

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Toyia Tucker

Judy W. Thomas
Evelyn 'Mimi' Woodson

Clerk of Council
Sandra T. Davis



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

May 25, 2021
5:30 PM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Rev. Jimmy McIlrath at The Ridge Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

- [1.](#) Approval of minutes for the May 11, 2021 Council Meeting and Executive Session.

UPDATE:

2. An update on COVID-19

EMPLOYEE RECOGNITION:

3. **Amerigroup Buckle Up for Safety Event**

Columbus Police Department Sgt. Florence, Cpl. Moody, Chief of Staff Williams, OFC. Miranda & Muscogee County Sheriff Office Cpl Macphail, Cpl Brown, Cpl Jones and Sgt. Byrd

PROCLAMATIONS:

4. **PROCLAMATION:** Columbus River Dragons Day

RECEIVING: Team Owner Jeff Croop, President/GM Scott Brand, Head Coach Jerome Bechard, Assistant Coach Brant Sherwood and Columbus River Dragons

5. **PROCLAMATION:** Malik Hardy Day

RECEIVING: Malik Hardy

CITY ATTORNEY’S AGENDA

ORDINANCES

- 1.** **2nd Reading-** REZN-03-21-0483: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at 213 Northstar Drive (parcel # 094-026-009) from NC (Neighborhood Commercial) Zoning District to SFR2 (Single Family Residential 2) Zoning District. (Planning Department and PAC recommend approval) (Councilor Tucker)
- 2.** **2nd Reading-** REZN-04-21-0712: An ordinance amending certain sections of the Unified Development Ordinance (UDO) of the Columbus Code so as to add a new use category to Table 3.1.1 and add a new definition to Chapter 13. (Planning Department and PAC recommend approval) (Mayor Pro-Tem)
- 3.** **1st Reading -** REZN-03-21-0585: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 4322 Rosemont Drive (parcel # 187-002-001) from SFR3 (Single Family Residential 3) Zoning District to RO (Residential Office) Zoning District. (Planning Department and PAC recommend approval) (Councilor Garrett)
- 4.** **1st Reading-** REZN-04-21-0697: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **641 Veterans Parkway** (parcel # 019-031-003) from GC (General Commercial) Zoning District to SFR4 (Single Family Residential 4) Zoning District with conditions. (Planning Department and PAC recommend approval) (Councilor Woodson)
- 5.** **1st Reading-**An Ordinance of the Columbus Council regarding the use of masks or face coverings in public during the COVID-19 public health emergency; and for other purposes.(Mayor Pro-Tem)
- 6.** **1st Reading-** An Ordinance amending Chapter 3 of the Columbus Code pertaining to Alcoholic Beverages to recognize O.C.G.A. § 3-3-11 which allows on-premises licensees to sell sealed mix-drinks for carry out with food orders subject to certain restrictions; and for other purposes.
- 7.** **1st Reading-** An Ordinance creating a moratorium on the use of Shared Electronic Scooters on the public right-of ways within the confines of Columbus, Georgia, through 11:59 pm on September 6, 2021; and for other purposes. (Mayor Pro-Tem)
- 8.** **1st Reading-** An Ordinance amending Chapter 13 of the Columbus code so as to provide a \$1,000.00 minimum penalty for littering in Columbus, Georgia; and for other purposes. (Mayor Pro-Tem)

RESOLUTIONS

- 9.** EXCP-04-21-0766 A Resolution authorizing a special exception to allow a church with greater than 250 seats in a GC (General Commercial) zoning district located at 375 Farr Road. (Planning Department and PAC recommend approval) (Councilor Huff)

CITY MANAGER'S AGENDA

1. 2022 Transportation Investment Act (TIA)/Transportation Special Purpose Local Sales Tax (TSPLOST) Project List

Approval is requested to submit a listing of TIA/TSPLOST projects to the River Valley TIA Roundtable for consideration for the 2022 election.

2. Donations for Britt David Pottery Studio

Approval is requested to authorize the Columbus Parks and Recreation to accept ongoing donations in the form of arts and craft supplies to be used at the Britt David Pottery Studio.

3. Civic Center Donations for Civic Center x GUTS G League X Columbus Got Game Father's Day Summer Showdown

Approval is requested to accept both financial and equipment donations from local business and organizations to be used for decorations and lighting equipment for the Father's Day Summer Showdown.

4. PURCHASES

- A.** Contract Extension for Pursuit Vehicle Build Out (Annual Contract) – RFP No. 13-0017
- B.** Ford F250 for Recycling Center – Cooperative Purchase
- C.** Ford F350 for Stormwater Management – Cooperative Purchase
- D.** Health and Wellness Center for City Employees, Pre-65 Retirees and Dependents
- E.** Supplemental Yard Waste Collection Services (Annual Contract) – RFP No. 21-0018
- F.** Mail Opener/Extractor for Board of Elections
- G.** Tennis Court Supplies (Annual Contract) – Cooperative Purchase
- H.** Repair of Landfill Compactor for Public Works

5. UPDATES AND PRESENTATIONS

- A. Demolition Update - Ryan Pruett, Inspections and Codes Director and Rob Scott, Community Reinvestment Director
- B. Health and Human Services Shettle Service Update - Lisa Goodwin, Deputy City Manager
- C. Monthly Finance Update - Angelica Alexander, Finance Director

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

- 1. PUBLIC SAFETY ADVISORY COMMISSION:** Email Correspondence from David Rohwedder- Chairperson advising of the board's vote to request that the seat of Friar Noel Danielewicz (Council District 3 Representative) be declared vacant due to lack of attendance.

- 2. Minutes of the following boards:**

Board of Elections & Registration, April 1, 2021

Board of Tax Assessors, #16-21

Budget Review Committee, May 4, 2021

Convention & Visitors Board of Commissioners, April 21, 2021

Development Authority of Columbus, April 8, 2021

Housing Authority of Columbus, March 17, 2021

Planning Advisory Commission, February 17 and March 3, 2021

Planning Advisory Commission, April 7 and 21, 2021

Uptown Facade Board, March 15 and April 19, 2021

ADD-ON RESOLUTIONS:

- Resolution excusing Councilor Glenn Davis from the May 25, 2021 Council Meeting.
- Resolution excusing Councilor Evelyn "Mimi" Woodson from the May 25, 2021 Council Meeting.

BOARD APPOINTMENTS- ACTION REQUESTED:

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

A. CONVENTION & VISITORS BUREAU BOARD OF COMMISSIONERS:

Sherrika Day

(Mayor's Appointment)

At-Large Member

Eligible to succeed

Term Expires: December 31, 2021

Jaime Waters

(Mayor's Appointment)

Hotel / Motel Industry

Eligible to succeed

Term Expires: December 31, 2021

Marianne Richter

(Mayor's Appointment)

Restaurant / Retail Industry

Not Eligible to succeed

Term Expires: December 31, 2021

These are four-year terms. Board meets monthly.

Women: 5

Senatorial District 15: 3

Senatorial District 29: 8

B. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Deputy Chief Mike Higgins

(Mayor's Appointment)

Public Safety Representative

Does not desire reappointment

Term Expires: June 30, 2021

These are four-year terms. Board meets monthly.

Women: 5
Senatorial District 15: 3
Senatorial District 29: 8

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

A. **KEEP COLUMBUS BEAUTIFUL COMMISSION:**

Laurie Smithson- Interested in serving another term (Council District 2- Davis)
Eligible to succeed
Term Expires: June 30, 2021

Susan Gallagher (Council District 7- Woodson)
Does not desire reappointment
Term Expires: June 30, 2021

Sheila Mitchell (Council District 3- Huff)
Not eligible to succeed
Term Expires: June 30, 2021

Patricia Thomas (Council District 4- Tucker)
Not eligible to succeed
Term Expires: June 30, 2021

Warren Wagner (Council District 5- Crabb)
Resigned
Term Expires: June 30, 2021

Mark McCollum (Council District 8- Garrett)
Not eligible to succeed
Term Expires: June 30, 2021

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

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

A. BOARD OF FAMILY & CHILDREN SERVICES:

Dr. Deepali Agarwal

Not Eligible to succeed

Term Expires: June 30, 2021

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) **Appropriate school personnel (active or retired)**; (3) **Emergency responders (active or retired)**; (4) **Law enforcement personnel (active or retired)**; (5) **Private child welfare service providers (active or retired)**; (6) **Alumni of the child welfare system**; (7) **Mental health care providers (active or retired)**; (8) **Former foster parents and** (9) **Leaders within the faith-based community (active or retired)**.*

This is a five-year term. Meets monthly.

Women: 5

Senatorial District 15: 5

Senatorial District 29: 0

B. BOARD OF WATER COMMISSIONERS:

Reynolds Bickerstaff

Not Eligible to succeed

Term Expires: December 31, 2021

Open for Nominations

(Council's Appointment)

* The appointments are made in the month of July for terms beginning the following January.

This is a four-year term. Meets monthly.

Councilor Thomas is nominating Wes Kelly to succeed Reynolds Bickerstaff.

Women: 1
Senatorial District 15: 0
Senatorial District 29: 5

C. BOARD OF ZONING APPEALS:

Charles Smith

Seat Declared Vacant

Term Expires: March 31, 2022

Open for Nominations
(Council's Appointment)

This is a three-year term. Meets monthly.

Councilor Davis is nominating Shaun Roberts to fill the seat of Charles Smith.

Women: 2
Senatorial District 15: 2
Senatorial District 29: 3

D. COLUMBUS AQUATICS COMMISSION:

Brian Abeyta

Not Eligible to succeed

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

This is a two-year term. Meets monthly.

The Aquatics Commission is recommending Chris Kennedy to succeed Brian Abeyta.

Women: 2
Senatorial District 15: 3
Senatorial District 29: 4

E. KEEP COLUMBUS BEAUTIFUL COMMISSION:

David Goldberg

Moving out of county

At-Large Member

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

Arsburn "Oz" Roberts

At-Large Member

Not Eligible to succeed

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

Dr. William Kendall

At-Large Member

Not Eligible to succeed

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

Fran Fluker

At-Large Member

Not Eligible to succeed

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

Orlean Baulkmon

At-Large Member

Not Eligible to succeed

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

Larry Derby

At-Large Member

Did not desire reappointment

Term Expired: June 30, 2020

Open for Nominations
(Council's Appointment)

Cortney Laughlin

At-Large Member

Did not desire reappointment

Term Expired: June 30, 2020

Open for Nominations
(Council's Appointment)

Councilor Tucker is nominating Alyssa Williams for the seat of Cortney Laughlin (At-Large Member).

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

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

Marianne Young

Eligible to succeed

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

Beverly Garland

Not Eligible to succeed

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

The terms are three-years. Meets monthly.

Women: 4

Senatorial District 15: 1

Senatorial District 29: 3

G. TREE BOARD:

Frank Tommey

Not Eligible to succeed

Residential Development Member

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)

Troy Keller

Not Eligible to succeed

Educator Member

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)

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

Women: 6

Senatorial District 15: 4

Senatorial District 29: 7

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 May 11, 2021 Council Meeting and Executive Session.

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING

MINUTES

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

May 11, 2021
9:00 AM
Regular Meeting

MAYOR'S A G E N D A

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Charmaine Crabb, R. Walker Garrett, John M. House, Judy W. Thomas, Toyia Tucker, and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

ABSENT: Councilors Jerry "Pops" Barnes, Glenn Davis and Bruce Huff were absent.

<p><u>The following documents were distributed around the Council table:</u> (1) Documents Submitted by Katie Hedges for her Public Agenda Appearance; (2) COVID-19 Small Business Economic Recovery Grant Program Presentation; (3) Public Works – Collections Update Presentation; (4) Transportation Investment Act (TIA) – 2012 Transportation Special Purpose Local Option Sales Tax (TSPLOST) Presentation; (5) 2022 TIA/TSPLOST – Ranking of Potential Projects Presentation</p>

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

CONGRATULATIONS EXTENDED TO CITY MANAGER:

Mayor B. H. "Skip" Henderson recognized City Manager Isaiah Hugley for receiving an Honorary Doctorate of Humane Letters from Talladega College Board of Trustees, expressing his congratulations for this and his other outstanding accomplishments. He then introduced a video from the commencement ceremony held on May 1, 2021, where Talladega College President Dr. Billy C. Hawkins conferred the Honorary Doctorate of Humane Letters upon City Manager Hugley.

***NOTE:** Mayor Henderson left the meeting at 9:05 a.m. and Mayor Pro Tem R. Gary Allen presided over the meeting beginning at this time.*

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Allen

UPDATE:

2. An update on COVID-19

Mayor Pro Tem R. Gary Allen gave a brief update on COVID-19, stating the numbers are down with a rolling 7-day average of twelve positive cases. He explained there are currently forty-five hospitalizations and a total of 404 total COVID-19 related deaths in the community. He stated the vaccination is still being administered at the Columbus Civic Center.

MINUTES

1. Approval of minutes for the April 27, 2021 Council Meeting and Executive Session. Councilor Woodson made a motion to approve the minutes, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

UPDATES:

3. A. J. McClung YMCA Mural Update

Dragonfly Trails, Inc. Executive Director Becca Zajac approached the rostrum to give a presentation on the A. J. McClung YMCA Mural. She explained the mural is a collaborative effort of Dragonfly Walking Trails, YMCA, and the Martin Luther King, Jr. Learning Trail. She explained the mural will be to honor the important figures from our community.

INVOCATION: Offered by Rabbi Beth Schwartz at Temple Israel of Columbus, Georgia

PROCLAMATION:

4. **PROCLAMATION:** Motorcycle Safety Month
RECEIVING: Joey Rucker, Matt Jones, Scott Henderson and Steve Hodge
Columbus Association of Motorcyclists

Councilor John House read the proclamation into the record, proclaiming May 2021, as Motorcycle Safety Month.

Columbus Association of Motorcyclists Chaplain Matt Jones came forward to accept the proclamation on behalf of motorcyclists in the community. He urged drivers to be cautious in sharing the roadways with these vulnerable vehicles.

REQUEST FOR AUTHORIZATION:

5. Authorization for an audit of Probate Court Internal Controls under the new Court System and Online Payment System. Councilor Crabb made a motion to approve the audit request, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff.

Internal Auditor John Redmond came forward to request approval to conduct an audit on the internal controls of the new Probate Court System and Online Payment System. He explained several weeks ago the external auditors made a report to Council, where the findings reported some weaknesses in controls where Constitutional Officers are involved. He stated as a result, Probate Judge Marc D'Antonio has requested an audit on the controls and distribution of job duties regarding the changes made due to the new software and online payment system.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (21-021) - 2nd Reading** - An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 1000 18th Street (parcel # 016-051-008) from General Commercial (GC) Zoning District to Neighborhood Commercial (NC) Zoning District with conditions. (Councilor Woodson) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.
2. **1st Reading- REZN-03-21-0483:** An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at 213 Northstar Drive (parcel # 094-026-009) from NC (Neighborhood Commercial) Zoning District to SFR2 (Single Family Residential 2) Zoning District. (Planning Department and PAC recommend approval) (Councilor Tucker)
3. **1st Reading- REZN-04-21-0712:** An ordinance amending certain sections of the Unified Development Ordinance (UDO) of the Columbus Code so as to add a new use category to Table 3.1.1 and add a new definition to Chapter 13. (Planning Department and PAC recommend approval) (Mayor Pro-Tem)
4. **1st Reading** - An Ordinance amending Chapter 2 of the Columbus Code by adopting a new Article XXII to be known as the Columbus, Georgia Non-discrimination Ordinance; and for other purposes. (Updated since 4-27-21) (Councilors Garrett, Barnes, and Tucker) Councilor Garrett made a motion to delay this ordinance on 1st Reading, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

Councilor R. Walker Garrett made several comments, stating this item has been revised extensively and has been delayed for over a year. He explained there have been concerns expressed from all aspects, but this proposed ordinance just reiterates what the City of Columbus already has in place. He asked Council to include a date that the City of Columbus will adopt an ordinance, giving a deadline of August 21, 2021.

Mayor Pro Tem R. Gary Allen explained at the last meeting, Mayor Henderson requested the Chamber of Commerce form a group to discuss any concerns they may have and come back to Council with a working document.

Councilor Evelyn “Mimi” Woodson expressed her strong opposition to the Clerk of Council’s Office being responsible for handling reports of discrimination. She explained her concerns come from the necessity of having matters such as this handled by legal professionals.

RESOLUTIONS

5. **Resolution (132-21)** – A Resolution declaring the purpose and intent of the Columbus Council to protect and safeguard the right and opportunity of all persons to be free from all forms of discrimination, and to ensure that all persons within Columbus have equal access to employment, housing, and public accommodations. (Councilor Garrett) Councilor Garrett made a motion to approve the resolution, seconded by Councilor Woodson and carried

unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

PUBLIC AGENDA

1. Ms. Katie Hedges, Re: Contract work with NeighborWorks Columbus.
2. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: The False Alarm Ordinance. (*Not Present*)

CITY MANAGER'S AGENDA

1. Housing Authority of Columbus, GA Riverwalk Encroachment Agreement

Resolution (133-21): A resolution of the Council of Columbus, Georgia authorizing a permanent encroachment of two walkways and necessary retaining walls onto the Riverwalk; authorizing the execution of an encroachment agreement with the Housing Authority of Columbus, Georgia for construction, maintenance, and repair of such improvements. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the six members present, with Councilor Crabb being absent for the vote, and Councilors Barnes, Davis and Huff being absent for the meeting.

2. Street Acceptance – Midland Commons Boulevard, Ray Wright Way, Thompson Way, and that portion of Talokas Lane located in Midland Commons

Resolution (134-21): A resolution of the Council of Columbus, Georgia, authorizing the acceptance of a deed to Midland Commons Boulevard, Ray Wright Way, Thompson Way and that portion of Talokas Lane located in Midland Commons on behalf of Columbus, Georgia. Councilor House made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the six members present, with Councilor Crabb being absent for the vote, and Councilors Barnes, Davis and Huff being absent for the meeting.

3. Columbus Fire and EMS Strategic Plan and Standards of Cover/Community Risk Assessment Update

Resolution (135-21): A resolution of the Council of Columbus, Georgia, updating the Columbus Department of Fire and Emergency Medical Services Strategic Plan and Standard of Cover/Community Risk Assessment Documents. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

4. Housing Authority of Columbus, Georgia, Request for Release of Funding (RROF)

Resolution (136-21): A resolution authorizing the City Manager to execute a Request for Release of Funding (RROF) with the Housing Authority of Columbus, Georgia, and the U.S. Department of Housing and Urban Development (HUD) to access Moving to Work (MTW) Funding. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and

carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

5. PURCHASES

A. Pool Chemicals (Annual Contract)

Resolution (137-21): A resolution authorizing the annual contract for the purchase of pool chemicals, on an “as needed” basis, from Brenntag Mid-South, Inc. (Kennesaw, GA) and Chemrite, Inc. (Buford, GA) for the estimated annual contract value of \$158,370.20. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

B. Bus Route Signs & Poles – Rebid (Annual Contract) – RFB No. 21-0029

Resolution (138-21): A resolution authorizing the execution of an annual contract with Vulcan, Inc. d/b/a Vulcan Signs (Foley, AL) for bus route signs and poles in the estimated contract value of \$11,718.00 for year 1, \$12,298.00 for year 2, and \$12,946.00 for year 3. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

C. Steel Trash Receptacles (Annual Contract) – RFB No. 21-0028

Resolution (139-21): A resolution authorizing the annual contract with Global Equipment Company, Inc. (Milwaukee, WI) in the estimated contract value of \$6,617.75 for year 1, \$6,816.75 for year 2, and \$7,036.25 for year 3. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

D. On-Call Low Voltage Wiring Services (Annual Contract) – RFB No. 21-0030

Resolution (140-21): A resolution authorizing the annual contract for low voltage wiring services with Innovative Services (Covington, GA) and NetPlanner Systems, Inc. (Columbus, GA). The Information Technology Department has budgeted \$143,200.00 on the FY 22 Budget for these services; funding will be budgeted as needed throughout the term of the contract. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

E. Service Agreement Amendment for the Automated Victim Notification System (VINE)

Resolution (141-21): A resolution authorizing a service agreement amendment for the Automated Victim Notification System (VINE) from Appriss, Inc., (Louisville, KY) to add court notifications for a one-time start-up fee of \$15,125.00, and an annual fee of \$10,000.00. Upon mutual agreement, the City and Appriss may renew the contract for up to four (4) subsequent, 12-month periods. Each annual renewal period is subject to a 3% annual increase. Councilor Woodson made

a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

F. Automatic License Plate Recognition (ALPR) Security Camera System (Annual Contract) – Cooperative Purchase

Resolution (142-21): A resolution authorizing an annual contract with Flock Group, Inc., d/b/a Flock Safety (Atlanta, GA) for the provision of an Automatic License Plate Recognition (ALPR) Security Camera System, including installation for the Police Department. In FY21, the Police Department will make an initial purchase of \$22,000 (8 cameras @ \$2,500 each and 8 implementation fees @ \$250.00 each) and anticipates making future purchases over the term of the contract. The purchase will be accomplished via Cooperative Purchase by utilizing RFP No. 21-3746, initiated by the City of Greenville, South Carolina. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

G. Ford Expedition for Information Technology – Cooperative Purchase

Resolution (143-21): A resolution authorizing the purchase of one (1) Ford Expedition, for the Information Technology Department, from Wade Ford (Smyrna, GA) in the amount of \$61,394.00. The purchase will be accomplished by Cooperative Purchase via the City of Atlanta, Department of Procurement, Contract #10660-WS-A1. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

6. UPDATES AND PRESENTATIONS

A. CARES Act / American Rescue Plan Update- Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge came forward to give an update on the CARES Act and the American Rescue Plan. She provided the status of each grant received by the Columbus Consolidated Government, and those grants that were no received.

Finance Director Angelica Alexander stated the U.S. Department of Treasury has published the amounts of the allocations the City of Columbus will receive as part of the American Rescue Plan (ARP). She explained the County will receive \$40,456,205 and the County will receive \$38,025,833, for a combined total of \$78,482,038, with half being received once the applications are finalized and the other half in one year.

City Manager Isaiah Hugley responded to comments made by Councilors Tucker and Woodson, stating members of the City Manager's Millennial Roundtable are coming up with creative ways to get valuable information out to the citizens of Columbus. He explained he hopes these efforts will reach those citizens that may not watch CCG-TV and rely on other outlets.

REFERRAL(S):**FOR THE CITY MANAGER:**

- Provide information to a non-profit organization regarding the cancellation notice for grant funding. *(Request of Councilor Woodson)*
- Use local television stations, radio stations, newspapers and social media to ensure the citizens are getting information on available grant funding for small businesses. *(Request of Councilor Tucker)*

B. CDBG-CV Funding – Small Business Economic Relief Grant Program - Rob Scott, Community Reinvestment Director

Community Reinvestment Director Rob Scott approached the rostrum to give a presentation on the Small Business Economic Relief Grant Program being administered through the Community Reinvestment Department. He explained his department has partnered with StartUP Columbus and the Greater Columbus Chamber of Commerce to administer a grant program that will assist the small businesses of Columbus that have negatively been affected by the COVID-19 Pandemic. He stated the funding for this grant program is provided under the Federal Stimulus Package, the Coronavirus Aid, Relief, and Economic Security Act through the U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) Program.

City Manager Isaiah Hugley also shared that assistance is available for COVID-19 related matters; such as, up to \$9,000 for burial assistance for family members that passed away due to COVID-19.

REFERRAL(S):**FOR THE COMMUNITY REINVESTMENT DIRECTOR:**

- Provide information on how many Latino owned businesses have applied for the grant. *(Request of Councilor Woodson)*
- Put together information on available grant opportunities to provide to minority business owners. *(Request of Councilor Woodson)*

C. Bull Creek Golf Course Update - Jim Arendt, Director

Finance Director Angelica Alexander approached the rostrum to explain the request for additional funding of \$285,000 for the FY 2021 Budget for the Golf Courses. She stated the department has come before Council pursuant to Ordinance 13-39, which states before a department or office can exceed its current approved budget, they must receive the approval of Council. She explained the revenues for Bull Creek have increased by 83% and Oxbow increasing by 129% during the COVID-19 Pandemic.

Councilor Crabb made a motion to approve the addition of \$285,000 to the Golf Courses' FY 2021 Budget, seconded by Councilor House and carried unanimously by the six members present, with Councilor Garrett being absent for the vote, and Councilors Barnes, Davis and Huff being absent for the meeting.

D. Yard Waste Update - Lisa Goodwin, Deputy City Manager

Deputy City Manager Lisa Goodwin came forward to give an update on the delay in yard waste pick up. She explained the delays in yard waste and bulk pick-up is due to there being an average of seven to ten inoperable trucks due to aging and inmate work assistance down to 39%. She stated the average delay in yard waste collection is four to six days and bulk collections at an average of two weeks behind schedule.

Councilor Tucker made a motion to authorize a one-year contract for waste pick-up services for a monthly cost of \$148,500, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

City Manager Isaiah Hugley stated the Finance Director will present a resolution at the May 25, 2021 Council Meeting, officially authorizing a contract on the record.

E. 2012 TSPLOST/1999 & 1993 SPLOST Update – Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge came forward to give an update on the 2021 TSPLOST, 1999 SPLOST, and the 1993 SPLOST. She explained the various projects completed and some still in progress because of the monies received from the local option sales tax.

F. 2022 TSPLOST Projects Update – Rick Jones, Planning Director. *No Action Taken*

Planning Director Rick Jones approached the rostrum to give an update on the proposed projects that would be funded under the 2022 TSPLOST, if approved. He went over the various projects and the estimated costs associated with those projects, informing members of Council that it is not too late to add projects to the list for consideration. He explained the election for the 2022 TSPLOST is scheduled for March 2022, is a regional local option sales tax, and is an “all or nothing” election.

BID ADVERTISEMENT

May 12, 2021

1. **Tennis Court Supplies (Re-Bid) (Annual Contract) – RFB No. 21-0032**

Scope of RFB

Columbus Consolidated Government (the City) is requesting bids from qualified vendors to provide tennis court supplies on an “as needed” basis to be utilized by the Parks and Recreation Department.

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

2. **Security Locking System Maintenance Services for Muscogee County Prison (Annual Contract) – RFB No. 21-0027**

Scope of Bid

Provide preventive maintenance and repair services for the security locking system at the Muscogee County Prison. There are approximately 54 security (swing) doors that require periodic maintenance. The devices include Mogul and paracentric locks and closures, and Southern Folger closures.

The initial term of the contract will be for two (2) years with the option to renew for five (5) additional twelve-month periods.

May 14, 2021

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

Scope of RFP

It is the intent of Columbus Consolidated Government (the City) to enter into an annual contract with qualified offeror(s) to obtain quotes and place general insurance including, but not limited to, Property & Casualty, Crime, and Cyber insurance.

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

May 21, 2021

1. Recreation Management System – RFP No. 21-0025

Scope of RFP

Columbus Consolidated Government is seeking proposals from qualified vendors to provide software for a Recreation Management System, to include, but not limited to, point-of-sale, inventory management and online registration, for use at multiple facilities within the Department of Parks and Recreation.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION (144-21):** A Resolution to change the time for the Regular Council Meeting of June 8, 2021 to 5:30 p.m.; the Council would hold a Special Called Meeting on June 15, 2021, at 9:00 a.m. and changing the time of the Regular Council Meeting of June 22, 2021 to 9:00 a.m. The June 1, 2021 Proclamation Session and the June 29, 2021 Consent Agenda / Work Session are hereby cancelled. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the six members present, with Councilor Garrett being absent for the vote, and Councilors Barnes, Davis and Huff being absent for the meeting.
2. **BOARD OF ZONING APPEALS:** Email Correspondence from Ryan Pruett advising of the board's vote to request that the seat of Charles Smith be declared vacant due to lack of attendance. Councilor Tucker made a motion to declare the seat of Charles Smith as vacant, seconded by Councilor Woodson and carried unanimously by the six members present, with Councilor Garrett being absent for the vote, and Councilors Barnes, Davis and Huff being absent for the meeting.
3. **Minutes of the following boards:**
 - 457 Deferred Compensation Board, January 21, 2021
 - Board of Tax Assessors, #14-21 and #15-21
 - Board of Health, March 24, 2021
 - Columbus Airport Commission, March 3 & 24, 2021
 - Commission on International Relations & Cultural Liaison Encounters (C.I.R.C.L.E), February 16 and March 16, 2021

Councilor Crabb made a motion to receive the minutes of various boards, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

ADD-ON ITEMS:

RESOLUTION (145-21): A Resolution excusing Councilor Jerry “Pops” Barnes from the May 11, 2021 Council Meeting. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

RESOLUTION (146-21): A Resolution excusing Councilor Glenn Davis from the May 11, 2021 Council Meeting. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

RESOLUTION (147-21): A Resolution excusing Councilor Bruce Huff from the May 11, 2021 Council Meeting. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

BOARD APPOINTMENTS- ACTION REQUESTED:

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

A. PENSION FUND, EMPLOYEES’ BOARD OF TRUSTEES:

A nominee for the seat of Deputy Chief Mike Higgins (*Does not desire reappointment*) as the Public Safety Representative for a term expiring on June 30, 2021 on the Pension Fund, Employees’ Board of Trustees (*Mayor’s Appointment*). There were none.

7. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

A. EMPLOYEE BENEFITS COMMITTEE: Assistant Fire Chief Tim Smith (Fire & EMS) was nominated to succeed Capt. Bill Rawn (**Sworn Officer Seat**). (*Councilor Thomas’ nominee*) Term expires: April 30, 2023. Councilor Woodson made a motion for confirmation, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

B. KEEP COLUMBUS BEAUTIFUL COMMISSION: Ms. Wanda Jenkins (**At-Large Member**) was nominated to serve another term of office. (*Mayor Pro Tem Allen’s nominee*) Term expires: June 30, 2023. Councilor Woodson made a motion for confirmation, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

C. KEEP COLUMBUS BEAUTIFUL COMMISSION: Mr. Matt Horne (**At-Large Member**) was nominated to serve another term of office. (*Mayor Pro Tem Allen's nominee*) Term expires: June 30, 2023. Councilor Crabb made a motion for confirmation, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

D. KEEP COLUMBUS BEAUTIFUL COMMISSION: Dr. Kar'retta Venable (**At-Large Member**) was nominated to serve another term of office. (*Mayor Pro Tem Allen's nominee*) Term expires: June 30, 2023. Councilor Tucker made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

E. KEEP COLUMBUS BEAUTIFUL COMMISSION: Ms. Anuradha "Ann" Rewatkar (**At-Large Member**) was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2023. Councilor Woodson made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

8. COUNCIL'S DISTRICT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

A nominee for the seat of Laurie Smithson (*Interested in serving another term*) as the District 2 Representative for a term expiring on June 30, 2021 on the Keep Columbus Beautiful Commission (*Council District 2- Davis*). There were none.

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

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

A nominee for the seat of Patricia Thomas (*Not eligible to succeed*) as the District 4 Representative for a term expiring on June 30, 2021 on the Keep Columbus Beautiful Commission (*Council District 4- Tucker*). There were none.

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

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

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

A. BOARD OF FAMILY & CHILDREN SERVICES:

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

B. COLUMBUS AQUATICS COMMISSION:

A nominee for the seat of Brian Abeyta (*Not eligible to succeed*) for a term expiring on June 30, 2021 on the Columbus Aquatics Commission (*Council's Appointment*). There were none. Clerk of Council Davis informed Mayor Pro Tem Allen the Clerk's Office is working with the Parks and Recreation Department to get a recommendation for the seat of Brian Abeyta.

C. KEEP COLUMBUS BEAUTIFUL COMMISSION:

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

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

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

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

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

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

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

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

A nominee for the seat of Marianne Young (*Eligible to succeed*) for a term expiring on June 30, 2021 on the Region 6- Regional Advisory Council for the Department of Behavioral Health and Developmental Disabilities (*Council's Appointment*). There were none.

A nominee for the seat of Beverly Garland (*Not Eligible to succeed*) for a term expiring on June 30, 2021 on the Region 6- Regional Advisory Council for the Department of Behavioral Health and Developmental Disabilities (*Council's Appointment*). There were none.

E. TREE BOARD:

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

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

UPCOMING BOARD APPOINTMENTS:

- A. Board of Water Commissioners
- B. Convention & Visitors Board of Commissioners

PUBLIC AGENDA (continued):

1. Ms. Katie Hedges, Re: Contract work with NeighborWorks Columbus.

After Ms. Katie Hedges came forward for an allotted three additional minutes to make further comments, Councilor Crabb made a motion to approve the request of NeighborWorks President & CEO Cathy Williams to respond to comments made by Ms. Katie Hedges, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

NeighborWorks President & CEO Kathy Williams approached the rostrum to respond to comments made by Ms. Katie Hedges. She stated Ms. Hedges' home was not eligible to receive funding to make the repairs she spoke of.

EXECUTIVE SESSION:

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

The Regular Meeting reconvened at 1:25 p.m., at which time, Mayor Pro Tem Allen announced that the Council did meet in executive session to discuss matters of litigation and personnel; however, there were no votes taken.

ADD-ON RESOLUTIONS:

RESOLUTION (148-21): A Resolution approving the recommendation for denial of the request for refund by Exide Technologies Inc. and Exide Environmental Response Trust for the amount of \$1,966,783.67. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

RESOLUTION (149-21): A Resolution approving a claim for damages on behalf of the claimant Larry Underwood based on an injury sustained on August 1, 2017 in the amount of \$245,000. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting.

With there being no further business to discuss, Mayor Pro Tem Allen entertained a motion for adjournment. Motion by Councilor Woodson to adjourn the May 11, 2021 Regular Meeting, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Barnes, Davis and Huff being absent for the meeting, and the time being 1:27 p.m.

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

File Attachments for Item:

1. 2nd Reading- REZN-03-21-0483: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at 213 Northstar Drive (parcel # 094-026-009) from NC (Neighborhood Commercial) Zoning District to SFR2 (Single Family Residential 2) Zoning District. (Planning Department and PAC recommend approval) (Councilor Tucker)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at **213 Northstar Drive** (parcel # 094-026-009) from NC (Neighborhood Commercial) Zoning District to SFR2 (Single Family Residential 2) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

That the Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from NC (Neighborhood Commercial) Zoning District to SFR2 (Single Family Residential 2) Zoning District:

All that lot, tract or parcel of land situate, lying and being in the State of Georgia, County of Muscogee and City of Columbus and being PART OF LAND LOT 15 of the NINTH LAND DISTRICT of said County and being more particularly described as follows:

Beginning at an iron pin at the southwesterly corner of the intersection of Farley Drive and Northstar Drive as said iron pin is shown upon a map or plat entitled, SURVEY OF PROPERTY OF JACK CHESTER, which is recorded in the records in the Office of the Clerk of the Superior Court of Muscogee County, Georgia in PLAT BOOK 43, FOLIO 42, and from said Point of Beginning running thence South 31 degrees 10 minutes West and along the northwesterly margin of Northstar Drive, a distance of 75 feet to an iron pin; thence North 68 degrees 02 minutes West, a distance of 75.17 feet to an iron pin; thence North 86 degrees 39 minutes West, a distance of 195.55 feet to an Iron pin at the southeasterly corner of Parcel 7 as shown upon a map or plat entitled, PARCEL 6 & 7, PROPERTY OF JACK CHESTER, which is recorded in said Clerk's Of Tice in PLAT BOOK 40, FOLIO 9; thence North 03 degrees 22 minutes West and along the easterly margin of said Parcel 7, a distance of 135 feet to an iron pin on the southerly margin of Farley Drive; thence southeasterly and along the curved, southwesterly margin of Farley Drive, said curve having a radius of 386.06 feet to the southwest, an arc distance of 231.69 feet to an iron pin; thence South 58 degrees 50 minutes East and along the southwesterly margin of Farley Drive, a distance of 106.78 feet to the Point of Beginning.

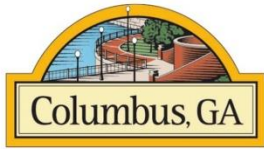
Said property is presently assigned street address of 213 Northstar Drive, Columbus, Georgia 31907 according to the present system of assigning street addresses in Muscogee County, Georgia.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 11th day of May, 2021; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2021 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-03-21-0483

Applicant:	Trenton Chester
Owner:	Same
Location:	213 Northstar Drive
Parcel:	094-026-009
Acreage:	0.78 Acres
Current Zoning Classification:	NC (Neighborhood Commercial)
Proposed Zoning Classification:	SFR2 (Single Family Residential 2)
Current Use of Property:	Commercial
Proposed Use of Property:	Single Family Residential
Council District:	District 4 (Tucker)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area E
Current Land Use Designation:	Single Family Residential
Future Land Use Designation:	Single Family Residential

Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	Average Annual Daily Trips (AADT) will decrease by 10 trips if used for 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 residential usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>SFR2 (Single Family Residential 2)</td></tr> <tr> <td>South</td><td>NC (Neighborhood Commercial)</td></tr> <tr> <td>East</td><td>SFR2 (Single Family Residential 2)</td></tr> <tr> <td>West</td><td>SFR2 (Single Family Residential 2)</td></tr> </table>	North	SFR2 (Single Family Residential 2)	South	NC (Neighborhood Commercial)	East	SFR2 (Single Family Residential 2)	West	SFR2 (Single Family Residential 2)
North	SFR2 (Single Family Residential 2)								
South	NC (Neighborhood Commercial)								
East	SFR2 (Single Family Residential 2)								
West	SFR2 (Single Family Residential 2)								
Reasonableness of Request:	The request is compatible with existing land uses.								
School Impact:	N/A								
Buffer Requirement:	<p>The site shall include a Category C buffer along all property lines bordered by the NC zoning district. The 3 options under Category A are:</p> <ol style="list-style-type: none"> 1) 5 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of mature trees and shrubs / ornamental grasses per 100 linear feet. 3) 30 feet undisturbed natural buffer. 								
Attitude of Property Owners:	Forty-five (45) 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.								
	<table> <tr> <td>Approval</td><td>0 Responses</td></tr> <tr> <td>Opposition</td><td>0 Responses</td></tr> </table>	Approval	0 Responses	Opposition	0 Responses				
Approval	0 Responses								
Opposition	0 Responses								
Additional Information:	N/A								

Attachments:

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



Area To Be Rezoned



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

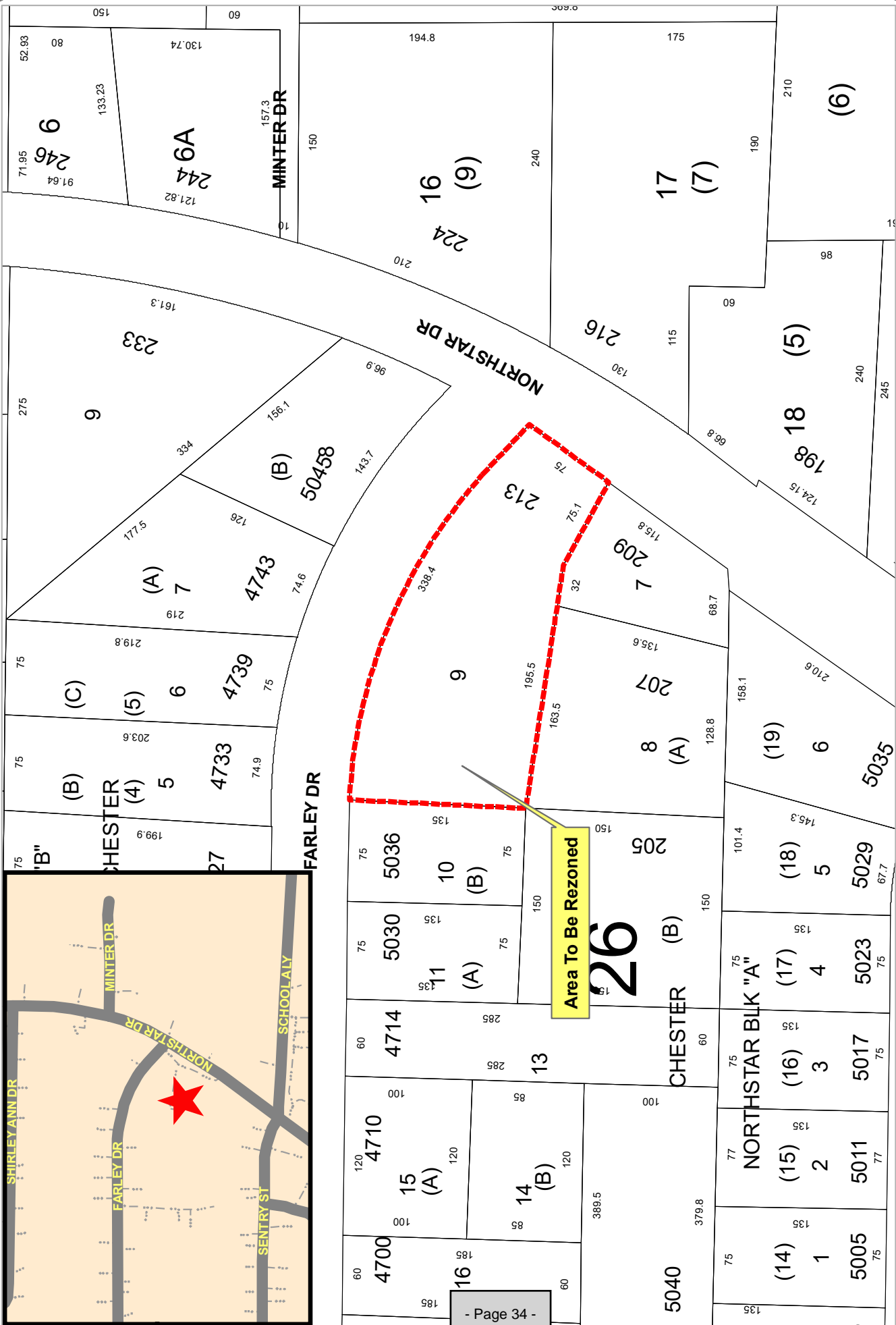
Date: 3/10/2021

Aerial Map for REZN 02-021-0483
Map 094 Block 026 Lot 009
Planning Department-Planning Division
Prepared By Planning GIS Tech

0 50 100 Feet
1 inch = 100 feet
Data Source: IT/GIS
Author: David Cooper



Item #1.



