

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Valerie A. Thompson

Judy W. Thomas
Evelyn 'Mimi' Woodson

Clerk of Council
Sandra T. Davis



Council Chambers
Second Floor of City Services Center
3111 Citizens Way, Columbus, GA 31906

May 12, 2020
9:00 AM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Councilor Valerie A. Thompson.

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson.

MINUTES

- [1.](#) Approval of minutes for the April 28, 2020 Council Meeting and Executive Session.

UPDATE:

2. An update on COVID-19.

CITY ATTORNEY'S AGENDA

RESOLUTIONS

- 1.** **Resolution** - A resolution designating the Columbus Civic Center and the Columbus Iron Works Trade and Convention Center as additional available courthouse facilities for the purpose of holding Municipal Court proceedings for the time period of June 13, 2020 until September 15, 2020. (Request of Municipal Court Judge Steven D. Smith) (Mayor Pro Tem Allen)
- 2.** **Resolution** - A resolution amending Resolution No. 199-19 to Delay the Intent to Seek a Special Local Option Sales Tax Referendum until November 2021. (Request of Mayor Henderson)
- 3.** **Resolution** - A resolution requesting that the local legislative delegation introduce legislation to amend the Georgia Open Meetings Act to allow that local governmental entities may hold public meetings via teleconference or other digital means on the same basis as State agencies. (Mayor Pro Tem Allen)

PUBLIC AGENDA

- 1.** Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Liberty Theatre roof repair.
- 2.** Mr. Robert Westfall, Re: A request to re-open Lake Oliver Marina for the boat launches, bait and fuel only.
- 3.** Ms. Susan Gallagher, representing New Horizon's Behavioral Health, Re: The next public health crisis.

CITY MANAGER'S AGENDA

1. **Director of Community Reinvestment and Real Estate**

Approval is requested for the appointment of Mr. Robert Scott as Director of Community Reinvestment and Real Estate. A resolution and resume are attached.

2. **Amendment to the Citizen Participation Plan of the FY 2017 – FY 2021 Five Year Consolidated Plan.**

Approval is requested for the filing of amendments to the Citizen Participation Plan of the FY 2017 – FY 2021 Five Year Consolidated Plan. The amendments will include virtual hearings as an allowed method for citizen participation and a 5-day public comment period.

3. Variance for Hampton Inn Hotel Canopy Encroachment

Approval is requested for the construction of a canopy over the right of way at 1201 Broadway that will encroach approximately 14 ft. 10 in. onto the City's right of way along 12th Street for a distance of 30 ft 6 in.

4. U.S. Department of Justice Coronavirus Emergency Supplemental Funding Program Grant Solicitation

The U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, is seeking applications for the Coronavirus Emergency Supplemental Funding Program. The Columbus Consolidated Government is eligible to apply for up to \$339,756 in funding.

5. PURCHASES

A. Reese Road Bridge at Cooper Creek – RFB No. 20-0061

B. Ammunition for Police Department – Georgia Statewide Contract

C. Plumbing & Irrigation Supplies (Annual Contract) – RFB No. 20-0046

6. UPDATES AND PRESENTATIONS

A. Re-Opening of Government Buildings and Facilities – Lisa Goodwin, Deputy City Manager

B. Stormwater Update – Pam Hodge, Deputy City Manager, Donna Newman, Engineering Director, David Bishop and Scott Thompson, Barge Design Solutions

C. Tax Allocation Districts Update – Pam Hodge, Deputy City Manager and Rick Jones, Planning Director

D. Monthly Finance Update – Angelica Alexander, Finance Director

BID ADVERTISEMENT

May 13, 2020

1. Ammunition (Annual Contract) – RFB No. 20-0062

Scope of Bid

Provide ammunition and munitions of various types and quantities on an “as needed” basis to Columbus Consolidated Government to be utilized by the Public Safety Departments. The contract term will be for two (2) years with option to renew for three (3) additional twelve-month periods.

May 27, 2020

1. Mott's Green Plaza P. I. #0015287 – RFB No. 20-0003

Scope of Bid

The Consolidated Government of Columbus, Georgia (the Owner) invites bids for construction of the proposed trail and landscape improvements along the Columbus Riverwalk. The work primarily involves installation of concrete paving and decorative planters and structures with landscaping, as depicted on the drawings. The DBE goal for this project is 8%.

The Bidder is advised that the governing specifications for this project, including such items as bidding requirements, general conditions, technical specifications and related items, shall be in accordance with the State of Georgia, Department of Transportation Standard Specifications, 2013 Edition, and applicable Supplemental Specifications and Special Provisions. The Owner assumes the Bidder is a pre-qualified bidder with the Department of Transportation and therefore is familiar with the stated reference documents or has access to same.

2. Compact Track Loader with Attachments (Re-Bid) – RFB No. 20-0064

Scope of Bid

Provide one (1) compact track loader with attachments to be used at job sites throughout Muscogee County by Rainwater Division staff to maintain detention ponds, repair cave-ins, and replace storm water pipes.

3. Stone (Annual Contract) – RFB No. 20-0060

Scope of RFB

Provide various grades of stone to be purchased on an “as needed” basis by the Public Works Department. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods. This contract will be awarded to a Primary and Secondary Contractor.

4. Cleats for AL-Jon 500 Compactor (Re-Bid) – RFB No. 20-0071

Scope of RFB

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide 96 cleats for an AL-JON 500 compactor.

June 3, 2020

1. Cargo Van with Buildout Unit – RFB No. 20-0069

Scope of Bid

Provide one (1) cargo van with buildout unit to be used by Engineering staff to carry weather sensitive equipment, such as traffic controllers and other electronic equipment, for the traffic shop.

2. Trailer Mounted Attenuator – RFB No. 20-0068

Scope of Bid

Provide one (1) trailer mounted attenuator to be used and/or pulled behind vehicle by Beautification Division staff working in traffic areas.

3. Equipment Truck with Modifications (Re-Bid) – RFB No. 20-0070

Scope of Bid

Provide one (1) equipment truck with modifications to be used by staff of the Traffic Engineering Division for sign installation and replacement.

4. Roadside Traffic Counters/Recorders (Annual Contract) – RFP No. 20-0016

Scope of RFP

The Consolidated Government of Columbus, Georgia is seeking proposals from qualified vendors to provide roadside traffic counters/recorders to be provided to the Traffic Engineering Division on an “as needed” basis. The contract term will be for two (2) years with option to renew for three (3) additional twelve-month periods.

June 10, 2020

1. Commercial Logging Loader (Grab-All) (Re-Bid) – RFB No. 20-0066

Scope of Bid

Provide one (1) commercial logging loader (grab-all) to be used by the staff of the Forestry Department to pick up large trees during tree removal and cleaning up storm debris.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

- 1. RESOLUTION:** A Resolution to change the time for the Regular Council Meeting of June 9, 2020 to 5:30 p.m.; the Council would hold a Special Called Meeting on June 16, 2020, at 9:00 a.m. and changing the time of the Regular Council Meeting of June 23, 2020 to 9:00 a.m. The June 2, 2020 Proclamation Session and the June 30, 2020 Consent Agenda / Work Session are hereby cancelled.

2. Minutes of the following Boards:

Board of Tax Assessors, #13-20 and #14-20.

Board of Zoning Appeals, March 5, 2020.

Columbus Iron Works Convention & Trade Center Authority, February 27, 2020.

Columbus Iron Works Convention & Trade Center Authority, March 26, 2020.

BOARD APPOINTMENTS - ACTION REQUESTED

3. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

- A. **BOARD OF FAMILY AND CHILDREN SERVICES:** Ms. Tolua Puailoa was nominated to serve another term of office. *(Councilor Barnes' nominee)* New Term expires: June 30, 2025.
- B. **COLUMBUS AQUATICS COMMISSION:** Mr. David Helmick was nominated to serve another term of office. *(Councilor Crabb's nominee)* New Term expires: June 30, 2022.
- C. **COLUMBUS AQUATICS COMMISSION:** Mr. Bruce Samuels was nominated to serve another term of office. *(Councilor Crabbs's nominee)* New Term expires: June 30, 2022.
- D. **COLUMBUS AQUATICS COMMISSION:** Mr. John P. Steed was nominated to serve another term of office. *(Councilor Crabbs's nominee)* New Term expires: June 30, 2022.
- E. **COLUMBUS AQUATICS COMMISSION:** Ms. Barbara Cummings was nominated to serve another term of office. *(Councilor Crabbs's nominee)* New Term expires: June 30, 2022.
- F. **COLUMBUS AQUATICS COMMISSION:** Dr. Janet C. Bussey was nominated to serve in a vacant seat. *(Councilor Barnes' nominee)* New Term expires: June 30, 2022.
- G. **COLUMBUS GOLF COURSE AUTHORITY:** Mr. James B. Houston, Jr. was nominated to serve another term of office. *(Councilor Thomas' nominee)* New Term expires: June 30, 2024.
- H. **COLUMBUS GOLF COURSE AUTHORITY:** Mr. Tommy Nobles was nominated to succeed Mr. Richard L. Wright. *(Councilor Crabb's nominee)* New Term expires: June 30, 2024.
- I. **KEEP COLUMBUS BEAUTIFUL COMMISSION:** Ms. Sharon Baker was nominated to serve another term of office. *(Councilor Huff's nominee)* New Term expires: June 30, 2022.
- J. **KEEP COLUMBUS BEAUTIFUL COMMISSION:** Mr. Kenneth Leuer was nominated to serve another term of office. *(Councilor Huff's nominee)* New Term expires: June 30, 2022.
- K. **REGION SIX REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:** Ms. Annie Davis was nominated to serve another term of office. *(Councilor Huff's nominee)* New Term expires: June 30, 2023.

- L. **REGION SIX REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:** Ms. Cynthia Smith was nominated to serve another term of office. *(Councilor Huff's nominee)* New Term expires: June 30, 2023.

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

A. **KEEP COLUMBUS BEAUTIFUL COMMISSION:**

Warren Wagner

(Council District 5- Crabb)

Resigned

Term Expires: June 30, 2021

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

A. **COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:**

Tatsiana Savashynskaya

Open for Nominations

Vacant

(Council's Appointment)

Term Expires: March 1, 2021

These are four-year terms. Board meets monthly.

Women: 9

Senatorial District 15: 7

Senatorial District 29: 4

B. **KEEP COLUMBUS BEAUTIFUL COMMISSION- AT-LARGE MEMBERS:**

Larry Derby- Does not desire reappointment

Open for Nominations

Eligible to succeed

(Council's Appointment)

Term Expires: June 30, 2020

Ashley Lee- Does not desire reappointment
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Cortney Laughlin- Does not desire reappointment
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

These are two-year terms. Board meets every other month beginning in February.

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.

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING **MINUTES**

Council Chambers
Second Floor of City Services Center
3111 Citizens Way, Columbus, GA 31906

April 28, 2020
5:30 PM
Regular Meeting

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

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry 'Pops' Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff, Judy W. Thomas, Valerie A. Thompson and Evelyn 'Mimi' Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk of Council Lindsey McLemore were present via video conference.

NOTE: *Due to the World Health Organization declaring Corona Virus Disease 2019 (COVID-19) a world health emergency and pandemic, the Governor has issued a Statewide Executive Order to Shelter in Place. In accordance, this Council may alternatively utilize virtual meetings during the period of emergency in accordance with O.C.G.A. 50-14-1(g).*

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

INVOCATION: Offered by Councilor Valerie A. Thompson.

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson.

MINUTES

1. Approval of minutes for the April 14, 2020 Council Meeting. Councilor Thompson made a motion to approve the minutes, seconded by Councilor Crabb and carried unanimously by the ten members present.

UPDATE:

2. An update on COVID-19.

Mayor B. H. 'Skip' Henderson gave an update on the COVID-19 Pandemic, explaining the impact it has had on the community and the precautions citizens should be taking to stay healthy.

PRESENTATION:

3. **MAYOR'S FY2021 BUDGET PRESENTATION:** Mayor Henderson presents the Recommended FY2021 Budget for the fiscal year beginning July 1, 2020 through June 30, 2021.

Mayor B. H. 'Skip' Henderson read excerpts of his letter, as well as, outlined some of the highlights contained in the Mayor's FY2021 Recommended Budget.

Finance Director Angelica Alexander explained the schedule for the Budget Review Committee Meetings and Councilors would receive a link to access all documents relating to the FY2021 Mayor's Recommended Budget.

REFERRAL(S):

FOR THE CITY MANAGER:

- Make sure to get the link to Councilors as soon as possible. (*Request of Councilor Thomas*)

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (20-013) - 1st Reading** - An ordinance extending certain tax and licensing deadlines established by local law; providing for the continuation of emergency procurement procedures; and for other purposes. (Mayor Pro Tem Allen) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the ten members present.

RESOLUTIONS

2. **Resolution (096-20)** - A resolution designating the Columbus Civic Center and the Columbus Iron Works Trade and Convention Center as additional available courthouse facilities for the purpose of holding State Court proceedings for the time period of May 13, 2020 until July 3, 2020 unless further extended by this Council. (Request of State Court Chief Judge Andy Prather) (Mayor Pro Tem Allen) Councilor Garrett made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.
3. **Resolution (097-20)** - A resolution amending the Columbus 457(b) Deferred Compensation Plan. (Request of Deferred Compensation Committee) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

Assistant City Attorney Lucy Sheftall explained the proposed amendments to the Columbus 457 Deferred Compensation Plan.

EXECUTIVE SESSION: City Attorney Fay requested an executive session on real estate acquisition and disposal, litigation and personnel.

CITY MANAGER'S AGENDA

1. Liberty Theatre

Approval is requested to accept the Liberty Theatre at the request of the Liberty Theatre Board Chairman and Board of Directors and Councilors Woodson, Barnes and Thompson.

City Manager Isaiah Hugley explained the resolution requesting to accept the Liberty Theatre and outlined some conditions with regards to city acquiring the building.

Councilors Woodson, Thompson and Barnes offered their support for the resolution and called for this resolution to be listed on the City Manager's Agenda. The members of Council conveyed the responses received from citizens, who would desire to have the building restored.

Councilor Huff expressed his concerns in that some potential private investors, that he has been working with, have been unable to access the Liberty Theatre and the limited opportunity to assess the needs of the building.

Several members of Council determined that with this economic climate, this would not be the appropriate time to move forward with acquiring this building. At this time, City Manager Hugley suggested delaying this item.

Councilor Woodson then requested to delay indefinitely.

2. Donations and Non-Cash Match Grants Related to COVID-19

Resolution (098-20) – A resolution authorizing the Columbus Consolidated Government to accept any donations or non-cash match grants related to COVID-19 and amend the appropriate fund to account for any donation or non-cash match grant. Councilor Crabb made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

Approval is requested to accept donations and non-cash match grants related to COVID-19.

REFERRAL(S):

FOR THE CITY MANAGER:

- Provide a list of the people and organizations that are providing donations and grants to the city during this time; so, the Council would be able to thank them appropriately in the near future.
(*Request of Councilor Thomas*)

3. Street Acceptance – Ponder Drive, that portion of Capot Drive and that portion of Omaha Drive located in Section Three, Midland Downs

Resolution (099-20) – A resolution of the Council of Columbus, Georgia, authorizing the acceptance of a deed Ponder Drive, that portion of Capot Drive and that portion of Omaha Drive located in Section Three, Midland Downs on behalf of Columbus, Georgia. Councilor Crabb made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

Approval is requested for the acceptance of Ponder Drive, that portion of Capot Drive and that portion of Omaha Drive located in Section Three, Midland Downs.

4. Solicitor General's Office – FY20 Other Local Option Sales Tax Reallocation

Resolution (100-20) – A resolution relocating \$6,600 of the FY20 Other Local Option Sales Tax Fund Budget of the Solicitor General's Office from Office Supplies to purchase laptop computers. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

Approval is requested to reallocate \$6,600 of the FY20 Other Local Option Sales Tax Fund budget of the Solicitor General's Office from Office Supplies to Purchase Laptop Computers.

5. PURCHASES

A. Portable Toilet Rental and Service (Re-Bid) (Annual Contract) – RFB No. 20-0054

Resolution (101-20) – A resolution authorizing a contract for the rental of portable toilets, hand washings stations and grey water collection containers from Lane Services LLC d/b/a Lane Environmental & Best Portables (Phenix City, AL) for the estimated contract value of \$4,677.50. Councilor Thompson made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

B. Maintenance Services for Security Locking Systems/Door Hinges (Annual Contract) – RFB No. 20-0058

Resolution (102-20) – A resolution authorizing an annual contract with Unique Security, Inc. (Montgomery, AL) to provide maintenance services related to security locking systems and door hinges at Muscogee County Jail for the estimated annual contract value of \$13,200.00. Councilor House made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

C. Leather Items; RFB No. 20-0013

Resolution (103-20) – A resolution authorizing the purchase of leather items, on an “as needed” basis, from GT Distributors (Austin, TX), Galls, LLC (Lexington, KY), Black Gear Industries (Yorktown, VA) and Gulf State Distributors (Montgomery, AL) for the estimated annual contract value \$164,727.91. Councilor House made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

D. Breathing Apparatus (Annual Contract) – RFB No. 20-0041

Resolution (104-20) – A resolution authorizing the annual contract with Fireline, Inc. (Winder, GA) for the purchase of MSA Breathing Apparatus, on an “as needed” basis, for the estimated amount of \$238,350.00; one (1) Posichack III Yearly Calibration in the amount of \$1,200.00; accessories and repair parts (as needed) in the amount of \$6,845.00; and spare masks (as needed) in the amount of \$13,200.00. The Fire and EMS Department anticipates spending approximately \$15,000.00 annually based on prior years' usage. Councilor House made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

E. Heating & Refrigeration Supplies (Annual Contract) – RFB No. 20-0047

Resolution (105-20) – A resolution authorizing the annual contract with Refrigeration Supplies, Inc., d/b/a Johnstone Supply #265 (Columbus, GA) to purchase heating and refrigeration supplies for the Public Works Department/Facilities Maintenance Division, on an “as needed” basis, for the estimated annual contract value of \$10,211.17. Councilor House made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

F. Transit Enhancements (Annual Contract) – RFB No. 20-0049

Resolution (106-20) – A resolution authorizing annual contracts for transit enhancements with Innocom Transit, LLC (Worthington, OH) for the estimated contract value of \$2,144.09 for year 1, \$2,144.09 for year 2, and \$2,186.86 for year three; and with Swartz Associated, Inc. (Naples, FL) for the estimated contract value of \$45,420.00 for year one, \$47,700.00 for year two, and \$50,040.00 for year three. Councilor House made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

G. Dumpster/Roll Off Container Rental and Servicing; RFB No. 20-0048

Resolution (107-20) – A resolution authorizing the annual contract for dumpster/roll off container rental and serving, on an “as needed” basis, with Containers by Reaves (Phenix City, AL), for the total estimated contract value of \$10,524.00. Councilor House made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

6. UPDATES AND PRESENTATIONS

A. Board of Tax Assessor Update - Suzanne Widenhouse, Chief Appraiser.

Chief Appraiser Suzanne Widenhouse gave an update on the 2020 Tax Digest, the revised timeline and when citizens can expect to be receiving their property tax notices.

RENEWAL OF RECYCLING SERVICES:

At the request of Councilor Thomas, **Deputy City Manager Lisa Goodwin** gave an update on the renewal of recycling services, which have not resumed at the present time due to social distancing.

BID ADVERTISEMENT

April 29, 2020

1. Plumbing & Irrigation Supplies (Annual Contract) (Re-Bid) – RFB No. 20-0046

Scope of Bid

Provide plumbing & irrigation supplies on an “as needed” basis to be picked up and delivered to Columbus Consolidated Government. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

2. Lot Clearing Services III (Annual Contract) – RFB No. 20-0055

Scope of Bid

Provide services for annual clearing of vacant or unoccupied lots, including cutting and removing grass, weeds, undergrowth and other vegetation, and removing any/all solid waste for the Department of Inspections and Code. Due to the number of upcoming projects, the City has identified the need to contract with additional vendors to provide the requested services.

May 6, 2020

1. Utility Service Barge – RFB No. 20-0042

Scope of Bid

Provide one (1) utility service barge to be used by Rainwater Division staff to remove debris from trash racks on the eleven watershed lakes located throughout Muscogee County.

2. Stone (Annual Contract) – RFB No. 20-0060

Scope of RFB

Provide various grades of stone to be purchased on an “as needed” basis by the Public Works Department. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods. This contract will be awarded to a Primary and Secondary Contractor.

May 13, 2020

1. Ammunition (Annual Contract) – RFB No. 20-0062

Scope of RFB

Provide ammunition and munitions of various types and quantities on an “as needed” basis to Columbus Consolidated Government to be utilized by the Public Safety Departments. The contract term will be for two (2) years with option to renew for three (3) additional twelve-month periods.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION (108-20):** A Resolution to cancel the May 5, 2020 monthly Proclamation Session of the Council of Columbus, Georgia. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.
2. **RESOLUTION (109-20):** A resolution receiving the report of the Director of Finance concerning certain alcoholic beverage licenses for the month of March 2020 and approving the same. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.
3. **NEW HORIZONS BEHAVIORAL HEALTH- MENTAL HEALTH, ADDICTIVE DISEASES AND DEVELOPMENTAL DISABILITIES- COMMUNITY SERVICE BOARD:** Copy of an Official Appointment Form appointing Nancy Schroeder to serve another term of office. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor House and carried unanimously by the ten members present.
4. **THE MEDICAL CENTER HOSPITAL AUTHORITY:** Memorandum from Karen Smith, Assistant Board Secretary, advising that Carole Rutland is unable to continue her service. The following names have been submitted to fill the unexpired term: Ms. Brenda DeRamus, Mr. Murray Solomon and Mr. Tracy L. Sayers. (*Councilor Thomas is nominating all three for this seat.*) Mayor Pro Tem Allen made a motion to forward these names to the Medical Center Hospital Authority for selection, seconded by Councilor Thomas and carried unanimously by the ten members present.
5. **Minutes of the Following Boards:**
Board of Tax Assessors, #12-20.
457 Deferred Compensation Plan Board, January 16, 2020.
Columbus Board of Health, March 25, 2020.
Housing Authority, March 25, 2020.

Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor House and carried unanimously by the ten members present.

BOARD APPOINTMENTS - ACTION REQUESTED

9. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

A. COLUMBUS GOLF COURSE AUTHORITY:

Mr. Richard Mahone was nominated to serve another term of office. *(Councilor Huff's nominee)* New Term expires: June 30, 2024. Councilor Huff made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.

10. COUNCIL DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

A nominee for the seat of Vanessa Lewis *(Eligible to succeed- Interested in serving another term)* on the Keep Columbus Beautiful Commission for a term that expires on June 30, 2020 *(Council District 1- Barnes)*. Councilor Barnes nominated Vanessa Lewis to succeed herself. Councilor Woodson made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

A nominee for the seat of Dominique Williamson *(Eligible to succeed- Interested in serving another term)* on the Keep Columbus Beautiful Commission for a term that expires on June 30, 2020 *(Council District 9- Thomas)*. Councilor Thomas nominated Dominique Williamson to succeed herself. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.

A nominee for the seat of Jason Breaux *(Eligible to succeed- Does not desire reappointment)* on the Keep Columbus Beautiful Commission for a term that expires on June 30, 2020 *(Council District 10- House)*. Councilor House nominated Doug McLeod to succeed Jason Breaux. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Huff and carried unanimously by the ten members present.

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

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

A. BOARD OF FAMILY & CHILDREN SERVICES:

A nominee for the seat of Tolua Puailoa *(Eligible to succeed- Interested in serving another term)* on the Board of Family & Children Services for a term that expires on June 30, 2020. Councilor Barnes nominated Tolua Puailoa to serve another term.

B. COLUMBUS AQUATICS COMMISSION:

A nominee for the seat of David Helmick (*Eligible to succeed- Interested in serving another term*) on the Columbus Aquatics Commission for a term that expires on June 30, 2020. Councilor Crabb nominated David Helmick to serve another term.

A nominee for the seat of Bruce Samuels (*Eligible to succeed- Interested in serving another term*) on the Columbus Aquatics Commission for a term that expires on June 30, 2020. Councilor Crabb nominated Bruce Samuels to serve another term.

A nominee for the seat of John P. Steed (*Eligible to succeed- Interested in serving another term*) on the Columbus Aquatics Commission for a term that expires on June 30, 2020. Councilor Crabb nominated John P. Steed to serve another term.

A nominee for the seat of Barbara Cummings (*Eligible to succeed- Interested in serving another term*) on the Columbus Aquatics Commission for a term that expires on June 30, 2020. Councilor Crabb nominated Barbara Cummings to serve another term.

A nominee for the seat of Wes Kelley (*Not eligible to succeed*) on the Columbus Aquatics Commission for a term that expires on June 30, 2020 (*Council Hurricanes Representative*). There were none.

A nominee for a vacant seat on the Columbus Aquatics Commission for a term that expires on June 30, 2020. Councilor Barnes nominated Dr. Janet C. Bussey for the vacant seat.

C. COLUMBUS GOLF COURSE AUTHORITY:

A nominee for the seat of Richard L. Wright (*Eligible to succeed- Interested in serving another term*) on the Columbus Golf Course Authority for a term that expires on June 30, 2020. Councilor Crabb nominated Tommy Nobles to succeed Richard L. Wright.

A nominee for the seat of James B. Houston, Jr. (*Eligible to succeed- Interested in serving another term*) on the Columbus Golf Course Authority for a term that expires on June 30, 2020. Councilor Thomas nominated James B. Houston, Jr. to serve another term.

D. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:

A nominee for the seat of Tatsiana Savashynskaya (*Vacant*) on the Commission on International Relations & Cultural Liaison Encounters for a term that expires on March 1, 2021. There were none.

E. KEEP COLUMBUS BEAUTIFUL COMMISSION- AT-LARGE MEMBERS:

A nominee for the seat of Sharon Baker (*Eligible to succeed- Interested in serving another term*) on the Keep Columbus Beautiful Commission for a term that expires on June 30, 2020. Councilor Huff nominated Sharon Baker to serve another term.

A nominee for the seat of Kenneth Leuer (*Eligible to succeed- Interested in serving another term*) on the Keep Columbus Beautiful Commission for a term that expires on June 30, 2020. Councilor Huff nominated Kenneth Leuer to serve another term.

A nominee for the seat of Larry Derby (*Eligible to succeed- Does not desire reappointment*) on the Keep Columbus Beautiful Commission for a term that expires on June 30, 2020. There were none.

A nominee for the seat of Ashley Lee (*Eligible to succeed- Does not desire reappointment*) on the Keep Columbus Beautiful Commission for a term that expires on June 30, 2020. There were none.

A nominee for the seat of Cortney Laughlin (*Eligible to succeed- Does not desire reappointment*) on the Keep Columbus Beautiful Commission for a term that expires on June 30, 2020. There were none.

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

A nominee for the seat of Annie Davis (*Eligible to succeed- Interested in serving another term*) on the Region Six Regional Advisory Council for Department of Behavioral Health and Development Disabilities for a term that expires on June 30, 2020. Councilor Huff nominated Annie Davis to serve another term.

A nominee for the seat of Cynthia Smith (*Eligible to succeed- Interested in serving another term*) on the Region Six Regional Advisory Council for Department of Behavioral Health and Development Disabilities for a term that expires on June 30, 2020. Councilor Huff nominated Cynthia Smith to serve another term.

G. RETIREES' HEALTH BENEFITS COMMITTEE:

A nominee for the seat of Jack D. Kinsman (*Not eligible to succeed*) on the Retirees' Health Benefits Committee for a term that expires on June 30, 2020. There were none.

A nominee for the seat of Lester Massey (*Not eligible to succeed*) on the Retirees' Health Benefits Committee for a term that expires on June 30, 2020. There were none.

EXECUTIVE SESSION:

At the request of Mayor Henderson, Councilor House made a motion to go into executive session to discuss real estate acquisition and disposal, litigation and personnel, seconded by Councilor Woodson and carried unanimously by the ten members present, with the time being 8:01 p.m.

The Regular Meeting reconvened at 8:47 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of real estate acquisition and disposal, litigation and personnel; however, there were no votes taken.

RESOLUTION (ADD-ON):

Resolution (110-20) - A resolution whereas, Claimant Teddy Jackson has filed a Workers' Compensation claim for injuries sustained in a work-related incident on August 19, 2019. The Risk Manager has investigated this claim and recommends a settlement of \$110,000.00 in exchange for a full release of all claims.

RESOLUTION (ADD-ON):

Resolution (111-20) - A resolution whereas, Rufus Morris filed a lawsuit captioned Rufus Morris v. Columbus Consolidated Government, Civil Action File No. SC-17-CV-127, in the State Court of Muscogee County, Georgia, alleging personal injury as the result of an automobile accident involving a former CCG employee. The City Attorney and counsel have investigated the matter and recommend settlement with no admission of liability in the amount of \$50,000.00 in exchange for a full release.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Crabb to adjourn the April 28, 2020 Regular Meeting, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present, with the time being 8:49 p.m.

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

RESOLUTION

NO. _____

WHEREAS, the Judicial State of Emergency declared by the Chief Justice of the Georgia Supreme Court due to the COVID-19 Public Health Emergency is expected to expire on June 12, 2020; and

WHEREAS, the Muscogee County Courthouse has limited space and elevator capacity, and upon reopening the Municipal Court will need to accommodate a large number of members of the public while maintaining appropriate social distancing and protecting staff and those participating in judicial proceedings; and

WHEREAS, this Council deems it appropriate to designate additional temporary alternative locations for the Municipal Court of Muscogee County to hold certain large proceedings such as docket calls during the initial COVID-19 reopening period.

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

We hereby designate the Columbus Civic Center and the Columbus Iron Works Trade and Convention Center as additional available courthouse facilities for the purpose of holding Municipal Court proceedings for the time period of June 13, 2020 through September 15, 2020 subject to availability and scheduling by the City Manager.

Let a copy of this resolution be forwarded to Chief Judge Bemon McBride of the Chattahoochee Judicial Circuit and Municipal Court Judge Steven D. Smith.

Introduced at a regular meeting of the Council of Columbus,
Georgia, held on the 12th day of May, 2020 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 Thompson	voting	_____
Councilor Woodson	voting	_____

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor

RESOLUTION

NO. _____

**A RESOLUTION AMENDING RESOLUTION NO. 199-19 TO DELAY THE INTENT
TO SEEK A SPECIAL LOCAL OPTION SALES TAX REFERNDUM UNTIL
NOVEMBER 2021**

WHEREAS, In Resolution No. 199-19, this Council declared its intent to pursue a Special Local Option Sales Tax (SPLOST) in 2020 to fund a new Government Center/Judicial Center and other projects and to utilize the Construction Manager at Risk (CM at Risk) Procurement Process; and

WHEREAS, planning and design work has progressed on the projects and final public hearings on the project were to be held in May and June in preparation for an August request for the SPLOST referendum to be placed on the November 3, 2020 ballot; and

WHEREAS, this Council now believes that the intervention of the COVID-19 Pandemic together with the economic hardship it has caused will make the previously proposed schedule impracticable; and

WHEREAS, this Council has determined that it is in the best interests of the Columbus, Georgia Consolidated Government and the citizens of Columbus, that work to plan and design these projects continue, but that the proposed date of the required SPLOST referendum be delayed until November of 2021.

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

This Council hereby declares its intention to postpone a referendum on the Special Purpose Local Option Sales Tax (SPLOST) described in Resolution No. 199-19 until a Special Election to be held November 2, 2021.

All other findings and actions approved by Resolution No. 199-19, that are consistent with this Resolution will remain in full force and effect.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 12th day of May, 2020 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 Thompson	voting	_____
Councilor Woodson	voting	_____

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor

A RESOLUTION

NO. _____

A RESOLUTION REQUESTING THAT THE LOCAL LEGISLATIVE DELEGATION INTRODUCE LEGISLATION TO AMEND THE GEORGIA OPEN MEETINGS ACT TO ALLOW THAT LOCAL GOVERNMENTAL ENTITIES MAY HOLD PUBLIC MEETINGS VIA TELECONFERENCE OR OTHER DIGITAL MEANS ON THE SAME BASIS AS STATE AGENCIES

WHEREAS, during the period of COVID-19 Emergency the Mayor, Council and City staff have invested in and perfected the use of technology that allows for the conduct of virtual meetings that allow contemporaneous observing and participation in meetings of its Council and various Boards and Commissions; and,

WHEREAS, Official Code of Georgia Annotated Section 50-14-1(f) allows statewide agencies to provide for the use meetings by teleconference; and

WHEREAS, Official Code of Georgia Annotated Section 50-14-1(g) provides that all other local government boards and commission may only hold a legal open meeting when a quorum of the members can be present in person unless there is a declared emergency; and

WHEREAS, the General Assembly could amend the Open Meeting Law to allow local governments and their boards and commissions to take advantage of the same teleconferencing ability.

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

We hereby respectfully request that the Local Legislative Delegation to the Georgia General Assembly introduce legislation at the 2020 Special Session to amend O.C.G.A 50-14-1(g) so that telephonic or video meetings can be held by local boards and commissions under non-emergent circumstances as long as the public can hear, view and participate in the meeting contemporaneously.

Let a copy of this resolution be forwarded by the Clerk of Council to each member of the local delegation to the Georgia General Assembly.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 12th day of May, 2020 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 Thompson	voting	_____
Councilor Woodson	voting	_____

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor

70-16

A RESOLUTION

NO. 70-16

A RESOLUTION BY THE COUNCIL OF COLUMBUS , GEORGIA TO CREATE COLUMBUS , GEORGIA CONSOLIDATED GOVERNMENT TAX ALLOCATION DISTRICT #2: 6th AVENUE/LIBERTY DISTRICT; TO DESIGNATE THE BOUNDARIES OF THE REDEVELOPMENT AREA AND TAX ALLOCATION DISTRICT ; TO ESTABLISH THE LAST KNOWN TAX INCREMENT BASE AND ADOPT A REDEVELOPMENT PLAN FOR THE AREA; TO ESTABLISH THE INTENT TO ISSUE AND SELL TAX ALLOCATION BONDS AS NECESSARY TO EFFECTUATE THE REDEVELOPMENT OF THE AREA; AND FOR OTHER PURPOSES .

WHEREAS, the Redevelopment Powers Law , O.C.G.A. § 36-44-1 et seq., provides for the exercise of redevelopment powers and the creation of redevelopment plans and tax allocation districts by counties, municipalities, and consolidated governments in the State of Georgia; and

WHEREAS, the purpose of the Redevelopment Powers Law is to improve economic and social conditions within economically and socially depressed urban areas that contribute to or cause unemployment, limit the tax resources of local governing authorities while creating a greater demand for government services, and have deleterious effect upon the public health, safety, morals, and welfare; and

WHEREAS, In accordance with O.C.G.A. §36-44-4(a), the Columbus Council ("Council") previously designated itself as the redevelopment agency to exercise the provisions of the Redevelopment Plan and the Redevelopment Powers Law with the delegation of certain administrative functions to the Columbus Development Authority (Ordinance No.15-51), and

WHEREAS, it is in the public interest of the Columbus, Georgia Consolidated Government (the "CCG") that the Redevelopment Powers Law be exercised to enable public-private partnerships to improve economic and social conditions in certain areas adjacent to the Chattahoochee River in the heart of Columbus constituting approximately 992 acres (hereinafter the "River District Redevelopment Area") by supporting redevelopment of the River District Redevelopment Area as more fully described and mapped in the Redevelopment Plan (as defined herein), attached hereto as Exhibit "A", in order to insure that such areas be developed to the maximum extent practicable to improve economic and social conditions therein in order to abate or

eliminate deleterious effects to the public health, safety, morals and welfare; and;

WHEREAS, Council recognizes that the River District Redevelopment Area is an area located within a developed area that is substantially underutilized and is adversely affected by environmental factors that retard and impair redevelopment and that the area substantially impairs the sound growth of the community, O.C.G.A. §3(7), specifically subparagraphs A(i), A(iii), B(i), B(ii), and B(iii); and

WHEREAS, the Council has determined that it is in the best interest of the CCG and its citizens, and that redevelopment of the River District Redevelopment Area will best be served by the separation and creation of one or more smaller Tax Allocation Districts within the boundaries of the overall Redevelopment Area, and has designated the boundaries of Tax Allocation District #2: 6th Avenue/Liberty District (the "TAD") to include 602 tax parcels and 426 acres located within the boundaries of the River District Redevelopment Area; and

WHEREAS, the Columbus, Georgia Consolidated Government River District Tax Allocation District Redevelopment Plan (the "Redevelopment Plan") has been prepared for the River District Redevelopment Area in accordance with the requirements of O.C.G.A. § 36-44-3(9); and

WHEREAS, the Council held public hearings at the meetings of December 8, 2015, December 15, 2015, and January 26, 2016 duly noticed as prescribed by law and published in the Columbus Ledger Enquirer and as set forth in the minutes of said meetings. The purpose of the meetings was to receive suggestions and comments on the proposed redevelopment plan and the tax allocation districts described therein; and

WHEREAS, Council desires to adopt the Redevelopment Plan and create the Columbus, Georgia Consolidated Government Tax Allocation District #2: 6th Avenue/Liberty District (the "TAD").

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

Section 1. Council finds that many properties in the River District Redevelopment Area have not been subject to growth or redevelopment through private enterprise and would not reasonably be anticipated to be developed with the same quality and within the same time frame without the approval of the Redevelopment Plan.

Section 2. Council finds that the improvement of the River District Redevelopment Area is likely to enhance the value of a substantial portion of other real property in the area .

Section 3. Council adopts the attached Redevelopment Plan, attached to this Resolution as Exhibit "A" and incorporated herein by reference, as the Redevelopment Plan for the aforesaid area.

