Council Members				
R. Gary Allen	Jerry 'Pops' Barnes	John M. House	R. Walker Garrett	Judy W. Thomas
Charmaine Crabb	Glenn Davis	Bruce Huff	Toyia Tucker	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 February 22, 2022 5:30 PM Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Rabbi Shmuel Polin at Temple Israel of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

<u>1.</u> Approval of minutes for the February 8, 2022 Council Meeting and Executive Session.

UPDATE:

2. An update on COVID-19

PRESENTATION (Add-On):

3. 2022 - 2024 PlanFirst Community Designation Certificates for the City of Columbus. (Presented by Ebony N. Simpson- Planning Outreach & Training Coordinator from Georgia Department of Community Affairs)

CITY ATTORNEY'S AGENDA

ORDINANCES

- 2nd Reading- REZN-11-21-2151: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 1104 Leslie Drive / 3276 Victory Drive (parcel # 044-001-007 / 044-001-010 / 045-001-002 / 045-001-017) from RMF1 (Residential Multifamily 1) & GC (General Commercial) Zoning Districts to PUD (Planned Use Development) Zoning District. (Planning Department and PAC recommend approval.(Councilor Woodson)
- 2. 2nd Reading- REZN-11-21-2155: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 7217
 Warm Springs Road (parcel # 109-001-008A) from GC (General Commercial) Zoning District to RMF2 (Residential Multifamily 2) Zoning District. (Planning Department and PAC recommend approval) (as amended on 1st Reading with condition) (Mayor Pro Tem)
- 3. 2nd Reading- REZN-12-21-2347: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 2807 Bradley Circle (parcel # 007-006-015) from RMF2 (Residential Multifamily 2) Zoning District to SFR4 (Single Family Residential 4) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson)
- 4. 2nd Reading- REZN-12-21-2348: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 5339 Thomason Avenue (parcel # 188-017-007) from SFR2 (Single Family Residential 2) Zoning District to NC (Neighborhood Commercial) Zoning District with conditions. Planning Department recommends conditional approval. PAC recommends approval) (Councilor Garrett)
- **5. 2nd Reading-** An Ordinance enacting a districting plan for Columbus, Georgia's Council seats; and for other purposes. (as amended 2-8-22) (Mayor Pro-Tem)
- 6. 1st Reading- REZN-08-21-1522: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 6500 / 6516 Lynch Road (parcel # 129-001-001 / 129-001-002) from SFR2 (Single Family Residential 2) Zoning District to GC (General Commercial) Zoning District with conditions. (Planning recommends conditional approval and PAC recommends approval.) (Mayor Pro-Tem)
- 7. 1st Reading- REZN-10-21-1929: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 877 Farr Road (parcel # 089-011-004) from RMF2 (Residential Multifamily 2) Zoning District to GC (General Commercial) Zoning District. Planning Department and PAC recommend approval. (Continued on 1st Reading from 12-07-22) (Councilor Huff)
- **8. 1st Reading-** An Ordinance amending Chapter 13 of the Columbus Code to revise Section 13-109 to prohibit maintaining a swimming pool in a manner that causes a health hazard or noxious odors; and for other purposes. (Councilor Barnes)



RESOLUTIONS

- **9.** A Bond Resolution of the Council of Columbus, Georgia to regulate and provide for the issuance of [\$150,000,000] in aggregate principal amount of Columbus, Georgia, General Obligation Sales Tax Bonds Series 2022 (the "bonds"), to provide money for the purpose of acquiring, constructing and equipping judicial facilities in Columbus, Georgia ("Columbus") and to pay costs associated with issuance of the bonds, as authorized by a vote of the qualified voters of Columbus in an election held on November 2, 2021, pursuant to and in conformity with the Constitution and Statutes of the State of Georgia; to regulate and provide for the form of the bonds; to provide for the assessment and collection of a direct annual tax sufficient in amount to pay the principal of and interest on the bonds; and for other purposes. (Mayor Pro-Tem)
- 10. A Resolution amending Resolution Nos. 204-21 and 205-21 to designate an additional temporary alternative location for all Superior, State, Municipal, and Magistrate Courts sitting in Muscogee County to hold proceedings at 2100 Comer Avenue and to extend all temporary location authorizations up to and until December 31, 2022. (Request of Judge McBride)

PUBLIC AGENDA

- 1. Mr. Ralph Dowe, representing Fraternal Order of Police, Re: Public Safety perspective of FOP membership (Columbus Police Department Employees).
- 2. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Planning Department, construction, potholes and 2022 homicides.

CITY MANAGER'S AGENDA

<u>1.</u> FY23 Holiday Schedule

Approval is requested to approve the Holiday Schedule for the FY23 Budget Year. It is recommended that Friday, December 23, 2022 be designated as the floating holiday.

2. 2021 State of Georgia Department of Community Affairs CDBG-CV Award (Feeding the Valley) – Project Specific Language Access Plan Adoption

Approval is requested to adopt the language access plan specifically related to the 2021 State of Georgia Department of Community Affairs CDBG-CV grant award (Feeding the Valley Facility Expansion).

F	Page 3 of 15
ſ	- Page 3 -

3. Donation Request for the 2022 Columbus Civic Center Unity Week

Approval is requested to accept both financial and equipment donations from local business and organizations to be used for the 2022 Columbus Civic Center Unity Week & Juneteenth Jubilee. The first annual Unity Week & Juneteenth Jubilee will be the week of June 13th-18th.

4. Juvenile Drug Court Accountability Court State Grant Request

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Drug Court up to \$100,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2022 to June 30, 2023.

5. Family Drug Court Accountability Court State Grant Request

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$50,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2022 to June 30, 2023.

6. Adult Drug Felony Court Grant

Approval is requested to submit an application, and if approved, accept \$298,441.52 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Adult Felony Drug Court, from July 1, 2022 to June 30, 2023 and to amend the Multi-governmental Fund by \$298,441.52 or as otherwise awarded. The City is required to provide a 12% cash matching funds (\$32,000.00) to participate in this grant program. This cash match is satisfied in the salary and benefits of a current case manager who is paid for by the City (\$32,000.00).

7. Bleacher Donation from Brookstone School

Approval is requested to accept a donation of five sets of bleachers from Brookstone School to be used at Parks and Recreation ballfields.

8. Georgia Childcare and Parent Services (CAPS)

Approval is requested to enter into the yearly agreement with the Georgia Childcare and Parent Services (CAPS) for funding in the approximate amount of \$6308.00. This amount will cross over fiscal years 2022 and 2023. Bright from the Start distributes federal funding to enhance the quality and availability of childcare through Georgia's Childcare and Parent Services Program (CAPS), which supports early education goals by assisting families who are considered low-income with the cost of childcare and works collaboratively with Columbus Parks & Recreations Community Schools Division to enhance early care education.

9. Street Acceptance – Logan Way and Liam Drive, Replat of Parcel "A" and Parcel "C" Part of Land Lot 83, 8th District



Approval is requested for the street acceptance of Logan Way and Liam Drive, Replat of Parcel "A" and Parcel "C" Part of Land Lot 83, 8th District. The Engineering Department has inspected said streets and recommends acceptance.

<u>10.</u> Veterans Treatment Court Grant

Approval is requested to submit an application, and if approved, accept \$132,769.78 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Adult Felony Drug Court, from July 1, 2022 to June 30, 2023 and to amend the Multi-governmental Fund by \$132,769.78 or as otherwise awarded. The City is required to provide a 12% cash matching funds (\$15,000.00) to participate in this grant program. This cash match is satisfied in the 35% of salary and benefits of a current case manager who is paid for by the City (\$50,406) the other 65% is used as match for Adult Drug Court.

11. PURCHASES

- A. Amendment 3 for Space Planning and Programming & Design Professional Services for Columbus Government Center Project RFQ No. 20-0001
- B. Amendment 1 for Construction Manager as General Contractor Services for Columbus Government Center Complex RFQ No. 20-0002
- C. Amendment 2 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002
- D. Fencing Materials (Re-Bid) (Annual Contract) RFB No. 22-0024
- E. Amendment 1 For Consolidated Plan, Neighborhood Revitalization Strategy Area Plan, Annual Action Plan and Analysis of Impediments to Fair Housing Choice – RFP No. 21-0019
- F. Data Switches and Access Points for the Synovus Building and Comer Avenue Building Georgia Statewide Contract Cooperative Purchase
- <u>G.</u> Software License Renewal for EVOQ Content Software

12. UPDATES AND PRESENTATIONS

- A. Magistrate Court Update Judge Steven Smith, Magistrate Court Judge
- B. Solicitor General Victim Witness Update Suzanne Goddard, Solicitor General
- C. Finance Monthly Update Angelica Alexander, Finance Director
- D. Add-On: Columbus Consolidated Government Vacancies Update Reather Hollowell, Human Resources Director



BID ADVERTISEMENT

February 23, 2022

1. Double Churches Pool Resurfacing – RFB No. 22-0028

Scope of Bid

Provide all labor, equipment and materials to resurface the pool at Double Churches Park. Time is of the essence; the work must be completed by April 26, 2022.

2. <u>Side Loader 31-Yard Refuse Trucks – RFB No. 22-0027</u>

Scope of Bid

Provide a minimum of thirty (30), but not to exceed forty (40), side loader 31-yard refuse trucks with RFID Tag readers installed on the trucks.

March 2, 2022

1. <u>Stretcher Preventative Maintenance for Fire & EMS Dept (Annual Contract) – RFB No.</u> 22-0029

Scope of RFB

Upon notification by Columbus Fire and EMS, the successful vendor shall provide preventive maintenance service on an annual basis for the department stretchers, stair chairs and cot fastening systems, to include future implementation of the Stryker powerload system. Costs for labor for repairs outside of preventive maintenance shall include price listing of replacement parts related to the stretchers, stair chairs and cot fastening systems, both manual and powerload.

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

2. <u>Fiber Contractor Services (Re-Bid) (Annual Contract) – RFB No. 22-0030</u> <u>Scope of RFB</u>

Provide outdoor fiber runs, both overhead and underground, or a combination, to various locations of the Columbus Consolidated Government on an "as needed" basis.

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

Page 6	of 15
- Page	6 -

March 4, 2022

1. <u>Supplemental EMS Coverage (Annual Contract) – RFP No. 22-0022</u> <u>Scope of RFP</u>

Columbus Consolidated Government, on behalf of the Columbus Fire and Emergency Medical Services Department, is requesting proposals for supplemental EMS coverage on a continual basis.

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

2. <u>Management Services for Juvenile Justice Incentive Grant (Annual Contract) – RFP No.</u> <u>22-0024</u>

Scope of RFP

Consolidated Government seeks proposals from experienced governmental Management Entities (ME) to develop and oversee an evidence-based continuum of care within Muscogee County. This continuum of care will reduce recidivism by addressing the criminogenic needs of youth under the custody and/or supervision of the Court and by strengthening family supports. The services shall commence on July 1, 2022.

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

March 9, 2022

1. <u>Removal, Recycling, Reuse or Disposal of Mattresses and Box Springs from Pine Grove</u> <u>Landfill (Annual Contract) – RFB No. 22-0032</u>

Scope of RFB

Provide services on an "as needed" basis for the removal, recycling, reuse or disposal of mattresses and box springs for the Columbus Consolidated Government Public Works Department.

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

March 18, 2022

1. Lot Clearing and Solid Waste Removal (Annual Contract) – RFP No. 22-0023 Scope of RFP



The Columbus Consolidated Government is seeking to contract with qualified vendors to perform Lot Clearing and Solid Waste Removal, on an "as needed" basis, for the collection of dumped bulky waste, the removal of solid and/or bulky waste on abandoned property as determined by the Inspections and Code Department, and for the purpose of collecting waste for court ordered evictions within Muscogee County.

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

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - INFORMATION ONLY

<u>1.</u> Letter from Chairperson, Audrey Boone Tillman, submitting the recommendations from the 2021 Charter Review Commission.

ENCLOSURES - ACTION REQUESTED

2. Travel Authorization Request for Councilor Bruce Huff to attend the 2022 ACCG's Annual Conference.

3. <u>Minutes of the following boards:</u>

Board of Tax Assessors, #03-22 and #04-22

Community Development Advisory Council, June 10, 2021

Convention & Visitors Bureau, Board of Commissioners, November 17, 2021

Development Authority of Columbus, January 13, 2022

Hospital Authority of Columbus, October 26, 2021

Planning Advisory Commission, December 15, 2021 and January 5, 2022

ADD-ON RESOLUTION:

<u>Resolution</u> - A Resolution excusing Councilor Jerry "Pops" Barnes from the February 22, 2022 Council Meeting.

Page 8 of 1	5
- Page 8 -	

BOARD APPOINTMENTS - ACTION REQUESTED

4. <u>MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR</u> <u>THIS MEETING:</u>

A. <u>COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON</u> <u>ENCOUNTERS (CIRCLE):</u> <u>Akear Mewborn</u> (Mayor's Appointment) Does not desire reappointment

Term Expires: March 1, 2022

These are four-year terms. Board meets monthly.

Women: 6 Senatorial District 15: 5 Senatorial District 29: 5

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Rev. Joseph Baker

(Mayor's Appointment)

Not Eligible to succeed Term Expires: March 27, 2022

Christy Lemieux

(Mayor's Appointment)

<u>Not</u> Eligible to succeed Term Expires: March 27, 2022

These are three-year terms. Board meets the months of February, May, September and December.

Women: 8 Senatorial District 15: 9 Senatorial District 29: 4

Page 9 of 15

C. CRIME PREVENTION BOARD:

Joseph M. LaBranche

(Mayor's Appointment)

(Fort Benning Liaison) <u>Not</u> Eligible to succeed Term Expires: March 31, 2022

These are three-year terms. Board meets monthly.

Women: 4 Senatorial District 15: 2 Senatorial District 29: 5

5. <u>COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:</u>

A. <u>HISTORIC & ARCHITECTURAL REVIEW BOARD</u>: Mr. Toney Johnson was nominated to succeed Cathy Williams as the **Historic Columbus Foundation** representative. *(Councilor Woodson's nominee)* Term expires: January 31, 2025

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

A. <u>CIVIC CENTER ADVISORY BOARD:</u>

<u>Spencer Cantrell</u>

(District 2- Davis)

Eligible to serve another term Term Expires: March 1, 2022

Roeaster Coles

(District 3- Huff)

<u>Not</u> Eligible to serve another term Term Expires: March 1, 2022 These are three-year terms. Board meets every other month.

Page **10** of **15**

B. <u>COMMUNITY DEVELOPMENT ADVISORY COUNCIL:</u>

Tamika McKenzie

(*No longer resident of CD5*) Term Expires: March 27, 2022

<u>John Partin</u>

(District 5- Crabb)

(District 6- Allen)

Eligible to succeed Term Expires: March 27, 2022

Barbara Chambers

(District 1- Barnes)

<u>Not</u> Eligible to succeed Term Expires: March 27, 2022

(District 8- Garrett)

Johnson Trawick- Nominating Kyle Albright <u>Not</u> Eligible to succeed Term Expires: March 27, 2022

These are three-year terms. Board meets the months of February, May, September and December.

C. RECREATION ADVISORY BOARD:

Lonnie Boyd Seat declared vacant Term Expires: December 31, 2025

Latshia Stephens-Archibald

(District 3- Huff)

(District 1- Barnes)

Seat declared vacant Term Expired: December 31, 2023

These are five-year terms. Board meets monthly.

Page **11** of **15**

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

A. ANIMAL CONTROL ADVISORY BOARD:

Lindsay Ellis

No longer a resident Term Expires: October 15, 2023 Open for Nominations (Council's Appointment)

These are two-year terms. Board meets as needed.

Women: 7 Senatorial District 15: 3 Senatorial District 29: 5

B. <u>COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON</u> <u>ENCOUNTERS (CIRCLE):</u>

Harry Underwood

Does not desire reappointment Term Expires: March 1, 2022

Rose Spencer

<u>Not</u> Eligible to serve another term Term Expired: March 1, 2021

SarahAnn Arcila

Resigned Term Expires: March 1, 2024

These are four-year terms. Board meets monthly.

Women: 6 Senatorial District 15: 5 Senatorial District 29: 5 Open for Nominations (Council's Appointment)

Open for Nominations (Council's Appointment)

Open for Nominations (Council's Appointment)

Page 12 of 15

C. <u>DEVELOPMENT AUTHORITY:</u>

Russ Carreker

Passed Away Term Expires: April 30, 2024

These are four-year terms. Board meets monthly.

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

D. HISTORIC & ARCHITECTURAL REVIEW BOARD:

Brian Luedtke (Historic District Preservation Society) Eligible to succeed Term Expired: January 31, 2022 Open for Nominations (Council's Appointment)

<u>William Bray</u> (Columbus Homebuilders Assoc.) <u>Not</u> Eligible to succeed Term Expired: January 31, 2022

These are three-year terms. Board meets monthly.

Women: 6 Senatorial District 15: 10 Senatorial District 29: 1 Open for Nominations (Council's Appointment)

Page 13 of 15

Open for Nominations (Council's Appointment)

E. <u>PERSONNEL REVIEW BOARD:</u>

Darlene Small

(Alternate Member 3) <u>Not</u> Eligible to succeed Term Expired: December 31, 2021 Open for Nominations (Council's Appointment)

Dr. Shanita Pettaway

(Alternate Member 5) *Resigned* Term Expires: December 31, 2022 Open for Nominations (Council's Appointment)

The terms are three years. Board meets monthly.

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

F. PLANNING ADVISORY COMMISSION:

Dr. Xavier McCaskey Eligible to succeed Term Expires: March 31, 2022

The terms are three years. Board meets twice a month.

Councilor Barnes is nominating Dr. Xavier McCaskey to serve another term.

Women: 3 Senatorial District 15: 5 Senatorial District 29: 3 Open for Nominations (Council's Appointment)

Page 14 of 15

UPCOMING BOARD APPOINTMENTS

- <u>A.</u> Animal Control Advisory Board
- B. Development Authority of Columbus
- C. Employee Benefits Committee
- D. Housing Authority of Columbus

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.

ł	Page 15 of 15	5
	- Page 15 -	

File Attachments for Item:

1. Approval of minutes for the February 8, 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 February 8, 2022 9:00 AM Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III, and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes, Charmaine Crabb, Glenn Davis (arrived at 9:15 a.m.), R. Walker Garrett, John M. House, Bruce Huff (arrived at 9:03 a.m.), Judy W. Thomas, Toyia Tucker and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk Pro Tem Tameka Colbert were present.

<u>The following documents were distributed to the members of Council:</u> (1) FY21 Annual Comprehensive Financial Report (ACFR); (2) FY21 ACFR Finance Response; (3) Infrastructure Update; (4) 2021 SPLOST Update; (5) TSPLOST Update; (6) Districting Commission Presentation

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

<u>INVOCATION</u>: Offered by Rev. Earnestine Campbell at Epworth United Methodist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the January 25, 2022 Council Meeting. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Davis and Huff being absent for the vote.

UPDATE:

2. An update on COVID-19

<u>Mayor B. H. Skip" Henderson</u> gave an update on COVID-19 and its impact on our community. He announced that the numbers are trending downward; even though, there were not as many people needing critical care, there were still up to 180 to 190 hospitalized on any given day. Now, we are down to approximately 150 people hospitalized. He thanked the citizens of this community for taking precautions and being careful as we continue to work our way through this.

PROCLAMATIONS:

 Baseline
 Baseline

 3.
 PROCLAMATION:
 David M. Helms Day

RECEIVING: David M. Helms

<u>Mayor Pro Tem Allen</u> read the proclamation into the record, proclaiming Tuesday, February 8, 2022 as *David M. Helms Day*, in Columbus, Georgia.

Pastor David M. Helms offered his prayer for peace and harmony for our city and affirmed his great respect for the Mayor and Council.

4.	PROCLAMATION:	Will Johnson Day	
	RECEIVING:	Will Johnson	

Before the reading of the proclamation, <u>Mayor Henderson</u> announced that Mr. Will Johnson would be leaving the employment of the City of Columbus for a new opportunity.

<u>Councilor Judy Thomas</u> read the proclamation into the record, proclaiming Friday, February 11, 2022 as *John William Johnson, III Day*, in Columbus, Georgia.

<u>Will Johnson</u> thanked the Mayor and members of Council for this proclamation and introduced the staff members from the Planning Department that were standing with him.

RECOGNITION:

<u>City Manager Isaiah Hugley</u> recognized and commended an employee from the Engineering Department- Mr. John Kennedy. He shared the information he had received from Councilor Barnes regarding the outstanding work of Mr. Kennedy, who was off-duty at the time he received a QAlert about a pothole on Gentian Boulevard. Mr. Kennedy made contact with the Public Works Department and staff responded in record time to repair the problem.

RESOLUTION

5. **Resolution (030-22)** - A Resolution authorizing the acceptance of donations in support of "The Dream Lives," Dr. Martin Luther King, Jr. (MLK) Commemoration Event. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the eight members present with Councilors Huff and Woodson being absent for the vote.

REQUESTS FOR AUTHORIZATION:

6. Request Authorization for Departmental Audit of the Public Works Department from Donna McGinnis, Forensic Auditor. Councilor Crabb made a motion for approval, seconded by Councilor House and carried unanimously by the eight members present with Councilors Huff and Woodson being absent for the vote.

PRESENTATIONS:

7. FY21 Annual Comprehensive Financial Report (ACFR) (Presented by Miller Edwards, External Auditors, Mauldin & Jenkins, LLC)

<u>Mr. Miller Edwards- External Auditor with Mauldin & Jenkins, LLC,</u> came forward to present a broad overview of the audit. He pointed out that \$877 million of combined revenue came through this governmental entity with \$705 million in expenditures. He then outlined the contributory factors for the general fund revenues with property taxes and sales tax being the top two. In conclusion, Mr. Edwards offered five management points and are provided as follows: 1) Tax Commissioner-Balancing of accounts; 2) Superior Court, Probate Court and Sheriff's Office- hold more cash than related liabilities; 3) Magistrate, Municipal and Probate Courts- Segregation of duties; 4) Pooled cash reconciliation- Segregation of duties and timely preparation needed and 5) Real Estate Transfer Tax and Intangible Tax- taxes distributed incorrectly.



<u>Angelica Alexander- Finance Director</u>, came forward to respond to the management points as outlined by Mr. Edwards and briefly explained how each matter has been addressed.

REFERRAL(S):

FOR THE MAYOR:

- Present a proclamation to recognize Jody Davis for 38 years of service. (*Request of Councilor Thomas*)
- 8. Columbus Celebrates AARP Age-Friendly Designation (Presented by Kay Sibetta, AARP Georgia State Office)

<u>Ms. Kay Sibetta- AARP Representative</u> presented via virtually the AARP Age-Friendly Designation to the City of Columbus. Deputy City Manager presented the certificates to Mayor Henderson and City Manager Isaiah Hugley.

Deputy City Manager Lisa Goodwin recognized **Holli Browder- Director of the Department of Parks and Recreation** who submitted the application for the designation.

GEORGIA MUNICIPAL ASSOCIATION DISTRICT 8 OFFICER 2022-2023:

<u>Councilor Judy Thomas</u> offered a motion for an oral resolution authorizing the Columbus City Council to support the recommendation of Councilor Toyia Tucker for a position on the District 8 Officer's slate of the Georgia Municipal Association. Councilor Thomas then moved approval, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members with Councilor Woodson being absent for the vote.

9. Cure Violence Assessment Summary Review (Presented by Dr Asante Hilts, Reggie Lewis, Keith Dunnigan, Jerome Lawson, Cedric Hill and Cedric Hill II) *Not Presented*

CITY ATTORNEY'S AGENDA

<u>City Attorney Clifton Fay</u> announced the rezoning for Old Guard Road that was advertised for today has been delayed and would be readvertised and brought back at a later date. He then asked if anyone was present today regarding this rezoning petition; however, no one indicated that they were present for this matter.

ORDINANCES

1. Ordinance (22-006) - 2nd Reading- REZN-11-21-2094: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 1163 Henry Avenue (parcel # 184-024-013) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Continued from 1-25-22) (Councilor Huff) Councilor Huff made a motion to amend the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present with Councilor Woodson being absent for the vote. Councilor Huff then moved to adopt the ordinance as amended, seconded by Councilor Tucker and carried unanimously by the nine members present with Councilor Woodson being absent for the vote.

<u>**Councilor Bruce Huff**</u> requested to amend the ordinance to add the condition as follows: No motorized vehicles will be parked or stored on the premises for display or sale.

2. Ordinance (22-007) - 2nd Reading- An Ordinance amending the budgets for the Fiscal Year 2022 by appropriating amounts in each fund for various operational activities. (Budget Review Committee) Mayor Pro Tem Allen moved to adopt the ordinance, seconded by Councilor House



and carried unanimously by the nine members present with Councilor Woodson being absent for the vote.

- 3. Ordinance (22-008) 2nd Reading- An Ordinance granting to Liberty Utilities (Peach State Natural Gas) Corp., its successors and assigns, a franchise to provide the consolidated government of Columbus, Muscogee County, Georgia, with natural gas service, and the right to construct, maintain, and operate a system of gas mains and service pipes for the purpose of transmitting and distributing gas in, upon, across, along and under the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of the consolidated government of Columbus, Muscogee County, Georgia; and for other purposes. (Mayor Pro Tem) Mayor Pro Tem Allen moved to adopt the ordinance, seconded by Councilor House and carried unanimously by the nine members present with Councilor Woodson being absent for the vote.
- 4. 1st Reading- REZN-11-21-2151: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 1104 Leslie Drive / 3276 Victory Drive (parcel # 044-001-007 / 044-001-010 / 045-001-002 / 045-001-017) from RMF1 (Residential Multifamily 1) & GC (General Commercial) Zoning Districts to PUD (Planned Use Development) Zoning District. (Planning Department and PAC recommend approval. (Councilor Woodson)

<u>City Attorney Clifton Fay</u> recognized the presence of the applicant- Mr. Ryan Clements who was seated in the audience.

Mr. Ryan Clements with Aaron & Clements, Inc. on behalf of NeighborWorks Columbus approached the rostrum. He said this rezoning is in conjunction with the Elliott's Walk development project to provide affordable housing units off Victory Drive.

At this time, no one came forward to speak in favor or in opposition to the rezoning request; therefore, City Attorney Fay declared the public hearing as being held.

5. 1st Reading- REZN-11-21-2155: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 7217 Warm Springs Road (parcel # 109-001-008A) from GC (General Commercial) Zoning District to RMF2 (Residential Multifamily 2) Zoning District.(Planning Department and PAC recommend approval) (Mayor Pro Tem) Mayor Pro Tem Allen made a motion to amend the ordinance, seconded by Councilor Thomas and carried unanimously by the eight members with Councilors Huff and Woodson being absent for the vote.

<u>Mayor Pro Tem R. Gary Allen</u> requested to add the following condition that has also been agreed upon by the developer and reads as follows: The developer and successors in interest shall maintain an evergreen buffer along Warm Springs Road of at least ten feet with a certain amount of canopy trees, understory trees and shrubs / ornamental grasses per 100 linear feet as specified by the City Arborist.

<u>Mr. Marty Flournoy</u> came forward to explain that a local family wants to build an investment property to own and manage 80 units on almost six acres of property. The Floyd family has already conceded to the buffers and has reconfigured the site plan to accommodate these buffers.

Mayor Pro Tem Allen advised that the site plan has been revised, which also includes the buffer and requested the revised version be included to replace the initial version.

City Attorney Fay then asked if anyone wanted to speak in favor or in opposition to the rezoning request. After no one came forward, City Attorney Fay declared the public hearing as being held with the ordinance being listed on second reading for the next meeting.

6. 1st Reading- REZN-12-21-2347: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 2807 Bradley Circle (parcel # 007-006-015) from RMF2 (Residential Multifamily 2) Zoning District to SFR4 (Single Family Residential 4) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson)



<u>City Attorney Clifton Fay</u> recognized the presence of the applicant-<u>Mr. Justin Krieg with Historic</u> <u>Columbus Foundation, on behalf of the owners</u> who approached the rostrum to provide a brief comment on the proposed project for this property.

City Attorney Fay then asked if anyone wanted to speak in favor or in opposition to the rezoning request. After no one came forward, City Attorney Fay declared the public hearing as being held with the ordinance being listed on second reading for the next meeting.

7. 1st Reading- REZN-12-21-2348: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 5339 Thomason Avenue (Parcel # 188-017-007) from SFR2 (Single Family Residential 2) Zoning District to NC (Neighborhood Commercial) Zoning District with conditions. Planning Department recommends conditional approval. PAC recommends approval) (Councilor Garrett)

<u>City Attorney Clifton Fay</u> recognized the presence of the representative for the applicant- LR Partners, LLC; however, he did not come forward since there were no questions.

City Attorney Fay then asked if anyone wanted to speak in favor or in opposition to the rezoning request. After no one came forward, City Attorney Fay declared the public hearing as being held with the ordinance being listed on second reading for the next meeting.

8. 1st Reading- An Ordinance enacting a districting plan for Columbus, Georgia's Council seats; and for other purposes. (continued on 1st Reading from 12-07-21 and 1-11-22) (Columbus Districting Commission) Mayor Pro Tem Allen made the motion to amend the ordinance to include the substituted maps, seconded by Councilor Crabb and carried unanimously by nine members with Councilor Woodson being absent for the vote.

<u>City Attorney Clifton Fay</u> advised that the maps have been tentatively approved at the State level. He then called on Deputy City Manager Pam Hodge to offer a presentation.

5. <u>UPDATES AND PRESENTATIONS</u>

F. Redistricting Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge came forward to explain that there was a meeting with the State Reapportionment Office to discuss some of the concerns of Council from the last meeting. As a result, the State did agree to make two adjustments to the maps. She then provided an overview of the two changes and are listed as follows: 1) To move the Airport from District 8 to District 5; To move Midland Commons from District 5 to District 6. (*NOTE: This update was called up as the next order of business as listed on the City Manager's Agenda Item 5"F"*)

<u>City Attorney Clifton Fay</u> advised that if the maps are adopted when presented in two weeks, it would be used after the May election cycle and not during the upcoming election.

RESOLUTIONS

- **9. Resolution (031-22)** A Resolution authorizing Sunday sales of alcoholic beverages at all onpremises locations within Columbus on Sunday, February 13, 2022. (Mayor Pro-Tem) Councilor Thomas moved approval, seconded by Councilor Huff and carried unanimously by nine members with Councilor Woodson being absent for the vote.
- **10. Resolution** (032-22) A Resolution of the Council of Columbus, Georgia authorizing the preparation of a Notice of Sale, a Preliminary Official Statement, the acceptance of bids for the sale of General Obligation Sales Tax Bonds, Series 2022, and for other purposes. (Mayor Pro-Tem) Councilor Thomas moved approval, seconded by Mayor Pro Tem Allen and carried unanimously by seven members with Councilors Barnes, Davis and Woodson being absent for the vote.



5. <u>UPDATES AND PRESENTATIONS</u>

D. SPLOST Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge returned to the rostrum to offer a brief presentation on the SPLOST. She reminded of the timeline and outlined the SPLOST projects. (*The presentation was called up as the next order of business as listed on the City Manager's Agenda Item* #5 "D".)

REFERRAL(S):

FOR THE CITY MANAGER:

- Have someone who works regularly with startup companies that are in need of obtaining business license, occupation license, etc. to walk through the design process to make sure that we have all of the offices that are needed in that building within close proximity to one another. (*Request of Councilor Thomas*)
- **11. Resolution** (033-22) A Resolution authorizing the execution of Federal Aviation Administration Airport Rescue Grant NO. 3-13-0035-052-2022. (Request of Columbus Airport Commission) Councilor Crabb moved approval, seconded by Mayor Pro Tem Allen and carried unanimously by seven members with Councilors Barnes, Davis and Woodson being absent for the vote.
- **12. Resolution** (034-22) A Resolution authorizing execution of FAA Concessions Rent Relief Airport Rescue Grant No. 3-13-0035-053-2022 (Request of Columbus Airport Commission) Councilor Crabb moved approval, seconded by Mayor Pro Tem Allen and carried unanimously by seven members with Councilors Barnes, Davis and Woodson being absent for the vote.

<u>City Attorney Clifton Fay</u> requested an executive session to discuss matters of litigation.

PUBLIC AGENDA

- 1. Mr. William Fry, representing Columbus Community Orchestra, Re: Information on the Martin Luther King, Jr. Tribute Concert.
- 2. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Crime Prevention Department and Cure Violence accountability.
- 3. Ms. Cynthia Stubbs, Re: Community gang stalking.
- 4. Mr. Bobby Jones, Re: Difference in fees in yard waste collection (in bulk) when delivering to landfill compared to fee charged for yard waste collection (in bulk) at residence.

Drale Short- Director of Public Works approached the rostrum to explain the difference in when the city does the pickup versus a resident taking it to the landfill. The Trees for Fees is \$50 per load plus \$34; however, if a resident takes it to the landfill, the cost is \$34 a ton.

CITY MANAGER'S AGENDA

1. FY2023 Family Connection Grant

Resolution (035-22) - A Resolution authorizing the Columbus Consolidated Government to serve as Fiscal Agent, submit an application, and if approved, accept funds from the Georgia Department of Human Services for a Family Connection grant in the amount of \$50,000, or as otherwise awarded, with no local match required, and to amend the Family Connection Fund 0985 by the amount of the grant awarded. Mayor Pro Tem Allen moved approval, seconded by Councilor House and carried unanimously by nine members with Councilor Woodson being absent for the vote.



2. GEMA Emergency Management Performance Grant and American Rescue Plan Act award

Resolution (036-22) - A Resolution authorizing the acceptance of a grant in the amount of \$25,000, or as otherwise awarded, with no local match required, from GEMA/HS from the Emergency Management Performance Grant and American Rescue Plan Act (EMPG-ARPA) for Emergency Management, amend the Multi-governmental Fund by the amount of the award, and allocate funding for the upgrade of the Emergency Management warning siren system software. Councilor Tucker moved approval, seconded by Councilor House and carried unanimously by nine members with Councilor Woodson being absent for the vote.

3. Lease Agreement with Family Holdings Sub, LLC for 31,501+/- square feet at 2100 Comer Ave. for the Superior Court of Muscogee County

Resolution (037-22) - A Resolution authorizing to enter into a lease agreement with Family Holdings Sub, LLC for 31,501+/- square feet at 2100 Comer Ave. for the Superior Court of Muscogee County. Councilor Tucker moved approval, seconded by Councilor House and carried unanimously by nine members with Councilor Woodson being absent for the vote.

REFERRAL(S):

FOR THE CITY MANAGER:

- Let's keep the members of Council updated on this matter. (Request of Councilor Thomas)

4. <u>PURCHASES</u>

A. Bomb Robot for Sheriff's Office (GSA Cooperative Purchase)

Resolution (038-22): A resolution authorizing the purchase of a bomb robot from ICOR Technology (Ottaway Ontario, Canada), in the amount of \$79,816.12, by Cooperative Purchase via Federal GSA Contract #GS-07F-0430V. Councilor Huff made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by nine members with Councilor Woodson being absent for the vote.

B. Preventative Maintenance for the Fingerprint/Mugshot Livescan Plus Hardware and Software System for Sheriff's Office

Resolution (039-22): A resolution approving payment to Dataworks Plus (Greenville, SC), in the amount of \$25,698.50, for the annual preventive maintenance of the fingerprint/mugshot LiveScan Plus hardware and software system. Councilor Huff made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by nine members with Councilor Woodson being absent for the vote.

C. Small Asphalt Truck (Mini Patcher) for Public Works – Sourcewell Cooperative Purchase

Resolution (040-22): A resolution authorizing the purchase of one (1) small asphalt truck (Model BC-1.8 Mini Patcher) for the Public Works Department, from Environmental Products Group, Inc. (Atlanta, GA), at a unit price of \$174,700.00, via Sourcewell Contract #080521-PBL. Councilor Huff made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by nine members with Councilor Woodson being absent for the vote.

D. Reimbursement to the Housing Authority of Columbus, Georgia for Termite Damage Repairs at Legacy Terrace Apartments

Resolution (041-22): A resolution authorizing reimbursement payments to the Housing Authority of Columbus, Georgia in the estimated amount of \$91,000, plus the cost of any unforeseen repair issues, for architectural and construction services required to repair the termite damage at Legacy Terrace Apartments. This is done in accordance with the agreement with the Housing Authority to manage



Legacy Terrace per Resolution #129-09. Councilor Huff made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by nine members with Councilor Woodson being absent for the vote.

E. Add-On - Anchor Tenants for Concession & Retail Services/Columbus Civic Center II (Annual Contract) – RFP No. 22-0012

Resolution (042-22): A resolution authorizing the execution of an annual contract with Mt. Pleasant Properties, LLC dba The Pizza Place (Fortson, GA) to provide concessionaire services for Concession Location B, and with Chester's Ribs & BBQ, Inc. (Columbus, GA) to provide concessionaire services for Concession Location A, within the Columbus Civic Center. The Contractors (anchor tenants) will pay an annual lease payment for the exclusive use of their Concession Locations, including the use and maintenance of the existing equipment. Councilor Huff made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by nine members with Councilor Woodson being absent for the vote.

5. <u>UPDATES AND PRESENTATIONS</u>

A. Crime Prevention Program Update - Seth Brown, Crime Prevention Director

Seth Brown- Crime Prevention Director approached the rostrum to provide an update on the crime prevention programs. He stated that there is funding of \$750,000 with 32 programs. He provided some statistical information regarding the number of repeat teen pregnancies, school dropouts, children living in poverty or foster care, etc. He then focused on some of the programs that specifically work with children and reported the benefits of each program to included but not limited to: (PAIR) Program out of the Springer that mentors children and teaches conflict resolution, Young Life that mentors young teenage mothers; Turnaround Columbus feeds families and provide scholarships; Boyz 2 Men works with kids suspended from school to enhance positive behavior, etc. He also highlighted some of programs that works with adults that mainly focuses on individuals in jail.

<u>Mayor Henderson</u> recalled that City Manager Hugley suggested that we try to get videos from some of these programs to see the work that is involved and the impact on the community.

B. Uptown Parking Pay Stations - Lisa Goodwin, Deputy City Manager

Deputy City Manager Lisa Goodwin came forward to provide an update on the Uptown Parking Pay Stations. She reminded that Uptown requested the parking pay stations in 2020; therefore, we started this discussion at their request. The first public meeting was held on January 26, 2022 with the second public meeting being held on February 2, 2022. She said based on the comments from both public meetings, the businesses have determined that this just is not the right time for this. She noted what did come out of the meeting with is for the city to assess the Uptown area to determine the relevancy of the timed parking limits. We will not bring this forward again until Uptown is ready.

C. Infrastructure Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge came forward to provide an update on some of the infrastructure projects that are occurring within the city. First, she noted the transportation funding sources for the projects. She then identified each of the projects and outlined the status. Deputy City Manager Hodge also provided an update on other projects that are under development.

REFERRAL(S):

FOR THE CITY MANAGER:

- Provide an email contact for the I-185 / Old Cusseta Road Project to ask questions concerning the piece at Farr Road and Ford Drive for a traffic light. (*Request of Councilor Huff*)



- Look into investing in a piece of equipment; such as, a skid steer with drum mulchers to resolve the overgrown right-of-way issues. (*Request of Councilor Davis*)
- Let's check into the Bunker Hill Road resurfacing project to correct the concerns from the residents of the hole at the end of the driveway that is sinking and the resurfacing that never did connect to St. Mary's Road. (*Request of Councilor Huff*)
 - D. SPLOST Update Pam Hodge, Deputy City Manager

(<u>NOTE:</u> This update, as provided by Deputy City Manager Pam Hodge, was called upon earlier in the meeting during the City Attorney's Agenda.)

E. 2022 TSPLOST Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge remained at the rostrum to provide an update on the 2012 TSPLOST projects that have been completed and an overview of the projects that are under design or construction. She also provided a listing of the 2022 Proposed TSPLOST Projects, which would be on the May 24, 2022 ballot for a total amount of \$303 million for consideration by the citizens to continue that TSPLOST sales tax starting in January 2023; the current one will end in December 2022.

REFERRAL(S):

FOR THE CITY MANAGER:

- Let's look at the different areas to see signs posted that read similarly to "Paid for by TSPLOST dollars". (*Request of Councilor Tucker*)
 - F. Redistricting Update Pam Hodge, Deputy City Manager

(<u>NOTE:</u> This update, as provided by Deputy City Manager Pam Hodge, was called upon earlier in the meeting during the City Attorney's Agenda.)

BID ADVERTISEMENT

February 9, 2022

1. <u>Double Churches Pool Resurfacing – RFB No. 22-0028</u>

A Mandatory Site Visit is scheduled at 11:00 A.M. on Wednesday, February 9, 2022. Vendors shall convene in the parking lot at the entrance to Double Churches Pool, which is located at 2300 Double Churches Road, Columbus, Georgia 31904. Attendees are required to wear face masks and observe social distancing.

2. <u>Radar Certification for Public Safety Departments (Annual Contract) – RFB No. 22-0023</u>

Scope of Bid

Provide radar re-certification services for the 430 radars and 25 speed lasers currently installed in the Columbus Consolidated Government Public Safety Department Fleet.

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

Page 9 of 16	
- Page 25 -	

February 11, 2022

1. <u>Real Estate Appraisal Services (Annual Contract) – RFP No. 22-0018</u>

Scope of RFP

Provide real estate appraisal services on an "as needed" basis for various projects involving land acquisition and disposition services for Columbus Consolidated Government.

The contract term shall be for one year with the option to renew for four additional twelvemonth periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

2. <u>Emergency Clean-Up and Debris Removal (Annual Contract) – RFP No. 22-0015</u> <u>Scope of RFP</u>

Provide services for emergency clean-up and removal of debris that may result from natural (storms, fallen trees, etc.) or man-made disasters (terrorism, remnants of destroyed buildings, etc.) on an "as needed" basis.

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

February 23, 2022

1. Double Churches Pool Resurfacing – RFB No. 22-0028

Scope of Bid

Provide all labor, equipment and materials to resurface the pool at Double Churches Park. Time is of the essence; the work must be completed by April 26, 2022.

2. <u>Side Loader 31-Yard Refuse Trucks – RFB No. 22-0027</u>

Scope of Bid

Provide a minimum of thirty (30), but not to exceed forty (40), side loader 31-yard refuse trucks with RFID Tag readers installed on the trucks.

March 2, 2022

1. <u>Stretcher Preventative Maintenance for Fire & EMS Dept (Annual Contract) – RFB No.</u> 22-0029

Scope of RFB

Upon notification by Columbus Fire and EMS, the successful vendor shall provide preventive maintenance service on an annual basis for the department stretchers, stair chairs and cot fastening systems, to include future implementation of the Stryker powerload system. Costs for labor for repairs outside of preventive maintenance shall include price listing of replacement parts related to the stretchers, stair chairs and cot fastening systems, both manual and powerload.

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

March 4, 2022

1. <u>Supplemental EMS Coverage (Annual Contract) – RFP No. 22-0022</u> Scope of RFP

Columbus Consolidated Government, on behalf of the Columbus Fire and Emergency Medical Services Department, is requesting proposals for supplemental EMS coverage on a continual basis.



2. <u>Management Services for Juvenile Justice Incentive Grant (Annual Contract) – RFP No.</u> <u>22-0024</u>

Scope of RFP

Consolidated Government seeks proposals from experienced governmental Management Entities (ME) to develop and oversee an evidence-based continuum of care within Muscogee County. This continuum of care will reduce recidivism by addressing the criminogenic needs of youth under the custody and/or supervision of the Court and by strengthening family supports. The services shall commence on July 1, 2022.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

- 1. **Resolution (043-22):** A Resolution cancelling the March 1, 2022 and April 5, 2022 Proclamation Sessions. Mayor Pro Tem Allen moved approval, seconded by Councilor House and carried unanimously by seven members with Councilors Crabb, Huff and Woodson being absent for the vote.
- 2. Travel Authorization Request for Councilor Toyia Tucker to attend the 2022 ACCG's Legislative Breakfast. Mayor Pro Tem Allen moved approval, seconded by Councilor Barnes and carried unanimously by seven members with Councilors Crabb, Huff and Woodson being absent for the vote.
- 3. Letter from Susan McWhirter, Chairperson Board of Trustees advising that the Medical Center Hospital Authority voted to elect Mr. Rodney Mahone to fill the unexpired term of Dr. Michael Gorum. *(The Council may confirm this appointment.)* Mayor Pro Tem Allen moved approval, seconded by Councilor Tucker and carried unanimously by eight members with Councilors Crabb and Woodson being absent for the vote.

4. Minutes of the following boards:

Board of Tax Assessors, #01-22 and #02-22

Building Authority, October 13 and November 4, 2021

Columbus Golf Authority, January 25, 2022

Housing Authority of Columbus, December 15, 2021

Mayor's Commission on Reentry, January 20, 2022

Public Safety Advisory Commission, December 16, 2021

River Valley Regional Council, November 27, 2021

Mayor Pro Tem Allen moved to receive the minutes of various boards, seconded by Councilor House and carried unanimously by eight members with Councilors Crabb and Woodson being absent for the vote.

BOARD APPOINTMENTS- ACTION REQUESTED:

Page 11 of 1	6
- Page 27 -	

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

A. <u>COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON</u> <u>ENCOUNTERS (CIRCLE):</u>

A nominee for the seat of Akear Mewborn (*Does not desire reappointment*) for a term expiring on March 1, 2022, on the Commission on International Relations & Cultural Liaison Encounters (*Mayor's Appointment*). There were none.

B. <u>COMMUNITY DEVELOPMENT ADVISORY COUNCIL:</u>

A nominee for the seat of Reverend Joseph Baker (<u>Not</u> eligible to succeed) for a term expiring on March 27, 2022, on the Community Development Advisory Council (Mayor's Appointment). There were none.

A nominee for the seat of Christy Lemieux (*Not eligible to succeed*) for a term expiring on March 27, 2022, on the Community Development Advisory Council (*Mayor's Appointment*). There were none.

A nominee for the seat of Tricia Llewellyn Konan (*Not eligible to succeed*) for a term expiring on March 27, 2022, on the Community Development Advisory Council (*Mayor's Appointment*). Mayor Henderson nominated Ms. Tamika McKenzie to succeed Ms. Tricia Llewellyn Konan. Mayor Pro Tem Allen moved approval, seconded by Councilor Tucker and carried unanimously by eight members with Councilors Crabb and Woodson being absent for the vote.

<u>Clerk of Council Sandra Davis</u> briefly explained that Ms. Tamika McKenzie was confirmed to serve as the District 5 representative at the last meeting; however, Ms. McKenzie advised that she no longer resides in District 5; therefore, she is not eligible to serve in this seat. However, Ms. McKenzie is eligible to serve another term and has now been confirmed to serve as one of the Mayor's appointments.

C. <u>CRIME PREVENTION BOARD:</u>

A nominee for the seat of Lane Jimmerson (*Eligible to succeed*) for a term expiring on March 31, 2022, on the Crime Prevention Board (*Mayor's Appointment*). Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor House and carried unanimously by nine members with Councilor Woodson being absent for the vote.

A nominee for the seat of LaRae Moore (*Not eligible to succeed*) for a term expiring on March 31, 2022, on the Crime Prevention Board (*Mayor's Appointment*). Mayor Henderson nominated Mr. Danny Arencibia to succeed Ms. LaRae Moore. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor House and carried unanimously by nine members with Councilor Woodson being absent for the vote.

A nominee for the seat of Joseph M. LaBranche (<u>Not</u> eligible to succeed) for a term expiring on March 31, 2022, as the Fort Benning Liaison on the Crime Prevention Board (*Mayor's Appointment*). There were none.

6. <u>COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:</u>

A. <u>BOARD OF ZONING APPEALS</u>: Mr. Shaun Roberts was nominated to serve another term of office. (*Councilor Woodson's nominee*) Term expires: March 31, 2025. Mayor Pro Tem



Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by nine members with Councilor Woodson being absent for the vote.

- **B.** <u>**BUILDING AUTHORITY OF COLUMBUS:**</u> Ms. Olive Vidal-Kendall was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: March 24, 2024. Councilor Huff made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by nine members with Councilor Woodson being absent for the vote.
- C. <u>BUILDING AUTHORITY OF COLUMBUS</u>: Mr. Christopher Smith was nominated to serve another term of office. (*Mayor Pro Tem Allen's nominee*) Term expires: March 24, 2024. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor House and carried unanimously by nine members with Councilor Woodson being absent for the vote.
- D. <u>HISTORIC & ARCHITECTURAL REVIEW BOARD</u>: Mr. Alex Griggs was nominated to serve another term of office as the (Architect Representative). (Mayor Pro Tem Allen's nominee) Term expires: January 31, 2025. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor House and carried unanimously by nine members with Councilor Woodson being absent for the vote.
- E. <u>PERSONNEL REVIEW BOARD:</u> Mr. Willie Belfield, Jr. was nominated to succeed Ms. Tracy Walker as the (Alternate Member Two). (*Councilor Tucker's nominee*) Term expires: December 31, 2024. Councilor Tucker made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by nine members with Councilor Woodson being absent for the vote.
- **F.** <u>**PLANNING ADVISORY COMMISSION:**</u> Mr. Larry Derby was nominated to serve another term of office. (*Councilor Woodson's nominee*) Term expires: March 31, 2025. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor House and carried unanimously by nine members with Councilor Woodson being absent for the vote.
- G. <u>PLANNING ADVISORY COMMISSION:</u> Mr. Ralph King was nominated to serve another term of office. (*Mayor Pro Tem Allen's nominee*) Term expires: March 31, 2025. Councilor Huff made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by nine members with Councilor Woodson being absent for the vote.

7. <u>COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:</u>

A. ANIMAL CONTROL ADVISORY BOARD:

A nominee for the seat of Dr. Rene LeFranc (**Veterinary Association**) (*Resigned*) for a term expired on October 15, 2019, on the Animal Control Advisory Board (*Council's Confirmation*). Councilor Tucker made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by nine members with Councilor Woodson being absent for the vote.

8. <u>COUNCIL DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE</u> <u>CONFIRMED FOR THIS MEETING:</u>

A. <u>CIVIC CENTER ADVISORY BOARD:</u>

A nominee for the seat of Spencer Cantrell (*Eligible to serve another term*) for a term expiring on March 1, 2022, as the District 2 Representative on the Civic Center Advisory Board (*District* 2 - Davis). There were none.

A nominee for the seat of Roeaster Coles (<u>Not</u> eligible to serve another term) for a term expiring on March 1, 2022, as the District 3 Representative on the Civic Center Advisory Board (*District 3* – *Huff*). There were none.



B. <u>COMMUNITY DEVELOPMENT ADVISORY COUNCIL:</u>

A nominee for the seat of Tamika McKenzie (*Eligible to serve another term*) for a term expiring on March 27, 2022, as the District 5 Representative on the Community Development Advisory Council (*District* 5 - Crabb). There were none.

A nominee for the seat of John Partin (*Eligible to serve another term*) for a term expiring on March 27, 2022, as the District 6 Representative on the Community Development Advisory Council (*District* 6 - Mayor Pro Tem Allen). There were none.

A nominee for the seat of Barbara Chambers (<u>Not</u> eligible to succeed) for a term expiring on March 27, 2022, as the District 1 Representative on the Community Development Advisory Council (*District* 1 - Barnes). There were none.

A nominee for the seat of Johnson Trawick (<u>Not</u> eligible to succeed) for a term expiring on March 27, 2022, as the District 8 Representative on the Community Development Advisory Council (District 8 - Garrett). There were none.

A nominee for the seat of Danny Arencibia (<u>Not</u> eligible to succeed) for a term expiring on March 27, 2022, as the District 10 Representative on the Community Development Advisory Council (*District 10 – House*). Councilor House nominated Evan Collins to succeed Mr. Danny Arencibia. Councilor House then made a motion for confirmation, seconded by Councilor Huff and carried unanimously by nine members with Councilor Woodson being absent for the vote.

C. <u>RECREATION ADVISORY BOARD:</u>

A nominee for the seat of Lonnie Boyd (*Seat declared vacant*) for a term expiring on December 31, 2025, as the District 1 Representative on the Recreation Advisory Council (*District 1 – Barnes*). There were none.

A nominee for the seat of Latshia Stephens-Archibald (*Seat declared vacant*) for a term expiring on December 31, 2023, as the District 3 Representative on the Recreation Advisory Council (*District 3* – *Huff*). There were none.

9. <u>COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR</u> <u>THE NEXT MEETING:</u>

A. ANIMAL CONTROL ADVISORY BOARD:

A nominee for the seat of Lindsay Ellis (*No longer a resident*) for a term expiring on October 15, 2023, on the Animal Control Advisory Board (*Council's Appointment*). There were none.

B. <u>COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON</u> <u>ENCOUNTERS (CIRCLE):</u>

A nominee for the seat of Harry Underwood (*Does not desire reappointment*) for a term that expires on March 1, 2022, on the Commission on International Relations & Cultural Liaison Encounters (*Council's Appointment*). There were none.



A nominee for the seat of Rose Spencer (*Not Eligible to serve another term*) for a term that expired on March 1, 2021, on the Commission on International Relations & Cultural Liaison Encounters (*Council's Appointment*). There were none.

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

C. HISTORIC & ARCHITECTURAL REVIEW BOARD:

A nominee for the seat of Brian Luedtke (*Eligible to succeed*) as the Historic District Preservation Society Representative for a term that expires on January 31, 2022, on the Historic & Architectural Review Board (*Council's Appointment*). There were none.

A nominee for the seat of Cathy Williams (<u>Not</u> Eligible to succeed) as the Historic Columbus Foundation Representative for a term that expires on January 31, 2022, on the Historic & Architectural Review Board (*Council's Appointment*). Councilor Woodson nominated Toney Johnson to succeed Cathy Williams as the Historic Columbus Foundation Representative.

A nominee for the seat of William Bray (<u>Not</u> Eligible to succeed) as the Columbus Homebuilders Association Representative for a term that expires on January 31, 2022, on the Historic & Architectural Review Board (*Council's Appointment*). There were none.

D. <u>PERSONNEL REVIEW BOARD:</u>

A nominee for the seat of Darlene Small (*Not Eligible to succeed*) as Alternate Member 3 for a term that expires on December 31, 2021, on the Personnel Review Board (*Council's Appointment*). There were none.

A nominee for the seat of Dr. Shanita Pettaway (*Resigned*) as Alternate Member 5 for a term that expires on December 31, 2022, on the Personnel Review Board (*Council's Appointment*). There were none.

E. <u>PLANNING ADVISORY COMMISSION:</u>

A nominee for the seat of Dr. Xavier McCaskey (*Eligible to succeed*) for a term that expires on March 31, 2022, on the Planning Advisory Commission (*Council's Appointment*). Councilor Garrett nominated Kyle Albright to succeed Dr. Xavier McCaskey.

PUBLIC AGENDA- (Additional 3 Minutes)

- 1. Ms. Cynthia Stubbs, Re: Community gang stalking.
- 2. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Crime Prevention Department and Cure Violence accountability.

Page 15 of 1	6
- Page 31 -	

EXECUTIVE SESSION:

Mayor Henderson entertained a motion to go into Executive Session to discuss matters of litigation as requested earlier in the meeting by City Attorney Fay. Mayor Pro Tem Allen made a motion to go into Executive Session, seconded by Councilor Tucker and carried unanimously by nine members, with Councilor Woodson being absent for the vote and the time being 1:18 p.m.

The meeting reconvened at 1:31 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of litigation; however, there were no votes taken.

RESOLUTIONS (Add-Ons):

Resolution (044-22): A Resolution authorizing to settle all damage claims, including attorney's fees of Thomas Johnson stemming from an incident that occurred on July 28, 2017, in the amount of \$20,000.

Resolution (045-22): A Resolution Authorizing payment to settle all damage claims, including Attorney's fees of Charisse Smith stemming from the incident which occurred on April 13, 2019, in the amount of \$85,000.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the February 8, 2022 Regular Council Meeting, seconded by Councilor Barnes and carried unanimously by nine members, with Councilor Woodson being absent for the vote and the time being 1:32 p.m.

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

F	Page 16 of 16	5
	- Page 32 -	

File Attachments for Item:

1. 2nd Reading- REZN-11-21-2151:An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **1104 Leslie Drive / 3276 Victory Drive** (parcel # 044-001-007 / 044-001-010 / 045-001-002 / 045-001-017) from RMF1 (Residential Multifamily 1) & GC (General Commercial) Zoning Districts to PUD (Planned Use Development) Zoning District.(Planning Department and PAC recommend approval.(Councilor Woodson)



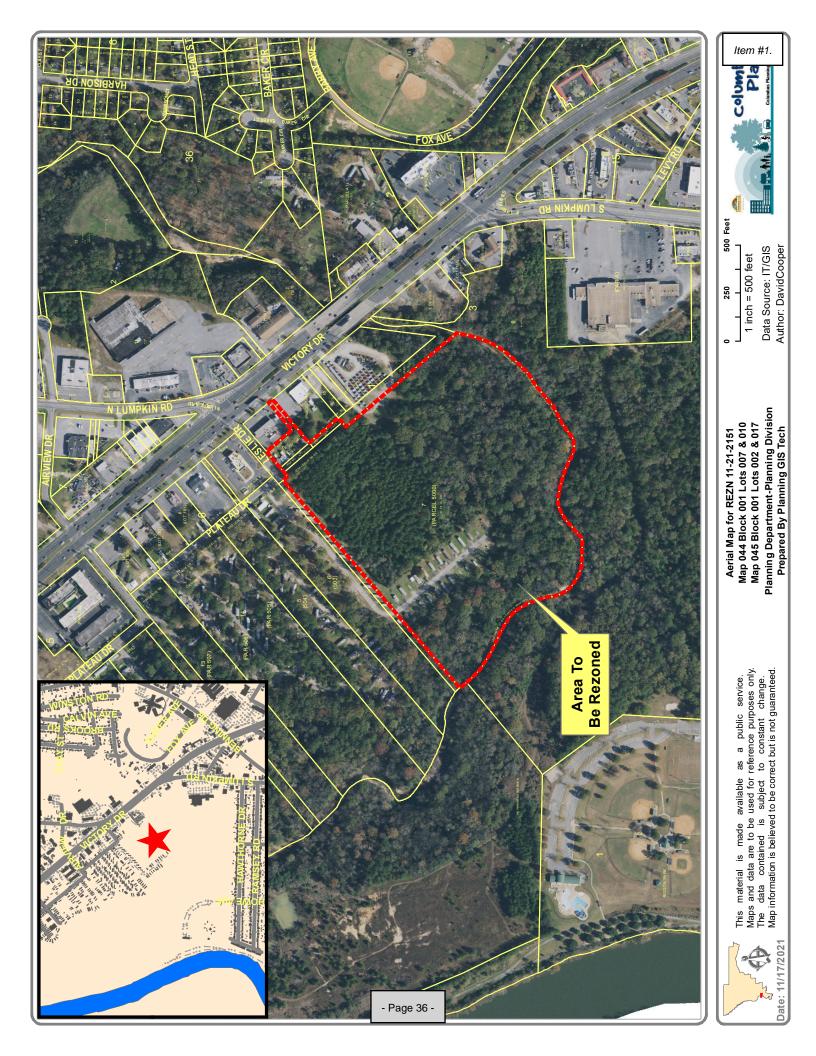
CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT

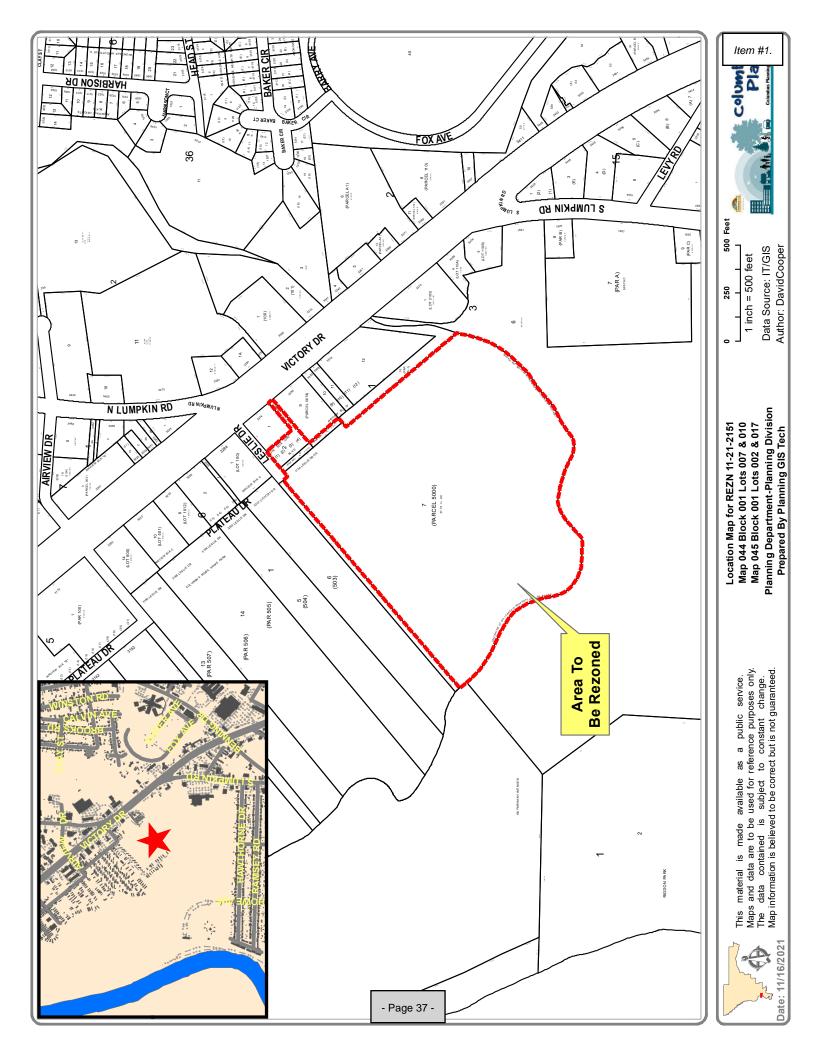
COUNCIL STAFF REPORT

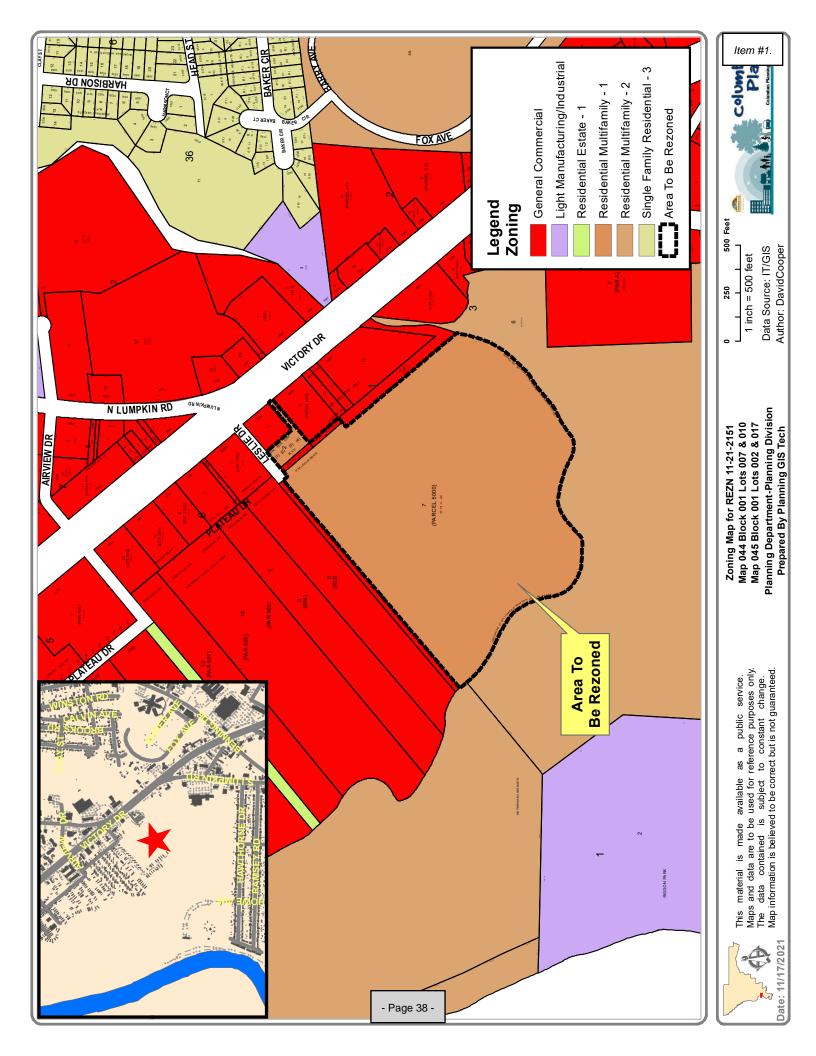
REZN-11-21-2151

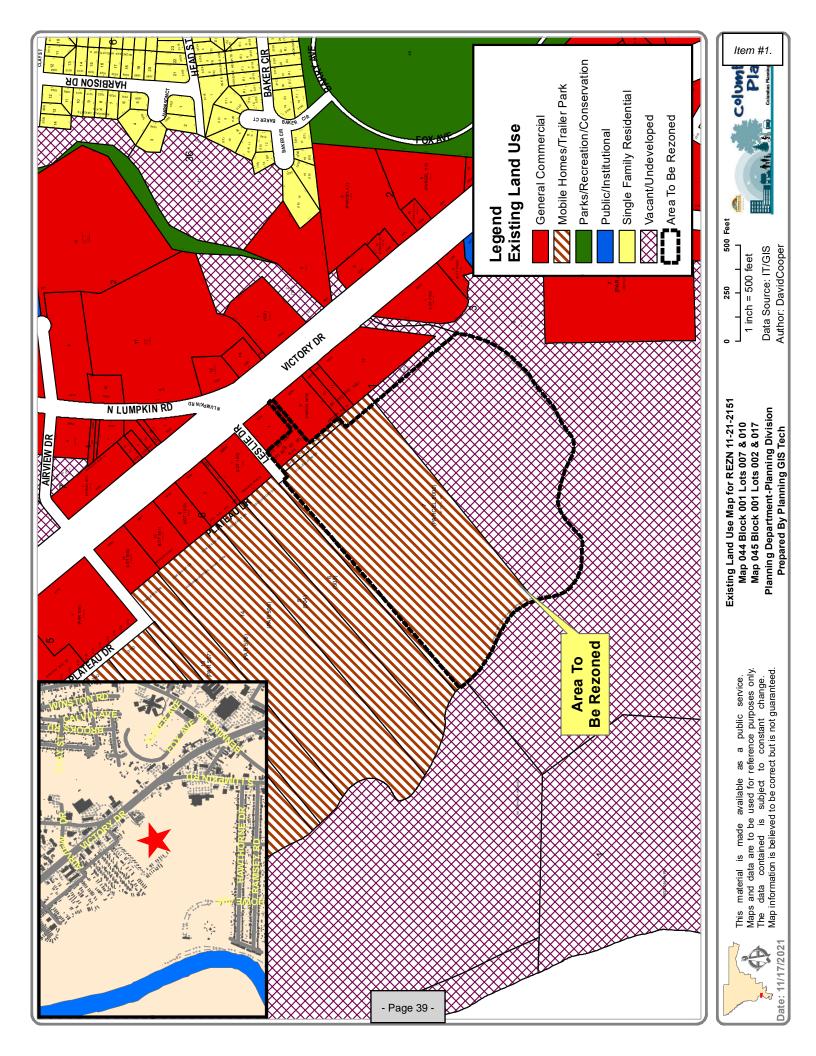
Applicant:	Aaron & Clements, Inc.
Owner:	Columbus Housing Initiative, Inc.
Location:	1104 Leslie Drive
Parcel:	004-001-007 / 004-001-010 / 045-001-002 /
	045-001-017
Acreage:	38.62 Acres
Current Zoning Classification:	GC (General Commercial) /
	RMF1 (Residential Multifamily 1)
Proposed Zoning Classification:	PUD (Planned Use Development)
Current Use of Property:	Vacant / Mobile Home
Proposed Use of Property:	Afordable Single/Multifamily Family Housing
Council District:	District 7 (Woodson)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area C
Current Land Use Designation:	- Page 34 -