Date: 3/10/2021

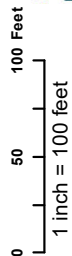
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Location Map for REZN 02-021-0483

Map 094 Block 026 Lot 009

Planning Department-Planning Division

Prepared By Planning GIS Tech



Data Source: IT/GIS

Author: David Cooper



Item #1.



Item #1.

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: 3/10/2021

Zoning Map for REZN 02-021-0483
Map 094 Block 026 Lot 009

Planning Department-Planning Division
Prepared By Planning GIS Tech

Data Source: IT/GIS
Author: David Cooper

0 50 100 Feet
1 inch = 100 feet



FARLEY DR

NORTHSTAR DR

Area To Be Rezoned

Legend
Existing Land Use
General Commercial
Single Family Residential



Date: 3/10/2021

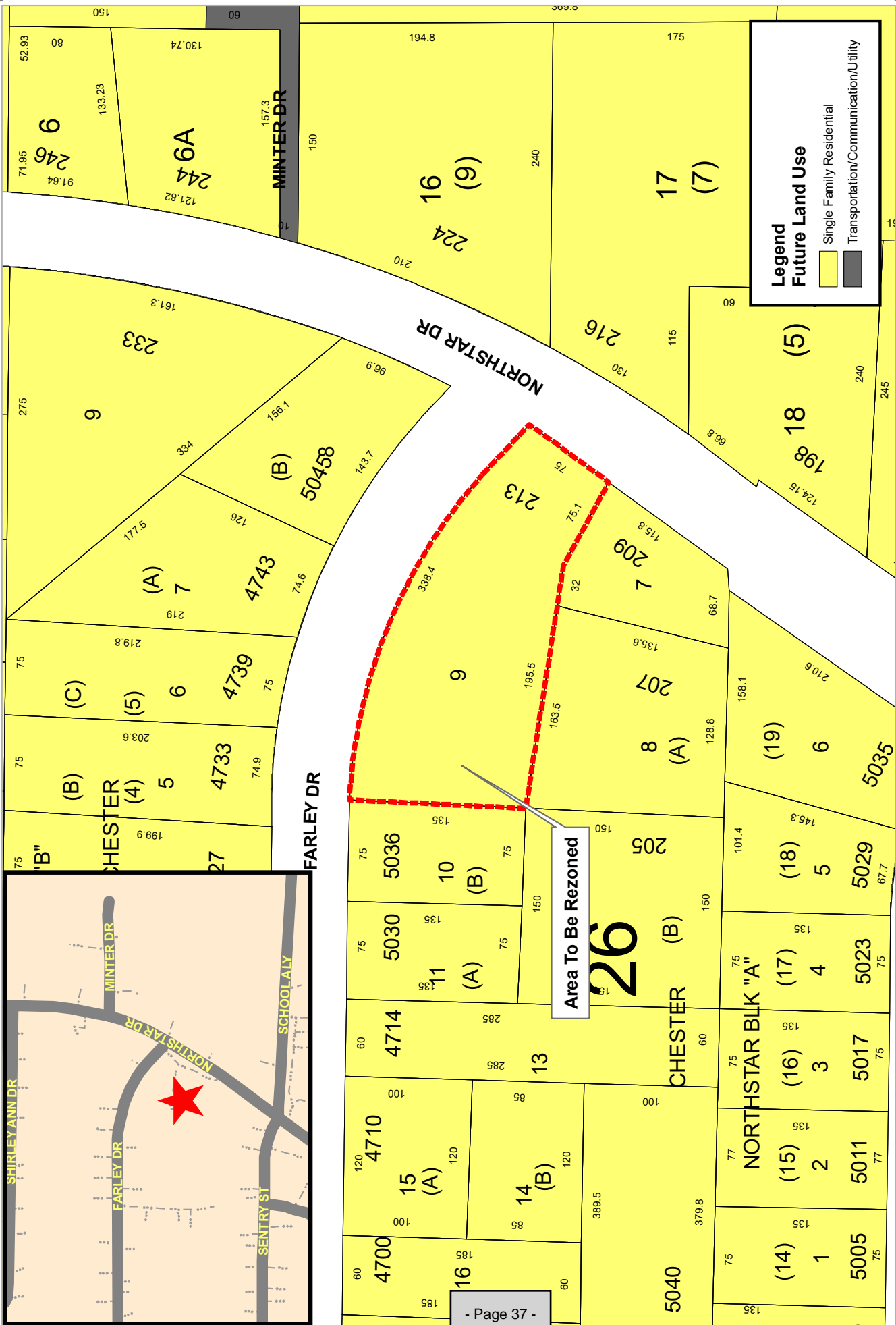
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Existing Land Use Map for REZN 02-021-0483
Map 094 Block 026 Lot 009
Planning Department-Planning Division
Prepared By Planning GIS Tech

0 50 100 Feet
1 inch = 100 feet
Data Source: IT/GIS
Author: David Cooper



Item #1.



Date: 3/10/2021

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.

Future Land Use Map for REZN 02-021-0483
 Map 094 Block 026 Lot 009
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

0 50 100 Feet
 1 inch = 100 feet
 Data Source: IT/GIS
 Author: David Cooper



Item #1.

REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO. REZN 03-21-0483
PROJECT 213 Northstar Drive
CLIENT
REZONING REQUEST NC to SFR2

LAND USE

Trip Generation Land Use Code* 814 & 210
Existing Land Use Neighborhood Commercial (NC)
Proposed Land Use Single Family Residential 2 (SFR2)
Existing Trip Rate Unit NC - Acreage converted to square footage.
Proposed Trip Rate Unit SFR2 - Number of lots

TRIP END CALCULATION *

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Specialty Retail Center	814	NC	0.78 Acres	44.32	38
				42.04	36
				20.43	17
				Total	91
Daily (Proposed Zoning)					
Single Family Detached Housing	210	SFR2	1 Lot	9.57	10
				Total	10

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

TRAFFIC PROJECTIONS

EXISTING ZONING (NC)

Name of Street	Steam Mill Road
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2019)	5,180
Existing Level of Service (LOS)**	B
Additional Traffic due to Existing Zoning	91
Total Projected Traffic (2021)	5,271
Projected Level of Service (LOS)**	B

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

PROPOSED ZONING (SFR2)

Name of Street	Steam Mill Road
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2019)	5,180
Existing Level of Service (LOS)**	B
Additional Traffic due to Proposed	10
Total Projected Traffic (2021)	5,190
Projected Level of Service (LOS)**	B

File Attachments for Item:

2. 2nd Reading- REZN-04-21-0712: An ordinance amending certain sections of the Unified Development Ordinance (UDO) of the Columbus Code so as to add a new use category to Table 3.1.1 and add a new definition to Chapter 13. (Planning Department and PAC recommend approval) (Mayor Pro-Tem)

AN ORDINANCE

NO. _____

An ordinance amending certain sections of the Unified Development Ordinance (UDO) of the Columbus Code so as to add a new use category to Table 3.1.1 and add a new definition to Chapter 13.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

SECTION 1.

Table 3.1.1. of Chapter 3 of the Unified Development Ordinance is hereby amended by adding a new use category to read as follows:

Use Category	H I S T	R E 1 0	R E 5	R E 1	R T	S F 1	S F 2	S F 3	S F 4	R F 1	R 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 E C H	N O T E S
Commercial																							
Private Dog Park													P	P									

SECTION 2.

Chapter 13 of the Unified Development Ordinance is hereby amended by adding a new definition to read as follows:

“Chapter 13 – Definitions.

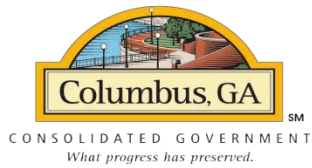
Private dog park means a piece of fenced property having dimensions of a minimum of 25,000 square feet and no more than 5,000 square feet of that is used by a private company to afford members or customers the opportunity to bring their dogs to an outdoor setting which may be serviced by accessory food, beverage, shopping, and restroom facilities.”

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

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

Sandra T Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor



Planning Department

April 28, 2021

Honorable Mayor and Councilors
City Manager
City Attorney
Clerk of Council

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

Subject: (REZN-04-21-0712) Request to amend the text of the Unified Development Ordinance (UDO) for several updates to read as follows:

UNIFIED DEVELOPMENT ORDINANCE REVISIONS (Explanation of Revisions)

1. **Explanation of Revisions:** Amend Table 3.1.1. by permitting the following use in the following districts:

Use Category	H I S T	R E 10	R E 5	R E 1	R T	S F 1	S F 2	S F 3	S F 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 E C H	N O T E S
Commercial																							
Private Dog Park													P	P									

2. Explanation of Revisions: Amend Chapter 13 – Definitions by adding a definition for Private Dog Park:

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE
Chapter 13 - Definitions. N/A	Chapter 13 – Definitions. <i>Private dog park</i> means a piece of fenced property having dimensions of a minimum of 25,000 square feet and no more than 5,000 square feet of that is used by a private company to afford members or customers the opportunity to bring their dogs to an outdoor setting which may be serviced by accessory food, beverage, shopping, and restroom facilities.

Recommendations:

The Planning Advisory Commission (PAC) considered this text amendment at their meeting on April 21, 2021. PAC recommended **approval** by a vote of 6-0.

The Planning Department recommends **approval**.

Sincerely,

Rick Jones, AICP
Director, Planning Department

File Attachments for Item:

3. 1st Reading - REZN-03-21-0585: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 4322 Rosemont Drive (parcel # 187-002-001) from SFR3 (Single Family Residential 3) Zoning District to RO (Residential Office) Zoning District. (Planning Department and PAC recommend approval) (Councilor Garrett)

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 **4322 Rosemont Drive** (parcel # 187-002-001) from SFR3 (Single Family Residential 3) Zoning District to RO (Residential Office) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

That the Zoning Atlas on file with the Planning Department is hereby amended by changing the properties described below from SFR3 (Single Family Residential 3) Zoning District to RO (Residential Office) Zoning District:

“TRACT 1:

A certain tract of land in Muscogee County, Georgia, being on and a part of "the Old Silas Place", now the property of J. W. Woodruff, paralleling a road which will be run by Muscogee County, being a continuation of the Country Club Road extending through Woodruff's Place to a point on the proposed road between Yarbrough and Woodruff and Ellison, known as the Woodruff Road, approximately 550 feet from the intersection of Moore Road and the said Woodruff Road at the iron stake on said Country Club extension road, running in a northeasterly direction parallel with said road 217 feet; thence at right angles 400 feet in a southeasterly direction, thence in a northwesterly direction 217 feet, thence at right angles 400 feet to said iron stake, the beginning point. This is the same property conveyed by J. W. Woodruff to Board of Education of Muscogee County, Georgia by deed dated May 27, 1925 and recorded in Deed Book 59, page 69 in the office of the Clerk of the Superior Court of Muscogee County, Georgia.

TRACT 2:

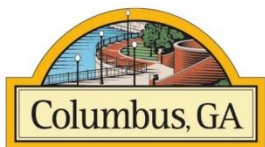
A certain tract of land surrounding on the southeast, the southwest and the northeast the existing school site of Rosemont School, which approximates two acres, as recorded in Deed Book 59, page 69 in the office of the Clerk of the Superior Court of Muscogee County; beginning at a point on the east side of the existing road running parallel to the back of the school 150 feet to the southwest of the southwest corner of said existing two acre school tract, thence running easterly direction parallel to the southwest boundary of said existing school tract approximately 480 feet more or less to the northwest side of a proposed road, thence 150 feet northwesterly direction which will be 125 feet from southeastern boundary of present school site, thence continuing in a northwesterly direction approximately 238 feet to a point 65 feet from the northeast corner of the present school site continuing in a northwest direction 112 feet approximately to a point 87-1/2 feet in a northwesterly direction from the northeast boundary of the present site, thence in a westerly direction 350 feet more or less to the present road site to a point 209 feet in a northwesterly direction from the northwest point of present school site. This is the same property conveyed by J. W. Woodruff, Sr. to Muscogee County Board of Education by deed dated November 26, 1940 and recorded in Deed Book 182, page 542 in the office of the Clerk of the Superior Court of Muscogee County, Georgia.”

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 25th day of May, 2021; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2021 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor



CONSOLIDATED GOVERNMENT
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PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-03-21-0585

Applicant:	Carson Cummings
Owner:	Muscogee County School District
Location:	4322 Rosemont Drive
Parcel:	187-002-001
Acreage:	7.06 Acres
Current Zoning Classification:	SFR3 (Single Family Residential 3)
Proposed Zoning Classification:	RO (Residential Office)
Current Use of Property:	Vacant
Proposed Use of Property:	Apartments
Council District:	District 8 (Garrett)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area D
Current Land Use Designation:	Public / Institutional
Future Land Use Designation:	Single Family Residential

Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	Average Annual Daily Trips (AADT) will increase by 505 trips if used for residential use. The Level of Service (LOS) will remain at level C.								
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>GC (General Commercial)</td></tr> <tr> <td>South</td><td>SFR3 (Single Family Residential 3)</td></tr> <tr> <td>East</td><td>SFR3 (Single Family Residential 3)</td></tr> <tr> <td>West</td><td>RMF2 (Residential Multifamily 2)</td></tr> </table>	North	GC (General Commercial)	South	SFR3 (Single Family Residential 3)	East	SFR3 (Single Family Residential 3)	West	RMF2 (Residential Multifamily 2)
North	GC (General Commercial)								
South	SFR3 (Single Family Residential 3)								
East	SFR3 (Single Family Residential 3)								
West	RMF2 (Residential Multifamily 2)								
Reasonableness of Request:	The request is compatible with existing land uses.								
School Impact:	N/A								
Buffer Requirement:	<p>The site shall include a Category C buffer along all property lines bordered by the SFR3 zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer. 								
Attitude of Property Owners:	Eighty-five (85) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received forty-nine (49) calls and/or emails regarding the rezoning.								
Approval	0 Responses								
Opposition	49 Responses								

Additional Information:

-72 to 76 Market Rate Units.
-2 story buildings with a height of no more than 32'
to the top of the roof.
-1 ingress and egress along Acacia Drive if UDO
allows for it.

Attachments:

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



Area To Be Rezoned

Item #3.



0 150 300 Feet

1 inch = 300 feet

Data Source: IT/GIS

Author: David Cooper

Aerial Map for REZN 03-21-0585

Map187 Block 002 Lot 001

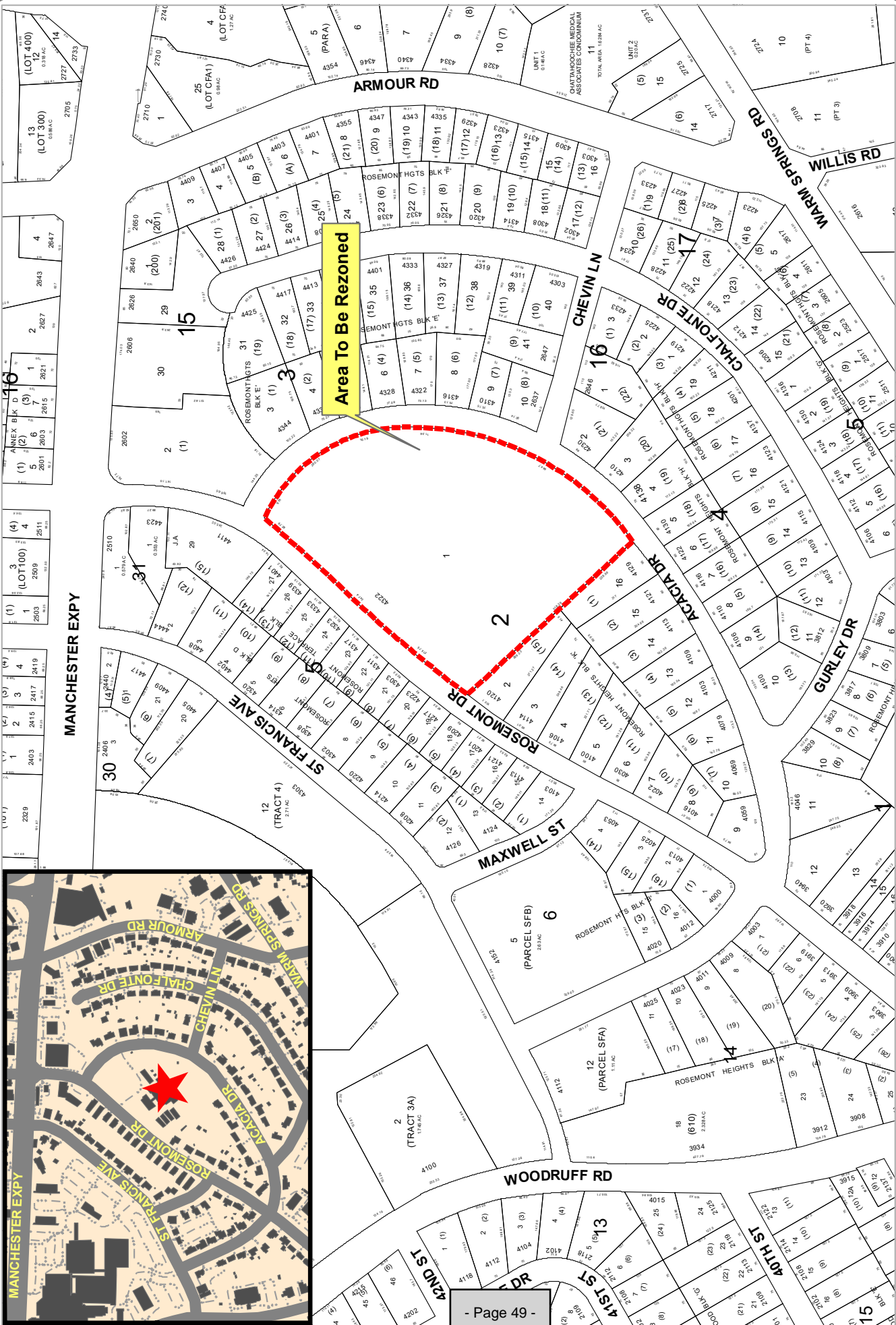
Planning Department-Planning Division

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: 3/30/2021



Item #3.

Columbia Planning

0 150 300 Feet

1 inch = 300 feet

Data Source: IT/GIS

Author: David Cooper

Location Map for REZN 03-21-0585

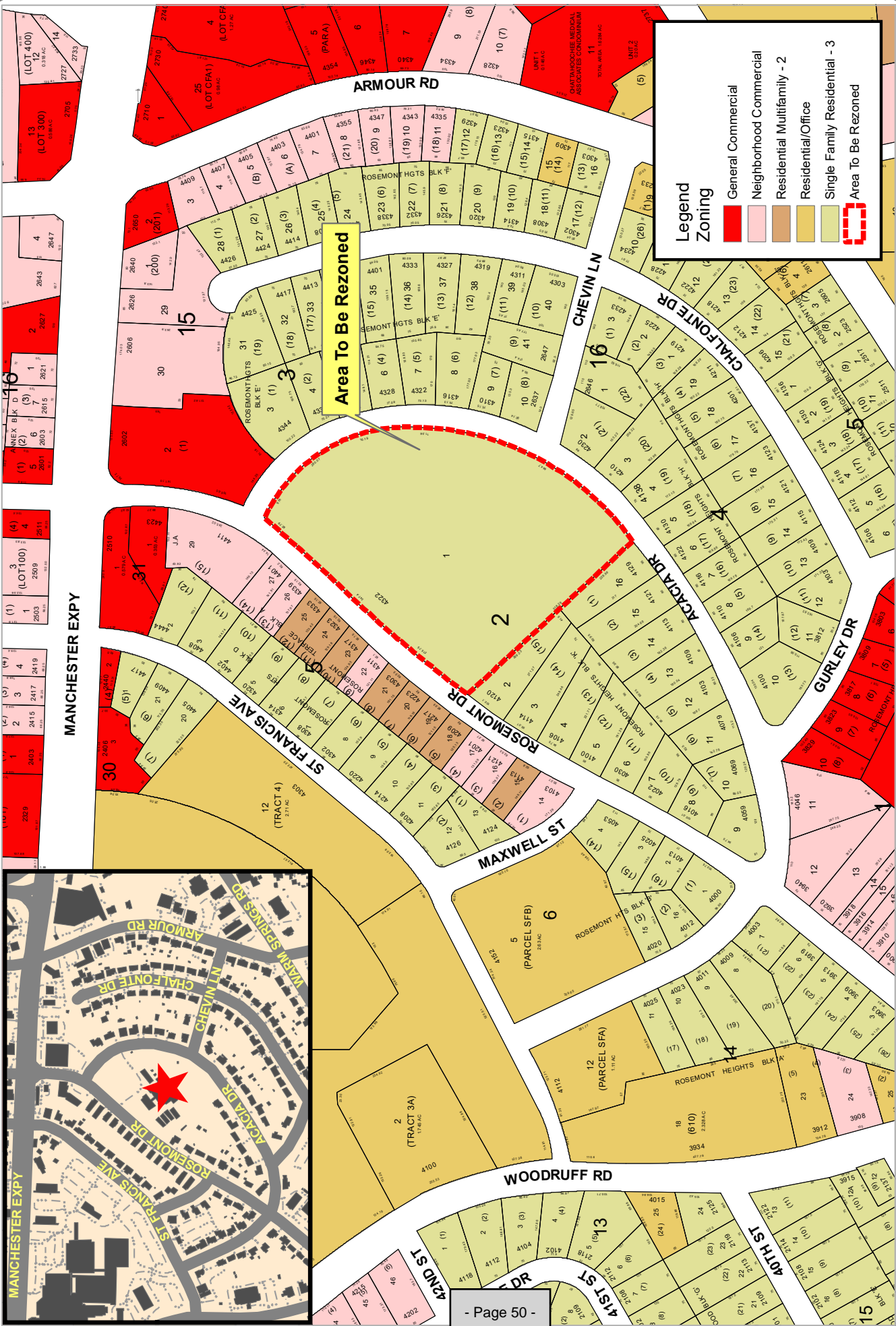
Map187 Block 002 Lot 001

Planning Department-Planning Division

Prepared By Planning GIS Tech

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

Date: 3/30/2021



Item #3.

Columbus Planning

0 150 300 Feet
1 inch = 300 feet

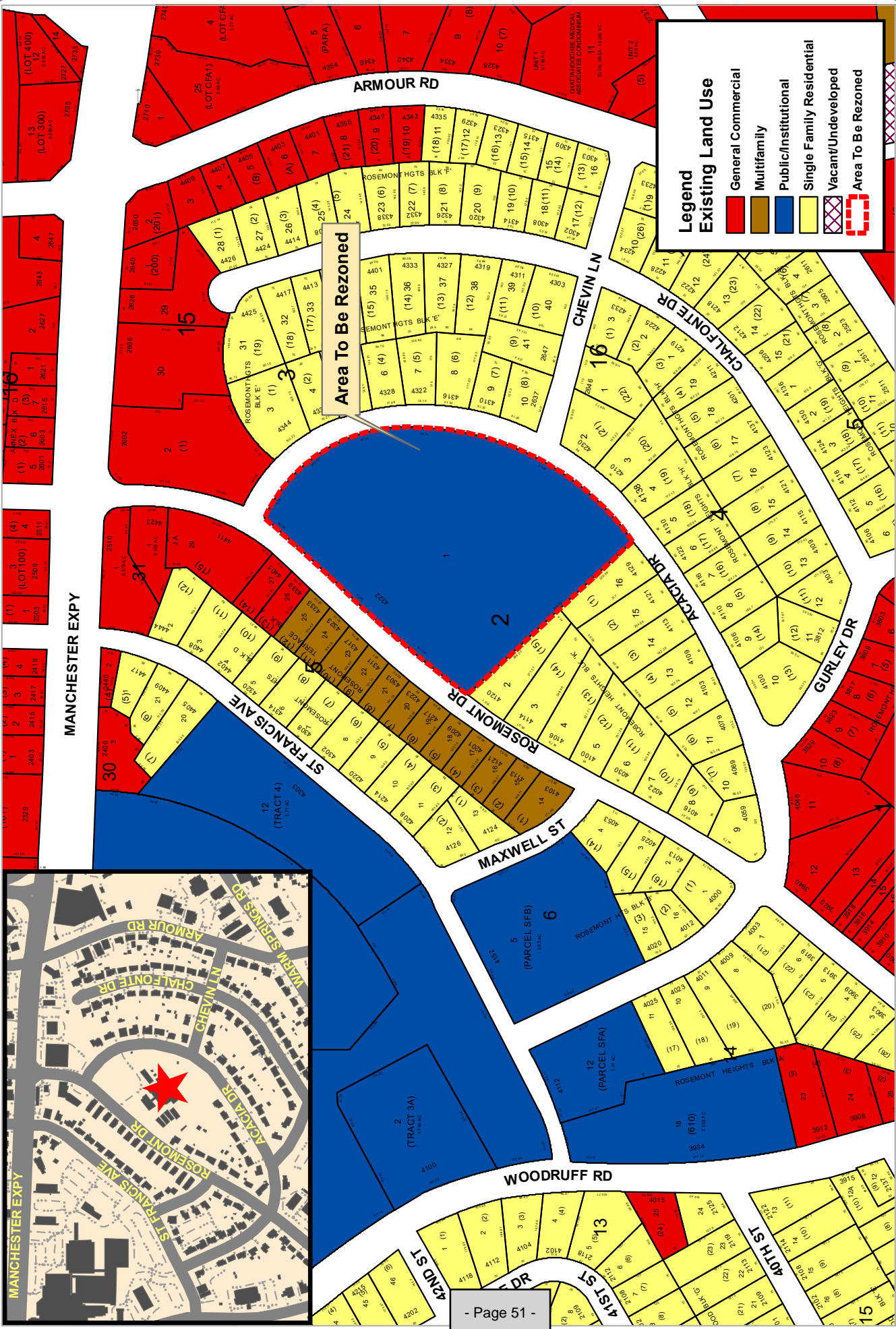
Data Source: IT/GIS
Author: David Cooper

Zoning Map for REZN 03-21-0585
Map187 Block 002 Lot 001

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: 3/31/2021



Item #3.

Columbia Planning

0 150 300 Feet

1 inch = 300 feet

Data Source: IT/GIS

Author: David Cooper

Existing Land Use Map for REZN 03-21-0-585

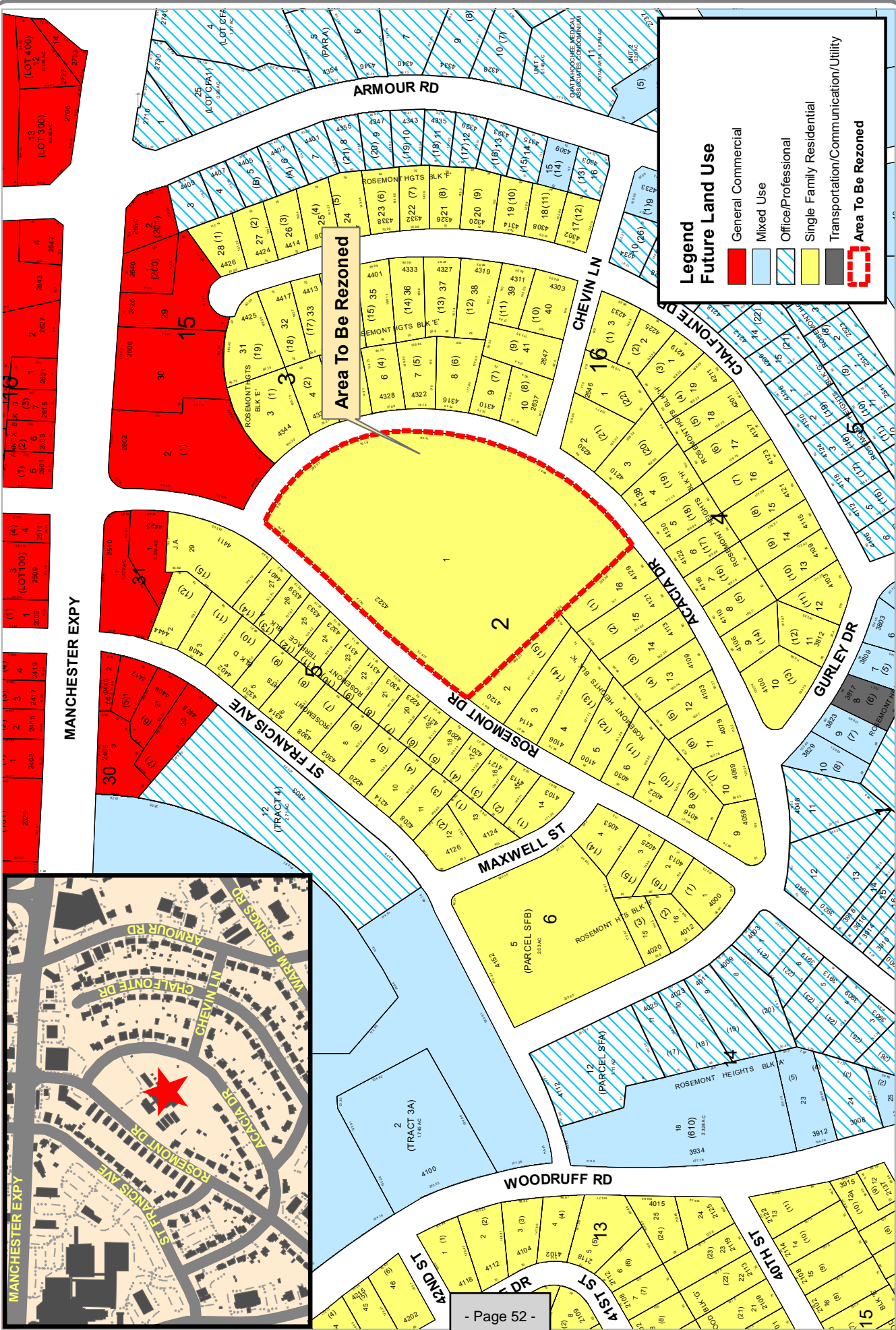
Map 187 Block 002 Lot 001

Planning Department-Planning Division

Prepared By Planning GIS Tech

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Date: 3/30/2021



Item #3.



0 150 300 Feet

1 inch = 300 feet

Data Source: IT/GIS

Author: David Cooper

Future Land Use Map for REZN 03-21-0585

Map187 Block 002 Lot 001

Planning Department-Planning Division

Prepared By Planning GIS Tech

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Date: 3/30/2021

REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO.
PROJECT
CLIENT
REZONING REQUEST

REZN 03-21-0585
4322 Rosemont Drive
SFR3 to RO

LAND USE

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

210 & 220
Single Family Residential 3 - (SFR3)
Residential Office - (RO)
SFR3 - Acreage converted to square footage.
RO - Number of units that will be built.

TRIP END CALCULATION *

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Single Family Detached Housing	210	SFR3	7.06 Acres	9.57	392
				Total	392
Daily (Proposed Zoning)					
Apartments	220	RO	76 Units	6.65	505
				Total	505

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

TRAFFIC PROJECTIONS

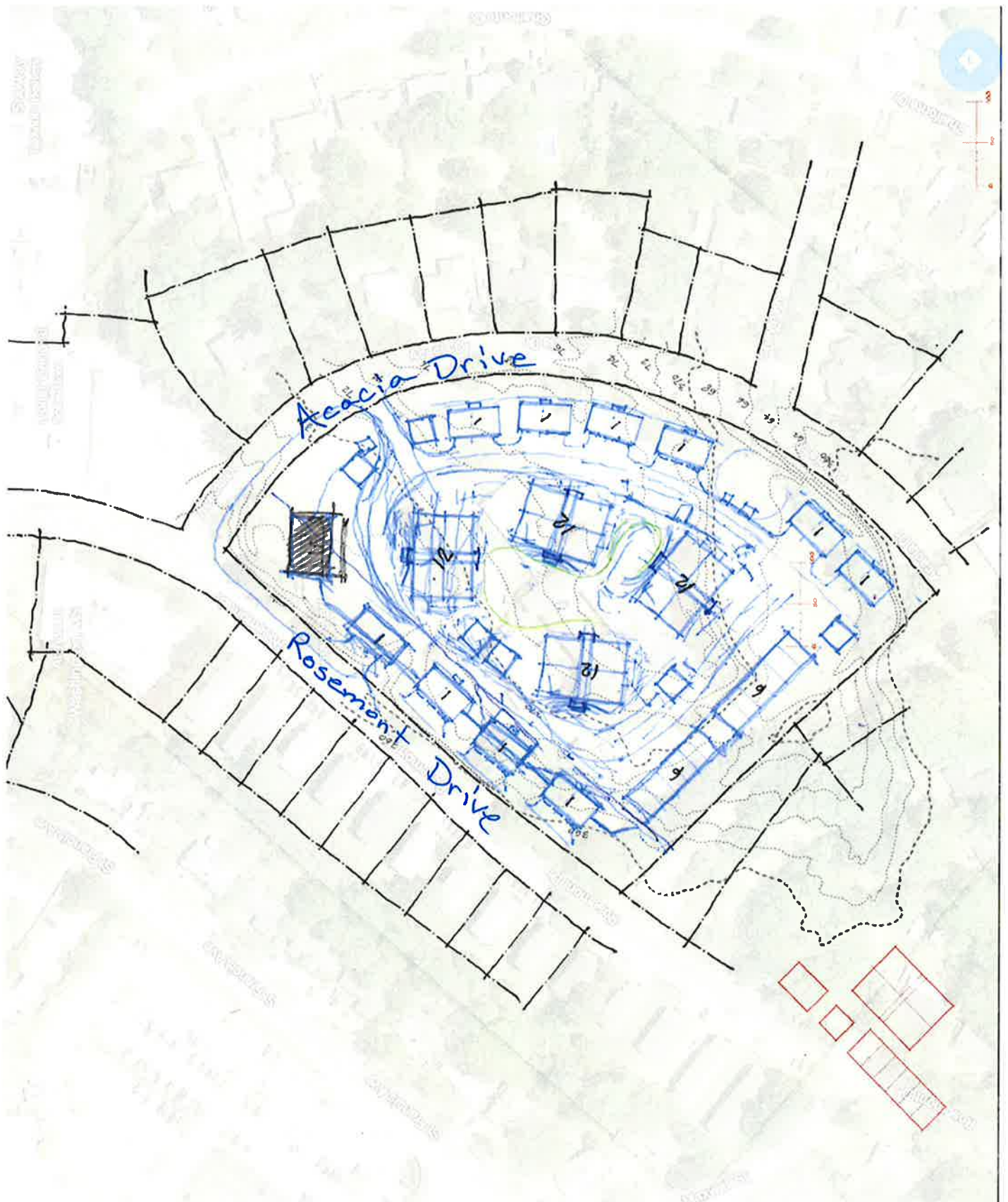
EXISTING ZONING (SFR3)

Name of Street	Manchester Expressway
Street Classification	Expressway
No. of Lanes	6
City Traffic Count (2019)	36,800
Existing Level of Service (LOS)**	C
Additional Traffic due to Existing Zoning	392
Total Projected Traffic (2021)	37,192
Projected Level of Service (LOS)**	C

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

PROPOSED ZONING (RO)

Name of Street	Manchester Expressway
Street Classification	Expressway
No. of Lanes	6
City Traffic Count (2019)	36,800
Existing Level of Service (LOS)**	C
Additional Traffic due to Proposed	505
Total Projected Traffic (2021)	37,305
Projected Level of Service (LOS)**	C



May 12, 2021

We, the undersigned, are opposed to the rezoning of the parcel of land that was once Rosemont School (#187-002-001). There are several factors that comprise our position.

1) Traffic

This is a small residential neighborhood basically encompassing Acacia Drive, Chevin Lane, Chalfonte Drive, Gurley Drive and Rosemont Drive. Chevin Lane is two blocks in length. Drivers use this street and Acacia Drive as a shortcut off of Armour Road to St. Francis Hospital, among other venues. The speed limit to these drivers must be 40-45 mph. So, if there are going to be 70+ units in the proposed apartment complex, one would surmise that at least 100 people would be there, which would be more people than the entire neighborhood, basically doubling the population. Most of these tenants would be driving, so there would be a tremendous increase in the volume of traffic. And if the entrance would be at the junction of Chevin Lane and Acacia Drive, there would be a large uptick in traffic right at that point.

Another point to consider is that these streets are not wide. If a person parks a vehicle (automobile or work trucks) on the curb, it is difficult for two vehicles to pass. And with the curvature on Acacia Drive, there are blind spots when one has to venture around a parked vehicle, going left of center, running a risk of a head-on collision.

Also, many residents walk the neighborhood. There are no sidewalks, so people walk in the street.

The last comment of traffic- getting out of the residents' driveways and/or turning onto Chevin Lane from Chalfonte Drive. In the mornings when people are going to work, I would think that there would be a backlog of vehicles trying to turn onto Armour Road.

2) Decrease in value of property.

This is a desirable location with being close to the interstate, CSU, Peachtree Mall and a variety of restaurants. It is by and large very quiet, with only the occasional Delta jet or corporate jets flying overhead. The Acacia Drive residents will have an apartment complex staring them in the face. There is increased noise with apartments. And it seems that apartments create environments where there is an increase in violence, as evidenced by Whisperwood Apartments.

We think there could be better usage of the property rather than apartments. One neighbor suggested a park with a walking trail. This was nixed after speaking with Mr. Renfro. This would not generate revenue, but be a nice addition. Other options could be single-family homes or an office complex. Mr. Renfro indicated that these ideas would be worse, although an office complex would only be busy during the work week.

There are roughly 73 homes in the Chalfonte, Acacia, Rosemont, Chevin, Gurley area. Some are not included in the outlined areas on the map, but they would feel the impact just as much. I have secured 45 names on the petition. There are 3 vacant houses on Chalfonte Drive and 2 vacant houses on Acacia drive. This represents almost 2/3 who

are opposed. Not all are homeowners, but again, the impact will be felt, regardless if one is a homeowner or a renter.

In closing, I would like to cite a quote from *Star Trek*: The needs of the many outweigh the needs of the few.

Attached are the pages with signatures of residents that are opposed to this rezoning.

