

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Toyia Tucker

Judy W. Thomas
Evelyn 'Mimi' Woodson

Clerk of Council
Sandra T. Davis



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

November 8, 2022
9:00 AM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Pastor Seth Hon, Grace Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the October 25, 2022 Council Meeting.

PROCLAMATIONS:

2. **PROCLAMATION:** Timothy Holloway Day

RECEIVING: Timothy Holloway

3. **PROCLAMATION:** Down with Diabetes Awareness Day

RECEIVING: Nathan Sanderson and The Chattahoochee Valley Diabetes Awareness Committee

PRESENTATIONS:

4. Water and Sewer Rate Study (Presented by Steve Davis, President Columbus Water Works and Joe Crea with Raftelis)

5. An overview of activities for the Mayor's Commission on Unity, Diversity and Prosperity (Add-On) (Presented by Mr. Norman Hardman- Chair)

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **2nd Reading-** An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **243 / 220 Oakley Drive** (parcel # 089-001-001 / 088-053-003) from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District with conditions. (Planning Department and PAC recommend conditional approval.) (Councilor Huff)
2. **2nd Reading-** An Ordinance amending Chapter 3 of the Columbus Code pertaining to alcoholic beverages to insert a new code section creating entertainment district(s) in which open containers of alcoholic beverages are permitted in certain circumstances; and for other purposes. (as amended) (Councilor Woodson)
3. **2nd Reading-** An Ordinance imposing a moratorium on certain mandatory promotional procedures for the Columbus Police Department and the Columbus Fire and EMS Department until the earlier of the Implementation Date of Ordinance No. 22-45 or January 31, 2023. (continued on 2nd Reading) (Mayor Pro Tem)
4. **2nd Reading-** An Ordinance amending Section 2-3.02 of the Columbus Code to exempt certain Board and Commission appointees from residency requirements; to amend the necessary Pension Plan provisions to remove the named members of that Board from the requirement that they reside in and be registered voters in Muscogee County; and for other purposes. (Councilor Woodson)
5. **2nd Reading-** An Ordinance amending Sections 2-131, 2-134, and 2-137 pertaining to the Keep Columbus Beautiful Commission to revise the membership positions and redefine the appointment process and duties for the Executive Director; and for other purposes. (Councilor Crabb)
6. **1st Reading-** REZN-09-22-1673: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **7513 Veterans Parkway** (parcel # 073-029-002) from LMI (Light Manufacturing / Industrial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Davis)

- 7.** **1st Reading-**REZN-09-22-1674: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at **3201 / 3203 / 3205 / 3209 / 3213 / 3215 / 3217 / 3223 6th Avenue** (parcel # 014-018-022 / 023 / 024 / 025 / 046 / 026 / 026A / 026B) from RMF1 (Residential Multifamily 1) / LMI (Light Manufacturing / Industrial) Zoning District to RMF2 (Residential Multifamily 2) Zoning District with conditions. (Planning Department and PAC recommend conditional approval.) (Councilor Garrett)

RESOLUTION

- 8.** A Resolution authorizing the implementation of the Columbus, Georgia Classification and Compensation Plan for the pay period beginning January 7, 2023, pursuant to Section 16 of Ordinance No. 22-045. (Mayor Pro-Tem)

PUBLIC AGENDA

1. Mr. Timothy Veal, Re: The excessive trash in the neighborhood.
2. Mrs. Angela White, representing Tuesdays Street Tacos & Burritos, Re: The enforcement on unlicensed and unpermitted food vendors in Muscogee County.
- 3.** Mr. Ulysses Rayford, Re: The City's project prioritization and investment strategy to include utilization of protective services and funding earmarked for the southside of Columbus.
4. Ms. Drale Short, representing the Department of Public Works, Re: The Columbus Consolidated Governments Pay Compensation Study.
5. Ms. Rosa Evans, representing METRA Employees, Re: Pay Plan Considerations.
6. Ms. Annette Adams, Re: A request for yard waste pickup from yard and for neighbors to no longer be allowed to burn waste.
7. Ms. Ophelia Lowe, Re: Father's Estate.
8. Ms. Alexis Gray, representing Columbus State University Alumni Office, Re: Student to Alumni Committee invitation to serve as mentors to CSU students.
9. Mr. Joseph McNeil, representing Columbus Blinded Veterans, Re: Transportation issues for disabled veterans and citizens of Columbus GA.
10. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Reparations and Ending prison slave labor.

CITY MANAGER'S AGENDA

1. 2023 Legislative Agenda Add On – Tax Allocation Law Amendment

Approval is requested of the add on resolution for the 2023 Legislative Session of the Georgia General Assembly, which the Mayor and Council deem appropriate.

2. Columbus Civic Center Commercial Marketing Agreement Amendment

Approval is requested for the Columbus Civic Center to Amend current Commercial Rights Marketing Agreement to reflect company name change Global Spectrum, L.P. to OVG360 (f/k/a Spectra Partnerships and an extension within the current contract.

3. Columbus Civic Center Ticketmaster Contract Renewal

Approval is requested for the Columbus Civic Center to renew current Ticketmaster contract to include a 5-year extension. Ticketmaster shall provide Principal with an annual sponsorship allowance (the “Sponsorship Allowance”) to advertise and promote Ticketmaster as the source for advance Tickets to Attractions at the Facility in an amount equal to Twenty-Five Thousand Dollars (\$25,000). The Sponsorship Allowance shall be paid to Principal within thirty (30) days of the beginning of each Contract Year.

4. Annual HUD Entitlement, Capital Fund Program and Moving To Work Funding Environmental Review Approval

Approval is requested to allow the City Manager to execute approvals of environmental review records for the building and site improvements annually performed through HUD Entitlement, Capital Fund Program (CFP) and Moving to Work (MTW) funds.

5. FY 23 Local Government & Improvement Grant (LMIG)

Approval is requested to submit an application and accept FY 23 Local Government & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT). The FY 23 LMIG allocation for Columbus-Muscogee County from GDOT is \$2,225,041.24 with a local 10% match requirement.

6. Foundation Source (Marathon Petroleum Foundation)

Approval is requested to apply for, and accept, if awarded, a Marathon Petroleum Foundation Grant for Columbus, Georgia Police Department in the amount of \$5,000, or as otherwise awarded, with no local match required, and to amend the Multi-governmental Fund by the amount awarded.

7. PURCHASES

A. Printing Postage and Mail Processing Service of Motor Vehicle Registration Renewal Notices for Tax Commissioner

- [B.](#) Fox Senior Center Wall and Roof Project – RFB No. 23-0008
- [C.](#) Exterior Wall Renovation at 29th Street Gym – RFB No. 22-0009
- [D.](#) Public Safety Building Deck & Wall Restoration – RFB No. 23-0010
- [E.](#) Amendment 4 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002
- [F.](#) Amendment 4 for Space Planning and Programming & Design Professional Services for Columbus Consolidated Government Center Project – RFQ No. 20-0001
- [G.](#) Annual Maintenance/Support for the Jury Management Software
- [H.](#) Axon Officer Safety 7 Program for the Sheriff’s Office
- [I.](#) Annual License/Maintenance/Support Fee for Greykey Forensic Software for Police Department

ENCLOSURES - INFORMATION ONLY

1. 2023 Legislative Agenda – Add Ons

Approval is requested of the resolution for the 2023 Legislative Session of the Georgia General Assembly, which the Mayor and Council deem appropriate.

8. UPDATES AND PRESENTATIONS

- [A.](#) Art Commission Advisory Board Presentation - Rob Landers, Director of the Columbus Civic Center

BID ADVERTISEMENT

November 9, 2022

1. 30' Low Floor Trolley Heavy Duty Bus (Annual Contract) – RFB No. 23-0017

Scope of Bid

The Columbus Consolidated Government (the City) is seeking vendors to provide 30' low floor trolley heavy duty buses to METRA on an “as needed” basis. The City anticipates purchasing approximately 3-4 during Fiscal Year 2023 through Fiscal year 2026. The contract term will be for three years.

November 16, 2022

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

Scope of Bid

The Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide dumpsters/roll-off containers on a rental basis, to include servicing the equipment on an “as needed” basis. Services will be procured both during the week and on weekends.

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

2. Minnow Tank for Parks and Recreation – PQ No. 23-0008

Scope of Bid

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide one (1) minnow tank, 8 ft, with 6 compartments with a window in each. Two (2) carbon filter cells 16”, air manifold system to aerate tank and additional tubing and chemicals included for indoor use at the Parks & Recreation Lake Oliver Marina Bait Shop.

November 30, 2022

1. PI 0011435 – Metra Park and Ride Facility – RFB No. 23-0019

Scope of Bid

Provide a park and ride facility for METRA Transit System. The project consists of grading a vacant lot and installing a parking lot and features for METRA Transit System. The project location is 1646 9th Avenue in Columbus, GA.

2. Protective Driver Door Shields for Mass Transit Buses – RFB No. 23-0022

Scope of Bid

The Consolidated Government of Columbus, Georgia, is seeking bids from qualified vendors to provide and install twenty-two (22) protective driver door shields for mass transit buses operated by the METRA Transit System.

3. Backhoe Loader Rental (Annual Contract) – RFB No. 23-0021

Scope of Bid

Provide rental of a backhoe on an “as needed” basis. The backhoe will be used by the Public Works Department for various projects. The contract term will be for two (2) years, with the option to renew for three additional twelve-month periods.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. Email Correspondence from Rex Wilkinson advising of the notice to resign on behalf of Mr. Fred Greene from his seat on the Historic & Architectural Review Board. *(The Council may receive the resignation.)*
2. **Minutes of the following boards:**
 - Animal Control Advisory Board, September 13, 2022
 - Board of Tax Assessors, #30-22, #31-22 and #32-22
 - Board of Zoning Appeals, September 7 and October 4, 2022
 - Columbus Golf Course Authority, September 27, 2022
 - Hospital Authority of Columbus, September 27, 2022
 - Tree Board, August 22 and October 24, 2022

BOARD APPOINTMENTS - ACTION REQUESTED

3. **COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:**
 - A. **BOARD OF TAX ASSESSORS:** Ms. Jayne Govar was nominated to serve another term of office. *(Mayor Pro Tem Allen's nominee)* New Term expires: December 31, 2028
 - B. **COLUMBUS BOARD OF HEALTH:** Ms. Devica Alappan was nominated to serve another term of office. *(Mayor Pro Tem Allen's nominee)* New Term expires: December 31, 2027
 - C. **PERSONNEL REVIEW BOARD:** Mr. Willie Butler was nominated to serve another term of office. *(Councilor Huff's nominee)* New Term expires: December 31, 2025
 - D. **PERSONNEL REVIEW BOARD:** Ms. Yolanda Sumbry Sewell was nominated to serve another term of office. *(Councilor Huff's nominee)* New Term expires: December 31, 2025
 - E. **PERSONNEL REVIEW BOARD:** Mr. Michael Forte was nominated to serve another term of office. *(Councilor Huff's nominee)* New Term expires: December 31, 2025
 - F. **PERSONNEL REVIEW BOARD:** Mr. Delano Leftwich was nominated to serve another term of office. *(Councilor Huff's nominee)* New Term expires: December 31, 2025

G. RETIREES' HEALTH BENEFITS COMMITTEE: Ms. Cheryl Tate was nominated to succeed Ms. Esther Radcliff. *(Councilor Houses nominee)* New Term expires: June 30, 2025

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

A. PUBLIC SAFETY ADVISORY COMMISSION:

Byron Hickey

(Council District 1- Barnes)

Not eligible to succeed

Term Expired: October 31, 2022

Donald Watkins

(Council District 5- Crabb)

Not eligible to succeed

Term Expired: October 31, 2022

Councilor Barnes is nominating Abdel Hernandez to succeed Mr. Byron Hickey.

Councilor Crabb is nominating Jennifer S. Upshaw to succeed Mr. Donald Watkins.

These are three-year terms. Board meets monthly.

B. RECREATION ADVISORY BOARD:

Carl Brown

(Council District 9- Thomas)

Not Eligible to succeed

Term Expires: December 31, 2022

Irene Pate- Interested in serving another term

(Council District 10- House)

Eligible to succeed

Term Expires: December 31, 2022

James "Jay" Wilkoff

(Council District 2- Davis)

Does not desire reappointment

Term Expired: December 31, 2021

VACANT

Term Expires: December 31, 2023

(Council District 3- Huff)

VACANT

Term Expires: December 31, 2025

(Council District 1- Barnes)

These are five-year terms. Board meets monthly.

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

A. **BUILDING AUTHORITY OF COLUMBUS:**

Vincent Allen

Resigned

Term Expires: March 24, 2023

Open for Nominations
(Council's Appointment)

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

Women: 3

Senatorial District 15: 2

Senatorial District 29: 3

B. **COOPERATIVE EXTENSION ADVISORY BOARD:**

Helen Williams

Does not desire reappointment

Term Expires: December 31, 2022

Open for Nominations
(Council's Appointment)

Margaret Higdon

Does not desire reappointment

Term Expired: December 31, 2021

Open for Nominations
(Council's Appointment)

The term is six years. Meets quarterly.

Women: 5

Senatorial District 15: 2

Senatorial District 29: 3

C. LAND BANK AUTHORITY:

Tyler Pritchard

Does not desire reappointment

Term Expired: October 31, 2022

Open for Nominations
(Council's Appointment)

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

Women: 3

Senatorial District 15: 5

Senatorial District 29: 2

D. PERSONNEL REVIEW BOARD:

Dr. Shanita Pettaway

(Alternate Member 5)

Resigned

Term Expires: December 31, 2022

Open for Nominations
(Council's Appointment)

The terms are three years. Board meets monthly.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

UPCOMING BOARD APPOINTMENTS:

[A.](#) Columbus Aquatics Commission (Council's Appointments)

[B.](#) Tree Board (Council's Appointments)

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

File Attachments for Item:

1. Approval of minutes for the October 25, 2022 Council Meeting.

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING

MINUTES

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

October 25, 2022
5:30 PM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes, Charmaine Crabb, R. Walker Garrett, John M. House, Bruce Huff, Judy W. Thomas, Toyia Tucker and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

ABSENT: Councilor Glenn Davis was absent.

The following documents have been included as a part of the electronic Agenda Packet: (1) Pricing Results Presentation – Series 2022C Bonds; (2) CCG New Pay Plan Update; (3) Advocacy through Art: Hope, Healing and Community Art Mural

The following documents were distributed to the members of Council: (1) Monthly Financial Snapshot (Unaudited) FY 2023 – September 2022

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

INVOCATION: Offered by Mayor Pro Tem R. Gary Allen

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the October 11, 2022, Council Meeting and Executive Session. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

CITY ATTORNEY'S AGENDA

RESOLUTIONS

9. **Resolution (330-22):** A Resolution of the Council of Columbus, Georgia, approving a resolution adopted by the Columbus Building Authority authorizing the issuance of its Series 2022C Lease Revenue Bonds in accordance with a request of the Council contained in its Resolution No. 221-22; to ratify the actions of the Authority approving the best bid for the Series 2022C Bonds; to authorize the Mayor to transfer property to the Authority and to execute the lease; to authorize the Mayor and other officials of Columbus to take such further actions as are necessary to provide for the issuance and delivery of the series 2022C Bonds; and for other purposes. (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine

members present, with Councilor Davis being absent for the meeting. (*NOTE: This resolution was called up as the next order of business as listed on the City Attorney's Agenda Item 9*)

Finance Director Angelica Alexander approached the rostrum to explain the resolution approving the issuance of Columbus Building Authority Bonds to renovate the buildings purchased for the Muscogee County Sheriff's Department.

Senior Vice President Courtney Rogers (Davenport & Co.) approached the rostrum to provide a presentation on the results of the bonds sale from earlier that day and provided information on the bond rating for the Columbus Consolidated Government.

MAYOR'S AGENDA (continued)

PROCLAMATION:

2. **PROCLAMATION:** National American Indian Heritage Month

RECEIVING: Malone Moore and the Daughters of the American Revolution, American Indians Committee

Councilor John House read the proclamation into the record, proclaiming November 2022, as *National American Indian Heritage Month*, recognizing Malone Moore and the Daughters of the American Revolution and the American Indians Committee in recognition of the influence and contribution of American Indians to the prosperity of the United States of America.

CITY MANAGER'S AGENDA

1. Director of Planning

Resolution (331-22): A resolution authorizing the appointment of Mr. John W. "Will" Johnson as Director of the Planning Department. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting. (*NOTE: This resolution was called up as the next order of business as listed on the City Manager's Agenda Item 1*)

MAYOR'S AGENDA (continued)

RESOLUTION:

3. A resolution authorizing the appointment of Ms. Donna McGinnis as Internal Auditor/ Compliance Officer. Councilor House made a motion to delay the resolution, seconded by Councilor Garrett and carried by a six-to-three vote, with Councilors Crabb, Garrett, House, Huff, Thomas and Tucker voting in favor of the delay, and Mayor Pro Tem Allen and Councilors Barnes and Woodson voting in opposition.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (22-051) - 2nd Reading-** REZN-08-22-1488: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **7300 Old Moon Road** (parcel # 081-022-001) from RO (Residential Office) Zoning District to RMF2 (Residential Multifamily 2) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Davis) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.
2. **Ordinance (22-052) - 2nd Reading-** An Ordinance approving Clarification of Governing Accounts, Logins, And Access as Addendum 3 and Cybersecurity Training Governance as Addendum 4 to the Acceptable and Supportable Use of Technology Policy Number 210-1000-004. (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.
3. **2nd Reading-** An Ordinance imposing a moratorium on certain mandatory promotional procedures for the Columbus Police Department and the Columbus Fire and EMS Department until the earlier of the Implementation Date of Ordinance No. 22-45 or January 31, 2023. (Mayor Pro Tem) Councilor Crabb made a motion to delay the 2nd Reading of this ordinance until the November 8, 2022, Council Meeting, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

Police Chief Freddie Blackmon approached the rostrum to explain the promotional process for the ranks of sergeant, lieutenant and captain.

REFERRAL(S):

FOR THE MAYOR:

- Have the various options to address the CPD promotion process issues brought before Council at a work session or in small group meetings, allowing time for discussion. (*Request of Councilor Woodson*)

4. **Ordinance (22-053) - 2nd Reading-** An Ordinance amending Article IV of Chapter 19 of the Columbus Code to exempt certain Court Reporters hired by Superior Court Judges from the licensing requirements of the Article; and for other purposes. (Councilor Garrett) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.
5. **1st Reading-** An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **243 / 220 Oakley Drive** (parcel # 089-001-001 / 088-053-003) from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District with conditions. (Planning Department and PAC recommend conditional approval.) (Councilor Huff)

Assistant Planning Director John Renfro approached the rostrum at the request of Councilor Huff to provide information on the requests made by citizens during public meetings that were included in the proposed rezoning. He explained the conditions that will be included are parking requirements

waived to allow 189 parking spots, maximum building height restricted to 35-feet, total number of units on the property restricted to 210 units, and only multi-family dwellings permitted on the property.

- 6. 1st Reading-** An Ordinance amending Chapter 3 of the Columbus Code pertaining to alcoholic beverages to insert a new code section creating entertainment district(s) in which open containers of alcoholic beverages are permitted in certain circumstances; and for other purposes. (Councilor Woodson) (Continued on 1st Reading from 10-11-22) Councilor Woodson made a motion to amend the ordinance to add Highside Market as an Entertainment District, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting. Councilor Thomas made a motion to amend the ordinance to include a 12-month review, seconded by Councilor Garrett and carried unanimously by the eight members present, with Councilor Huff being absent for the vote, and Councilor Davis being absent for the meeting.

Deputy City Manager Pam Hodge approached the rostrum to provide a presentation on tour service vehicles and entertainment districts. She also provided various comments made at a public meeting that was held on October 19, 2022. *(This presentation was not filed for the record.)*

Columbus Police Chief Freddie Blackmon approached the rostrum to respond to questions regarding open containers and permits for special events.

Ms. Niki Gedroic (Owner of Vertigo on 12th) approached the rostrum to speak in favor of the ordinance as proposed.

Mr. Garrett Lawrence (Owner of Maltitude and Co-Owner of Nonic) approached the rostrum to speak in favor of the ordinance as proposed.

Mr. Scottie DeClue approached the rostrum to speak in favor of the ordinance as proposed.

Ms. Alston Auten, representing Mr. Christopher Woodruff (Highside Market) came forward in support of the ordinance.

Mr. Buddy Nelms (Owner of The Loft Restaurant) approached the rostrum to speak in opposition of the ordinance.

Ms. Molly Smith approached the rostrum to speak in opposition of the ordinance as a resident on Broadway.

Mr. Frank Lumpkin approached the rostrum to speak in opposition of the ordinance as a property owner in Downtown Columbus.

Mr. Chad Scrimshire (Co-Owner of Nonic) approached the rostrum to speak in favor of the ordinance as proposed.

Mr. Chris Wightman approached the rostrum to speak in favor of the ordinance as a developer of Midland Commons, who plans to include an Entertainment District in the development.

Uptown CEO Ed Wolverton approached the rostrum to explain he plans to meet with the Uptown Columbus Board to decide on the required cups and other specifics regarding this proposed ordinance. He explained the board meets every other month, but with the holidays, they will not be meeting until the first week of December. He stated the Executive Board has a meeting later this week and may call a special called meeting to discuss the ordinance.

Mr. Robert Battle (Co-Owner of Nonic) approached the rostrum to speak in favor of the ordinance, but expressed the local businesses concerns with the cost of the required cups.

7. **1st Reading-** An Ordinance amending Section 2-3.02 of the Columbus Code to exempt certain Board and Commission appointees from residency requirements; to amend the necessary Pension Plan provisions to remove the named members of that Board from the requirement that they reside in and be registered voters in Muscogee County; and for other purposes. (Councilor Woodson) Councilor Woodson made a motion to amend the ordinance to allow no more than two members to reside outside of Muscogee County, seconded by Mayor Pro Tem Allen and was inconclusive by a five-to-four vote, with Mayor Pro Tem Allen and Councilors Barnes, House, Tucker and Woodson voting in favor of the amendment, and Councilors Crabb, Garrett, Huff and Thomas voting in opposition, and Councilor Davis being absent for the meeting.
8. **1st Reading-** An Ordinance amending Sections 2-131, 2-134, and 2-137 pertaining to the Keep Columbus Beautiful Commission to revise the membership positions and redefine the appointment process and duties for the Executive Director; and for other purposes. (Councilor Crabb)

CITY MANAGER'S AGENDA

15. UPDATES AND PRESENTATIONS

A. CCG New Pay Plan Update- Reather Hollowell, Human Resources Director

Human Resources Director Reather Hollowell approached the rostrum to provide an update on the new pay plan to include the implementation timeline, employee appeals, and the resolution being presented to Council to authorize them to move forward with implementation. She explained employees would be able to appeal their recommended salary for up to two years by submitting a request to Human Resources, who would then gather all details of the appeal and forward that information to the City Manager for review and determination. She stated the employees would receive a written response from the City Manager after his review and determination. (*NOTE: This update was called up as the next order of business as listed on the City Manager's Agenda Item 15 "A"*)

Finance Director Angelica Alexander approached the rostrum to further explain the implementation timeline presented by Director Hollowell. She explained there are very few windows available for implementation of the new pay plan with minimal issues.

IT Director Forrest Toelle approached the rostrum to explain the implementation timeline from the standpoint of the IT Department. He explained it is imperative that the various cycles align within the software system. He agreed that the recommendation of November 12th is the best option for implementation.

CITY ATTORNEY'S AGENDA (continued)

10. A Resolution authorizing the implementation of the Columbus, Georgia Classification and Compensation Plan for the pay period beginning November 12, 2022 pursuant to Section 16 of Ordinance No. 22-045. (Mayor Pro-Tem)

(*NOTE: Council took no action at this point in the meeting when the resolution was called upon. See Below for final action.*)

- 11. Resolution (332-22):** A Resolution opposing extending the consent decree entered into between the United States of America and Continental Carbon, Inc., A China Synthetic Rubber Corporation. (*Add-On Resolution*) Councilor Woodson made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the eight members present, with Mayor Pro Tem Allen being absent for the vote, and Councilor Davis being absent for the meeting.

PUBLIC AGENDA

1. Ms. Jennifer Le Denney, Re: A request to add NOW/COMP (New Options Waiver Program and Comprehensive Supports Waiver Program) Planning list to the Legislative Agenda.

REFERRAL(S):

FOR THE CITY MANAGER:

- Have the staff bring forth a resolution for the Council to address this matter. (*Request of Councilor Woodson*)

CITY MANAGER'S AGENDA

1. Director of Planning

A Resolution authorizing the appointment of Mr. John W. "Will" Johnson as Director of the Planning Department. (*NOTE: This item was called upon earlier in the meeting during the Mayor's Agenda.*)

2. Public Art Design – 18th Street / 5th Avenue

Resolution (333-22): A resolution of the Council of Columbus, Georgia, for the final mural design at 18th Street and 5th Avenue per the memorandum of understanding between the Columbus Consolidated Government and Columbus State university for an Advocacy Thru the Arts Project. Councilor Garrett made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

Professor of Art and Mural Project Director Hannah Israel approached the rostrum to provide a presentation entitled *Advocacy through Art: "Hope, Healing and Community Art Mural"*.

3. FY 2023 Georgia Department of Transportation – Y410 Funds -Transportation Planning Contract

Resolution (334-22): A resolution of the Council of Columbus, Georgia, authorizing the City Manager of Columbus, Georgia to execute a contract with the Georgia Department of Transportation on behalf of the City for financial assistance to carry out the FY 2023 Y410 Planning Funds for safe and accessible transportation options – (H.R. 3684 – SECT 11206), as outlined in the Infrastructure Investment and Jobs Act (IIJA). This funding is required to be included in the transportation planning work activities of the Columbus-Phenix City Transportation Study (C-PCTS). Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

4. FY 2023 Georgia Department of Transportation – Transportation Planning Contract

Resolution (335-22): A resolution of the Council of Columbus, Georgia, authorizing the City Manager of Columbus, Georgia to execute a contract with the Georgia Department of Transportation on behalf of the City for financial assistance to carry out the FY 2023 transportation planning activities of the Columbus-Phenix City Transportation Study (C-PCTS) Metropolitan Planning Organization (MPO). Councilor Huff made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

5. Columbus 2025 Funding Support

Resolution (336-22): A resolution of the Council of Columbus, Georgia, to authorize the City Manager to develop a memorandum of understanding between the Columbus Consolidated Government and Development Authority to support the Columbus 2025 Initiative for \$3 million. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

6. Increase in appearance per diem rate for court reporting services for the rapid resolution program

Resolution (337-22): A resolution authorizing an increase in the appearance per diem rate from \$200 per day to \$500 per day for Court Reporters who are independent contractors providing services to the Rapid Resolution Program. Councilor Garrett made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

7. Recycling Infrastructure Grant Application

Resolution (338-22): A resolution authorizing the application for grant funding and the acceptance of these funds for recycling carts to allow for the expansion of the Columbus Consolidated Governments Curbside Cart-Based Recycling Program. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

8. Recycling, Waste Reduction, and Diversion Grant Application

Resolution (339-22): A resolution authorizing the application and acceptance of grant funding for recycling carts to allow for the expansion of the Columbus Consolidated Government Curbside Cart-Based Recycling Program. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

9. State and Local Cybersecurity Grant Program (SLCGP)

Resolution (340-22): A resolution authorizing the Mayor, City Manager or designee to submit an application for, and if awarded, accept funding from the “State and Local Cybersecurity Grant Program” (SLCGP) as administered by the State of Georgia through the U.S. Department of Homeland Security. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

10. GEMA Hazard Mitigation Grant for the Purchase of NOAA Severe Weather Radios

Resolution (341-22): A resolution authorizing the City Manager or his designee to apply for and accept a Hazard Mitigation Grant from the Georgia Emergency Management Agency in the amount of \$62,025.00, or as otherwise awarded, to purchase NOAA Weather Radios for city buildings, schools, public buildings, assisted living facilities, and more, and to amend the Multi-Governmental Fund by the amount of the award. The grant is aligned with the Pre-Disaster Hazard Mitigation Plan currently in effect for Columbus, GA/Muscogee County. This pre-application is to be submitted to the Georgia Emergency Management Agency for funding consideration. This grant requires a local match of 10% totaling \$6,202.50. The 10% local match will be a cash match which means it will be paid by Columbus Consolidated Government. This grant shall be administered by the Department of Homeland Security & Emergency Management. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

11. State of Georgia Governor's Office of Planning and Budget Public Safety and Community Violence Grant for the Columbus Police Department

Resolution (342-22): A resolution authorizing the City Manager or his designee to accept a grant of \$1,500,000, or as otherwise awarded, from the State of Georgia's Governor's Office of Planning and Budget Public Safety and Community Violence Reduction Grant, on behalf of the Columbus Police Department, with no local match requirement, and to amend the American Rescue Plan Act Fund by the amount awarded. Funds will be utilized for violent crime reduction programs equipment and technology and community violence intervention programs affected by the COVID-19 Pandemic. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

12. State of Georgia Governor's Office of Planning and Budget Public Safety and Community Violence Grant for the Sheriff's Office

Resolution (343-22): A resolution authorizing the City Manager or his designee to accept a grant of \$1,500,000, or as otherwise awarded, from the State of Georgia Governor's Office of Planning and Budget Public Safety and Community Violence Reduction Grant, with no local match requirement and to amend the American Rescue Plan Act Fund by the amount rewarded. Funds will be utilized for the purchase of violent crime response equipment and training, including crime scene collections, investigations, canine, and investigative safety, that will support a violent crime reduction strategy that will be implemented by the Muscogee County Sheriff's Office. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

13. 2022 Brownfield Assessment Grant

Resolution (344-22): A resolution authorizing the City Manager to apply, and if awarded, accept, and amend the Multi-Governmental Fund by the amount awarded up to \$500,000 from the Environmental Protection Agency to fund Brownfield Assessments of properties within the City of Columbus. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

14. PURCHASES

- A. Design and Construction Services for Shirley B. Winston, Rigdon Park, and Psalmound Road Pools – RFP No. 23-0001

Resolution (345-22): A resolution the execution of a contract with Freeman & Associates, Inc. (Columbus, GA) for the design and construction of new inground pools at Shirley B. Winston, Rigdon, and Psalmound Road Parks. The City has established a budget of \$15,000,000.00 for the total project budget, to include all project costs. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

- B. Change Order 2 for Columbus Dragonfly Trail – Riverwalk to Martin Luther King, Jr. Connector – RFB No. 21-0017

Resolution (346-22): A resolution authorizing the execution of Change Order 2 with JHC Corporation, Inc. (Newnan, GA) in the amount of \$102,030.00 for the Columbus Dragonfly Trail Project. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

- C. Cancer Screening Kits for Fire & EMS Department

Resolution (347-22): A resolution authorizing the purchase of 350 (three hundred fifty) cancer screening kits and accessories from 20/20 GeneSystems, Inc., (Gaithersburg, MD), in the amount of \$38,750.00. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

- D. Maintenance, Repair & Operation (MRO) Supplies/Equipment and Automotive Parts/Supplies – Cooperative Contracts

Resolution (348-22): A resolution authorizing the purchase of maintenance, repair & operation (MRO), supplies/equipment and automotive parts/supplies from Lawson Products (Chicago, IL), by cooperative purchase via Georgia Statewide Contract, SWC 99999-001-SPD-0000181-0006, and OMNIA Partners Contract #R211202. Various City Departments will purchase the supplies and equipment on an “as needed” basis. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

ENCLOSURES- INFORMATION ONLY

1. 2023 Legislative Agenda Delayed Items

15. UPDATES AND PRESENTATIONS

- A. CCG New Pay Plan Update- Reather Hollowell, Human Resources Director

(NOTE: This update was called upon earlier in the meeting during the City Attorney's Agenda.)