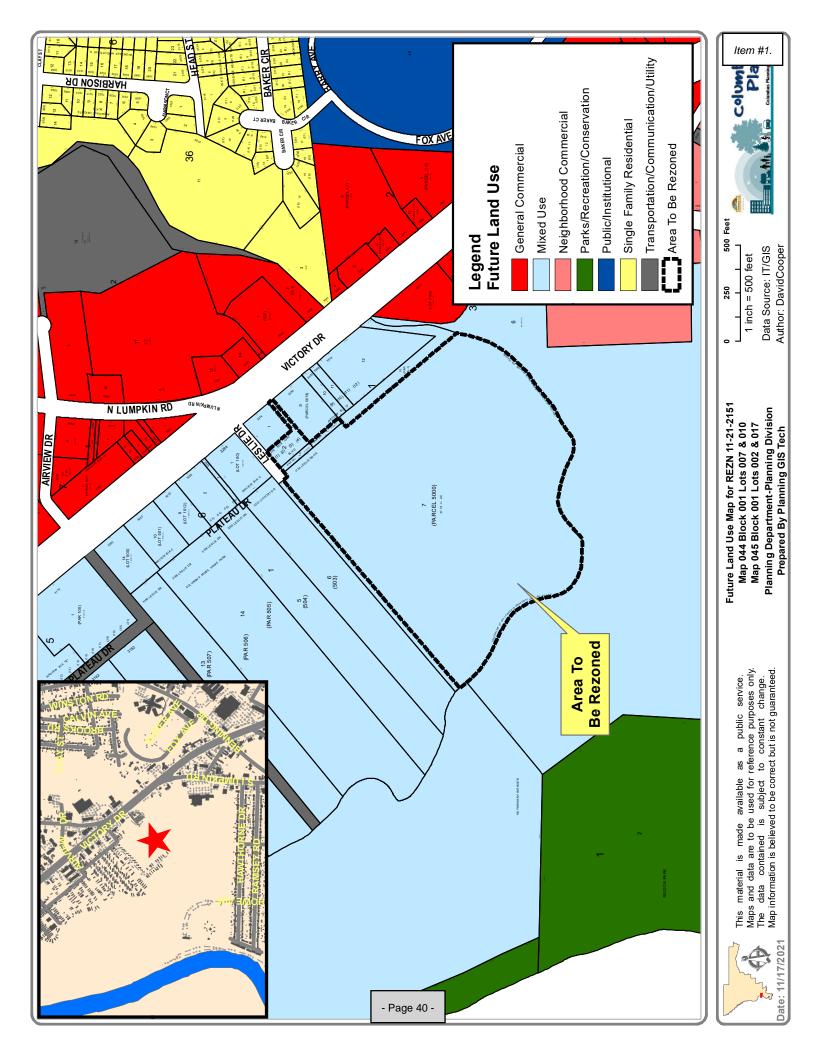
Future Land Use Designation:		Mixed Use
Compatible with Existing Land-Uses:		Yes
Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will decrease to 1,266 trips from 1,644 if used for residential use. The Level of Service (LOS) will remain at level B.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.
Surrounding Zoning:	North South East West	GC (General Commercial) RMF2 (Residential Multifamily 2) GC (General Commercial) GC (General Commercial)
Reasonableness of Request:		The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		N/A
Attitude of Property Owners	:	Twenty-five (35) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received one (1) calls and/or emails regarding the rezoning.
	Approval	0 Responses
	Opposition	1 Responses
Additional Information:		N/A
Attachments:		Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report Site Plan











~	
4	
2	
0	
Ē	
G	
2	
G	
5	
7	
•	
2	
Z	
•	
U	
<u> </u>	
H	
Ē.	
4	
H	
5	
U	
-	
4	
7	
0	
Ň	
ā	
H.	
æ	

REZN 11-21-2151	1104 Leslie Drive & 3276 Victory Drive		RMF1 & GC to PUD
ZONING CASE NO.	PROJECT	CLIENT	REZONING REQUEST

LAND USE

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

Planned Use Development (PUD) RMF1 & GC - Acreage converted to square footage. PUD - Number of Units for Single Family, Multi-Family, & Senior Housing 210, 220, 251, & 814 Residential-Multi-Family 1 (RMF1) & General Commercial (GC)

TRIP END CALCULATION*

	ITE	ITE Zone				
Land Use	Code	Code Code	Quantity	Trip Rate	Trip Rate Total Trips	
Daily (Existing Zoning)						
Apartment	220	220 RMF1	38.34 Acres	6.65	1,481	
Specialty Retail Center	814	ပဗ	0.28 Acres	44.32	68	68 Weekday
				42.04	64	64 Saturday
				20.43	31	31 Sunday
				Total	1,644	
Daily (Proposed Zoning)						
Single Family Residential	210	and	43 Lots	9.57	412	
Apartment	220	and	56 Units	6.65	372	
Senior Adult Housing - Detached	251	PUD	130 Units	3.71	482	
				Total	1,266	

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

TRAFFIC PROJECTIONS

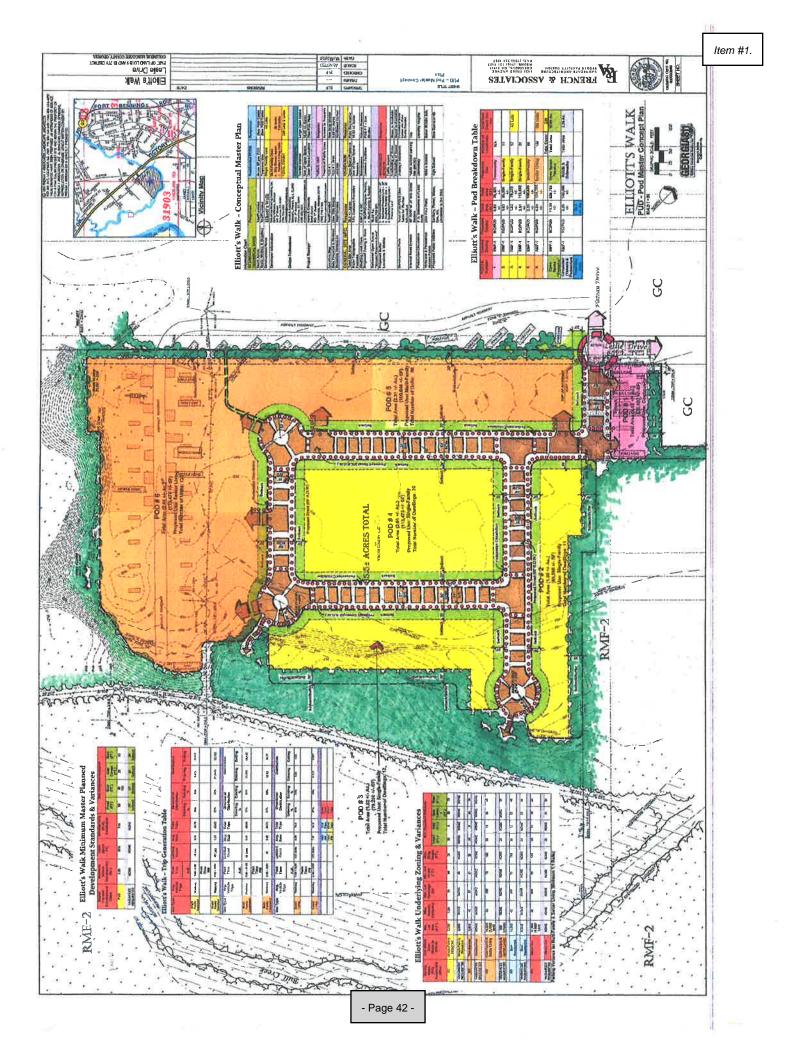
EXISTING ZONING (RMF1 & GC)

Name of Street	Victory Drive
Street Classification	Expressway
No. of Lanes	9
City Traffic Count (2020)	27,400
Existing Level of Service (LOS)**	B
Additional Traffic due to Existing Zoning	1,644
Total Projected Traffic (2021)	29,044
Projected Level of Service (LOS)**	B
Moto: ** Denoted I and of Service Board on Notional Stondords for Different Eacility Tyne (TABI E	tenderde for Different Eacility Type (TAD)

PROPOSED ZONING (PUD)

Name of Street	Victory Drive
Street Classification	Expressway
No. of Lanes	9
City Traffic Count (2020)	27,400
Existing Level of Service (LOS)**	B
Additional Traffic due to Proposed	1,266
Total Projected Traffic (2021)	28,666
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)



NO._____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **1104 Leslie Drive / 3276 Victory Drive** (parcel # 044-001-007 / 044-001-010 / 045-001-002 / 045-001-017) from RMF1 (Residential Multifamily 1) & GC (General Commercial) Zoning Districts to PUD (Planned Use Development) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

That the Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from RMF1 (Residential Multifamily 1) & GC (General Commercial) Zoning District to PUD (Planned Use Development) Zoning District.:

Parcel One: (004-001-007)

All that lot, tract and parcel of land situate, lying and being in Columbus, Muscogee County, Georgia, being known and designated as "PARCEL 5000, 37.73+1- Ac.", as said parcel is shown upon that certain survey entitled "Replat for FBC Recovery, LLC, Part of Land Lots 9 & 10, 7th District, Columbus, Muscogee County, Georgia", dated March 5, 2019, prepared by Moon, Meeks, Mason & Vinson, Inc., and recorded in Plat Book 166, Page 49, in the office of the Clerk of Superior Court of Muscogee County, Georgia, to which map or plat reference is made for the particular location and dimensions of said parcels.

Parcel Two: (044-001-010 / 045-001-017)

All those lots, tracts and parcels of land situate, lying and being in Columbus, Muscogee County, Georgia, being known and designated as "PARCEL B3, 0.14 Ac.' and PARCEL B4, 0.14 Ac.", as said parcels are shown upon that certain survey entitled "Boundary Survey for Elliott Family Properties, LLC, Part of Land Lots 9 & 10, 7th District, Columbus, Muscogee County, Georgia", dated August 18, 2017, prepared by Moon, Meeks, Mason & Vinson, Inc., and recorded in Plat Book 165, Page 180, in the office of the Clerk of Superior Court of Muscogee County, Georgia, to which map or plat reference is made for the particular location and dimensions of said parcels.

Parcel Three: (045-001-002)

All that lot, tract and parcel of land situate, lying and being in Columbus, Muscogee County, Georgia, being shown and designated as "0.613 Ac." upon that certain survey entitled "SURVEY OF PART OF LOTS 1, 2, 3 & 4, BLOCK "D" AIRVIEW, LYING IN LAND LOT 9, 7TH DISTRICT, COLUMBUS, MUSCOGEE COUNTY, GEORGIA," dated November 21, 2018, prepared by Moon, Meeks, Mason & Vinson, Inc., a copy of which is attached hereto as Exhibit "A-1" and by this reference made a part hereof, said 0.613 Ac. parcel being more particularly described as follows: To find the true point of beginning, commence at an iron stake located at the intersection of the southern right of way line of Victory Drive and the southern right of way line of Leslie Drive and run thence south 46 degrees 55 minutes 36 seconds west along said Leslie Drive right of way line for a distance of 190.0 feet to an iron stake which marks the TRUE POINT OF BEGINNING of the property described herein; from said TRUE POINT OF BEGINNING, run thence south 43 degrees 02 minutes 00 seconds east for a distance of 175.0 feet to an iron stake; run thence north 46 degrees 55 minutes 36 seconds east a distance of 190.0 feet to an iron stake located on the southern right of way line of Victory Drive; run thence south 43 degrees 02 minutes 00 seconds east along said Victory Drive right of way line for a distance of 25.0 feet to an iron stake; run thence south 46 degrees 55 minutes 36 seconds west for a distance of 300.0 feet to an iron stake; run thence north 43 degrees 02 minutes 00 seconds west for a distance of 200.0 feet to an iron stake located on the southern right of way line of Leslie Drive; run thence north 46 degrees 55 minutes 36 seconds east along said Leslie Drive right of way line for a distance of 110.0 feet to the iron stake which marks the TRUE POINT OF BEGINNING of the property described herein.

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:

2. 2nd Reading- REZN-11-21-2155: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **7217 Warm Springs Road** (parcel # 109-001-008A) from GC (General Commercial) Zoning District to RMF2 (Residential Multifamily 2) Zoning District.(Planning Department and PAC recommend approval) (as amended on 1st Reading with condition) (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 **7217 Warm Springs Road** (parcel # 109-001-008A) from GC (General Commercial) Zoning District to RMF2 (Residential Multifamily 2) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property describe below from GC (General Commercial) Zoning District to RMF2 (Residential Multifamily 2) Zoning District:

All that lot, tract or parcel of land situate, lying and being in Land Lot 63 of the 9th District of Columbus, Muscogee County, Georgia and being more particularly described as follows:

BEGINNING at an iron pin located at the intersection of the southerly line of Warm Springs Road and the westerly line of flat Rock Road from said point of beginning running thence in a southerly direction and along the westerly line of Flat Rock Road a distance of 407.98 feet to an iron pin; rennin g thence south 73 degrees 55 3/4 minutes west a distance of 688.04 feet to an iron pin; running thence north 16 degrees 4 114 minutes west a distance of 303.44 feet to an iron pin on the southerly line of Warm Springs Road; limning thence in an easterly direction and along the southerly line of Warm Springs Road a distance of 744.385 feet to the iron pin at the point of beginning.

Said property is designated as Lot No. 2 containing 5.373 acres and is as shown on a map or plat entitled Subdivision of Part of Lots 34 & 63, 9th District, Columbus, Muscogee County, Georgia, dated August 21, 1984 and made by Faircloth & Associates, Civil Engineers-Land Surveyors, Columbus, Georgia, a copy of which is recorded in Plat Book 90, Page 9 in the Office of the Clerk of the Superior Court of Muscogee County, Georgia.

Section 2.

The above-described parcels are being rezoned subject to the following condition:

1) The developer and successors in interest shall maintain an evergreen buffer along Warm Springs Road of at least 10 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet as specified by the City arborist. Item #2.

- Page 46 -

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of February, 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 Councilor Barnes Councilor Crabb Councilor Davis Councilor Garrett Councilor House Councilor Huff Councilor Thomas Councilor Tucker	voting voting voting voting voting voting voting voting voting
Councilor Tucker Councilor Woodson	votingvoting

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



CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT

COUNCIL STAFF REPORT

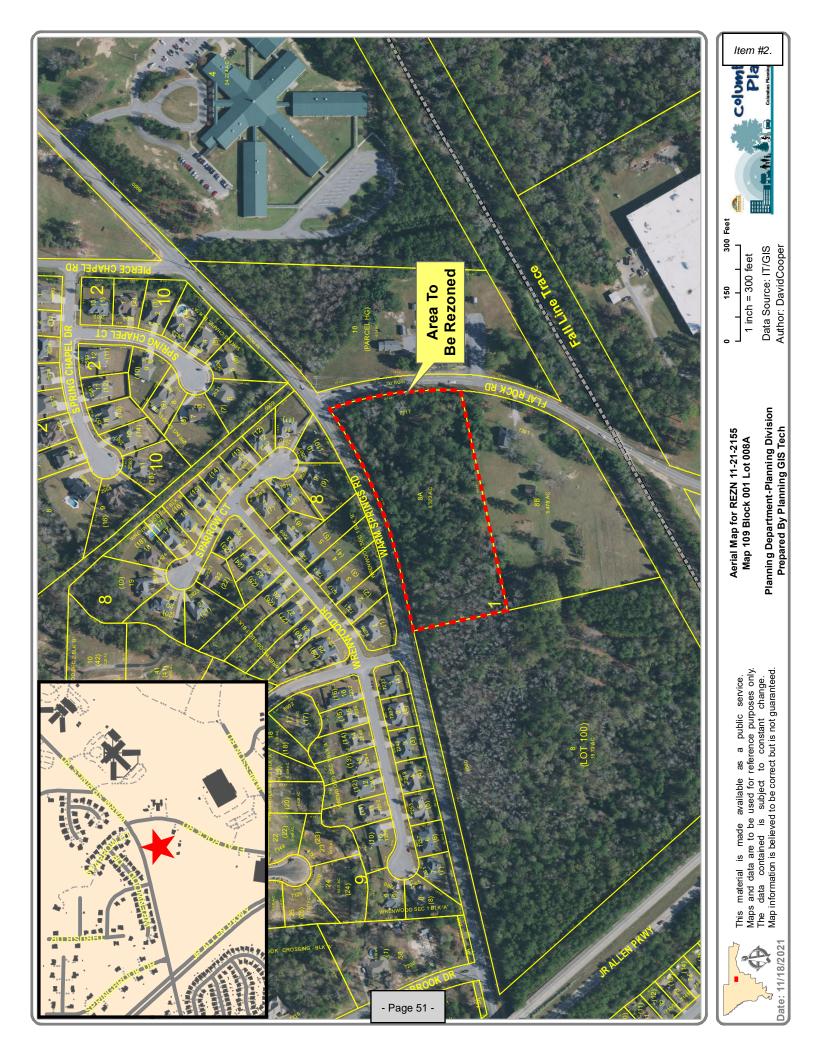
REZN-11-21-2155

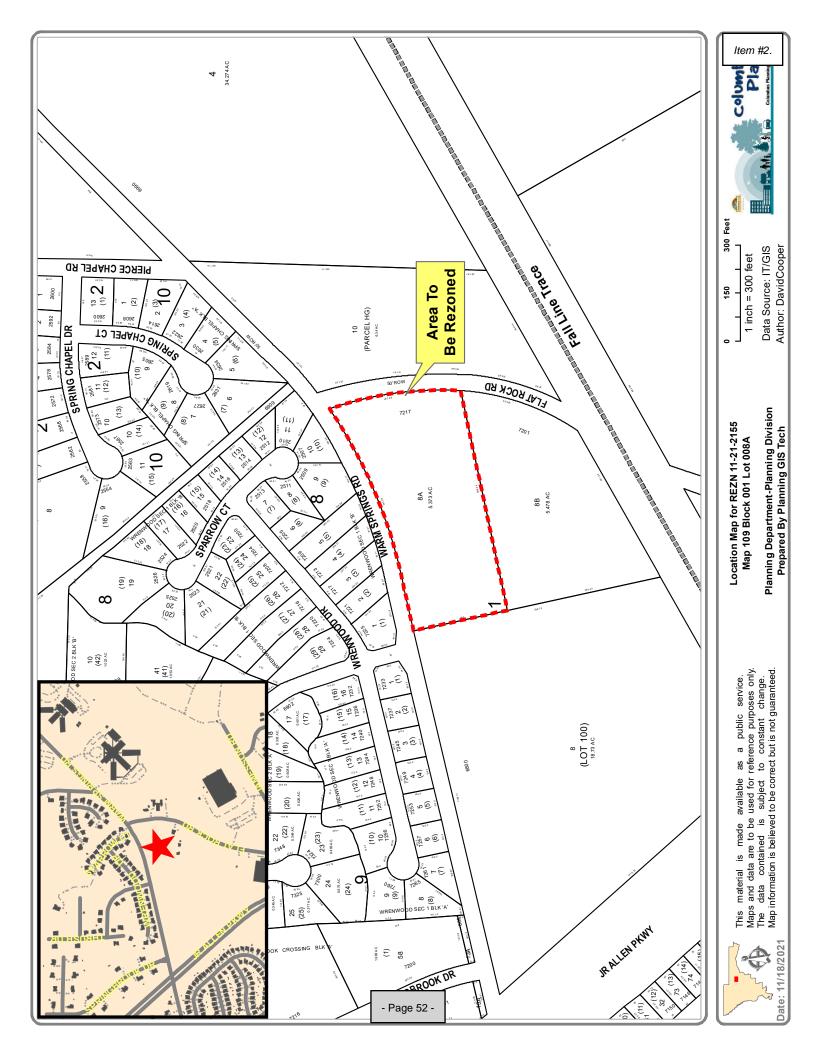
Applicant:	Fuller Psalmond Investments, LLC
Owner:	Phillip Psalmond, Cain Fuller, Steve Fuller
Location:	0 Warm Springs Road
Parcel:	109-001-008A
Acreage:	5.37 Acres
Current Zoning Classification:	GC (General Commercial)
Proposed Zoning Classification:	RMF2 (Residential Multifamily 2)
Current Use of Property:	Wood Lot / Vacant
Proposed Use of Property:	Multifamily Apartments
Council District:	District 6 (Allen)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Inconsistent Planning Area B
Current Land Use Designation:	Vacant / Undeveloped

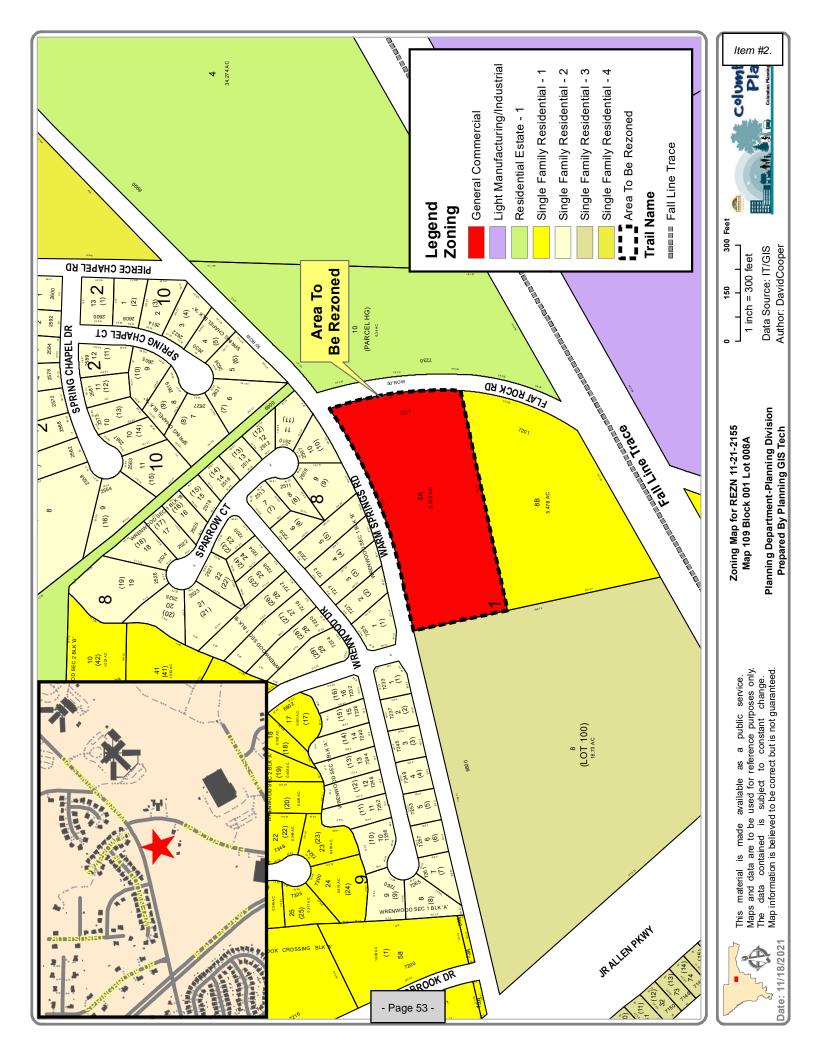
Future Land Use Designatio	n:	Parks / Recreation / Conservation
Compatible with Existing La	nd-Uses:	Yes
Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will <u>decrease</u> to 499 from 3,123 trips if used for commercial use. The Level of Service (LOS) will remain at level B.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.
Surrounding Zoning:	North South East West	SFR2 (Single Family Residential 2) SFR1 (Single Family Residential 1) RE1 (Residential Estate 1) SFR3 (Single Family Residential 3)
Reasonableness of Request	:	The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		The site shall include a Category C buffer along all property lines bordered by the SFR3 zoning district. The 3 options under Category C are:
		 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.
		 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall.
		3) 30 feet undisturbed natural buffer.
Attitude of Property Owner	s: 	Thirty-five (35) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received five (5) calls and/or emails regarding the rezoning.

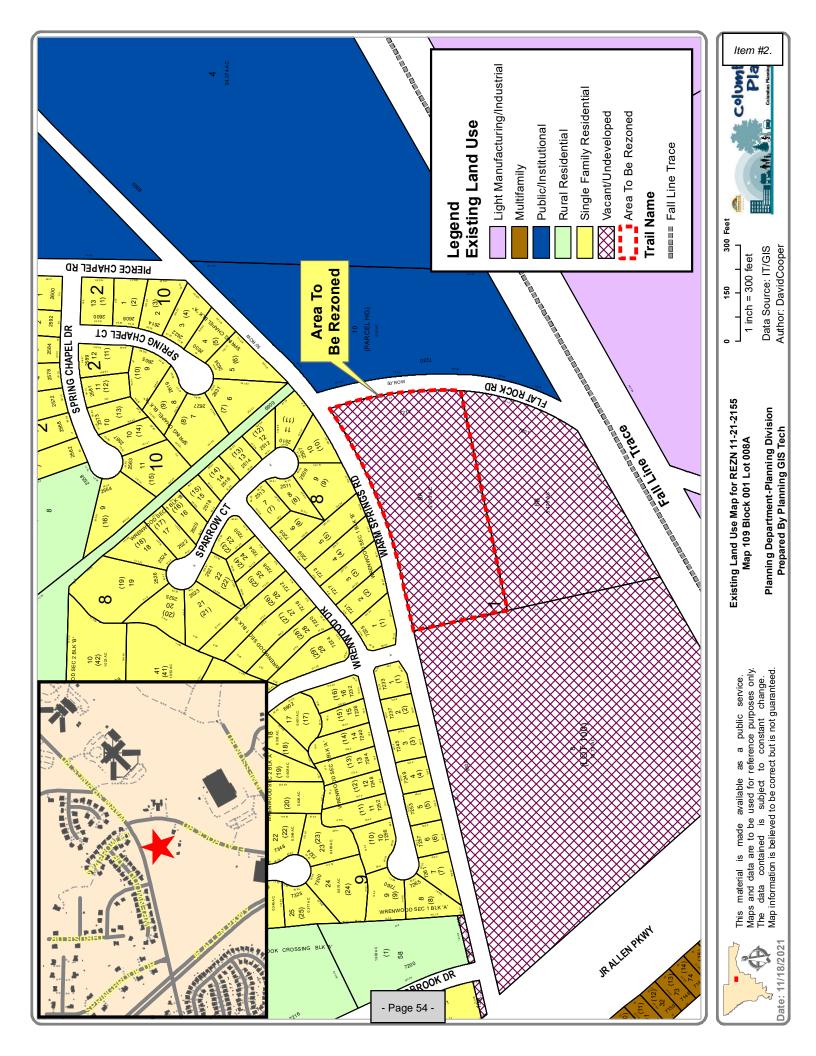
- Page 49 -

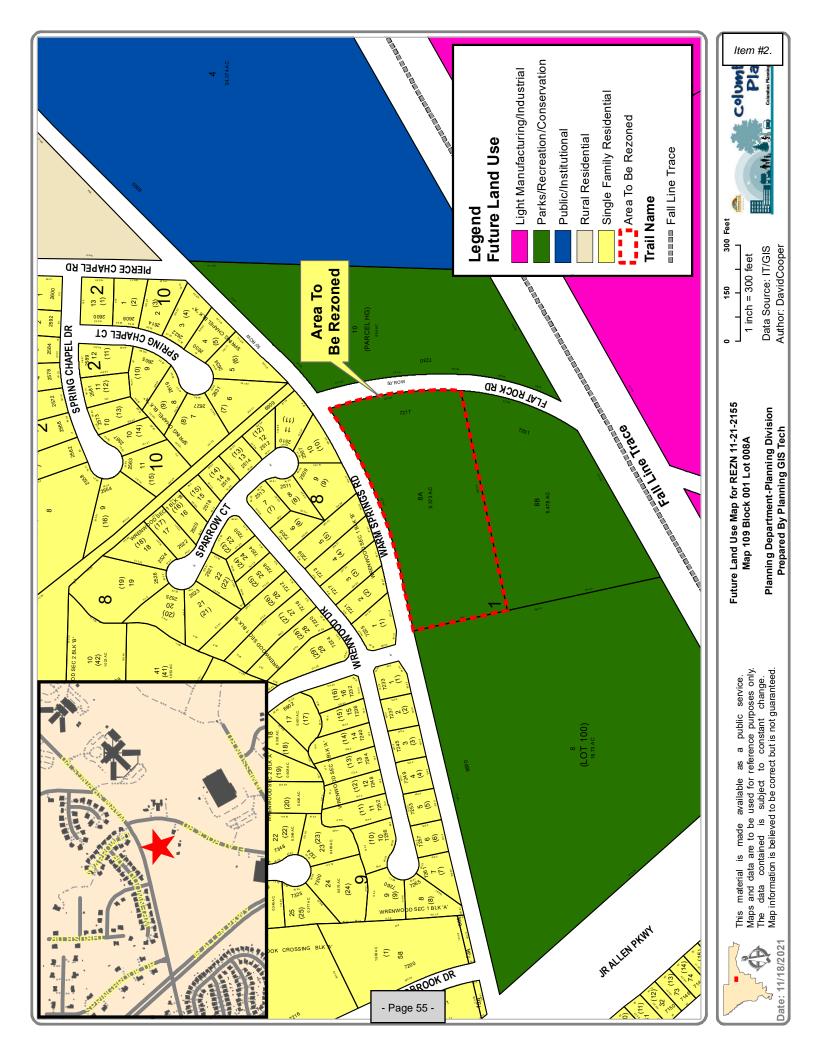
	Approval Opposition	0 Responses 5 Responses
Additional Information:		A Public Meeting was held January 13, 2022, at the Psalmond Road Recreation Center to discuss this development. The developer answered all questions citizens of the surrounding area had. The Planning Department as well as Councilor Allen were in attendance.
Attachments:		Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report Site Plan











-
$\mathbf{\Sigma}$
Ā
Y
ĹL.
6
Ľ
7
5
<
T
4
-
U
Ē.
ſ.
H.
4
~
•
25
2
7.
Z
Z
Z
Q
Ň
Ð

_			EST	
ZONING CASE NO	PROJECT	CLIENT	REZONING REQUEST	

KEZN 11-21-2155 Warm Springs Road

GC to RMF4

LAND USE

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

220 & 814 General Commercial (GC) Residential Multi-Family 4 - (RMF4) GC - Acreage converted to square footage. RMF4 - Number of units

TRIP END CALCULATION*

	ITE	ITE Zone				
Land Use	Code	Code Code	Quantity	Trip Rate	Trip Rate Total Trips	
Daily (Existing Zoning)						
Specialty Retail Center	814	СC	5.37 Acres	44.32	1,296	1,296 Weekday
				42.04		1,230 Saturday
				20.43		597 Sunday
				Total	3,123	
Daily (Proposed Zoning)						
Apartment	220	220 RMF4	75 Units	6.65	499	
				Total	499	

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

TRAFFIC PROJECTIONS

EXISTING ZONING (GC)

Name of Street	Warm Springs Road
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2020)	3,920
Existing Level of Service (LOS)**	A
Additional Traffic due to Existing Zoning	3,123
Total Projected Traffic (2021)	7,043
Projected Level of Service (LOS)**	B
Note: ** Denotes Loval of Service Bessed on Notional Standards for Different Eacility Tyrus (TAB) Ed	tandards for Different Eacility Type /T/B/

PROPOSED ZONING (RMF4)

Name of Street	Warm Springs Road
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2020)	3,920
Existing Level of Service (LOS)**	۲ V
Additional Traffic due to Proposed	667
Total Projected Traffic (2021)	4'416
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)



File Attachments for Item:

3. 2nd Reading- REZN-12-21-2347:An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2807 Bradley Circle** (parcel # 007-006-015) from RMF2 (Residential Multifamily 2) Zoning District to SFR4 (Single Family Residential 4) 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 **2807 Bradley Circle** (parcel # 007-006-015) from RMF2 (Residential Multifamily 2) Zoning District to SFR4 (Single Family Residential 4) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

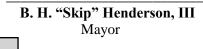
That the Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below RMF2 (Residential Multifamily 2) Zoning District to SFR4 (Single Family Residential 4) Zoning District.

All that lot, tract and parcel of land situate, lying and being in Columbus, Muscogee County, Georgia, being known and designated as ALL OF LOT NUMBERED EIGHT (8), BLOCK LETTERED "F", as said lot is shown on a plat of survey prepared by Clarence J. White, Jr., Engineer, and recorded in Plat Book 9, page 72, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia. Reference is hereby made to said plat for a more detailed description of said parcel, said map being entitled "Property Map, Columbus Manufacturing Co., dated February 2, 1953".

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of February, 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



- Page 59 -



CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT

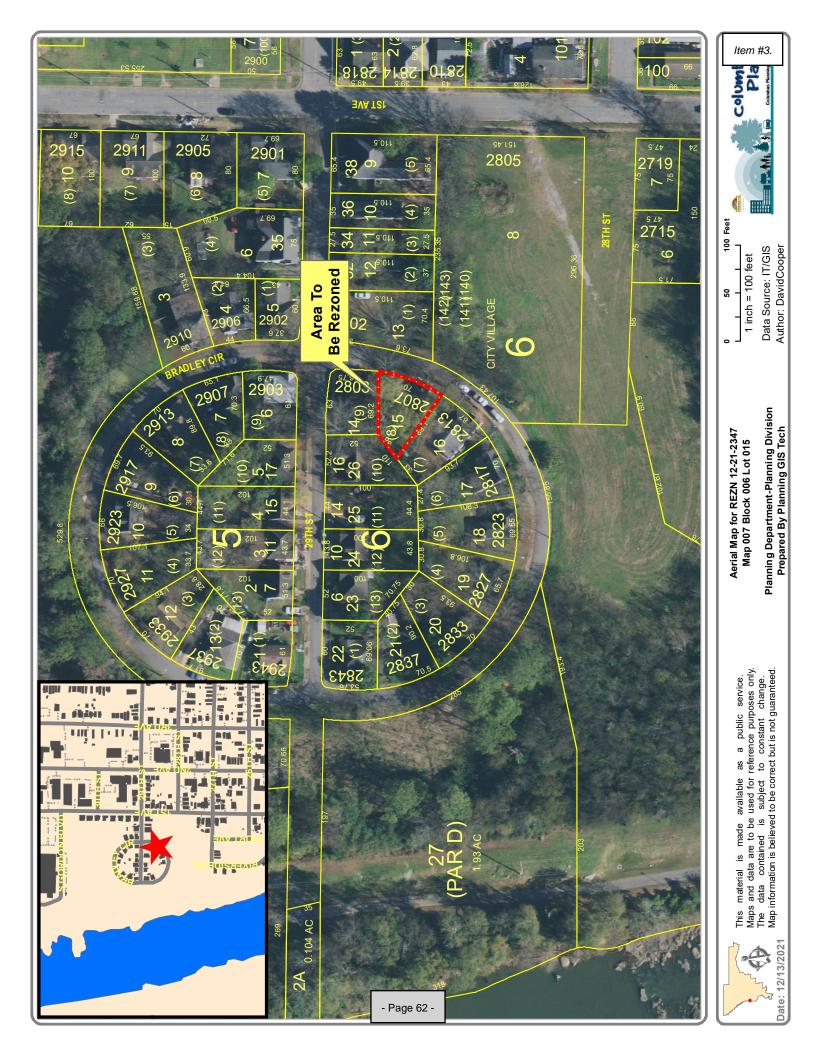
COUNCIL STAFF REPORT

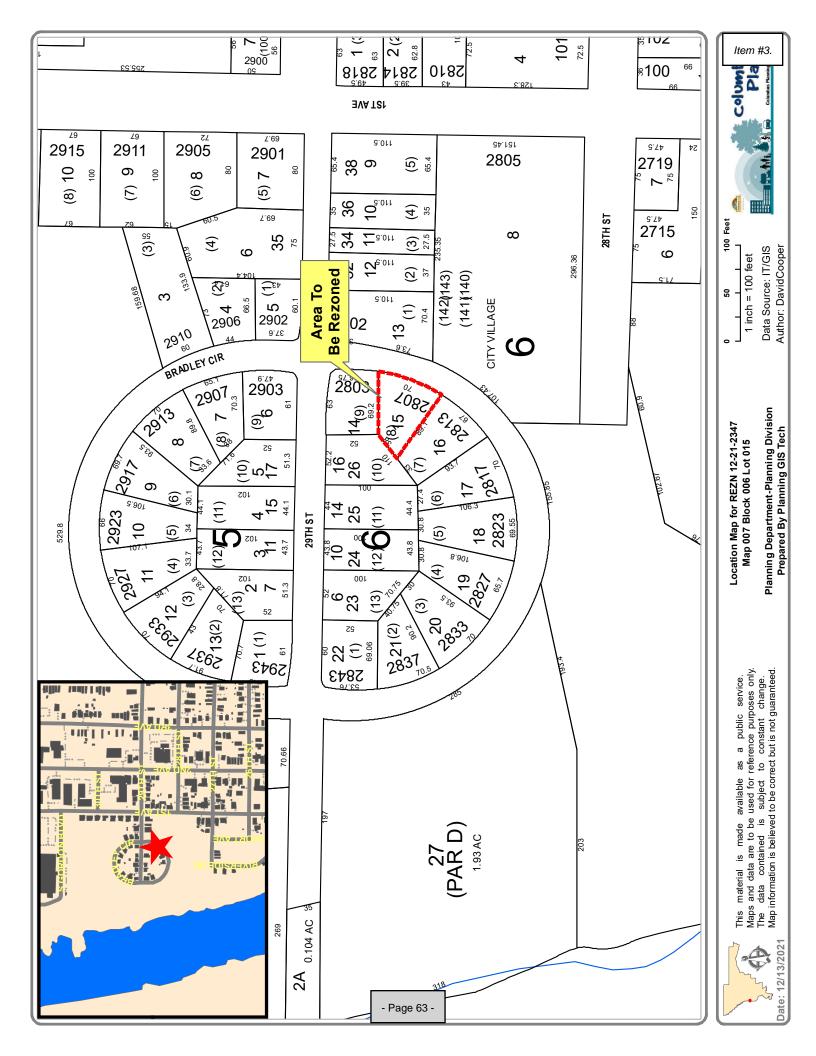
REZN-12-21-2347

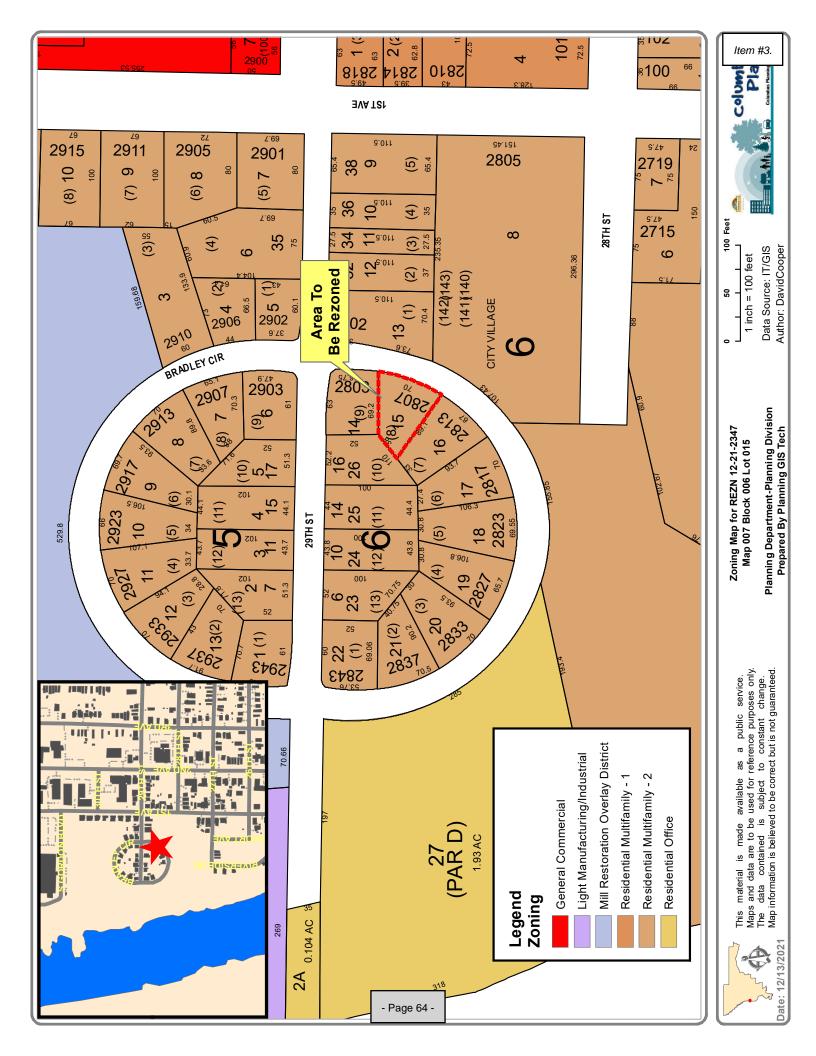
Applicant:	Historic Columbus Foundation
Owner:	LBE Properties, LLC
Location:	2807 Bradley Circle
Parcel:	007-006-015
Acreage:	0.08 Acres
Current Zoning Classification:	RMF2 (Residential Multifamily 2)
Proposed Zoning Classification:	SFR4 (Single Family Residential 4)
Current Use of Property:	Vacant
Proposed Use of Property:	Single Family Residence
Council District:	District 7 (Woodson)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area F
Current Land Use Designation:	Vacant / Undeveloped
Future Land Use Designation:	Mixed Use

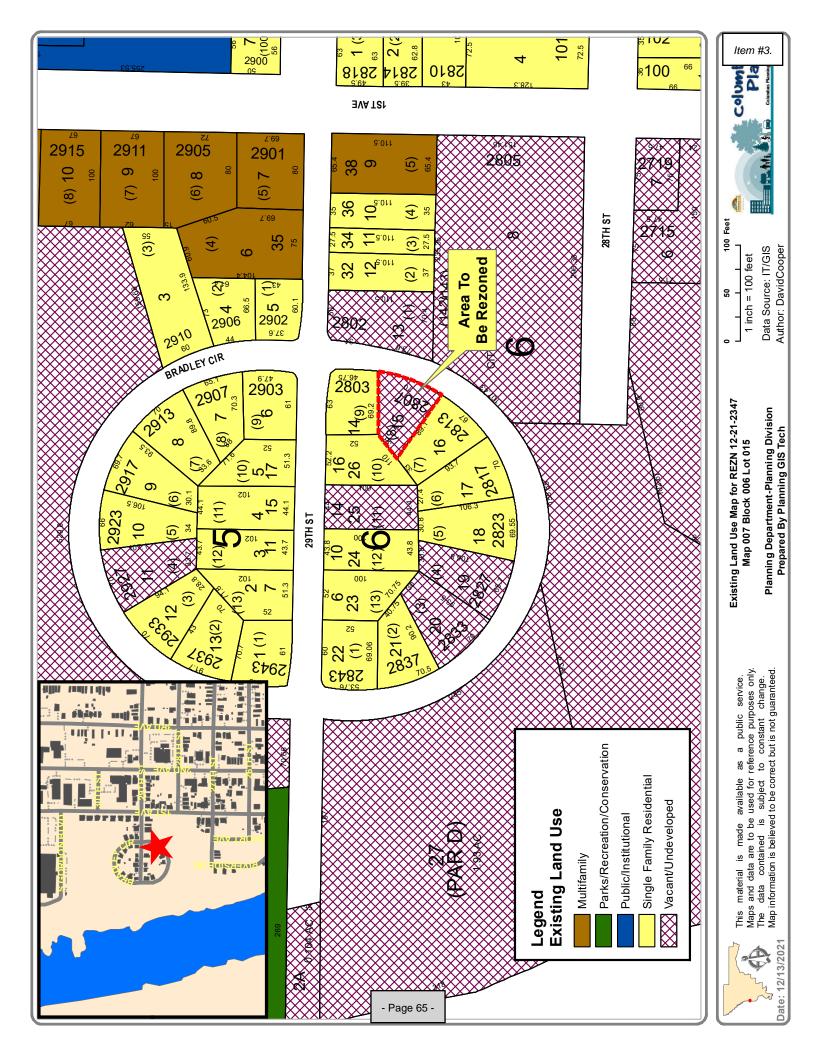
- Page 60 -

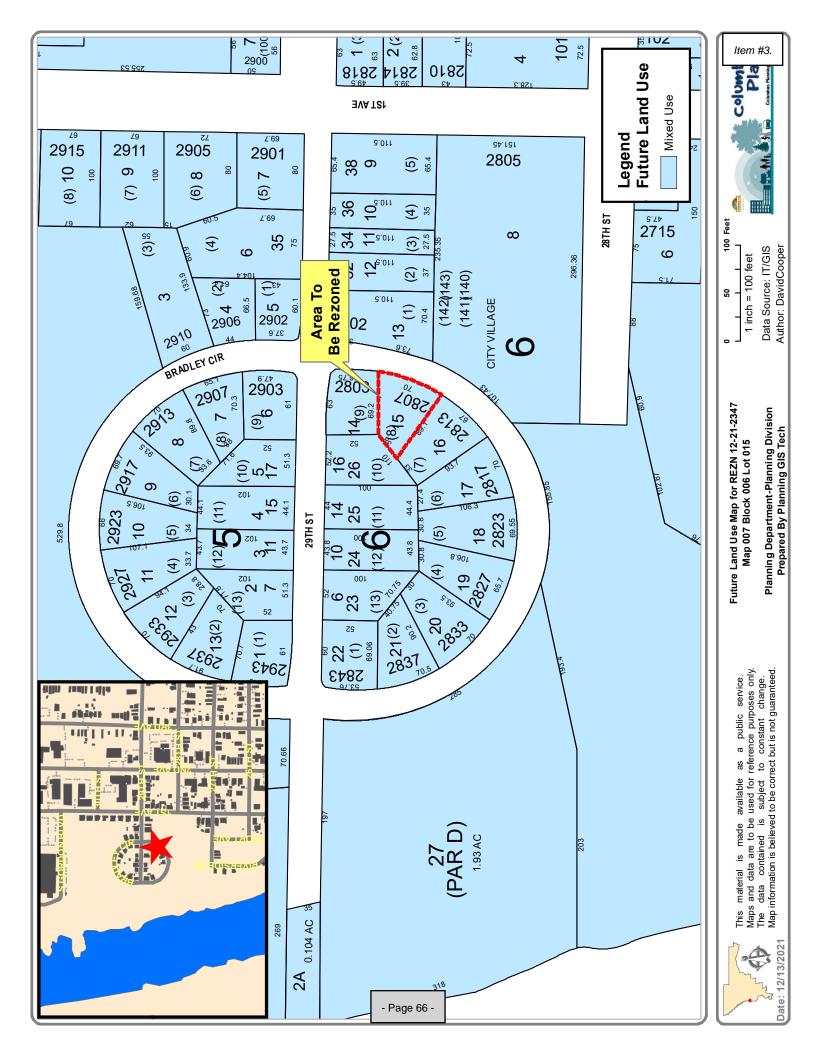
Compatible with Existing La	nd-Uses:	Yes
Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will increase to 10 trips if used for residential use. The Level of Service (LOS) will remain at level A.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.
Surrounding Zoning:	North South East West	RMF2 (Residential Multifamily 2) RMF2 (Residential Multifamily 2) RMF2 (Residential Multifamily 2) RMF2 (Residential Multifamily 2)
Reasonableness of Request:	:	The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		N/A
Attitude of Property Owner	s:	Thirty-five (35) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received one (1) calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 1 Responses
Additional Information:		N/A
Attachments:		Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report











-
-
4
0
U
ĨŦ.
Ē.
•••
6
5
C)
Ň.
• •
~
-
<.
2
0
Ĕ
HH
L.
<.
HI
H
Ü
ų
ų
UUZ
UNC
UUZ
JNIZ
DNING
DNING
ONING
ONING
DNING
ONING
ONING
ONING

			F
SE NO.			REQUEST
DNING CASE	PROJECT	Γ	DNINC
ZON	PRO	CLIEN	REZ(

2807 Bradley Circle REZN 12-21-2347

RMF2 to SFR4

LAND USE

e Code*				
Trip Generation Land Use Code*	Existing Land Use	Proposed Land Use	Existing Trip Rate Unit	Proposed Trip Rate Unit
Trip	Exis	Prop	Exis	Prop

Residential-Multi-Family 2 - (RMF2) Single Family Residential 4 - (SFR4) RMF2 - Acreage converted to square footage. SFR4 - Number of lots 210 & 220

TRIP END CALCULATION*

	ITE	ITE Zone			
Land Use	Code	Code Code	Quantity	Trip Rate	Trip Rate Total Trips
Daily (Existing Zoning)					
Apartment	220	220 RMF2	0.8 Acres	6.65	3
				Total	3
Daily (Proposed Zoning)					
Single-Family Detached Housing	210	210 SFR4	1 Lot	9.57	10
				Total	10

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

TRAFFIC PROJECTIONS

EXISTING ZONING (RMF2)

Name of Street	1st Avenue
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2020)	470
Existing Level of Service (LOS)**	A
Additional Traffic due to Existing Zoning	3
Total Projected Traffic (2021)	473
Projected Level of Service (LOS)**	A
Note: ** Denotes Loval of Service Bessed on National Standards for Different Eacility, Turno / TABL E	tandards for Different Eacility Tyne /T/B/

PROPOSED ZONING (SFR4)

Name of Street	1st Avenue
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2020)	470
Existing Level of Service (LOS)**	A
Additional Traffic due to Proposed	10
Total Projected Traffic (2021)	480
Projected Level of Service (LOS)**	A
Uichiver Conception by Eccility Type)	

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

File Attachments for Item:

4. 2nd Reading- REZN-12-21-2348:An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **5339 Thomason Avenue** (parcel # 188-017-007) from SFR2 (Single Family Residential 2) Zoning District to NC (Neighborhood Commercial) Zoning District with conditions. Planning Department recommends conditional approval. PAC recommends approval)(Councilor Garrett)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **5339 Thomason Avenue** (parcel # 188-017-007) from SFR2 (Single Family Residential 2) Zoning District to NC (Neighborhood Commercial) Zoning District with conditions.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

Section 1.

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

"All that lot, tract or parcel of land situate, lying and being in Columbus, Muscogee County, Georgia and being known and distinguished as PART OF LOT TWENTY-TWO OF THE J.B. THOMASON SUBDIVISION OF LOTS FOUR AND FIVE OF THE PREER LANDS, as the same appears on a map or plat of said Subdivision recorded in the Office of the Clerk of Superior Court, Muscogee County, Georgia, in Deed Book 106, Folio 151 and further recorded in Plat Book 81, Folio 30, in said Clerk's Office, and being more particularly described as follows:

BEGINNING at an iron stake located on the western line of Thomason Avenue, South 01 degree 44 minutes West, a distance of 98.2 feet from an iron stake located at the corner formed by the intersection of the said western line of Thomason Avenue with the southern line of 54th Street, and from said Point of Beginning, running thence South 01 degrees 44 minutes West, along the said western line of Thomason Avenue, a distance of 80.0 feet to an iron stake; thence running North 88 degrees 16 minutes West a distance of 183.85 feet to an iron stake; thence running North 01 degree 15 minutes East a distance of 80.0 feet to an iron stake, and thence running South 88 degrees 16 minutes East a distance of 184.52 feet to the point of beginning."

Section 2.

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

1. Restricted to commercial parking and storage only.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of February, 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.

- Page 69 -

voting
voting

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



CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT

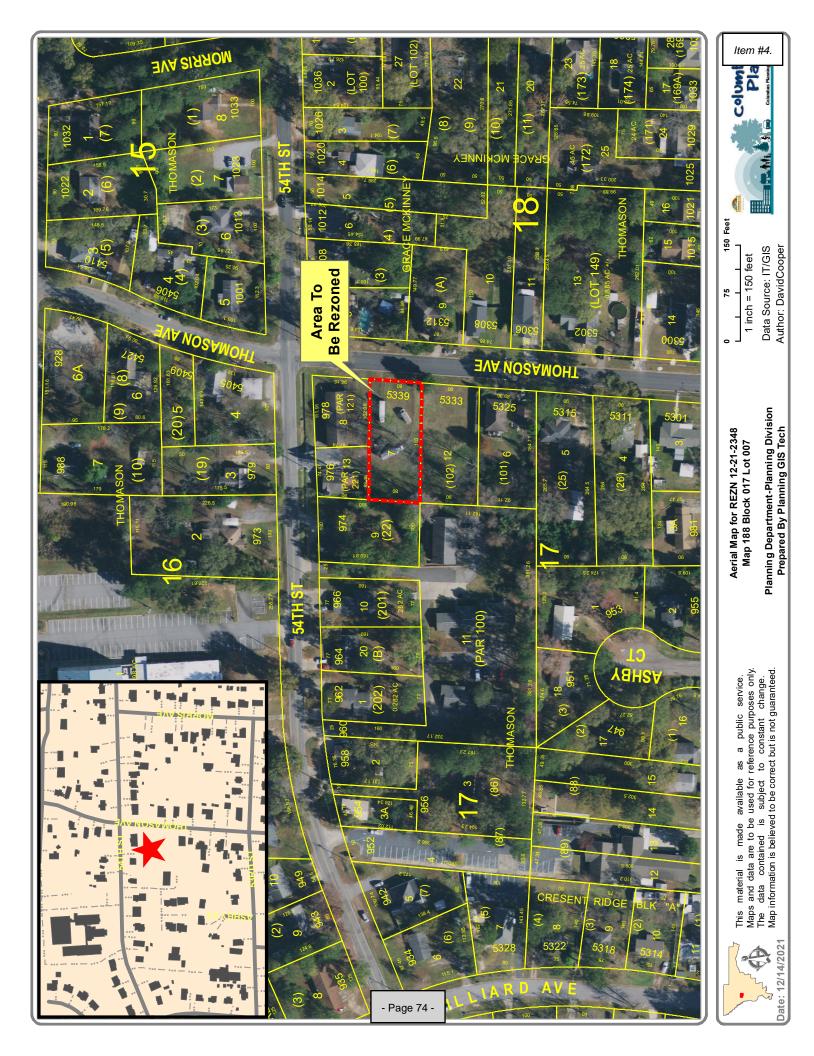
COUNCIL STAFF REPORT

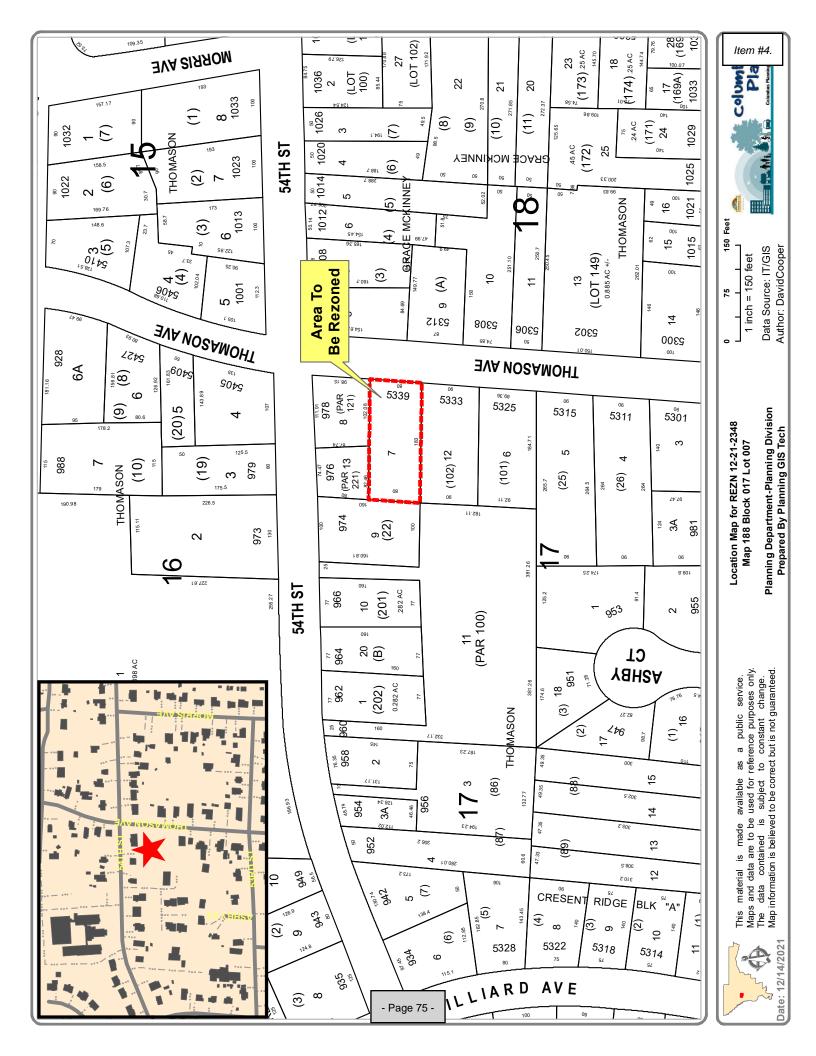
REZN-12-21-2348

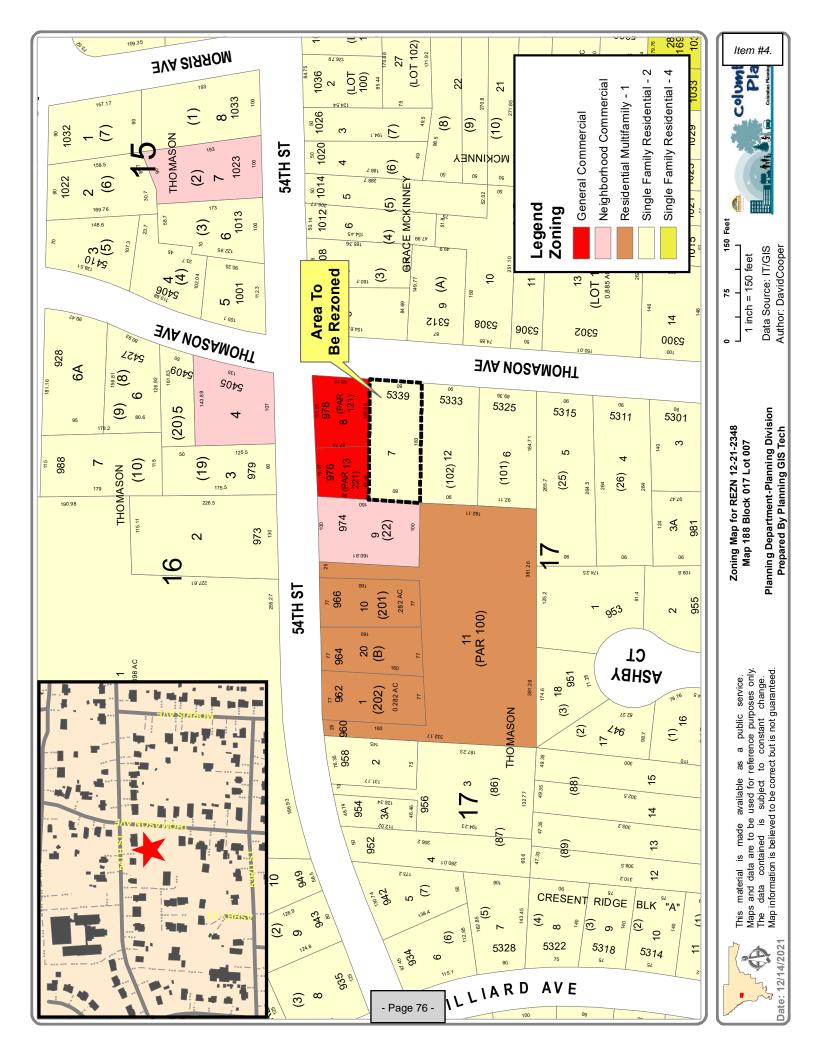
Applicant:	LR Partners, LLC
Owner:	Same
Location:	5339 Thomason Avenue
Parcel:	188-017-007
Acreage:	0.35 Acres
Current Zoning Classification:	SFR2 (Single Family Residential 2)
Proposed Zoning Classification:	NC (Neighborhood Commercial)
Current Use of Property:	Vacant
Proposed Use of Property:	Commercial Parking
Council District:	District 8 (Garrett)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Conditional Approval based on compatibility with existing land uses. Those conditions are as follows:
	 Restricted to Commercial Parking and Storage only.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Inconsistent Planning Area F

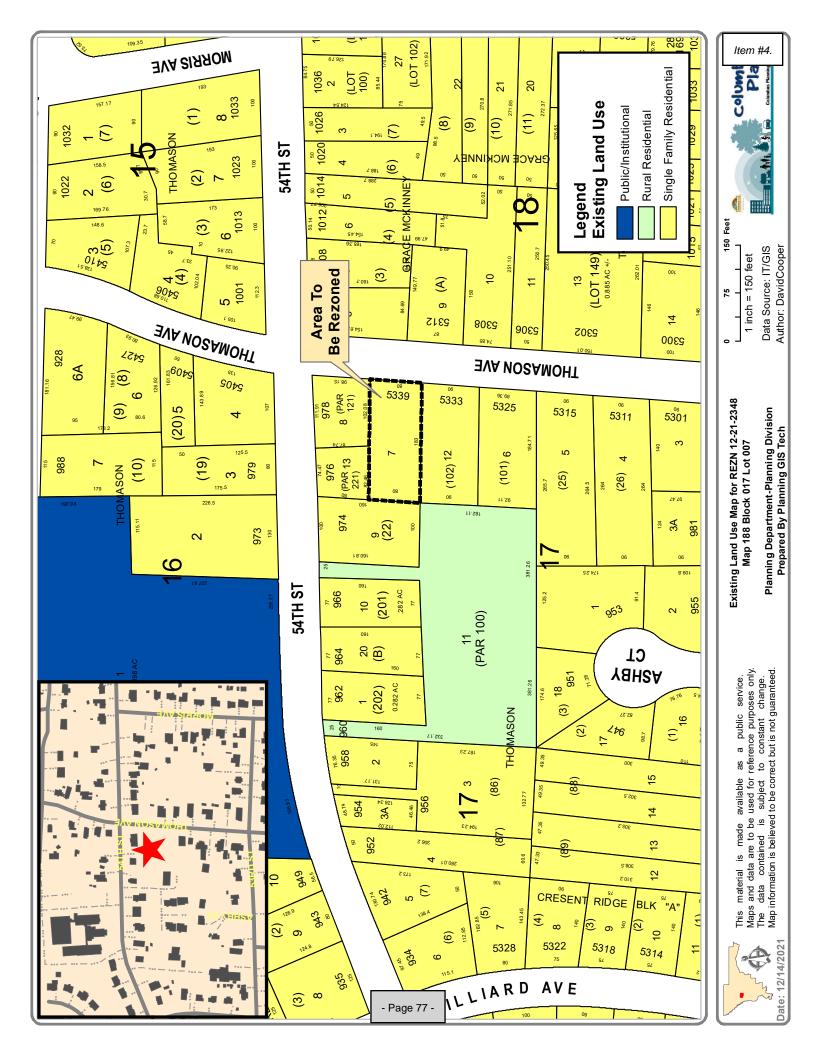
Current Land Use Designation:		Single Family Residential
Future Land Use Designation:		Single Family Residential
Compatible with Existing Land-Uses:		Yes
Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		N/A
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
Surrounding Zoning:	North South East West	GC (General Commercial) SFR2 (Single Family Residential 2) SFR2 (Single Family Residential 2) NC (Neighborhood Commercial)
Reasonableness of Request:		The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		The site shall include a Category C buffer along all property lines bordered by the SFR2 zoning district. The 3 options under Category C are:
		 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.
		 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall.
		3) 30 feet undisturbed natural buffer.
Attitude of Property Owner	s:	Fifty (50) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received one (1) calls and/or emails regarding the rezoning.