Sincerely,

James R Weed Jr

James R Weed Jr
4327 Chalfonte Dr
706 576-4082 (H)
706 326-0572 (C)

Printed Name

Signature

Address

Telephone H/O

James R Weed Jr *James R Weed Jr* 4327 Chatham Dr 706 576 4082 Y

A. Victor King Jr *A.V.K. Jr.* 2647 Chevin Ln 706 323 5404 Y

Barbara Diamond *Barbara Diamond* 2651 Chevin Ave 706-511-9640 31904 Y
 Helen E McLeod *Helen E. McLeod* 2632 Chevin Lane 706 571 9640 31904 Y

Travis Gallion *T. Gallion* 4230 Acacia Dr. 706-325-5755 706 329 3583 31904 Y

Jean Rose Hall *J. Hall* 4138 Acacia Dr. 706-505-0815 Y

Fredrick Denson *F. Denson* 4129 Acacia Dr. 706-938-5545 Y

Debra Ann Williams *Debra Ann Williams* 4110 Acacia Dr 706 326 0169 Y

Pat Stumhofer *Pat Stumhofer* 4103 Acacia Dr 706 323 4964 Y

Jerry Anderson *Jerry Anderson* 4109 Acacia Dr. 706-577-3012 Y

Elizabeth Cassidy *Elizabeth Cassidy* 4079 Acacia Dr 31904 Y

* Delundra Martin *Delundra Martin* 4344 Acacia Dr 706 750 3203 N

MARVIN Smith *Marvin Smith* 4338 ACACIA DR. 706 327-5578 Y

* Lasandra Ford *Lasandra Ford* 4310 Acacia Drive N 334 540 8209 Y

Printed Name

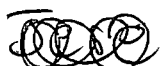
Signature

Address

Telephone H/O

FRANK SACRANO Frank Sacrano 4320 Chalfonte Dr. 706 362 1815 Y

* Leila Malinda Pryor Leila Malinda Pryor 4338 Chalfonte 706 325-3763 N



Mary E. HANSON Mary E. Hanson 4413 Chalfonte 678-231-5005 Y

* Debr Day + Dennis Peterson 4414 Chalfonte Dr. 706 445 9565 N

Marc Fleury Marc Fleury 4424 Chalfonte Dr. 912 550 6272 Y

Sue Ellen Burgess 4136 Chalfonte Dr. Col, GA Sue Ellen Burgess Y

Stan Burgess Stan Burgess 4136 Chalfonte Dr. Col, GA 31904 Y
Kwan May

KEVAN MALEY 4137 Chalfonte Dr. Col, GA 31904 706 304 7394 Y

Rehne Ober 4123 Chalfonte Dr. Col, GA 31904 Y

Louise Barnes Spivey 4115 Chalfonte Dr. Columbus, GA 31904 706 987 4234 Y
Louise Barnes Spivey

Jennifer Horne, 4103 Chalfonte Dr. 31904 Y

Cameron Aycock 4019 Chalfonte Dr. 706-587-5880 Y
Hoveover

William Pitts William Pitts 4130 Chalfonte Dr. Y

WILLIAM H BURNLEY Wm H Burnley 4211 706-580-8947 Y
206 468 6222
CHALFONTE DR YES

STANLEY E. JAYERS 4219 Chalfonte Dr. 770-876-3331 Y

Ann C. DeLoach Ann C. DeLoach 4106 Acacia Dr. 706 323 4720 X

Cynthia McEvey 4069 Acacia Dr. Cynthia McEvey 229-595-3415 Y

Printed Name	Signature	Address	Telephone	H/O
Richard Patterson		4022 Rosemont Dr	706-718-2981	Y
Bell Jackson		4106 Rosemont Dr	706-404-8802	N
* Alison Cook		2646 Chevin Drive	808-225-4538	N
Gary Deltart		4218 Chalfonte Dr.	706 573 7663	N
Richenia Kemme		3222 Chalfonte	706-780-1211	Y
Carrol Weldy		4059 Acacia Dr	706-322-3928	Y
Paul Patterson		4016 Rosemont Dr.	706-987-9388	Y
Wesley Williamson		4121 Acacia Dr	(706) 289-4905	Y
Phillip Cummings		4417 Chalfonte Dr	(301) 943-3935	X
April Herring		4425 Chalfonte Dr	706-442-6937	Y
* Chloe Jashinski		4311 Chalfonte Dr.	(706) 575-6323	N
* Margo Sevens		4334 Acacia Dr.	31904	N
Chase Williamson		4116 Acacia Dr.	706-329-7521	Y
Tom Buxton		4118 Chalfonte Dr	706-718-2981	Y
Andrew Butler		4322 Acacia Dr	706-393-5256	Y
* Natasha Bennefic		4306 Chalfonte Dr.	706-326-4703	N
Tina Davis		4319 Chalfonte Dr	706 926 0505	Y
* Lola Monroe		4206 Chalfonte Dr.	706 573-1125	N

File Attachments for Item:

4. 1st Reading- REZN-04-21-0697: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **641 Veterans Parkway** (parcel # 019-031-003) from GC (General Commercial) Zoning District to SFR4 (Single Family Residential 4) Zoning District with conditions. (Planning Department and PAC recommend approval) (Councilor Woodson)

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 **641 Veterans Parkway** (parcel # 019-031-003) from GC (General Commercial) Zoning District to SFR4 (Single Family Residential 4) Zoning District 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 below from GC (General Commercial) Zoning District to SFR4 (Single Family Residential 4) Zoning District with conditions:

“All that lot, tract or parcel of land situate, lying and being in the City of Columbus, Muscogee County, Georgia and being known and distinguished as PART OF CITY LOT 416, according to the plan of the City of Columbus and being shown as PARCEL "B" on a map or plat of said City Lot entitled "Replat of City Lot 416" recorded in Plat Book 75, page 54, in the office of the Clerk of Superior Court of Muscogee County, Georgia and being more particularly described as follows:

BEGINNING at an iron pin at the Southwest corner of the intersection of Veterans Parkway (formerly 4th Avenue) and 7th Street, said iron pin being the POINT OF BEGINNING; thence running along the Westerly line of Veterans Parkway (formerly 4th Avenue) South 03 degrees 15 minutes 00 seconds East a distance of 97.83 feet to a drill hole in concrete; thence running South 86 degrees 54 minutes 30 seconds West a distance of 147.83 feet to an iron pin; thence running North 03 degrees 15 minutes 00 seconds West along the dividing line between City Lots 415 and 416 a distance of 97.83 feet to a knurled spike in tree root; thence running North 86 degrees 54 minutes 30 seconds East along the Southerly line of 70' Street a distance of 147.83 feet to the POINT OF BEGINNING.

Said Property is hereby conveyed subject to all valid and enforceable restrictive covenants and easements of record applicable thereto, and to all valid and enforceable zoning ordinances and regulations applicable thereto so long as said ordinances and regulations remain of full force and effect.”

SECTION 2.

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

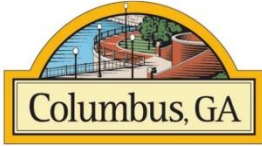
- 1) The front setback for the properties shall be a minimum of 9 feet.
- 2) The rear setbacks for the properties shall be a minimum of 20 feet.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 25th day of May, 2021; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2021 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-04-21-0697

Applicant:	Historic Columbus Foundation
Owner:	Same
Location:	641 Veterans Parkway
Parcel:	019-031-003
Acreage:	0.34 Acres
Current Zoning Classification:	GC (General Commercial)
Proposed Zoning Classification:	SFR4 (Single Family Residential 4)
Current Use of Property:	Vacant
Proposed Use of Property:	Single Family Residential
Council District:	District 7 (Woodson)
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. Those conditions are as follows: 01. The front setback for the properties shall be a minimum of 9'.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area D

Current Land Use Designation:	Vacant								
Future Land Use Designation:	Mixed Use								
Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	Average Annual Daily Trips (AADT) will decrease by 19 trips if used for 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 residential usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>GC (General Commercial)</td></tr> <tr> <td>South</td><td>GC (General Commercial)</td></tr> <tr> <td>East</td><td>GC (General Commercial)</td></tr> <tr> <td>West</td><td>HIST (Historic)</td></tr> </table>	North	GC (General Commercial)	South	GC (General Commercial)	East	GC (General Commercial)	West	HIST (Historic)
North	GC (General Commercial)								
South	GC (General Commercial)								
East	GC (General Commercial)								
West	HIST (Historic)								
Reasonableness of Request:	The request is compatible with existing land uses.								
School Impact:	N/A								
Buffer Requirement:	<p>The site shall include a Category A buffer along all property lines bordered by the GC 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. 								
Attitude of Property Owners:	Forty (40) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls								

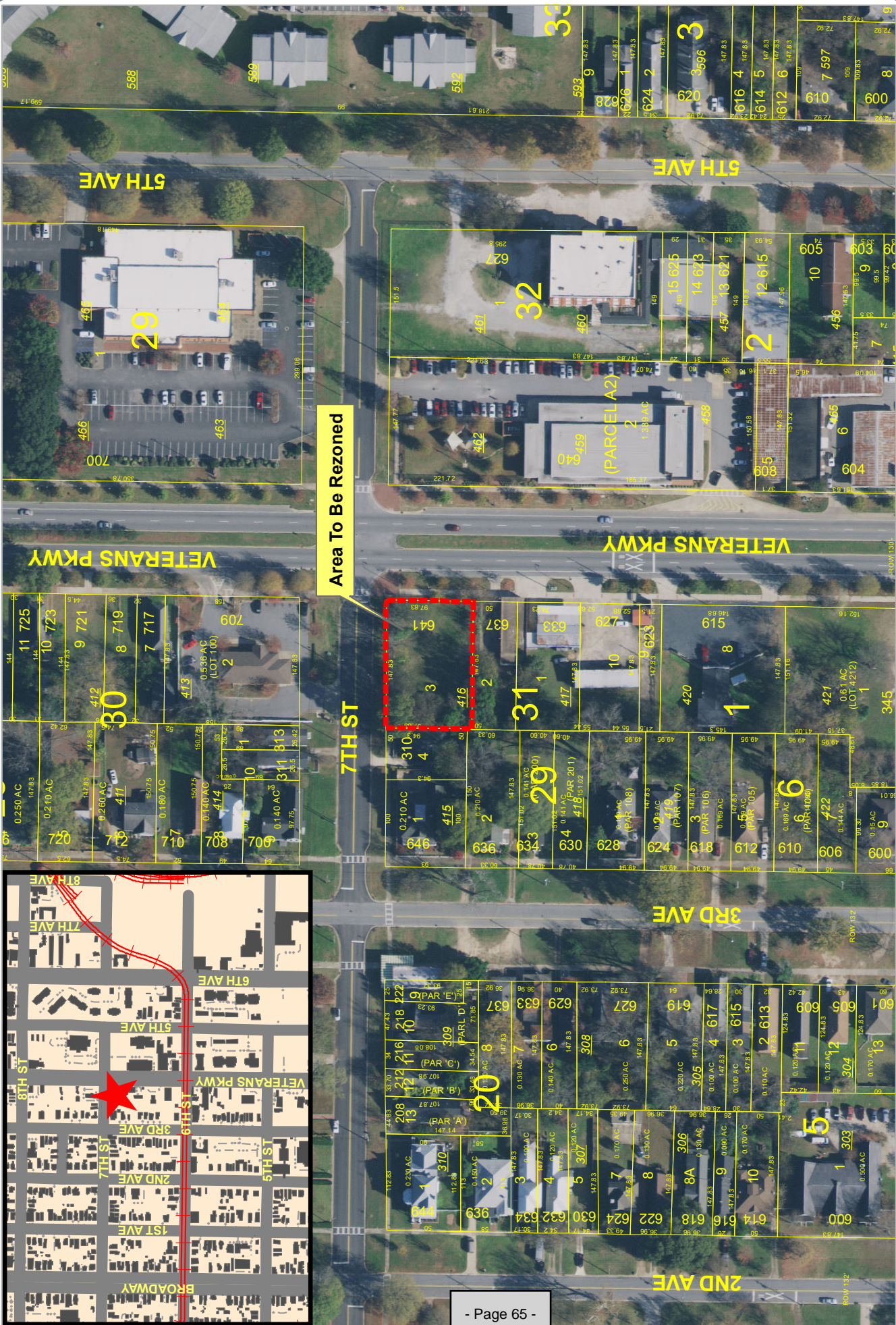
and/or emails regarding the rezoning.

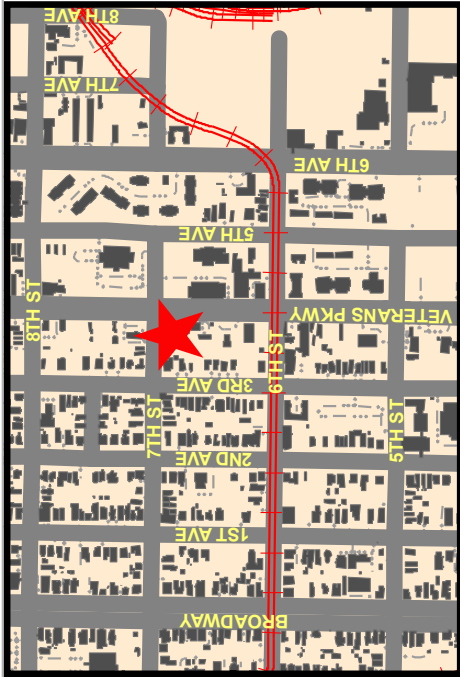
Approval 0 Responses

Opposition 0 Responses

Additional Information: N/A

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





0.250 AC 147.83	11 725	144	30	0.250 AC 147.83	11 725	144	30
0.210 AC 147.83	10 723	144	30	0.210 AC 147.83	10 723	144	30
0.260 AC 147.83	9 721	144	30	0.260 AC 147.83	9 721	144	30
0.180 AC 150.75	7 717	147.83	30	0.180 AC 150.75	7 717	147.83	30
0.140 AC 150.75	5 719	150.75	30	0.140 AC 150.75	5 719	150.75	30
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0.140 AC 150.75	0 717	150.75	30	0.140 AC 150.75	0 717	150.75	30

Area To Be Rezoned

7TH ST

0.230 AC 112.83	1 310	112.83	20	0.230 AC 112.83	1 310	112.83	20
0.150 AC 112.83	2 310	112.83	20	0.150 AC 112.83	2 310	112.83	20
0.100 AC 112.83	3 310	112.83	20	0.100 AC 112.83	3 310	112.83	20
0.100 AC 112.83	4 310	112.83	20	0.100 AC 112.83	4 310	112.83	20
0.100 AC 112.83	5 310	112.83	20	0.100 AC 112.83	5 310	112.83	20
0.100 AC 112.83	6 310	112.83	20	0.100 AC 112.83	6 310	112.83	20
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0.100 AC 112.83	8 310	112.83	20	0.100 AC 112.83	8 310	112.83	20
0.100 AC 112.83	9 310	112.83	20	0.100 AC 112.83	9 310	112.83	20
0.100 AC 112.83	10 310	112.83	20	0.100 AC 112.83	10 310	112.83	20

0.210 AC 147.83	1 646	147.83	31	0.210 AC 147.83	1 646	147.83	31
0.210 AC 147.83	2 646	147.83	31	0.210 AC 147.83	2 646	147.83	31
0.210 AC 147.83	3 646	147.83	31	0.210 AC 147.83	3 646	147.83	31
0.210 AC 147.83	4 646	147.83	31	0.210 AC 147.83	4 646	147.83	31
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0.210 AC 147.83	6 646	147.83	31	0.210 AC 147.83	6 646	147.83	31
0.210 AC 147.83	7 646	147.83	31	0.210 AC 147.83	7 646	147.83	31
0.210 AC 147.83	8 646	147.83	31	0.210 AC 147.83	8 646	147.83	31
0.210 AC 147.83	9 646	147.83	31	0.210 AC 147.83	9 646	147.83	31
0.210 AC 147.83	10 646	147.83	31	0.210 AC 147.83	10 646	147.83	31

0.210 AC 147.83	1 646	147.83	31	0.210 AC 147.83	1 646	147.83	31
0.210 AC 147.83	2 646	147.83	31	0.210 AC 147.83	2 646	147.83	31
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0.210 AC 147.83	10 646	147.83	31	0.210 AC 147.83	10 646	147.83	31

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0.210 AC 147.83	6 646	147.83	31	0.210 AC 147.83	6 646	147.83	31
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0.210 AC 147.83	8 646	147.83	31	0.210 AC 147.83	8 646	147.83	31
0.210 AC 147.83	9 646	147.83	31	0.210 AC 147.83	9 646	147.83	31
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Date: 4/7/2021

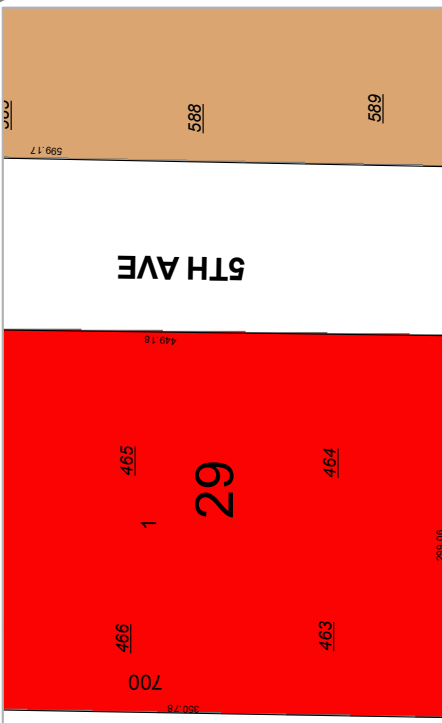
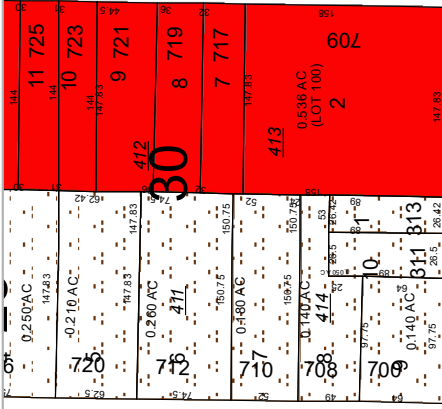
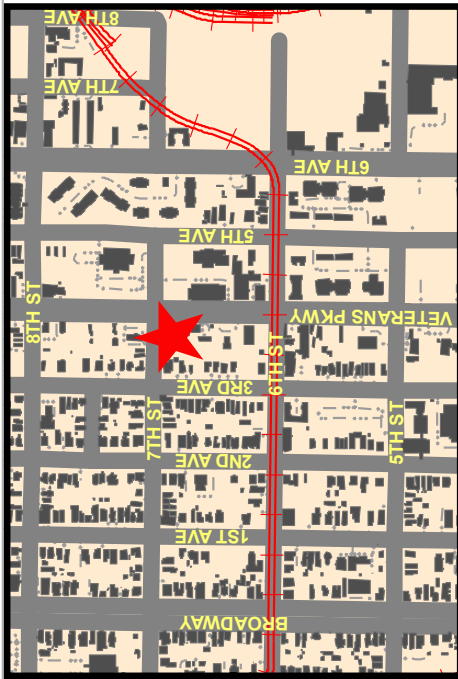
This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Location Map for REZN 04-21-0697
Map 019 Block 031 Lot 003
Planning Department-Planning Division
Prepared By Planning GIS Tech

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

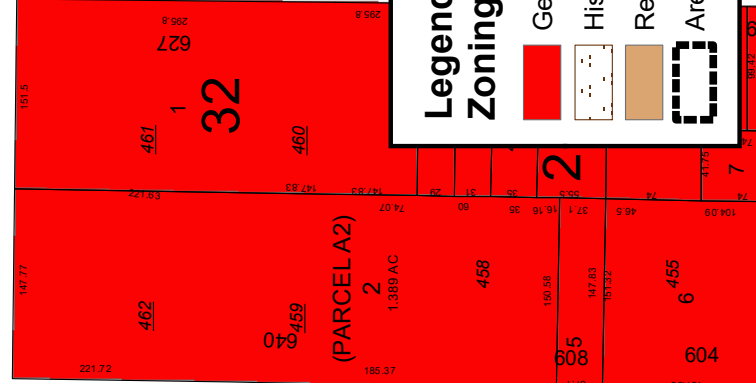
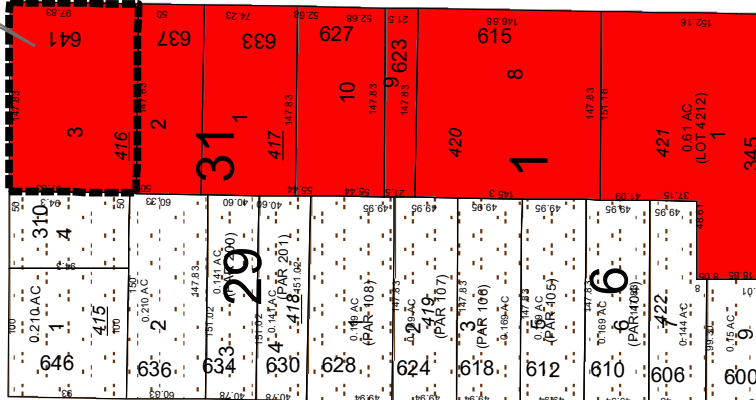
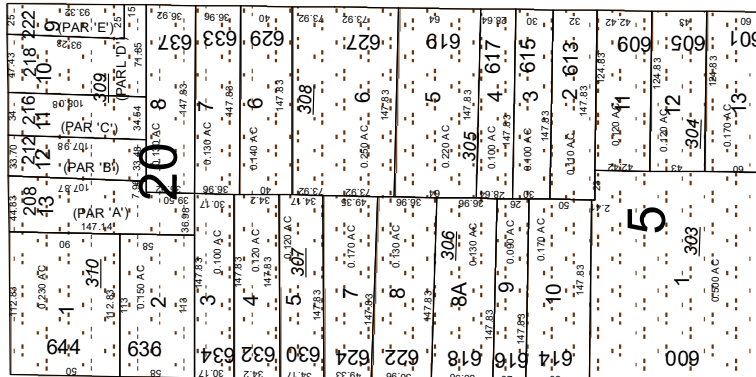


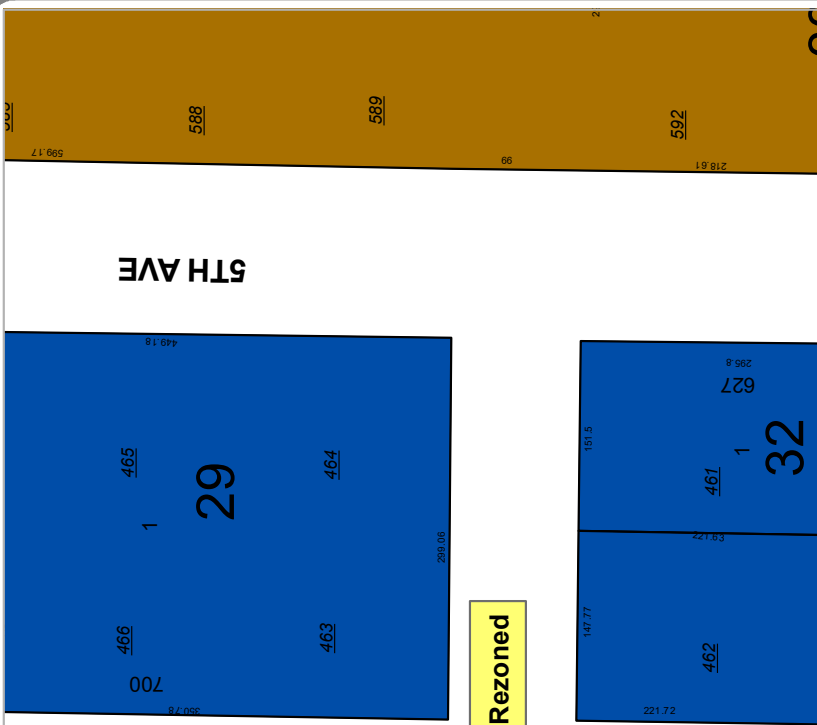
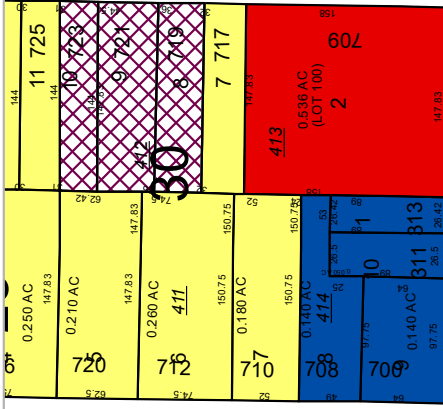
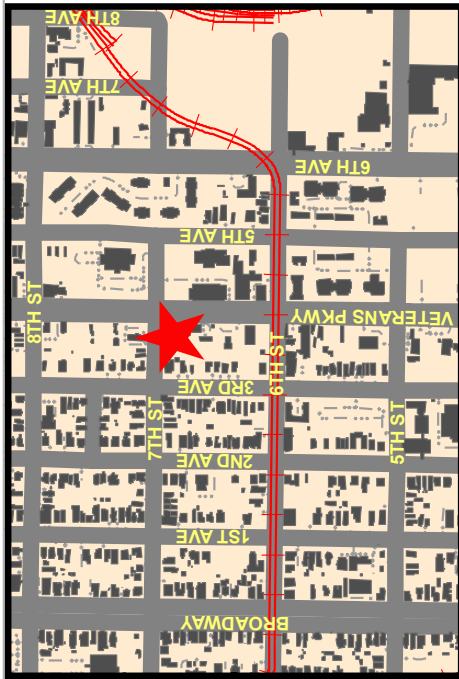
Item #4.



Area To Be Rezoned

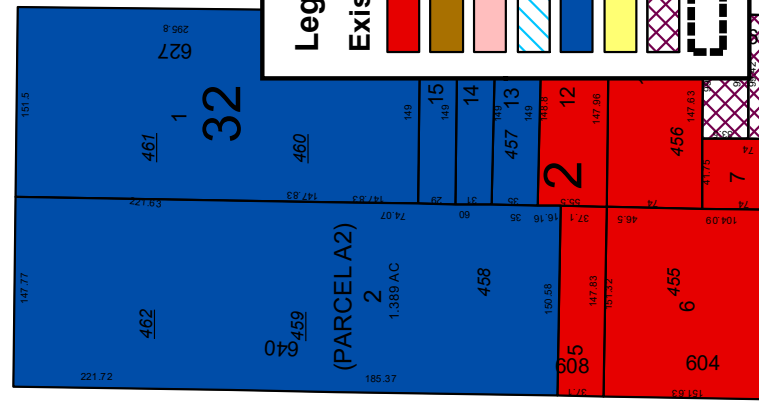
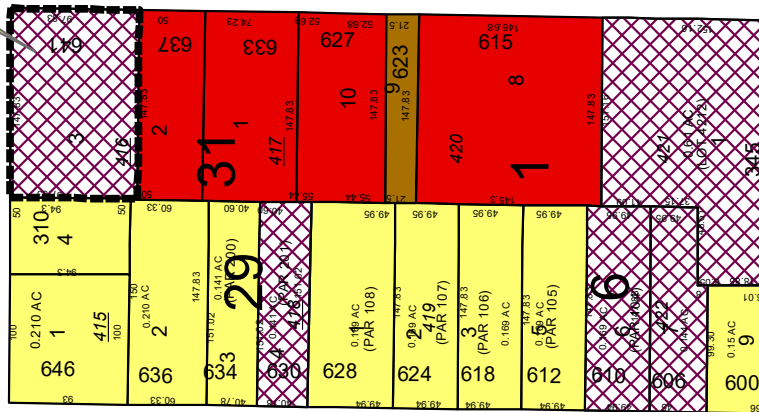
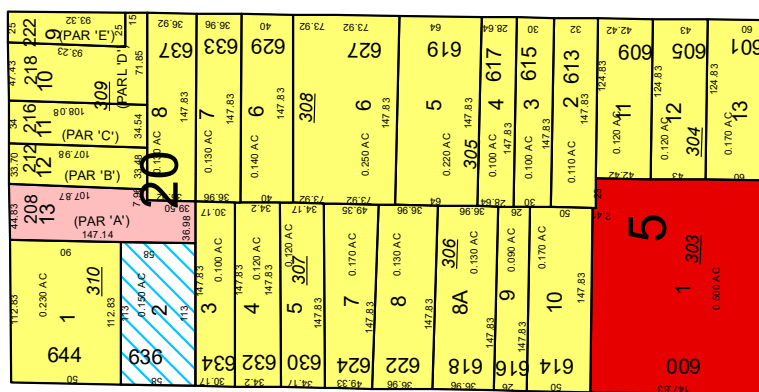
7TH ST





Area To Be Rezoned

7TH ST



Legend

Existing Land Use

- General Commercial
- Multifamily
- Neighborhood Commercial
- Office/Professional
- Public/Institutional
- Single Family Residential
- Vacant/Undeveloped
- Area To Be Rezoned

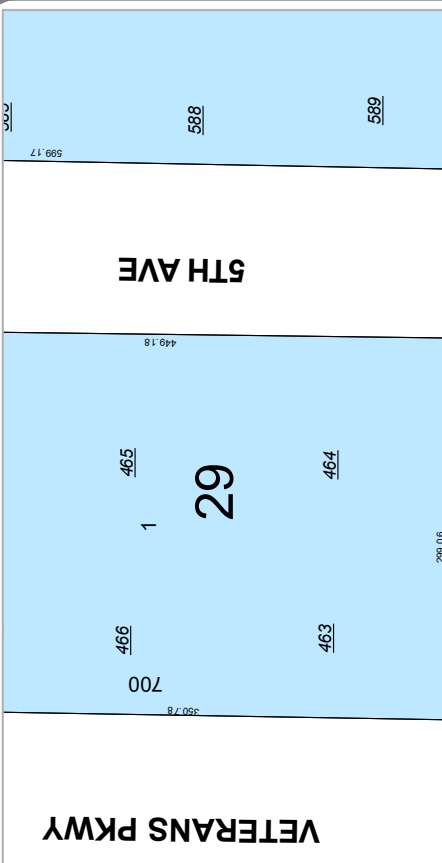
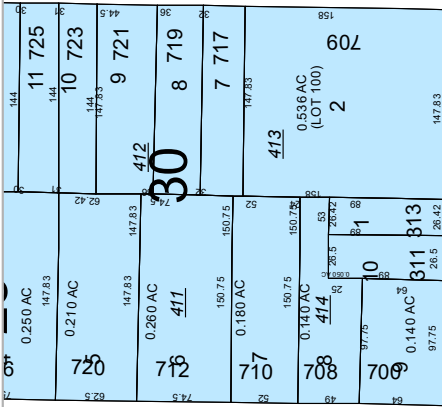
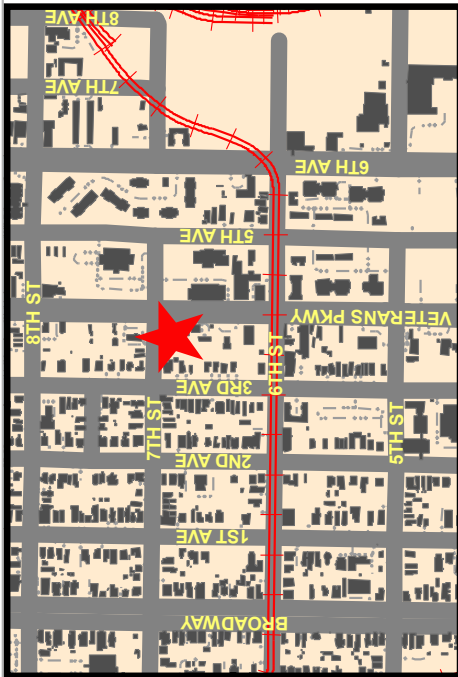


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Existing Land Use Map for REZN 04-21-0697
Map 019 Block 031 Lot 003
Planning Department-Planning Division
Prepared By Planning GIS Tech

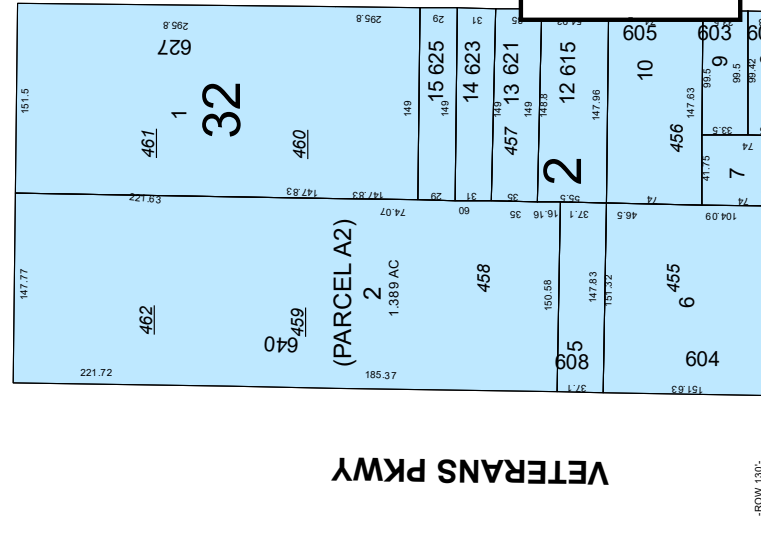
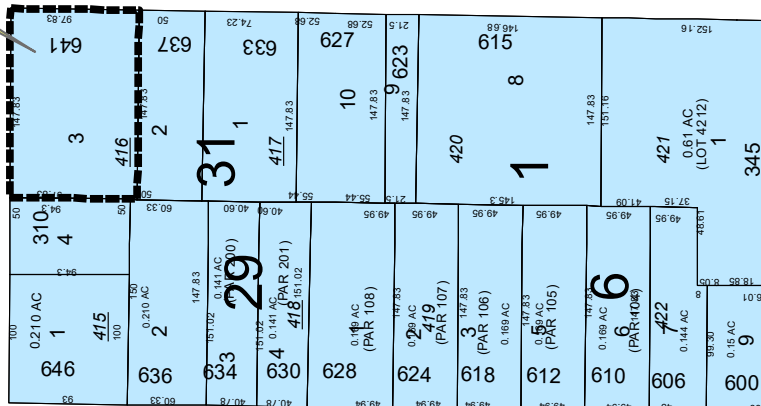
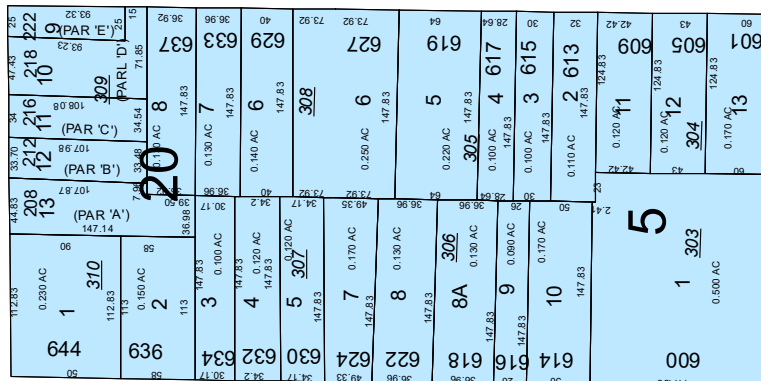
0 75 150 Feet
1 inch = 150 feet
Data Source: IT/GIS
Author: David Cooper





Area To Be Rezoned

7TH ST



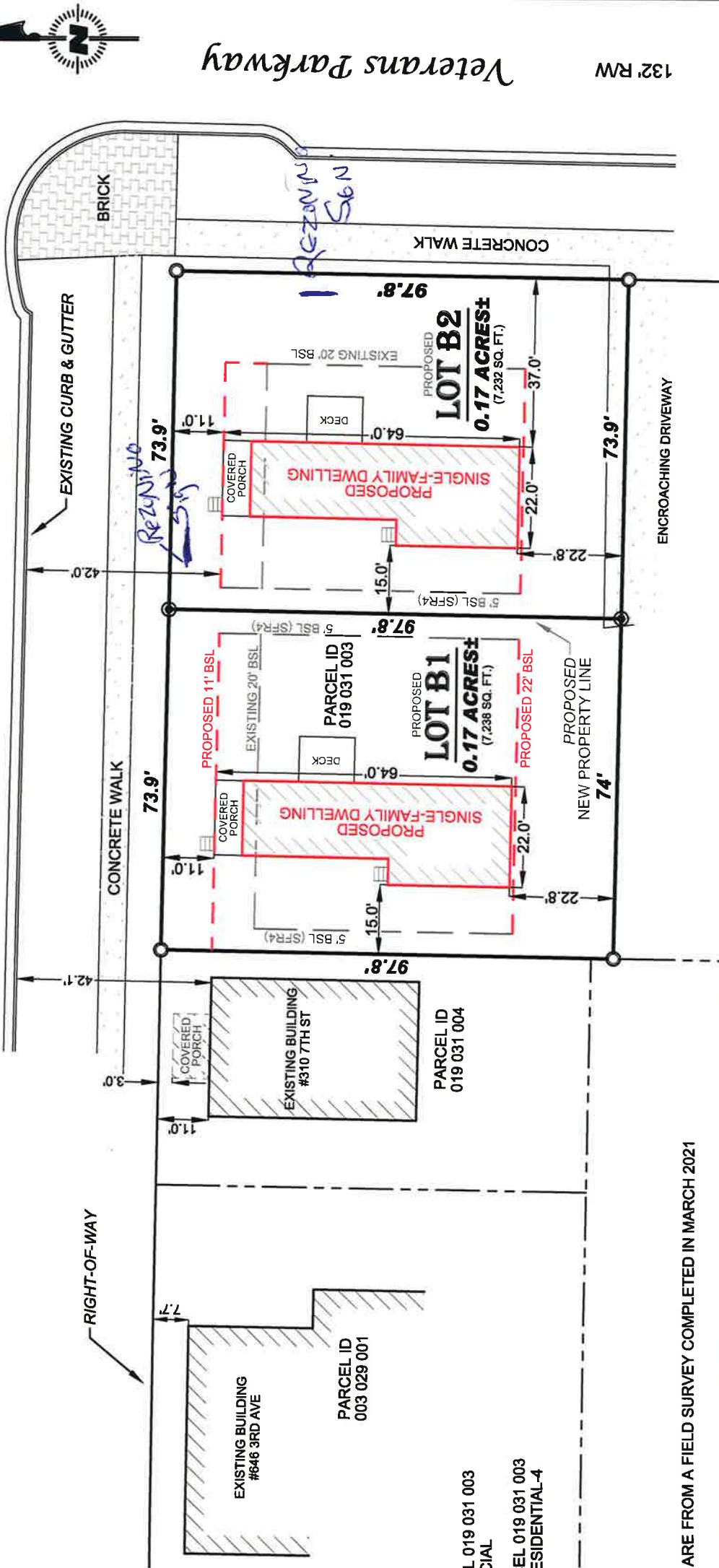
LEGEND

- SUBJECT PROPERTY CORNER
- PROPOSED CORNER
- SUBJECT PROPERTY LINE
- ADJOINING PROPERTY
- BSL BUILDING SETBACK LINE
- RW RIGHT-OF-WAY

Layout of signs

7th Street

99' R/W



Veterans Parkway

132' RW

RIGHT-OF-WAY

CONCRETE WALK

EXISTING CURB & GUTTER

BRICK

CONCRETE WALK

ENCROACHING DRIVEWAY

** CURRENT ZONE OF PARCEL 019 031 003
(GC) GENERAL COMMERCIAL

** PROPOSED ZONE OF PARCEL 019 031 003
(SFR4) SINGLE-FAMILY RESIDENTIAL-4

** EXISTING IMPROVEMENTS ARE FROM A FIELD SURVEY COMPLETED IN MARCH 2021



Licensed Professionals in Alabama & Georgia

McBride & McGill, Inc

Civil Engineering & Land Surveying

2505 Crawford Road, Phenix City, AL 36867
Office: (334) 297-5717 - Fax: (334) 297-1066
Email: comments@mcbride-mcgill.com



REV	REVISION DESCRIPTION	DATE

THIS MEDIA SHALL NOT BE CONSIDERED A CERTIFIED DOCUMENT UNLESS IT HAS BEEN PROPERLY SEALED AND BEARS THE ORIGINAL SIGNATURE OF A REGISTERED PROFESSIONAL OF MCBRIDE-MCGILL, INC.

