

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

Tyson Begly
Bruce Huff

R. Walker Garrett
Toyia Tucker

Judy W. Thomas
Joanne Cogle

Clerk of Council
Sandra T. Davis



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

May 23, 2023
5:30 PM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Pastor Mike Powell, Asbury Methodist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the May 9, 2023 Council Meeting and Executive Session.

ADD-ON RESOLUTION

RESOLUTION - A resolution supporting efforts to encourage the location of a minor league baseball team at Golden Park in Columbus, Georgia.

CITY ATTORNEY’S AGENDA

ORDINANCES

- 1.** **2nd Reading-** REZN-03-23-0472: An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia to add Private Dog Park as a Special Exception in the GC (General Commercial Zoning District and add a new section of the UDO setting use standards for private dog parks. (Planning Department and PAC recommend approval) (Mayor Pro-Tem)
- 2.** **2nd Reading-** REZN-03-23-0473: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **9423 / 9443 / 9463 Macon Road** (parcel # 131-001-042 / 131-001-044 / 131-001-043) from HMI (Heavy Manufacturing / Industrial) and RE1 (Residential Estate 1) Zoning Districts to GC (General Commercial) and SFR3 (Single Family Residential 3) Zoning Districts with conditions. (PAC and Planning Department recommend approval with conditions.) (Mayor Pro-Tem)
- 3.** **2nd Reading-** An Ordinance to amend the Columbus Code to amend Article I of Chapter 14 to impose restrictions on fishing within a certain area of the Whitewater Park known as the Island; to repeal conflicting ordinances; and for other purposes. (Councilors Cogle and Begly)
- 4.** **1st Reading-** REZN-03-23-0514: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to changes certain boundaries of a district located at **5032 Milgen Court, 11 / 15 Masterbuilt Court** (parcel # 083-029-001 / 002 / 004) from GC (General Commercial) Zoning District to LMI (Light Manufacturing/Industrial) Zoning District. (Planning Department and PAC recommend approval) (Councilor Crabb)
- 5.** **1st Reading-** REZN-03-23-0515: An Ordinance amending a condition of Ordinance No. 11-13 as it pertains to property located at **6395 Psalmond Road** (parcel # 120-001-034). (Planning Department and PAC recommend approval.) (Mayor Pro Tem.)
- 6.** **1st Reading-** REZN-03-24-0544: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **5335 Miller Road** (parcel # 099-008-024) from SFR1 (Single Family Residential 1) Zoning District to RO (Residential Office) Zoning District. (Planning Department and PAC recommend approval) (Councilor Crabb)

RESOLUTIONS

- 7.** A Resolution of the Council of Columbus, Georgia (the “Council”) approving a resolution adopted by the Hospital Authority of Columbus, Georgia (the “Authority”) authorizing the issuance of its Refunding Revenue Anticipation Certificates, Series 2023 in accordance with the official intent of the council contained in its Resolution No. 131-23; to approve the execution and delivery of the second amendment to contract between Columbus, Georgia, and the Authority; to authorize officials of Columbus to take such further actions as are necessary to provide for the issuance and delivery of said certificates; and for other purposes. (Final Resolution to be posted on date of sale 5-23-23.) (Mayor Pro-Tem) **(Delayed Indefinitely)**

8. A Resolution rescinding the prior resolutions granting land in the East Commons to the railroads for depot purposes. (Councilor Davis)

PUBLIC AGENDA

1. Ms. Paula Johnson, Re: To address the Columbus Police Department's handling of her daughter's murder case.
2. Ms. Allie Johnson, Re: The operations of the Columbus Animal Care & Control Center.
3. Dr. Asante' Hilts, Valley Healthcare System, Inc., Re: To provide information on the initiatives being provided in Columbus.
4. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: The search for a permanent Police Chief.
5. Mr. Ricket Carter, Sr., Re: Saving lives of the citizens of Columbus, Georgia by bringing awareness to the problems.

CITY MANAGER'S AGENDA

1. 2023 Young Gamechangers Host City Sponsorships/Donations

Approval is requested to accept sponsorships and/or donations in support of the 2023 Young Gamechangers Forum, and to expend such monies to cover expenses relative to hosting the forum.

2. Sidewalk Encroachment Agreement Along Portions Midland Commons Blvd and Thompson Avenue

Approval is requested authorizing the execution of a Sidewalk Encroachment Agreement/Easement for the construction of a 5 ft sidewalk along portions of the right of way of Midland Commons Blvd and Thompson Way and on the property of JL Columbus 1549, LLC (Jiffy Lube)

3. Sidewalk Encroachment Agreement/Easement with Piedmont Children's Hospital

Approval is requested authorizing the execution of a Sidewalk Encroachment Agreement/Easement for the construction of a 5 ft sidewalk along portions of the right of way of 19th Street/Center Street and on the property of the Piedmont Columbus Regional Children's Hospital property, with no financial obligation to the City.

4. FY24 Sec. 5307 and Sec. 5339 Grant Applications for Capital and Planning Assistance

Approval is requested to submit a grant application and if awarded, accept funding from the Federal Transit Administration's Title 49 U.S.C. Section 5307 Formula Grant Program for Capital and Planning Assistance in an amount up to \$2,466,802, or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award. Approval is also requested to submit a grant application and, if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5339 Formula Grant Program for Capital Assistance in an amount up to \$273,081 or as otherwise awarded and amend the Transportation Fund by the amount of the grant award. FTA Section 5307 and Section 5339 are annual formula grants that require a 20% local match. The required local match funding for the FY24 Sec. 5307 and Sec. 5339 is budgeted and available in the Transportation Fund.

5. METRA American Rescue Plan Act (ARPA) Stimulus Funding

Approval is requested to submit a grant application for American Rescue Plan Act (ARPA) stimulus funding in the amount of \$1,000,764.00 or as otherwise awarded, with no local match required, and to amend the Transportation Fund budget by the amount awarded.

6. Aftermath K9 Grant

Approval is requested to apply for and accept a grant in the amount of up to \$15,000, or as otherwise awarded, from the Aftermath K9 Grant, with no local match required and amend the Multi-Governmental Fund by the award amount.

7. PURCHASES

- A.** Contract Extension for Pursuit Vehicle Build Out (Annual Contract) – RFP No. 13-0017
- B.** Tractors for Parks and Recreation Department – Georgia State Contract Cooperative Purchase
- C.** Livescan Fingerprint System Upgrade for Police Department
- D.** Radios and Accessories – Public Safety Communications (Annual Contract) – Sourcewell Cooperative Contract
- E.** Backhoe Loader for Public Works Department – Sourcewell Cooperative Contract
- F.** Court Reporter Services for Recorder's Court (Annual Contract) – RFP No. 23-0014
- G.** Change Orders 1, 2 & 3 for Exterior Wall Renovations at 29th Street Gym – RFB No. 23-0009
- H.** Dumpster/Roll Off Container Rental and Servicing (Annual Contract) – RFB No. 23-0016

INFORMATION ONLY: EXIGENT “OFF THE LOT” VEHICLE PURCHASE

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

ONE (1) 2023 NISSAN FRONTIER TRUCK FOR THE PUBLIC WORKS DEPARTMENT

On May 5, 2023, a purchase order was executed for one (1) 2023 Nissan Frontier truck for the Public Works Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicle was purchased from Headquarter Nissan of Columbus (Columbus, GA) at a unit price of \$34,886.00. The truck is being purchased as an ‘off the lot’ purchase because no pickup trucks are available from cooperative vendors, and Ford is not taking orders at this time. Ford has not set a date for the order bank to open. The vehicle will be used by the Fleet Small Engine staff to carry out the day-to-day operation of the Small Engine Shop, to include picking up parts and making service calls.

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

8. UPDATES AND PRESENTATIONS

- [A.](#) River Valley Regional Commission Update - Jim Livingston, River Valley Regional Commission Executive Director
- [B.](#) Tax Assessor's Update - Suzanne Widenhouse, Chief Appraiser, Muscogee County Board of Assessors
- [C.](#) American Rescue Plan Affordable Housing Initiative - Robert Scott, Director, Community Reinvestment
- [D.](#) New and Improved River Center Parking Garage
- [E.](#) I-14 Update - Will Johnson, Director, Planning
- F. Finance Update - Angelica Alexander, Director, Finance

BID ADVERTISEMENT

May 24, 2023

- 1. Dual Axle Utility Trailers – RFB No. 23-0036**
Scope of RFB

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

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

Scope of RFP

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

May 26, 2023

1. On-Call Services for Installation or Replacement of Sidewalks and ADA Ramps (Annual Contract) – RFP No. 23-0038

Scope of RFP

Columbus Consolidated Government (the City) invites qualified offerors to submit proposals to provide all materials, equipment and services required to install or replace sidewalks and ADA ramps throughout Columbus-Muscogee County. The services also include minor concrete work, such as driveway aprons, concrete islands, curb and gutter, etc. The Engineering Department will procure the services on an as-needed basis.

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

May 31, 2023

1. Ballfield Groomers – RFB No. 23-0037

Scope of RFB

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide two (2) ballfield groomers for Parks and Recreation.

2. Concrete Slabs for Exterior Exercise Equipment – RFB No. 23-0042

Non-mandatory site visits will be held at 10:00 A.M., beginning at Britt David Park. Vendors shall convene at the entrance to the Britt David Studio, which is located at 2700 West Britt David Road in Columbus, GA. Immediately after, vendors will proceed to Cooper Creek Park, which is located at 5089 Cooper Creek Road, then to Rigdon Park, which is located at 1600 Howe Avenue. **Although the Site Visits are Non-Mandatory, Bidders are strongly encouraged to attend.**

June 2, 2023

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

Scope of RFP

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

June 16, 2023

1. Concrete Slabs for Exterior Exercise Equipment – RFB No. 23-0042

Scope of RFB

Provide all labor, equipment, and materials required to pour and finish three concrete 35' x 65' slabs for the Parks and Recreation Department. The concrete slabs are for exterior exercise systems at Britt David Park, Cooper Creek Park, and Rigdon Park. **Bidders must have relevant experience in work of this nature.**

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

- 1.** RESOLUTION - A resolution excusing Councilor Jerry “Pops” Barnes from the May 23, 2023 Council Meeting.
- 2.** Travel Authorization Request for Councilor Tyson Begly to attend the 2023 GMA Annual Convention.
- 3.** Email Correspondence from David Rohwedder- Chairperson of Public Safety Advisory Commission, requesting that the seat of Ms. Pamela Williams be declared vacant due to a lack of attendance.

4. Minutes of the following boards:

Board of Tax Assessors, #16-23 & 17-23

Budget Review Committee, May 2 & 9, 2023

Keep Columbus Beautiful Commission, March 8, 2023

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. RETIREES' HEALTH BENEFITS COMMITTEE:

Peri V. Johnson

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: June 30, 2023

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

6. COUNCIL APPOINTMENT- READY FOR CONFIRMATION:

A. BOARD OF FAMILY & CHILDREN SERVICES: Ms. Gwendolyn McIntosh was nominated to serve another term of office. *(Councilor Crabb's nominee)* Term expires: June 30, 2028

B. KEEP COLUMBUS BEAUTIFUL COMMISSION: Ms. Courtney A. Johnson was nominated to serve another term of office. *(Councilor Tucker's nominee)* Term expires: June 30, 2026

C. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY: Mr. Joseph Brannon was nominated to serve another term of office. *(Councilor Thomas' nominee)* Term expires: June 30, 2027

D. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY: Mr. Herman Lewis was nominated to serve another term of office. *(Mayor Pro Tem Allen's nominee)* Term expires: June 30, 2027

7. COUNCIL APPOINTMENT- VOTE TABULATION:

A. DEVELOPMENT AUTHORITY OF COLUMBUS:

Tyson Begly

Relinquish seat

Term Expires: April 30, 2026

Open for Nominations

(Council's Appointment)

Councilor Garrett has nominated Franklin Karl Douglass.
Mayor Pro Tem Allen has nominated Amy Bryan.
Councilor Crabb has nominated Laura Gower.

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

A. BOARD OF FAMILY & CHILDREN SERVICES:

Tolua Puailoa

Seat declared vacant

Term Expires: June 30, 2025

Open for Nominations
(Council's Appointment)

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

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

Women: 3

Senatorial District 15: 3

Senatorial District 29: 1

B. BUILDING AUTHORITY OF COLUMBUS:

Leila Carr

Does not desire reappointment

Term Expired: March 24, 2023

Open for Nominations
(Council's Appointment)

Vincent Allen

Resigned

Term Expired: March 24, 2023

Open for Nominations
(Council's Appointment)

This is a two-year term. Board meets as needed.

Women: 3

Senatorial District 15: 2

Senatorial District 29: 3

C. COLUMBUS AQUATICS COMMISSION:

Christopher Kennedy- Interested in serving

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

Bruce Samuels

Not Eligible to succeed

Term Expired: June 30, 2022

Open for Nominations
(Council's Appointment)

These are two-year terms. Meets quarterly.

Women: 2

Senatorial District 15: 5

Senatorial District 29: 2

D. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Eddie Florence- Interested in serving

(SD-15 Representative)

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

William Bandy

(SD-29 Representative)

Does not desire reappointment

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

Lee Jordan
(SD-29 Representative)
Eligible to succeed
Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

Dr. Kar'retta Venable
(At-Large Member)
Not Eligible to succeed
Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

Matt Horne
(SD-15 Representative)
Not Eligible to succeed
Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

Alyssa Williams
(At-Large Member)
Seat declared vacant
Term Expires: June 30, 2024

Open for Nominations
(Council's Appointment)

Doug McLeod, Jr.
(SD-15 Representative)
Seat declared vacant
Term Expires: June 30, 2024

Open for Nominations
(Council's Appointment)

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

Women: 4
Senatorial District 15: 6
Senatorial District 29: 3

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

Cynthia Smith
Not Eligible to succeed
Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

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

Women: 3
Senatorial District 15: 1
Senatorial District 29: 3

F. RETIREES' HEALTH BENEFITS COMMITTEE:

Mike Massey

Does not desire reappointment

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

Renee McAneny- Interested in serving

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

These are three-year terms. Meets monthly.

Women: 3
Senatorial District 15: 1
Senatorial District 29: 5

UPCOMING BOARD APPOINTMENTS:

A. Convention & Visitors Board of Commissioners (Mayor's Appointment)

B. Board of Water Commissioners (Council's Appointment)

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

File Attachments for Item:

1. Approval of minutes for the May 9, 2023 Council Meeting and Executive Session.

COUNCIL OF COLUMBUS, GEORGIA
CITY COUNCIL MEETING
MINUTES

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

May 9, 2023
9:00 AM
Regular Meeting

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

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

ABSENT: Councilors Joanne Cogle and R. Walker Garrett were absent from the meeting.

<p><u>The following documents have been included as a part of the electronic Agenda Packet:</u> (1) Interstate 14: Columbus's Interstate Presentation; (2) Integrated Waste Proposal Presentation; (3) Animal Care & Control Presentation</p>
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<p><u>The following documents were distributed around the Council table:</u> (1) Interstate 14 Information and Sample Letter</p>

ABSENT: Councilors Joanne Cogle and R. Walker Garrett were absent from the meeting.

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

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

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

INTERIM POLICE CHIEF:

Mayor B. H. "Skip" Henderson, III explained there was a press conference held the previous day at the Public Safety Building, introducing the new Interim Chief for the Columbus Police Department, Stoney Mathis. He stated Chief Mathis has chosen to come out of retirement to serve as Interim Chief while the search for a new chief continues.

Interim Police Chief Stoney Mathis approached the rostrum to thank Mayor Henderson and members of Council for the opportunity. He stated that he has met with many of the dedicated officers of the Columbus Police Department and listened to their thoughts and concerns.

MINUTES

1. Approval of minutes for the April 25, 2023 Council Meeting. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.

PROCLAMATIONS:

2. **Proclamation:** National Nurses Month
- Receiving:** Local Nursing Community

Councilor Jerry “Pops” Barnes read the proclamation into the record, proclaiming May 2023, as *National Nurses Month*, recognizing the dedication, care, and selflessness of nurses to meet the needs of their patients.

3. **Proclamation:** Diversity Inclusion in Memory Care Day
- Receiving:** Columbus Memory Center, PC

Councilor Jerry “Pops” Barnes read the proclamation into the record, proclaiming Tuesday, May 9, 2023, as *Diversity Inclusion in Memory Care Day*, recognizing the important work being done by the Columbus Memory Center, PC in educating and caring for the diverse community of Columbus, Georgia.

CITY ATTORNEY’S AGENDA**ORDINANCES**

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

Uptown Columbus Inc. President & CEO Ed Wolverton approached the rostrum to respond to questions from the members of Council. He explained this amendment is necessary to protect citizens that are rafting in the river as there have been instances where rafters were injured by those fishing on what is referred to as the island.

EXECUTIVE SESSION:

City Attorney Fay requested an executive session for real estate acquisition and litigation.

PUBLIC AGENDA

1. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Comprehensive Plan 2038 and Affordable Housing. *Not Present*
2. Mr. Ricket Carter, Sr., Re: The racial issues within the black community and freedom of speech.

CITY MANAGER'S AGENDA

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

Resolution (157-23): A resolution of the Council of Columbus, Georgia, authorizing the acceptance of a deed to that portion of Barton Drive located in Section Five, Midland Downs & adjoining property, on behalf of Columbus, Georgia. Councilor Crabb made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.

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

Resolution (158-23): A resolution authorizing the filing of the FY24 Annual Action Plan with the U.S. Department of Housing and Urban Development (HUD). Councilor Crabb made a motion to approve the resolution, seconded by Councilor Barnes and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.

Community Reinvestment Director Rob Scott approached the rostrum to respond to questions from the members of Council. He explained there have been several workshops and public forums held to provide affordable housing information to the community, and there is information on the Community Reinvestment website.

3. **Lease of Equipment for Bull Creek Golf Courses**

Resolution (159-23): A resolution authorizing a lease agreement with Huntington Bank over a 48-month lease period in a total amount of \$152,236.80 to obtain equipment to be utilized at Bull Creek Golf Course. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.

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

Resolution (160-23): A resolution authorizing the Columbus Consolidated Government to enter into an agreement with the Georgia Department of Transportation (GDOT) in order to receive Transportation Special Purpose Local Option Sales Tax (TSPLOST) Funds and to proceed with all elements of work within the scope of the METRA Capital and Operations Project, P.I. 0019515. Councilor Barnes made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.

5. Additional Transit Trust Fund Program (TTFP)

Resolution (161-23): A resolution authorizing the Columbus Consolidated Government to submit an application to Transit Trust Fund Program (TTFP) in an amount up to \$534,367.00 in additional funding or as otherwise awarded, and if awarded, amend the Transportation Fund by the amount of the grant award. There is no local match requirement. If awarded, funds shall be added to the original allotted amount of \$213,295 to form a new total amount of \$747,662. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.

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

Resolution (162-23): A resolution authorizing the Columbus Consolidated Government to submit an application to the Office of Juvenile Justice Delinquency and Prevention (OJJDP) for a grant to fund the Muscogee County Juvenile Drug Court in an amount up to one million dollars (\$1,000,000.00) and if awarded, allow for payment of service providers, amend the Multi-Governmental Fund by the amount of the grant award. There is a 25% cash or in-kind local match requirement, and the grant period is from October 1, 2023, to September 30, 2027. Councilor Barnes made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.

Finance Director Angelica Alexander approached the rostrum to respond to questions from the members of Council. She explained the twenty-five percent match would come from the General Fund, where cash matches for grants are considered when setting budgets for the various departments that receive grants.

7. PURCHASES

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

Resolution (163-23): A resolution authorizing the annual contract purchases of soft body armor from Federal Eastern International, LLC (Jacksonville, FL) for the estimated annual contract value of \$183,340.00, based on previous history. The purchases will be made on an “as needed” basis by cooperative purchase via the NASPO VALUEPOINT Georgia State Contract # 99999-SPD-NVPBA0501-0008 and Contract No. 99999-SPD-NVPBA0501-0012. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.

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

Resolution (164-23): A resolution authorizing the purchase of one (1) milling machine (Caterpillar PM312 Asphalt Pavers) from Yancey Brothers (Fortson, GA), in the amount of \$483,162.00. The purchase will be accomplished by cooperative purchase via Sourcewell Contract #032119-CAT. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.

- C. Repair of Bulldozer for Public Works Department

Resolution (165-23): A resolution authorizing the payment to Yancey Brothers (Fortson, GA), in the amount of \$46,026.65, for the repair of a 2018 Caterpillar D6T XL Bulldozer, Vehicle #11299. Mayor

Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.

D. Livescan Fingerprint System Upgrade for Police Department (*Pulled by City Manager*)

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

Resolution (166-23): A resolution authorizing the purchase of various computer equipment toward the modernization of the City's computer fleet from Virtucom (Norcross, GA) in the amount of \$345,168.94. The purchase will be accomplished by cooperative purchase via NCPA (National Cooperative Purchasing Alliance) Contract #01-97. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.

INFORMATION ONLY: EXIGENT "OFF THE LOT" VEHICLE PURCHASE

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

8. UPDATES AND PRESENTATIONS

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

Mr. Frank Lumpkin approached the rostrum to provide an update on the Interstate 14 Initiative. He explained that he began presenting to the Council six years prior and he is happy to say that there are now resolutions from every municipality that would be along the corridor, showing their support for I-14. He explained that he will be asking for a letter from the Columbus Consolidated Government,

asking the Georgia Department of Transportation to open up a segment of I-14 through Columbus, Georgia on J.R. Allen Parkway.

City Manager Isaiah Hugley stated he would have staff give a presentation at the next meeting on their perspective on the pros and cons of I-14 as far as the impact on Columbus, Georgia.

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

Public Works Director Drale Short approached the rostrum to introduce the presentation.

Integrated Waste Division Manager John Pittman approached the rostrum to provide a presentation on the current state of Integrated Waste, various options, operational cost savings, AmWaste Operational and phase out costs, the future of Integrated Waste Collection, and recommendations.

Finance Director Angelica Alexander approached the rostrum to provide information on the operational cost to date for the contracted services with AmWaste. She explained the services with AmWaste began June 21, 2021, and the amount paid to AmWaste to date is \$7,786,338.08, which includes fuel surcharges of \$215,404. She stated the initial agreement was for five routes for June 2021 to August 2021, with the first amendment increasing services to ten routes for August 2021 to July 2022, and the second amendment increasing services to fourteen routes for August 2022 to July 2023. She also provided information on the phase out costs that are included in the budget for Fiscal Year 2024.

City Manager Isaiah Hugley explained though AmWaste has allowed the Columbus Consolidated Government to provide the waste services expected by citizens during COVID, the budget is not able to sustain paying AmWaste for these services going forward.

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

Public Works Director Drale Short approached the rostrum to introduce the new Animal Care and Control Division Manager, Ms. Canita Hardnett-Johnson.

Animal Care & Control Division Manager Canita Hardnett-Johnson approached the rostrum to provide a presentation on the findings from the internal audit that was conducted, providing a response to those findings, and providing information on a plan for the future operations of the Animal Care & Control.

REFERRAL(S):

FOR THE CITY MANAGER:

- Request for information on the cost of Veterinarian in Animal Care & Control. (*Request of Councilor Davis*)

D. Public Works Update – Drale Short, Public Works Director

Finance Director Angelica Alexander approached the rostrum to explain the Public Works Department is appearing before Council pursuant to Ordinance 13-39, requesting an additional \$300,000 for their FY 2023 Budget for unforeseen expenses related to repairs and maintenance of buildings and facilities.

Mayor Pro Tem Allen made a motion to approve the request, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.

E. Sheriff's Office Update – Greg Countryman, Sheriff

Finance Director Angelica Alexander approached the rostrum to explain the Sheriff's Office is appearing before Council pursuant to Ordinance 13-39, requesting an additional \$1.5 million for their FY 2023 Budget for utilities and operating materials for the Muscogee County Jail, fuel and overtime in personnel.

Sheriff Greg Countryman approached the rostrum to explain the overtime needed to cover the Muscogee County Jail.

Councilor Tucker made a motion to approve the request, seconded by Councilor Barnes and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.

BID ADVERTISEMENT

May 10, 2023

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

Scope of RFB

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

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

May 12, 2023

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

Scope of RFP

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

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

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

Scope of RFP

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

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

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

Scope of RFP

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

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

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

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

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

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

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

May 17, 2023

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

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

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

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

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

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

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

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

May 19, 2023

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

Scope of RFP

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

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - INFORMATION ONLY

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

ENCLOSURES - ACTION REQUESTED

2. **RESOLUTION (167-23)** - A resolution changing the regularly scheduled Council Meeting for the month of June by adding the June 20, 2023 Meeting at 9:00 a.m. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent for the meeting.
3. **RESOLUTION (168-23)** - A resolution excusing Councilor Joanne Cogle from the May 9, 2023 Council Meeting. Councilor Crabb made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.
4. **RESOLUTION (169-23)** - A resolution excusing Councilor R. Walker Garrett from the May 9, 2023 Council Meeting. Councilor Crabb made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.
5. **EMPLOYEE BENEFITS COMMITTEE:** Memorandum from the Human Resources Director submitting the result of a survey for the Public Safety Representative where Ms. Rachel Blanks (Columbus Police Department) was selected to succeed Deputy Chief Lance Deaton. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.
6. Email Correspondence from Lisa Thomas-Cutts, Keep Columbus Beautiful Director, requesting that the seats of Ms. Alyssa Williams and Mr. Douglas McLeod, Jr. be declared vacant due to a lack of attendance. Councilor Thomas made a motion to approve the request, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.

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

457 Deferred Compensation Board, January 19, 2023

Board of Elections & Registration, April 20, 2023

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

Board of Zoning Appeals, May 3, 2023

Columbus Golf Course Authority, March 28, 2023

Convention & Visitors Board of Commissioners, March 15, 2023

Hospital Authority of Columbus, March 28, 2023

Housing Authority of Columbus, March 15, 2023

Planning Advisory Commission, April 19, 2023

Mayor Pro Tem Allen made a motion to receive the minutes from various boards, seconded by Councilor Thomas and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

A nominee for the seat of Dusty Wilson (*Eligible to succeed – Interested in serving*) for a term that expires on June 30, 2023, as the Business Community Representative on the Pension Fund, Employees' Board of Trustees (*Mayor's Appointment*). Mayor Henderson renominated Dusty Wilson to serve another term. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilors Cogle and Garrett being absent from the meeting.

B. RETIREES' HEALTH BENEFITS COMMITTEE:

A nominee for the seat of Peri V. Johnson (*Not Eligible to succeed*) for a term that expires on June 30, 2023, on the Retirees' Health Benefits Committee (*Mayor's Appointment*). There were none.

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

A. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

A nominee for the seat of Deputy City Manager Lisa Goodwin (*Eligible to succeed*) for a term that expires on June 30, 2023, as the City Employee Representative on the Pension Fund, Employees' Board of Trustees (*City Manager's Appointment*). City Manager Hugley renominated Deputy City Manager Lisa Goodwin to serve another term. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Cogle and Garret being absent from the meeting.

10. COUNCIL APPOINTMENT- READY FOR CONFIRMATION:

- A. REGION 6 REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:** Ms. Latasha Morss was nominated to succeed Ms. Annie Davis. (*Councilor Barnes' nominee*) Term expires: June 30, 2026. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Cogle and Garret being absent from the meeting.

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

A. BOARD OF FAMILY & CHILDREN SERVICES:

A nominee for the seat of Gwendolyn McIntosh (*Eligible to succeed – Interested in serving*) for a term that expires on June 30, 2023, in the seat of a Mental Health Care Provider on the Board of Family & Children Services (*Council's Appointment*). Councilor Crabb renominated Gwendolyn McIntosh to serve another term.

A nominee for the seat of Tolua Puailoa (*Seat declared vacant*) for a term that expires on June 30, 2025, on the Board of Family & Children Services (*Council's Appointment*). There were none.

B. COLUMBUS AQUATICS COMMISSION:

A nominee for the seat of Christopher Kennedy (*Eligible to succeed*) for a term that expires on June 30, 2023, on the Columbus Aquatics Commission (*Council's Appointment*). There were none.

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

C. DEVELOPMENT AUTHORITY OF COLUMBUS:

A nominee for the seat of Tyson Begly (*Relinquish seat*) for a term that expires on April 30, 2026, on the Development Authority of Columbus (*Council's Appointment*). Clerk of Council Davis stated Councilor Garrett wishes to nominate Franklin Karl Douglass, Mayor Pro Tem Allen nominated Amy Bryan, and Councilor Crabb nominated Laura Gower.

D. KEEP COLUMBUS BEAUTIFUL COMMISSION:

A nominee for the seat of Eddie Florence (*Eligible to succeed*) for a term that expires on June 30, 2023, as the SD-15 Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Courtney A. Johnson (*Eligible to succeed*) for a term that expires on June 30, 2023, as the SD-29 Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). Councilor Tucker renominated Courtney A. Johnson to serve another term.

A nominee for the seat of William Bandy (*Eligible to succeed*) for a term that expires on June 30, 2023, as the SD-29 Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Lee Jordan (*Eligible to succeed*) for a term that expires on June 30, 2023, as the SD-29 Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Dr. Kar'retta Venable (*Not Eligible to succeed*) for a term that expires on June 30, 2023, as an At-Large Member on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Matt Horne (*Not Eligible to succeed*) for a term that expires on June 30, 2023, as the SD-15 Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

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

A nominee for the seat of Cynthia Smith (*Not Eligible to succeed*) for a term that expires on June 30, 2023 on the Region 6 Regional Advisory Council for Department of Behavioral Health and Development Disabilities (*Council's Appointment*). There were none.

F. RETIREES' HEALTH BENEFITS COMMITTEE:

A nominee for the seat of Mike Massey (*Eligible to succeed – Not interested in serving*) for a term that expires on June 30, 2023, on the Retirees' Health Benefits Committee (*Councils' Appointment*). There were none.

A nominee for the seat of Renee McAneny (*Eligible to succeed*) for a term that expires on June 30, 2023, on the Retirees' Health Benefits Committee (*Council's Appointment*). There were none.

G. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:

A nominee for the seat of Joseph Brannon (*Eligible to succeed*) for a term that expires on June 30, 2023, on the Valley Partnership Joint Development Authority (*Council's Appointment*). Councilor Thomas renominated Joseph Brannon to serve another term.

A nominee for the seat of Herman Lewis (*Eligible to succeed*) for a term that expires on June 30, 2023, on the Valley Partnership Joint Development Authority (*Council's Appointment*). Mayor Pro Tem Allen renominated Herman Lewis to serve another term.

EXECUTIVE SESSION:

Mayor Henderson entertained a motion to go into executive session to discuss matters of real estate acquisition and litigation as requested earlier in the meeting by City Attorney Fay. Mayor Pro Tem Allen made a motion to go into Executive Session, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Thomas being absent for the vote, Councilors Cogle and Garrett being absent from the meeting, and the time being 12:58 p.m.

The Regular Meeting reconvened at 2:16 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of real estate acquisition and litigation; however, there were no votes taken.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the May 9, 2023 Regular Council Meeting, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, Councilors Cogle and Garrett being absent for the meeting, and the time being 2:19 p.m.

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

File Attachments for Item:

RESOLUTION - A resolution supporting efforts to encourage the location of a minor league baseball team at Golden Park in Columbus, Georgia.

RESOLUTION

NO. _____

A RESOLUTION SUPPORTING EFFORTS TO ENCOURAGE THE LOCATION OF A MINOR LEAGUE BASEBALL TEAM AT GOLDEN PARK IN COLUMBUS, GEORGIA.

WHEREAS, Columbus is a sports town, and the South Commons area has supported world class sporting events such as the 1996 Olympic Softball Championships, PeachBelt Baseball Conference Championships, NAIA National Championship opening round, and the USSA Military World Softball tournament; and

WHEREAS, Columbus has a deeply rooted history of baseball with Golden Park being the crown jewel having been home to six minor league clubs over the years with at least ten MLB hall of famers such as Babe Ruth, Stan Musial, Ty Cobb, Hank Aaron, and Mickey Mantle having played there; and

WHEREAS, this Council wishes to explore the possibility of bringing a minor league MLB baseball team back to Columbus:

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

That this Council offers its enthusiastic support of efforts to bring a minor league MLB team to Golden Park in Columbus Georgia; and

That the Mayor and City Staff are authorized to continue discussions with Diamond Baseball Holdings and other parties to explore opportunities to relocate a minor league team to Golden Park.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 23rd day of May 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

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

Sandra T. Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

File Attachments for Item:

1. 2nd Reading- REZN-03-23-0472: An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia to add Private Dog Park as a Special Exception in the GC (General Commercial Zoning District and add a new section of the UDO setting use standards for private dog parks. (Planning Department and PAC recommend approval)(Mayor Pro-Tem)

AN ORDINANCE

NO. _____

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

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

SECTION 1.

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

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

SECTION 2.

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

“ Section 3.2.78 Private Dog Park

Private Dog Park shall comply with the standards listed below:

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

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

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

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor



Planning Department

May 01, 2023

Honorable Mayor and Councilors
City Manager
City Attorney
Clerk of Council

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

Various requests to the UDO from staff.

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

UNIFIED DEVELOPMENT ORDINANCE REVISIONS (Explanation of Revisions)

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

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

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

3.2.78 Private Dog Park

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

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

ADDITIONAL INFORMATION:

N/A

Recommendations:

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

The Planning Department recommends **conditional approval**.

Sincerely,



Will Johnson
Planning Director

File Attachments for Item:

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

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **9423 / 9443 / 9463 Macon Road** (parcel # 131-001-042 / 131-001-044 / 131-001-043) from HMI (Heavy Manufacturing / Industrial) and RE1 (Residential Estate 1) Zoning Districts to GC (General Commercial) and SFR3 (Single Family Residential 3) Zoning Districts with conditions.

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

Section 1.

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

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

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

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

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

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

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

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

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

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

- Page 40 -

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

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

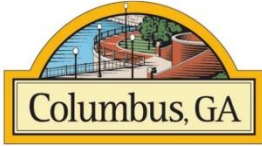
- A. A smoke disclosure statement shall be required for all home sales. The requirement for the disclosure shall be included in the restrictive covenants of said development. A completed smoke disclosure statement shall be filed by the developer or subsequent grantor with the Clerk of council and the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

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

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

Sandra T Davis
 Clerk of Council

B. H. “Skip” Henderson, III
 Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT REZN-03-23-0473

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

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

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

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

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

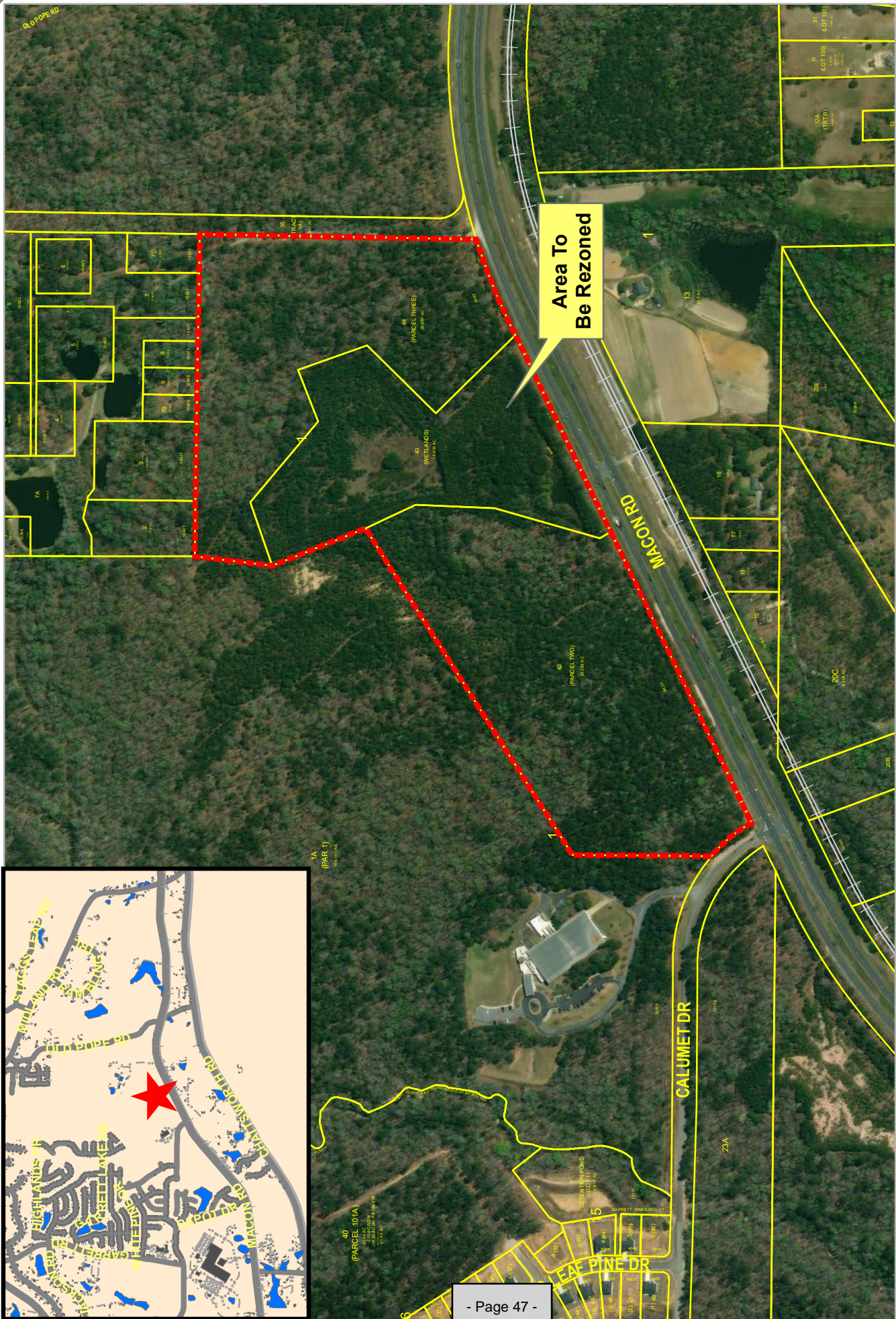
Fort Benning's Recommendation:	N/A								
DRI Recommendation:	N/A								
General Land Use:	Inconsistent Planning Area B								
Current Land Use Designation:	Vacant / Undeveloped								
Future Land Use Designation:	Heavy Manufacturing / Industrial								
Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	Average Annual Daily Trips (AADT) will increase to 2,424 up from 1,112 trips if used for commercial / residential use. The Level of Service (LOS) will remain at level B.								
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>RE1 (Residential Estate 1)</td></tr> <tr> <td>South</td><td>RE1 (Residential Estate 1)</td></tr> <tr> <td>East</td><td>LMI (Light Manufacturing / Industrial)</td></tr> <tr> <td>West</td><td>HMI (Heavy Manufacturing / Industrial)</td></tr> </table>	North	RE1 (Residential Estate 1)	South	RE1 (Residential Estate 1)	East	LMI (Light Manufacturing / Industrial)	West	HMI (Heavy Manufacturing / Industrial)
North	RE1 (Residential Estate 1)								
South	RE1 (Residential Estate 1)								
East	LMI (Light Manufacturing / Industrial)								
West	HMI (Heavy Manufacturing / Industrial)								

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

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

Attachments:

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

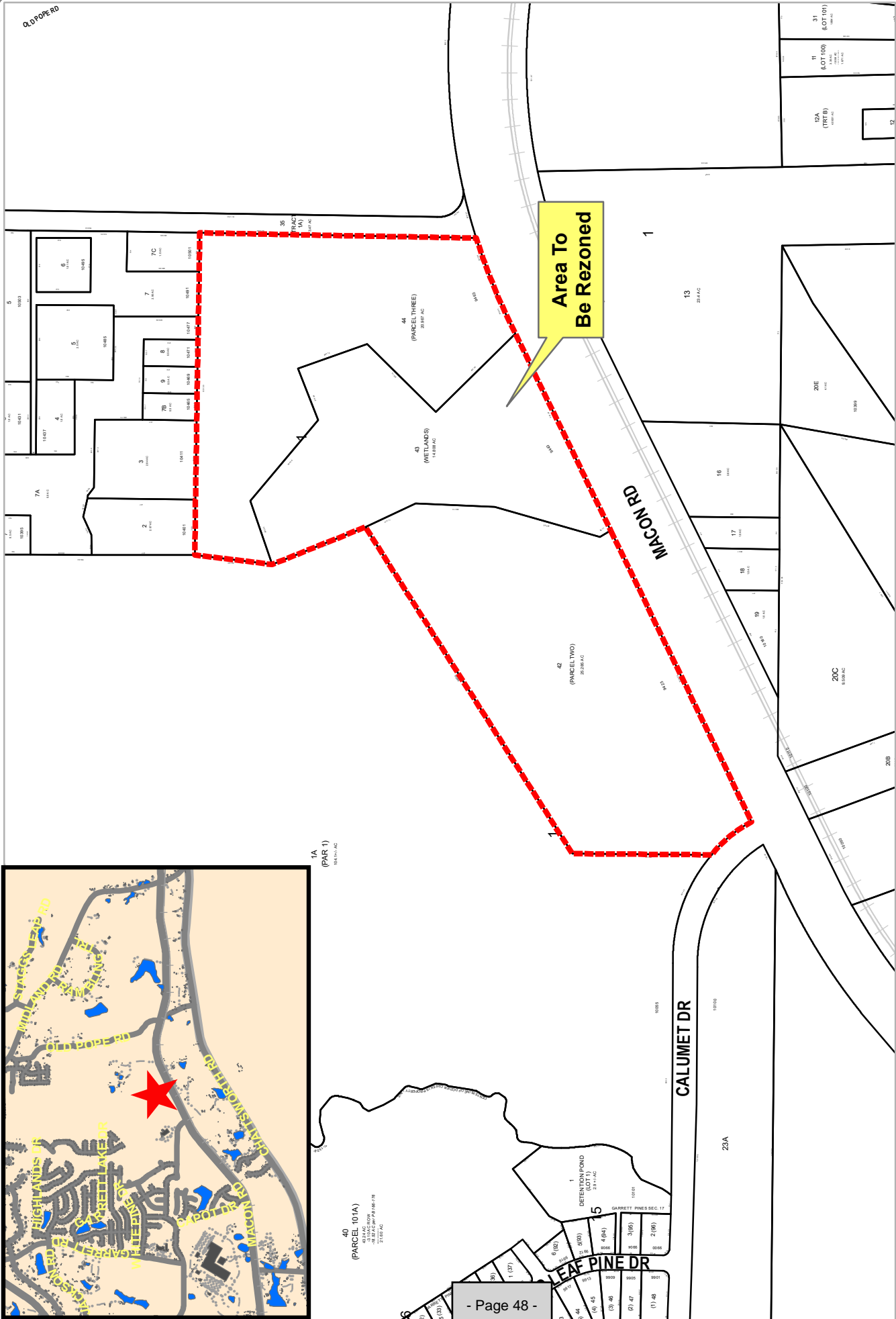
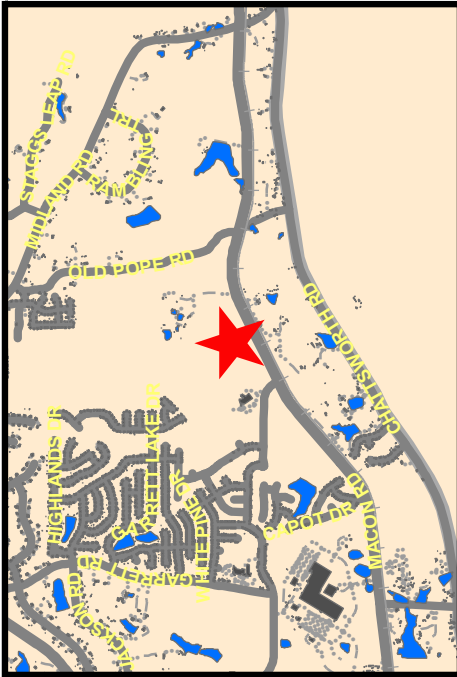


This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

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

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





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

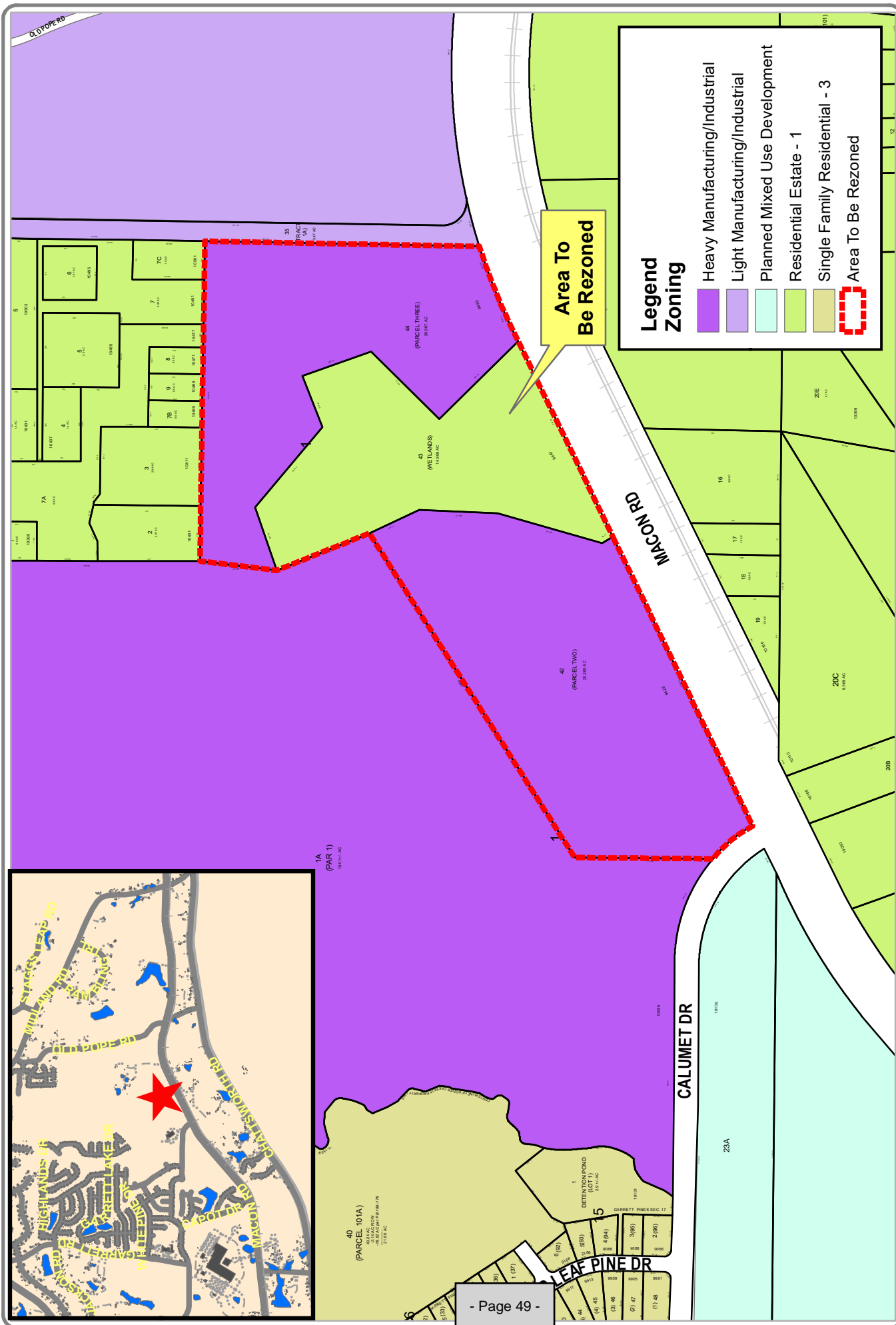
Date: 3/14/2023

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

Item #2.