- B. Entertainment District Update - Pam Hodge, Deputy City Manager of Finance, Planning & Development

(NOTE: This update was called upon earlier in the meeting during the City Attorney's Agenda.)

- C. Monthly Finance Update - Angelica Alexander, Finance Director

Finance Director Angelica Alexander came forward to provide a monthly finance update for September 2022.

BID ADVERTISEMENT

October 26, 2022

1. **Rock River Rifles – PQ No. 23-0006**

Scope of PQ

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide ten (10) Rock River LE20202M rifles for the Columbus Police Department.

October 28, 2022

1. **Professional Healthcare Services for Medically Indigent Persons in Muscogee County (Annual Contract) – RFP No. 23-0009**

Scope of RFP

Columbus Consolidated Government is seeking proposals for health care services for medically indigent persons in Muscogee County to include certain services for inpatient and outpatient care for incarcerated persons at the Muscogee County Jail. The requested services consist of medical, pharmaceutical, and mental health services.

Medical services include but not are limited to acute inpatient and outpatient hospital care, x-ray, laboratory, and primary medical care.

2. **Space Planning and Programming & Design Professional Services for Fire Station No. 5 Replacement – RFQ No. 23-0001**

Scope of RFQ

Columbus Consolidated Government (“Owner”) is soliciting statements of qualifications from firms interested in providing space planning and programming and professional design services for the replacement of fire station #5 (“Project”).

This Request for Qualifications (RFQ) seeks to identify potential providers of the above-mentioned services. Some firms that respond to this RFQ, who are determined by the Owner to be sufficiently qualified, may be deemed eligible to offer proposals for these services and may be invited for interviews.

3. **Construction Manager as General Contractor Services for Fire Station No. 5 Replacement - RFQ No. 23-0002**

Scope of RFQ

Columbus Consolidated Government (“Owner”) is soliciting statements of qualifications from firms interested in providing construction manager as general contractor services for Fire Station No. 5 replacement.

This Request for Qualifications (RFQ) seeks to identify the most qualified potential providers of the above-mentioned services. Some firms which respond to this RFQ, and who are determined by the Owner to be especially qualified, may be deemed eligible and may be invited to offer proposals for these services.

November 2, 2022**1. Metal Storage Shed for METRA – PQ No. 23-0007****Scope of PQ**

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide one (1) metal storage shed (complete set) of commercial grade metal, for outdoor use at the Department of Transportation/METRA Transfer Center.

2. Confiscated Firearms for Credit or Swap – RFB No. 23-0003**Scope of Bid**

The Columbus Consolidated Government (the City) is offering confiscated firearms for sale to a licensed firearms dealer who can issue a credit to purchase or swap for Rock River LE2020M rifles with accessories.

3. On-Call Plumbing Services (Annual Contract) – RFB No. 23-0018**Scope of Bid**

The Columbus Consolidated Government is seeking proposals from State-licensed Plumbing Contractors for On-Call Plumbing Maintenance and Repair Services at various City facilities. This contract will be awarded to a Primary and Secondary Contractor. The Primary and Secondary Contractors will be selected based on the two lowest responsive, responsible vendors, who best meet the specifications.

The contract period will be for two (2) years with the option to renew for three (3) additional twelve-month periods, if agreeable to both the City and the Contractor.

November 9, 2022**1. 30' Low Floor Trolley Heavy Duty Bus (Annual Contract) – RFB No. 23-0017****Scope of Bid**

The Columbus Consolidated Government (the City) is seeking vendors to provide 30' low floor trolley heavy duty buses to METRA on an “as needed” basis. The City anticipates purchasing approximately 3-4 during Fiscal Year 2023 through Fiscal year 2026. The contract term will be for three years.

November 16, 2022**1. Dumpster/Roll Off Container Rental and Servicing (Annual Contract) – RFB No. 23-0016****Scope of Bid**

The Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide dumpsters/roll-off containers on a rental basis, to include servicing the equipment on an “as needed” basis. Services will be procured both during the week and on weekends.

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

November 30, 2022**1. PI 0011435 – Metra Park and Ride Facility – RFB No. 23-0019****Scope of Bid**

Provide a park and ride facility for METRA Transit System. The project consists of grading a vacant lot and installing a parking lot and features for METRA Transit System. The project location is 1646 9th Avenue in Columbus, GA.

CITY ATTORNEY'S AGENDA (continued)

10. A Resolution authorizing the implementation of the Columbus, Georgia Classification and Compensation Plan for the pay period beginning November 12, 2022, pursuant to Section 16 of Ordinance No. 22-045. (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Barnes that resulted in an inconclusive vote, with Mayor Pro Tem Allen and Councilors Barnes, House and Woodson voting in favor; Councilors Crabb, Garrett, Huff, Thomas and Tucker voting in opposition, and Councilor Davis being absent for the meeting.

Mayor Pro Tem R. Gary Allen requested for the resolution to come back before Council for consideration at the meeting on November 8, 2022.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION (349-22)** - A Resolution excusing Councilor Glenn Davis from the October 25, 2022, Council Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.
2. The Land Bank Authority is nominating Mr. Steve Anthony to fill the unexpired term of Mr. John Tuggle. *(The Land Bank Authority nominates three of the seven members to this authority with confirmation from the Council.)* Mayor Pro Tem Allen made a motion to confirm the appointment of Steve Anthony to the Land Bank Authority, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.
3. Letter of Resignation submitted by Mr. Vincent Allen from his seat on the Building Authority of Columbus. *(The Council may receive the resignation.)* Mayor Pro Tem Allen made a motion to receive the resignation of Vincent Allen with regrets, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

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

Development Authority of Columbus, September 1, 2022

Housing Authority of Columbus, July 27, 2022

Planning Advisory Commission, September 7 & 21, 2022

River Valley Regional Commission, June 22, 2022 & August 24, 2022

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

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. **PUBLIC SAFETY ADVISORY COMMISSION:**

A nominee for the seat of Byron Hickey (*Not eligible to succeed*) as the District 1 Representative for a term that expires on October 31, 2022, on the Public Safety Advisory Commission (*Council District 1- Barnes*). There were none.

A nominee for the seat of Donald Watkins (*Not eligible to succeed*) as the District 5 Representative for a term that expires on October 31, 2022, on the Public Safety Advisory Commission (*Council District 5- Crabb*). There were none.

6. COUNCIL APPOINTMENT: NOMINATION FROM THE COMMISSION AND MAY BE CONFIRMED FOR THIS MEETING:

A. AIRPORT COMMISSION:

A nominee for the seat of Don Cook (*Eligible to succeed*) for a term that expires on December 31, 2022, on the Airport Commission (*Council's Confirmation*). The Airport Commission has submitted its nominee of Delois Carr for the seat of Don Cook. Councilor Woodson made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

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

A. BOARD OF TAX ASSESSORS:

A nominee for the seat of Jayne Govar (*Eligible to succeed- Interested in serving another term*) for a term that expires on December 31, 2022, on the Board of Tax Assessors (*Council's Appointment*). Mayor Pro Tem Allen nominated Jayne Govar to succeed herself on the Board of Tax Assessors.

B. COLUMBUS BOARD OF HEALTH:

A nominee for the seat of Devica Alappan (*Eligible to succeed*) for a term that expires on December 31, 2022, on the Columbus Board of Health (*Council's Appointment*). Mayor Pro Tem Allen nominated Devica Alappan to succeed herself on the Board of Health.

C. COOPERATIVE EXTENSION ADVISORY BOARD:

A nominee for the seat of Helen Williams (*Does not desire reappointment*) for a term that expires on December 31, 2022, on the Cooperative Extension Advisory Board (*Council's Appointment*). There were none.

A nominee for the seat of Margaret Higdon (*Does not desire reappointment*) for a term that expires on December 31, 2022, on the Cooperative Extension Advisory Board (*Council's Appointment*). There were none.

D. LAND BANK AUTHORITY:

A nominee for the seat of Helen Williams (*Does not desire reappointment*) for a term that expires on December 31, 2022, on the Cooperative Extension Advisory Board (*Council's Appointment*). There were none.

E. PERSONNEL REVIEW BOARD:

A nominee for the seat of Willie Butler (*Eligible to succeed*) as Regular Member 1 for a term that expires on December 31, 2022, on the Personnel Review Board (*Council's Appointment*). Councilor Huff renominated Willie Butler to succeed himself on the Personnel Review Board.

A nominee for the seat of Yolanda Sumbry Sewell (*Eligible to succeed- Interested in serving*) as Regular Member 4 for a term that expires on December 31, 2022, on the Personnel Review Board (*Council's Appointment*). Councilor Huff renominated Yolanda Sumbry Sewell to succeed herself on the Personnel Review Board.

A nominee for the seat of Michael Forte (*Eligible to succeed*) as Regular Member 5 for a term that expires on December 31, 2022, on the Personnel Review Board (*Council's Appointment*). Councilor Huff renominated Michael Forte to succeed himself on the Personnel Review Board.

A nominee for the seat of Delano Leftwich (*Eligible to succeed*) as Alternate Member 4 for a term that expires on December 31, 2022, on the Personnel Review Board (*Council's Appointment*). Councilor Huff renominated Delano Leftwich to succeed himself on the Personnel Review Board.

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

F. RETIREES' HEALTH BENEFITS COMMITTEE:

A nominee for the seat of Esther Radcliff (*Does not desire reappointment*) for a term that expired on June 30, 2022, on the Retirees' Health Benefits Committee (*Council's Appointment*). Councilor House nominated Cheryl Tate to succeed Esther Radcliff.

ANNOUNCEMENTS:

Councilor Jerry "Pops" Barnes announced that Veterans United will be offering free food at Lakebottom Park for all veterans and their families, and for First Responders.

Councilor Jerry "Pops" Barnes also announced the Veterans Day Parade will be held on November 12, 2022 starting at 9:45 a.m. and there will be an event after the parade. **Councilor John House** further expounded on the event after the parade where the marker for the stadium would be presented, which explains the history of the stadium, and all the names of the Columbus area veterans that died during WWI. **Councilor Jerry "Pops" Barnes** continued by announcing that at the Civic Center, there would also be the Veterans Block Party from 2:00 p.m. to 5:00 p.m.

Councilor Toyia Tucker also announced the Trunk or Treat event at Shirley B. Winston Park on October 29, 2022 from 5:00 p.m. to 7:00 p.m.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Woodson to adjourn the October 25, 2022 Regular Council Meeting, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting, and the time being 9:13 p.m.

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

File Attachments for Item:

4. Water and Sewer Rate Study (Presented by Steve Davis, President Columbus Water Works and Joe Crea with Raftelis)

Columbus Water Works

FY 2022-23 Public Forum

November 8, 2022



Agenda

Purpose

Review of 2022

Rate Drivers

Recommended 2023 Rates

Customer Assistance Options

South Columbus Water Reclamation Facility



Our Purpose is Personal

- We protect our neighbors by providing essential water- the fuel of life.
- Serve 250,000+ people in Columbus area
- Provide essential drinking water and wastewater treatment services
- Protect the environment for our water supply and quality of life
- We live, work and play here too!

Item #4.

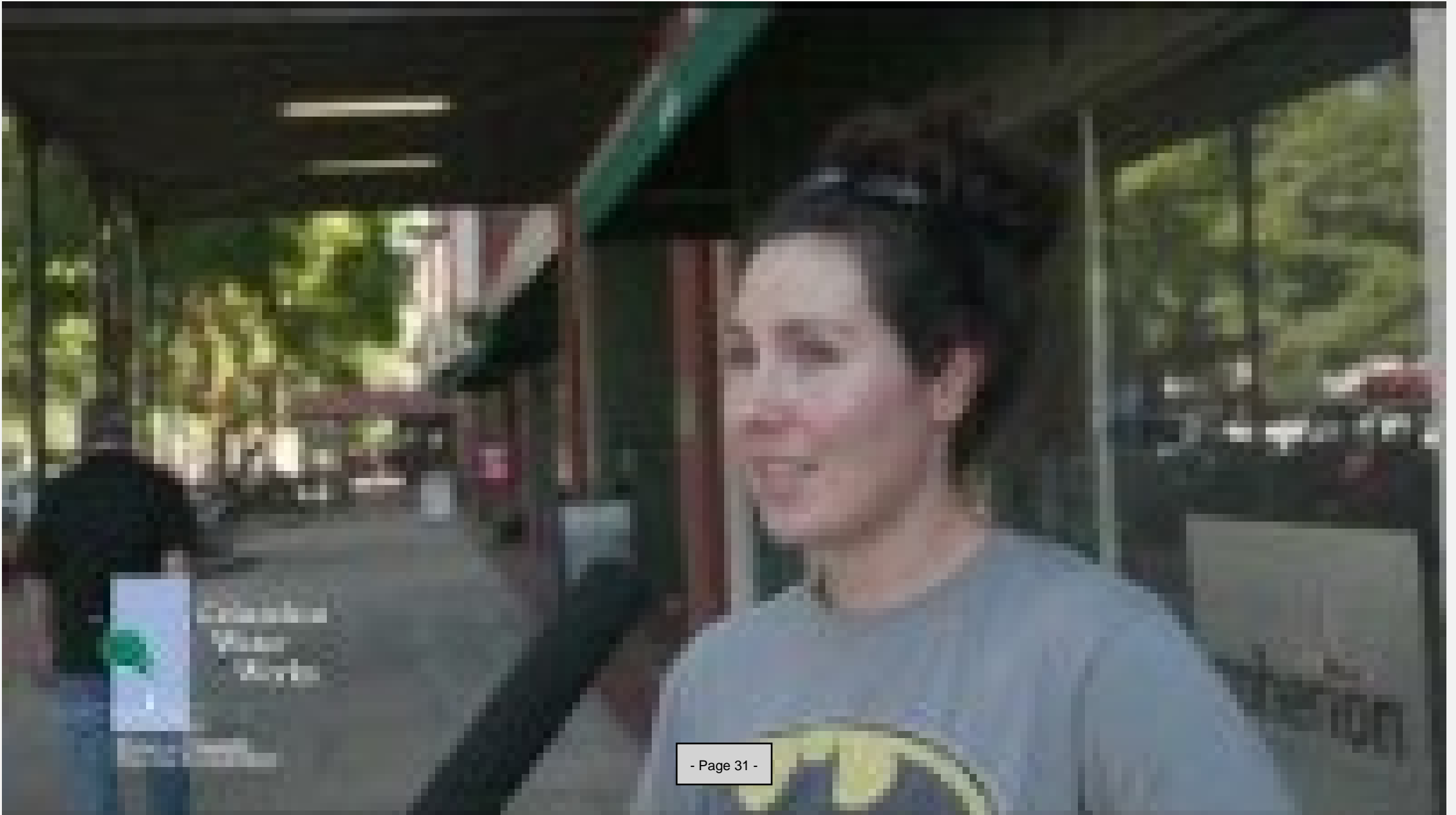


2021-2022 Key Accomplishments

- GAWP* Platinum Distribution System of the Year
- GAWP Platinum Collection System of the Year
- GAWP Plant of the Year Awards (2) –
Camp Darby Well & Leyte Range Well
- GAWP Platinum Compliance Awards – 11 wells
- GAWP Platinum Compliance Awards –
2 water treatment plants
- GAWP Plant of the Year Safety Award
- GAWP Gold Laboratory QA/QC Wastewater
- GAWP Gold Laboratory QA/QC Water

A Day Without Water

Item #4.



- Page 31 -

Investing in infrastructure is a critical part of CWW's operation

- Our system will not work without people, and we focus on training and retaining our excellent employees



- Page 32 -



Factors that impact our service



Delivering safe/clean water to customers and returning clean water to the river



Great people, who are experts in their field



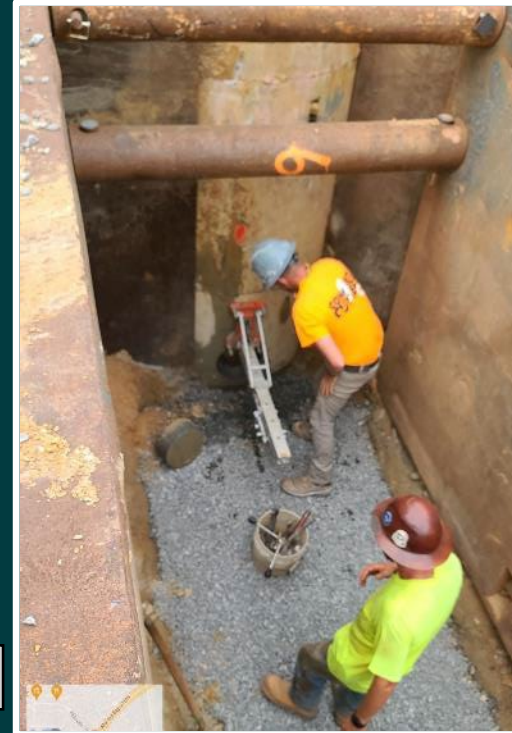
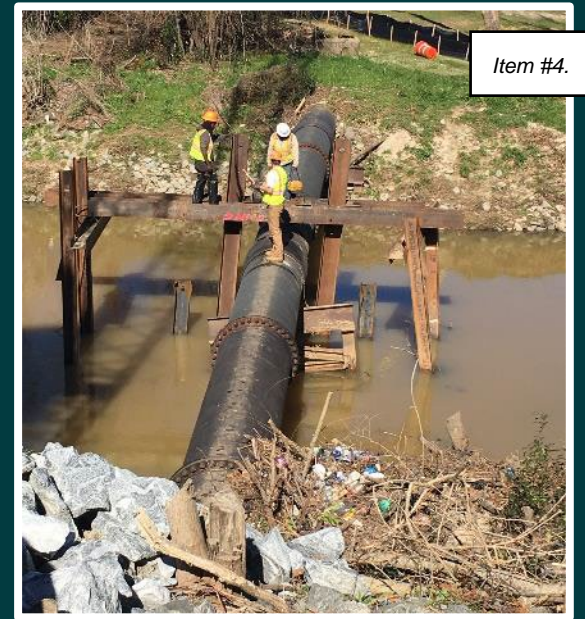
Infrastructure maintenance and improvements



Regulatory Compliance



Cost increases driven by inflation affect every aspect



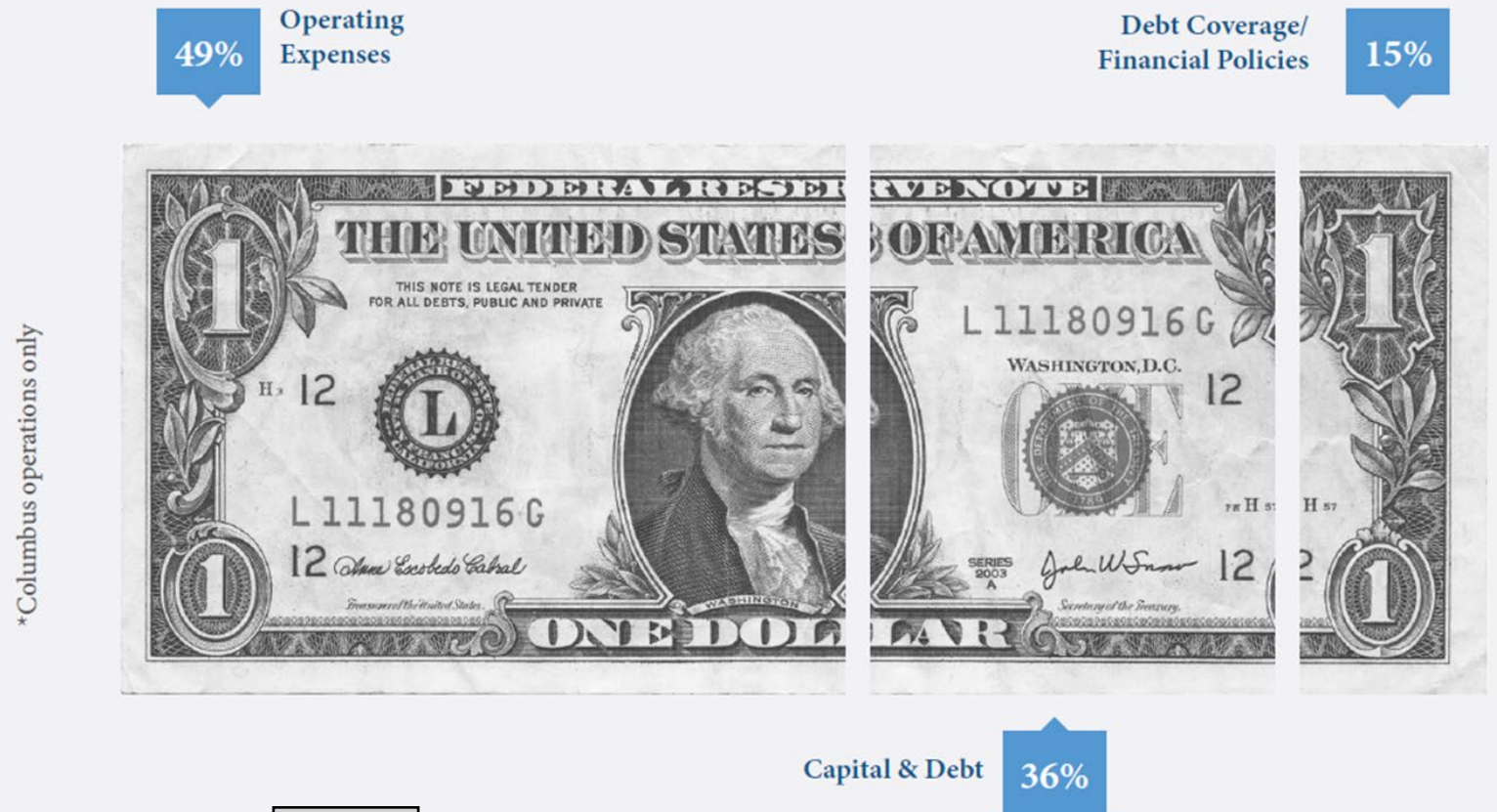
2023 Financial Overview



How our funds are distributed

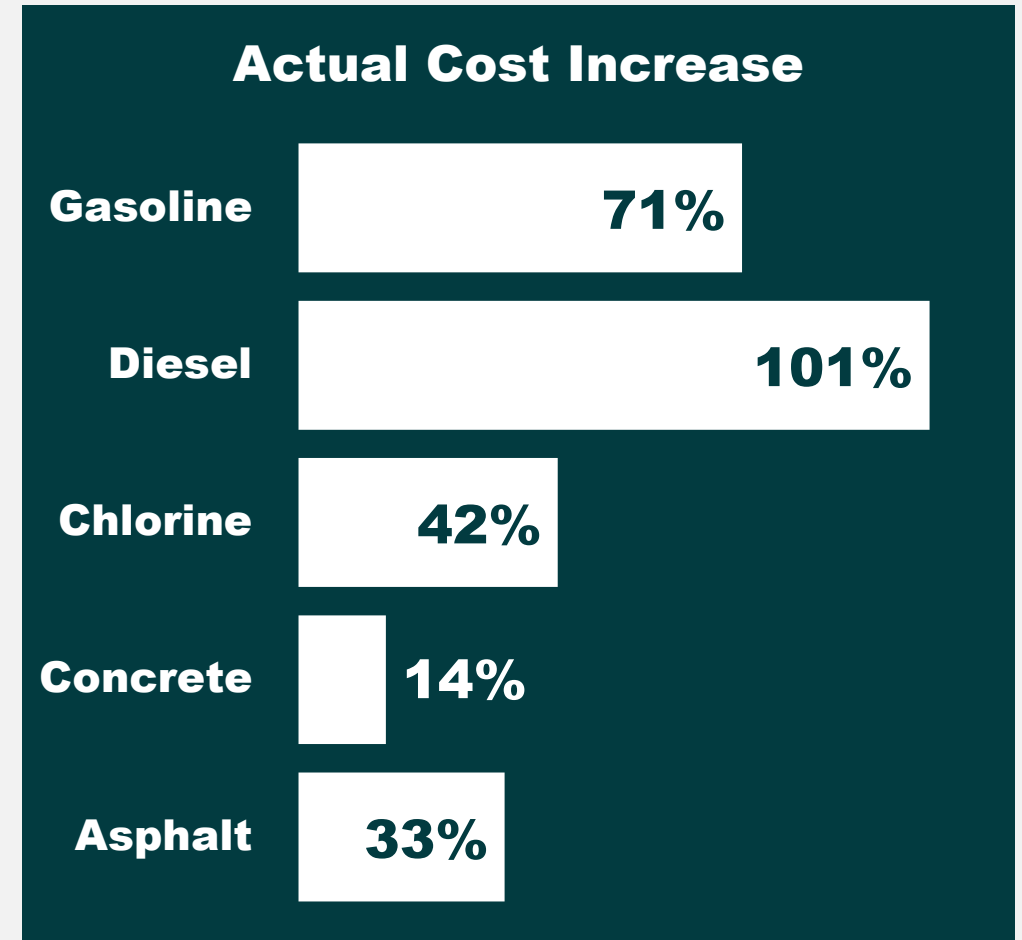
- Rate Drivers

- › Materials, supplies, and other operating costs
- › Capital renewal
- › Financial policies



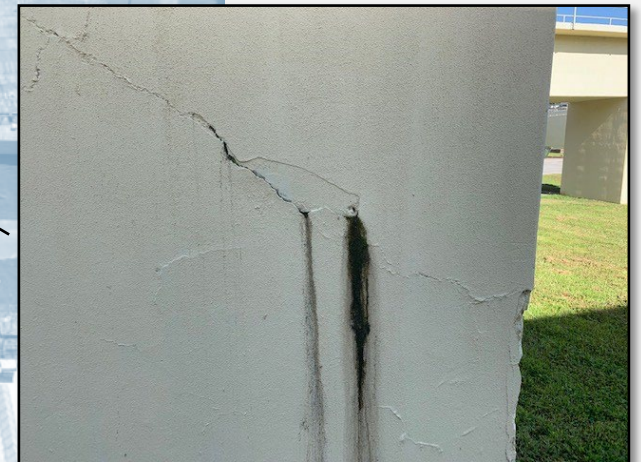
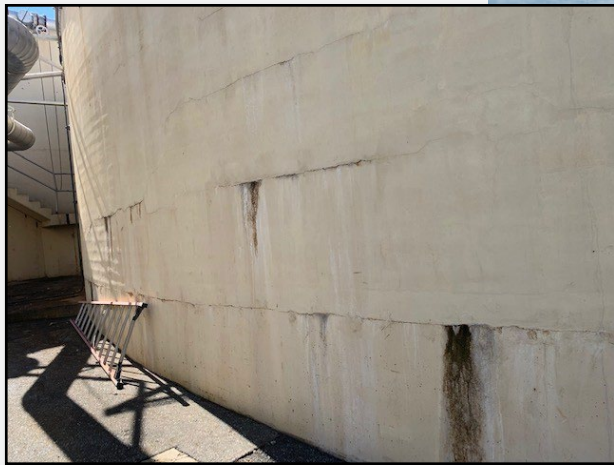
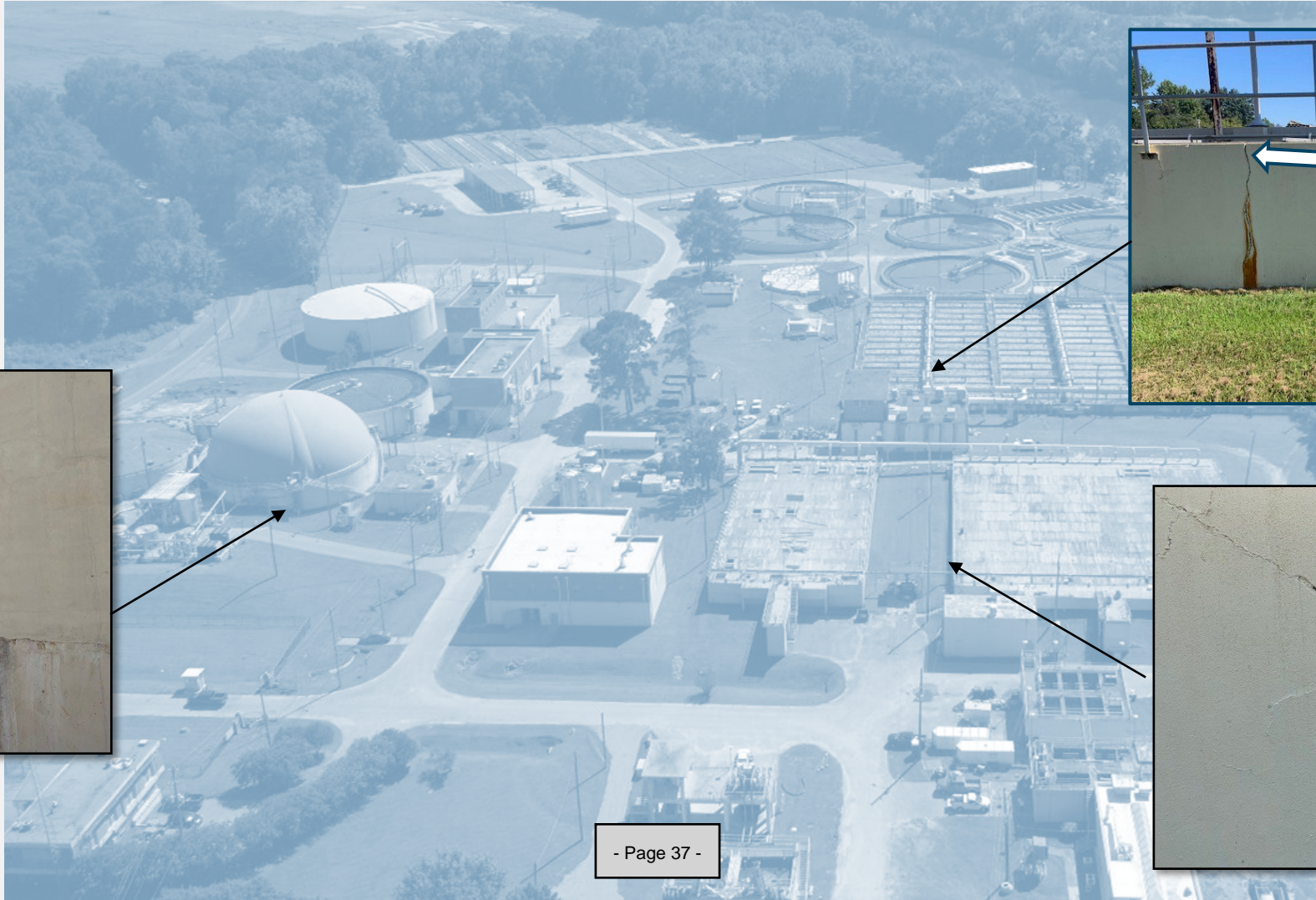
Rising Operating Costs

- Historically, **2.3% annual O&M** increase over last 5 years
 - › Operating cost increases due to inflation and higher supplier prices
- Year-over-year increases:
 - 9.0%** Consumer Price Index
 - 12.2%** Municipal Cost Index
 - 8.8%** Construction Cost Index
 - 23.6%** Producer Price Index



Capital spending focused on renewal of aging infrastructure and regulatory compliance

Item #4.