Section 4. Council creates the Tax Allocation District #2: 6th Avenue/Liberty District pursuant to the Redevelopment Plan and the Redevelopment Powers Law and designates the boundaries of the district as described in the Redevelopment Plan and shown on the map attached as Exhibit "B". Other TAD's proposed in the Redevelopment Plan are not approved pursuant to this Resolution, but may be adopted by separate resolutions .

Section 5. The TAD is hereby created as of December 31, 2016, and shall continue in existence until all redevelopment costs, including financing costs , are paid in full.

Section 6. The CCG hereby establishes the estimated Tax Allocation Increment Base to be \$26,250,134 based on the last known assessed valuation of the TAD which was as of December 31, 2015, subject to updating the estimate using the 2016 digest numbers when available and the certification of the State of Georgia's revenue commissioner as provided O.C.G.A. § 36-44-10. The property taxes to be used for computing tax allocation increments for the Columbus, Georgia Consolidated Government shall include all M&O Millage on real property within the TAD as specified in the attached Redevelopment Plan and incorporated herein by reference. Any property taxes levied to repay bonded indebtedness, property taxes on personal property or motor vehicles and ad valorem taxes collect from public utilities and railroad companies will be excluded from the Tax Allocation Increment Base in accordance with O .C.G.A. §36-44-3(1) .

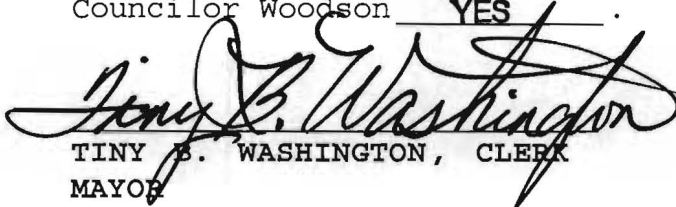
Section 7. Council intends where feasible and cost effective to authorize the issuance of Tax Allocation Bonds or other forms of financing as determined by CCG for any and all eligible uses as permitted under the Redevelopment Powers Law as may be necessary to implement provisions of the Redevelopment Plan.

Section 8. The property proposed to be pledged for payment or as security for payment of tax allocation bonds will include the positive ad valorem tax allocation increments derived from real property within the TAD for the life of the district .

Section 9. All resolutions and parts of resolutions in conflict with this resolution are hereby rescinded to the extent of any such conflict.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of March, 2016, and adopted at said meeting by the affirmative vote of ten members of Council.

Councilor Allen YES .
Councilor Baker YES .
Councilor Barnes YES .
Councilor Buck YES .
Councilor Davis YES .
Councilor Henderson YES .
Councilor Huff YES .
Councilor Pugh YES .
Councilor Thomas YES .
Councilor Woodson YES .


TINY B. WASHINGTON, CLERK
MAYOR



TERESA PIKE TOMLINSON,

EXHIBIT "A"

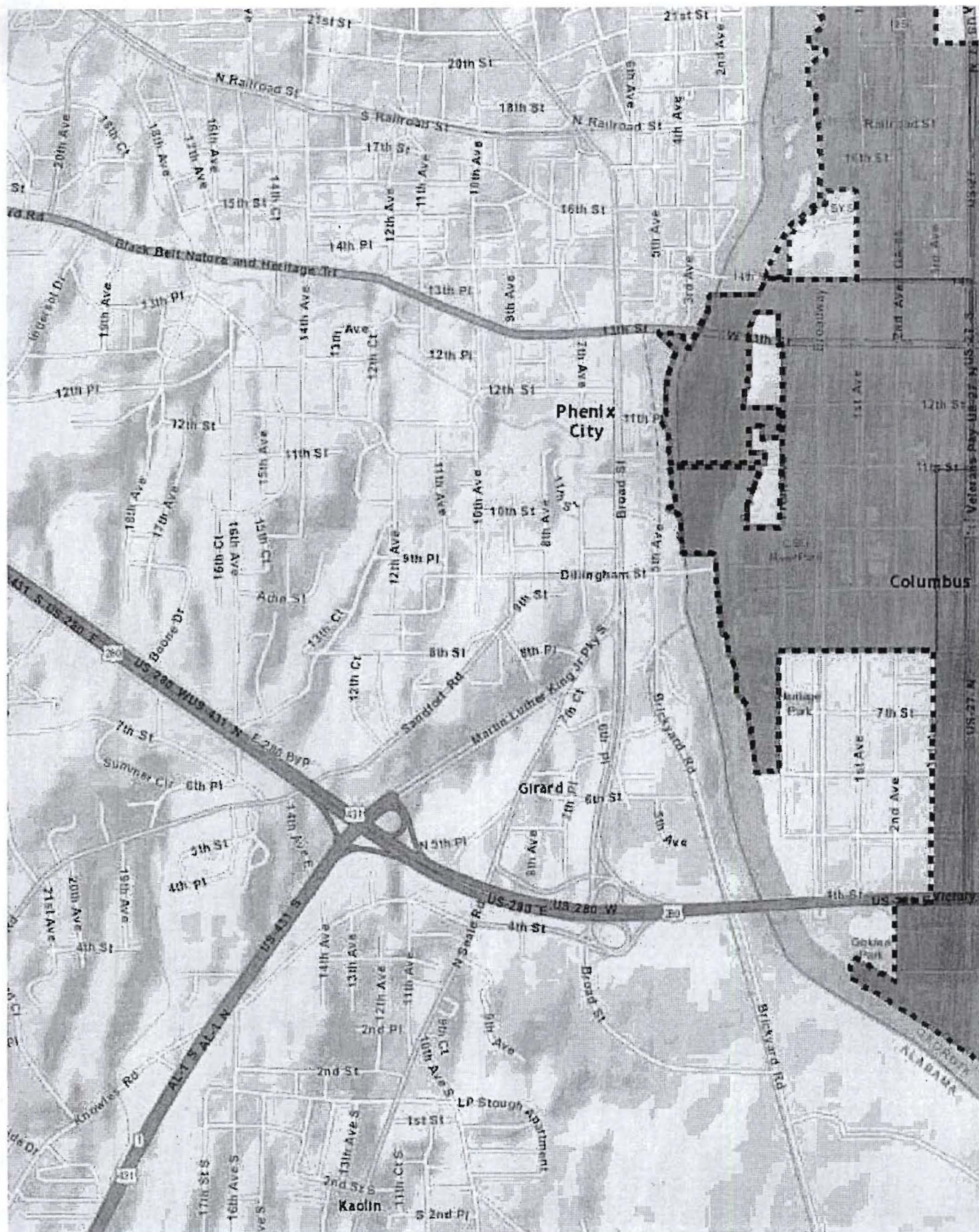
REDEVELOPMENT PLAN



Columbus River Dist. TAD Redev. Plan_03_11_16.pdf

EXHIBIT "B"

MAP OF TAX ALLOCATION DISTRICT



Theresa El-Amin: City Council Public Agenda 5-12-2020

The City Manager says, "I want to see something done in the Liberty District in my lifetime." City Manager Isaiah Hugley "wishing and hoping" is a sad commentary given that his job is getting things done. That's the job in all the cities where I know the City Manager. I receive a weekly report from Tom Bonfield, City Manager for the City of Durham. That's the level of accountability citizens of Durham enjoy. Glad Tom has kept me on his list since I left Durham in December 2010.

I trust we all agree that the Liberty Theatre is an important historic asset in the heart of the Liberty District. The Southern Anti-Racism Network (SARN) learned of the Liberty Theatre not long after we began organizing in Columbus in 2011. Dr. J Aleem Hud was on the Liberty Theatre board at the time. SARN held numerous events and celebrations there including fundraisers with Fern Cohn serving as auctioneer. We used the catering services of the Huddle House. The Liberty Theatre was exactly what we needed for a small band area, tables that could be decorated for the occasion, a kitchen and other amenities for an intimate social atmosphere.

SARN paid an hourly rate for use of the Liberty community room with access to the kitchen. I recall on a couple of occasions, the Huddle House staff were unable to use the kitchen due to plumbing problems. Barbara Decuir, Huddle House catering manager, always made it work as she shuttled between the Huddle House and the Liberty as if it was normal. As Council Member Woodson pointed out, the Liberty is a good venue for small events. I really enjoyed the jazz sets, poetry slams, conferences, plays and other productions arranged by Jonathan Samuel Eddie when he was Executive Director. I have donated and assisted with fundraising for productions at the Liberty. After Jonathan left the job, no one ever asked me for a donation. I found that odd during the time when Robert Anderson was board chair. Robert and Louise Anderson are married. I just learned a few days ago that Shae Anderson is also a family member. What a tangled web of management and board leadership circumstances I've observed over the almost ten (10) years I've been in Columbus.

The main problem is that the Liberty Theatre needs a new roof and likely other repairs caused by the leaky roof. Thinking of the Government Center problems and slumlord problems, it seems allowing buildings to be neglected is just the culture of Columbus GA. Strange.

What responsibility does Columbus Consolidated Government have in all the mess associated with the Liberty Theatre? From where I stand, the Liberty reflects the consistent underdevelopment in the Black community reflected in high poverty and low opportunity neighborhoods. Reparations are due to the Black community for decades of discrimination. The Macon-Dixon line is deliberate.

What should the remedy be? - I've been communicating with about 30 concerned Black citizens over email and by phone. After consulting with officers of the SARN board, there is tentative agreement that SARN will develop a campaign in support of the demand for Reparations from CCG to complete repairs at the Liberty and get it open for business. The campaign will be called SNARL or "Save Now and Repair the Liberty. There is a legal basis for the demand for CCG to pay Reparations to the Black community. We have begun laying the groundwork. I envision people joining the campaign offering other proposals and demands. It will be as dynamic as possible given conditions in Columbus.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE APPOINTMENT OF MR. ROBERT SCOTT AS DIRECTOR OF THE COMMUNITY REINVESTMENT AND REAL ESTATE DEPARTMENT.

WHEREAS, the recruitment process for the Community Reinvestment and Real Estate position involved a nationwide recruitment; and,

WHEREAS, a selection committee process was used and Robert Scott is being recommended as Director of Community Reinvestment and Real Estate; and,

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

That the City Manager is hereby authorized to appoint Robert Scott as Director of Community Reinvestment and Real Estate at a salary of \$89,804.28, Pay Grade 24, effective June 1, 2020.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2020 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

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

Program Management ∞ Grants Management ∞ Operations Management

Client Solutions | Strategy Development | High-Performance Leadership

Keen understanding of administrative, fiscal, and personnel management with the innate ability to guide organizations and communities in the most pragmatic direction that lead to the attainment of milestones and long-term goals. Accomplished dynamic leader with a solid track record of relationship management, coaching, and savviness in engaging both communities and groups.

Professional Experience

SENIOR GRANT ADMINISTRATOR

Gwinnett County Community Development Office, Lawrenceville, GA

2015 – Current

- Provides governance ensuring grant activities are initiated, implemented, and maintained in compliance with applicable federal, state, and local regulations through the provision of technical assistance and continuous programmatic and fiscal monitoring and audits.
- Provides all phases (Pre/Post) of grants and contracts management for the Emergency Solutions Grant (ESG), HOME Investment Partnerships Act (HOME), and Community Development Block Grant (CDBG).
- Conducts risk assessment of grant recipients for all open grant awards and prepares fiscal year monitoring schedule in compliance with the requirements of HUD and Gwinnett County monitoring policies.
- Monitors ongoing performance of grantees, evaluation of required fiscal reports, beneficiary data; resolution of audit findings and recommendations.
- Performs monitoring through onsite or desk reviews ensuring compliance with the terms and conditions of the grant agreement and applicable federal regulations.
- Guides Gwinnett County agencies toward fulfilling the community mission of assisting individuals suffering unexpected housing crisis and the establishment and creation of affordable housing and its governance.
- Reviews Scope of Work proposals to identify any disallowed activities or costs according to grant agreements and Federal regulations ensuring compliance.
- Manages the implementation of \$2.5M+ annually in Federal grant funds for housing and economic development projects.
- Contributed to providing 3,251 individuals with emergency housing services and more than 437 individuals have taken advantage of more than 70 newly created affordable housing opportunities.
- Develops planning strategies that guide resource allocation and funding priorities for Gwinnett County.
- Creates strategic plans to address homelessness and affordable housing including the submission of annual action plans; outlining activities that lead toward the achievement of the goals identified in the community's consolidated plan.
- Maintains and reports on financial statuses of programs including the development of budgets, comparative analysis and forecasting.

Key Accomplishments:

- **Significant decreases in returns to homelessness post emergency shelter discharge. In 2015 it occurred at a rate of 16.9%. In 2019, it occurs at 4.17%**
- **Significant increases in exits to permanent housing destinations post emergency shelter discharge. In 2015, 10.82% became stably housed. In 2019, it occurs 46.63% of the time.**
- **Awarded the "Above and Beyond Award" for diligently working to ensure citizens of Gwinnett County are provided top-notch services. (2019)**
- **Awarded True Blue Award for Employee of the Year (2018)**
- **Awarded the "Shining Light Award" for successfully partnering with agencies and providing guidance for the implementation of homeless programs. (2017)**
- **Successfully managed more than 70 HOME projects by utilizing \$10.2M to acquire, rehab and dispossess to income-eligible homebuyers.**

DEKALB COUNTY CONTINUUM OF CARE CONSULTANT

Pathways Community Network Institute, Decatur, GA

2013 – 2015

- Spearheaded and initiated strategic planning initiatives and annual action plans that correlate with the Homeless Continuum of Care (CoC) to minimize episodes of homelessness.
- Researched and analyzed best practices at State and National levels that supported the advancement of housing programs for the homeless.
- Fueled significant development of DeKalb County's coordinated entry system and contributed to project growth by leading the planning and implementation.
- Provided case management support, client record-keeping and Homeless Management Information System (HMIS) training.

Key Accomplishments:

- **Led the planning and implementation of DeKalb County's coordinated entry system; which was designed to ensure no wrong doors as its citizens sought alleviation of the issues related to homelessness.**

SENIOR TECHNICAL SUPPORT ANALYST

Stratix Corporation, Norcross, GA

2005 – 2013

- Provided software, hardware and systems architectural guidance for satellite based tracking and reporting system that included 10,000 vehicles and inventory management systems for regional FEMA warehouses across the United States.
- Managed the design and development of several sub-components of the fully deployed system Combined technology, intellectual property, and industry knowledge to deliver data-managing solutions to improve the customer experience.
- Served as primary Lead Technical Support Analyst tasked with researching and performing root cause analysis of problematic software and hardware.
- Monitored and maintained service levels related to incident reports and service request, and performed regular audits.

Key Accomplishments:

- **Critical part of the management team responsible for Total Asset Visibility (TAV) during Hurricane Katrina (FEMA Contract # HSFEHQ06A0539)**

Professional Affiliations

- Sigma Alpha Pi National Honor Society for Leadership & Success
- Decatur Cooperative Ministry Board of Directors
 - Chair; Development Committee (2015-2016)
 - Chair; Programs Committee (2017-2018)

Education & Certifications

- Bachelor of Applied Science - Organizational Leadership
- Associate of Applied Science - Business Management

Professional Highlights

- Keynote speaker for Norcross Cooperative Ministry's Homelessness Prevention silent auction (An ounce of prevention is worth a pound of cure)
- Grant Writing – In late 2019, wrote and submitted grant for Another Chance of Atlanta; awarded more than \$66K by the City of Atlanta to administer Rapid Re-Housing program.
- Key Contributor to City of Norcross' and Gwinnett Housing Corporation's LIVENorcross Initiative. An intensive study which provides a better understanding of the families who live in extended-stay motels in Norcross, Ga., identifying the barriers they face to renting or buying a home and presenting policy considerations to assist them in securing permanent housing.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Amendment to the Citizen Participation Plan of the FY 2017 – FY 2021 Five Year Consolidated Plan.
AGENDA SUMMARY:	Approval is requested for the filing of amendments to the Citizen Participation Plan of the FY 2017 – FY 2021 Five Year Consolidated Plan. The amendments will include virtual hearings as an allowed method for citizen participation and a 5-day public comment period.
INITIATED BY:	Community Reinvestment

Recommendation: Approval is requested for the filing of amendments to the Citizen Participation Plan of the FY 2017 – FY 2021 Five Year Consolidated Plan. The amendments will include virtual hearings as an allowed method for citizen participation and a 5-day public comment period.

Background: In December 2019, a new coronavirus known as SARS-CoV-2 was first detected in Wuhan, Hubei Province, People’s Republic of China, causing outbreaks of the coronavirus disease COVID-19 that has now spread globally. The first case was reported in the United States in January 2020. In March 2020, the World Health Organization declared the coronavirus outbreak a pandemic and President Trump declared the outbreak a national emergency. In response, President Trump has signed The Coronavirus Aid, Relief and Economic Security Act (CARES Act). The CARES Act:

- Makes available \$ \$981,189 in supplemental Community Development Block Grant (CDBG) funding for grants to prevent, prepare for, and respond to coronavirus (CDBG-CV grants);
- Provides flexibilities for CDBG grantees to make it easier to use CDBG-CV grants and fiscal years 2019 and 2020 CDBG grants for coronavirus response and authorizes HUD to grant waivers and alternative requirements;
- Requires CDBG-CV grantees to prevent the duplication of benefits, which means grant funds may not be used to pay costs if another source of financial assistance is available to pay that cost

To provide additional flexibility to communities to prevent the spread of COVID-19 and better assist individuals and families, including those experiencing homelessness, infected with the virus or economically impacted by the virus, HUD has provided for the immediate availability of a 5-day public comment period for amendments and new plan submissions associated with the Columbus Consolidated Government’s FY 2017 – FY 2021 Five Year Consolidated Plan. To fully utilize this regulatory waiver, an amendment to the current Citizen Participation Plan is needed.

The Citizen Participation Plan is required as part of the administration of the Community Planning and Development (CPD) programs funded by the U.S. Department of Housing and Urban Development (HUD). The Citizen Participation Plan presents the City's plan for providing for and encouraging all citizens to participate in the Consolidated Planning process.

The Citizen Participation Plan sets forth the policies and procedures for citizen participation. It outlines the procedures for community approval of the Consolidated Plan, for addressing concerns and complaints, and for making amendments to the plan after approval. The Citizen Participation Plan emphasizes the need to provide citizens with adequate information and to allow them the opportunity to give meaningful input. It encourages participation among our potential program beneficiaries: persons of extremely low, low, and moderate incomes and residents of slum and blighted areas. In addition, it allows citizens to participate in a collaborative process that involves proposing activities and assessing performance.

Analysis: A resolution is needed to authorize the filing of amendments to the Citizen Participation Plan of the FY 2017 – FY 2021 Five Year Consolidated Plan. The amendments will allow the Columbus Consolidated Government to establish expedited procedures to draft, propose, or amend consolidated plans. Expedited procedures must include notice and reasonable opportunity to comment of no less than 5 days. The 5-day period can run concurrently for comments on the action plan amendment and amended citizen participation plans.

In-person public hearings are not required. Grantees may meet public hearing requirements with virtual public hearings if: 1) national/local health authorities recommend social distancing and limiting public gatherings for public health reasons; and 2) virtual hearings provide reasonable notification and access for citizens in accordance with the grantee's certifications, timely responses from local officials to all citizen questions and issues, and public access to all questions and responses.

Financial Considerations: The sources of federal funding and programs are the Community Development Block Grant (CDBG) funding for grants to prevent, prepare for, and respond to coronavirus (CDBG-CV grants);

Legal Considerations: Council must approve the revisions to the Citizen Participation Plan.

Recommendation/Action: Approve the attached Resolution authorizing the filing the filing of amendments to the Citizen Participation Plan of the FY 2017 – FY 2021 Five Year Consolidated Plan.

A RESOLUTION

NO.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE FILING OF AMENDMENTS TO THE CITIZEN PARTICIPATION PLAN OF THE FY 2017 – FY 2021 FIVE YEAR CONSOLIDATED PLAN.

WHEREAS, the Consolidated Government of Columbus, Georgia wishes to come into compliance with Title I of the Housing and Community Development Act of 1974, as amended and the National Affordable Housing Act of 1990 as amended; and,

WHEREAS, the FY 2017 – FY 2021 Five Year Consolidated Plan and the Citizens Participation Plan for the Consolidated Government of Columbus, Georgia has been developed as prescribed by the Federal Regulations of the U.S. Department of Housing and Urban Development; and,

WHEREAS, The CARES Act permits HUD to waive, or specify alternative requirements for, any provision of any statute or regulation that the Secretary administers in connection with the CDBG-CV funds, FY2019 and FY2020 CDBG funds (except for requirements related to fair housing, nondiscrimination, labor standards, and the environment), upon a finding by the Secretary that any such waivers or alternative requirements are necessary to expedite or facilitate the use of such amounts to prevent, prepare for, and respond to coronavirus; and

WHEREAS, the amendments to the Citizen Participation Plan have been developed as prescribed by the Federal Regulations of the U.S. Department of Housing and Urban Development; and,

WHEREAS, the City Council finds that the public interest will be served by the adoption of the proposed amendments to the Citizen Participation Plan of the FY 2017 – FY 2021 Five Year Consolidated Plan,

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

That the proposed amendments to the Citizen Participation Plan of the FY 2017 – FY 2021 Five Year Consolidated Plan, are hereby approved for filing with the U.S. Department of Housing and Urban Development and further authorizes the City Manager and/or his designee to execute all contracts, agreements, and understandings related to expedite or facilitate the use of such amounts to prevent, prepare for, and respond to coronavirus.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day
of May 2020 and adopted at said meeting by the affirmative vote of ten members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

C.M. 05-10-16(5)

142-16

A RESOLUTION

No. 142-16

A RESOLUTION AUTHORIZING THE FILING OF THE 2017 - 2021 FIVE YEAR CONSOLIDATED PLAN, THE FY 2017 ANNUAL ACTION PLAN, THE CITIZENS PARTICIPATION PLAN, AND APPLICATIONS FOR ENTITLEMENT FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP PROGRAM (HOME).

WHEREAS, the Consolidated Government of Columbus, Georgia wishes to come into compliance with Title I of the Housing and Community Development Act of 1974, as amended and the National Affordable Housing Act of 1990 as amended; and,

WHEREAS, the 2017 - 2021 Five Year Consolidated Plan, the Annual Action Plan and the Citizens Participation Plan for the Consolidated Government of Columbus, Georgia has been developed as prescribed by the Federal Regulations of the U.S. Department of Housing and Urban Development; and,

WHEREAS, the Consolidated Government of Columbus, Georgia wishes to apply for federal funds and programs administered by the U.S. Department of Housing and Urban Development; and,

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

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

That the 2017 - 2021 Five Year Consolidation Plan, the FY 2017 Annual Action Plan, the Citizens Participation Plan, and Applications for Federal Assistance are hereby approved for filing with the U.S. Department of Housing and Urban Development and further authorizes the City Manager and/or his designee to execute all contracts, agreements, and understandings related to the Five Year Consolidated Plan, the Annual Action Plan, and the Citizens Participation Plan.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 10th day of May, 2016 and adopted at said meeting by the affirmative vote of eight members of said Council.

Councilor Allen voting
Councilor Baker voting
Councilor Barnes voting
Councilor Buck voting
Councilor Davis voting
Councilor Henderson voting
Councilor Huff voting
Councilor Thomas voting
Councilor Turner Pugh voting
Councilor Woodson voting

YES

YES

ABSENT

YES

YES

YES

ABSENT

YES

YES

YES

YES

Tiny Washington, Clerk of Council

Teresa Pike Tomlinson, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Hampton Inn Hotel Canopy Encroachment
AGENDA SUMMARY:	Approval is requested for the construction of a canopy over the right of way at 1201 Broadway that will encroach approximately 14 ft. 10 in. onto the City's right of way along 12 th Street for a distance of 30 ft 6 in.
INITIATED BY:	Department of Engineering

Recommendation: Approval is requested for the construction of a canopy for the Hampton Inn Hotel project at 1201 Broadway that will encroach approximately 14 ft. 10 in. onto the City's right of way along 12th Street for a distance of 30 ft 6 in.

Background: The Department of Engineering has received a request from Family Holdings SUB, LLC, Owner of the project, to construct a canopy for a drop entrance to the hotel. The canopy will encroach approximately 14 ft. 10 in. onto the City right-of-way for a length of 30 ft. 6 in. The south edge of the canopy will be approximately 4 ft. back of the curb line. The canopy will be cantilevered in construction and be 10 ft. 5.5 in. elevation clearance over the sidewalk.

Analysis: An architectural drawing is attached showing the proposed improvements. The City has authorized this type of permanent encroachment in the past due to the wide widths of the right of way in the Uptown area. The owner understands that should the encroachment ever become in conflict with any public improvements, the encroachment shall be removed at no cost to the City. The construction of the hotel improvements and future parking deck will eliminate approximately 12 existing parking spaces.

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

Legal Considerations: Council must approve all permanent encroachments into the public right of way.

Recommendation/Action: Approval is requested for the construction of a canopy for the Hampton Inn Hotel project at 1201 Broadway that will encroach approximately 14 ft. 10. in onto the City's right of way along 12th Street for a distance of 30 ft 6 in.

A RESOLUTION

NO.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING A PERMANENT ENCROACHMENT OF A CANOPY FOR THE HAMPTON INN HOTEL, 1201 BROADWAY, THAT WILL ENCROACH APPROXIMATELY 14 FT. 10 IN. ONTO THE 12TH STREET RIGHT-OF-WAY FOR A DISTANCE OF 30 FT. 6 IN. ALONG 12TH STREET; SAID ENCROACHMENT APPROVED WITH THE CONDITION THAT SHOULD THE CANOPY EVER BECOME A CONFLICT WITH ANY FUTURE PUBLIC IMPROVEMENTS, THE CANOPY SHALL BE REMOVED AT NO COST TO THE CITY.

WHEREAS, Mr. Tracy Sayers, Family Holdings SUB, LLC desires to construct a canopy for the Hampton Inn Hotel, 1201 Broadway that will encroach 14 ft. 10 in. onto the City's 12th Street right-of-way for an approximate distance of 30 ft. 6 in. ; and,

WHEREAS, the canopy will be cantilevered over the right of way with a height clearance of 10 ft. 5.5 in.; and,

WHEREAS, the Engineering and Inspections and Code departments have reviewed the architectural drawing and concur with the request, to allow permanent encroachment onto the 12th Street right-of-way.

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

That a permanent encroachment, approximately 14 ft. 10 in. width and 30 ft. 6 in. in length for a canopy on the public right-of -way at 1201 Broadway is hereby authorized; said encroachments approved with the condition that should the canopy ever become a conflict with any future public improvement, the canopy shall be removed at no cost to the City.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____day of _____ May, 2020 and adopted at said meeting by the affirmative vote of ten members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

2 April 2020

Attention: Farhad Alifarhani
Columbus Consolidated Government
Department of Engineering
P.O. Box 1340
Columbus, GA 31902

Re: Hampton Inn Canopy on 12th ST.

Dear Ali:

This letter is being submitted by the Owner of the Hampton Inn Hotel project at 1201 Broadway, Columbus, Georgia 31901, in support of our request for a permanent encroachment of the hotel entrance canopy over the right of way of 12th St. The encroachment is 14'-10" onto the right of way for a length of 30'-0". The south edge of the canopy will be 4'-0" back of the curb line.

This letter acknowledges that Family Holdings SUB, LLC, Owner of the project, would remove the canopy in its entirety at no cost to the City of Columbus should it be required by the City to access the right of way better. Please place this request for a permanent encroachment on the City Council Agenda at the earliest date possible.

Best Regards,

Tracy L. Sayers

Tracy L. Sayers
Executive Vice President
Family Holdings SUB, LLC

*by Mark B. Acosta, Pres.
Acosta & Clements, Inc.
Project managers for
Hampton Inn Project.*

RECEIVED
APR 03 2020

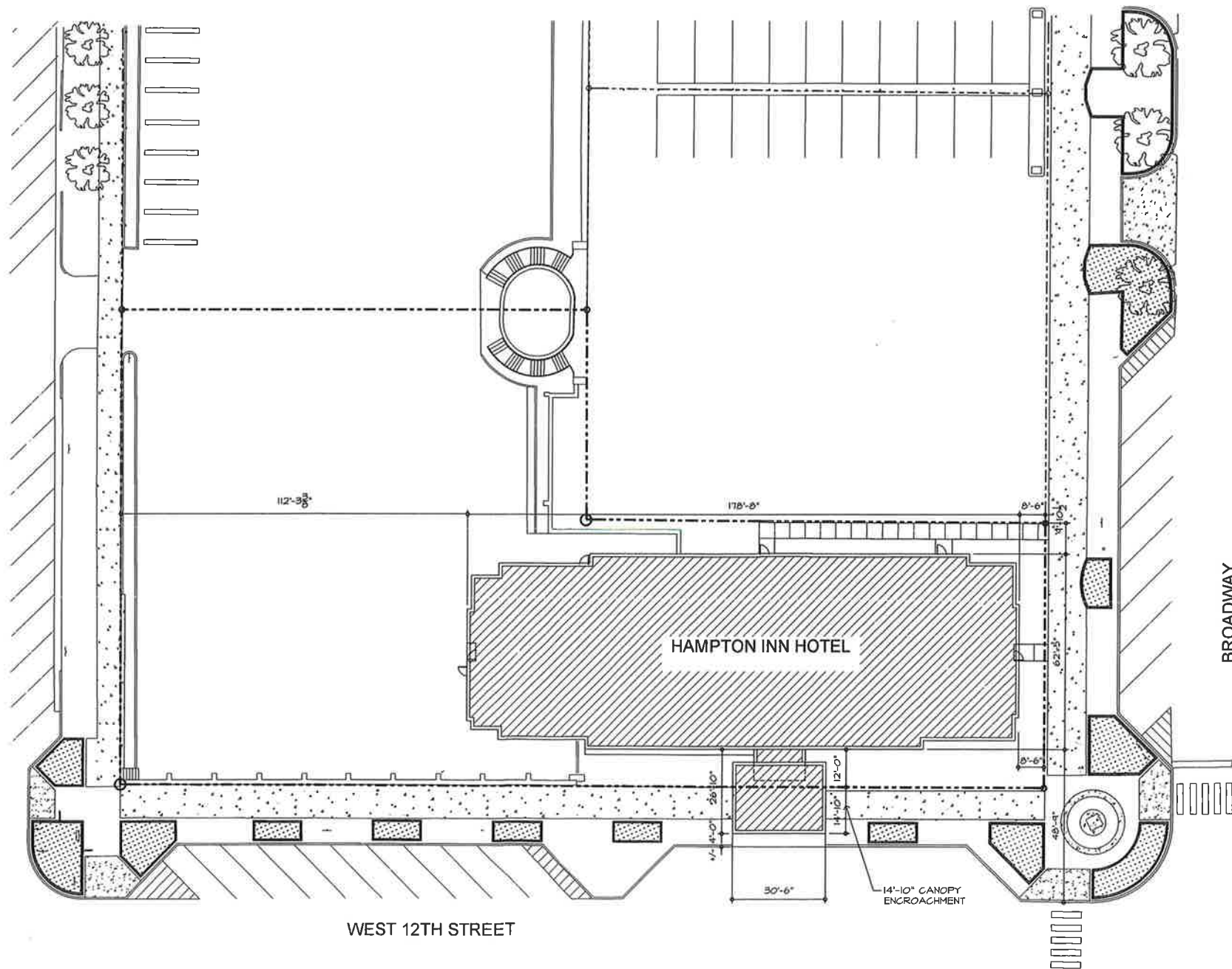
Columbus Consolidated Government
Department of Engineering



BRICK - CLASSIC RED

APR 03 2020

Columbus Consolidated Government
Department of Engineering



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 PLLC.

UPTOWN
 COLUMBUS,
 GEORGIA

Hampton

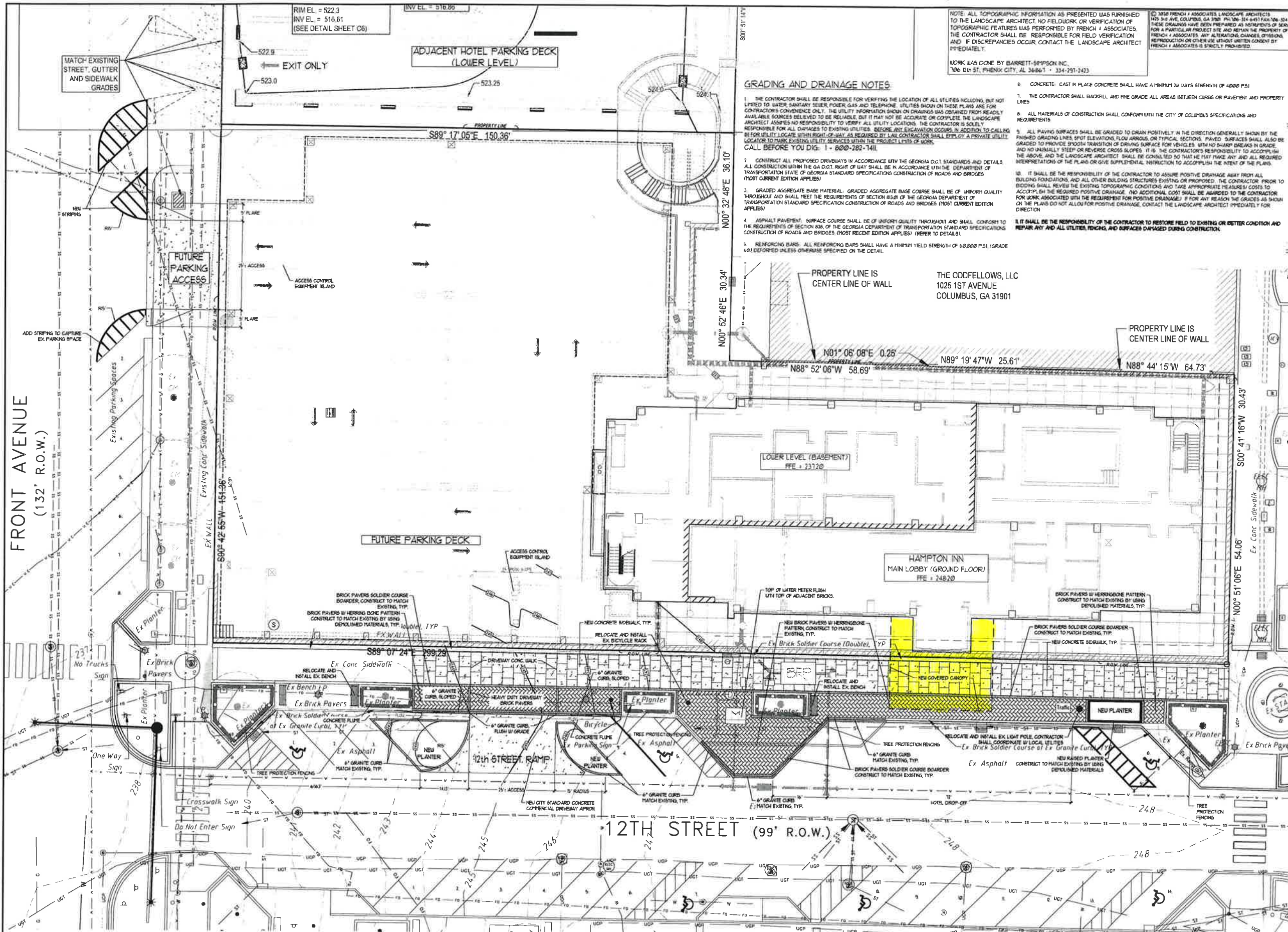
**CANOPY
 ENCROACHMENT PLAN**

RECEIVED
 APR 03 2020

Columbus Consolidated Government
 Department of Engineering

CANOPY ENCROACHMENT PLAN
 SCALE: 1" = 20'-0"

Project No: 071713
 Date: 02-05-2020
 Sheet: **ENC-1**



- ### GRADING AND DRAINAGE NOTES
1. THE CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING THE LOCATION OF ALL UTILITIES INCLUDING, BUT NOT LIMITED TO, WATER, SANITARY, SEWER, POWER, GAS, AND TELEPHONE. UTILITIES SHOWN ON THESE PLANS ARE FOR THE CONTRACTOR'S CONVENIENCE ONLY. THE UTILITY INFORMATION SHOWN ON DRAWINGS IS OBTAINED FROM READILY AVAILABLE SOURCES BELIEVED TO BE RELIABLE, BUT IT MAY NOT BE ACCURATE OR COMPLETE. THE LANDSCAPE ARCHITECT ASSUMES NO RESPONSIBILITY TO VERIFY ALL UTILITY LOCATIONS. THE CONTRACTOR IS SOLELY RESPONSIBLE FOR ALL DAMAGES TO EXISTING UTILITIES. BEFORE ANY EXCAVATION OCCURS, IN ADDITION TO CALLING BEFORE YOU DIG, THE CONTRACTOR SHALL EMPLOY A PRIVATE UTILITY LOCATOR TO MARK EXISTING UTILITY SERVICES WITHIN THE PROJECT LIMITS OF WORK.
 2. CONSTRUCT ALL PROPOSED DRIVEWAYS IN ACCORDANCE WITH THE GEORGIA D.O.T. STANDARDS AND DETAILS. ALL CONSTRUCTION WITHIN THE 64' D.O.T. RIGHT OF WAY SHALL BE IN ACCORDANCE WITH THE DEPARTMENT OF TRANSPORTATION STATE OF GEORGIA STANDARD SPECIFICATIONS CONSTRUCTION OF ROADS AND BRIDGES (MOST CURRENT EDITION APPLIES).
 3. GRADED AGGREGATE BASE MATERIAL: GRADED AGGREGATE BASE COURSE SHALL BE OF UNIFORM QUALITY THROUGHOUT AND SHALL MEET THE REQUIREMENTS OF SECTION 810 OF THE GEORGIA DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS CONSTRUCTION OF ROADS AND BRIDGES (MOST CURRENT EDITION APPLIES). (REFER TO DETAILS).
 4. ASPHALT PAVEMENT: SURFACE COURSE SHALL BE OF UNIFORM QUALITY THROUGHOUT AND SHALL CONFORM TO THE REQUIREMENTS OF SECTION 810 OF THE GEORGIA DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS CONSTRUCTION OF ROADS AND BRIDGES (MOST CURRENT EDITION APPLIES). (REFER TO DETAILS).
 5. REINFORCING BARS: ALL REINFORCING BARS SHALL HAVE A MINIMUM YIELD STRENGTH OF 60,000 PSI (GRADE 60), DEFORMED UNLESS OTHERWISE SPECIFIED ON THE DETAIL.
 6. CONCRETE: CAST IN PLACE CONCRETE SHALL HAVE A MINIMUM 28 DAYS STRENGTH OF 4000 PSI.
 7. THE CONTRACTOR SHALL BACKFILL AND FINE GRADE ALL AREAS BETWEEN CURBS OR PAVEMENT AND PROPERTY LINES.
 8. ALL MATERIALS OF CONSTRUCTION SHALL CONFORM WITH THE CITY OF COLUMBUS SPECIFICATIONS AND REQUIREMENTS.
 9. ALL PAVING SURFACES SHALL BE GRADED TO DRAIN POSITIVELY IN THE DIRECTION GENERALLY SHOWN BY THE FINISHED GRADING LINES, SPOT ELEVATIONS, FLOW ARROWS, OR TYPICAL SECTIONS. PAVED SURFACES SHALL ALSO BE GRADED TO PROVIDE SMOOTH TRANSITION OF DRIVING SURFACE FOR VEHICLES WITH NO SHARP BREAKS IN GRADE AND NO UNUSUALLY STEEP OR REVERSE CROSS SLOPES. IT IS THE CONTRACTOR'S RESPONSIBILITY TO ACCOMPLISH THE ABOVE, AND THE LANDSCAPE ARCHITECT SHALL BE CONSULTED SO THAT HE MAY MAKE ANY AND ALL REQUIRED INTERPRETATIONS OF THE PLANS OR GIVE SUPPLEMENTAL INSTRUCTION TO ACCOMPLISH THE INTENT OF THE PLANS.
 10. IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO ASSURE POSITIVE DRAINAGE AWAY FROM ALL BUILDING FOUNDATIONS, AND ALL OTHER BUILDING STRUCTURES EXISTING OR PROPOSED. THE CONTRACTOR PRIOR TO BIDDING SHALL REVIEW THE EXISTING TOPOGRAPHIC CONDITIONS AND TAKE APPROPRIATE MEASURES/COSTS TO ACCOMPLISH THE REQUIRED POSITIVE DRAINAGE. (NO ADDITIONAL COST SHALL BE AWARDED TO THE CONTRACTOR FOR WORK ASSOCIATED WITH THE REQUIREMENT FOR POSITIVE DRAINAGE.) IF FOR ANY REASON THE GRADES AS SHOWN ON THE PLANS DO NOT ALLOW FOR POSITIVE DRAINAGE, CONTACT THE LANDSCAPE ARCHITECT IMMEDIATELY FOR DIRECTION.
 11. IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO RESTORE FIELD TO EXISTING OR BETTER CONDITION AND REPAIR ANY AND ALL UTILITIES, FENCING, AND SURFACES DAMAGED DURING CONSTRUCTION.