" 641 VETERANS PKWY "

SETBACKS VARIANCE REQUEST SKETCH

PARCEL "B" OF THE REPLAT OF CITY LOT 416, COLUMBUS, MUSCOGEE COUNTY, GEORGIA

PREPARED FOR:
Cathy Williams

DATE: APRIL 5, 2021

SCALE: 1" = 30'

SHEET NO: 1 of 1

Item #4.

File Attachments for Item:

5. 1st Reading-An Ordinance of the Columbus Council regarding the use of masks or face coverings in public during the COVID-19 public health emergency; and for other purposes.(Mayor Pro-Tem)

ORDINANCE

NO.

An Ordinance of the Columbus Council regarding the use of masks or face coverings in public during the COVID-19 public health emergency; and for other purposes.

WHEREAS, on August 15, 2020, Governor Kemp issued Executive Order 08.15.20.01 which specifically offers guidelines for local government mask mandates;

WHEREAS, in order to exercise the full authority delegated to local governments to require facial coverings or masks by Governor Kemp's Executive Order 08.15.20.01, this Council adopted Ordinance No.20- 043 providing for face mask requirements in both private businesses and in public facilities;

WHEREAS, the authority granted in Executive Order 08.15.20.01 was conditioned on a prevalence of confirmed cases of COVID-19 over the previous fourteen (14) days that is equal to or greater than one hundred (100) cases per one hundred thousand (100,000) people according to the Georgia Department of Public Health;

WHEREAS, the prevalence of COVID-19 cases for the previous fourteen (14) days has been under one hundred (100) cases per one hundred thousand people for more than a week; and

WHEREAS, on May 13, 2020 the United State Center for Disease Control issued guidance stating that it was safe for vaccinated individuals to go without masks in most situations.

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

SECTION 1.

Section 1. of Ordinance No. 20-043, which established a mask mandate for persons entering private business facilities open to the public, is hereby repealed in its entirety.

SECTION 2.

Notwithstanding Section 1. above, in an effort to protect public employees and due to the low vaccination rate in Columbus, Georgia, masks or face coverings are still mandated to be worn by all persons entering any indoor building or facility of the Columbus, Georgia Consolidated Government. Any person entering such buildings or facilities who do not follow posted face covering and distancing requirements may be refused admittance to such building or

facility unless the person's purpose for entering the building is to vote, a health condition prevents the of a mask, or the person is a child under 10.

SECTION 3.

This Ordinance shall be effective immediately and shall remain in effect until revised or repealed by Executive Order of the Mayor or further action of this Council.

SECTION 4.

All Ordinances and parts of Ordinances in conflict with this Ordinance are hereby repealed.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 25th day of May , 2021, introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

6. 1st Reading- An Ordinance amending Chapter 3 of the Columbus Code pertaining to Alcoholic Beverages to recognize O.C.G.A. § 3-3-11 which allows on-premises licensees to sell sealed mix-drinks for carry out with food orders subject to certain restrictions; and for other purposes.

AN ORDINANCE

NO.

An Ordinance amending Chapter 3 of the Columbus Code pertaining to Alcoholic Beverages to recognize O.C.G.A. § 3-3-11 which allows on-premises licensees to sell sealed mix-drinks for carry out with food orders subject to certain restrictions; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

Columbus Code Section 3-15 is hereby repealed and replaced with a new section 3-15 to read as follows:

“Sec. Sec. 3-15. - Open containers of alcoholic beverages, consuming alcoholic beverages in motor vehicles.

It shall be unlawful for any person to consume alcoholic beverages or to have in his or her possession any open container or package of alcoholic beverages while aboard any motor vehicle operated or parked on any public street or public property or on any private property open to public access or vehicular traffic unless such person is a passenger in a motor vehicle driven by a hired chauffeur or other driver which is licensed by the city to operate a motor vehicle for hire or is a passenger aboard a chartered carrier or a carrier wherein the possession or consumption of alcoholic beverages is allowed by law or unless such open container or package is in the trunk of the motor vehicle or kept in a locked glove compartment or in some other area of the vehicle not normally occupied by the driver or passengers; a container or package shall be deemed open when the original seal is broken, and any receptacle with an open top or with a straw shall be classified as an open container or package. Provided; however, nothing herein shall be construed to prevent the sale of mixed drinks by an on-premises licensee in an approved container for carryout in compliance with the requirements of O.C.G.A. § 3-3-11.”

SECTION 2.

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

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 25th day of May, 2021, introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2019, and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Councilor House voting _____
Councilor Huff voting _____
Councilor Thomas voting _____
Councilor Tucker voting _____
Councilor Woodson voting _____

Sandra T. Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

File Attachments for Item:

7. 1st Reading- An Ordinance creating a moratorium on the use of Shared Electronic Scooters on the public right-of ways within the confines of Columbus, Georgia, through 11:59 pm on September 6, 2021; and for other purposes. (Mayor Pro-Tem)

AN ORDINANCE
No. _____

An Ordinance creating a moratorium on the use of Shared Electronic Scooters on the public right-of ways within the confines of Columbus, Georgia, through 11:59 pm on September 6, 2021; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

The 90-day moratorium on the operation of any business offering Shared Electronic Scooters for customer use on the public right of ways of Columbus, Georgia. This moratorium will expire at 11:59 pm on September 6, 2021 unless lifted earlier by resolution of the Columbus Council.

SECTION 2.

The purpose of this moratorium is to allow continued study of safety and congestion concerns pertaining to the use of such vehicles in Columbus, Georgia and propose appropriate regulations and restrictions on the use of such vehicles in Columbus, Georgia.

SECTION 3.

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

Introduced at a meeting of the Council of Columbus, Georgia, held on the 25th day of May, 2021; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2020, and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

SANDRA T. DAVIS
 CLERK OF COUNCIL

B.H. "SKIP" HENDERSON
 MAYOR

File Attachments for Item:

8. 1st Reading- An Ordinance amending Chapter 13 of the Columbus code so as to provide a \$1,000.00 minimum penalty for littering in Columbus, Georgia; and for other purposes. (Mayor Pro-Tem)

AN ORDINANCE

NO. _____

An Ordinance amending Chapter 13 of the Columbus code so as to provide a \$1,000.00 minimum penalty for littering in Columbus, Georgia; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HERBY ORDAINS:

SECTION 1

Section 13-155 of the Columbus code is hereby amended by deleting the current language and inserting a new Section 13-155 to read as follows:

“Sec.13-155 Penalties

- (a) Any person violating the provisions of this article shall, upon conviction thereof, be punished by a fine of \$1,000.00. Upon a finding of indigency of a defendant by the Court, the Court may sentence such a defendant to litter clean-up activity as set forth in subsection (b) of this Code section.
- (b) In lieu of sentence to a period of imprisonment pursuant to Columbus Code Section 1-8 and in the sound discretion of the Court, such persons, may be ordered to pick up and remove from any public street or highway or public right-of-way for a distance not to exceed one mile per day, any litter he or she has deposited and any and all litter deposited thereon by anyone else prior to the date of imposition of the sentence; or said persons, in the sound discretion of the Court, may be ordered to pick up and remove from any public park or any other public property or with the prior permission of the owner or tenant of any private property upon which it can be established by competent evidence that the convicted person has deposited litter, any and all litter deposited thereon by the convicted person or anyone else prior to the date of the imposition of the sentence.”

SECTION 2

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

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 25th day of May, 2021, introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor

File Attachments for Item:

9. EXCP-04-21-0766 A Resolution authorizing a special exception to allow a church with greater than 250 seats in a GC (General Commercial) zoning district located at 375 Farr Road. (Planning Department and PAC recommend approval) (Councilor Huff)

AN RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING A SPECIAL EXCEPTION TO ALLOW
A CHURCH WITH GREATER THAN 250 SEATS IN A GC (GENERAL
COMMERCIAL) ZONING DISTRICT LOCATED AT
375 FARR ROAD.

WHEREAS, Mt. Pilgrim Baptist Church has appropriately applied for a Special Exception Use to operate a church with greater than 250 seats on the property located at 375 Farr Road; and,

WHEREAS, a church is permitted solely as a Special Exception Use under the current GC (General Commercial) zoning district; and,

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

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

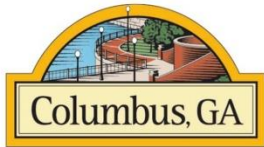
That all the criteria listed under Section 3.2.53 of the Unified Development Ordinance has been properly met and a Special Exception Use to operate a church with greater than 250 seats is approved for the property located at 375 Farr Road.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the day of May 25th, 2021, and adopted at said meeting by the affirmative vote of members of said Council.

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

Sandra T Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

May 18, 2021

Honorable Mayor and Councilors
 City Manager
 City Attorney
 Clerk of Council

Subject: (EXCP-04-21-0766) Special Exception Use request to allow for a church – greater than 250 seats located at 375 Farr Road, Columbus, Georgia 31907.

Church – Greater than 250 Seats

Mt. Pilgrim Baptist Church has submitted an application for the Special Exception Use cited above. The property is located in a GC (General Commercial) zoning district. The site for the proposed church – greater than 250 seats located at 375 Farr Road. The purpose of the Special Exception Use is to allow for the operation of a church located within the GC (General Commercial) zoning district:

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

Farr Drive is a local road. Farr Road is a local road. These roads will provide adequate free flow movement.

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

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

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

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

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

The property is surrounded by GC (General Commercial) / RMF2 (Residential Multifamily 2). Noise, light, glare and odor should be limited due to the nature of the business.

(5) Hours of Operation: Will the hours and manner of operation of the special exception use have no adverse effects on other properties in the area?

The hours of operation for this use

properties in the area.

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

This structures height, size and location should match the uses found in other GC (General Commercial) / RMF2 (Residential Multifamily 2) properties.

Council District: District 3 (Huff)

Thirty (30) property owners within 300 feet of the property have been notified by mail of the proposed Special Exception Use. The Planning Department received no calls and/or emails regarding the rezoning.

Approval: 0 Reponses

Opposition: 0 Responses

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

Additional Information: GDOT and CCG is currently in negotiations with Mt. Pilgrim Baptist Church to potentially relocate the church from 4400 Old Cusseta Road to 375 Farr Road. This relocation is due to the potential Off Ramp that would connect Interstate 185 to Old Cusseta Road.

Respectfully,

Rick Jones, AICP
Director, Planning Department

Attachments:

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



Area To Be Requesting Special Exception

Item #9.



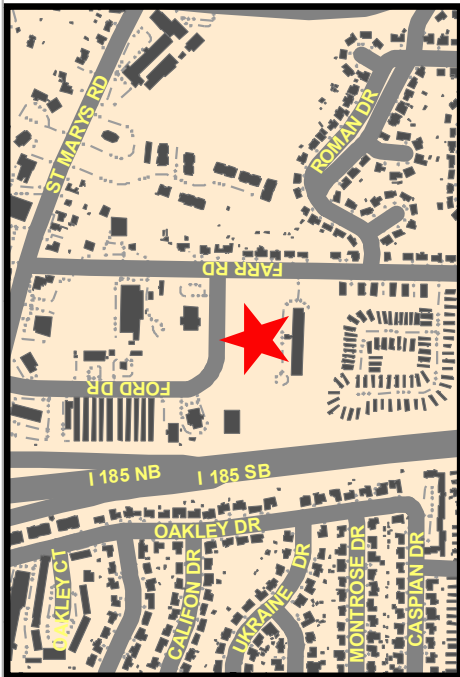
0 100 200 Feet
1 inch = 200 feet
Data Source: IT/GIS
Author: David Cooper

Aerial Map for EXCP 04-21-0766
Map 089 Block 011 Lot 011
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: 4/16/2021



Area To Be Requesting Special Exception



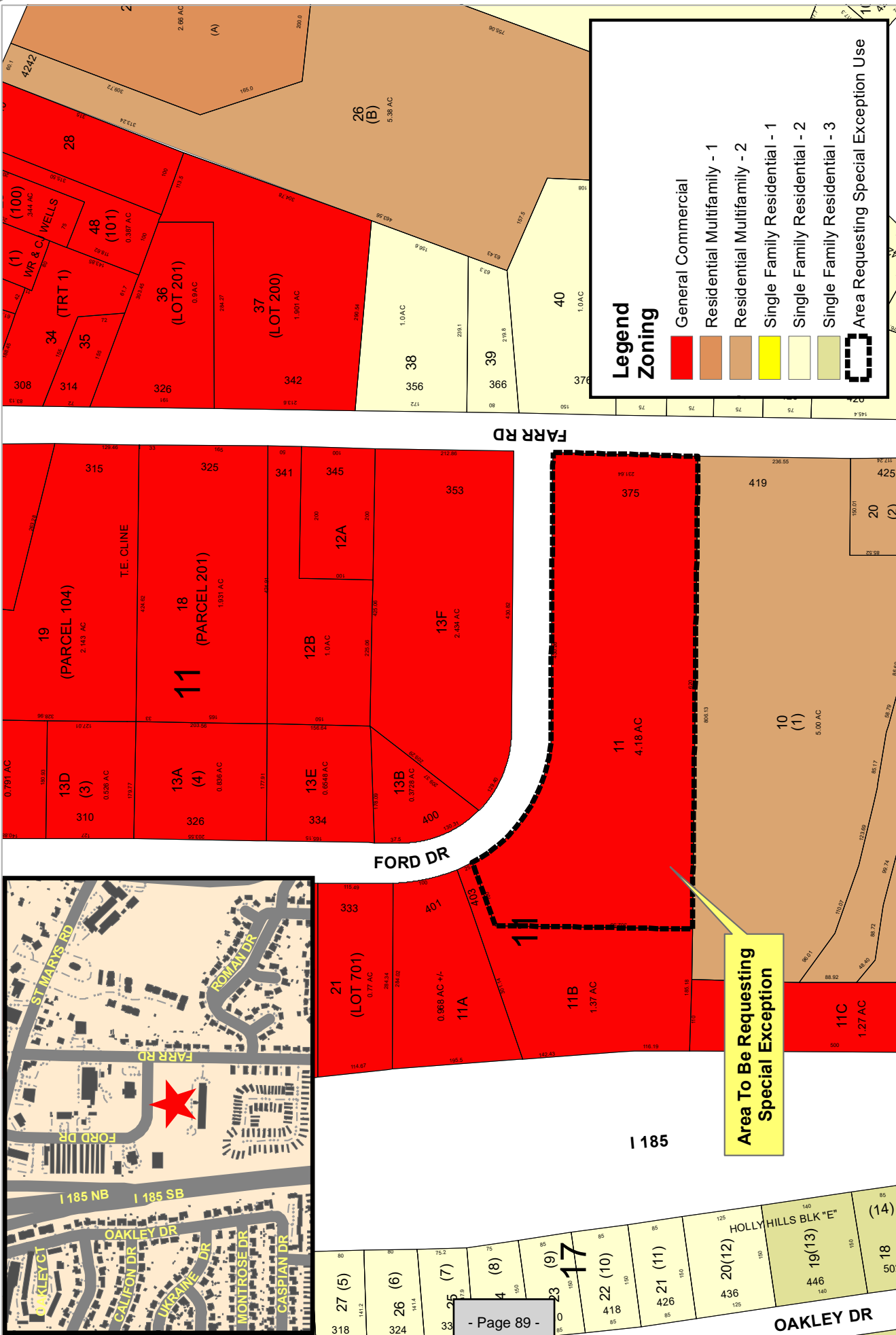
0 100 200 Feet
1 inch = 200 feet
Data Source: IT/GIS
Author: David Cooper

Location Map for EXCP 04-21-0766
Map 089 Block 011 Lot 011
Planning Department-Planning Division
Prepared By Planning GIS Tech

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



Date: 4/16/2021



0 100 200 Feet
1 inch = 198 feet

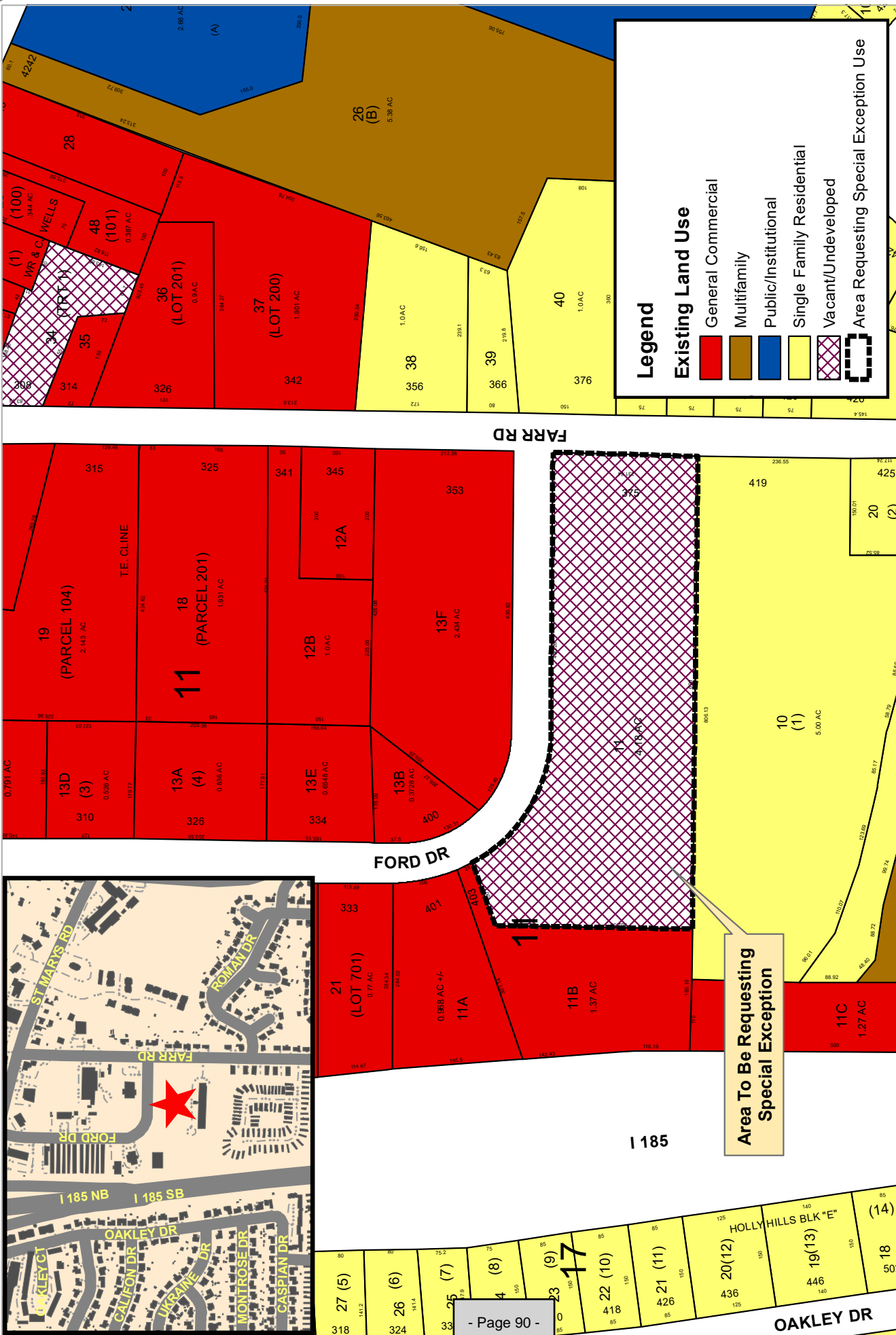
Data Source: IT/GIS
Author: David Cooper

Zoning Map for EXCP 04-21-0766
Map 089 Block 011 Lot 011

Planning Department-Planning Division
Prepared By Planning GIS Tech

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Maps and data are to be used for reference purposes only.
The data contained is subject to constant change.
Map information is believed to be correct but is not guaranteed.





Item #9.



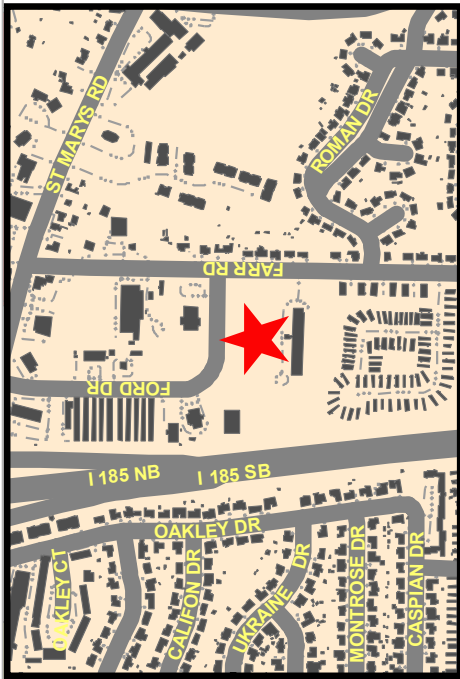
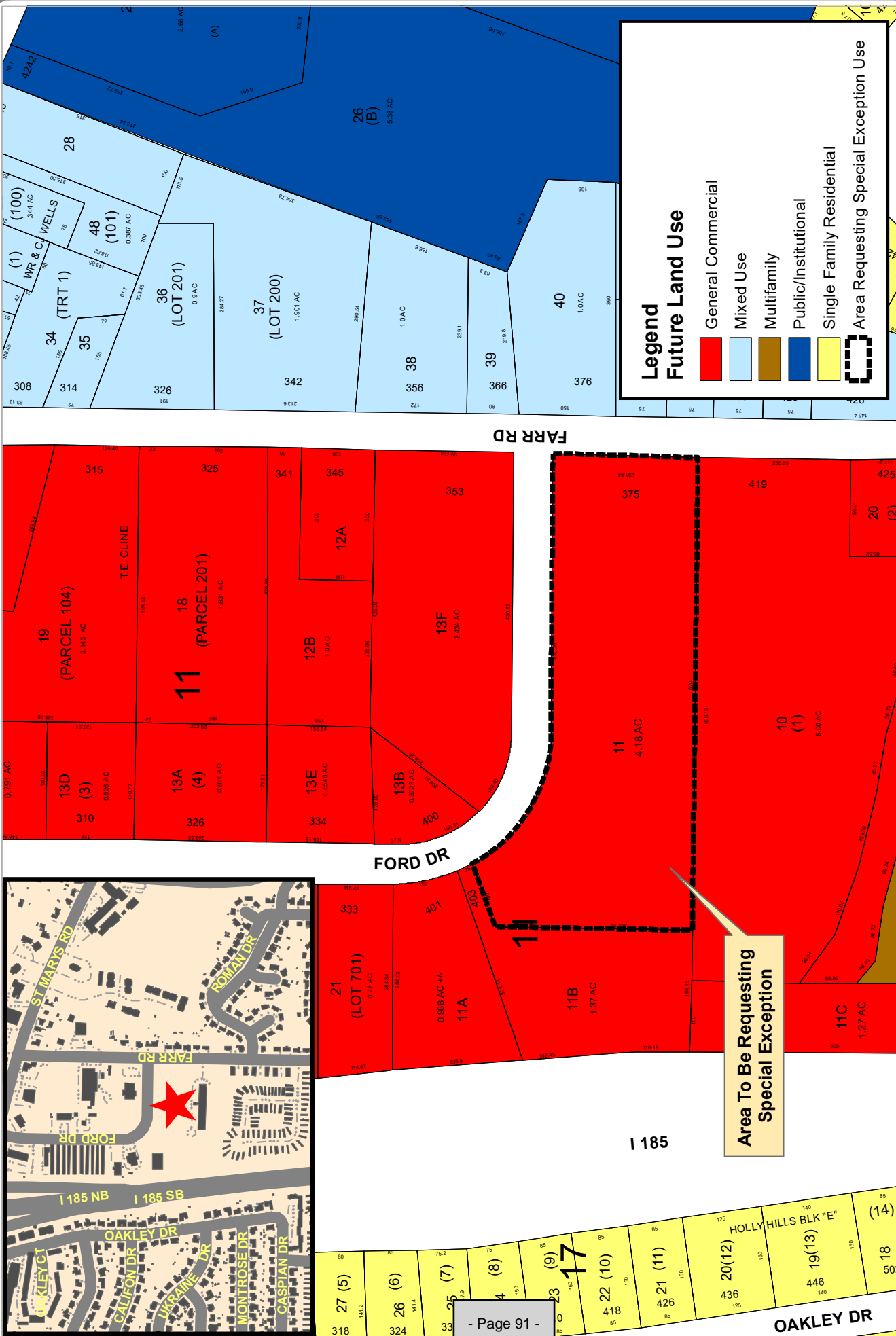
0 100 200 Feet
1 inch = 200 feet
Data Source: IT/GIS
Author: David Cooper

Existing Land Use Map for EXCP 04-21-0766
Map 089 Block 011 Lot 011
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: 4/19/2021



REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO. EXCP 04-21-0766
PROJECT 375 Farr Road
CLIENT
REZONING REQUEST GC to GC - Special Exception Use

LAND USE

Trip Generation Land Use Code* 814 & 560
Existing Land Use General Commercial - (GC)
Proposed Land Use General Commercial - (GC) - Special Exception Use
Existing Trip Rate Unit GC - Acreage converted to square footage.
Proposed Trip Rate Unit GC - Acreage converted to square footage.

TRIP END CALCULATION *

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Specialty Retail Center	814	GC	4.18 Acres	44.32	201
				42.04	191
				20.43	93
				Total	485
Daily (Proposed Zoning)					
Church	560	GC	4.18 Acres	9.11	41
				10.37	47
				36.63	167
				Total	255

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

TRAFFIC PROJECTIONS

EXISTING ZONING (GC)

Name of Street	Farr Road
Street Classification	Undivided Collector
No. of Lanes	2
City Traffic Count (2019)	7,990
Existing Level of Service (LOS)**	D
Additional Traffic due to Existing Zoning	485
Total Projected Traffic (2021)	8,475
Projected Level of Service (LOS)**	D

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

PROPOSED ZONING (GC - Special Exception Use)

Name of Street	Farr Road
Street Classification	Undivided Collector
No. of Lanes	2
City Traffic Count (2019)	7,990
Existing Level of Service (LOS)**	D
Additional Traffic due to Proposed	255
Total Projected Traffic (2021)	8,245
Projected Level of Service (LOS)**	D

File Attachments for Item:

**1. 2022 Transportation Investment Act (TIA)/Transportation Special Purpose Local Sales Tax (TSPLOST)
Project List**

Approval is requested to submit a listing of TIA/TSPLOST projects to the River Valley TIA Roundtable for consideration for the 2022 election.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #1.

TO:	Mayor and Councilors
AGENDA SUBJECT:	2022 Transportation Investment Act (TIA)/Transportation Special Purpose Local Sales Tax (TSPLOST) Project List
AGENDA SUMMARY:	Approval is requested to submit a listing of TIA/TSPLOST projects to the River Valley TIA Roundtable for consideration for the 2022 election.
INITIATED BY:	Planning Department

Recommendation: Approval is requested to submit a listing of TIA/TSPLOST projects to the River Valley TIA Roundtable for consideration for the 2022 election.

Background: The Transportation Investment Act (TIA) of 2010 by the Georgia Legislature established the procedure of allowing voters in regional commission areas to approve a one percent sales tax for transportation projects over ten years. Voters in the River Valley region approved this additional sales tax in 2012, which will end in 2022. With the ending of this existing sales tax coming, a new election has been called for March 2022 requiring the proposal of new transportation projects to be considered. Each local government in the region has the opportunity to submit a list of potential projects to the Regional Roundtable, where they will be reviewed for possible placement on the 2022 ballot. Should the proposed election be approved by the voters, the new sales tax would go into effect on January 1, 2023.

Analysis: The existing 2012 TIA program will end in 2022 and the River Valley Roundtable has called for this sales tax to be renewed. A listing of potential transportation projects to be funded with this sales tax must be submitted to the River Valley Roundtable by May 31. A list of projects has been proposed by council members, citizens, and staff members for consideration. These projects in turn were reviewed and rated by the Planning Department for review by the Council. The entire listing of projects will be submitted to the Regional Roundtable for review.

Financial Considerations: The new sales tax has been projected to raise over \$641,000,000 over the next ten years for the entire region. Of that amount, 75 percent would be dedicated to transportation projects, with the remaining 25 percent to be used as local discretionary funds. Projects will be selected upon the number of projects chosen by the regional roundtable and the availability of funds for the entire region.

Legal Considerations: An election must be held to allow the citizens of the region to determine if they want a new regional transportation sales tax to begin in 2023. A county may not opt out of the election, and a simple 51 percent majority vote is all that is required to

approve or disapprove of this action. If approved the new sales tax would remain in existence until 2032.

Item #1.

Recommendation/Action: Authorize the City Manager to submit a listing of TIA/TSPLOST projects to the River Valley TIA Roundtable for consideration for the 2022 election.

A RESOLUTION

NO. _____

**A RESOLUTION AUTHORIZING THE SUBMISSION OF CERTAIN
TRANSPORTATION PROJECTS TO THE RIVER VALLEY TRANSPORTATION
INVESTMENT ACT ROUNDTABLE FOR PLACEMENT ON THE BALLOT FOR THE
2022 REGIONAL TRANSPORTATION REFERENDUM.**

WHEREAS, the Transportation Investment Act (TIA) of 2010 authorizes established regions in Georgia to impose a one percent sales to fund transportation improvements within their regions; and,

Item #1.

WHEREAS, this act established the River Valley Regional Transportation Roundtable consisting of elected officials from sixteen counties and the cities within those counties to establish an investment list of transportation projects to be presented and voted on by the citizens of this region; and,

WHEREAS, a new election for TIA regional transportation projects has been proposed for 2022, a new listing of potential transportation projects for Columbus is required for submission to the Roundtable for consideration to be included on this investment list;

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

That the City Manager is hereby authorized to submit the attached list of transportation improvements for Columbus/Muscogee County to the River Valley Regional Transportation Roundtable for consideration and placement on the ballot for the election of the Transportation Investment Act investment list for 2022.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

13th Avenue / 17th Street / Linwood Boulevard

Civic Center Entrance and Lumpkin Boulevard

5th Avenue Connector

Columbus River Walk Repaving

Andrews Road Improvements

Cooper Creek Connector

Blackmon Road Resurfacing

County Line Road Resurfacing

Bradley Park Drive Complete Streets Project

County Line Road/Mehaffey Road/Central Church Road

Brennan Road Improvements

Cusseta Road Widening

Broadway (Install Brick Pavers)

Dinglewood/Lakebottom Connector

Buena Vista Road Corridor Improvements

- Page 97 -

Double Churches Road Improvements

Bull Creek Connector

Edgewood Road @ Clubview

Forrest Road @ Schatulga Road

Williams Road Widening

Forrest Road Widening

Item #1.

Fulton Road Resurfacing

Garrett Road Resurfacing

Hancock Road Resurfacing

Illges Road / Ridgon Road Improvements

Jenkins Road Resurfacing

JR Allen / US 80 / Blackmon Road (West Bound
On-Ramp)

Liberty Theater Block Enhancement (8th
Avenue)

Lynch Road @ Manchester Expressway

Lynch Road Resurfacing

Martin Luther King Jr. Boulevard @ Shepherd
Drive

McKee Road Resurfacing

Midland Road Resurfacing

Mobley Road - Complete Streets Project

Morris Road Improvements

Multiuse Trails along Various Roads

Muscogee County-Harris County Rail Trail

Old Double Churches Road

Pierce Chapel Road Resurfacing

River Road Connector

Road Sharrows/Bike Lanes on Various Roads

Schomburg Road Resurfacing

Schomburg Road/JR Allen Parkway

Schomburg Road-Blackmon Road Connector
(East Bound)

Second Avenue Streetscape

Sidewalks along Various Roads

South Lumpkin Road Streetscape

Steam Mill Road Improvements

University Avenue Road Diet/Streetscape

Warm Springs Road Resurfacing

Whitesville Road Widening

2022 TIA/TSPLOST

Ranking of Potential Projects

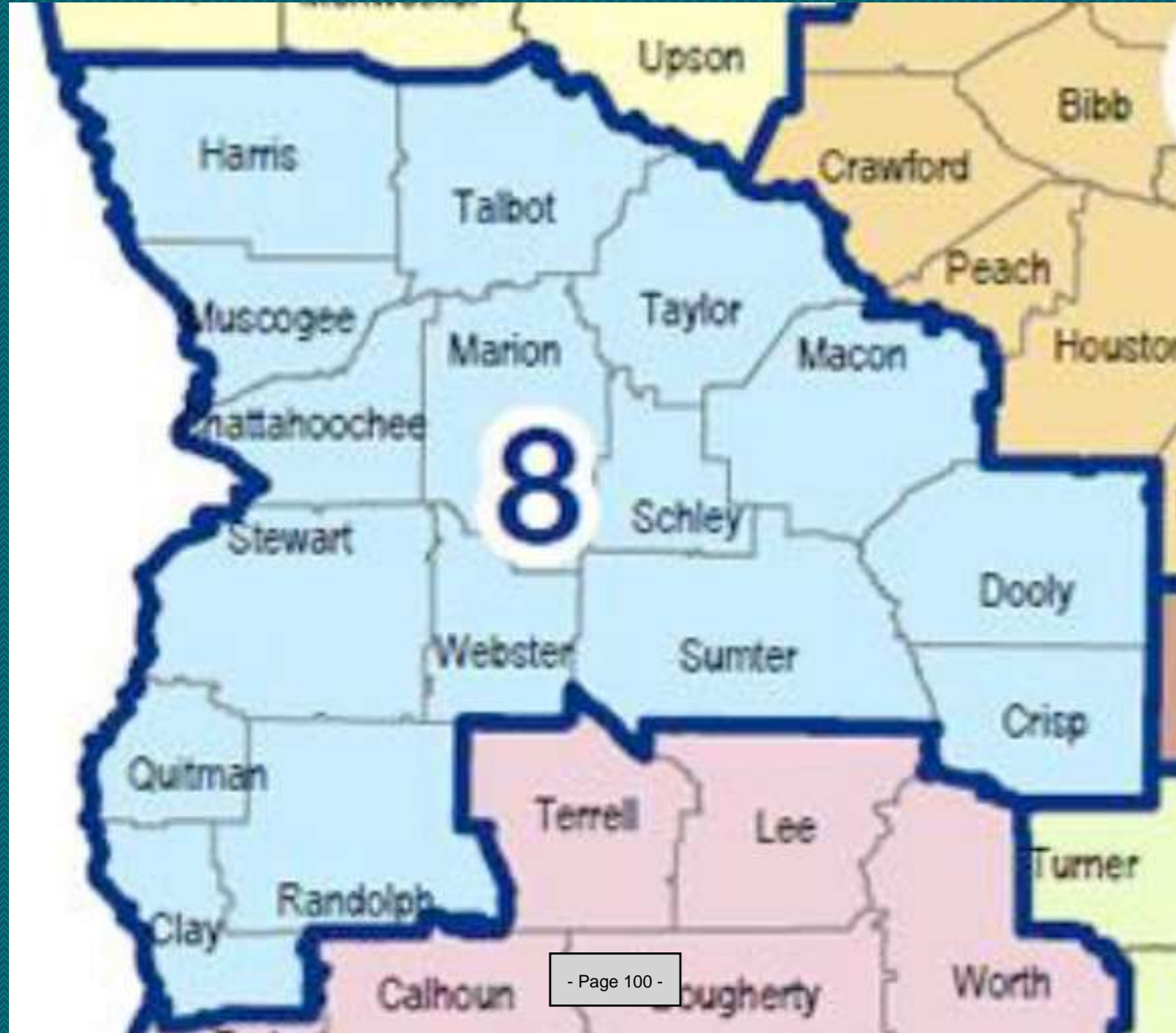
Columbus City Council

May 11, 2021



River Valley Regional Commission

Item #1.



Budget for Project Selection

Item #1.

10 Year TIA Forecast	\$ 641,620,246.44
Local Discretionary 25%	\$ 160,405,061.61
GDOT Administration of the Program (4% of regional projects)	\$ 19,248,607.39
Reduction due to Inflation 3%	\$ 76,442,388.18
Present Value for Project Budgets	\$ 385,524,189.26

January 2021 Projections - Draft until approved by the State Fiscal Economist

Criteria for Project Selection

Item #1.

Project Areas	Target Ranges
Roadway Capital	50-70%
Transit Capital	0-10%
Transit Operations and Maintenance	0-10%
Safety	15-30%
Traffic Operations	0-20%
Non-motorized (Bike/Pedestrian)	0-5%
Freight and Logistics	2-10%
Aviation	0-5%
Roadway and Bridge Maintenance (Asset Management)	0-5%

- Over 50 projects were suggested for consideration
- Projects were assigned to categories based upon the criteria established by the River Valley Regional Roundtable
- Three of these categories will have limited interest from other governments in the region
 - Transit Capital
 - Transit Operations and Maintenance
 - Aviation

Metra's request totals approximately \$26 million

- Columbus Airport has requested \$32 million
 - Runway extension
 - Cargo facilities

- Projects were then prioritized using the evaluation factors from the Master Transportation Plan
 - Congestion Relief
 - Service to Major Activity Centers
 - Freight Use
 - Vehicle Crash Incidence – Safety
 - Bike/Pedestrian Accommodations
 - Natural Environment
 - Neighborhood
 - Adherence to Existing State/Local Plans
 - Feasibility
 - Project Ready
 - Growth Areas
 - Intermodal

Rating of Projects

Roadway Capital – (50 – 70%)

(50% = \$192,762,094)

Item #1.

RANK	PROJECT NAME	AVERAGE SCORE	PROJECT COST	COUNCIL DISTRICT(S)
1	Williams Road Widening	28	\$18,700,000	2
2	Buena Vista Road Corridor Improvements	27.5	\$10,700,000	3/7
3	Andrews Road Improvements	27	\$6,800,000	3
4	County Line Road/Mehaffey Road/Central Church Road	26.75	\$37,450,000	6
5	Cusseta Road Widening	26	\$17,600,000	3/7
6	Forrest Road Widening	26	\$15,400,000	1
7	Whitesville Road Widening	25	\$12,800,000	2/8
8	Brennan Road Improvements	24.75	\$9,200,000	3
9	Illges Road / Rigdon Road Improvements	24.25	\$30,000,000	1/3
10	Morris Road Improvements	22.75	\$12,000,000	1
		TOTALS	\$170,650,000	

Rating of Projects

Safety – (15 – 30%)

(15% = \$57,828,628)

Item #1.

RANK	PROJECT NAME	AVERAGE SCORE	PROJECT COST	COUNCIL DISTRICT(S)
1	Second Avenue Streetscape	32	\$18,200,000*	7/8
2	South Lumpkin Road Streetscape	31	\$10,100,000	7
3	University Avenue Road Diet/Streetscape	31	\$6,000,000	5
4	Steam Mill Road Improvements	30	\$22,500,000	3/4
5	Double Churches Road Improvements	26	\$12,200,000	2
		TOTALS	\$69,000,000	
	*This cost may be reduced or eliminated as GDOT has a reconstruction project for this roadway. New total could equal \$50,800,000			

Rating of Projects

Traffic Operations– (0 – 20%)

(10% = \$38,552,418)

Item #1.

