

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

Tyson Begly
Bruce Huff

R. Walker Garrett
Toyia Tucker

Judy W. Thomas
Joanne Cogle

Clerk of Council
Sandra T. Davis



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

May 9, 2023
9:00 AM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Pastor Tim Jones, Britt David Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

- [1.](#) Approval of minutes for the April 25, 2023 Council Meeting.

PROCLAMATIONS:

- Proclamation:** National Nurses Month
Receiving: Local Nursing Community
- Proclamation:** Diversity Inclusion in Memory Care Day
Receiving: Columbus Memory Center, PC

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1.** **1st Reading-** REZN-03-23-0472: An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia to add Private Dog Park as a Special Exception in the GC (General Commercial Zoning District and add a new section of the UDO setting use standards for private dog parks. (Planning Department and PAC recommend approval)(Mayor Pro-Tem)
- 2.** **1st Reading-** REZN-03-23-0473: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **9423 / 9443 / 9463 Macon Road** (parcel # 131-001-042 / 131-001-044 / 131-001-043) from HMI (Heavy Manufacturing / Industrial) and RE1 (Residential Estate 1) Zoning Districts to GC (General Commercial) and SFR3 (Single Family Residential 3) Zoning Districts with conditions. (PAC and Planning Department recommend approval with conditions.)(Mayor Pro-Tem)
- 3.** **1st Reading-** An ordinance to amend the Columbus Code to amend Article I of Chapter 14 to impose restrictions on fishing within a certain area of the Whitewater Park known as the Island; to repeal conflicting ordinances; and for other purposes. (Councilors Cogle and Begly)

PUBLIC AGENDA

1. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Comprehensive Plan 2038 and Affordable Housing.
2. Mr. Ricket Carter, Sr., Re: The racial issues within the black community and freedom of speech.

CITY MANAGER'S AGENDA

- 1.** **Street Acceptance –That portion of Barton Drive, located in Section Five, Midland Downs & Adjoining Property**

Approval is requested for the acceptance of That portion of Barton Drive, located in Section Five, Midland Downs & Adjoining Property. The Engineering Department has inspected said street and recommends the acceptance.

- 2.** **FY24 HUD Annual Action Plan Submission to the U.S. Department of Housing and Urban Development (HUD)**

Approval is requested to file the FY24 Annual Action Plan submission to the U.S. Department of Housing and Urban Development (HUD). The sources of federal funding and programs are

the Community Development Block Grant (CDBG) Program in the amount of \$1,660,399 and the HOME Investment Partnership Program (HOME) Program in the amount of \$1,071,287.

3. Lease of Equipment for Bull Creek Golf Courses

Approval is requested to enter into a lease of three pieces of Toro grounds keeping equipment from Huntington National Bank over a 48 month period in the total amount of \$. 152,236.80

4. METRA Capital and Operations – TSPLOST, Band 1 Project

Approval is requested to execute and enter into a contractual agreement with the Georgia Department of Transportation (GDOT) to receive funds allocated in the amount of \$25,000,000.00 and to proceed with all elements of work outlined in the agreement to deliver the METRA Capital and Operations Project as part of TPLOST, Band 1.

5. Additional Transit Trust Fund Program (TTFP)

Approval is requested to apply for and accept if awarded, additional funds in the amount of \$534,367 that have been made available to METRA by the State Fiscal Year 2023 (SFY23) Transit Trust Fund Program (TTFP) and to amend the Transportation Fund by the amount of the grant award. Funds are to be used for the installation of additional solar-powered bus stoplights. If awarded, additional funds will be added to the original TTFP allocation of \$213,295 for a new total of \$747,662.

6. Juvenile Drug Court Office of Juvenile Justice Delinquency Prevention Grant

Approval is requested to submit a grant application and if awarded, accept funds from the Office of Juvenile Justice and Delinquency Prevention for the operation of the Muscogee County Juvenile Drug Court up to one million dollars (\$1,000,000.00), or as otherwise awarded, allow for payment of service providers, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from October 1, 2023, to September 30, 2027. The City is required to provide a 25% cash match to participate in this grant program.

7. PURCHASES

- A.** Soft Body Armor (Annual Contract) – NASPO Valuepoint/Georgia Statewide Contract Cooperative Purchase
- B.** Milling Machine for Public Works Department – Sourcewell Cooperative Purchase
- C.** Repair of Bulldozer for Public Works Department
- D.** Livescan Fingerprint System Upgrade for Police Department
- E.** Modernization of the Computer Fleet for Information Technology – NCPA Cooperative Purchase

INFORMATION ONLY: EXIGENT “OFF THE LOT” VEHICLE PURCHASE

[Information](#) Only: Exigent “Off the Lot” Vehicle Purchase – Resolution No. 067-23

1. THREE (3) 2023 FORD EXPLORERS FOR THE ENGINEERING DEPARTMENT

On April 26, 2023, purchase orders were executed for three (3) 2023 Ford Explorers for the Engineering Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicles were purchased from Brannen Motor Company (Unadilla, GA) at a unit price of \$45,000.00, and a total price of \$135,000.00. Brannen Motor Company had vehicles available on their lot. The vehicles will be used by staff to visit and inspect work sites.

Funds are budgeted in the FY23 Budget: (1) - General Fund – Engineering – Traffic Engineering – Automobiles; 0101-250-2100-TRAF-7721; One (1) - Paving Fund – Engineering – Highways and Roads – Automobiles; 0203-250-2200-ROAD-7721; and One (1) - Sewer (Stormwater) Fund – Engineering – Drainage – Automobiles; 0202-250-2300-DRAN-7721.

2. SIX (6) 2023 FORD EXPLORERS FOR THE COLUMBUS FIRE/EMS DEPARTMENT

On May 1, 2023, a purchase order was executed for six (6) 2023 Ford Explorers for the Columbus Fire Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicles were purchased from Brannen Motor Company (Unadilla, GA) at a unit price of \$45,000.00, and a total price of \$270,000.00. These vehicles are not available on any cooperative contracts at this time; Ford is not taking orders and has not set a date for order bank to open. Brannen Motor Company had vehicles available on their lot. The vehicles will be used by station supervisors to carry out the daily operations for the Columbus Fire/EMS Department.

Funds are budgeted in the FY23 Budget: LOST-Public Safety Fund – Fire & EMS – Public Safety-LOST – Light Trucks; 0102-410-9900-LOST-7722.

3. TWO (2) 2023 FORD EXPLORERS FOR THE INSPECTION AND CODE ENFORCEMENT DEPARTMENT

On April 28, 2023, a purchase order was executed for two (2) 2023 Ford Explorers for the Inspections and Code Enforcement Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicles were purchased from Brannen Motor Company (Unadilla, GA) at a unit price of \$45,000.00, and a total price of \$90,000.00. These vehicles are not available on any cooperative contracts at this time; Ford is not taking orders and order bank is not set to open until late July. Brannen Motor Company had vehicles available on their lot. The vehicles will be used by staff to respond to citizens’ complaints and to enforce City codes throughout Muscogee County.

Funds are budgeted in the FY23 Budget: General Fund – Community Development – Inspections & Code Enforcement – Light Trucks; 0102-410-9900-LOST-7722.

4. ONE (1) 2023 CHEVROLET SILVERADO 2500HD FOR THE PUBLIC WORKS DEPARTMENT

On April 26, 2023, a purchase order was executed for one (1) 2023 Chevrolet Silverado 2500HD for the Public Works Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicle was purchased from Sons Chevrolet (Columbus, GA) at a unit price of \$60,237.00. The vehicle was not available on any cooperative contracts due to manufacturers' parts availability. Sons Chevrolet had the vehicle available on their lot because a business cancelled an order due to delayed delivery. The vehicle will be utilized as a service truck by an electrician in the daily operations of their duties for the Facilities Maintenance Division.

Funds are budgeted in the FY23 Budget: General Fund – Public Works – Facilities Maintenance – Light Trucks; 0101-260-2700-MNTN-7722.

5. ONE (1) 2023 FORD F-150 FOR THE DEPARTMENT OF HOMELAND SECURITY

On April 21, 2023, a purchase order was executed for one (1) 2023 Ford F-150 for the Department of Homeland Security due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price of \$59,855.00. The vehicle was purchased in place of a Ford Expedition ordered from Wade Ford in June 2022, but could not be delivered. The Ford order bank will not reopen until mid to late summer per the State Contract holder. Rivertown Ford had a vehicle available on their lot. The vehicle will be used by Homeland Security employees in their daily operations.

Funds are budgeted in the FY23 Budget: General Fund – Miscellaneous – Non-Categorical – Light Trucks; 0101-590-3000-NCAT-7722.

6. EIGHT (8) 2023 NISSAN FRONTIER TRUCKS FOR THE COLUMBUS FIRE/EMS DEPARTMENT

On May 3, 2023, a purchase order was executed for eight (8) 2023 Nissan Frontier trucks for the Columbus Fire Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicles were purchased from Headquarter Nissan of Columbus (Columbus, GA), one (1) each at the following unit prices: \$41,697.00, \$39,178.00, \$38,085.00, \$38,012.00, \$37,930.00, \$37,907.00, \$35,162.00, and \$32,191.00, for a total price of \$300,162.00. The vehicles will be used by the station supervisors to carry out the daily operations for Columbus Fire Department. The vehicles are not available from cooperative contract vendors; Ford has not set a date for the order bank to open.

Funds are budgeted in the FY23 Budget: LOST-Public Safety Fund – Fire & EMS – Public Safety-LOST – Light Trucks; 0102-410-9900-LOST-7722.

7. TWO (2) 2023 FORD F-150 TRUCKS FOR THE COLUMBUS FIRE/EMS DEPARTMENT

On May 3, 2023, a purchase order was executed for two (2) 2023 Ford F-150 trucks for the Columbus Fire Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicles were purchased from Rivertown Ford (Columbus, GA) at the following unit prices: one (1) at \$49,520.13 and one (1) at \$47,098.22, for a total price of \$96,618.35. The vehicles will be used by the station supervisors to carry out the daily operations for Columbus Fire/EMS Department. The vehicles are not available from cooperative contract vendors; Ford has not set a date for the order bank to open.

Funds are budgeted in the FY23 Budget: LOST-Public Safety Fund – Fire & EMS – Public Safety-LOST – Light Trucks; 0102-410-9900-LOST-7722.

8. ONE (1) 2022 FORD ESCAPE FOR THE PUBLIC WORKS DEPARTMENT

On May 3, 2023, a purchase order was executed for one (1) 2022 Ford Escape for the Public Works Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price of \$28,679.00. The vehicle will be used by Fleet Administrative staff to carry out the daily operations for the Fleet Division to include couriering mail to Government Center, attending meetings in various locations, and other activities when needed. The vehicle is being purchased as an ‘off the lot’ purchase because the State Contract holder (Ford) and Sourcewell cooperative contract vendor not having any vehicles available at this time. Ford has not set a date for the order bank to open.

Funds are budgeted in the FY23 Budget: General Fund – Public Works – Fleet Management – Light Trucks; 0101-260-2300-VHCL-7722.

9. ONE (1) 2023 NISSAN ROGUE FOR THE PUBLIC WORKS DEPARTMENT

On May 3, 2023, a purchase order was executed for one (1) 2023 Rogue for the Public Works Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicle was purchased from Headquarter Nissan of Columbus (Columbus, GA), at a unit price of \$29,085.00. The vehicle will be used by Animal Control administrative staff to carry out the day-to-day operations for the animal control center. The vehicle is being purchased because the State Contract holder (Ford) does not have mid-size SUVs available and has not released an order date yet.

Funds are budgeted in the FY23 Budget: General Fund – Public Works – Animal Control – Light Trucks; 0101-260-2400-SPCL-7722.

8. UPDATES AND PRESENTATIONS

[A.](#) Interstate 14 Presentation – Frank Lumpkin, Interstate 14 Advocate

[B.](#) CACC Audit Findings: Staffing Issues – Drale Short, Director, Public Works

- C. Integrated Waste Update – Drale Short, Director, Public Works
- D. Public Works Update – Drale Short, Public Works Director
- E. Sheriff’s Office Update – Greg Countryman, Sheriff

BID ADVERTISEMENT

May 10, 2023

1. Concrete Pipe (Annual Contract) – RFB No. 23-0035

Scope of RFB

Columbus Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide concrete pipe in various sizes on an “as needed” basis for use by the Public Works Department.

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

May 12, 2023

1. Right of Way Acquisition Services (Annual Contract) – RFP No. 23-0026

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking multiple consultants to provide Right of Way Acquisition Services on an “as needed” basis.

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

2. Emergency/Non-Emergency Notification System (Annual Contract) – RFP No. 23-0028

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking proposals from qualified vendors to provide and support an emergency/non-emergency notification system.

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

3. Master Plan for Golf Courses – RFP No. 23-0032

Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf course design and architect professionals to prepare a master plan allowing for the anticipation of maintenance and renovation of existing and potentially planned facilities. The services are for Bull Creek Golf course (36 holes), *Oxbow Creek Golf Course (9 holes) and Godwin

Creek Golf Course (9 holes). Proposals should be comprehensive for each respective property. Proposals should also identify opportunities and address issues before major problems occur.

Persons interested in visiting the golf courses may do so by contacting Mr. Jim Arendt, PGA at 706-329-5713 to schedule an appointment. Interested parties are responsible for contacting Mr. Arendt in a timely manner. *If pertinent RFP questions or concerns arise during the site visits, they should be submitted at least five business days before the due date as specified on pages 8 and 9.*

4. Feasibility Study for Additional Holes at Oxbow Creek Golf Course – RFP No. 23-0034
Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf industry professional consultants to provide a feasibility study regarding an additional 9 holes at Oxbow Creek Golf Course. The comprehensive proposal shall identify opportunities and address the level of likely support from the local and surrounding markets.

5. On-Call Services for Installation or Replacement of Storm Sewer / Combined Sewer Systems (Annual Contract) – RFP No. 23-0035
Scope of RFP

Columbus Consolidated Government (the City) invites qualified offerors to submit proposals to provide all materials, equipment and services required to install or replace elements of storm sewer / combined sewer systems located throughout Columbus-Muscogee County. The Engineering Department will procure the services on an as-needed basis.

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

May 17, 2023

1. Historic Bus Exterior Restoration and Repainting (Re-Bid) – RFB No. 23-0034
Scope of RFB

These specifications define the requirements for the exterior restoration and repainting of one (1) historic, vintage bus which is operated by METRA Transit System as the stationary “Freedom Express Bus Museum”.

2. Upgrade and/or Replace Existing Equipment for CCG-TV Operations – RFP No. 23-0037
Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking proposals from qualified vendors to provide TV production equipment upgrade or replacement with compatible brand equipment, if needed, for the CCG-TV Studio, Control Room, Council Chambers, Council Conference Room, CSC Lobby and CSC Community Room.

3. Lawn Maintenance Equipment and Supplies (Annual Contract) – RFB No. 23-0033
Scope of RFB

Provide edgers, line trimmers, mowers, backpack blowers, chain saws, pole pruners, hydraulic pole chain saw and supplies on an “as needed” basis to Columbus Consolidated Government (the City) to be utilized by various City Departments. To accommodate walk-in service on some occasions, successful bidder shall have a business located within Muscogee County.

4. Dual Axle Utility Trailers – RFB No. 23-0036

Scope of RFB

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide fifteen (15) dual axle utility trailers.

May 19, 2023

1. Automated Speed Detection for School Zone Safety Enforcement (Annual Contract) – RFP NO. 23-0036

Scope of RFP

The Columbus Consolidated Government is requesting proposals for automated speed detection for school zone safety enforcement systems and services, specifically LiDAR (Light Detection and Ranging) with ALPR (Automated License Plate Readers) functions to integrate with the existing Flock Safety system for the Columbus Police Department.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - INFORMATION ONLY

1. Certification of Need Application of the Rehabilitation Hospital of Columbus, LLC for cost overruns related to establishment of 40-bed Comprehensive Inpatient Physical Rehabilitation Hospital.

ENCLOSURES - ACTION REQUESTED

2. RESOLUTION - A resolution changing the regularly scheduled Council Meeting for the month of June by adding the June 20, 2023 Meeting at 9:00 a.m.
3. RESOLUTION - A resolution excusing Councilor Joanne Cogle from the May 9, 2023 Council Meeting.
4. RESOLUTION - A resolution excusing Councilor R. Walker Garrett from the May 9, 2023 Council Meeting.
5. EMPLOYEE BENEFITS COMMITTEE: Memorandum from the Human Resources Director submitting the result of a survey for the Public Safety Representative where Ms. Rachel Blanks (Columbus Police Department) was selected to succeed Deputy Chief Lance Deaton.

6. Email Correspondence from Lisa Thomas-Cutts, Keep Columbus Beautiful Director, requesting that the seats of Ms. Alyssa Williams and Mr. Douglas McLeod, Jr. be declared vacant due to a lack of attendance.

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

457 Deferred Compensation Board, January 19, 2023

Board of Elections & Registration, April 20, 2023

Board of Tax Assessors, #14-23 & 15-23

Board of Zoning Appeals, May 3, 2023

Columbus Golf Course Authority, March 28, 2023

Convention & Visitors Board of Commissioners, March 15, 2023

Hospital Authority of Columbus, March 28, 2023

Housing Authority of Columbus, March 15, 2023

Planning Advisory Commission, April 19, 2023

BOARD APPOINTMENTS - ACTION REQUESTED

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

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

Dusty Wilson - Interested in serving
(Business Community)

(Mayor's Appointment)

Eligible to succeed

Term Expires: June 30, 2023

This is a four-year term. Board meets monthly.

B. RETIREES' HEALTH BENEFITS COMMITTEE:

Peri V. Johnson

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: June 30, 2023

This is a two-year term. Board meets monthly.

9. CITY MANAGER'S APPOINTMENT - ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Deputy City Manager Lisa Goodwin

(City Manager's Appointment)

(City Employee Representative)

Eligible to succeed

Term Expires: June 30, 2023

10. COUNCIL APPOINTMENT- READY FOR CONFIRMATION:

- A. REGION 6 REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:** Ms. Latasha Morss was nominated to succeed Ms. Annie Davis. *(Councilor Barnes' nominee)* Term expires: June 30, 2026

11. COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

A. BOARD OF FAMILY & CHILDREN SERVICES:

Gwendolyn McIntosh - Interested in serving
(Mental Health Care Provider's seat)

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations

(Council's Appointment)

Tolua Puailoa

Seat declared vacant

Term Expires: June 30, 2025

Open for Nominations
(Council's Appointment)

*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) **Emergency responders (active or retired)**; (3) **Law enforcement personnel (active or retired)**; (4) **Private child welfare service providers (active or retired)**; (5) **Alumni of the child welfare system and** (6) **Former foster parents.***

This is a five-year term. Board meets monthly.

Women: 3

Senatorial District 15: 3

Senatorial District 29: 1

B. COLUMBUS AQUATICS COMMISSION:

Christopher Kennedy

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

Bruce Samuels

Not Eligible to succeed

Term Expired: June 30, 2022

Open for Nominations
(Council's Appointment)

These are two-year terms. Meets quarterly.

Women: 2

Senatorial District 15: 5

Senatorial District 29: 2

C. DEVELOPMENT AUTHORITY OF COLUMBUS:

Tyson Begly

Relinquish seat

Term Expires: April 30, 2026

Open for Nominations
(Council's Appointment)

Councilor Garrett is nominating Franklin Karl Douglass to fill the unexpired term of Councilor Tyson Begly.

This is a four-year term. Meets monthly.

Women: 1

Senatorial District 15: 5

Senatorial District 29: 2

D. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Eddie Florence

(SD-15 Representative)

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

Courtney A. Johnson

(SD-29 Representative)

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

William Bandy

(SD-29 Representative)

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

Lee Jordan

(SD-29 Representative)

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

Dr. Kar’retta Venable

(At-Large Member)

Not Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations

(Council’s Appointment)

Matt Horne

(SD-15 Representative)

Not Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations

(Council’s Appointment)

These are three-year terms. Meets every even month.

Women: 4

Senatorial District 15: 6

Senatorial District 29: 3

E. REGION 6 REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:

Cynthia Smith

Not Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations

(Council’s Appointment)

These are three-year terms. Meets every other month beginning in January.

Women: 3

Senatorial District 15: 1

Senatorial District 29: 3

F. RETIREES’ HEALTH BENEFITS COMMITTEE:

Mike Massey

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations

(Council’s Appointment)

Renee McAneny

Eligible to succeed

Open for Nominations

(Council’s Appointment)

Term Expires: June 30, 2023

These are three-year terms. Meets monthly.

Women: 3

Senatorial District 15: 1

Senatorial District 29: 5

G. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:

Joseph Brannon – Interested in serving

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

Herman Lewis

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

These are three-year terms. Meets monthly.

Women: 0

Senatorial District 15: 3

Senatorial District 29: 1

Councilor Thomas is nominating Mr. Joseph Brannon to serve another term.

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 April 25, 2023 Council Meeting.

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

April 25, 2023
5:30 PM
Regular Meeting

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

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes, Joanne Cogle, Charmaine Crabb, Glenn Davis (via Microsoft Teams), R. Walker Garrett (via Microsoft Teams), John M. House, Bruce Huff, Judy W. Thomas, and Toyia Tucker (via Microsoft Teams). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

The following documents have been included as a part of the electronic Agenda Packet: (1) Georgia Cities Week Presentation; (2) Illegal Dumping Presentation; (3) County Line Road/Mehaffey Road Round-A-Bout

The following documents were distributed around the Council table: (1) Liberty Theatre & Cultural Arts Center Block Party Flyer; (2) Georgia Cities Week Activities Information; (3) Columbus, Georgia Consolidated Government Fiscal Year 2024 Recommended Operating Budget

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

INVOCATION: Offered by Mayor Pro Tem R. Gary Allen

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the April 11, 2023 Council Meeting and Executive Session. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the ten members present.

RESIGNATION OF COUNCILOR JOHN HOUSE:

Deputy Garrison Commander Brandon Cockrell and Chief of Current Operations Charles Auer approached the rostrum to present the Department of Army Meritorious Public Service Medal on behalf of Major General Curtis A. Buzzard and Colonel Colin P. Mahle to Councilor John House and his wife, Marilyn House, for their support of the soldiers and families of the Chattahoochee Valley Community.

Councilor John House made a statement, informing the citizens of Columbus, Georgia that he is resigning from his position as the District 10 At-Large City Councilors. He stated that this difficult decision was so that he could take care of his spouse of forty-nine years, Mrs. Marilyn House. He explained the process in Council choosing a councilor to take his place is governed by the Charter, and the election to fill his seat will take place in May 2024 with a Special Election and later in a General Election.

APPOINTMENT OF COUNCILOR:

Councilor House made a motion to appoint Mr. Tyson Begly to the District 10 At-Large seat, seconded by Councilor Crabb.

Councilor Huff made a motion for the appointment of Ms. Ku'Wonna Ingram.

Mayor Henderson called for the vote for the appointment of Mr. Tyson Begly, which was carried by a majority vote of nine with Councilor Huff voting for Ms. Ku'Wonna Ingram.

ADD-ON RESOLUTION

2. **Resolution (146-23)** - A resolution expressing appreciation to Councilor John House for his dedicated service to the Columbus Council and the citizens of Columbus, Georgia. After reading the resolution in its entirety into the records, Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Thomas and carried unanimously by the ten members present.

***NOTE:** Councilor John House left the meeting after the reading and presentation of the resolution in his honor.*

OATH OF OFFICE

3. Oath of Office administered to the newly appointed Columbus Council District 10 At-Large member by Chief Superior Court Judge Arthur L. Smith, III and Probate Court Judge Marc E. D'Antonio.

***NOTE:** Newly appointed Councilor Tyson Begly took his respective seat at the Council dais.*

PROCLAMATIONS:

4. **Proclamation:** National Therapy Animal Day

Receiving: Angie Zapata

Councilor Joanne Cogle read the proclamation into the record, proclaiming Sunday, April 30, 2023, as *National Therapy Animal Day*, recognizing various volunteers who take therapy animals to visit citizens in medical and nursing facilities.

5. **Proclamation:** Georgia Cities Week

Receiving: Deputy City Manager Lisa Goodwin

Councilor Charmaine Crabb read the proclamation into the record, proclaiming April 23-29, 2023, as *Georgia Cities Week*, recognizing the opportunity for local governments to inform and engage citizens on the functions of their cities.

CITY MANAGER'S AGENDA

5. UPDATES AND PRESENTATIONS

B. Georgia Cities Week - Lisa Goodwin, Deputy City Manager

Deputy City Manager Lisa Goodwin approached the rostrum to introduce a presentation given by various General Government Departments and Public Safety Departments, providing information on the events their respective departments have planned for Georgia Cities Week. (*NOTE: This presentation was called up as the next order of business as listed on the City Manager's Agenda Item 5 "B"*)

MAYOR'S AGENDA (continued)

6. **Proclamation:** Small Business Week

Receiving: Greater Columbus, Georgia Chamber of Commerce

Councilor Judy W. Thomas read the proclamation into the record, proclaiming April 30 thru May 6, 2023, as *Small Business Week*, recognizing small businesses in the community as the backbone of our economy and the cornerstones of our nation's promise.

7. **Proclamation:** Mental Health Awareness Month

Receiving: Staff of New Horizons

Councilor Jerry 'Pops' Barnes read the proclamation into the record, proclaiming May 2023 as *Mental Health Awareness Month*, recognizing the Staff of New Horizons for their efforts in bringing awareness to the community on the mental health.

8. **Proclamation:** National Library Week

Receiving: Columbus Area Library Association, Dr. Kimberly Scott

Councilor Charmaine Crabb read the proclamation into the record, proclaiming April 23-29, 2023, as *National Library Week*, recognizing local libraries for their promotion of the free exchange of information and ideas for all.

9. **Proclamation:** Gertrude "Ma" Rainey Celebration

Councilor Bruce Huff read the proclamation into the record, recognizing the late "Ma" Rainey-Mother of Blues, for receiving the Lifetime Achievement Award at the 2023 Grammys and celebrating her legacy and contributions to music.

PRESENTATIONS:

10. Post Legislative Update (Presented by Senator Ed Harbison)

Senator Ed Harbison approached the rostrum along with **Senator Randy Robertson, Representative Carolyn Hugley, Representative Debbie Buckner, and Representative Teddy Reese** to provide a post legislative update on the various legislative activities they were involved in during the recent sessions of the Georgia General Assembly.

11. Summer Youth Engagement - Proposing a united strategic plan for the summer to increase youth employment Monday - Saturday in one of the heavy crime areas of the city. (Presented by Dr. Gail Burgos, representing Girls Inc. of Columbus)

(NOTE: This presentation was postponed and not presented during the meeting.)

12. **MAYOR'S FY2024 BUDGET PRESENTATION:** Mayor Henderson presents the Recommended FY2024 Budget for the fiscal year beginning July 1, 2023 through June 30, 2024.

Mayor B. H. 'Skip' Henderson presented the Mayor's Recommended Budget for Fiscal Year 2024, where he addressed the difficulties faced during the preparation of the budget due to the concerted and intentional efforts of the Council to do what could be done to minimize the impact from supply lines and labor force issues. He explained the implementation of the new pay plan, supplementing for the Integrated Waste Fund Reserve Balance, and the delivery of emergency services through Columbus Fire & EMS. He stated for the eighth year in a row, an increase in the employee contribution to their benefits is not being recommended.

Finance Director Angelica Alexander approached the rostrum to provide the schedule for the Budget Review Committee, as well as the required public hearings.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (23-019) - 2nd Reading-** REZN-02-23-0213: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **4128 Forrest Road** (parcel # 086-024-002) from NC (Neighborhood Commercial) Zoning District to SFR2 (Single Family Residential 2) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Barnes) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Barnes and carried unanimously by the ten members present.
2. **Ordinance (23-020) - 2nd Reading-** REZN-02-23-0214: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **5769 / 5747 Veterans Parkway** (parcel # 189-011-011 / 189-011-012) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Crabb and carried unanimously by the ten members present.
3. **Ordinance (23-021) - 2nd Reading-** REZN-02-23-0215: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **3019 5th Avenue** (parcel # 015-002-019) from GC (General Commercial) Zoning District to LMI (Light Manufacturing / Industrial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Huff and carried unanimously by the ten members present.

4. **Ordinance (23-022) - 2nd Reading-** REZN-02-23-0216- An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **5436 Forrest Road** (parcel # 096-022-015) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Barnes) Councilor Barnes made a motion to adopt the ordinance, seconded by Councilor Crabb and carried unanimously by the ten members present.
5. **Ordinance (23-023) - 2nd Reading-** An ordinance extending the business and occupation tax licensing deadline established by local law for the year 2023; and for other purposes. (Mayor Pro-Tem) Councilor Huff made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

PUBLIC AGENDA

1. Mr. Ralph Corizzo, Re: A request to exempt Walden Pond Development from the requirement to install sidewalks on Emerson Way and Thoreau Court. *(Continuation from April 11, 2023 Meeting at the request of Mayor Pro Tem Allen)*

Mayor Pro Tem Allen made a motion to approve the request for an exemption from requirements to install sidewalks on Emerson Way and Thoreau Court, seconded by Councilor Crabb and carried unanimously by the ten members present.

2. Mrs. Bertha Averett, Re: The handling of the Police Chief's retirement. ***Not Present***
3. Ms. Porsche Edmonds, The Garden of Vision, Re: Crime in Columbus. ***Not Present***
4. Mr. Paul Cluverius, Re: Section 20-21.1 Personal Transportation Devices: Propose expanding the limits of travel to include the areas around Highside Market as well as Fetch Dog Park. *(Mr. Cluverius was not present in the Council Chambers when he was called upon to address the members of Council. See Below where Mayor Henderson recognized Mr. Cluverius later during the Public Agenda.)*
5. Mrs. Cora Jenkins, Re: False alarm concerns.

REFERRAL(S):

FOR THE MAYOR:

- Look into the system used to detect false alarms throughout the city and the rates charged to citizens. *(Request of Councilor Barnes)*
 - Let's schedule the topic of false alarms on the next work session agenda for further discussion. *(Request of Mayor Henderson)*
4. Mr. Paul Cluverius, Re: Section 20-21.1 Personal Transportation Devices: Propose expanding the limits of travel to include the areas around Highside Market as well as Fetch Dog Park.

REFERRAL(S):

FOR THE CITY MANAGER:

- Get the Columbus Police Department to come to Council to discuss expanding the areas in which citizens can operate personal transportation devices. *(Request of Councilor Cogle)*

- Include Columbus Fire & EMS in the discussion. (*Request of Councilor Thomas*)

6. Mr. Marvin Broadwater, Sr., Re: Public Agenda decorum.
7. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: A need for strategic planning to address the issues that will improve the quality of life for all citizens.
8. Mr. Wane Hailes, representing the Columbus NAACP, Re: Amending the 60 day rule and appointment of city council member.
9. Mrs. Evie M. Kettler, Re: A discussion on tethering.

CITY MANAGER'S AGENDA

1. Transit Trust Fund Program (TTFP) Grant Request for Solar Lighting at METRA Bus Stops.

Resolution (147-23): A resolution authorizing the submission of an application to the Transit Trust Fund Program (TTFP) in an amount up to \$213,295.00 or as otherwise awarded, and if awarded, amend the Transportation Fund by the amount of the grant award. There is no local match requirement. Councilor Crabb made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

2. Liberty Theatre, State of Georgia Department of Community Affairs OneGeorgia Grant

Resolution (148-23): A resolution authorizing the acceptance of a OneGeorgia Grant from the State of Georgia Department of Community Affairs for \$150,000 and to amend the Multi-Governmental Fund by the amount of the award. Councilor Huff made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the ten members present.

3. Juvenile Justice Incentive Grant Request

Resolution (149-23): A resolution authorizing the submission of an application to the Criminal Justice Coordinating Council for a grant to fund the Muscogee County Juvenile Court and, if awarded, accept the grant and amend the Multi-Governmental Fund by the amount of the grant award for the grant period is from July 1, 2023 to June 30, 2024. Councilor Crabb made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

4. PURCHASES

A. Property Clean-Up Services (Annual Contract) – RFB No. 23-0027

Resolution (150-23): A resolution authorizing the execution of an annual contract with Express Pressure Washing, LLC (McDonough, GA), to provide property clean-up services on an “as needed” basis for the estimated contract value of \$51,160.00. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members present.

B. Tire Leasing Services for City Buses (Annual Contract) – RFB No. 23-0029

Resolution (151-23): A resolution authorizing the annual contract for tire leasing services from Bridgestone Americas Tire Operations, LLC (Nashville, TN), for the estimated contract value of

\$38,566.71 for the first year, \$39,706.12 for the second year, \$40,916.71 for the third year, and the total estimated three-year contract value of \$119,189.53. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members present.

C. 7-Yard Dump Truck for Public Works Department – Georgia State Contract Cooperative Purchase

Resolution (152-23): A resolution authorizing the purchase of one (1) 7-yard dump truck (New International MV607 Single Axle Chassis with dump body mounted on complete unit) from Rush Truck Center (Atlanta, GA) in the amount of \$129,647.00 for the Rainwater Division. The purchase will be accomplished by cooperative purchase via Georgia Statewide Contract #99999-SPD-SPD0000155-0001. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members present.

D. Carbon Dioxide Liquid Bulk and Tank Rentals for City Swimming Pools (Annual Contract) – RFB No. 23-0028

Resolution (153-23): A resolution authorizing the execution of an annual contract with Nexair, LLC (Memphis, TN) for the purchase of carbon dioxide in liquid bulk and the rental of six (6) 750lb tanks for the City swimming pools for the estimated annual contract value of \$30,532.50. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members present.

E. Contract Amendments 6, 7, and 8 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002

Resolution (154-23): A resolution authorizing the execution of Contract Amendments 6, 7, and 8 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., in the total amount of \$2,391,853.00 for costs associated with equipment purchases at the new Sheriff's Administration Building and for the addition of a generator and parking garage security cameras at City Hall. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members present.

F. 18-Yard Dump Truck for Parks and Recreation Department – Georgia State Contract Cooperative Purchase

Resolution (155-23): A resolution authorizing the purchase of one (1) 18-yard dump truck (New International MV607 Tandem Chassis with dump body mounted on complete unit) from Rush Truck Center (Atlanta, GA) in the amount of \$159,861.00 for the Park Services Division. The purchase will be accomplished by cooperative purchase via Georgia Statewide Contract #99999-SPD-SPD0000155-0001. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members present.

G. Twenty-One Foot Rigid Inflatable Patrol Boat (RIB) for Sheriff's Office – Cooperative Purchase via Federal GSA Grant

Resolution (156-23): A resolution authorizing the purchase of one (1) twenty-one foot (Fluid WaterCraft) rigid inflatable patrol boat from Phoenix Trading, Inc., (Rockville, MD), in the amount of \$83,169.70. The purchase will be accomplished by cooperative purchase via Federal GSA Contract #47QMCA18D0006. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members present.

5. UPDATES AND PRESENTATIONS

- A. Illegal Dumping Hotline - Lisa Goodwin, Deputy City Manager for Operations

Deputy City Manager Lisa Goodwin approached the rostrum to provide information on the new Illegal Dumping Hotline that citizens can call to anonymously report illegal dumping. She explained that citizens can upload videos, pictures, and other information to the 311 APP, which then could be forwarded to the proper authorities.

- B. Georgia Cities Week - Lisa Goodwin, Deputy City Manager

(NOTE: This update, as provided by Deputy City Manager Lisa Goodwin, was called upon earlier in the meeting during the Mayor's Agenda.)

- C. Proposed interim measures for traffic at Mehaffey Road and County Line Road intersection
- Donna Newman, Director of Engineering

Engineering Director Donna Newman approached the rostrum to provide information on a proposed round-a-bout at the intersection of County Line Road and Mehaffey Road. She explained as long as there are no objections from the members of Council, they would begin ordering supplies once schools have let out for the summer.

- D. CACC Audit Findings: Staffing Issues - Drale Short, Public Works Director (Delayed because power point didn't go out as required.)

- E. Integrated Waste Update - Drale Short, Director, Public Works Director (Delayed because power point didn't go out as required.)

- F. Magistrate Court Update - Judge Steven Smith

Finance Director Angelica Alexander approached the rostrum to explain the Magistrate Court is appearing before Council pursuant to Ordinance 13-39, requesting an additional appropriation for this fiscal year starting May 1, 2023 of \$2,334.00 with an annual appropriation of about \$14,000 to increase the pay for public defender services.

Judge Steven Smith approached the rostrum to explain the need for an increase in funds to continue to contract an attorney to provide public defender services for Magistrate Court.

Councilor Thomas made a motion to approve \$14,000.00, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

- G. Fire/EMS Update - Chief Sal Scarpa

Finance Director Angelica Alexander approached the rostrum to explain the Fire & EMS Department is appearing before Council pursuant to Ordinance 13-39, requesting an additional \$1.1 million for their FY 2023 Budget for auto parts and supplies, fuel, and over-time compensation.

Councilor Thomas made a motion to approve the request, seconded by Councilor Crabb and carried unanimously by the ten members present.

Fire & EMS Chief Sal Scarpa approached the rostrum to explain the department has made great strides in reducing the overtime, and he foresees it no longer being an issue by this time next year. He stated that auto parts and fuel is expected to continue to be a challenge.

BID ADVERTISEMENT

April 26, 2023

1. Truck and Trailer Wrap Graphics for Parks and Recreation (Re-Bid) – PQ No. 23-0018

Scope of PQ

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to design, provide and install truck and trailer wrap graphics for the Parks and Recreation Department.

April 28, 2023

1. Recycling Facility Operations and Management Services (Annual Contract) – RFP No. 23-0021

Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) invites qualified offerors to submit proposals to provide recycling processing equipment, provide operations and maintenance of the equipment and the facility, market the processing capacity of the facility, market processed recyclable materials, and assist the City with public education services.

Option A is for the Offeror to provide personnel to operate the facility and Option B is for the City to provide personnel to operate the facility. Offerors may submit proposals for either or both options.

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

May 5, 2023

1. Office Supplies (Annual Contract) – RFP No. 23-0019

Scope of RFP

The Columbus Consolidated Government (the City) is seeking to contract with a qualified vendor to provide office supplies for various City Departments on an “as needed” basis.

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

May 10, 2023

1. Concrete Pipe (Annual Contract) – RFB No. 23-0035

Scope of RFB

Columbus Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide concrete pipe in various sizes on an “as needed” basis for use by the Public Works Department.

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

May 12, 2023

1. Right of Way Acquisition Services (Annual Contract) – RFP No. 23-0026

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking multiple consultants to provide Right of Way Acquisition Services on an “as needed” basis.

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

2. Emergency/Non-Emergency Notification System (Annual Contract) – RFP No. 23-0028

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking proposals from qualified vendors to provide and support an emergency/non-emergency notification system.

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

3. Master Plan for Golf Courses – RFP No. 23-0032

Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf course design and architect professionals to prepare a master plan allowing for the anticipation of maintenance and renovation of existing and potentially planned facilities. The services are for Bull Creek Golf course (36 holes), *Oxbow Creek Golf Course (9 holes) and Godwin Creek Golf Course (9 holes). Proposals should be comprehensive for each respective property. Proposals should also identify opportunities and address issues before major problems occur.

Persons interested in visiting the golf courses may do so by contacting Mr. Jim Arendt, PGA at 706-329-5713 to schedule an appointment. Interested parties are responsible for contacting Mr. Arendt in a timely manner. *If pertinent RFP questions or concerns arise during the site visits, they should be submitted at least five business days before the due date as specified on pages 8 and 9.*

4. Feasibility Study for Additional Holes at Oxbow Creek Golf Course – RFP No. 23-0034

Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf industry professional consultants to provide a feasibility study regarding an additional 9 holes at Oxbow Creek Golf Course. The comprehensive proposal shall identify opportunities and address the level of likely support from the local and surrounding markets.

5. On-Call Services for Installation or Replacement of Storm Sewer / Combined Sewer Systems (Annual Contract) – RFP No. 23-0035

Scope of RFP

Columbus Consolidated Government (the City) invites qualified offerors to submit proposals to provide all materials, equipment and services required to install or replace elements of storm sewer / combined sewer systems located throughout Columbus-Muscogee County. The Engineering Department will procure the services on an as-needed basis.

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

6. Upgrade and/or Replace Existing Equipment for CCG-TV Operations – RFP No. 23-0037

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking proposals from qualified vendors to provide TV production equipment upgrade or replacement with compatible brand equipment, if needed, for the CCG-TV Studio, Control Room, Council Chambers, Council Conference Room, CSC Lobby and CSC Community Room.

May 17, 2023

1. Historic Bus Exterior Restoration and Repainting (Re-Bid) – RFB No. 23-0034

Scope of RFB

These specifications define the requirements for the exterior restoration and repainting of one (1) historic, vintage bus which is operated by METRA Transit System as the stationary “Freedom Express Bus Museum”.

May 19, 2023

1. Automated Speed Detection for School Zone Safety Enforcement (Annual Contract) – RFP NO. 23-0036

Scope of RFP

The Columbus Consolidated Government is requesting proposals for automated speed detection for school zone safety enforcement systems and services, specifically LiDAR (Light Detection and Ranging) with ALPR (Automated License Plate Readers) functions to integrate with the existing Flock Safety system for the Columbus Police Department.

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

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. Email Correspondence from Tonika Wadley, Muscogee County Director of Georgia Division of Family & Children Services, requesting that the seat of Ms. Tolua Puailoa be declared vacant due to a lack of attendance. Councilor Thomas made a motion to approve the request, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.

2. Minutes of the following boards:

Board of Elections & Registration, February 2, 2023

Board of Tax Assessors, #12-23 & 13-23

Development Authority of Columbus, March 2, 2023

Family & Children Services Board, November 18, 2021; March 17, April 21, July 21, August 18, September 15 and December 15, 2022

Planning Advisory Commission, March 15, 2023

Uptown Facade Board, March 20, 2023

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

BOARD APPOINTMENTS - ACTION REQUESTED

3. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

- A. COLUMBUS AQUATICS COMMISSION:** Mr. Tim Crabb was nominated to fill the expired term of Mr. David Helmick. (*Councilor Crabb's nominee*) Term expires: June 30, 2024. Councilor Crabb made a motion for confirmation, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.

4. COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

A. BUILDING AUTHORITY OF COLUMBUS:

A nominee for the seat of Leila Carr (*Does not desire reappointment*) for a term that expired on March 24, 2023, on the Building Authority of Columbus (*Council's Appointment*). There were none.

A nominee for the seat of Vincent Allen (*Resigned*) for a term that expired on March 24, 2023, on the Building Authority of Columbus (*Council's Appointment*). There were none.

B. COLUMBUS AQUATICS COMMISSION:

A nominee for the seat of Bruce Samuels (*Not eligible to succeed*) for a term that expired on June 30, 2022, on the Columbus Aquatics Commission (*Council's Appointment*). There were none.

C. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):

A nominee for the seat of SarahAnn Arcila (*Resigned*) for a term expiring on March 1, 2024, on the Commission on International Relations & Cultural Liaison Encounters (*Council's Appointment*). There were none.

D. COOPERATIVE EXTENSION ADVISORY BOARD:

A nominee for the seat of Helen Williams (*Does not desire reappointment*) for a term that expired on December 31, 2022, on the Cooperative Extension Advisory Board (*Council's Appointment*). There were none.

UPCOMING BOARD APPOINTMENTS:

- A. Board of Family & Children Services (Council's Appointment)
- B. Columbus Aquatics Commission (Council's Appointment)

- C. Keep Columbus Beautiful Commission (Council's Appointment)
- D. Pension Fund, Employees' Board of Trustees (Mayor & City Manager's Appointment)
- E. Region Six Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities (Council's Appointment)
- F. Retirees' Health Benefits Committee (Mayor & Council's Appointment)
- G. Valley Partnership Joint Development Authority (Council's Appointment)

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

Councilor Barnes nominated Ms. Latasha Morss for an upcoming expiring term on the Region Six Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities.

NEW POLICE CHIEF SEARCH:

Mayor Henderson gave a brief update on the search for a new police chief. He advised that they have been working with the Georgia Association of Chiefs of Police, and the association has provided several candidates.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the April 25, 2023 Regular Council Meeting, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Davis being absent for the vote and the time being 8:24 p.m.

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

File Attachments for Item:

1. 1st Reading- REZN-03-23-0472: An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia to add Private Dog Park as a Special Exception in the GC (General Commercial Zoning District and add a new section of the UDO setting use standards for private dog parks. (Planning Department and PAC recommend approval)(Mayor Pro-Tem)

AN ORDINANCE

NO. _____

An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia to add Private Dog Park as a Special Exception in the GC (General Commercial Zoning District and add a new section of the UDO setting use standards for private dog parks.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

SECTION 1.

Table [3.1.1](#). Permitted, Special Exception and Prohibited Uses found in Chapter 3 of the Unified Development Ordinance is hereby amended to add Private Dog Park as special exception use in GC (General Commercial) zoning districts:

Use Category	H I S T	R E S T	R E S T	R E T	R E T	S F R 1	S F R 2	S F R 3	S F R 4	R M F 1	R M F 2	M H P	U P T	C R D	N C	R O	C O	G C	S A C	L M I	H M I	T M C H	N O T E S
Commercial																							
Private Dog Park													P	P					SE				

SECTION 2.

Chapter 3, Article 2. of the Unified Development Ordinance, Additional Standards Applicable to Specific Uses, is hereby amended by creating a new Section 3.2.78 to read as follows:

“ Section 3.2.78 Private Dog Park

Private Dog Park shall comply with the standards listed below:

- A. A dog park shall be no less than ½ acre.
- B. A dog park shall not be located within 200 feet of a residence, a school playground or designated children’s play area, or of an athletic field or court, or near a sensitive wildlife habitat area as determined by an environmental protection agency operating in the area.
- C. A dog park shall have a source of drinking water for humans and dogs.
- D. A dog park shall be located on well drained land to prevent soil erosion and shall sit at least 50 feet from surface waters that drain into any river or creek; the surface shall allow for drainage away from the site in a manner that mitigates waste management issues.
- E. A dog park shall provide some form of desirable shade but not too heavily shaded to limit grass growth or prevent the ground from drying.”

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 9th day of May, 2023; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Begly	voting _____
Councilor Cogle	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor



Planning Department

May 01, 2023

Honorable Mayor and Councilors
City Manager
City Attorney
Clerk of Council

This application comes at the request of the Columbus Consolidated Government.

Various requests to the UDO from staff.

Subject: (REZN-03-23-0472) Request to amend the text of the Unified Development Ordinance (UDO) for private dog park.

UNIFIED DEVELOPMENT ORDINANCE REVISIONS (Explanation of Revisions)

- Explanation of Revisions:** Amend Table 3.1.1. by permitting the following use in the following district:

Use Category	HIST	RE10	RE5	RE1	RT	SFR1	SFR2	SFR3	SFR4	RMF1	RMF2	MHP	UP	CD	NC	RO	CO	GC	SAC	LCI	HMI	TECH	NOTES
Commercial																							
Private Dog Park													P	P									

- Explanation of Revisions:** Create Section 3.2.78 for Private Dog Park.

3.2.78 Private Dog Park

- A dog park shall be no less than ½ acre.
- A dog park shall not be located within 200 feet of a residence, a school playground or designated children's play area, or of an athletic field or court, or near a sensitive wildlife habitat area as determined by an environmental protection agency operating in the area.

- C. A dog park shall have a source of drinking water for humans and dogs.
- D. A dog park shall be located on well drained land to prevent soil erosion and shall sit at least 50 feet from surface waters that drain into any river or creek; the surface shall allow for drainage away from the site in a manner that mitigates waste management issues.
- E. A dog park shall provide some form of desirable shade but not too heavily shaded to limit grass growth or prevent the ground from drying.

ADDITIONAL INFORMATION:

N/A

Recommendations:

The Planning Advisory Commission (PAC) considered this text amendment at their meeting on January 04, 2023. PAC recommended **conditional approval** by a vote of 6-0.

The Planning Department recommends **conditional approval**.

Sincerely,



Will Johnson
Planning Director

File Attachments for Item:

2. 1st Reading- REZN-03-23-0473: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **9423 / 9443 / 9463 Macon Road** (parcel # 131-001-042 / 131-001-044 / 131-001-043) from HMI (Heavy Manufacturing / Industrial) and RE1 (Residential Estate 1) Zoning Districts to GC (General Commercial) and SFR3 (Single Family Residential 3) Zoning Districts with conditions. (PAC and Planning Department recommend approval with conditions.)(Mayor Pro-Tem)

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 **9423 / 9443 / 9463 Macon Road** (parcel # 131-001-042 / 131-001-044 / 131-001-043) from HMI (Heavy Manufacturing / Industrial) and RE1 (Residential Estate 1) Zoning Districts to GC (General Commercial) and SFR3 (Single Family Residential 3) Zoning Districts with conditions.

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

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described and shown on the site plan below from HMI (Heavy Manufacturing/ Industrial) Zoning Districts to GC (General Commercial) Zoning District and SFR3 (Single Family Residential 3) Zoning Districts with conditions.

Tax Parcel No. 131 001 042 (HMI to GC/SFR3):

All that tract or parcel of land situate, lying and being in Land Lot 162, 9th District, Columbus, Muscogee County, Georgia, containing approximately 25.285 acres, more or less, and being more particularly described as follows:

BEGINNING at an iron pin located where the northerly right of way of Macon Road intersects with the dividing line of Land Lot 162 and Land Lot 191 and from said point running thence southwesterly along the northern right-of-way of Macon Road along a curve having a radius of 2,180.28 feet a distance of 337.86 to a concrete monument; thence running S60°11'01"W a distance of 156.03 feet to a concrete monument; thence continuing S60°11'01"W a distance of 518.78 feet to a concrete monument which marks the POINT OF BEGINNING, From said Point of Beginning, thence running S60°11'06"W a distance of 1,318.32 feet to a concrete monument; thence running northwesterly along a curve having a radius of 634.56 feet an arc distance of 200.0 feet to an iron pin; thence running N02°42'54"W a distance of 569.44 feet to an iron pin; thence running N54°26'14"E a distance of 1,500.00 feet to an iron pin; thence running S25°03'06"E a distance of 215.17 feet to a concrete monument; thence running S02°17'48"W a distance of 306.14 feet to a concrete monument; thence running S16°05'18"W a distance of 425.52 feet to a concrete monument; thence running S30°33'35"E a distance of 80.17 feet to the Point of Beginning,

Tax Parcel No. 131 001 043 (RE1to SFR3) :

All that lot, tract or parcel of land situate, lying and being in Land Lois 159 , District, Columbus, Muscogee County, Georgia, and being known and designated as "PARCEL 100 36,63 Acres" on that certain plat of survey entitled "Replat of Part of Land Lot 159 and 162, 9th District, Columbus, Muscogee County, Georgia," prepared by Hobbs Smith & Assoc, dated April 2, 2015, and recorded in Nat Book 164, Page 240, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, to which reference is made for the particular description and location of the herein described property,

Tax Parcel No. 131 001 044(HMI to SFR3) :

All that tract or parcel of land situate, lying and being in Land Lot 162, 9th District, Columbus, Muscogee County, Georgia, containing approximately 20.967 acres, more or less, and being more particularly described as follows:

BEGINNING at an iron pin located where the northerly right of way of Macon Road intersects with the dividing line of Land Lot 162 and Land Lot 191 which marks the POINT OF BEGINNING and from said POINT OF BEGINNING running thence southwesterly along the northern right-of-way of Macon Road along a curve having a radius of 21808 feet a distance of 337.86 to a concrete monument; thence running S60°11'01"W a distance of 156.03 feet to a concrete monument; thence running N44°31' 10"W a distance of 407.33 feet to a concrete monument; thence running N44°42'27"E a distance of 375.10 feet to a concrete monument; thence running N19°30'01"W a distance of 284,14 feet to a concrete monument; thence running S68°37'41 "W a distance of 256.56 feet to a concrete monument; thence running N49°47'56"W a distance 01409.78 feet to a concrete monument; thence running S71a01'27-W a distance of 260.52 feet to a concrete monument; thence running NO2°32'40"E a distance of 301.85 feet to an iron pin; thence running N86°50i48"E a distance of 1,251.50 feet to a concrete monument; thence running SO2°56'16"E a distance of 1,074.86 feet to an iron pin which marks the Point of Beginning.

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

- Page 38 -

- O. Unemployment agency, service or commission;
- P. Skating or roller rink;
- Q. Auditorium, or meeting hall, ballroom, or other place of public assembly;
- R. Shooting gallery;
- S. Medical cannabis dispensary; and
- T. Cell phone tower.

2. Any property rezoned to the SFR3 Zoning District will be subject to the following conditions which will be reflected in the closing documents for any sale:

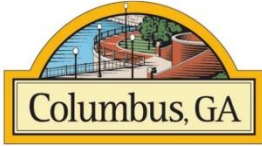
- A. A smoke disclosure statement shall be required for all home sales. The requirement for the disclosure shall be included in the restrictive covenants of said development. A completed smoke disclosure statement shall be filed by the developer or subsequent grantor with the Clerk of council and the Clerk of Superior Court.
- B. A noise disclosure statement shall be required in all home sales. The requirement for the disclosure shall be included in the restrictive covenants of said development. A completed noise disclosure statement shall be filed by the developer or subsequent grantor with the Clerk of council and the Clerk of Superior Court.”

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 9th day of May, 2023; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2023 and adopted at said meeting by the affirmative vote of ____ members of said Council.

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Begly	voting _____
Councilor Cogle	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	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-03-23-0473

Applicant:	Ray M Wright, Inc.
Owner:	Same
Location:	9423 / 9443 / 9463 Macon Road
Parcel:	131-001-042 / 131-001-044 / 131-001-043
Acreage:	61.10 Acres
Current Zoning Classification:	HMI (Heavy Manufacturing / Industrial) RE1 (Residential Estate 1)
Proposed Zoning Classification:	GC (General Commercial) SFR3 (Single Family Residential 3)
Current Use of Property:	Vacant / Undeveloped
Proposed Use of Property:	Commercial / Residential Subdivision
Council District:	District 6 (Allen)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Conditional Approval based on compatibility with existing land uses. 1. In any property rezoned to General Commercial, the following conditions shall be prohibited: <ol style="list-style-type: none"> A. Funeral Home or Mortuary; B. Massage Parlor; C. Pawn Shop; D. Off-Track Betting, bingo or similar games of chance (provided that State sponsored lottery tickets shall

- not be prohibited);
- E. Flea Market;
- F. Auction House, Bankruptcy sale, or Second-hand store;
- G. Manufacturing facility;
- H. Refinery;
- I. Automobile or Truck sales, leasing, or repair.
- J. Adult Bookstore or Adult Video store selling or renting pornographic books, literature, or videotapes;
- K. Night Club, cocktail lounge, or bar, except in conjunction with a restaurant;
- L. Billiard or pool hall;
- M. Outdoor circus, carnival or amusement park, or other similar-type outdoor entertainment facility;
- N. Coin operated laundry;
- O. Unemployment agency, service or commission;
- P. Skating or roller rink;
- Q. Auditorium, or meeting hall, ballroom, or other place of public assembly;
- R. Shooting gallery;
- S. Medical cannabis dispensary; and
- T. Cell phone tower.

2. All closing documents shall be required to include the followings:

- A. A smoke disclosure statement shall be required in all home sales.
- B. The requirement for the disclosure shall be included in the restrictive covenants of said development. A sample smoke disclosure statement is attached to this ordinance and a completed smoke disclosure statement shall be filed by the developer or subsequent grantor with the Clerk of council and the Clerk of Superior Court.
- C. A noise disclosure statement shall

be required in all home sales. The requirement for the disclosure shall be included in the restrictive covenants of said development. A sample noise disclosure statement is attached to this ordinance and a completed noise disclosure statement shall be filed by the developer or subsequent grantor with the Clerk of council and the Clerk of Superior Court.

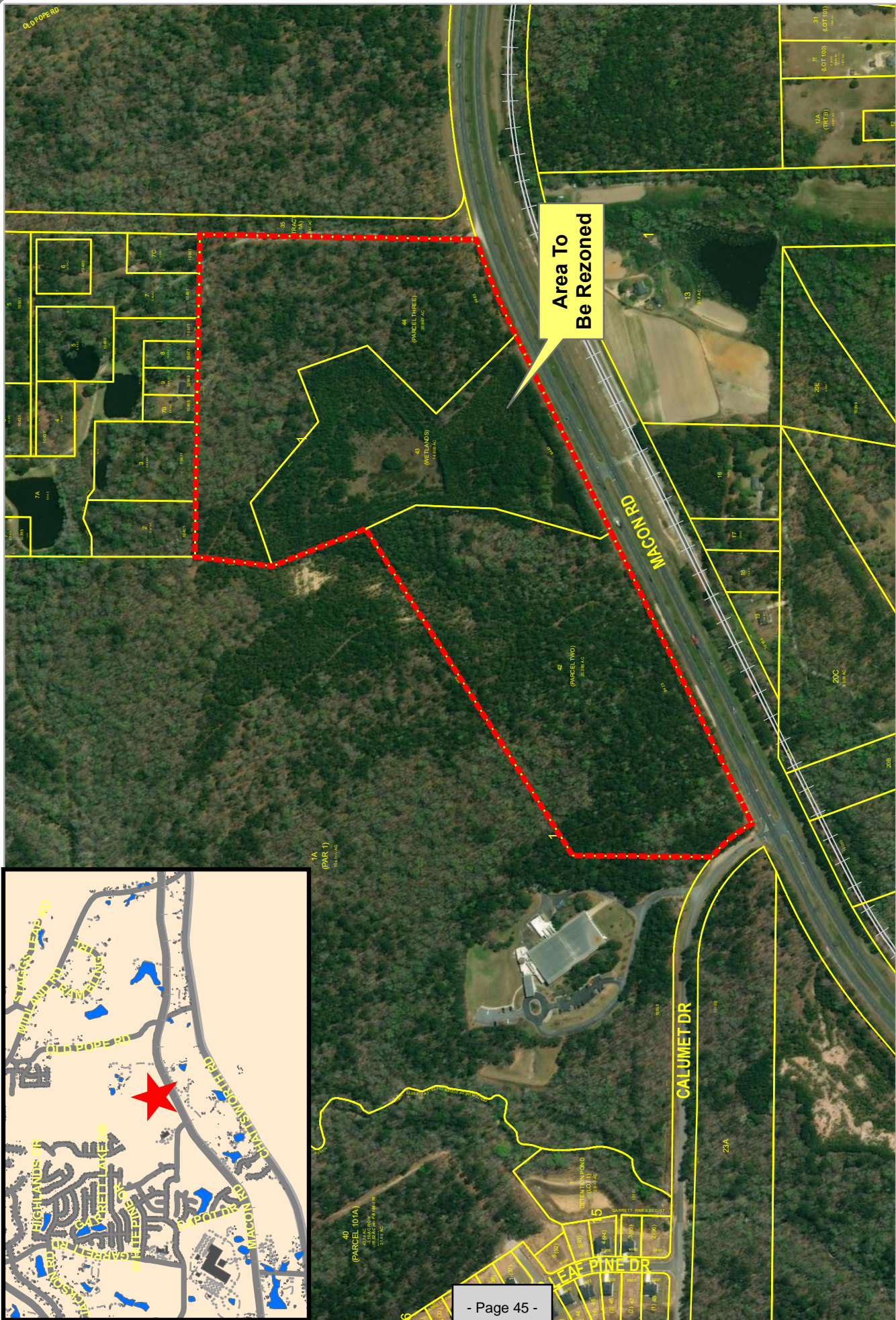
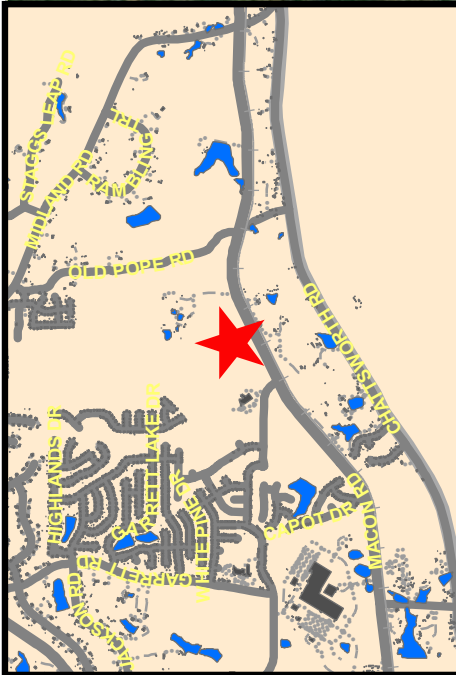
Fort Benning's Recommendation:	N/A								
DRI Recommendation:	N/A								
General Land Use:	Inconsistent Planning Area B								
Current Land Use Designation:	Vacant / Undeveloped								
Future Land Use Designation:	Heavy Manufacturing / Industrial								
Compatible with Existing Land-Uses:	Yes								
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 to 2,424 up from 1,112 trips if used for commercial / residential 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:	<table> <tr> <td>North</td><td>RE1 (Residential Estate 1)</td></tr> <tr> <td>South</td><td>RE1 (Residential Estate 1)</td></tr> <tr> <td>East</td><td>LMI (Light Manufacturing / Industrial)</td></tr> <tr> <td>West</td><td>HMI (Heavy Manufacturing / Industrial)</td></tr> </table>	North	RE1 (Residential Estate 1)	South	RE1 (Residential Estate 1)	East	LMI (Light Manufacturing / Industrial)	West	HMI (Heavy Manufacturing / Industrial)
North	RE1 (Residential Estate 1)								
South	RE1 (Residential Estate 1)								
East	LMI (Light Manufacturing / Industrial)								
West	HMI (Heavy Manufacturing / Industrial)								

Reasonableness of Request:	The request is compatible with existing land uses.
School Impact:	N/A
Buffer Requirement:	<p>The GC portion shall include a Category C buffer along all property lines bordered by the HMI zoning district. The 3 options under Category A are:</p> <ol style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer. <p>The SFR3 portion shall include a Category A buffer along all property lines bordered by the HMI zoning district. The 3 options under Category A are:</p> <ol style="list-style-type: none"> 1) 5 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 (20) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received four (4) calls and/or emails regarding the rezoning.
	<p>Approval 0 Responses</p> <p>Opposition 0 Responses</p>
Additional Information:	<p>Applicant originally sought PMUD (Planned Mixed Unit Development) but due to tax considerations decided to submit for GC and SFR3 zoning classifications.</p> <p>A public meeting was held on March 21, 2023 by the applicant and Councilor Allen. 7 local residents attended the meeting.</p>

U.S. Highway 80 Overlay District
Ordinance #07-43

Attachments:

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

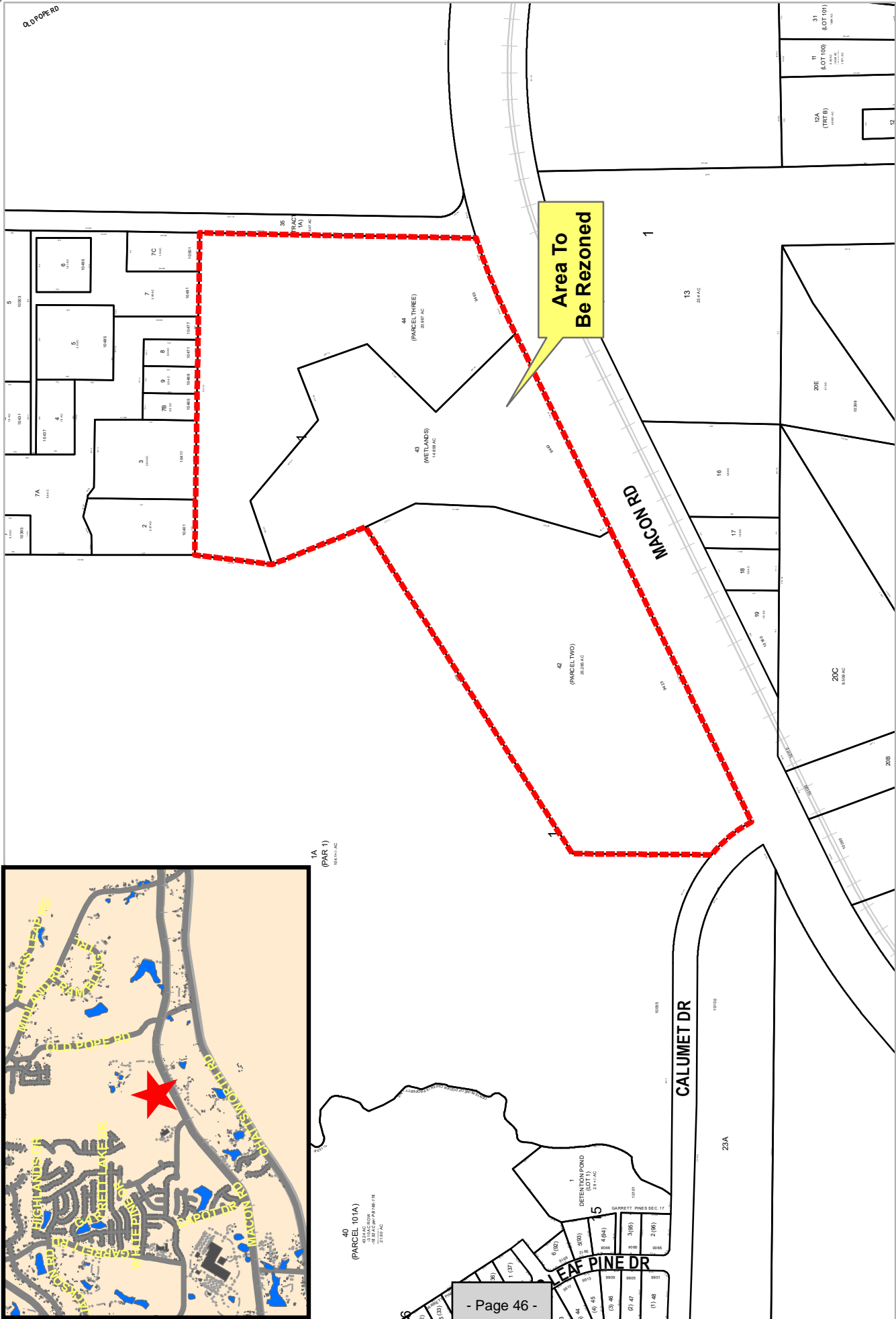
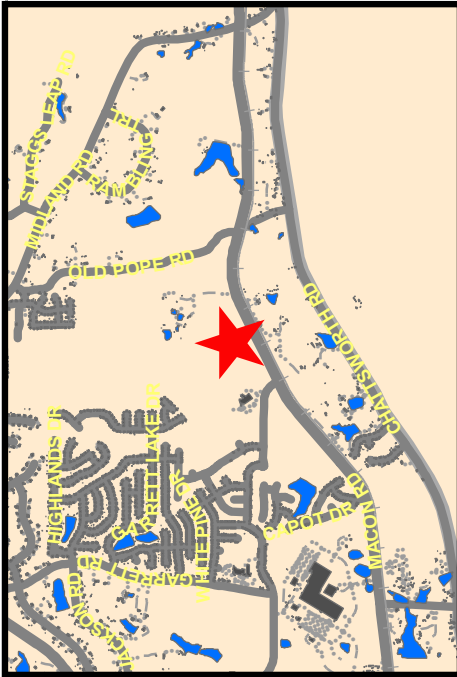


This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

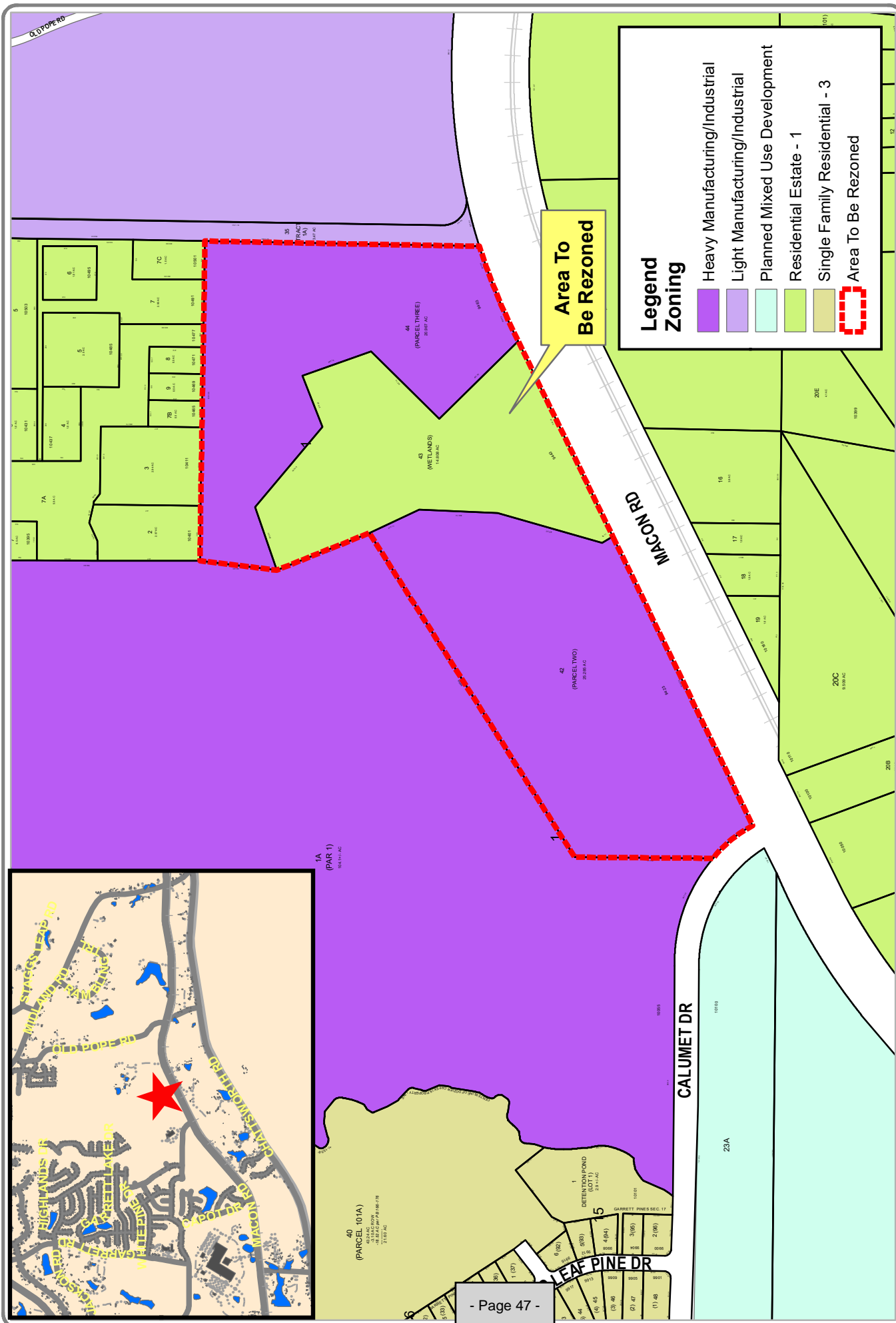
Aerial Map for REZN 03-23-0473
 Map 131 Block 001 Lots 042, 043 & 044
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

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





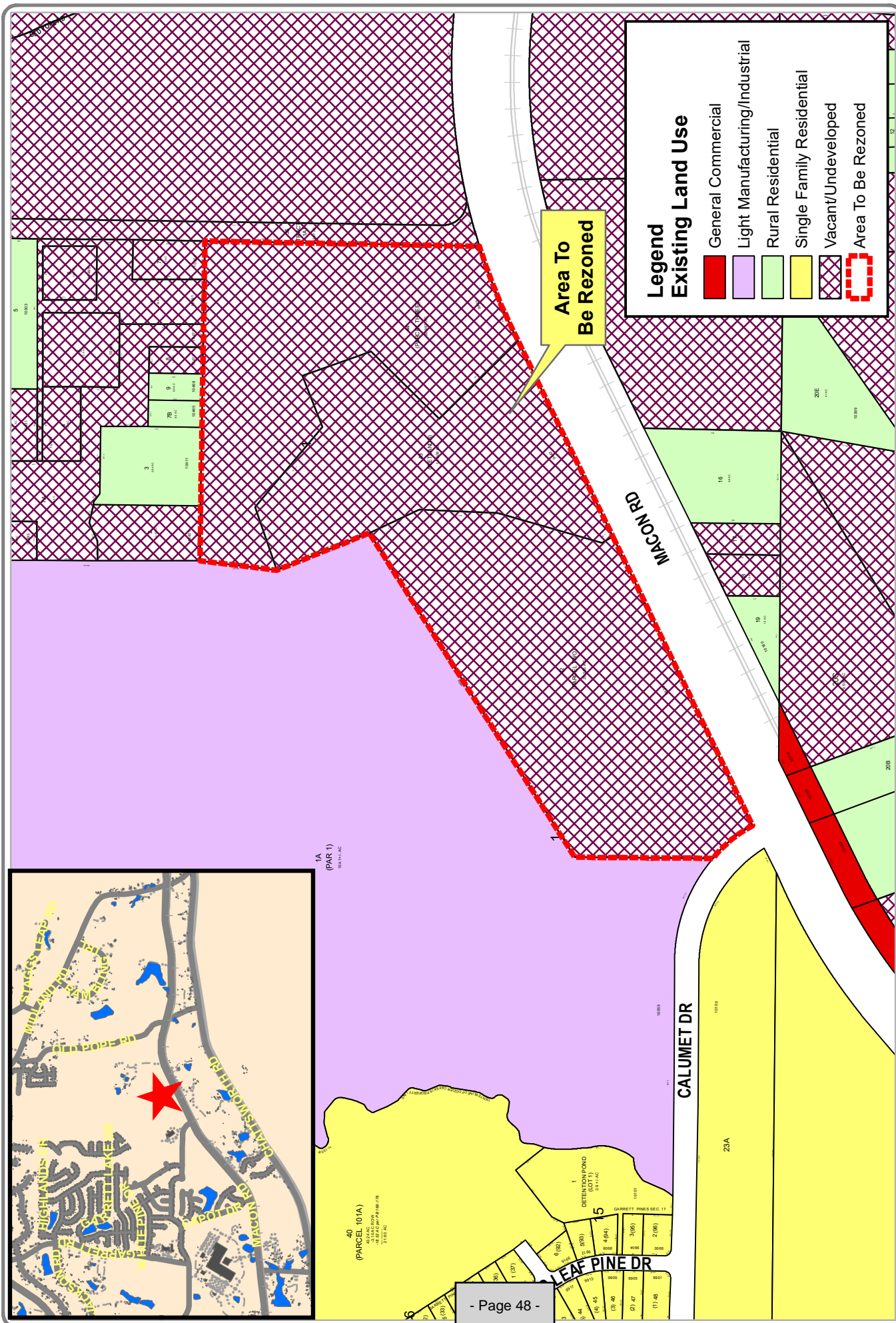
Area To
Be Rezoned



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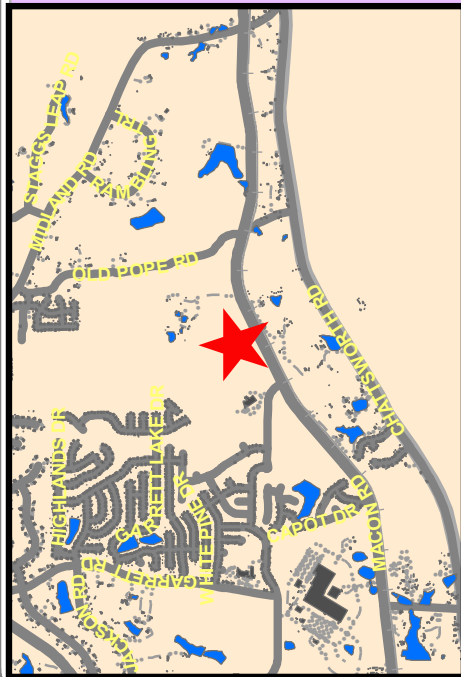


Date: 3/15/2023



Legend
Existing Land Use

- General Commercial
- Light Manufacturing/Industrial
- Rural Residential
- Single Family Residential
- Vacant/Undeveloped
- Area To Be Rezoned



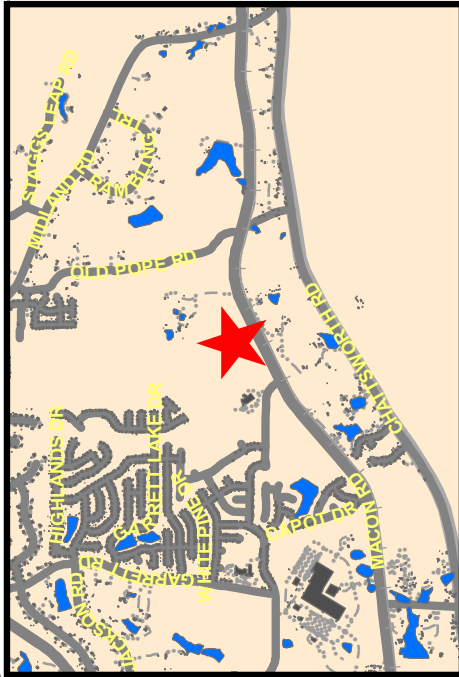
Item #2.

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1 inch = 500 feet
Data Source: IT/GIS
Author: DavidCooper

Existing Land Use Map for REZN 03-23-0473
Map 131 Block 001 Lots 042, 043 & 044
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: 3/15/2023



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: 3/14/2023

Flood Zone Map for REZN 03-23-0473
Map 131 Block 001 Lots 042, 043 & 044
Planning Department-Planning Division
Prepared By Planning GIS Tech

Data Source: IT/GIS
Author: DavidCooper

0 250 500 Feet
1 inch = 500 feet



Item #2.

REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO. REZN 03-23-0473
PROJECT 9423, 9443, and 9463 Macon Road
CLIENT
REZONING REQUEST HMI & RE1 to GC & SFR3

LAND USE

Trip Generation Land Use Code* 140, 210, 934, 945 & 814
Existing Land Use Heavy Manufacturing-Industrial (HMI) & Residential Estate 1 (RE1)
Proposed Land Use General Commercial (GC) and Single Family Residential 3 (SFR3)
Existing Trip Rate Unit HMI - Acreage converted to square footage and RE1 - one acre lots
Proposed Trip Rate Unit GC - Number of Vehicle Fueling Positions, Number of Single Family Units, and acreage converted to sq. ft.

TRIP END CALCULATION *

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Single Family Detached Housing	210	RE1	15 Acres	9.43	141
Manufacturing	140	HMI	46.252 Acres	4.75	638
				1.49	200
				0.99	133
				Total	1,112
Daily (Proposed Zoning)					
Gasoline/Service Station with Convenience Market	945	GC	8 Pumps		487
Variety Store	814	GC	7 Acres		151
Fast Food Restaurant with Drive Thru	934	GC	3 Acres		692
Single Family Detached Housing	210	SFR3	116 Lots		1,094
				Total	2,424

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

TRAFFIC PROJECTIONS

EXISTING ZONING (HMI & RE1)

Name of Street	Macon Road
Street Classification	Divided Arterial
No. of Lanes	4
City Traffic Count (2021)	10,700
Existing Level of Service (LOS)**	B
Additional Traffic due to Existing Zoning	1,112
Total Projected Traffic (2021)	11,812
Projected Level of Service (LOS)**	B

Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE 1- General Highway Capacities by Facility Type)

PROPOSED ZONING (GC & SFR3)

Name of Street	Macon Road
Street Classification	Divided Arterial
No. of Lanes	4
City Traffic Count (2021)	10,700
Existing Level of Service (LOS)**	B
Additional Traffic due to Proposed	2,424
Total Projected Traffic (2021)	13,124
Projected Level of Service (LOS)**	B

Macon Road Subdivision - Rezoning Development Information			
Standard Technical Data	Response	Current Site Information	Response
North Arrow	Yes/Provided	Total Site Area	61.1 +/- Acres
Scale (Written & Graphic)	Yes/Provided	Proposed GC	GC 14.4 +/- Acres
Development Name	Yes/Provided	Proposed SFR3	48.7 +/- Acres
Developer Information	Macon Road Subdivision (Name to be Determined)	Features	Only Topographics
Design Professional	Ray M. Wright, Inc. (Name to be Determined)	Abutting Land Uses	LMI
Project Manager	Ray M. Wright, Inc. (Name to be Determined)	Classifications	HMI
Location Map	Yes/Provided	Current Site Zoning	HMI & RE1
Date Prepared & Boundary Dimensions	See Title Block for this	Proposed Zoning	GC
Public School System	Yes/Provided	Classifications	General Commercial (GC)
Public Sewer System	Yes/Provided	Classifications	Proposed Single-Family Residential (SFR3)
Water Quality Requirements	Yes/Provided	Classifications	Proposed Storm Water Management Facility



PROPERTY INFORMATION
TOTAL AREA ±61.1 ACRES
EXISTING ZONING: HMI & RE1
PROPOSED ZONING: GC & SFR3

OWNER INFORMATION
RAY M. WRIGHT INC.
6400 BRADLEY PARK DRIVE
COLUMBUS, GA 31904

WATER SERVICE & SANITARY SEWER CONNECTIONS SHALL BE MADE TO COLUMBUS WATER WORKS PUBLIC SYSTEMS.

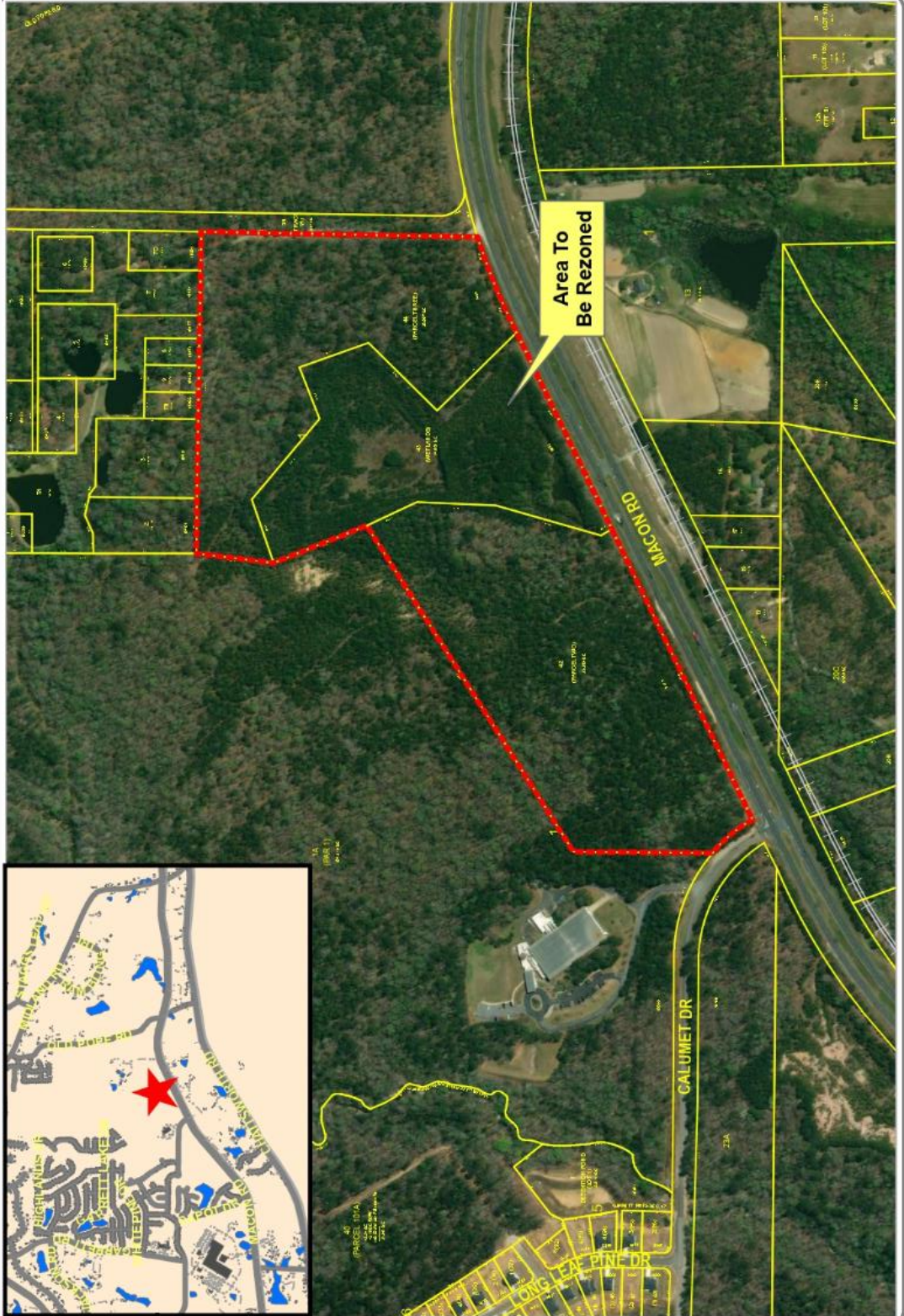
THIS SKETCH IS CONCEPTUAL IN NATURE AND IS SIMPLY BASED ON THE LIMITED INFORMATION PROVIDED. CERTAIN LAND CHARACTERISTICS SUCH AS ROCK, TOPOGRAPHY, WETLANDS, STATE WATERS, AVAILABLE UTILITIES AND NATURAL DRAINAGE PATTERNS WILL CERTAINLY IMPACT THE FINAL DESIGN.