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

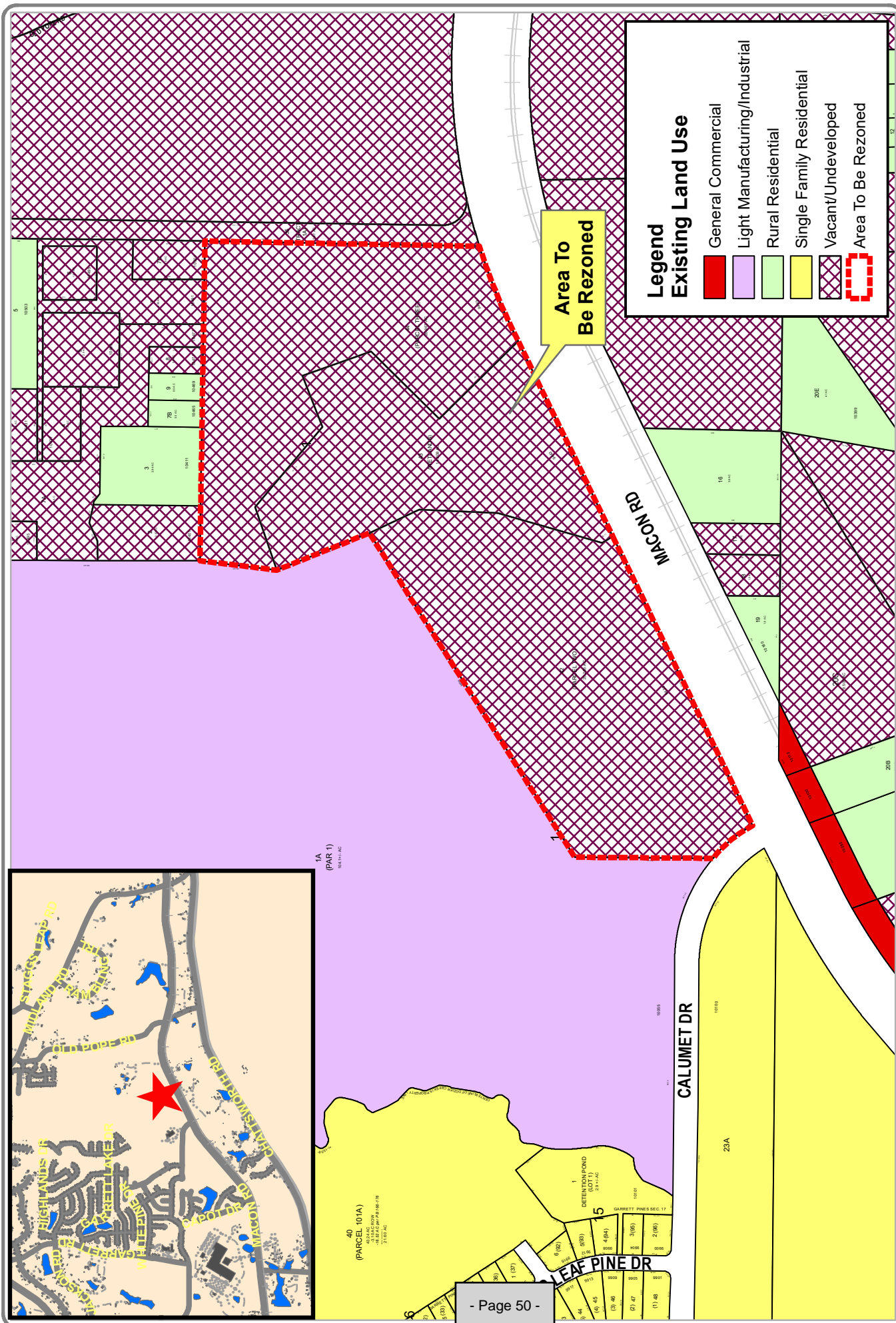
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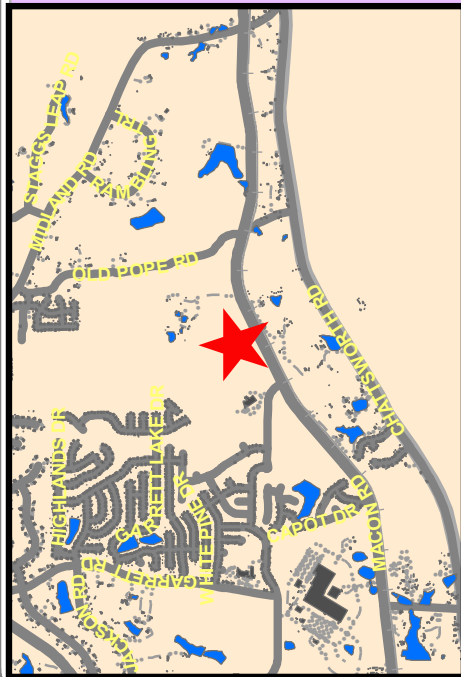


Date: 3/15/2023



Legend
Existing Land Use

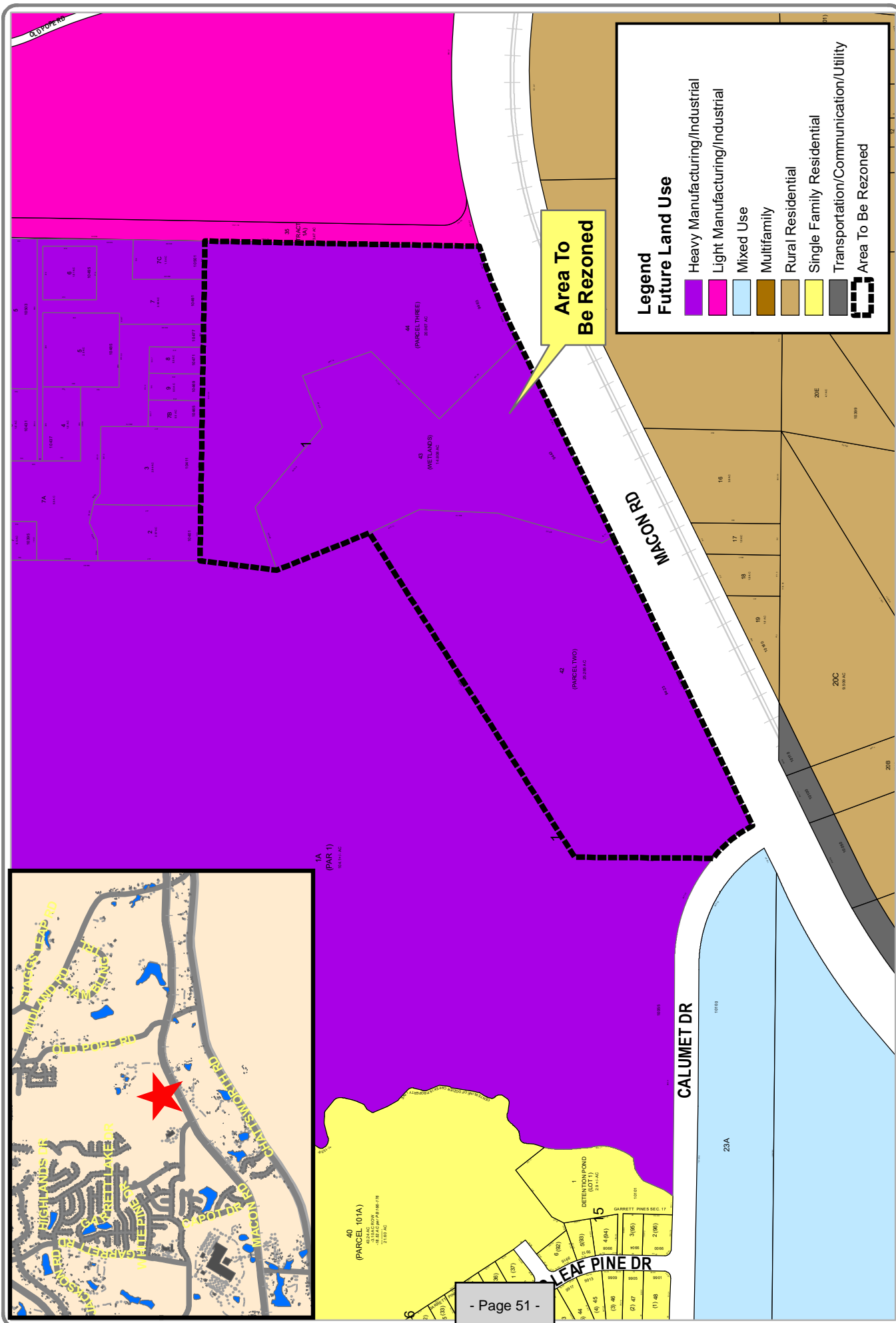
- General Commercial
- Light Manufacturing/Industrial
- Rural Residential
- Single Family Residential
- Vacant/Undeveloped
- Area To Be Rezoned



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

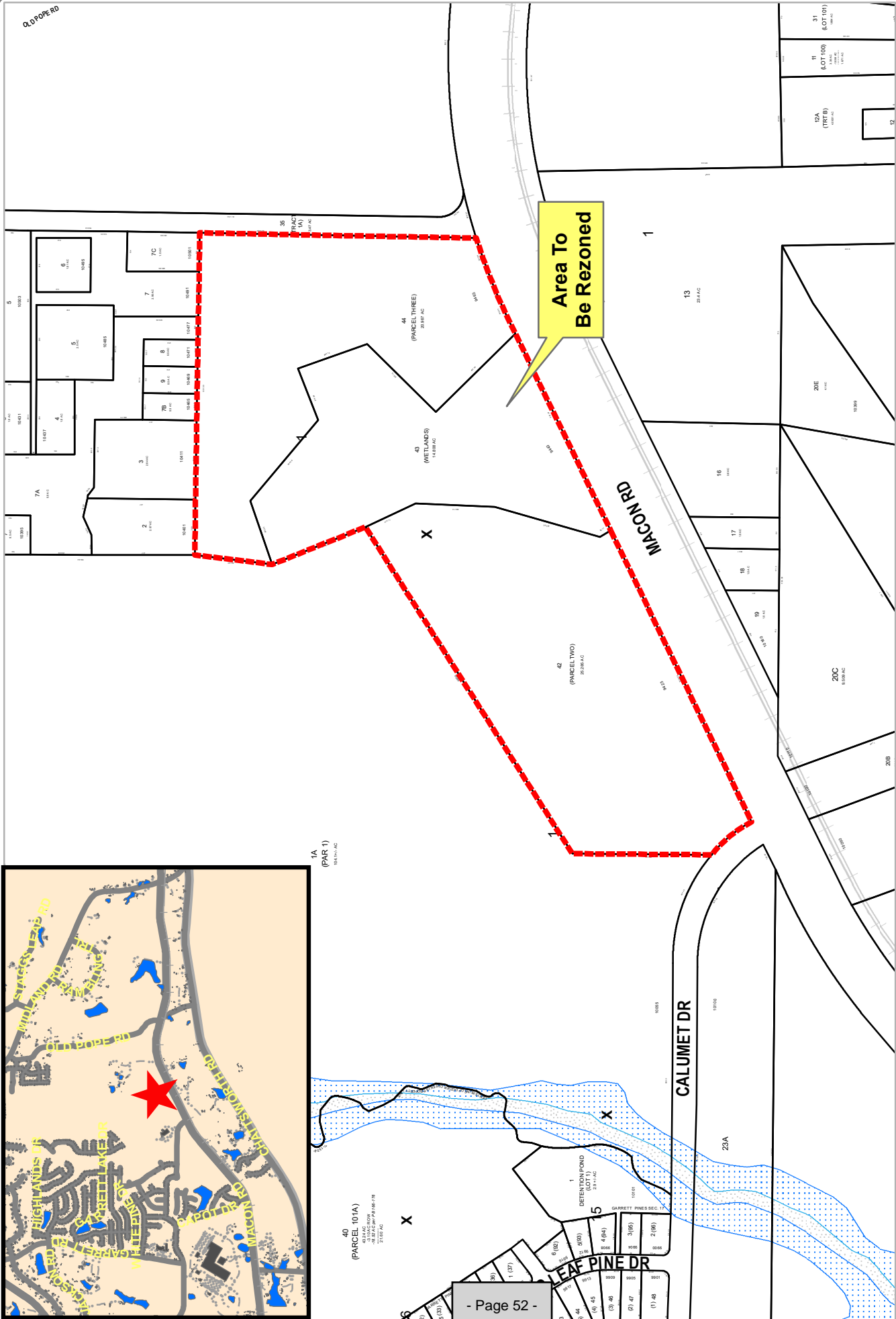
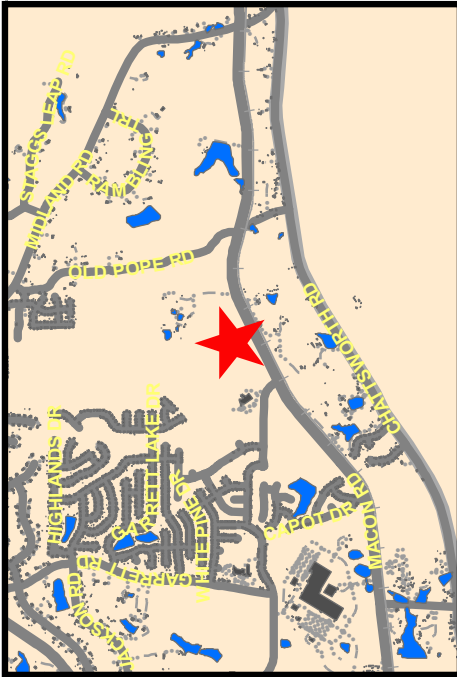
0 250 500 Feet
1 inch = 500 feet
Data Source: IT/GIS
Author: DavidCooper



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Date: 3/15/2023



REZONING TRAFFIC ANALYSIS FORM

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

LAND USE

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

TRIP END CALCULATION *

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

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

TRAFFIC PROJECTIONS

EXISTING ZONING (HMI & RE1)

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

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

PROPOSED ZONING (GC & SFR3)

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

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

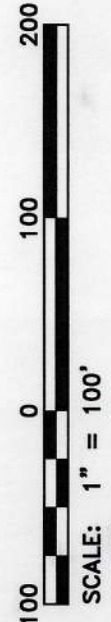


PROPERTY INFORMATION
TOTAL AREA ±61.1 ACRES
EXISTING ZONING: HMI & RE1
PROPOSED ZONING: GC & SFR3

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

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

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



FOR
REZONING CONCEPT
LYING IN LAND LOT 162 OF THE 9TH DISTRICT
COLUMBUS, MUSCOGEE COUNTY, GEORGIA

MOON WEEKS & ASSOCIATES, INC.
LAND SURVEYORS
CIVIL ENGINEERS
LANDSCAPE ARCHITECTS
ENVIRONMENTAL CONSULTANTS
PHONE: (706) 327-8305
WWW.MOONWEEKS.COM
100 SOUTHERN WAY, SUITE A
COLUMBUS, GA 31904

PRELIMINARY
FOR REVIEW ONLY

MMA# 202012
DATE: 08/10/2022
SCALE: 1" = 100'
SHEET No.

C

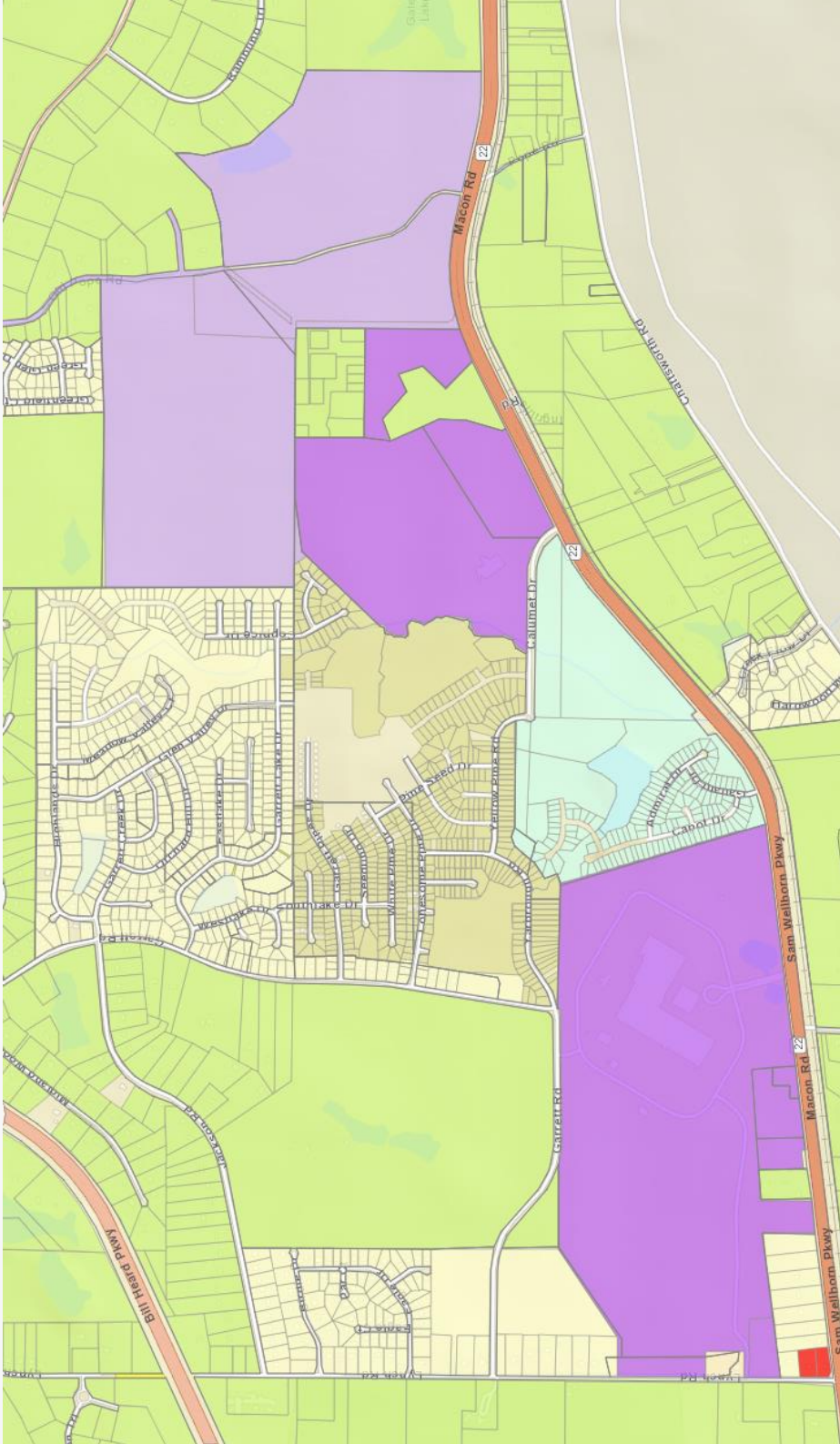


MACON ROAD REZONING REZN – 03-23-0473

APPLICANT: RAY M. WRIGHT, INC.



CURRENT ZONING – HMI/RE1

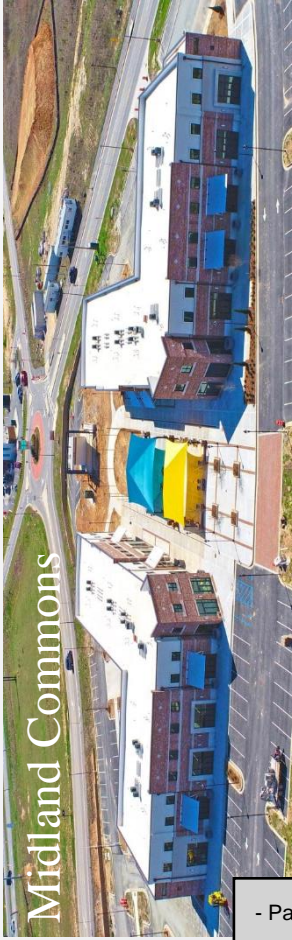


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DEVELOPER'S PRIOR DEVELOPMENTS

Commercial Developments



- Page 59 -



Residential Developments

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





HWY 80 OVERLAY DISTRICT

D. *Encouraged Uses.*

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

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

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

AN ORDINANCE
NO. 07-43

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

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

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

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

Section 2.5.19 US Highway 80 Overlay District Ordinance

A. Purpose and Intent.

The purposes of this section are to:

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

B. Definitions.

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

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

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

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

C. *Applicability.*

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

D. *Encouraged Uses.*

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

E. *Design Requirements/Access.*

1. *Transportation/Infrastructure.*

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

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

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

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

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

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

6. *Signage.*

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

F. *Building Placement, Height And Intensity.*

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

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

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

G. *Provisions For Specific Uses.*

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

H. *Gas Station Pump Islands.*

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

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

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

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

J. Stormwater Detention Facilities.

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

K. Architecture.

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

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

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

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

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

H. Land Use And Plan Review.

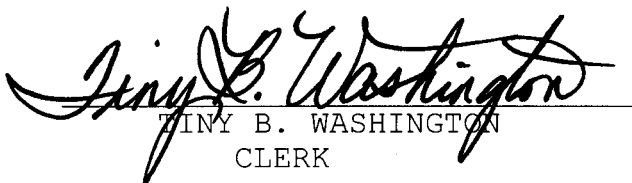
The Planning Director shall evaluate all proposed development activities in the US Highway 80 Corridor. No development permit, land use permit, or building permit shall be issued unless the proposed development, land use, building, or structure is in compliance with this ordinance.

SECTION 2.

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

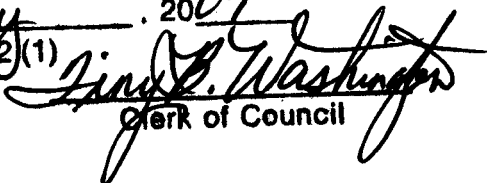
Introduced at a regular meeting of the Council of Columbus, Georgia held on the 19th day of June, 2007 introduced a second time at a regular meeting of said Council held on the 10th day of July, 2007, and adopted at said meeting by the affirmative vote of nine members of said Council.

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


TINY B. WASHINGTON
CLERK


W. J. WETHERINGTON
MAYOR

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


Clerk of Council

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

Sec: 3-202(2) 
Clerk of Council

As Amended

AN ORDINANCE
NO.

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

(25-A-07 Planning)

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

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

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

Section 2.5.19 US Highway 80 Overlay District Ordinance

A. Purpose and Intent.

The purposes of this section are to:

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

B. Definitions.

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

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

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

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

C. *Applicability.*

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

D. *Encouraged Uses.*

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

E. *Design Requirements/Access.*

1. *Transportation/Infrastructure.*
 - (A) *Vehicular Access to Site.* Within the Corridor, the subdivision of lots along an arterial road shall not be allowed if designed so that each lot has its own individual access to the major road unless approved by the Director of Engineering. Each pod of development, or if subdivided, each lot (including out parcels), must be connected with on-site access to a frontage road or interconnecting driveway, rather than directly to the arterial road.
 - (B) *Private Roadway/Driveways.* All private access to US Highway 80 shall be right-in/right-out and at intervals no closer than 300 feet as measured from the center-of-access to center-of-access roadway/driveways. Two-way access may be allowed at existing median breaks or at new median breaks at intervals of 1,320 feet only with the approval of the Georgia Department of Transportation and the Director of Engineering for the Columbus Consolidated Government.
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 - (B) Up to 25% of the required parking spaces for any development may be reduced in total area, width, or depth for designated small vehicle parking. Each small vehicle parking space shall not be less than - Page 70 - feet in width and seventeen feet

in depth.

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

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H. Land Use And Plan Review.

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

SECTION 2.

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

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

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

TINY B. WASHINGTON
CLERK

JIM WETHERINGTON
MAYOR

File Attachments for Item:

3. 2nd Reading- An Ordinance to amend the Columbus Code to amend Article I of Chapter 14 to impose restrictions on fishing within a certain area of the Whitewater Park known as the Island; to repeal conflicting ordinances; and for other purposes. (Councilors Cogle and Begly)

AN ORDINANCE
NO. _____

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

THE COUNCIL OF COLUMBUS, GEORGIA HEARBY ORDAINS:

SECTION 1.

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

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

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



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

SECTION 2.

All ordinances in conflict with this ordinance are hereby repealed.

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

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

Sandra T. Davis

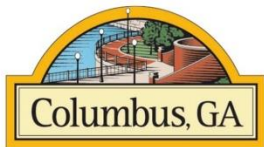
Clerk of Council

B.H. “Skip” Henderson, III

Mayor

File Attachments for Item:

4. 1st Reading- REZN-03-23-0514: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to changes certain boundaries of a district located at **5032 Milgen Court, 11 / 15 Masterbuilt Court** (parcel # 083-029-001 / 002 / 004) from GC (General Commercial) Zoning District to LMI (Light Manufacturing/Industrial) Zoning District. (Planning Department and PAC recommend approval) (Councilor Crabb)



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-03-23-0514

Applicant:	Eric Ranney
Owner:	Lebow 1031 Columbus, LLC
Location:	5032 Milgen Court, 11 / 15 Masterbuilt Court
Parcel:	083-029-001 / 002 / 004
Acreage:	5.85 Acres
Current Zoning Classification:	General Commercial (GC)
Proposed Zoning Classification:	Light Manufacturing/Industrial (LMI)
Current Use of Property:	Industrial Warehouse
Proposed Use of Property:	Industrial Warehouse
Council District:	District 5 (Crabb)
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:	Light Manufacturing/Industrial (LMI)

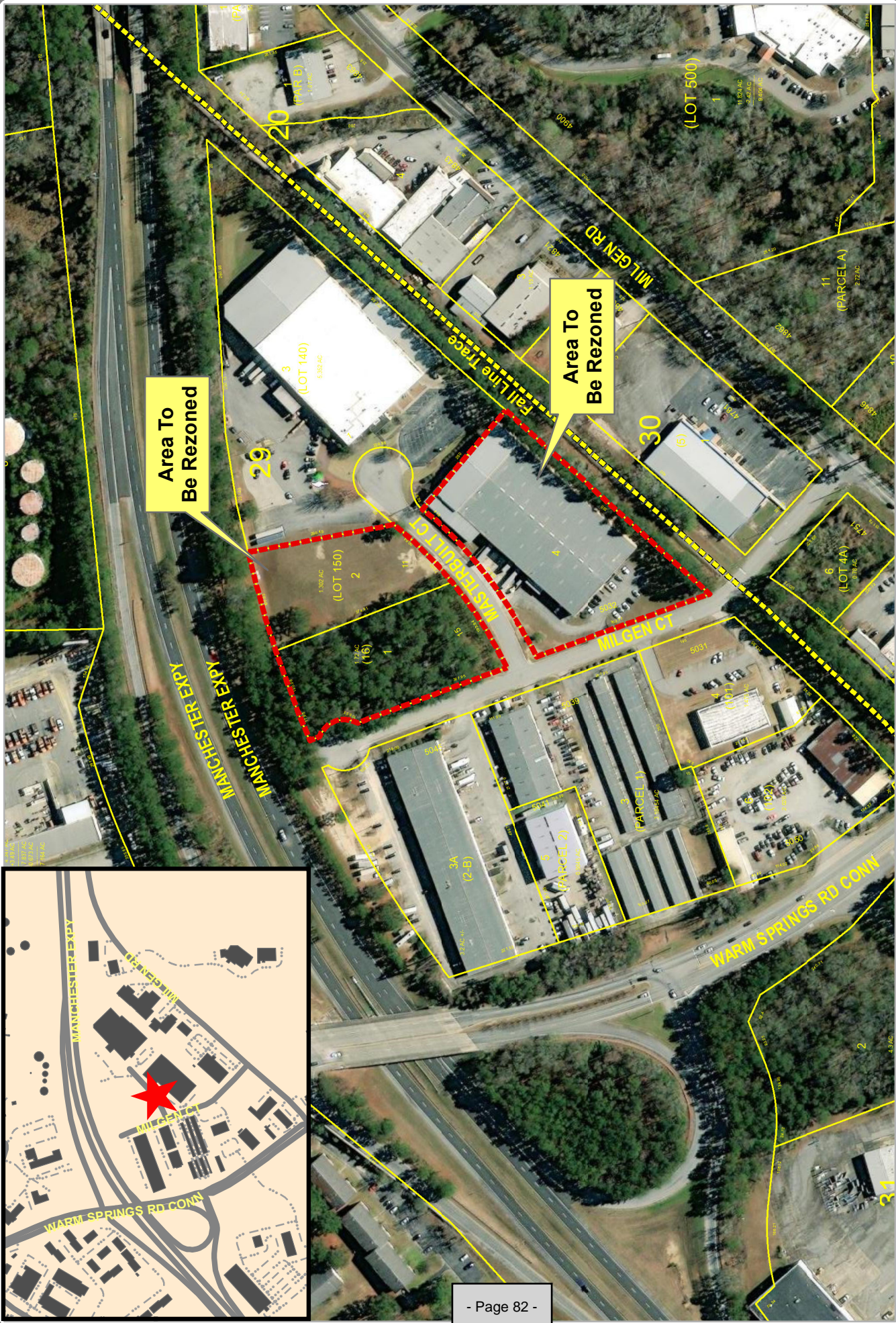
Future Land Use Designation:	Light Manufacturing/Industrial (LMI)	
Compatible with Existing Land-Uses:	Yes	
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.	
City Services:	Property is served by all city services.	
Traffic Impact:	No traffic study available for this location.	
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for industrial usage.	
Surrounding Zoning:	North	General Commercial (GC)
	South	General Commercial (GC)
	East	Light Manufacturing / Industrial (LMI)
	West	Light Manufacturing / Industrial (LMI)
Reasonableness of Request:	The request is compatible with existing land uses.	
School Impact:	N/A	
Buffer Requirement:	N/A	
Attitude of Property Owners:	Fourteen (14) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received zero (0) 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
Flood Map
Traffic Report



Area To
Be Rezoned

Area To
Be Rezoned



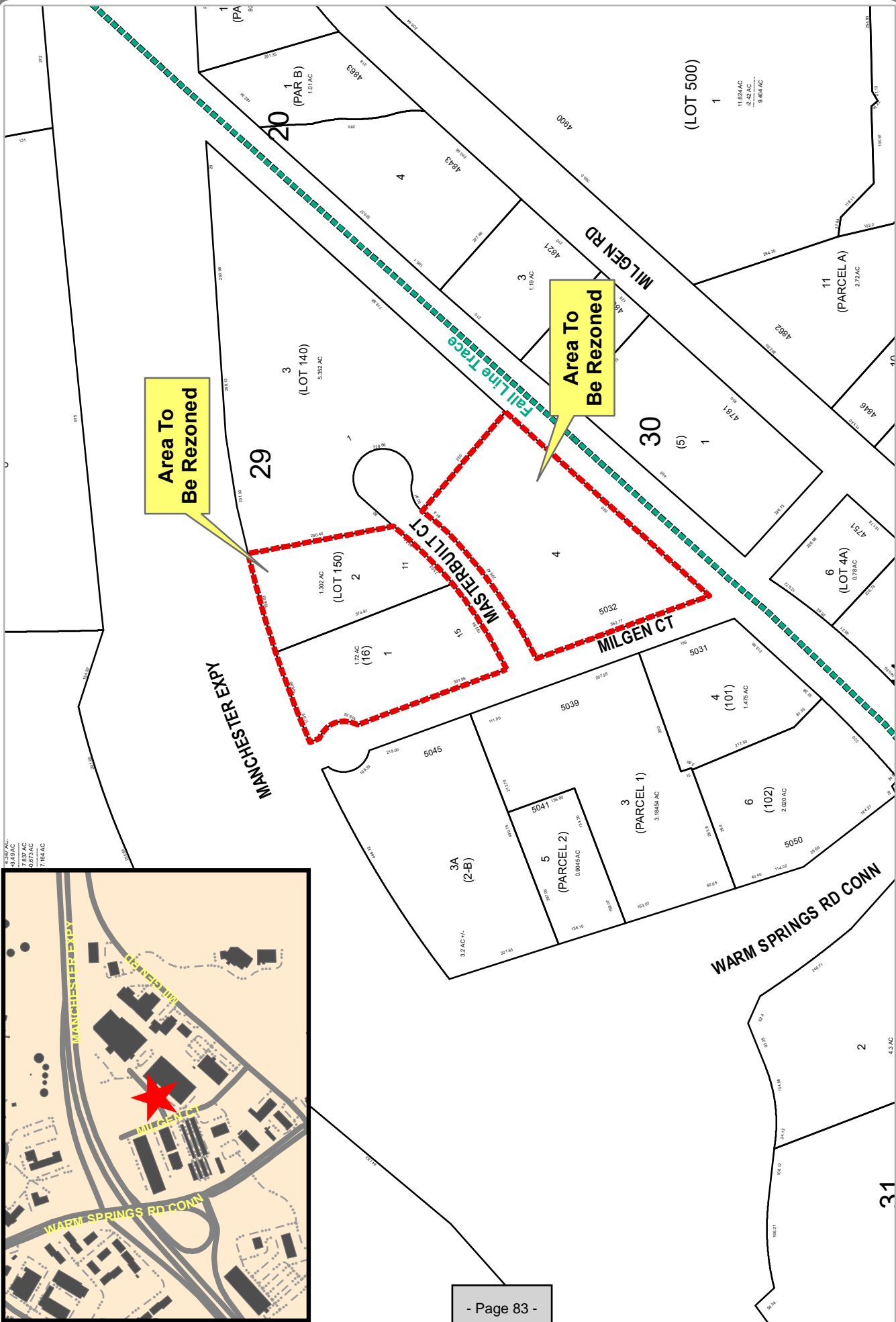
Item #4.

Aerial Map for REZN 03-23-0514
Map 083 Block 029 Lots 001, 002 & 004
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: 3/22/2023

0 125 250 Feet
 1 inch = 250 feet
 Data Source: IT/GIS
 Author: David Cooper



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.

