

## Council Members

R. Gary Allen  
Charmaine Crabb

Jerry 'Pops' Barnes  
Glenn Davis

John M. House  
Bruce Huff

R. Walker Garrett  
Toyia Tucker

Judy W. Thomas  
Evelyn 'Mimi' Woodson

**Clerk of Council**  
Sandra T. Davis



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

June 28, 2022  
5:30 PM  
Regular Meeting

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## MAYOR'S AGENDA

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

**INVOCATION:** Offered by Pastor Corey Neal - Greater Peace Baptist Church of Columbus, Georgia

**PLEDGE OF ALLEGIANCE:** Led by Mayor Henderson

### **MINUTES**

1. Approval of minutes for the June 21, 2022 Council Meeting and Executive Session.

### **UPDATE:**

2. An update on COVID-19

# **CITY ATTORNEY’S AGENDA**

## **ORDINANCES**

- 1.** **2nd Reading-** An Ordinance providing for the establishment of taxing districts, including a county-wide general services district and three (3) urban services districts and three (3) Business Improvement Districts (BID); providing for the levy, assessment, and collection of taxes for Columbus, Georgia within such districts for the year 2022 as provided under the Charter of the Consolidated Government of Columbus, Georgia; providing penalties for violations of the provisions of said ordinance; and for other purposes. (Budget Review Committee)
- 2.** **2nd Reading** - An Ordinance providing for the levy, assessment, and collection of taxes for the public school system of Columbus, Georgia; and for other purposes. (Request of the Muscogee County School District)
- 3.** **2nd Reading-** An Ordinance amending Chapter 2 and Chapter 11 of the Columbus Code to revise provisions concerning emergency management and homeland security; and for other purposes. (Mayor Pro-Tem)
- 4.** **1st Reading-** REZN-05-22-0911: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **418 5th Avenue** (parcel # 020-009-001) from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson)
- 5.** **1st Reading-** REZN-05-22-0913: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **8828 Veterans Parkway** (parcel # 079-002-002A) from RE1 (Residential Estate 1) Zoning District to PUD (Planned Use Development) Zoning District. (Planning Department and PAC recommend approval) (Mayor Pro-Tem)
- 6.** **1st Reading-** REZN-05-22-0914: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2313 Manchester Expressway** (parcel # 034-027-002) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval)(Councilor Garrett)

## **RESOLUTIONS**

- 7.** Resolution authorizing payment of attorney fees which may be incurred for legal services rendered regarding various city issues during fiscal year 2023.



## **PUBLIC AGENDA**

1. Mr. Harry Underwood, representing Fountain City Fairness Coalition, Re: The status of the Non-Discrimination Ordinance, the LGBTQ liaison and LGBT resources on the city's website.
2. Mr. Earl Miller, Re: Terminal Court.
3. Mrs. Candace Miller, Re: Terminal Court.
4. Mr. Timothy Veals, Re: Neighborhood paper, overgrown grass and run down house.
5. Ms. Becky Carter, representing Animal SOS, Re: Spay/Neuter opportunities and Medical care at Columbus Animal Control Center.

## **CITY MANAGER'S AGENDA**

### **1. 2021 State of Georgia Department of Community Affairs CDBG-CV Award Budget Adjustment (Feeding the Valley)**

Approval is requested to modify Resolutions 413-21, and 414-21 adjusting the budget of the State of Georgia Department of Community Affairs CDBG-CV award from \$3,142,500 to \$2,767,500 and reducing the match liability from \$1,047,500 to \$922,500.

### **2. 2022 AARP Community Challenge Grant**

Approval is requested to accept and amend the Multi-Governmental Fund by the amount awarded up to \$6,820 in funding from the 2022 AARP Community Challenge grant program. The funding requires no match. Funding will be utilized for the acquisition of 4 outdoor metal swinging benches to be installed at the METRA Transfer Center within the outdoor courtyard area.

### **3. Columbus Fire and EMS FM Global Grant - Add-On**

Approval is requested to accept grant funds in the amount of \$3,072.50, or as otherwise awarded, with no local match required, from Factory Mutual Insurance Company for the purchase of smoke detectors for distribution to the public, and to amend the Multi-governmental Fund by the amount of the award.

### **4. PURCHASES**

**A.** State Mandated Solid Waste Disposal Fees

**B.** Inmate Mental Health Services for Muscogee County Jail and Muscogee County Prison per Amendments to the Contract for Comprehensive Inmate Healthcare Services for Muscogee County Jail (Annual Contract) – RFP No. 22-0016

- C. Fire/Intrusion Prevention Equipment, Supplies and Services (Annual Contract) – RFB No. 22-0038
- D. Contract Extension for Security Surveillance Equipment – Public Works & Miscellaneous Locations (Annual Contract) – RFP No. 16-0006
- E. Street Sweepers for Public Works – State Contract Cooperative Purchase
- F. Add-On - Trailers for Mobile Unit

## **5. UPDATES AND PRESENTATIONS**

- A. Fire/EMS Update – Sal Scarpa, Fire/EMS Chief
- B. Valley Healthcare Department of Defense Innovation Readiness - Lieutenant Colonel Raymond Martin, Officer in Charge, Valley Healthcare 22 IRT
- C. Waste Collection Update - Drale Short, Public Works Director

## **BID ADVERTISEMENT**

**June 29, 2022**

### **1. Removal of Residual Ground Material & Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037**

#### **Scope of Bid**

The Consolidated Government of Columbus, Georgia (City) invites qualified contractors to submit bids to provide the following services on an “as needed” basis:

Option 1: Residual waste removal on an “as needed” basis, for either Pine Grove or Granite Bluff Landfill. Such ground material could be used as fuel, mulch, or some other recyclable commodity.

Option 2: Removal and disposal/reuse of large tree trunks on an “as needed” basis. The contract would be awarded to the vendor that can provide the greatest economic benefit to the City for each option.

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

### **2. Side Loader 31-Yard Refuse Truck Bodies (Re-Bid) – RFB No. 22-0042**

#### **Scope of Bid**

Provide a minimum of thirty (30), but not to exceed forty (40), side loader 31-yard refuse

truck bodies. *Bodies will need to be manufactured to fit Peterbilt 520 Dual Steer cab and chassis.*

### **July 6, 2022**

**1. Roofing Services at Metra Lower Maintenance Shop – RFB No. 22-0041**

Scope of Bid

Provide all labor, equipment, and materials to remove and replace the existing roofing at the Metra Lower Maintenance Shop in full compliance with the project documents.

**2. Welding/Metal Fabrication Services (Annual Contract) – RFB No. 22-0043**

Scope of Bid

Provide welding and fabrication services for various facilities and equipment owned by the City. The services will be procured on an “as needed” basis.

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

### **July 15, 2022**

**1. Naming Rights Consulting Services – RFP No. 22-0031**

Scope of RFP

Columbus Consolidated Government invites qualified consultants to submit proposals to provide a valuation study and assist or in whole find a sponsor for naming rights at the Columbus Civic Center and Ice Rink.

## **CLERK OF COUNCIL’S AGENDA**

### **ENCLOSURES - ACTION REQUESTED**

1. RESOLUTION - A Resolution cancelling the July 5, 2022 and August 2, 2022 Proclamation Sessions.
2. RESOLUTION - A Resolution excusing Councilor Jerry “Pops” Barnes from the June 21, 2022 Special Called Meeting and June 28, 2022 Council Meeting.
3. RESOLUTION - A Resolution excusing Councilor R. Walker Garrett from the June 21, 2022 Special Called Meeting.
4. RESOLUTION - A Resolution excusing Councilor Evelyn “Mimi” Woodson from the June 21, 2022 Special Called Meeting.

5. Email Correspondence from Mr. Chris Wightman resigning from his seat on the Development Authority of Columbus.

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

Community Development Advisory Council, March 17, 2022

Housing Authority of Columbus, May 25, 2022

**BOARD APPOINTMENTS - ACTION REQUESTED**

7. **MAYOR'S APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. **CONVENTION & VISITORS BOARD OF COMMISSIONERS:**

**Donna S. Hix**

*(Mayor's Appointment)*

*Not Eligible to succeed*

Term Expires: December 31, 2022

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

*These are four-year terms. Board meets monthly.*

**Women: 5**

**Senatorial District 15: 5**

**Senatorial District 29: 4**

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

A. **KEEP COLUMBUS BEAUTIFUL COMMISSION:**

**Sheila Mitchell**

**(Council District 3- Huff)**

*Not eligible to succeed*

Term Expired: June 30, 2021

**Susan Gallagher**

*Does not desire reappointment*

Term Expired: June 30, 2021

(Council District 7- Woodson)

**Dominique Williamson**

*Not Eligible to succeed*

Term Expires: June 30, 2022

(Council District 9- Thomas)

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

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

A. **COLUMBUS AQUATICS COMMISSION:**

**Janet Bussey**- Interested in serving another term

*Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations

**(Council's Appointment)**

**John P. Steed**- Interested in serving another term

*Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations

**(Council's Appointment)**

**Richard Leary**- Interested in serving another term

**Columbus Hurricanes**

*Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations

**(Council's Appointment)**

**Barbara Cummings**

*Not Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations

**(Council's Appointment)**

**David Helmick**

*Not Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations

**(Council's Appointment)**

**Bruce Samuels**

*Not Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations  
(Council's Appointment)

**B. KEEP COLUMBUS BEAUTIFUL COMMISSION:**

**Larry Derby**

**At-Large Member**

*Did not desire reappointment*

Term Expires: June 30, 2022

Open for Nominations  
(Council's Appointment)

**Kenneth Leuer**

**At-Large Member**

*Not Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations  
(Council's Appointment)

**Sharon Baker**

**At-Large Member**

*Not Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations  
(Council's Appointment)

**David Goldberg**

*Moved out of county*

**At-Large Member**

Term Expired: June 30, 2021

Open for Nominations  
(Council's Appointment)

**Arsburn "Oz" Roberts**

**At-Large Member**

*Not Eligible to succeed*

Term Expired: June 30, 2021

Open for Nominations  
(Council's Appointment)

**Dr. William Kendall**

**At-Large Member**

*Not Eligible to succeed*

Term Expired: June 30, 2021

Open for Nominations  
(Council's Appointment)

**Fran Fluker**

**At-Large Member**

*Not Eligible to succeed*

Term Expired: June 30, 2021

Open for Nominations  
**(Council's Appointment)**

**Orlean Baulkmon**

**At-Large Member**

*Not Eligible to succeed*

Term Expired: June 30, 2021

Open for Nominations  
**(Council's Appointment)**

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

**C. TREE BOARD:**

**Chris Henson**

**Environmental Advocacy Representative**

*Does not desire reappointment*

Term Expires: July 1, 2022

Open for Nominations  
**(Council's Appointment)**

**Troy Keller**

**Educator Seat**

*Not eligible to succeed*

Term Expired: December 31, 2020

Open for Nominations  
**(Council's Appointment)**

**Frank Tommey**

**Residential Development Seat**

*Not eligible to succeed*

Term Expired: December 31, 2020

Open for Nominations  
**(Council's Appointment)**

*These are four-year terms. Meets as needed.*

**Women: 5**

**Senatorial District 15: 5**

**Senatorial District 29: 6**

**D. VALLEY PARTNERSHIP JOINT DEVELOPMENT:**

**Gary Jones**

*(passed away)*

Term Expires: June 30, 2023

Open for Nominations

**(Council's Appointment)**

*These are four-year terms. Board meets every other month beginning in January.*

**Women: 0**

**Senatorial District 15: 3**

**Senatorial District 29: 1**

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



**File Attachments for Item:**

1. Approval of minutes for the June 21, 2022 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

June 21, 2022  
9:00 AM  
Special Called Meeting

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**M A Y O R ’ S   A G E N D A**

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**PRESENT:** Mayor B. H. “Skip” Henderson, III (arrived at 9:18 a.m.) and Mayor Pro Tem R. Gary Allen and Councilors Charmaine Crabb (arrived at 9:31 a.m.), Glenn Davis (arrived at 9:09 a.m.), John M. House, Bruce Huff (arrived at 9:33 a.m.), Judy W. Thomas, and Toyia Tucker. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

**ABSENT:** Councilors Jerry “Pops” Barnes, R. Walker Garrett and Evelyn “Mimi” Woodson

<p><b><u>The following documents have been included as a part of the electronic Agenda Packet:</u></b> (1) City Boards, Commissions, Committees &amp; Authorities: Recommendation for the Next Level for City Boards Presentation; (2) Grown Man Issues: The Stage Play Presentation; (3) Tax Allocation District Update Presentation</p>
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**CALL TO ORDER:** Mayor Pro Tem R. Gary Allen, Presiding

**INVOCATION:** Offered by Pastor Sheryl Snead of Peters Chapel AME Church of Columbus, Georgia

**PLEDGE OF ALLEGIANCE:** Led by Mayor Pro Tem R. Gary Allen

**POINT OF PRIVILEGE:**

**City Manager Isaiah Hugley** recognized Mr. Willie King in the audience, who is a Vietnam Veteran and his neighbor. He thanked Mr. King for his service.

**Mr. Willie King** approached the rostrum to talk about his time in the United States Army as a Pathfinder.

**PUBLIC HEARING:**

1. **TAXPAYER BILL OF RIGHTS PUBLIC HEARING:** 9:00 a.m. The budget tentatively adopted by the Consolidated Government of Columbus, Georgia, requires a millage rate higher than the rollback millage rate. Therefore, before the Consolidated Government of Columbus, Georgia, may finalize the tentative budget and set a final millage rate, Georgia Law requires that three public hearings be held to allow the public an opportunity to express their opinions on this increase.

**City Attorney Clifton Fay** introduced the third and final Taxpayer Bill of Rights Public Hearing for FY 2023, explaining this hearing is required by Georgia Statute 48-5-32.1 when the digest or value of all real property in the county is projected to increase.

**Finance Director Angelica Alexander** approached the rostrum to explain the Taxpayer Bill of Rights. She stated the Board of Tax Assessors are required to review the values of the properties in the county and when there is an increase in the fair market value of any specific property due to significant improvements or property sales, the board is required to redetermine a value and adjust the assessment, this being a reassessment. She explained when the total digest of all the taxable property is prepared, a rollback millage rate must be calculated by the Tax Commissioner to determine what the rate would be to produce the same total revenue in the digest had no reassessments occurred. She stated the purpose of this hearing is because what is included in the budget is a millage rate that is higher than the rollback millage rate, but not higher than what it was the previous year. She stated the tentatively proposed millage rate is unchanged from FY 2022 with Urban Service District 1 at 17.51 mills, Urban Service District 2 at 11.53 mills and Urban Service District 4 at 10.63 mills.

**City Manager Isaiah Hugley** stated for the record, that he is proud of the fact that Muscogee County has not had a millage increase on citizens since 2008. He stated, in fact, the millage rate has decreased for the citizens over the past five years.

## **CITY ATTORNEY'S AGENDA**

### **ORDINANCES**

9. **1st Reading-** An Ordinance providing for the establishment of taxing districts, including a county-wide general services district and three (3) urban services districts and three (3) Business Improvement Districts (BID); providing for the levy, assessment, and collection of taxes for Columbus, Georgia within such districts for the year 2022 as provided under the Charter of the Consolidated Government of Columbus, Georgia; providing penalties for violations of the provisions of said ordinance; and for other purposes. (Budget Review Committee) (*NOTE: This ordinance was called up as the next order of business as listed on the City Attorney's Agenda Item 9)*)

**Finance Director Angelica Alexander** approached the rostrum to explain the difference in tax due dates this year as compared to previous years. She explained the first installment of taxes are due on October 17<sup>th</sup> and will be delinquent on October 18<sup>th</sup>, with the second installment being due on December 1<sup>st</sup> and the total assessment being delinquent on December 2<sup>nd</sup>.

10. **1st Reading -** An Ordinance providing for the levy, assessment, and collection of taxes for the public school system of Columbus, Georgia; and for other purposes. (Request of the Muscogee County School District) (*NOTE: This ordinance was called up as the next order of business as listed on the City Attorney's Agenda Item 10)*)

11. **1st Reading-** An Ordinance amending Chapter 2 and Chapter 11 of the Columbus Code to revise provisions concerning emergency management and homeland security; and for other purposes. (Mayor Pro-Tem) (*NOTE: This ordinance was called up as the next order of business as listed on the City Attorney's Agenda Item 11)*)

## **CITY MANAGER'S AGENDA**

### **6. UPDATES AND PRESENTATIONS**

- A. City Boards, Commissions, Committees and Authorities - Sandra Davis, Clerk of Council

**Clerk of Council Sandra Davis** approached the rostrum to provide a presentation on city boards, commissions, committees, and authorities. She explained the Clerk of Council Subcommittee has discussed having an in-depth review of the current boards, commissions, committees, and authorities to make recommendations to Council. She provided the recommendation to dissolve the Columbus Aquatics Commission and reduce the membership of the Keep Columbus Beautiful Commission, the Recreation Advisory Board, and the Tree Board. (*NOTE: This update was called up as the next order of business as listed on the City Manager's Agenda Item 6 "A"*)

**City Manager Isaiah Hugley** stated he would like to bring this back after he has had an opportunity to have further discussions with the Deputy City Managers and the Parks and Recreation Director.

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

#### **FOR THE CLERK OF COUNCIL:**

- Have conversations with the boards that changes are being recommended for. (*Request of Councilor Thomas*)

#### **FOR THE CITY MANAGER:**

- Have the Animal Control Advisory Board listed on the City Manager's Agenda to offer an update to the Council, as they have requested. (*Request of Councilor Crabb*)

## **MAYOR'S AGENDA (continued)**

### **MINUTES**

2. Approval of minutes for the June 14, 2022 Council Meeting and Executive Session. Councilor Tucker made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.

### **UPDATE:**

3. An update on COVID-19. *\*Update not presented.*

## **CITY ATTORNEY'S AGENDA (continued)**

### **ORDINANCES**

1. **Ordinance (22-026) - 2nd Reading-** REZN-04-22-0776: A request to rezone 20.36 acres of land located at 11011 Veterans Parkway from RE1 (Residential Estate 1) to RE10 (Residential Estate10) with conditions. (Planning Department and PAC recommend conditional approval) (Davis). Councilor Davis made a motion to adopt the ordinance, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.
2. **Ordinance (22-027) - 2nd Reading -** An Ordinance adopting an operating and capital improvement budget for the Fiscal Year 2023 beginning July 1, 2022, and ending June 30, 2023, for certain funds of the Consolidated Government of Columbus, Georgia, and appropriating the amounts shown in each budget; and for other purposes. (Budget Review Committee) (as amended on 1st Reading) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded

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

3. **Ordinance (22-028) - 2nd Reading-** An Ordinance adopting non-operating budgets for the fiscal year 2023 beginning July 1, 2022, and ending June 30, 2023, for certain funds of the Consolidated Government of Columbus, Georgia, and appropriating the amounts shown in each budget. (Budget Review Committee) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.
4. **Ordinance (22-029) - 2nd Reading-** An Ordinance providing for contributions to the Columbus, Georgia General Government Employees' Pension Plan for the fiscal year beginning July 1, 2022 and ending June 30, 2023. (Budget Review Committee) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Thomas and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.
5. **Ordinance (22-030) - 2nd Reading-** An Ordinance providing for the governmental contributions to the Columbus, Georgia Pension Plan for employees of the Department of Public Safety for the fiscal year beginning July 1, 2022 and ending June 30, 2023. (Budget Review Committee) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Thomas and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.
6. **Ordinance (22-031) - 2nd Reading-** An Ordinance providing for Government funding of a Major Disability Income Plan for the fiscal year beginning July 1, 2022 and ending June 30, 2023. (Budget Review Committee) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Thomas and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.
7. **Ordinance (22-032) - 2nd Reading-** An Ordinance providing for Government funding of a Death Benefit Escrow for the fiscal year beginning July 1, 2022 and ending June 30, 2023. (Budget Review Committee) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Thomas and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.
8. **Ordinance (22-033) - 2nd Reading-** An Ordinance amending Article VII of Chapter 13 of the Columbus Code Solid Waste Collection and Disposal by updating the guidelines for an offset to the residential rate for low-income households; and for other purposes. (Budget Review Committee) Councilor Tucker made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.
9. **1st Reading-** An Ordinance providing for the establishment of taxing districts, including a county-wide general services district and three (3) urban services districts and three (3) Business Improvement Districts (BID); providing for the levy, assessment, and collection of taxes for Columbus, Georgia within such districts for the year 2022 as provided under the Charter of the

Consolidated Government of Columbus, Georgia; providing penalties for violations of the provisions of said ordinance; and for other purposes. (Budget Review Committee)

*(NOTE: This First Reading of an Ordinance, as provided by City Attorney Fay, was called upon earlier in the meeting during the Mayor's Agenda.)*

- 10. 1st Reading** - An Ordinance providing for the levy, assessment, and collection of taxes for the public school system of Columbus, Georgia; and for other purposes. (Request of the Muscogee County School District)

*(NOTE: This First Reading of an Ordinance, as provided by City Attorney Fay, was called upon earlier in the meeting during the Mayor's Agenda.)*

- 11. 1st Reading-** An Ordinance amending Chapter 2 and Chapter 11 of the Columbus Code to revise provisions concerning emergency management and homeland security; and for other purposes. (Mayor Pro-Tem)

*(NOTE: This First Reading of an Ordinance, as provided by City Attorney Fay, was called upon earlier in the meeting during the Mayor's Agenda.)*

## **PUBLIC AGENDA**

1. Mr. Devyne Stephens and Natasha Rogers, representing “Grown Man Issues” Stage Play, Re: An announcement of the “Grown Man Issues” an Urban Stage Play to be held at the River Center for the Performing Arts on June 26, 2022.

## **CITY MANAGER'S AGENDA**

### **1. FY2023 5303 Grant Application for Planning Assistance**

**Resolution (157-22):** A resolution authorizing the City Manager of Columbus, Georgia to submit an application for, and if awarded, accept a grant, from the Department of Transportation, United States of America, and Georgia Department of Transportation, under Title 49 U.S.C., Section 5303. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.

### **2. FY2023 FTA 5307 Grant Application for Capital and Planning Assistance**

**Resolution (158-22):** A resolution authorizing the Mayor or City Manager of Columbus, Georgia to submit an application for, and if awarded, accept a grant in the amount of \$3,820,955 or otherwise awarded, from the Federal Transit Administration (FTA) on behalf of the City should the application receive approval. Councilor Davis made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.

### 3. FFY 2023 Congressional Appropriations Spending Request for Electric Buses

**Resolution (159-22):** A resolution of the Council of Columbus, Georgia, authorizing the City Manager to accept, if awarded, and amend the Multi-Governmental Fund by the amount awarded up to \$5,000,000 in funding from FY 2023 Congressionally Directed Spending Program. Councilor Huff made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.

### 4. Street Acceptance – That portion of Hereford Lane, and that portion of Holstein Hill located in Phase One, Section Two, Heiferhorn Farms

**Resolution (160-22):** A resolution of the Council of Columbus, Georgia, authorizing the acceptance of a deed to that portion of Hereford Lane, and that portion of Holstein Hill located in Phase One, Section Two, Heiferhorn Farms, on behalf of Columbus, Georgia. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.

## 5. PURCHASES

#### A. Amendment 1 for Copier Rental Services

**Resolution (161-22):** A resolution authorizing the execution of Amendment 1 with Ricoh USA, Inc. (Macon, GA) in the amount of \$13,089.51 per month, for copier rental services and applicable per-copy charges, for all City Departments. Amendment 1 extends the current contract on a month-to-month basis for an additional six-month period, beginning July 1, 2022. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.

#### B. Management Services for Juvenile Justice Incentive Grant (Annual Contract) – RFP No. 22-0024

**Resolution (162-22):** A resolution authorizing the execution of an annual contract with Evidence-Based Associates, LLC (Powder Springs, GA) for management services for the Georgia Juvenile Justice Incentive Grant for the Muscogee County Juvenile Court, on an as-needed basis. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.

## 6. UPDATES AND PRESENTATIONS

#### A. City Boards, Commissions, Committees and Authorities - Sandra Davis, Clerk of Council

*(NOTE: This update, as provided by Clerk of Council Sandra Davis, was called upon earlier in the meeting during the Mayor's Agenda.)*

#### B. Tax Allocation District Update - Pam Hodge, Deputy City Manager

**Deputy City Manager Pam Hodge** approached the rostrum to provide an update on Tax Allocation Districts (TAD). She explained a TAD is a tool for redevelopment and the property taxes acquired that is above the base value set prior to the establishment of the TAD is used to offset the cost of

redevelopment within that specific area. She then provided information on the eight Tax Allocation Districts in Muscogee County.

**REFERRAL(S):**

**FOR THE DEPUTY CITY MANAGER:**

- Provide this presentation to the members of Council. (*Request of Councilor Huff*)

C. Monthly Finance Update - Angelica Alexander, Finance Update

**Finance Director Angelica Alexander** approached the rostrum to provide the finance update for May 2022.

**BID ADVERTISEMENT**

**June 22, 2022**

**1. Roofing Services at Metra Lower Maintenance Shop – RFB No. 22-0041**

Scope of Bid

Provide all labor, equipment, and materials to remove and replace the existing roofing at the Metra Lower Maintenance Shop in full compliance with the project documents.

**2. Trees for Planting on City Right-of-Ways (Annual Contract) – RFB No. 22-0040**

Scope of Bid

Provide trees for planting on City Right-of-Ways for Columbus Consolidated Government's Department of Public Works, to be purchased on an "as needed" basis.

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

**June 29, 2022**

**1. Removal of Residual Ground Material & Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037**

Scope of Bid

The Consolidated Government of Columbus, Georgia (City) invites qualified contractors to submit bids to provide the following services on an "as needed" basis:

Option 1: Residual waste removal on an "as needed" basis, for either Pine Grove or Granite Bluff Landfill. Such ground material could be used as fuel, mulch, or some other recyclable commodity.

Option 2: Removal and disposal/reuse of large tree trunks on an "as needed" basis. The contract would be awarded to the vendor that can provide the greatest economic benefit to the City for each option.

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

**2. Side Loader 31-Yard Refuse Truck Bodies (Re-Bid) – RFB No. 22-0042**

Scope of Bid

Provide a minimum of thirty (30), but not to exceed forty (40), side loader 31-yard refuse truck bodies. *Bodies will need to be manufactured to fit Peterbilt 520 Dual Steer cab and chassis.*



**July 6, 2022****1. Welding/Metal Fabrication Services (Annual Contract) – RFB No. 22-0043****Scope of Bid**

Provide welding and fabrication services for various facilities and equipment owned by the City. The services will be procured on an “as needed” basis.

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

**July 15, 2022****1. Naming Rights Consulting Services – RFP No. 22-0031****Scope of RFP**

Columbus Consolidated Government invites qualified consultants to submit proposals to provide a valuation study and assist or in whole find a sponsor for naming rights at the Columbus Civic Center and Ice Rink.

**CLERK OF COUNCIL’S AGENDA****ENCLOSURES - ACTION REQUESTED****1. Minutes of the following boards:**

Medical Center Hospital Authority, January 26, 2022

Public Safety Advisory Commission, April 21, 2022

River Valley Regional Commission, April 27 and May 25, 2022

Uptown Facade Board, April 21 and May 16, 2022

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

**BOARD APPOINTMENTS - ACTION REQUESTED****2. MAYOR’S APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:****A. CONVENTION & VISITORS BUREAU BOARD OF COMMISSIONERS:**

A nominee for the seat of Donna S. Hix (*Eligible to succeed*) for a term that expires on December 31, 2022 on the Convention & Visitors Board of Commissioners (*Mayor’s Appointment*). There were none.

**3. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:**

**A. BOARD OF WATER COMMISSIONERS:** Mr. Clint W. Cox was nominated to serve another term of office. (*Councilor Woodson’s nominee*) New Term expires: December 31, 2026. Councilor House made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.

- B. TREE BOARD:** Ms. Beautie Moore was nominated to serve another term of office. (*Councilor Woodson's nominee*) New Term expires: July 1, 2025. Councilor Huff made a motion for confirmation, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.
- C. TREE BOARD:** Mr. Jeremy Cummings was nominated to serve another term of office as the Public Utility Representative. (*Councilor Woodson's nominee*) New Term expires: July 1, 2025. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.
- D. TREE BOARD:** Ms. Sherletha Thomas-Cutts was nominated to fill the vacant seat as the Keep Columbus Beautiful Commission Director or Commissioner Representative. (*Councilor Crabb's nominee*) New Term expires: December 31, 2022. Councilor House made a motion for confirmation, seconded by Councilor Huff and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting.
- E. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:** Mr. Mike Welch was nominated to fill the unexpired term of the late Mr. Gary Jones. (*Councilor Thomas' nominee*) Term expires: June 30, 2023. Councilor Thomas withdrew her nomination of Mike Welch until further information on the Valley Partnership Joint Development Authority is received.

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

**A. TREE BOARD:**

A nominee for the seat of Chris Henson (*Does not desire reappointment*) for a term that expires on July 1, 2022, as the Environmental Advocacy Representative on the Tree Board (*Council's Appointment*). There were none.

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

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

**EXECUTIVE SESSION:**

Mayor Henderson entertained a motion to go into Executive Session to discuss matters of personnel as requested earlier in the meeting by City Attorney Fay. Mayor Pro Tem Allen made a motion to go into Executive Session, seconded by Councilor Huff and carried unanimously by the seven members present, with Councilors Barnes, Garrett, and Woodson being absent for the meeting, and the time being 10:11 a.m.

The regular meeting reconvened at 11:36 a.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of personnel; however, there were no votes taken.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Tucker to adjourn the June 21, 2022, Special Called Meeting, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes, Garrett and Woodson being absent for the meeting, and the time being 11:36 a.m.

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

**File Attachments for Item:**

**1. 2nd Reading-** An Ordinance providing for the establishment of taxing districts, including a county-wide general services district and three (3) urban services districts and three (3) Business Improvement Districts (BID); providing for the levy, assessment, and collection of taxes for Columbus, Georgia within such districts for the year 2022 as provided under the Charter of the Consolidated Government of Columbus, Georgia; providing penalties for violations of the provisions of said ordinance; and for other purposes. (Budget Review Committee)

**An Ordinance**  
**No. \_\_\_\_\_**

An Ordinance providing for the establishment of taxing districts, including a county-wide general services district and three (3) urban services districts and three (3) Business Improvement Districts (BID); providing for the levy, assessment, and collection of taxes for Columbus, Georgia within such districts for the year 2022 as provided under the Charter of the Consolidated Government of Columbus, Georgia; providing penalties for violations of the provisions of said ordinance; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

**SECTION 1.**

The Services Districts, heretofore established by ordinances, are hereby reaffirmed as the Services Districts for the year 2022 for the purpose of establishing rates of taxation in accordance with the requirements of the Charter of the Consolidated Government hereinafter set forth in this Ordinance.

**SECTION 2.**

For the purpose of defraying the necessary expenses of Columbus, Georgia for sustaining the credit thereof, for paying its bonds and coupons falling due, for supporting and maintaining government, and for other purposes, the taxes and revenues hereinafter provided are hereby levied and shall be collected for the year 2022 based upon the kind, character, type, degree and level of services provided by said government within said services districts, and as adjusted in accordance with the requirements of said Charter.

**SECTION 3.**

The Gross tax millage rates for Columbus Consolidated Government set forth herein are hereby levied for the Calendar year 2022 upon all real and personal property not exempt from taxation under law with the exception of motor vehicles.

There shall be collected a Gross Millage Rate of 34.13 mills on each dollar of valuation for Urban Service District#1 (USD#1). Of such tax, the General and Urban Services Millage Rate shall be 9.00 mills including the Sales Tax Rollback equivalent to 17.45 mills and 0.82 mills for Transportation. Additionally, of such Gross Millage Rate, there are hereby levied 2.50 mills to provide support for indigent and inmate medical healthcare costs; 0.50 mills for Economic Development Authority Activities; 3.44 mills for paving and macadamizing the streets and roadways; and 1.24 mills for sewers and storm water drainage resulting in a Net Maintenance and Operating (M&O) Millage Rate for Urban Service District #1 of 16.68 mills.

There is also hereby levied a Bond Millage Rate of .83 mills for the payment of principal and interest on the public debt of Columbus, GA providing a Total Millage Rate of 17.51 for USD#1.

Of such Gross Tax Millage Rate, there is hereby a further reduction from the millage rates set forth above for USD#1 for Urban Service District Number 2 (USD#2) resulting from a millage rollback for urban service credit (includes stormwater (sewer), paving and sales tax) being equivalent to 5.98 mills and resulting in a Net Total Millage for USD#2 of 11.53.

Of such Gross Tax Millage Rate, there is hereby a further reduction from the millage rates set forth above for USD#1 for Urban Service District Number 4 (USD#4) resulting from a millage rollback for urban service credit, (includes stormwater (sewer), paving, and sales tax) being equivalent to 6.88 mills and resulting in a Net Total Millage for USD#4 of 10.63.

The Sales Tax Rollback applied to the General and Urban Services taxes in all Urban Service Districts in this Ordinance is equivalent to the amount of \$87,298,756.24 in sales taxes in accordance with state regulation.