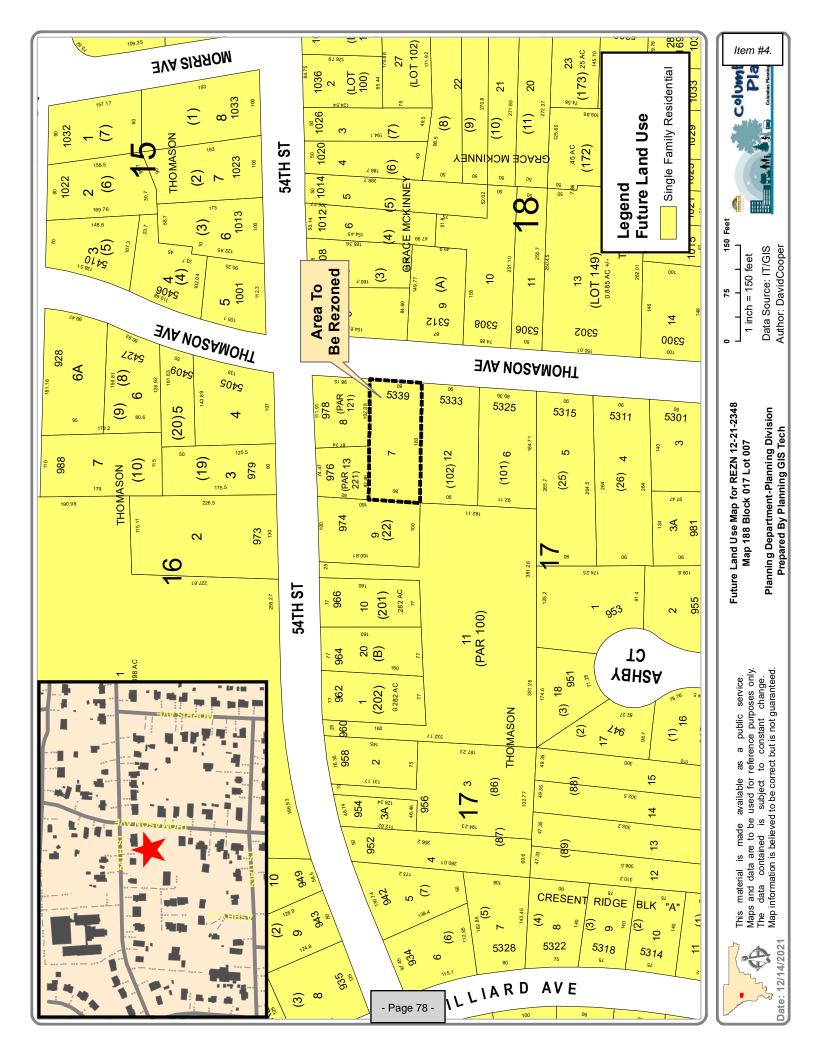
	Approval Opposition	0 Responses 1 Responses
Additional Information:		Inspections & Codes was contacted early November 2021 by a citizen to report residential property being commercially used. Inspections & Codes Director, Ryan Pruitt, met on site with the citizen shortly after to discuss the issue. Inspection & Codes and the Planning Department met with the property owners late November to discuss options and start the rezoning process to bring the property into compliance.
Attachments:		Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map











File Attachments for Item:

5. 2nd Reading- An Ordinance enacting a districting plan for Columbus, Georgia's Council seats; and for other purposes. (as amended 2-8-22) (Mayor Pro-Tem)

Item #5.

(AS AMENDED)

AN ORDINANCE

NO. _____

An Ordinance enacting a districting plan for Columbus, Georgia's Council seats; and for other purposes.

WHEREAS, the Columbus Consolidated Government Districting Commission ("the Commission") dully organized and appointed according to Section 6-102 of the Charter of Columbus, Georgia, has submitted its report reapportioning Council District boundaries under the requirements of the Columbus Charter; and

WHEREAS, the report submitted by the Commission included a description of the Council Districts set forth herein, and a map of the districts which is of record with the Clerk of Council; and

WHEREAS, O.C.G.A. § 28-1-14.1 requires that local government districting plans be submitted to Georgia General Assembly's Office of Legislative Apportionment ("the State Office") for review and technical correction; and

WHEREAS, the State Office recommended certain changes to the report submitted by the Commission; and

WHEREAS, this Council agrees to incorporate certain technical corrections suggested by the State Office; and

WHEREAS, it is the duty of the Council of Columbus, Georgia to enact an ordinance to reapportion Council Districts under the Columbus Charter.

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

SECTION 1.

This report and plan reapportioning Council Districts, submitted by the Columbus Consolidated Government Districting Commission is hereby accepted with certain modifications requested by the State Office.

SECTION 2.

The Council Districts shall be apportioned as set forth in the description attached as Exhibit A and as shown on the map attached as Exhibit "B", which Exhibits are incorporated herein and specifically made as a part of this ordinance.

- Page 80 -

SECTION 3.

This ordinance shall be published according to Section 6-102 (3) and Section 3-206 of the Charter of Columbus, Georgia in its entirety, with descriptions of the Council Districts set forth and the map of said Council Districts attached and published.

SECTION 4.

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

SECTION 5.

In accordance with Section 6-102 (5), the plan adopted by this Ordinance shall not apply to any primary, regular or special election held within six (6) months of the effective date of this Ordinance.

First introduced at a regular meeting of the Council of Columbus, Georgia held on the 7th day of December, 2021, introduced for second reading at a regular meeting of said Council held on the 22nd day of February, 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

District 1	132150106021021	132150021001010
122150021001001	132150106021020	132150021001015
132150021001001	132150106023013	132150021001011
132150021001000	132150106051017	132150107023000
132150021001012	132150106021001	132150029012001
132150021002008	132150106051018	132150029012000
132150021002009	132150106051002	132150029011003
132150021002014	132150105011011	132150029011004
132150021002012	132150105011010	132150029011006
132150106023009	132150105011009	132150107013018
132150021002013	132150105011002	132150107013017
132150021002020	132150105011004	132150107013020
132150021002021	132150105011008	132150107013016
132150021001013	132150105011003	132150029011002
132150021001014	132150105011007	132150029011007
132150021002010	132150105012011	132150029011005
132150021002001	132150105012012	132150106023020
132150021002000	132150105012017	132150029011000
132150021002002	132150105012016	132150021001007
132150021002003	132150105012015	132150106023019
132150021002015	132150105012013	132150106023021
132150021002023	132150105011006	132150106023017
132150021002016	132150105011005	132150021001009
132150105011014	132150105011000	132150107013019
132150105011013	132150105013017	132150107013022
132150105011015	132150105013016	132150107013021
132150105011016	132150105013012	132150107013027
132150105011012	132150105013013	132150107013003
132150021002007	132150105013004	132150107013015
132150021002006	132150105012014	132150106023016
132150021002011	132150105012007	132150107013014
132150021002005	132150105012009	132150107013002
132150010002014	132150105012008	132150029013004
132150021002004	132150105013014	132150029012005
132150105011001	132150105013007	132150029013003
132150106022002	132150106022008	132150029012004
132150106022001	132150106022009	132150029013000
132150106022000	132150106022006	132150029013002
132150021002019	132150106022005	132150107023006
132150021002022	132150106022004	132150107023008
132150106023001	132150021001004	132150107023002
132150106023004	132150021001002	132150107023004
132150106022003	132150021001003	132150029013001

132150029013014	132150105013005	132150020002010
132150107023005	132150105012001	132150020002006
132150107023003	132150105012000	132150020002004
132150107023022	132150105021006	132150020002011
132150107023021	132150105021007	132150020002005
132150107023020	132150105021013	132150020002016
132150107023018	132150105021009	132150020002017
132150107023016	132150105021012	132150020001016
132150107023013	132150105021008	132150020001013
132150107023009	132150105021011	132150029011015
132150107023015	132150105021010	132150029011016
132150107023010	132150021001008	132150020002019
132150107023012	132150021001005	132150020002020
132150107023011	132150021001006	132150020002021
132150107023001	132150105014026	132150020002013
132150107023019	132150105013003	132150020002009
132150107023014	132150105014027	132150020001019
132150107022014	132150105014016	132150029011008
132150107022015	132150105014017	132150029011013
132150029013007	132150105014018	132150029011011
132150029013013	132150105013006	132150029011010
132150107023007	132150105013002	132150029012002
132150029013008	132150105014023	132150029011009
132150029013006	132150105014022	132150029011001
132150029013005	132150105014029	132150020002012
132150105012024	132150105014024	132150020002007
132150105012023	132150105014025	132150029012010
132150106051000	132150020001003	132150029012011
132150105012004	132150020001009	132150029012009
132150105012005	132150020001001	132150029012008
132150105013010	132150020001010	132150029013010
132150105013011	132150020001018	132150029012014
132150105012021	132150020001014	132150029013011
132150105012025	132150020001015	132150029013012
132150105012022	132150020001012	132150029012013
132150105012003	132150020001006	132150029012012
132150105012002	132150020001007	132150029013009
132150105013015	132150020001011	132150029012007
132150105013008	132150020001008	132150029011012
132150105012006	132150020001000	132150029012006
132150105013019	132150020001020	132150029012003
132150105013018	132150020001005	132150029011014
132150105013009	132150020002008	132150020002003

132150020001017	132150106021000
132150020001002	132150106051003
132150020001004	132150106051001
132150020002002	132150106023005
132150020002000	132150106023003
132150020002001	132150106023002
132150028001008	132150021002024
132150020002018	132150021002017
132150020002015	132150105012027
132150020002014	132150105012026
132150107022013	132150106023006
132150107022006	132150021002018
132150107022003	132150106023007
132150107022005	132150105012018
132150107022007	132150105012019
132150107022002	132150105012010
132150106023015	132150105012020
132150106023022	132150106021024
132150106023014	132150106021019
132150106023008	132150106021018
132150106023018	132150106021008
132150106023023	132150106021023
132150106023024	132150106021011
132150106023010	132150106021006
132150106023011	132150106021009
132150106023012	132150106021010
132150106022007	132150106021013
132150107023031	132150106021022
132150107023023	132150106021014
132150107023024	132150106021015
132150107023025	132150106021005
132150107023029	132150106023000
132150107023027	132150106021004
132150107023026	132150106021002
132150107023030	132150106021003
132150107023028	
132150107022016	
132150107022004	
132150107023017	
132150106021017	
132150106021007	
132150106021016	
132150106021012	

District 2	132150102091023	132150102071000
42245040202004	132150102091009	132150102071002
132150102092001	132150102091019	132150102071001
132150102072002	132150102091010	132150102061010
132150102072006	132150102091008	132150102061009
132150004001002	132150102091007	132150102061007
132150004001000	132150102091014	132150102061006
132150103032021	132150102091006	132150102061004
132150103041043	132150103041008	132150102072000
132150103041042	132150102091021	132150102061003
132150103041030	132150102091022	132150102061002
132150103041031	132150102051006	132150102061008
132150103041036	132150102052008	132150102092031
132150103041019	132150102052009	132150102092032
132150103041035	132150102051005	132150102061005
132150103041034	132150102051004	132150102092029
132150103041027	132150102091017	132150102092030
132150103041026	132150102091018	132150102092027
132150103041013	132150102091020	132150102092028
132150103041029	132150102091016	132150102092033
132150103041015	132150102091002	132150102092018
132150103041018	132150102091015	132150102092013
132150103041016	132150102091005	132150102092014
132150103041014	132150102091004	132150102092016
132150103041001	132150102091013	132150102092015
132150103041024	132150102091003	132150102061001
132150103041012	132150102091001	132150102061000
132150103041005	132150102092034	132150102092026
132150103041025	132150102051003	132150102092017
132150102052016	132150102091000	132150102092004
132150102052017	132150102051007	132150102092005
132150103041010	132150102051002	132150103011005
132150103041000	132150102092022	132150103011003
132150103041003	132150102092020	132150103011006
132150103041006	132150102092019	132150103011008
132150103041009	132150102092021	132150103011007
132150103041007	132150102072007	132150103011010
132150103041002	132150102072011	132150103011009
132150102062001	132150102072013	132150103011011
132150103041004	132150102072003	132150103031007
132150102091012	132150102072001	132150103031008
132150102091011	132150102071003	132150103031009
132150102062000	132150102072012	132150103031010

132150103011004	132150103012005	132150103032012
132150004002014	132150103012009	132150103032001
132150103031011	132150103012007	132150103032005
132150103031005	132150103012010	132150103032010
132150103031004	132150103011000	132150103032008
132150103031012	132150102072015	132150103032002
132150103031003	132150103012003	132150103032006
132150103031002	132150103012001	132150103032009
132150103031001	132150103012000	132150103032017
132150102092023	132150103012018	132150103032018
132150102092010	132150103012017	132150103032019
132150102092024	132150103012016	132150103032016
132150102092002	132150102072005	132150103041017
132150102092011	132150102072009	132150103032015
132150102092025	132150102072010	132150103032007
132150102092012	132150102072008	132150103032014
132150102092006	132150102072004	132150103032013
132150102092007	132150103032028	132150103032011
132150102092003	132150103031000	132150103041028
132150102052004	132150103032020	132150103041021
132150102052021	132150103032022	132150103041022
132150102052020	132150103032023	132150103032004
132150102052012	132150103031006	132150102072018
132150102052011	132150103032003	132150102072017
132150102052003	132150103012011	132150102072016
132150102051001	132150102072019	132150102071006
132150102052000	132150103032029	132150102071004
132150102052001	132150103032000	132150102062003
132150102052002	132150102072014	132150103041020
132150102052018	132150103032024	132150102062002
132150102051000	132150103041044	132150102071005
132150103012008	132150103041040	132150102071007
132150103012004	132150103041041	
132150103011012	132150103041037	
132150103011001	132150103041032	
132150103011002	132150103041039	
132150103011013	132150103041038	
132150103012006	132150103041033	
132150103012014	132150103041023	
132150103012013	132150103041011	
132150103012015	132150102071009	
132150103012012	132150102071008	
132150103012002	132150102071010	

District 3	132150107043005	132150033011008
132150107042001	132150107043019	132150033011003
132150107042000	132150107043004	132150033011007
132150107052013	132150107043001	132150033011005
132150107052012	132150107043000	132150108011001
132150107052006	132150107041003	132150108011000
132150107052004	132150107041002	132150033011020
132150029021006	132150033011024	132150022001005
132150029021015	132150033011012	132150022001006
132150029021009	132150033011002	132150022001000
132150029021008	132150033011000	132150034003016
132150029021005	132150033011010	132150032002003
132150029021003	132150033023000	132150033021011
132150029022011	132150033023001	132150033021013
132150029021002	132150033023013	132150033021009
132150029021007	132150033023014	132150033011016
132150029021000	132150033011006	132150033011023
132150029021001	132150033011015	132150033021010
132150029023016	132150033011013	132150033011001
132150029023015	132150033011014	132150033011017
132150029023014	132150107043022	132150033021015
132150029023017	132150107043020	132150033021014
132150029023011	132150107043021	132150033021008
132150029023010	132150033022015	132150033021005
132150029023012	132150033022006	132150033021006
132150029021019	132150033022002	132150033021007
132150029021018	132150033022001	132150033021012
132150029021017	132150033022000	132150033021001
132150029023013	132150033022016	132150033021003
132150029021016	132150033022005	132150033021002
132150107042003	132150033022003	132150033023007
132150107043013	132150033022004	132150033023006
132150107043014	132150107043012	132150033023011
132150107043008	132150107043011	132150033021004
132150107043015	132150107043010	132150033023010
132150107043017	132150108021140	132150033023012
132150107043016	132150033011004	132150033023008
132150107043009	132150033011021	132150033023009
132150107043023	132150033011022	132150033023005
132150107043007	132150033011011	132150033023004
132150107041004	132150033011018	132150033023003
132150107043018	132150033011019	132150033023002
132150107043006	132150033011009	132150032003000

132150032003006	132150012002007	132150030001003
132150032002002	132150012002002	132150030001005
132150032003003	132150012002003	132150030001001
132150030002018	132150022001010	132150030001004
132150032003005	132150022001004	132150029023005
132150032003002	132150022001011	132150030003008
132150030002015	132150022001012	132150030003007
132150032003007	132150028002000	132150030001000
132150032003004	132150029021012	132150028002036
132150032001004	132150029021011	132150028002037
132150032003001	132150029021010	132150029023002
132150032001003	132150029022005	132150029023000
132150032002000	132150029022006	132150029023001
132150032002001	132150029022010	132150029023006
132150032001009	132150029022013	132150029023004
132150033022007	132150029022007	132150029023003
132150033022012	132150029022012	132150029022000
132150033022011	132150029021004	132150030002000
132150033022014	132150029022003	132150027002001
132150033022013	132150029022002	132150022003031
132150033022009	132150029022004	132150030002002
132150033022008	132150029022008	132150030002005
132150032001008	132150029022001	132150030002001
132150033022010	132150029022009	132150030002012
132150032001005	132150028001007	132150030002006
132150032001006	132150030002017	132150030002013
132150032001002	132150030002016	132150030002014
132150032001000	132150032002004	132150030002008
132150032001001	132150033021000	132150030002009
132150029023008	132150022002014	132150030002007
132150032001007	132150022002009	132150030002003
132150029023007	132150022001014	132150030002004
132150029023009	132150022002004	132150030003004
132150029021013	132150022001008	132150030001008
132150029021014	132150022001009	132150030003010
132150112001022	132150022001007	132150030003009
132150012002018	132150030002010	132150030003002
132150012002017	132150030001009	132150022001003
132150012002019	132150030001010	132150022001001
132150012002004	132150030002011	132150022001002
132150012002008	132150030001006	132150011001023
132150012002006	132150030001002	132150011001022
132150012002009	132150030001007	132150011001031

132150012002010	132150030003005	132150022002000
132150012002005	132150030003006	132150022002008
132150012002011	132150030003000	132150022002005
132150012002014	132150028002034	132150028002028
132150012002012	132150022003030	132150028002027
132150012002013	132150028002038	132150028002019
132150012002001	132150022003026	132150028002009
132150012002000	132150022003025	132150028002002
132150011001029	132150022003019	132150028001002
132150011001027	132150022003018	132150028001001
132150011001028	132150022003015	132150028002020
132150011001026	132150022003014	132150028002008
132150011001024	132150022003011	132150028002003
132150012002020	132150022003010	132150028001005
132150012002021	132150028002035	132150028001006
132150022003007	132150028002033	132150028001004
132150022003006	132150028002030	132150028001003
132150022003001	132150028002031	132150028001000
132150022003000	132150028002032	132150028002007
132150012003001	132150028002039	132150028002004
132150022003016	132150028002017	132150028002006
132150022003024	132150028002016	132150028002005
132150022003020	132150028002012	132150028002001
132150022003022	132150028002025	132150022002013
132150022003017	132150028002026	132150022002010
132150028002023	132150028002018	132150022001015
132150022003013	132150028002010	132150022002012
132150022003012	132150028002011	132150022002011
132150028002021	132150022003008	132150022001016
132150028002022	132150022003009	132150022001013
132150028002015	132150022003005	132150022001017
132150028002014	132150022003004	132150107051002
132150028002013	132150022003002	132150107051006
132150022003023	132150022003003	132150107051003
132150022003021	132150022002015	132150107051004
132150028002029	132150022002007	132150107051001
132150028002024	132150022002006	132150107051005
132150027002000	132150022002001	132150107051008
132150030003003	132150012003000	132150107051011
132150030003001	132150012002016	132150107051010
132150022003027	132150022002002	132150107051007
132150022003029	132150022002003	132150107051009
132150022003028	132150012002015	132150107052002

Item #5.

District 4

132150106072010	132150107021002
132150106072009	132150107012005
132150106071007	132150107013023
132150107011010	132150107013024
132150107011009	132150107013009
132150107011003	132150107013029
132150106082022	132150107013010
132150106082021	132150107013005
132150106082020	132150107013006
132150106082015	132150107013007
132150106082016	132150107013011
132150106082013	132150107013013
132150106082017	132150107013001
132150106082011	132150107013004
132150106081015	132150107013000
132150107011008	132150107022023
132150107011006	132150107022017
132150107011005	132150107022010
132150107011007	132150107022021
132150107011001	132150107011000
132150107011004	132150106081000
132150106082018	132150106072001
132150106081004	132150106072000
132150106081001	132150106071005
132150106081014	132150106073013
132150106082019	132150106071002
132150107011002	132150106071006
132150107013028	132150106071004
132150107013033	132150106071001
132150107022008	132150106071000
132150107022009	132150106051004
132150107012020	132150106051016
132150107022000	132150106051015
132150107022022	132150106071003
132150107022018	132150106082014
132150107022019	132150106082006
132150107022020	132150106082005
132150107021007	132150106082004
132150107021004	132150106073008
132150107022001	132150106082003
132150107022011	132150106082007
132150107022012	132150106082012
132150107021003	132150106082002

District 5	132150010002004	132150101062021
	132150010002011	132150101081003
132150104022028	132150010002010	132150101062019
132150010002000	132150010002013	132150101062010
132150104022024	132150010002012	132150101062020
132150104022023	132150010002008	132150101062018
132150104022022	132150010002007	132150101084000
132150104022029	132150101083000	132150101084001
132150104022030	132150010001015	132150101084002
132150104022033	132150010001012	132150101082000
132150010003014	132150010001002	132150101083003
132150010003011	132150010003004	132150101083002
132150010003010	132150010001029	132150101083001
132150010003000	132150010003005	132150101063002
132150010002020	132150010003008	132150101063000
132150010002021	132150010003003	132150101061003
132150104021020	132150010001016	132150101061002
132150104021021	132150010001017	132150101061005
132150104021022	132150010001030	132150101061007
132150104021012	132150010001023	132150101061004
132150104021024	132150010001031	132150101061008
132150010001000	132150010001022	132150101063007
132150104021023	132150010001032	132150101063009
132150010002001	132150010003009	132150101063008
132150104021000	132150010003001	132150101063001
132150104012013	132150010003002	132150101063006
132150104012007	132150010001024	132150101063005
132150104012008	132150010001021	132150101063004
132150104012015	132150010001026	132150101062024
132150104012016	132150010001025	132150101061001
132150104012023	132150010001028	132150101062023
132150104012009	132150010001011	132150101081007
132150104012022	132150010001018	132150101081000
132150104012010	132150010001013	132150101063003
132150104012011	132150010001001	132150101062012
132150104012012	132150010001014	132150101062008
132150010002019	132150010001019	132150101062013
132150010001027	132150010001020	132150101062007
132150010002018	132150010002002	132150101081008
132150010002017	132150010002003	132150101081004
132150010002016	132150101081002	132150101081005
132150010002015	132150101081001	132150101081006
132150010002009	132150101062022	132150105013020

132150105013000	132150101061000	132150104021003
132150105013001	132150101063018	132150104011013
132150101061006	132150101063013	132150104012000
132150010003017	132150101063012	132150104012001
132150010003016	132150102043017	132150104011005
132150010003006	132150102043018	132150104011014
132150010003007	132150102043022	132150104011006
132150010003015	132150102043021	132150104011004
132150010003012	132150101063015	132150104011001
132150010003013	132150101063014	132150104022009
132150010001009	132150101063016	132150104022008
132150010001010	132150101063011	132150104011016
132150010001004	132150101063010	132150104022007
132150010001005	132150104023009	132150104023019
132150010001006	132150104023006	132150104023020
132150010001003	132150104023007	132150104022012
132150010001008	132150104011007	132150104022005
132150010001007	132150104011008	132150104022002
132150104011003	132150104023005	132150104022006
132150104011002	132150104023004	132150104022004
132150104011000	132150104023010	132150104023021
132150102041008	132150104023008	132150104023022
132150102041009	132150104023017	132150104022003
132150102041007	132150104023011	132150104023023
132150102041001	132150104023002	132150104023016
132150102041000	132150104023001	132150104011015
132150105014004	132150104023003	132150105014028
132150105014000	132150104023018	132150010002005
132150104022000	132150104023000	132150104022031
132150105014003	132150105014009	132150105014014
132150104022001	132150105014007	132150104022032
132150104023015	132150105014008	132150104022026
132150104023014	132150105014005	132150104022025
132150101063021	132150104022034	132150104022021
132150104023013	132150105014006	132150104011011
132150101063020	132150105014002	132150104022020
132150104023012	132150105014001	132150104022027
132150102041013	132150105014012	132150104022019
132150102041010	132150104022010	132150104022016
132150102041012	132150104022011	132150104022017
132150101063022	132150104011009	132150104021001
132150101063019	132150104011010	132150105014021
132150101063017	132150104011012	132150010002006

132150105014020	132150102041002
132150105014019	132150102041003
132150105014010	132150102043020
132150105014015	132150102043016
132150104022018	132150102043015
132150104022015	
132150104022014	
132150104022013	
132150105014013	
132150105014011	
132150011001018	
132150011001019	
132150011001021	
132150011001020	
132150011001008	
132150011001030	
132150011001007	
132150011001017	
132150011001016	
132150011001011	
132150011001009	
132150011001010	
132150011001003	
132150011001001	
132150011001002	
132150011001000	
132150011001015	
132150011001025	
132150011001013	
132150011001014	
132150011001012	
132150104021013	
132150104021004	
132150104021009	
132150101062011	
132150101062015	
132150101062009	
132150101062014	
132150101062016	
132150102041005	
132150102041011	
132150102041004	
132150102041006	

District 6	132150101101021	132150102083008
	132150101101011	132150102083006
132150101101020	132150101101035	132150102083014
132150101101012	132150101101034	132150102081015
132150101101009	132150102083003	132150102081014
132150101101008	132150102083002	132150102083009
132150106061003	132150102083000	132150102083010
132150108021180	132150102092009	132150102083001
132150108021181	132150102092008	132150102083013
132150101112013	132150102092000	132150102082000
132150101112005	132150101091014	132150102081007
132150101112004	132150102042004	132150102081002
132150101112009	132150102042010	132150102081008
132150101112018	132150102042007	132150102082001
132150101112010	132150102042016	132150102081010
132150101112007	132150102042015	132150102081011
132150101112014	132150102042006	132150102081005
132150101112015	132150102042013	132150102081004
132150101112024	132150102042003	132150101113018
132150101112019	132150101113033	132150101113017
132150101112016	132150101113030	132150101113015
132150101112021	132150101113019	132150101113016
132150101112020	132150101113035	132150101113032
132150101113028	132150101113010	132150101113031
132150101113027	132150101113009	132150101113024
132150101113022	132150101113011	132150101113023
132150101113026	132150101113008	132150101113029
132150101113021	132150101113034	132150101113020
132150101113025	132150101113036	132150101113014
132150108021022	132150101113001	132150101113012
132150108021059	132150101113002	132150101113013
132150108021020	132150101113003	132150101112003
132150106061000	132150101113000	132150101112001
132150108021024	132150101113005	132150101112002
132150108021023	132150101113004	132150101112000
132150101091002	132150101113006	132150101091005
132150101101017	132150101113007	132150101091001
132150101062005	132150102042002	132150101111040
132150101062000	132150102042001	132150101101018
132150101101026	132150102081013	132150101101007
132150101101027	132150102081012	132150101101014
132150101101029	132150102083005	132150101111041
132150101101028	132150102083007	132150101111008

132150101111004	132150101111001	132150102043012
132150101111007	132150101101001	132150102043013
132150101111005	132150101112006	132150102043014
132150101101015	132150102042000	132150102043009
132150101111029	132150102042009	132150102043011
132150101111028	132150102042008	132150102043010
132150101111030	132150102042011	132150102043004
132150101111009	132150102042014	132150102042005
132150101111006	132150102042012	132150102043006
132150101111026	132150101101037	132150102043008
132150101111027	132150101101025	132150105021001
132150101111010	132150101101036	132150108021021
132150101111022	132150102083011	132150108021183
132150101111025	132150102083012	132150108021182
132150101111024	132150101101023	132150101091013
132150101111023	132150101101019	132150101091007
132150101111018	132150101101024	132150101091011
132150101111003	132150101101010	132150101091012
132150101111011	132150101062003	132150101091010
132150101112022	132150101062001	132150101091009
132150101112017	132150101101038	132150105021000
132150101111013	132150101101030	132150101111042
132150101111014	132150101101031	132150101091008
132150101111015	132150101062004	132150101091006
132150101111012	132150101062002	132150101111032
132150101112023	132150101101032	132150108021011
132150101111016	132150101101033	132150108021016
132150101111017	132150101101022	132150108021179
132150101111021	132150101062017	132150101111037
132150101111020	132150101062006	132150101111033
132150101111019	132150102081009	132150101111039
132150101111002	132150102081001	132150101111038
132150101112012	132150102081000	132150101111034
132150101112008	132150102081006	132150101111036
132150101112011	132150102081003	132150101111035
132150101101006	132150102083004	132150108021010
132150101101005	132150102043019	132150101111031
132150101101004	132150102043001	132150101091004
132150101101003	132150102043005	132150101091003
132150101101016	132150102043002	132150101091000
132150101101002	132150102043007	132150101101013
132150101101000	132150102043003	
132150101111000	132150102043000	

District 7	132150115002001	132150025002001
<u>District /</u>	132150115002000	132150025002000
132150115004027	132150115002009	132150025001029
132150115004021	132150115002008	132150111001014
132150115004022	132150115002004	132150111001015
132150115004010	132150115002005	132150111001045
132150115004012	132150115002007	132150111001046
132150115004015	132150115004009	132150112001021
132150115003004	132150115002006	132150112001011
132150115003016	132150115004002	132150112001010
132150115003007	132150115004001	132150016001015
132150115003017	132150115003008	132150016001016
132150115003015	132150115003009	132150016001017
132150115003006	132150115003000	132150016001019
132150115003014	132150115004007	132150016001018
132150115003003	132150115004003	132150016002008
132150115003012	132150115004020	132150016002021
132150115003010	132150115004008	132150016002009
132150115003018	132150115004006	132150016002010
132150115003013	132150115004005	132150016002011
132150115003011	132150115004004	132150111002046
132150115003005	132150034003008	132150111002045
132150115003001	132150034003009	132150111002083
132150115004026	132150034003011	132150111002041
132150115004018	132150034003010	132150111002040
132150115004016	132150034001001	132150111002038
132150115004019	132150034001000	132150111002027
132150115004017	132150115005021	132150111002039
132150115004028	132150111001052	132150018001012
132150115004013	132150111001051	132150018001011
132150115004011	132150111001053	132150018001046
132150115004014	132150111001049	132150014002009
132150115004024	132150111001048	132150014002005
132150115004025	132150025002010	132150014002002
132150034003014	132150025002005	132150014002018
132150034003005	132150025002004	132150014002010
132150034003012	132150025001033	132150014002017
132150034003017	132150025002006	132150014002011
132150115003002	132150025002007	132150014002004
132150115002002	132150025002003	132150014002003
132150115002011	132150025002002	132150003001039
132150115002010	132150025002008	132150014002001
132150115002003	132150025002009	132150008001007

132150003001038	132150027001011	132150111002056
132150014002000	132150034002006	132150111002049
132150008001006	132150034002008	132150025001040
132150115004023	132150034002011	132150025001031
132150115001003	132150034002000	132150025001035
132150115001000	132150034003013	132150025001032
132150115006010	132150034003003	132150025001028
132150115006007	132150034003002	132150027002014
132150115001004	132150034003006	132150027002013
132150115006006	132150034003007	132150025001030
132150115006005	132150034003004	132150027002009
132150115006003	132150034003001	132150027002007
132150115006000	132150034003000	132150027002015
132150115005023	132150034001006	132150027002008
132150025001034	132150034001009	132150027002011
132150025001036	132150034001002	132150027002017
132150115005022	132150034001003	132150027002018
132150115005010	132150034001007	132150027002016
132150115005005	132150034001008	132150025001021
132150115005012	132150034001005	132150025001020
132150115005006	132150034001004	132150025001022
132150115005003	132150027002010	132150025001038
132150115005001	132150027001003	132150025001037
132150115005000	132150027001002	132150027002002
132150115005017	132150027001012	132150027002003
132150115005002	132150027001001	132150024001019
132150115005007	132150027001013	132150024001021
132150115005015	132150027002012	132150027002027
132150115005009	132150027002025	132150027002020
132150115005011	132150027002024	132150027002019
132150115005014	132150027002023	132150027001000
132150115005019	132150027002026	132150027001005
132150115005020	132150027002022	132150027001004
132150115005004	132150027002021	132150027001007
132150115005013	132150111002069	132150027001006
132150115005008	132150111002075	132150115004000
132150115005016	132150111002072	132150115001011
132150115005025	132150111002074	132150115001008
132150115005024	132150025001003	132150115001010
132150115005018	132150111002073	132150115001009
132150027001010	132150111002067	132150034002002
132150027001008	132150111002068	132150034002017
132150027001009	132150111002066	132150034002018

- Page 99 -

132150034002019	132150014002006	132150012003014
132150034002013	132150014002007	132150012003016
132150034002014	132150003001033	132150112001035
132150034002004	132150014002020	132150012003012
132150034002012	132150014002008	132150012003013
132150034002001	132150014002019	132150112001034
132150034002003	132150016001039	132150012003007
132150115001012	132150016001038	132150112001033
132150034002015	132150016001033	132150016001042
132150115001005	132150111002043	132150111002064
132150034002016	132150111002044	132150016001041
132150034002009	132150016001032	132150016001043
132150034002005	132150111002017	132150016001027
132150034002007	132150111002060	132150111002063
132150034002010	132150111002059	132150111002062
132150115001007	132150111002055	132150111002061
132150115001002	132150111002054	132150016001045
132150115001001	132150111002051	132150016001044
132150115006009	132150111002057	132150111002053
132150115006008	132150111002058	132150111002052
132150115006004	132150111002050	132150016001036
132150115006002	132150111002042	132150016001035
132150115006001	132150111002026	132150016001040
132150115001006	132150111002018	132150016001037
132150112002015	132150111002019	132150016001034
132150112002003	132150111002036	132150016001030
132150112002016	132150111002037	132150112001001
132150111002001	132150016001028	132150012001036
132150111002006	132150016001029	132150012001035
132150016002016	132150016001009	132150012001017
132150016002017	132150016001010	132150008001000
132150016002018	132150016001031	132150008001004
132150016002019	132150016001025	132150008001010
132150016002000	132150016001026	132150008001003
132150016002020	132150016001024	132150008001015
132150111002000	132150111002011	132150008001016
132150111002002	132150016002025	132150112002001
132150111002003	132150016001011	132150112002000
132150014002022	132150012003018	132150008001014
132150111002007	132150012003019	132150112002002
132150014002021	132150023001004	132150008001012
132150014002023	132150023001003	132150008001013
132150111002004	132150012003011	132150008001002

132150008001001	132150023001011	132150111002035
132150018001041	132150023001017	132150018001008
132150018001039	132150024001020	132150111002034
132150018001040	132150024001014	132150111002030
132150018001032	132150024001016	132150014001007
132150018001038	132150024001015	132150111002031
132150018001042	132150023001012	132150018001007
132150018001033	132150023001019	132150018001002
132150018001034	132150023001010	132150111002033
132150018001031	132150023001013	132150111002032
132150018001013	132150023001008	132150018001001
132150018001010	132150023001007	132150018001000
132150018001009	132150023001006	132150014001002
132150018001030	132150024001008	132150014001008
132150018001014	132150012003020	132150014001009
132150018001015	132150024001000	132150014002030
132150018001016	132150018001050	132150014002025
132150111002081	132150112001037	132150014001010
132150014001015	132150012003015	132150014002031
132150111002080	132150012003017	132150014002034
132150014001012	132150112001038	132150014002032
132150014001013	132150023001005	132150014002024
132150014001011	132150012003005	132150014002033
132150014001014	132150012003008	132150014002027
132150111002028	132150012003004	132150112001027
132150111002029	132150012003003	132150112001026
132150014001006	132150023001020	132150018001035
132150014001005	132150023001000	132150018001028
132150014001004	132150012003021	132150112001036
132150014001000	132150012003002	132150112001028
132150111002008	132150024001018	132150112001025
132150014001003	132150024001017	132150018001036
132150014001001	132150023001015	132150018001027
132150018001049	132150023001014	132150018001029
132150018001052	132150023001016	132150018001021
132150018001043	132150023001021	132150018001020
132150018001051	132150023001018	132150018001017
132150027002004	132150023001002	132150018001023
132150024001012	132150012003010	132150018001022
132150024001013	132150023001001	132150018001019
132150024001011	132150012003006	132150018001018
132150024001009	132150012003009	132150112001029
132150023001009	132150014002026	132150112001024

132150112001030	132150112001003	132150111001034
132150112001023	132150112002020	132150025001015
132150018001037	132150112002012	132150111001032
132150018001026	132150112002013	132150111001029
132150018001025	132150112002014	132150111001031
132150112001031	132150112002004	132150025001014
132150112001019	132150112002018	132150111001030
132150112001032	132150112002019	132150111002077
132150112001020	132150112002017	132150025001025
132150112001018	132150025001010	132150025001039
132150112001017	132150025001007	132150025001016
132150018001024	132150025001004	132150025001017
132150112001013	132150025001009	132150025001018
132150112001014	132150025001023	132150025001019
132150112001006	132150025001024	132150025001013
132150112001016	132150025001008	132150111002078
132150112001012	132150025001005	132150025001012
132150112001015	132150025001006	132150025001011
132150112001008	132150027002005	132150111002079
132150112001007	132150027002006	132150111001026
132150112001009	132150024001010	132150111001023
132150112001002	132150024001007	132150111001025
132150018001006	132150025001002	132150111002076
132150018001003	132150111002065	132150111001024
132150112002023	132150025001001	132150111002071
132150112002009	132150025001000	132150111001006
132150018001005	132150111002085	132150111001001
132150018001004	132150111002087	132150111001005
132150112002022	132150111002048	132150111002070
132150112002010	132150111002086	132150111001000
132150112002008	132150111002047	132150111001047
132150112002007	132150024001003	132150111001050
132150014002028	132150024001004	132150111001037
132150014002029	132150024001006	132150111001042
132150112002005	132150024001001	132150111001038
132150008001027	132150024001005	132150111001044
132150112002006	132150024001002	132150111001016
132150008001022	132150018001047	132150111001012
132150008001023	132150018001048	132150111001017
132150112001005	132150018001045	132150111001018
132150112001004	132150018001044	132150111001043
132150112002011	132150025001026	132150111001039
132150112002021	132150111001035	132150111001040

132150111001041	132150111002025
132150111001019	132150111002015
132150111001028	132150111002009
132150111001013	132150111002005
132150111001011	132150014002016
132150111001009	132150014002012
132150111001010	132150014002015
132150111001020	132150014002014
132150111001027	132150008001021
132150111001021	132150014002013
132150111001022	132150008001020
132150111001008	132150008001025
132150111001007	132150008001026
132150111001004	132150008001024
132150111001003	132150008001017
132150111001002	132150008001018
132150111001036	132150008001019
132150111001033	132150008001011
132150025001027	132150008001008
132150016001012	132150008001005
132150016001013	132150008001009
132150016001014	
132150016001023	
132150016002024	
132150016001022	
132150016001021	
132150016001020	
132150016002022	
132150111002020	
132150111002012	
132150111002021	
132150111002013	
132150111002082	
132150014001016	
132150111002022	
132150111002084	
132150014001017	
132150111002023	
132150111002024	
132150111002010	
132150016002023	
132150111002016	
132150111002014	

132150111002015
132150111002009
132150111002005
132150014002016
132150014002012
132150014002015
132150014002014
132150008001021
132150014002013
132150008001020
132150008001025
132150008001026
132150008001024
132150008001017
132150008001018
132150008001019
132150008001011
132150008001008
132150008001005
132150008001009

District 8

132150104012028	132150004002024	132150011002015
132150104012025	132150004002019	132150011002013
132150104012020	132150004002020	132150011002010
132150104012017	132150004001016	132150011002014
132150104012014	132150004002028	132150011002009
132150104012021	132150004002027	132150011002002
132150104012005	132150004002029	132150009002015
132150104012003	132150004002013	132150009002010
132150104012002	132150114001001	132150009002013
132150104012004	132150004001020	132150009002014
132150102052005	132150114001000	132150009002005
132150104012006	132150004001021	132150009002009
132150102052006	132150004001022	132150009002006
132150102052007	132150003001007	132150009002002
132150004003011	132150011002022	132150011002003
132150004001023	132150011002030	132150009002012
132150004003009	132150011002018	132150009002008
132150004003002	132150011002001	132150009002001
132150003001006	132150011002008	132150009002000
132150003002031	132150011002007	132150012001006
132150003002028	132150011002019	132150009001022
132150004003001	132150011002006	132150012001000
132150004003007	132150011002020	132150009001015
132150004003005	132150011002004	132150009001019
132150003002029	132150011002005	132150008002021
132150004003003	132150009002007	132150008002015
132150004001027	132150011002000	132150009001018
132150004001025	132150009002011	132150009001020
132150004001026	132150102052013	132150009001017
132150004003006	132150102052019	132150009001008
132150004002026	132150102052010	132150008002008
132150004002016	132150102052015	132150009001007
132150004002017	132150102052014	132150009001005
132150004002012	132150012001001	132150009001004
132150004002018	132150011002012	132150008002007
132150004002025	132150011002011	132150009001009
132150004002015	132150011002025	132150009001006
132150004002011	132150011002028	132150009001003
132150004003008	132150011002024	132150008002000
132150004003010	132150011002016	132150009001016
132150004003004	132150011002023	132150009001013
132150004002023	132150011002029	132150009001010
132150004003000	132150011002017	132150009001011

132150009001014	132150114001022	132150008002010
132150009001012	132150114001010	132150008002009
132150009001001	132150114001027	132150008002005
132150009001000	132150114001023	132150008002006
132150009001002	132150114001024	132150016002013
132150009002004	132150114001008	132150016002014
132150009002003	132150114001020	132150016002001
132150011002026	132150114001009	132150016002015
132150112001000	132150114001004	132150016002003
132150012001032	132150114001002	132150016002002
132150012001033	132150114001003	132150003001034
132150016001006	132150008002038	132150011001004
132150016001005	132150114001011	132150011002031
132150114002019	132150114001019	132150011002021
132150114002007	132150114001018	132150016001003
132150114002009	132150114001013	132150012001041
132150114002013	132150003001035	132150012001040
132150114002011	132150114001017	132150012001037
132150016001001	132150114001016	132150012001020
132150016001000	132150114001014	132150012001021
132150016002007	132150114001015	132150012001031
132150114001026	132150114001012	132150012001019
132150016002006	132150003001021	132150012001016
132150114001025	132150003001022	132150012001018
132150016002005	132150003001037	132150012001014
132150016002012	132150003001036	132150012001015
132150016002004	132150003001031	132150012001012
132150114002021	132150003001027	132150012001013
132150114002022	132150008002013	132150012001030
132150114002010	132150003001016	132150012001028
132150114002014	132150008002012	132150012001024
132150114002015	132150008002025	132150012001034
132150114002023	132150008002024	132150012001029
132150114001006	132150008002026	132150012001022
132150114002020	132150008002017	132150012001003
132150114001005	132150008002029	132150012001038
132150114002005	132150008002023	132150012001039
132150114002004	132150008002022	132150012001027
132150114002016	132150008002016	132150012001025
132150114002017	132150008002018	132150012001026
132150114002003	132150008002011	132150012001023
132150114001007	132150008002003	132150011001006
132150114001021	132150008002004	132150011001005

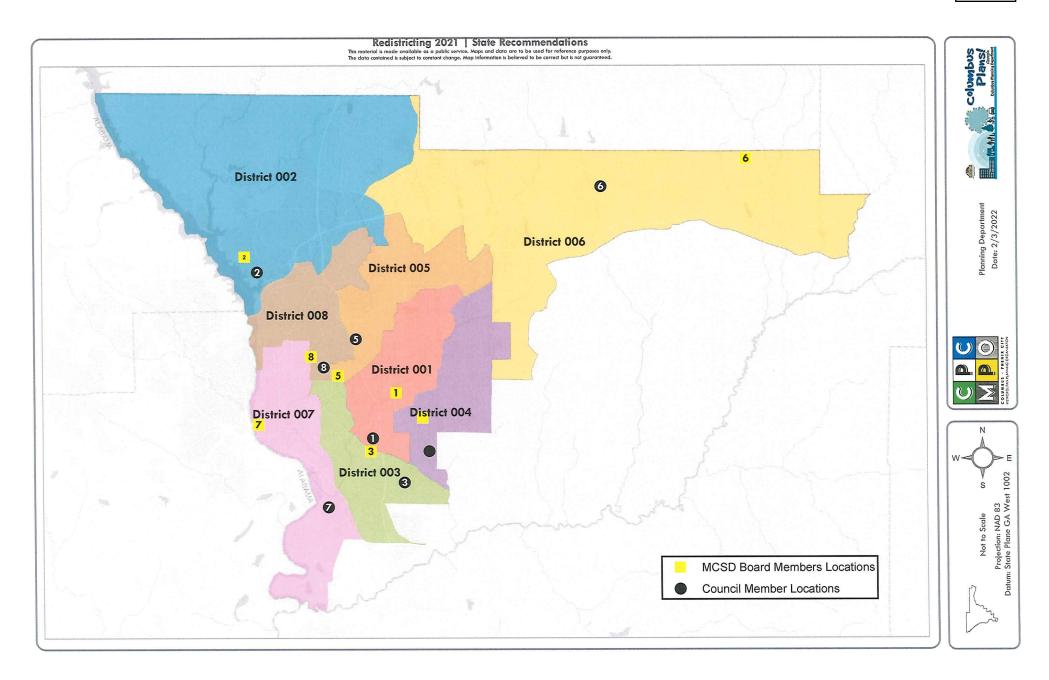
132150011002027	132150003001020	132150002002000
132150012001010	132150003001024	132150002001020
132150012001009	132150003001008	132150002001023
132150009001025	132150003001023	132150002001024
132150012001011	132150003001018	132150002001016
132150012001007	132150003001017	132150002001013
132150012001008	132150003001010	132150002001014
132150012001005	132150003001009	132150002001015
132150009001024	132150003002012	132150002001025
132150009001023	132150003002004	132150002001021
132150009001021	132150003002013	132150002001022
132150012001004	132150003002014	132150104021010
132150012001002	132150003002003	132150002001001
132150008002035	132150003002002	132150004002000
132150008002034	132150003002001	132150002001000
132150008002033	132150003002000	132150104021018
132150008002027	132150002001006	132150104021017
132150008002028	132150002001005	132150104021019
132150008002036	132150103032027	132150104021016
132150008002030	132150004002002	132150104021015
132150003001026	132150004002003	132150104021014
132150008002020	132150004002004	132150104021007
132150008002031	132150004002005	132150104021005
132150008002032	132150103032026	132150104021008
132150008002019	132150004002006	132150104021006
132150003001013	132150002001002	132150104013033
132150003001015	132150004002001	132150104013032
132150003001014	132150103032025	132150104021011
132150003001040	132150002001012	132150104013008
132150003001012	132150002002033	132150104013014
132150003001011	132150002002010	132150104013009
132150008002014	132150002002025	132150104013013
132150016001004	132150002002034	132150104013010
132150016001008	132150002002026	132150104013007
132150016001007	132150002002027	132150104013034
132150016001002	132150002002028	132150002002036
132150003001028	132150002002001	132150002002014
132150003001029	132150002002035	132150002002021
132150003001030	132150002002031	132150002002015
132150008002037	132150002001026	132150002002013
132150003001019	132150002002032	132150002002009
132150003001032	132150002002029	132150002002008
132150003001025	132150002002030	132150002002007

Item #5.

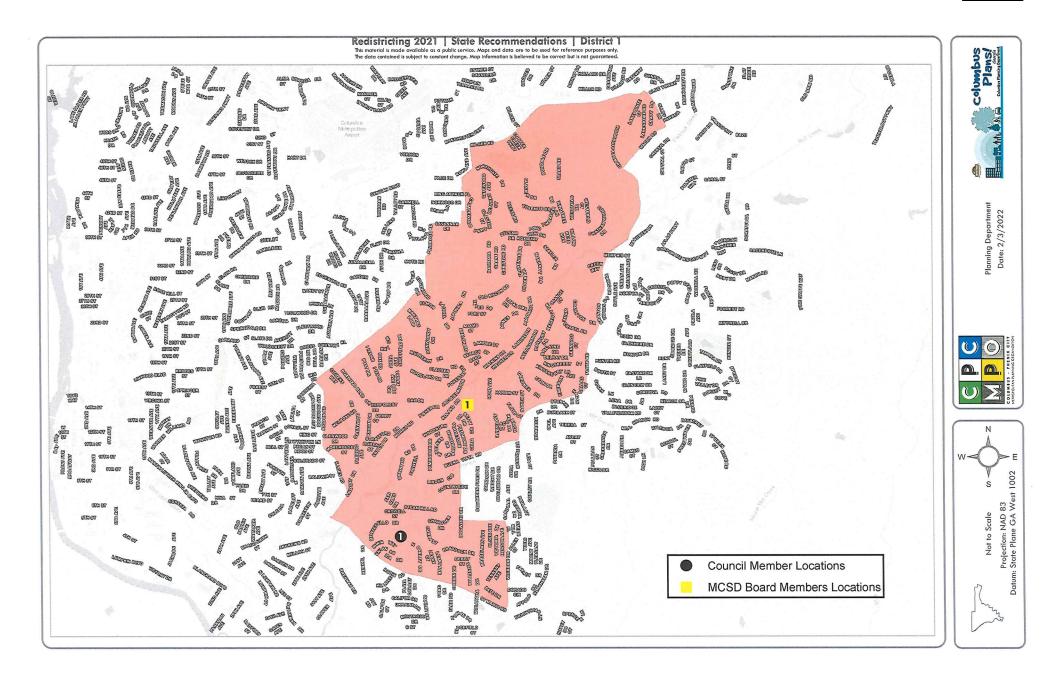
Blue dots are incumbent LINE DR CATAULA UI BERRY GROVE N BROOK DR Commissioners VAVERLY HALL 002 185 Talbot BOX SPRINCS 006 005 008 Muscogee 001 004 007 003 Map layers Districts:2 ----- Railroad Legislative and Congressional Reapportionment Office VTD2020 County Chattahoochee Georgia General Assembly CityCouncil ite 407 Coverdell Legislative Office Bldg 0 1 2 RYKUS ST WHEATON S - Page 109 -Miles

Draft 3- Muscogee County Commission Districts

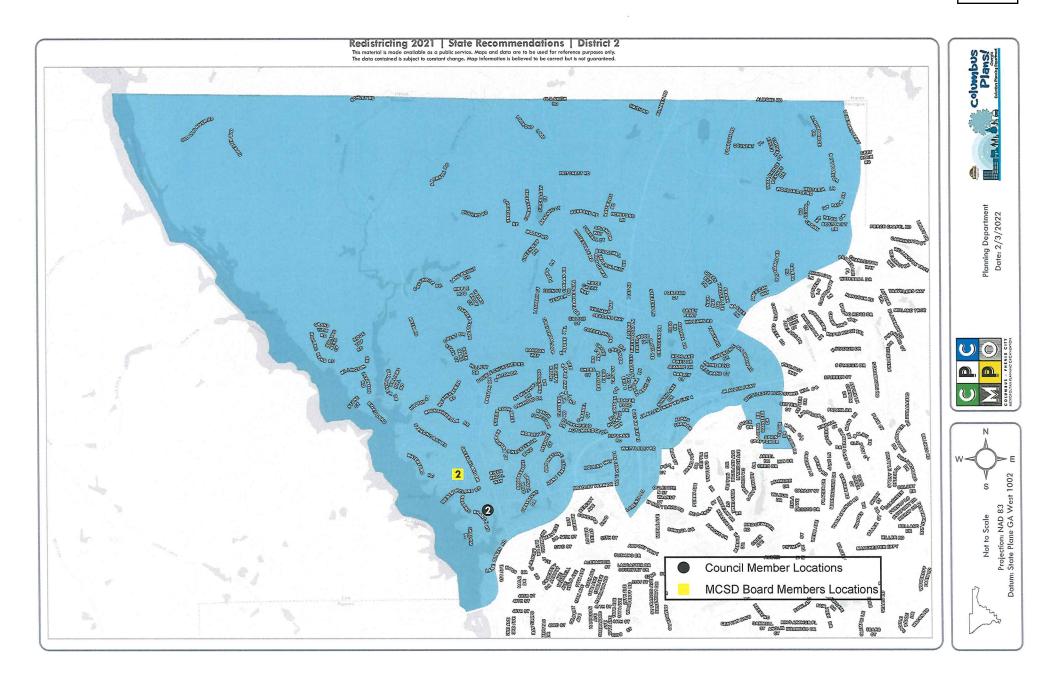
Client: Mus Plan: musc Type: Loca Item #5.



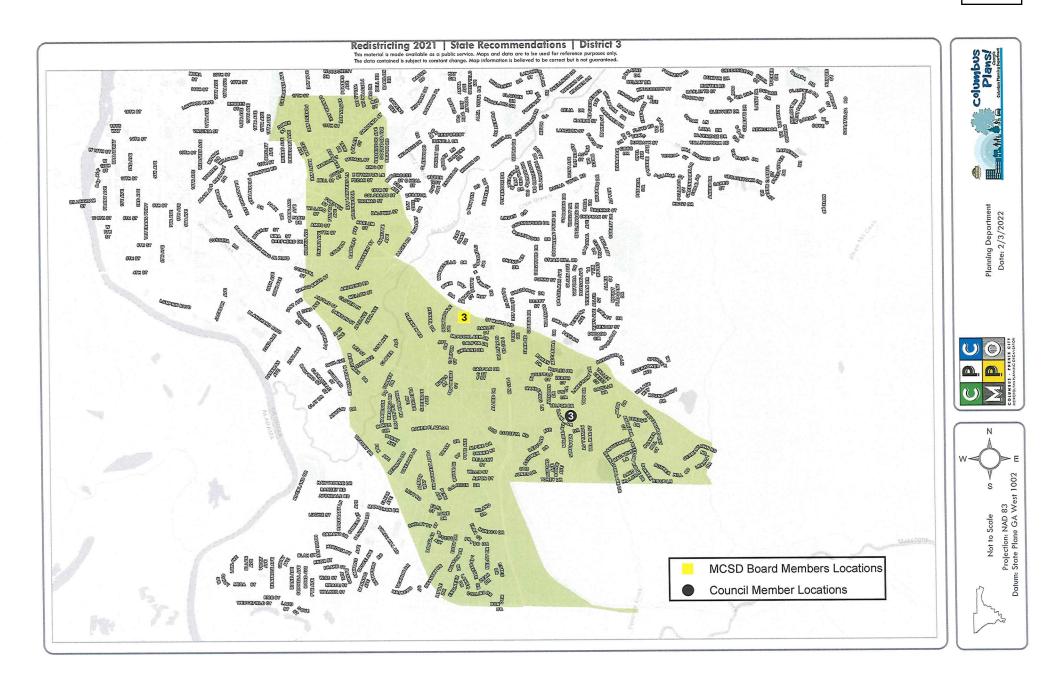
- Page 110 -



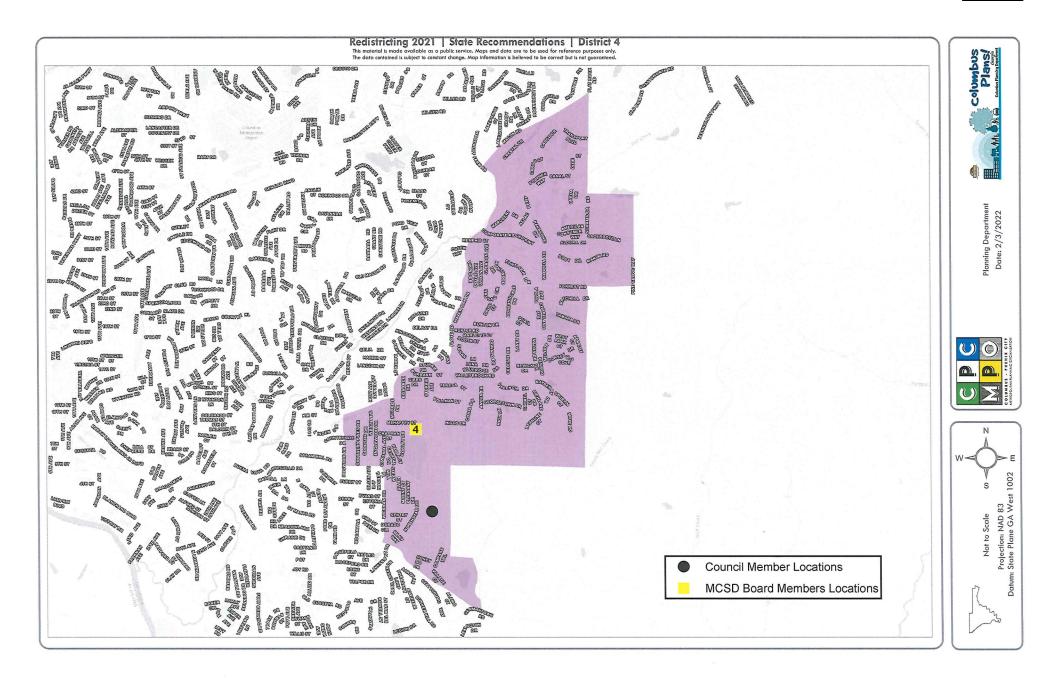
- Page 111 -



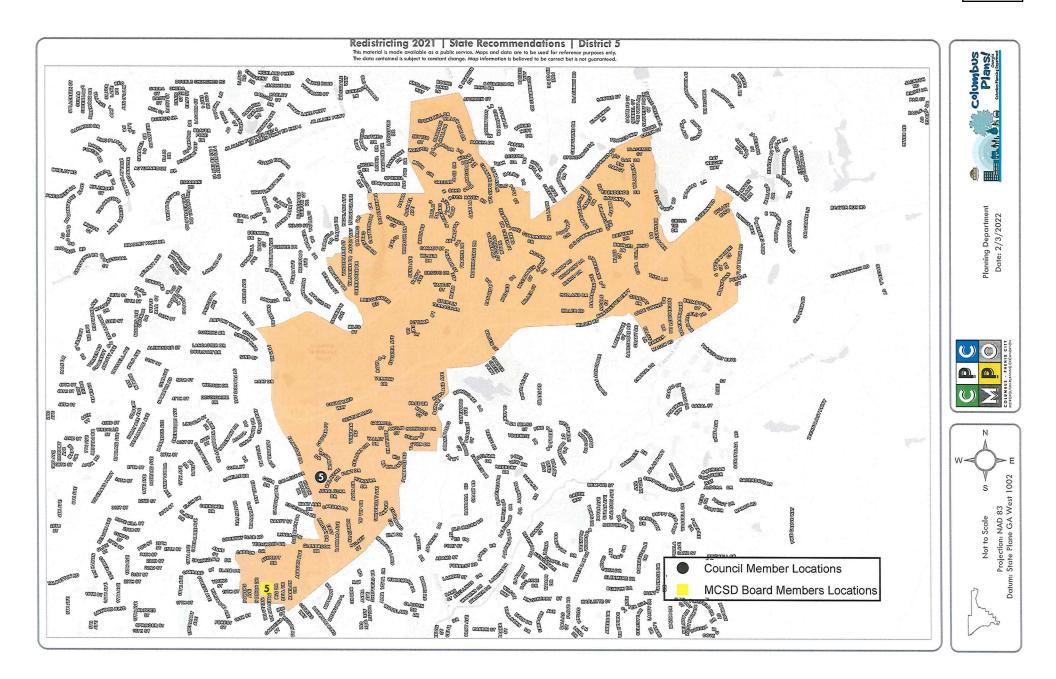
- Page 112 -



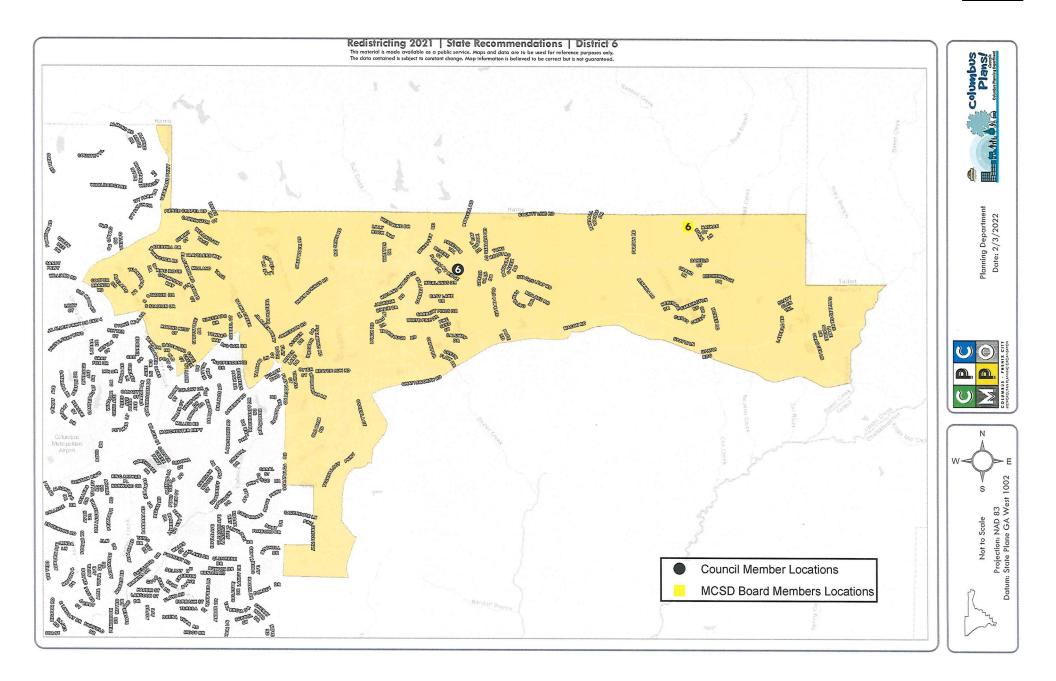
- Page 113 -



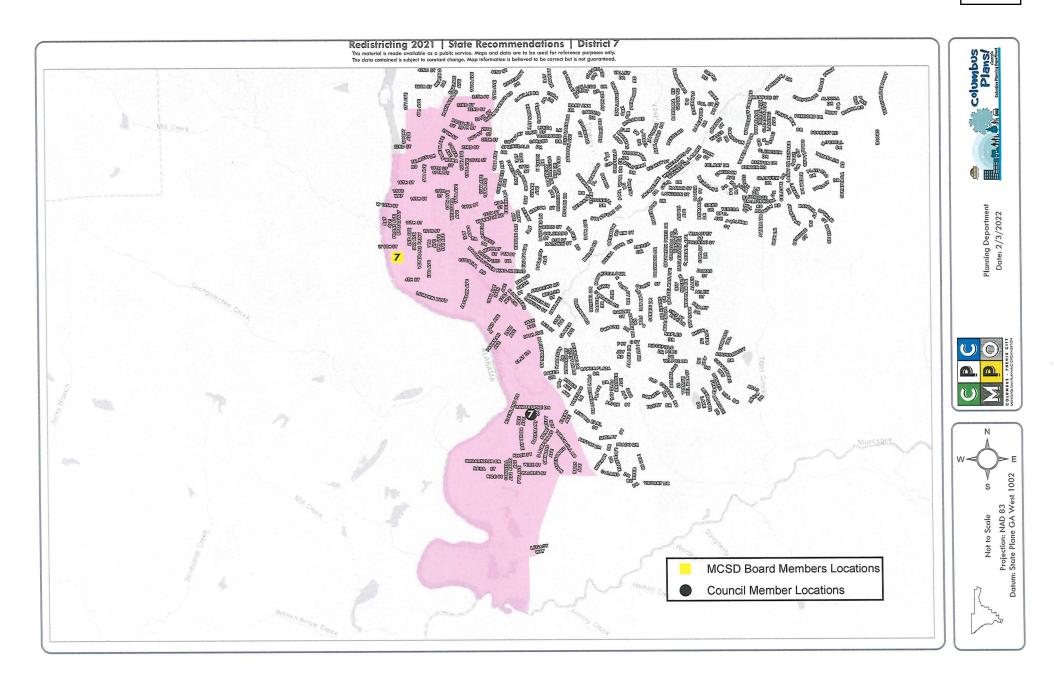
- Page 114 -

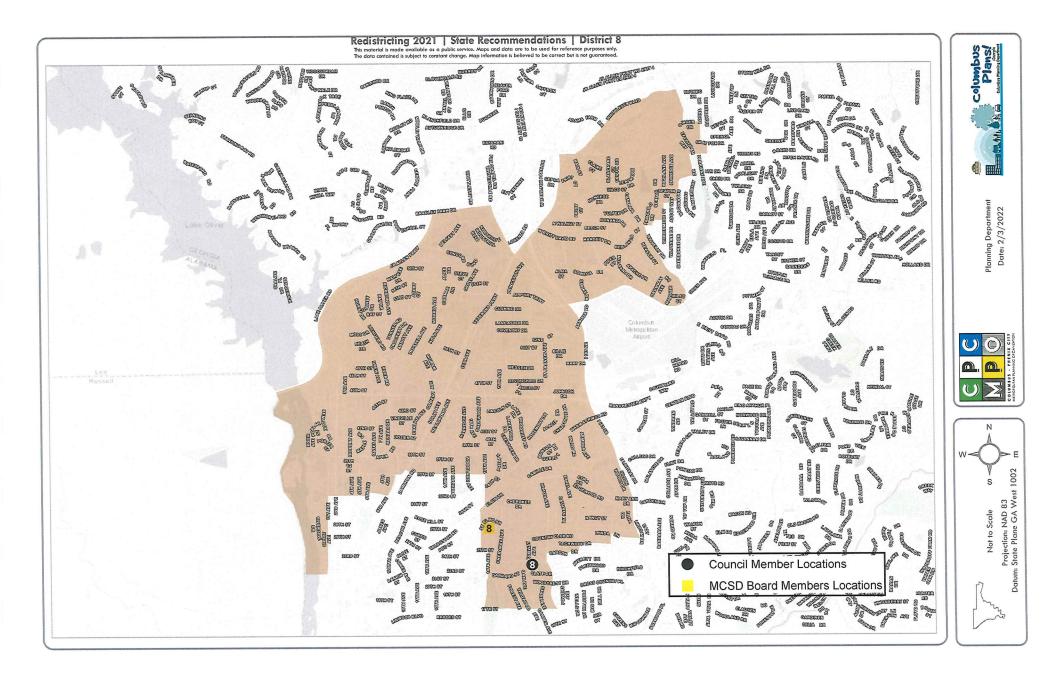


- Page 115 -



- Page 116 -





- Page 118 -

AN ORDINANCE

NO. _____

An Ordinance enacting the districting plan submitted by the Columbus Consolidated Government Districting Commission according to Section 6-102 of the Charter of Columbus, Georgia reapportioning Council District boundaries; and other purposes.

WHEREAS, the Columbus Consolidated Government Districting Commission dully organized and appointed according to Section 6-102 of the Charter of Columbus, Georgia, has submitted its report reapportioning Council District boundaries under the requirements of the Columbus Charter;

WHEREAS, the report includes a description of the Council Districts set forth herein, and a map of the districts which is hereto attached;

WHEREAS, it is the duty of the Council of Columbus, Georgia to enact this ordinance to reapportion Council Districts under the Columbus Charter.