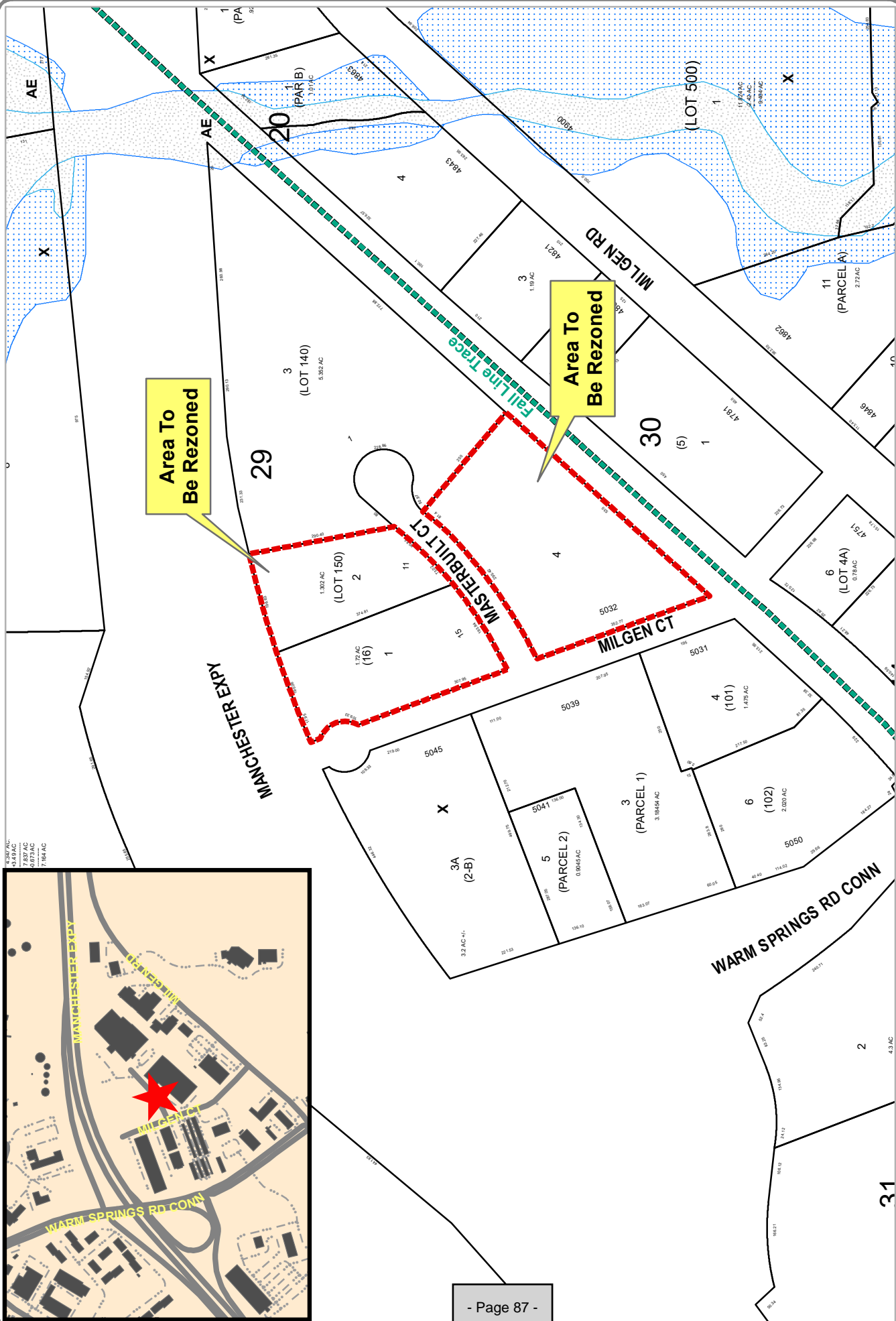
Date: 3/22/2023

Item #4.

Location Map for REZN 03-23-0514
Map 083 Block 029 Lots 001, 002 & 004
Planning Department-Planning Division
Prepared By Planning GIS Tech

0 125 250 Feet
1 inch = 250 feet
Data Source: IT/GIS
Author: David Cooper

0 125 250 Feet
1 inch = 250 feet
Data Source: IT/GIS
Author: David Cooper



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: 3/22/2023

Item #4.

Flood Zone Map for REZN 03-23-0514
Map 083 Block 029 Lots 001, 002 & 004
Planning Department-Planning Division
Prepared By Planning GIS Tech

0 125 250 Feet
 1 inch = 250 feet
 Data Source: IT/GIS
 Author: DavidCooper

REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO.
PROJECT
CLIENT
REZONING REQUEST

REZN 03-23-0514
5032 Milgen Court, 11 & 15 Masterbuilt Court
GC to LMI
GC to LMI

LAND USE

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

822 & 140
General Commercial - (GC)
Light Manufacturing - Industrial - (LMI)
GC - Acreage converted to square footage.
LMI - Acreage converted to square footage.

TRIP END CALCULATION*

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Strip Retail Plaza	822	GC	5.85 Acres	7.60	48
				13.24	84
				6.57	42
				Total	174
Daily (Proposed Zoning)					
Manufacturing	140	LMI	5.85 Acres	4.75	81
				1.49	25
				0.99	17
				Total	123

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

TRAFFIC PROJECTIONS

EXISTING ZONING (GC)			PROPOSED ZONING (LMI)		
Name of Street		Milgen Road	Name of Street		Milgen Road
Street Classification		Collector	Street Classification		Collector
No. of Lanes		2	No. of Lanes		2
City Traffic Count (2021)		6,510	City Traffic Count (2021)		6,510
Existing Level of Service (LOS)**		C	Existing Level of Service (LOS)**		C
Additional Traffic due to Existing Zoning		174	Additional Traffic due to Proposed		123
Total Projected Traffic (2021)		6,684	Total Projected Traffic (2021)		6,633
Projected Level of Service (LOS)**		C	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)

AN ORDINANCE**NO. _____**

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to changes certain boundaries of a district located at 5032 Milgen Court, 11 / 15 Masterbuilt Court (parcel # 083-029-001 / 002 / 004) from GC (General Commercial) Zoning District to LMI (Light Manufacturing/Industrial) Zoning District.

**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 properties described below from GC (General Commercial) Zoning District to LMI (Light Manufacturing/Industrial) Zoning District.

Parcel # 083-029-001

“BEGIN at a rebar & cap marking the intersection of the southerly line of Masterbuilt Court and the easterly line Milgen Court; thence northeasterly along Masterbuilt Court, along the arc of a counterclockwise curve (said arc having a radius of 620.74 feet and being subtended by a 292.64 foot chord bearing North 53 degrees 49 minutes 32 seconds East), 295.42 feet to a pinched top iron; thence North 40 degrees 11 minutes 30 seconds East, 81.40 feet to a pinched top iron; thence leaving Masterbuilt Court, South 49 degrees 48 minutes 30 seconds East, 250.0 feet to a pinched top iron on the northeasterly line of the Fall Line Trace bike path; thence along the Fall Line Trace bike path, South 40 degrees 11 minutes 30 seconds West, 530.0 feet to a pinched top iron on the easterly line of Milgen Court; thence northwesterly along Milgen Court, along the arc of a clockwise curve, (said arc having a radius of 75.0 feet and being subtended by a 6.18 foot chord bearing North 24 degrees 54 minutes 11 seconds West), 6.18 feet to a pinched top iron; thence continue along Milgen Court, North 22 degrees 32 minutes 30 seconds West, 352. 77 feet to a rebar & cap marking the intersection of the southerly line of Masterbuilt Court and the easterly line of Milgen Court and the POINT OF BEGINNING, as more particularly shown on ALTA/NSPS Land Title Survey for Lebow 1021 Columbus, LLC, MAC Property, LLC, Development Authority of Columbus, Georgia and First American Title Insurance Company prepared by Moon Meeks & Associates, Inc. bearing the seal and certification of Jefferson W. Keefe, R.L.S., dated December 9, 2020, to which survey reference is made for all purposes.”

Parcel # 083-029-002

“Commence at a rebar & cap marking the intersection of the northerly line of Masterbuilt Court and the easterly line Milgen Court; thence northeasterly along Masterbuilt Court, along the arc of a counterclockwise curve, (said arc having a radius of 560.74 feet and being subtended by a 192.88 foot chord bearing North 53 degrees 33 minutes 23 seconds East),

193.84 feet to a pinched top iron and the POINT OF BEGINNING; thence leaving Masterbuilt Court, North 22 degrees 32 minutes 30 West, 374.81 feet to a pinched top iron on the southerly line of Manchester Expressway; thence northeasterly along Manchester Expressway, along the arc of a clockwise curve, (said arc having a radius of 2144.73 feet and being subtended by a 196.56 foot chord bearing North 72 degrees 38 minutes 48 seconds East), 196.63 feet to a pinched top iron; thence leaving Manchester Expressway, South 13 degrees 00 minutes 47 seconds East, 290.40 feet to a pinched top iron on the northerly line of Masterbuilt Court; thence along Masterbuilt Court, South 40 degrees 11 minutes 30 seconds West, 90.84 feet to a pinched top iron; thence continue along Masterbuilt Court, along the arc of a clockwise curve, (said arc having a radius of 560.74 feet and being subtended by a 72.97 foot chord bearing South 43 degrees 55 minutes 05 seconds West), 73.02 feet to a pinched top iron and the POINT OF BEGINNING, as more particularly shown on ALTA/NSPS Land Title Survey for Lebow 1021 Columbus, LLC, MAC Property, LLC, Development Authority of Columbus, Georgia and First American Title Insurance Company prepared by Moon Meeks & Associates, Inc. bearing the seal and certification of Jefferson W. Keefe, R.L.S., dated December 9, 2020, to which survey reference is made for all purposes.”

Parcel # 083-029-004

“BEGIN at a rebar & cap marking the intersection of the northerly line of Masterbuilt Court and the easterly line Milgen Court; thence along Milgen Court, North 22 degrees 32 minutes 30 seconds West, 307.95 feet to a pinched top iron; thence continue along Milgen Court, along the arc of a counterclockwise curve, (said arc having a radius of 55.0 feet and being subtended by a 92.20 foot chord bearing North 22 degrees 32 minutes 30 seconds West), 109.33 feet to a pinched top iron; thence continue along Milgen Court, North 22 degrees 32 minutes 30 seconds West, 7.95 feet to a pinched top iron on the southerly line of Manchester Expressway; thence northeasterly along Manchester Expressway, along the arc of a clockwise curve, (said arc having a radius of 2144.73 feet and being subtended by a 190.0 foot chord bearing North 67 degrees 29 minutes 42 seconds East), 190.06 feet to a pinched top iron; thence leaving Manchester Expressway, South 22 degrees 32 minutes 30 seconds East, 374.81 feet to a pinched top iron on the northerly line of Masterbuilt Court; thence southwesterly along Masterbuilt Court, along the arc of a clockwise curve, (said arc having a radius of 560.74 feet and being subtended by a 192.88 foot chord bearing South 57 degrees 33 minutes 23 seconds West), 193.84 feet to a rebar & cap marking the intersection of the northerly line of Masterbuilt Court and the easterly line of Milgen Court and the POINT OF BEGINNING, as more particularly shown on ALTA/NSPS Land Title Survey for Lebow 1021 Columbus, LLC, MAC Property, LLC, Development Authority of Columbus, Georgia and First American Title Insurance Company prepared by Moon Meeks & Associates, Inc. bearing the seal and certification of Jefferson W. Keefe, R.L.S., dated December 9, 2020, to which survey reference is made for all purposes.”

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 23rd day of May, 2023; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

5. 1st Reading- REZN-03-23-0515: An Ordinance amending a condition of Ordinance No. 11-13 as it pertains to property located at **6395 Psalmont Road** (parcel # 120-001-034). (Planning Department and PAC recommend approval.) (Mayor Pro Tem.)

AN ORDINANCE**NO. _____**

An Ordinance amending a condition of Ordinance No. 11-13 as it pertains to property located at 6395 Psalmond Road (parcel # 120-001-034).

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:**Section 1.**

Condition #2 of Ordinance No. 11-13 which pertains to property located at 6395 Psalmond Road is amended to read as follows:

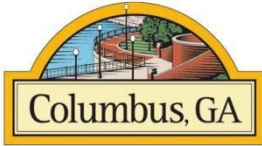
“2. The development shall adhere to characteristics of the color site plan, by High Grove Partners, LLC, dated December 16, 2010, in file REZN 12-10-5753 in the Planning Department and attached hereto. **Said color site plan shall not apply to the proposed PUD commercial area.**”

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 23rd day of May, 2023; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T Davis
 Clerk of Council

B. H. “Skip” Henderson, III
 Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-03-23-0515

Applicant:	Lakshmi Karthik
Owner:	Alton Duncan
Location:	6395 Psalmond Road
Parcel:	120-001-034
Acreage:	3.10 Acres
Current Zoning Classification:	Planned Unit Development (PUD) with conditions (Ord. 11-13)
Proposed Zoning Classification:	Planned Unit Development (PUD) with amended conditions
Current Use of Property:	Vacant
Proposed Use of Property:	Retail
Council District:	District 6 (Allen)
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. The amended condition amends Condition #2 below:

2. The development shall adhere to characteristics of the color site plan, by High Grove Partners, LLC, dated December 16, 2010, in file REZN 12-10-5753 in the Planning Department and attached hereto.

2. The development shall adhere to characteristics of the color site plan, by High Grove Partners, LLC, dated December 16, 2010, in file REZN 12-10-5753 in the Planning Department and attached hereto.

Said color site plan shall not apply to the proposed PUD commercial area.

Fort Benning's Recommendation:	N/A								
DRI Recommendation:	N/A								
General Land Use:	Consistent Planning Area B								
Current Land Use Designation:	Mixed Use (MU)								
Future Land Use Designation:	Neighborhood Commercial (NC)								
Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	Average Annual Daily Trips (AADT) will increase to 80 trips up from 0 trips if used for commercial use. The Level of Service (LOS) will remain at level B.								
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>Neighborhood Commercial (NC) / Residential Estate 1 (RE-1)</td></tr> <tr> <td>South</td><td>Planned Unit Development (PUD)</td></tr> <tr> <td>East</td><td>General Commercial (GC)</td></tr> <tr> <td>West</td><td>Planned Unit Development (PUD)</td></tr> </table>	North	Neighborhood Commercial (NC) / Residential Estate 1 (RE-1)	South	Planned Unit Development (PUD)	East	General Commercial (GC)	West	Planned Unit Development (PUD)
North	Neighborhood Commercial (NC) / Residential Estate 1 (RE-1)								
South	Planned Unit Development (PUD)								
East	General Commercial (GC)								
West	Planned Unit Development (PUD)								
Reasonableness of Request:	The request is compatible with existing land uses.								
School Impact:	N/A								
Buffer Requirement:	Requirements are established in the								

Highway 80 Overlay District ordinance.

Attitude of Property Owners:

Thirty-eight (38) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received **four (4)** calls and/or emails regarding the rezoning.

Approval
Opposition

0 Responses

2 Responses

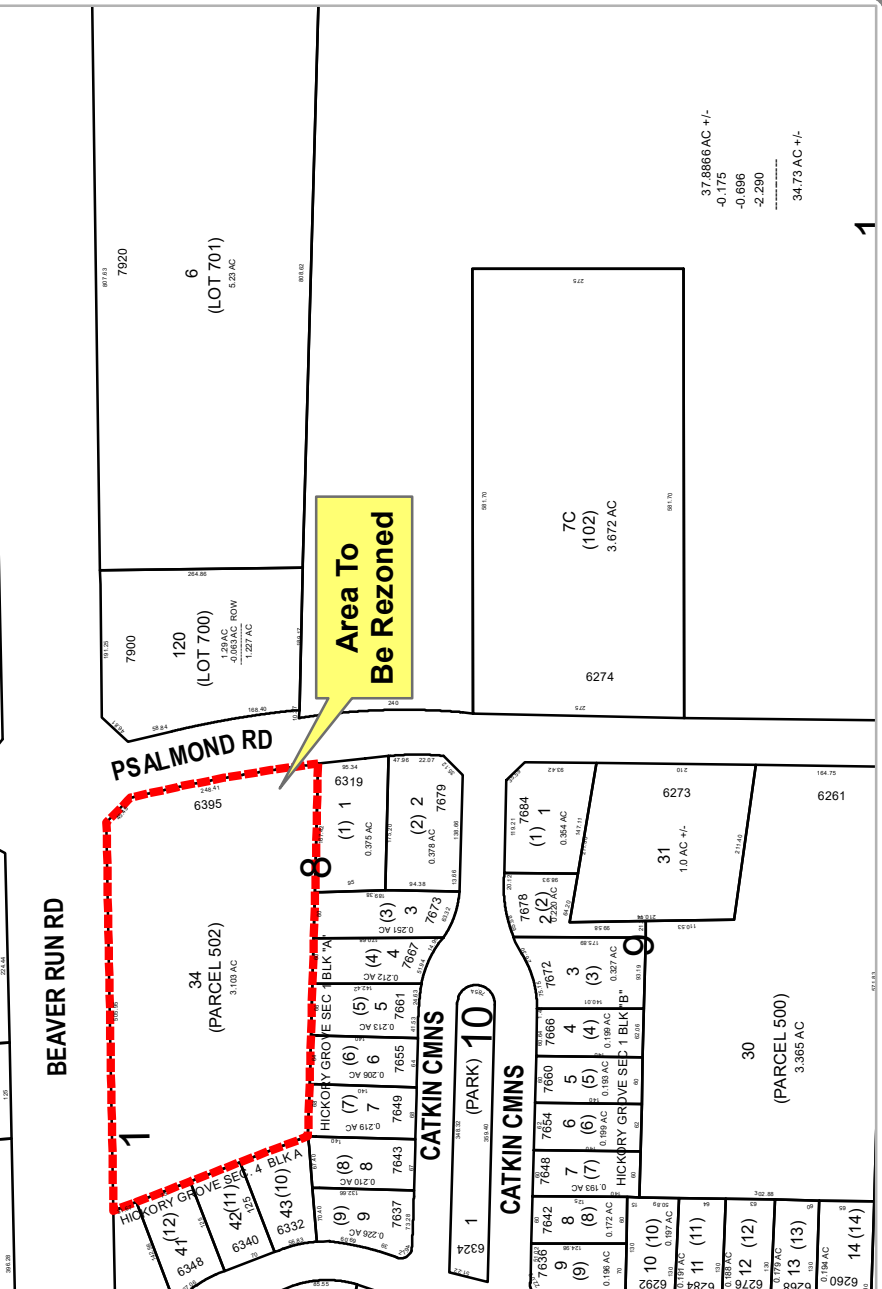
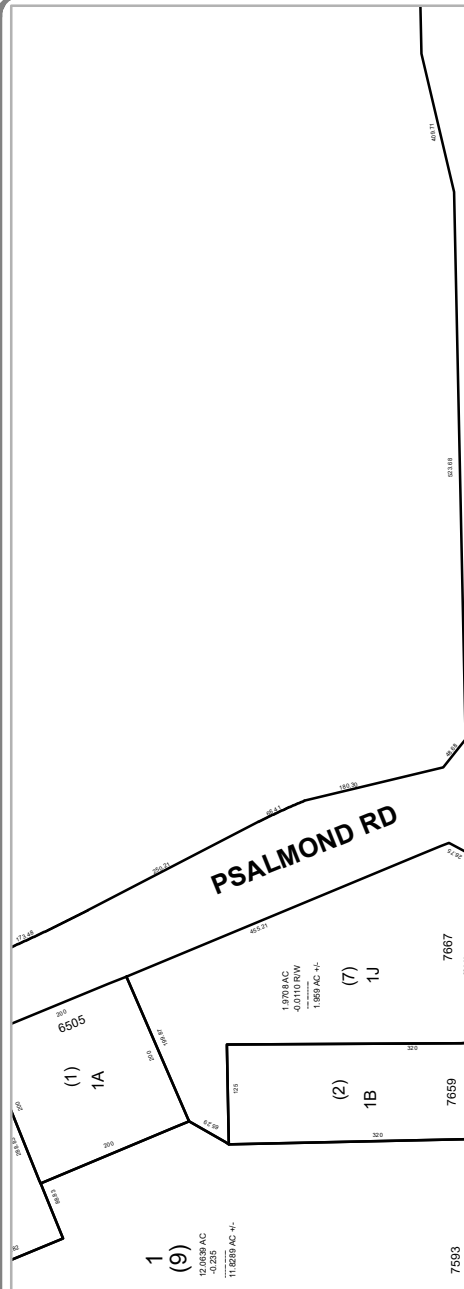
Additional Information:

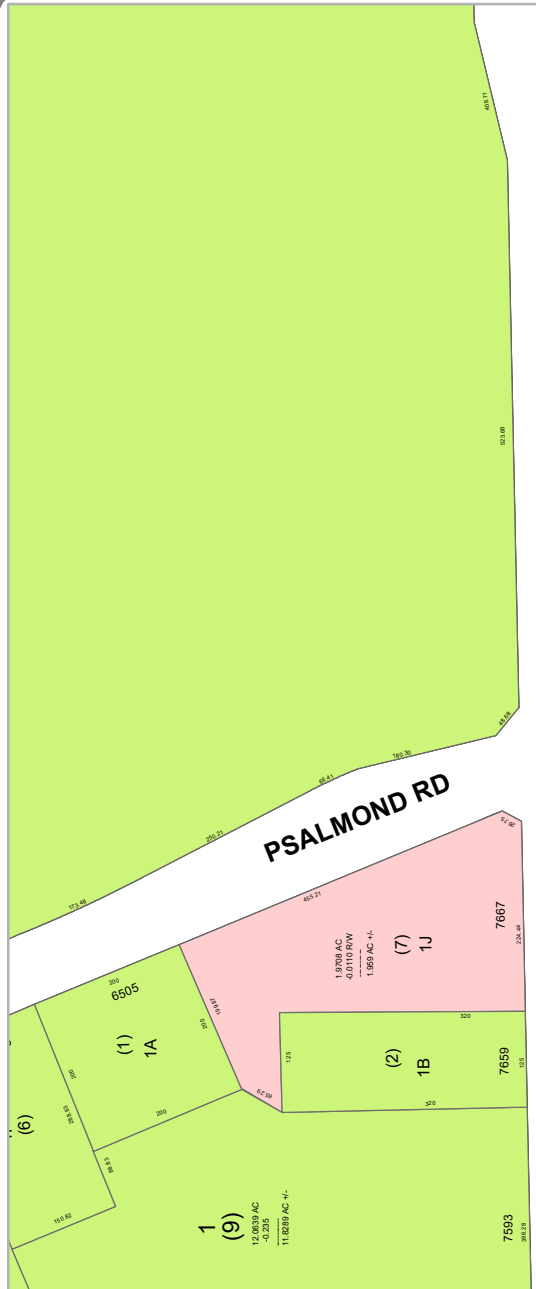
N/A

Attachments:

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







BEAVER RUN RD

PSALMOND RD

PSALMOND RD

PSALMOND RD

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Area To Be Rezoned

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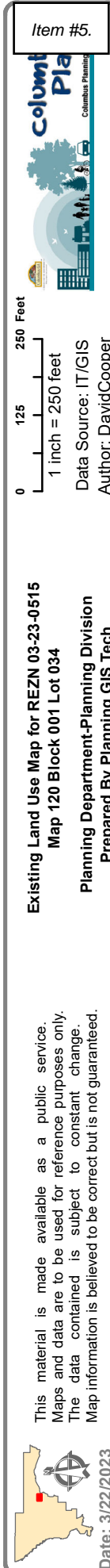
PSALMOND RD

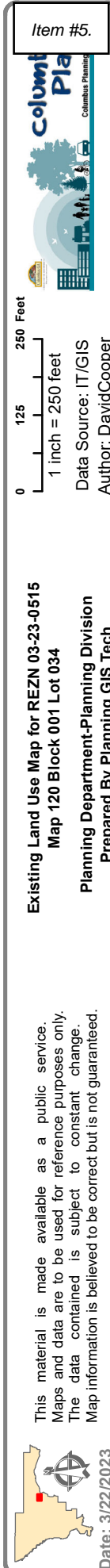
PSALMOND RD

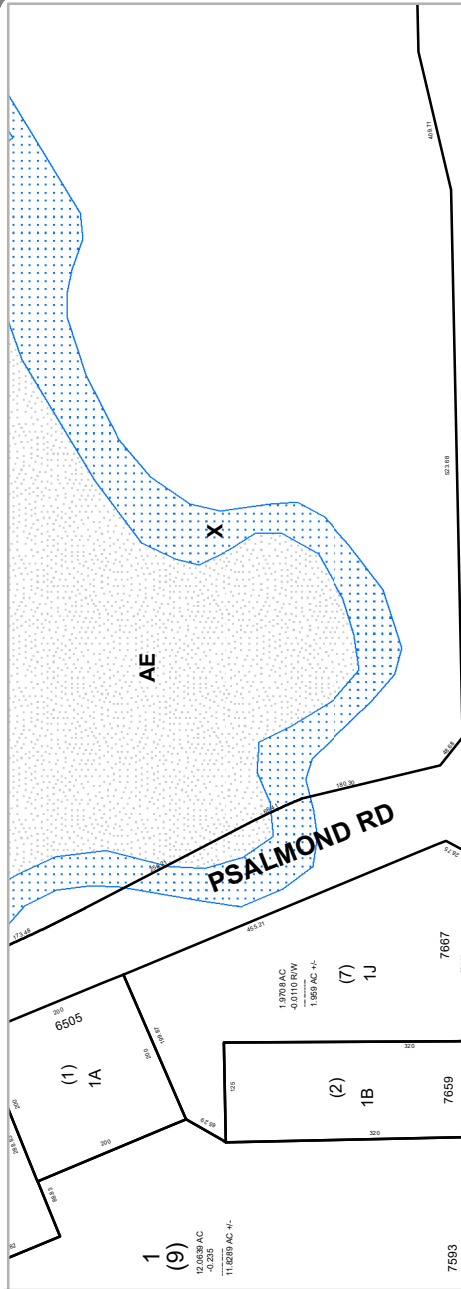
PSALMOND RD

PSALMOND RD

PSALMOND RD







BEAVER RUN RD

PSALMOND RD

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.

Flood Zone Map for REZN 03-23-0515
Map 120 Block 001 Lot 034
Planning Department-Planning Division
Prepared By Planning GIS Tech

0 125 250 Feet
1 inch = 250 feet
Data Source: IT/GIS
Author: DavidCooper



Item #5.

REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO.
PROJECT
CLIENT
REZONING REQUEST

REZN 03-23-0515
6395 Psalmound Road

PUD with conditions to PUD with amended conditions

LAND USE

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

822
Planned Unit Development (PUD) with conditions
Planned Unit Development (PUD) with amended conditions
PUD - Square Footage of Retail Building

TRIP END CALCULATION *

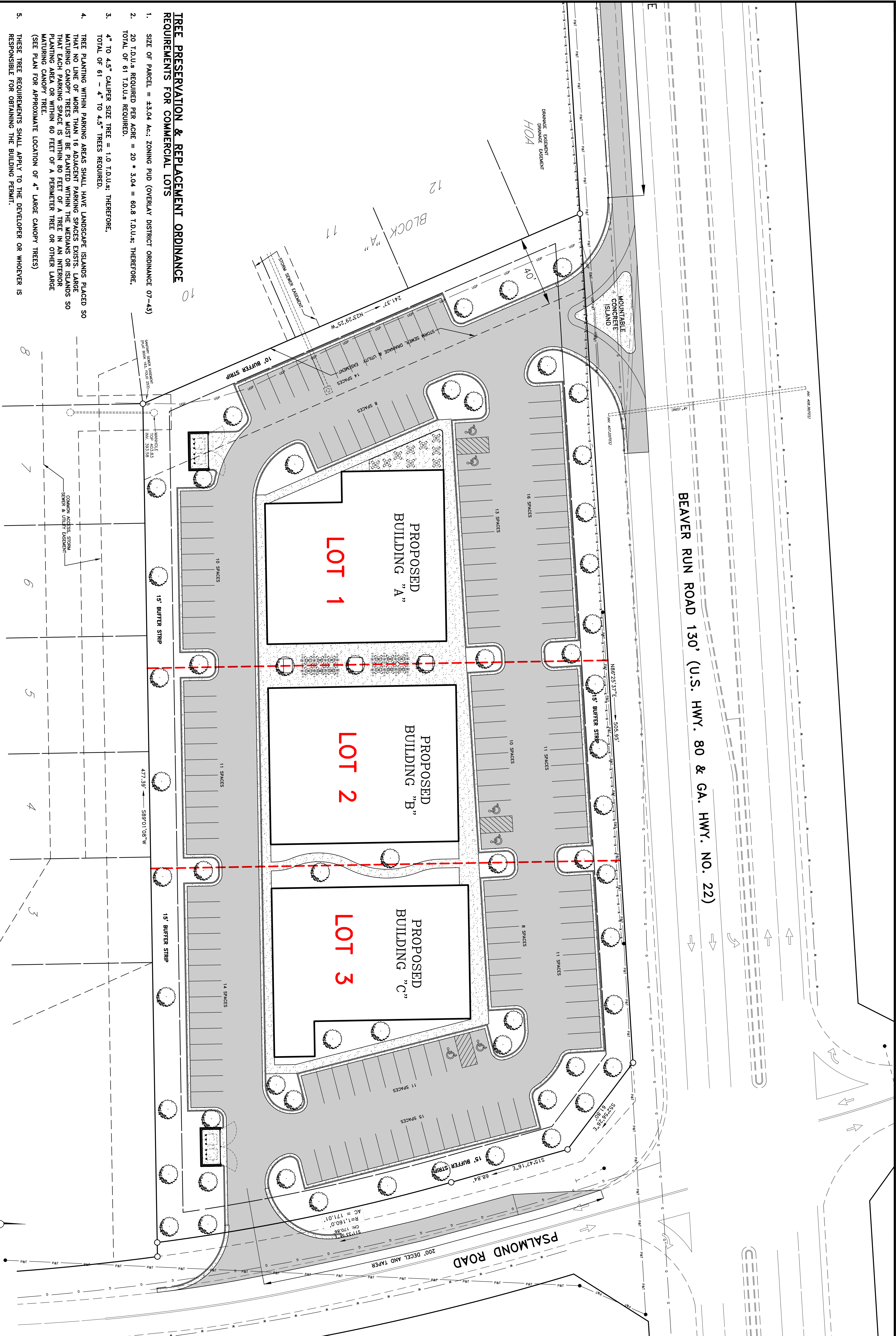
Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Total					0
Daily (Proposed Zoning)					
Strip Retail Plaza	822	PUD	29,380 Sq. Ft.	7.60	22 Weekday AM Peak
				13.24	39 Weekday PM Peak
				6.57	19 Saturday
Total					80

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

TRAFFIC PROJECTIONS

EXISTING ZONING (PUD)			PROPOSED ZONING (PUD with Amended Conditions)		
Name of Street		Beaver Run Road	Name of Street		Beaver Run Road
Street Classification		Divided Arterial	Street Classification		Divided Arterial
No. of Lanes		4	No. of Lanes		4
City Traffic Count (2021)		17,600	City Traffic Count (2021)		17,600
Existing Level of Service (LOS)**		B	Existing Level of Service (LOS)**		B
Additional Traffic due to Existing Zoning			Additional Traffic due to Proposed		80
Total Projected Traffic (2021)			Total Projected Traffic (2021)		17,680
Projected Level of Service (LOS)**			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)



TREE PRESERVATION & REPLACEMENT ORDINANCE
REQUIREMENTS FOR COMMERCIAL LOTS

1. SIZE OF PARCEL = ±3.04 AC.; ZONING PUD (OVERLAY DISTRICT ORDINANCE 07-43)
2. 20 T.D.U.s REQUIRED PER ACRE = 20 * 3.04 = 60.8 T.D.U.s; THEREFORE, TOTAL OF 61 T.D.U.s REQUIRED.
3. 4" TO 4.5" CALIPER SIZE TREE = 1.0 T.D.U.s; THEREFORE, TOTAL OF 61 - 4" TO 4.5" TREES REQUIRED.
4. TREE PLANTING WITHIN PARKING AREAS SHALL HAVE LANDSCAPE ISLANDS PLACED SO THAT NO LINE OF MORE THAN 16 ADJACENT PARKING SPACES EXISTS. LARGE MATURING CANOPY TREES MUST BE PLANTED WITHIN THE MEDIANS OR ISLANDS SO THAT EACH PARKING SPACE IS WITHIN 80 FEET OF A TREE IN AN INTERIOR PLANTING AREA OR WITHIN 60 FEET OF A PERIMETER TREE OR OTHER LARGE MATURING CANOPY TREE.
(SEE PLAN FOR APPROXIMATE LOCATION OF 4" LARGE CANOPY TREES)
5. THESE TREE REQUIREMENTS SHALL APPLY TO THE DEVELOPER OR WHOEVER IS RESPONSIBLE FOR OBTAINING THE BUILDING PERMIT.
6. U.D.O. SECTION 4.6.12-C1:
WHEN TREES REMAINED OR PLANTED AS REQUIRED BY THIS ARTICLE DIE OR ARE REMOVED FOR ANY REASON, THE TREES MUST BE REPLACED DURING THE NEXT SUITABLE PLANTING SEASON. REPLACEMENT OF THESE TREES SHALL BE REPLACED IN A MANNER, QUALITY AND SIZE AGREED UPON BY THE OWNER AND CITY ARBORIST.
7. U.D.O. SECTION 4.6.15-A7 SHALL APPLY TO ALL TREES AND SHRUBS PROPOSED TO BE PLANTED OR MAINTAINED ON THE LAND REQUIRED FOR THIS PROJECT. A PROPERTY REPLACEMENT OF ALL PLANTED TREES THAT DIE OR ARE DESTROYED MUST BE REPLACED DURING THE NEXT SUITABLE SEASON.

BLOCK "A" - SECTION ONE
HICKORY GROVE
(PLAT BOOK 165, FOLIO 253)

PRELIMINARY LAYOUT CONCEPT "D"
**HICKORY GROVE
COMMERCIAL**
PART OF LAND LOT 93 OF THE 9TH DISTRICT
COLUMBUS, MUSCOGEE COUNTY, GEORGIA

MOON MEEKS & ASSOCIATES, INC.
CIVIL ENGINEERS LAND SURVEYORS
LANDSCAPE ARCHITECTS ENVIRONMENTAL CONSULTANTS
PHONE: (706) 327-8306
WWW.MOONMEEKS.COM
100 SOUTHERN WAY, SUITE A
COLUMBUS, GA. 31904

PRELIMINARY
FOR REVIEW ONLY

GSWCC# 8182
MAA# 2023013
DATE: 03/02/23
SCALE: 1" = 20'

SHEET No.

D

(3-A-11- Woodruff)

C.A. 0308-11(3)

as Amer

Item #5.

C.A. 03-22-11(12)

AN ORDINANCE

NO. 11-13

11-13

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at **6895, 6285, 6279 and part of 6261 Psalmond Road** from RE1 (Residential Estate 1) Zoning District to PUD (Planned Unit Development) District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

That the Zoning Atlas on file with the Planning Department be, and the same is hereby amended by changing 23 acres of the following described property from RE1 (Residential Estate 1) Zoning District to PUD (Planned Unit Development) District:

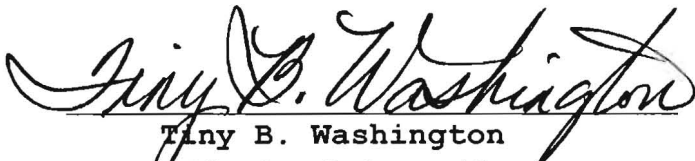
All that tract or parcel of land lying in and being part of land lot 93, 9th District, Columbus, Muscogee County, Georgia and being more particularly described as follows: Begin at a concrete monument marking the northwesterly end of a miter which forms the intersection of the southerly line of Beaver Run Road and the westerly line of Psalmond Road; thence South 48 degrees 34 minutes 23 seconds East, along said miter, 45.45 feet to an iron stake on the westerly line of Psalmond Road; thence southerly along the westerly line of Psalmond Road along the arc of a clockwise curve, with a radius of 1402.62 feet, 391.71 feet to an iron stake; thence continuing along the westerly line of Psalmond Road, South 01 degree 45 minutes 19 seconds East, 215.49 feet to an iron stake; thence leaving Psalmond Road, North 83 degrees 22 minutes 14 seconds West, 211.30 feet to an iron stake; thence South 01 degree 41 minutes 55 seconds East, 99.58 feet to an iron stake; thence South 89 degrees 01 minute 08 seconds West, 358.49 feet to an iron stake; thence South 00 degrees 57 minutes 53 seconds East, 302.88 feet to an iron stake; thence south 89 degrees 02 minutes 15 seconds west, 820.78 feet to an iron stake on the westerly line of Land Lot 93, 9th District; thence north 01 degree 39 minutes, 28 seconds West, along said Land Lot Line, 756.89 feet to an iron stake on the southerly line of Beaver Run; thence North 86 degrees 25 minutes 37 seconds East, along the southerly line of Beaver Run Road, 1302.33 feet to a concrete monument at the point of beginning; containing 26.687 acres.

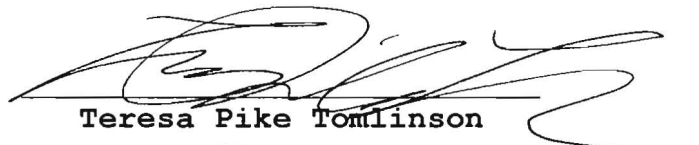
The above-described properties are being rezoned with the following conditions:

1. Three Single Family Residential lots fronting Psalmond shall not be permitted to have curb cuts or direct access to Psalmond Road.
2. The development shall adhere to characteristics of the color site plan, by High Grove Partners, LLC, dated December 16, 2010, in file REZN 12-10-5753 in the Planning Department and attached hereto.
3. The development shall be subject to the major amendments attached to this ordinance.
4. The developer shall maintain fencing, buffers and berms or a combination thereof along the southwest property line of the parcel subject to rezoning as determined by the project landscape architect and approved by the Planning Department. Developer letters agreeing to said features dated February 22, 2011 are attached hereto and incorporated herein by reference.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of March, 2011; introduced a second time at a regular meeting of said Council held on the 22nd day of March, 2011 and adopted at said meeting by the affirmative vote of nine members of said Council.

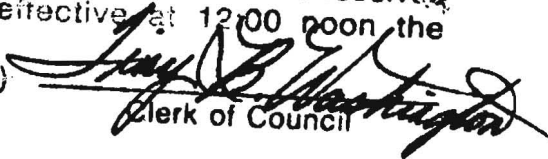
Councilor Allen	voting	<u>YES</u>
Councilor Baker	voting	<u>YES</u>
Councilor Barnes	voting	<u>YES</u>
Councilor Davis	voting	<u>YES</u>
Councilor Henderson	voting	<u>YES</u>
Councilor Huff	voting	<u>YES</u>
Councilor McDaniel	voting	<u>YES</u>
Councilor Pugh	voting	<u>YES</u>
Councilor Thomas	voting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


 Tiny B. Washington
 Clerk of Council


 Teresa Pike Tomlinson
 Mayor

This ordinance received, signed by the Mayor at 11:55 A.M. on the 25th day of March, 2011, and became law at said time received and became effective at 12:00 noon the following day.

Sec: 3-202 (2)


 Clerk of Council

This ordinance submitted to the Mayor for his signature, this the 24th day of March, 2011.

Sec: 3-202 (1)


 Clerk of Council

February 22, 2011

Mrs. Andrea Stadnick
6249 Psalmond Road
Columbus, GA 31909

Dear Mrs. Stadnick,

As we discussed at your home on January 14, 2011, the owners of the 26.687 acres on the corner of Psalmond Road and Beaver Run Road, have agreed to construct a six (6) to eight (8) foot high fence in front of your property in conjunction with the PUD project being rezoned and developed on the site. This will create a buffer between your property and the proposed development. Once the property is rezoned, additional landscaping plans will be rendered and then it will be determined whether a six (6) or eight (8) foot fence will be constructed to enhance the landscaped buffer.

A suitable buffer will be created to insure your property will have a barrier for privacy between your property and the proposed project.

Thank you for your support of the project.

Sincerely,

Lucy Jones
Project Coordinator
Woodruff Development Company

February 22, 2011

Mr. Buster Barber
6273 Psalmond Road
Columbus, GA 31909

Dear Buster,

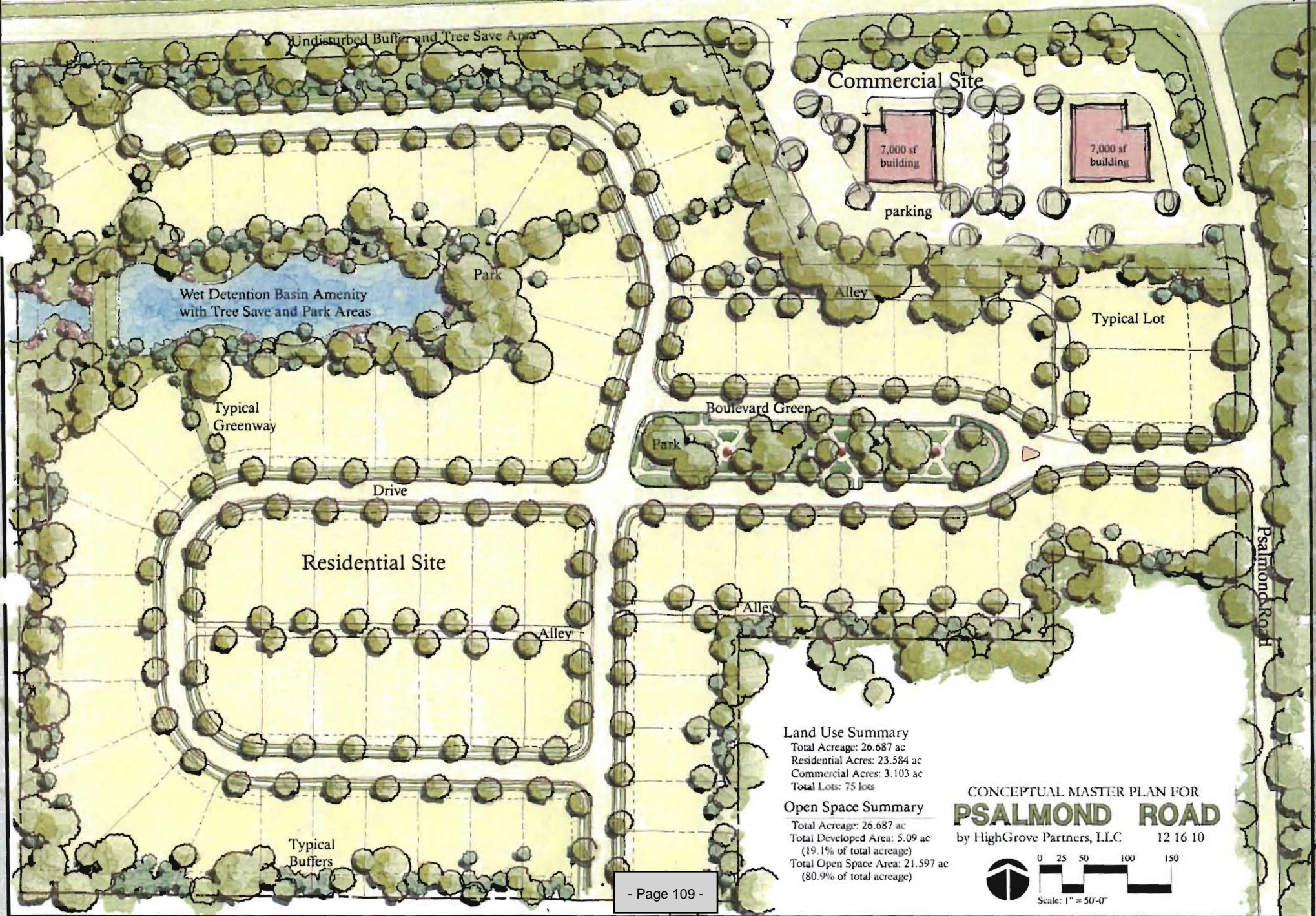
As we discussed in your office January 14, 2011, the owners of the 26.687 acres on the corner of Psalmond Road and Beaver Run Road, have agreed to run a sewer tap to your property located at 6273 Psalmond Road in conjunction with the PUD project being rezoned and developed on the site. The owners have also agreed to create a buffer between your property and the proposed development. Once the property is rezoned additional landscaping plans will be rendered and then it will be determined whether it will be a fence or a natural landscaped buffer. A suitable buffer will be created to insure your property will have a barrier for privacy between your property and the proposed project.