Ways that CWW drives cost efficiency

- Drive cost efficiency throughout CWW culture
 - › Obtains competitive pricing
 - › Utilizes qualified consultants
- Proactive 5-year cycles of Facilities Master Planning and prioritized infrastructure projects
 - › Ensure financial performance
- Seek most cost-effective debt financing
 - › Example 0.13% interest on current program

Customer Assistance Options

- Existing Low Income Credit program provides \$8.50 monthly credit
 - › 275 customers enrolled (\$28,000 annual benefit)
- Federal Low-Income Household Water Assistance Program (LIHWAP)
 - › Temporary assistance administered by Enrichment Services
 - › 1,728 customers have received a total of \$552,000 in benefit



Recommended 2023 Rates

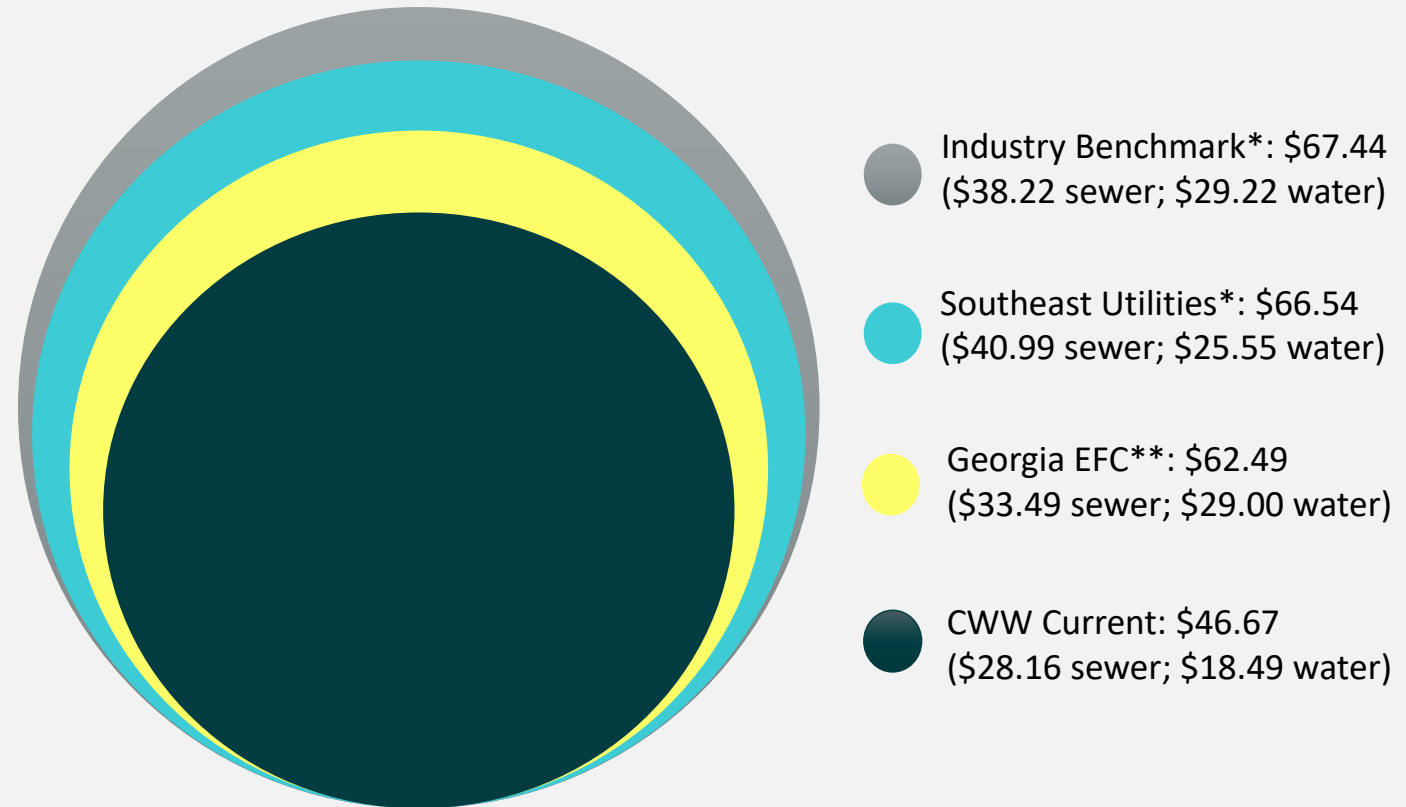


Historic Rates and Benchmarks

- CWW customers pay \$15-20 less per month compared with regional and national averages
- According to industry benchmarks, annual rate increases since 2012 have been over 5.25%
- CWW rate increases (including this year) have been historically closer to 3.9%

Customer Bill Benchmarks

5 ccf or 3,750 gallons



CWW service is roughly 1¢ per gallon!

* Based on 2021 data from approx. 600 utilities collected by Raftelis.

** Georgia rates based on 2022 data from 376 utilities collected by UNC Environmental Finance Center.

Proposed Rate Changes

- Proposed 4.95% rate increase needed to provide safe and reliable drinking water
- Increase will add approximately \$2.31 to most customers monthly bill and less than \$3.14 to over 80% of customers bills



Monthly Residential Customer Bills

Item #4.

Water, Sewer, and CSO

Less than a \$3.14 per month increase to over 80% of customers

Sample Residential Customers

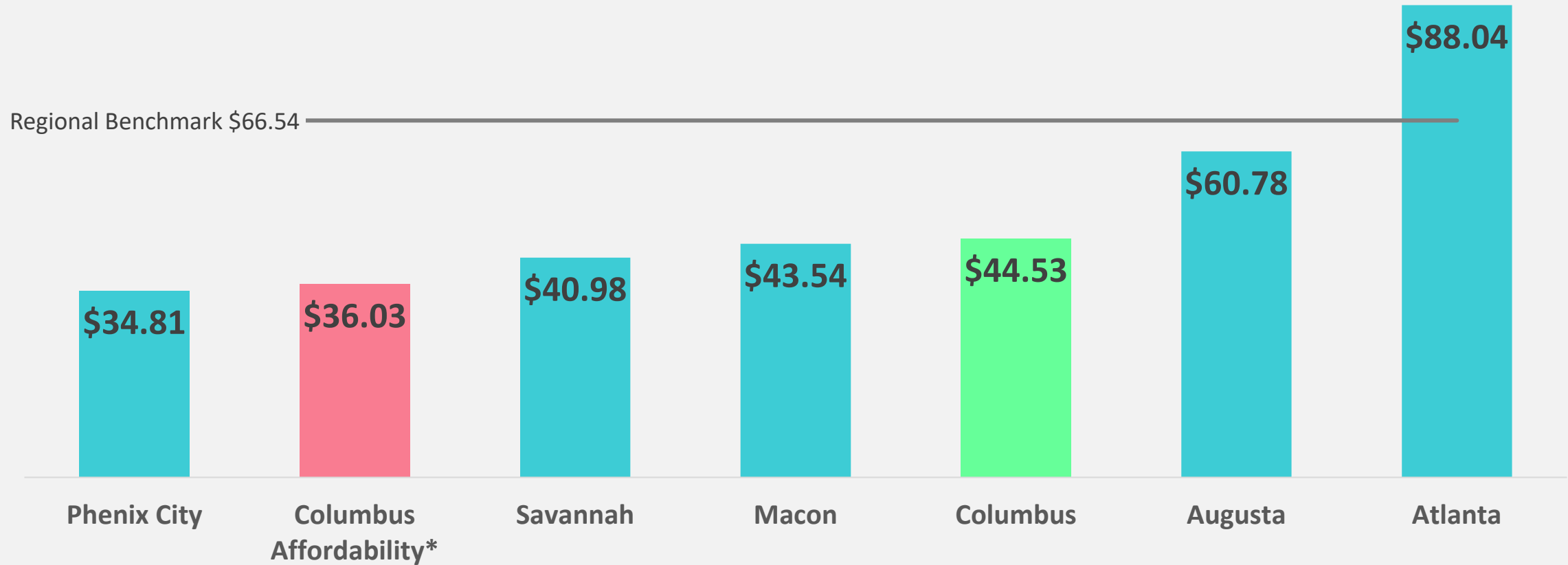


Customer Bill Comparison

Item #4.

Water and Sewer

*5 Ccf or 3,750 gallons residential bill
Proposed CWW Rates*



Note: Rates for comparison communities are current as of September 2022, but do not include increases they may implement in 2023.

* The Low-Income Credit Program provides a monthly \$



2023 Water Base Charges & Volume Rates

Bills Rendered as of January 1, 2023

Item #4.

Meter Size	Current Charge	Proposed Charge
5/8"	\$ 8.94	\$ 9.39
3/4"	\$ 8.94	\$ 9.39
1"	\$ 15.64	\$ 16.41
1-1/2"	\$ 26.79	\$ 28.11
2"	\$ 40.17	\$ 42.16
3"	\$ 75.86	\$ 79.62
4"	\$ 116.01	\$ 121.76
6"	\$ 227.54	\$ 238.81
8"	\$ 361.38	\$ 379.27
10"	\$ 517.53	\$ 543.14

Block	Current Rate (per CCF)	Proposed Rate (per CCF)
Non-Industrial		
1 (to 15 CCF)	\$1.91	\$2.00
2 (> 15 CCF)	\$2.12	\$2.22
Industrial		
1 (to 15 CCF)	\$1.91	\$2.00
2 (> 15 CCF)	\$1.84	\$1.93

2023 Wastewater & CSO Charges

Item #4.

Bills Rendered as of January 1, 2023

Current Base Charge	Proposed Base Charge
\$ 5.54	\$ 5.81

Block	Current Rate (per ccf)	Proposed Rate (per ccf)
1 (to 15 ccf)	\$3.68	\$3.87
2 (> 15 ccf)	\$ 2.98	\$ 3.13

CSO Block	Current Charge	Proposed Charge
0 to 4 ccf	\$ 0.00	\$ 0.00
5-15 ccf	\$ 4.22	\$ 4.43
16-204 ccf	\$ 8.46	\$ 8.87
205-1004 ccf	\$ 84.49	\$ 88.68
Over 1004 ccf	\$ 2	\$ 253.41

Summary of Changes Ahead for Your Water Bill

- We are proposing a 4.95% rate increase which will take effect January 1, 2023
- Increase will add approximately \$2.31 to most customers monthly bill and less than \$3.14 to over 80% of customers bills.
- We offer customer assistance for eligible customers. Information can be found at: www.cwwga.org

Q&A

File Attachments for Item:

5. An overview of activities for the Mayor's Commission on Unity, Diversity and Prosperity.
(Presented by Mr. Norman Hardman- Chair)

MCDUP ACTIVITIES OVERVIEW



Three Projects Uniting As One

CONTENTS



- ❧ Background
- ❧ Goals
- ❧ Projects
 - 1. Community Remembrance Project
 - 2. Black History Monument in Columbus
 - 3. Courageous Conversations Series
- ❧ Timeline
- ❧ Project Outcomes

COMMUNITY REMEMBRANCE PROJECT

Item #5.



- ❧ Goal: to engage in a process of truth and reconciliation to overcome our collective misunderstandings and take a step toward recovery
- ❧ The EJI has developed four pieces for the project, all designed to create awareness and understanding of the history of the time.
 - Creation of a Community Coalition of citizens across all races and socio-economic strata
 - Development of a High School Student Essay Contest around the subject of racial inequality
 - A gathering of soil to honor the sites where the lynchings took place
 - Ceremonial installment of an historical marker regarding one or more of the lynchings
- ❧ The final piece is to receive the corten steel monument for permanent display in the County
- ❧ For further background:
 - <https://www.youtube.com/watch?v=zgCvYiHGDG8>
 - <https://museumandmemorial.eji.org/museum>

BLACK HISTORY MONUMENTS



- ❧ A community committee appointed by the Mayor has identified two options
- ❧ Remove the existing monument – cost about \$150,000, or
- ❧ Erect monuments celebrating local black history from the period (\$8 - \$12k each)
 - At median on 1st Ave. between 10th and 11th streets in Uptown

Examples:



8' by 4' by 10"

CORAGEOUS CONVERSATIONS SERIES

Item #5.



- ❧ **Goal:** Initiate a series of community conversations around our racial past, present and future designed to include everyone and elicit thoughts and feelings from all.
- ❧ **Conversations**
 - ❧ 90-minute panel discussions
 - ❧ 2 – 3 panelists per conversation with a moderator
 - ❧ Zoom or face-to-face if possible
- ❧ **Topics**
 - ❧ Closing performance gaps among schools in our district
 - ❧ Building Trust between law enforcement and community
 - ❧ Making room for cultural diversity within the workplace

TIMELINE



2021 *January*

Conversation I – CSU Diversity Forum

July

Conversation II – MCSD

August

Conversation III – Public Safety

Introduction to Council

November

Update via Mayor's Annual Report

2022 *May*

CRP– Essay Contest

August

Approval of Historic Marker Text

November

Essay Contest Winner Reception (Nov.

20)

Future Events

Monuments installation

Marker Installation

PROJECT OUTCOMES



- ❧ Raise the social welfare of our community with regard to cultural flourishing and appreciation.
- ❧ Acknowledge the horror of our county's lynchings
- ❧ Raise markers and monuments that highlight our county's black history (late 19th & early 20th centuries)
- ❧ Identify practical steps toward insuring cultural flourishing and appreciation.

File Attachments for Item:

1. 2nd Reading- An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **243 / 220 Oakley Drive** (parcel # 089-001-001 / 088-053-003) from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District with conditions. (Planning Department and PAC recommend conditional approval.) (Councilor Huff)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **243 / 220 Oakley Drive** (parcel # 089-001-001 / 088-053-003) from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District with conditions.

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

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property shown on the maps attached as Exhibits “A” and “B” from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District.”:

Section 2.

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

- 1) Parking requirements waived to allow 189 parking spaces.
- 2) Maximum building height restricted to 35 feet.
- 3) Total units on property restricted to 210 units.
- 4) Only Multifamily, Dwellings permitted.

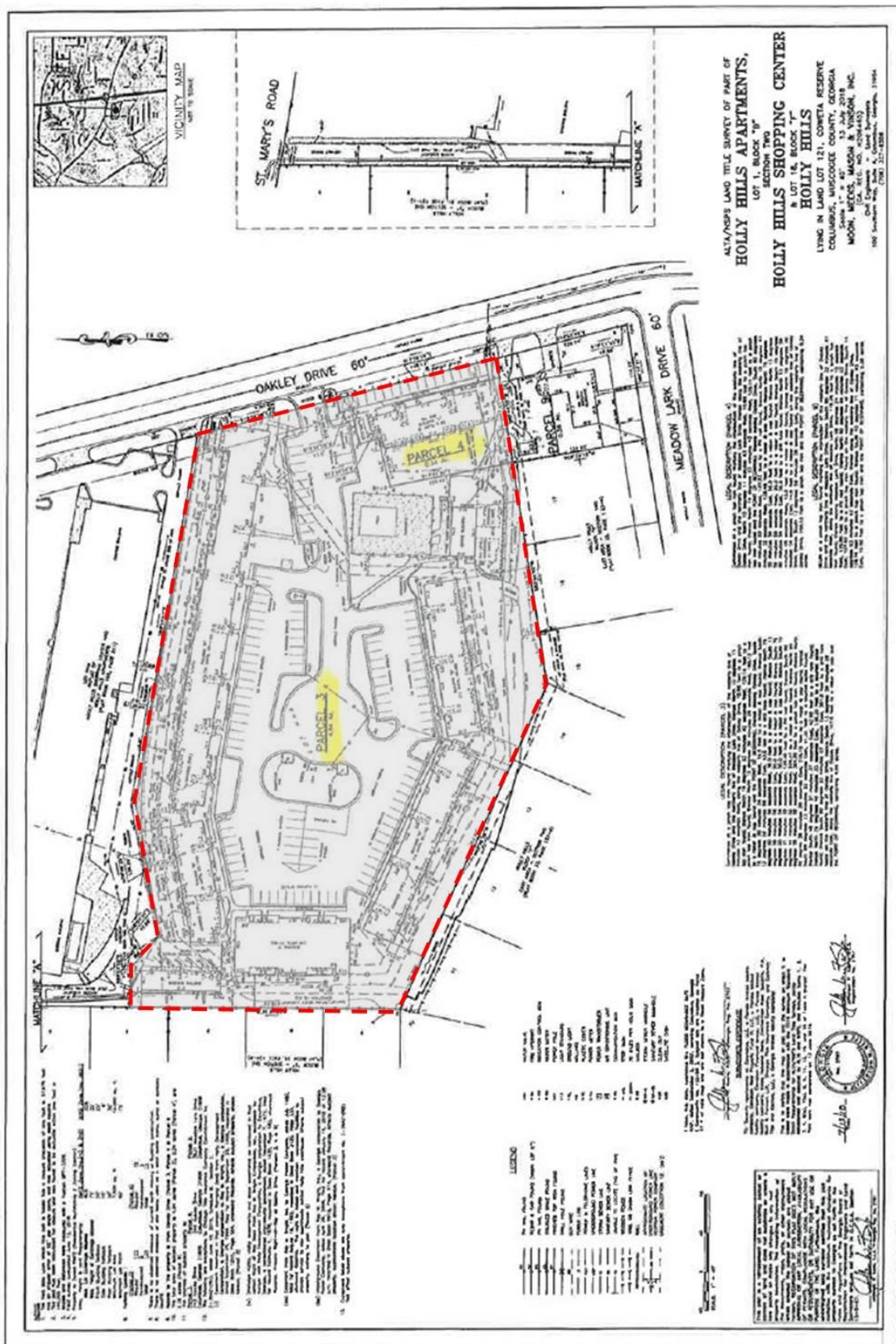
Introduced at a regular meeting of the Council of Columbus, Georgia held on the ____ day of _____, 2022; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2022 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

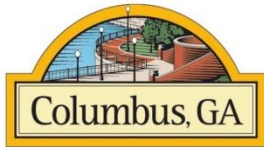
Sandra T Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

EXHIBIT A







CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-08-22-1561

Applicant:	Lucy Jones
Owner:	Harmony Apts LLC
Location:	243 / 220 Oakley Drive
Parcel:	089-001-001 / 088-053-003
Acreage:	6.63 Acres
Current Zoning Classification:	RMF2 (Residential Multifamily 2)
Proposed Zoning Classification:	RO (Residential Office) with the following conditions: <ol style="list-style-type: none"> 1) Parking requirements waived to allow 189 parking spaces. 2) Maximum building height restricted to 35 feet. 3) Total units on property restricted to 210 units. 4) Only Multifamily, Dwellings permitted.
Current Use of Property:	Multifamily (Apartments)
Proposed Use of Property:	Multifamily (Apartments)
Council District:	District 3 (Huff)
PAC Recommendation:	Conditional Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Conditional Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A

General Land Use:	Consistent Planning Area E								
Current Land Use Designation:	Mutlifamily								
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:	Average Annual Daily Trips (AADT) will increase to 1,409 up from 260 trips if used for residential use. The Level of Service (LOS) will remain at level B.								
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>GC (General Commercial)</td></tr> <tr> <td>South</td><td>SFR2 (Single Family Residential 2)</td></tr> <tr> <td>East</td><td>I-185</td></tr> <tr> <td>West</td><td>SFR2 (Single Family Residential 2)</td></tr> </table>	North	GC (General Commercial)	South	SFR2 (Single Family Residential 2)	East	I-185	West	SFR2 (Single Family Residential 2)
North	GC (General Commercial)								
South	SFR2 (Single Family Residential 2)								
East	I-185								
West	SFR2 (Single Family Residential 2)								
Reasonableness of Request:	The request is compatible with existing land uses.								
School Impact:	N/A								
Buffer Requirement:	<p>The site shall include a Category C buffer along all property lines bordered by the SFR2 zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer. 								

Attitude of Property Owners:

Fifty-five (55) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received **twelve (12)** calls and/or emails regarding the rezoning.

Approval
Opposition

0 Responses
2 Responses

Additional Information:

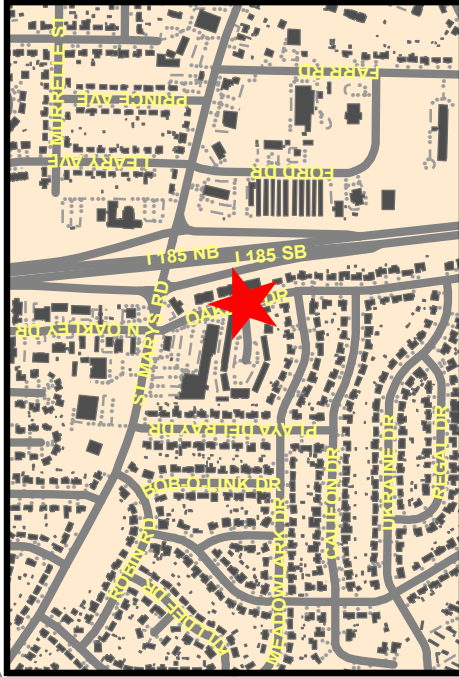
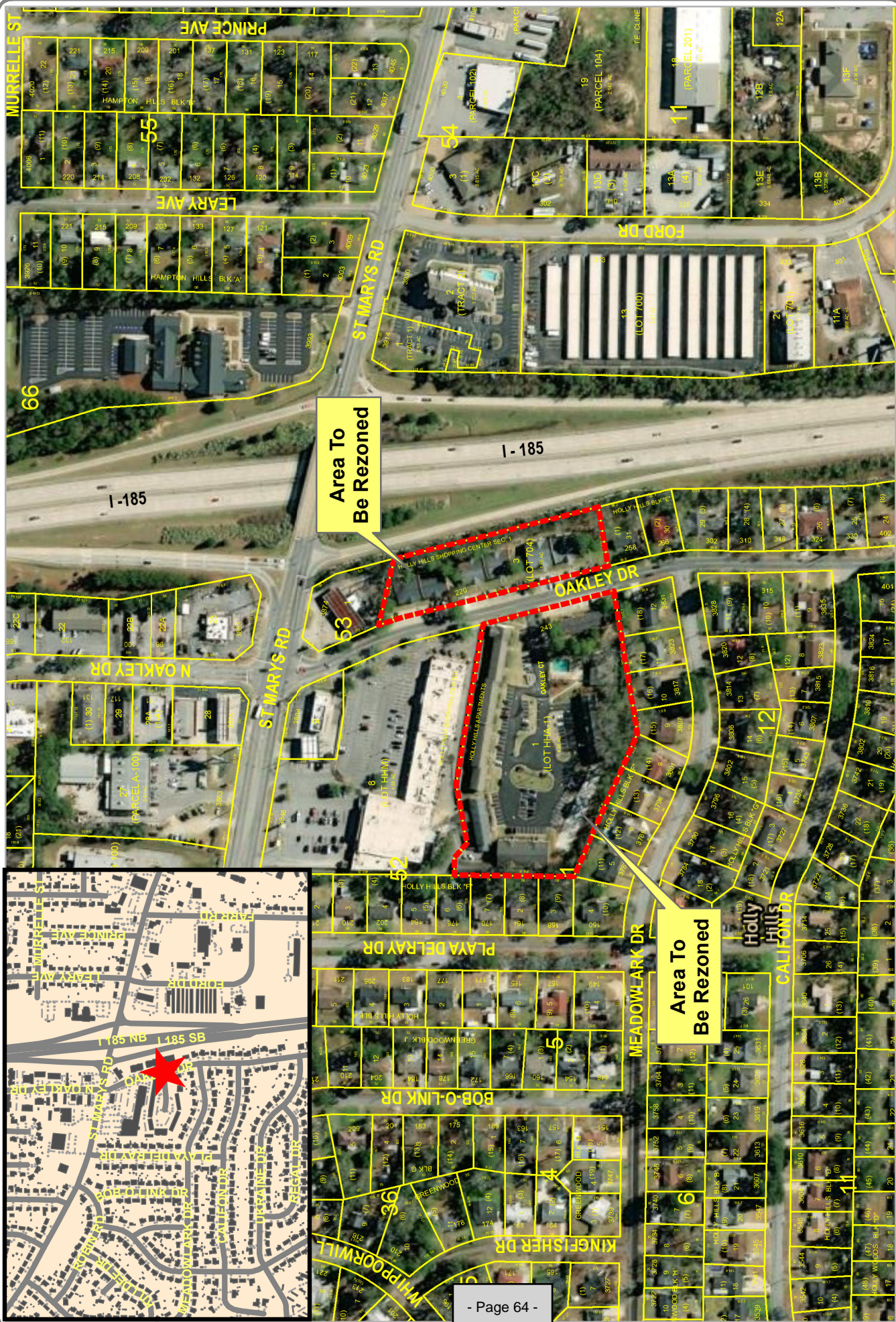
This rezoning was triggered by an existing apartment building being destroyed by fire. To start the rebuilding process this rezoning is required to bring the complex into compliance.

390 parking spaces required per the UDO. The Engineering Department agrees to waive the parking requirements to permit the existing 189 parking spaces.

Inspections & Codes has received no parking complaints in this area related to overflow from this apartment complex.

Attachments:

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



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

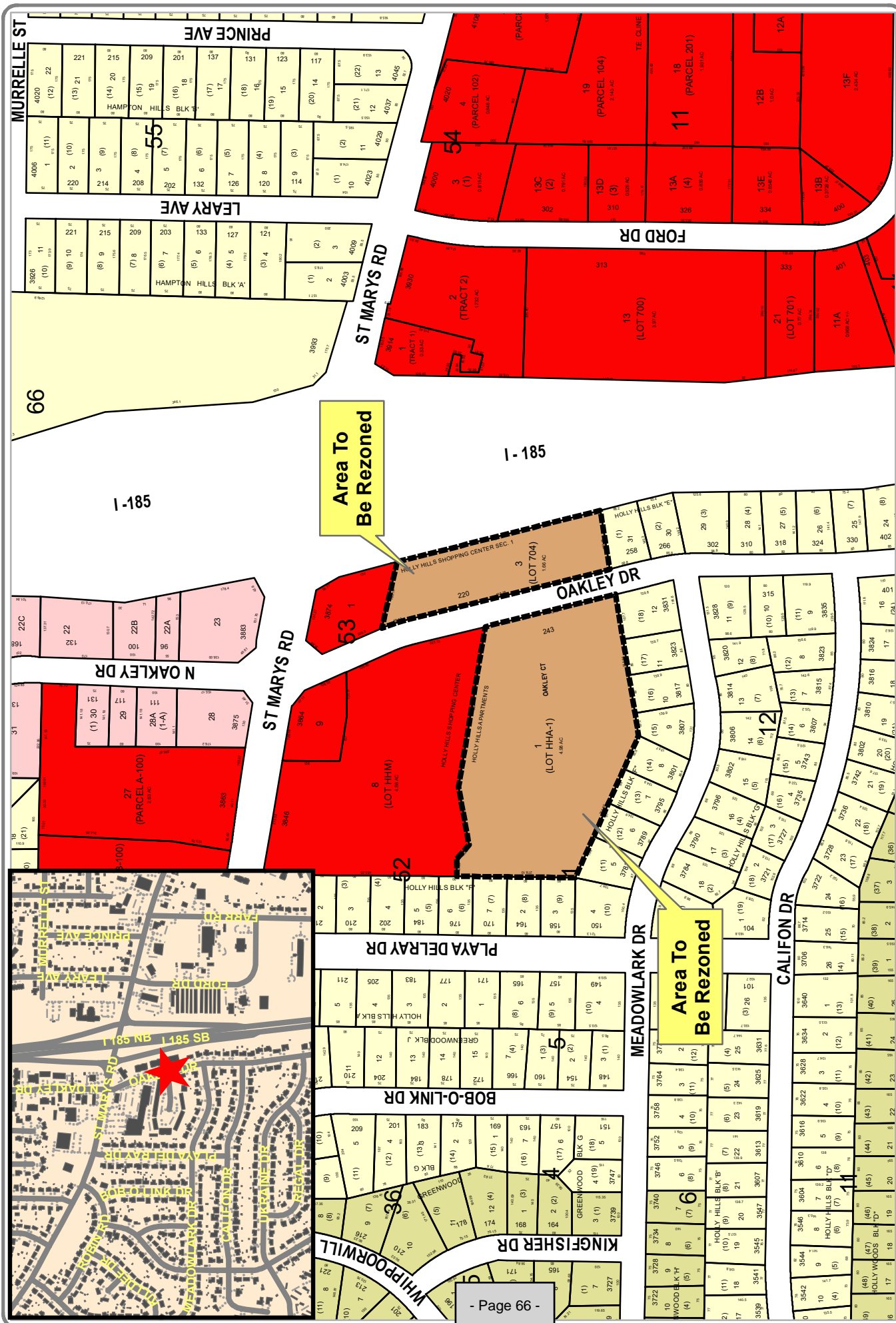
Date: 8/19/2022

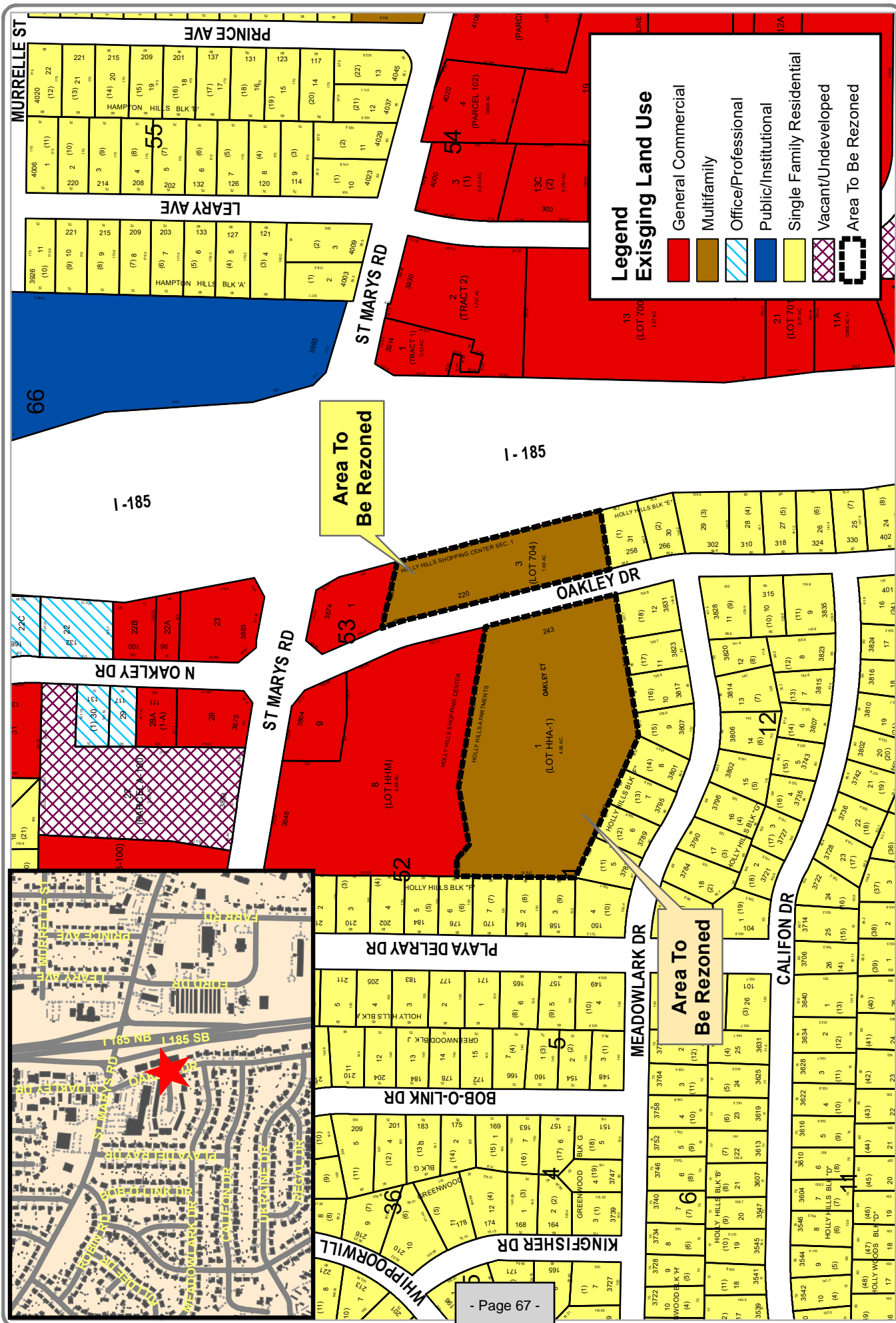
Aerial Map for REZN 08-22-1561
Map 088 & 089 Blocks 053 & 001 Lots 003 & 001

Planning Department-Planning Division
Prepared By Planning GIS Tech

Item #1.