RANK	PROJECT NAME	AVERAGE SCORE	PROJECT COST	COUNCIL DISTRICT(S)
1	Schomburg Road/JR Allen Parkway	29	\$5,400,000	6
2	JR Allen / US 80 / Blackmon Road (West Bound On-Ramp)	29	\$5,650,000	6
3	Schomburg Road-Blackmon Road Connector (East Bound)	28	\$5,650,000	6
4	Edgewood Road @ Clubview	28	\$6,650,000	8
5	13th Avenue / 17th Street / Linwood Boulevard	24	\$6,650,000	7/8
6	Martin Luther King, Jr. Boulevard @ Shepard Drive	23	\$8,150,000	7
7	Forrest Road @ Schatulga Road	22	\$8,100,000	4
		TOTALS	\$46,250,000	

Rating of Projects

Non-Motorized (Bike/Pedestrian) – (0 – 5%)

(5% = \$19,276,209)

RANK	PROJECT NAME	AVERAGE SCORE	PROJECT COST	COUNCIL DISTRICT(S)
1	Sidewalks along Various Roads	26	\$18,350,000	Citywide
2	Road Sharrows/Bike Lanes on Various Roads	26	\$100,000	Citywide
3	Multiuse Trails along Various Roads	26	\$9,720,000	Citywide
4	Columbus River Walk Repaving	25	\$2,000,000	7
5	Bull Creek Connector	25	\$12,500,000	4/6
6	Cooper Creek Connector	25	\$8,400,000	1/4/5
7	Dinglewood/Lakebottom Connector	25	\$2,970,000	7/8
8	5th Avenue Connector	24	\$690,000	7
9	River Road Connector	24	\$5,000,000	2
10	Bradley Park Drive Complete Streets Project	23	\$4,700,000	2
11	Muscogee County-Harris County Rail Trail	20	\$0.00	6
12	Mobley Road - Complete Streets Project	20	\$5,450,000	2
13	Liberty Theater Block Enhancement (8th Avenue)	20	\$4,000,000	7
		TOTALS	\$73,880,000	

Regional TIA Process

Item #1.

River Valley TIA Roundtable Timeline														
	2021											2022		
	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Select Roundtable Chairman														
Local Governments Submit Regional Projects														
GDOT and Roundtable Executive Committee Review and Analyze Submitted Projects														
Full River Valley TIA Roundtable Selects Final Regional Projects														
Voters Aware of Proposed Projects														
Final Investment List Considered by Voters														

The election is scheduled for March 2022

It is an “all or nothing” election

- A simple 51 percent vote is all that is needed
- No county or local government may opt out

Should the voters approve the referendum:

- A new one percent tax goes into effect July 1, 2022
- If voters approve the tax, cities and counties will only have to provide a 10% match for all future Local Maintenance and Improvement (LMIG) from GDOT

Should the voters reject the referendum:

- Every local government will have to provide a 30% match for all future LMIG activities

No roundtable agreement

- If the regional roundtable cannot agree on a project list, the LMIG match goes to 50%

Questions?



File Attachments for Item:

2. Donations for Britt David Pottery Studio

Approval is requested to authorize the Columbus Parks and Recreation to accept ongoing donations in the form of arts and craft supplies to be used at the Britt David Pottery Studio.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #2.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Donations for Britt David Pottery Studio
AGENDA SUMMARY:	Approval is requested to authorize the Columbus Parks and Recreation to accept ongoing donations in the form of arts and craft supplies to be used at the Britt David Pottery Studio.
INITIATED BY:	Parks and Recreation

Recommendation: Approval is requested to authorize the Columbus Parks and Recreation to accept ongoing donations in the form of arts and craft supplies to be used at the Britt David Pottery Studio.

Background: Columbus Parks and Recreation has had numerous requests from citizens to donate various arts and crafts supplies such as clay, material, mosaic tiles, etc. The department would like to be able to accept these items from citizens as donated.

Analysis: These items will be used by the citizens utilizing Britt David Pottery Studio.

Financial Considerations: There are no financial obligations.

Legal Considerations: Approval of Council is required for these ongoing donations.

Recommendation/Action: Approve the resolution authorizing Columbus Parks and Recreation to receive donations of arts and crafts supplies, materials, etc. to be used at Britt David Pottery Studio.

A RESOLUTION

NO.

**A RESOLUTION AUTHORIZING COLUMBUS PARKS AND RECREATION
TO ACCEPT DONATIONS IN THE FORM OF ARTS & CRAFTS SUPPLIES,
POTTERY SUPPLIES, MOLDS, ETC. TO BE USED AT BRITT DAVID POTTERY
STUDIO.**

Item #2.

WHEREAS, each year the Columbus Parks and Recreation Department receives numerous request for the donations of small arts and crafts items to the Britt David Pottery Studio; and,

WHEREAS, this request comes from the department for any small arts & craft items to the studio.

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

Columbus Parks and Recreation is authorized to accept donations in the form of arts and crafts supplies and other similar items for the Britt David Pottery Studio,

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

3. Civic Center Donations for

Civic Center x GUTS G League X Columbus Got Game Father's Day Summer Showdown

Approval is requested to accept both financial and equipment donations from local business and organizations to be used for decorations and lighting equipment for the Father's Day Summer Showdown.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #3.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Civic Center Donations for Civic Center x GUTS G League X Columbus Got Game Father's Day Summer Showdown
AGENDA SUMMARY:	Approval is requested to accept both financial and equipment donations from local business and organizations to be used for decorations and lighting equipment for the Father's Day Summer Showdown.
INITIATED BY:	Civic Center

Recommendation: Approval is requested to accept both financial and equipment donations from local business and organizations to be used for decorations and lighting equipment for the Father's Day Summer Showdown.

Background: Several partners of the community are offering financial and equipment assistance as donations to purchase various equipment needs to facilitate a free community event centered around Esports.

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

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

Projected Annual Fiscal Impact Statement: None is expected.

Legal Considerations: Council must approve the acceptance of financial donations for this event.

Recommendation: Approval is requested to accept financial and equipment donations from the community for the Father's Day Summer Showdown.

NO.

Item #3.

A RESOLUTION AUTHORIZING THE CITY TO APPROVE AND ACCEPT FINANCIAL AND EQUIPMENT DONATIONS OF FROM THE GENERAL PUBLIC FOR FATHER'S DAY SUMMER SHOWDOWN.

WHEREAS, the Columbus Consolidated Government to receive financial and equipment and production donations to from the public; and,

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

That the City Manager or his designee is hereby authorized to accept financial and equipment donations from the public.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

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

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Contract Extension for Pursuit Vehicle Build Out (Annual Contract) – RFP No. 13-0017
INITIATED BY:	Finance Department

It is requested that Council authorize the extension of the Pursuit Vehicle Build Out contract with Mobile Communications America, Inc., (Columbus, GA), (formally Columbus Communications, Inc., Columbus, GA), for an additional one-year period.

Mobile Communications America, is contracted to provide and install various ancillary equipment in pursuit vehicles, such as: Light Bars, Sirens, Prisoner Restraint Seats, Radars, Car Video, Laptops, etc. The contract extension is necessary to allow time for the new staff in various positions in the Sheriff's Office and Police Department to thoroughly review and revise the specifications. A new RFP was recently advertised, however, once the committee started reviewing the proposals it was evident that the specifications required revision. This extension will allow time for the specification revision and advertisement of a new RFP.

Per Resolution No. 14-13, Council authorized a five-year contract with Columbus Communications, Inc. The contract expired on January 7, 2018. However, in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, and at the request of the Public Safety Departments, the contract was extended for one year, through January 7, 2019. Further, at the request of the Columbus Police Department and the Marshal's Office, Council approved an additional 2-year extension, through January 7, 2021, per Resolution No. 019-19, to allow time for the contractor to complete the build out for cars using parts that had been ordered. Council approved an additional 6-month extension, through July 7, 2021, per Resolution No. 014-21, to allow time for the advertised RFP to be completed and awarded, as well as allow Mobile Communications America, Inc. time to complete the installation on the FY21 vehicles that were just being delivered, due to COVID.

Funds will be budgeted in the appropriate public safety departmental expense budget as Automobiles or Light Trucks/SUVs.

A RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXTENSION OF THE PURSUIT VEHICLE BUILD OUT CONTRACT WITH MOBILE COMMUNICATIONS AMERICA, INC., (COLUMBUS, GA) (FORMALLY COLUMBUS COMMUNICATIONS, INC., COLUMBUS, GA) FOR AN ADDITIONAL ONE-YEAR PERIOD.**

WHEREAS, Mobile Communications America, is contracted to provide and install various ancillary equipment in pursuit vehicles, such as: Light Bars, Sirens, Prisoner Restraint Seats, Radars, Car Video, Laptops, etc. The contract extension is necessary to allow time for the thoroughly review and revise the specifications. A new RFP was recently advertised, however, once the committee started reviewing the proposals it was evident that the specifications required revision. This extension will allow time for the specification revision and advertisement of a new RFP; and,

WHEREAS, per Resolution No. 14-13, Council authorized a five-year contract with Columbus Communications, Inc. The contract expired on January 7, 2018. However, in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, and at the request of the Public Safety Departments, the contract was extended for one year, through January 7, 2019. Further, at the request of the Columbus Police Department and the Marshal's Office, Council approved an additional 2-year extension, through January 7, 2021, per Resolution No. 019-19, to allow time for the contractor to complete the build out for cars using parts that had been ordered. Council approved an additional 6-month extension, through July 7, 2021, per Resolution No. 014-21, to allow time for the advertised RFP to be completed and awarded, as well as allow Mobile Communications America, Inc. time to complete the installation on the FY21 vehicles that were just being delivered, due to COVID.

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

That the City Manager is hereby authorized to extend the contract for Pursuit Vehicle Build Out with Mobile Communications America, Inc., (Columbus, GA), (formally Columbus Communications, Inc., Columbus, GA) for an additional one-year period. Funds will be budgeted in the appropriate public safety departmental expense budget as Automobiles or Light Trucks/SUVs.

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

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

Councilor Garrett voting _____.

Councilor House voting _____.

Councilor Huff voting _____.

Councilor Thomas voting _____.

Councilor Tucker voting _____.

Councilor Woodson voting _____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

B. Ford F250 for Recycling Center – Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Ford F250 for Recycling Center – Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) 2022 Ford F250 Diesel, for the Recycling Center of the Public Works Department, from Allan Vigil Ford (Morrow, GA), in the amount of \$36,822.00. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002.

The truck will be used by division staff in the daily operations by towing recycling trailers from stationary points to the Recycling Center and back to points of origin. This is a new vehicle.

Funds are budgeted in the FY21 Budget: Integrated Waste Management Fund – Public Works – Recycling Center – Light Trucks; 0207-260-3570-RCYL-7722.

A RESOLUTION**NO. _____**

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2022 FORD F250 DIESEL, FOR THE RECYCLING CENTER OF THE PUBLIC WORKS DEPARTMENT, FROM ALLAN VIGIL FORD (MORROW, GA), IN THE AMOUNT OF \$36,822.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT #99999-SPD-ES40199373-002.

WHEREAS, the truck will be used by division staff in the daily operations by towing recycling trailers from stationary points to the Recycling Center and back to points of origin. This is a new vehicle.

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

That the City Manager is hereby authorized to purchase one (1) 2022 Ford F250 Diesel for the Recycling Center of the Public Works Department, from Allan Vigil Ford (Morrow, GA), in the amount of \$36,822.00. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002. Funds are budgeted in the FY21 Budget: Integrated Waste Management Fund – Public Works – Recycling Center – Light Trucks; 0207-260-3570-RCYL-7722.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

C. Ford F350 for Stormwater Management – Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Ford F350 for Stormwater Management – Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) 2022 Ford F350 dually with 5th wheel, for the Stormwater Management Division of the Public Works Department, from Allan Vigil Ford (Morrow, GA), in the amount of \$44,256.00. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002.

The truck will be used by division staff in the daily operations by towing excavators and other small to medium pieces of equipment from job site to job site. This is a new vehicle.

Funds are budgeted in the FY21 Budget: Sewer (Stormwater) Fund – Public Works – Sewer Maintenance – Light Trucks; 0202-260-3210-SWRM-7722.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2022 FORD F350 DUALY WITH 5TH WHEEL, FOR THE STORMWATER MANAGEMENT DIVISION OF THE PUBLIC WORKS DEPARTMENT, FROM ALLAN VIGIL FORD (MORROW, GA), IN THE AMOUNT OF \$44,256.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT #99999-SPD-ES40199373-002.

WHEREAS, the truck will be used by division staff in the daily operations by towing excavators and other small to medium pieces of equipment from job site to job site. This is a new vehicle.

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

That the City Manager is hereby authorized to purchase one (1) 2022 Ford F350 with 5th wheel for the Stormwater Management Division of the Public Works Department, from Allan Vigil Ford (Morrow, GA), in the amount of \$44,256.00. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002. Funds are budgeted in the FY21 Budget: Sewer (Stormwater) Fund – Public Works – Sewer Maintenance – Light Trucks; 0202-260-3210-SWRM-7722.

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

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

D. Health and Wellness Center for City Employees, Pre-65 Retirees and Dependents

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Health and Wellness Center for City Employees, Pre-65 Retirees and Dependents
INITIATED BY:	Finance Department

It is requested that Council authorize the negotiation of an annual contract with CareATC, Inc. (Tulsa, OK) for medical care services for employees, pre-65 retirees, and dependents at the City's Health and Wellness Center.

The staff of CareATC, Inc. shall provide health care that includes but is not limited to the following services:

- Preventive Care
- Sick Visits
- Annual Physical Exams
- Vaccines and Immunizations
- Lab Draws
- Minor Surgical Procedures
- Urgent care needs such as stitches, initial fracture care and basic IV hydration
- COVID-19 Testing
- Occupational Services
- Imaging Services
- Office Visits (scheduled and unscheduled)
- Additional resources and referrals to specialists.
- Support Wellness Initiatives in conjunction with the City, including but not limited to conducting:
 - Annual physical exam and biometric screenings.
 - Providing employee follow-up and wellness education.
 - Providing tobacco cessation program, on-going support and appropriate prescription therapy.
 - Assisting in developing wellness initiatives that have a direct impact on potentially reducing identified health risk.
- Manage employee records in a secured environment in compliance with HIPAA regulations.
- Provide the following reports to CCG on an agreed upon time frame.
 - Health center census data – seen/day; time/visit; etc.
 - Utilization reports
 - Financial reports
 - Employee satisfaction

- Wellness reporting – aggregate report
- Referral care
- Return on Investment / Cost Savings
- Attend meetings with CCG’s benefit committee on an as needed basis to include reporting on health center operations and recommendations to improve operations, utilization, and quality/efficiency of care.
- Assist with health center communication and marketing efforts to participants to ensure an optimal and positive positioning of the center. The vendor will coordinate its marketing and promotion efforts with CCG’s interests.

The contract period shall be for one (1) year, with the option to renew for four (4) additional 12-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

Annual Contract History:

The previous 5-year contract was awarded to Care ATC, Inc. on April 26, 2016 per Resolution No. 135-16. The current contract expires on June 5, 2021.

RFP Advertisement and Receipt of Proposals:

An RFP was issued on January 15, 2021 by the City’s contracted benefits consultant, NFP (formerly ShawHankins), to obtain a Manager for the Health and Wellness Center. NFP documents the RFP was released via email to vendors with public sector experience, and four (4) proposals were received by January 29, 2021.

CareATC, Inc. (Tulsa, OK)

TargetCare
ProactiveMD
Premise

The following events took place after receipt of the proposals by NFP.

RFP MEETINGS/EVENTS	
Description	Date
Proposals were reviewed.	February 12, 2021
Proposal comparisons presented.	February 19, 2021
Internal review.	February/March 2021
Interviews/Presentations.	March/April 2021
Vendor selection.	April 5, 2021

The RFP proposal submitted by CareATC, Inc. met all proposal requirements and was recommended by the benefits consultant to manage the Health and Wellness Center.

Funds are budgeted each fiscal year for this on-going expense: Human Resources – Health Insurance Fees–Professional Services; 0850-220-3320-HLTH-6311.

A RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE NEGOTIATION OF AN ANNUAL CONTRACT WITH CAREATC, INC. (TULSA, OK) FOR MEDICAL CARE SERVICES FOR EMPLOYEES, PRE-65 RETIREES, AND DEPENDENTS AT THE CITY'S HEALTH AND WELLNESS CENTER.**

WHEREAS, an RFP was issued on January 15, 2021 by the City's contracted benefits consultant, NFP (formerly ShawHankins), to obtain a Manager for the City's Health and Wellness Center; and,

WHEREAS, the RFP proposal submitted by CareATC met all proposal requirements and was recommended by the benefits consultant to manage the Health and Wellness Center; and,

WHEREAS, the contract period shall be for one (1) year, with the option to renew for four (4) additional 12-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

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

That the City Manager is hereby authorized to negotiate and execute a contract with CareATC, Inc. (Tulsa, OK) for medical care services for employees, pre-65 retirees, and dependents at the City's Health and Wellness Center. Funds are budgeted each fiscal year for this on-going expense: Employee Health Insurance Fund – Human Resources – Health Insurance Fees – Professional Services; 0850-220-3320-HLTH-6311.

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

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

E. Supplemental Yard Waste Collection Services (Annual Contract) – RFP No. 21-0018

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Supplemental Yard Waste Collection Services (Annual Contract) – RFP No. 21-0018
INITIATED BY:	Finance Department

It is requested that Council approve the execution of an annual contract with Amwaste of Georgia, LLC (West Point, GA) to provide supplemental yard waste collection services for the Public Works Department.

The Waste Collection Division of the Public Works Department collects yard waste for citizens of Columbus, Georgia (Muscogee County). The City defines yard waste as leaves, grass clippings, pine needles and similar yard waste items. Residents must place the yard waste in containers or bags, then place the containers or bags at curbside on or before the scheduled collection day. All yard waste must be free of any type of household garbage.

Due to the City's staffing and equipment constraints, the Public Works Department is outsourcing five (5) of the (14) yard waste collection routes. Amwaste of Georgia, LLC will supply the following equipment and personnel for the supplemental yard waste collection services:

- Five 3-man crews.
- Five new or like-new collection vehicles.
- Collection services four days a week (Monday, Tuesday, Thursday, and Friday).

The term of the contract will be for one (1) year with the option to renew for four (4) additional twelve-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

Annual Contract History:

This is a new annual contract.

RFP Advertisement and Receipt of Proposals:

RFP specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry and DemandStar on November 6, 2020. This RFP has been advertised, opened, and evaluated. One (1) proposal was received on November 6, 2020 from the following:

Amwaste, LLC (West Point, GA)

The following events took place after receipt of the proposals.

RFP MEETINGS/EVENTS		
Description	Date	Agenda/Action
Notification of (1) Proposal	11/30/20	The using department was notified of the one (1) proposal received and was given the option to extend the due date to garner more competition or to resolicit for the services.
Response to Notification of (1) Proposal	12/04/20	The using department elected to open the (1) proposal; due to the dire need of the services.
Pre-Evaluation Meeting	12/18/20	The Purchasing Manager advised evaluation committee members of the RFP rules and process, and the co-managers of the project provided an overview. Proposals were emailed to each committee member to review.
1 st Evaluation Meeting	01/13/21	All committee members did not join the virtual meeting; therefore, Purchasing had to reschedule the meeting.
1 st Evaluation Meeting (Re-scheduled)	01/27/21	The committee discussed the one proposal and determined clarifications were necessary.
Clarification Requested	02/17/21	The committee provided the details necessary to request clarification. The request for clarification was forwarded to the vendor.
Received Partial Clarification and Need for Additional Information	02/18/21	The vendor partially responded to the request for clarification and asked for additional information. The committee provided the additional information, which was forwarded to the vendor.
Received Partial Clarification and Need for Additional Information	02/19/21	The vendor further responded to the request for clarification and asked for additional information. The request was forwarded to the Evaluation Committee.
Evaluation Committee responded to Need for Additional Information	03/08/21	The Evaluation Committee provided additional information, as requested by the vendor.
Additional Information Forwarded/Proposal Extension Request	03/11/21	The additional information was forwarded to the vendor, including a request for the vendor's proposal to remain in effect until July 15, 2021.
Response to Proposal Extension Request	03/23/21	The vendor responded to the proposal extension request; the response was forwarded to the Evaluation Committee.
Recommendation of Committee	03/24/21	The voting committee members unanimously recommended award to the sole respondent, Amwaste of Georgia LLC, contingent upon funding in the FY22 Budget.

Evaluation Committee:

The proposals were reviewed by members of the Evaluation Committee, which consisted of two (2) voting member from Public Works Department and one (1) voting member from the Parks and Recreation Department.

Additional Public Works representatives served as alternate voters (2) and as a non-voting advisor (1).

Vendor Qualifications/Experience:

- Amwaste of Georgia, LLC owns and operates a residential collection and disposal company in West Point, GA, and has performed residential collection in Troup County since 1998.
- The vendor has a staff with over 250 years of combined experience in the solid waste collection and disposal industry.
- The vendor currently employs approximately 300 people and operates five (5) landfills, four (4) transfer stations, and services over 100,000 residential customers in Alabama, Georgia, and Louisiana; five of the locations are listed below:
 - West Point, GA 1200 households
 - Randolph County, AL 4000 households
 - Chambers County, AL 4404 households
 - Montgomery County, AL 3400 households
 - Tangipahoa Parish, LA 11,740 households
- Listed below are the most recent contracts awarded to Amwaste of Georgia, LLC:
 - Saraland, AL 1/1/19 – 12/31/22
5400 homes. Twice per week garbage with a cart, once per week recycle, and once per week bulk and brush (yard waste included).
 - Hammond, LA 2018 - 2023
6300 homes. Twice per week garbage with a cart and once per week bulk and brush (yard waste included).
 - Vestavia Hills, AL 10/1/20 – 9/30/23
13,300 homes. Twice per week garbage with a cart – second service is one-bin collection. Weekly bulk and brush (including yard waste).

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

Funding will be utilized from Integrated Waste Fund Reserves as: Integrated Waste Management Fund – Public Works – Solid Waste Collections – Contractual Services; 0207 – 260 – 3510 – GARB – 6319.

A RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF AN ANNUAL CONTRACT WITH AMWASTE OF GEORGIA, LLC (WEST POINT, GA) TO PROVIDE SUPPLEMENTAL YARD WASTE COLLECTION SERVICES FOR THE PUBLIC WORKS DEPARTMENT.**

WHEREAS, an RFP was administered (RFP No. 21-0018) and one (1) proposal was received; and,

WHEREAS, the proposal submitted by Amwaste of Georgia, LLC met all proposal requirements and was deemed responsive to the RFP; and,

WHEREAS, the contract period shall be for one (1) year, with the option to renew for four (4) additional twelve-month periods. Contract renewal is contingent upon the mutual agreement of the City and the Contractor.

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

That the City Manager is hereby authorized to execute an annual contract with Amwaste of Georgia, LLC (West Point, GA) to provide supplemental yard waste collection services for the Public Works Department. Funding will be utilized from Integrated Waste Fund Reserves as: Integrated Waste Management Fund – Public Works – Solid Waste Collections – Contractual Services; 0207 – 260 – 3510 – GARB – 6319.

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

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

Yard Waste Collection Contract Update

City Council

May 25, 2021



Contract Details

**Cost: \$148,150 monthly
 (\$1,777,800 annually)**

5 trucks with 3-man crews

**Four days/week – Monday, Tuesday,
Thursday & Friday (10 hours/day)**

Contract Details

- Contractor will begin service on: **June 21st**
- **Contract Period:** One year with options to renew 4 additional 12 month periods



Service Details

- This is a **TEMPORARY SOLUTION** to augment our current services
- Both Contractor and City will Service Residents (**Contractor will be assigned 5 routes**)
- All Yard Waste will be collected with the following exceptions:
 - A. Tree for Fee Collections
 - B. Contaminated Waste (Inert materials, construction debris, mixed with trash)
 - C. Bulk Waste (i.e. couches, refrigerators etc.) – (**City will collect**)
- There is no recommendation to increase garbage fee as a direct result of this emergency service



File Attachments for Item:

F. Mail Opener/Extractor for Board of Elections

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Mail Opener/Extractor for Board of Elections
INITIATED BY:	Finance Department

It is requested that Council approve payment to Opex Corporation (Moorestown, NJ) in the amount of \$35,396.60 for the purchase of a mail opener/extractor for the Board of Elections. Due to the anticipated amount of absentee-by-mail turnout during the most recent election cycle, automation was critical to facilitate processing absentee ballot applications, ballot envelopes and ballots efficiently and accurately in weeks leading up to Election Day and in the canvassing process afterwards. The Mail Opener/Extractor enabled election workers to process mailed-in ballots automatically rather than opening the mail by hand.

Prior to the 2020 election cycle, and the challenges faced due to the COVID-19 pandemic, absentee voting by mail participation increased from an average of about 7K absentee by mail ballots to over 56K. This significantly increased the cost of processing absentee ballots.

Thirty (30) election workers were using hand letter openers and worked 18-hour days for fourteen days straight for the June Primary. An attempt was made to use smaller electric envelope openers, but that equipment burned out quickly as they were not designed to handle such large volumes.

After hearing from a colleague in another county who had recently purchased the opener/extractor, the Board of Elections determined that the OPEX Ballot Extractor was vital to operations, as well as a cost-effective way to continue to successfully serve the community, considering the changes in how our citizens were voting. It is expected that absentee by mail voters will continue to increase in the future.

OPEX is recognized as a global technology leader in both government and private business sectors. At the time, OPEX was already serving multiple counties and municipalities in the Atlanta area and across Georgia using this equipment to open their incoming mail and absentee ballots.

Funding is available in the FY21 Budget: Multi-Gov't Project Fund – Board and Commissions – CTCL Election Grant – Elections Expenses; 0216-290-2211-6355.

A RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE PAYMENT TO OPEX CORPORATION (MOORESTOWN, NJ) IN THE AMOUNT OF \$35,396.60 FOR THE PURCHASE OF A MAIL OPENER/EXTRACTOR FOR THE BOARD OF ELECTIONS.**

WHEREAS, due to the anticipated amount of absentee-by-mail turnout during the most recent election cycle, automation was critical to facilitate processing absentee ballot applications, ballot envelopes and ballots efficiently and accurately in weeks leading up to Election Day and in the canvassing process afterwards. The Mail Opener/Extractor enabled election workers to process mailed-in ballots automatically rather than opening the mail by hand; and,

WHEREAS, prior to the 2020 election cycle, and the challenges faced due to the COVID-19 pandemic, absentee voting by mail participation increased from an average of about 7K absentee by mail ballots to over 56K. This significantly increased the cost of processing absentee ballots. Thirty (30) election workers were using hand letter openers and worked 18-hour days for fourteen days straight for the June Primary. An attempt was made to use smaller electric envelope openers, but that equipment burned out quickly as they were not designed to handle such large volumes; and,

WHEREAS, after hearing from a colleague in another county who had recently purchased the opener/extractor, the Board of Elections determined that the OPEX Ballot Extractor was vital to operations, as well as a cost-effective way to continue to successfully serve the community, considering the changes in how our citizens were voting. It is expected that absentee by mail voters will continue to increase in the future; and,

WHEREAS, OPEX is recognized as a global technology leader in both government and private business sectors. At the time, OPEX was already serving multiple counties and municipalities in the Atlanta area and across Georgia using this equipment to open their incoming mail and absentee ballots.

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

That the City Manager is hereby authorized to render payment to payment to Opex Corporation (Moorestown, NJ) in the amount of \$35,396.60 for the purchase of a mail opener/extractor for the Board of Elections. Funding is available in the FY21 Budget: Funding is available in the FY21 Budget: Multi-Gov't Project Fund – Board and Commissions – CTCL Election Grant – Elections Expenses; 0216-290-2211-6355.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

G. Tennis Court Supplies (Annual Contract) – Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Tennis Court Supplies (Annual Contract) – Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of tennis court supplies on an “as needed” basis from Fast Dry Corp dba 10-S Tennis Supply (Pompano Beach, FL) and BSN Sports, LLC (Dallas, TX) for the estimated annual contract value of \$31,338.60.

The tennis court supplies include: Magnesium Chloride, Har-Tru tennis court surfacing material, Har-Tru HydroBlend surfacing material, Line Sweepers, Drag Brush and Double Tennis Nets. The Parks and Receptions Department will purchase the items to maintain the City’s tennis courts.

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

Bid specifications were posted on DemandStar, the Purchasing Division website and the Georgia Procurement Registry. Bid responses were received on May 12, 2021 from two bidders. This bid has been advertised, opened and reviewed.

Description	Fast Dry Corp dba 10-S Tennis Supply (Pompano Beach, FL)	BSN Sports, LLC (Dallas, TX)
Magnesium Chloride (55 lb bags) – 500 Bags	\$12,855.00	No Bid
Har-Tru Tennis Court Surfacing (50 lb bags) – 1,000 Bags	\$7,520.00	No Bid
Har-Tru HydroBlend Tennis Court Surfacing (50 lb bags) – 350 Bags	\$2,569.00	No Bid
Line Sweeper with curved handle (Har-Tru Line Master or equivalent) - 15	\$2,655.00	No Bid
Drag Brush 6’ Hand Model - 10	\$2,160.00	No Bid
Double Tennis Net (Edwards 30 LS or equivalent) - 20	\$3,620.00	\$3,579.60

TOTAL ESTIMATED ANNUAL COST	\$27,759.00	\$3,579.60
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Funds are budgeted each fiscal year for this ongoing expense: General Fund – Parks and Recreation – Park Services – Cooper Creek Tennis Center – Operating Materials, 0101-270-4048-COPR-6728.

A RESOLUTION

Item #G.

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF TENNIS COURT SUPPLIES, ON AN “AS NEEDED” BASIS, FROM FAST DRY CORP DBA 10-S TENNIS SUPPLY (POMPAÑO BEACH, FL) AND BSN SPORTS, LLC (DALLAS, TX) FOR THE ESTIMATED ANNUAL CONTRACT VALUE OF \$31,338.60.

WHEREAS, the tennis court supplies include: Magnesium Chloride, Har-Tru tennis court surfacing material, Har-Tru HydroBlend surfacing material, Line Sweepers, Drag Brush and Double Tennis Nets; and,

WHEREAS, the Parks and Recreations Department will purchase the items to maintain the City’s tennis courts; and;

WHEREAS, the initial contract period is for two (2) years, with options to renew for three (3) additional twelve-month periods. Contract renewal is contingent upon the mutual agreement of the City and the vendor.

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

That the City Manager is hereby authorized to purchase tennis court supplies on an “as needed” basis from Fast Dry Corp dba 10-S Tennis Supply (Pompano Beach, FL) and BSN Sports, LLC (Dallas, TX) for the estimated annual contract value of \$31,338.60. Funds are budgeted each fiscal year for this ongoing expense: General Fund – Parks and Recreation – Park Services – Cooper Creek Tennis Center – Operating Materials, 0101-270-4048-COPR-6728.

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

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

H. Repair of Landfill Compactor for Public Works

**Columbus Consolidated Government
Council Meeting Agenda Item**

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

It is requested that Council approve payment to Yancey Brothers (Fortson, GA), in the amount of \$67,003.52, for the repair of a Caterpillar (Al Jon) Landfill Compactor, Vehicle #11354.

The compactor needed its engine rebuilt resulting from spun cam bearings and fuel diluting the engine oil. The equipment required OEM parts for the repair. Yancey Brothers is the authorized service provider for Caterpillar heavy equipment. Consequently, the vendor is deemed the only known source for the repair, per the Procurement Ordinance, Article #3-114.

The compactor is utilized at the Pine Grove Landfill to shred, tear and compact landfill waste. The equipment is crucial to the daily operation of the landfill.

Funds are available in the FY21 Budget: Integrated Waste Management Fund – Public Works Pine Grove Landfill – Auto Parts and Supplies; 0207 – 260 – 3560 – PGRO – 6721.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING PAYMENT TO YANCEY BROTHERS (FORTSON, GA), IN THE AMOUNT OF \$67,003.52, FOR THE REPAIR OF A CATERPILLAR (AL JON) LANDFILL COMPACTOR, VEHICLE #11354.

WHEREAS, the compactor needed its engine rebuilt resulting from spun cam bearings and fuel diluting the engine oil. The equipment required OEM parts for the repair; and,

WHEREAS, Yancey Brothers is the authorized service provider for Caterpillar heavy equipment. Consequently, the vendor is deemed the only known source for the repair, per the Procurement Ordinance, Article #3-114; and,

WHEREAS, the compactor is utilized at the Pine Grove Landfill to shred, tear and compact landfill waste. The equipment is crucial to the daily operation of the landfill.

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

That the City Manager is hereby authorized to render payment to Yancey Brothers (Fortson, GA), in the amount of \$67,003.52, for the repair of a Caterpillar (Al Jon) Landfill Compactor, Vehicle #11354. Funds are available in the FY21 Budget: Integrated Waste Management Fund – Public Works – Pine Grove Landfill – Auto Parts and Supplies; 0207 – 260 – 3560 – PGRO – 6721.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

1. PUBLIC SAFETY ADVISORY COMMISSION: Email Correspondence from David Rohwedder- Chairperson advising of the board's vote to request that the seat of Friar Noel Danielewicz (Council District 3 Representative) be declared vacant due to lack of attendance.

Sandra T Davis

From: David Rohwedder <david@litnerlaw.com>
Sent: Friday, April 23, 2021 4:54 PM
To: Sandra T Davis
Cc: Annalisa Shelling
Subject: [EXTERNAL] RE: Public Safety Advisory Committee Minutes from March 18, 2021

Ms. Davis,

PSAC has removed Friar Noel Danielewicz. As such, PSAC requests that Council declare the seat vacant and fill the vacancy.

Thanks.

David Rohwedder
 Chair

David T. Rohwedder
 OF COUNSEL



Columbus Office
 1340 14th St.
 Columbus, Georgia 31901

Atlanta Office
 1776 Briarcliff Rd. NE
 Atlanta, Georgia 30306

Office: (706) 222-1911
 Fax: (678) 809-1775
 E-mail: dave@litnerlaw.com

www.litnerlaw.com



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From: Sandra T Davis <Davis.Sandra@columbusga.org>
Sent: Wednesday, April 21, 2021 10:33 AM
To: David Rohwedder <david@litnerlaw.com>

File Attachments for Item:

2. Minutes of the following boards:

Board of Elections & Registration, April 1, 2021

Board of Tax Assessors, #16-21

Budget Review Committee, May 4, 2021

Convention & Visitors Board of Commissioners, April 21, 2021

Development Authority of Columbus, April 8, 2021

Housing Authority of Columbus, March 17, 2021

Planning Advisory Commission, February 17 and March 3, 2021

Planning Advisory Commission, April 7 and 21, 2021

Uptown Facade Board, March 15 and April 19, 2021



Board of Elections and Registrations

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

Margaret S. Jenkins, Chair
Uhland "U. D." Roberts, Vice-Chair

Diane Scrimshire
Linda Parker

Item #2.

Muscogee County Board of Elections and Registration April 1, 2021 Minutes

The monthly meeting for the Muscogee County Board of Elections and Registration was held Thursday, April 1st. Vice Chairperson Uhland Roberts called the meeting to order at 2:00 p.m. Chair Margaret Jenkins excused from meeting. March Board minutes were adopted.

Comments: N/A

New Business:

- **VR Report-** Linda Parker seconded Diane Scrimshire's motion to accept 34 obituary deaths for the month of March. Vote was unanimous to accept report.
- **UGA Research Project-** Diane Scrimshire seconded Linda Parker's motion to not move forward with UGA unless court order from SOS Elections Division requesting participation.

Old Business:

- **Special Election-** Qualifying for School Board Seat District 2 will be April 6-8 9:30am.- 4:00pm., with fees set at \$135.00
- Expense borne by School District. Tech support will be Timothy Brown.
- Early voting at City Service Center will start May 24th. Absentee by mail to begin May 24th.
- **Relocation-** Linda Parker second Diane Scrimshire's motion to accept St. Mark precinct to be moved to Central Baptist Church, 8303 Whitesville Rd.
- **Senate Bill 202-** Educating voters on new process.

Correspondence: N/A

Guest:

- Jane Wilson

No further business Vice-Chair, Uhland Roberts, adjourned the meeting at 2:51 p.m.

Respectfully Submitted,


Margaret Jenkins
Chairperson

SB202 – As passed

Section 3 – defines Superintendent

Section 4 – Attorney General establish and maintain telephone hotline for voters

Section 5 – Describes how SEB is composed and how chairperson is selected. SOS is ex officio nonvoting member

Section 6 – Process for suspending county or municipal superintendents (only 4 at one time)

Section 7 – Defines performance review board, investigation, and suspension process

Section 8 – State Election Board may only adopt emergency rules or regulations in certain circumstances after appropriate notice

Section 9 – County must budget funds for elections and voter registration

Section 10 – How counties without boards of elections operate

Section 11 – Poll workers can work outside of county of residence with approval

Section 12 – Defines local election official and sets out what officials can request performance review

Section 13 – Process for withdrawal, death or disqualification of nonpartisan candidates

Section 14 – No grant funding

Section 15 – No limit on number of persons a voter can challenge

Section 16 – Sets time for challenges to be filed

Section 17 – List maintenance by SOS

Section 18 – Precinct with more than 2000 registered voters and a wait time longer than an hour much be split

Section 19 – Notices of changes in precinct locations posted 7 days before election and requires signage to be a certain size

Section 20 – Restricts use of movable polling places only in emergencies declared by Governor

Section 20A – Describes form of nonpartisan ballot

Section 20B – Form of ballot in nonpartisan municipal primaries

Section 20C – Requires name and designation of precinct

Section 21 – Related to form of ballot in nonpartisan elections

Section 21A – Precinct name and designation on ballot

Section 21B – Requires precinct name and designation on absentee ballots

Section 22 – 1 ballot marking device for every 250 voters in precinct required in general elections. Flexibility in other elections based on expected turnout, voters that have already voter or other factors.

Section 23 – Security paper (except for UOCAVA)

Section 23A – Ballots printed by BMD required to have name and designation of precinct

Section 24 – Public notice of pre-election testing. Ads not in legal section

Section 25 – Application for absentee ballots no earlier than 78 days or later than 11 days before election. Application must contain Georgia driver's license or identification card number or copy of form of id in 21-2-417. Applications mailed by organizations must have disclaimer prominently displayed.

Section 26 – Additional early voting sites established by registrars. Authorizes drop boxes inside, under constant surveillance, and open only during hours of early voting (Muscogee County – 1)

Section 27 – Sets period for mailing absentee ballots. Changes period of time a voter in hospital can request absentee ballot. Requires Georgia driver's license number or identification card on absentee ballot oath envelope in addition to signature. Space for last four of social security number if no Ga DL or ID. Sets language of oath for voter. Rank choice voting for UOCAVA

Section 28 – Process for returning absentee ballot, wording of oath, information required, and who can return the ballot. Sets time, days and hours of advance voting (Saturdays are mandatory – Sundays optional for counties) (9-5 mandatory with 7 to 7 optional). Sets daily reporting requirements for absentee voting and provisional ballots

Section 29 – Process for validating absentee ballots that are received. Describes cure process. Early opening and scanning of absentee ballots on third Monday before election or primary. Describes process for monitors. Provides for tabulating absentee ballots beginning at 7:00 am on election day

Section 30 – SOS authorized to inspect and audit information regarding absentee ballots

Section 31 – Poll hours extended only by order of a superior court judge

Section 32 – Defines process for poll workers or monitors

Section 33 – Defines prohibitions of giving items to voters within 150' of building where voting is happening or 25' of voter standing in line.

Section 34 – Prohibits out of precinct provisional ballots unless it is after 5:00 pm and voter completes a sworn statement

Section 35 – Validation of provisional ballots

Section 36 – As soon as possible after close of polls, totals of ballots (including provisional) must be reported no later than 10:00 pm on election day.

Section 37 – Canvass and computation cannot be adjourned until complete

Section 38 – Relates to ballots identifying voter, not marked or marked improperly

Section 38A – Name and precinct designation on ballots

Section 38B – Name and precinct designation on ballots

Section 39 – How duplication panel is composed. Requires unique numbers for duplicate ballots that links back to original

Section 40 – Computation and canvassing continues until complete

Section 41 – Computation and canvassing of absentee ballots until complete. Certification Monday following election

Section 42 – Majority vote for winner of election. Any runoff is 28 days from general, special election or primary. Runoff is a continuance

Section 43 – Conduct of special elections and dates

Section 44 – Time for special election

Section 45 – Special election of US senator

Section 46 – Special elections and primaries for vacancies

Section 47 – Protects privacy of ballot

Section 48 – Illegal to see or photograph another ballot

Section 49 – Delay of census data

Section 50 – Related to emergency rules

Section 51 – Ballot images public record

Section 52 – sets effective dates

All parts of new law are effective now except sections 21,23,25,27,28,29...those sections effective July 1, 2021

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Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #2.