Thank you for your support of this project.

Sincerely,

Lucy Jones
Project Coordinator
Woodruff Development Company

Beaver Run Road

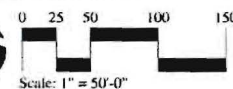


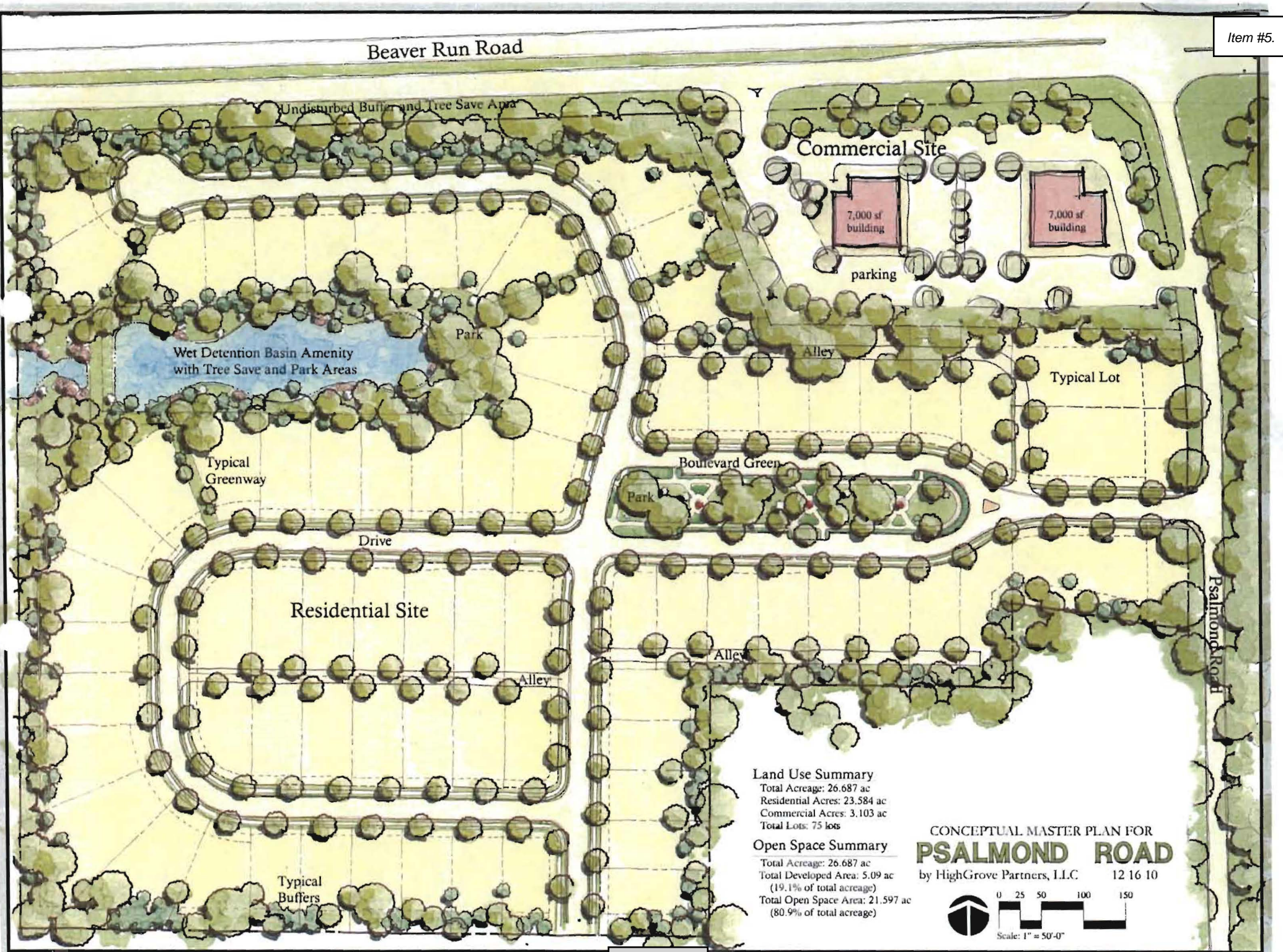
Land Use Summary
 Total Acreage: 26.687 ac
 Residential Acres: 23.584 ac
 Commercial Acres: 3.103 ac
 Total Lots: 75 lots

Open Space Summary

Total Acreage: 26.687 ac
 Total Developed Area: 5.09 ac
 (19.1% of total acreage)
 Total Open Space Area: 21.597 ac
 (80.9% of total acreage)

CONCEPTUAL MASTER PLAN FOR
PSALMOND ROAD
 by HighGrove Partners, LLC 12 16 10

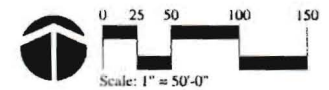




Land Use Summary
Total Acreage: 26.687 ac
Residential Acres: 23.584 ac
Commercial Acres: 3.103 ac
Total Lots: 75 lots

Open Space Summary
Total Acreage: 26.687 ac
Total Developed Area: 5.09 ac
(19.1% of total acreage)
Total Open Space Area: 21.597 ac
(80.9% of total acreage)

CONCEPTUAL MASTER PLAN FOR
PSALMOND ROAD
by HighGrove Partners, I.L.C. 12 16 10



File Attachments for Item:

6. 1st Reading- REZN-03-24-0544: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **5335 Miller Road** (parcel # 099-008-024) from SFR1 (Single Family Residential 1) Zoning District to RO (Residential Office) Zoning District. (Planning Department and PAC recommend approval)(Councilor Crabb)

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 5335 Miller Road (parcel # 099-008-024) from SFR1 (Single Family Residential 1) Zoning District to RO (Residential Office) Zoning District.

**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 SFR 1 (Single Family Residential) Zoning Districts to RO (Residential Office) Zoning District with conditions.

“All that lot, tract or parcel of land situate, lying and being in Land Lot Five (5) of the 9th District of Muscogee County, Georgia being known as Lot Five (5), Holland Acres, a subdivision of Columbus, Georgia, as said Lot Five (5) is shown on a plat of said subdivision, recorded in Plat Book 5, Page 166, in the Office of the Clerk of the Superior Court of said County.

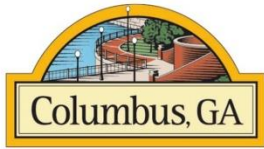
Situated upon said property is dwelling numbered 5335 Miller Road, according to the present system of numbering dwellings in Columbus, Muscogee County, Georgia.”

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

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Begly	voting _____
Councilor Cogle	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Huff	voting _____
Councilor Tucker	voting _____
Councilor Thomas	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-03-24-0544

Applicant:	Marius Hitesan & Daniel Hitesan
Owner:	Marius Hitesan & Daniel Hitesan
Location:	5335 Miller Road
Parcel:	099-008-024
Acreage:	0.48 Acres
Current Zoning Classification:	Single Family Residential 1 (SFR1)
Proposed Zoning Classification:	Residential Office (RO)
Current Use of Property:	Single Family Residential
Proposed Use of Property:	Church Parking Lot
Council District:	District 5 (Crabb)
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 B
Current Land Use Designation:	Single Family Residential

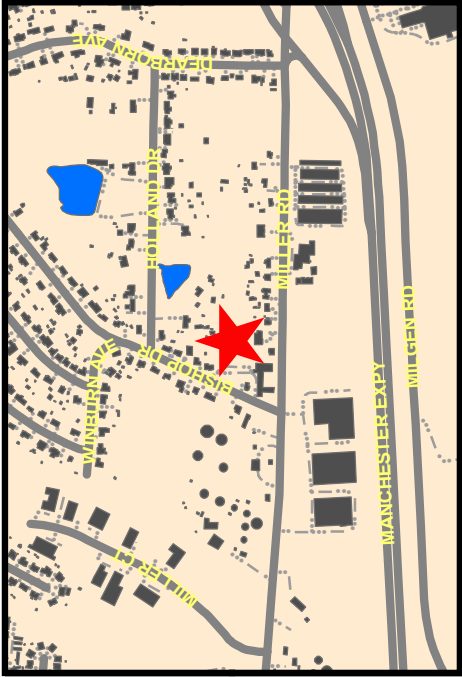
Future Land Use Designation:	Single Family Residential								
Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	No traffic study available for this location.								
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>Single Family Residential 2 (SFR2)</td></tr> <tr> <td>South</td><td>Light Manufacturing / Industrial (LMI)</td></tr> <tr> <td>East</td><td>Single Family Residential1 (SFR1)</td></tr> <tr> <td>West</td><td>Residential Office (RO)</td></tr> </table>	North	Single Family Residential 2 (SFR2)	South	Light Manufacturing / Industrial (LMI)	East	Single Family Residential1 (SFR1)	West	Residential Office (RO)
North	Single Family Residential 2 (SFR2)								
South	Light Manufacturing / Industrial (LMI)								
East	Single Family Residential1 (SFR1)								
West	Residential Office (RO)								
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 SFR1/2 zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer. 								
Attitude of Property Owners:	Twenty (20) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received zero (0) 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
Flood Map
Traffic Report



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: 3/23/2023

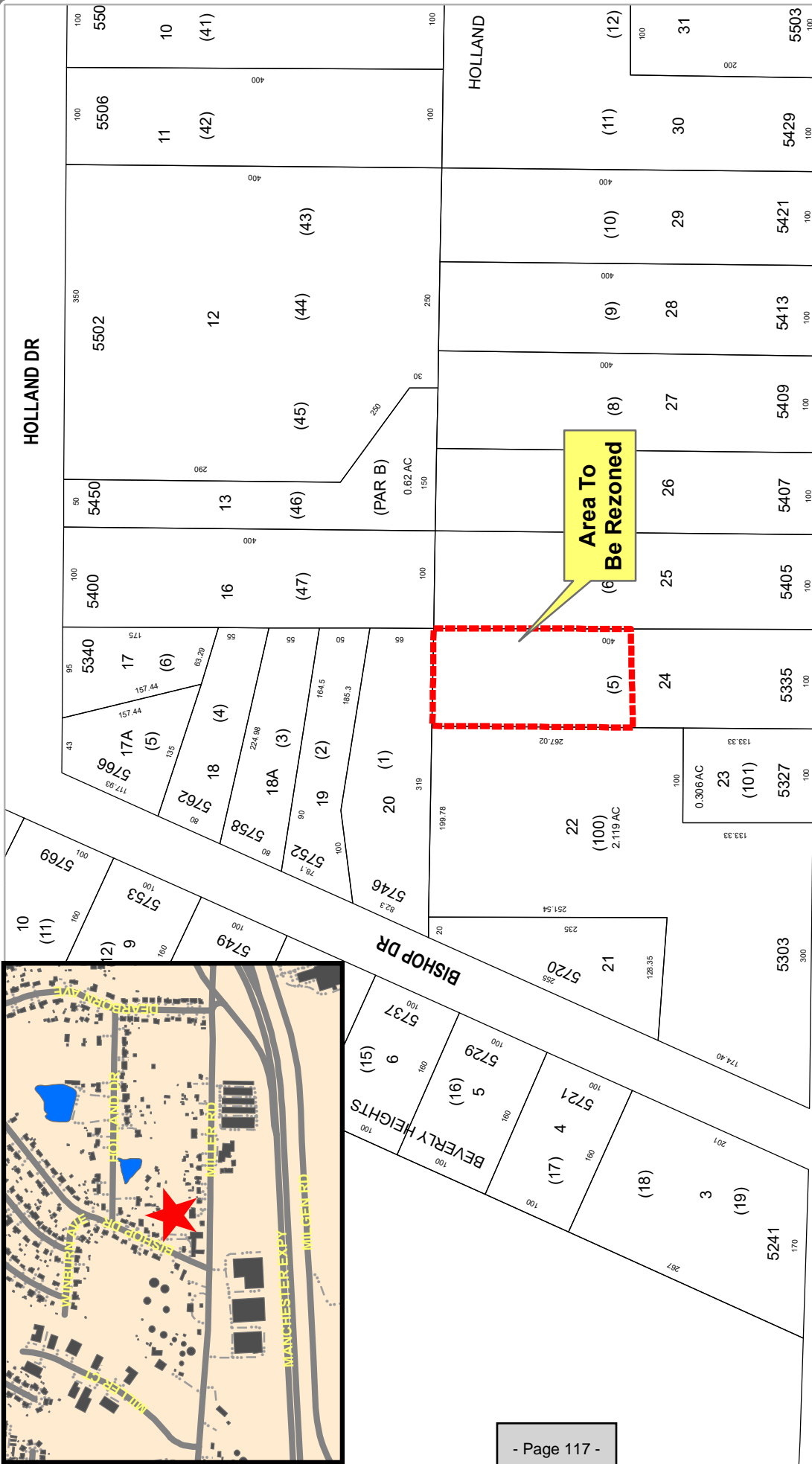
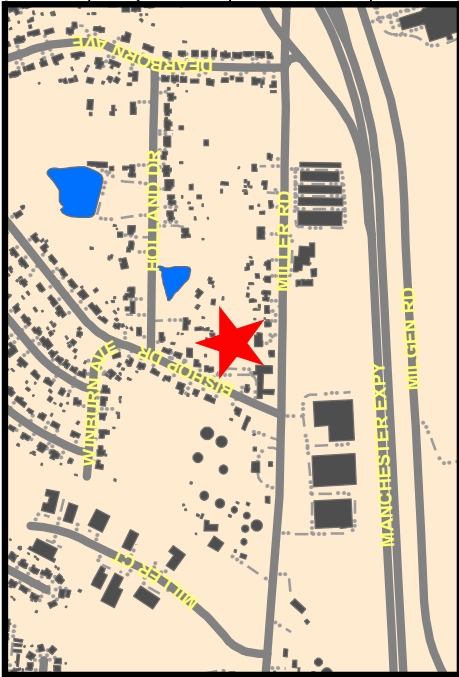
Item #6.

Columbus Planning

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

**Aerial Map for REZN 03-23-0544
Map 098 Block 008 Lot 024**

**Planning Department-Planning Division
Prepared By Planning GIS Tech**



MILLER RD

342.34

970.79

5224

200	200	320
5454	5454	5454
1	1	1
1.47 AC +/-	1.47 AC +/-	1.47 AC +/-



Date: 3/23/2023

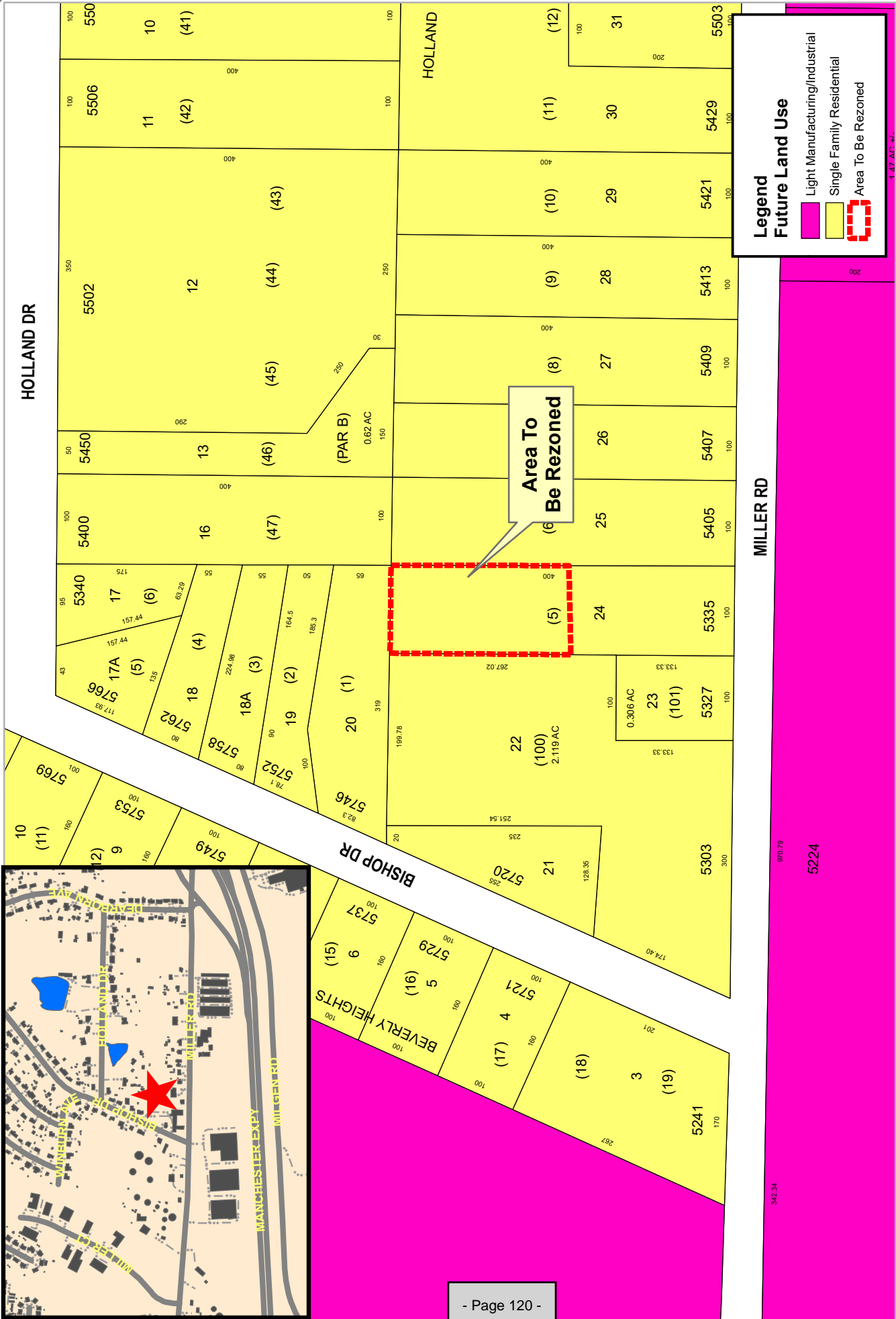
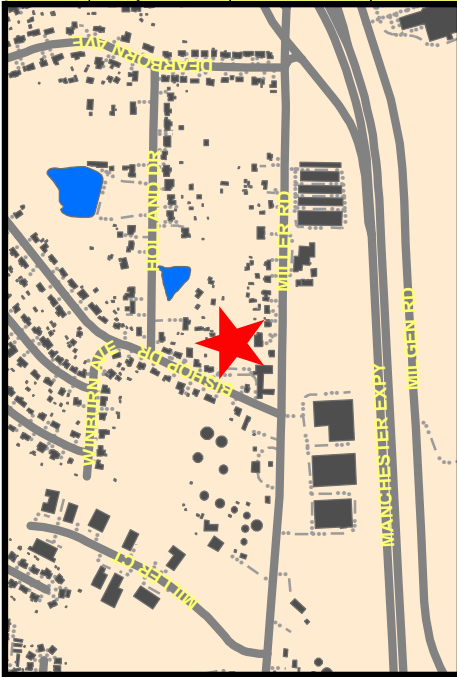
This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Location Map for REZN 03-23-0544
Map 098 Block 008 Lot 024
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 #6.



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: 3/23/2023

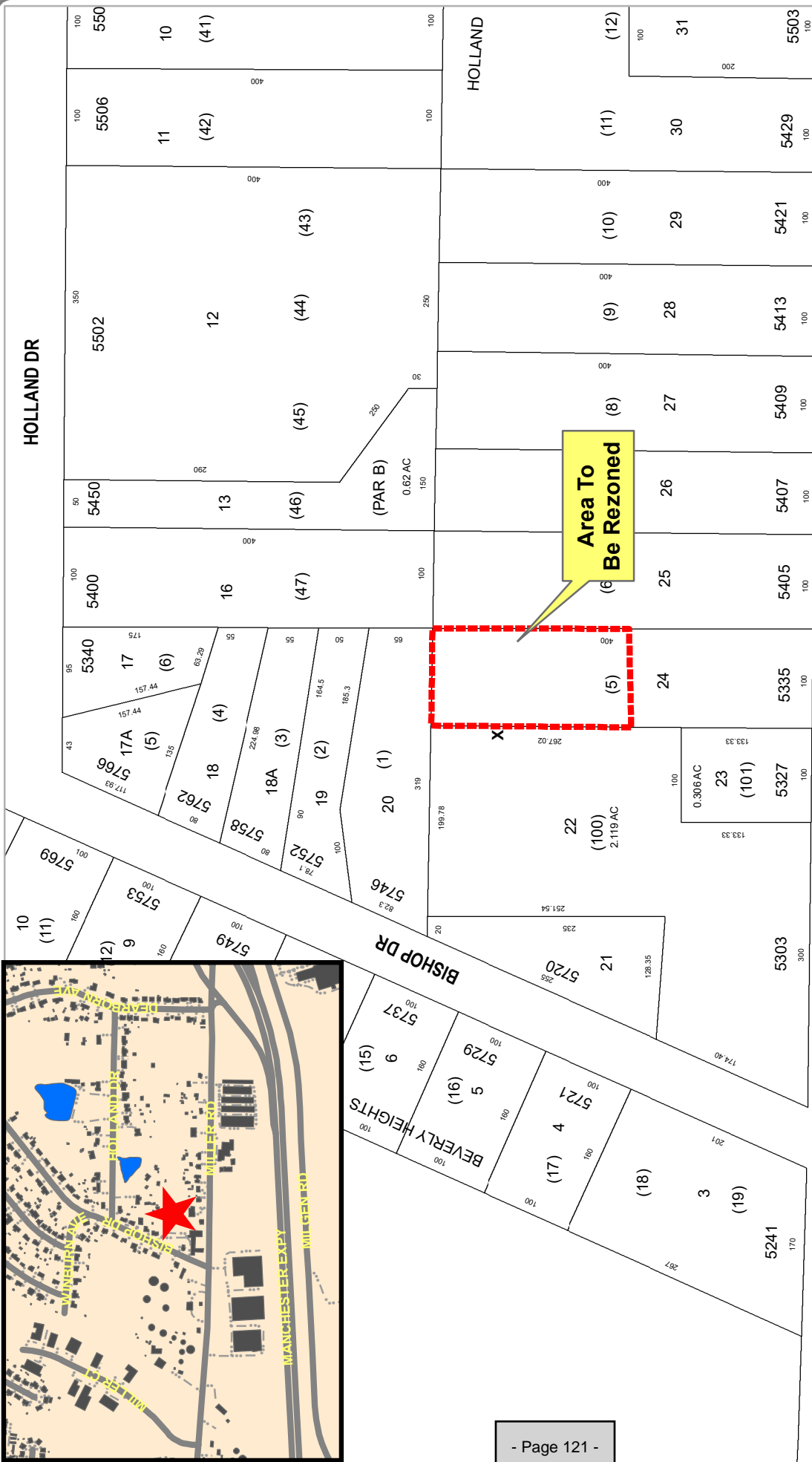
Future Land Use Map for REZN 03-23-0544
Map 098 Block 008 Lot 024

Planning Department-Planning Division
Prepared By Planning GIS Tech

Item #6.

1 inch = 150 feet
0 75 150 Feet

Data Source: IT/GIS
Author: DavidCooper



342.34		970.79	
5224		5454	
1		1	
1.47 AC +/-		1.47 AC +/-	

Item #6.

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: 3/23/2023

Flood Zone Map for REZN 03-23-0544
Map 098 Block 008 Lot 024

Planning Department-Planning Division
Prepared By Planning GIS Tech

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

File Attachments for Item:

8. A Resolution rescinding the prior resolutions granting land in the East Commons to the railroads for depot purposes. (Councilor Davis)

RESOLUTION
NO. _____

**A RESOLUTION RESCINDING THE PRIOR RESOLUTIONS GRANTING LAND
IN THE EAST COMMONS TO THE RAILROADS FOR DEPOT PURPOSES.**

WHEREAS, the original plan of Columbus, Georgia included land around the city called “commons” which was designated and intended to be used for public purposes;

WHEREAS, access to passenger services offered by railroad companies was at one time deemed a public purpose sufficient for use of the commons;

WHEREAS, on June 30, 1847¹, the Muscogee Railroad Company requested from City Council a piece of ground in the East Commons for the purpose of locating a passenger depot;

WHEREAS, the City Council of Columbus, Georgia approved the request on July 2, 1847 and subsequently clarified and amended its approval on December 11, 1849² and again on June 12, 1854³ to provide a specific parcel of ground in the East Commons for depot purposes;

WHEREAS, Council’s approval was for “a lot of ground on the East Commons for the purpose of locating a Depot” and Council required the land “shall revert to the City whenever the Muscogee Railroad Company shall cross the River at any point above [11th] Street;”

WHEREAS, the depot parcel described by Council on June 12, 1854 remains intact, more or less, and occupied by Norfolk Southern Railway Company, a successor railroad entity of the Muscogee Railroad Company;

WHEREAS, Norfolk Southern does not offer passenger services in Columbus and the Muscogee Railroad depot parcel in East Commons has ceased to be used for railroad depot purposes as originally contemplated by Council;

WHEREAS, by mergers, acquisitions, and consolidations of railroad companies the successor in interest of the Muscogee Railroad Company did “cross the River at [a] point above [11th] Street.”

WHEREAS, title to the Muscogee Railroad depot parcel in the East Commons is not recorded in the real estate records of Muscogee County;

WHEREAS, the Montgomery & West Point Railroad Company also requested land in the Columbus Commons for the purpose of locating a passenger depot⁴;

¹ Clerk of Council Records Book “A” for 1847, Pages 168-170.

² Clerk of Council Records Book “A” for 1849, Page 414.

³ Clerk of Council Records Book “B” for 1854, Pages 321-322.

⁴ Clerk of Council Records Book “B” for 1853, Page 193; Clerk of Council Records Book “C” for 1859, Page 582.

WHEREAS, Council approved the request on August 15, 1859 and appropriated land in the East Commons for the Montgomery & West Point Railroad Company's purpose, to wit: "to erect a through freight house to be used by the Montgomery & West Point Railroad and the Muscogee Railroad Companies and for the erection of a warehouse for the local business of the Montgomery & West Point Railroad and to lay down a track to a general passenger house . . .";

WHEREAS, Council's appropriation of land in the East Commons for the Montgomery & West Point Railroad Company included a reversion of title to the land to the Mayor and Council of Columbus, Georgia if the Montgomery & West Point Railroad Company failed to comply with the terms of the grant;

WHEREAS, the parcel of ground described by Council on August 15, 1859 remains intact, more or less, and occupied by Norfolk Southern Railway Company, a successor railroad entity of the Montgomery & West Point Railroad Company;

WHEREAS, Norfolk Southern does not offer passenger services in Columbus, does not maintain a warehouse of any kind on the parcel provided by Council, and the Montgomery & West Point Railroad depot parcel in East Commons has ceased to be used for depot purposes as originally contemplated by Council;

WHEREAS, the Mobile & Girard Railroad Company also requested land in the East Commons of Columbus for the purpose of locating a depot⁵;

WHEREAS, Council approved the request on February 1, 1869 and appropriated land in the East Commons "to the Mobile & Girard Railroad Company for the sole purpose of erecting thereon a Depot . . .";

WHEREAS, Council's approval was conditioned on the parcel being used "for no other purpose than a Railroad depot, otherwise to revert to the Mayor and Council of Columbus, Georgia with all improvements thereon";

WHEREAS, the parcel of ground described by Council on February 1, 1869 remains intact, more or less, and occupied by Norfolk Southern Railway Company, a successor railroad entity of the Mobile & Girard Railroad Company;

WHEREAS, Norfolk Southern does not offer passenger services in Columbus and the Mobile & Girard Railroad depot parcel in East Commons has ceased to be used for railroad depot purposes as originally contemplated by Council;

WHEREAS, the Georgia Midland & Gulf Railway Company also requested land in the East Commons of Columbus for the purpose of accessing the depot of the Muscogee Railroad Company⁶;

⁵Clerk of Council Records Book "G" for 1869, Pages 38-39.

⁶Clerk of Council Records Book "I" for 1886, Pages 135, 156-157.

WHEREAS, Council approved the requests on January 6 and May 5, 1886, and appropriated land in the East Commons to the Georgia Midland & Gulf Railway Company subject to the “condition that said Rail Road Company shall be liable to the same restrictions, limitations, and requirements as were imposed by the Mayor and Council on other railroads to which grants of Commons for railroad purposes have heretofore been made.”;

WHEREAS, Council’s approval was conditioned on the understanding that the land would revert to the Mayor and Council if the railroad ceased to use the property for the intended purpose;

WHEREAS, the parcel of ground described by Council on January 6 and May 5, 1886, remains intact, more or less, and controlled by Norfolk Southern Railway Company, a successor railroad entity of the Georgia Midland & Gulf Railway Company;

WHEREAS, Norfolk Southern does not offer passenger services in Columbus and the Georgia Midland & Gulf Railway Company parcels in East Commons have ceased to be used for railroad and depot purposes as originally contemplated by Council;

WHEREAS, Council contemplated the termination of depot services by the railroad on the East Commons parcels and intended to protect the public nature and purpose of the Columbus Commons upon such an occurrence by including terms of reversion in each resolution granting land in the East Commons to the railroads; and

WHEREAS, all title and interest, including all reversionary interest, in the commons is vested in Columbus, Georgia, a consolidated City-County Government, (“Columbus, Georgia”) by the General Assembly of the State of Georgia.

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

That the reversion events contemplated by Council have occurred causing title to the railroad and depot parcels in East Commons to revert to Columbus, Georgia as was intended by Council at the time of each Resolution.

That the 1847, 1849, 1854, 1859, 1869, 1886, and all other Resolutions of Council granting Commons parcels to railroad companies for depot purposes are hereby rescinded. The City Attorney or his representative is authorized to execute appropriate documents on behalf of Council in this matter.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 23rd day of May, 2023, and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

1. 2023 Young Gamechangers Host City Sponsorships/Donations

Approval is requested to accept sponsorships and/or donations in support of the 2023 Young Gamechangers Forum, and to expend such monies to cover expenses relative to hosting the forum.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #1.

TO:	Mayor and Councilors
AGENDA SUBJECT:	2023 YOUNG GAMECHANGERS HOST CITY SPONSORSHIPS/DONATIONS
AGENDA SUMMARY:	Approval is requested to accept sponsorships and/or donations in support of the 2023 Young Gamechangers Forum, and to expend such monies to cover expenses relative to hosting the forum.
INITIATED BY:	City Manager's Office

Recommendation: Approval is requested to accept sponsorships and/or donations in support of the 2023 Young Gamechangers Forum and to expend such monies to cover expenses relative to hosting the forum in Columbus, Georgia.

Background: GeorgiaForward's Young Gamechangers is a leadership action program that gathers 50 of Georgia's brightest young minds to develop creative and viable recommendations to real community and development issues each year for one host community. Previous Young Gamechangers Host Communities are Americus-Sumter County, Dublin-Laurens County, Douglasville-Douglas County, Augusta-Richmond County, LaGrange-Troup County, Milledgeville-Baldwin County, Albany-Dougherty County, Monroe-Walton County, and Dalton-Whitfield County.

Analysis: Numerous community stakeholders may be interested in supporting the efforts of this program by providing sponsorships and/or donations since GeorgiaForward is administered via contract by the Georgia Municipal Association, Inc.

Financial Considerations: Donations will be accepted and expended to cover expenses such as meeting rooms, food expenses, and other expenses associated with hosting the 2023 forum in Columbus.

Legal Considerations: Council's approval is required to accept donations and expend funds for said expenses.

Recommendations/Actions: Approve a resolution to accept sponsorships and/or donations in support of the 2023 Young Gamechangers Forum and to expend such monies to cover expenses relative to hosting the forum in Columbus, Georgia.

RESOLUTION
NO. _____

Item #1.

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF SPONSORSHIPS AND/OR DONATIONS IN SUPPORT OF THE 2023 YOUNG GAMECHANGERS FORUM.

WHEREAS, GeorgiaForward's Young Gamechangers is a leadership action program that gathers 50 of Georgia's brightest young minds to develop creative and viable recommendations to real community and development issues each year for one host community; and,

WHEREAS, Numerous community stakeholders may be interested in supporting the efforts of this program by providing sponsorships and/or donations since GeorgiaForward is administered via contract by the Georgia Municipal Association, Inc; and,

WHEREAS, Previous Young Gamechangers Host Communities are Americus-Sumter County, Dublin-Laurens County, Douglasville-Douglas County, Augusta-Richmond County, LaGrange-Troup County, Milledgeville-Baldwin County, Albany-Dougherty County, Monroe-Walton County, and Dalton-Whitfield County.

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

That the Mayor, City Manager and Finance Director are hereby authorized to accept sponsorships and/or donations in support of the 2023 Young Gamechangers Forum and to expend such monies to cover expenses such as meeting rooms, food expenses, and other expenses associated with hosting the 2023 forum in Columbus, Georgia.

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

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

Sandra T Davis, Clerk of Council

B.H. 'Skip' Henderson, III, Mayor

File Attachments for Item:

2. Sidewalk Encroachment Agreement Along Portions Midland Commons Blvd and Thompson Avenue

Approval is requested authorizing the execution of a Sidewalk Encroachment Agreement/Easement for the construction of a 5 ft sidewalk along portions of the right of way of Midland Commons Blvd and Thompson Way and on the property of JL Columbus 1549, LLC (Jiffy Lube)

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #2.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Sidewalk Encroachment Agreement Along Portions Midland Commons Blvd and Thompson Avenue
AGENDA SUMMARY:	Approval is requested authorizing the execution of a Sidewalk Encroachment Agreement/Easement for the construction of a 5 ft sidewalk along portions of the right of way of Midland Commons Blvd and Thompson Way and on the property of JL Columbus 1549, LLC (Jiffy Lube)
INITIATED BY:	Department of Engineering

Recommendation: Approval is requested authorizing the execution of a Sidewalk Encroachment Agreement/Easement with JL Columbus 1549, LLC, A Delaware Limited Liability Company (Jiffy Lube) for the construction of a 5 ft sidewalk along portions of the right of way of Midland Commons Blvd and Thompson Way and on private property.

Background: The Department of Engineering has received a request from representatives of property owners to construct a portion of the required 5 ft sidewalk on private property due to conflicts with existing utilities.

Analysis: Portions of the proposed sidewalk will be located on public right of way and portions on private property. An easement will be provided, and an encroachment agreement executed.

Financial Considerations: There are no financial obligations for the City.

Legal Considerations: Council must approve all encroachments agreements/easements.

Recommendation/Action: Approval is requested authorizing the execution of a Sidewalk Encroachment Agreement/Easement with JL Columbus 1549, LLC, A Delaware Limited Liability Company (Jiffy Lube) for the construction of a 5 ft sidewalk along portions of the right of way of Midland Commons Blvd and Thompson Way and on private property.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE EXECUTION OF A SIDEWALK ENCROACHMENT AGREEMENT/EASEMENT WITH JL COLUMBUS 1549, LLC, A DELAWARE LIMITED LIABILITY COMPANY, THE OWNER OF THE JIFFY LUBE AT 6680 MIDLAND COMMONS BLVD. FOR THE CONSTRUCTION OF A 5 FT SIDEWALK ALONG PORTIONS OF MIDLAND COMMONS BLVD AND THOMPSON AVENUE.

WHEREAS, JL Columbus 1549, LLC, has plans to construct a new Jiffy Lube business in Midland Commons; and,

WHEREAS, portions of the sidewalk will be located on the public right of way and on private property due to a conflict with existing utilities; and,

WHEREAS, an easement will be provided and an encroachment agreement executed upon approval.

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

That the Columbus Consolidated Government is authorized to execute a Sidewalk Encroachment Agreement/Easement with JL Columbus 1549, LLC, A Delaware Limited Liability Company, the owner of the Jiffy Lube located at 6680 Thompson Way for the construction, repair and maintenance of a 5 ft sidewalk along portions of right of way of Midland Commons Blvd and Thompson Way.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, III, Mayor



2023 CEI ENGINEERING ASSOCIATES, INC.

File Attachments for Item:

3. Sidewalk Encroachment Agreement/Easement with Piedmont Children's Hospital

Approval is requested authorizing the execution of a Sidewalk Encroachment Agreement/Easement for the construction of a 5 ft sidewalk along portions of the right of way of 19th Street/Center Street and on the property of the Piedmont Columbus Regional Children's Hospital property, with no financial obligation to the City.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #3.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Sidewalk Encroachment Agreement/Easement with Piedmont Children's Hospital
AGENDA SUMMARY:	Approval is requested authorizing the execution of a Sidewalk Encroachment Agreement/Easement for the construction of a 5 ft sidewalk along portions of the right of way of 19 th Street/Center Street and on the property of the Piedmont Columbus Regional Children's Hospital property, with no financial obligation to the City.
INITIATED BY:	Department of Engineering

Recommendation: Approval is requested authorizing the execution of a Sidewalk Encroachment Agreement/Easement with Piedmont Columbus Regional for the construction of a 5 ft sidewalk along portions of the right of way of 19th Street/Center Street and Piedmont Columbus Regional Children's Hospital property. With no financial obligation to the City.

Background: The Department of Engineering has received a request from representatives of Piedmont Columbus Regional Children's Hospital to remove portions of an existing sidewalk along 19th Street and Center Street. The designer has a desire to make the sidewalk more attractive and calming for children/guests visiting the hospital.

Analysis: The sidewalk will be a serpentine walkway including structural components known as moon gates. The moon gates will be circular in nature and include lighting. There are other elements planned on the grounds of the hospital to enhance the children's experience. The existing sidewalk located on the right of way in this area will be removed.

Financial Considerations: There are no financial obligations for the City.

Legal Considerations: Council must approve all encroachment agreements.

Recommendation/Action: Approval is requested authorizing the execution of a Sidewalk Encroachment Agreement with Piedmont Columbus Regional for the construction of a 5 ft sidewalk along portions of the right of way of 19th Street/Center Street and Piedmont Columbus Regional Children's Hospital property.

A RESOLUTION AUTHORIZING THE EXECUTION OF A SIDEWALK ENCROACHMENT AGREEMENT/EASEMENT WITH PIEDMONT COLUMBUS REGIONAL HOSPITAL FOR THE CONSTRUCTION OF A 5 FT SIDEWALK ALONG PORTIONS OF 19TH STREET AND CENTER STREET.

