R. Gary AllenJerry 'Pops' BarnesTyson BeglyR. Walker GarrettJudy W. ThoCharmaine CrabbGlenn DavisBruce HuffToyia TuckerJoanne Cog						
Clark of Council						
Clerk of Council						
Sandra T. Davis						

Council Chambers C. E. "Red" McDaniel City Services Center- Second Floor 3111 Citizens Way, Columbus, GA 31906 April 23, 2024 5:30 PM Regular Meeting

## MAYOR'S AGENDA

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

**INVOCATION**: Offered by Zion Daise, Student at Columbus High School

PLEDGE OF ALLEGIANCE: Led by Columbus Georgia Chapter of Jack & Jill of America, Inc.

#### **MINUTES**

1. Approval of minutes for the April 9, 2024 Council Meeting and Executive Session.

#### **PROCLAMATION:**

2. <u>Proclamation:</u> Georgia Cities Week

**<u>Receiving:</u>** Lisa Goodwin, Deputy City Manager

3. <u>Proclamation:</u> National Correctional Officers Week

**<u>Receiving:</u>** Warden Herbert Walker

#### **PRESENTATION:**

4. Columbus Airport Runway Closures and TSPLOST Plan (Presented by Amber Clark, Director of the Columbus Airport)

- Page 1 -

## **CITY ATTORNEY'S AGENDA**

#### **ORDINANCES**

- 2nd Reading- REZN-02-24-0242: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 6943 Flat Rock Road (parcel # 109-001-109) from Light Manufacturing/Industrial (LMI) Zoning District to General Commercial (GC) Zoning District. (Planning Department and PAC recommend approval.) (Mayor Pro-Tem)
- 2. 2nd Reading- REZN-02-24-0345: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at 1000 Wynnton Road (parcel # 018-018-004/5 and 019-004-001) from Light Manufacturing/Industrial (LMI) Zoning District to General Commercial (GC) and Residential Multifamily 2 (RMF2) Zoning Districts (Planning Department and PAC recommend approval.) (Councilor Cogle)
- 3. 2nd Reading- REZN-02-24-0347: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 4834 Warm Springs Road (parcel # 082-044-007/8/8H/9, 083-012-002/4/5) from Single Family Residential -1 (SFR1) and Neighborhood Commercial (NC) Zoning Districts to Residential Multifamily 2 (RMF2) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Crabb)
- 4. 2nd Reading- REZN-02-24-0349: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 2911/3005/3007 3rd Avenue (parcel # 007-003-007/012/013) from Light Manufacturing/Industrial (LMI)) Zoning District to Residential Multifamily 2 (RMF2) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett)
- 5. 2nd Reading- REZN-03-24-0476: An Ordinance amending the text of Chapters 7, 9, and 13 of the Unified Development Ordinance (UDO) of the Columbus Code. (Planning Department and PAC recommend approval.) (Mayor Pro-Tem)
- **<u>6.</u> 2nd Reading-** An ordinance providing for the demolition of various structures located at:

1) **1655 Elvan Avenue** (Murtuza Ali Khan, Owner); 2) **2545 Pye Avenue** (Clark Property Management LLC, Owner); 3) **32 Woodland Circle** (Edna Anderson, Owner); 4) **2903 10th Avenue** (Dustin Cooper, Owner); and 5) **2409 Heard Street** (Estate of Catherine Greene, Owner);

and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet. (Mayor Pro-Tem)

- **<u>7.</u> 2nd Reading-** An ordinance providing for the demolition of various structures located at:
  - 1) **1118 Broadway** (Mary C Wohlwender, Owner)
  - 2) 1120 Broadway (Mary C Wohlwender, Owner)



and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet. (Mayor Pro-Tem)

- 8. 1st Reading- REZN-02-24-0344: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 1615 Wynnton Road (parcel # 026-021-004) from Neighborhood Commercial (NC) Zoning District to Residential Multifamily 1 (RMF1) Zoning District. (Planning Department and PAC recommend approval.) (Continued on 1st Reading from 4-9-24) (Councilor Cogle)
- 9. 1st Reading- REZN-03-24-0502: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 904 Fort Benning Road (parcel # 064-029-021) from General Commercial (GC) Zoning District to Residential Office (RO) Zoning District. (Planning Department and PAC recommend approval) (Councilor Huff)
- **10. 1st Reading-** An ordinance to expand the current boundaries of the Enterprise Zone to include areas as noted in the attached map.

## **PUBLIC AGENDA**

- 1. Mr. Marvin Broadwater, Sr., Re: Change to Agenda Format.
- 2. Miss Cenda See, Re: Christmas lighting on the Riverwalk.
- 3. Mr. Carlos Coleman, representing Emanuel Prep, Re: Crime Prevention Grant proposal.
- 4. Ms. Amy Spencer, Re: The potential development of South Commons.

### **CITY MANAGER'S AGENDA**

## **<u>1.</u>** FY25 HUD Annual Action Plan Submission to the U.S. Department of Housing and Urban Development (HUD)

Approval is requested to file the FY25 Annual Action Plan submission to the U.S. Department of Housing and Urban Development (HUD). The sources of federal funding and programs are the Community Development Block Grant (CDBG) Program and the HOME Investment Partnership Program (HOME).

#### **<u>2.</u>** Bulldog Bait and Tackle – Lease Amendment and Extension

Approval is requested to execute a lease amendment and extension with Bulldog Bait and Tackle through December 31, 2024, for leasing at 1300 Victory Dr.



#### **<u>3.</u>** Firehouse Subs Grant

Approval is requested to apply for and accept if awarded, a grant in the amount of \$27,015.00 or as otherwise awarded from the Firehouse Subs Public Safety Foundation with no matching funds required.

#### 4. FY25 Congressionally Directed Funding Grant

Approval is requested to apply for and accept if awarded, a grant in the amount of \$153,232.99 or as otherwise awarded from the FY25 Congressionally Directed Spending project with no matching funds from the city.

#### **5.** 2021 Homeland Security Hazmat Grant

Approval is requested to accept a grant in the amount of \$28,992.00 or as otherwise awarded for Hazmat equipment, from the Homeland Security Grant Program with amendment made to the Multi-Government Fund by the like amount with no matching funds required.

#### 6. Law Enforcement Mental Health and Wellness Act Grant

Approval is requested to apply for and accept, if awarded, a grant from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for funds to improve the delivery of and access to mental health and wellness services for the Sheriff's Office, in the amount of \$200,000, or as otherwise awarded, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.

#### **<u>7.</u>** Juvenile Justice Incentive Grant Request

Approval is requested to submit a grant application and if awarded, accept funds up to \$750,000 from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Court and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2024, to June 30, 2025.

#### **<u>8.</u>** Department of Justice, Office of Community Oriented Policing Services (COPS) FY 2024 Grant

Approval is requested to apply for and accept if awarded, a U.S. Department of Justice COPS grant award, in the amount of \$908,000, or as otherwise awarded, for crime reduction technology, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.

#### 9. PURCHASES

- A. One (1) Articulating Lift for Public Works Department Sourcewell Cooperative Purchase
- <u>B.</u> One (1) Ditch Witch for Public Works Department Sourcewell Cooperative Purchase
- C. One (1) Mini Excavator for Public Works Department Sourcewell Cooperative Purchase



- D. One (1) Grapple Truck for Parks and Recreation Department Georgia Statewide Contract Cooperative Purchase
- E. On-Call Services for Installation or Replacement of Sidewalks and ADA Ramps (Annual Contract) RFP No. 23-0038
- F. Replacement Cubicles for the Police Department Georgia Statewide Contract Cooperative Purchase
- <u>G.</u> Two (2) All Terrain Vehicles (ATV) for Fire and EMS Florida Sheriffs Association Cooperative Purchasing Program Contract Purchase
- H. Underserved and Inmate Healthcare Consultant Indigent Care RFP No. 24-0009
- <u>I.</u> Level III Body Armor and Ballistic Helmets for Homeland Security and Public Safety Departments Sourcewell Cooperative Contract Purchase
- <u>J.</u> Servers and Storage Devices for Information Technology Georgia Statewide Contract Cooperative Purchase

#### **INFORMATION ONLY: EXIGENT "OFF THE LOT" VEHICLE PURCHASE:**

## 1. ONE (1) 2024 FORD EXPLORER FOR THE INFORMATION TECHNOLOGY DEPARTMENT

On April 8, 2024, a purchase order was executed for one (1) 2024 Ford Explorer for the Information Technology Department due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle will be purchased from Rivertown Ford (Columbus, GA) at a unit price of \$46,231.43. The vehicle will be used by Technical Operations staff to transport staff and equipment to various locations throughout the City. This is a replacement vehicle.

Funds are budgeted in the FY24 Budget: General Fund – Information Technology – Information Technology – Light Trucks; 0101-210-1000-ISS-7722.

#### 2. ONE (1) 2024 FORD EXPLORER FOR THE CITY MANAGER/PRINT SHOP

On April 8, 2024, a purchase order was executed for one (1) 2024 Ford Explorer truck for the City Manager/Print Shop due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle will be purchased from Rivertown Ford (Columbus, GA) at a unit price of \$40,157.43. The vehicle will be used for delivering Print Shop materials/publications to various Columbus Consolidated Government Departments when needed. This is a replacement vehicle.

ł	Page 5 of 13	,
	- Page 5 -	

Funds are budgeted in the FY24 Budget: General Fund – Chief Administrator – Print Shop – Light Trucks; 0101-130-2550-PRNT-7722.

#### 3. <u>TWO (2) 2024 CHEVROLET EQUINOX LS VEHICLES FOR THE TAX ASSESSOR'S</u> <u>OFFICE</u>

On April 8, 2024, a purchase order was executed for two (2) 2024 Chevrolet Equinox LS w/1LS 4-dr Front Wheel Drive for the Tax Assessor's Office due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicles will be purchased from Sons Chevrolet (Columbus, GA) at a unit price of \$27,243.00 and an extended cost of \$54,486.00. The vehicles are replacements for two (2) 2023 Ford Escapes that were ordered as "emergency purchases" from Alan Vigil Ford. The vendor has informed Fleet Management the vehicles will not be available this year. Therefore, the purchase order issued to Alan Vigil Ford was cancelled.

Funds are budgeted in the FY24 Budget: General Fund – Boards and Commissions – Tax Assessor – Automobiles; 0101-290-1000-TAXA-7721.

#### <u>4. THREE (3) 2024 FORD BRONCOS FOR THE COLUMBUS FIRE & EMS</u> <u>DEPARTMENT</u>

On April 17, 2024, a purchase order was executed for three (3) 2024 Ford Broncos (Sport Big Bend 4dr 4x4) for the Columbus Fire & EMS Department due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price each of \$31,063.00, \$31,223.00, and \$32,413.00, respectively, for a grand total of \$94,699.00. The vehicles will be used by Community Risk Reduction Lieutenant Inspectors. These are replacement vehicles.

Funds are budgeted in the FY24 Budget:

2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Light Trucks - Heavy Equipment/Vehicles Public Works; 0567 – 696 – 3111 – STPS – 7722 – 54152 – 20230. – [\$31,063.00]

2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Light Trucks - Heavy Equipment/Vehicles Public Works; 0567 – 696 – 3111 – STPS – 7722 – 54152 – 20230. – [\$31,223.00]

2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Light Trucks - Heavy Equipment/Vehicles Public Works; 0567 – 696 – 3111 – STPS – 7722 – 54152 – 20240. – [\$29,263.00] and 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Light Trucks - Heavy Equipment/Vehicles Public Works; 0567 – 696 – 3111 – STPS – 7722 – 54152 – 20230. – [\$3,150.00]

Pag	e 6 of 13
- F	Page 6 -

## 5. ONE (1) 2024 FORD TRANSIT-350 PASSENGER VAN FOR THE ENGINEERING DEPARTMENT

On April 17, 2024, a purchase order was executed for one (1) 2024 Ford Transit-350 Passenger Van for the Engineering Department, Stormwater Division, due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price of \$60,248.25. The vehicle will be used by Stormwater Division employees to facilitate some requirements set out by the EPD MS4 Phase 1 Medium Permit for the Columbus Consolidated Government, primarily during creek walking season along with providing transportation for City VIPs or other guests coming to the City. This is a new vehicle.

Funds are budgeted in the FY24 Budget: Sewer (Stormwater) Fund – Engineering – Stormwater – Light Trucks; 0202 – 250 – 2600 – STRM – 7722.

## 6. ONE (1) 2024 FORD TRANSIT-250 CARGO VAN FOR THE COLUMBUS POLICE DEPARTMENT

On April 17, 2024, a purchase order was executed for one (1) 2024 Ford Transit-250 Cargo Van for the Columbus Police Department, due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price of \$52,058.00. The vehicle will be used by the CPD hazardous device response team (HDRT) members. The vehicle will be used to transport multiple pieces of large/bulky equipment needed by HDRT when they respond to calls. The vehicle will only be driven on calls, training, etc., but not by anyone for day-to-day use. This is a replacement vehicle.

Funds are budgeted in the FY24 Budget: LOST-Public Safety Fund – Police – Public Safety-LOST – Heavy Trucks; 0102 – 400 – 9900 – LOST – 7723.

#### 7. ONE (1) 2024 FORD F-250 PICKUP TRUCK FOR THE PUBLIC WORKS DEPARTMENT

On April 17, 2024, a purchase order was executed for one (1) 2024 Ford F-250 Pickup Truck for the Public Works Department, Animal Control Division, due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price of \$55,318.53. The vehicle will be used by staff to pull the animal control adoption trailer and horse trailer. This is a new vehicle.

Funds are budgeted in the FY24 Budget: General Fund – Public Works – Animal Control – Light Trucks; 0101 – 260 – 2400 – SPCL – 7722.



#### 10. UPDATES AND PRESENTATIONS

- A. Summer Activities Holli Browder, Director, Parks & Recreation
- B. Pool Update Ryan Pruett, Director, Inspections & Code
- C. Infrastructure Update Pam Hodge, Deputy City Manager, Finance, Planning & Development
- D. Engineering FY24 Budget Update Donna Newman, Director, Engineering
- E. Juvenile Court FY24 Budget Update Samantha Cannon, Juvenile Court Director & Clerk

#### **BID ADVERTISEMENT**

**DATE:** April 23, 2024

#### May 1, 2024

1. <u>Bus Route Signs & Poles (Annual Contract) – RFB No. 24-0036</u> <u>Scope of Bid</u>

The Consolidated Government of Columbus, Georgia is requesting bids for bus route signs and poles. METRA Transit System will purchase the signs and poles on an as-needed basis.

The contract period shall be for three (3) years.

- 2. Public Safety Uniforms (Annual Contract) RFB No. 24-0023
  - Scope of Bid

Provide uniforms for Columbus Consolidated Government Public Safety Departments on an "as needed" basis.

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

#### 3. <u>Swim Gear and Lifeguard Accessories (Re-Bid) (Annual Contract) – RFB No. 24-0035</u> Scope of Bid

Provide swim gear and lifeguard accessories on an "as needed" basis for the Columbus Consolidated Government (the City) Department of Parks and Recreation, Aquatics Division.

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

## 4. <u>Transmissions & Transmission Services for Public Work (Re-Bid) (Annual Contract) – RFB No. 24-0028</u> Scope of Bid

Page 8 of 13

The Columbus Consolidated Government (the City) invites qualified vendors to submit bids to provide repair/rebuild services for various types of transmissions for the Public Works Department – Fleet Maintenance Shop on an "as needed" basis.

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

#### May 3, 2024

#### 1. <u>Waste Collection Services (Annual Contract) – RFP No. 24-0017</u>

#### Scope of RFP

The Consolidated Government of Columbus GA (the City) invites qualified offerors to submit proposals to provide weekly waste collection and disposal services, including all the necessary equipment and labor needed to collect and dispose of the following options:

Option A: Household Waste Option D: Bulk Waste Only

Option B: Yard Waste Only Option E: All Collection and Disposal Services

Option C: Recycling Collection

#### 2. <u>Alcohol Management Services for Columbus Civic Center Locations (Annual Contract)</u> <u>– RFP No. 24-0005</u>

#### Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) is seeking proposals from qualified vendors to provide alcohol (beer/wine/liquor) management services for Columbus Civic Center locations. The contract shall commence on July 1, 2024 (date subject to change).

#### May 8, 2024

#### 1. <u>PI 0011436 Muscogee County Buena Vista Road Improvements at Spiderweb Phase II</u> (Re-Bid) – RFB No. 24-0029

#### Scope of Bid

Phase II of the Buena Vista Road Improvements at the Spiderweb includes the construction of two (2) bridges, one (1) of which requires Norfolk Southern permitting; construction of a roundabout at Illges Road and Aceway Drive; construction of Buena Vista Road east of the intersection with Annette Avenue, Martin Luther King Boulevard north of Brewer Elementary School, Illges Road, Lindsay Drive, Andrews Road, Morris Road and Ace Way Drive, as well as the installation of traffic signals. This Re-Bid includes an alternative for maintaining traffic throughout construction and an alternative for complete closure.

Utilities were relocated in Phase I of the project. The Annette Ave. roundabout at MLK and Annette Ave. were constructed in Phase I.

]	Page 9 of 13	5
	- Page 9 -	

#### **REFERRALS:**

Referrals 4.23.24

## **CLERK OF COUNCIL'S AGENDA**

#### **ENCLOSURES - ACTION REQUESTED**

- 1. Email Correspondence from Mr. Eddie Florence resigning from his seat on the Keep Columbus Beautiful Commission due to no longer being a resident of Muscogee County.
- 2. Honorary Designation Application submitted by the Columbus, Georgia Alumnae Chapter of Delta Sigma Theta Sorority, Inc. to rename Carver Park in honor of Former Mayor Pro Tem Evelyn Turner Pugh. (*The Council may vote to forward the application to the Board of Honor.*)

#### 3. Minutes of the following boards:

Board of Tax Assessors, # 11-24, and # 12-24

Development Authority, March 7, 2024

Land Bank Authority, March 13, 2024

Planning Advisory Commission, March 6 & 20, 2024

#### **BOARD APPOINTMENTS - ACTION REQUESTED**

#### 4. MAYOR'S APPOINTMENTS MAY BE CONFIRMED FOR THIS MEETING:

A. <u>YOUTH ADVISORY COUNCIL:</u>

Mayor's Nominee:

#### 5. <u>COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:</u>

- A. <u>DEVELOPMENT AUTHORITY OF COLUMBUS:</u> Mr. Will White was nominated to succeed Mr. Heath Schondelmayer. *(Councilor Davis' nominee)* Term expires: April 30, 2028
- **B.** <u>KEEP COLUMBUS BEAUTIFUL COMMISSION:</u> Ms. Taylor G. Martin was nominated to fill the expired term of Mr. Lee Jordan. *(Councilor Huff's nominee)* Term expires: June 30, 2026

Page **10** of **13** 

#### 6. <u>COUNCIL'S DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE</u> <u>CONFIRMED FOR THIS MEETING:</u>

#### A. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

**VACANT** 

(Council District 2- Davis)

Term Expired: March 27, 2024

(Council District 3- Huff)

<u>Virginia Dickerson</u> <u>Not</u> Eligible to succeed Term Expired: March 27, 2024

Councilor Davis is nominating Mr. Marty O. Wynn to serve in the seat vacated by Mr. Christopher Poirier.

Members appointed by Council shall serve for two-year terms and members appointed by Mayor shall serve for three-year terms. Board Meets quarterly.

#### B. <u>YOUTH ADVISORY COUNCIL:</u>

District 1 Nominee:	
District 2 Nominee:	
District 3 Nominee:	
District 4 Nominee:	
District 5 Nominee:	

District 6 Nominee: \_\_\_\_\_\_ District 7 Nominee: \_\_\_\_\_ District 8 Nominee: \_\_\_\_\_ District 9 Nominee: \_\_\_\_\_ District 10 Nominee: \_\_\_\_\_

#### 7. <u>COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE</u> <u>NEXT MEETING:</u>

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

Jack Hayes (Columbus Homebuilders Association) Resigned Term Expires: January 31, 2025

Open for Nominations (Council's Appointment)

Page **11** of **13** 

#### <u>Libby Smith</u>

(Historic District Resident Seat)

<u>Not</u> eligible to succeed Term Expires: January 31, 2025 Open for Nominations (Council's Appointment)

\*Mr. Michael Moore was confirmed to serve in the Historic District Resident seat; however, he is not a registered voter of Muscogee County.

Women: 2 Senatorial District 15: 5 Senatorial District 29: 3

#### B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

VACANT

(**SD-29 Representative**) Term Expires: June 30, 2026 Open for Nominations (Council's Appointment)

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

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

#### **UPCOMING BOARD APPOINTMENTS:**

- A. Board of Family & Children Services (Council's Appointment)
- B. Columbus Aquatics Commission (Council's Appointment)
- C. Columbus Golf Course Authority (Council's Appointment)
- D. Keep Columbus Beautiful Commission (Council's Appointment)
- E. Pension Fund, Employees' Board of Trustees (Mayor's Appointment)
- F. Region Six Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities (Council's Appointment)

Page **12** of **13** 

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.

### Page **13** of **13** - Page 13 -

#### File Attachments for Item:

1. Approval of minutes for the April 9, 2024 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 April 9, 2024 9:00 AM Regular Meeting

#### MAYOR'S AGENDA

**PRESENT:** Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen (via teleconference) and Councilors Tyson Begly, Joanne Cogle, Charmaine Crabb (arrived at 9:09 a.m.), Glenn Davis (arrived at 10:19 a.m.), R. Walker Garrett, Bruce Huff, Judy W. Thomas and Toyia Tucker. City Manager Isaiah Hugley, Assistant City Attorney Lucy Sheftall, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

**ABSENT:** Councilor Jerry "Pops" Barnes and City Attorney Clifton Fay were absent.

**The following documents have been included as a part of the electronic Agenda Packet:** (1) Columbus Consolidated Government Financial & Compliance Audit Presentation; (2) Demolition Properties Presentation; (3) 1118 & 1120 Broadway Demolition Presentation; (4) Columbus Business Development Center – Enterprise Zone Presentation; (5) Homeowner Accessibility Rehabilitation Program Presentation; (6) Critical Vacancies Update Presentation; (7) Golden Park Presentation; (8) Judicial Center Update Presentation

**The following documents were distributed around the Council table:** (1) Legitimation Station Information;

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

**<u>INVOCATION</u>**: Offered by Pastor Jason Wade of Wynnton United Methodist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

#### **MINUTES**

1. Approval of minutes for the March 26, 2024 Council Meeting and Executive Session. Councilor Tucker made a motion to approve the minutes, seconded by Councilor Garrett and carried unanimously by the seven members present, with Councilors Crabb and Davis being absent for the vote, and Councilor Barnes being absent for the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

#### PRESENTATIONS:

6. Georgia General Assembly Post Legislative Update (Presented by State Senator Ed Harbison)

<u>State Senator Ed Harbison</u> approached the rostrum to introduce an update on the recent sessions of the Georgia General Assembly.

*NOTE: Councilor Crabb arrived at 9:09 a.m.* 

- Page 15 -

<u>State Representative Carolyn Hugley</u> approached the rostrum to provide information on the preparation of the allotted \$36.1 billion budget for Fiscal Year 2025. She stated \$850,055.00 was appropriated for the 5<sup>th</sup> of the 7-year expansion of the Mercer Medical School and \$4.8 million for the renovation of the Davison Student Center at Columbus State University. She shared further information on funding designated for medical and mental health institutions, programs, and initiatives.

**State Representative Debbie Buckner** approached the rostrum to provide information on the bills that were addressed regarding tax measures. She explained the delegation went over all the tax credits and exemptions to see which were not being used in the state and gave those measures a 5-year sunset to access if they are being used, if they are beneficial to the taxpayer or the State of Georgia.

<u>State Senator Randy Robertson</u> approached the rostrum to share comments on the hard work and dedication of the delegation in setting a budget and the 4,000 bills that were presented during the sessions. He stated the interchange at Manchester Expressway and I-85 will be named in honor of the late State Representative Richard H. Smith.

<u>State Representative Vance Smith</u> approached the rostrum to speak on the Richard H. Smith CHIPS Act. He explained the need for chip production to return to the U.S. and his excitement that this passed and is now awaiting the Governor's signature.

<u>State Representative Teddy Reese</u> approached the rostrum to share bills that were presented to address housing. He stated a bill was passed to address tenants rights to ensure tenants are provided decent housing. He spoke of their commitment to Public Safety and to efforts to reduce crime in the area. He then announced the nearly \$6 billion in the budget that would go towards the contribution for a GBI Office in Columbus, as well as, a gang prosecute out of the Attorney General's Office that would come in and assist in this area. He also shared various bills that will be reintroduced next year for further discussion.

#### **PROCLAMATIONS:**

2. **Proclamation:** Arts & Culture Month

**<u>Receiving:</u>** Carrie Beth Wallace, The Columbusite, ArtFest Block Party

<u>Councilor Joanne Cogle</u> read the proclamation into the record, proclaiming April 2024, as *Arts & Culture Month*, recognizing individuals in the community involved with arts and culture within the community and the positive impact it has on the citizens.

3. <u>Proclamation:</u> National Therapy Animal Day

**<u>Receiving:</u>** Angi Zapata, Pet Partners of Columbus

<u>Councilor Tyson Begly</u> read the proclamation into the record, proclaiming April 30, 2024, as *National Therapy Animal Day*, recognizing Pet Partner of Columbus for sharing their therapy animals to aid in the therapy and rehabilitation of the community.

4. **Proclamation:** Child Abuse Prevention Month

**<u>Receiving:</u>** Margaret Koepfer, The Exchange Club

Page **2** of **18** 

- Page 16 -

<u>Councilor Judy W. Thomas</u> read the proclamation into the record, proclaiming April 2024, as *Child Abuse Prevention Month*, recognizing the Exchange Club for their efforts in bringing awareness to the community and helping families to prevent child abuse.

5. Proclamation commending the League of Women Voters of the Chattahoochee Valley and its election volunteers. Receiving - Jane Wilson

<u>Councilor Toyia Tucker</u> read the proclamation into the record, proclaiming Tuesday, April 9, 2024, as *The League of Women Voters of the Chattahoochee Valley Day*, recognizing the League of Women Voters of the Chattahoochee Valley for their efforts in educating the community and increasing voter's access to the polls.

*NOTE: Councilor Davis arrived at 10:19 a.m.* 

#### **PRESENTATIONS** (continued):

7. FY23 Annual Comprehensive Financial Report (ACFR) (Presented by David Irwin, External Auditors, Mauldin & Jenkins, LLC)

Mr. David Irwin, CPA (Partner with Mauldin & Jenkins, LLC) approached the rostrum to present the Fiscal Year 2023 Annual Comprehensive Financial Report. During the presentation, Mr. Irwin commended the Council and management for almost doubling the Fund Balance since 2019. He also shared recommendations for improvement to include cash management in the Tax Commissioner's Office, excess funds in the Superior Court and Sheriff's Office, and the backlog of business license and alcohol beverage license renewals.

8. Presentation of Professional Level Certified Emergency Manager Certification - GEMA Area Director Jason Ritter

<u>GEMA Area Director Jason Ritter</u> approached the rostrum to present Emergency Management & Homeland Security Director Chance D. Corbett with his Professional Level Certified Emergency Manager Certification, the highest level of certification in emergency management.

### CITY MANAGER'S AGENDA

#### 1. Integrated Waste One Cart System

Approval is requested to implement the one-cart system effective July 1, 2024. The one-cart system is a method of collecting waste curbside with an automated collection system. The one-cart system provides a uniform collection process eliminating un-containerized waste. Implementing the one-cart system will eliminate ground trash, litter, and scavenging by varmints. Also, the system will streamline the collection process, improving the collection method's efficiency. This will improve the aesthetics of our community.

<u>Councilor Charmaine Crabb</u> shared her reasons for requesting a delay on this item by explaining there is much discussion to be had on the issue and her concern for the employees of Public Works present to be waiting for an extended period of time.

Page **3** of **18** 

Council Meeting Minutes April 9, 2024

- Page 17 -

Councilor Crabb made a motion to delay this item indefinitely, seconded by Councilor Cogle that resulted in an inconclusive five-to-four vote, with Councilors Cogle, Crabb, Davis, Thomas and Tucker voting in favor; Mayor Pro Tem Allen and Councilors Begly, Garrett and Huff voting in opposition, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the opposing vote of Mayor Pro Tem Allen.*)

#### **BUDGET REVIEW COMMITTEE:**

<u>Councilor Judy W. Thomas</u> shared the meeting schedule of the Budget Review Committee to review and implement budget for Fiscal Year 2025 and the required advertisements and public hearings. She encouraged all directors and elected officials to appear before the Budget Review Committee to share their input in the budgets of their respective departments.

#### ADDITIONAL HOUSEHOLD WASTE CART FEE:

<u>Councilor Toyia Tucker</u> requested an ordinance be on 1<sup>st</sup> Reading at the April 23, 2024 Council Meeting to address waiving the fee on an additional household waste cart for the 278 low-income households in the community.

<u>Assistant City Attorney Lucy Sheftall</u> stated the one cart system concept listed for approval as Item #1 on the City Manager's Agenda would not be implemented until July 1, 2024. She recommended if the Council wishes to approve the free additional carts to low-income households, to make an amendment to the resolution once approved.

#### **REFERRAL(S):**

#### FOR THE CITY ATTORNEY:

- Ordinance requested on 1<sup>st</sup> Reading for the April 23, 2023 Council Meeting, waving the additional cart fee for low-income households. (*Request of Councilor Tucker*)

#### **CITY ATTORNEY'S AGENDA**

#### **ORDINANCES**

- 1st Reading- REZN-02-24-0242: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 6943 Flat Rock Road (parcel # 109-001-109) from Light Manufacturing/Industrial (LMI) Zoning District to General Commercial (GC) Zoning District. (Planning Department and PAC recommend approval.) (Mayor Pro-Tem) (Public Hearing Held) *Applicant Present*
- 1st Reading- REZN-02-24-0344: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 1615 Wynnton Road (parcel # 026-021-004) from Neighborhood Commercial (NC) Zoning District to Residential Multifamily - 1 (RMF1) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Cogle) (Public Hearing Held)

Page **4** of **18** 

- Page 18 -

<u>Assistant City Attorney Lucy Sheftall</u> stated this ordinance would be continued on 1<sup>st</sup> Reading due to the Applicant not being present.

- 3. 1st Reading- REZN-02-24-0345: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at 1000 Wynnton Road (parcel # 018-018-004/5 and 019-004-001) from Light Manufacturing/Industrial (LMI) Zoning District to General Commercial (GC) and Residential Multifamily 2 (RMF2) Zoning Districts (Planning Department and PAC recommend approval.) (Councilor Cogle) (Public Hearing Held) Applicant Present
- 4. 1st Reading- REZN-02-24-0347: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 4834 Warm Springs Road (parcel # 082-044-007/8/8H/9, 083-012-002/4/5) from Single Family Residential -1 (SFR1) and Neighborhood Commercial (NC) Zoning Districts to Residential Multifamily 2 (RMF2) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Crabb) (Public Hearing Held) *Representative present on behalf of Applicant.*
- 5. 1st Reading- REZN-02-24-0349: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 2911/3005/3007 3rd Avenue (parcel # 007-003-007/012/013) from Light Manufacturing/Industrial (LMI)) Zoning District to Residential Multifamily 2 (RMF2) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett) (Public Hearing Held) Applicant Present
- 6. 1st Reading- REZN-03-24-0476: An Ordinance amending the text of Chapters 7, 9, and 13 of the Unified Development Ordinance (UDO) of the Columbus Code. (Planning Department and PAC recommend approval.) (Mayor Pro-Tem) (Public Hearing Held) *Applicant- Planning Department*

**Planning Director Will Johnson** approached the rostrum to explain the proposed text amendment to the UDO. He explained the text amendments would update the limitation of single entrances in housing developments to 120 units to reflect the Fire Code and give the Historic & Architectural Review Board (BHAR) the power to set and approve setbacks in the Historic District.

7. 1st Reading- An ordinance providing for the demolition of various structures located at:

1) **1655 Elvan Avenue** (Murtuza Ali Khan, Owner); 2) **2545 Pye Avenue** (Clark Property Management LLC, Owner); 3) **32 Woodland Circle** (Edna Anderson, Owner); 4) **2903 10th Avenue** (Dustin Cooper, Owner); and 5) **2409 Heard Street** (Estate of Catherine Greene, Owner);

and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet. (Mayor Pro-Tem) (**Public Hearing Held**) *Ryan Pruett - Director of Building Inspections and Code Enforcement Department* 

**Inspections & Code Director Ryan Pruett** approached the rostrum to give a presentation on the various properties listed for demolition.

<u>Ms. Edna Anderson</u> came forward to speak on the property located at 32 Woodland Circle. She explained this property was inherited from her mother and she had family that was to help with the

Page **5** of **18** 

- Page 19 -

renovation, but to no prevail. Ms. Anderson stated she wishes to acquire her own estimate at condemning the property and investigate possibly selling the property as-is, so she requested an extension.

<u>Mr. John Greene</u> came forward to speak on the property located at 2409 Heard Street. He explained this property was owned by his late mother and he has received several offers, but he has not decided whether to repair or sell the property. He requested additional time to decide.

8. 1st Reading- An ordinance providing for the demolition of various structures located at:

- 1) 1118 Broadway (Mary C Wohlwender, Owner)
- 2) 1120 Broadway (Mary C Wohlwender, Owner)

and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet. (Mayor Pro-Tem) (Public Hearing Held) *Ryan Pruett - Director of Building Inspections and Code Enforcement Department* 

**Inspections & Code Director Ryan Pruett** approached the rostrum to give a presentation on the various properties listed for demolition. He explained these two properties are adjacent to the new City Hall on Broadway, where there has been a fence installed to block the entrances and sidewalk in front of these buildings for the safety of pedestrians. He then provided further information on the condition of the properties and the danger these properties pose to the neighboring properties and the public.

#### **REFERRAL(S):**

#### FOR THE INSPECTIONS & CODE DIRECTOR:

- Require a barrier be installed on the facade of the property located at 1118 Broadway once demolished to deter foot traffic. (*Request of Councilor Cogle*)

### **CITY MANAGER'S AGENDA**

#### 1. Integrated Waste One Cart System

Approval is requested to implement the one-cart system effective July 1, 2024. The one-cart system is a method of collecting waste curbside with an automated collection system. The one-cart system provides a uniform collection process eliminating un-containerized waste. Implementing the one-cart system will eliminate ground trash, litter, and scavenging by varmints. Also, the system will streamline the collection process, improving the collection method's efficiency. This will improve the aesthetics of our community. (*NOTE: This item was called up as the next order of business as listed on the City Manager's Agenda Item 1*) Councilor Huff made a motion to approve the resolution, seconded by Councilor Garrett and resulted in an inconclusive four-to-five vote with Mayor Pro Tem Allen and Councilors Begly, Garrett and Huff voting in favor; Councilors Cogle, Crabb, Davis, Thomas and Tucker voting in opposition, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

<u>City Manager Isaiah Hugley</u> introduced the resolution, explaining the need for the implementation of a one-cart system to sustain the level of service necessary to collect trash like other communities around the country.

- Page 20 -

<u>Public Works Director Drale Short</u> approached the rostrum to further elaborate on the need to implement a one-cart system for waste collection. She stated that the City of Columbus no longer needs to invest in trucks that require three people to operate and transitioning to a one-cart system is the most sensible with the approved purchase of forty ASL trucks in years prior for \$16 million.

**Integrated Waste Manager John Pittman** came forward to speak on the need to implement a onecart system to cut back on the overtime hours employees are required to work in order to cover all routes.

**Finance Director Angelica Alexander** came forward to respond to Councilor Tucker's suggestion in using AMWaste to cover several routes while discussions continue regarding the one-cart system and until the RFP is complete. She explained AMWaste was charging \$31,400.00 per route and once the city received notice that the vendor planned to add additional charges, the city ended business with AMWaste toward the end of 2023.

*NOTE: Councilor Garrett left the meeting at 1:02 p.m.* 

#### **<u>REFERRAL(S)</u>**:

#### FOR THE CITY MANAGER:

- Provide information on the system and implementation to the media and churches. (*Request of Councilor Tucker*)

- Look at utilizing American Rescue Plan (ARP) funds to provide relief on some of the heavier routes that collect yard waste. (*Request of Councilor Tucker*)

- Provide an update on the American Rescue Plan (ARP) at the April 23, 2024 Council Meeting. (*Request of Councilor Tucker*)

### PUBLIC AGENDA

- 1. Mr. Patrick R. Davidge, Re: Illegal immigration City/County Policy.
- 2. Mr. Marvin Broadwater, Sr., Re: Charter of Columbus, Georgia.
- Mr. Gregory Foster, representing Chatham Woods Subdivision, Re: Upcoming rezoning for 5201 Macon Road.
- 4. Mr. Edward Berry, representing Legitimation Station, Re: The purpose and mission of Legitimation Station.
- 5. Mr. Micah Asante, Re: A request to have the remaining balance of an invoice for EMS services waived.
- 6. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Responsible Representation. *Not Present*

## CITY MANAGER'S AGENDA (continued)

#### 2. METRA's 2024 Public Transportation Agency Safety Plan (PTASP)

**Resolution** (126-24): A resolution of the Council of Columbus, Georgia, authorizing the approval and submittal of a Public Transportation Agency Safety Plan (PTASP)on behalf of the City. Councilor Davis made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

#### 3. FY 24 Local Road Assistance Administration Funds (LRA)

**Resolution (127-24):** A resolution of the Council of Columbus, Georgia, authorizing the Mayor to make application and receive the FY 2024 Local Road Assistance Administration Funds Grant (LRA from the Georgia Department of Transportation (GDOT). Councilor Davis made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

## 4. Georgia Recreation and Park Association (GRPA) New Initiative Grant: Youth 3D Program

**Resolution (128-24):** A resolution of the Council of Columbus, Georgia, authorizing the Parks and Recreation Department to apply for and accept, if awarded, the new initiative grant: Youth 3D Program, in the amount of \$1,000.00 or as otherwise awarded, with no local match required, from the Georgia Recreation and Parks Association, and to amend the Multi-Governmental Fund by the amount of the award. Councilor Davis made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

## 5. Georgia Statewide Afterschool Network BOOST Grant Summer 2024. "Building Opportunities for Out of School Time"

**Resolution** (**129-24**): A resolution authorizing the City to apply for the Summer Boost Grant Year 3 and, if awarded, accept the monies granted by the Georgia Statewide Afterschool Program Network "Building Opportunities for Out of School Time" Summer Boost Grant, Year 3. No local match is required, and the Multi-Governmental Fund would be amended by the amount of the award. Councilor Davis made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

#### 6. Donation Acceptance: Liberty Theatre Cultural Center

**Resolution (130-24):** A resolution authorizing the acceptance of donated funds of \$5,000.00 from Lulie and Harrison Wallace, with no additional funds required. Councilor Davis made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Barnes being absent from

- Page 22 -

the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

#### 7. <u>PURCHASES</u>

A. Steel Signal Strain Poles (Annual Contract) - RFB No. 24-0017

**Resolution (131-24):** A resolution authorizing the purchase of steel signal strain poles from CDK Enterprises, Inc. d/b/a Southern Lighting & Traffic Systems (Cumming, GA). The Traffic Engineering Division budgets approximately \$275,000.00, per fiscal year, for steel signal strain poles. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

B. Solar-Powered Bus Stop Lights (Annual Contract) – RFB No. 24-0025

**Resolution (132-24):** A resolution authorizing the purchase of solar-powered bus stop lights from Gama Sonic USA, Inc. (Norcross, GA) at a cost of \$350.00 per unit, and total estimated contract value of \$175,000.00. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

C. One (1) Low-Floor Paratransit Cutaway Bus – Georgia Statewide Contract Cooperative Purchase

**Resolution** (133-24): A resolution authorizing the purchase of one (1) Low Floor Paratransit Cutaway Bus (ARBOC Spirit of Freedom 6.6L V8 Gas 165" WB 14,200 GWVR with CBS options) for Metra from Creative Bus Sales, Inc. (College Park, GA) in the amount of \$201,477.00. The purchase will be accomplished by cooperative purchase via Georgia Statewide Contract #99999-SPD-SPD0000212-0005. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

E. Comparison Microscope for Police Department – Federal GSA Cooperative Contract Purchase

**Resolution** (134-24): A resolution authorizing the purchase of one comparison microscope from Leica Microsystems, Inc. (Deerfield, IL) in the amount of \$89,117.22. The purchase will be accomplished by cooperative purchase via Federal General Services Administration (GSA) Contract #GS-07F-138CA. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

F. Mobile Trailer with High Resolution Camera for Engineering Department – Federal GSA Cooperative Contract Purchase

**Resolution** (135-24): A resolution authorizing the purchase of one mobile trailer with high resolution camera from EarthCam, Inc. (Upper Saddle River, NJ) in the amount of \$47,699.00. The purchase

Page **9** of **18** 

- Page 23 -

will be accomplished by cooperative purchase via Federal General Services Administration (GSA) Contract #GS-35F-0719P. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

G. Stryker Lifepak 15 Monitor Defibrillator and Accessories for Fire & EMS Department

**Resolution (136-24):** A resolution authorizing the purchase of one (1) Stryker LifePak 15 Monitor Defibrillator and accessories from Stryker Medical (Chicago, IL) in the amount of \$45,9203.00, Councilor Tucker made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

H. Fire Service Apparatus with Equipment for Fire & EMS – HGACBuy Cooperative Contract Purchase

**Resolution** (137-24): A resolution authorizing the purchase of fire apparatus to include: one (1) Pierce Enforcer Ladder/Quint with equipment, in the amount of \$1,322,885.00; and two (2) Pierce Enforcer Engines in the amount of \$1,764,736.00 (2 @ \$882,368.00 each) from Ten-8 Fire and Safety, LLC (Bradenton, FL) for a total purchase amount of \$3,087,621.00. The purchase will be accomplished by cooperative purchase, via HGACBuy Contract #FS12-23. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

I. Microsoft Software Licensing Upgrade

**Resolution** (138-24): A resolution authorizing the purchase of Microsoft Software Licensing Upgrade from CDW Government, LLC (Vernon Hills, IL), in the annual amount of \$1,435,648.54; and authorize the City Manager to enter into all agreements pertaining to this purchase, maintenance/support and renewals. The licensing upgrade includes a 3-year commitment with future renewals. The purchase will be accomplished by cooperative purchase via Sourcewell Contract #081419-CDW. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

J. Amendment 17 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002

**Resolution** (139-24): A resolution authorizing the execution of Amendment 17 in the amount of \$142,363,044.00 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the Government Center Complex. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

Page **10** of **18** 

- Page 24 -

K. Computer Aided Dispatch (CAD) and Records Management System (RMS) Project for Police Department – Sourcewell Cooperative Contract Purchase

**Resolution (140-24):** A resolution authorizing the five-year agreement from Tyler Technologies (Plano, TX) to provide the Computer Aided Dispatch (CAD) and Records Management System (RMS) for the Police Department. The cost for the project includes the following: (1) one-time cost to initiate the project, includes: Tyler Software, implementation services, third-party products and estimated travel in the amount of \$1,857,055.00; (2) annual recurring fees for Tyler Software Maintenance in the amount of \$259,755.00; (3) annual recurring fee for software as a service (SAAS) in the amount of \$59,550.00, and (4) annual recurring fees for third-party software in the amount of \$6,195.00. The purchase will be accomplished by cooperative purchase via Sourcewell Contract #090320-TTI. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

D. Two Variable Message Signs for the Civic Center – Federal GSA Cooperative Contract Purchase

**Resolution (141-24):** A resolution authorizing the purchase two (2) variable message signs for the Civic Center from American Signal Company (Atlanta, GA) in the amount of \$29,195.86 (\$14,122.93 each, plus \$950.00 freight). The purchase will be accomplished by cooperative purchase via Federal General Services Administration (GSA) Contract #47QSMA21D08R6. This purchase will be funded from the Friends of Columbus Account for the Civic Center. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

#### 8. <u>UPDATES AND PRESENTATIONS</u>

A. Cure Violence Financial Update - Reggie Lewis, Co-Founder/Executive Advisor

<u>City Manager Isaiah Hugley</u> stated Mr. Reggie Lewis presented at the March 12, 2024 Council Meeting, where he provided an update and answered questions regarding Cure Violence. He went on to state there were questions brought up by Councilor Crabb at the March 26, 2024 Council Meeting when the extension for Cure Violence was approved through the end of the year, and Mr. Lewis is present to respond to those questions.

<u>Co-Founder/Executive Advisor Reggie Lewis</u> approached the rostrum to provide information on the finances of Cure Violence. He stated they are working on obtaining their 501(c)(3), allowing Cure Violence to receive private funding and accept donations from individuals who wish to receive tax breaks, and they are working with various partners and organizations, such as Urban League of River Valley and the Pastoral Institute for grant funding.

B. Information Technology Update - Forrest Toelle, Director, Information Technology

**IT Director Forrest Toelle** approached the rostrum to explain the Smart Cities Grant. He explained Columbus, Georgia was named a Smart 20 Award Winner by Smart Cities Connect for the Digital Twin River Safety Project initiated by the Information Technology (IT) Department. He stated this prototype is used to identify various levels of emergencies on the Chattahoochee River.

- Page 25 -

<u>Columbus Fire & EMS Chief Sal Scarpa</u> approached the rostrum to speak on the partnership between Columbus Fire & EMS, Information Technology, and Georgia Tech in working on this prototype that will take water safety to a higher level and save lives.

C. Enterprise Zone Update - Will Johnson, Director, Planning

**Planning Director Will Johnson** approached the rostrum to provide an update on Enterprise Zones. During the presentation, he provided the history of Enterprise Zones in Columbus, criteria for business and residential, and incentives negotiated on a case-by-case basis. He also provided information on what is to come with improvements and expansions.

D. Homeowner Occupied Accessibility Rehab Program (HARP) Update - Rob Scott, Director, Community Reinvestment

<u>Community Reinvestment Director Rob Scott</u> approached the rostrum to provide an update on the American Rescue Plan (ARP) Homeowner Occupied Accessibility Rehab Program (HARP). He explained the program targets the cost of necessary repairs and improvements to residential dwells, Americans with Disabilities Act (ADA) home improvements, supports vulnerable low-income households, and the preservation of affordable housing.

E. Critical Vacancies - Reather Hollowell, Director, Human Resources

**Human Resources Director Reather Hollowell** approached the rostrum to provide an update on the critical vacancies in various departments throughout the Columbus Consolidated Government. She defined critical vacancies as positions that are vacant for six months or longer, required for an organization to function effectively, hard to fill due to specialized area of work, and skills that are in high demand.

*NOTE: Councilor Cogle left the meeting at 2:59 p.m.* 

F. Golden Park Update - Ryan Pruett, Director, Inspections & Code Enforcement

**Inspections & Code Director Ryan Pruett** approached the rostrum to provide an update on Golden Park. During the presentation, a site plan was shown and information shared on the tree plan. He explained the tree plan has been developed and submitted as part of the site development application, which is being reviewed by City Staff and revisions will be made as necessary.

G. Judicial Building Update - Ryan Pruett, Director, Inspections & Code Enforcement

**Inspections & Code Director Ryan Pruett** approached the rostrum to provide an update on the Judicial Building. He provided a timeline for demolition and stated foundation work would begin in May. Photographs of the site were shown during the presentation.

**Principal Architect Will Barnes, Barnes Gibson Partners Architects, LLC,** came forward to present information on the tree plan for the Judicial Center. He explained a total of forty-three trees are to be demolished from the existing site and adjacent right of way, with two trees from the existing site having been relocated to another City property per direction from the City Arborist. He stated the

- Page 26 -

current plans call for sixty trees to be planted inside the property lines and an additional thirty-five on City right of way adjacent to the property.

#### **BID ADVERTISEMENT**

**DATE:** April 9, 2024

#### April 17, 2024

#### 1. <u>Used Oil & Antifreeze Recycling Services (Annual Contract) Re-Bid – RFB No. 24-0031</u> Scope of Bid

Vendor will pay a fee for the contractual right to remove and recycle used oil & antifreeze, at the following locations: 1011 Cusseta Road, 3950 Schatulga Road and 814 Linwood Blvd, Columbus, Georgia. The initial term of this contract shall be for three years, with the option to renew for two additional twelve-month periods.

#### 2. Interactive Flooring System – RFB No. 24-0034

#### Scope of Bid

The Columbus Consolidated Government ("the City") is seeking bids from qualified vendors to provide two (2) immersive, educational and recreational projection flooring systems, to be used by the Department of Parks and Recreation.

#### May 1, 2024

#### 1. <u>Bus Route Signs & Poles (Annual Contract) – RFB No. 24-0036</u> <u>Scope of Bid</u>

The Consolidated Government of Columbus, Georgia is requesting bids for bus route signs and poles. METRA Transit System will purchase the signs and poles on an as-needed basis.

The contract period shall be for three (3) years.

#### 2. <u>Public Safety Uniforms (Annual Contract) – RFB No. 24-0023</u> Scope of Bid

Provide uniforms for Columbus Consolidated Government Public Safety Departments on an "as needed" basis.

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

#### 3. <u>Swim Gear and Lifeguard Accessories (Re-Bid) (Annual Contract) – RFB No. 24-0035</u> <u>Scope of Bid</u>

Provide swim gear and lifeguard accessories on an "as needed" basis for the Columbus Consolidated Government (the City) Department of Parks and Recreation, Aquatics Division.

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

#### May 3, 2024

#### 1. <u>Waste Collection Services (Annual Contract) – RFP No. 24-0017</u> Scope of RFP

The Consolidated Government of Columbus GA (the City) invites qualified offerors to submit proposals to provide weekly waste collection and disposal services, including all the necessary equipment and labor needed to collect and dispose of the following options:

Option A: Household Waste Option D: Bulk Waste Only

Option B: Yard Waste Only Option E: All Collection and Disposal Services

Page **13** of **18** 

- Page 27 -

#### **Option C: Recycling Collection**

#### May 8, 2024

#### 1. <u>PI 0011436 Muscogee County Buena Vista Road Improvements at Spiderweb Phase II</u> (Re-Bid) – RFB No. 24-0029

Scope of Bid

Phase II of the Buena Vista Road Improvements at the Spiderweb includes the construction of two (2) bridges, one (1) of which requires Norfolk Southern permitting; construction of a roundabout at Illges Road and Aceway Drive; construction of Buena Vista Road east of the intersection with Annette Avenue, Martin Luther King Boulevard north of Brewer Elementary School, Illges Road, Lindsay Drive, Andrews Road, Morris Road and Ace Way Drive, as well as the installation of traffic signals. This Re-Bid includes an alternative for maintaining traffic throughout construction and an alternative for complete closure.

Utilities were relocated in Phase I of the project. The Annette Ave. roundabout at MLK and Annette Ave. were constructed in Phase I.

#### **REFERRALS:**

Referrals 4.9.24

### **CLERK OF COUNCIL'S AGENDA**

#### **ENCLOSURES - ACTION REQUESTED**

- RESOLUTION (142-24) A resolution excusing Councilor Glenn Davis from the March 26, 2024 Council Meeting. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Cogle and Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)
- RESOLUTION (143-24) A resolution excusing Councilor Jerry "Pops" Barnes from the April 9, 2024 Council Meeting. Councilor Huff made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Cogle and Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)
- 3. Email Correspondence from Mr. Jack Hayes resigning from his seat on the Historic & Architectural Review Board. Councilor Thomas made a motion to receive the resignation with regrets, seconded by Councilor Huff and carried unanimously by the seven members present, with Councilors Cogle and Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

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

Airport Commission, February 28, 2024

Board of Tax Assessors, # 07-24, # 08-24, # 09-24 and # 10-24

Page **14** of **18** 

Council Meeting Minutes April 9, 2024

- Page 28 -

Columbus Golf Course Authority, February 27, 2024

Convention & Visitors Board of Commissioners, February 21, 2024

Councilor Crabb made a motion to receive the minutes of various boards, seconded by Councilor Huff and carried unanimously by the seven members present, with Councilors Cogle and Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

#### **BOARD APPOINTMENTS- ACTION REQUESTED:**

#### 5. COUNCIL APPOINTMENT- READY FOR CONFIRMATION:

- A. <u>DEVELOPMENT AUTHORITY OF COLUMBUS</u>: Ms. Geniece Granville was nominated to serve another term of office. (*Councilor Thomas' nominee*) Term expires: April 30, 2028. Councilor Crabb made a motion for confirmation, seconded by Councilor Thomas and carried unanimously by the seven members present, with Councilors Cogle and Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)
- **B.** <u>**DEVELOPMENT AUTHORITY OF COLUMBUS:**</u> Mr. Travis Chambers was nominated to serve another term of office. (*Councilor Thomas' nominee*) Term expires: April 30, 2028. Councilor Huff made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilors Cogle and Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)
- C. <u>DEVELOPMENT AUTHORITY OF COLUMBUS</u>: Mr. Selvin Hollingsworth was nominated to serve another term of office. (*Councilor Thomas' nominee*) Term expires: April 30, 2028. Councilor Huff made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilors Cogle and Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)
- **D.** <u>**DEVELOPMENT AUTHORITY OF COLUMBUS:**</u> Mr. Charles Sheffield was nominated to serve another term of office. (*Councilor Thomas' nominee*) Term expires: April 30, 2028. Councilor Huff made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilors Cogle and Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)
- E. <u>DEVELOPMENT AUTHORITY OF COLUMBUS</u>: Mr. Doug Jenkins was nominated to succeed Mr. Heath Schondelmayer. (*Mayor Pro Tem Allen's nominee*) Term expires: April 30, 2028. Councilor Davis nominated Will White to succeed Heath Schondelmayer.
- F. <u>PERSONNEL REVIEW BOARD</u>: Ms. Natalie McDowell was nominated to fill the expired term of Dr. Shanita Pettaway (*Resigned*) as Alternate Member 5. (*Mayor Pro Tem Allen's nominee*) Term expires: December 31, 2025. Councilor Tucker made a motion to for confirmation, seconded by Councilor Huff and carried unanimously by the seven members present, with Councilors Cogle and Garrett being absent for the vote, and Councilor Barnes

Page **15** of **18** 

- Page 29 -

being absent from the meeting. (Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.)

#### 6. <u>COUNCIL'S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE</u> <u>CONFIRMED FOR THIS MEETING:</u>

#### A. <u>COMMUNITY DEVELOPMENT ADVISORY COUNCIL:</u>

A nominee for the vacant seat of the District 2 Representative for a term expiring on March 27, 2024, on the Community Development Advisory Council (*Council District 2- Davis*). There were none.

A nominee for the seat of Virginia Dickerson (*Not Eligible to succeed*) for a term expiring on March 27, 2024, as the District 3 Representative on the Community Development Advisory Council (*Council District 3- Huff*). There were none.

#### 7. <u>COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE</u> <u>NEXT MEETING:</u>

#### A. ANIMAL CONTROL ADVISORY BOARD:

A nominee for the seat of Dr. Jean Waguespack (*Seat declared vacant*) as a Veterinarian Association Representative for a term expiring on October 24, 2024, on the Animal Control Advisory Board (*Council's Appointment*). There were none.

A nominee for the seat of Dr. Scott McDermott (*Seat declared vacant*) as a Veterinarian Association Representative for a term expiring on October 24, 2025, on the Animal Control Advisory Board (*Council's Appointment*). There were none.

<u>Clerk of Council Sandra T. Davis</u> advised that we would bring this forward again once we receive nominees for these two seats from the Veterinarian Association.

#### B. <u>HISTORIC & ARCHITECTURAL REVIEW BOARD:</u>

A nominee for the seat of Rev. Curtis West (*No longer a resident of Muscogee County*) for a term that expired on January 31, 2024, as the Liberty Theatre & Cultural Arts Center Advisory Board Representative on the Historic & Architectural Review Board (*Council's Appointment*). There were none.

<u>Clerk of Council Sandra T. Davis</u> advised this seat is slated for a member currently serving on the Liberty Theatre & Cultural Arts Center Advisory Board, in accordance with Ordinance No. 24-012.

#### REFERRAL(S):

#### FOR THE CLERK OF COUNCIL:

- Check with the Liberty Theatre & Cultural Arts Center Advisory Board for a recommendation to serve in this seat on the Historic & Architectural Review Board. (*Request of Councilor Huff*)

#### C. HOSPITAL AUTHORITY OF COLUMBUS:

A nominee for the seat of Cynthia Williams Jordan (*Seat declared vacant*) for a term that expires on November 14, 2024, on the Hospital Authority of Columbus (*Council's Nomination*). Councilor Crabb made a motion to forward Darrell Floyd, Bob Jones and Tracy Sayers as nominees for the Hospital Authority to select a successor, seconded by Councilor Thomas and carried unanimously by

Page **16** of **18** 

the seven members present, with Councilors Cogle and Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

#### D. KEEP COLUMBUS BEAUTIFUL COMMISSION:

A nominee for the seat of Lee Jordan (*Eligible to succeed*) as a Senatorial District 29 Representative for a term that expired on June 30, 2023, on the Keep Columbus Beautiful Commission (*Council's Appointment*). Councilor Huff nominated Taylor G. Martin to succeed Lee Jordan, as recommended by the Keep Columbus Beautiful Director.

A nominee for the vacant seat of a Senatorial District 29 Representative for a term that expires on June 30, 2026, on the Keep Columbus Beautiful Commission *(Council's Appointment)*. There were none.

## **PUBLIC AGENDA (continued) – Additional 3 minutes:**

2. Mr. Marvin Broadwater, Sr., Re: Charter of Columbus, Georgia.

#### **EXECUTIVE SESSION:**

Mayor Henderson entertained a motion to go into executive session to discuss matters of potential litigation as requested by Assistant City Attorney Sheftall earlier in the meeting. Councilor Tucker made a motion to go into Executive Session, seconded by Councilor Huff and carried unanimously by the seven members present, with Councilors Cogle and Garrett being absent for the vote, Councilor Barnes being absent from the meeting, and the time being 3:32 p.m. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

The Regular Meeting reconvened at 3:40 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of potential litigation; however, there were no votes taken.

#### **ADD-ON RESOLUTION:**

**Resolution (144-24):** A resolution authorizing a payment of \$40,000 to settle all damage claims of Rhonda Grant stemming from an incident which occurred on September 3, 2019. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Thomas and carried unanimously by the seven members present, with Councilors Cogle and Garrett being absent for the vote, and Councilor Barnes being absent from the meeting. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

- Page 31 -

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Crabb to adjourn the April 9, 2024 Regular Council Meeting, seconded by Councilor Huff and carried unanimously by the seven members present, with Councilors Cogle and Garrett being absent for the vote, Councilor Barnes being absent from the meeting, and the time being 3:44 p.m. (*Clerk of Council Davis confirmed and announced the affirmative vote of Mayor Pro Tem Allen.*)

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

#### File Attachments for Item:

2. Proclamation:Georgia Cities WeekReceiving:Lisa Goodwin, Deputy City Manager



CCG SHOWCASE OF ACTIVITIES "GEORGIA'S CITIES: SOARING TO NEW HEIGHTS"





In its 25th year, Georgia Cities Week is also an opportunity to celebrate community achievements and recognize volunteers and city employees.

Item #2.

Last year, more than 160 cities participated, and the feedback was overwhelmingly positive.

# GEORGIA CITES WEEK April 21st-27th 2024



DRAWINGS FOR FREE ONE WAY PASSES FIXED ROUTE and DIAL-A-RIDE



- Page 36 -

Colymbus

ltem #2.

### FAMILY CONNECTION AND THE COMMUNICATIONS AND COMMUNIT AFFAIRS DEPARTMENT (APRIL 24<sup>TH</sup> 9:30 – 12 PM)



family connection

Family Connection and the Communications and Community Affairs Department will be partnering to introduce and familiarize citizens with the new emergency management system, also while providing information about Family Connection!

Location: CSC Building, Community Room 3111
 Citizens Way, Columbus, GA, 31906.

- Page 37 -



\*Tour the Fire Station \*Meet Firefighters \*Take pictures of kids on the Fire Truck \*Learn about our local Fire-EMS Department

- Page 38 -

Georgia Cities Week

OPEN HOUSE FIRE STATION 1

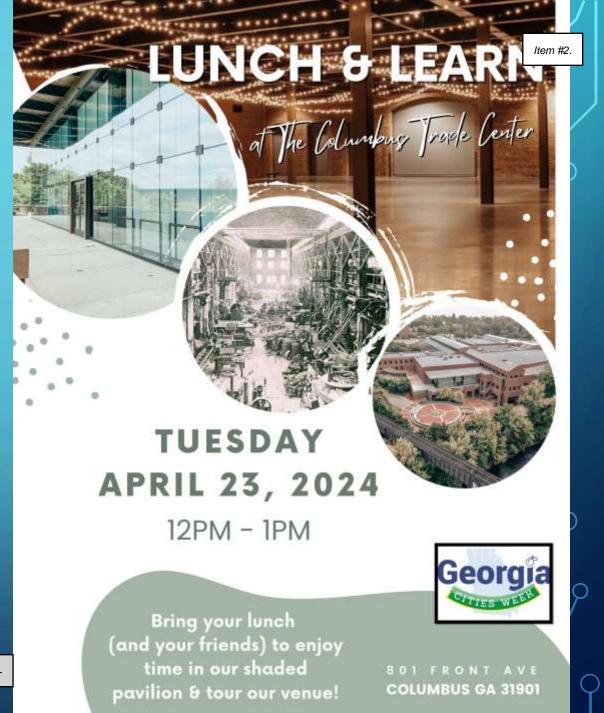
#### 205 10<sup>TH</sup> STREET COLUMBUS, GEORGIA 31901

SATURDAY, MAY 4<sup>TH</sup> 2024 9:00 AM - 1:00 pm



ltem #2.

# COLUMBUS GA CONVENTION & TRADE CENTER



- Page 39 -



# **Public Works**



Item #2.

### **Ride Up Road-E-O** In conjunction with Georgia Cities Week!!

COLUMBUS CIVIC CENTER 400 4TH STREET COLUMBUS, GEORGIA APRIL 24, 2024

Registration: 07:30 am – 08:00 am EVENTS BEGIN AT 08:00 AM OPEN TO THE PUBLIC – 100 CH A TRUCK EVENT



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# JOB TRAINING DIVISION 2024

Item #2.

- Page 41 -

# COLUMBUS CIVIC CENTER

- Page 42 -

Georgia

APRIL

4PM - 6PM

#### COLUMBUS CIVIC CENTER PARKING LOT

IT'S TIME TO UNITE, CHEER, AND PUSH OUR TEAM TO VICTORY!

Join us as we rally behind the River Dragons on their quest for the championship.



Item #2.