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

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

Board Members

Chester Randolph
Chairman

Lanitra Sandifer Hicks
Assessor

Trey Carmack
Assessor

Todd A. Hammonds
Assessor

Jayne Govar
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MAY 12 2021

CLERK OF COUNCIL

MINUTES #16-21

CALL TO ORDER: Vice Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, May 3, 2021, at 9:00 AM.

PRESENT ARE:

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

APPROVAL OF AGENDA: Assessor Carmack motions to accept Agenda. Assessor Sandifer Hicks seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Carmack motions to accept Minutes #15-21. Assessor Sandifer Hicks seconds and the motion carries.

At 9:05, Deputy Chief Appraiser Glen Thomason presents for Administrative Division to the Board:

- Veterans Non-Renewal List – Signed and Approved.
- VA Exemptions - #102001050, #111021008, #097002012, #100014042, #082062079, #083037013, #078017007, #081030024, #128001039 – Signed & Approved.

At 9:18, Personal Property Manager Stacy Pollard presents to the Board:

- Exemptions - #L2370701, #L2370801, #P0478401, L2397201, #P0901901 – Signed & Approved.
- Value Adjustments – Signed & Approved.

At 9:30, Executive Session, Personnel - No Vote taken.

At 9:50, Commercial Property Manager Tanya Rios presents to the Board:

- Return Values – Signed & Approved.
- Exemption Removal - #084 029 011 - Assessor Hammonds motions to approve. Assessor Carmack seconds and the motion carries.
- All Value Changes – Signed & Approved.

At 11:20, Residential Manager Jeff Milam presents to the Board:

- Value Changes – Signed & Approved.

Board meeting on May 10, 2021 will be held in person.

At 11:55, Vice Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

MIN# 17 - 21 MAY 17 2021


APPROVED: _____




C. RANDOLPH
CHAIRMAN



L. SANDIFER HICKS
ASSESSOR



T. CARMACK
ASSESSOR



T.A. HAMMONDS
ASSESSOR



J. GOVAR
VICE CHAIRMAN

~~ MINUTES ~~

BUDGET REVIEW COMMITTEE



Councilor Judy W. Thomas - Chairperson

Mayor Pro Tem R. Gary Allen

Councilors: Jerry "Pops" Barnes, Charmaine Crabb, Glenn Davis,
R. Walker Garrett, John M. House, Bruce Huff, Toyia Tucker
and Evelyn 'Mimi' Woodson

May 4, 2021 / 9:09 AM /
Council Chambers
South Hall of Columbus Convention & Trade Center
801 Front Avenue, Columbus, GA 31901

I. CALL TO ORDER – Vice Chairperson John M. House

II. INVOCATION – Mayor Pro Tem R. Gary Allen

III. PLEDGE OF ALLEGIANCE - Led by Vice Chairperson John House

PRESENT: Vice Chairperson John M. House and Mayor Pro Tem R. Gary Allen. Councilors Charmaine Crabb, Glenn Davis (entered at 9:24 p.m.), R. Walker Garrett, Bruce Huff (entered at 9:11 p.m.), Toyia Tucker and Evelyn 'Mimi' Woodson. Mayor B. H. "Skip" Henderson, III, City Manager Isaiah Hugley, City Attorney Clifton Fay, Finance Director Angelica Alexander, Clerk of Council Sandra T. Davis and Deputy Clerk Pro Tem Tameka Colbert were also present.

ABSENT: Chairperson Judy W. Thomas and Councilor Jerry 'Pops' Barnes.

A G E N D A

PRESENTATIONS:

1. FY22 Budget & Compensation Package Overview - Angelica Alexander, Finance Director & Reather Hollowell, Human Resources Director

2. FY22 Healthcare Update - Tammi Starkey, NFP Benefits Consultant
3. Tax Commissioner's Office – Lula Huff, Tax Commissioner
4. Public Defender's Office – Moffett Flournoy, Chief Public Defender & Steve Craft, Assistant Chief Public Defender
5. Transportation Project Update – Pam Hodge, Deputy City Manager

Mayor Henderson FY 22 Budget Review Meeting Opening Statement:

Mayor Henderson said he would like to point out that the budget is aggressive but also very conservative regarding estimating revenues. He said the ground was set and plowed last year when the Budget Review Committee came together and worked hard on a budget that would prepare us for coping with the COVID-19 virus. He gave gratitude to the Council for their foresight and fortitude in dealing with the budget. He said holding the line on all except the most critical and essential expenses is what allowed us to end FY22 with a projection of about 117 days of fund balance. He said the Council in harmony with staff, is what allowed us to be a little bit more aggressive with some one-time capital expenditures in the budget. He advised that there is a 2% raise included in the proposed budget for all city employees that would be effective July 1, 2021. He said we also addressed some additional pay issues with some of our Public Safety Departments that had been neglected over the years because of a low flow of revenue. He said we have also included \$325,000 for a pay study and 1 million dollars to get caught up with demolitions. He said all of this has been with an anticipated fund balance at the end of FY22 of just under 100 days.

City Manager Isaiah Hugley's FY 22 Budget Review Meeting Opening Statement:

City Manager Hugley thanked the Finance Director and her staff for their hard work in bringing together the proposed budget. He also expressed his gratitude to the Mayor for his guidance and direction. He said he feels good about what the Mayor has proposed in his budget.

ADD/DELETE LIST:

Finance Director Angelica Alexander outlined the current add/delete list. **A copy is on file in the Clerk of Council's Office*

Finance Director Alexander pointed out there is one item missing from the add/delete list. She said there is an additional position, which is a budget neutral position for the Clerk of Superior Court's Office that was to be included in the budget. She said this is using .09 reserve days which takes the general fund total down to 60.24 days. She said there is a budget neutral title only change for the Sheriff's Office that will be listed on the next handout.

BUDGET REVIEW ITEM #1

FY20 RECOMMENDED BUDGET OVERVIEW:

Finance Director Angelica Alexander provided an overview of the power point presentation entitled *FY22 Recommended Budget*. **A copy is on file in the Clerk of Council's Office*

FY22 Recommended Budget

Agenda

- Budget Process/Schedule
- Overview
 - Operating Funds Summary (including Capital/CIP)
 - Agency Appropriations
 - Non-Operating Funds Summary
 - Other Local Option Sales Tax
 - Transportation Special Purpose Local Option Sales Tax (TSPLOST)
 - Healthcare
- Department/Office Presentations

Budget Process

- Submitted to the Council by the Mayor no less than 60 days prior to the start of each fiscal year
- Includes operating and capital expenditures accompanied by revenues
- Shall be accompanied by a budget message from the Mayor containing policy, major changes, general summary and other information deemed appropriate
- Made public by advertising in the newspaper and hearings for public comment
- Budget and Millage Ordinances along with related ordinances must be approved by July 1st.

Budget Schedule

- May 2021
 - Budget Review Sessions
 - May 4th – Overview, Operating Funds, Agency Appropriations, Non-Operating Funds, OLOST, TSPLOST, Healthcare, Department/Office Presentations
 - May 11th – Department/Office Presentations
 - May 25th – Add/Delete List
- June 2021
 - Notices in the newspaper for public comment
 - Public Hearings for Taxpayer Bill of Rights
 - First and Second Reading – Budget and Millage Ordinances

FY22 Operating Funds

- | | |
|-----------------------|----------------|
| • Revenues | \$ 285,817,573 |
| • Expenditures | \$ 296,199,992 |
| • Use of Fund Balance | \$ 10,382,419 |

FY22 Assumptions

- Decrease in the Millage Rates from FY21
 - USD #1 = 17.51 mills
 - USD #2 = 11.53 mills
 - USD #4 = 10.63 mills
- 1% Increase in the Digest
- 98% Collection Rate
- Civic Center subsidy \$557,888
- No subsidy Integrated Waste
- Subsidies to E911 and Golf Courses
- Value of one mill (Operating) = \$4,832,869
- Value of one mill (Debt) = \$5,207,467
- COLA included of 2.0% for active employees and 1.0% for retirees effective July 2021 (excluding Elected Officials)
- Health Insurance – Continue contribution share strategy of 70/30 for active employees. Rates remain unchanged for Wellness and Non-Wellness Participation.

Millage Summary

	USD #1		USD #2		USD #4	
	<u>FY21</u>	<u>FY22</u>	<u>FY21</u>	<u>FY22</u>	<u>FY21</u>	<u>FY22</u>
Total Gen and Urban	8.18	8.18	6.13	6.13	5.98	5.98
METRA	0.82	0.82	0.82	0.82	0.82	0.82
Total subject to cap	9.00	9.00	6.95	6.95	6.80	6.80
Stormwater	1.24	1.24	0.20	0.20	N/A	N/A
Paving	3.44	3.44	0.55	0.55	N/A	N/A
Medical Center	3.00	3.00	3.00	3.00	3.00	3.00
Economic Development	0.50	0.50	0.50	0.50	0.50	0.50
Debt Service	0.34	0.33	0.34	0.33	0.34	0.33
TOTAL	17.52	17.51	11.54	11.53	10.64	10.63

FY22 Recommended Operating Budget

- General 55.5%
- Other LOST 14.2%
- Stormwater 2.5%
- Paving 5.4%
- Medical Center 5.0%
- Integrated Waste 4.5%
- E-911 1.4%
- Economic Development Authority 0.8%

• Debt Services	4.0%
• Transportation	3.6%
• Trade Center	1.0%
• Bull Creek	0.5%
• Oxbow	0.2%
• Civic Center	1.4%

FY22 Revenues (Sources of Revenue)

• Charges for Services	13.1%
• Fines & Forfeitures	1.4%
• General Property Taxes	30.5%
• Intergovt.	1.4%
• Investment Income	0.3%
• Franchise Fees	6.0%
• Licenses & Permits	0.9%
• Miscellaneous	1.0%
• Business & Other Taxes	10.1%
• Sales & Use Taxes	26.4%
• Transfers In	4.6%
• Fund Balance	3.5%

FY22 Expenditures

• Recreation & Culture	6.7%
• Public Safety	39.0%
• Criminal Justice	5.1%
• Statutory, Boards & Commissions	1.7%
• Capital Improvements	3.2%
• Non-Departmental	10.6%
• Debt Service	4.1%
• Mass Transit	3.5%
• Management Operations	7.7%
• Community Services	8.5%
• Public Works	9.7%

FY22 Operating Budget by Type

• Personnel Services	54.0%
• Operating	38.7%
• Capital Outlay	3.2%
• COLA/Pay Adjustment	0.9%
• CIP	3.2%

General Fund

- Revenues \$161,082,401
- Expenditures \$164,312,529
- Difference \$3,230,128
- General Fund accounts for normal “day to day” activities (i.e. Police, Fire, Public Works, Parks & Recreation, courts, etc.) Primarily funded from sales tax, property taxes and franchise fees.
- Personnel
 - Pay & Compensation Package - \$2,466,943
 - New/Restored
 - Internal Auditor – Forensic Auditor G21
 - Finance – Financial Analyst G19
 - Inspections & Codes – Chief Inspector G22
 - Public Works – Correctional Detail Officer PS12
 - Elections – Elections Technician G10
 - Clerk of Superior Court – (2) Deputy Clerk II G12
 - Budget Neutral Reclassifications
 - City Attorney – Legal Administrative Assistant G14B to Legal Administrative Assistant G14C
 - City Attorney – Paralegal G15B to Paralegal G15C
 - City Manager – Executive Assistant G14 to Chief of Staff G20
 - Finance – Senior Accountant G19 to Senior Accountant G20
 - Finance – Tax Supervisor G18 to Licensing & Tax Supervisor G19
 - Finance – 2 Customer Service Representative G9 to 2 Licensing & Tax Clerk G12
 - Finance – Senior Customer Service Representative G10 to Senior Licensing & Tax Clerk G13
 - Finance - 3 Budget & Management Analyst G17 to 3 Budget & Management Analyst G19
 - Human Resources – HR Technician G12 to HR Technician G14
 - Planning – Planning Manager G22C to Planning Manager G22F
 - Public Works – Fleet Maintenance Technician G12 to Administrative Technician G12 (Title Change Only)
 - Cooperative Extension – City Extension Agent 4-H Monthly Supplement Increase from \$13,989 to \$14,406
 - Cooperative Extension – Program Assistant 4-H Monthly Supplement Increase from \$17,289 to \$17,808
 - Cooperative Extension – City Extension Agent Monthly Supplement Increase from \$13,008 to \$13,399
 - Cooperative Extension – Cooperative Extension Secretary Monthly Supplement Increase from \$14,019 to \$14,440
 - Police – Criminal Records Technician G10 to Open Records Compliance Coordinator G14
 - Police – Criminal Records Technician G10 to Administrative Secretary G10 (Title Change Only)

- Fire/EMS – 2 Administrative Secretary G10 to 2 Fire Payroll Technician G12
- Fire/EMS – Fire Lieutenant PS18 to Logistics Captain Emergency Apparatus Coordinator PS20
- Fire/EMS – EMA Planner PS17 to EMA Planner PS20
- MCP – Correctional Officer PS12 to Sergeant PS18
- Clerk of Superior Ct – 2 PT Deputy Clerk I G10 to 1 FT Deputy Clerk I G10
- Sheriff – 2 Administrative Secretary G10 to 2 Deputy Clerk II G12
- Sheriff – 2 Judicial Administrative Technician II G10 to 2 Deputy Clerk II G12
- Sheriff – 2 Administrative Clerk II G10 to 2 Deputy Clerk II G12
- Sheriff – Administrative Assistant G12D to Administrative Assistant G12E
- Sheriff – Accounting Technician G12B to Accounting Technician G12D
- Sheriff – Sergeant PS18 to Lieutenant PS20
- Deletions
 - Sheriff – PT Administrative Secretary G10
- Capital = \$1,370,005
 - Information Technology = \$46,067
 - 1 Ford Expedition (Replacement) = \$46,067
 - Inspections & Codes = \$241,450
 - 9 Mid-Size SUV's (Replacements) = \$236,250
 - 2 Lenovo Laptops (New) = 5,200
 - Engineering = \$29,824
 - F150 Full-Size Crew Cab Truck (Replacement) = \$29,824
 - Public Works = \$364,198
 - Hauffman Laser Alignment Machine (Replacement) = \$100,000
 - Furniture (Replacement) = \$3,000
 - Truck Shop Heavy Duty Lift (Replacement) = \$230,000
 - Inmate Van (Replacement) = \$31,198
 - Parks and Recreation = \$559,177
 - 3 Janitorial Vans (Replacements) = \$86,484
 - 13 Full-Size Pick-up Trucks (Replacements) = \$472,693
 - Tax Assessor = \$124,300
 - Mobile Cama Solution (New) = \$74,300
 - 2 Mid-Size Impalas (Replacement) = \$50,000
 - Public Defender = \$2,000
 - Computer Equipment (Replacement) = \$2,000
 - Probate Court = \$2,989
 - Lobby Chairs (Replacements) = \$1,495
 - Desk Chairs (Replacements) = \$1,494

CIP = \$1,000,000

REFERRAL(S):

- A request was made for the Finance Director to provide the Committee with the salary grade level chart. (*Allen*)

General Fund – Fund Balance

Reserve Days	FY17	FY18	FY19	FY20	FY21 (est. projection)	FY22 (est. projection)
Traditional Funds	21.07	26.52	34.28	59.20	68.76	60.33
OLOST Funds	42.09	41.43	46.95	43.47	49.04	38.43
TOTAL General Fund	63.16	67.84	81.23	102.67	117.80	98.76

Storm Water Fund

- Revenues \$5,682,843
- Expenditures \$7,482,843
- Difference \$1,800,000
- Stormwater Fund accounts for activities restricted for stormwater and drainage. Primarily funded from property taxes.
- Millage Rate remains the same at 1.24 for USD #1 and 0.20 for USD #2.
- Personnel
 - New (Additions)
 - Engineering – Stormwater Data Inspector G16
 - Public Works – Assistant Public Works Director G24 – 35% Funded (Transferred from IWF)
 - Budget Neutral Reclassifications
 - Public Works – Rainwater Division Manager G21D to Rainwater Division Manager G23C
 - Public Works – Maintenance Worker I G7 to Crew Leader G12
 - Public Works – 2 Heavy Equipment Supervisor G15 to 2 Heavy Equipment Supervisor G17
 - Public Works – Correctional Detail Supervisor PS15 to Correctional Detail Supervisor PS16
 - Deletions
 - Public Works – Maintenance Worker I G7
 - Public Works – Equipment Operator G12
- Capital
 - Engineering = \$39,818
 - Full-Size F150 Crew Cab Truck (New) = \$36,361
 - Laptop with Docking Station (New) = \$2,607
 - iPad Air with Case = \$850
 - Public Works = \$125,500
 - Spraymate 35D (New) = \$96,500
 - Spincasting Equipment Set (New) = \$29,000
- CIP = \$3,135,501

Paving Fund

- Revenues \$16,117,840
- Expenditures \$16,117,840
- Difference \$ 0
- Paving Fund accounts for maintenance and improvements to roads and bridges. Primarily funded by property taxes.
- Millage Rate remains the same at 3.44 in USD #1 and 0.55 in USD #2.
- Personnel
 - New (Additions)
 - Engineering – Project Engineer G22
 - Engineering – Engineering Inspector G16
 - Public Works – Assistant Public Works Director G24 – 65% Funded (Transferred from IWF)
 - Public Works – Tree Trimmer Crew Leader G13
 - Public Works – Equipment Operator III G12
 - Public Works – Equipment Operator I G10
 - Public Works – Administrative Assistant G12
 - Budget Neutral Reclassifications
 - Public Works – Equipment Operator III G12 to Senior Heavy Equipment Operator G14
 - Public Works – Contract Inspector G14 to Contract Inspector G16
 - Public Works – Equipment Operator III G12 to Urban Forestry Supervisor G15
 - Public Works – 4 Public Works Crew Leader G12 to Heavy Equipment Crew Leader G13
 - Public Works – 5 Equipment Operator III G12 to Heavy Equipment Crew Leader G13
 - Deletions
 - Public Works – 2 Maintenance Worker I G7
- Capital
 - Engineering = \$77,864
 - 2 Mid-Size SUV (New) = \$69,550
 - 2 Laptops with Docking Stations (New) = \$5,214
 - 2 iPad Pro with Case (New) = \$1,400
 - 2 iPad Air with Case (New) = \$1,700
 - Public Works = \$270,000
 - Small Asphalt Truck (Replacement) = \$150,000
 - 12 Zero Turn Mowers (Replacements) = \$120,000
- CIP = \$999,124

Medical Center Fund

- 3 mills projected at \$14,208,633
- Proposed budget = \$14,808,633
- Medical Center Fund accounts for funding for indigent hospital care. Funded with property taxes.

- Contract includes inmate medical expenses.
- \$600,000 Transfer from the General Fund included for excess inmate medical expenses.

Integrated Waste

- Revenues \$13,191,200
- Expenditures \$13,191,200
- Difference \$ 0
- Integrated Waste accounts for refuse collection and disposal, recycling, and landfill operations.
- Residential Rate = \$18/month (no change since FY19)
- Operating budget includes debt service payment on existing capital leases for equipment (\$1,643,711 for existing leases)
- Personnel
 - New (Additions)
 - Maintenance Worker I G7
 - Budget Neutral Reclassifications
 - Public Works – Assistant Public Works Director G24 to Integrated Waste Fund Manager G24 (Title Only Change)
 - Public Works – Waste Equipment Operator G12 to Administrative Technician G12 (Title Change Only)
 - Public Works – Waste Equipment Operator G12 to Environmental Compliance Officer G13
 - Public Works – Waste Collection Worker G8 to Inventory Control Technician G10
 - Public Works – Recycling Truck Driver G12 to Environmental Compliance Officer G13
 - Public Works – Recycling Truck Driver G12 to Mobility Technician G14
 - Public Works – Waste Disposal Manager G21 to Waste Disposal and Recycling Manager G23
 - Public Works – Waste Equipment Operator G12 to Maintenance Worker I G7
 - Public Works – Recycling Truck Driver G12 to Environmental Compliance Officer G13
- No Capital or CIP

E911 Fund

- Revenues \$4,121,365
- Expenditures \$4,121,365
- Difference \$ 0
- E911 accounts for telephone subscriber surcharges and collection for emergency dispatch. Primarily funded with landline, wireless and prepaid phone charges.
- Public Safety OLOST subsidy = \$220,073

Economic Development

- Budget = \$2,434,053

- Economic Development Fund accounts for 0.50 mills used for attracting quality companies, broadening the tax base, job creation and retention.
- Development Authority (0.25 mills) = \$1,184,053
- NCR / BC/BS project commitment = \$800,000 (Year 7 of 10)
- Mercer project commitment = \$100,000 (Year 3 of 5)
- CCVB Support Allocation = \$350,000
- Use of Reserves = \$65,947

Debt Service Fund

- Revenues \$11,928,758
- Expenditures \$11,928,758
- Difference \$0
- Debt Service accounts for accumulation and disbursement of principal and interest payments.
- Millage Rate slightly decreased to 0.33 mills.
(FY21=.34, FY20/FY19=.47, FY18=.60, FY17/FY16/FY15=.70, FY14=.79)

Metra Fund

- Revenues \$10,570,289
- Expenditures \$10,727,588
- Difference \$157,299
- METRA Fund accounts for the operations of the public transportation system. Primarily funded from property taxes, federal and state grants, service charges, and TSPLOST.
- Personnel
 - No Adjustments
 - Capital = \$2,354,546 (\$1,454,546 – FTA , \$900,000 – TSPLOST)

Trade Center Fund

- Revenues \$2,580,150
- Expenditures \$2,978,592
- Difference \$398,442
- Trade Center Fund accounts for the operations of the facility. Primarily funded from event proceeds, beer tax (\$680k) and Hotel/Motel Tax (\$350k)
- Personnel
 - New (Additions)
 - Director of Sales & Events G21
 - Budget Neutral Reclassifications
 - Conference Facilitator G16 to Marketing Coordinator G19
 - Conference Facilitator G16 to Event Services Coordinator G19
 - Assistant Trade Center Director G21D to Assistant Trade Center Director G23C
 - Facilities Engineer G23 to Facilities Maintenance Manager G17

- Deletions
 - Administrative Clerk I G9
 - Event Attendant I PT G8
 - Administrative Secretary G10
- Capital = \$299,985

Golf Courses

- Bull Creek \$1,505,000
 - General Fund Subsidy \$50,000
 - Personnel Adjustments
 - Prisoner Labor Foreman G15 (Effective 1/1/2022)
 - Car Allowance for Director
 - Capital - \$107,360
- Oxbow Creek \$521,850
 - General Fund Subsidy \$150,000
 - Personnel Adjustments
 - Assistant Superintendent G9
 - Capital – \$52,198

Civic Center Fund

- Revenues \$4,089,138
- Expenditures \$4,089,138
- Difference \$ 0
- Civic Center Fund accounts for the operations of the facility. Primarily funded from event proceeds and Hotel/Motel Tax (\$700k)
- \$557,888 General Fund Subsidy
- Personnel
 - Budget Neutral Reclassifications
 - Operations Manager G20J to Operations Manager G20K
 - Finance Manager G17D to Finance Manager G17F
 - Ticketing Operations Manager G17E to Ticketing Operations Manager G17F
 - Administrative Secretary G10 to Administrative Assistant G12
 - Food & Beverage Coordinator G15 to Food & Beverage Coordinator G17

Health Care Fund

- Total = \$23,912,887
- Continue 70/30 contribution strategy for active employees
- No premium increases for 2022 with wellness incentive option.
- Options/adjustments to be discussed by benefits consultant, NFP.

Risk Management Fund

- Total = \$5,341,926

- Risk Management Fund accounts for general liability, vehicle claims and worker's compensation.

CDBG Fund

- Revenues \$1,636,720
- Expenditures \$1,636,720
- Difference \$ 0
- CDBG Fund accounts for grant monies received from the Department of Housing and Urban Development under the Community Development Block Grant Program.
- Personnel
 - PT Administrative Clerk G10 (Deletion)
 - PT Real Estate Specialist G17 to FT Real Estate Specialist G17 (Reclassification)

Agency Appropriations

	FY21	FY22
River Valley Regional	\$194,160	\$195,769
New Horizons	\$144,932	\$144,932
Health Department Services	\$502,012	\$502,012
DFACS	\$41,500	\$41,500
Airport Commission	\$40,000	\$40,000
TOTAL	\$922,604	\$924,213

Non-Operating Funds

- Funds not for the general operations of the government
 - Restricted for a specific purpose
 - Must be budgeted annually
 - Each maintained in a separate fund
-
- Urban Development Action Grant \$15,000
 - HOME Program \$1,017,325
 - Multi-Governmental Grants \$7,297,008
 - Hotel/Motel Tax Fund \$2,800,000
 - Police Forfeiture Fund \$150,000
 - County Drug Abuse Treatment Fund (DATE) \$68,000
 - METRO Drug Task Force Fund \$150,000
 - County Penalty/Assessment \$1,300,000
 - Sheriff Forfeiture Fund \$150,000
 - TAD#1 – Benning Technology Park \$8,000
 - TAD#2 – 6th Ave/Liberty District \$125,000
 - TAD#3 – Uptown District \$1,200,000
 - TAD#4 – 2nd Ave/City Village \$120,000
 - TAD#5 – MidTown West \$175,000
 - TAD#6 – MidTown East \$20,000
 - TAD#7 – Midland Commons \$30,000
 - TAD#8 – South Columbus River District \$1000

• Capital Projects Fund	\$24,559,625	
• TSPLOST	\$37,550,000	
• 1999 SPLOST	\$4,862,000	
• Columbus Building Authority Lease Revenue Bonds Series 2003A		\$550,000
• Columbus Building Authority Lease Revenue Bonds Series 2003B		\$4,450,000
• Columbus Building Authority Lease Revenue Bonds Series 2018		\$1,715,000
• Family and Youth Coalition Fund		\$48,000

OLOST FUND

- Revenues \$37,250,000
- Expenditures \$41,980,603
- Difference \$ 4,730,603
- OLOST Fund is a sub-fund of the General Fund. However, sales tax proceeds are segregated with 70% of proceeds allocated to Public Safety and 30% allocated to Infrastructure.

Core Objective:

Funding the primary mission of Public Safety Departments within the Consolidated Government.

Funding Priorities:

Includes:

- Improve response time of emergency services.
- Increase Public Safety presence in community.
- Expand crime prevention programs.
- Improve non-emergency Public Safety services.
- Decrease length of time for adjudication of criminal cases.

OLOST – Public Safety

Definition: Public Safety

Includes:

- Police Department
- Fire and EMS Department
- Sheriff's Office
- Muscogee County Prison
- Addt'l Correctional Officers (Metra, Public Works, and Parks & Recreation)
- Coroner's Office
- District Attorney
- Public Defender
- Associated Court personnel
- Other Public Safety agencies, programs and functions

Public Safety Expenditures

Includes:

- Personnel costs including salary and benefits.
- Personal equipment such as clothing, weapons, cars, etc.

- Operating expenses of Public Safety departments.
- Capital expenditures associated with Public Safety functions.
- Funding allocated and administered by the City for community-based programs designed to reach young children, at-risk youth, and those who are returning to the community after serving time in prison.

Definition: Infrastructure

Includes:

- Roads and bridges.
- Storm water and flood abatement projects.
- Technology.
- Capital projects to include construction, maintenance and renovation of buildings and facilities to support quality of life improvements and to house governmental operations.

Infrastructure Improvements:

Includes:

- “Pay as you go” projects that are funded from proceeds of current sales tax collection to include road resurfacing, park maintenance and improvements, and government facilities maintenance and improvements.
- “Long term” projects that are funded from bonds using sales tax proceeds to pay debt service to include major road improvements, flood abatement, and construction of facilities such as the City Services Center, Natatorium, and Ice Rink

OLOST – Public Safety

- Current Personnel
- Police Department
 - 12 Sergeants
 - 14 Corporals
 - 84 Police Officers
 - 9 E911 Technicians
- Fire Department
 - 20 Firefighters
- Muscogee County Prison
 - 4 Correctional Officers
 - 1 Sergeant
- Sheriff
 - 16 Deputy Officers
 - 3 Sergeants
 - 9 Correctional Officers
 - 3 Lieutenants
- Crime Prevention
 - 1 Crime Prevention Director
- Solicitor General
 - 2 Asst. Solicitor Generals
 - 1 Deputy Clerk II
- District Attorney
 - 2 Asst. District Attorneys

- Clerk of Superior Court
 - 1 Deputy Clerk II
- Recorder's Court
 - 2 Deputy Clerk II
- Municipal Court Clerk
 - 2 Deputy Clerk II
- Probate Court
 - 1 Deputy Clerk II
- \$3,121 Annual Supplement for Sworn Public Safety Officers (excludes Elected Officials)
- E911 Subsidy = \$220,073
- 800 MHz Radio System Upgrade = \$842,490 (Year 7 of 10)
- Warning Siren Maintenance = \$104,376 (Year 6 of 9)
- Crime Prevention Grants = \$750,000
- Court Management System Debt Service = \$122,359 (Year 3 of 5)
- Court Management System Annual SaaS/Maintenance Fees = \$986,019
- Motorola Radio Upgrade = \$1,646,969 (Year 3 of 3)
- Debt Service for Existing Capital Equipment Leases = \$1,760,934
- Transfer for Debt Service = \$1,885,622
 - CBA 2019 Refunding Bonds \$124,685
 - GMA Lease #4 \$52,989 (1 Fire Truck – FY16)
 - GMA Lease #9 \$346,897 (5 Fire Trucks – FY17)
 - GMA Lease #10 \$283,252 (4 Fire Trucks (refinanced #6) – FY17)
 - GMA Lease #11 \$117,352 (2 Ambulances – FY17)
 - GMA Lease #15 \$263,477 (30 Pursuit Vehicles for Police – FY19)
 - GMA Lease #17 \$696,970 (80 Pursuit Vehicles for Various Agencies – FY20)
- Capital = \$4,798,785
 - Police = \$2,111,455
 - 31 Pursuit Tahoes (Replacements) = \$1,218,300
 - 31 Build-out Packages (Replacements) = \$549,475
 - 12 Unmarked Vehicles (Replacements) = \$343,680
 - Fire/EMS = \$1,607,964
 - 40 Sierra Wireless Broadband Modems = \$64,734
 - 100 Personal Protective Equipment = \$173,000
 - Self Contained Breathing Apparatus = \$1,229,230
 - Extractor Installation = \$141,000
- Capital (continued)
 - MCP = \$360,692
 - 1 Pursuit Explorer (Replacement) = \$35,401
 - 12 Door Closers (Replacements) = \$18,000
 - Security Cameras/Installation (Replacements) = \$8,151
 - 4 Emergency Vehicle Light Package Upgrade (Replacements) = \$21,140
 - 2 Intercept Contraband Detectors = \$278,000
 - Sheriff = \$718,673
 - 1 Commercial Dishwasher (Replacement) = \$150,000
 - 2 Fireproof Commercial Filing Cabinets (New) = \$10,000
 - 300 Glock 19MM Pistols (Replacements) = \$38,000

- 324 Safariland Slimline Magazine Pouches (Replacements) = \$11,340
- 324 Holsters w/ Tac Light Mold (Replacements) = \$64,800
- 6 Full-Size F-150 Crew Cab 4WD (New) = \$218,166
- 4 Emergency Truck Light Packages (New) = \$24,000
- 2 Convection Ovens (Replacements) = \$17,500
- 1 Washer (Replacement) = \$28,000
- 2 Food Warmers (Replacements) = \$10,000
- 1 Dryer (Replacement) = \$24,000
- 1 Full-Size Expedition (Replacement) = \$46,067
- 1 Live Scan Fingerprint Scanner (New) = \$11,500
- 13 Surveillance Cameras (New) = \$26,000
- 1 Pursuit Tahoe (Replacement) = \$39,3000

OLOST – Infrastructure

- Roads/Bridges = \$1,500,000
- Flood Abatement/Stormwater = \$700,000
- Technology Improvements = \$601,088
 - Computer Equipment = \$300,000
 - Finance/Payroll/HR System Upgrade = \$151,088
 - MCP Software Upgrade = 150,000
- Facility Improvements = \$1,500,000
 - Facilities = \$900,000
 - Govt Center Life Safety Improvements = \$600,000
- Debt Service = \$5,810,029
 - CBA 2019 Refunding Bonds = \$5,500,772
 - CBA 2019 Series A Bond = \$309,257
- 800 MHz Radio System Upgrade = \$260,480 (Year 7 of 10)
- Court Management System Debt Service = \$800,000 (Year 3 of 5)

REFERRAL(S):

- A request was made for the Committee to be provided with an update on the Lease Program. (*Councilor Davis*)

TSPLOST

- Discretionary Project Funding = \$2,900,000
- Additional project information to be discussed during FY22 Transportation Update.

FY22 PAY AND COMPENSATION PACKAGE

Finance Director Alexander outlined the FY22 Pay and Compensation Package, which included the following:

• Police Department Retention Pay	\$991,200
○ \$2,000 Annual Supplement to CPD Sworn Personnel	
○ 488 Sworn CPD Police Officers (400 current Officer cost based on avg. retention)	
• Fire/EMS Pay Reform and Specialty Training Incentive	\$635,482
376 Sworn Fire/EMS Protection	
• MCP Recruitment/Retention/Pay Reform & Sign on Bonus	\$241,346
○ 114 Sworn Correctional Officers	
• Executive Management Compensation Adjustment	\$273,915
○ 25 Executive Management Positions	
• Comprehensive Pay and Compensation Study	\$325,000
○ All CCG Positions (Public Safety and General Government)	
• Total Compensation Package	\$2,466,943

She also provided a Position Reclassification Summary for FY2011-FY2022.

REFERRAL(S):

- A request was made to take another look at capital replacement in six months. (*Councilor Davis*)

BUDGET REVIEW ITEM #2

HEALTHCARE UPDATE:

NFP Benefits Consultant Tammy Starkey, provided an overview of the power point presentation entitled *Columbus Consolidated Government FY22 Healthcare Budget Recommendations*. *A copy is on file in the Clerk of Council's Office.

Recommendations

- Implement PBM change for \$1.8 million projected savings
- Implement tier 1 Rx change from \$20 to \$15
- No increase in contributions for employees if they participate in wellness
- 11% differential for employees that do not participate in wellness (currently 7.3%)
 - CCG \$5,859 per budgeted position FY21
 - CCG funding 70% of active employees' cost

REFERRAL(S):

- A request was made to provide information regarding the benefits of participating in the Wellness Clinic to the individuals who do not participate in utilizing the clinic. (*Councilor Woodson*)

BUDGET REVIEW ITEM #3

TAX COMMISSIONER'S OFFICE:

Tax Commissioner Lula Huff provided an outline of the budget requests for the Tax Commissioner's office. **A copy is on file in the Clerk of Council's Office*

Request(s)

- Reclassification of 19 Tax Clerks (average \$2300 after benefits/clerk) - \$48,661
- Reclassification of Chief Deputy Tax Commissioner (G21D to G23B) - \$10,772 after benefits
- Reclassification of Tax Specialist G16 to Financial Analyst G17 - \$6,275
- Postage increase - \$16,000
- Contractual (Brinks, Datamatx)- \$9,000
- increase in Office Supplies - \$12,500 = FY20 actual = FY21 estimate (\$50,500)

ADD LIST: Request for Reclassification of 19 Tax Clerks - \$48,661; Reclassification of Tax Specialist G16 to Financial Analyst G17 - \$6,275; Request for increase in Postage - \$16,000; Increase of Contractual (Brinks, Datamatx)- \$9,000; (Councilor Woodson placed on the Add List.) Request for increase in Office Supplies - \$12,500; Reclassification of Chief Deputy Tax Commissioner (G21D to G23B) - \$10,772 (Councilor Tucker placed on the Add List.)

BUDGET REVIEW ITEM #4

PUBLIC DEFENDER'S OFFICE:

Assistant Chief Public Defender Steve Craft came forward with the following requests.

Request(s)

- 3% pay raise for 12 attorneys - \$44,235.
- Creation of entry level attorney position - \$89,868

ADD LIST: Request \$47,235 for an approximate 3% raise for 12 attorneys and \$89,868 for one new entry level attorney position (Councilor Huff placed on the Add List.)

BUDGET REVIEW ITEM #5

TRANSPORTATION PROJECTS UPDATE:

Deputy City Manager Pam Hodge provided an overview of the power point presentation entitled *Columbus Department of Fire and Emergency Medical Services*. **A copy is on file in the Clerk of Council's Office*

With there being no further business to discuss, Chairperson Thomas declared the adjournment of the May 4, 2021 Budget Review Committee Meeting, with the time being 1:14 p.m.

Tameka Colbert
Deputy Clerk Pro Tem



BOARD OF COMMISSIONERS MEETING
WEDNESDAY, April 21, 2021

NOTE: DUE TO THE TRAVEL RESTRICTIONS CAUSED BY COVID-19, THE MARCH BOARD OF COMMISSIONERS MEETING WAS CONDUCTED AS A VIRTUAL MEETING

Commissioners Present: Amish Das, Chair; Lauren Becker, Vice Chair; Miles Greathouse; Sherricka Day; Donna Hix; Marianne Richter.

Commissioners Absent: Jamie Waters, Secretary/Treasurer; Dan Gilbert, and Mamie Pound

Special Invitees: Amy Bryan, Columbus Chamber of Commerce; Helena Coates, Uptown Columbus; Norm Easterbrook, RiverCenter for the Performing Arts; Gerald Mitchell, Columbus Chamber of Commerce; Merri Sherman, Columbus Sports Council; Hayley Tillery, Columbus Convention & Trade Center.

Staff Present: Peter Bowden, Shelby Guest, Ashley Woitena, Carter Flynn, Andrea Smith, Joel Slocumb

Call to Order..... Amish Das

- The meeting was called to order at 3:30 p.m. by Chair, Amish Das.

Approval of Minutes & Financials Amish Das

- In the absence of Secretary/Treasurer Jamie Waters, Mr. Das reminded the Board it would now resume approving the Minutes & Financials by way of a consent agenda.
- Mr. Das then asked the Board if there were any particular items from either the Minutes or the Financials that needed further discussion before a vote to approve was taken. Hearing none, he then asked for a motion to approve the consent agenda. A motion to approve was made by Sherricka Day and was seconded by Miles Greathouse. A vote was taken and the motion was approved.

Special Presentation.....Tiffany Gallagher, CIVITAS

- Peter Bowden introduced Tiffany Gallagher with CIVITAS, who the CVB has worked with for several years in researching for additional funding opportunities for program of work. New conversations began with CIVITAS during the COVID-19 pandemic, as ideas have developed for destination marketing organizations (DMO) to assist in additional revenue streams, in particular, a program referred to as a Tourism Investment District (TID). CIVITAS has completed over 125 BID & TID formation projects throughout the world and drafted legislation in 16 states. A TID is a self-assessment program and is established with approval of payors, directed to a managing body, with funds used for promotions, marketing, sales, etc. to make the destination more appealing to visitors. A TID works when a fee is added to the line item on the hotel portfolio of a hotel customer, collected by the hotel and is the remitted to the City, who in turn

remits it to the DMO. Ms. Gallagher discussed the evolution of DMO funding and the differences of the traditional bed tax. In essence, a TID is industry-led and privately managed through a plan developed and approved by stakeholders; is a fixed percentage or dollar amount per occupied room based on the estimated benefit to the business. She included the steps to the formation of a TID and the timeline. (See attached presentation for complete details.)