WHEREAS, Piedmont Columbus Regional has plans to renovate an existing hospital to become a children's hospital; and,

WHEREAS, the desire is to make the site more attractive and calming for children and guests; and,

WHEREAS, the renovations will include a serpentine walk with lighted structural elements which will be located on both public and private properties,

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

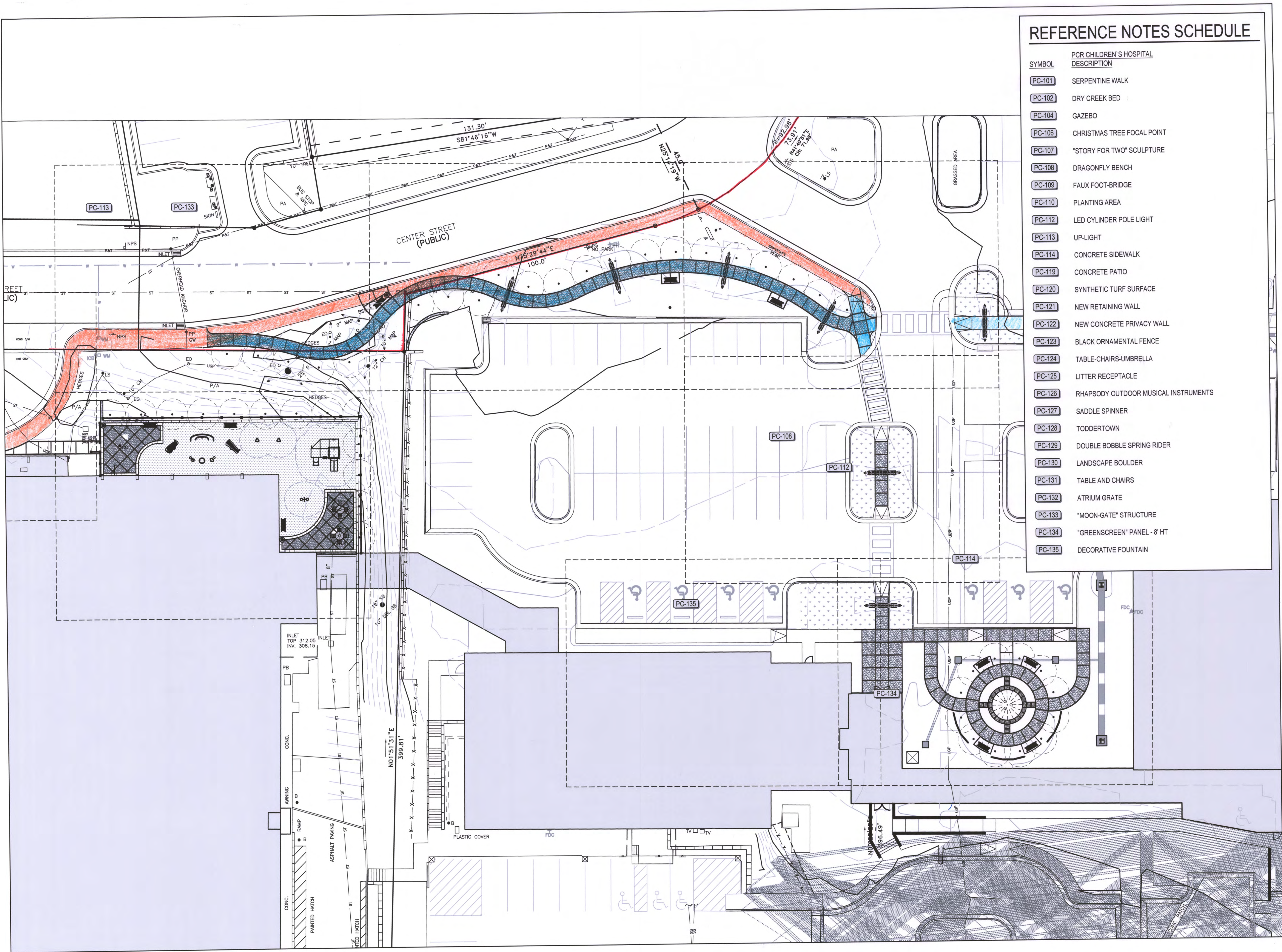
The authorization to execute a Sidewalk Encroachment Agreement/Easement with Piedmont Columbus Regional Hospital for the construction, repair, and maintenance of a 5 ft sidewalk along portions of the right of way of 19th Street and Center Street.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, III, Mayor



REFERENCE NOTES SCHEDULE

SYMBOL	PCR CHILDREN'S HOSPITAL DESCRIPTION
PC-101	SERPENTINE WALK
PC-102	DRY CREEK BED
PC-104	GAZEBO
PC-106	CHRISTMAS TREE FOCAL POINT
PC-107	"STORY FOR TWO" SCULPTURE
PC-108	DRAGONFLY BENCH
PC-109	FAUX FOOT-BRIDGE
PC-110	PLANTING AREA
PC-112	LED CYLINDER POLE LIGHT
PC-113	UP-LIGHT
PC-114	CONCRETE SIDEWALK
PC-119	CONCRETE PATIO
PC-120	SYNTHETIC TURF SURFACE
PC-121	NEW RETAINING WALL
PC-122	NEW CONCRETE PRIVACY WALL
PC-123	BLACK ORNAMENTAL FENCE
PC-124	TABLE-CHAIRS-UMBRELLA
PC-125	LITTER RECEPTACLE
PC-126	RHAPSODY OUTDOOR MUSICAL INSTRUMENTS
PC-127	SADDLE SPINNER
PC-128	TODDERTOWN
PC-129	DOUBLE BOBBLE SPRING RIDER
PC-130	LANDSCAPE BOULDER
PC-131	TABLE AND CHAIRS
PC-132	ATRIUM GRATE
PC-133	"MOON-GATE" STRUCTURE
PC-134	"GREENSCREEN" PANEL - 8' HT
PC-135	DECORATIVE FOUNTAIN

NOT FOR
CONSTRUCTION

PIEDMONT COLUMBUS REGIONAL
CHILDREN'S HOSPITAL
LANDSCAPE ENHANCEMENT
710 CENTER STREET
COLUMBUS, MUSCOGEE COUNTY, GEORGIA 31901

FOR PRICING &
CLIENT REVIEW
PROJECT NUMBER: 22-017
ISSUE SUMMARY
ISSUED FOR PRICING 03.31.2023

REVISION SUMMARY

SHEET TITLE
FOUNTAIN GARDEN
REFERENCE PLAN

SHEET NUMBER
LS-06.0

File Attachments for Item:**4. FY24 Sec. 5307 and Sec. 5339 Grant Applications for Capital and Planning Assistance**

Approval is requested to submit a grant application and if awarded, accept funding from the Federal Transit Administration's Title 49 U.S.C. Section 5307 Formula Grant Program for Capital and Planning Assistance in an amount up to \$2,466,802, or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award. Approval is also requested to submit a grant application and, if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5339 Formula Grant Program for Capital Assistance in an amount up to \$273,081 or as otherwise awarded and amend the Transportation Fund by the amount of the grant award. FTA Section 5307 and Section 5339 are annual formula grants that require a 20% local match. The required local match funding for the FY24 Sec. 5307 and Sec. 5339 is budgeted and available in the Transportation Fund.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY24 Sec. 5307 and Sec. 5339 Grant Applications for Capital and Planning Assistance
AGENDA SUMMARY:	Approval is requested to submit a grant application and if awarded, accept funding from the Federal Transit Administration's Title 49 U.S.C. Section 5307 Formula Grant Program for Capital and Planning Assistance in an amount up to \$2,466,802, or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award. Approval is also requested to submit a grant application and, if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5339 Formula Grant Program for Capital Assistance in an amount up to \$273,081 or as otherwise awarded and amend the Transportation Fund by the amount of the grant award. FTA Section 5307 and Section 5339 are annual formula grants that require a 20% local match. The required local match funding for the FY24 Sec. 5307 and Sec. 5339 is budgeted and available in the Transportation Fund.
INITIATED BY:	Department of Transportation/METRA

Recommendations: Approval is requested to submit a grant application and if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5307 Formula Grant Program for Capital and Planning Assistance in an amount up to \$2,466,802, or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award. Approval is also requested to submit a grant application and, if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5339 Formula Grant Program for Capital Assistance in an amount up to \$273,081 or as otherwise awarded and amend the Transportation Fund by the amount of the grant award. FTA Section 5307 and Section 5339 are annual formula grants that require a 20% local match. The required local match funding for the FY24 Sec. 5307 and Sec. 5339 is budgeted and available in the Transportation Fund.

Background: The City has applied for federally-funded transit capital and planning grants since 1972. FTA Section 5307 and Section 5339 are annual formula grants that require a 20% local match. Local match funding for FY24 5307 and 5339 is budgeted and available in the Transportation Fund. METRA utilizes this funding to meet annual capital and planning commitments in order to benefit public transit in Columbus.

Analysis: Funding is projected to be:

FY 2024 Title 49 U.S.C. Section 5307 and 5339 Formula Grant Program

FY24 Grant	City (20%)	FTA (80%)	Total (100%)
5307 Capital & Planning	\$616,700	\$2,466,802	\$3,083,502
5339 Capital	\$68,270	\$273,081	\$341,351

Financial Considerations: If the City does not apply for the grant funding requested, then Columbus would turn down a total of \$2,719,883 in federal funds to support public transportation in our community. FTA Section 5307 and Section 5339 are annual formula grants that require a 20% local match. The required local match funding for the FY24 Sec. 5307 and Sec. 5339 is budgeted and available in the Transportation Fund.

Legal Considerations: The intent to apply for a Federal Transit Grant (FTA) grant, along with a listing of the program of projects, must be advertised in a local newspaper. A resolution from Council must be submitted with the application to FTA, authorizing the grant application and authorizing the City to enter into a contract with the Federal Transit Administration. The resolution must identify the source of the required local matching funds.

Recommendation/Action: Approval is requested to submit a grant application and if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5307 Formula Grant Program for Capital and Planning Assistance in an amount up to \$2,466,802, or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award. Approval is also requested to submit a grant application and, if awarded, accept funds from the Federal Transit Administration Title 49 U.S.C. Section 5339 Formula Grant Program for Capital Assistance in an amount up to \$273,081 or as otherwise awarded and amend the Transportation Fund by the amount of the grant award. FTA Section 5307 and Section 5339 are annual formula grants that require a 20% local match. The required local match funding for the FY24 Sec. 5307 and Sec. 5339 is budgeted and available in the Transportation Fund.

A RESOLUTION

NO. _____

A RESOLUTION TO SUBMIT A GRANT APPLICATION AND, IF AWARDED, ACCEPT FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION'S TITLE 49 U.S.C. SECTION 5307 FORMULA GRANT PROGRAM FOR CAPITAL AND PLANNING ASSISTANCE IN AN AMOUNT UP TO \$2,466,802, OR AS OTHERWISE AWARDED, AND AMEND THE TRANSPORTATION FUND BY THE AMOUNT OF THE GRANT AWARD. A RESOLUTION ALSO TO SUBMIT A GRANT APPLICATION AND, IF AWARDED, ACCEPT FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION'S TITLE 49 U.S.C. SECTION 5339 FORMULA GRANT PROGRAM FOR CAPITAL ASSISTANCE IN AN AMOUNT UP TO \$273,081 OR AS OTHERWISE AWARDED AND AMEND THE TRANSPORTATION FUND BY THE AMOUNT OF THE GRANT AWARD.

WHEREAS, under Title 49 U.S.C. Section 5307 and Section 5339, the Secretary of the Department of Transportation of the United States (USDOT) is authorized to make grants for mass transit planning and capital improvement; and,

WHEREAS, the Columbus Department of Transportation/METRA is the designated the recipient of these transit funds; and,

WHEREAS, the City owns and operates the Columbus Department of Transportation/METRA, the public transit operator in Columbus, Georgia; and,

WHEREAS, the City may apply to FTA for an assistance contract covering up to eighty percent (80%) of the eligible planning and capital improvement expenses; and,

WHEREAS, such contracts will impose certain obligations upon the City including the provision of the local share of project costs; and,

WHEREAS, the local match for these projects will be funded with Transportation Investment Act (TIA) funds; and,

WHEREAS, the FY 2024 shares for these programs are projected to be:

FY 2024 Title 49 U.S.C. Section 5307 Formula Grant Program

FY24 Grant	City (20%)	FTA (80%)	Total (100%)
5307 Capital & Planning	\$616,700	\$2,466,802	\$3,083,502
5339 Capital	\$68,270	\$273,081	\$341,351

WHEREAS, in connection with the filing of an application for assistance under the Title 49 U.S.C. Section 5307 and Section 5339, USDOT requires, in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that the applicant gives an assurance that they will comply with Title VI and all USDOT requirements thereunder; and,

WHEREAS, it is the goal of the City to utilize disadvantage businesses enterprises (DBEs) to the greatest extent practical in City procurements under this project, and to establish opportunities to compete in City procurements for supplies, equipment, construction, consultant, or other services.

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

(1)

The authorization to apply on behalf of the City for FY2024 Title 49 U.S.C. Section 5307 capital and planning financial assistance and for FY2024 Title 49 U.S.C. Section 5339 capital assistance;

(2)

The authorization to execute contracts in accordance with FY2024 expenses and on behalf of the City with FTA and for the purpose of receiving FTA funds should the applications be approved;

(3)

That the City gives assurance that, should such a contract be executed, it is the intent of the Council to commit its local share of capital, planning, and operating costs under the FY2024 Program of Projects;

(4)

The authorization to execute (or to delegate to the Department of Transportation/METRA) and file with such application any assurance or other documents required by USDOT or FTA in connection with the application, including any assurance concerning the purpose of Title VI of the Civil Rights Act of 1964;

(5)

That the Department of Transportation/METRA is authorized to furnish such additional information as may be required in connection with the application, and to requisition federal or state funds to reimburse the City for eligible expenses under any resulting grant contract; and

(6)

That the DBE Coordinator, as the DBE Affirmative Action Liaison Officer for the City, is authorized to establish and administer DBE policies in connection with the projects procurement needs.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

5. METRA American Rescue Plan Act (ARPA) Stimulus Funding

Approval is requested to submit a grant application for American Rescue Plan Act (ARPA) stimulus funding in the amount of \$1,000,764.00 or as otherwise awarded, with no local match required, and to amend the Transportation Fund budget by the amount awarded.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	METRA American Rescue Plan Act (ARPA) Stimulus Funding
AGENDA SUMMARY:	Approval is requested to submit a grant application for American Rescue Plan Act (ARPA) stimulus funding in the amount of \$1,000,764.00 or as otherwise awarded, with no local match required and to amend the Transportation Fund budget by the amount awarded.
INITIATED BY:	Department of Transportation/METRA

Recommendations: Approval is requested to submit a grant application for American Rescue Plan Act (ARPA) stimulus funding in the amount of \$1,000,764.00 or as otherwise awarded, with no local match required and to amend the Transportation Fund budget by the amount awarded.

Background: On March 11, 2021, the American Rescue Plan Act (ARPA) of 2021 was signed into law, providing billions in federal funding to support the nation's public transportation systems as they continue to respond to the COVID-19 pandemic. METRA was allocated \$1,000,764.00 in ARPA stimulus funds as part of this law. This funding requires no local match and is reimbursed 100% by the Federal Transit Administration (FTA).

Analysis: Funding is projected to be:

FY 2024 American Rescue Plan Act (ARPA)

FY24 Grant	City (0%)	FTA (100%)	Total (100%)
ARPA Capital & Operating	\$0	\$1,000,764	\$1,000,764

Financial Considerations: The amount of \$1,000,764 that was allocated to METRA through ARPA requires no local match and 100% funded by the Federal Transit Administration (FTA).

Legal Considerations: The City Attorney will review all grant agreements prior to obtaining the City Manager's signature.

Recommendation/Action: Approval is requested to authorizing the City Manager to submit a grant application for American Rescue Plan Act (ARPA) stimulus funding in the amount of \$1,000,764.00 or as otherwise awarded, with no local match required and to amend the Transportation Fund budget by the amount awarded.

A RESOLUTION

NO. _____

A RESOLUTION TO SUBMIT A GRANT APPLICATION FOR AMERICAN RESCUE PLAN ACT (ARPA) STIMULUS FUNDING IN THE AMOUNT OF \$1,000,764.00 OR AS OTHERWISE AWARDED, WITH NO LOCAL MATCH REQUIRED AND TO AMEND THE TRANSPORTATION FUND BUDGET BY THE AMOUNT AWARDED.

WHEREAS, under Title 49 U.S.C. Section 5307 and Section 5339, the Secretary of the Department of Transportation of the United States (USDOT) is authorized to make grants for mass transit planning and capital improvement; and,

WHEREAS, the Columbus Department of Transportation/METRA is the designated the recipient of these transit funds; and,

WHEREAS, the City owns and operates the Columbus Department of Transportation/METRA, the public transit operator in Columbus, Georgia; and,

WHEREAS, the amount of \$1,000,764 was allocated to METRA through the American Rescue Plan Act (ARPA) of 2021; and,

WHEREAS, the funding allocated requires no local match and is 100% funded by the Federal Transit Administration (FTA); and,

WHEREAS, the local match for these projects will be funded with Transportation Investment Act (TIA) funds; and,

WHEREAS, the shares for this grant program are projected to be:

FY 2024 American Rescue Plan Act (ARPA)

FY24 Grant	City (0%)	FTA (100%)	Total (100%)
ARPA Capital & Operating	\$0	\$1,000,764	\$1,000,764

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

(1)

The authorization to apply to FTA on behalf of the City for FY2024 American Rescue Plan Act Stimulus Funding;

(2)

The authorization to execute contracts in accordance with FY2024 expenses and on behalf of the City with FTA and for the purpose of receiving FTA funds should the applications be approved;

(3)

The authorization to execute (or to delegate to the Department of Transportation/METRA) and file with such application any assurance or other documents required by USDOT or FTA in connection with the application, including any assurance concerning the purpose of Title VI of the Civil Rights Act of 1964;

(5)

That the Department of Transportation/METRA is authorized to furnish such additional information as may be required in connection with the application, and to requisition federal or state funds to reimburse the City for eligible expenses under any resulting grant contract;

(6)

That the DBE Coordinator, as the DBE Affirmative Action Liaison Officer for the City, is authorized to establish and administer DBE policies in connection with the projects procurement needs.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

6. Aftermath K9 Grant

Approval is requested to apply for and accept a grant in the amount of up to \$15,000, or as otherwise awarded, from the Aftermath K9 Grant, with no local match required and amend the Multi-Governmental Fund by the award amount.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #6.

TO:	Mayor and Council
AGENDA SUBJECT:	Aftermath K9 Grant
AGENDA SUMMARY:	Approval is requested to apply for and accept a grant in the amount of up to \$15,000, or as otherwise awarded, from the Aftermath K9 Grant, with no local match required and amend the Multi-Governmental Fund by the award amount.
INITIATED BY:	Columbus Police Department

Recommendation: Approval is requested to apply for and accept a grant in the amount of up to \$15,000, or as otherwise awarded, from the Aftermath K9 Grant, with no local match, and amend the Multi-governmental Fund by the award amount.

Background: For fiscal year 2023, the Columbus Police Departments K9 unit has diminished to one (1) K9 trained in tracking and drug detection of narcotics and one (1) handler. The purpose of this grant is to assist in the creation/ re-creation of the K9 unit and in acquiring additional K9s and handlers.

Analysis: The Columbus Police Department will purchase and train additional K9s and handlers in the following areas (including but not limited to): Tracking, Apprehension, and Detection (Drug, Bomb, Cadaver)

Financial Considerations: The grant is for the creation or maintenance of a K9 Unit, and the funds can be utilized for the following reasons, which include but are not limited: Training (both the K9 and handler), the purchase of a new K9, the purchase of new equipment, or the maintenance of existing equipment, veterinary bills, food, etc. amounting of up to \$15,000, with no local match required.

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

Recommendation: Approval is requested to apply for and accept a grant in the amount of up to \$15,000, or as otherwise awarded, from the Aftermath K9 Grant, with no local match required, and amend the Multi-governmental Fund by the amount of the award.

NO.

Item #6.

A RESOLUTION AUTHORIZING THE CITY TO SUBMIT AN APPLICATION FOR, AND IF AWARDED, ACCEPT A GRANT IN THE AMOUNT OF \$15,000.00, OR OTHERWISE AWARDED, FROM THE AFTERMATH K9 GRANT PROGRAM WITH NO LOCAL MATCH REQUIREMENT AND TO AMEND THE MULTI-GOVERNMENTAL FUND (OR APPLICABLE FUND) BY THE APPLICABLE AMOUNT.

WHEREAS, the Columbus Police Department requests approval to submit an application to the Aftermath K9 Grant for funding in the approximate amount of up to \$15,000.00 for the Columbus Police Departments K9 Unit, the details of which are as follows:

- The Aftermath K9 Grant was founded to showcase, support, and reward the unique contributions made by law enforcement and their K9 units across the country.
- The K9 Grant raises safety awareness and community kinship throughout the neighborhoods that our law enforcement serves.
- Funds can be used to further establish K9 units or to create brand-new ones.
- Communities nationwide will determine the top award recipient through popular vote.
- Funding in amounts ranging from \$2,500 to \$15,000 will be awarded.
- Matching funds are not required for this program.
- This Project supports the key intended outcome to enhance public safety and emergency preparedness.

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

That the Columbus Consolidated Government be allowed to apply for and accept if awarded, a grant from the Aftermath K9 Grant program and amend the Multi-governmental Fund by the amount awarded.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 23rd day of May 2023 and adopted at said meeting by the affirmative vote of ten members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, 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 two-month 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. A new RFP has been advertised; however, the current contract will expire on June 30, 2023. The contract extension is necessary to allow time to complete the RFP process and award a new contract.

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, the contract was extended for one year. Council approved a 2-year extension per Resolution No. 019-19; a 6-month extension per Resolution No. 014-21; a one-year extension per Resolution No. 154-21; a 6-month extension per Resolution No. 105-22; and a 6-month extension per Resolution No. 105-22. Each extension was due to extenuating circumstances such as completing the build out installation of newly delivered vehicles, COVID, and most recently, the cancellation of a previously advertised RFP due to issues with the specifications. An additional two-month extension is necessary to allow for the completion of the current RFP process for the new contract.

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 2-MONTH 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. A new RFP has been advertised; however, the current contract will expire on June 30, 2023. The contract extension is necessary to allow time to complete the RFP process and award a new contract; 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, the contract was extended for one year. Council approved a 2-year extension per Resolution No. 019-19; a 6-month extension per Resolution No. 014-21; a one-year extension per Resolution No. 154-21; a 6-month extension per Resolution No. 105-22; and a 6-month extension per Resolution No. 105-22. Each extension was due to extenuating circumstances such as completing the build out installation of newly delivered vehicles, COVID, and most recently, the cancellation of a previously advertised RFP due to issues with the specifications. An additional two-month extension is necessary to allow for the completion of the current RFP process for the new contract.

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 2-month 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 _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Councilor Tucker voting

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

B. Tractors for Parks and Recreation Department – Georgia State Contract Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Tractors for Parks and Recreation Department – Georgia State Contract Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of six (6) tractors (John Deere 5050E) from Deere & Company (Cary, NC) at a unit price of \$28,400.70, and a total price of \$170,404.20, for the Park Services Division. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-001-SPD0000177-0026.

The tractors will be used by the Park Services Division staff to cut and maintain City owned parks. This is replacement equipment.

Georgia Statewide Contract #99999-001-SPD0000177-0026 is a cooperative contract whereby Deere & Company is one of the awarded vendors contracted to provide Tractors, Mowers, and Earthmoving Equipment. The term of the contract is good through May 31, 2023. The contract is available for use by any Georgia governmental entity. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY23 Budget: General Fund – Parks and Recreation – Park Services – Off Road Equipment; 0101-270-2100-PSRV-7725.

A RESOLUTION**NO.** _____

A RESOLUTION AUTHORIZING THE PURCHASE OF SIX (6) TRACTORS (JOHN DEERE 5050E) FROM DEERE & COMPANY (CARY, NC) AT A UNIT PRICE OF \$28,400.70, AND A TOTAL PRICE OF \$170,404.20, FOR THE PARK SERVICES DIVISION. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT #99999-001-SPD0000177-0026.

WHEREAS, the tractors will be used by the Park Services Division staff to cut and maintain City owned parks. This is replacement equipment; and,

WHEREAS, Georgia Statewide Contract #99999-001-SPD0000177-0026 is a cooperative contract whereby Deere & Company is one of the awarded vendors contracted to provide Tractors, Mowers, and Earthmoving Equipment. The term of the contract is good through May 31, 2023. The contract is available for use by any Georgia governmental entity. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase six (6) tractors (John Deere 5050E) from Deere & Company (Cary, NC) at a unit price of \$28,400.70, and a total price of \$170,404.20, for the Park Services Division. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-001-SPD0000177-0026. Funds are budgeted in the FY23 Budget: General Fund – Parks and Recreation – Park Services – Off Road Equipment; 0101-270-2100-PSRV-7725.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

C. Livescan Fingerprint System Upgrade for Police Department

**Columbus Consolidated Government
Council Meeting Agenda Item**

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

It is requested that Council approve the purchase of an upgrade of the LiveScan Plus fingerprint system, utilized by the Police Department, from Dataworks Plus (Greenville, SC), in the amount of \$25,200.00.

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

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

A RESOLUTION**NO.** _____**A RESOLUTION AUTHORIZING THE PURCHASE OF AN UPGRADE OF THE LIVESCAN PLUS FINGERPRINT SYSTEM, UTILIZED BY THE POLICE DEPARTMENT, FROM DATAWORKS PLUS (GREENVILLE, SC), IN THE AMOUNT OF \$25,200.00.**

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

WHEREAS, DataWorks Plus is the only vendor able to provide the upgrade, as they are the creator, owner and exclusive provider of the software. Consequently, the vendor is deemed the only known source per the Procurement Ordinance, article 3-114.

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

That the City Manager is hereby authorized to purchase an upgrade of the LiveScan Plus fingerprint system, utilized by the Police Department, from Dataworks Plus (Greenville, SC), in the amount of \$25,200.00. Funds are available in the FY23 Budget: General Fund – Police– Field Operations – Capital Expenditures/Over \$5,000; 0101 – 400 – 2300 – FILD – 7761.

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

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

D. Radios and Accessories – Public Safety Communications (Annual Contract) – Sourcewell Cooperative Contract

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Radios and Accessories – Public Safety Communications (Annual Contract) – Sourcewell Cooperative Contract
INITIATED BY:	Finance Department

It is requested that Council approve the annual contract for the purchase of 800 MHZ radios and accessories from Motorola Solutions, Inc (Lawrenceville, GA) for the estimated annual contract value of \$486,874.00 (based on the City's average annual usage). The purchases will be accomplished by the Georgia Statewide Contract # 99999-SPD-T20250623-0002, Radio Communications.

Various City Departments will purchase the two-way radios and related equipment on an "as needed" basis. The prices include discounts of 5% up to 27% on radios and accessories.

The effective date of the Georgia Statewide Contract # 99999-SPD-T20250623-0002 commenced on February 14, 2023, and will continue through June 23, 2025, and any additional contract renewals or extensions awarded by the State; and,

Per Resolution #91-92 (RFP No. 149-91) Motorola was awarded the contract to provide the City's 800 MHZ Radio Communication System. Therefore, to remain compatible with the system, the City has continued to purchase additional radios and accessories from Motorola.

Funds are budgeted each fiscal year for this on-going expense: Various Departments – Communications Equipment; 7733.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE ANNUAL CONTRACT FOR THE PURCHASE OF 800 MHZ RADIOS AND ACCESSORIES FROM MOTOROLA SOLUTIONS, INC (LAWRENCEVILLE, GA) FOR THE ESTIMATED ANNUAL CONTRACT VALUE OF \$486,874.00. THE PURCHASES WILL BE ACCOMPLISHED BY THE GEORGIA STATEWIDE CONTRACT # 99999-SPD-T20250623-0002, RADIO COMMUNICATIONS.

WHEREAS, various City Departments will purchase the two-way radios and related equipment on an “as needed” basis. The prices include discounts of 5% up to 27% on radios and accessories; and,

WHEREAS, the effective date of the Georgia Statewide Contract # 99999-SPD-T20250623-0002 commenced on February 14, 2023, and will continue through June 23, 2025, and any additional contract renewals or extensions awarded by the State; and,

WHEREAS, per Resolution #91-92 (RFP No. 149-91) Motorola was awarded the contract to provide the City’s 800 MHZ Radio Communication System. Therefore, to remain compatible with the system, the City has continued to purchase additional radios and accessories from Motorola.

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

That the City Manager is hereby authorized the annual contract for the purchase of 800 MHZ radios and accessories from Motorola Solutions, Inc (Lawrenceville, GA) for the estimated contract value of \$486,874.00. The purchases will be accomplished by the Georgia Statewide Contract # 99999-SPD-T20250623-0002, Radio Communications. Funds are budgeted each fiscal year for this on-going expense: Various Departments – Communications Equipment; 7733.

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

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

E. Backhoe Loader for Public Works Department – Sourcewell Cooperative Contract

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Backhoe Loader for Public Works Department – Sourcewell Cooperative Contract
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) backhoe loader (2022 John Deere 310L EP), including a 3-year/5000-hour extended warranty, from Dobbs Equipment (Columbus, GA) in the amount of \$95,000.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #032119-JDC.

The staff of the Public Works Department/Cemetery Division will use the backhoe loader to dig plots and maintain City cemeteries. This is replacement equipment.

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

Funds are budgeted in the FY23 Budget: General Fund – Public Works – Cemeteries – Off Road Equipment; 0101-260-2600-CEME-7725.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) BACKHOE LOADER (2022 JOHN DEERE 310L EP), INCLUDING A 3-YEAR/5000 HOUR EXTENDED WARRANTY, FROM DOBBS EQUIPMENT (COLUMBUS, GA) IN THE AMOUNT OF \$95,000.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #032119-JDC.

WHEREAS, staff of the Public Works Department/Cemetery Division will use the backhoe loader to dig plots and maintain City cemeteries. This is new equipment; and,

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

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

That the City Manager is hereby authorized to one (1) backhoe loader (2022 John Deere 310L EP), including a 3-year/5000-hour extended warranty, from Dobbs Equipment (Columbus, GA) in the amount of \$95,000.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #032119-JDC. Funds are budgeted in the FY23 Budget: General Fund – Public Works – Cemeteries – Off Road Equipment; 0101-260-2600-CEME-7725.

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

Councilor Allen voting _____.
Councilor Barnes voting _____.
Councilor Cogle voting _____.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

F. Court Reporter Services for Recorder's Court (Annual Contract) – RFP No. 23-0014

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Court Reporter Services for Recorder's Court (Annual Contract) – RFP No. 23-0014
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of an annual contract with Bobby L. Russell (Columbus, GA) for court reporter services in Recorder's Court for all preliminary felony hearings as well as Advisement of Rights sessions. The services will be procured on an as-needed basis.

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

Annual Contract History:

The previous five-year contract was awarded on January 23, 2018 (Resolution No. 33-18) to Bobby L. Russell (Columbus, GA). The contract was set to expire on January 30, 2023, but at the request of Recorder's Court and in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, the contract was extended through June 30, 2023.

RFP Advertisement and Receipt of Proposal:

RFP specifications were posted on the web pages of the Purchasing Division and the Georgia Procurement Registry on November 9, 2022. This RFP has been advertised, opened and evaluated. One (1) proposal was received on December 9, 2022, from the following vendor:

Bobby L. Russell (Columbus, GA)

The following events took place after receipt of proposals:

RFP MEETINGS/EVENTS		
Description	Date	Agenda/Action
Pre/1 st Evaluation Meeting and Award Recommendation	05/10/23	Because only one proposal was received, the Pre-Evaluation and First Evaluation committee meetings were combined. The Purchasing Manager advised evaluation committee members of the RFP rules and process, and the project manager provided an overview.

		The committee members unanimously voted to award to Bobby L. Russell, the sole responding contractor.
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Evaluation Committee:

The proposals were reviewed by the Evaluation Committee, which consisted of two (2) voting members from the Recorder's Court and one (1) voting member from the Clerk of Municipal Court's office.

Award Recommendation:

The evaluation committee unanimously recommends award to Bobby L. Russell.

Vendor Qualifications/Experience:

- The contractor has been providing court reporter services for 60 years:
 - 2012 – Present: Contracted court reporter for Muscogee County Recorder's Court.
 - 1986 – 2012: Court reporter for Muscogee County Superior Court
 - 1965 – 1986: Court reporter for Jackson County District Court (Marianna, FL)
- The contractor is certified by the Georgia Board of Court Reporting.

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

Funds are budgeted each fiscal year for this ongoing expense: Recorder's Court – Contractual Services; 0101-580-1000-RECC-6319.

A RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF ANNUAL CONTRACT WITH BOBBY L. RUSSELL (COLUMBUS, GA) FOR COURT REPORTER SERVICES IN RECORDER'S COURT FOR ALL PRELIMINARY FELONY HEARINGS AS WELL AS ADVISEMENT OF RIGHTS SESSIONS. THE SERVICES WILL BE PROCURED ON AN AS-NEEDED BASIS.**

WHEREAS, an RFP was administered (RFP No. 23-0014) and one proposal was received; and,

WHEREAS, the proposal submitted by Bobby L. Russell was deemed responsive to the RFP, and;

WHEREAS, the contract term shall be for two years, with an option to renew for three additional twelve-month periods. The contract renewals will be contingent upon the mutual agreement of the City and the Contractors.

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

That the City Manager is hereby authorized to execute an annual contract with Bobby L. Russell (Columbus, GA) to provide court reporter services in Recorder's Court for all preliminary felony hearings as well as Advisement of Rights sessions. The services will be procured on an as-needed basis. Funds are budgeted each fiscal year for this ongoing expense: Recorder's Court – Contractual Services; 0101-580-1000-RECC-6319.

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

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

G. Change Orders 1, 2 & 3 for Exterior Wall Renovations at 29th Street Gym – RFB No. 23-0009

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Change Orders 1, 2 & 3 for Exterior Wall Renovations at 29 th Street Gym – RFB No. 23-0009
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Change Orders 1, 2 and 3 with Waterproofing Contractors, Inc. (Norcross, GA) in the total amount of \$41,423.00 for additional work on the 29th Street Gym exterior wall renovation project.

Change Order 1, in the amount of \$3,690.00, was for the replacement of the hardware cloth on the soffit vents with aluminum wildlife strips.

Change Order 2, in the amount of \$16,835.00, is for entrance canopies in the approximate size of the concrete slabs at two double exterior doors and two single exterior doors. The awnings will only be standing seam metal roof covers with no soffit or side panels.

Change Order 3, in the amount of \$20,898.00, is for the application of Dow AllGuard Silicone Elastomeric Coating on the existing stucco surfaces. The product is compatible with currently installed silicone sealants.

Per Resolution No, 359-22, Council authorized the execution of a contract with Waterproofing Contractors, Inc. for all labor, equipment and materials to renovate the exterior walls at the 29th Street Gym.

Document	Description	Amount
Original Contract	All labor, equipment and materials to renovate the exterior walls at the 29 th Street Gym.	44,770.00
Change Order 1	Replace the hardware cloth on the soffit vents with aluminum wildlife strips.	3,690.00
Change Order 2	Provide and install entrance canopies.	16,835.00
Change Order 3	Install silicone elastomeric coating to the existing stucco surfaces, with a 10-year material warranty by the manufacturer.	20,898.00
New Contract Amount		\$ 86,193.00

Funds are budgeted in the FY23 Budget: LOST-Infrastructure – Public Works – Infrastructure – LOST – Facilities Maintenance – Building Maintenance & Repair – 29th Street Gym Rear Wall Repairs; 0109-260-9901-MNTN-6521-96088-20210.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDERS 1, 2 AND 3 WITH WATERPROOFING CONTRACTORS, INC. (NORCROSS, GA) IN THE TOTAL AMOUNT OF \$41,423.00 FOR ADDITIONAL WORK ON THE 29TH STREET GYM EXTERIOR WALL RENOVATION PROJECT.

WHEREAS, per Resolution No, 359-22, Council authorized the execution of a contract with Waterproofing Contractors, Inc. for all labor, equipment and materials to renovate the exterior walls at the 29th Street Gym; and,

WHEREAS, Change Order 1, in the amount of \$3,690.00, was for the replacement of the hardware cloth on the soffit vents with aluminum wildlife strips, and;

WHEREAS Change Order 2, in the amount of \$16,835.00, is for entrance canopies in the approximate size of the concrete slabs at two double exterior doors and two single exterior doors. The awnings will only be standing seam metal roof covers with no soffit or side panels; and,

WHEREAS Change Order 3, in the amount of \$20,898.00, is for the installation of silicone elastomeric coating to the existing stucco surfaces, with a 10-year material warranty by the manufacturer.

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

That the City Manager is hereby authorized to execute Change Orders 1, 2 and 3 with Waterproofing Contractors, Inc. (Norcross, GA) in the total amount of \$41,423.00 for additional work on the 29th Street Gym exterior wall renovation project. Funds are budgeted in the FY23 Budget: LOST-Infrastructure – Public Works – Infrastructure – LOST – Facilities Maintenance – Building Maintenance & Repair – 29th Street Gym Rear Wall Repairs; 0109-260-9901-MNTN-6521-96088-20210.

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

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

Councilor House voting _____.

Councilor Huff voting _____.

Councilor Thomas voting _____.

Councilor Tucker voting _____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

H. Dumpster/Roll Off Container Rental and Servicing (Annual Contract) – RFB No. 23-0016

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #H.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Dumpster/Roll Off Container Rental and Servicing (Annual Contract) – RFB No. 23-0016
INITIATED BY:	Finance Department

It is requested that Council authorize the annual contract for Dumpster/Roll Off Container Rental and Servicing with Zero Waste Solutions (Concord, CA) and Avery's Dump Service (Shiloh, GA) on an "as needed" basis for the total estimated contract value of \$35,375.00. Zero Waste Solutions will serve as Primary Contactor for Public Works and Secondary Contractor for the Civic Center. Avery's Dump Service will serve as Primary Contractor for the Civic Center and Secondary Contractor for Public Works.

The vendors shall provide dumpsters and roll off containers on a rental basis, to include: delivery, set-up and servicing the equipment, as needed. Public Works requires 10-cubic yard, 15-cubic yard and 30-cubic yard roll-off containers and dumpsters, as well as covered roll-offs for recycling during the holidays. The equipment and service are needed for trash and debris containment at various work sites for Public Works. The Civic Center requires 10-yard, 15-yard and 30-yard dumpsters with end-opening capabilities. The Civic Center requires the equipment and services for events such as The Greater Columbus Fair.

This contract will be awarded to both a Primary and Secondary contractor. If the services of the contract are needed, the Primary Contractor will be contacted first. If the Primary Contractor is not available, then the City will contact the Secondary Contractor to render the needed services. The Primary and Secondary Contractor are selected based on the two (2) lowest bidders meeting the required specifications.

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

Bid specifications were posted on the web pages of the Purchasing Division, DemandStar and Georgia Procurement Registry. Four (4) bids were received on January 25, 2023. This bid has been advertised, opened, and reviewed. The bidders were:

Vendors Listed Alphabetically:			Zero Waste Solutions (Concord, CA)		Avery's Dump Service (Shiloh, GA)		121 Disposal Company, LLC (Auburn, AL)		Waste Management/ Advanced Disposal	
DESCRIPTION		EST # OF BINS	UNIT PRICE	EXT COST	UNIT PRICE	EXT COST	UNIT PRICE	EXT COST	UNIT PRICE	EXT COST
ALL INCLUSIVE PRICE PER HAUL										
15 CUBIC YARD ROLL OFF CONTAINER										
1	Cost per Haul (Mon – Fri)	4	355.00	\$1,420	275.00	\$1,100	475.00	\$1,900	597.00	\$2,388
2	Cost per Haul (Sat – Sun)	4	405.00	\$1,620	325.00	\$1,300	500.00	\$2,000	597.00	\$2,388
30 CUBIC YARD ROLL OFF CONTAINER										

Vendors Listed Alphabetically:			Zero Waste Solutions (Concord, CA)		Avery's Dump Service (Shiloh, GA)		121 Disposal Company, LLC (Auburn, AL)		Was Manage	Item #H.
DESCRIPTION		EST # OF BINS	UNIT PRICE	EXT COST	UNIT PRICE	EXT COST	UNIT PRICE	EXT COST	UNIT PRICE	EXT COST
3	Cost per haul (Mon – Fri)	4	475.00	\$1,900	No Bid		510.00	\$2,040	597.00	\$2,388
4	Cost per Haul (Sat – Sun)	4	515.00	\$2,060			535.00	\$2,140	597.00	\$2,388
10 YARD DUMPSTER W/END OPENING CAPABILITIES										
5	Cost per Haul (Mon – Fri)	3	350.00	\$1,050	No Bid		440.00	\$1,320	597.00	\$1,791
6	Cost per Haul (Sat – Sun)	3	375.00	\$1,125			475.00	\$1,425	597.00	\$1,791
15 YARD DUMPSTER W/END OPENING CAPABILITIES										
7	Cost per Haul (Mon – Fri)	3	375.00	\$1,125	275.00	\$1,100	490.00	\$1,470	597.00	\$1,791
8	Cost per Haul (Sat – Sun)	3	415.00	\$1,245	325.00	\$1,300	515.00	\$1,545	597.00	\$1,791
30 YARD DUMPSTER W/END OPENING CAPABILITIES										
9	Cost per Haul (Mon – Fri)	3	495.00	\$1,485	No Bid		510.00	\$1,530	597.00	\$1,791
10	Cost per Haul (Sat – Sun)	3	510.00	\$1,530			535.00	\$1,605	597.00	\$1,791
COVERED ROLL-OFF, RECYCLING (HOLIDAY SEASON)										
11	Cost per Haul (Mon – Fri)	4	515.00	\$2,060	No Bid		550.00	\$2,200	No Bid	
12	Cost per Haul (Sat – Sun)	4	535.00	\$2,140			575.00	\$2,300		
HAUL RATE PER HAUL										
13	Haul Cost (Mon – Fri)	3	250.00	\$750	Included in cost		300.00	\$900	597.00	\$1,791
14	Haul Cost (Sat – Sun)	3	275.00	\$825	Included in cost		350.00	\$1,050	597.00	\$1,791
15	Disposal Cost per Ton	3	40.00	\$120	Included in cost		48.00	\$144	35.00	\$ 105
ALTERNATE CONTAINER SIZES										
16	17-Yard cost per haul (Mon - Fri)	4	450.00	\$1,800	275.00	\$1,100	485.00	\$1,940	597.00	\$2,388
17	17-Yard cost per haul (Sat-Sun)	4	500.00	\$2,000	325.00	\$1,300	525.00	\$2,100	597.00	\$2,388
18	20-Yard cost per haul (Mon - Fri)	4	475.00	\$1,900	No Bid		490.00	\$1,960	597.00	\$2,388
19	20-Yard cost per haul (Sat-Sun)	4	505.00	\$2,020			515.00	\$2,060	597.00	\$2,388
TOTAL BID:			\$ 28,175.00		\$ 7,200.00		\$ 31,629.00		\$ 33,537.00	

Funds are budgeted each fiscal year for this ongoing expense: Integrated Waste Management Fund – Public Works – Solid Waste Collection – Operating Materials, 0207-260-3510-GARB-6728 and Civic Center Fund - Civic Center – Other Events – Operating Materials, 0757-160-2500-EVNT-6728.

A RESOLUTION

Item #H.