Service	USD#1 (Mills)
Gross General & Urban Service Millage Rate	25.63
Sales Tax Credit	-17.45
Transportation Levy	0.82
<b>Total General &amp; Urban Service Millage Rate</b>	<b>9.00</b>
Paving	3.44
Stormwater (Sewer)	1.24
Indigent and Inmate Care	2.50
Economic Development Authority	0.50
<b>Net M &amp; O Millage Rate</b>	<b>16.68</b>
Bond Millage Rate	0.83
<b>Total Millage Rate</b>	<b>17.51</b>
Service	USD#2 (Mills)
Total Urban Service District #1 Levy	17.51
Urban Service District Credit	-5.98
<b>Total USD#2 Millage</b>	<b>11.53</b>
Service	USD#4 (Mills)
Total Urban Service District #1 Levy	17.51
Urban Service District Credit	-6.88
<b>Total USD#4 Millage</b>	<b>10.63</b>

## **SECTION 4.**

Net total tax millage for all real and personal property for the calendar year 2022 in USD#1 is 17.51, in USD#2 is 11.53 and in USD#4 is 10.63. These millage rates are authorized under the rollback provision contained in the Columbus Charter Section 7-101(3).

On all motor vehicles still subject to the provisions of O.C.G.A. §48-5-441, there is hereby levied and shall be collected a tax of 17.51 mills in Urban Services District #1, 11.53 mills in Urban Services District #2, and 10.63 mills in Urban Services District #4 on each dollar of valuation.

## **SECTION 5.**

The Business Improvement District (BID) established pursuant to O.C.G.A. 36-43-1 contains three benefit zones, Urban Services District Number 5 (USD#5), Urban Services District Number 6 (USD#6) and Urban Services District Number 7 (USD#7). Each benefit zone receives different levels of supplemental services. The net total tax millage in USD#5, USD#6, and USD#7 is hereby fixed and levied equal to that of Urban Services District Number 1 (USD#1) plus the BID millage rate of 6.99 mills in USD#5, 5.76 mills in USD#6, and 4.47 mills in USD#7. Such millage shall be collected in the same manner, at the same time, and by the same officers as other taxes and assessments of the Consolidated Government and shall be maintained in a separate account for the provision of supplemental services in the Business Improvement District (BID).

## **SECTION 6.**

As to all funds from taxes on intangible property paid to Columbus, Georgia, by the State of Georgia, the division of said total millage for each particular purpose shall be the same as levied for Urban Services District Number 1 and the General Services District and for schools under the school millage ordinance.

## **SECTION 7.**

Claims for exemption from taxation by Columbus, Georgia for the year 2022 on personal property shall be controlled by applicable state law.

## **SECTION 8.**

Returns of tangible property, including description of real estate, shall be made on oath to the Tax Commissioner between the first day of January 2022 and the first day of April 2022, and in default of such return, the property shall be assessed by the Tax Assessor. Should any person, firm or corporation fail to make returns of property for taxation as required by this ordinance, the Tax Commissioner shall use the value as shown on the prior year's return. A failure to pay the tax on said property to the same liability and sale as other like property regularly assessed or returned where the same was in Columbus, Georgia on January 1, 2022.

## **SECTION 9.**

It shall be the duty of the Tax Commissioner to carefully scrutinize each return and to see that no real estate is returned at a value less than fixed by the Board of Tax Assessors and that all personal property embraced in the return is fixed at its true market value. Review of any return shall be made in accordance with the provisions of the Columbus Charter and applicable State law. If in any case the Board of Tax Assessors of Columbus, Georgia, is not satisfied with the accuracy of the tax returns herein provided for Columbus, Georgia, through its officers, agents, employees, or representatives, may inspect the books of the business for which the returns are made. The Board of Tax Assessors shall have the right to inspect the books or records for the business of which the return was made in Columbus, Georgia, and upon demand of the Board of Tax Assessors such books or records shall be submitted for inspection by the representative of Columbus, Georgia within 30 days. ALL TAX RETURNS ACCEPTED SHALL BE SUBJECTED TO AUDIT.

Whenever any persons are called in to arbitrate and fix the value of any personal property embraced in the return of any taxpayer, such persons shall take an oath, before some officer of this State authorized to administer oaths, to do justice between Columbus, Georgia and the taxpayer touching the true assessment of the property embraced in the return.

The Board of Tax Assessors shall have mailed notices of assessment in accordance with O.C.G.A. § 48-5-306 and shall present the books to the Tax Commissioner for examination and approval. The Tax Commissioner shall forward the books to the State Revenue Commissioner for examination and approval.

## **SECTION 10.**

The valuation of all property upon which taxes are herein above levied and assessed, and all tax liens, shall date and rank and become fixed as of January 1, 2022.

Taxes shall become due October 17, and delinquent October 18. Taxpayer shall have the option to pay 40% on or before October 17 and 60% on or before December 1 without penalty. Upon failure to pay 40% by October 17 the total shall become delinquent. Upon



payment of 40% by October 17, the remainder shall become due on December 1st and delinquent if not paid before December 2nd. Interest shall immediately begin to accrue on any delinquent tax; a penalty of 10% of the tax due shall accrue on taxes not paid on or before December 20, 2022; and Fi Fa costs will be added, all as provided by Georgia law.

Where any person becomes liable for the payment to Columbus, Georgia of a tax on personal property for 2022, and between January 1, 2022 and September 1, 2022, such person is moving or about to move the personal property subject to such tax without the limits of Columbus, Georgia, the tax for said year on said personal property shall immediately become due, and execution shall be issued by the Tax Commissioner and levied by the Tax Commissioner instantler, and said property advertised and sold pursuant to the provisions regarding sales for taxes due said Columbus, Georgia.

## SECTION 11.

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

Introduced at a meeting of the Council of Columbus, Georgia, held on the 21<sup>st</sup> day of June, 2022; introduced a second time at a regular meeting of said Council held on the 28<sup>th</sup> day of June, 2022, and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

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

**File Attachments for Item:**

**2. 2nd Reading** - An Ordinance providing for the levy, assessment, and collection of taxes for the public school system of Columbus, Georgia; and for other purposes. (Request of the Muscogee County School District)

**AN ORDINANCE**  
**NO. \_\_\_\_\_**

An Ordinance providing for the levy, assessment, and collection of taxes for the public school system of Columbus, Georgia; and for other purposes.

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THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

There is hereby levied and shall be collected on all real estate and personal property, tangible or intangible, in Columbus, Georgia, on the 1st day of January, 2022, a tax of 23.321 mills on each dollar of valuation of such property for current operation of schools. This rate has been set and certified by the Muscogee County Board of Education for FY 2023.

SECTION 2.

As to all funds from taxes on intangible property paid to Columbus, Georgia, by the State of Georgia, the division of said total millage for each particular purpose shall be the same as levied for Urban Services District #1 and the General Services District, under separate ordinance, and for schools under Section 1 of this Ordinance.

SECTION 3.

Claims for exemption from taxation by Columbus, Georgia for the year 2022 on personal property shall be controlled by applicable state law.

SECTION 4.

Returns of tangible property, including description of real estate, shall be made on oath to the Tax Commissioner between the 1st day of January, 2022, and the 1st day of April, 2022, and in default of such return, the property shall be assessed by the Tax Assessor. Should any person, firm or corporation fail to make returns of property for taxation as required by this Ordinance, the Tax Commissioner shall use the value as shown on the prior year's return. A failure to pay the tax on said property at the returned or assessed value shall subject such property to the same liability and sale as other like property regularly assessed or returned where the same was in Columbus, Georgia, on January 1, 2022.

## SECTION 5.

It shall be the duty of the Tax Commissioner carefully to scrutinize each return and to see that no real estate is returned at a value less than fixed by the Board of Tax Assessors and that all personal property embraced in the return is fixed at its true market value. Review of any return shall be made in accordance with the provisions of the Columbus Charter and applicable state law. If in any case the Board of Tax Assessors of Columbus, Georgia, is not satisfied with the accuracy of the tax returns herein provided for, Columbus, Georgia, through its officers, agents, employees, or representatives, may inspect the books of the business for which the returns are made. The Board of Tax Assessors shall have the right to inspect the books or records for the business of which the return was made in Columbus, Georgia, and upon demand of the Board of Tax Assessors such books or records shall be submitted for inspection by the representative of Columbus, Georgia, within 30 days. ALL TAX RETURNS ACCEPTED SUBJECT TO AUDIT.

Whenever any persons are called in to arbitrate and fix the value of any personal property embraced in the return of any taxpayer, such persons shall take an oath, before some officer of the State authorized to administer oaths, to do justice between Columbus, Georgia, and the taxpayer touching the true assessment of the property embraced in the return.

The Board of Tax Assessors shall have mailed notices of assessment in accordance with O.C.G.A. § 48-5-306 and shall present the books to the Tax Commissioner for examination and approval. The Tax Commissioner shall forward the books to the State Revenue Commissioner for examination and approval.

## SECTION 6.

The valuation of all property upon which taxes are herein above levied and assessed, and all tax liens, shall date and rank and become fixed as of January 1, 2022.

Taxes shall become due October 17, and delinquent October 18, 2022, but the Taxpayer shall have the option to pay 40% of the total due on or before October 1 and 60% of the total due on or before December 1 without penalty. Upon failure to pay 40% by October 17, the total shall become delinquent. Upon payment of 40% by October 17, the remainder shall become due on December 1 and delinquent if not paid before December 2nd. Interest shall immediately begin to accrue on any delinquent tax; a penalty of 10% of the tax due shall accrue on taxes not paid on or before December 20, 2022; and Fi Fa costs will be added, all as provided by Georgia law.

Where any person becomes liable for the payment to Columbus, Georgia, of a tax on personal property for 2022, and between January 1, 2022, and September 1, 2022, such person is moving or about to move the personal property subject to such tax without the limits of Columbus, Georgia, the tax for said year on said personal property shall immediately become due, and execution shall be issued by the Tax Commissioner and levied by the Tax Commissioner instant, and said property advertised and sold pursuant to the provisions regarding sales for taxes due said Columbus, Georgia.

#### SECTION 7.

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

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Introduced at a meeting of the Council of Columbus, Georgia, held on the 21st day of June, 2022; introduced a second time at a regular meeting of said Council held on the 28th day of June, 2022, and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

\_\_\_\_\_  
Sandra T. Davis  
Clerk of Council

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



## RESOLUTION

### MILLAGE RATE

#### MUSCOGEE COUNTY BOARD OF EDUCATION Adopted at an Official Meeting on June 27, 2022

WHEREAS, section 15 of the act of February 25, 1949, as amended, creating the Muscogee County School District provides that this Board of Education shall annually certify to the Council of Columbus, Georgia, the rate of levy necessary for the support, maintenance, and operation of schools, libraries and other operations and functions coming within the jurisdiction of the Board and the Muscogee County School District; and,

WHEREAS, this Board previously set a millage rate of 23.321 mills on June 21, 2021 for the fiscal year ending June 30, 2022 for the operations, functions, and purposes set forth above; and,

WHEREAS, it was subsequently determined that the anticipated growth in the local tax digest was projected to be greater than previously expected; and,

WHEREAS, this Board at its meeting on June 27, 2022 has determined that the budget for the fiscal year ending June 30, 2023 will require 23.321 mills for the operations, functions, and purposes, as set forth above, of which 0.1014 mills is allocated for capital outlay and 1.50 mills is allocated for libraries.

NOW, THEREFORE, BE IT RESOLVED, THAT SAID Muscogee County Board of Education hereby certifies to the Council of Columbus, Georgia, that the rate of levy necessary for the support, maintenance, and operation of schools, libraries, and other operations and functions coming within the jurisdiction of the Board and the Muscogee County School District for the fiscal year ending June 30, 2023 is 23.321 mills for operations, functions and purposes, as set forth above and 1.5 mills is allocated for libraries;


RESOLVED FURTHER, THAT THE secretary of the Board of Education is hereby instructed to transmit to the Council of Columbus, Georgia, a certified copy of this resolution.

Adopted this 27<sup>th</sup> day of June, 2021.

MUSCOGEE COUNTY BOARD OF EDUCATION

  
Pat Hugley Green, Board Chair

[Official Seal]

  
Dr. David F. Lewis, Secretary

**File Attachments for Item:**

**3. 2nd Reading-** An Ordinance amending Chapter 2 and Chapter 11 of the Columbus Code to revise provisions concerning emergency management and homeland security; and for other purposes. (Mayor Pro-Tem)

**AN ORDINANCE**  
**NO. \_\_\_\_\_**

An Ordinance amending Chapter 2 and Chapter 11 of the Columbus Code to revise provisions concerning emergency management and homeland security; and for other purposes.

**THE COUNCIL OF COLUMBUS, GEORGIA HEARBY ORDAINS:**

**SECTION 1.**

Section 2-27 of the Columbus code is hereby repealed in its entirety and replaced with a new Section 2-27 to read as follows:

**“Sec. 2-27. Emergency management and response powers.**

(a) *Declaration of local emergency.*

- (1) *Grant of authority.* In the event of an actual or threatened occurrence of a disaster or emergency, which may result in the large-scale loss of life, injury, property damage or destruction or in the major disruption of routine community affairs, business or governmental operations in Columbus/Muscogee County and which is of sufficient severity and magnitude to warrant extraordinary assistance by federal, state and local departments and agencies to supplement the efforts of available public and private resources, the mayor may declare a local emergency for Columbus/Muscogee County. The form of the declaration shall be similar to that provided in subsection (b) of this Code section.
- (2) *Request for state assistance.* Consistent with a declaration of local emergency, the mayor may request the governor to provide assistance, provided that the disaster or emergency is beyond the capacity of Columbus/Muscogee County to meet adequately and state assistance is necessary to supplement local efforts to save lives and protect property, public health and safety, or to avert or lessen the threat of a disaster.
- (3) *Continuance.* The declaration of local emergency shall continue until the mayor finds that emergency conditions no longer exist, at which time, the mayor shall execute and file with the clerk of the Columbus Council a document marking the end of the state of emergency. No state of local emergency shall continue for longer than 30 days, unless renewed by the mayor. The Columbus Council may, by resolution, end a state of local emergency at any time.
- (4) *Effect of declaration of emergency.*
  - (A) *Activation of emergency operations plan.* A declaration of emergency by the governor or a declaration of local emergency by the mayor shall automatically activate Columbus/Muscogee County emergency operations plan and shall be the authority for development of personnel and use of any forces to which the plan applies and for use or distribution of any supplies, equipment, materials, and facilities assembled, stockpiled or arranged to be made available pursuant to the Georgia Emergency Management Act or any other laws applicable to emergencies or disasters.



The Director of the Department of Emergency Management and Homeland Security Department("EMA") shall have the legal authority to exercise the powers and discharge the duties conferred upon the Emergency Management and Homeland Security Department , including the implementation of the emergency operations plan, coordination of the emergency responses of public and private agencies and organizations, coordination of recovery efforts with state and federal officials, and inspection of emergency or disaster sites.

In responding and conducting necessary and appropriate investigations, the director or his/her designee is authorized to enter at a reasonable time upon any property, public or private, for the purpose of investigating and inspecting sites involved with emergency management functions. The director is authorized to execute a right of entry and/or agreement to use property for these purposes on behalf of Columbus/Muscogee County; however, any such document shall be later presented for ratification at a meeting of the Columbus Council.

No person shall refuse entry or access to any authorized representative or agent of Columbus/Muscogee County who requests entry for purposes of inspection, and who presents appropriate credentials. Nor shall any person obstruct, hamper or interfere with any such representative while that individual is in the process of carrying out his or her official duties.

- (B) *Emergency powers.* Following a declaration of emergency and during the continuance of such state of emergency, the mayor is authorized to implement local emergency measures to protect life and property or to bring the emergency situation under control. In exercising this authority, the mayor may cause to become effective any of the following sections of this chapter as appropriate: subsection [(n)] (registration of building and repair services) to become effective if the governor declares a state of emergency; and subsection [(p)] (closed or restricted areas and curfews). If any of these sections are included in a declaration of local emergency, the same shall be filed in the office of the clerk of the Columbus City Council and shall be in effect until the declaration of local emergency has terminated.
- (C) *Authority to waive procedures and fees.* Pursuant to a declaration of emergency, the Columbus Council is authorized to cause to be effective any of the subsections of [subsection (a)(4)] as appropriate. The implementation of such subsections shall be filed in the office of the clerk of the Columbus Council.
- (D) *Additional emergency powers.* The mayor shall have, and may exercise for such period as the declared emergency exists or continues, the following additional emergency powers:

To direct and compel the evacuation of all or part of the population from any stricken or threatened area, for the preservation of life or other disaster mitigation, response or recovery;

To prescribe routes, modes of transportation and destinations in connection with evacuation;

To suspend or limit the sale, dispensing or transportation of alcoholic beverages, firearms, explosives and flammable liquids and substances;

To make provision for the availability and use of temporary emergency housing, emergency shelters and/or emergency medical shelters.

To transfer the direction, personnel or functions of any Columbus/Muscogee County departments and agencies or units thereof for the purpose of performing or facilitating emergency services;

To utilize all available resources of Columbus/Muscogee County and subordinate agencies over which Columbus/Muscogee County has budgetary control as reasonably necessary to cope with the emergency or disaster;

To utilize public property when necessary to cope with the emergency or disaster or when there is compelling necessity for the protection of lives, health and welfare; and/or the property of citizens;

To suspend any law, code provision or regulation prescribing the procedures for conduct of Columbus/Muscogee County business, or the orders, rules or regulations of any Columbus/Muscogee County agency, if strict compliance with any ordinance, resolution, order, rule or regulation would in any way prevent, hinder or delay necessary action in coping with the emergency or disaster, provided that such suspension shall provide for the minimum deviation from the requirements under the circumstances and further provided that, when practicable, specialists shall be assigned to avoid adverse effects resulting from such suspension;

To provide benefits to citizens upon execution of an intergovernmental agreement for grants to meet disaster-related necessary expenses or serious needs of individuals or families adversely affected by an emergency or disaster in cases where the individuals or families are unable to meet the expenses or needs from other means, provided that such grants are authorized only when matching state or federal funds are available for such purposes; and

To perform and exercise such other functions, powers and duties as may be deemed necessary to promote and secure the safety and protection of the civilian population, including individuals with household pets and service animals prior to, during and following a major disaster or emergency.

- (b) *Form of declaration of local emergency.* Upon the declaration of local emergency, an official "Declaration of Local Emergency," in substantially the same form set forth below, shall be signed and filed in the office of the Columbus Clerk of Council and shall be communicated to the citizens of the affected area using the most effective and efficient means available. The declaration shall state the nature of the emergency or disaster, the conditions that require the declaration and any sections of this article which shall be in effect.

#### "DECLARATION OF LOCAL EMERGENCY

WHEREAS, Columbus/Muscogee County, Georgia has experienced an event of critical significance as a result of [description of event] on [date]; and

WHEREAS, in the judgment of the Mayor of Columbus/Muscogee County, with advice from the Emergency Management Department, there exist emergency circumstances located in [describe geographic location] requiring extraordinary and immediate corrective actions for the protection of the health, safety and welfare of the citizens of Columbus/Muscogee County, including individuals with household pets and service animals; and

WHEREAS, to prevent or minimize injury to people and damage to property resulting from this event.

NOW, THEREFORE, pursuant to the authority vested in me by local and state law;

IT IS HEREBY DECLARED that a local state of emergency exists and shall continue until the conditions requiring this declaration are abated.

THEREFORE, IT IS ORDERED:

That Columbus/Muscogee County Emergency Management and Homeland Security Department activates the Emergency Operations Plan;

That the following sections of Columbus/Muscogee County Code be implemented: [If deemed appropriate, choose from the following: Registration of Building and Repair Services to be effective only if the Governor has declared a state of emergency; and/or Closed or Restricted Areas and Curfews]; and

That the following measures also be implemented: ENTERED at [time] on [date].

[Signed]

Mayor, Columbus, Georgia Consolidated Government"

- (c) *Contracts with municipalities.* In addition to the normal agreements embodied in Columbus/Muscogee County's emergency operations plan for mutual emergency assistance, the Columbus Council may contract with any county or municipality in Georgia or Alabama for the administration of an emergency response program.
- (d) *Enforcement and remedies law enforcement.* In accordance with O.C.G.A. § 38-3-4, the Muscogee County Sheriff's Office and the Columbus Police Department shall be authorized to enforce the orders, rules and regulations contained in this chapter and implemented by the mayor or local governing authority during a declared emergency.
- (e) *Penalties.* Failure to comply with any of the requirements or provisions of the regulations contained in this chapter, or with any code section, order, rule or regulation made effective by the mayor or local governing authority upon or after the declaration of an emergency shall constitute a violation of the provisions of this article. Any person who violates any provision in this article shall, upon conviction thereof, be guilty of a misdemeanor punishable by a fine not exceeding \$1,000.00, imprisonment for a term not exceeding 90 days, or both such fine and imprisonment, for each violation. Each person assisting in the commission of a violation shall be guilty of separate offenses. Each day during which a violation or failure to comply continues shall constitute a separate offense.
- (f) *Injunctive relief.* In accordance with O.C.G.A. § 38-3-5, in addition to the remedies prescribed in this section, the Emergency Manager director is authorized to obtain an injunction to restrain violation of laws, code sections, orders, rules and regulations which are contained in the Georgia Emergency Management Act or this article, and which are implemented by the local governing authority during a declared emergency.
- (g) *Enforcement.* Except as otherwise provided in this article, this article may be enforced by the Muscogee County Sheriff's Office, the Columbus Police Department, the Emergency Management director.
- (h) *Authority to waive procedures and fee structures.* Upon declaration of an emergency or disaster by the governor or mayor, the affairs and business of Columbus/Muscogee County may be conducted at places other than the regular or usual location, within or outside of Columbus/Muscogee County, when it is not prudent, expedient or possible to conduct business at the regular location. When such meetings occur outside of Columbus/Muscogee County, all actions taken by the Columbus Council shall be as valid and binding as if performed within Columbus/Muscogee County. Such meetings may be called by the mayor or any two members of the Columbus Council without regard to or compliance with formalities otherwise required by law.
- (i) *Public works contracts.* Upon declaration of an emergency or disaster by the governor or mayor, the Columbus Council may contract for public works without letting such contract out to the lowest, responsible bidder and without advertising and posting notification of such contract as required by law; provided, however, that the emergency must be of such nature that immediate action is required and that the action is necessary for the protection of the public health, safety and welfare. Any public works contract entered into pursuant to this subsection shall be entered

on the minutes of the Columbus Council as soon as practical and the nature of the emergency described therein in accordance with O.C.G.A. § 36-91-22(e).

- (j) *Purchasing.* Upon declaration of an emergency or disaster by the governor or mayor, the purchasing ordinances, regulations or policies may be suspended. Columbus/Muscogee County officials shall continue to seek to obtain the best prices during the state of local emergency.
- (k) *Code enforcement.* Upon declaration of a state of emergency or disaster by the governor or the mayor, the Columbus Council may temporarily suspend the enforcement of the ordinances of Columbus/Muscogee County, or any portion thereof, where the emergency is of such nature that immediate action outside the Columbus Code or applicable law is required, such suspension is consistent with the protection of the public health, safety and welfare, and such suspension is not inconsistent with any federal or state statutes or regulations.
- (l) *Fees.* Upon declaration of a state of emergency or disaster by the governor or the mayor, the Columbus Council may temporarily reduce or suspend any permit fees, application fees or other rate structures as necessary to encourage the rebuilding of the areas impacted by the disaster or emergency. The term "fees" include fees or rates charged by Columbus/Muscogee County for building permits, land disturbance permits, zoning applications, special land use permits, temporary land use permits and other fees relating to the reconstruction, repair and clean up of areas impacted by the disaster or emergency. The term "fees" does not include fees collected by Columbus/Muscogee County on behalf of the state or federal government or fees charged by Columbus/Muscogee County pursuant to a state or federal statute or regulation.
- (m) *Temporary dwellings.* Upon the declaration of a state of emergency or disaster by the governor or mayor, the Columbus Council or its designees may issue temporary mobile home, trailer, recreational vehicle or other temporary dwelling structures or parks in any zoning district, even though not otherwise permitted by Unified Development Ordinance or other applicable law, while the primary dwelling is being repaired, provided that such temporary dwellings or parks are designed by an engineer and the plans are approved by Columbus/Muscogee County Health Department and the Columbus Inspections and Code Department. The temporary permit shall not exceed six months in duration. In the case of a continuing hardship, and in the discretion of the Columbus Council, the permit may be extended for a period of up to an additional six months. Upon expiration of the temporary permit and any extension, the temporary dwelling must be removed.
- (n) *Registration of building and repair services.*
  - (1) In accordance with O.C.G.A. § 38-3-56, before building, constructing, repairing, renovating or making improvements to any real property, including dwellings, homes, buildings, structures or fixtures within an area in the unincorporated area of Columbus/Muscogee County designated in a declared emergency or disaster, any person, firm, partnership, corporation or other entity must register with Columbus/Muscogee County Inspections and Code Department and secure a building permit that is posted at the work site. Each day any such entity does business in Columbus/Muscogee County without complying with this article constitutes a separate offense.

The cost of registration fees in a declared emergency or disaster is fixed at \$100.00 per annum. Registration is nontransferable. The cost of the emergency building permit shall be equal to the cost for a building permit under existing regulations. The permit shall only be authorized for repairs.

When registering, any person, partnership, corporation or other entity making application must, under oath, complete an application, providing the following information:

Name of applicant;

Permanent address and phone number of applicant;

Applicant's Social Security number or federal Employer Identification number;

If applicant is a corporation, the state and date of incorporation;

Tag registration information for each vehicle to be used in the business;

List of cities and/or counties where the applicant has conducted business within the past 12 months;

Georgia sales tax number or authorization;

Georgia business license number, if required;

Copy of license from the Secretary of State, if required.

- (o) *Effective date.* This section shall become effective only upon a declaration of emergency by the governor and a local declaration stating this section is in effect. Unless otherwise specified in the declaration of emergency or otherwise extended by the Columbus Council, the provisions of this article shall remain in effect during the state of emergency and for a subsequent recovery period of three months.
- (p) *Closed or restricted areas and curfews during emergency.* To preserve, protect or sustain the life, health, welfare or safety of persons, or their property, within a designated area under a declaration of emergency, it shall be unlawful for any person to travel, loiter, wander or stroll in or upon the public streets, highways, roads, lanes, parks or other public grounds, public places, public buildings, places of amusement, eating places, vacant lots or any other place during a declared emergency between hours specified by the mayor until the curfew is lifted.

To promote order, protect lives, minimize the potential for looting and other crimes, and facilitate recovery operations during an emergency, the mayor shall have discretion to impose reentry restrictions on certain areas. The mayor shall exercise such discretion in accordance with Columbus/Muscogee County emergency operations plan, which shall be followed during emergencies.

The provisions of this section shall not apply to persons acting in the following capacities:

Authorized and essential law enforcement personnel;

Authorized and essential health care providers;

Authorized and essential personnel of Columbus/Muscogee County;

Authorized National Guard or federal military personnel;

Authorized and essential firefighters;

Authorized and essential emergency response personnel;

Authorized and essential personnel or volunteers working with or through the Emergency Management and Homeland Security Departments (EMA);

Authorized and essential utility repair crews;

Citizens seeking to restore order to their homes or businesses while on their own property or place of business; or

Other authorized and essential persons as designated on a list compiled by EMA, the director of public safety and/or the Sheriff of Muscogee County.

- (q) *Enforceability.* This section shall be enforced by officers of the law enforcement personnel approved to provide aid and assistance during the emergency. Nothing contained in this section shall prohibit a law enforcement officer from bringing other charges under state law.
- (r) *Effective date.* This section shall become effective only upon the signing of a declaration of emergency, stating this section is in effect.

- (s) *Regulations continued in effect.* All ordinances, resolutions, motions and orders pertaining to civil defense, emergency management and disaster relief that are not in conflict with this article are continued in full force and effect. Such ordinances, etc., are on file in the office of Columbus, Georgia Clerk of Council.

## SECTION 2.

Articles V and VI of Chapter 11 of the Columbus Code are hereby repealed in their entirety.

## SECTION 3.

Chapter 2 of the Columbus Code is hereby amended to insert six new code sections in place of the reserved code sections 2-28, 2-29, 2-30, 2-31, 2-32, and 2-33 to read as follows:

### **“Sec. 2-28. Emergency management/homeland security director- duties.**

The Mayor shall nominate and the Council shall confirm an emergency management/ homeland security director who shall coordinate with the following staffs and operating agencies within the consolidated government to insure that the following duties and responsibilities are adequately met:

Department or Agency		Functions
(1)	Mayor of Columbus	Direct and control public information
(2)	Columbus Police Department	Communication warning, police services and evacuation
(3)	Department of Emergency Management/ Homeland Security	State military support, training, pre-damage assessment, public property assistance, attack preparedness, in-place protection, food services
(4)	Department of Fire and Emergency Medical Services	Fire services, hazardous materials, radiological protection, chemical and biological protection, search, rescue recovery, emergency medical
(5)	Columbus Public Works Department	Engineering, petroleum and solid fuel, utilities
(6)	Muscogee County School District	Transportation services
(7)	Columbus Department of Health	Health and medical services
(8)	Clerk of Council	Administrative services, resources management
(9)	Department of Family and Children Services	Social services
(10)	Housing Authority of Columbus	Shelter and temporary housing

### **Sec. 2-29. Department of Emergency Management and Homeland Security.**

The department of emergency management and homeland security shall be a public safety department under the direction and control of an emergency management/homeland security director who shall be an employee of the consolidated government, but which director shall be appointed by the Governor of the State of Georgia upon nomination by the Mayor and confirmation by the Council. The emergency management/homeland security director may be referred to as the emergency management director throughout this article.

### **Sec. 2-30. Emergency Management/ Homeland Security Director—Powers and duties.**

The emergency management/homeland security director, subject to the provisions of section 2-32 is hereby authorized and directed:

- (a) To represent the City of Columbus in all matters pertaining to emergency management and homeland security.
- (b) To prepare or cause to be prepared necessary emergency management plans which will be adequate and effective in any emergency management emergency and to implement such plans in any such emergency.
- (c) Subject to specific direction of the Mayor and Council, to call on all employees of the consolidated government for assistance and cooperation in the preparation and implementation of emergency management plans and training.
- (d) To insure the necessary coordination with the state director of emergency management, with the directors of other probably target areas within the state, and with the emergency management authorities of neighboring communities.
- (e) Reserved.
- (f) To designate as public shelters all those areas which provide reasonable protection against fallout radiation, and which have a capacity of not less than 20, to prepare suitable plans and to issue necessary instructions and directives for the proper utilization and control of all such public shelters; and, in time of emergency, to assume full control over such public shelters, whether or not the building owner or lessee shall have executed any license or permit for its use as a public shelter.
- (g) To appoint and to remove shelter managers and alternate shelter managers for all public shelters.

### **Sec. 2-31. General powers, duties, of shelter managers and assistant managers.**

Shelter managers and alternate shelter managers appointed under the provisions of 11-48(g) above shall act during the emergency as agents of the emergency management director. During the period of shelter occupancy they shall have full authority to carry out all instructions and directives of the emergency management director, to establish and enforce necessary rules and regulations for the shelter, and to take such other action as may be necessary for the protection and well-being of the shelter occupants.

It shall be unlawful for any person to fail to obey any instruction or directive of any law enforcement officer, the emergency management director, shelter managers, or alternate shelter managers during time of emergency. Sec. 11-50. Director responsible to mayor; department governed by Charter and Georgia Civil Defense Act.

The emergency management director shall report and be responsible to the mayor, and the activities of such emergency management director and of such department of emergency management/homeland security shall be governed by existing charter provisions of the city and by the provisions of the Georgia Civil Defense Act of 1951, as amended.

**Sec. 2-32. Director responsible to mayor; department governed by Charter and Georgia Civil Defense Act.**

The emergency management director shall report and be responsible to the mayor, and the activities of such emergency management director and of such department of emergency management/homeland security shall be governed by existing charter provisions of the city and by the provisions of the Georgia Civil Defense Act of 1951, as amended.

**Sec. 2-33. Emergency management director to serve as director of emergency planning.**

The emergency management director shall serve also as the director of emergency planning for the city. In this capacity he is responsible, with the assistance of the Department of Emergency Management and Homeland Security, subject to the provisions of section 2-31 above, for all emergency planning, all emergency organizations, all emergency operations, including those measures which might be required for the management of resources and economic stabilization in the event of enemy attack."

**SECTION 4.**

The position of Emergency Management Deputy Director is hereby abolished. There is hereby created a new position of Emergency Management/Homeland Security Director, Pay Grade 23, for the Department of Emergency Management and Homeland Security.

**SECTION 5.**

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

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First introduced at a regular meeting of the Council of Columbus, Georgia held on the 21st day of June, 2022, and introduced on second reading at a regular meeting of said Council held on the \_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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



Councilor Woodson          voting          \_\_\_\_\_

\_\_\_\_\_  
Sandra T. Davis  
Clerk of Council

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

**File Attachments for Item:**

**4. 1st Reading-** REZN-05-22-0911: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **418 5th Avenue** (parcel # 020-009-001) from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson)

## AN ORDINANCE

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

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **418 5<sup>th</sup> Avenue** (parcel # 020-009-001) from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District.

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

#### Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District:

#### PARCEL B

All that lot, tract or parcel of land lying and being all of City Lots 439, 440, 441, 442, 443, 444, 445, and 446, Columbus, Muscogee County, Georgia and being more particularly described as follows:

BEGINNING at a point located at the intersection of the westerly right of way of 5th Avenue (132' right of way) and the northerly right of way of Victory Drive (130' right of way) and running thence along the northerly right of way of Victory Drive North 89 degrees 30 minutes 24 seconds West for a distance of 299.09 feet to point; thence along the westerly right of way of Veterans Parkway (132' right of way) North 00 degrees 44 minutes 52 seconds East for a distance of 597.80 feet to a point; thence running along the southerly right of way of a 5th Street (99' right of way) South 89 degrees 27 minutes 35 seconds East for a distance of 299.09 feet to a point; thence running along the westerly right of way of 5th Avenue South 00 degrees 44 minutes 52 seconds West for a distance of 597.55 feet to the POINT OF BEGINNING. Containing a total area of 4.10 acres, more or less.