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

SECTION 1.

This report and plan reapportioning Council Districts, submitted by the Columbus Consolidated Government Districting Commission is hereby adopted according to the requirements of Section 6-102 of the Charter of Columbus, Georgia.

SECTION 2.

The Council Districts shall be apportioned as set forth below and as shown on the map, hereto attached, which is incorporated herein and specifically made as a part of this ordinance.

SECTION 3.

This ordinance shall be published according to Section 6-102 (3) and Section 3-206 of the Charter of Columbus, Georgia in its entirety, with descriptions of the Council Districts set forth and the map of said Council Districts hereto attached and published.

SECTION 4.

That the Council Districts shall be described as shown in the attached Districting Plan.

SECTION 5.

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

SECTION 6.

In accordance with Section 6-102 (5), the plan adopted by this Ordinance shall not apply to any primary, regular or special election held within six (6) months of the effective date of this Ordinance.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the ____day of _____, 2021, introduced a second time at a regular meeting of said Council held on the _____day of _____, 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

2021 DISTRICTING PLAN FOR COUNCIL DISTRICT BOUNDARIES



PREPARED FOR THE MAYOR AND CITY COUNCIL OF CONSOLIDATED GOVERNMENT DISTRICTING COLUMBUS, GEORGIA BY THE COLUMBUS THE CONSOLIDATED GOVERNMENT OF COMMISSION

December 6, 2021

-	11
	Ľ
õ	L
.9	L
	L
T	L
.	L
	L
-	L
G	L
0	L
	L
2	
-	
	•

In addition, Boundaries. The Columbus Consolidated Government Districting Commission utilized 2020 This report summarizes the 2021 Districting Plan for Columbus, Georgia Council District Census data to develop a Districting Plan that attempts to equally distribute the total the 2021 Districting Plan increases the minority population in each Council District. population of Muscogee County into eight (8) equally populated Council Districts.

Background

recommended plan for reapportionment of the Council District boundaries to comply with the Within six (6) months, after the publication of each federal census of population of Columbus, Georgia, the districting commission shall file with the Council a report containing a following specifications:

- compact territory, and its boundary lines shall be the center lines of streets or other Each district shall be formed of contiguous, and to the extent reasonably possible, well-defined boundaries; and .
- Each district shall contain as nearly as is reasonable the same population. ÷.

A further consideration guiding the Districting Commission is the need for final approval of the Districting Plan by the Georgia Legislative and Congressional Reapportionment Office. Said Office requires the following traditional redistricting principles:

- Compactness
- Contiguity
- Respecting political boundaries
- Communities of interest
 - Incumbent protection

districting purposes under the United States Public Law 94-171. These figures are on file at the September 2021, the 2020 Census figures were supplied to the City of Columbus for Columbus Consolidated Government Board of Registrars and the Planning Department. During 9

committee members serving on the Districting Commission. The 2021 Districting Plan will be preparing a new Districting Plan based on 2020 Census data. Appendix A illustrates a list of submitted to and approved by the Georgia Legislative and Congressional Reapportionment In accordance with the Charter, the Districting Commission was formed for the purpose of Office prior to adoption of this plan by the City Council.

+
2
e
3
0
0
e
2
2
0
2
Ø
9

The work of the Districting Commission began on October 14, 2021 by clearly defining its goals:

- more equal distribution of population growth that occurred between the 2010 and 2020 There was a need to change the present Council District boundary lines to allow for a Census counts. .
- Any proposed boundary changes were done in such a manner so as not to diminish minority populations in any of the eight (8) Council Districts. •

With the above objectives, the Districting Commission began by first comparing 2010 and 2020 Census data with present Council Districts. Table 1 provides a summary of the total population for each Council District. Map 1 titled 2010 Council Districts with Election Precincts displays existing Council Districts and voter precincts.

<u>Table</u>

	<mark>2010</mark>	2010 Population		20	2020 Population	
	Total	<mark>White</mark>	Minority	Tota	White	Minority
Columbus	182,004	78,483	103,521	198,850*	74,261*	124,589*
		43%	57%		37%	63%
District 1	22,939	6,627	16,312	23,444	5,697	17,747
		29%	71%		24%	76%
District 2	22,794	17,314	5,480	27,676	17,873	9,803
		76%	24%		65%	35%
District 3	22,737	2,228	20,509	24,996	2,494	22,502
		10%	%06		10%	%06
District 4	22,932	2,872	20,060	25,642	3,033	22,609
		13%	87%		12%	88%
District 5	22,474	14,796	7,678	23,642	12,558	11,084
		66%	34%		53%	47%
District 6	22,745	14,643	8,102	28,372	14,820	13,552
		64%	36%		52%	48%
District 7	22,642	5,850	16,792	20,798	5,142	15,656
		26%	74%		25%	75%
District 8	22,741	14,153	8,588	24,280	12,644	11,636
		62%	38%		52%	48%

*Denotes where Census Blocks were combined to skew the totals/districts (199,814)

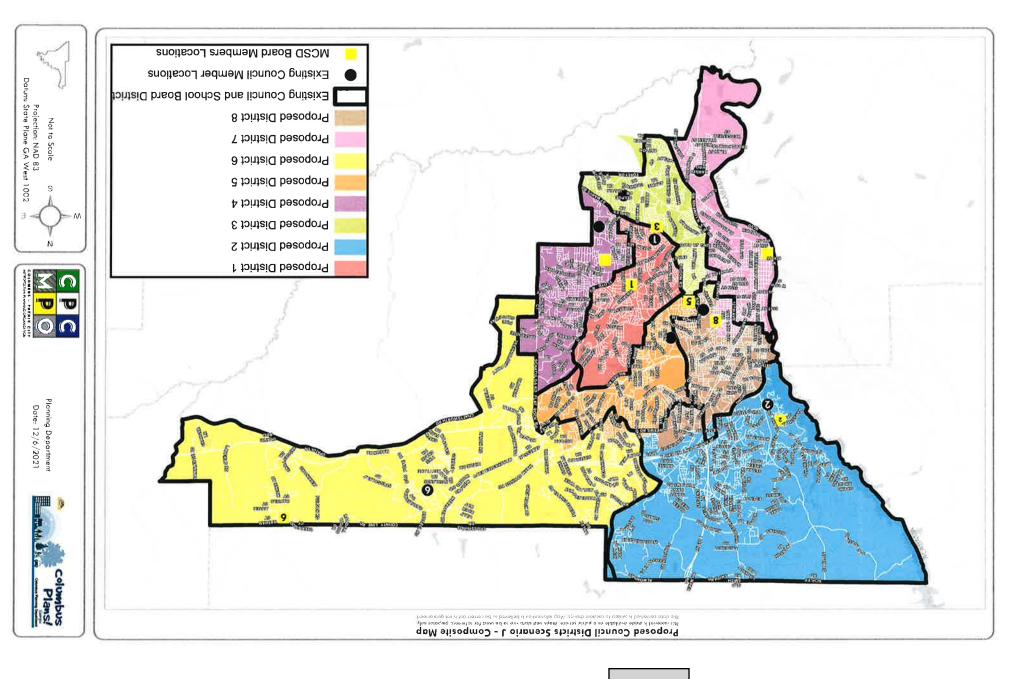
As shown in Table 1, the 2010 Columbus population was 182,004. It grew by 17,810 people or 9% for a total of 199,814.

This reflects a decline in the white population from 4,222 (6%). The minority population exhibited significant Table 1 also shows considerable changes in the race composition of Muscogee County. The white/minority ratio changed from 43%/57% during 2010 to 37%/63% for 2020. growth by 21,068 people (6%).

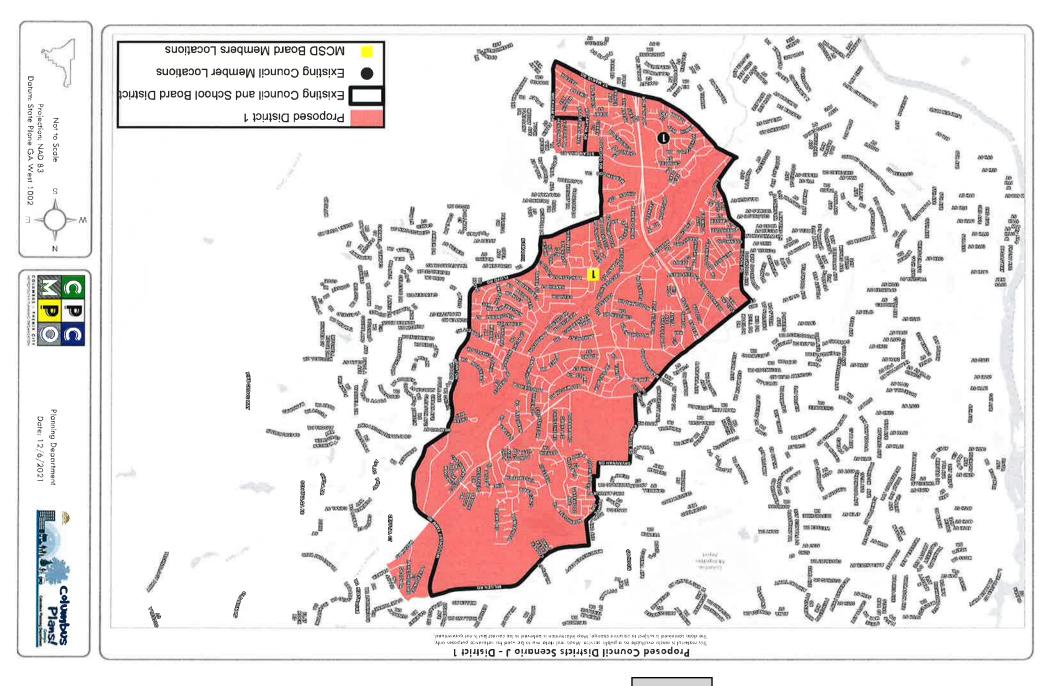
recommends a variance or allowance of + or – 1%. A variance of 250 + or – is acceptable. The Dividing the 2020 Columbus total population of 199,814 into eight (8) Council Districts equals an ideal population of 24,977 people per Council District. Each District was not able an ideal population range. The Georgia Legislative and Congressional Reapportionment Office population range for each district is 24,727 to 25,227

Recommended Districting Plan

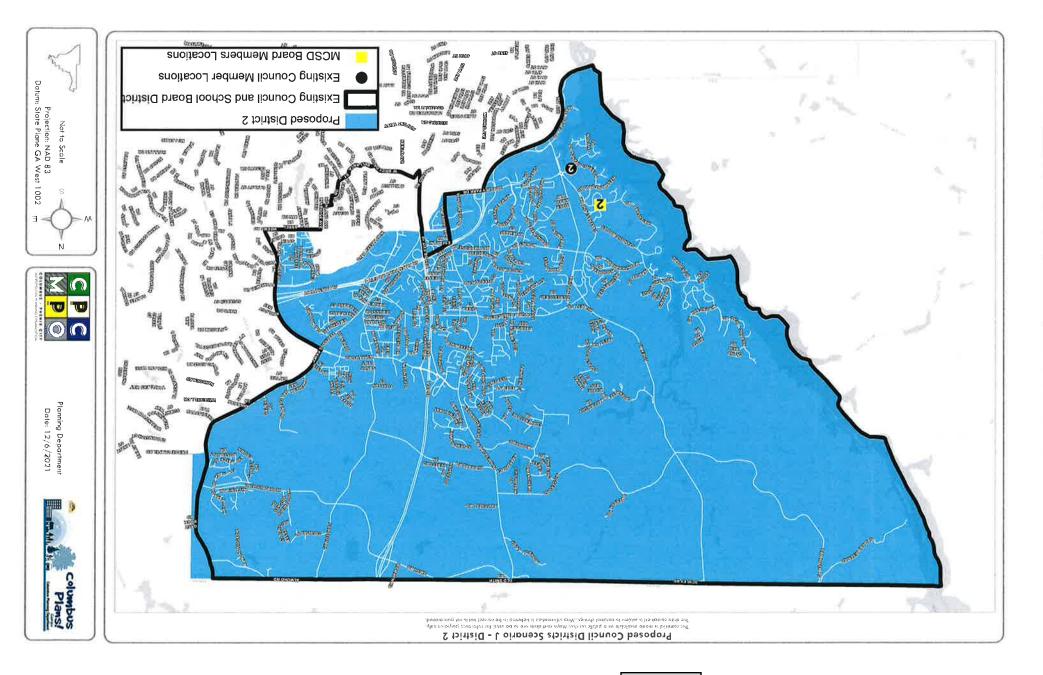
Council District 3 districts was clearly recognized. As the following proposed district maps show, Council Districts is on target. However, all Council Districts are within 1% of each other. In order to ensure that all of the eight districts were equally balanced and fall within the ideal population range, it was necessary to adjust the existing district boundaries. The population totals within the present districts and the boundary alignments among districts were taken into consideration to avoid diluting the minority population and keeping incumbents safe. Appendix B provides a legal In developing the 2021 Districting Plan, the imbalance due to population shifts among the 2, 4, and 6 are over target and Council Districts 1, 5, 7, and 8 are under target. description of the revised Council District boundaries.

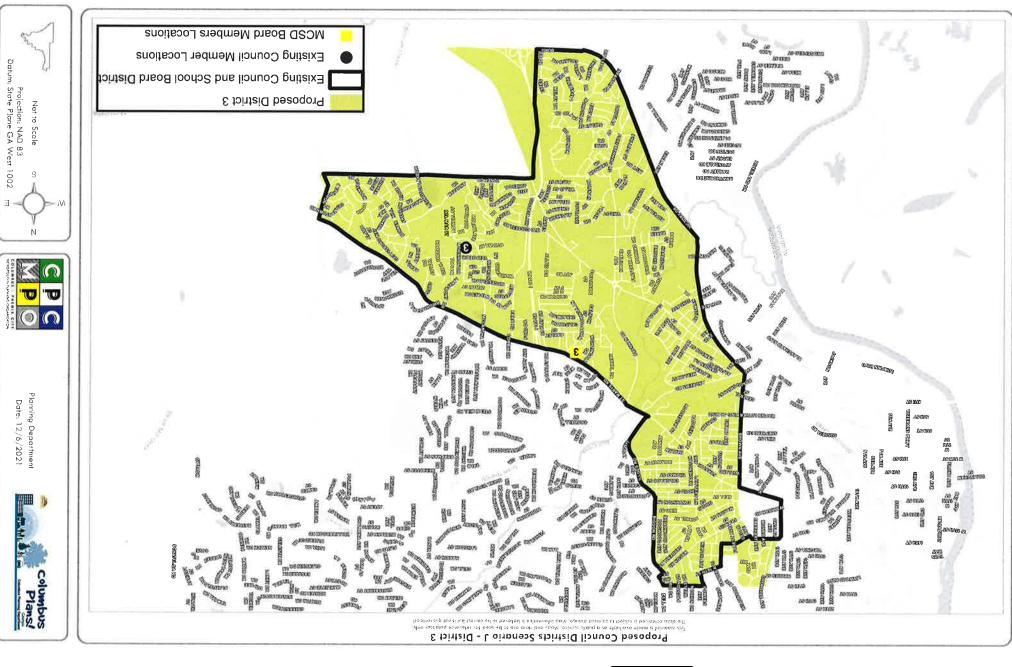


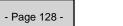


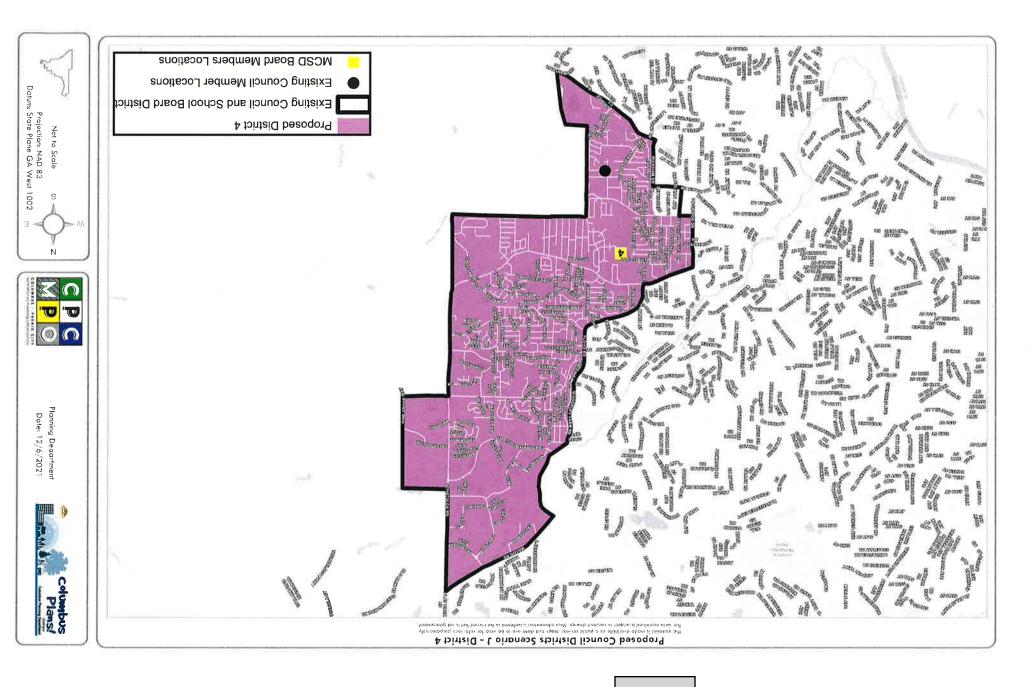






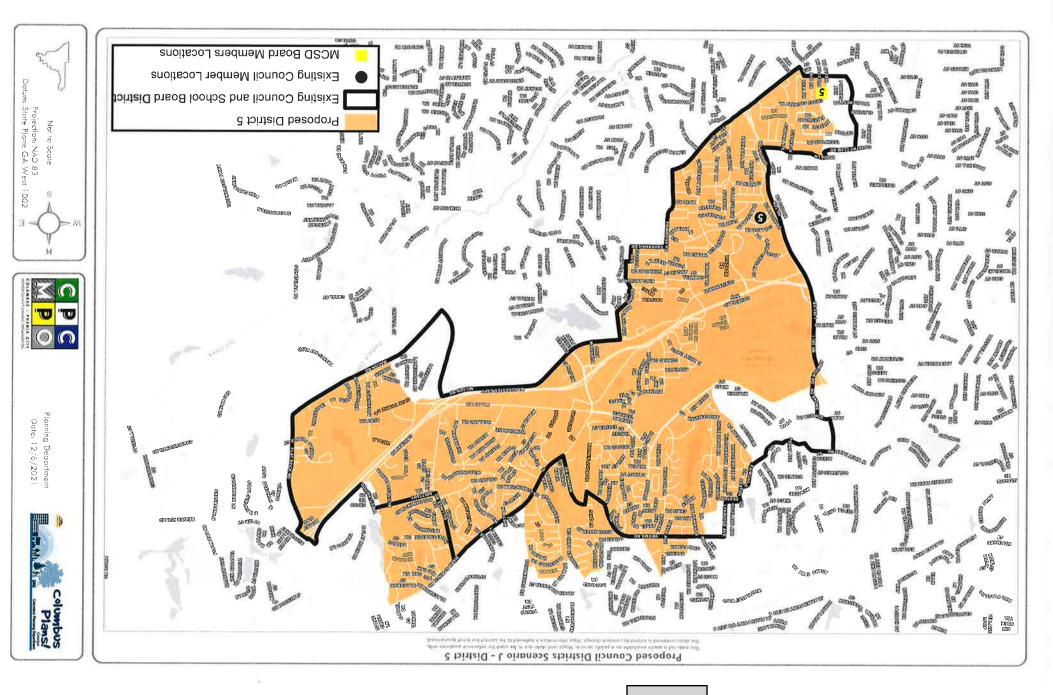


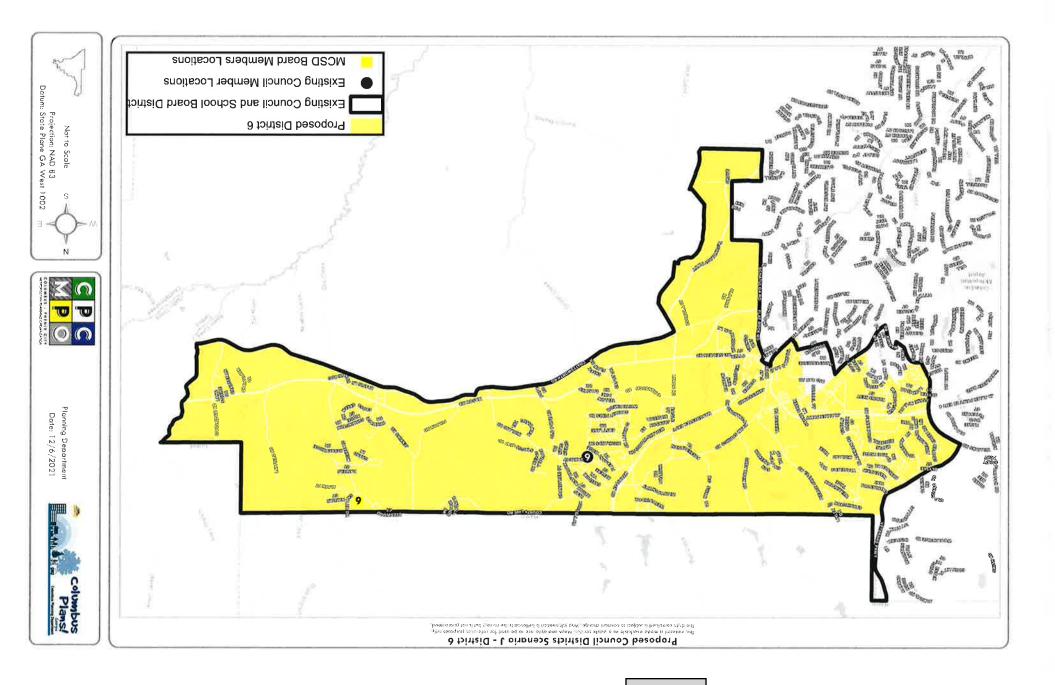




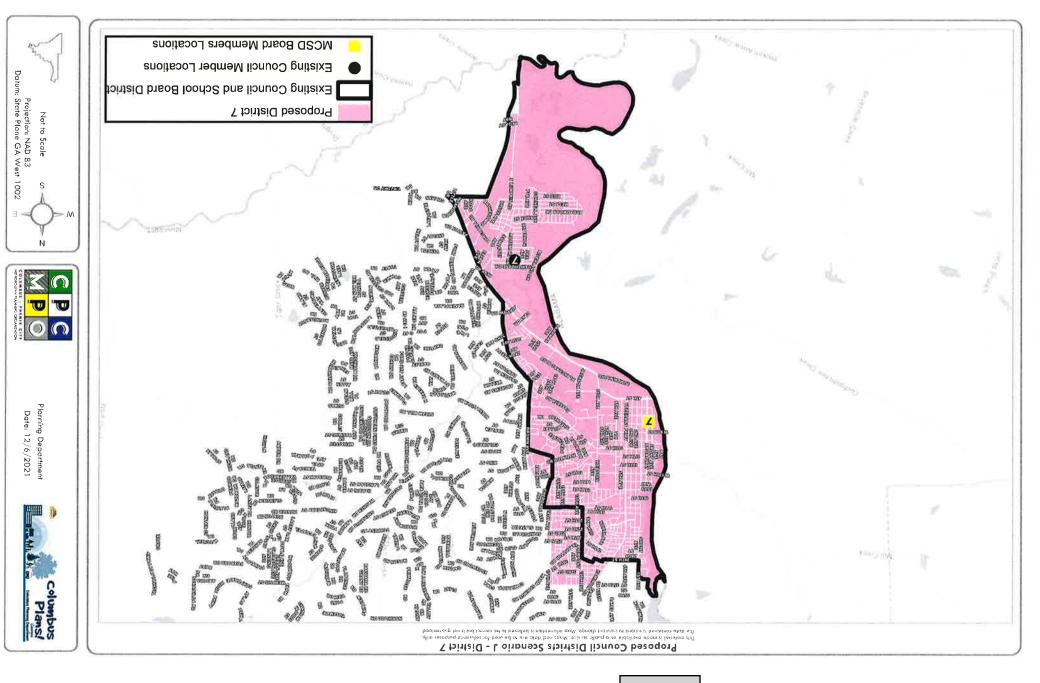
- Page 129 -



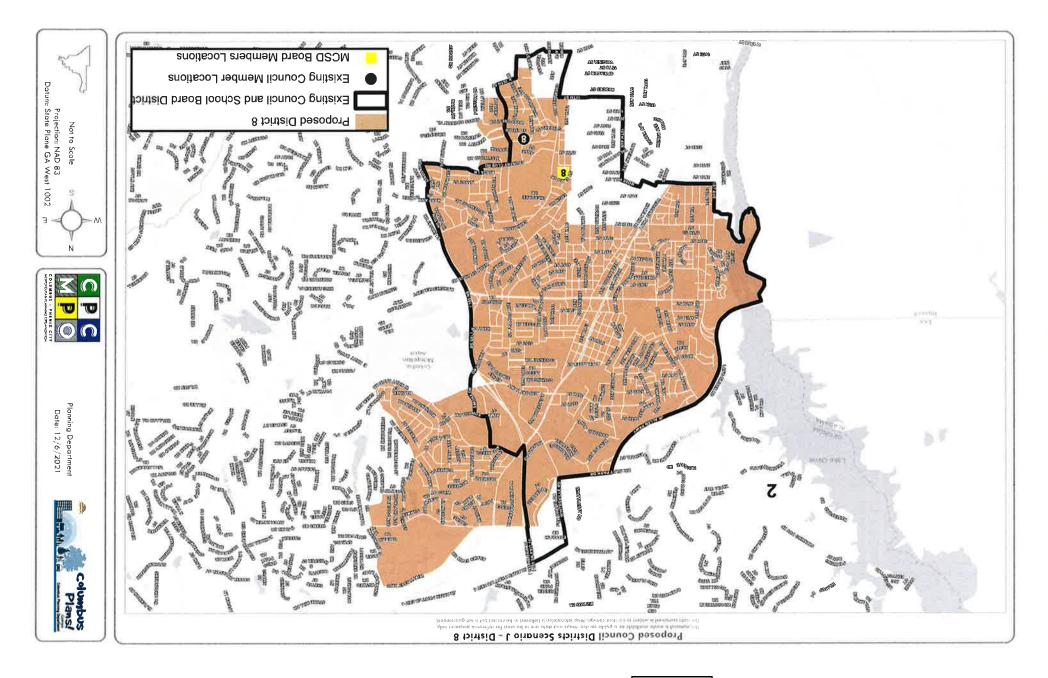












Present Action

Under Section 6-102 of the City Charter, the Columbus City Council has six (6) months to enact the proposed Districting Plan by ordinance. As with any proposed ordinance, the Council may modify the proposed council districts provided the requirements of this section of the City Charter are met. If the proposed Districting Plan is not approved within six months, the proposed Districting Plan becomes enacted.

Future Action

Office approves the proposed districting maps. Due to Charter requirements of Section 6-102 Reapportionment Office for preclearance in advance of Council approval. The first reading of ordinance will not be heard until the Georgia Legislative and Congressional Reapportionment The enacted Districting Plan must be submitted to the Georgia Legislative and Congressional the ordinance will be Tuesday, December 7, 2021 at 9 AM. The second reading of the (5), all Councilors up for reelection in 2022 will run in their 2011-approved districts.

APPENDIX A	MEMBERS OF THE COLUMBUS CONSOLIDATED GOVERNMENT DISTRICTING COMMISSION	COLUMBUS CONSOLIDATED GOVERNMENT STAFF MEMBERS	Submbus
------------	--	---	---------



2021 COLUMBUS CONSOLIDATED GOVERNMENT DISTRICTING COMMISSION MEMBERS

Katie Bishop 13 7th Street Columbus, Georgia 31901

Richard Boren 7555 Jenkins Road Upatoi, GA 31829 Henriette Cain 118 Bedford Avenue Columbus, Georgia 31907 Barbara Chambers 670 Parkchester Drive Columbus, Georgia 31906

Oscar Daise 748 Quail Creek Drive Columbus, Georgia 31907 Wayne Hailes 1705 Mazor Drive Columbus, Georgia 31907 Byron Hickey 532 Honolulu Drive Columbus, Georgia 31906 Dominick Perkins 1346 Virginia Street Columbus, Georgia 31901 Mary Sue Polleys 1815 Stark Avenue Columbus, Georgia 31906

U. D. Roberts 6850 Ranch Forest Drive Columbus, Georgia 31904 David Rohwedder 2301 Slate Drive Columbus, Georgia 31906 Edwin Roldan 7152 Willow Oak Drive Columbus, Georgia 31909 Connie Smith 5600 Jamestown Drive Columbus, Georgia 31909 Sue Smith 875 Graystone Drive Columbus, Georgia 31904 Gloria Strode 6904 Pebble Court Columbus, Georgia 31907 Carl Jerome Williams 815 6th Avenue Columbus, Georgia 31901 Judge Marc D'Antonio P.O. Box 1340 Columbus, Georgia 31902

COLUMBUS CONSOLIDATED GOVERNMENT STAFF MEMBERS

Pam Hodge Deputy City Manager Finance, Planning, & Development

Nancy Boren Executive Director Elections & Registration Office

Lucy Sheftall Assistant City Attorney City Attorney's Office

Rick Jones Director Planning Department Will Johnson Planning Division Manager Planning Department

Rex Wilkinson Planner Planning Department Scott Evans GIS Coordinator Information Technology Department

Mike King Director CCG-TV Bruce Lee Communication Specialist CCG-TV

APPENDIX B

ADOPTING ORDINANCE AND LEGAL DESCRIPTION



AN ORDINANCE

NO.

AN ORDINANCE ENACTING THE DISTRICTING PLAN SUBMITTED BY OF THE COLUMBUS CONSOLIDATED GOVERNMENT DISTRICTING COMMISSION ACCORDING TO SECTION 6-102 OF THE CHARTER COLUMBUS, GEORGIA REAPPORTIONING COUNCIL DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES. WHEREAS, the Columbus Consolidated Government Districting Commission duly organized and appointed according to Section 6-102 of the Charter of Columbus, Georgia, has submitted its report reapportioning Council District boundaries under the requirements of the Columbus Charter;

WHEREAS, the report includes a description of the Council Districts set forth herein, and a map of the districts which is hereto attached;

WHEREAS, it is the duty of the Council of Columbus, Georgia to enact this ordinance to reapportion Council Districts under the Columbus Charter. NOW THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY

ORDAINS:

SECTION 1.

according to the requirements of Section 6-102 of the Charter of Columbus, Georgia. Columbus Consolidated Government Districting Commission is hereby adopted submitted by the This report and plan reapportioning Council Districts,

SECTION 2.

the map, hereto attached, which is incorporated herein and specifically made as a part of The Council Districts shall be apportioned as set forth below and as shown on this ordinance.

SECTION 3.

206 of the Charter of Columbus, Georgia in its entirety, with descriptions of the Council This ordinance shall be published according to Section 6-102 (3) and Section 3-Districts set forth and the map of said Council Districts hereto attached and published.

SECTION 4.

That the Council Districts shall be described as shown in the attached Districting

Plan.

SECTION 5.

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

SECTION 6.

In accordance with Section 6-102 (5), the plan adopted by this Ordinance shall not apply to any primary, regular or special election held within six (6) months of the effective date of this Ordinance.

2021 and adopted at said 2021; introduced a second time at a regular meeting Introduced at a regular meeting of the Council of Columbus, Georgia held on the day of of said Council held on the day of

members of said Council. vote of meeting by the affirmative

voting voting

Councilor Barnes

Councilor Allen

			ц	
Councilor Crabb Councilor Davis	Councilor Garrett Councilor House	Councilor Huff Councilor Tucker	Councilor Thomas Councilor Woodson	
చ చ	ပိပိ	చ చ	ပိပိ	

voting	voting	voting	voting
voting	voting		voting

1

Sandra T Davis Clerk of Council

B. H. "Skip" Henderson, III Mayor

÷

H.	
ť	
Ę.	
Jis	

Tract: 10 Block(s): 2014

Tract: 20

1015, 1016, 1017, 1018, 1019, 1020, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014,

Tract: 21

1015, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014,

Tract: 29.01

1015, 1016, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014,

Tract: 105.01

1015, 1016, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 4016, 4017, 4018, 4022, 4023, 4025, 4027, 4029 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014,

Tract: 105.02 Block(s): 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013

Tract: 106.02

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1023, 1024, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023, 3023, 3024, 3024, 3024, 3015, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023, 3023, 3024, 3024, 3024, 3015, 3014, 3015, 3015, 3014, 3015, 3014, 3015, 3014, 3015, 3015, 3014, 3015, 3015, 3014, 3015, 3015, 3014, 3015, 3015, 3014, 3015, 3015, 3014, 3015, 3014, 3015, 3015, 3014, 3015, 3015, 3014, 3015, 3015, 3015, 3015, 3014, 3015, 3015, 3014, 3015, 3015, 3014, 3015, 3015, 3015, 3020, 3021, 3022, 3023, 3023, 3024, 3024, 3024, 3015, 3015, 3015, 3021, 3022, 3023, 3023, 3024, 3024, 3024, 3025, 3021, 3022, 3023, 3024, 3024, 3024, 3024, 3025, 3023, 3024, 3025, 3023, 3024, 3025, 3024, 3025, 3024, 3025, 3024, 3025, 3025, 3025, 3025, 3024, 3025, 3024, 3025, 3025, 3025, 3025, 3024, 3025, 3025, 3025, 3024, 3025, 3024, 3025, 3025, 3024, 3025, 3024, 3025, 3025, 3025, 3024, 3025, 3024, 3025, 3025, 3024, 3025, 3025, 3025, 3025, 3024, 3025, 30

Tract: 106.05 Block(s): 1000, 1001, 1002, 1003, 1017, 1018

Tract: 107.01

Block(s): 3002, 3003, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3027

Tract: 107.02

3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3022, 3022, 3022, 3030, 3031 Block(s): 2002, 2003, 2004, 2005, 2006, 2007, 2013, 2014, 2015, 2016, 3000, 3001, 3002, 3003, 3004,

Ξ

District 2

Tract: 4 Block(s): 1000, 1002, 2014

1001, 1002, 1003, 1004, 1005, 1006, 1007, 2000, 2001, 2002, 2003, 2004, 2006, 2007, 2008, 2009, 2010, 2011, 2013, 2014, 2015, 2016, 2017, 2019 Block(s): 1000, Tract: 102.05

Tract: 102.06

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 2000, 2001, 2002, 2003

Tract: 102.07

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019

Tract: 102.09

1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2023, 2034, 2025, 2034, Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014,

Tract: 103.01

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018

Tract: 103.03

2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2028, 2028, 2029 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 2000, 2001,

Tract: 103.04

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1026, 1027, 1028, 1029, 1030, 1031, 1034, 1035, 1036, 1040, 1041, 1042, 1043, 1044

2

Item #5.

S	
Ħ	
÷Ĕ	
Ħ	
Ë	

Tract: 11 Block(s): 1022, 1023, 1024, 1026, 1027, 1028, 1029, 1031

Block(s): 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 3000, 3001 Tract: 12

Tract: 22

1015, 1016, 1017, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2014, 2015, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023, 3024, 3025, 3025, 3027, 3028, 3029, 3030, 3031 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014,

Tract: 27 Block(s): 2000, 2001

Tract: 28

2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2023, 2023, 2024, 2025, 2026, 2027, 2028, 2039, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2039 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 2000, 2001, 2002, 2003, 2004, 2005,

Tract: 29.02

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 2000, 2001, 2003, 2004, 2005, 2006, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3004, 3005, 3004, 3005, 3004, 3005, 3004, 3005, 3004, 3005, 3004, 3014, 30 3015, 3016, 3017

Tract: 30

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010

Tract: 32

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 2000, 2001, 2002, 2003, 2004, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007

Tract: 33.01

1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 10 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024

Tract: 33.02

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014

ŝ

Tract: 34 Block(s): 1008, 3000, 3016 Tract: 107.04 Block(s): 1000, 1001, 1002, 1003, 1004, 2000, 2001, 2002, 2003, 2004, 2005, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023

Tract: 107.05 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014

Tract: 108.01 Block(s): 1000, 1001

Tract: 112 Block(s): 1022 4

4	
Ľ.	
str	
ā	

Block(s): 1002, 1003, 1004, 1005, 1014, 1015, 1016, 1017, 1018, 1019 Tract: 105.02

Tract: 106.05

2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, Block(s): 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 2000, 2001, 2019, 2020

Tract: 106.06 Block(s): 1001, 1002, 1004, 1005

Tract: 106.07

2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 2000, 2001, 2002, 2003, 2004, 2005, 2006,

Tract: 106.08

1015, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014,

Tract: 107.01

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 3000, 3001, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3023, 3024, 3025, 3026, 3030, 3031, 3032, 3033, 30

Tract: 107.02

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 2000, 2001, 2008, 2009, 2010, 2011, 2011, 2017, 2018, 2019, 2020, 2021, 2022, 2023

S

n	
せ	
Ē	
<u>Di</u>	

1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 2000, 2001, 2002, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2019, 2011, 2011, 2012, 2013, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 3000, 3001, 3002, 3003, 3005, 3005, 3007, 3008, 3009, 3010, 3011, 3011, 3013, 3014, 3014, 3014, 3014, 3014, 3014, 3012, 3013, 3014, 3014, 3014, 3014, 3001, 3001, 3001, 3001, 3001, 3005, Block(s): 1000, 1001, 1002, 1003, 1006, 1007, 1008, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 3016, 3017 Fract: 10 3015,

Tract: 11

Block(s): 1000, 1001, 1002, 1003, 1004, 1007, 1008, 1009, 1010, 1011, 1012, 1016, 1017, 1018, 1019, 1020, 1021, 1025, 1030

Tract: 101.06

2013, 2014, 2015, 2016, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 2007, 2008, 2009, 2010, 2011, 2012,

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 2000, 3001, 3002, 3003, 4000, 4001, Tract: 101.08

Tract: 102.04

4002

Block(s): 1002, 1003, 1004, 1005, 1006, 1010, 1011, 1012, 1013, 3004, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022

Tract: 102.05 Block(s): 2012, 2018, 2020, 2021

Tract: 104.01

1015, 1016, 2000, 2001, 2003, 2005, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2022 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, Block(s): 1000, 2023

Tract: 104.02

Block(s): 1000, 1001, 1003, 1004, 1009, 1012, 1013, 1020, 1021, 1022, 1023, 1024, 2000, 2001, 2002, 2003, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2011, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023

Tract: 105.01

Block(s): 3000, 3001, 3020, 4000, 4001, 4002, 4003, 4004, 4005, 4006, 4007, 4008, 4009, 4010, 4011, 4012, 4013, 4014, 4015, 4019, 4020, 4021, 4028

District 6

Tract: 101.06 Block(s): 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2017

Tract: 101.08 Block(s): 3000

Tract: 101.09

Block(s): 1000; 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014

Tract: 101.10

1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014,

Tract: 101.11

1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3015, 3015, 3015, 3015, 3015, 3015, 3015, 3015, 3015, 3026, 3027, 3028, 3024, 3025, 3025, 3023, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3032, 3023, 3024, 3025, 3025, 3025, 3025, 3023, 3033, 3034, 3032, 3031, 3032, 3031, 3033, 3034, 3025, 3023, 3024, 3025, 3025, 3023, 3033, 3034, 3025, 3023, 3033, 3034, 3025, 3025, 3033, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3031, 3032, 3023, 3024, 3025, 3025, 3025, 3023, 3033, 3031, Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 3032, 3033, 3034, 3035, 3036

Tract: 102.04

Block(s): 1000, 1001, 1007, 1008, 1009, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 3000, 3001, 3002, 3003, 3005, 3006, 3007, 3008

Tract: 102.08

1015, 2000, 2001, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, Block(s): 1000, 3014

Tract: 105.02 Block(s): 1000, 1001 Tract: 106.06 Block(s): 1000, 1003

Tract: 108.02

Block(s): 1010, 1011, 1016, 1019, 1020, 1021, 1022, 1023, 1024, 1059, 1179, 1180, 1181, 1182, 1183

7

Item #5.

Tract: 3
ndect: o Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027
Tract: 12 Block(s): 1017, 1035, 1036, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021
Tract: 14 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034
Tract: 16 Block(s): 1002, 1003, 1004, 1005, 1006, 1007, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 2021, 2022, 2023, 2024, 2025
Tract: 18 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1033, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052
Tract: 23 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021
Tract: 24 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021
Tract: 25 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010
Tract: 27 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027
00

District 7

- Page 148 -

ltem #5.

4	
ŝ	
ť	
ě	

2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3017 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1009, 2000, 2001, 2002, 2003, 2004, 2005,

Tract: 111

1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1044, 1045, 1046, 1047, 1048, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2048, 2049, 2042, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2066, 2067, 2068, 2069, 2071, 2071, 2072, 2073, 2074, 2075, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 1050, 1051, 1052, 1053, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 2084, 2085, 2086, 2087 1049, 2083,

Tract: 112

1016, 1017, 1018, 1019, 1020, 1021, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1035, 1036, 1037, 1038, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023 Block(s): 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015,

Tract: 115

4004, 4003, 4004, 4010, 4011, 4012, 4013, 4014, 4015, 4016, 4017, 4018, 4019, 4020, 4021, 4022, 4023, 4024, 4025, 4026, 4027, 4028, 5000, 5001, 5002, 5003, 5004, 5005, 5006, 5007, 5008, 5009, 5010, 5011, 5012, 5013, 5014, 5015, 5016, 5017, 5018, 5019, 5020, 5021, 5022, 5023, 5024, 5025, 5000, 6001, 6002, 6003, 6004, 6005, 6006, 6007, 6008, 6009, 6010 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3014, 3015, 3016, 3017, 3018, 4000, 4001, 4002, 4003, 4004, 4005, 4006, 4007, 4008, 4009, 4010, 4011, 4012, 4013, 4014, 4015, 4016, 4017, 4018, 4019, 4020, 4021, Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 2000, 2001,

σ

00	
t	
Ē	
is.	

Tract: 2

1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2021, 2022, 2024, 2025, 2026, 2027, 2028, 2039, 2031, 2031, 2032, 2033, 2034, 2035, 2036, 2037 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014,

Tract: 3

1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1040, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2043, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014,

Tract: 4

1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2019, 2010, 2011, 2012, 2013, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3006, 3008, 3009, 3009, 2009, 2009, 2009, 2009, 2009, 2009, 2001, 2001, 2002, 2003, 2003, 2008, 2008, 2009, 2009, 2009, 2001, 2001, 2001, 2001, 2003, 2004, 2005, 3006, 3006, 2008, 2009, 2009, 2009, 2009, 2000, 2001, 2001, 2002, 2003, 2003, 2005, 2005, 2006, 2008, 2009, 2009, 2001, 2001, 2002, 2003, 2003, 2005, 2005, 2008, 2009, 2009, 2009, 2001, 2002, 2003, 2003, 2005, 2005, 2006, 2009, 2009, 2009, 2009, 2001, 2002, 2003, 2003, 2005, 2005, 2008, 2009, 2009, 2009, 2009, 2001, 2002, 2003, 2003, 2004, 2005, 2005, 2008, 2008, 2009, 2009, 2009, 2009, 2003, 2003, 2003, 2004, 2005, 2005, 2008, 2008, 2009, 2009, 2009, 2009, 2009, 2008, 2008, 2008, 2008, 2008, 2009, 2009, 2009, 2001, 2001, 2002, 2003, 2003, 2004, 2005, 2005, 2005, 2008, 2008, 2009, 2001, 2001, 2002, 2003, 2003, 2004, 2005, 2005, 2005, 2008, 2009, 2009, 2001, 2001, 2002, 2003, 2003, 2004, 2005, 2005, 2005, 2008, 2009, 2009, 2001, 2001, 2002, 2003, 2003, 2004, 2005, 2005, 2006, 2007, 2008, 2009, 2009, 2009, 2009, 2009, 2001, 2002, 2003, 2003, 2003, 2004, 2005, 2005, 2005, 2008, 2009, 2009, 2001, 2002, 2003, 2003, 2003, 2003, 2003, 2003, 2003, 2004, 2005, 2005, 2005, 2008, 2009, 2009, 2001, 2002, 2003, 2003, 2003, 2003, 2003, 2003, 2003, 2004, 2005, 2005, 2008, 2004, 2005, 2004, 2002, 2003, 2001, 2001, 2002, 2003, 2003, 2003, 2003, 2003, 2003, 2003, 2003, 2003, 2003, 2004, 2005, 2005, 2005, 2008, 2009, 2000, 2001, 2002, 2003, 2003, 2003, 2003, 2004, 2005, 2005, 2005, 2005, 2002, 2003, 2003, 2003, 2004, 2005, 2005, 2005, 2006, 2000, 2003, 2003, 2003, 2003, 2003, 2004, 2005, Block(s): 1001, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 3010, 3011

Fract: 8

2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038 Block(s): 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014,

Tract: 9

1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015 Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014,

Tract: 10

Block(s): 1004, 1005, 1009

Tract: 11

2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, Block(s): 1005, 1006, 1013, 1014, 1015, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2027, 2028, 2029, 2030, 2031

Tract: 12

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1018, 1019, 1020, 1021, 1022, 1024, 1025, 1026, 1027, 1028, 1039, 1030, 1031, 1032, 1033, 1034, 1037, 1038, 1039, 1040, 1041, 2000, 2001, 2002

Block(s): 1000, 1001, 1008, 1016, 1017, 1018, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020 Tract: 16

Tract: 102.05 Block(s): 2005 Tract: 103.03 Block(s): 2025, 2026, 2027 Tract: 103.04 Block(s): 1011, 1023, 1024, 1032, 1033, 1037, 1038, 1039

Block(s): 2002, 2004, 2006, 2017, 2018, 2019, 2020, 2021, 2024, 2025, 2026, 2027, 2028, 2039, 2030, 2031, 2031, 2032, 2033, 3000, 3001, 3002, 3003, 3004, 3005, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023, 3024, 3025, 3026, 3027, 3028, 3029, 3030, 3031, 3031, 3032, 3033, 3033, 3034 Tract: 104.01

Block(s): 1002, 1005, 1006, 1007, 1008, 1010, 1011, 1014, 1015, 1016, 1017, 1018, 1019 Tract: 104.02

Tract: 111 Block(s): 2000, 2001, 2002

Tract: 112 Block(s): 1000

Tract: 114

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1023, 1024, 1025, 1026, 1027, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2021, 2022, 2023, 2023, 2024, 2022, 2023, 2024, 2022, 2023, 2024, 2022, 2023, 2024, 2022, 2023, 2024, 20

File Attachments for Item:

6. 1st Reading- REZN-08-21-1522: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **6500 / 6516 Lynch Road** (parcel # 129-001-001 / 129-001-002) from SFR2 (Single Family Residential 2) Zoning District to GC (General Commercial) Zoning District with conditions.(Planning recommends conditional approval and PAC recommends approval.) (Mayor Pro-Tem)

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **6500** / **6516** Lynch Road (parcel # 129-001-001 / 129-001-002) from SFR2 (Single Family Residential 2) Zoning District to GC (General Commercial) Zoning District with conditions.

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

Section 1.

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

PARCEL ONE

All that lot, tract and parcel of land situate, lying and being in Columbus, Muscogee County, Georgia, being known and designated as ALL OF LOT NINE (9), BROOKWOOD, as said lot is shown upon a map or plat of said subdivision dated April 8, 1977, made by Moon, Meeks & Patrick, Inc., and recorded in Plat Book 64, Folio 54-A, in the Office of the Clerk of the Superior Court of Muscogee County, to which reference is made for the particular location and dimensions of said lot.

PARCEL TWO

A one-half interest in and to that lot, tract and parcel of land situate, lying and being in Columbus, Muscogee County, Georgia, being known and designated as ALL OF LOT NUMBERED EIGHT (8), BROOKWOOD SUBDIVISION, as shown upon a map or plat entitled "Brookwood, Lying in Land Lots 125 & 126, 9th District, Columbus, Muscogee County, Georgia" prepared by Moon, Meeks & Patrick, Inc. under date of April 8, 1977, filed for record June 1, 1977 and recorded in Plat Book 64, page 54-A in the Office of the Clerk of Superior Court of Muscogee County, Georgia, to which reference is made for the particular location and dimensions of said lot, LESS AND EXCEPT that portion of the above described property conveyed by A.E. Wells and Betty G. Wells to Georgia Department of Transportation by right-of-way deed dated May 18, 1990 and recorded in Deed Book 3269, page 343 in said Clerk's Office. Item #6.

Section 2.

The above-described parcels are being rezoned subject to the following conditions:

- 1) A septic tank shall not be permitted for this location. Connection to the existing city sewer shall be required.
- 2) No access shall be permitted along Beaver Run/US Highway 80.
- 3) Future access for interconnection shall be required for parcels located to east of the rezoned property.
- 4) 20' buffers and a wall/fence shall be required along North and East property lines.
- 5) In accordance with the US Highway 80 Overlay, Gas Canopies shall not be placed along Beaver Run/US Highway 80.
- 6) No large commercial trailers or large commercial vehicles as defined in Columbus Code Section 20-1 will be parked or stored at this location.
- 7) No establishment which holds an on-premises alcohol license as a bar/pub, night club, or adult oriented establishment as such terms are defined in Columbus Code Section 3-1 nor any retail store which holds an off-premises liquor license shall be allowed to operate at this location.

First introduced at a regular meeting of the Council of Columbus, Georgia held on the 7th day of December, 2021; introduced for 2nd 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 NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **6500** / **6516** Lynch Road (parcel # 129-001-001 / 129-001-002) from SFR2 (Single Family Residential 2) Zoning District to GC (General Commercial) Zoning District with conditions.

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

Section 1.

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

PARCEL ONE

All that lot, tract and parcel of land situate, lying and being in Columbus, Muscogee County, Georgia, being known and designated as ALL OF LOT NINE (9), BROOKWOOD, as said lot is shown upon a map or plat of said subdivision dated April 8, 1977, made by Moon, Meeks & Patrick, Inc., and recorded in Plat Book 64, Folio 54-A, in the Office of the Clerk of the Superior Court of Muscogee County, to which reference is made for the particular location and dimensions of said lot.

PARCEL TWO

A one-half interest in and to that lot, tract and parcel of land situate, lying and being in Columbus, Muscogee County, Georgia, being known and designated as ALL OF LOT NUMBERED EIGHT (8), BROOKWOOD SUBDIVISION, as shown upon a map or plat entitled "Brookwood, Lying in Land Lots 125 & 126, 9th District, Columbus, Muscogee County, Georgia" prepared by Moon, Meeks & Patrick, Inc. under date of April 8, 1977, filed for record June 1, 1977 and recorded in Plat Book 64, page 54-A in the Office of the Clerk of Superior Court of Muscogee County, Georgia, to which reference is made for the particular location and dimensions of said lot, LESS AND EXCEPT that portion of the above described property conveyed by A.E. Wells and Betty G. Wells to Georgia Department of Transportation by right-of-way deed dated May 18, 1990 and recorded in Deed Book 3269, page 343 in said Clerk's Office. Item #6.

Section 2.

The above-described parcels are being rezoned subject to the following conditions:

- 1) A septic tank shall not be permitted for this location. Connection to the existing city sewer shall be required.
- 2) No access shall be permitted along Beaver Run/US Highway 80.
- 3) Future access for interconnection shall be required for parcels located to east of our property.
- 4) 20' buffers and a wall/fence shall be required along North and East property lines.
- 5) In accordance with the US Highway 80 Overlay, Gas Canopies shall not be placed along Beaver Run/US Highway 80.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 7th day of December, 2021; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

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



CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-08-21-1522

Applicant:	Lashmi Karthik
Owner:	Betty Wells / The Vine Trust
Location:	6500 / 6516 Lynch Road
Parcel:	129-001-001 / 129-001-002
Acreage:	2.58 Acres
Current Zoning Classification:	SFR2 (Single Family Residential 2)
Proposed Zoning Classification:	GC (General Commercial)
Current Use of Property:	Single Family Residence
Proposed Use of Property:	Retail / Restaurant / Convenience Store, with Gas Sales
Council District:	District 6 (Allen)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Conditional Approval based on compatibility with existing land uses. Those conditions are as follows:
	 A septic tank shall not be permitted for this location. Connection to the existing city sewer shall be required. No access shall be permitted along Beaver Run/US Highway 80. Future access for interconnection shall be required for parcels located to east of our property. 20' buffers and a wall/fence shall be required

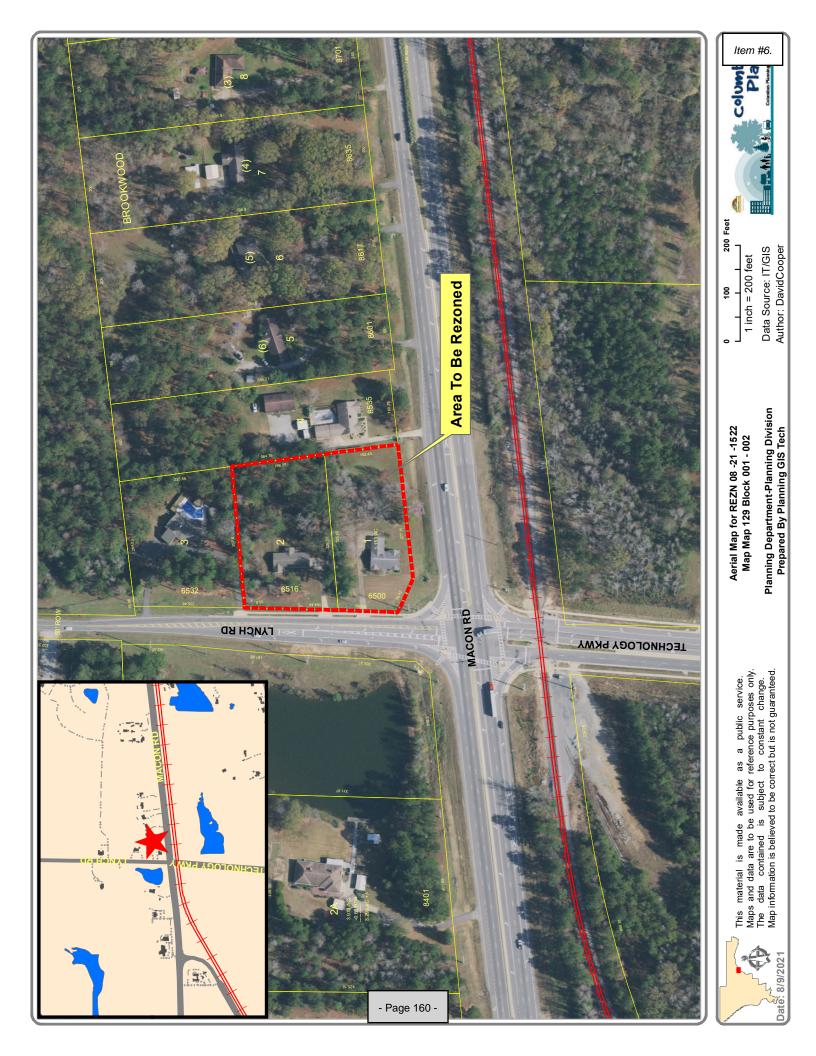
- Page 157 -

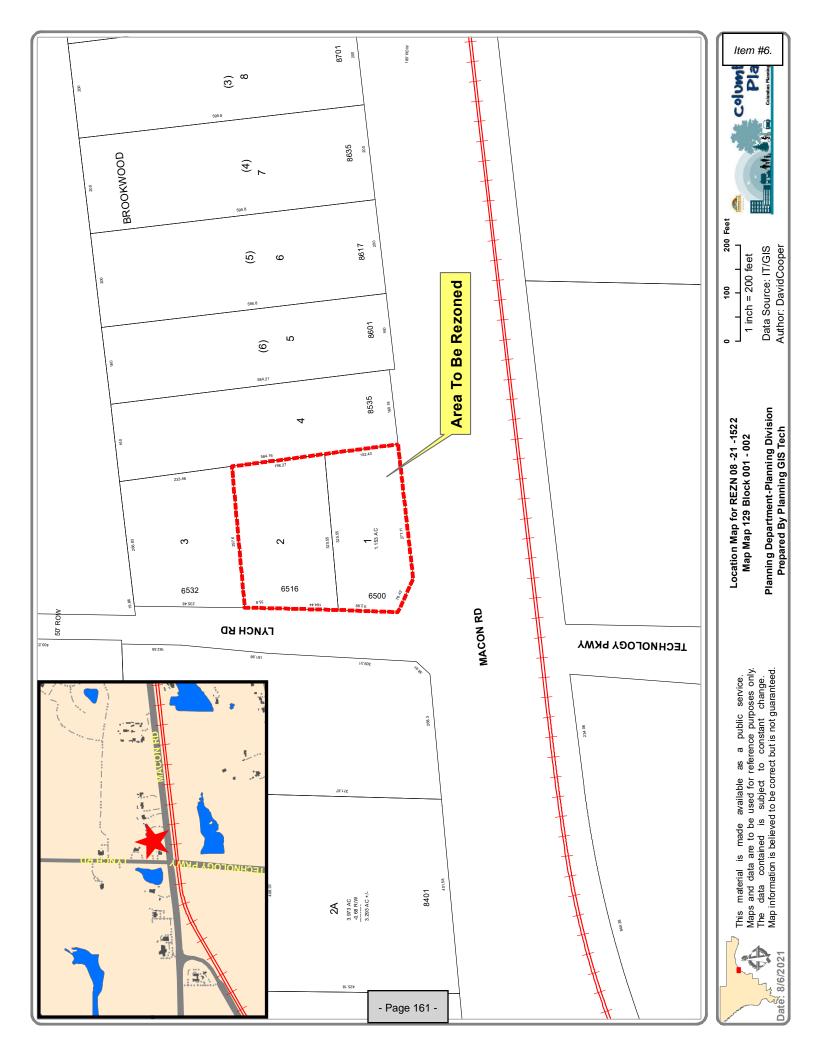
along North and East property lines.	
--------------------------------------	--

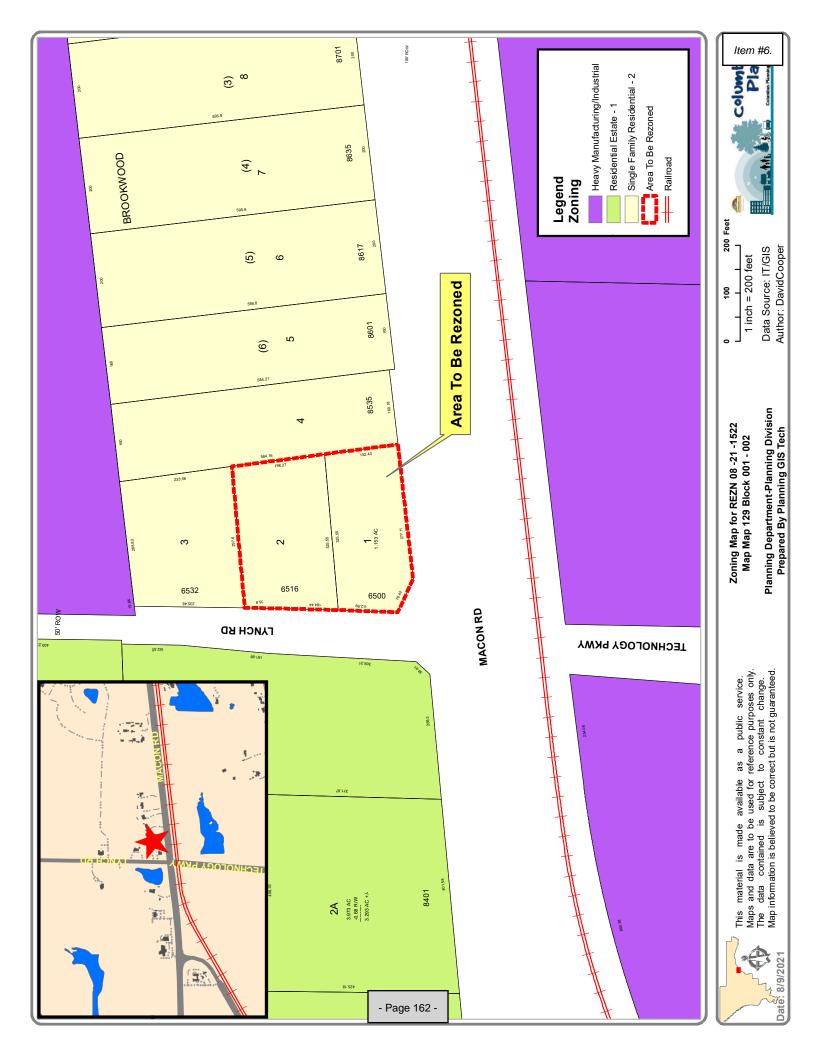
5) In accordance with the US Highway 80 Overlay, Gas Canopies shall not be placed along Beaver Run/US Highway 80.

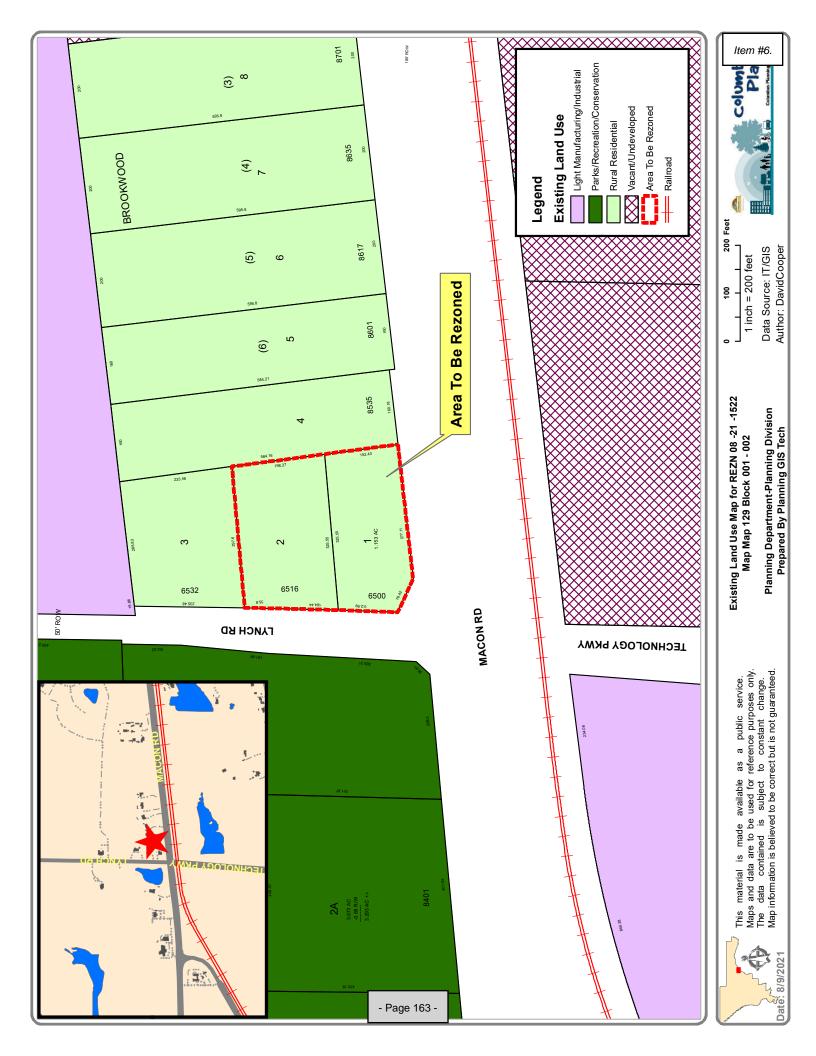
Fort Benning's Recommend	ation:	N/A
DRI Recommendation:		N/A
General Land Use:		Inconsistent Planning Area B
Current Land Use Designation	on:	Rural Residential
Future Land Use Designatio	n:	Mixed Use
Compatible with Existing La	nd-Uses:	Yes
Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will increase by 386 trips if used for commercial use. The Level of Service (LOS) will remain at level B.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
Surrounding Zoning:	North South East West	SFR2 (Single Family Residential 2) HMI (Heavy Manufacturing / Industrial) SFR2 (Single Family Residential 2) RE1 (Residential Estate 1)
Reasonableness of Request	:	The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		The site shall include a Category C buffer along all property lines bordered by the SFR2 zoning district. The 3 options under Category C are:
		1) 20 feet with a certain amount of canopy trees,

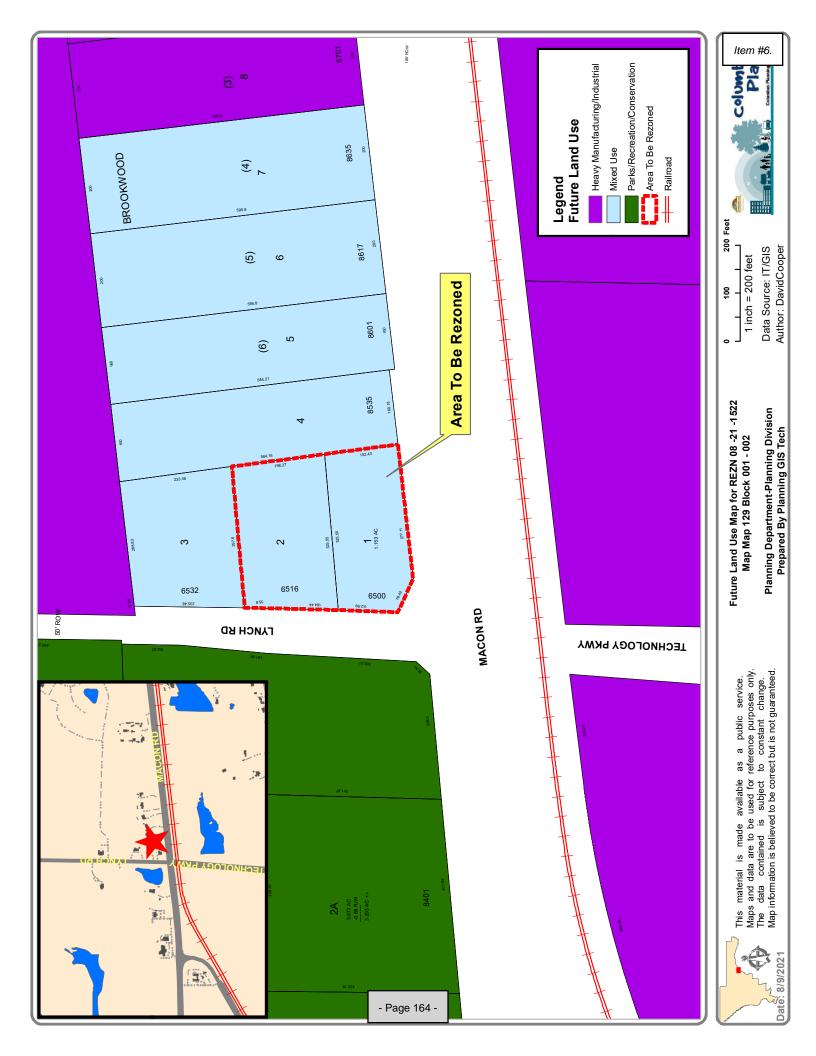
		under story trees, and shrubs / ornamental grasses per 100 linear feet.
		 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall.
		3) 30 feet undisturbed natural buffer.
Attitude of Property Owner	s:	Ten (10) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received one (1) calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 1 Responses
Additional Information:		N/A
Attachments:		Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report Site Plan











			0000 & 00 10 EVICI FUAD				
REZONING REQUEST	SFR2 to	to GC					
LAND USE							
Trip Generation Land Use Code*	210 & 945 Sindle Fan	945 Familv	210 & 945 Sindle Family Residential 2 - (SFR2)	ER2)			
Proposed Land Use	Genera	al Comr	General Commercial - (GC)				
Existing Trip Rate Unit	SFR2	- Acreac	SFR2 - Acreage converted to square footage.	luare footage			
Proposed Trip Rate Unit	2 - 0 0	lumber	GC - Number of Vehicle Fueling Positions	Positions			
TRIP END CALCULATION*							
Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips		
Daily (Existing Zoning)							
Single Family Detached Housing	210	SFR2	2.58 Acres	9.57	108		
				Total	108		
				ΙΟΙαΙ	8		
Daily (Proposed Zoning) Gasoline/Service Station with Convenience Market	945	CO	16 Pumps	10.56	169	169 AM Peak	
				13.57	217	217 PM Peak	
				Total	386		
Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers	ration, 8th	Edition by	/ Institute of Transport	ation Engineers			
TRAFFIC PROJECTIONS							
EXISTING ZONING (SFR2)					PROPOSED	PROPOSED ZONING (GC)	
Name of Street			Beaver Run Road	_	Name of Street		Beaver Run Road
Street Classification			Undivided Arterial		Street Classification	ation	Undivided Arterial

REZONING TRAFFIC ANALYSIS FORM

6500 & 6516 Lynch Road REZN 08-21-1522

ZONING CASE NO.