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF THE ANNUAL CONTRACT FOR DUMPSTER/ROLL OFF CONTAINER RENTAL AND SERVICING WITH ZERO WASTE SOLUTIONS (CONCORD, CA) AND AVERY’S DUMP SERVICE (SHILOH, GA) ON AN “AS NEEDED” BASIS FOR THE TOTAL ESTIMATED CONTRACT VALUE OF \$35,375.00. ZERO WASTE SOLUTIONS WILL SERVE AS PRIMARY CONTRACTOR FOR PUBLIC WORKS AND SECONDARY CONTRACTOR FOR THE CIVIC CENTER. AVERY’S DUMP SERVICE WILL SERVE AS PRIMARY CONTRACTOR FOR THE CIVIC CENTER AND SECONDARY CONTRACTOR FOR PUBLIC WORKS.

WHEREAS, the vendors shall provide dumpsters and roll off containers on a rental basis, to include: delivery, set-up and servicing the equipment, as needed. Public Works requires 10-cubic yard, 15-cubic yard and 30-cubic yard roll-off containers and dumpsters, as well as covered roll-offs for recycling during the holidays. The equipment and service are needed for trash and debris containment at various work sites for Public Works. The Civic Center requires 10-yard, 15-yard and 30-yard dumpsters with end-opening capabilities. The Civic Center requires the equipment and services for events such as The Greater Columbus Fair; and,

WHEREAS, this contract will be awarded to both a Primary and Secondary contractor. If the services of the contract are needed, the Primary Contractor will be contacted first. If the Primary Contractor is not available, then the City will contact the Secondary Contractor to render the needed services. The Primary and Secondary Contractor are selected based on the two (2) lowest bidders meeting the required specifications; and,

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

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

That the City Manager is hereby authorized to execute an annual contract with Zero Waste Solutions (Concord, CA) and Avery’s Dump Service (Shiloh, GA) on an “as needed” basis for the total estimated contract value of \$35,375.00. Zero Waste Solutions will serve as Primary Contractor for Public Works and Secondary Contractor for the Civic Center. Avery’s Dump Service will serve as Primary Contractor for the Civic Center and Secondary Contractor for Public Works. Funds are budgeted each fiscal year for this ongoing expense: Integrated Waste Management Fund – Public Works – Solid Waste Collection – Operating Materials, 0207-260-3510-GARB-6728 and Civic Center Fund - Civic Center – Other Events – Operating Materials, 0757-160-2500-EVNT-6728.

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

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

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

ONE (1) 2023 NISSAN FRONTIER TRUCK FOR THE PUBLIC WORKS

DEPARTMENT On May 5, 2023, a purchase order was executed for one (1) 2023 Nissan Frontier truck for the Public Works Department due to exigent circumstances, as approved by Council per Resolution No. 067-23.

The vehicle was purchased from Headquarter Nissan of Columbus (Columbus, GA) at a unit price of \$34,886.00. The truck is being purchased as an ‘off the lot’ purchase because no pickup trucks are available from cooperative vendors, and Ford is not taking orders at this time. Ford has not set a date for the order bank to open. The vehicle will be used by the Fleet Small Engine staff to carry out the day-to-day operation of the Small Engine Shop, to include picking up parts and making service calls.

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

**Columbus Consolidated Government
Information Only: Exigent “Off the Lot” Vehicle Purchase**

1. ONE (1) 2023 NISSAN FRONTIER TRUCK FOR THE PUBLIC WORKS DEPARTMENT

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

File Attachments for Item:

A. River Valley Regional Commission Update - Jim Livingston, River Valley Regional Commission Executive Director

RIVER VALLEY REGIONAL COMMISSION

Columbus City Council

May 23, 2023

About the RVRC

Mission: The mission of the RVRC shall be to create, promote and foster the orderly growth and economic prosperity for our region.

Vision: A region where current and future generations succeed at home, at work, and in their communities

Values:

Accountability

Collaboration

Community

Innovation

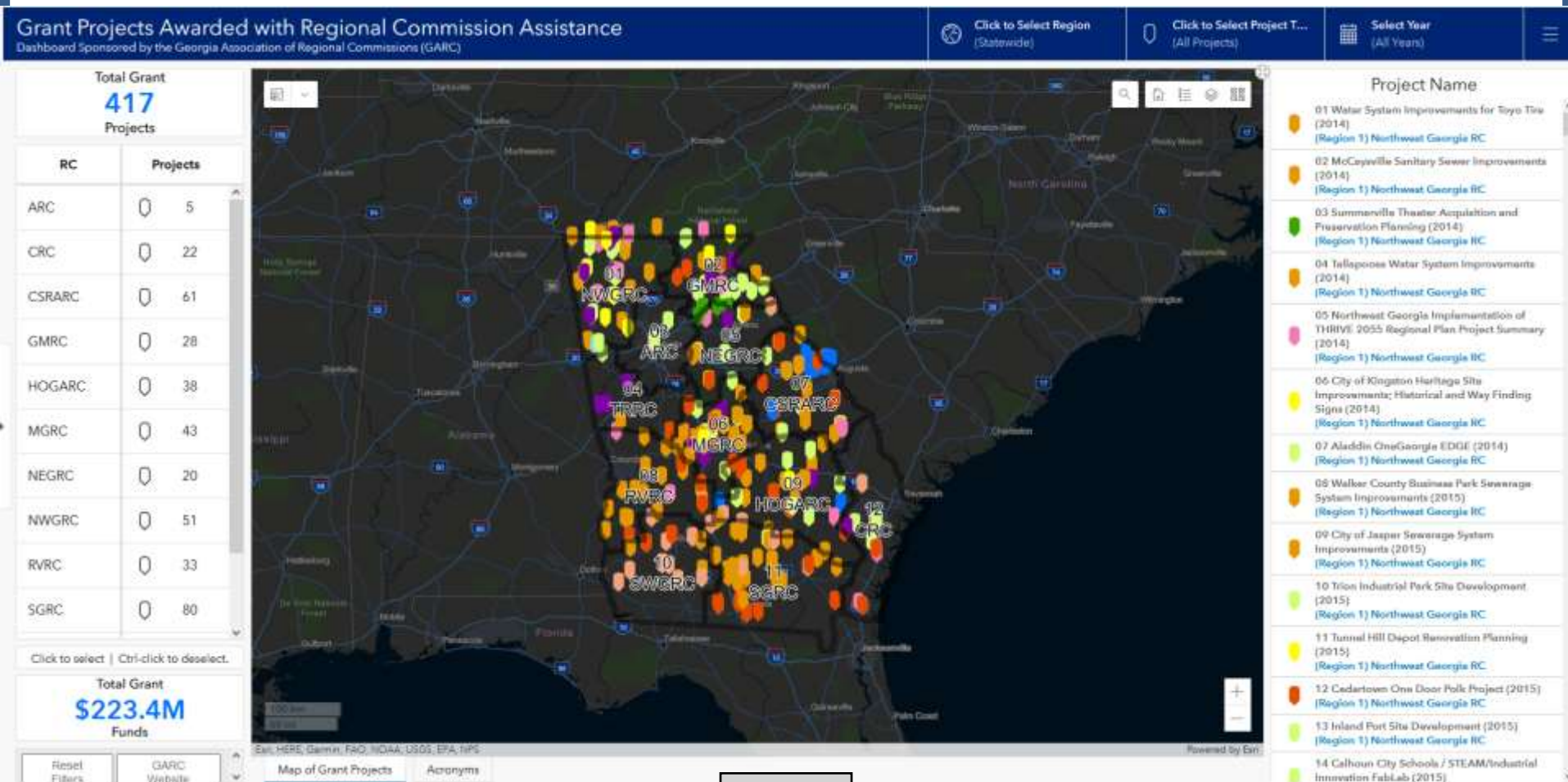
Diversity

Integrity

Good Stewardship



About Georgia Regional Commissions



BREAKDOWN OF FY22 REGIONAL IMPACT

STATE & FEDERAL DOLLARS BROUGHT TO THE REGION

\$33,554,880

In total federal and state funding
secured during FY22

6.5%

State Funding

93.5%

Federal Funding

FUNDING ALLOCATIONS BY PROGRAM

\$26,852,019

Community & Economic
Development Allocations

\$1,036,144

Workforce Development Allocations

\$399,978

Planning Initiatives Allocations

\$5,266,739

Aging Services Allocations

RETURN ON INVESTMENT: ANNUAL DUES

\$90.90/per \$1.00

For every \$1 in annual dues, RVRC
returned \$90.90 in programs and
services to our communities.

369,115

Population of River Valley Region

Item #A.

What We Do

- Planning and Government Services
- Area Agency on Aging
- Workforce Development Board – Middle Flint Workforce Area

Planning and Government Services



- Comprehensive & Disaster Plans
- Bike and Pedestrian Planning
- Environmental Planning
- Historic Preservation
- Broadband and Digital Economy
- Revolving Loan Funds
- Comprehensive Economic Development Strategy
- Assistance with Local Governments
- Grant Writing and Grant Administration

TIA Funding Distribution

25%

of Total Funds Collected
in River Valley Region
are targeted to
Local Jurisdictions.

75%

of Total Funds Collected
in River Valley Region
are targeted to
Voter Approved Projects.

River Valley Region **TIA-1 Impact** 2013-2022 Breakdown

**23 Total
Projects**

Total TIA-1 Impact for
River Valley Region from 2013-August 31, 2022

\$489,587,273

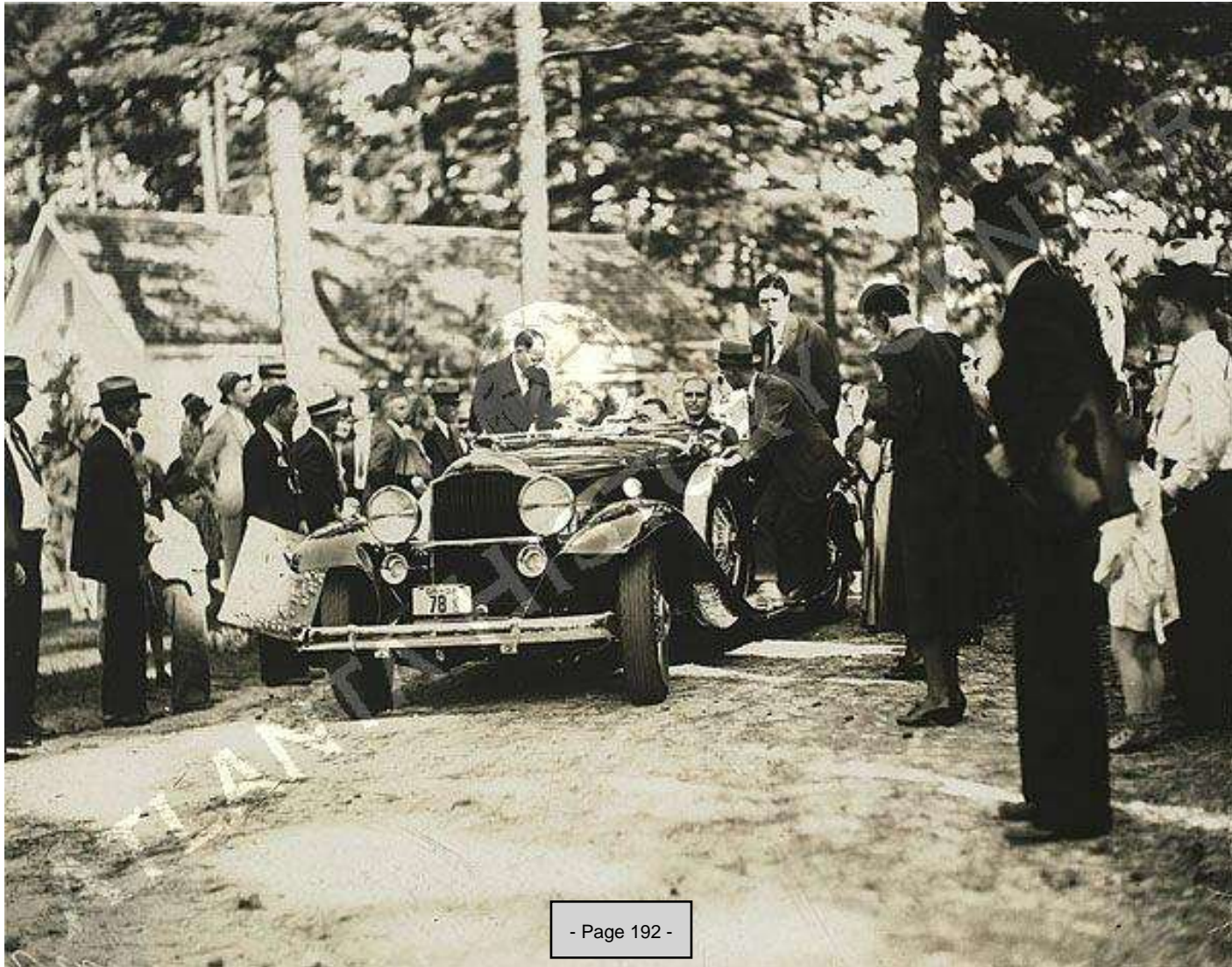
River Valley Region **TIA-2 Impact** 2023-2032 Breakdown

**45 Approved
Projects**

Projected Total TIA-2 Impact for
River Valley Region from 2023-2032

\$824,611,842

Prioritizing Investment



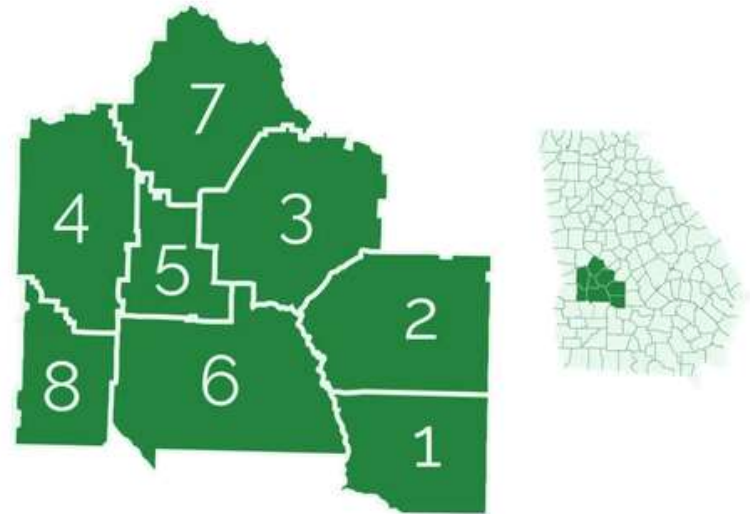
Workforce Development

- Middle Flint Workforce Development Board

Middle Flint



Connecting Talent with Opportunity





If you have questions about services for seniors and persons with disabilities, call us at
1-800-615-4379.

Trained staff provide confidential access to information, assistance and referral. Callers are assisted in locating resources and services in the region, in Georgia and across the U.S.



Services to Seniors 60+

- In-Home Services
- Senior centers
- Meals on Wheels
- Nursing Home Transitions
- Legal Services
- Case Management
- Wellness Programs

Partnerships:

West Central GA Public Health
– Vaccine Mobile Unit,
Expanding the Public Health
Force, Covid Vaccine Support

Piedmont Hospital – Adult
Trauma Injury Prevention
Committee – Falls Prevention

Family Connections – Senior
Farmers' Markets, Senior
Hunger Coalition, Evidence
Based Classes



RIVER VALLEY REGIONAL COMMISSION

www.rivervalleyrc.org

706-256-2910

Jim Livingston –
jlivingston@rivervalleyrc.org

File Attachments for Item:

B. Tax Assessor's Update - Suzanne Widenhouse, Chief Appraiser, Muscogee County Board of Assessors

BOARD OF ASSESSORS

SUZANNE WIDENHOUSE

CHIEF APPRAISER – BOARD OF ASSESSORS

2023 ANNUAL DIGEST ADJUSTMENTS

- Fair Market Value adjustments made to Residential and Commercial real property
- 5317 total sales in 2022, of which 3565 were arm's length sales.
- 1453 Homesteads removed due to sale, move, or death
- 1770 New Homesteads added
- 5900 Personal Property Notices
- 70,678 Real Property Notices
- Net change to digest after exemptions ~12% increase

2023 ANNUAL NOTICES OF ASSESSMENT

- Notices to be mailed May 30, 2023
- 45-day appeal period ending July 14, 2023
- Appeals must be hand delivered, postmarked (not metered), or uploaded by deadline

NEW FOR 2023 – ONLINE APPEALS

- Taxpayers will now have the option to file their appeal online
- Online appeals are for Real Property appeals only
- Appeal period is the same May 30, 2023 – July 14, 2023
- Appeal Module is hosted on our Qpublic.net site. Link will be available on the Tax Assessors' site www.columbusga.gov/taxassessors or by going directly to www.qpublic.net/ga/muscogee
- Appeals will only be accepted during the appeal period.

ONLINE APPEAL – WHAT DOES IT LOOK LIKE?

- From the search page, Taxpayer can select property by name, parcel number, or address
- Once selected the property page will display a link to appeal the property

The screenshot shows the qPublic.net website interface. At the top, the header reads "qPublic.net™ Muscogee County / Columbus Consolidated Government". Below the header is a navigation bar with links: Layers, Map, Search, Comp Search, Sales Search, Sales List, Results, Comp Results, Sales Results, Report, Field Definitions, and Home. The "Report" link is highlighted. On the right side of the navigation bar, the user name "Suzanne Widenhouse" is displayed. Below the navigation bar, the main content area is titled "Online Appeal". It contains the text: "Would you like to submit an appeal to the Board of Assessors? [Click Here](#) for more information." Below this text is a blue button labeled "Appeal to Board of Assessors", which is pointed to by a red arrow. Below the "Online Appeal" section is a "Summary" section with the following details:

Parcel Number	029 045 015
Location Address	2613 18TH AVE
Legal Description	4 GATEWOOD SUR NORTH BK 5 ST ELMO
Property Class	R3 - Residential Lots
Neighborhood	5300R
Tax District	USD01
Zoning	RMF1
Acres	0.27
Homestead	N
Exemptions	

Below the summary table is a link labeled "View Map". To the right of the summary section is a photograph of a single-story brick house with a green lawn and trees in the background.

ONLINE APPEAL PROCESS

- Descriptions of the types of appeals are available on the start page

Online Appeal

Would you like to submit an appeal to the Board of Assessors? [Click Here](#) for more information.



Start a new appeal

Enter email address: (optional)

Start

(a link will be emailed to you, so that you can resume this process at any point)

Continue working on a previous appeal

Enter the 6 character alpha/numeric code:

Continue

ONLINE APPEAL DEMO VIDEO

- Once an appeal is started the Taxpayer can view an online video explaining the process

[Layers](#) [Map](#) [Search](#) [Comp Search](#) [Sales Search](#) [Sales List](#) [Results](#) [Comp Results](#) [Sales Results](#) [Report](#) [Field Det](#)

Online Appeal

[→ Step 1 - Choose appeal type\(s\)](#)
Step 2 - Search for comparables
Step 3 - Fill out form
Step 4 - Attach supporting file documents
Step 5 - Review And submit your Appeal

Parcel ID: 029 045 015 - Appeal code: S36Q9M [↗](#)
Location Address: 2613 18TH AVE

[Close this appeal](#) [View demo video](#)

Please complete the electronic appeal. Click on [Instructions](#) to see the full description of the Online Appeal.

Choose all grounds that apply (Additional information will be collected in the next steps)

☐ Value
☐ Uniformity

The following grounds for the appeal options below do not require a Comparable Search

☐ Taxibility
☐ Exemption Denied
☐ Breach of Covenant
☐ Denial of Covenant

[Save](#)

ONLINE APPEAL COMPARABLE SEARCH

- Selecting Value or Uniformity as the reason for the appeal starts a comparable search

Layers

Map

Search

Comp Search

Sales Search

Sales List

Results

Comp Results

Sales Results

Report

Field Definiti

Online Appeal

✓ Step 1 - [Choose appeal type\(s\)](#)

➔ Step 2 - Search for comparables

Step 3 - Fill out form

Step 4 - Attach supporting file documents

Step 5 - Review And submit your Appeal

Start new comparable search

Parcel ID: 029 045 015 - Appeal code: S36Q9M





Location Address: 2613 18TH AVE

Close this appeal

View demo video

ONLINE APPEAL COMPARABLE SEARCH

- Taxpayer can select criteria for the search, their property information shows on the right

Appeals Comp Search

Use	Category	Criteria	Criteria for Subject
<input type="checkbox"/>	Parcel	Low <input type="text"/> High <input type="text"/>	029 045 015
<input type="checkbox"/>	Address	<input type="text"/>	2613 18TH AVE
<input type="checkbox"/>	Distance From Subject	<input type="text" value="3"/> Miles <input type="button" value="v"/>	Lon: -84.9664829025041 Lat: 32.4877810556065
<input type="checkbox"/>	Subdivision	<div> <div> GARRETT GEO J GARRETT J H GARRETT PINES GATEWOOD SURVEY </div> <div> <div></div> <div></div> <div></div> <div></div> </div> </div> <p><i>You can select multiple criteria using the shift/ctrl key</i></p>	GATEWOOD SURVEY
<input type="checkbox"/>	Construction Type	<div> <div> ALUM-VINYL ASPHALT BLOCK BRICK </div> <div> <div></div> <div></div> <div></div> <div></div> </div> </div> <p><i>You can select multiple criteria using the shift/ctrl key</i></p>	BRICK

ONLINE SEARCH COMPARABLE SELECTION

- Taxpayers can select the properties most comparable from the results list

Appeals Comp Results

305 Results

☒ Show Property Photos

Instructions:




Select up to Five (5) properties from the results below as a part of your comparable property analysis. Once finished, click Select Checked Items for Appeal. Must select at least One (1).

Select checked items for report

Subject Property

Parcel ID	Address	Fair Market Value	Acres	Finished Sqft	Bedrooms	Year Built	Sale Price	Sale Date
029045015	2613 18TH AVE	\$141,790.00	0.27	2206	4	1953		

Comparables

Parcel ID	Parcel ID	Address	Fair Market Value	Acres	Finished Sqft	Bedrooms	Year Built	Sale Price	Sale Date
<input type="checkbox"/>	 191026050	5 LEAH CT	\$141,000.00	0.33	1997	3	1991	\$141,000	5/19/2021
<input type="checkbox"/>	 191020005	1616 DOUBLE CHURCHES RD	\$133,250.00	0.31	1864	3	1978	\$239,500	5/3/2022
<input type="checkbox"/>	 191018011	7415 SESAME ST		0.25	1943	3	1978	\$121,970	1/25/2023

- Page 208 -

ONLINE APPEAL FORM

- Taxpayers fills out the online appeal form and hits save

That the property is assessed for more than the fair market value. When this ground is relied upon, the protesting party shall state the specific property to be overassessed, and the amount which the party considers to be its actual value and fair assessment.

*Owners Assertion Value

\$ 130,000

Current Assessed Value

\$ 141,790

Property Owner Comments

My value is too high because my lot is smaller.

Contact information:

*Contact Number

706-123-4567

Work phone

enter phone number

Email

ccgboa@columbusga.org

NOTE: If the appeal form is signed by an agent, a letter of authorization must accompany the filing of the appeal.

Agent's Name

Tina Taxpayer Agent

Agent's address

123 Main St, USA

Agent's phone #

706-123-4567

Agent's Email

Taxagent@taxagent.com

You must select only one of the following options:

- ☒ BOE: appeal to the county board of equalization with appeal to the superior court (any/all grounds)
- ☐ * ARBITRATION: to arbitration with an appeal to the superior court (valuation is only grounds that may be appealed to arbitration)
- ☐ HEARING OFFICER: for 1-nonhomestead real property (and contiguous real property) or 2-wireless personal property account(s) with appeal to superior court (value and uniformity only)
- ☐ * SC: Directly to Superior Court (requires consent of BOA) (any/all grounds)

*Additional Cost/Fees May Apply

Save

ONLINE APPEAL SUPPORTING DOCUMENTATION

- Taxpayer can load supporting documentation and letters of authorization if needed

Online Appeal

- ✓ Step 1 - [Choose appeal type\(s\)](#)
- ✓ Step 2 - [Search for comparables](#)
- ✓ Step 3 - [Fill out form](#)
- ➔ **Step 4 - Attach supporting file documents**
- Step 5 - Review And submit your Appeal

Parcel ID: 029 045 015 - Appeal code: S36Q9M [🔗](#)

Location Address: 2613 18TH AVE

Close this appeal

View demo video

Attach supporting file documents

Upload any additional supportive documents here. Examples include: appraisals performed by a financial institution, a short video (in lieu of an oral hearing), c

Attached documents:

There are no files uploaded. Please click the "upload documents" button. If you don't have any documents to upload, then push the "skip this step" button.

Upload documents

Skip this step

ONLINE APPEAL REVIEW AND SUBMISSION

- Taxpayers can review their appeal and documents prior to submitting

Online Appeal

- ✓ Step 1 - [Choose appeal type\(s\)](#)
- ✓ Step 2 - [Search for comparables](#)
- ✓ Step 3 - [Fill out form](#)
- ✓ Step 4 - [Attach supporting file documents](#)
- ➔ Step 5 - Review And submit your Appeal

Parcel ID: 029 045 015 - Appeal code: S36Q9M [🔗](#)

Location Address: 2613 18TH AVE

Close this appeal

View demo video

Please review all of the documents to be submitted for your appeal

If you need to make any changes to the information shown below, please click one of the steps above. Once an appeal is signed and submitted, it cannot be changed. This form can only be submitted from May 30th through July 14th.

Appeal Form:

[View Form \(pdf\)](#)

[Subject property](#)

[View Form and all comparables \(pdf\)](#)

Comparable property reports:

Comparable #1- [184 001 017](#)

Comparable #2- [185 033 007](#)

Comparable #3- [185 044 008](#)

Comparable #4- [188 024 008](#)

Comparable #5- [188 025 008](#)

[View locator map](#)

[Download all reports and documents as one zip file](#)

Submissions not available at this time

This form can only be submitted from May 30th through July 14th. Please return to the online appeal page during these dates to sign and submit your appeal. Until then, you can continue to prepare and view your information.

QUESTIONS?

File Attachments for Item:

C. American Rescue Plan Affordable Housing Initiative - Robert Scott, Director, Community Reinvestment



COMMUNITY REINVESTMENT

COLUMBUS CONSOLIDATED GOVERNMENT

American Rescue Plan
(ARP)

Affordable Housing Initiative



Community Reinvestment **Affordable Housing Initiative**

Affordable Housing Initiative

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

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



Community Reinvestment **Affordable Housing Initiative**

Affordable Housing Initiative

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



Community Reinvestment **Affordable Housing Initiative**

Affordable Housing Initiative Budget

- Development Budget \$3,000,000



Community Reinvestment **Affordable Housing Initiative**

Affordable Housing Initiative

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

Options Could include:

- Rental Housing Development
- Homeownership Development



Community Reinvestment **Affordable Housing Initiative**

Affordable Housing Initiative

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

- Applications guidelines can be found at: www.columbusga.gov/communityreinvestment
- Applications will open May 24, 2023 and close July 24, 2023.
- Applications can be emailed to Scott.Robert@ColumbusGA.org



Community Reinvestment **Affordable Housing Initiative**

Affordable Housing Initiative

Initiative Advancement

- Will the new units have income restrictions, and set asides for residents within the proposed project?
- How does the project add value to the physical community that translate into tertiary effects for the intended residents?



Community Reinvestment **Affordable Housing Initiative**

Affordable Housing Initiative

Initiative Advancement

- Does the Proposed Project include a layering of funding sources to better disperse the incurred burden of development costs?
- What firm financial commitments are being provided for this project?



Community Reinvestment **Affordable Housing Initiative**

Affordable Housing Initiative

Questions?



File Attachments for Item:

D. New and Improved River Center Parking Garage

METRA PARKING MANAGEMENT DIVISION PRESENTS....

#NEWANDIMPROVEDRIVERCENTERPARKINGGARAGE

Item #D.



SUMMER SHOWCASE

THE REVEAL OF THE GARAGE IMPROVEMENTS

**LED LIGHTING
NEW SIGNAGE
RESTRIPING OF SPACES & NUMBERS
EMERGENCY CALL BOXES
5TH FLOOR ENTRANCE GATE**

- Page 224 -

**JUNE
6TH
10AM-2PM**

FOR INFORMATION: 706-225-4584

Upgrades and Improvements

New Signage and Beatification



Emergency Call Boxes

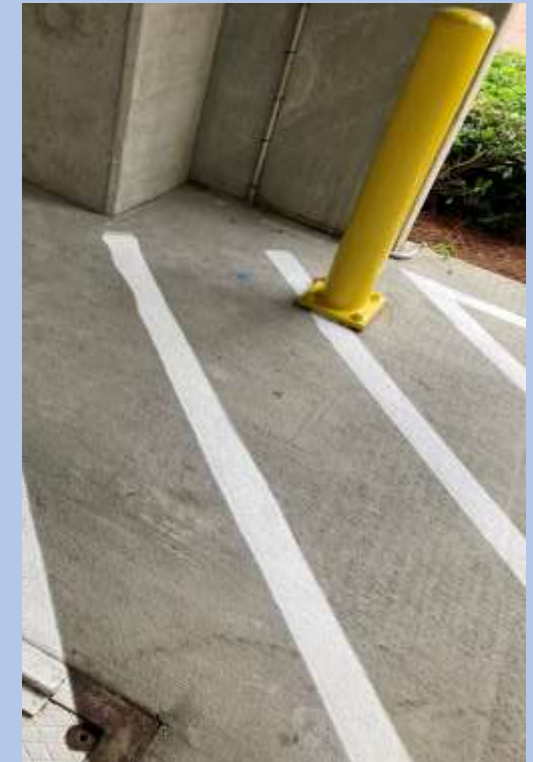


Upgrades and Improvements

LED Lighting



Restriping of Spaces & Numbers



Upgrades and Improvements

5th Floor Entrance Gate



New Fence



Any Questions? See you June 6

Item #D.

METRA PARKING MANAGEMENT DIVISION PRESENTS...

GARAGE IMPROVEMENTS
LED LIGHTING
NEW SIGNAGE
RESTRIPING OF SPACES & NUMBERS
EMERGENCY CALL BOXES
5TH FLOOR ENTRANCE GATE

 **SUMMER SHOWCASE**
JUNE 6, 2023
10:00AM-2:00PM
FOR INFORMATION: 706-255-584



#NEWANDIMPROVEDRIVERCENTERPARKINGGARAGE

File Attachments for Item:

E. I-14 Update - Will Johnson, Director, Planning



Columbus Consolidated Government CPC MPO

I-14 Conversion Impacts
March 23, 2023



Presentation Agenda

1. History
2. Pros/Cons
3. Route Options
4. Interstate Improvements
5. Funding
6. Delegation Support
7. Next Steps



History

- 2005
 - Originated in SAFETEA-LU legislation
- 2011:
 - USDOT Report to Congress on 14th Amendment Highway
 - Construction started in 2015 with FAST Act funds (only in TX)
 - Intent is to connect or get in close proximity to military bases from Fort Cavazos, TX to Fort Eisenhower, GA
- 2017
 - Council requests that I-14 be put on the legislative agenda for General Assembly action
- 2020:
 - Congressman Babin of TX presented an I-14 to House Resolution 2 to set I-14 as a high priority corridor
 - CPC MPO sent letters of support to AL and GA Senators agreeing to support a further study of an east-west link from TX to SC
 - Lee County, AL adamantly opposed to I-14
 - Stantec, a consultant for the CPC MPO, presents a study on improvements needed to JR Allen Parkway (including interstate upgrades)



History

- 2021
 - Senators Cruz and Warnock include I-14 into the American Job Plan bill which would designate I-14 as the east-west corridor from TX to SC
 - Planning Director Jones fills out a 2022 Senator Warnock Transportation Priorities Request application and submits to said Senator's Office
- 2022
 - Councilor House requests that GDOT pursue a RAISE grant to update the I-14 route
- 2023
 - GDOT is not interested in in RAISE because I-14 does not meet the criteria (includes a 20% match)



Pros

- Identified as interstate almost 20 years ago
- Connection of military bases
- Bi-partisan support
- East-west interstate for the most underserved areas of the South
- Excellent opportunity for economic development
- 2020 JR Allen Parkway Study includes interstate upgrades
- Freight study (part of 2050 MTP) will be completed in early 2024
- Strong local advocacy



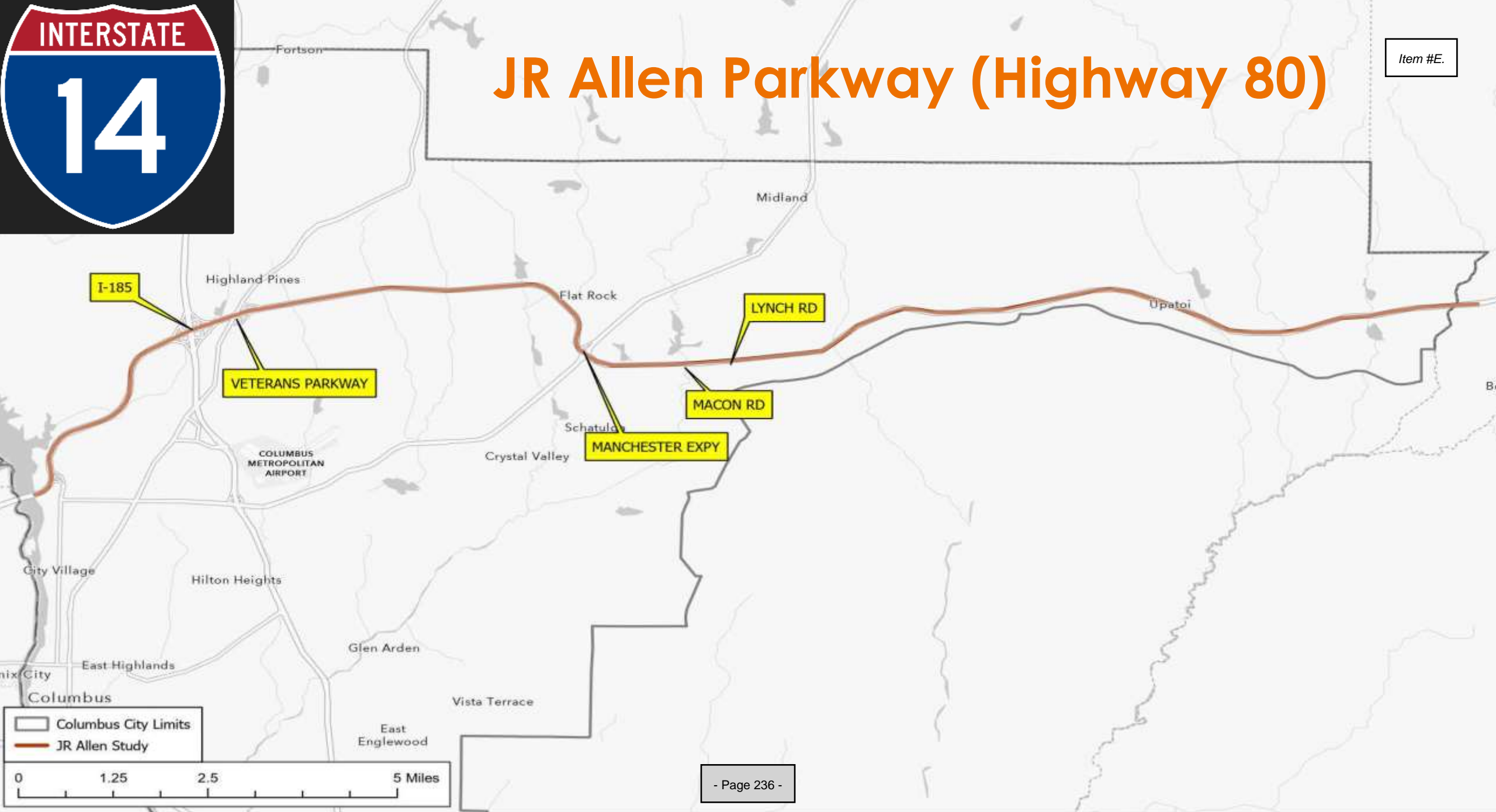
Cons

- JR Allen Parkway is not up to interstate standards (bridge heights & widths; lane widths; grades; etc.)
- Beaver Run area
 - 2005: No Walmart; no Kitten Lake; no Midland Commons.
 - Limited options for rerouting
- Lack of funding
- Grades & terrain
- Undermines the Reconnecting Communities Grant as outlined in the Infrastructure & Investment Jobs Act
- Lack of support from Lee County, AL
- Public Meetings: 126 respondents ranked I-14 upgrades as Tier 3 & 4 priorities for JR Allen (out of 5)
- Programmed roundabouts at Lynch & Macon Roads



JR Allen Parkway (Highway 80)

Item #E.