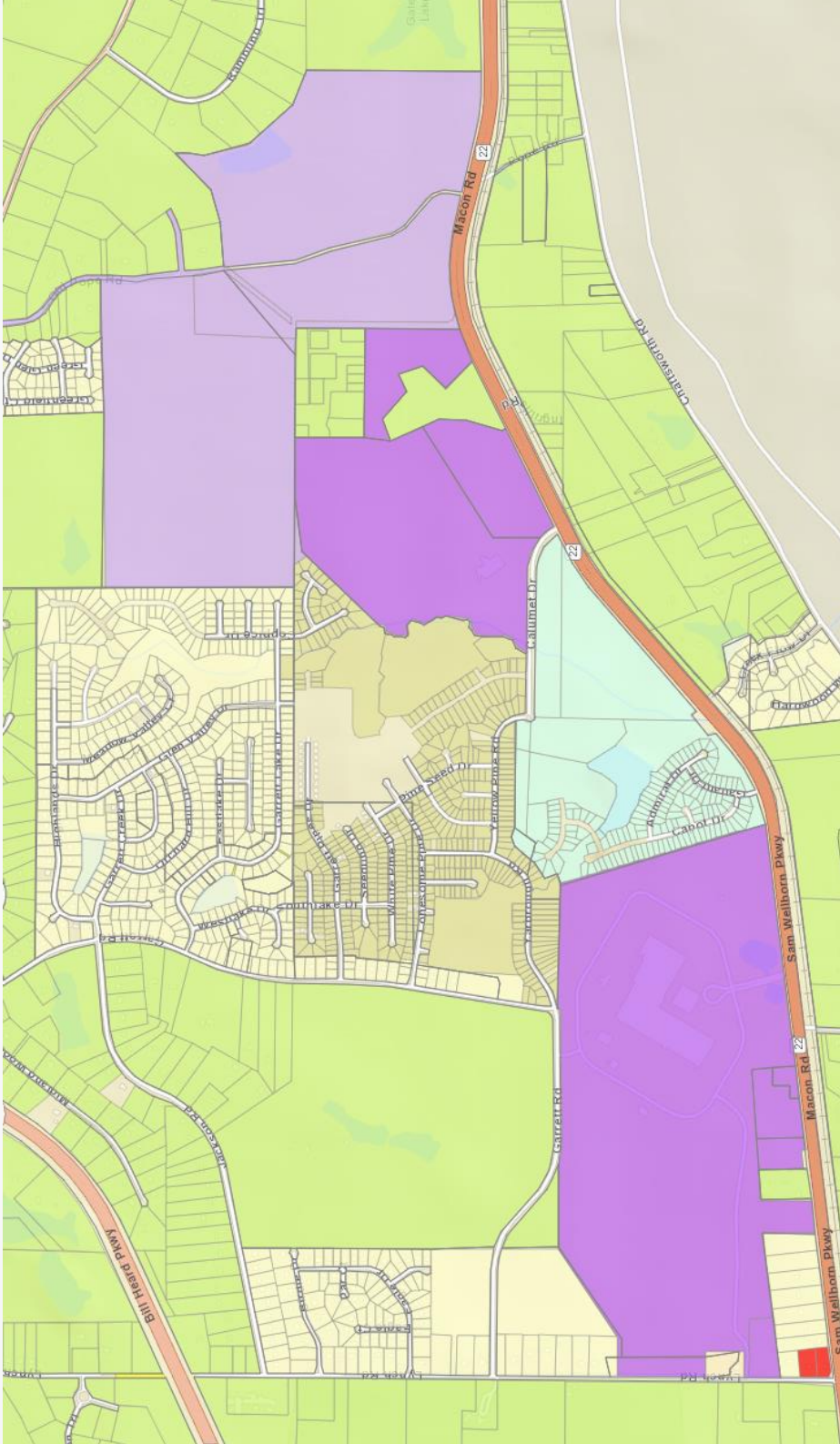


MACON ROAD REZONING REZN – 03-23-0473

APPLICANT: RAY M. WRIGHT, INC.



CURRENT ZONING – HMI/RE1

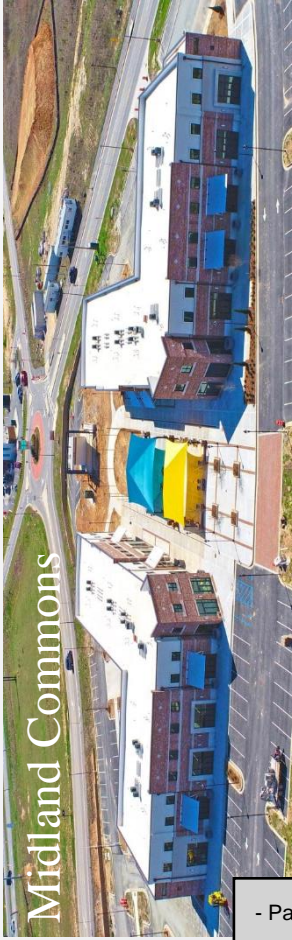






DEVELOPER'S PRIOR DEVELOPMENTS

Commercial Developments



- Page 57 -



Residential Developments

- Riegal Pointe
- Kendall Creek
- Portions of Garrett Creek
- Portions of Garrett Pines





HWY 80 OVERLAY DISTRICT

D. *Encouraged Uses.*

Mixed uses such as commercial, civic spaces, institutional uses and residences (including residential use in the same building with commercial), and office or other uses, are especially encouraged within Focus Areas.

The Overlay District provides several requirements that any developer must comply with to protect the rural integrity of the Midland area. These include landscaping and additional buffer requirements and specific architectural guidelines.

(25-A-07-Planning)
07-43

AN ORDINANCE
NO. 07-43

C.A. 06-19-07(12)
C.A. 07-10-7
As Amended
Item #2.

An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia so as to establish an overlay district for Highway 80.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

Chapter 2 of the Unified Development Ordinance is hereby amended by adding a new Section 2.5.19 to read as follows:

Section 2.5.19 US Highway 80 Overlay District Ordinance

A. Purpose and Intent.

The purposes of this section are to:

1. Improve and enhance the aesthetic qualities of development within the arterial road Corridor of US Highway 80 through the implementation of land use regulations, and within which amenity features are encouraged.
2. Manage the location and intensity of development within the arterial road corridor and to concentrate development in focus areas.
3. Ensure safe access by vehicles and pedestrians to destinations in the corridor in a manner that does not conflict with access to individual developments or the roadway's primary purpose.
4. Encourage the minimization of visual clutter along the City's major roadways.
5. Provide a quality and sustainable living environment for the citizens of Columbus.
6. Create effective transitions between different uses, by planting trees, shrubs, groundcover and other landscaping material in open space areas.
7. Add a valuable amenity to the urban environment by providing shade, cooling the air through evaporation, restoring oxygen to the atmosphere, reducing glare and noise levels, and providing an ecological habitat for song birds and other animal and plant species.
8. Exercise greater control over the aesthetic and functional characteristics of development along major thoroughfares and roadways that serve as major entrances to the community, where higher development standards can effectively enhance the City's image as a desirable place to live, work and shop.

B. Definitions.

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

Corridor: All lands that are undeveloped and/or any developed lands that are redeveloped on the date of adoption of this ordinance which are located wholly or partially within 1,000 feet of the right-of-way of US Highway 80 (from Warm Springs Road, east to the Talbot county line) with a 1000-foot depth at each intersection, or as shown on the official zoning, land use, or corridor maps.

Focus areas: An area of land within the Corridor, at the intersection of the Corridor and any other intersecting public road. Unless more specifically shown on the corridor overlay map, a focus area shall be generally limited to a square parcel of land extending 1,000 feet from intersection to which it pertains, in both directions along the right-of-way. The focus area

includes approximately twenty-three acres at each quadrant and can be larger or smaller by mutual agreement of the City and other interested parties.

C. *Applicability.*

1. This Ordinance shall apply to all properties lying wholly or partially within the US Highway 80 Corridor as shown on the official zoning map and the overlay district map, which is hereby adopted and made a part of this Ordinance. No clearing or other disturbance of land shall occur, and no building, structure or use shall be established, except in compliance with the provisions of this Ordinance and the Unified Development Ordinance.
2. These standards shall apply to all redevelopment activities. Redevelopment is defined as one or more of the following:
 - (A) Demolition of an existing building and rebuilding on the site.
 - (B) Expansion of the gross square footage of building's or a site's physical development by 50% or greater, from the date of the Ordinance inception

D. *Encouraged Uses.*

Mixed uses such as commercial, civic spaces, institutional uses and residences (including residential use in the same building with commercial), and office or other uses, are especially encouraged within Focus Areas.

E. *Design Requirements/Access.*

1. *Transportation/Infrastructure.*

- (A) *Vehicular Access to Site.* Within the Corridor, the subdivision of lots along an arterial road shall not be allowed if designed so that each lot has its own individual access to the major road unless approved by the Director of Engineering. Each pod of development, or if subdivided, each lot (including out parcels), must be connected with on-site access to a frontage road or interconnecting driveway, rather than directly to the arterial road.
- (B) *Private Roadway/Driveways.* All private access to US Highway 80 shall be right-in/right-out and at intervals no closer than 300 feet as measured from the center-of-access to center-of-access roadway/driveways. Two-way access may be allowed at existing median breaks or at new median breaks at intervals of 1,320 feet only with the approval of the Georgia Department of Transportation and the Director of Engineering for the Columbus Consolidated Government.
- (C) *Interparcel Access.* All land parcels, excluding single-family residential, fronting the Corridor right-of-way shall have interparcel connectivity via either a frontage road or a travel way that is delineated from parking areas such that short trips between developments can be made without use of the major road within the corridor. Within a focus area, development shall interconnect with the road or travel way network of any adjacent development or site within the focus area unless the Director of Engineering determines such connection would constitute an undue hardship.
- (D) *Medians.* Private roads and entrances to developments connecting with the arterial road in the Corridor or serving development in a Focus Area shall include center medians. Such roadway designs will be based upon projected traffic volume and the number of parking spaces. Medians are desired because they improve traffic safety and can be planted to enhance the overall appearance of the Focus Area, as well as provide refuge for pedestrians.

- (E) *Sidewalks.* Sidewalks shall be required as established under Chapter 7, Article 10 of the Unified Development Ordinance and shall be adjacent to all non-limited access public rights-of-way.
 - (F) *Pedestrian Access.* Pedestrian access should be provided to individual developments from any sidewalk, unless topography prohibits construction of facilities meeting Americans with Disabilities Act (ADA) requirements. Where medians are required, pedestrian access shall be provided across the median as approved by the Director of Engineering.
2. *Retail Developments.* For retail developments totaling 200,000 square feet or more of gross leasable area; or uses that result in a building of 100,000 square feet or more of gross leasable area whether by new construction or by expansion of existing uses, such developments shall comply with the Retail Developments of Community Significance section of this Unified Development Ordinance.
 3. *Utility Location.* All new utility lines serving a development constructed after the effective date of this ordinance shall be located underground.
 4. *Landscaping Requirements.*
 - (A) *General.* All developments shall be landscaped, screened, and buffered in accordance with Articles 5 and 6 of Chapter 4 of the Unified Development Ordinance. In addition to these requirements, twenty (20) Tree Density Unit per acre for all non-residential development shall be required.
 - (B) A minimum fifteen-foot wide landscaped strip shall be provided adjacent to all road rights-of-way in developments, with the exception of RE10, RE5, RE1, RT, SFR1, SFR2, SFR3, and SFR4 developments. Parking, merchandise displays, and off-street loading are prohibited in the landscaped strip.
 - (C) A minimum ten-foot wide landscaped strip shall be provided between primary developments and adjacent out parcels in accordance with Section 4.5.8 of the Unified Development Ordinance.
 - (D) A minimum of one (1) large-maturing tree per forty (40) linear feet of frontage shall be planted in the fifteen-foot wide landscaped strip as required above. Clustering of trees may be permitted if approved by the City Arborist.
 - (E) Trash areas shall be located at a minimum of 100 feet from any public road right-of-way.
 5. *Parking/Yard, Height and Setback.*
 - (A) *Location of Parking Areas.* Buildings should be located at the corner of sites closest to the road intersection, so that the parking areas are screened by the building from view of any public road, and so that the travel path from public sidewalks is shortened. Parking must be located in a way that is not visually dominant. Parking between buildings and an arterial road is discouraged, but if necessary, requirements of section 2.5.19.E.5.(D) (*Screening of Parking Areas*) must be met. If parking is located in the side or rear yards, any screening may be clustered and need not cover 100% of frontage.
 - (B) Up to 25% of the required parking spaces for any development may be reduced in to , width, or depth for designated small vehicle parki

shall not be less than eight feet in width and seventeen feet in depth.

- (C) All nonresidential developments shall meet the following requirements for parking:

Gross Square Feet	Maximum % of Parking Spaces Allowed in Front of Buildings
< 7,500	20%
7,501 to 25,000	30%
25,001 to 50,000	40%
50,000 >	50%

- (D) *Screening of Parking Areas.* When parking areas are provided in a front yard (in between a public road right-of-way and a principle building), a minimum two-and one-half foot high evergreen hedge or a landscaped earthen berm shall be installed to obscure visibility of the parking lot from the Corridor. Screening may be located in the planting yard if it does not impede other uses or purposes of the yard.

6. *Signage.*

- (A) *Billboards.* Billboards and bench signs shall not be permitted in the corridor.
- (B) *Monument Signs.* Freestanding signs shall be monument style. Base and sign structure shall be constructed of materials such as brick, stone, stucco, wood or metal consistent with the architecture and exterior treatment of the building. Signs for single businesses shall not exceed thirty-six square feet in size and a height of six feet. Joint identification signs for multiple businesses at one location may have a monument sign not to exceed sixty-four square feet in size and a height of eight feet. Marketing, spectacular, inflatable/flying, bench, roof, and mobile/portable signs and street banners, as defined in Sections 4.4.5 of the Unified Development Ordinance are not allowed. Canopy and awning sign(s) shall be limited to fifteen square feet per road frontage, and if lighted, the lettering shall be individually formed and lighted.

F. *Building Placement, Height And Intensity.*

1. *Placement Generally.* Buildings should be arranged so that they help frame and define the fronting arterial road or driveways (i.e., the arterial road in the corridor, an intersecting arterial road, or internal streets or driveways of the development), thus giving deliberate form to streets and sidewalk areas.

2. *Building Height.* Buildings located on property abutting a residential zoned area must be comparable in height to those in the residential area.

3. *Building Mass, Intensity and Density.* Mass of buildings and building intensity (floor area ratios) should be highest when located closest to the arterial road intersection, transitioning to progressively lower intensities moving outwards to the outer edge of the focus area. Buildings at the outer edge of the focus area should be comparable in mass and intensity with the surrounding neighborhood or existing land uses adjacent and beyond the focus area.

G. *Provisions For Specific Uses.*

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

H. *Gas Station Pump Islands.*

Gas station pump islands must be mostly obscured from view from the Highway, either through location or by plantings or other methods. Pump islands shall only house gas pumps, windshield-cleaning materials, and trash receptacles. Canopies for gas pumps must have architectural style and detail such as gabled or hip roofs with a three to twelve roof pitch or higher. All support columns must be brick, brick veneer, or stone construction. Buildings located at establishments selling gasoline must comply with section 2.5.19.K (Architecture). Canopies shall only display logo identification signs. No other advertising is allowed.

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

1. Exterior storage structures or uses, including the parking or storage of service vehicles, trailers, equipment, containers, crates, pallets, merchandise, materials, fork lifts, trash, recyclables, and all other items shall be permitted only where clearly depicted and labeled on the approved site plan. Such outdoor storage uses and areas shall be appropriately screened as required by this ordinance. The following standards are intended to reduce the impacts of outdoor storage, loading and operations areas on adjacent land uses, and to protect the outdoor area of the subject property.
 - (A) Areas for truck parking and loading shall be screened by a combination of structures and evergreen landscaping to minimize visibility from adjacent streets and residential district lines.
 - (B) Outdoor storage, loading, and operations shall be attractively screened from adjacent parcels and streets.
 - (C) Outdoor storage, trash collection and/or compaction, loading or other such uses shall be located in the rear of the lot. If, because of lot configuration, the Director of Inspections and Code determines that such placement is not feasible, then the side yard may be used, but in no case shall such area(s) be located within fifteen feet of any public street, public sidewalk, or on-site pedestrian way.
 - (D) Seasonal merchandise such as Christmas trees, Halloween pumpkins, bedding plants, etc. may be displayed in any outdoor area up to four times per calendar year for a cumulative total not to exceed eight weeks per year.
 - (E) Areas for the storage and sale of all other merchandise shall be permanently defined and screened with walls or fences. Materials, colors, and design of screening walls or fences shall conform to those used in the principal structure. If such areas are to be covered, then the covering shall conform to the colors on the building.

- (F) No products containing toxic chemicals, such as fertilizers, insecticides, herbicides, cement, etc., shall be stored in any uncovered outside location where they might enter the stormwater drainage system in the event of any spillage, breakage, or tearing of the container.

J. Stormwater Detention Facilities.

Open storm drainage and detention areas visible from the corridor should be landscaped and incorporated into the design of the development as an attractive amenity. Wet-bottom basins are encouraged.

K. Architecture.

The following requirements shall not apply to single family residential developments.

1. Architectural design shall comply with the following performance guidelines:
 - (A) Building facades visible from roadways or public parking areas shall be of architectural treatments of glass and/or brick, stone or stucco. Tilt-up or pre-cast concrete or alternate material may be used subject to review and approval of the Planning Director.
 - (B) Metal-sided or portable buildings shall be prohibited.
 - (C) Roofing materials for pitched or mansard roofs shall be of colors compatible with the building and subject to approval and limited to the following materials:
 - 1) Metal standing seam.
 - 2) Tile, slate or stone.
 - 3) Wood shake.
 - 4) Shingles with a slate, tile or metal appearance.
 - 5) Other materials subject to approval.
 - (D) All rooftop mechanical equipment shall be screened by parapets, upper stories, or other areas of exterior walls or roofs so as to not be visible from public streets adjacent to or within 1,000 feet of the subject property, or at least equal to the height of the equipment to be screened, whichever is less. Fences or similar rooftop screening devices may not be used to meet this requirement.
2. Any accessories provided, such as railings, benches, trash receptacles and/or bicycle racks, shall complement the building design and style.
3. Architectural design of all buildings shall comply with the following additional performance guidelines:
 - (A) To lend the appearance of multi-tenant occupancy, facades of multi-tenant buildings shall be varied in depth or parapet height.
 - (B) Distinct architectural entry identification for individual tenants' entrances shall be provided for suites exceeding 10,000 square feet of leasable area.
 - (C) All out parcel buildings within a proposed development shall be of a architectural character comparable to the primary structure as determined by the Planning Department.
 - (D) Walls visible from roadways or public parking areas shall incorporate changes in building material/color or varying edifice detail such as trellises, false windows or recessed panels reminiscent of window, door or colonnade openings, landscaping or storefront by 150 linear feet.

(E) Roof parapets shall be articulated to provide visual diversity. Parapets shall include articulations or architectural features at least every 100 linear feet. The minimum height of articulations or features shall be three feet, and may be provided in height offset or facade projections such as porticoes or towers.

(F) Articulation of building design shall continue on all facades visible to the general public.

(G) Building elevation plans shall be subject to review and approval of the Planning Director, or his/her designee, prior to the issuance of a Building Permit. Designs, which are inconsistent with these performance guidelines, may be denied.

H. Land Use And Plan Review.

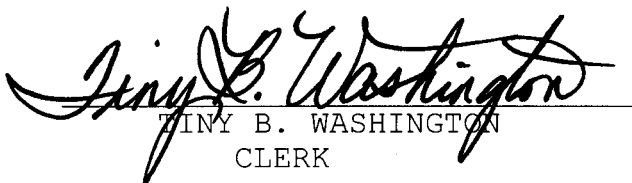
The Planning Director shall evaluate all proposed development activities in the US Highway 80 Corridor. No development permit, land use permit, or building permit shall be issued unless the proposed development, land use, building, or structure is in compliance with this ordinance.

SECTION 2.

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

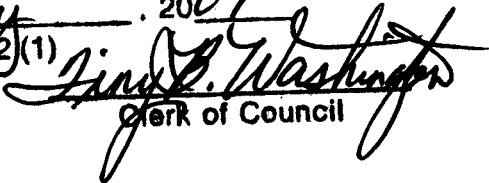
Introduced at a regular meeting of the Council of Columbus, Georgia held on the 19th day of June, 2007 introduced a second time at a regular meeting of said Council held on the 10th day of July, 2007, and adopted at said meeting by the affirmative vote of nine members of said Council.

Councilor Allen voting	<u>YES</u>
Councilor Anthony voting	<u>YES</u>
Councilor Baker voting	<u>YES</u>
Councilor Barnes voting	<u>YES</u>
Councilor Davis voting	<u>YES</u>
Councilor Henderson voting	<u>YES</u>
Councilor Hunter voting	<u>YES</u>
Councilor McDaniel voting	<u>YES</u>
Councilor Pugh voting	<u>YES</u>
Councilor Woodson voting	<u>ABSENT</u>


TINY B. WASHINGTON
CLERK


W. J. WETHERINGTON
MAYOR

This ordinance submitted to the Mayor for his signature, this the 13th day of July, 2007.
Sec: 3-202(1)


Clerk of Council

This ordinance received, signed by the Mayor at 11:11 A.M. on the 16th day of July, 2007, and became law at that time received and became effective at 12:00 noon the following day.

Sec: 3-202(2) 
Clerk of Council

As Amended

AN ORDINANCE
NO.

C.A. 06-19-07 (12)
C.A. 07-10-07
(25-A-07 Planning)

Item #2.

An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia so as to establish an overlay district for Highway 80.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

Chapter 2 of the Unified Development Ordinance is hereby amended by adding a new Section 2.5.19 to read as follows:

Section 2.5.19 US Highway 80 Overlay District Ordinance

A. Purpose and Intent.

The purposes of this section are to:

1. Improve and enhance the aesthetic qualities of development within the arterial road Corridor of US Highway 80 through the implementation of land use regulations, and within which amenity features are encouraged.
2. Manage the location and intensity of development within the arterial road corridor and to concentrate development in focus areas.
3. Ensure safe access by vehicles and pedestrians to destinations in the corridor in a manner that does not conflict with access to individual developments or the roadway's primary purpose.
4. Encourage the minimization of visual clutter along the City's major roadways.
5. Provide a quality and sustainable living environment for the citizens of Columbus.
6. Create effective transitions between different uses, by planting trees, shrubs, groundcover and other landscaping material in open space areas.
7. Add a valuable amenity to the urban environment by providing shade, cooling the air through evaporation, restoring oxygen to the atmosphere, reducing glare and noise levels, and providing an ecological habitat for song birds and other animal and plant species.
8. Exercise greater control over the aesthetic and functional characteristics of development along major thoroughfares and roadways that serve as major entrances to the community, where higher development standards can effectively enhance the City's image as a desirable place to live, work and shop.

B. Definitions.

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

Corridor: All lands that are undeveloped and/or any developed lands that are redeveloped on the date of adoption of this ordinance which are located wholly or partially within 1,000 feet of the right-of-way of US Highway 80 (from Warm Springs Road, east to the Talbot county line) with a 1000-foot depth at each intersection, or as shown on the official zoning, land use, or corridor maps.

Focus areas: An area of land within the Corridor, at the intersection of the Corridor and any other intersecting public road. Unless more specifically shown on the corridor overlay map, a focus area shall be generally limited to a square parcel of land extending 1,000 feet from intersection to which it pertains, in both directions along d rights-of-way. The focus area

includes approximately twenty-three acres at each quadrant and can be larger or smaller by mutual agreement of the City and other interested parties.

C. *Applicability.*

1. This Ordinance shall apply to all properties lying wholly or partially within the US Highway 80 Corridor as shown on the official zoning map and the overlay district map, which is hereby adopted and made a part of this Ordinance. No clearing or other disturbance of land shall occur, and no building, structure or use shall be established, except in compliance with the provisions of this Ordinance and the Unified Development Ordinance.
2. These standards shall apply to all redevelopment activities. Redevelopment is defined as one or more of the following:
 - (A) Demolition of an existing building and rebuilding on the site.
 - (B) Expansion of the gross square footage of building's or a site's physical development by 50% or greater, from the date of the Ordinance inception

D. *Encouraged Uses.*

Mixed uses such as commercial, civic spaces, institutional uses and residences (including residential use in the same building with commercial), and office or other uses, are especially encouraged within Focus Areas.

E. *Design Requirements/Access.*

1. *Transportation/Infrastructure.*
 - (A) *Vehicular Access to Site.* Within the Corridor, the subdivision of lots along an arterial road shall not be allowed if designed so that each lot has its own individual access to the major road unless approved by the Director of Engineering. Each pod of development, or if subdivided, each lot (including out parcels), must be connected with on-site access to a frontage road or interconnecting driveway, rather than directly to the arterial road.
 - (B) *Private Roadway/Driveways.* All private access to US Highway 80 shall be right-in/right-out and at intervals no closer than 300 feet as measured from the center-of-access to center-of-access roadway/driveways. Two-way access may be allowed at existing median breaks or at new median breaks at intervals of 1,320 feet only with the approval of the Georgia Department of Transportation and the Director of Engineering for the Columbus Consolidated Government.
 - (C) *Interparcel Access.* All land parcels, excluding single-family residential, fronting the Corridor right-of-way shall have interparcel connectivity via either a frontage road or a travel way that is delineated from parking areas such that short trips between developments can be made without use of the major road within the corridor. Within a focus area, development shall interconnect with the road or travel way network of any adjacent development or site within the focus area unless the Director of Engineering determines such connection would constitute an undue hardship.
 - (D) *Medians.* Private roads and entrances to developments connecting with the arterial road in the Corridor or serving development in a Focus Area shall include center medians. Such roadway designs will be based upon projected traffic volume and the number of parking spaces. Medians are desired because they improve traffic safety and can be planted to enhance the overall appearance of the Focus Area, as well as provide refuge for pedestrians.

- (E) *Sidewalks.* Sidewalks shall be required as established under Chapter 7, Article 10 of the Unified Development Ordinance and shall be adjacent to all non-limited access public rights-of-way.
 - (F) *Pedestrian Access.* Pedestrian access should be provided to individual developments from any sidewalk, unless topography prohibits construction of facilities meeting Americans with Disabilities Act (ADA) requirements. Where medians are required, pedestrian access shall be provided across the median as approved by the Director of Engineering.
2. *Retail Developments.* For retail developments totaling 200,000 square feet or more of gross leasable area; or uses that result in a building of 100,000 square feet or more of gross leasable area whether by new construction or by expansion of existing uses, such developments shall comply with the Retail Developments of Community Significance section of this Unified Development Ordinance.
3. *Utility Location.* All new utility lines shall be located underground.
4. *Landscaping Requirements.*
- (A) *General.* All developments shall be landscaped, screened, and buffered in accordance with Articles 5 and 6 of Chapter 4 of the Unified Development Ordinance. In addition to these requirements, twenty (20) Tree Density Unit per acre for all non-residential development shall be required.
 - (B) A minimum fifteen-foot wide landscaped strip shall be provided adjacent to all road rights-of-way in developments, with the exception of RE10, RE5, RE1, RT, SFR1, SFR2, SFR3, and SFR4 developments. Parking, merchandise displays, and off-street loading are prohibited in the landscaped strip.
 - (C) A minimum ten-foot wide landscaped strip shall be provided between primary developments and adjacent out parcels in accordance with Section 4.5.8 of the Unified Development Ordinance.
 - (D) A minimum of one (1) large-maturing tree per forty (40) linear feet of frontage shall be planted in the fifteen-foot wide landscaped strip as required above. Clustering of trees may be permitted if approved by the City Arborist.
 - (E) Trash areas shall be located at a minimum of 100 feet from any public road right-of-way.
5. *Parking/Yard, Height and Setback.*
- (A) *Location of Parking Areas.* Buildings should be located at the corner of sites closest to the road intersection, so that the parking areas are screened by the building from view of any public road, and so that the travel path from public sidewalks is shortened. Parking must be located in a way that is not visually dominant. Parking between buildings and an arterial road is discouraged, but if necessary, requirements of section 2.5.19.E.5.(D) (*Screening of Parking Areas*) must be met. If parking is located in the side or rear yards, any screening may be clustered and need not cover 100% of frontage.
 - (B) Up to 25% of the required parking spaces for any development may be reduced in total area, width, or depth for designated small vehicle parking. Each small vehicle parking space shall not be less than - Page 68 - feet in width and seventeen feet

in depth.

- (C) All nonresidential developments shall meet the following requirements for parking:

Gross Square Feet	Maximum % of Parking Spaces Allowed in Front of Buildings
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6. *Signage.*

- (A) *Billboards.* Billboards and bench signs shall not be permitted in the corridor.
- (B) *Monument Signs.* Freestanding signs shall be monument style. Base and sign structure shall be constructed of materials such as brick, stone, stucco, wood or metal consistent with the architecture and exterior treatment of the building. Signs for single businesses shall not exceed thirty-six square feet in size and a height of six feet. Joint identification signs for multiple businesses at one location may have a monument sign not to exceed sixty-four square feet in size and a height of eight feet. Marketing, spectacular, inflatable/flying, bench, roof, and mobile/portable signs and street banners, as defined in Sections 4.4.5 of the Unified Development Ordinance are not allowed. Canopy and awning sign(s) shall be limited to fifteen square feet per road frontage, and if lighted, the lettering shall be individually formed and lighted.

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2. *Building Height.* Buildings located on property abutting a residential zoned area must be comparable in height to those in the residential area.
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1. *Communication Towers.* Communication towers shall only be allowed under the provisions for a Concealed Support Structure as defined under the Unified Development Ordinance.
2. *Fences and Walls.* Where provided and where visible from the right of way of a public road, fences and walls shall be composed of iron, stone, masonry, or concrete. Landscaping should be used to minimize or soften the appearance from the public right-of-way. Chain link fencing shall not be permitted except in side or rear yards of residential developments and shall be screened with vegetation to a height of six (6) feet.
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 - (A) Areas for truck parking and loading shall be screened by a combination of structures and evergreen landscaping to minimize visibility from adjacent streets and residential district lines.
 - (B) Outdoor storage, loading, and operations shall be attractively screened from adjacent parcels and streets.
 - (C) Outdoor storage, trash collection and/or compaction, loading or other such uses shall be located in the rear of the lot. If, because of lot configuration, the Director of Inspections and Code determines that such placement is not feasible, then the side yard may be used, but in no case shall such area(s) be located within fifteen feet of any public street, public sidewalk, or on-site pedestrian way.
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Open storm drainage and detention areas visible from the corridor should be landscaped and incorporated into the design of the development as an attractive amenity. Wet-bottom basins are encouraged.

K. Architecture.

The following requirements shall not apply to single family residential developments.

1. Architectural design shall comply with the following performance guidelines:
 - (A) Building facades visible from roadways or public parking areas shall be of architectural treatments of glass and/or brick, stone or stucco. Tilt-up or pre-cast concrete or alternate material may be used subject to review and approval of the Planning Director.
 - (B) Metal-sided or portable buildings shall be prohibited.
 - (C) Roofing materials for pitched or mansard roofs shall be of colors compatible with the building and subject to approval and limited to the following materials:
 - 1) Metal standing seam.
 - 2) Tile, slate or stone.
 - 3) Wood shake.
 - 4) Shingles with a slate, tile or metal appearance.
 - 5) Other materials subject to approval.
 - (D) All rooftop mechanical equipment shall be screened by parapets, upper stories, or other areas of exterior walls or roofs so as to not be visible from public streets adjacent to or within 1,000 feet of the subject property, or at least equal to the height of the equipment to be screened, whichever is less. Fences or similar rooftop screening devices may not be used to meet this requirement.
2. Any accessories provided, such as railings, benches, trash receptacles and/or bicycle racks, shall complement the building design and style.
3. Architectural design of all buildings shall comply with the following additional performance guidelines:
 - (A) To lend the appearance of multi-tenant occupancy, facades of multi-tenant buildings shall be varied in depth or parapet height.
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 - (D) Walls visible from roadways or public parking areas shall incorporate changes in building material/color or varying edifice detail such as trellises, false windows or recessed panels reminiscent of window, door or colonnade openings, landscaping or storefront every 150 linear feet.

- (E) Roof parapets shall be articulated to provide visual diversity. Parapets shall include articulations or architectural features at least every 100 linear feet. The minimum height of articulations or features shall be three feet, and may be provided in height offset or facade projections such as porticoes or towers.
- (F) Articulation of building design shall continue on all facades visible to the general public.
- (G) Building elevation plans shall be subject to review and approval of the Planning Director, or his/her designee, prior to the issuance of a Building Permit. Designs, which are inconsistent with these performance guidelines, may be denied.

H. Land Use And Plan Review.

The Planning Director shall evaluate all proposed development activities in the US Highway 80 Corridor. No development permit, land use permit, or building permit shall be issued unless the proposed development, land use, building, or structure is in compliance with this ordinance.

SECTION 2.

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

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 19th day of June, 2007 introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2007, and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting_____.
Councilor Anthony voting_____.
Councilor Baker voting_____.
Councilor Barnes voting_____.
Councilor Davis voting_____.
Councilor Henderson voting_____.
Councilor Hunter voting_____.
Councilor McDaniel voting_____.
Councilor Pugh voting_____.
Councilor Woodson voting_____.

TINY B. WASHINGTON
CLERK

JIM WETHERINGTON
MAYOR

File Attachments for Item:

3. 1st Reading- An Ordinance to amend the Columbus Code to amend Article I of Chapter 14 to impose restrictions on fishing within a certain area of the Whitewater Park known as the Island; to repeal conflicting ordinances; and for other purposes. (Councilors Cogle and Begly)

AN ORDINANCE
NO. _____

An Ordinance to amend the Columbus Code to amend Article I of Chapter 14 to impose restrictions on fishing within a certain area of the Whitewater Park known as the Island; to repeal conflicting ordinances; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEARBY ORDAINS:

SECTION 1.

Article I of Chapter 14 of the Columbus Code is hereby amended to add a new section 14-47.7 to read as follows::

“Sec. 14-47.7. – Fishing prohibited in designated area at Chattahoochee River Park.

It shall be unlawful for any person to fish or to permit a minor in his or her custody or care to fish in the areas of the Chattahoochee River Park known as the Island and shown in the map below.



The provisions of this section shall not apply to special fishing events sponsored by Uptown Columbus, as Manager of the Chattahoochee River Park, or any Department or agency of the Columbus Consolidated Government..”

SECTION 2.

All ordinances in conflict with this ordinance are hereby repealed.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 9th day of May, 2023, introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting	_____
Councilor Barnes	voting	_____
Councilor Begly	voting	_____
Councilor Cogle	voting	_____
Councilor Crabb	voting	_____
Councilor Davis	voting	_____
Councilor Garrett	voting	_____
Councilor Huff	voting	_____
Councilor Thomas	voting	_____
Councilor Tucker	voting	_____

Sandra T. Davis
Clerk of Council

B.H. “Skip” Henderson, III
Mayor

File Attachments for Item:

1. Street Acceptance –That portion of Barton Drive, located in Section Five, Midland Downs & Adjoining Property

Approval is requested for the acceptance of That portion of Barton Drive, located in Section Five, Midland Downs & Adjoining Property. The Engineering Department has inspected said street and recommends the acceptance.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Street Acceptance –That portion of Barton Drive, located in Section Five, Midland Downs & Adjoining Property
AGENDA SUMMARY:	Approval is requested for the acceptance of That portion of Barton Drive, located in Section Five, Midland Downs & Adjoining Property. The Engineering Department has inspected said street and recommends the acceptance.
INITIATED BY:	Engineering Department

Recommendation: Approval is requested for the acceptance of that portion of Barton Drive, located in Section Five, Midland Downs & Adjoining Property. The Engineering Department has inspected said street and recommends the acceptance.

Background: That portion of Barton Drive, located in Section Five, Midland Downs & Adjoining Property has (10) Ten residential lots. The street has been improved and meets the required specifications for acceptance by the City.

Analysis: A deed has been conveyed to the City conveying That portion of Barton Drive, located in Section Five, Midland Downs & Adjoining Property. A description of property is as follows: The street located in Midland Downs Section Five identified as Barton Drive on the plat titled “Section Five Midland Downs & Adjoining Property” Part of Land Lots 158, & 159, 9th Land District, Columbus, Muscogee County, Georgia, dated March 28, 2023, prepared by Moon, Meeks & Associates, Inc., and recorded at Plat Book 167, Page 203, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia.

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

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

Recommendation/Action: Approve the acceptance of That portion of Barton Drive located in Section Five, Midland Downs & Adjoining Property.

A RESOLUTION

NO.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE ACCEPTANCE OF A DEED TO THAT PORTION OF BARTON DRIVE LOCATED IN SECTION FIVE, MIDLAND DOWNS & ADJOINING PROPERTY, ON BEHALF OF COLUMBUS, GEORGIA.

WHEREAS, Columbus, Georgia has submitted a deed That portion of Barton Drive, located in Section Five, Midland Downs & Adjoining Property, a full description of the property on the said deed; and,

WHEREAS, said the street has been improved and meets the required specifications for acceptance by the City; and,

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

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

That certain deed dated April 27, 2023, conveying to Columbus, Georgia That portion of Barton Drive, located in Section Five, Midland Downs & Adjoining Property, and the same is hereby accepted. The Clerk of Council is hereby authorized to have said deed recorded in the Deed Records in the Office of the Clerk of Superior Court of Muscogee County. A copy of deed is hereto attached and, by this reference, made a part of this resolution.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of May 2023 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Begly voting	_____.
Councilor Crabb voting	_____.
Councilor Cogle voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson, Mayor

File Attachments for Item:**2. FY24 HUD Annual Action Plan Submission to the U.S. Department of Housing and Urban Development (HUD)**

Approval is requested to file the FY24 Annual Action Plan submission to the U.S. Department of Housing and Urban Development (HUD). The sources of federal funding and programs are the Community Development Block Grant (CDBG) Program in the amount of \$1,660,399 and the HOME Investment Partnership Program (HOME) Program in the amount of \$1,071,287.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY24 HUD Annual Action Plan Submission to the U.S. Department of Housing and Urban Development (HUD)
AGENDA SUMMARY:	Approval is requested to file the FY24 Annual Action Plan submission to the U.S. Department of Housing and Urban Development (HUD). The sources of federal funding and programs are the Community Development Block Grant (CDBG) Program in the amount of \$1,660,399 and the HOME Investment Partnership Program (HOME) Program in the amount of \$1,071,287.
INITIATED BY:	Community Reinvestment

Recommendation: Approval is requested to file the FY24 Annual Action Plan submission with the U.S. Department of Housing and Urban Development (HUD). The sources of federal funding and programs are the Community Development Block Grant (CDBG) Program in the amount of \$1,660,399 and the HOME Investment Partnership Program (HOME) Program in the amount of \$1,071,287.

Background:

The City of Columbus assesses their affordable housing and community development needs and market conditions through its Consolidated Plan, to make data-driven, place-based investment decisions. The Consolidated Plan 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 (FY24/PY23) is a document designed to meet the needs identified in the 2021-2025 Consolidated Plan. The Annual Action Plan (2023) is a document required by the U.S. Department of Housing and Urban Development (HUD) illustrating how CDBG and HOME Entitlement funding will be expended during (FY24/PY23) (see attached). The Annual Action Plan is an annual update of the City's Five-Year Consolidated Plan for the years 2021 - 2025.

A public hearing was held on April 4, 2023, and the required public comment period expired on May 5th, 2023. These plans must be submitted to the U.S. Department of Housing and Urban Development (HUD) no later than May 12th, 2023.

Analysis: A resolution is needed to authorize the filing of the FY24 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD)

Financial Considerations: The sources of federal funding for projects recommended in the FY24 Annual Action plan are:

Community Development Block Grant (CDBG)	\$1,660,399
HOME Investment Partnerships (HOME)	\$1,071,287

Legal Considerations: Council must approve the filing of the FY2024 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD).

Recommendation/Action: Approval is requested to file the FY24 Annual Action Plan submission to the U.S. Department of Housing and Urban Development (HUD). The sources of federal funding and programs are the Community Development Block Grant (CDBG) Program in the amount of \$1,660,399 and the HOME Investment Partnership Program (HOME) Program in the amount of \$1,071,287.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE FILING OF THE FY24 ANNUAL ACTION PLAN WITH 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,

WHEREAS, the FY2024/PY2023 Annual Action Plan 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 sources of federal funding and programs are the Community Development Block Grant (CDBG) Program in the amount of \$1,660,399 and the HOME Investment Partnership Program (HOME) Program in the amount of \$1,071,287.

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

That the FY2024/PY2023 Annual Action Plan are hereby approved for filing with the U.S. Department of Housing and Urban Development and executes all contracts, agreements, and understandings related to the FY2024 Annual Action Plans

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of May 2023 and adopted at said meeting by the affirmative vote of ten members of said Council.

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



COMMUNITY REINVESTMENT

COLUMBUS CONSOLIDATED GOVERNMENT

American Rescue Plan
(ARP)

Affordable Housing Initiative



Community Reinvestment **Affordable Housing Initiative**

Affordable Housing Initiative

Response to a crisis in our community – the demand for housing considered affordable is intense.

This program intends to develop solutions for those who need affordable housing by taking a blended approach.



Community Reinvestment **Affordable Housing Initiative**

Affordable Housing Initiative Budget

- Development Budget \$2,700,000
- Developer Fee \$300,000



Community Reinvestment **Affordable Housing Initiative**

Affordable Housing Initiative

This project is designed to produce affordable housing units, particularly for those with lower incomes.

Options Could include:

- Rental Housing Development
- Homeownership Development



Community Reinvestment **Affordable Housing Initiative**

Affordable Housing Initiative

Response to a crisis in our community – the demand for housing considered affordable is intense.

This program intends to develop solutions for those who need affordable housing by taking a blended approach.



Community Reinvestment **Affordable Housing Initiative**

Affordable Housing Initiative

Response to a crisis in our community – the demand for housing considered affordable is intense.

This program intends to develop solutions for those who need affordable housing by taking a blended approach.



Community Reinvestment **Affordable Housing Initiative**

Affordable Housing Initiative

With the implementation of ARP funds into a developing capital stack, the City will be able to continue to work through partners to provide additional affordable housing units to our residents.



Community Reinvestment **Affordable Housing Initiative**

Affordable Housing Initiative

The Community Reinvestment Department is requesting proposals to address the Columbus affordable housing crisis.