### **PICK YOUR PARK**

Join us as we celebrate Georgia cities week. We want to see your pictures of your favorite Parks & Recreation location or activity. Submit your picture via our Facebook page for an entry into a random drawing for a gift basket. Entries will be accepted thru April 27. A winner will be drawn April 28

- Page 43 -

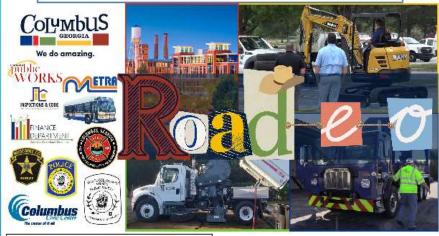


# **2024 Hiring Event**



Wednesday April 24th, 2024 10:00 AM - 2:00 PM

Columbus Civic Center- 400 4th St, Columbus, GA 31901 706-256-1837



HUMAN RESOURCES

- Discover your new career and explore NEW pay rates with CCG!
- Join us at the 2024 Springtime Hiring Event to learn about opportunities to work for the City of Columbus.
- Get a chance to be hired on the spot!
- Don't miss out on this perfect opportunity to find your dream job and elevate your career with us!







#### File Attachments for Item:

4. Columbus Airport Runway Closures and TSPLOST Plan (Presented by Amber Clark, Director of the Columbus Airport)





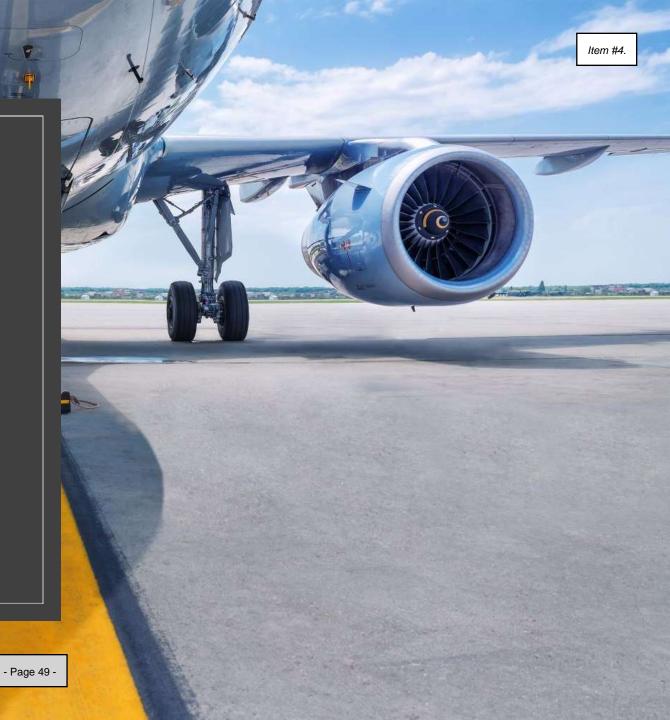
# COLUMBUS AIRPORT

Presented By: Amber Clark C.M., Airport Director Item #4.

## Topics of Discussion

Runway 6-24Reconstruction

• TSPLOST



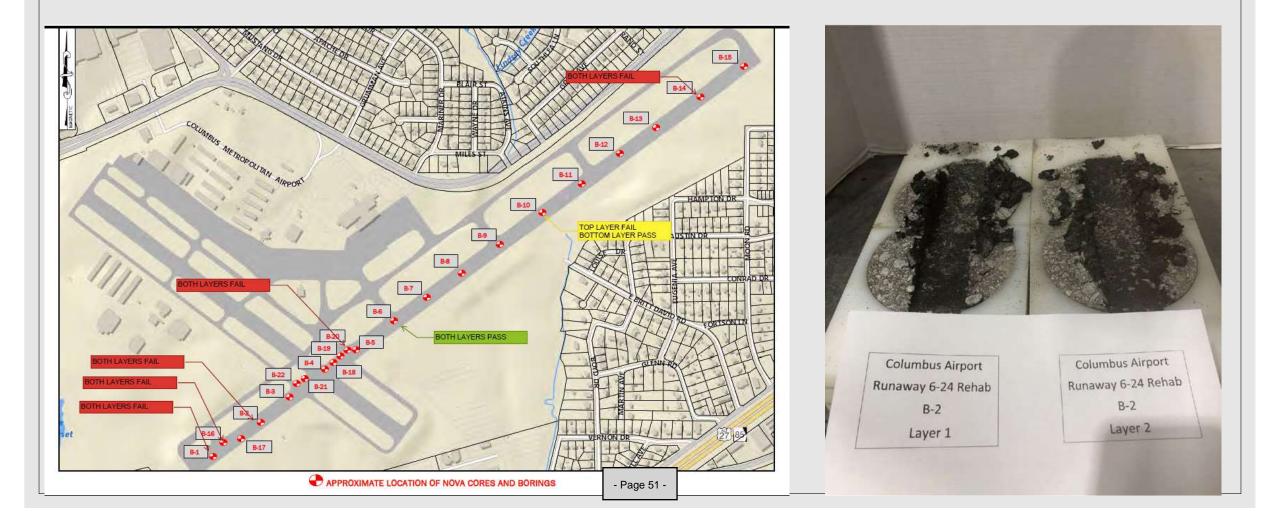




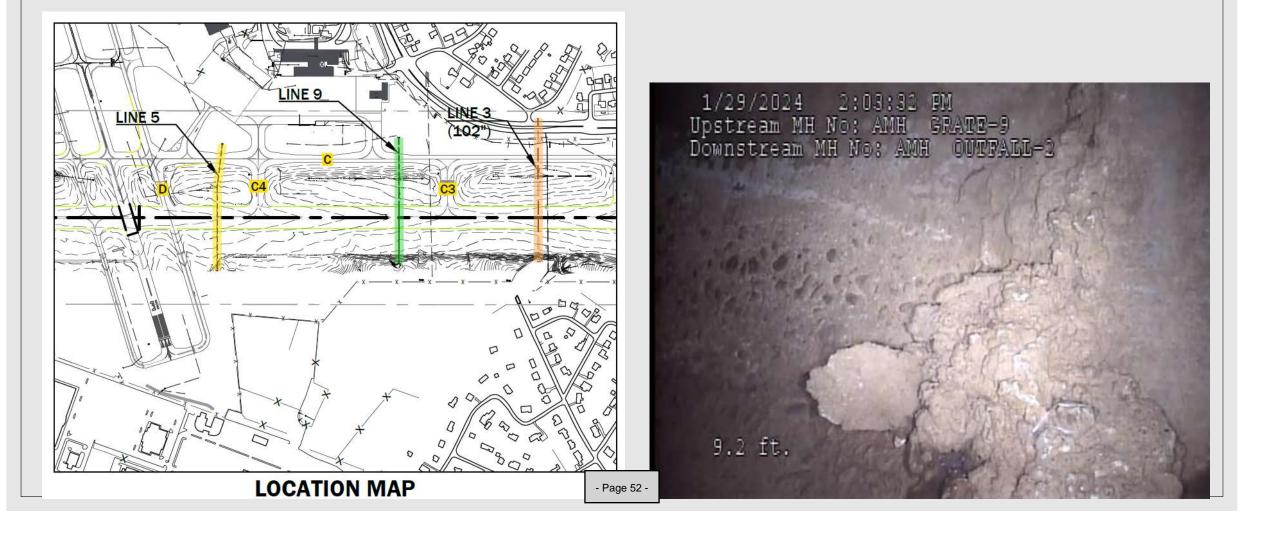
# Runway 6-24

- Showing signs of cracking, depressions, and upheaval
- Typical runway useful life
  - 40 years
  - Portions of runway may be original
- Preventative maintenance
  - Crack reseal
  - Mill & fill
- Storm drain failure
  - Two horizontally under runway

# Samples of Asphalt Cores RWY 6-24



# Storm Drain Pipe Failure RWY 6-24



# Proposed RWY 6-24 Project Funding

- Total cost with storm drain pipe replacement
  - \$36.5 million

• FY24

- Federal (FAA entitlements, discretionary, & BIL) \$14.1 million
- State (5% match)
- Local (5% match)

\$0.78 million \$0.78 million (TSPLOST)

### • FY25

- Federal (FAA entitlements, discretionary, & BIL)
   \$14 million
- State (5% match)
- Local (5% match)

\$0.78 million \$0.78 million (TSPLOST)

- Gap of Funding
  - \$5.3 million
    - CDS/CPF
    - Additional State Airport Funding
    - TSPLOST

# TSPLOST

Airport Maintenance

### • \$25 million

- Runway 6-24 reconstruction
  - \$0.78-\$1.56 million (anticipated)
  - \$5.3 million-\$21 million (possible)
- \$23.44 million-\$4 million
  - General Aviation Terminal & Parking
    - \$8.9 million
  - General Aviation Apron
    - $\circ$  \$2.4 million
  - Hangar, Maintenance Area, & Parking Lot
    - \$6.4 million
  - Employee/Overflow Parking Lot
    - \$1.3 million

Item #4

# TSPLOST-General Aviation/Hangar/Parking









# Questions?

SOCIAL MEDIA SITES

(706) 324-2449

ACLARK@FLYCOLUMBUSGA.COM

WWW.FLYCOLUMBUSGA.COM

- Page 56 -

File Attachments for Item:

**1. 2nd Reading-** REZN-02-24-0242: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **6943 Flat Rock Road** (parcel # 109-001-109) from Light Manufacturing/Industrial (LMI) Zoning District to General Commercial (GC) Zoning District. (Planning Department and PAC recommend approval.) (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 **6943 Flat Rock Road** (parcel # 109-001-109) from Light Manufacturing/Industrial (LMI) Zoning District to General Commercial (GC) 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 Light Manufacturing/Industrial (LMI) Zoning District to General Commercial (GC) Zoning District

"ALL THAT TRACT or parcel of land lying and being in land lot 62 of the 9<sup>th</sup> Land District of Muscogee County, Georgia, and being more particularly shown as Tract "2" on a Plat made by James H. Rader, a Georgia Registered Land Surveyor, dated January 22, 2024. The tract or parcel being more particularly described as follows:

From the POINT OF BEGINNING, being a point at the intersection of the eastern right-of-way of J.R. Allen Pkwy./US Hwy. 80 and the northern right-of-way of Flat Rock Rd. having the coordinates N 926331.23, E 2078950.74; Thence, N 13° 14' 47.0" E for a distance of 197.98 feet to the beginning of a curve, Said curve turning to the left through  $07^{\circ}$  11' 42.8", having a radius of 1762.02 feet, and whose long chord bears N 09° 38' 55.6" E for a distance of 221.12 feet; Thence, S 83° 22' 47.2" E for a distance of 187.21 feet to a point on the western right-of-way of Flat Rock Rd. Thence, S 06° 43' 00.0" W for a distance of 174.57 feet to the beginning of a non-tangential curve, Said curve turning to the right through an angle of 11° 26' 42.9", having a radius of 1005.37 feet, and whose long chord bears S 38° 20' 15.6" W for a distance of 200.49 feet. Thence, S 44° 03' 37.0" W for a distance of 87.53 feet to a point on a line. Thence, N 85° 58' 53.0" W for a distance of 62.89 feet to a point, said point being the Point of Beginning. Said Tract contains 1.499 acres, more or less."

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 9th day of April, 2024; introduced a second time at a regular meeting of said Council held on the \_\_\_\_\_ day of \_\_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen	voting
<b>Councilor Barnes</b>	voting
Councilor Cogle	voting
Councilor Crabb	voting
Councilor Davis	voting
Councilor Garrett	voting
Councilor House	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-02-24-0242

Applicant:	Abid Khutliwala
Owner:	Russell S. Cail
Location:	6943 Flat Rock Road
Parcel:	109-001-109 (less 1.5 acres)
Acreage:	1.49 Acres
Current Zoning Classification:	Light Manufacturing/Industrial
Proposed Zoning Classification:	General Commercial
Current Use of Property:	Vacant
Proposed Use of Property:	Restaurants
Council District:	District 6 (Allen)
	District 0 (Allell)
PAC Recommendation:	<b>Approval</b> based on the Staff Report and compatibility with existing land uses.
	Approval based on the Staff Report and
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses. Approval based on compatibility with existing land
PAC Recommendation: Planning Department Recommendation:	<ul><li>Approval based on the Staff Report and compatibility with existing land uses.</li><li>Approval based on compatibility with existing land uses.</li></ul>
PAC Recommendation: Planning Department Recommendation: Fort Benning's Recommendation:	<ul> <li>Approval based on the Staff Report and compatibility with existing land uses.</li> <li>Approval based on compatibility with existing land uses.</li> <li>N/A</li> </ul>

Item #1.

- Page 60 -

Future Land Use Designation:		Light Manufacturing/Industrial
Compatible with Existing Land-Uses:		Yes
Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Not available
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
Surrounding Zoning:	North South East West	Light Manufacturing/Industrial (LMI) General Commercial (GC) Light Manufacturing/Industrial (LMI) Planned Mixed Unit Development (PMUD)
Reasonableness of Request	:	The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		The site shall include a Category C buffer along all property lines bordered by the LMI zoning district. The 3 options under Category C are:
		<ol> <li>20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.</li> </ol>
		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:		<b>Twelve (12)</b> property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received <b>no</b> calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 0 Responses

- Page 61 -

**Additional Information:** 

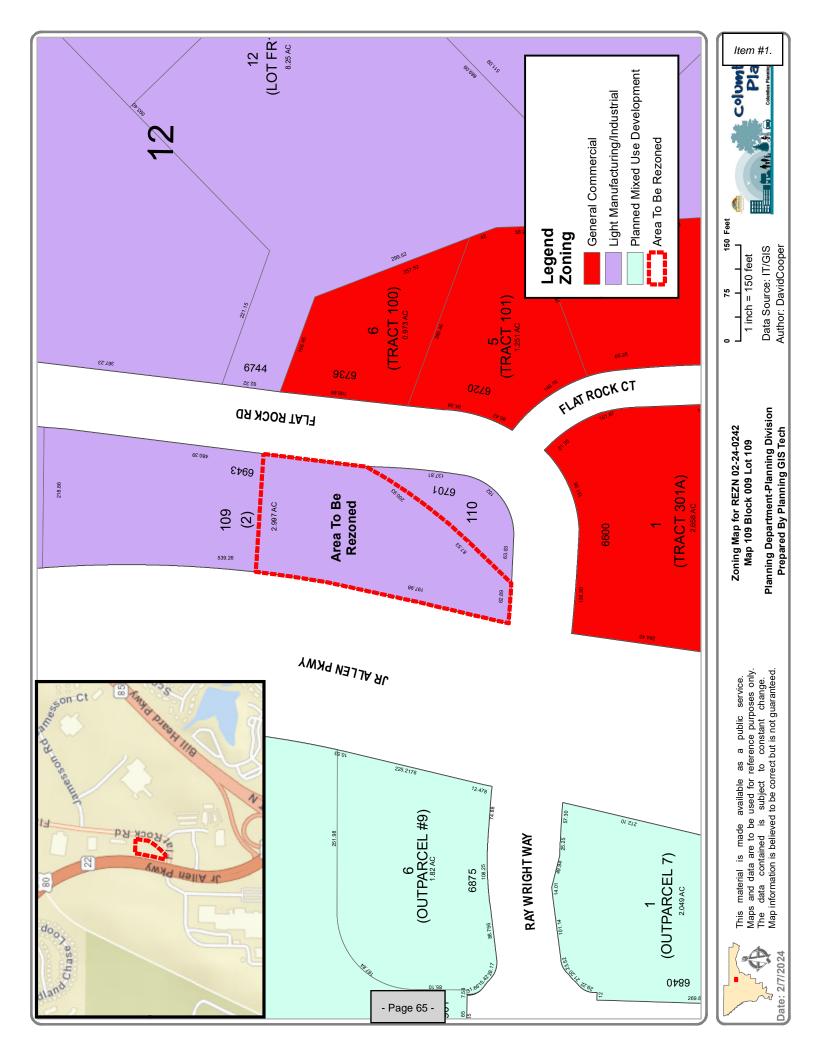
Attachments:

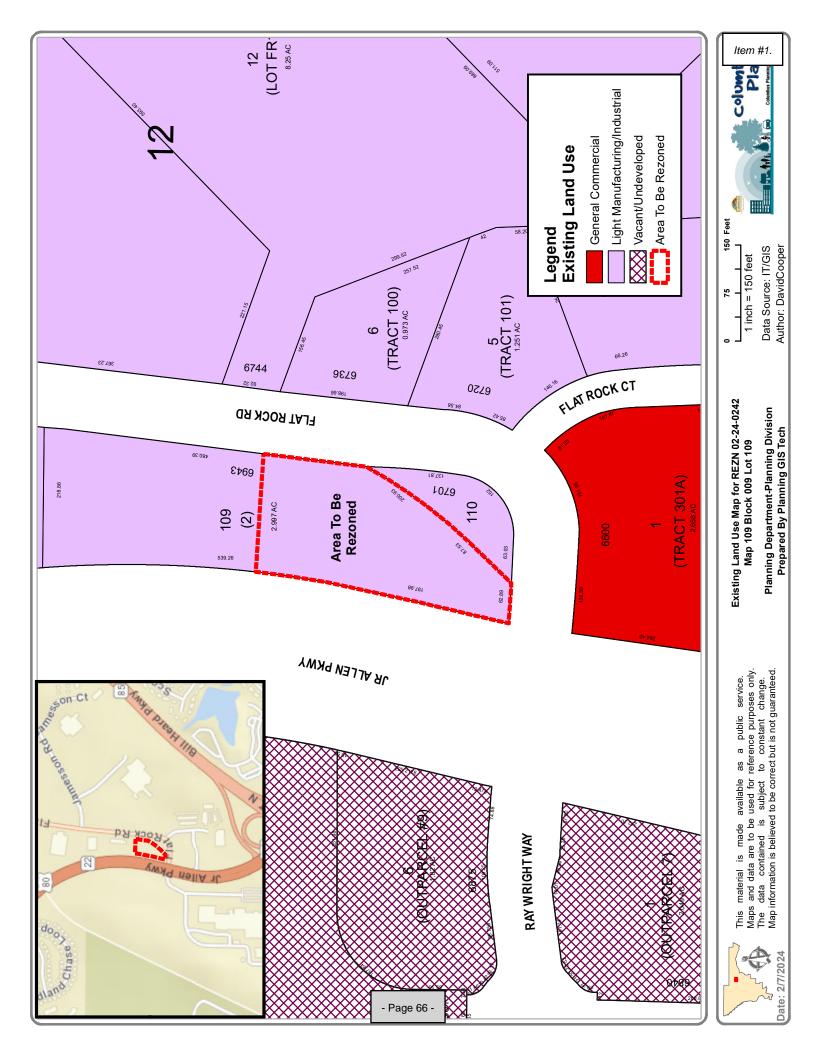
U.S. Highway 80 Overlay Two proposed restaurants, one sit down and one quick service restaurant with drive-thru.

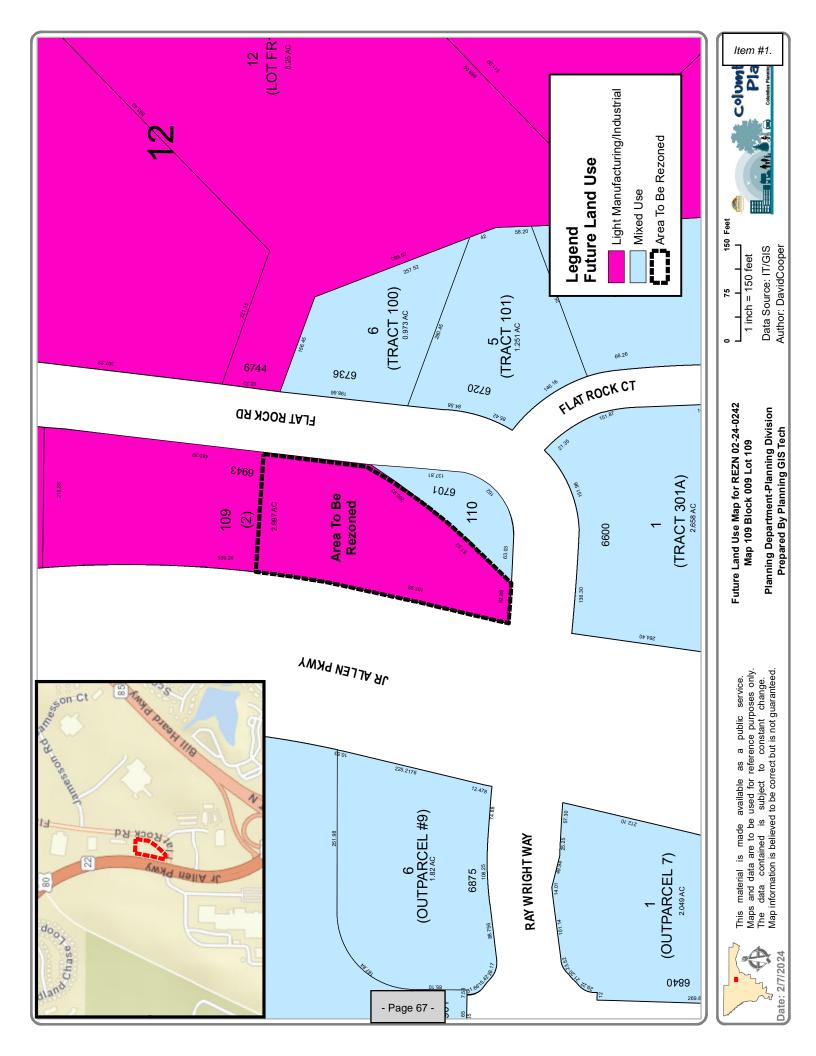
Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Flood Map Site Plan



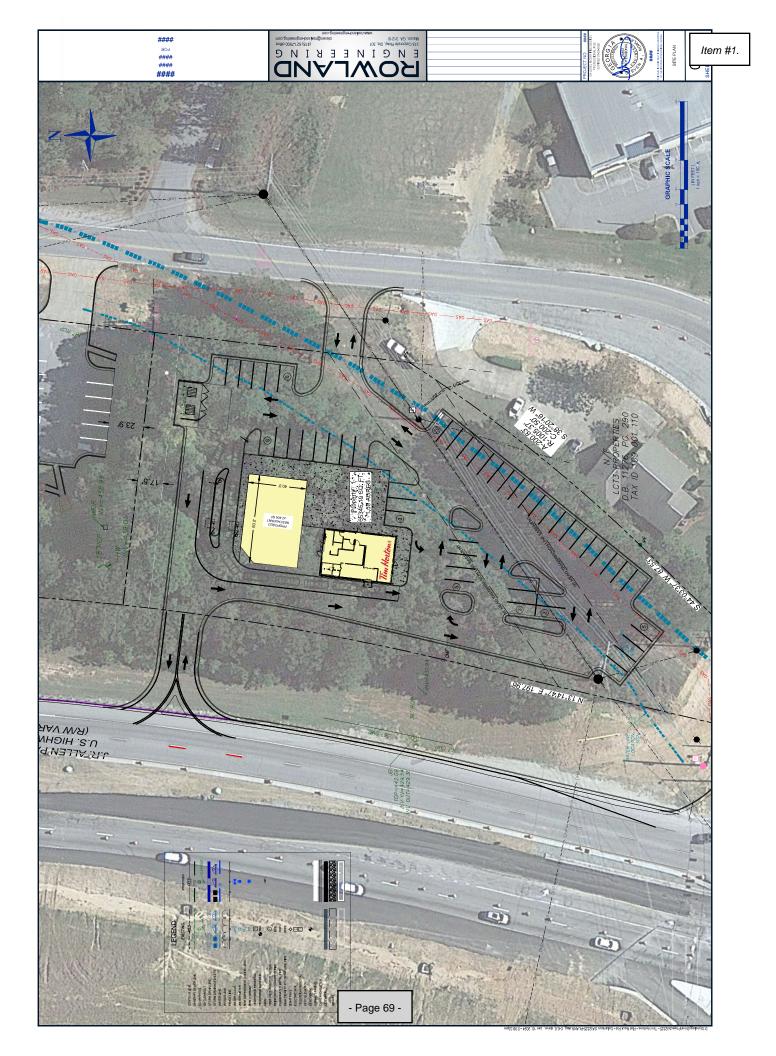












File Attachments for Item:

**2. 2nd Reading-** REZN-02-24-0345: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at **1000 Wynnton Road** (parcel # 018-018-004/5 and 019-004-001) from Light Manufacturing/Industrial (LMI) Zoning District to General Commercial (GC) and Residential Multifamily - 2 (RMF2) Zoning Districts (Planning Department and PAC recommend approval.)(Councilor Cogle)

#### NO.\_\_\_\_\_

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at **1000 Wynnton Road** (parcel # 018-018-004/5 and 019-004-001) from Light Manufacturing/Industrial (LMI) Zoning District to General Commercial (GC) and Residential Multifamily - 2 (RMF2) Zoning Districts.

### 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 Light Manufacturing/Industrial (LMI) Zoning District to General Commercial (GC) Zoning District.

"Begin at a concrete monument found which marks the intersection of the easterly right of way line of 10th A venue with the southerly right-of-way line of Wynnton Road, which concrete monument marks the POINT OF BEGINNING; from said POINT OF BEGINNING, thence run North 82 degrees 21 minutes 54 seconds East along the southerly right-of-way line of Wynnton Road for a distance of 357.72 feet to an iron pin found; thence, leaving the southerly right of way line of Wynnton Road, run in a southwesterly direction along a curve to the right having a radius of 81.11 feet for an arc distance of 76.26 feet to an iron (said curve being subtended by a chord bearing South 17 degrees 45 minutes 09 seconds West having a length of 73.49 feet); thence run South 44 degrees 26 minutes 38 seconds West for a distance of 207.16 feet to an iron pin; thence run South 83 degrees 06 minutes 13 seconds West for a distance of 26.30 feet to an iron pin; thence run North 00 degrees 01 minute 41 seconds West for a distance of 30.00 feet to an iron pin; thence run South 42 degrees 10 minutes 47 seconds West for a distance of 159.72 feet to an iron pin; thence run North 88 degrees 46 minutes 51 seconds West for a distance of 56.92 feet to an iron pin on the eastern right of way line of 10th Avenue; thence run along the east right of way line of 10th Avenue North 00 degrees 42 minutes 11 seconds East for a distance of 260.68 feet to the concrete monument which marks the POINT OF BEGINNING.

The above-described property is the same tract of land shown and identified as "Parcel 'A', Office Parcel', Warren Williams Homes", on that certain plat of survey entitled "Replat of Lot A, Part 3, Theo J. McGee Subdivision, Wynnton Road South Side Office, Land Lots 15 & 16, Coweta Reserve, Columbus, Muscogee County, Georgia for Housing Authority of Columbus", dated June 5, 2023, prepared by Becker Survey Company, Inc., and recorded in Plat Book 167, page 222, in the office of the Clerk of the Superior Court of Muscogee County, Georgia."

#### Section 2.

changing the property described below from Light Manufacturing/Industrial (LMI) Zoning District to Residential Multifamily - 2 (RMF2) Zoning District.

"To locate the POINT OF BEGINNING, commence at a concrete monument found which marks the intersection of the easterly right of way line of 10th A venue with the southerly right-of-way line of Wynn ton Road; thence run North 82 degrees 21 minutes 54 seconds East along the southerly right-of-way line of Wynnton Road for a distance of 357.72 feet to an iron pin found which marks the POINT OF BEGINNING; from said POINT OF BEGINNING, thence continue to run North 82 degrees 21 minutes 54 seconds east along said right-of-way line for a distance of 119.31 feet to an iron pin found; thence, leaving the southerly right-of-way line of Wynnton Road, run South 00 degrees 45 minutes 37 seconds West for a distance of 199.52 feet to an iron pin set; thence run South 83 degrees 06 minutes 13 seconds West for a distance of 285.13 feet to a concrete monument found; thence run North 44 degrees 26 minutes 38 seconds East for a distance of 207.16 feet to a  $\frac{1}{2}$ " rebar set; thence run in a northeasterly direction along a curve to the left having a radius of 81.11 feet for an arc distance of 76.26 feet to the iron pin which marks the POINT OF BEGINNING (said curve being subtended by a chord bearing North 17 degrees 45 minutes 09 seconds East having a length of 73.49 feet).

The above-described property is the same tract of land shown and identified as "TRACT 3, Warren Williams Homes", on that certain plat of survey entitled "Replat of Lot A, Part 3, Theo J. McGee Subdivision, Wynnton Road South Side Office, Land Lots 15 & 16, Coweta Reserve, Columbus, Muscogee County, Georgia for Housing Authority of Columbus", dated June 5, 2023, prepared by Becker Survey Company, Inc., and recorded in Plat Book 167, page 222, in the office of the Clerk of the Superior Court of Muscogee County, Georgia."

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 9th day of April, 2024; introduced a second time at a regular meeting of said Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 2024 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

- Page 72 -



CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT

# COUNCIL STAFF REPORT

## REZN-02-24-0345

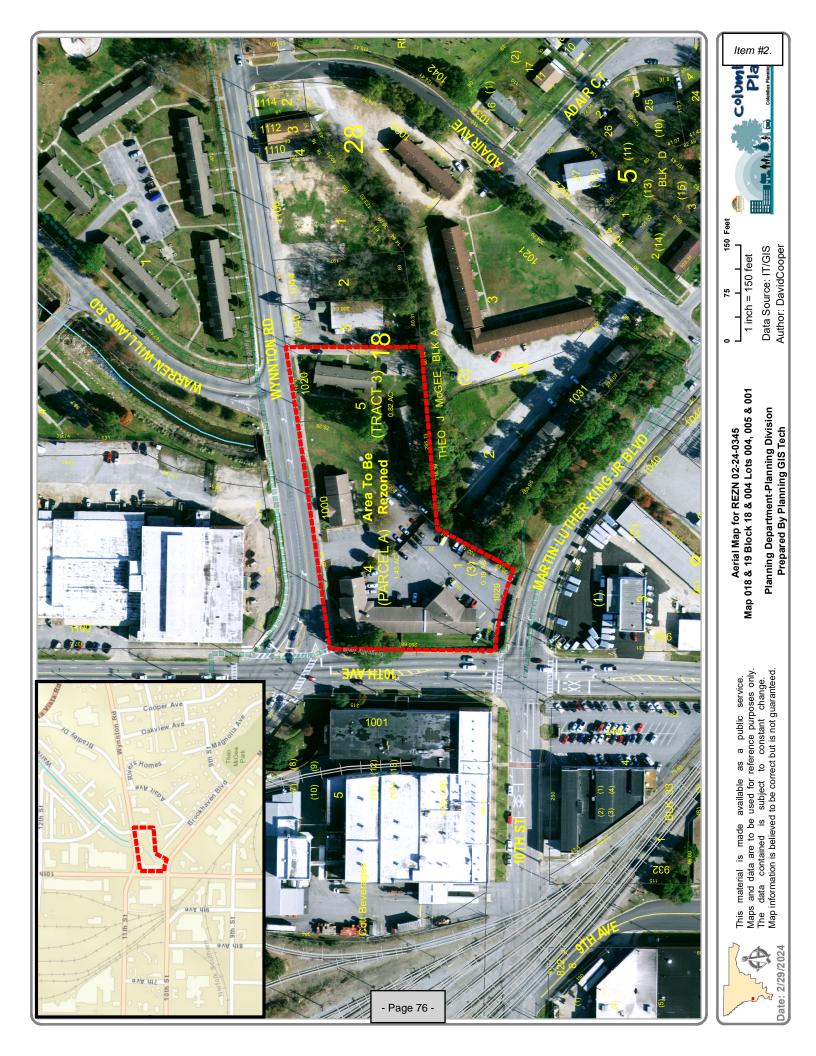
Applicant:	Rickey Miles
Owner:	Housing Authority of Columbus
Location:	1000 Wynnton Road
Parcel:	018-018-004/5 and 019-004-001
Acreage:	2.46 Acres
Current Zoning Classification:	Light Manufacturing/Industrial (LMI)
Proposed Zoning Classification:	General Commercial (GC)/ Residential Multifamily - 2 (RMF2)
Current Use of Property:	Multifamily Residential and Office
Proposed Use of Property:	Multifamily Residential and Office
Council District:	District 7 (Cogle)
PAC Recommendation:	<b>Approval</b> based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	<b>Approval</b> based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Inconsistent Planning Area D
Current Land Use Designation:	Public/Institutional

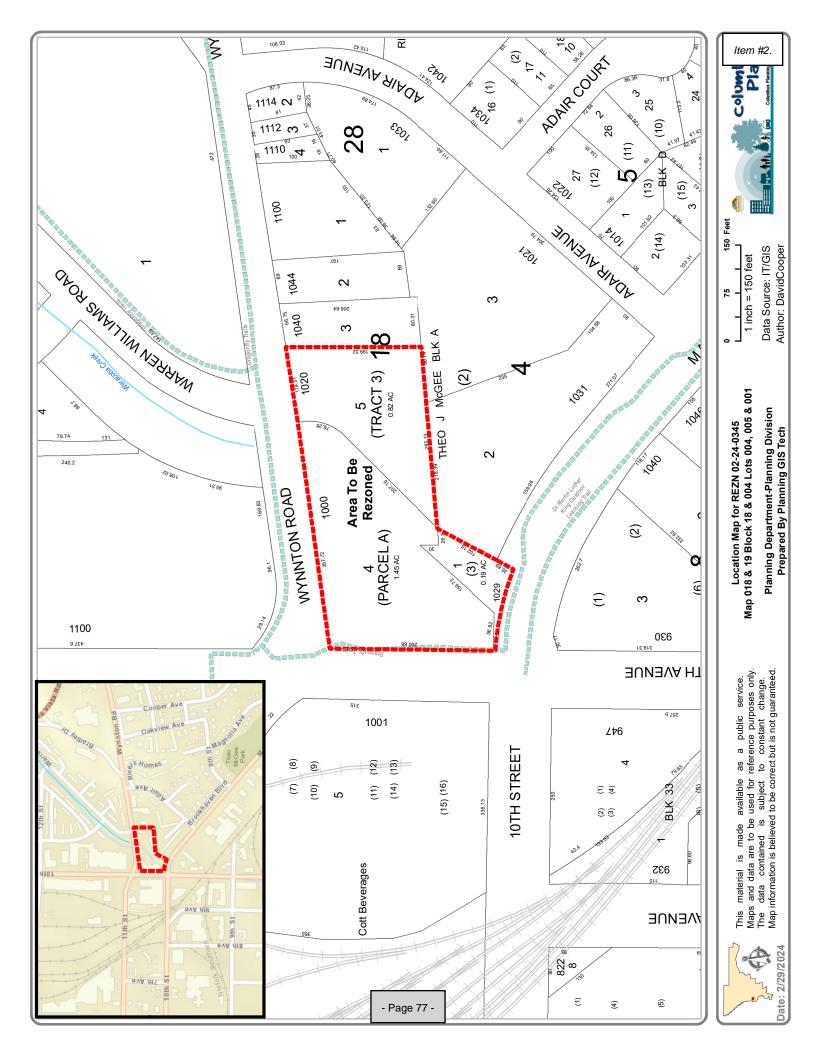
- Page 73 -

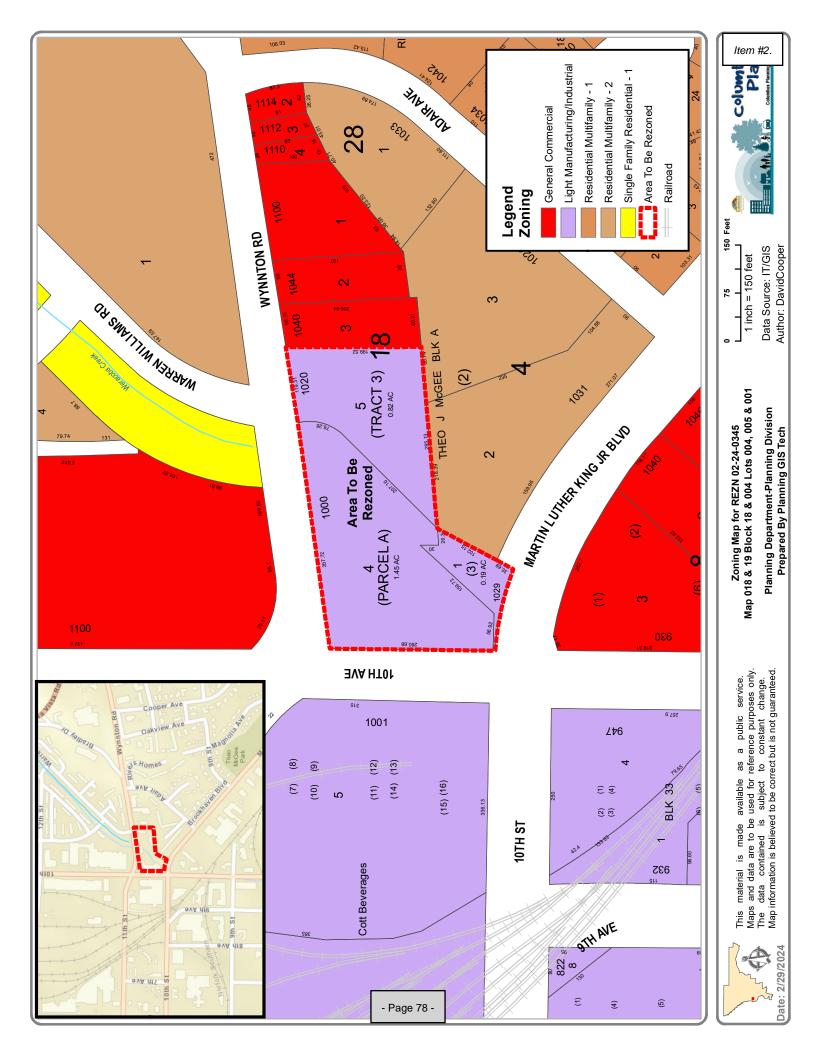
Future Land Use Designation:		Mixed Use
Compatible with Existing Land-Uses:		Yes
Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Not available
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential and commercial usage.
Surrounding Zoning:	North South East West	General Commercial (GC) Residential Multifamily - 2 (RMF2) General Commercial (GC) Light Manufacturing/Industrial (LMI)
Reasonableness of Request:		The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		RMF2 Tract:
		The site shall include a Category A buffer along all property lines bordered by the GC zoning district, east property line. The 3 options under Category A are:
		<ol> <li>5 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.</li> </ol>
		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.
		<u>GC Tract:</u>
		The site shall include a Category C buffer along all property lines bordered by the RMF2 zoning district. The 3 options under Category C are:

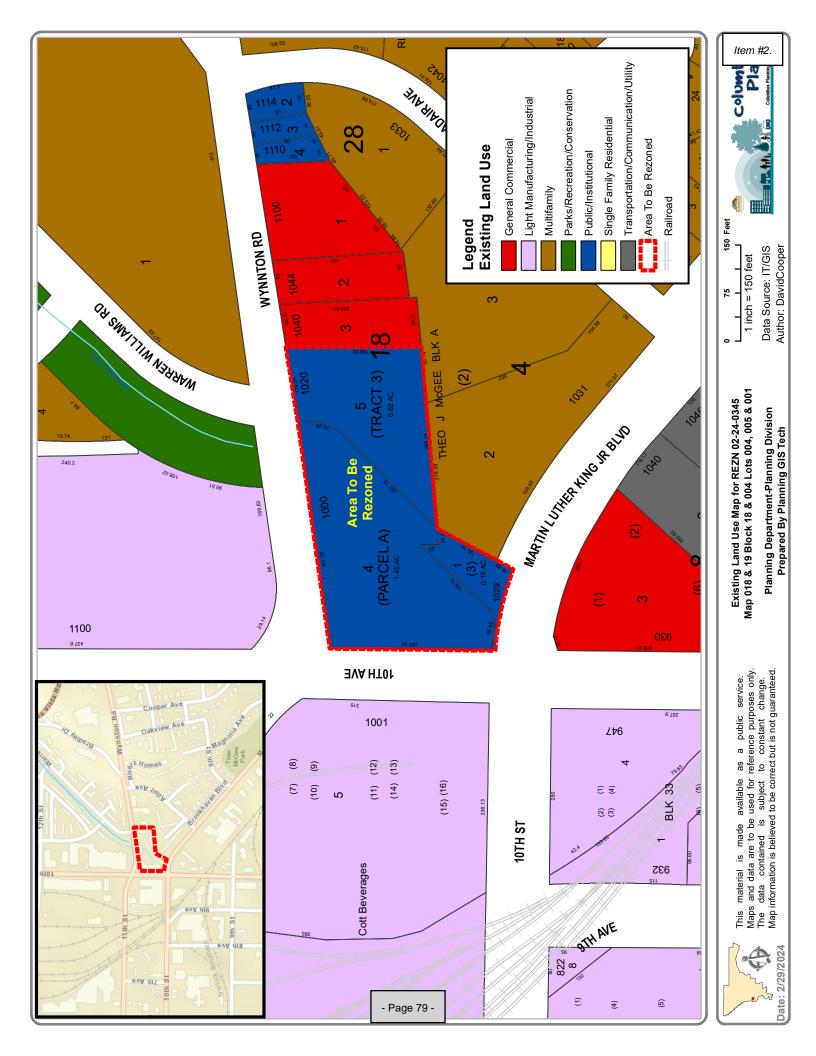
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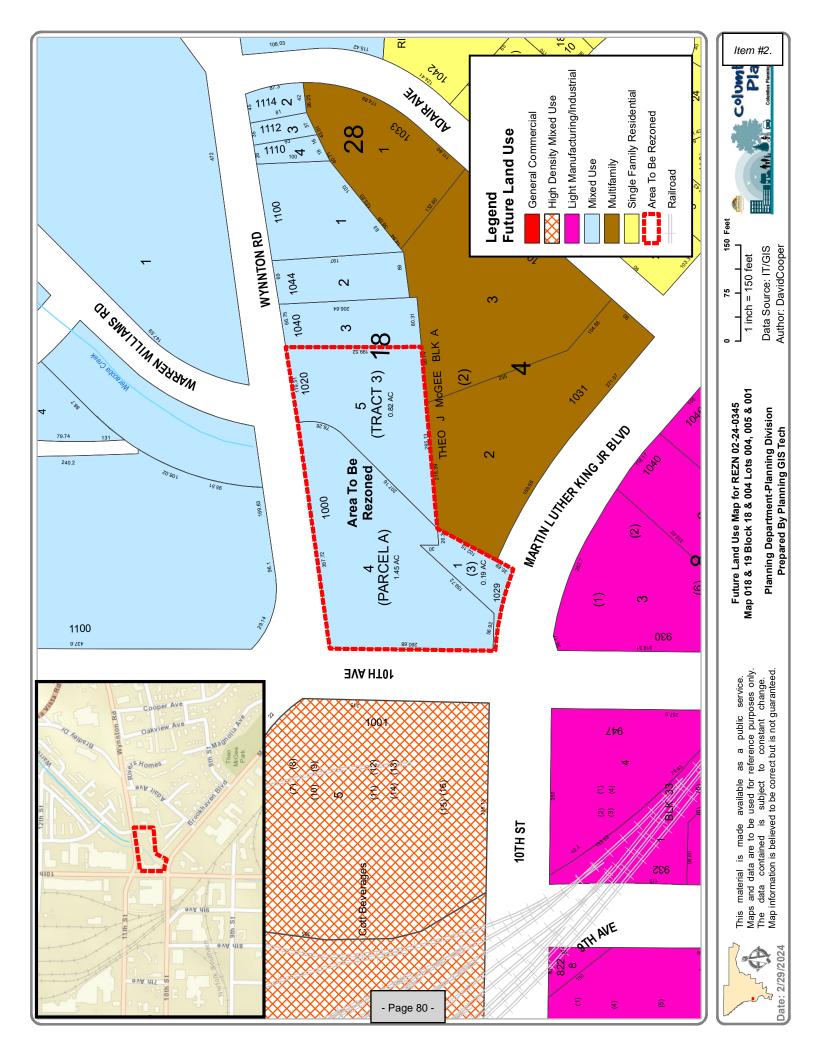
			20 feet with a certain amount of canopy under story trees, and shrubs / ornamental es per 100 linear feet.
			10 feet with a certain amount of shrubs / nental grasses per 100 linear feet and a wood or masonry wall.
		3)	30 feet undisturbed natural buffer.
Attitude of Property Owners:		subjeo reque	<b>re (12)</b> property owners within 300 feet of the ct properties were notified of the rezoning st. The Planning Department received <b>no</b> calls or emails regarding the rezoning.
	Approval Opposition	•	ponses
Additional Information:			ng office and multifamily residential ments.
Attachments:		Locati Zonin Existir	Land Use Map on Map g Map ng Land Use Map e Land Use Map Map

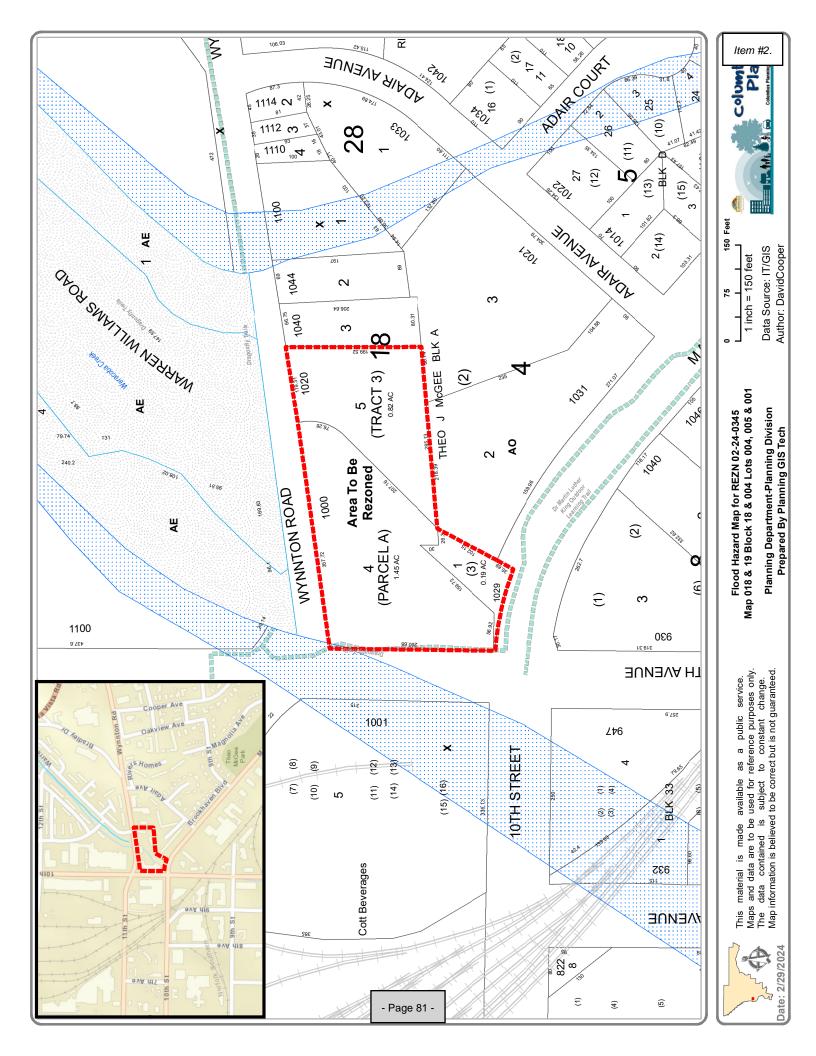


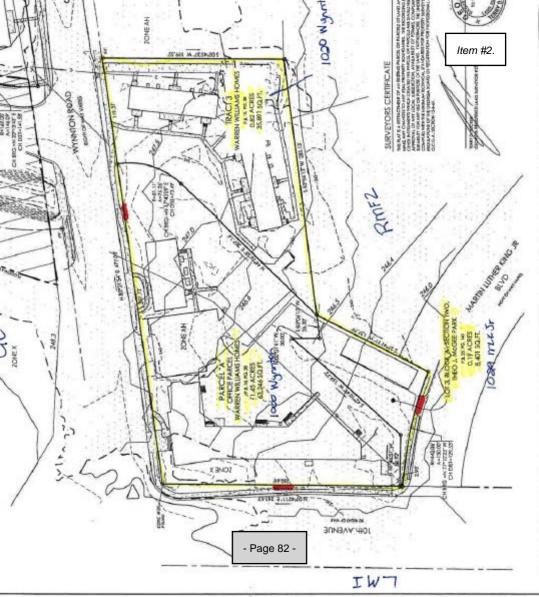












File Attachments for Item:

**3. 2nd Reading-** REZN-02-24-0347: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **4834 Warm Springs Road** (parcel # 082-044-007/8/8H/9, 083-012-002/4/5) from Single Family Residential -1 (SFR1) and Neighborhood Commercial (NC) Zoning Districts to Residential Multifamily - 2 (RMF2) 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 **4834 Warm Springs Road** (parcel # 082-044-007/8/8H/9, 083-012-002/4/5) from Single Family Residential -1 (SFR1) and Neighborhood Commercial (NC) Zoning Districts to Residential Multifamily - 2 (RMF2) 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 Single Family Residential -1 (SFR1) and Neighborhood Commercial (NC) Zoning Districts to Residential Multifamily - 2 (RMF2) Zoning District.

"All that lot, tract or parcel of land situate, lying and being in Muscogee County, Georgia, and being identified as Lot 625 according to that certain Replat of Part of Lots 62 and 63,East Side Acres, Lying in Land Lot 5,8\* District, Columbus, Muscogee County, Georgia, dated June 22, 1994,and recorded in Plat Book 125, Folio 111 in the records of the Office of the Superior Court of Muscogee County, Georgia, to which reference is hereby made for the specific location and dimensions of said parcel."

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_, 2024; introduced a second time at a regular meeting of said Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote

voting \_\_\_\_\_\_ voting \_\_\_\_\_

voting

voting \_\_\_\_\_

of \_\_\_\_\_ members of said Council.

Councilor Allen Councilor Barnes Councilor Cogle Councilor Crabb Councilor Davis Councilor Garrett Councilor House Councilor Huff Councilor Tucker Councilor Thomas

> Sandra T Davis Clerk of Council

B. H. "Skip" Henderson, III Mayor

- Page 84 -



CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT

# COUNCIL STAFF REPORT

## REZN-02-24-0347

Applicant:	Ernest Smallman IV
Owner:	Ronald J Nix
Location:	4834 Warm Springs Road
Parcel:	082-044-007/8/8H/9, 083-012-002/4/5
Acreage:	6.60 Acres
Current Zoning Classification:	Single Family Residential – 1/Neighborhood Commercial (NC)
Proposed Zoning Classification:	Residential Multifamily - 2 (RMF2)
Current Use of Property:	Vacant
Proposed Use of Property:	Multifamily Residential
Council District:	District 5 (Crabb)
PAC Recommendation:	<b>Approval</b> based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	<b>Approval</b> based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Inconsistent Planning Area B
Current Land Use Designation:	Rural Residential and Vacant/Undeveloped

- Page 85 -

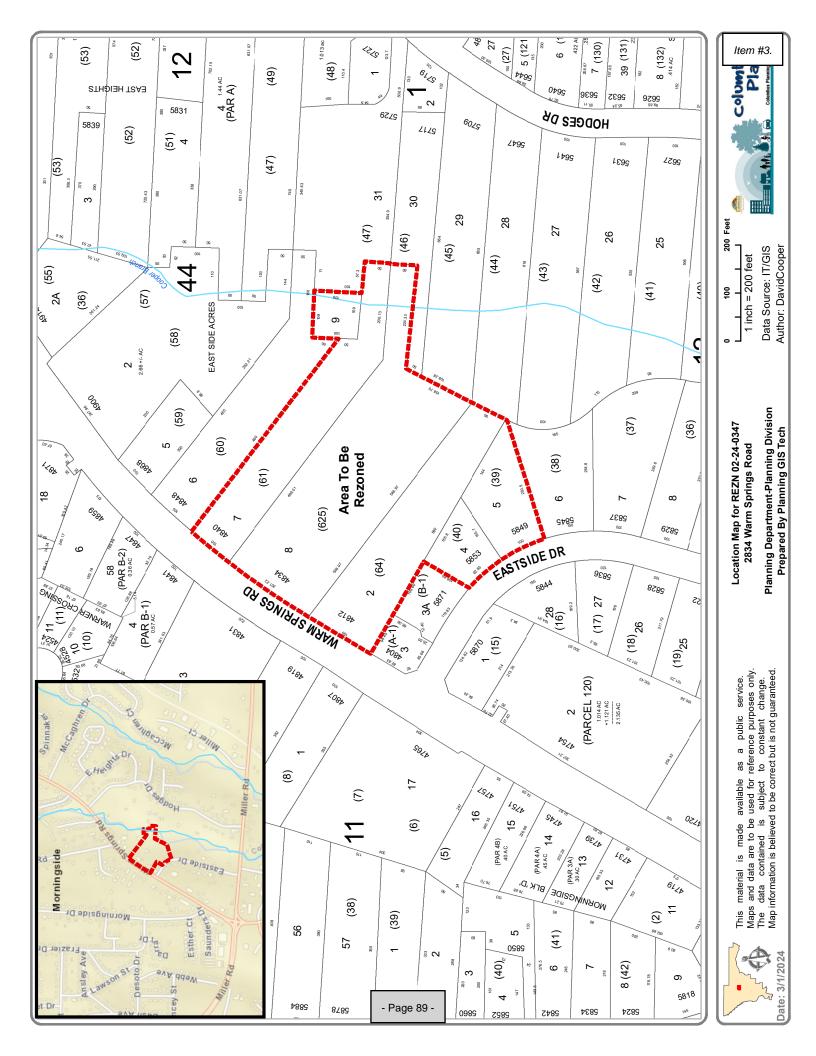
Future Land Use Designation:		General Commercial and Single Family Residential
Compatible with Existing Land-Uses:		Yes
Environmental Impacts:		The property does lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Not available
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.
Surrounding Zoning:	North South East West	Neighborhood Commercial (NC) Single Family Residential – 1 (SFR1) Single Family Residential – 1 (SFR1) Residential Office (RO)
Reasonableness of Request:	:	The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		The site shall include a Category A buffer along all property lines bordered by the NC zoning district. The 3 options under Category A are:
		<ol> <li>5 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.</li> </ol>
		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:		Forty Three (43) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received two inquiry calls and/or emails regarding the rezoning.
Approval		<b>0</b> Responses

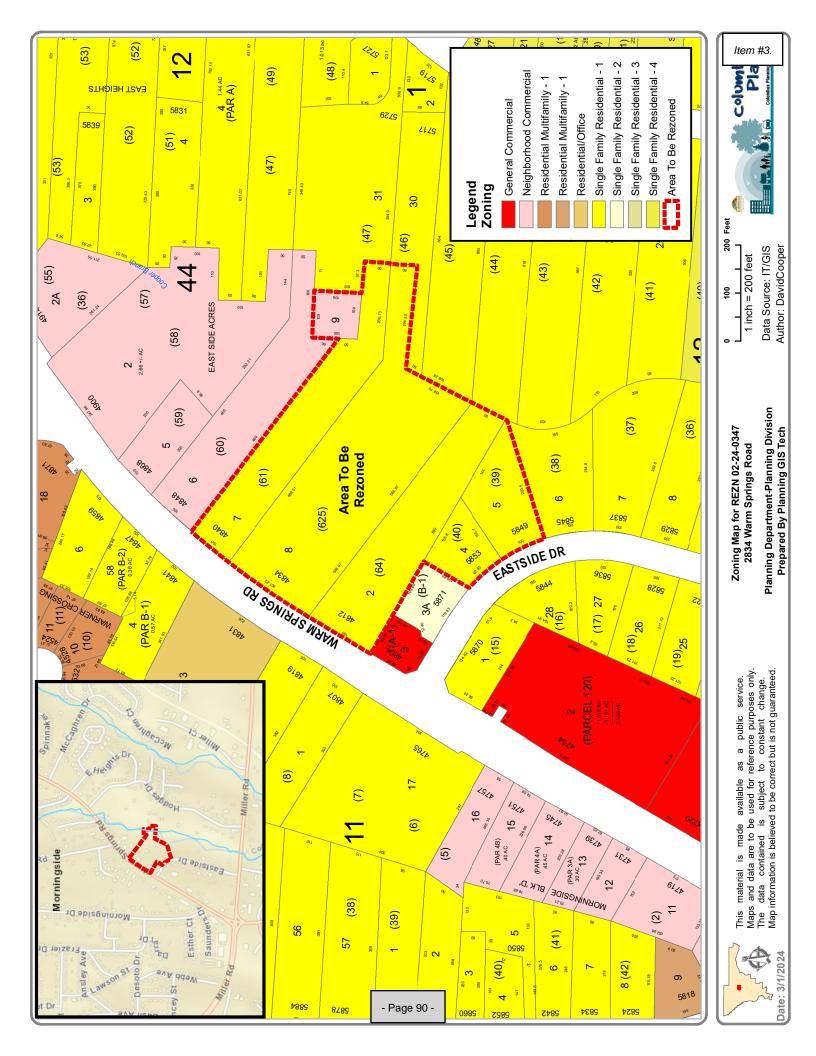
- Page 86 -

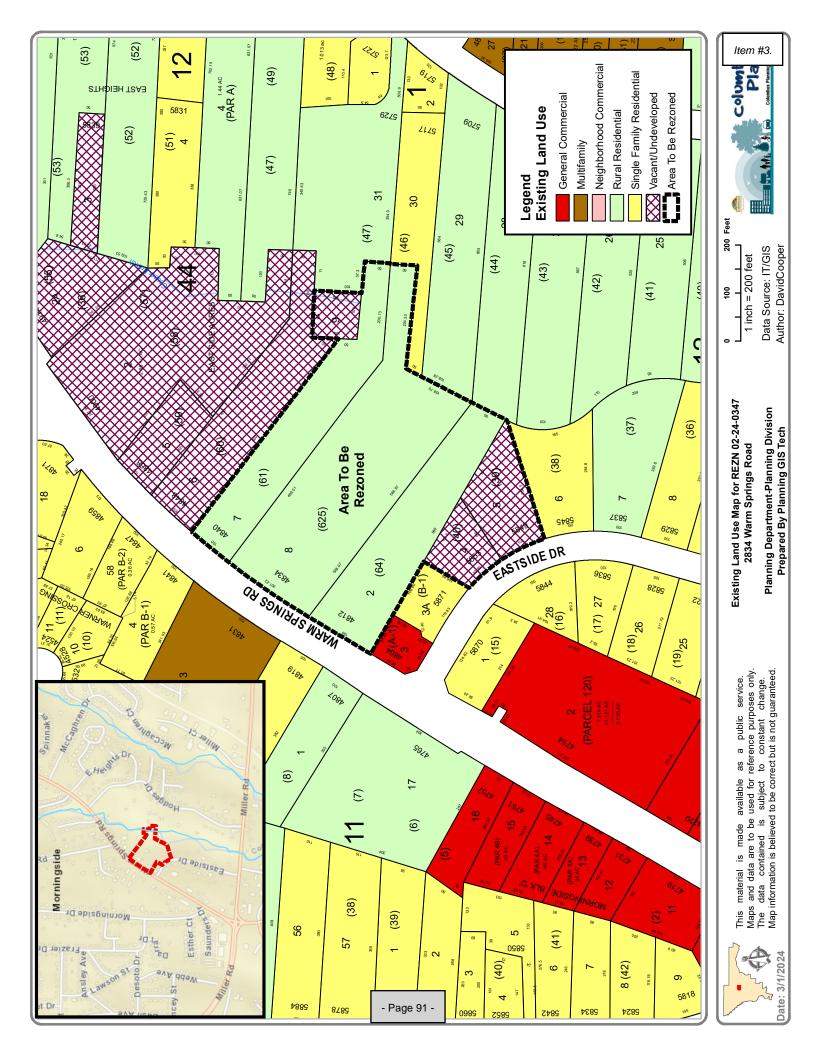
	Opposition	0 Responses
Additional Information:		Senior Apartments for ages 55 and older. Three apartment buildings with 20 units each and a clubhouse.
Attachments:		Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Flood Map Concept Plan

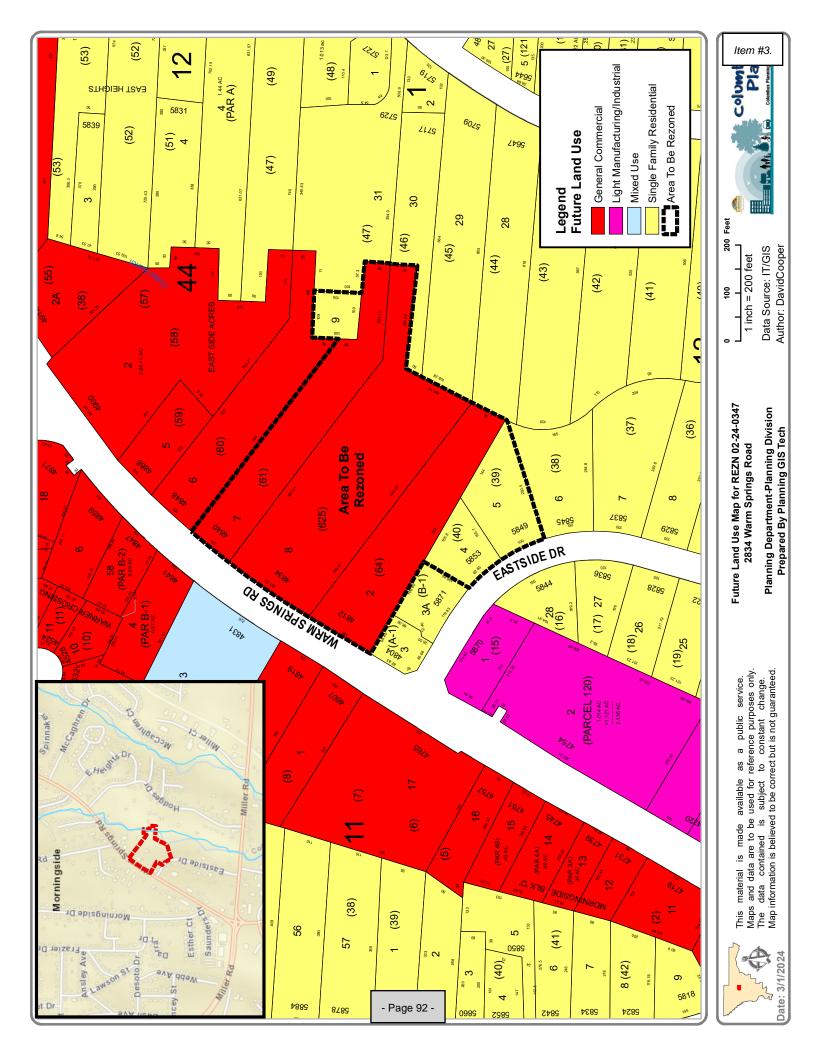


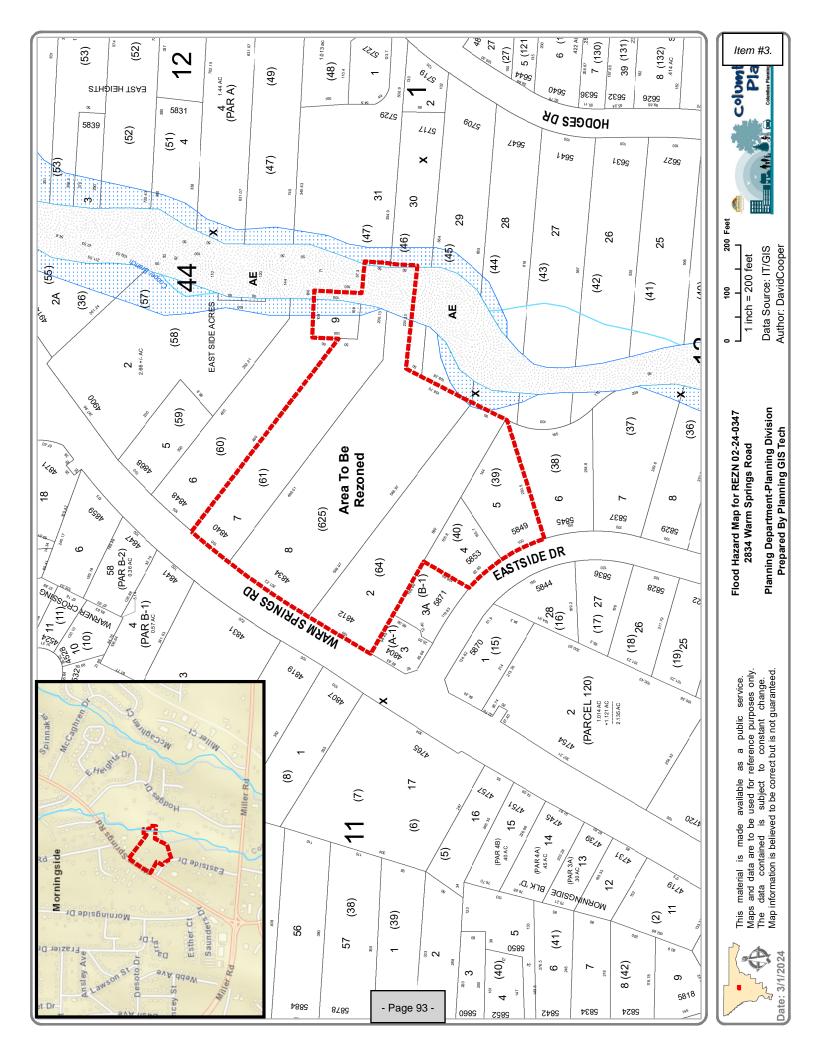


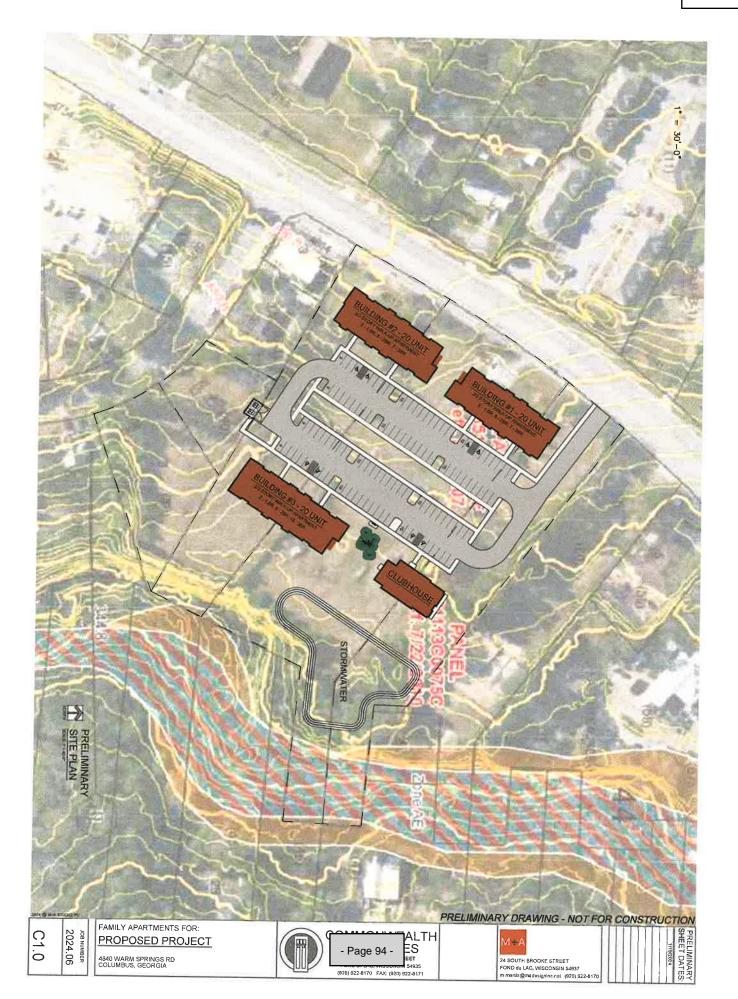












File Attachments for Item:

**4. 2nd Reading-** REZN-02-24-0349: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **2911/3005/3007 3rd Avenue** (parcel # 007-003-007/012/013) from Light Manufacturing/Industrial (LMI)) Zoning District to Residential Multifamily - 2 (RMF2) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett)

#### AN ORDINANCE

#### NO. \_\_\_\_\_

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **2911/3005/3007 3rd Avenue** (parcel # 007-003-007/012/013) from Light Manufacturing/Industrial (LMI)) Zoning District to Residential Multifamily - 2 (RMF2) 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 Light Manufacturing/Industrial (LMI)) Zoning District to Residential Multifamily - 2 (RMF2) Zoning District.