THE ODDFELLOWS, LLC
1025 1ST AVENUE
COLUMBUS, GA 31901

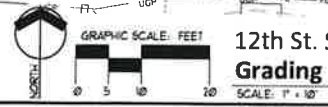
FRONT AVENUE
(132' R.O.W.)

12TH STREET (99' R.O.W.)

GRANITE CURBING AND BRICK PAVING NOTE:
CONTRACTOR SHALL SALVAGE AND REUSE GRANITE CURBING AND BRICK PAVING WHENEVER POSSIBLE. NEW CURBING AND BRICK PAVING SHALL MATCH EXISTING.

TREE PROTECTION NOTE:
CONTRACTOR SHALL INSTALL TREE PROTECTION FENCING PER NOTES AND DETAILS, SEE SHEET C3.0.

ON-STREET PARKING INFORMATION			
STREET	EXISTING SPACES	LOST	REMAINING
12TH STREET	10	2	8
FRONT AVENUE	0	0	0



12th St. Streetscape Improvements & Encroachment
Grading and Drainage Plan - Revised 03-21-2020

UPTOWN

1201 BROADWAY AVENUE

COLUMBUS, GEORGIA

CITY LOT 4 AND PARTS 3, 4 AND 5 OF LOT 6

REPLAT OF LOT 1, LOT 8

PLAN CASE NO. SPNR-09-09-6490

FRENCH & ASSOCIATES

LANDSCAPE ARCHITECTURE

SPORT FACILITY DESIGN

1435 3RD AVENUE

COLUMBUS, GA 31901

PHONE: (606) 324-4693

FAX: (606) 324-4697

12th St. Streetscape

Improvements & Encroachment

Grading and Drainage Plan

DESIGNED: ELF

DRAWN: MGTLL

CHECKED: ELF

SCALE: AS NOTED

RELEASE DATE: 03/21/2020

SHEET TITLE

12th St. Streetscape

Improvements & Encroachment

Grading and Drainage Plan

PRELIMINARY

Not For Construction

GAWCC CERT NO.

000000089

SHEET NO.

C2.0

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	U.S. Department of Justice Coronavirus Emergency Supplemental Funding Program Grant Solicitation
AGENDA SUMMARY:	The U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, is seeking applications for the Coronavirus Emergency Supplemental Funding Program. The Columbus Consolidated Government is eligible to apply for up to \$339,756 in funding.
INITIATED BY:	Finance Department

Recommendation: Approval is requested to submit an application for and accept, if awarded, a Coronavirus Emergency Supplemental Funding (CESF) Program grant from the U.S. Department of Justice in the amount of \$339,756, or as otherwise awarded, with no local match required, and to amend the Multi-Governmental Fund by the amount of the award.

Background: The Coronavirus Emergency Supplemental Funding Program is authorized by Congress I Division B of H.R. 748, Pub. L. No. 156-136, the Emergency Appropriations for Coronavirus Health Response and Agency Operations act, 28 U.S.C. 530C.

Analysis: All state, territorial, tribal, and local governments that were eligible for funding under the Fiscal Year 2019 State and Local Edward Byrne Memorial Justice Assistance Grant (JAG) Program are eligible to apply under the CESF Program solicitation. Funds awarded must be utilized to prevent, prepare for, and respond to the coronavirus. Allowable projects and purchases include, but are not limited to, overtime, equipment (including law enforcement and medical personal protective equipment), hiring, supplies (such as gloves, masks, sanitizer), training, travel expenses (particularly related to the distribution of resources to the most impacted areas), and addressing the medical needs of inmates in state, local, and tribal prisons, jails, and detention centers. All eligible departments and divisions of the Columbus Consolidated Government were invited to submit allocation requests and the following requests were received and will be applied for in the grant application: Muscogee County Sheriff: \$82,572; Columbus Police Department: \$128,511; Columbus Fire/EMS: \$128,673.

Financial Considerations: The amount that the Columbus Consolidated Government is eligible to apply for is \$339,756. There is no local match requirement. The city will have two years in which to complete this grant.

Projected Annual Fiscal Impact Statement: The grant will bring in \$339,756 to the Columbus Consolidated Government as reimbursement for costs incurred due to the coronavirus.

Legal Considerations: The Columbus Consolidated Government is eligible to apply for this grant award with Council approval. Council must approve the application for and acceptance of all grant awards and the City Manager, as Signing Authority, or his designee, must sign all required contracts, reports, and certifications. Upon signing, the City will be obligated to the U.S. Department of Justice to comply with the terms and conditions of the grant contract.

Recommendation/Actions: Accept and approve the application for and subsequent award of a Coronavirus Emergency Supplemental Funding (CESF) Program grant from the U.S. Department of Justice in the amount of \$339,756, or as otherwise awarded, with no local match required, and amend the Multi-Governmental Fund by the amount of the award.

.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN APPLICATION FOR, AND IF AWARDED, ACCEPT A CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM GRANT FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$339,756, OR AS OTHERWISE AWARDED, WITH NO LOCAL MATCH REQUIREMENT, TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE AWARD.

WHEREAS, the Coronavirus Emergency Supplemental Funding Program is authorized by Congress I Division B of H.R. 748, Pub. L. No. 156-136, the Emergency Appropriations for Coronavirus Health Response and Agency Operations act, 28 U.S.C. 530C; and,

WHEREAS, all state, territorial, tribal, and local governments that were eligible for funding under the Fiscal Year 2019 State and Local Edward Byrne Memorial Justice Assistance Grant (JAG) Program are eligible to apply under the CESF Program solicitation. Funds awarded must be utilized to prevent, prepare for, and respond to the coronavirus. Allowable projects and purchases include, but are not limited to, overtime, equipment (including law enforcement and medical personal protective equipment), hiring, supplies (such as gloves, masks, sanitizer), training, travel expenses (particularly related to the distribution of resources to the most impacted areas), and addressing the medical needs of inmates in state, local, and tribal prisons, jails, and detention centers; and,

WHEREAS, all eligible departments and divisions of the Columbus Consolidated Government were invited to submit allocation requests and the following requests were received and will be applied for in the grant application: Muscogee County Sheriff: \$82,572; Columbus Police Department: \$128,511; Columbus Fire/EMS: \$128,673.

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

That the City Manager or his designee is hereby authorized to submit an application and if awarded, accept a Coronavirus Emergency Supplemental Funding (CESF) Program grant from the U.S. Department of Justice in the amount of \$339,756, or as otherwise awarded, with no local match required, and amend the Multi-Governmental Fund by the amount of the award.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the
_____ day of _____ 2020, and adopted at said meeting by the affirmative vote of
_____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Reese Road Bridge at Cooper Creek – RFB No. 20-0061
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of a construction contract with Southeastern Site Development, Inc. (Newnan, GA) in the amount of \$2,252,061.14 for the Reese Road Bridge at Cooper Creek.

This project includes complete demolition of the existing bridge, construction of new bridge structure, relocation of water and sewer lines, installation of curb and gutter, asphalt pavement, sidewalk, and guardrail.

Specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry and DemandStar. This bid has been advertised, opened and reviewed. Two bids were received on April 24, 2020. The bidders were:

BIDDERS	TOTAL UNIT PRICE BID	DBE PARTICIPATION
Southeastern Site Development, Inc. (Newnan, GA)	\$ 2,252,061.14	10%
Scott Bridge Company (Opelika, AL)	\$ 2,382,388.91	8.75%

Funds are budgeted in the FY20 Budget: T-SPLOST Projects – Capital Projects – T-SPLOST – General Construction – Reese Road Bridge at Cooper Creek; 0510-660-7000-TSPL-7661-65009-20170 and Special Projects-Capital Projects Fund – Capital Projects – Paving Fund Supported Capital Projects – General Construction – Reese Road Bridge at Cooper Creek; 0508-660-3000-CPPF-7661-24004-20170.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH SOUTHEASTERN SITE DEVELOPMENT, INC. (NEWNAN, GA) IN THE AMOUNT OF \$2,252,061.14 FOR THE REESE ROAD BRIDGE AT COOPER CREEK.

WHEREAS, the project includes complete demolition of the existing bridge, construction of new bridge structure, relocation of water and sewer lines, installation of curb and gutter, asphalt pavement, sidewalk, and guardrail.

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

That the City Manager is hereby authorized to execute a construction contract with Southeastern Site Development, Inc. (Newnan, GA) in the amount of \$2,252,061.14 for the Reese Road Bridge at Cooper Creek. Funds are budgeted in the FY20 Budget: T-SPLOST Projects – Capital Projects – T-SPLOST – General Construction – Reese Road Bridge at Cooper Creek; 0510-660-7000-TSPL-7661-65009-20170 and Special Projects-Capital Projects Fund – Capital Projects – Paving Fund Supported Capital Projects – General Construction – Reese Road Bridge at Cooper Creek; 0508-660-3000-CPPF-7661-24004-20170.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2020 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Ammunition for Police Department – Georgia Statewide Contract
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of ammunition for the Police Department's Training Division from Gulf States Distributors, Inc. (Montgomery, AL), for the amount of \$44,790.00 (9mm 124 grain - \$37,800.00 and Federal 12 gauge - \$6,999.00), via Georgia Statewide Contract # 99999-001-SPD0000157-0004.

The Police Department's Training Division requires the specific ammunition, for training purposes, which is not currently under the City's annual contract.

Funds are budgeted in the FY20 Budget: General Fund – Police – CPO Training – Operating Materials; 0101 – 400 – 2900 – CTRN – 6728.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF AMMUNITION FOR THE POLICE DEPARTMENT’S TRAINING DIVISION FROM GULF STATES DISTRIBUTORS, INC. (MONTGOMERY, AL), FOR THE AMOUNT OF \$44,790.00 (9MM 124 GRAIN - \$37,800.00 AND FEDERAL 12 GAUGE - \$6,999.00), VIA GEORGIA STATEWIDE CONTRACT # 99999-001-SPD0000157-0004.

WHEREAS, the Police Department’s Training Division requires the specific ammunition, for training purposes, which is not currently under the City’s annual contract.

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

That the City Manager is hereby authorized to purchase ammunition for the Police Department’s Training Division from Gulf States Distributors, Inc. (Montgomery, AL), for the amount of \$44,790.00 (9mm 124 grain - \$37,800.00 and Federal 12 gauge - \$6,999.00), via Georgia Statewide Contract # 99999-001-SPD0000157-0004. Funds are budgeted in the FY20 Budget: General Fund – Police – CPO Training – Operating Materials; 0101 – 400 – 2900 – CTRN – 6728.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2020 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Plumbing & Irrigation Supplies (Annual Contract) – RFB No. 20-0046
INITIATED BY:	Finance Department

It is requested that Council approve the annual contract with West Georgia Plumbing Supply, Inc., (Columbus, GA) to provide plumbing and irrigation supplies for the Public Works Department / Facilities Maintenance Division on an “as needed” basis, for the estimated annual contract value of \$61,919.85.

The Public Works Department / Facilities Maintenance Division will purchase plumbing and irrigation supplies to be used for maintenance purposes and installation at City facilities. The City reserves the right to add additional related items within the contract period.

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

Bid specifications were posted on the web pages of DemandStar, the Purchasing Division and Georgia Procurement Registry. Three (3) bids were received on April 29, 2020. This bid has been advertised, opened and reviewed. The bidders were:

BIDDER NAME	PLUMBING	IRRIGATION	TOTAL BID
West Georgia Plumbing Supply, Inc. (Columbus, GA)	\$49,734.25	\$12,185.60	\$61,919.85
Central Turf & Irrigation Supply (Warner Robins, GA)	\$0.00	\$13,872.80	\$13,872.80
Ferguson Enterprises (Columbus, GA)	\$70,388.65	\$0.00	\$70,388.65

Funds are budgeted each fiscal year for this on-going expense: General Fund - Public Works - Other Maintenance/Repairs – Building Maintenance – Parks & Recreation; Building Maintenance - Public Safety; Building Maintenance – General Government; 0101-260-3710-REPA-6527, 6528, 6529.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE ANNUAL CONTRACT WITH WEST GEORGIA PLUMBING SUPPLY, INC., (COLUMBUS, GA) TO PURCHASE PLUMBING AND IRRIGATION SUPPLIES FOR THE PUBLIC WORKS DEPARTMENT/FACILITIES MAINTENANCE DIVISION, ON AN “AS NEEDED” BASIS, FOR THE ESTIMATED ANNUAL CONTRACT VALUE OF \$61,919.85.

WHEREAS, the Contractor will provide plumbing and irrigation supplies to be used for maintenance and installation at City facilities; and,

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

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

That the City Manager is hereby authorized to execute the annual contract with West Georgia Plumbing Supply, Inc., (Columbus, GA) to purchase plumbing and irrigation supplies for the Public Works Department/Facilities Maintenance Division, on an “as needed” basis, for the estimated annual contract value of \$61,919.85. Funds are budgeted each fiscal year for this on-going expense: General Fund – Public Works – Other Maintenance/Repairs – Building Maintenance/General Government; 0101-260-3710-REPA-6527, 6528, 6529.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2020 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

Stormwater Project Prioritization

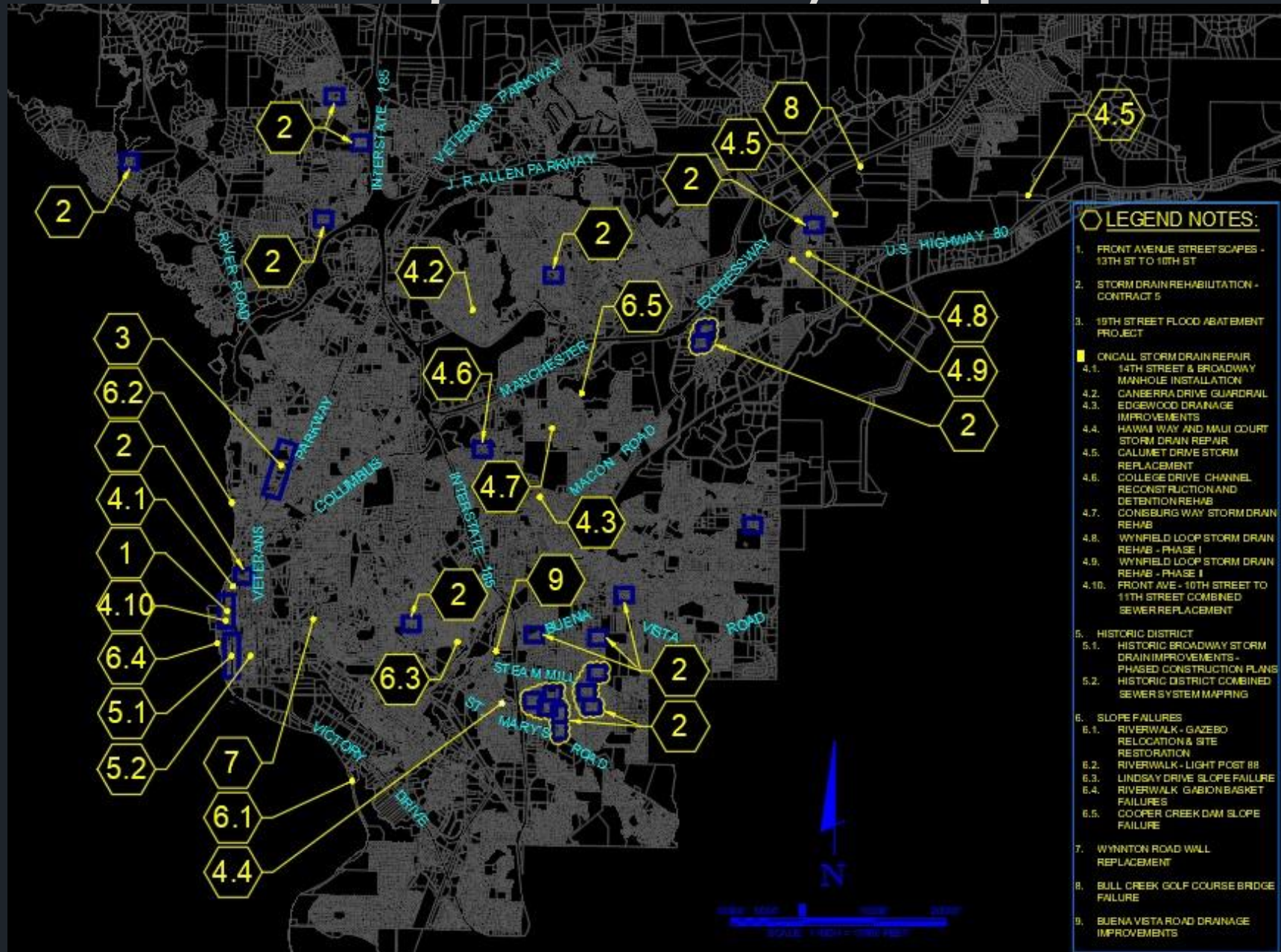
May 12, 2020

Scott Thompson, PE

David Bishop, PE



Project Vicinity Map



Project Scoring Criteria

Example Project Scoring									
Description		Score							
A. Safety:		(1-100)			Weighted Score				
Use the below scale to rate the risk of safety to the public if this project is not		100.00	X	40%	= 40				
B. Flooding:		(1-100)			Weighted Score				
Use the below scale to rate the possiblilty of flooding if this project is not completed.		0.00	X	20%	= 0				
C. Property Type:		(1-100)			Weighted Score				
Score based on current property type using the following scores: (Residential-33,		66.00	X	12%	= 8				
D. Utility Impact:		(1-100)			Weighted Score				
Use the below scale to rate the risk if a failure of service would occur if this project		100.00	X	12%	= 12				
E. Enviromental Impact:		(1-100)			Weighted Score				
Use the below scale to rate the impact to the environment if this project is not		100.00	X	9%	= 9				
F. Traffic Impact:		(1-100)			Weighted Score				
Use the below scale to rate the impact to normal traffic flow if this project is not		50.00	X	7%	= 4				
Total Weighted Score = 72									
		Scoring Scale		Grading Scale					
		1-33	Low	0-10	A	Project not critical			
		34-66	Moderate	11-39	B	Project need > 5 years			
		67-100	Severe	40-48	C	Project need 3-5 years			
				49-53	D	Project need 1-3 years			
				54-100	F	Project needs immediate attention			

Project Scoring Results

Project Prioritization List

Project Scoring Tabulation

Priority	Project Name	Project Grade
1	Chattahoochee Riverwalk Repair - Gabion Basket Failure	F
2	19th Street Flood Abatement Project	F
3	Wynnton Wall	F
4	Front Avenue Combined Sewer System Replacement	F
5	Lindsey Drive Slope Failure	F
6	Chattahoochee Riverwalk Repair - Light Post 88 Slope Repair	F
7	Buena Vista Road Drainage Improvements	D
8	College Drive Channel Reconstruction and Detention Rehab	D
9	14th St - Broadway MH Install	D
10	Contract 5 (All Phases)	C
11	Wynfield Loop Storm Drain Rehab	C
12	Edgewood Drainage	C
13	Conisburg Way Storm Drain Rehab	C
14	Bull Creek Golf Course Bridge Failure	B
15	Historic Broadway Storm Drain Improvements	B
16	Hawaii Way and Maui Ct Storm Drain Repair	B
17	Chattahoochee Riverwalk Repair - Gazebo Relocation & Site Restoration	B
18	Front Ave - 13th to 10th Streets Streetscapes	B
19	Historic Broadway Combined Sewer System Mapping	A

Gabion Basket Failure

Project Status - Proposal (Design not complete)

Grade F



Gabion Basket Failure (cont.)

Project Status - Proposal (Design not complete)

Grade F



Wynnton Road Wall

Project Status - Design complete

Grade F



Front Avenue Historic District Flooding

Project Status – Design in progress

Grade F



Lindsay Drive Slope Failure

Project Status – Design/Build Contractor selected – GEMA funding

Grade F



Light Pole 88 Slope Failure

Project Status – Design complete

Grade F



Buena Vista Road Drainage Improvements

Project Status – Proposal (Design not complete)

Grade D



College Drive Stormwater Repairs

Project Status – Design complete

Grade D



Broadway and 14th Street Manhole

Project Status – Design complete

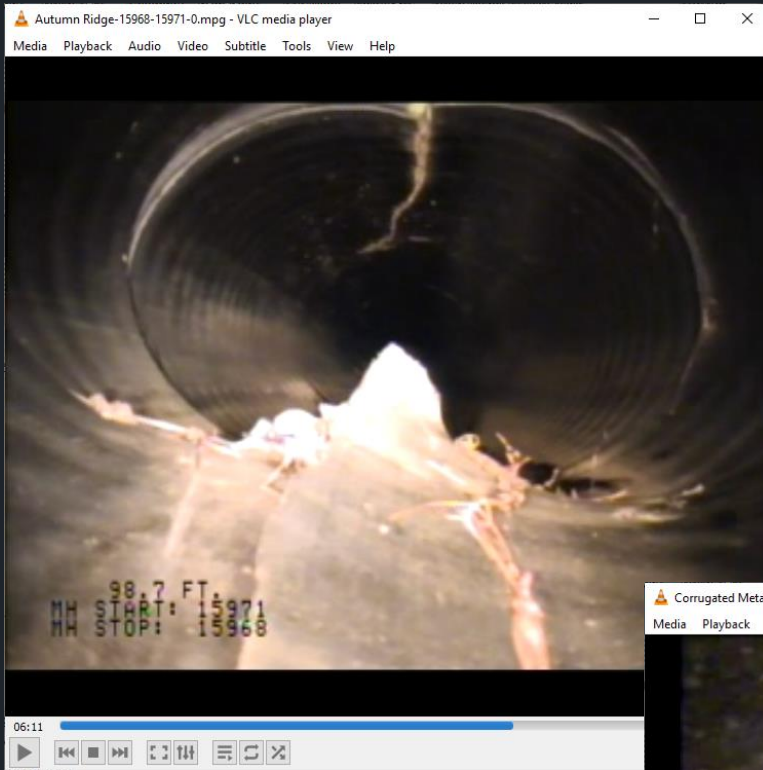
Grade D



Contract 5 Pipe Failures

Project Status – Design complete

Grade C



Contract 5 Pipe Failures – Sink holes

Project Status – Design complete

Grade C



Calumet Road Failure (Culvert Crossings)

Project Status – Under construction



Columbus Consolidated Government Stormwater Project List 2014-2020 (Construction not Completed)

Project Name	Construction Cost Estimate	Construction Cost Estimate (Year 2020 Dollars)	Construction Cost Estimate (Year 2025 Dollars)	Project Status	Priority Grade
Riverwalk Gabion Basket Failures*	\$2,000,000	\$2,000,000	\$2,433,305.80	Proposal - Design not started	F
Wynnton Road Wall	\$100,000	\$100,000	\$121,665.29	Design Complete	F
Front Avenue Combined Sewer System Replacement*	\$1,000,000	\$1,000,000	\$1,216,652.90	Design in progress	F
Chattahoochee Riverwalk Repair – Light Post 88	\$2,138,455	\$2,138,455	\$2,601,757.48	Design Complete	F
Buena Vista Road Drainage Improvements*	\$380,937	\$380,937	\$463,468.11	Proposal - Design not started	D
College Drive Channel Reconstruction and Detention Rehab	\$1,000,000	\$1,000,000	\$1,216,652.90	Design Complete	D
14 th St – Broadway MH Install	\$226,000	\$450,000	\$547,493.81	Design Complete	D
Contract 5 - Access & Point Repairs	\$232,323.90	\$261,332.79	\$317,951.30	Design Complete	C
Contract 5 - Priority 1 Pipes	\$2,433,077.85	\$2,631,617.00	\$3,201,764.46	Design Complete	C
Contract 5 - Priority 1 Pipes Phase I (\$800K Edition)	\$815,757.60	\$882,323.42	\$1,073,481.35	Design Complete	C
Contract 5 - Priority 1 Pipes Phase II	\$658,008.75	\$740,170.35	\$900,530.41	Design Complete	C
Wynfield Loop Storm Drain Rehab – Phase I	\$87,500	\$87,500	\$106,457.13	Design Complete	C
Wynfield Loop Strom Drain Rehab – Phase II	\$880,760	\$880,760	\$1,071,579.21	Design Complete	C
Edgewood Drainage Improvements*	\$1,000,000	\$1,000,000	\$1,216,652.90	Design in progress	C
Conisburg Way Storm Drain Rehab	\$552,809	\$574,921	\$699,479.74	Design Complete	C
Bull Creek Golf Course Bridge Failure*	\$607,438	\$607,438	\$739,041.21	Proposal - Design not started	B
Combined Sewer Rehab & Manhole Installation Broadway – 4 th Street to 9 th Street	\$154,231	\$160,400	\$195,151.42	Design Complete	B
Historic Broadway Storm Drain Improvements – Phased Construction Plans*	\$750,000	\$750,000	\$912,489.68	Design not started	B
Hawaii Way and Maui Court Storm Drain Repair	\$70,824	\$76,603	\$93,199.55	Design Complete	B
Chattahoochee Riverwalk Repair - Gazebo Relocation & Site Restoration	\$76,803	\$79,875	\$97,180.30	Design Complete	B
13 th to 10 th - Streetscapes (Prelim Layouts 3584202)*	\$3,948,000.00	\$4,618,601.59	\$5,619,235.04	Proposal - Design not started	B
Historic District Combined Sewer System Mapping*	\$66,500	\$69,160	\$84,143.71	Change order needed	A
Total	\$19,179,425	\$20,490,095	\$24,929,334		
Other Source Funding					
19th Street Flood Abatement	\$6,619,899.03	\$8,711,335.51	\$10,598,671.63	Design Complete - CO Needed	F
Lindsay Drive Slope Failure	\$598,500	\$598,500	\$728,166.76	Design Complete	F
	7,218,399	9,309,836	11,326,838		
* Construction cost subject to change due to design not complete					

Columbus Consolidated Government	
Summary of Stormwater Costs Required 2014 - 2020 (Last 6 Years)	
	Costs
Stormwater Projects Constructed (Last 6 years)	\$4,983,830
Stormwater Projects Not Constructed (Last 6 years)	\$20,490,095
Total (Last 6 years)	\$25,473,925
Average dollars needed per year to meet demand	\$4,245,654
Projects scored D-F	\$7,069,392
Projects scored C-F	\$14,128,017

Thank You!



BARGEDESIGN.COM

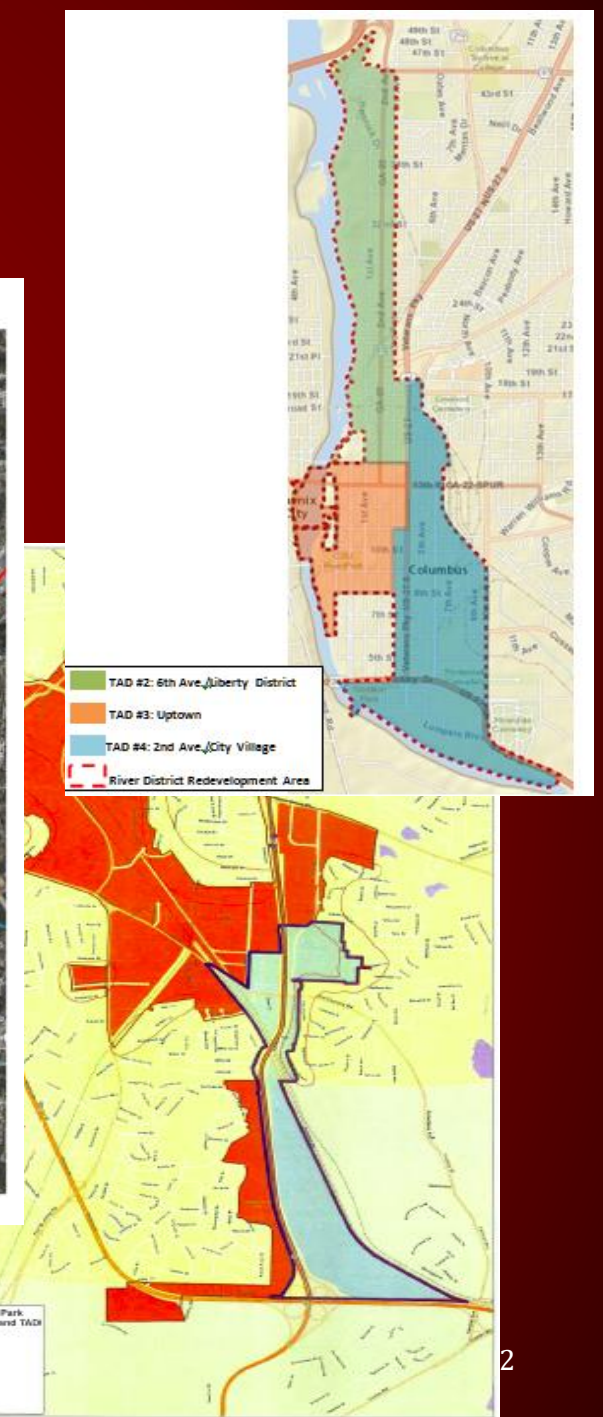
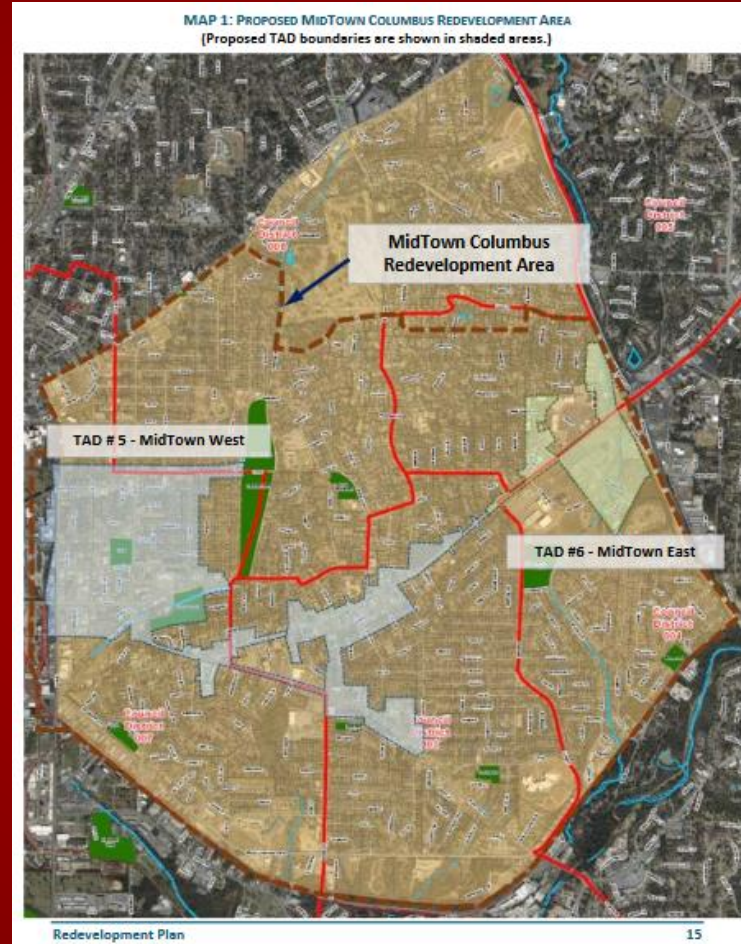
TAX ALLOCATION DISTRICTS UPDATE

May 12, 2020

Tax Allocation Districts

- Ft. Benning Technology Park
 - Approved 12/15
- River District
 - Uptown
 - City Village
 - Liberty District
 - Approved 3/15/16
- Midtown
 - Midtown East
 - Midtown West
 - Approved 10/11/16
- Midland Commons
 - Approved 2/13/18

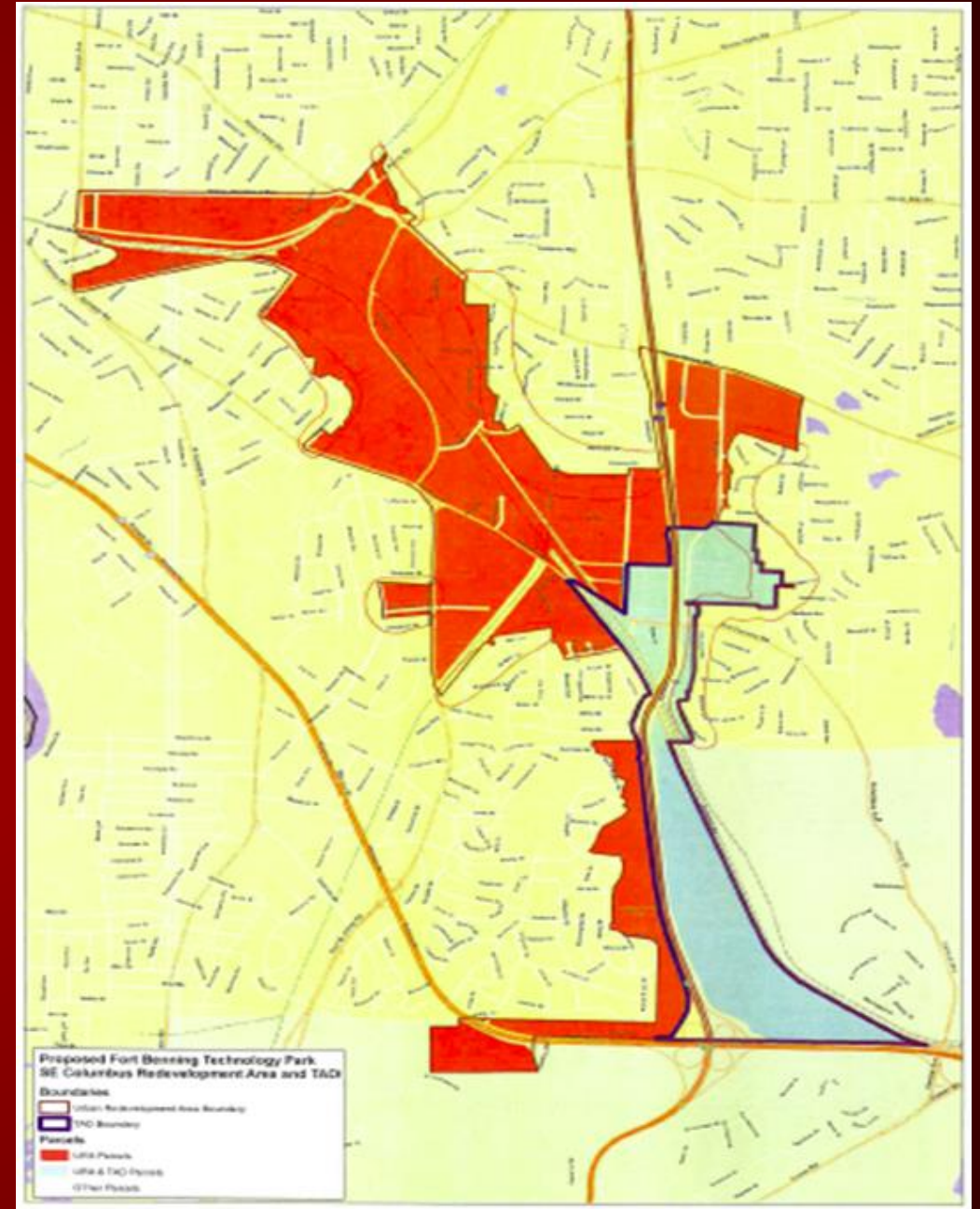
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Tax Allocation Districts