0 150 300 Feet
1 inch = 300 feet
Data Source: IT/GIS
Author: David Cooper





Legend

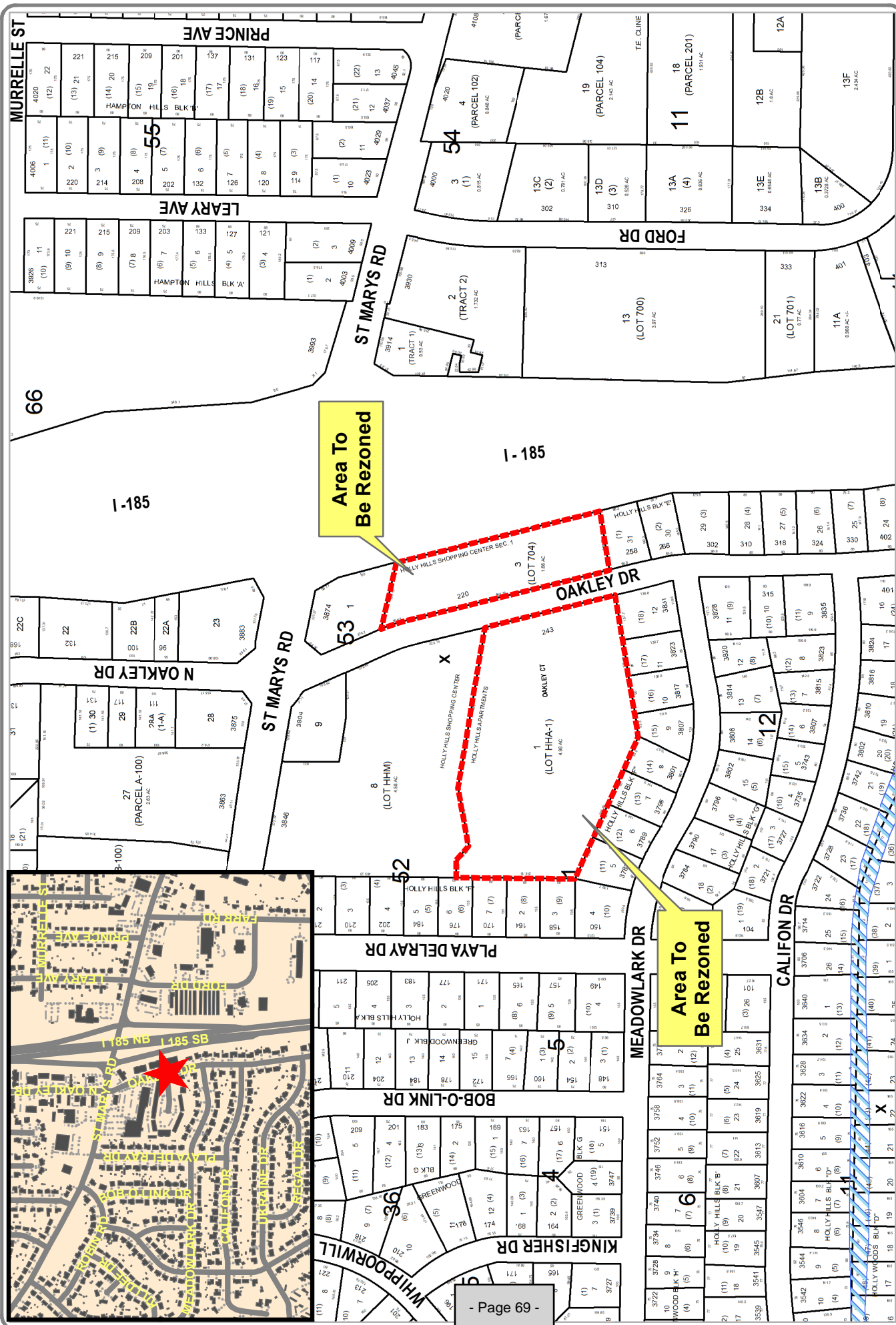
Exisging Land Use

- General Commercial
- Multifamily
- Office/Professional
- Public/Instititunal
- Single Family Residential
- Vacant/Undeveloped
- Area To Be Rezoned

0 150 300 Feet
1 inch = 300 feet
Data Source: IT/GIS
Author: David Cooper

Existing Land Use Map for REZN 08-22-1561
Map 088 & 089 Blocks 053 & 001 Lots 003 & 001
Planning Department-Planning Division
Prepared By Planning GIS Tech

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The data contained is subject to constant change.
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Item #1.



0 150 300 Feet
1 inch = 300 feet
Data Source: IT/GIS
Author: David Cooper

Flood Map for REZN 08-22-1561
Map 088 & 089 Blocks 053 & 001 Lots 003 & 001
Planning Department-Planning Division
Prepared By Planning GIS Tech

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Map information is believed to be correct but is not guaranteed.



Date: 8/19/2022

REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO.
PROJECT
CLIENT
REZONING REQUEST

REZN 08-22-1561
243 Oakley Court & 220 Oakley Drive
RMF2 to RO

LAND USE

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

220
Residential-Multi-Family 2 (RMF2)
Residential Office - (RO)
RMF2 - Acreage converted to square footage.
RO - Number of Units

TRIP END CALCULATION*

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Multifamily Housing - Low Rise	220	RMF2	6.63 Acres	6.74	260
				Total	260
Daily (Proposed Zoning)					
Multifamily Housing - Low Rise	220	RO	209 Units	6.74	1,409
				Total	1,409

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

TRAFFIC PROJECTIONS

EXISTING ZONING (RMF2)			PROPOSED ZONING (RO)		
Name of Street		St. Mary's Road	Name of Street		St. Mary's Road
Street Classification		Undivided Arterial w/center In	Street Classification		Undivided Arterial w/center In
No. of Lanes		4	No. of Lanes		4
City Traffic Count (2020)		9,110	City Traffic Count (2020)		9,110
Existing Level of Service (LOS)**		B	Existing Level of Service (LOS)**		B
Additional Traffic due to Existing Zoning		260	Additional Traffic due to Proposed		1,409
Total Projected Traffic (2021)		9,370	Total Projected Traffic (2021)		10,519
Projected Level of Service (LOS)**		B	Projected Level of Service (LOS)**		B

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

File Attachments for Item:

2. 2nd Reading- An Ordinance amending Chapter 3 of the Columbus Code pertaining to alcoholic beverages to insert a new code section creating entertainment district(s) in which open containers of alcoholic beverages are permitted in certain circumstances; and for other purposes. (as amended)(Councilor Woodson)

AN ORDINANCE

NO.

An Ordinance amending Chapter 3 of the Columbus Code pertaining to alcoholic beverages to insert a new code section creating entertainment district(s) in which open containers of alcoholic beverages are permitted in certain circumstances; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

Chapter 3 of the Columbus Code is hereby amended by adding a new code section 3-15.1 which reads as follows:

“Outdoor consumption of alcoholic beverages permitted—Entertainment District. Notwithstanding the provisions of Columbus Code Section 14-5.1 of this Code, the consumption of alcoholic beverages on the streets, sidewalks, and certain other outdoor areas to which the public has access will be allowed in an entertainment district in accordance with the provisions set forth below:

(1) *For the purposes of this chapter only, an entertainment district is defined as follows:* A specifically authorized and pedestrian oriented area of the city established by this Ordinance, as it may from time to time be amended, that allows those establishments with valid alcohol licenses within such area to dispense and/or serve an alcoholic beverage for "carry out" purposes provided all other laws, rules and ordinances as well as the requirements of this code section are followed.

(2) *Sales for carry out.* Within the entertainment district, any establishment licensed to sell alcoholic beverages is authorized to dispense an alcoholic beverage for removal from the licensed premises, “carry out”, so long as the beverage is in a shatter proof container that bears the commercially printed sticker or other method of identification required by the party designated as the responsible party for the entertainment district. No person shall remove more than one (1) such open container per person from the licensed premises at a time. This limitation shall not apply to sales of sealed containers by an establishment holding and off premises license.

(3) *Limited to one open container with maximum of 16 fluid ounces.* Within the entertainment district, no container in which an alcoholic beverage is dispensed and removed from the licensed premises and opened shall exceed 16 fluid ounces in size. No person shall hold in possession on the streets and sidewalks, rights-of-way, parking lots or in other public places within an entertainment district any open alcoholic beverage container which exceeds this size limit, nor shall any person be in possession of more than one open container at any time.

(4) *Drinking from shatter proof container.* It shall be unlawful within the entertainment district for any person to drink or attempt to drink any alcoholic beverage from a container that may shatter and/or create hazardous by breaking, or to possess or to possess such containers on the streets, sidewalks, rights-of-way, and/or parking lots, whether public or private. Patrons, guests or

members of a licensee may not exit the licensed premises with open glass containers of alcoholic beverages. All alcoholic beverages sold for consumption outside the licensed premises shall be contained in shatter resistant containers

(5) *Purchase from licensed premises within the entertainment district only.* Alcoholic beverages consumed pursuant to this code section must be purchased from a licensed alcoholic beverage establishment within the entertainment district. Patrons, guests or members of a licensee in the district may exit the licensed premises with open containers of alcoholic beverages and consume alcoholic beverages anywhere within the confines of the district, but may not enter the interior of any business or other establishment open to the public in the district except a licensed on-premise establishment that sold the customer that “carry out” beverage. No alcoholic beverages purchased or brought from outside of the entertainment district shall be allowed in open containers in the entertainment district.

(6) *Consumption limited to certain areas in the entertainment district.* No alcoholic beverage purchased pursuant to this code section and opened within the entertainment district may be consumed outside of the entertainment district, and no alcohol may be taken into the interior of any private business establishment which is open to the public for business or recreational purposes within the entertainment district except those “carry out beverages” which were purchased at the same licensed establishment. Nothing in this ordinance or any resolution enacting a entertainment district shall be construed as to allow the possession or consumption of alcoholic beverages upon any sidewalk adjacent to a church or school or in city parks or recreation buildings unless such areas are the subject of a special event permit approved by the Columbus Consolidated Government.

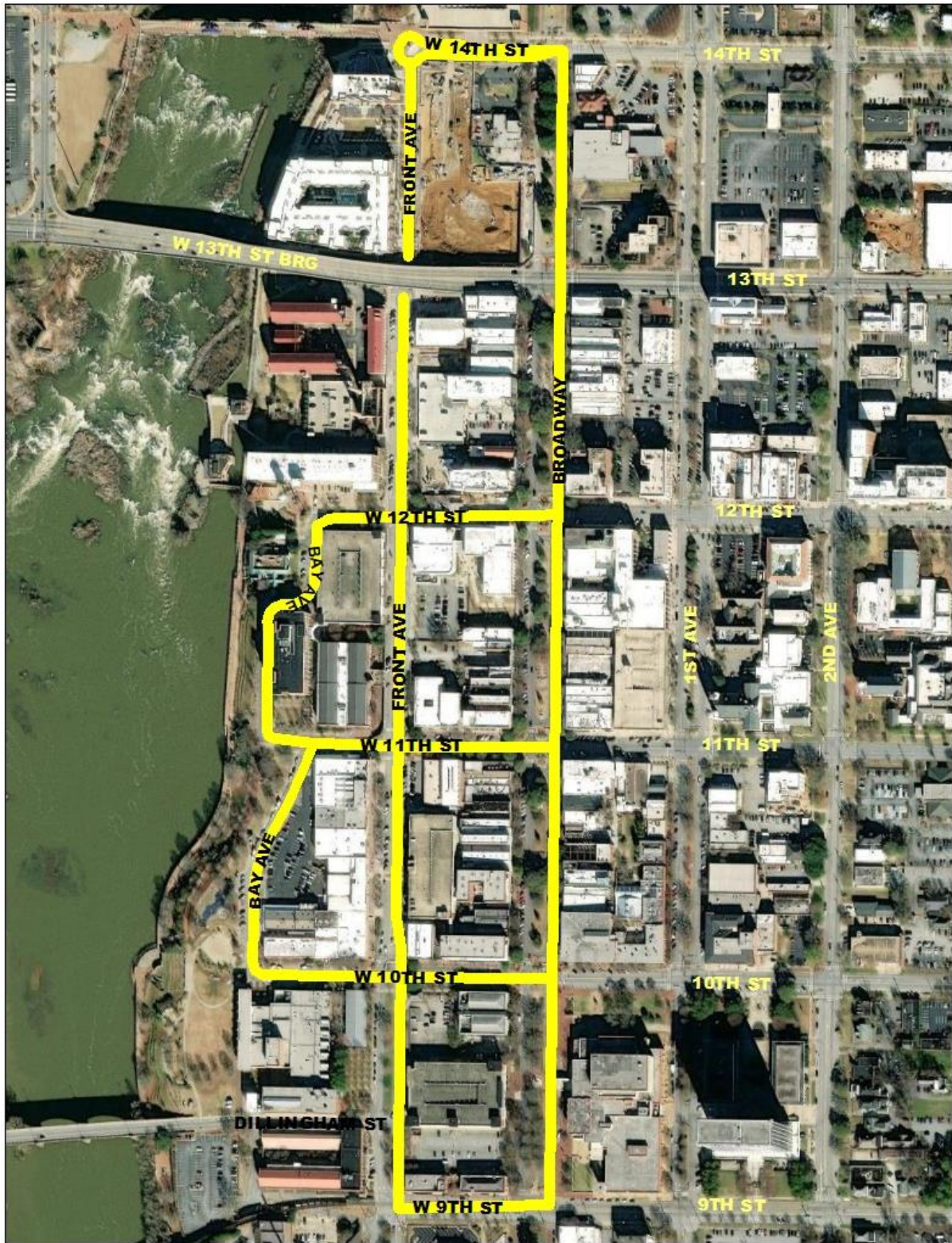
(7) *Lawful hours for open containers.* Unless authorized by a special event permit approved by the Columbus Consolidated Government, no alcoholic beverage purchased within the entertainment district pursuant to this provision shall be consumed within the entertainment district on the streets, sidewalks, rights-of-way, and/or parking lots, whether public or private, prior to 11:00 a.m. or later than 11:00 p.m., Sunday through Saturday.

(8) *Consumption of Alcoholic Beverages in a Motor Vehicle Except Tour Service Vehicles Prohibited.* It shall be unlawful for any person to consume any alcoholic beverages while in the confines of a motor vehicle while the motor vehicle is located upon any public street, parking lot or other place to which the public has or is permitted to have access within an entertainment district. Provided, however; open containers purchased in accordance with this code section will be permitted in Tour Service Vehicles as defined in Columbus Code Section 3-1(pp) operating in the Entertainment District. A Tour Service Vehicle shall be defined as “any vehicle engaged in the business of carrying passengers for hire or offering to carry passengers for hire, though any part of the entertainment District when the primary purpose of such vehicle is not transportation but touring and sight-seeing.

(9) *Boundaries of Established Entertainment Districts:*

A) Uptown Entertainment District-from the South side of 9th Street north to north side of 14th Street and from the east side of Broadway west to the West side of Bay Street and Front

Avenue all as more particularly shown on the map attached below. Uptown Columbus, Inc. will be the responsible party for the distribution of commercial printed stickers or other means for identifying qualified open containers in this District.



B) Highside Market Entertainment District- inside the boundaries of Parcel ID 004 004 001, 211 13th Street all as more particularly shown on the map attached below. Highside Cotton, LLC will be the responsible party for the distribution of commercial printed stickers or other means for identifying qualified open containers in this District.



(10.) One year of the effective date of this Section 1, it is the direction of this Council that the City Staff will oversee a review of the impact of Entertainment Districts and present its findings to Council within a reasonable period of time following that anniversary date..

SECTION 2.

Section 3-1. of the Columbus is hereby amended to add new Section 3-1(pp) to read as follows:

“Section 3-1 **Definitions**

(pp) *Tour Service Vehicle* is a vehicle owned by a business licensed in Columbus, Georgia which is in the business of carrying passengers for hire or offering to carry passengers for hire, through any part of an entertainment district designated by Columbus Code Section

3-15.1, when the primary purpose of such vehicle is not transportation but touring and sight-seeing, whether such vehicle is motorized or not.”

SECTION 3.

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

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 11th day of October, 2022; introduced a second time at a regular meeting of said council held on the ____ day of _____, 2022 and adopted at said meeting by the affirmative vote of ____ members of Council.

Councilor Allen	voting _____
Councilor Baker	voting _____
Councilor Barnes	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____
Councilor Woodson	voting _____

B.H. "Skip" Henderson, III
Clerk of Council

Mayor

Sandra T. Davis

Entertainment Districts and Tour Service Vehicles Update

November 8, 2022

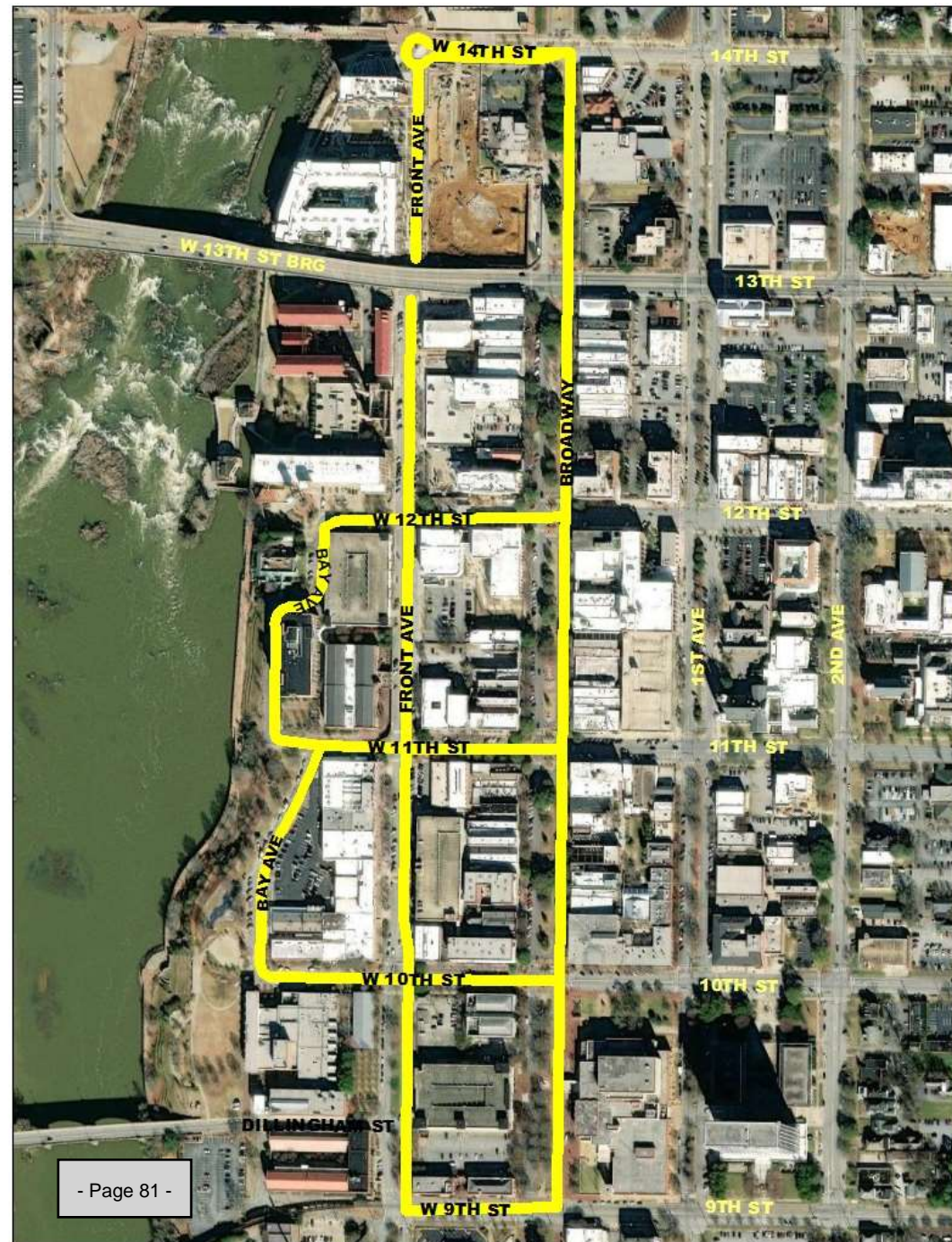
Tour Service Vehicle

- Adding definition to Chapter 3, Section 3-1 (pp)
- Tour Service Vehicle is a vehicle owned by a business licensed in Columbus, Georgia which is in the business of carrying passengers for hire or offering to carry passengers for hire, through any part of an entertainment district designated by Columbus Code Section 3-15.1, when the primary purpose of such vehicle is not transportation but touring and sight-seeing, whether such vehicle is motorized or not.”

Entertainment District

- Amendment to Chapter 3 by adding Section 3-15.1 to provide for outdoor consumption of alcohol within a defined Entertainment District
 - Licensed establishments within the Entertainment District can provide alcohol in an approved container for “Carry out”
 - Limited to one 16 oz. shatter proof container
 - Consumption is limited to the boundaries of the Entertainment District
 - Hours are 11:00 a.m. to 11:00 p.m.
 - Defining the boundaries of an Entertainment District

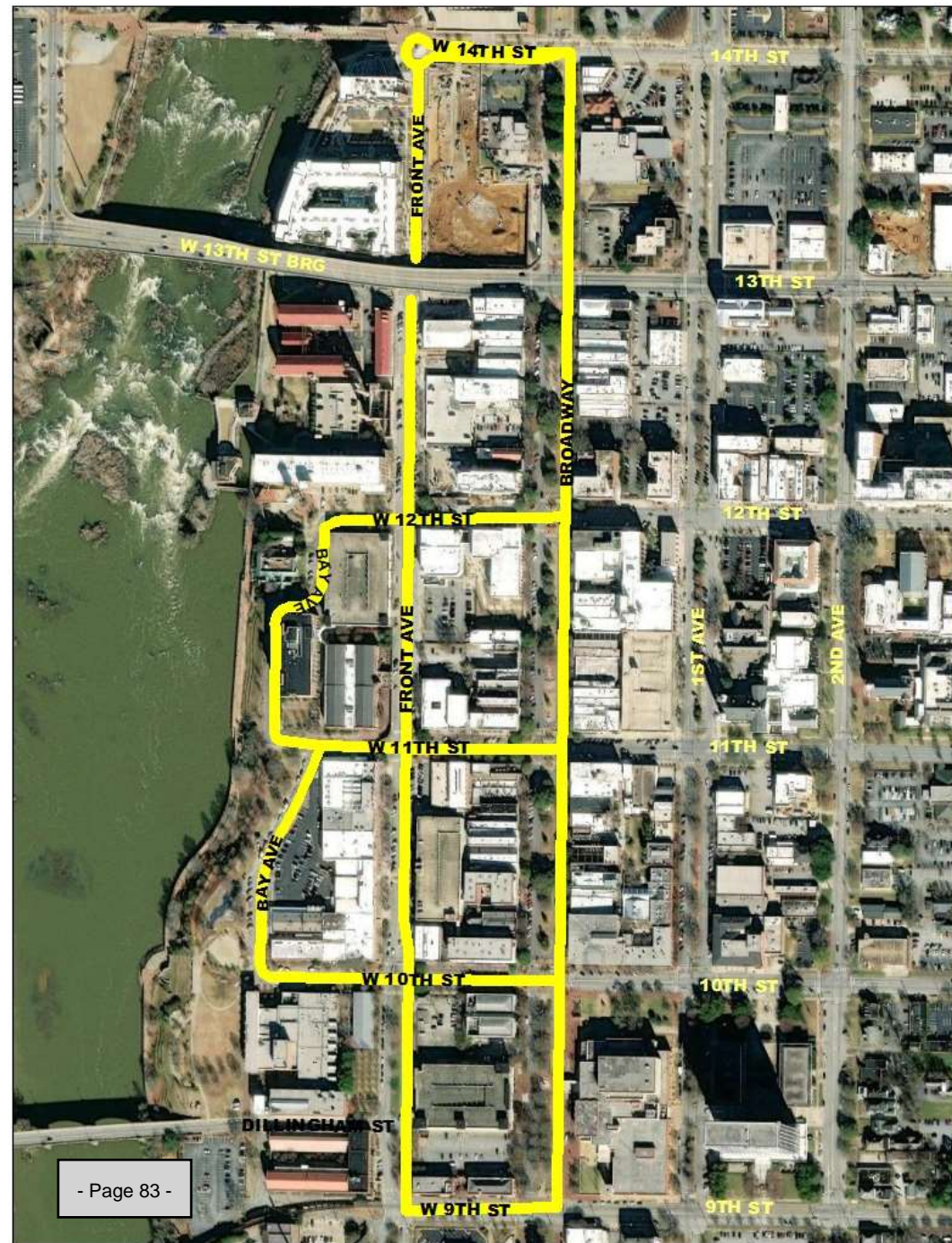
Uptown Entertainment District Option #1



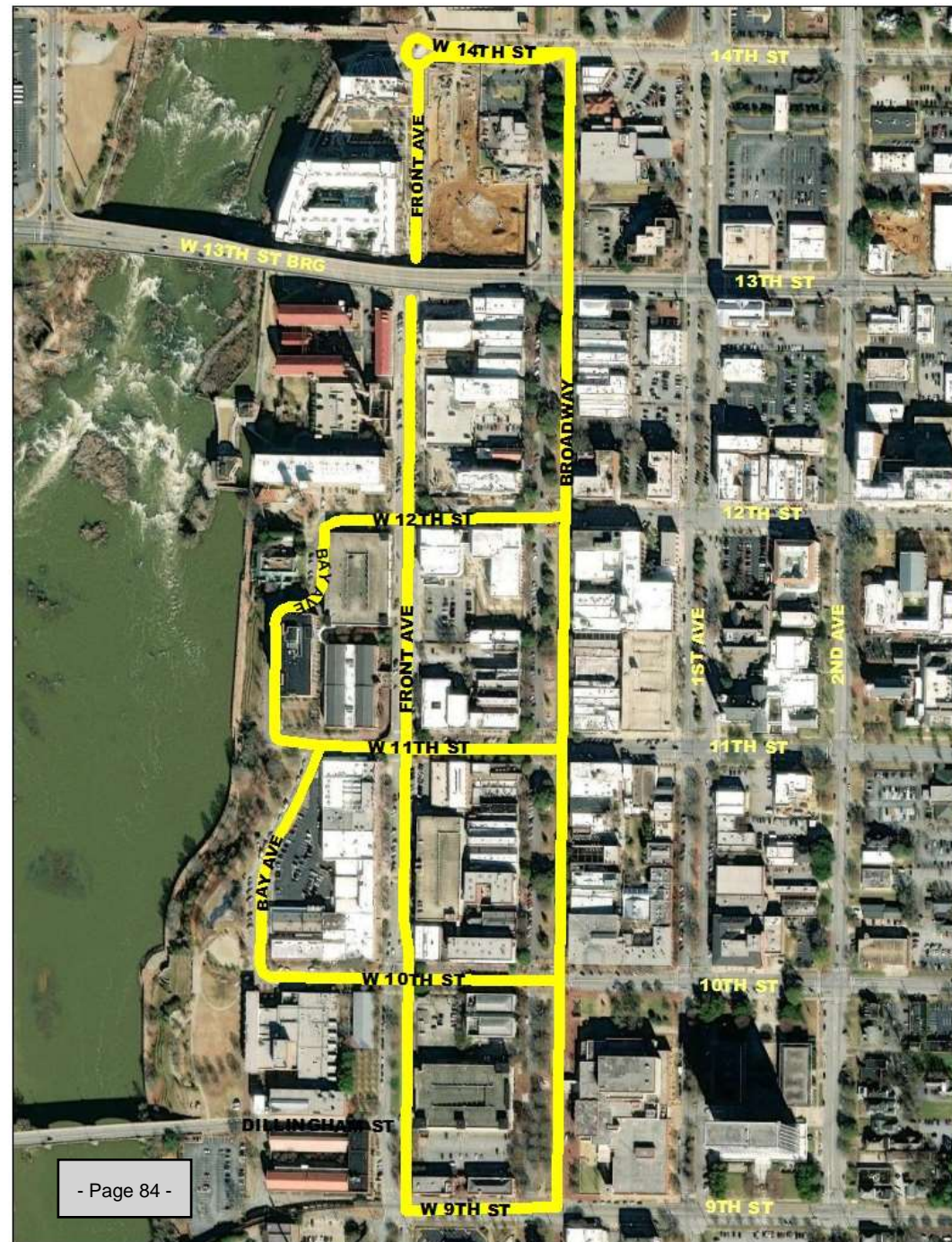
Public Meetings, October 19th at 2:00 and 5:30 p.m.