Chair's Report Amish Das

- Mr. Das introduced Marianne Richter, Executive Director of the Columbus Museum and Norm Easterbrook, Executive Director of RiverCenter for the Performing Arts. Each gave an update on the latest events and plans for the future post-pandemic at their respective facilities.
 - Columbus Museum—Ms. Richter began the presentation, titled “Connecting with Community, with highlights that included funding (downsizing the Museum’s budget due to the pandemic); the Museum’s closing from March 16-July 15, 2020 and operations of reduced hours since then. She explained staff is targeting June 1, 2021 to resume normal operating hours, while in the meantime encouraging visitors to explore the Olmsted Garden and attend virtual activities. Ms. Richter described new exhibits like 7+7—Established and Emerging Artists in the Chattahoochee Valley, Axis Among US-World War II POW Camps in the Chattahoochee Valley, and Quilts from the Collection of Paul M. Goggans. Ms. Richter ended the presentation with an announcement of a special exhibit—Alma W. Thomas: Everything is Beautiful, which will be on display beginning next July.
 - RiverCenter for the Performing Arts—Mr. Easterbrook began his presentation with a review of the impact of the pandemic, beginning March 12, 2020, with the cancellation of all of its scheduled Broadway shows and reducing rental activity by 90%. With RiverCenter’s doors closed, he said it equates to over 250,000 regular RiverCenter patrons not coming to the facility or circulating in the Uptown area. Permanent staff of 35 has been reduced to 11, all due to the pandemic. He reported RiverCenter has still been able to be active and adaptive to the situation to include hosting the holiday Gingerbread House display, blood drives, availability for extreme-weather shelter usage, as well as a COVID-19 vaccination site. RiverCenter also invested in services and hardware to live stream events like the Columbus Symphony Orchestra. Educational programming continued during the pandemic. Mr. Easterbrook said that “Broadway” is looking to reopen shows in September/October, this means touring shows will begin again, and he and his staff are looking to schedule programming for RiverCenter. A series of taped interviews are also underway with local arts leaders focusing on what’s to come post-pandemic. As the theatre rebuilds its program and things become busier, Mr. Easterbrook indicated they would be able to bring back some of the staff.

President's Report..... Peter Bowden

- Mr. Das then asked Peter Bowden to present the President’s Report.
 - First on the agenda was the topic of the building lease for the VisitColumbus’ Visitor Center and admin offices. Mr. Bowden explained that revenue is still under performing, staff continues to look at ways to reduce expenses to include reaching out to CSU Foundation Properties with suggestions on how adjust the rental agreement so that it has less of an impact on expenses; however, the response from the Foundation was not what staff had hoped. Mr. Bowden’s suggestion was to put together a taskforce of Board members to help evaluate the conversation and look at Foundation Properties counter-proposal. Once that was the review is completed, the recommendation could be brought back and presented to the entire Board. Mr. Das asked the

Board for any volunteers. Mr. Das and Sherricka Day offered to serve. Mr. Bowden said he would reach out to other Board members following the meeting.

- The next item was an update from Joel Slocumb, Film Commissioner for the Columbus Film Office. Recent activity in the film industry in Columbus included the production of “Neon Highway” (\$3 million budget) wrapping, as well as the Kendrick Brothers (\$2 million budget), which would wrap at the end of April. Both projects used local lodging for cast & crew, catering and other incidentals. New projects on the horizon include a production to be set on a university campus, with other scenes possibly using locations in Uptown Columbus. He added that there are a few other productions in preliminary talks with the Columbus Film Office. Mr. Slocumb also stated the Film Office is talking with a representative to help market Columbus specifically for a TV series. According to Jeffrey Stepakoff, Director, Georgia Film Academy, there are more than 90 projects currently going on in the state, which is triple the amount in 2019.
- Ashley Woitena then gave an update for the Sales Department, to include a review the latest information from the Smith Travel Report (STR), highlighting monthly hotel performance in occupancy, Average Daily Rate (ADR), and RevPAR (Revenue per Available Room). She reviewed the meeting she attended with Georgia Society of Association Executives (GSAE) and the possibility of hosting a site visit, with the goal of bringing the annual conference in 2023 or 2024. The attendees of the annual conference are meeting planners. The return on investment is having those planners consider Columbus for their next meeting. She also mentioned efforts to bring the state’s annual tourism conference for 2023; the annual Georgia Association of Convention & Visitors Bureau’s (GACVB) annual meeting for 2023; and early discussions with the Southeast Tourism Society (STS) to host its conference and Marketing College.
- Mr. Bowden announced the Visitors Center would reopen Monday, April 26, keeping safety protocols in place.
- The final topic of the President’s Report was a mention of the upcoming National Travel & Tourism Week -- May 2-8. VisitColumbus will use social media to promote this and celebrate hospitality industry partners. Staff will place “Tourism Works Here” signs at all local hotel properties and make special visits to meet with front line staff.

Adjournment.....Amish Das

With no further business, the meeting was adjourned at 4:38 p.m.

Funding Destination Marketing Post COVID-19

Item #2.

—...—
Columbus, GA

| April 21, 2021 |

Today's Presenter:



Tiffany Gallagher
Eastern US Branch Manager



Nation's leading firm in developing
long term funding solutions for
Destination Marketing
Organizations and downtown
improvements
Completed over 125 BID & TID/
TMD formation projects
throughout the world and drafted
legislation in 20+ states.

Funding Sufficiency **vs.** Funding Stability

Item #2.

Sufficiency

Do you have enough to adequately market your destination?

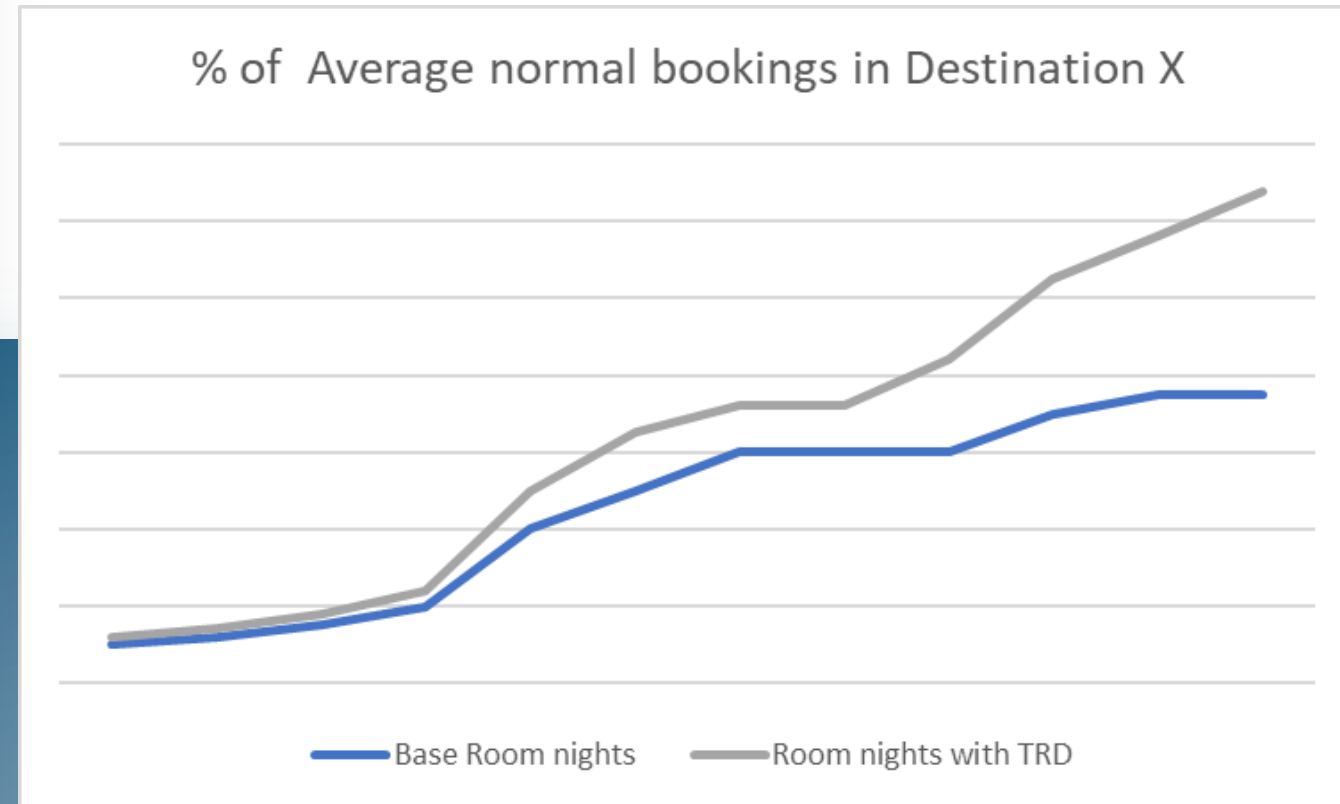
Stability

How reliable are your funding streams? Can they be diverted?

Be Ready



- The future of funding destination marketing efforts in the US is uncertain.
- There is data to support; there is a direct relationship between moving quickly, being prepared, lining up your resources and destination recovery.
- We know that well-resourced forward-thinking destinations recover faster and retain more market share.



The Political Opportunity

- ✓ Electeds desire to help our industry
- ✓ Significant declines in government revenue
- ✓ Excellent timing to request policy decision
- ✓ Advocate for stable, long term funding for recovery



Tourism Recovery and Improvement Districts

Item #2.

Stable funding sources for marketing efforts designed to increase occupancy and room rates for lodging businesses. TIDs are established with approval of payors, not electorates, and excess revenues can be used for promotions. Services include marketing, sales, promotions, website and Internet presence, group sales, and other projects designed to make the destination more appealing to visitors.



Hotel pays an
assessment



Collected by the
local government



And managed by the
DMO



- Nation's leading firm in developing long term funding solutions for Destination Marketing Organizations and downtown improvements
- Completed over 125 BID & TMD formation projects throughout the world and drafted legislation in 16 states.

Evolution of Destination Marketing Funding

- From Traditional Bed Tax to TID -

Bed Tax	TID
<ul style="list-style-type: none">➤ No defined term➤ Government managed and imposed➤ No requirement of benefitting the paying businesses	<ul style="list-style-type: none">➤ Specific term and plan➤ Hotel managed and approved➤ Legal accountability to the district plan➤ Based on benefit to the tourism businesses➤ TID funds cannot be diverted

TID Impact: Lodging Industry Has a Stronger Voice

— ..



Industry-led and privately managed through a Plan developed and approved by stakeholders.

Item #2.



Fixed percentage or dollar amount per occupied room based on the estimated benefit to the business



Existing funding protected; new funding stays with the industry



Assessments cannot begin without industry approval



Accountability and Transparency

National District Statistics

Item #2.

— ..

183 TIDs

Most Recent: Santa Ana, CA
(November 2020)

56%

Gross
Revenue %



44%

Fixed \$
Amount

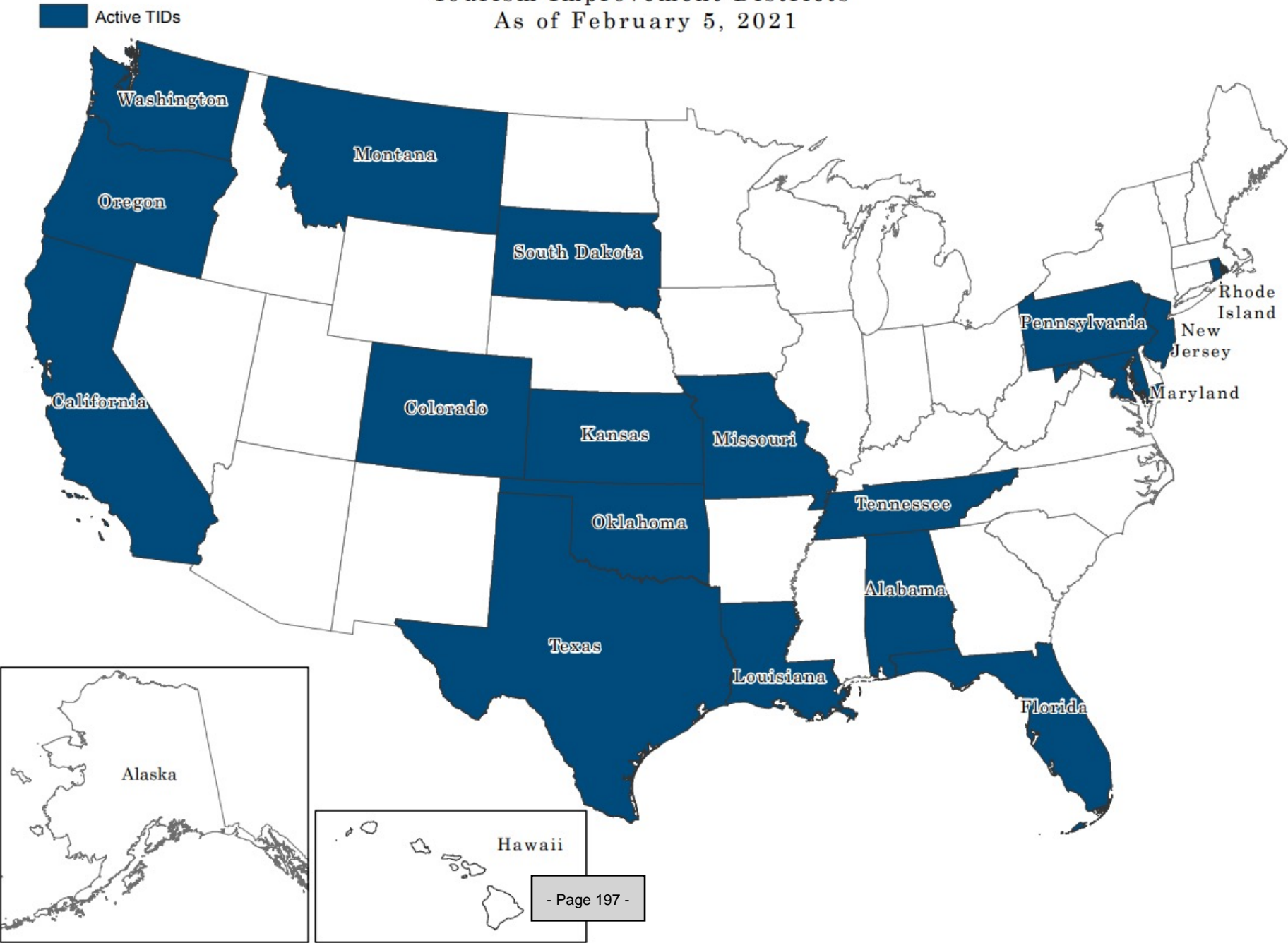
AMOUNT RAISED

Low	\$10,000
Median	\$787,000
High	\$41,000,000
Total	\$431,051,743

17 STATES

Tourism Improvement Districts
As of February 5, 2021

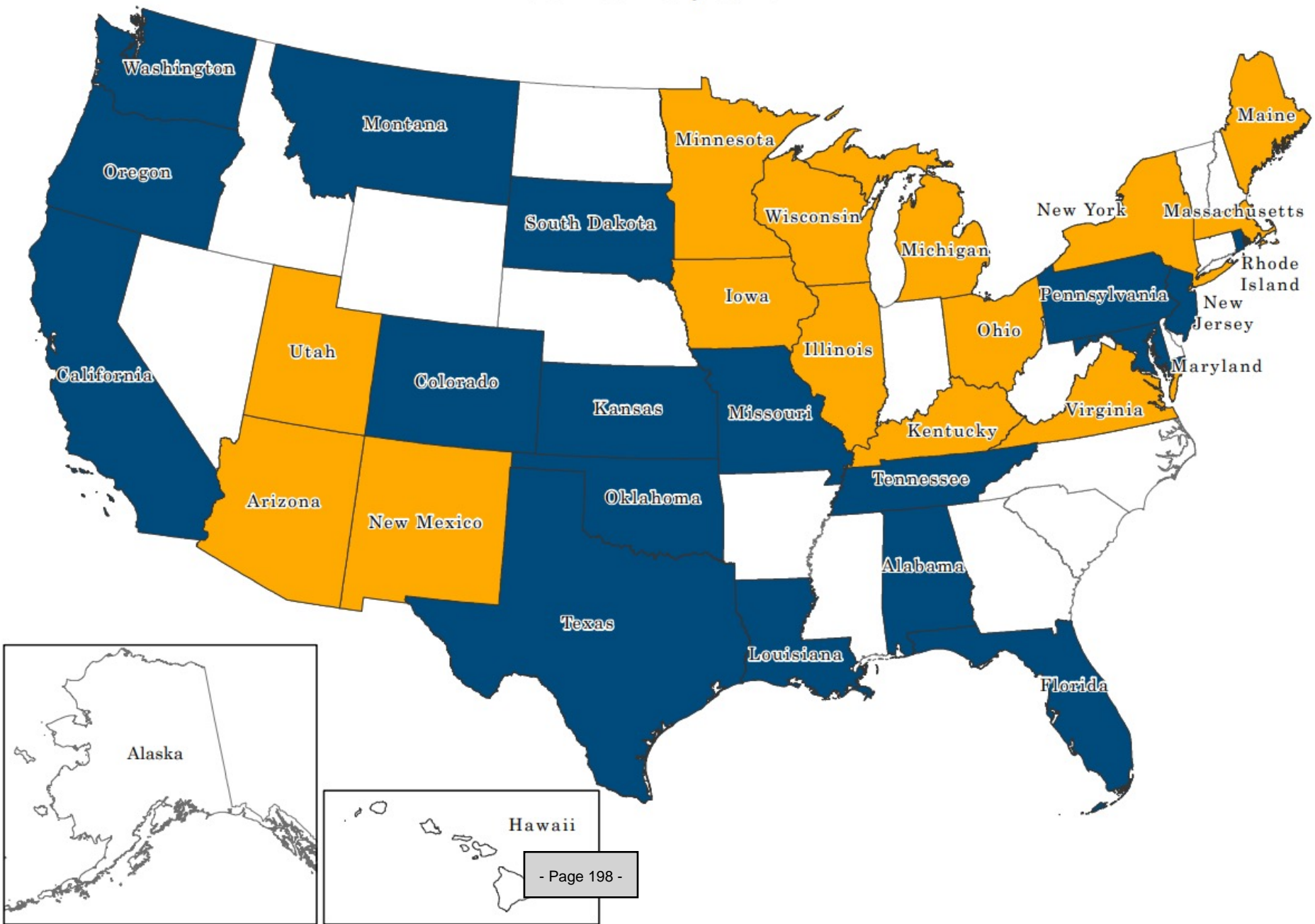
Item #2.



Considering TIDs
Active TIDs

Tourism Improvement Districts
As of February 5, 2021

Item #2.





Philadelphia Hospitality Investment Levy (PHiL)

- Funded by a **0.75% assessment fee** on the daily rate paid by hotel guests.
- Recommends an ROI of **8:1** for funds allocated.
- **\$5.6 Million** collected in their first year
- **92** Large conventions & events funded
- Resulted in **\$1.6 Billion** in economic impact
- PHiL reauthorized their TID 3 years into a 5 year term for a new twenty (20) year term.
- PHiL is looking to double their assessment in 2021 through the end of the twenty (20) year term.



Case Study: Newport, Rhode Island



Investments Year in Review
LEISURE



3.1K ROOM NIGHTS BOOKED **\$830K** REVENUE GENERATED

SEPT - DEC 2019 \$45,000 INVESTMENT

2.5K ROOM NIGHTS BOOKED **\$947K** REVENUE GENERATED

FEB - APRIL, JUNE - AUGUST 2020 \$50,000 INVESTMENT



1,200 HOURS AUDIENCE VIEWED **96%** VIEWED DIGITAL VIDEO IN FULL

DEC - APRIL, JUNE - AUGUST 2020 \$75,000 INVESTMENT

Case Study: Newport, Rhode Island

— ...



3,913,210 IMPRESSIONS
DELIVERED

20K ADDRESSES
GARNERED
FROM EBLASTS

9.8% EMAIL
OPEN
RATE

JAN, FEB, MARCH, JUNE \$10,000 INVESTMENT



13,232 WEBSITE
PAGE
VIEWS

7,679 VIEWED
DEALS
PAGE

1.54 AVERAGE
MINUTES
ON SITE



99 MEETING
PLANNER
CONTACTS



16 PROPERTY VIDEO
AND PHOTOGRAPHY
SESSIONS

COLLECTIVE THOUGHT MEDIA
\$5,250 INVESTMENT

DISCOVER
NEWPORT

16 EACH PROPERTY'S
FEATURED LISTING
ON WEBSITE

\$52,500 INVESTMENT

Smartmeetings

587 ADDRESSES
FROM
WEBINAR

COLUMBUS, GA TID PROJECTED ANNUAL REVENUE

DOWNTOWN (5) Properties	Assessment	Room Count	Occupancy Rate	ADR	Annual Room Nights	Annual Revenue	Projected TID Revenue
	1%	563	64%	\$77.02	131,517	\$10,129,424	\$101,294
	2%	563	64%	\$77.02	131,517	\$10,129,424	\$202,588
	3%	563	64%	\$77.02	131,517	\$10,129,424	\$303,883
	\$1	563	64%	\$77.02	131,517	\$10,129,424	\$131,517
	\$2	563	64%	\$77.02	131,517	\$10,129,424	\$263,034
	\$3	563	64%	\$77.02	131,517	\$10,129,424	\$394,550

Based on 2019 Data

Data determined from August 2020 STR Report.

City Business Improvement District

Item #2.

Suggested Use: To form a TID in the City of Columbus.

Pros: Stakeholders develop District Plan and can be managed by DMO.

Cons: Only available in municipalities and not in unincorporated areas of the county.

Approval Process: A district may not be created except upon a written petition signed by: “Municipal taxpayers owning at least 51 percent (by assessed value as shown by the most recent assessment rolls of the municipality) of the taxable property subject to ad valorem real and personal property taxation in the district.”

Available Projects: Advertising, promotion, sanitation, security, and business recruitment and development.

Home Rule Special District

Suggested Use: To form a TID the City of Columbus.

Pros: Allows for the industry to develop a tourism specific district. Stakeholders develop District Plan and can be managed by DMO.

Cons: Cannot be multi-jurisdictional.

Article IX, Section 2, Paragraph VI of the Georgia Constitution provides: “...special districts may be created for the provision of local government services within such districts; and fees, assessments, and taxes may be levied and collected within such districts to pay, wholly or partially, the cost of providing such services therein and to construct and maintain facilities therefor. Such special districts may be created and fees, assessments, or taxes may be levied and collected therein...by municipal or county ordinance or resolution, except that no such ordinance or resolution may supersede a law enacted by the General Assembly...”

The proposed Columbus Tourism Improvement District (CTID) would be formed pursuant to this Constitutional authority through the adoption of City/County ordinances. The first ordinance, an enabling ordinance, would establish the procedure for the subsequent establishment of the CTID. After adoption of the enabling ordinance, business owners may follow the process set forth in the enabling ordinance to request the City/County to form the proposed CTID.

Steps to Formation of a Tourism Recovery and Improvement District



1. Feasibility Study

a. Secure legal authority

b. Create an Industry

Steering Committee

c. Determine proposed

District policies and parameters

d. Identify the timeline for
District formation.

2. *Stakeholders determine parameters and
service plan*

3. *Plan prepared*

4. *Hotel approval process*

5. *Local government approval process*



Thank You and Stay Safe!

—..

Tiffany Gallagher, East Coast Branch Manager

tgallagher@civitasadvisors.com

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MINUTES OF THE MEETING OF THE
DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA
April 8 , 2021
1017 Front Avenue and Via Zoom

MEMBERS PRESENT:

Alfred Blackmar, Russ Carreker, Selvin Hollingsworth, Jacki Lowe, Heath Schondelmayer, Lisa Smith, Chris Wightman

ALSO PRESENT:

Peter Bowden, Steve Davis, Austin Gibson, Pace Halter, Pam Hodge, Tom Horn, Sendreka Lakes, Jim Lovett, Rob McKenna, Jerald Mitchell, Joe Sanders, Brian Sillitto, Katherine Kelly

Russ Carreker, Chairman, noting that a quorum was present and proper notice had been given in accordance with the requirements of Georgia law, called the April 8, 2021 meeting to order.

MINUTES

Upon motion made by Selvin Hollingsworth and seconded by Jacki Lowe, the Authority unanimously approved the minutes of the March 4, 2021 meeting attached as Exhibit "A".

FINANCIAL REPORT

Heath Schondelmayer reviewed the revenues and expenses and explained some variances. Year-to-date net income is ahead of budget. Joe Sanders spoke about slides which presented the comparison of the millage fund 2021 versus 2020, the YTD revenue by categories, and the YTD expenses by categories. He reported other development authorities are being contacted to get a comparison as requested. **Upon motion made by Chris Wightman and seconded by Selvin Hollingsworth, the Authority unanimously approved the March 2021 Financial Report attached as Exhibit "B".**

ECONOMIC DEVELOPMENT REPORT

- Brian Sillitto reported on global business attraction. He reviewed the 4 leads, 3 projects, 11 prospects and 24 suspects. He spoke about the InComm expansion announcement and reported the AC Marriott opens today with 125 rooms. A virtual engagement with about 20 state partners from GDEcD and Georgia Power took place. During the event there was a fun learning event with Kayla Davis from the Indigo rooftop bar overlooking the river where she led a Columbus-centered trivia game to introduce and educate them to things about Columbus. Jim Lovett reported there was great feedback from the attendees. He reported that they wanted to know about the status of a potential spec building. Some discussion took place. Something like this engagement should be done occasionally with other groups. Maybe we can begin doing some in-person. He spoke about the logistics/mobility infrastructure study with expectations of determining what needs to be done before going ahead so educated decisions can be made and not doing things which are not needed.
- Jerald Mitchell reported that the project managers from GDEcD and Georgia Power welcomed the interaction since not much had occurred during the epidemic. The state project managers are seeing projects requiring 500 – 2000 acres. The strategic planning workshop follows this meeting. He reported that Josh Beard continues to reach out to small businesses which make things then he will reach out to small businesses in the service industries. He has had conversations with the Ft. Benning leadership. Their focus is on the engagement of military spouses in the workforce and workforce development for soldiers exiting. He reported on the supply showcase Ft. Benning had recently. Follow-ups will be made with a number of the suppliers in attendance. He reported the following regional activities: visit with Kia to determine if can help in workforce area, continue to engage Valley Partnership, met with economic development group of Harris County, and met with Jim Livingston of River Valley Regional Commission to re-engage.
- Sendreka Lakes reported that 30 companies were visited in February. She talked about the following workforce trends: increasing wages, "gho" ing talent pools, and creative incentives. In the

last year the civilian workforce has decreased by about 4,500 which the DOL stated this seemed to be an isolated issue as compared with other Georgia regions. She talked about short-term cohort training and reported that the Construction Education Foundation of Georgia is looking at putting a bootcamp here in October. She reported on military workforce development including assessing the talents of soldiers transitioning out of Ft. Benning and connecting them with potential employers, working with ACS to create a professional network of military spouses, and working with the US Chamber Hiring Our Heroes program. Discussion took place about the number of soldiers leaving Ft. Benning, the reasons they are leaving or deciding to stay in Columbus and how to market information. Russ Carreker would like a closer look at workforce data compared to housing data.

TOURISM RECOVERY PROGRAM

Due to the time, Peter Bowden will give his presentation at the May meeting.

CITY OF COLUMBUS REPORT

Pam Hodge reported that a presentation on T-SPLOST projects was made to City Council in March. She reported that the list of projects is being collected and that the criteria to evaluate proposals have been established. There are about 50 project proposals. She listed some of the projects. These will be prioritized and presented to the City Council again. The intent is to submit all projects received to the T-SPLOST regional commission. The T-SPLOST will be on the ballot in March 2022. In response to a question about I-14, she stated that T-SPLOST does not allow for a study which should be done and needs to be a state effort. Russ Carreker reported that I-14 is not on the radar for GDOT. The evaluation of the Government Center continues and plans continue for a SPLOST vote in November 2021.

OLD BUSINESS

None

NEW BUSINESS

None

LEGAL ISSUES

- **Upon motion made by Selvin Hollingsworth and seconded by Chris Wightman, the Authority unanimously approved the Bond Resolution and ratifies the Bond Allocation Application for the Highland Terrace II Project.** Documents are on file.
- **Upon motion made by Selvin Hollingsworth and seconded by Chris Wightman, the Authority unanimously approved the execution of the Declaration of Easements for the RAM Hotel project.** Document is on file.
- **Upon motion made by Selvin Hollingsworth and seconded by Jacki Lowe, the Authority approved, with Alfred Blackmar and Lisa Smith recusing themselves, the easement to Georgia Power by Aflac for a solar farm on Paul S. Amos Campus in Corporate Ridge Business Park.** Document is on file.
- **Upon motion made by Chris Wightman and seconded by Selvin Hollingsworth, the Authority unanimously approved the Loan Modification for Four JS.** Document is on file.
- **Upon motion made by Chris Wightman and seconded by Jacki Lowe, the Authority unanimously approved the execution of the documents to terminate the Columbus Park Crossing Project Bond Issue.** Document is on file.

ECONOMIC DEVELOPMENT STRATEGY SESSION

Additional Attendees:

Billy Blanchard, Rodney Close, Betsy Covington, Tabetha Getz, R. C. Gibbs, Thom Goff, Skip Henderson, Isaiah Hugley, Dan Kinkead, Teresa Lynch, Mat Swift

LEFT MEETING:

Peter Bowden, Steve Davis, Austin Gibson, Jim L

The session began with comments by Russ Carreker and Jerald Mitchell. Attendees introduced themselves.

Greater Columbus in the post-COVID economy and models of economy and community for a post-COVID world were presented by the consultant groups. Brainstorming took place on opportunities, aspirations, and challenges.

MEETING ADJOURNED

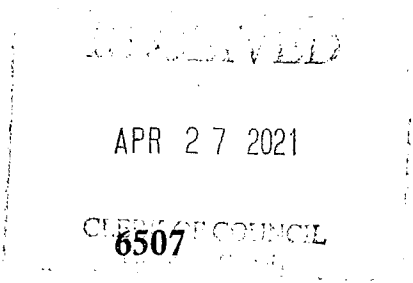
Upon motion made by Selvin Hollingsworth and seconded by Jacki Lowe, the Authority meeting was adjourned.

By: _____
Jacki W. Lowe, Secretary

Approved by:

Russell D. Carreker, Chair

NOTE: These minutes were approved at the May 6, 2021 meeting but not signed.



THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA

Regular Meeting

March 17, 2021

9:00 AM

Columbus, Georgia

**Meeting was Held by Both Telephone Conferencing and In-Person
Due to the COVID-19 Virus**

**The Commissioners of the Housing Authority of Columbus, Georgia met in a
regular session in Columbus, Georgia.**

**Chairman Larry Cardin called the meeting to order and on roll call the
following Commissioners answered present:**

- John Greenman**
- Ed Burdeshaw**
- Jeanella Pendleton**
- Tiffani Stacy**
- John Sheftall**

**In attendance from the Housing Authority staff was Lisa Walters, Chief
Executive Officer, Sabrina Richards, Chief of Property Management, John Casteel,
Chief Assisted Housing Officer, Sheila Crisp, Chief Financial Officer, Laura
Johnson, Chief Real Estate Officer, Carla Godwin, MTW Coordinator and Resident
Services Administrator, Amy Bergman, Executive Assistant, and Attorney Jim
Clark.**

ADOPTION OF AGENDA:

Chairman Cardin called for approval of the agenda.

**Motion for approval was made by Commissioner Greenman, seconded by
Commissioner Stacy. Motion carried.**

6508

APPROVAL OF THE FEBRUARY 17, 2021 BOARD MEETING MINUTES:

Chairman Cardin called for a motion to approve the minutes of the February 17, 2021 Board meeting.

Motion for approval was made by Commissioner Pendleton, seconded by Commissioner Burdeshaw. The motion carried.

CHARGE-OFF OF RESIDENT ACCOUNT BALANCES:

The following Resolution were introduced and duly considered:

RESOLUTION NO. 3377

**A RESOLUTION AUTHORIZING THE CHARGE-OFF OF
RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR
THE AUTHORITY’S HOUSING DEVELOPMENTS
FOR THE MONTH ENDING FEBRUARY 28, 2021**

Motion for approval was made by Commissioner Greenman, seconded by Commissioner Stacy. Motion carried.

6509

**MOVING TO WORK (MTW) DEMOSTRATION PROGRAM'S
FISCAL YEAR 2022 ANNUAL PLAN:**

The following Resolution were introduced and duly considered:

RESOLUTION NO. 3378

**A RESOLUTION APPROVING THE MOVING TO WORK (MTW)
DEMOSTRATION PROGRAM'S FISCAL YEAR 2022 ANNUAL PLAN**

The FY 2022 Annual MTW Plan was available for review and comments from January 20, 2021 thru February 19, 2021. For the Fiscal Year 2022 MTW Plan, HACG is not proposing any new MTW activities. There are also no changes to the current MTW activities. Two public hearings were held via Zoom on February 10th to answer resident's questions regarding the MTW program.

HACG is required to execute and submit to HUD for review and approval the Certifications of Compliance along with submission of an Annual Plan.

Motion for approval was made by Commissioner Greenman, seconded by Commissioner Burdeshaw. Motion carried.

**APPROVAL FOR A COMMUNITY LIAISON MANAGER AND A
COMMUNITY LIAISON COORDINATOR:**

With the increased violence and crimes in Columbus, it is imperative for HACG to strengthen the partnership with the Columbus Police Department and the Muscogee County Sheriff's Department to make our communities safer for our residents and employees.

HACG would like to create two new positions: a Community Liaison Manager and a Community Liaison Coordinator. These individuals would assist the Property Managers and act as a liaison between HACG and the Law Enforcement Agencies. These positions would not have arrest powers or carry weapons.

These positions would be an extension of the Security Task Force. The Security Task Force only meets every other month so these positions would allow for daily contact with Law Enforcement and strengthen these partnerships.

6510

The commissioners discussed how these positions could help curve a rise in recent incidents occurring on HACG properties. Commissioner Greenman suggested a joint call with both Sheriff Countryman and Police Chief Blackmon would ensure that the positions would be well received and would help to establish what the interaction between these agencies would look like. The Board agreed to table the discussion of these positions until this call could be held.

REPORT FROM THE GOVERNANCE COMMITTEE:

No report.

REPORT FROM THE AUDIT AND FINANCE COMMITTEE:

No report.

REPORT FROM THE REAL ESTATE COMMITTEE:

Commissioner Burdeshaw, Chair of the Real Estate Committee, stated that the Chase archaeological study was completed and there were no findings or issues. Although the project is expected to be over budget since the cost of lumber has increased by over 300%, the project will proceed.

The Macon Housing Authority is finalizing the plans for the Warm Springs Road project that will be submitted to the city for their review. Closing is scheduled for this summer.

REPORT ON THE SECURITY TASK FORCE:

Commissioner Stacy stated the Security Task Force meet on March 9th and discussed the increase of gang and criminal activity. The residents are actively working to find ways to deter these problems. She also noted that she was a proponent of the new positions being explored. She said these positions could help to support property managers and give residents a contact outside of the police department in which to raise their concerns.

6511

EXECUTIVE DIRECTOR’S REPORT

Mrs. Crisp presented the ramifications and benefits of paying off the current high interest rate loans that have early payoff penalties. This will be something to review closely and will be kept at the forefront.

Mrs. Walters reported that HACG has a 97% lease up rate for all developments including the remote properties. She also noted that Section 8 voucher utilization was at 83% or 3,234 vouchers. HACG has 191 families with vouchers searching for housing. The affordable housing market is still saturated making it hard for families to find housing.

Mrs. Walters stated that 2021 capital funds to be received is \$2,519,060.

The HACG Resident Services department recently partnered with the Department of Public Health to administer the Covid vaccine to some of our qualifying residents. Another event will be scheduled soon as more people become eligible to receive the vaccine.

Mrs. Walters announced that the Comptroller for HACG, Krista McDowell, will be retiring at the end of November and the search for her replacement is underway.

Laura Johnson took a Rental Housing Finance class with the National Development council and passed the exam.

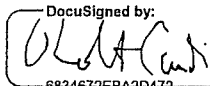
Mrs. Walters stated that the strategic plan and enterprise risk assessment was updated during this year’s senior staff retreat.

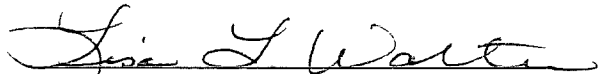
Mrs. Walters also noted that she will be inducted into the Rotary today and will serve on the panel at the MTW virtual conference regarding the accreditation process.

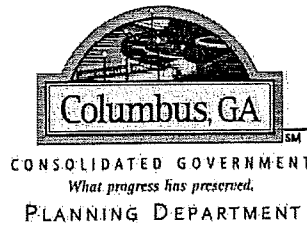
6512

ADJOURN:

There being no further business, a motion to adjourn was made by Commissioner Greenman and seconded by Commissioner Burdeshaw. The motion carried.

DocuSigned by:

6834672EBA2D472...
R. Larry Cardin
Chairman


Lisa L. Walters, CPM
Secretary-Treasurer



APR 19 2021

Planning Advisory Commission

February 17, 2021

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, February 17, 2021 in the Council Chambers of the Citizen Service Center.

Commissioners Present:

Chairperson: Ralph King
Vice Chairperson: Robert Bollinger
Commissioners: Larry Derby, Joseph Brannon, Raul Esteras-Palos, Gloria Thomas, Shelia Brown & Xavier McCaskey
Virtually: James Dudley
Absent:

Staff Members: John Renfroe, Principal Planner

Others Present:

CALL TO ORDER: Vice Chairperson Bollinger 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: No minutes available for this meeting.

1. **REZN-01-21-0123:** A request to rezone 0.30 acres of land located at 2103 Heard Street. Current zoning is RMF1 (Residential Multifamily 1). Proposed zoning is GC (General Commercial). The proposed use is Office. Lionel Reynolds is the applicant. This property is located in Council District 3 (Huff).

John Renfroe reads the staff report:

General Land Use:	Consistent Planning Area D
Current Land Use Designation:	Multifamily
Future Land Use Designation:	General Commercial
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an

approved drainage plan prior to issuance of a Site Development permit, if a permit is required.

City Services: Property is served by all city services.

Traffic Impact: Average Annual Daily Trips (AADT) will increase by 38 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: The site shall include a Category C buffer along all property lines bordered by the RMF1 zoning district. The 3 options under Category C are:

- 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	RMF1 (Residential Mutlifamily 1)
	South	GC (General Commercial)
	East	RMF1 (Residential Mutlifamily 1)
	West	SFR4 (Single Family Residential 4)

Attitude of Property Owners: Sixty (60) 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

Lionel Reynolds, 2360 Paddy Avenue. Would like to use this location as an office for his Paint

Business.

Chairperson King, will you have any employees that will be working from this location? Lionel Reynolds, right now it will be just me. Commissioner Thomas, in the future, how many employees might you have? Lionel Reynolds, it would depend on business growth but it will not increase traffic in the neighborhood.

Commissioner Brennan, I own a piece of property that is located close to the property. I am going to recuse myself for this case.

Commissioner Brown, are you planning on displaying any signage? Lionel Reynolds, yes I have a sign on the corner to display the name of the company. Is there regulations for the sign size and location? John Renfroe, yes it would be regulated by the UDO.

Commissioner McCaskey, what is your plan for storing supplies? Lionel Reynolds, some type of shed will be placed on the property to house painting supplies.

Commissioner Esteras-Palos, can office be in any other zoning classifications? John Renfroe, yes but this is the zoning the applicant brought forward. Lionel Reynolds, this use to be a location for a beauty salon.

Chairperson asked the audience if anyone like to speak for or against the case. One person came forward.

Crystal, 2118 Heard Street. Will the PAC consider conditioning the property to revert back to RMF1 if the business no longer operates for a certain amount of time? Yes, that is approved condition that normally has a time restriction for how long it may be closed, usually 6 to 12 months.

Commissioner Bollinger made a motion to approve the rezoning with the condition to revert to RMF1 after 1 year if vacated. Commissioner Thomas seconded. Cases passes unanimously.

2. **REZN-01-21-0124:** A request to rezone 0.82 acres of land located at 1000 18th Street. Current zoning is GC (General Commercial). Proposed zoning is NC (Neighborhood Commercial) with Conditions. The proposed use is Pharmacy. Austin Gower is the applicant. This property is located in Council District 7 (Woodson).