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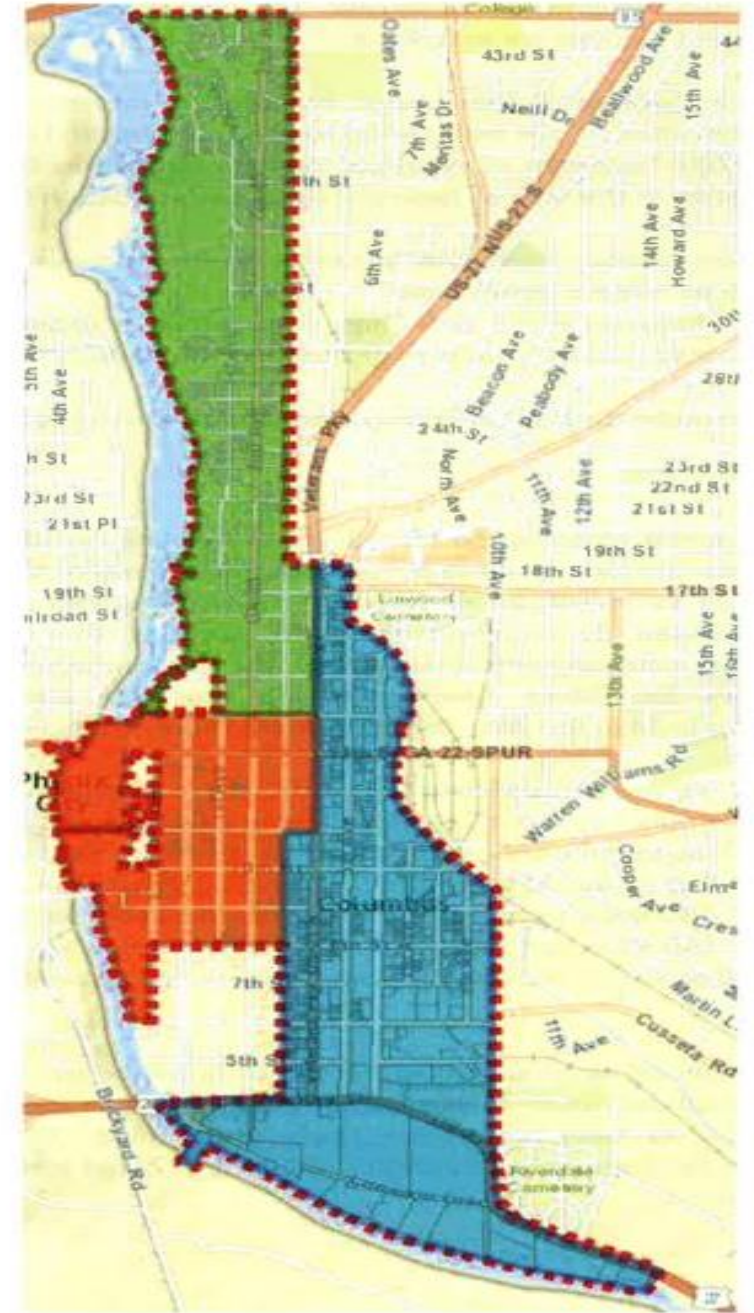
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Tax Allocation Districts

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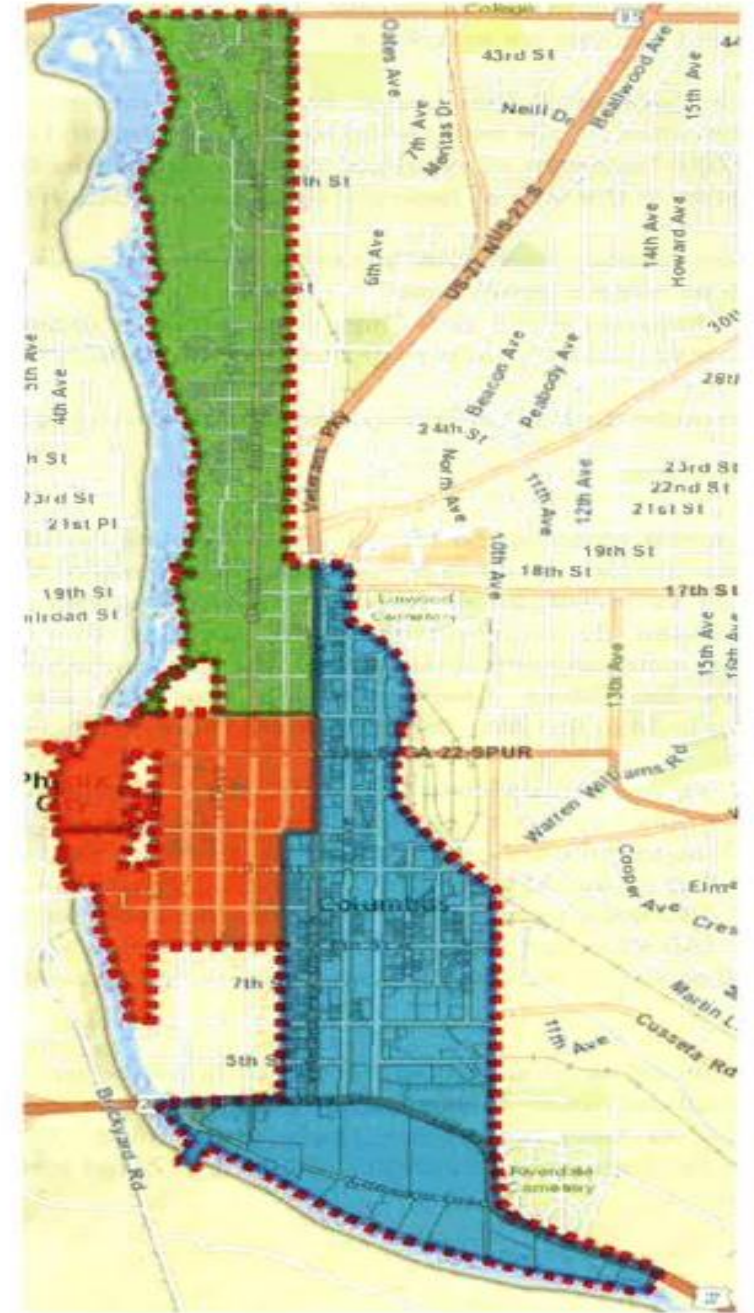
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 - Uptown
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- The three TAD's contain 1,975 parcels or 846 acres
- 1,056 existing structures
- 9 million square feet of building space with a median age of 93



Tax Allocation Districts

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- 599 parcels or 296 acres
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 - Claflin \$4.8 million
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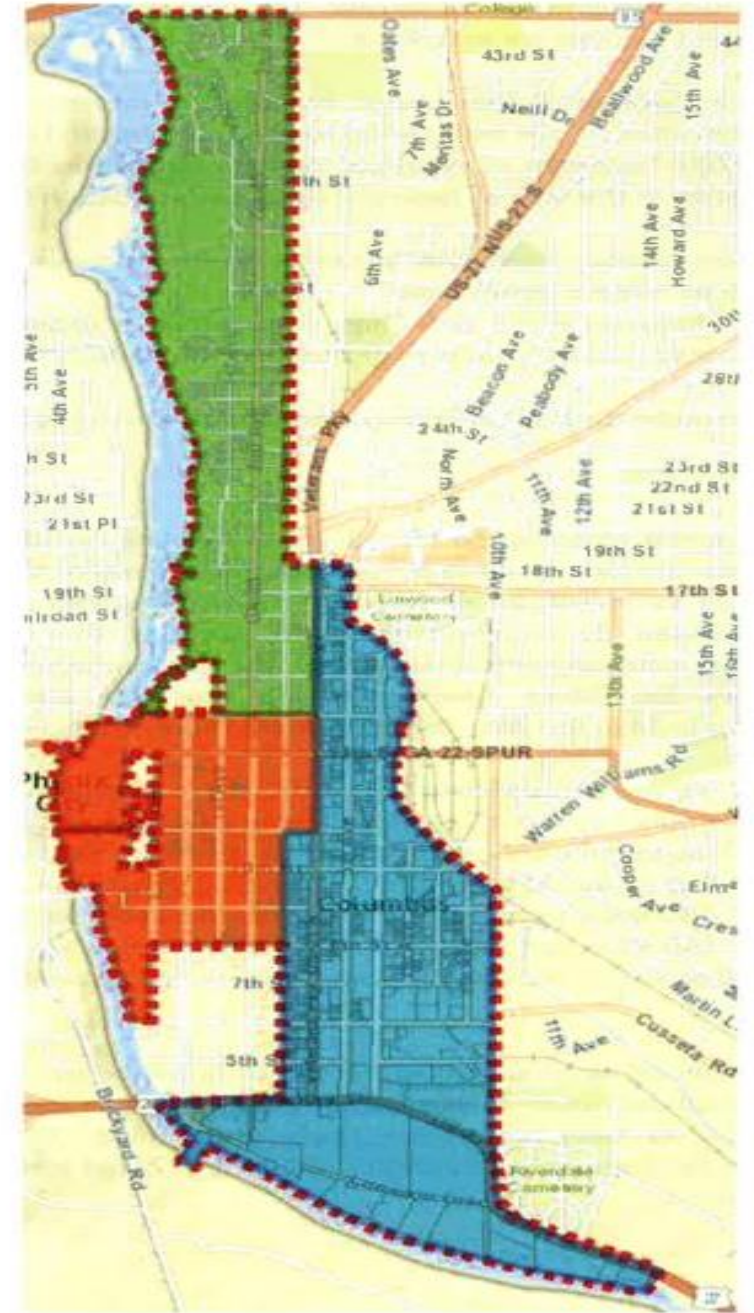
6th Ave/Liberty District Permit Issuance and Valuations



Tax Allocation Districts

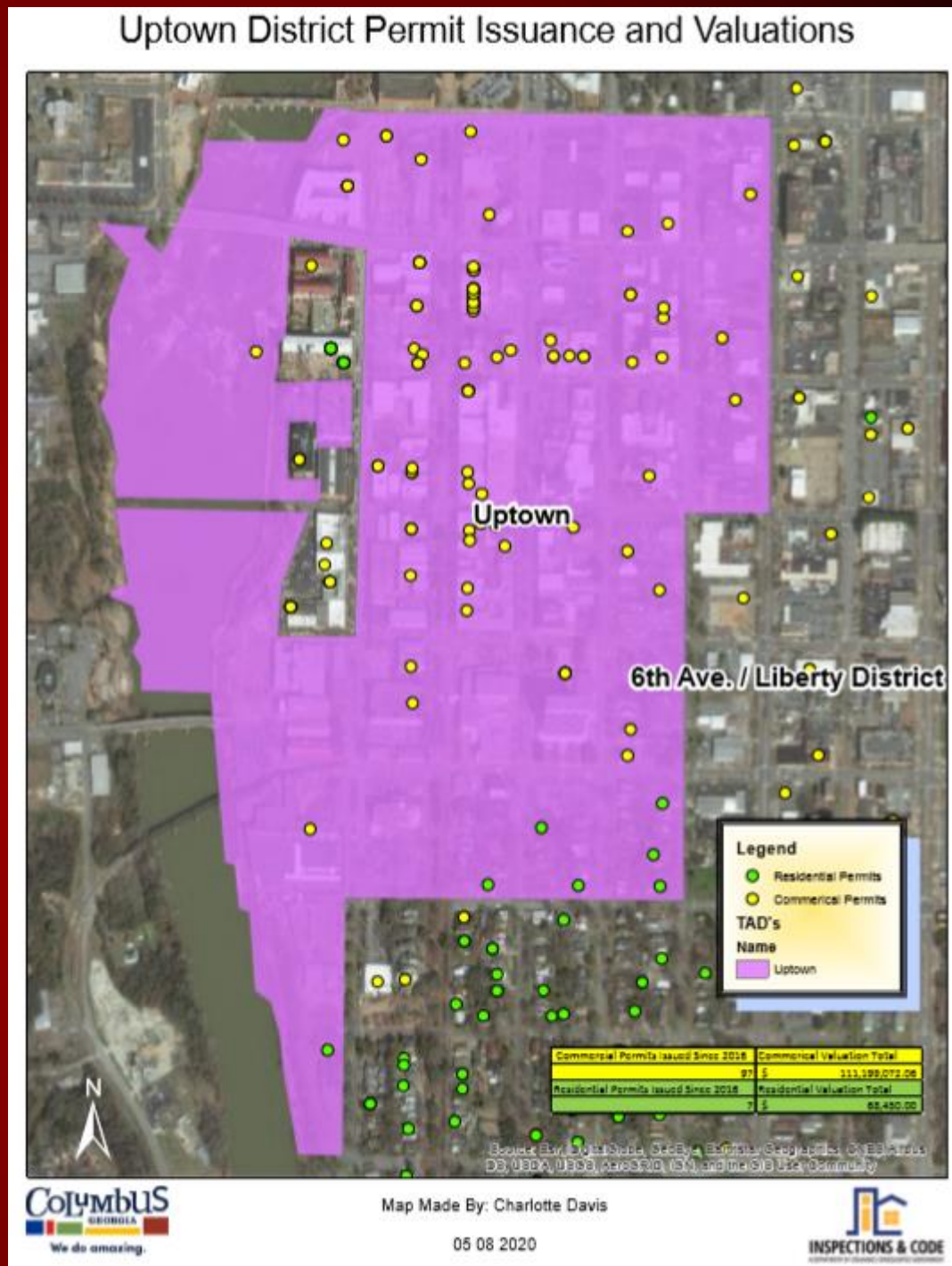
– Uptown

- 389 parcels or 195 acres
- Includes the traditional downtown area of the community
- Has seen significant investment and improvements over the past 20 years
- Currently has two pending TAD applications for approval
 - W. C. Bradley = \$167 million
 - RAM Hospitality = \$27.5 million



- Uptown

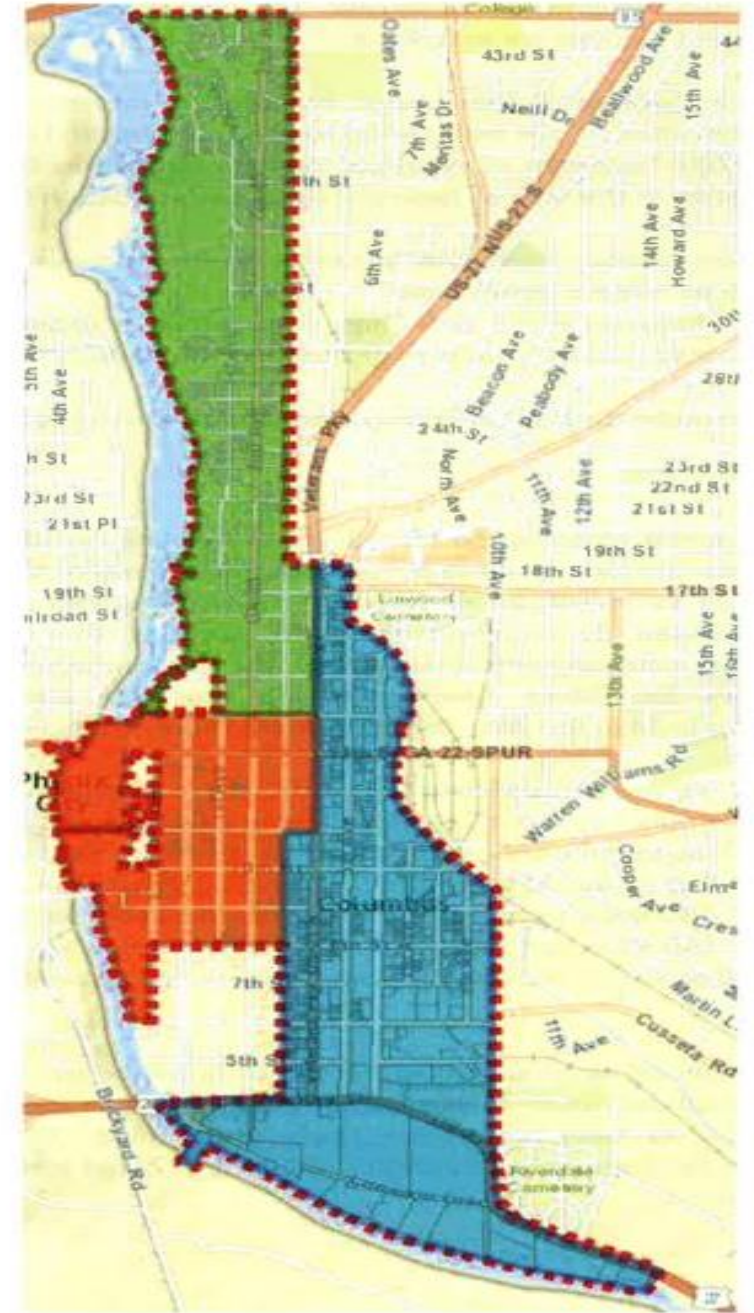
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Tax Allocation Districts

– 2nd Avenue/ City Village

- 990 parcels or 371 acres
- Area was once home to the majority of mills located in Columbus
- 35% of the housing is 75 years or older
- City Village and Bibb City areas anchor the district for residential use
- Bibb Mills and Johnson Mills have both been converted into event and residential uses



Tax Allocation Districts

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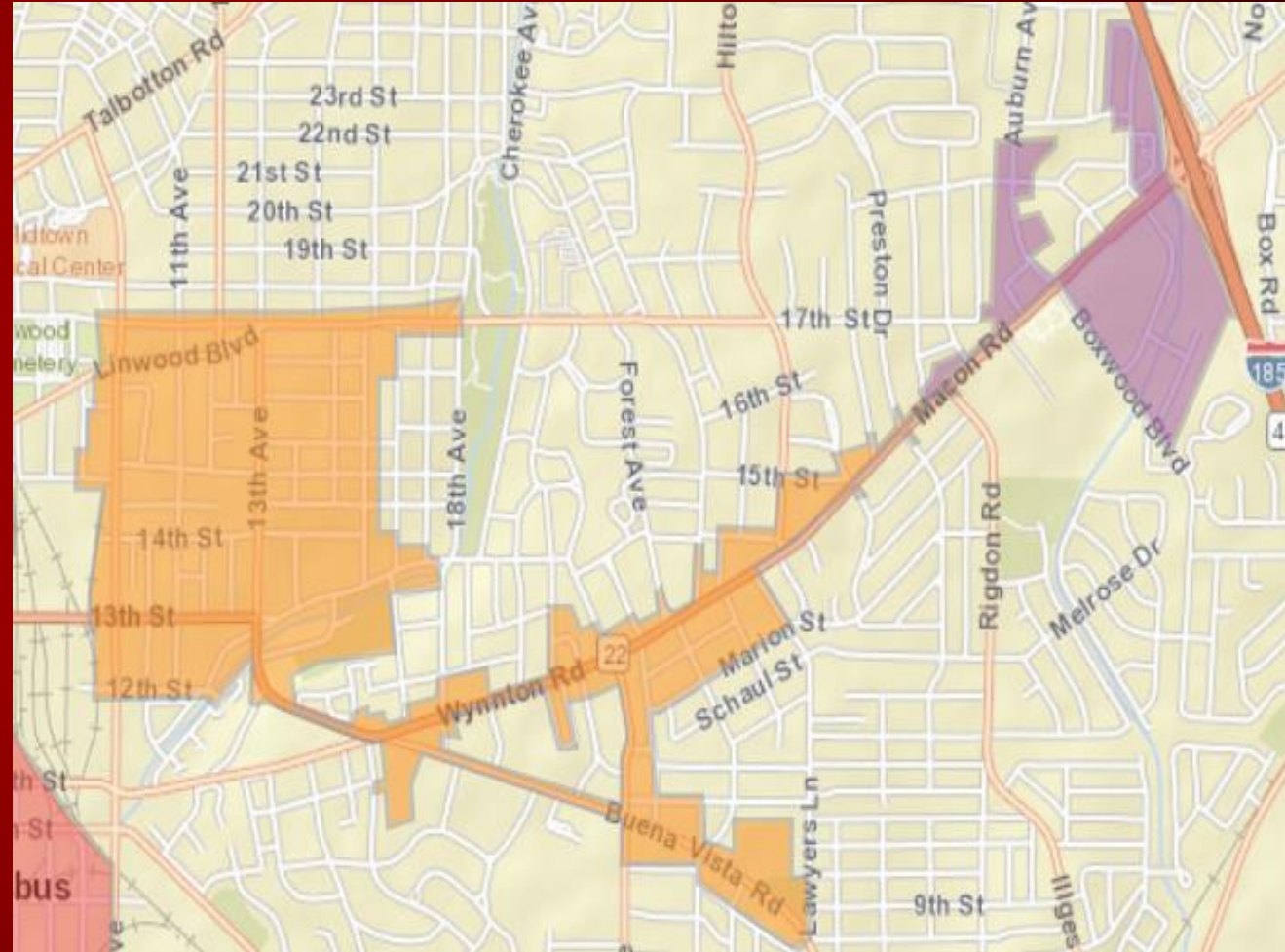
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 - Residential: 25, \$785,646.96



Tax Allocation Districts

– Midtown East & West

- Approved 10/16
- Densely developed area in the core of the community
- West TAD consists of 942 parcels totaling 325.1 acres
 - Designed to support development along Wynnton, Buena Vista, Five Points, Linwood Boulevard
- East TAD consists of 61 parcels totaling 92.9 acres
 - Designed to support Macon Road, Cross Country Plaza, Midtown Shopping areas



Tax Allocation Districts

– Midtown East

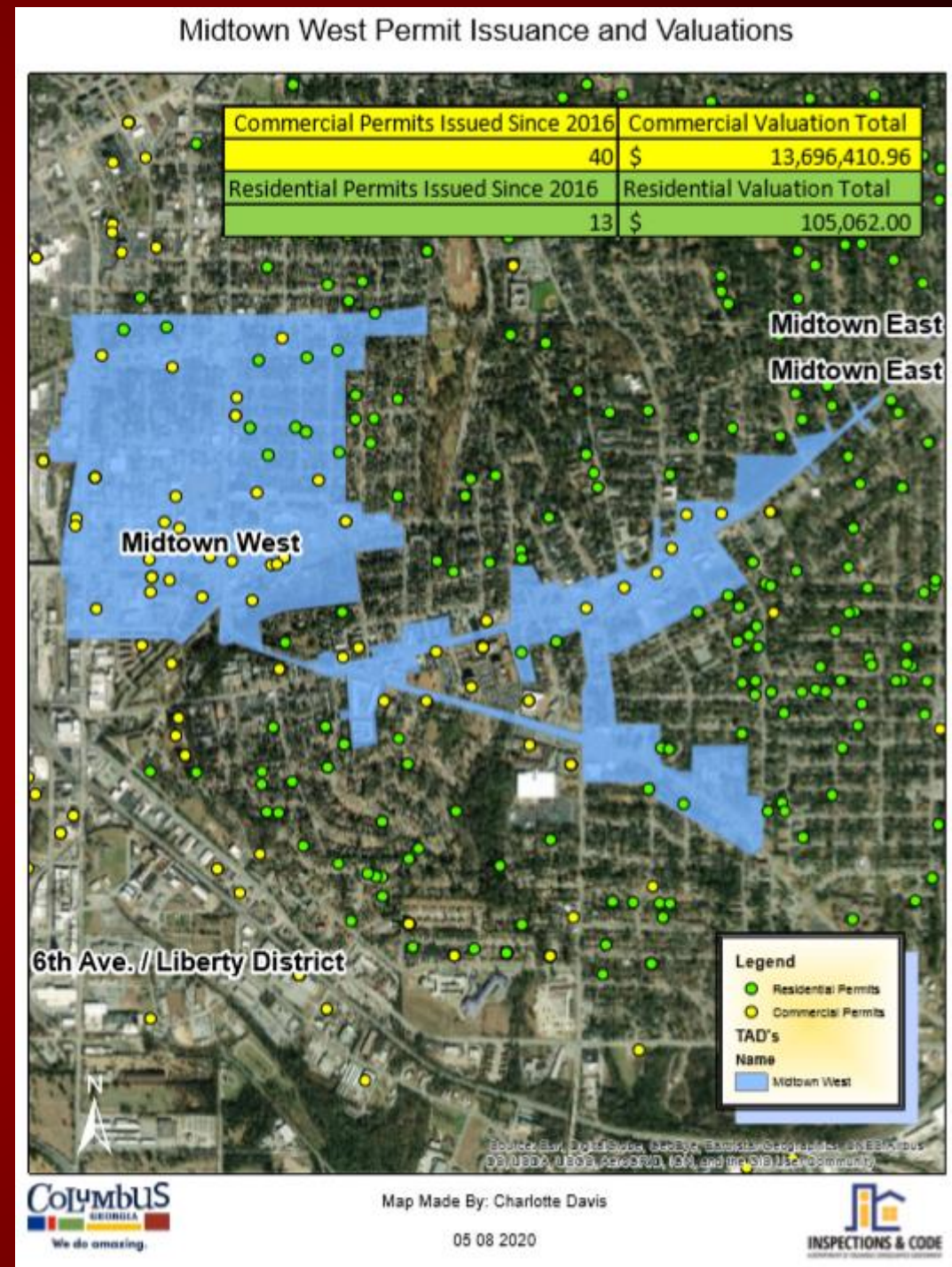
- Building Permits Issued since 2016
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 - Residential: 0, \$0



Tax Allocation Districts

– Midtown West

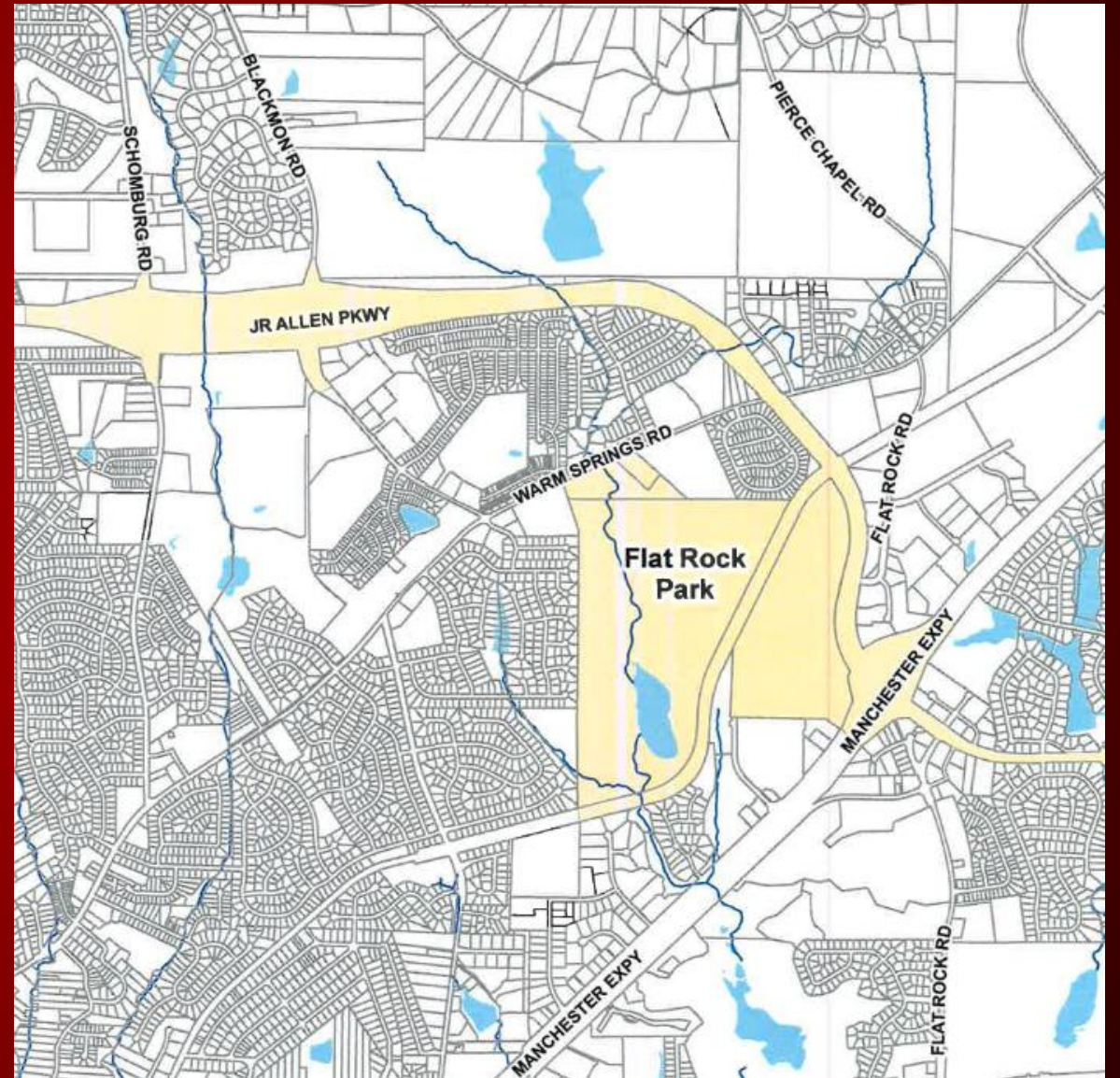
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Tax Allocation Districts

– Midland Commons

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- Site of the former Swift Textiles – 85.39 acres
- TAD includes potential benefits to Flat Rock Park and road improvements to J.R. Allen Parkway
- Redevelopment plan calls for mixed use commercial/residential uses
- Site was rezoned to a PMUD in 2018
- Currently under development



Tax Allocation Districts

– Midland Commons

- Building Permits Issued since 2016
 - Commercial: 0, \$0
 - Residential: 0, \$0



Tax Allocation Districts Balance

- Ft. Benning Technology Park \$12,933.00
- River District
 - Uptown \$1,066,464.70
 - City Village \$233,924.15
 - Liberty District \$26,971.00
- Midtown
 - Midtown East \$23,140.07
 - Midtown West \$369,722.32
- Midland Commons \$0.00

LIBERTY DISTRICT 1999 SPLOST - \$5,000,000

- Amount utilized to date = \$3,656,543.67
 - Property Acquisition = \$1,977,498.50
 - Ma Rainey Rehabilitation = \$147,445.01 (plus grant funding)
 - Resting Gardens/Black Cemetery = \$199,915.00
 - Streetscapes = \$167,737.00
 - 6th Ave Flood = \$644,993.17
 - 6th Ave Signal & Lighting = \$291,517.25
 - Other (Legal, Environmental, Appraisal, Engineering Services, etc.) = \$227,437.74
- Balance = \$1,343,456.33
 - Committed to the Dragonfly Trail Connection = \$600,000

City Owned Property

(Within and Near the Liberty Heritage Historic District)



MA RAINY HOUSE





03.31.2014 15:13

RESTING GARDENS/SLAVE CEMETERY



02.17.2014 11:25





06.25.2014 10:47



06.25.2014 10:50



1828 CEMETERY FOR INTERMENT OF BLACKS

...



ERECTED BY THE COLUMBUS CONSOLIDATED GOVERNMENT



OTHER LIBERTY DISTRICT INVESTMENTS

- 6TH Ave Flood Abatement & Streetscapes = \$43 million
 - Includes 80 space Parking Lot at 6th Avenue and 9th Street
- Ma Rainey House Grant = \$149,000
- Veterans Parkway Streetscapes = \$5 million
- Dragonfly Trail Connection (under design) = \$900,000







11.20.2012 10:39





02.06.2013 10:59





LIBERTY DISTRICT HISTORY

- Master Plan adopted in 2003
- Housing Authority proposed investment of approximately \$33 million in 2012 to include mixed-use housing development, park and greenspace
- Opposition in 2012 led to the redevelopment of Booker T. Washington development on the existing site
- Established a Liberty District Committee in 2017
- Five public meetings were held in the District to obtain input from citizens to help determine the future of the area in 2017
- Council appoints a citizen review committee in 2018
- Eight committee meetings were held from October 2018 to October 2019 with limited participation

COLUMBUS INFRASTRUCTURE = \$327,875,000

- South Columbus = \$220,300,000
- North Columbus = \$18,750,000
- East Columbus = \$21,800,000
- Uptown/West Columbus = \$13,250,000
- Panhandle = \$930,000
- Midtown = \$52,845,000

Questions?