#### PARCEL C

All that lot, tract or parcel of land lying and being all of City Lots 607, 608, 609, 610, 611, 612, 613, and 614, Columbus, Muscogee County, Georgia and being more particularly described as follows:

BEGINNING at a point located at the intersection of the easterly right of way of 5th Avenue (132' right of way) and the northerly right of way of Victory Drive (130' right of way) and running thence along the westerly right of way of 5th Avenue North 00 degrees 44 minutes 52 seconds East for a distance of 597.44 feet to a point; thence running along the southerly right of way of a Proposed Right of Way (99' right of way) South 89 degrees 27 minutes 35 seconds East for a distance of 298.95 feet to a point; thence running along the westerly right of way of 6th Avenue (132' right of way) South 00 degrees 44 minutes 52 seconds West for a distance of 597.20 feet to a point; thence running along the northerly right of way of Victory Drive North 89 degrees 30 minutes 24 seconds West for a distance of 298.95 feet to the POINT OF BEGINNING. Containing a total area of 4.10 acres, more or less.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_, 2022; introduced a second time at a regular meeting of said Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

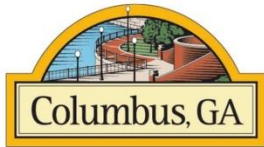
Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor House	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____
Councilor Woodson	voting _____

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**Sandra T Davis**  
Clerk of Council

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



CONSOLIDATED GOVERNMENT  
*What progress has preserved.*  
 PLANNING DEPARTMENT

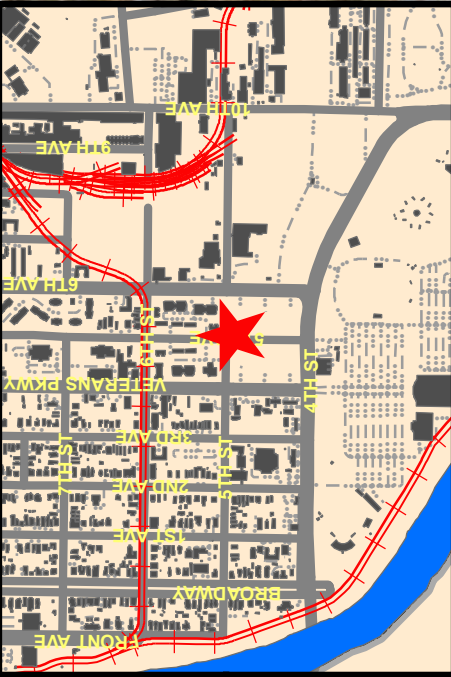
## COUNCIL STAFF REPORT

### REZN-05-22-0911

<b>Applicant:</b>	The Housing Authority
<b>Owner:</b>	Same
<b>Location:</b>	418 5th Avenue
<b>Parcel:</b>	020-009-001
<b>Acreage:</b>	8.20 Acres
<b>Current Zoning Classification:</b>	RMF2 (Residential Multifamily 2)
<b>Proposed Zoning Classification:</b>	RO (Residential Office)
<b>Current Use of Property:</b>	Vacant / Undeveloped
<b>Proposed Use of Property:</b>	Mixed-Income Senior Housing (Multifamily)
<b>Council District:</b>	District 7 (Woodson)
<b>PAC Recommendation:</b>	<b>Approval</b> based on the Staff Report and compatibility with existing land uses.
<b>Planning Department Recommendation:</b>	<b>Approval</b> based on compatibility with existing land uses.
<b>Fort Benning's Recommendation:</b>	N/A
<b>DRI Recommendation:</b>	N/A
<b>General Land Use:</b>	Consistent Planning Area D
<b>Current Land Use Designation:</b>	Multifamily
<b>Future Land Use Designation:</b>	Mixed Use

<b>Compatible with Existing Land-Uses:</b>	Yes								
<b>Environmental Impacts:</b>	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.								
<b>City Services:</b>	Property is served by all city services.								
<b>Traffic Impact:</b>	Average Annual Daily Trips (AADT) will increase to 718 trips up from 317 trips if used for residential use. The Level of Service (LOS) will remain at level B.								
<b>Traffic Engineering:</b>	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.								
<b>Surrounding Zoning:</b>	<table> <tr> <td><b>North</b></td><td>GC (General Commercial)</td></tr> <tr> <td><b>South</b></td><td>LMI (Light Manufacturing / Industrial)</td></tr> <tr> <td><b>East</b></td><td>LMI (Light Manufacturing / Industrial)</td></tr> <tr> <td><b>West</b></td><td>GC (General Commercial)</td></tr> </table>	<b>North</b>	GC (General Commercial)	<b>South</b>	LMI (Light Manufacturing / Industrial)	<b>East</b>	LMI (Light Manufacturing / Industrial)	<b>West</b>	GC (General Commercial)
<b>North</b>	GC (General Commercial)								
<b>South</b>	LMI (Light Manufacturing / Industrial)								
<b>East</b>	LMI (Light Manufacturing / Industrial)								
<b>West</b>	GC (General Commercial)								
<b>Reasonableness of Request:</b>	The request is compatible with existing land uses.								
<b>School Impact:</b>	N/A								
<b>Buffer Requirement:</b>	N/A								
<b>Attitude of Property Owners:</b>	<b>Seventy (70)</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.								
	<table> <tr> <td><b>Approval</b></td><td><b>0</b> Responses</td></tr> <tr> <td><b>Opposition</b></td><td><b>0</b> Responses</td></tr> </table>	<b>Approval</b>	<b>0</b> Responses	<b>Opposition</b>	<b>0</b> Responses				
<b>Approval</b>	<b>0</b> Responses								
<b>Opposition</b>	<b>0</b> Responses								
<b>Additional Information:</b>	N/A								
<b>Attachments:</b>	Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report Site Plan								





**Area To  
Be Rezoned**

Item #4.

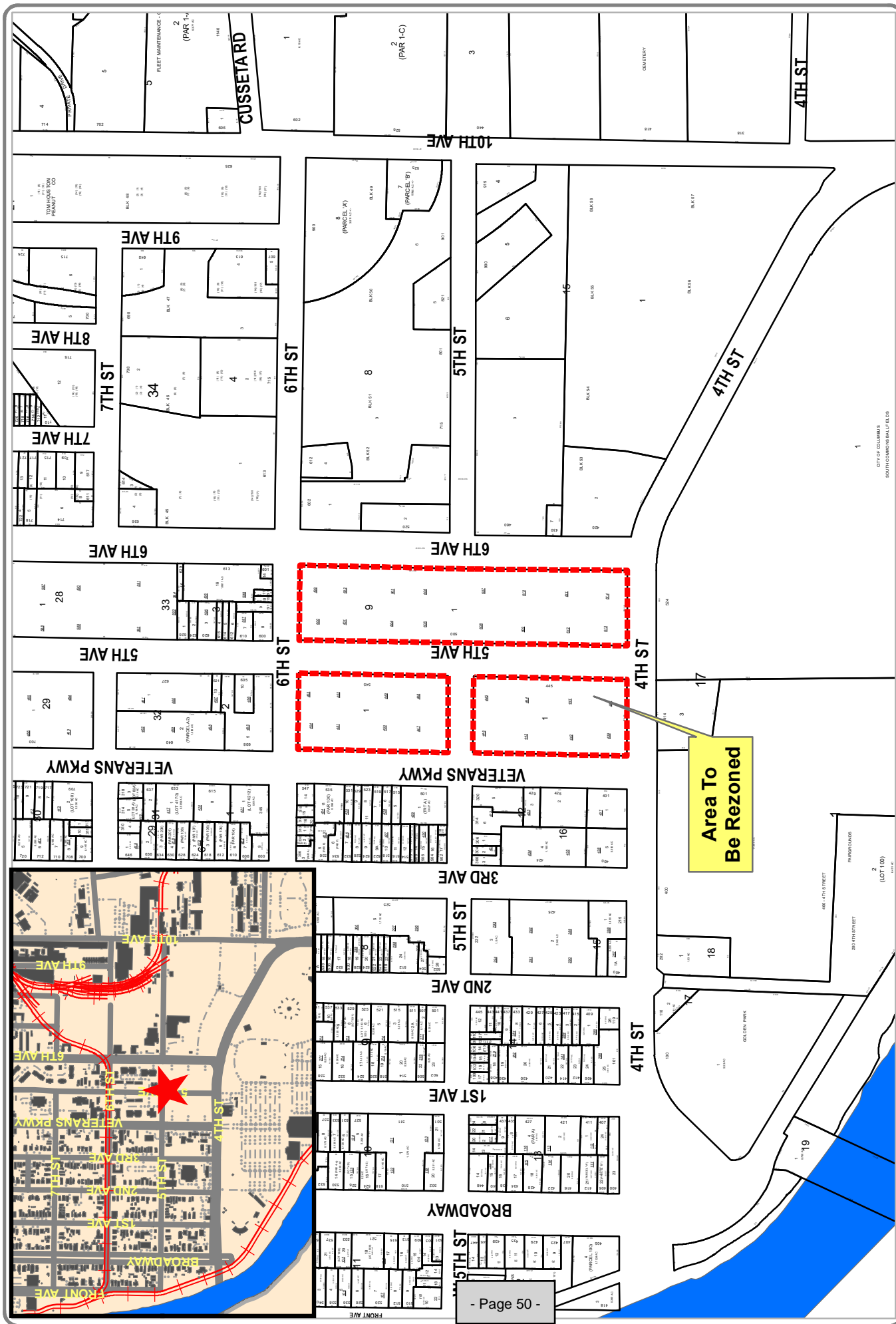
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1 inch = 500 feet  
Data Source: IT/GIS  
Author: David Cooper

Aerial Map for REZN 05-22-0911  
Map 020 Block 009 Lot 001  
Planning Department-Planning Division  
Prepared By Planning GIS Tech

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

Date: 5/11/2022





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Date: 5/11/2022

Location Map for REZN 05-22-0911

Map 020 Block 009 Lot 001

Planning Department-Planning Division

Prepared By Planning GIS Tech

0 250 500 Feet

1 inch = 500 feet

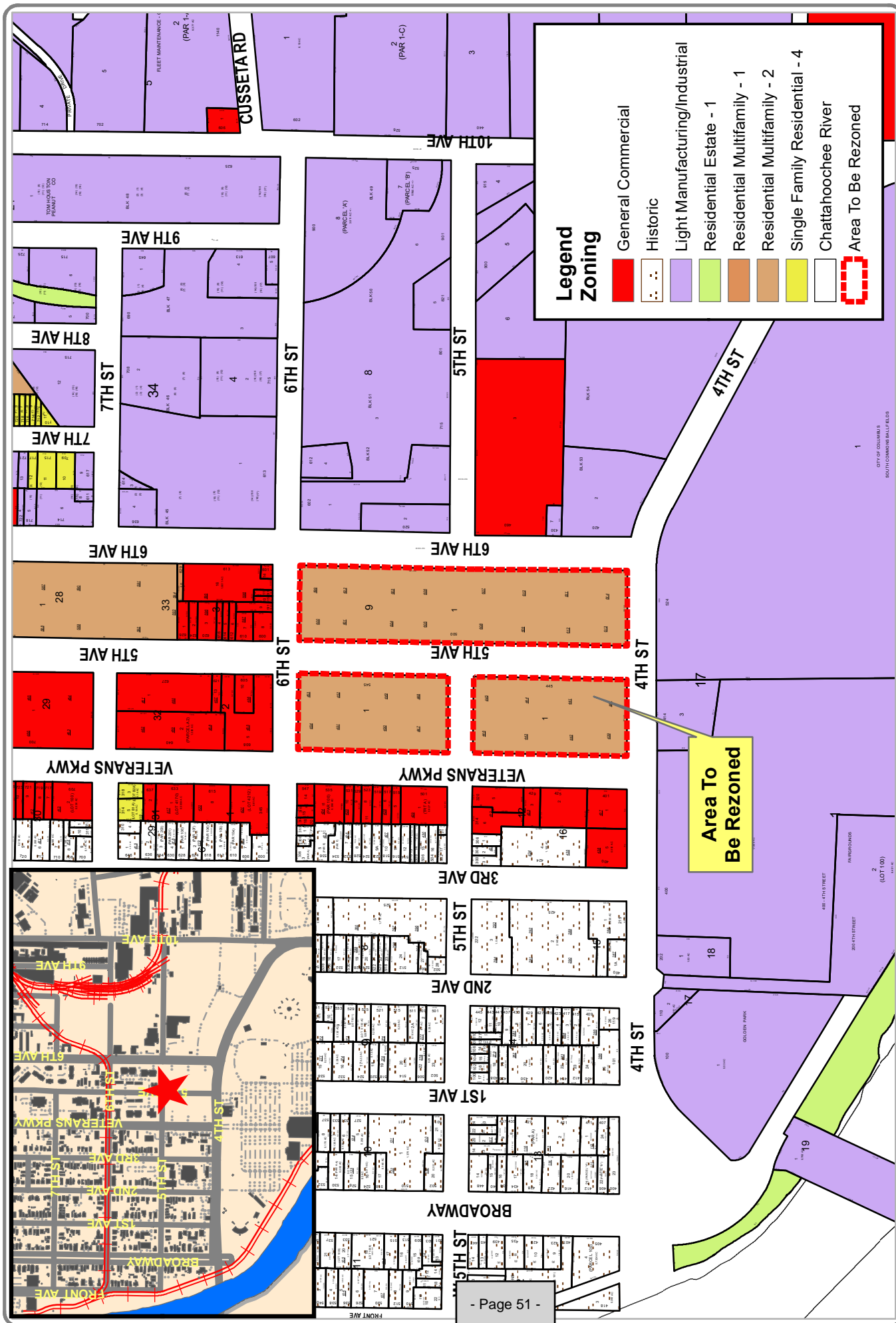
Data Source: IT/GIS

Author: David Cooper



Item #4.





Item #4.



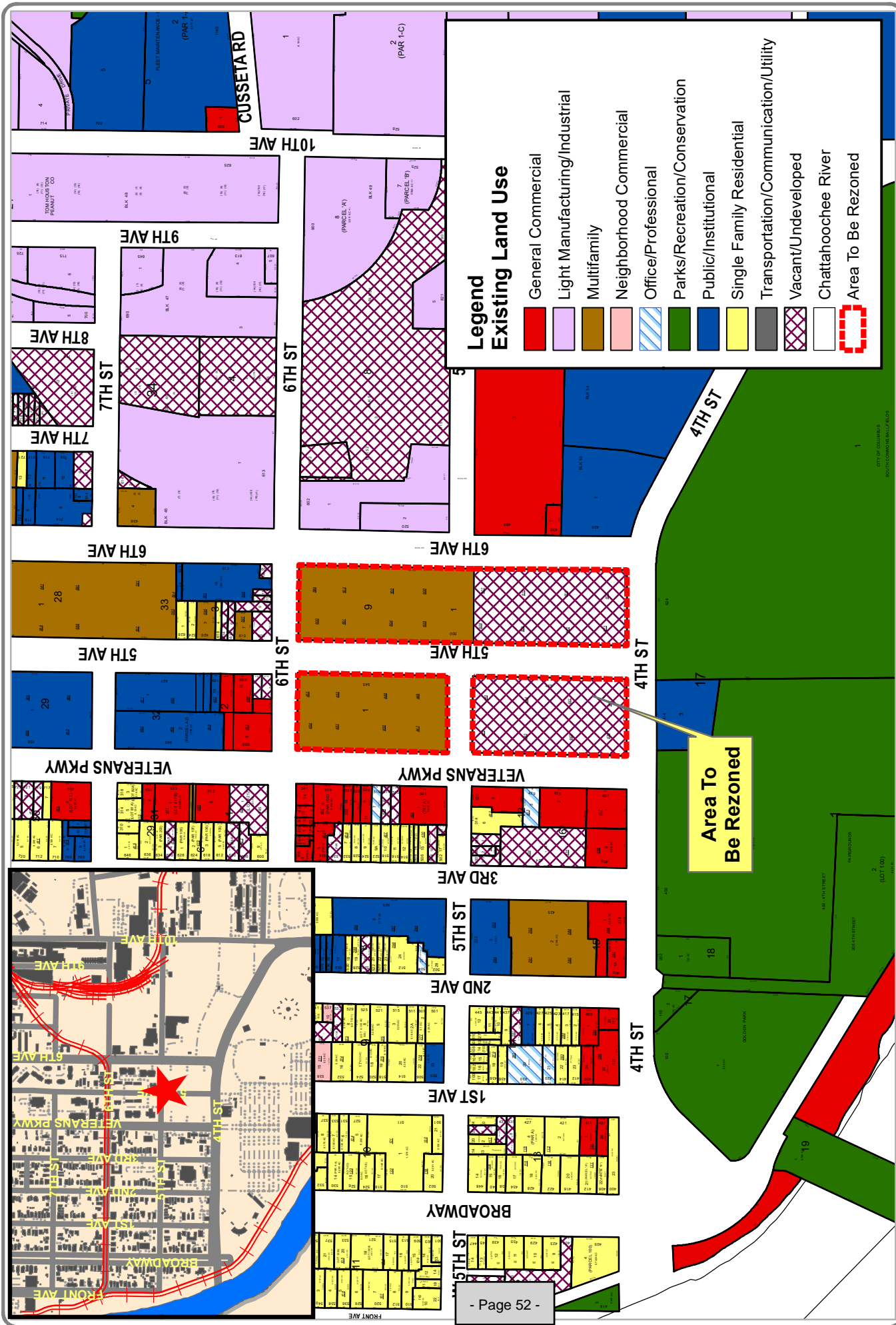
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 1 inch = 500 feet  
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 Author: David Cooper

Zoning Map for REZN 05-22-0911  
 Map 020 Block 009 Lot 001  
 Planning Department-Planning Division  
 Prepared By Planning GIS Tech

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Date: 5/11/2022



### Legend

#### Existing Land Use

<span style="display:inline-block; width:15px; height:15px; background-color:red; border:1px solid black;"></span> General Commercial	<span style="display:inline-block; width:15px; height:15px; background-color:blue; border:1px solid black;"></span> Parks/Recreation/Conservation
<span style="display:inline-block; width:15px; height:15px; background-color:yellow; border:1px solid black;"></span> Light Manufacturing/Industrial	<span style="display:inline-block; width:15px; height:15px; background-color:green; border:1px solid black;"></span> Public/Institutional
<span style="display:inline-block; width:15px; height:15px; background-color:purple; border:1px solid black;"></span> Multifamily	<span style="display:inline-block; width:15px; height:15px; background-color:orange; border:1px solid black;"></span> Single Family Residential
<span style="display:inline-block; width:15px; height:15px; background-color:lightblue; border:1px solid black;"></span> Neighborhood Commercial	<span style="display:inline-block; width:15px; height:15px; background-color:lightgrey; border:1px solid black;"></span> Transportation/Communication/Utility
<span style="display:inline-block; width:15px; height:15px; background: repeating-linear-gradient(45deg, transparent, transparent 2px, blue 2px, blue 4px); border:1px solid black;"></span> Office/Professional	<span style="display:inline-block; width:15px; height:15px; background: repeating-linear-gradient(-45deg, transparent, transparent 2px, blue 2px, blue 4px); border:1px solid black;"></span> Vacant/Undeveloped
<span style="display:inline-block; width:15px; height:15px; background-color:darkgreen; border:1px solid black;"></span> Area To Be Rezoned	<span style="display:inline-block; width:15px; height:15px; border:2px dashed red;"></span> Chattahoochee River

Item #4.

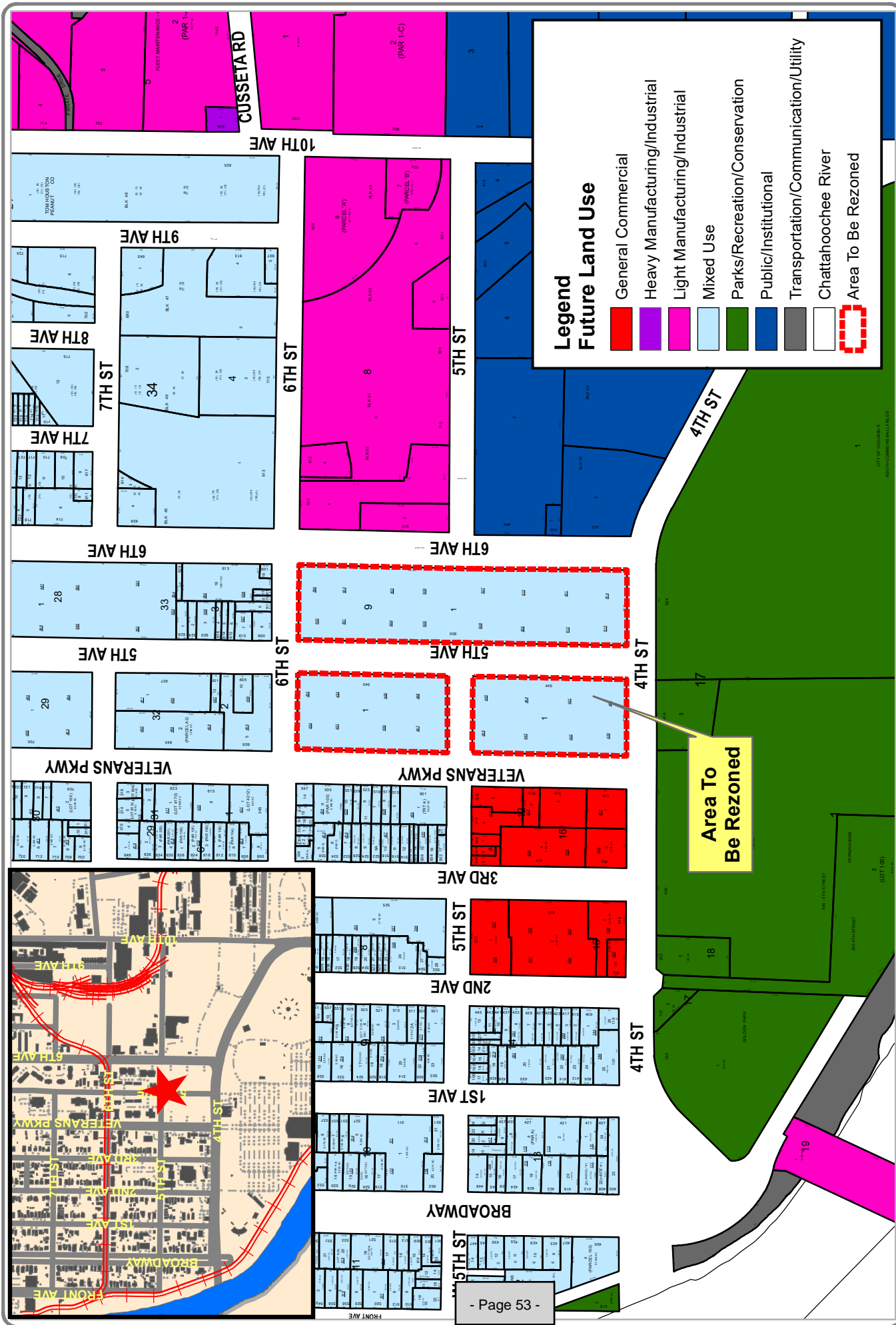
0 250 500 Feet  
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Data Source: IT/GIS  
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Existing Land Use Map for REZN 05-22-0911  
Map 020 Block 009 Lot 001  
Planning Department-Planning Division  
Prepared By Planning GIS Tech

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Date: 5/11/2022

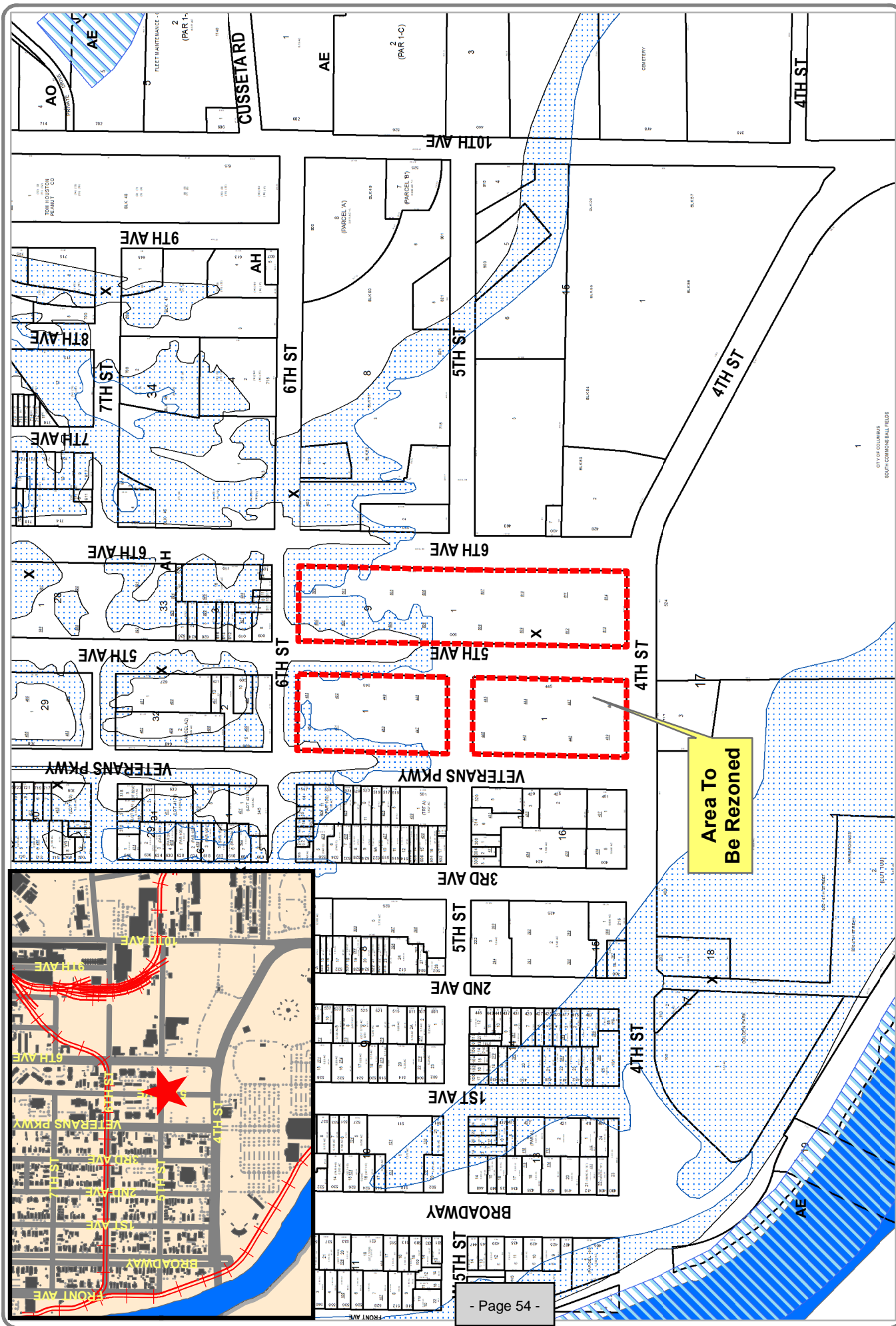


Future Land Use Map for REZN 05-22-0911  
 Map 020 Block 009 Lot 001  
 Planning Department-Planning Division  
 Prepared By Planning GIS Tech

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Date: 5/11/2022





REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO. REZN 05-22-0911  
PROJECT 418 5th Avenue  
CLIENT  
REZONING REQUEST RMF2 to RO

LAND USE

Trip Generation Land Use Code\* 220, 224 & 814  
Existing Land Use Residential-Multi-Family 2 (RMF2)  
Proposed Land Use Residential Office - (RO)  
Existing Trip Rate Unit RMF2 - Acreage converted to square footage.  
Proposed Trip Rate Unit RO - Number of Units and square footage of commercial building

TRIP END CALCULATION\*

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Apartment	220	RMF2	8.2 Acres	6.65	317
Total					317
Daily (Proposed Zoning)					
Apartment	220	RO	48 Units	6.65	319
Rental Townhouse	224	RO	12 Units		18
Specialty Retail Center	814	RO	8,000 Sq. Ft.		381
Total					718

AM Peak - 9 Trips & PM Peak - 9 Trips  
Weekday 158 Trips, Sat. 150 Trips & Sunday 73 Trips

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

TRAFFIC PROJECTIONS

EXISTING ZONING (RMF2)

Name of Street	5th Avenue
Street Classification	Undivided Local Road
No. of Lanes	2
City Traffic Count (2020)	1,810
Existing Level of Service (LOS)**	B
Additional Traffic due to Existing Zoning	317
Total Projected Traffic (2022)	2,127
Projected Level of Service (LOS)**	B

PROPOSED ZONING (RO)

Name of Street	5th Avenue
Street Classification	Undivided Local Road
No. of Lanes	2
City Traffic Count (2020)	1,810
Existing Level of Service (LOS)**	B
Additional Traffic due to Proposed	718
Total Projected Traffic (2022)	2,528
Projected Level of Service (LOS)**	B

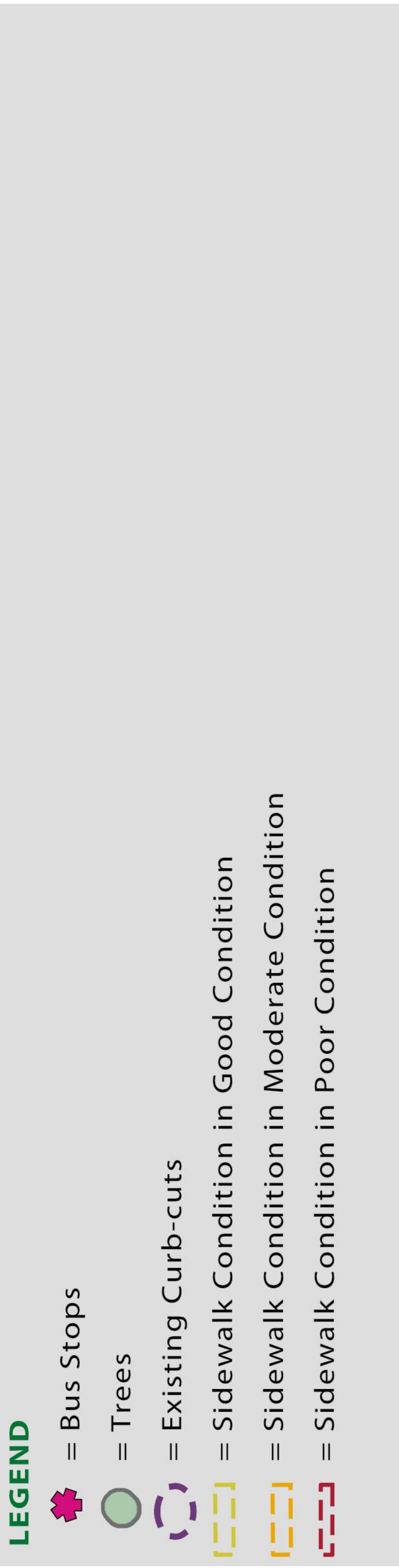
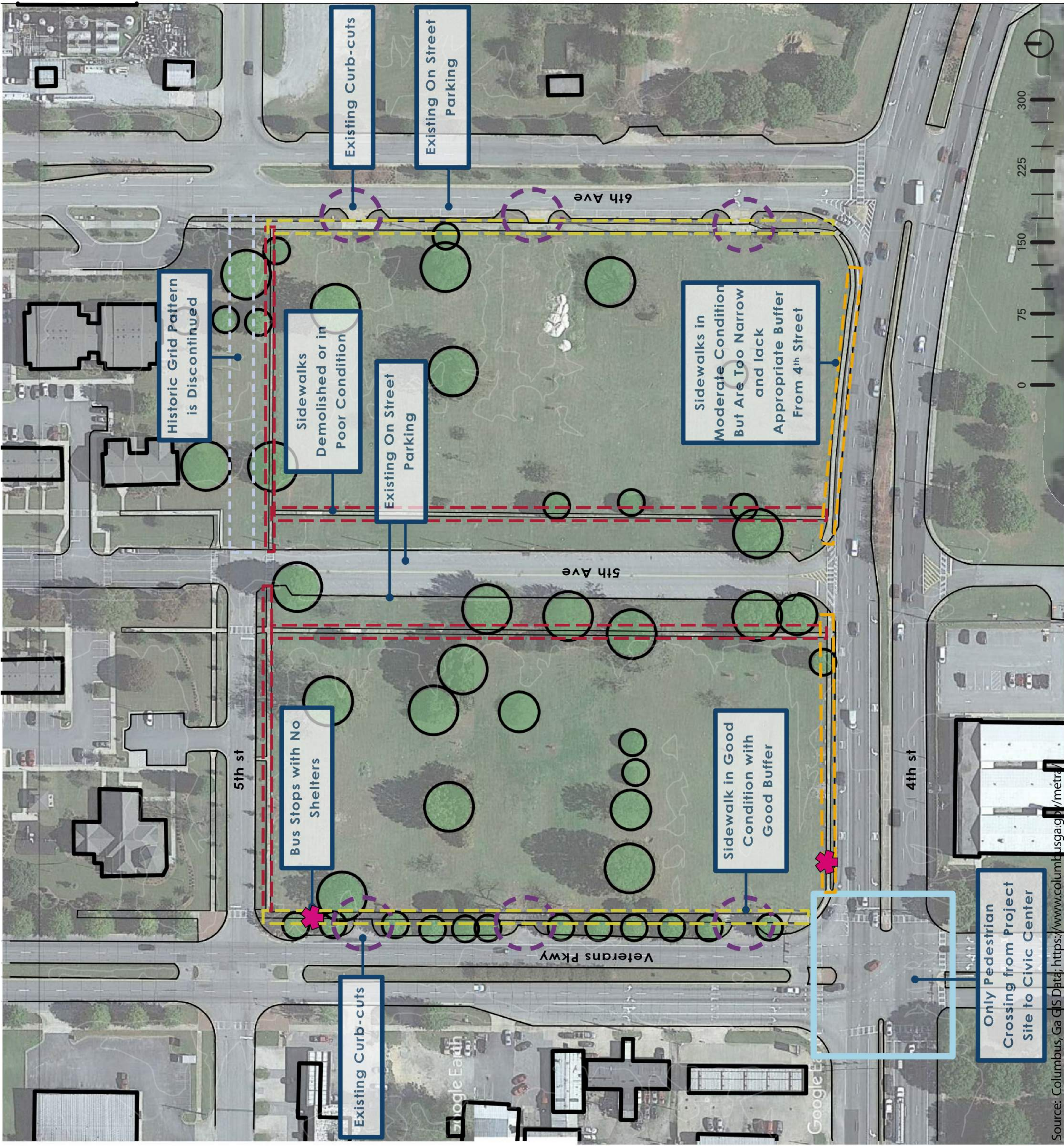
Note: \*\* Denotes Level of Service Based on National Standards for Different Facility Type (TABLE1- General Highway Capacities by Facility Type)