"All that Lot or tract of Land Lying and being in Muscogee County, Georgia; being known and shown as All of Lot Numbered Twenty- Seven (27), in Block Numbered Thirteen (13), North Highland Land Improvement and Manufacturing Company as said property is shown on a survey recorded at Plat Book 95 Page 88 in the Office of the Clerk of the Superior Court of Muscogee County, Georgia.

Subject to all applicable restrictions, covenants, easements and right of ways affecting said property."

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_\_, 2024; introduced a second time at a regular meeting of said Council held on the \_\_\_\_\_ day of \_\_\_\_\_\_, 202 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen	voting
<b>Councilor Barnes</b>	voting
Councilor Begly	voting
Councilor Cogle	voting
Councilor Crabb	voting
<b>Councilor Davis</b>	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 Item #4.

- Page 96 -



CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT

# COUNCIL STAFF REPORT

## REZN-02-24-0349

Applicant:	MGBibb, LLC (Matthew Gaylor & Terry Montgomery)
Owner:	Same
Location:	2911/3005/3007 3rd Ave
Parcel:	007-003-007/012/013
Acreage:	0.96 Acres
Current Zoning Classification:	Light Manufacturing/Industrial (LMI)
Proposed Zoning Classification:	Residential Multifamily - 2 (RMF2)
Current Use of Property:	Vacant
Proposed Use of Property:	Multifamily Residential
Council District:	District 8 (Garrett)
PAC Recommendation:	<b>Approval</b> based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	<b>Approval</b> based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Inconsistent Planning Area F
Current Land Use Designation:	Single Family Residential and Vacant/Undeveloped

- Page 97 -

Future Land Use Designation:		Mixed Use
Compatible with Existing Land-Uses:		Yes
Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Not available
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.
Surrounding Zoning:	North South East West	Light Manufacturing/Industrial (LMI) Light Manufacturing/Industrial (LMI) Light Manufacturing/Industrial (LMI) General Commercial (GC)
Reasonableness of Request:	:	The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		The site shall include a Category A buffer along all property lines bordered by the LMI zoning district. The 3 options under Category A are:
		<ol> <li>5 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.</li> </ol>
		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:		Forty Five (45) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received <b>no</b> calls and/or emails regarding the rezoning.
Approval		<b>0</b> Responses

- Page 98 -

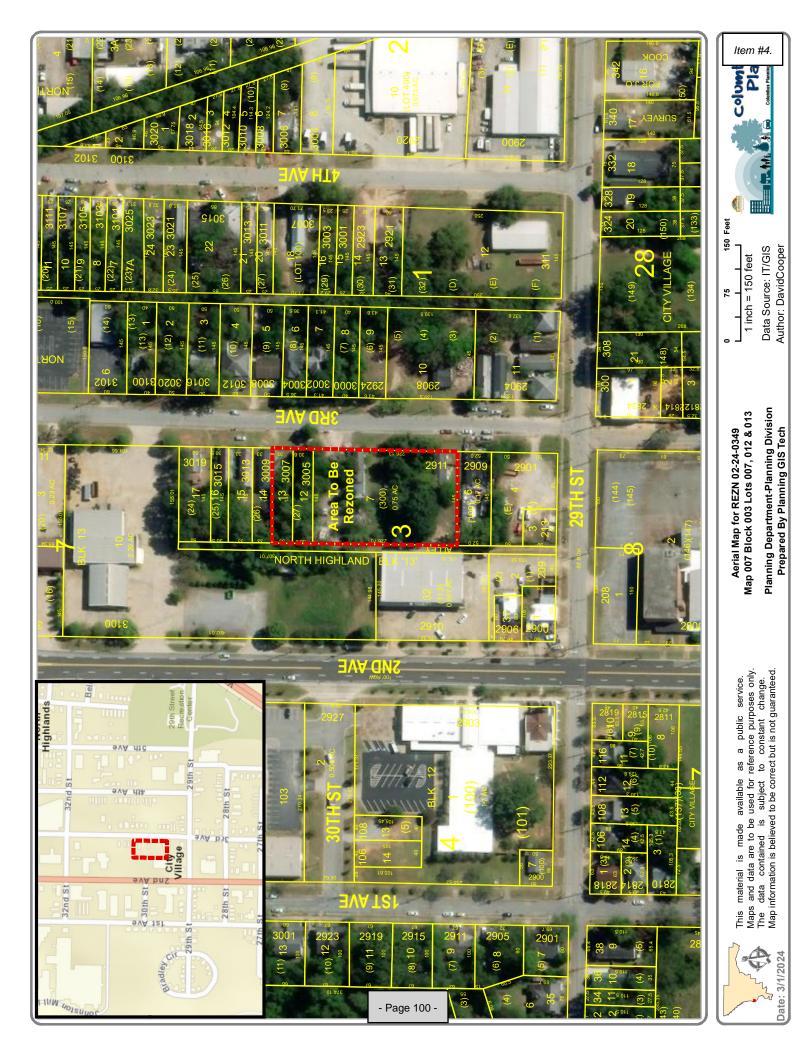
#### **Opposition 0** Responses

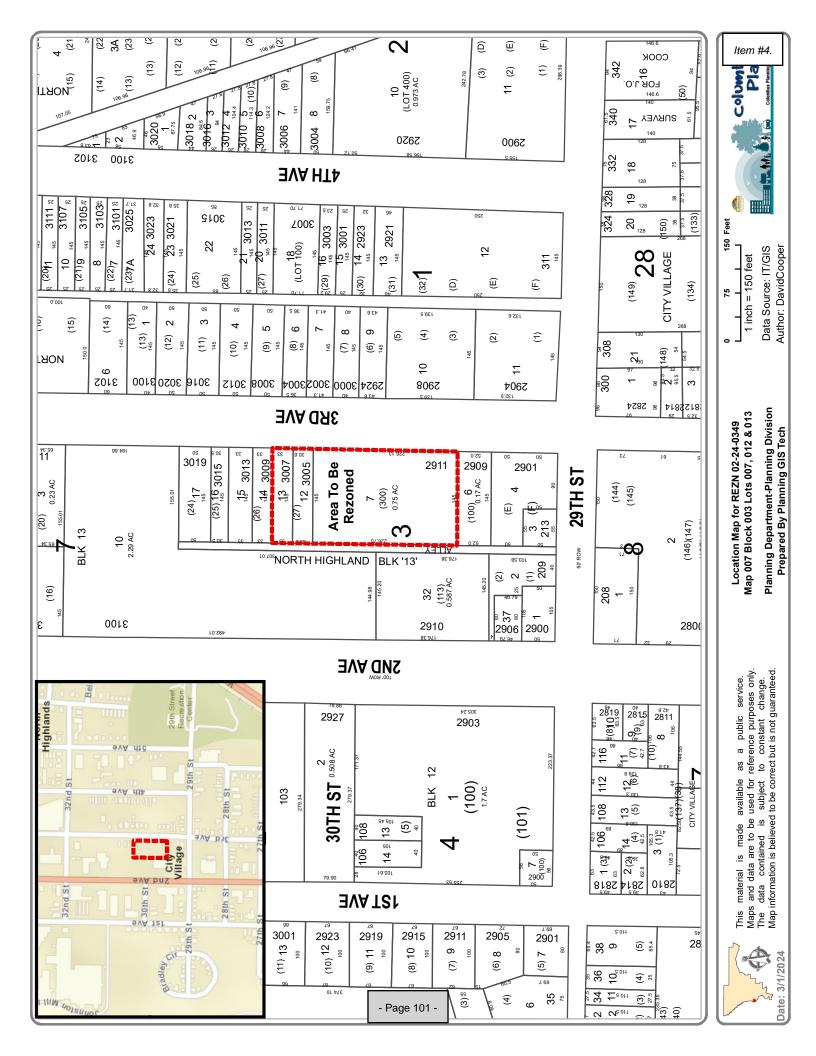
Additional Information:

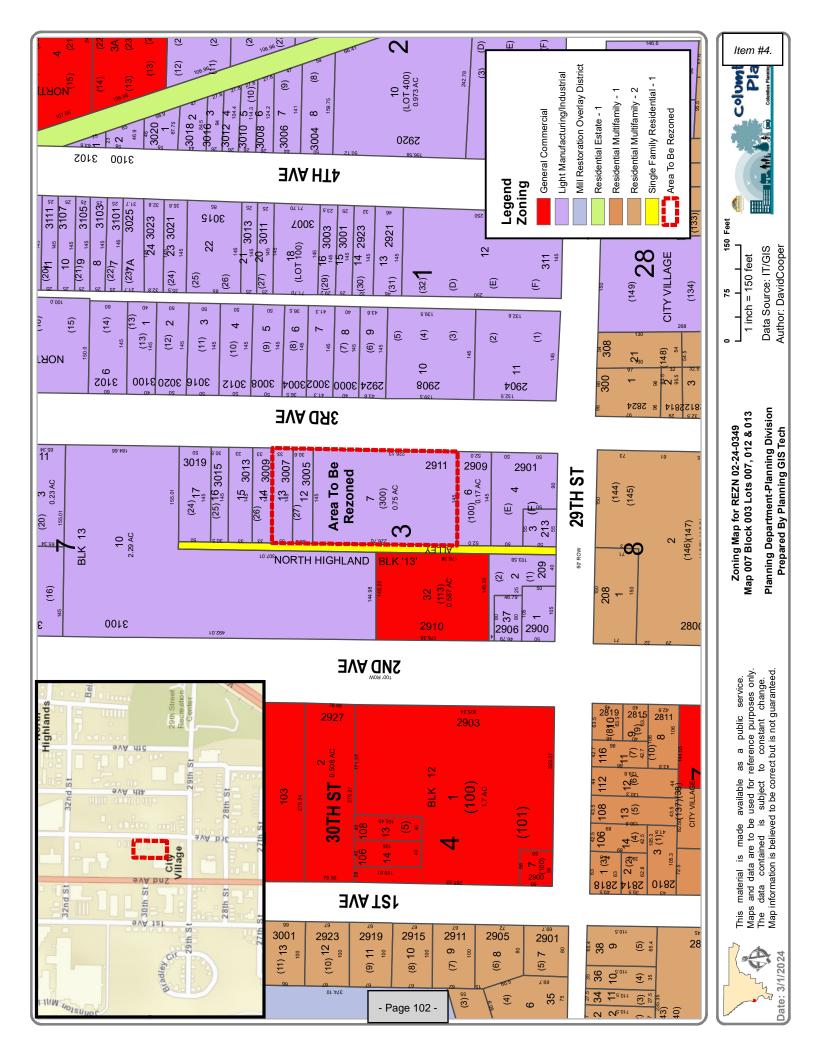
Attachments:

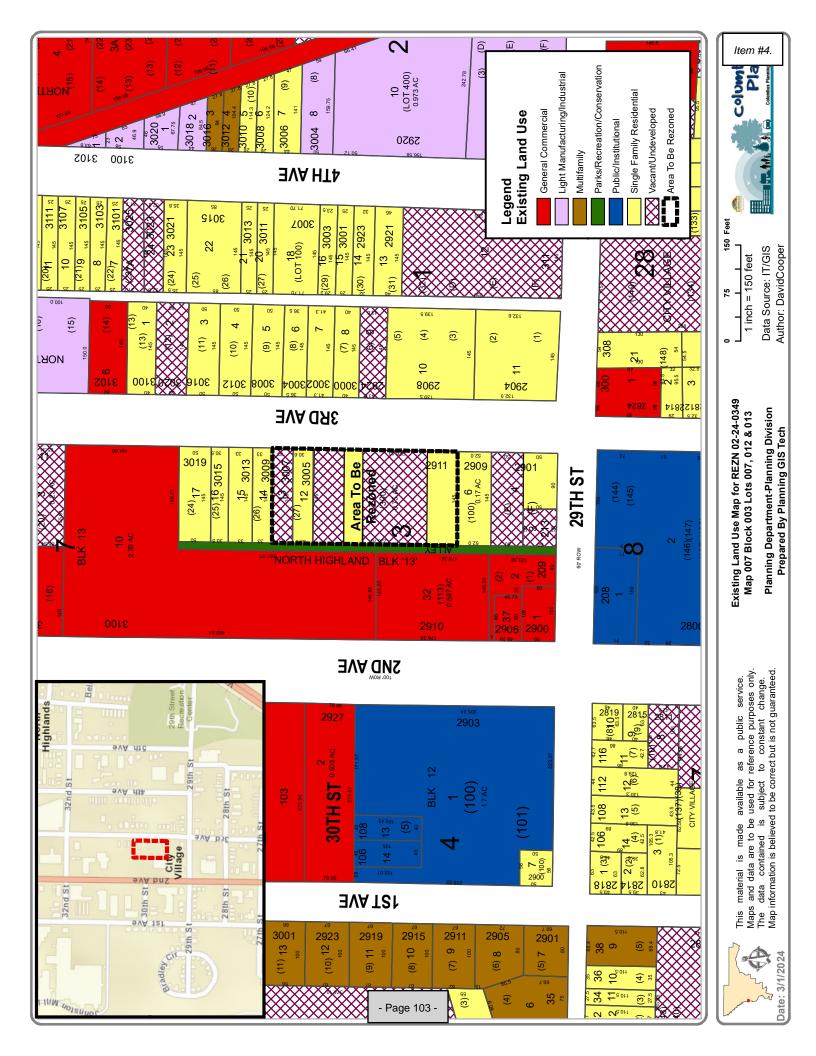
Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Flood Map Concept Plan

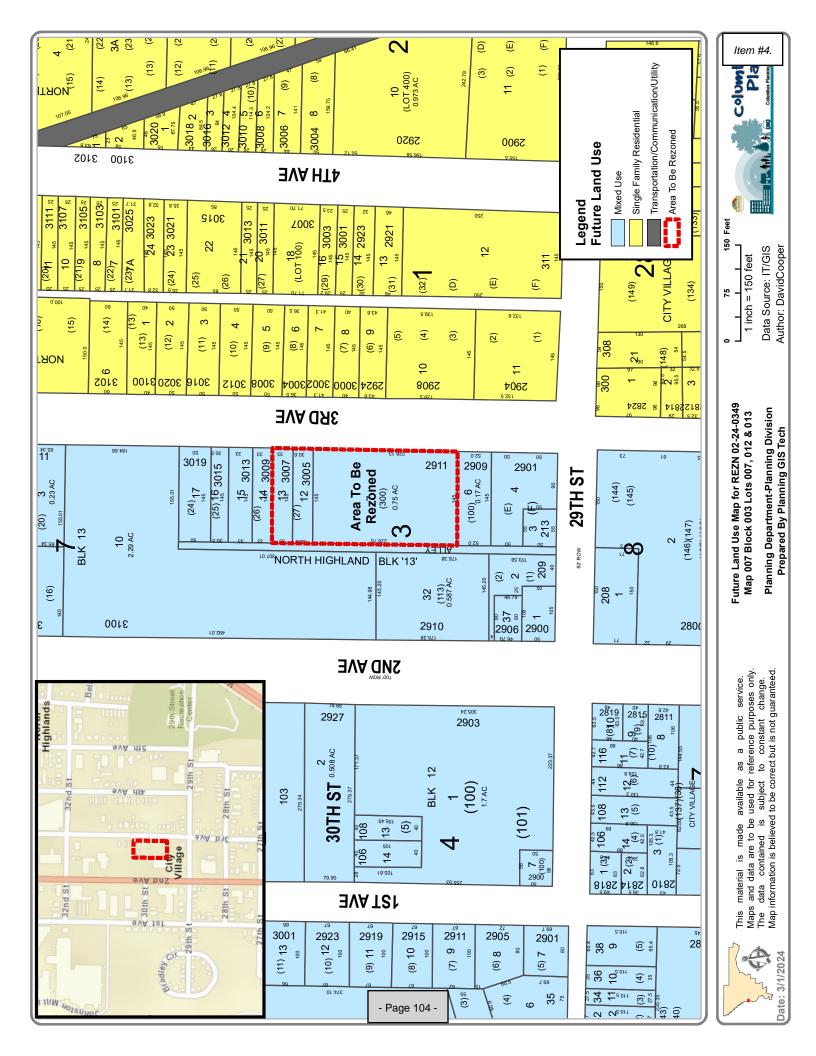
One apartment building with 15 units

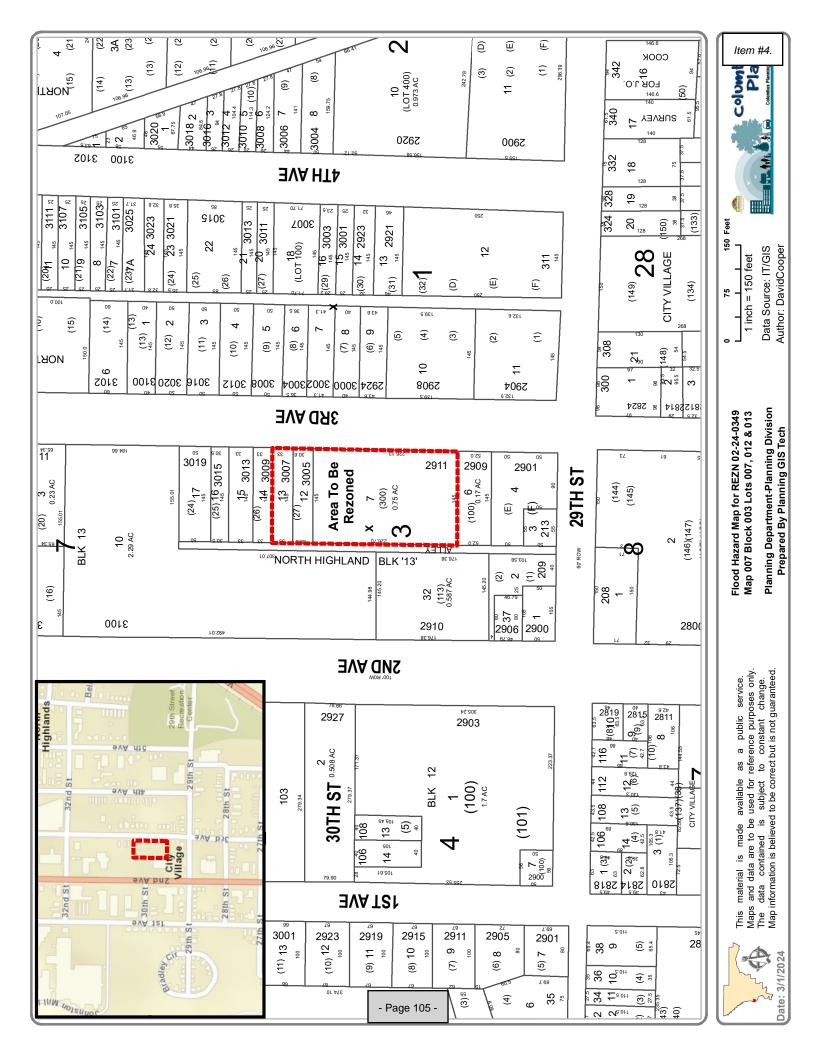


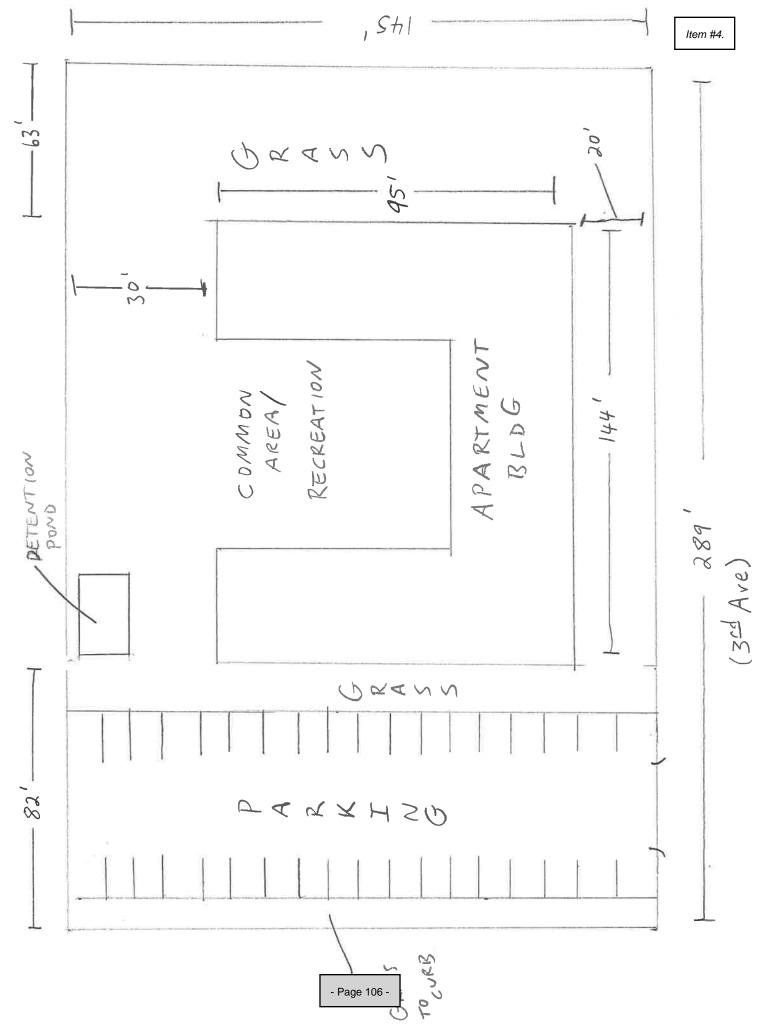




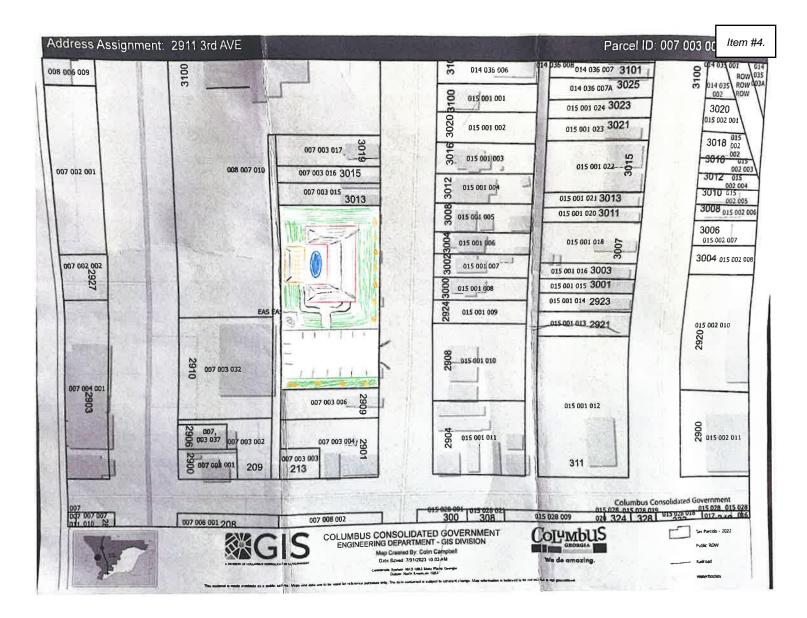








e.



### 3<sup>rd</sup> Ave MG Bibb Rezone Project

The property in question was acquired throughout 2022-2023 from individual homeowners/estates. Moon & Meeks surveyors parceled individual properties into one large lot now seen as 2911 3<sup>rd</sup> Ave. 3005 and 3007 3<sup>rd</sup> Ave will also be included on the site plans and added to the parcel of 2911 3rd Ave prior to construction. These properties were blighted and abandoned, with homeless encampments on the properties and many unsafe living conditions. W.T. Miller was hired to demolish all homes and clear/grade lot of debris and any unsafe conditions present. All water and utilities were discontinued to the properties and the land is now clear of all structures/debris. We will plan to use municipal water source/sewage for the property and will have an onsite water detention facility located on the rear left of the development that is in line with a current rain water system in place. Our goal with the property once approved for RMF2 zoning would be to build a 16unit apartment building on site within all guidelines set forth by the zoning/engineering departments of the Columbus Consolidated Government. This development will help revitalize 3<sup>rd</sup> Avenue and return it to its original use of residential housing, as well as improve the quality of housing available in this area. Many of the homes/apartments in the area are dilapidated and in ill-repair and with the addition of a high end multi family residential building, we would hope to spark more interest in redevelopment of this neighborhood.

### File Attachments for Item:

**5. 2nd Reading-** REZN-03-24-0476: An Ordinance amending the text of Chapters 7, 9, and 13 of the Unified Development Ordinance (UDO) of the Columbus Code. (Planning Department and PAC recommend approval.) (Mayor Pro-Tem)

#### AN ORDINANCE

### NO. \_\_\_\_\_

An Ordinance amending the text of Chapters 7, 9, and 13 of the Unified Development Ordinance (UDO) of the Columbus Code.

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

Section 1.

Section 7.8.1.F of the Unified Development Ordinance is hereby amended by striking existing Section 7.8.1F and replacing it with a new paragraph 7.8.1 F to read as follows"

"F. *Limitation on Single Entrances.* A single entrance road to a subdivision shall serve no more than 120 lots/units."

### Section 2.

Section 7.9.1.A of the Unified Development Ordinance is hereby amended by striking existing Section 7.9.1 F and replacing it with a new paragraph 7.9.1 F to read as follows:

"F. *Limitation on Single Entrances*. A single entrance road to a subdivision shall serve no more than 120 lots/units."

Section 3.

Section 13.1.1 of the Unified Development Ordinance is hereby amended to add a new definition to read as follows:

#### "Sec. 13.1.1. Definitions.

*Rhythm of spacing of buildings on streets* means the relationship of spaces between buildings on a street should be retained when constructing new buildings or additions."

### Section 4.

Section 9.3.3.B of the Unified Development Ordinance pertaining to the powers and duties of the Board of Historical and Architectural Review is hereby amended to add a new item 14 to such powers and duties, the text to read as follows:

"14. *Rhythm of spacing of buildings on streets*. Make decisions regarding front, side, side-corner, and rear setbacks on primary structures. Said decisions shall not need BZA approval."

- Page 110 -

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_\_, 2024; introduced a second time at a regular meeting of said Council held on the \_\_\_\_\_ day of \_\_\_\_\_\_, 2024 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
	0

Sandra T Davis Clerk of Council B. H. "Skip" Henderson, III Mayor



**Planning Department** 

March 29, 2024

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-2-24-0476) Amend Section 7.8.1.F, 7.9.1.A – Limitation of Single Entrances. Amend Section 13.1.1 by adding a definition for Rhythm of spacing of buildings on streets. Amend Section 9.3.3.B by adding #14 Rhythm of spacing of buildings on streets.

> UNIFIED DEVELOPMENT ORDINANCE REVISIONS (Explanation of Revisions)

<u>1. Explanation of Revisions</u>: Amend Section 7.8.1.F by amending the minimum lot numbers for a single entrance to a residential development.

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE
Sec. 7.8.1.F Limitation of Single Entrances.	Sec. 7.8.1.F Limitation of Single Entrances.
Section 7.8.1.F	Section 7.8.1.F
F. <i>Limitation on Single Entrances.</i> A single entrance road to a subdivision shall serve no more than 99 lots.	F. <i>Limitation on Single Entrances.</i> A single entrance road to a subdivision shall serve no more than 120 lots/units.

2. <u>Explanation of Revisions</u>: Amend Section 7.9.1.A by amending the minimum lot numbers for single entrance roads.

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE
Sec. 7.9.1.A Single Entrance Roads.	Sec. 7.9.1.A Single Entrance Roads.
Section 7.9.1.A	Section 7.9.1.A
F. <i>Limitation on Single Entrances.</i> A single entrance road to a subdivision shall serve no more than 99 lots.	F. <i>Limitation on Single Entrances.</i> A single entrance road to a subdivision shall serve no more than 120 lots/units.

# 3. <u>Explanation of Revisions</u>: Amend Section 13.1.1 by adding a definition for Rhythm of spacing of buildings on streets.

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE
Sec. 13.1.1. Definitions.	Sec. 13.1.1. Definitions.
Section 13.1.1	Section 13.1.1
xxx	Rhythm of spacing of buildings on streets means the relationship of spaces between buildings on a street should be retained when constructing new buildings or additions.

# 4. <u>Explanation of Revisions</u>: Amend Section 9.3.3.B by adding #14 *Rhythm of spacing of buildings on streets*.

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE
Sec. 9.3.3.B Powers and Duties	Sec. 9.3.3.B Powers and Duties
Section 9.3.3.B.14	Section 9.3.3.B.14
xxx	14. <i>Rhythm of spacing of buildings on streets</i> . Make decisions regarding front, side, side-corner, and rear setbacks on primary structures. Said decisions shall not need BZA approval.

### **ADDITIONAL INFORMATION:**

N/A

### **Recommendations:**

The Planning Advisory Commission (PAC) considered this text amendment at their meeting on March 20,

- Page 113 -

2024. PAC recommended **approval** by a vote of 7-0.

The Planning Department recommends approval.

Sincerely,

Will Johnson Planning Director

### File Attachments for Item:

6. 2nd Reading- An ordinance providing for the demolition of various structures located at:

 1) 1655 Elvan Avenue (Murtuza Ali Khan, Owner); 2) 2545 Pye Avenue (Clark Property Management LLC, Owner); 3) 32 Woodland Circle (Edna Anderson, Owner); 4) 2903 10th Avenue (Dustin Cooper, Owner); and 5) 2409 Heard Street (Estate of Catherine Greene, Owner);

and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet. (Mayor Pro-Tem)

#### AN ORDINANCE

NO.

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

- 1) 1655 Elvan Avenue (Murtuza Ali Khan, Owner)
- 2) 2545 Pye Avenue (Clark Property Management LLC, Owner)
- 3) 32 Woodland Circle (Edna Anderson, Owner)
- 4) 2903 10th Avenue (Dustin Cooper, Owner)
- 5) **<u>2409 Heard Street</u>** (Estate of Catherine Greene, Owner)

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

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

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

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

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

- 1) 1655 Elvan Avenue (Murtuza Ali Khan, Owner)
- 2) 2545 Pye Avenue (Clark Property Management LLC, Owner)
- 3) **32 Woodland Circle** (Edna Anderson, Owner)
- 4) 2903 10th Avenue (Dustin Cooper, Owner)
- 5) 2409 Heard Street (Estate of Catherine Greene, Owner)

in the total amount of \$66,774.54 for demolition services; and

WHEREAS, funds are budgeted in the FY24 Budget, Community Development Block Grant-Neighborhood Redevelopment-Site Improvements. (Demolitions under City contracts are funded by the Community Development Block Grant Program (CDBG) and the General Fund (0101-240-2200-6381).

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

- Page 116 -

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

#### SECTION 2.

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

#### SECTION 3.

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

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the <u>9th</u> day of <u>April</u>, <u>2024</u>; introduced a second time at a regular meeting of said council held on the 23rd day of April 2024 and adopted at said meeting by the affirmation vote of members of 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

- Page 117 -

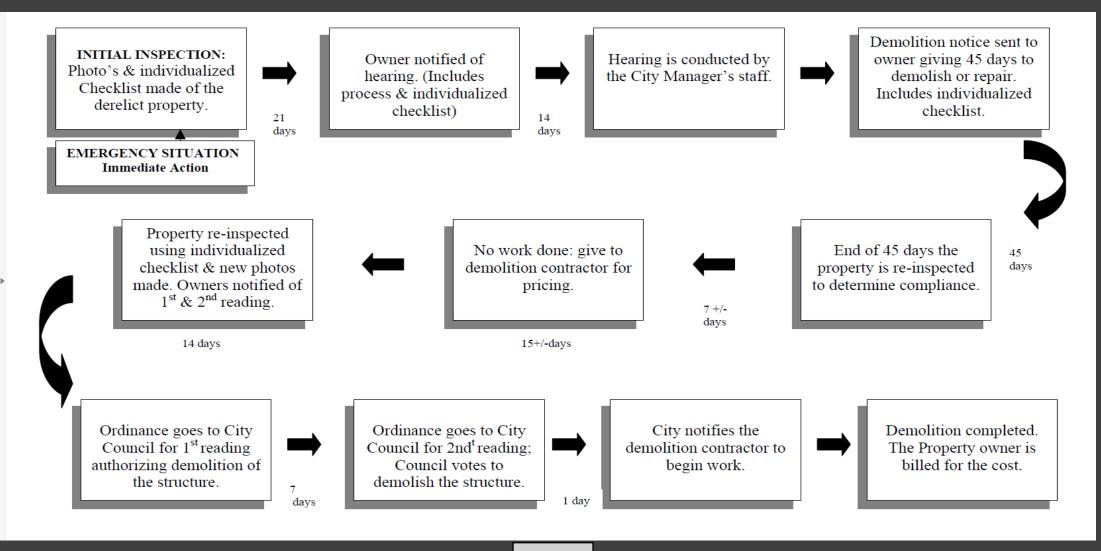
April 2024 Demolition Bid Tabulation Sheet	
Property	Demolition Amount
1) 1655 Elvan Avenue ( Murtuza Ali Khan, Owner)	\$15,028.28
2) 2545 Pye Avenue ( Clark Property Management LLC, Owner)	\$8,610.09
3) 32 Woodland Circle (Edna Anderson, Owner)	\$9,560.08
4) 2903 10th Avenue ( Dustin Cooper, Owner)	\$17,945.33
5) 2409 Heard Street (Estate of Catherine Greene, Owner)	\$11,630.76
Т	OTAL \$66,774.54



# **INSPECTIONS & CODE DEPARTMENT**

# **Demolition Properties**

# **Demolition Process**



# January 2024 Approved Demolitions

Property	Status
1) 2937 10th Street ( Robin Thompson & Robert J. Holston, Owner)	Demolition Starting 4/11
2) 480 Timberlane Drive (Estate of Kathryn/Jacquelyn Wiggins, Owner)	Demolition Complete
3) 406 17th Avenue ( Lamroz LLC, Owner)	Demolition Complete
4) 4131 2nd Avenue ( Jonnie L. General, Owner)	Pending Demolition
5) 5210 Forrest Road ( Premium Oil Station No. 6, Owner)	Demolition Complete
6) 2904 9th Street ( Malissa Hall, Owner)	Demolition Complete

ltem #6.

- Page 121 -

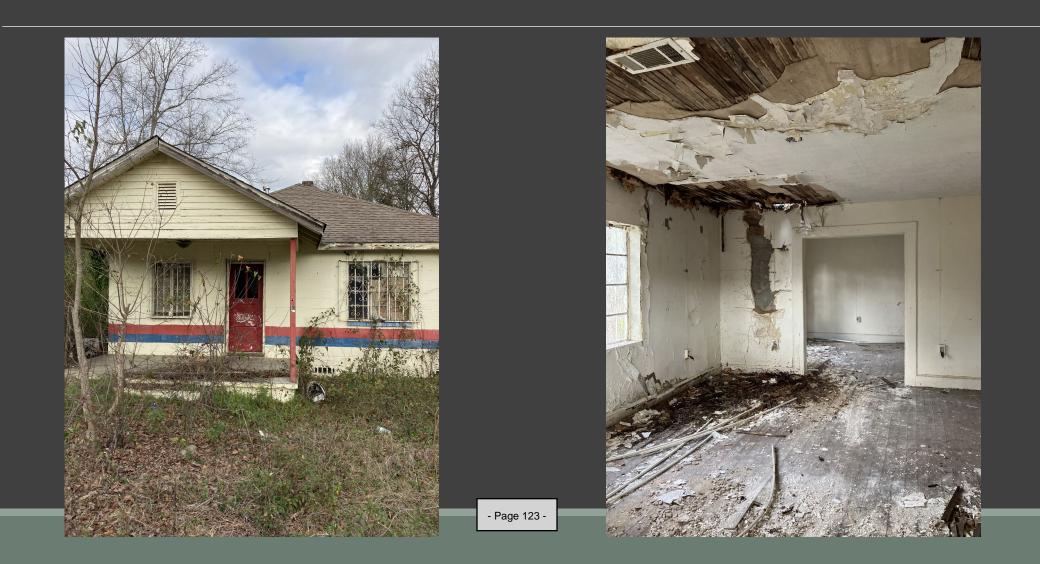
# Proposed Properties to be Demolished

# April 2024 Demolition Bid Tabulation SheetPropertyDemolition Amount1) 1655 Elvan Avenue ( Murtuza Ali Khan, Owner)\$15,028.282) 2545 Pye Avenue ( Clark Property Management LLC, Owner)\$8,610.093) 32 Woodland Circle ( Edna Anderson, Owner)\$9,560.084) 2903 10th Avenue ( Dustin Cooper, Owner)\$17,945.335) 2409 Heard Street ( Estate of Catherine Greene, Owner)\$11,630.76TOTAL

# Tabulation Bid Sheet –WT Miller April 2024

#### - Page 122 -

# 1655 Elvan Avenue (Murtuza Ali Khan, Owner)



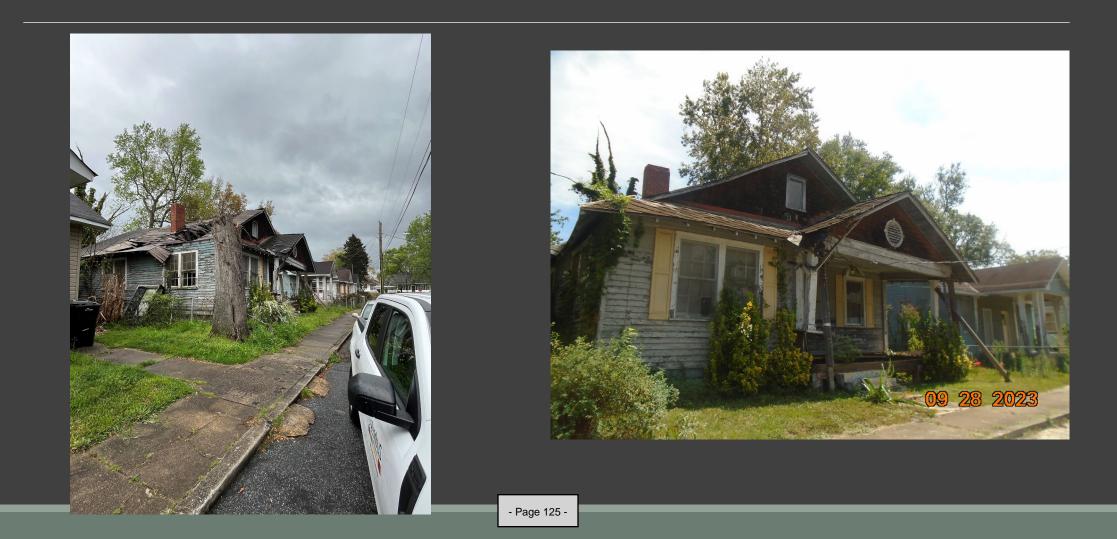
# 2545 Pye Avenue (Clark Property Management, LLC)

Item #6.



- Page 124 -

# 32 Woodland Circle (Edna Anderson, Owner)



# 2903 10<sup>th</sup> Avenue (Dustin Cooper, Owner)



# 2409 Heard Street (Estate of Catherine Greene, Owner)







Item #6.

We do amazing.

# INSPECTIONS & CODE DEPARTMENT

# Questions?

- Page 128 -

# 2409 Heard Street (Estate of Catherine Greene, Owner)





### File Attachments for Item:

7. 2nd Reading- An ordinance providing for the demolition of various structures located at:1)
 1118 Broadway (Mary C Wohlwender, Owner)2)
 1120 Broadway (Mary C

Wohlwender, Owner)

and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet. (Mayor Pro-Tem)

#### AN ORDINANCE

NO.

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

- 1) **<u>1118 Broadway</u>** (Mary C Wohlwender, Owner)
- 2) **1120 Broadway** (Mary C Wohlwender, Owner)

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

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

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

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

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

- 1) **<u>1118 Broadway</u>** (Mary C Wohlwender, Owner)
- 2) 1120 Broadway (Mary C Wohlwender, Owner)

in the total amount of \$327,159.92 for demolition services; and

WHEREAS, funds are budgeted in the FY24 Budget, Community Development Block Grant-Neighborhood Redevelopment-Site Improvements. (Demolitions under City contracts are funded by the Community Development Block Grant Program (CDBG) and the General Fund (0101-240-2200-6381).

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

#### SECTION 1.

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

#### SECTION 2.

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

#### SECTION 3.

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

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the <u>9th</u> day of <u>April</u>, <u>2024</u>; introduced a second time at a regular meeting of said council held on the <u>23rd</u> day of <u>January</u> 2024 and adopted at said meeting by the affirmation vote of members of 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

April 2024 Demolition Bid Tabulation Sheet	
Property	Demolition Amount
1) 1118 Broadway ( Mary Wohlwender, Owner)	\$163,619.72
2) 1120 Broadway ( Mary Wohlwender, Owner)	\$163,540.20
TOTAL	\$327,159.92

ltem #7.



Item #7.

# INSPECTIONS & CODE DEPARTMENT

# 1118 & 1120 Broadway

# 1118 & 1120 Broadway (Mary C. Wohlwender, Owner)



# 1118 & 1120 Broadway

- Inspections and Code was notified on August 16, 2023, that the interior structure of 1118 Broadway had collapsed.
- Inspections and Code immediately visited the property and assessed its condition.
   Following this review, it was determined that the structure was an imminent danger to neighboring properties and the public.
- Inspections and Code immediately closed the adjacent sidewalk to protect the public. Correspondence was overnighted to the owner notifying them of the condition of the property and ordering immediate action.
- •In the following days, Inspections and Code assessed the condition of neighboring properties at 1112 and 1120 Broadway. All three properties are owned by the same individual. Following this review, it was determined that 1120 Broadway also met the criteria for demolition.

# 1118 & 1120 Broadway

- Inspections and Code consulted with Wright Engineering on the best course of action regarding the properties.
- •The recommendation of Wright Engineering and mine as the Building Official, is these properties be demolished to remove the blight and the danger to the public and neighboring properties.
- •If the properties are not approved for demolition, the sidewalk will remain closed to prevent any danger to the public.

# 1118 & 1120 Broadway (Mary C. Wohlwender, Owner)



- Page 139 -



Item #7.

# INSPECTIONS & CODE DEPARTMENT

# Questions?

- Page 140 -

### File Attachments for Item:

**8. 1st Reading-** REZN-02-24-0344: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1615 Wynnton Road** (parcel # 026-021-004) from Neighborhood Commercial (NC) Zoning District to Residential Multifamily - 1 (RMF1) Zoning District. (Planning Department and PAC recommend approval.) (Continued on 1st Reading from 4-9-24.)(Councilor Cogle)

#### 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 **1615 Wynnton Road** (parcel # 026-021-004) from Neighborhood Commercial (NC) Zoning District to Residential Multifamily - 1 (RMF1) 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 Neighborhood Commercial (NC) Zoning District to Residential Multifamily - 1 (RMF1) Zoning District.

"All that lot, tract and parcel of land situate, lying and being in Columbus, Muscogee County, Georgia and being known and designated as ALL OF LOT NUMBERED THREE (3), AND PART OF LOT NUMBERED TWO (2), OF LITTLE'S WYNNTON SURVEY, said survey being recorded in Deed Book GG, Page 44 in the office of the Clerk of Superior Court of Muscogee County, Georgia, being more particularly described as follows:

Beginning at an iron pin on the northerly margin of Wynnton Road, said iron pin being located a distance of 155.50 feet easterly, as measured along said margin of Wynnton Road, from the intersection of said margin of Wynnton Road with the easterly margin of 16th Avenue and from said Point of Beginning running thence north 17 degrees 10 minutes west, a distance of 96.85 feet to an iron pin; running thence north 14 degrees 43 minutes west a distance of 18.95 feet to a point; running thence north 14 degrees 48 minutes west, a distance of 6. 94 feet to a point; running thence north 14 degrees 48 minutes west, a distance of 54.33 feet to a 15 foot alley; running thence north 76 degrees 17 minutes east along the southerly margin of said alley a distance of 82. 94 feet to an iron pin; running thence south 14 degrees 42 and 1/2 minutes east along the southerly margin of said alley a distance of 82. 94 feet to an iron pin; running thence south 71 degrees 42 and 1/2 minutes west along the southerly margin of said alley a distance of 85.55 feet to the Point of Beginning.

Together with all that lot, tract and parcel of land situate, lying and being in Columbus, Muscogee County, Georgia being described as follows: Beginning at an iron pin on the northerly margin of Wynnton Road, said iron pin being located a distance of 155.50 feet easterly, as measured along said margin of Wynnton Road, from the intersection of said margin of Wynnton Road with the easterly margin of 16th Avenue and from said Point of Beginning running thence north 71 degrees 42 and 1/2 minutes east a distance of 19.50 feet to an iron pin; running thence south 14 degrees 36 minutes east a distance of 84.68

feet to an iron pin; running thence north 17 degrees 10 minutes west a distance of 19 .49 feet to the Point of Beginning.

The above property is shown upon a map or pint of said property dated September 23, 1982, made by Moon, Meeks & Patrick, Inc. and recorded in PLAT BOOK 96, FOLIO 25, of the records in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, to which reference is hereby made for a more particular description of the real property herein described.

Said property is presently assigned the street address of 1617 Wynnton Road, Columbus, Georgia 31906 (and also being from time to time referred to as 1615 Wynnton Road) according to the present system of assigning street addresses in Muscogee County, Georgia.

Muscogee County Tax Parcel: 026-021-004.

This is the identical real property conveyed by Warranty Deed from Joseph E. Taylor and Jeanette V. Merritt to ECR, LLC, dated November 15, 2005, recorded in Deed Book 8178, Page 294, of the records in the Office of the Clerk of Superior Court of Muscogee County, Georgia."

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 9th day of April, 2024; introduced a second time at a regular meeting of said Council held on the \_\_\_\_\_ day of \_\_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_\_ members of said Council.

voting \_\_\_\_\_ Councilor Allen **Councilor Barnes** voting \_\_\_\_\_ voting \_\_\_\_\_ Councilor Begly **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-02-24-0344

Applicant:	Roongsak Griffeth
Owner:	Roongsak Griffeth
Location:	1615 Wynnton Road
Parcel:	026-021-004
Acreage:	0.34 Acres
Current Zoning Classification:	Neighborhood Commercial (NC)
Proposed Zoning Classification:	Residential Multifamily - 1 (RMF1)
Current Use of Property:	Last Certificate of Occupancy issued was for Retail use
Proposed Use of Property:	Residential (Single Family or Duplex)
Council District:	District 7 (Cogle)
PAC Recommendation:	<b>Approval</b> based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	<b>Approval</b> based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Inconsistent
	Planning Area D

Future Land Use Designation	n:	General Commercial (GC)	
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:		Not Available	
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.	
Surrounding Zoning:	North South East West	Residential Multifamily - 2 (RMF2) Neighborhood Commercial (NC) Neighborhood Commercial (NC) Neighborhood Commercial (NC)	
Reasonableness of Request	:	The request is compatible with existing land uses.	
School Impact:		N/A	
Buffer Requirement:		The site shall include a Category A buffer along all property lines bordered by the NC zoning district. The 3 options under Category A are:	
		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:		<b>Thirty (30)</b> property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received <b>no</b> calls and/or emails regarding the rezoning.	
	Approval Opposition	0 Responses 0 Responses	

- Page 145 -

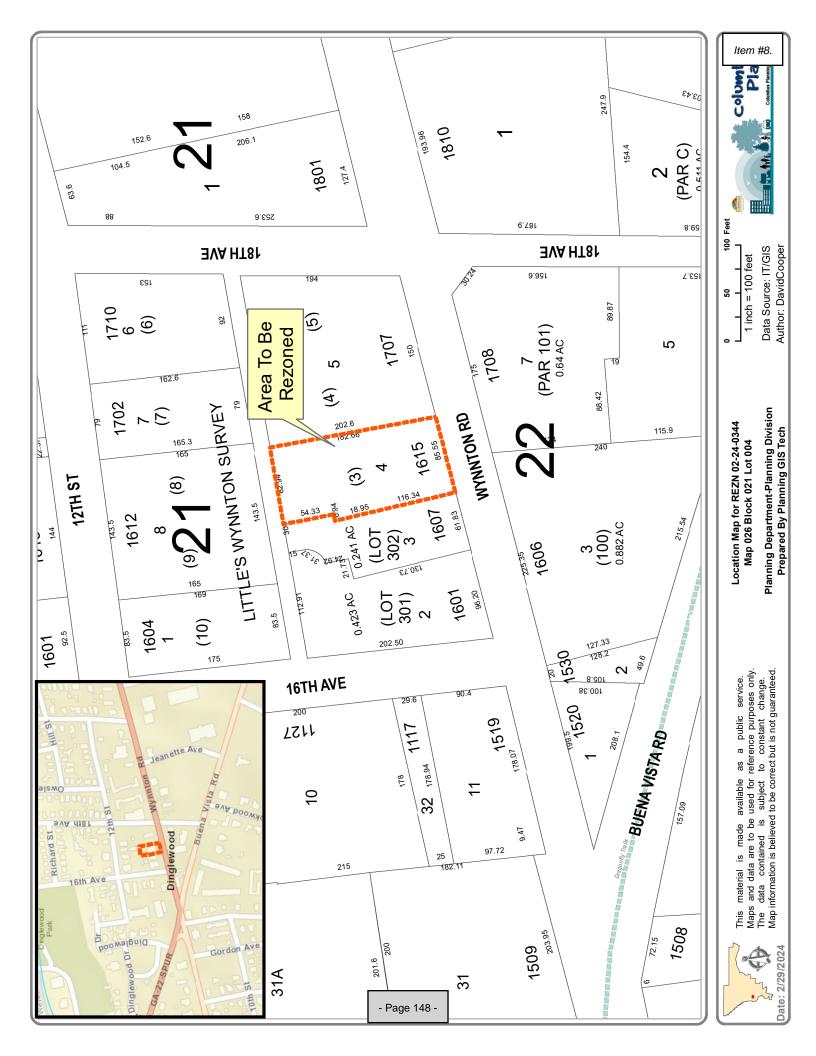
#### Additional Information:

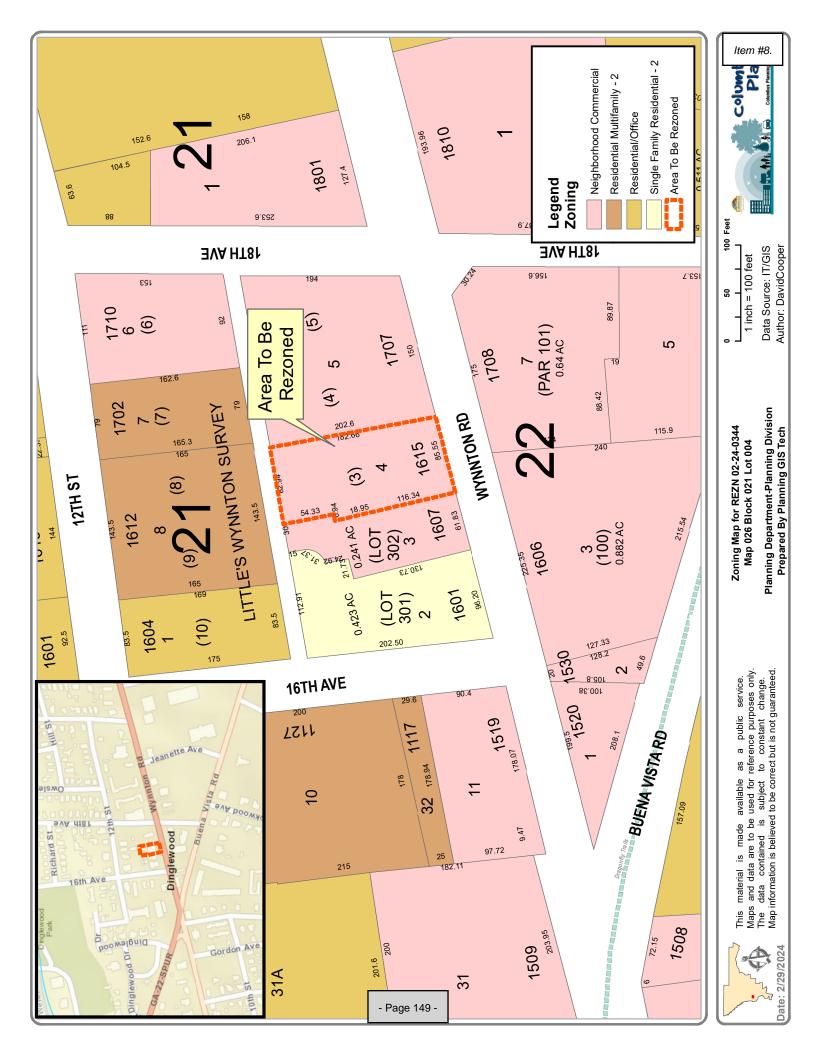
Attachments:

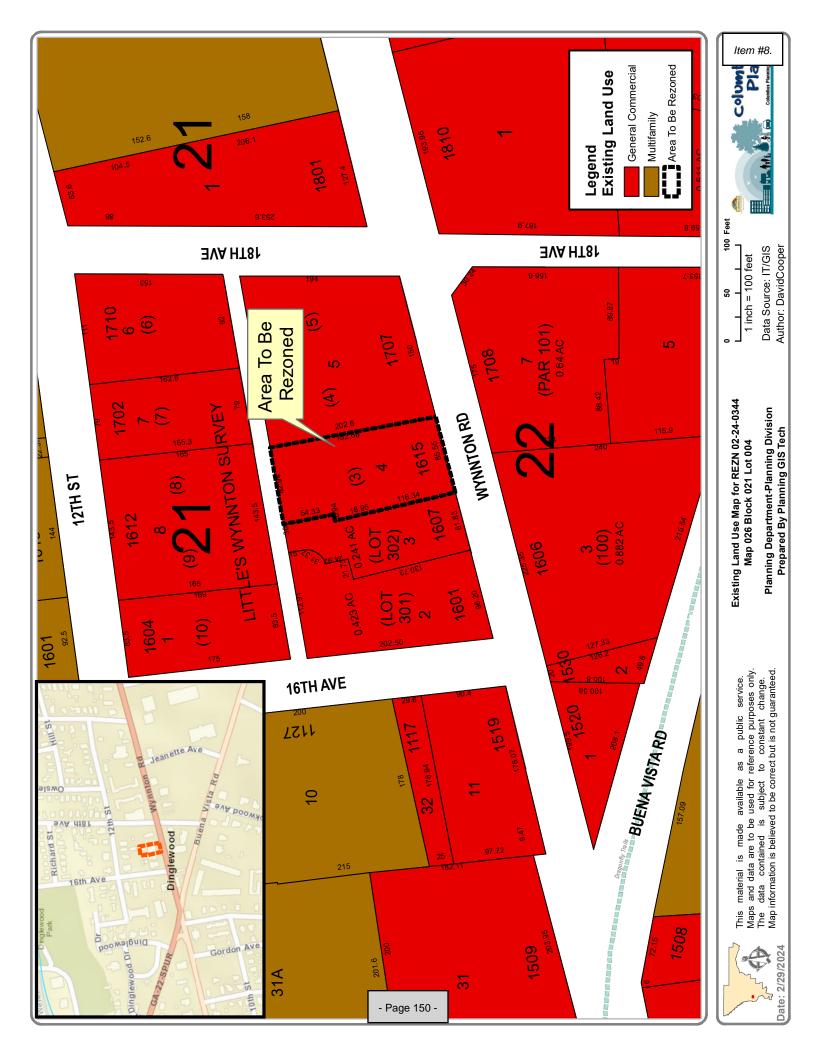
Existing house in Wynnton Village Historic District

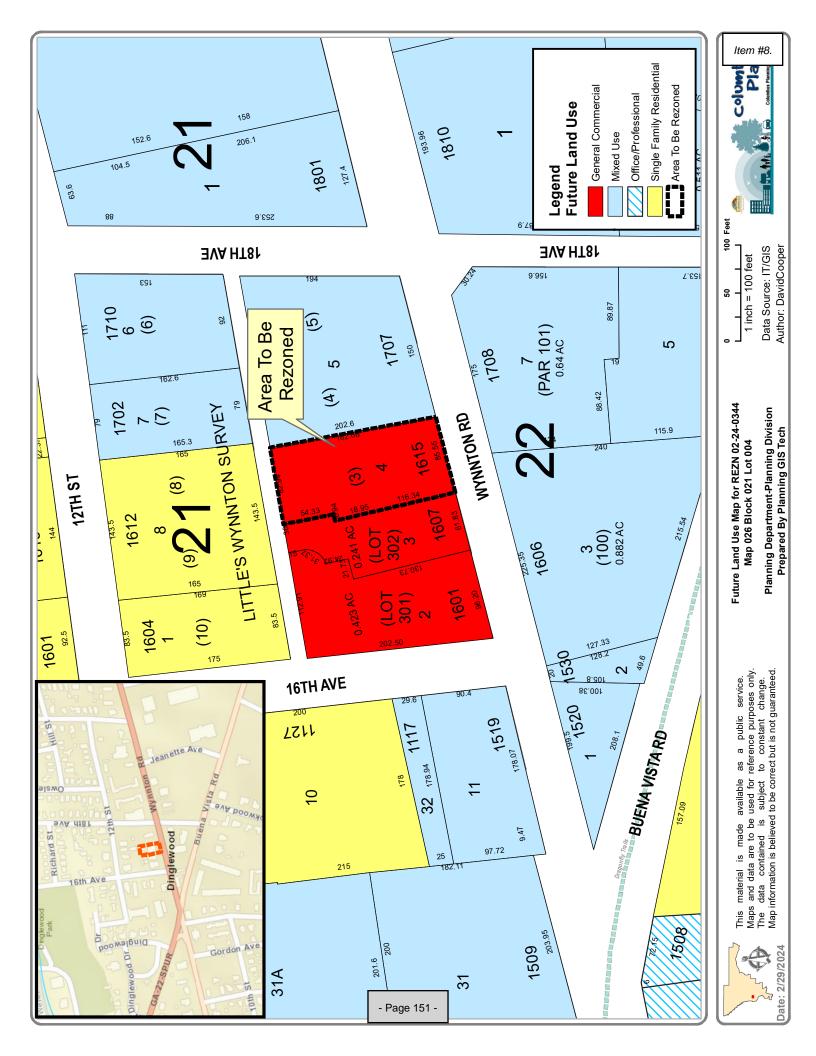
Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Flood Map