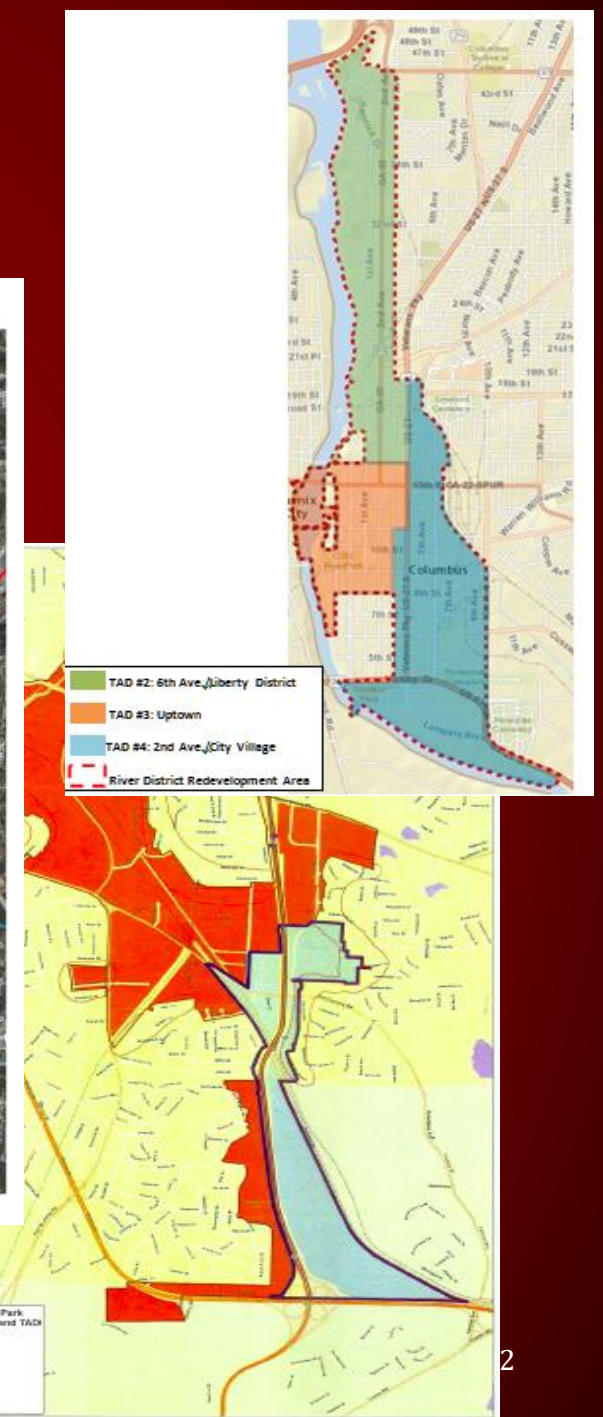
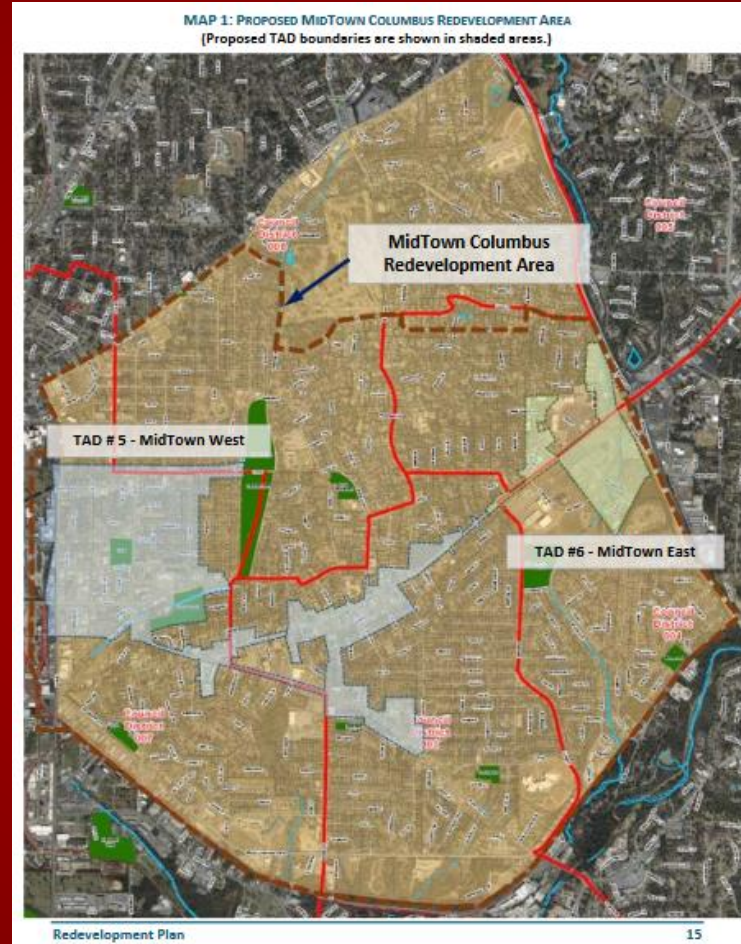
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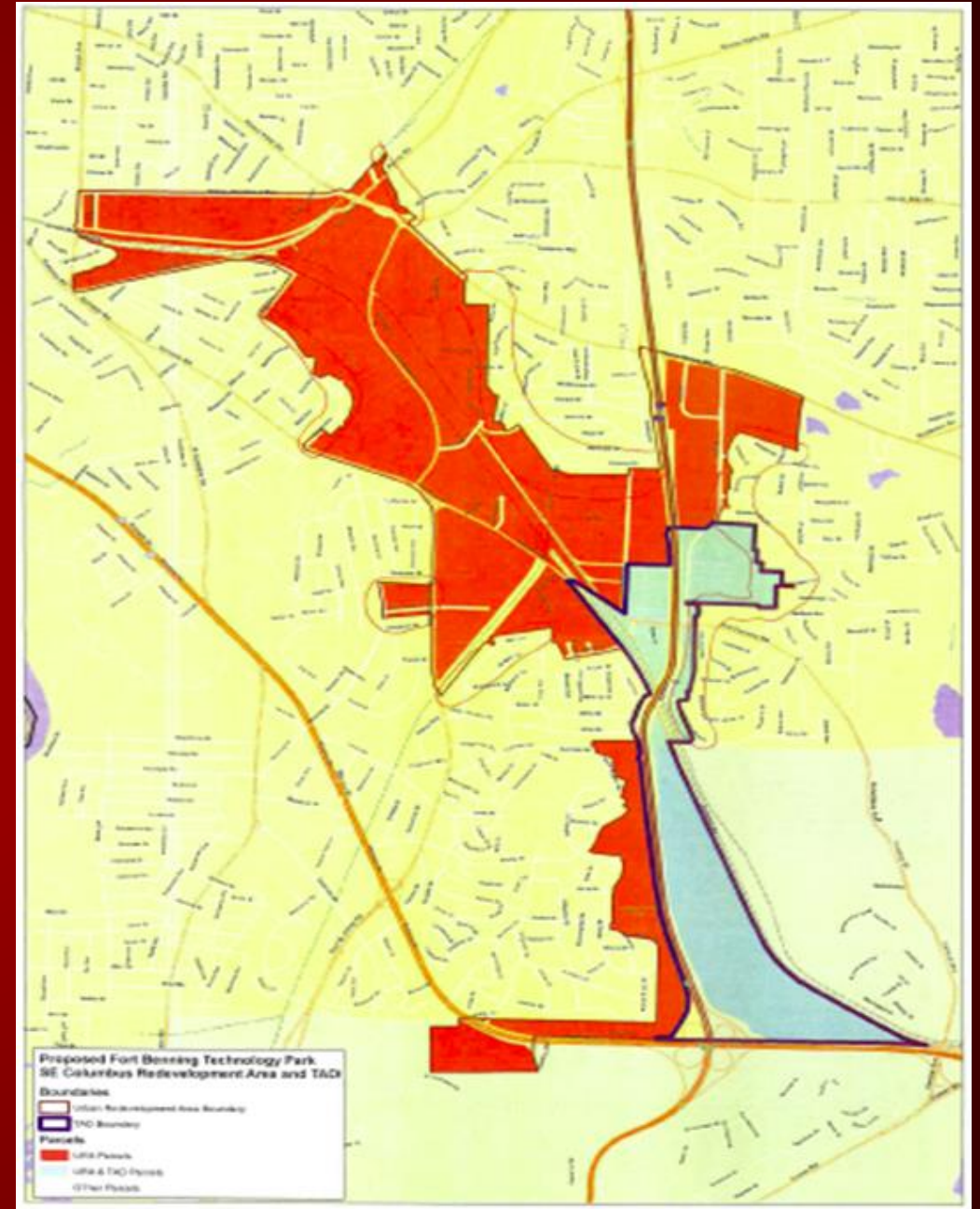
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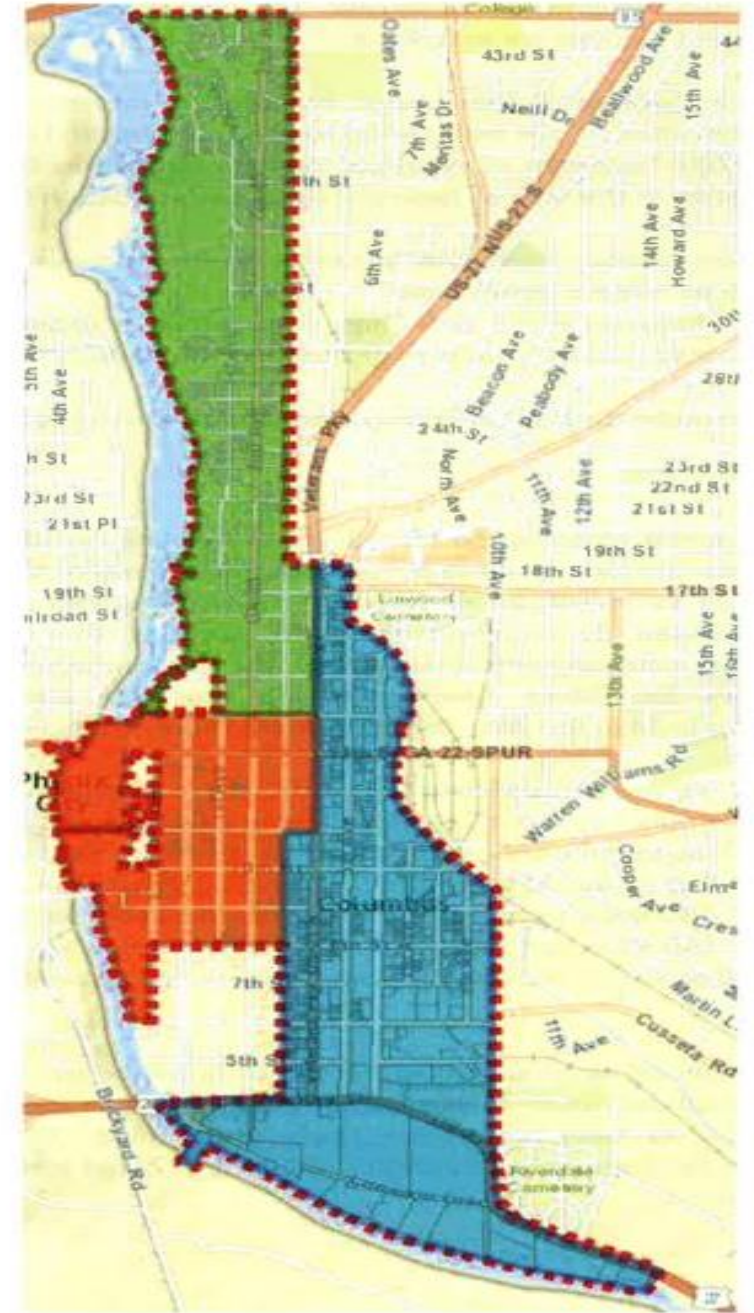
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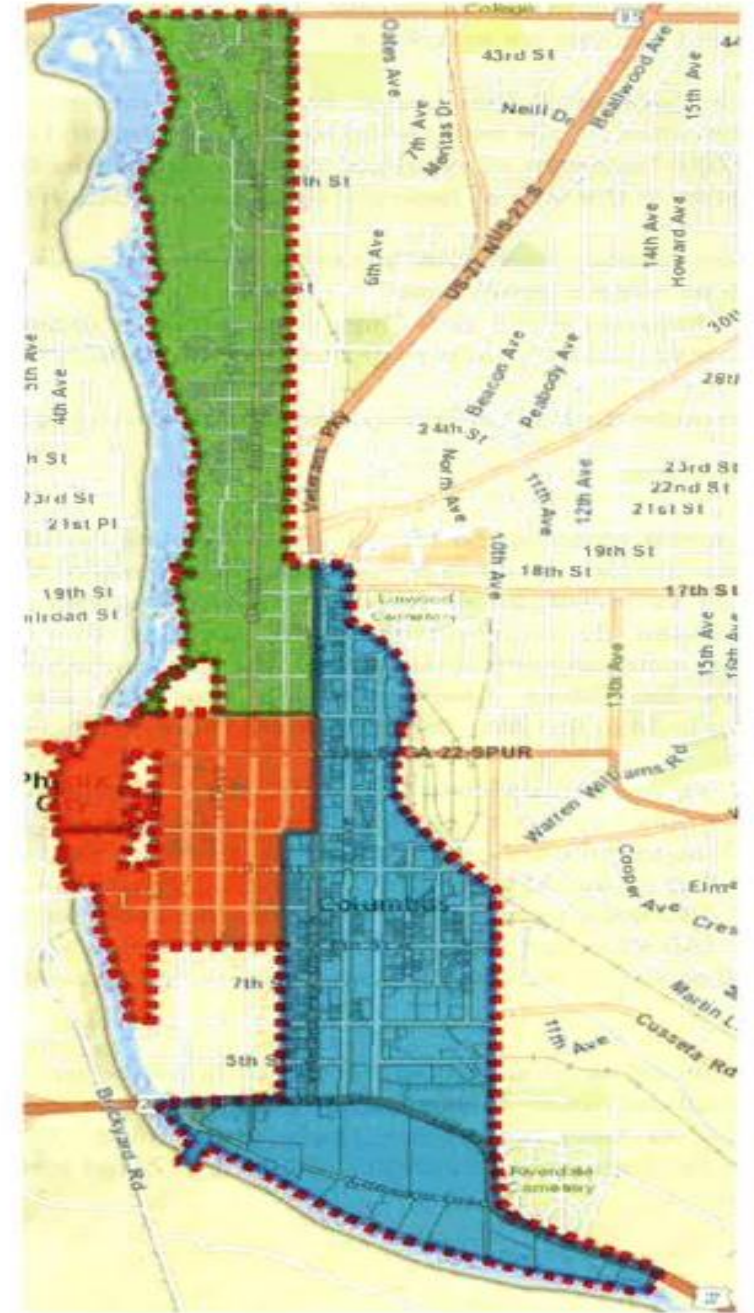
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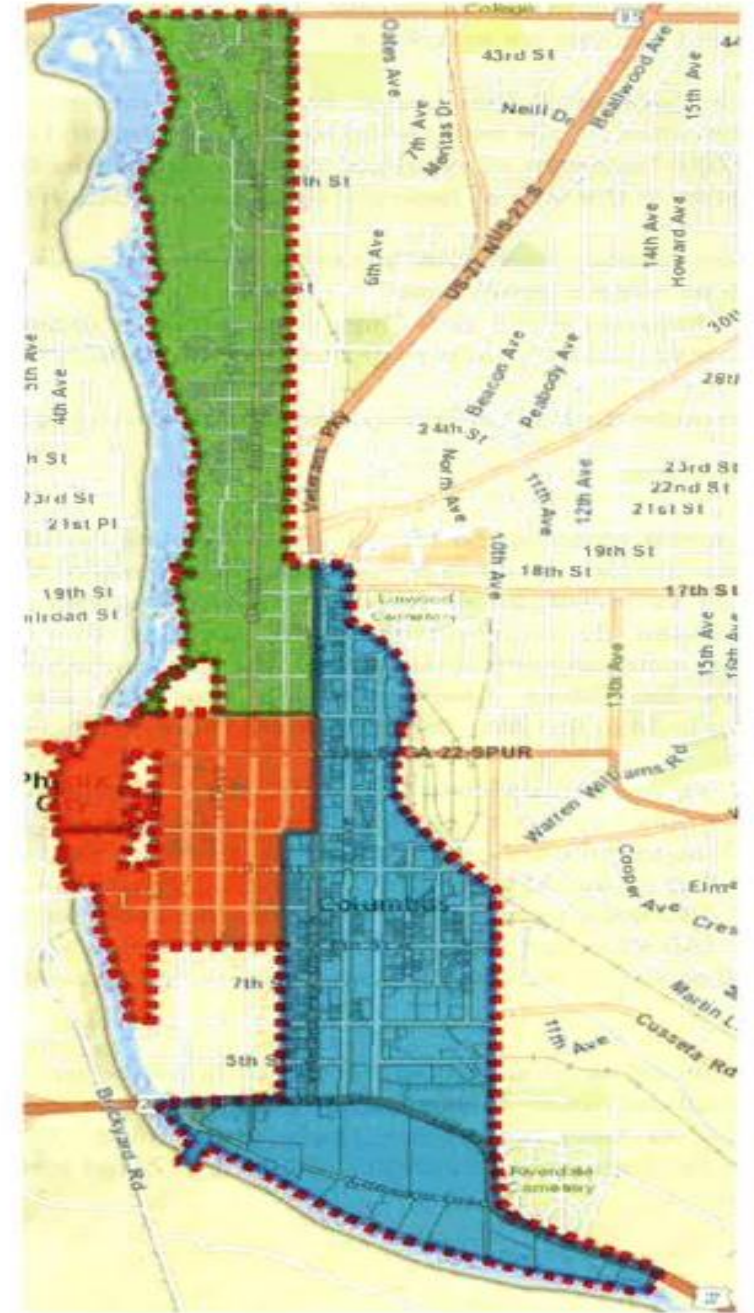
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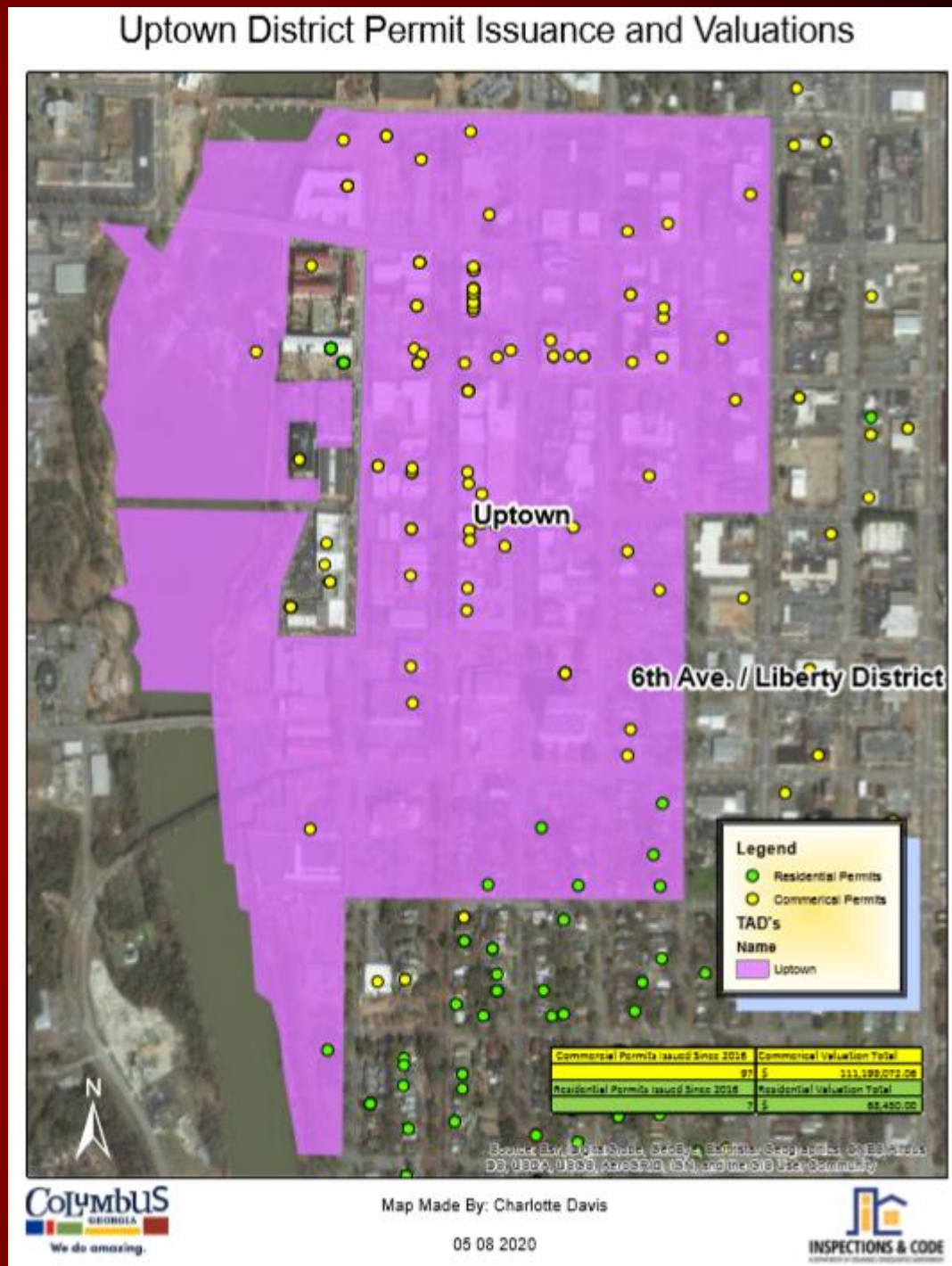
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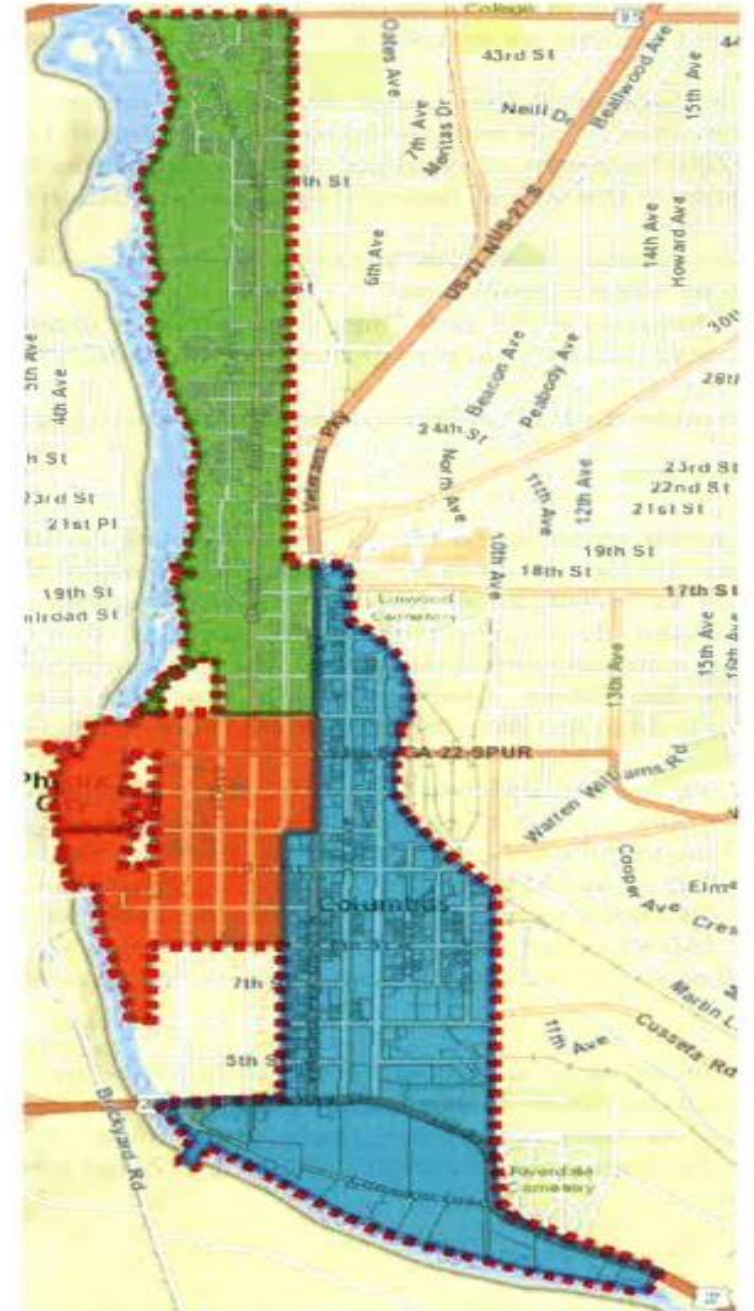
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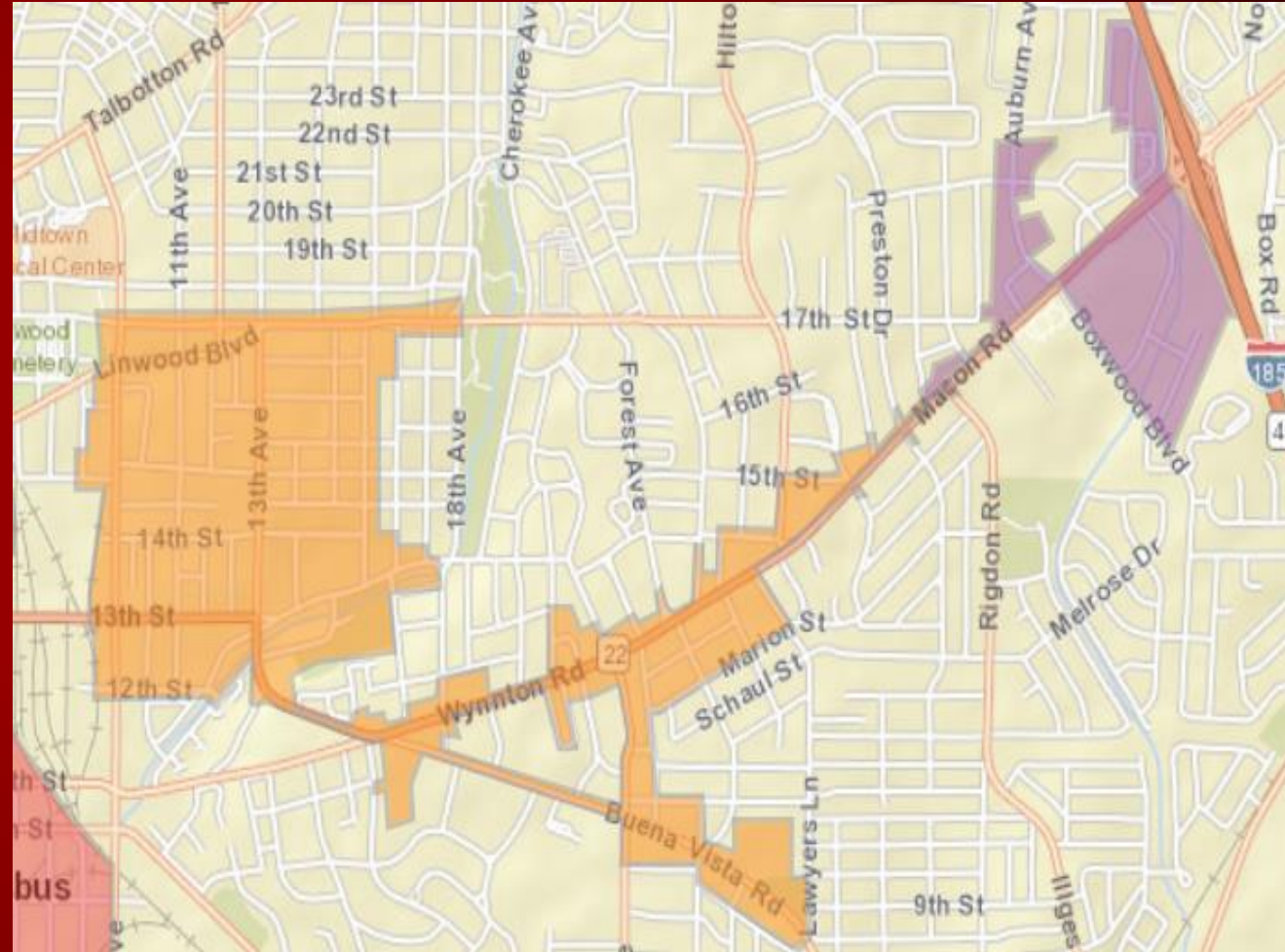
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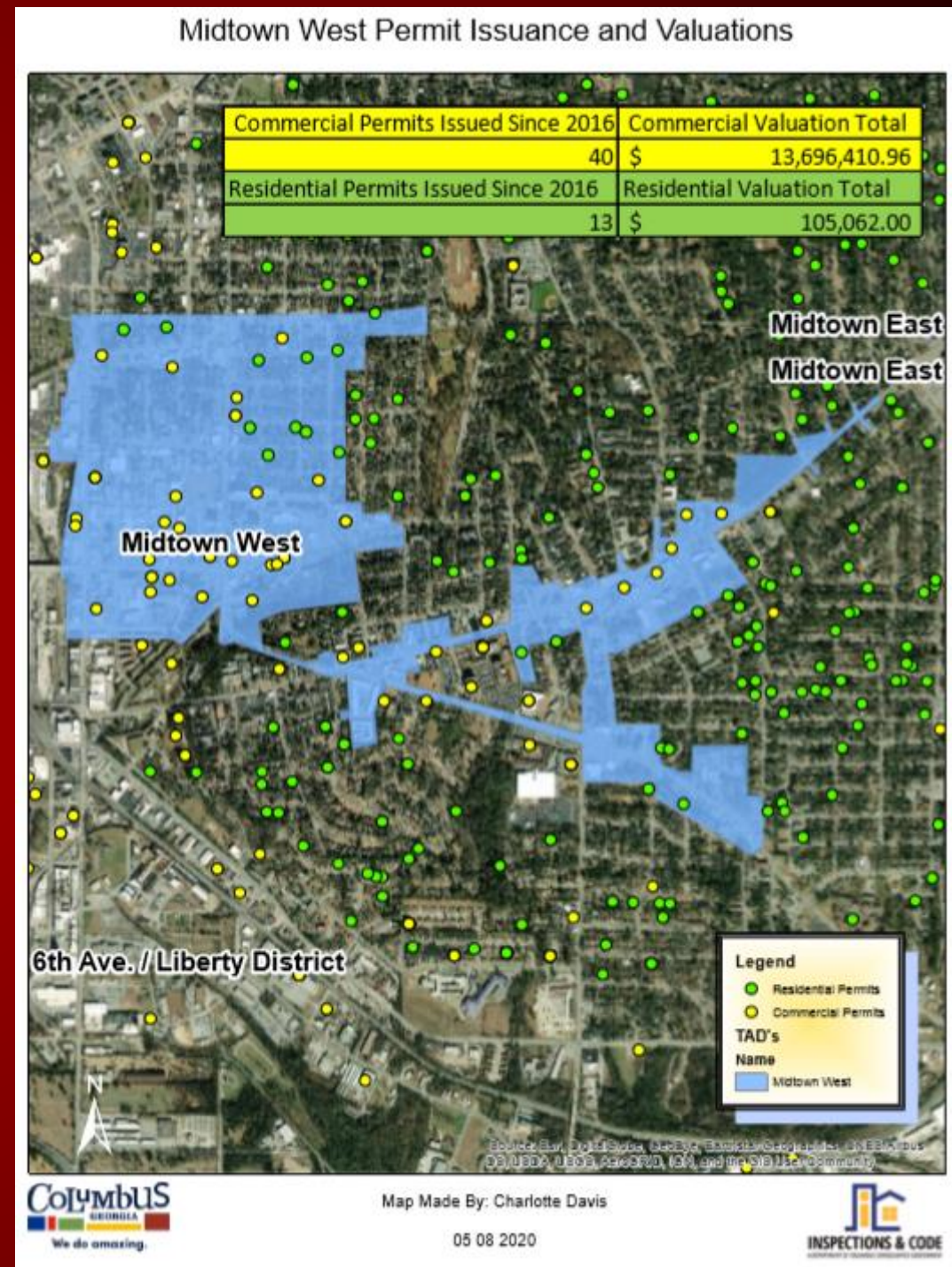
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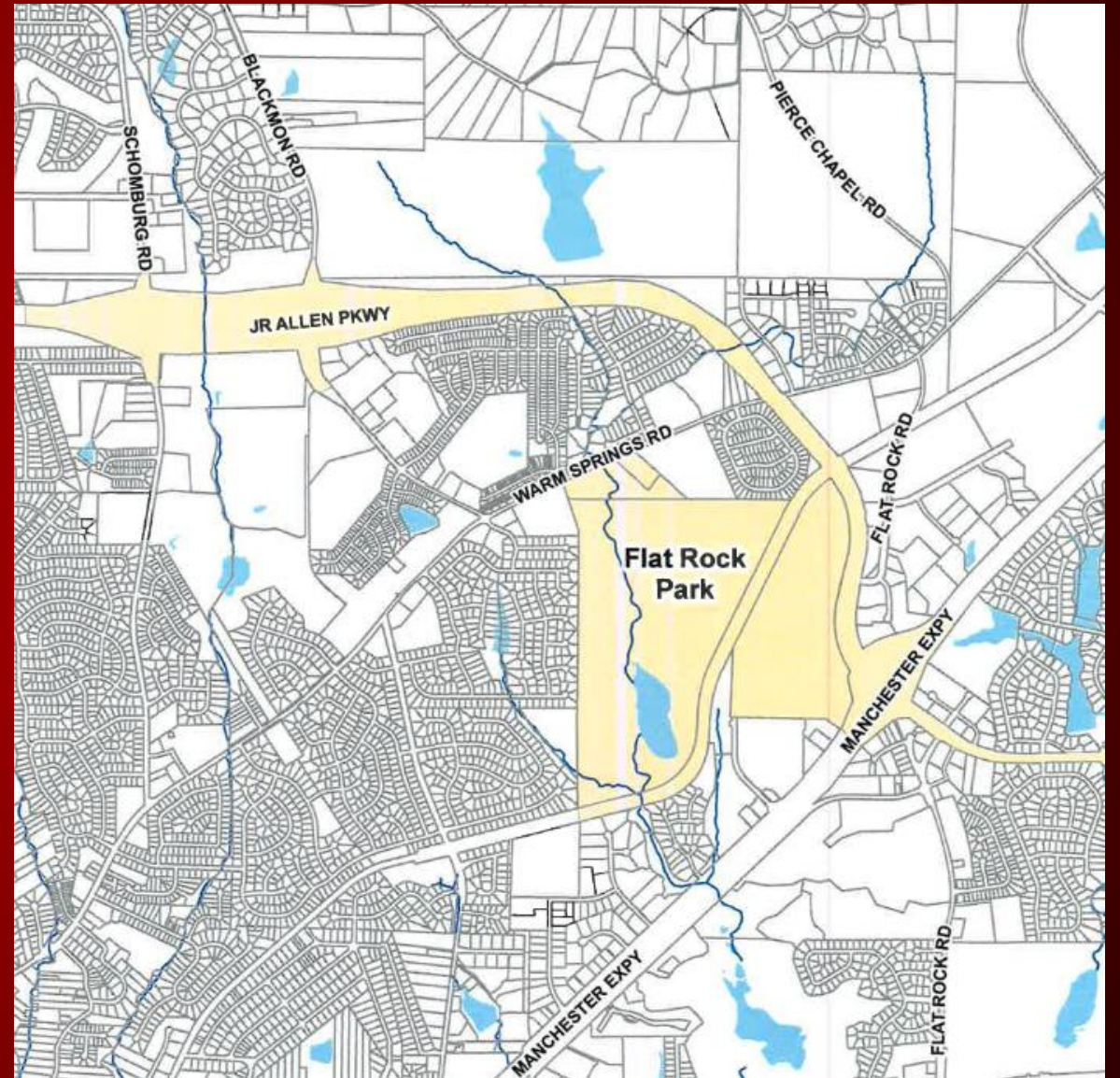
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- ## Midland Commons Permit Issuance and Valuations

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 - Liberty District \$26,971.00
- Midtown
 - Midtown East \$23,140.07
 - Midtown West \$369,722.32
- Midland Commons \$0.00

LIBERTY DISTRICT 1999 SPLOST - \$5,000,000

- Amount utilized to date = \$3,656,543.67
 - Property Acquisition = \$1,977,498.50
 - Ma Rainey Rehabilitation = \$147,445.01 (plus grant funding)
 - Resting Gardens/Black Cemetery = \$199,915.00
 - Streetscapes = \$167,737.00
 - 6th Ave Flood = \$644,993.17
 - 6th Ave Signal & Lighting = \$291,517.25
 - Other (Legal, Environmental, Appraisal, Engineering Services, etc.) = \$227,437.74
- Balance = \$1,343,456.33
 - Committed to the Dragonfly Trail Connection = \$600,000

City Owned Property

(Within and Near the Liberty Heritage Historic District)



MA RAINY HOUSE





03.31.2014 15:13

RESTING GARDENS/SLAVE CEMETERY



02.17.2014 11:25





06.25.2014 10:47



06.25.2014 10:50



1828 CEMETERY FOR INTERMENT OF BLACKS

...



ERECTED BY THE COLUMBUS CONSOLIDATED GOVERNMENT



OTHER LIBERTY DISTRICT INVESTMENTS

- 6TH Ave Flood Abatement & Streetscapes = \$43 million
 - Includes 80 space Parking Lot at 6th Avenue and 9th Street
- Ma Rainey House Grant = \$149,000
- Veterans Parkway Streetscapes = \$5 million
- Dragonfly Trail Connection (under design) = \$900,000







11.20.2012 10:39





02.06.2013 10:59





LIBERTY DISTRICT HISTORY

- Master Plan adopted in 2003
- Housing Authority proposed investment of approximately \$33 million in 2012 to include mixed-use housing development, park and greenspace
- Opposition in 2012 led to the redevelopment of Booker T. Washington development on the existing site
- Established a Liberty District Committee in 2017
- Five public meetings were held in the District to obtain input from citizens to help determine the future of the area in 2017
- Council appoints a citizen review committee in 2018
- Eight committee meetings were held from October 2018 to October 2019 with limited participation

COLUMBUS INFRASTRUCTURE = \$327,875,000

- South Columbus = \$220,300,000
- North Columbus = \$18,750,000
- East Columbus = \$21,800,000
- Uptown/West Columbus = \$13,250,000
- Panhandle = \$930,000
- Midtown = \$52,845,000

Questions?

**Columbus Consolidated Government
Bid Advertisement - Agenda Item**

May 13, 2020

1. Ammunition (Annual Contract) – RFB No. 20-0062

Scope of Bid

Provide ammunition and munitions of various types and quantities on an “as needed” basis to Columbus Consolidated Government to be utilized by the Public Safety Departments. The contract term will be for two (2) years with option to renew for three (3) additional twelve-month periods.

May 27, 2020

1. Mott’s Green Plaza P. I. #0015287 – RFB No. 20-0003

Scope of Bid

The Consolidated Government of Columbus, Georgia (the Owner) invites bids for construction of the proposed trail and landscape improvements along the Columbus Riverwalk. The work primarily involves installation of concrete paving and decorative planters and structures with landscaping, as depicted on the drawings. The DBE goal for this project is 8%.

The Bidder is advised that the governing specifications for this project, including such items as bidding requirements, general conditions, technical specifications and related items, shall be in accordance with the State of Georgia, Department of Transportation Standard Specifications, 2013 Edition, and applicable Supplemental Specifications and Special Provisions. The Owner assumes the Bidder is a pre-qualified bidder with the Department of Transportation and therefore is familiar with the stated reference documents or has access to same.

2. Compact Track Loader with Attachments (Re-Bid) – RFB No. 20-0064

Scope of Bid

Provide one (1) compact track loader with attachments to be used at job sites throughout Muscogee County by Rainwater Division staff to maintain detention ponds, repair cave-ins, and replace storm water pipes.

3. Stone (Annual Contract) – RFB No. 20-0060

Scope of RFB

Provide various grades of stone to be purchased on an “as needed” basis by the Public Works Department. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods. This contract will be awarded to a Primary and Secondary Contractor.

4. Cleats for AL-Jon 500 Compactor (Re-Bid) – RFB No. 20-0071

Scope of RFB

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide 96 cleats for an AL-JON 500 compactor.

June 3, 2020

1. Cargo Van with Buildout Unit – RFB No. 20-0069

Scope of Bid

Provide one (1) cargo van with buildout unit to be used by Engineering staff to carry weather sensitive equipment, such as traffic controllers and other electronic equipment, for the traffic shop.

2. Trailer Mounted Attenuator – RFB No. 20-0068

Scope of Bid

Provide one (1) trailer mounted attenuator to be used and/or pulled behind vehicle by Beautification Division staff working in traffic areas.

3. Equipment Truck with Modifications (Re-Bid) – RFB No. 20-0070

Scope of Bid

Provide one (1) equipment truck with modifications to be used by staff of the Traffic Engineering Division for sign installation and replacement.

4. Roadside Traffic Counters/Recorders (Annual Contract) – RFP No. 20-0016

Scope of RFP

The Consolidated Government of Columbus, Georgia is seeking proposals from qualified vendors to provide roadside traffic counters/recorders to be provided to the Traffic Engineering Division on an “as needed” basis. The contract term will be for two (2) years with option to renew for three (3) additional twelve-month periods.

June 10, 2020

1. Commercial Logging Loader (Grab-All) (Re-Bid) – RFB No. 20-0066

Scope of Bid

Provide one (1) commercial logging loader (grab-all) to be used by the staff of the Forestry Department to pick up large trees during tree removal and cleaning up storm debris.

RESOLUTION

NO. _____

A Resolution changing the regular scheduled Council meetings for the month of June 2020.

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

WHEREAS, the Council desires to make a change in its regular meeting schedule by changing the time for the Regular Council Meeting of June 9, 2020 to 5:30 p.m.; the Council would hold a Special Called Meeting on June 16, 2020, at 9:00 a.m. and changing the time of the Regular Council Meeting of June 23, 2020 to 9:00 a.m.; and,

WHEREAS, the Council also desires to cancel the June 2, 2020 Proclamation Session and the June 30, 2020 Consent Agenda / Work Session of the Council; and,

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

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

To change the time for the Regular Council Meeting of June 9, 2020 to 5:30 p.m.; the Council would hold a Special Called Meeting on June 16, 2020, at 9:00 a.m. and changing the time of the Regular Council Meeting of June 23, 2020 to 9:00 a.m. The June 2, 2020 Proclamation Session and the June 30, 2020 Consent Agenda / Work Session are hereby cancelled.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 12th day of May, 2020 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor



Columbus, Georgia, Board of 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

Board Members

Chester Randolph
Chairman

Pat Bettis Hunter
Assessor

Trey Carmack
Assessor

Todd A. Hammonds
Assessor

Jayne Govar
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #13-20

CALL TO ORDER: Chairman Chester Randolph calls the Columbus, Georgia Board of Assessors' virtual meeting to order on Monday April 20, 2020, at 9:00 AM.