- Applications guidelines can be found at:
www.columbusga.gov/communityreinvestment
- Applications will open May 10, 2023 and close July 10, 2023.
- Applications can be emailed to
Scott.Robert@ColumbusGA.org



Community Reinvestment **Affordable Housing Initiative**

Affordable Housing Initiative Timeline

- May 8, 2023, Applications will open
- July 10, 2023, Applications will close
- August 8, 2023, Awarded applicants will be notified
- June 2026, All projects are to be completed



File Attachments for Item:

3. Lease of Equipment for Bull Creek Golf Courses

Approval is requested to enter into a lease of three pieces of Toro grounds keeping equipment from Huntington National Bank over a 48 month period in the total amount of \$. 152,236.80

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Lease of Equipment for Bull Creek Golf Courses
AGENDA SUMMARY:	Approval is requested to enter into a lease of three pieces of Toro grounds keeping equipment from Huntington National Bank over a 48 month period in the total amount of \$. 152,236.80
INITIATED BY:	Golf Authority

Recommendation: Approval is requested to enter into a lease of three pieces of Toro grounds keeping equipment from Huntington National Bank over a 48 month period in the total amount of \$. 152,236.80

Background: There is a need at the Bull Creek golf facility for the equipment listed below to be used to maintain the course.

Bull Creek:

Lease #008-0699354-104

1 Toro Reelmaster 3100

2 Toro Reelmaster 3575 w/ all accessories

Monthly payment of \$3171.60/48 months/ total payments \$152,236.80

Fair Market Value Purchase Option

Analysis: The lease agreement will be for 48 months payments totaling \$152,236.80.

Financial Considerations: At the end of the term of the leases, the Authority will have the option to purchase the equipment for fair market value at that time should they determine that it is in the Authority's best interest, but they are not obligated to do so.

Legal Considerations: The lease agreements and any other documentation will be reviewed by the City Attorney's Office.

Recommendations/Actions: Approve a resolution to enter into a lease agreement to obtain grounds maintenance equipment from Huntington Bank.

A RESOLUTION

NO. _____

**A RESOLUTION AUTHORIZING A LEASE AGREEMENTS WITH
HUNTINGTON BANK OVER A 48 MONTH LEASE PERIOD IN A TOTAL AMOUNT
OF \$152,236.80 TO OBTAIN EQUIPMENT TO BE UTILIZED AT BULL CREEK GOLF
COURSE.**

WHEREAS, the piece of TORO equipment listed on Exhibit A hereto are needed for golf course maintenance at the Bull Creek and Oxbow Creek golf courses.

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

That the City Manager is hereby authorized to enter into a lease agreement on behalf of the Columbus Golf Authority to acquire grounds maintenance equipment from Huntington Bank in accordance with the terms set forth on Exhibit A The cost of the lease for the equipment to be utilized at Bull Creek Golf will total \$152,236.80 over a period of 48 months Funds are available in the FY23 Budget as follows: Bull Creek Golf Course Fund – Bull Creek – Operations - Equipment Rental/Lease; 0755-630-2100-6543 .The City Manager, the Golf Director and their designees shall be authorized to execute the necessary documentation for this transaction.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 9th day of May, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Begly voting	_____.
Councilor Cogle voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

EXHIBIT A

Lease #008-0699354-104

1 Toro Reelmaster 3100

2 Toro Reelmaster 3575 w/ all accessories

Monthly payment of \$3171.60/48 months/ total payments \$152,236.80

Fair Market Value Purchase Option

File Attachments for Item:

4. METRA Capital and Operations – TSPLOST, Band 1 Project

Approval is requested to execute and enter into a contractual agreement with the Georgia Department of Transportation (GDOT) to receive funds allocated in the amount of \$25,000,000.00 and to proceed with all elements of work outlined in the agreement to deliver the METRA Capital and Operations Project as part of TPLOST, Band 1.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	METRA Capital and Operations – TSPLOST, Band 1 Project
AGENDA SUMMARY:	Approval is requested to execute and enter into a contractual agreement with the Georgia Department of Transportation (GDOT) to receive funds allocated in the amount of \$25,000,000.00 and to proceed with all elements of work outlined in the agreement to deliver the METRA Capital and Operations Project as part of TPLOST, Band 1.
INITIATED BY:	Department of Transportation/METRA

Recommendations: Approval is requested to execute and enter into a contractual agreement with the Georgia Department of Transportation to receive funds allocated in the amount of \$25,000,000.00 and to proceed with all elements of work outlined in the agreement to include the provision of necessary capital and operational items such as operating costs, infrastructure upgrades, additional vehicles, provision of new and innovative on-demand services, and other transit improvements to deliver the METRA Capital and Operations Project.

Background: On May 24, 2022, the citizens of the River Valley Special District under the Transportation Investment Act (TIA) of 2010, approved by referendum a Transportation Special Purpose Local Option Sales Tax (TSPLOST) to fund transportation needs in the sixteen-county region which includes Columbus. The METRA Capital and Operations Project was among the eleven (11) projects approved in Band 1 in the amount of \$25,000,000.00.

Analysis: By approving this request, the City Manager will be able to execute and enter into a contractual agreement with the Georgia Department of Transportation (GDOT) to begin delivery on this project.

Financial Considerations: METRA relies on TSPLOST funding to supplement day-to-day transit service and to fund new capital projects and services. There is no local match required.

Legal Considerations: This project is funded by the Transportation Local Option Sales Tax (TSPLOST) in an amount up to \$25,000,000.00 and administered per the terms of the agreement with GDOT.

Recommendation/Action: Approval is requested to execute and enter into a contractual agreement with the Georgia Department of Transportation to receive funds allocated in the amount of \$25,000,000.00 and to proceed with all elements of work outlined in the agreement to include the provision of necessary capital and operational items such as operating costs,

infrastructure upgrades, additional vehicles, provision of new and innovative on-demand services, and other transit improvements to deliver the METRA Capital and Operations Project.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE COLUMBUS CONSOLIDATED GOVERNMENT TO ENTER INTO AN AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT) IN ORDER TO RECEIVE TRANSPORTATION SPECIAL PURPOSE LOCAL OPTION SALES TAX (TSPLOST) FUNDS AND TO PROCEED WITH ALL ELEMENTS OF WORK WITHIN THE SCOPE OF THE METRA CAPITAL AND OPERATIONS PROJECT, P.I. 0019515.

WHEREAS, on May 24, 2022, the citizens of the River Valley Special District under the Transportation Investment Act (TIA) of 2010, approved by referendum a Transportation Special Purpose Local Option Sales Tax (TSPLOST) to fund transportation needs in the sixteen-county region which includes Columbus; and,

WHEREAS, eleven (11) projects were approved in Band 1, including \$25,000,000 for the METRA Capital and Operations Project; and,

WHEREAS, project funding shall be used to provide necessary capital and operational items to enhance public transit services, including operating costs, infrastructure upgrades, additional vehicles, new and innovative on-demand services, and other transit improvements.

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

That the City Manager is hereby authorized to execute and enter into a contractual agreement with the Georgia Department of Transportation to receive funds allocated in the amount of \$25,000,000.00 and to proceed with all elements of work outlined in the agreement to include the provision of necessary capital and operational items such as operating costs, infrastructure upgrades, additional vehicles, provision of new and innovative on-demand services, and other transit improvements to deliver the METRA Capital and Operations Project.

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

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of May 2023 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Begly voting	_____.
Councilor Cogle voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.

Councilor Garrett voting _____.

Councilor Huff voting _____.

Councilor Thomas voting _____.

Councilor Tucker voting _____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:**5. Additional Transit Trust Fund Program (TTFP)**

Approval is requested to apply for and accept if awarded, additional funds in the amount of \$534,367 that have been made available to METRA by the State Fiscal Year 2023 (SFY23) Transit Trust Fund Program (TTFP) and to amend the Transportation Fund by the amount of the grant award. Funds are to be used for the installation of additional solar-powered bus stoplights. If awarded, additional funds will be added to the original TTFP allocation of \$213,295 for a new total of \$747,662.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Additional Transit Trust Fund Program (TTFP)
AGENDA SUMMARY:	Approval is requested to apply for and accept if awarded, additional funds in the amount of \$534,367 that have been made available to METRA by the State Fiscal Year 2023 (SFY23) Transit Trust Fund Program (TTFP) and to amend the Transportation Fund by the amount of the grant award. Funds are to be used for the installation of additional solar-powered bus stoplights. If awarded, additional funds will be added to the original TTFP allocation of \$213,295 for a new total of \$747,662.
INITIATED BY:	Department of Transportation/METRA

Recommendations: Approval is requested to apply for and accept, if awarded, additional funds in the amount of \$534,367 that have been made available to METRA by the State Fiscal Year 2023 (SFY23) Transit Trust Fund Program (TTFP) and to amend the Transportation Fund by the amount of the grant award. All funds are to be used for the installation of additional solar-powered bus stop lights. If awarded, additional funds will be added to the original TTFP allocation of \$213,295 for a new total of \$747,662.

Background: During the 2021 legislative session, the Georgia General Assembly passed HB 511 (as codified at O.C.G.A. § 48-13-141) establishing a Georgia Transit Trust Fund Program (TTFP) as a separate fund in the State Treasury, with annual appropriations made to this fund. Funding is generated by fees placed on for-hire ground transport services and is to be used to fund transit projects within the State of Georgia. Projects proposed must be new, innovative and enhance public transit in Georgia. This funding program is administered through the Georgia Department of Transportation (GDOT). METRA was originally allocated \$213,295 in SFY23. An additional amount of \$534,367 has been made available to METRA to apply for. The total amount made available is \$747,662.

Analysis: By approving this request, METRA will be able to apply for the additional funding made available and if awarded, use funds for the installation of solar-powered lighting at METRA bus stops throughout our community.

Financial Considerations: The Transit Trust Fund Program (TTFP) requires no local match.

Legal Considerations: METRA Transit System has been allocated an additional \$534,367. If awarded, these funds will be added to the original \$213,295 allocated through TTFP for a new total of \$747,662.

Recommendation/Action: Approval is requested to apply for and accept, if awarded, additional funds in the amount of \$534,367 that have been made available to METRA by the State Fiscal Year 2023 (SFY23) Transit Trust Fund Program (TTFP).

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE COLUMBUS CONSOLIDATED GOVERNMENT TO SUBMIT AN APPLICATION TO TRANSIT TRUST FUND PROGRAM (TTFP) IN AN AMOUNT UP TO \$534,367.00 IN ADDITIONAL FUNDING OR AS OTHERWISE AWARDED, AND IF AWARDED, AMEND THE TRANSPORTATION FUND BY THE AMOUNT OF THE GRANT AWARD. THERE IS NO LOCAL MATCH REQUIREMENT. IF AWARDED, FUNDS SHALL BE ADDED TO THE ORIGINAL ALLOTTED AMOUNT OF \$213,295 TO FORM A NEW TOTAL AMOUNT OF \$747,662.

WHEREAS, additional funding in an amount up to \$534,367 has been made available from the State fiscal Year (SFY) 2023 Transit Trust Fund Program (TTFP) to the Department of Transportation/METRA; and,

WHEREAS, the Department of Transportation/METRA shall apply for these funds for the installation of solar-powered lighting at bus stop locations throughout our community; and,

WHEREAS, if awarded, the additional funding shall be added to the original allocated amount of \$213,295 to form a new total amount of \$747,662; and,

WHEREAS, the Transit Trust Fund Program (TTFP) requires no local match.

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

That the Columbus Consolidated Government is hereby authorized to submit an application to Transit Trust Fund Program (TTFP) in an amount up to \$534,367 in additional funding made available and if awarded, amended the Transportation Fund by the amount of the grant award.

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

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of May 2023 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting _____.
Councilor Barnes voting _____.
Councilor Begly voting _____.

Councilor Cogle voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:**6. Juvenile Drug Court Office of Juvenile Justice Delinquency Prevention Grant**

Approval is requested to submit a grant application and if awarded, accept funds from the Office of Juvenile Justice and Delinquency Prevention for the operation of the Muscogee County Juvenile Drug Court up to one million dollars (\$1,000,000.00), or as otherwise awarded, allow for payment of service providers, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from October 1, 2023, to September 30, 2027. The City is required to provide a 25% cash match to participate in this grant program.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Juvenile Drug Court Office of Juvenile Justice Delinquency Prevention Grant
AGENDA SUMMARY:	Approval is requested to submit a grant application and if awarded, accept funds from the Office of Juvenile Justice and Delinquency Prevention for the operation of the Muscogee County Juvenile Drug Court up to one million dollars (\$1,000,000.00), or as otherwise awarded, allow for payment of service providers, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from October 1, 2023, to September 30, 2027. The City is required to provide a 25% cash match to participate in this grant program.
INITIATED BY:	Juvenile Court

Recommendation: Approval is requested to submit a grant application and if awarded, accept funds from the Office of Juvenile Justice and Delinquency Prevention for the operation of the Muscogee County Juvenile Drug Court up to one million dollars (\$1,000,000.00), or as otherwise awarded, allow for payment of service providers, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from October 1, 2023, to September 30, 2027. The City is required to provide a 25% cash match to participate in this grant program.

Background: The Office of Juvenile Justice and Delinquency Prevention is charged with providing grant funding for the enhancement of Juvenile Drug Courts.

Analysis: Muscogee County Juvenile Court is requesting funds for personnel, treatment, and operations for the Muscogee County Juvenile Drug Court.

Financial Considerations: The City is required to provide a 25% cash match to participate in this grant program. The match is available through current salaries for Juvenile Drug Court personnel allocations in the Juvenile Court departmental budget.

Projected Annual Fiscal Impact Statement: Muscogee County Juvenile Court is requesting funds for personnel, treatment, and operations for the Muscogee County Juvenile Drug Court.

Legal Considerations: The Columbus Consolidated Government is eligible to apply for funds from the Office of Juvenile Justice and Delinquency Prevention.

Recommendation/Action: Authorize to submit an application and if approved accept a grant from the Office of Juvenile Justice and Delinquency Prevention for the operation of the Muscogee County Juvenile Drug Court from October 1, 2023 to September 30, 2027, allow for payment to service providers, and to amend the Multi-Governmental Fund by the amount of the grant award.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE COLUMBUS CONSOLIDATED GOVERNMENT TO SUBMIT AN APPLICATION TO THE OFFICE OF JUVENILE JUSTICE DELINQUENCY AND PREVENTION (OJJDP) FOR A GRANT TO FUND THE MUSCOGEE COUNTY JUVENILE DRUG COURT IN AN AMOUNT UP TO ONE MILLION DOLLARS (\$1,000,000.00) AND IF AWARDED, ALLOW FOR PAYMENT OF SERVICE PROVIDERS, AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE GRANT AWARD. THERE IS A 25% CASH OR IN-KIND LOCAL MATCH REQUIREMENT, AND THE GRANT PERIOD IS FROM OCTOBER 1, 2023, TO SEPTEMBER 30, 2027.

WHEREAS, funds have been made available from the Office of Juvenile Justice and Delinquency Prevention for the Enhancement of Juvenile Drug Courts from October 1, 2023 to September 30, 2027, and,

WHEREAS, the funds are being made available to provide support for the operation of the Muscogee County Juvenile Drug Court; and,

WHEREAS, the Office of Juvenile Justice and Delinquency Prevention requires a 25% cash or in-kind local match available through current salaries for Juvenile Drug Court personnel allocations in the Juvenile Court departmental budget.

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

That the Columbus Consolidated Government is hereby authorized to submit an application for a grant to the Office of Juvenile Justice and Delinquency Prevention to fund the Muscogee County Juvenile Drug Court and, if awarded, accept a grant for the period of October 1, 2023, to September 30, 2027, with a 25% local match requirement, allow payment for any services providers, and to amend the Multi-Governmental Fund by the amount of the grant award.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Begly voting	_____.
Councilor Cogle voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson, Mayor

File Attachments for Item:

A. Soft Body Armor (Annual Contract) – NASPO Valuepoint/Georgia Statewide Contract Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Soft Body Armor (Annual Contract) – NASPO Valuepoint/Georgia Statewide Contract Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the annual contract for the purchases of soft body armor from Federal Eastern International, LLC (Jacksonville, FL) for the estimated annual contract value of \$183,340.00, based on previous purchase history. The purchases will be made on an “as needed” basis by cooperative purchase via the NASPO ValuePoint/ Georgia State Contract No. 99999-SPD-NVPBA0501-0008 and Contract No. 99999-SPD-NVPBA0501-0012.

The vendor will provide soft body armor which will be utilized by Public Safety Officers in the Columbus Police Department, Muscogee County Sheriff’s Office and the Muscogee County Prison.

The NASPO ValuePoint/Georgia State Contract was awarded to Point Blank Enterprises, Inc (Pompano Beach, FL) and United Shield International (Traverse City, MI) under the Master Contract No. 164719 on July 21, 2021 for the provision of Body Armor and Ballistic Resistant Products. The contract is good through November 10, 2023. Federal Eastern International, LLC (FEI) is an authorized distributor of Point Blank Enterprises, Inc. and United Shield International. Contract extensions or termination will be in accordance with the NASPO ValuePoint/ Georgia Statewide Contract.

NASPO ValuePoint is a cooperative purchasing program facilitating public procurement solicitations and agreements using a lead-state model. The non-profit organization is dedicated to providing State Chief Procurement Officers with the support and procurement resources they need. NASPO ValuePoint provides the highest standard of excellence in public cooperative contracting. By leveraging the leadership and expertise of all states and the purchasing power of their public entities, NASPO ValuePoint delivers the highest valued, reliable and competitively sourced contracts - offering public entities outstanding prices. The State of Georgia (Georgia Department of Administrative Services) is a participating entity for the above cited contract. The City’s Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted each fiscal year for this ongoing expense: General Fund – Police – Field Operations – Operating Materials, 0101-400-2300-FILD-6728; General Fund – Sheriff – Detention – Uniforms, 0101-550-2600-JAIL-6781; General Fund – MCP – Warden – Uniforms, 0101-420-1000-MCCI-6781.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE ANNUAL CONTRACT PURCHASES OF SOFT BODY ARMOR FROM FEDERAL EASTERN INTERNATIONAL, LLC (JACKSONVILLE, FL) FOR THE ESTIMATED ANNUAL CONTRACT VALUE OF \$183,340.00, BASED ON PREVIOUS HISTORY. THE PURCHASES WILL BE MADE ON AN “AS NEEDED” BASIS BY COOPERATIVE PURCHASE VIA THE NASPO VALUEPOINT GEORGIA STATE CONTRACT # 99999-SPD-NVPBA0501-0008 AND CONTRACT NO. 99999-SPD-NVPBA0501-0012.

WHEREAS, the vendor will provide soft body armor and accessories which will be utilized by Public Safety Officers in the Columbus Police Department, Muscogee County Sheriff’s Office and the Muscogee County Prison; and,

WHEREAS, the NASPO VALUEPOINT Georgia State Contract was awarded to Point Blank Enterprises, Inc (Pompano Beach, FL) and United Shield International (Traverse City, MI) under the Master Contract No. 164719 on July 21, 2021 for the provision of Body Armor and Ballistic Resistant Products. The contract is good through November 10, 2023. Federal Eastern International, LLC is an authorized distributor of Point Blank Enterprises, Inc. and United Shield International. Contract extensions or termination will be in accordance with the NASPO ValuePoint/ Georgia Statewide Contract.

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

That the City Manager is hereby authorized to purchase soft body armor from Federal Eastern International, LLC (Jacksonville, FL) for the estimated annual contract value of \$183,340.00, based on previous history. Funds are budgeted each fiscal year for this ongoing expense: General Fund – Police – Field Operations – Operating Materials, 0101-400-2300-FILD-6728; General Fund – Sheriff – Detention – Uniforms, 0101-550-2600-JAIL-6781; General Fund – MCP – Warden – Uniforms, 0101-420-1000-MCCI-6781.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____
Councilor Barnes voting	_____
Councilor Begly voting	_____
Councilor Cogle voting	_____
Councilor Crabb voting	_____
Councilor Davis voting	_____
Councilor Garrett voting	_____
Councilor Huff voting	_____
Councilor Thomas voting	_____

Councilor Tucker voting _____

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

B. Milling Machine for Public Works Department – Sourcewell Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Milling Machine for Public Works Department – Sourcewell Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) milling machine (Caterpillar PM312 Asphalt Pavers) from Yancey Brothers (Fortson, GA), in the amount of \$483,162.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #032119-CAT.

The milling machine will be used by staff of the Repairs and Maintenance Division of the Public Works Department to remove the top layer of asphalt when making repairs. This is new equipment.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #032119, initiated by Sourcewell, whereby Caterpillar, Inc., was one of the successful vendors contracted to provide New & Used Construction & Paving Equipment, Parks & Service. Yancey Brothers is an authorized dealer under the Caterpillar, Inc. contract. The contract, which commenced May 13, 2019, is good through May 13, 2023, with an option to renew for a fifth year. On October 17, 2022, both parties agreed to extend the contract for a fifth year, terminating on May 14, 2024. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Article 3-118 of the Procurement Ordinance.

Funds are budgeted in the FY23 Budget: Paving Fund – Public Works – Repairs and Maintenance – Machinery; 0203-260-3110-REPR-7715.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) MILLING MACHINE (CATERPILLAR PM312 ASPHALT PAVERS) FROM YANCEY BROTHERS (FORTSON, GA), IN THE AMOUNT OF \$483,162.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #032119-CAT.

WHEREAS, the milling machine will be used by staff of the Repairs and Maintenance Division of the Public Works Department to remove the top layer of asphalt when making repairs. This is new equipment; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #032119, initiated by Sourcewell, whereby Caterpillar, Inc., was one of the successful vendors contracted to provide New & Used Construction & Paving Equipment, Parks & Service. Yancey Brothers is an authorized dealer under the Caterpillar, Inc. contract. The contract, which commenced May 13, 2019, is good through May 13, 2023, with an option to renew for a fifth year. On October 17, 2022, both parties agreed to extend the contract for a fifth year, terminating on May 14, 2024. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Article 3-118 of the Procurement Ordinance.

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

That the City Manager is hereby authorized to purchase one (1) milling machine (Caterpillar PM312 Asphalt Pavers) from Yancey Brothers (Fortson, GA), in the amount of \$483,162.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #032119-CAT. Funds are budgeted in the FY23 Budget: Paving Fund – Public Works – Repairs and Maintenance – Machinery; 0203-260-3110-REPR-7715.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Begley voting	_____.
Councilor Cogle voting	_____.
Councilor Crabb voting	_____.

Councilor Davis voting _____.
Councilor Garrett voting _____.
Councilor Huff voting _____.
Councilor Thomas voting _____.
Councilor Tucker voting _____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

C. Repair of Bulldozer for Public Works Department

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Repair of Bulldozer for Public Works Department
INITIATED BY:	Finance Department

It is requested that Council approve payment to Yancey Brothers (Fortson, GA), in the amount of \$46,026.65, for the repair of a 2018 Caterpillar D6T XL Bulldozer, Vehicle #11299.

During routine use, the bulldozer experienced a fire in the lower engine compartment. Due to the extent of the damage the equipment was sent to Yancey for diagnosis and repairs. Once Yancey diagnosed the vehicle it was discovered the entire fueling and electrical system suffered extensive damage.

The bulldozer is utilized at the Pine Grove landfill to cover trash which is a requirement enforced by EPD. The dozer is also used for grading, slope stabilization, down drain installation, tipping floor maintenance, and the construction of roads for waste placement. The equipment is essential to the daily functions of Pine Grove Landfill and must be repaired and maintained properly. Consequently, it was recommended that Yancey be approved to complete all repairs and services as expeditiously as possible.

Yancey Brothers, the local authorized Caterpillar distributor and repair service dealer, performed the repairs. Therefore, the vendor is deemed the only known source per the Procurement Ordinance, Article 3-114.

Funds are available in the FY23 Budget: Paving Fund – Public Works – Repairs & Maintenance – Auto Parts and Supplies; 0203 – 260 – 3110 – REPR – 6721.

A RESOLUTION**NO.** _____**A RESOLUTION AUTHORIZING THE PAYMENT TO YANCEY BROTHERS (FORTSON, GA), IN THE AMOUNT OF \$46,026.65, FOR THE REPAIR OF A 2018 CATERPILLAR D6T XL BULLDOZER, VEHICLE #11299.**

WHEREAS, during routine use, the bulldozer experienced a fire in the lower engine compartment. Due to the extent of the damage the equipment was sent to Yancey for diagnosis and repairs. Once Yancey diagnosed the vehicle it was discovered the entire fueling and electrical system suffered extensive damage; and,

WHEREAS, the bulldozer is utilized at the Pine Grove landfill to cover trash which is a requirement enforced by EPD. The dozer is also used for grading, slope stabilization, down drain installation, tipping floor maintenance, and the construction of roads for waste placement. The equipment is essential to the daily functions of Pine Grove Landfill and must be repaired and maintained properly. Consequently, it was recommended that Yancey be approved to complete all repairs and services as expeditiously as possible; and,

WHEREAS, Yancey Brothers, the local authorized Caterpillar distributor and repair service dealer, performed the repairs. Therefore, the vendor is deemed the only known source 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 make payment to Yancey Brothers (Fortson, GA), in the amount of \$46,026.65, for the repair of a 2018 Caterpillar D6T XL Bulldozer, Vehicle #11299. Funds are available in the FY23 Budget: Paving Fund – Public Works – Repairs & Maintenance – Auto Parts and Supplies; 0203 – 260 – 3110 – REPR – 6721.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____
Councilor Barnes voting	_____
Councilor Begly voting	_____
Councilor Cogle voting	_____
Councilor Crabb voting	_____
Councilor Davis voting	_____
Councilor Garrett voting	_____
Councilor Huff voting	_____
Councilor Thomas voting	_____
Councilor Tucker voting	_____

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

D. Livescan Fingerprint System Upgrade for Police Department

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Livescan Fingerprint System Upgrade for Police Department
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of an upgrade of the LiveScan Plus fingerprint system, utilized by the Police Department, from Dataworks Plus (Greenville, SC), in the amount of \$19,050.00.

LiveScan Plus is a system that collects, stores, and retrieves fingerprints. This upgrade will include hardware, software, licensing and remote support. This system is compatible with existing workflows, interfaces and other DataWorks software, as well as, GBI Networks the Police Department currently utilizes. DataWorks Plus is the only vendor able to provide the upgrade, as they are the creator, owner and exclusive provider of the software. Consequently, The vendor is deemed the only known source per the Procurement Ordinance, article 3-114.

Funds are available in the FY23 Budget: General Fund – Police– Field Operations – Capital Expenditures/Over \$5,000; 0101 – 400 – 2300 – FILD – 7761.

A RESOLUTION**NO.** _____**A RESOLUTION AUTHORIZING THE PURCHASE OF AN UPGRADE OF THE LIVESCAN PLUS FINGERPRINT SYSTEM, UTILIZED BY THE POLICE DEPARTMENT, FROM DATAWORKS PLUS (GREENVILLE, SC), IN THE AMOUNT OF \$19,050.00.**

WHEREAS, LiveScan Plus is a system that collects, stores, and retrieves fingerprints. This upgrade will include hardware, software, licensing and remote support. This system is compatible with existing workflows, interfaces and other DataWorks software, as well as, GBI Networks the Police Department currently utilizes; and,

WHEREAS, DataWorks Plus is the only vendor able to provide the upgrade, as they are the creator, owner and exclusive provider of the software. Consequently, The vendor is deemed the only known source 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 purchase an upgrade of the LiveScan Plus fingerprint system, utilized by the Police Department, from Dataworks Plus (Greenville, SC), in the amount of \$19,050.00. Funds are available in the FY23 Budget: General Fund – Police– Field Operations – Capital Expenditures/Over \$5,000; 0101 – 400 – 2300 – FILD – 7761.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____
Councilor Barnes voting	_____
Councilor Begly voting	_____
Councilor Cogle voting	_____
Councilor Crabb voting	_____
Councilor Davis voting	_____
Councilor Garrett voting	_____
Councilor Huff voting	_____
Councilor Thomas voting	_____
Councilor Tucker voting	_____

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

E. Modernization of the Computer Fleet for Information Technology – NCPA Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Modernization of the Computer Fleet for Information Technology – NCPA Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of various computer equipment toward the modernization of the City's computer fleet from Virtucom (Norcross, GA) in the amount of \$345,168.94. The purchase will be accomplished by cooperative purchase via NCPA (National Cooperative Purchasing Alliance) Contract #01-97.

The CCG Information Technology Department will be modernizing the City's computer fleet by replacing both laptops and desktops that are not recommended as Windows 11 compatible. This will increase the City's cybersecurity posture. By upgrading to Windows 11, the City's equipment would be functioning within Microsoft's newest and most secure operating system across the entire fleet of computers. Maintaining up-to-date Windows 11 compatibility aligns with Multifactor Authentication, Maintaining Endpoint Detection and Response, Threat intelligence and brand management, and Enhanced Monitoring.

This purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #18-19, initiated by NCPA, whereby TD Synnex was one of the successful vendors contracted to provide Advanced Technology Solutions Aggregator. Virtucom is an authorized reseller for TD Synnex. The effective date of the contract began August 1, 2019, and will expire on July 31, 2024. NCPA (National Cooperative Purchasing Alliance) is a leading national government purchasing Cooperative working to reduce the cost of goods and services by leveraging the purchasing power of public agencies in all 50 states. The RFP process utilized by NCPA meets federal and local requirements per the City's Procurement Ordinance; additionally, cooperative purchasing is authorized per Article 9-101 of the Procurement Ordinance.

Funding in the amount of \$343,673.57 is available in the FY23 Budget: American Rescue Plan Fiscal Recovery Fund – Federal ARP – Federal Revenue Recovery – Capital Expenditure – Over \$5,000 - Revenue Recovery - Cyber Security Upgrades; 0218-691-1300-ARRR-7761-40492-20230.

The remaining funding in the amount of \$1,495.37 is available in the FY23 Budget: LOST/Infrastructure Fund – Information Technology – Infrastructure/LOST - Computer Equipment – IT Storage, 0109 – 210 – 9901 – LOST – 7751 – 90001-20210.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS COMPUTER EQUIPMENT TOWARD THE MODERNIZATION OF THE CITY'S COMPUTER FLEET FROM VIRTUCOM (NORCROSS, GA) IN THE AMOUNT OF \$345,168.94. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA NCPA (NATIONAL COOPERATIVE PURCHASING ALLIANCE) CONTRACT #01-97.

WHEREAS, the CCG Information Technology Department will be modernizing the City's computer fleet by replacing both laptops and desktops that are not recommended as Windows 11 compatible. This will increase the City's cybersecurity posture. By upgrading to Windows 11, the City's equipment would be functioning within Microsoft's newest and most secure operating system across the entire fleet of computers. Maintaining up-to-date Windows 11 compatibility aligns with Multifactor Authentication, Maintaining Endpoint Detection and Response, Threat intelligence and brand management, and Enhanced Monitoring; and,

WHEREAS, this purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #18-19, initiated by NCPA, whereby TD Synnex was one of the successful vendors contracted to provide Advanced Technology Solutions Aggregator. Virtucom is an authorized reseller for TD Synnex. The effective date of the contract began August 1, 2019, and will expire on July 31, 2024. NCPA (National Cooperative Purchasing Alliance) is a leading national government purchasing Cooperative working to reduce the cost of goods and services by leveraging the purchasing power of public agencies in all 50 states. The RFP process utilized by NCPA meets the requirements of the City's Procurement Ordinance; additionally, cooperative purchasing is authorized per Article 9-101 of the Procurement Ordinance.

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

That the City Manager is hereby authorized to purchase various computer equipment toward the modernization of the City's computer fleet from Virtucom (Norcross, GA) in the amount of \$345,168.94. The purchase will be accomplished by cooperative purchase via NCPA (National Cooperative Purchasing Alliance) Contract #01-97.

Funding in the amount of \$343,673.57 is available in the FY23 Budget: American Rescue Plan Fiscal Recovery Fund – Federal ARP – Federal Revenue Recovery – Capital Expenditure – Over \$5,000 - Revenue Recovery - Cyber Security Upgrades; 0218-691-1300-ARRR-7761-40492-20230.

The remaining funding in the amount of \$1,495.37 is available in the FY23 Budget: LOST/Infrastructure Fund – Information Technology – Infrastructure/LOST - Computer Equipment – IT Storage, 0109 – 210 – 9901 – LOST – 7751 – 90001-20210.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____
Councilor Barnes voting	_____
Councilor Begly voting	_____
Councilor Cogle voting	_____
Councilor Crabb voting	_____
Councilor Davis voting	_____
Councilor Garrett voting	_____
Councilor Huff voting	_____
Councilor Thomas voting	_____
Councilor Tucker voting	_____

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

Information Only: Exigent "Off the Lot" Vehicle Purchase – Resolution No. 067-23

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Information Only: Exigent “Off the Lot” Vehicle Purchase – Resolution No. 067-23
INITIATED BY:	Finance Department

1. THREE (3) 2023 FORD EXPLORERS FOR THE ENGINEERING DEPARTMENT

On April 26, 2023, purchase orders were executed for three (3) 2023 Ford Explorers for the Engineering Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicles were purchased from Brannen Motor Company (Unadilla, GA) at a unit price of \$45,000.00, and a total price of \$135,000.00. Brannen Motor Company had vehicles available on their lot. The vehicles will be used by staff to visit and inspect work sites.

Funds are budgeted in the FY23 Budget: (1) - General Fund – Engineering – Traffic Engineering – Automobiles; 0101-250-2100-TRAF-7721; One (1) - Paving Fund – Engineering – Highways and Roads – Automobiles; 0203-250-2200-ROAD-7721; and One (1) - Sewer (Stormwater) Fund – Engineering – Drainage – Automobiles; 0202-250-2300-DRAN-7721.

2. SIX (6) 2023 FORD EXPLORERS FOR THE COLUMBUS FIRE/EMS DEPARTMENT

On May 1, 2023, a purchase order was executed for six (6) 2023 Ford Explorers for the Columbus Fire Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicles were purchased from Brannen Motor Company (Unadilla, GA) at a unit price of \$45,000.00, and a total price of \$270,000.00. These vehicles are not available on any cooperative contracts at this time; Ford is not taking orders and has not set a date for order bank to open. Brannen Motor Company had vehicles available on their lot. The vehicles will be used by station supervisors to carry out the daily operations for the Columbus Fire/EMS Department.

Funds are budgeted in the FY23 Budget: LOST-Public Safety Fund – Fire & EMS – Public Safety-LOST – Light Trucks; 0102-410-9900-LOST-7722.

3. TWO (2) 2023 FORD EXPLORERS FOR THE INSPECTION AND CODE ENFORCEMENT DEPARTMENT

On April 28, 2023, a purchase order was executed for two (2) 2023 Ford Explorers for the Inspections and Code Enforcement Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicles were purchased from Brannen Motor Company (Unadilla, GA) at a unit price of \$45,000.00, and a total price of \$90,000.00. These vehicles are not available on any cooperative contracts at this time; Ford is not taking orders and order bank is not set to open until late July. Brannen Motor Company had vehicles available on their lot. The vehicles will be used by staff to respond to citizens' complaints and to enforce City codes throughout Muscogee County.

Funds are budgeted in the FY23 Budget: General Fund – Community Development – Inspections & Code Enforcement – Light Trucks; 0102-410-9900-LOST-7722.

4. ONE (1) 2023 CHEVROLET SILVERADO 2500HD FOR THE PUBLIC WORKS DEPARTMENT

On April 26, 2023, a purchase order was executed for one (1) 2023 Chevrolet Silverado 2500HD for the Public Works Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicle was purchased from Sons Chevrolet (Columbus, GA) at a unit price of \$60,237.00. The vehicle was not available on any cooperative contracts due to manufacturers' parts availability. Sons Chevrolet had the vehicle available on their lot because a business cancelled an order due to delayed delivery. The vehicle will be utilized as a service truck by an electrician in the daily operations of their duties for the Facilities Maintenance Division.

Funds are budgeted in the FY23 Budget: General Fund – Public Works – Facilities Maintenance – Light Trucks; 0101-260-2700-MNTN-7722.

5. ONE (1) 2023 FORD F-150 FOR THE DEPARTMENT OF HOMELAND SECURITY

On April 21, 2023, a purchase order was executed for one (1) 2023 Ford F-150 for the Department of Homeland Security due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price of \$59,855.00. The vehicle was purchased in place of a Ford Expedition ordered from Wade Ford in June 2022, but could not be delivered. The Ford order bank will not reopen until mid to late summer per the State Contract holder. Rivertown Ford had a vehicle available on their lot. The vehicle will be used by Homeland Security employees in their daily operations.

Funds are budgeted in the FY23 Budget: General Fund – Miscellaneous – Non-Categorical – Light Trucks; 0101-590-3000-NCAT-7722.

6. EIGHT (8) 2023 NISSAN FRONTIER TRUCKS FOR THE COLUMBUS FIRE/EMS DEPARTMENT

On May 3, 2023, a purchase order was executed for eight (8) 2023 Nissan Frontier trucks for the Columbus Fire Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicles were purchased from Headquarter Nissan of Columbus (Columbus, GA), one (1) each at the following unit prices: \$41,697.00, \$39,178.00, \$38,085.00, \$38,012.00, \$37,930.00, \$37,907.00, \$35,162.00, and \$32,191.00, for a total price of \$300,162.00. The vehicles will be used by the station supervisors to carry out the daily operations for Columbus Fire Department. The vehicles are not available from cooperative contract vendors; Ford has not set a date for the order bank to open.

Funds are budgeted in the FY23 Budget: LOST-Public Safety Fund – Fire & EMS – Public Safety-LOST – Light Trucks; 0102-410-9900-LOST-7722.

7. TWO (2) 2023 FORD F-150 TRUCKS FOR THE COLUMBUS FIRE/EMS DEPARTMENT

On May 3, 2023, a purchase order was executed for two (2) 2023 Ford F-150 trucks for the Columbus Fire Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicles were purchased from Rivertown Ford (Columbus, GA) at the following unit prices: one (1) at \$49,520.13 and one (1) at \$47,098.22, for a total price of \$96,618.35. The vehicles will be used by the station supervisors to carry out the daily operations for Columbus Fire/EMS Department. The vehicles are not available from cooperative contract vendors; Ford has not set a date for the order bank to open.

Funds are budgeted in the FY23 Budget: LOST-Public Safety Fund – Fire & EMS – Public Safety-LOST – Light Trucks; 0102-410-9900-LOST-7722.

8. ONE (1) 2022 FORD ESCAPE FOR THE PUBLIC WORKS DEPARTMENT

On May 3, 2023, a purchase order was executed for one (1) 2022 Ford Escape for the Public Works Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price of \$28,679.00. The vehicle will be used by Fleet Administrative staff to carry out the daily operations for the Fleet Division to include couriering mail to Government Center, attending meetings in various locations, and other activities when needed. The vehicle is being purchased as an ‘off the lot’ purchase because the State Contract holder (Ford) and Sourcewell cooperative contract vendor not having any vehicles available at this time. Ford has not set a date for the order bank to open.

Funds are budgeted in the FY23 Budget: General Fund – Public Works – Fleet Management – Light Trucks; 0101-260-2300-VHCL-7722.

9. ONE (1) 2023 NISSAN ROGUE FOR THE PUBLIC WORKS DEPARTMENT

On May 3, 2023, a purchase order was executed for one (1) 2023 Rogue for the Public Works Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicle was purchased from Headquarter Nissan of Columbus (Columbus, GA), at a unit price of \$29,085.00. The vehicle will be used by Animal Control administrative staff to carry out the day-to-day operations for the animal control center. The vehicle is being purchased because the State Contract holder (Ford) does not have mid-size SUVs available and has not released an order date yet.

Funds are budgeted in the FY23 Budget: General Fund – Public Works – Animal Control – Light Trucks; 0101-260-2400-SPCL-7722.

File Attachments for Item:

A. Interstate 14 Presentation – Frank Lumpkin, Interstate 14 Advocate



Interstate 14: Columbus's Interstate



National Recognition

Meaningful Legislation

Reality



Item #A.





Why I-14?



Interstate 14


Item #A.

- Page 140 -



Why I-14 for Columbus?

- ▶ Interstate Connection
- ▶ Enhanced Economic Development
- ▶ Strategic Military Impact



Item #A.

Home | Search Sites | Search Buildings | Community Profiles | Incentives & Taxes | Georgia Advantage | About Us | Contact Us

GEORGIA

CENTER FOR SITE SELECTION

GEMC
Georgia Electric Membership Corporation

Welcome to the Georgia Center for Site Selection
...your connection to Georgia's best locations.

This site was developed with corporate real estate executives and site selection consultants in mind. Content was streamlined to simply provide searchable databases for available sites and available buildings, community statistics and a guide to state incentives. Plus, all our information is FREE and CONFIDENTIAL.

Once you've conducted your initial search and are ready to speak with a state economic development representative, the GCSS staff is ready to help. Please contact us at (800) 339-7185 or ga-sitesinfo@georgiaemc.com.

GCSS is a service of Georgia Electric Membership Corporation.

Advanced Site Search

Basic Search | Advanced Building Search

Listing ID:

Building/Site Name:

Minimum Size:

Maximum Size:


Units: Acres

Distance to Interstate: Miles

Distance to Major Highway: Miles

Distance to Airport: Miles

Railroad Access: No





Who Supports I-14?