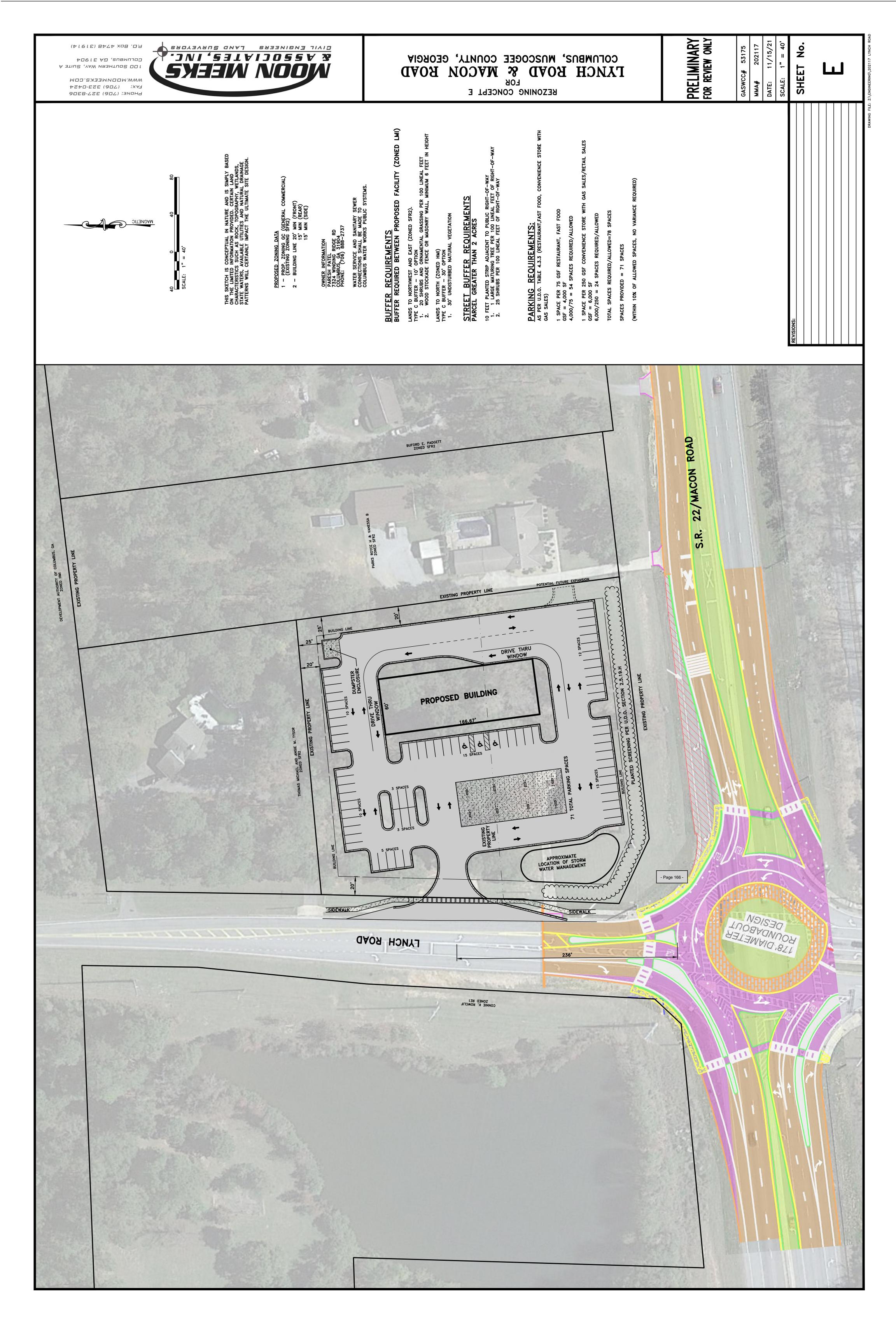
PROJECT

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

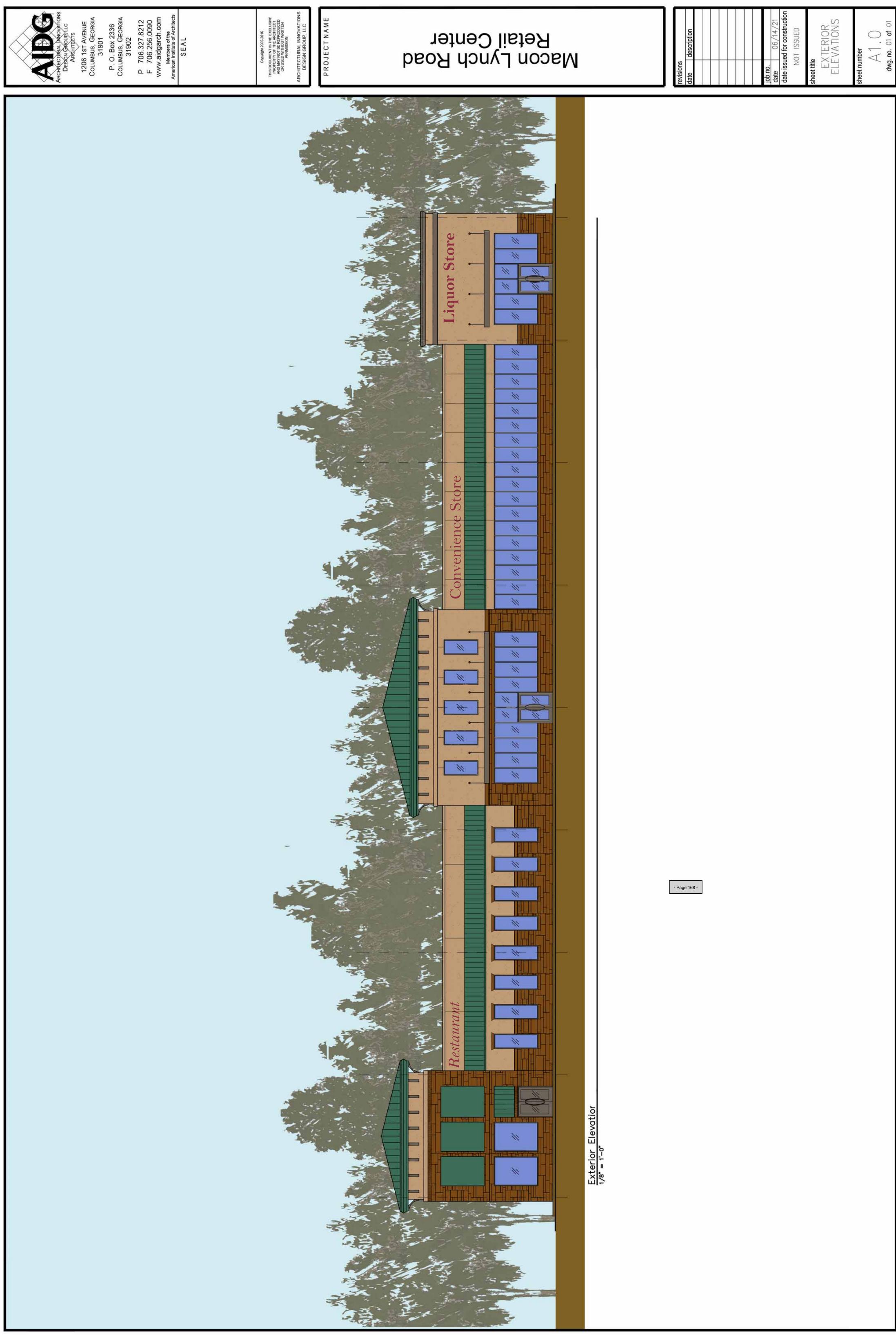
Name of Street Street Classification	Beaver Run Road	Name of Street Street Classification
No. of Lanes		No. of Lanes
City Traffic Count (2019)	14,700	City Traffic Count (2019)
Existing Level of Service (LOS)**	B	Existing Level of Service (LOS)**
Additional Traffic due to Existing Zoning	108	Additional Traffic due to Proposed
Total Projected Traffic (2021)	14,808	Total Projected Traffic (2021)
Projected Level of Service (LOS)**	B	Projected Level of Service (LOS)**
actor I and of Semilar Bacad on Mational S	tenderde for Different Eacility Type (TADI Et	Noto: ** Drawton I nivel of Convision Beared on National Chandrade for Different Eccilité. Turn (TAB) Ed. Converd Lindeurov, Converting on Eccilité. Turnol

386 15,086 В

14,700 В







File Attachments for Item:

7. 1st Reading- REZN-10-21-1929: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **877 Farr Road** (parcel # 089-011-004) from RMF2 (Residential Multifamily 2) Zoning District to GC (General Commercial) Zoning District. Planning Department and PAC recommend approval. (Continued on 1st Reading from 12-07-22)(Councilor Huff)

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 **877 Farr Road** (parcel # 089-011-004) from RMF2 (Residential Multifamily 2) Zoning District to GC (General Commercial) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

That the Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from RMF2 (Residential Multifamily 2) Zoning District to GC (General Commercial) Zoning District:

All that tract or parcel of land, lying and being Land Lot, 126 of the Cpweta Reserve, Columbus, Muscogee County, Georgia, and being more particularly described as follows: BEGINNING at a point made by the intersection of the West line of Land Lots 126 and 127 with the South line of Land Lots 122 and 127, and from said point, running thence North 89 degrees 24 minutes East 19.6 feet to an iron pin; thence running South 10 degrees 11 minutes East 12 feet to an iron pin, which iron pin is the point of beginning of the property herein conveyed; thence running North 87 degrees 43 minutes East 761.82 feet to an iron pin on the West line of Farr Road; thence running South 03 degrees 12 minutes East along the Farr Road 233.1 feet to an iron pin; thence running North 10 degrees 11 minutes West 733.23 feet to an iron pin; thence running North 10 degrees 11 minutes West 235.3 feet to the point of beginning. Said property contains 4 acres.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 7th day of December, 2021; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Page 170 -

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

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



CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-10-21-1929

Applicant:	Timothy Deese
Owner:	Same
Location:	877 Farr Road
Parcel:	089-011-004
Acreage:	4.10 Acres
Current Zoning Classification:	RMF2 (Residential Multifamily 2)
Proposed Zoning Classification:	GC (General Commercial)
Current Use of Property:	Vacant/Undeveloped
Proposed Use of Property:	Grocery Store
Council District:	District 3 (Huff)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
PAC Recommendation: Planning Department Recommendation:	••
	compatibility with existing land uses. Approval based on compatibility with existing land
Planning Department Recommendation:	compatibility with existing land uses. Approval based on compatibility with existing land uses.
Planning Department Recommendation: Fort Benning's Recommendation:	compatibility with existing land uses. Approval based on compatibility with existing land uses. N/A
Planning Department Recommendation: Fort Benning's Recommendation: DRI Recommendation:	compatibility with existing land uses. Approval based on compatibility with existing land uses. N/A N/A Inconsistent
Planning Department Recommendation: Fort Benning's Recommendation: DRI Recommendation: General Land Use:	compatibility with existing land uses. Approval based on compatibility with existing land uses. N/A N/A Inconsistent Planning Area E

- Page 171 -

Compatible with Existing La	nd-Uses:	Yes
Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will increase to 1,154 trips if used for commercial use. The Level of Service (LOS) will increase to a level D.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
Surrounding Zoning:	North South East West	RMF2 (Residential Mutlifamily 2) RMF2 (Residential Mutlifamily 2) SFR2 (Single Family Residential 2) LMI (Light Manufacturing / Industrial)
Reasonableness of Request	:	The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		The site shall include a Category C buffer along all property lines bordered by the RMF2 zoning district. The 3 options under Category C are:
		 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.
		 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall.
		3) 30 feet undisturbed natural buffer.
Attitude of Property Owner	's:	 Thirty (30) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received three (3) calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 3 Responses

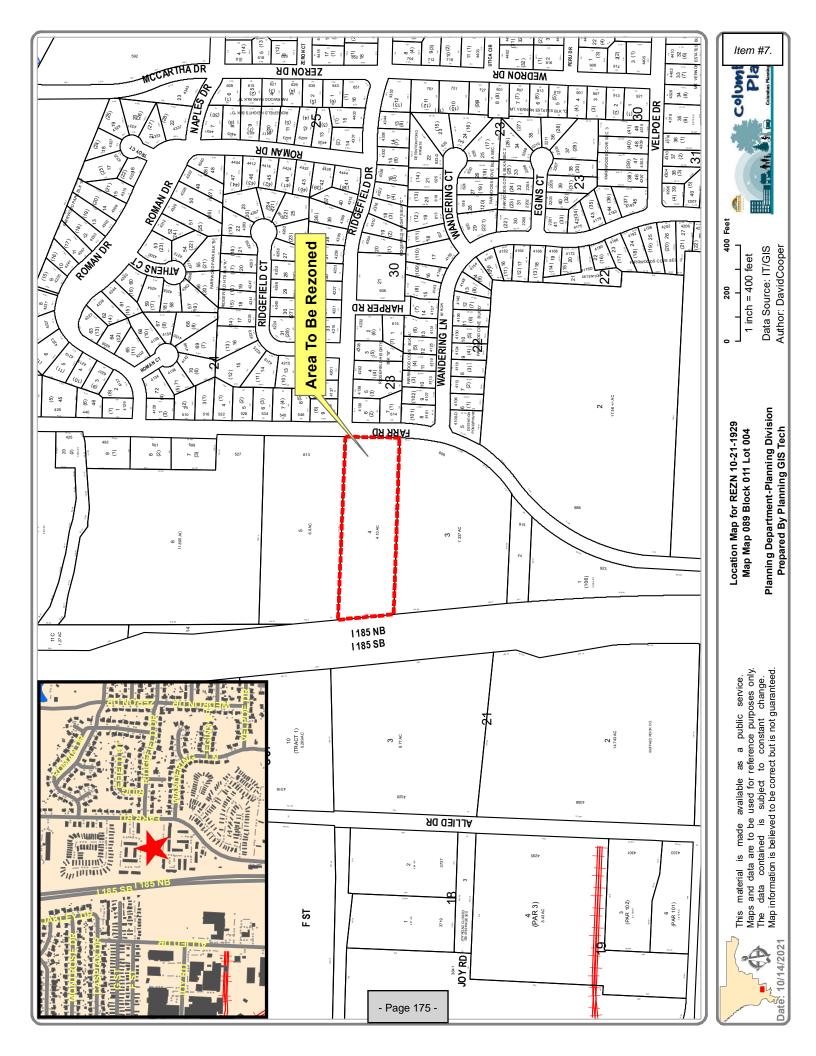
Additional Information:

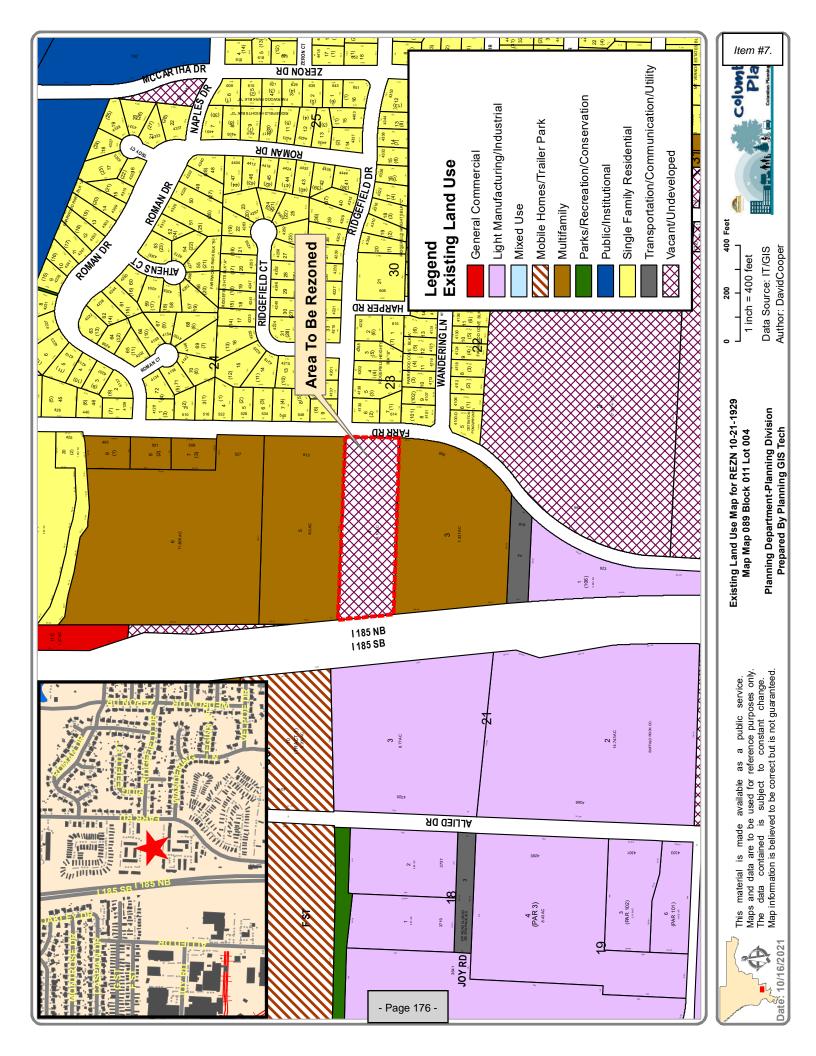
Attachments:

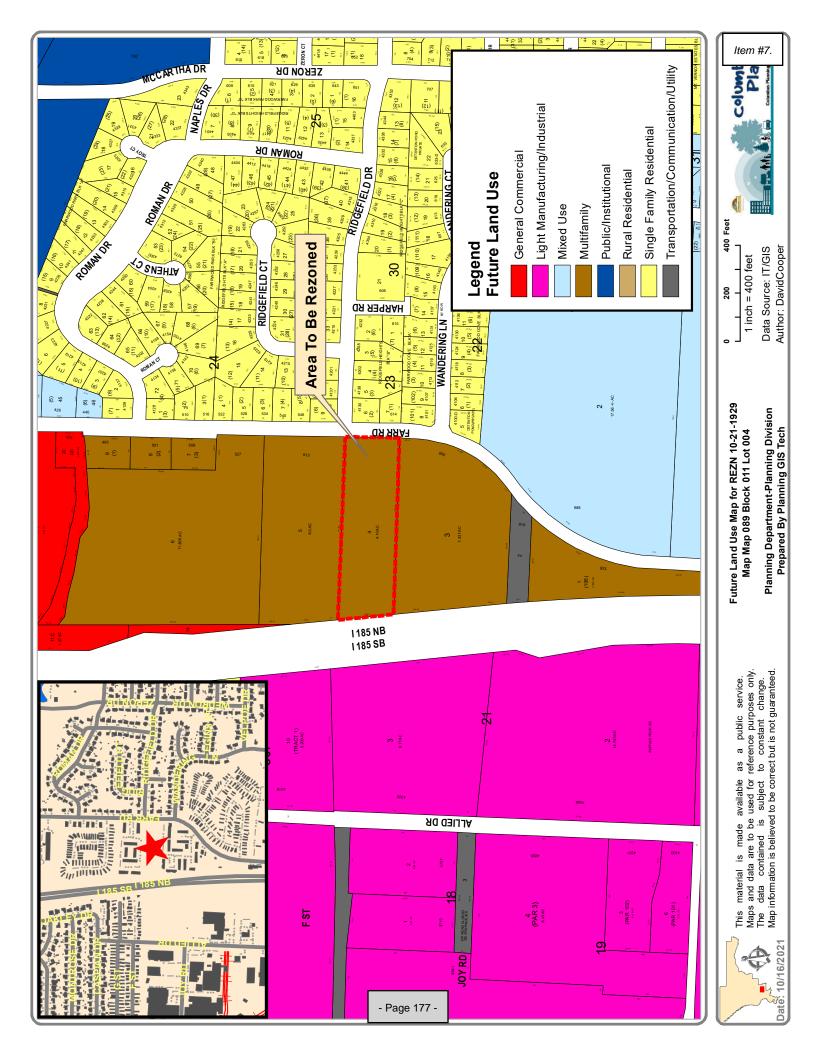
Per GDOT, improvements to Old Cusseta Road interchange should reduce and improve traffic along Farr Road.

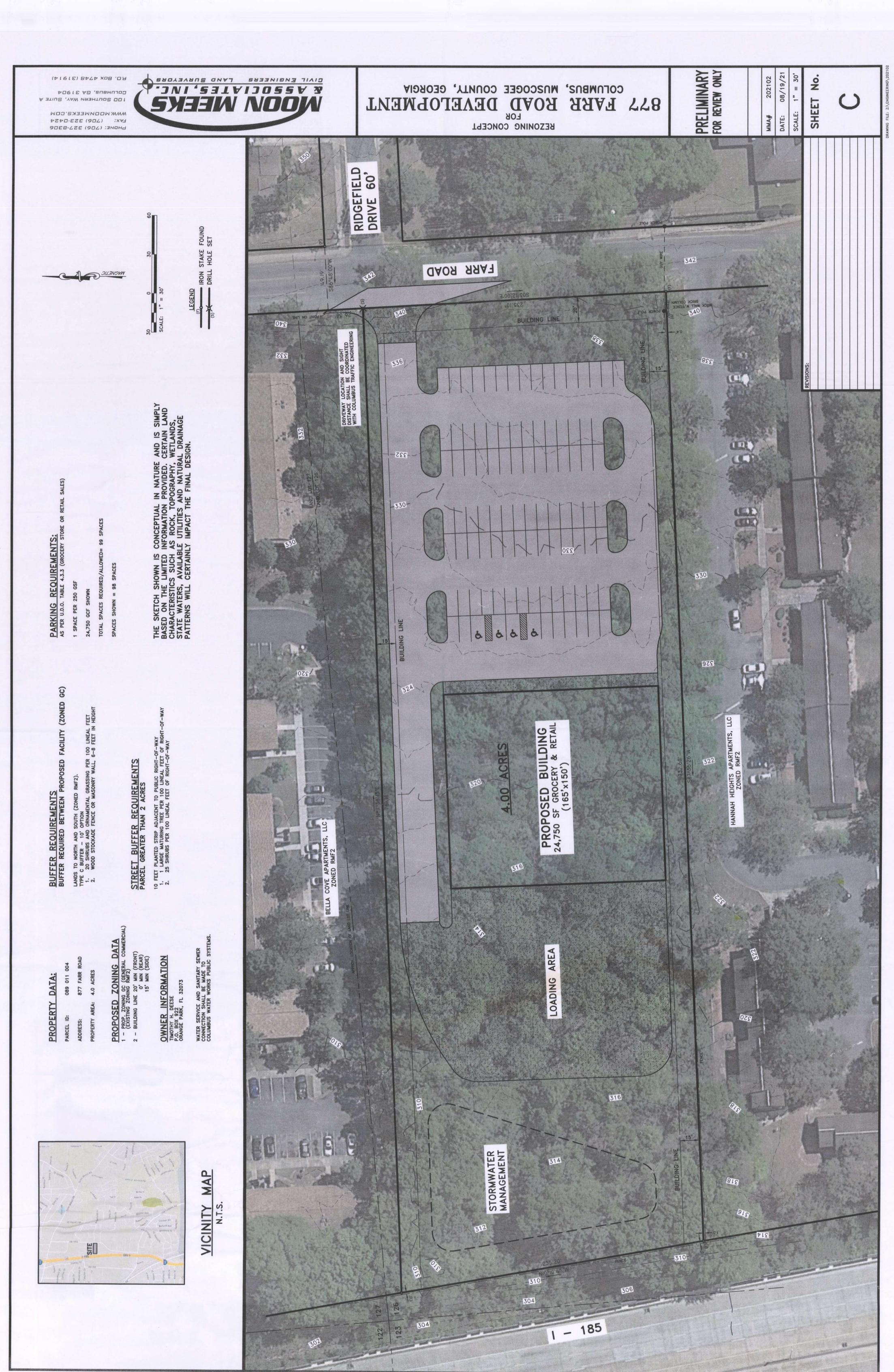
Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report Site Plan

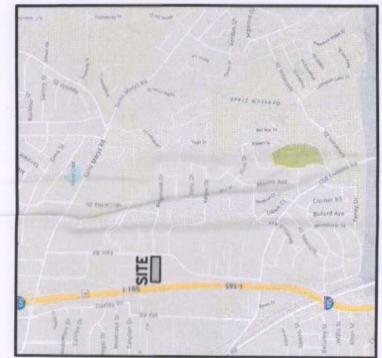














ZONING CASE NO. PROJECT	REZN 877 Fa	REZN 10-21-1929 877 Farr Road	929				
CLIEN I REZONING REQUEST	RMF2 to GC	to GC					
LAND USE							
Trip Generation Land Use Code* Existing Land Use	220 & 850 Residentia	850 ential-Mu	220 & 850 Residential-Multi-Family 2 (RMF2)	-2)			
Proposed Land Use Existing Trip Rate Unit Proposed Trip Rate Unit	Genera RMF2 GC - A	al Comr - Acreaç creage (General Commercial - (GC) RMF2 - Acreage converted to square footage. GC - Acreage converted to square footage.	quare footag are footage.	o.		
TRIP END CALCULATION*							
Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips		
Daily (Existing Zoning)							
Apartment	220	RMF2	4.1 Acres	6.65	158		
				Total	158		
Daily (Proposed Zoning)							
Supermarket	850	с С	4.1 Acres	10.05	224	224 Weekday AM Peak	
				11.85		265 Weekday PM Peak	
				10.85		242 Saturday Peak	
				18.93		423 Sunday Peak	
				Total	1,		
Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers	ration, 8th	Edition by	lnstitute of Transpor	tation Engineers		,	
TRAFFIC PROJECTIONS							
EXISTING ZONING (RMF2)					PROPOSED	PROPOSED ZONING (GC)	
Name of Street			Farr Road	70	Name of Street	set	Farr Road
Street Classification		IJ	Undivided Collector	5	Street Classification	fication	Undivided Collector

REZONING TRAFFIC ANALYSIS FORM

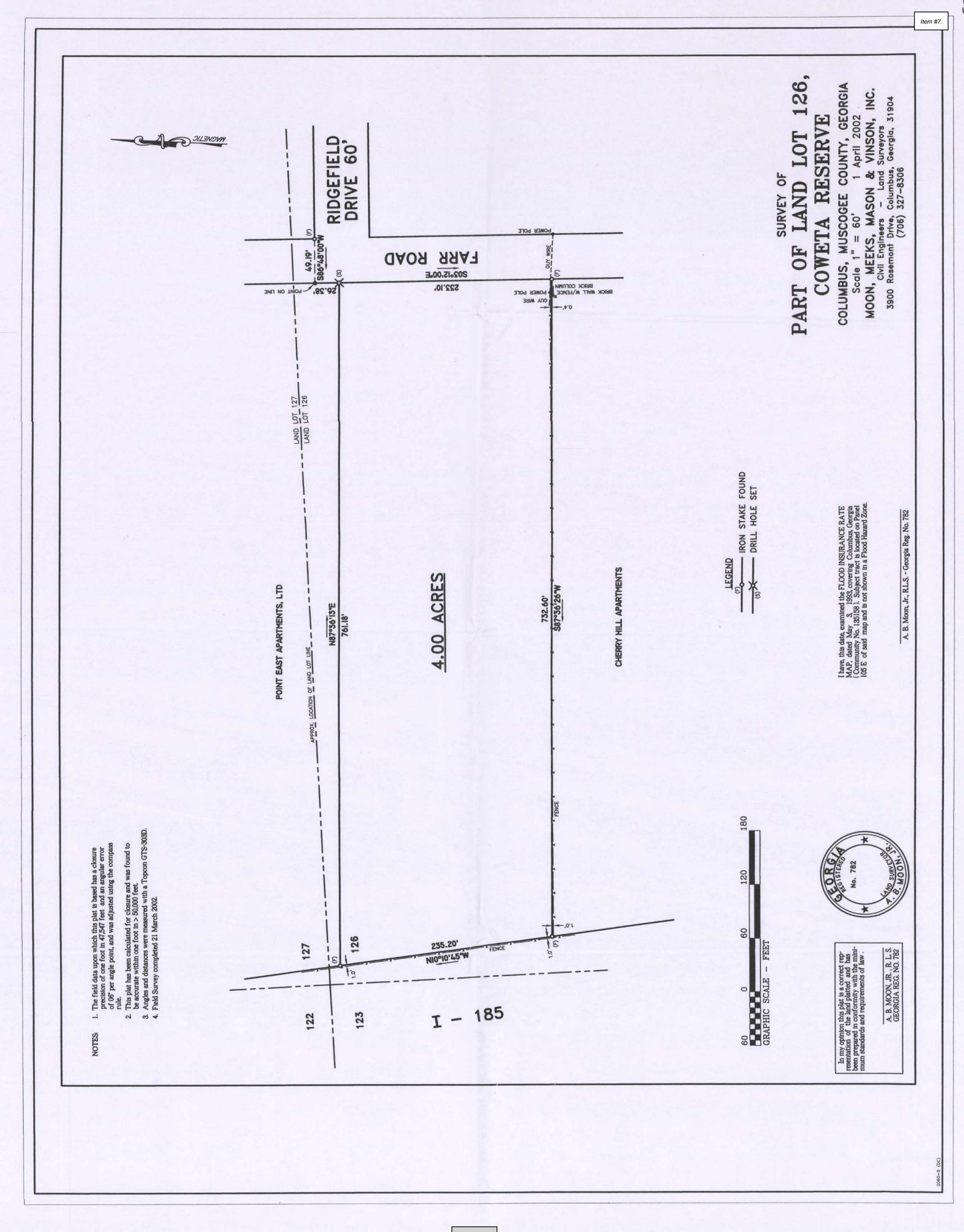
TRAF

EXIST

Ц.	Standards for Different Eacility Type (TAB)	Note: ** Denotes Level of Service Based on National Standards for Different Eacility Type (T48) E1
	C	Projected Level of Service (LOS)**
	7,578	Total Projected Traffic (2021)
	158	Additional Traffic due to Existing Zoning
	C	Existing Level of Service (LOS)**
	7,420	City Traffic Count (2020)
	2	No. of Lanes
	Undivided Collector	Street Classification
	Farr Road	Name of Street

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

Name of Street	Farr Road
Street Classification	Undivided Collector
No. of Lanes	2
City Traffic Count (2020)	7,420
Existing Level of Service (LOS)**	C
Additional Traffic due to Proposed	1,154
Total Projected Traffic (2021)	8,574
Projected Level of Service (LOS)**	D



File Attachments for Item:

8. 1st Reading- An Ordinance amending Chapter 13 of the Columbus Code to revise Section 13-109 to prohibit maintaining a swimming pool in a manner that causes a health hazard or noxious odors; and for other purposes. (Councilor Barnes)

AN ORDINANCE NO. _____

An Ordinance amending Chapter 13 of the Columbus Code to revise Section 13-109 to prohibit maintaining a swimming pool in a manner that causes a health hazard or noxious odors; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEARBY ORDAINS:

SECTION 1.

Section 13-109 of the Columbus code is hereby repealed and replaced with a new Section

13-172.2 to read as follows:

Sec. 13-109. - Water standing—Drainage required.

- (a) It shall be unlawful for the owner or occupant of any lot, yard, or premise in the city, or for any agent or representative of any such owner or occupant, to permit rain, drainage or stagnant water to stand or remain upon such lot, yard, or premises or in any cellar in a manner that may constitute a health hazard as determined by the commissioner of health. In a natural drainage situation from one lot to another, it shall be unlawful for the owner of the lower lot to restrict the flow of water willfully or by neglect or otherwise to cause water to stagnate on the upper lot or lots.
- (b) It shall be unlawful for the owner of any swimming pool to permit rain, drainage or stagnant water to stand or remain in such swimming pool in a manner that causes a health hazard or noxious odors which unreasonably prohibit enjoyment of adjacent property. Citations for violation of this subsection may be issued by any health department enforcement official, any sworn law enforcement officer, or any special enforcement officer of Columbus, Georgia.
- (c) Persons violating this Section shall be subject to the penalties provided in Section 1-8 of this Code.

SECTION 2.

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

First introduced at a regular meeting of the Council of Columbus, Georgia held on the 22nd day of February, 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:

9. A Bond Resolution of the Council of Columbus, Georgia to regulate and provide for the issuance of [\$150,000,000] in aggregate principal amount of Columbus, Georgia, General Obligation Sales Tax Bonds Series 2022 (the "bonds"), to provide money for the purpose of acquiring, constructing and equipping judicial facilities in Columbus, Georgia ("Columbus") and to pay costs associated with issuance of the bonds, as authorized by a vote of the qualified voters of Columbus in an election held on November 2, 2021, pursuant to and in conformity with the Constitution and Statutes of the State of Georgia; to regulate and provide for the form of the bonds; to provide for the assessment and collection of a direct annual tax sufficient in amount to pay the principal of and interest on the bonds; and for other purposes. (Mayor Pro-Tem)

A RESOLUTION NO.

A BOND RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA TO REGULATE AND PROVIDE FOR THE ISSUANCE OF [\$150,000,000] IN AGGREGATE PRINCIPAL AMOUNT OF COLUMBUS, GEORGIA, GENERAL OBLIGATION SALES TAX BONDS SERIES 2022 (THE "BONDS"), TO PROVIDE MONEY FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND EQUIPPING JUDICIAL FACILITIES IN COLUMBUS, GEORGIA ("COLUMBUS") AND TO PAY COSTS ASSOCIATED WITH ISSUANCE OF THE BONDS, AS AUTHORIZED BY A VOTE OF THE QUALIFIED VOTERS OF COLUMBUS IN AN ELECTION HELD ON NOVEMBER 2, 2021, PURSUANT TO AND IN CONFORMITY WITH THE CONSTITUTION AND STATUTES OF THE STATE OF GEORGIA; TO REGULATE AND PROVIDE FOR THE FORM OF THE BONDS; TO PROVIDE FOR THE ASSESSMENT AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT IN AMOUNT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS; AND FOR OTHER PURPOSES.

TABLE OF CONTENTS

Pag	ge
Preamble	.1
ARTICLE I	
DEFINITIONS; RULES OF CONSTRUCTION	
Section 101 Definitions	2
Section 101. Definitions Section 102. Rules of Construction	
Section 102. Rules of Construction	.0
ARTICLE II	
AUTHORIZATION, TERMS, AND FORM OF BONDS	
Section 201. Authorization and Designation of Bonds	.7
Section 202. General Obligation	.7
Section 203. Maturity, Interest Rates, Payment Dates, Date,	
Redemption Provisions, and Other Particulars of the Bonds	.7
Section 204. Execution of Bonds	
Section 205. Authentication of Bonds	
Section 206. Mutilated, Lost, Stolen, or Destroyed Bonds	.9
Section 207. Persons Treated as Owners of Bonds	
Section 208. Validation Certificate	
Section 209. Book-Entry Only System	
Section 210. Registration; Transfer and Exchange of Bonds1	
Section 211. Delivery of Bonds	
Section 212. Destruction of Canceled Bonds	
Section 213. Form of Bonds	
ARTICLE III	
APPLICATION OF PROCEEDS OF BONDS	
Section 301. Application of Proceeds of Bonds1	19
Section 302. Costs of Issuance Account1	19
ARTICLE IV	
ACQUISITION, CONSTRUCTION, AND EQUIPPING OF THE PROJECT; CONSTRUCTION FUND	
OF THE FROJECT, CONSTRUCTION FUND	
Section 401. Acquisition, Construction, and Equipping of the Project;	
Construction Fund	20
Section 402. Authorized Construction Fund Disbursements	
Section 402 Dequisition Droad dura	۰ 1

Section 403. Requisition Procedure	
Section 404. Other Disbursements from the Construction Fund	
Section 405. Other Construction Covenants	
Section 406. Insurance During Construction	
Section 407. Performance and Payment Bonds	
Section 408. Completion of the Project	
1 5	

ARTICLE V

FUNDS PLEDGED TO PAYMENT OF BONDS

Section 501. Debt Service Account; Payment of Debt Service of Bonds	24
Section 502. Assessment and Collection of Annual Tax	25
Section 503. Funds Pledged for Payment of Bonds	25
Section 504. Depositary Agreements with Debt Service Account Custodian	25

ARTICLE VI

DEFEASANCE; INVESTMENTS; DEPOSITORIES; TAX AND MISCELLANEOUS PROVISIONS

Section 601. Defeasance	26
Section 602. Authorized Investments	27
Section 603. Designation of Bond Registrar, Paying Agent, and Fund Custodians or	
Depositories	29
Section 604. Merger of Paying Agent	
Section 605. Resolution Constitutes Contract	
Section 606. Limitation on Liability	30
Section 607. Validation	
Section 608. Payments Due on Other Than a Business Day	30
Section 609. Federal Tax Certificate.	
Section 610. Continuing Disclosure	
Section 611. Advertisement of Bond Election	
Section 612. Applicable Provisions of Law	31
Section 613. Captions	
Section 614. Partial Invalidity	
Section 615. Official Statement	
Section 616. Performance Audit	31
Section 617. General Authorization	31
Section 618. Repealer	32

PREAMBLE

In accordance with Article III, Chapter 8 of Title 48 of the Official Code of Georgia 1. Annotated, the Council of Columbus, Georgia (the ACouncil@), the governing body of Columbus, Georgia (AColumbus@), a consolidated city-county government with powers and jurisdiction throughout the territorial limits of Muscogee County, unanimously adopted its Resolution No. 227-21 on July 27, 2021, imposing a special sales and use tax (the ASales Tax@), subject to the requirement of referendum approval, and requesting that the Muscogee County Board of Elections and Registration (the "Election Superintendent") call an election for November 2, 2021. Resolution No. 227-21 provides for the form of the Notice of Election to be published in accordance with law, describes the purposes for which the tax is to be imposed, authorizes the issuance of general obligation sales tax bonds in connection with the imposition of said tax, prescribes the form of the question to be submitted to the voters on imposition of the tax and the maximum amounts to be raised therefrom. Resolution No. 227-21 also authorizes the Mayor, City Manager, Deputy City Manager, Finance Director, Clerk of Council, and other officials of Columbus to take all appropriate actions required for the proper conduct of the election, imposition of the Sales Tax, the acquisition and equipping of the projects approved in the referendum, and issuance of bonds as therein provided.

2. The Election Superintendent issued a call for the election not less than 30 days prior to the date of the election and caused the Notice of Election to be published according to law in the <u>Columbus Ledger-Enquirer</u>, the official organ of Muscogee County.

3. The election was held on November 2, 2021, in accordance with Resolution No. 227-21 and the call issued by the Election Superintendent, the provisions of the Georgia Election Code and all other applicable provisions of Georgia law. The Board of Elections and Registration and the Election Superintendent canvassed the returns, declared the results of the election, and certified the results to the Secretary of State and to the Commissioner of the Department of Revenue of the State of Georgia, finding the results of said election to be prima facie in favor of the question presented as follows:

SPECIAL 1% SALES TAX (SPLOST)

Shall a special 1 percent sales and use tax be imposed in Muscogee County for the raising of not more than \$400,000,000 for Judicial Facilities; Roads,
 Streets, and Bridge Improvements; Trails and Sidewalks; Storm Water Projects; Parks and Recreation; Golf Facilities; Public Safety; General Government Vehicles and Equipment; Technology Enhancements; Columbus Ironworks Convention and Trade Center Improvements; Civic Center Improvements; and Economic Development?

(4,935) NO

If imposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of Columbus, Georgia in the maximum principal amount of \$200,000,000 for the purpose of acquiring, constructing and equipping said Judicial Facilities.

Bond Resolution Page 1 - Page 188 -

4. The issuance of general obligation debt having been duly approved, ratified and confirmed, Columbus gave statutory notice to that effect upon the Acting District Attorney of the Chattahoochee Judicial Circuit of Georgia, who filed a validation petition and complaint in the Superior Court of Muscogee County on January 26, 2022, Civil Action No. SU 2022CV 000159 to validate \$200,000,000 of general obligation sales tax bonds approved by the voters, and said bonds were validated by order of said Superior Court on February 7, 2022.

5. The Council adopted its resolution No. 032-22 on February 8, 2022, authorizing and directing the preparation and distribution of an Official Notice of Sale, a Preliminary Official Statement, and the review of bids and acceptance of the best bid for the purchase of approximately \$150,000,000 of the general obligation bonds so approved on or about February 22, 2022, subject to final acceptance by Council.

6. In accordance with the Official Notice of Sale distributed on behalf of Columbus by Davenport & Company LLC, as financial advisor to Columbus, electronic bids for the purchase of the COLUMBUS, GEORGIA GENERAL OBLIGATION SALES TAX BONDS, SERIES 2022 (the "Series 2022 Bonds") were received on February 22, 2022, and the Finance Director of Columbus, with the assistance of Davenport & Company LLC, reviewed the bids and determined that the best bid for the Series 2022 Bonds was submitted by [_____]. Said bid has been approved and accepted on behalf of Columbus, subject to approval by Council in accordance with this Resolution.

7. Although the qualified voters voting in the election held on November 2, 2021 authorized the issuance of up to \$200,000,000 of general obligation debt for the purpose of acquiring, constructing and equipping the Project, the Council has determined that it is in the best interest of Columbus and its citizens to issue [\$150,000,000] of such authorized debt at this time, reserving to itself the right to issue the remaining amount of authorized debt (i.e., [\$50,000,000]) at such time as it may so determine.

NOW, THEREFORE, in order to issue and deliver a portion of the general obligation sales tax bonds of Columbus authorized by the voters, to adopt the form for said bonds, to authorize the execution of the same, and for other purposes, be it resolved by the Council in public meeting assembled, and it is hereby resolved by authority of the same, that the best bid described in paragraph 6 pf the preamble is formally approved and accepted and further that:

Bond Resolution Page 2 - Page 189 -

ARTICLE I DEFINITIONS; RULES OF CONSTRUCTION

Section 101. <u>Definitions.</u> In addition to the words and terms elsewhere defined in this Resolution, the following words and terms used herein shall have the following meanings:

"Authentication Agent", "Bond Registrar", or "Paying Agent" means the Finance Director of Columbus or a bank or trust company so designated by Columbus.

"Bonds" or **"Sales Tax Bonds"** means the COLUMBUS, GEORGIA GENERAL OBLIGATION SALES TAX BONDS, SERIES 2022, to be issued in the aggregate principal amount of [\$150,000,000] in accordance with the provisions of this Resolution.

"Bond Counsel" means an attorney at law or a firm of attorneys, designated by Columbus, of nationally recognized standing in matters pertaining to the tax-exempt nature of interest on bonds issued by states and their political subdivisions, duly admitted to the practice of law before the highest court of any state of the United States of America.

"Bond Date" means the date of issuance and delivery of the Bonds.

"Bond Registrar" means the Finance Director of Columbus or a bank or trust company so designated by the Council.

"Bond Year" means January 2 of each year through January 1 of the following calendar year.

"Bondholder" or **"Holder"** means: (i) so long as a Book Entry System is in effect with respect to the Bonds, Cede & Co., as nominee for DTC, or its nominee, and (ii) in all other cases, the registered owner or owners of the Bonds as shown on the registration books maintained by the Bond Registrar and Paying Agent.

"Book Entry Bonds" mean the Bonds with respect to which the procedures set forth in Section 209 of this Resolution shall apply.

"**Business Day**" means a day on which banks located in the city in which the office of the Paying Agent is located, and banks in New York, New York, are not required or authorized by law or executive order to remain closed.

"Cede & Co." means Cede & Co., the nominee of DTC or any successor nominee of DTC with respect to the Bonds.

"City Manager" means the duly appointed and acting City Manager of Columbus,

"Code" means the Internal Revenue Code of 1986, as amended.

"Columbus" or "Consolidated Government of Columbus" means Columbus, Georgia, a political subdivision of the State of Georgia and a consolidated city-county government with powers and jurisdiction throughout the territorial limits of Muscogee County as specifically set

Bond Resolution		
	Page 3	
	- Page 190 -	

forth in AColumbus, Georgia --- New Charter for County-Wide Government@ Georgia Laws 1993, p. 4978, as amended.

"Construction Fund" means the fund authorized to be created by Section 401(b) of this Resolution.

"Construction Fund Custodian" means such bank designated by the Finance Director of Columbus.

"Council" means the Council of Columbus, Georgia.

"Costs of Issuance Account" means the account, authorized to be created pursuant to Section 302 of this Resolution for the exclusive purpose of paying Costs of Issuance.

"Debt Service" means the principal of and interest due on the Bonds.

"Debt Service Account" means the account authorized to be created by Section 501(b) of this Resolution.

"Debt Service Account Custodian" means such bank designated by the Finance Director of Columbus.

"Debt Service Requirement" means the amount required in a Bond Year to pay Debt Service on the Bonds as the same becomes due and payable.

"DTC" means The Depository Trust Company, New York, New York, a limited purpose trust company organized under the laws of the State of New York, or its nominee, or any other person, firm, association or corporation designated in any supplemental resolution of the Council to serve as securities depository for the Bonds.

"DTC Participant" means securities brokers and dealers, banks, trust companies, clearing corporations, and certain other corporations which have access to the DTC system.

"Election" means the election described in paragraph 3 of the preamble regarding the imposition of the Special Sales Tax and the issuance of general obligation debt which was duly called and held in on November 2, 2021.

"Federal Tax Certificate" means a certificate executed by the appropriate officer of Columbus, dated the date of issuance and delivery of the Bonds, to the effect that on the basis of facts and estimates set forth therein (A) it is not expected that the proceeds of said Bonds will be used in a manner that would cause said bonds to be "arbitrage bonds" within the meaning of § 148 of the Code and applicable regulations thereunder, and (B) to the best knowledge and belief of said officer, such expectations are reasonable.

"Finance Director" means the Finance Director of Columbus, Georgia.

"Interest Payment Date" shall have the meaning given such term in Section 203(a) of this Resolution.

Bond Resolution Page 4 **"Judicial Facilities"** means the judicial facilities approved by the voters at the Election, which shall be acquired, constructed and equipped with proceeds from the sale of the Bonds, Special Sales Tax proceeds, and such other funds of Columbus made available therefor.

"Mayor" means the Mayor of Columbus.

"O.C.G.A." means Official Code of Georgia Annotated.

"Outstanding Bonds" means any of the Bonds which has been executed and delivered pursuant to this Resolution except:

(a) Bonds cancelled because of payment;

(b) Bonds for the payment of which funds or securities in which such funds are invested shall have been theretofore deposited with a duly designated Paying Agent for the Bonds (whether upon or prior to the maturity of any such Bonds), provided that if such Bonds are to be defeased to the maturity thereof notice of provision for payment thereof shall have been given or provision satisfactory to such Paying Agent shall have been made therefor, or a waiver of such notice, satisfactory in form to such Paying Agent shall have been filed with such Paying Agent; and

(c) Bonds in lieu of which other Bonds have been executed and delivered under Section 206 of this Resolution.

"Paying Agent" means the Finance Director of Columbus or a bank or trust company so designated by the Council or the Finance Director.

"Project Superintendent" means such person or persons so designated in writing by the Mayor or City Manager.

"Project" means, the Judicial Facilities, consisting of the acquisition, construction, improvement, and equipment of an approximately 310,000 square foot judicial center building complex and a parking facility consisting of 500-600 parking spaces, which shall be acquired, constructed and equipped with proceeds from the sale of the Bonds, Special Sales Tax proceeds, and such other funds of Columbus made available therefor.

"Projects Account" means the account authorized to be created by Section 501(b) of this Resolution.

"Projects Account Custodian" means such bank designated by the Finance Director of Columbus.

"Record Date" means the 15th day of the calendar month preceding each Interest Payment Date.

"Resolution" means this bond resolution, including any supplemental resolutions or amendments hereto, which regulates and provides for the issuance of the Bonds.

Bond Resolution		
	Page 5	
	- Page 192 -	

"Special Sales Tax" means the special one percent sales and use tax which will begin being collected in Columbus on April 1, 2022, in accordance with Part 1 of Article 3 of Chapter 8 of Title 48 of the Official Code of Georgia Annotated, as approved at the Election.

"State" means the State of Georgia.

Section 102. <u>Rules of Construction.</u> Unless the context clearly indicates to the contrary:

(a) "herein," "hereby," "hereunder," "hereof," "hereinbefore," "hereinafter" and other equivalent words refer to this Resolution and not solely to the particular portion thereof in which any such word is used.

(b) any pronoun used herein shall be deemed to cover all genders;

(c) all references herein to particular Articles or Sections are references to Articles or Sections of this Resolution; and

(d) the titles preceding each Section of this Resolution are for convenience of reference only and are not intended to define, limit or describe the scope or intent of any provisions of this Resolution.

[END OF ARTICLE I]

Bond Resolution Page 6 - Page 193 -

ARTICLE II AUTHORIZATION, TERMS, AND FORM OF BONDS

Section 201. <u>Authorization and Designation of Bonds.</u> General obligation bonds designated COLUMBUS GEORGIA, GENERAL OBLIGATION SALES TAX BONDS, SERIES 2022, in the aggregate principal amount of [\$150,000,000] (the "Bonds") are hereby authorized to be issued for the purposes stated in the call of the Election, pursuant to the Constitution of Georgia, the general laws of the State, the aforesaid Election and vote, and this Resolution, and all the covenants, agreements, and provisions of this Resolution shall be for the equal and proportionate benefit and security of all owners of the Bonds without preference, priority or distinction as to the charge, lien or otherwise of any one Bond over any other Bond.

Section 202. <u>General Obligation.</u> The Bonds shall constitute debt of Columbus within the meaning of Article IX, Section V, Paragraph I of the Constitution of Georgia. Payment of the Bonds shall constitute a pledge of the full faith and credit of Columbus, and any liability on such debt which is not satisfied from the proceeds of the Special Sales Tax shall be satisfied from the general fund of Columbus or from a direct annual *ad valorem* tax levied in an amount sufficient to pay Debt Service on the Bonds.

Section 203. <u>Maturity, Interest Rates, Payment Dates, Date, Redemption Provisions,</u> and Other Particulars of the Bonds.

(a) The Bonds shall bear interest at the rates set forth below, calculated on the basis of a 360-day year of twelve 30-day months, payable on January 1 and July 1 (each an "Interest Payment Date") in each year, beginning January 1, 2023, and shall mature and be paid on January 1 in the years and principal amounts as follows:

Year Principal Amount Interest

(b) [The Bonds shall not be subject to redemption prior to maturity.]

(c) The Bonds as originally issued shall be dated the date of issuance and delivery (the "Bond Date").

Bond Resolution Page 7 - Page 194 - (d) Except as provided in this Section, each Bond shall bear interest from the Interest Payment Date next preceding the date of authentication of such Bond to which interest on the Bonds has been paid, unless (i) such date of authentication is a Interest Payment Date to which interest has been paid, in which case from such Interest Payment Date, (ii) such date of authentication of such Bond is after the Record Date with respect to a Interest Payment Date and prior to such Interest Payment Date, in which case from such Interest Payment Date, or (iii) no interest has been paid on the Bonds, in which case from the Bond Date.

(e) The person in whose name any Bond is registered at the close of business on any Record Date with respect to any Interest Payment Date shall be entitled to receive the interest payable on such Interest Payment Date notwithstanding any registration of transfer or exchange subsequent to such Record Date and prior to such Interest Payment Date. The term "Record Date" as used in this Section with respect to any Interest Payment Date shall mean the 15th day of the calendar month next preceding such Interest Payment Date; provided, however, that if and to the extent a default shall occur in the payment of interest due on such Interest Payment Date, such past due interest shall be paid to the persons in whose name Outstanding Bonds are registered on a subsequent date of record established by notice given by mail by the Registrar to the holders of the Bonds not less than 30 days preceding such subsequent date of record.

(f) The principal of and interest on the Bonds shall be payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

Section 204. <u>Execution of Bonds.</u> The Bonds will be executed with the manual signature or the engraved, imprinted, stamped or otherwise reproduced facsimile signature of the Mayor and the seal of Columbus will be impressed, imprinted, or otherwise reproduced and attested by the manual or facsimile signature of the Clerk of Council.

In case any officer whose facsimile signature shall appear on the Bonds shall cease to be such officer before delivery of the Bonds, such signature, nevertheless, shall be valid and sufficient for all purposes the same as if such officer had remained in office until delivery, and the Bonds, nevertheless, may be issued and delivered as though the person whose signature, appears on the Bonds had not ceased to be such officer. Any of the Bonds may be executed and sealed on behalf of Columbus by the facsimile signatures of such officers who may, at the time of the execution of the Bonds, hold the proper offices of Columbus although on the date of the Bonds or on the date of any lawful proceedings taken in connection therewith such persons may not have held such offices.

Section 205. <u>Authentication of Bonds.</u> Each Bond shall bear thereon a certificate of authentication substantially in the form hereinafter prescribed, executed by the Authentication Agent with a manually executed signature. Only such Bonds as shall bear thereon such certificate of authentication shall be entitled to any right or benefit under this Resolution and no Bond shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the Authentication Agent and such certificate of the Authentication Agent shall be conclusive evidence that the Bond so authenticated has been duly authenticated, registered and delivered under this Resolution and that the owner thereof is entitled to the benefits of this Resolution. The Authentication Agent's certificate of authentication on any Bond shall be deemed to have been executed by the Authentication Agent if signed manually by an authorized officer

Bond Resolution Page 8 - Page 195 - of the Authentication Agent or its authorized representative, but it shall not be necessary that the same officer or authorized representative sign the certificate of authentication on all the Bonds.

Section 206. <u>Mutilated, Lost Stolen, or Destroyed Bonds.</u> In the event any Bond is mutilated, lost, stolen or destroyed, Columbus will execute and deliver a new Bond of like tenor as that mutilated, lost, stolen or destroyed, provided that, in the case of any such mutilated Bond, such Bond is first surrendered to the Bond Registrar and Paying Agent and, in the case of any such lost, stolen or destroyed Bond, there is first furnished evidence of such loss, theft or destruction satisfactory to Columbus and the Bond Registrar, together with indemnity satisfactory to Columbus and the Bond Registrar. No service charge shall be made for any such transaction, but a charge may be made to cover any actual expense incurred. In the event any such Bond shall have matured or become due, in lieu of issuing a duplicate Bond the Paying Agent may pay such Bond without surrender thereof.

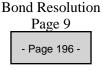
Section 207. <u>Persons Treated as Owners of Bonds.</u> Columbus and its agents, including the Paying Agent and Bond Registrar, may deem and treat the registered owner of any Bond as the absolute owner of such Bond for the purpose of receiving payment of the principal thereof and the interest thereon and for all other purposes whatsoever. All such payments of principal and interest made to any such owner or upon such owner's order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither Columbus nor any such agent shall be affected by any notice to the contrary.

Section 208. <u>Validation Certificate</u>. A validation certificate of the Clerk of the Superior Court of Muscogee County, State of Georgia, bearing the manual signature or the engraved, imprinted, stamped or otherwise reproduced facsimile signature of such Clerk and the impressed, imprinted, or otherwise reproduced seal of said court will be endorsed on each Bond and will be essential to its validity.

Section 209. <u>Book-Entry Only System</u>. The Bonds are hereby authorized to be issued in book-entry only form, with no physical distribution of Bonds made to the public. If Bonds are issued as book-entry bonds, the following procedures shall apply thereto:

The Bonds will be issued as fully-registered securities registered in the name of Cede & Co. (DTC's partnership nominee), or such other name as may be requested by an authorized representative of DTC. One fully-registered Bond of each series certificate will be issued for each maturity, in the aggregate principal amount of such maturity, and will be deposited with DTC.

Purchases of the Bonds under the DTC system must be made by or through Direct Participants (which include both U.S. and non-U.S. securities brokers and dealers, banks, trust companies, clearing corporations, and certain other organizations), which will receive a credit for the Bonds on DTC's records. The ownership interest of each actual purchaser of each Bond (a "Beneficial Owner") is in turn to be recorded on the records of the Direct Participants and others such as U.S. and non-U.S. securities brokers and dealers, banks, trust companies, and clearing corporations that clear through or maintain a custodial relationship with a Direct Participant, either directly or indirectly ("Indirect Participants"). Beneficial Owners will not receive written confirmation from DTC of their purchase. Beneficial Owners are, however, expected to receive written confirmations providing details of the transaction, as well as periodic statements of their holdings, from the Direct or Indirect Participant through which the Beneficial Owner entered into the transaction. Transfers of ownership interests in the Bonds are to be accomplished by entries



made on the books of Direct and Indirect Participants acting on behalf of Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interests in the Bonds, except in the event that use of the book-entry system for the Bonds is discontinued.

To facilitate subsequent transfers, all Bonds deposited by Direct Participants with DTC are registered in the name of DTC's partnership nominee, Cede & Co., or such other name as may be requested by an authorized representative of DTC. The deposit of the Bonds with DTC and their registration in the name of Cede & Co., or such other DTC nominee, do not effect any change in beneficial ownership. DTC has no knowledge of the actual Beneficial Owners of the Bonds; DTC's records reflect only the identity of the Direct Participants to whose accounts such Bonds are credited, which may or may not be the Beneficial Owners. The Direct and Indirect Participants will remain responsible for keeping account of their holdings on behalf of their customers.

Principal and interest payments on the Bonds will be made by the Paying Agent to Cede & Co., or such other nominee as may be requested by an authorized representative of DTC. DTC's practice is to credit Direct Participants' accounts upon DTC's receipt of funds and corresponding detail information from Columbus or the Paying Agent, on the payable date in accordance with their respective holdings shown on DTC's records. Payments by Participants to Beneficial Owners will be governed by standing instructions and customary practices, as is the case with securities held for the accounts of customers in bearer form or registered in "street name," and will be the responsibility of such Participant and not of DTC, the Paying Agent, or Columbus, subject to any statutory or regulatory requirements as may be in effect from time to time. Payment of principal and interest to Cede & Co. (or such other nominee as may be requested by an authorized representative of DTC) is the responsibility of Columbus or the Paying Agent, disbursement of such payments to Direct Participants will be the responsibility of DTC, and disbursement of such payments to the Beneficial Owners will be the responsibility of Direct and Indirect Participants.

If (a) DTC determines not to continue to act as securities depository for the Bonds or (b) Columbus determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of Columbus or the Beneficial Owners of the Bonds, Columbus shall discontinue the book-entry system with DTC. If Columbus fails to identify another qualified securities depository to replace DTC, Columbus will cause the Paying Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner.

If a book-entry system of evidence and transfer of ownership of the Bonds is discontinued pursuant to the provisions of this Section, the Bonds shall be delivered solely as fully registered Bonds without coupons in the denominations of \$5,000 or any integral multiple thereof, shall be lettered "R" and numbered separately from 1 upward, and shall be payable, executed, authenticated, registered, exchanged and canceled pursuant to the provisions of Article II hereof. In addition, Columbus will pay all costs and fees associated with the printing of the Bonds and issuance of the same in certificated form.

SO LONG AS CEDE & CO. OR SUCH OTHER DTC NOMINEE, AS NOMINEE FOR DTC, IS THE SOLE BONDHOLDER, COLUMBUS AND THE BOND REGISTRAR WILL TREAT CEDE & CO. OR SUCH OTHER NOMINEE AS THE ONLY OWNER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF

Bond Resolution		
Page 10	_	
- Page 197 -		

ALL PRINCIPAL OF AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING, AND REQUESTING OR DIRECTING COLUMBUS OR THE PAYING AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THE RESOLUTION. COLUMBUS HAS NO RESPONSIBILITY OR OBLIGATION TO THE DIRECT OR INDIRECT PARTICIPANTS OR THE BENEFICIAL OWNERS WITH RESPECT TO (A) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DIRECT OR INDIRECT PARTICIPANT; (B) THE PAYMENT TO ANY DIRECT OR INDIRECT PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (C) THE DELIVERY OR TIMELINESS OF DELIVERY BY ANY DIRECT OR INDIRECT PARTICIPANT OF ANY NOTICE TO ANY BENEFICIAL OWNER WHICH IS REQUIRED OR PERMITTED UNDER THE TERMS OF THE RESOLUTION TO BE GIVEN TO BONDHOLDERS; OR (D) OTHER ACTION TAKEN BY DTC OR CEDE & CO. OR SUCH OTHER DTC NOMINEE, AS OWNER.

If the Bonds are issued as book-entry bonds, the form of the Bonds shall contain the following text:

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to Columbus or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Columbus has established a Book Entry system of registration for this Bond. Except as specifically provided otherwise in the hereinafter defined Resolution, Cede & Co., as nominee of The Depository Trust Company, will be the registered owner and will hold this Bond on behalf of each beneficial owner hereof. By acceptance of a confirmation of purchase, delivery or transfer, each beneficial owner of this Bond shall be deemed to have agreed to such arrangement. Cede & Co., as registered owner of this Bond, will be treated as the owner of this Bond for all purposes.

Section 210. <u>Registration; Transfer and Exchange of Bonds.</u> The Bonds shall be registered as to both principal and interest on registration books to be kept for that purpose by the Bond Registrar and Paying Agent. The Paying Agent will be the Bond Registrar for the Bonds and will keep proper registration, exchange and transfer records in which it shall register the name and address of the owner of each Bond. The Bond Registrar is hereby designated as Authentication Agent for purposes of authenticating any Bonds issued hereunder or issued in exchange or in replacement for Bonds previously issued. The Bonds may be transferred only on the bond register of the Bond Registrar with respect to the Bonds. No transfer of any Bond shall be permitted except upon presentation and surrender of such Bond at the designated corporate trust office of the Bond Registrar with a written assignment signed by the registered owner of such Bond in person or by

Bond Resolution Page 11 - Page 198 - a duly authorized attorney in form and with guaranty of signature satisfactory to the Bond Registrar.

Upon surrender for registration of transfer of any Bond at the designated corporate trust office of the Bond Registrar, Columbus shall execute and the Authentication Agent shall authenticate and deliver to the transferee or transferees a new Bond or Bonds for a like aggregate principal amount and maturity. Bonds may be exchanged at the designated office of the Bond Registrar for a like aggregate principal amount of Bonds of authorized denominations and of like maturity. The execution by Columbus of any Bond in any authorized denomination shall constitute full and due authorization of such denomination and the Bond Registrar shall thereby be authorized to authenticate and deliver such Bond. No charge shall be made to any Bondholder for the privilege of registration of transfer or exchange, but any Bondholder requesting any such registration of transfer or exchange shall pay any tax or other governmental charge required to be paid with respect thereto.

The Bond Registrar shall not be required to issue, transfer or exchange any Bond until the certificate of validation on any replacement bond shall have been properly executed by the Clerk of the Superior Court of Muscogee County. Upon the written request of the Bond Registrar or Columbus specifying that a Bond is being issued in exchange for or for transfer of registration of one of the Bonds as originally issued and delivered or one of the Bonds previously issued in exchange therefor, the Clerk of the Superior Court of Muscogee County is instructed to execute the certificate of validation endorsed on such Bond.

The inclusion of the foregoing provisions shall constitute (i) a continuing request from Columbus to the Clerk of the Superior Court of Muscogee County to execute the certificate of validation on any replacement Bond issued, and (ii) the appointment of the Bond Registrar as agent of Columbus to do any and all things necessary to effect any exchange or transfer.]

Section 211. <u>Delivery of Bonds</u>. Columbus shall execute the Bonds and deliver them to the Bond Registrar, and the Bond Registrar shall authenticate the Bonds and deliver them to the purchaser or purchasers as shall be designated Columbus.

Section 212. <u>Destruction of Canceled Bonds</u>. All Bonds paid, purchased or redeemed, either at or before maturity, shall be canceled and delivered to the Bond Registrar when such payment is made. All Bonds so canceled shall be destroyed upon their delivery to the Bond Registrar in accordance with the practice then prevailing with Columbus and record of such destruction shall be made and preserved in the permanent records of Columbus.