PRESENT ARE:

Chairman Chester Randolph
Vice Chairman Jayne Govar
Assessor Patricia Hunter
Assessor Todd Hammonds
Assessor Trey Carmack
Chief Appraiser/Secretary Suzanne Widenhouse
Deputy Chief Appraiser Glen Thomason
Recording Secretary Michele Reynolds

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

APPROVAL OF MINUTES: Vice Chairman Govar motions to accept Minutes #12-20. Assessor Hammonds seconds and the motion carries.

Chief Appraiser Widenhouse presents the Board of Assessor Meeting Policy During State of Emergency. Assessor Carmack motions to accept the new Policy. Vice Chairman Govar seconds and the motion carries.

At 9:20, Chief Appraiser Widenhouse presents on behalf of Personal Property the following:

- Boat Exemption. Approved and signed.

At 9:26, Commercial Manager Tanya Rios and Appraiser Kelly Nalls enter the meeting and present the following:

- Map Splits for parcels 008 002 011, 073 021 001. Approved and signed.
- Tax Exemption Requests for 191 025 001, 182 005 001, 036 004 005, 014 029 002. Approved and signed.

At 9:55, Residential Manager Jeff Milam and Appraiser Carol Toole enter the meeting and present the following:

- Map Split: Parcel 086 040 026. Approved and signed.

At 10:06, Chief Appraiser Widenhouse presents the following:

- Request for Non-Disclosures: approved and signed.
- Department of Revenue Bulletin
- Update on office and COVID-19

At 10:26, Chairman Randolph adjourns the meeting without any objections.

*Recording of this meeting unsuccessful due technical difficulties.

Suzanne Widenhouse
Chief Appraiser/Secretary

MIN# 13 -2 0 APR 8 7 2020

APPROVED: _____

^{DS}
CR

C. RANDOLPH
CHAIRMAN

^{DS}
PBA

P.B. HUNTER
ASSESSOR

^{DS}
TC

T. CARMACK
ASSESSOR

^{DS}
TH

T.A. HAMMONDS
ASSESSOR

^{DS}
JG

J. GOVAR
VICE CHAIRMAN



Columbus, Georgia, Board of Assessors
GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

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Board Members

Chester Randolph
Chairman

Pat Bettis Hunter
Assessor

Trey Carmack
Assessor

Todd A. Hammonds
Assessor

Jayne Govar
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #14-20

CALL TO ORDER: Chairman Chester Randolph calls the Columbus, Georgia Board of Assessors' virtual meeting to order on Monday April 27, 2020, at 9:00 AM.

PRESENT ARE: Chairman Chester Randolph, Vice Chairman Jayne Govar, Assessor Patricia Hunter, Assessor Todd Hammonds, Assessor Trey Carmack, Chief Appraiser/Secretary Suzanne Widenhouse, Deputy Chief Appraiser Glen Thomason, Recording Secretary Michele Reynolds

APPROVAL OF AGENDA & MINUTES: Assessor Hunter motions to accept Agenda. Assessor Hammonds seconds and the motion carries. Assessor Carmack motions to accept Minutes #13-20. Assessor Hammonds seconds and the motion carries.

At 9:08, Administrative Manager Leilani Floyd enters the meeting and presents the following:

- VA Exemption retro for 087 046 016. Approved for 2019 and signed.

At 9:14, Commercial Manager Tanya Rios and Appraiser Kelly Nalls enter the meeting and present the following:

- Tax Exemption Requests. Approved and signed.
- Map Splits for parcel 072 017 026, Approved and signed.

At 9:48, Chief Appraiser Widenhouse presents the following:

- Review of presentation to Council. Chairman Randolph request a copy of presentation forwarded to BOA prior to Council meeting.

At 10:00, Chairman Randolph adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED:

DS
CR

DS
PBH

DS
TC

DS
TH

D:
 JG

C. RANDOLPH
CHAIRMAN

P.B. HUNTER
ASSESSOR

T. CARMACK
ASSESSOR

T.A. HAMMONDS
ASSESSOR

J. GOVAR
VICE CHAIRMAN

14 - 2 MAY 04 2020

March 2020 BZA

March 5, 2020

Present Were: Eric Gansauer, Charlotte Davis, Fred Cobb, Will Johnson

Board Members Present: Ty Harrison, Terry Fields, Barbara Fortson

Unexcused: Charles Smith

Excused: Tomeika Farley

Meeting called to order: 2:00pm

Fortson made a motion to approve the February 2020 minutes. Seconded. Minutes Approved.

BZA-01-20-001055

215 8th St

Ernie Smallman was present to request a variance to reduce the minimum lot width for a historic district parcel from 40 feet required to 35.25 feet for a lot subdivision to create two separate parcels. There are multiple structures on one lot. The structures are private dwellings. The city has no objection. There are two different addresses, but legally both are on one lot. It's an existing condition.

BZA-02-20-001132

2352 Howe Ave

Lilia Chavez and Ms. King were present to request a variance to build a carport. There is a front setback reduction hardship. The structure is on a corner lot.

No opposition.

BZA-02-20-001148

3022 Hamilton Rd

Leon Belk was present to request a variance to reduce rear yard setback from 30 feet required to 5 feet shown for a storage unit. This structure is semi-built. It's an additional building. It's a rear yard setback encroachment. No opposition.

BZA-02-20-001151

8755 Warm Springs Rd

Tommy Miles was present to request a special exception variance for public street frontage. Appellant is requesting a variance to create residential parcels that will be served by an access easement to Warm Springs Road. The hardship is access to the property. The intent, clarified by Johnson, is to have 4 landlocked parcels in a rural area. No opposition.

Case Decisions

BZA-01-20-001055

215 8th St

Fortson made a motion to approve based on the existing condition.

Fields Seconded.

No opposition.

Motion Carries as APPROVED.

BZA-02-20-001132

2352 Howe Ave

Fields made a motion to approve this based on the hardship of the placement of the house.

Fortson Seconded

Motion Carries as APPROVED

BZA-02-20-001148

3022 Hamilton Rd

Fortson made a motion to approve this based on the fact that the footprint is the same as the previous building and there was no opposition.

Fields Seconded

Motion Carries as APPROVED

BZA-02-20-001151

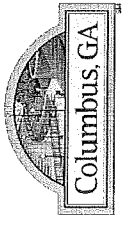
8755 Warm Springs Rd

Fields made a motion to approve based on the fact that the appellants will be using their own means of access, that city services will be carried out on the Main Street, and that there was no opposition.

Motion seconded.

Motion Carries as APPROVED

Meeting Adjourned approximately 2:35pm.



BOARD OF ZONING APPEALS AGENDA

REGULAR MEETING 5/6/2020 AND 5/6/2020 2:00PM
COLUMBUS CONSOLIDATED GOVERNMENT
420 TENTH STREET, COLUMBUS, GEORGIA 31902-4123

PLAN CASE NUMBER	APPELLANT'S NAME	LOCATION ADDRESS	ZONECODE	APPEAL TYPE	HEARING STATUS
BZA-02-20-001269	CHRISTOPHER & PAULA G MURPHY	500 CREEK RD, Columbus	RE1	Zoning Ordinance Variance	PENDING
Appellant's Appeal: Request variance to locate an accessory structure (18x40 RV cover) in the side yard.					
BZA-02-20-001273	DAVID WILLIAMS	738 RUDGATE RD, Columbus	SFR2	Zoning Ordinance Variance	PENDING
Appellant's Appeal: TO REDUCE THE REAR SET BACK OF AN ACCESSORY BDLG FROM 5 FEET REQUIRED TO 4 FT SHOWN					
BZA-03-20-001419	SIERRA BAZEMORE	8621 BATTERY DR, Columbus	RE1	Zoning Ordinance Variance	PENDING
Appellant's Appeal: Request a variance to reduce side yard setback from 25' required to 10' shown for the construction of a new detached garage.					
BZA-04-20-001542	3D DEVELOPMENT PARTNERS LLC	2112 FLOYD RD, Columbus	NC	Zoning Ordinance Variance	PENDING
Appellant's Appeal: Requesting variance to reduce the front yard setback from 20 feet required to 7 foot 8 inches shown due to an error by land surveyor.					
BZA-04-20-001561	CHI Asset Management LLC	3508 4TH AVE, Columbus	RMF1	Zoning Ordinance Variance	PENDING
Appellant's Appeal: Neighborworks of Columbus is requesting a variance to reduce the front yard setback for parcel 014-014-020 and 014-014-019 from 20 feet required to 3 feet for new residential construction.					
BZA-04-20-001562	COLUMBUS HOUSING INITIATIVE INC	401 35TH ST, Columbus	RO	Zoning Ordinance Variance	PENDING
Appellant's Appeal: Neighborworks of Columbus is requesting a variance to reduce the front yard setback from 20 feet required to 3 feet shown for new residential construction.					
BZA-04-20-001563	COLUMBUS HOUSING INITIATIVE INC	3701 4TH AVE, Columbus	RMF1	Zoning Ordinance Variance	PENDING
Appellant's Appeal: Neighborworks of Columbus is requesting a variance to reduce the front yard setback from 20 feet required to 15 feet shown for new residential construction.					

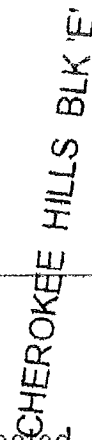


BOARD OF ZONING APPEALS
AGENDA
REGULAR MEETING 5/6/2020 AND 5/6/2020 2:00PM
COLUMBUS CONSOLIDATED GOVERNMENT
420 TENTH STREET, COLUMBUS, GEORGIA 31902-4123

<u>PLAN CASE NUMBER</u>	<u>APPELLANT'S NAME</u>	<u>LOCATION ADDRESS</u>	<u>ZONE CODE</u>	<u>APPEAL TYPE</u>	<u>HEARING STATUS</u>
BZA-04-20-001564	CHI Asset Management LLC	3504 4TH AVE, Columbus	RMF1	Zoning Ordinance Variance	PENDING
Appellant's Appeal: Neighborworks of Columbus is requesting a variance to reduce the frontyard setback from 20 feet required to 3 feet shown for new residen construction					
BZA-04-20-001565	COLUMBUS HOUSING INITIATIVE INC	3710 4TH AVE, Columbus	RMF1	Zoning Ordinance Variance	PENDING
Appellant's Appeal: Neighborworks of Columbus is requesting a variance to reduce the front yard setback from 20 feet required to 4 feet shown for new resider construction					
BZA-04-20-001586	ADAM HUNT	3701 S LUMPKIN RD, Columbus	GC	Zoning Ordinance Variance	PENDING
Appellant's Appeal: Request a variance to the Victory Drive Overlay omitting requirement for electrical service to be provided underground.					

END OF VARIANCES

177 003 006 500 CREEK RD, G



STAHL ENGINEERS

CONSULTING STRUCTURAL AND
CIVIL ENGINEERS
712 BROADWAY
COLUMBUS, GEORGIA 31901
OFFICE (706) 324-7196

February 19, 2020

Mr. David Williams
738 Rudgate Road
Columbus, GA 31904

Re: Structural Engineering Inspection of
Garage at 738 Rudgate Road
Columbus, Georgia
SEI File No. 701.928

Dear Mr. Williams:

My inspection and this report for the garage building you recently built on your property were authorized by you to address concerns raised by the Building Department. I inspected the garage with you on October 29, 2019 and again on February 12, 2020.

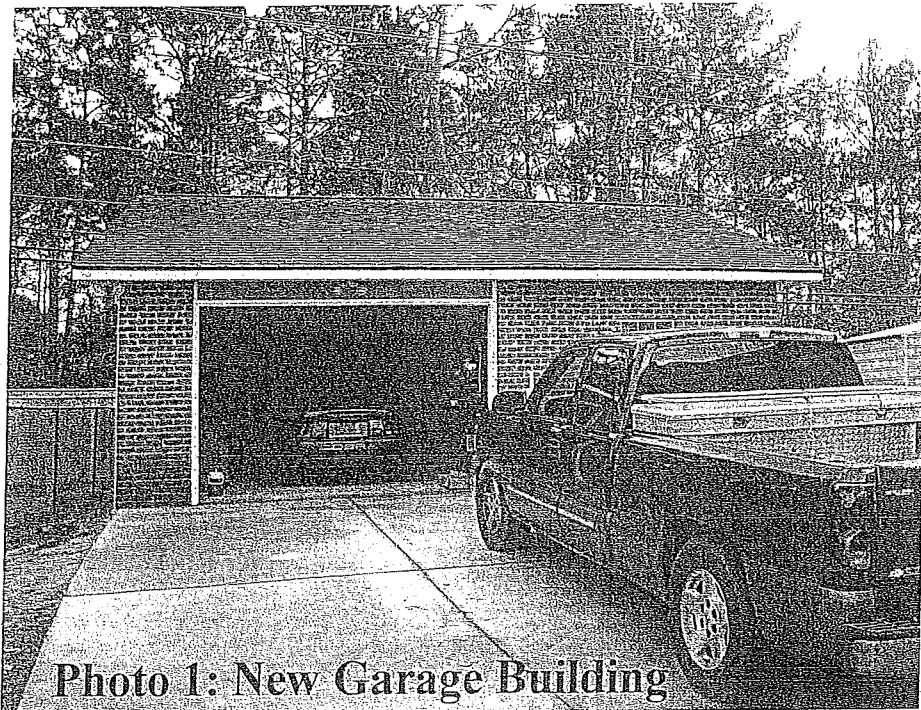


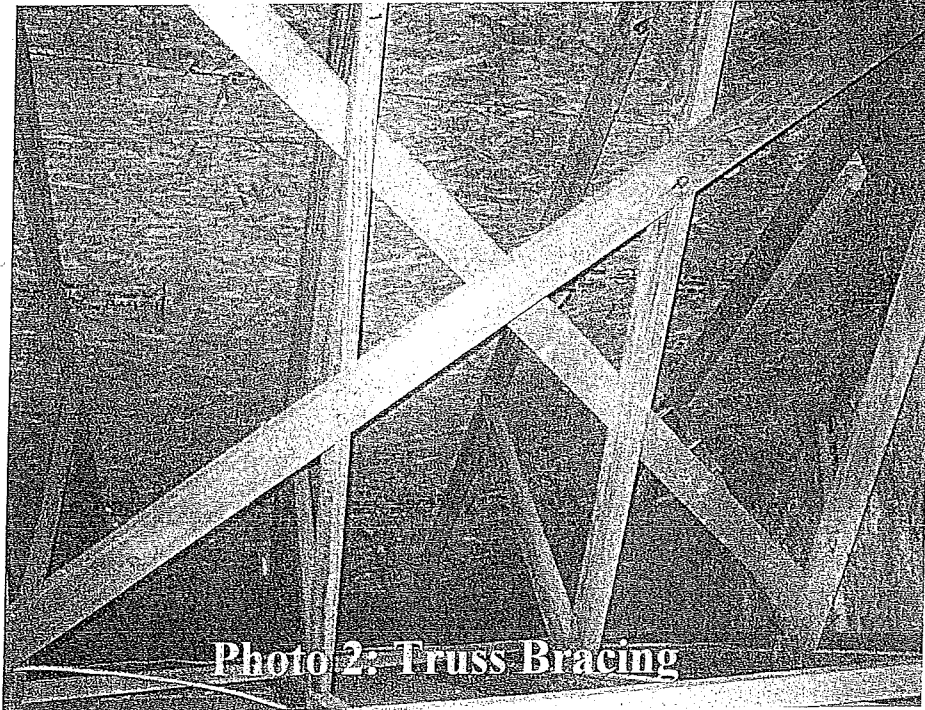
Photo 1: New Garage Building

1273
738 Rudgate

According to the drawings you provided me, the garage construction consists of prefabricated wood roof trusses supported by 2x4 wood stud walls. The walls bear on a turn-down concrete floor slab foundation.

During my first inspection, I reviewed the construction drawings you provided me. Although the design is, in some respects, not as I would have designed it, the drawings indicate that the building will be structurally adequate, in my judgment. I observed no indications of structural distress such as wall or slab cracks, out-of-plumb walls, or sagging roof. However, I observed that no bracing existed between the roof trusses and I recommended that you construct bracing members.

On my second inspection, I observed that you have added the truss bracing members. Therefore, in my judgment, no additional improvements are necessary.

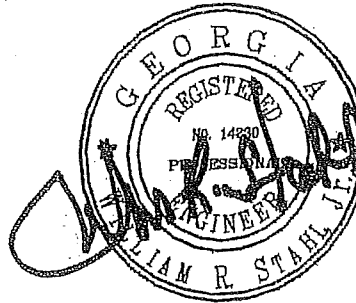


Mr. David Williams
738 Rudgate Road Inspection
SEI File No. 701.928
Page 3

If you have any questions, or if I may be of any further assistance, please feel free to call.

Sincerely,

STAHL ENGINEERS



William R. Stahl, Jr.
Georgia Registered Professional
Engineer No. 14230

STAHL ENGINEERS
712 BROADWAY
COLUMBUS, GA 31901
706-324-7196

INVOICE
February 19, 2020

MR. DAVID WILLIAMS
738 RUDGATE ROAD
COLUMBUS, GA 31904

ENGINEERING SERVICES

JOB NO.	PERIOD	INVOICE NO.	DESCRIPTION	AMOUNT
701.928		1	Structural Engineering Inspection and Written Report for Garage at 738 Rudgate Road, Columbus, Georgia	
			Engineer: 3.0 hours @ \$135.00	\$ 405.00

Total: \$ 405.00

CREDITS

REFERENCE	DATE	CHECK NO.	DESCRIPTION	AMOUNT
-----------	------	-----------	-------------	--------

Total credits:

PAYMENT DUE UPON RECEIPT

Interest may be charged @ 1 ½% per month after 30 days. Thank you.

Please pay this amount: **\$ 405.00**

Please include our Job Number on your check.

SCALE: 1" = 25'

738 RUDGATE RD.

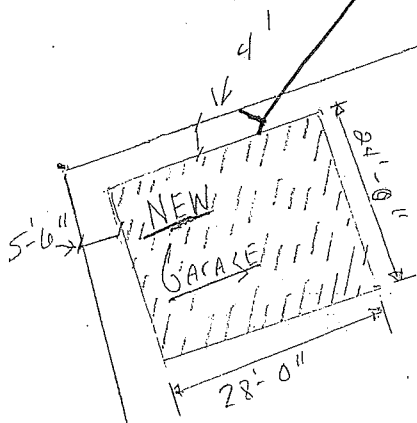
Col. GA. 31904

GARAGE

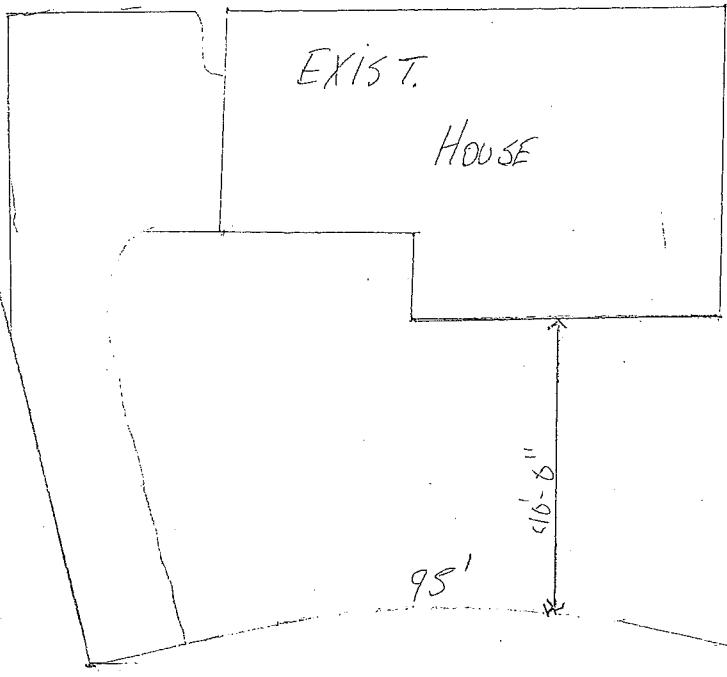
SITE PLAN

To reduce rear setback
from 5 ft required to 4 ft
shown.

151.9'

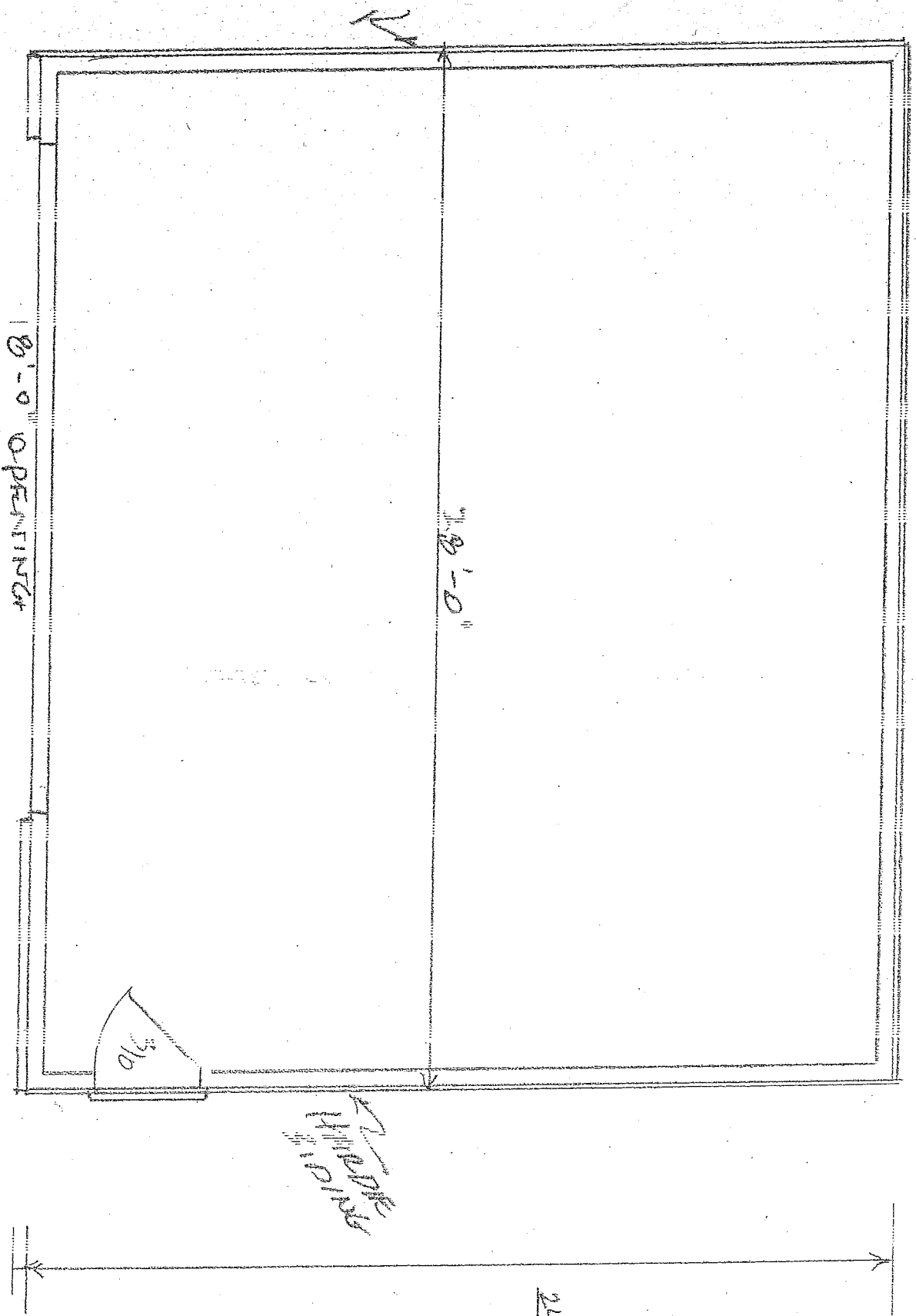


171.1'



202'

28'-0"



Free Plan 14" SEATING

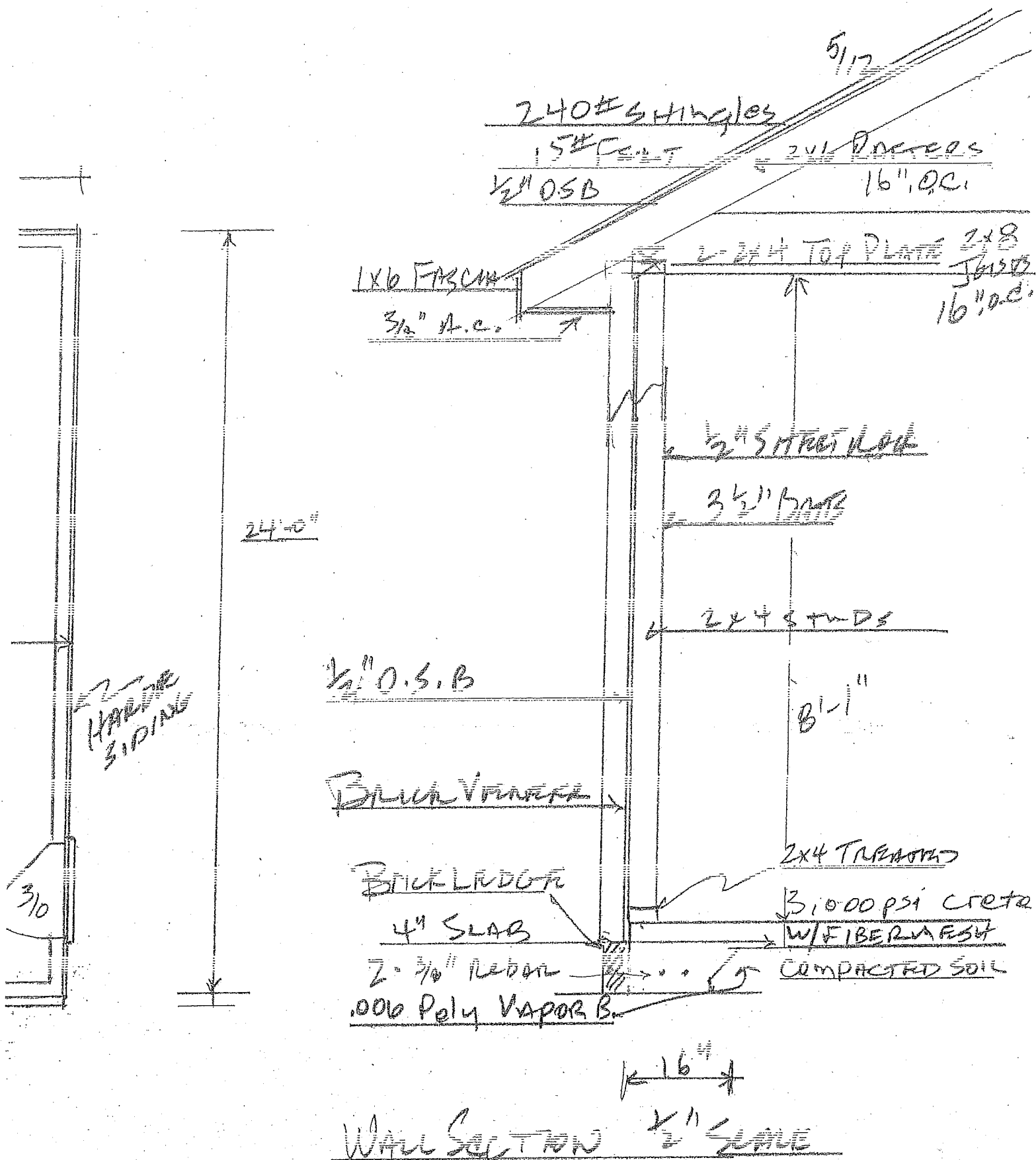
15'6" FAS 14"
3/8" N.C.

24'-0"

12' 0.5.13

Black V

Stick L.R.
4" SL
2-3/8" R
1.000 Poly



Wall Section 1/2" Scale

ADAMS Root Stair

8621 Battery Dr 1419

SIDE YARD SET BACK
25' REQUIRED 10'
SHOWN

8621 Battery Dr

Lot 2

Lot 2

168'

387'

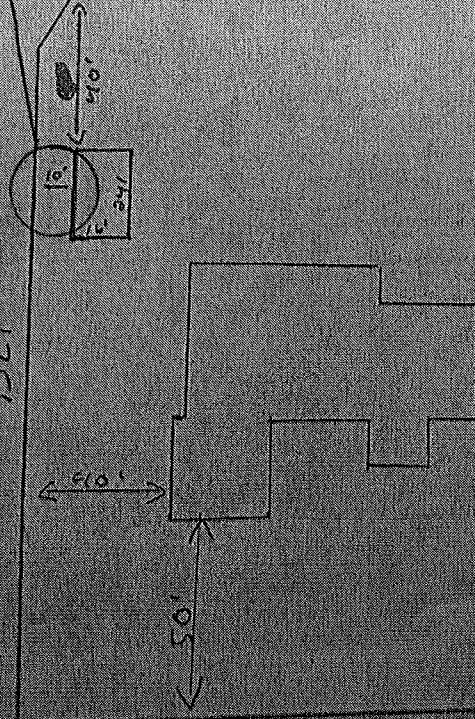
151'

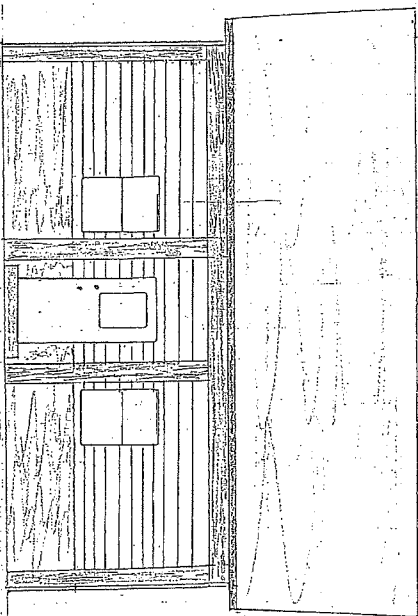
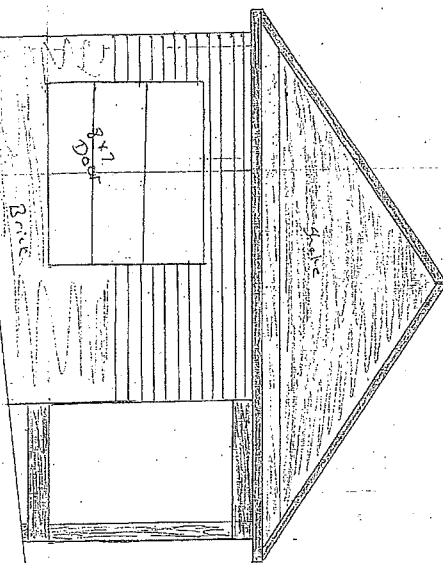
20'

50'

150'

Battery Dr





SCALE: 1/4" = 1'	APPROVED BY:
DATE: 7-10-30	
16x24 Shop	
8621 Battery dr	
DRAWING NO.	DRAWN BY
4	
REVISION	



Requesting a variance to reduce front yard setback from 20' required to 7'8" shown.

FLOYD ROAD

HUNTER ROAD.
65' RIGHT OF WAY

For	Exhibit for Variance Request
	Family Dollar #333

Ogletree & Chivers
683 Dunlap Rd., Suite B
Land Shores, VA 22080
470-551-3465
6723

2112 Floyd Road
Lying in Land Lot 25, 9th Land District
Located in the City of Columbus
Muscooke County, Georgia

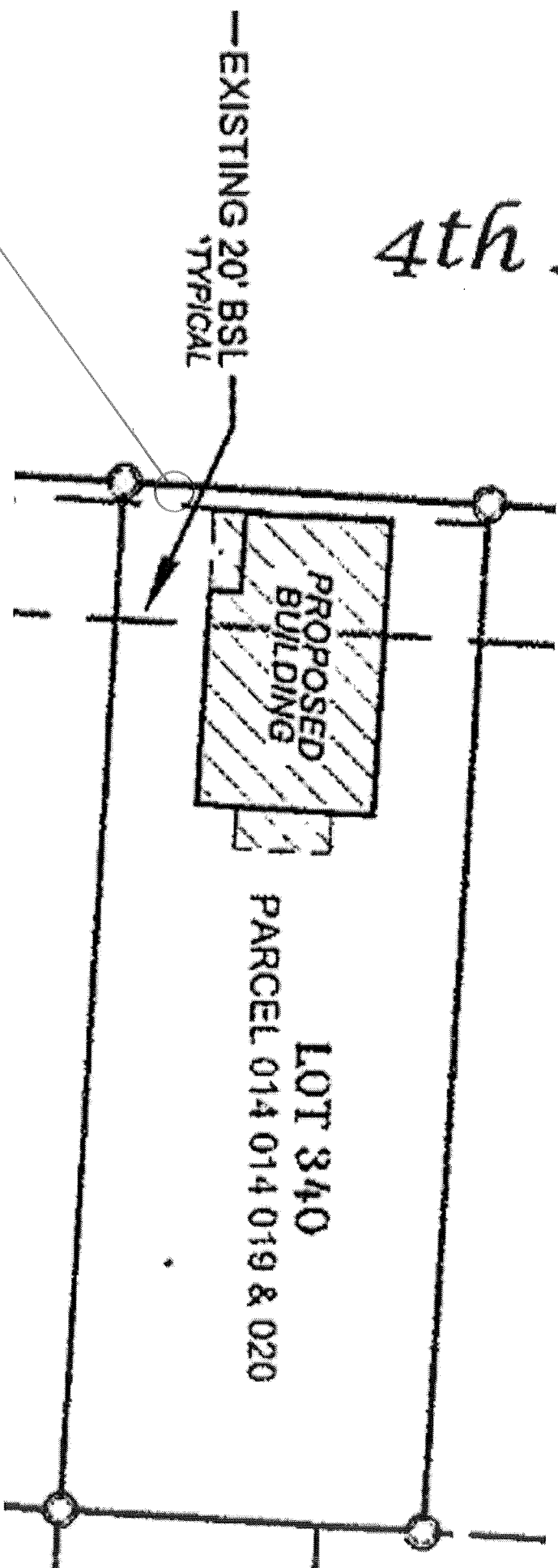
Scale: 1"=30'

Date: April 2, 2020

6733 EX

1561 3508 4th Ave

4th

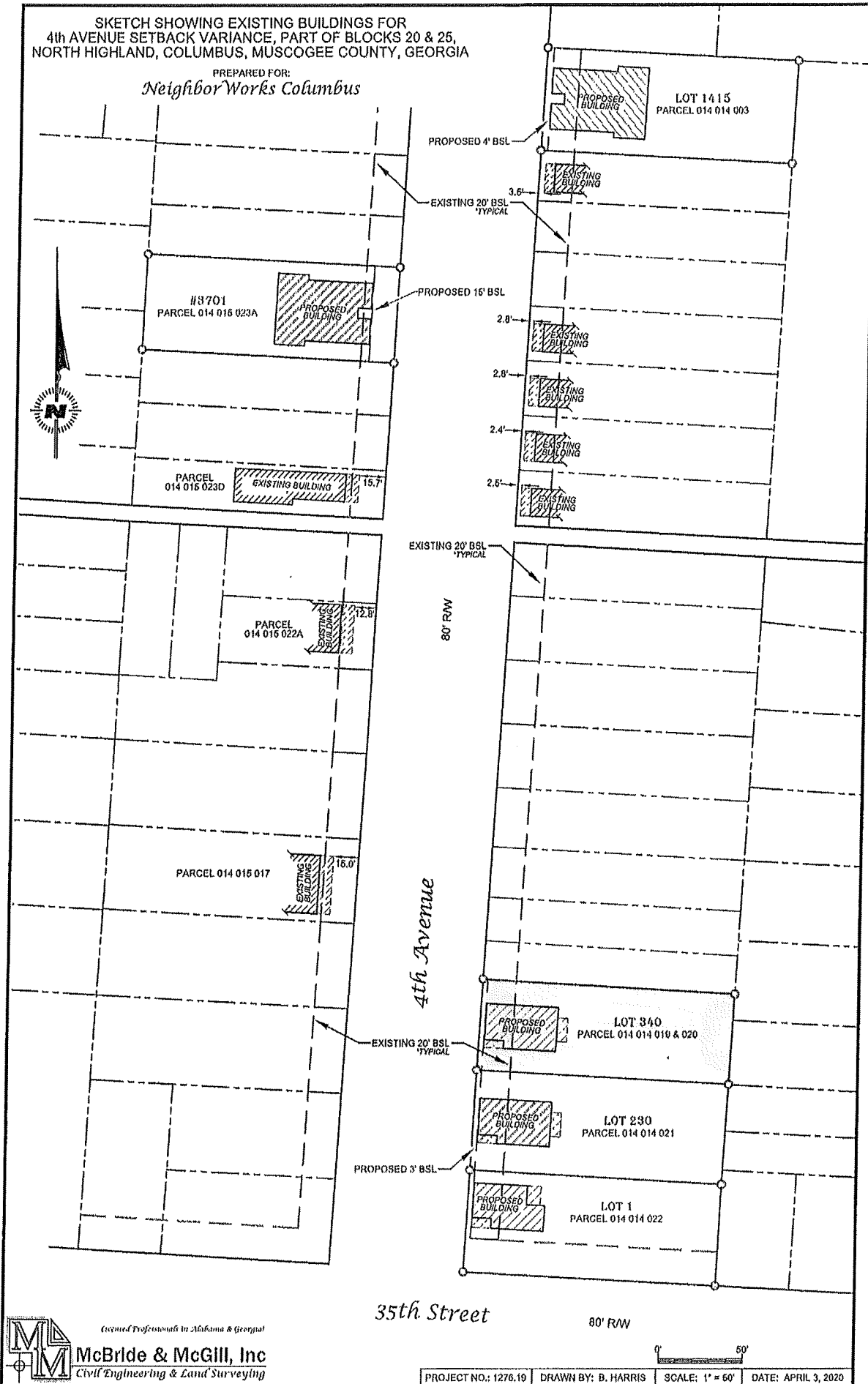


20'-0" REQUIRED

3'-0" SHOWN

SKETCH SHOWING EXISTING BUILDINGS FOR
4th AVENUE SETBACK VARIANCE, PART OF BLOCKS 20 & 25,
NORTH HIGHLAND, COLUMBUS, MUSCOGEE COUNTY, GEORGIA