City Council

Item #A.
GDOT

MPO

Congress

State Govt

Surrounding
Government

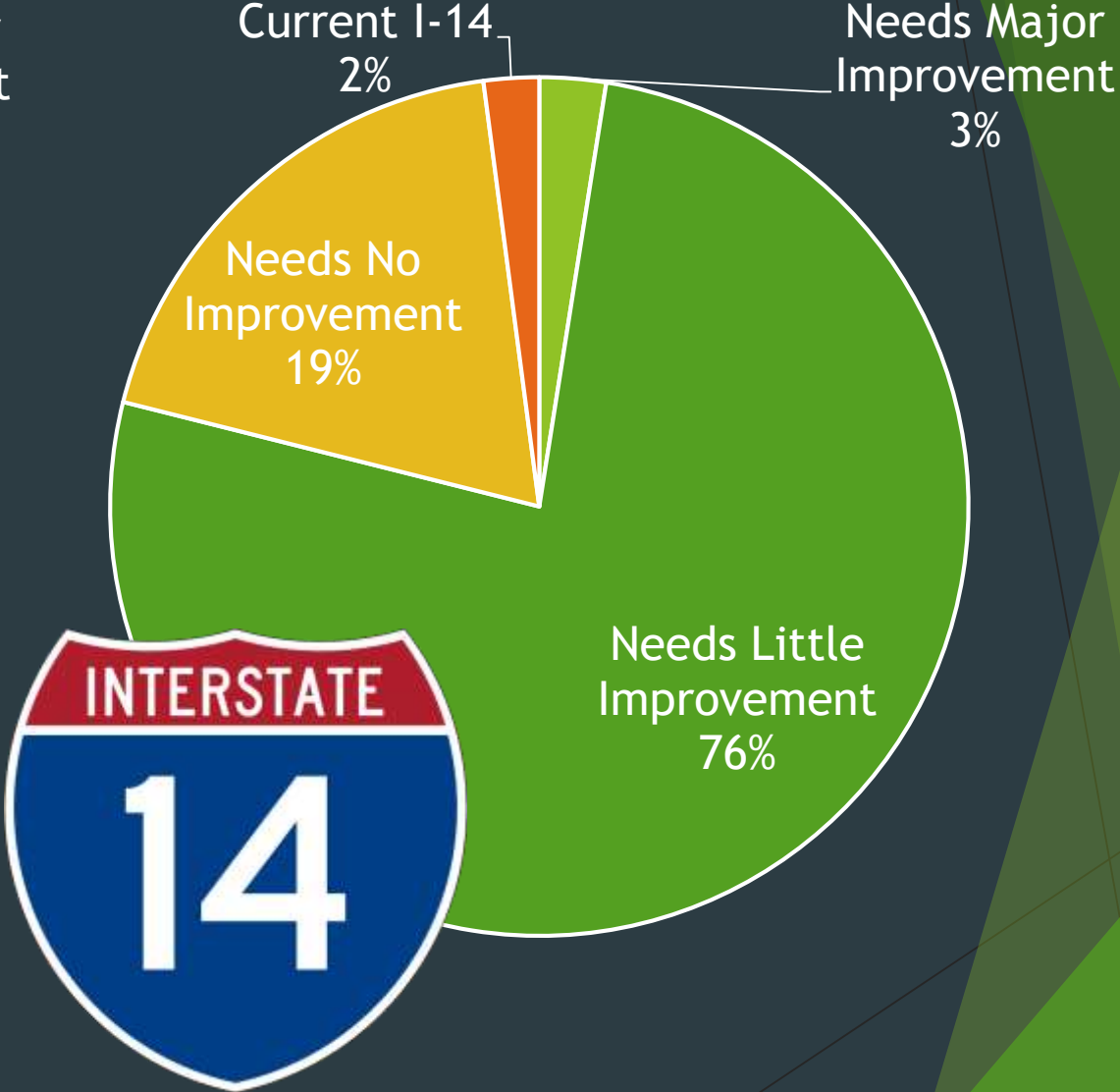
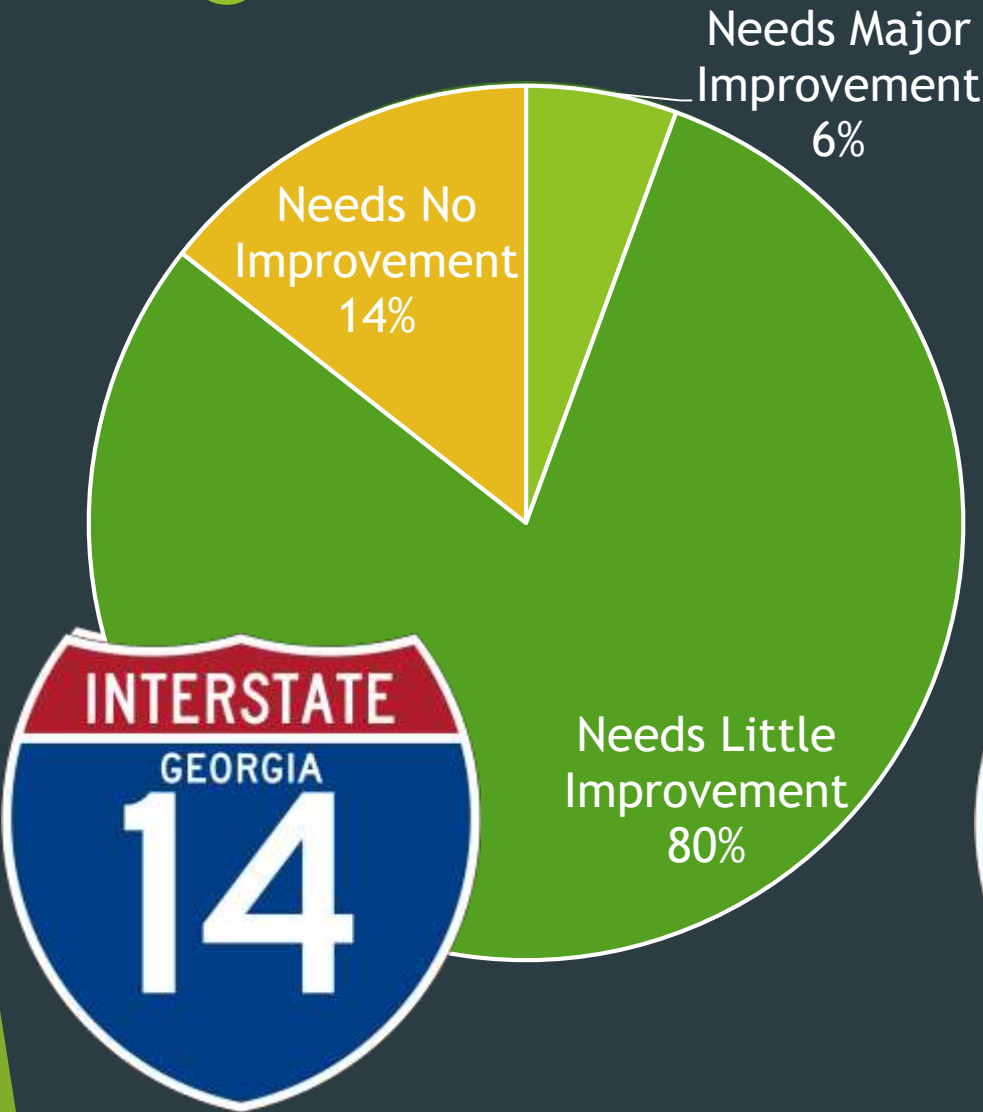


Where are we?

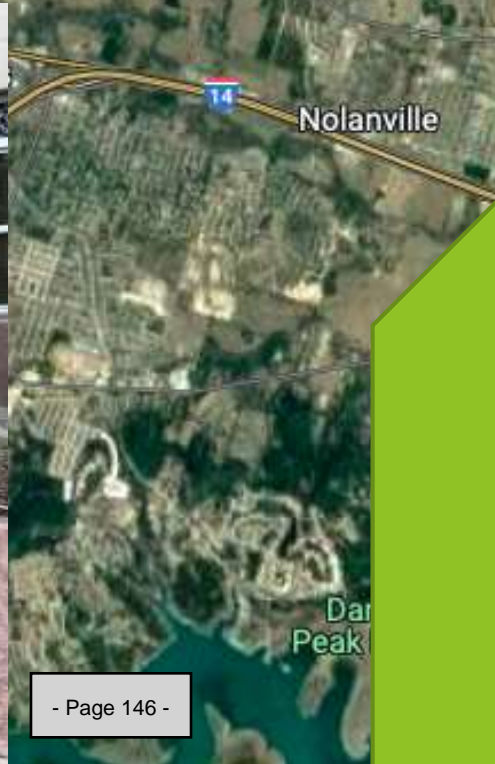
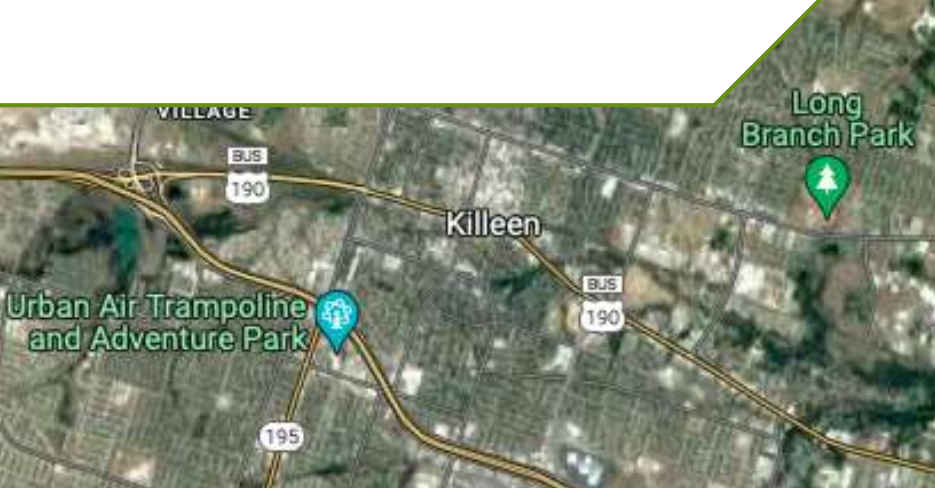


Progress

Item #A.



I-14 Killeen, Texas



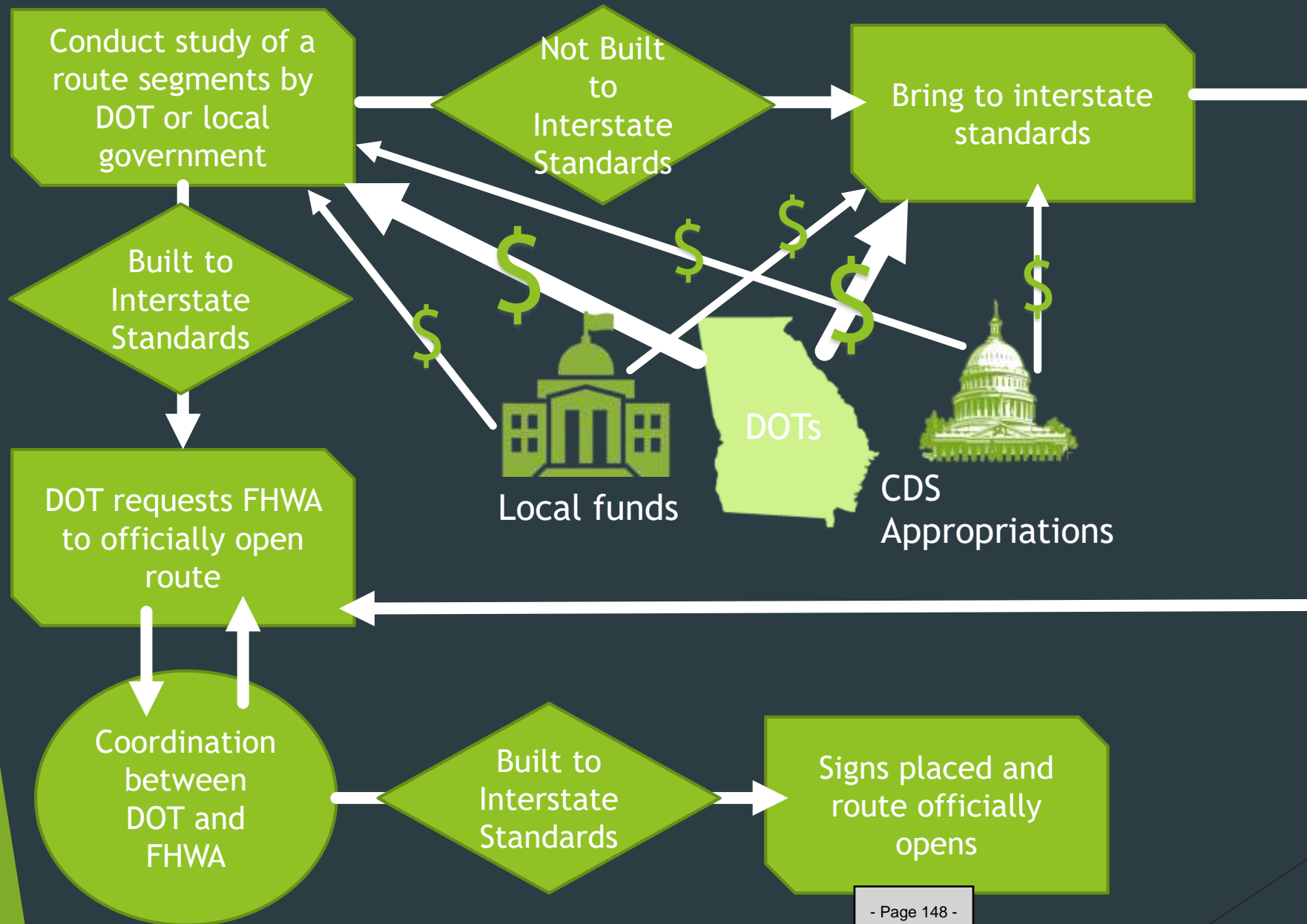
“When I-14 Texas was opened not all interstate standards were met to the tee. The FHWA allows some leeway for designated routes. “

-TxDOT



What's Next?





Process



Action Steps

Item #A.



Send the Georgia Department of Transportation a letter requesting they petition the FHWA to open I-14 in Columbus.



Direct Planning to submit a CDS request application for \$5 million for either:

- (a) needed improvements to the route; and
- (b) a feasibility and route study, using [this link](#).



Questions?

File Attachments for Item:

B. CACC Audit Findings: Staffing Issues – Drale Short, Director, Public Works

ANIMAL CARE AND CONTROL

Canita Hardnett-Johnson
Division Manager

AGENDA

Introduction

Animal Control Audit

Recommendation Updates

Statistical Data

Vision of Animal Control

Summary

INTRODUCTION

An Audit of Animal Care and Control of Columbus (ACCC) was requested by City Councilor John House and was approved by City Council on August 9, 2022. The audit began August 15, 2022 and concluded January 10, 2023.

The scope of the audit included all aspects of the operation to include:

- Field Operations
- Front Desk Operations
- Shelter Operations
- Advisory Board
- Division Manager

FIELD OPERATIONS

AUDITOR OVERVIEW

Animal Control Field Officers are responsible for taking dispatched calls from Muscogee County citizens. Dispatched calls are received from the Front Desk Operations at ACCC during normal business hours (Monday -Friday from 8:00 am to 5:00 pm). E-911 dispatches calls to ACCC Officers on weekdays from 6:00 am until 8:00 am and after 5:00 pm. On weekends, E-911 dispatches calls from Friday at 5:00 pm until 8:00 am Monday mornings.

Findings & Recommendations

Field Operations	Fully Staffed	2018	2019	2020	2021	2022
Special Enforc Supr	1	1	1	0	1	1
Animal Control Officer I	7	6	6	7	4	4
Animal Control Officer II	2	2	2	2	0	0
	10	9	9	9	5	5

FRONT DESK OPERATIONS

AUDITOR OVERVIEW

Front Desk staff is responsible for assisting citizens at the front counter during office hours of 10:00 am to 5:00 pm Monday through Friday; 10:00 am – 5:00 pm on Saturday and dispatching calls to the Field Officers from 8:00 am to 5:00 pm Monday through Friday.

Findings & Recommendations

Staffing, through October 2022, is reflected below.

Desk Operations	Fully Staffed	2018	2019	2020	2021	2022
Comm Officer	3	2	1	3	3	2

AUDITOR OVERVIEW

Office of Interim Division Manager

Findings & Recommendations

Staffing, through October 2022, is reflected below.

Interim Division Manager	Fully Staffed	2018	2019	2020	2021	2022
Veterinarian	1	1	1	1	0	0
Division Manager	1	0	0	0	0	0
Admin Coord	1	1	1	1	1	1
Total	3	2	2	2	1	1

SHELTER OPERATIONS

AUDITOR OVERVIEW

Shelter Operations is responsible for all aspects of the animals once they are brought in by the Field Officers for impoundment. Responsibilities include scanning for microchips, administering intake vaccines, entering the animals into the ACCC software system, taking pictures of the animals and updating the website for citizens searching for missing dogs, cats or hoping to adopt. The intake process must be completed within 24 hours of impoundment.

ACCC's capacity levels:

- | | |
|---------------------------------|--|
| ➤ 40 regular runs for dogs | houses both adoptable and those waiting the end of 5-day hold |
| ➤ +6 runs for dogs quarantine | houses biting dogs for 10 days; Non-adoptable dogs, most have owners and are undergoing rabies observations by the Health Department |
| ➤ +6 runs for dogs in isolation | houses sick, injured dogs or those recovering from medical treatment |
| ➤ +6 runs for dogs in holding | house the most recently impounded dogs awaiting intake process |
| = 58 dog capacity | |

AUDITOR OVERVIEW

ACCC also has a kitten room that houses the following:

- a minimum of 25 kittens and cats,
- cat quarantine has capacity for 11 cats
- puppy room has a capacity for 8 puppies or small dogs

Volunteer Coordinator

ACCC's Volunteer Coordinator is responsible for all aspects related to volunteers donating their time; oversight and administration of offsite adoption events and helps administrative staff with daily operations.

ANIMAL CARE AND CONTROL ADVISORY BOARD

AUDITOR OVERVIEW

According to Columbus' city ordinances, the board has three main objectives:

1. Monitor the operations of Animal Control and Care division and render guidance and assistance as deemed appropriate encouraging responsible pet ownership.
2. Review of the annual proposed budget
3. Make decisions regarding the classification of dangerous or vicious dogs and cats.

Findings

Frustrations regarding board responsibilities, board involvement, number of board meetings and a general ineffectiveness of the board expressed by the board members.

Meetings of focus

1. Dangerous dog hearings
2. Proposed ordinance changes
3. Potential projects for volunteers

AUDIT RECOMMENDATIONS AND UPDATES

STAFFING

Since the completion of the audit the following positions have been filled:

- 4 Animal Control Officers
- 1 Maintenance Worker
- Division Manager

Effective May 1, 2023 shelter hours of operation will change from 12:00 pm to 5:00 pm back to 10:00 am to 5:00 pm Monday through Saturday.

STAFFING

Field Operations	Fully Staffed	2018	2019	2020	2021	2022	2023
Special Enforc Supr	1	1	1	0	1	1	1
Animal Control Officer I	7	6	6	7	4	4	5
Animal Control Officer II	2	2	2	2	0	0	2
	10	9	9	9	5	5	8

STAFFING

Shelter Staff	Fully Staffed	2018	2019	2020	2021	2022
Animal Res Ctr Sup	1	1	1	1	1	1
Maintenance Worker I	1	1	1	0	0	0
Animal Control Officer I	3	2	3	2	2	2
Volunteer Coordinator	1	1	1	1	1	1
Total	6	5	6	4	4	4

ADVISORY BOARD

A review of 2020, 2021 and 2022 board minutes found successes:

1. The introduction of the Community Based Instruction (CBI) group from the Muscogee County School District
2. Joint efforts with PAWS to get animals altered
3. Donation of 500 microchips (received 250 to date)
4. Joint effort with PAWS helping consult owners about alternatives to surrendering their pets

Board Meeting discussion regarding tethering ordinance.

1. The Advisory Board discussed the tethering ordinance for Muscogee County.
2. The discussion to change the verbiage of the ordinance was voted on twice.
3. The decision to leave the ordinance as written was upheld twice by a majority vote of the board.
4. Dr. McDermott, who is a sitting board member and practicing veterinarian in Columbus, Ga, responded to the ordinance with a written statement.

ADVISORY BOARD

Contreana,

I will not be able to attend the meeting this week, but did have a few thoughts to share with the board.

The last meeting focused on possibly rewording the existing ordinance to "only allowing a pet to be placed on a trolley system while under direct supervision."

After reviewing the call-logs you provided (and I must be honest, they were quite long and I started to skim through rather than read in detail toward the end) it can be concluded that:

1. Animal Control is taxed with calls
2. The bulk of calls are about animals improperly chained/tethered or animals without adequate food/water
3. Animals being left unattended for prolonged periods of time on a trolley system, or being left on a system without proper shelter or nutrition were not a concern.

As the law stands now, all animals are considered property. The Animal Control Advisory Board's sole obligation is to ensure that pets are not suffering from neglect and any proposed ordinance changes must focus exclusively on that obligation. We are not a governing body that has latitude to decide who should own a pet. Nor can we push to remove the right of others to own animals by proposing ordinance changes that do not fall under our guidelines.

The existing ordinance (Sec. 5-7.2) on restraint is clear and concise. Any addition to the ordinance that would require direct supervision would be an overreach by the board. Please accept this as my proxy vote against any such proposed ordinance change.

As much as I, and many other board members, would like to see every dog live in a house with HVAC and a fenced in yard, realistically we know this will never occur. If it is our goal to improve the quality of life of these dogs, our efforts will likely be better served by focusing on educational programs, city grants and financial assistance to citizens.

Respectfully

Dr. McDermott

ANIMAL CARE AND CONTROL STATISTICS

ANIMAL CARE AND CONTROL STATISTICS

**These statistics are for the
period beginning January 1,
2023 through March 31, 2023:**

- **Total
Intake/Impoundments:**
January 274
February 308
March 307

TOTAL = 889

ANIMAL CARE AND CONTROL STATISTICS

ADOPTIONS

January

- DOGS: 18
- CATS : 9

February

- DOGS: 34
- CATS : 9

March

- DOGS: 26
- CATS : 2



ANIMAL CARE AND CONTROL STATISTICS

Item #B.

PLACEMENTS WITH RESCUE PARTNERS

	January	February	March
	Dogs Cats	Dogs Cats	Dogs Cats
Animal Ark	47 1	17 4	20 5
Animal SOS	31 0	50 4	23 4
PAWS Humane	54 13	51 24	40 7
TOTAL	132 14	118 32	83 16

ANIMAL CARE AND CONTROL STATISTICS

Euthanasia Report

	January	February	March
	Dogs Cats	Dogs Cats	Dogs Cats
Sick/Contagious	0 0	0 0	0 1
Aggressive	2 0	0 0	3 0
Vet Recommended	0 2	4 3	0 5
Capacity	10 0	4 0	22 0
Owner Requested	6 1	9 0	12 1
Capacity Euthanasia %	4%	1%	8%

ANIMAL CARE AND CONTROL VISION

ANIMAL CARE AND CONTROL STAFFING VISION

- Cruelty Investigator
- Foster Coordinator
- PR / Marketing Professional
- Full-Time Veterinarian
- 8 Additional Animal Control Officers
 - NACA certification

ANIMAL CARE AND CONTROL SERVICES VISION

- Fostering Service
- Adoption Counseling
- Owner Support Services
 - Military Family PCS
 - Citizen's hospitalizations
 - Emergency Placement
- Educational Tutorials
- Partner in Education
- Spay/Neuter Service

ON THE HORIZON

ANIMAL CONTROL CENTER

Critter Mapping Tool

Adoption Trailer

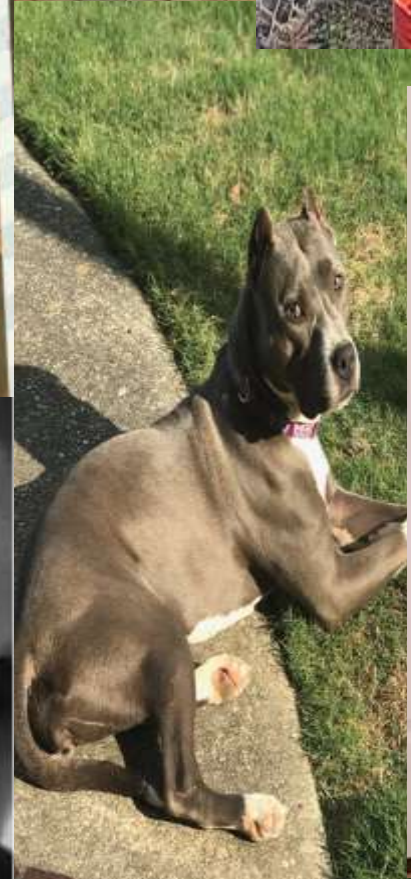
Horse Trailer **

Website Upgrade

Adoption Event

QUESTIONS ?

Item #B.



Item #B.

THANK YOU

Canita Hardnett-Johnson
Johnson.Canita@columbusga.org

File Attachments for Item:

C. Integrated Waste Update – Drale Short, Director, Public Works



INTEGRATED WASTE PROPOSAL MAY 9, 2023

Presented By: John Pittman

INTEGRATED WASTE PRESENTATION AGENDA

- **The Current State of Integrated Waste**
- **Integrated Waste Option #1**
- **Integrated Waste Option #2**
- **Operational Cost Savings**
- **The Future of Integrated Waste Collections**
- **Automatic Side Loader (ASL) & Yard Waste Collections After Transition**
- **Recommendations**

CURRENT STATE OF THE OPERATION

- **Number of Household Garbage Routes (26) Rear Loaders @ 650 Homes Per Route**
- **Inmates Needed for Household Garbage & Recycling Daily 60**
- **Average Number Received 52**
- **Number of Personnel 56 CDL Operators (8) Spare Operators (5 Vacant Positions)**
- **10 Grab-All's Routes/On-Call Service**
- **12 Recycling Routes (8 ASL & 4 Rear Loaders Requiring 8 Inmates)**
- **Recycling Increased Post Covid (4) Additional Rear Loaders**
- **Daily Total Number of Routes (48)**

OPTION 1 OUR SUCCESS

- 1. Continue with Route Designations As Is.**
- a) 48 Routes – Not including Containerized Yard Waste (AmWaste)**
- 2. Continue to Fund AmWaste Through December 2023**
- 3. A Minimum of 5 ASL's are Expected to be Delivered in the Month of July.**
- 4. New ASL's will be Assigned to Household Garbage Collection.**
- 5. Household Rear Loaders will be Diverted to Yard Waste to start Preparation for Yard Waste Collection.**
- 6. This Increase In New ASL's and Diversion of Rear Loaders to Yard Waste will Allow us to Continue Our Current Service Level.**

Item #C.

OPTION 2 CONSIDERED OPTION

- **Phase Out AmWaste By September 2023**
- **1st Phase Out: Reduce 5 AmWaste Rear Loader Routes By July 30 - 21,500 Customers**
- **2nd Phase Out: Reduce 5 additional Rear Loader Routes By August 30 - 21,500 Customers**
- **3rd Phase Out: Reduce 4 Final Rear Loader Routes September 30 – 17,000 Customers.**
- **Complete Phase Out AmWaste By September 30 – 60,000 Customers assuming we receive ASL's by July.**
- **This Option is Unstable Because We Can Not Guarantee Receiving Enough Trucks on Time to Collect What AmWaste is Currently Collecting.**
- **This Is Not A Favorable Option For Our Current Operation**

Item #C.

OPERATIONAL COST SAVINGS

- **The Cost to Operate a Rear loader Refuse Truck (26) is \$2,520,460.00 Annually.**
- **The Cost to Operate an Automatic Side Loader Refuse Truck (16) is \$1,777,459.00 Annually.**
- **With The Integration of ASL's We Will Be a More Efficient Operation With an Annual Estimated Cost Savings of \$743,000.00**

FUTURE SOLID WASTE COLLECTIONS PROGRAM

- 1. Integrated Waste – Full Service Operation.**
- 2. With Automation Comes Improvements to Collection**
- 3. RESIDENTIAL COLLECTION:**
 - a) Amend Ordinance To Maximize Automation
 - b) Implementation of the One Cart System:
 - 1) Everything Must Be In The Appropriate City Issued Cart
 - 2) No Bags, Piles, or None City Issued Containers Will Be Collected With The New ASL Vehicle.
 - c) Additional Cart Fee to be considered with upcoming Rate Study.
 - d) On Call Bulk Collection
 - e) Vehicle Identification – Blue & White
 - f) All Level of Service Goes on The Same Day (HHG, Recycle, Yard Waste & Bulk)

FUTURE SOLID WASTE COLLECTIONS PROGRAM

4. Commercial Collections:

a) Fleet Additions:

- 1 - Front Loaders & Roll-Offs**
- 2 – Front Loader Dumpsters (Service 2, 4, 6 & 8 yd
Dumpsters (Internal Customers)**
- 3 – Roll-Off Compactors**
- 4 - Open Top Containers (20 & 30 Yard)**

- Fleet Additions will handle Uptown, Special Events, Evictions and Internal Solid Waste Collection Needs.**



ROLL-OFF



FRONT LOADER



30 YARD COMPACTOR



30 YARD OPEN TOP



4 YARD DUMPSTER

IMPLEMENTATION PICTURE

ASL & YARD WASTE COMPLETE IMPLEMENTATION

- 16 - Automated Side Loaders Household Waste
 - 11 - Automated Side Loaders Green Waste
 - 6 - Rear Loaders Green Waste & Junk Waste
 - 10 - Automated Side Loaders Recycling
 - 10 - Grab-All's Bulk Waste
 - Daily Total Number of Routes (53)
-
- **Pre-covid Waste Collection had a total of 62 Routes to handle waste collection.**

RECOMMENDATIONS

- **Maintain AmWaste Services through December 2023.**
- **Phase Out AmWaste Services by reducing the number of routes they handle monthly.**
- **Approve the addition of civilian workers to handle the collection on all rear loaders in preparation of providing Yard Waste Collection.**
- **Immediate Improvement to Customer Service and employee morale by changing collection days from Mon/Tues & Thurs/Fri. to Mon – Thurs. with Friday being off/maintenance day.**
- **All Collection Services Collected on The Same Day (HHG, Recycle, Yard Waste & Bulk)**
- **Finalize the cost for additional carts and limit the number of bags placed curbside for yard waste collection.**
- **Implement an aggressive educational campaign on automation and service changes.**

Item #C.

QUESTIONS

File Attachments for Item:

BID ADVERTISEMENT

May 10, 2023

1. Concrete Pipe (Annual Contract) – RFB No. 23-0035

Scope of RFB

Columbus Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide concrete pipe in various sizes on an “as needed” basis for use by the Public Works Department.

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

May 12, 2023

1. Right of Way Acquisition Services (Annual Contract) – RFP No. 23-0026

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking multiple consultants to provide Right of Way Acquisition Services on an “as needed” basis.

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

2. Emergency/Non-Emergency Notification System (Annual Contract) – RFP No. 23-0028

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking proposals from qualified vendors to provide and support an emergency/non-emergency notification system.

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

3. Master Plan for Golf Courses – RFP No. 23-0032

Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf course design and architect professionals to prepare a master plan allowing for the anticipation of maintenance and renovation of existing and potentially planned facilities. The services are for Bull Creek Golf course (36 holes), *Oxbow Creek Golf Course (9 holes) and Godwin Creek Golf Course (9 holes). Proposals should be comprehensive for each respective property. Proposals should also identify opportunities and address issues before major problems occur.

Persons interested in visiting the golf courses may do so by contacting Mr. Jim Arendt, PGA at 706-329-5713 to schedule an appointment. Interested parties are responsible for contacting Mr. Arendt in a timely manner. *If pertinent RFP questions or concerns arise during the site visits, they should be submitted at least five business days before the due date as specified on pages 8 and 9.*

4. Feasibility Study for Additional Holes at Oxbow Creek Golf Course – RFP No. 23-0034

Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf industry professional consultants to provide a feasibility study regarding an additional 9 holes at Oxbow Creek Golf Course. The comprehensive proposal shall identify opportunities and address the level of likely support from the local and surrounding markets.

5. On-Call Services for Installation or Replacement of Storm Sewer / Combined Sewer Systems (Annual Contract) – RFP No. 23-0035

Scope of RFP

Columbus Consolidated Government (the City) invites qualified offerors to submit proposals to provide all materials, equipment and services required to install or replace elements of storm sewer / combined sewer systems located throughout Columbus-Muscogee County. The Engineering Department will procure the services on an as-needed basis.

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

May 17, 2023

1. Historic Bus Exterior Restoration and Repainting (Re-Bid) – RFB No. 23-0034

Scope of RFB

These specifications define the requirements for the exterior restoration and repainting of one (1) historic, vintage bus which is operated by METRA Transit System as the stationary “Freedom Express Bus Museum”.

2. Upgrade and/or Replace Existing Equipment for CCG-TV Operations – RFP No. 23-0037

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking proposals from qualified vendors to provide TV production equipment upgrade or replacement with compatible brand equipment, if needed, for the CCG-TV Studio, Control Room, Council Chambers, Council Conference Room, CSC Lobby and CSC Community Room.

3. Lawn Maintenance Equipment and Supplies (Annual Contract) – RFB No. 23-0033

Scope of RFB

Provide edgers, line trimmers, mowers, backpack blowers, chain saws, pole pruners, hydraulic pole chain saw and supplies on an “as needed” basis to Columbus Consolidated Government (the City) to be utilized by various City Departments. To accommodate walk-in service on some occasions, successful bidder shall have a business located within Muscogee County.

4. Dual Axle Utility Trailers – RFB No. 23-0036

Scope of RFB

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide fifteen (15) dual axle utility trailers.

May 19, 2023

1. Automated Speed Detection for School Zone Safety Enforcement (Annual Contract) – RFP NO. 23-0036

Scope of RFP

The Columbus Consolidated Government is requesting proposals for automated speed detection for school zone safety enforcement systems and services, specifically LiDAR (Light Detection and Ranging) with ALPR (Automated License Plate Readers) functions to integrate with the existing Flock Safety system for the Columbus Police Department.

**Columbus Consolidated Government
Bid Advertisements**

BID ADVERTISEMENT

May 10, 2023

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contacting Mr. Arendt in a timely manner. *If pertinent RFP questions or concerns arise during the site visits, they should be submitted at least five business days before the due date as specified on pages 8 and 9.*

4. Feasibility Study for Additional Holes at Oxbow Creek Golf Course – RFP No. 23-0034

Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf industry professional consultants to provide a feasibility study regarding an additional 9 holes at Oxbow Creek Golf Course. The comprehensive proposal shall identify opportunities and address the level of likely support from the local and surrounding markets.

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File Attachments for Item:

1. Certification of Need Application of the Rehabilitation Hospital of Columbus, LLC for cost overruns related to establishment of 40-bed Comprehensive Inpatient Physical Rehabilitation Hospital.



April 20, 2023

Sandra Davis, Clerk of Council
Columbus Consolidated Government
100 10th Street, 6th Floor
Columbus, GA 31901

**RE: Certificate of Need Application of the Rehabilitation Hospital of Columbus, LLC for
Cost Overruns Related to Establishment of 40-bed Comprehensive Inpatient Physical
Rehabilitation Hospital**

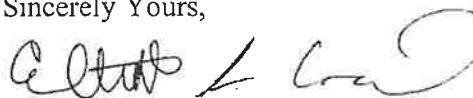
Dear Ms. Davis,

Enclosed please find a copy of the Certificate of Need ("CON") application being filed by the Rehabilitation Hospital of Columbus, LLC, which is seeking approval for a cost overrun related to the establishment of a 40-bed freestanding Comprehensive Inpatient Physical Rehabilitation program in Columbus, Muscogee County.

This CON copy is filed pursuant to State regulations, which require that a copy of such an application be filed with the office of the County Commission in the county in which the CON project is proposed.

Should you have any questions, please feel free to call me at (404) 504-5412.

Sincerely Yours,



Elliott L. Coward
Partner, Morris, Manning & Martin, LLP

Section 1: General Identifying Information

1. Enter the following information for the person or entity that will offer or develop the new institutional health service. If applicable, this information should correspond with the information submitted to the Department's Healthcare Facility Regulation Division as the "Name of the Governing Body." The contact person should be a person directly affiliated with the Applicant and not a consultant or attorney.

APPLICANT		
Applicant Legal Name: Rehabilitation Hospital of Columbus, LLC		
d/b/a (if applicable):		
Address: 1800 Howell Mill Rd. Ste 850		
City: Atlanta	State: Georgia	Zip: 30308
County: Fulton	Main Business Phone: 205-970-3442	
Parent Organization: Piedmont Encompass Rehabilitation Hospitals, LLC		
CONTACT PERSON		
Name: Susan Lyerly		Title or Position: Assoc. Gen. Counsel
Phone: 205-969-4528	Fax:	
E-mail Address: susan.lyerly@encompasshealth.com		

2. Is the name of the facility or proposed facility different than the Applicant's legal name? ☒ YES ☐ NO

If YES → Enter the facility information below. If applicable, this information should correspond to the "Name of Facility" maintained by the Department's Healthcare Facility Regulation Division.

If NO → Continue to the next question.

FACILITY		
Facility Name: Rehabilitation Hospital of Columbus		
Facility Address: 8301 Veterans Parkway		
City: Columbus	State: Georgia	Zip: 31909
County: Muscogee	Phone: 205-970-3442	

3. If the facility is currently existing, is it currently licensed or permitted by the Department's Healthcare Facility Regulation Division?

☐ YES ☐ NO ☒ Not Applicable

If YES → Attach a copy of any and all licenses and permits at **APPENDIX B**.

If NO → Continue to the next question.

If Not Applicable → Check one of the following: ☒ Not Currently Existing (Proposed Only)
☐ No License or Permit Required

4. Is the legal owner of the facility different than the Applicant? ☐ YES ☒ NO

If YES → Identify the legal owner and all individuals or entities that own 10 percent interest or more in the facility. Include complete names, addresses, and telephone numbers.

If NO → Continue to the next question.

OWNER #1		
Name:		
Address:		
City:	State:	Zip:
Phone:		
OWNER #2		
Name:		
Address:		
City:	State:	Zip:
Phone:		
OWNER #3		
Name:		
Address:		
City:	State:	Zip:
Phone:		

5. Check the appropriate box to indicate the type of ownership of the Facility. Check only one box.

TAX EXEMPT	<input type="checkbox"/> Not-for-Profit Corporation		
	<input type="checkbox"/> Public (Hospital Authority or Government)		
TAX PAYING	<input type="checkbox"/> General Partnership	<input type="checkbox"/> Business Corporation	<input type="checkbox"/> Sole Proprietor
	<input type="checkbox"/> Limited Liability Partnership	<input checked="" type="checkbox"/> Limited Liability Corporation	

6. Will the **entire** facility be operated by an entity other than the Applicant or the legal owner?

☐ YES ☒ NO


If **YES** → Identify the operator and include the complete name, address, and telephone number.

If **NO** → Continue to Question 8.

OPERATOR		
Name:		
Address:		
City:	State:	Zip:
Phone:		

7. Check the appropriate box to indicate the type of **operator**. Check only **one** box.

TAX EXEMPT	<input type="checkbox"/> Not-for-Profit Corporation		
	<input type="checkbox"/> Public (Hospital Authority or Government)		
TAX PAYING	<input type="checkbox"/> General Partnership	<input type="checkbox"/> Business Corporation	<input type="checkbox"/> Sole Proprietor
	<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Liability Corporation	

8. Please provide documentation of the organizational and legal structure of the Applicant as indicated in the table below.  Attach this documentation as **APPENDIX C**. Please attach the documents in the order they are listed.

ORGANIZATIONAL STRUCTURE	
Not-for-Profit Corporation	<input type="checkbox"/> Name of Each Officer and Director <input type="checkbox"/> Articles of Incorporation <input type="checkbox"/> Certificate of Existence <input type="checkbox"/> Bylaws <input type="checkbox"/> Organizational Chart(s) <input type="checkbox"/> Application/Authorization to do Business in Georgia (for Non-Resident Corporations)
Public (Hospital Authority or Government)	<input type="checkbox"/> All Governing Authority Approvals for this Application and Project <input type="checkbox"/> Bylaws <input type="checkbox"/> Organizational Chart(s)

ORGANIZATIONAL STRUCTURE	
Sole Proprietor	<input type="checkbox"/> County and Municipal Government Business Authorization Documents (e.g. Licenses, Permits, Etc.) <input type="checkbox"/> Bylaws <input type="checkbox"/> Organizational Chart(s)
General Partnership	<input type="checkbox"/> Name, Partnership Interest, and Percentage Ownership of Each Partner <input type="checkbox"/> Partnership Agreement <input type="checkbox"/> Certificate of Existence <input type="checkbox"/> Bylaws <input type="checkbox"/> Organizational Chart(s)
Limited Liability Partnership	<input type="checkbox"/> Name, Partnership Interest, and Percentage Ownership of Each Partner <input type="checkbox"/> Partnership Agreement <input type="checkbox"/> Certificate of Existence <input type="checkbox"/> Certificate of Registration <input type="checkbox"/> Articles of Organization <input type="checkbox"/> Bylaws <input type="checkbox"/> Organizational Chart(s)
Business Corporation	<input type="checkbox"/> Name of Each Officer and Director <input type="checkbox"/> Articles of Incorporation <input type="checkbox"/> Certificate of Existence <input type="checkbox"/> Bylaws <input type="checkbox"/> Organizational Chart(s) <input type="checkbox"/> Application/Authorization to do Business in Georgia (for Non-Resident Corporations)
Limited Liability Corporation	<input checked="" type="checkbox"/> Name of Each Officer and Director <input checked="" type="checkbox"/> Articles of Incorporation <input checked="" type="checkbox"/> Operating Agreement <input checked="" type="checkbox"/> Certificate of Existence <input type="checkbox"/> Bylaws <input checked="" type="checkbox"/> Organizational Chart(s) <input checked="" type="checkbox"/> Application/Authorization to do Business in Georgia (for Non-Resident Corporations)

9. If you have identified the Applicant as a Not-for-Profit Corporation, Business Corporation, or Limited Liability Corporation, explain the corporate structure and the manner in which all entities relate to the Applicant.

NOTE: Do not exceed the allotted space for your response.

The Rehabilitation Hospital of Columbus, LLC ("Rehab Hospital of Columbus" or "Rehab Hospital") is a wholly-owned subsidiary of Piedmont Encompass Rehabilitation Hospitals, LLC, which is a 50/50 joint venture between Piedmont Healthcare and Encompass Health Corporation. The managing members of the Applicant LLC are set forth in the corporate documents included in Appendix C.

Piedmont Healthcare ("Piedmont") is the parent company and sole member for not-for-profit purposes of Piedmont Atlanta Hospital, Piedmont Fayette Hospital, Piedmont Mountside Hospital, Piedmont Newnan Hospital, Piedmont Henry Hospital, Piedmont Newton Hospital, Piedmont Rockdale Hospital, Piedmont Athens Regional Medical Center, Piedmont Walton Hospital, Piedmont Columbus Regional Midtown, and Piedmont Columbus Regional Northside, Piedmont University, Piedmont Macon, Piedmont Eastside, and Piedmont Cartersville.

Encompass Health Corporation ("Encompass" or "Encompass Health") is a publicly-traded company that owns and operates five CIPR hospitals in Georgia: Encompass Health Rehabilitation Hospital of Savannah, Encompass Health Rehabilitation Hospital of Newnan, Walton Rehabilitation Hospital, an affiliate of Encompass Health, Encompass Health Rehabilitation Hospital of Henry County, and Encompass Health Rehabilitation Hospital of Cumming.

10. Does the Applicant have Legal Counsel to whom legal questions regarding this application may be addressed?

☒ YES ☐ NO

If YES → Identify the lead attorney below.

If NO → Continue to the next question.