Section 213. <u>Form of Bonds</u>. The Bonds and the certificate of validation and certificate of authentication to be endorsed thereon will be in substantially the following terms and form with such variations, omissions, substitutions and insertions as may be required to complete properly each Bond and as may be approved by the officer or officers executing each Bond by facsimile signature, which approval shall be conclusively evidenced by such execution:

[END OF ARTICLE II]

Bond Resolution Page 12 - Page 199 -

CUSIP: _____

[FORM OF BONDS]

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to Columbus, Georgia ("Columbus") or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof Cede & Co., has an interest herein.

No. R – ____

UNITED STATES OF AMERICA STATE OF GEORGIA

COLUMBUS, GEORGIA GENERAL OBLIGATION SALES TAX BOND, SERIES 2022

Maturity Date:	January 1, 20
Principal Amount:	\$
Interest Rate:	%
Bond Date:	[Date of Issuance and Delivery]
Registered Owner:	Cede & Co.

Columbus, Georgia ("Columbus"), a consolidated city-county government and a political subdivision of the State of Georgia, acting by and through its governing body, the Council of Columbus, Georgia, for value received hereby promises to pay or cause to be paid to the registered owner named above or to the payee's registered assigns the principal amount specified above, on the maturity date specified above, without option of prior payment, upon presentation and surrender of this Bond at the designated corporate trust office of the Finance Director of Columbus, Georgia, in Columbus, Georgia, as Paying Agent and Bond Registrar, in lawful money of the United States of America, and to pay to the registered owner hereof, interest on such principal sum by check or draft mailed by first class mail (or by wire transfer to the registered owner of Bonds in the minimum aggregate principal amount of \$1,000,000 at a wire transfer address which said registered owner has provided to the Paying Agent not less than five Business Days prior to an Interest Payment Date (hereinafter defined) which wire instructions shall remain in effect until the Paying Agent is notified to the contrary), to such owner at such owner's address as it shall appear on the bond register kept by the Bond Registrar, at the interest rate per annum specified above (calculated on the basis of a 360-day year of twelve 30-day months), payable on January 1 and July 1 of each year (each a "Interest Payment Date"), beginning January 1, 2023, from the Interest Payment Date next preceding the date of authentication of this Bond to which interest on this Bond has been paid, unless (i) such date of authentication is an Interest Payment Date to which interest has been paid, in which case from such Interest Payment Date, (ii) such date of authentication is after the Record Date (hereinafter defined) with respect to an Interest Payment Date and prior to such Interest Payment Date, in which case from such Interest Payment Date, or (iii) no interest has been paid on the Bonds, in which case from the Bond Date set forth above, until payment is made of such principal sum in full.

> Bond Resolution Page 13

The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered at the close of business on the 15th day of the calendar month preceding such Interest Payment Date (the "Record Date"); provided, however, that if and to the extent a default shall occur in the payment of interest due on said Interest Payment Date, such past due interest shall be paid to the persons in whose name this outstanding Bond is registered on a subsequent date of record established by notice given by mail by the Paying Agent to the holder of this Bond not less than 30 days preceding such subsequent date of record. Both the principal of and interest on this Bond are payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

[This Bond is not subject to redemption prior to its maturity.]

COLUMBUS HAS ESTABLISHED A BOOK ENTRY SYSTEM OF REGISTRATION FOR THIS BOND. EXCEPT AS SPECIFICALLY PROVIDED OTHERWISE IN THE HEREINAFTER DEFINED RESOLUTION, CEDE & CO., AS NOMINEE OF DTC, WILL BE THE REGISTERED OWNER AND WILL HOLD THIS BOND ON BEHALF OF EACH BENEFICIAL OWNER HEREOF. BY ACCEPTANCE OF A CONFIRMATION OF PURCHASE, DELIVERY OR TRANSFER, EACH BENEFICIAL OWNER OF THIS BOND SHALL BE DEEMED TO HAVE AGREED TO SUCH ARRANGEMENT. CEDE & CO., AS REGISTERED OWNER OF THIS BOND, WILL BE TREATED AS THE OWNER OF THIS BOND FOR ALL PURPOSES.

This Bond is one of a duly authorized series of bonds designated COLUMBUS, GEORGIA GENERAL OBLIGATION SALES TAX BONDS, SERIES 2022, in the aggregate principal amount of \$[150,000,000] (the "Bonds"), of like date and tenor, except as to numbers, maturities, and interest rate, issued to provide funds needed to pay the cost, in whole or in part, of acquiring, constructing, and equipping new judicial facilities for the use or benefit of Columbus and its citizens and the costs associated with issuance of the Bonds.

This Bond is issued under and pursuant to authority of the Constitution and laws of the State of Georgia, which issuance was duly authorized by the qualified voters of Columbus voting in an election held for that purpose on November 2, 2021, and by a bond resolution adopted by the Council of Columbus on February 22, 2022 (the "Resolution").

At the election held on November 2, 2021, a majority of the qualified voters authorized the imposition of a special one percent sales and use tax to raise not more than \$400,000,000 for the funding of various capital outlay projects of Columbus and authorized Columbus to issue general obligation debt in the maximum principal amount of \$200,000,000 to finance judicial facilities as part of such capital outlay projects. The expenditure of special one percent sales and use tax proceeds for purposes authorized by the voters and not funded with proceeds of the Bonds shall be made directly from proceeds of such special sales and use tax as proceeds are available therefor. No part of the direct net proceeds from the special one percent sales and use tax received in any year shall be used for said purposes until all principal, premium, if any, and interest requirements of the Bonds and any other debt hereafter issued as authorized by the voters at said election have first been satisfied for that year from the account in which are to be placed the proceeds received by Columbus from such special county sales and use tax.

The general obligation indebtedness evidenced by this Bond is secured by and first payable from the special one percent sales and use tax which will be imposed within Columbus on April 1, 2022, and will be collected for a period of time until \$400,000,000 is collected by such tax for

Bond Resolution		
	Page 14	
	- Page 201 -	

the purposes approved by the voters. The Bonds are payable from a separate account in which are to be placed the proceeds received by Columbus from such special sales and use tax. Such general obligation debt, however, constitutes a pledge of the full faith, credit, and taxing power of Columbus, and any liability on such debt which is not satisfied from the proceeds of the special county one percent sales and use tax shall be satisfied from the general funds of Columbus or from a direct annual *ad valorem* tax levied in an amount sufficient to pay principal, premium, if any, and interest on the Bonds.

Columbus has reserved the right to incur additional general obligation indebtedness secured first and payable from the special one percent sales and use tax provided that the principal amount of such indebtedness together with the principal amount of the Bonds shall not exceed \$200,000,000.

This Bond is issued with the intent that the laws of the State of Georgia shall govern its construction, and, in the case of default, the owner hereof shall be entitled to the remedies provided by the Resolution and by all applicable laws.

This Bond shall not be entitled to any benefit under the Resolution or be valid or become obligatory for any purpose until this Bond shall have been authenticated by the execution by the Authentication Agent of the certificate of authentication hereon.

The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner hereof for all purposes, and payment of or on account of either principal or interest made to such registered owner shall be valid and effectual to satisfy and discharge the liability upon this Bond to the extent of the sum or sums so paid.

The Bonds are issued in fully registered form in the denomination of \$5,000 or any integral multiple thereof. This Bond, upon the surrender thereof at the principal corporate trust office of the Bond Registrar with a written instrument of transfer satisfactory to the Bond Registrar executed by the owner or the owner's attorney duly authorized in writing, may be exchanged, at the option of the owner, for an equal aggregate principal amount of Bonds of the same maturity and interest rate of any other authorized denomination. No service charge shall be made for any such exchange or registration of transfer, but the Bond Registrar may require payment of such charges as shall be sufficient to cover any tax or other governmental charge, if any, which may be payable in connection therewith.

This Bond is registrable as transferred by the owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Bond Registrar, all subject to the terms and conditions of the Resolution.

It is certified and recited that all acts, conditions, and things required by the Constitution or statutes of the State of Georgia to exist, happen or be performed precedent to and in the issuance of this Bond, do exist, have happened, and have been performed in due and legal time, form, and manner as required by law, that provision has been made for the collection of taxes in sufficient amount to pay the principal of and interest on this Bond in accordance with its terms and that the total indebtedness of Columbus, including this Bond, does not exceed any limitation prescribed by said Constitution or statutes.

Bond Resolution Page 15 - Page 202 - IN WITNESS WHEREOF, Columbus, Georgia, acting by and through its governing body, Council of Columbus, has caused this Bond to be executed by the manual or facsimile signature of the Mayor and its corporate seal to be hereunto reproduced and attested by the manual or facsimile signature of its Clerk, as of the date first above written.

COLUMBUS, GEORGIA

(S E A L)

By: (FORM) Mayor

Attest: (FORM) Clerk of Council

Bond Resolution Page 16 - Page 203 -

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds designated in and executed under the provisions of the within mentioned Resolution.

Date of Authentication: [Date of Issuance and Delivery]

By: _____

Finance Director of Columbus as Authentication Agent

STATE OF GEORGIA)))VALIDATION CERTIFICATEMUSCOGEE COUNTY)

The undersigned Clerk of the Superior Court of Muscogee County, Georgia, hereby certifies that the within Bond was validated and confirmed by judgment of the Superior Court of Muscogee County, Georgia, on February 7, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the Superior Court of Muscogee County, Georgia.

(S E A L)

(Form) Clerk Superior Court of Muscogee County, Georgia

Bond Resolution Page 17 - Page 204 -

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

Please print or typewrite name and address, including postal zip code of transferee.

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _______Agent to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Assignor

NOTICE: The signature to this Assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Date: _____, 20___

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of the STAMP, SEMP or MSP signature guarantee medallion programs.

[END OF FORM OF BONDS]

[END OF ARTICLE II]

Bond Resolution Page 18 - Page 205 -

ARTICLE III APPLICATION OF PROCEEDS OF BONDS

Section 301. <u>Application of Proceeds of Bonds.</u> The proceeds derived from the sale of the Bonds shall be applied by Columbus, concurrently with the delivery of the Bonds to the initial purchaser or purchasers thereof, as follows:

(a) All capitalized interest, if any, on the Bonds shall be deposited into the Debt Service Account and shall be used only for the purpose of paying the interest which shall first become due on the Bonds.

(b) All Costs of Issuance shall be paid at closing directly to those persons who shall be entitled to the same, or an amount sufficient to pay all or a portion of the same may be deposited in either the Construction Fund or the Costs of Issuance Account, from which the Costs of Issuance shall be disbursed in accordance with Section 403 or Section 302, as applicable, to those persons who shall be entitled to the same. At such time as all Costs of Issuance have been paid, any money remaining (i) with the Underwriter of the Bonds for purposes of paying Costs of Issuance, or in a Costs of Issuance Account, shall be transferred to Columbus for deposit to the Construction Fund; or (ii) in the Construction Fund for purposes of paying Costs of Issuance shall be remain in the Construction Fund.

(c) All costs of the Project incurred by Columbus prior to the issuance of the Bonds which may be reimbursed from Bond proceeds in compliance with Treasury Regulations § 1.150-2 shall be reimbursed to Columbus.

(d) The balance of the proceeds from the sale of the Bonds shall be deposited in the Construction Fund.

Section 302. Costs of Issuance Account.

(a) A special account is hereby authorized to be established, in the discretion of Columbus, with a custodian to be designated by the Council, prior to the issuance and delivery of the Bonds, said account to be designated the COLUMBUS, GEORGIA GENERAL OBLIGATION SALES TAX BONDS, SERIES 2022 COSTS OF ISSUANCE ACCOUNT (the "Costs of Issuance Account"). If established, said account shall be held separate and apart from all other deposits or funds of Columbus, and money, if any, deposited into a Costs of Issuance Account upon the issuance of the Bonds shall be disbursed to pay, or reimburse Columbus for, all or a portion of the Costs of Issuance.

(b) Disbursements from the Costs of Issuance Account shall not require the hereinafter described requisition and certificate but shall require an invoice for such payment; however, Columbus shall keep and maintain adequate records pertaining to the Costs of Issuance Account and all disbursements therefrom.

(c) Money on deposit in the Costs of Issuance Account may be invested, pending disbursement or use, in accordance with Section 602(a).

[END OF ARTICLE III]

Bond Resolution

- Page 206 -

ARTICLE IV ACQUISITION, CONSTRUCTION, AND EQUIPPING OF THE PROJECT; CONSTRUCTION FUND

Section 401. <u>Acquisition, Construction, and Equipping of the Project; Construction</u> <u>Fund.</u>

(a) Columbus will proceed with the acquisition, construction, and equipping of the Project substantially in accordance with the plans, specifications, and recommendations prepared therefor and on file with Columbus, as the same shall be supplemented, modified or revised consistent with the intent of this Resolution.

A construction fund is hereby authorized to be created prior to or concurrently with (b) the issuance and delivery of the Bonds, said fund to be designated the COLUMBUS, GEORGIA GENERAL OBLIGATION SALES TAX BONDS, SERIES 2022 CONSTRUCTION FUND (the "Construction Fund"). The Construction Fund shall be maintained by Columbus with such bank or banks as shall be designated by the Finance Director of Columbus as the Construction Fund Custodian. Proceeds from the sale of the Bonds as set forth in Section 301(d) of this Resolution, and any other funds received by grant, donation or otherwise to finance the Project, notwithstanding any grant or donation covenants that require otherwise, shall be deposited to the credit of the Construction Fund. Such money as shall be deposited in the Construction Fund shall be held by the Construction Fund Custodian and withdrawn only in accordance with the provisions and restrictions set forth in this Resolution, and Columbus will not cause or permit to be paid therefrom any sums except in accordance herewith; provided, however, that any money in the Construction Fund not needed at the time for the payment of the current obligations during the course of the acquisition, construction, and equipping of the Project, upon direction of the Project Superintendent, may be invested and reinvested by the Construction Fund Custodian in such investments as are set forth in Section 602(a) of this Resolution. Any such investments shall mature not later than such times as shall be necessary to provide money when needed for payments to be made from the Construction Fund, and shall be held by said Custodian for the account of the Construction Fund until maturity or until sold, and at maturity or upon such sale, the proceeds received therefrom, including accrued interest, shall be immediately deposited by said Custodian in the Construction Fund and shall be disposed of in the manner and for the purposes hereinafter provided.

(c) All money in and securities held for the Construction Fund shall be subject to a lien and charge in favor of the Holders of the Bonds and shall be held for the security of such Holders until paid out as hereinafter provided.

Section 402. <u>Authorized Construction Fund Disbursements.</u> Withdrawals from the Construction Fund may be made for the purpose of paying the cost of acquiring, constructing, and equipping the Project, including reimbursing Columbus for advances from its other funds to accomplish the purposes hereinafter described and including the purchase of such property and equipment as may be useful in connection therewith, and, without intending thereby to limit or to restrict or to extend any proper definition of such cost as contained in the laws of the State of Georgia relating to expenditure of proceeds of general obligation sales tax bonds, shall include:

(a) The cost of indemnity and fidelity bonds either to secure deposits in the Construction Fund or to insure the faithful completion of any contract pertaining to the Project;

(b) Any taxes or other charges lawfully levied or assessed against the Project;

Bond Resolution

(c) Fees and expenses of architects and engineers for engineering studies, surveys and estimates, and the preparation of plans and supervising the acquisition, construction and equipping of the Project;

(d) All other items or expenses not elsewhere in this Section specified incident to the Project;

(e) Payments made for labor, contractors, builders and materialmen in connection with the Project and payment for machinery and equipment and for the restoration of property damaged or destroyed in connection therewith and the repayment of advances made to it for the purpose of paying any of the aforementioned costs;

(f) The cost of acquiring by purchase, and the amount of any award or final judgment in any proceeding to acquire by condemnation, lands and rights-of-way necessary for the Project and appurtenances in connection therewith, and options and payments thereon, and any easements or rights-of-way or any damages incident to or resulting from the acquisition, construction and equipping of the Project; and

(g) Costs and expenses incident to the issuance of the Bonds.

Section 403. <u>Requisition Procedure.</u> All payments from the Construction Fund shall be made upon wire transfer or checks signed by an officer of Columbus properly authorized to sign in its behalf, but before any such payment shall be made (other than payments therefrom of capitalized interest and Costs of Issuance) there shall be maintained by Columbus a written record reflecting:

(i) each amount to be paid and the name of the person, firm or corporation to whom payment thereof is due;

(ii) that an obligation in the stated amount has been incurred by Columbus, that the same is a proper charge against the Construction Fund and has not been paid, and stating that the bill, invoice or statement of account for such obligation, or a copy thereof, is on file in the office of the Project Superintendent;

(iii) that the Project Superintendent has no notice of any vendor's, mechanic's or other liens or rights to liens, chattel mortgages or conditional sales contracts which should be satisfied or discharged before such payment is made; that such requisition contains no item representing payment on account or any retained percentages (other than any percentages required by the State to be retained) which Columbus, at the date of such certificate, is entitled to retain; and

(iv) that insofar as such obligation was incurred for work, material, supplies or equipment in connection with the Judicial, such work was actually performed, or such material, supplies or equipment was actually installed in or about the construction or delivered at the site of the work for that purpose.

Section 404. Other Disbursements from the Construction Fund.

(a) If the United States of America or the State of Georgia, or any department, agency or instrumentality of either, agrees to allocate money to be used to defray any part of the cost of acquiring, constructing, and equipping the Project upon the condition that Columbus appropriate

Bond Resolution



a designated amount of money for said specified purpose or purposes, and Columbus is required to withdraw any sum so required from the Construction Fund for deposit in a special account, Columbus shall have the right to withdraw any sum so required from the Construction Fund by appropriate transfer and to deposit the same in a special account for that particular purpose; provided, however, that all payments thereafter made from said special account may be made only in accordance with the requirements set forth in this Article.

(b) Withdrawals for investment purposes only (including authorized deposits with other banks) may be made by the Construction Fund Custodian to comply with written directions from an authorized officer of Columbus without any requisition other than said direction.

Section 405. <u>Other Construction Covenants</u>. Columbus shall do all things, and take all reasonable and prudent measures necessary to continue construction with due diligence and to expend the money deposited in the Construction Fund as expeditiously as possible in order to assure the completion of the Project on the earliest practicable date, and will insure itself against the usual hazards incident to the construction of such a capital project.

Section 406. <u>Insurance During Construction</u>. Any contract relating to construction of the Project shall provide that:

(a) The contractor shall procure and shall maintain during the life of his contract Workers' Compensation Insurance as required by applicable State law for all of his employees to be engaged in work at the site of the Project under his contract and, in case of any such work sublet, the contractor shall require the subcontractor similarly to provide Workers' Compensation Insurance for all of the latter's employees to be engaged in such work unless such employees are covered by the protection afforded by the contractor's Workers' Compensation Insurance. In case any class of employees is engaged in hazardous work on the Project under such contract is not protected under the Workers' Compensation Statute, the contractor shall provide or shall cause such subcontractor to provide adequate employer's liability insurance for the protection of such of his employees as are not otherwise protected.

(b) The contractor shall procure and shall maintain during the life of his contract adequate Contractor's Public Liability Insurance, adequate Vehicle Liability Insurance, and adequate Contractor's Property Damage Insurance.

(c) The contractor shall either require each of his subcontractors to procure and to maintain during the life of his subcontract, Subcontractor's Public Liability and Property Damage Insurance of the type and in the same amounts as specified in the contractor's policy, or insure the activities of his subcontractors in his own policy.

(d) The insurance required under subparagraphs (b) and (c) hereof shall provide adequate protection for the contractor and his subcontractors, respectively, against damage claims which may arise from operations under the contract, whether such operations be by the insured or by anyone directly or indirectly employed by him.

(e) The contractor shall procure and shall maintain during the life of its contract, Builder's Risk Insurance (Fire and Extended Coverage) on a 100% completed value basis on the insurable portions of the Project. Columbus, the contractor and subcontractors, as their interests may appear, shall be named as the insured.

Bond Resolution

- Page 209 -

(f) The contractor shall furnish Columbus with certificates showing the type, amount, class of operations covered, effective date and dates of expiration of all policies. Such certificates shall also provide that the insurance covered by the certificate will not be cancelled or materially altered, except after ten days written notice has been received by Columbus.

Section 407. <u>Performance and Payment Bonds.</u> Columbus shall require the contractor to furnish a performance bond in an amount at least equal to 100% of the contract price as security for the faithful performance of his contract and also a payment bond in an amount not less than 100% of the contract price as security for the payment of all persons performing labor on the Project under his contract and furnishing materials in connection with his contract.

Section 408. <u>Completion of the Project.</u> When the acquisition, construction, and equipping of the Project have been completed, said fact shall be evidenced by a certificate to Columbus and the Construction Fund Custodian from the Project Superintendent for the Project to such effect specifying the date of completion. Should there be any balance in the Construction Fund which is not needed to defray proper unpaid charges against said Fund, such balance shall be transferred to the Debt Service Account, or otherwise applied in accordance with State law.

[END OF ARTICLE IV]

Bond Resolution

- Page 210 -

ARTICLE V FUNDS PLEDGED TO PAYMENT OF BONDS

Section 501. Debt Service Account; Payment of Debt Service on the Bonds.

(a) For the purpose of providing for lawful imposition of the Special Sales Tax and for providing funds for the payment of the Debt Service on the Bonds and any other general obligation debt hereafter issued, as approved by the voters at the Election, on the dates on which such Debt Service shall become due and payable, notice has been given to the Secretary of State and the Commissioner of the Department of Revenue of the results of the Election authorizing the imposition of the Special Sales Tax and collection thereof.

(b) Columbus is hereby authorized to create and establish, prior to or concurrently with the issuance and delivery of the Bonds, two special accounts to be designated the COLUMBUS, GEORGIA, GENERAL OBLIGATION SALES TAX BONDS, SERIES 2022 DEBT SERVICE ACCOUNT (the "Debt Service Account") and the COLUMBUS, GEORGIA, SPECIAL ONE PERCENT SALES AND USE TAX PROJECTS ACCOUNT (the "Projects Account"). Money in said accounts may be invested and reinvested in such investments as are set forth in Section 602(b) of this Resolution. Money in the Debt Service Account shall be held and kept separate and apart from all other funds of Columbus and shall not in any manner be commingled with other funds of Columbus. The Debt Service Account will be maintained and held in trust by Columbus with the Debt Service Account Custodian and the owners of the Bonds and any general obligation debt issued hereafter and approved at the Election shall have a beneficial interest therein.

(c) Capitalized interest on the Bonds, if any, all proceeds of the Special Sales Tax disbursed to Columbus by the State of the Georgia Department of Revenue, Sales and Use Tax Division and any *ad valorem* tax levied for payment of the Bonds shall be deposited in the Debt Service Account. After the Debt Service Account has accumulated sufficient money to satisfy the Debt Service Requirement on the Bonds, and any Debt Service Requirement on any general obligation bonds hereafter issued as authorized by the Election, all remaining proceeds of the Special Sales Tax received in such Bond Year shall be distributed to the Projects Account to pay for the capital outlay projects approved by the voters at the Election, including the Project, until the first day of the following Bond Year when the Special Sales Tax receipts shall recommence being remitted into the Debt Service Account.

(d) In accordance with O.C.G.A. § 48-8-121(a)(2) Columbus shall maintain a record of each and every purpose for which proceeds of the Special Sales Tax are used. A schedule shall be included in each of their respective annual audits which shows the original estimated cost for each of their respective projects, the current estimated cost if it is not the original estimated cost, amounts expended in prior years, and amounts expended in the current year. The auditor shall verify and test expenditures of the projects in order to express an opinion thereon in accordance with generally accepted governmental auditing standards.

(e) Payment of Debt Service on the Bonds shall be made first from the Debt Service Account. Payment of the Bonds, however, shall constitute a pledge of the full faith, credit, and taxing power of Columbus, and any liability on such debt which is not satisfied from the proceeds of the Special Sales Tax shall be satisfied from the general funds of Columbus or from a direct annual *ad valorem* tax levied in an amount sufficient to pay such Debt Service. Any *ad valorem* tax levied for payment of the Bonds shall be deposited in the Debt Service Account.

Bond Resolution



Section 502. Assessment and Collection of Annual Tax.

(a) In order to provide for the assessment and collection of a continuing direct annual tax to be levied on all the taxable property subject to taxation for general obligation bond purposes located within the boundaries of Columbus as the same now exist, and within any extensions of said boundaries, sufficient in amount to pay the principal of and interest on the Bonds as the same shall mature and become due, to the extent such principal and interest are not paid from the Special Sales Tax, Columbus shall and does hereby resolve that such tax be assessed and collected in Columbus in the appropriate years, beginning in the year 2022, sufficient in amount to produce the sums required to pay the principal of and interest on the Bonds coming due on January 1, 2023, and coming due on January 1 and July 1 in each of the years set forth in Section 203(a), through [January 1, 2032], and that the funds provided by said tax shall be irrevocably pledged to and appropriate for the payment of the principal of and the interest on the Bonds.

(b) Columbus shall comply with the provisions of O.C.G.A. § 48-5-32 and all other statutory requirements as may exist from time to time relating to the publication of any reports or notices required prior to establishing millage rates each year for general obligation bond purposes, including payment of principal of and interest on the Bonds, and shall take such other actions as may be required for the assessment and collection of taxes to provide funds in the years and amounts set forth in this Resolution. Columbus shall cause a report to be published in a newspaper of general circulation throughout the County at least two weeks prior to the establishment of the millage rates for *ad valorem* taxes for general obligation bond purposes during the current calendar year, in accordance with O.C.G.A. § 48-5-32.

Section 503. <u>Funds Pledged for Payment of Bonds.</u> All funds provided by the Special Sales Tax and any amount required from the general funds of Columbus, including any tax levy as described in Section 502 hereof, are pledged irrevocably to and appropriated for the payment of the principal of and interest on the Bonds and any other general obligation debt approved by the voters at the Election so that all of the Bonds and any such general obligation debt, as to both principal and interest, shall be fully paid as the same mature and become due.

Section 504. <u>Depositary Agreements with Debt Service Account Custodian</u>. Any depositary agreement with any bank or banks acting as Debt Service Account Custodian shall require that the Debt Service Account Custodian shall transfer, or make available, to the Paying Agent for the Bonds, not less than five (5) Business Day prior to each Interest Payment Date, such amounts as are necessary to provide for the payment of the Debt Service on the Bonds coming due on each Interest Payment Date, as required by the provisions of this Resolution.

[END OF ARTICLE V]

Bond Resolution

- Page 212 -

ARTICLE VI DEFEASANCE; INVESTMENTS; DEPOSITORIES; TAX AND MISCELLANEOUS PROVISIONS

Section 601. Defeasance.

(a) The Bonds shall be deemed to have been paid in full and the lien of this Resolution shall be discharged,

(i) after there shall have been irrevocably deposited in an irrevocable trust fund created for that purpose,

(A) sufficient money, and/or

(B) obligations of, or guaranteed as to principal and interest by, the United States of America, or certificates of an ownership interest in the principal or interest of obligations of or guaranteed as to principal and interest by the United States of America, which shall not contain provisions permitting the redemption thereof prior to their stated maturity, the principal of and the interest on which when due, will be sufficient, without further investment or reinvestment of either the principal amount thereof or the interest earnings thereon (said earnings to be held in trust also), for the payment of the principal of such Bonds, plus interest thereon to the due date thereof;

(ii) there shall have been paid, or satisfactory provision shall have been made for payment, to the Bond Registrar and Paying Agent all fees and expenses due or to become due in connection with the payment of the Bonds or there shall be sufficient money deposited with the Bond Registrar and Paying Agent to make said payments; and

(iii) unless all Outstanding Bonds are to mature within the next 60 days, Columbus shall have given the Bond Registrar and Paying Agent irrevocable instructions to give notice, as soon as practicable, to the owners of the Outstanding Bonds, by first class mail, postage prepaid, at their last addresses appearing upon the books of registration, that the deposit required by subsection (a)(i) above has been made with the Bond Registrar and Paying Agent and that the Bonds are deemed to have been paid in accordance with this Section 601.

(b) In addition to the foregoing provisions of this Section 601, the lien of this Resolution shall only be discharged pursuant to this Section 601 if Columbus delivers an opinion of Bond Counsel providing that all conditions precedent to the discharge of the lien of this Resolution pursuant to this Section 601 have been satisfied and such deposit and discharge will not adversely affect the exclusion of the interest on the Bonds from federal income taxation.

(c) Whenever the Bonds shall be deemed to have been paid pursuant to this Section 601, any balances remaining in the Debt Service Account shall be retained by Columbus and used as permitted by the provisions of Part 1 of Article 3 of Chapter 8 of Title 48.

Bond Resolution Page 26 - Page 213 -

Section 602. <u>Authorized Investments.</u>

(a) <u>Construction Fund Money.</u> Subject to the provisions of this Resolution, money in the Construction Fund may be invested and reinvested by the Construction Fund Custodian in any of the following investments allowed by O.C.G.A. § 36-82-7, if and to the extent the same are at the time legal for investment of bond proceeds:

(i) The local government investment pool created in O.C.G.A. § 36-83-8; or

(ii) The following securities and no others:

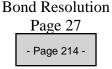
(A) Bonds or other obligations of Columbus, or bonds or obligations of the State or other states or of counties, municipal corporations and political subdivisions of the State;

(B) Bonds or other obligations of the United States or of subsidiary corporations of the United States government, which are fully guaranteed by such government;

(C) Obligations of and obligations guaranteed by agencies or instrumentalities of the United States government, including those issued by the Federal Land Bank, Federal Home Loan Bank, Federal Intermediate Credit Bank, Bank for Cooperatives, and any other such agency or instrumentality now or hereafter in existence; provided, however, that all such obligations shall have a current credit rating from nationally recognized rating service of at least one of the three highest rating categories available and have a nationally recognized market;

(D) Bonds or other obligations issued by any public housing agency or municipal corporation in the United States, which such bonds or obligations are fully secured as to payment of both principal and interest by a pledge of annual contributions under an annual contributions contract or contracts with the United States government, or project notes issued by any public housing agency, urban renewal agency or municipal corporation in the United States which are fully secured as to payment of both principal and interest by a requisition, loan or payment agreement with the United States government;

Certificates of deposit of national or state banks located within the State (E) which have deposits insured by the Federal Deposit Insurance Corporation and certificates of deposit of federal savings and loan associations and state building and loan or savings and loan associations located within the State which have deposits insured by the Savings Association Insurance Fund of the Federal Deposit Insurance Corporation or the Georgia Credit Union Deposit Insurance Corporation, including the certificates of deposit of any bank, savings and loan association, or building and loan association acting as depositary, custodian or trustee for any proceeds of the Bonds; provided, however, that the portion of such certificates of deposit in excess of the amount insured by the Federal Deposit Insurance Corporation, the Savings Association Insurance Fund of the Federal Deposit Insurance Corporation, or the Georgia Credit Union Deposit Insurance Corporation, if any, shall be secured by deposit with the Federal Reserve Bank of Atlanta, Georgia, or with any national or state bank or federal savings and loan association or state building and loan or savings and loan association located within the State or with a trust office within the State, of one or more of the following securities in an aggregate principal amount equal at least to the amount of such excess: direct and general obligations of the



State or other states or any county or municipal corporation in the State, obligations of the United States or subsidiary corporations included in subparagraph (B) above, obligations of the agencies and instrumentalities of the United States government included in subparagraph (C) above, or bonds, obligations, or project notes of public housing agencies, urban renewal agencies, or municipalities included in subparagraph (D) above; and

(F) Securities of or other interests in any no-load, open-end management type investment company or investment trust registered under the Investment Company Act of 1940, as from time to time amended, or any common trust fund maintained by any bank or trust company which holds such proceeds as trustee or by an affiliate thereof so long as:

(1) the portfolio of such investment company or investment trust or common trust fund is limited to the obligations referenced in subparagraph (B) and (C) above and repurchase agreements fully collateralized by any such obligations;

(2) such investment company or investment trust or common trust fund takes delivery of such collateral either directly or through an authorized custodian;

(3) such investment company or investment trust or common trust fund is managed so as to maintain its shares at a constant net asset value; and

(4) securities of or other interests in such investment company or investment trust or common trust fund are purchased and redeemed only through the use of national or state banks having corporate trust powers and located within the State.

(G) Interest-bearing time deposits, repurchase agreements, reverse repurchase agreements, rate guarantee agreements, or other similar banking arrangements with a bank or trust company having capital and surplus aggregating at least \$50 million or with any government bond dealer reporting to, trading with, and recognized as a primary dealer by the Federal Reserve Bank of New York having capital aggregating at least \$50 million or with any corporation which is subject to registration with the Board of Governors of the Federal Reserve System pursuant to the requirements of the Bank Holding Company Act of 1956, provided that each such interest-bearing time deposit, repurchase agreement, reverse repurchase agreement, rate guarantee agreement, or other similar banking arrangement shall permit the money so placed to be available for use at the time provided with respect to the investment or reinvestment of such money.

(b) <u>Other Money.</u> Money in the Debt Service Account and the Projects Account may be invested by the custodian of said accounts in the following investments:

(i) Any of the following investments (presently authorized by O.C.G.A. § 36-80-3 and O.C.G.A. § 36-83-4), if and to the extent the same are at the time legal for investment of such money:

Bond Resolution Page 28 - Page 215 - (A) Obligations of the United States and of its agencies and instrumentalities, or obligations fully insured or guaranteed by the United States government or by one of its agencies;

(B) Obligations of any corporation of the United States government;

(C) Bonds or certificates of indebtedness of the State and of its agencies and instrumentalities, or of other states;

(D) Obligations of other political subdivisions of the State;

(E) Certificates of deposit of banks which have deposits insured by the Federal Deposit Insurance Corporation; provided, however, that portion of such certificates of deposit in excess of the amount insured by the Federal Deposit Insurance Corporation must be secured by direct obligations of the State or the United States which are of a par value equal to that portion of such certificates of deposit which would be uninsured;

- (F) Prime bankers' acceptances;
- (G) Repurchase agreements; and

(H) The local government investment pool established by O.C.G.A. § 36-83-8; and

Section 603. <u>Designation of Bond Registrar, Paying Agent, and Fund Custodians or</u> <u>Depositories.</u>

(a) The Finance Director of Columbus is hereby appointed as Bond Registrar, Paying Agent, and Authentication Agent for the Bonds.

(b) The Finance Director of Columbus is hereby authorized to designate a depository bank as Custodian of the Debt Service Account Custodian, Projects Account Custodian and Construction Fund Custodian for the Bonds. The Mayor or City Manager is hereby authorized and directed to execute such contracts or agreements with such banks as shall be required to serve in such capacities herein above designated.

(c) A successor bond registrar, paying agent, and authentication agent and a successor depository or custodian for any fund may be designated, from time to time, by Columbus, provided such depository or successor agrees to comply with the provisions in this Resolution.

Section 604. <u>Merger of Paying Agent.</u> If at any time a bank or trust company acts as Paying Agent, Bond Registrar or Authentication Agent, any bank or trust company with or into which the such bank or trust company may be merged or consolidated or to which its assets and business may be sold shall be the successor Paying Agent, Bond Registrar or Authentication Agent for the purposes of this Resolution.

Bond Resolution		
	Page 29	
	- Page 216 -	

Section 605. <u>Resolution Constitutes Contract.</u> The provisions, terms and conditions of this Resolution shall constitute a contract by and between Columbus and the owners of the Bonds, and, after the issuance of the Bonds, this Resolution shall not be repealed or amended in any respect which will adversely affect the rights and interest of the owners of the Bonds nor shall Columbus adopt any ordinance or resolution which in any way adversely affects the rights of such owners so long as any of the Bonds or the interest thereon shall remain unpaid.

Section 606. <u>Limitation on Liability</u>. Should any Bonds not be presented for payment when due, the Paying Agent shall retain, for the benefit of the owners thereof, a sum of money sufficient to pay such Bonds when the same are presented by the owners thereof for payment. All liability of Columbus to the owners of such Bonds and all rights of such owners against Columbus under the Bonds or under this Resolution shall thereupon terminate, and the sole right of such owners shall thereafter be against such funds on deposit with the Paying Agent.

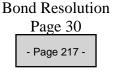
If any Bond shall not be presented for payment within a period of five years following the date when such Bond becomes due, the Paying Agent, at the written request of Columbus, shall transfer to Columbus's general fund all funds theretofore held by it for payment of such Bond. The Paying Agent shall thereupon be released and discharged with respect to such Bond, and such Bond, subject to the defense of any applicable statute of limitations, thereafter shall be an obligation of the general fund of Columbus.

Section 607. <u>Validation</u>. The Bonds were confirmed and validated on February 7, 2022, in the manner provided by law, by the Superior Court of Muscogee County, Civil Action No. SU 2022CV 000159.

Section 608. <u>Payments Due on Other Than a Business Day.</u> In any case where the Interest Payment Date shall be a day which is not a Business Day, then payment of such principal or interest need not be made on such date but may be made on the next succeeding Business Day with the same force and effect as if made on the Interest Payment Date, and no additional interest shall accrue on the Bonds after such Interest Payment Date.

Section 609. <u>Federal Tax Certificate.</u> In order to maintain the exclusion from federal gross income of interest on the Bonds, Columbus covenants to comply with the applicable requirements of the Code. In furtherance of this covenant, for the benefit of the Bondholders, Columbus agrees to comply with the provisions of a Federal Tax Certificate to be executed by the Mayor, on behalf of Columbus, and delivered concurrently with the issuance and delivery of the Bonds.

Section 610. <u>Continuing Disclosure.</u> Columbus covenants to undertake all responsibility for compliance with the continuing disclosure requirements contained in Securities and Exchange Commission Rule 15c2-12(b)(5) pursuant to a Continuing Disclosure Certificate (the "Continuing Disclosure Certificate") to be executed the date of issuance and delivery of the Bonds. Notwithstanding any other provision of this Resolution, failure of Columbus to comply with the Continuing Disclosure Certificate shall not be considered a default on the Bonds; however, any Holder or Beneficial Owner of Bonds may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause Columbus to comply with its obligations under this Resolution and the Bonds. For purposes of this Section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through



nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

Section 611. <u>Advertisement of Bond Election</u>. Columbus caused to be published the required notice of the Election in and for Columbus. Columbus published no brochure, listing, or other advertisement relating to the Election which is in anyway inconsistent with its Council Resolution 227-21, providing for the calling and holding of the Election.

Section 612. <u>Applicable Provisions of Law.</u> This Resolution shall be governed by and construed in accordance with the laws of the State of Georgia.

Section 613. <u>Captions.</u> The captions or headings in this Resolution are for convenience only and in no way limit or describe the scope or intent of any provisions or sections of this Resolution.

Section 614. <u>Partial Invalidity.</u> In case any one or more of the provisions of this Resolution or of the Bonds shall for any reason be held to be illegal or invalid by a court of competent jurisdiction, such illegality or invalidity shall not affect any other provisions hereof or of the Bonds unless expressly so held, but this Resolution and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained herein or therein, and, if any provisions hereof conflict with any applicable provisions of Georgia law, the latter as adopted by the legislature and as interpreted by the courts of this state shall prevail and shall be substituted for any provisions hereof in conflict or not in harmony therewith.

Section 615. <u>Official Statement.</u> Columbus has caused to be distributed a Preliminary Official Statement with respect to the Bonds and Columbus shall execute and deliver an Official Statement in final form and the execution and delivery of the Official Statement in final form be and the same is hereby authorized and approved. The use and distribution of a Preliminary Official Statement with respect to the Bonds and the execution by the Mayor, on behalf of Columbus, of a certificate which "deemed final" the Preliminary Official Statement within the meaning of Securities Exchange Act Rule 15c2-12 be and the same are hereby ratified and confirmed. The Mayor is hereby authorized to execute and deliver the Official Statement for and on behalf of Columbus, and the Official Statement shall be in substantially the form of the Preliminary Official Statement as presented to Columbus at this meeting and filed with the Clerk of Council subject to such minor changes, insertions or omissions as may be approved by the Mayor and the execution of said Official Statement by the Mayor as hereby authorized shall be conclusive evidence of any such approval. The distribution of the Official Statement for and on behalf of Columbus is hereby authorized and approved.

Section 616. <u>Performance Audit.</u> Columbus has specifically waived the requirement of providing for a continuing performance audit or performance review of the expenditure of bond proceeds as required by O.C.G.A. § 36-82-100 through the publication of such waiver in the validation notice which was published on January 28 and February 4, 2022.

Section 617. <u>General Authorization</u>. The Mayor, Mayor Pro Tem, Clerk of Council, City Manager, Deputy City Manager, Finance Director and City Attorney are authorized to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution and are further authorized to take any and all further actions

Bond Resolution		
	Page 31	
	- Page 218 -	

and execute and deliver any and all other documents as may be necessary in the issuance of the Bonds. The Finance Director was specifically authorized and directed to cause to be prepared a notice of sale for the Bonds, to receive bids for the sale of the Bonds, award the sale of the Bonds to the best bidder, and determine the exact interest rates the Bonds shall bear.

Section 618. <u>Repealer</u>. Any and all ordinances or resolutions or parts of ordinances or resolutions in conflict with this Resolution shall be and the same hereby are repealed, and this Resolution shall be in full force and effect from and after its adoption.

[END OF ARTICLE VI]

Bond Resolution Page 32 INTRODUCED at a regular meeting of the Council of Columbus, Georgia, held on February 22, 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. Henderson, III Mayor

(S E A L)

Bond Resolution Page 33

CLERK'S CERTIFICATE

I, the undersigned Clerk of Council of Columbus, Georgia, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of a bond resolution approved and adopted by majority vote of the Council of Columbus, Georgia, in public meeting assembled on February 22, 2022, the original of which resolution has been entered in the official records of said political subdivision under my supervision and is in my official possession, custody and control.

I further certify that the meeting was held in conformity with the requirements of Title 50, Chapter 14 of the Official Code of Georgia Annotated.

Sandra T. Davis, Clerk of Council

(S E A L)

10. A Resolution amending Resolution Nos. 204-21 and 205-21 to designate an additional temporary alternative location for all Superior, State, Municipal, and Magistrate Courts sitting in Muscogee County to hold proceedings at 2100 Comer Avenue and to extend all temporary location authorizations up to and until December 31, 2022.. (Request of Judge McBride)

RESOLUTION

NO.____

WHEREAS, at a Special Called meeting on June 29, 2021 this Council adopted Resolution No. 204-21 designating several temporary alternative courthouse locations for all Superior, State, Municipal, and Magistrate Courts for the period from July 1, 2021 to June 30, 2022; and

WHEREAS, Resolution No. 204-21 made detailed findings outlining the continued need for temporary alternative courthouse locations which are incorporated as though set forth herein; and

WHEREAS, Resolution No. 204-21 was amended by resolution No.205-21 to add the Muscogee County Public Education Center located at 2960 Macon Road as an additional courthouse; and

WHEREAS, the Superior Court of Muscogee County has received a grant to allow it lease facilities at 2100 Comer Avenue in Columbus, Georgia to allow for adequately spaced jury selection proceedings; and

WHEREAS, Official Code of Georgia Annotated Section 15-6-18 provides that when it is impracticable to hold any session of state or superior court at the courthouse, it shall be lawful to hold court and any session sitting in such place as the proper authorities of the County in and for which the court is to be held may from time to time provide; and

WHEREAS, this Council deems it appropriate to extend its designation of additional temporary alternative locations for all Superior, State, Municipal, and Magistrate Courts sitting in Muscogee County, up to and until December 31st,2022 to hold proceedings during the COVID-19 reopening period.

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

We hereby ratify our designation of the City Services Center, the 10th Street Annex, the Columbus Civic Center, the Columbus Ice Rink, the Columbus Iron Works Trade and Convention Center, and the Muscogee County Public Education Center located at 2960 Macon Road as additional available courthouse facilities for the purpose of holding any of the above-mentioned Court proceedings, subject to facility availability as confirmed by the City Manager or his designee or where appropriate the School District Superintendent or his designee. We hereby designate the building located at 2100 Comer Avenue as additional courthouse facilities for the purpose of holding any of the above-mentioned court proceedings.

This order shall remain in effect up to and including December 31st, 2022, unless revoked by resolution of this Council.

Let a copy of this resolution be forwarded to Chief Judge Bemon McBride of the Chattahoochee Judicial Circuit and State Court Judges Andy Prather and Ben Richardson, and Municipal Court Judge Stephen Smith.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 22nd day of February, 2022 and adopted at said meeting by the affirmation vote of _____ members of 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

1. FY23 Holiday Schedule

Approval is requested to approve the Holiday Schedule for the FY23 Budget Year. It is recommended that Friday, December 23, 2022 be designated as the floating holiday.

Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY23 Holiday Schedule
AGENDA SUMMARY:	Approval is requested to approve the Holiday Schedule for the FY23 Budget Year. It is recommended that Friday, December 23, 2022 be designated as the floating holiday.
INITIATED BY:	City Manager

<u>Recommendation</u>: Approval is requested to approve the Holiday Schedule for the FY23 Budget Year. It is recommended that Friday, December 23, 2022 be designated as the floating holiday.

Background: The Holiday Schedule has historically been approved by City Council to assist various departments and organizations in developing their calendar schedules. All holidays are established with the exception of the floating holiday.

<u>Analysis:</u> The floating holiday could be designated to follow a specific holiday, for example, extending a holiday weekend or adding Good Friday as an option. The floating holiday could also be designated to recognize some other event or occasion.

Financial Considerations: None

Legal Considerations: The City will not incur any additional cost in future years for approving the request.

Recommendation/Action: Approval is requested to approve the Holiday Schedule for the FY23 Budget designating Friday, December 23, 2022 as the floating holiday.

A RESOLUTION

NO.

WHEREAS, all holidays are established with the exception of the floating holiday; and,

WHEREAS, the floating holiday is hereby recommended for Friday, December 23, 2022.

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

That the attached Holiday Schedule for FY22 is hereby adopted designating the floating holiday as Friday, December 23, 2022.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the day _2022 and adopted at said meeting by the affirmative vote of ten members of said of_ 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

Columbus Consolidated Government

FY23 Holiday Schedule

July 2022 - June 2023 Holiday and Waste Collection Schedule

Holiday	Date	Waste Collection	Make Up
		Make Up Day	Routes Collected
Independence Day	Monday,	Wednesday,	Monday's Collection
	July 4, 2022	July 6, 2022	Routes
Labor Day	Monday,	Wednesday,	Monday's Collection
	September 5, 2022	September 7, 2022	Routes
Columbus Day	Monday,	Wednesday,	Monday's Collection
	October 10, 2022	October 12, 2022	Routes
Veteran's Day	Friday,	Wednesday,	Friday's Collection
	November 11, 2022	November 9, 2022	Routes
Thanksgiving Day	Thursday,	Wednesday,	Thursday's
	November 24, 2022	November 23, 2022	Collection Routes
Day After	Friday,	Friday,	Friday's Collection
Thanksgiving	November 25, 2022	November 25, 2022	Routes
Floating Holiday	Friday,	Wednesday,	Friday's Collection
	December 23, 2022	December 21, 2022	Routes
Christmas Holiday	Monday,	Wednesday,	Monday's Collection
	December 26, 2022	December 28, 2022	Routes
New Year's Day	Monday,	Wednesday,	Monday's Collection
	January 2, 2023	January 4, 2023	Routes
Martin Luther King	Monday,	Wednesday,	Monday's Collection
Jr. Birthday	January 16, 2023	January 18, 2023	Routes
Memorial Day	Monday,	Wednesday,	Monday's Collection
	May 29, 2023	May 31, 2023	Routes
Juneteenth	Monday,	Wednesday,	Monday's Collection
	June 19, 2023	June 21, 2023	Routes

2. 2021 State of Georgia Department of Community Affairs CDBG-CV Award (Feeding the Valley) – Project Specific Language Access Plan Adoption

Approval is requested to adopt the language access plan specifically related to the 2021 State of Georgia Department of Community Affairs CDBG-CV grant award (Feeding the Valley Facility Expansion).

Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	2021 State of Georgia Department of Community Affairs CDBG- CV Award (Feeding the Valley) – Project Specific Language Access Plan Adoption
AGENDA SUMMARY:	Approval is requested to adopt the language access plan specifically related to the 2021 State of Georgia Department of Community Affairs CDBG-CV grant award (Feeding the Valley Facility Expansion).
INITIATED BY:	Community Reinvestment Department

<u>Recommendation</u>: Approval is requested to adopt the project specific language access plan specifically related to the 2021 State of Georgia Department of Community Affairs CDBG-CV grant award (Feeding the Valley Facility Expansion).

Background: The City of Columbus has applied for and has been awarded State of Georgia Department of Community Affairs (DCA) Community Development Block Grant – Corona Virus (CDBG-CV), in the amount of \$3,142,500. The award is for facility expansion at Feeding The Valley Food Bank located at 6744 Flat Rock Road in Midland, Georgia. The expansion will include new construction of warehouse space that will allow for an expected increase in service provision across the city and surrounding communities.

The DCA CDBG-CV funding has a requirement that CDBG-CV projects should have a specific Language Access Plan (LAP) that is tailored to the specific project being awarded. The LAP is a document that spells out how to provide services to individuals who are non-English speaking or have limited English proficiency.

<u>Analysis:</u> The DCA CDBG-CV Grant provides up to \$3,142,500 to expand the facilities of Feeding the Valley located at 6744 Flat Rock Road in Midland, Georgia. The expansion will include new construction of warehouse space that will allow for an expected increase in service provision across the city and surrounding communities. The Community Reinvestment Department will be responsible for adherence to the project specific language access plan

Financial Considerations: There will be no financial impact. 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 signature.

<u>Recommendation/Action</u>: Approve the attached Resolution recognizing the City of Columbus will comply with the project specific language access plan requirements of the 2021 State of Georgia Department of Community Affairs Application (Feeding the Valley Facility Expansion)

Item #2.

Agenda - Page 230 - 1 of 3

CDBG-CV grant. The grant funding will be utilized for Feeding the Valley facility expansion. The match funds are being provided by Feeding the Valley.

A RESOLUTION

NO.

A RESOLUTION RECOGNIZING THE COLUMBUS CONSOLIDATED GOVERNMENT WILL ADOPT AND COMPLY WITH THE PROJECT SPECIFIC LANGUAGE ACCESS PLAN FOR THE STATE OF GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS FOR FISCAL YEAR 2021, COMMUNITY DEVELOPMENT BLOCK GRANT-CV PROGRAM FUNDS.

WHEREAS, Columbus Consolidated Government has applied for and received a FY 2021 Community Development Block Grant-Coronavirus (CDBG-CV) award from the State of Georgia Department of Community Affairs (DCA); and,

WHEREAS, Columbus Consolidate Government is serving as the grant's applicant/recipient for the CDBG-CV application to modify the building located at 6744 Flat Rock Rd, Midland, GA 31820 and Feeding the Valley Food Bank will serve as the subrecipient. The facility will be expanded and used as a food bank for at least ten (10) years; and,

WHEREAS, Columbus Consolidated Government is aware that all CDBG-CV awarded projects that propose to renovate a building for the purpose of serving a limited clientele population must also adhere to DCA's project specific Language Access Plan requirements.

WHEREAS, the City of Columbus will be responsible for adherence to the project specific language access plan

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

It is hereby resolved that the Columbus Consolidated Government is aware that all DCA CDBG-CV awarded projects that propose to renovate a building for the purpose of serving a limited clientele population must adhere to DCA's project specific language access plan.

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

Columbus Consolidated Government Language Access Plan

Grantee: Columbus Consolidated Government

CDBG Grant Number: CDBG 21cv-x-106-3-6240

Target Area: Consolidated Government-wide target area

Four Factor Analysis

The analysis provided in this report has been developed to identify Limited English Proficiency (LEP) population that may benefit or be impacted by Community Development Block Grant funds and identify needs for language assistance. This analysis is based on the "Four Factor Analysis" presented in HUD's 72FR 2732, the starting point for ensuring Meaningful Access is to conduct an individualized assessment that takes into account the following four factors:

- 1. The number and proportion of LEP persons in the service area who may be served or are likely to encounter a CDBG program, activity or service.
- 2. The frequency with which LEP persons come in contact with CDBG programs, activities or services.
- 3. The nature and importance of programs, activities or services provided by CDBG to the LEP population.
- 4. The resources available to execute the programs and overall costs to provide LEP assistance.

Factor 1: The Number and Proportion of LEP Persons Serviced or Encountered in the Eligible Service Population

Of the 181,558 residents who are 5 years or older in the CDBG service area 2,431 residents describe themselves as speaking English less than "very well". People of Spanish descent are the primary LEP persons likely to utilize CDBG services. For the CDBG service area, the American Community Survey of the U.S. Census Bureau shows that among the area's population 97.6% speak English "very well". 2.4% of groups who speak English "less than very well" were mainly Spanish. Since the threshold of 1000 people has been met, all vital documents will have written translations in Spanish.

DCA map and Census table (attachment) which lists the languages spoken at home by the ability to speak English for the population within the CDBG service area are attached to this plan.

Factor 2: The Frequency with which LEP Individuals Come into Contact with Your Programs, Activities, and Services

The Federal guidance for this factor recommends that agencies should assess the frequency with which they have contact with LEP individuals from different language groups. The more frequent the contact with a particular LEP language group, the more likely enhanced services will be needed.

Consolidated Government staff reviewed the frequency with which staff have, or could have, contact with LEP persons. This includes documenting phone inquiries or office visits, as well as public hearings and interactions during surveys. Over the past two years, there have been no requests for interpreters and no requests for translated program documents.

The Consolidated Government is not pursuing a Housing project.

Frequency of Interaction: Annually

For CDBG-CV Projects:

- a. When notifying the public about the potential grant and activities
- b. When notifying the public about the grant award and activities
- c. When seeking qualified contractors
- d. When creating public hearings and notices related to the grant and activities

Census data indicates that the CDBG service area does meet the safe harbor Threshold of 5% or greater than 1000 individuals.

Factor 3: The Nature and Importance of the Program, Activity, or Service Provided by the CDBG program

The nature and importance of the CDBG program is to expand the regional food bank capacity so it can serve all food insecure people in the service area. Denial or delay of access to services or information would not cause serious or life threating implications for LEP persons.

The Columbus Consolidated Governments' Director of Community Reinvestment, Robert Scott, is the individual responsible for coordination of the City's LEP compliance. Robert can be located at the City of Columbus Annex at 420 10th Street 31901, Columbus, GA between the hours of 9:00AM – 5:00PM, Monday through Friday. Robert can also be contacted by phone at 706-653-4000 by email at <u>scott.robert@columbusga.org</u>.

Factor 4: The Resources Available to the Recipient and Costs

The Columbus Consolidated Government takes all reasonable steps to ensure Meaningful Access for LEP person to CDBG programs and activities. The availability of resources, however, may limit provision of language services in some instances. Reasonable steps may cease to be reasonable when the costs imposed substantially exceed the benefits. The Columbus Consolidated Government CDBG LAP plan balances the needs of the LEP community with

funding resources available. Vital documents that directly face the LEP individuals and for which a delay in service provisions might significantly, negativity impact the wellness of any individual that the CDBG program serves will be identified and translated to the appropriate language if needed.

Training Plan for LEP Requirements

Federal guidance states staff members of an agency should know their obligations to provide meaningful access to information and services for LEP persons and that all employees in public contact positions should be properly trained.

Suggestions for implementing Element 3 of the Language Assistance Plan, involve: (1) identifying agency staff likely to come into contact with LEP individuals; (2) identifying existing staff training opportunities; (3) providing regular re-training for staff dealing with LEP individual needs; and (4) designing and implementing LEP training for agency staff.

In the case of Consolidated Government of Columbus, the most important staff training is for the Community Reinvestment Department whom deals with the public regularly.

The following training will be provided to these Consolidated Government employees:

- 1. Information on Title VI Procedures and LEP responsibilities
- 2. Use of Language Identification Flashcards
- 3. Documentation of language assistance requests
- 4. How to handle a potential Title VI/LEP complaint

Vital Documents

Public notices, Fair Housing & Non-discrimination information, CDBG household surveys, and environmental notices.

Complaint Procedure

Any person who believes he or she has been denied the benefits of this LAP or that the Columbus Consolidated Government has not complied with Title VI of the Civil Rights Act of 1964, U.S.C. 2000(d) and Executive order 13166 regulations may file a complaint with the LAP Coordinator. Columbus Consolidated Government investigates complaints received no more than 180 days after the alleged incident. The Consolidated Government will process complaints that are complete.

Once the complaint is received, Columbus Consolidated Government will review it to determine if our office has jurisdiction. The complainant will receive an acknowledgement letter informing him/her whether the complaint will be investigated by our office.

Columbus has ninety (90) days to investigate the complaint. If more information is needed to resolve the case, Columbus may contact the complainant. The complainant has ten (10) business days from the date of contact to send requested information to the investigator assigned to the case. If the investigator is not contacted by the complainant or does not receive the additional information within ten (10) business days, the complaint case can administratively closed. A case can also be administratively closed if the complainant no longer wishes to pursue their case.

After the investigator reviews the complaint, she/he will issue one of two letters to the complainant: a closure letter or a letter of finding (LOF). A closure letter summarizes the allegations and states that there was not a Title VI violation and that the case will be closed. A LOF summarizes the allegations and the interviews regarding the alleged incident, and explains whether any disciplinary action, additional training of the staff member or other action will occur. If the complainant wishes to appeal the decision, she/he has seven (7) days to do so from the time he/she receives the closure letter or the LOF.

The complaint procedure will be made available to the public.

Monitoring and Updating the Plan

The plan will be reviewed and updated every five years. Updates will consider the following:

- The four factor Analysis
- The number of documented LEP person contacts encountered annually
- How the needs of LEP persons have been addressed
- Determination of the current LEP population in the service area
- Determination as to whether the need for translation services has changed
- Determine whether financial resources are sufficient to fund language assistance resources needed

The Columbus Consolidated Government understands the value that its CDBG program plays in the lives of individuals who benefit from this program, and the importance of any measures undertaken to make the access to the program easier. The Consolidated Government is open to suggestions from all sources, regarding additional methods to improve their accessibility to LEP communities.

Title VI LEP compliance records plan

The Columbus Consolidated Government will maintain documentation of compliance with Title VI of the Civil Rights Act of 1964, U.S.C. 2000(d) and Executive order 13166 regulations in the CDBG project files. These records will remain with the CDBG files for at least a period of three years after the official closing of the CDBG grant project.

3. Donation Request for the 2022 Columbus Civic Center Unity Week

Approval is requested to accept both financial and equipment donations from local business and organizations to be used for the 2022 Columbus Civic Center Unity Week & Juneteenth Jubilee. The first annual Unity Week & Juneteenth Jubilee will be the week of June 13th-18th.

Item #3.

Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	Donation Request for the 2022 Columbus Civic Center Unity Week
AGENDA SUMMARY:	Approval is requested to accept both financial and equipment donations from local business and organizations to be used for the 2022 Columbus Civic Center Unity Week & Juneteenth Jubilee. The first annual Unity Week & Juneteenth Jubilee will be the week of June 13 th -18 th .
INITIATED BY:	Civic Center

<u>Recommendation</u>: Approval is requested to accept both financial and equipment donations from local to be used for the 2022 Columbus Civic Center Unity Week & Juneteenth Jubilee. The first annual Unity Week & Juneteenth Jubilee will be the week of June 13th-18th.

Background: Several partners of the community are offering financial and equipment assistance as donations to purchase various supplies for the event.

<u>Analysis</u>: The Columbus Consolidated Government is requesting to accept financial and equipment donations to be processed for supplies and equipment rental costs.

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

Projected Annual Fiscal Impact Statement: None is expected.

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

<u>Recommendation</u>: Approval is requested to accept both financial and equipment donations from local business and organizations to be used for the 2022 Columbus Civic Center & Juneteenth Jubilee. The first annual Unity Week & Juneteenth Jubilee will be the week of June 13th-18th.

A RESOLUTION

NO.

A RESOLUTION TO ACCEPT BOTH FINANCIAL AND EQUIPMENT DONATIONS FROM LOCAL BUSINESS AND ORGANIZATIONS TO BE USED FOR THE 2022 COLUMBUS CIVIC CENTER UNITY WEEK & JUNETEENTH JUBILEE. THE FIRST ANNUAL UNITY WEEK & JUNETEENTH JUBILEE WILL BE THE WEEK OF JUNE 13TH-18TH.

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

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

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

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____day of _____ 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	
e	

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

4. Juvenile Drug Court Accountability Court State Grant Request

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Drug Court up to \$100,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2022 to June 30, 2023.

Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	Juvenile Drug Court Accountability Court State Grant Request
AGENDA SUMMARY:	Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Drug Court up to \$100,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2022 to June 30, 2023.
INITIATED BY:	Juvenile Court

<u>Recommendation</u>: Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Drug Court up to \$100,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2022 to June 30, 2023.

Background: The Criminal Justice Coordinating Council is charged with the fiscal oversight of all Georgia Accountability Court Grant Programs.

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

Financial Considerations: The City is required to provide a 12% cash match to participate in this grant program. Cash match is available through case manager salary allocations in the Juvenile Court departmental budget.

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

Legal Considerations: The Columbus Consolidated Government is eligible to apply for funds from the Criminal Justice Coordinating Council.

<u>Recommendation/Action</u>: Authorize to submit an application and if approved accept a grant from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court from July 1, 2022 to June 30, 2023 and to amend the Multi-Governmental Fund by the amount of the grant award.

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE CRIMINAL JUSTICE COORDINATING COUNCIL FOR A GRANT TO FUND THE MUSCOGEE COUNTY JUVENILE DRUG COURT IN AN AMOUNT UP TO \$100,000.00 AND IF AWARDED, AMENDED THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE GRANT AWARD. THERE IS A 12% LOCAL MATCH REQUIREMENT AND THE GRANT PERIOD IS FROM JULY 1, 2022 TO JUNE 30, 2023.

WHEREAS, funds have been made available from the Criminal Justice Coordinating Council for the Juvenile Drug Court from July 1, 2022 to June 30, 2023; and,

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

WHEREAS, the Criminal Justice Coordinating Council requires a 12% cash match cash match is available through case manager salary allocations in the Juvenile Court departmental budget.

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

That the City Manager is hereby authorized to submit an application for a grant to the Criminal Justice Coordinating Council to fund the Muscogee County Juvenile Drug Court and, if awarded, accept a grant for the period of July 1, 2022 to June 30, 2023 with a 12% local match requirement and to amend the Multi-Governmental Fund by the amount of the grant award.

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

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____day of _____ 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	·

B.H. "Skip" Henderson, Mayor

- Page 242 -

5. Family Drug Court Accountability Court State Grant Request

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$50,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2022 to June 30, 2023.

Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	Family Drug Court Accountability Court State Grant Request
AGENDA SUMMARY:	Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$50,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2022 to June 30, 2023.
INITIATED BY:	Juvenile Court

<u>Recommendation</u>: Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$50,000.00, or as otherwise awarded, and amend the Multi Governmental Fund by the amount of the grant award. The grant period is from July 1, 2022 to June 30, 2023.

Background: The Criminal Justice Coordinating Council is charged with the fiscal oversight of all Georgia Accountability Court Grant Programs.

<u>Analysis:</u> Muscogee County Juvenile Court is requesting funds for personnel, treatment, and operations for the Muscogee County Family Drug Court.

Financial Considerations: The City is required to provide a 12% cash match to participate in this grant program. Cash match is available through public defender and guardian ad litem allocations in the Juvenile Court departmental budget.

<u>Projected Annual Fiscal Impact Statement</u>: Muscogee County Juvenile Court is requesting funds for drug testing supplies and operations for the Muscogee County Family Drug Court.

Legal Considerations: The Columbus Consolidated Government is eligible to apply for funds from the Criminal Justice Coordinating Council.

<u>Recommendation/Action</u>: Authorize to submit an application and if approved accept a grant from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court from July 1, 2022 to June 30, 2023 and to amend the Multi-Governmental Fund by the amount of the grant award.

Agenda - Page 244 - 1 of 2

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE CRIMINAL JUSTICE COORDINATING COUNCIL FOR A GRANT TO FUND THE MUSCOGEE COUNTY FAMILY DRUG COURT IN AN AMOUNT UP TO \$50,000.00 AND IF AWARDED, AMENDED THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE GRANT AWARD. THERE IS A 12% LOCAL MATCH REQUIREMENT AND THE GRANT PERIOD IS FROM JULY 1, 2022 TO JUNE 30, 2023.

WHEREAS, funds have been made available from the Criminal Justice Coordinating Council for the Family Drug Court from July 1, 2022 to June 30, 2023; and,

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

WHEREAS, the Criminal Justice Coordinating Council requires a 10% cash match cash match is available through public defender and guardian ad litem allocations in the Juvenile Court departmental budget.

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

That the City Manager is hereby authorized to submit an application for a grant to the Criminal Justice Coordinating Council to fund the Muscogee County Family Drug Court and, if awarded, accept a grant for the period of July 1, 2022 to June 30, 2023 with a 12% local match requirement and to amend the Multi-Governmental Fund by the amount of the grant award.

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

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____day of _____ 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	•
e	

Sandra T. Davis, Clerk of Council

- Page 245 -

6. Adult Drug Felony Court Grant

Approval is requested to submit an application, and if approved, accept \$298,441.52 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Adult Felony Drug Court, from July 1, 2022 to June 30, 2023 and to amend the Multi-governmental Fund by \$298,441.52 or as otherwise awarded. The City is required to provide a 12% cash matching funds (\$32,000.00) to participate in this grant program. This cash match is satisfied in the salary and benefits of a current case manager who is paid for by the City (\$32,000.00).

TO:	Mayor and Councilors
AGENDA SUBJECT:	Adult Drug Felony Court Grant
AGENDA SUMMARY:	Approval is requested to submit an application, and if approved, accept \$298,441.52 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Adult Felony Drug Court, from July 1, 2022 to June 30, 2023 and to amend the Multi-governmental Fund by \$298,441.52 or as otherwise awarded. The City is required to provide a 12% cash matching funds (\$32,000.00) to participate in this grant program. This cash match is satisfied in the salary and benefits of a current case manager who is paid for by the City (\$32,000.00).
INITIATED BY:	Superior Court

Recommendation: Approval is requested to submit an application, and if approved, accept \$298,441.52 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Adult Felony Drug Court, from July 1, 2022 to June 30, 2023 and to amend the Multi-governmental Fund by \$298,441.52 or as otherwise awarded.

Background: The State of Georgia has provided funds to operate Accountability Courts. The funds are being provided through the Criminal Justice Coordinating Council (CJCC) to be utilized to operate accountability courts in FY22.