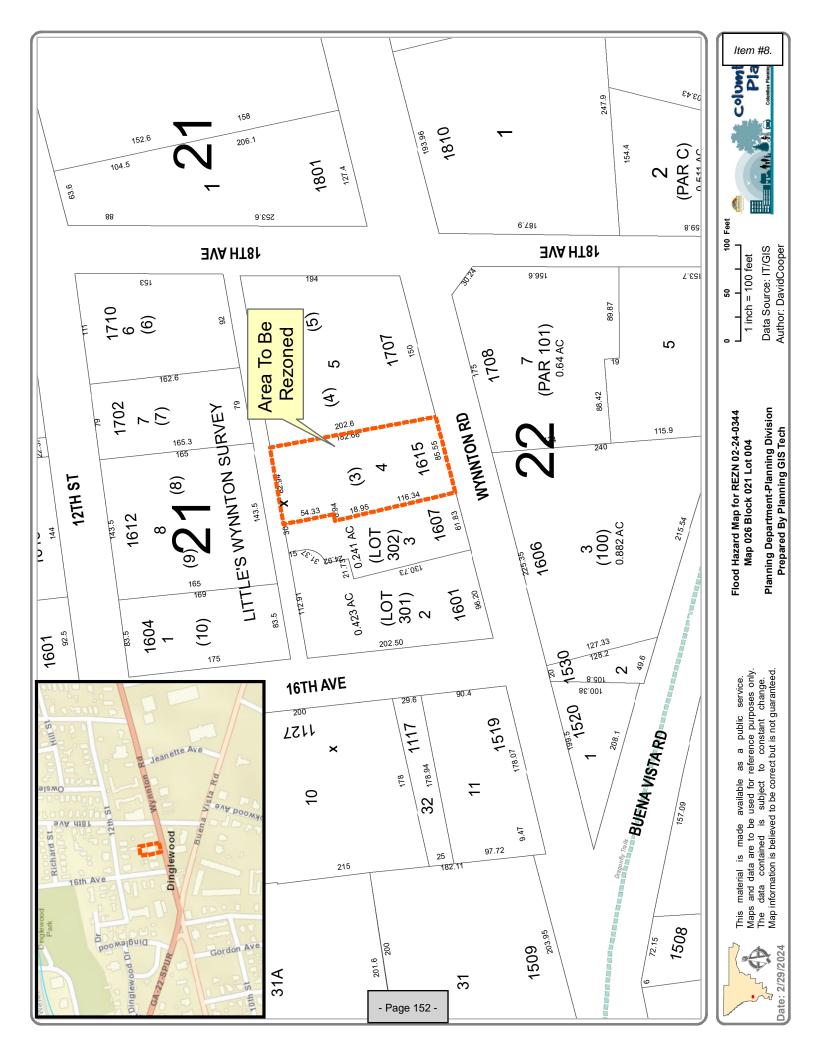












#### File Attachments for Item:

**9. 1st Reading-** REZN-03-24-0502: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 904 Fort Benning Road (parcel # 064-029-021) from General Commercial (GC) Zoning District to Residential Office (RO) Zoning District. (Planning Department and PAC recommend approval)(Councilor Huff)



CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT

### COUNCIL STAFF REPORT

#### REZN-03-24-0502

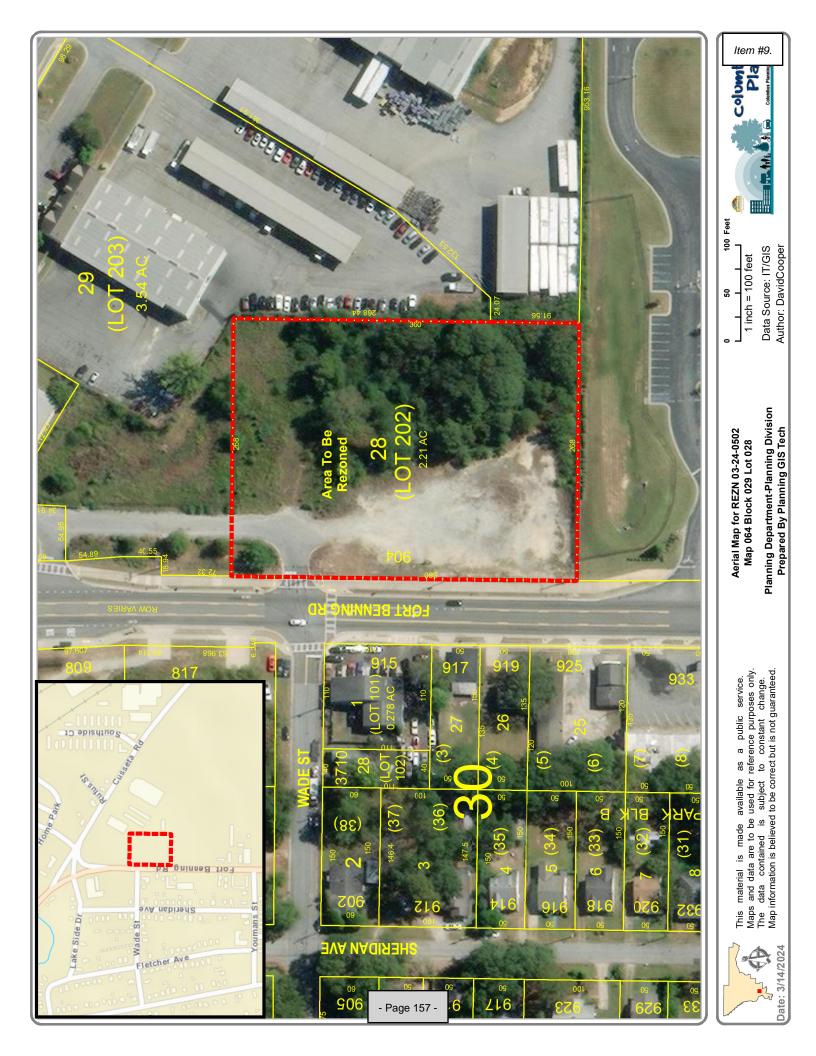
Applicant:	Olympia Development
Owner:	J & Banker Real Estate, LLC
Location:	904 Fort Benning Road
Parcel:	064-029-021
Acreage:	2.20 Acres
Current Zoning Classification:	General Commercial
Proposed Zoning Classification:	Residential Office
Current Use of Property:	Vacant
Proposed Use of Property:	Multi-Family Residential and Office
Planning Area	С
Council District:	District 3 (Huff)
PAC Recommendation:	<b>Approval</b> based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	<b>Approval</b> based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent
Current Land Use Designation:	Light Manufacturing/Industrial

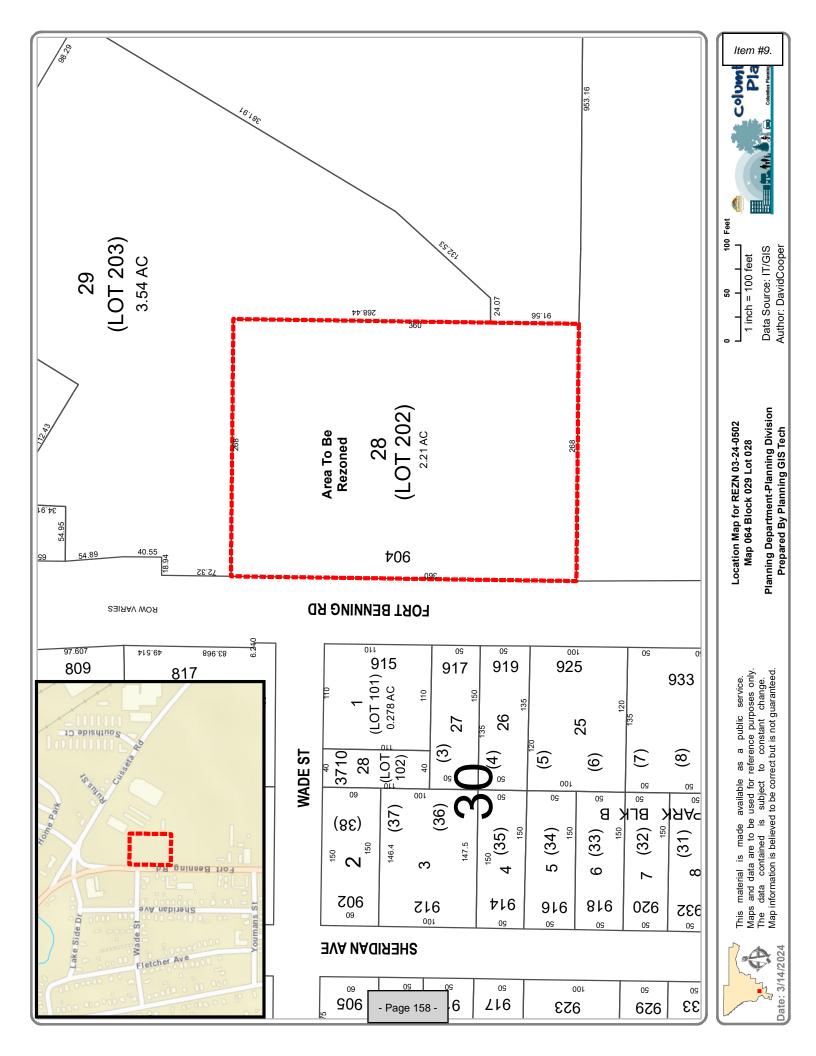
- Page 154 -

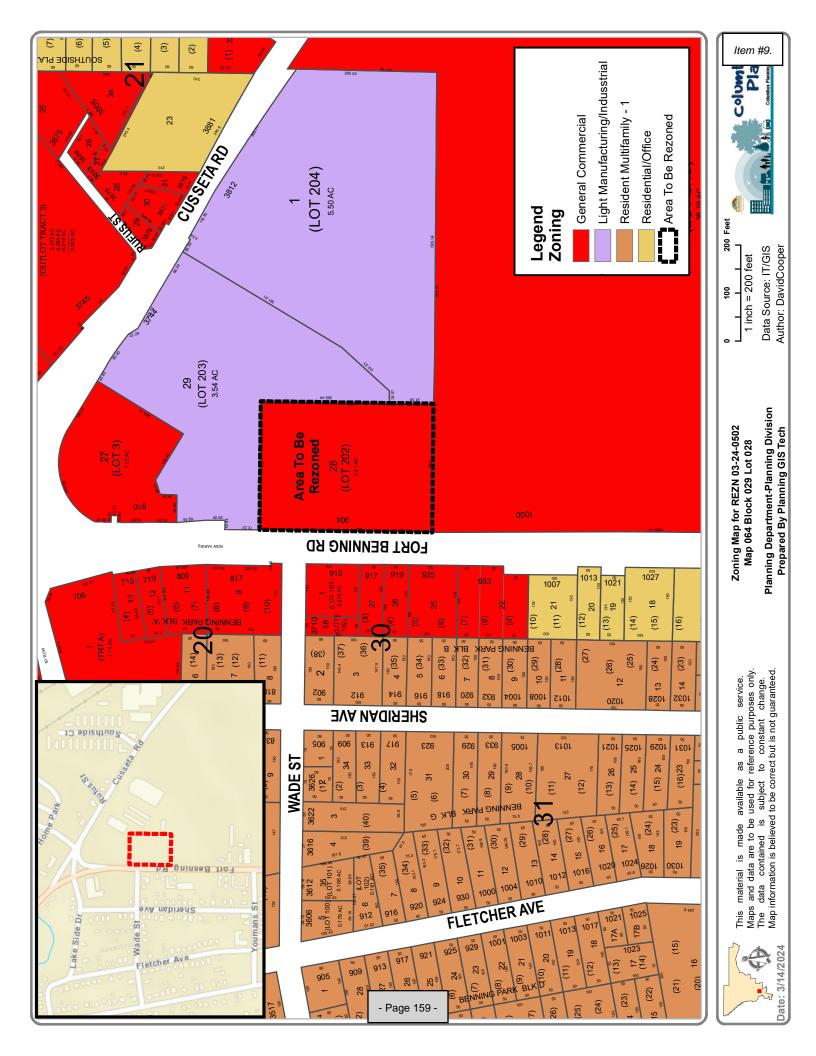
Future Land Use Designation:		Public/Institutional	
Compatible with Existing Land-Uses:		Yes	
-		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.	
City Services:		Property is served by all city services.	
Traffic Impact:		10 Average Annual Daily Trips (AADT) will be generated by the proposed development.	
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.	
Surrounding Zoning:	North South East West	Light Manufacturing/Industrial (LMI) General Commercial (GC) Light Manufacturing/Industrial (LMI) General Commercial (GC)	
Reasonableness of Request	:	The request is compatible with existing land uses.	
School Impact:		N/A	
Buffer Requirement:		The site shall include a Category C buffer along all property lines bordered by the LMI zoning district. The 3 options under Category C are:	
		1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.	
		2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall.	
		3) 30 feet undisturbed natural buffer.	
Attitude of Property Owners:		<b>Twenty-Four (24)</b> property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received <b>one</b> calls and/or emails regarding the rezoning.	

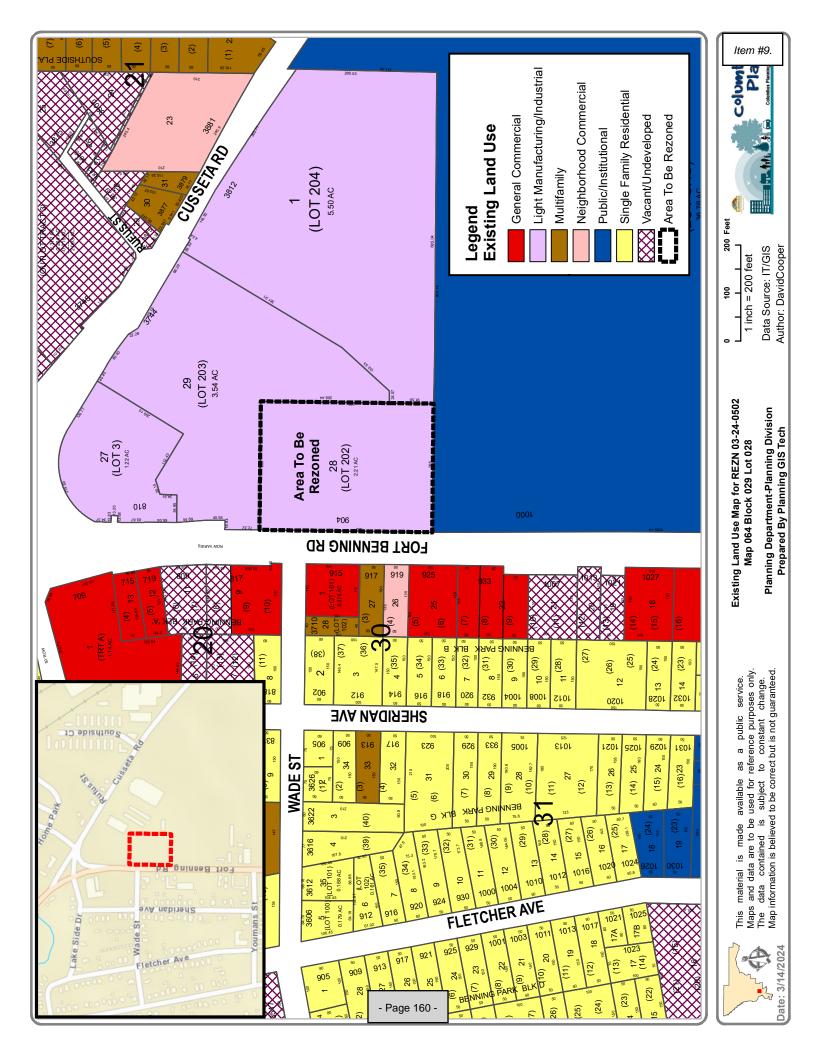
	Approval Opposition	0 Responses 0 Responses
Additional Information:		Senior (55 and older) apartment with 52 units consisting of 2 bedrooms and office/amenity uses.
Attachments:		Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report Flood Map

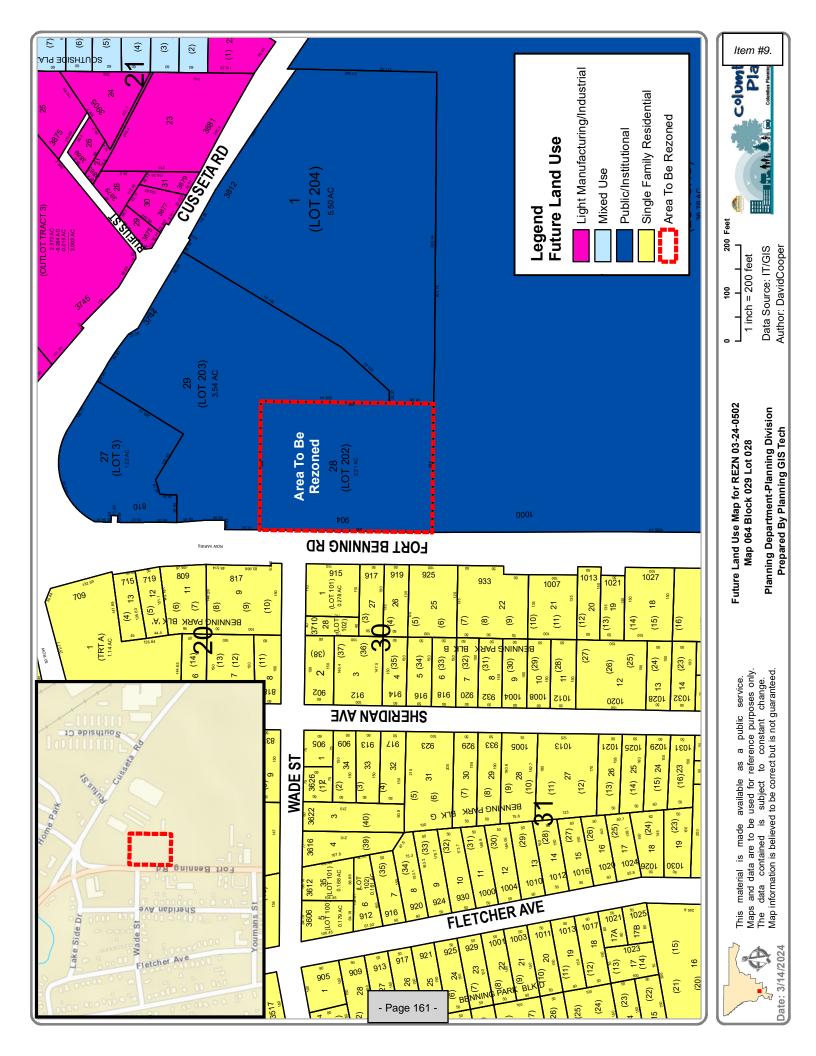
Concept Plan

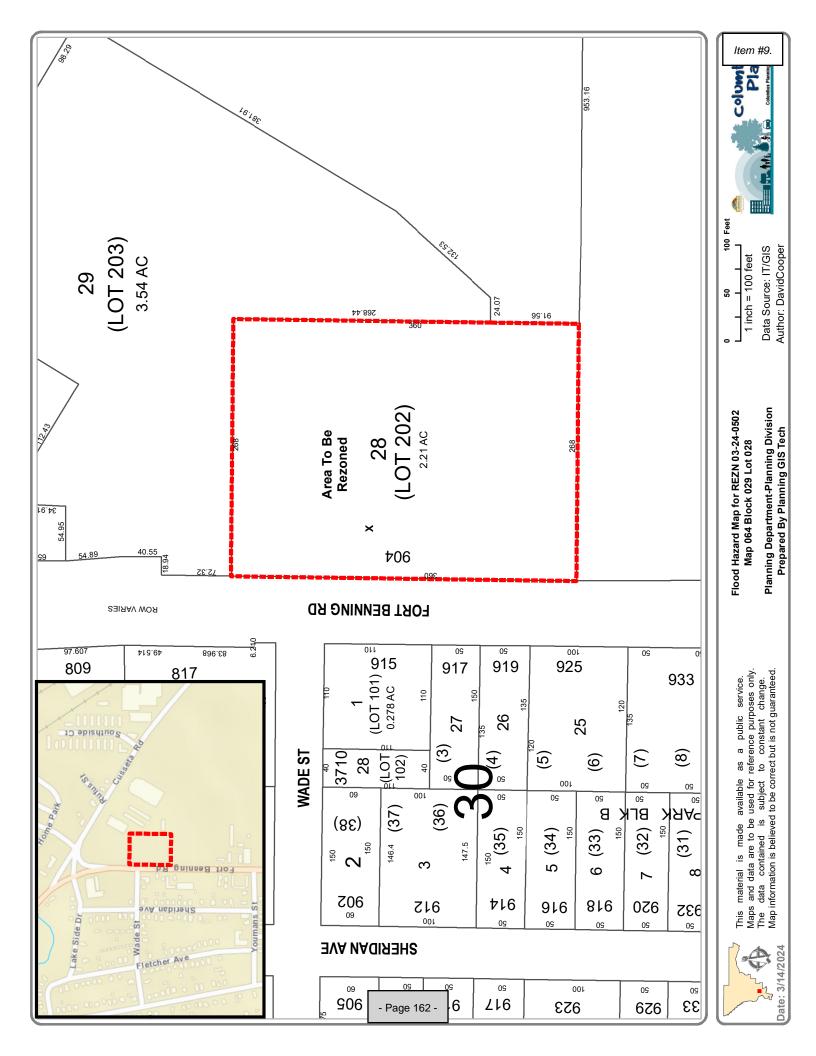


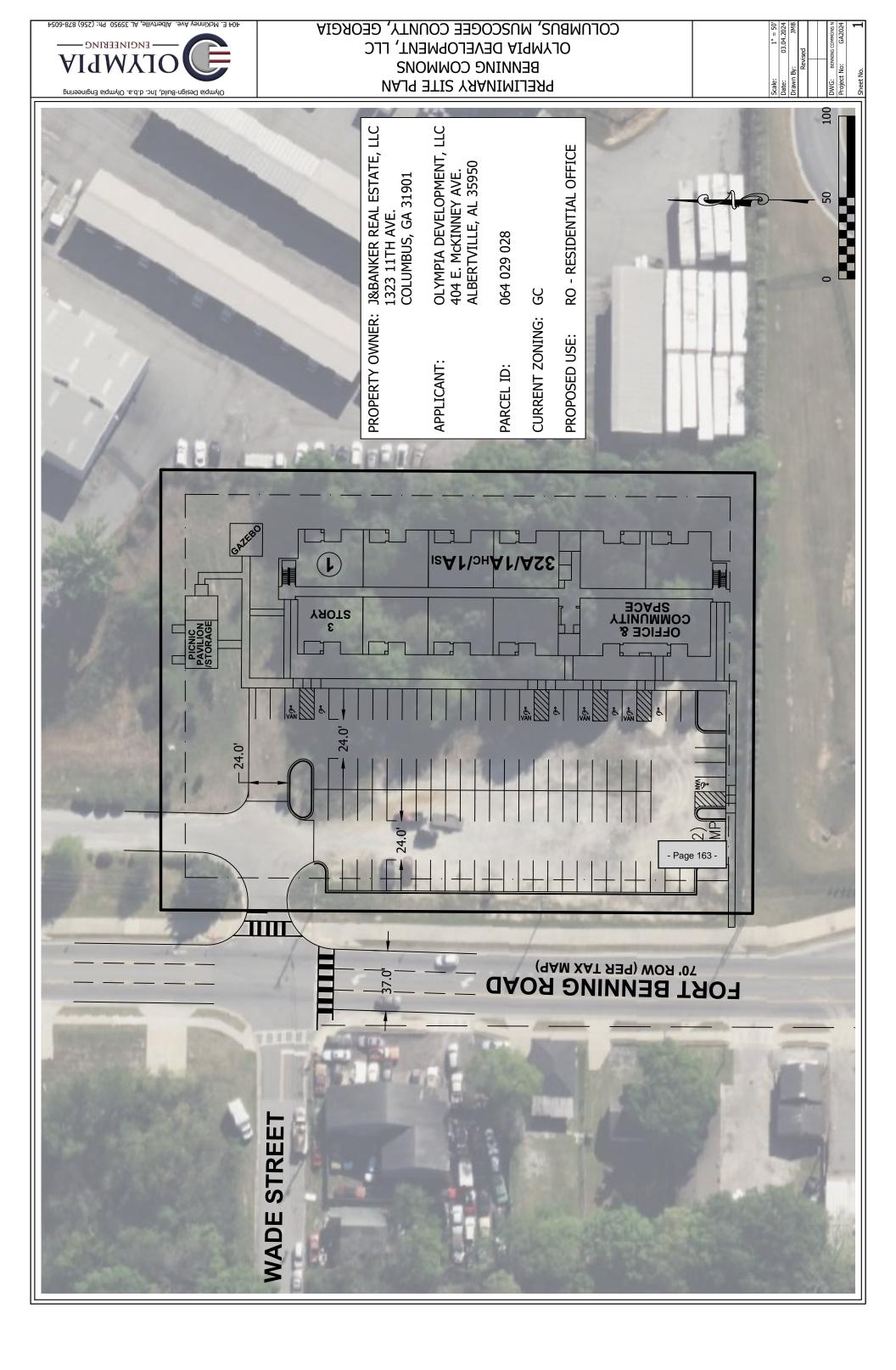






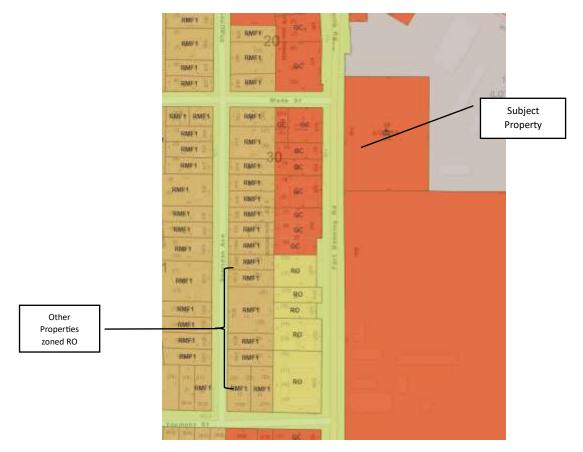






#### 904 Fort Benning Rd – Benning Commons Rezoning

The applicant is requesting a rezoning of the property identified with the parcel number 064 029 028, from GC to RO, to develop a multifamily community to be named Benning Commons, containing 52 units (1 & 2 Bedrooms only) in approximately 2.2 acres, with a Housing for Older People tenancy (HFOP or 55+). The development will include offices/commercial space for community room, on-site management, HFOP-oriented services and amenities such as laundry room. A preliminary conceptual site plan is attached to this application. The site is within a short distance of a Church, Restaurants, educational facilities, Pharmacy, Grocery, and Retail Shopping. It is within walking distance of several bus stops, inbound and outbound, with continuous service. There are several other properties with similar zoning designations along Fort Benning Rd.



Olympia Development is a part of the Olympia Construction Family, which allows for holistic participation and supervision of our communities, meaning that our group Develops (Olympia Development), Builds (Olympia Construction), and Manages (Olympia Management) all our properties more than 90 communities within 5 States, Olympia has earned-with hard efforta place of recognition within the affordable housing community. Olympia Construction, Inc., the contractor for this proposal, is the owner and developer of over 2,000 affordable units and has constructed over 7,000 dwelling units, with approximately 6,000 of those units built utilizing Tax Credits as the primary source of financing. The Applicant will participate in a competitive process guided by the Georgia Department of Community Affairs, requesting funds in the form of Tax Credits (LIHTC) under the 2024-2025 Qualified Allocation Plan guidelines.

Olympia Development and its partners anticipate Benning Commons to be a successful development and a positive asset to the community, continuing the city's (and other entities) efforts to improve and develop this neighborhood and joining arms to provide safe, high-quality, resilient housing to our future residents, creating a visible symbol of quality, inviting people to live, work, and thrive in Columbus.

- Page 164 -

#### NO. \_\_\_\_\_

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located **at 904 Fort Benning Road** (parcel # 064-029-021) from General Commercial (GC) Zoning District to Residential Office (RO) 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 General Commercial (GC) to Residential Office (RO) Zoning District.

All that lot, tract or parcel of land situate, lying and being in Columbus, Muscogee County and is shown up on a map or plat entitled "Replat of Part of Lot 2, Property of J & B Anker Real Estate, LLC Part of Land Lot 106, Coweta Reserve" prepared by Moon, Meeks, Mason & Vision, Inc, filed September 18, 2018 and recorded in Deed Book 165, Page 306 in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, to which reference is made for a more particular description of said lot.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 23rd day of April, 2024; introduced a second time at a regular meeting of said Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 2024 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

- Page 165 -

#### File Attachments for Item:

**10. 1st Reading-** An ordinance to expand the current boundaries of the Enterprise Zone to include areas as noted in the attached map.

#### AN ORDINANCE

#### NO.

#### A ORDINANCE AMENDING ORDINANCE NO. 98-30, NO. 00-106, NO. 01-29 AND NO. 08-69 TO EXPAND THE EXISTING ENTERPRISE ZONE, KNOWN ALSO AS THE COLUMBUS BUSINESS DEVELOPMENT CENTER IN ACCORDANCE WITH THE 2020 US DECENNIAL CENSUS DATA

**WHEREAS,** the Council of Columbus, Georgia proposes to extend the existing boundaries of the enterprise zone to include the designated area (shown in a striped area on exhibit A) which is contiguous and meets the requirements of the Enterprise Zone Employment Act of 1997, O.C.G.A Section 36-88-1 et.seq.

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

That the Council has found that the area designated in Exhibit A attached hereto and incorporated herein meets the qualifications of the Enterprise Zone Employment Act of 1997 and hereto amends to the existing boundaries of the enterprise zone to include this area as part of the "Columbus Business Development Center."

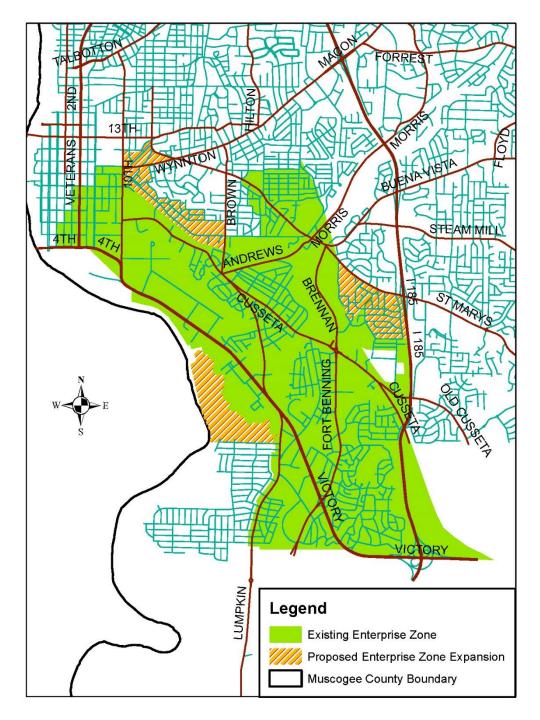
Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_day of \_\_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of ten members of said Council.

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

### Exhibit A



#### Columbus Consolidated Government Council Meeting Agenda Report

TO:	Mayor and Council
AGENDA SUBJECT:	Enterprise Zone Expansion
AGENDA SUMMARY:	Approval is requested to expand the current boundaries of the Enterprise Zone to include areas as noted in the attached map
INITIATED BY:	Planning Department

**<u>Recommendation</u>**: Expand the current boundaries of the Enterprise Zone to include areas as noted in the attached map

**Background**: In 1997, the Georgia legislature adopted the "Enterprise Zone Employment Act." The Act is intended to encourage revitalization in areas within cities that are suffering from disinvestment, underdevelopment and economic decline by offering "Job Tax Credits" . To qualify as a locally-designated Enterprise Zone, the area must demonstrate three of the following four criteria: pervasive poverty, unemployment that is 10% greater than the state average, general distress/underdevelopment or blight. In 1998, CCG Council adopted our original Enterprise Zone and named it the "Columbus Business Development Center."

<u>Analysis</u>: The current geographic boundary of the Columbus Enterprise Zone was re-adopted in 2008. Since the 2010 and 2020 US Decennial Census have been undertaken, new demographic data has become available for analysis of our current Enterprise Zone. Based on current data, more areas are eligible for inclusion in the Columbus Enterprise Zone.

**Financial Considerations**: The Act states that a tax abatement may not exceed 10% of the overall tax digest. Beyond that, compatibility with overall City goals must be measured against future benefits gained from business location decisions. For example, the Enterprise Zone allows abatement of ad valorem taxes (not including school taxes nor for taxes collected to retire general obligation debt) for a period of ten years, offering 100% abatement for the first 5 years, 80% abatement for the 6th & 7th years, 60% abatement for the 8th year, 40% abatement for the 9th year and a 20% abatement for the 10th year. Therefore, if very little ad valorem tax and no retail sales taxes are being collected on a vacant lot (just for example), then a qualifying business brings immediate economic benefit with the creation of 5 new jobs, and begins to produce additional tax revenues on a higher value of land and property after 5 years. Businesses must maintain the 5 jobs each year in order to continue to receive the Enterprise Zone tax abatement. Additionally, any residential development which increases the tax value of the land or home by 500% qualifies for the Enterprise Zone tax abatement.

**Legal Considerations**: The Columbus Business Development Center, a.k.a. Enterprise Zone will stay in effect for a minimum of ten (10) years. Qualifying businesses or residential taxpayers who are approved to receive Enterprise Zone benefits in the tenth year are eligible for the full ten-year exemption in taxes.

**Recommendation**: Adopt the ordinance to amend the current boundaries of the Columbus Enterprise Zone to include the areas noted in the attached map.

File Attachments for Item:

# **1. FY25 HUD Annual Action Plan Submission to the U.S. Department of Housing and Urban Development (HUD)**

Approval is requested to file the FY25 Annual Action Plan submission to the U.S. Department of Housing and Urban Development (HUD). The sources of federal funding and programs are the Community Development Block Grant (CDBG) Program and the HOME Investment Partnership Program (HOME).

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY25 HUD Annual Action Plan Submission to the U.S. Department of Housing and Urban Development (HUD)
AGENDA SUMMARY:	Approval is requested to file the FY25 Annual Action Plan submission to the U.S. Department of Housing and Urban Development (HUD). The sources of federal funding and programs are the Community Development Block Grant (CDBG) Program and the HOME Investment Partnership Program (HOME).
INITIATED BY:	Community Reinvestment

**Recommendation:** Approval is requested to file the FY25 Annual Action Plan with the U.S. Department of Housing and Urban Development (HUD). The sources of federal funding and programs are the Community Development Block Grant (CDBG) Program and the HOME Investment Partnership Program (HOME).

**Background:** The City of Columbus assesses their affordable housing and community development needs and market conditions through its Consolidated Plan, to make data-driven, place-based investment decisions. The Consolidated Plan is mandated by federal law and regulations promulgated by the U.S. Department of Housing and Urban Development (HUD) in order for the City of Columbus to receive federal funding for affordable housing and community development initiatives benefiting primarily low- and moderate-income persons.

The Annual Action Plan (FY25/PY24) is a document designed to meet the needs identified in the 2021-2025 Consolidated Plan. The Annual Action Plan (2024) is a document required by the U.S. Department of Housing and Urban Development (HUD) illustrating how CDBG and HOME Entitlement funding will be expended during (FY25/PY24) (see attached). The Annual Action Plan is an annual plan of the City's Five-Year Consolidated Plan for the years 2021 - 2025.

A public hearing was held on April 2, 2024, and the required public comment period expired on April 22, 2024. These plans must be submitted to the U.S. Department of Housing and Urban Development (HUD) no later than May 15th, 2024.

**Analysis:** A resolution is needed to authorize the filing of the FY25 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD).

**Financial Considerations:** The sources of federal funding for projects recommended in the FY25 Annual Action plan are: Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME). HUD is in the process of using the Federal Formula for

Agend: - Page 172 - 
$$1 \text{ of } 3$$

entitlement grant awards for jurisdictions. The City of Columbus expects to receive up to \$2 Million in CDBG and no more than \$1.5M in HOME.

Item #1.

**Legal Considerations:** Council must approve the filing of the FY25 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD).

**Recommendations/Actions:** Approval is requested to file the FY25 Annual Action Plan with the U.S. Department of Housing and Urban Development (HUD). The sources of federal funding and programs are the Community Development Block Grant (CDBG) Program and the HOME Investment Partnership Program (HOME).

#### A RESOLUTION

#### NO.

A RESOLUTION AUTHORIZING THE FILING OF THE FY24 ANNUAL ACTION PLAN WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) .

- Page 173 -

WHEREAS, the Consolidated Government of Columbus, Georgia, wishes to come into compliance with Title I of the Housing and Community Development Act of 1974 as amended, the National Affordable Housing Act of 1990 as amended, the Housing and Economic Recovery Act of 2008 as amended, and the Dodd-Frank Wall Street Reform Act of 2010 as amended; and,

**WHEREAS**, the FY2025/PY2024 Annual Action Plan for the Consolidated Government of Columbus, Georgia, has been developed as prescribed by the Federal Regulations of the U.S. Department of Housing and Urban Development; and,

WHEREAS, the sources of federal funding and programs are the Community Development Block Grant (CDBG) Program and the HOME Investment Partnership Program (HOME).

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

That the FY2025/PY2024 Annual Action Plan are hereby approved for filing with the U.S. Department of Housing and Urban Development and executes all contracts, agreements, and understandings related to the FY2025 Annual Action Plans.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_ 2024, 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 Crab voting	•
Councilor Davis voting	·
Councilor Garrett voting	•
Councilor Huff voting	•
Councilor Thomas voting	•
Councilor Tucker voting	•
C	

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor



## **COLUMBUS CONSOLIDATED GOVERNMENT**

# **2024 ANNUAL ACTION PLAN**

**MAY 2024** 



### **Executive Summary**

### AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

#### 1. Introduction

The City of Columbus's 2024-2025 Annual Action Plan provides a comprehensive strategy for leveraging Community Development Block Grant (CDBG) and HOME Investment Partnerships funds from the U.S. Department of Housing and Urban Development (HUD) in the 2024 program year. This plan details the anticipated completion of CDBG and HOME projects, funding allocations, associated activities, and projected beneficiaries. Notably, the 2024 program year marks the fourth phase of implementation under Columbus's 2021-2025 Five Year Consolidated Plan, which establishes priorities and directives for HUD fund allocation over a half-decade period. During this year, Columbus is committed to addressing critical needs such as housing affordability, bolstering public services, enhancing public facilities and infrastructure, promoting fair housing practices, and optimizing program administration. By aligning with these priorities, the City aims to efficiently utilize HUD funds to foster sustainable community development and improve the quality of life for its residents.

#### 2. Summarize the objectives and outcomes identified in the Plan

Priority needs for the 2021 through 2025 planning period were developed based on citizen participation, stakeholder consultation, and analysis of the city's top housing, homeless, special needs populations, and non-housing community development needs. These priorities included:

#### Expansion of Affordable Housing Supply

Development of new single-family and multifamily affordable housing units for both homeownership and rental, to include elderly housing units and units produced by qualifying Community Housing Development Organizations.

#### Housing Rehabilitation

Rehabilitation of homeowner housing to benefit extremely low-, low-, and moderate-income households.



Annual Action Plan OMB Control - Page 176 - 117 (exp. 09/30/2021)

#### Housing Assistance and Navigation

Supportive programs and services to increase housing access and safety, including accessibility modifications to existing homes, down-payment assistance, tenant-based rental assistance, and lead-based paint testing.

#### Infrastructure and Public Facility Improvements

Promote quality of life and neighborhood revitalization through improvements to current public infrastructure and facilities.

#### **Public Services**

Services provided by nonprofit organizations that benefit low-income residents such as homeless, youth, disabled, elderly, and other special populations.

#### Fair Housing

Provide services to residents and housing providers to advance fair housing.

#### COVID-19 Response

Funding to mitigate the impacts of COVID-19 such as temporary rent, mortgage or utility assistance; financial assistance to small businesses, and other pandemic-related community support.

#### Program Administration

Plan and administer funding for community development and housing activities with transparency, community involvement, and full compliance with federal regulations.

#### 3. Evaluation of past performance

Annually, the City of Columbus assesses its advancements toward both its long-term and yearly objectives through the creation of a Consolidated Annual Performance Evaluation Report (CAPER). This report must be submitted to HUD within 90 days of the commencement of a new program year. Copies of recent CAPERs can be examined at Columbus's Community Reinvestment and Real Estate Department or accessed online at:

https://www.columbusga.gov/communityreinvestment/Planning/CAPER.

#### 4. Summary of citizen participation process and consultation process

Throughout the program year, the City of Columbus engages in diverse public outreach efforts to gather input from city staff, government and non-profit agencies, affordable housing developers, local service providers, and residents.



#### Annual Action Plan OMB Control - Page 177 - 117 (exp. 09/30/2021)

PAGE | 3

ltem #1.

During the preparation of this Annual Action Plan, the City held a formal public hearing on January 8, 2024, to gather input from interested stakeholders. A second Public Hearing will be held on April 2, 2024, to gather feedback on the draft. This input is summarized in the Participation section of this document. Public comments on the draft Annual Action Plan were received throughout a 30-day public comment period from March 22, 2024, to April 22, 2024.

#### 5. Summary of public comments

The City has not received any comments relevant to the 2024-2025 Annual Action Plan during the Public Comment Period or at the Public Hearing held on April 2, 2024.

# 6. Summary of comments or views not accepted and the reasons for not accepting them.

Not applicable; the City has not received any comments.

#### 7. Summary

During the 2024–2025 program year, the City of Columbus will use its CDBG and HOME fund to address priorities identified in its 2021–2025 Five-Year Consolidated Plan. Specifically, Columbus will fund affordable housing creation, public services and public facility and infrastructure improvements, fair housing and program administration.



### **The Process**

### PR-05 Lead & Responsible Agencies - 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

# Describe the agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

The following are the agencies/entities responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
CDBG Administrator	COLUMBUS	The Community Reinvestment Department
HOME Administrator	COLUMBUS	The Community Reinvestment Department

Table 1 - Responsible Agencies

#### Narrative

Columbus falls under the U.S. Department of Housing and Urban Development's CDBG and HOME programs as an entitlement community. The Annual Action Plan outlines projects slated for funding during the 2024 program year, spanning from July 1, 2024, to June 30, 2025.

#### **Consolidated Plan Public Contact Information**

Robert Scott Director, Community Reinvestment and Real Estate Columbus Consolidated Government 420 10th Street Columbus, GA 31901



Annual Action Plan OMB Control - Page 179 - 117 (exp. 09/30/2021)

### AP-10 Consultation - 91.100, 91.200(b), 91.215(l)

#### **1. Introduction**

In the 2021-2025 Consolidated Plan development, Columbus involved 94 residents and stakeholders through meetings, focus groups, interviews, and a survey. The findings were outlined in the Community Participation section of the Consolidated Plan. Additionally, for the 2024 Annual Action Plan interviews were conducted with The Housing Authority of Columbus Georgia and United Way Home For Good.

Ahead of City Council approval and submission to HUD, Columbus plans a 30-day public comment period and a public hearing to gather input from residents and stakeholders on the draft Annual Action Plan.

# Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health, and service agencies (91.215(I)).

Columbus collaborates with local medical and housing providers, including mental health services. MercyMed, a partner, offers counseling to low- and moderate-income households. Additionally, the city teams up with NeighborWorks, Habitat for Humanity, and the Land Bank Authority to construct new housing and refurbish existing homes in low- to moderate-income areas. Through these partnerships, Columbus fulfills a crucial function in aligning housing and mental health services for households with limited financial means.

# Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

The City of Columbus is represented on the executive committee of the Columbus-Muscogee/Russell County Continuum of Care. Through monthly participation on the committee, city staff help decide strategies to address homelessness in the region. The City also supports several homelessness agencies, including the Southwest Georgia Housing Opportunities, Home for Good, SafeHouse, and the Open Door Community House as they provide direct services to the chronically homeless and families transitioning out of homelessness.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS.

The City of Columbus is not a direct recipient of ESG funds. However, in its role on the Columbus-Muscogee/Russell County Continuum of Care, the City helps to determine the allocation of ESG funds



#### Annual Action Plan

OMB Control - Page 180 - 117 (exp. 09/30/2021)

according to the city's 10 Year Plan to End Homelessness and the 5-Year Consolidated Plan. During the City's tenure on the executive committee, the CoC has also updated its Data Quality Management Plan with the HMIS Committee and has introduced system performance measures to lower error rates during data collection.

2. Describe agencies, groups, organizations, and others who participated in the process and describe the jurisdiction's consultations with housing, social service agencies and other entities

	Agency/Group/Organization Name	Туре	Section of the Plan Addressed
1	Chattahoochee Valley Libraries	Services - Education	Market Analysis Non-homeless Special Needs
2	City of Columbus, City Council	Other – Elected Officials	Economic Development Housing Need Assessment Market Analysis Non-homeless Special Needs
3	City of Columbus, Community Reinvestment	Other – City Staff	Housing Need Assessment Market Analysis Non-homeless Special Needs
4	City of Columbus, Fire & EMS	Agency – Emergency Management	Market Analysis Non-homeless Special Needs
5	City of Columbus, Parks and Recreation	Services - Children	Market Analysis Non-homeless Special Needs
6	City of Columbus, Planning Department	Other – City Staff	Housing Need Assessment Market Analysis
7	Coldwell Banker KPDD	Housing	Market Analysis Non-homeless Special Needs
8	Columbus 2025	Business and Civic Leaders	Economic Development Market Analysis Non-homeless Special Needs
9	Columbus-Phenix City MPO	Other – Transportation	Market Analysis Non-homeless Special Needs
10	Habitat for Humanity	Services - Housing	Housing Need Assessment



			Market Analysis
11	Home for Good	Services - Homeless	Homeless Needs – Families with Children Homeless Needs – Unaccompanied Youth Homelessness Strategy Market Analysis
12	Homeless Resource Network	Services - Homeless	Homeless Needs – Families with Children Homeless Needs – Unaccompanied Youth Homeless Needs – Veterans Homelessness Strategy Market Analysis
13	Hope Harbour	Services – Victims of Domestic Violence	Housing Need Assessment Market Analysis
14	Housing Authority of Columbus, GA	Public Housing Authority	Public Housing Needs
15	MercyMed	Health agency	Housing Needs Assessment Market Analysis Non-Homeless Special Needs
16	NeighborWorks	Services - Housing	Housing Need Assessment Market Analysis
17	Paz Amigos	Services - Homeless	Homelessness Strategy Non-homeless Special Needs

Table 2 – Agencies, groups, organizations who participated

#### Identify any agency types not consulted and provide rationale for not consulting.

During the Consolidated Plan process, a wide variety of community stakeholders throughout the City of Columbus were consulted. A total of 61 professionals were invited to participate in a stakeholder interview. Invitations to participate were emailed to stakeholders or offered by phone. Stakeholders invited to participate represented the following fields: housing developers, real estate agents, public housing authorities, colleges and universities, homeless services, domestic violence services, school districts, non-profit organizations, health service providers, workforce development organizations, businesses, faith-based coalitions, ethnic group organizations, mental health providers, senior services, transit authorities, elected



Annual Action Plan OMB Control - Page 182 - 117 (exp. 09/30/2021) officials, city staff, libraries, emergency management agencies, legal services providers and regional planning organizations. No agency types were excluded from outreach efforts.

Name of Plan	Lead	How do the goals of your Strategic Plan overlap with the goals
	Organization	of each plan?
10 Year Plan to End Homelessness	Columbus Consolidated Government	The 10 Year Plan aims to make homelessness "atypical, temporary, and non-recurring" through the collaboration of service providers across the city. Eliminating homelessness corresponds with the strategic plan's public services and affordable housing goals.
2019 Annual Moving to Work Report	Housing Authority of Columbus, GA	Goals of the 2019 Annual MTW Report include converting public housing units to PBV, as well as implementing several activities to expand access to housing for low-income families. These goals overlap with the Strategic Plan goal to expand affordable housing supply.
2022 Annual Moving to Work Plan	Housing Authority of Columbus, GA	Goals of the 2022 Annual Moving to Work Plan include the completion of RAD conversion/demolition for its remaining public housing developments. The creation of additional units for low-income households overlaps with the Strategic Plan goal to expand affordable housing supply.
Columbus 2025 Plan	Greater Columbus, GA Chamber of Commerce	The guiding principles of the Columbus 2025 Plan include "increasing prosperity, improving quality of life and reducing poverty." Quality of life goals described in the Columbus 2025 overlap with the Strategic Plan's goals of infrastructure and public facility improvements and expansion of affordable housing supply.
Columbus Consolidated Government 2038	Columbus Consolidated Government	Some of the goals highlighted in the 2038 Comprehensive Plan include expanding opportunities for walking, biking and transit, growing and expanding businesses, and improving access to affordable, quality housing. These goals, along with others listed

#### Other local/regional/state/federal planning efforts considered when preparing the Plan



Comprehensive Plan		in the Comprehensive Plan, align with the Strategic Plan goals to rehab housing, expand affordable housing supply, provide public services, and improve infrastructure and public facilities.
Columbus – Muscogee County Hazard Mitigation Plan Update, 2017– 2022	Columbus Consolidated Government	Goals of the city's Hazard Mitigation Plan include reducing/eliminating community exposure to natural and manmade events and reducing loss to public and private property. These goals indirectly relate to the Strategic Plan's overall goals of maintaining and expanding affordable housing and protecting and improving infrastructure and public facilities.
River Valley Regional Commission Comprehensive Economic Development Strategy (CEDS)	River Valley Regional Commission	The goals of the CEDS Plan include assisting the workforce of the region, improving infrastructure and improving housing stock – which align with the Strategic Plan goals of housing rehabilitation and infrastructure improvements.

Table 3 – Other local / regional / federal planning efforts

#### Narrative (optional):

N/A

## AP-12 Participation - 91.105, 91.200(c)

#### 1. Summary of citizen participation process/Efforts made to broaden citizen participation

The City held a workshop on January 8, 2024, to review the city's 2021–2025 Consolidated Plan priorities. At the workshop staff described eligible activities, provided an estimate of PY 2024 funding, and explained the city's subgrantee application process. A formal public hearing will be held on Monday, April 2, 2024, to discuss the proposed activities to be funded in the program year.



Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
1	Newspaper Ad	Non- targeted/Broad community	N/A	N/A	N/A	N/A
2	Internet Outreach	Non- targeted/Broad community	N/A	N/A	N/A	N/A
3	Public Hearing	Non- targeted/Broad community	No comments received	N/A	N/A	N/A
4	Public Comment Period	Non- targeted/Broad community	No comments received	N/A	N/A	N/A

Summarize citizen participation process and how it impacted goal-setting

Table 4 – Citizen Participation Outreach



# **Expected Resources**

### AP-15 Expected Resources - 91.220(c)(1,2)

#### Introduction

The City of Columbus receives annual allocations of CDBG and HOME funds for housing construction, rehabilitation initiatives, public services, economic development, and other eligible activities. These funding sources are expected to remain available over the five-year term of the 2021-2025 Consolidated Plan. The table below shows the City's CDBG and HOME allocations for the 2024 program year, including prior year resources.

#### **Anticipated Resources**

Program Source of Funds	Uses of Funds	Expe Annual Allocation: \$	Program Income: \$	Int Available Prior Year Resources: \$	<b>Year 4</b> Total: \$	Expected Amount Available Remainder of ConPlan	Narrative Description
CDBG Public - federal	Acquisition Admin and Planning Economic Development Housing	\$1,660,399	\$0	\$2,191,726.68	\$3,852,125.68	\$	Block grant from HUD to address housing, community development and economic development needs in the City.



		Public Improvements Public Services						
HOME	Public - federal	Acquisition Homebuyer down payment assistance Multifamily rental new construction Multifamily rental rehab New construction for ownership Tenant Based Rental Assistance	\$1,071,257	\$0	\$0	\$1,071,257	\$1,071,257	Grant from US Department of Housing and Urban Development to address affordable housing needs in the City.

Table 2 - Expected Resources - Priority Table



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# Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied.

Nonprofit organizations, as subrecipients of CDBG and HOME funds from the City, enhance their finances through foundation support and fundraising. These external resources expand the reach of City-sponsored programs. The City also encourages seeking additional public and private funds, in line with the Consolidated Plan. Federal funding enables these organizations to extend services to low to moderate-income individuals.

HUD's HOME Program requires a 25% match from non-federal fund sources. Per these requirements, the City requires organizations who receive HOME funding to provide a 25% match using non-federal funds, which is verified through a report submitted to the City on an annual basis.

# If appropriate, describe publicly owned land or property located within the jurisdiction that may be used to address the needs identified in the plan.

The City continues to identify properties in its portfolio that can be surplus and conveyed as affordable housing or other beneficial uses for the community. Additionally, the Columbus Land Bank Authority has a stated goal of providing land to be used in the creation of affordable housing and jobs for LMI citizens through residential, commercial, and industrial development.



# **Annual Goals and Objectives**

# **AP-20 Annual Goals and Objectives**

**Goals Summary Information** 

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Expansion of Affordable Housing Supply	2024	2025	Affordable Housing	Citywide South Columbus NRSA	Expansion of Affordable Housing Supply	HOME: \$964,132	Rental units constructed: 1 housing unit Homeowner Housing Added: 11 housing units
2	Housing Rehabilitation	2024	2025	Affordable Housing	Citywide South Columbus NRSA	Housing Rehabilitation	CDBG: \$335,240	Homeowner Housing Rehabilitated: 10 housing units
3	Blight Removal	2024	2025	Affordable Housing	Citywide South Columbus NRSA	Blight Removal	CDBG: \$239,760	Buildings Demolished: 4 buildings



4	Infrastructure and Public Facility Improvements	2024	2025	Non-Housing Community Development	Citywide South Columbus NRSA	Infrastructure and Public Facility Improvements	CDBG: \$384,291	Public Facility or Infrastructure Activities other than Low/ Moderate Income Housing Benefit: 4,871 persons assisted
5	Public Services	2024	2025	Non-Housing Community Development Homelessness Non-Homeless Special Needs	Citywide South Columbus NRSA	Public Services	CDBG: \$249,059	Public service activities other than Low/ Moderate Income Housing Benefit: 10,484 persons assisted
6	Fair Housing	2024	2025	Other: Fair Housing	Citywide	Fair Housing	CDBG: \$0	Public service activities other than Low/ Moderate Income Housing Benefit: 0 persons assisted
7	COVID-19 Response	2024	2025	Other: COVID- 19 Response	Citywide	COVID-19 Response	CDBG: \$0	Public service activities other than Low/ Moderate Income Housing Benefit: 0 persons assisted
8	Program Administration	2024	2025	Other: Program Administration	Citywide	Program Administration	CDBG: \$332,079	N/A



							HOME: \$107,125		
Table 2 – Goals Summary									

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#### **Goal Descriptions**

#### Goal 1: Expansion of Affordable Housing Supply

Development of new single-family and multifamily affordable housing units for both homeownership and rental, to include elderly housing units and units produced by qualifying Community Housing Development Organizations.

#### Goal 2: Housing Rehabilitation

Rehabilitation of homeowner housing to benefit extremely low-, low-, and moderate-income households.

#### Goal 3: Housing Assistance and Navigation

Supportive programs and services to increase housing access and safety, including accessibility modifications to existing homes, down-payment assistance, tenant-based rental assistance, and lead-based paint testing.

#### Goal 4: Infrastructure and Public Facility Improvements

Promote quality of life and neighborhood revitalization through improvements to current public infrastructure and facilities.

#### Goal 5: Public Services

Services provided by nonprofit organizations that benefit low-income residents such as homeless, youth, disabled, elderly, and other special populations.

#### Goal 6: Fair Housing

Provide services to residents and housing providers to advance fair housing.

#### Goal 7: COVID-19 Response

Funding to mitigate the impacts of COVID-19 such as temporary rent, mortgage or utility assistance; financial assistance to small businesses, and other pandemic-related community support.

#### Goal 8: Program Administration

Plan and administer funding for community development and housing activities with transparency, community involvement, and full compliance with federal regulations.



### **Projects**

# AP-35 Projects - 91.220(d)

#### Introduction

The projects listed below represent the activities Columbus plans to undertake during the 2024 program year to address the goals of providing decent safe and affordable housing, promoting a suitable living environment, and encouraging investment in infrastructure.

#### **Projects**

#	Project Name
1	CDBG Administration
2	Public Service Grants
3	Demolitions
4	Infrastructure and Public Facilities
5	Housing Rehabilitation
6	HOME Administration
7	Affordable Housing Development
8	Community Housing Development Organization (CHDO) Reserve
9	Community Housing Development Organization (CHDO) Operating Costs

Table 3 – Project Information



Annual Action Dec OMB Control - Page 193 - 117 (exp. 09/30/2021)

#### Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The City's allocation priorities reflect its focus on several needs identified through data analysis, community member input, consultation with City staff and other public agencies, and reviews of relevant plans and studies, such as the 2038 Comprehensive Plan. Key priorities include funding public services, public facilities and infrastructure, and affordable housing development.

The City does not anticipate any obstacle to completing the projects it has identified for the 2024-2025 program year.



# AP-38 Project Summary

#### **Project Summary Information**

1	Project Name	CDBG Administration
	Target Area	Citywide
	Goals Supported	Program Administration
	Needs Addressed	Program Administration
	Funding	\$332,079
	Description	CDBG Program Administration
	Target Date	June 30, 2025
	Estimate the number and type of persons that will benefit from the proposed activity	
	Location Description	Department of Community Reinvestment and Real Estate, 420 10 <sup>th</sup> Street, Columbus, GA 31901
	Planned Activities	Salaries, office supplies, advertising, travel, appraisals, printing, cost allocations, etc.
2	Project Name	Public Service Grants



Target Area	Citywide South Columbus NRSA
Goals Supported	Public Services
Needs Addressed	Public Services
Funding	\$249,059
Description	Provision of broad public services covering health, education and homelessness.
Target Date	June 30, 2025
Estimate the number and type of persons that will benefit from the proposed activity	10,484 persons assisted
Location Description	Citywide
Planned Activities	Education and career development, healthcare programming, rapid re-housing, financial and wealth building, mentoring, virtual learning programs, CoC and homeless programs, tutorial program, trade-skill training, and similar programs and services designed to benefit LMI persons
3 Project Name	Demolitions
Target Area	Citywide



3

	South Columbus NRSA
Goals Supported	Blight Removal
Needs Addressed	Blight Removal
Funding	\$325,000
Description	Demolition of dilapidated structures
Target Date	June 30, 2025
Estimate the number and type of	4 units
proposed activity	
Location Description	Citywide
Planned Activities	Demolition
	Demontori
Project Name	Infrastructure and Public Facilities
Target Area	Citywide
	South Columbus NRSA
Goals Supported	Infrastructure and Public Facilities Improvements
	Funding Description Target Date Estimate the number and type of persons that will benefit from the proposed activity Location Description Planned Activities



	Needs Addressed	Infrastructure and Public Facilities Improvements
	Funding	\$384,291
	Description	Improvements to recreational facilities in low-to-moderate income census tracts.
	Target Date	June 30, 2025
	Estimate the number and type of persons that will benefit from the proposed activity	4,871 persons assisted
	Location Description	Citywide
	Planned Activities	Sidewalks, Street Improvements, Public Facility Improvements
5	Project Name	Housing Rehabilitation Program
	Target Area	Citywide South Columbus NRSA
	Goals Supported	Housing Rehabilitation
	Needs Addressed	Housing Rehabilitation
	Funding	\$250,000



	Description Target Date Estimate the number and type of persons that will benefit from the	Rehabilitation of homeowner housing to benefit extremely low-, low-, and moderate-income households. Provision of accessibility upgrades to income eligible households. Provision of lead-based paint testing to income eligible households.June 30, 202510 household housing units
	proposed activity Location Description	Citywide
	Planned Activities	Rehabilitation of homeowner housing to benefit extremely low-, low-, and moderate-income households. Provision of accessibility upgrades to income eligible households. Provision of lead-based paint testing to income eligible households.
6	Project Name	HOME Program Administration
	Target Area	Citywide
	Goals Supported	Program Administration
	Needs Addressed	Program Administration
	Funding	\$107,125



Description	i de la construcción de la constru	HOME Program Administration
Target Date	)	June 30, 2025
	e number and type of at will benefit from the ctivity	N/A
Location De	escription	Department of Community Reinvestment and Real Estate, 420 10 <sup>th</sup> Street, Columbus, GA 31901
Planned Ac	tivities	Salaries, office supplies, advertising, travel, appraisals, printing, cost allocations, etc.
Project Nan	ne	Affordable Housing Development
Target Arec	1	Citywide South Columbus NRSA
Goals Supp	orted	Expansion of Affordable Housing Supply
Needs Addı	ressed	Expansion of Affordable Housing Supply
Funding		\$753,444 (HOME: \$753,444)



7

'	Description	Development of affordable single-family rental and homeowner units. Down- payment assistance.
-	Target Date	June 30, 2025
	Estimate the number and type of persons that will benefit from the proposed activity	12 household housing units
•	Location Description	Citywide
1	Planned Activities	Development of affordable single-family rental and homeowner units. Down- payment assistance.
B	Project Name	Community Housing Development Organization (CHDO) Reserve
	Target Area	Citywide South Columbus NRSA
	Goals Supported	Expansion of Affordable Housing Supply
	Needs Addressed	Expansion of Affordable Housing Supply
	Funding	\$160,688
ľ	Description	Acquisition and/or rehabilitation of homebuyer properties



8

	Target Date	June 30, 2025
	Estimate the number and type of	1 household housing unit
	persons that will benefit from the	Ŭ
	proposed activity	
	Location Description	Citywide
	Planned Activities	Acquisition and/or rehabilitation of homebuyer properties
9	Project Name	Community Housing Development Organization (CHDO) Operating Costs
	Target Area	Citywide
		South Columbus NRSA
	Goals Supported	Expansion of Affordable Housing Supply
	Needs Addressed	Expansion of Affordable Housing Supply
	Funding	\$50,000
	Description	Salaries, wages, and other employee compensation and benefits; employee
		education, training, and travel; rent; utilities; communication costs; taxes;
		insurance; equipment; materials; and supplies.
	Target Date	June 30, 2025



Estimate the number and type of persons that will benefit from the proposed activity	12
Location Description	Citywide
Planned Activities	Salaries, wages, and other employee compensation and benefits; employee education, training, and travel; rent; utilities; communication costs; taxes; insurance; equipment; materials; and supplies.