LEGAL COUNSEL		
Name: Elliott L. Coward		
Firm: Morris, Manning & Martin, LLP		
Address: 1600 Atlanta Financial Center, 3343 Peachtree Rd, NE		
City: Atlanta	State: Georgia	Zip: 30326
Phone: 404-504-5412	Fax:	
Email: ecoward@mmmlaw.com		

11. Did a Consultant prepare and/or provide information in this application? ☐ YES ☒ NO

If YES → Identify the Consultant below.

If NO → Continue to the next question.

CONSULTANT		
Name:		
Firm:		
Address:		
City:	State:	Zip:
Phone:	Fax:	
Email:		

12. Does the Applicant wish to designate and authorize an individual other than the Applicant Contact listed in response to Question 1 to act as the representative of the Applicant for purposes of this application?

☒ YES ☐ NO

If YES → Please complete the information in the table on the next page. By doing so, the Applicant authorizes the representative to submit this CON application and make amendments thereto; to provide the Department of Community Health with all information necessary for a determination on this application; to enter into agreements with the Department of Community Health in connection with this CON; and to receive and respond, if applicable, to notices in matters relating to this CON.

If NO → Continue to the next question.

AUTHORIZED REPRESENTATIVE		
Name: Elliott L. Coward		
Firm: Morris, Manning & Martin, LLP		
Address: 600 Atlanta Financial Center, 3343 Peachtree Rd, NE		
City: Atlanta	State: Georgia	Zip: 30326
Phone: 404-504-5412	Fax:	
Email: ecoward@mmmlaw.com		

NOTE: This authorization will remain in effect for this application until written notice of termination is sent to the Department of Community Health that references the specific CON application number. Any such termination must identify a new authorized representative. Also, if the authorized representative's contact information changes at any time, the Applicant must immediately notify the Department of Community Health of any such change.

13. Does the Applicant have any lobbyist employed, retained, or affiliated with the Applicant directly or through its contact person or authorized representative?

☒ YES ☐ NO

If **YES** → Please complete the information in the table below for each lobbyist employed, retained, or affiliated with the Applicant. Be sure to check the box indicating that the Lobbyist has been registered with the State Ethics Commission. Executive Order 10.01.03.01 and Rule 111-1-2-.03(2) require such registration.

If **NO** → Continue to the next question.

LOBBYIST DISCLOSURE STATEMENT		
Name of Lobbyist	Affiliation with Applicant	Registered with State Ethics Commission?
W. Thomas Worthy, on behalf of parent, Piedmont or Encompass	<input checked="" type="checkbox"/> Employed <input type="checkbox"/> Other Affiliation	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Lavinia Luca, on behalf of parent, Piedmont or Encompass	<input checked="" type="checkbox"/> Employed <input type="checkbox"/> Other Affiliation	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Arthur "Skin" Edge (Georgia Link Group) on behalf of parent Encompass Health Corporation	<input type="checkbox"/> Employed <input checked="" type="checkbox"/> Other Affiliation	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Employed <input type="checkbox"/> Other Affiliation	<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Employed <input type="checkbox"/> Other Affiliation	<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Employed <input type="checkbox"/> Other Affiliation	<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Employed <input type="checkbox"/> Other Affiliation	<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Employed <input type="checkbox"/> Other Affiliation	<input type="checkbox"/> Yes <input type="checkbox"/> No

Section 2: Project Description

14. Indicate the type of facility that will be involved in the project.


FACILITY TYPE	
<input type="checkbox"/> Birthing Center	<input checked="" type="checkbox"/> Hospital
<input type="checkbox"/> Continuing Care Retirement Community (CCRC)	<input type="checkbox"/> Nursing or Intermediate Care Facility
<input type="checkbox"/> Freestanding Ambulatory Surgery Center	<input type="checkbox"/> Personal Care Home
<input type="checkbox"/> Home Health Agency	<input type="checkbox"/> Traumatic Brain Injury Facility
<input type="checkbox"/> Freestanding Emergency Department	
<input type="checkbox"/> Diagnostic, Treatment or Rehabilitation Center (DTRC)	
<input type="checkbox"/> Freestanding Single-Modality Imaging Center	<input type="checkbox"/> Freestanding Multi-Modality Imaging Center
<input type="checkbox"/> Mobile Imaging	<input type="checkbox"/> Practice-Based Imaging
<input type="checkbox"/> Other:	


15. Indicate the services that will be involved or affected by this project.

SERVICES		
ACUTE	Hospital Inpatient <input type="checkbox"/> Medical/Surgical <input type="checkbox"/> Open Heart Surgery <input type="checkbox"/> Pediatric <input type="checkbox"/> Obstetrics <input type="checkbox"/> ICU/CCU <input type="checkbox"/> Newborn, ICU/INT <input type="checkbox"/> Newborn/Nursery <input checked="" type="checkbox"/> Rehabilitation <input type="checkbox"/> Acute, Burn, Other Specialty <input type="checkbox"/> Long Term Acute Care <input type="checkbox"/> Inpatient, Other <input type="checkbox"/> Psychiatric, Adult <input type="checkbox"/> Substance Abuse, Adult <input type="checkbox"/> Psychiatric, Child/Adolescent <input type="checkbox"/> Substance Abuse, Child/Adolescent <input type="checkbox"/> Psychiatric, Extended Care <input type="checkbox"/> Destination Cancer Hospital	Diagnostic Services <input type="checkbox"/> Computerized Tomography (CT) Scanner <input type="checkbox"/> Magnetic Resonance Imaging (MRI) <input type="checkbox"/> Positron Emission Tomography (PET) <input type="checkbox"/> Diagnostic Center, Cancer/Specialty
		Other Outpatient Services <input type="checkbox"/> Ambulatory Surgery <input type="checkbox"/> Birthing Center
		Clinical/Surgical <input type="checkbox"/> Emergency Medical <input type="checkbox"/> Emergency Medical, Trauma Center <input type="checkbox"/> Adult Cardiac Catheterization <input type="checkbox"/> Gamma Knife <input type="checkbox"/> Lithotripsy <input type="checkbox"/> Pediatric Cardiac Catheterization <input type="checkbox"/> Megavoltage Radiation Therapy
LONG-TERM	<input type="checkbox"/> Skilled Nursing Care <input type="checkbox"/> Intermediate Nursing Care <input type="checkbox"/> Continuing Care Retirement Community (CCRC)	
	<input type="checkbox"/> Personal Care Home <input type="checkbox"/> Traumatic Brain Injury (TBI) <input type="checkbox"/> Home Health	
OTHER	<input type="checkbox"/> Administrative Support <input type="checkbox"/> Non-Patient Care, Other	
	<input type="checkbox"/> Grounds/Parking <input type="checkbox"/> Medical Office Building	

16. Check the most appropriate category(ies) for this project. Check all that apply.

PROJECT CATEGORY	
Construction <input checked="" type="checkbox"/> New Facility <input type="checkbox"/> Expansion of Existing Facility <input type="checkbox"/> Renovation of Existing Facility <input type="checkbox"/> Replacement of Existing Facility	Service Change <input checked="" type="checkbox"/> New Service** <input type="checkbox"/> Expansion of Service <input type="checkbox"/> Expansion or Acquisition of Service Area <input type="checkbox"/> Consolidation of Service <input type="checkbox"/> Relocation of Facility <input type="checkbox"/> Other
Procurement of Medical Equipment <input type="checkbox"/> Purchase <input type="checkbox"/> Lease <input type="checkbox"/> Donation (fair market value must be used)	**The proposed hospital will be comprised of 11 new beds and 29 existing beds relocated from Piedmont Columbus Regional Northside's CIPR program.

17. Please provide the following site information for the facility and services identified in this application. Check the appropriate box to indicate the current status of the site acquisition.  Attach the appropriate documents that provide for the Applicant's entitlement to the site at **APPENDIX D**.

 **NOTE:** If an unsigned lease is attached, include a letter documenting both parties' commitment to participate in the lease once the CON is approved, if applicable.

PROJECT SITE INFORMATION		
Street Address: 8301 Veterans Parkway		
City: Columbus	County: Muscogee	Zip: 31909
Number of Acres: 8		
Status of Site Acquisition		
<input type="checkbox"/> Purchased (attach deed)	<input type="checkbox"/> Leased (attach lease)	
<input type="checkbox"/> Under Option (attach option agreement)	<input type="checkbox"/> Under Contract (attach contract or bill of sale)	
<input checked="" type="checkbox"/> Other; please specify: Property owned by Encompass Health has been assigned to Applicant LLC.		
Zoning		
Is the site appropriately zoned to permit its use for the purpose stated within the application?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
If NO → Describe what steps have been taken to obtain the correct zoning and the anticipated date of re-zoning:		
Encumbrances		
Are there any encumbrances that may interfere with the use of the site, such as mortgages, liens, assessments, easements, rights-of-way, building restrictions, or flood plains?		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

18. Provide a detailed description of the proposed project including a listing of the departments (e.g. ED, ICU), services, (e.g. Home Health, Cardiac Cath), and equipment (e.g. MRI, PET, Cath) involved.

NOTE: If your description exceeds this blocked space, attach additional 8-½ by 11-inch pages, number the first sheet Page 9.1, the second Page 9.2 and so on. Do not alter the main page numbers of this application. Once printed, insert your additional pages 9.1, etc. behind this Page 9.

This CON application is submitted for a cost overrun caused by increased construction costs due to economic inflation and unanticipated sub-surface conditions which resulted in additional expenditures. The original CON application (CON 2020-036) provides a detailed discussion of the project. In the interest of brevity, much of that information is not repeated here. Appendix I contains a complete architectural project description.

Rehabilitation Hospital of Columbus, LLC applied for a CON to construct a new comprehensive inpatient physical rehabilitation facility in November 2020. The CON application was approved on March 16, 2021 with an effective date of March 16, 2021. A mandatory commencement date of March 16, 2022 is noted on the CON with a mandatory completion date of March 1, 2023. Construction on the project began on March 14, 2022. On January 25, 2023, the Rehab Hospital submitted an extension request for completion, requesting a new construction end date of September 1, 2023, which was approved. The reason for the delay (as well as part of the cost overrun discussed herein) was an unanticipated sub-surface condition that required rock blasting to prepare the construction site and which extended the site-preparation time and delayed the start of building construction. The additional cost for the site preparation (rock blasting) was approximately \$1.5 million dollars. The cost increase will not affect other representations in the application related to square footage, beds, design, or cost to patients and insurers.

In addition, as the Department is aware, inflation has drastically and quickly increased cost of materials and services, which has had an outsized impact on construction costs. As a result there has been an increase in the construction costs for the Rehab Hospital of approximately \$6 million more than the construction estimate in the original CON application. The Rehab Hospital, through its parent company Encompass Health Corporation, has significant experience in building new CIPR hospitals with over 100 existing hospitals and 20 new or under development hospitals. Even with this experience, which allows for very accurate cost forecasting, the inflationary pressures on construction costs are unlike anything that the Rehab Hospital's construction and management teams have seen before.

The approved capital expenditure was \$33,820,251. The average annual rate of inflation beginning at the date of approval was 12.6%. Given the unanticipated expenditures related to rock blasting and the near-record breaking inflation, the Rehab Hospital anticipates that its new project costs will be approximately \$40,803,964. This increase is less than the average annual inflation.

Rule 111-2-2-.03(13)(a) states "A reviewable cost overrun associated with ongoing construction or renovation activity which has not been incurred prior to a Certificate of Need approval and is solely related to an unanticipated engineering, major fixed equipment or other construction problem...will receive favorable review considerations if the applicant demonstrates that the overrun will have no impact or a minimal impact on costs and/or charges per patient day or procedure." That is the case here where the project encountered unanticipated engineering and construction cost problems. Therefore, Rule 111-2-2-.03(13)(a) requires approval of this CON.

Section 3: General Review Considerations

All Certificate of Need applications are evaluated to determine their compliance with the general review considerations contained in Rule 111-2-2-.09. Please document how the proposed project conforms with the following general review considerations.

Rule 111-2-2-.09(1)(a): Consistency with State Health Plan

The proposed new institutional health service is reasonably consistent with the relevant general goals and objectives of the State Health Plan.

19. Explain how the project is consistent with the State Health Plan or why it does not apply. Also explain how the application is consistent with the Applicant's own long range plans.

NOTE: If your explanation exceeds this blocked space, attach additional 8-½ by 11-inch pages, number the first sheet Page 10.1, the second Page 10.2 and so on. Do not alter the main page numbers of this application. Once printed, insert your additional pages 10.1, etc. behind this Page 10.

The Comprehensive Inpatient Physical Rehabilitation Services (CIPR) Component Plan does not contain any specific goals or objectives. The proposed project is consistent with the general health planning goals of providing accessible, quality, cost-effective services to the residents of the proposed service area.

This cost overrun CON application is simply for a cost overrun resulting from unanticipated engineering problems and inflation-related construction costs. The project remains cost-effective and the general goals stated in the underlying CON application continue to apply here.

A cost overrun application is reviewed according to the General Review Considerations (see, e.g., Project 2018-017 and Project 2020-030) and is not subject to consideration under the service specific review criteria and goals.


Further, significant expenditures have been made on the project, and construction is nearing completion. The cost-overrun remains the most cost effective and least wasteful option and it is still less than average inflation demonstrating careful planning, efficiency, and attention to cost.


Rule 111-2-2-.09(1)(b): Need

The population residing in the area served, or to be served, by the new institutional health service has a need for such services.

20. Please explain the need for your particular project or service. For services for which a need methodology exists in the State Health Plan, please use the said methodology. In submitting information to explain the need for your project, please also use the following guidelines:

- For any population projections, the official projections of the Office of Planning and Budget should be utilized;
- Include maps that clearly define both the primary and secondary service areas and identify all other providers of the proposed service that lie within the primary and secondary service area on such maps;
- Describe the relationship of the site to public transportation routes, if any, and to any highway or major road developments in the area. Describe the accessibility of the proposed site to patients/clients, visitors, and employees; and
- For services that already have documented utilization rates, include such historical utilization data, and projections for future utilization.

 **NOTE:** If your explanation exceeds this blocked space, attach additional 8-½ by 11-inch pages, number the first sheet Page 11.1, the second Page 11.2 and so on. Do not alter the main page numbers of this application. Once printed, insert your additional pages 11.1, etc. behind this Page 11.

 Attach any documentation, such as magazine articles, research papers, or any other document that cannot be reproduced or created in MS Word format and that supports the need for your project into **APPENDIX E**. All documents such as tables, charts, and maps that support your need analysis and that are able to be inserted or created in MS Word format should be inserted following this page according to instructions in the note above.

Extensive information showing the need for the project was in the original application (Project 2020-036). In the interest of brevity, much of that information is not repeated here.

With respect to the cost overrun at issue here, the cost overrun is the result of unanticipated engineering problems resulting in unanticipated rock blasting and rapidly rising construction costs due to the near historic-levels of inflation. Given these unforeseen expenses, it would not be possible to complete the project without additional expenditure.

Cost overrun projects are reviewed according to the General Review Criteria. In addition, cost overrun projects occurring due to engineering and construction problems are designated to be "needed" by Department Rule. Specifically, Rule 111-2-2-.03(13)(a) states that "A reviewable cost overrun associated with ongoing construction or renovation activity which has not been incurred prior to a Certificate of Need approval and is solely related to an unanticipated engineering, major fixed equipment or other construction problem, or federal, state or local fire requirements which were adopted or became effective after the issuance of the Certificate of Need but prior to the completion of construction or renovation, will receive favorable review consideration if the applicant demonstrates that the overrun will have no impact or a minimal impact on costs and/or charges per patient day or procedure."

That is the case here where the project encountered unanticipated engineering issues that required rock blasting at a cost of approximately \$1.5 million and an unforeseen

rapid increase in construction costs due to nationwide inflation. Therefore Rule 111-2-2-.03(13)(a) requires approval of this Project and demonstrates need.

In fact, this project is less than the average national cost increase for construction, and is subject to the exemption at O.C.G.A. 31-6-47(a)(12). Thus, by extrapolation there is deemed need for the project.

File Attachments for Item:

2. RESOLUTION - A resolution changing the regularly scheduled Council Meeting for the month of June by adding the June 20, 2023 Meeting at 9:00 a.m.

RESOLUTION**NO. _____****A RESOLUTION CHANGING THE REGULARLY SCHEDULED COUNCIL MEETINGS FOR THE MONTH OF JUNE 2023.**

WHEREAS, regular Council meetings shall commence at the time or times as set forth in the rules of procedures by the Council of Columbus, Georgia; and,

WHEREAS, the Council desires to make a change in its regular meeting schedule by adding a Regular Council Meeting on June 20, 2023 at 9:00 a.m.; and,

WHEREAS, in accordance with Section 3-103 of the Charter, the Council may, by majority vote of the Council at least seven days prior to the meeting cancel a regularly scheduled meeting.

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

To add a Regular Council Meeting on June 20, 2023 at 9:00 a.m., which provides for a June meeting schedule as follows: Regular Council Meetings on June 13, 2023 at 9:00 a.m.; June 20, 2023, at 9:00 a.m. and June 27, 2023 at 5:30 p.m.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 9th day of May, 2023 and adopted at said meeting by the affirmative vote of ____ members of said Council.

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Begly	voting _____
Councilor Cogle	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

3. RESOLUTION - A resolution excusing Councilor Joanne Cogle from the May 9, 2023 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 Joanne Cogle is hereby excused from attendance of the May 9, 2023 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 9th day of May 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Begly	voting _____
Councilor Cogle	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

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

File Attachments for Item:

4. RESOLUTION - A resolution excusing Councilor R. Walker Garrett from the May 9, 2023 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 R. Walker Garrett is hereby excused from attendance of the May 9, 2023 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 9th day of May 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Begly	voting _____
Councilor Cogle	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

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

File Attachments for Item:

5. EMPLOYEE BENEFITS COMMITTEE: Memorandum from the Human Resources Director submitting the result of a survey for the Public Safety Representative where Ms. Rachel Blanks (Columbus Police Department) was selected to succeed Deputy Chief Lance Deaton.

Memorandum**To: Ms. Sandra Davis, Clerk of Council****From: Sheila J. Risper, Assistant Director****Date: May 2, 2023****Subject: Employee Benefits Committee Nomination and Voting Results****Human Resources Department**

The Employee Benefits Committee has one (1) member seat to be filled on April 30, 2023, due to expiring term limits. One public safety seat will need to be filled.

Deputy Chief Lance Deaton, the Public Safety Representative voted on by Public Safety employees term expired on April 30, 2023. The representative, Lance Deaton, is not eligible to serve another term. Human Resources conducted an election to select another Public Safety representative. Rachel Blanks received 29% of the votes; the election results are included below.

A link to the Columbus, Georgia Boards & Commissions Application form has been sent to the employee to complete so she can be placed on Council's agenda.

Public Safety Nominee

Public Safety	Percentage	Total Votes
Rachel Blanks - Columbus Police Department	23.77%	29
Meghan Kraus – Columbus Police Department	12.30%%	15
Lauren Stinson - Muscogee County Sheriff's Office	16.39%	20
Andrew Phillips - Columbus Police Department	21.31%	26
Blaine Adkins - Muscogee County Sheriff's Office	6.56%	8
James M. Brown – Columbus Fire & EMS	19.6 %	24

Attachments:

Public Safety Employee Voting Ballot



Memorandum

To: Public Safety Employees (Police, Fire/EMS, MCP, and Sheriff)
From: Sheila J. Risper, Assistant HR Director/Affirmative Action Administrator
Date: April 21, 2023
Re: **Employee Benefits Committee Ballot**

Human Resources Department

The mission of the Employee Benefits Committee is to advise and assist the Mayor and Columbus Council with respect to issues concerning the benefits provided to employees of the Columbus, Georgia Consolidated Government.

The Employee Benefits Committee shall be composed of seven (7) members, five of which shall be appointed by Columbus Council. The **sixth member** shall be **selected** by **general government employees** and the **seventh member** shall be **selected** by **public safety employees**.

*An election is being held; the public safety member vacancy on the **Employee Benefits Committee** is being filled.*

Deadline to vote is Thursday, April 27, 2023.

Public Safety Personnel:

- Please select a public safety employee.
- If voting online, please do not vote via a paper ballot.
- Rachel Blanks (Columbus Police Department)
- Meghan Kraus (Columbus Police Department)
- Lauren Stinson (Muscogee County Sheriff's Office)
- Andrew Phillips (Columbus Police Department)
- Blaine Adkins (Muscogee County Sheriff's Office)
- James M. Brown (Columbus Fire & EMS)

File Attachments for Item:

6. Email Correspondence from Lisa Thomas-Cutts, Keep Columbus Beautiful Director, requesting that the seats of Ms. Alyssa Williams and Mr. Douglas McLeod, Jr. be declared vacant due to a lack of attendance.

Sandra T Davis

From: Lisa Thomas-Cutts
Sent: Tuesday, April 25, 2023 2:20 PM
To: Sandra T Davis
Cc: Caryn D Hammond
Subject: Commissioner Seats Vacant

Importance: High

Good afternoon, Sandra

Can you please declare the 2 seats listed below vacant due to lack of attendance.

Alyssa Williams
Douglas Mcleod Jr.

Thanks,

***Lisa Thomas-Cutts, MSM
Executive Director
Keep Columbus Beautiful***



Office: 706-225.4008
Direct: 706-225.4014
Mobile: 706-392-6896
Fax: 706.225.3909
Web: www.columbusga.gov/keepcolumbusbeautiful/home
Email: thomascutts.lisa@columbusga.org
3111 Citizens Way Columbus, Ga 31906



"What are you doing to Keep Columbus Beautiful?"

File Attachments for Item:

7. Minutes of the following boards:

457 Deferred Compensation Board, January 19, 2023

Board of Elections & Registration, April 20, 2023

Board of Tax Assessors, #14-23 & 15-23

Board of Zoning Appeals, May 3, 2023

Columbus Golf Course Authority, March 28, 2023

Convention & Visitors Board of Commissioners, March 15, 2023

Hospital Authority of Columbus, March 28, 2023

Housing Authority of Columbus, March 15, 2023

Planning Advisory Commission, April 19, 2023



Board of Elections and Registrations

Post Office Box 1340
Columbus, Georgia 31902-1340
"Georgia's First Consolidated Government"
(706) 653-4392

Item #7.

Margaret S. Jenkins, Chair
Uhland "U. D." Roberts, Vice-Chair
Linda Parker
Edwin Roldan
Diane Scrimshire

Muscogee County Board of Elections and Registration April 13, 2023 Minutes

The monthly meeting for the Muscogee County Board of Elections and Registration was held Thursday, April 13th. Vice Chairperson Uhland Roberts called the meeting to order at 2:00 p.m. Chair Margaret Jenkins available by phone for meeting. February minutes were adopted.

Comments: N/A

New Business:

- **Special Election – School Board District 7-** Qualifying dates April 12-13th 9am to 4pm ending April 14th at noon. 6 precincts are in school board district 7 that has just over 13 thousand active registered voters. Staffing will be provided by precinct managers. With Memorial Day being May 29th early voting will begin on Tuesday, May 30th. Recommended hours of operations are as follows: Location 3111 Citizens Way Community room for 3 weeks, beginning on Tuesday May 30th – Friday June 9th 8:30am-4:30pm; Saturday June 3rd & June 10th 9am-5pm (mandated by state law); Monday June 12th – Friday June 16th 8:30am- 6:00pm. To remain consistent with past special elections there will be no Sunday schedule for early voting.
Best practices- Dr Edwin Roldan seconded Diane Scrimshire motion to accept a new procedural study using tri-boards of required signs to go out to the precincts with open suggestions from the managers working on election day, June 20th.
- **Voter Registration Report-** Linda Parker seconded Dr. Roldan's motion to accept 25 obituary deaths for the month of March – these deaths are in addition to the list provided by the state.
 - a) **Process of Deceased Voters- O.C.G.A. § 21-2-31** The State automatically cancels the voter registration records of deceased electors whose information can be verified 100% electronically. When the state cannot verify with certainty, that a decedent's name on their list is the same person on the list of electors with the same name or similar identifying information, they send an electronic list of those names to the counties where there appears to a voter registration record. We, the county, will then compare the information from that list against the information in the voter registration system. If it is determined by us that the information matches, and that they are in fact, the same person we then cancel that voter registration record.



Board of Elections and Registrations

Post Office Box 1340
Columbus, Georgia 31902-1340
"Georgia's First Consolidated Government"
(706) 653-4392

Item #7.

Margaret S. Jenkins, Chair
Uhland "U. D." Roberts, Vice-Chair
Linda Parker
Edwin Roldan
Diane Scrimshire

b) Muscogee County uses information obtained from obituaries published by local newspapers about persons who have died to cancel the voter registration records of deceased electors as a tool for list maintenance. The law does not require counties to take the initiative to use verifiable outside sources to maintain the system's vital records. This is simply our office policy. However, because Muscogee County has chosen this proactive approach, we are quite often able to cancel many of our deceased elector's voter registration records much sooner than the state can. This is a very good thing for many reasons such as keeping our elector's list well maintained, as accurate as possible, and drastically reducing the possibility of a vote being cast in the name of an elector who is no longer living.

- **Precincts-2024- EBT to Cunningham Center-** (see diagram) Conflict with dates of the 2024 election cycle. Board will table with no action to be taken. Item will be put back on the agenda for the next board meeting on May 4th.
- **Board Meeting Requests and Comments-** Agenda Request form will have to be filed with the election's office 2 weeks prior to the board meeting. To be added to the agenda. Sign-in will be required for comments to be made at the end of the meeting. This helps the board keep records of actions, and a record of comments or questions.

Old Business:

- **By-Laws-** The Board approved by-laws with amendments. Talisha Austin was nominated by the elections board and unanimously approved to remain as secretary to the board. The order of agenda will change moving comments to the end of the agenda.
- **Voter Registration System –GARVIS-** New statewide system Muscogee county had attended states training. June election will be the first with the new system.

Correspondence: N/A

Guest: Public Forum

Denise Cambridge requested Sunday voting, for the board to look into moving the early voting site from 3111 Citizens Way to a location closer in School Board District 7 for the special election.

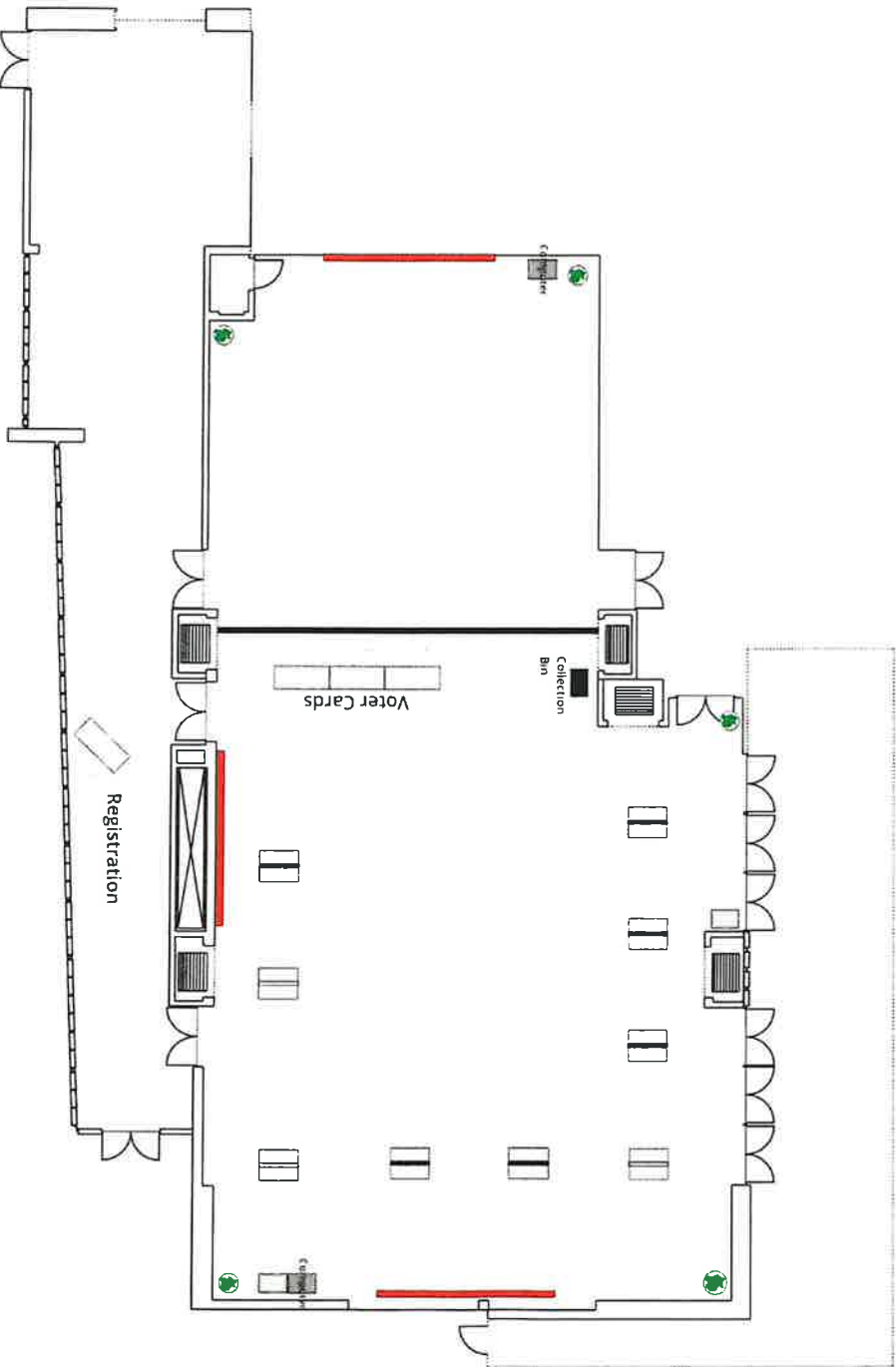
No further business Vice-Chair, Uhland Roberts, adjourned the meeting at 2:54 p.m.

Respectfully Submitted,

Uhland Roberts
Vice-Chairperson



COLUMBUS STATE UNIVERSITY









BOARD OF COMMISSIONERS MEETING
Wednesday, March 15, 2023

Commissioners Present: Lauren Becker, Chair; Jamie Waters, Vice Chair; Amy Bryan; Sherricka Day; Pace Halter

Commissioners Absent: Miles Greathouse, Dan Gilbert, Peter Jones, Mayor Skip Henderson

Special Invitees: Norm Easterbrook, RiverCenter for the Performing Arts; Haley Tillery, Columbus GA Convention & Trade Center; Merri Sherman, Columbus Sports Council; Ed Wolverton, Uptown Columbus, Inc.

Staff Present: Peter Bowden, Shelby Guest, Kim Gonzalez, Joel Slocumb, and Ashley Woitena

Call to Order Lauren Becker

- The February 2023 meeting was called to order by Lauren Becker at 3:33 pm.

Approval of Minutes & Financials Lauren Becker

- Lauren Becker presented the consent agenda in Miles Greathouse's absence -- minutes for the February 2023 meeting, as well as financials for February 2023. Ms. Becker asked if there were any questions or discussion. There being none, a motion was made by Jamie Waters to approve the consent agenda, seconded by Sherricka Day. A vote was taken, and the motion was approved.

President's Report.....Peter Bowden

- Travel Writer Tour -- Shelby Guest reported on the upcoming Travel Writer Tour, explaining how Laurie Rowe Communication works with staff to vet writers that fit primary themes developed for the tours. Ms. Guest went on to outline the upcoming tours for March and May of this year as well as the October 2023 International Canoe Federation (ICF) World Championship.
- Legislation Impact -- Mr. Bowden introduced Norm Easterbrook, who reported on the legislation that would affect various arts organizations such as the Georgia Arts, Music, and Theater Production Acts, etc. Mr. Bowden explained pending legislation -- SB 317 that would protect the use of hotel motel tax regarding local governments, destination marketing organizations, and the relationship with the GA Department of Community Affairs.
- Sales Monthly Recap -- Ashley Woitena reviewed the monthly sales infographic provided to the Board for review (see attached infographic)

- ICF Media Coverage -- Mr. Bowden updated the Board on the program of work to create awareness of the ICF. He explained that staff has worked with producers of the Great Family Adventure (GFA) reality television program -- a 30-minute episode of a family's experiences in Columbus, GA. This GFA episode will air on several media outlets for national coverage. Mr. Bowden also explained that the assets created will be available for VisitColumbusGA to use.
- GA Dept. Economic Development (GDEcD) Tourism Foundation Board Meeting -- Mr. Bowden gave a recap of Tourism Foundation Board Meeting that took place earlier in March. He articulated the importance that the meeting took place in Columbus, creating additional awareness of the destination and ties to GDEcD.
- Red Carpet Tour – The Board was made aware of the upcoming Red Carpet Tour and how staff was working with the Greater Columbus Chamber of Commerce on the event to develop an art and culture tour.

Other Business.....Group

- Sherricka Day discussed that the protagonist of the television series, The Bachelorette, is from Columbus, GA and how it could have a media impact for Columbus.
- Mr. Bowden offered that board member Dan Gilbert was absent because of his volunteer efforts in organizing relief efforts to the Ukraine.

Adjournment.....Lauren Becker

With no further business, Ms. Becker adjourned the meeting at 4:21 p.m.

Feb 2023 SALES TEAM RECAP

Item #7.

Goals YTD

Meetings Held 152
Leads Sent 40

Turned Definite 232

CITY-WIDE PERFORMANCE

Jan 2023 vs. Jan 2022

YTD Jan 2023 vs. Jan 2022



28.3

Occp



16.0

ADR



48.8

RevPAR



28.3

Occp



16.0

ADR



48.0

RevPAR

FEB 2023

Leads Sent

5

Response Rate

35%

REPRESENTING 2,571 ROOM NIGHTS



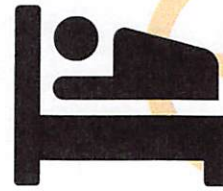
SITE VISITS = 3



ROOM NIGHTS = 1,246

ECONOMIC IMPACT = \$1.1 MILLION

SALES



1,612
accounts
submitted 14 proposals

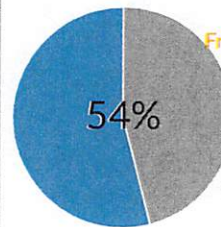
7,667 ROOM NIGHTS

THE RESULTS > over

\$1.9 MILLION

ECONOMIC IMPACT

TOTAL ROOM NIGHTS



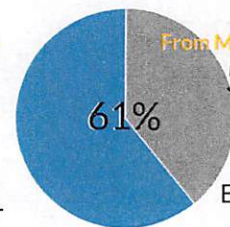
54%

From Leads Sent

2,571

ECONOMIC
IMPACT

\$1.3 MILLION



61%

From Meetings Held

5,966

ECONOMIC
IMPACT

\$2.7 MILLION

CLIENT SUPPORT



8 GROUP



7,156 - ROOM NIGHTS

ECONOMIC IMPACT = \$2.5 MILLION

POPUV VISITORS CENTER



320 TOUCHPOINTS



VisitColumbusGA

FT BENNING OUTREACH



196 PARTICIPANTS



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #7.

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

Jayne Govar
Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #14-23

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, April 17, 2023, at 9:00 A.M.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Kathy Jones
Chief Appraiser/Secretary Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Sandifer Hicks motions to accept agenda. Assessor Jones seconds and the motion carries.

APPROVAL OF MINUTES: Vice Chairman Carmack motions to accept minutes as presented. Assessor Jones seconds and the motion carries.

At 9:04, Personal Property Manager Stacy Pollard presents to the Board:

- Motor Vehicle Appeal – Signed & Approved.

At 9:09, Commercial Property Manager Jeff Milam presents to the Board:

- BOE Results – Commercial & Residential - Signed and Approved.
- Non-Tax Requests – Signed and Approved.

At 9:28, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits - #069 008 003; 069 008 025; 102 001 006XH; 102 001 068P; 102 001 068; 102 001 006H; 102 001 006 – Signed & Approved.

At 9:36, Chief Appraiser Suzanne Widenhouse presents to the Board:

- Superior Court Case Update - Vice Chairman Carmack motions to approve Homestead for 2022. Assessor Sandifer Hicks seconds and the motion carries.
- Settlement Conference Results – no resolution for parcels 027 023 017 and 011 004 003.

"An Equal Opportunity / Affirmative Action Organization"

MEMBERS: Georgia Association of Assessors / National Association of Assessing Officials


Vice Chairman Carmack motions to excuse Assessor Hammonds for today. Assessor Jones seconds and the motion carries.

At 9:57, Chairman Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED:  04/24/2023


J. GOVAR
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR

Absent
K. JONES
ASSESSOR

Absent
T.A. HAMMONDS
ASSESSOR


T. CARMACK
VICE CHAIRMAN

MIN# 15 - 23 APR 24 2023

MIN# 15 - 23 APR 24 2023

BOARD MINUTES
OF THE
HOSPITAL AUTHORITY OF COLUMBUS, GEORGIA

March 28, 2023

A regularly scheduled meeting of the Board of the Hospital Authority of Columbus, Georgia (HAC) was held at 11:00 AM on Tuesday, March 28, 2023. The meeting was held in the conference room at Orchard View on Whitesville Road in Columbus, Georgia, and by Zoom video conference. A notice was emailed to each member of the Board prior to the meeting. 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.

Present at the meeting were Chairman Ernie Smallman, Vice Chairman Sarah Lang, members Betty Tatum, Dr. John Kingsbury, and Warner Kennon, Jr. Members Mike Welch, Jennings Chester, and Cynthia Jordan were excused.

Britt Hayes, CEO, Rick Alibozek, CFO, and Jack P. Schley, Secretary/Attorney, were also present at the meeting.

INVOCATION AND WELCOME

Chairman Ernie Smallman called the meeting to order and welcomed everyone to the meeting. Betty opened the meeting with a prayer.

DETERMINATION OF QUORUM

It was determined by Ernie Smallman that a quorum was present.

REVIEW OF MINUTES

The Minutes for the January 31, 2023 Board meeting and the Minutes for the February 28, 2023 Board meeting were reviewed. Sarah moved for their approval and Betty seconded the motion. The January and February 2023 Board Minutes were unanimously approved.

BOARD BUSINESS

Jack presented the Columbus Council's nomination of Charles K. Hecht, III to fill the vacant board seat. Sarah moved for acceptance of the nomination and selection of Charles K. Hecht, III to join the Board and Betty seconded the motion. Following discussion, Charles K. Hecht, III was unanimously selected to join the Board.

Betty asked about the rules governing absences by Board members to meetings. Jack presented the rules governing excused and unexcused absences, including automatic removal from the Board for too many unexcused absences. The Board discussed the need for a reminder of those rules to all Board members and requested an email be sent to each Board member stating the rules, indicating a requirement for rsups by members before each meeting, and requesting preferences by each member for keeping the current schedule or changing the meeting day and time.

PRESIDENT'S REPORT

Britt Hayes gave the President's report:

Employees: Britt reported about the recent job fairs. A job fair was co-hosted with ATC Healthcare on February 24, and only three people attended. HAC hired one of those individuals. WTVM helped promote and host a job fair at the Civic Center on March 23 which received considerable news coverage and advertising resulting in an attendance of sixty people. HAC received seven applications from that job fair which are currently under review. A third job fair to be hosted by HAC is scheduled for April 20, 2023.

SWOT Analysis: Britt reported that HAC is partnered with Columbus State University to conduct a Strengths, Weaknesses, Oppositions, and Threats (SWOT) Analysis that involves feedback from staff of HAC. Columbus State University is assisting by interviewing members of each department in the absence of the department heads to hear honest feedback from the staff.

Britt indicated the response of the staff to these meetings has been that they feel they have a voice for making changes within their department. The program has been very productive and the results will be used to address potential issues within each department that contribute to a lack staff retention. Dr. Kingsbury commented on the importance of reoccurring or regular meetings with staff to maintain that sense of voice within them.

Staffing: Britt reported on his efforts to address employee retention issues by using alternative staffing models. These models are based on analysis of staff preferences for pay scale and work flexibility. Pay increase demands will be correlated to scheduled shift increases by staff within regulated limits. Britt also reported on the GA SNF Strike Team Program for CNA Workforce Enhancement Stipends. Britt explained that federal money is available to supplement the income of CNAs up to \$5,000: a CNA candidate gets a \$1,250 stipend at the start of a five week training program, a second \$1,250 stipend upon completing the program, and then a \$2,500 stipend for completing six months of work as a CNA. This program creates opportunities for new CNAs to gain experience and build professional relationships, while also addressing the demand for CNAs. HAC is participating in the program and currently has six enrolled candidates. HAC's instructor for the program has a 90% pass rate for the candidates she supervises in this program. Betty asked where the courses take place; Britt indicated at Muscogee Manor. Sarah asked if there are any requirements of the CNAs to stay with HAC after completing the program; Britt responded there is only the incentive to stay for at least six months to received the \$2,500 stipend. Britt also discussed that the new Point Click Care system allows for access to HAC's internal systems by third party consultants for review, which was not as accessible before Point Click Care was implemented. Britt thinks this feature will allow analysis of treatments for better patient care. Britt also reported on Certified Medical Assistant models to address staffing and cost concerns. Britt

explained that CMAs cannot issue narcotics so an LPN must be involved to get the narcotics to patients. This causes cost and staffing increases in an inefficient manner. This is an industry-wide problem and a universal solution has not yet been determined. Rick commented that Point Click Care's program compiles data for review regarding the daily activities of personnel to compare the workload and efficiency of each staff member. This increases accountability of each staff member and will slowly foster a culture change, which is necessary at HAC. If a staff member calls out for work, their status within the Point Click Care program will shift to a lower priority and create a consequence for frequent call-outs.

Bond Discussion: Britt reported that a refunding opportunity for the 2013 bond issuance will be available in June of 2023. Refunding was reviewed in the Fall of 2022 but was found to not be cost effective. Britt explained the procedures for refunding the bonds, including the need for a special Board meeting to approve a sale of the bond prior to a City Council meeting on May 23, 2023. Closing of the refunding will be in June of 2023 if a sale is approved. Britt also reported that he received a call from the leadership of Magnolia Manor in Americus, which maintains a facility in Columbus. They plan to build a new facility on Pierce Chapel Road in Columbus to be called the Lodge, which will act as a continuing care facility on a similar platform as Spring Harbor. The project would need approval by a local authority, like HAC, to obtain a bond. Britt indicated the Lodge could create competition for HAC's north Columbus facilities, and that other authorities exist in Columbus so HAC does not need to be the authority to review or approve the bond issuance. Ernie indicated he would contact the City and the bond attorney to discuss how the Lodge project might impact HAC's business and its bonds.