# Site Analysis

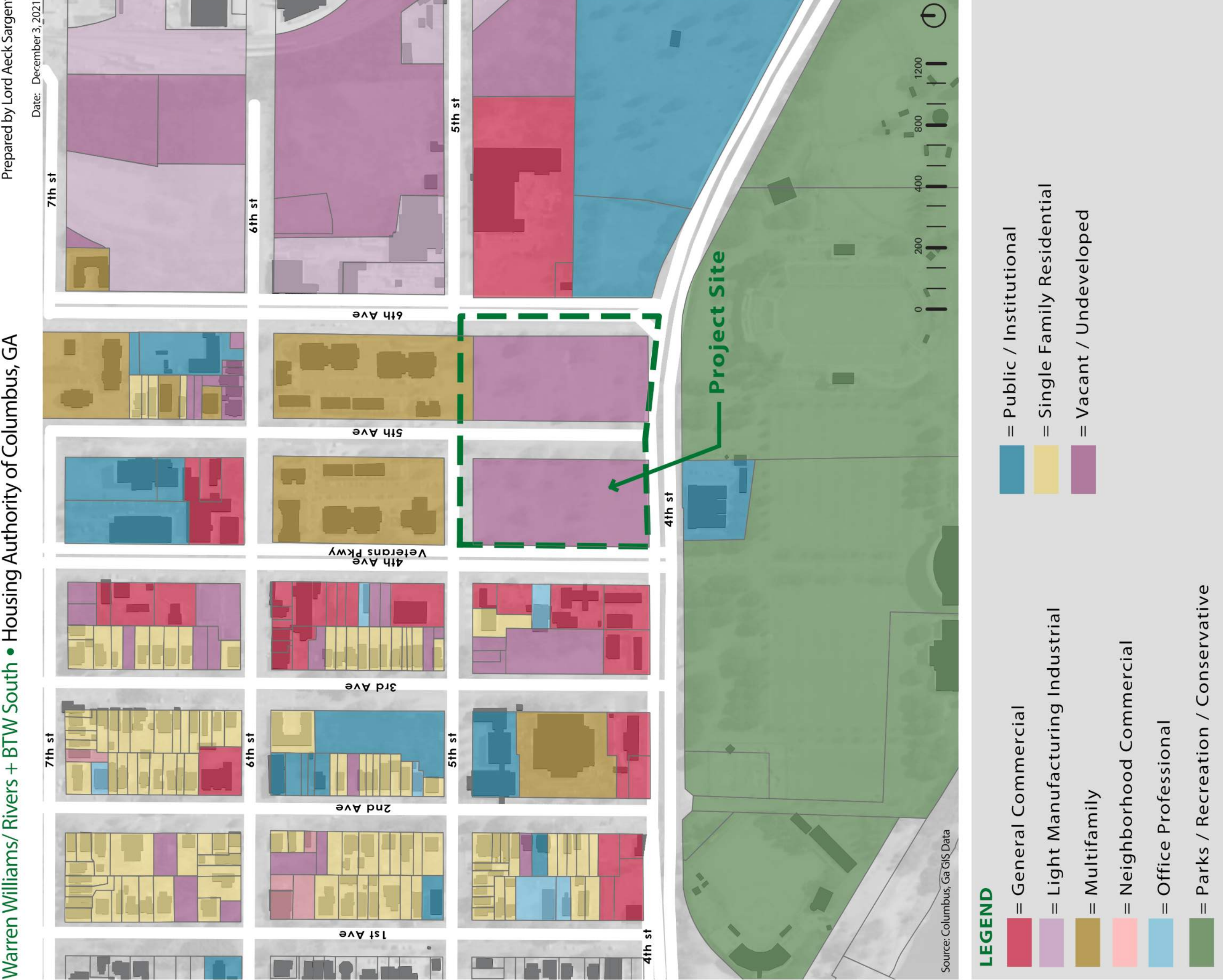
Warren Williams/ Rivers + BTW South • Housing Authority of Columbus, GA

Prepared by Lord Aeck Sargent  
Date: December 3, 2021



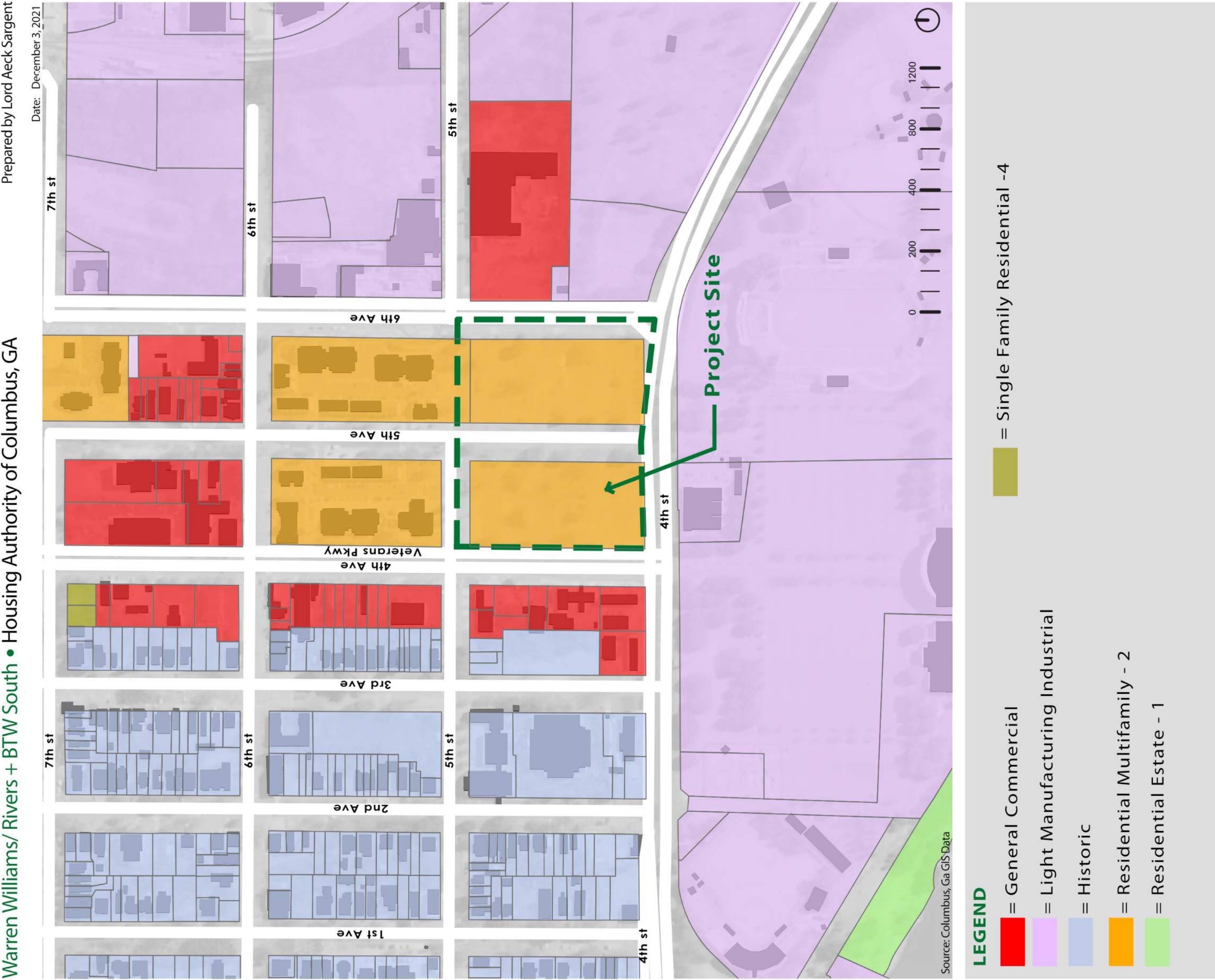
## BTW South: Land Use Map

Warren Williams/ Rivers + BTW South • Housing Authority of Columbus, GA



## BTW South: Zoning Map

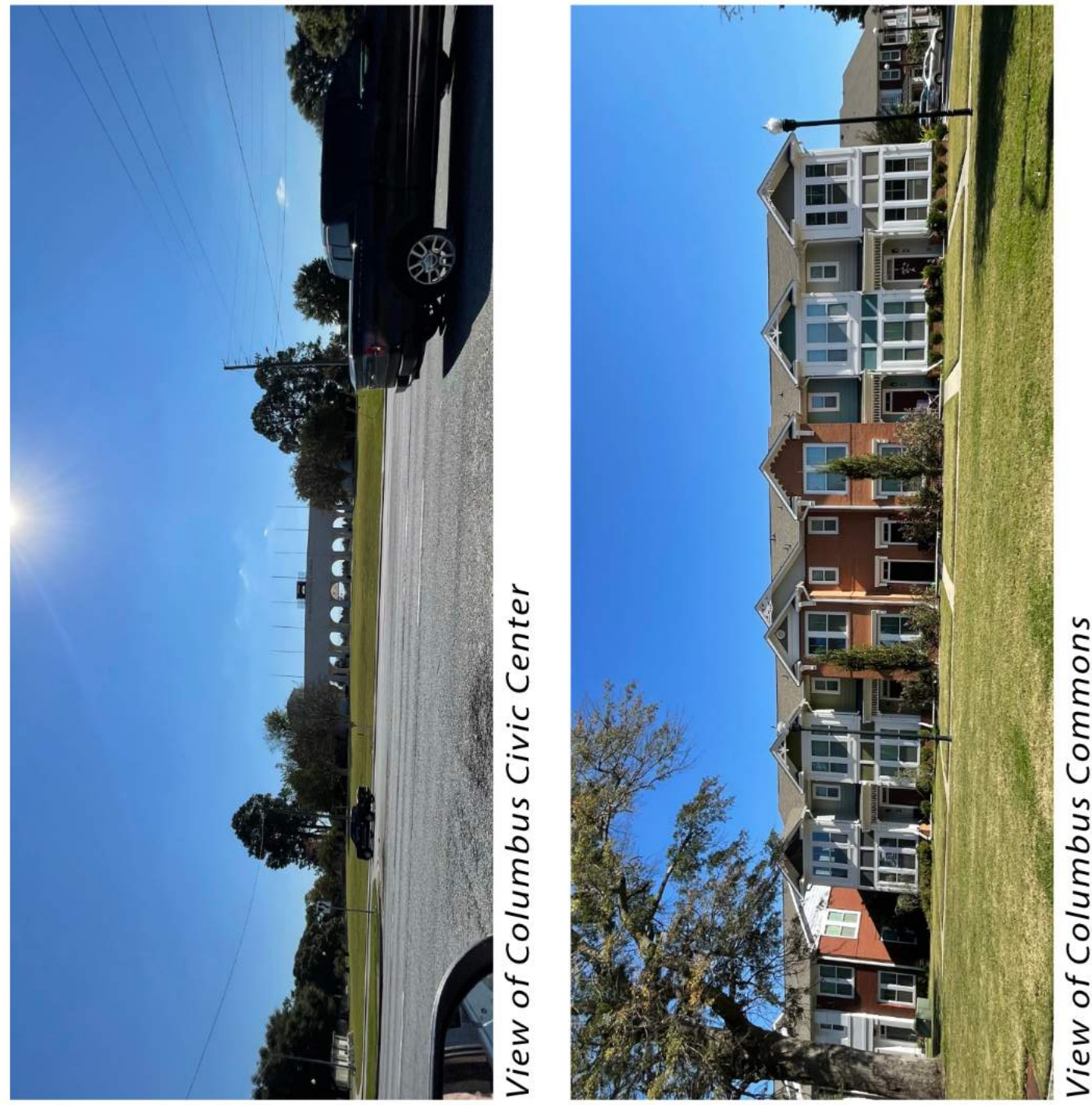
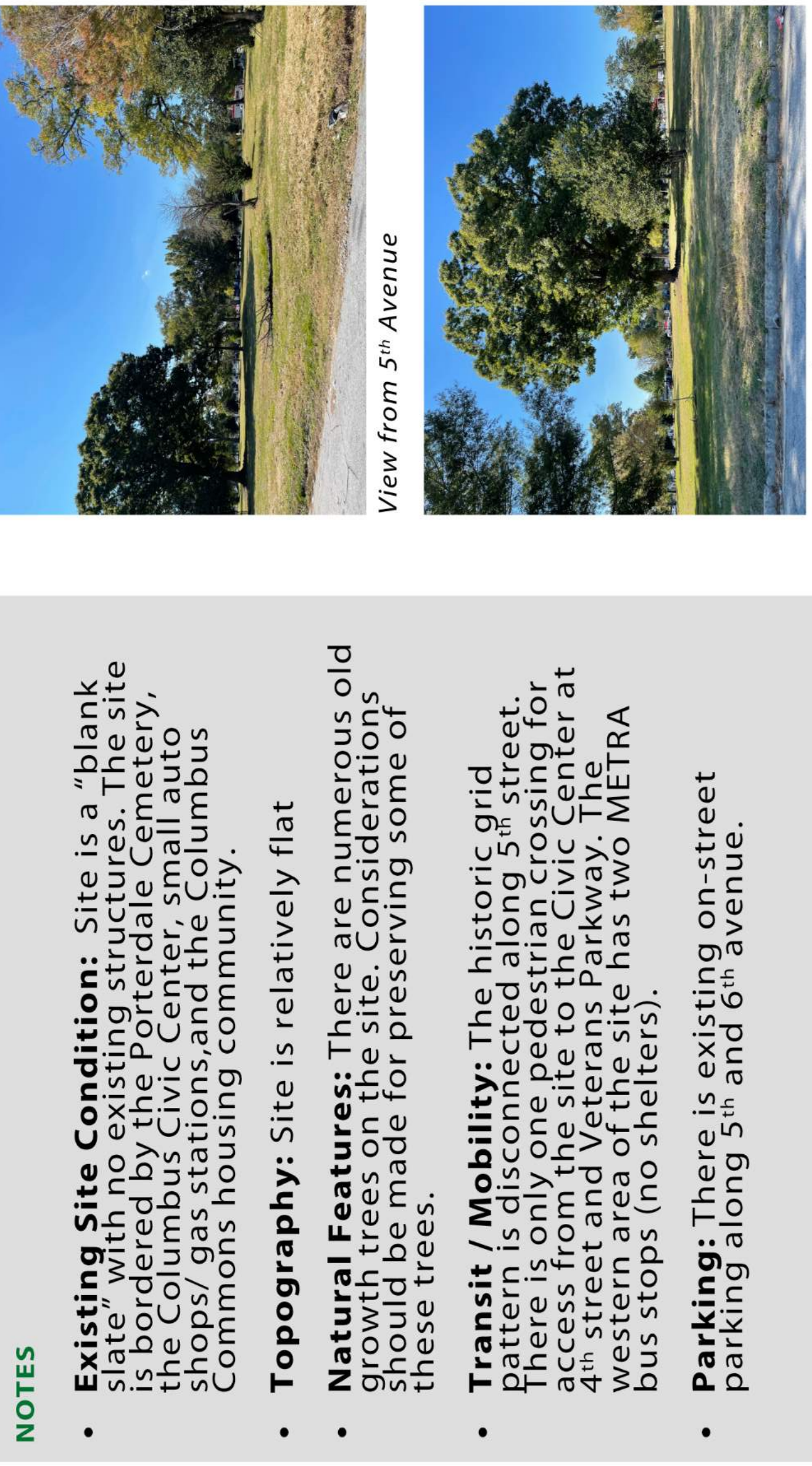
Warren Williams/ Rivers + BTW South • Housing Authority of Columbus, GA



## Site Analysis

Warren Williams/ Rivers + BTW South • Housing Authority of Columbus, GA

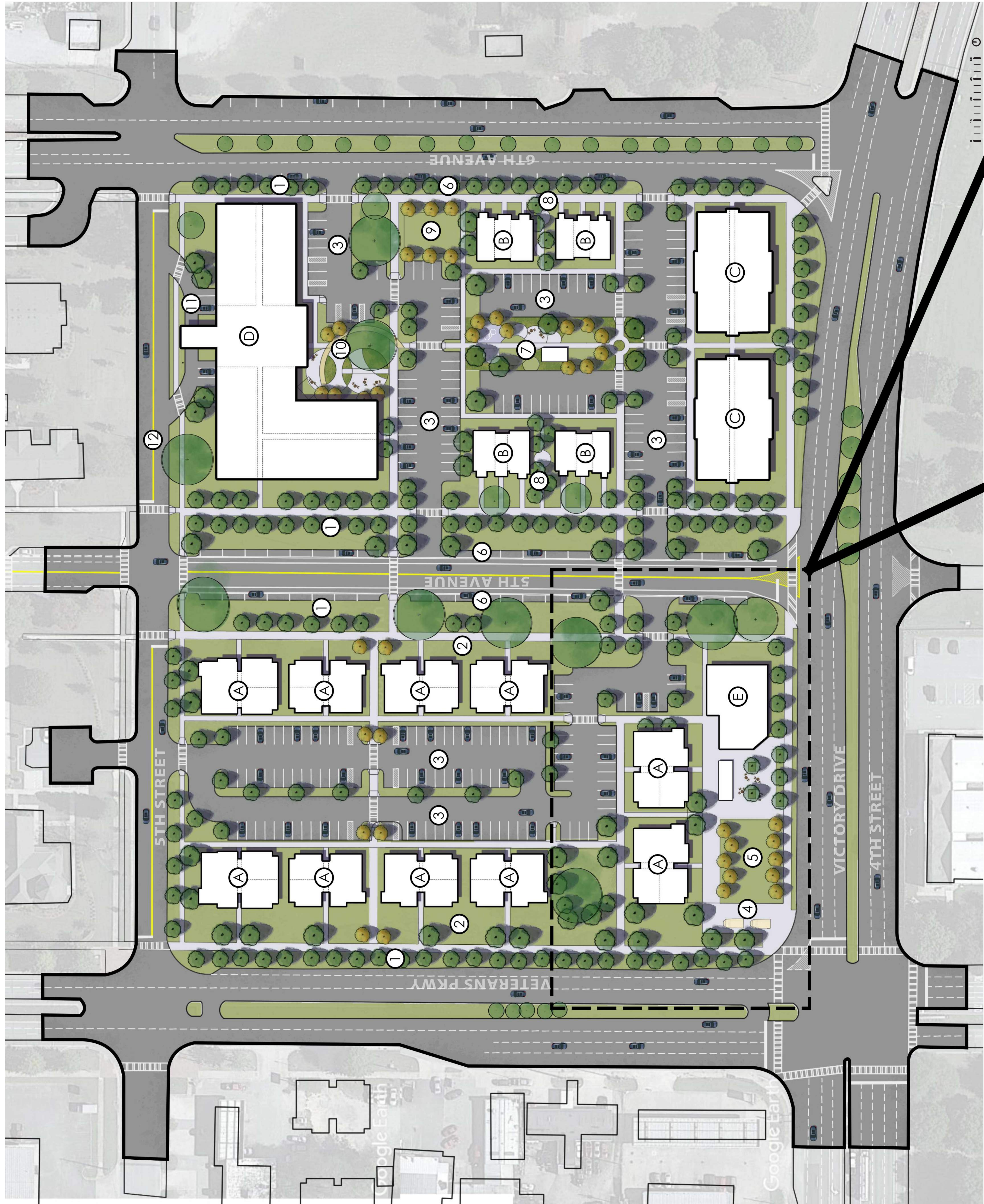
Prepared by Lord Aeck Sargent  
Date: December 3, 2021



# BTW SOUTH EXISTING CONDITIONS ASSESSMENT

• A comprehensive existing conditions assessment was completed and will be included in the final report.





SITE PLAN - ALTERNATIVE A



ALTERNATIVE B

**BUILDING TYPES**

- A Big House Stacked Flats
- B Townhomes
- C 2-Story Corridor Stacked Flats
- D Senior Housing
- E Leasing / Amenity / Community Building, etc.
- F Commercial

**SITE IMPROVEMENTS**

- 1 New Streetscaping (Wide Sidewalks, Street Trees, etc.)
- 2 Large Residential Front Yards (Consistent with Historical Character)
- 3 Parking (Shown per Columbus Zoning Ordinance Guidelines)
- 4 Community Event Space (For Foodtrucks, Farmers Markets, etc.)
- 5 Community Lawn

**LEGEND**

- 6 On-Street Parallel Parking
- 7 Resident Gathering Space (With Pavilion, Play Elements, Seating, and Passive Recreational Spaces, etc.)
- 8 Seating Areas
- 9 Neighborhood Pocket Park
- 10 Senior Housing Open Space (With Seating Areas, Small Shade Structures, etc.)
- 11 Senior Housing Drop-off
- 12 New Street Connection
- 13 Public Plaza (With Unique Paving, Seating, Public Art, etc.)

Old Growth Existing Trees to be Preserved

New Trees

**TOTAL UNIT COUNTS**  
Alternative A: 167 Units  
Alternative B: 155 Units + 8,000 Square Feet of Commercial

HISTORIC NEIGHBORHOOD CONTEXT

- Align building setbacks to generally match the Historic District and create a similar pattern of large front yards
- Maintain historic sidewalk locations to create visually consistent walking corridors with large landscape zones between the public sidewalk and the curb
- Orient buildings to face public streets and sidewalks rather than block interiors
- Re-establish the missing portion of 5<sup>th</sup> Street between 5<sup>th</sup> and 6<sup>th</sup> Avenues to recreate the historic pattern of streets and blocks

MULTIPLE OPEN SPACES + COMMUNITY AREAS

- Incorporate multiple small pocket parks and courtyards throughout the development
- Activate the corner of Veterans Parkway and 4<sup>th</sup> Street with a signature public plaza that can host a wide variety of temporary events and activities including the potential for “pop-up” retail (eg. food carts, food trucks, kiosks, etc.)
- Locate the leasing/amenity building near the signature public plaza in order to help activate the space; explore opportunities for community space(s) in the building (eg., available for public use)

WALKABILITY

- Include perimeter sidewalks to create extended connections to the surrounding neighborhood
- Include interior sidewalks to connect community open spaces, parking and unit entries

MIXED-INCOME, MIXED-TENURE HOUSING

- Provide housing for seniors
- Provide a mix of affordability levels including exploring market rate housing options
- Provide a mix of unit sizes and configurations to maximize opportunities for different household sizes

COMPATIBLE SCALE + MASSING

- Use housing typologies in the west block to create a residential character compatible with the Historic District
- Keep development primarily to 2 stories
- Limit 3 story development to the east block (i.e., away from the historic district)
- Include front porches/stoops connected to public sidewalks to create a residential character compatible with the Historic District

TREE PRESERVATION + LANDSCAPE

- Preserve existing old growth trees where feasible (individual tree health has not been assessed yet)
- Incorporate new overstory street trees in the landscape zone between the public sidewalk and the curb to create a historically compatible streetscape (at mature growth)

PARKING

- Keep parking to the interior of blocks so it doesn't dominate the view
- Provide landscaping and tree islands to soften the view of parking areas and provide shade
- Incorporate on-street parallel parking on 5<sup>th</sup> Avenue
- Preserve existing on-street parallel parking on 6<sup>th</sup> Avenue (restripe as needed)

FUTURE POTENTIAL COMMERCIAL / MIXED-USE

- Phase the development in order to assess the future market conditions for small-scale commercial development at the corner of Veterans Parkway and 4<sup>th</sup> Street

All parking shown is per Columbus zoning ordinance based on an assumed mix of unit types. Development concept is conceptual only, not engineered, and not intended to convey specific architecture.







# Planning Advisory Commission (PAC)

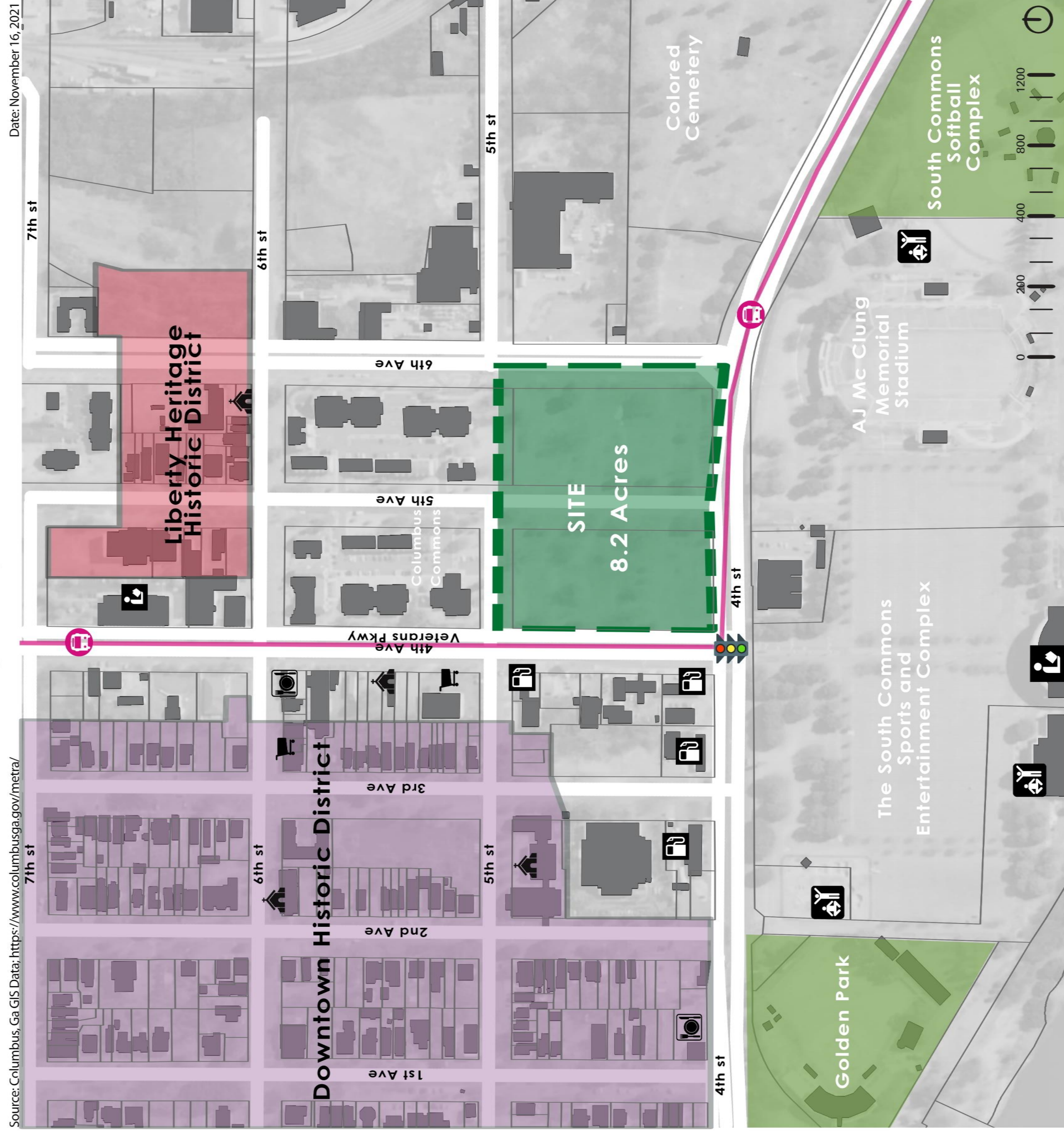
## – June 1<sup>st</sup>, 2022





## Site Context:

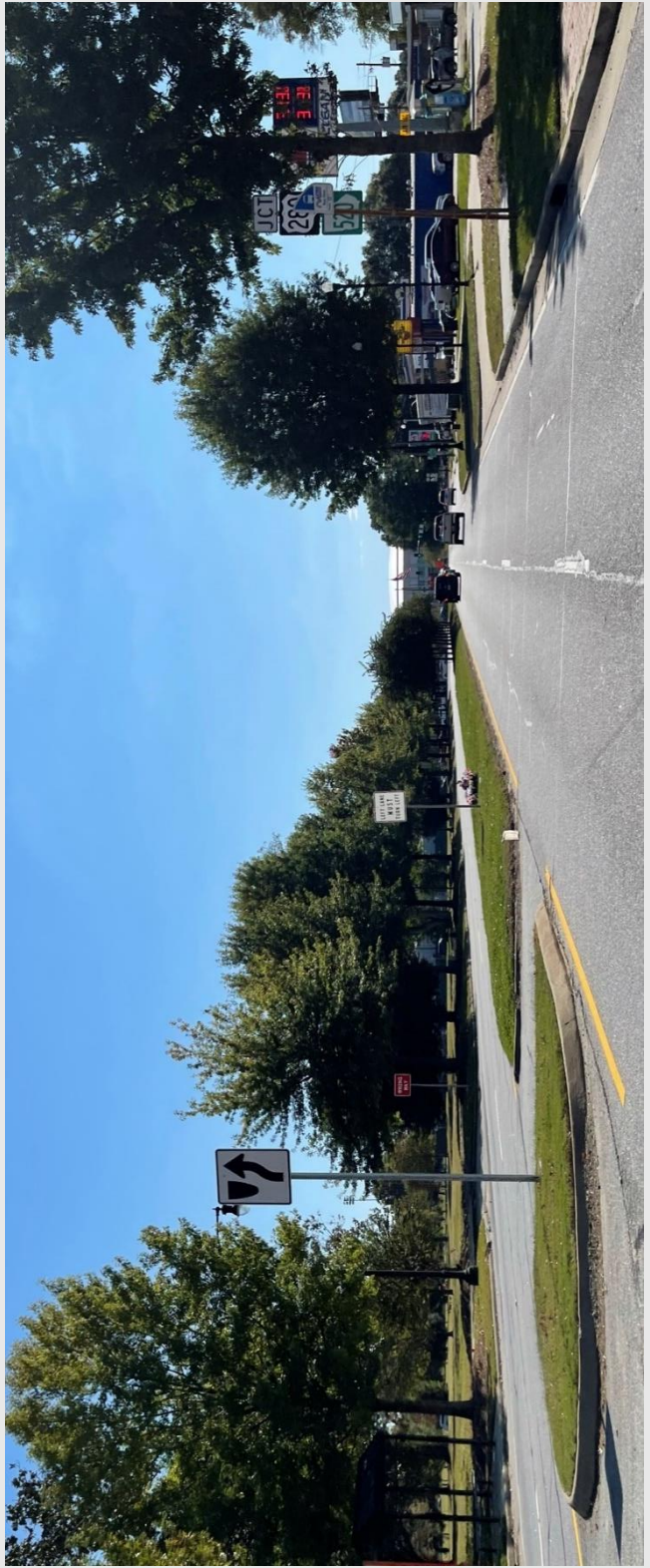
- Former site of Booker T. Washington (BTW) Public Housing
- Originally built in 1940
- North portion of BTW site already developed as “Columbus Commons”
- Adjacent to Downtown Historic District and Liberty Heritage Historic District
- High visibility and access location at Victory Drive and Veterans Parkway







Item #4.





# Planning Process:

- Site & neighborhood tours
- Existing conditions assessments
- Stakeholder Meeting: 11.16.2021
- Virtual Public Workshop: 11.18.2021
- Recorded, link distributed
- In-person Open House: 03.03.2022
- Local TV & media coverage



## We Want to Hear Your Thoughts!

### VIRTUAL PUBLIC WORKSHOPS

**Warren Williams-Rivers Homes Site**  
November 16<sup>th</sup>, 6-7 PM

Zoom Meeting  
Link: <https://bit.ly/3GHfwKR>  
Meeting ID: 967 9356 2902  
Passcode: 800600



The Housing Authority of Columbus wants your input. During these virtual public workshops, participants will share their thoughts on new development opportunities for the BTW South Site and renovation ideas for the Warren Williams-Rivers Homes Site. Please join us in discussion and interactive exercises focused on establishing a vision before any conceptual plans are made.