- Business Owners and Residents attended (Total of approximately 20)
- Comments included:
 - Add 12th Street and 1st Avenue to the Uptown Entertainment District
 - Concerns of Enforcement, Safety, and Trash/Litter
 - Leave Uptown as is, not in favor of the district
 - Supportive of the opportunity
 - Creation of the Highside Market Entertainment District

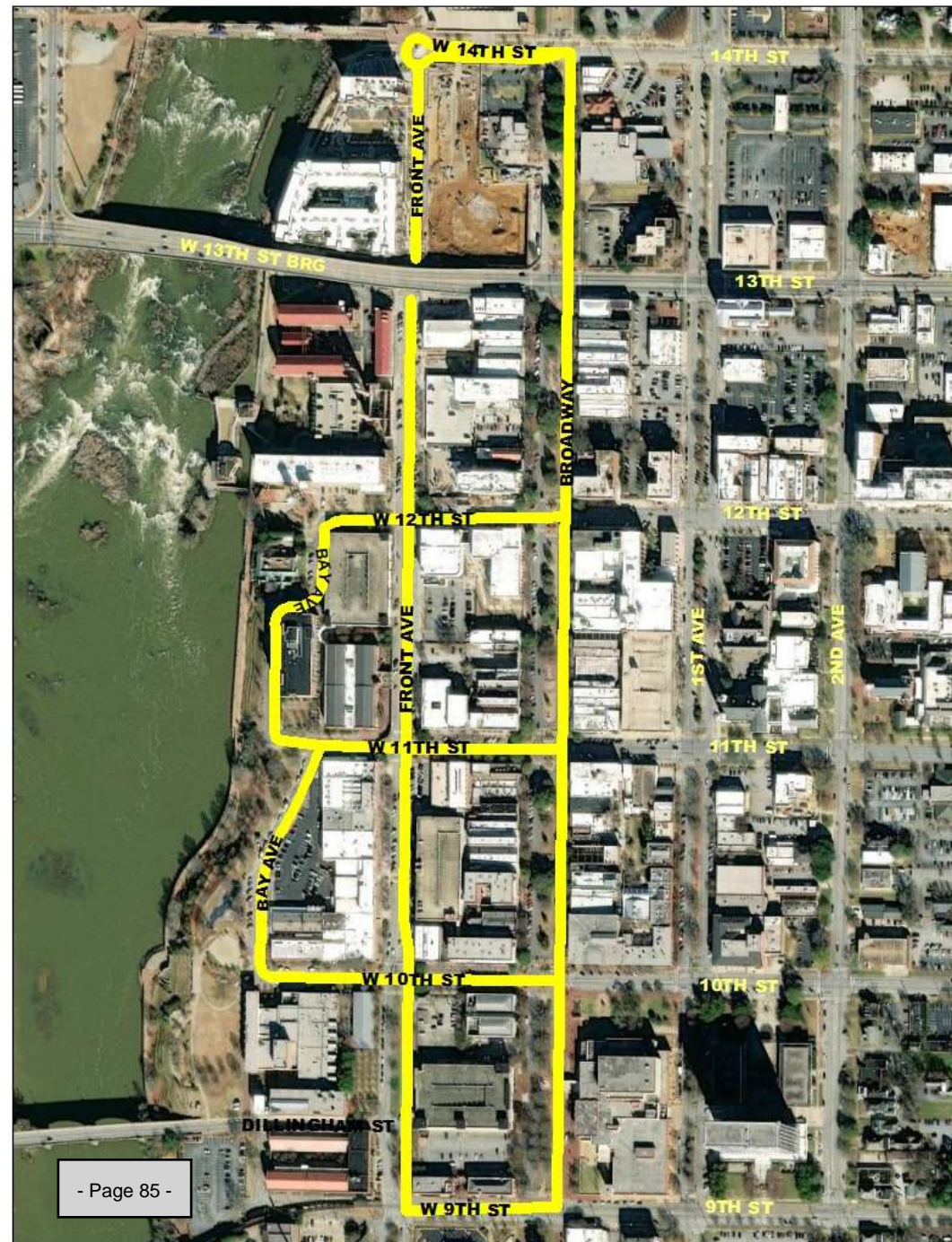
Uptown Entertainment District Option #2



Uptown Entertainment District Option #3



Uptown Entertainment District Option #4



Highside Market Entertainment District

- Add as an Entertainment District
- Only includes Parcel ID #004 004 001, located at 211 13th Street

Highside Market Entertainment District





QUESTIONS



File Attachments for Item:

3. 2nd Reading- An Ordinance imposing a moratorium on certain mandatory promotional procedures for the Columbus Police Department and the Columbus Fire and EMS Department until the earlier of the Implementation Date of Ordinance No. 22-45 or January 31,2023.
(continued on 2nd Reading) (Mayor Pro Tem)

AN ORDINANCE

No. _____

An Ordinance imposing a moratorium on certain mandatory promotional procedures for the Columbus Police Department and the Columbus Fire and EMS Department until the earlier of the Implementation Date of Ordinance No. 22-45 or January 31, 2023; and for other purposes.

WHEREAS, Columbus Code Section 17-24(d) provides that the chief of the Columbus Police Department shall fill each promotional vacancy within 30 calendar days from a valid promotional roster and Columbus Code Section 17-24(h) provides that any candidate who declines a promotion shall do so in writing and shall be eliminated for further promotional consideration for the duration of the promotional roster on which his name appears.; and

WEHREAS, Columbus Code Section 11-17.5(d) provides that the Chief of the Columbus Department of Fire and Emergency Medical Services shall fill each promotional vacancy within 30 calendar days from a valid promotional roster and Columbus Code Section 11-17.5 (h) provides that any candidate who declines a promotion shall do so in writing within seven days of the promotion offer; and

WHEREAS, Ordinance No. 22-045 adopted a Compensation and Classification Plan for the Consolidated Government ("the Pay Plan") which will take effect on an Implementation Date which is expected to be prior to January 31, 2023; and

WHEREAS, there are officers who would suffer financial detriment if they accept a promotion prior to the Implementation Date of the Pay Plan; and

WHEREAS, Department Directors in all other Departments have the discretion to delay the promotions beyond a 30-day period.

NOW THEREFORE THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

Due to the pendency of a Pay Plan adopted by Council on September 13, 2023, a moratorium on the application of the requirements of Columbus Code Section 17.24(d) and (h) shall be in effect in order to provide discretion to the Chief of Police over the timing of promotions so as to benefit the officers. This moratorium shall apply to all promotional vacancies occurring on or after October 25th and will expire on the earlier of the Implementation Date of the Pay Plan or 11:59 pm on January 31, 2023.

SECTION 2.

Due to the pendency of a Pay Plan adopted by Council on September, a moratorium on the application of the requirements of Columbus Code Section 11.17.5(d) and (h) shall be in effect in order to provide discretion to the Chief of Columbus Fire and EMS Department over the timing of promotions so as to benefit the officers. This moratorium shall apply to all promotional vacancies occurring on or after October 25th and will expire on the earlier the Implementation Date of the Pay Plan or 11:59 pm on January 31, 2023.

SECTION 3.

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

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 11th day of October, 2022; and adopted on the 25th day of October, 2022.

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

SANDRA T. DAVIS
CLERK OF COUNCIL

B.H. "SKIP" HENDERSON, III
MAYOR

File Attachments for Item:

4. 2nd Reading- An Ordinance amending Section 2-3.02 of the Columbus Code to exempt certain Board and Commission appointees from residency requirements; to amend the necessary Pension Plan provisions to remove the named members of that Board from the requirement that they reside in and be registered voters in Muscogee County; and for other purposes. (Councilor Woodson)

AN ORDINANCE
NO. _____

An Ordinance amending Section 2-3.02 of the Columbus Code to exempt certain Board and Commission appointees from residency requirements; to amend the necessary Pension Plan provisions to remove the named members of that Board from the requirement that they reside in and be registered voters in Muscogee County; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEARBY ORDAINS:

SECTION 1.

Section 2-3.02 of the Columbus code is hereby amended by striking the existing code section in its entirety and substituting a new Section 2-3.02 to read as follows:

“Sec. 2-3.02. Qualification of board, commission and authority appointees; oath.

(a) Those persons appointed to boards, commissions and authorities of Columbus, Georgia, shall be residents and qualified registered voters of Columbus, Georgia. except salaried employees or salaried officials of the consolidated government who are designated to serve by virtue of their position and those who are otherwise excepted from this residency requirement by the Ordinance establishing that board, authority or commission.

(b) Appointees to boards, commissions and authorities of Columbus, Georgia, before assuming the duties of their offices, shall take the following oath before the mayor of Columbus, Georgia (salaried employees or salaried officials of the consolidated government who are designated to serve and those who are serving in positions for which the residency requirement has been removed by ordinance may omit that portion of the oath which requires them to swear that they are residents and qualified voters of Columbus, Georgia):

‘I_____ (name), do solemnly swear (or affirm) that I am a resident and qualified registered voter of Columbus, Georgia, and that I will faithfully and impartially demean myself as a member of the _____ (name of board) during my continuance in office; that I will discharge my duties to the best of my ability; that I will do so agreeably with the laws of the United States of America, the State of Georgia, and the Charter of Columbus, Georgia, so help me God.’”

SECTION 2.

Section 8.01 of the Pension Plan for General Government Employees and Section 8.01 of the Pension Plan for Employees of the Department of Public Safety are each hereby amended to add the following sentence at the end of the section:

“Notwithstanding the requirements of Section 2-3.02 of the Columbus Code the six named members of the Board of Trustees referred to herein shall not be required to reside in Columbus, Georgia, be registered voters in Columbus, Georgia or take the portion of the oath swearing that they are residents and qualified voters of Columbus, Georgia.”

SECTION 3.

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

First introduced at a regular meeting of the Council of Columbus, Georgia held on the 25th day of October 2022, and introduced on second reading at a regular meeting of said Council held on the ____ day of _____, 2022 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis

Clerk of Council

B.H. “Skip” Henderson, III

Mayor

File Attachments for Item:

5. 2nd Reading- An Ordinance amending Sections 2-131, 2-134, and 2-137 pertaining to the Keep Columbus Beautiful Commission to revise the membership positions and redefine the appointment process and duties for the Executive Director; and for other purposes. (Councilor Crabb)

AN ORDINANCE
NO. _____

An Ordinance amending Sections 2-131, 2-134, and 2-137 pertaining to the Keep Columbus Beautiful Commission to revise the membership positions and redefine the appointment process and duties for the Executive Director; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEARBY ORDAINS:

SECTION 1.

Section 2-131 of the Columbus code is hereby amended by striking the existing code section in its entirety and substituting a new Section 2-131 to read as follows:

“Sec. 2-131. - Established; organization; operation procedures.

There is established, as a subordinate branch of the consolidated government, a Keep Columbus Beautiful Commission, to be composed of nine (9) members. A majority of the total membership of the commission shall constitute a quorum and a majority of those voting shall be necessary for any commission action. The chairperson and vice chairperson of the commission shall be elected by a majority vote of appointed commissioners. The chairperson shall preside at commission meetings and vote only in the event of a tie or only in the event that a vote of the chairperson would result in the majority necessary for any commission action. The Columbus Council shall appoint nine (9) members from nominations made by the commission chairperson or by a Councilor of the Columbus Council. All nine (9) members will be residents of Muscogee County, three (3) of those nine members will be registered voters in State Senatorial District 15, three (3) of the members will be registered voters in State Senatorial District 29 and the remaining three (3) members will be representatives at large.”

SECTION 2.

Section 2-134 of the Columbus Code is hereby amended by striking the existing code section in its entirety and substituting a new Section 2-134 to read as follows:

“Sec. 2-134. - Executive director; powers.

The consolidated government shall employ, with the approval of the City Manager and in consultation with the members of the commission, a full-time salaried executive director of the commission, who shall be a merit system employee of the consolidated government. The executive director shall be delegated the authority and responsibility

necessary to properly administer the business of the commission, within policies set by the commission and subject to its review. The executive director shall be a resident and a qualified registered voter of Columbus, Georgia.”

SECTION 3.

Section 2-137 of the Columbus Code is hereby amended by striking the existing code section in its entirety and substituting a new Section 2-137 to read as follows:

“Sec. 2-137. - Terms; compensation; expenses; resignation; removal of members.

Members of the commission appointed after the effective date of this ordinance shall serve for terms of three years from the date of appointment by the Columbus Council and an additional period if necessary so that members' terms expire on July 1 of the year in which any three-year term ends. All members of the commission shall be eligible to succeed themselves for one additional three-year term. Notwithstanding Section 2-131 above setting the membership of the commission at nine (9) members, any members of the commission currently appointed to terms ending June 30, 2023 or June 30, 2024 shall be eligible to complete that term. Members of the commission shall serve without compensation and at the pleasure of the Columbus Council, but within the limits of the commission's budget, shall be paid and refunded all reasonable expenses which they may incur in the performance of their duties. Upon the resignation or removal of any member of the commission, the Columbus Council shall appoint a successor for the remainder of that member’s term upon any other nomination made by a member of the council or from the floor of the Columbus Council.”

SECTION 4.

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

First introduced at a regular meeting of the Council of Columbus, Georgia held on the 25th day of October 2022, and introduced on second reading at a regular meeting of said Council held on the ____ day of _____, 2022 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

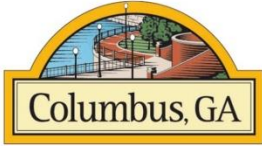
Councilor Thomas	voting	_____
Councilor Tucker	voting	_____
Councilor Woodson	voting	_____

Sandra T. Davis
Clerk of Council

B.H. “Skip” Henderson, III
Mayor

File Attachments for Item:

6. 1st Reading- REZN-09-22-1673: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **7513 Veterans Parkway** (parcel # 073-029-002) from LMI (Light Manufacturing / Industrial) Zoning District to GC (General Commercial) Zoning District.(Planning Department and PAC recommend approval.)(Councilor Davis)



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-09-22-1673

Applicant:	Garrett Wright
Owner:	John Thayer
Location:	7513 Veterans Parkway
Parcel:	073-029-002
Acreage:	0.65 Acres
Current Zoning Classification:	LMI (Light Manufacturing / Industrial)
Proposed Zoning Classification:	GC (General Commercial)
Current Use of Property:	Retail
Proposed Use of Property:	Retail
Council District:	District 2 (Davis)
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 A
Current Land Use Designation:	Light Manufacturing / Industrial
Future Land Use Designation:	General Commercial

Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	Average Annual Daily Trips (AADT) will increase to 141 up from 18 trips if used for commercial use. The Level of Service (LOS) will remain at level C.								
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>GC (General Commercial)</td></tr> <tr> <td>South</td><td>GC (General Commercial)</td></tr> <tr> <td>East</td><td>LMI (Light Manufacturing / Industrial)</td></tr> <tr> <td>West</td><td>LMI (Light Manufacturing / Industrial)</td></tr> </table>	North	GC (General Commercial)	South	GC (General Commercial)	East	LMI (Light Manufacturing / Industrial)	West	LMI (Light Manufacturing / Industrial)
North	GC (General Commercial)								
South	GC (General Commercial)								
East	LMI (Light Manufacturing / Industrial)								
West	LMI (Light Manufacturing / Industrial)								
Reasonableness of Request:	The request is compatible with existing land uses.								
School Impact:	N/A								
Buffer Requirement:	<p>The site shall include a Category C buffer along all property lines bordered by the LMI zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer. 								
Attitude of Property Owners:	Twenty (20) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.								
Approval	0 Responses								
Opposition	0 Responses								

Additional Information:

N/A

Attachments:

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



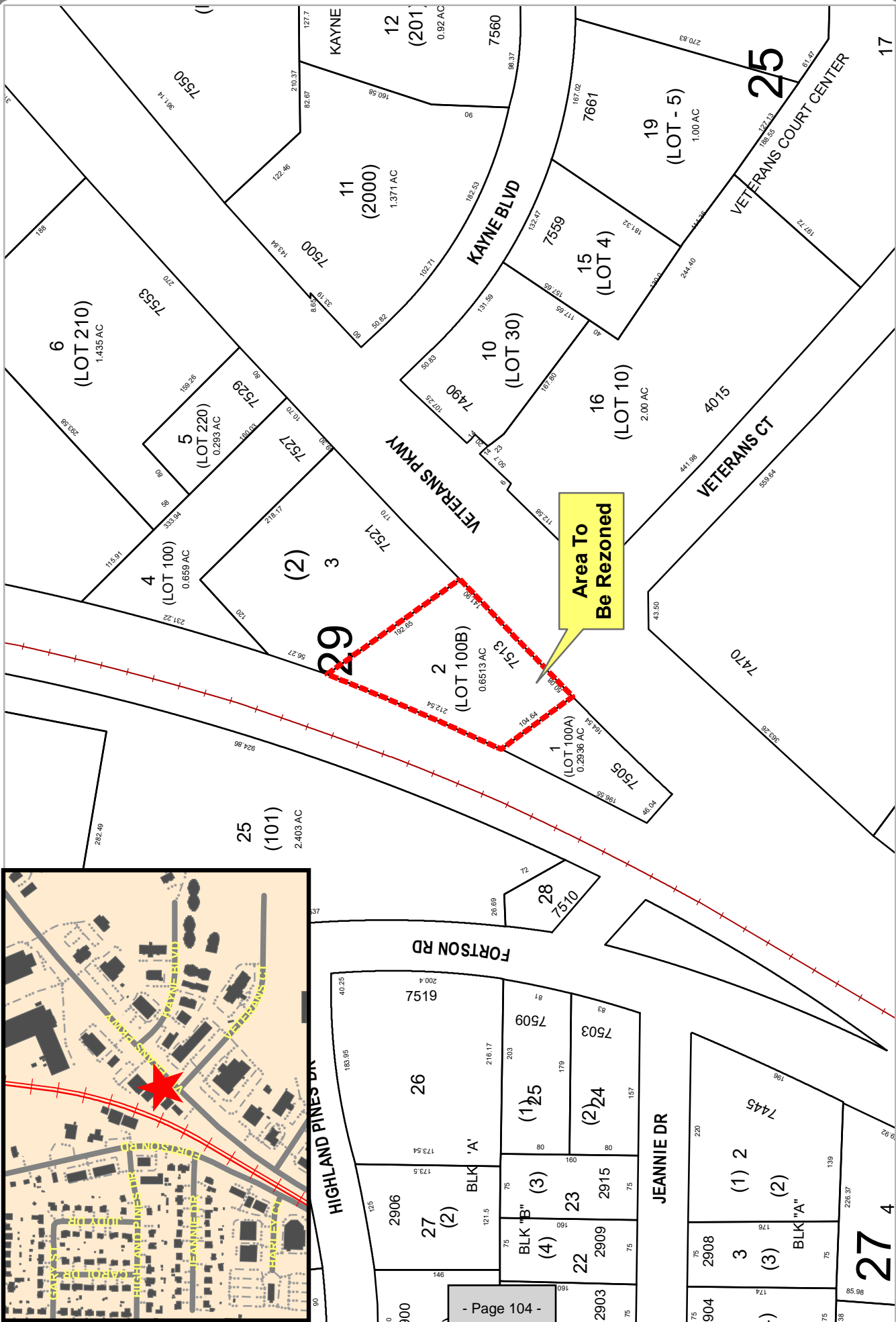
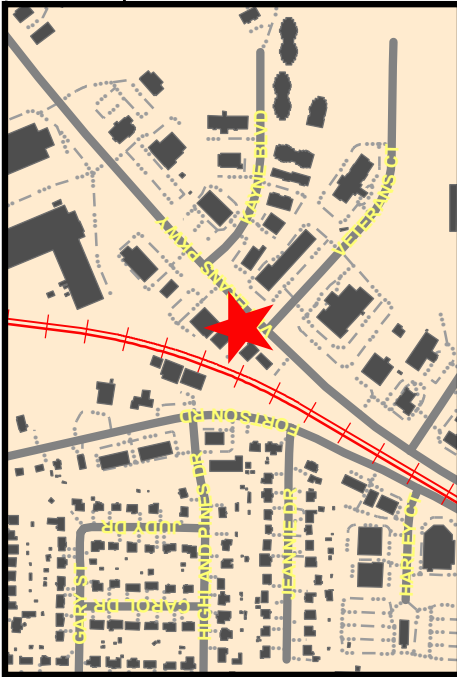
Aerial Map for REZN 09-22-1673
Map 073 Block 029 Lot 002
Planning Department-Planning Division
Prepared By Planning GIS Tech

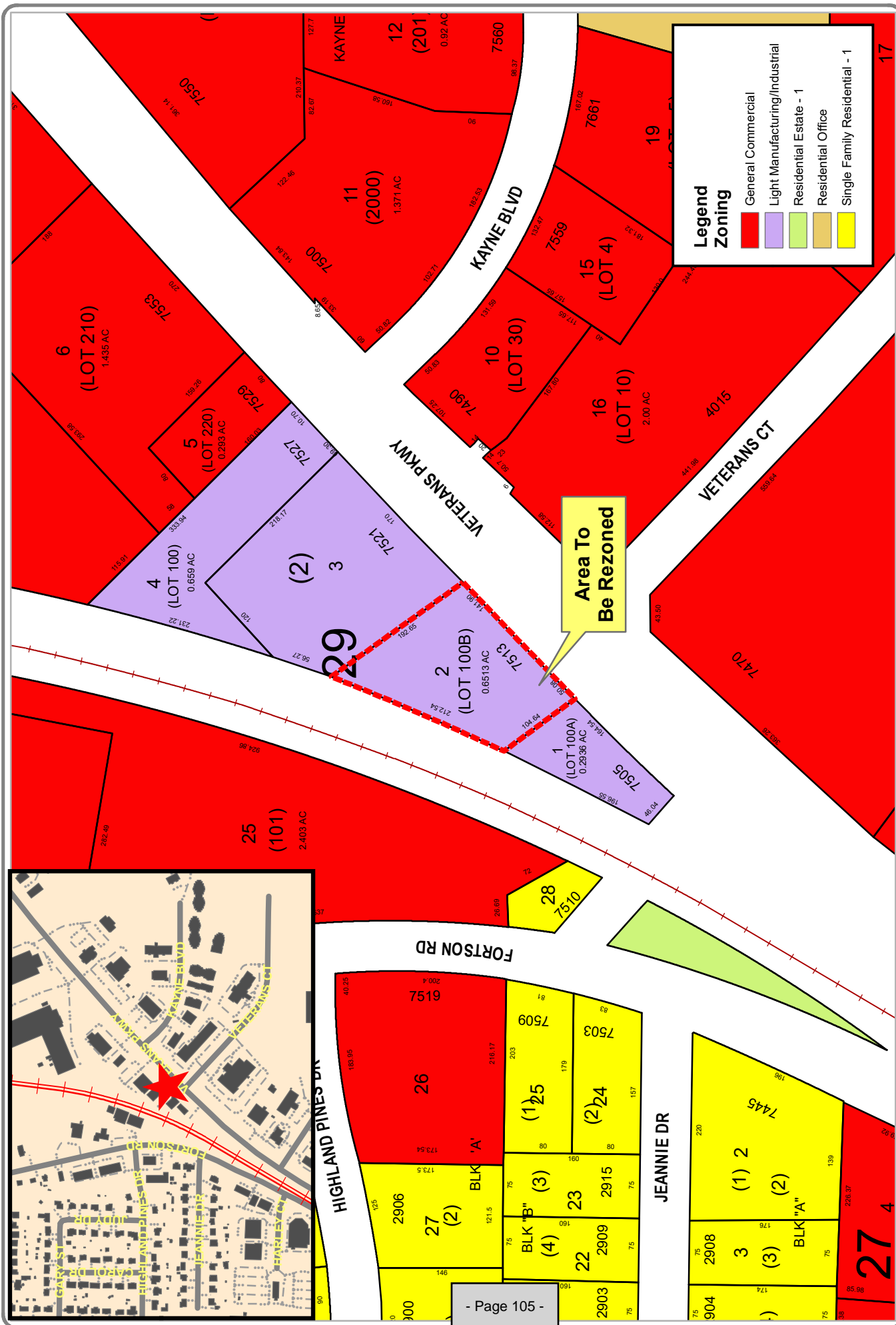
Item #6.

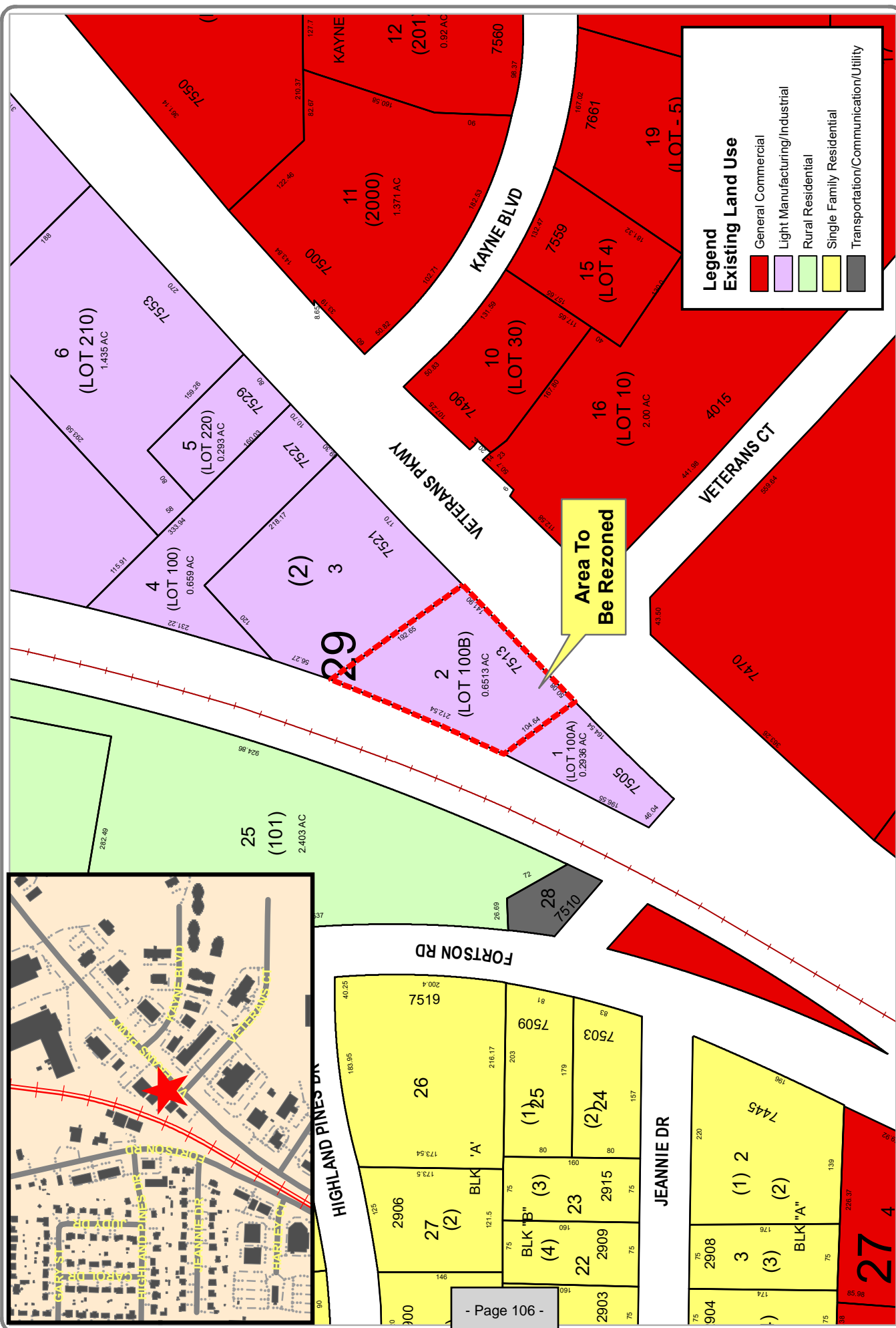
0 75 150 Feet
 1 inch = 150 feet
 Data Source: IT/GIS
 Author: David Cooper

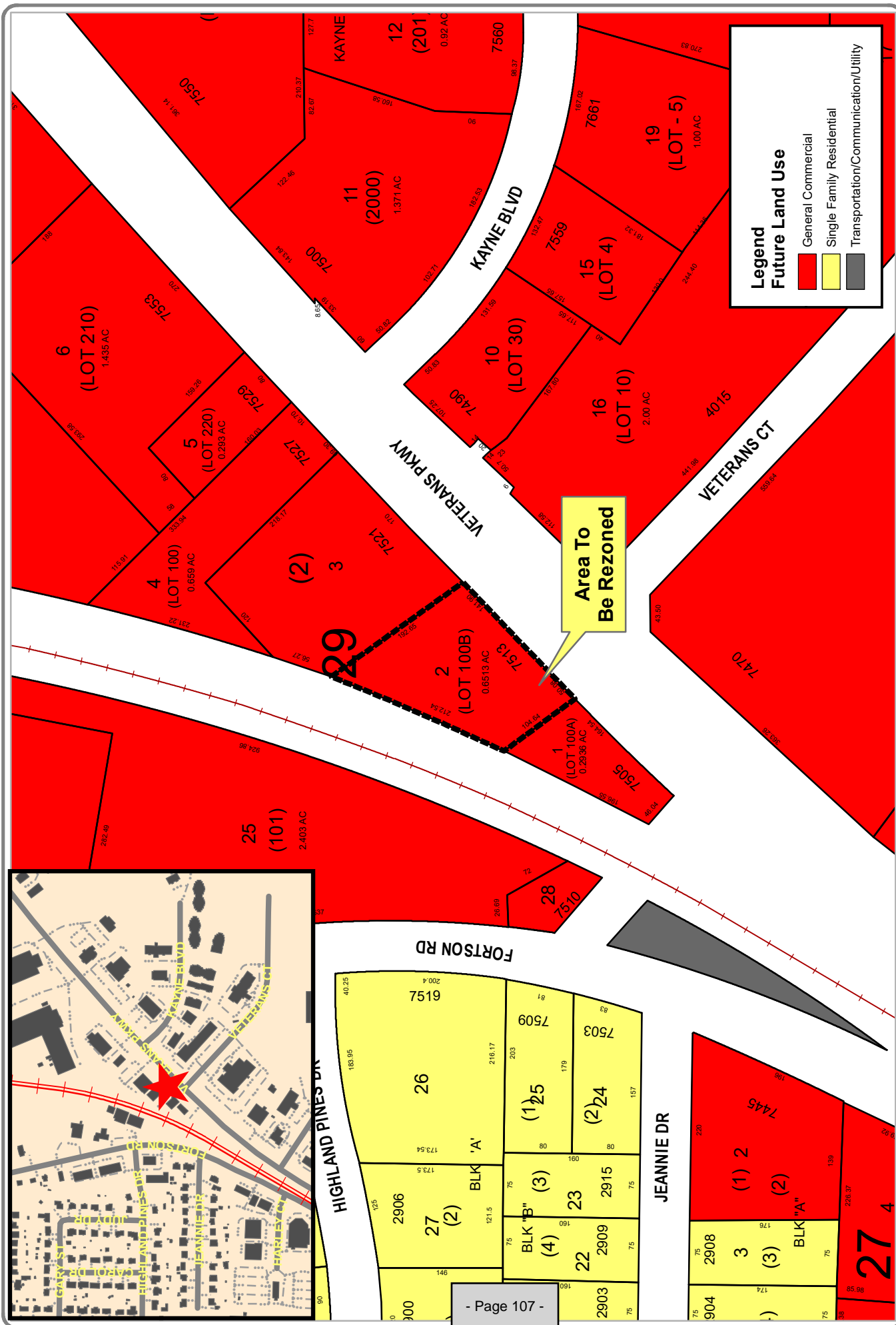
This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Date: 9/9/2022









ZONING CASE NO.	REZN 09-22-1673
PROJECT	7513 Veteran's Parkway
CLIENT	LMI to GC
REZONING REQUEST	

REZN 09-22-1673

7513 Veteran's Parkway

LMI to GC

Trip Generation Land Use Code*	110 & 814
Existing Land Use	Light Manufacturing-Industrial - (LMI)
Proposed Land Use	General Commercial - (GC)
Existing Trip Rate Unit	LMI - Acreage converted to square footage.
Proposed Trip Rate Unit	GC - Acreage converted to square footage.

110 & 814

Light Manufacturing-Industrial - (LMI)

Proposed Land Use

Existing Trip Rate Unit

GC - Acreage converted to square footage.

[illegible]

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

EXISTING ZONING (LMI)

Name of Street	7513 Veteran's Parkway
Street Classification	Undivided Arterial w/center In
No. of Lanes	4
City Traffic Count (2020)	19,400
Existing Level of Service (LOS)**	C
Additional Traffic due to Existing Zoning	18
Total Projected Traffic (2021)	19,418
Projected Level of Service (LOS)**	C

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

PROPOSED ZONING (GC)

Name of Street	7513 Veteran's Parkway
Street Classification	Undivided Arterial w/center In
No. of Lanes	4
City Traffic Count (2020)	19,400
Existing Level of Service (LOS)**	C
Additional Traffic due to Proposed	141
Total Projected Traffic (2021)	19,541
Projected Level of Service (LOS)**	C

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

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **7513 Veterans Parkway** (parcel # 073-029-002) from LMI (Light Manufacturing / Industrial) Zoning District to GC (General Commercial) Zoning District.

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

Section 1.