14th Amendment Highway Corridor



14th Amendment Highway Corridor 2023: \$948 million

Table 11. Montgomery to Columbus: Alternative 1 Project Costs

Cost Components	Cost (\$)
Construction/Upgrade of Mainline Roadway	\$408,300,000
Interchanges and Intersections	\$41,600,000
Structures	\$46,500,000
Engineering, Administrative and Legal	\$132,000,000
ROW Acquisition	\$62,800,000
Environmental Mitigation Costs	\$8,100,000
Total Project Costs	\$699,300,000



14th Amendment Highway Corridor 2023: \$35 million

Table 12. Montgomery to Columbus: Alternative 2 & 3 Project Costs

Cost Components	Cost (\$)
Construction/Upgrade of Mainline Roadway	\$8,800,000
Interchanges and Intersections	\$7,100,000
Structures	\$4,800,000
Engineering, Administrative and Legal	\$5,500,000
ROW Acquisition	\$0
Environmental Mitigation Costs	\$200,000
Total Project Costs	\$26,400,000



14th Amendment Highway Corridor 2023: \$871 million

Table 13. Montgomery to Columbus: Alternative 3B Project Costs

Cost Components	Cost (\$)
Construction/Upgrade of Mainline Roadway	\$392,600,000
Interchanges and Intersections	\$44,900,000
Structures	\$26,300,000
Engineering, Administrative and Legal	\$123,500,000
ROW Acquisition	\$51,300,000
Environmental Mitigation Costs	\$7,200,000
Total Project Costs	\$645,800,000



14th Amendment Highway Corridor





14th Amendment Highway Corridor 2023: \$2.4 billion

Table 15. Columbus to Macon: Alternative 1 Project Costs

Cost Components	Cost (\$)
Construction/Upgrade of Mainline Roadway	\$951,200,000
Interchanges and Intersections	\$104,400,000
Structures	\$121,000,000
Engineering, Administrative and Legal	\$313,200,000
ROW Acquisition	\$266,900,000
Environmental Mitigation Costs	\$25,100,000
Total Project Costs	\$1,781,800,000



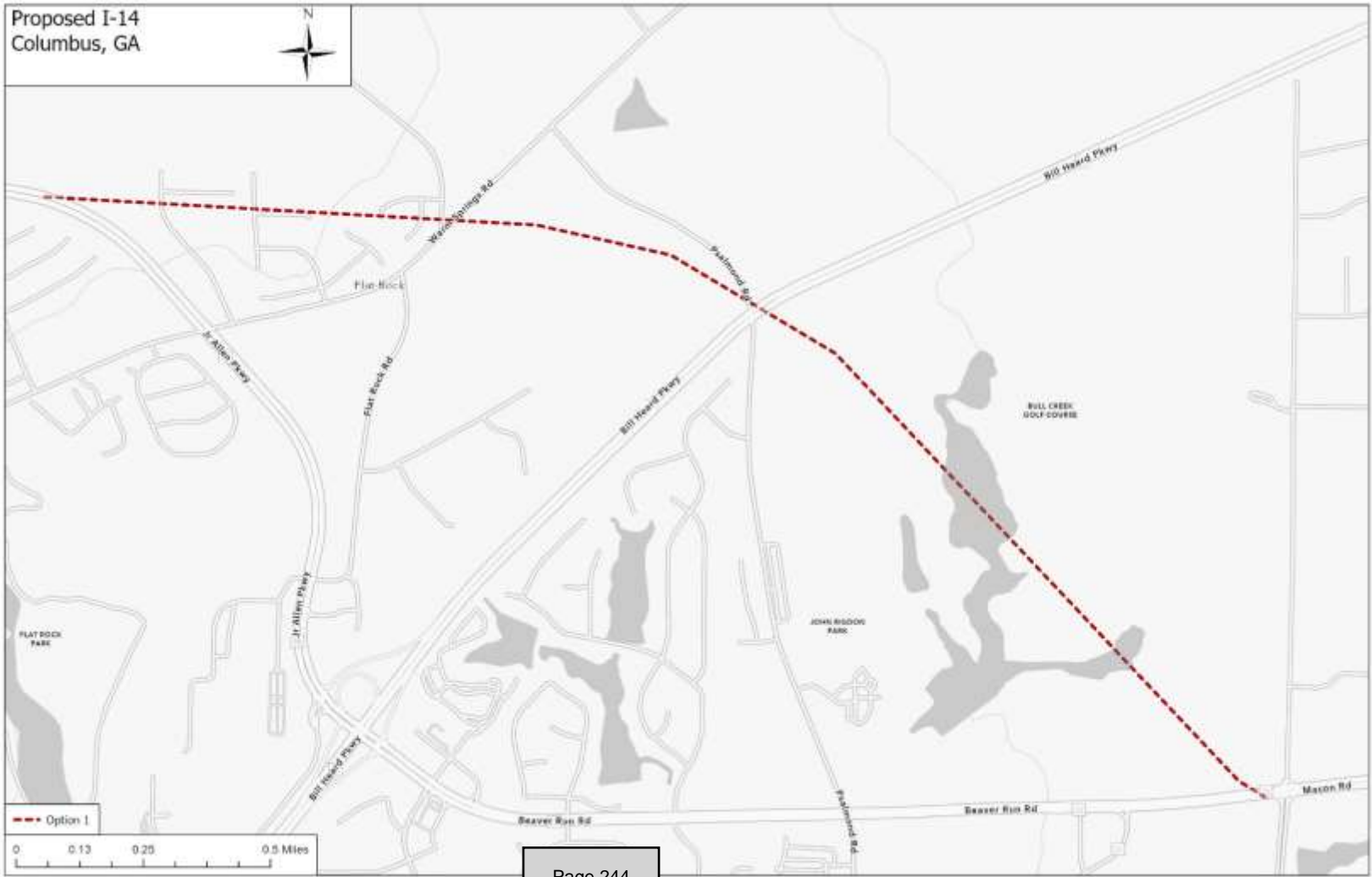
14th Amendment Highway Corridor 2023: \$407 million

Table 16. Columbus to Macon: Alternative 3 Project Costs

Cost Components	Cost (\$)
Construction/Upgrade of Mainline Roadway	\$125,200,000
Interchanges and Intersections	\$60,600,000
Structures	\$43,600,000
Engineering, Administrative and Legal	\$60,800,000
ROW Acquisition	\$9,000,000
Environmental Mitigation Costs	\$2,700,000
Total Project Costs	\$301,900,000



14th Amendment Highway Corridor





14th Amendment Highway Corridor



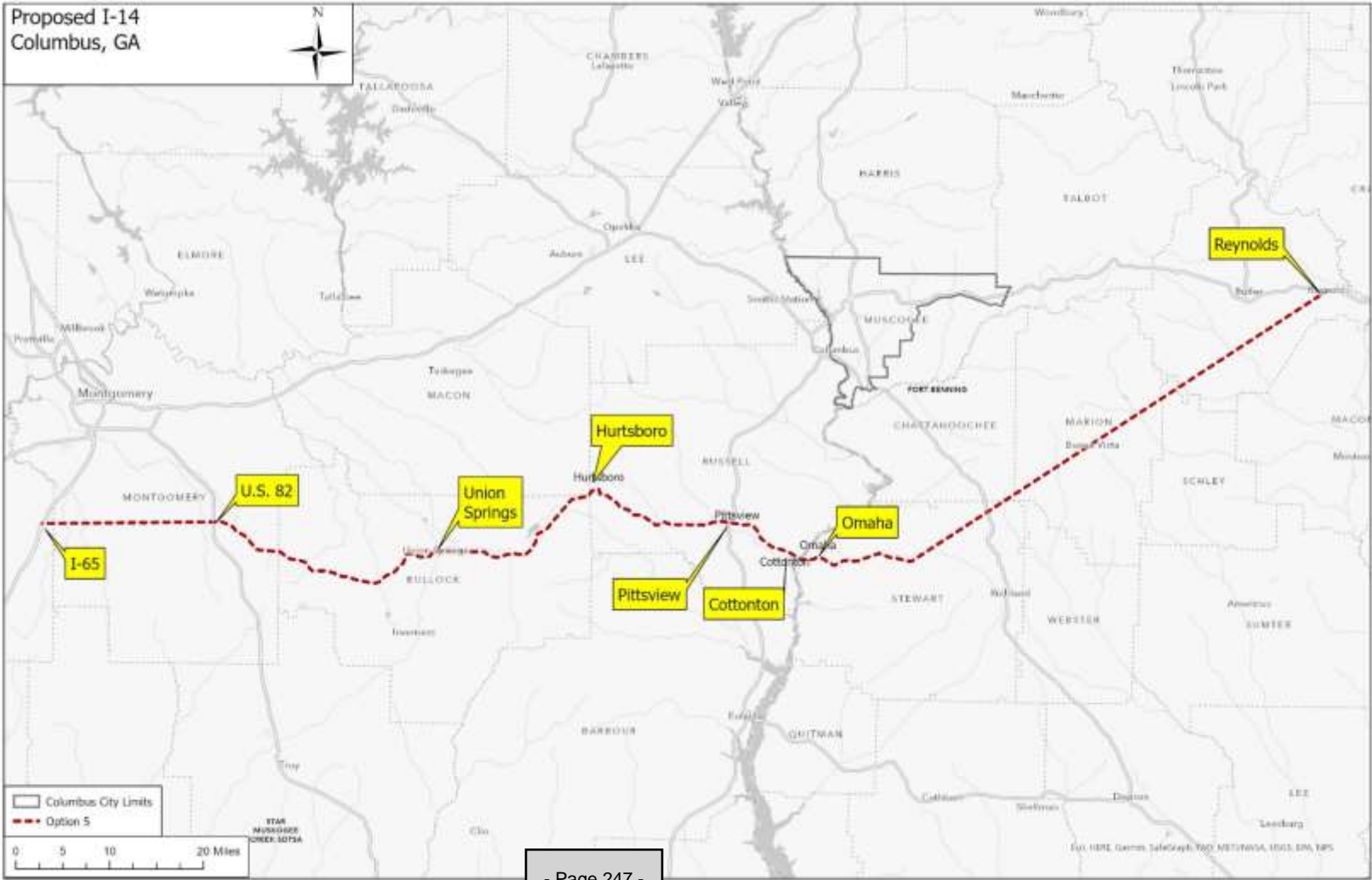


14th Amendment Highway Corridor





14th Amendment Highway Corridor





Interstate Improvements

Item #E.

- Highway Comments –
 - Improve Safety
 - Increase Capacity



Highway Improvement Recommendations

Item #E.

US 80 EB Auxiliary Lane (Riverchase Dr – 2nd Ave) - #1

Project Description:

- Add 3rd Lane on US 80 EB between Riverchase Drive & 2nd Avenue
- Includes widening US 80 EB Bridge over the Chattahoochee River

Project Cost:

\$14,725,000 - \$17,323,000





Highway Improvement Recommendations Item #E.

US 80 WB Auxiliary Lane (Riverchase Dr – 2nd Ave) - #38

Project Description:

- Add 3rd Lane on US 80 WB between 2nd Avenue & Riverchase Drive
- Includes widening US 80 WB Bridge over the Chattahoochee River

Project Cost:

\$14,725,000 - \$17,323,000





Highway Improvement Recommendations

Item #E.

US 80 Lane Widening (2nd Ave – Bradley Park Dr) - #4/#35

Project Description:

- Add One Lane on US 80 in each direction between 2nd Ave & Bradley Park Dr
- Includes widening River Rd Overpass bridges

Project Cost:

\$26,172,000 - \$30,790,000





Highway Improvement Recommendations

Item #E.

Bradley Park Dr Diverging Diamond Interchange
(GDOT Office of Program Delivery) - #36

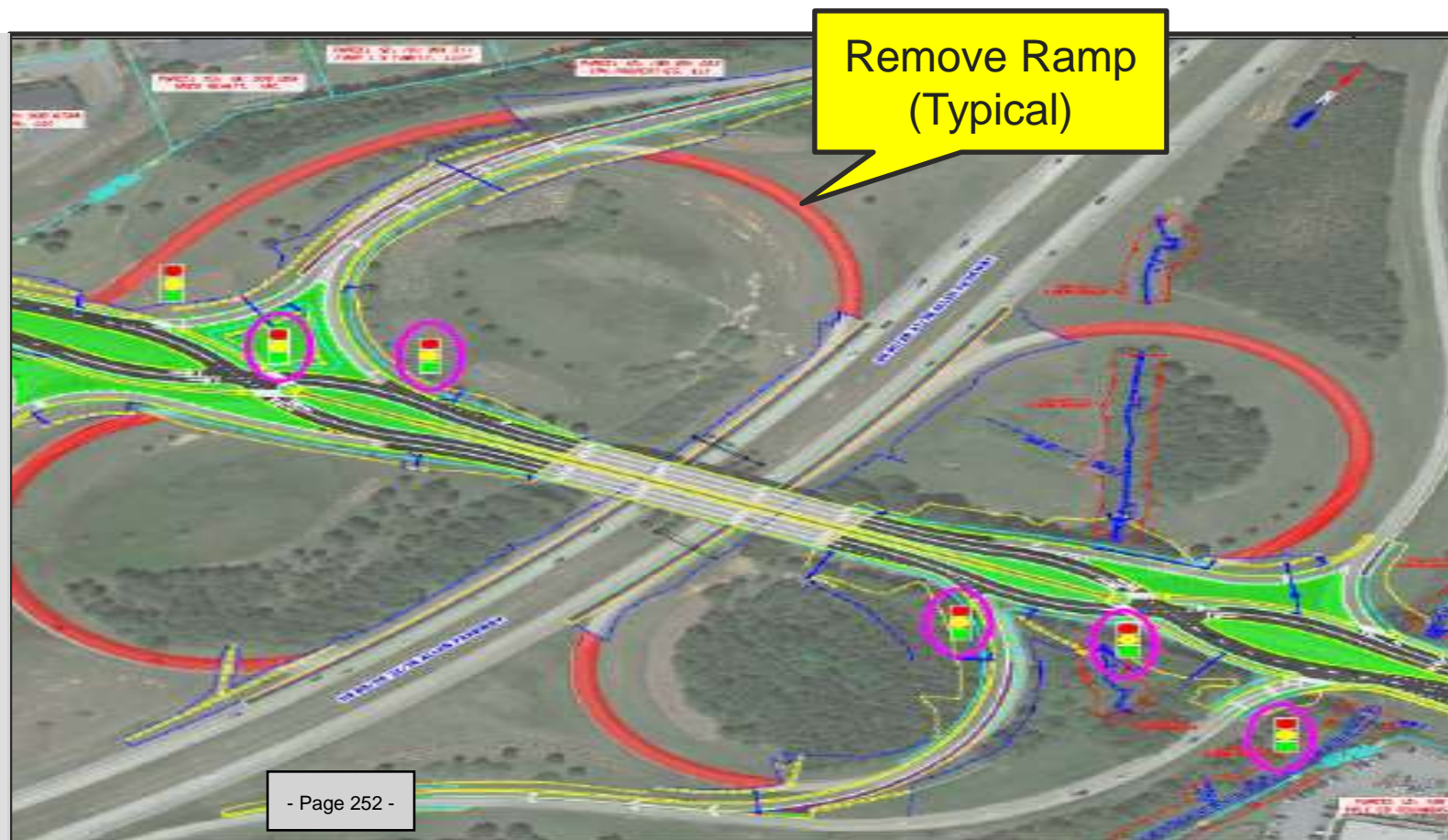
Project Description:

- Modify US 80/Bradley Park Dr Interchange to DDI Configuration

Project Cost:

\$7,258,000

*Underway





Highway Improvement Recommendations

Item #E.

US 80 EB Braided Ramp Exit to I-185 - #7

Project Description:

- Relocated US 80 EB Exit to I-185 ½ mile to the west at Bradley Park Dr
- New ramp to cross over Bradley Park Dr On-ramp

Project Cost:

\$18,766,000 - \$22,078,000





Highway Improvement Recommendations

Item #E.

I-185 SB Ramp to US 80 WB CD - #34

Project Description:

- Widen US 80 WB CD to extend Merge Area for I-185 SB Ramp

Project Cost:

\$299,000 - \$352,000





Highway Improvement Recommendations

Item #E.

US 80 WB CD Auxiliary Lane (Moon Rd – I-185) - #31

Project Description:

- Add auxiliary lane to US 80 WB CD between Moon Rd and I-185

Project Cost:

\$3,991,000 - \$4,695,000





Highway Improvement Recommendations

Item #E.

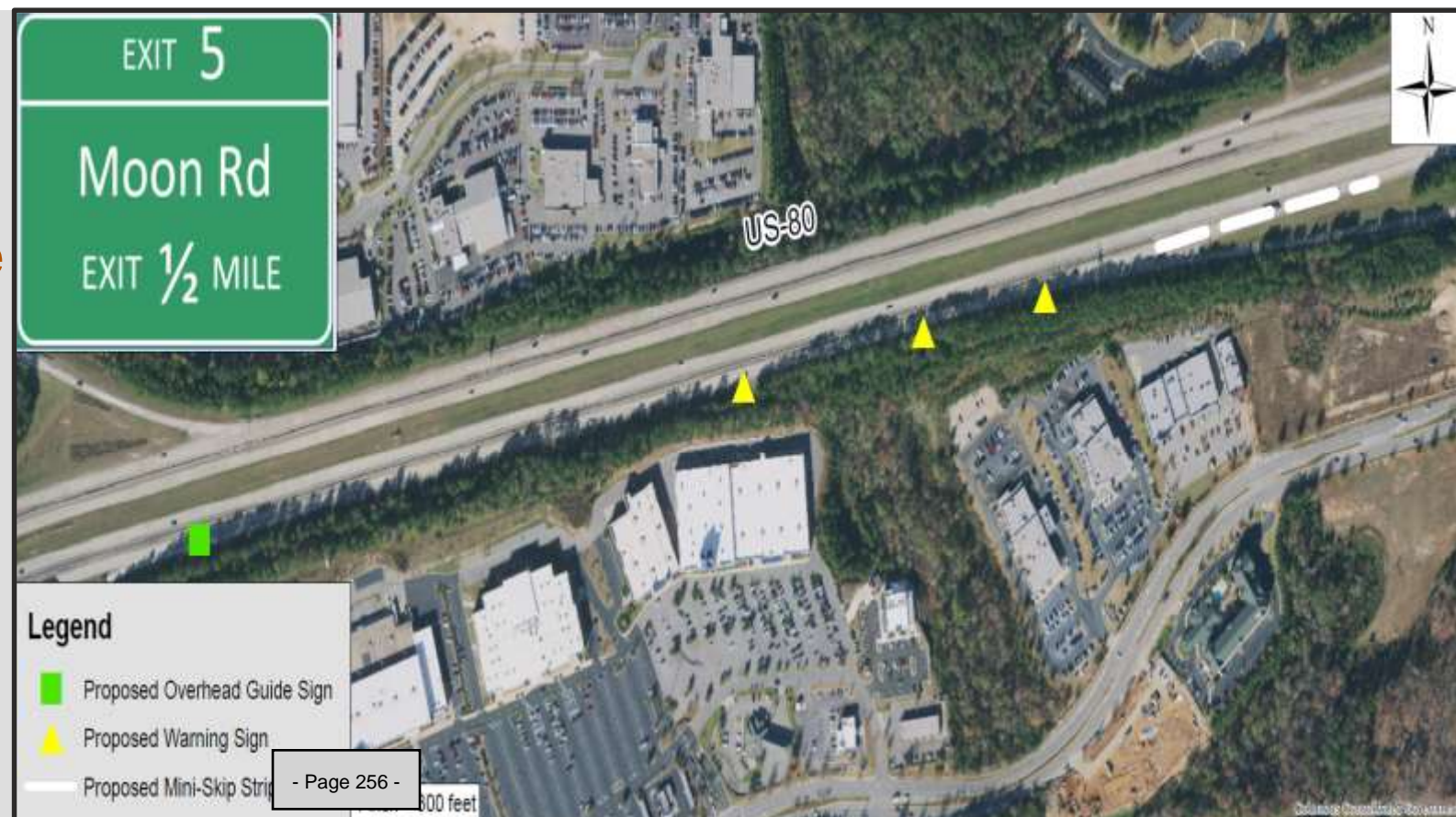
US 80 EB CD Lane Reassignment (I-185 – Moon Rd) - #40

Project Description:

- Reassign US 80 EB CD Lanes between I-185 & Moon Rd to drop right lane instead of left lane.
- Add ½ mile overhead guide sign, new warning signs and pavement markings.

Project Cost:

\$293,000 - \$345,000





Highway Improvement Recommendations

Item #E.

US 80 EB Auxiliary Lane (Moon Rd – Schomburg Rd) - #11

Project Description:

- Add 3rd Lane on US 80 EB between Moon Rd & Schomburg Rd

Project Cost:

\$3,103,000 - \$3,651,000





Highway Improvement Recommendations

Item #E.

US 80 WB Auxiliary Lane (Schomburg Rd – Moon Rd) - #30

Project Description:

- Add 3rd Lane on US 80 WB between Schomburg Rd & Moon Rd

Project Cost:

\$3,691,000 - \$4,342,000





Highway Improvement Recommendations

Item #E.

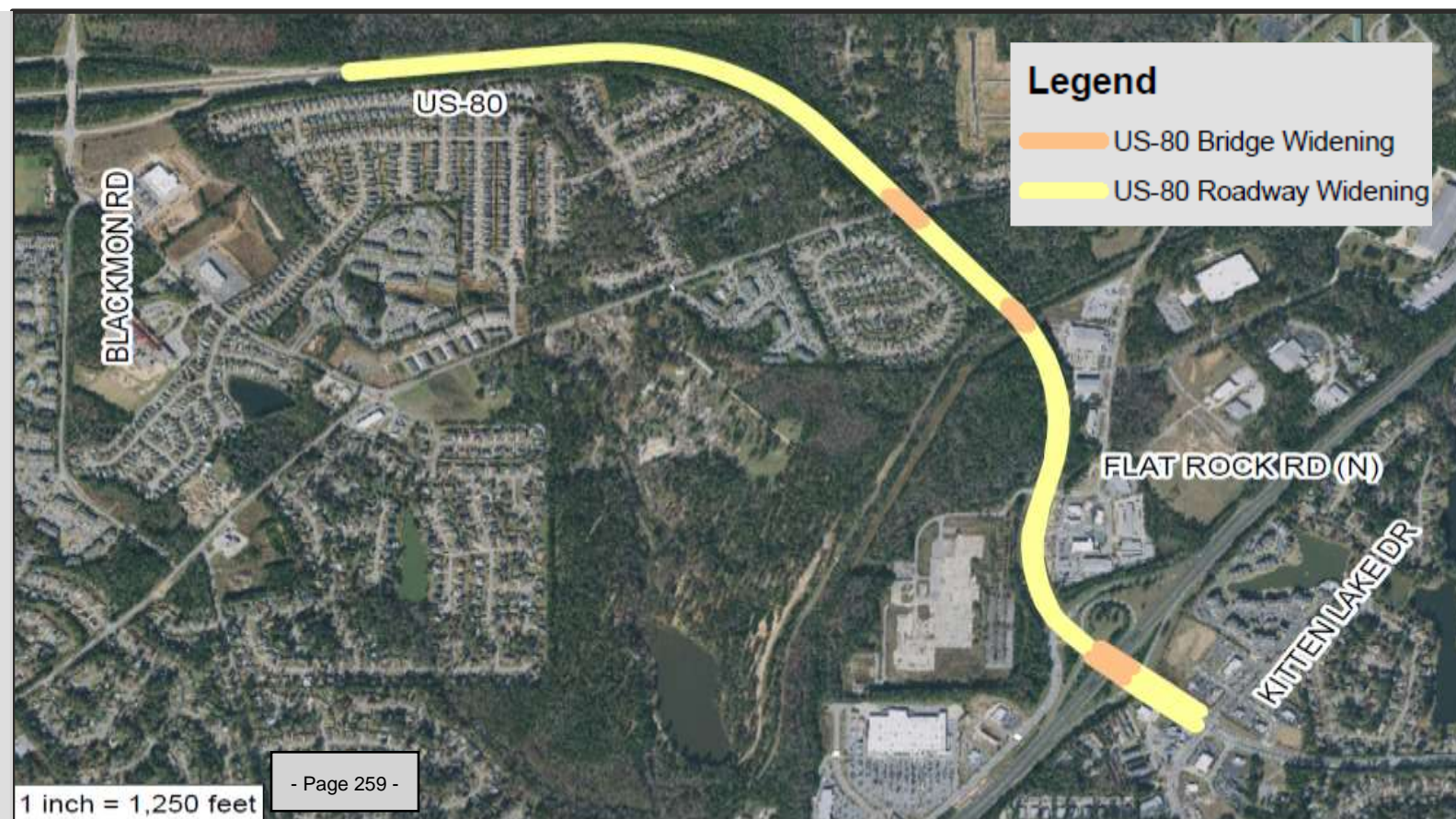
US 80 Lane Widening (Blackmon Rd – Kitten Lake Dr) - #16/#29

Project Description:

- Add One Lane on US 80 in each direction between Blackmon Road and Kitten Lake Drive
- Includes widening overpass bridges at Warm Springs Road, Fall Line Trace & Manchester Expressway

Project Cost:

\$30,465,000 - \$35,841,000





Highway Improvement Recommendations

Item #E.

Beaver Run Road EB Third Lane (Flat Rock Road – Wynfield Way) - #26

Project Description:

- Add 3rd Lane on Beaver Run Road EB between Flat Rock Road (S) & Wynfield Way

Project Cost:

\$1,528,000 - \$1,798,000





Highway Improvement Recommendations

Item #E.

Beaver Run Road WB Third Lane (Mallard Drive – Flat Rock Road) - #28

Project Description:

- Add 3rd Lane on Beaver Run Road WB between Mallard Drive & Flat Rock Road (S)

Project Cost:

\$1,528,000 - \$1,798,000





Highway Improvement Recommendations

Item #E.

Upgrade US 80 Freeway to Interstate Standards - #32

Project Description:

- Widen 10-ft. Paved Shoulders to 12-ft. for entire corridor
- Widen existing bridges over 2nd Ave, I-185 and Fall Line Trace
- Construct Braided Ramps at three locations

Project Cost:

\$100,369,000 -
\$118,081,000





Highway Improvement Recommendations

- Currently Programmed
 - River Road exits
 - 2nd Ave-Manchester Expressway Improvements
 - Bradley Park DDI
 - Manchester Expressway-Beaver Run Road Improvements
 - Beaver Run Road-Flat Rock Road Improvements



Funding Sources

- GDOT
 - Transportation Funding Act of 2015 (safety; bridge replacements)
- FHWA
 - National Highway Performance Program (interstate upgrades)*
 - Highway Safety Improvement Program (safety)
- USDOT
 - Grant Anticipation Revenue Vehicles Bonds



Delegation Support

- Letters of support from CPC MPO, signed by Mayor Henderson, submitted to GA Senators Loeffler & Perdue and AL Senators Jones & Shelby (all no longer in office)
 - For JR Allen Study, not I-14
- YIC has met with Senators Cruz, Warnock, & Ossoff regarding I-14
 - Sanford Bishop, GA
 - Bruce Babin, TX



Conclusion

- Next Steps
- Links
 - JR Allen Corridor Study (2020)
 - <https://www.columbusga.gov/Planning/pdfs/jr-allen-parkway-final-report.pdf>
 - Report to Congress on the 14th Amendment Highway Corridor (2011)
 - https://www.fhwa.dot.gov/planning/section_1927/14th_amendment_highway_report_to_congress/14th_amendment_final_report.pdf

[Insert heading]

May 23, 2023

To: Russell McMurry, Commissioner; Janine Miller, State Planning Director;; Cathy Williams, Board Member for the 2nd Congressional District; Dennis McEntire, Board Member for the 3rd Congressional District

From: Skip Henderson, Mayor of Columbus and the Columbus Council

CC: Brian Kemp, Governor of Georgia; Ed Harbison, Senator for District 15; Randy Robertson, Senator for District 29; Vance Smith, Representative for District 133; Richard Smith, Representative for District 134; Carolyn Hugley, Representative for District 136; Debbie Buckner, Representative for District 137; Teddy Reese, Representative for District 140

RE: Request for GDOT to Petition the FHWA

Commissioner McMurry, Director Miller, Mrs. Williams, & Mr. McEntire:

The Columbus Phenix City Metropolitan Planning Organization (CPC-MPO) requests the Georgia Department of Transportation to officially petition the Federal Highways Administration (FHWA) to officially consider upgrades of J. R. Allen Parkway to interstate standards and designate said Parkway as part of I-14. In light of the passage of the Interstate 14 Amendment to the Infrastructure and Jobs Act (Public Law No. 117-58), the future highway route has been designated between Midland, Texas and Augusta, Georgia. Within Georgia, this encompasses US-80/GA-96 extending from Columbus to Augusta.

Based on precedent from the Texas Department of Transportation's and the FHWA's designation of I-14 in Texas, the CPC-MPO has identified the following steps to be taken by GDOT to accomplish our request:

(1) Prepare Request

GDOT should prepare a request for interstate designation to the FHWA. A technical report is developed in accordance with Title 23, Part 470 of the Code of Federal Regulations as part of the request. Depending on the location of the highway section, resolutions of support from metropolitan planning organizations and local governments may be necessary as part of the request.

(2) Submit Request to FHWA

The technical report is submitted to the FHWA for review and approval. During this step, there is typically some coordination between the state DOT and FHWA to address any

comments and concerns that the FHWA may have. The FHWA will then make a decision whether to approve the designation request.

Please let us know If you need any more information. The City of Columbus greatly appreciates you addressing our request.

Sincerely,

[insert signature]

B.H. "Skip" Henderson, III
Mayor

File Attachments for Item:

DATE: May 23, 2023

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFOs

May 24, 2023

Dual Axle Utility Trailers – RFB No. 23-0036

Scope of RFB

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

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

Scope of RFP

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

May 26, 2023

1. On-Call Services for Installation or Replacement of Sidewalks and ADA Ramps (Annual Contract) – RFP No. 23-0038

Scope of RFP

Columbus Consolidated Government (the City) invites qualified offerors to submit proposals to provide all materials, equipment and services required to install or replace sidewalks and ADA ramps throughout Columbus-Muscogee County. The services also include minor concrete work, such as driveway aprons, concrete islands, curb and gutter, etc. The Engineering Department will procure the services on an as-needed basis.

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

May 31, 2023

Ballfield Groomers – RFB No. 23-0037

Scope of RFB

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide two (2) ballfield groomers for Parks and Recreation.

Concrete Slabs for Exterior Exercise Equipment – RFB No. 23-0042

Non-mandatory site visits will be held at 10:00 A.M., beginning at Britt David Park. Vendors shall convene at the entrance to the Britt David Studio, which is located at 2700 West Britt David Road in Columbus, GA. Immediately after, vendors will proceed to Cooper Creek Park, which is located at 5089 Cooper Creek Road, then to Rigdon Park, which is located at 1600 Howe Avenue. **Although the Site Visits are Non-Mandatory, Bidders are strongly encouraged to attend.**

June 2, 2023

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

Scope of RFP

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

June 16, 2023

Concrete Slabs for Exterior Exercise Equipment – RFB No. 23-0042**Scope of RFB**

Provide all labor, equipment, and materials required to pour and finish three concrete 35' x 65' slabs for the Parks and Recreation Department. The concrete slabs are for exterior exercise systems at Britt David Park, Cooper Creek Park, and Rigdon Park. **Bidders must have relevant experience in work of this nature.**

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TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

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File Attachments for Item:

1. RESOLUTION - A resolution excusing Councilor Jerry “Pops” Barnes from the May 23, 2023 Council Meeting.

RESOLUTION**NO.** _____

A Resolution excusing Councilors absence.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Jerry “Pops” Barnes is hereby excused from attendance of the May 23, 2023 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 23rd day of May 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

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

File Attachments for Item:

2. Travel Authorization Request for Councilor Tyson Begly to attend the 2023 GMA Annual Convention.



COLUMBUS CONSOLIDATED GOVERNMENT

P.O. Box 1340
Columbus, Georgia 31902-1340

Item #2.

TRAVEL AUTHORIZATION REQUEST CITY COUNCILOR

Name of Traveler / Registrant	Councilor Tyson Begly
Month of Travel	June 2023
Sponsored Organization and Conference / Training	<u>2023 GMA Annual Convention</u>
Estimated Cost	<u>Registration</u> - \$460.00 <u>Training Classes</u> - \$305.00 x 2 classes = \$610.00 <u>Hotel</u> - \$262 x 3 nights = \$786 <u>Reimbursable Amount</u> - Mileage + per diem \$442.00 <u>TOTAL ESTIMATED COST: \$2,298</u>
Conference/Travel Budget	Beginning Balance - \$5,342

TRAVEL POLICY- Dated: September 16, 2013, which reads in part;

"City Councilors should submit their travel requests to the Clerk of Council. The Clerk of Council will list a request to approve travel on his/her agenda for a vote at a regular City Council meeting. All travel requests must conform to the requirements, terms and conditions of this Policy."

Funds are available in the FY23 Budget to cover the expenses (0101-100-1000-CNCL-6641).

In accordance with the Travel Policy and Procedures of the Columbus Consolidated Government, As the Clerk of Council, I am respectfully requesting authorization for Councilor Tyson Begly to attend the conference as listed above. Also, pursuant to Resolution No. 149-22, this request is applicable to the one reimbursable travel expense for a conference outside of Columbus, Georgia for FY 2023.

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

Date

File Attachments for Item:

3. Email Correspondence from David Rohwedder- Chairperson of Public Safety Advisory Commission, requesting that the seat of Ms. Pamela Williams be declared vacant due to a lack of attendance.

Sandra T Davis

From: David Rohwedder <david@litnerlaw.com>
Sent: Monday, May 8, 2023 12:33 PM
To: Sandra T Davis
Cc: Skip Henderson; Glenn Davis; Charmaine Crabb; Gary Allen
Subject: RE: [EXTERNAL] PSAC membership roster

Thanks for the update, Ms. Davis.

Per the below, since Ms. Pamela Williams has not attended any meetings, I request that her seat be declared vacant due to lack of attendance.

With respect to Mr. McClure, the Board Secretary is leaving CPD. Will you please forward me Mr. McClure's information so I can reach out to him?

Thank you.

Dave Rohwedder

File Attachments for Item:

4. Minutes of the following boards:

Board of Tax Assessors, #16-23 & 17-23

Budget Review Committee, May 2 & 9, 2023

Keep Columbus Beautiful Commission, March 8, 2023



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #4.

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

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

Board Members

Jayne Govar
Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #16-23

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, May 1, 2023, at 9:00 A.M.

PRESENT ARE:

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

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

APPROVAL OF MINUTES: Vice Chairman Carmack motions to accept minutes as presented. Assessor Sandifer Hicks seconds and the motion carries.

At 9:05, Administrative Manager Leilani Floyd presents to the Board:

- Homestead Applications - Signed & Approved.

At 9:20, Personal Property Manager Stacy Pollard presents to the Board:

- Motor Vehicle Appeal - Signed Approved.
- Tax Exemption Request - Signed & Approved.

At 9:23, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits - # 083 010 025; 083 010 028; 083 010 032; 083 010 034; 083 010 024; 083 010 026 and 083 010 033 - Signed & Approved.

At 9:36, Chief Appraiser Suzanne Widenhouse presents to the Board:

- CUA - #137 001 008; 008H; 008XH - Signed & Approved
- Settlement Conference Results - #184 015 010; 184 015 002; 184 015 012; 184 015 013 and 184 015 014 - Assessor Hammonds motions to accept. Assessor Jones seconds and the motion carries.

"An Equal Opportunity / Affirmative Action Organization"

MEMBERS: Georgia Association of Assessors / National Association of Assessing Officials

- Appeal Waiver & Release - # 027 023 017 Assessor Jones motions to accept values as presented. Assessor Hammonds seconds and the motion carries.

At 10:20, Chairman Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

MINE 17 - 23 MAY 8 2023




J. GOVAR
CHAIRMAN




L. SANDIFER HICKS
ASSESSOR



K. JONES
ASSESSOR



T.A. HAMMONDS
ASSESSOR



T. CARMACK
VICE CHAIRMAN



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #4.

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

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Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #17-23

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, May 8, 2023, at 9:07 A.M.

PRESENT ARE:

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

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

APPROVAL OF MINUTES: Assessor Hammonds motions to accept minutes as presented. Assessor Jones seconds and the motion carries.

At 9:09, Commercial Property Manager Jeff Milam presents to the Board:

- Appeal Waiver & Release - #072 017 001 Vice Chairman Carmack motions to accept value. Assessor Jones seconds and the motion carries.
- Non-Tax Requests - #111 012 010; 011; 062 055 015 - Signed & Approved.
- Historic Application - #003 017 021; 005 012 006; 005; 007 - Signed & Approved.

At 9:22, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Mobile Home Adjustments - Signed & Approved.

At 9:36, Chief Appraiser Suzanne Widenhouse presents to the Board:

- CUVA - #177 002 018; 178 001 001; 158 001 004 - Signed as Denials.
- CUVA Applications - 159 001 002; 165 001 034; 165 001 027H; 133 001 012; 133 001 001; 136 001 021; 157 001 001P; 149 001 029; 122 001 010H; 123 001 007; 123 001 004; 123 001 003; 122 001 031; 108 001 008; 123 001 005P; 126 001 039; 122 001 002B; 122 001 002A; 126 001 001A; 141 002 002P; 145 002 001 - Signed & Approved.
- Residential Value Changes - Vice Chairman Carmack motions to accept values as presented. Assessor Sandifer Hicks seconds and the motion carries.

At 10:24, Chairman Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

MIN# 18 - 23 MAY 15 2023

Absent
J. GOVAR
CHAIRMAN

[Signature]
L. SANDIFER HICKS
ASSESSOR

K. Jones
K. JONES
ASSESSOR

Absent
T.A. HAMMONDS
ASSESSOR

[Signature]
T. CARMACK
VICE CHAIRMAN

~~ MINUTES ~~

BUDGET REVIEW COMMITTEE

Councilor Judy W. Thomas - Chairperson



Mayor Pro Tem R. Gary Allen

Councilors: Jerry “Pops” Barnes, Tyson Begly, Joanne Cogle, Charmaine Crabb, Glenn Davis, R. Walker Garrett, Bruce Huff and Toyia Tucker

May 2, 2023 / 9:00 AM /
Council Chambers
C. E. “Red” McDaniel City Services Center - Second Floor
3111 Citizens Way, Columbus, Georgia 31906

I. CALL TO ORDER – Chairperson Judy W. Thomas

PRESENT: Chairperson Judy W. Thomas, Mayor Pro Tem R. Gary Allen, and Councilors Joanne Cogle, Charmaine Crabb, R. Walker Garrett (virtual / Microsoft Teams), Bruce Huff (arrived at 9:48 a.m.) and Toyia Tucker. Mayor B. H. “Skip” Henderson, III (arrived at 9:48 a.m.), City Manager Isaiah Hugley, Deputy City Managers Lisa Goodwin and Pamela Hodge, City Attorney Clifton Fay, Assistant City Attorney Lucy Sheftall, Finance Director Angelica Alexander, Clerk of Council Sandra T. Davis and Deputy Clerk Pro Tem Tameka Colbert.

ABSENT: Councilors Jerry “Pops” Barnes, Tyson Begly, and Glenn Davis were absent.

A G E N D A

PRESENTATIONS:

1. FY24 Budget Overview - Angelica Alexander, Finance Director
2. FY24 Healthcare Update - Tammi Starkey, NFP Benefits Consultant
3. Infrastructure Update – Pam Hodge, Deputy City Manager

4. Emergency Management/Homeland Security – Chance Corbett, Emergency (Cancelled)
5. Sheriff’s Office – Greg Countryman, Sheriff

Chairperson Thomas began the meeting by reading Section 7.401 of the Charter. She said although the Charter states that the budget is prepared by the city manager, the mayor works very closely with the City Manager and the Finance Department to make sure that the budget represents the mayor’s proposal to the city.

BUDGET SCHEDULE:

Chairperson Thomas provided an outline of the budget schedule as follows:

- May 9th City Council Budget Review (Dept Presentations)
- May 16th City Council Budget Review (Dept Presentations-Add/Delete List)
- June 6th Advertise FY24 Recommended Budget
Advertise Taxpayer Bill of Rights Public Hearings
- June 13th 1st Taxpayer Bill of Rights Public Hearing 9:00 a.m. (During Council Meeting)
2nd Taxpayer Bill of Rights Public Hearing 6:00 p.m. (In Council Chambers)
First Reading – Budget Ordinance
Advertise Taxpayer Bill of Rights Public Hearing
Advertise 5-year History Tax Millage
- June 20th 3rd Taxpayer Bill of Rights Public Hearing 9:00 a.m. (Regular Meeting 9:00 a.m.)
Second Reading - Budget Ordinance
First Reading - Millage Ordinance
- June 27th Second Reading – Millage Ordinance (Regular Meeting 5:30 p.m.)

VIRTUAL ATTENDANCE:

Chairperson Thomas stated that Councilors Davis and Garrett are attending the meeting virtually. *(At a later time, it was determined that Councilor Davis was not present virtually.)*

City Manager Isaiah Hugley’s FY 24 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.

BUDGET REVIEW ITEM #1

FY24 RECOMMENDED BUDGET OVERVIEW:

Finance Director Angelica Alexander provided an overview of the power point presentation entitled *FY24 Recommended Budget*. *A copy is on file in the Clerk of Council's Office.

FY24 Recommended Budget

Agenda

- Budget Process/Schedule
- Overview
 - Operating Funds Summary (including Capital/CIP)
 - Agency Appropriations
 - Non-Operating Funds Summary
 - Other Local Option Sales Tax
 - 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 2023
 - Budget Review Sessions
 - May 2nd – Overview, Operating Funds, Agency Appropriations, Non-Operating Funds, OLOST, TSPLOST, Healthcare, Department/Office Presentations
 - May 9th – Department/Office Presentations
 - May 16th – Department/Office Presentations, Add/Delete List
- June 2023
 - Notices in the newspaper for public comment
 - Public Hearings for Taxpayer Bill of Rights
 - First and Second Reading – Budget and Millage Ordinances

FY24 Operating Funds

- Revenues \$ 322,297,849
- Expenditures \$ 332,818,834
- Use of Fund Balance \$ 10,520,985
- Note: \$4 million of Fund Balance Total is due to the one-time capital purchases, \$3 million for Fire/EMS contingency plan, and \$1.8 million to provide support to the Integrated Waste Fund and related services.

FY24 Assumptions

- No change in the total Millage Rates from FY23
 - USD #1 = 17.51 mills
 - USD #2 = 11.53 mills
 - USD #4 = 10.63 mills
- 2% Increase in the Digest
- 99% Collection Rate
- No subsidy to Civic Center
 - E911 subsidy - \$253,689
 - Integrated Waste subsidy - \$1,200,000
- \$100k subsidy for Oxbow Creek, no subsidy for Bull Creek Golf Course
- Value of one mill (Operating) = \$4,885,427
- Value of one mill (Debt) = \$5,246,769
- COLA included of 1.0% for active employees and 0.5% for retirees effective July 2023 (excluding Elected Officials)
- Health Insurance – Continued contribution share strategy of 73/27 (was 70/30 prior to FY23) for active employees, Rates remains unchanged for Wellness Participation.

Millage Summary

	USD #1		USD #2		USD #4	
	<u>FY23</u>	<u>FY24</u>	<u>FY23</u>	<u>FY24</u>	<u>FY23</u>	<u>FY24</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	2.50	2.50	2.50	2.50	2.50	2.50
Economic Development	0.50	0.50	0.50	0.50	0.50	0.50
Debt Service	0.83	0.83	0.83	0.83	0.83	0.83
TOTAL	17.51	17.51	11.53	11.53	10.63	10.63

FY24 Recommended Operating Budget

• General	54.8%
• Other LOST	13.6%
• Stormwater	2.1%
• Paving	5.3%
• Indigent Care	3.6%
• Integrated Waste	4.7%
• E-911	1.3%
• Economic Development Authority	0.7%
• Debt Services	4.8%
• Transportation	5.5%
• Trade Center	1.2%
• Bull Creek	0.6%
• Oxbow	0.2%
• Civic Center	1.6%

FY24 Revenues (Sources of Revenue)

• Charges for Services	12.4%
• Fines & Forfeitures	0.8%
• General Property Taxes	28.9%
• Intergovernmental	4.4%
• Investment Income	0.2%
• Franchise Fees	5.8%
• Licenses & Permits	0.9%
• Miscellaneous	1.2%
• Business & Other Taxes	9.9%
• Sales & Use Taxes	27.5%
• Transfers In	4.8%
• Fund Balance	3.2%

FY24 Expenditures

• Recreation & Culture	6.8%
• Public Safety	38.5%
• Criminal Justice	5.2%
• Statutory, Boards & Commissions	1.7%
• Capital Improvements	2.2%
• Non-Departmental	10.3%
• Debt Service	4.9%
• Mass Transit	5.4%
• Management Operations	7.6%
• Community Services	6.9%
• Public Works	10.4%

FY24 Operating Budget by Type

- Personnel Services 56.8%
- Operating 36.5%
- Capital Outlay 4.1%
- COLA/Pay Adjustment 0.4%
- CIP 2.2%

General Fund

- Revenues \$176,523,366
- Expenditures \$182,360,395
- Difference \$5,837,029
- 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
 - Reclassifications/Pay Adjustments
 - Inspections & Codes – Electrical Inspector Coordinator G122 to Electrical Inspector III G122 (Title Change Only)
 - Inspections & Codes – Plumbing/Mechanical Coordinator (G122) to Plumbing/Mechanical Inspector I G120
 - Inspections & Codes – Building Inspector Coordinator G122 to Building Inspector III G122 (Title Change Only)
 - Sheriff – Deputy Sheriff PS1 to Accounting Clerk G113
 - Sheriff – (5) Deputy Sheriff PS1 to (5) Sheriff Correctional Officers C1
 - Sheriff – (5) Deputy Sheriff PS1 to (5) Investigator PS2
 - Sheriff – Deputy Sheriff FTO P2-6 to Sergeant PS3
 - Sheriff – Director of Community Affairs G130-3 to Director of Community Affairs PS7
 - Deletions
 - Sheriff – Administrative Support Specialist II – PT G113
- Capital/CIP = \$0

General Fund – Fund Balance

Reserve Days	FY19	FY20	FY21	FY22	FY23 (est. projection)	FY24 (est. projection)
Traditional Funds	34.28	59.20	68.50	86.54	82.45	74.64
OLOST Funds	46.95	43.47	50.24	45.79	46.80	40.74
TOTAL General Fund	81.23	102.67	118.74	132.33	129.25	115.38

Storm Water Fund

- Revenues \$5,935,897
- Expenditures \$6,991,007
- Difference \$1,055,110
- 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.
- Use of Fund Balance is due to the one-time capital purchases.
- Personnel
 - No Adjustments
- Capital = \$1,055,110
 - Engineering = \$382,500
 - IBAK SD E350 Truck with Equipment (Replacement) = \$341,000
 - 8 Passenger Van (Replacement) = \$41,500
 - Public Works = \$672,610
 - Eductor Truck (New) = \$260,000
 - Excavator (Replacement) = 175,000
 - Full-Size F250 Crew Cab 4WD Truck (Replacement) = 40,778
 - 7 Yd Dump Truck (Replacement) = \$108,132
 - Portable Crawler Pipe Inspection Camera (New) = \$75,000
 - Angled Broom Detachment for Skid Steer (New) = \$8,500
 - 2 Hand Tamps (New) = \$5,200
- CIP = \$1,045,705

Paving Fund

- Revenues \$16,487,894
- Expenditures \$17,614,761
- Difference \$ 1,126,867
- 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.
- Use of Fund Balance is due to the one-time capital purchases.
- Personnel
 - No Personnel Adjustments
- Capital = \$1,126,867
 - Engineering = \$63, 660
 - Full-Size Explorer SUV 4WD (Replacement) = \$56,700
 - (2) Lenovo X1 Extreme G5 Touch (Replacement) = \$6,960
 - Public Works = \$1,063,207
 - Crew Cab Pothold Patch Truck (Replacement) = \$280,000
 - (3) Street Sweepers with Maintenance Package = \$783,207
- CIP = \$0

Mayor Henderson FY 24 Budget Review Meeting Opening Statement:

Mayor Henderson thanked Finance Director Angelica Alexander and her staff for all the hard work they put into generating the budget. He said this was a tough budget. He said the Council made a bold move, one that had to be made to implement a pay plan that would allow competitiveness moving forward in the labor force. He said there are some budgetary challenges with regard to integrated waste and environmental changes in how emergency medical services are provided. He also mentioned that there are alternative funding methods that the citizens recently voted to allow such as: SPLOST and ARP monies. He said, all in all, the budget is sufficient and takes care of the essential resources of the city.