**BTW South Site** (former Booker T. Washington Site)  
November 18<sup>th</sup>, 6-7 PM

Zoom Meeting  
Link: <https://bit.ly/3q3U24M>  
Meeting ID: 996 7857 2176  
Passcode: 800600





KB ADVISORY GROUP

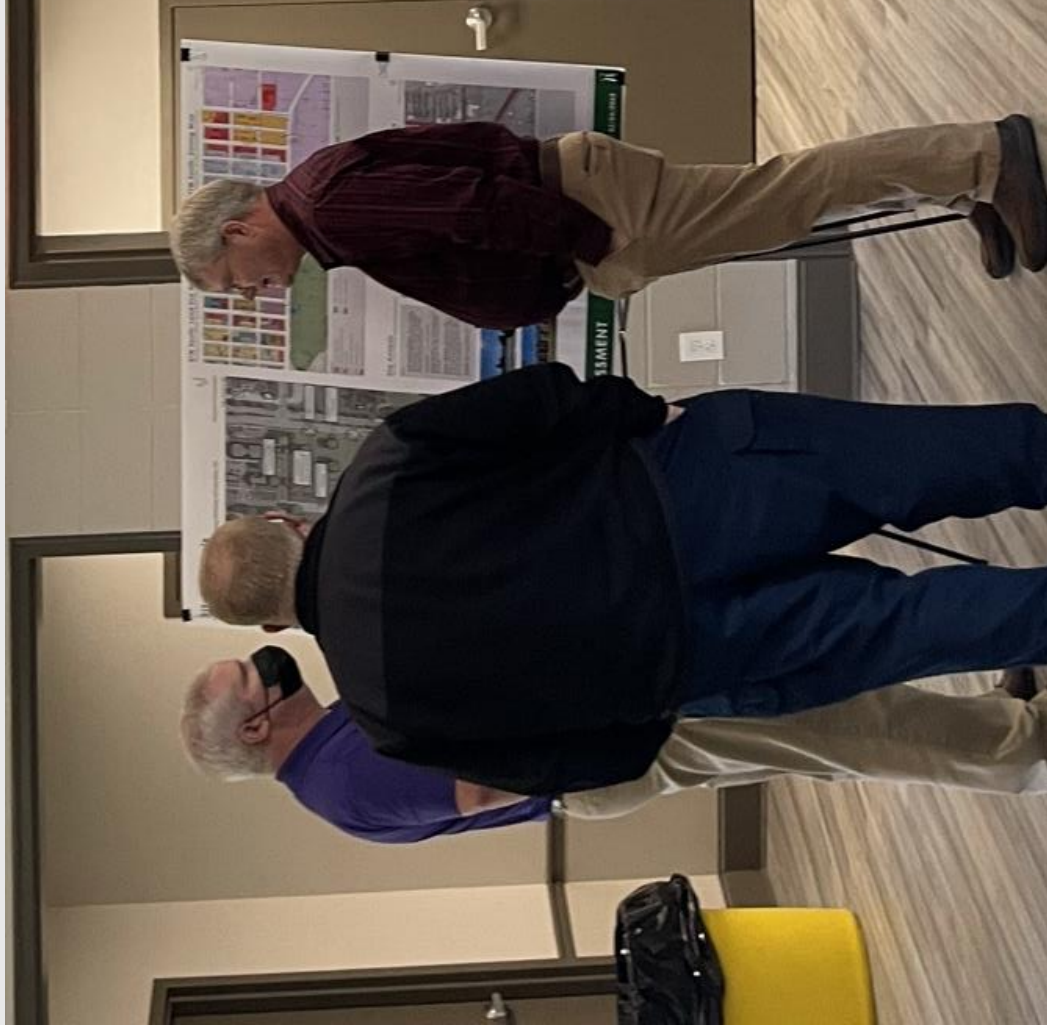


CLARK COUNTY R+D



The Housing Authority of Columbus, Georgia

LORD AECK SARGENT





## Master Plan Summary:

- 174 – 186 units
- All units to be multifamily rental
- Option for future commercial
- Mostly 2-story
- Mix of building types
- Create a “neighborhood” not an “apartment complex”





# Design Principals:

1. Respect Historic Context
2. Compatible Scales
3. Multiple Open Spaces
4. Walkability
5. Mixed Income
6. Preserved/New Trees
7. Soften & Hide Parking
8. Future Commercial?





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- 8. Future Commercial?



Item #4.





# Phasing:

## ■ Phase 1:

- 90 Senior Units
- Tax Credit application in process

## ■ Phase 2:

- Option A: 96 Apartments
- Option B: 84 Apartments + 8,000 square feet of neighborhood commercial





**File Attachments for Item:**

**5. 1st Reading-** REZN-05-22-0913: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **8828 Veterans Parkway** (parcel # 079-002-002A) from RE1 (Residential Estate 1) Zoning District to PUD (Planned Use Development) 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 **8828 Veterans Parkway** (parcel # 079-002-002A) from RE1 (Residential Estate 1) Zoning District to PUD (Planned Use Development) 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 RE1 (Residential Estate 1) Zoning District to PUD (Planned Use Development) Zoning District:

All that lot, tract or parcel of land situate, lying and being in Land Lot 266 of the 19th Land District, Columbus, Muscogee County, Georgia, and being particularly described as follows, to-wit:

To locate the POINT OF BEGINNING of said tract or parcel of land hereby conveyed, start at the corner formed by the intersection at the southeastern right-of-way line of the Hamilton Road with the northeastern right-of-way line of Clearview Drive, and then run N64°42'33"E along the southeastern right-of-way line of said Hamilton Road a distance of 1192.05 feet to an iron stake and then run northeasterly and counter-clockwise along the southeastern curved right-of-way line of said Hamilton Road (chord line being N59°35'03"E 222.03 feet) to another iron stake, and then running, northeasterly, along the southeastern curved right-of-way line of Hamilton Road (said curve having a radius of 935.376 feet) a distance of 64.40 feet to another iron stake marking the POINT OF BEGINNING of the tract or parcel of land hereby conveyed; and continuing thence northeasterly along said curved right-of-way line of Hamilton Road (said curve having a radius of 935.376 feet) a distance of 1,382. feet to an iron stake; thence S79°42'27"E 928.55 feet to an iron stake; thence S39°02'02"W 425.67 feet to an iron stake; thence 1\1-60'10'00"W 837.40 feet to the POINT OF BEGINNING.

A plat showing the property hereby conveyed is recorded in Plat Book 69, Folio 54, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia. The property hereby conveyed is situated in Columbus, Georgia.

Said property is conveyed subject to all valid and enforceable easements and restrictions of record, and to applicable zoning ordinances and regulations promulgated pursuant Thereto for 'so long as same shall remaining of binding force and effect.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_, 2022; introduced a second time at a regular meeting of said Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

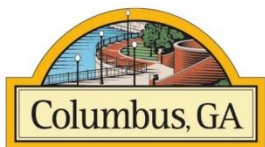
Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor House	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____
Councilor Woodson	voting _____

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**Sandra T Davis**  
Clerk of Council

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



CONSOLIDATED GOVERNMENT  
*What progress has preserved.*  
 PLANNING DEPARTMENT

## COUNCIL STAFF REPORT

### REZN-05-22-0913

<b>Applicant:</b>	Tiger Creek Development
<b>Owner:</b>	Same
<b>Location:</b>	8828 Veterans Parkway
<b>Parcel:</b>	079-002-002A
<b>Acreage:</b>	5.03 Acres
<b>Current Zoning Classification:</b>	RE1 (Residential Estate 1)
<b>Proposed Zoning Classification:</b>	PUD (Planned Used Development)
<b>Current Use of Property:</b>	Vacant / Undevelopment
<b>Proposed Use of Property:</b>	Residential Lots
<b>Council District:</b>	District 6 (Allen)
<b>PAC Recommendation:</b>	<b>Approval</b> based on the Staff Report and compatibility with existing land uses.
<b>Planning Department Recommendation:</b>	<b>Approval</b> based on compatibility with existing land uses.
<b>Fort Benning's Recommendation:</b>	N/A
<b>DRI Recommendation:</b>	N/A
<b>General Land Use:</b>	Consistent Planning Area A
<b>Current Land Use Designation:</b>	Single Family Residential
<b>Future Land Use Designation:</b>	Mixed Use

<b>Compatible with Existing Land-Uses:</b>	Yes								
<b>Environmental Impacts:</b>	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.								
<b>City Services:</b>	Property is served by all city services.								
<b>Traffic Impact:</b>	Average Annual Daily Trips (AADT) will increase to 536 trips from 48 trips if used for residential use. The Level of Service (LOS) will remain at level D.								
<b>Traffic Engineering:</b>	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.								
<b>Surrounding Zoning:</b>	<table> <tr> <td><b>North</b></td><td>RE1 (Residential Estate 1)</td></tr> <tr> <td><b>South</b></td><td>PUD (Planned Used Development)</td></tr> <tr> <td><b>East</b></td><td>PUD (Planned Used Development)</td></tr> <tr> <td><b>West</b></td><td>RE1 (Residential Estate 1)</td></tr> </table>	<b>North</b>	RE1 (Residential Estate 1)	<b>South</b>	PUD (Planned Used Development)	<b>East</b>	PUD (Planned Used Development)	<b>West</b>	RE1 (Residential Estate 1)
<b>North</b>	RE1 (Residential Estate 1)								
<b>South</b>	PUD (Planned Used Development)								
<b>East</b>	PUD (Planned Used Development)								
<b>West</b>	RE1 (Residential Estate 1)								
<b>Reasonableness of Request:</b>	The request is compatible with existing land uses.								
<b>School Impact:</b>	N/A								
<b>Buffer Requirement:</b>	N/A								
<b>Attitude of Property Owners:</b>	<b>Seventy (70)</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.								
	<table> <tr> <td><b>Approval</b></td><td><b>0</b> Responses</td></tr> <tr> <td><b>Opposition</b></td><td><b>0</b> Responses</td></tr> </table>	<b>Approval</b>	<b>0</b> Responses	<b>Opposition</b>	<b>0</b> Responses				
<b>Approval</b>	<b>0</b> Responses								
<b>Opposition</b>	<b>0</b> Responses								
<b>Additional Information:</b>	N/A								
<b>Attachments:</b>	Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report Site Plan								





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Item #5.

0 100 200 Feet

1 inch = 200 feet

Data Source: IT/GIS

Author: DavidCooper

**Aerial Map for REZN 05-22-0913**  
**Map 079 Block 002 Lot 002A**

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

date: 5/9/2022





Item #5.

0 100 200 Feet

1 inch = 200 feet

Data Source: IT/GIS

Author: David Cooper

Location Map for REZN 05-22-0913

Map 079 Block 002 Lot 002A

Planning Department-Planning Division

Prepared By Planning GIS Tech

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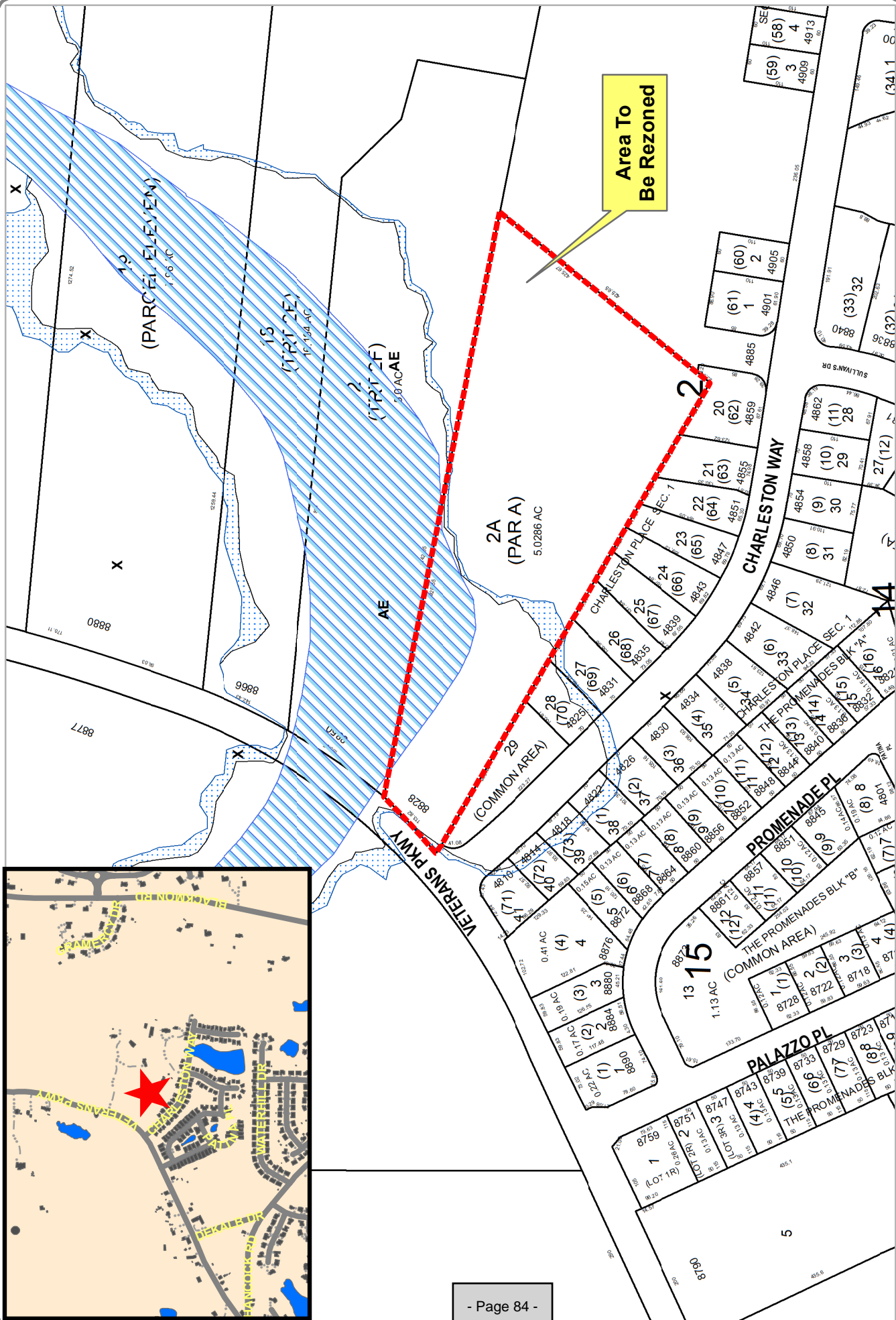
Date: 5/9/2022











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Date: 5/9/2022

Item #5.

0 100 200 Feet  
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Data Source: IT/GIS  
Author: David Cooper

Floodzone Map for REZN 05-22-0913  
Map 079 Block 002 Lot 002A  
Planning Department-Planning Division  
Prepared By Planning GIS Tech

Item #5.

0 100 200 Feet  
1 inch = 200 feet

Data Source: IT/GIS  
Author: David Cooper

REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO. REZN 05-22-0913  
PROJECT 8828 Veterans Parkway  
CLIENT  
REZONING REQUEST RE1 to PUD

LAND USE

Trip Generation Land Use Code\* 210  
Existing Land Use Residential-Estate 1 - (RE1)  
Proposed Land Use Planned Unit Development - (PUD)  
Existing Trip Rate Unit RE 1 - One Acre Lots  
Proposed Trip Rate Unit PUD - Number of single family lots.

TRIP END CALCULATION\*

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
<b>Daily (Existing Zoning)</b>					
Single Family Detached Housing	210	RE1	5.03 Acres	9.57	48
				Total	48
<b>Daily (Proposed Zoning)</b>					
Single Family Detached Housing	210	PUD	56 Lots	9.57	536
				Total	536

Veteran's Parkway from Turnberry to Highway 315 in Cataula is scheduled to be widened from 2 & 3 lanes to 4 lanes (TIA - GDOT Project). Once completed, the LOS will change from D to B.

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

TRAFFIC PROJECTIONS

EXISTING ZONING (RE1)

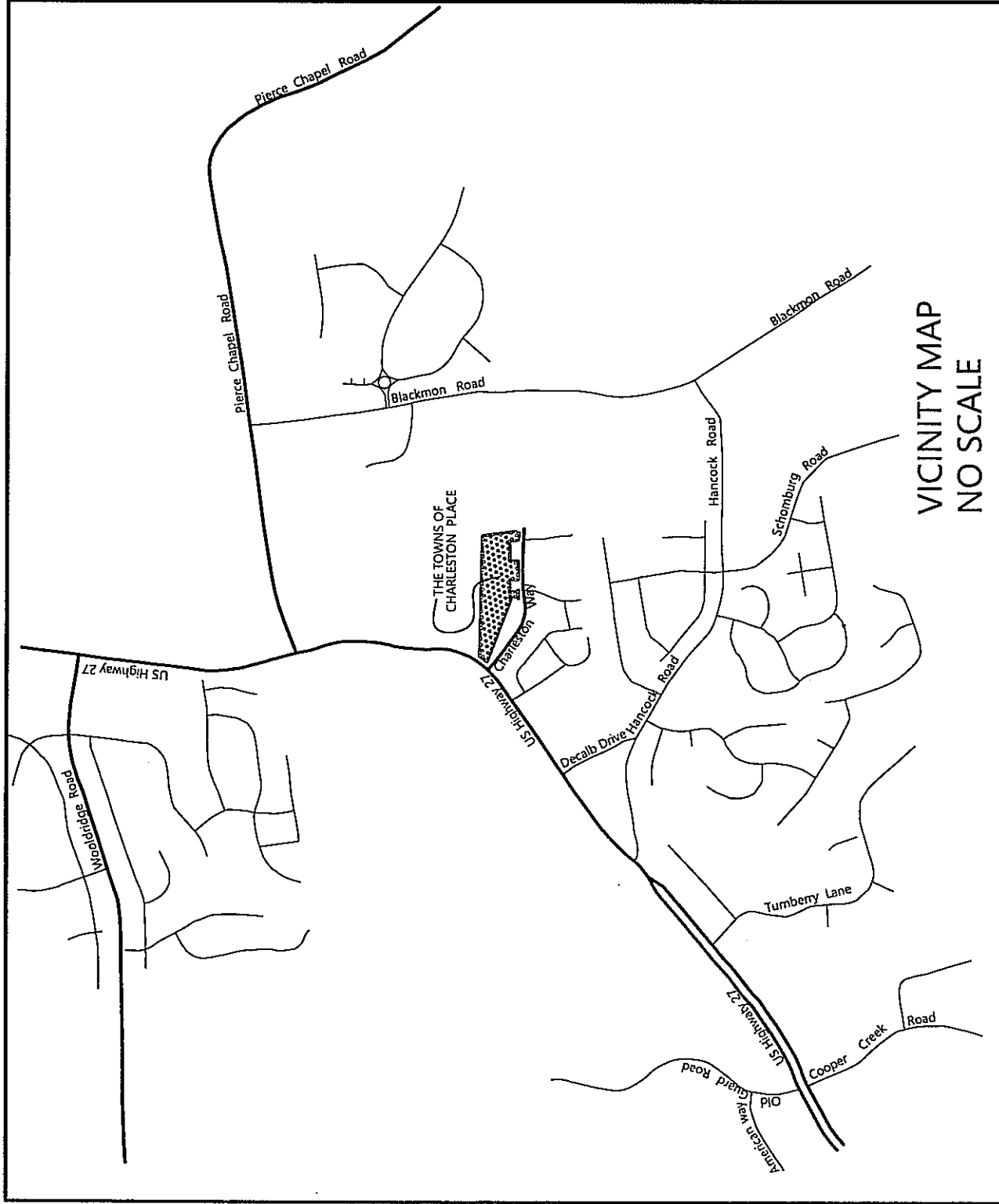
Name of Street	Veterans Parkway
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2020)	11,100
Existing Level of Service (LOS)**	D
Additional Traffic due to Existing Zoning	48
Total Projected Traffic (2022)	11,148
Projected Level of Service (LOS)**	D

PROPOSED ZONING (PUD)

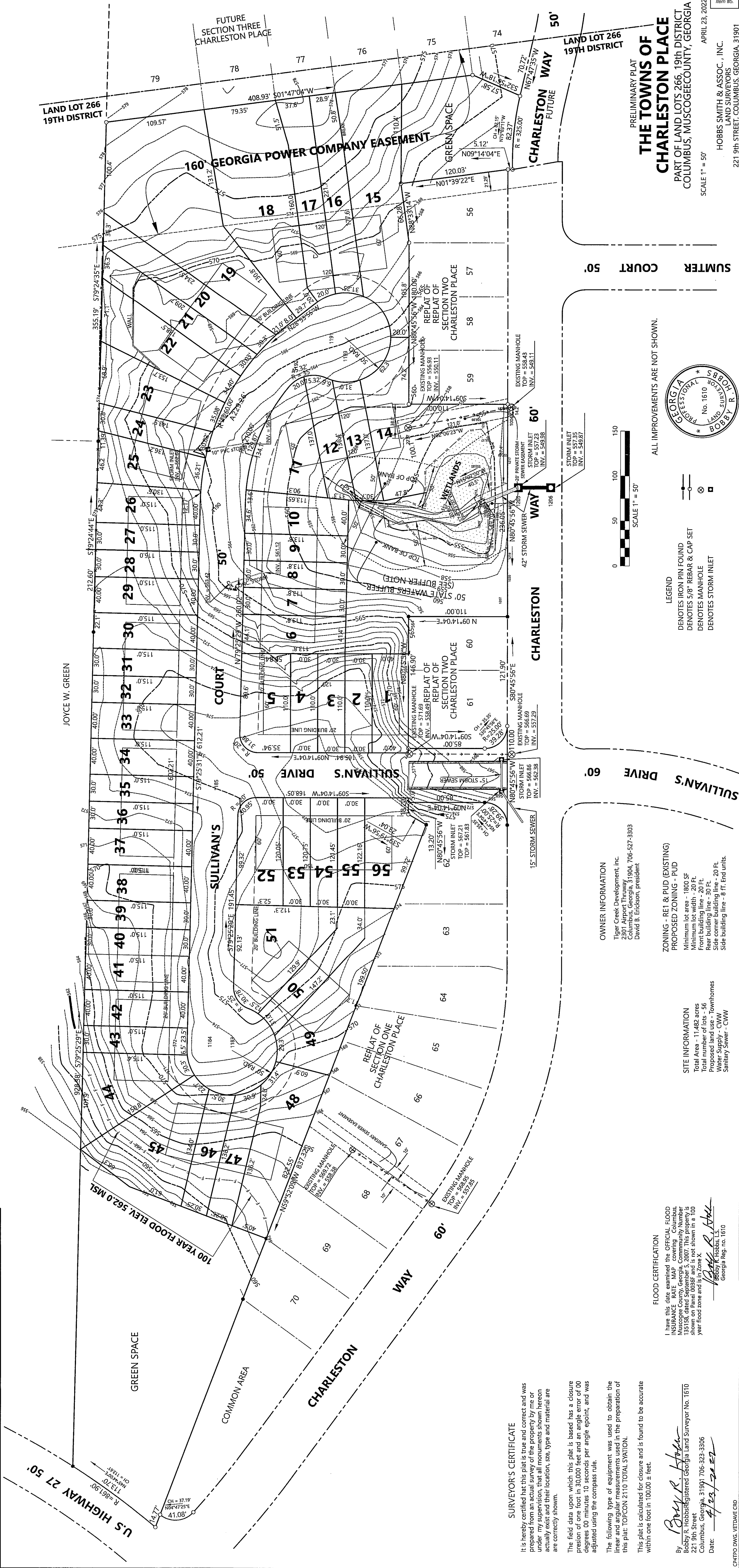
Name of Street	Veterans Parkway
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2020)	11,100
Existing Level of Service (LOS)**	D
Additional Traffic due to Proposed	536
Total Projected Traffic (2022)	11,636
Projected Level of Service (LOS)**	D

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





AREA SUMMARY			
LOT 1	4,400 SF	LOT 29	3,414 SF
LOT 2	3,300 SF	LOT 30	3,414 SF
LOT 3	3,300 SF	LOT 31	3,414 SF
LOT 4	3,300 SF	LOT 32	3,414 SF
LOT 5	5,970 SF	LOT 33	3,414 SF
LOT 6	4,877 SF	LOT 34	3,414 SF
LOT 7	3,414 SF	LOT 35	3,414 SF
LOT 8	3,414 SF	LOT 36	3,414 SF
LOT 9	3,414 SF	LOT 37	3,414 SF
LOT 10	4,552 SF	LOT 38	3,414 SF
LOT 11	7,387 SF	LOT 39	3,414 SF
LOT 12	4,167 SF	LOT 40	3,414 SF
LOT 13	4,052 SF	LOT 41	3,414 SF
LOT 14	7,778 SF	LOT 42	3,414 SF
LOT 15	15,340 SF	LOT 43	3,415 SF
LOT 16	6,676 SF	LOT 44	7,937 SF
LOT 17	6,880 SF	LOT 45	10,464 SF
LOT 18	16,558 SF	LOT 46	4,038 SF
LOT 19	23,333 SF	LOT 47	4,407 SF
LOT 20	6,655 SF	LOT 48	10,155 SF
LOT 21	6,965 SF	LOT 49	8,756 SF
LOT 22	8,168 SF	LOT 50	4,967 SF
LOT 23	7,938 SF	LOT 51	3,698 SF
LOT 24	3,713 SF	LOT 52	3,622 SF
LOT 25	5,513 SF	LOT 53	3,622 SF
LOT 26	4,793 SF	LOT 54	3,622 SF
LOT 27	3,414 SF	LOT 55	3,622 SF
LOT 28	3,414 SF	LOT 56	6,209 SF



SURVEYOR'S CERTIFICATE

It is hereby certified that this plat is true and correct and was prepared from an actual survey of the property by me or under my supervision, that all monuments shown hereon actually exist and their location, size, type and material are correctly shown.

The field data upon which this plat is based has a closure of one foot in 30,000 feet and an angle error of 00 degrees 00 minutes 10 seconds per angle epoch, and was adjusted using the compass rule.

The following type of equipment was used to obtain the linear and angular measurements used in the preparation of this plat: TOPCON 2110 TOTAL STATION.

This plat is calculated for closure and is found to be accurate within one foot in 100,000 ± feet.

I have this date examined the OFFICIAL FLOOD INSURANCE RATE MAP covering Columbus, Muscogee County, Georgia, Community Number 15550, and find that the subject property is shown on Panel 0036F and is not shown in a 100 year flood zone and is in Zone X.

*Bobby R. Hobbs, L.S.*  
Bobby R. Hobbs, L.S.  
Georgia Reg. no. 1610

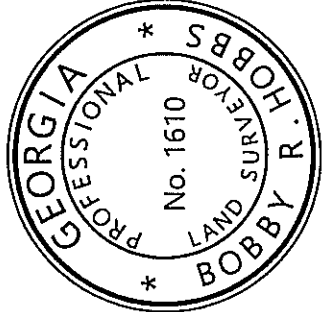
By: *Bobby R. Hobbs*  
Bobby R. Hobbs, Registered Georgia Land Surveyor No. 1610  
221 9th Street  
Columbus, Georgia, 31901 706-323-3306  
Date: 4/23/2022

OWNER INFORMATION  
Tiger Creek Development, Inc.  
2301 Airport Thruway  
Columbus, Georgia, 31904 706-527-3393  
David B. Erickson, president

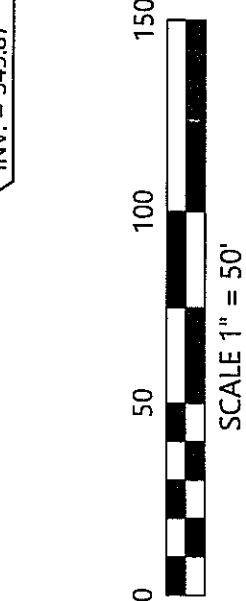
ZONING - RET & PUD (EXISTING)  
PROPOSED ZONING - PUD  
Minimum lot area - 1800 SF  
Minimum lot width - 20 Ft.  
Front building line - 20 Ft.  
Rear building line - 30 Ft.  
Side corner building line - 20 Ft.  
Side building line - 8 Ft. End units.

SITE INFORMATION  
Total Area - 11,482 acres  
Total number of lots - 56  
Proposed lots - 56  
Water Supply - CWW  
Sanitary Sewer - CWW

ALL IMPROVEMENTS ARE NOT SHOWN.

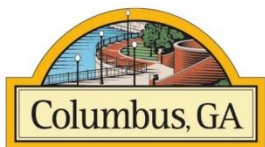


- LEGEND
- DENOTES IRON PIN FOUND
  - ⊗ DENOTES 5/8" REBAR & CAP SET
  - DENOTES MANHOLE
  - DENOTES STORM INLET



**File Attachments for Item:**

**6. 1st Reading-** REZN-05-22-0914: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2313 Manchester Expressway** (parcel # 034-027-002) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval)(Councilor Garrett)



CONSOLIDATED GOVERNMENT  
*What progress has preserved.*  
PLANNING DEPARTMENT

## COUNCIL STAFF REPORT

### REZN-05-22-0914

<b>Applicant:</b>	David Moore
<b>Owner:</b>	Same
<b>Location:</b>	2313 Manchester Expressway
<b>Parcel:</b>	034-027-002
<b>Acreage:</b>	0.32 Acres
<b>Current Zoning Classification:</b>	NC (Neighborhood Commercial)
<b>Proposed Zoning Classification:</b>	GC (General Commercial)
<b>Current Use of Property:</b>	Retail
<b>Proposed Use of Property:</b>	Pawn Shop
<b>Council District:</b>	District 8 (Garrett)
<b>PAC Recommendation:</b>	<b>Approval</b> based on the Staff Report and compatibility with existing land uses.
<b>Planning Department Recommendation:</b>	<b>Approval</b> based on compatibility with existing land uses.
<b>Fort Benning's Recommendation:</b>	N/A
<b>DRI Recommendation:</b>	N/A
<b>General Land Use:</b>	Consistent Planning Area F
<b>Current Land Use Designation:</b>	General Commercial
<b>Future Land Use Designation:</b>	General Commercial

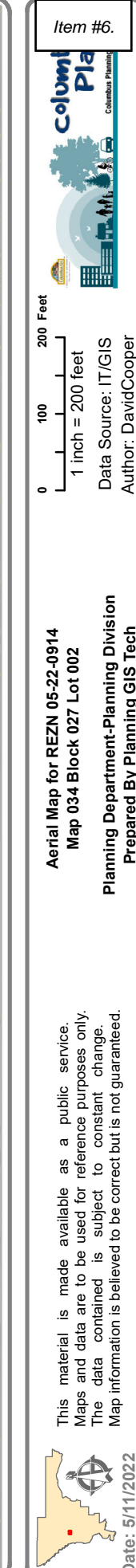
<b>Compatible with Existing Land-Uses:</b>	Yes								
<b>Environmental Impacts:</b>	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
<b>City Services:</b>	Property is served by all city services.								
<b>Traffic Impact:</b>	Average Annual Daily Trips (AADT) will remain the same if used for commercial use. The Level of Service (LOS) will remain at level B.								
<b>Traffic Engineering:</b>	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.								
<b>Surrounding Zoning:</b>	<table> <tr> <td><b>North</b></td><td>SFR3 (Single Family Residential 3)</td></tr> <tr> <td><b>South</b></td><td>RO (Residential Office)</td></tr> <tr> <td><b>East</b></td><td>GC (General Commercial)</td></tr> <tr> <td><b>West</b></td><td>GC (General Commercial)</td></tr> </table>	<b>North</b>	SFR3 (Single Family Residential 3)	<b>South</b>	RO (Residential Office)	<b>East</b>	GC (General Commercial)	<b>West</b>	GC (General Commercial)
<b>North</b>	SFR3 (Single Family Residential 3)								
<b>South</b>	RO (Residential Office)								
<b>East</b>	GC (General Commercial)								
<b>West</b>	GC (General Commercial)								
<b>Reasonableness of Request:</b>	The request is compatible with existing land uses.								
<b>School Impact:</b>	N/A								
<b>Buffer Requirement:</b>	<p>The site shall include a Category C buffer along all property lines bordered by the SFR3 zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none"> <li>1) <b>20 feet</b> with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.</li> <li>2) <b>10 feet</b> with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall.</li> <li>3) <b>30 feet</b> undisturbed natural buffer.</li> </ol>								
<b>Attitude of Property Owners:</b>	<b>Twenty-five (25)</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** 0 Responses  
**Opposition** 0 Responses