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

“All that lot, tract or parcel of land situate, lying and being in Land Lot 40 of the 8th District of Columbus, Muscogee County, Georgia and being known and designated as ALL OF LOT NUMBERED ONE (1) OF GEORGE M. ADAMS, JR and THOMAS E. ADAMS SUBDIVISION, as shown upon a map or plat entitled "Survey of Lot 1, George M. Adams, Jr. & Thomas E. Adams Subdivision, lying in Land Lot 40, Stn Dist., Columbus, Muscogee County, Georgia" dated February 6, 1986, prepared by Jordan, Joes & Goulding, Inc and being recorded in Plat Book 110 folio 74 in the Office of the Clerk of the Superior Court of Muscogee County, Georgia to which reference is made for a more particular location and dimensions of said lot. Located thereon is building 7505-7513 Veterans Parkway, Columbus, Georgia.

LESS AND EXCEPT that portion of the above described property conveyed by R.L. Stahl to Beckngreg Investments, LLC by warranty deed dated October 1, 2009 and recorded in Deed Book 9827 page 122 in said Clerk's Office and being described as follows, to wit: all that lot, tract or parcel of land situate, lying and being in Land Lot 40 of the 8th District of Columbus, Muscogee County, Georgia and being known and designated as Lot 100A, 0.2936 AC", as shown upon a map or plat entitled "Replat of Lot 1, George M. Adams, Jr. & Thomas E. Adams Subdivision, lying in Land Lot 40, 8th Dist., Columbus, Muscogee County, Georgia" dated September 2, 2009, prepared by Hobbs, Smith & Assoc., Inc. and being recorded in Plat Book 162 folio 129 in the Office of the Clerk of the Superior Court of Muscogee County, Georgia to which reference is made for a more particular location and dimensions of said lot. Located thereon is building 7505 Veterans Parkway, Columbus, Georgia.”

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

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

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

7. 1st Reading-REZN-09-22-1674: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at **3201 / 3203 / 3205 / 3209 / 3213 / 3215 / 3217 / 3223 6th Avenue** (parcel # 014-018-022 / 023 / 024 / 025 / 046 / 026 / 026A / 026B) from RMF1 (Residential Multifamily 1) / LMI (Light Manufacturing / Industrial) Zoning District to RMF2 (Residential Multifamily 2) Zoning District with conditions. (Planning Department and PAC recommend conditional approval.) (Councilor Garrett)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at **3201 / 3203 / 3205 / 3209 / 3213 / 3215 / 3217 / 3223 6th Avenue** (parcel # 014-018-022 / 023 / 024 / 025 / 046 / 026 / 026A / 026B) from RMF1 (Residential Multifamily 1) / LMI (Light Manufacturing / Industrial) Zoning District to RMF2 (Residential Multifamily 2) Zoning District with conditions.

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

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from RMF1(Residential Multifamily 1/LMI(Light Manufacturing Industrial) Zoning District to RMF2 (Residential Multifamily 2) Zoning District with conditions:

“PARCEL A

All that tract or parcel of land owned by Truth Spring, Inc., lying in and being part of Land Lot 72, 8th District, being more particularly described as follows: Commence at an iron stake marking the intersection of the northerly line of 32nd Street and the westerly line of 6th Avenue; thence North 04 degrees 10 minutes 43 seconds East, along the westerly line of 6th Avenue, 78.0 feet to a calculated point and the POINT OF BEGINNING; thence leaving said street line, North 89 degrees 06 minutes 00 seconds West, 72.0 feet to a calculated point; thence North 04 degrees 10 minutes 43 seconds East, 21.38 feet to a calculated point; thence North 88 degrees 59 minutes 17 seconds West, 38.39 feet to a concrete monument; thence North 00 degrees 59 minutes 36 seconds East, 1.0 foot to a calculated point; thence North 89 degrees 25 minutes 41 seconds West, 39.59 feet to an iron stake; thence North 04 degrees 41 minutes 29 seconds East, 39.0 feet to an iron stake; thence North 04 degrees 39 minutes 30 seconds East, 64.77 feet to an iron stake; thence North 04 minutes 10 seconds 37 seconds East, 45.08 feet to an iron stake; thence North 04 degrees 21 minutes 07 seconds East, 40.87 feet to an iron stake; thence South 88 degrees 51 minutes 11 seconds East, 149.0 feet to an iron stake on the westerly line of 6th Avenue; thence South 04 degrees 10 minutes 43 seconds West along the westerly line of 6th Avenue, 211.25 feet to a calculated point and the POINT OF BEGINNING, containing 0.68 Acres.

PARCEL B

All that tract or parcel of land owned by Truth Spring Real Estate, Inc., lying in and being part of Land Lot 72, 8th District, being more particularly described as follows: BEGIN

the northerly line of 32nd Street and the westerly line of 6th Avenue; thence North 89 degrees 06 minutes 00 seconds West, along the northerly line of 32nd Street, 72.0 feet to a calculated point; thence leaving said street line, North 04 degrees 10 minutes 43 seconds East, 78.0 feet to a calculated point; thence South 89 degrees 06 minutes 00 seconds East, 72.0 feet to a calculated point on the westerly line of 6th Avenue; thence South 04 degrees 10 minutes 43 seconds West along the westerly line of 6th Avenue, 78.0 feet to an iron stake and the POINT OF BEGINNING, containing 0.13 Acres,”

Section 2.

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

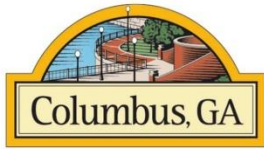
1. Front setback requirement reduced to 10’.

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

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

Sandra T Davis
 Clerk of Council

B. H. “Skip” Henderson, III
 Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-09-22-1674

Applicant:	Truth Springs
Owner:	Truth Spring, Inc & Truth Spring Real Estate, LLC
Location:	3201 / 3203 / 3205 / 3209 / 3213 / 3215 / 3217 / 3223 6th Avenue
Parcel:	014-018-022 / 023 / 024 / 025 / 046 / 026 / 026A / 026B
Acreage:	0.81 Acres
Current Zoning Classification:	RMF2 (Residential Multifamily 2) LMI (Light Manufacturing / Industrial)
Proposed Zoning Classification:	RMF1 (Residential Mutlifamily 1) with the following conditions: 1) Front setback requirement reduced to 10'.
Current Use of Property:	Vacant
Proposed Use of Property:	Dwelling, Single Family, Detached
Council District:	District 8 (Walker)
PAC Recommendation:	Conditional Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Conditional 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:	Average Annual Daily Trips (AADT) will increase to 56 trips up from 30 trips if used for residential use. The Level of Service (LOS) will remain at level B.								
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>RMF2 (Residential Multifamily 2)</td></tr> <tr> <td>South</td><td>NC (Neighborhood Commercial)</td></tr> <tr> <td>East</td><td>RMF2 (Residential Multifamily 2)</td></tr> <tr> <td>West</td><td>RMF1 (Residential Multifamily 1)</td></tr> </table>	North	RMF2 (Residential Multifamily 2)	South	NC (Neighborhood Commercial)	East	RMF2 (Residential Multifamily 2)	West	RMF1 (Residential Multifamily 1)
North	RMF2 (Residential Multifamily 2)								
South	NC (Neighborhood Commercial)								
East	RMF2 (Residential Multifamily 2)								
West	RMF1 (Residential Multifamily 1)								
Reasonableness of Request:	The request is compatible with existing land uses.								
School Impact:	N/A								
Buffer Requirement:	<p>The site shall include a Category A buffer along all property lines bordered by the LMI zoning district. The 3 options under Category A are:</p> <ol style="list-style-type: none"> 1) 5 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 20 feet undisturbed natural buffer. 								
Attitude of Property Owners:	Fifty (50) property owners within 300 feet of the subject properties were notified of the rezoning								

request. The Planning Department received no calls and/or emails regarding the rezoning.

Approval 0 Responses
Opposition 0 Responses

Additional Information: N/A

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



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

Date: 9/12/2022

Item #7.

Columbus Planning

1 inch = 150 feet

Data Source: IT/GIS

Author: David Cooper

Aerial Map for REZN09-22-1674

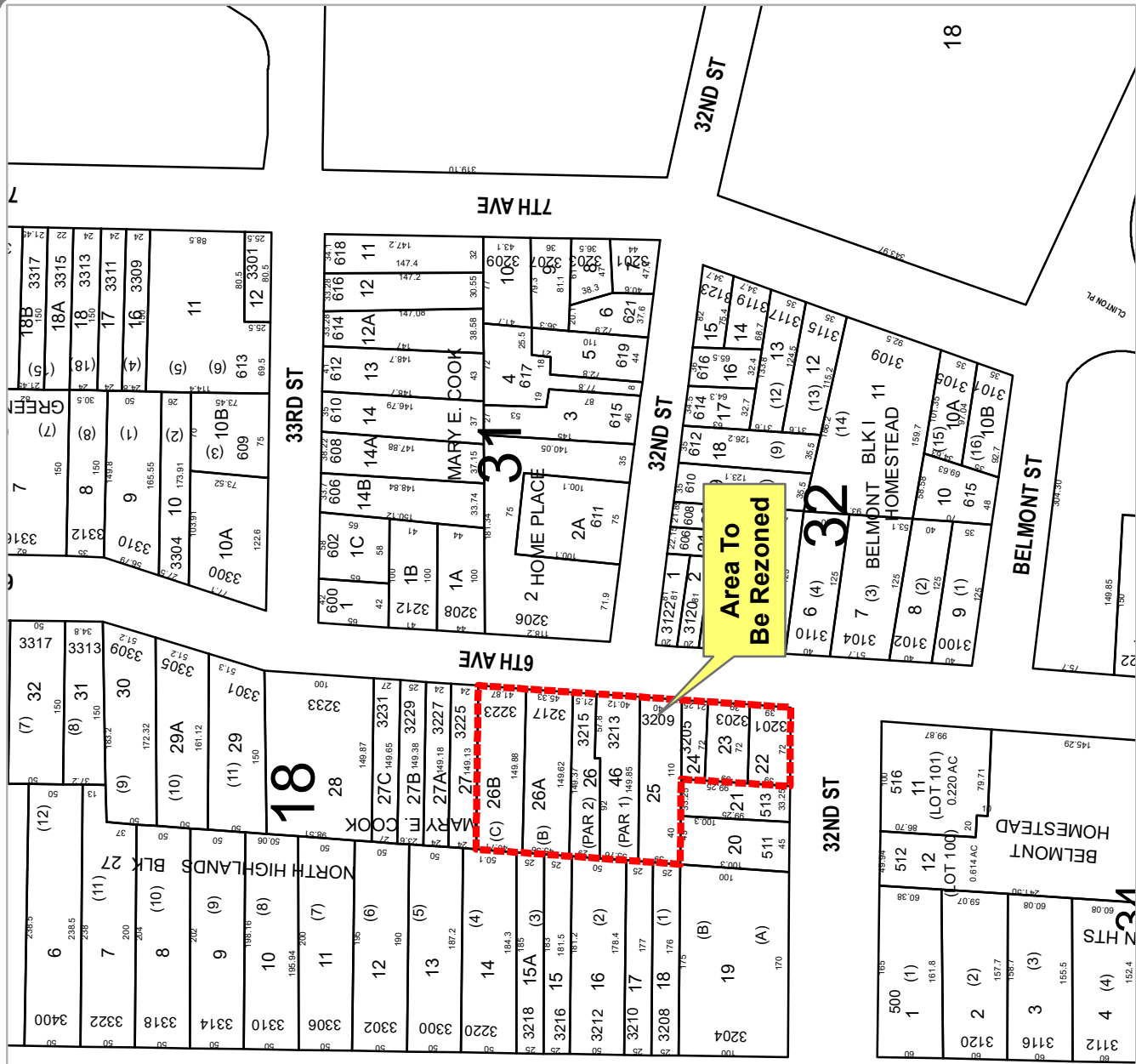
Map 014 Block 018 Lot 004, 022, 023, 025, 026, 026A, 026B, & 046

Planning Department-Planning Division

Prepared By Planning GIS Tech

150 Feet

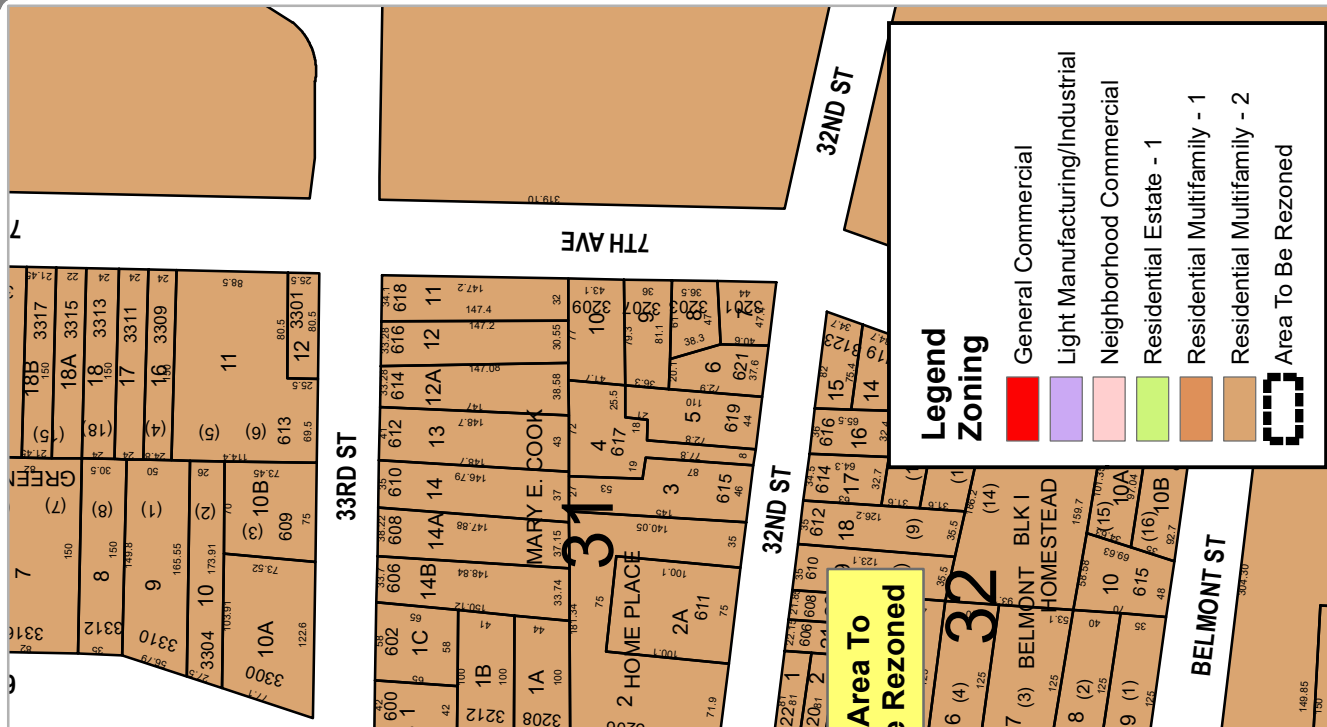
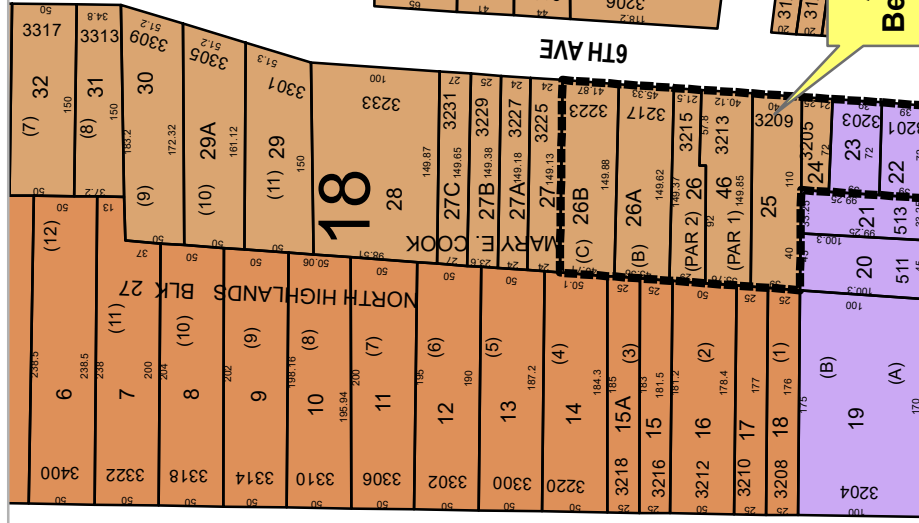
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This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Date: 9/12/2022

Location Map for REZN09-22-1674
Map 014 Block 018 Lot 004, 022, 023, 025, 026, 026A, 026B, & 046
Planning Department-Planning Division
Prepared By Planning GIS Tech



Legend

- General Commercial
- Light Manufacturing/Industrial
- Neighborhood Commercial
- Residential Estate - 1
- Residential Multifamily - 1
- Residential Multifamily - 2
- 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.

Date: 9/12/2022

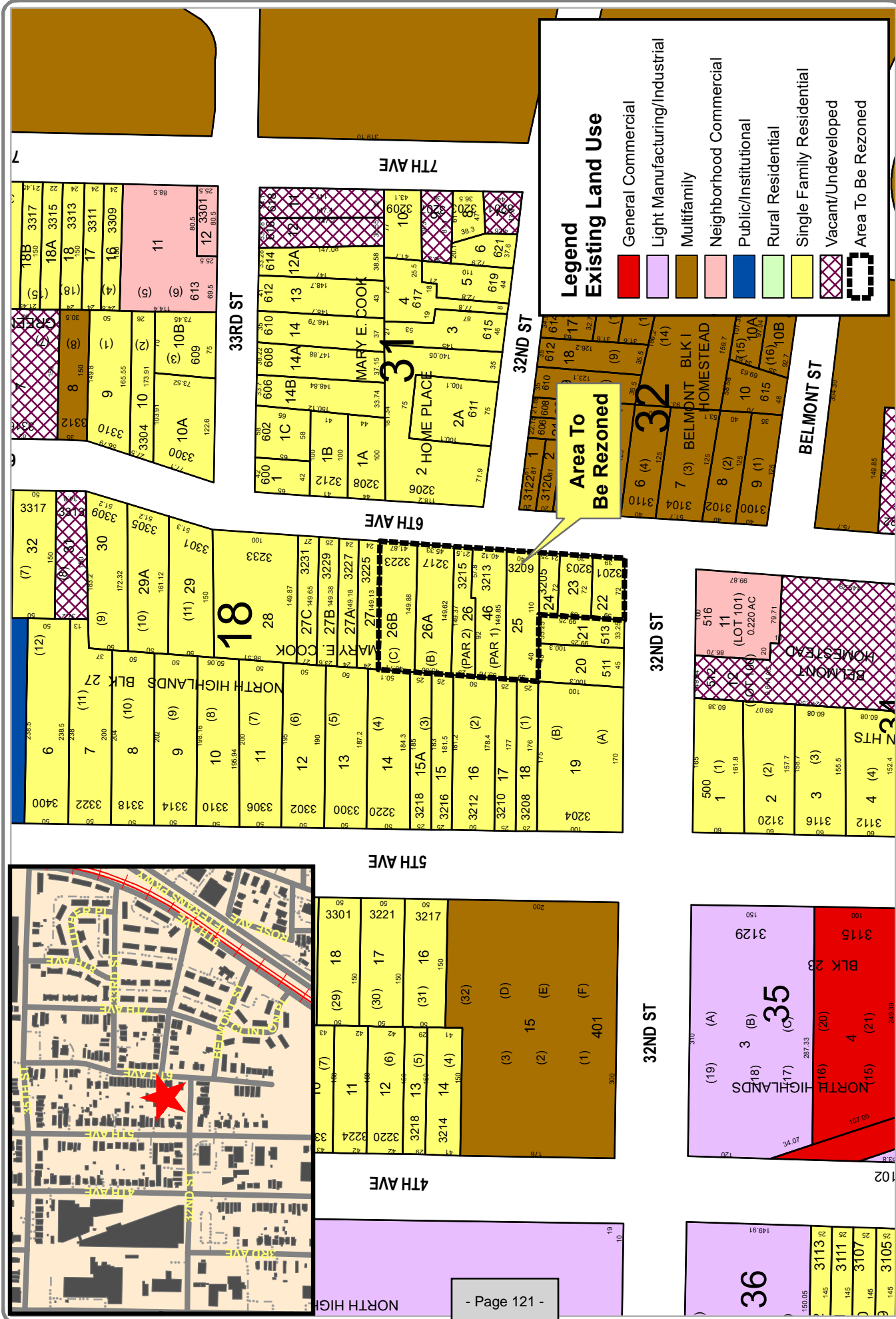
Zoning Map for REZN09-22-1674
Map 014 Block 018 Lot 004, 022, 023, 025, 026, 026A, 026B, & 046
Planning Department-Planning Division
Prepared By Planning GIS Tech

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1 inch = 150 feet

Data Source: IT/GIS
Author: David Cooper



Item #7.



Item #7.



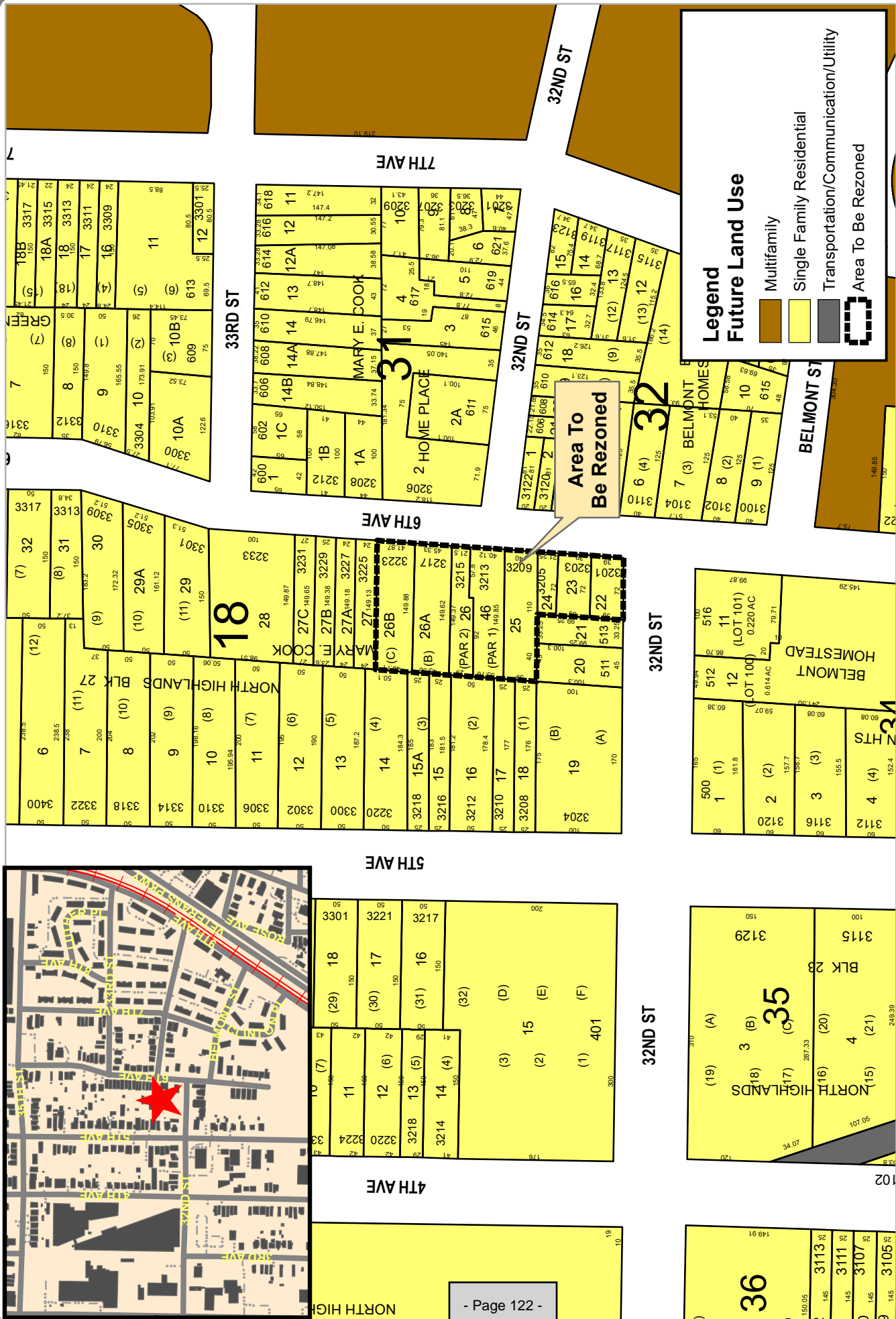
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1 inch = 150 feet
Data Source: IT/GIS
Author: David Cooper

Existing Land Use Map for REZN09-22-1674
Map 014 Block 018 Lot 004, 022, 023, 025, 026, 026A, 026B, & 046
Planning Department-Planning Division
Prepared By Planning GIS Tech

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The data contained is subject to constant change.
Map information is believed to be correct but is not guaranteed.



Date: 9/12/2022



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

Date: 9/12/2022

Future Land Use Map for REZN09-22-1674

Map 014 Block 018 Lot 004, 022, 023, 026, 026A, 026B, & 046

Planning Department-Planning Division

Prepared By Planning GIS Tech

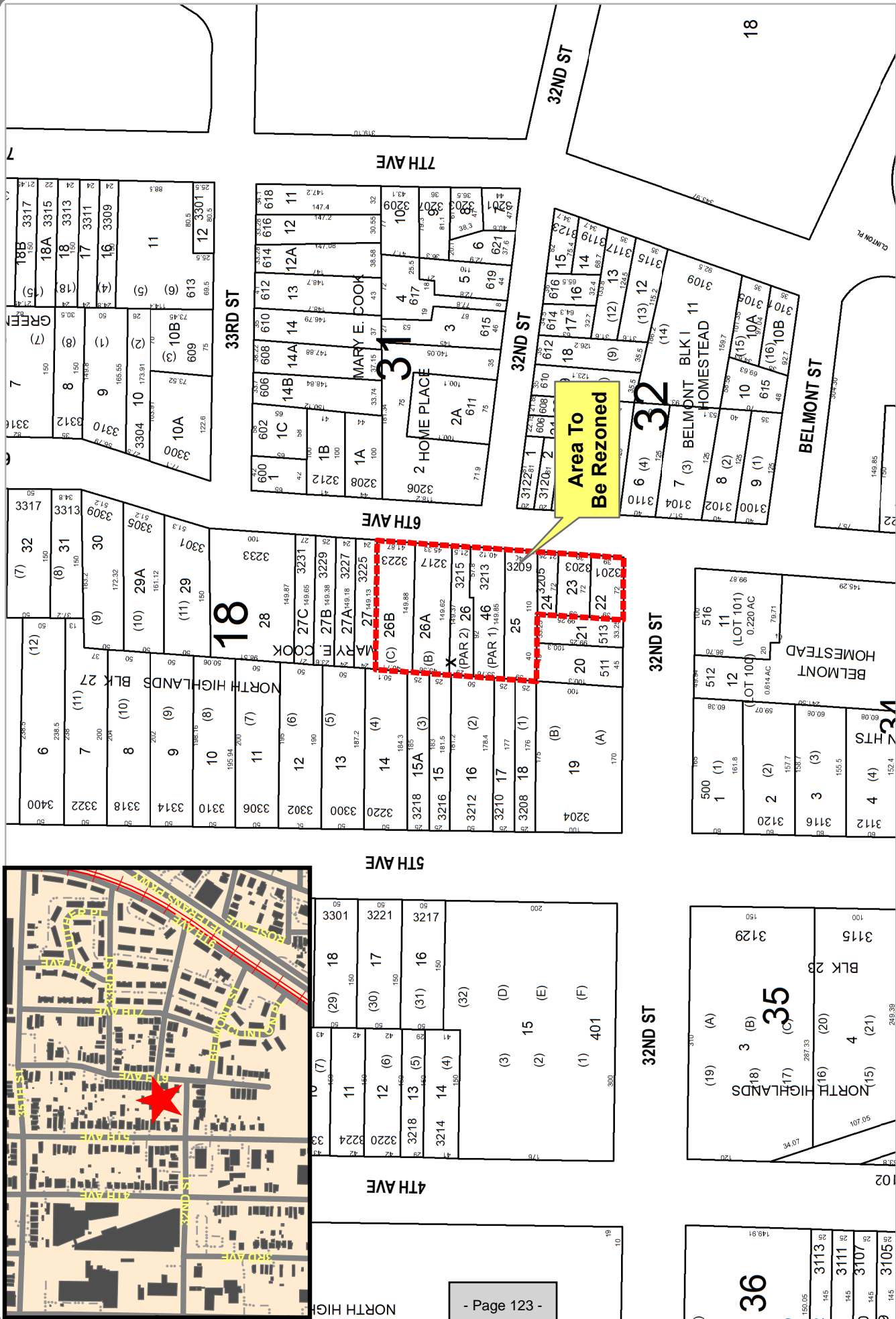
1 inch = 150 feet

Data Source: IT/GIS

Author: David Cooper



Item #7.