FY24 RECOMMENDED BUDGET OVERVIEW (CONTINUED):

Indigent Care Fund

- 2.5 mills projected at \$ 12,091,432.
- Indigent Care Fund accounts for funding health care services for medically indigent residents of Muscogee County to include certain services for inpatient and outpatient care for inmates at the Muscogee County Jail.

Integrated Waste

- | | |
|----------------|--------------|
| • Revenues | \$14,966,647 |
| • Expenditures | \$15,645,647 |
| • Difference | \$ 679,000 |
- 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 (\$2,149,453 for existing leases)
 - Revenues include subsidy from General Fund = \$1.2 million
 - Use of fund balance to continue privatization of yard waste collections with a 3-month phase out.
 - Personnel
 - No Adjustments
 - No Capital or CIP

E911 Fund

- | | |
|----------------|-------------|
| • Revenues | \$4,343,689 |
| • Expenditures | \$4,343,689 |
| • Difference | \$0 |

- E911 accounts for telephone subscriber surcharges and collection for emergency dispatch. Primarily funded with landline, wireless and prepaid phone charges.
- Revenues include subsidy from Public Safety OLOST = \$253,689

Economic Development

- Budget = \$2,418,286
- 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) = \$1,209,143
- NCR / BC/BS project commitment = \$800,000 (Year 9 of 10)
- Mercer project commitment = \$100,000 (Year 5 of 5)
- Dev Auth Robotics Initiative = 150,000 (Year 1 of 3)
- Reserves = \$159,143

Debt Service Fund

- Revenues \$ 15,898,027
- Expenditures \$ 15,898,027
- Difference \$0
- Debt Service accounts for accumulation and disbursement of principal and interest payments.
- Millage Rate remains unchanged at 0.83 mills.
(FY22=.33, FY21=.34, FY20/FY19=.47, FY18=0.60, FY17/FY16/FY15=0.70, FY14=0.79)

Metra Fund

- Revenues \$ 18,451,236
- Expenditures \$ 18,451,236
- Difference \$0
- 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
 - New
 - (4) Bus Operators (No-CDL) G116
 - Reclassification
 - Transit Security Specialist G113 to Transit Security Specialist G116
- Capital = \$8,894,521
(\$2,875,224 – FTA , \$1,000,000 – TSPLOST, \$19,297 – CARES, \$5,000,000 – (CDS) Congressional Discretionary Spending)

Trade Center Fund

- Revenues \$ 3,935,301
- Expenditures \$ 3,935,301
- Difference \$0
- Trade Center Fund accounts for the operations of the facility. Primarily funded from event proceeds, beer tax (\$680k) and Hotel/Motel Tax (\$725k)
- Personnel
 - New
 - Trade Center Operations – Events Attendant Crew Leader G115
 - Trade Center Operations – Events Attendant I G112
 - Trade Center Operations – (4) Custodians G111
 - Reclassification
 - Trade Center Maintenance – Facilities Maintenance Supervisor G121 to Operations Manager G124
 - Deletion
 - Trade Center Operations – (2) Events Attendants I – PT G112
- Capital = \$323,262

Golf Courses

- Bull Creek \$1,915,000
 - No General Fund Subsidy
 - Personnel Adjustments
 - Add Maintenance Intern
 - Reclass Grill Server to Grill Server Manage
 - Capital - \$0
- Oxbow Creek \$595,000
 - General Fund Subsidy \$100,000
 - No Personnel Adjustments
 - Capital – \$5,000

Civic Center Fund

- Revenues \$ 5,336,074
- Expenditures \$ 5,336,074
- Difference \$ 0
- Civic Center Fund accounts for the operations of the facility. Primarily funded from event proceeds and Hotel/Motel Tax (\$1.45M)
- No General Fund Subsidy
- Personnel Adjustments
 - Delete Food & Beverage Coordinator G119
 - Add Event/Cultural Affairs Coordinator G119
 - Reclass Event Services Manager G124 to Civic Center/Cultural Affairs Assistant Director G131

Health Care Fund

- Total = \$25,108,531
- Continued contribution strategy of 73/27 for active employees (was 70/30 prior to FY23)
- No premium increases for 2024 with wellness incentive option.
- Options/adjustments to be discussed by benefits consultant, NFP.

Risk Management Fund

- Total = \$6,231,702
- Risk Management Fund accounts for general liability, vehicle claims and worker's compensation.

CDBG Fund

- Revenues \$1,777,400
- Expenditures \$1,777,400
- 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
 - No Personnel Adjustments

Agency Appropriations

	FY22	FY23
River Valley Regional	\$206,992	\$205,617
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	\$935,366	\$934,061

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 \$10,000
- HOME Program \$1,071,257
- Multi-Governmental Grants \$9,498,437
- Hotel/Motel Tax Fund \$5,800,000
- Police Forfeiture Fund \$100,000
- County Drug Abuse Treatment Fund (DATE) \$85,000
- Vice/Special Operation Forfeiture Fund \$300,000
- County Penalty/Assessment \$1,200,000
- Sheriff Forfeiture Fund \$50,000
- TAD#1 – Benning Technology Park \$25,000

• TAD#2 – 6 th Ave/Liberty District	\$300,000	
• TAD#3 – Uptown District	\$1,000,000	
• TAD#4 – 2 nd Ave/City Village	\$415,000	
• TAD#5 – MidTown West	\$748,000	
• TAD#6 – MidTown East	\$25,000	
• TAD#7 – Midland Commons	\$60,000	
• TAD#8 – South Columbus River District	\$2,000	
• Law Library Fund	\$300,000	
• 2021 Sales Tax Proceeds Fund	\$43,000,000	
• Capital Projects Fund	\$21,535,117	
• TSPLOST	\$55,350,000	
• 1999 SPLOST	\$4,729,190	
• Columbus Building Authority Lease Revenue Bonds Series 2003A		\$445,000
• Columbus Building Authority Lease Revenue Bonds Series 2003B		\$4,581,804
• Columbus Building Authority Lease Revenue Bonds Series 2018		\$130,000
• Columbus Building Authority Lease Revenue Bonds Series 2022A		\$9,497,288
• Columbus Building Authority Lease Revenue Bonds Series 2022B		\$105,457
• 2021 SPLOST Project Fund		\$33,201,349
• G.O. Sales Tax Bonds Series 2022		\$150,038,947
• Family and Youth Coalition Fund		\$52,500
• American Rescue Plan Fund		
\$50,033,989		

OLOST FUND

- Revenues \$43,400,000
- Expenditures \$45,222,979
- Difference \$1,822,979
- 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.
- Use of Fund Balance due to one-time capital purchases.

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.

Definition: Public Safety

Includes:

- Police Department
- Fire and EMS Department
- Sheriff's Office
- Muscogee County Prison
- Addtl 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
 - 114 Police Officers
 - 9 E911 Technicians
- Fire Department

- 20 Firefighters
- Muscogee County Prison
 - 4 Correctional Officers
 - 1 Sergeant
- Sheriff
 - 25 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
- \$5,121 Annual Supplement for CPD, \$3,121 for other Sworn Public Safety Officers (excludes Elected Officials)
- E911 Subsidy = \$253,689
- 800 MHz Radio System Upgrade = \$842,490 (Year 9 of 10)
- Warning Siren Maintenance = \$104,376 (Year 8 of 9)
- Crime Prevention Grants = \$750,000
- Court Management System Debt Service = \$122,359 (Year 5 of 5)
- Court Management System Annual SaaS/Maintenance Fees = \$1,018,255
- Debt Service for Existing Capital Equipment Leases = \$1,764,595
- Transfer for Debt Service = \$2,894,090
 - CBA 2019 Refunding Bonds \$124,552
 - CBA 2022C Revenue Bonds \$1,004,939 (Sheriff's Admin Building)
 - GMA Lease #4 \$52,988 (1 Fire Truck – FY16)
 - GMA Lease #9 \$346,898 (5 Fire Trucks – FY17)
 - GMA Lease #10 \$283,253 (4 Fire Trucks (refinanced #6) – FY17)
 - GMA Lease #15 \$263,478 (30 Pursuit Vehicles for Police – FY19)
 - GMA Lease #17 \$696,970 (80 Pursuit Vehicles for Various Agencies – FY20)
 - GMA Lease #18 \$121,012 (1 Ladder Truck – FY22)
- Capital = \$2,221,841
 - Police = \$479,252

- Axon Taser 7 Replacement Program = \$115,242
- Firearms Training Simulator = \$12,000
- (42) Getac In-Car Video Systems = \$332,010
- Real Time Crime Center Updates = \$20,000
- Fire/EMS = \$917,800
 - Station Calling Alert System = \$145,000
 - (2) Ambulances = \$772,800 MCP = \$112,879
- MCP = \$187,644
 - (2) 15 Passenger Vans (Replacements) = \$103,636
 - F250 Crew Cab Truck (Replacement) = \$40,778
 - Pursuit Tahoe (Replacement) = \$43,230
- Sheriff = \$584,686
 - Axon Officer Safety Plan 7 = \$272,015
 - (13) Fireproof Filing Cabinets (New) = \$28,990
 - Shredder/Printer (New) = \$1,770
 - (9) Verkada Systems w/ TV's (New) = \$35,100
 - Autoclear X-Ray Machine (New) = \$17,200
 - iPad Pro (New) = \$800
 - (105) Ballistic Vests (Replacements) = \$128,820
 - (10) Handguns (Replacements) = \$4,280
 - Commercial Washer (Replacement) = \$31,000
 - Commercial Dryer (Replacement) = \$24,000
 - Convection Oven (Replacement) = \$25,126
 - Buffalo Chopper (New) = \$8,750
 - Walkthrough Metal Detector (New) = \$6,835
- Coroner = \$52,459
 - Ford Cargo Van (New) = \$48,701
 - Mortuary Cot (Replacement) = \$3,758

OLOST – Infrastructure

- Roads/Bridges = \$1,200,000
- Flood Abatement/Stormwater = \$2,000,000
- Technology Improvements = \$746,183
 - Computer Equipment = \$300,000
 - City Fiber Upgrade = \$200,000
 - Finance/Payroll/HR System Upgrade = \$246,183
- Facility Improvements = \$2,200,000
- Debt Service = \$5,805,364
 - CBA 2019 Refunding Bonds = \$5,494,905
 - CBA 2019 Series A Bond = \$310,459
- 800 MHz Radio System Upgrade = \$260,480 (Year 9 of 10)
- Court Management System Debt Service = \$800,000 (Year 5 of 5)

TSPLOST

- Discretionary Project Funding = \$3,500,000
- Additional project information to be discussed during FY24 Infrastructure Update.

BUDGET REVIEW ITEM #2

HEALTHCARE UPDATE:

NFP Benefits Consultant Tammy Starkey, provided an overview of the power point presentation entitled *Columbus Consolidated Government FY24 Healthcare Budget Recommendations*. **A copy is on file in the Clerk of Council's Office.*

Recommendations

- 1) FY24 Total projected Cost-9% Increase Non-Wellness Contribution
- 2) CY24 projection – City funding 73.3% of active employee cost
- 3) No increase in contributions for employees if they participate in wellness.

BUDGET REVIEW ITEM #3

INFRASTRUCTURE PROJECT UPDATE:

Deputy City Manager Pam Hodge provided an overview of the power point presentation entitled *FY24 Budget – Transportation, Stormwater and SPLOST Projects*. **A copy is on file in the Clerk of Council's Office.*

Deputy City Manager Hodge provided the breakdown for the FY24 Budget – Transportation of \$6,700,000; Stormwater - \$3,045,705 for pipe rehabilitation; SPLOST of \$20,727,000 for Pay As You Go Projects. She also provided a list of 2021 SPLOST Projects for the amount of \$400,000,000, as well as the FY24 SPLOST Allocation Pay As You Go Projects for Year 2.

Councilor Tucker requested that Deputy City Manager Hodge provide a breakdown of the projects that are included in the \$2,000,000 allocated to Carver Park.

Deputy City Manager Hodge informed Councilor Tucker that it has not been decided how the funds would be appropriated, but there is a consultant working on a masterplan. She said after evaluating and assessing the park, the consultants will come back with recommendations and estimated cost. She also clarified that the total amount of funds allocated to Carver Park is \$5,000,000.

BUDGET REVIEW ITEM #4

EMERGENCY MANAGEMENT/HOMELAND SECURITY:

Emergency Management Director Chance Corbett cancelled his appearance before the Budget Review Committee.

BUDGET REVIEW ITEM #5

SHERIFF'S OFFICE:

Sheriff Gregg Countryman came forward with the following requests.

Request(s)

- Increase of \$90,000 in travel funds for training
- Increase of \$20,000 for non-sworn Bailiff pay increase from \$15/hr. to \$20/hr.

ADD LIST: Request \$90,000 in travel funds for training (Councilor Huff placed on the Add List.)

ADD LIST: Request \$20,000 for non-sworn Bailiff pay increase from \$15/hr. to \$20/hr. (Councilor Garrett placed on the Add List.)

With there being no further business to discuss, Chairperson Thomas adjourned the May 2, 2023 Budget Review Committee Meeting, at 11:51 a.m.

Tameka Colbert
Deputy Clerk Pro Tem

~~ MINUTES ~~

BUDGET REVIEW COMMITTEE

Councilor Judy W. Thomas- Chairperson



Mayor Pro Tem R. Gary Allen

Councilors: Jerry “Pops” Barnes, Tyson Begly, Joanne Cogle, Charmaine Crabb, Glenn Davis, R. Walker Garrett, Bruce Huff and Toyia Tucker

May 9, 2023 / 12:00 PM / Call to Order at 2:30 PM
 Council Chambers
 C. E. “Red” McDaniel City Services Center - Second Floor
 3111 Citizens Way, Columbus, Georgia 31906

I. CALL TO ORDER - Chairperson Judy W. Thomas

PRESENT: Chairperson Judy W. Thomas and Mayor Pro Tem R. Gary Allen and Councilors Tyson Begly, Jerry “Pops” Barnes, Charmaine Crabb, Glenn Davis, Bruce Huff (virtual / Microsoft Teams) and Toyia Tucker. Mayor B. H. “Skip” Henderson, III, City Manager Isaiah Hugley, Deputy City Managers Lisa Goodwin and Pamela Hodge, City Attorney Clifton Fay, Assistant City Attorney Lucy Sheftall, Finance Director Angelica Alexander, Clerk of Council Sandra T. Davis and Deputy Clerk Pro Tem Tameka Colbert.

ABSENT: Councilors R. Walker Garrett and Joanne Cogle.

A G E N D A

VICE CHAIRPERSON:

Mayor Pro Tem Allen pointed out the recent retirement of Councilor John House who was Vice Chair of the Budget Review Committee. He said he spoke with Councilor Begly and he has agreed to step into that role. At this time, Mayor Pro Tem Allen moved to nominate Councilor Tyson Begly as Vice Chairperson of the Budget Review Committee. Seconded by Councilor Crabb and carried unanimously by the eight members of Council present, with Councilors Cogle and Garrett being absent from the meeting.

OPENING COMMENTS:

Following opening comments from the Mayor and City Manager, Chairperson Thomas provided a brief overview of the budget process.

UPDATE:

Finance Director Alexander provided an update on the proposed budget. She said the FY24 budget is \$332,818,834, which is a 5.8% increase over the adopted budget for FY23. She said there is a utilization of fund balance in the budget of about \$10 and a half million and about \$5.8 million of that is in the general fund. She said in terms of the add/delete list, there were two items added. She said the beginning estimated fund balance was 15.38 days, but with the two items that were added, it stands at 15.20 days.

PRESENTATIONS:**BUDGET REVIEW ITEM #1**

1. Clerk of Superior Court - Danielle Forte, Superior Court Clerk

SUPERIOR COURT:

Superior Court Clerk Danielle Forte came forward with the following requests.

Request(s)

- Two (2) Deputy Clerk II positions

ADD LIST: Request for two (2) Deputy Clerk II positions in the amount of \$93,346. (*Councilor Tucker placed on the Add List.*)

BUDGET REVIEW ITEM #2

2. Clerk of Council - Sandra Davis, Clerk of Council

CLERK OF COUNCIL'S OFFICE:

Clerk of Council Sandra Davis provided an overview of the power point presentation entitled *Clerk of Council's Office *A copy is on file in the Clerk of Council's Office.*

Request(s)

- Reclassify Support Clerk Position from part-time to full-time.

ADD LIST: Request to reclassify the Support Clerk position from part-time to full-time in the amount of \$22,041. (*Councilor Crabb placed on the Add List.*)

Councilor Davis requested that \$10,000 be added to the Clerk of Council's budget for an integrated waste study as a Council's initiative.

ADD LIST: Request for Integrated Waste Study in the amount of \$10,000. (*Councilor Davis placed on the Add List.*)

BUDGET REVIEW ITEM #3

3. District Attorney's Office - Stacey Jackson, District Attorney

DISTRICT ATTORNEY:

District Attorney Stacey Jackson came forward with the following requests.

Request(s)

- Two (2) Investigator I positions.
- Two (2) Legal Administrative Clerk positions
- Increase professional services.
- Increase witness fees.
- Increase other travel.
- Increase litigation/court cost.
- Increase education training.

ADD LIST: Request for two (2) Investigator I positions in the amount of \$110,752. (*Councilor Davis placed on the Add List.*)

ADD LIST: Request for two (2) Legal Administrative Clerks in the amount of \$93,346. (*Councilor Davis placed on the Add List.*)

ADD LIST: Request to increase professional services in the amount of \$2,000. (*Councilor Davis placed on the Add List.*)

ADD LIST: Request to increase witness fees in the amount of \$2,500. (*Councilor Davis placed on the Add List.*)

ADD LIST: Request to increase Other Travel in the amount of \$1,500. (*Councilor Davis placed on the Add List.*)

ADD LIST: Request to increase litigation/court costs in the amount of \$10,000. (*Councilor Davis placed on the Add List.*)

ADD LIST: Request to increase education and training in the amount of \$3,500. (*Councilor Davis placed on the Add List.*)

BUDGET REVIEW ITEM #4

4. Superior Court Judges - Arthur Smith, Chief Superior Court Judge

SUPERIOR COURT:

Chief Superior Court Judge Arthur Smith came forward and provided a transcript of the following requests. *A copy is on file in the Clerk of Council's Office

Request(s)

- Decrease mobile phone lines.
- Increase contractual services.
- Increase professional services.
- Increase postage.
- Increase copier charges.
- Increase office supplies (to provide \$8,000 for all Judges)
- Increase Muscogee County Supplement from \$10,000 to \$20,000 for Circuit Wide Court Administrator

DELETE LIST: Delete mobile phone lines for a total cost of \$444. (*Councilor Crabb placed on the Delete List.*)

ADD LIST: Request to increase contractual services in the amount of \$16,500. (*Councilor Crabb placed on the Add List.*)

ADD LIST: Request to increase professional services in the amount of \$56,000. (*Councilor Crabb placed on the Add List.*)

ADD LIST: Request to increase postage to the amount of \$7,000. (*Councilor Crabb placed on the Add List.*)

ADD LIST: Request increase copier charges to the amount of \$6,060. (*Councilor Crabb placed on the Add List.*)

ADD LIST: Request to increase office supplies (to provide \$8,000 for all Judges) in the amount of \$13,400. (*Councilor Crabb placed on the Add List.*)

ADD LIST: Request to increase Muscogee County Supplement from \$10,000 to \$20,000 for Circuit Wide Court Administrator in the amount of \$10,765. (*Councilor Crabb placed on the Add List.*)

BUDGET REVIEW ITEM #5

5. Public Defender's Office - Moffett Flournoy/Steve Craft, Chief Public Defender/Asst Chief Public Defender

PUBLIC DEFENDER'S OFFICE:

Chief Assistant Public Defender Steve Craft, came forward and provided an overview of the following requests. **A copy is on file in the Clerk of Council's Office.*

Request(s)

- Contractual services (includes requested 5% increase for all state contract employees)
- Two (2) Investigation I - G120, two (2) Legal Administrative Clerks – G115, one (1) Paralegal – G119
- Reclassify Legal Administrative Clerk – G115 to Executive Assistant – G117

ADD LIST: Request for contractual services (includes requested 5% increase for all state contract employees) in the amount of \$24,681 (*Councilor Barnes placed on the Add List.*)

ADD LIST: Request for two (2) Investigation I - G120, two (2) Legal Administrative Clerks – G115, one (1) Paralegal – G119 in the amount of \$102,049 (*Councilor Barnes placed on the Add List.*)

ADD LIST: Request reclassify Legal Administrative Clerk – G115 to Executive Assistant – G117 in the amount of \$2,905 (*Councilor Barnes placed on the Add List.*)

BUDGET REVIEW ITEM #6

6. Recorder's Court - David Raineri, Chief Recorder's Court Judge

RECORDER'S COURT:

Recorder's Court Judge David Raineri provided an overview of the power point presentation entitled *Recorder's Court*. *A copy is on file in the Clerk of Council's Office.

Request(s)

- Assistant Chief Deputy Clerk – G122
- Finance Manager - G121
- Two (2) Deputy Clerk II positions – G115

ADD LIST: Request for Assistant Chief Deputy Clerk – G122 in the amount of \$60,386. (Councilor Tucker placed on the Add List.)

ADD LIST: Request for Finance Manager - G121 in the amount of \$57,820. (Councilor Tucker placed on the Add List.)

ADD LIST: Request for two (2) Deputy Clerk II positions – G115 in the amount of \$93,346. (Councilor Tucker placed on the Add List.)

Councilor Begly volunteered to create a template for all budget requests that would include head counts, recurrences, prioritization etc.

With there being no further business to discuss, Chairperson Thomas declared the adjournment of the May 9, 2023 Budget Review Committee Meeting, with the time being 4:16 p.m.

Tameka Colbert
Deputy Clerk Pro Tem



KCBC NON-PROFIT BOARD MEETING MEETING MINUTES

March 08, 2023

Columbus Water Works | 1420 54th St, Columbus, Georgia 31904

KCBC Director:

Lisa Thomas-Cutts

Non-profit Board Members Present:

William Kent, Arsburn “Oz” Roberts, Stacy Mote,
Herman Lewis Jr., John Brent, Jason Cooper

Members Absent:

Gloria Weston-Smart, Karon Henderson, Carolyn Tigner

Meeting called to order at 9:05AM

Introduction & Minutes

President, William Kent, called the meeting to order and proceeded with a motion to approve the previous meeting minutes from February 06, 2023.

An overview of the financial report was next on the agenda.

Financial Report

The Treasurer, Herman Lewis, elaborated on the financial reports for February 2023.

William then asked about the remaining funds in the *Peachey Clean* campaign account. Lisa Cutts proceeded to state that the funds have reduced, and there may be a possible error showing the correct balance, due to the delay of KCBC’s accountant receiving bank statements before developing the financial reports for the meeting. She ended by stating she will get with the accountant, Ann McNeer, to make any necessary adjustments to the report to show the corrections. William proceeded to emphasize how the funds in KCBC’s accounts are not solely from the Peachy Clean campaign. Lisa verified by detailing the success of the Winter donation drive and continuously utilizing funds in an effective manner. William followed by asking Lisa, “Since an extension was granted to utilize the funds from the Mildred Miller Fort Foundation, Inc is a final report required once all funds have been exhausted?” She said yes, and concluded by stating she will have the account develop a spreadsheet detailing where all expenditures from the Peachy Clean campaign were exhausted.

Board member, John Bret, proceeds to ask, “Once a report is submitted, will it allow for KCBC to apply again in the future?” Lisa verified and elaborated on the communication she’s had with a representative of the foundation, indicating that typically KCBC would have to skip a year from receiving funds; however, since the current funds were received approximately year 2020 or 2021, the circumstances during the pandemic and staff changes, we would not be penalized. She ended by stating she will get clarification and follow up with the board at the next meeting.

Herman proceeds to dissect the financial reports. William followed by asking Lisa about receiving funds from Pratt and Whitney. Lisa then stated that a donation/grant on the non-profit side were received, however funds on the city side are still pending.

Lisa continued discussing other funds that's expected to be received from various companies.

Next, a motion was made to approve the financial reports and concluded this portion of the agenda.

New Business

Lisa began by discussing the new KCBC mascot purchased, with hopes to launch its appearance at the upcoming annual awards luncheon once the shipment had arrived.

Oz Roberts asked how the new mascot would be identified with Keep Columbus Beautiful, and Lisa began to give a description of the mascot's appearance. She stated that the mascot would be the ambassador for KCBC during school appearances. Jason Cooper gave a recommendation to give the mascot a gender-neutral name to be inclusive.

Lisa continued by discussing the advertising projects she's been working on with the news stations, and the continuous growth in KCBC social media engagement.

Event updates were next on the agenda.

KCBC Event Updates

William started the discussion by asking about the turn-out for the recent *Arbor Day Celebration* on February 18, 2023. Caryn Hammond proceeded to highlight the success of the event, emphasizing the outstanding number of attendances, while Lisa acknowledged the various environmental partners and supporters of the event.

Lisa proceeded to discuss the excitement of engaging with Clean Energy Columbus on February 25th at St Thomas Episcopal Church for a community event.

Lisa concluded by discussing the *Keep America Beautiful* conference she attended in Washington, DC, and the upcoming conference in May with the *Southeast Sustainable Director Network* in Little Rock, Arkansas. She ended by stating she's excited to share insightful information gained from the conferences.

Discussion of KCBC upcoming events was next on the agenda.

2023 Projects & Programs

An outline for upcoming events for 2023 was presented.

Lisa proceeded to discuss the plans for the upcoming *Earth Week Celebration*, April 17th – 22nd, 2023. Board members deliberated their thoughts and ideas. More information to come.

Jason began to discuss the preliminary stages of the *KCBC Mayor's Inaugural Golf Tournament*, detailing the various tasks between board members and the assistance from the mayor's office. Stacy Mote proceeded to discuss the prizes and towels she's looking into for the players. Further deliberation was held amongst the board members, and this concluded the discussion of the golf tournament.

Oz Roberts proceeds to discuss the *Annual Awards Luncheon*, elaborating on the meetings he has had with Lisa. He continued discussing the logistics of the ceremony and the expense for the meals. Lisa proceeded to ask if revenue was expected to be made from the meals. William proceeded to state that revenue for the event is made from sponsorships. Meanwhile, John Bret stated that the meal expense for the student award recipients were paid through sponsorship. William verified and stated that the sponsorship requests are advertised in the manner to assist with the expenses for the student's meal. Oz continued to discuss the preparations for the ceremony, while Lisa proceeded to state how the Gateway School applications will be sent out to all Muscogee County schools immediately, giving them 3 weeks to submit a nomination.

Lisa briefly discussed the *Tour of Garden* event. She explained how it has been postponed to 2024 due to competing entities hosting similar events around the same date and will let everyone know when a new date has been rescheduled.

KCBC board of commissioners was next on the agenda.

Commission Officers

Lisa began by discussing the upcoming changes with the Board of Commissioners. William proceeded to state that he has spoken with the members of the non-profit board about adding new members to the nonprofit board. Lisa added by discussing a potential candidate Gloria Western-Smart recommended for the board of commissioners.

Lisa proceeded to state that she's also been working with William to get the ex-officio officers reinvolved during the commissioner's board meetings. She concluded by detailing the various methods she will use to get the message out about the need for new board members.

This concluded this portion of the agenda.

Closing Remarks

William closed the meeting by thanking all attendees for their presence.

Meeting adjourned at 10:24AM

Next Meeting: April 26, 2023

Respectfully submitted,

Caryn Hammond

Caryn Hammond, Administrative Assistant

File Attachments for Item:

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

RETIREES' HEALTH BENEFITS COMMITTEE:

Peri V. Johnson

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: June 30, 2023

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

COUNCIL APPOINTMENT- READY FOR CONFIRMATION:

BOARD OF FAMILY & CHILDREN SERVICES: Ms. Gwendolyn McIntosh was nominated to serve another term of office. *(Councilor Crabb's nominee)* Term expires: June 30, 2028

KEEP COLUMBUS BEAUTIFUL COMMISSION: Ms. Courtney A. Johnson was nominated to serve another term of office. *(Councilor Tucker's nominee)* Term expires: June 30, 2026

VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY: Mr. Joseph Brannon was nominated to serve another term of office. *(Councilor Thomas' nominee)* Term expires: June 30, 2027

VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY: Mr. Herman Lewis was nominated to serve another term of office. *(Mayor Pro Tem Allen's nominee)* Term expires: June 30, 2027

COUNCIL APPOINTMENT- VOTE TABULATION:

DEVELOPMENT AUTHORITY OF COLUMBUS:

Tyson Begly

seat

**Open for Nominations
(Council's Appointment)**

Relinquish

Term Expires: April 30, 2026

Councilor Garrett has nominated Franklin Karl Douglass.

Mayor Pro Tem Allen has nominated Amy Bryan.

Councilor Crabb has nominated Laura Gower.

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

BOARD OF FAMILY & CHILDREN SERVICES:

Tolua Puailoa

Seat declared vacant

Open for Nominations

(Council's Appointment)

Term Expires: June 30, 2025

In accordance with O.C.G.A. 49-3-2 (Amended via 2015 SB 138) the governing authority (Local County Board of Commissioners) shall ensure that all appointments made on or after July 1, 2015, are made from the following categories: (1) Pediatric healthcare providers

(active or retired); (2) Emergency responders (active or retired); (3) Law enforcement personnel (active or retired); (4) Private child welfare service providers (active or retired); (5) Alumni of the child welfare system and (6) Former foster parents.

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

Women: 3

Senatorial District 15: 3

Senatorial District 29: 1

BUILDING AUTHORITY OF COLUMBUS:

Leila Carr
desire reappointment

Open for Nominations
(Council's Appointment)

Does not

Term Expired: March 24, 2023

Vincent Allen
Resigned

Open for Nominations
(Council's Appointment)

Term Expired: March 24, 2023

This is a two-year term. Board meets as needed.

Women: 3

Senatorial District 15: 2

Senatorial District 29: 3

COLUMBUS AQUATICS COMMISSION:

Christopher Kennedy- Interested in serving
Eligible to succeed

Open for Nominations
(Council's Appointment)

Term Expires: June 30, 2023

Bruce Samuels
succeed

Open for Nominations
(Council's Appointment)

Not Eligible to

Term Expired: June 30, 2022

These are two-year terms. Meets quarterly.

Women: 2

Senatorial District 15: 5

Senatorial District 29: 2

KEEP COLUMBUS BEAUTIFUL COMMISSION:

Eddie Florence- Interested in serving
Representative)

Open for Nominations
(Council's Appointment)

(SD-15

Eligible to succeed

Term Expires: June 30, 2023

William Bandy
Representative)

Open for Nominations
(Council's Appointment)

(SD-29

Does not desire reappointment

Term Expires: June 30, 2023

Lee Jordan
Representative

Open for Nominations
(Council's Appointment)

(SD-29)

Eligible to succeed

Term Expires: June 30, 2023

Dr. Kar'retta Venable
Member)

Open for Nominations
(Council's Appointment)

(At-Large)

Not Eligible to succeed

Term Expires: June 30, 2023

Matt Horne
Representative

Open for Nominations
(Council's Appointment)

(SD-15)

Not Eligible to succeed

Term Expires: June 30, 2023

Alyssa Williams
Member)

Open for Nominations
(Council's Appointment)

(At-Large)

Seat declared vacant

Term Expires: June 30, 2024

Doug McLeod, Jr.
Representative

Open for Nominations
(Council's Appointment)

(SD-15)

Seat declared vacant

Term Expires: June 30, 2024

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

Women: 4

Senatorial District 15: 6

Senatorial District 29: 3

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

Cynthia Smith
succeed

Open for Nominations
(Council's Appointment)

Not Eligible to

Term Expires: June 30, 2023

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

Women: 3

Senatorial District 15: 1

Senatorial District 29: 3

RETIREES' HEALTH BENEFITS COMMITTEE:

Mike Massey

Does not desire reappointment

Term Expires: June 30, 2023

Open for Nominations

(Council's Appointment)

Renee McAneny- Interested in serving
to succeed

Open for Nominations
(Council's Appointment)

Eligible

Term Expires: June 30, 2023

These are three-year terms. Meets monthly.

Women: 3

Senatorial District 15: 1

Senatorial District 29: 5

**Columbus Consolidated Government
Board Appointments – Action Requested**

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

A. RETIREES' HEALTH BENEFITS COMMITTEE:

Peri V. Johnson

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: June 30, 2023

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

6. COUNCIL APPOINTMENT- READY FOR CONFIRMATION:

A. BOARD OF FAMILY & CHILDREN SERVICES: Ms. Gwendolyn McIntosh was nominated to serve another term of office. *(Councilor Crabb's nominee)* Term expires: June 30, 2028

B. KEEP COLUMBUS BEAUTIFUL COMMISSION: Ms. Courtney A. Johnson was nominated to serve another term of office. *(Councilor Tucker's nominee)* Term expires: June 30, 2026

C. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY: Mr. Joseph Brannon was nominated to serve another term of office. *(Councilor Thomas' nominee)* Term expires: June 30, 2027

D. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY: Mr. Herman Lewis was nominated to serve another term of office. *(Mayor Pro Tem Allen's nominee)* Term expires: June 30, 2027

7. COUNCIL APPOINTMENT- VOTE TABULATION:

A. DEVELOPMENT AUTHORITY OF COLUMBUS:

Tyson Begly

Relinquish seat

Term Expires: April 30, 2026

Open for Nominations
(Council's Appointment)

Councilor Garrett has nominated Franklin Karl Douglass.
 Mayor Pro Tem Allen has nominated Amy Bryan.
 Councilor Crabb has nominated Laura Gower.

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

A. BOARD OF FAMILY & CHILDREN SERVICES:

Tolua Puailoa

Seat declared vacant

Term Expires: June 30, 2025

Open for Nominations
(Council's Appointment)

*In accordance with O.C.G.A. 49-3-2 (Amended via 2015 SB 138) the governing authority (Local County Board of Commissioners) shall ensure that all appointments made on or after July 1, 2015, are made from the following categories: (1) **Pediatric healthcare providers (active or retired)**; (2) **Emergency responders (active or retired)**; (3) **Law enforcement personnel (active or retired)**; (4) **Private child welfare service providers (active or retired)**; (5) **Alumni of the child welfare system** and (6) **Former foster parents**. This is a five-year term. Board meets monthly.*

Women: 3

Senatorial District 15: 3

Senatorial District 29: 1

B. BUILDING AUTHORITY OF COLUMBUS:

Leila Carr

Does not desire reappointment

Term Expired: March 24, 2023

Open for Nominations
(Council's Appointment)

Vincent Allen

Resigned

Term Expired: March 24, 2023

Open for Nominations
(Council's Appointment)

This is a two-year term. Board meets as needed.

Women: 3

Senatorial District 15: 2

Senatorial District 29: 3

C. COLUMBUS AQUATICS COMMISSION:

Christopher Kennedy- Interested in serving

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

Bruce Samuels

Not Eligible to succeed

Term Expired: June 30, 2022

Open for Nominations
(Council's Appointment)

These are two-year terms. Meets quarterly.

Women: 2

Senatorial District 15: 5

Senatorial District 29: 2

D. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Eddie Florence- Interested in serving

(SD-15 Representative)

Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

William Bandy

(SD-29 Representative)

Does not desire reappointment

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)

Lee Jordan

(SD-29 Representative)

Eligible to succeed

Open for Nominations
(Council's Appointment)

Term Expires: June 30, 2023

Dr. Kar’retta Venable

(At-Large Member)

Not Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council’s Appointment)

Matt Horne

(SD-15 Representative)

Not Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council’s Appointment)

Alyssa Williams

(At-Large Member)

Seat declared vacant

Term Expires: June 30, 2024

Open for Nominations
(Council’s Appointment)

Doug McLeod, Jr.

(SD-15 Representative)

Seat declared vacant

Term Expires: June 30, 2024

Open for Nominations
(Council’s Appointment)

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

Women: 4

Senatorial District 15: 6

Senatorial District 29: 3

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

Cynthia Smith

Not Eligible to succeed

Term Expires: June 30, 2023

Open for Nominations
(Council’s Appointment)

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

Women: 3

Senatorial District 15: 1

Senatorial District 29: 3

F. RETIREES' HEALTH BENEFITS COMMITTEE:**Mike Massey***Does not desire reappointment*

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)**Renee McAneny**- Interested in serving*Eligible to succeed*

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)*These are three-year terms. Meets monthly.***Women: 3****Senatorial District 15: 1****Senatorial District 29: 5**

File Attachments for Item:

A. Convention & Visitors Board of Commissioners (Mayor's Appointment)

BOARDS, COMMISSIONS & AUTHORITIES

Convention & Visitors Board of Commissioners (CVB): This board was established to promote tourism, trade, and conventions in Columbus. It has nine (9) members, three shall represent the hotel/motel industry, three shall represent the restaurant/retail trade, and three shall serve at-large. Members are nominated by the Mayor and confirmed by the Columbus Council. (Columbus Code, Chapter 2, Article VIII, Sec. 2-91 through 2-100)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Michelle Spivey (SD-29)	12/31/2023	Mayor (Hotel/Motel Industry)
Pace M. Halter (SD-29)	12/31/2023	Mayor (Hotel/Motel Industry)
Dan Gilbert (SD-15)	12/31/2023	Mayor (Restaurant/Retail Trade)
Peter L. Jones (SD-29)	12/31/2024	Mayor (Restaurant/Retail Trade)
Sherricka Day (SD-15)	12/31/2024	Mayor
Jamie Waters (SD-29)	12/31/2024	Mayor (Hotel/Motel Industry)
Amy Bryan (SD-29)	12/31/2025	Mayor
Miles Greathouse (SD-15)	12/31/2025	Mayor (Restaurant/Retail Trade)
Lauren Becker (SD-15)	12/31/2025	Mayor

Expiring Term(s):

The terms of office for Michelle Spivey, Pace M. Halter, and Dan Gilbert will expire on December 31, 2023. These are three (3) year terms that would expire on December 31, 2026. These are the Mayor's Appointments; Ms. Spivey, Mr. Halter and Mr. Gilbert are all eligible to serve another term.

File Attachments for Item:

B. Board of Water Commissioners (Council's Appointment)

BOARDS, COMMISSIONS & AUTHORITIES

Board of Water Commissioners: This board has the responsibility for the operations of the Columbus Water Works. It is established by Act No 54, adopted by the General Assembly of Georgia on December 3, 1902. (GA Laws 1902, Page 370-377) It has five (5) members. The Mayor serves as one of the five members, the other four are appointed by the Columbus Council in the month of July for terms beginning the following January. (GA Law 1902, Page 370-377, Columbus Charter, Sec. 4-600) The term of office is four (4) years.

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Rebecca Rumer (SD-29)	12/31/2023	Council
Rodney Close (SD-29)	12/31/2024	Council
Wes Kelley (SD-15)	12/31/2025	Council
Clint W. Cox (SD-29)	12/31/2026	Council
Mayor Skip Henderson	Continues in Office	
Steve Davis, CWW President	Continues in Office	

Expiring Term(s):

The term of office for Rebecca Rumer will expire on December 31, 2023. This is a four (4) year term that would expire on December 31, 2027. This is Council's Appointment; Ms. Rumer is not eligible to succeed herself and would prefer to vacate her seat once the appointment is made. Since the nominee would typically begin the new term in January; the suggestion is to confirm an appointment to start immediately by filling the unexpired term of Ms. Rumer and allow the appointee to begin the first full term in January 2024 without bringing the appointment back to Council in December of 2023.