<u>Analysis:</u> The Muscogee County Adult Felony Drug Court is requesting a grant of \$298,441.52 from the CJCC to operate the Adult Felony Drug Court for a period of 12 months.

Financial Considerations: The City is required to provide a 12% cash matching funds (\$32,000.00) to participate in this grant program. This cash match is satisfied in the salary and benefits of a current case manager who is paid for by the City (\$32,000).

Projected Annual Fiscal Impact Statement: The Columbus Consolidated Government will not be required to continue this program when the grant funds have been expended.

Legal Considerations: The Columbus Consolidated Government is eligible to apply for funds from the Criminal Justice Coordinating Councils.

<u>Recommendations/ Actions:</u> Approve a resolution authorizing the City Manager to submit a grant application and if approved, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Adult Felony Drug Court, from July 1, 2022 to June 30, 2023 and to amend the Multi-governmental Fund by \$298,441.52 or as otherwise awarded.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AND IF APPROVED, ACCEPT A GRANT OF \$298,441.52 OR AS OTHERWISE AWARDED FROM THE CRIMINAL JUSTICE COORDINATING COUNCIL TO FUND THE MUSCOGEE COUNTY ADULT FELONY DRUG COURT FROM JULY 1, 2022 THROUGH JUNE 30, 2023 WITH A 12% CASH LOCAL MATCH REQUIREMENT AND ALSO AUTHORIZING DR. ANDREW COX AS THE SOLE PROVIDER FOR EVALUATION AND CLINICAL SERVICES FOR THE PROGRAM FOR FISCAL YEAR 2022/2023 AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AWARD AMOUNT.

WHEREAS, funds have been made available from the Criminal Justice Coordinating Council to the Adult Felony Drug Court for a 12 month period beginning July 1, 2022 through June 30, 2023; and,

WHEREAS, funds are being made available to provide support for the operation of the Muscogee County Adult Drug Court for FY22; and,

WHEREAS, funds have been made available from the State through the CJCC to fund Accountability Courts in the State of Georgia and the CJCC is accepting grant requests from Accountability Courts throughout the State of Georgia; We are requesting to continue to use New Horizons Behavioral Health for our treatment needs for those without insurance, Family Life Center and Life Hope labs for confirmation testing and Dr. Andrew Cox for our clinical and programmatic evaluations; and,

WHEREAS, the City is required to provide a 12% cash matching funds to participate in this grant program. This cash match is satisfied by the current case manager salary paid for by the City.

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

That the City Manager is hereby authorized to submit a grant application to the Criminal Justice Coordinating Council to fund the Muscogee County Adult Felony Drug Court and if awarded accept \$298,441.52 to provide funding from July 1, 2022 to June 30, 2023 and authorize a sole source contract to New Horizons Behavioral Health, Life Hope labs, The Family Life Center and Dr. Andrew Cox and to amend the Multi-Governmental Fund by the amount of the grant award.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

7. Bleacher Donation from Brookstone School

Approval is requested to accept a donation of five sets of bleachers from Brookstone School to be used at Parks and Recreation ballfields.

Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	Bleacher Donation from Brookstone School
AGENDA SUMMARY:	Approval is requested to accept a donation of five sets of bleachers from Brookstone School to be used at Parks and Recreation ballfields.
INITIATED BY:	Parks and Recreation Department

<u>Recommendation</u>: Approval is requested to accept a donation of five (5) sets of metal bleachers from Brookstone School.

Background: Brookstone School has offered to donate five (5) sets of metal bleachers to the Parks and Recreation Department.

<u>Analysis</u>: Brookstone School is donating these bleachers to our Park Services Division to use where needed in our ballfields.

Financial Considerations: This will be at no cost to the City as it is a donation.

Legal: Council must approve the acceptance of this donation.

<u>Recommendation</u>: Approve the donation of five (5) sets of metal bleachers from Brookstone School.

A RESOLUTION

A RESOLUTION AUTHORIZING THE CITY TO APPROVE AND ACCEPT THE DONATION OF FIVE (5) METAL BLEACHERS FROM BROOKSTONE SCHOOL.

WHEREAS, Brookstone School has requested to donate five (5) sets of bleachers to the Parks and Recreation Department, Park Services Division; and,

WHEREAS, Brookstone School has donated these bleachers to be used where the Park Services Division deems necessary for the use of the citizens at our athletic fields; and,

WHEREAS these are a donation and will be of no cost to the city.

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

That the City Manager or his designee is hereby authorized to accept the donation of five (5) sets of bleachers to be used on athletic fields.

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	
e	

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

8. Georgia Childcare and Parent Services (CAPS)

Approval is requested to enter into the yearly agreement with the Georgia Childcare and Parent Services (CAPS) for funding in the approximate amount of \$6308.00. This amount will cross over fiscal years 2022 and 2023. Bright from the Start distributes federal funding to enhance the quality and availability of child care through Georgia's Childcare and Parent Services Program (CAPS), which supports early education goals by assisting families who are considered low-income with the cost of child care and works collaboratively with Columbus Parks & Recreations Community Schools Division to enhance early care education.

то:	Mayor and Councilors
AGENDA SUBJECT:	Georgia Childcare and Parent Services (CAPS)
AGENDA SUMMARY:	Approval is requested to enter into the yearly agreement with the Georgia Childcare and Parent Services (CAPS) for funding in the approximate amount of \$6308.00. This amount will cross over fiscal years 2022 and 2023. Bright from the Start distributes federal funding to enhance the quality and availability of child care through Georgia's Childcare and Parent Services Program (CAPS), which supports early education goals by assisting families who are considered low-income with the cost of child care and works collaboratively with Columbus Parks & Recreations Community Schools Division to enhance early care education.
INITIATED BY:	Parks and Recreation Department

<u>Recommendation</u>: Approval is requested to enter into the yearly agreement with the Georgia Childcare and Parent Services (CAPS) for funding in the approximate amount of \$6308.00. This amount will cross over fiscal years 2022 and 2023.

Background: The need for high quality, affordable and wholesome recreational educational, and enrichment activities are offered to participants after school hours.

<u>Analysis</u>: Bright from the Start distributes federal funding to enhance the quality and availability of childcare through Georgia's Childcare and Parent Services Program (CAPS), which supports early education goals by assisting families who are considered low-income with the cost of childcare and works collaboratively with Columbus Parks & Recreations Community Schools Division to enhance early care education.

Financial Considerations: Approval is requested to enter into the yearly agreement with the Georgia Childcare and Parent Services (CAPS) for funding in the approximate amount of \$6308.00. This amount will cross over fiscal years 2022 and 2023.

Legal: Council must approve this agreement.

<u>Recommendation</u>: Approval is requested to enter into the yearly agreement with the Georgia Childcare and Parent Services (CAPS) for funding in the approximate amount of \$6308.00. This amount will cross over fiscal years 2022 and 2023.

#_____

A RESOLUTION AUTHORIZING TO SUBMIT AN APPLICATION AND, IF APPROVED, ACCEPT UP TO \$6,308.00 IN FUNDS FROM MAXIMUS, INC. FOR GEORGIA'S CHILDCARE AND PARENT SERVICES (CAPS) PROGRAM OF BRIGHT FROM THE START PROGRAM, WHICH WILL BE A PART OF OUR AFTERSCHOOL PROGRAM THROUGHOUT THE YEAR, AND TO AMEND THE MULTIGOVERNMENTAL FUND BY THE AMOUNT OF THE AWARD, AND ENTER INTO CONTRACT WITH MAXIMUS, INC. FOR THE MANAGEMENT AND DELIVERY OF FUNDS ISSUED FROM THE DEPARTMENT OF EARLY CARE AND LEARNING FOR THE PROGRAM FOR FISCAL YEAR 2022/2023.

WHEREAS, the Before and After School Program administered by the Columbus Parks and Recreation Department offers activities to youth; and,

WHEREAS, the Columbus Parks and Recreation Department Community Schools Division administers the After School Program in 13 locations throughout the city during the school year; and,

WHEREAS, the need for high quality, affordable and wholesome recreational educational, and enrichment activities are offered to participants after school hours; and,

WHEREAS, Bright from the Start distributes federal funding to enhance the quality and availability of child care through Georgia's Childcare and Parent Services Program (CAPS), which supports early education goals by assisting families who are considered low-income with the cost of child care and works collaboratively with Columbus Parks & Recreations Community Schools Division to enhance early care education; and,

WHEREAS, MAXIMUS, Inc. is a health and human services organization and is responsible for the management and issuance of payments to Children and Parent Services (CAPS) providers. These services include orientation document management, invoice processing, attendance recording, and training; and,

WHEREAS, the Division Manager for the Community Schools Division of Columbus Parks and Recreation, Samantha Thies shall serve as the Principal Contact for Georgia's Childcare and Parent Services Program (CAPS).

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

That the City Manager is hereby authorized to submit an application and if approved accept funding in the amount of \$6,308.00 or the amount awarded for tuition assistance from MAXIMUS, INC. through Georgia's Childcare and Parent Services Program (CAPS) of Georgia Department of Early Childcare and Learning Bright from the Start and amend the Multi-governmental Fund by the amount of the award. These awarded funds will cross over the City's fiscal year 2022 and 2023.

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

9. Street Acceptance – Logan Way and Liam Drive, Replat of Parcel "A" and Parcel "C" Part of Land Lot 83, 8th District

Approval is requested for the street acceptance of Logan Way and Liam Drive, Replat of Parcel "A" and Parcel "C" Part of Land Lot 83, 8th District. The Engineering Department has inspected said streets and recommends acceptance.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Street Acceptance – Logan Way and Liam Drive, Replat of Parcel "A" and Parcel "C" Part of Land Lot 83, 8 th District
AGENDA SUMMARY:	Approval is requested for the street acceptance of Logan Way and Liam Drive, Replat of Parcel "A" and Parcel "C" Part of Land Lot 83, 8 th District. The Engineering Department has inspected said streets and recommends acceptance.
INITIATED BY:	Engineering Department

<u>Recommendation</u>: Approval is requested for the acceptance of Logan Way and Liam Drive, Replat of Parcel "A" and Parcel "C" Part of Land Lot 83, 8th District.

Background: Logan Way and Liam Drive, as shown on Replat of Parcel "A" and Parcel "C" Part of Land Lot 83, 8th District has (1) One commercial lot. The streets have been improved and meet the required specifications for acceptance by the City.

<u>Analysis:</u> A deed has been conveyed to the City conveying Logan Way and Liam Drive, Replat of Parcel "A" and Parcel "C" Part of Land Lot 83, 8th District. A description of property is as follows: All that lot, tract and parcel of land situate, lying and being in Columbus, Muscogee County, Georgia, and being known and designated on that certain map or plat entitled "Replat of Parcel "A" and Parcel "C", Lying in Land Lot 83, 8th District, Columbus, Muscogee County, Georgia", dated September 7, 2021, prepared by Moon, Meek, Mason & Vinson, Inc., recorded in Plat Book 167, Page 51 of the records in the Office of the Clerk of Superior Court of Muscogee County, Georgia.

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

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

Recommendation/Action: Approve the acceptance of Logan Way and Liam Drive, Replat of Parcel "A" and Parcel "C" Part of Land Lot 83, 8th District.

A RESOLUTION

NO.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE ACCEPTANCE OF A DEED TO LOGAN WAY AND LIAM DRIVE, REPLAT OF PARCEL "A" AND PARCEL "C" PART OF LAND LOT 83, 8TH DISTRICT ON BEHALF OF COLUMBUS, GEORGIA.

WHEREAS, Columbus, Georgia has been submitted a deed conveying Logan Way and Liam Drive, Replat of Parcel "A" and Parcel "C" Part of Land Lot 83, 8th District, a full description of property on said deed; and,

WHEREAS, said streets have been improved and meet the required specifications for acceptance by the City; and,

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

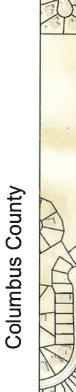
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF COLUMBUS, GEORGIA, AS FOLLOWS:

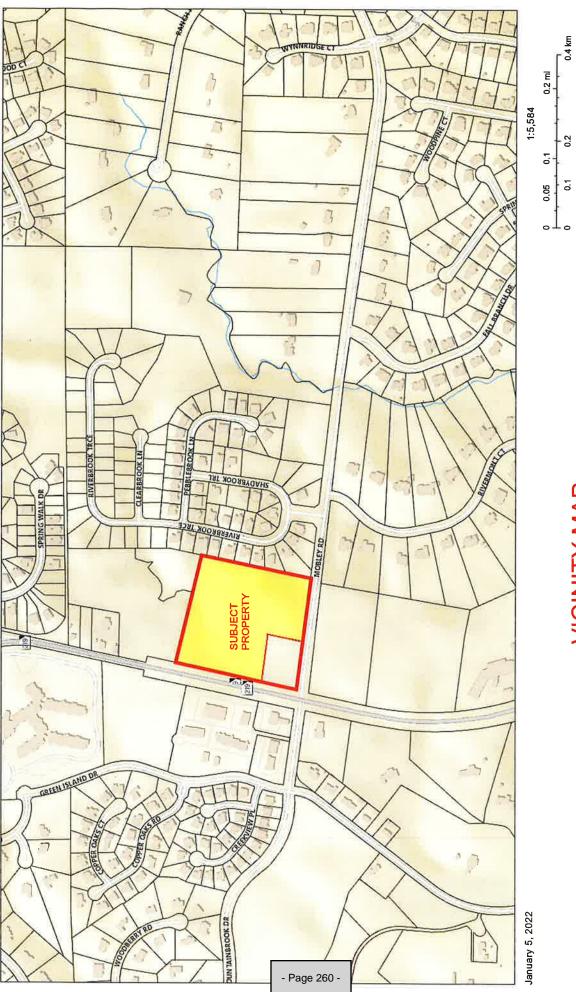
That certain deed dated January 20, 2022, conveying to Columbus, Georgia Logan Way and Liam Drive, Replat of Parcel "A" and Parcel "C" Part of Land Lot 83, 8th District and the same is hereby accepted. The Clerk of Council is hereby authorized to have said deed recorded in the Deed Records in the Office of the Clerk of Superior Court of Muscogee County. A copy of deed is hereto attached and by this reference mad a part of this resolution.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____day of February 22, 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	•
e	

Sandra T. Davis, Clerk of Council





ltem #9.

Ano

0.4 kg

0.2

Columbus Consolidated Government

VICINITY MAP

10. Veterans Treatment Court Grant

Approval is requested to submit an application, and if approved, accept \$132,769.78 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Adult Felony Drug Court, from July 1, 2022 to June 30, 2023 and to amend the Multi-governmental Fund by \$132,769.78 or as otherwise awarded. The City is required to provide a 12% cash matching funds (\$15,000.00) to participate in this grant program. This cash match is satisfied in the 35% of salary and benefits of a current case manager who is paid for by the City (\$50,406) the other 65% is used as match for Adult Drug Court.

то:	Mayor and Councilors
AGENDA SUBJECT:	Veterans Treatment Court Grant
AGENDA SUMMARY:	Approval is requested to submit an application, and if approved, accept \$132,769.78 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Adult Felony Drug Court, from July 1, 2022 to June 30, 2023 and to amend the Multi-governmental Fund by \$132,769.78 or as otherwise awarded. The City is required to provide a 12% cash matching funds (\$15,000.00) to participate in this grant program. This cash match is satisfied in the 35% of salary and benefits of a current case manager who is paid for by the City (\$50,406) the other 65% is used as match for Adult Drug Court.
INITIATED BY:	Superior Court

Recommendation: Approval is requested to submit an application, and if approved, accept \$132,769.78 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Veterans Treatment Court, from July 1, 2022 to June 30, 2023 and to amend the Multi-governmental Fund by \$132,769.78 or as otherwise awarded.

Background: The State of Georgia has provided funds to operate Accountability Courts. The funds are being provided through the Criminal Justice Coordinating Council (CJCC) to be utilized to operate accountability courts in FY22.

<u>Analysis:</u> The Muscogee County Adult Felony Drug Court is requesting a grant of \$132,769.78 from the CJCC to operate the Adult Felony Drug Court for a period of 12 months.

Financial Considerations: The City is required to provide a 12% cash matching funds (\$50,406.00) to participate in this grant program. This cash match is satisfied in the salary and benefits of a current case manager who is paid for by the City (35% of \$50,406).

Projected Annual Fiscal Impact Statement: The Columbus Consolidated Government will not be required to continue this program when the grant funds have been expended.

Legal Considerations: The Columbus Consolidated Government is eligible to apply for funds from the Criminal Justice Coordinating Councils.

Recommendations/ Actions: Approve a resolution authorizing the City Manager to submit a grant application and if approved, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Veterans Treatment Court, from July 1, 2022 to June 30, 2023 and to amend the Multi-governmental Fund by \$132,769.78 or as otherwise awarded.

NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AND IF APPROVED, ACCEPT A GRANT OF \$132,769.78 OR AS OTHERWISE AWARDED FROM THE CRIMINAL JUSTICE COORDINATING COUNCIL TO FUND THE MUSCOGEE COUNTY VETERANS TREATMENT COURT FROM JULY 1, 2022 THROUGH JUNE 30, 2023 WITH A 12% CASH LOCAL MATCH REQUIREMENT AND ALSO AUTHORIZING DR. ANDREW COX AS THE SOLE PROVIDER FOR EVALUATION AND CLINICAL SERVICES FOR THE PROGRAM FOR FISCAL YEAR 2022/2023 AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AWARD AMOUNT.

WHEREAS, funds have been made available from the Criminal Justice Coordinating Council to the Veterans Treatment Court for a 12 month period beginning July 1, 2022 through June 30, 2023; and,

WHEREAS, funds are being made available to provide support for the operation of the Muscogee County Adult Drug Court for FY22; and,

WHEREAS, funds have been made available from the State through the CJCC to fund Accountability Courts in the State of Georgia and the CJCC is accepting grant requests from Accountability Courts throughout the State of Georgia; We are requesting to continue to use New Horizons Behavioral Health for our treatment needs for those without VA benefits, Family Life Center and Life Hope labs for confirmation testing and Dr. Andrew Cox for our clinical and programmatic evaluations,

WHEREAS, the City is required to provide a 12% cash matching funds to participate in this grant program. This cash match is satisfied by the current case manager salary paid for by the City.

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

That the City Manager is hereby authorized to submit a grant application to the Criminal Justice Coordinating Council to fund the Muscogee County Veterans Treatment Court and if awarded accept \$132,769.78 to provide funding from July 1, 2022 to June 30, 2023 and authorize a sole source contract to New Horizons Behavioral Health, Lifehope labs, The Family Life Center and Dr. Andrew Cox and to amend the Multi-Governmental Fund by the amount of the grant award.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ______day of ______, 2022 and adopted at said meeting by the affirmative vote of ______members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

A. Amendment 3 for Space Planning and Programming & Design Professional Services for Columbus Government Center Project – RFQ No. 20-0001

то:	Mayor and Councilors
AGENDA SUBJECT:	Amendment 3 for Space Planning and Programming & Design Professional Services for Columbus Government Center Project – RFQ No. 20-0001
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Amendment 3 with The S/L/A/M Collaborative, Inc. (formerly CBRE/Heery, Inc.) in the amount of \$10,317,138.00 for professional design services for the City's new courthouse. This project is Phase II of the New Government Center project.

The project includes a new 310,000 square feet replacement courthouse at 100 East 10th Street. The facility will consolidate court operations and include space for Superior Court, State Court, Magistrate/Municipal Court, Probate Court, Juvenile Court, Sheriff, Clerk of Court, District Attorney, Public Defender, State Solicitor, Adult Drug Court, Mental Health and Veteran Court. The project will include a structured parking deck for 600 vehicles. The project will be located on the block of the current Government Center, which will be demolished in phases to accommodate the new facilities. The proposed project schedule is listed below:

Schematic Design Phase	May 2022	14 Weeks
Design Development Phase	November 2022	20 Weeks
Construction Documents Phase	March 2023	22 Weeks
Bidding or Negotiation Phase	April 2023	6 Weeks
Construction Phase	June 2025	104 Weeks

Basic Services will include architectural and interior design, as well as life safety analysis, structural

engineering, high-performance/ sustainable design analysis and recommendations, lighting IBS and

communications design, vertical transportation analysis and design, plumbing, fire protection, mechanical and electrical engineering services. Supplemental services include civil engineering, landscape architecture, environmental graphic design, acoustical design, audio visual design and security design.

Per Resolution No. 384-19, dated November 5, 2019, Council authorized the execution of a contract with CBRE/Heery, Inc. (now The S/L/A/M Collaborative, Inc.) for Phase I of the space planning and programming & design professional services for the Government Center project. Council further authorized the negotiation of costs for the remaining phases of the space planning and programming & design professional services.

Agenda - Page 266 - 1 of 3

Document	Description	Amount
Original	Professional services for programming and planning to	744,800.00
Contract	determine the current and future growth space needs of	
	the judicial branch, administrative agencies, and law	
	enforcement agencies. This information will be used	
	to assess options for potential locations of the project.	
Amendment 1	Space planning and programming & design services	51,700.00
	for the Muscogee County Jail.	
Amendment 2	Space planning and programming & design services	1,992,406.00
	for the former Synovus Bank main office building and	
	parking structure.	
Amendment 3	Professional design services for the City's new	10,317,138.00
	courthouse, which will be located at 100 East 10 th	
	Street.	
	New Contract Amount	\$13,106,044.00

Funding will be available from 2021 SPLOST bonds for Amendment 3 as follows: G.O. Sales Tax Bonds Series 2022 - 2021 SPLOST - Judicial Center – General Construction – New Courthouse/Judicial Center; 0568-696-3116-STJC-7661-85200-20220.

A RESOLUTION

NO. ___

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 3 WITH THE S/L/A/M COLLABORATIVE, INC. (FORMERLY CBRE/HEERY, INC.) IN THE AMOUNT OF \$10,317,138.00 FOR PROFESSIONAL DESIGN SERVICES FOR THE CITY'S NEW COURTHOUSE. THIS PROJECT IS PHASE II OF THE NEW GOVERNMENT CENTER PROJECT.

WHEREAS, the scope of the project includes a new 310,000 square feet replacement courthouse at 100 East 10th Street. The facility will consolidate court operations and include space for Superior Court, State Court, Magistrate/Municipal Court, Probate Court, Juvenile Court, Sheriff, Clerk of Court, District Attorney, Public Defender, State Solicitor, Adult Drug Court, Mental Health and Veteran Court. The project will include a structured parking deck for 600 vehicles. The project will be located on the block of the current Government Center, which will be demolished in phases to accommodate the new facilities; and,

WHEREAS, per Resolution No. 384-19, dated November 5, 2019, Council authorized the execution of a contract with CBRE/Heery, Inc. (now The S/L/A/M Collaborative, Inc.) for Phase I of the space planning and programming & design professional services for the Government Center project. Council further authorized the negotiation of costs for the remaining phases of the space planning and programming & design professional services.

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

That the City Manager is hereby authorized to execute Amendment 3 with The S/L/A/M Collaborative, Inc. (formerly CBRE/Heery, Inc.) in the amount of \$10,317,138.00 for professional design services for the City's new courthouse. This project is Phase II of the New Government Center project. Funding will be available from 2021 SPLOST bonds for Amendment 3 as follows: G.O. Sales Tax Bonds Series 2022 - 2021 SPLOST - Judicial Center – General Construction – New Courthouse/Judicial Center; 0568-696-3116-STJC-7661-85200-20220.

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

B. Amendment 1 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002

то:	Mayor and Councilors
AGENDA SUBJECT:	Amendment 1 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Amendment 1 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., in the amount of \$978,000.00 for construction manager as general contractor (CM/GC) for pre-construction related to the design development of the new courthouse. This project is Phase II of the New Government Center project.

The services include actively participating in design coordination meetings with the contracted design professional and the City, for the purpose of collaborating and coordinating the final design and construction documents. The objective of the coordination is to assure that the design meets the City's program in all respects.

Per Resolution No. 030-20, dated February 11, 2020, Council authorized the execution of a contract with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the new Government Center Complex. Council further authorized the negotiation of costs for the remaining phases of the project.

Document	Description	Amount
Original	Construction manager as general contractor (CM/GC)	325,000.00
Contract	for preconstruction services for the Government Center	
	Complex, which included technical review, cost	
	verification, cost evaluation, value engineering,	
	schedule development, and schedule evaluation, in	
	addition to management of the construction.	
Amendment 1	Construction manager as general contractor (CM/GC)	978,000.00
	for preconstruction services for the new courthouse	
	New Contract Amount	\$1,303,000.00

Funding will be available from 2021 SPLOST bonds for Amendment 1 as follows: G.O. Sales Tax Bonds Series 2022 - 2021 SPLOST - Judicial Center – General Construction – New Courthouse/Judicial Center; 0568-696-3116-STJC-7661-85200-20220.

A RESOLUTION

NO. ___

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 1 WITH GILBANE BUILDING COMPANY (ATLANTA, GA), IN ASSOCIATION WITH FREEMAN & ASSOCIATES, INC., IN THE AMOUNT OF \$978,000.00 FOR CONSTRUCTION MANAGER AS GENERAL CONTRACTOR (CM/GC) FOR PRE-CONSTRUCTION SERVICES RELATED TO THE DESIGN DEVELOPMENT OF THE NEW COURTHOUSE. THIS PROJECT IS PHASE II OF THE NEW GOVERNMENT CENTER PROJECT.

WHEREAS, the services include actively participating in design coordination meetings with the contracted design professional and the City, for the purpose of collaborating and coordinating the final design and construction documents. The objective of the coordination is to assure that the design meets the City's program in all respects; and,

WHEREAS, per Resolution No. 030-20, dated February 11, 2020, Council authorized the execution of a contract with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the new Government Center Complex. Council further authorized the negotiation of costs for the remaining phases of the project.

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

That the City Manager is hereby authorized to execute Amendment 1 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., in the amount of \$978,000.00 for construction manager as general contractor (CM/GC) for pre-construction related to the design development of the new courthouse. This project is Phase II of the New Government Center project. Funding will be available from 2021 SPLOST bonds for Amendment 1 as follows: G.O. Sales Tax Bonds Series 2022 - 2021 SPLOST - Judicial Center – General Construction – New Courthouse/Judicial Center; 0568-696-3116-STJC-7661-85200-20220.

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

Agen - Page 272 - ge **3** of **3**

C. Amendment 2 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002

то:	Mayor and Councilors
AGENDA SUBJECT:	Amendment 2 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of a Amendment 2 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., in the amount of \$4,211,609.63 for an early equipment package for the former Synovus Bank main office building and parking structure located on Broadway, which will serve as the new Government Center.

The contract amendment is required to procure equipment and exploratory testing services for HVAC/plumbing, fire protection, electrical, and low voltage in the building.

Per Resolution No. 030-20, dated February 11, 2020, Council authorized the execution of a contract with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the new Government Center Complex. Council further authorized the negotiation of costs for the remaining phases of the project.

Document	Description	Amount
Original Contract	Construction manager as general contractor (CM/GC)	325,000.00
	for preconstruction services for the Government	
	Center Complex, which included technical review,	
	cost verification, cost evaluation, value engineering,	
	schedule development, and schedule evaluation, in	
	addition to management of the construction.	
Amendment 1	Construction manager as general contractor (CM/GC)	978,000.00
	for preconstruction services for the new courthouse	
Amendment 2	Early equipment package for the former Synovus	4,211,609.63
	Bank main office building and parking structure	
	located on Broadway, which will serve as the new	
	Government Center.	
	New Contract Amount	\$5,514,609.63

Funding is available from 2022 CBA bonds for Amendment 2 as follows: CBA Lease Revenue Bonds/2022A - 2022A CBA Bonds – General Construction – Synovus Building Renovations; 0565-803-2300-BASB-7661-85102-20220 and CBA Taxable Lease Revenue Bonds/2022B – 2022B CBA Bonds – General Construction – Synovus Building Renovations; 0566-804-2400-BASG-7661-85106-20220.

A RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 2 WITH GILBANE BUILDING COMPANY (ATLANTA, GA), IN ASSOCIATION WITH FREEMAN & ASSOCIATES, INC., IN THE AMOUNT OF \$4,211,609.63 FOR AN EARLY EQUIPMENT PACKAGE FOR THE FORMER SYNOVUS BANK MAIN OFFICE BUILDING AND PARKING STRUCTURE LOCATED ON BROADWAY, WHICH WILL SERVE AS THE NEW GOVERNMENT CENTER.

WHEREAS, contract amendment is required to procure equipment and exploratory testing services for HVAC/plumbing, fire protection, electrical, and low voltage in the building; and,

WHEREAS, per Resolution No. 030-20, dated February 11, 2020, Council authorized the execution of a contract with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the new Government Center Complex. Council further authorized the negotiation of costs for the remaining phases of the project.

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

That the City Manager is hereby authorized to execute Amendment 2 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., in the amount of \$4,211,609.63 for an early equipment package for the former Synovus Bank main office building and parking structure located on Broadway, which will serve as the new Government Center. Funding is available from 2022 CBA bonds for Amendment 2 as follows: CBA Lease Revenue Bonds/2022A - 2022A CBA Bonds – General Construction – Synovus Building Renovations; 0565-803-2300-BASB-7661-85102-20220 and CBA Taxable Lease Revenue Bonds/2022B – 2022B CBA Bonds – General Construction – Synovus Building Renovations; 0566-804-2400-BASG-7661-85106-20220.

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

D. Fencing Materials (Re-Bid) (Annual Contract) RFB No. 22-0024

то:	Mayor and Councilors
AGENDA SUBJECT:	Fencing Materials (Re-Bid) (Annual Contract) RFB No. 22-0024
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of fencing materials and related supplies from Georgia Fence Wholesale, Inc. (Columbus, GA), for the estimated annual contract value of \$180,093.94 to be purchased by the Public Works Department and Parks and Recreation Department on an "as needed" basis. The materials will be used to erect new fencing and repair existing fencing for the City.

The initial contract period will be for two (2) years, with the option to renew for three (3) additional twelvemonth periods. The Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

Bid specifications were posted on the web page of DemandStar, the Purchasing Division, and the Georgia Procurement Registry. The original bid was due December 22, 2021. No bids were submitted, although two no-bids were received. Due diligence was performed by contacting multiple vendors to encourage a bid. Consequently, this Re-bid was issued with a due date of February 2, 2022; whereby one bid was received. This bid has been advertised, opened and reviewed. The bidder was:

Fencing Materials (Re-Bid)		Georgia Fence Wholesale, Inc (Columbus, GA)
	ITEM	EXTENDED PRICE
I.	9 Gauge Chain Link Fence (50' Roll) (various heights and quantities)	\$58,464.00
II.	Corner Post 3" Diameter, SS40 (Per Post) (various heights and quantities)	\$29,113.54
III.	Line Post 2" Diameter, SS20 (Per Post) (various heights and quantities)	\$44,142.00
IV.	Top Rail 1 5/8" Diameter, SS20 (Per Foot)	\$33,600.00
V.	Barbed Wire (Class 3, 12 ½ ga 4 pt) (Per 1,320' Roll)	\$2,220.00
VI.	12" Barbed Wire Arms (Single Only) (Each) (two types)	\$800.00
VII.	Rail Ends, 1 5/8" (Aluminum Preferred) (Each)	\$10,000.00
VIII.	Domes (Each) (two sizes)	\$1,754.40

- Page 278 -

TOTAL ESTIMATED CONTRACT VALUE:

\$180,093.94

Item #D.

Funds are budgeted each fiscal year for this ongoing expense: Paving Fund – Public Works – Repairs and Maintenance – Operating Materials, 0203-260-3110-REPR-6728; General Fund – Parks & Recreation – Aquatics – Operating Materials, 0101-270-4413-AQUT-6728; General Fund – Parks & Recreation – Parks Services – Operating Materials, 0101-270-2100-PSRV-6728.

* * * * * *

A RESOLUTION

NO._____

A RESOLUTION AUTHORIZING THE PURCHASE OF FENCING MATERIALS FROM GEORGIA FENCE WHOLESALE, INC (COLUMBUS, GA) FOR THE ESTIMATED ANNUAL CONTRACT VALUE OF \$180,093.94.

WHEREAS, the items will be purchased by the Public Works Department and the Parks and Recreation Department on an "as needed" basis to be used to erect new fencing and repair existing fencing for the City; and,

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

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

That the City Manager is hereby authorized to purchase Fencing Materials from Georgia Fence Wholesale, Inc (Columbus, GA) for the estimated annual contract value of \$180,093.94. Funds are budgeted each fiscal year for this ongoing expense: Paving Fund – Public Works – Repairs and Maintenance – Operating Materials, 0203-260-3110-REPR-6728; General Fund – Parks & Recreation – Aquatics – Operating Materials, 0101-270-4413-AQUT-6728; General Fund – Parks & Recreation – Parks Services – Operating Materials, 0101-270-2100-PSRV-6728.

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	<u> </u>
Councilor Barnes voting	<u> </u>
Councilor Crabb voting	<u> </u>
Councilor Davis voting	<u> </u>
Councilor Garrett voting	<u> </u>
Councilor House voting	<u> </u>
Councilor Huff voting	<u> </u>
Councilor Thomas voting	<u> </u>
Councilor Tucker voting	<u> </u>
Councilor Woodson voting	<u> </u>
6	

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

E. Amendment 1 For Consolidated Plan, Neighborhood Revitalization Strategy Area Plan, Annual Action Plan and Analysis of Impediments to Fair Housing Choice – RFP No. 21-0019

то:	Mayor and Councilors
AGENDA SUBJECT:	Amendment 1 For Consolidated Plan, Neighborhood Revitalization Strategy Area Plan, Annual Action Plan and Analysis of Impediments to Fair Housing Choice – RFP No. 21-0019
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Amendment 1 with Mosaic Community Planning, LLC (Atlanta, GA) in the approximate amount of \$35,000.00 for the 2022 Annual Action Plan and the Consolidated Annual Performance Report (CAPER) and substantially amending prior year HUD action plans for the Community Reinvestment Department.

Mosaic Community Planning, LLC will address all compliance requirements of HUD, provide technical assistance with HUD's Integrated Disbursement and Information System (IDIS), and develop standard operating procedures (SOP) for the staff of the Community Reinvestment Department.

Per Resolution No. 084-21, dated March 23, 2021, Council authorized the execution of a contract with Mosaic Community Planning, LLC to assist the staff of the Community Reinvestment Department with the development of the 2021-2026 Consolidated Plan, 2021-2026 Neighborhood Revitalization Strategy Area Plan, 2021 Annual Action Plan, and the 2021 Analysis of Impediments to Fair Housing Choice. For continuity of services, Mosaic Community Planning, LLC will provide the 2022 Annual Action Plan and the Consolidated Annual Performance Report (CAPER) as well as substantially amending prior year HUD action plans.

Funds are budgeted in the FY22 Budget: Community Development Block Grant Fund - Community Reinvestment - CDBG-CV - Contractual Services; 0210-245-6000-CDBG-CV-6319.

* * * * * *

A RESOLUTION

NO._____

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 1 WITH MOSAIC COMMUNITY PLANNING, LLC (ATLANTA, GA) IN THE APPROXIMATE AMOUNT OF \$35,000.00 FOR THE 2022 ANNUAL ACTION PLAN AND THE CONSOLIDATED ANNUAL PERFORMANCE REPORT (CAPER) AND SUBSTANTIALLY AMENDING PRIOR YEAR HUD ACTION PLANS FOR THE COMMUNITY REINVESTMENT DEPARTMENT.

WHEREAS, Mosaic Community Planning, LLC will address all compliance requirements of HUD, provide technical assistance with HUD's Integrated Disbursement and Information System (IDIS), and develop standard operating procedures (SOP) for the staff of the Community Reinvestment Department; and,

WHEREAS, Resolution No. 084-21, dated March 23, 2021, Council authorized the execution of a contract with Mosaic Community Planning, LLC to assist the staff of the Community Reinvestment Department with the development of the 2021-2026 Consolidated Plan, 2021-2026 Neighborhood Revitalization Strategy Area Plan, 2021 Annual Action Plan, and the 2021 Analysis of Impediments to Fair Housing Choice; and,

WHEREAS, for continuity of services, Mosaic Community Planning, LLC will provide the 2022 Annual Action Plan and the Consolidated Annual Performance Report (CAPER) as well as substantially amending prior year HUD action plans.

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

That the City Manager is hereby authorized to execute Amendment 1 with Mosaic Community Planning, LLC (Atlanta, GA) in the approximate amount of \$35,000.00 for the 2022 Annual Action Plan and the Consolidated Annual Performance Report (CAPER) and substantially amending prior year HUD action plans for the Community Reinvestment Department. Funds are budgeted in the FY22 Budget: Community Development Block Grant Fund -Community Reinvestment - CDBG-CV - Contractual Services; 0210-245-6000-CDBG-CV-6319.

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	<u> </u>
Councilor Barnes voting	<u> </u>
Councilor Crabb voting	<u> </u>
Councilor Davis voting	<u> </u>
Councilor Garrett voting	<u> </u>
Councilor House voting	<u> </u>
Councilor Huff voting	<u> </u>
Councilor Thomas voting	<u> </u>
Councilor Tucker voting	<u> </u>
Councilor Woodson voting	<u> </u>

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

F. Data Switches and Access Points for the Synovus Building and Comer Avenue Building – Georgia Statewide Contract Cooperative Purchase

то:	Mayor and Councilors
AGENDA SUBJECT:	Data Switches and Access Points for the Synovus Building and Comer Avenue Building – Georgia Statewide Contract Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of data switches and access points from CPAK (LaGrange, GA), in the amount of \$603,000.00 for the recently purchased Synovus building, in the amount of \$26,670.00 for the Temporary Judicial Space in the Comer Avenue building, and in the amount of \$14,610.00 for the Sheriff's Office Training Division relocation to the Comer Avenue building by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-T20120501-0006.

The data switches and access points are needed for the network infrastructure for both buildings in preparation for City staff to have required computer data access. Due to Covid related supply chain issues, the lead time for the equipment is astronomical. Consequently, the equipment must be ordered as soon as possible so the equipment will be installed and functional when the buildings are ready to be occupied.

Funding is available in FY22 as follows: CBA Lease Revenue Bonds/2022A - 2022A CBA Bonds – General Construction – Synovus Building Renovations; 0565-803-2300-BASB-7661-85102-20220, CBA Taxable Lease Revenue Bonds/2022B – 2022B CBA Bonds – General Construction – Synovus Building Renovations; 0566-804-2400-BASG-7661-85106-20220, General Fund – Non-departmental – Contingency; 0101-590-2000-CONT-9801, General Fund – Sheriff – Training – Other Equipment; 0101-550-2300-7762.

Agen	- Page 285 -	ge 1 of 2
		0 -

NO. ___

A RESOLUTION AUTHORIZING PURCHASE OF DATA SWITCHES AND ACCESS POINTS FROM CPAK (LAGRANGE, GA), IN THE AMOUNT OF \$603,000.00 FOR THE RECENTLY PURCHASED SYNOVUS BUILDING, IN THE AMOUNT OF \$26,670.00 FOR THE TEMPORARY JUDICIAL SPACE IN THE COMER AVENUE BUILDING, AND IN THE AMOUNT OF \$14,610.00 FOR THE SHERIFF'S OFFICE TRAINING DIVISION RELOCATION TO THE COMER AVENUE BUILDING BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT #99999-SPD-T20120501-0006.

WHEREAS, the data switches and access points are needed for the network infrastructure for both buildings in preparation for City staff to have required computer data access; and,

WHEREAS, due to Covid related supply chain issues, the lead time for the equipment is astronomical. Consequently, the equipment must be ordered as soon as possible so the equipment will be installed and functional when the buildings are ready to be occupied.

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

That the City Manager is hereby authorized to purchase data switches and access points from CPAK (LaGrange, GA), in the amount of \$603,000.00 for the recently purchased Synovus building, in the amount of \$26,670.00 for the Temporary Judicial Space in the Comer Avenue building, and in the amount of \$14,610.00 for the Sheriff's Office Training Division relocation to the Comer Avenue building by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-T20120501-0006. Funding is available in FY22 as follows: CBA Lease Revenue Bonds/2022A - 2022A CBA Bonds – General Construction – Synovus Building Renovations; 0565-803-2300-BASB-7661-85102-20220, CBA Taxable Lease Revenue Bonds/2022B – 2022B CBA Bonds – General Construction – Synovus Building Renovations; 0566-804-2400-BASG-7661-85106-20220, General Fund – Non-departmental – Contingency; 0101-590-2000-CONT-9801, General Fund – Sheriff – Training – Other Equipment; 0101-550-2300-7762.

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	<u> </u>
Councilor Barnes voting	<u> </u>
Councilor Crabb voting	<u> </u>
Councilor Davis voting	<u> </u>
Councilor Garrett voting	<u> </u>
Councilor House voting	<u> </u>
Councilor Huff voting	<u> </u>
Councilor Thomas voting	
Councilor Tucker voting	
Councilor Woodson voting	
e	

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

Agen - Page 286 - ge 2 of 2

G. Software License Renewal for EVOQ Content Software

то:	Mayor and Councilors
AGENDA SUBJECT:	Software License Renewal for EVOQ Content Software
INITIATED BY:	Finance Department

It is requested that Council approve a three-year software license renewal agreement with DNN Corporation (Austin, TX), for the EVOQ Content Software in the amount of \$19,971.65 annually, for a total cost of \$59,914.95. The renewal agreement will ensure no increase in the license renewal for the next three years and will cover the term from 03/31/2022-03/30/2025.

The Information Technology Department uses the EVOQ Content Software to develop the City's websites as it increases security, maintainability, and the overall web presence; and,

DNN Corporation is the developer of the EVOQ Content Software, therefore, the vendor is considered the Only Known Source, per Section 3-114 of the Procurement Ordinance.

Funds are budgeted in the FY22 Budget: General Fund – Information Technology – Computer Software; 0101-210-1000-ISS-6541. Payment for the annual maintenance and support for the remaining terms of the three-year agreement, will be budgeted in the appropriate fiscal years.

Item	#G

Agen	- Page 288 -	ge	1	of 2
0		0-		

NO.

A RESOLUTION AUTHORIZING A THREE-YEAR SOFTWARE LICENSE RENEWAL AGREEMENT WITH DNN CORPORATION (AUSTIN, TX), FOR THE EVOQ CONTENT SOFTWARE IN THE AMOUNT OF \$19,971.65 ANNUALLY, FOR A TOTAL COST OF \$59,914.95. THE RENEWAL AGREEMENT WILL ENSURE NO INCREASE IN THE LICENSE RENEWAL FOR THE NEXT THREE YEARS AND WILL COVER THE TERM FROM 03/31/2022-03/30/2025.

WHEREAS, the Information Technology Department uses the EVOO Content Software to develop the City's websites as it increases security, maintainability, and the overall web presence; and,

WHEREAS, DNN Corporation is the developer of the EVOQ Content Software, therefore, the vendor is considered the Only Known Source, per Section 3-114 of the Procurement Ordinance.

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

That the City Manager is hereby authorized to enter into a three-year software license renewal agreement with DNN Corporation (Austin, TX), for the EVOQ content software in the amount of \$19,971.65 annually, for a total cost of \$59,914.95. The renewal agreement will ensure no increase in the license renewal for the next three years and will cover the term from 03/31/2022-03/30/2025. Funds are budgeted in the FY22 Budget: General Fund – Information Technology – Computer Software; 0101-210-1000-ISS-6541. Payment for the annual maintenance and support for the remaining terms of the three-year agreement, will be budgeted in the appropriate fiscal years.

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	<u> </u>
Councilor Barnes voting	<u> </u>
Councilor Crabb voting	<u> </u>
Councilor Davis voting	<u> </u>
Councilor Garrett voting	•
Councilor House voting	•
Councilor Huff voting	•
Councilor Thomas voting	<u> </u>
Councilor Tucker voting	•
Councilor Woodson voting	<u> </u>

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

DATE: February 22, 2022

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

February 23, 2022

Double Churches Pool Resurfacing – RFB No. 22-0028

Scope of Bid

Provide all labor, equipment and materials to resurface the pool at Double Churches Park. Time is of the essence; the work must be completed by April 26, 2022.

Side Loader 31-Yard Refuse Trucks - RFB No. 22-0027

Scope of Bid

Provide a minimum of thirty (30), but not to exceed forty (40), side loader 31-yard refuse trucks with RFID Tag readers installed on the trucks.

March 2, 2022

<u>Stretcher Preventative Maintenance for Fire & EMS Dept (Annual Contract) – RFB No.</u> 22-0029

Scope of RFB

Upon notification by Columbus Fire and EMS, the successful vendor shall provide **preventive maintenance service on an annual basis for the department stretchers, stair chairs and cot fastening systems, to include future implementation of the Stryker powerload system. Costs for labor for repairs outside of preventive maintenance shall include price listing of replacement parts related to the stretchers, stair chairs and cot fastening systems, both manual and powerload.**

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

- Page 290 -

Fiber Contractor Services (Re-Bid) (Annual Contract) - RFB No. 22-0030

Scope of RFB

Provide outdoor fiber runs, both overhead and underground, or a combination, to various locations of the Columbus Consolidated Government on an "as needed" basis.

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

March 4, 2022

Supplemental EMS Coverage (Annual Contract) – RFP No. 22-0022

Scope of RFP

Columbus Consolidated Government, on behalf of the Columbus Fire and Emergency Medical Services Department, is requesting proposals for supplemental EMS coverage on a continual basis.

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

<u>Management Services for Juvenile Justice Incentive Grant (Annual Contract) – RFP No.</u> 22-0024

Scope of RFP

Consolidated Government seeks proposals from experienced governmental Management Entities (ME) to develop and oversee an evidence-based continuum of care within Muscogee County. This continuum of care will reduce recidivism by addressing the criminogenic needs of youth under the custody and/or supervision of the Court and by strengthening family supports. **The services shall commence on July 1, 2022.**

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

March 9, 2022

<u>Removal, Recycling, Reuse or Disposal of Mattresses and Box Springs from Pine Grove</u> Landfill (Annual Contract) – RFB No. 22-0032

Scope of RFB

Provide services on an "as needed" basis for the removal, recycling, reuse or disposal of mattresses and box springs for the Columbus Consolidated Government Public Works Department.

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

March 18, 2022

Lot Clearing and Solid Waste Removal (Annual Contract) - RFP No. 22-0023

Scope of RFP

The Columbus Consolidated Government is seeking to contract with qualified vendors to perform Lot Clearing and Solid Waste Removal, on an "as needed" basis, for the collection of dumped bulky waste, the removal of solid and/or bulky waste on abandoned property as determined by the Inspections and Code Department, and for the purpose of collecting waste for court ordered evictions within Muscogee County.

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

Columbus Consolidated Government Bid Advertisement - Agenda Item

DATE: February 22, 2022

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

February 23, 2022

1. <u>Double Churches Pool Resurfacing – RFB No. 22-0028</u>

Scope of Bid

Provide all labor, equipment and materials to resurface the pool at Double Churches Park. Time is of the essence; the work must be completed by April 26, 2022.

2. Side Loader 31-Yard Refuse Trucks – RFB No. 22-0027

Scope of Bid

Provide a minimum of thirty (30), but not to exceed forty (40), side loader 31-yard refuse trucks with RFID Tag readers installed on the trucks.

March 2, 2022

1. <u>Stretcher Preventative Maintenance for Fire & EMS Dept (Annual Contract) – RFB</u> <u>No. 22-0029</u>

Scope of RFB

Upon notification by Columbus Fire and EMS, the successful vendor shall provide preventive maintenance service on an annual basis for the department stretchers, stair chairs and cot fastening systems, to include future implementation of the Stryker powerload system. Costs for labor for repairs outside of preventive maintenance shall include price listing of replacement parts related to the stretchers, stair chairs and cot fastening systems, both manual and powerload.

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

2. <u>Fiber Contractor Services (Re-Bid) (Annual Contract) – RFB No. 22-0030</u> <u>Scope of RFB</u>

Provide outdoor fiber runs, both overhead and underground, or a combination, to various locations of the Columbus Consolidated Government on an "as needed" basis.

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

March 4, 2022

1. <u>Supplemental EMS Coverage (Annual Contract) – RFP No. 22-0022</u> Scope of RFP

Columbus Consolidated Government, on behalf of the Columbus Fire and Emergency Medical Services Department, is requesting proposals for supplemental EMS coverage on a continual basis.

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

2. <u>Management Services for Juvenile Justice Incentive Grant (Annual Contract) – RFP</u> <u>No. 22-0024</u>

Scope of RFP

Consolidated Government seeks proposals from experienced governmental Management Entities (ME) to develop and oversee an evidence-based continuum of care within Muscogee County. This continuum of care will reduce recidivism by addressing the criminogenic needs of youth under the custody and/or supervision of the Court and by strengthening family supports. The services shall commence on July 1, 2022.

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

March 9, 2022

1. <u>Removal, Recycling, Reuse or Disposal of Mattresses and Box Springs from Pine</u> <u>Grove Landfill (Annual Contract) – RFB No. 22-0032</u>

Scope of RFB

Provide services on an "as needed" basis for the removal, recycling, reuse or disposal of mattresses and box springs for the Columbus Consolidated Government Public Works Department.

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

March 18, 2022

1. <u>Lot Clearing and Solid Waste Removal (Annual Contract) – RFP No. 22-0023</u> <u>Scope of RFP</u>

The Columbus Consolidated Government is seeking to contract with qualified vendors to perform Lot Clearing and Solid Waste Removal, on an "as needed" basis, for the collection of dumped bulky waste, the removal of solid and/or bulky waste on abandoned property as determined by the Inspections and Code Department, and for the purpose of collecting waste for court ordered evictions within Muscogee County.

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

File Attachments for Item:

1. Letter from Chairperson, Audrey Boone Tillman, submitting the recommendations from the 2021 Charter Review Commission.

Audrey Boone Tíllman 1450 Míllington Road Columbus, GA 31904

February 4, 2022

Sandra T. Davis Clerk of Council Columbus Consolidated Government 6th Floor Government Center Tower 100 10th Street Columbus, Georgia 31901

Re: 2021 Charter Review Commission Recommendations

Dear Clerk Davis:

The 2021 Charter Review Commission has completed its work. We have enclosed the recommendations to be filed and forwarded to the Supervisor of the Board of Elections to be placed on the ballot of November 2022. Please submit a copy of this letter along with the enclosure to Mayor Henderson and the City Council, as well.

The 24 members of the Charter Review Commission wish to thank Mayor Henderson and all City Council members for the honor of serving the city in this capacity.

Sincerely, Audrey Boone Tillman

Audrey Boone Tillmar Commission Ghair

Enclosure

cc via email: Skip Henderson, Mayor Clifton Fay, City Attorney Lucy Sheftall, Assistant City Attorney

2021 Charter Review Commission Recommendations



New material underlined. Deleted material shown in strike through.

- Page 297 -

Charter Review Commission Members

Audrey Boone Tillman, Commission Chair Mike Baker Tyson Begly Willie Belfield Vivian Creighton Bishop Alison Dowe Jimmy Elder Pace Halter Norman Hardman Ken Henson **Dominick Perkins** Julio Portillo Carmen Rice Judge Ben Richardson Oz Roberts Gwen Ruff Alton Russell Carter Schondelmayer John Shinkle John Stacy Melvin Tanner, Jr. Chris Wightman **Brad Williams** Chris Woodruff

New material underlined. Deleted material shown in strike through.

- Page 298 -

PROPOSED REVISONS BY CHARTER SECTION

Sec. 4-201. Powers and Duties [Mayor]

[Revise paragraph (15) to read as follows:]

(15) Subject to the approval of six (6) members of the Council, to appoint and remove division heads such as the Police and Fire Chief and such other Officers as prescribed by Ordinance. City Officers as defined in Section 4-300 below.

Sec. 4-610. Personnel Review Board

[*Revise paragraph (3) to read as follows:*]

(3) Each alternate member shall be designated as the alternate for a particular regular member without being barred from serving as an alternate in general.

Sec. 4-624. Board of Tax Assessors.

[*Revise first sentence to read as follows:*]

There is created a board of tax assessors for the consolidated government, which shall consist of five (5) members appointed by the Council for six-year staggered terms to serve staggered terms of office for not less than three years nor more than six years as specified by resolution of the Council, in accordance with state law.

Sec. 5-402. Jurisdiction

[*Revise paragraph(1)to read as follows*]

(1) The municipal court of Columbus, Georgia shall have jurisdiction throughout the territorial limits of the consolidated government, concurrent with the Superior Court, to try and dispose of all civil cases or proceedings, of whatever nature, whether arising ex contractu or ex delicto, under the common law or by statute, in which the principal sum claimed to be due or the value of the property in dispute does not exceed the sum of five thousand dollars (\$5,000.00) the statutory amounts as designated by the State of Georgia, and of which jurisdiction is not now vested by the Constitution and laws of the State of Georgia exclusively in other courts, which jurisdiction shall include, concurrent with the Superior Court, the right and power to try and determine finally all dispossessory warrant and eviction cases, where proper pleadings are filed and returns made to said municipal court of Columbus, Georgia."

New material underlined. Deleted material shown in strike through.

- Page 299 -

Sec. 5-603 Appointment of recorders and recorders pro tem.

[Add a new sub-paragraph (b) to read as follows]

(b) Any Recorder or Recorders Pro Tem may be removed by the Council of the Consolidated Government for any of the reasons set forth in O.C.G.A. Section 36-32-2.1 (b)(1) and in accordance with the procedures set forth in paragraphs (c), (d) and (e) of the same Code Section.

Sec. 5-604 Term; Qualification; compensation.

The term of office of recorders and recorders pro tem shall be four (4) years and until a successor is appointed and <u>qualified unless such Recorder or recorder pro tem is</u> removed in accordance with the provisions of Section 5-603 (b) above. [*Remainder of section continues unchanged*]

Sec. 5-605 Rules; procedures; personnel.

The Council shall, by ordinance, fix rules and regulations governing the time, place, and number of sessions of the court. The court shall have a clerk and one (1) or more clerks pro tempore who shall prepare the court dockets, maintain all court records, and serve as the court's Chief Administrative Officer. The general intent of this court is to establish cause and perform other statutory duties as provided by Georgia law.

Sec. 6-100. Regular elections; time for holding voting.

[*Revise the first sentence of paragraph 1 to read as follows:*]

(1) The regular election of the consolidated government shall be held on the Tuesday next following first Monday in November date officially specified by state law for non-partisan office in each even-numbered year.

Sec. 6-201. Special Elections.

[*Revise last sentence of the section to read as follows:*]

The special election required herein shall be held on the date specified in the advertisement, but not less than 30 days nor more than $45 \underline{90}$ days after the publication of the call of the election.

Sec. 7-401. Budget Preparation and Adoption

[Revise paragraph 2 of the Section to read as follows:]

New material underlined. Deleted material shown in strike through.

```
- Page 300 -
```

(2) A proposed annual operating and capital budget for the ensuing fiscal year shall be prepared by the city manager to be submitted by the mayor to the Council on or before a date fixed by ordinance, but not less than sixty (60) days prior to the beginning of the fiscal year. Operating budget shall be so arranged as to show comparative figures for estimated income and expenditures of the ensuing fiscal year compared to the adopted and actual income and expenditures of the preceding three fiscal years. Such budgets shall be accompanied by a budget message from the mayor containing explanations of general fiscal policies, explanation of major changes recommended for the next fiscal year, a general summary of the budgets and other information deemed appropriate. Copies of the annual operating and capital budgets <u>shall be posted on the web-site of the consolidated government</u> and filed in the office of the clerk of Council and shall be open to public inspection. A summary of the proposed annual operating and capital budgets shall <u>be posted on</u> the consolidated government web-site and published digitally or in print in at least one newspaper of general circulation in Columbus, Georgia.

Section 7-405. Post Audit.

[Revise paragraph (2) to read as follows:]

(2) The audit may be conducted on a quarterly or continuing basis and the final report of the annual audit shall be completed as soon as practicable after the close of the fiscal year and in no event later than four (4) months six (6) months after the close of the fiscal year. The audit report shall be available to the public.

[Insert a new paragraph 4 to read as follows:]

(4) The Council shall bi-annually designate two of its members and three external members to serve as an audit committee. The external members will be required to have a finance, governmental or accounting background. Two external members will be chosen by the Mayor, and one external member to be chosen by City Council. No member may serve more than six continuous years. It shall be the responsibility of the audit committee to provide independent review and oversight of a government's financial reporting processes, internal controls and external auditors. The audit committee's functions may include: (a) participating in the process of selecting or retaining the consolidated government's independent external auditor; (b) communicating directly with the external auditor on at least an annual basis to review the work of the external auditor as to the scope of the annual audit and any matters of concern with respect to internal controls; and (c) reviewing any reports of the internal auditor in advance of their presentation to Council. The internal auditor of the consolidated government will be available to provide information and technical assistance to the Committee.

Sec. 7-501. Sale and Disposition of Property.

[Insert a new paragraph (5) to read as follows:]

New material underlined. Deleted material shown in strike through.

```
- Page 301 -
```

(5) The consolidated government may authorize the transfer of property to an adjacent landowner upon a report by the Mayor and the adoption of a resolution by the Council finding that the property is not needed for public purposes and that the adjacent landowner will pay fair market value for the property as shown by at least one appraisal. All other adjoining landowners will be given written notice of the proposed transfer, and a statement of the proposed transaction shall be posted on the City web-site and published digitally or in print in at least one newspaper of general circulation in Columbus, Georgia, on each Monday of the two weeks which precede the week in which such transaction is to be concluded. Such statement shall contain a description of the property or properties involved and the prices and appraised value as to each item of property.

Sec. 8-100. Sheriff.

The sheriff of Muscogee County in office on October 5, 1971, and his or her successors in office shall be the sheriff of the consolidated government Muscogee County. The sheriff shall serve for the same term and his or her compensation shall be fixed as heretofore provided by law. Subsequent elections for sheriff shall be upon the same basis as provided by law for sheriffs generally. The sheriff shall perform the same duties and exercise the same powers as are conferred upon sheriffs generally by the Constitution and laws of Georgia. Nothing in this Charter shall be construed so as to affect the eligibility of the sheriff or sheriff's deputies for membership in the Peace Officers' Annuity and Benefit Fund. In addition to the powers and duties conferred upon the sheriff by law, the sheriff of the consolidated government Muscogee County shall be authorized to maintain a crime prevention unit independent of any such unit or activity maintained or provided by the department of public safety.

Appendix Two – Code of Ethics and Prohibited Practices

[Revision to paragraph 2]

(2) The Council may provide by ordinance that violations of Sections 1 through 7 of this Appendix shall be punishable by a fine not to exceed six hundred dollars (\$600.00) one thousand dollars (\$1000.00) or maximum penalty allowed by law for any violation of city ordinance, by imprisonment not to exceed sixty (60) days, or by both. Any punishment so provided by ordinance may be imposed without regard to whether punishment is imposed as provided in part (1) of this section.

New material underlined. Deleted material shown in strike through.

- Page 302 -

PROPOSED REVISIONS TO NOTICE REQUIREMENTS

Section 3-206. Publication of ordinances by caption only; publication in full.

The caption of every ordinance showing its general contents shall be <u>posted on the</u> <u>consolidated government web-site upon becoming law and shall be</u> published <u>digitally or</u> <u>in print, once</u>, within ten (10) days after becoming law, in the <u>at least one</u> newspaper having the largest <u>of general</u> circulation in Columbus, Georgia, and this publication will include notice of the office of consolidated government in which the full text of the ordinance is available for public inspection <u>and a citation to the location of the full text of the ordinance on the consolidated government web-site</u>. except that if the cost of publishing the full text of the ordinance <u>of the ordinance does not exceed \$99.00</u>, the full text and not just the caption shall be published as provided in this section, and no notice of the office in which the full text is available shall then be required to be published.

Section 8-507. Methods of Notification.

[proposed new section to be added to Article VIII Miscellaneous] If any method of publication specified in this Charter becomes unavailable or legally impossible, the Columbus Council shall adopt an additional method or methods of publication by ordinance.

The following Charter Sections would also be revised to incorporate standard updated language pertaining to notice:

Sec. 1-103. Taxing districts.

(2) The Council of the consolidated government shall, pursuant to the applicable provisions of Article IX, Section 9-102 hereof divide the territory of the consolidated government into two or more taxing districts (herein called "services districts"); provided, however, at least one of such districts shall be known as the general services district and shall consist of the total area of Muscogee County as fixed and established on the effective date of this Charter or as thereafter modified according to law; and provided, further, the Council shall establish at least one or more urban services districts which shall embrace such territory or territories for which provision is made by the Council for additional or higher levels of services than are provided uniformly throughout the territory of the consolidated government on the effective date of this Charter. In the establishment of the first urban services district or districts, the Council shall hold one or more public hearings thereon at which all interested persons affected thereby shall have an opportunity to be heard. Notice of the time, place, and date of such hearings shall be posted on the consolidated government web-site at least seven (7) calendar days prior to the hearing and published digitally or in print in at least one newspaper of general circulation in Columbus, Georgia, at least twice during the week immediately preceding the date of the hearing. ...

New material underlined. Deleted material shown in strike through.

- Page 303 -

(6) Except as otherwise provided by this Charter, urban services districts of the consolidated government shall be created, expanded, merged, consolidated, or reduced only by ordinance duly adopted by the Council under such general rules, procedures, regulations, requirements, and specifications as established by the Council; provided however, no new urban service district shall be created or existing urban services districts expanded, abolished, merged, consolidated, or reduced without providing an opportunity for interested persons to be heard by publishing a notice of a public hearing on the proposed expansion, consolidation, reduction, or creation of an urban services district shall <u>be posted on the consolidated government web-site fourteen (14) calendar days prior to the date of the hearing and published digitally or in print in at least one newspaper of general circulation in Columbus, Georgia, for a period of once each week for at least two successive weeks prior to the date of the hearing.</u>

Sec. 6-201. Special elections.

In the event the office of mayor or councilor shall become vacant for any cause whatsoever, then such vacancy shall be filled in the manner provided for in this section. If a vacancy occurs within one and one-half years after the date of a regular election for the office of mayor or councilor, then the board of elections shall, within ten days after the occurrence of such vacancy, call a special election to fill the balance of the unexpired term of such office by giving notice on the Muscogee County Board of Elections web-site and published digitally or in print in at least one newspaper of general circulation in Columbus, Georgia. If vacancy occurs more than one and one-half years after the date of a regular election for the office of mayor or councilor, then a person shall be appointed by a majority vote of the total membership of the Council to serve until a successor is elected and qualified at a special election held concurrently with the next regular election for the office of mayor or councilor. The successor elected at such special election shall serve the remainder of the unexpired term of such office. The special election required herein shall be held on the date specified in the advertisement, but not less than 30 days nor more than 45 days after the publication of the call of the election. In all other respects, every special election shall be held and conducted in accordance with those provisions of the applicable laws of Georgia as provided in Section 6-200 of this Charter.

Sec. 6-400. Petition for enactment; circulation; etc.

(3) The Council shall at once proceed to consider such petition and shall take final action thereon within 30 days from the date of submission. If the Council rejects the proposed ordinance, or passes it in a different form from that set forth in the petition, or fails to act finally upon it within the time stated, then, if within five days thereafter the

New material underlined. Deleted material shown in strike through.

```
- Page 304 -
```

committee of the petitioners files with the clerk written demand so to do, the clerk shall at once upon the expiration of such five days cause three printed or typewritten copies of such petition, without the signatures, to be made. The clerk shall cause such three copies of such petition to be placed on file in the clerk's office, and provide facilities for their signing the same, and shall immediately cause notice of the placing of such copies of such petition to be posted on the consolidated government web-site and published digitally and in print in at least one newspaper of general circulation in Columbus, Georgia. Such copies shall remain on file in the office of the clerk for a period of 20 days, during which time any of them may be signed by a qualified voter of the consolidated government in person, but not by agent or attorney. Each signer of any such copy shall sign his or her name in ink or indelible pencil and shall place thereafter his or her residence by street and number. If during such time qualified voters equal to or exceeding 25 percent of the qualified voters in the consolidated government as shown by the official registration list filed for the regular election of councilors last held shall sign such copies of such petition, the clerk shall forthwith certify such fact to the Council.

Sec. 7-401. Budget preparation and adoption.

(2) [New paragraph (2) includes updated notice provision. See above.]

Sec. 7-402. Consideration and adoption of budgets by Council.

(1) The Council shall, upon receipt of the proposed budgets, schedule and hold one or more public hearings thereon, notice of which shall be <u>posted on the consolidated</u> <u>government web-site and published in at least one newspaper of general circulation in</u> Columbus, Georgia, at least seven days prior to the date set for such public hearing or hearings. The hearings may be adjourned from time to time.

Sec. 7-501. Sale and disposition of property.

- (1) The Council shall be authorized to sell any real or personal property owned or held y the consolidated government for governmental or other public purposes under such rules and regulations as the Council may establish; provided, however, that any public utility owned by the consolidated government may only be sold when such sale has been approved by a majority vote of the electors of Columbus, Georgia, voting in a regular or in a special election called for such purpose. Except as otherwise provided by this Charter, any sale of real property shall be made only after the receipt of sealed bids and due advertisement of such sale by posting on the consolidated government web-site and published digitally or in print in at least one newspaper of general circulation in Columbus, Georgia, once a week for a period of two weeks preceding the date at which such sale is to be made. All sales of real property shall be subject to confirmation by the Council.
- (2) The Council is empowered to authorize the following transactions:

New material underlined. Deleted material shown in strike through.

- Page 305 -

- (a) A transfer of any real or personal property owned by the consolidated government to another governmental entity upon a finding that such transfer is in the public interest;
- (b) A sale of any such property to another governmental entity; and

(c)An exchange of such property for property that is owned either privately or by some other governmental entity.

In each such instance, when the property is sold or exchanged or transferred, a statement shall be posted on the consolidated government web-site at least fourteen calendars in advance of the proposed transaction and published digitally or in print in at least one newspaper of general circulation, on each Monday of the two weeks which precede the week in which such transaction is to be concluded. Such statement shall contain a description of the property or properties involved and the prices and estimated values as to each item of property.

(5) [New paragraph (5) includes updated notice provision See above.]

THE FOLLOWING ITEM IS APPROVED ON THE CONDITION THAT IT WILL NOT GO FORWARD TO THE BALLOT IF LOCAL LEGISLATION REGARDING THIS PROVISION IS PASSED DURING THE 2022 LEGISLATIVE SESSION

Sec. 7-102. Millage Limitation.