ZONING CASE NO.	REZN 09-22-1674
PROJECT	3223 to 3201 6th Avenue
CLIENT	RMF2 & LMI to RMF1
REZONING REQUEST	

REZN 09-22-1674
3223 to 3201 6th Avenue
RMF2 & LMI to RMF1

Trip Generation Land Use Code*	110, 220 & 210 Residential-Multi-Family 2 (RMF2) & Light Manufacturing-Industrial (LMI)
Existing Land Use	Residential-Multi-Family 1 (RMF1)
Proposed Land Use	RMF2 & LMI - Acreage converted to square footage.
Existing Trip Rate Unit	RMF1 - Acreage converted to square footage.
Proposed Trip Rate Unit	

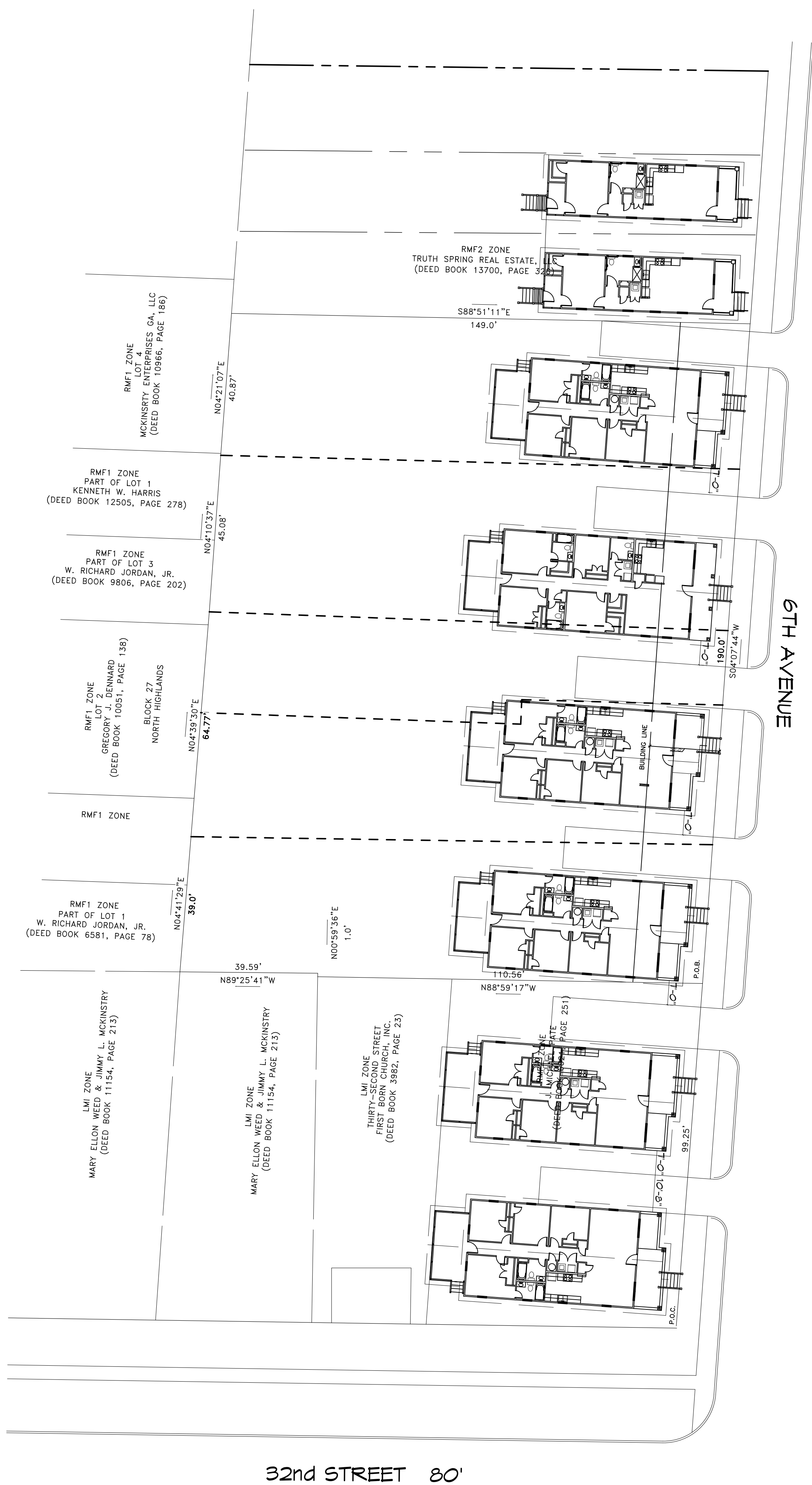
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TRAFFIC PROJECTIONS

Name of Street	Veteran's Parkway
Street Classification	Divided Arterial
No. of Lanes	6
City Traffic Count (2020)	24,800
Existing Level of Service (LOS)**	B
Additional Traffic due to Existing Zoning	30
Total Projected Traffic (2021)	24,830
Projected Level of Service (LOS)**	B

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

Name of Street	Veteran's Parkway
Street Classification	Divided Arterial
No. of Lanes	6
City Traffic Count (2020)	24,800
Existing Level of Service (LOS)**	B
Additional Traffic due to Proposed	56
Total Projected Traffic (2021)	24,856
Projected Level of Service (LOS)**	B



6TH AVENUE

- Page 125 -

File Attachments for Item:

8. A Resolution authorizing the implementation of the Columbus, Georgia Classification and Compensation Plan for the pay period beginning January 7, 2023 pursuant to Section 16 of Ordinance No. 22-045. (Mayor Pro-Tem)

A RESOLUTION

No. ____

WHEREAS, the Columbus Council adopted Ordinance No. 22-405 (“the Ordinance”) which adopted a new Compensation and Classification Plan (“the Pay Plan”) for the Columbus Consolidated Government; and

WHEREAS, Section 16 of the Ordinance authorized the City Manager and Human Resources Director to proceed with all necessary steps to implement the Pay Plan as set forth in the Ordinance subject to the adoption of an additional implementation resolution of this Council prior to the Implementation Date; and

WHEREAS, the City Manager, the Human Resources Director have made a presentation to Council recommending that Implementation of the Plan proceed with a January 7, 2023 Implementation Date .

NOW THEREFORE BE IT RESOLVED:

That the Columbus Council directs that the City Manager, the Human Resources Director and other City Staff proceed to implement the Pay Plan to be effective for the pay period beginning January 7, 2022.

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

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

 Sandra T. Davis
 Clerk of Council

 BH “Skip” Henderson, III
 Mayor

File Attachments for Item:

3. Mr. Ulysses Rayford, Re: The City's project prioritization and investment strategy to include utilization of protective services and funding earmarked for the southside of Columbus.

TRANSPORTATION SPECIAL PURPOSE LOCAL OPTION SALES TAX

TSPLOST

TSPLOST 2012

PROJECT	AMOUNT
Riverwalk	\$10 million
Follow Me Trail	\$3.5 million
US 27 / Custer Road	\$20 million
Metra	\$22.4 million
Buena Vista Spiderweb	\$40.0 million
I-185 / Buena Vista Diverging Diamond	\$47.7 million
I-185 / Cusseta Road Interchange	\$58 million
SUBTOTAL Muscogee ONLY Projects	\$201.6 million
Muscogee / Harris Joint Projects	
SR 1 / US 27 Widening	\$40.0 million
SR 219	\$17.7 million

TSPLOST 2022

PROJECT	AMOUNT
Riverwalk Repaving	\$12,500,000
Steam Mill Road Improvements	\$22,500,000
Whitesville Road Widening	\$12,800,000
Buena Vista Road Corridor Improvements	\$10,700,000
South Lumpkin Road Streetscapes	\$10,100,000
University Avenue Road Diet/Streetscapes	\$6,000,000
13th Ave/17th St/Linwood	\$6,650,000
Liberty Theater Block Enhancement (8 th Ave,)	\$4,000,000
5th Avenue Connector	\$690,000
Andrews Road Improvements	\$6,800,000
Brennan Road Improvements	\$9,200,000

TSPLOST 2022

Second Avenue Streetscapes	\$18,200,000
JR Allen @ Schomburg and Blackmon*	\$11,300,000
Forrest Road Widening	\$15,400,000
Morris Road Improvements	\$12,000,000
Cusseta Road Widening	\$17,600,000
Williams Road Widening	\$18,700,000
Double Churches Road Improvements	\$12,200,000
County Line @ Mehaffey*	\$37,450,000
Bull Creek Dragonfly Trail Connector	\$8,400,000
Metra	\$25,000,000
Columbus Airport	\$25,000,000
TOTAL	\$303,190,000

TSPLOST SUMMARY

TSPLOST 2012	\$169.2 MILLION
TSPLOST 2022	\$115.64 MILLION
TOTAL TSPLOST INVESTMENT	\$284.84 MILLION / 56.43%

NOTE: If the Riverwalk and Metra projects are excluded as those projects provide access across the city, the total TSPLOST Investment for South Columbus is 64.02%.

File Attachments for Item:

1. 2023 Legislative Agenda Add On – Tax Allocation Law Amendment

Approval is requested of the add on resolution for the 2023 Legislative Session of the Georgia General Assembly, which the Mayor and Council deem appropriate.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #1.

TO:	Mayor and Councilors
AGENDA SUBJECT:	2023 Legislative Agenda Add On – Tax Allocation Law Amendment
AGENDA SUMMARY:	Approval is requested of the add on resolution for the 2023 Legislative Session of the Georgia General Assembly, which the Mayor and Council deem appropriate.
INITIATED BY:	Isaiah, Hugley, City Manager

Recommendation: Approval is requested of the add on resolution for the 2023 Legislative Session of the Georgia General Assembly, which the Mayor and Council deem appropriate.

Background: Each year elected and appointed officials of the Columbus Consolidated Government develop a list of issues important to the citizens of Columbus that requires action by the Local Legislative Delegation. Once approved, a meeting will be held with the Delegation to explain the rationale behind these issues and to solicit their support. The Hometown Connection and Legislative Agenda meeting was held on October 19, 2022.

Analysis: Staff, elected and appointed officials were asked to present issues they felt were important to the operation of city government. Research and justification for these issues were presented to the City Manager and a list was prepared for presentation to the Mayor/Council.

Financial Considerations: The City is expected to receive additional revenues if many of the issues are passed by the Georgia General Assembly.

Recommendations/Actions: Approve those resolution, which the Mayor and Council deem appropriate.

COLUMBUS CONSOLIDATED GOVERNMENT

2023 LEGISLATIVE AGENDA

Add-On

Item #1.

1. **TAX ALLOCATION LAW AMENDMENT:**

The Columbus Consolidated Government is requesting the legislative delegation to the Georgia general assembly introduce an amendment to O.C.G.A. Section 36-44-21 which allows voluntary acquisition of property within a TAD by elected officials and employees of a political subdivision, but prohibits receipt of any TAD funding by such elected officials or employees; and to further amend said law so as to clarify that elected officials may conduct business within a TAD and that citizens owning a business, property or a home within a TAD can run for and hold any elected office in a county which has created TAD districts. (*Request of Charmaine Crabb*)

Explanation:

This resolution requests the legislative delegation to introduce an amendment to the TAD conflict-of-interest law to permit voluntary acquisition of property within a TAD by elected officials or employees of the county in question, but to prohibit the receipt of any TAD funding by such elected officials or employees.

A RESOLUTION

No. _____

(Alternate to Res. NO. 310-22)

A resolution requesting that the local legislative delegation to the Georgia general assembly introduce an amendment to O.C.G.A. Section 36-44-21 which allows voluntary acquisition of property within a TAD by elected officials and employees of a political subdivision, but prohibits receipt of any TAD funding by such elected officials or employees; and to further amend said law so as to clarify that elected officials may conduct business within a TAD and that citizens owning a business, property or a home within a TAD can run for and hold any elected office in a county which has created TAD districts.

WHEREAS, the conflict-of-interest provision of Redevelopment Powers Law, Title 36, Chapter 44 is broadly and unclearly worded in a way that prohibits elected officials and employees of a political subdivision from voluntarily acquiring a direct or indirect interest in property in any TAD created by a local governing body; and,

WHEREAS, this Council desires that the conflict-of-interest provision applicable to TAD's be amended to permit voluntary acquisition of property within a TAD by elected officials and employees of a political subdivision, while prohibiting receipt of TAD funding for any property so acquired by elected officials or employees of a political subdivision; and,

WHEREAS, this Council further desires that said law be amended to clarify that elected officials may conduct business within a TAD and that citizens owning a business, property or a home within a TAD can run for and hold any elected office in a county which has created TAD districts.

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

We hereby request that the local delegation to the General Assembly introduce an amendment to O.C.G.A. Section 36-44-21 which allows voluntary acquisition of property within a TAD by elected officials and employees of a political subdivision but prohibits receipt of any TAD funding by such elected officials or employees. We hereby further request that said law be amended to clarify that elected officials may conduct business within a TAD and that citizens owning a business, property or a home within a TAD can run for and hold any elected office in a county which has created TAD districts..

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 the ____ day of _____, 20__ and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

File Attachments for Item:

2. Columbus Civic Center Commercial Marketing Agreement Amendment

Approval is requested for the Columbus Civic Center to Amend current Commercial Rights Marketing Agreement to reflect company name change Global Spectrum, L.P. to OVG360 (f/k/a Spectra Partnerships and an extension within the current contract.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Columbus Civic Center Commercial Marketing Agreement Amendment
AGENDA SUMMARY:	Approval is requested for the Columbus Civic Center to Amend current Commercial Rights Marketing Agreement to reflect company name change Global Spectrum, L.P. to OVG360 (f/k/a Spectra Partnerships and an extension within the current contract.
INITIATED BY:	Columbus Civic Center

Recommendation: Approval is requested for the approval to amend commercial rights marketing agreement to reflect change in name from Global Spectrum, L.P. to OVG360 as well as an extension of current contract.

Background: Global Spectrum, L.P. to was recently acquired by OVG360, as such all former Spectra properties have been renamed to OVG360.

Analysis: The Commercial Rights Marketing Agreement, dated October 6, 2020 (collectively, the “Agreement”), whereby Client granted Spectra the sole and exclusive right to market and sell certain Commercial Rights with respect to the Facility. The parties desire to modify the terms of the Agreement, including an extension thereof, as set forth herein. “The term of this Agreement (“Term”) shall commence on the Effective Date and shall continue through and expire on June 30th, 2023, unless sooner terminated in accordance with Section 3(b) of this Agreement.

Financial Considerations: Will reflect current contractual agreement.

Legal Considerations: No legal considerations.

Recommendation/Action: Approval is requested for the Columbus Civic Center to amend current contract to reflect OVG360 as well as contract extension.

A RESOLUTION

Item #2.

NO.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, FOR COLUMBUS CIVIC CENTER TO COLUMBUS CIVIC CENTER CONTRACT AMENDMENT FOR COMMERCIAL RIGHTS MARKETING AGREEMENT.

WHEREAS, Columbus Civic Center requests council approval for approval to amend current contract to reflect OVG360 as well as contract extension; and,

WHEREAS, Columbus Civic Center recognized name change from Global Spectrum, L.P. to OVG 360, and extending current contract agreement and term until June 2023.

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

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:**3. Columbus Civic Center Ticketmaster Contract Renewal**

Approval is requested for the Columbus Civic Center to renew current Ticketmaster contract to include a 5-year extension. Ticketmaster shall provide Principal with an annual sponsorship allowance (the "Sponsorship Allowance") to advertise and promote Ticketmaster as the source for advance Tickets to Attractions at the Facility in an amount equal to Twenty-Five Thousand Dollars (\$25,000). The Sponsorship Allowance shall be paid to Principal within thirty (30) days of the beginning of each Contract Year.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Columbus Civic Center Ticketmaster Contract Renewal
AGENDA SUMMARY:	Approval is requested for the Columbus Civic Center to renew current Ticketmaster contract to include a 5-year extension. Ticketmaster shall provide Principal with an annual sponsorship allowance (the “Sponsorship Allowance”) to advertise and promote Ticketmaster as the source for advance Tickets to Attractions at the Facility in an amount equal to Twenty-Five Thousand Dollars (\$25,000). The Sponsorship Allowance shall be paid to Principal within thirty (30) days of the beginning of each Contract Year.
INITIATED BY:	Columbus Civic Center

Recommendation: Approval is requested for to approval contract renewal with Ticketmaster which includes updated 5-year term.

Background: Since 2010, Ticketmaster has been the exclusive ticket seller for the Sellable Capacity for every Attraction of the Columbus Civic Center. Current contract terms are eligible for renewal in 2022, and in good standing, the Civic Center looks to renew contract terms.

Analysis: The initial term of this Agreement shall begin on the Effective Date and shall continue through the fifth (5th) anniversary thereof on August 31, 2027 (the “Term”). Each twelve (12) month period commencing on September 1 and continuing through the following August 31 shall be a “Contract Year” as such term is used herein.

Financial Considerations: Sponsorship Allowance: In consideration for the exclusive Ticket sales rights granted Ticketmaster as provided above and Principal’s provision to Ticketmaster of certain marketing and promotional assets to be mutually agreed upon by the parties having a value equivalent to the Sponsorship Allowance, Ticketmaster shall provide Principal with an annual sponsorship allowance (the “Sponsorship Allowance”) to advertise and promote Ticketmaster as the source for advance Tickets to Attractions at the Facility in an amount equal to Twenty-Five Thousand Dollars (\$25,000). The Sponsorship Allowance shall be paid to Principal within thirty (30) days of the beginning of each Contract Year.

Legal Considerations: No legal considerations.

Recommendation/Action: Approval is requested for the Columbus Civic Center to renew contract with Ticketmaster and approve 5 year term.

A RESOLUTION**NO.****A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, FOR COLUMBUS CIVIC CENTER TO RENEW AND EXTEND CONTRACT TERMS WITH TICKETMASTER AS EXCLUSIVE SELLER.**

WHEREAS, Columbus Civic Center in good standing with Ticketmaster agree to renewal terms and contract amendments. The initial term of this Agreement shall begin on the Effective Date and shall continue through the fifth (5th) anniversary thereof on August 31, 2027 (the "Term"). Each twelve (12) month period commencing on September 1 and continuing through the following August 31 shall be a "Contract Year"; and,

WHEREAS, Ticketmaster accepts from Principal, the right during the Term of this Agreement, to be the exclusive seller, as Principal's agent, of all Tickets for the Sellable Capacity for every Attraction via any and all means and methods.

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

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

**4. Annual HUD Entitlement, Capital Fund Program and Moving To Work Funding
Environmental Review Approval**

Approval is requested to execute approvals of environmental review records for the building and site improvements annually performed through HUD Entitlement, Capital Fund Program (CFP) and Moving to Work (MTW) funds.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #4.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Annual HUD Entitlement, Capital Fund Program and Moving To Work Funding Environmental Review Approval
AGENDA SUMMARY:	Approval is requested to execute approvals of environmental review records for the building and site improvements annually performed through HUD Entitlement, Capital Fund Program (CFP) and Moving to Work (MTW) funds.
INITIATED BY:	Community Reinvestment

Recommendation: Approval is requested to execute approval of environmental reviews for the building and site improvements annually performed through HUD Entitlement, Capital Fund Program (CFP) and Moving to Work (MTW) funds. The City Manager's signature is required because the City of Columbus is the Federal grantee of U.S. Department of Housing and Urban Development dollars.

Background: The City of Columbus annually receives HUD entitlement funds that support community development activities to build stronger and more resilient communities. In addition, Housing Authority of Columbus Georgia (HACG) annually conducts necessary critical repairs/renovations for its public housing stock utilizing HUD Capital Fund Program (CFP) and Moving to Work (MTW) funds. Through this funding, HACG modernizes and/or repairs its public housing stock. The repairs of public housing include items such as administration, operations, fees and costs for appliances, equipment, security enhancements, information technology improvements, sewer and water line repair, HVAC repair/replacement, landscape repair, exterior doors, windows repair/replacement, electrical repair /replacement, roof repair/replacement and painting. In order to access the HUD Federal funding, with the City of Columbus being the Responsible Entity, The Department of Housing and Urban Development is requesting City Manager signature approving environmental reviews, which trigger the release of funds for HUD funding. City Manager signature is needed since the City of Columbus is the responsible entity for HUD funding.

Analysis: A resolution is needed to allow the City Manager signature approving environmental reviews related to HUD funding, which will trigger the release of funds for these projects.

Financial Considerations: HUD Entitlement, Capital Fund Program (CFP) and Moving to Work (MTW) funding will be released. The City has financial consideration in terms of HUD entitlement funds as HOME requires a 25% match. The city does not have any fiscal consideration as Capital Fund Program (CFP) and Moving to Work (MTW) funds are administered by the Housing Authority.

Legal Considerations: Any agreement involving City of Columbus requires Council approval.

Recommendation/Action: Approval is requested to allow the City Manager to execute approvals of environmental review records for the building and site improvements annually performed through HUD Entitlement, Capital Fund Program (CFP) and Moving to Work (MTW) funds. The City Manager's signature is required because the City of Columbus is the Federal grantee of U.S. Department of Housing and Urban Development dollars.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ENVIRONMENTAL REVIEW FOR THE BUILDING AND SITE IMPROVEMENTS ANNUALLY PERFORMED THROUGH HUD ENTITLEMENT, CAPITAL FUND PROGRAM (CFP) AND MOVING TO WORK (MTW) FUNDS.

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) annually provides funding to the City of Columbus to support community development activities; and,

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) has provided Capital Fund Program / Moving To Work (MTW) funding to the Housing Authority of Columbus, Georgia (HACG) for affordable housing development; and,

WHEREAS, execution of environmental reviews is necessary to release HUD funds to community based projects; and,

WHEREAS, The City Manager's signature is required because the City of Columbus as the Federal grantee of U.S. Department of Housing and Urban Development (HUD) dollars, is the Responsible Entity for approving environmental reviews.

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

That the City Manager is hereby authorized to execute environmental reviews for the building and site improvements annually performed through HUD Entitlement, Capital Fund Program (CFP) and Moving to Work (MTW) funds related to the U.S Department of Housing and Urban Development (HUD) funding.

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

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

Sandra T. Davis, Clerk of Council

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

File Attachments for Item:

5. FY 23 Local Government & Improvement Grant (LMIG)

Approval is requested to submit an application and accept FY 23 Local Government & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT). The FY 23 LMIG allocation for Columbus-Muscogee County from GDOT is \$2,225,041.24 with a local 10% match requirement.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #5.

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY 23 Local Government & Improvement Grant (LMIG)
AGENDA SUMMARY:	Approval is requested to submit an application and accept FY 23 Local Government & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT). The FY 23 LMIG allocation for Columbus-Muscogee County from GDOT is \$2,225,041.24 with a local 10% match requirement.
INITIATED BY:	Department of Engineering

Recommendation: Approval is requested to submit an application and accept FY 23 Local Government & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT).

Background: LMIG is the GDOT program that provides funding to counties for resurfacing and other capital transportation projects. The proposal is to use FY 23 funds toward the Intersection Improvements along Buena Vista Rd. (Columbus Spiderweb Network) Project. Phase 1 construction for relocation of Annette Avenue, mass grading of site and utility relocation is underway is nearing completion. We are seeking additional funding for Phase II due to bids coming in over previously budgeted funds.

Analysis: An application and report on current LMIG funded projects is required to submit to GDOT prior to approval.

Financial Considerations: The FY 23 LMIG allocation for Columbus-Muscogee County from GDOT is \$2,225,041.24 with a local 10% match requirement.

Legal Considerations: Council must authorize the acceptance of all grants.

Recommendation/Action: Approval is requested to submit an application and accept the FY 23 Local Government & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT).

A RESOLUTION

NO.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE MAYOR TO MAKE APPLICATION AND RECEIVE THE FY 2023 LOCAL MAINTENANCE & IMPROVEMENT GRANT (LMIG) FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT).

Item #5.

WHEREAS, the City has received notice from GDOT they are accepting applications for the FY2023 LMIG Program in the amount \$2,225,041.24 allocated for Columbus-Muscogee County; and,

WHEREAS, the proposed use of the funds is for the Intersection Improvements along Buena Vista Road Project (Columbus Spiderweb Network); and,

WHEREAS, the match for the grant will come from the funds allocated for this project.

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

SECTION I.

That the Mayor is hereby authorized to make application and receive funds allocated for the FY 2023 Local Maintenance & Improvement Grant (LMIG) from the Georgia Department of Transportation (GDOT).

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

6. Foundation Source (Marathon Petroleum Foundation)

Approval is requested to apply for, and accept, if awarded, a Marathon Petroleum Foundation Grant for Columbus, Georgia Police Department in the amount of \$5,000, or as otherwise awarded, with no local match required, and to amend the Multi-governmental Fund by the amount awarded.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #6.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Foundation Source (Marathon Petroleum Foundation)
AGENDA SUMMARY:	Approval is requested to apply for, and accept, if awarded, a Marathon Petroleum Foundation Grant for Columbus, Georgia Police Department in the amount of \$5,000, or as otherwise awarded, with no local match required, and to amend the Multi-governmental Fund by the amount awarded.
INITIATED BY:	Columbus Police Department

Recommendation: Approval is requested to apply for, and accept, if awarded, a Marathon Petroleum Foundation Grant for Columbus, Georgia Police Department in the amount of \$5,000, or as otherwise awarded, with no local match required, and to amend the Multi-governmental Fund by the amount awarded.

Background: Marathon Petroleum is wanting to donate grant money to use/purchase police related items and/or for either a specific project or general use for the Columbus, Georgia Police Department Operations.

Analysis: The funds will be used for operations at the Columbus, GA. Police Department.

Financial Considerations: No financial cost to the city. Grant Funds will not exceed \$5,000.

Legal Considerations: No legal considerations.

Recommendation/Action: Approval is requested to accept the grant funds from Marathon Petroleum Foundation.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT, IF AWARDED, A GRANT FROM MARATHON PETROLEUM FOUNDATION FOR SPECIALIZED RESCUE EQUIPMENT FOR COLUMBUS FIRE AND EMS, IN THE AMOUNT OF \$5,000, OR AS OTHERWISE AWARDED, WITH NO LOCAL MATCH REQUIREMENT, AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE AWARD.

WHEREAS, Approval is requested to approve the Marathon Petroleum Foundation Grant for The Columbus Police Department; and,

WHEREAS, Marathon Petroleum is wanting to donate grant money to purchase/use for operations of the Columbus GA., Police Department.

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

That the City Manager, or his designee, is authorizes the grants funds from the Marathon Petroleum Foundation in the amount of \$5,000.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

A. Printing Postage and Mail Processing Service of Motor Vehicle Registration Renewal Notices for Tax Commissioner

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Printing, Postage and Mail Processing Service of Motor Vehicle Registration Renewal Notices for Tax Commissioner
INITIATED BY:	Finance Department

It is requested that Council approve a resolution to expend the appropriated funds, to Datamatx, Inc. (Atlanta, GA) for the provision of printing, postage and mail processing services of motor vehicle registration renewal notices for the Tax Commissioner, for the estimated contract value of \$55,000. The purchases will be made via Georgia Department of Revenue Contract 47400-040-DOR0000111.

The Georgia Department of Revenue (DOR) has awarded Datamatx, Inc. the statewide contract #47400-040-DOR0000111 through September 30, 2023, with the option of four (4) one-year renewals. The firm will provide printing, postage and mail processing services of motor vehicle registration renewal notices for all GRATIS (Georgia Registration and Title Information System) counties. Due to the volume generated by all GRATIS counties, the contract provides the lowest cost compared to similar services contracted to vendors in each county.

Funds are budgeted each fiscal year for this on-going expense: Tax Commissioner - Contractual Services; 0101-560-1000-TAXC-6319.

A RESOLUTION**NO.**_____

A RESOLUTION AUTHORIZING THE EXPENDITURE OF APPROPRIATED FUNDS TO DATAMATX, INC. FOR THE PROVISION OF PRINTING, POSTAGE AND MAIL PROCESSING SERVICES OF MOTOR VEHICLE REGISTRATION RENEWAL NOTICES FOR THE TAX COMMISSIONER, FOR THE ESTIMATED CONTRACT VALUE OF \$55,000. THE PURCHASES WILL BE MADE VIA GEORGIA DEPARTMENT OF REVENUE CONTRACT 47400-040-DOR0000111 THROUGH SEPTEMBER 30, 2023, AND ANY ADDITIONAL CONTRACT RENEWALS AWARDED BY THE STATE.

WHEREAS, the Georgia Department of Revenue (DOR) has awarded Datamatx, Inc. the statewide contract through September 30, 2023, with the option of four (4) one-year renewals. The firm will provide printing, postage and mail processing services of motor vehicle registration renewal notices for all GRATIS counties. Due to the volume generated by all GRATIS counties, the contract provides the lowest cost compared to similar services contracted to vendors in each county.

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

That the City Manager is hereby authorized to expend the appropriated funds to Datamatx, Inc. for the estimated annual contract value of \$55,000, for the provision of printing, postage and mail processing services of motor vehicle registration renewal notices for the Tax Commissioner, via Georgia DOR Contract, 47400-040-DOR0000111, through September 30, 2023, and any additional contract renewals awarded by the State. Funds are budgeted each fiscal year for this on-going expense: Tax Commissioner - Contractual Services; 0101-560-1000-TAXC-6319.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

B. Fox Senior Center Wall and Roof Project – RFB No. 23-0008

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Fox Senior Center Wall and Roof Project – RFB No. 23-0008
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of a contract with Metro Waterproofing, Inc. (Scottdale, GA) in the amount of \$152,000.00 for the wall and roof project at Fox Senior Center. The unit prices for unforeseen work will be \$10.00 per board foot to replace existing deteriorated wood blocking and nailers; \$30.00 per square foot for rehabilitation of existing metal deck; \$35.00 for gutter removal and replacement; and \$15.00 for additional wet roof material removal and replacement.

Metro Waterproofing, Inc. will provide all labor, equipment, and materials to repair the designated roof and walls at Fox Senior Center.

Bid specifications were posted on the web pages of the Purchasing Division, Georgia Procurement Registry and DemandStar on August 26, 2022. A mandatory site visit was held on September 7, 2022; nine contractors were represented at the site visit. Four bids were received on September 28, 2022. This bid has been advertised, opened and reviewed. The bidders were:

Description	Metro Waterproofing, Inc. (Scottdale, GA)	Ketom Construction Company (Loganville, GA)	J.J. Morley Enterprises (Alpharetta, GA)	Waterproofing Contractors, Inc. (Norcross, GA)
Base Bid	152,000.00	161,758.00	161,882.00	174,460.00
Unit Price 1 Replace wood blocking & nailers	10.00	54.45	13.20	8.00
Unit Price 2 Rehabilitate existing metal deck	30.00	19,645.00	24.20	15.00
Unit Price 3 Gutter removal/replacement	35.00	29,470.00	3,278.00	900.00
Unit Price 4 Additional wet roof material removal & replacement	15.00	47,255.00	41.80	45.00

Add Alternate 1 Wet sealing at existing windows	4,000.00	22,900.00	5,000.00	4,515.00
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Funds are budgeted in the FY23 Budget: LOST-Infrastructure – Public Works – Infrastructure-
LOST – Facilities Maintenance – Building Maintenance & Repair – Fox Senior Center Rear
Wall Repairs; 0109-260-9901-MNTN-6521-96087-20210.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH METRO WATERPROOFING, INC. (SCOTTTDALE, GA) IN THE AMOUNT OF \$152,000.00 FOR THE WALL AND ROOF PROJECT AT FOX SENIOR CENTER. THE UNIT PRICES FOR UNFORESEEN WORK WILL BE \$10.00 PER BOARD FOOT TO REPLACE EXISTING DETERIORATED WOOD BLOCKING AND NAILERS; \$30.00 PER SQUARE FOOT FOR REHABILITATION OF EXISTING METAL DECK; \$35.00 FOR GUTTER REMOVAL AND REPLACEMENT; AND \$15.00 FOR ADDITIONAL WET ROOF MATERIAL REMOVAL AND REPLACEMENT.

WHEREAS, Metro Waterproofing, Inc. will provide all labor, equipment, and materials to repair the designated roof and walls at Fox Senior Center.

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

That the City Manager is hereby authorized to execute a contract with Metro Waterproofing, Inc. (Scottsdale, GA) in the amount of \$152,000.00 for the wall and roof project at Fox Senior Center. The unit prices for unforeseen work will be \$10.00 per board foot to replace existing deteriorated wood blocking and nailers; \$30.00 per square foot for rehabilitation of existing metal deck; \$35.00 for gutter removal and replacement; and \$15.00 for additional wet roof material removal and replacement. Funds are budgeted in the FY23 Budget: LOST-Infrastructure – Public Works – Infrastructure-LOST – Facilities Maintenance – Building Maintenance & Repair – Fox Senior Center Rear Wall Repairs; 0109-260-9901-MNTN-6521-96087-20210.

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

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

C. Exterior Wall Renovation at 29th Street Gym – RFB No. 22-0009

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Exterior Wall Renovation at 29 th Street Gym – RFB No. 22-0009
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of a contract with Waterproofing Contractors, Inc. (Norcross, GA) in the amount of \$44,770.00 for exterior wall renovations at 29th Street Gym. The unit prices for unforeseen work will be \$12.00 per board foot to replace existing deteriorated wood blocking and nailers and \$12.00 per board foot to replace existing deteriorated wood fascia.

Waterproofing Contractors, Inc. will provide all labor, equipment, and materials to repair the designated walls at 29th Street Gym.