# AP-50 Geographic Distribution - 91.220(f)

# Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed:

The City directs its CDBG and HOME funds into two geographic areas: a Citywide target area and the South Columbus NRSA. The Citywide target area encompasses the entirety of the City of Columbus, allowing the City to direct CDBG and HOME funds to eligible activities throughout the city. Within the Citywide target area, neighborhoods where the percentage of LMI persons is 51% or higher will be prioritized for CDBG funding. The South Columbus NRSA is a smaller area within the city limits, which is home to approximately 10.8% of the city's total population. An estimated 72% of the residents in the South Columbus NRSA have low or moderate incomes. Eligible activities within both the South Columbus NRSA and Citywide target area include community facilities and improvements, housing rehabilitation and preservation, affordable housing development activities, public services, economic development, planning, and administration.

#### **Geographic Distribution**

Target Area	Percentage of Funds
South Columbus NRSA	20%
Citywide	80%

Table 4 - Geographic Distribution

#### Rationale for the priorities for allocating investments geographically

In keeping with the intent and regulations of the federal CDBG and HOME Programs, the City of Columbus will focus its funding in neighborhoods that are predominately composed of low- and moderate-income households and that have substantial needs related to housing quality and affordability, public facilities and infrastructure, and economic development.

The system for establishing the priority for the selection of these projects in Columbus is predicated upon the following criteria:

• Meeting the statutory requirements of the CDBG program

Annual Actio

- Meeting the needs of LMI residents
- Prioritizing investment in the South Columbus NRSA
- Focusing on LMI areas or neighborhoods
- Coordination and leveraging of resources
- Response to expressed needs



OMB Control - Page 204 - 117 (exp. 09/30/2021)

- Sustainability and/or long-term impact
- The ability to demonstrate measurable progress and success

Priority CDBG funding areas include areas where the percentage of LMI persons is 51% or higher.

#### Discussion

The South Columbus NRSA is located west of Interstate 185 roughly bound by Brown Avenue and Lumpkin Road on the west, State Spur 22 in the north, and Fort Moore in the south. The portion of the NRSA east of Interstate 185 is bound generally by Old Cusseta Road on the north and east and by Fort Moore in the south. The area is comprised primarily of residential neighborhoods and neighborhood commercial shopping centers. Neighborhoods in the NRSA include Wynnton, Willett, and Avondale Heights. According to HUD's low/moderate income data based on the 2015 ACS, nearly three quarters (72.0%) of residents in the South Columbus NRSA have low or moderate incomes. Residents with low or moderate incomes comprise a significantly larger share in the NRSA compared to the overall population of the city where roughly a third of all residents have low or moderate incomes (39.9%).



# **Affordable Housing**

# AP-55 Affordable Housing - 91.220(g)

#### Introduction

Over the next program year, the City of Columbus plans to assist 6 homebuyers through the production of affordable for-sale units.

One Year Goals for the Number of Households to be Supported		
Homeless	0	
Non-Homeless	12	
Special-Needs	0	
Total	12	

Table 3 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through		
Rental Assistance	0	
The Production of New Units	12	
Rehab of Existing Units	0	
Acquisition of Existing Units	0	
Total	12	

Table 4 - One Year Goals for Affordable Housing by Support Type

#### Discussion

The estimates in the tables above are derived from the anticipated PY 2024 HOME and CDBG projects and activities.



Annual Action Black OMB Control - Page 206 - 117 (exp. 09/30/2021)

### AP-60 Public Housing – 91.220(h)

#### Introduction

Founded in 1938, the Housing Authority of Columbus, Georgia (HACG) provides publicly supported housing options for Columbus residents. The HACG also manages and maintains (but does not own) the Harris County, Ellaville, and Buena Vista Housing Authorities. In 2013, the HACG became one of 39 initial Moving To Work agencies. Having shown success with this designation, the HACG has expressed its long-term plans to become a regional Moving To Work agency.

#### Actions planned during the next year to address the needs to public housing

During its 2024 Moving To Work Plan Year, the HACG plans to continue the RAD/Section 18 Blend conversion process for the remaining 424 public housing units throughout the city. Under this conversion process, the conventional public housing units at Warren Williams + Rivers Homes and Elizabeth F. Canty Homes will become project-based Section 8 voucher units. Once converted there will be no more conventional public housing properties in Columbus, GA.

In 2023, HACG began construction of 90 new mixed-income housing units. BTW South will contain 80 units for low-income seniors earning no more than 60% AMI, and 10 market rate units. This project will be funded utilizing 9% LIHTC, along with other funding sources such as HUD MTW funds, HOME and CDBG. As part of the RAD/Section 18 Blend conversion of Warren Williams + Rivers Homes, the property will be substantially rehabilitated through the use of 4% LIHTC/private activity bonds allocated by the Georgia Department of Community Affairs (DCA). All 182 units will be reserved for low-income families earning 60% or below AMI and project-based Section 8 voucher holders earning no more than 50% AMI. All current residents will be temporarily relocated during construction and relocated back to the site once construction is complete.

# Actions to encourage public housing residents to become more involved in management and participate in homeownership

Public housing residents are encouraged to become involved in management with the HACG. The housing authority provides a placement for an HACG resident to serve as a commissioner on the HACG leadership team. Residents are also invited to participate in hearings regarding its Annual Moving To Work Plan and yearend report. The HACG collects and replies to resident comments on these plans. Resident comments are recorded in the final version of the annual plan.

To encourage public housing residents to participate in homeownership, the HACG offers a voluntary Family Self-Sufficiency program to help residents achieve increased financial stability over a 5-year period. The program offers career counseling, job readiness programs, and money management courses. Childcare and transportation assistance are provided.



If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

Not applicable.

### AP-65 Homeless and Other Special Needs Activities - 91.220(i)

#### Introduction

Columbus is a participant in the Columbus-Muscogee Continuum of Care, aimed at fostering a collective community commitment to eradicating homelessness. This collaborative effort involves partner agencies working together to enhance access to and utilization of their programs. Columbus remains dedicated to collaborating with the Continuum of Care and local homelessness service providers to realize the city's objectives in addressing homelessness.

#### Describe the jurisdiction's one-year goals and actions for reducing and ending homelessness including:

#### Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

One of the City's priorities for the 2021-2025 Consolidated Plan was to expand the availability of homeless services and housing. Activities funded under this priority may include outreach to unsheltered homeless persons. Local homelessness service providers include the United Way of the Chattahoochee Valley and The Salvation Army. These organizations may offer outreach to people experiencing homelessness by providing food, clothing, and other resources.

#### Actions to address homeless outreach needs in the 2024 program year include:

• Supporting the Continuum of Care by providing funding for homeless outreach services.

#### Addressing the emergency shelter and transitional housing needs of homeless persons

Through the City's HOME-ARP funding (slated for implementation beginning July 1, 2023), Columbus will contribute \$1,167,947 toward the development of 17 family shelter units to be operated by the Columbus Salvation Army. The City will also contribute \$50,000 in HOME-ARP to Hope Harbour, the region's domestic violence emergency shelter. During PY 24, the City of Columbus may fund services provided by emergency or transitional housing providers, such as the United Way of the Chattahoochee Valley, and The Salvation Army. These providers will continue to offer emergency and transitional housing for people experiencing homelessness.

# Actions to address emergency shelter and transitional housing needs in the 2024 program year include:

- Funding through HOME-ARP to support development of 17 new family shelter units
- Supporting the PATH Stability Program



Annual Action - Page 208 -OMB Control - Page 208 -117 (exp. 09/30/2021)

- Funding supportive services for victims of domestic violence
- Conducting rapid re-housing for homeless families

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

The City of Columbus and the Columbus-Muscogee CoC support a Housing First model that prioritizes permanent housing and offers case management and other supportive services. The Housing First model supports one of the CoC's priorities, which is to increase access to affordable and permanent supportive housing.

# Actions to assist residents experiencing homelessness in making the transition to permanent housing in the 2024 program year include:

- Supporting the PATH Stability Program
- Funding supportive services for victims of domestic violence
- Conducting rapid re-housing for homeless families

Helping low-income individuals and families avoid becoming homeless, especially extremely lowincome individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs

Housing and service providers in Columbus work together to prevent homelessness in populations who are vulnerable to or at risk of homelessness. At-risk populations include extremely low-income individuals and families, people discharged from institutions, and persons receiving direct assistance with housing, health, social services, education or youth needs. Local service providers such as The Salvation Army offer rent and utility assistance in the city.

#### Actions to prevent homelessness in the 2024 program year include:

• Conducting rapid re-housing for homeless families



# AP-75 Barriers to affordable housing - 91.220(j)

#### Introduction:

In the upcoming year, the department is gearing up to tackle the challenges posed by various public policies hindering affordable housing. These policies encompass a broad spectrum, ranging from land use controls and tax policies to zoning ordinances and building codes. Recognizing the detrimental impact of these policies, stakeholders have pinpointed the city's property tax structure in Columbus as a significant barrier to affordable housing. At present, homeowners benefit from a homestead exemption tied to the year of purchase, effectively freezing the assessed value of their properties and locking in a fixed tax payment for the duration of their ownership. This tax structure, implemented since 1983, means that property taxes only see adjustments upon sale, improvement, or overall tax rate changes. Despite efforts in 2016, when Columbus citizens voted against a proposition to alter this structure, the community remains committed to exploring avenues to address these housing affordability challenges.

# Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

Instead of continuing to explore additional adjustments to property taxes, Columbus introduced a new proposal: a 1% increase in sales tax. This proposition received voter approval in November 2021, resulting in a raise of the local sales tax rate from 8% to 9%. The revenue generated from this Special Purpose Local Option Sales Tax (SPLOST) will be allocated towards financing a new judicial building and bolstering the city's public safety budget. This measure is expected to remain effective for a duration of 9 months, during which the community aims to address pressing infrastructure and safety needs without burdening property owners further. The decision to opt for a sales tax hike reflects a strategic shift in funding mechanisms, diversifying revenue sources and distributing the financial responsibility across a broader base of contributors. Proponents argue that this approach ensures that essential civic projects receive adequate funding while mitigating the strain on property owners who may already be grappling with housing affordability challenges. The successful passage of the SPLOST underscores the community's willingness to explore innovative solutions to meet its evolving needs and demonstrates a commitment to responsible fiscal management.

## AP-85 Other Actions - 91.220(k)

#### Introduction:

This section delineates the City of Columbus's comprehensive approach to safeguarding residents' access to safe, affordable housing while also targeting underserved populations, combating poverty, establishing robust institutional frameworks, and fostering stronger collaboration among public and private sector entities engaged in housing and community development initiatives.



#### Actions planned to address obstacles to meeting underserved needs

During the Consolidated Plan planning process, residents and stakeholders voiced concerns about the significant gap in accessible, well-maintained affordable housing. Identifying key barriers, they highlighted:

High development expenses,

Necessity for subsidies to facilitate new affordable housing projects, and

Erosion of existing affordable housing due to rising rents and aging infrastructure requiring renovations.

Moreover, residents and stakeholders stressed the urgency for expanded facilities and services catering to low-income individuals and homeless populations. These services encompass job creation, vocational training, entrepreneurial support, childcare, and case management.

In response, the City of Columbus intends to allocate funding towards a diverse array of initiatives addressing these unmet needs in housing, services, and infrastructure. The goal is to bridge the gap in affordable housing while simultaneously bolstering support systems for vulnerable populations, thereby enhancing community resilience and fostering sustainable growth.

#### Actions planned to foster and maintain affordable housing

The City does not have any plans to refinance existing debt secured by multifamily housing and therefore does not have any refinancing guidelines for that activity.

To bolster and diversify the existing stock of affordable housing, the City aims to forge partnerships with non-profit housing entities and private firms, with the primary objective of augmenting the availability of affordable housing options. Collaborative efforts may involve engaging LIHTC (Low-Income Housing Tax Credit) developers or other entities contemplating housing ventures within the city limits. Additionally, the City will explore avenues for securing funding or grants that can be leveraged to inject fresh capital into affordable housing initiatives or programs.

Building upon its commitment to enhancing housing affordability, the City will sustain momentum through various ongoing initiatives. These include the homebuyer down payment assistance program and Homeowner occupied rehabilitation, which facilitates crucial repairs and installations encompassing heating and air conditioning systems, roofing, flooring, plumbing, electrical updates and repairs, windows, and exterior doors.

#### Actions planned to reduce lead-based paint hazards

In the past decade, HUD has prioritized the mitigation of lead-based paint hazards, an effort echoed by numerous jurisdictions nationwide. The federal Residential Lead-Based Paint Hazard Reduction Act of 1992, an amendment to the Lead-Based Paint Poisoning Prevention Act of 1971, regulates lead-based paint in



federally funded housing. These statutes, alongside subsequent regulations outlined in the U.S. Department of Housing and Urban Development's guidelines (24 CFR, part 35), safeguard young children from lead exposure in housing receiving financial assistance or undergoing federal sale.

In the event of property rehabilitation projects, the City of Columbus will conduct assessments to determine the presence of lead-based paint. If identified, the City will adhere to the provisions outlined in the Residential Lead-Based Paint Hazard Reduction Act of 1992. Demonstrating its dedication to this cause, the City of Columbus pledges to test and mitigate lead in all pre-1978 housing units benefiting from federal grant funds across its various housing programs.

#### Actions planned to reduce the number of poverty-level families

Columbus's strategy to combat poverty centers on elevating the economic status of low-income households, ensuring they surpass the poverty threshold. Presently, educational and employment initiatives targeting poverty reduction are administered by entities like the Lower Chattahoochee Workforce Development Board, WorkSource Georgia, Columbus State University, Columbus Technical College, Goodwill, Better Work, and local nonprofit organizations.

In a collaborative effort with community stakeholders, the City secured a Vice President of Poverty Reduction with the United Way of the Chattahoochee Valley. This individual will cultivate strategic partnerships across the region and craft a ten-year actionable plan to reduce poverty in Columbus and the broader Chattahoochee Valley area, incorporating input from various stakeholders. Spearheading this endeavor is the Chattahoochee Valley Poverty Reduction Coalition, which secured \$1 million in start-up funding from American Rescue Plan to sustain the position and its associated initiatives for an initial threeyear period, while concurrently establishing permanent funding streams.

Economic development strategies at both municipal and regional levels are intricately linked to poverty alleviation and workforce enhancement. The River Valley Regional Commission Comprehensive Economic Development Strategy, updated in 2022, prioritizes equipping the local workforce with the requisite knowledge, skills, and competencies for 21st-century employment. Key objectives under this mandate involve maintaining dialogue with local employers to ensure workforce training programs align with industry needs, facilitating educational initiatives within the local school systems, aiding military-to-civilian job transitions, and promoting apprenticeships and internships for youth.

Similarly, the Columbus 2025 plan, part of the Regional Prosperity Initiative, underscores the importance of nurturing a skilled and educated workforce to bolster regional competitiveness. Objectives within this framework encompass establishing a comprehensive cradle-to-career partnership to synchronize education, training, business, and social services, expanding access to high-quality early childhood education and family support services, fostering awareness of educational and career pathways from an early age, enhancing mentoring programs for at-risk K-12 students, launching adult education campaigns,



forging collaborations between businesses and educational institutions to tailor programs to target industry needs, and developing retention programs for military personnel transitioning out of service.

Moreover, several nonprofit organizations within Columbus provide emergency assistance to individuals in need. These multifaceted efforts highlight the city's commitment to tackling poverty through a holistic approach, combining educational, employment, and social support initiatives to uplift vulnerable communities and foster inclusive economic growth.

#### Actions planned to develop institutional structure

In August 2023, the Community Reinvestment Department held a mandatory training for all CDBG Public Service sub-recipients. The training covered the department's new CDBG-PS policy manual, and included such topics as client eligibility, eligible activities, reimbursements, beneficiary information, monthly reports, and monitoring. The department has also updated its HOME policies and internal financial management and procurement policies. The department will intensify its sub-recipient monitoring in PY 24, including onsite monitoring for the highest risk sub-recipients. Finally, starting in PY 24, the department will implement its "first in, first ready, first out" process for CDBG Public Facilities. Using this process, the department will accept public facilities applications on a rolling basis. Currently, many projects are facing significant material and construction delays, which makes it difficult to select and implement CDBG-PF projects within the Action Plan year. The alternative process will allow us to plan for construction projects over longer and more realistic timeframes.

In the 2023 program year, the City worked within existing partners and coalitions, such as the Continuum of Care, to meet homeless service needs. In addition, the Community Reinvestment Department held mandatory training for all potential CDBG Public Facilities sub-recipients. The training covered the department's new CDBG-PF policy manual, and included such topics as client eligibility, eligible activities, reimbursements, beneficiary information, monthly reports, procurement, Davis-Bacon and monitoring. In the 2024 program year, The Community Reinvestment Department will work closely with state and local agencies, nonprofit organizations, and other service providers to coordinate delivery of services to city residents. Columbus Consolidated Government will also continue to consult with various housing, homelessness, social service, elderly and disability resource agencies to gather data and identify service gaps. In addition, the Community Reinvestment Department will hold a mandatory training for all potential HOME nonprofit and For-profit developers, as well as those administering our Sweet Home Columbus down payment program, to bring rigidity and specificity to affordable housing development. The training will cover the department's new HOME Affordable Housing Development and Accessibility policy manual, and included such topics as client eligibility, eligible activities, reimbursements, beneficiary information, monthly reports, contractor procurement, BABA, and monitoring.



# Actions planned to enhance coordination between public and private housing and social service agencies

The City of Columbus will maintain its active involvement in the Columbus-Muscogee Continuum of Care, a collaborative initiative uniting nonprofit, governmental, and business leaders in a collective effort to address homelessness. This partnership encompasses a diverse membership, including providers of emergency, transitional, and permanent housing, alongside nonprofit social service organizations and government agencies.

Furthermore, the city hosts an annual affordable housing workshop designed to convene stakeholders with a vested interest in enhancing housing accessibility for populations earning below 80% of the area median income. The workshop serves as a platform for fostering dialogue and collaboration among participants, aiming to bolster both the availability and accessibility of affordable housing options. Additionally, it aims to facilitate the provision of comprehensive support services tailored to the needs of low-income households.



# **Program Specific Requirements**

# AP-90 Program Specific Requirements - 91.220(I) (1,2,4)

#### Introduction:

This section describes program specific requirements for CDBG and HOME funds. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income over the 2024 Program Year period is 70.00%.

### Community Development Block Grant Program (CDBG) Reference 24 CFR 91.220(I)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of	\$0
the next program year and that has not yet been reprogrammed	
2. The amount of proceeds from section 108 loan guarantees that will be used during	\$0
the year to address the priority needs and specific objectives identified in the grantee's	
strategic plan	
3. The amount of surplus funds from urban renewal settlements	\$0
4. The amount of any grant funds returned to the line of credit for which the planned	\$0
use has not been included in a prior statement or plan.	
5. The amount of income from float-funded activities	\$0
Total Program Income	\$0

#### **Other CDBG Requirements**

1. The amount of urgent need activities	0



Annual Action Black OMB Control Page 215 - 117 (exp. 09/30/2021) \$0

2a. The estimated percentage of CDBG funds that will be used for activities that benefit	70%
persons of low and moderate income. Overall Benefit – A consecutive period of one,	
two or three years may be used to determine that a minimum overall benefit of 70% of	
CDBG funds is used to benefit persons of low and moderate income.	
2b. Specify the years covered that include this Annual Action Plan.	2024
	Program Year

### HOME Investment Partnership Program (HOME)

#### Reference 24 CFR 91.220(I)(2)

1. A description of other forms of investment being used beyond those identified in Section 92.205 is as follows:

Other forms of investment being used in the HOME Program include Low Income Housing Tax Credit (LIHTC) and funding appropriated through the American Rescue Plan act of 2021. No other forms of investment are contemplated for the use in the HOME Program beyond those identified in 92.205. outside of those listed above.

2. A description of the guidelines that will be used for resale or recapture of HOME funds when used for homebuyer activities as required in 92.254, is as follows:

The City's Home Program Resale/Recapture Provisions are included in the Grantee Unique Appendices attached to this plan document.

3. A description of the guidelines for resale or recapture that ensures the affordability of units acquired with HOME funds? See 24 CFR 92.254(a)(4) are as follows:

The City's Home Program Resale/Recapture Provisions are included in the Grantee Unique Appendices attached to this plan document.

4. Plans for using HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds along with a description of the refinancing guidelines required that will be used under 24 CFR 92.206(b), are as follows:

The City does not have any plans to refinance existing debt secured by multifamily housing and therefore does not have any refinancing guidelines for that activity.



Item #1.

## 2. Bulldog Bait and Tackle – Lease Amendment and Extension

Approval is requested to execute a lease amendment and extension with Bulldog Bait and Tackle through December 31, 2024, for leasing at 1300 Victory Dr.

#### Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	Bulldog Bait and Tackle – Lease Amendment and Extension
AGENDA SUMMARY:	Approval is requested to execute a lease amendment and extension with Bulldog Bait and Tackle through December 31, 2024, for leasing at 1300 Victory Dr.
INITIATED BY:	Community Reinvestment

**Recommendation:** Approval is requested to execute a lease amendment and extension with Bulldog Bait and Tackle through December 31, 2024, for leasing at 1300 Victory Dr.

**Background:** Bulldog Bait and Tackle entered into a lease agreement on July 31, 2019, for space at 1300 Victory Dr. The lease expires on May 31, 2024, and the City wishes to extend the lease through December 31, 2024, while plans are considered for future use of the space.

<u>Analysis:</u> Bulldog Bait and Tackle has agreed to the extension, with all other terms and conditions of the original lease agreement remaining unchanged and in full force and effect.

**Financial Considerations:** The City will continue to receive the agreed-upon rent in the original lease through December 31, 2024.

**Legal Considerations:** Any lease agreement amendment involving the City of Columbus-owned property requires Council approval.

**<u>Recommendation/Action</u>**: Approval is requested to authorize the City Manager to amend and extend the lease agreement with Bulldog Bait and Tackle.

## A RESOLUTION NO.

#### A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AMENDMENT AND EXTENSION THROUGH DECEMBER 31, 2024 WITH BULLDOG BAIT AND TACKLE FOR THE PURPOSE OF LEASING SPACE AT 1300 VICTORY DR.

**WHEREAS,** Landlord and Tenant entered into a Lease Agreement on July 31, 2019 for space at 1300 Victory Drive, Columbus, Georgia, 31901; and

WHEREAS, the lease expires May 31, 2024; and

**WHEREAS,** the Landlord and Tenant desire to extend the Lease through December 31, 2024.

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

The City Manager is hereby authorized to execute a lease amendment and extension with Bulldog Bait and Tackle through December 31, 2024, unless earlier terminated pursuant to the Lease, for the purpose of leasing space at 1300 Victory Drive.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the \_\_\_\_\_day of \_\_\_\_\_ 2024 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

#### STATE OF GEORGIA COUNTY OF MUSCOGEE

#### <u>LEASE</u>

THIS LEASE is made and entered into this <u>315</u> day of <u>July</u>, 2019, effective June 1, 2019, by and between COLUMBUS, GEORGIA, a consolidated city-county government, ("Lessor") and FERRELL D. WILLIAMS and MILDRED E. WILLIAMS, d/b/a BULL DOG BAIT AND TACKLE SHOP, (collectively, "Lessees").

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

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

Lease.

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

(c) "Commencement Date" shall mean the date on which the term of this Lease commences, i.e. June 1, 2019.

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

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

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

(g) "Lease" shall mean this Lease, together with any and all exhibits, which are a part of this Lease.

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

(i) "Premises" shall mean the property more particularly shown on Exhibit "A" attached hereto and made a part hereof.

2. <u>Lease of Premises</u>. In consideration of the covenants and agreements to be performed by Lessees and for the rent and upon the terms and conditions stated, Lessor lets and leases the Premises to Lessees. Lessees take and accept from Lessor the Premises "AS IS, WHERE IS, WITH ALL FAULTS," in its present condition, and as suited for the use intended by Lessees, having occupied and leased the Premises since 1997, and being well aware of its condition.

3. <u>Term</u>. The term of this Lease shall commence on June 1, 2019, and shall terminate at midnight on the day before the fifth (5th) anniversary of the Commencement Date, i.e. May 31, 2024.

#### 4. <u>Rent</u>.

(a) Lessees shall pay to Lessor, at Lessor's address for notice hereinafter set forth or at such other place as Lessor may specify, without any right of set-off or deduction and without any prior notice or demand, the Basic Rent as follows: (i) Four Hundred Dollars (\$400.00) per month for the months of March, April, May, June, July, August, September, and October for each calendar year during the term hereof; (ii) Two Hundred Dollars (\$200.00) per month for the months of November and February for each calendar year during the term hereof, and (iii) no rent while the business being operated from the Premises is closed during the months of December and January of each calendar year.

(b) Basic Rent, as stipulated in Section 4(a) hereof, except for the months of December and January of each calendar year, shall be due and payable, monthly, in advance, beginning on the Commencement Date and continuing on the first day of each consecutive and successive calendar month thereafter for the term hereof, except as fully waived for the months of December and January of each calendar year, only.

(c) Lessees shall also pay, in a full and timely manner and as Additional Rent hereunder, the following: (i) premiums on all casualty and liability insurance required on the Premises under Section 16 hereof; (ii) the costs for all maintenance and upkeep with respect to the Premises required under Section 8 hereof, and (iii) any and all real estate taxes which may be assessed against the Premises or Lessees' leasehold interest therein, providing immediate written proof of such timely and full payment to Lessor, as and when paid.

5. <u>Use</u>. Lessees shall use the Premises only for the purposes related to the operation of a bait, tackle and convenience store, as well as related activities in conjunction therewith. In no event shall Lessees use the Premises for any illegal purpose, in violation of any laws, or in any manner which constitutes a public or private nuisance. Lessees shall not do, bring or keep anything on or about the Premises that would increase the rates charged for, or cause cancellation of, insurance covering the Premises. Lessor does not make, and has not made, any representation regarding the zoning of the Premises. Lessees have determined that the use(s) contemplated by Lessees conform to and comply with zoning and all other Laws and represents to Lessor that they do. Lessees shall use the Premises and keep them occupied at all times during the term of this Lease, and Lessees shall not abandon, yacate or cease to use the Premises during the term of this Lease.

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

7. [Section Intentionally Deleted]

8. <u>Repairs by Lessees</u>. Lessees shall perform any and all maintenance, upkeep and repair of the Premises, of whatsoever kind and nature, and shall make all repairs and replacements to the Premises required for such maintenance, upkeep and repair, saving, indemnifying and holding Lessor harmless from any and all costs in regard thereto, of whatsoever kind and nature. Lessees shall, at Lessees' own cost and expense, put, keep, replace, maintain, and repair the Premises as required by this Paragraph 8, saving, indemnifying and holding Lessor harmless from any and all costs in regard thereto, of whatsoever kind and nature, so that at all times the Premises shall be in a good, safe, substantial, and first class condition. At the termination of the term of this Lease, Lessees shall leave

the Premises in a condition at least as good as the condition the Premises were in on the Commencement Date, excepting only ordinary wear and tear.

9. <u>Alterations</u>. Lessees shall not, without Lessor's prior written consent, make any alterations, additions or improvements in or to the Premises nor paint or affix any sign or other object to the exterior of the Premises. All alterations, remodeling and improvements shall be made in compliance with applicable Laws, at Lessees' sole cost and expense, with Lessees fully saving, indemnifying and holding Lessor harmless from any and all costs in regard thereto, of whatsoever kind and nature, and which alterations, remodeling and improvements shall become Lessor's property and part of the Premises when made, unless Lessor directs Lessees, at their sole cost and expense, and upon termination of this Lease, for any reason, whatsoever, to remove any of such alterations, additions or improvements, as well as temporary removable structures emplaced by Lessees pursuant hereto.

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

11. Hazardous Materials.

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

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

12. Liens. Lessees shall not create nor permit to be created any lien, encumbrance or charge against the Premises or any part of the Premises. If any lien, encumbrance or charge is filed against any part of the Premises, Lessees shall cause the same to be discharged by payment, satisfaction or posting of bond within ten (10) days after the date filed. If Lessees fails to cause any lien, encumbrance or charge to be discharged within the permitted time, Lessor may cause it to be discharged and may make any payment which Lessor, in its sole judgment and absolute discretion, considers necessary in order to do so. If Lessor makes any such payment, all amounts paid by Lessor shall bear interest at the rate of eighteen percent (18%) per annum from the date of payment by Lessor and shall be payable by Lessees to Lessor upon demand.

13. <u>Damage and Destruction</u>. If the Premises is damaged or destroyed by fire, smoke, tornado, ice, wind, lightning, flood, water, explosion, riot, or other casualty, Lessees shall notify

Lessor immediately, and if the Premises are no longer suited for the purposes intended, then upon notice from Lessor or Lessees, which notice must be given within thirty (30) days of such damage or destruction, the term of this Lease, at Lessor's or Lessees' election, shall expire on the date of destruction, with the same effect as if the date of destruction were stated as the time for termination of the Lease term, and Lessor and Lessees shall account for Basic Rent, Additional Rent and other amounts payable by Lessees as of that date. Failure to give such written termination notice by Lessor or Lessees pursuant hereto, then this Lease shall remain in full force and effect, all in accordance with the original terms thereof.

14. Condemnation. If the entire Premises are condemned, the term of this Lease shall terminate on the date when possession of the Premises is taken by the condemning authority and rent shall be equitably prorated accordingly. If any part of the Premises is condemned so that Lessees cannot use the remainder of the Premises for substantially the same purpose(s) as immediately prior to condemnation, Lessees may terminate this Lease on the date when possession is taken by the condemning authority, by giving Lessor notice of intent to terminate within thirty (30) days after Lessor gives Lessees notice of the condemnation. Any termination under this paragraph shall have the same effect as termination of the term of this Lease, as if the date on which possession of the Premises is taken by the condemning authority were stated as the time for termination of the Lease term, and Lessor and Lessees shall account for Basic Rent, Additional Rent and other amounts payable by Lessees as of that date. No termination of this Lease shall affect Lessor's right to compensation for any condemnation. Lessor shall be entitled to the full award or proceeds payable with respect to the Premises by reason of any condemnation, and Lessees shall have no claim to any award or proceeds payable to the Lessor. For purposes of this paragraph, words and phrases referring to condemning or condemnation shall refer to statutory condemnation, exercise of the private or public power of eminent domain, proceedings in the nature of condemnation, and any sale or transfer made in lieu of or under threat of condemnation or exercise of the private or public power of eminent domain and shall include any such condemnation for permanent or for temporary use of or interference with any part or all of the Premises.

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

#### 16. Insurance.

(a) Lessees shall procure, and maintain in full force and effect, at their sole expense at all times during the term of this Lease, with insurers approved by Lessor: (1) comprehensive general liability insurance applicable to the Premises, with limits of liability of not less than \$1,000,000.00 per person and \$1,000,000.00 per occurrence for injury to persons including death resulting therefrom, and \$1,000,000.00 per occurrence for damage to the property of others, with not more than a \$1,000.00 deductible; (2) casualty insurance with respect to Lessor's property on the Premises and any alterations, remodeling or improvements made or installed by Lessees on the Premises, in an amount equal to the full replacement value of the property insured, and which insures against the perils of fire, windstorm, earthquake, flood, riot, theft, vandalism, and malicious mischief; (3) casualty insurance with respect to Lessees' property on the Premises and any alterations made or installed by Lessees on the Premises, in an amount

equal to the full replacement value of the property insured, and which insures against the perils of fire, windstorm, earthquake, flood, riot, theft, vandalism, and malicious mischief, and (4) such other insurance on the Premises and Improvements and in such amounts as may from time to time be reasonably required by Lessor against other insurable hazards which at the time are commonly insured against in the case of premises similarly situated.

(b) All insurance required to be maintained pursuant to this paragraph shall: (1) name Lessor as an additional insured, as Lessor's interests may appear; (2) provide that the policy cannot be cancelled as to Lessor except after the insurer gives Lessor thirty (30) days prior written notice of cancellation; (3) provide that the policy cannot lapse if it is not renewed for any reason except after the insurer gives Lessor thirty (30) days prior written notice of non-renewal; (4) provide that no material change in coverage provided by the policy shall be effective except after the insurer gives Lessor thirty (30) days prior written notice of any claim against Lessor shall be deemed to have occurred only when Lessor has received actual notice, and has actual knowledge of the claim; (6) not be subject to invalidation as to Lessor by reason of any act or omission of Lessees, and (7) such policies of insurance shall be obtained from a company or companies licensed to do business in the State of Georgia, reasonably acceptable to Lessor, and having an A.M. Best rating of A+ or better.

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

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

17. [Section Intentionally Deleted]

18. <u>Sale by Lessor</u>. Lessor's right to sell, convey, transfer, assign, or otherwise dispose of Lessor's interest in and to the Premises shall be unrestricted, and in the event of any such sale, conveyance, transfer, assignment, or other disposition by Lessor, all obligations under this Lease of the party selling, conveying, transferring, assigning, or otherwise disposing shall cease and terminate, and Lessees shall look only and solely to the party to whom or to which the Premises are sold, conveyed, transferred, assigned, or otherwise disposed of for performance of all of Lessor's obligations under this Lease.

19. <u>Assignment, Subletting by Lessees</u>. Lessees shall not transfer or assign this Lease, or any interest of Lessees under this Lease, without the prior written consent of Lessor, which prior written consent shall not be unreasonably withheld. Lessees shall not sublet the Premises, or any part of the Premises, nor permit any party, other than Lessees, to use or occupy any part of the Premises, without the prior written consent of Lessor. Lessor may, in its sole judgment and absolute discretion,

- Page 224 -

withhold or refuse to give its consent to any proposed transfer, assignment or subletting and to any proposed use or occupancy by any party other than Lessees. Lessor's consent to one assignment, transfer or sublease, or to any use or occupancy by a party, other than Lessees, shall not destroy or waive this provision, and each later assignment, transfer and sublease, and each later use or occupancy of the Premises by a party, other than Lessees, shall likewise be made only with the prior written consent of Lessor. Any subtenants, transferees or assignees shall automatically, upon acceptance of such subtenancy, transfer or assignment by Lessor, become and thereafter be directly liable to Lessor for all obligations of Lessees under this Lease (including but not limited to Basic Rent and all Additional Rent), without, however, in any way, whatsoever, relieving Lessees of liability to Lessor under this Lease.

20. [Section Intentionally Deleted]

21. <u>Removal of Personalty</u>. Unless otherwise agreed to by Lessor and Lessees, at or prior to the termination of the term of this Lease, Lessees may, if no event of default then exists, remove all personal property which Lessees have installed or otherwise located on the Premises and which is not attached to the Premises, provided that Lessees promptly restore the Premises to their condition immediately preceding the time their property was installed or otherwise located on the Premises. In the event that Lessees do not remove said property, it shall become the property of Lessor, and Lessees shall pay all costs incurred by Lessor in the removal of the same.

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

23. <u>Surrender</u>. Upon termination of this Lease, Lessees shall surrender to Lessor the Premises, broom swept clean and in a condition at least as good as the condition the Premises were in on the Commencement Date, excepting only ordinary wear and tear. Lessees shall also deliver to Lessor, immediately, all keys to the Premises.

24. <u>Tenancy at Sufferance</u>. If Lessees remain in possession of the Premises after termination of the term of this Lease, without any distinct written agreement by Lessor, Lessees shall be and become a tenant at sufferance, at twice the monthly rental then in effect, and there shall be no renewal or extension of this Lease by operation of law.

25. <u>Right of Entry</u>. Lessees shall permit Lessor and Lessor's representatives, agents and employees to enter the Premises at all times during Lessor's or Lessees' business hours, and at other reasonable times, for the purposes of inspecting the Premises, showing the Premises to prospective purchasers or tenants, making any repairs or replacements or performing any maintenance required by Lessees, which they have failed to make and performing any work on the Premises that Lessor may consider necessary to prevent or cure deterioration, waste or unsafe conditions attributable to Lessees failure to keep and maintain the Premises in accordance herewith and pursuant hereto. Lessor shall also have the right to place on the Premises signs suitable to Lessor advertising the Premises or any part of the Premises for sale or for lease. Nothing in this paragraph shall imply or impose any duty or obligation upon Lessor to enter the Premises at any time for any purpose, or to inspect the Premises at any time, or to do, or pay for, any work which Lessees are required to perform under any provision of this Lease, and Lessor has no such duty or obligation.

26. <u>Lessor's Right to Act for Lessees</u>. If Lessees fail to pay any Additional Rent or to make any other payment or take any other action when and as required under this Lease, Lessor may, without demand upon Lessees and without waiving or releasing Lessees from any obligation

contained in this Lease, pay any such Additional Rent, make any such other payment or take any such other action required of Lessees. All amounts paid by Lessor pursuant to this paragraph, and all costs and expenses incurred by Lessor in exercising its rights under this paragraph, shall bear interest at the rate of eighteen percent (18%) per annum from the date of payment by Lessor and shall be payable by Lessees to Lessor upon demand.

#### 27. <u>Default</u>.

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

Upon the occurrence of any event of default. Lessor may pursue any one or (b) more of the following remedies, separately or concurrently or in any combination, without any notice (except as specifically provided below) or demand, whatsoever, and without prejudice to any other remedy which Lessor may have: (i) Lessor may terminate this Lease by giving Lessees notice of termination, in which event Lessees shall immediately surrender the Premises to Lessor and this Lease shall be terminated at the time designated by Lessor in its notice of termination to Lessees, and, in such event, Lessor may enter upon and take possession of the Premises and expel or remove Lessees and any other person who may be occupying the Premises, by force, if necessary, without being liable for prosecution or any claim of damages, with Lessees hereby knowingly, intelligently and voluntarily waiving all rights to prior notice or hearing or both in the event Lessor seeks a dispossessory warrant against Lessees under the applicable laws of Georgia; (ii) with or without terminating this Lease, Lessor may take possession of the Premises and Lessor may re-lease the Premises, on such terms as Lessor may deem satisfactory, and receive the rent for any such releasing, in which event Lessees shall pay to Lessor, on demand, any deficiency that may arise by reason of such re-leasing; (iii) Lessor may do whatever Lessees are obligated to do under the terms of this Lease, in which event Lessees shall pay Lessor, on demand, for any expenses, including without limitation attorney's fees, which Lessor may incur in thus effecting compliance with Lessees' obligations under this Lease; or (iv) Lessor may terminate this Lease and declare immediately due and payable all Basic Rent which is then due and which would otherwise have become due throughout the remaining term of this Lease (as if this Lease were not terminated, even if this Lease is terminated), together with all Additional Rent and all other amounts payable by Lessees, due and to become due under this Lease, in which event all such amounts, discounted to the present value thereof at a rate of seven (7%) percent, shall be immediately due and payable by Lessees.

(c) Lessor's pursuit of any one or more of the remedies stated in subparagraph (b) above shall not preclude pursuit of any other remedy or remedies provided in this Lease or any other remedy or remedies provided by law or in equity, separately or concurrently or in any combination. Lessor's pursuit of any one or more of the remedies provided in this Lease shall not constitute: (i) an election of remedies excluding the election of any other remedy or other remedies; or (ii) a forfeiture or waiver of any Basic Rent, Additional Rent or other amounts payable under this Lease by Lessees or of any damages or other sums accruing to Lessor by reason of Lessees' violation of

any of the agreements, representations, warranties, provisions, terms, and conditions of this Lease. No action taken by, or on behalf of, Lessor shall be construed to be an acceptance of a surrender of this Lease. Lessor's forbearance, in pursuing or exercising one or more of its remedies, shall not be deemed or construed to constitute a waiver of any event of default or of any remedy. No waiver by Lessor of any right or remedy, on one occasion, shall be construed as a waiver of that right or remedy on any subsequent occasion, or as a waiver of any other right or remedy then or thereafter existing. No failure of Lessor to pursue or exercise any of Lessor's powers, rights or remedies, or to insist upon strict compliance by Lessees with any obligation of Lessees, and no custom or practice at variance with the terms of this Lease, shall constitute a waiver of Lessor's right to demand exact compliance with the terms of this Lease. Notwithstanding anything in this Lease to the contrary, no termination of this Lease prior to the normal termination by lapse of time or otherwise shall affect Lessor's right to collect Basic Rent and Additional Rent for the period prior to termination.

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

29. <u>Late Charge</u>. Notwithstanding anything to the contrary contained herein, should Lessees fail to pay any installment of Basic Rent or Additional Rent punctually on the due date thereof, Lessees shall pay to Lessor as additional rent the sum of Fifty Dollars (\$50.00), per late payment. Provided, however, Lessor is not compelled to accept more than two (2) late payments per Lease Year hereunder.

30. <u>Attorneys' Fees</u>. If any claim is made hereunder by any party hereto, then in addition to any sums adjudicated as being due the prevailing party, the prevailing party shall also be entitled to recover reasonable attorney fees and costs in regard to pursuing such successful claim.

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

32. Notices.

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

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

#### If to Lessees: Ferrell D. Williams and Mildred E. Williams 1300 Victory Drive Columbus, Georgia 31903

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

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

33. <u>Entire Agreement</u>. This Lease contains the entire agreement of the parties hereto and there are no representations, warranties, inducements, promises, or agreements, oral or otherwise, between the parties which are not embodied in this Lease, or which have not been superseded by virtue hereof.

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

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

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

#### (Initial) (Initial) (Initial)

- Page 228 -

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

EXECUTION AUTHORIZED 9 By Resolution No. 12 theorem Clerk of Council

LESSOR:

COLUMBUS, GEORGIA, a consolidated city-county government By City Manager (SEAL OF CITY)

LESSEES:

(L.S.) RRELL D. WILLIAMS

MILDRED E. AMS

Survey part land lot 29, Coweta Reserve, Muscogea County, Georgia, being more particularly described as follows: To arrive at the point of beginning, Commence at a point formed by the intersection of the easterly margin of the right-of-way of Jackson Avenue, and the northerly margin of the right-of-way of Victory Drive; and running thence south 20 degrees 25 minutes west a distance of 271.53 feet to a point; running thence north 69 degrees 41 minutes west a distance of 354.83 feet to a point marked by an iron pin which is the point of beginning; running thence south 20 degrees 19 minutes west a distance of 120.0 feet to a point marked by an iron pin; running thence north 69 degrees 41 minutes west a distance of 120.0 feet to a point marked by an iron pin; running thence north 20 degrees 19 minutes cast a distance of 120 feet to a point marked by an iron pin; running thence south 69 degrees 41 minutes east a distance of 120.0 feet to a point marked by an iron pin; which is the said point of beginning. Said described property contains .331 acres.

#### LEASE AMENDMENT AND EXTENSION AGREEMENT

THIS LEASE AMENDMENT AND EXTENSION AGREEMENT (Agreement") is made and entered into on this \_\_\_\_ day of \_\_\_\_\_, 2024 (the "Effective Date"), by and between Columbus, Georgia, a consolidated city-county government, ("Landlord") and Ferrell D. Williams and Mildred E Williams, d/b/a Bulldog Bait and Tackle Shop, ("Tenant").

#### WITNESSETH:

WHEREAS, Landlord and Tenant entered into a Lease Agreement on July 31, 2019 for space at 1300 Victory Drive, Columbus, Georgia, 31901; and

WHEREAS, the lease expires May 31, 2024; and

WHEREAS, Landlord and Tenant desire to extend the Lease through December 31, 2024.

NOW THEREFORE, in consideration of the promises and covenants of the parties hereto, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Lease is hereby modified and amended, and the parties mutually agree as follows:

 <u>Term</u>. Both parties hereby agree and acknowledge that the certain Lease Agreement is still in full force and effect and the Lease Commencement date, as referenced within, shall be furthermore considered executed between the parties on July 31, 2019 and expiring on December 31, 2024 (unless sooner terminated pursuant to the Lease).

All other terms and conditions of the original LEASE AGREEMENT referenced above, if not amended or extended herein, shall remain unchanged and in full force and effect.

#### ACCEPTED AND AGREED:

LANDLORD: Columbus, Georgia

TENANT: Bulldog Bait and Tackle

Ву:	_	Ву:
Name:		Name: Ferrell D. Williams
Title:		Title:
Date:	-	Date:
		Ву:
		Name: Mildred E Williams
		Title:
		Date:
	1 - Page 231 -	

#### 3. Firehouse Subs Grant

Approval is requested to apply for and accept if awarded, a grant in the amount of \$27,015.00 or as otherwise awarded from the Firehouse Subs Public Safety Foundation with no matching funds required.

## Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	Firehouse Subs Grant
AGENDA SUMMARY:	Approval is requested to apply for and accept if awarded, a grant in the amount of \$27,015.00 or as otherwise awarded from the Firehouse Subs Public Safety Foundation with no matching funds required.
INITIATED BY:	Fire/EMS

**<u>Recommendation</u>**: Approval is requested to apply for and accept if awarded, a grant in the amount of \$27,015.00 or as otherwise awarded from the Firehouse Subs Public Safety Foundation with no matching funds required.

**Background:** Funds will be requested from the Firehouse Subs Public Safety Foundation to fund the purchase of a mini-ambulance and stretcher to replace the current mini-ambulance which has reached its end of life. This golf-cart style ambulance will enhance our community's emergency response capabilities, particularly in densely crowded venues like concerts and festivals. Its unique agility is tailored to navigate through tight spaces, a critical advantage in environments where traditional ambulances may struggle to access patients swiftly. Furthermore, the compact design of this mini ambulance facilitates efficient extraction, ensuring timely delivery of emergency medical care even amidst challenging circumstances.

<u>Analysis:</u> Columbus Fire and Emergency Medical Services is requesting funds for the purchase of a mini-ambulance and stretcher to replace an existing mini-ambulance and stretcher that are at end of life.

**<u>Financial Considerations</u>**: The grant is for equipment amounting to a total of \$27,015.00, with no matching funds required.

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

**Recommendation/Action:** Authorize the City Manager to apply for and accept a grant request for equipment totaling \$27,015.00 through the Firehouse Subs Public Safety Foundation with no matching funds required. The Multi-Governmental Fund will be amended by the amount of the award.

## A RESOLUTION NO.

### A RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPT IF AWARDED OF A GRANT FOR A VEHICLE AND EQUIPMENT TO IMPLEMENT A MOBILE INTEGRATED HEALTHCARE PROGRAM WITHIN COLUMBUS FIRE AND EMERGENCY MEDICAL SERVICES IN THE AMOUNT OF \$27,015.00, OR AS OTHERWISE AWARDED, FROM THE FY25 CONGRESSIONALLY DIRECTED SPENDING PROGRAM WITH NO MATCHING FUNDS REQUIRED. THE MULTI-GOVERNMENTAL FUND WILL BE AMENDED BY THE AMOUNT OF THE AWARD.

**WHEREAS,** the Columbus Fire and Emergency Medical Services (CFEMS) is requesting approval to apply for and accept if awarded funds for a mini-ambulance and stretcher amounting to a total of \$27,015.00; and,

**WHEREAS**, the equipment requested in the grant proposal will be used to replace an existing miniambulance and stretcher that has reached its end of life within Columbus Fire and Emergency Medical Services; and,

**WHEREAS,** this resource will be of particular value in densely crowded venues like concerts and festivals and supports the Columbus Correct Care initiative of CFEMS to provide residents of Columbus, GA and Muscogee County the right resources at the right time to support their medical needs for emergency and non-emergency care; and

WHEREAS, this grant proposal will require no matching funds.

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

- 1) That the City Manager is hereby authorized to approve the Firehouse Subs Public Safety Foundation application for a mini-ambulance and stretcher for Columbus Fire and Emergency Medical Services for \$27,015.00 or as otherwise awarded with no matching funds required.
- 2) That the Multi-Governmental Fund will be amended by the amount of the award.

Introduced at a regular meeting of the Council of Columbus, Georgia held the \_\_\_\_\_day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of said Council.

Councilor Allen voting	·
Councilor Barnes voting	•
Councilor Begly voting	·
Councilor Cogle voting	
Councilor Crabb voting	<u> </u>
Councilor Davis voting	•
Councilor Garrett voting	·
Councilor Huff voting	
Councilor Thomas voting	
Councilor Tucker voting	

### 4. FY25 Congressionally Directed Funding Grant

Approval is requested to apply for and accept if awarded, a grant in the amount of \$153,232.99 or as otherwise awarded from the FY25 Congressionally Directed Spending project with no matching funds from the city.

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY25 Congressionally Directed Funding Grant
AGENDA SUMMARY:	Approval is requested to apply for and accept if awarded, a grant in the amount of \$153,232.99 or as otherwise awarded from the FY25 Congressionally Directed Spending project with no matching funds from the city.
INITIATED BY:	Fire/EMS

**Recommendation:** Approval is requested to apply for and accept if awarded, a grant in the amount of \$153,232.99 or as otherwise awarded from the FY25 Congressionally Directed Spending project with no matching funds from the city.

**Background:** Funds will be requested from the FY25 Congressionally Directed Spending project to fund the purchase of a vehicle and Advanced Life Support (ALS) equipment to implement a Mobile Integrated Healthcare (MIH) program within Columbus Fire and Emergency Medical Services (CFEMS). The MIH initiative will allow CFEMS to establish a collaborative program to focus on the mental health needs of the community. This initiative aligns with the Fire-EMS Department's Columbus Correct Care initiative to provide residents of Columbus, GA and Muscogee County the right resources at the right time to support their medical needs for emergency and non-emergency care.

<u>Analysis:</u> Columbus Fire and Emergency Medical Services is requesting funds for the purchase of a vehicle and equipment to implement a Mobile Integrated Healthcare program.

**<u>Financial Considerations</u>**: The grant is for a vehicle and equipment amounting to a total of \$153,232.99, with no matching funds required.

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

**Recommendation/Action:** Approval is requested to apply for and accept, if awarded, a grant in the amount of \$153,232.99 or as otherwise awarded from the FY25 Congressionally Directed Spending project. There are no matching funds required

## A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT IF AWARDED A GRANT FOR A VEHICLE AND EQUIPMENT TO IMPLEMENT A MOBILE INTEGRATED HEALTHCARE PROGRAM WITHIN COLUMBUS FIRE AND EMERGENCY MEDICAL SERVICES IN THE AMOUNT OF \$153,232.99, OR AS OTHERWISE AWARDED, FROM THE FY25 CONGRESSIONALLY DIRECTED SPENDING PROGRAM WITH NO MATCHING FUNDS REQUIRED. THE MULTI-GOVERNMENTAL FUND WILL BE AMENDED BY THE AMOUNT OF THE AWARD.

**WHEREAS**, the Columbus Fire and Emergency Medical Services (CFEMS) is requesting funds for a vehicle and equipment amounting to a total of \$153,232.99. No matching funds are required; and,

**WHEREAS**, the vehicle and equipment requested in the grant proposal will be used to implement a Mobile Integrated Healthcare program focused on community mental health within Columbus Fire and Emergency Medical Services; and,

**WHEREAS,** the Mobile Integrated Healthcare program aligns with the Columbus Correct Care initiative of CFEMS to provide residents of Columbus, GA and Muscogee County the right resources at the right time to support their medical needs for emergency and non-emergency care; and,

WHEREAS, this grant proposal will require no matching funds.

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

- 1) That the City Manager is hereby authorized to approve the FY25 Congressionally Directed Spending program application for a vehicle and equipment for Columbus Fire and Emergency Medical Services for \$153,232.99 or as otherwise awarded with no matching funds required.
- 2) That the Multi-Governmental Fund will be amended by the amount of the award.

Introduced at a regular meeting of the Council of Columbus, Georgia held the \_\_\_\_\_day of \_\_\_\_\_, 2024 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

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B. H. "Skip" Henderson III, Mayor

- Page 237 -

#### 5. 2021 Homeland Security Hazmat Grant

Approval is requested to accept a grant in the amount of \$28,992.00 or as otherwise awarded for Hazmat equipment, from the Homeland Security Grant Program with amendment made to the Multi-Government Fund by the like amount with no matching funds required.

## Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	2021 Homeland Security Hazmat Grant
AGENDA SUMMARY:	Approval is requested to accept a grant in the amount of \$28,992.00 or as otherwise awarded for Hazmat equipment, from the Homeland Security Grant Program with amendment made to the Multi-Government Fund by the like amount with no matching funds required.
INITIATED BY:	Fire/EMS

**<u>Recommendation</u>**: Approval is requested to accept a grant in the amount of \$28,992.00 or as otherwise awarded for Hazmat equipment, from the Homeland Security Grant Program with amendment made to the Multi-Government Fund by the like amount with no matching funds required.

**Background:** Remaining funds have been allocated to our department from the 2021 Homeland Security Grant Program for the purchase and maintenance of equipment used for the Columbus Fire and EMS regional hazmat team. The team responds to local hazardous materials incidents as well as provide mutual aid and hazardous material response capabilities to multiple jurisdictions outside of Muscogee county.

Analysis: The state is providing the funds for new equipment for the Hazardous Materials Team.

**Financial Considerations:** The grant is for equipment amounting to a total of \$28,992.00 with no matching funds required.

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

**<u>Recommendation/Action</u>**: Approval is requested to accept a grant in the amount of \$28,992.00 or as otherwise awarded for Hazmat equipment from the Homeland Security Grant Program with amendment made to the Multi-Government Fund by the like amount with no matching funds required.

## A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FOR EQUIPMENT IN THE AMOUNT OF \$28,992.00 OR AS OTHERWISE AWARDED, FROM THE HOMELAND SECURITY HAZMAT GRANT PROGRAM. THESE FUNDS WILL BE UTILIZED FOR THE PURCHASE OF NEW HAZARDOUS MATERIALS EQUIPMENT. THE TEAM RESPONDS TO HAZARDOUS MATERIALS EMERGENCIES IN MUSCOGEE COUNTY AS WELL AS SURROUNDING COMMUNITIES TO PROVIDE HAZARDOUS MATERIAL CONTAINMENT, INCLUDING CHEMICAL, RADIOLOGICAL, AND BIOLOGICAL INCIDENTS.

**WHEREAS**, the Columbus Fire and Emergency Medical Services has been approved by the Governor's office to fund the Columbus Fire and EMS Hazmat Team; and,

**WHEREAS** the purchase of new equipment requested in the grant proposal will significantly enhance the current emergency response program; and,

**WHEREAS** the funds have been allocated through the 2021 Homeland Security Hazmat Grant Program; and,

**WHEREAS** the equipment will be utilized to respond to hazardous material emergencies to Columbus and the surrounding counties; and,

WHEREAS, this grant proposal requires no matching funds.

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

- 1) That the City Manager is hereby authorized to accept a Homeland Security Hazmat Grant of \$28,992.00 from the 2021 Homeland Security Hazmat Grant Program.
- 2) Amend the Multi-Governmental Fund by the amount of the award.

Introduced at a regular meeting of the Council of Columbus, Georgia held the \_\_\_\_\_ day of \_\_\_\_\_, 2024 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	

#### 6. Law Enforcement Mental Health and Wellness Act Grant

Approval is requested to apply for and accept, if awarded, a grant from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for funds to improve the delivery of and access to mental health and wellness services for the Sheriff's Office, in the amount of \$200,000, or as otherwise awarded, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.

то:	Mayor and Councilors
AGENDA SUBJECT:	Law Enforcement Mental Health and Wellness Act Grant
AGENDA SUMMARY:	Approval is requested to apply for and accept, if awarded, a grant from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for funds to improve the delivery of and access to mental health and wellness services for the Sheriff's Office, in the amount of \$200,000, or as otherwise awarded, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.
INITIATED BY:	Sheriff's Office

**<u>Recommendation</u>**: Approval is requested to apply for and accept, if awarded, a grant from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for funds to improve the delivery of and access to mental health and wellness services for the Sheriff's Office, in the amount of \$200,000, or as otherwise awarded, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.

**Background:** LEMHWA funds are used to improve the delivery of and access to mental health and wellness services for law enforcement officers through the implementation of peer support, training, family resources, suicide prevention, and other promising practices for wellness programs.

Analysis: These funds are available through the U.S. Department of Justice.

Financial Considerations: There is no local match requirement.

**Legal Considerations:** The Muscogee County Sheriff's Office is eligible to apply for and receive these funds if awarded, and will be obligated to the conditions of the grant award.

**<u>Recommendation/Action</u>**: Approval is requested for the application for and acceptance, if awarded, of a grant from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for funds to improve the delivery of and access to mental health and wellness services for the Sheriff's Office, in the amount of \$200,000, or as otherwise awarded, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.

#### A RESOLUTION

#### NO.

A RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE, IF AWARDED, A GRANT OF \$200,000.00, OR AS OTHERWISE AWARDED, FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, FY24 LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT (LEMHWA) IMPLEMENTATION PROJECTS, WITH NO LOCAL MATCH REQUIREMENT, AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT AWARDED. FUNDS WILL BE UTILIZED FOR THE PURCHASE OF TRAINING EQUIPMENT AND CONDUCTING MENTAL HEALTH CLASSES FOR DEPUTIES AND CORRECTIONS OFFICERS TO SUPPORT THE MENTAL HEALTH AND EMOTIONAL SUPPORT OF THE OFFICERS INCLUDING SUCH THINGS AS SUICIDE PREVENTION, PEER MENTORING, CLINICAL SUPPORT, AND FAMILY SUPPORT SERVICES.

**WHEREAS**, LEMHWA funds are used to improve the delivery of and access to mental health and wellness services for law enforcement officers through the implementation of peer support, training, family resources, suicide prevention, and other promising practices for wellness programs; and,

WHEREAS, the Muscogee County Sheriffs Office has been authorized by the U.S. Department of Justice Office of Community Oriented Policing Services. to apply for \$200,000.00 of grant monies; and,

WHEREAS, Programs focus on providing training, programming, and support services in law enforcement emotional and mental health, including such things as suicide prevention, peer mentoring, clinical support, and family support services. Programs may also serve agency civilian staff, such as crime scene technicians, dispatchers, and others who may regularly experience some of the same trauma exposure; and,

WHEREAS, funding is from the U.S. Department of Justice Office of Community Oriented Policing Services. FY24 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects; and,

**WHEREAS,** funds will be utilized to purchase technology, software/mobile applications, or equipment offering broader training, programming, or services to support those tools, and the equipment will be utilized to enhance the mental health of deputies and corrections officers in Columbus, Muscogee County; and,

WHEREAS, there are no matching funds required for this grant project.

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

That the City Manager, the Mayor, or their designee is authorized to apply for and accept, if awarded, a LEMHWA grant from the U.S. Department of Justice in the amount of \$200,000, or as otherwise awarded, with no local match required, and amend the Multi-governmental Fund budget by the amount awarded.

Item #6.

- Page 243 -

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

## 7. Juvenile Justice Incentive Grant Request

Approval is requested to submit a grant application and if awarded, accept funds up to \$750,000 from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Court and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2024, to June 30, 2025.

#### Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	Juvenile Justice Incentive Grant Request
AGENDA SUMMARY:	Approval is requested to submit a grant application and if awarded, accept funds up to \$750,000 from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Court and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2024, to June 30, 2025.
INITIATED BY:	Juvenile Court

<u>Recommendation</u>: Approval is requested to submit a grant application and if awarded, accept funds up to \$750,000 from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Court and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2024, to June 30, 2025.

<u>Background:</u> Funds have been appropriated to the Criminal Justice Coordinating Council for the purpose of providing Functional Family Therapy and Multi-Systemic Therapy evidence-based community programs to serve medium to high-risk juvenile offenders who would otherwise be committed to the Department of Juvenile Justice and/or sent to a short-term secured facility.

<u>Analysis:</u> Muscogee County Juvenile Court is requesting funds to provide evidence-based treatment and surveillance to juvenile offenders.

<u>Financial Considerations</u>: The City is not required to provide matching funds to participate in this grant program.

<u>Projected Annual Fiscal Impact Statement</u>: There will be no additional expenses and no match requirements.

<u>Legal Considerations</u>: The Columbus Consolidated Government is eligible to apply for funds up to \$750,000 from the Criminal Justice Coordinating Council.

<u>Recommendation/Action:</u> Authorize to submit an application and if granted, accept a grant from the Criminal Justice Coordinating Council for continued evidence-based programming for the Muscogee County Juvenile Court from July 1, 2023, to June 30, 2024, amend the Multi-Governmental Fund by the amount of the grant award.

#### A RESOLUTION

#### NO.

Agenda **b** 1 of 2 - Page 246 -

ltem #7.

#### A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CRIMINAL JUSTICE COORDINATING COUNCIL FOR A GRANT TO FUND THE MUSCOGEE COUNTY JUVENILE COURT AND, IF AWARDED, ACCEPT THE GRANT AND AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE GRANT AWARD FOR THE GRANT PERIOD IS FROM JULY 1, 2024 to JUNE 30, 2025.

ltem #7.

**WHEREAS,** funds in the amount of up to \$750,000 have been made available from the Criminal Justice Coordinating Council for the Juvenile Court from July 1, 2024 to June 30, 2025; and

**WHEREAS,** the funds are being made available to provide evidence-based treatment for medium to high-risk juvenile offenders who would otherwise be committed to the Department of Juvenile Justice or detained in a short-term secured facility;

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

That the City Manager is hereby authorized to submit an application for a grant to the Criminal Justice Coordinating Council to fund the Muscogee County Juvenile Court and, if awarded, accept a grant for the period of July 1, 2024, to June 30, 2025 for up to \$750,000 with no local match requirement and to amend the Multi-Governmental Fund by the amount of the grant award.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_day of \_\_\_\_\_ 2024 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

#### 8. Department of Justice, Office of Community Oriented Policing Services (COPS) FY 2024 Grant

Approval is requested to apply for and accept if awarded, a U.S. Department of Justice COPS grant award, in the amount of \$908,000, or as otherwise awarded, for crime reduction technology, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Department of Justice, Office of Community Oriented Policing Services (COPS) FY 2024 Grant
AGENDA SUMMARY:	Approval is requested to apply for and accept if awarded, a U.S. Department of Justice COPS grant award, in the amount of \$908,000, or as otherwise awarded, for crime reduction technology, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.
INITIATED BY:	Sheriff's Department

**<u>Recommendation</u>**: Approval is requested to apply for and accept if awarded, a U.S. Department of Justice COPS grant award, in the amount of \$908,000, or as otherwise awarded, for crime reduction technology, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.

**Background:** Muscogee County Sheriff's Office will use the total funding for crime reduction efforts with the purchase of innovative technology to help decrease crime. Therefore, helping area law enforcement to apprehend violent criminals before they can commit other crimes. The grant does not include funding for salaries.

<u>Analysis:</u> The MCSO is seeking to purchase crime-fighting technology to assist the efforts of criminals in Muscogee County and other outlying counties who need assistance from the MCSO or our law enforcement partners.