**Additional Information:** N/A

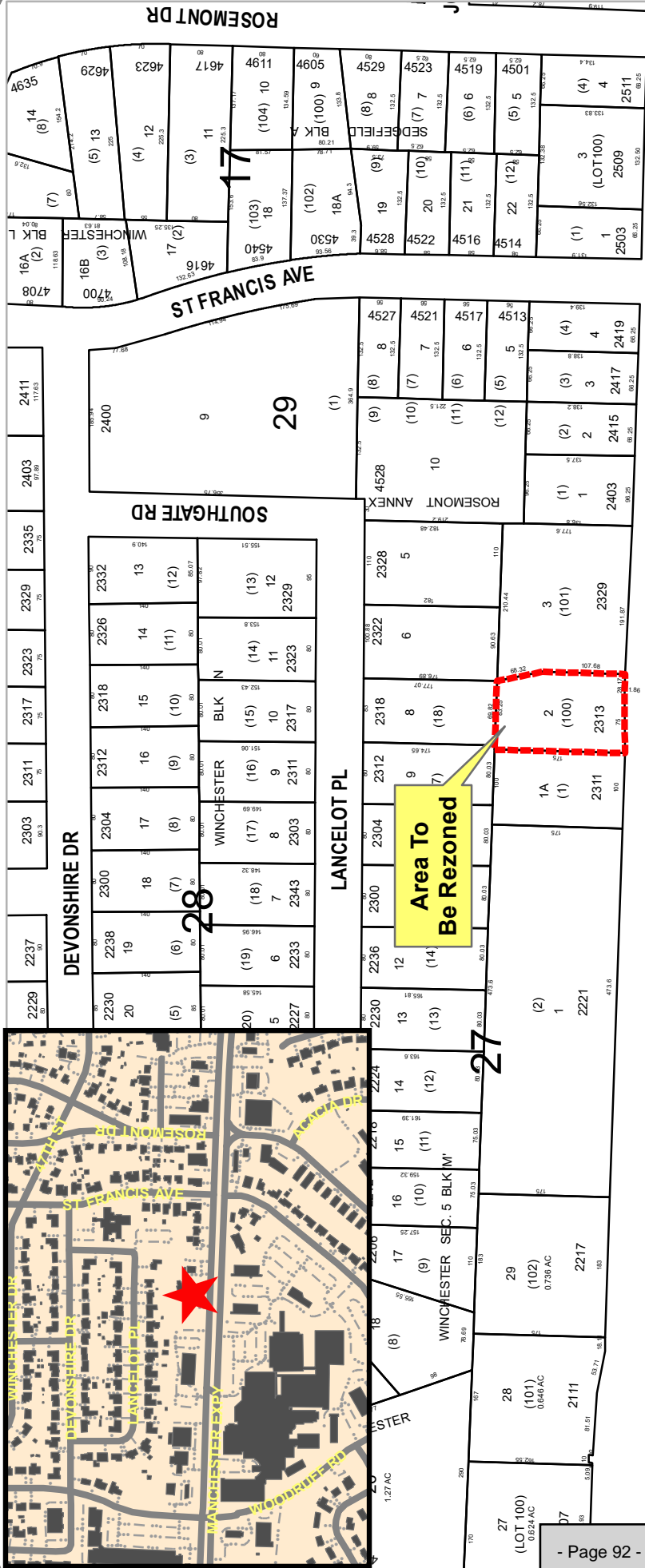
**Attachments:**  
Aerial Land Use Map  
Location Map  
Zoning Map  
Existing Land Use Map  
Future Land Use Map  
Traffic Report



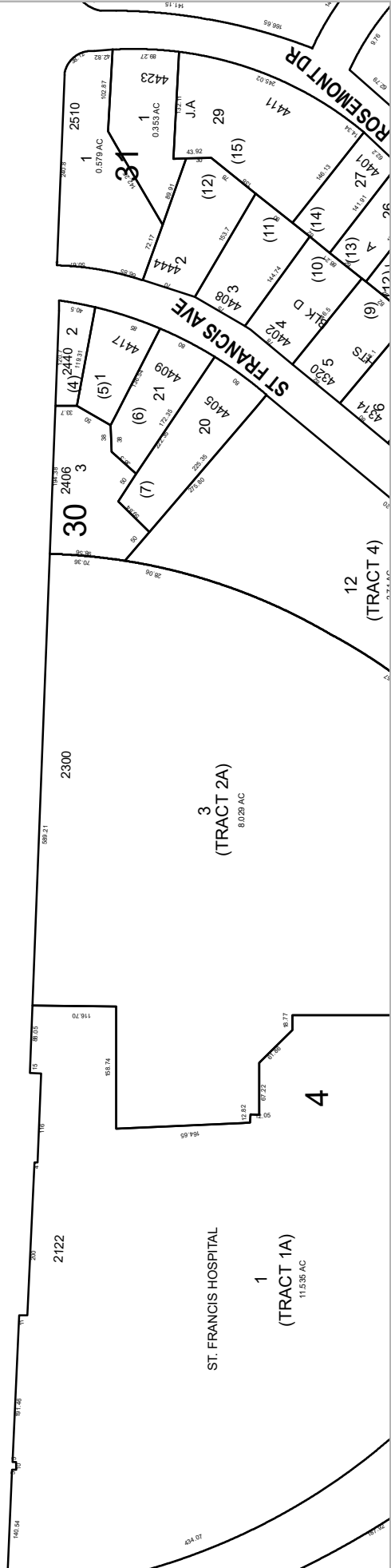


Date: 5/11/2022





MANCHESTER EXPY

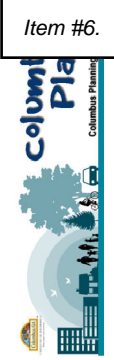


This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

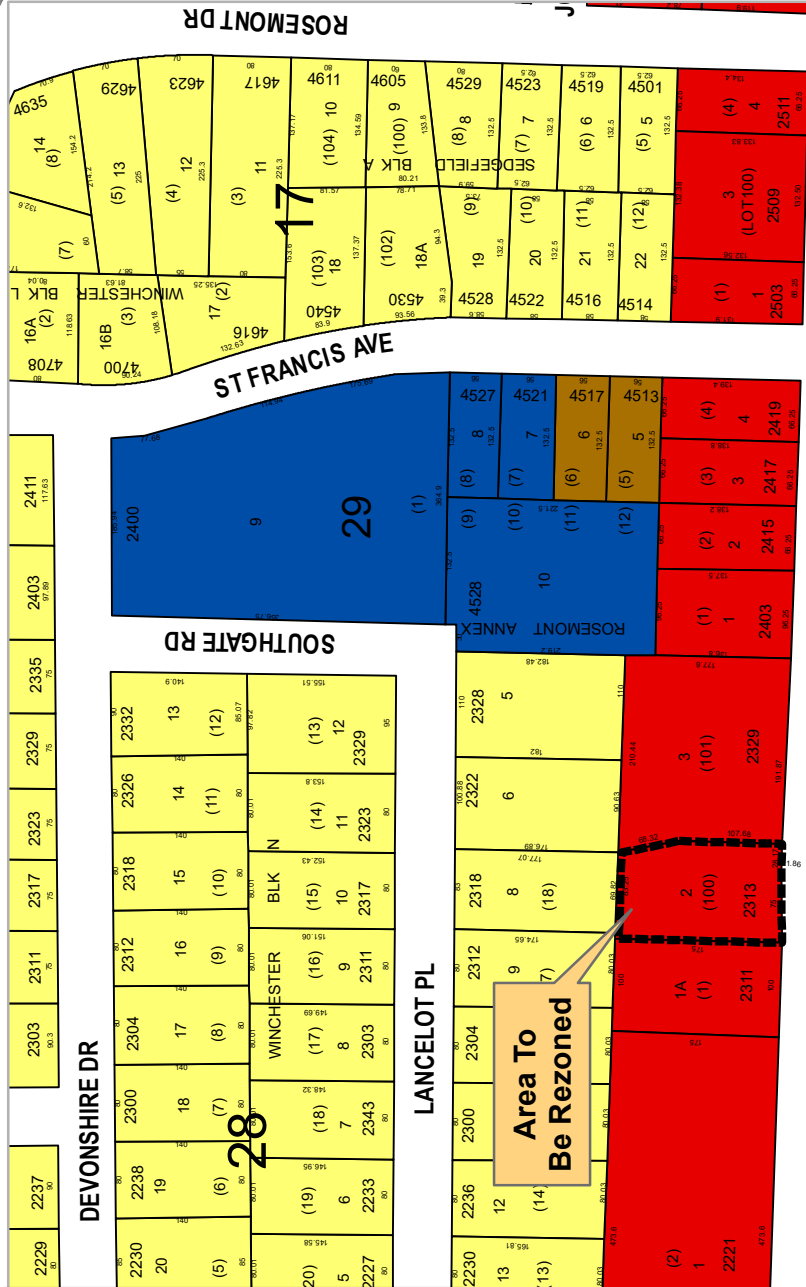
Date: 5/11/2022

Location Map for REZN 05-22-0914  
Map 034 Block 027 Lot 002  
Planning Department-Planning Division  
Prepared By Planning GIS Tech

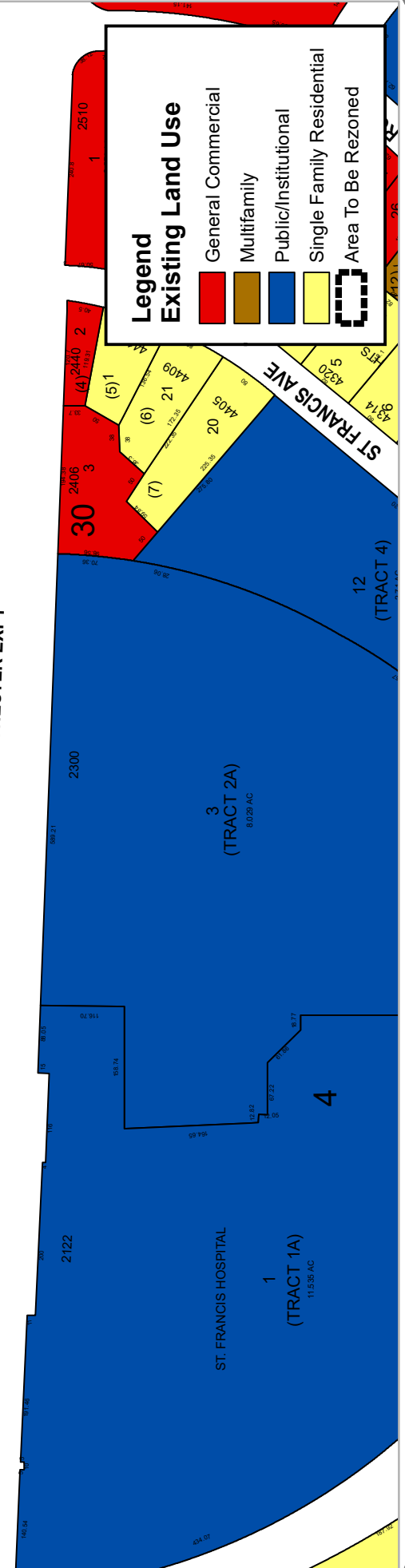
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1 inch = 200 feet  
Data Source: IT/GIS  
Author: David Cooper







MANCHESTER EXPY



Date: 5/11/2022

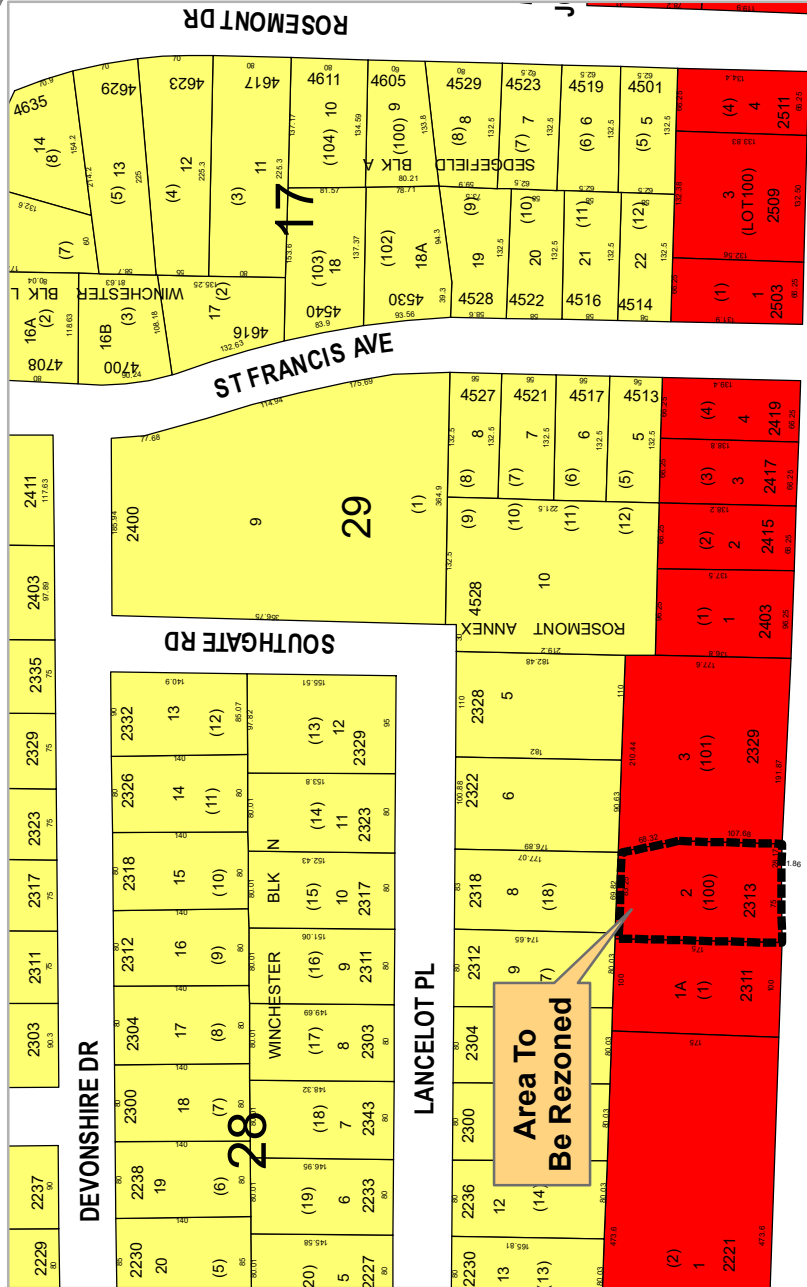
This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Existing Land Use Map for REZN 05-22-0914  
Map 034 Block 027 Lot 002  
Planning Department-Planning Division  
Prepared By Planning GIS Tech

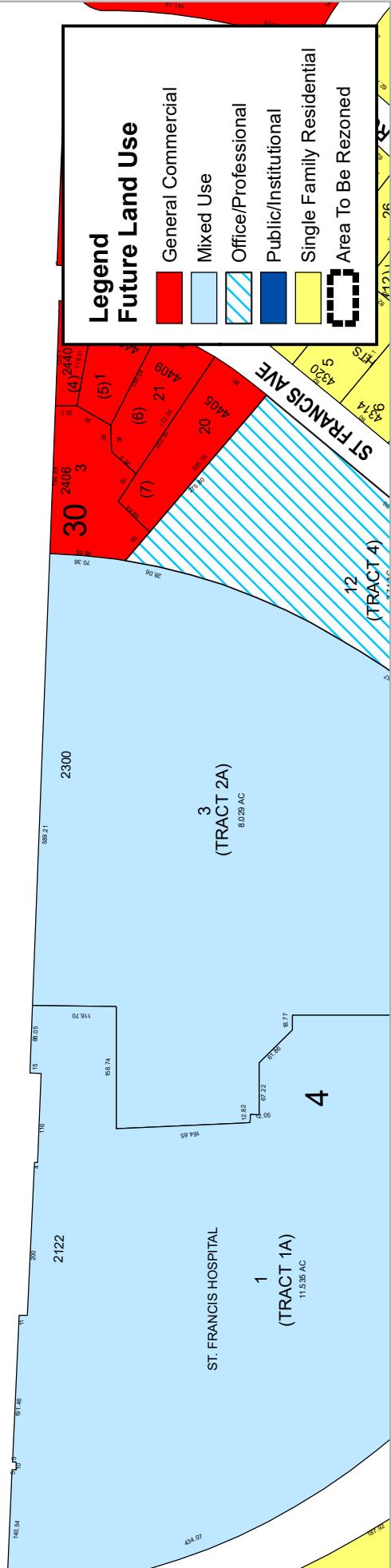
0 100 200 Feet  
1 inch = 200 feet  
Data Source: IT/GIS  
Author: David Cooper



Item #6.



MANCHESTER EXPY



### Legend Future Land Use

- General Commercial
- Mixed Use
- Office/Professional
- Public/Institutional
- Single Family Residential
- Area To Be Rezoned



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Date: 5/11/2022

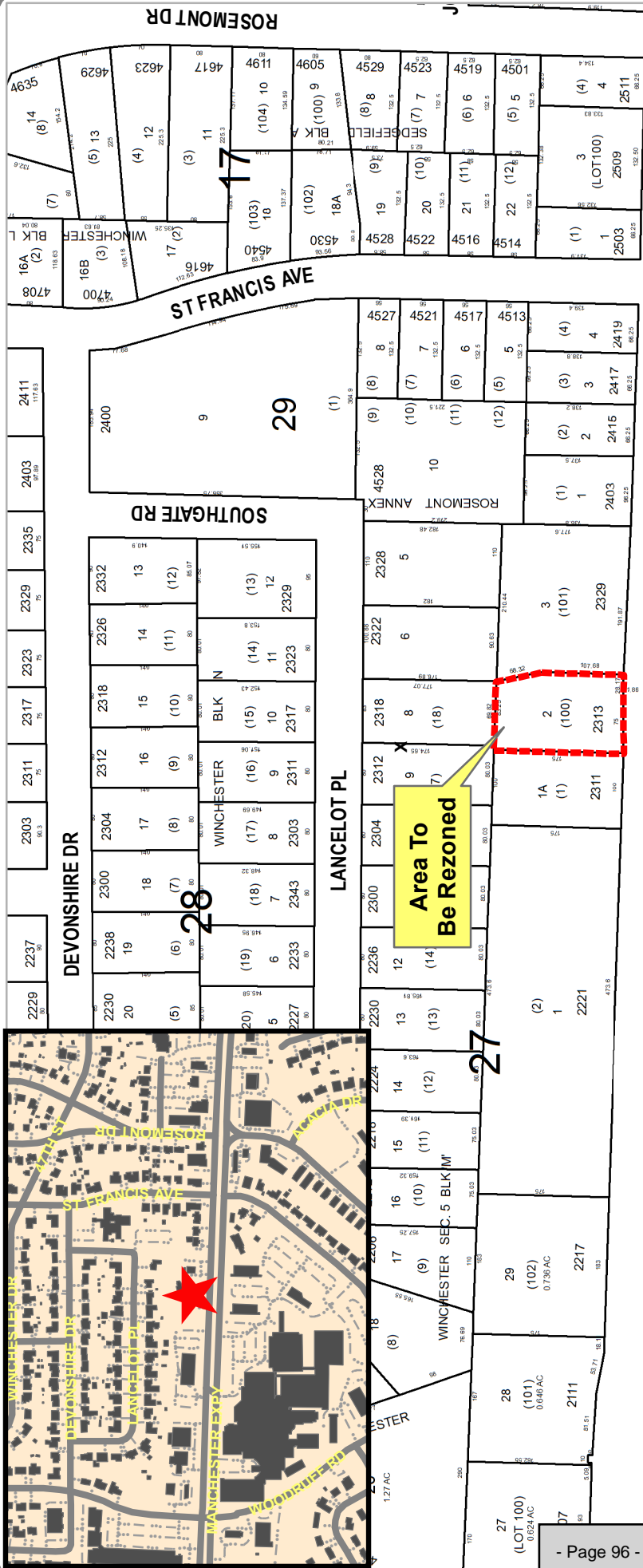
Future Land Use Map for REZN 05-22-0914  
Map 034 Block 027 Lot 002  
Planning Department-Planning Division  
Prepared By Planning GIS Tech

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

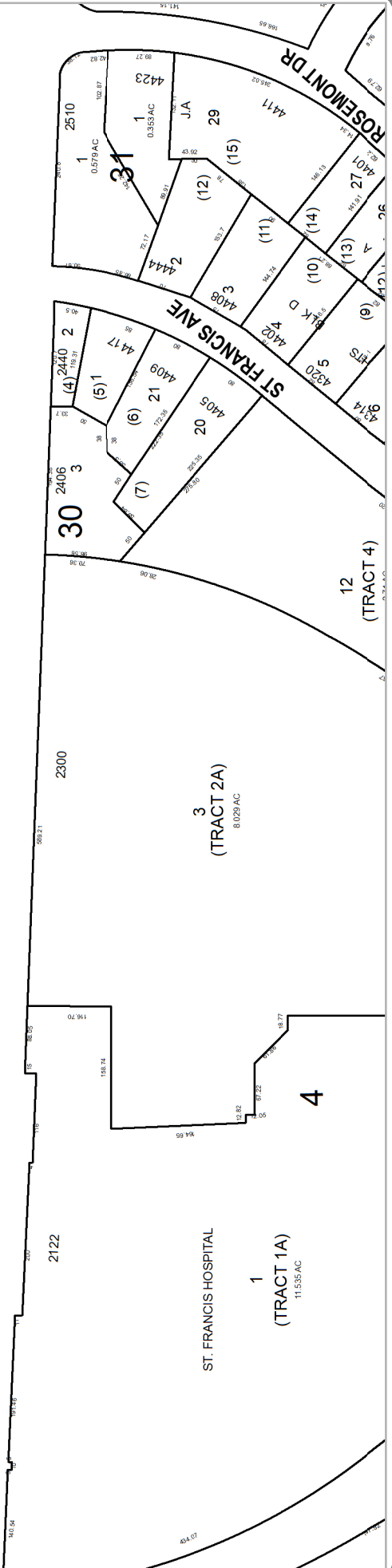


Item #6.





MANCHESTER EXPY



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

Date: 5/11/2022

Flood Zone Map for REZN 05-22-0914  
Map 034 Block 027 Lot 002  
Planning Department-Planning Division  
Prepared By Planning GIS Tech

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



REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO.  
PROJECT  
CLIENT  
REZONING REQUEST

REZN 05-22-0914  
2313 Manchester Expressway  
NC to GC

LAND USE

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

815  
Neighborhood Commercial (NC)  
General Commercial - (GC)  
NC - Acreage converted to square footage.  
GC - Acreage converted to square footage.

TRIP END CALCULATION\*

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Free Standing Discount Store	815	NC	0.320 Acres	5.48	19 AM Weekday Peak
				5.57	19 PM Weekday Peak
				7.39	26 Saturday Peak
				7.32	26 Sunday Peak
				Total	90
Daily (Proposed Zoning)					
Free Standing Discount Store	815	GC	0.320 Acres	5.45	19 AM Weekday Peak
				5.57	19 PM Weekday Peak
				7.39	26 Saturday Peak
				7.32	26 Sunday Peak
				Total	90

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

TRAFFIC PROJECTIONS

EXISTING ZONING (NC)			PROPOSED ZONING (GC)		
Name of Street		Manchester Expressway	Name of Street		Manchester Expressway
Street Classification		Divided Freeway	Street Classification		Divided Freeway
No. of Lanes		6	No. of Lanes		6
City Traffic Count (2020)		33,300	City Traffic Count (2020)		33,300
Existing Level of Service (LOS)**		B	Existing Level of Service (LOS)**		B
Additional Traffic due to Existing Zoning		90	Additional Traffic due to Proposed		90
Total Projected Traffic (2022)		33,390	Total Projected Traffic (2022)		33,390
Projected Level of Service (LOS)**		B	Projected Level of Service (LOS)**		B

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





**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 **2313 Manchester Expressway** (parcel # 034-027-002) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District.

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

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District:

All those lots, tracts or parcels of land situate, lying and being in Land lot 54, 8th District, Columbus, Muscogee County, Georgia, and being all of "LOT 100, 0.398 AC", as said lot is shown on that certain map or plat entitled "Replat of Lots 1, 2, & 3, Block 'A', Rosemont Annex, and Part of Land Lot 54, 8<sup>th</sup> District, Columbus, Muscogee County, Georgia", prepared by Hobbs, Smith & Assoc., Inc., dated January 8, 1993, and recorded in Plat Book 121, Folio 47, of the records in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, to which plat reference is made for a more complete and accurate description herein conveyed.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_, 2022; introduced a second time at a regular meeting of said Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

**Sandra T Davis**  
Clerk of Council

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



**File Attachments for Item:**

7. Resolution authorizing payment of attorney fees which may be incurred for legal services rendered regarding various city issues during fiscal year 2023.

## RESOLUTION

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

A RESOLUTION AUTHORIZING PAYMENT OF ATTORNEY FEES WHICH MAY BE INCURRED FOR LEGAL SERVICES RENDERED REGARDING VARIOUS CITY ISSUES DURING FISCAL YEAR 2023.

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

That the City Attorney and Finance Director are hereby authorized to pay attorney fees to Page, Scrantom, Sprouse, Tucker & Ford; Jacob Beil; Denney, Pease, Kirk & Morgan; Hall, Booth, Smith P.C.; Robert R. Lomax for purposes of current litigation; Richard Thomas Tebeau; Poydasheff & Sowers, LLC; Troutman Pepper Hamilton Sanders, LLP; Bondurant Mixon & Elmore; Waldrep Mullin & Callahan; Susan L. Henderson; Kenneth M. Henson, Jr; Richard M. Kemmer, III; Beck, Zwald & Associates, LLC; Jarrard & Davis; and Huff, Powell and Bailey; which may be incurred for legal services rendered regarding various issues during Fiscal Year 2023. Funds are available in the FY23 Budget: General Fund – City Attorney – Litigation: 0101-120-2100.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 28th day of June 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

Sandra T. Davis  
Clerk of Council

B.H. "Skip" Henderson, III  
Mayor



**File Attachments for Item:**

**1. 2021 State of Georgia Department of Community Affairs CDBG-CV Award Budget Adjustment (Feeding the Valley)**

Approval is requested to modify Resolutions 413-21, and 414-21 adjusting the budget of the State of Georgia Department of Community Affairs CDBG-CV award from \$3,142,500 to \$2,767,500 and reducing the match liability from \$1,047,500 to \$922,500.



**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #1.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>2021 State of Georgia Department of Community Affairs CDBG-CV Award Budget Adjustment (Feeding the Valley)</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to modify Resolutions 413-21, and 414-21 adjusting the budget of the State of Georgia Department of Community Affairs CDBG-CV award from \$3,142,500 to \$2,767,500 and reducing the match liability from \$1,047,500 to \$922,500.
<b>INITIATED BY:</b>	<b>Community Reinvestment Department</b>

**Recommendation:** Approval is requested to modify Resolutions 413-21, and 414-21 adjusting the budget of the State of Georgia Department of Community Affairs CDBG-CV award from \$3,142,500 to \$2,767,500 and reducing the match liability from \$1,047,500 to \$922,500. The grant funding will be utilized for Feeding the Valley facility expansion.

**Background:** The State of Georgia Department of Community Affairs (DCA) announced the FY 2021 CDBG-CV request for proposals. The available funding was only available to local government entities. Community Reinvestment has worked with River Valley Regional Commission (RVRC), The Columbus Development Authority, and Feeding the Valley to develop a grant application which was submitted to DCA on November 19, 2021 and approved through Resolutions 413-21. Resolution 414-21 was also passed, approving the compliance with the matching funds requirement of the awarded funds. In implementing the project, it has been determined that the removal of the cold storage unit work within the project plan is needed to avoid long project delays. With the cold storage removal, \$500,000 is being de-obligated bringing the total project to \$3,690,000. The revised amount of CDBG dollars will be \$2,767,500 with a local match from feeding the valley of \$922,500. Feeding the Valley will have these units installed at a later date at their own expense. The removal of the cold storage units from the project will not impact the number of people benefiting from the project.

**Analysis:** Resolutions 413-21, and 414-21 will need to be adjusted. The adjustments will be the reduction in budget of the State of Georgia Department of Community Affairs CDBG-CV award from \$3,142,500 to \$2,767,500 (Resolution 413-21) and reducing the match liability from \$1,047,500 to \$922,500 (Resolution 414-21). The grant funding will be utilized for Feeding the Valley facility expansion.

**Financial Considerations:** There will be no financial impact to the city. There are no match requirements for this grant by the city. The match funds will be provided by Feeding the Valley

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

**Recommendation/Action:** Approve the attached Resolution authorizing the modifications of Resolutions 413-21, and 414-21. The adjustments will be the reduction in budget of the State of Georgia Department of Community Affairs CDBG-CV award from \$3,142,500 to \$2,767,500



(Resolution 413-21) and reducing the match liability from \$1,047,500 to \$922,500 (Resolution 414-21). The grant funding will be utilized for Feeding the Valley facility expansion.

Item #1.

## **RESOLUTION**

### **NO.**

**A RESOLUTION AUTHORIZING THE MODIFICATIONS TO RESOLUTIONS 413-21 AND 414-21. THE ADJUSTMENTS WILL BE THE REDUCTION IN BUDGET OF THE STATE OF GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS CDBG-CV AWARD FROM \$3,142,500 TO \$2,767,500, REDUCING THE MATCH LIABILITY FROM \$1,047,500 TO \$922,500.**



**WHEREAS**, the City of Columbus has been awarded, a Georgia Department of Community Affairs grant for Community Development Block Grant Program funds of \$3,142,500; and,

Item #1.

**WHEREAS**, the award has a match liability of \$1,047,500; and,

**WHEREAS**, Resolutions 413-21 and 414-21 accepting the original awarded amount and confirming match obligations were approved by City Council on November 16, 2021; and,

**WHEREAS**, the budget of the award is being reduced from \$3,142,500 to \$2,767,500 and reducing the match liability from \$1,047,500 to \$922,500, due to the removal of cold storage unit work within the project plan impacted by long project delays as requested by Feeding the Valley.

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

Approval of the modifications of Resolutions 413-21, and 414-21. The adjustments will be the reduction in budget of the State of Georgia Department of Community Affairs CDBG-CV award from \$3,142,500 to \$2,767,500 (Resolution 413-21) and reducing the match liability from \$1,047,500 to \$922,500 (Resolution 414-21) as requested by Feeding the Valley.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. "Skip" Henderson, Mayor



**File Attachments for Item:****2. 2022 AARP Community Challenge Grant**

Approval is requested to accept and amend the Multi-Governmental Fund by the amount awarded up to \$6,820 in funding from the 2022 AARP Community Challenge grant program. The funding requires no match. Funding will be utilized for the acquisition of 4 outdoor metal swinging benches to be installed at the METRA Transfer Center within the outdoor courtyard area.



**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>2022 AARP Community Challenge Grant</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to accept and amend the Multi-Governmental Fund by the amount awarded up to \$6,820 in funding from the 2022 AARP Community Challenge grant program. The funding requires no match. Funding will be utilized for the acquisition of 4 outdoor metal swinging benches to be installed at the METRA Transfer Center within the outdoor courtyard area.
<b>INITIATED BY:</b>	<b>Department of Transportation / METRA Transit System</b>

**Recommendation:** Approval is requested to accept and amend the Multi-Governmental Fund by the amount awarded up to \$6,820 in funding from the 2022 AARP Community Challenge grant program. The funding requires no match. Funding will be utilized for the acquisition of 4 outdoor metal swinging benches. Each swing set will have a protective wood chip area to prevent injury due to falls. The proposed benches are to be installed at the METRA Transfer Center within the outdoor courtyard area.

**Background:** The American Association of Retired Persons (AARP) began accepting proposals in January for the 2022 Community Challenge grant. METRA submitted a proposal in response for \$6,820 to purchase 4 outdoor metal swinging benches with protective woodchip areas to prevent injury due to falls. The proposed benches are to be installed at the METRA Transfer Center within the outdoor courtyard area.

**Analysis:** If awarded, the City would receive up to \$6,820 to provide METRA with 4 swinging benches with protective woodchip areas to enhance customer comfort. The swinging benches will be installed at the METRA campus located at 814 Linwood Blvd.

**Financial Considerations:** There is no match required. Funding is received on a reimbursable basis.

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

**Recommendation/Action:** Approval is recommended to accept and amend the Multi-Governmental Fund by the amount awarded up to \$6,820 in 2022 AARP Community Challenge grant funding.



**A RESOLUTION**

Item #2.

**NO.**

**A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE CITY MANAGER TO ACCEPT AND AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT AWARDED UP TO \$6,820 IN FUNDING FROM THE 2022 AARP COMMUNITY CHALLENGE GRANT TO PROCURE 4 OUTDOOR METAL SWINGING BENCHES AT THE METRA TRANSFER CENTER.**

**WHEREAS**, the American Association of Retired Persons (AARP) offers an annual competitive grant program called the Community Challenge; and,

**WHEREAS**, the Community Challenge program provides small grants to fund quick-action projects that can help communities become more livable for people of all ages.; and,

**WHEREAS**, METRA submitted for consideration a proposal for \$6,820 to procure and install 4 outdoor metal swinging benches with protective wood chip areas for customer use at the METRA Transfer Center; and,

**WHEREAS**, METRA's proposal was selected out of 3,200 applications nationwide for funding; and,

**WHEREAS**, the funding requires no match from the City.

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

The City Manager is authorized to accept, if awarded, and amend the Multi-Governmental Fund by the amount awarded up to \$6,820 in 2022 AARP Community Challenge funds.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_ June 2022 and adopted at said meeting by the affirmative vote of ten members of said Council.

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

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. "Skip" Henderson, Mayor



**File Attachments for Item:**

**3. Columbus Fire and EMS FM Global Grant - Add-On**

Approval is requested to accept grant funds in the amount of \$3,072.50, or as otherwise awarded, with no local match required, from Factory Mutual Insurance Company for the purchase of smoke detectors for distribution to the public, and to amend the Multi-governmental Fund by the amount of the award.



**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #3.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Columbus Fire and EMS FM Global Grant</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to accept grant funds in the amount of \$3,072.50, or as otherwise awarded, with no local match required, from Factory Mutual Insurance Company for the purchase of smoke detectors for distribution to the public, and to amend the Multi-governmental Fund by the amount of the award.
<b>INITIATED BY:</b>	<b>Fire/EMS Department</b>

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**Recommendation:** Approval is requested to authorize the City Manager to accept a grant from Factory Mutual Insurance Company (FM Global) in the amount of \$3,072.50, or as otherwise awarded, for the purchase of smoke detectors to distribute to the public, with no local match involved, and to amend the Multi-governmental Fund by the amount of the award.

**Background:** Columbus Fire and EMS has been awarded a no matching funds grant, in the amount of \$3,072.50, or as otherwise awarded, for the purchase of smoke detectors. The grant is provided by Factual Mutual Insurance Company.