John Renfroe reads the staff report:

General Land Use:	Consistent Planning Area D
Current Land Use Designation:	General Commercial
Future Land Use Designation:	Office / Professional
Compatible with Existing Land-Uses:	Yes

Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will increase by 111 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:		<p>The site shall include a Category C buffer along all property lines bordered by the RMF2 / RO zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none">1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall.3) 30 feet undisturbed natural buffer.
Fort Benning's Recommendation:		N/A
DRI Recommendation:		N/A
Surrounding Zoning:	North South East West	RO (Residential Office) RO (Residential Office) RMF2 (Residential Mutlifamily 2) RO (Residential Office)
Attitude of Property Owners:		Thirty-five (35) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 0 Responses
Additional Information:		N/A

Applicant not in attendance.

Commissioner Bollinger recommended case be delayed until next meeting. Commissioner Brennan seconded. Delaying the case until next case passes unanimously.

3. **REZN-01-21-0125:** A request to rezone 7.68 acres of land located at 2925 Manchester Expressway. Current zoning is GC (General Commercial). Proposed zoning is LMI (Light Manufacturing / Industrial). The proposed use is Fulfillment / Distribution Center. Icarus Alternative Investment is the applicant. This property is located in Council District 5 (Crabb).

John Renfroe reads the staff report:

General Land Use:	Inconsistent Planning Area A
Current Land Use Designation:	General Commercial
Future Land Use Designation:	General Commercial
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:	Property is served by all city services.
Traffic Impact:	Average Annual Daily Trips (AADT) will decrease by 126 trips if used for industrial 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 industrial usage.
School Impact:	N/A
Buffer Requirement:	N/A
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
Surrounding Zoning:	<div>NorthLMI (Light Manufacturing / Industrial)</div> <div>SouthGC (General Commercial)</div>

East West GC (General Commercial)
Interstate-185

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

George Mize, 1111 Bay Avenue. Repurpose the vacant BestBuy building to a last mile fulfillment center. 20% less traffic with fulfillment center versus the old BestBuy traffic. Property is under contract pending the rezoning.

Commissioner Bollinger, what kind of vehicles will this fulfillment center be deploying? George Mize, it will more than likely be a large van.

Chairperson asked the audience if anyone like to speak for or against the case. No one came forward.

Commissioner Derby made a motion to approve the rezoning. Commissioner Bollinger seconded. Cases passes unanimously.

4. REZN-01-21-3244: A request for a text amendment to amend the text of the Unified Development Ordinance (UDO) in regards to Amending Table 3.1.1 and Chapter 13 pertaining to Cannabis.

John Renfroe reads the staff report:

Request to amend the text of the Unified Development Ordinance (UDO) for medical cannabis operations.

UNIFIED DEVELOPMENT ORDINANCE REVISIONS
(Explanation of Revisions)

1. Explanation of Revisions: Amend Table 3.1.1. by permitting the following uses in the in the following districts:

Use Category	H I S T	R E 1 0	R E 5	R E 1	R T	S F 1	S F 2	S F 3	S F 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 E C H	N O T E S
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[illegible]

All legal cannabis-related activity oversight falls under the Georgia Access to Medical Cannabis Commission (GMCC). The GMCC and their partners (GBI, UGA, National Institute on Drug Abuse, etc.) oversee ALL aspects of medical cannabis growth and distribution for the state of Georgia.

2. **Explanation of Revisions:** Amend Chapter 13 – Definitions by adding a definition for Medical Cannabis Dispensary and Indoor Cannabis Grow Facility:

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE
<p>Chapter 13 - Definitions.</p> <p>N/A</p>	<p>Chapter 13 – Definitions.</p> <p><i>Medical Cannabis Dispensary.</i> A facility permitted by the Georgia Access to Medical Cannabis Commission to sell low THC oil to registered patients by a dispensing license.</p> <p><i>Indoor Cannabis Grow Facility.</i> A facility permitted by the Georgia Access to Medical Cannabis Commission to produce and manufacture low THC oil issued pursuant to OCGA Section 16-12-211 (Class 1) and OCGA Section 16-12-212 (Class 2).</p>

No questions from the Commissioners about the Text Amendment.

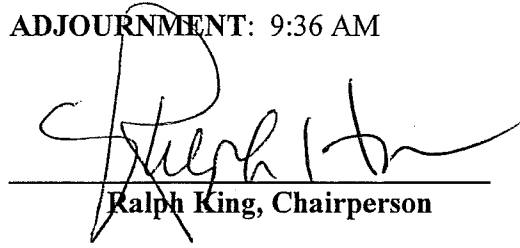
Chairperson asked the audience if anyone like to speak for or against the case. No one came forward.

Commissioner Brennan made a motion to approve the Text Amendment. Commissioner Thomas seconded. Cases passes unanimously.

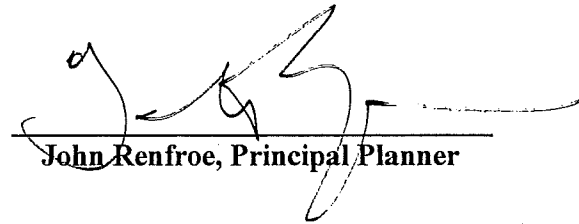
NEW BUSINESS: Next meeting scheduled for March 03, 2021.

OLD BUSINESS: No old business.

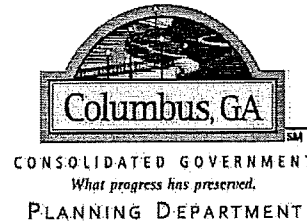
ADJOURNMENT: 9:36 AM



Ralph King, Chairperson



John Renfro, Principal Planner



APR 19 2021
Planning Advisory Commission
March 03, 2021

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, March 03, 2021 in the Council Chambers of the Citizen Service Center.

Commissioners Present:

Chairperson: Ralph King
Vice Chairperson: Robert Bollinger
Commissioners: Larry Derby, Joseph Brannon, Raul Esteras-Palos & Gloria Thomas,
Virtually: James Dudley & Shelia Brown
Absent: Xavier McCaskey

Staff Members: John Renfroe, Principal Planner

Others Present:

CALL TO ORDER: Vice Chairperson Bollinger 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: No minutes available for this meeting.

1. **REZN-01-21-0124:** A request to rezone 0.82 acres of land located at 1000 18th Street. Current zoning is GC (General Commercial). Proposed zoning is NC (Neighborhood Commercial) with Conditions. The proposed use is Pharmacy. Austin Gower is the applicant. This property is located in Council District 7 (Woodson).

John Renfroe reads the staff report:

General Land Use:	Consistent Planning Area D
Current Land Use Designation:	General Commercial
Future Land Use Designation:	Office / Professional
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site

		Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will increase by 111 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:		<p>The site shall include a Category C buffer along all property lines bordered by the RMF2 / RO zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none">1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall.3) 30 feet undisturbed natural buffer.
Fort Benning's Recommendation:		N/A
DRI Recommendation:		N/A
Surrounding Zoning:	North South East West	RO (Residential Office) RO (Residential Office) RMF2 (Residential Mutlifamily 2) RO (Residential Office)
Attitude of Property Owners:		Thirty-five (35) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 0 Responses
Additional Information:		Special Power of Attorney was given to the Columbus Consolidated Government by Austin Gower to proceed with the downzoning process of his property. Please see completed attached Special

Power of Attorney form.

Chairperson asked the audience if anyone like to speak for or against the case. No one came forward.

Commissioner Bollinger made a motion to approve the rezoning. Commissioner Thomas seconded. Cases passes unanimously (5-0 Present / 2-0 Virtually).

2. **REZN-02-21-0292:** A request to rezone 10.50 acres of land located at 7100 Jamesson Road. Current zoning is LMI (Light Manufacturing / Industrial). Proposed zoning is RO (Residential Office). The proposed use is Multifamily. Kevin Buckner is the applicant. This property is located in Council District 6 (Allen).

John Renfroe reads the staff report:

General Land Use:	Inconsistent Planning Area B
Current Land Use Designation:	Vacant
Future Land Use Designation:	Light 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 by 958 trips if used for residential use. The Level of Service (LOS) will <u>increase</u> to a level C.
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.
School Impact:	N/A
Buffer Requirement:	The site shall include a Category C buffer along all property lines bordered by the LMI zoning district. The 3 options under Category C are: 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	RE1 (Residential Estate 1)
	South	SFR3 (Single Family Residential 3)
	East	RE1 (Residential Estate 1)
	West	LMI (Light Manufacturing / Industrial)

Attitude of Property Owners: **Forty-five (45)** 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

Kevin Buckner, 3825 Paces Walk SE, Atlanta, Georgia. Multifamily developer for moderate to low income earners. Currently have a project under construction next to Flat Rock Park. Moderate jobs being created around this location but no housing. Work force housing. People are renting make between \$30 to \$48,000.

Chairperson King, give me an example of what rent is going to be? Kevin Buckner, \$700-800 range for a 2 bedroom. How will this impact the school enrollment for this area?. Kevin Buckner, 6% is Columbus average for Multifamily developments.

Commissioner Brown, what are the crime statistics for these types of developments? Kevin Buckner, because we own the property and manage there is less crime because we always have someone on the property.

Commissioner Thomas, is this a gated area? Kevin Buckner, we do not typically construct gates but if required then we will.

Commissioner Esteras-Palos, what type of safety will be provided during phase 2 construction. We will route construction around and manage the best we can to keep vehicles away from completed phase 1.

Commissioner Dudley, what type of busing concerns might arise and does Metra go to this

location. John Renfro, yes, there is a stop on Flat Rock. Chairperson King, has the school district been informed? John Renfro, yes they have.

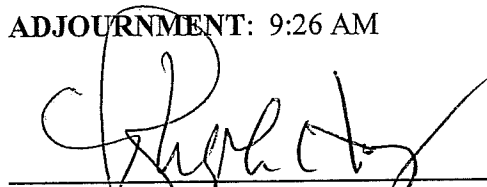
Chairperson asked the audience if anyone like to speak for or against the case. No one came forward.

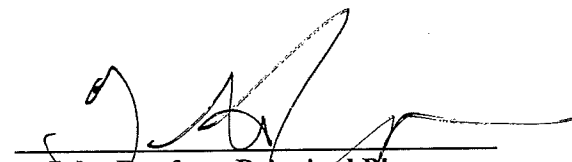
Commissioner Brennan made a motion to approve the rezoning. Commissioner Derby seconded. Cases passes (4-1 Present (Bollinger) / 2-0 Virtually).

NEW BUSINESS: We would like to thank Commissioner Bollinger and Commissioner Brennan for serving on the PAC. This is officially their last meeting since not additional meeting will be held in March.

OLD BUSINESS: 2 new members will be sworn in and begin attending meetings in April 2021.

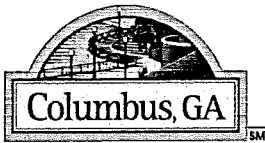
ADJOURNMENT: 9:26 AM



Ralph King, Chairperson

John Renfro, Principal Planner

MAY 10 2021



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PLANNING DEPARTMENT

Planning Advisory Commission

April 07, 2021

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, April 07, 2021 in the Council Chambers of the Citizen Service Center.

Commissioners Present:

Chairperson: Ralph King

Vice Chairperson:

Commissioners: Larry Derby, Raul Esteras-Palos, Xavier McCaskey, Shelia Brown, Brad Baker and Patricia Weekley

Virtually: James Dudley

Absent: Gloria Thomas

Staff Members: John Renfroe, Principal Planner

Others Present:

CALL TO ORDER: Vice Chairperson Bollinger 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: No minutes available for this meeting.

- 1. REZN-03-21-0483:** A request to rezone 0.78 acres of land located at 213 Northstar Drive. Current zoning is NC (Neighborhood Commercial). Proposed zoning is SFR2 (Single Family Residential 2). The proposed use is Single Family Residential. Trenton Chester is the applicant. This property is located in Council District 4 (Tucker).

John Renfroe reads the staff report:

General Land Use:	Consistent Planning Area E
Current Land Use Designation:	Single Family Residential
Future Land Use Designation:	Single Family Residential
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an

		approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will decrease by 10 trips if used for 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 residential usage.
School Impact:		N/A
Buffer Requirement:		The site shall include a Category C buffer along all property lines bordered by the NC zoning district. The 3 options under Category A are: <ol style="list-style-type: none"> 1) 5 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of mature trees and shrubs / ornamental grasses per 100 linear feet. 3) 30 feet undisturbed natural buffer.
Fort Benning's Recommendation:		N/A
DRI Recommendation:		N/A
Surrounding Zoning:	North South East West	SFR2 (Single Family Residential 2) NC (Neighborhood Commercial) SFR2 (Single Family Residential 2) SFR2 (Single Family Residential 2)
Attitude of Property Owners:		Forty-five (45) 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 McCaskey asked if any there has been any opposition to this rezoning. John Renfroe responded, none at this time.

Trenton Chester, 3 Yosemite Court. I would like to rezone this property residential so I can use this it as a rental.

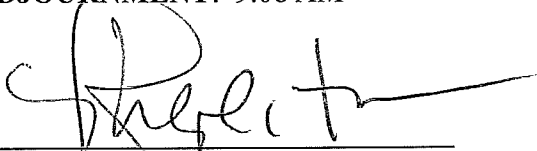
Chairperson asked the audience if anyone like to speak for or against the case. No one came forward.

Commissioner McCaskey made a motion to approve the rezoning. Commissioner Esteras-Palos seconded. Cases passes unanimously (6-0 Present / 1-0 Virtually).

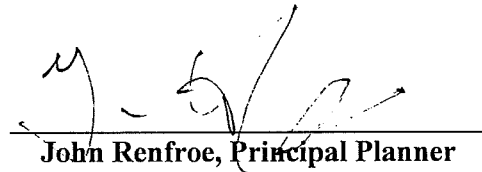
NEW BUSINESS:

OLD BUSINESS:

ADJOURNMENT: 9:08 AM

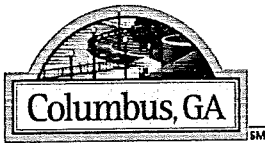


Ralph King, Chairperson



John Renfroe, Principal Planner

MAY 10 2021



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Planning Advisory Commission

April 21, 2021

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, April 21, 2021 in the Council Chambers of the Citizen Service Center.

Commissioners Present:**Chairperson:** Ralph King**Vice Chairperson:** Larry Derby**Commissioners:** Xavier McCaskey, Shelia Brown, Brad Baker, Patricia Weekley and James Dudley**Virtually:****Absent:** Gloria Thomas and Raul Esteras-Palos**Staff Members:** John Renfroe, Principal Planner / Will Johnson, Planning Manager**Others Present:**

CALL TO ORDER: Vice Chairperson Bollinger 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: No minutes available for this meeting.

- 1. REZN-03-21-0585:** A request to rezone 7.06 acres of land located at 4322 Rosemont Drive. Current zoning is SFR3 (Single Family Residential 3). Proposed zoning is RO (Residential Office). The proposed use is Apartments. Carson Cummings is the applicant. This property is located in Council District 8 (Garrett).

John Renfroe reads the staff report:

General Land Use: Consistent
Planning Area D

Current Land Use Designation: Public / Institutional

Future Land Use Designation: Single Family Residential

Compatible with Existing Land-Uses: Yes

Environmental Impacts: The property does not lie within the floodway and floodplain area. The developer will need an

		approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will increase by 505 trips if used for residential use. The Level of Service (LOS) will remain at level C.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.
School Impact:		N/A
Buffer Requirement:		The site shall include a Category C buffer along all property lines bordered by the SFR3 zoning district. The 3 options under Category C are: <ul style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer.
Fort Benning's Recommendation:		N/A
DRI Recommendation:		N/A
Surrounding Zoning:	North South East West	GC (General Commercial) SFR3 (Single Family Residential 3) SFR3 (Single Family Residential 3) RMF2 (Residential Multifamily 2)
Attitude of Property Owners:		Eighty-five (85) 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.

Applicant is away due to a family emergency, his partner is representing him this morning for this meeting. Ed Adams, Coldwell Banker Commercial, 1025 1st Avenue. We represent the Muscogee County School District and working with the developer on this project. Old Rosemont Elementary School. MCSD tore the old building down recently. We are requesting a rezoning of RO – Residential Office. RO is a good transition buffer between the neighborhoods surrounding us and the GC – General Commercial to the north. Local developers will include Taylor Gross and Jamie Herndon. Taylor Gross is here today representing the developer and Dave Goldberg is here representing the MCSD. Property is already serviced by all city services so no additional expenses for the city related to that. Will create a substantial increase in the tax roll once completed.

Chairperson asked for any questions from the Commissioners.

Commissioner Weekley asked if these apartments would be subsidized? Ed Adams, stated they would be market rate.

Commissioner Brown asked if there would be an onsite property manager? Ed Adams, our plan right now would be to have someone on site, whether that is full time or part time that is still undecided.

Commissioner Weekley asked how many units would be included? Ed Adams, we are currently very early in the development phase of this project. We would stick within the density units required by RO.

Chairperson, what are you think as far as numbers? Ed Adams, we are thinking anywhere from 8-12 units per acre. Please do not hold me to that. Commissioner Dudley, we are talking about 50-75 units? Ed Adams, that would be a good ballpark number. Commissioner Dudley, more than 10 and less than 300. Ed Adams, yes.

Chairperson asked the audience if anyone like to speak for or against the case.

Jackson Turner, 3776 Forrest Road. I sent an email of concerns to John Renfro, I want to confirm that everyone has received a copy of the email and watched the video. My position is if nobody watched the video then we need to postpone this hearing. It was a pretty long video with a lot of detail.

Chairperson, you are supposed to be up here talking to us about whether you object or approve of this rezoning. This is a public forum, and everyone needs to hear what you have to say.

Jackson Turner, I provided a video of the rainwater runoff issues we have and only 1 Commissioner took time to watch it. I will take time to read through what was provided in this email:

0 seconds - the drain directly ahead is flowing in reverse

44 seconds - another drain is flowing in reverse. This led to flooding of the Head Start as you

will see later.

1:48 - drain flowing in reverse

2:00 - Rosemont Drive in under water

2:12 - the depth of the water is up to the hubcaps

2:21 - water is pouring out of the subject property onto the already flooded Rosemont Drive

3:04 - water is bouncing off of the truck tires. You can see the white caps.

3:14 - water is deeper than the curb. Over three inches

3:21 - the garbage cans have been washed downstream into the middle of the road

** (Current Issue) 4:24 - the drain at the intersection of Maxwell and Rosemont is currently broken.

** (Current Issue) 4:36 - the drain midway up Maxwell behind the trees, a big deep concrete box, is currently broken.

The entire system is broken and caved in from this drain all the way to Woodruff. CCG has been SLOWLY repairing it.

5:05 - to the left is the St Francis expansion. They had to dig up half of the new parking within the past year because of problems with the drainage.

5:34 - this culvert was added when Spectrum took the block from Crown and built a convenience store. There is a "retaining pond" behind that fence that is WORTHLESS AND UNDER CAPACITY. This water runs to the clogged up and broken catch basin at time 4:36.

5:42 - Manchester expressway and all of the properties are a huge concrete and asphalt hill that dump runoff right down Rosemont drive.

6:11 - water ran in reverse with such force as to blow out the grate over the drain.

6:25 - Headstart Employee is cleaning runoff water out of the building.

What these show is the downstream rainwater runoff system is backed up from Woodruff Road all the way to Manchester Expressway along Rosemont Drive. The runoff system is already well past capacity. Any building on the subject property will need a SUBSTANTIAL PLAN for dealing with rainwater. One more drop is too much.

CCG has taken steps such as putting a drain pipe across Rosemont close to Acacia close to the 4401 end of Rosemont, getting a temporary easement at 4103 Rosemont, cutting a tree, and putting in an overflow ditch from behind the building, down the yard into Maxwell which now

serves as the primary means of getting the water off of the property which is dumped in at the circle K at time 5:34.

CCG needs to fully repair the rainwater system from Manchester Expressway to Woodruff road on several blocks before any further construction is done or risk causing SERIOUS damage to adjacent properties. A catch basin on the subject property will have to be substantial and slow flowing. It is dirt and grass at this time which soaks up some water.

The 14 apartment buildings across from the subject property utilize on street parking. Any construction cannot disrupt the flow of traffic, take up lanes, etc. Cars pull in and back out requiring BOTH LANES to do so. Heavy construction equipment cannot take up large parts of the road for any period of time, or people will be unable to get in and out of parking.

I am not opposed to this project, it just needs to be planned carefully, and CCG needs to do its part with the rainwater, or risk a multimillion dollar disaster. If we work together and think outside that box and treat this as a major improvement to the city it would be a "home run", or it could just be a disaster.

I sent an email of concerns to John Renfroe, I want to confirm that everyone has received a copy of the email and watched the video. My position is if nobody watched the video then we need to postpone this hearing since only 1 person took the time to watch the video.

Chairperson, everyone of the Commissioners did receive the email in a timely manner.

Commissioner Brown, I did the read the email but I was unable to watch the video. What did the video have in it? Jackson Turner, the currently rainwater system is beyond capacity. The name of the video is Rosemont River. I am not opposed to this project. We don't need to make a bad situation worse. Commissioner Brown, was this a problem when the school was there. CCG has taken steps to improve the system but it isn't good enough. CCG has started working its way up Rosemont Drive fixing the problem but they are working extremely slowly. You please note that during the video you see water pouring of the subjects property into the road.

Jackson Turner, that is the first concern. Concern number 2, I am concerned about the construction side of this project. Large apartment project going on at Warm Springs Road. In December there were blockage of lanes of traffic and unfortunately it resulted in a young man losing his life. Young man was driving a motorcycle and got caught up in the sudden stoppage and he ended up losing his life. Please take into consideration during construction the traffic.

Commissioner Dudley, in the staff report it states that the Developer will need an approved drainage plan if a drainage plan is required. John Renfroe, in this case it would be required. Currently this property does not have a retention or detention facility on it, the school is not required to do that. When this project is constructed all of the water will have to be held on the site in these facilities. If anything, the runoff from this site will actually get better. The Engineering Department would approve that plan.

Chairperson, I am involved with various projects around town and they are very strict about run

off.

Jackson Turner, when the Circle K was built on Manchester Expressway the culvert that was installed and it dumped water directly on to the property of 14 apartment buildings located directly behind it. I urge to you go view for yourself the culvert located behind this Circle K. Whoever is approving these systems and their competence level is an issue here. The retention pond has a big pipe coming out the side of it because it overflows.

I am not opposed to this project but I don't want 10 years of CCG progress to be ruined because of 1 development.

Ed Adams, I have not seen the video either. It appears that everything he is speaking about pertains to engineering and located off our site. School building that was there was mid 1950's construction. It has since been demolished. When we redevelop this site it will be brand new construction and include retention and detention ponds. Redeveloping this site should improve the runoff in this area. The purchase of this property is contingent upon this process moving forward. I request you do not delay this process.

Commissioner Brown, does this road turn into a river? Jackson Turner, if you would have watched the video you would have seen what I am speaking about. Commissioner Brown, so the yards and roads flood? All the water from Manchester Expressway comes down into the neighborhood along Rosemont Drive. Commissioner Brown, so you are concerned this project will create more runoff? Jackson Turner, Circle K didn't build an adequately sized retaining pond. People can talk retention pond all day long but if it is inadequate like the one behind the Circle K then what have we done? Now is the time for CG to commit to completely fixing the problem.

Commissioner Dudley, I'm not an engineer but listening to you explain the situation was sufficient enough for me to understand what you are talking about. Is there someone that works with the city that can discuss with us the problem he has described. John Renfroe, we do have someone with the city that can discuss this with you. This is a Public Works issue. While all factors should be analyzed during every case, this is a land use decision.

Chairperson, all of these concerns will have to be discussed and considered by the Engineering Department. At the end of the day this is a Land Use decision.

Chairperson, any other comments for or against this rezoning please come forward.

Commissioner Baker made a motion to approve the rezoning. Commissioner Derbyseconded. Cases passes unanimously (6-0 Present).

2. **REZN-03-21-0588:** A request to rezone 1.66 acres of land located at 1372 Celia Drive. Current zoning is SFR3 (Single Family Residential 3). Proposed zoning is SFR2 (Single Family Residential 2). The proposed use is Church. Agape Missionary Baptist Church, Inc. is the applicant. This property is located in Council District 1 (Barnes).

John Renfroe reads the staff report:

General Land Use:	Consistent Planning Area E
Current Land Use Designation:	Single Family Residential
Future Land Use Designation:	Single Family Residential
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:	Property is served by all city services.
Traffic Impact:	Average Annual Daily Trips (AADT) will increase by 124 trips if used for type use. The Level of Service (LOS) will remain at level A.
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
School Impact:	N/A
Buffer Requirement:	N/A
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
Surrounding Zoning:	
North	SFR2 (Single Family Residential 2)
South	SFR2 (Single Family Residential 2)
East	SFR2 (Single Family Residential 2)
West	SFR2 (Single Family Residential 2)
Attitude of Property Owners:	Sixty-five (65) 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.

James York Jr., 61 Apache Trail, Fort Mitchell, Alabama. We have purchased the property at 4490 Langdon Drive and the property at 1372 Celia Drive was donated. We are trying to make the 2 properties 1 through a replat. John Renfroe let us know that we cannot replat properties with different zoning types, so we are here trying to do the right thing.

Chairperson, will the church be on Celia Drive? James York, I am looking to do the Celia Drive as an overflow parking area. We are looking to use the Langdon parcel as the church. We are looking to purchase a poorly maintained property next door to help better the neighborhood. We are looking to create an after-school program for kids in the future.

Chairperson asked the audience if anyone like to speak for or against the case. No one came forward.

Commissioner Dudley made a motion to approve the rezoning. Commissioner McCaskey seconded. Cases passes unanimously (6-0 Present).

3. EXCP-03-21-0589: A request for special exception use at 1372 Celia Drive. Current zoning is SFR3 (Single Family Residential 3). The proposed use is church. Agape Missionary Baptist Church is the applicant. This property is located in Council District 1 (Barnes).

John Renfroe reads the staff report:

Subject: (EXCP-03-21-0589) Special Exception Use request to allow for a church located at 1372 Celia Drive, Columbus, Georgia 31907.

Church - Under 2 Acres / Over 1 Acre

Agape Missionary Baptist Church, Inc. has submitted an application for the Special Exception Use cited above. The property is located in a SFR3 (Single Family Residential 2) zoning district. The site for the proposed church located at 1372 Celia Drive. The purpose of the Special Exception Use is to allow for the operation of a church located within the SFR2 (Single Family Residential 2) zoning district:

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

Celia Drive is a local road. Langdon Street is a local road. These roads will provide adequate free flow movement.

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

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

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

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

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

The property is surrounded by SFR2 (Single Family Residential 2). Noise, light, flare and odor should be limited due to the nature of the business.

(5) Hours of Operation: Will the hours and manner of operation of the special exception use have no adverse effects on other properties in the area?

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

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

This structures height, size and location should match the uses found in other SFR2 (Single Family Residential 2) properties.

Council District: District 1 (Barnes)

Sixty-Five (65) property owners within 300 feet of the property have been notified by mail of the proposed Special Exception Use. The Planning Department received no calls and/or emails regarding the rezoning.

Approval: 0 Responses

Opposition: 0 Responses

Additional Information: N/A

Chairperson asked if the Commissioners have any questions.

Chairperson asked the audience if anyone like to speak for or against the case. No one came forward.

Commissioner Brown made a motion to approve the rezoning. Commissioner Baker seconded. Cases passes unanimously (6-0 Present).

4. REZN-04-21-0712: A request for a text amendment to amend the text of the Unified Development Ordinance (UDO) in regards to Amending Table 3.1.1 and Chapter 13 pertaining to Dog Parks.

John Renfroe reads the staff report:

Request to amend the text of the Unified Development Ordinance (UDO) for private dog park.

UNIFIED DEVELOPMENT ORDINANCE REVISIONS
(Explanation of Revisions)

1. **Explanation of Revisions:** Amend Table 3.1.1. by permitting the following use in the following districts:

Use Category	H I S T	R E S T	R E S T	R E S T	R E S 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 E C H	N O T E S
Commercial																							
Private Dog Park													P	P									

2. **Explanation of Revisions:** Amend Chapter 13 – Definitions by adding a definition for Private Dog Park:

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE
Chapter 13 - Definitions. N/A	Chapter 13 – Definitions. <i>Private dog park</i> means a piece of fenced property having dimensions of a minimum of 25,000 square feet and no more than 5,000 square feet of that is used by a private company to afford members or customers the opportunity to bring their dogs to an outdoor setting which may be serviced by accessory food, beverage, shopping, and restroom facilities.

Will Johnson, Planning Manager. Working with Fetch Dog park out of Atlanta, Georgia to open the first private dog park Columbus. Normally we would require the business owner to submit for the text amendment change but because this is so new and we had to look into our alcohol license ordinances and several other ordinances it was better we handle it ourselves. Right not it is only being permitted in UPT and CRD on a trial basis but it could expand in the future if this works well.

Chairperson, can you give us a description of what a private dark park is? Will Johnson, essentially you have a membership, it is for your dog, not for you. There is a few different options for food and drinks. There is a screen process for the dogs themselves. There are a couple of Food trucks. We are the first one outside of Atlanta.

Commissioner Dudley, I have discuss public notification pertaining to text amendments. If we

were going to make a change to 1 parcel, we would notify everyone with 300' but we don't with text amendments. Will Johnson, text amendments are not property specific but if we did send out letters in everyone in UPT and CRD it would be outside of our budget to send those. By Georgia law we are not required to send out letters for text amendment changes. We do run our legal ad and post on social media across all platforms. Social media posting includes Twitter, Facebook and Instagram. The Planning Department has Facebook groups that are friends with the group and they are alerted when we post updates.

Commissioner Brown, this is going to be located by Uneed Glass? Is all of that asphalt going to be taken up? Will Johnson, it is a special kind of turf they use for the dog park area. The dog owners are not responsible for cleaning up after their dogs. That is what they call the Bark Rangers. The area will be fenced. It is very popular, and we are doing our best to figure out a way to implement it here. Commissioner Brown, there is parking in the area? Will Johnson, yes, the owners own most of the parking along 5th.

Chairperson asked if the Commissioners have any questions.

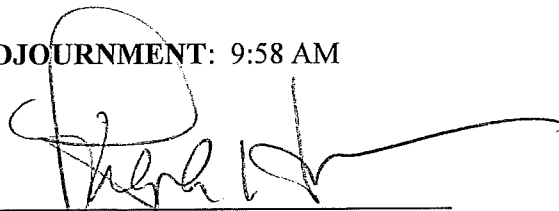
Chairperson asked the audience if anyone like to speak for or against the case. No one came forward.

Commissioner Dudley made a motion to approve the rezoning. Commissioner McCaskey seconded. Cases passes unanimously (6-0 Present).

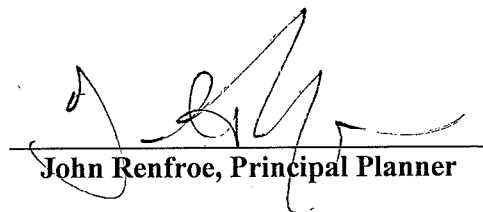
NEW BUSINESS: 8 cases scheduled for May 5th.

OLD BUSINESS: Elect new Vice-Chairperson. Commissioner Weekley nominated Commissioner Derby. Commissioner McCaskey seconded. New Vice-Chairperson passes unanimously (6-0 Present).

ADJOURNMENT: 9:58 AM



Ralph King, Chairperson



John Renfroe, Principal Planner

UPTOWN FAÇADE BOARD

Item #2.

MEETING MINUTES

A meeting of the Uptown Façade Board was held on Monday, March 15, 2021 at 3:00 p.m., at 420 10th Street, Government Center Annex - Conference Room, 1st Floor.

<u>Board Members Present</u>	Wayne Bond Alan Udy (MS Teams) Debbie Young Cesar Bautista (MS Teams)	Robert Battle Jud Richardson (MS Teams) Jay Lewis	<u>Board Members Absent:</u> Ramon Brown Hannah Israel
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<u>Staff Members Present</u>	Trey Wilkinson, Planning Justin Krieg, HCF
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I. CALL TO ORDER: Chairman Wayne Bond called the meeting to order at 3:00 p.m.

II. APPROVAL OF MINUTES

Chairman Bond requested a motion to approve the minutes. Jud Richardson made a motion to approve the minutes. Jay Lewis seconded the motion. The motion was carried unanimously.

III. REVIEW OF APPLICATIONS:

1. 1246 1st Avenue – Truist

The applicant is seeking approval to replace the sign package at the former SunTrust/BB&T bank.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) *Review Criteria.* The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

After close examination of the application, it appears the applicant would like to replace the existing signage on the building with the updated business name. The overall gross number of signs and sizes will not be changed. The other request is to paint the roof metal "Truist Purple."

Staff recommends approval as submitted.

Derrick Ngo, representing the owner, presented the case. After a short discussion, Jud Richardson made a motion to approve the case as submitted. Robert Battle seconded the motion. The motion was approved unanimously.

2. 310 13th Street – John Teeples

The applicant is seeking approval to renovate the building located at 301 13th Street.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) Review Criteria. The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

The building currently located at 301 13th Street is a brick and concrete warehouse building that does not embody a significant architectural style or historic value. That being the case a good deal of flexibility can be exercised in the redevelopment of this particular building and site. The overall size and scale of the building appears to be appropriate given the size of the existing structure. The articulated façade helps to lessen the mass of the building even though a 5th floor is proposed and will likely add an additional 12-14 feet of height. The glass and balconies appear to be appropriate for the façade district (do the balconies project further than the existing building line, possibly in line with the existing steel awning frame found on the ground floor). From the renderings the brick, glass, steel and concrete building materials are appropriate for use in the Façade District.

The parking structure proposed to be located on the east side of the building appears to have underground spaces. How many total spaces are included in the deck and are on street spaces included in the parking requirement?

One elevation that is not depicted is the north elevation. This portion of the project is important as it does

about a significant historic property. Details are needed on this particular façade related to buffer materials/impact mitigation.

More building details should be included in future submissions to include building and site lighting, signage, site circulation, etc. Staff recommends approval of the proposed building concept.

John Teeple, representing the owner, presented the case. After a lengthy discussion, Alan Udy made a motion to approve the case in concept as submitted. The applicant will return in the future with details. Debbie Young seconded the motion. The motion was approved unanimously.

3. 1115 Broadway – Gamache Properties

The applicant is seeking approval to renovate the building located at 301 13th Street. Work will include repainted the upper façade, modifying the existing canopy, and reconfiguring the storefront.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) *Review Criteria.* The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

The overall concept of the project does appear to fit within the intent of the Uptown Façade District Guidelines, however some details that were not included in the application should be clarified prior to final approval by the board.

- Approximate size, materials, and dimensions of the new upper roof overhang
- The upper half of the façade appears to possibly have a paneled appearance, is the existing material being altered or just painted?
- Approximate size, material, and dimension of the canopy/awning.
- It appears the new storefront configuration will retain a recessed entry. How deep is the recess and what material will the storefront framing utilize?
- A blue and gold mosaic tile is spec'd in the application, where is the location of this tile on the façade? • It appears the "stuart gold" color will be the primary color on the storefront material, "simply white" on the upper portion of the façade and possibly the blue in the script lettering. The applicant needs to confirm these colors and their application.
- Will the depicted sconces be located in the recessed areas and an additional fixture located on the street facing portion of the façade?

Staff recommends approval of the building design concept, with a possible full project approval provided the applicant is able to provide enough detail of the above items to the satisfaction of the board.

John Teeple, representing the owner, presented the case. After a lengthy discussion about existing cast iron, doors, flooring, and lighting, Jud Richardson made a motion to approve the case as submitted. Robert Battle seconded the motion. The motion was approved unanimously.

IV. NEW BUSINESS:

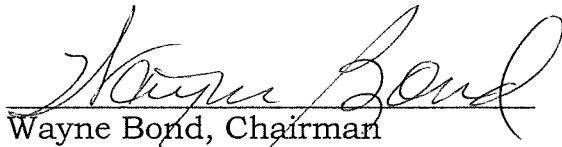
- None.

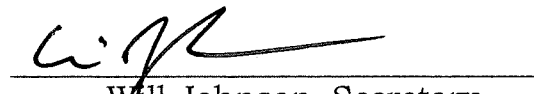
V. OLD BUSINESS:

- Will Barnes is still not ready to return. The case will remain in rotation (1040 Broadway).
- Case reviews:
 - None.

VI. ADJOURNMENT: Monday, March 15, 2021 at 4:00 p.m.

Respectfully Submitted by:


Wayne Bond, Chairman


Will Johnson, Secretary

Item #2.

MEETING MINUTES

A meeting of the Uptown Façade Board was held on Monday, April 19, 2021 at 3:00 p.m., at 420 10th Street, Government Center Annex - Conference Room, 1st Floor.

<u>Board Members Present</u>	Wayne Bond Alan Udy (MS Teams) Ramon Brown (MS teams) Cesar Bautista (MS Teams)	Robert Battle Hannah Israel (MS Teams) Jay Lewis	<u>Board Members Absent:</u> Debbie Young Jud Richardson
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<u>Staff Members Present</u>	Will Johnson, Planning Justin Krieg, HCF
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I. CALL TO ORDER: Chairman Wayne Bond called the meeting to order at 3:00 p.m.

II. APPROVAL OF MINUTES

No minutes to approve.

III. REVIEW OF APPLICATIONS:

1. 1207 Broadway – Southern Roots

The applicant is proposing to replace the canvas awning and primary signage for the building.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) *Review Criteria.* The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

The proposed sign installation is acceptable in concept, however there were no colors listed or dimensions for the sign listed in the application. Details should be given to the board's satisfaction prior to approval

No staff recommendation.

Sylvia Nolan, the owner, presented the case. After a short discussion regarding awning size and signage, Robert Battle made a motion to have the applicant return with sign and awning dimensions. Jay Lewis seconded the motion. The motion was approved unanimously.

2. 11 West 11th Street – Columbus Nutrition

The applicant is proposing to add a new primary sign above the door.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) *Review Criteria.* The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

The proposed signage (3' x 9') is appropriate and the proposed material (aluminum) is acceptable. It falls under the 5% total for signage of the building.

Staff recommends approval as submitted.

Keith Blackmon, the business owner, presented the case. After a short discussion, Robert Battle made a motion to approve the case as submitted. Hannah Israel seconded the motion. The motion was approved unanimously.

3. 1244 Broadway – Ayden

The applicant is proposing to relocate a door in the rear of the building.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) *Review Criteria.* The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

Staff recommends approval as submitted.

Casey Carver, representing the business owner, presented the case. After a short discussion, Robert Battle made a motion to approve the case as submitted. Ramon Brown seconded the motion. The motion was approved unanimously.

IV. NEW BUSINESS:

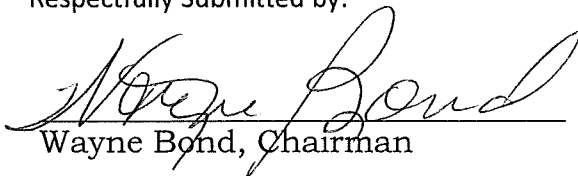
- None.

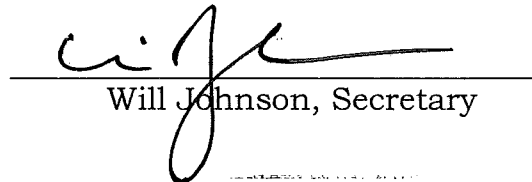
V. OLD BUSINESS:

- Will Barnes is still not ready to return. The case will remain in rotation (1040 Broadway).
- Case reviews:
 - None.

VI. ADJOURNMENT: Monday, April 19, 2021 at 3:18 p.m.

Respectfully Submitted by:


Wayne Bond, Chairman


Will Johnson, Secretary

File Attachments for Item:

. Resolution excusing Councilor Glenn Davis from the May 25, 2021 Council Meeting.

RESOLUTION**NO. _____**

A Resolution excusing Councilors absence.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Glenn Davis is hereby excused from attendance of the May 25, 2021 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 25th day of May, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

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

File Attachments for Item:

. Resolution excusing Councilor Evelyn "Mimi" Woodson from the May 25, 2021 Council Meeting.

RESOLUTION**NO. _____**

A Resolution excusing Councilors absence.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Evelyn “Mimi” Woodson is hereby excused from attendance of the May 25, 2021 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 25th day of May, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. “Skip” Henderson, III
 Mayor

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