.**Financial Considerations:** There is no local match required. These funds help with the costs of technology and equipment for the Muscogee County Sheriff's Office.

**Legal Considerations:** The Muscogee County Sheriff's Office is eligible to receive these funds and will be bound by the conditions of the grant contract.

**<u>Recommendation/Action</u>**: Approval is requested to apply for and accept, if awarded, a U.S. Department of Justice COPS grant award, in the amount of \$908,000, or as otherwise awarded, for crime reduction technology, with no local match required, and amend the Multi-governmental Fund budget by the amount of the award.

#### A RESOLUTION

#### NO.

#### A RESOLUTION AUTHORIZING THE SUBMISSION AND ACCEPTANCE, IF AWARDED, FISCAL YEAR 2024 FUNDING FROM A U.S. DEPARTMENT OF JUSTICE OFFICE COMMUNITY ORIENTED POLICING SERVICES GRANT, IN THE AMOUNT OF \$908,000, OR AS OTHERWISWE AWARDED, WITH NO LOCAL MATCH REQUIRED, AND AMEND THE MULTI=GOVERNMENTAL FUND BY THE AMOUNT AWARDED.

WHEREAS, the Department of Justice, Office of Community Oriented Policing Services (COPS) has funding available to the Muscogee County Sheriff's Office through the Consolidated Appropriations Act, 2024 (Public Law 118-42) as a grant funding recipient under the FY 2024 COPS Technology Program; and,

WHEREAS, Funding has been designated in the estimated amount of \$908,000 to the Muscogee County Sheriff's Office for the following technology project: "Muscogee County Sheriff's Office Violent Crime Reduction Initiative."; and ,

**WHEREAS**, the funding will be used in crime reduction strategies for crime reduction initiatives by the Muscogee County Sheriff's Office in conjunction with local, state, and federal partners to help reduce crime and interrupt criminal enterprises.

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

That the City Manager, the Mayor, or their designee is authorized to apply for and accept, if awarded, an Office of Community Oriented Policing Services (COPS) grant from the Department of Justice in the amount of \$908,0000, or as otherwise awarded, with no local match required and amend the Multi-governmental Fund by the amount awarded.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen 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

- Page 250 -

A. One (1) Articulating Lift for Public Works Department – Sourcewell Cooperative Purchase

#### Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	One (1) Articulating Lift for Public Works Department – Sourcewell Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) articulating lift (2024 Caterpillar JLG T-350 Gas Engine) for the Public Works Department from Yancey Brothers (Fortson, GA) in the amount of \$39,954.00. The purchase will be accomplished by cooperative purchase via Sourcewell Contract #062320-CAT.

The equipment will be used by Facilities Maintenance staff to access locations difficult to reach that the City's present equipment cannot safely reach. This is new equipment.

The purchase will be accomplished by Cooperative Purchase via Sourcewell contract #062320-CAT awarded to Caterpillar, Inc.; Yancey Brothers is an authorized dealer for Caterpillar. Request for Proposals RFP #062320, initiated by Sourcewell, whereby Caterpillar, Inc., was one of the successful vendors contracted to provide Equipment Rental with Related Services. The contract, which commenced September 17, 2020, is good through August 27, 2024, with an option for one additional year upon the request of Sourcewell and with written agreement by vendor. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. 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, the City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Infrastructure – Other Equipment – Heavy Equipment/Vehicles-Public Works; 0567 - 696 - 3115 - STIF - 7762 - 54450 - 20240.

#### A RESOLUTION

#### NO.\_\_\_\_\_

## A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) ARTICULATING LIFT (2024 CATERPILLAR JLG T-350 GAS ENGINE) FOR THE PUBLIC WORKS DEPARTMENT FROM YANCEY BROTHERS (FORTSON, GA) IN THE AMOUNT OF \$39,954.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #062320-CAT.

**WHEREAS,** the equipment will be used by Facilities Maintenance staff to access locations difficult to reach that the City's present equipment cannot safely reach. This is new equipment; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Sourcewell contract #062320-CAT awarded to Caterpillar; Yancey Brothers is an authorized dealer for Caterpillar. Request for Proposals RFP #062320, initiated by Sourcewell, whereby Caterpillar, Inc., was one of the successful vendors contracted to provide Equipment Rental with Related Services. The contract, which commenced September 17, 2020, is good through August 27, 2024, with an option for one additional year upon the request of Sourcewell and with written agreement by vendor. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. 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, 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 one (1) articulating lift (2024 Caterpillar JLG T-350 Gas Engine) for the Public Works Department from Yancey Brothers (Fortson, GA) in the amount of \$39,954.00. The purchase will be accomplished by cooperative purchase via Sourcewell Contract #062320-CAT. Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Infrastructure – Other Equipment – Heavy Equipment/Vehicles-Public Works; 0567 – 696 – 3115 – STIF – 7762 - 54450 – 20240.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the\_\_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen	voting
Council District 1 Seat	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. One (1) Ditch Witch for Public Works Department – Sourcewell Cooperative Purchase

## Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	One (1) Ditch Witch for Public Works Department – Sourcewell Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) ditch witch (Charles Machine Works, Ditch Witch ST37XA Footings Trencher) for the Public Works Department from The Charles Machine Works, Inc. (Perry, OK) in the amount of \$50,982.64. The purchase will be accomplished by cooperative purchase via Sourcewell Contract #110421-CMW.

The equipment will be used by Facilities Maintenance staff to dig underground to resolve plumbing, electrical, and sprinkler issues. This is new equipment.

The purchase will be accomplished by Cooperative Purchase via Sourcewell contract #110421-CMW awarded to Charles Machine Works. Request for Proposals RFP #110421, initiated by Sourcewell, whereby The Charles Machine Works, Inc., was one of the successful vendors contracted to provide Public Utility Equipment with Related Accessories and Supplies. The contract, which commenced January 11, 2022, is good through December 27, 2025, with an option for one additional year upon the request of Sourcewell and written agreement by Supplier. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. 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, the City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Infrastructure – Off Road Equipment – Heavy Equipment/Vehicles-Public Works; 0567 – 696 – 3115 – STIF – 7725 -54450 – 20240.

#### **A RESOLUTION**

#### NO.\_\_\_\_\_

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) DITCH WITCH (CHARLES MACHINE WORKS, DITCH WITCH ST37XA FOOTINGS TRENCHER) FOR THE PUBLIC WORKS DEPARTMENT FROM THE CHARLES MACHINE WORKS, INC. (PERRY, OK) IN THE AMOUNT OF \$50,982.64. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #110421-CMW.

**WHEREAS,** the equipment will be used by Facilities Maintenance staff to dig underground to resolve plumbing, electrical, and sprinkler issues. This is new equipment; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Sourcewell contract #110421-CMW awarded to Charles Machine Works. Request for Proposals RFP #110421, initiated by Sourcewell, whereby The Charles Machine Works, Inc., was one of the successful vendors contracted to provide Public Utility Equipment with Related Accessories and Supplies. The contract, which commenced January 11, 2022, is good through December 27, 2025, with an option for one additional year upon the request of Sourcewell and written agreement by Supplier. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. 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, 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 one (1) ditch witch (Charles Machine Works, Ditch Witch ST37XA Footings Trencher) for the Public Works Department from The Charles Machine Works, Inc. (Perry, OK) in the amount of \$50,982.64. The purchase will be accomplished by cooperative purchase via Sourcewell Contract #110421-CMW. Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Infrastructure – Off Road Equipment – Heavy Equipment/Vehicles-Public Works; 0567 – 696 – 3115 – STIF – 7725 -54450 – 20240.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the\_\_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_\_ members of said Council.

Councilor Allen	voting
Council District 1 Seat	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. One (1) Mini Excavator for Public Works Department - Sourcewell Cooperative Purchase

## Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	One (1) Mini Excavator for Public Works Department – Sourcewell Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) mini excavator (Caterpillar Model 303.5 OS Hydraulic Excavator) for the Public Works Department from Yancey Brothers (Fortson, GA) in the amount of \$54,178.00. The purchase will be accomplished by cooperative purchase via Sourcewell Contract #092222-CAT.

The equipment will be used by Facilities Maintenance staff to dig underground to resolve plumbing, electrical, and sprinkler issues. This is replacement equipment.

The purchase will be accomplished by Cooperative Purchase via Sourcewell contract #092222-CAT awarded to Caterpillar, Inc.; Yancey Brothers is an authorized dealer for Caterpillar. Request for Proposals RFP #092222, initiated by Sourcewell, whereby Caterpillar, Inc., was one of the successful vendors contracted to provide Electrical Energy Power Generation Equipment with Related Parts, Supplies, and Services. The contract, which commenced December 6, 2022, is good through November 22, 2026, with an option for one additional year upon the request of Sourcewell and written agreement by Supplier. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. 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 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, the City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Infrastructure – Other Equipment – Heavy Equipment/Vehicles-Public Works; 0567 – 696 – 3115 – STIF – 7762 -54450 – 20240.

#### A RESOLUTION

#### NO.\_\_\_\_\_

## A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) MINI EXCAVATOR (CATERPILLAR MODEL 303.5 OS HYDRAULIC EXCAVATOR) FOR THE PUBLIC WORKS DEPARTMENT FROM YANCEY BROTHERS (FORTSON, GA) IN THE AMOUNT OF \$54,178.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #092222-CAT.

WHEREAS, the equipment will be used by Facilities Maintenance staff to dig underground to resolve plumbing, electrical and sprinkler issues. This is replacement equipment; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Sourcewell contract #092222-CAT awarded to Caterpillar, Inc.; Yancey Brothers is an authorized dealer for Caterpillar. Request for Proposals RFP #092222, initiated by Sourcewell, whereby Caterpillar, Inc., was one of the successful vendors contracted to provide Electrical Energy Power Generation Equipment with Related Parts, Supplies, and Services. The contract, which commenced December 6, 2022, is good through November 22, 2026, with an option for one additional year upon the request of Sourcewell and written agreement by Supplier. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. 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, 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 one (1) mini excavator (Caterpillar Model 303.5 OS Hydraulic Excavator) for the Public Works Department from Yancey Brothers (Fortson, GA) in the amount of \$54,178.00. The purchase will be accomplished by cooperative purchase via Sourcewell Contract #092222-CAT. Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Infrastructure – Other Equipment – Heavy Equipment/Vehicles-Public Works; 0567 – 696 – 3115 – STIF – 7762 -54450 – 20240.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the\_\_\_\_\_ day of \_\_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_\_ members of said Council.

Councilor Allen	voting
Council District 1 Seat	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**. One (1) Grapple Truck for Parks and Recreation **Department** – Georgia Statewide Contract Cooperative Purchase

## Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	One (1) Grapple Truck for Parks and Recreation Department – Georgia Statewide Contract Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) one Petersen TL-3 Grapple Truck for the Parks and Recreation Department from Environmental Products Group, Inc. (Atlanta, GA) in the amount of \$207,800.00. The purchase will be accomplished by cooperative purchase via Georgia State Contract #99999-001-SPD0000177.

The vehicle will be used to pick up limbs and fallen trees in City Parks. It will also be used to pick up dumped items in the parks. This is a new vehicle.

Georgia Statewide Contract #99999-001-SPD0000177 is a cooperative contract whereby Environmental Products, Inc. is one of the awarded vendors contracted to provide Tractors, Mowers and Earthmoving Equipment. The term of the contract is good through May 31, 2024. 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 FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Infrastructure – 21 SPLOST Infrastructure – Heavy Trucks – Heavy Equipment/Vehicles-Parks & Recreation; 0567-696-3115-STIF-7723-54451-20240.

#### A RESOLUTION

#### NO.\_\_\_\_\_

## A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) PETERSEN TL-3 GRAPPLE TRUCK FOR THE PARKS AND RECREATION DEPARTMENT FROM ENVIRONMENTAL PRODUCTS GROUP, INC. (ATLANTA, GA) IN THE AMOUNT OF \$207,800.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATE CONTRACT#99999-001-SPD0000177.

**WHEREAS,** the vehicle will be used to pick up limbs and fallen trees in City Parks. It will also be used to pick up dumped items in the parks. This is a new vehicle; and,

WHEREAS, Georgia Statewide Contract #99999-001-SPD0000177 is a cooperative contract whereby Environmental Products, Inc. is one of the awarded vendors contracted to provide Tractors, Mowers and Earthmoving Equipment. The term of the contract is good through May 31, 2024. 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 one (1) one grapple truck (Petersen TL-3 Grapple Truck) for the Parks and Recreation Department from Environmental Products Group, Inc. (Atlanta, GA) in the amount of \$207,800.00. The purchase will be accomplished by cooperative purchase via Georgia State Contract #99999-001-SPD0000177. Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Infrastructure – Heavy Trucks – Heavy Equipment/Vehicles-Parks & Recreation; 0567-696-3115-STIF-7723-54451-20240.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the\_\_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_\_ members of said

Council.

Councilor Allen	voting
Council District 1 Seat	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

Item #D.

# File Attachments for Item:

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

## Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	On-Call Services for Installation or Replacement of Sidewalks and ADA Ramps (Annual Contract) - RFP No. 23-0038
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of annual contracts with Alexander Contracting Company, Inc. (Fortson, GA), JHC Corporation (Newnan, GA), Southeastern Site Development, Inc. (Newnan, GA) and The M. Mitchell Group (Carrollton, GA) for services to install or replace sidewalks and ADA Ramps, as well as minor concrete work, on an as-needed basis. For each project, the Engineering Department will obtain written quotes from the awarded contractors. The estimated annual usage for the services is \$1,256,140.89.

The City frequently needs to install or replace minor concrete items such as driveway aprons, concrete islands, curb and gutter, etc. The City also has an ongoing program to install ADA ramps and sidewalks. In many cases, the projects include replacement of existing surface materials such as grass/sod, asphalt, driveways, fences, etc. The exact scope of work and specifications will be provided by the Department of Engineering on a project or site basis.

Based on past experience, the City roughly anticipates installing or replacing 1.75 miles or 9270 feet of sidewalk and 220 each of ADA ramps per year. However, these quantities are only estimates; the City may require more or less quantities during each year of the contract term.

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

#### **Annual Contract History:**

The previous five-year contract was awarded on March 27, 2018 (Resolution No. 111-18) to Alexander Contracting Company, Inc. (Columbus, GA), Landmark Grading Company, Inc. (Fort Mitchell, AL), Robinson Paving Company (Columbus, GA), Southeastern Site Development, Inc. (Newnan, GA) and The M. Mitchell Group, LLC (Carrollton, GA).

### **<u>RFP</u>** Advertisement and Receipt of Proposals:

RFP specifications were posted on the web pages of the Purchasing Division, the Georgia Procurement Registry and DemandStar on April 26, 2023. This RFP has been advertised, opened and evaluated. Four proposals were received by the due date of May 26, 2023, from the following vendors:

## Alexander Contracting Company, Inc. (Fortson, GA) JHC Corporation (Newnan, GA) Southeastern Site Development, Inc. (Newnan, GA) The M. Mitchell Group (Carrollton, GA)

The following events took place after receipt of proposals:

RFP MEETINGS/EVENTS		
Description	Date	Agenda/Action
Combined Pre-Evaluation	11/01/23	The Purchasing Manager advised evaluation committee
Committee Meeting		members of the RFP rules and process, and the project
		manager provided an overview of the contract requirements.
		Proposal copies were forwarded to the evaluation committee.
1 <sup>st</sup> Evaluation Committee	12/04/23	The committee discussed each proposal and determined no
Meeting	12/04/23	clarifications were required from the vendors.
Evaluation Forms Sent 12/18/23		Evaluation forms were forwarded to voting committee
Evaluation Forms Sent	12/10/23	members.
Evaluation Forms Completed12/19/23		Evaluation forms were completed and returned to Purchasing
		for compilation results.
Evaluation Results /	04/02/24	Evaluation results were forwarded to the committee for
Recommendation		review. The voting committee members unanimously
		recommended award to all four contractors; Alexander
		Contracting Company, Inc., JHC Corporation, Southeastern
		Site Development, Inc., and The M. Mitchell Group.

## **Evaluation Committee:**

The proposals were reviewed by the Evaluation Committee, which consisted of two voting members from the Engineering Department and one voting member from the Community Reinvestment Department.

Serving as an alternate voter was an additional representative from the Engineering Department.

Serving as a non-voting advisor was an additional representative from the Engineering Department.

## **Award Recommendation:**

The voting committee members unanimously recommended award to all four contractors; Alexander Contracting Company, Inc., JHC Corporation, Southeastern Site Development, Inc., and The M. Mitchell Group (Carrollton, GA) for the following reasons:

- Alexander Contracting Company, Inc.
  - This is a local company that works extensively for CCG.
  - The company has experience working on both smaller and larger sidewalk projects in Columbus.

- The staff includes a safety director.
- Qualifications/Experience:
  - Alexander Contracting Company, Inc. was incorporated in 1965.
  - The contractor employs 110 people.
  - The contractor provides concrete work as well as earthmoving, precision grading, storm and sewer drainage, water systems, paving, grassing and erosion control.
- Below are the last five clients for which the contractor has performed similar services, at the time the contractor submitted a proposal:
  - <u>Columbus Consolidated Government</u> Benning Road Roundabout (Columbus, GA)

4521 linear feet of 4" sidewalk, 8499 linear feet of 5" sidewalk, 5460 linear feet of 6" sidewalk, and 2602 linear feet of 8" sidewalk.

- <u>Thayer-Bray</u> 1516 Apartments (Columbus, GA)

1663 linear feet of 4" sidewalk and 502 linear feet of 5" sidewalk.

- <u>Thayer-Bray</u> The Commons (Columbus, GA)

907 linear feet of 4" sidewalk.

<u>Flournoy Construction Group, LLC</u>
 Highlands at Kayne Boulevard (Columbus, GA)

2700 linear feet of 4" sidewalk.

- Flournoy Construction Group, LLC

Highlands at Kayne Boulevard – Phase II (Columbus, GA) 1845 linear feet of 4" sidewalk and 567 linear feet of 5" sidewalk.

### • JHC Corporation

- Worked on the Dragonfly Trails project.
- JHC Corporation has a lot of experience with this type of work.
- The company demonstrated extensive streetscape experience in similarly sized Georgia cities.

- Qualifications/Experience:
  - The company has been in operation for over 30 years.
  - JHC Corporation has an extensive customer base on local, state and federal levels.
  - The contractor is a prequalified contractor for Georgia Department of Transportation.
- Below are the last five clients for which the contractor has performed similar services, at the time the contractor submitted a proposal:
  - <u>Columbus Consolidated Government</u> Dragonfly Trails – Martin Luther King, Jr. to Riverwalk Connector

Demolition, grading, traffic control, GAB, asphalt, milling, concrete driveways, sidewalks, header curb, curb & gutter, concrete trail, concrete steps, detectable warning surface, concrete plaza, pavers, signage, traffic signal, striping, ornamental fence, bollards, site furnishings, handrails, retaining walls, precast barrier wall, utility, erosion control, storm drain, landscaping.

- <u>Midtown Alliance – Atlanta, GA</u> Commercial Row Commons

> Grading, traffic control, sidewalk & full street closure, erosion control, storm drain, demo, asphalt, utilities, class B concrete, miscellaneous concrete, concrete pavers, ADA pavers, site furnishings, granite pavers, granite curbs, landscaping, striping, signage, electrical.

- <u>Columbia County, GA – Evans, GA</u> Euchee Creek Greenway Phase I

Asphalt, concrete approach slab, header curb, curb & gutter, bollards, signage, wayfinding signage, striping, electrical, storm, erosion control, rip rap, timber pedestrian bridge, boardwalk, handrail, wood fence, chain link fence, landscaping, traffic control, clearing & grubbing, grading, crushed stone.

- <u>Georgia Department of Transportation – Thomaston, GA</u> Spalding County Intersection Improvements on SR 155 at North Hill Street

Traffic control, erosion, grading, GAB, asphalt, concrete driveways, sidewalk, concrete median, header curb, curb & gutter, pavement reinforced fabric strips, storm drain, rip rap, signage, traffic signal, striping, water lines, landscaping, detectable warning surface.

- <u>City of Albany, GA</u> Downtown Connector Trail Grading, demo, herringbone crosswalk, pavers, storm drain, metal fencing, stamped concrete, asphalt, parking lot, wheel stops, handrails, sidewalks, concrete stairs, concrete retaining wall, multi-use concrete trail, landscaping, striping, water lines, irrigation, traffic signal.

### • Southeastern Site Development, Inc.

- The contractor has provided great work on City sidewalks.
- The company has an experienced safety director as well as an extensive list of equipment at their disposal.
- Southeastern Site Development, Inc. has experience working on large infrastructure projects in Columbus, ranging from \$1 million to nearly \$150 million.
- Qualifications/Experience:
  - Southeastern Site Development, Inc. began operations in 2006 as a small grading contractor and now specializes in heavy civil projects.
  - The contractor employs more than 130 individuals.
  - The contractor self-performs all facets of construction, including grading, underground utilities, concrete flatwork, and bridges.
- Below are the last five clients for which the contractor has performed similar services, at the time the contractor submitted a proposal:
  - <u>Columbus Consolidated Government</u> River Road Roundabout

Concrete driveway, sidewalk, and ADA ramps.

- <u>Columbus Consolidated Government</u> On-Call Services for Installation or Replacement of Sidewalks and ADA Ramps

Projects under this on-call contract included Garrett Road Sidewalks, Veterans Parkway Handicap Improvements, Wynnton Road Handicap Improvements and Warm Springs Road Culvert Repairs.

- <u>City of Atlanta, GA</u> Boone Boulevard

Concrete driveway, sidewalk, and ADA ramp improvements.

- <u>Columbus Consolidated Government</u> City Mill Riverwalk

Concrete driveway, sidewalk, and ADA ramp improvements.

- Page 272 -

- <u>Columbus Consolidated Government</u> Reese Road Bridge Replacement

Concrete driveway, sidewalk, and ADA ramp improvements at Cooper Creek.

## • The M. Mitchell Group

- The M. Mitchell Group has done great work with the City's sidewalks.
- This company is small but has a superintendent with 25+ years of experience.
- The company has a lot of experience with this type of work.
- Qualifications/Experience:
  - The M. Mitchell Group is a limited liability company, headquartered in Carrollton, GA with another office located in Alabama.
  - The contractor specializes in construction management, design-build services, general contracting, architectural & engineering services, environmental consulting, and contract maintenance.
  - The contractor's client base includes religious, educational, commercial, retail, residential, mixed-use development, and federal, state, county/city authorities.
- Below are the last five clients for which the contractor has performed similar services, at the time the contractor submitted a proposal:
  - <u>DeKalb County School</u> Stone Mountain, GA Demolished concrete pads and sidewalks, installed new ADA concrete sidewalks, concrete pad, yard drain system, underground water quality control tanks and landscaping.
  - <u>Ajax Building Corporation</u> Alpharetta, GA Two-story concrete bridge walkway, ADA concrete sidewalks, curb, gutter, asphalt paving and landscaping.
  - <u>Nix Fowler Construction, Inc.</u> Mableton, GA Demolished ADA structure and sidewalks, ADA wood structure ramps, installed concrete sidewalks, concrete ADA, curb, gutter, and landscaping.
  - <u>M.C.R.O., LLC</u> City Mill Riverwalk

Carrollton, GA

Demolition of old sidewalk and reconstruction of new ADA concrete sidewalks.

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

Funds are budgeted each fiscal year for this ongoing expense, in various accounts of the Engineering Department.

#### **A RESOLUTION**

#### NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE EXECUTION OF ANNUAL CONTRACTS WITH ALEXANDER CONTRACTING COMPANY, INC. (FORTSON, GA), JHC CORPORATION (NEWNAN, GA), SOUTHEASTERN SITE DEVELOPMENT, INC. (NEWNAN, GA) AND THE M. MITCHELL GROUP (CARROLLTON, GA) FOR SERVICES TO INSTALL OR REPLACE SIDEWALKS AND ADA RAMPS, AS WELL AS MINOR CONCRETE WORK, ON AN AS-NEEDED BASIS. FOR EACH PROJECT, THE ENGINEERING DEPARTMENT WILL OBTAIN WRITTEN QUOTES FROM THE AWARDED CONTRACTORS. THE ESTIMATED ANNUAL USAGE FOR THE SERVICES IS APPROXIMATELY \$1,256,140.89.

WHEREAS, an RFP was administered (RFP No. 23-0038) and four proposals were received; and,

**WHEREAS,** the proposals submitted by Alexander Contracting Company, Inc. (Fortson, GA), JHC Corporation (Newnan, GA), Southeastern Site Development, Inc. (Newnan, GA) and The M. Mitchell Group (Carrollton, GA) met all proposal requirements and were deemed responsive to the RFP; and,

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

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

That the City Manager is hereby authorized to execute annual contracts with Alexander Contracting Company, Inc. (Fortson, GA), JHC Corporation (Newnan, GA), Southeastern Site Development, Inc. (Newnan, GA) and The M. Mitchell Group (Carrollton, GA) for services to install or replace sidewalks and ADA Ramps, as well as minor concrete work, on an as-needed basis. For each project, the Engineering Department will obtain written quotes from the awarded contractors. The estimated annual usage for the services is approximately \$1,256,140.89. Funds are budgeted each fiscal year for this ongoing expense, in various accounts of the Engineering Department.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of members of said Council.

Councilor Allen vo Council District 1 Seat vo

voting \_\_\_\_\_. 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:

F. Replacement Cubicles for the Police Department - Georgia Statewide Contract Cooperative Purchase

## Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	Replacement Cubicles for the Police Department - Georgia Statewide Contract Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of cubicles for the Police Department from The Hon Company (Muscatine, IA)/Malone Office Environments (Columbus, GA) in the amount of \$291,705.53. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-001-SPD0000198-0019.

The new cubicles will replace cubicles installed in the Investigative Services and Vice/Special Operations area when the Public Safety Building was constructed in 1996. The old cubicles are in disrepair and worn out. There have been many operational changes across these Police Department units requiring additional personnel with no dedicated workspace. The new cubicles will have the capacity to facilitate today's technology equipment and provide better use of the existing space.

Georgia Statewide Contract #99999-001-SPD0000198-0019 is a cooperative contract whereby The Hon Company is one of the awarded vendors contracted to provide Office, Computer, and Educational Furniture. The term of the contract is good through November 30, 2025. 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 FY24 Budget: LOST/Public Safety Fund – Police – Public Safety/LOST – Furniture; 0102 – 400 – 9900 – LOST – 7731.

### NO.\_\_\_\_\_

## A RESOLUTION AUTHORIZING THE PURCHASE OF CUBICLES FOR THE POLICE DEPARTMENT FROM THE HON COMPANY (MUSCATINE, IA)/MALONE OFFICE ENVIRONMENTS (COLUMBUS, GA) IN THE AMOUNT OF \$291,705.53. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT #99999-001-SPD0000198-0019.

WHEREAS, the new cubicles will replace cubicles installed in the Investigative Services and Vice/Special Operations area when the Public Safety Building was constructed in 1996. The old cubicles are in disrepair and worn out. There have been many operational changes across these Police Department units requiring additional personnel with no dedicated workspace. The new cubicles will have the capacity to facilitate today's technology equipment and provide better use of the existing space; and,

WHEREAS, Georgia Statewide Contract #99999-001-SPD0000198-0019 is a cooperative contract whereby The Hon Company is one of the awarded vendors contracted to provide Office, Computer, and Educational Furniture. The term of the contract is good through November 30, 2025. 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 cubicles for the Police Department from The Hon Company (Muscatine, IA)/Malone Office Environments (Columbus, GA) in the amount of \$291,705.53. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-001-SPD0000198-0019. Funds are budgeted in the FY24 Budget: LOST/Public Safety Fund – Police – Public Safety/LOST – Furniture; 0102 – 400 – 9900 – LOST – 7731.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the\_\_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_\_ members of said Council.

Councilor Allen	voting
Council District 1 Seat	voting
Councilor Begly	voting
Councilor Cogle	voting
Councilor Crabb	voting
Councilor Davis Councilor Garrett Councilor Huff	voting voting
Councilor Thomas	voting
Councilor Tucker	voting

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

## File Attachments for Item:

**G**. Two (2) All Terrain Vehicles (ATV) for Fire and EMS - Florida Sheriffs Association Cooperative Purchasing Program Contract Purchase

## Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors		
AGENDA SUBJECT:	Two (2) All Terrain Vehicles (ATV) for Fire and EMS - Florida Sheriffs Association Cooperative Purchasing Program Contract Purchase		
INITIATED BY:	Finance Department		

It is requested that Council approve the purchase of two (2) all terrain vehicles (ATVs), for the Fire and EMS Department, from McKibben Powersports of Lake Wales (Lake Wales, FL) in the total amount of \$25,899.00 (one unit @ \$8,380.00 and one unit @ \$17,519.00). The purchase will be accomplished by Cooperative Purchase via Florida Sheriffs Association Cooperative Purchasing Program contract #FSA23-EQU21.0.

One ATV is a replacement for a much older ATV the Fire & EMS Department currently has in its fleet. The other ATV will be used to accommodate the Standing Boy Mountain Bike Trail, which will be housed at Station 14, located near the trail.

The purchase will be accomplished by Cooperative Purchase via the Florida Sheriff's Association Cooperative Purchasing Program contract #FSA23-EQU21.0 awarded to McKibben Powersports, Inc. which is one of the successful vendors contracted to provide All Terrain & Utility Vehicles. The contract, which commenced October 1, 2023, is good through September 30, 2025. The contract available under the Cooperative has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. The Florida Sheriff's Association in partnership with the Florida Association of Counties and Florida Fire Chief's Association offers a statewide purchasing contract for local governments, county sheriff's, county government, local county boards, municipalities, police agencies, other local public or public safety agencies, and state universities and colleges. The Cooperative Purchasing Program within FSA has thrived since 1993 and continues to provide streamline purchasing for local governments and their subsidiaries. The RFP process utilized by the Florida Sheriff's Association Cooperative Purchasing Program meets the requirements of the City's Procurement Ordinance; additionally, the City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety - Capital Expenditure Over \$5,000 – Public Safety Vehicles/Equipment-Fire/EMS; 0567 – 696 – 3111 – STPS – 7761 - 54152 – 20230.

#### **A RESOLUTION**

#### NO.\_\_\_\_\_

## A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) ALL TERRAIN VEHICLES (ATVS), FOR THE FIRE AND EMS DEPARTMENT, FROM MCKIBBEN POWERSPORTS OF LAKE WALES (LAKE WALES, FL) IN THE TOTAL AMOUNT OF \$25,899.00 (ONE UNIT @ \$8,380.00 AND ONE UNIT @ \$17,519.00). THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA FLORIDA SHERIFFS ASSOCIATION COOPERATIVE PURCHASING PROGRAM CONTRACT #FSA23-EQU21.0.

**WHEREAS,** one ATV is a replacement for a much older ATV the Fire & EMS Department currently has in its fleet. The other ATV will be used to accommodate the Standing Boy Mountain Bike Trail, which will be housed at Station 14, located near the trail; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via the Florida Sheriff's Association Cooperative Purchasing Program contract #FSA23-EQU21.0 awarded to McKibben Powersports, Inc. which is one of the successful vendors contracted to provide All Terrain & Utility Vehicles. The contract, which commenced October 1, 2023, is good through September 30, 2025. The contract available under the Cooperative has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. The Florida Sheriffs Association in partnership with the Florida Association of Counties and Florida Fire Chiefs Association offers a statewide purchasing contract for local governments, county sheriffs, county government, local county boards, municipalities, police agencies, other local public or public safety agencies, and state universities and colleges. The Cooperative Purchasing Program within FSA has thrived since 1993 and continues to provide streamline purchasing for local governments and their subsidiaries. The RFP process utilized by the Florida Sheriffs Association Cooperative Purchasing Program meets the requirements of the City's Procurement Ordinance; additionally, 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 two (2) all terrain vehicles (ATVs), for the Fire and EMS Department, from McKibben Powersports of Lake Wales (Lake Wales, FL) in the total amount of \$25,899.00 (one unit @ \$8,380.00 and one unit @ \$17,519.00). The purchase will be accomplished by Cooperative Purchase via Florida Sheriffs Association Cooperative Purchasing Program contract #FSA23-EQU21.0. Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety - Capital Expenditure Over \$5,000 – Public Safety Vehicles/Equipment-Fire/EMS; 0567 – 696 – 3111 – STPS – 7761 - 54152 – 20230.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the\_\_\_\_\_ day of \_\_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_\_ members of said Council.

Councilor Allen	voting
Council District 1 Seat	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:

H. Underserved and Inmate Healthcare Consultant Indigent Care - RFP No. 24-0009

## Columbus Consolidated Government Council Meeting Agenda Item

ТО:	Mayor and Councilors
AGENDA SUBJECT:	Underserved and Inmate Healthcare Consultant Indigent Care - RFP No. 24-0009
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of a contract with PYA, P.C. (Atlanta, GA) for consulting services related to the development of a healthcare program for underserved and inmates indigent care.

PYA, P.C. shall assist the City with developing a fair, inclusive and equitable plan (the "Program") to serve the target populations' medical needs, including, but not limited to, limited acute inpatient care, outpatient care, x-ray, laboratory, primary medical care, and mental/behavioral health services (collectively, the "Medical Services") for the uninsured person and medically underserved and incarcerated persons in the Muscogee County Jail.

Medically underserved persons are defined as residents of Muscogee County who are not covered under a private or governmental insurance plan and meet the income requirements of the Underserved Care Program. The income requirements are defined as having a total yearly income below 125% of the poverty income line guidelines for family units in the United States set by the United States Department of Health and Human Services.

Working with PYA, P.C., the City desires to achieve the following objectives concerning the Program:

- 1. Identify a diverse and inclusive group of healthcare organizations located in or near the City of Columbus to serve as a network of providers (The "Network") for the provision of Medical Services.
- 2. Assess the impact of providing care to the Target Populations on local hospitals, health providers, and other key stakeholders. PYA, P.C. will consider the capacity of each provider within the Network to provide Medical Services in a high-quality manner, within the most appropriate care setting. Activities to complete this assessment may include, but not limited to:
  - a. Conduct on-site interviews with local healthcare stakeholders and providers, including, but not limited to:
    - i. Local government officials; City Council and Consolidated Government, including the Finance Department;

- ii. Hospital administrations (St. Francis-Emory and Piedmont Columbus Regional);
- iii. Muscogee County Jail administration;
- iv. Columbus Police Department;
- v. Local mental health providers, and;
- vi. Other relevant healthcare groups.
- Demand and Supply projections Based on historical information, current demographics, and projections, better understand the Medical Service needs for the Target Populations to assess the scope of the Network required to provide the Medical Services.
- c. Determine innovative approaches to care delivery, i.e., telemedicine.
- d. Determine and explore the scope of services for example: mental health services, crisis management versus, screening, and therapeutic management.
- e. Is there a restorative objective to help the "targeted population" to support moving out of the underserved status; What co-collaborators do the stake holders have?
- 3. Development of a contemporary reimbursement payment model to appropriately distribute funding to the Network, including:
  - a. The appropriate payment mechanisms (fee-for-service, others) for the Target Population, and
  - b. Mechanisms for contemporary claim adjudication and payment.
  - c. Submit a request for data and information to support the analysis.
- 4. Tracking mechanisms and the development of key performance indicators to evaluate the effectiveness of the Program.
- 5. Provide mechanisms for evaluating needs of the population and recommending a target tax levy for each year.
- 6. Provide a detailed scope of work for the consulting engagement along with an estimated timeline and range of professional fees.
- 7. Provide the methodology the City should use for selecting providers.

### **<u>RFP Advertisement and Receipt of Proposals:</u>**

RFP specifications were posted on the web pages of the Purchasing Division, the Georgia Procurement Registry and DemandStar on November 14, 2023. This RFP has been advertised, opened and evaluated. Five proposals were received by the due date of January 5, 2024, from the following vendors:

#### PYA, P.C. (Atlanta, GA)

Avocet Enterprises, LLC (Chicago, IL) Global SCR (Albany, GA) <sup>1</sup> Kaufman, Hall & Associates, LLC (Chicago, IL)

- <sup>2</sup> Valley Healthcare System, Inc. (Columbus, GA)
- <sup>1</sup> The proposal from Kaufman, Hall & Associates, LLC included exceptions to the RFP specifications; the evaluation committee reviewed the exceptions and found them to be unacceptable and the vendor's proposal did not receive further consideration. The Purchasing Division notified the vendor, in writing, of the findings.
- <sup>2</sup> At the direction of the evaluation committee, the Purchasing Division contacted Valley Healthcare Systems, Inc. to ascertain if the vendor wanted to be a *consultant* to develop the program or if the vendor intends to participate in the resulting program. The vendor responded to the Purchasing Division, in writing, stating Valley Healthcare Systems no longer wants to be considered as a consultant to develop the program and instead, Valley Healthcare Systems would like to apply to participate in the resulting program.

RFP MEETINGS/EVENTS				
Description	Date	Agenda/Action		
Combined Pre-Evaluation Committee Meeting	02/15/24	The Purchasing Manager advised evaluation committee members of the RFP rules and process, and the project manager provided an overview of the contract requirements. Proposal copies were forwarded to the evaluation committee.		
1 <sup>st</sup> Evaluation Committee Meeting	03/05/24	The committee discussed each proposal and determined		
Clarifications Requested / Rejection Letter	03/13/24	The Purchasing Division requested clarifications from two vendors and sent a rejection letter to another vendor.		
Clarifications Received	03/18/24	Clarification responses were received and forwarded to the evaluation committee for review; the committee did not require further clarifications.		
Evaluation Forms Sent	03/21/24	Evaluation forms were forwarded to voting committee members.		
Evaluation Forms Completed / Results to Committee	04/09/24	Evaluation forms were completed and returned to Purchasing for compilation results, which were forwarded to the committee for review and recommendation.		
Recommendation	04/10/24	4 of the 5 voters unanimously recommended award to the highest-scoring firm of PYA, P.C. The 5 <sup>th</sup> voter was absent for the vote; however, the 5 <sup>th</sup> voter's individual evaluation reflects the recommended highest vendor.		

The following events took place after receipt of proposals:

## **Evaluation Committee:**

The proposals were reviewed by the Evaluation Committee, which consisted of one voting member from each of the following departments: Finance Department, Human Resources Department, Sheriff's Office, Community Reinvestment Department, and Planning Department.

Serving as a non-voting advisor were an additional representative from the Finance Department, a representative from the City Attorney's Office, and a representative from the City Manager's Office.

#### **Award Recommendation:**

4 of the 5 voters unanimously recommended award to the highest-scoring firm of PYA, P.C. The 5<sup>th</sup> voter was absent for the vote; however, the 5<sup>th</sup> voter's individual evaluation reflects the recommended highest vendor. The committee recommends PYA, P.C. for the following reasons:

- The firm's ability to help the City to understand a discrete population's needs, and identifying creative solutions to those challenges is a positive signal of the firm's capabilities to meet the requirements.
- PYA has several ongoing engagements in which their consultants are providing services similar to the City's requirements. PYA's most similar project, on which PYA consultants have been engaged, involved the finance and reimbursement component of a behavioral health network development project in Milwaukee, Wisconsin.
- PYA's proposed pricing includes analysis of network providers, methodology for selecting providers, development of key performance indicators to assess the effectiveness of its program, as well as providing the technology needed. PYA is willing to customize its services based on budgetary restraints if there are any.
- PYA appears to have deep resources in a wide array of areas.
- PYA is able to meet the proposed timeline based on past successes. PYA's work plan and timeline is thorough. PYA will develop and deliver regular reports to the City regarding the status of each work plan, identifying any delays and [providing] solutions for timely resolution.

#### Vendor's Experience/Qualifications:

- Incorporated in the state of Tennessee in 1983, PYA operates a certified public accounting firm with 250 employees serving healthcare clients in all 50 states. PYA's ownership is shared among 24 individual shareholders, all of whom are full-time employees of the firm. No one other than PYA's 24 shareholders own any financial or equity interests in the firm.
- PYA is headquartered in Knoxville, Tennessee and has additional office locations in Atlanta, Georgia; Charlotte, North Carolina; Helena, Montana; Overland Park, Kansas; and Tampa, Florida.

- Approximately three-quarters of the firm's revenues originate from the provision of financial, strategic, compliance, and transactional consulting services for healthcare clients.
- The firm is on Forbes 2023 listing of America's Best Tax and Accounting Firms.
  - Below is PYA, P.C.'s summary of how it is currently providing the same or similar services:
- Since early 2023, PYA has been providing consulting services to Rough Rider Health Value

Network (RRHVN), a newly formed provider network designed to enhance the delivery of value-based healthcare to North Dakota residents. PYA's work includes supporting the RRHVN payer contracting team with reimbursement analyses for 23 hospital members. PYA is receiving and assimilating detailed financial data from each hospital (e.g., current payer contracts and fee schedules, billing information, financial statements). Through analysis of this data, PYA is developing an initial network fee schedule and shared savings model. PYA also is assisting RRHVN leadership to develop a comprehensive payer strategy by providing education and analysis of value-based contracting opportunities for specific patient populations.

For the last eighteen months, PYA has been assisting a health system in West Texas transform its existing physician-hospital organization into a fully operational clinically integrated network (CIN). This work includes identification, evaluation, and recruitment of providers to ensure the CIN can provide a full range of high-quality services for the payers with which the CIN will contract; care redesign to ensure CIN providers can appropriately manage specific patient populations; and evaluation of payer contracting options, including direct contracts with local employers. As a result of this work, the CIN is now participating in value-based contracts with

payers and negotiating additional arrangements.

- PYA continues to assist several mature provider networks with related network operations and payer strategies. This work includes developing and implementing criteria to evaluate potential participants (e.g., access, quality, cost) as well as evaluating current network participant performance (e.g., adherence to protocols, outcomes). Similar to the work for RRHVN, PYA also helps these networks evaluate proposed reimbursement models to determine participant impacts. Other work for which PYA is presently engaged also involve expertise directly relevant to the City's needs. For several health systems, PYA is functioning as an outsourced managed care department, directly negotiating with payers on behalf of clients. This work involves evaluating the impact of proposed fee schedules and value-based reimbursement on health system operations and access to care.

- Consultants in PYA's strategic planning service line are presently engaged in several market assessments throughout the country, helping providers quantify the supply of and demand for specific services to determine future investments. This includes, for example, expanding (or contracting) existing service lines, building new facilities, and pursuing strategic alliances with other providers.
- PYA provides ongoing assistance to several health systems relating provider needs assessments (PNAs) and community health needs assessments (CHNAs). For PNAs, PYA compiles and analyzes data to determine local supply of and demand for specific physician specialties to assist health systems develop provider recruitment plans. For CHNAs, PYA assists non-profit health systems identify, evaluate, and prioritize the health needs of their communities, develop implementation strategies to address those needs, and evaluate the impact of specific interventions.

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

Expenditures for services will be charged to: Community Care Fund – Non-Departmental – Non-Categorical – Consulting; 0204-590-3000-MEDC-6315.

#### A RESOLUTION

#### NO. \_\_\_\_\_

#### A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PYA, P.C. (ATLANTA, GA) FOR CONSULTING SERVICES RELATED TO THE DEVELOPMENT OF A HEALTHCARE PROGRAM FOR UNDERSERVED AND INMATES INDIGENT CARE.

**WHEREAS,** an RFP was administered (RFP No. 24-0009) and five proposals were received; and,

**WHEREAS,** the proposal submitted by PYA, P.C. met all proposal requirements and was deemed most responsive to the RFP.

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

That the City Manager is hereby authorized to execute a contract with PYA, P.C. (Atlanta, GA) for consulting services related to the development of a healthcare program for underserved and inmates indigent care. Expenditures for services will be charged to: Community Care Fund – Non-Departmental – Non-Categorical – Consulting; 0204-590-3000-MEDC-6315

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of members of said

Council.

Councilor Allen	voting
Council District 1 Seat	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:

I. Level III Body Armor and Ballistic Helmets for Homeland Security and Public Safety Departments - Sourcewell Cooperative Contract Purchase

#### Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	Level III Body Armor and Ballistic Helmets for Homeland Security and Public Safety Departments - Sourcewell Cooperative Contract Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of Ballistic Helmets, in the amount of \$201,280.00; and Level III Body Armor, in the amount of \$239,446.43, for a grand total amount of \$440,726.43, from Atlantic Diving Supply/ADS, Inc. (Virginia Beach, VA). The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #011221-ADS.

The body armor and ballistic helmets will be utilized by Homeland Security, law enforcement and Columbus Fire and EMS for protection while performing their respective duties.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #011221 initiated by Sourcewell, whereby ADS, Inc. was one of the successful vendors contracted to provide Body Armor with Related Accessories, Equipment, and Services. The contract, which commenced February 22, 2021, is good through February 19, 2025. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. 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, The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget: LOST/Public Safety Fund – Homeland Security - Public Safey/LOST – Capital Expenditures - Over \$5,000; 0102 – 450 – 9900 – LOST – 7761.

#### A RESOLUTION

#### NO.\_\_\_\_\_

#### A RESOLUTION AUTHORIZING THE PURCHASE OF BALLISTIC HELMETS, IN THE AMOUNT OF \$201,280.00; AND LEVEL III BODY ARMOR, IN THE AMOUNT OF \$239,446.43, FOR A GRAND TOTAL AMOUNT OF \$440,726.43, FROM ATLANTIC DIVING SUPPLY/ADS, INC. (VIRGINIA BEACH, VA). THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #011221-ADS.

**WHEREAS,** the body armor and ballistic helmets will be utilized by Homeland Security, law enforcement and Columbus Fire and EMS for protection while performing their respective duties; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #011221 initiated by Sourcewell, whereby ADS, Inc. was one of the successful vendors contracted to provide Body Armor with Related Accessories, Equipment, and Services. The contract, which commenced February 22, 2021, is good through February 19, 2025. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. 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, 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 Ballistic Helmets, in the amount of \$201,280.00; and Level III Body Armor, in the amount of \$239,446.43, for a grand total amount of \$440,726.43, from Atlantic Diving Supply/ADS, Inc. (Virginia Beach, VA). The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #011221-ADS. Funds are budgeted in the FY24 Budget: LOST/Public Safety Fund – Homeland Security - Public Safey/LOST – Capital Expenditures - Over \$5,000; 0102 – 450 – 9900 – LOST – 7761.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_day of \_\_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_\_members of said Council.

Councilor Allen	voting
Council District 1 Seat	voting
Councilor Begly	voting
Councilor Cogle	voting
Councilor Crabb	voting
Councilor Davis	voting

Item #I.

Councilor Garrett Councilor Huff Councilor Thomas Councilor Tucker voting \_\_\_\_\_ voting \_\_\_\_\_ voting \_\_\_\_\_ voting \_\_\_\_\_

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

#### File Attachments for Item:

J. Servers and Storage Devices for Information Technology - Georgia Statewide Contract Cooperative Purchase

#### Columbus Consolidated Government Council Meeting Agenda Item

ТО:	Mayor and Councilors
AGENDA SUBJECT:	Servers and Storage Devices for Information Technology - Georgia Statewide Contract Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of servers and storage devices from C-Pak Technology Solutions, (Lagrange, GA) in the amount of \$302,000.00. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract # 99999-001-SPD0000139-0002.

The new servers and storage infrastructure is required for the new CAD/ RMS software project to be utilized by Public Safety departments.

Georgia Statewide Contract #99999-001-SPD0000139-0002 is a cooperative contract whereby Hewlett-Packard is one of the awarded vendors contracted to provide Enterprise Infrastructure. C-Pak Technology Solutions is an approved reseller of Hewlett-Packard. The contract is good through November 8, 2024. The Cooperative Contract is available for use by any Georgia governmental entity. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Expenditures will be charged to: LOST/Public Safety Fund - Non-departmental – Non-Categorical - Capital Expenditures - Over \$5,000; 0102-590-3000-NCAT-7761.

#### A RESOLUTION

#### NO.\_\_\_\_\_

#### A RESOLUTION AUTHORIZING THE PURCHASE OF SERVERS AND STORAGE DEVICES FROM C-PAK TECHNOLOGY SOLUTIONS, (LAGRANGE, GA) IN THE AMOUNT OF \$302,000.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT # 99999-001-SPD0000139-0002.

WHEREAS, the new servers and storage infrastructure is required for the new CAD/ RMS software project to be utilized by Public Safety departments; and,

WHEREAS, Georgia Statewide Contract #99999-001-SPD0000139-0002 is a cooperative contract whereby Hewlett-Packard is one of the awarded vendors contracted to provide Enterprise Infrastructure. C-Pak Technology Solutions is an approved reseller of Hewlett-Packard. The contract is good through November 8, 2024. The Cooperative 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 servers and storage devices from C-Pak Technology Solutions, (Lagrange, GA) in the amount of \$302,000.00. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract # 99999-001-SPD0000139-0002. Expenditures will be charged to: LOST/Public Safety Fund - Non-departmental – Non-Categorical - Capital Expenditures - Over \$5,000; 0102-590-3000-NCAT-7761.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_day of \_\_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_\_members of said Council.

voting
voting

Sandra T. Davis, Clerk of Council

File Attachments for Item:

#### ONE (1) 2024 FORD EXPLORER FOR THE INFORMATION TECHNOLOGY DEPARTMENT

On April 8, 2024, a purchase order was executed for one (1) 2024 Ford Explorer for the Information Technology Department due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle will be purchased from Rivertown Ford (Columbus, GA) at a unit price of \$46,231.43. The vehicle will be used by Technical Operations staff to transport staff and equipment to various locations throughout the City. This is a replacement vehicle.

Funds are budgeted in the FY24 Budget: General Fund – Information Technology – Information Technology – Light Trucks; 0101-210-1000-ISS-7722.

#### ONE (1) 2024 FORD EXPLORER FOR THE CITY MANAGER/PRINT SHOP

On April 8, 2024, a purchase order was executed for one (1) 2024 Ford Explorer truck for the City Manager/Print Shop due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle will be purchased from Rivertown Ford (Columbus, GA) at a unit price of \$40,157.43. The vehicle will be used for delivering Print Shop materials/publications to various Columbus Consolidated Government Departments when needed. This is a replacement vehicle.

Funds are budgeted in the FY24 Budget: General Fund – Chief Administrator – Print Shop – Light Trucks; 0101-130-2550-PRNT-7722.

## TWO (2) 2024 CHEVROLET EQUINOX LS VEHICLES FOR THE TAX ASSESSOR'S OFFICE

On April 8, 2024, a purchase order was executed for two (2) 2024 Chevrolet Equinox LS w/1LS 4-dr Front Wheel Drive for the Tax Assessor's Office due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicles will be purchased from Sons Chevrolet (Columbus, GA) at a unit price of \$27,243.00 and an extended cost of \$54,486.00. The vehicles are replacements for two (2) 2023 Ford Escapes that were ordered as "emergency purchases" from Alan Vigil Ford. The vendor has informed Fleet Management the vehicles will not be available this year. Therefore, the purchase order issued to Alan Vigil Ford was cancelled.

Funds are budgeted in the FY24 Budget: General Fund – Boards and Commissions – Tax Assessor – Automobiles; 0101-290-1000-TAXA-7721.

### THREE (3) 2024 FORD BRONCOS FOR THE COLUMBUS FIRE & EMS DEPARTMENT

On April 17, 2024, a purchase order was executed for three (3) 2024 Ford Broncos (Sport Big Bend 4dr 4x4) for the Columbus Fire & EMS Department due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price each of \$31,063.00, \$31,223.00, and \$32,413.00, respectively, for a grand total of \$94,699.00. The vehicles will be used by Community Risk Reduction Lieutenant Inspectors. These are replacement vehicles.

Funds are budgeted in the FY24 Budget:

2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Light Trucks -Heavy Equipment/Vehicles Public Works; 0567 – 696 – 3111 – STPS – 7722 – 54152 – 20230. – [\$31,063.00]

2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Light Trucks -Heavy Equipment/Vehicles Public Works; 0567 – 696 – 3111 – STPS – 7722 – 54152 – 20230. – [\$31,223.00]

2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Light Trucks -Heavy Equipment/Vehicles Public Works; 0567 – 696 – 3111 – STPS – 7722 – 54152 – 20240. – [\$29,263.00] and 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Light Trucks - Heavy Equipment/Vehicles Public Works; 0567 – 696 – 3111 – STPS – 7722 – 54152 – 20230. – [\$3,150.00]

#### ONE (1) 2024 FORD TRANSIT-350 PASSENGER VAN FOR THE ENGINEERING DEPARTMENT

On April 17, 2024, a purchase order was executed for one (1) 2024 Ford Transit-350 Passenger Van for the Engineering Department, Stormwater Division, due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price of \$60,248.25. The vehicle will be used by Stormwater Division employees to facilitate some requirements set out by the EPD MS4 Phase 1 Medium Permit for the Columbus Consolidated Government, primarily during creek walking season along with providing transportation for City VIPs or other guests coming to the City. This is a new vehicle.

Funds are budgeted in the FY24 Budget: Sewer (Stormwater) Fund – Engineering – Stormwater – Light Trucks; 0202 – 250 – 2600 – STRM – 7722.

#### ONE (1) 2024 FORD TRANSIT-250 CARGO VAN FOR THE COLUMBUS POLICE DEPARTMENT

On April 17, 2024, a purchase order was executed for one (1) 2024 Ford Transit-250 Cargo Van for the Columbus Police Department, due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price of \$52,058.00. The vehicle will be used by the CPD hazardous device response team (HDRT) members. The vehicle will be used to transport multiple pieces of large/bulky equipment needed by HDRT when they respond to calls. The vehicle will only be driven on calls, training, etc., but not by anyone for day-to-day use. This is a replacement vehicle.

Funds are budgeted in the FY24 Budget: LOST-Public Safety Fund – Police – Public Safety-LOST – Heavy Trucks; 0102 – 400 – 9900 – LOST – 7723.

#### ONE (1) 2024 FORD F-250 PICKUP TRUCK FOR THE PUBLIC WORKS DEPARTMENT

On April 17, 2024, a purchase order was executed for one (1) 2024 Ford F-250 Pickup Truck for the Public Works Department, Animal Control Division, due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price of \$55,318.53. The vehicle will be used by staff to pull the animal control adoption trailer and horse trailer. This is a new vehicle.

Funds are budgeted in the FY24 Budget: General Fund – Public Works – Animal Control – Light Trucks; 0101 – 260 – 2400 – SPCL – 7722.

#### Columbus Consolidated Government Information Only: Exigent "Off the Lot" Vehicle Purchases – Resolution No. 106-24

#### 1. <u>ONE (1) 2024 FORD EXPLORER FOR THE INFORMATION TECHNOLOGY</u> <u>DEPARTMENT</u>

On April 8, 2024, a purchase order was executed for one (1) 2024 Ford Explorer for the Information Technology Department due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle will be purchased from Rivertown Ford (Columbus, GA) at a unit price of \$46,231.43. The vehicle will be used by Technical Operations staff to transport staff and equipment to various locations throughout the City. This is a replacement vehicle.

Funds are budgeted in the FY24 Budget: General Fund – Information Technology – Information Technology – Light Trucks; 0101-210-1000-ISS-7722.

#### 2. ONE (1) 2024 FORD EXPLORER FOR THE CITY MANAGER/PRINT SHOP

On April 8, 2024, a purchase order was executed for one (1) 2024 Ford Explorer truck for the City Manager/Print Shop due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle will be purchased from Rivertown Ford (Columbus, GA) at a unit price of \$40,157.43. The vehicle will be used for delivering Print Shop materials/publications to various Columbus Consolidated Government Departments when needed. This is a replacement vehicle.

Funds are budgeted in the FY24 Budget: General Fund – Chief Administrator – Print Shop – Light Trucks; 0101-130-2550-PRNT-7722.

#### 3. <u>TWO (2) 2024 CHEVROLET EQUINOX LS VEHICLES FOR THE TAX ASSESSOR'S</u> <u>OFFICE</u>

On April 8, 2024, a purchase order was executed for two (2) 2024 Chevrolet Equinox LS w/1LS 4-dr Front Wheel Drive for the Tax Assessor's Office due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicles will be purchased from Sons Chevrolet (Columbus, GA) at a unit price of \$27,243.00 and an extended cost of \$54,486.00. The vehicles are replacements for two (2) 2023 Ford Escapes that were ordered as "emergency purchases" from Alan Vigil Ford. The vendor has informed Fleet Management the vehicles will not be available this year. Therefore, the purchase order issued to Alan Vigil Ford was cancelled.

Funds are budgeted in the FY24 Budget: General Fund – Boards and Commissions – Tax Assessor – Automobiles; 0101-290-1000-TAXA-7721.

#### 4. <u>THREE (3) 2024 FORD BRONCOS FOR THE COLUMBUS FIRE & EMS</u> <u>DEPARTMENT</u>

On April 17, 2024, a purchase order was executed for three (3) 2024 Ford Broncos (Sport Big Bend 4dr 4x4) for the Columbus Fire & EMS Department due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price each of \$31,063.00, \$31,223.00, and \$32,413.00, respectively, for a grand total of \$94,699.00. The vehicles will be used by Community Risk Reduction Lieutenant Inspectors. These are replacement vehicles.

Funds are budgeted in the FY24 Budget:

2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Light Trucks - Heavy Equipment/Vehicles Public Works; 0567 – 696 – 3111 – STPS – 7722 – 54152 – 20230. – [\$31,063.00]

2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Light Trucks - Heavy Equipment/Vehicles Public Works; 0567 – 696 – 3111 – STPS – 7722 – 54152 – 20230. – [\$31,223.00]

2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Light Trucks - Heavy Equipment/Vehicles Public Works; 0567 – 696 – 3111 – STPS – 7722 – 54152 – 20240. – [\$29,263.00] and 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Light Trucks - Heavy Equipment/Vehicles Public Works; 0567 – 696 – 3111 – STPS – 7722 – 54152 – 20230. – [\$3,150.00]

### 5. <u>ONE (1) 2024 FORD TRANSIT-350 PASSENGER VAN FOR THE ENGINEERING DEPARTMENT</u>

On April 17, 2024, a purchase order was executed for one (1) 2024 Ford Transit-350 Passenger Van for the Engineering Department, Stormwater Division, due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price of \$60,248.25. The vehicle will be used by Stormwater Division employees to facilitate some requirements set out by the EPD MS4 Phase 1 Medium Permit for the Columbus Consolidated Government, primarily during creek walking season along with providing transportation for City VIPs or other guests coming to the City. This is a new vehicle.

Funds are budgeted in the FY24 Budget: Sewer (Stormwater) Fund – Engineering – Stormwater – Light Trucks; 0202 – 250 – 2600 – STRM – 7722.

#### 6. <u>ONE (1) 2024 FORD TRANSIT-250 CARGO VAN FOR THE COLUMBUS POLICE</u> <u>DEPARTMENT</u>

On April 17, 2024, a purchase order was executed for one (1) 2024 Ford Transit-250 Cargo Van for the Columbus Police Department, due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price of \$52,058.00. The vehicle will be used by the CPD hazardous device response team (HDRT) members. The vehicle will be used to transport multiple pieces of large/bulky equipment needed by HDRT when they respond to calls. The vehicle will only be driven on calls, training, etc., but not by anyone for day-to-day use. This is a replacement vehicle.

Funds are budgeted in the FY24 Budget: LOST-Public Safety Fund – Police – Public Safety-LOST – Heavy Trucks; 0102 – 400 – 9900 – LOST – 7723.

#### 7. <u>ONE (1) 2024 FORD F-250 PICKUP TRUCK FOR THE PUBLIC WORKS</u> <u>DEPARTMENT</u>

On April 17, 2024, a purchase order was executed for one (1) 2024 Ford F-250 Pickup Truck for the Public Works Department, Animal Control Division, due to exigent circumstances, as approved by Council per Resolution No. 106-24.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price of \$55,318.53. The vehicle will be used by staff to pull the animal control adoption trailer and horse trailer. This is a new vehicle.

Funds are budgeted in the FY24 Budget: General Fund – Public Works – Animal Control – Light Trucks; 0101 – 260 – 2400 – SPCL – 7722.

#### File Attachments for Item:

A. Summer Activities – Holli Browder, Director, Parks & Recreation

April 23, 2024

# 2024 SUMMER FUN

Holli Browder, CPRP, AFO, CPO, GIP

Director, Columbus Parks and Recreation Department



Item #A.

## SUMMER CAMPS 2024

 Summer Camp Locations:
 Psalmond Road Recreation Center
 Tillis Recreation

Hours of Operation:
Monday – Friday
6:30 AM-6:00 PM
May 28, 2024 – June 2, 2024

• 110 participants registered for summer camp currently.