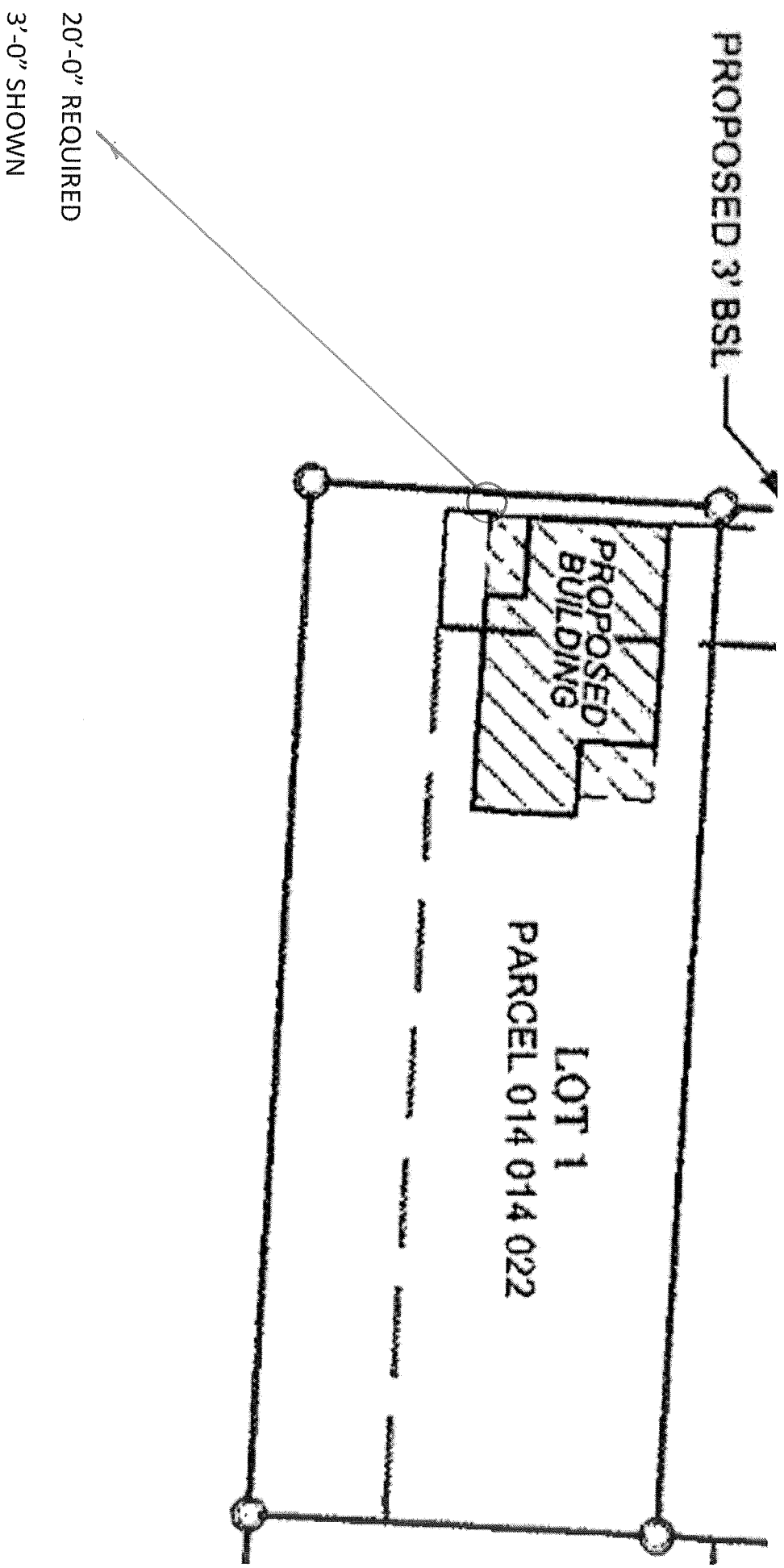
PREPARED FOR:
NeighborWorks Columbus



Licensed Professionals in Alabama & Georgia

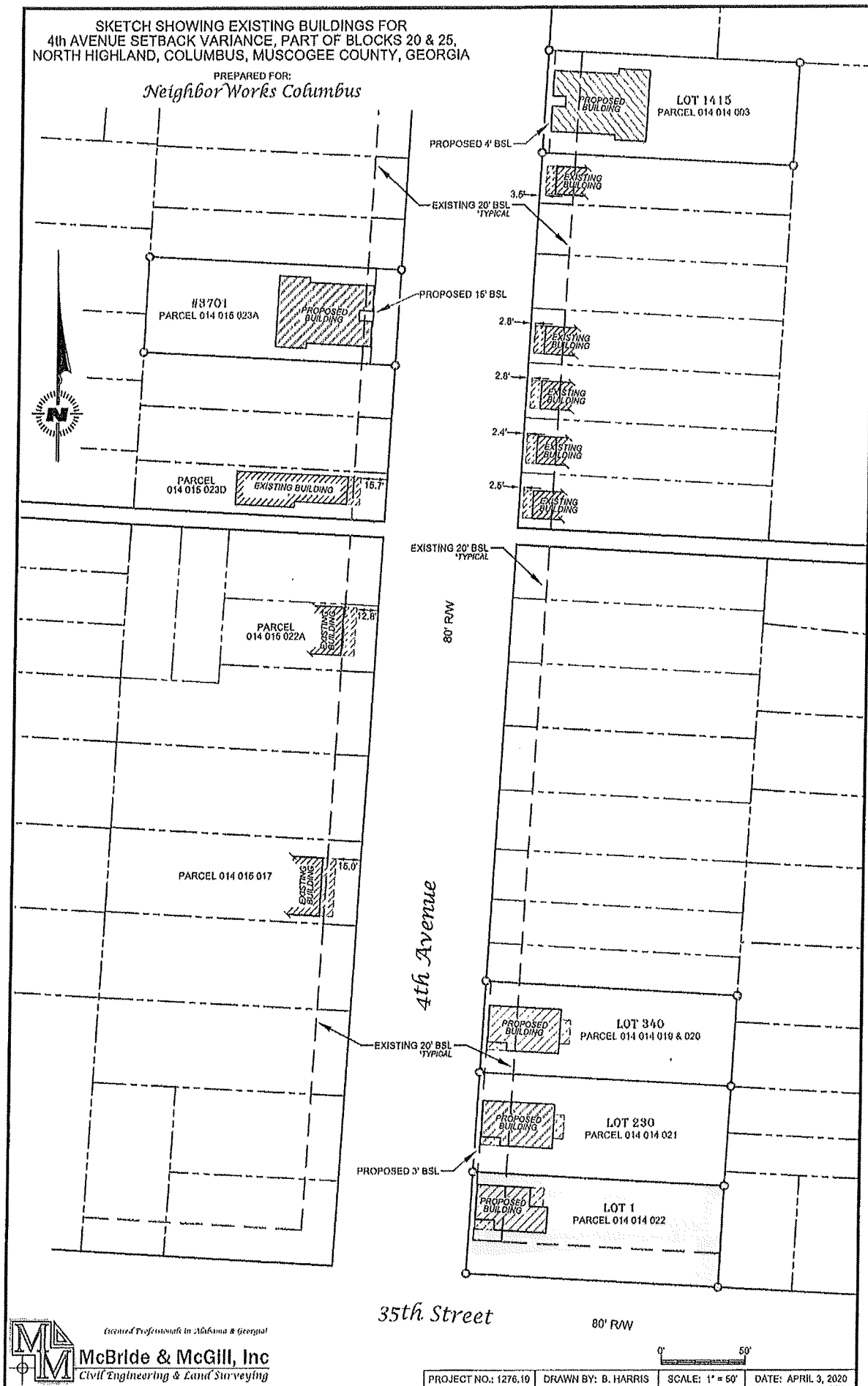
McBride & McGill, Inc.
Civil Engineering & Land Surveying

1562 401 35th St



SKETCH SHOWING EXISTING BUILDINGS FOR
4th AVENUE SETBACK VARIANCE, PART OF BLOCKS 20 & 25,
NORTH HIGHLAND, COLUMBUS, MUSCOGEE COUNTY, GEORGIA

PREPARED FOR:
NeighborWorks Columbus



Licensed Professional in Alabama & Georgia

McBride & McGill, Inc.
Civil Engineering & Land Surveying

PROJECT NO.: 1276.10

DRAWN BY: B. HARRIS

SCALE: 1" = 50'

DATE: APRIL 3, 2020

ORDINANCE

NO. 20-009

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at **401 35th Street** (parcel # 014-014-022) from RO (Residential Office) Zoning District to RMF1 (Residential Multifamily 1) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

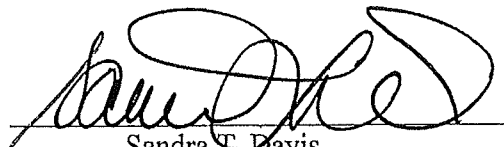
That the Zoning Atlas on file with the Planning Department is hereby amended by changing the aforementioned property from RO (Residential Office) Zoning District to RMF1 (Residential Multifamily 1) Zoning District.


All that tract or parcel of land lying and being in the State of Georgia and County of Muscogee in what is known as the North Highlands property and described as follows: LOT NUMBERED ONE (1), BLOCK TWENTY-FIVE (25), as it appears and is distinguished in the map or plan of the North Highland Land Improvement and Manufacturing Company property made by J. L. Cowan and dated December 19, 1890 and amended in July, 1899, said lot being located in the Northeast Intersection of Fourth Avenue and Thirty-Fifth Street (formerly 31st Street), fronting on Fourth Avenue for a distance of 50 feet and extending back along Thirty-Fifth Street (formerly 31st Street), between parallel lines for a distance of 150 feet, together with improvements and buildings thereon, said property being located in the City of Columbus.

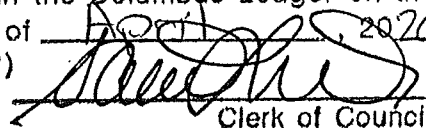
Also, all that tract or parcel of land lying and being in the County of Muscogee, State of Georgia, in what is known as the North Highlands property and described as follows: ten (10) feet off the South of LOT NUMBERED TWO (2), in BLOCK TWENTY-FIVE (25) as it appears on the map or plan of said North Highlands Land Improvement and Manufacturing Company property described as follows: Beginning at a point 50 feet North of the Northeast intersection of Fourth Avenue and Thirty-Fifth Street (formerly 31st Street); thence running North along Fourth Avenue 10 feet, thence East 150 feet, thence South 10 feet; thence West 150 feet to the point of beginning Said Property being located in the City of Columbus.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 10th day of March, 2020; introduced a second time at a regular meeting of said council held on the 24th day of March, 2020 and adopted at said meeting by the affirmation vote of ten members of Council.

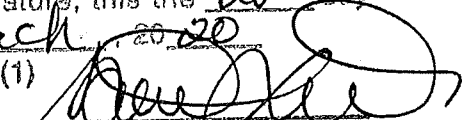
Councilor Allen	voting	YES
Councilor Barnes	voting	YES
Councilor Crabb	voting	YES
Councilor Davis	voting	YES
Councilor Garrett	voting	YES
Councilor House	voting	YES
Councilor Huff	voting	YES
Councilor Thomas	voting	YES
Councilor Thompson	voting	YES
Councilor Woodson	voting	YES

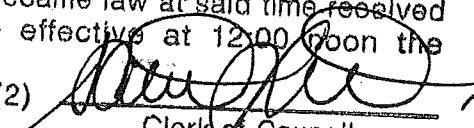

Sandra F. Davis
Clerk of Council

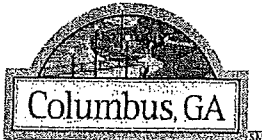

B. H. "Skip" Henderson, III
Mayor

This is to certify that this ordinance was published
in its entirety in the Columbus Ledger on the
3 day of April, 2020
Sec: 3-206(2) 
Clerk of Council

This ordinance submitted to the Mayor
for his signature, this the 20th day
of March, 2020
Sec: 3-202 (1)


Clerk of Council

This ordinance received, signed by the Mayor,
at 12:05 P. M. on the 30th day of March
2020, and became law at said time received
and became effective at 12:00 noon the
following day.
Sec: 3-202 (2) 
Clerk of Council



CONSOLIDATED GOVERNMENT
What progress has preserved.
PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-01-20-1016

Applicant:	NeighborWorks Columbus
Owner:	Same
Location:	401 35 th Street
Parcel:	014-014-022
Acreage:	0.21 Acres
Current Zoning Classification:	RO (Residential Office)
Proposed Zoning Classification:	RMF1 (Residential Multifamily 1)
Current Use of Property:	Commercial
Proposed Use of Property:	Residential
Council District:	District 8 (Garrett)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area 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:	No traffic impact.
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.
Surrounding Zoning:	<div>North</div> <div>South</div> <div>East</div> <div>West</div> <div>RMF1 (Residential Multifamily 1)</div> <div>RMF1 (Residential Multifamily 1)</div> <div>RMF1 (Residential Multifamily 1)</div> <div>RMF1 (Residential Multifamily 1)</div>
Reasonableness of Request:	The request is compatible with existing land uses.
School Impact:	N/A
Buffer Requirement:	N/A
Attitude of Property Owners:	Seventy-five (75) 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.
	<div>Approval</div> <div>Opposition</div> <div>0 Responses</div> <div>0 Responses</div>
Additional Information:	N/A
Attachments:	<div>Aerial Land Use Map</div> <div>Location Map</div> <div>Zoning Map</div> <div>Existing Land Use Map</div> <div>Future Land Use Map</div> <div>Site Plan</div>



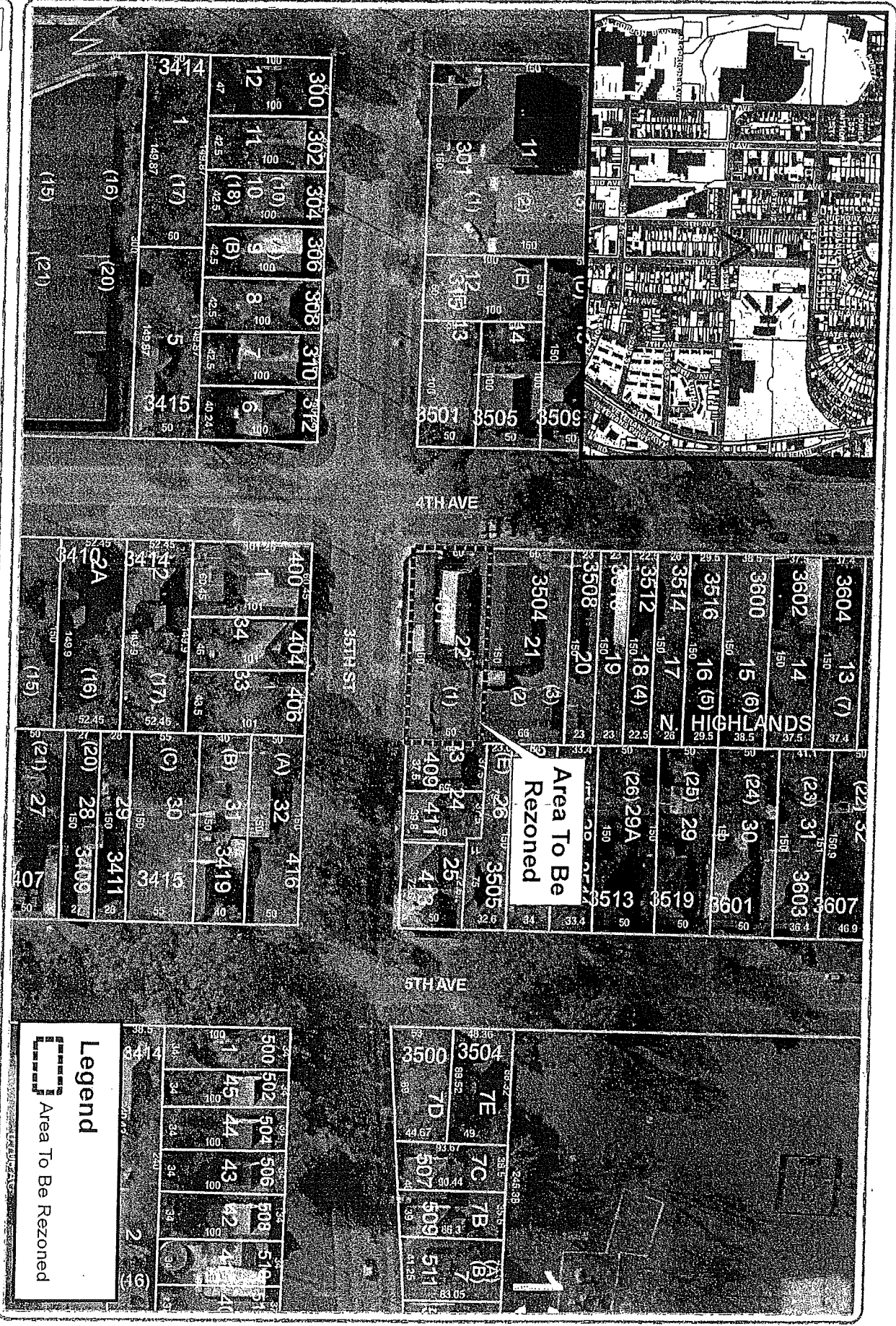
Date: 1/13/2020

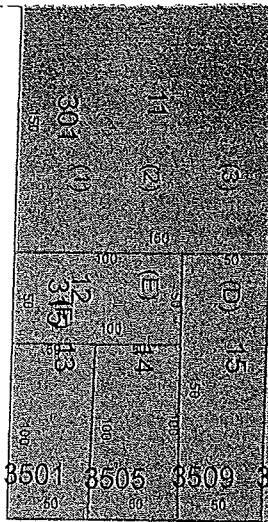
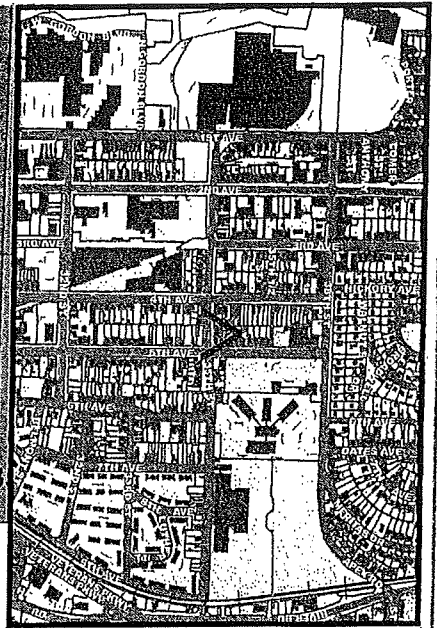
This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Aerial Map for REZN 01-020-1016
Map 014 Block 014 Lot 022

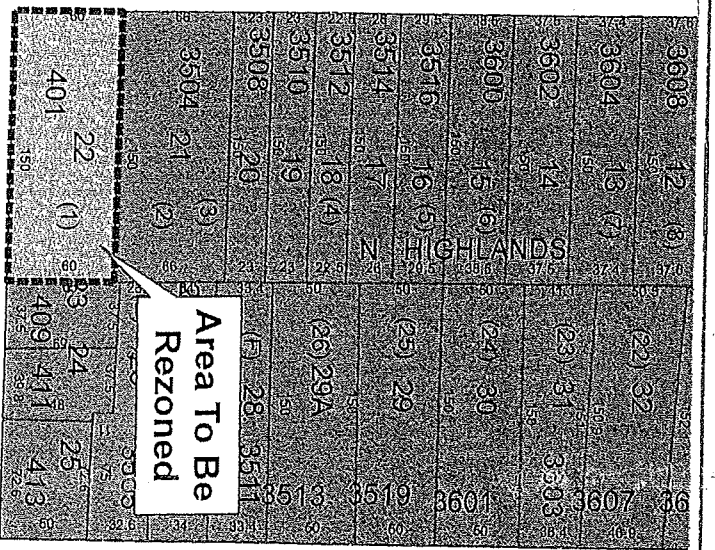
Planning Department-Planning Division
Prepared By Planning GIS Tech

0 50 100 Feet
1 inch = 100 feet
Data Source: IIT/GIS
Author: DavidCooper

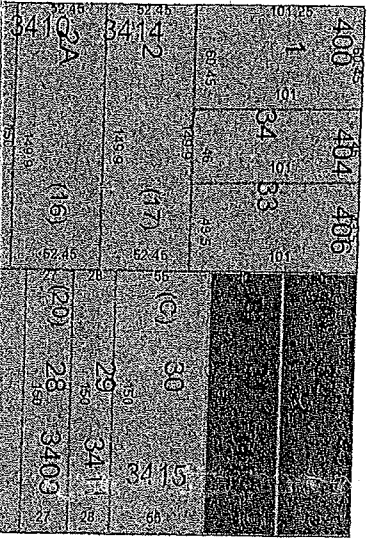
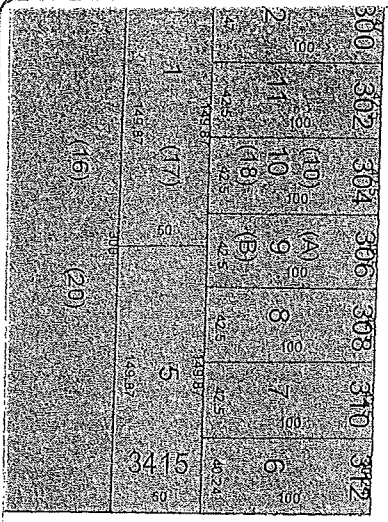




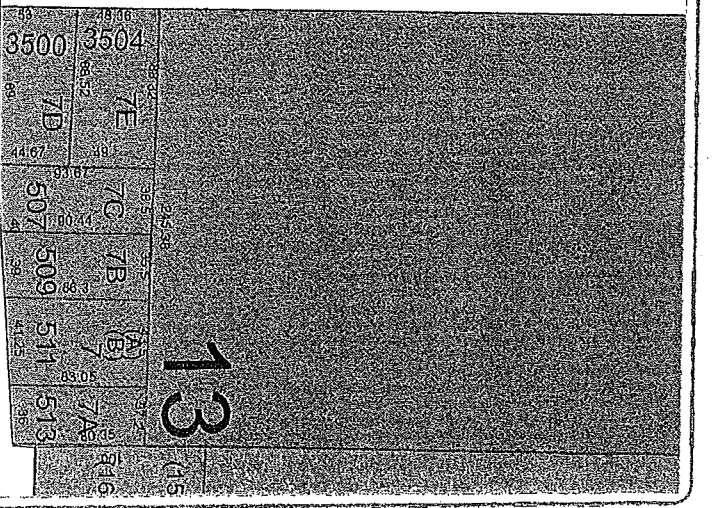
4TH AVE



35TH ST

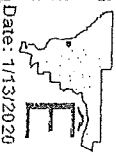


5TH AVE



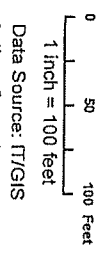
Legend Zoning

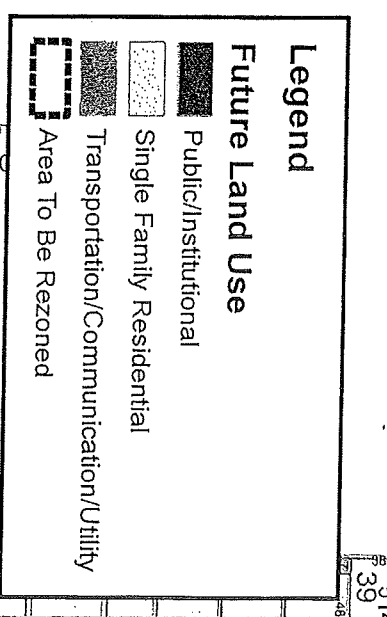
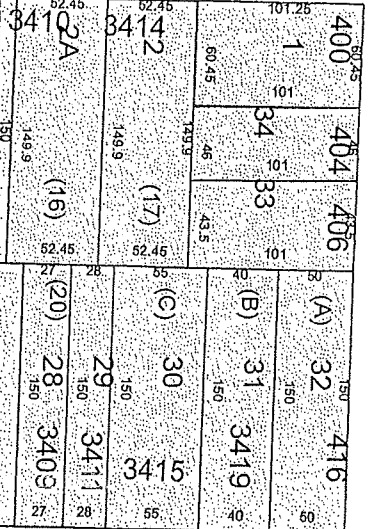
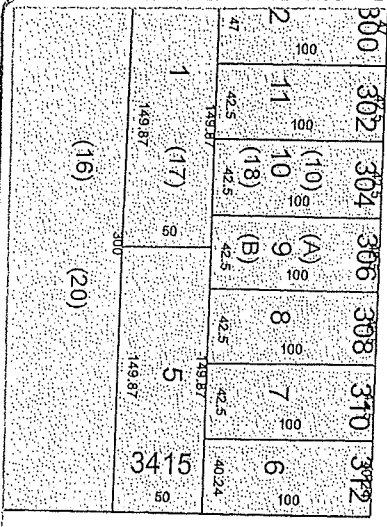
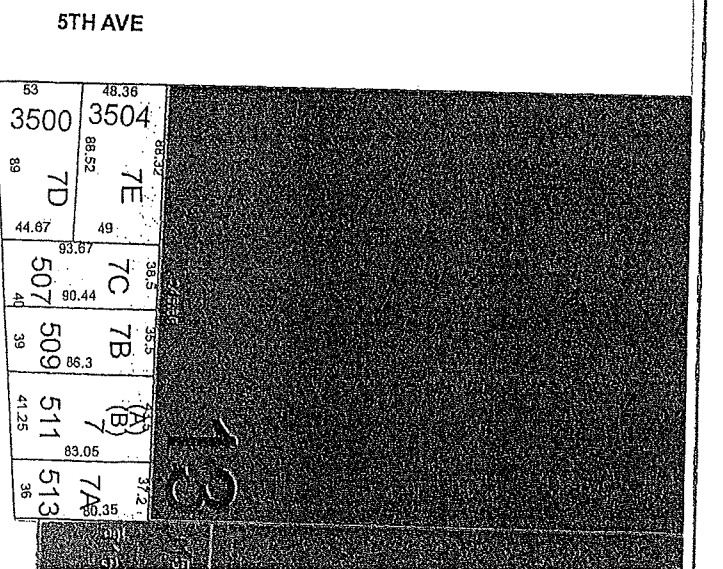
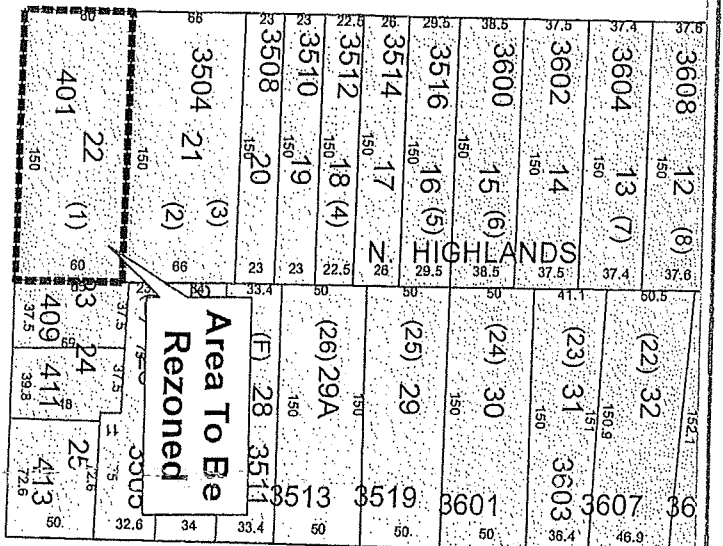
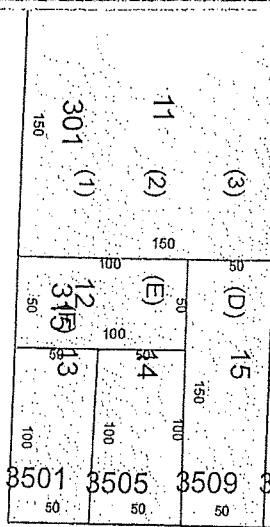
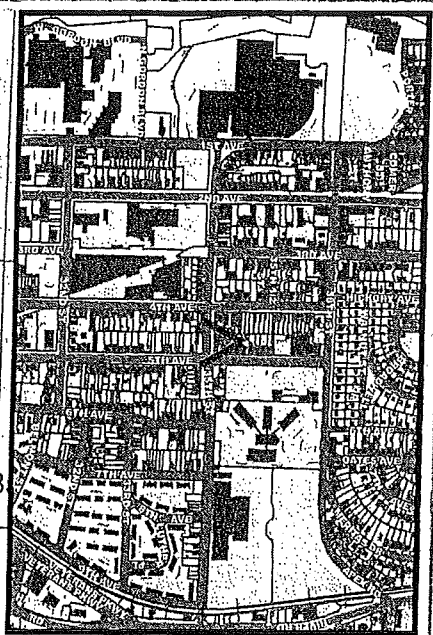
- General Commercial
- Light Manufacturing/Industrial
- Residential Multifamily 1
- Residential Multifamily 2
- Residential/Office
- Single Family Residential 1
- Area To Be Rezoned



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

Zoning Map for REZN 01-020-1016
Map 014 Block 014 Lot 022
Planning Department-Planning Division
Prepared By Planning GIS Tech





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

Future Land Use Map for REZN 01-020-1016
Map 014 Block 014 Lot 022
Planning Department-Planning Division
Prepared By Planning GIS Tech

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

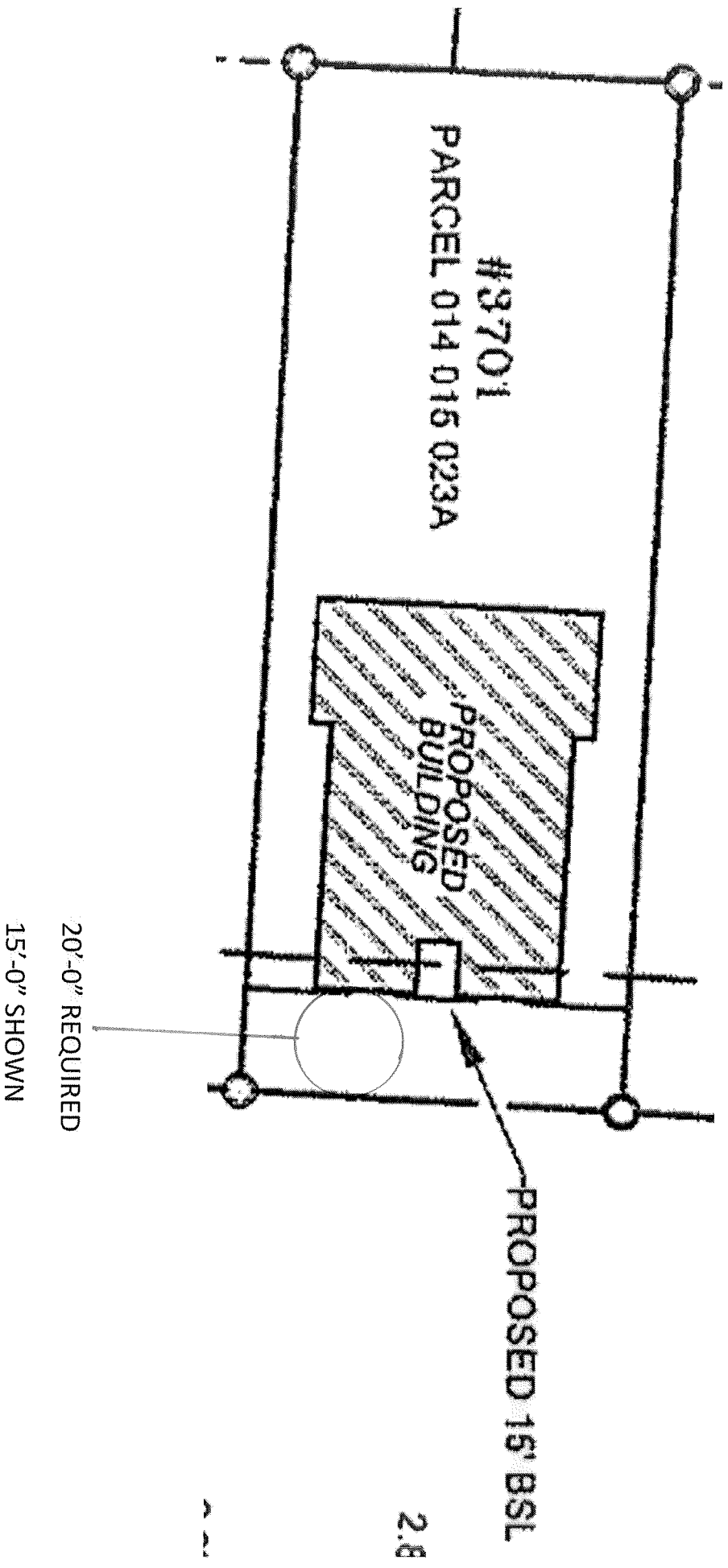


Legend

Future Land Use

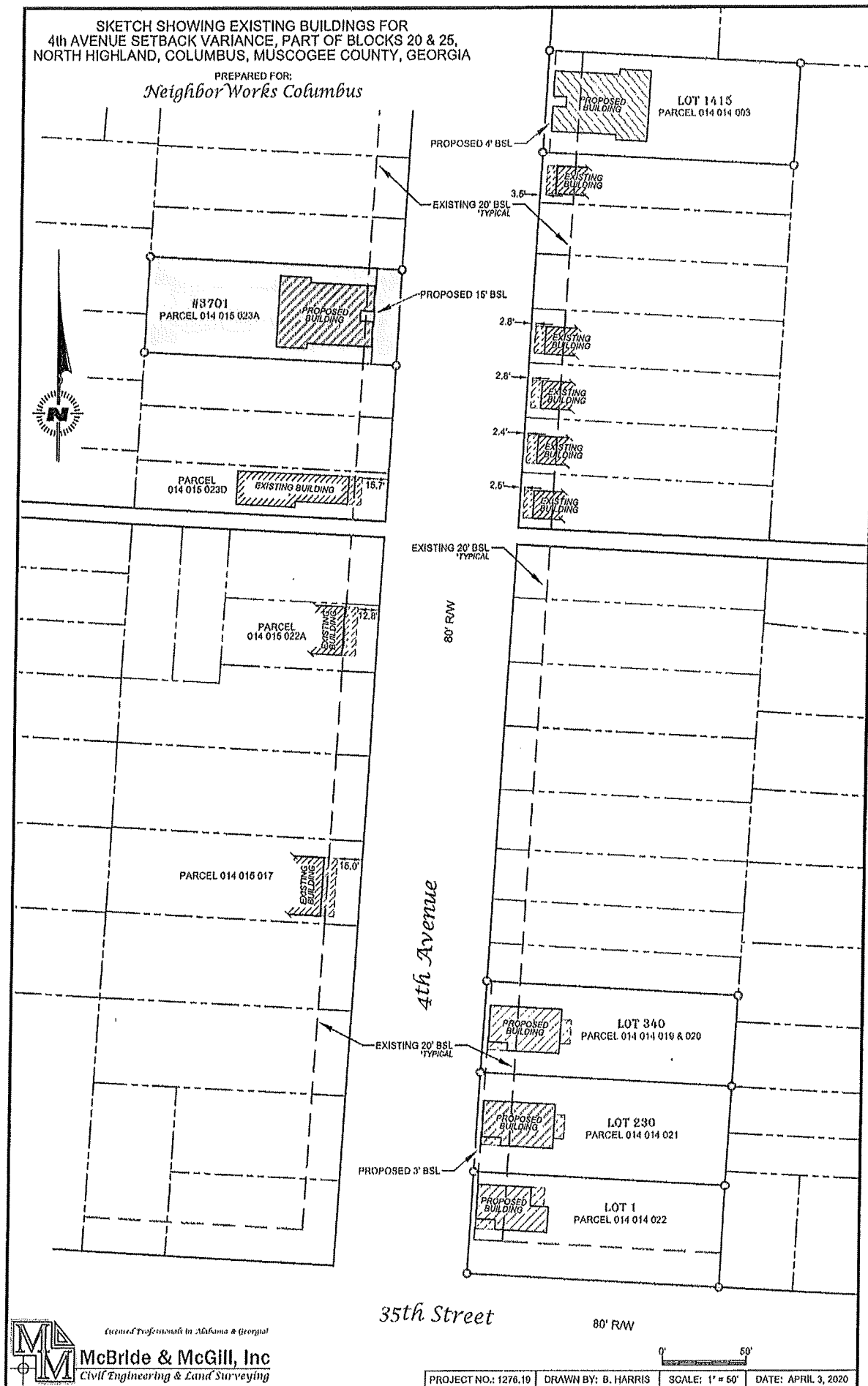
- Public/Institutional
- Single Family Residential
- Transportation/Communication/Utility
- Area To Be Rezoned