**Analysis:** The Fire Prevention Division will be responsible for utilizing the funds to purchase and distribute the materials identified in the grant request.

**Financial Considerations:** There are no financial obligations. This grant has no local match requirement.

**Legal Considerations:** No legal considerations.

**Recommendation/Action:** Approval is requested to accept grant funds in the amount of \$3,072.50, or as otherwise awarded, with no local match required, from Factory Mutual Insurance Company for the purchase of smoke detectors for distribution to the public, and to amend the Multi-governmental Fund by the amount of the award.



**A RESOLUTION**

Item #3.

**NO.**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT OF \$3,072.50, OR AS OTHERWISE AWARDED, FROM FACTORY MUTUAL INSURANCE COMPANY, WITH NO LOCAL MATCH REQUIRED, FOR THE PURCHASE OF SMOKE DETECTORS TO DISTRIBUTE TO THE PUBLIC, AND AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE AWARD.**

**WHEREAS**, Columbus Fire and Emergency Medical Services has been selected to receive a grant from Factory Mutual Insurance Company; and,

**WHEREAS**, the funds estimated in the amount of \$3,072.50 will be utilized for the purchase of smoke detectors, at 25 boxes of six units per box, for distribution to the public; and,

**WHEREAS**, no matching funds are required.

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

That the City Manager is authorized to accept a grant in the amount of \$3,072.50, or as otherwise awarded, with no local match required, from Factory Mutual Insurance Company (FM Global) for the purchase of smoke detectors to distribute to the public, and to amend the Multi-Governmental Fund by the amount of the award.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of June, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_ members of said Council.

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

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. "Skip" Henderson, Mayor



**File Attachments for Item:**

A. State Mandated Solid Waste Disposal Fees



**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	State Mandated Solid Waste Disposal Fees
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council authorize payment to the Georgia Department of Natural Resources for state mandated solid waste disposal fees in the amount of \$65,997.01. The fee is based on the total amount of solid waste disposed in a year. A total of 111,882.84 tons of solid waste was disposed, at Pine Grove Landfill, between January 1, 2021 through December 31, 2021.

Funds are available in the budget as: Integrated Waste Management Fund - Public Services - Pine Grove Landfill – State Mandated Waste Dump Fees; 0207-260-3560-PGRO-9208.

\* \* \* \* \*



**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE PAYMENT TO THE GEORGIA DEPARTMENT OF NATURAL RESOURCES FOR STATE MANDATED SOLID WASTE DISPOSAL FEES IN THE AMOUNT OF \$65,997.01.**

**WHEREAS**, the fee is based on the total amount of solid waste disposed in a year. A total of 111,882.84 tons of solid waste was disposed, at Pine Grove Landfill, between January 1, 2021 through December 31, 2021.

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

That the City Manager is hereby authorized to render payment to the Georgia Department of Natural Resources for state mandated solid waste disposal fees in the amount of \$65,997.01. Funds are available in the budget: Integrated Waste Management Fund - Public Services - Pine Grove Landfill – State Mandated Waste Dump Fees; 0207-260-3560-PGRO-9208.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

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



**File Attachments for Item:**

B. Inmate Mental Health Services for Muscogee County Jail and Muscogee County Prison per Amendments to the Contract for Comprehensive Inmate Healthcare Services for Muscogee County Jail (Annual Contract) – RFP No. 22-0016



**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Inmate Mental Health Services for Muscogee County Jail and Muscogee County Prison per Amendments to the Contract for Comprehensive Inmate Healthcare Services for Muscogee County Jail (Annual Contract) – RFP No. 22-0016
<b>INITIATED BY:</b>	Finance Department

It is requested that Council authorize the negotiation of amendments to the contract awarded to Wellpath, LLC (Nashville, TN) for comprehensive inmate healthcare services for the Muscogee County Jail, to include **inmate mental health** services for the Muscogee County Jail and Muscogee County Prison. Amendment 1 for Muscogee County Jail has been preliminarily negotiated in the amount of \$71,455.00 per month, for an annual total of \$857,460.00. Additionally, the Sheriff's Office has preliminarily agreed to pay up to \$25,000.00 to Wellpath, LLC for sign-on and retention bonuses for on-site mental health staff. Authorization is also requested to allow the Muscogee County Prison to negotiate and acquire inmate mental health services from Wellpath, LLC by cooperative purchase, utilizing the same contract. Amendment 1 for the Jail will commence on July 1, 2022.

Per Resolution No. 149-19, dated June 4, 2019, Council authorized the execution of a contract with New Horizon Community Service Board dba New Horizons Behavioral Health, for comprehensive mental health services for inmates. The contract will expire on June 30, 2022. The Muscogee County Sheriff's is exercising its option to not renew the mental health contract.

Per Resolution No. 070-22, dated March 8, 2022, Council authorized the execution of a contract with Wellpath, LLC for inmate healthcare services for the Muscogee County Jail. The Muscogee County Sheriff's Office desires to amend the inmate healthcare services contract to include mental health services; this will allow all medical and mental health services to be with one company, instead of two separate providers. The Muscogee County Prison is also exercising its right not to renew the mental health contract with New Horizons Community Service Board, and desires Wellpath, LLC to provide an inmate mental health at the Muscogee County Prison.

Wellpath, LLC will provide the following on-site services for the inmates:

1. Mental health screenings, evaluations and referrals
2. Mental health care requests
3. Crisis management
4. Treatment planning
5. Individual and group therapy
6. Prescribing psychotropic medications



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

Funds are budgeted each fiscal year for this ongoing expense: General Fund – Sheriff – Medical – Contractual Services; 0101-550-2650-MEDD-6319 and General Fund – Muscogee County Prison – Warden – Consulting: 0101-420-1000-MCCI-6315.



**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE NEGOTIATION OF AMENDMENTS TO THE CONTRACT AWARDED TO WELLPATH, LLC (NASHVILLE, TN) FOR COMPREHENSIVE INMATE HEALTHCARE SERVICES FOR THE MUSCOGEE COUNTY JAIL, TO INCLUDE INMATE MENTAL HEALTH SERVICES FOR THE MUSCOGEE COUNTY JAIL AND MUSCOGEE COUNTY PRISON. AMENDMENT 1 FOR MUSCOGEE COUNTY JAIL HAS BEEN PRELIMINARILY NEGOTIATED IN THE AMOUNT OF \$71,455.00 PER MONTH, FOR AN ANNUAL TOTAL OF \$857,460.00. ADDITIONALLY, THE SHERIFF'S OFFICE HAS PRELIMINARILY AGREED TO PAY UP TO \$25,000.00 TO WELLPATH, LLC FOR SIGN-ON AND RETENTION BONUSES FOR ON-SITE MENTAL HEALTH STAFF. THIS RESOLUTION ALSO AUTHORIZES THE MUSCOGEE COUNTY PRISON TO NEGOTIATE AND ACQUIRE INMATE MENTAL HEALTH SERVICES FROM WELLPATH, LLC BY COOPERATIVE PURCHASE, UTILIZING THE SAME CONTRACT. AMENDMENT 1 FOR THE MUSCOGEE COUNTY JAIL WILL COMMENCE ON JULY 1, 2022.**

**WHEREAS**, per Resolution No. 149-19, dated June 4, 2019, Council authorized the execution of a contract with New Horizon Community Service Board dba New Horizons Behavioral Health, for comprehensive mental health services for inmates. The contract will expire on June 30, 2022. The Muscogee County Sheriff's Office is exercising its option to not renew the mental health contract; and,

**WHEREAS**, per Resolution No. 070-22, dated March 8, 2022, Council authorized the execution of a contract with Wellpath, LLC for inmate healthcare services for the Muscogee County Jail. The Muscogee County Sheriff's Office desires to amend the inmate healthcare services contract to include mental health services; this will allow all medical and mental health services to be with one company, instead of two separate providers; and,

**WHEREAS**, the Muscogee County Prison is also exercising its right not to renew the mental health contract with New Horizons Community Service Board, and desires Wellpath, LLC to provide an inmate mental health at the Muscogee County Prison.

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

That the City Manager is hereby authorized to negotiate amendments to the contract awarded to Wellpath, LLC (Nashville, TN) for comprehensive inmate healthcare services for the Muscogee County Jail, to include inmate mental health services for the Muscogee County Jail and Muscogee County Prison. Amendment 1 for Muscogee County Jail has been preliminary negotiated in the amount of \$71,455.00 per month, for an annual total of \$857,460.00. Additionally, the Sheriff's Office has preliminarily agreed to pay up to \$25,000.00 to Wellpath, LLC for sign-on and retention bonuses for on-site mental health staff.. This resolution also authorizes the Muscogee County Prison to negotiate and acquire inmate mental health services from Wellpath, LLC by cooperative purchase, utilizing the same contract. Amendment 1 for the



Jail will commence on July 1, 2022. Funds are budgeted each fiscal year for this ongoing expense: General Fund – Sheriff – Medical – Contractual Services; 0101-550-2650-MEDD-6319 and General Fund – Muscogee County Prison – Warden – Consulting: 0101-420-1000-MCCI-6315.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. “Skip” Henderson III, Mayor



**File Attachments for Item:**

C. Fire/Intrusion Prevention Equipment, Supplies and Services (Annual Contract) – RFB No. 22-0038



**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Fire/Intrusion Prevention Equipment, Supplies and Services (Annual Contract) – RFB No. 22-0038
<b>INITIATED BY:</b>	Finance Department

It is requested that Council approve the execution of an annual contract with Fuller Fire and Safety (Columbus, GA), to provide Fire/Intrusion Prevention Equipment, Supplies & Services on an "as needed" basis, for the estimated annual contract amount of \$100,941.00.

The contract will be used for the repair and purchase of fire extinguishers, as well as, fire alarm/intrusion systems and monitoring services.

The contract term shall be for five (5) years, with the option to renew for five (5) additional twelve-month periods, contingent upon the mutual agreement of the City and Contractor.

Bid specifications were posted on the web pages of the Purchasing Division, DemandStar and Georgia Procurement Registry. Two (2) bids were received on May 25, 2022. This bid has been advertised, opened, and reviewed. The bidders were:



Bid Tabulation RFB  
No. 22-0038.xlsx

Funds are budgeted each fiscal year for this ongoing expense: General Fund – Public Works – Other Maintenance/Repair – Building Maintenance-General Government; 0101-260-3710-REPA-6529.

\* \* \* \* \*



**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN ANNUAL CONTRACT WITH FULLER FIRE AND SAFETY (COLUMBUS, GA), TO PROVIDE FIRE/INTRUSION PREVENTION EQUIPMENT, SUPPLIES AND SERVICES ON AN “AS NEEDED” BASIS, FOR THE ESTIMATED ANNUAL CONTRACT AMOUNT OF \$100,941.00.**

**WHEREAS**, the contract will be used for the repair and purchase of fire extinguishers, as well as, fire alarm/intrusion systems and monitoring services; and,

**WHEREAS**, the contract term shall be for five (5) years, with the option to renew for five (5) additional twelve-month periods, contingent upon the mutual agreement of the City and Contractor.

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

That the City Manager is hereby authorized to execute an annual contract with Fuller Fire and Safety (Columbus, GA), to provide Fire/Intrusion Prevention, Supplies & Services. Funds are budgeted each fiscal year for this ongoing expense: General Fund – Public Works – Other Maintenance/Repair – Building Maintenance-General Government; 0101-260-3710-REPA-6529.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. “Skip” Henderson III, Mayor



**RFB NO: 22-0038****DATE: May 25, 2022****TITLE: Fire/Intrusion Prevention Equipment, Supplies & Services (Annual Contract)**

This tabulation of bids is not indicative of an award or intent to award to a particular contractor. Bid responses are being forwarded to the Project Manager, who will provide an award recommendation for approval by Columbus Council.

VENDOR NAME: (Alphabetical, as shown in DemandStar)			Columbus Fire and Safety Equipment Co., Inc (Columbus, GA)					Fuller Fire and Safety (Columbus, GA)					
EST. QTY		SIZE/TYPE	UNIT COST/ RECHARGE	UNIT COST/ HYDRO TESTING	6 YEAR MAINT.	UNIT PRICE/ NEW	EXT. COST/ NEW	UNIT COST/ RECHARGE	UNIT COST/ HYDRO TESTING	6 YEAR MAINT.	UNIT PRICE/ NEW	EXT. COST/ NEW	
COLUMBUS FIRE & EMS DEPARTMENT													
1	7	4LB - ABC	\$ 8.00	\$ 12.00	\$ 3.50	\$ 51.95	\$ 363.65	\$ 10.00	\$ 10.00	\$ 4.00	N/A	\$ -	
2	2	4LB – (CO2)	\$ 11.00	\$ 17.00	\$ -	\$ 161.95	\$ 323.90	\$ 10.00	\$ 15.00	N/A	N/A	\$ -	
3	14	5LB – (CO2)	\$ 11.00	\$ 17.00	\$ -	\$ 161.95	\$ 2,267.30	\$ 10.00	\$ 15.00	N/A	\$ 145.00	\$ 2,030.00	
4	28	5LB - ABC	\$ 14.00	\$ 12.00	\$ 3.50	\$ 51.95	\$ 1,454.60	\$ 12.00	\$ 10.00	\$ 4.00	\$ 44.00	\$ 1,232.00	
5	2	6LB - ABC	\$ 14.00	\$ 12.00	\$ 3.50	\$ 51.95	\$ 103.90	\$ 13.00	\$ 10.00	\$ 4.00	N/A	\$ -	
6	20	10LB - ABC	\$ 22.00	\$ 12.00	\$ 3.50	\$ 75.75	\$ 1,515.00	\$ 18.50	\$ 10.00	\$ 4.00	\$ 65.00	\$ 1,300.00	
7	19	10LB – (CO2)	\$ 16.50	\$ 17.00	\$ -	\$ 245.80	\$ 4,670.20	\$ 15.00	\$ 15.00	\$ -	\$ 210.00	\$ 3,990.00	
8	10	15LB – (CO2)	\$ 18.00	\$ 17.00	\$ -	\$ 283.80	\$ 2,838.00	\$ 19.50	\$ 15.00	\$ -	\$ 222.00	\$ 2,220.00	
9	29	20LB - ABC	\$ 33.00	\$ 12.00	\$ 3.50	\$ 143.50	\$ 4,161.50	\$ 28.00	\$ 10.00	\$ 4.00	\$ 135.00	\$ 3,915.00	
10	10	20LB – (CO2)	\$ 19.50	\$ 17.00	\$ -	\$ 345.30	\$ 3,453.00	\$ 23.00	\$ 15.00	\$ -	\$ 267.00	\$ 2,670.00	
11	5	30LB - ABC	\$ 39.00	\$ 12.00	\$ 3.50	\$ 215.25	\$ 1,076.25	\$ 37.00	\$ 10.00	\$ 4.00	N/A	\$ -	
12	2	30LB – CLASS D	\$ 53.00	\$ 12.00	\$ 3.50	\$ 668.50	\$ 1,337.00	\$ 54.00	\$ 10.00	\$ 4.00	N/A	\$ -	
13	21	2 ½ GAL P/W	\$ 7.00	\$ 12.00	\$ -	\$ 138.95	\$ 2,917.95	\$ 8.00	\$ 10.00	\$ 4.00	\$ 115.00	\$ 2,415.00	
SUB-TOTAL, NEW							\$ 26,482.25	SUB-TOTAL, NEW					\$ 19,772.00
FLEET MAINTENANCE VEHICLES													
14	300	2 ½ LB - ABC	\$ 8.00	\$ 12.00	\$ 3.50	\$ 39.15	\$ 11,745.00	\$ 7.00	\$ -	\$ 4.00	\$ 36.00	\$ 10,800.00	
SUB-TOTAL, NEW							\$ 11,745.00	SUB-TOTAL, NEW					\$ 10,800.00
FACILITIES MAINTENANCE													
15	30	2 ½ LB - ABC	\$ 8.00	\$ 12.00	\$ 3.50	\$ 39.15	\$ 1,174.50	\$ 7.00	\$ 10.00	\$ 4.00	\$ 36.00	\$ 1,080.00	
16	100	5LB - ABC	\$ 14.00	\$ 12.00	\$ 3.50	\$ 51.95	\$ 5,195.00	\$ 12.00	\$ 10.00	\$ 4.00	\$ 44.00	\$ 4,400.00	
17	100	10LB - ABC	\$ 22.00	\$ 12.00	\$ 3.50	\$ 75.75	\$ 7,575.00	\$ 18.50	\$ 10.00	\$ 4.00	\$ 65.00	\$ 6,500.00	
18	20	20LB - ABC	\$ 33.00	\$ 12.00	\$ 3.50	\$ 143.50	\$ 2,870.00	\$ 28.00	\$ 10.00	\$ 4.00	\$ 135.00	\$ 2,700.00	



VENDOR NAME: (Alphabetical, as shown in DemandStar)			Columbus Fire and Safety Equipment Co., Inc (Columbus, GA)					Fuller Fire and Safety (Columbus, GA)				
19	7	BC (CO2)	\$ 11.00	\$ 17.00	\$ -	\$ 161.95	\$ 1,133.65	3.00/ lb	\$ 15.00	\$ -	N/A	\$ -
SUB-TOTAL, NEW							\$ 17,948.15	SUB-TOTAL, NEW				\$ 14,680.00
METRA TRANSIT DEPARTMENT												
20	26	2.5LB - ABC	\$ 8.00	\$ 12.00	\$ 3.50	\$ 39.15	\$ 1,017.90	\$ 7.00	\$ 10.00	\$ 4.00	\$ 36.00	\$ 936.00
21	1	4LB - ABC	\$ 8.00	\$ 12.00	\$ 3.50	\$ 51.95	\$ 51.95	\$ 10.00	\$ 10.00	\$ 4.00	N/A	\$ -
22	31	5LB - ABC	\$ 14.00	\$ 12.00	\$ 3.50	\$ 51.95	\$ 1,610.45	\$ 12.00	\$ 10.00	\$ 4.00	\$ 44.00	\$ 1,364.00
23	2	5LB – (CO2)	\$ 11.00	\$ 17.00	\$ -	\$ 161.95	\$ 323.90	\$ 10.00	\$ 15.00	N/A	\$ 145.00	\$ 290.00
24	5	20LB – ABC	\$ 33.00	\$ 12.00	\$ 3.50	\$ 143.50	\$ 717.50	\$ 28.00	\$ 10.00	\$ 4.00	\$ 135.00	\$ 675.00
25	1	50LB - ABC	\$ 109.50	\$ 12.00	\$ 3.50	\$ 1,835.70	\$ 1,835.70	\$ 108.00	\$ 10.00	\$ 4.00	\$ 1,415.00	\$ 1,415.00
SUB-TOTAL, NEW							\$ 5,557.40	SUB-TOTAL, NEW				\$ 4,680.00
POLICE VEHICLES												
26	224	2 ½ LB - ABC	\$ 8.00	\$ 12.00	\$ 3.50	\$ 39.15	\$ 8,769.60	\$ 7.00	\$ 10.00	\$ 4.00	\$ 36.00	\$ 8,064.00
SUB-TOTAL, NEW							\$ 8,769.60	SUB-TOTAL, NEW				\$ 8,064.00
PARKS & RECREATION DEPARTMENT												
27	60	2 ½ LB - ABC	\$ 8.00	\$ 12.00	\$ 3.50	\$ 39.15	\$ 2,349.00	\$ 7.00	\$ 10.00	\$ 4.00	\$ 36.00	\$ 2,160.00
28	40	4LB – ABC	\$ 8.00	\$ 12.00	\$ 3.50	\$ 51.95	\$ 2,078.00	\$ 10.00	\$ 10.00	\$ 4.00	N/A	\$ -
29	40	5LB – ABC	\$ 14.00	\$ 12.00	\$ 3.50	\$ 51.95	\$ 2,078.00	\$ 12.00	\$ 10.00	\$ 4.00	\$ 44.00	\$ 1,760.00
30	20	5LB – (CO2)	\$ 11.00	\$ 17.00	\$ -	\$ 161.95	\$ 3,239.00	\$ 10.00	\$ 15.00	N/A	\$ 145.00	\$ 2,900.00
31	20	20LB - ABC	\$ 33.00	\$ 12.00	\$ 3.50	\$ 143.50	\$ 2,870.00	\$ 28.00	\$ 10.00	\$ 4.00	\$ 135.00	\$ 2,700.00
32	20	50LB - ABC	\$ 109.50	\$ 12.00	\$ 3.50	\$ 1,835.70	\$ 36,714.00	\$ 108.00	\$ 10.00	\$ 4.00	\$ 1,415.00	\$ 28,300.00
33	30	6 LTR Wet Chemical (K Class)	\$ 86.50	\$ 12.00	\$ 3.50	\$ 207.10	\$ 6,213.00	\$ 75.00	\$ 10.00	\$ 4.00	\$ 150.00	\$ 4,500.00
SUB-TOTAL, NEW							\$ 55,541.00	SUB-TOTAL, NEW				\$ 42,320.00
SPECIAL PURPOSE FIRE EXTINGUISHER												
34	5	5LB Halon	\$ 103.50	\$ 12.00	\$ 3.50	\$ 454.20	\$ 2,271.00	30.00/ lb	\$ 18.00	\$ 4.00	\$ 125.00	\$ 625.00
SUB-TOTAL, NEW							\$ 2,271.00	SUB-TOTAL, NEW				\$ 625.00
TOTAL, NEW							\$ 128,314.40					\$ 100,941.00

REPAIR PARTS/MAINTENANCE SERVICE			UNIT COST		UNIT COST	
1	Pull Pin		\$	0.50	\$	0.50



<b>VENDOR NAME:</b> (Alphabetical, as shown in DemandStar)		<b>Columbus Fire and Safety Equipment Co., Inc</b> (Columbus, GA)	<b>Fuller Fire and Safety</b> (Columbus, GA)
2	Collar O Ring	\$ 1.00	\$ 0.50
3	Verification Collar	\$ 0.75	\$ 0.50
4	Recharge Kit - Dry Chemical	\$ 4.75	\$ 3.00
5	Valve Stem - Dry Chemical	\$ 4.75	\$ 5.00
6	Pressure Gauge - Dry Chemical	\$ 5.50	\$ 3.00
7	Rivet	\$ 0.60	\$ 0.25
8	Lever (Top Handle)	\$ 5.50	\$ 2.00
9	Nozzle - Dry Chemical	\$ 5.80	\$ 2.00
10	Hose Strap w/ Clip	\$ 2.90	\$ 3.00
11	Hazardous Material Communication Label	\$ 0.50	\$ 0.25
12	Annual Maintenance	\$ 5.50	\$ 4.00
13	Fire Extinguisher Mounting	\$ 4.00	\$ 3.00
14	Wall Hook/Bracket	\$ 3.50	\$ 1.25
15	K Class - Valve Stem	\$ 10.75	\$ 3.00
16	K Class - Pressure Gauge	\$ 16.95	\$ 3.00
17	Carry Handle (Bottom) (CO2)	\$ 17.25	\$ 2.00
18	Rubber Handle (CO2 Ext)	\$ 9.75	\$ 2.50
19	CO2 Rubber Handle	\$ 9.75	\$ 2.50
20	CO2 Discharge Horn	\$ 20.50	\$ 8.00
21	CO2 Discharge Hose	\$ 32.95	\$ 14.00
22	CO2 Replacement Band	\$ 6.00	\$ 5.00
23	5# Heavy Duty Vehicle Bracket	\$ 37.30	\$ 20.00
24	10# Heavy Duty Vehicle Bracket	\$ 40.70	\$ 20.00
<b>KITCHEN HOOD/ MAINTENANCE SERVICE</b>			
25	Kitchen Hood System Service	\$ 74.00	\$ 65.00
26	Hood 360 Degree Fusible Link	\$ 9.50	\$ 9.00
27	Hood Rubber Blow Off Nozzle Caps - Amerex/Ansul	\$ 3.25	\$ 3.00
28	Hood Ansul Break Rods	\$ 2.00	\$ 1.50
29	Hood Metal Nozzle Caps - Pyrochem	\$ 4.50	\$ 4.50
30	Hood Nozzle Seal - Range Guard	\$ 3.00	\$ 3.00
31	Hood Pyrochem Nozzle	\$ 39.50	\$ 18.00



<b>VENDOR NAME:</b> (Alphabetical, as shown in DemandStar)		<b>Columbus Fire and Safety Equipment Co., Inc</b> (Columbus, GA)		<b>Fuller Fire and Safety</b> (Columbus, GA)	
32	Guardian System Battery	\$	3.00	\$	2.50
33	Activation Cartridge	\$	12.75	\$	6.50
34	Scissor Linkage	\$	15.20	\$	10.00
35	500 Degree Fusible Link	\$	10.50	\$	9.00
<b>EMERGENCY LIGHTS</b>					
36	Emergency/Exit Light Inspection	\$	7.50	\$	7.00
37	Replacement Battery for Lights	\$	21.90	\$	19.50
38	Replacement Bulb for Lights	\$	4.95	\$	4.50
39	Exit/Emergency Light Functional Test	\$	7.50	\$	7.00
<b>FIRE HOSE TESTING</b>					
40	Fire Hose Testing (per foot)	\$	0.35	\$	0.30
<b>NOT OTHERWISE CLASSIFIED</b>					
41	All Weather Tag	\$	1.25	\$	1.00
42	Dry Chemical Hydro Test	\$	12.00	\$	14.00
43	CO2 Hose Continuity Test	\$	3.00	\$	2.00
44	Cellular Communicator	\$	125.00	\$	235.00
45	Cellular Monitoring		\$0.055/hr		\$27/month
46	Dry Chemical Hose	\$	14.95	\$	7.00
47	2.5LB Dry Chemical, Recharged 6-Year Maintenance	\$	11.50	\$	14.00
48	CO2 Hydrostatic Test	\$	17.00	\$	34.00

FIRE ALARM/INTRUSION SYSTEMS							
	Columbus Fire and Safety (Columbus, GA)				Fuller Fire and Safety (Columbus, GA)		
1	Furnish, install or replace and provide maintenance as needed for electronic fire alarm systems.						
	Parts + __ %	20%	Labor, Per Hour	\$ 60.00	20%	Labor, Per Hour	\$65
2	Furnish, install or replace and provide maintenance as needed for electronic intrusion (burglar) alarm systems.						
		20%	Labor, Per Hour	\$ 60.00	20%	Labor, Per Hour	\$65
3	Monitoring services for electronic fire alarm systems and intrusion (burglary) alarm systems.						
	Hourly Rate (Fire Alarm)	\$0.035	Hourly Rate (Intrusion)	\$ 0.035	0.036	Hourly Rate (Intrusion)	\$0.036



VENDOR NAME: (Alphabetical, as shown in DemandStar)		Columbus Fire and Safety Equipment Co., Inc (Columbus, GA)				Fuller Fire and Safety (Columbus, GA)		
4	Service Call							
	Hourly Rate, Fire	\$ 60.00	Hourly Rate, Intrusion	\$ 60.00	\$65	Hourly Rate, Intrusion	\$65	
5	Labor and materials to install a cellular communicator on fire alarms.							
	Parts + __ %	20%	Labor, Per Hour	\$ 60.00	20%	Labor, Per Hour	\$65	
6	Cellular monitoring							
	Hourly Rate	\$	0.055	\$	0.036			



**File Attachments for Item:**

D. Contract Extension for Security Surveillance Equipment – Public Works & Miscellaneous Locations  
(Annual Contract) – RFP No. 16-0006



**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Contract Extension for Security Surveillance Equipment – Public Works & Miscellaneous Locations (Annual Contract) – RFP No. 16-0006
<b>INITIATED BY:</b>	Finance Department

It is requested that Council authorize the extension of the Security Surveillance Equipment – Public Works & Miscellaneous Locations contract with AdaptToSolve, Inc., (LaGrange, GA), for an additional 6-month period.

AdaptToSolve, Inc., is contracted for the provision and maintenance services of Security Surveillance Equipment for the Public Works Department, and for other miscellaneous locations of the Columbus Consolidated Government.

Per Resolution No. 183-16, Council authorized a five-year contract with AdaptToSolve, Inc. The contract expired on June 20, 2021. However, in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, and at the request of the Public Works Department, the contract was extended for one year, through June 20, 2022. Contract extensions beyond one year require Council approval. The contract extension is necessary to allow time for a new RFP to be advertised and awarded.

Funds will be budgeted each fiscal year for this ongoing expense: Integrated Waste Management Fund – Public Services – Pine Grove landfill – Contractual Services, 0207-260-3560-PGRO-6319; General Fund – Public Works – Fleet Management – Contractual Services, 0101-260-2300-VHCL-6319; and other various department and project budgets.



**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE EXTENSION OF THE SECURITY SURVEILLANCE EQUIPMENT – PUBLIC WORKS & MISCELLANEOUS LOCATIONS CONTRACT WITH ADAPTTOSOLVE, INC., (LAGRANGE, GA) FOR AN ADDITIONAL SIX-MONTH PERIOD.**

**WHEREAS**, AdaptToSolve, Inc., is contracted for the provision and maintenance services of Security Surveillance Equipment for the Public Works Department, and for other miscellaneous locations of the Columbus Consolidated Government; and,

**WHEREAS**, per Resolution No. 183-16, Council authorized a five-year contract with AdaptToSolve, Inc. The contract expired on June 20, 2022. However, in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, and at the request of the Public Works Department, the contract was extended for one year, through June 20, 2022. Contract extensions beyond one year require Council approval. The contract extension is necessary to allow time for a new RFP to be advertised and awarded.

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

That the City Manager is hereby authorized to extend the contract for Security Surveillance Equipment – Public Works & Miscellaneous Locations with AdaptToSolve, Inc., (LaGrange, GA), for an additional six-month period. Funds will be budgeted each fiscal year for this ongoing expense: Integrated Waste Management Fund – Public Services – Pine Grove landfill – Contractual Services, 0207-260-3560-PGRO-6319; General Fund – Public Works – Fleet Management – Contractual Services, 0101-260-2300-VHCL-6319; and other various department and project budgets.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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



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Sandra T. Davis, Clerk of Council

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B.H. "Skip" Henderson III, Mayor



**File Attachments for Item:**

E. Street Sweepers for Public Works – State Contract Cooperative Purchase



**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Street Sweepers for Public Works – State Contract Cooperative Purchase
<b>INITIATED BY:</b>	Finance Department

It is requested that Council approve the purchase of three (3) street sweepers (2022 Elgin Regen X Street Sweeper), for Public Works, from Environmental Products Group (Apopka, FL) at a unit price of \$264,770.00, and a total price of \$794,310.00; less the Buy-Back of two (2) older units at \$44,900.00 per unit, and a total of \$89,800.00, for a grand total purchase price to \$704,510.00 (Per Resolution #443-16). Additionally, it is also requested that Council approve payment of the annual turnkey maintenance in the amount of \$13,800.00 per unit, for a total amount of \$41,400.00 for the three (3) units. The purchase will be accomplished by Cooperative Purchase via Georgia State Contract #99999-001-SPD000177.

The street sweepers will be used by staff of the Urban Forestry and Beautification Division in daily operations. This is replacement equipment.

Funds are budgeted in the FY22 Budget: Paving Fund – Public Works – Right of Way Maintenance – Other Equipment, 0203-260-3120-7762.

**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE EXTENSION OF THE SECURITY  
A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) STREET  
SWEEPERS (2022 ELGIN REGEN X STREET SWEEPER), FOR PUBLIC WORKS,  
FROM ENVIRONMENTAL PRODUCTS GROUP (APOPKA, FL) AT A UNIT PRICE OF  
\$264,770.00, AND A TOTAL PRICE OF \$794,310.00; LESS THE BUY-BACK OF TWO (2)  
OLDER UNITS AT \$44,900.00 PER UNIT, AND A TOTAL OF \$89,800.00, FOR A GRAND  
TOTAL PURCHASE PRICE TO \$704,510.00 (PER RESOLUTION #443-16).  
ADDITIONALLY, IT IS ALSO REQUESTED THAT COUNCIL APPROVE PAYMENT  
OF THE ANNUAL TURNKEY MAINTENANCE IN THE AMOUNT OF \$13,800.00 PER  
UNIT, FOR A TOTAL AMOUNT OF \$41,400.00 FOR THE THREE (3) UNITS. THE  
PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA  
GEORGIA STATE CONTRACT #99999-001-SPD000177.**

**WHEREAS**, the street sweepers will be used by staff of the Urban Forestry and Beautification Division in daily operations. This is replacement equipment.

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

That the City Manager is hereby authorized to purchase three (3) street sweepers (2022 Elgin Regen X Street Sweeper), for Public Works, from Environmental Products Group (Apopka, FL) at a unit price of \$264,770.00, and a total price of \$794,310.00; less the Buy-Back agreement for two (2) units at \$44,900.00 per unit, and a total of \$89,800.00, for a grand total purchase price to \$704,510.00 (Per Resolution #443-16). Additionally, the City Manager is hereby authorized to make payment of the annual turnkey maintenance in the amount of \$13,800.00 per unit, for a total amount of \$41,400.00 for the three (3) units. The purchase will be accomplished by Cooperative Purchase via Georgia State Contract #99999-001-SPD000177.

. Funds are budgeted in the FY22 Budget: Paving Fund – Public Works – Right of Way Maintenance – Other Equipment, 0203-260-3120-7762.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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



Councilor Tucker voting \_\_\_\_\_.  
Councilor Woodson voting \_\_\_\_\_.

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

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

**File Attachments for Item:**

F. Add-On - Trailers for Mobile Unit



**(F) 8.5' X 16' TANDEM AXLE TRAILERS – RFB NO. 21-0031 – ADDITIONAL PURCHASE**

Item #F.