New Initiatives: Britt reported that Certified Eden Training is taking place at Ridgecrest. This training focuses on making care within Ridgecrest feel personal to residents, instead of

institutional. Britt explained one approach to this style of care is to accommodate specific requests of residents. As examples, Britt explained that one resident was permitted to play his drum set within the facility, a knitting group was formed for residents who were known to enjoy knitting, and one resident was assisted to be set-up outside so she could paint. Britt also reported a Bingocize grant was obtained to pay for a program that uses bingo to promote physical health in residents. Rick reported that he discovered a savings of \$20,000 by converting HAC's AT&T landline to Voice Over Internet Protocol, which updates HAC to modern telephone services.

Asset Management Systems: Britt reported that he has reviewed two asset management systems, McKesson One Track and TELS Network. These systems would allow HAC to establish a maintenance request system. Previously, maintenance requests were logged in paper books at each facility. Now, after selecting the TELS platform, all work orders are centralized and the warranty data behind all equipment is stored for easy access and review. This McKesson product is compatible with Point Click Care.

Congressman Drew Ferguson: Britt reported that he spoke with Congressman Ferguson regarding upcoming bills related to long-term care which would impact HAC and its residents. Britt offered to help by providing feedback on the bills from a nursing home perspective, and he reports that the Congressman was very receptive to the idea.

COVID-19 Update: Reported by Britt:

The federal government has indicated the Public Health Emergency (PHE) will end on May 11, 2023. DHHS has discontinued supplying antigen 'quick swab' tests. HAC has approximately 3,000 remaining and await guidance of how skilled nursing facilities will receive tests after the end of the public health emergency.

Covid activity within our facilities has dissipated. Since our last Board meeting, 5 residents and 17 staff members have tested positive, all at Muscogee Manor. That last positive person at Muscogee Manor was identified on March 13, 2023.

DPH showed that Muscogee County's Positivity Rate began rising, after a low of 4.6% on November 9th the rate topped out at 25.9% on January 11th. The rate has dissipated the last ten weeks and now stands at 8.8% for the last two weeks (12.0% at last Board meeting). Georgia's positivity rate is 6.2% for the last two weeks (10.9% at last Board meeting).

Per federal directives, the County's Community Transmission rate from the CDC now shows masking/source control protocols based on color frequency (also affected by the cases in each facility). The Community Transmission rate map shows Muscogee County as an **ORANGE** county, or 'substantial' level of transmission. This map indicates that HAC facilities must adhere to the infection control below:

High (Red)	All must wear masks
Substantial (Orange)	Masks in resident areas
Moderate (Yellow)	Masks during resident interactions
Low (Blue)	Masks optional

HAC has administered over 1,000 Covid-19 vaccine doses to staff and residents Company-wide. HAC currently has Moderna vaccines to be administered in-house, and offers them weekly to those residents and staff who want them.

HAC has also procured the latest Moderna bi-valent boosters and are offering them weekly to residents and staff.

CFO'S REPORT

Rick Alibozek presented the Financial and Statistical Reports.

Statistical Report: Attached to these Minutes is the FY 2023 YTD Statistical Report.

Financial Report: Attached to these Minutes is the Hospital Authority of Columbus YTD Consolidated Income Statement through February 28, 2023.

NEXT MEETING

The next meeting will be Tuesday, April 25, 2023.

There being no further business the meeting was adjourned.



JACK P. SCHLEY
Secretary/Attorney



ERNEST SMALLMAN, IV
Chairman

HOSPITAL AUTHORITY OF COLUMBUS
FY 2023 YTD Statistical Report

	June	May	Apr	Mar	Feb	Jan	Dec	Nov	Oct	Sept	August	July	Average	Prior Year
Orchard View														
% Occupancy	64.98%	63.37%	62.18%	64.08%	66.11%	68.05%	66.07%	63.32%	62.63%	64.34%	60.27%	76.76%	60.27%	
Medicaid%	63.04%	64.70%	64.59%	66.11%	68.05%	65.32%	68.95%	72.90%	72.98%	67.32%	76.76%	69.49%	76.76%	
Medicare%	12.81%	9.52%	10.61%	12.02%	12.82%	12.82%	10.42%	4.99%	8.65%	10.23%	6.94%	7.19%	6.94%	
Private %	16.02%	13.77%	12.76%	11.11%	11.11%	11.42%	10.19%	11.08%	6.77%	11.64%	7.19%	7.66%	7.19%	
Hospice %	6.54%	9.65%	10.48%	9.13%	7.70%	7.24%	3.20%	3.01%	3.26%	8.39%	2.42%	1.45%	2.42%	
ADV %	1.59%	2.37%	1.56%	1.64%	1.53%	2.16%	18.00%	10.13%	14.90%	16.32%	10.19%	1.45%	10.19%	
Daily Medicare and ADV Census	18.71	15.06	15.13	17.50	17.36	21.16	18.00	10.13	14.90	16.32	10.19	1.45%	10.19	
Employment (Full Time Equivalents)	169.20	180.11	177.36	168.76	171.00	183.37	177.77	182.03	190.35	177.77	195.23		195.23	
Ridgcrest														
% Occupancy	31.12%	29.95%	27.73%	24.72%	29.38%	26.23%	26.73%	24.42%	27.54%	23.59%	23.59%	24.48%	23.59%	
Medicaid%	34.15%	44.10%	44.60%	48.96%	36.34%	34.95%	34.75%	23.28%	29.09%	37.36%	24.48%	40.93%	24.48%	
Medicare%	22.13%	22.18%	16.07%	18.30%	32.55%	16.60%	23.90%	31.61%	25.00%	22.91%	24.27%	24.27%	24.27%	
Private %	24.86%	23.85%	28.39%	22.47%	16.60%	7.32%	9.08%	8.91%	6.76%	6.12%	1.82%	1.82%	1.82%	
Hospice %	3.83%	3.97%	4.29%	4.82%	5.46%	7.19%	8.32%	9.48%	1.42%	7.43%	8.50%	8.50%	8.50%	
ADV %	15.03%	5.90%	6.65%	5.48%	9.80	7.06	7.06	7.36	5.42	7.08	9.70	9.70	9.70	
Daily Medicare and ADV Census	9.72	7.06	5.29	4.93	32.35	32.16	31.72	28.75	30.21	32.97	32.24	32.24	32.24	
Employment (Full Time Equivalents)	35.01	36.89	36.65	32.35	32.16	31.72	31.72	28.75	30.21	32.97	32.24	32.24	32.24	
Muscosgee Manor														
% Occupancy	55.10%	53.83%	53.18%	54.52%	56.20%	57.50%	55.89%	55.00%	55.15%	59.69%	59.69%	59.69%	59.69%	
Medicaid%	92.03%	88.17%	90.96%	90.74%	88.67%	84.65%	84.53%	89.47%	89.47%	90.85%	90.85%	90.85%	90.85%	
Medicare%	1.32%	1.13%	0.34%	1.97%	3.13%	4.53%	2.65%	0.60%	1.96%	4.29%	4.29%	4.29%	4.29%	
Private %	-0.10%	2.84%	2.63%	1.87%	1.00%	0.98%	1.27%	1.47%	1.50%	0.87%	0.87%	0.87%	0.87%	
Hospice %	6.28%	6.85%	5.97%	4.99%	5.42%	5.97%	6.83%	7.03%	6.17%	3.06%	3.06%	3.06%	3.06%	
ADV %	0.46%	1.01%	0.09%	0.44%	1.78%	3.87%	0.82%	1.43%	1.24%	0.93%	0.93%	0.93%	0.93%	
Daily Medicare and ADV Census	1.93	2.25	0.45	2.57	5.42	9.47	3.80	2.20	3.51	5.55	5.55	5.55	5.55	
Employment (Full Time Equivalents)	125.47	130.44	132.62	127.04	130.04	130.77	125.51	121.46	127.92	114.82	114.82	114.82	114.82	
Muscosgee Home Health														
Employment (Full Time Equivalents)							1.18	2.35	3.21	2.25	6.84	6.84	6.84	

HOSPITAL AUTHORITY OF COLUMBUS
12 MONTH MOVING STATISTICAL REPORT

	Feb-23	Jan-23	Dec-22	Nov-22	Oct-22	Sep-22	Aug-22	Jul-22	Jun-22	May-22	Apr-22	Mar-22	Feb-22	13 Mth Average	Prior Year Avg
Orchard View															
% Occupancy	64.56%	63.37%	62.18%	64.06%	68.05%	66.07%	63.37%	62.65%	63.13%	63.10%	61.88%	59.23%	59.88%	63.23%	60.01%
Medicaid%	63.04%	64.70%	64.59%	66.11%	65.32%	68.95%	72.90%	72.90%	71.67%	75.46%	74.78%	78.27%	76.14%	70.38%	77.27%
Medicare%	12.81%	9.52%	10.61%	12.03%	12.82%	10.42%	4.98%	8.65%	10.48%	8.56%	6.13%	5.42%	8.20%	9.25%	6.72%
Private %	16.02%	13.77%	12.76%	11.11%	11.42%	10.19%	11.08%	6.77%	8.00%	6.77%	7.53%	7.19%	5.96%	9.89%	7.23%
Hospice %	6.54%	9.65%	10.48%	9.13%	7.70%	7.24%	8.02%	8.34%	7.76%	7.87%	8.75%	7.22%	7.46%	8.17%	7.43%
ADIV %	1.59%	2.37%	1.56%	1.64%	2.74%	3.20%	3.01%	3.26%	2.09%	1.34%	2.77%	1.90%	2.24%	2.79%	1.44%
Daily Medicare and ADV Census	18.71	15.06	15.13	17.50	21.16	18.00	10.13	14.90	15.86	12.49	11.03	8.68	12.50	14.70	9.76
Employment (Full Time Equivalents)	169.20	180.11	177.36	168.76	171.00	183.37	182.03	190.35	190.42	175.69	178.05	180.66	190.72	179.82	195.84
Ridgcrest															
% Occupancy	31.13%	29.95%	27.13%	24.72%	29.38%	26.23%	26.73%	24.42%	25.91%	24.63%	25.18%	23.20%	25.08%	26.48%	23.45%
Medicaid%	34.15%	44.10%	44.60%	48.98%	36.34%	34.95%	26.72%	29.09%	24.04%	33.85%	17.03%	19.87%	31.35%	32.77%	23.48%
Medicare%	21.13%	22.16%	16.07%	18.36%	32.55%	23.75%	22.28%	25.00%	31.57%	35.37%	45.48%	44.54%	21.72%	27.45%	43.27%
Private %	24.86%	23.85%	28.33%	22.47%	16.60%	23.90%	31.61%	37.74%	35.22%	21.37%	29.02%	28.32%	31.67%	27.18%	23.05%
Hospice %	3.88%	3.97%	4.25%	4.82%	7.32%	9.08%	8.91%	6.76%	4.59%	4.86%	4.73%	5.15%	2.49%	5.44%	1.68%
ADIV %	15.03%	5.90%	6.65%	5.46%	7.13%	8.32%	9.46%	1.42%	4.59%	4.37%	3.75%	4.14%	11.77%	6.78%	8.52%
Daily Medicare and ADV Census	9.72	7.06	5.29	4.83	9.80	7.06	7.36	5.42	7.87	8.25	10.40	9.49	7.05	7.67	10.08
Employment (Full Time Equivalents)	35.01	36.89	36.65	32.35	32.16	31.72	28.75	30.21	34.86	32.05	31.64	29.02	28.32	32.38	32.59
Muscorps Manor															
% Occupancy	55.10%	53.83%	53.18%	54.52%	56.20%	57.50%	55.89%	55.00%	54.68%	53.14%	54.76%	54.39%	60.06%	58.25%	60.17%
Medicaid%	92.03%	88.17%	90.96%	90.74%	88.67%	84.63%	88.43%	89.47%	91.19%	89.50%	91.30%	84.99%	89.40%	89.19%	91.10%
Medicare%	1.32%	1.13%	0.34%	1.97%	3.13%	4.53%	2.65%	0.60%	3.05%	3.50%	3.70%	6.60%	6.44%	3.00%	4.33%
Private %	-0.10%	2.84%	2.63%	1.87%	1.00%	0.98%	1.27%	1.47%	0.78%	1.24%	-2.83%	1.88%	-0.87%	0.94%	0.73%
Hospice %	6.28%	6.85%	5.97%	4.99%	5.42%	5.97%	6.83%	7.03%	4.57%	5.36%	4.91%	4.90%	4.83%	5.69%	2.98%
ADIV %	0.46%	1.01%	0.69%	0.44%	1.78%	3.97%	0.82%	1.43%	0.50%	0.40%	2.92%	1.63%	0.25%	1.20%	0.40%
Daily Medicare and ADV Census	1.93	2.25	0.45	2.57	5.42	9.47	3.80	2.26	3.80	4.07	7.10	8.77	6.78	4.51	5.64
Employment (Full Time Equivalents)	125.47	130.44	132.62	127.04	130.04	130.77	125.51	127.46	114.53	112.00	111.76	113.47	110.77	121.99	114.46
Muscorps Home Health															
Employment (Full Time Equivalents)			1.18		2.35		3.21		3.62	4.30	4.87	5.17	5.23	3.87	7.07

**HOSPITAL AUTHORITY OF COLUMBIUS
CONSOLIDATED SUMMARY REPORT
MONTH ENDED FEBRUARY 28, 2023**

	Orchard View	Home Office	Ridgecrest	Muscogee Manor	Total Nursing Home	Cobis PCH	Muscogee Home Health	River Mill	Consolidated
BALANCE SHEET									
Cash	\$ 6,512,240	\$ -	\$ 8,062,972	\$ 10,500,328	\$ 25,075,540	\$ 7,156	\$ 5,712	\$ 2,866,862	\$ 27,955,270
Other Current Assets	1,890,524	-	442,269	1,291,923	3,624,716	640	29,806	-	3,655,162
Intercompany Balances	19,937,172	-	1,206,106	(11,513,683)	9,629,595	(6,386,177)	(2,323,100)	(920,318)	-
Noncurrent Assets	33,288,931	-	35,259,236	7,232,495	75,780,662	156,405	83,642	564,920	76,585,629
Total Assets	\$ 61,628,867	\$ -	\$ 44,970,583	\$ 7,511,063	\$ 114,110,513	\$ (6,221,976)	\$ (2,203,940)	\$ 2,511,464	\$ 108,196,061
Current Liabilities	\$ 1,362,360	\$ -	\$ 435,252	\$ 804,496	\$ 2,602,108	\$ -	\$ 18,926	\$ -	\$ 2,621,034
Non-current Liabilities (excluding bonds)	7,463,067	-	3,196,985	4,648,579	15,308,631	360,100	450,668	-	16,119,399
Bonds Payable	23,667,094	-	29,738,395	-	53,405,489	-	-	-	53,405,489
Total Liabilities	32,492,521	-	33,370,632	5,453,075	71,316,228	360,100	469,594	-	72,145,922
Fund Balance	29,136,346	-	11,599,951	2,057,988	42,794,285	(6,582,076)	(2,673,534)	2,511,464	36,050,139
Total Liabilities and Fund Balance	\$ 61,628,867	\$ -	\$ 44,970,583	\$ 7,511,063	\$ 114,110,513	\$ (6,221,976)	\$ (2,203,940)	\$ 2,511,464	\$ 108,196,061
INCOME STATEMENT									
Revenue	\$ 1,244,894	\$ 39,333	\$ 303,643	\$ 1,036,973	\$ 2,624,843	\$ 2,000	\$ -	\$ -	\$ 2,626,843
Operating Expenses	1,136,458	167,241	329,885	960,841	2,594,425	504	847	71	2,595,847
Net Profit (Loss) before Noncash expense	108,436	(127,908)	(26,242)	76,132	30,418	1,496	(847)	(71)	30,996
Provision for Bad debts	(1,792)	-	(57)	(639)	(2,488)	-	-	-	(2,488)
Interest expense	(60,062)	-	(81,232)	-	(141,294)	-	-	-	(141,294)
Depreciation and Amortization	(85,892)	-	(95,349)	(9,508)	(190,749)	(377)	-	-	(191,126)
Current Month Income (loss)	\$ (39,310)	\$ (127,908)	\$ (202,880)	\$ 65,985	\$ (304,113)	\$ 1,119	\$ (847)	\$ (71)	\$ (303,912)
YTD Income (loss)	\$ 804,426	\$ (1,194,915)	\$ (1,794,152)	\$ 720,036	\$ (1,464,605)	\$ (658)	\$ (82,377)	\$ (1,187)	\$ (1,548,827)
Monthly Net Income (loss)	\$ (39,310)	\$ (127,908)	\$ (202,880)	\$ 65,985	\$ (304,113)	\$ 1,119	\$ (847)	\$ (71)	\$ (303,912)
Add: Depreciation	85,892	-	95,349	9,508	190,749	377	-	-	191,126
Add: Interest Expense	60,062	-	81,232	-	141,294	-	-	-	141,294
Less: Monthly bond payment	(197,445)	-	(144,554)	-	(341,999)	-	-	-	(341,999)
Less: Property & Equipment Additions	-	-	-	(23,122)	(23,122)	-	-	-	(23,122)
Net Cash Flow	\$ (90,801)	\$ (127,908)	\$ (170,853)	\$ 52,371	\$ (337,191)	\$ 1,496	\$ (847)	\$ (71)	\$ (336,613)

	Orchard View	Home Office	Ridgecrest	Muscogee Manor	Total Nursing Home	Cobbs PCH	Muscogee Home Health	River Mill	Consolidated
INCOME STATEMENT									
Revenue	\$ 11,957,629	\$ 322,020	\$ 2,331,004	\$ 9,493,361	\$ 24,104,014	\$ 6,000	\$ 22,120	\$ -	\$ 24,132,134
Operating Expenses	<u>9,577,213</u>	<u>1,516,985</u>	<u>2,691,965</u>	<u>8,661,709</u>	<u>22,847,822</u>	<u>3,642</u>	<u>104,497</u>	<u>1,187</u>	<u>22,957,148</u>
Net Profit (Loss) before Noncash expense	1,980,416	(1,194,915)	(360,961)	831,652	1,256,192	2,358	(82,377)	(1,187)	1,174,986
Provision for Bad debts	(8,358)	-	(20,543)	(35,552)	(64,453)	-	-	-	(64,453)
Interest expense	(480,496)	-	(649,856)	-	(1,130,352)	-	-	-	(1,130,352)
Depreciation and Amortization	(687,136)	-	(762,792)	(76,064)	(1,525,992)	(3,016)	-	-	(1,529,008)
YTD Income (loss)	<u>\$ 804,426</u>	<u>\$ (1,194,915)</u>	<u>\$ (1,794,152)</u>	<u>\$ 720,036</u>	<u>\$ (1,464,605)</u>	<u>\$ (658)</u>	<u>\$ (82,377)</u>	<u>\$ (1,187)</u>	<u>\$ (1,548,827)</u>
					\$ -	\$ -	\$ -	\$ -	\$ -

COLUMBUS GOLF AUTHORITY

AGENDA

APRIL 25, 2023

CALL TO ORDER: Chairman Ricky Wright

**Note- Housekeeping measure—please silence cell phones.*

MINUTES: Offered for approval, the minutes of March 28, 2023.

SUPERINTENDENT'S REPORT: Steve Brown – update on course conditions.

DIRECTOR'S REPORT: Jim Arendt

Updates on revenue reports for Bull Creek and Oxbow Creek Golf Courses.

Director's comments: Briefing on a variety of items.

NEW BUSINESS:

OLD BUSINESS:

PUBLIC AGENDA: Persons registered to speak to the Golf Authority.

ADJOURNMENT

**Note-Next Meeting—May, 2023 @ 4:00 pm--Bull Creek Grill.*

THE COLUMBUS GOLF AUTHORITY MINUTES

March 28, 2023

Chairman Ricky Wright called the meeting to order.

Minutes of the February 28, 2023, Authority meeting were approved unanimously.

Superintendent Steve Brown reported that about three inches of rain that fell in 8 hours caused minor problems with debris and creek flooding that included water over the bridge on West Course hole 13 and water reaching the elevated green on hole 14. A low temperature of about 32 degrees the weekend before also caused heavy frost that adversely affected greens. Grass growth is about 10-14 days behind, but is starting to return to normal for this time of year.

The superintendent said a greens roller being sought for the courses has been located coming off lease and the funds to purchase it are available.

Fertilizing fairways and tees will begin in 2-3 weeks at Bull Creek and Oxbow Creek. Oxbow has received its fairway mower, but delivery to Bull Creek of its new mowers remains 3-4 weeks away, he said. About \$3,000 had to be spent to repair a water pump.

The next tasks to be addressed at Bull Creek will be repairs to cart paths and trimming and felling trees that need to be removed. Although many trees have already been trimmed or removed, Director of Golf Jim Arendt noted that there are 100s more that need attention.

Oxbow Superintendent Jamie Hughes has resigned and taken a position at Columbus State University, Brown said. Assistant Superintendent Trey Upshaw is acting superintendent of the course at this time.

Director of Golf Arendt said budget proposals sent to the city have been adjusted, resulting in posted increases for revenue and expense.

Revenues at Oxbow Creek continue to do well, with the course now only \$222,000 from reaching its budgeted amount for the fiscal year. Bull Creek also "looks great" in revenue receipts and is only \$739,000 from reaching its

adjusted \$2,003,139 budgeted amount with more than three months remaining in the fiscal year.

The already approved and budgeted position of a third prison guard for Bull Creek remains unfilled and a new van for transporting inmates also has not been realized.

Arendt reported that Mike Spitzmiller, a key employee for almost 40 years at Bull Creek and a familiar face at the front desk for virtually every patron, has been diagnosed with Stage 4 cancer and will not be returning. Many patrons have asked about donating to help Spitzmiller and his family as they cope with his illness and a donation box will be placed at the front counter for those who wish to assist.

Nikki Siter reported that a city water release blocked part of the Oxbow course for a while. She also said applications are being received for the now-vacant superintendent post at Oxbow.

Arendt said the cash reserves to date for Bull Creek have reached \$134,570, and Oxbow's are at \$28,335.

An RFP (request for proposals) has been issued for development of a master plan for all three courses (Bull Creek, Oxbow Creek and Godwin Creek) and one architect has visited with other architect responses anticipated. The issues addressed also include a feasibility study of an additional nine holes at Oxbow Creek.

Arendt said he would like to adjust a portion of the fee system to establish a \$300 plus tax annual fee for city employees and retirees that would allow play anytime. Currently, those golfers are not allowed under the annual fee plan to play until after noon on Saturdays, Sundays and holidays. The change would give them the same right to play as seniors who opt for the annual anytime play plan, he said.

Ken Davis made a motion to approve the proposal presented by Arendt. Alonzo Jones seconded the motion and it was approved by unanimous vote.

Arendt noted that upcoming events for the month of April include the Gaither Invitational (formerly the Hardaway Invitational high school tournament), which will be held on Monday and Tuesday, April 3-4. Other events include the Tee It Up for Teammates, which is expected to feature about 200 players on

April 14; The Mayor's Tournament for Keep Columbus Beautiful on April 17; and the Easter Seals Tournament on the morning and afternoon of April 28.

A motion to adjourn was made by Ken Crumpler, seconded by Tommy Nobles and passed by unanimous vote.

Present at the meeting were Ricky Wright, Stephanie Callahan, Jim Houston, Ken Crumpler, Tommy Nobles, Ken Davis, William Roundtree, Alonzo Jones and Richard Mahone.

For Fiscal Year 2023 / Accounting Period 9

Fund	0755 - Bull Creek Golf Course Fd								
Department	099 - Government Wide Revenue								
Unit	1999 - Government Wide Revenue								
Revenue Source	Revenue Source Name	Current Period Revenue	YTD Revenue	YTD Cash Collected	Current Revenue Budget	Unrecognized Revenue Budget	Percent		
4541	Golf Course Handicap Fees	0.00	4,451.17	4,451.17	500.00	(3,951.17)	-790.23%		
4542	Operations - Golf Course	138,730.88	1,027,357.73	1,027,357.73	1,565,669.00	538,311.27	34.38%		
4543	Golf Range Fees	4,488.63	32,850.51	32,850.51	35,000.00	2,149.49	6.14%		
4544	Snack Bar- Golf Course	18,643.70	147,391.30	147,391.30	125,000.00	(22,391.30)	-17.91%		
4582	Sale Of Merchandise	16,400.31	135,856.88	135,856.88	130,000.00	(5,856.88)	-4.51%		
4681	Fee Based Program Fees	125.00	1,945.00	1,945.00	5,331.00	3,386.00	63.52%		
4802	Donations	3,650.73	6,758.64	6,758.64	0.00	(6,758.64)	0.00%		
4840	Rebates	0.00	10,438.85	10,438.85	12,000.00	1,561.15	13.01%		
4842	Vendors Comp. - Sales Tax	131.36	1,254.10	1,254.10	1,500.00	245.90	16.39%		
4931	Transfer In-General Fund	0.00	78,139.00	78,139.00	128,139.00	50,000.00	39.02%		
Total For Unit 1999 - Government Wide Revenue		182,170.61	1,446,443.18	1,446,443.18	2,003,139.00	556,695.82	27.79%		
Total For Department 099 - Government Wide Revenue		182,170.61	1,446,443.18	1,446,443.18	2,003,139.00	556,695.82	27.79%		
Total For Fund 0755 - Bull Creek Golf Course Fd		182,170.61	1,446,443.18	1,446,443.18	2,003,139.00	556,695.82	27.79%		

Sales By Department

Item #7.
Week Golf Course

Saturday, April 1, 2023 - Sunday, April 30, 2023

Sales				Refunds				Total			
Item by Department, Category, and Sub-Category	Qty	Sales	Tax	Cost	Margin	Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Cart Fees	4,214	\$76,633.35		\$11.50	99.98%				4,214	\$76,633.35	
Food & Beverage	7,250	\$22,679.98		\$1,814.06	92.00%	(3)	(\$11.00)		7,247	\$22,668.98	
Gift Certificate	15	\$3,210.00							15	\$3,210.00	
Green Fees	4,129	\$52,772.37							4,129	\$52,772.37	
Memberships	42	\$10,900.00							42	\$10,900.00	
Pro Shop	2,958	\$43,153.28		\$11,481.03	73.39%				2,958	\$43,153.28	
Total	18,608	\$209,348.98	\$16,138.90	\$13,306.59	93.64%	(3)	(\$11.00)	(\$0.99)	18,605	\$209,337.98	\$-

Item :
Date : 04/10/2023
Print Time : 10:20 AM, EDT

For Fiscal Year 2023 / Accounting Period 9
For Budget Fiscal Year 2023

Fund 0755 - Bull Creek Golf Course Fd

Department 590 - Miscellaneous

Unit 3000 - Non-Categorical

Appropriation 3157 - NON-CATEGORICAL OXBOW CREEK

Object	Object Name	Current Period Expenditures	YTD Pre- Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Current Budgeted Amount	Budget Balance Unobligated	Unobligated
6810	Cost Allocation Services	8,559.75	0.00	0.00	25,679.25	25,679.25	34,239.00	8,559.75	25.00%
6843	Allocated Workers Comp Costs	1,194.75	0.00	0.00	10,752.75	10,752.75	14,337.00	3,584.25	25.00%
Total For Appropriation 3157		9,754.50	0.00	0.00	36,432.00	36,432.00	48,576.00	12,144.00	25.00%
Total For Unit 3000		9,754.50	0.00	0.00	36,432.00	36,432.00	48,576.00	12,144.00	25.00%
Total For Department 590		9,754.50	0.00	0.00	36,432.00	36,432.00	48,576.00	12,144.00	25.00%

Columbus Consolidated
 Obligations vs. Budget
 For Fiscal Year 2023 / Accounting Period 9
 For Budget Fiscal Year 2023

Fund 0755 - Bull Creek Golf Course Fd
 Department 630 - Bull Creek
 Unit 2100 - Bull Creek Golf Course Mainten
 Appropriation 0208 - BULL CRK GOLF -MAINTENANCE

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	YTD Total Obligations	Budgeted Current Amount	Budget Balance Unobligated	Unobligated
6105	Salaries-General Government	14,839.65	0.00	0.00	94,897.20	94,897.20	179,046.00	84,148.80	47.00%
6110	Wages	20,919.23	0.00	0.00	135,498.86	135,498.86	238,420.00	102,921.14	43.17%
6115	Overtime Pay	90.42	0.00	0.00	5,830.63	5,830.63	13,000.00	7,169.37	55.15%
6170	Sick Leave - GG	764.00	0.00	0.00	5,282.40	5,282.40	0.00	(5,282.40)	0.00%
6172	Vacation Leave GG	1,656.60	0.00	0.00	22,553.88	22,553.88	0.00	(22,553.88)	0.00%
6174	Other Leave GG	1,051.81	0.00	0.00	9,256.84	9,256.84	0.00	(9,256.84)	0.00%
6205	Fica Contributions	2,884.90	0.00	0.00	20,133.14	20,133.14	31,940.00	11,806.86	36.97%
6210	Employer Retirement Contr-GG	2,549.31	0.00	0.00	17,216.85	17,216.85	23,421.00	6,204.15	26.49%
6220	Group Health Insurance	2,861.52	0.00	0.00	25,753.68	25,753.68	49,600.00	23,846.32	48.08%
6225	Group Life Insurance	0.00	0.00	0.00	988.94	988.94	1,801.00	812.06	45.09%
6235	Unused Sick Leave	539.05	0.00	0.00	4,020.24	4,020.24	0.00	(4,020.24)	0.00%
Total For Appropriation 0208		48,156.49	0.00	0.00	341,432.66	341,432.66	537,228.00	195,795.34	36.45%

Obligations vs. Budget

For Fiscal Year 2023 / Accounting Period 9

For Budget Fiscal Year 2023

Department 630 - Bull Creek

Unit 2100 - Bull Creek Golf Course Maintenan

Appropriation 3207 - BULL CREEK MAINTENANCE

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Current Budgeted Amount	Budget Balance Unobligated	Unobligated
6519	Miscellaneous Equipment Maintn	990.30	0.00	0.00	4,422.50	4,422.50	2,000.00	(2,422.50)	-121.13%
6521	Building Maintenance & Repair	90.84	0.00	0.00	2,755.22	2,755.22	2,000.00	(755.22)	-37.76%
6530	Vehicle Repairs/Accidents	0.00	0.00	0.00	0.00	0.00	6,000.00	6,000.00	100.00%
6543	Equipment Rental/Lease	10,191.94	0.00	0.00	139,047.19	139,047.19	155,500.00	16,452.81	10.58%
6577	Parks Maintenance	1,195.76	0.00	0.00	21,785.10	21,785.10	35,000.00	13,214.90	37.76%
6621	Telephone	0.00	0.00	0.00	375.10	375.10	3,950.00	3,574.90	90.50%
6641	Travel,Schools & Conferences	0.00	0.00	0.00	0.00	0.00	3,450.00	3,450.00	100.00%
6657	Membership Dues And Fees	0.00	0.00	0.00	975.00	975.00	650.00	(325.00)	-50.00%
6673	State Inmate Wages	1,218.00	0.00	0.00	7,721.00	7,721.00	15,000.00	7,279.00	48.53%
6721	Auto Parts And Supplies	7,478.95	0.00	0.00	43,574.11	43,574.11	44,300.00	725.89	1.64%
6727	Horticulture/Landscape Suppl	19,353.15	0.00	0.00	58,206.25	58,206.25	114,500.00	56,293.75	49.16%
6728	Operating Materials	10,928.70	0.00	0.00	46,739.41	46,739.41	39,000.00	(7,739.41)	-19.84%
6743	Electricity	1,364.42	0.00	0.00	27,270.72	27,270.72	46,869.00	19,598.28	41.82%
6746	Motor Fuel	2,548.30	0.00	0.00	32,619.99	32,619.99	55,000.00	22,380.01	40.69%
Total For Appropriation 3207		55,360.36	0.00	0.00	385,491.59	385,491.59	523,219.00	137,727.41	26.32%

Fund 0755 - Bull Creek Golf Course Fd

Department 630 - Bull Creek

Unit 2100 - Bull Creek Golf Course Mainten

Appropriation 6208 - BULL CREEK OPERATIONS

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Current Budgeted Amount	Budget Balance Unobligated	Unobligated
7721	Automobiles	0.00	0.00	43,182.00	0.00	43,182.00	43,182.00	0.00	0.00%
7722	Light Trucks	0.00	0.00	0.00	25,642.00	25,642.00	74,642.00	49,000.00	65.65%
7761	Capital Expend - Over \$5,000	0.00	0.00	0.00	6,705.00	6,705.00	6,705.00	0.00	0.00%
7762	Other Equipment	18,499.99	0.00	0.00	55,234.99	55,234.99	68,735.00	13,500.01	19.64%
Total For Appropriation 6208		18,499.99	0.00	43,182.00	87,581.99	130,763.99	193,264.00	62,500.01	32.34%
Total For Unit 2100		122,016.84	0.00	43,182.00	814,506.24	857,688.24	1,253,711.00	396,022.76	31.59%

Port ID : FIN-BA-0002a
Date : 04/10/2023
Print Time : 10:20 AM, EDT

Columbus Consolidated
Obligations vs. Budget
For Fiscal Year 2023 / Accounting Period 9
For Budget Fiscal Year 2023

Fund 0755 - Bull Creek Golf Course Fd
Department 630 - Bull Creek
Unit 2200 - Bull Creek Golf Course Operati
Appropriation 0209 - BULL CRK GOLF -OPERATIONS

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	YTD Total Obligations	Current Budgeted Amount	Budget Balance Unobligated	Unobligated
6105	Salaries-General Government	22,461.29	0.00	0.00	164,707.06	164,707.06	193,946.00	29,238.94	15.08%
6110	Wages	7,258.88	0.00	0.00	28,811.44	28,811.44	22,106.00	(6,705.44)	-30.33%
6115	Overtime Pay	207.15	0.00	0.00	927.92	927.92	0.00	(927.92)	0.00%
6170	Sick Leave - GG	2,251.92	0.00	0.00	2,724.44	2,724.44	0.00	(2,724.44)	0.00%
6172	Vacation Leave GG	0.00	0.00	0.00	73.83	73.83	0.00	(73.83)	0.00%
6174	Other Leave GG	341.83	0.00	0.00	1,090.28	1,090.28	0.00	(1,090.28)	0.00%
6205	Fica Contributions	2,429.19	0.00	0.00	15,105.56	15,105.56	16,531.00	1,425.44	8.62%
6210	Employer Retirement Contr-GG	1,048.93	0.00	0.00	7,818.31	7,818.31	10,613.00	2,794.69	26.33%
6220	Group Health Insurance	858.44	0.00	0.00	7,726.09	7,726.09	16,120.00	8,393.91	52.07%
6225	Group Life Insurance	0.00	0.00	0.00	482.92	482.92	817.00	334.08	40.89%
6235	Unused Sick Leave	160.84	0.00	0.00	1,858.74	1,858.74	0.00	(1,858.74)	0.00%
6267	Car Allowance	400.00	0.00	0.00	3,600.00	3,600.00	4,800.00	1,200.00	25.00%
Total For Appropriation 0209		37,418.47	0.00	0.00	234,926.59	234,926.59	264,933.00	30,006.41	11.33%

Item #7.
rt ID : FIN-BA-0002a
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Columbus Consolidated
Obligations vs. Budget
For Fiscal Year 2023 / Accounting Period 9
For Budget Fiscal Year 2023

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Fund 0755 - Bull Creek Golf Course Fd

Department 630 - Bull Creek

Unit 2200 - Bull Creek Golf Course Operati

Appropriation 3208 - BULL CREEK OPERATIONS

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Current Amount	Budget Balance Unobligated	Unobligated
6317	Promotion/Advertisin g Services	0.00	0.00	0.00	779.50	779.50	1,000.00	220.50	22.05%
6319	Contractual Services	4,666.01	0.00	0.00	35,219.87	35,219.87	46,000.00	10,780.13	23.44%
6519	Miscellaneous Equipment Maintn	0.00	0.00	0.00	0.00	0.00	2,000.00	2,000.00	100.00%
6521	Building Maintenance & Repair	0.00	0.00	0.00	4,905.17	4,905.17	7,000.00	2,094.83	29.93%
6543	Equipment Rental/Lease	361.05	0.00	0.00	630.56	630.56	2,500.00	1,869.44	74.78%
6621	Telephone	673.87	0.00	0.00	5,753.51	5,753.51	6,733.00	979.49	14.55%
6622	Mobile Phone/Service	48.48	0.00	0.00	365.89	365.89	500.00	134.11	26.82%
6625	Postage	0.00	0.00	0.00	0.00	0.00	200.00	200.00	100.00%
6631	Printing Services	1,168.00	0.00	0.00	3,964.60	3,964.60	3,400.00	(564.60)	-16.61%
6632	Copier Charges	0.00	0.00	0.00	408.53	408.53	559.00	150.47	26.92%
6641	Travel,Schools & Conferences	303.49	0.00	0.00	303.49	303.49	2,500.00	2,196.51	87.86%
6643	Local Mileage Reimbursement	881.26	0.00	0.00	4,507.34	4,507.34	3,500.00	(1,007.34)	-28.78%
6656	Handicap Fees	0.00	0.00	0.00	0.00	0.00	800.00	800.00	100.00%
6657	Membership Dues And Fees	275.00	0.00	0.00	275.00	275.00	500.00	225.00	45.00%
6699	Other Purchased Services	0.00	0.00	0.00	0.00	0.00	500.00	500.00	100.00%
6711	Office Supplies	143.98	0.00	0.00	1,316.93	1,316.93	1,500.00	183.07	12.20%
6721	Auto Parts And Supplies	2,115.88	0.00	0.00	2,528.72	2,528.72	3,500.00	971.28	27.75%
6728	Operating Materials	10,030.41	0.00	0.00	22,151.35	22,151.35	48,700.00	26,548.65	54.51%
6742	Water	457.87	0.00	0.00	3,946.95	3,946.95	3,500.00	(446.95)	-12.77%
6743	Electricity	2,997.87	0.00	0.00	17,190.32	17,190.32	23,000.00	5,809.68	25.26%

Item #7.

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Columbus Consolidated

Obligations vs. Budget

For Fiscal Year 2023 / Accounting Period 9

For Budget Fiscal Year 2023

Fund 0755 - Bull Creek Golf Course Fd

Department 630 - Bull Creek

Unit 2200 - Bull Creek Golf Course Operati

Appropriation 3208 - BULL CREEK OPERATIONS

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Current Budgeted Amount	Budget Balance Unobligated	Unobligated
6746	Motor Fuel	0.00	0.00	0.00	0.00	0.00	291.00	291.00	100.00%
6761	Merchandise For Redistribution	52,654.70	0.00	0.00	179,164.20	179,164.20	188,000.00	8,835.80	4.70%
6771	Food	25,893.15	0.00	0.00	119,913.26	119,913.26	202,000.00	82,086.74	40.64%
Total For Appropriation 3208		102,671.02	0.00	0.00	403,325.19	403,325.19	548,183.00	144,857.81	26.43%
Total For Unit 2200		140,089.49	0.00	0.00	638,251.78	638,251.78	813,116.00	174,864.22	21.51%
Total For Department 630		262,106.33	0.00	43,182.00	1,452,758.02	1,495,940.02	2,066,827.00	570,886.98	27.62%
Total For Fund 0755		271,860.83	0.00	43,182.00	1,489,190.02	1,532,372.02	2,115,403.00	583,030.98	27.56%

For Fiscal Year 2023 / Accounting Period 9

Fund	0756 - Oxbow Creek Golf Course Fd								
Department	099 - Government Wide Revenue								
Unit	1999 - Government Wide Revenue								
Revenue Source	Revenue Source Name	Current Period Revenue	YTD Revenue	YTD Cash Collected	Current Revenue Budget	Unrecognized Revenue Budget	Percent		
4542	Operations - Golf Course	35,162.28	310,402.48	310,402.48	362,637.00	52,234.52	14.40%		
4543	Golf Range Fees	4,217.34	28,757.58	28,757.58	28,000.00	(757.58)	-2.71%		
4544	Snack Bar- Golf Course	4,601.33	35,246.25	35,246.25	27,363.00	(7,883.25)	-28.81%		
4582	Sale Of Merchandise	5,851.02	46,748.88	46,748.88	26,000.00	(20,748.88)	-79.80%		
4802	Donations	1,200.00	1,200.00	1,200.00	0.00	(1,200.00)	0.00%		
4842	Vendors Comp. - Sales Tax	93.95	866.12	866.12	0.00	(866.12)	0.00%		
4931	Transfer In-General Fund	0.00	32,856.00	32,856.00	182,856.00	150,000.00	82.03%		
Total For Unit 1999 - Government Wide Revenue		51,125.92	456,077.31	456,077.31	626,856.00	170,778.69	27.24%		
Total For Department 099 - Government Wide Revenue		51,125.92	456,077.31	456,077.31	626,856.00	170,778.69	27.24%		
Total For Fund 0756 - Oxbow Creek Golf Course Fd		51,125.92	456,077.31	456,077.31	626,856.00	170,778.69	27.24%		

Sales By Department

Item #7.