1563 3701 4th Ave



SKETCH SHOWING EXISTING BUILDINGS FOR
4th AVENUE SETBACK VARIANCE, PART OF BLOCKS 20 & 25,
NORTH HIGHLAND, COLUMBUS, MUSCOGEE COUNTY, GEORGIA

PREPARED FOR:
NeighborWorks Columbus



Licensed Professionals in Alabama & Georgia

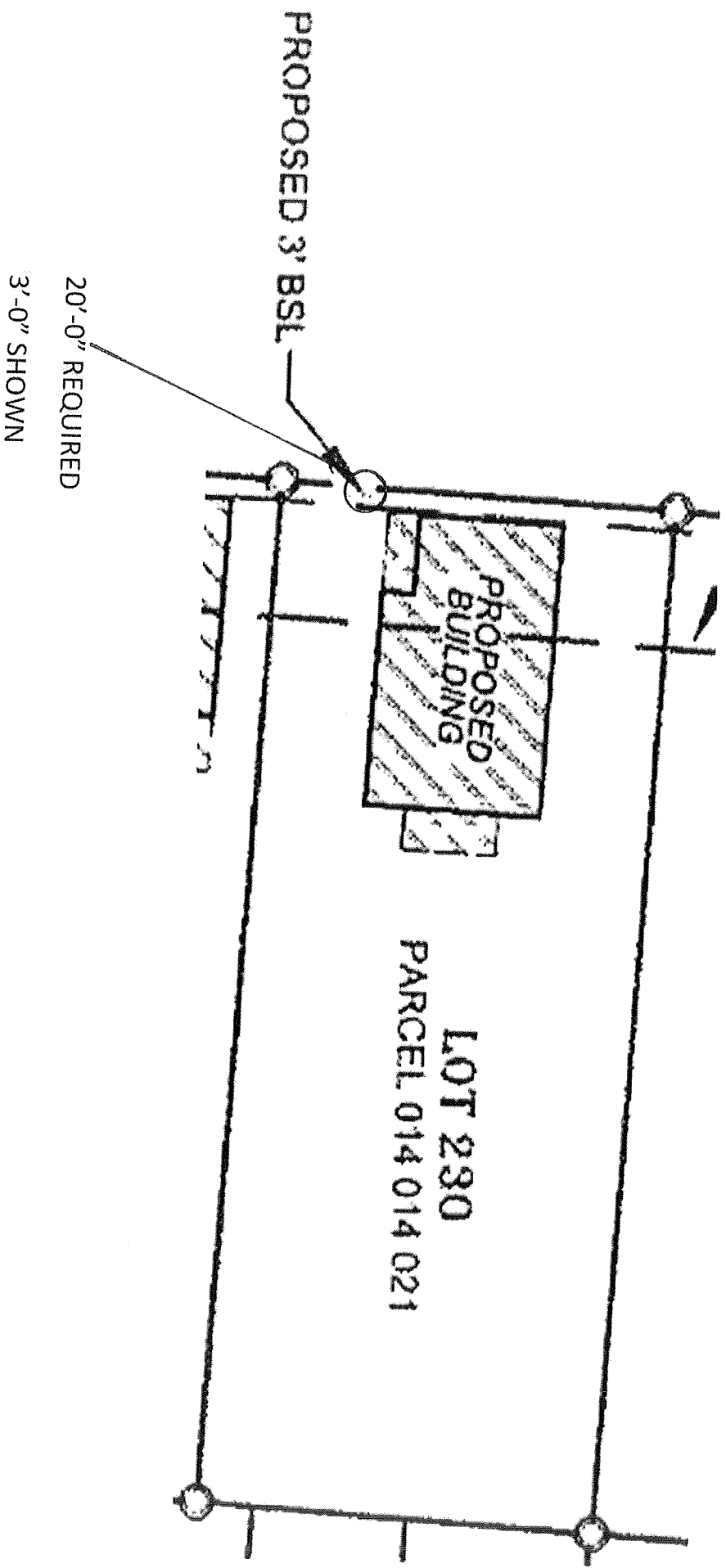
McBride & McGill, Inc.
Civil Engineering & Land Surveying

35th Street

80' R/W

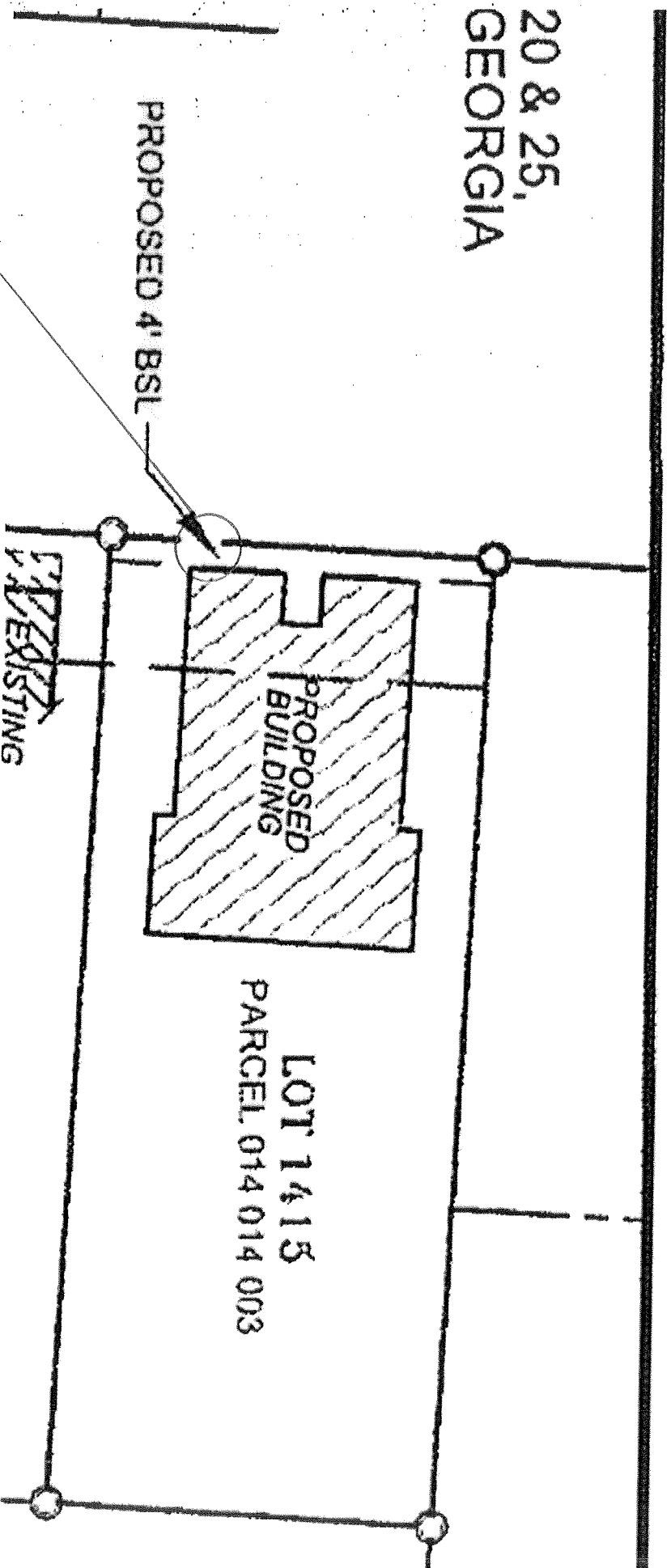
PROJECT NO.: 1276.10 DRAWN BY: B. HARRIS SCALE: 1" = 50' DATE: APRIL 3, 2020

1564 3504 4th Ave



1565 3710 4th AVE

20 & 25,
GEORGIA

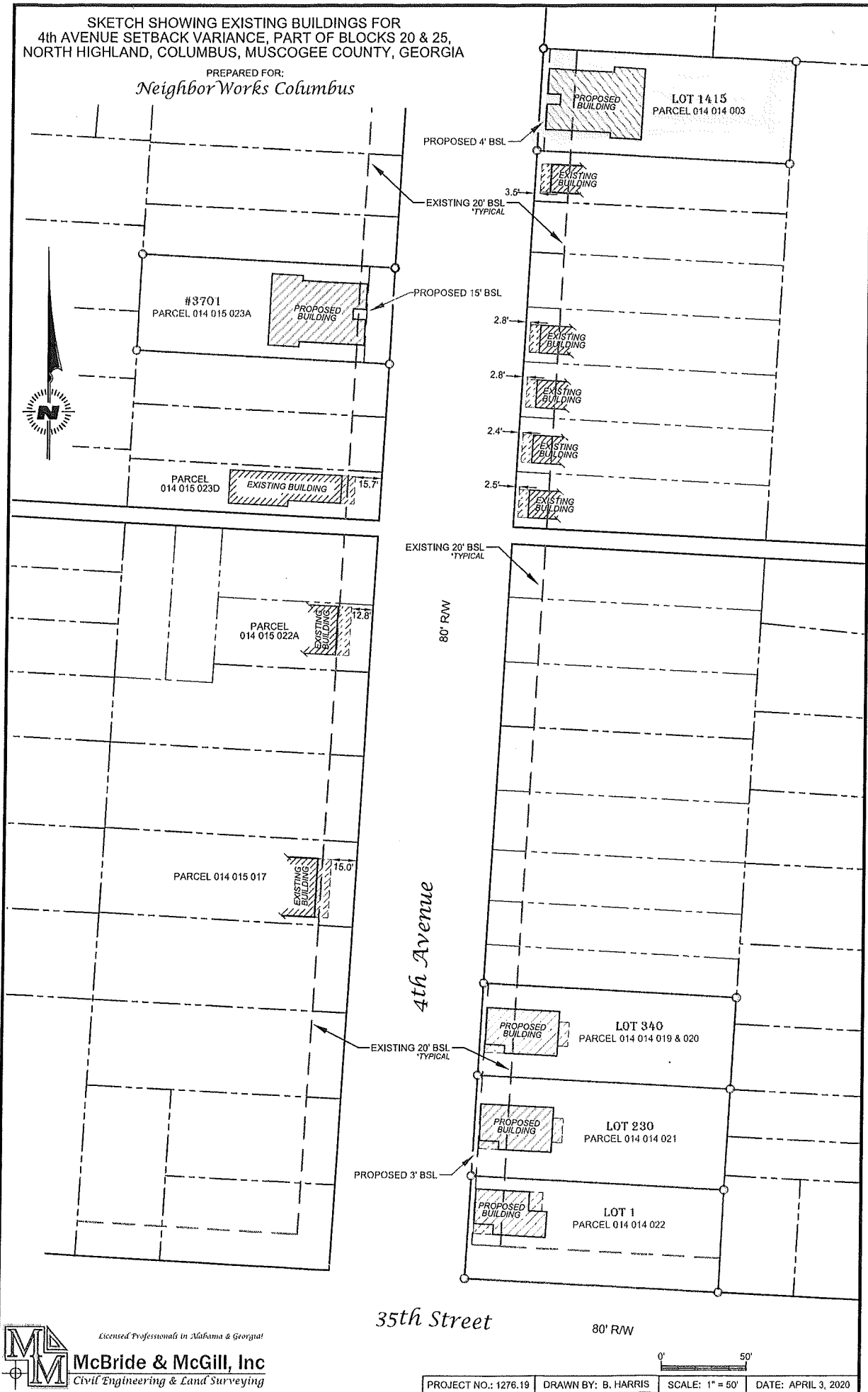


20'-0" REQUIRED

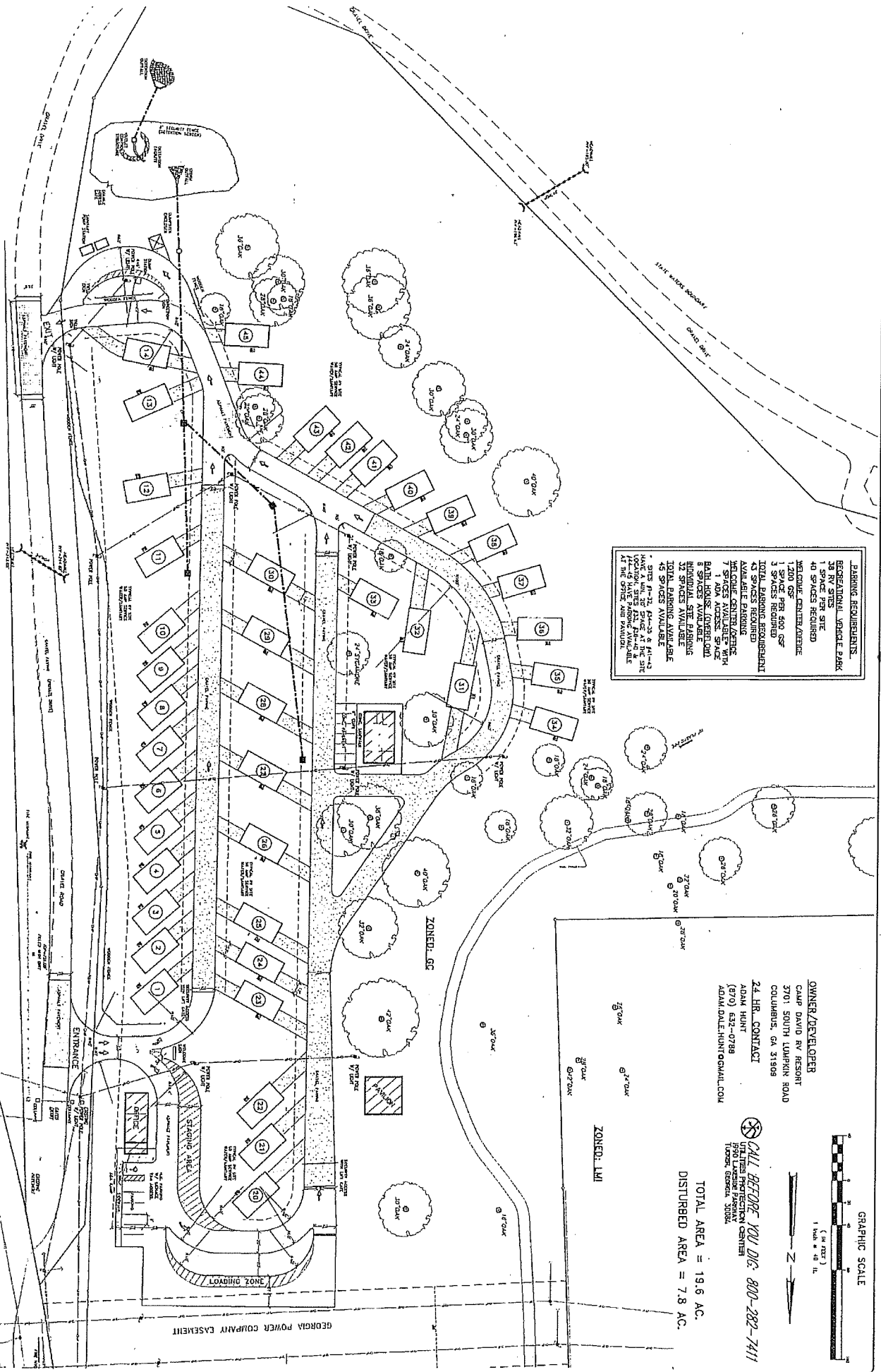
4'-0" SHOWN

SKETCH SHOWING EXISTING BUILDINGS FOR
4th AVENUE SETBACK VARIANCE, PART OF BLOCKS 20 & 25,
NORTH HIGHLAND, COLUMBUS, MUSCOGEE COUNTY, GEORGIA

PREPARED FOR:
NeighborWorks Columbus



1586 3701 S Lumpkin Rd

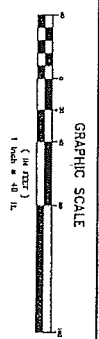


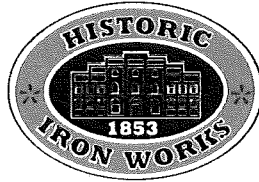
PARKING REQUIREMENTS:
 RECREATIONAL VEHICLE PARK
 39 RV SITES
 1 SPACE PER SITE
 40 SPACES REQUIRED
 WELCOME CENTER/RENTAL
 1200 SQ. FT. FOR 400 SQ. FT.
 3 SPACES REQUIRED
 TOTAL PARKING REQUIRED
 43 SPACES REQUIRED
 AVAILABLE PARKING
 43 SPACES AVAILABLE
 1 ADA ACCESS SPACE
 8 BATH-HOUSE (COVERED ONLY)
 32 SPACES AVAILABLE
 TOTAL PARKING AVAILABLE
 45 SPACES AVAILABLE
 * SITES #1-12, #14-20 & #21-23
 HAVE A FULL 70' SPACE AT THE SITE
 #24-39 HAVE A FULL 70' SPACE AT THE SITE
 #13 & #20 HAVE PARKING AVAILABLE
 AT THE DRIVE AND PARKING

OWNER/DEVELOPER
 CAMP DAVID RV RESORT
 3701 SOUTH LUMPKIN ROAD
 COLUMBUS, GA 31908
24 HR. CONTACT
 ADAM HUNT
 (870) 632-0788
 ADAM.HUNT@GMAIL.COM

CALL BEFORE YOU DIG: 800-282-7411
 UTILITIES PROTECTION CENTER
 1700 LUMPKIN PARKWAY
 COLUMBUS, GEORGIA 31906

TOTAL AREA = 19.6 AC.
 DISTURBED AREA = 7.8 AC.





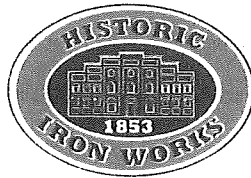
COLUMBUS GEORGIA
CONVENTION & TRADE CENTER

**COLUMBUS IRON WORKS CONVENTION AND
TRADE CENTER AUTHORITY**

**MONTHLY MEETING
FEBRUARY 27, 2020
12:00 PM**

**BOARDROOM
(SECOND LEVEL)
A G E N D A**

- I. CALL TO ORDER - CHAIRMAN JONATHAN PAYNE**
- II. APPROVAL OF MINUTES**
 - A. REGULAR MEETING - JANUARY 23, 2020**
- III. FINANCIAL REPORT - FRANCESCA DYE**
 - A. JANUARY 2020**
- IV. SPECTRA REPORT - WEEZY WINGO MOTZEL**
 - A. JANUARY 2020**
- V. SALES REPORT - HAYLEY TILLERY**
 - A. JANUARY 2020**
- VI. TRADE CENTER PROCUREMENT POLICY**
- VII. TRADE CENTER BOILER PURCHASE APPROVAL**
- VIII. SPECIAL GUESTS: HECHT BURDESHAW ARCHITECTS; SCOTT HOLMES
AND NEIL CLARK**
- IX. FACILITY UPDATE - HAYLEY TILLERY**
- X. ADJOURNMENT**



COLUMBUS GEORGIA
CONVENTION & TRADE CENTER
**COLUMBUS IRON WORKS CONVENTION AND
TRADE CENTER AUTHORITY**

**MINUTES OF THE MONTHLY MEETING
FEBRUARY 27, 2020
12:00 PM**

The monthly meeting of the Columbus Iron Works Convention and Trade Center Authority was held Thursday, February 27, 2020 at 12:00 PM, in the Boardroom of the facility.

Authority Members Present: Chairman Jonathan Payne, Vice Chairman Carson Cummings, Shikha Shah, and Craig Burgess

Authority Members Absent: Lauren Chambers

Administrative Members Present: Executive Director Hayley Tillery, Assistant Director Skip Hansberger, Finance Manager Francesca Dye, Spectra General Manager Weezy Wingo Motzel and Secretary Chasity Hall Deppe.

CALL TO ORDER

Chairman Jonathan Payne welcomed the members and at 12:03 PM, called the meeting to order.

APPROVAL OF MINUTES

All members were asked if they had received and read the minutes from the previous regular meeting dated January 23, 2020. With no additions or corrections, Vice Chairman Carson Cummings made a motion to approve the minutes as written. Craig Burgess seconded the motion, which carried unopposed by all members present.

FINANCIAL REPORT – FRANCESCA DYE

A. JANUARY 2020 – See attached report prepared and presented by Finance Manager Francesca Dye

Carson Cummings made a motion to approve the January 2020 financial reports as prepared and presented by Finance Manager Francesca Dye. Craig Burgess seconded the motion that unanimously carried by all members present.

SPECTRA REPORT – WEEZY WINGO-MOTZEL, GENERAL MANAGER

A. JANUARY 2020 – To conserve time, Spectra General Manager, Weezy Wingo Motzel had the catering sales report for the month January previously emailed to the members and they reviewed them individually. Based on the report there were 33 events for the month and 11,814 meals served.

SALES REPORT – HAYLEY TILLERY

A. JANUARY 2020 – Executive Director Hayley Tillery gave the sales report for the month of January 2020. Hayley stated the month was the most successful January the facility had seen in over a decade, adding that all areas of reporting were up for the month except for call-in and walk-in clients. Hayley reported the most significant increase was planning kit requests which was 158 verses 37 from last January. Number of contracts issued, request for proposals, total event days and total number of attendees were also all up. Hayley added

based on the nine returned customer surveys the facility received an overall score of 98.7. Hayley also highlighted several of the highest grossing events for the month, 2-11 Taskforce, Dr. Folarin Olbowale's 60th Birthday and the Dream Lives MLK City of Columbus Event.

TRADE CENTER PROCUREMENT PROCESS UPDATE

Executive Director Hayley Tillery brought back to the Authority the proposed Trade Center procurement process synopsis with edits made per the Authority's recommendation and tabled at the last meeting due to the absence of member Craig Burgess. There was another brief discussion in which Craig provided the Authority with a precise definition of the word "emergency" that he recommended be included in the development of the procurement policy. The members present all agreed with Craig's recommendation. Chairman Johnathan Payne made the motion to add the wording as recommended by Craig Burgess to the procurement policy, Shikha Shah seconded the motion and it was unanimously carried.

TRADE CENTER BOILER PURCHASE APPROVAL

Due to the fact that Executive Director Hayley Tillery had been communicating with the Authority through email, they were already familiar with the topic. Hayley did give a brief recap of the situation that was leading to the purchase of two new boilers. Hayley stated that there is a total of 4 boilers that covered the hot water and heat in the facility. She added that the two boilers that control the water had been replaced a few years prior and that now the two remaining boilers that control the heat in the facility needed to be replaced. Hayley advised the members that \$100K had been allocated in the previous year's budget for the boiler project. Also, that the project would take approximately a month from start to completion. Hayley stated that it was her recommendation that the Authority approve the purchase and installation of the boilers as an emergency/catastrophic situation for the Trade Center.

Craig Burgess made a motion based on Executive Director Hayley Tillery's recommendation to approve the purchase and installation of the two boilers. Shikha Shah seconded the motion and it was unanimously carried by all members present.

SPECIAL GUEST: HECHT BURDESHAW ARCHITECTS; SCOTT HOLMES AND NEIL CLARK

Hecht Burdeshaw Architects, Scott Holmes and Neil Clark appeared before the Authority to give a brief presentation of their studies on parking lot design and placement to accommodate current needs as well as future growth and the potential addition of an onsite convention center hotel.

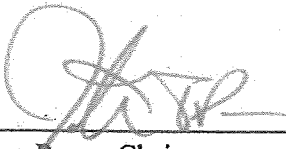
Chairman Jonathan Payne thanked the gentlemen for coming and sharing their knowledge and apologized for the shortness of time given.


FACILITY UPDATE - HAYLEY TILLERY

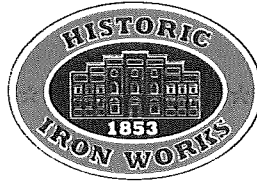
FACILITY UPDATE - See attached report.

ADJOURNMENT

With no further items of business to discuss, Chairman Jonathan Payne adjourned the meeting at 1:04 PM. The next regular scheduled meeting, which is held the fourth Thursday of the month, will be, **Thursday, March 26, 2020.**


Jonathan Payne, Chairman
Columbus Iron Works Convention and
Trade Center Authority


Hayley Tillery, Executive Director
Columbus Georgia Convention and
Trade Center



COLUMBUS GEORGIA
CONVENTION & TRADE CENTER
Financial Summary
January 2020 (FY-20)

REPORT #1 – Event Revenue Breakdown

Includes all events held at the Convention Center for the month.

Event Days.....	64
Attendees.....	19,966
F&B Revenue.....	\$198,021
Operations Revenue.....	\$91,467
Total Event Revenue.....	\$289,488

REPORT #2 – Budget Review

This report illustrates the actual and budgeted revenues and expenses for the month.

Revenue – Actual.....	\$227,311
Revenue – Budgeted.....	\$167,000
Expenses – Actual.....	\$439,928
Expenses – Budgeted.....	\$472,138

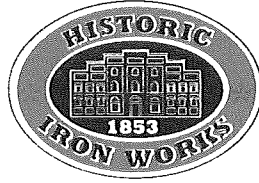
REPORT # 3 Budget Review Y-T-D

Revenue – Actual.....	\$1,767,002
Revenue – Budgeted.....	\$1,761,060
Expenses – Actual.....	\$1,664,636
Expenses – Budgeted.....	\$2,026,323

REPORT #4 Five Year Comparison – Total Revenue / Total Expenses / Net Profit

Does not reflect construction payments *Through January 31st of each fiscal year.

FY16.....	\$1,57,746 / \$1,633,900 / (\$61,154)
FY17.....	\$1,739,646 / \$1,599,014 / \$140,632
FY18.....	\$1,663,504 / \$1,626,735 / \$36,769
FY19.....	\$1,763,435 / \$1,550,705 / \$212,732
FY20.....	\$1,767,002 / \$1,664,636 / \$102,368
5 Year Average.....	\$1,701,267 / \$1,614,998 / \$86,269
FY20 vs Five Year Average.....	3.9% / 3.1% / 18.7%



COLUMBUS GEORGIA CONVENTION & TRADE CENTER

Overview of Recent Events

Date: February 27th, 2020

Current Projects

- FY21 Budget – reclassifications for job titles
- Fountain Renovation – product is ordered, and schedule will be made for project delivery
- Working with Visit Columbus on a new agency that will target convention/conference business
- Trade Center 40th Anniversary Campaign
- Fiber Optic internet options in our building

Completed Projects

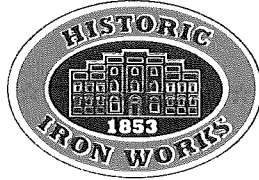
- Performed Quarterly PM's on Chillers
- Performed Quarterly PM's on Cooling Towers
- Performed Annual PM's/Inspections on four (4) Boilers
- Installed five (5) new Cameras in selected locations
- Performed Semi-Annual Vent Hood Fire Suppression System Inspections for the Kitchen and Concession Lobby Stand
- Replaced Damaged Signage for Parking Garage (1-1/2 Parking Level)
- Performed Kitchen Vent Hood Cleaning prior to Semi-Annual Vent Hood Inspections
- Installed two (2) Clean Agent Fire Extinguishers for Computer and Electronic Equipment
- Removed Wall Paper and Painted Walls in the Historic Display Foyer and Bridge Hallway Foyer

Employee Updates

- Operations Part-Time – Processing candidate pool for (4) positions
- Facilities Part-Time – Processing candidate pool

Authority Meeting Tentative Agenda

- March 26th – cover the month of February



COLUMBUS GEORGIA
CONVENTION & TRADE CENTER

COLUMBUS IRON WORKS CONVENTION AND TRADE CENTER AUTHORITY

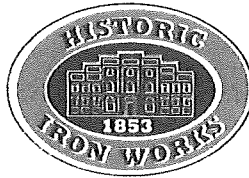
MONTHLY MEETING

MARCH 26, 2020

12:00 PM

BOARDROOM (SECOND LEVEL) A G E N D A

- I. CALL TO ORDER – CHAIRMAN JONATHAN PAYNE**
- II. APPROVAL OF MINUTES**
 - A. REGULAR MEETING – FEBRUARY 27, 2020**
- III. COVID-19 TRADE CENTER IMPACT**
- IV. FINANCIAL REPORT – FRANCESCA DYE**
 - A. FEBRUARY 2020**
- V. SPECTRA REPORT – WEEZY WINGO MOTZEL**
 - A. FEBRUARY 2020**
- VI. SALES REPORT – HAYLEY TILLERY**
 - A. FEBRUARY 2020**
- VII. FACILITY UPDATE – HAYLEY TILLERY**
- VIII. ADJOURNMENT**



COLUMBUS GEORGIA
CONVENTION & TRADE CENTER
**COLUMBUS IRON WORKS CONVENTION AND
TRADE CENTER AUTHORITY**

**MINUTES OF THE MONTHLY MEETING
MARCH 26, 2020
12:00 PM**

Due to the city-wide social distancing ordinance caused by the COVID-19 pandemic, the monthly meeting of the Columbus Iron Works Convention and Trade Center Authority was held Thursday, March 26, 2020 at 12:00 PM, through a video teleconference from the executive director's office.

Authority Members Present: Chairman Jonathan Payne, Vice Chairman Carson Cummings, Lauren Chambers and Craig Burgess

Authority Members Absent: Shikha Shah

Administrative Members Present: Executive Director Hayley Tillery, Assistant Director Skip Hansberger, Finance Manager Francesca Dye, and Secretary Chasity Hall Deppe.

CALL TO ORDER

Chairman Jonathan Payne welcomed the members and at 12:01 PM, called the meeting to order.

APPROVAL OF MINUTES

A. REGULAR MEETING – FEBRUARY 27, 2020 – All members were asked if they had received and read the minutes from the previous regular meeting dated February 27, 2020. With no additions or corrections, Craig Burgess made a motion to approve the minutes as written. Lauren Chambers seconded the motion, which carried unopposed by all members present.

COVID-19 TRADE CENTER IMPACT

Chairman Jonathan Payne opened the floor for any questions or comments members may have for Executive Director Hayley Tillery in reference to the impact the COVID-19 has had on the Trade Center as well as the effect it has had on employee morale.

Vice Chairman Carson Cummings and Craig Burgess both stated they would like to hear what Executive Director Hayley Tillery had to say before forming any questions.

Lauren Chambers stated that she has had the pleasure of being both an Authority member and client of the Trade Center and that as a client she felt that Hayley and the staff, as well as Weezy (catering) were doing an exceptional job communicating with clients during this uncertain time. Lauren stated that from the beginning Hayley has worked to accommodate the needs of the clients while operating within the restriction guidelines.

Executive Director Hayley Tillery stated that she had tried very hard to be transparent with the team. Stating that the employees had been given different options if they felt uncomfortable coming to work. Among those options were taking sick or vacation leave or working alternate hours or from home if possible. Hayley added

that although several events had already postponed it was her goal for the building to remain open if possible. Hayley continued that although most events for March and April were postponing, she was considering that a positive because they were not cancelling. Also, that with the down time the staff was able to do some deep cleaning and conquer some projects that had been put off because of clients being in the building.

Executive Director Hayley Tillery stated that financially the facility was in good shape. She added that there was well over the recommended 6-month emergency reserve.

Craig Burges asked how long the facility would continue to operate on the reserve without revenue coming in if the situation continued through (worst case scenario) July or August?

Hayley answered that she was still hopeful that would not be the case however she was working on the facility's per day cost of operation and would continue to communicate with the Mayor, and Authority to make the best decision should it become necessary.

Chairman Jonathan Payne commended Hayley for her communication and stated that he felt very confident in her leadership.

FINANCIAL REPORT - FRANCESCA DYE

- A. FEBRUARY 2020 – See attached report.

Craig Burgess made a motion to approve the February 2020 financial report as prepared and presented by Finance Manager Francesca Dye. Lauren Chambers seconded the motion that unanimously carried by all members present.

SPECTRA REPORT - WEEZY WINGO MOTZEL, GENERAL MANAGER

- A. FEBRUARY 2020 – Due the circumstances, General Manager Weezy Wingo Motzel did not attend the meeting to present the Spectra Report. However, the members were given the report in the information packet that was emailed to them. Based on the report there were 32 catered events held during the month, with 31,622 meals served.

SALES REPORT - HAYLEY TILLERY

- A. FEBRUARY 2020 – Executive Director Hayley Tillery gave a brief abbreviated report. Hayley reported February was financially the best month, in the history of the Trade Center. See attached report.

FACILITY UPDATE - HAYLEY TILLERY

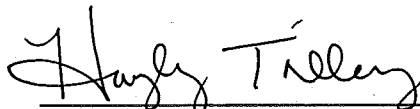
FACILITY UPDATE - See attached report.

ADJOURNMENT

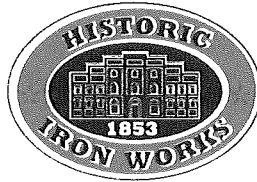
With no further items of business to discuss, Chairman Jonathan Payne adjourned the meeting at 12:55 PM. The next regular scheduled meeting, which is held the fourth Thursday of the month, will be, **Thursday, April 23, 2020.**



Jonathan Payne, Chairman
Columbus Iron Works Convention and
Trade Center Authority



Hayley Tillery, Executive Director
Columbus Georgia Convention and
Trade Center



COLUMBUS GEORGIA
CONVENTION & TRADE CENTER
Financial Summary
February 2020 (FY-20)

REPORT #1 – Event Revenue Breakdown

Includes all events held at the Convention Center for the month.

Event Days.....	49
Attendees.....	29,940
F&B Revenue.....	\$538,527
Operations Revenue.....	\$123,503
Total Event Revenue.....	\$662,030

REPORT #2 – Budget Review

This report illustrates the actual and budgeted revenues and expenses for the month.

Revenue – Actual.....	\$507,896
Revenue – Budgeted.....	\$448,176
Expenses – Actual.....	\$199,689
Expenses – Budgeted.....	\$189,599

REPORT # 3 Budget Review Y-T-D

Revenue – Actual.....	\$2,274,898
Revenue – Budgeted.....	\$2,209,236
Expenses – Actual.....	\$1,863,520
Expenses – Budgeted.....	\$2,215,922

REPORT #4 Five Year Comparison – Total Revenue / Total Expenses / Net Profit

Does not reflect construction payments *Through December 31st of each fiscal year.

FY16.....	\$1,941,028 / \$1,809,790 / \$131,238
FY17.....	\$2,208,951 / \$1,782,134 / \$426,817
FY18.....	\$2,066,231 / \$1,800,351 / \$265,880
FY19.....	\$2,214,058 / \$1,700,780 / \$513,278
FY20.....	\$2,274,898 / \$1,863,520 / \$411,378
5 Year Average.....	\$2,141,033 / \$1,791,315 / \$349,718
FY20 vs Five Year Average.....	6.3% / 4.0% / 17.6%

FEBRUARY 2020 SALES RECAP



MONTHLY REVENUE

Trade Center Revenue **\$123,503**

Total Revenue **\$662,030**

CITY WIDE IMPACT

(Sent from the Columbus Visitor's Bureau)

\$1,733,880

MONTHLY SALES



FY20 February sales up 17%
compared to FY19 February sales

CONFERENCES/CONVENTIONS

	Event Count	Sales
2020	9	\$482,127
2019	11	\$453,629

SOCIAL

	Event Count	Sales
2020	8	\$83,230
2019	6	\$75,969

WEDDINGS

	Event Count	Sales
2020	4	\$38,887
2019	0	\$0

CIVIC

	Event Count	Sales
2020	18	\$38,440
2019	6	\$19,760

CONSUMER/TRADE SHOWS

	Event Count	Sales
2020	4	\$9,837
2019	1	\$1,254

CORPORATE

	Event Count	Sales
2020	5	\$9,271
2019	7	\$13,658



FY20 29,940

vs

FY19 23,875

FY20 February attendee count is up
25.4% compared to FY19.

YEARLY UPDATE

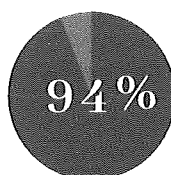
CIVIC



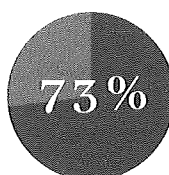
SOCIAL



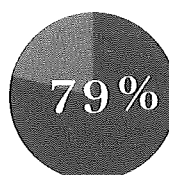
WEDDINGS



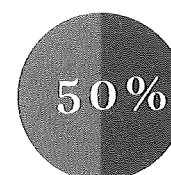
CORPORATE



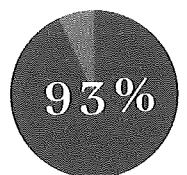
CONSUMER/TRADE



CONFERENCES/
CONVENTIONS



ALL EVENTS



SALES INQUIRIES

INQUIRIES

159

CONTRACTS SENT

32

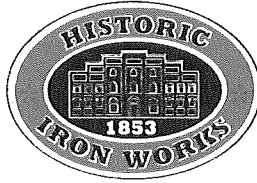
CALL-INS 72
WALK-INS 19
PKR'S 61
RFP'S 7

OVERALL SURVEY SCORE

96.7%

Based on 12 surveys





COLUMBUS GEORGIA
CONVENTION & TRADE CENTER

Overview of Recent Events

Date: March 26th, 2020

Current Projects

- Installation of two (2) new Lochnivar Boilers replacing two (2) Weil-McLain Boilers
- Installation of new Front Fountain Equipment
- Working with Visit Columbus on a new agency that will target convention/conference business
- Fiber Optic internet options in our building

Completed Projects

- Completed Repairs on #1 Wet System located in North Hall Riser Room
- Completed Repairs on #3 Wet System located in North Hall Riser Room
- Completed Annual Preventative Maintenance (PM) for Lochnivar Boilers
- Completed the re-painting of the dropped lighted ceiling in the bridge hallway
- Completed the installation of the 2nd Floor Glass Panel that had broken

Employee Updates

- New Hire – Event Attendant – Operations – Jasmine Holder
- Operations Part-Time – Processing candidate pool for (3) positions
- Facilities Part-Time – Processing candidate pool

Authority Meeting Tentative Agenda

- April 23rd – cover the month of March; approvals for February