It is requested that Council approve the purchase of two (2) 8.5' x 16' tandem axle trailers (Forest River Continental Cargo Trailer) from Trax and Trailers (Perry, GA) at the unit price of \$15,975.00, and a total price of \$31,950.00.

Per RFB No. 21-0031, Trailers, Trax and Trailers was the awarded vendor to provide one (1) 8.5' x 16' tandem axle trailer. The bid specifications requested vendors to provide pricing for additional purchases in the current and following fiscal years. The vendor has agreed to provide the additional trailers; however, due to supply chain issues, etc., the unit price has increased \$10,569.65 to \$15,975.00.

The trailers will be used by staff of the Parks and Recreation Department in its daily operations. One (1) trailer will be used to accommodate a gas-powered go-kart funded by Parks and Recreation. One (1) trailer will be converted into a mobile recreation unit to provide recreational programming by going into the community at various locations throughout Columbus as well as appearing at community events funded by a Community Development Block Grant – Coronavirus 3 (CDBG-CV3) Grant that is being administered by the Community Reinvestment Department. The trailers will offer the Parks and Recreation Department the opportunity to be mobile in its programming approach to reach more citizens of all ages in the community to engage in positive recreational activities. These are new vehicles.

Funds are budgeted in the FY22 Budget as follows: Community Development Block Grant Fund – Community Reinvestment – CDBG-CV – Light Trucks; 0210-245-6000-CDCV-7722 and General Fund – Parks and Recreation – Aquatics – Capital Expenditures Over \$5,000; 0101-270-4413-AQUT-7761.

\* \* \* \* \*

## A RESOLUTION

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

### A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 8.5' X 16' TANDEM AXLE TRAILERS (FOREST RIVER CONTINENTAL CARGO TRAILER) FROM TRAX AND TRAILERS (PERRY, GA) AT THE UNIT PRICE OF \$15,975.00, AND A TOTAL PRICE OF \$31,950.00.

**WHEREAS**, Trailers, Trax and Trailers was the awarded vendor to provide one (1) 8.5' x 16' tandem axle trailer per RFB No. 21-0031 Trailers. The bid specifications requested vendors to provide pricing for additional purchases in the current and following fiscal years. The vendor has agreed to provide the additional trailers; however, due to supply chain issues, etc., the unit price has increased \$10,569.65 to \$15,975.00; and,

**WHEREAS**, the trailers will be used by staff of the Parks and Recreation Department in its daily operations. One (1) trailer will be used to accommodate a gas-powered go-kart funded by Parks and Recreation. One (1) trailer will be converted into a mobile recreation unit and will provide recreational programming by going into the community at various locations throughout Columbus as well as appearing at community events funded by a Community Development Block Grant – Coronavirus 3 (CDBG-CV3) Grant that is being administered by the Community Reinvestment Department. The trailers will offer the Parks and Recreation Department the opportunity to be mobile in its programming approach to reach more citizens of all ages in the community to engage in positive recreational activities. These are new vehicles.

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

That the City Manager is hereby authorized to two (2) 8.5' x 16' tandem axle trailers (Forest River Continental Cargo Trailer) from Trax and Trailers (Perry, GA) at the unit price of \$15,975.00, and a total price of \$31,950.00. Funds are budgeted in the FY22 Budget as follows: Community Development Block Grant Fund – Community Reinvestment – CDBG-CV – Light Trucks; 0210-245-6000-CDCV-7722 and General Fund – Parks and Recreation – Aquatics – Capital Expenditures Over \$5,000; 0101-270-4413-AQUT-7761.

\_\_\_\_\_

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

\_\_\_\_\_  
Sandra T. Davis, Clerk of Council

\_\_\_\_\_  
B.H. “Skip” Henderson III, Mayor



**File Attachments for Item:**

**DATE:** June 28, 2022  
**TO:** Mayor and Councilors  
**FROM:** Finance Department  
**SUBJECT:** Advertised Bids/RFPs/RFPs

**June 29, 2022**

**Removal of Residual Ground Material & Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037**

**Scope of Bid**

The Consolidated Government of Columbus, Georgia (City) invites qualified contractors to submit bids to provide the following services on an “as needed” basis:

Option 1: Residual waste removal on an “as needed” basis, for either Pine Grove or Granite Bluff Landfill. Such ground material could be used as fuel, mulch, or some other recyclable commodity.

Option 2: Removal and disposal/reuse of large tree trunks on an “as needed” basis. The contract would be awarded to the vendor that can provide the greatest economic benefit to the City for each option.

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

**Side Loader 31-Yard Refuse Truck Bodies (Re-Bid) – RFB No. 22-0042**

**Scope of Bid**

Provide a minimum of thirty (30), but not to exceed forty (40), side loader 31-yard refuse truck bodies. *Bodies will need to be manufactured to fit Peterbilt 520 Dual Steer cab and chassis.*

**July 6, 2022**

**Roofing Services at Metra Lower Maintenance Shop – RFB No. 22-0041****Scope of Bid**

Provide all labor, equipment, and materials to remove and replace the existing roofing at the Metra Lower Maintenance Shop in full compliance with the project documents.

**Welding/Metal Fabrication Services (Annual Contract) – RFB No. 22-0043****Scope of Bid**

Provide welding and fabrication services for various facilities and equipment owned by the City. The services will be procured on an “as needed” basis.

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

**July 15, 2022****Naming Rights Consulting Services – RFP No. 22-0031****Scope of RFP**

Columbus Consolidated Government invites qualified consultants to submit proposals to provide a valuation study and assist or in whole find a sponsor for naming rights at the Columbus Civic Center and Ice Rink.



**DATE:** June 28, 2022

**TO:** Mayor and Councilors

**FROM:** Finance Department

**SUBJECT:** Advertised Bids/RFPs/RFQs

### **June 29, 2022**

**1. Removal of Residual Ground Material & Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037**

**Scope of Bid**

The Consolidated Government of Columbus, Georgia (City) invites qualified contractors to submit bids to provide the following services on an “as needed” basis:

Option 1: Residual waste removal on an “as needed” basis, for either Pine Grove or Granite Bluff Landfill. Such ground material could be used as fuel, mulch, or some other recyclable commodity.

Option 2: Removal and disposal/reuse of large tree trunks on an “as needed” basis. The contract would be awarded to the vendor that can provide the greatest economic benefit to the City for each option.

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

**2. Side Loader 31-Yard Refuse Truck Bodies (Re-Bid) – RFB No. 22-0042**

**Scope of Bid**

Provide a minimum of thirty (30), but not to exceed forty (40), side loader 31-yard refuse truck bodies. *Bodies will need to be manufactured to fit Peterbilt 520 Dual Steer cab and chassis.*

### **July 6, 2022**

**1. Roofing Services at Metra Lower Maintenance Shop – RFB No. 22-0041**

**Scope of Bid**

Provide all labor, equipment, and materials to remove and replace the existing roofing at the Metra Lower Maintenance Shop in full compliance with the project documents.

**2. Welding/Metal Fabrication Services (Annual Contract) – RFB No. 22-0043**

**Scope of Bid**

Provide welding and fabrication services for various facilities and equipment owned by the City. The services will be procured on an “as needed” basis.

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

**July 15, 2022**

**1. Naming Rights Consulting Services – RFP No. 22-0031**

Scope of RFP

Columbus Consolidated Government invites qualified consultants to submit proposals to provide a valuation study and assist or in whole find a sponsor for naming rights at the Columbus Civic Center and Ice Rink.



**File Attachments for Item:**

1. RESOLUTION - A Resolution cancelling the July 5, 2022 and August 2, 2022 Proclamation Sessions.

**RESOLUTION****NO. \_\_\_\_\_**

A Resolution cancelling the July 5, 2022 and August 2, 2022 Proclamation Sessions.

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

**WHEREAS**, the Council desires to cancel the July 5, 2022 and August 2, 2022 Proclamation Sessions; and,

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

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

The July 5, 2022 and August 2, 2022 Proclamation Sessions are hereby cancelled.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28<sup>th</sup> day of June 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

\_\_\_\_\_  
**Sandra T. Davis**  
 Clerk of Council

\_\_\_\_\_  
**B. H. "Skip" Henderson, III**  
 Mayor



**File Attachments for Item:**

2. RESOLUTION - A Resolution excusing Councilor Jerry “Pops” Barnes from the June 21, 2022 Special Called Meeting and June 28, 2022 Council Meeting.

**RESOLUTION****NO. \_\_\_\_\_**A Resolution excusing Councilors absence.  
  
\_\_\_\_\_**THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:**

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Jerry “Pops” Barnes is hereby excused from attendance of the June 21, 2022 Special Called Meeting and June 28, 2022 Council Meeting for the following reasons:

Personal Business:  
  
\_\_\_\_\_

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28<sup>th</sup> day of June 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_ members of said Council.

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

\_\_\_\_\_  
**Sandra T. Davis**  
 Clerk of Council

\_\_\_\_\_  
**B. H. “Skip” Henderson, III**  
 Mayor

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



**File Attachments for Item:**

3. RESOLUTION - A Resolution excusing Councilor R. Walker Garrett from the June 21, 2022 Special Called Meeting.

**RESOLUTION****NO. \_\_\_\_\_**

A Resolution excusing Councilors absence.

\_\_\_\_\_

**THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:**

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor R. Walker Garrett is hereby excused from attendance of the Special Called Meeting of June 21, 2022 for the following reasons:

Professional Business:

\_\_\_\_\_

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28<sup>th</sup> day of June 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_ members of said Council.

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

\_\_\_\_\_  
**Sandra T. Davis**  
 Clerk of Council

\_\_\_\_\_  
**B. H. "Skip" Henderson, III**  
 Mayor

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



**File Attachments for Item:**

4. RESOLUTION - A Resolution excusing Councilor Evelyn “Mimi” Woodson from the June 21, 2022 Special Called Meeting.

**RESOLUTION****NO. \_\_\_\_\_**

A Resolution excusing Councilors absence.

\_\_\_\_\_

**THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:**

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Evelyn “Mimi” Woodson is hereby excused from attendance of the Special Called Meeting of June 21, 2022 for the following reasons:

Personal Business:

\_\_\_\_\_

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28<sup>th</sup> day of June 2022 and adopted at said meeting by the affirmative vote of \_\_\_\_ members of said Council.

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

\_\_\_\_\_  
**Sandra T. Davis**  
 Clerk of Council

\_\_\_\_\_  
**B. H. “Skip” Henderson, III**  
 Mayor

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



**File Attachments for Item:**

5. Email Correspondence from Mr. Chris Wightman resigning from his seat on the Development Authority of Columbus.

**From:** Chris Wightman <[chris@fcrcommercial.com](mailto:chris@fcrcommercial.com)>  
**Sent:** Monday, June 6, 2022 10:20 AM  
**To:** Tiffany Newsome <[tnewsome@columbusgachamber.com](mailto:tnewsome@columbusgachamber.com)>  
**Subject:**

Tiffany,

It is with great reluctance, due to my health concerns, that I must relinquish my position on the Development Authority Board. It has been a pleasure to serve with all of you.  
Chris Wightman

Chris Wightman  
Flournoy & Calhoun Realtors  
2520 Wynnton Rd.  
Columbus Georgia 31906  
706-326-2053

Notice: This communication (including any attachments) may contain privileged or confidential information intended for a specific individual and purpose, and is protected by law. If you are not the intended recipient, you should delete this communication and/or shred the materials and any attachments and are hereby notified that any disclosure, copying, or distribution of this communication, or the taking of any action based on it, is strictly prohibited.



**File Attachments for Item:**

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

Community Development Advisory Council, March 17, 2022

Housing Authority of Columbus, May 25, 2022

**Columbus Consolidated Government  
Community Development Advisory Council  
(CDAC)  
Meeting Minutes  
March 17, 2022**

A virtual meeting via Microsoft Teams of the Community Development Advisory Council (CDAC) held on March 17, 2022, at 11:00 AM.

Members Present: Danny Arencibia, Rev. Joseph Baker, Chris Poirier, Tracy Belt, Tamika McKenzie, Virginia Dickerson, Mary Garcia, John Partin, and Evan Collins (observer)

Members Absent: Christy Lemieux, Johnson Trawick, Barbara Chambers, Ben Link, and Sendreka Lakes

Also Present: Community Reinvestment Staff: Robert Scott, Michael Baker, Amber Staples, Kawana Hooks, and Emma Kimbrel

### **ORDER OF MEETING**

The meeting began at 11:17 am. With eight CDAC members being present, the CDAC board was able to conduct official business.

- CDAC approved meeting minutes from December 9, 2021. The vote moved to motion by John Partin and second by Virginia Dickerson.

### **DISCUSSION**

#### **1. Vote for CDAC Chair & Vice Chair**

Reverend Baker, Board Chair, advised to vote for members who were not nearing the end of their term. Emma Kimbrel, Community Reinvestment Coordinator, shared with the board the members who were not at the end of their second term. Reverend Baker opened the floor for nominations. Danny Arencibia nominated Chris Poirier to be the new chair. Reverend Baker asked for a motion to close the nominations. The vote to close was motioned by Mary Garcia and second by Virginia Dickerson. Chris Poirier was named Board Chair. Tracy Belt nominated herself for Vice Chair. Virginia Dickerson moved to close the nomination and Chris Poirier second. Tracy Belt was named Vice Chair.

#### **2. FY21 CDBG & HOME Grant CAPER Update**

Robert Scott, Community Reinvestment Director, shared the Consolidated Annual Performance Evaluation Report (CAPER). Rob explained the Community Reinvestment Department is required to submit the CAPER to assess how the department administers funds each year.

Amber Staples, Community Reinvestment Planner, shared the CAPER accomplishments for City FY2021. Rob emphasized that the department could not accomplish these goals without our partners.



Casey Baker, Community Reinvestment Finance Manager, gave a financial update about the grants for FY2021 and about unexpended funds from FY2017-2019. The City of Columbus made available a little over \$7 million in resources. The City has spent a total of \$3 million in grant funds for CDBG, CDBG-CV, CDBG-CV3, and HOME. The City expended about 46.9% of its grant funds at the end of FY2021. Casey shared a few organizations who have benefited from these funds. There is still a little over \$3.7 million in grant funds available that are being used for CDBG-CV3 and HOME projects still in progress. Rob expanded a bit more about CDBG and HOME funding and the projects that correlate with the funding that was spent.

### **3. FY23 CDBG & HOME Grant Implementation**

Rob updated the board on the CDBG and HOME Grants. Robert shared that the grants are currently active for both CDBG and HOME. The applications close on March 31<sup>st</sup>, 2022. The applications are what the Community Reinvestment Department use to recommend funding to City Council for their Annual Action Plans. CDAC plays a role in helping decide which organizations should receive funding by scoring the applications. Rob and the CDAC board planned which day to have training on how to score the grant applications.

Rob updated that the FY23 federal budget has not been passed and is unsure when the amount will be known. A more conservative number based off the past three funding cycles will be used as a framework until the budget is passed. Rob explained that there will be an initial funding recommendation and then once the budget is passed the department will go back and amend.

There is a public meeting to talk about the FY23 Annual Action Plan. Rob explained what the Annual Action Plan is and how activities are chosen based on the priority in the Consolidated Plan.

### **NEXT MEETING**

The next CDAC meeting June 9, 2022, 11:00 am on Teams.

### **ADJOURNMENT**

The meeting adjourned at 12:21 PM.

JUN 21 2022

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CLERK OF COUNCIL

**THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA**

**Regular Meeting**

**May 25, 2022**

**9:00 AM**

**Columbus, Georgia**

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

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

Vice-chairman Greenman called the meeting to order, and the following Commissioners were present:

Larry Cardin  
Linda Hadley  
Jeanelle Pendleton  
John Sheftall  
Tiffani Stacy

In attendance from the Housing Authority staff was Lisa Walters, Chief Executive Officer, Sabrina Richards, Chief of Property Management, John Casteel, Chief Assisted Housing Officer, Sheila Crisp, Chief Financial Officer, Carla Godwin, MTW Coordinator and Resident Services Administrator, Rickey C. Miles, Modernization Manager, Denise L. Thompson-Mosley, Executive Assistant, and Attorney Jim Clark.

**INVOCATION:**

Vice-chairman Greenman called for a moment of silence in remembrance of the Uvalde, TX mass shooting victims.

**ADOPTION OF AGENDA:**

Vice-chairman Greenman called for approval of the agenda.

Motion for approval of the agenda was made by Commissioner Hadley, seconded by Commissioner Stacey. Motion carried.



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**APPROVAL OF THE APRIL 20, 2022 BOARD MEETING MINUTES:**

Vice-Chairman Greenman called for a motion to approve the minutes of the April 20, 2022 Board meeting.

Motion for approval was made by Commissioner Stacy, seconded by Commissioner Hadley. The motion carried.

**FINANCIAL REPORT:**

Sheila Crisp, CFO, provided a report of agency finances month-to-date and year-to-date actual to budget results and the explanation of the top factors of the variances. In summary, we are tracking ahead of budget by \$774K.

The top factors for both MTD and YTD variances for Net Profit before Capitalized Expenditures and Transfers:

- Developer fees, loan fees, and attorney reimbursement from Warm Springs Senior Village received – \$275K.
- Disbursement from CAHS received – \$418K.
- Hiring for the second Community Resource Officer position is on hold.
- The warehouse project is on hold.

**CONSIDER A RESOLUTION APPROVING NEW INCENTIVE PLAN:**

The following Resolution was introduced and duly considered:

**RESOLUTION NO. 3412****RESOLUTION APPROVING THE NEW HACG INCENTIVE PLAN**

Sheila Crisp presented a Resolution to approve the new Incentive Plan, for the fiscal year ending in 2023. The new plan was revised and approved by senior staff at the April 2022 Senior Staff Retreat.

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

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**CHARGE-OFF OF FORMER RESIDENT ACCOUNT BALANCES  
FOR MONTH ENDING APRIL 30, 2022:**

The following Resolution was introduced and duly considered:

**RESOLUTION NO. 3413**

**RESOLUTION AUTHORIZING THE CHARGE-OFF OF FORMER  
RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR  
THE AUTHORITY'S HOUSING DEVELOPMENTS  
FOR THE MONTH ENDING APRIL 30, 2022**

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

**CONSIDER A RESOLUTION APPROVING CONTRACT FOR  
RANGE AND REFRIGERATOR REPLACEMENT AT ELIZABETH  
CANTY HOMES:**

The following Resolution was introduced and duly considered:

**RESOLUTION NO. 3414**

**A RESOLUTION APPROVING CONTRACT FOR RANGE  
AND REFRIGERATOR REPLACEMENT AT ELIZABETH CANTY HOMES**

Most of the units at Elizabeth Canty Homes contain appliances that have exceeded their useful life expectancy and need replacement. HACG staff is working on replacing the stoves and refrigerators within these units and solicited quotes from two suppliers (GE Appliances and HD Supply) who are on Georgia's statewide purchasing contract. Both vendors provided quotes for 215 refrigerators and 233 electric ranges. Below is a breakdown of the quotes received.

Vendor	Refrigerators	Ranges/Cords	Total Cost
GE Appliances	\$118,035	\$102,068	\$220,103
HD Supply	\$141,040	\$145,905.88	\$286,945.88

We would like to proceed with purchasing the appliances from GE Appliances in the amount of \$220,103, which includes freight and delivery. Capital Fund Program (CFP) funding will be utilized for this purchase.

**RECOMMENDATION**

Staff respectfully recommends that the Board approve purchasing the refrigerators and stoves in bulk from GE Appliances for a total cost of \$220,103.

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



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**CONSIDER A RESOLUTION APPROVING CONTRACT FOR  
WATER HEATER REPLACEMENT AT ELIZABETH CANTY  
HOMES:**

The following Resolution was introduced and duly considered:

**RESOLUTION NO. 3415**

**RESOLUTION APPROVING CONTRACT FOR WATER HEATER  
REPLACEMENT AT ELIZABETH CANTY HOMES**

The Housing Authority received bids on May 17, 2022, to replace 203 water heaters at Elizabeth Canty Homes, 100 Canty Place, Columbus, Georgia. The purpose of this project is to upgrade existing outdated water heaters throughout the development.

The Invitation to Bid was placed in the Ledger-Enquirer for three consecutive days on April 11, 12, & 13, 2022. It was also placed on the HACG Website and emailed to several local contractors.

The pre-bid conference was held on April 19, 2022, and no contractors attended. Four contractors made a site visit later before the bid opening. The bids were publicly opened on May 17, 2022, at 11 a.m. with four contractors submitting bids.

The following page is a summary of the bids. The lowest bid received of \$282,487.00 was from George Brothers Contracting of Columbus, Georgia. George Brothers Contracting has completed multiple projects for the Housing Authority and is currently completing an apartment renovation in Ellaville, Georgia.

Capital Fund Program (CFP) funds will be utilized for this project.

**RECOMMENDATION**

We respectfully recommend that the Board approve the contract for the Elizabeth Canty Water Heater replacement project, to the apparent low bidder, George Brothers Contracting in the amount of \$282,487.00.

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

**CONSIDER A RESOLUTION APPROVING CONTRACT FOR  
TERMITE DAMAGE REPAIR AT LEGACY TERRACE:**

The following Resolution was introduced and duly considered:

**RESOLUTION NO. 3416**

**RESOLUTION APPROVING CONTRACT FOR TERMITE DAMAGE  
REPAIR AT LEGACY TERRACE**

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The purpose of this project is to renovate apartments B and C at Legacy Terrace. This project is the responsibility of the Housing Authority according to its management contract agreement with the Columbus Consolidated Government (CCG). The CCG approved reimbursement of the termite damage repairs at the February 8, 2022 City Council Meeting.

Major work items include replacement of termite damaged wood, kitchen renovations, living room and bedroom finishes including painting and flooring, appliances, and electrical.

Weber Construction, Inc. of Buena Vista, Georgia, delivered the lowest bid at \$134,000.00. HACG, through the project architect Ed Kendust, and with approval from the CCG, solicited numerous contractors to bid on this work. Weber Construction, Inc. has performed modernization work for the Buena Vista Housing Authority and HACG for several years and provided good results.

#### RECOMMENDATION

We respectfully recommend that the Board approve the contract for termite repairs at Legacy Terrace Apartments to the apparent low bidder, Weber Construction, Inc. in the amount of \$134,000.00. These funds will be reimbursed by the Columbus Consolidated Government under the management agreement for Legacy Terrace Apartments.

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

#### CONSIDER A RESOLUTION RATIFYING THREE CHANGES TO THE ADMINISTRATIVE PLAN:

The following Resolution was introduced and duly considered:

#### RESOLUTION NO. 3417

#### RESOLUTION RATIFYING THREE CHANGES TO THE ADMINISTRATIVE PLAN

WHEREAS, the Housing Choice Voucher Administrative Plan, as required in Federal Register 24 CFR Part 982.54 of the Federal Register Rules and Regulations, states in a written policy the matters for which the Housing Authority has discretion to establish local policies in accordance with HUD requirements for the Housing Choice Voucher Program.

WHEREAS, the revision of the Housing Choice Voucher Administrative Plan for the Section 8 Program will be effective May 2, 2022 for all participants.

NOW, THEREFORE BE IT RESOLVED, that the ratification of the revision to the Administrative Plan is hereby unanimously approved by the Housing Authority Board of Commissioners at a regularly scheduled meeting on Wednesday, May 25, 2022.



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**REPORT FROM THE GOVERNANCE COMMITTEE:**

Commissioner Pendleton, Chair of the Governance Committee, announced the committee will meet soon to start the CEO Performance Review. There will also be another meeting about the new Mission Statement before it is presented to the Board for final approval.

**REPORT FROM THE AUDIT AND FINANCE COMMITTEE:**

Commissioner Greenman, Chair of the Audit and Finance Committee, stated there is a meeting on Thursday, May 26, 2022 to approve the budgets for fiscal year 2023.

**REPORT FROM THE REAL ESTATE COMMITTEE:**

In Ed Burdeshaw's absence, Lisa Walters, Chief Executive Officer, stated the Department of Community Affairs (DCA) extended the deadline for the 2022 Low Income Housing Tax Credit (LIHTC) application from May 20, 2022 to June 3, 2022.

**PUBLIC SAFETY TASK FORCE:**

Commissioner Stacy stated there is nothing to report. The next Public Safety Task Force meeting is Wednesday, May 25, 2022.

**MOVING TO WORK (MTW) CORRECTIVE ACTION PLAN UPDATE:**

Lisa Walters gave an update on the MTW Corrective Action Plan. Ms. Walters will continue to monitor the numbers and develop strategies to increase voucher utilization. Ms. Walters and Mr. Casteel, Chief Assisted Housing Officer, are working on marketing ideas to increase Section 8 landlord recruitment and retention.

**EXECUTIVE DIRECTOR'S REPORT:**

Mrs. Walters reported that HACG has a 98% lease up rate for all developments including the remote properties. She also noted that Section 8 voucher utilization is at 80% or 3127 vouchers. HACG has 221 families with vouchers still searching for housing and 30 extensions have been granted. An orientation will take place on May 31, 2022, for 37 families.

On April 26, 2022, the Moving to Work (MTW) program received approval from HUD for the fiscal year 2023 Annual Report with no comments or questions.

Ms. Walters spoke to the national HUD MTW representative, Marianne Nazzaro, at the Public Housing Authority Director Association (PHADA) conference in San Antonio and was informed HACG should not be concerned about the "non-compliant" notice received. Voucher utilization is 87%, nationwide, while budget authority is 98%. This imbalance shows the increased cost of rent in the current

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market. The Fair Market Rent (FMR) rates have not kept up with the rental market, placing affordable housing seekers at a disadvantage. HUD has set 98% goal for Public Housing and voucher utilization by September 2023. A new fair housing rule will be coming out soon. Ms. Walters offered other insights from the national PHADA conference.

The 2022 Board Commissioner's Retreat will be Thursday, November 10, 2022 – Friday, November 11, 2022 at the Auburn Marriott.

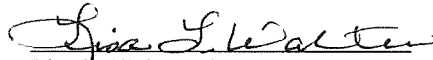
**ADJOURN:**

There being no further business, Vice-chairman Greenman adjourned the meeting.

DocuSigned by:



John Greenman  
Vice-chairman



Lisa L. Walters, CPM  
Secretary-Treasurer



**File Attachments for Item:**

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

**CONVENTION & VISITORS BOARD OF COMMISSIONERS:**

**Donna S. Hix**

*(Mayor's Appointment)*

*Not Eligible to succeed*

Term Expires: December 31, 2022

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

*These are four-year terms. Board meets monthly.*

**Women: 5**

**Senatorial District 15: 5**

**Senatorial District 29: 4**

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

**KEEP COLUMBUS BEAUTIFUL COMMISSION:**

**Sheila Mitchell**

**(Council District 3- Huff)**

*Not eligible to succeed*

Term Expired: June 30, 2021

**Susan Gallagher**

**(Council District 7- Woodson)**

*Does not desire reappointment*

Term Expired: June 30, 2021

**Dominique Williamson**

**(Council District 9- Thomas)***Not*

*Eligible to succeed*Term Expires: June 30, 2022

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

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

**COLUMBUS AQUATICS COMMISSION:**

**Janet Bussey**- Interested in serving another term

Open for Nominations

*Eligible to succeed*

**(Council's Appointment)**

Term Expires: June 30, 2022

**John P. Steed**- Interested in serving another term

Open for Nominations

*Eligible to succeed*

**(Council's Appointment)**

Term Expires: June 30, 2022

**Richard Leary**- Interested in serving another term

Open for Nominations

**Columbus Hurricanes**

**(Council's Appointment)**

*Eligible to succeed*



Term Expires: June 30, 2022

**Barbara Cummings**

*Not Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations

**(Council's Appointment)**

**David Helmick**

*Not Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations

**(Council's Appointment)**

**Bruce Samuels**

*Not Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations

**(Council's Appointment)**

**KEEP COLUMBUS BEAUTIFUL COMMISSION:**

**Larry Derby**

**At-Large Member**

*Did not desire reappointment*

Term Expires: June 30, 2022

Open for Nominations

**(Council's Appointment)**

**Kenneth Leuer**

**At-Large Member**

*Not Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations

**(Council's Appointment)**

**Sharon Baker**

**At-Large Member**

*Not Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations

**(Council's Appointment)**

**David Goldberg**

*Moved out of county*

**At-Large Member**

Term Expired: June 30, 2021

Open for Nominations

**(Council's Appointment)**

**Arsburn "Oz" Roberts**

**At-Large Member**

*Not Eligible to succeed*

Term Expired: June 30, 2021

Open for Nominations

**(Council's Appointment)**

**Dr. William Kendall**

**At-Large Member**

*Not Eligible to succeed*

Term Expired: June 30, 2021

Open for Nominations

**(Council's Appointment)**

**Fran Fluker**

**At-Large Member**

Open for Nominations

**(Council's Appointment)**



*Not Eligible to succeed*

Term Expired: June 30, 2021

**Orlean Baulkmon**

**At-Large Member**

*Not Eligible to succeed*

Term Expired: June 30, 2021

Open for Nominations

**(Council's Appointment)**

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

**TREE BOARD:**

**Chris Henson**

**Environmental Advocacy Representative**

*Does not desire reappointment*

Term Expires: July 1, 2022

Open for Nominations

**(Council's Appointment)**

**Troy Keller**

**Educator Seat**

*Not eligible to succeed*

Term Expired: December 31, 2020

Open for Nominations

**(Council's Appointment)**

**Frank Tommey**

**Residential Development Seat**

*Not eligible to succeed*

Open for Nominations

**(Council's Appointment)**

Term Expired: December 31, 2020

*These are four-year terms. Meets as needed.*

**Women: 5**

**Senatorial District 15: 5**

**Senatorial District 29: 6**

**VALLEY PARTNERSHIP JOINT DEVELOPMENT:**

**Gary Jones**

*(passed away)*

Term Expires: June 30, 2023

Open for Nominations

**(Council's Appointment)**

*These are four-year terms. Board meets every other month beginning in January.*

**Women: 0**

**Senatorial District 15: 3**

**Senatorial District 29: 1**



**Columbus Consolidated Government  
Board Appointments – Action Requested**

**7. MAYOR'S APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

**A. CONVENTION & VISITORS BOARD OF COMMISSIONERS:**

**Donna S. Hix**

*(Mayor's Appointment)*

*Not Eligible to succeed*

Term Expires: December 31, 2022

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

*These are four-year terms. Board meets monthly.*

**Women: 5**

**Senatorial District 15: 5**

**Senatorial District 29: 4**

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

**A. KEEP COLUMBUS BEAUTIFUL COMMISSION:**

**Sheila Mitchell**

**(Council District 3- Huff)**

*Not eligible to succeed*

Term Expired: June 30, 2021

**Susan Gallagher**

**(Council District 7- Woodson)**

*Does not desire reappointment*

Term Expired: June 30, 2021

**Dominique Williamson**

**(Council District 9-**

**Thomas)**

Not Eligible to succeed

Term Expires: June 30, 2022

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

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**Janet Bussey**- Interested in serving another term

*Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations  
(Council's Appointment)

**John P. Steed**- Interested in serving another term

*Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations  
(Council's Appointment)

**Richard Leary**- Interested in serving another term

**Columbus Hurricanes**

*Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations  
(Council's Appointment)

**Barbara Cummings**

*Not Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations  
(Council's Appointment)

**David Helmick**

*Not Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations  
(Council's Appointment)

**Bruce Samuels**

*Not Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations  
(Council's Appointment)



**B. KEEP COLUMBUS BEAUTIFUL COMMISSION:****Larry Derby****At-Large Member***Did not desire reappointment*

Term Expires: June 30, 2022

Open for Nominations  
**(Council's Appointment)****Kenneth Leuer****At-Large Member***Not Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations  
**(Council's Appointment)****Sharon Baker****At-Large Member***Not Eligible to succeed*

Term Expires: June 30, 2022

Open for Nominations  
**(Council's Appointment)****David Goldberg***Moved out of county***At-Large Member**

Term Expired: June 30, 2021

Open for Nominations  
**(Council's Appointment)****Arsburn "Oz" Roberts****At-Large Member***Not Eligible to succeed*

Term Expired: June 30, 2021

Open for Nominations  
**(Council's Appointment)****Dr. William Kendall****At-Large Member***Not Eligible to succeed*

Term Expired: June 30, 2021

Open for Nominations  
**(Council's Appointment)**

**Fran Fluker****At-Large Member***Not Eligible to succeed*

Term Expired: June 30, 2021

Open for Nominations  
**(Council's Appointment)****Orlean Baulkmon****At-Large Member***Not Eligible to succeed*

Term Expired: June 30, 2021

Open for Nominations  
**(Council's Appointment)***The terms are two-years. Meets every even month.***C. TREE BOARD:****Chris Henson****Environmental Advocacy Representative***Does not desire reappointment*

Term Expires: July 1, 2022

Open for Nominations  
**(Council's Appointment)****Troy Keller****Educator Seat***Not eligible to succeed*

Term Expired: December 31, 2020

Open for Nominations  
**(Council's Appointment)****Frank Tommey****Residential Development Seat***Not eligible to succeed*

Term Expired: December 31, 2020

Open for Nominations  
**(Council's Appointment)***These are four-year terms. Meets as needed.***Women: 5****Senatorial District 15: 5****Senatorial District 29: 6****D. VALLEY PARTNERSHIP JOINT DEVELOPMENT:**



**Gary Jones**

*(passed away)*

Term Expires: June 30, 2023

Open for Nominations  
**(Council's Appointment)**

*These are four-year terms. Board meets every other month beginning in January.*

**Women: 0**

**Senatorial District 15: 3**

**Senatorial District 29: 1**