Recreation Program & Event List				
<u>Center</u>	Program/Event	Date(s)	<u>Time(s)</u>	
	Chair Exercise	Mondays, Wednesdays & Fridays	12:30PM - 1:30PM	
	Hour of Power	Tuesdays & Thursdays	12:30PM - 1:30PM	
Boxwood Recreation Center	Dancing	Tuesdays	1:00PM - 2:00PM	
	Cards & Board Games	Tuesdays, Thursdays, & Fridays	2:00PM - 4:00PM	
	Kids Zumba	2nd & 4th Tuesday of the Month	5:00PM	
	Wheel Throwing	Tuesdays	2:00PM - 4:00PM	
	wheel midwing	Thursdays	5:30PM - 7:30PM	
Britt David Pottery Studio		Mondays	10:00AM - 12:00PM	
Britt David Fottery Stodio	Handbuilding	wondays	5:30PM - 7:30PM	
		Thursdays	5:30PM - 7:30PM	
	Home School	Wednesdays	10:30AM - 12:00PM	
	Mind & Soul - Active Adult Fitness	Tuesdays & Thursdays	11:00AM - 12:00PM	
Carver Park Recreation Center	Pickleball	Mondays, Wednesdays, & Fridays	11:00AM - 2:00PM	
	Game Day - Wii Wednesdays	Wednesdays	2:00PM - 6:00PM	
	Mid-Day Chronicles	Fridays	12:00PM - 4:00PM	
	Water Aerobics	Mondays	9:00AM - 10:00AM	
	Fit For Life Seniors	Mondays	9:00AM	
	Writing Club	Mondays	11:00AM	
Comer Community Center	Pickleball	Tuesdays & Thursdays	8:30AM - 11:30AM	
	Chair Fitness	Wednesdays	11:00AM	
	Walking Club	Mondays	9:00AM	
	Sewing Club	Thursdays & Fridays	8:30AM - 12:00PM	
	- Page 310 -			

Groom Groom Room	Mondays	12:00PM - 1:00PM
Chair Aerobics	Mondays	4:00PM - 5:00PM
Computer 101	Mondays, Wednesdays, & Fridays	1:00PM - 2:00PM
Community Scrapbook	Monday - Friday	11:00AM - 6:00PM
Make "A"s to Play	N/A	N/A
Tuesdays Trivia	Tuesdays	11:00AM - 6:00PM
Full S.T.E.A.M. Ahead	Tuesdays	4:00PM - 5:00PM
Smart Phone Smart	Tuesdays	1:00PM - 2:00PM
Community Communication	Tuesdays	1:00PM - 2:00PM
YouTube It! Crafts	Wednesdays	2:00PM - 4:00PM
HOW 2 B-E-A UTIFUL-YOU	Wednesdays (starting June 5th)	3:00PM-4:00PM
Manners Matter	Wednesdays	4:00PM - 5:00PM
Bunco	Thursdays	3:00PM - 5:00PM
Cultural Arts & Drama Class	Thursdays	3:00PM - 5:00PM
Being the Answer	Thursdays	4:00PM - 5:00PM
Karaoke	Fridays	4:00PM - 6:00PM
Board Games	Fridays	4:00PM - 6:00PM
Inside Job	Thursdays	5:00PM - 6:00PM
Prototypical Cut Bucks	By Schedule	By Schedule
Birthday Club	Last Friday of the Month	4:00PM - 6:00PM
Inner-View News	(starting June 10th)	TBD
Cinco de Mayo Celebration	May 3rd	4:00PM - 6:00PM
Mental Health Awarness Month Inspiration & Education	May 17th	4:00PM - 6:00PM
Pride Month Celebration	June 28th	4:00PM - 6:00PM
Luau Party	July 12th	4:00PM - 6:00PM
When Music Had Meaning - Page 31	1 - July 27th (RSVP by April 5th)	4:00PM - 6:00PM

Fluellen Recreation Center

	Balling Basketball Workout		Monday - Friday	11:00AM - 1:00PM
	Walking Fitness		Mondays & Wednesdays	11:30AM - 12:30PM
	Chicken Foot Dominos		Mondays	12:00PM - 1:30PM
	Pickleball Basics		Tuesdays	10:30AM - 11:30AM 5:30PM - 6:30PM
Frank Chester Recreation Center	Dance Classes With Ms. Deb		Tuesdays	2:00PM - 3:45PM
	Sewing Class 101		Tuesdays	3:30PM - 5:30PM
	Observational Drawing		2nd & 4th Tuesday of the Month	4:30PM - 5:30PM
	Tennis With Corta - Mrs. Edna Foste	er	Wednesdays	4:30PM - 6:00PM
	Kids To Park Day		June 1st	TBD
	Advanced Clogging Dance Class		Mondays & Thursdays	11:00AM - 12:30PM
	Intermediate Clogging Dance Class		Thursdays	12:30PM - 2:00PM
	Beginner Clogging Dance Class		Mondays	12:30PM - 2:00PM
	Line Dancing Class		Mondays	3:00PM - 5:45PM
	Volleyball Open Net		Mondays & Thursdays	5:00PM - 6:45PM
	Power Hula Hooping Class		Mondays & Wednesdays	5:30PM
	Pickleball Classes		Tuesdays (May 7th - June 11th)	11:00AM - 12:30PM
Northside Recreation Center	Pickleball Beginners Open Court		Tuesdays	11:00AM - 2:00PM
Northside Recreation Center	Pickleball Open Court Play		Wednesdays & Fridays	11:00AM - 2:00PM
	Cardia Drumania a		Tuesdays	4:00PM - 5:00PM
	Cardio Drumming		Thursdays	5:30PM - 6:30PM
	Star Wars Day		May 4th	2:00PM - 5:00PM
	Alice's Tea Party		May 18th	2:00PM - 3:30PM
	Science Week "Life Under a Microsco	pe"	June 3rd - June 7th	1:00PM - 2:00PM
	Cruise In		June 22nd (participating cars RSVP by June 7th)	11:00AM - 3:00PM
	Summer Splash Party	- Page 312 -	July 12th	12:00PM - 3:00PM

	Pickleball Playtime		Mondays & Wednesdays	12:00PM - 1:30PM
	Line Dancing		Mondays & Wednesdays	4:00PM - 5:30PM
	Aerobics		Tuesdays & Thursdays	11:00AM - 12:00PM
	Pinochle Card Play		Tuesdays & Thursdays	1:00PM - 6:00PM
Shirley Winston Recreation Center	Art & Craft Workshop		Tuesdays & Thursdays	4:00PM - 6:45PM
	Basketball Training (Ages 7-14)		Tuesdays & Thursdays	5:30PM - 6:45PM
	Chicago-Style Stepping Lessons		Fridays	5:00PM - 7:00PM
	Chess Play		Mondays & Wednesdays	1:00PM - 3:00PM
	Active Kids		Mondays & Wednesdays (June 1st - July 31st)	12:00PM - 2:00PM
	Mind Write		Mondays & Wednesdays	4:00PM - 4:45PM
	Male Mail		2nd Tuesday of the Month	5:00PM - 5:15PM
	WE-YD		1st & 3rd Wednesday, 2nd & 4th Friday	5:45PM - 6:45PM
	Spot Ball		2nd & 4th Wednesday of the Month	4:00PM - 4:45PM
	Four Quarters (Ages 10-18)		2nd & 4th Friday of the Month	4:00PM - 5:00PM
	Word of the Week		Fridays	4:15PM - 4:30PM
	Brother Quick Radio		Fridays	4:30PM - 5:45PM
	Quote of the Quarter		Fridays (Quarterly)	4:30PM - 4:45PM
29th Street Recreation Center	Type Racer Champions		Wednesdays	3:30PM - 4:15PM
29th Street Recreation Center	8-Ball Pool Lessons		Fridays	3:30PM - 4:15PM
	ME-YB		All Week	Various
	Indoor/Outdoor Flag Football		Tuesdays & Thursdays (June only)	1:00PM - 3:00PM
	July Field Days		Wednesdays & Fridays (July only)	1:00PM - 3:00PM
	Two-Nine Day		29th of the Month	11:00AM - 6:00PM
	Mother's Day Mingle		May 10th	All Day
	Father's Day Fall Through		June 14th	3:00PM - 6:00PM
	Juneteenth Freedom Day		June 17th	2:00PM - 3:15PM
	Kickball Challenge	- Page 313 -	July 13th	10:00AM - 12:30PM

	Pickleball Playtime		Mondays & Wednesdays	12:00PM - 1:30PM
	Line Dancing		Mondays & Wednesdays	4:00PM - 5:30PM
	Aerobics		Tuesdays & Thursdays	11:00AM - 12:00PM
	Pinochle Card Play		Tuesdays & Thursdays	1:00PM - 6:00PM
Shirley Winston Recreation Center	Art & Craft Workshop		Tuesdays & Thursdays	4:00PM - 6:45PM
	Basketball Training (Ages 7-14)		Tuesdays & Thursdays	5:30PM - 6:45PM
	Chicago-Style Stepping Lessons		Fridays	5:00PM - 7:00PM
	Chess Play		Mondays & Wednesdays	1:00PM - 3:00PM
	Active Kids		Mondays & Wednesdays (June 1st - July 31st)	12:00PM - 2:00PM
	Mind Write		Mondays & Wednesdays	4:00PM - 4:45PM
	Male Mail		2nd Tuesday of the Month	5:00PM - 5:15PM
	WE-YD		1st & 3rd Wednesday, 2nd & 4th Friday	5:45PM - 6:45PM
	Spot Ball		2nd & 4th Wednesday of the Month	4:00PM - 4:45PM
	Four Quarters (Ages 10-18)		2nd & 4th Friday of the Month	4:00PM - 5:00PM
	Word of the Week		Fridays	4:15PM - 4:30PM
	Brother Quick Radio		Fridays	4:30PM - 5:45PM
	Quote of the Quarter		Fridays (Quarterly)	4:30PM - 4:45PM
29th Street Recreation Center	Type Racer Champions		Wednesdays	3:30PM - 4:15PM
29th Street Recreation Center	8-Ball Pool Lessons		Fridays	3:30PM - 4:15PM
	ME-YB		All Week	Various
	Indoor/Outdoor Flag Football		Tuesdays & Thursdays (June only)	1:00PM - 3:00PM
	July Field Days		Wednesdays & Fridays (July only)	1:00PM - 3:00PM
	Two-Nine Day		29th of the Month	11:00AM - 6:00PM
	Mother's Day Mingle		May 10th	All Day
	Father's Day Fall Through		June 14th	3:00PM - 6:00PM
	Juneteenth Freedom Day		June 17th	2:00PM - 3:15PM
	Kickball Challenge	- Page 314 -	July 13th	10:00AM - 12:30PM

			1
	Walking in the Gym	Mondays, Wednesdays, & Fridays	8:00AM
	Fitness Classes	Mondays, Wednesdays, & Fridays	8:45AM - 9:30AM
	FILIESS CIdSSES	Mondays, Wednesdays, & Fludys	9:30AM - 10:00AM
	Beginner's Line Dance Class	Mondays & Wednesdays	9:45AM
	Bingo	Tuesdays & Fridays	1:00PM - 3:00PM
	Inpirational Word	Tuesdays	10:00AM - 11:00AM
	Chair Volleyball	Thursdays	9:00AM
	Free Blood Pressure Check	1st Friday of the Month	9:00AM - 11:00AM
Frank Chester Senior Center	Wii Bowling Game	Mondays	11:00AM
Frank chester Schot center	Take A Walk With Jeff	Wednesdays	8:15AM
	Kahoot! Trivia	May 3rd, May 17th, & May 31st	10:00AM
	Slush Day	May 8th	11:00AM
	Diamond Art	May 8th	11:00AM - 12:00PM
	Mother's Day Tea Party	May 9th	12:00PM
	Hat Day	May 15th	11:00AM
	Ceramic Painting	May 23rd	11:00AM - 12:00PM
	Spring Card Making Class	May 24th	TBD

### SUMMER RECREATION PROGRAMS/ACTIVITIES AND EVENTS

			Item #A.
	Walking	Mondays, Wednesdays & Fridays	9:30AM - 10:00AM
	Words of Encouragement	Mondays	10:30AM
	Words of Encouragement	Tuesdays & Thursdays	10:00AM
	Puzzle Day	Tuesdays	3:00PM
	Board Game Day	Mondays	1:00PM
	board Game Day	Wednesdays & Fridays	3:00PM
	Chair Exercise	Wednesdays	10:00AM
		Fridays	9:30AM
Edgewood Senior Center	Line Dancing	Wednesdays	1:00PM
Lugewood Senior Center	Decorating Décor	1st Friday of the Month	12:00PM
	Tea Gathering	3rd Tuesday of the Month	12:00PM
	Arts & Crafts	1st & 3rd Tuesday of the Month	1:00PM
	Crocheting	2nd & 4th Tuesday of the Month	1:00PM
	Book Reading	Mondays	3:00PM
	Bingo	Thursdays	1:00PM
	Senior Lunch	Thursdays	12:00PM
	Karaoke	Fridays	2:00PM
	MusicTime	Thursdays & Fridays	2:00PM

### SUMMER RECREATION PROGRAMS/ACTIVITIES AND EVENTS

Exercise Monday - Friday Bridge Mondays 9:15AM - 10:00AM 10:00AM **Free Style Painting** Mondays 10:00AM Crochet Mondays 1:00PM Chair Volleyball Mondays 2:00PM 1:00PM - 2:00PM Ping Pong **Tuesdays & Thursdays** Inspirational Word Tuesdays 9:00AM **Tuesdays & Thursdays** 9:00AM - 11:00AM Line Dancing Saturdays 9:30AM - 10:30AM **Gallops Senior Center Ping Pong Tuesdays & Thursdays** 1:00PM - 2:00PM Tuesdays 1:00PM - 3:00PM Bingo Fridays 12:00PM - 3:00PM Spades **Tuesdays & Fridays** 1:00PM - 4:00PM T.O.P.S. (Take Off Pounds Sensibly) Thursdays 2:00PM **Bid Whist** Wednesdays & Fridays 12:00PM - 4:30PM UNO Fridays 2:00PM - 4:00PM Quilting Wednesdays 1:00PM - 3:00PM Hula Class Wednesdays 3:00PM - 4:00PM Piedmont Blood Pressure Check 1st Tuesday of the Month 9:00AM - 11:00AM

Item #A.

### SUMMER RECREATION PROGRAMS/ACTIVITIES AND EVENTS

- Page 317 -



# SUMMER RECREATION PROGRAMS/ACTIVITIES AND EVENTS

- Page 318 -

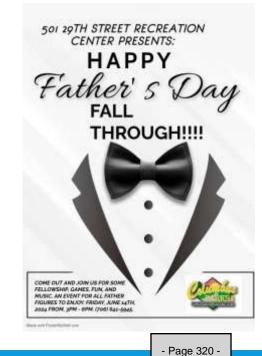


## SUMMER RECREATION PROGRAMS/ACTIVITIES AND EVENTS

- Page 319 -







SUMMER RECREATION PROGRAMS/ACTIVITI ES AND EVENTS



Passes will be available for pickup beginning in May at the following locations: Carver Park Recreation Center, Northside Recreation Center, Shirley Winston Recreation Center, Columbus Public Library, Mildred L. Terry Branch Library, Tillis Recreation Center, Frank Chester Recreation Center, Psalmond Road Recreation Center, Boxwood Recreation Center, Columbus Ice Rink, South Columbus Branch Library, Parks and Recreation Admin Office City Hall, Fluellen Recreation Center, Metra Transit Center, Civic Center Box Office, North Columbus Branch Library, and Comer Recreation Center.

## Summer Outreach with Columbus Housing Authority

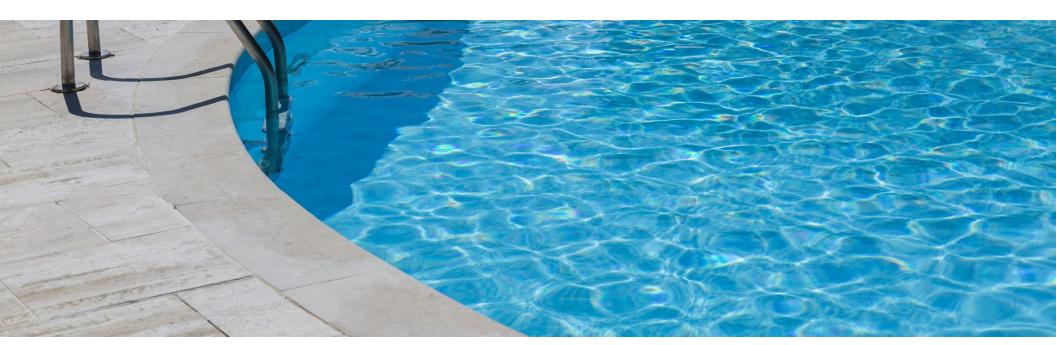


- Weekly summer activities, games, music, and fun!
- Each Wednesday 1:00 PM- 3:00 PM
   May 29, June 5, 12, 17, 26, July 10, 17, 24, 31
- A different location each week: Arbor Pointe, Ashley Station, Columbus Commons, Banks at Mill Village, EJ Knight, Elizabeth Canty, Farley Homes, Warren Williams, Wilson Homes



#### File Attachments for Item:

B. Pool Update – Ryan Pruett, Director, Inspections & Code



Item #B.

### RIGDON PARK, SHIRLEY WINSTON, AND PSALMOND ROAD POOL UPDATE APRIL 23, 2024

- Page 325

# WHERE OUR POOLS BEGAN...

• 1999 SPLOST called for a transition from the 18 neighborhood pools we had to a more regional concept of the 4 outdoor pools we now have.

POOL NAME	LOCATION	POOL NAME	LOCATION
Double Churches Pool	Double Churches Road	Alexander Pool	By Pop Austin Gym
Rothschild Pool	Rothschild Middle School	Northstar Pool	Northstar Drive
Wesley Height Pool	Amber Drive	Edgewood Pool	Morris Road
Carver Park Pool	Carver Park	Tillis Pool	Behind Tillis Gym
Key Pool	Mesa Drive	29 <sup>th</sup> Street Pool	By 29 <sup>th</sup> Street Gym
43 <sup>rd</sup> Street Pool	Behind Current Columbus Technical College	North Highland Pool	Behind Fox Senior Center
Rosehill Pool	Rosehill Park	8 <sup>th</sup> Street Pool	By Carver High School
BTW Pool	At BTW	Boxwood Pool	Shep Drive/Morris Rd
E. Canty Pool	At E. Canty	Benning Hills	By Recreation Center

## CURRENT AQUATIC FACILITIES

Location	Date Opened	Cost	Last Season in Operation
Psalmond Road	2002	\$1,909,722	2019
Rigdon Park	2002	\$1,915,996	2019
Shirley Winston	2002	\$1,935,393	2017
Double Churches	Remodeled 2010	\$2,210,000	N/A
Aquatic Center	2013	\$10,600,000	N/A



Concept image only; Subject to change.

Item #B.

- Page 328 -

- Muscogee County voters approved 2021 SPLOST on November 2, 2021.
- Tax Collections began April 1, 2022. Initial revenue was allocated to pay bond payments for the Judicial Center. Funding for pay as you go projects became available January 1, 2023.
- RFP for Design-Build services for all three pools was issued July 8, 2022
- Design-Build Contract was approved by Council on October 25, 2022.

- Kickoff meeting held with Freeman & Associates on October 28, 2022.
- Pool update including conceptual designs presented to Council on April 11, 2023.
- Demolition activities began at Rigdon Park in October.
- Update was provided to City Council at the October 31, 2023 work session.
- Construction plans were submitted to the Department of Public Health on November 3, 2023.

- Initial comments received from local health department on November 30th. Additional comments received from state health department on December 8<sup>th</sup>.
- Major comment was related to the requirement of 4' of decking between zero entry area and lazy river. Design team cited dozens of examples throughout Georgia that were like the proposed design. Health Department was adamant about the interpretation of the code and required the pools to be redesigned.
- Update provided to Council including revised completion dates on January 30, 2024.
- Design team redesigned pools per Health Department comments and resubmitted February 12, 2024. Permit for Rigdon Park received on 3/12/2024.

 The duration to obtain the permit from the Health Department far exceeded the duration planned for during the original schedule. This resulted in each pool being delayed approximately 90 days.

Item #B

	KATHLEE	DEPARTMENT OF PL EN E. TOOMEY, M.D., M.P.H., CO					
SWIMMING POOLS, SPAS, & RECREATIONAL WATER PARKS PERMIT							
1		TO: 03/12/2025 N, 12 MONTHS MAXIMUM)		SPP-106-0000			
ļ	A CONSTRUCTIO	ON PERMIT IS HE	REBY GRAN	NTED TO	)		
		Columbus Consolidated Gover	nment				
		as owner to construct					
		Rigdon Park					
	as a	(NAME OF PUBLIC SWIMMING FAC Special Purpose Pool t	ype of swimming pool				
Located at	1601 Howe AVE	Columbus	Muscogee	31903	GEORGIA		
	(STREET, HIGHWAY, OR RFD)	(CITY OR TOWN)	(COUNTY)	(ZIP CODE)			
		te of issue with the Rules of the Ge r the period as listed on this permi					
0.C.G							
0.C.C	- IS	<u>Xia D. Styles Et</u> suing Official for Founty Board of	HS V of Health				

## **Rigdon Park Pool**



- Page 334 -

## **Shirley Winston Pool**



Item #B.

- Page 335 -

### **Psalmond Road Pool**



- Page 336 -

## **Current Projected Pool Completion Dates**



- Page 337 -

## QUESTIONS

- Page 338 -

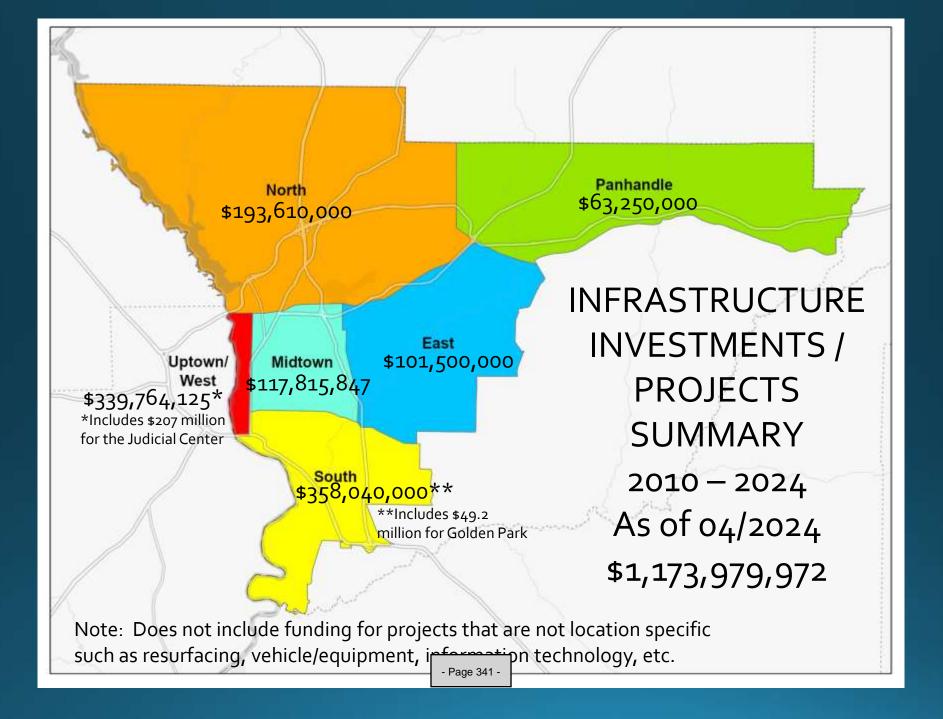
#### File Attachments for Item:

C. Infrastructure Update – Pam Hodge, Deputy City Manager, Finance, Planning & Development

#### April 23, 2024

# COLUMBUS INFRASTRUCTURE UPDATE

- Page 340 -



Item #C.

## Projects Under Construction

### Resurfacing / Striping

Spiderweb

35<sup>th</sup> Street / 2<sup>nd</sup> Avenue Stormwater Relocation

Fortson/Williams Road Roundabout

10<sup>th</sup> Ave. Signal

30<sup>th</sup> Ave. Signal

- Page 342 -

# Resurfacing/Striping







#### Edgewood Road Striping

12<sup>th</sup> Avenue Resurfacing/Striping 32<sup>nd</sup> Street Resurfacing/Striping

- Page 343 -

# Spiderweb

#### Phase I Roundabout



#### Annette Avenue Signal



- Page 344 -

## 35<sup>th</sup> Street / 2<sup>nd</sup> Avenue Stormwater Relocation

Bore Pit

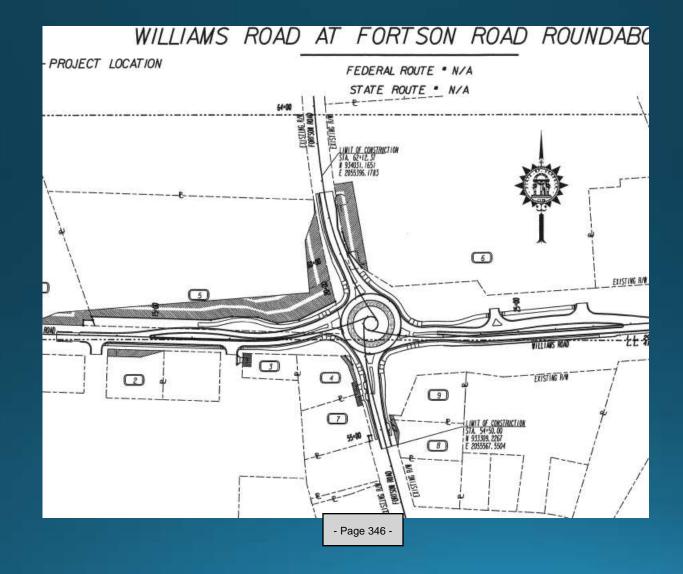


Item #C.



- Page 345 -

## Fortson/Williams Road Roundabout



## Projects Under Development

#### Mott's Green

#### 19<sup>th</sup> Street Flood Abatement

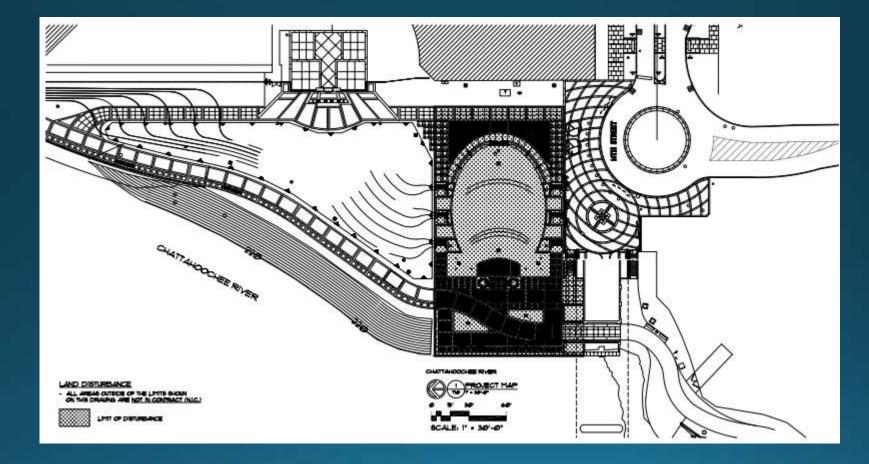
Infantry Road

Military Drive

- Page 347 -

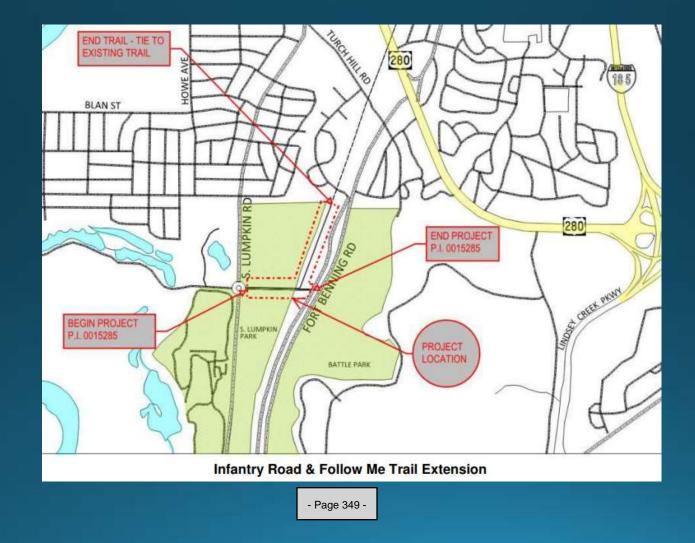
Item #C.

## Motts Green



- Page 348 -

# Infantry Road



# Military Drive



- Page 350 -

Other Projects Under Development Dragonfly Trail Connection at Lake Oliver

#### Dragonfly Trail Connection at Lakebottom

8<sup>th</sup> Street Improvements

17<sup>th</sup> Avenue Improvements

13<sup>th</sup> Street Improvements

- Page 351 -

GDOT Projects Under Development / Construction I-185 / Buena Vista Diverging Diamond

Item #C.

Veterans Parkway – Turnberry to SR315 in Harris County

Weracoba Creek Culvert

Oglethorpe Bridge

River Road Resurfacing

Miller Road / Manchester Expressway Bridge

I – 185 / Cusseta Road Interchange

Bradlev Park at J. R. Allen Diverging Diamond

- Page 352 -

## I-185 / Buena Vista Diverging Diamond





- Page 353 -

## Veterans Parkway-Turnberry to SR315 in Harris County (Managed by GDOT)



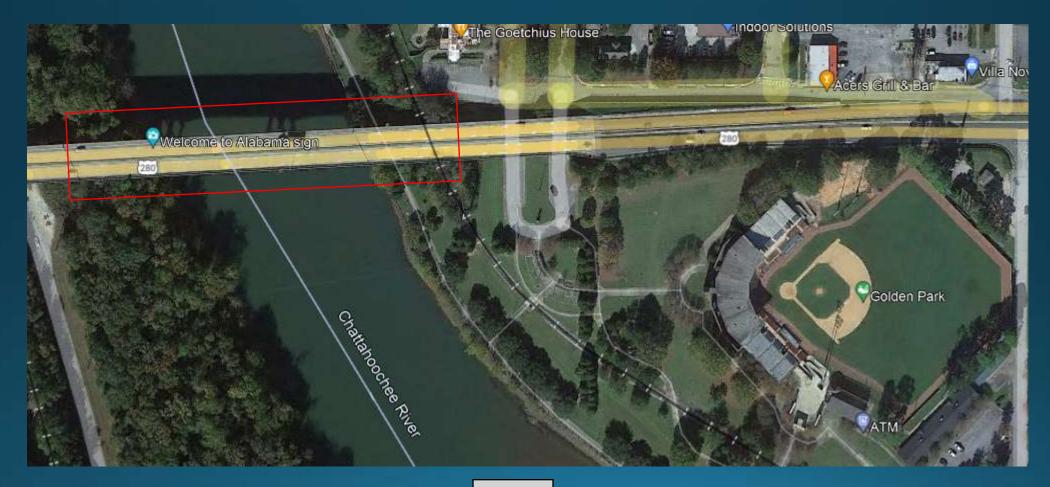
- Page 354 -

## Weracoba Creek Culvert



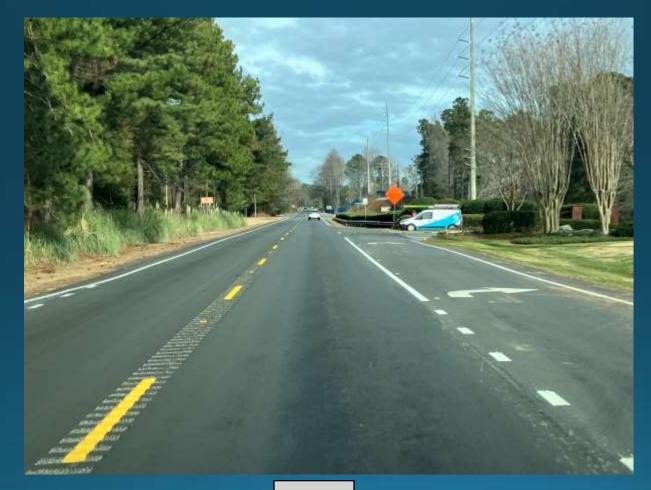
- Page 355 -

# Oglethorpe Bridge



- Page 356 -

# River Road Resurfacing



- Page 357 -

## Miller Road/Manchester Expressway Bridge

Item #C.



- Page 358 -

# I-185/Cusseta Road Interchange

Item #C.



- Page 359 -

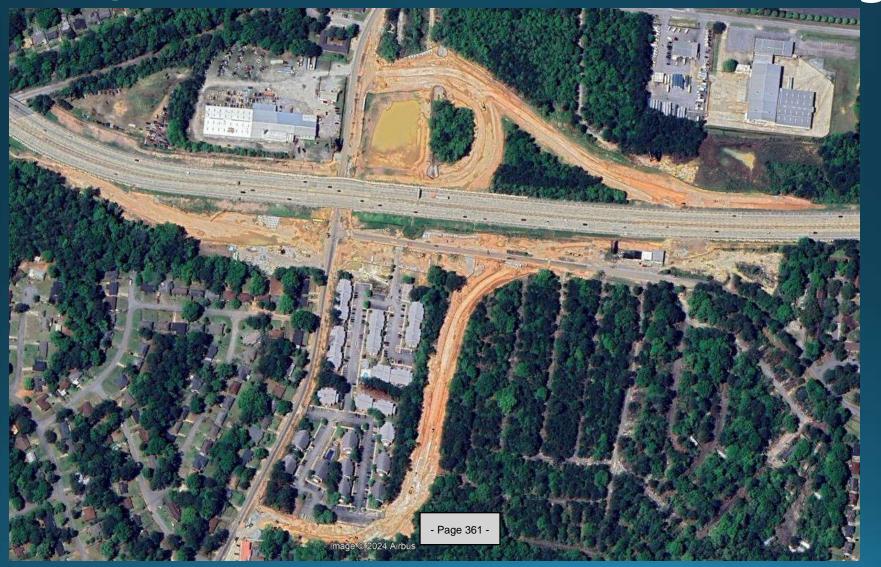
# I-185/Cusseta Road Interchange

Item #C.



- Page 360 -

# I-185/Cusseta Road Interchange

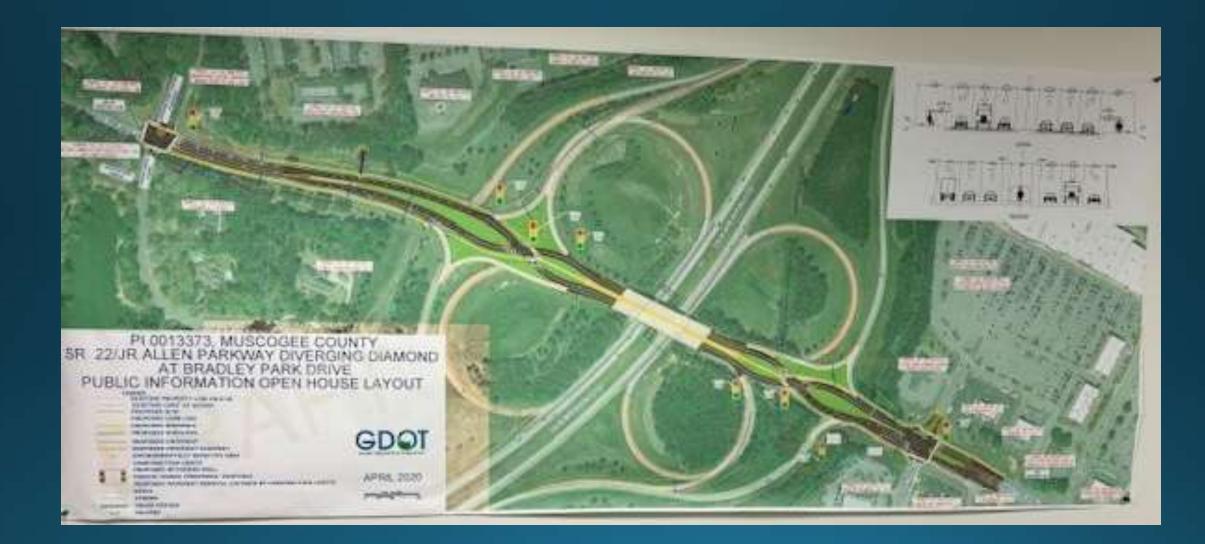


## Bradley Park at J.R. Allen Diverging Diamond

Item #C.



- Page 362 -



- Page 363 -

## 2022 TSPLOST – Band 1

## City Managed

Steam Mill Road Improvements – Under Design

**Riverwalk Repaving** 

Whitesville Road Improvements – Under Design

South Lumpkin Road Improvements – Under Design

13th Ave. / 17<sup>th</sup> St. / Linwood Blvd. – Under Design

Liberty Theatre Block Enhancements (8<sup>th</sup> Ave.) – Under Solicitation for Quotes

5<sup>th</sup> Avenue Connector – Under Design

- Page 364 -

2022 TSPLOST – Band 1

GDOT Managed Buena Vista Road Corridor Improvements – Under Design

University Ave. – Road Diet / Streetscapes – Under Design

Andrews Road Improvements – Under Design

Brennan Road Improvements – Under Design



Item #C.

# FACILITIES UPDATE

- Page 366 -

Other Facilities Under

Development

### Golden Park

Judicial Center

Sheriff's Administration Building

Jail Assessment

Fire Station #5 Replacement

Swimming Pool Replacements (Psalmond Road, Shirley B. Winston, Rigdon Park)

- Page 367 -

Other Facilities Under Development Trade Center Parking Garage

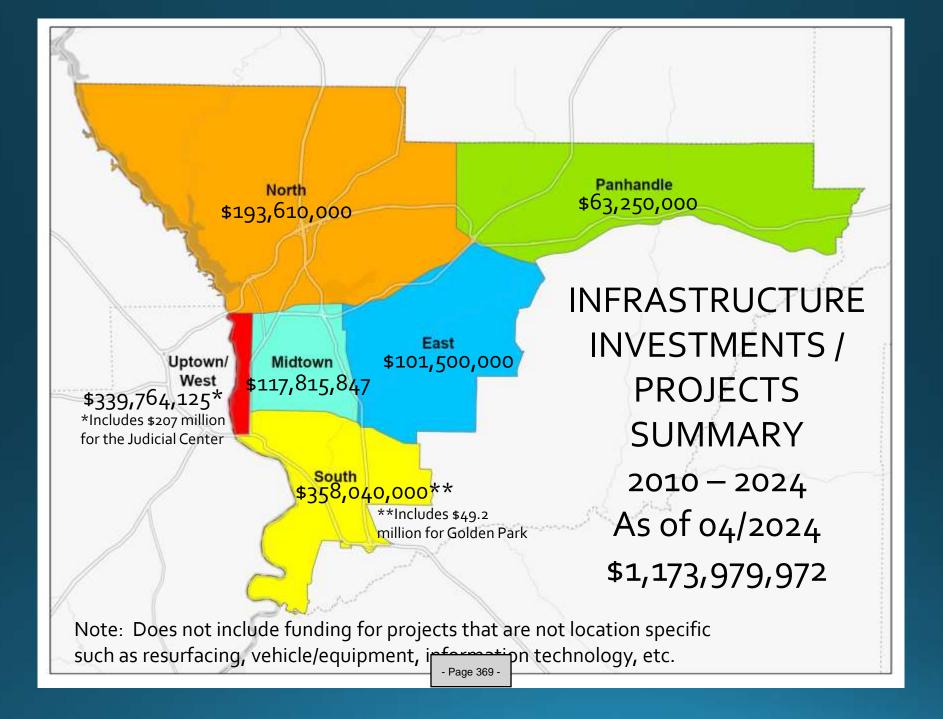
City Hall Phase 2

Carver Park Improvements

**River Road Tower** 

Liberty Theatre

- Page 368 -



Item #C.

# QUESTIONS

- Page 370 -

#### File Attachments for Item:

DATE: April 23, 2024

**TO:** Mayor and Councilors

FROM: Finance Department

**SUBJECT:** Advertised Bids/RFPs/RFQs

#### May 1, 2024

#### Bus Route Signs & Poles (Annual Contract) - RFB No. 24-0036

Scope of Bid

The Consolidated Government of Columbus, Georgia is requesting bids for bus route signs and poles. METRA Transit System will purchase the signs and poles on an as-needed basis.

The contract period shall be for three (3) years.

#### Public Safety Uniforms (Annual Contract) - RFB No. 24-0023

#### Scope of Bid

Provide uniforms for Columbus Consolidated Government Public Safety Departments on an "as needed" basis.

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

#### Swim Gear and Lifeguard Accessories (Re-Bid) (Annual Contract) – RFB No. 24-0035

#### Scope of Bid

Provide swim gear and lifeguard accessories on an "as needed" basis for the Columbus Consolidated Government (the City) Department of Parks and Recreation, Aquatics Division.

- Page 371 -

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

#### <u>Transmissions & Transmission Services for Public Work (Re-Bid) (Annual Contract) –</u> <u>RFB No. 24-0028</u>

#### Scope of Bid

The Columbus Consolidated Government (the City) invites qualified vendors to submit bids to provide repair/rebuild services for various types of transmissions for the Public Works Department – Fleet Maintenance Shop on an "as needed" basis.

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

#### May 3, 2024

#### Waste Collection Services (Annual Contract) – RFP No. 24-0017

#### Scope of RFP

The Consolidated Government of Columbus GA (the City) invites qualified offerors to submit proposals to provide weekly waste collection and disposal services, including all the necessary equipment and labor needed to collect and dispose of the following options:

Option A: Household Waste Option D: Bulk Waste Only

Option B: Yard Waste Only Option E: All Collection and Disposal Services

**Option C: Recycling Collection** 

#### <u>Alcohol Management Services for Columbus Civic Center Locations (Annual Contract) – RFP</u> <u>No. 24-0005</u>

Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) is seeking proposals from qualified vendors to provide alcohol (beer/wine/liquor) management services for Columbus Civic Center locations. The contract shall commence on July 1, 2024 (date subject to change).

#### <u>May 8, 2024</u>

#### PI 0011436 Muscogee County Buena Vista Road Improvements at Spiderweb Phase II (Re-Bid) - RFB No. 24-0029

#### Scope of Bid

Phase II of the Buena Vista Road Improvements at the Spiderweb includes the construction of two (2) bridges, one (1) of which requires Norfolk Southern permitting; construction of a roundabout at Illges Road and Aceway Drive; construction of Buena Vista Road east of the intersection with Annette Avenue, Martin Luther King Boulevard north of Brewer Elementary School, Illges Road, Lindsay Drive, Andrews Road, Morris Road and Ace Way Drive, as well as the installation of traffic signals. This Re-Bid includes an alternative for maintaining traffic throughout construction and an alternative for complete closure.

Utilities were relocated in Phase I of the project. The Annette Ave. roundabout at MLK and Annette Ave. were constructed in Phase I.

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

**DATE:** April 23, 2024

**TO:** Mayor and Councilors

**FROM:** Finance Department

**SUBJECT:** Advertised Bids/RFPs/RFQs

#### May 1, 2024

1. <u>Bus Route Signs & Poles (Annual Contract) – RFB No. 24-0036</u> Scope of Bid

The Consolidated Government of Columbus, Georgia is requesting bids for bus route signs and poles. METRA Transit System will purchase the signs and poles on an as-needed basis.

The contract period shall be for three (3) years.

#### 2. Public Safety Uniforms (Annual Contract) – RFB No. 24-0023

#### Scope of Bid

Provide uniforms for Columbus Consolidated Government Public Safety Departments on an "as needed" basis.

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

#### 3. <u>Swim Gear and Lifeguard Accessories (Re-Bid) (Annual Contract) – RFB No. 24-0035</u> <u>Scope of Bid</u>

Provide swim gear and lifeguard accessories on an "as needed" basis for the Columbus Consolidated Government (the City) Department of Parks and Recreation, Aquatics Division.

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

#### 4. <u>Transmissions & Transmission Services for Public Work (Re-Bid) (Annual Contract)</u> - <u>RFB No. 24-0028</u>

#### Scope of Bid

The Columbus Consolidated Government (the City) invites qualified vendors to submit bids to provide repair/rebuild services for various types of transmissions for the Public Works Department – Fleet Maintenance Shop on an "as needed" basis.

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

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#### 1. <u>Waste Collection Services (Annual Contract) – RFP No. 24-0017</u> Scope of RFP

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**Option C: Recycling Collection** 

#### 2. <u>Alcohol Management Services for Columbus Civic Center Locations (Annual</u> <u>Contract) – RFP No. 24-0005</u>

#### Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) is seeking proposals from qualified vendors to provide alcohol (beer/wine/liquor) management services for Columbus Civic Center locations. The contract shall commence on July 1, 2024 (date subject to change).

#### May 8, 2024

#### 1. <u>PI 0011436 Muscogee County Buena Vista Road Improvements at Spiderweb Phase</u> <u>II (Re-Bid) – RFB No. 24-0029</u>

#### Scope of Bid

Phase II of the Buena Vista Road Improvements at the Spiderweb includes the construction of two (2) bridges, one (1) of which requires Norfolk Southern permitting; construction of a roundabout at Illges Road and Aceway Drive; construction of Buena Vista Road east of the intersection with Annette Avenue, Martin Luther King Boulevard north of Brewer Elementary School, Illges Road, Lindsay Drive, Andrews Road, Morris Road and Ace Way Drive, as well as the installation of traffic signals. This Re-Bid includes an alternative for maintaining traffic throughout construction and an alternative for complete closure.

Utilities were relocated in Phase I of the project. The Annette Ave. roundabout at MLK and Annette Ave. were constructed in Phase I.

#### File Attachments for Item:

Referrals 4.23.24

## Columbus Consolidated Government Council Referrals

- Page 377 -

ltem	Status	Date of	Requested	Proposed Work Session Item and/or Referral	Assigned To	Responses
#		Request	Ву			
1	Completed	4/23/2024	Charmaine	Audit Findings Funds	Deputy City	Finance: Please
			Crabb	I would like to see the general fund-fund balance history slide with both	Manager of	see attached.
				committed and uncommitted funds.	Infrastructure	Attachments
					and Financial	Included:
					Planning	Council Referral
					Finance	Fund Balance
						Slide.pdf
2	Completed	4/15/2024	Joanne	Demolition of Buildings	Inspections &	Inspections &
			Cogle	Requests that we consider putting some sort of barrier to block foot	Code/	Code/ Building:
				traffic when we demolish 1118 Broadway and 1120 Broadway.	Building	Included in the
						demolition price
						is a more
						substantial
						pedestrian
						barrier that will
						be temporarily
						erected around
						the work site to
						protect the
						public. The
						demolition
						contractor will
						be responsible
						for installing and
						maintaining the
						barrier

# General Fund-Fund Balance History (assigned and unassigned)

FY	Unassigned/ Unreserved General Fund Balance	Assigned General Fund Balance
2019	40,556,973	12,455,998
2020	52,087,246	30,757,311
2021	61,804,021	46,392,595
2022	71,365,779	50,550,284
2023	73,485,123	60,039,034

Note: Includes General Fund and OLOST Funds *Source: ACFR* 

Item #

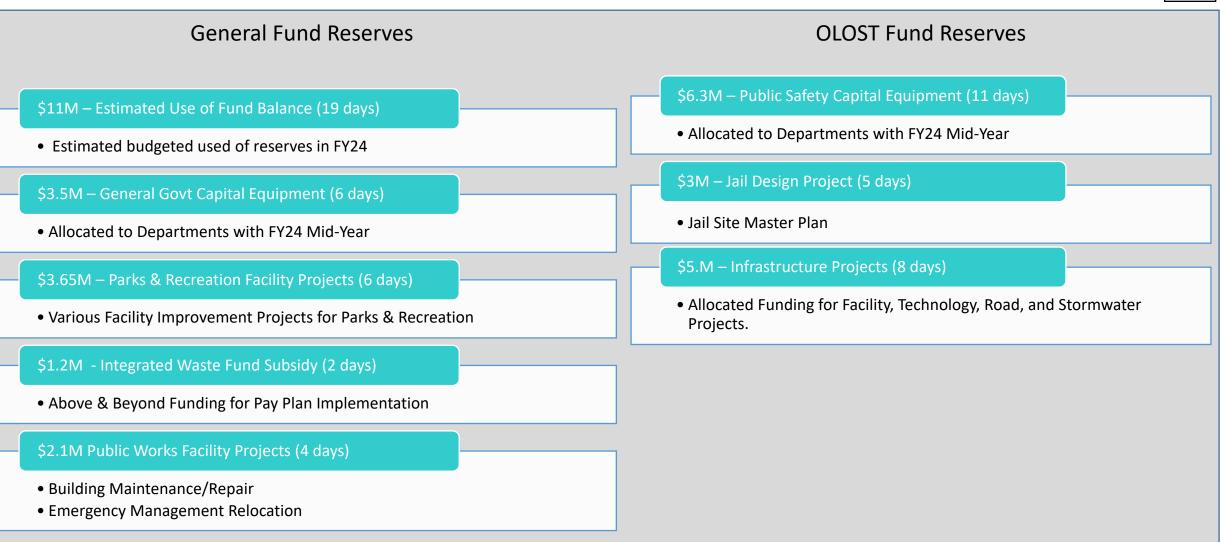
- Page 379 -

#	Status	Date of	Requested	Proposed Work Session Item and/or Referral	Assigned To	Responses	Item #
#			Ву				
						throughout t demolition	he
						activity.	
3 I	In	4/15/2024	Toyia	Public Works Outreach	Integrated		
F	Progress		Tucker	I suggest involving the media to get the word about how the one-cart	Waste		
				system will work. She also recommends attending churches and	Management		
				neighborhood watch meetings to give demonstrations on recycling and the one-cart system.			
4 I	In	4/15/2024	Joanne	Cost Benefit Analyis	Deputy City		
F	Progress		Cogle	I would like to ask for a cost-benefit analysis for Public Works to	Manager of		
				determine whether it's best to privatize, do a hybrid, or operate	Operations		
				ourselves. They want to know how much it costs to operate. The	Integrated		
				previous presentation was potential, not actual. She is asking for all the	Waste		
				information at one time (Competitive RFP, Hybrid, and our operations) and to compare them side by side.	Management		
5 I	In	3/15/2024	Tyson	Crime Dash Board	Police		
F	Progress		Begly	Councilor Begly is requesting a Crime Dashboard be created with the			
				metrics from the report so that they can have the information readily available.			
<u> </u>	Completed	2/15/2024	Charmaina		Finance		
6 0	Completed		Charmaine Crabb	Fund Balance Requests that the fund balance be broken down into days since the	Finance	Finance: Ple	
				data on the slide prior was in days.		Attachments	-
						Included:	,
						FY23 Fiscal	
						Conditions	

- Page 380 -

Г

## **Fund Balance Reserves**

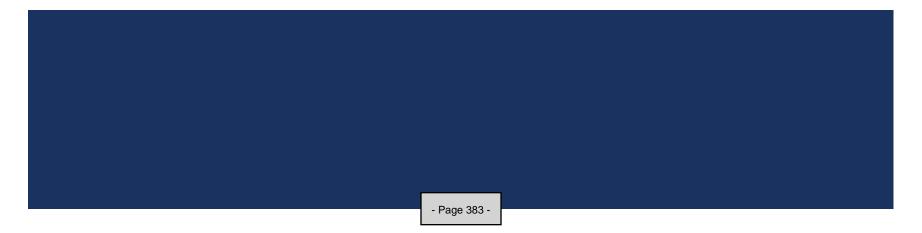


	_				_		Item ;
	Status	Date of		Proposed Work Session Item and/or Referral	Assigned To	Responses	
#		Request	Ву				
						Reserve Slic	de
						revised.pdf	
7	In	3/15/2024	Tyson	Expenses Chart	Finance		
	Progress		Begly	Requests a slide that explains expenses the same way that the FY23			
				General Fund Budget vs Actuals (Revenue) slide does. He would like			
				to see them side by side.			
8	Completed	3/15/2024	Joanne	Revenue Division Update	Finance	Finance: Ple	ase
			Cogle	Request that the Revenue Division Update be emailed to Council		see attached	d.
				Members		Attachments	6
						Included:	
						Revenue	
						Division Upo	late
						- 03-12-24	
						(PU).pdf	
9	In	3/15/2024	Joanne	Future Plans for Revenue	Finance		
	Progress		Cogle	Requests a report of the future plans for the Revenue Division. The			
				report should include 30 days, 90 days, and 120 days moving forward.			
10	In	2/21/2024	Glenn	Budget for the Stadium	Deputy City		
	Progress		Davis	Councilor Davis would like an explanation of how staff came up with	Manager of		
				the \$50 million dollar budget for Golden Park.	Infrastructure		
					and Financial		
					Planning		
11	Completed	4/23/2024	Joanne	RFP Process	Deputy City	Finance: Ple	ease
			Cogle	Would like to have the RFP process explained to the public again.	Manager of	see attached	d.
					Infrastructure	Will work on	
				- Page 382 -			

## **REVENUE DIVISION UPDATE**

PRESENTED: MARCH 12, 2024





- Restructuring of Revenue Division.
  - Personnel Changes
  - Realignment of Duties & Responsibilities
- Additional temporary staffing authorized by City Manager. Permanent positions will be requested in FY25 budget from Finance Department.
  - Administrative Assistant
- Revenue Analyst\*
- License & Tax Clerks
- Asst. Finance Director\*

Revenue Auditor\*

\* Note: It may be challenging to recruit ta

- Reviewing/updating of operational policies and procedures.
  - Implemented changes to processing of mail.
  - Implemented changes to handling of cash.
  - Implemented changes to enforcement notification to Code Enforcement.
- Conducting weekly system improvement/online migration meetings with staff from Information Technology, Inspections and Code, and Finance.
- City Manager and Deputy City Manager employees are assisting with the organization of files.

- Page 385 -

#### BEFORE





#### AFTER



## <u>"WHERE WE ARE"</u>

#### UPDATED RECAP FROM EXECUTIVE SUMMARY REPORT PRESENTED TO COUNCIL ON 10/31/23

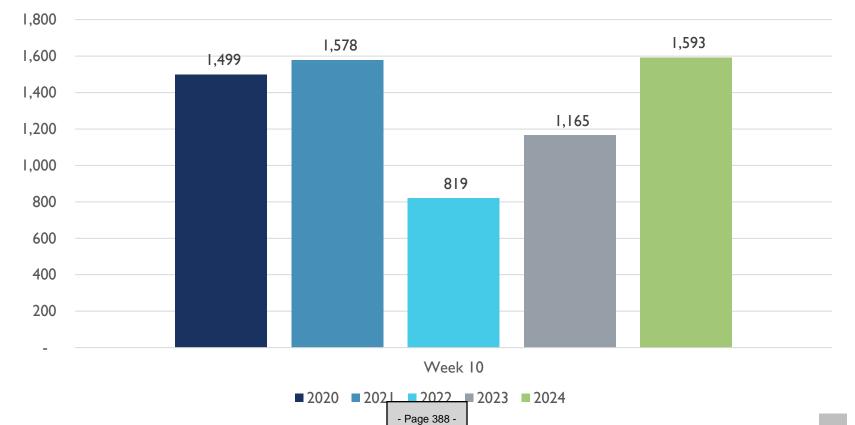
## Active processed licenses to date are as follows:

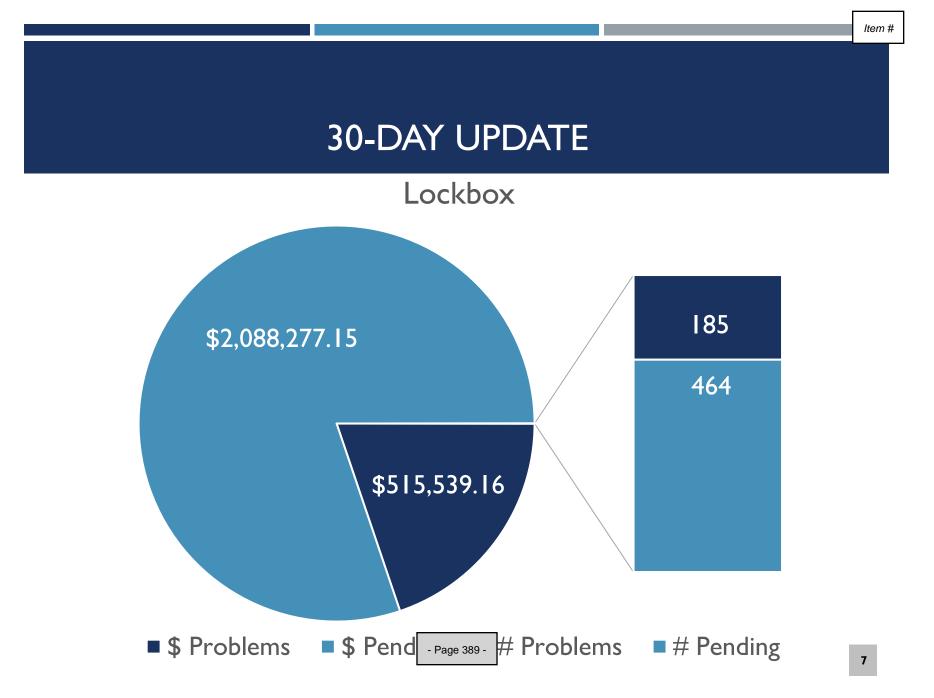
	Oct 2023	Jan 2024	Mar 2024
2020	7,892	7,910	7,912
2021	7,933	7,999	8,006
2022	7,387	7,579	7,626
2023	6,791	7,498	7,575

- Of the 3,557 delinquent accounts turned over to Code Enforcement, a summary of list is below:
- Code Enforcement Officer Issued Warning Citations = 1,004
- Closed or Renewed Business or Code
   Enforcement Officer Verified Out of Business
   = 2,553
  - 459 Out of County Delinquent Licenses
  - > 559 Non-Compliance Resolved
  - 1,535 Confirmed Out of Business by Code Enforcement

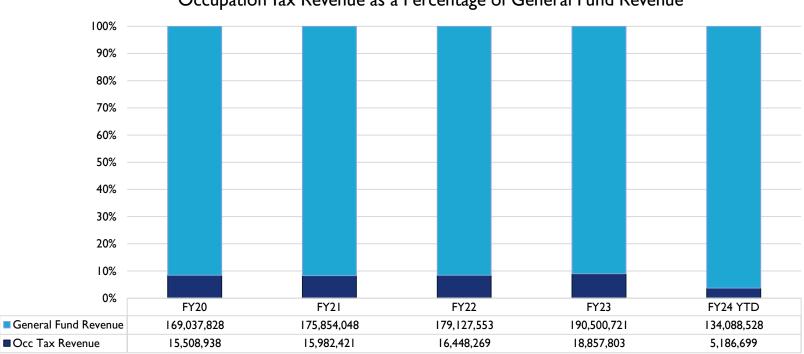
5

#### Active Licenses Processed





## **OCCUPATION TAX REVENUE**



#### Occupation Tax Revenue as a Percentage of General Fund Revenue

- Page 390 -

## OCCUPATION TAX GAP

Tax gap occurs when taxpayers, intentionally or inadvertently, fail to file a required tax return altogether or on time.

- Points to consider for occupation tax gap analysis:
  - Occupation taxes are a derived income tax based on the economic activity and earnings of a business.
  - The city does not receive third party reporting information for businesses.
  - However, if the assumption is made that the last tax prepayment applied to a business account is indicative of subsequent tax payments then the value of delinquent accounts for 2020 – 2023 is estimated to be \$3.47 million

- Page 391

## 2024 AND BEYOND

- Finance will continue resolution of license renewals received prior to FY24 through appropriate action with either the issuance of a license, follow-up to a problem letter, or enforcement action by targeted completion date of April/May 2024
- Begin recruitment for new temporary positions.
- Implement online processing for some taxes and permits by the end of second quarter in 2024.
- Implement online license renewals for next occupation tax renewal season.
- Continue review of policies & procedures.
- Continue quarterly progress updates to City Manager, Mayor, and Council.



# Questions?

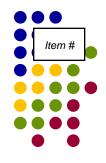
- Page 393 -

						ltem #	
ltem	Status	Date of	Requested	Proposed Work Session Item and/or Referral	Assigned To	Responses	nem #
#		Request	Ву				
					Finance	coordinating another publ presentation date. Attachments Included: RFP Process Presentation v2.pdf	ic s
12	In Progress	2/12/2024	Judith Thomas	Additional Flier for Call Centers Requests that Animal Control create a flier to describe procedures regarding animal attacks and sightings be sent to 911 and 311 operators.	Animal Control Deputy City Manager of Operations		
13	In Progress	1/12/2024	Glenn Davis	<b>Tyler Technologies Representative</b> Councilor Davis has requested a representative from Tyler Technologies to come before the council to discuss the finance software.	Information Technology Deputy City Manager of Infrastructure and Financial Planning Finance		
14	In Progress	1/12/2024	Tyson Begly	Finance Audit Information Request Requests a list containing the following: Renewal Notice, whether or not they paid, and whether they were shut down. In other words,	Finance Deputy City Manager of		



- Page 395 -

## **RFP PROCESS**



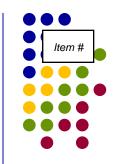
 Administered by the Purchasing Division of the Finance Department initiated by the User Department/Office.

 User Department/Office assigns a Project Manager.





STEP 1



- The Project Manager contacts the Purchasing Division to obtain goods or services. The Purchasing Division determines if the RFP process is appropriate.
- STEP 2
  - The Project Manager submits a draft of the technical or detailed specifications including evaluation criteria and weighting based on the importance of the specific procurement. If a local preference is desired, it is included in the specifications and criteria.







## Step 3

- The Purchasing Manager reviews the draft and assigns the RFP to a Buyer.
- Step 4
  - The Buyer assigns an RFP number, establishes the file, adds the necessary procurement boilerplate language, and completes the RPF.
- Step 5
  - If a Pre-Proposal Conference and/or Site Visit is required, the Buyer will coordinate with the Project Manager and the Purchasing Manager.





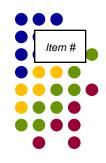


## Step 6

- The revised draft of the RFP is reviewed by the Purchasing Manager.
- Step 7
  - The final draft of the RFP is forwarded to the Project Manager for review, modifications, and approval.





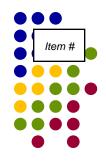


## Step 8

 The Project Manager submits the names for the Evaluation Committee members. The Evaluation Committee is comprised of 3 or 5 voting members with expertise or experience in the product or service being purchased.
 Advisory, non-voting, members can also be on the committee. All voting members cannot be from the same department.







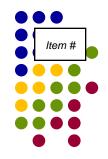
## Step 9

 A due date is determined and the RFP is advertised. The advertisement appears in the local newspapers, City's Purchasing website, Georgia Procurement Registry, and in professional publications if deemed necessary. Existing and potential vendors are registered with the Georgia Procurement Registry and are notified of upcoming RFP's by email based on their area of expertise.





# RFP PROCESS Step 10



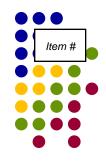
 As vendors receive their RFP packages, they may have questions. All questions are coordinated thru the Purchasing Division in writing. The committee is prohibited from providing any responses directly to potential vendors and the vendor is prohibited from contacting any individual outside of the Purchasing Division regarding the solicitation.

## Step 11

• The Purchasing Division prepares the responses to any questions/clarifications and the Buyer prepares an addendum to be posted on the Purchasing website and the Georgia Procurement Registry.







## Step 12

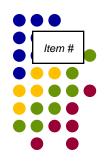
 Proposals are received by the established deadline. The Purchasing Manager, or designee, will review the original response of each proposal to determine if all required inclusions are present in the proposal. The Buyer will record the information.

## Step 13

 A Pre-Evaluation Committee meeting is scheduled by the Buyer. The committee will receive a copy of the proposals, an overview and expectations from the Project Manager, confidentiality rules, and the process.







## Step 14

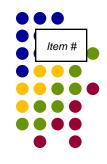
- The first Evaluation Committee meeting is scheduled to discuss each proposal. Additional evaluation meetings are scheduled if further clarifications from the vendor(s) are required, or if deemed necessary by the Committee.
- Step 15
  - The voting members will individually complete the evaluation forms for each vendor.

## Step 16

• The Buyer will compile the scores and review the results with the Purchasing Manager.







## Step 17

- The tabulation of the evaluation scores is forwarded to the committee for a vote on one of the following:
  - Meet to discuss scores and, if desired, short-list vendors for presentations, demonstrations, or site visit.
  - Recommend award to the highest ranking vendor.
  - Begin preliminary negotiations with the highest ranking vendor.





# Item #

# **RPF PROCESS**

## Step\_18

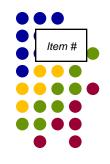
- The Committee decides on an award recommendation. Each committee member will sign off on the recommendation.
- Step\_19
  - The Buyer prepares the RFP recommendation to appear on the City Manager's Agenda for the next available Council Meeting. A separate memo containing additional information related to the RFP is provided to the City Manager.

## Step 20

• Award recommendation is either approved or not approved by a majority vote of Council.







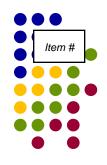
Step 21

- The Buyer sends a letter to vendors not selected.
- Step 22
  - The Buyer coordinates the execution of the contract.
- Step 23
  - A copy of the contract is forwarded to the Project Manager who is responsible for monitoring the performance of the contractor.