Oxley Creek Golf Course

Saturday, April 1, 2023 - Sunday, April 30, 2023

		Sales					Refunds			Total		
Item by Department, Category, and Sub-Category	Qty	Sales	Tax	Cost	Margin	Qty	Sales Refund	Tax Refund	Qty	Sales	Tax	
Cart Fees	710	\$7,847.15		\$0.00	100.00%				710	\$7,847.15		
Food & Beverage	2,344	\$4,379.70		\$21.60	99.51%				2,344	\$4,379.70		
Green Fees	2,095	\$27,346.40							2,095	\$27,346.40		
Pro Shop	1,271	\$11,606.89		\$3,686.72	68.24%				1,271	\$11,606.89		
Total	6,420	\$51,180.14	\$4,611.83	\$3,708.32	92.75%			\$0.00	6,420	\$51,180.14	\$4,611	

Columbus Consolidated
 Obligations vs. Budget
 For Fiscal Year 2023 / Accounting Period 9
 For Budget Fiscal Year 2023

Fund 0756 - Oxbow Creek Golf Course Fd
 Department 590 - Miscellaneous
 Unit 3000 - Non-Categorical
 Appropriation 3178 - OXBOW CREEK

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Current Amount	Budget Balance Unobligated	Unobligated
6810	Cost Allocation Services	2,916.25	0.00	0.00	8,748.75	8,748.75	11,665.00	2,916.25	25.00%
6843	Allocated Workers Comp Costs	651.67	0.00	0.00	5,865.03	5,865.03	7,820.00	1,954.97	25.00%
Total For Appropriation 3178		3,567.92	0.00	0.00	14,613.78	14,613.78	19,485.00	4,871.22	25.00%
Total For Unit 3000		3,567.92	0.00	0.00	14,613.78	14,613.78	19,485.00	4,871.22	25.00%
Total For Department 590		3,567.92	0.00	0.00	14,613.78	14,613.78	19,485.00	4,871.22	25.00%

Columbus Consolidated
Obligations vs. Budget
For Fiscal Year 2023 / Accounting Period 9
For Budget Fiscal Year 2023

Fund 0756 - Oxbow Creek Golf Course Fd

Department 640 - Oxbow Creek Golf Course

Unit 2100 - Oxbow Creek Pro Shop

Appropriation 0181 - OXBOW CREEK - PRO SHOP

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Current Budgeted Amount	Budget Balance Unobligated	Unobligated
6105	Salaries-General Government	14,122.90	0.00	0.00	94,999.07	94,999.07	107,464.00	12,464.93	11.60%
6110	Wages	6,060.14	0.00	0.00	23,502.80	23,502.80	36,749.00	13,246.20	36.05%
6115	Overtime Pay	970.90	0.00	0.00	5,754.98	5,754.98	0.00	(5,754.98)	0.00%
6170	Sick Leave - GG	131.36	0.00	0.00	906.58	906.58	0.00	(906.58)	0.00%
6172	Vacation Leave GG	127.95	0.00	0.00	1,214.25	1,214.25	0.00	(1,214.25)	0.00%
6174	Other Leave GG	316.49	0.00	0.00	2,626.26	2,626.26	0.00	(2,626.26)	0.00%
6205	Fica Contributions	1,605.36	0.00	0.00	9,467.18	9,467.18	11,626.00	2,158.82	18.57%
6210	Employer Retirement Contr-GG	1,027.78	0.00	0.00	6,636.49	6,636.49	8,175.00	1,538.51	18.82%
6220	Group Health Insurance	1,526.16	0.00	0.00	13,735.31	13,735.31	21,080.00	7,344.69	34.84%
6225	Group Life Insurance	0.00	0.00	0.00	350.18	350.18	629.00	278.82	44.33%
6235	Unused Sick Leave	139.75	0.00	0.00	563.13	563.13	1,000.00	436.87	43.69%
6643	Local Mileage Reimbursement	177.75	0.00	0.00	1,020.45	1,020.45	0.00	(1,020.45)	0.00%
Total For Appropriation 0181		26,206.54	0.00	0.00	160,776.68	160,776.68	186,723.00	25,946.32	13.90%

Columbus Consolidated
 Obligations vs. Budget
 For Fiscal Year 2023 / Accounting Period 9
 For Budget Fiscal Year 2023

Fund	0756 - Oxbow Creek Golf Course Fd										
Department	640 - Oxbow Creek Golf Course										
Unit	2100 - Oxbow Creek Pro Shop										
Appropriation	3158 - OXBOW CREEK - PRO SHOP										
Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Current Amount	Budget Balance Unobligated	Unobligated	
6319	Contractual Services	1,984.84	0.00	0.00	11,206.34	11,206.34	14,000.00	2,793.66	19.95%		
6521	Building Maintenance & Repair	0.00	0.00	0.00	0.00	0.00	400.00	400.00	100.00%		
6621	Telephone	0.00	0.00	0.00	944.61	944.61	4,000.00	3,055.39	76.38%		
6626	Newspaper/Periodic al Advertisi	0.00	0.00	0.00	0.00	0.00	150.00	150.00	100.00%		
6631	Printing Services	0.00	0.00	0.00	0.00	0.00	200.00	200.00	100.00%		
6632	Copier Charges	0.00	0.00	0.00	267.00	267.00	500.00	233.00	46.60%		
6657	Membership Dues And Fees	0.00	0.00	0.00	1,082.62	1,082.62	2,000.00	917.38	45.87%		
6699	Other Purchased Services	0.00	0.00	0.00	0.00	0.00	100.00	100.00	100.00%		
6711	Office Supplies	0.00	0.00	0.00	216.35	216.35	400.00	183.65	45.91%		
6728	Operating Materials	958.26	0.00	0.00	6,091.19	6,091.19	8,200.00	2,108.81	25.72%		
6742	Water	86.37	0.00	0.00	534.43	534.43	400.00	(134.43)	-33.61%		
6743	Electricity	822.77	0.00	0.00	2,743.92	2,743.92	7,500.00	4,756.08	63.41%		
6761	Merchandise For Redistribution	10,113.10	0.00	0.00	52,541.73	52,541.73	44,637.00	(7,904.73)	-17.71%		
6771	Food	4,760.02	0.00	0.00	19,091.60	19,091.60	25,000.00	5,908.40	23.63%		
Total For Appropriation 3158		18,725.36	0.00	0.00	94,719.79	94,719.79	107,487.00	12,767.21	11.88%		
Total For Unit 2100		44,931.90	0.00	0.00	255,496.47	255,496.47	294,210.00	38,713.53	13.16%		

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Time : 10:20 AM, EDT

Fund 0756 - Oxbow Creek Golf Course Fd

Department 640 - Oxbow Creek Golf Course

Unit 2200 - Oxbow Creek Maintenance

Appropriation 3171 - OXBOW CREEK - MAINTENANCE

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Columbus Consolidated
 Obligations vs. Budget
 For Fiscal Year 2023 / Accounting Period 9
 For Budget Fiscal Year 2023

Fund	0756 - Oxbow Creek Golf Course Fd									
Department	640 - Oxbow Creek Golf Course									
Unit	2200 - Oxbow Creek Maintenance									
Appropriation	6152 - OXBOW CREEK MAINT									
Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Current Budgeted Amount	Budget Balance Unobligated	Unobligated	
7721	Automobiles	0.00	0.00	43,182.00	0.00	43,182.00	43,182.00	0.00	0.00%	
7722	Light Trucks	0.00	0.00	28,930.00	0.00	28,930.00	29,763.00	833.00	2.80%	
7762	Other Equipment	0.01	0.00	0.00	26,504.01	26,504.01	26,504.00	(0.01)	-0.00%	
Total For Appropriation 6152		0.01	0.00	72,112.00	26,504.01	98,616.01	99,449.00	832.99	0.84%	
Total For Unit 2200		32,219.47	0.00	72,112.00	194,884.87	266,996.87	382,847.00	115,850.13	30.26%	
Total For Department 640		77,151.37	0.00	72,112.00	450,381.34	522,493.34	677,057.00	154,563.66	22.83%	
Total For Fund 0756		80,719.29	0.00	72,112.00	464,995.12	537,107.12	696,542.00	159,434.88	22.89%	



Golf Director Report-Tuesday, April 25, 2023, submitted by Jim Arendt

Updates:

- Nikki Siter report
- Reserves
 - Bull Creek-\$179,154
 - Oxbow Creek-\$24,140
- Meet Cathrina Howard our Accounting Technician
- Recognition of Ashley Morris
- Assistant Professional position is advertised
- Oxbow Creek Assistant Superintendent is advertised with candidates
- HR assisted with interview process for hiring Accounting Technician
- Hughston Clinic sponsorship of Pavilion-year 4 of 5 years
- Golf Genius with live scoring, monitor at Pavilion
- Significant increase in positive golf course comments
- Outing season
- Starter House
- Cart cover
- Hole zone chart



CONSOLIDATED GOVERNMENT
What progress has preserved.
PLANNING DEPARTMENT

Planning Advisory Commission

April 19, 2023

RECEIVED

MAY - 4 2023

Item #7.

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, April 19, 2023, in the Council Chambers of the Citizen Service Center.

Commissioners Present:

Chairperson: Larry Derby
Vice Chairperson: James Dudley
Commissioners: Ralph King, Shelia Brown, Patricia Weekley, Patrick Steed
Virtually:
Absent: Gloria Thomas, Xavier McCaskey, Brad Baker

Staff Members: John Renfroe, Assistant Planning Director

Others Present: Morgan Shepard, Principal Planner

CALL TO ORDER: Chairperson called the meeting to order at 9:00 a.m. All in attendance stood for the pledge of allegiance to the American Flag. He explained the rezoning process to the audience.

APPROVAL OF MINUTES: Chairperson asked for a motion on the minutes. Chairperson made a motion to submit the minutes as accepted. No changes or additions by other commissioners. Motion carries, minutes accepted.

1. **REZN-03-23-0514:** A request to rezone 5.85 acres of land located at 5032 Milgen Court and 15/11 Masterbuilt Court. Current zoning is General Commercial (GC). Proposed zoning is Light Manufacturing/ Industrial (LMI). The proposed use is Industrial warehouse. Eric Ranney is the applicant. This property is located in Council District 5 (Crabb).

Morgan Shepard read the staff report.

Applicant: Eric Ranney
Owner: Lebow 1031 Columbus, LLC
Location: 5032 Milgen Court, 11/15 Masterbuilt Court

Parcel:	083-029-001 / 002 / 004
Acreage:	5.85 Acres
Current Zoning Classification:	General Commercial (GC)
Proposed Zoning Classification:	Light Manufacturing/Industrial (LMI)
Current Use of Property:	Industrial Warehouse
Proposed Use of Property:	Industrial Warehouse
General Land Use:	Consistent Planning Area E
Current Land Use Designation:	Light Manufacturing/Industrial (LMI)
Future Land Use Designation:	Light Manufacturing/Industrial (LMI)
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:	No traffic study available for this location.
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for industrial usage.
School Impact:	N/A
Buffer Requirement:	<p>The site shall include a Category C buffer along all property lines bordered by the GC zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer.

Fort Benning's Recommendation: N/A
DRI Recommendation: N/A

Surrounding Zoning:	North	General Commercial (GC)
	South	General Commercial (GC)
	East	Light Manufacturing / Industrial (LMI)
	West	Light Manufacturing / Industrial (LMI)

Attitude of Property Owners: **Fourteen (14)** 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

Chairperson asked if the Commissioners have any questions.

Leah Braxton, 125 Almond Ridge Dr, addressed the Commissioners on behalf of the applicant.

Chairperson Derby asked for an overview of what they plan to do with the property.

Ms. Braxton provided background on the property and explained this was a clean up to have the zoning match the utilization of the buildings.

Commissioner Brown moved to approve the proposed rezoning as presented and Commissioner Dudley seconded; Case is approved (6-0 Physical / 0-0 Virtual).

- 2. REZN-03-23-0515:** A request to rezone 0.48 acres of land located at 5335 Miller Road. Current zoning is Single Family Residential 1 (SFR-1). Proposed zoning is Residential Office (RO). The proposed use is Church parking lot. Marius and Daniel Hitesan are the applicants. This property is located in Council District 5 (Crabb).

Morgan Shepard reads the staff report:

Applicant: Marius Hitesan & Daniel Hitesan

Owner: Marius Hitesan & Daniel Hitesan

Location: 5335 Miller Road

Parcel:	099-008-024
Acreage:	0.48 Acres
Current Zoning Classification:	Single Family Residential 1 (SFR1)
Proposed Zoning Classification:	Residential Office (RO)
Current Use of Property:	Single Family Residential
Proposed Use of Property:	Church Parking Lot
General Land Use:	Consistent Planning Area B
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:	N/A
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
School Impact:	N/A
Buffer Requirement:	<p>The site shall include a Category C buffer along all property lines bordered by the SFR1 / SFR2 zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer.

Fort Benning's Recommendation: N/A

DRI Recommendation: N/A

Surrounding Zoning:	North	Single Family Residential 2 (SFR2)
	South	Light Manufacturing / Industrial (LMI)
	East	Single Family Residential1 (SFR1)
	West	Residential Office (RO)

Attitude of Property Owners: **Twenty (20)** 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

Chairperson asked if the Commissioners have any questions.

Commissioner Dudley asked about the location of the sign.

Ms. Shepard responded it was put in front of the house for visibility.

Commissioner Brown asked if the house would stay there.

Ms. Shepard responded it would and a representative of the applicant was in attendance to answer questions about the house.

Norman Hardman, 5656 Veterans Parkway, addressed the Commissioners on behalf of the applicant. The church owns and will continue to maintain the parsonage house. Additional land will be used for parking next to and behind the house.

Commissioner King made a motion to approve the rezoning as presented and Commissioner Dudley seconded; Case is approved (6-0 Physical / 0-0 Virtual).

- 3. REZN-03-23-0544:** A request to rezone 3.10 acres of land located at 6395 Psalmond Road. Current zoning is Planned Unit Development (PUD). Proposed zoning is Planned Unit Development (PUD) Condition Change, Buffers. The proposed use is Retail strip

center. Lakshmi Karthik is the applicant. This property is located in Council District 6 (Allen).

Morgan Shepard reads the staff report:

Applicant:	Lakshmi Karthik
Owner:	Alton Duncan
Location:	6395 Psalmond Road
Parcel:	120-001-034
Acreage:	3.10 Acres
Current Zoning Classification:	Planned Unit Development (PUD)
Proposed Zoning Classification:	Planned Unit Development (PUD) with Condition Change (Buffers)
Current Use of Property:	Vacant
Proposed Use of Property:	Retail
General Land Use:	Consistent Planning Area B
Current Land Use Designation:	Mixed Use (MU)
Future Land Use Designation:	Neighborhood Commercial (NC)
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 to 80 trips up from 0 trips if used for commercial 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.

School Impact:

N/A

Buffer Requirement:

Current buffer requirements: The site shall include a buffer determined by Ordinance: 11-13 (4):

The developer shall maintain fencing, buffers and berms or a combination thereof along the southwest property line of the parcel subject to rezoning as determined by the project landscape architect and approved by the Planning Department.

Fort Benning's Recommendation:

N/A

DRI Recommendation:

N/A

Surrounding Zoning:

North

Neighborhood Commercial (NC) /
Residential Estate 1 (RE-1)

South

Planned Unit Development (PUD)

East

General Commercial (GC)

West

Planned Unit Development (PUD)

Attitude of Property Owners:

Thirty-eight (38) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received two (2) calls and/or emails regarding the rezoning.

Approval

0 Responses

Opposition

2 Responses

Additional Information:

Applicant is requesting to eliminate condition #4 in Ordinance 11-13 and to use the setback / buffer requirements dictated by the U.S. Highway 80 Overlay.

Chairperson asked if the Commissioners have any questions.

Commissioner Dudley asked about the approved site plan from 2010 which showed two buildings and the new site plan which shows three buildings. He asked if it was close enough to the original plan.

Ms. Shepard responded it was close enough.

Commissioner Weekly asked about the opposition staff received.

Ms. Shepard provided a summary of the email in opposition. The residents live in the Hickory Grove neighborhood and have concerns about the number of commercial buildings, increased parking, traffic, a traffic light, the buffer, trees and their property value.

Commissioner Brown asked for clarification on the landscape requirements for the property.

Ms. Shepard read the landscape and buffer requirements for the U.S. Highway 80 Overlay District. *All developments shall be landscaped, screened, and buffered in accordance with Articles 5 and 6 of Chapter 4 of the Unified Development Ordinance. In addition to these requirements, 20-tree density unit per acre for all nonresidential development shall be required. A minimum 15-foot wide landscaped strip shall be provided adjacent to all road rights-of-way in developments, with the exception of RE10, RE5, RE1, RT, SFR1, SFR2, SFR3, and SFR4 developments. Parking, merchandise displays, and off-street loading are prohibited in the landscaped strip. A minimum ten-foot wide landscaped strip shall be provided between primary developments and adjacent out parcels in accordance with Section 4.5.8 of the Unified Development Ordinance. A minimum of one large-maturing tree per 40 linear feet of frontage shall be planted in the 15-foot wide landscaped strip as required above. Clustering of trees may be permitted if approved by the City Arborist.*

Commissioner Dudley stated if this would be more trees than required by the ordinance.

Ms. Shepard responded this would be more stringent than the original PUD.

Lakshmi Karthik, 7240 Standing Boy Road, the applicant, addressed the Commissioners. She stated they are trying to a neighborhood friendly development that caters to the residents in the area.

Commissioner Dudley asked if the applicant could address some of the concerns or what she knew about the streetlight.

John Renfro responded regarding the traffic light, he stated the initial work has been started and it should be done soon.

Commissioner King asked what types of business would go in the buildings.

Ms. Karthik responded business such as coffee shops, restaurants or nail salon.

Nancy Gates, 6333 Shagbark Lane, addressed the Commissioners. She is concerned about visibility, increased traffic, not knowing the type of business, dumpsters, and business hours. She stated it doesn't make sense to reduce buffers.

Commissioner Dudley commented that commercial is already allowed in that area.

Ms. Gates stated she would prefer a better buffer than just trees. She does not want customers or trash from the businesses on her property.

Harlan Price, 241 Tiger Way, addressed the Commissioners on behalf of the applicant. He stated there is a fence with three sides abutting the residential properties. The applicant is asking to reduce the buffers from the original PUD site plan. The request is not to change the type of business allowed. The request is to reduce one of the buffer widths for increased parking and outdoor seating.

Sonia Canterbury, a resident of Hickory Grove, addressed the Commissioners. She is concerned about the type of business, traffic, the layout of the buildings, the store hours, vehicle speed and wrecks. When she moved to the neighborhood, she was told it would be offices. She stated she was confused about a PUD and a PMUD and asked for an explanation of how a strip mall is allowed. She stated the maps online were confusing to understand.

Ms. Shepard responded commercial was approved in the 2010 PUD and clarified the applicants are not planning to build a strip mall.

Commissioner Steed asked the applicants if the fence would remain.

Mr. Price confirmed the fence would remain.

Commissioner Brown asked about the site plan and the type of business.

Mr. Price stated there would be three buildings, but they do not have tenants signed up at this time. The development will probably be built in phases.

Ms. Karthik responded restaurants or office that would serve the area.

John Renfroe stated the original site plan from the PUD showed two buildings, each 7,000 square feet. That would not be permitted today, the maximum size building is 5,000 square feet, which is what the applicant has shown. The type of business would be any permitted uses in Neighborhood Commercial. Whether or not the request is approved the type of business allowed is the same. The request to reduce the buffer is to allow for a little more parking and increased space between the buildings. He stated the difference between a PUD and a PMUD is the amount of commercial component in each, a PMUD will have a larger commercial component.

Commissioner Dudley stated this is one small section of an existing PUD and the residential is already built.

Mr. Renfroe stated some residential was still being built.

Commissioner Dudley asked about the traffic light.

Mr. Renfroe stated that is something Engineering could answer but the road work has begun.

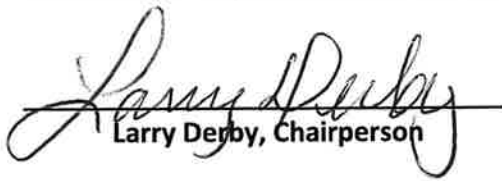
Commissioner Steed moved to approve the proposed rezoning as presented and Commissioner Dudley seconded; Case is approved (6-0 Physical / 0-0 Virtual).

NEW BUSINESS:

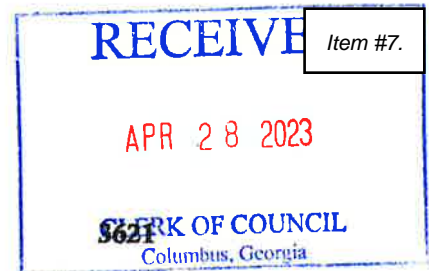
OLD BUSINESS: None

ADJOURNMENT: 9:30 AM

RECORDING: <https://www.youtube.com/watch?v=jmVCb9cwEdA>


Larry Derby, Chairperson


Morgan Shepard, Principal Planner



THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA

Regular Meeting

March 15, 2023

9:00 AM

Columbus, Georgia

**Meeting was Held by Both Telephone Conferencing and In-Person
Due to the COVID-19 Virus**

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

Chairman Larry Cardin called the meeting to order the following Directors were present:

**Ed Burdeshaw
John Greenman
Linda Hadley
Jeanella Pendleton
John Sheftall
Tiffani Stacy**

In attendance from the Housing Authority staff was Lisa Walters, Chief Executive Officer, John Casteel, Chief Assisted Housing Officer, Sabrina Richards, Chief of Property Management, Sheila Crisp, Chief Financial Officer, Laura Johnson, Chief Real Estate Officer, Rickey C. Miles, Modernization Manager, Carla Godwin, MTW Coordinator and Resident Services Administrator, Jim Clark, Esquire, and Denise L. Thompson-Mosley, Executive Assistant.

INVOCATION:

Chairman Cardin offered the invocation.

ADOPTION OF AGENDA:

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

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APPROVAL OF THE FEBRUARY 15, 2023 BOARD MEETING MINUTES:

Chairman Cardin called for a motion to approve the minutes of the February 15, 2023 Board meeting.

Motion for approval of the amended minutes was made by Commissioner Pendleton, seconded by Commissioner Greenman. The motion carried.

FINANCIAL REPORT:

Sheila Crisp, CFO, provided a report of agency finances month-to-date and year-to-date actual to budget results and the explanation of the top factors of the variances. In summary, we are tracking behind budget by about \$96K.

The top factors for both MTD and YTD variances for excess of revenue before Capitalized Expenditures and Transfers:

- The delay in construction at The Banks of Mill Village has resulted in a postponement of payment of Developer Fees to HACG of approximately \$600K. Costs related to development are usually reimbursable once the project begins and/or ends.
- A disbursement for \$449K was received from Columbus Affordable Housing Services (CAHS).
- Each program is tracking ahead of budget except for the Affordable Housing Program.

CHARGE-OFF OF FORMER RESIDENT ACCOUNT BALANCES FOR MONTH ENDING FEBRUARY 28, 2023:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3436

**RESOLUTION AUTHORIZING THE CHARGE-OFF OF FORMER
RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR
THE AUTHORITY'S HOUSING DEVELOPMENTS
FOR THE MONTH ENDING FEBRUARY 28, 2023**

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

3623

Ms. Richards also offered an update on the lease-up at The Banks at Mill Village. There are currently 38 units occupied and development is 63% preleased. Building 4 is almost completely leased and staff is working to fill buildings 1 and 2.

**CONSTRUCTION CONTRACT TO REPAIR TERMITE DAMAGE
AT ELIZABETH CANTY APARTMENTS:**

The Housing Authority of Columbus, Georgia (HACG) received bids on March 7, 2023, for the Termite Repairs of Unit #201-F at Elizabeth F. Canty Unit. The Invitation for Bids (IFB) was placed on the HACG Website on February 15, 2023, and in the Ledger-Enquirer for three days on February 15, 16, & 17, 2023. A pre-bid conference was held on February 21, 2023, at 11 AM and one contractor attended.

Major work items include rebuilding termite damaged walls, new kitchen cabinets, electrical repairs, flooring, painting, wall repairs, and other maintenance items.

MMC Contracting of Columbus, GA delivered the apparent lowest bid for \$79,950.00.

Motion to approve this contract for the repair of termite damage at Elizabeth Canty Apartments in the amount of \$79,950.00 was made by Commissioner Greenman, seconded by Commissioner Pendleton. Motion carried.

**CONSIDER A RESOLUTION RATIFYING A CHANGE TO THE
ADMINISTRATIVE PLAN:**

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3437

RESOLUTION RATIFYING A CHANGE TO THE ADMINISTRATIVE PLAN

WHEREAS, the Housing Choice Voucher Administrative Plan, as required in Federal Register 24 CFR Part 982.54 of the Federal Register Rules and Regulations, states in a written policy the matters for which the Housing Authority has discretion to establish local policies in accordance with HUD requirements for the Housing Choice Voucher Program.

WHEREAS, the revision of the Housing Choice Voucher Administrative Plan for the Section 8 Program will be effective March 15, 2023 for all participants. The purpose of the revision to the Administrative Plan is to change the minimum average work hours for the applicants and residents at The Banks at Mill Village from 25 hours per week average to 15 hours per week average. By lowering the average hours per week of work, The Banks at Mill Village will be able to fill units with applicants who are in the 30% AMI range as required by the subsidy mix standards.

NOW, THEREFORE BE IT RESOLVED, that the revision to the Administrative Plan is hereby unanimously approved by the Housing Authority Board of Commissioners at a regularly scheduled meeting on Wednesday, March 15, 2023.

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

CONSIDER APPROVING CHANGE TO THE CEO EVALUATION PROCESS:

The change in the fiscal year-end from June 30th to December 31st require adjustments to the yearly CEO evaluation conducted by the Governance Committee and board. In 2023, the CEO will be evaluated June 30, 2023, based on the time period of July 1, 2022 – June 30, 2023. The CEO will be evaluated again in March 2024 for the time period of July 1, 2023 – December 31, 2023, and based on the unaudited financials. Thereafter, the yearly evaluation of the CEO will be conducted in March.

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

REPORT FROM THE GOVERNANCE COMMITTEE:

Commissioner Pendleton reported on the finalization of the changes to the CEO evaluation voted on in the meeting today. She also revealed the name of the person the committee has recommended to replace Commissioner Burdeshaw, Ryan Clements. Commissioner Burdeshaw's term ends April 30, 2023 and he will attend his last meeting in April. Mr. Clements was confirmed at the March 14, 2023 Columbus Consolidated Government Council Meeting. Mr. Clements' term begins May 1, 2023 and ends April 30, 2028. He will be invited to attend the April 19, 2023 board meeting as a guest to be introduced.

REPORT FROM THE AUDIT AND FINANCE COMMITTEE:

No report.

REPORT FROM THE REAL ESTATE COMMITTEE:

Commissioner Burdeshaw presented a summary of pending Real Estate Committee items. There are two pieces of property for sale by the Land Bank north of the Banks of Mill Village, in which HACG is interested. The committee authorized staff to purchase the property at a maximum of \$10K each. The first was bought for \$6.7K. The second has title issues being investigated by HACG attorneys.

The Mill District has another parcel of land for sale. The committee authorized purchase of this land as well, with a \$10K cap. HACG spent \$2.6K on a Phase I environmental study and has offered \$7.4K. HACG is waiting on approval of the sale by the Mill District board.

The Snyder/Lance building project Ken Henson has asked to collaborate on is 31.55 acres consisting of thirteen different parcels. This land requires two phases of Environmental Site Assessment (ESA) prior to acquisition. Phase I would cost about \$4K and the cost of phase II would range from \$50K-\$100K. The City has applied for a grant for the Liberty District, that if awarded, could cover the costs of the necessary

3625

ESA phase I and II. HACG staff recommends waiting to see if the City is awarded the grant and if they will use the grant to conduct the studies.

PUBLIC SAFETY TASK FORCE:

Commissioner Stacy gave a report of concerns recounted from each property. Ms. Richards is aware of the stated issues and she and her staff have addressed. Commissioner Stacy also stated law enforcement has encouraged the residents to continue to report everything they see because it supports data collection. A larger data base of incidents helps law enforcement pinpoint where crimes are occurring to concentrate resources in the right areas.

Columbus Police Department will conduct a gang activity awareness training March 30, 2023 to help resident recognize gang activity and what to do when they see it.

MOVING TO WORK (MTW) CORRECTIVE ACTION PLAN UPDATE:

Lisa Walters gave an update on the MTW Corrective Action Plan. The lease up at Warren Williams is 98% and 90% for Cnty Homes for an average of 93%.

The Section 8 voucher utilization is 80%. There are currently 49 families with vouchers searching for housing. Three extensions were granted to give families more time to find housing. There are no orientations currently scheduled but will be scheduled again after the next mass voucher issuance. The Section 8 wait list opened on February 13, 2023 and HACG received 1500 applications.

EXECUTIVE DIRECTOR'S REPORT:

Lease up is 97% across all developments, including the remote housing authorities. At the RAD properties, Nicholson Terrace, Luther Wilson, EJ Knight, and EE Farley, lease up is 98%.

On February 21, 2023, we were notified the appeal was decided in our favor and DCA awarded us the 9% tax credits for BTW South Senior Development. On March 20, 2023, we were notified that we had been awarded 4% tax credits for the RAD conversion of Warren Williams/Rivers Homes. Laura Johnson, Chief Real Estate Officer, gave a report on next steps for these two new developments. Internally, strategies are being formulated for relocation of residents. Externally, plans are being finalized with the architects and consultants.

The Albany Housing Authority is coming to visit HACG March 16, 2023.

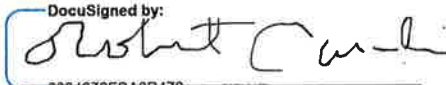
The Senior Staff Retreat will take place March 22, 2023 – March 24, 2023. Staff will formalize the new Strategic Plan discussed at the Board Retreat last November.

The ribbon-cutting for the Banks at Mill Village Apartments will be at 10:00 AM on Tuesday, April 18, 2023.

3626

ADJOURN:

There being no further business, Chairman Cardin asked for a motion to adjourn the meeting. Motion for approval was made by Commissioner Greenman, seconded by Commissioner Pendleton. Meeting was adjourned.

DocuSigned by:

0834672E8A2D472...
Larry Cardin
Chairman


Lisa L. Walters, CPM
Secretary-Treasurer



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #7.

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

Jayne Govar
Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #15-23

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, April 24, 2023, at 9:00 A.M.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Chief Appraiser/Secretary Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Vice Chairman Carmack motions to accept agenda. Assessor Sandifer Hicks seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Sandifer Hicks motions to accept minutes as presented. Vice Chairman Carmack seconds and the motion carries.

MISCELLANEOUS: Vice Chairman Carmack motions to excuse the absence of Assessor Hammonds today. Assessor Sandifer Hicks seconds and the motion carries.

At 9:07, Personal Property Manager Stacy Pollard presents to the Board:

- Freeport Exemptions 2023 – Signed & Approved.

At 9:12, Commercial Property Manager Jeff Milam presents to the Board:

- BOE Results – Commercial & Residential - Signed and Approved.

At 9:23, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits - # 083 010 025; 083 010 034; 083 010 028; 083 010 032– pulled for further review.
- Map Splits - #113 022 006; 113 022 009 – Signed & Approved.

At 9:36, Chief Appraiser Suzanne Widenhouse presents to the Board:

- Settlement Conference Results – no settlement reached for parcel # 068 044 001

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

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

MIN# 16 - 23 MAY 1 2023


J. GOVAR
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR


K. JONES
ASSESSOR


T.A. HAMMONDS
ASSESSOR


T. CARMACK
VICE CHAIRMAN

Board Members Present Were: Al Hayes, Tomeika Farley, Shaun Roberts

City Personnel Present Were: Fred Cobb, Tony Gonzalez

Meeting Called to Order: 2:00pm

April Minutes Approved.

BZA-03-23-000462

700 Front Ave

Jason McQueen present representing Moon Meeks working with historic Columbus moving five houses to area. Requesting variance to replat lot creating five separate buildings. Fred asks are the building going to be replat and set foundations. Jason advises yes. Jefcoat asked if there any long-term provisions for parking. Jason advises that is up to the owners. Jim Livingston at 710 Front Ave asked if the wall dividing 700 and 710 Front Ave will remain? Jason speaks in favor of variance with the confirmation that the wall will remain. No opposition.

CASE DECISIONS: Roberts made a motion to approve. Seconded by Farley. Motion carries as approved.

BZA-03-23-000464

7884 Warm Springs Rd

Samantha Dubois and Christopher Dubois present and want to add a shed/shop storage for storage of lawn business. Requesting variance to place accessory structure in the front side of the yard. Picking location because it is the flattest part of the property, and away from all flood zones. Jefcoat addresses there is a cut in for the driveway area, and this is the main way of getting in and out of the shopping area. Christopher advises that when they had the trees cut down and removed, they didn't have a way to get anywhere else. Fred advises that Dubois' need to go to the Engineering department. No opposition.

CASE DECISIONS: Jefcoat made a motion to approve. Seconded by Roberts. Motion carries as approved.

BZA-03-23-000466

2008 Box Rd

Mike Avery, Schuster's Inc. present requesting variance to reduce side setback from required 8' to 2'. Hayes asked if the location was between Burger King and Pacelli. Avery advises yes. Fred advises no other concerns. No opposition.

CASE DECISION: Roberts made motion to approve. Seconded by Jefcoat. Motion carries as approved.

BZA-03-23-000477

1311 Warm Springs Rd

Jefcoat made motion to table this case per request of applicant. Seconded by Farley. Motion carries as approved.

Hayes advised a motion on Jefcoat and Mullins missing the last meeting.
Farley made a motion to approve their absence. Seconded by Roberts.

Minutes were approved for the April 5th meeting by the board.
Meeting adjourned at 2:15pm

Columbus Consolidated Government
457 Deferred Compensation Plan Board
Meeting Minutes

Thursday, January 19, 2023

Members Present: *Board Chair Rhonda T. Davis, Steven D. Hord, Reather Hollowell, and Drale Short*

Staff Present: *Sheila Risper, Lucy Sheftall*

Staff Absent: *Angelica Alexander*

Consultant: *Jeff Kuchta - AndCo*

Provider Present: *Chris Bone, - AIG/VALIC*

Board Chair, Rhonda Davis, called the meeting to order.

2:00 PM

- The Meeting Minutes from October 20, 2022, meeting were reviewed and approved.
- Reather Hollowell – addressed 457 Deferred Compensation Board (DCP) Resolution concerning staggering of term limits for board members. There were no changes made to the current structure of the DCP term limits.
- Jeff Kutcha – reviewed Columbus Consolidated Government 457 DCP Investment Policy Statement and Investment Option Mapping Policy. He also reviewed guidelines, limitations, and required actions of participating DCP members/service providers as well as the objectives, responsibilities, and investment option selections/evaluations of the plan. No major changes were reported in the policy statements since its adoption in January (2018).
- Jeff Kutcha – provided an overview of the Fourth Quarter (2022) Investment report as well as a review and education of Target Date Funds. He also reviewed Financial Reconciliation (Quarter 1), Investment Option Performance Reviews (as of December 31st, 2022), Asset Allocations by Manager (Total VALIC Mutual Funds), and Target Date Funds (Universe Range). Analysis of Mutual Fund Holdings (American Funds Target Date 2060 R6), as well as additional topics concerning Target Date Funds, will be provided during the next scheduled DCP meeting.
- Chris Bone – reviewed the year-end education report. She reported that AIG/VALIC continues to provide bi-weekly virtual site visits as well as weekly participation in the virtual benefit orientations (provided to a total of 76 employees). Advisor one-on-one meetings consisted of an additional 75 participants. All reported enrollments for the quarter, 70 total, were advisor-assisted. Total enrollments for 2022 were reported to be 148 out of 627 employees who received relative information.

**Columbus Consolidated Government
457 Deferred Compensation Plan Board
Meeting Minutes**

Thursday, January 19, 2023

****Next meeting scheduled for Thursday, April 20, 2023 (In-person for voting members / Location: Einstein Conference Room, at the Learning Center [Government Center – East Wing])***

There being no other business, the meeting was adjourned.

3:23 PM

Respectfully submitted,
Amaris B. Fryer
Administrative Assistant
Human Resources

File Attachments for Item:

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

PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Dusty Wilson - Interested in serving *(Mayor's Appointment)*

(Business Community)

Eligible to succeed

Term Expires: June 30, 2023

This is a four-year term. Board meets monthly.

RETIREES' HEALTH BENEFITS COMMITTEE:

Peri V. Johnson *(Mayor's Appointment)*

Not Eligible to succeed

Term Expires: June 30, 2023

This is a two-year term. Board meets monthly.

CITY MANAGER'S APPOINTMENT - ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Deputy City Manager Lisa Goodwin

(City Manager's Appointment)

(City Employee Representative)

Eligible to succeed

Term Expires: June 30, 2023

COUNCIL APPOINTMENT- READY FOR CONFIRMATION:

**REGION 6 REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF
BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:** Ms. Latasha
Morss was nominated to succeed Ms. Annie Davis. *(Councilor Barnes' nominee)* Term
expires: June 30, 2026

**COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE
NEXT MEETING:**

BOARD OF FAMILY & CHILDREN SERVICES:

Gwendolyn McIntosh - Interested in serving

Open for Nominations

(Mental Health Care Provider's seat)

(Council's Appointment)

Eligible to succeed

Term Expires: June 30, 2023

Tolua Puailoa

Open for Nominations

Seat declared vacant

(Council's Appointment)

Term Expires: June 30, 2025

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) Emergency responders (active or retired); (3) Law enforcement personnel (active or retired); (4) Private child welfare service providers (active or retired); (5) Alumni of the child welfare system and (6) Former foster parents.

This is a five-year term. Board meets monthly.

Women: 3

Senatorial District 15: 3

Senatorial District 29: 1

COLUMBUS AQUATICS COMMISSION:

Christopher Kennedy
succeed

Open for Nominations
(Council's Appointment)

Eligible to

Term Expires: June 30, 2023

Bruce Samuels
succeed

Open for Nominations
(Council's Appointment)

Not Eligible to

Term Expired: June 30, 2022

These are two-year terms. Meets quarterly.

Women: 2

Senatorial District 15: 5

Senatorial District 29: 2

DEVELOPMENT AUTHORITY OF COLUMBUS:

Tyson Begly
seat

Open for Nominations
(Council's Appointment)

Relinquish

Term Expires: April 30, 2026

Councilor Garrett is nominating Franklin Karl Douglass to fill the unexpired term of Councilor Tyson Begly.

This is a four-year term. Meets monthly.

Women: 1

Senatorial District 15: 5

Senatorial District 29: 2

KEEP COLUMBUS BEAUTIFUL COMMISSION:

Eddie Florence
Representative

Open for Nominations
(Council's Appointment)

(SD-15)

Eligible to succeed

Term Expires: June 30, 2023

Courtney A. Johnson
Representative

Open for Nominations
(Council's Appointment)

(SD-29)

Eligible to succeed

Term Expires: June 30, 2023

William Bandy
Representative

Open for Nominations
(Council's Appointment)

(SD-29)

Eligible to succeed

Term Expires: June 30, 2023

Lee Jordan
Representative

Open for Nominations
(Council's Appointment)

(SD-29)

Eligible to succeed

Term Expires: June 30, 2023

Dr. Kar'retta Venable
Member)

Open for Nominations
(Council's Appointment)

(At-Large)

Not Eligible to succeed

Term Expires: June 30, 2023

Matt Horne
Representative)

Open for Nominations
(Council's Appointment)

(SD-15

Not Eligible to succeed

Term Expires: June 30, 2023

These are three-year terms. Meets every even month.

Women: 4

Senatorial District 15: 6

Senatorial District 29: 3

**REGION 6 REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF
BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:**

Cynthia Smith
succeed

Open for Nominations
(Council's Appointment)

Not Eligible to

Term Expires: June 30, 2023

These are three-year terms. Meets every other month beginning in January.

Women: 3

Senatorial District 15: 1

Senatorial District 29: 3

RETIREES' HEALTH BENEFITS COMMITTEE:

Mike Massey
succeed

**Open for Nominations
(Council's Appointment)**

Eligible to

Term Expires: June 30, 2023

Renee McAneny
succeed

**Open for Nominations
(Council's Appointment)**

Eligible to

Term Expires: June 30, 2023

These are three-year terms. Meets monthly.

Women: 3

Senatorial District 15: 1

Senatorial District 29: 5

VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:

Joseph Brannon – Interested in serving
Eligible to succeed

**Open for Nominations
(Council's Appointment)**

Term Expires: June 30, 2023

Herman Lewis
succeed

**Open for Nominations
(Council's Appointment)**

Eligible to

Term Expires: June 30, 2023

These are three-year terms. Meets monthly.

Women: 0

Senatorial District 15: 3

Senatorial District 29: 1

Councilor Thomas is nominating Mr. Joseph Brannon to serve another term.

**Columbus Consolidated Government
Board Appointments – Action Requested**

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

A. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Dusty Wilson - Interested in serving *(Mayor's Appointment)*
(Business Community)
Eligible to succeed
 Term Expires: June 30, 2023

This is a four-year term. Board meets monthly.

B. RETIREES' HEALTH BENEFITS COMMITTEE:

Peri V. Johnson *(Mayor's Appointment)*
Not Eligible to succeed
 Term Expires: June 30, 2023

This is a two-year term. Board meets monthly.

9. CITY MANAGER'S APPOINTMENT - ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Deputy City Manager Lisa Goodwin *(City Manager's Appointment)*
(City Employee Representative)
Eligible to succeed
 Term Expires: June 30, 2023

10. COUNCIL APPOINTMENT- READY FOR CONFIRMATION:

- A. REGION 6 REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:** Ms. Latasha Morss was nominated to succeed Ms. Annie Davis. (*Councilor Barnes' nominee*) Term expires: June 30, 2026

11. COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

A. BOARD OF FAMILY & CHILDREN SERVICES:

Gwendolyn McIntosh - Interested in serving
(Mental Health Care Provider's seat)

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

Tolua Puailoa

Seat declared vacant

Term Expires: June 30, 2025

Open for Nominations
(Council's Appointment)

*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) **Emergency responders (active or retired)**; (3) **Law enforcement personnel (active or retired)**; (4) **Private child welfare service providers (active or retired)**; (5) **Alumni of the child welfare system and (6) Former foster parents.***

This is a five-year term. Board meets monthly.

Women: 3

Senatorial District 15: 3

Senatorial District 29: 1

B. COLUMBUS AQUATICS COMMISSION:**Christopher Kennedy***Eligible to succeed*

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)**Bruce Samuels***Not Eligible to succeed*

Term Expired: June 30, 2022

Open for Nominations
(Council's Appointment)*These are two-year terms. Meets quarterly.***Women: 2****Senatorial District 15: 5****Senatorial District 29: 2****C. DEVELOPMENT AUTHORITY OF COLUMBUS:****Tyson Begly***Relinquish seat*

Term Expires: April 30, 2026

Open for Nominations
(Council's Appointment)**Councilor Garrett is nominating Franklin Karl Douglass to fill the unexpired term of Councilor Tyson Begly.***This is a four-year term. Meets monthly.***Women: 1****Senatorial District 15: 5****Senatorial District 29: 2****D. KEEP COLUMBUS BEAUTIFUL COMMISSION:**

Eddie Florence**(SD-15 Representative)***Eligible to succeed*

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)**Courtney A. Johnson****(SD-29 Representative)***Eligible to succeed*

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)**William Bandy****(SD-29 Representative)***Eligible to succeed*

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)**Lee Jordan****(SD-29 Representative)***Eligible to succeed*

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)**Dr. Kar'retta Venable****(At-Large Member)***Not Eligible to succeed*

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)**Matt Horne****(SD-15 Representative)***Not Eligible to succeed*

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)*These are three-year terms. Meets every even month.***Women: 4****Senatorial District 15: 6****Senatorial District 29: 3****E. REGION 6 REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:****Cynthia Smith***Not Eligible to succeed*Open for Nominations
(Council's Appointment)

Term Expires: June 30, 2023

These are three-year terms. Meets every other month beginning in January.

Women: 3

Senatorial District 15: 1

Senatorial District 29: 3

F. RETIREES' HEALTH BENEFITS COMMITTEE:

Mike Massey

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

Renee McAneny

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

These are three-year terms. Meets monthly.

Women: 3

Senatorial District 15: 1

Senatorial District 29: 5

G. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:

Joseph Brannon – Interested in serving

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

Herman Lewis

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

These are three-year terms. Meets monthly.

Women: 0

Senatorial District 15: 3

Senatorial District 29: 1

Councilor Thomas is nominating Mr. Joseph Brannon to serve another term.