[Revise paragraph 2 of the Section to read as follows:]

(2) For the purpose of paying the ordinary current expenses of the consolidated government, the Council is hereby empowered and authorized to levy and collect an ad valorem tax upon all property within said government subject to taxation, not to exceed eighteen (18) mills upon the assessed value of said property for the year 1971, and eighteen (18) mills upon the assessed value of said property for each year thereafter; provided, however, that this limitation shall not be deemed to apply to an additional ad valorem tax for hospital purposes as authorized by an Act of the General Assembly, approved February 17, 1949, (Ga. L.1949,p.801), as now or hereafter amended public healthcare purposes as may be determined by Council, which may be levied in an amount of up to three (3) mills nor to any tax to which such limitation is not applicable under the law. In the event that a local option sales and use tax is enacted by the Council of Columbus, Georgia, said eighteen (18) mills limitation shall be reduced to nine (9) mills for the year following the initial year in which the sales and use tax is enacted and for each year thereafter.

New material underlined. Deleted material shown in strike through.

- Page 306 -

File Attachments for Item:

2. Travel Authorization Request for Councilor Bruce Huff to attend the 2022 ACCG's Annual Conference.



COLUMBUS CONSOLIDATED GOVERNMENT

P.O. Box 1340 Columbus, Georgia 31902-1340

TRAVEL AUTHORIZATION REQUEST CITY COUNCILOR

Name of Traveler / Registrant	Councilor Bruce Huff
Month of Travel	April 2022

Sponsored Organization and Conference / Training	2022 ACCG Annual Conference
Estimated Cost	Registration - \$600.00 Hotel - \$279 x 3 = \$837.00 Reimbursable Amount - Per diem \$48 x 3 days = \$144.00 Mileage: 246 miles one way x 2 = 492 x 0.585 = \$288.00 TOTAL ESTIMATED COST: $$1,870$

TRAVEL POLICY- Dated: September 16, 2013, which reads in part;

"City Councilors should submit their travel requests to the Clerk of Council. The Clerk of Council will list a request to approve travel on his/her agenda for a vote at a regular City Council meeting. All travel requests must conform to the requirements, terms and conditions of this Policy."

Funds are available in the FY22 Budget to cover the expenses (0101-100-1000-CNCL-6641).

In accordance with the Travel Policy and Procedures of the Columbus Consolidated Government, As the Clerk of Council, I am respectfully requesting authorization for Councilor Bruce Huff to attend the conference as listed above.

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

- Page 308 -

Item #2.

File Attachments for Item:

3. Minutes of the following boards:

Board of Tax Assessors, #03-22 and #04-22 Community Development Advisory Council, June 10, 2021 Convention & Visitors Bureau, Board of Commissioners, November 17, 2021 Development Authority of Columbus, January 13, 2022 Hospital Authority of Columbus, October 26, 2021 Planning Advisory Commission, December 15, 2021 and January 5, 2022



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center 3111 Citizens Way Columbus, GA 31906 Mailing Address: PO Box 1340 Columbus, GA 31902 Telephone (706) 653-4398, 4402 Fax (706) 225-3800

Jayne Govar Chairman Lanitra Sandifer Hicks Assessor Board Members Kathy J. Jones Assessor

Chief Appraiser Suzanne Widenhouse Todd A. Hammonds Assessor Trey Carmack Vice Chairman

MINUTES #03-22

<u>CALL TO ORDER</u>: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' virtual meeting to order on Monday, January 31st, 2022, at 9:03 AM.

PRESENT ARE:

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

<u>APPROVAL OF AGENDA</u>: Vice Chairman Carmack motions to accept agenda. Assessor Jones seconds and the motion carries.

<u>APPROVAL OF MINUTES</u>: Vice Chairman Carmack motions to accept Minutes #02-22. Assessor Sandifer Hicks seconds and the motion carries.

At 9:04, Personal Property Manager Stacy Pollard presents to the Board:

- Aircraft Blue Book Vice Chairman Carmack motions to accept. Assessor Sandifer Hicks seconds and the motion carries.
- Update on Returns Mailing Placed into record.

At 9:08, Commercial Property Manager Jeff Milam presents to the Board:

- Hearing Officer Results Placed into record.
- #180 004 001D Vice Chairman Carmack motions to continue appeal to Superior Court. Assessor Hammonds seconds and the motion carries.

At 9:21, Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse Chief Appraiser/Secretary MIN# 04-22FEB 07 2022 APPROVED: -DS DS DS -DS DS LSH k) TH tC NG K. JONES T.A. HAMMONDS L. SANDIFER HICKS T. CARMACK J. GOVAR ASSESSOR **VICE CHAIRMAN** ASSESSOR ASSESSOR **CHAIRMAN**



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center 3111 Citizens Way Columbus, GA 31906 Mailing Address: PO Box 1340 Columbus, GA 31902

Board Members

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

Jayne Govar Chairman Lanitra Sandifer Hicks Assessor Kathy J. Jones Assessor

Todd A. Hammonds Assessor Trey Carmack Vice Chairman

Chief Appraiser Suzanne Widenhouse

MINUTES #04-22

<u>CALL TO ORDER</u>: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' virtual meeting to order on Monday, February 7, 2022, at 9:00 AM.

PRESENT ARE:

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

<u>APPROVAL OF AGENDA</u>: Vice Chairman Carmack motions to accept agenda with change of adding Administrative Division to the agenda. Assessor Hammonds seconds and the motion carries.

<u>APPROVAL OF MINUTES</u>: Vice Chairman Carmack motions to accept Minutes #03-22. Assessor Jones seconds and the motion carries.

At 9:05, Administrative Manager Leilani Floyd presents to the Board:

Homestead Exemption – #140 001 009 – Assessor Hammonds motions to accept. Assessor Jones seconds and the motion carries.

At 9:06, Personal Property Manager Stacy Pollard presents to the Board:

• 2021 NOD Business Account – Vice Chairman Carmack motions to accept. Assessor Sandifer Hicks seconds and the motion carries.

At 9:08, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits #084 007 001 & 084 007 001B Vice Chairman Carmack motions to accept. Assessor Hammonds seconds and the motion carries.
- Map Splits #191 026 001 & 191 026 003 Assessor Sandifer Hicks motions to accept. Vice Chairman Carmack seconds and the motion carries.

At 9:13, Chief Appraiser Suzanne Widenhouse presents for Commercial Division to the Board:

• BOE Results - placed into record.



At 9:16, Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse MINS 05-22 Feb 14, 2022 Chief Appraiser/Secretary, APPROVED: -DS -DS DS -DS DS TH tC LSH kJ JG T.A. HAMMONDS T. CARMACK L. SANDIFER HICKS K. JONES J. GOVAR ASSESSOR **VICE CHAIRMAN** ASSESSOR ASSESSOR **CHAIRMAN**

Columbus Consolidated Government Community Development Advisory Council (CDAC) Meeting Minutes June 10, 2021

A virtual meeting via Microsoft Teams of the Community Development Advisory Council (CDAC) held on June 10, 2021 at 11:00 AM.

Members Present:	Danny Arencibia, Rev. Joseph Baker, Barbara Chambers, Chris Poirier, Tamika McKenzie, Sendreka Lakes, and Mary Garcia
Members Absent:	Christy Lemieux, John Partin, Johnson Trawick, Virginia Dickerson, and Tracy Belt
Also Present:	Community Reinvestment Staff: Marilyn Denson, Robert Scott, Michael Baker, and Kawana Hooks

NEW MEMBERS

Two CDAC members introduced themselves, they are:

Sendreka Lakes – District 9/Councilor Thomas Mary Garcia – District 7/Councilor Woodson

CALL TO ORDER

Rev. Joseph Baker called the meeting to order at 11:10 AM. Having eight CDAC members present the CDAC board was able to conduct official business.

• CDAC approved meeting minutes from December 10, 2020. The vote moved to motion by Chris Poirier and second by Mary Garcia.

DISCUSSION

1. FY2022 CDBG & HOME Funding Recommendations

Robert Scott, Community Reinvestment Director discussed and reviewed the funding recommendation for FY2022 CDBG & HOME Grant Funding. The grant funding consists of Community Development Block Grant (CDBG), Home Investment Partnership Program (HOME), CDBG-CV3 – Coronavirus Relief Grant, and Affordable Homeownership Initiative.

NEXT MEETING

The next CDAC meeting September 9, 2021, time TBD.

ADJOURNMENT

The meeting adjourned at 12:15 PM.



BOARD OF COMMISSIONERS MEETING Wednesday, November 17, 2021

Commissioners Present; Amish Das, Chairs; Lauren Becker, Vice Chair; Jamie Waters, Secretary/Treasurer; Sherricka Day; Dan Gilbert; Miles Greathouse; and Marianne Richter

Commissioners Absent: Donna Hix, Mamie Pound, Mayor Skip Henderson

Special Invitees: Cyndy Cerbin, National Infantry Museum; Merri Sherman, Columbus Sports Council; Hayley Tillery, Columbus GA Convention & Trade Center; Holly Wait, National Civil War Naval Museum; Ed Wolverton, Uptown Columbus

Staff Present: Peter Bowden, Shelby Guest, Ashley Woitena

Special Guest: Andy Redmond/National Civil War Naval Museum

Call to Order Amish Das

• The meeting, held at the Columbus Convention & Trade Center, was called to order at 3:30 p.m. by Chair, Amish Das.

Approval of Minutes & FinancialsJamie Waters

- Mr. Das reminded the Board approval of Minutes & Financials is by way of a consent agenda.
- Mr. Waters then reviewed the consent agenda and asked the Board if there were any specific items from either the minutes or the financials needing additional discussion. Hearing none, he asked for a motion to approve the Consent Agenda. A motion to approve was made by Miles Greathouse and was seconded Lauren Becker. A vote was taken, and the motion was approved.

FY 2021 Audit..... Amish Das

Mr. Das introduced Bo Taber with Robinson, Grimes & Co., CPA to present the annual fiscal 2021 audit. Mr. Taber reviewed the audit report with the Board and asked for any questions or comments. There being none, he deferred to Mr. Das to call for a vote to approve. There being no discussion, a motion was made by Lauren Becker to approve the audit as presented and it was seconded by Miles Greathouse. A vote was taken, and the audit was approved.

Chair's Report......Amish Das

- For this month's Stakeholder Spotlight, Mr. Das introduced Andy Redmond, Executive Vice President of the National Infantry Museum for an update on the impact of COVID-19 on the facility and precautions taken during the pandemic. Mr. Redmond went over the mission of the museum, its history, attendance (pre-pandemic as compared to current), discussed COVID timeline, etc. He also mentioned the facility is scheduled for a full public re-opening on November 23, returning to normal operating hours. He also highlighted annual public events to include paver dedications (Memorial and Veterans Days), FreedomFest, the 1775 Society Gala, and the Global War on Terrorism Memorial Rededication. He concluded with citing recent accolades the Museum has received including the Best Free Museum in the Country, as well as Best History Museum.
- Mr. Das provided an update on the American Rescue Plan Funding. He stated that VisitColumbusGA is still working with the Columbus Consolidated Government on when funds may be available to help with the losses incurred during the pandemic.
- The final items on the Chair's Report included a reminder that the Board normally does not meet in December, with the Board agreeing to follow this schedule; consideration for a nominating committee for Board vacancies for calendar 2022; and a special thank you to Marianne Richter, departing Board member and her service for the past six years.

President's Report.....Peter Bowden

- First on the agenda was a presentation from Film Commissioner Joel Slocumb with an update on projects with the film & entertainment industry in Columbus. He explained that none of the projects that took place since this past April did not require use of Film Fund grant.
 - Projects pending for Columbus include a film based on a college campus, telling the story of an occurrence in the 1970's
 - A possible project with developer Robert Starling highlighting Horace King and John Godwin—with the working title of *Bridge Builders*. Mr. Starling has been in Columbus for site visits.
 - Mr. Slocumb also spoke about the recent site visit with a group out of Austin, TX who are looking to do an animated series based on the collection of "Brave Books."
 - He also touched on the upcoming filming of the Very Vera Show, which is currently broadcast in 14 markets with 17 million viewers. The Columbus schedule calls for her to film at several local restaurants, highlight other aspects of the city, along with a prize giveaway. The show is slated to air April 23 & 24, 2022 and repeat 6 months later.
 - Other items of discussion included creating and updating the current marketing plan, the search for a marketing representative, the recent site visit with Michael Feifer, producer, writer and director, a project with Jeep Nation TV, and a discussion about music and digital entertainment.
- The next item was an update from Peter Bowden on the Annual Visitor Analysis and the impact of the COVID-19 on the tourism industry in Columbus. Visitation numbers are trending up with other numbers/categories following.

 Mr. Bowden then asked Ashley Woitena for a recap of the recent announcement from the Georgia Association of Convention & Visitors Bureaus (GACVB). Ms. Woitena explained to the Board that Columbus had been awarded and will host the 2022 GACVB Annual Meeting (January 31-Feb 2). The Conference will include approximately 150 attendees. GACVB Executive Director Jay Markwalter has already conducted a site visit to begin the planning process.

Other Business...... Group

• Cyndy Cerbin (National Infantry Museum) was recognized as this is her last meeting due to a move out of state; Hayley Tillery (Trade Center) introduced her new Director of Sales; and Ed Wolverton (Uptown Columbus) gave an update on upcoming projects and events.

Adjournment.....Amish Das

With no further business, the meeting was adjourned at 4:45 p.m.

MINUTES OF THE MEETING OF THE DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA January 13, 2022

MEMBERS PRESENT:

Alfred Blackmar, D. Copeland, Geniece Granville, Selvin Hollingsworth, Heath Schondelmayer

MEMBERS ABSENT:

Russ Carreker, Chris Wightman

ALSO PRESENT:

Ben Adams, Pam Hodge, Rob McKenna, Deborah Kidder, Conner Miller, Jerald Mitchell, Joe Sanders, Brian Sillitto, Katherine Kelly

Heath Schondelmayer, Treasurer, noting that a quorum was present in person and via Zoom and proper notice had been given in accordance with the requirements of Georgia law, called the January 13, 2022 meeting to order.

MINUTES

Upon motion made by Selvin Hollingsworth and seconded by Geniece Granville, the Authority unanimously approved the minutes of the December 2, 2021 meetings attached as Exhibit "A".

FINANCES

 Finances December 2021 - Heath Schondelmayer reported that income was ahead of budget for the month as well as for YTD. He commented on some variances. Brian Sillitto talked about the site development on Parcel 5. Upon motion made by Selvin Hollingsworth and seconded by Geniece Granville, the Authority unanimously approved the December 2021 Financial Report attached as Exhibit "B".

ECONOMIC DEVELOPMENT REPORT

- Brian Sillito reported there were 3 leads in December2021 with 54 leads in 2021. He spoke about the 4 projects. He reported there were 5 prospects and 15 suspects. He spoke about the scopes of each prospect.
- Jerald Mitchell reported that he touched base with a few of our legislators who were at the Eggs and Issues yesterday morning. There will be a GEDA Legislative Luncheon at the end of the month. The Columbus Day at the Capitol will be a small dinner for our delegation. Chamber is working toward the incentive to get 6000 jobs in next 5 years. He spoke about the advantages for having large sites available for economic development. There will be a Small Business Seminar in February with a keynote speaker and breakout workshops. In third quarter will plan for a visit for site selectors and maybe have a kayaking event for them. He will be having a meeting with the Chief of Staff and Chief Operating Office for Governor Kemp. There has been and will continue to be efforts to inform the Governor, state project managers and site selectors about the assets in Columbus. He reported that a team is being form to promote TSPLOST. The Chamber will support the TSPLOST but not be the face of it. Every county in the 16-county will have at least one project. He and Brian Sillitto talked about the image of connectivity for Columbus and the facts of how much connectivity there really is.

CITY OF COLUMBUS REPORT

Pam Hodge reported that the FY 2023 budget process has begun so Development Authority needs to submit request for any new additional funds or extension of existing funding over the millage. The

Item #3.

SPLOST starts April 1st. She reported that plans are underway for bonds for the purchase of the Synovus building and work for the judicial center. She reported that the ARP grant program has been released an is available on the City website. The grants are for small businesses, hospitality/tourism, and nonprofits. She spoke about the Feed The Valley Grant will require the Authority to own the land. She reminded the Authority that there will need to be a MOU between the City and the Authority for the SPLOST funds for economic development. There are a lot of projects in Muscogee County for the TSPLOST if passed in May.

OLD BUSINESS

None

NEW BUSINESS

Heath Schondelmayer welcomed D Copeland who was recently appointed to the Authority.

LEGAL ISSUES

- Upon motion made by Selvin Hollingsworth and seconded by Geniece Granville, the Authority
 unanimously approved the application to the Board of Zoning Appeals by Tenant for Lumpkin
 Park Apartments for replat and easement to subdivide some property into two lots rather
 than one. Documents are on file.
- Upon motion made by Selvin Hollingsworth and seconded by Geniece Granville, the Authority unanimously approved the First Amendment to Path-Tec License to Use part of Parcel 2 by extending it to the end of 2022. Document is on file.

EXECUTIVE SESSION None

MEETING ADJOURNED

Upon motion made by Selvin Hollingsworth and seconded by Geniece Granville, the Authority meeting was adjourned.

Brian Sillitto, Assistant Secretary

Approved by:

Heath Schondelmayer, Acting Chair

MINUTES OF MEETING OF THE HOSPITAL AUTHORITY OF COLUMBUS, GEORGIA October 26, 2021

A regularly scheduled meeting of the Hospital Authority of Columbus, Georgia (HAC) was held at 11:00 a.m. on Tuesday, October 26, 2021. The meeting was held by conference call and Zoom due to the COVID-19 Pandemic. A notice was emailed to each member. A copy of the notice was posted more than 24 hours before the meeting on the door of the building in which the meeting was held on Monday, October 25, 2021.

Participating in the conference call meeting were Chairman Ernie Smallman, Vice Chairman Sarah Lang, Warner Kennon, Betty Tatum, Jennings Chester, Dr. John Kingsbury and Mike Welch Cynthia Jordan was excused.

Britt Hayes, Vice President and Rick Alibozek, CFO and Kenneth M. Henson, Jr., Secretary/Attorney participated in the conference call meeting. Kelly Thrift and Megan Knight, who are CPAs/Auditors with the firm of Dixon Hughes Goodman, LLP ("DHG") also participated in the conference call meeting.

INVOCATION AND WELCOME

Chairman Ernie Smallman called the meeting to order. He welcomed everyone to the meeting. Britt Hayes gave an invocation.

DETERMINATION OF QUORUM

It was determined that there was a quorum.

MINUTES

The Board Minutes from the September 28, 2021 Board Meeting were reviewed and on motion made by Dr. John Kingsbury and seconded by Mike Welch the September 28, 2021 Minutes were unanimously approved by the Board.

BOARD BUSINESS

Kenneth M. Henson, Jr. reported to the Board that Frank Morast was hospitalized due to a stroke but was recovering. Britt Hayes was authorized by Board to sign contracts and other documents necessary as CEO in Frank's absence and until Frank is able to resume his duties as CEO.

PRESIDENT'S REPORT

930590.H1667-38167





Annual Audit: Kelly Thrift/Megan Knight/DHG. Kelly Thrift (CPA/Auditor with the firm of Dixon Hughes Goodman, LLP ("DHG")) presented the audited financial statements of the HAC to the Board. Prior to the meeting, the draft audit report was distributed by email to the Board. Kelly went over the required communications to the Board. He then reviewed a draft of the audit which was pending approval by the Board. Kelly reported that the opinion was clean and was unmodified. The highlights of the audit were as follows:

- Cash balance was down from \$48,000,000 to \$34,000,000. Of this change, \$6,000,000 was used for capital spent primarily on Ridgecrest and \$7,000,000 resulted from a delay in receiving UPL payments.
- The pension liability is reported on the statement at \$15,000,000. Should the discount rate increase as a result of inflation, then the pension liability of \$15,000,000 should decrease.
- Revenue was down from \$42,000,000 to \$35,000,000.
- Operating income was down from \$5,500,000 to \$1,000,000.
- There was \$3,500,000 federal provider relief payments received. This was not reported in operating income but was reflected in the statement. This payment will require a separate audit.
 Because Hospital Authority suffered a reduction to revenue, it is unlikely that there will be a requirement to repay these funds.

Rick Alibozek added to the audit report that revenues over the last five quarters were down \$6,680,000_. In addition, over \$1,000,000 was spent on supplies.

Rick reported that DHG did the entire audit remotely and had it a month early. The City should have the audit at the end of November. On motion of Sarah Lang and seconded by Dr. John Kingsbury the audit report was approved contingent on any Board member having the right to withdraw the approval by November 3, 2021 and members having the right to submit any additional questions and get answers by November 3, 2021. The motion passed unanimously.

Insurance Renewals: Rick gave the report on the insurance renewals. Workers' Compensation renewal will not be an issue. HAC has had claims less than \$10,000 so the rate should remain the same amount.

930590.H1667-38167



KNT

Rick reported that health insurance was going to be a problem. The anthem quote was up 40%. This would increase the cost by approximately an additional \$800,000.

Rick reported that he and Britt would be meeting with their broker to look at different options on the health insurance.

Rick reported that the UPL payment had been sent. It will drop significantly next fiscal year due to the drop in census. Rick anticipates that it will be cut 40% and this has been factored in their reporting for next year.

COVID-19 Report: Britt Hayes gave the COVID-19 report.

Covid activity within our facilities continues to materialize. Currently, we have 1 positive resident and 2 positive staff members, Company-wide. We have had 0 positive residents and 7 positive staff members Company-wide since our last Board meeting. Of those 7 positives, 2 were vaccinated and 5 were not.

DPH showed that Muscogee County's Positivity Rate has begun to subside and stands at 9.2% for the last two weeks (17.0 at last Board meeting). Georgia's positivity rate is 5.7% for the last two weeks (12.2 at last Board meeting).

Per federal directives, we now use the County's <u>TRANSMISSION</u> rate from the CDC to assess the frequency that we must test our staff. Muscogee County currently is in the RED. The following chart shows routine testing protocols based on color.

- High (Red) Twice a week
- Substantial (Orange) Twice a week
- Moderate (Yellow) Once a week
- Low (Blue) Not recommended

Note: Vaccinated staff still do not need to be routinely tested.

The Level of Community Transmission map is only shown in colors, there are no corresponding percentages/numbers shown. This map dictates that Orchard View, Ridgecrest and Muscogee Manor continue mass testing **TWICE** weekly at this time.

930590.H1667-38167

3 - Page 322 -

We have administered 537 Covid-19 vaccine doses to residents Company-wide. We have also administered 480 Covid-19 vaccine doses to staff Company-wide. CDC and DPH directives still are allowing vaccinated staff to not participate in routine testing efforts in nursing homes nation-wide in effort to further incentivize staff to receive vaccines. We have received supplemental shipments of Moderna vaccines and are ready to initiate boosters when Moderna receives approval from the FDA/CDC. We have partnered with state DPH and have scheduled in-house clinics for Pfizer boosters for our residents and staff. Over the next couple of weeks 179 residents and 142 staff are eligible to receive Pfizer boosters. 17 have already received boosters.

DHHS has continued supplying antigen 'quick swab' tests, but have decreased the quantities to our facilities. Shipments were reduced nominally effective 8/23/21, but were cut substantially 3 weeks ago. The organization estimates the number of staff for your facility and the corresponding County Positivity Rate. We have received supplemental PCR Molecular testing kits from our vendor and have them available if needed.

On 10/22/21, the DPH sent out a directive that booster doses have been authorized for Moderna and J&J Covid vaccines. DPH is awaiting guidance from the CDC to be able for all to offer them. For individuals that received a Pfizer or Moderna COVID vaccine, the following groups are eligible for a booster 6 months or more after their initial two dose series:

- a. 65 years and older
- b. Age 18+ who live in long-term care settings
- c. Age 18+ who have underlying medical conditions
- d. Age 18+ who work or live in high-risk settings

For those that received the J&J COVID vaccine, booster shots are also recommended for those who are 18 and older and who were vaccinated 2 or more months ago. Eligible individuals may choose which vaccine they receive as a booster. More than 50% of Georgians remain unvaccinated.

On 9/09/21, the Biden Administration announced it will require nursing centers to mandate staff vaccination in order to continue receiving Medicare and Medicaid funding. The mandate is yet to be issued.

930590.H1667-38167

- Page 323 -

4

Britt reported that the first in-house transmission had occurred Company-wide since February at Ridgecrest. The transmission did not come from another patient or from a staff member but came from a patient who had been discharged to Ridgeview from a hospital.

The Annual Holiday Barbeque will unfortunately not include outside vendors or guests this year due to Covid-19 mandates. We will still have the event for our residents and staff on Wednesday December 8th.

CFO REPORT

A copy of the Statistical Report and Financial Report was emailed to each Board Member.

STATISCAL REPORT

Attached to these Minutes is the FY 2020 YTD Statistical Report Year Ended June 30, 2022.

FINANCIAL REPORT

Attached to these Minutes is the Hospital Authority of Columbus Consolidated Summary Report Month Ended September 30, 2021.

NEXT MEETING

The next meeting will be Tuesday, January 25, 2022.

There being no further business the meeting was adjourned.

KENNETH M. HENSON, JR.

Secretary

ERNEST SMALLMAN, IV. Chairman

5 - Page 324

HOSPITAL AUTHORITY OF COLUMBUS FY 2022 YTD Statistical Report Year Ended June 30, 2022

64.00% 75.65% 12.81% 8.15% 8.15% 2.52% 0.87% 17.15 2.13.49 27.70% 42.66% 33.67% 2.56% 0.24% 4.21% 6.55 6.55 64.12% 83.56% 12.02% 1.05% 2.00% 1.37% 1.37% 133.23 Prior Year 62.83% 96.02% 1.98% 0.59% 0.18% 0.18% 0.18% June | May | Apr | Mar | Feb | Jan | Dec | Nov | Oct | Sept | August | July | Average 58.09% 79.62% 4.78% 8.05% 6.79% 0.76% 6.48 6.48 21.89% 14.52% 54.42% 16.27% 0.00% 14.79% 12.76 34.37 21.39% 11.13% 66.61% 212.39% 0.00% 9.87% 9.87% 13.74 64.99% 93.87% 2.66% 2.22% 0.91% 0.35% 0.35% 3.33 56.18% 77.75% 3.59% 3.59% 5.11% 0.00% 4.03 206.05 57.58% 81.74% 5.49% 5.04% 7.42% 0.31% 0.31% 6.67 196.53 52.66% 95.28% 2.15% 0.76% 1.15% 0.67% 3.00 108.29 24.04% 11.66% 52.72% 18.37% 0.00% 17.25% 14.13 33.68 60.50% 79.37% 5.26% 7.85% 1.96% 1.96% 2.02.60 20.24% 20.78% 43.93% 18.04% 0.00% 17.25% 10.40 33.11 60.84% 98.90% 1.13% 1.13% 1.122% 1.68% 0.48% 0.67 1.18.85 Daily Medicare and ADV Census Employment (Full Time Equivalents) Daily Medicare and ADV Census Employment (Fuli Time Equivalents) Daily Medicare and ADV Census Employment (Full Time Equivalents) % Occupancy Medicaid% Medicare% Private % Hospice % ADV % % Occupancy Medicaid% Medicare% Private % Hospice % ADV % % Occupancy Medicaid% Medicare% Private % Hospice % ADV % Muscogee Manor Orchard View Ridgecrest

Muscogee Horne Health Employment (Full Time Equivalents)

10.16

8.89

10.14

8.06

8.45

- Page 325 -

Item #3.

HOSPITAL AUTHORITY OF COLUMBUS CONSOLIDATED SUMMARY REPORT MONTH ENDED SEPTEMBER 30, 2021

79,432,655 (33,838) (147,078) (192,262) 20,050,421 14,667,875 2,897,755 20,676,692 55,858,208 2,499,533 (372,183) (443,589) [816,767] 81,520,996 116,239,292 36,806,637 116,239,292 Consolidated S \$ Ś (31,844) (315) 552,360 ŧ. (31,529) (31,529) . 3,339,649 (1,370,318) 2,521,691 2,521,691 2,521,691 1,634,763 ï River \$ \$ 5 \$ s s 35,971 166,208 (1,892,479) 158,979 (1,531,321) 45,975 (25,592) (84,656) 624,516 684,065 (2,215,386) (25,592) 59,549 (1,531,321) Muscogee Home Health s s \$ 5 5 25 s (716,01) (377) (3,068) (6,192,847) 361,966 (6,192,847) (2,691) 360,100 (6,554,813) 1,000 (6,356,661) - 2,691 162,814 1,866 PCH Cobis 5 S \$ ŝ \$ ŝ Ś 14,501,667 9,619,458 2,836,340 19,692,076 55,858,208 (33,838) (147,078) (191,885) (756,578) 2,485,402 2,869,179 (777,585) (1,911,373) 43,055,145 121,441,769 16,673,801 80,646,843 121,441,769 78,386,624 Nursing Home Total \$ 5 s ŝ \$ ŝ (10,429) (151,609) 7,246,165 4,440,331 (13,384,716) 7,837,547 (165,070) 810,351 5,937,582 991,953 (131,866) (22,775) (608,606) 6,139,327 6,139,327 6,747,933 Muscogee Manor \$ s S ŝ 5 \$ \$ (254,926) (11,040) (82,826) (95,375) (680,220) 512,229 4,073,020 30,498,995 (65,685) 4,104,842 2,142,590 37,541,807 285,497 351,182 48,661,517 13,577,273 48,661,517 35,084,244 4,872,278 Ridgecrest 5 5 ŝ \$ \$ \$ (409,674) (608,601) 41,195 151,004 (608, 601) . Home S s 5 \$ \$ \$ (028,633) (23) (64,252) (86,081) (76,417) (226,773) 1,513,760 9,681,474 1,166,757 25,359,213 35,267,489 66,640,925 36,554,447 30,086,478 66,640,925 5,956,494 20,861,584 4,555,358 Orchard View 5 \$ 5 \$ s \$ \$ Net Profit (Loss) before Nonash expense Non-current Liabilities (excluding bonds) Total Liabilities and Fund Balance Depreciation and Amortization Current Month Income (loss) Provision for Bad debts Intercompany Balances NCOME STATEMENT Other Current Assets **Operating Expenses** Noncurrent Assets YTD Income (loss) Total Liabilities **Current Liabilities** Interest expense BALANCE SHEET Total Assets Bonds Payable Fund Balance Revenue Cesh Cesh

Item #3.



CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT December 15, 2021

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, December 15, 2021, in the Council Chambers of the Citizen Service Center.

Commissioners Present:

Chairperson: Vice Chairperson:	Ralph King Larry Derby
Commissioners:	Brad Baker, Xavier McCaskey, James Dudley, Gloria Thomas, Shelia
	Brown, Patricia Weekley
Virtually: Absent:	Raul Esteras-Palos
Staff Members:	John Renfroe, Principal Planner

Others Present:

CALL TO ORDER: Chairperson called the meeting to order at 9:00 a.m. All in attendance stood for the pledge of allegiance to the American Flag. He explained the rezoning process to the audience.

APPROVAL OF MINUTES: No minutes available for meeting.

1. REZN-11-21-2151: A request to rezone 38.62 acres of land located at 1104 Leslie Drive. Current zoning is GC (General Commercial) / RMF2 (Residential Multifamily 2). Proposed zoning is PUD (Planned Use Development). The proposed use is Single / Multifamily Housing. Aaron & Clements, Inc. is the applicant. This property is located in Council District 7 (Woodson).

John Renfroe reads the staff report:

General Land Use:	Consistent Planning Area C
Current Land Use Designation:	Trailer Park
Future Land Use Designation:	Mixed Use
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and

		floodplain area. The developer will need an
		approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will decrease to 1,266 trips from 1,644 if used for residential use. The Level of Service (LOS) will remain at level B.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
School Impact:		N/A
Buffer Requirement:		N/A
Fort Benning's Recommendation:		N/A
DRI Recommendation:		N/A
Surrounding Zoning:	North South East West	GC (General Commercial) RMF2 (Residential Multifamily 2) GC (General Commercial) GC (General Commercial)
Attitude of Property Owners:		Twenty-five (25) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received One (1) calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 1 Responses
Additional Information:		N/A

.

Chairperson asked if the Commissioners have any questions.

Commissioner Dudley, what was the opposition? John Renfroe, opposition of different zoning types other than the normal General Commercial uses along that corridor.

Commissioner Brown, where will the children of this development go to school? John Renfroe, any time we have a new development like this we typically use the 6% rule for school impacts. Most of this particular development will be 55 and older.

Ryan Clements with Lance Renfroe with NeighborWorks. Our mission is to provide more

affordable housing in Columbus.

Commissioner Dudley, this was rezoned previously to residential, why is it being rezoned again today? Lance Renfroe, 345 6th Street. We rezoned some of this property a few years ago to residential but now we have acquired additional parcels and would like to rezone it to PUD.

Commissioner Weekley, how many units? Ryan Clements, 229 total units at this location

Chairperson requested anyone in the audience to speak for against this case please come forward.

Commissioner Weekley made a motion to approve the rezoning. Commissioner Dudley seconded. Cases passes unanimously (7-0 Physical / 0-0 Virtual).

2. **REZN-11-21-2152:** A request to rezone 0.50 acres of land located at 1807 1st Avenue. Current zoning is SAC (Special Activities Center). Proposed zoning is GC (General Commercial). The proposed use is Pet Day Care. New Columbus One, LLC is the applicant. This property is located in Council District 7 (Woodson).

John Renfroe reads the staff report:

General Land Use:	Consistent Planning Area F
Current Land Use Designation:	Light Manufacturing / Industrial
Future Land Use Designation:	Mixed Use
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:	Property is served by all city services.
Traffic Impact:	Average Annual Daily Trips (AADT) will decrease to 63 from 197 if used for commercial use. The Level of Service (LOS) will remain at level A.
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
School Impact:	N/A
Buffer Requirement:	N/A

Fort Benning's Recommendation:		N/A
DRI Recommendation:		N/A
Surrounding Zoning:	North South East West	SAC (Special Activity Center) SAC (Special Activity Center) GC (General Commercial) SAC (Special Activity Center) / MROD (Mill Restoration Overlay District)
Attitude of Property Owners:		Ten (10) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received two (2) calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 2 Responses
Additional Information:		N/A

Item #3.

Chairperson asked if the Commissioners have any questions.

Chairperson asked if the Commissioners have any questions.

Haley Lyman, 1025 1st Avenue. Represent the owners. Pet daycare at this location, this will be this owners 2nd location. Looking to serve the hotels and apartments that have recently been developed in the Uptown area.

Commissioner Thomas, how will the traffic be in and out of this business. Haley Lyman, this is a drop off location and would require very few parking spots. Commissioner Thomas, how many workers will you employ? Robert Corn, Playful Pups. 10 employees maximum at a time. 19 current parking spaces which will be more than adequate.

Commissioner Baker, what are the hours of operation? Robert Corn, we are 7am to 7pm which follows the City's ordinances. The dogs are kenneled overnight at this location inside the building.

Commissioner Thomas, is there a sound barrier at this location? Robert Corn, at this location there are concert walls so that should not be a problem. 4 dogs are allowed outside a time.

Commissioner Weekley, what is the maximum number of pets you can handle? Robert Corn, 60-80 pets can taken care of at this location.

Commissioner Brown, will there be a fence around the outside play area? Robert Corn, yes, it will be fenced and have a playground area for the dogs.

Commissioner Baker, what is your current capacity at your other location? Robert Corn, it is the

exact same size as the original location.

Chairperson requested anyone in the audience to speak for against this case please come forward.

Ken Henson, 612 Broadway. City Mills Properties. This use is not in the spirit of what was originally intended for the City Mills development. Proximity to the hotel is too close, barking will be heard by the hotel occupants.

Commissioner Baker, wouldn't apartments be a problem at this location as well due to parking. Ken Henson, you could make apartments work, 20 spots would allow for 20 units if configured correctly. The current parking configuration backs up into the road when trying to leave this location. The city no longer permits this type of parking along city roads.

Selena Dills, 9700 Wooldridge Heights Drive. The hotel is dog friendly but only certain rooms on certain floors are allowed to have pets overnight.

Commissioner Dudley, do the pets stay in the hotel during the day? Selena Dills, pets are not permitted to stay in our rooms without their owners.

Cassie Myers, 30 Flagstone Drive. Quiet and relaxing hotel reviews.

Jenna Wellborn, 1282 Stark Avenue. Representing the Yoga Studio. Our location uses the back grass area for our services and the pet daycare backs up to this location. This would cause a disruption to our business.

Will Johnson, Planning Manager. SAC specifically created for the TSYS campus. College and University as well as residential is now allowable use.

Sam Buraker, 2950 Gray Rock Road. New owners of this location. Why didn't the opposition buy the building if they feel so passionately about it? Ken Henson, we have made offers on this building but was never given the opportunity to purchase it.

Commissioner Dudley made a motion to deny the rezoning. Commissioner Thomas seconded. Case is denied. (4-3 Physical / 0-0 Virtual).

3. REZN-11-21-2154: A request to rezone 49.27 acres of land located at 0 Old Guard Road. Current zoning is RE1 (Residential Estate 1). Proposed zoning is SFR4 (Single Family Residential 4). The proposed use is Single Family Subdivision. Banana Bay, LLC is the applicant. This property is located in Council District 2 (Davis).

John Renfroe reads the staff report:

General Land Use:

Consistent Planning Area A

Current Land Use Designation:

Vacant / Undeveloped

Future Land Use Designation:	Mixed Use
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:	Property is served by all city services.
Traffic Impact:	Average Annual Daily Trips (AADT) will increase to 1,110 from 469 trips if used for residential use. The Level of Service (LOS) will remain at level B.
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.
School Impact:	N/A
Buffer Requirement:	N/A
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
Surrounding Zoning: North South East West	RE1 (Residential Estate 1) RE1 (Residential Estate 1) RE1 (Residential Estate 1) RE1 (Residential Estate 1)
Attitude of Property Owners:	Thirty-five (35) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.
Approval Opposition	0 Responses 0 Responses
Additional Information:	PAC tabled this case on December 15, 2021 requesting that the applicant provide a traffic study and school impact study. Applicant has declined to do this and has requested to move forward with PAC Hearing.

Item #3.

Chairperson asked if the Commissioners have any questions.

۲ ۲ ۲

Austin Gibson, 1111 Bay Avenue. Single family residential use. 115 houses targeted at 55 or

older.

Will Johnson, if left as Residential Estate 1 you'd be looking at 25-30 1 acre lots.

Commissioner Dudley, if traffic lights or road enhancements are required will the applicant be understanding in completing these enhancements.

Kel Bowers, 6053 Veterans Parkway. Any traffic projects would be completed to move forward with this development.

Commissioner Thomas, if this is going to be a residential community, how do you plan to handle the over capacity of the schools located nearby? Kel Bowers, this development will be targeted at 55 or older. We suspect that there will be a small percentage of residents are children.

Travis Anderson, School District. Schools are close to capacity. We will be redrawing out school lines in the coming future. Ward Odem, School District. Traffic is our biggest concerns, we do have 3 schools at this location. An additional access road would be great and go a long way in reducing much of the traffic along Old Guard Road.

John Renfroe, there are no current plans to enhance or increase capacity of these roads around the schools at this location.

Will Johnson, signalization would not be possible at that location since it would be to close at Old Guard Road and Americans Way intersection.

Chairperson requested anyone in the audience to speak for against this case please come forward.

Commissioner Thomas made a motion to table the rezoning. Commissioner Baker seconded. Case is tabled. (7-0 Physical / 0-0 Virtual).

4. REZN-11-21-2155: A request to rezone 5.37 acres of land located at 0 Warm Springs Road. Current zoning is GC (General Commercial). Proposed zoning is RMF2 (Residential Multifamily 2). The proposed use is Multifamily. Fuller Psalmond Investments, LLC is the applicant. This property is located in Council District 6 (Allen).

John Renfroe reads the staff report:

General Land Use:	Inconsistent Planning Area B
Current Land Use Designation:	Vacant / Undeveloped
Future Land Use Designation:	Parks / Recreation / Conservation
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and

- Page 333 -

		floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will decrease to 499 from 3,123 trips if used for commercial use. The Level of Service (LOS) will remain at level B.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
School Impact:		N/A
Buffer Requirement:		The site shall include a Category C buffer along all property lines bordered by the SFR3 zoning district. The 3 options under Category C are:
		 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 30 feet undisturbed natural buffer.
Fort Benning's Recommendation:		N/A
DRI Recommendation:		N/A
Surrounding Zoning:	North South East West	SFR2 (Single Family Residential 2)SFR1 (Single Family Residential 1)RE1 (Residential Estate 1)SFR3 (Single Family Residential 3)
Attitude of Property Owners:		Thirty-five (35) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received one (1) calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 1 Responses
Additional Information:		N/A

म् २. ३ Chairperson asked if the Commissioners have any questions.

Chris Whiteman, 2520 Winton Road. Fuller Psalmond Investments. New multifamily complex at this location. 1 single entrance in and out. This will be approximately 80 units. Landscape border will be enhanced around this location. Property will be fenced and gated.

Commissioner Brown, will sidewalks be placed along the development for children to walk to school? Chris Whiteman, we will do whatever the planning department requires.

Travis Anderson, School District. Pickup would not be inside the community, it would be on the street. Our concerns with this projects would be safe sidewalks connected to the school.

Commissioner Brown, could sidewalks be part of the plan. Will Johnson, possibly on their property but not on other properties they do not own nor the schools property.

William Shirley, 7248 Wrenwood Drive. Main concern is the traffic. Progress has to be made. Traffic speeds and the current bypass due to the road work along JR Allen Parkway.

Ed Griffon-Hagen, 7201 Flat Rock Road. Pastor of church that is adjacent to this property. We would rather have this use and a General Commercial use that would bring more traffic to a commercial business.

Will Johnson, there is a private property owner between this property and the school. We cannot condition sidewalks or enhancements for this property. It is not part of the rezoning. We cannot require sidewalks at this location.

Chairperson requested anyone in the audience to speak for against this case please come forward.

Commissioner Weekley made a motion to approve the rezoning. Commissioner Brown seconded. Cases passes unanimously (7-0 Physical / 0-0 Virtual).

NEW BUSINESS: 2 cases scheduled for January 05, 2022.

OLD BUSINESS: None

ADJOURNMENT: 10:51 AM

RECORDING: https://www.youtube.com/watch?v=EZGYBz39_vo

Ralph King, Chairperson

Renfroe, Principal Planner



CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT January 05, 2022

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, January 05, 2022, in the Council Chambers of the Citizen Service Center.

Commissioners Present:

Chairperson:	Larry Derby
Vice Chairperson:	James Dudley
Commissioners:	Ralph King, Raul Esteras-Palos, Gloria Thomas, Shelia Brown, Patricia
Virtually:	Weekley
Absent:	Brad Baker, Xavier McCaskey,
Staff Members:	John Renfroe, Principal Planner

Others Present:

CALL TO ORDER: Chairperson called the meeting to order at 9:00 a.m. All in attendance stood for the pledge of allegiance to the American Flag. He explained the rezoning process to the audience.

APPROVAL OF MINUTES: No minutes available for meeting.

1. REZN-12-21-2347: A request to rezone 0.08 acres of land located at 2807 Bradley Circle. Current zoning is RMF2 (Residential Multifamily 2). Proposed zoning is SFR4 (Single Family Residential 4). The proposed use is Single Family House. Historic Columbus Foundation is the applicant. This property is located in Council District 7 (Woodson).

John Renfroe reads the staff report:

General Land Use:	Consistent Planning Area F
Current Land Use Designation:	Vacant / Undeveloped
Future Land Use Designation:	Mixed Use
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and

		floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will increase to 10 trips if used for residential use. The Level of Service (LOS) will remain at level A.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.
School Impact:		N/A
Buffer Requirement:		N/A
Fort Benning's Recommendation:		N/A
DRI Recommendation:		N/A
Surrounding Zoning:	North South East West	RMF2 (Residential Multifamily 2) RMF2 (Residential Multifamily 2) RMF2 (Residential Multifamily 2) RMF2 (Residential Multifamily 2)
Attitude of Property Owners:		Thirty-five (35) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received one (1) calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 1 Responses
Additional Information.		N/A

Additional Information:

N/A

Chairperson asked if the Commissioners have any questions.

Justin Krieg, 620 Front Avenue. Historic Columbus. Single family house onto this vacant lot.

Commissioner Thomas, this lot will be 1 or 2 parcels? Justin Krieg, we will only be rezoning 1 parcel and placing the house to fit this parcel and fit into the neighborhood.

Chairperson requested anyone in the audience to speak for against this case please come forward.

Commissioner King made a motion to approve the rezoning. Commissioner Thomas seconded. Case passes unanimously (6-0 Physical / 0-0 Virtual).

2. **REZN-12-21-2348:** A request to rezone 0.35 acres of land located at 5339 Thomason Avenue. Current zoning is SFR2 (Single Family Residential 2). Proposed zoning is NC (Neighborhood Commercial). The proposed use is Commercial Parking. LR Partners, LLC is the applicant. This property is located in Council District 8 (Garrett).

John Renfroe reads the staff report:

General Land Use:	Inconsistent Planning Area F
Current Land Use Designation:	Single Family Residential
Future Land Use Designation:	Single Family Residential
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:	Property is served by all city services.
Traffic Impact:	N/A
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
School Impact:	N/A
Buffer Requirement:	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:
	 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 30 feet undisturbed natural buffer.
Fort Benning's Recommendation:	N/A

DRI Recommendation:		N/A
Surrounding Zoning:	North South East West	GC (General Commercial) SFR2 (Single Family Residential 2) SFR2 (Single Family Residential 2) NC (Neighborhood Commercial)
Attitude of Property Owners:		Thirty (30) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received 1 (one) calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 1 Responses
Additional Information:		N/A

Chairperson asked if the Commissioners have any questions.

Commissioner King, previously owner tried to rezone but nothing above the train tracks would be rezoned to commercial. John Renfroe, this was new information to me. I wasn't able to do a lot of digging to verify that. I did go back through our records to the early 2000's and we had no requests to rezone this property. I also have no comments from anyone about a ban on commercial past the train tracks at this time.

Richard Valentini, 1231 54th Street. We own the property next door which is zoned General Commercial. We also own the property that is next to it that is SFR2. We want to use this location for overflow storage and a commercial parking lot.

Chairperson requested anyone in the audience to speak for against this case please come forward.

Commissioner Weekley made a motion to approve the rezoning. Commissioner King seconded. Case passes unanimously (7-0 Physical / 0-0 Virtual).

3. REZN-11-21-2154: A request to rezone 49.27 acres of land located at 0 Old Guard Road. Current zoning is RE1 (Residential Estate 1). Proposed zoning is SFR4 (Single Family Residential 4). The proposed use is Single Family Subdivision. Banana Bay, LLC is the applicant. This property is located in Council District 2 (Davis).

John Renfroe reads the staff report:

Consistent Planning Area A
Vacant / Undeveloped
Mixed Use
]

Item #3.

- Page 339 -

Compatible with Existing Land-Uses:		Yes	
Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.	
City Services:		Property is served by all city services.	
Traffic Impact:		Average Annual Daily Trips (AADT) will increase to 1,110 from 469 trips if used for residential use. The Level of Service (LOS) will remain at level B.	
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.	
School Impact:		N/A	
Buffer Requirement:		N/A	
Fort Benning's Recommendation:		N/A	
DRI Recommendation:		N/A	
Surrounding Zoning:	North South East West	RE1 (Residential Estate 1) RE1 (Residential Estate 1) RE1 (Residential Estate 1) RE1 (Residential Estate 1)	
Attitude of Property Owners:		Thirty-five (35) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.	
	Approval Opposition	0 Responses 0 Responses	
Additional Information:		PAC tabled this case on December 15, 2021 requesting that the applicant provide a traffic study and school impact study. Applicant has declined to do this and has requested to move forward with PAC Hearing.	

Chairperson asked if the Commissioners have any questions.

Chairperson requested anyone in the audience to speak for against this case please come forward.

Austin Gibson, 1111 Bay Avenue. Multifamily development. 55 and older target owner. Consider our rezoning without the traffic study.

Kel Bowers, Developer. 115 units, this many households would add an estimated 10 children to the surrounding schools. Our Covenants, house layouts and structures would really limit the amount of children age families that move into this development. Our own traffic survey shows us that we would generate roughly 100 trips per day. 2 and 3 bedroom units.

Commissioner King made a motion to table the rezoning. Commissioner Thomas seconded. Cases passes unanimously (4-2 Physical / 0-0 Virtual).

NEW BUSINESS: No cases scheduled for January 19, 2022.

OLD BUSINESS: None

ADJOURNMENT: 9:50 AM

RECORDING: https://youtu.be/IIjO6JQoMB8

Ralph King, Chairperson

anner John R enfroe, Principal

File Attachments for Item:

Resolution - A Resolution excusing Councilor Jerry "Pops" Barnes from the February 22, 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 <u>February 22, 2022 Council Meeting</u> for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 22^{nd} day of February 2022 and adopted at said meeting by the affirmative vote of <u>nine</u> 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 ll-1-79, Approved by Council ll-6-79

File Attachments for Item:

<u>. MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:</u>

<u>COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON</u> <u>ENCOUNTERS (CIRCLE):</u>

Akear Mewborn

(Mayor's Appointment)

Does not desire reappointment

Term Expires: March 1, 2022

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Rev. Joseph Baker

Not Eligible to succeed

Term Expires: March 27, 2022

Christy Lemieux

(Mayor's Appointment)

(Mayor's Appointment)

<u>Not</u> Eligible to succeed

Term Expires: March 27, 2022

These are three-year terms. Board meets the months of February, May, September and December.

Women: 8

Senatorial District 15: 9

Senatorial District 29: 4

CRIME PREVENTION BOARD:

<u>Joseph M. LaBranche</u>

(Mayor's Appointment)

(Fort Benning Liaison)

Not Eligible to succeed

Term Expires: March 31, 2022

These are three-year terms. Board meets monthly.

Women: 4

Senatorial District 15: 2

Senatorial District 29: 5

COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:

HISTORIC & ARCHITECTURAL REVIEW BOARD: Mr. Toney Johnson was nominated to succeed Cathy Williams as the Historic Columbus Foundation representative. *(Councilor Woodson's nominee)* Term expires: January 31, 2025

- Page 345 -

<u>COUNCIL DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE</u> <u>CONFIRMED FOR THIS MEETING:</u>

CIVIC CENTER ADVISORY BOARD:

Spencer Cantrell

(District 2- Davis)

Eligible to serve another term Term Expires: March 1, 2022

Roeaster Coles

(District 3- Huff)

Not Eligible to serve another term

Term Expires: March 1, 2022

These are three-year terms. Board meets every other month.

COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Tamika McKenzie

(District 5- Crabb)

(*No longer resident of CD5*) Term Expires: March 27, 2022

<u>John Partin</u>

(District 6- Allen)

Eligible to succeed Term Expires: March 27, 2022

Barbara Chambers

(District 1- Barnes)

Not Eligible to succeed Term Expires: March 27, 2022

Johnson Trawick - Nominating Kyle Albright

(District 8- Garrett)

Not Eligible to succeed

Term Expires: March 27, 2022

These are three-year terms. Board meets the months of February, May, September and December.

RECREATION ADVISORY BOARD:

Lonnie Boyd

(District 1- Barnes)

Seat declared vacant Term Expires: December 31, 2025

Latshia Stephens-Archibald

(District 3- Huff)

Seat declared vacant

Term Expired: December 31, 2023

These are five-year terms. Board meets monthly.

<u>COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR</u> <u>THE NEXT MEETING:</u>

ANIMAL CONTROL ADVISORY BOARD:

Lindsay Ellis

No longer a resident

Open for Nominations

(Council's Appointment)

Term Expires: October 15, 2023

These are two-year terms. Board meets as needed.

Women: 7

Senatorial District 15: 3

Senatorial District 29: 5

<u>COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON</u> <u>ENCOUNTERS (CIRCLE):</u>

Harry Underwood

Does not desire reappointment Term Expires: March 1, 2022 Open for Nominations

(Council's Appointment)

Rose Spencer

Not Eligible to serve another term

Open for Nominations

(Council's Appointment)

Term Expired: March 1, 2021

SarahAnn Arcila

Resigned Term Expires: March 1, 2024

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

DEVELOPMENT AUTHORITY:

Russ Carreker

Passed Away

Term Expired: April 30, 2024

Open for Nominations

(Council's Appointment)

These are four-year terms. Board meets monthly.

Women: 1

Senatorial District 15: 5

Senatorial District 29: 1

HISTORIC & ARCHITECTURAL REVIEW BOARD:

Open for Nominations
(Council's Appointment)

Brian Luedtke

(Historic District Preservation Society)

Eligible to succeed Term Expired: January 31, 2022

William Bray

(Columbus Homebuilders Assoc.) <u>Not</u> Eligible to succeed Term Expired: January 31, 2022 These are three-year terms. Board meets monthly. Open for Nominations

(Council's Appointment)

Open for Nominations

(Council's Appointment)

Women: 6

Senatorial District 15: 10 Senatorial District 29: 1

PERSONNEL REVIEW BOARD:

Darlene Small

(Alternate Member 3)

Not Eligible to succeed

Term Expired: December 31, 2021

Open for Nominations

(Council's Appointment)

Dr. Shanita Pettaway

Open for Nominations

(Alternate Member 5)

(Council's Appointment)

Resigned

Term Expires: December 31, 2022

The terms are three years. Board meets monthly.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

PLANNING ADVISORY COMMISSION:

Dr. Xavier McCaskey

Open for Nominations

Eligible to succeed

(Council's Appointment)

Term Expires: March 31, 2022

The terms are three years. Board meets twice a month.

Councilor Barnes is nominating Dr. Xavier McCaskey to serve another term.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

Item #.

Columbus Consolidated Government Board Appointments – Action Requested

4. <u>MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR</u> <u>THIS MEETING:</u>

A. <u>COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON</u> <u>ENCOUNTERS (CIRCLE):</u>

<u>Akear Mewborn</u>

(Mayor's Appointment)

Does not desire reappointment Term Expires: March 1, 2022

These are four-year terms. Board meets monthly.

Women: 6 Senatorial District 15: 5 Senatorial District 29: 5

B. <u>COMMUNITY DEVELOPMENT ADVISORY COUNCIL:</u>

Rev. Joseph Baker

(Mayor's Appointment)

<u>Not</u> Eligible to succeed Term Expires: March 27, 2022

Christy Lemieux

(Mayor's Appointment)

<u>Not</u> Eligible to succeed Term Expires: March 27, 2022

These are three-year terms. Board meets the months of February, May, September and December.

Women: 8 Senatorial District 15: 9 Senatorial District 29: 4

C. CRIME PREVENTION BOARD:

(Mayor's Appointment)

Joseph M. LaBranche (Fort Benning Liaison) <u>Not</u> Eligible to succeed Term Expires: March 31, 2022

These are three-year terms. Board meets monthly.

Women: 4 Senatorial District 15: 2 Senatorial District 29: 5

5. <u>COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:</u>

A. <u>HISTORIC & ARCHITECTURAL REVIEW BOARD</u>: Mr. Toney Johnson was nominated to succeed Cathy Williams as the Historic Columbus Foundation representative. (*Councilor Woodson's nominee*) Term expires: January 31, 2025

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

A. <u>CIVIC CENTER ADVISORY BOARD:</u>

<u>Spencer Cantrell</u> Eligible to serve another term Term Expires: March 1, 2022

(District 2- Davis)

<u>Roeaster Coles</u> <u>Not</u> Eligible to serve another term (District 3- Huff)

Term Expires: March 1, 2022 *These are three-year terms. Board meets every other month.*

B. <u>COMMUNITY DEVELOPMENT ADVISORY COUNCIL:</u>

<u>Tamika McKenzie</u>

(*No longer resident of CD5*) Term Expires: March 27, 2022

<u>John Partin</u>

(District 5- Crabb)

(District 6- Allen)

Eligible to succeed Term Expires: March 27, 2022

Barbara Chambers

<u>Not</u> Eligible to succeed Term Expires: March 27, 2022

Johnson Trawick- Nominating Kyle Albright <u>Not</u> Eligible to succeed Term Expires: March 27, 2022

(District 1- Barnes)

(District 8- Garrett)

These are three-year terms. Board meets the months of February, May, September and December.

C. RECREATION ADVISORY BOARD:

Lonnie Boyd Seat declared vacant Term Expires: December 31, 2025

Latshia Stephens-Archibald

(District 3- Huff)

(District 1- Barnes)

Seat declared vacant Term Expired: December 31, 2023

These are five-year terms. Board meets monthly.

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

A. ANIMAL CONTROL ADVISORY BOARD:

- Page 355 -

<u>Lindsay Ellis</u> No longer a resident Term Expires: October 15, 2023

These are two-year terms. Board meets as needed.

Women: 7 Senatorial District 15: 3 Senatorial District 29: 5

B. <u>COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON</u> ENCOUNTERS (CIRCLE):

<u>Harry Underwood</u> *Does not desire reappointment* Term Expires: March 1, 2022

Rose Spencer

<u>Not</u> Eligible to serve another term Term Expired: March 1, 2021

<u>SarahAnn Arcila</u> *Resigned* Term Expires: March 1, 2024

These are four-year terms. Board meets monthly.

Women: 6 Senatorial District 15: 5 Senatorial District 29: 5

C. <u>DEVELOPMENT AUTHORITY:</u>

Open for Nominations (Council's Appointment)

Open for Nominations

(Council's Appointment)

Open for Nominations (Council's Appointment)

Open for Nominations (Council's Appointment) <u>Russ Carreker</u> Passed Away Term Expired: April 30, 2024

These are four-year terms. Board meets monthly.

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

D. HISTORIC & ARCHITECTURAL REVIEW BOARD:

<u>Brian Luedtke</u> (Historic District Preservation Society) *Eligible to succeed* Term Expired: January 31, 2022

William Bray

(Columbus Homebuilders Assoc.) <u>Not</u> Eligible to succeed Term Expired: January 31, 2022 These are three-year terms. Board meets monthly.

Women: 6 Senatorial District 15: 10 Senatorial District 29: 1

E. <u>PERSONNEL REVIEW BOARD:</u>

Darlene Small (Alternate Member 3) <u>Not</u> Eligible to succeed Term Expired: December 31, 2021 Open for Nominations (Council's Appointment)

Open for Nominations (Council's Appointment)

Open for Nominations

(Council's Appointment)

Open for Nominations

(Council's Appointment)

- Page 357 -

Dr. Shanita Pettaway (Alternate Member 5) *Resigned* Term Expires: December 31, 2022 Open for Nominations (Council's Appointment)

The terms are three years. Board meets monthly.

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

F. PLANNING ADVISORY COMMISSION:

Dr. Xavier McCaskey Eligible to succeed Term Expires: March 31, 2022 Open for Nominations (Council's Appointment)

The terms are three years. Board meets twice a month.

Councilor Barnes is nominating Dr. Xavier McCaskey to serve another term.

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

File Attachments for Item:

A. Animal Control Advisory Board

BOARDS, COMMISSIONS & AUTHORITIES

Animal Control Advisory Board: This board monitors the operation of the Animal Control Enforcement Division of the Department of Public Services and renders guidance and assistance to this division. It has twelve (12) members, two of which shall be licensed veterinarians practicing in Columbus who are participating in the "one-stop pet registration-rabies vaccination program". The two veterinarian members are selected by the local veterinary association and confirmed by the Columbus Council. One member shall be a designated representative of PAWS Columbus, Inc., confirmed by the Columbus Council. One member shall be a designated representative of an animal rescue licensed and operating in Muscogee County, confirmed by the Columbus Council. Five members shall be citizens appointed by the Columbus Department of Public Health, appointed by the Columbus Board of Health and confirmed by the Columbus Council. One member shall be the Director of Public Works and one member shall be the Chief of the Animal Control and Enforcement Division. (Columbus Code, Sec. 5-3)

Board Members	Term Expiration	Appointment
Raymond R. Culpepper (SD-29)	04/11/2022	Council
Sabine Stull (SD- n/a)	04/11/2022	Council (Animal Rescue Representative)
Courtney M. Pierce (SD-29)	04/11/2022	Council (PAWS Humane Society)
Julee Fryer (SD-29)	10/15/2022	Council
Channon Emery (SD-15)	10/15/2022	Council
Dr. Jean Waguespack (SD-29)	10/15/2022	Council (Veterinary Association)
Dr. Scott McDermott (SD-29)	10/15/2023	Council (Veterinary Association)
Jayne Dunn (SD-15)	10/15/2023	Council
VACANT	10/15/2023	Council

Kristi Ludy (Columbus Department of Public Health)- Continues in office

Contreana Pearson (Interim Chief of Animal Control & Enforcement Division)- Continues in office

Director Darle Short (Public Works Director)- Continues in Office

- Page 360 -

Expiring Term(s):

The terms of office for Raymond R. Culpepper, Sabine Stull and Courtney M. Pierce expire on April 11, 2022. The terms are two (2) years that would expire on April 11, 2024. These are Council's Appointments; all three members are eligible to succeed themselves.

Note(s):

The seat formerly held by Lindsay Ellis is currently vacant.

File Attachments for Item:

B. Development Authority of Columbus

BOARDS, COMMISSIONS & AUTHORITIES

Development Authority of Columbus: This board issues bonds to finance private industrial and business projects. Functions in Columbus, Georgia for the purpose of developing and promoting for the public good and welfare trade, commerce, industry and employment opportunities in said political subdivision thereby promoting the general welfare of the citizenry. Its seven (7) members shall be residents and taxpayers of Columbus and are appointed by Council. Four-year terms. (Ga. Laws 1968, Page 1606; Ga. Laws 1969, Page 137; Ordinance 72-76; Ordinance 14-42). Resolution No. 372-97 allows for joint service on the Development Authority and the Downtown Development Authority (Ga Laws 1969, page 137-145 and Columbus Code Sec. 2-61 through 2-65).

Board Members	Term Expiration	Appointment
Dallis Copeland (SD-29)	04/30/2022	Council
Alfred Blackmar (SD-15)	04/30/2022	Council
Geniece R. Granville (SD-15)	04/30/2024	Council
Chris Whightman (SD-15)	04/30/2024	Council
Selvin Hollingsworth (SD-15)	04/30/2024	Council
Heath Schondelmayer (SD-15)	04/30/2024	Council
Russ Carreker (SD-29)	04/30/2024	Council

Expiring Term(s):

The terms of office for Dallis Copeland and Alfred Blackmar will expire on April 30, 2022. These are four (4) year terms with the new term expiring on April 30, 2026. The terms were changed from six years to four years in accordance with Georgia statutes with the adoption of Ordinance 14-42. These are Council's Appointments; Mr. Copeland and Mr. Blackmar are eligible to succeed themselves.

Note(s):

The seat formerly held by the late Russ Carreker is currently vacant.

- Page 363 -

File Attachments for Item:

C. Employee Benefits Committee

BOARDS, COMMISSIONS & AUTHORITIES

Employee Benefits Committee: The mission of the Employee Benefits Committee is to advise and assist the Mayor and Columbus Council with respect to issues concerning the benefits provided to employees of the Columbus, Georgia Consolidated Government, including but not limited to, provision of a health plan, life insurance coverage, voluntary deferred compensation, and similar benefits. This board shall be composed of seven (7) members, five of which shall be appointed by the Columbus Council, including two department directors or assistant directors. The sixth member shall be selected by general government employees and the seventh member shall be selected by public safety employees. The five members appointed by Council shall consist of one sworn officer from any public safety department, two members chosen from general government employees and two depart directors or assistant directors. The Director of Human Resources or his or her designee shall be an ex-officio member of the Committee. The public safety appointees shall serve for terms of two years. The general government and department director appointees shall serve for terms of three years. All appointees shall be eligible to serve two consecutive full terms. (In accordance with Ordinance 13-9, members do not have to be residents of Columbus, Georgia.)

Board Members	Term Expiration	Appointment
Holli Browder	04/30/2022	Council (Department Dir./Asst Dir.)
Nancy Boren	04/30/2022	Council (Department Dir./Asst Dir.)
Shannon Hubbard	04/30/2022	Council (General Government Employee)
Troy Vanerson	04/30/2022	Council (General Government Employee)
Ardria McGruder	04/30/2022	Gen. Gov. Employees (Gen. Gov. Employee)
Timothy A. Smith	04/30/2023	Council (Sworn Officer)
Lance Deaton	04/30/2023	Public Safety Employees (Public Safety)

Expiring Term(s):

The terms of office for Director Holli Browder, Director Nancy Boren, Shannon Hubbard, Troy Vanerson and Ardria McGruder expire on April 30, 2022. These are three (3) year terms that would expire on April 30, 2025. The seats of Director Browder, Director Boren, Ms. Hubbard and Mr. Vanerson are Council's Appointments: all four members are eligible to succeed

themselves. The seat of Ms. McGruder is selected by General Government Employees; Ms. McGruder is eligible to succeed herself.

File Attachments for Item:

D. Housing Authority of Columbus

BOARDS, COMMISSIONS & AUTHORITIES

Housing Authority of Columbus: This board is responsible for all public housing projects. It is also, in conjunction with the Department of Community Development, responsible for the various urban renewal projects. It has seven (7) members, all of which are appointed exclusively by the Mayor. (Ga Laws, 1937, Page 210 and Columbus Charter, Sec. 4-620) (Increased by one member approved by Res. No. 444-99 pursuant to O.C.G.A. Sec. 8-3-50 appoint a Resident Advisory Board Member). These are five (5) year terms, with the exception of the Resident Position which is a one (1) year term. (Ordinance No. 11-23 removes the limitation of two full consecutive terms for this authority.)

Board Members	Term Expiration	Appointment
Jeanella Pendleton (SD-29)	04/30/2022	Mayor
Tiffani Stacy	11/16/2022	Mayor (Resident Position)
Edward Burdeshaw (SD-15)	04/30/2023	Mayor
Charles Alexander (SD-29)	04/30/2024	Mayor
John F. Greenman	04/30/2025	Mayor
John Sheftall (SD-15)	04/30/2026	Mayor
Larry Cardin (SD-29)	04/30/2026	Mayor

Expiring Term(s):

The term of office for Jeanella Pendleton will expire on April 30, 2022. This is a five (5) year term with the new term expiring on April 30, 2027. This is the Mayor's Appointment; Ms. Pendleton is eligible to succeed herself.