# **RFP PROCESS "Do's and Don't's"**



Prospective Vendors/Employees/Officials :

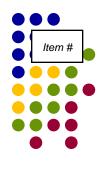
- Do contact the Purchasing Division with any questions or concerns regarding solicitations and/or vendor complaints.
- Do not engage in improper communication regarding a solicitation. The following language is included in the General Provisions of Bid Specifications for all RFP's:

"ALL CONTACT CONCERNING THIS SOLICITATION SHALL BE MADE THROUGH THE PURCHASING DIVISION. BIDDERS SHALL NOT CONTACT CITY EMPLOYEES, DEPARTMENT HEADS, USING AGENCIES, EVALUATION COMMITTEE MEMBERS OR ELECTED OFFICIALS WITH QUESTIONS OR ANY OTHER CONCERNS ABOUT THE SOLICITATION. QUESTIONS, CLARIFICATIONS, OR CONCERNS SHALL BE SUBMITTED TO THE PURCHASING DIVISION IN WRITING.".

Violations may result in the disqualification of submissions.







# **Questions?**





- Page 409 -

ltem #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses	Item ‡
				combining the renewal list with the license year that it's being renewed, a delinquency list, a lockbox list, and a closed list.	Infrastructure and Financial Planning		
15	In Progress	1/12/2024	Joanne Cogle	Requests that we purchase a gate at Rigdon Park similar to the gate that we installed at Carver Park.	Manager of Operations Parks & Recreation	Parks & Recreation: gates have been ordered and will be installed by t vendor once gates are fabricated.	d he
16	Partially Completed	4/17/2024	Davis	Integrated Waste Numbers Requests the following information: 1. What is the total operational cost of the recycling center? 2. The annual Cost of what we have to do on maintenance, excluding heavy equipment (EPD maintenance of landfill). 3. What is the total cost to mitigate the closure of portions of the landfill?	Manager of Operations Integrated Waste Management	Integrated Waste Managemen Q1. What is total operatio cost of the recycling center? FY'2 Budget total operational o including staffing is \$1,063,597.0	the onal 24 cost

- Page 410 -

Itom	Status	Date of	Poquested	Proposed Work Session Item and/or Referral	Assigned To	Pasnonsas	ltem #
#	Status	Request	By	roposed work session item and/or iterental	Assigned to	Responses	
17	Completed	4/22/2024	Bruce Huff	<b>Community Meeting</b> Would like to have a follow-up community meeting with staff and the people in his district from the meeting that took place before COVID at M.L. Harris United Methodist Church	Deputy City Manager of Operations	Deputy City Manager of Operations: Community Meeting has already take place.	This
18	In Progress	4/22/2024	Charmaine Crabb	Parks & Recreation Update - Clean Up Requests that a day of work or weekend of work be coordinated for citizens in Heath Park		Parks & Recreation: Councilor C sent Holli ar email on 9-1 23 stating th she had reached out the homeowner association would get ba to us. As of 20-23, we h not heard ba from Counc Crabb. Update 10/24/23	to s and 9- ack ack
				- Page 411 -			

ltem #	Status	Date of Request	-	Proposed Work Session Item and/or Referral	Assigned To	Responses
						Councilor Crab
						is working on
						getting a grant
						from the
						Georgia
						Association of
						Realtors to fun
						the upgrades.
						12/12/2023
						No other
						response can
						be provided by
						Parks and
						Recreation.
						Resources will
						be provided
						when the
						homeowner's
						association
						contacts the
						department to
						schedule a dat
9	In	1/12/2024	Toyia	Crime Prevention Grants	Crime	
	Progress		Tucker	Requests a breakdown and definition of the cost of personnel.	Prevention	
20	In	1/23/2024	Tyson	Fire & EMS	Fire and	Fire and EMS:

ltem	Status	Date of	Requested	Proposed Work Session Item and/or Referral	Assigned To	Responses	Item #
#		Request	-			1100001303	
	Progress		Begly	I had two follow-upsg from slide 7 of the Fire EMS PowerPoint in	EMS	See the	
				the last meeting:	Deputy City	Attachment	
				https://mccmeetingspublic.blob.core.usgovcloudapi.net/columgameet-	Manager of		
				9989af2150264ee3a984571dda5c6614/ITEM-Attachment-	Infrastructure		
				001-97400da668ce4bf79d68029ba871e2ef.pdf:	and Financial		
				- Numbers on the Medicare/Medicaid clearing house, to	Planning		
				know how much to put in and the additional level of	Finance		
				coverage received.			
				Numbers of how much a private billing service would cost, and			
				the amount of money it would save, and the potential impact to			
				our acco			

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#### File Attachments for Item:

1. Email Correspondence from Mr. Eddie Florence resigning from his seat on the Keep Columbus Beautiful Commission due to no longer being a resident of Muscogee County.

#### Item #1.

#### Sandra T Davis

From: Sent: To: Cc: Subject: Lisa Thomas-Cutts Tuesday, April 9, 2024 4:28 PM Sandra T Davis; Lindsey Mclemore Caryn D Hammond; Aysia Berry FW: [EXTERNAL] Eddie Florence Resignation

Hey Ladies,

See the resignation below for Eddie Florence.

Thanks,

Lisa Thomas-Cutts, MSM Executive Director Keep Columbus Beautiful

Office: 706-225-4008 | Direct: 706-225-4014 Mobile: 706-392-6896 | Fax: 706-225-3909 www.columbusga.gov/keepcolsbeautiful/home thomascutts.lisa@columbusga.org 3111 Citizens Way Columbus, Ga 31906

"What are you doing to Keep Columbus Beautiful"?

-----Original Message-----From: Angela Florence <aflorence97@aol.com> Sent: Monday, April 8, 2024 9:34 AM To: Lisa Thomas-Cutts <ThomasCutts.Lisa@columbusga.org> Subject: [EXTERNAL] Eddie Florence Resignation

Greetings,

It has been an honor and pleasure to serve on the Keep Columbus Beautiful Board. Due to relocating out of the city limits, I no longer meet the requirements to remain a Board member. Please accept my resignation as a Board member effective April 8, 2024. Thank you for allowing me to serve the great citizens of Columbus and serve with your outstanding Board members.

Respectfully, Eddie Florence Sent from my iPhone

#### File Attachments for Item:

2. Honorary Designation Application submitted by the Columbus, Georgia Alumnae Chapter of Delta Sigma Theta Sorority, Inc. to rename Carver Park in honor of Former Mayor Pro Tem Evelyn Turner Pugh. (*The Council may vote to forward the application to the Board of Honor.*)

<u>City of Columbus, GA</u>

**Honorary Designation Application** 

 (Please Print or Type)
 Columbus GA Alumnae Chapter Delta Sigma Theta Sorority, Inc

 APPLICANT NAME:
 Columbus GA Alumnae Chapter Delta Sigma Theta Sorority, Inc

 PHONE NUMBER:
 706-464-1286 POC: Pat Hugley Green

 ADDRESS:
 P.O. Box 12346 Columbus, GA 31917

 NAME OF HONOREE:
 Honorable Evelyn Turner Pugh Park (As IT WOULD APPEAR ON SIGN OR FACILITY):

 LIVING OR (DECEASED) (CIRCLE ONE)
 EXISTING BUILDING OR FACILITY NAME: Carver Park

 REQUESTED SIGN LOCATION:
 Facility entrances, buildings and where all current signs exists

 OTHER TYPE:
 This request is to name the Park and Buildings in the park Hon. Evelyn Turner

 Pugh.
 The name should read Hon. Evelyn Turner Pugh Park and Recreation Center.

#### **CRITERIA FOR DESIGNATION**

PLEASE COMPLETE THE FOLLOWING CRITERIA, WHICH ARE USED IN THE EVALUATION FOR EACH REQUEST FOR AN HONORARY DESIGNATION. USE ADDITIONAL PAPER IF REQUIRED. IN ADDITION, HONOREE MUST BE OF GOOD MORAL CHARACTER.

HISTORICAL AND/OR CULTURAL INFLUENCE OF THE HONOREE ON THE CITY:

SEE ATTACHED

#### PROVIDE PROOF OF SIGNIFICANT LINEAGE OR FAMILY TIES TO THE CITY:

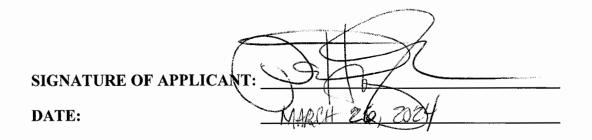
The Honorable Evelyn Turner Pugh served as the City Council representative for district 4for over 30 years.SEE ATTACHED

### ESTABLISH CLEAR GEOGRAPHICAL RELATIONSHIP OF STREET OR FACILITY TO THE AREA OF INTEREST OF THE HONOREE:

SEE ATTACHED

- Page 417 -

#### SEE ATTACHED



Send this completed application to the Deputy Clerk of Council at Iglisson@columbusga.org

For questions, please contact the Clerk of Council's office at (706) 653-4013.

#### DO NOT WRITE BELOW THIS LINE:

FOR OFFICE USE ONLY							
Date application was received by the Clerk of Council:March 27, 2024							
Date application was submitted to the Engineering Department to verify any conflicts with existing street and the requester honorary designation:Submitted to the Department of Parks & Recreation on March 29, 2024							
Date response received from the Engineering Department:							
Any conflicts identified: YES NOX							
If so, give explanation and contact requestor:							
Total cost associated with request:estimated cost between \$10,000 - \$15,000							
Date listed on Clerk of Council's agenda for the consideration of Council: April 23, 2024							
Date reviewed by the Board of Honor:							
Official action taken:							
Upon approval from the Board of Honor, date resolution or ordinance listed for adoption by Council:							
Resolution No Ordinance No							
Additional Notes:							

- Page 418 -

The Columbus, GA Alumnae Chapter of Delta Sigma Theta Sorority, Inc. members support naming Carver Park as the Evelyn Turner Pugh Park in honor of her iconic service to Council District 4 and the Columbus Community. She served District 4, an area stretching from Macon Road southwest to St. Mary's Road, for over three decades. She was first elected in 1988 and served until October 2019 due to health issues.

We support bestowing this honor because of her commitment and dedication to this community and the state of Georgia. Pugh, a Carver High School, and Columbus College graduate, worked 20 years at Blue Cross/Blue Shield of Georgia and 15 years at SunTrust Bank, where she was a vice president. She was appointed by former Gov. Zell Miller to the Georgia Policy Council on Children and Families in 1995, the University of Georgia Carl Vinson Institute of Government Advisory Committee in 1995, and the Mental Health, Mental Retardation, and Substance Abuse (MHMRSA) Funding Study Committee in 1998. Pugh also was appointed chairwoman of the National League of Cities Public Safety & Crime Prevention Steering Committee in 1996, when she worked with former U.S. Attorney General Janet Reno and the U.S. Department of Justice to increase the flexibility in the use of grants from Community Oriented Policing Services, COPS.

She was elected Georgia Chair of Women in Municipal Government in 1995 and President of the Georgia Municipal Association in 1999. Former Lt. Governor Mark Taylor appointed her to the Georgia Public Defenders Council. She also served on the Board of Directors and Advisory Council of the National League of Cities. Locally, Pugh served on the Board of Directors for Girls Inc., St. Francis Hospital, Columbus Technical College, Columbus Housing Initiative, Liberty Theatre, and Muscogee Educational Excellence Foundation. She also was a member of the Columbus Chapter of The Links Inc. In 2012, the Columbus Chapter of Alpha Phi Alpha fraternity presented her with the Martin Luther King Jr. Unity Award. Georgia Trend magazine named her one of the state's best public servants in 2007.

Evelyn Turner Pugh was a committed servant leader. She gave a lifetime of service to her community through 49 years as a Delta Sigma Theta Sorority, Inc. member, serving as chapter president and financial officer. Evelyn was a dedicated member of her church, Revelation Missionary Baptist Church, and the Columbus, GA Chapter of the Links, Inc., a national service organization. Her support of her alma mater, Carver High School, and Columbus State University were stellar and consistent.

So, we submit this jewel, a diamond in our community with a legacy that needs to be honored for generations to come. Evelyn Turner Pugh, a diamond known for her outstanding brilliance, fire, unconditional commitment, and service to District 4 and the city of Columbus, is to be honored with her name affixed to Carver Park.

#### File Attachments for Item:

#### 3. Minutes of the following boards:

Board of Tax Assessors, # 11-24, and # 12-24 Development Authority, March 7, 2024 Land Bank Authority, March 13, 2024 Planning Advisory Commission, March 6 & 20, 2024



#### Columbus, Georgia, Board of Tax Assessors

#### GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center 3111 Citizens Way Columbus, GA 31906

Mailing Address: PO Box 1340 Columbus, GA 31902 Telephone (706) 653-4398, 4402 Fax (706) 225-3800

Javne Govar Chairman

Lanitra Sandifer Hicks Assessor

**Board Members** Kathy J. Jones

Todd A Hammonds Assessor

Trey Carmack Vice Chairman

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Assessor

**Chief Appraiser** Suzanne Widenhouse

#### **MINUTES #11-24**

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, April 1, 2024 at 9:00 A.M.

PRESENT ARE:

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

APPROVAL OF AGENDA: Vice Chairman Carmack motions to accept agenda with noted change. Assessor Hammonds seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Hammonds motions to accept minutes as presented. Vice Chairman Carmack seconds and the motion carries.

At 9:06, Administrative Manager Leilani Floyd presents to the Board:

Homesteads - Signed & Approved.

At 9:10, Commercial Division Manager Jeff Milam presents for Residential division to the Board:

- BOE Results Placed into record. .
- Vice Chairman Carmack motions to Appeal all BOE results from 3/26/2024 (one taxpayer with • multiple appeals) as one consolidated case to superior court. Assessor Sandifer Hicks seconds and the motion carries.
- Vice Chairman Carmack motions to take # 002 010 015 and 002 010 016 to Superior Court. Assessor Hammonds seconds and the motion carries.
- CUVAS #101 001 008 & 102 006 006 Signed & Approved.

At 9:38, Commercial Division Manager Jeff Milam presents to the Board:

- Waiver & Releases Signed by Chairman Govar. .
- Tax Exempt Requests will bring back next week .

ational Association of Assessing Officials

MEMBERS: Georgia Association of Asso - Page 421 - At 9:43, Chief Appraiser Suzanne Widenhouse presents to the Board -

- Legislative Update HB808, HB1019, HB581
- Mediation Settlement Agreement for signature

At 10:05, Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse Chief Appraiser/Secretary APPROVED:

MIN# 1 2 - 2 4 APR 0 8 2024

T. CARMACK VICE CHAIRMAN

J. GOVAR CHAIRMAN

Absen

SANDIFER HICKS

ASSESSOR

K. JONES ASSESSOR

T.A. HAMMONDS ASSESSOR



#### Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center 3111 Citizens Way Columbus, GA 31906

Mailing Address: PO Box 1340 Columbus, GA 31902 Telephone (706) 653-4398, 4402 Fax (706) 225-3800

Jayne Govar Chairman

Lanitra Sandifer Hicks Assessor

**Board Members** Kathy J. Jones Assessor

Todd A, Hammonds Assessor

Trey Carmack Vice Chairman

**Chief Appraiser** Suzanne Widenhouse

#### **MINUTES #12-24**

CALL TO ORDER: Vice Chairman Trey Carmack calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, April 8, 2024 at 9:00 A.M.

PRESENT ARE:

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 with noted change. Assessor Jones seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Hammonds motions to accept minutes as presented. Assessor Sandifer Hicks seconds and the motion carries.

#### MISCELLANEOUS:

Assessor Sandifer Hicks motions to excuse Chairman Jayne Govar from the meeting today. • Assessor Hammonds seconds and the motion carries.

At 9:06, Administrative Manager Leilani Floyd presents to the Board:

- Homesteads #081 016 005 Signed & Approved.
- #094 001 075 Assessor Hammonds motions to remove homestead for past three years, 2021, 2022, • 2023. Assessor Jones seconds and the motion carries.

At 9:18, Appraiser Kristi Mcdaniel presents for Residential division to the Board:

- BOE Results Placed into record.
- Waiver & Release #027 015 008 Signed & Approved.

At 9:25, Appraiser Kristi Mcdaniel presents for Commercial division to the Board:

- Non-Tax Requests #069 002 002 Signed as a Denial, requirements were not met. Assessor Sandifer Hicks motions to deny request. Assessor Jones seconds and the motion carries.
- #090 020 006 Signed & Approved.
- Waiver & Releases #069 008 019; 018; 017; 016; 015; 014; 012; 011; 005 signed by Vice Chairman Trey Carmack.

At 9:44, Deputy Chief Appraiser Glen Thomason presents to the Board:

• Mobile Home Correction - Signed & Approved.

At 9:46, Chief Appraiser Suzanne Widenhouse presents to the Board:

Initial Sales Ratio Study – Commercial & Residential – placed into record.

Assessor Jones motions to excuse Assessor Hammonds for the next board meeting on April 15<sup>th</sup>. Assessor Sandifer Hicks seconds and the motion carries.

At 10:12, Vice Chairman Trey Carmack adjourns the meeting without any objections.

Suzanne Widenhouse Chief Appraiser/Secretary APPROVED: N# 13-24 APR 15 2024 Absent J. GOVAR L. SANDIFER HICKS K. T.A. HAMMONDS CARMACK CHARMAN ASSESSOR ASSESSOR ASSESSOR **VICE CHAIRMAN** 

#### MINUTES OF THE MEETING OF THE DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA March 7, 2024

MEMBERS PRESENT: Heath Schondelmayer, Selvin Hollingsworth, Charles Ray Sheffield, Laura Gower, Geniece Granville, Travis Chambers, Pam Hodge

#### **MEMBERS NOT PRESENT: Dallis Copeland**

ALSO PRESENT: Jerald Mitchell, Joe Sanders, Rob McKenna, Tracey Herring, Conner Miller, Christy Bozeman, Helen Williams, (Steve Catchings, Ashley Gresham, Natalie Bradley w/Flint Energies), (Jennifer Bickerstaff and Ben Moser w/C4C), Rebecca White w/DCA, Christy Bozeman w/Georgia USA

The meeting was called to order by Heath Schondelmayer at 8:29 AM.

- I. WELCOME
  - a. February 1, 2024, Minutes Having been distributed during to the meeting and upon motion made by Selvin Hollingsworth and seconded by Laura Gower the Authority unanimously approved the minutes of the February 1, 2024, meeting attached as "Exhibit A."

#### II. LEGAL ISSUES

- a. Rob McKenna provided the following items:
  - Approval of MOU between the City and the Authority for funding of Regional Prosperity Initiative, Inc. (Columbus 2025). Upon motion made by Selvin Hollingsworth and seconded by Laura Gower, the Authority unanimously approved to Allow Access.
  - Discussion of valuation of Blanchard Blvd in connection with Waggoner Lease.
     Upon motion made by Selvin Hollingsworth and seconded by Charles
     Sheffield, the Authority unanimously approved to Allow Access.

#### III. ECONOMIC DEVELOPMENT REPORT

- a. Jerald provided an overview of the 2023 Annual Report
- b. Barge 11 update

#### IV. CITY REPORT

- a. Pam provided updates:
  - i. Significate concept changes with the construction due to the replacement of the Oglethorpe Bridge that will change the original design
  - ii. RFP redevelopment of South Commons parking log two portions of the parking lot asphalt and tank farm
  - iii. Housing Authority is rethinking how to include Northside of Victory Dr into the redevelopment

- Page 425 -

iv. The Judicial center is well on the way and coming back to council for the first meeting in April for the release package for the contractors - the completion date for the Judicial center is 2026

Item #3.

Exhibit A

- v. Working on a Jail Assessment coming back to council in April to make a decision on the jail (rebuild or not), it needs a lot of work
- vi. We have kicked off all of the TSPLOST projects, there are about 45 active projects

#### V. <u>FINANCES</u>

- a. February Financial Update Joe Sanders reviewed the P&L and balance sheet and provided an update on the SPLOT funds line items. Upon motion made by Selvin Hollingsworth and seconded by Laura Gower, the Authority unanimously approved the February Financial Reports attached as "Exhibit B."
- VI. <u>NEW BUSINESS</u> Heath introduced Jennifer Bickerstaff and Ben Moser to provide an update on C4C (Chips for Chips)
  - a. Jennifer provided an Education/Workforce Development update:
    - i. 19 Columbus representatives visited Manassas, VA for 3 days (including reps from CSU, Columbus Tech, Muscogee County School District, Dr. David Lewis & team, Russell County School District, Phenix City School District, CDCC, Alabama Community College, Troy University, and the Chips for Chips team)
    - ii. Visited Micron a memory chips maker with the goal to see how Manassas community interacted with Micron in regards to Education and Workforce Development
    - iii. They would like to put STEM in the K-12 and Universities
    - iv. Dr. David Lewis has a STEM plan for K-12
  - b. Ben provided an Economic Development update:
    - i. Micron has been in VA for 15 years
    - ii. Located on 200 acres of land
    - iii. Micron makes memory chips for automotives
    - iv. Micron is looking for a North American packaging location
    - v. Two projects in the pipeline:
      - 1. Project Plantronics manufacture of semiconductors (wants to relocate)
      - 2. Project Silica semiconductor industry (showed sites in Harris County)
    - vi. Formed a relationship with a law firm in Indiana that is very familiar with semiconductor companies
    - vii. Looking for land with 100 1000 acres for the companies to relocate to Columbus GA or surrounding areas
    - viii. Heath mentioned plots 17 & 18 maybe an area to check out
  - c. Bill Dudley provided updates:
    - i. House Bill 1440 Richard Smith Chips Act
    - ii. License Reciprocity for Military spouse (recognize the education and experience that a licensee has obtained in another state).
    - iii. Tax Credit for Historic preservations

Item #3.

Exhibit A

VII. Upcoming Events

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- a. Small Business Bootcamp March 19th
- b. State of Fort Moore April 26th
- c. Partnership Golf Tournament May 3<sup>rd</sup>

VIII.OLD BUSINESS

- a. Nothing significant to report
- IX. EXECUTIVE SESSION
  - a. Nothing significant to report
- X. MEETING ADJOURNED
  - i. There being no further business of the Authority was declared adjourned by the Chairman at 9:28 am.

Heath Schondelmayer, Chairman

Sela 15204 01

Selvin Hollingsworth, Vice Chair

- Page 428 -

#### MINUTES - APPROVED

Date: Wednesday, March 13, 2024

Time: 12:00PM-1:00PM

Place: Annex 1<sup>st</sup> Floor Conference Room, 420 10<sup>th</sup> St.

Call to Order: Michelle Williams (Secretary), 12:09pm

Attendance: Deidre Tilley, Carson Cummings, Michelle Williams, Sherrie Aaron
Absent: Steve Anthony, Alston Auten
Staff: Natalie Bouyett, Rob Scott, Kim Mitchell
Members of the Public: 3 – Jeff Johnson, Calvin Brown, Dr. Webb

#### 1. Director's Report

April 1-5 is National Community Development Week. April is CDBG Month. To celebrate, we will have a public hearing on April 2 where the public can learn about the Department's current projects, funding amounts, etc.

Let's Grow STEAM held a YCC Expo, where the staff engaged with 10<sup>th</sup> graders. The students participated in a poll and identified affordable housing as the greatest need.

The Land Bank will host the Invest in Columbus workshop on April 3<sup>rd</sup>. Director Scott will go to Council on Tuesday, March 26<sup>th</sup> to receive a proclamation for National Community Development Week and invites the board to attend. The meeting starts at 5:30pm but the proclamation is first on the agenda.

#### 2. Approve Minutes from February 14, 2024

Motion to approve minutes from February 14, 2024 1<sup>st</sup> - Sherrie Aaron 2<sup>nd</sup> – Carson Cummings

#### 3. Marketing Update

Ms. Bouyett shares photo of the marketing table in the Annex Building, and shares that she has Land Bank notebooks. She will buy a Land Bank banner for marketing at external events.

#### 4. Financial Report

The Tax Commissioner gave them a deadline of March 15<sup>th</sup> to create a list of properties for in rem foreclosure. The Land Bank has received some funding from applicants already. She will not petition foreclosure unless funds are received. Ms. Bouyett reviews the budget that was approved in January. There were no questions from the board.

#### 5. Georgia Heirs Property

Councilor Tucker requested information for the community for heirs property issues. The GA Heirs Property Law Center is willing to come lead a workshop in Columbus. They will also assist participants with estate planning. Each plan will cost about \$500 and they plan to serve around 15 families. The Land Bank will host and be the primary partner. Ms. Bouyett asks for the board to approve the \$5,000 workshop fee to bring the GHPLC staff to the city.

Ms. Tilley states that in the past, the GHPLC provided information but did not offer estate planning services. She asks how the Land Bank will determine the households to be served. Ms. Bouyett says they will be elderly and low income. Director Scott adds that whoever is served must be principally low to moderate income. He adds that the program will aim to keep generational wealth in families, and prevent properties from falling into heirs property issues such that the community suffers (due to blight, low maintenance).

Ms. Williams asks how old is considered "elderly." Director Scott says 62.

Ms. Bouyett says that this program will help to provide more positive messaging in the communities the Land Bank impacts. Showing that the Land Bank is not just interested in taking properties, but preserving the wealth of families already in the communities we are investing in.

Ms. Tilley asks about the maximum budget if the program receives an overwhelming response. Director Scott says the program budget might increase to \$10,000, but it is a pilot project.

Motion to amend the budget to designate \$5,000 for the GHPLC Workshop

1<sup>st</sup> - Michelle Williams

2<sup>nd</sup> – Deidre Tilley

#### 6. Resolution to Extinguish Taxes

#### 7. Update on Contract with NeighborWorks Regarding Future Holding Agreement

Ms. Bouyett shares that the agreement with NeighborWorks was unclear about whether the Land Bank would charge \$500 per agreement or \$500 per property. She states that around 12 properties would be transferred to the Land Bank to hold for tax purposes, but that NeighborWorks would be paying the legal fees and the maintenance fees on these properties.

Ms. Aaron states that the Land Bank should charge \$500 per property. She states that at the last meeting, NWC expressed that they might not want the properties back. Ms. Tilley agrees that the fee should be higher. Mr. Cummings asks if holding 12 properties is a normal agreement. He asks if a subsequent agreement might ask the Land Bank to hold more properties or fewer properties. Ms. Bouyett says NWC only has so many properties on the market right now.

Ms. Tilley states that she would like to keep the fee at \$500 per property. She says they don't want to be a warehouse for properties.

Ms. Aaron asks how many properties were in the previous deal where the Land Bank held properties for NeighborWords. Ms. Bouyett says she thinks it might be 12. Ms. Williams suggests that we go back and look at previous records to see what was done at that time. Mr. Cummings

states that it makes more sense to do it "per property" rather than using a fixed rate. However, he notes that jumping from \$500 to \$6000 is a large jump and NWC may not be open it.

Ms. Bouyett notes that the more properties the Land Bank holds, the more that can be developed. NWC wants Land Bank to market their properties as well. Ms. Bouyett express concern about not being able to security deed any of those properties, so that the Land Bank could insure purchasers the Land Bank identifies actually carry out the agreed upon work.

Ms. Tilley expresses concern about operating as an agent for NWC properties. Ms. Williams and Ms. Aaron express similar concerns.

Ms. Bouyett shares a previous instance where the Land Bank held property for an external party. In that instance, Albany State agreed to quitclaim it to the Land Bank when a buyer was identified. However, in this case NWC would not be quitclaiming property to the Land Bank.

Director Scott suggests increasing sale price or otherwise negotiating with NWC regarding marketing properties for NWC. He asks the board to create a process that it can replicate in future projects.

Ms. Williams asks why NWC cannot quit claim the properties to the Land Bank and have the Land Bank give them a portion of the proceeds. This would give LBA more control over the process. However, Ms. Bouyett does not want to hold a property because of the liability.

Ms. Aaron and Ms. Williams suggest that the Albany process should be the standard. No further action was taken.

#### 8. Review Property Bids and Proposals

#### 2801 4th Ave

#### **Applicant: Jeffrey Johnson**

The property is adjacent to a business owned by the applicant. The applicant states that he would like to acquire the property and fence it in, due to homeless encampments on the property. He states that he might also develop the property at a future time. He is in the hardware business and would like overflow property.

Motion to accept the bid for 2801 4th Ave for \$6,500.

1st - Michelle Williams

2nd - Sherrie Aaron

#### 945 Henry Avenue

#### **1st Applicant: Shondell Varcianna**

Experienced with re-development.

Mr. Cummings notes that 3-6 months appears to be a quick turn around. Ms. Bouyett notes that the Glenwood property was sold in August and completed in January. Ms. Aaron notes that 3-6 months is valid if you have a team available to do the work.

2nd Applicant: Muskogee Group United Investments, LLC, represented by Mr. Calvin Brown

Ms. Aaron asks if they have begun work on the other lots acquired at the last Land Bank board meeting. Mr. Brown states that he has started cleaning the lot on the 8th Avenue property. He added that the other property has a person living on it.

Motion to approve the offer of Ms. Shondell Varcianna for 945 Henry Avenue 1st - Sherrie Aaron 2<sup>nd</sup> – Carson Cummings

#### 913 Charleston Avenue 953 Illges Road

#### Applicant: Muskogee Group United Investment, LLC, represented by Mr. Calvin Brown

Mr. Brown states that there is a house on the Charleston Avenue lot, but it is overgrown. A picture displayed at the meeting does not appear to show a structure. He states that if there is no house on the lot, he would not like the property.

Ms. Tilley asks how many bids Mr. Brown acquired at the last Land Bank board meeting. Mr. Brown stated that he acquired two properties for Ms. Pamela Brown, three properties for his brother and one for himself. Ms. Aaron says they need more time to see the quality of his company's work. Ms. Williams asks about the timeline and how this will affect the overall timeline of the development of the other properties.

Mr. Brown asks if his partners can acquire these properties if he cannot acquire them today. Ms. Bouyett states that the partners would need to submit their own applications for the properties by the submission deadline.

#### 5029 11th Avenue

#### **Applicant: Theresa Fleming Daniels**

The applicant would like to purchase the property to build a home for herself. The applicant plans to get HELOC on her current home. Applicant says current home is worth \$200K and she plans to pay for the land from her savings. Ms. Aaron notes that she might not qualify for the HELOC. Ms. Tilley asks if we can just sell the lot without requiring a structure. Ms. Bouyett responds that the area will be targeted by NWC in the next few years. She suggests putting a security deed that the applicant build a house in 2 years.

Ms. Aaron says she would feel more comfortable seeing a pre-approval on a HELOC. Mr. Cummings agrees that the pre-approval makes sense.

Motion to approve with Contingencies of pre-approval, proof of funds and contractor's quote. 1st. - Sherrie Aaron 2nd. - Michelle Williams

#### 1512 24th Street

#### **Applicant: Jabari Dodson**

The lot was approved for development by Habitat, but they found it too hard to construct on. Ms. Bouyett is trying to get rid of this property and dropped cost to \$1500. The lot is very narrow. Ms. Tilley asks if the owner can just maintain the lot and not be required to build on it.

Motion to accept the bid for 1512 24th Street, with the contingency that the lot must be maintained up to code for 12 months. 1st - Deidre Tilley 2nd – Carson Cummings

#### 9. Announcements

Ms. Bouyett announced a planned trip to Savannah on April 9, 2024 and states that the Land Bank meeting on April 10<sup>th</sup> may need to be moved. Ms. Bouyett asks the board members to notify her if they are interested in joining the trip.

#### **Call to Adjourn**

Sherrie Aaron, 1:08pm



**Planning Advisory Commission** 

March 6, 2024



CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, March 6, 2024, in the Council Chambers of the Citizen Service Center.

#### **Commissioners Present:**

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Chairperson:	Larry Derby
Vice Chairperson:	Ralph King
Commissioners:	Brad Baker, Gloria Thomas, Patricia Weekley, James Dudley
Absent:	Patrick Steed, Xavier McCaskey, Rick Stallings
Staff Members:	John Renfroe, Assistant Planning Director
¥.(	Morgan Shepard, Principal Planner

**CALL TO ORDER:** Chairperson called the meeting to order at 9:00 a.m. All in attendance stood for the pledge of allegiance to the American Flag. He explained the rezoning process to the audience.

**APPROVAL OF MINUTES**: Chairperson asked for a motion on the minutes. Chairperson made a motion to submit the minutes as accepted. No changes or additions by other commissioners. Motion carries, minutes accepted.

1. **REZN-02-24-0242:** A request to rezone 1.49 acres of land located at 6943 Flat Rock Road. Current zoning is Light Manufacturing/Industrial (LMI) zoning district. Proposed zoning is General Commercial (GC) zoning district. The proposed use is Restaurant. Abid Khutliwala is the applicant. The property is located in Council District 6 (Allen).

**REZN-02-24-0242** 

Morgan Shepard read the staff report.

Applicant:	Abid Khutliwala
Owner:	Russell S. Cali
Location:	6943 Flat Rock Road
Parcel:	109-001-109 (less 1.5 acres)

Acreage:	1.49 Acres
Current Zoning Classification:	Light Manufacturing/Industrial
Proposed Zoning Classification:	General Commercial
Current Use of Property:	Vacant
Proposed Use of Property:	Restaurants
General Land Use:	Inconsistent Planning Area B
Current Land Use Designation:	Light Manufacturing/Industrial
Future Land Use Designation:	Light Manufacturing/Industrial
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:	Property is served by all city services.
Traffic Impact:	Not available
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
School Impact:	N/A
Buffer Requirement:	The site shall include a Category C buffer along all property lines bordered by the LMI zoning district. The 3 options under Category C are:
	1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.
	2) 10 feet with a certain amount of shrubs /
	ornamental grasses per 100 linear feet and a wood fence or masonry wall.

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Fort Benning's Recommendation:		N/A
DRI Recommendation:		N/A
Surrounding Zoning:	North South East West	Light Manufacturing/Industrial (LMI) General Commercial (GC) Light Manufacturing/Industrial (LMI) Planned Mixed Unit Development (PMUD)
Attitude of Property Owners:		<b>Twelve (12)</b> property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 0 Responses
Additional Information:		U.S. Highway 80 Overlay

Steven Roland, 318 Corporate Parkway, addressed the Commissioners on behalf of the applicant. They are planning to build a second Tim Horton's and a sit-down restaurant on the property. They are aware of the Highway 80 Overlay requirements and will meet those along with GDOTs requirement for a right in, right out driveway.

Commissioner King confirmed it would be two restaurants.

Mr. Roland stated it would be.

Commissioner Thomas asked the hours of the restaurant.

Abid Khutliwala, 318 Corporate Parkway, addressed the Commissioners. He stated the Tim Horton's hours are 5 AM to 8 PM, seven days a week.

Commissioner Dudley asked staff if there was any residential zoning near the property.

Ms. Shepard responded no.

Commissioner King moved to approve the proposed rezoning and Commissioner Baker seconded; Case is approved (6-0 Physical / 0-0 Virtual).

**NEW BUSINESS:** 

**OLD BUSINESS:** 

#### ADJOURNMENT: 9:08 A.M.

**RECORDING:** https://www.youtube.com/watch?v=Y8DkarGnp5s&t=1s

Larry Derby, Chairperson

Morgan Shepard, Principal Planner

- Page 437 -



**Planning Advisory Commission** 

March 20, 2024



#### MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, March 20, 2024, in the Council Chambers of the Citizen Service Center.

Commissioners Present:		
Chairperson:	Larry Derby	
Vice Chairperson:		
Commissioners:	Brad Baker, Gloria Thomas, Patricia Weekley, Patrick Steed, Xavier	
	McCaskey, Rick Stallings	
Absent:	James Dudley, Ralph King	
Staff Members:	John Renfroe, Assistant Planning Director	
	Will Johnson, Planning Director	
	Morgan Shepard, Principal Planner	

**CALL TO ORDER:** Chairperson called the meeting to order at 9:00 a.m. All in attendance stood for the pledge of allegiance to the American Flag. He explained the rezoning process to the audience.

**APPROVAL OF MINUTES**: Chairperson asked for a motion on the minutes. Chairperson made a motion to submit the minutes as accepted. No changes or additions by other commissioners. Motion carries, minutes accepted.

1. **REZN-02-24-0344:** A request to rezone 0.34 acres of land located at 1615 Wyntonn Road. Current zoning is Neighborhood Commercial (NC) zoning district. Proposed zoning is Residential Multifamily - 1 (RMF1) zoning district. The proposed use is Residential. Roongsak Griffeth is the applicant. The property is located in Council District 7 (Cogle).

Morgan Shepard read the staff report.

REZN-02-24-0344	

Applicant:	Roongsak Griffeth
Owner:	Roongsak Griffeth
Location:	1615 Wynnton Road

Parcel:	026-021-004
Acreage:	0.34 Acres
Current Zoning Classification:	Neighborhood Commercial (NC)
Proposed Zoning Classification:	Residential Multifamily - 1 (RMF1)
Current Use of Property:	Last Certificate of Occupancy issued was for Retail use
Proposed Use of Property:	Residential (Single Family or Duplex)
General Land Use:	Inconsistent Planning Area D
Current Land Use Designation:	General Commercial (GC)
Future Land Use Designation:	General Commercial (GC)
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:	Not Available
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.
Buffer Requirement:	The site shall include a Category A buffer along all property lines bordered by the NC zoning district. The 3 options under Category A are:
	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 Ow		Thirty (30) property owners within 300 f
	East West	Neighborhood Commercial (NC) Neighborhood Commercial (NC)
Surrounding Zoning:	North South	Residential Multifamily - 2 (RMF2) Neighborhood Commercial (NC)

**Thirty (30)** property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.

Approval	0 Responses
Opposition	0 Responses

Additional Information:

Wynnton Village Historic District

Roongsak Griffeth, 1615 Wyntonn Road, was present for any questions if Commissioners had any.

Commissioner Baker asked if it was currently vacant and what the plans were

Mr. Griffeth responded it is vancant and he plans to live in it and rent it out short term.

Commissioner Baker moved to approve the proposed rezoning and Commissioner McCaskey seconded; Case is approved (7-0 Physical / 0-0 Virtual).

2. **REZN-02-24-0345:** A request to rezone 2.48 acres of land located at 1000 Wyntonn Road. Current zoning is Light Manufacturing/Industrial (LMI) zoning district. Proposed zoning is Residential Multifamily - 2 (RMF2)/ General Commercial (GC) zoning district. The proposed use is Multifamily Residential and Office. Rickey Miles is the applicant. The property is located in Council District 7 (Cogle).

Morgan Shepard read the staff report.

#### REZN-02-24-0345

Applicant:	Rickey Miles
Owner:	Housing Authority of Columbus
Location:	1000 Wynnton Road
Parcel:	018-018-004/5 and 019-004-001

Acreage:	2.46 Acres
Current Zoning Classification:	Light Manufacturing/Industrial (LMI)
Proposed Zoning Classification:	General Commercial (GC)/ Residential Multifamily - 2 (RMF2)
Current Use of Property:	Multifamily Residential and Office
Proposed Use of Property:	Multifamily Residential and Office
General Land Use:	Inconsistent Planning Area D
Current Land Use Designation:	Public/Institutional
Future Land Use Designation:	Mixed Use
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:	Property is served by all city services.
Traffic Impact:	Not available
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential and commercial usage.
	Access to 10 <sup>th</sup> Avenue would not be permitted.
Buffer Requirement:	RMF2 Tract:
	The site shall include a Category A buffer along all property lines bordered by the GC zoning district, east property line. The 3 options under Category A are:
	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.	
		GC Tract:	
		The site shall include a Category C buffer along all property lines bordered by the RMF2 zoning district. The 3 options under Category C are:	
		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 wo fence or masonry wall.	
		3)	30 feet undisturbed natural buffer.
Surrounding Zoning:	North South East West	General Commercial (GC) Residential Multifamily - 2 (RMF2) General Commercial (GC) Light Manufacturing/Industrial (LMI)	
Attitude of Property Owner	s:	subje reque	<b>re (12)</b> property owners within 300 feet of the ct properties were notified of the rezoning st. The Planning Department received no calls or emails regarding the rezoning.
	Approval Opposition		ponses
Additional Information:			ng office and multifamily residential ments.

Rickey Miles, 1000 Wyntonn Road, addressed the Commissioners. He stated this is the existing offices for The Hoiusing Authority and the Warren Williams homes. They are going to renovate the units and want to update the zoning to the existing use.

Commissioner Thomas asked for details on the renovation.

Mr. Miles stated there would be no building demolition but the units will be substantily renovated on the interior.

Commissioner McCaskey asked when this would begin.

Mr. Miles stated June.

Commissioner McCaskey moved to approve the proposed rezoning and Commissioner Thomas seconded; Case is approved (7-0 Physical / 0-0 Virtual).

 REZN-02-24-0347: A request to rezone 6.60 acres of land located at 4834 Warm Springs Road. Current zoning is Neighborhood Commercial (NC)/ Single Family Residential -1 (SFR1) zoning district. Proposed zoning is Residential Multifamily -2 (RMF2) zoning district. The proposed use is Multifamily Residential. Ernest Smallman, IV is the applicant. The property is located in Council District 5 (Crabb).

Morgan Shepard read the staff report.

Applicant:	Ernest Smallman IV
Owner:	Ronald J Nix
Location:	4834 Warm Springs Road
Parcel:	082-044-007/8/8H/9, 083-012-002/4/5
Acreage:	6.60 Acres
Current Zoning Classification:	Single Family Residential – 1/Neighborhood Commercial (NC)
Proposed Zoning Classification:	Residential Multifamily - 2 (RMF2)
Current Use of Property:	Vacant
Proposed Use of Property:	Multifamily Residential
General Land Use:	Inconsistent Planning Area B
Current Land Use Designation:	Rural Residential and Vacant/Undeveloped
Future Land Use Designation:	General Commercial and Single Family Residential
Compatible with Existing Land-Uses:	Yes

#### **REZN-02-24-0347**

Environmental Impacts:		floodr appro	The property does 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:		Prope	Property is served by all city services.	
Traffic Engineering:		A righ	A right turn lane would be required.	
		the Co	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.	
Buffer Requirement:		prope	The site shall include a Category A buffer along all property lines bordered by the NC zoning district. The 3 options under Category A are:	
			1) 5 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.	
			10 feet with a certain amount of shrubs / nental grasses per 100 linear feet and a wood or masonry wall.	
		3)	20 feet undisturbed natural buffer.	
Surrounding Zoning:	North South East West	Single Single	aborhood Commercial (NC) e Family Residential – 1 (SFR1) e Family Residential – 1 (SFR1) ential Office (RO)	
Attitude of Property Owner	rs:	of the rezon	Three (43) property owners within 300 feet e subject properties were notified of the ning request. The Planning Department wed no calls and/or emails regarding the ning.	
	Approval Opposition		ponses ponses	
Additional Information:		apart	or Apartments for ages 55 and older. Three ment buildings with 20 units each and a nouse.	

As part and a lot

Ernest Smallman IV, 4834 Warm Springs Road, addressed the Commissioners and deswcribed the proposed development.

Commissioner Baker asked Staff if a decel lane would be required.

Ms. Shepard stated Engenieering had no comments regarding this project but typically deceleration lanes are required for multifamily development.

Commissioner Steed moved to approve the proposed rezoning and Commissioner Baker seconded; Case is approved (7-0 Physical / 0-0 Virtual).

**4. REZN-02-24-0347:** A request to rezone 0.962 acres of land located at 2911/3005/3007 3<sup>rd</sup> Avenue. Current zoning is Light Manufacturing/Industrial (LMI) zoning district. Proposed zoning is Residential Multifamily - 2 (RMF2) zoning district. The proposed use is Multifamily Residential. MGBibb, LLC is the applicant. The property is located in Council District 8 (Garrett).

Morgan Shepard read the staff report.

Applicant:	MGBibb, LLC (Matthew Gaylor & Terry Montgomery)	
Owner:	Same	
Location:	2911/3005/3007 3rd Ave	
Parcel:	007-003-007/012/013	
Acreage:	0.96 Acres	
Current Zoning Classification:	Light Manufacturing/Industrial (LMI)	
Proposed Zoning Classification:	Residential Multifamily - 2 (RMF2)	
Current Use of Property:	Vacant	
Proposed Use of Property:	Multifamily Residential	
General Land Use:	Inconsistent Planning Area F	
Current Land Use Designation:	Single Family Residential and Vacant/Undeveloped	

#### REZN-02-24-0349

Future Land Use Designation:		Mixed Use	
Compatible with Existing Land-Uses:		Yes	
Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.	
City Services:		Property is served by all city services.	
Traffic Impact:		Not available	
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.	
Buffer Requirement:		The site shall include a Category A buffer along all property lines bordered by the LMI zoning district. The 3 options under Category A are:	
		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.	
Surrounding Zoning:	North South East West	Light Manufacturing/Industrial (LMI) Light Manufacturing/Industrial (LMI) Light Manufacturing/Industrial (LMI) General Commercial (GC)	
Attitude of Property Owners:		Forty Five (45) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.	
Approval Opposition		0 Responses 0 Responses	
Additional Information:		One apartment building with 15 units	

Terry Montgomery, 2911 3rd Avenue, addressed the Commissioners to describe the proposed development concept.

Commissioner Baker moved to approve the proposed rezoning and Commissioner Thomas seconded; Case is approved (7-0 Physical / 0-0 Virtual).

5. **REZN-03-24-0476:** A request for a text amendment to amend Sections 7.8.1.F,7.9.1. A,13.1.1 and 9.3.3.B in regards to Limitation of Single Entrances and Rhythm of Spacing of Buildings on Streets. The Planning Department is the applicant.

Morgan Shepard read the staff report.

#### **REZN-03-24-0476**

A request to amend the text of the Unified Development Ordinance (UDO) for various items.

#### UNIFIED DEVELOPMENT ORDINANCE REVISIONS (Explanation of Revisions)

1. <u>Explanation of Revisions</u>: Amend Section 7.8.1.F by amending the minimum lot numbers for a single entrance to a residential development.

	PROPOSED ORDINANCE CHANGE	
Sec. 7.8.1.F Limitation of Single Entrances.	Sec. 7.8.1.F Limitation of Single Entrances.	
Section 7.8.1.F	Section 7.8.1.F	
F. <i>Limitation on Single Entrances.</i> A single entrance road to a subdivision shall serve no more than <mark>99</mark> lots.	F. Limitation on Single Entrances. A single entrance road to a subdivision shall serve no more than 120 lots/units.	

2. <u>Explanation of Revisions</u>: Amend Section 7.9.1.A by amending the minimum lot numbers for single entrance roads.

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE
Sec. 7.9.1.A Single Entrance Roads.	Sec. 7.9.1.A Single Entrance Roads.
Section 7.9.1.A	Section 7.9.1.A
F. Limitation on Single Entrances. A single entrance road to a subdivision shall serve no more than <mark>99</mark> lots.	F. Limitation on Single Entrances. A single entrance road to a subdivision shall serve no more than 120 lots/units.

# 3. <u>Explanation of Revisions</u>: Amend Section 13.1.1 by adding a definition for Rhythm of spacing of buildings on streets.

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE		
Sec. 13.1.1. Definitions.	Sec. 13.1.1. Definitions.		
Section 13.1.1	Section 13.1.1		
XXX	Rhythm of spacing of buildings on streets means the relationship of spaces between buildings on a street should be retained when constructing new buildings or additions.		

# 4. <u>Explanation of Revisions</u>: Amend Section 9.3.3.B by adding #14 *Rhythm of spacing of buildings on streets*.

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE
Sec. 9.3.3.B Powers and Duties	Sec. 9.3.3.B Powers and Duties
Section 9.3.3.B.14	Section 9.3.3.B.14
XXX	14. Rhythm of spacing of buildings on streets. Make decisions regarding front, side, side- corner, and rear setbacks on primary structures. Said decisions shall not need BZA
	approval.

Item #3.

Commissioner Weekley moved to approve the proposed text amendment and Commissioner Baker seconded; Case is approved (7-0 Physical / 0-0 Virtual).

**NEW BUSINESS:** 

**OLD BUSINESS:** 

ADJOURNMENT: 9:20 A.M.

RECORDING: https://www.youtube.com/watch?v=P1Ov\_ICKoU8

Larry Derby, Chairperson

Morgan Shepard, Principal Planner

## <u>. MAYOR'S APPOINTMENTS MAY BE CONFIRMED FOR THIS MEETING:</u>

## **YOUTH ADVISORY COUNCIL:**

Mayor's Nominee:

## **COUNCIL APPOINTMENT- READY FOR CONFIRMATION:**

**DEVELOPMENT AUTHORITY OF COLUMBUS:** Mr. Will White was nominated to succeed Mr. Heath Schondelmayer. *(Councilor Davis' nominee)* Term expires: April 30, 2028

**KEEP COLUMBUS BEAUTIFUL COMMISSION:** Ms. Taylor G. Martin was nominated to fill the expired term of Mr. Lee Jordan. *(Councilor Huff's nominee)* Term expires: June 30, 2026

## <u>COUNCIL'S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE</u> <u>CONFIRMED FOR THIS MEETING:</u>

#### **COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

VACANT

(Council District 2- Davis)

Term Expired: March 27, 2024

Virginia Dickerson

(Council District 3- Huff)

Not Eligible to succeed

Term Expired: March 27, 2024

Councilor Davis is nominating Mr. Marty O. Wynn to serve in the seat vacated by Mr. Christopher Poirier.

Members appointed by Council shall serve for two-year terms and members appointed by Mayor shall serve for three-year terms. Board **Meets quarterly.** 

#### **YOUTH ADVISORY COUNCIL:**

District 1 Nominee:		District 6 Nominee:	
District 2 Nominee:	District 3 Nominee:	District 7 Nominee:	District 8 Nominee:
District 4 Nominee:		District 9 Nominee:	
District 5 Nominee:		District 10 Nominee:	

## <u>COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE</u> <u>NEXT MEETING:</u>

#### HISTORIC & ARCHITECTURAL REVIEW BOARD:

Jack Hayes

**Open for Nominations** 

(Columbus Homebuilders Association)

(Council's Appointment)

#### Resigned

Term Expires: January 31, 2025

#### Libby Smith

**Open for Nominations** 

#### (Historic District Resident Seat)

(Council's Appointment)

Not eligible to succeed

Term Expires: January 31, 2025

\*Mr. Michael Moore was confirmed to serve in the Historic District Resident seat; however, he is not a registered voter of Muscogee County.

Women: 2

Senatorial District 15: 5

Senatorial District 29: 3

#### **KEEP COLUMBUS BEAUTIFUL COMMISSION:**

<u>VACANT</u> *Representative*) Open for Nominations (SD-29 (Council's Appointment)

Term Expires: June 30, 2026

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

Women: 6

Senatorial District 15: 6 Senatorial District 29: 3

#### **Columbus Consolidated Government Board Appointments – Action Requested**

#### 4. MAYOR'S APPOINTMENTS MAY BE CONFIRMED FOR THIS MEETING:

#### A. <u>YOUTH ADVISORY COUNCIL:</u>

Mayor's Nominee: \_\_\_\_\_

#### 5. <u>COUNCIL APPOINTMENT- READY FOR CONFIRMATION:</u>

- A. <u>DEVELOPMENT AUTHORITY OF COLUMBUS</u>: Mr. Will White was nominated to succeed Mr. Heath Schondelmayer. (*Councilor Davis' nominee*) Term expires: April 30, 2028
- **B.** <u>KEEP COLUMBUS BEAUTIFUL COMMISSION:</u> Ms. Taylor G. Martin was nominated to fill the expired term of Mr. Lee Jordan. (*Councilor Huff's nominee*) Term expires: June 30, 2026

## 6. <u>COUNCIL'S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE</u> <u>CONFIRMED FOR THIS MEETING:</u>

#### A. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

VACANT Term Expired: March 27, 2024 (Council District 2- Davis)

Virginia Dickerson

(Council District 3- Huff)

<u>Not</u> Eligible to succeed Term Expired: March 27, 2024

Councilor Davis is nominating Mr. Marty O. Wynn to serve in the seat vacated by Mr. Christopher Poirier.

Members appointed by Council shall serve for two-year terms and members appointed by Mayor shall serve for three-year terms. Board Meets quarterly.

#### B. YOUTH ADVISORY COUNCIL:

District 1 Nominee:	District 6 Nominee:
District 2 Nominee:	District 7 Nominee:
District 3 Nominee:	District 8 Nominee:
District 4 Nominee:	District 9 Nominee:
District 5 Nominee:	District 10 Nominee:

## 7. <u>COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE</u> <u>NEXT MEETING:</u>

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

Jack Hayes (Columbus Homebuilders Association) Resigned Term Expires: January 31, 2025

<u>Libby Smith</u> (Historic District Resident Seat) <u>Not</u> eligible to succeed Term Expires: January 31, 2025

(Council's Appointment)

**Open for Nominations** 

Open for Nominations (Council's Appointment)

\*Mr. Michael Moore was confirmed to serve in the Historic District Resident seat; however, he is not a registered voter of Muscogee County.

Women: 2 Senatorial District 15: 5 Senatorial District 29: 3

#### B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

<u>VACANT</u> (SD-29 Representative) Term Expires: June 30, 2026 Open for Nominations (Council's Appointment)

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

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

A. Board of Family & Children Services - (Council's Appointment)

## COLUMBUS CONSOLIDATED GOVERNMENT

## **BOARDS, COMMISSIONS & AUTHORITIES**

**Board of Family & Children Services:** This board is responsible for the operation of the Columbus Department of Family and Children Services. It has five (5) members which are appointed by the Columbus Council. These are five (5) year terms. (O. C. G. A. 49-3-2 and Columbus Charter Sec. 4-602)

Board Members	Term Expiration	Appointment
Jennifer Melvin (SD-15)	06/30/2024	Council
Chandler Padgett (SD-29)	06/30/2025	Council (Pediatric Healthcare Provider)
Darlene P. Small (SD-15)	06/30/2026	Council (Appropriate School Personnel)
Pastor Johnny H. Flakes (SD-15)	06/30/2027	Council (Faith-Based Community Leader)
Gwendolyn McIntosh (SD-15)	06/30/2028	Council (Mental Health Care Provider)

#### Expiring Term(s):

The term of office for Jennifer Melvin will expire on June 30, 2024. The Council appointments are five (5) year terms that would have a new expiration date of June 30, 2029. This is Council's Appointment; Ms. Melvin is eligible to succeed herself.

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) Emergency responders (active or retired); (2) Law enforcement personnel (active or retired); (3) Private child welfare service providers (active or retired); (4) Alumni of the child welfare system and (5) Former foster parents. (*Provided are the remaining five (5) categories.*)

B. Columbus Aquatics Commission - (Council's Appointment)

## **COLUMBUS CONSOLIDATED GOVERNMENT**

## **BOARDS, COMMISSIONS & AUTHORITIES**

<u>Columbus Aquatics Commission:</u> The goal of this board is to enhance and improve the services offered at the Columbus Aquatics Center and the Double Churches Pool supervised and operated by the city department of parks and recreation. There are seven members, including the chairperson. Each member shall be appointed by the Columbus Council. One of the commission members shall be recommended to the Columbus Council from the membership or board of the Columbus Hurricanes organization. The Athletic Director of the Muscogee County School District shall serve on the commission as an ex-officio non-voting member. (Columbus Code, Chapter 4- Amusements and Recreation, ARTICLE IV)

Board Members	Term Expiration	Appointment
Bruce Samuels (SD-15)	06/30/2022	Council
Janet Bussey (SD-15)	06/30/2024	Council
Timothy B. Crabb (SD-15)	06/30/2024	Council
Jensen M. Melton (SD-15)	06/30/2024	Council
Donald Wayne Hoffman (SD-15)	06/30/2024	Council
Richard Leary (Cols. Hurricanes)(SD-2	9) 06/30/2024	Council
Christopher S. Kennedy (SD-29)	06/30/2023	Council

#### Expiring Term(s):

The terms of office for Janet Bussey, Timothy B. Crabb, Jensen M. Melton, Donald Wayne Hoffman, and Richard Leary (Columbus Hurricanes) will expire on June 30, 2024. These are two (2) year terms with a new expiration date of June 30, 2026. These are the Council's Appointments. Mr. Crabb, Ms. Melton, Mr. Hoffman, and Mr. Leary are eligible to succeed themselves; Ms. Bussey is not eligible to serve another term.

The term of office for Bruce Samuels expired on June 30, 2022. His successor will have a new expiration date of June 20, 2026.

C. Columbus Golf Course Authority - (Council's Appointment)

# BOARDS, COMMISSIONS & AUTHORITIES

<u>Columbus Golf Course Authority:</u> This board is responsible for the supervision and control of the buildings, construction, operations, maintenance, and management of the "Bull Creek Golf Course, Fountain City Golf Course and Oxbow Meadows Golf Course". It has nine (9) members which are selected and confirmed by the Columbus Council. (Created by: Ordinance No. 82-29) (Amended by: Ordinance No. 93-90, 94-41 & 97-35)

Board Members	Term Expiration	Appointment
Richard Mahone (SD-29)	06/30/2024	Council
James Houston, Jr. (SD-15)	06/30/2024	Council
Richard "Ricky" Wright (SD-29)	06/30/2024	Council
Gerald Miley (SD-29)	06/30/2026	Council
Tommy Nobles (SD-29)	06/30/2026	Council
William E. Roundtree (SD-29)	06/30/2026	Council
Ken Crumpler (SD-29)	06/30/2026	Council
Alonzo E. Jones (SD-15)	06/30/2026	Council

## Expiring Term(s):

The terms of office for Richard Mahone, James Houston, Jr., and Richard Wright expire on June 30, 2024. These are four (4) year terms that would expire on June 30, 2028. These are Council's Appointments. Mr. Mahone and Mr. Houston are eligible to serve another term; Mr. Wright is not eligible.

D. Keep Columbus Beautiful Commission - (Council's Appointment)

## BOARDS, COMMISSIONS & AUTHORITIES

**Keep Columbus Beautiful Commission:** This board was established to work in conjunction with Keep America Beautiful, Inc. to achieve the goal of sustained reduction in litter as a first step towards improving the environment. It has 25 members, eight of which consists of one resident each of the eight new Council Districts. The eight Council District members are appointed exclusively by the Columbus Council. The remaining 17 members are nominated by the Chairperson of the Keep Columbus Beautiful Commission or other nominations made from the floor of the Columbus Council. The board Chairperson's nominees must be confirmed by the Columbus Council. Members shall be citizens of Columbus and qualified registered voters of Columbus, or owners of a business located in Columbus or a full-time employee of such business. (Columbus Code, Sec. 2-131 through 2-138 (e)

Board Members	Term Expiration	Appointment
Lee E. Jordan (SD-29)	06/30/2023	Council (Senatorial District 29)
David Houser (SD-15)	06/30/2024	Council (Senatorial District 15)
Tracy Walton-King (SD-15)	06/30/2024	Council (At-Large)
Pamela Green Thomas (SD-15)	06/30/2024	Council (At-Large)
Eddie F. Florence (SD-15)	06/30/2026	Council (Senatorial District 15)
Dorris Bishop (SD-15)	06/30/2026	Council (Senatorial District 15)
VACANT	06/30/2026	Council (Senatorial District 29)
Courtney A. Johnson (SD-29)	06/30/2026	Council (Senatorial District 29)
Avianca C. Dowdell (SD-15)	06/30/2026	Council (At-Large)

## Expiring Term(s):

The terms of office for David Houser, Tracy Walton-King, and Pamela Green Thomas expire on June 30, 2024. These are three (3) year terms that would expire on June 30, 2027. These are Council's Appointments. Mr. Houser and Ms. Thomas are eligible to succeed themselves; Ms. Walton-King is not eligible.

E. Pension Fund, Employees' Board of Trustees - (Mayor's Appointment)

# BOARDS, COMMISSIONS & AUTHORITIES

**Pension Fund, Employees' Board of Trustees:** This board is responsible for the administration of the city employee's pension funds. There are ten members. Three (3) members are designated by title, five (5) members by name, and two (2) members designated by a combined process of election and appointment from city department under the supervision of the City Manager and departments under the supervision of the Mayor in his capacity as Director of Public Safety. The five persons designated by name are selected by the Mayor and confirmed by the Columbus Council. Those members designated by titles are the Mayor, the City Manager and the Finance Director. The five members designated by name serve four years staggered terms of office. (Sec. 16A-13 (13.02) The two (2) members designated by selection shall serve two-year terms of office. (16A-13) (13.02) Columbus Code, Sec. 16A-13 (13.01), 16A-25 (25.01), 16A-40 (40.01), 16A-53 (53-01) (Ordinance No. 11-23 removes the limitation of two full consecutive terms for this authority.)

Board Members	Term Expiration	Appointment
Crystal Shahid (SD-29)	06/30/2024	Mayor (Business Community)
Deputy Chief Roderick Graham	06/30/2025	Mayor (Public Safety)
W. Fray McCormick (SD-29)	06/30/2025	Mayor (Business Community)
Elizabeth Raines Cook (SD-15)	06/30/2026	Mayor (Business Community)
Henry Jack Warden (SD-29)	06/30/2026	Mayor (Business Community)
Richard T. Boren (SD-29)	06/30/2026	Mayor (Retired City Employee)
Dusty Wilson (SD-29)	06/30/2027	Mayor (Business Community)
Deputy City Manager Lisa Goodwin	06/30/2027	City Manager
Mayor B.H. Skip Henderson	Continues in offic	e Mayor
City Manager Isaiah Hugley	Continues in offic	e City Manager
Finance Director Angelica Alexander	Continues in offic	e Finance Director

# Expiring Term(s):

The term of office for Crystal Shahid expires on June 30, 2024. This is a four (4) year term that would expire on June 30, 2028, and is not limited to two (2) consecutive terms. The seat of Ms. Shahid is the Mayor's Appointment as a result of the Business Community, and she is eligible to serve another term.

F. Region Six Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities - (Council's Appointment)

# BOARDS, COMMISSIONS & AUTHORITIES

**Region 6- Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities:** This board provides and facilitates coordinated and comprehensive planning and service delivery for the West Central Region in conformity with standards and procedures established by the Division of Mental Health, Mental Retardation and Substance Abuse. The West Central Georgia Regional Board shall establish policy and direction for disability services planning, delivery and evaluation, including outcome functions as may be provided or authorized by law. Membership of the West Central Regional Board shall be for a period of three years and until the member's successor is appointed and qualified. A member may serve no more than two consecutive terms.

Board Members	Term Expiration	Appointment
Marianne Young (SD-29)	06/30/2024	Council
Christopher Smith (SD-29)	06/30/2024	Council
Janet C. Bussey (SD-15)	06/30/2026	Council
Latasha Morss SD-15)	06/30/2026	Council

# Expiring Term(s):

The terms of office for Marianne Young and Christopher Smith expire on June 30, 2024. These are three (3) year terms that would expire on June 30, 2027. These are the Council's Appointment. Ms. Young and Mr. Smith are eligible to succeed themselves.