Bid specifications were posted on the web pages of the Purchasing Division, Georgia Procurement Registry and DemandStar on August 26, 2022. A mandatory site visit was held on September 7, 2022; six contractors were represented at the site visit. Five bids were received on September 28, 2022. This bid has been advertised, opened and reviewed. The bidders were:

Contractors	Base Bid	Unit Price 1 Replace wood blocking & nailers, per board foot	Unit Price 2 Replace wood fascia, per board foot	Add Alternate 1 Paint underside of front entrance canopy
Waterproofing Contractors, Inc. (Norcross, GA)	44,770.00	12.00	12.00	4,345.00
J. J. Morley Enterprises, Inc. (Alpharetta, GA)	45,960.00	45.00	10.00	5,800.00
Midwest Maintenance, Inc. (Piqua, OH)	75,950.00	46.00	48.00	7,700.00
Ketom Construction Co., Inc. (Loganville, GA)	85,100.00	54.25	54.75	14,494.00
Metro Waterproofing, Inc. (Scottsdale, GA)	88,000.00	25.00	25.00	6,000.00

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

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH WATERPROOFING CONTRACTORS, INC. (NORCROSS, GA) IN THE AMOUNT OF \$44,770.00 FOR EXTERIOR WALL RENOVATIONS AT 29TH STREET GYM. THE UNIT PRICES FOR UNFORESEEN WORK WILL BE \$12.00 PER BOARD FOOT TO REPLACE EXISTING DETERIORATED WOOD BLOCKING AND NAILERS AND \$12.00 PER BOARD FOOT TO REPLACE EXISTING DETERIORATED WOOD FASCIA.

WHEREAS, Metro Waterproofing, Inc. will provide all labor, equipment, and materials to repair the designated roof and walls at 29th Street Gym.

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

That the City Manager is hereby authorized to execute a contract with Waterproofing Contractors, Inc. (Norcross, GA) in the amount of \$44,770.00 for exterior wall renovations at 29th Street Gym. The unit prices for unforeseen work will be \$12.00 per board foot to replace existing deteriorated wood blocking and nailers and \$12.00 per board foot to replace existing deteriorated wood fascia. Funds are budgeted in the FY23 Budget: LOST-Infrastructure – Public Works – Infrastructure-LOST – Facilities Maintenance – Building Maintenance & Repair – 29th Street Gym Rear Wall Repairs; 0109-260-9901-MNTN-6521-96088-20210.

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

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

D. Public Safety Building Deck & Wall Restoration – RFB No. 23-0010

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Public Safety Building Deck & Wall Restoration – RFB No. 23-0010
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of a contract with J. J. Morley Enterprises, Inc. (Alpharetta, GA) in the amount of \$157,655.00 for deck and wall restoration at the Public Safety Building. The unit prices for unforeseen work will be \$5.00 per linear foot for additional joint sealant removal and replacement; \$3,880.00 for each new drain; and \$80.00 per square foot for the rehabilitation of cast-in-place concrete deck.

J. J. Morley Enterprises, Inc. will provide all labor, equipment, and materials to repair the designated deck and walls at the Public Safety Building.

Bid specifications were posted on the web pages of the Purchasing Division, Georgia Procurement Registry and DemandStar on August 26, 2022. A mandatory site visit was held on September 7, 2022; Five contractors were represented at the site visit. Four bids were received on September 28, 2022. This bid has been advertised, opened and reviewed. The bidders were:

Description	J.J. Morley Enterprises (Alpharetta, GA)	Waterproofing Contractors, Inc. (Norcross, GA)	Metro Waterproofing, Inc. (Scottsdale, GA)	Ketom Construction Company (Loganville, GA)
Base Bid	123,030.00	72,525.00	70,000.00	162,494.00
Add Alternate 1 Extend existing downspouts to existing finish grade	11,050.00	12,500.00	5,000.00	6,500.00
Add Alternate 2 Install new PUMA balcony deck waterproofing system in lieu of traffic coating system	20,000.00	72,630.00	85,000.00	49,955.00
Total	\$ 154,080.00	157,655.00	160,000.00	218,949.00
Unit Price 1 Additional joint sealant removal & replacement, per linear foot	5.00	8.50	10.00	9.37
Unit Price 2	3,880.00	1,500.00	100.00	5,500.00

New drains, each				
Unit Price 3				
Rehabilitate cast-in-place concrete deck, per square foot	80.00	100.00	No price provided	155.00

Funds are budgeted in the FY23 Budget: LOST-Infrastructure – Public Works – Infrastructure-LOST – Facilities Maintenance – Building Maintenance & Repair – Public Safety Building Roof Repair; 0109-260-9901-MNTN-6521-96084-20210.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH J. J. MORLEY ENTERPRISES, INC. (ALPHARETTA, GA) IN THE AMOUNT OF \$157,655.00 FOR DECK AND WALL RESTORATION AT THE PUBLIC SAFETY BUILDING. THE UNIT PRICES FOR UNFORESEEN WORK WILL BE \$5.00 PER LINEAR FOOT FOR ADDITIONAL JOINT SEALANT REMOVAL AND REPLACEMENT; \$3,880.00 FOR EACH NEW DRAIN; AND \$80.00 PER SQUARE FOOT FOR THE REHABILITATION OF CAST-IN-PLACE CONCRETE DECK.

WHEREAS, J. J. Morley Enterprises, Inc. will provide all labor, equipment, and materials to repair the designated deck and walls at the Public Safety Building.

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

That the City Manager is hereby authorized to execute a contract with J. J. Morley Enterprises, Inc. (Alpharetta, GA) in the amount of \$157,655.00 for deck and wall restoration at the Public Safety Building. The unit prices for unforeseen work will be \$5.00 per linear foot for additional joint sealant removal and replacement; \$3,880.00 for each new drain; and \$80.00 per square foot for the rehabilitation of cast-in-place concrete deck. Funds are budgeted in the FY23 Budget: LOST-Infrastructure – Public Works – Infrastructure-LOST – Facilities Maintenance – Building Maintenance & Repair – Public Safety Building Roof Repair; 0109-260-9901-MNTN-6521-96084-20210.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

E. Amendment 4 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Amendment 4 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Amendment 4 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., in the amount of \$58,500.00 for construction manager as general contractor (CM/GC) for preconstruction services related to the Sheriff's Administration Building.

The City recently purchased the former TSYS Building, located at 1000 5th Avenue, for use by the Sheriff's Administration offices and Jail support. Gilbane Building Company will actively participate in design coordination meetings with the contracted design professional and the City, for the purpose of collaborating and coordinating the final design and construction documents. The objective of the coordination is to assure that the design meets the City's program in all respects.

Per Resolution No. 030-20, dated February 11, 2020, Council authorized the execution of a contract with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the new Government Center Complex. Council further authorized the negotiation of costs for the remaining phases of the project.

Funding is available from the FY23 Budget: CBA Lease Revenue Bonds/2022C – 2022C CBA Bonds – General Construction – Sheriff Administration Building Renovations; 0569-805-2500-BASO-7661-85110-20230.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 4 WITH GILBANE BUILDING COMPANY (ATLANTA, GA), IN ASSOCIATION WITH FREEMAN & ASSOCIATES, INC., IN THE AMOUNT OF \$58,500.00 FOR CONSTRUCTION MANAGER AS GENERAL CONTRACTOR (CM/GC) FOR PRECONSTRUCTION SERVICES RELATED TO THE SHERIFF'S ADMINISTRATION BUILDING.

WHEREAS, the City recently purchased the former TSYS Building, located at 1000 5th Avenue, for use by the Sheriff's Administration offices and Jail support. Gilbane Building Company will actively participate in design coordination meetings with the contracted design professional and the City, for the purpose of collaborating and coordinating the final design and construction documents. The objective of the coordination is to assure that the design meets the City's program in all respects; and,

WHEREAS, per Resolution No. 030-20, dated February 11, 2020, Council authorized the execution of a contract with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the new Government Center Complex. Council further authorized the negotiation of costs for the remaining phases of the project.

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

That the City Manager is hereby authorized to execute Amendment 4 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., in the amount of \$58,500.00 for construction manager as general contractor (CM/GC) for preconstruction services related to the Sheriff's Administration Building. Funding is available from the FY23 Budget: CBA Lease Revenue Bonds/2022C – 2022C CBA Bonds – General Construction – Sheriff Administration Building Renovations; 0569-805-2500-BASO-7661-85110-20230.

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

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

Councilor Tucker voting
Councilor Woodson voting

_____.
_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

F. Amendment 4 for Space Planning and Programming & Design Professional Services for Columbus Consolidated Government Center Project – RFQ No. 20-0001

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Amendment 4 for Space Planning and Programming & Design Professional Services for Columbus Consolidated Government Center Project – RFQ No. 20-0001
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Amendment 4 with The S/L/A/M Collaborative, Inc., (Orlando, FL), which is formerly CBRE/Heery, Inc., in the amount of \$900,413.00 for space planning and programming & design services for the Sheriff's Administration Building.

Per Resolution No. 384-19, Council authorized the execution of a contract with CBRE/Heery, Inc. for space planning and programming & design services for Phase I of the Government Center Project. Phase I was necessary to determine the current and future growth space needs of the judicial branch, administrative agencies, and law enforcement agencies. This information will be used to assess options for potential locations of the project.

The S/L/A/M Collaborative, Inc., will provide professional design services for the former 77,500 square foot TSYS Building and surface parking, located at 1000 5th Avenue, in order to consolidate the administration and operations functions of the Muscogee County Sheriff's Office.

The services include architectural, interiors, mechanical, electrical, plumbing and fire protection design, construction documents defining the scope of renovations, and construction administration services for the renovation.

DESCRIPTION	FEE
Phase 1 – Facility Assessment and Space Study	45,500.00
Phase 2 – Design	244,774.00
Phase 3– Construction Documents	310,047.00
Phase 4 – Construction Administration	261,092.00
Reimbursable Expenses (Estimated Budget)	14,000.00
Code Consulting/Life Safety	25,000.00
TOTAL FEE	\$ 900,413.00

Funding is available from the FY23 Budget: CBA Lease Revenue Bonds/2022C – 2022C CBA Bonds – General Construction – Sheriff Administration Building Renovations; 0569-805-2500-BASO-7661-85110-20230.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 4 WITH THE S/L/A/M COLLABORATIVE, INC. (ORLANDO, FL), WHICH IS FORMERLY CBRE/HEERY, INC., IN THE AMOUNT OF \$900,413.00 FOR SPACE PLANNING AND PROGRAMMING & DESIGN SERVICES FOR THE SHERIFF'S OFFICE ADMINISTRATION BUILDING.

WHEREAS, per Resolution No. 384-19, Council authorized the execution of a contract with CBRE/Heery, Inc. for space planning and programming & design services for Phase I of the Government Center Project. Phase I was necessary to determine the current and future growth space needs of the judicial branch, administrative agencies, and law enforcement agencies. This information will be used to assess options for potential locations of the project; and,

WHEREAS, the S/L/A/M Collaborative, Inc., will provide professional design services for the former 77,500 square foot TSYS Building and surface parking, located at 1000 5th Avenue, in order to consolidate the administration and operations functions of the Muscogee County Sheriff's Office.; and,

WHEREAS, the services include architectural, interiors, mechanical, electrical, plumbing and fire protection design, construction documents defining the scope of renovations, and construction administration services for the renovation.

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

That the City Manager is hereby authorized to execute Amendment 4 with with The S/L/A/M Collaborative, Inc., (Orlando, FL), which is formerly CBRE/Heery, Inc., in the amount of \$900,413.00 for space planning and programming & design services for the Sheriff's Administration Building. Funding is available from the FY23 Budget: CBA Lease Revenue Bonds/2022C – 2022C CBA Bonds – General Construction – Sheriff Administration Building Renovations; 0569-805-2500-BASO-7661-85110-20230.

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

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

Councilor Thomas voting _____.

Councilor Tucker voting _____.

Councilor Woodson voting _____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

G. Annual Maintenance/Support for the Jury Management Software

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Annual Maintenance/Support for the Jury Management Software
INITIATED BY:	Finance Department

It is requested that Council approve payment to Tyler Technologies (Dallas, TX), in the amount of \$33,660.00, for the annual maintenance/support of the Jury Management Software, which includes Enterprise Jury Hosting services at \$10,500.00 and Enterprise Jury Summons (12,000 summons per year) at \$23,160.00. This payment will cover the period from September 10, 2022 through September 9, 2023. It is also requested that Council approve payment for the annual maintenance and support for subsequent years, including cost increases for all aspects of the system, which will be budgeted in the appropriate fiscal years.

Jury management software is needed to meet mandatory requirements by the State of Georgia for jury selection. Resolution No. 115-12 and Resolution No. 329-18 authorized the initial purchase of the jury management software subscription and subsequent annual maintenance from Courthouse Technologies. However, the timeframe for those Resolutions have expired. Additionally, in October 2019, Tyler Technologies announced the acquisition of Courthouse Technologies. This software is now sold as Tyler Enterprise Jury.

Funds for are budgeted in the FY23 Budget for the current payment due: General Fund - Superior Court - Jury Manager - Contractual Services; 0101 – 500 – 2140 – JURY - 6319. Funding for the annual maintenance and support for subsequent years, including cost increases for all aspects of the system, will be budgeted in the appropriate fiscal years.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PAYMENT TYLER TECHNOLOGIES (DALLAS, TX), IN THE AMOUNT OF \$33,660.00, FOR THE ANNUAL MAINTENANCE/SUPPORT OF THE JURY MANAGEMENT SOFTWARE, WHICH INCLUDES ENTERPRISE JURY HOSTING SERVICES AT \$10,500.00 AND ENTERPRISE JURY SUMMONS (12,000 SUMMONS PER YEAR) AT \$23,160.00. THIS PAYMENT WILL COVER THE PERIOD FROM SEPTEMBER 10, 2022 THROUGH SEPTEMBER 9, 2023. IT IS ALSO REQUESTED THAT COUNCIL APPROVE PAYMENT FOR THE ANNUAL MAINTENANCE AND SUPPORT FOR SUBSEQUENT YEARS, INCLUDING COST INCREASES FOR ALL ASPECTS OF THE SYSTEM, WHICH WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEARS.

WHEREAS, jury management software is needed to meet mandatory requirements by the State of Georgia for jury selection. Resolution No. 115-12 and Resolution No. 329-18 authorized the initial purchase of the jury management software subscription and subsequent annual maintenance from Courthouse Technologies. However, the timeframe for those Resolutions have expired; and,

WHEREAS, in October 2019, Tyler Technologies announced the acquisition of Courthouse Technologies. This software is now sold as Tyler Enterprise Jury; and,

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

That the City Manager is hereby authorized to make payment Tyler Technologies (Dallas, TX), in the amount of \$33,660.00, for the annual maintenance/support of the Jury Management Software, which includes Enterprise Jury Hosting services at \$10,500.00 and Enterprise Jury Summons (12,000 summons per year) at \$23,160.00. This payment will cover the period from September 10, 2022 through September 9, 2023. It is also requested that Council approve payment for the annual maintenance and support for subsequent years, including cost increases for all aspects of the system, which will be budgeted in the appropriate fiscal years. Funds for are budgeted in the FY23 Budget for the current payment due: General Fund - Superior Court - Jury Manager - Contractual Services; 0101 – 500 – 2140 – JURY - 6319. Funding for the annual maintenance and support for subsequent years, including cost increases for all aspects of the system, will be budgeted in the appropriate fiscal years.

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

Councilor Allen voting _____.
Councilor Barnes voting _____.
Councilor Crabb voting _____.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

H. Axon Officer Safety 7 Program for the Sheriff's Office

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Axon Officer Safety 7 Program for the Sheriff's Office
INITIATED BY:	Finance Department

It is requested that Council approve payment to Axon Enterprise (Phoenix, AZ), in the amount of \$311,225.12, for the Axon Officer Safety 7 program for the Sheriff's Office. The Officer Safety Program (OSP7) bundles the Axon technology for the department's needs with the cost benefits that make it an affordable option. The program provides automatic upgrades which will eliminate the issue of obsolete or outdated equipment.

The Axon Officer Safety 7 program will provide the Sheriff's Office with one hundred (100) tasers with the new rapid technology that will be issued to deputies in the field as well as the jail. In addition, this package includes Axon Body 3 cameras (100 cameras) with real-time features and unlimited Axon Evidence. The package creates process efficiencies by having devices and evidence management tools that work seamlessly with officer-centric Axon Records. This package also includes ten (10) Axon Fleet 3 integrated in-car video systems; as well as: Docking stations and wall mounts, field use and inert cartridges, training HALT cartridges, training live cartridges, duty cartridge replenishment plan (unlimited), licensing, video evidence storage and extended warranties.

Axon is the developer and manufacturer of the tasers, cameras and the Officer Safety 7 Program. Therefore, the vendor is considered the only known source for this purchase, per the Procurement Ordinance 3-114.

Funds are budgeted in the FY23 Budget: LOST/Public Safety Fund – Sheriff – Public Safety/LOST – Capital Expenditure/Over \$5,000; 0102 – 550 – 9900 – LOST – 7761.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING PAYMENT TO AXON ENTERPRISE (PHOENIX, AZ), IN THE AMOUNT OF \$311,225.12, FOR THE AXON OFFICER SAFETY 7 PROGRAM FOR THE SHERIFF'S OFFICE.

WHEREAS, the Officer Safety Program (OSP7) bundles the Axon technology for Public Safety department needs with the cost benefits that make it an affordable option. The program provides automatic upgrades which will eliminate the issue of obsolete or outdated equipment; and,

WHEREAS, the Axon Officer Safety 7 program will provide the Sheriff's Office with one hundred (100) tasers with the new rapid technology that will be issued to deputies in the field as well as the jail. In addition, this package includes Axon Body 3 cameras (100 cameras) with real-time features and unlimited Axon Evidence. The package creates process efficiencies by having devices and evidence management tools that work seamlessly with officer-centric Axon Records. This package also includes ten (10) Axon Fleet 3 integrated in-car video systems; as well as: Docking stations and wall mounts, field use and inert cartridges, training HALT cartridges, training live cartridges, duty cartridge replenishment plan (unlimited), licensing, video evidence storage and extended warranties; and,

WHEREAS, Axon is the developer and manufacturer of the tasers, cameras and the Officer Safety 7 Program. Therefore, the vendor is considered the only known source for this purchase, per the Procurement Ordinance 3-114.

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

That the City Manager is hereby authorized to make payment to Axon Enterprise (Phoenix, AZ), in the amount of \$311,225.12, for the Axon Officer Safety 7 program for the Sheriff's Office. Funds are budgeted in the FY23 Budget: LOST/Public Safety Fund – Sheriff – Public Safety/LOST – Capital Expenditure/Over \$5,000; 0102 – 550 – 9900 – LOST – 7761.

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

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

Councilor Thomas voting _____.

Councilor Tucker voting _____.

Councilor Woodson voting _____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

I. Annual License/Maintenance/Support Fee for Greykey Forensic Software for Police Department

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Annual License/Maintenance/Support Fee for Greykey Forensic Software for Police Department
INITIATED BY:	Finance Department

It is requested that Council approve payment to Grayshift, LLC (Atlanta, GA), in the amount of \$27,995.00, for the annual license/maintenance/support of the Greykey forensic software used by the Police Department. The payment will cover the period from January 11, 2023 – January 10, 2024. It is also requested that Council approve payment for the annual license/maintenance/support fees for subsequent years, including cost increases for all aspects of the system, which will be budgeted in the appropriate fiscal years.

The Graykey software provides a forensic tool that extracts encrypted or inaccessible data from mobile devices. The Columbus Police Department has found this software will enable a mobile device to be unlocked on-site, rather than sending the device to a vendor for forensic extraction. Use of this software will save time and expedite investigations. Grayshift is the developer of the software and is therefore considered the only known source to provide the license/maintenance/support, per the Procurement Ordinance, Article 3-114.

Funds are budgeted in the FY23 Budget for the current payment due: General Fund - Police - Investigative Services – Other Purchased Services; 0101 – 400 – 3320 – INVS - 6699. Funding for the annual license/maintenance/support for subsequent years, including cost increases for all aspects of the system, will be budgeted in the appropriate fiscal years.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING PAYMENT TO GRAYSHIFT, LLC (ATLANTA, GA), IN THE AMOUNT OF \$27,995.00, FOR THE ANNUAL LICENSE/MAINTENANCE/SUPPORT OF THE GREYKEY FORENSIC SOFTWARE USED BY THE POLICE DEPARTMENT. THE PAYMENT WILL COVER THE PERIOD FROM JANUARY 11, 2023 – JANUARY 10, 2024; AND AUTHORIZING PAYMENT FOR THE ANNUAL LICENSE/MAINTENANCE/SUPPORT FEES FOR SUBSEQUENT YEARS, INCLUDING COST INCREASES FOR ALL ASPECTS OF THE SYSTEM, WHICH WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEARS.

WHEREAS, the Graykey software provides a forensic tool that extracts encrypted or inaccessible data from mobile devices. The Columbus Police Department has found this software will enable a mobile device to be unlocked on-site, rather than sending the device to a vendor for forensic extraction. Use of this software will save time and expedite investigations; and,

WHEREAS, Grayshift is the developer of the software and is therefore considered the only known source to provide the license/maintenance/support, per the Procurement Ordinance, Article 3-114.

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

That the City Manager is hereby authorized to make payment to Grayshift, LLC (Atlanta, GA), in the amount of \$27,995.00, for the annual license/maintenance/support of the Greykey forensic software used by the Police Department. The payment will cover the period from January 11, 2023 – January 10, 2024. The City Manager is further authorized to make payment for the annual license/maintenance/support fees for subsequent years, including cost increases for all aspects of the system, which will be budgeted in the appropriate fiscal years. Funds are budgeted in the FY23 Budget for the current payment due: General Fund - Police - Investigative Services – Other Purchased Services; 0101 – 400 – 3320 – INVS - 6699. Funding for the annual license/maintenance/support for subsequent years, including cost increases for all aspects of the system, will be budgeted in the appropriate fiscal years.

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

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

Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

1. 2023 Legislative Agenda – Add Ons

Approval is requested of the resolution for the 2023 Legislative Session of the Georgia General Assembly, which the Mayor and Council deem appropriate.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #1.

TO:	Mayor and Councilors
AGENDA SUBJECT:	2023 Legislative Agenda – Add Ons
AGENDA SUMMARY:	Approval is requested of the resolution for the 2023 Legislative Session of the Georgia General Assembly, which the Mayor and Council deem appropriate.
INITIATED BY:	Isaiah, Hugley, City Manager

Recommendation: Approval is requested of the add on resolutions for the 2023 Legislative Session of the Georgia General Assembly, which the Mayor and Council deem appropriate.

Background: Each year elected and appointed officials of the Columbus Consolidated Government develop a list of issues important to the citizens of Columbus that requires action by the Local Legislative Delegation. Once approved, a meeting will be held with the Delegation to explain the rationale behind these issues and to solicit their support. The Hometown Connection and Legislative Agenda meeting was held on October 19, 2022.

Analysis: Staff, elected and appointed officials were asked to present issues they felt were important to the operation of city government. Research and justification for these issues were presented to the City Manager and a list was prepared for presentation to the Mayor/Council.

Financial Considerations: The City is expected to receive additional revenues if many of the issues are passed by the Georgia General Assembly.

Recommendations/Actions: Approve those resolution, which the Mayor and Council deem appropriate.

1. **HOUSING AFFORDABILITY:**

The Columbus Consolidated Government is requesting that the local legislative delegation introduce an amendment to said statewide legislation to allow cities and counties to enact localized anti-displacement policies for properties in Qualified Census Tracts (QCTs) and Difficult Development Areas (DDAs) economically depressed zones as defined by general law of the General Assembly. (*Request of Councilor Toyia Tucker*)

Explanation:

O.C.G.A. Section 44-7-19 prohibits city and county governments from enacting, maintaining, or enforcing “any ordinance or resolution which would regulate in any way the amount of rent to be charged for privately owned, single-family or multiple-unit residential rental property.” Rising rents compound the overall financial insecurity of many households. The Department of Housing and Urban Development (HUD) defines a cost-burdened household as one that spends more than 30 percent of its income on housing costs. The onslaught of pandemic-related job losses, rising health care costs, and increased cost of necessities due to inflation and supply chain issues likely worsened the outlook for many renters. The pain of rising rents and the associated financial insecurity disproportionately affects single parents, individuals with disabilities, older adults, and people with multiple or intersecting identities. The COVID-19 pandemic and subsequent economic fallout succeeded in shining a harsh light on the ongoing housing crisis.

2. **MAYOR/MAYOR PRO TEM COMPENSATION:**

The Columbus Consolidated Government is requesting that the local delegation to the General Assembly introduce a local Act setting the salary of the Mayor of Columbus, Georgia at 70% of the salary of the City Manager; and setting the salary of the Mayor Pro-Tem at 35% of the salary of the Mayor; to be effective in January, 2027; and to repeal any conflicting provisions of the Columbus Charter. (*Request of City Manager Isaiah Hugley*)

Explanation:

The Consolidated Government Pay Plan has been reviewed and approved by the Columbus Council for public safety and general government employees. the current pay study from Evergreen consultants did not make a specific recommendation for the salary of the Mayor or Mayor Pro-Tem. This Council deems it appropriate to request that the local delegation to the General Assembly introduce a local Act to set the salary of the Mayor of Columbus at 70% of the salary of the City Manager and the salary of the Mayor Pro-Tem at 35% of the Mayor, to be effective in January, 2027.

3. **DESIGNATION OF MUSCOGEE COUNTY AS A SINGLE COUNTY JUDICIAL CIRCUIT:**

The Columbus Consolidated Government is requesting the local legislative delegation to the General Assembly introduce legislation to create a Muscogee Judicial Circuit comprised of judges from Muscogee County Superior Court. (*Request of Councilor Toyia Tucker, Evelyn Mimi Woodson and Bruce Huff*)

Explanation:

See attached letter.

4. **CASINO GAMING REFERENDUM:**

The Columbus Consolidated Government is requesting the legislative delegation to the General Assembly introduce or support legislation to authorize a statewide referendum for a constitutional amendment to allow Georgia citizens to vote as to whether casino gaming should be allowed in Georgia for the purpose of Hope Scholarship funding. Further, if any such constitutional amendment is adopted, this Council requests a local referendum be established for approval or rejection of any such casino gaming in Muscogee County. (*Request of Evelyn Mimi Woodson/Carry Over From Previous Years*)

Explanation:

To provide Hope Scholarships to college bound students to ensure that a lack of funding does not prevent them from going to college, staying in college and graduating from college.

5. **NEW OPTIONS WAIVER PROGRAM AND COMPREHENSIVE SUPPORTS WAIVER PROGRAM:**

The Columbus Consolidated Government is requesting the legislative delegation to the General Assembly evaluate and appropriately fund operation of the New Options Waiver (NOW) and the Comprehensive Supports Waiver Program (COMP), which offer home- and community-based services for people with intellectual disabilities (ID) or developmental disabilities (DD). (*Request of Toyia Tucker*)

Explanation:

See attached fact sheet.

A RESOLUTION
NO. _____

A Resolution requesting that the local legislative delegation introduce an amendment to said statewide legislation to allow cities and counties to enact localized anti-displacement policies for properties in Qualified Census Tracts (QCTs) and Difficult Development Areas (DDAs) economically depressed zones as defined by general law of the General Assembly.

WHEREAS, O.C.G.A. Section 44-7-19 prohibits city and county governments from enacting, maintaining, or enforcing “any ordinance or resolution which would regulate in any way the amount of rent to be charged for privately owned, single-family or multiple-unit residential rental property.”; and,

WHEREAS, rising rents compound the overall financial insecurity of many households. The Department of Housing and Urban Development (HUD) defines a cost-burdened household as one that spends more than 30 percent of its income on housing costs; the onslaught of pandemic-related job losses, rising health care costs, and increased cost of necessities due to inflation and supply chain issues likely worsened the outlook for many renters; the pain of rising rents and the associated financial insecurity disproportionately affects single parents, individuals with disabilities, older adults, and people with multiple or intersecting identities; the COVID-19 pandemic and subsequent economic fallout succeeded in shining a harsh light on the ongoing housing crisis.

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

The Columbus Council requests that the local delegation to the Georgia General Assembly introduce an amendment to said statewide legislation to allow cities and counties to enact localized anti-displacement policies for properties in Qualified Census Tracts (QCTs) and Difficult Development Areas (DDAs), economically depressed zones as defined by general law of the General Assembly.

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 the ____ day of _____, 20__ and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

A RESOLUTION
NO. _____

A Resolution requesting that the local delegation to the General Assembly introduce a local Act setting the salary of the Mayor of Columbus, Georgia at 70% of the salary of the City Manager; and setting the salary of the Mayor Pro-Tem at 35% of the salary of the Mayor; to be effective in January, 2027; and to repeal any conflicting provisions of the Columbus Charter.

WHEREAS, the Consolidated Government Pay Plan has been reviewed and approved by the Columbus Council for public safety and general government employees; and,

WHEREAS, the current pay study from Evergreen consultants did not make a specific recommendation for the salary of the Mayor or Mayor Pro-Tem; and,

WHEREAS, this Council deems it appropriate to request that the local delegation to the General Assembly introduce a local Act to set the salary of the Mayor of Columbus at 70% of the salary of the City Manager and the salary of the Mayor Pro-Tem at 35% of the Mayor, to be effective in January, 2027.

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

We hereby request that the local delegation to the Georgia General Assembly introduce a local Act to set the salary of the Mayor of Columbus, Georgia at 70% of the salary of the City Manager and the salary of the Mayor Pro-Tem at 35% of the Mayor, to be effective in January, 2027; and to repeal any conflicting provisions of the Columbus Charter.

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 the ____ day of _____, 2022 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

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

A RESOLUTION

NO. _____

A Resolution requesting that the local legislative delegation introduce legislation to create a Muscogee Judicial Circuit comprised of judges from Muscogee County Superior Court.

WHEREAS, seven counties in Georgia currently comprise a single judicial circuit; and,

WHEREAS, Muscogee County has grown to the point that this Council deems it appropriate to request that the local delegation to the Georgia General Assembly introduce legislation to create a Muscogee Judicial Circuit comprised of judges from Muscogee County Superior Court.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY

RESOLVES:

The Columbus Council requests that the local delegation to the Georgia General Assembly introduce legislation to create a Muscogee Judicial Circuit comprised of judges from Muscogee County Superior Court.

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 the ____ day of _____, 20__ and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

_____	_____
Sandra T. Davis, Clerk of Council	B.H. “Skip” Henderson, III, Mayor

A RESOLUTION

NO. _____

WHEREAS, this Council desires to facilitate the provision of Hope Scholarships to college bound students to insure that a lack of funding does not prevent them from going to college; and,

WHEREAS, additional funding sources are necessary to be able to fully implement the Hope Scholarship program.

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

We hereby respectfully request that the local legislative delegation to the Georgia General Assembly introduce or support legislation to authorize a referendum to allow Georgia citizens to vote as to whether casino gaming should be allowed in Georgia for the purpose of Hope Scholarship funding. 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.

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 _____ day of _____ 2022, and adopted at said meeting by the affirmative vote of _____ members of Council.

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

Sandra T. Davis, Clerk of Council

B. H. "Skip" Henderson III, Mayor

A RESOLUTION
NO. _____

A Resolution requesting that the local legislative delegation evaluate and appropriately fund operation of the New Options Waiver (NOW) and the Comprehensive Supports Waiver Program (COMP), which offer home- and community-based services for people with intellectual disabilities (ID) or developmental disabilities (DD).

WHEREAS, the New Options Waiver (NOW) and the Comprehensive Supports Waiver Program (COMP) offer home- and community-based services for people with intellectual disabilities (ID) or developmental disabilities (DD); and,

WHEREAS, goals for participants in the NOW program, which serves individuals with less intensive needs than those in the COMP program, include: Avoiding the need for more intensive services. Increasing independence and quality of life of individuals with I/DD; increasing the flexibility of service planning and delivery to meet exact individual needs; providing the opportunity for all participants to elect to direct their services to the extent that they choose; and ensuring the health, safety and welfare of NOW participants; and,

WHEREAS, goals for participants in the COMP program include: avoiding the need for institutional placement; increasing independence and quality of life of individuals with ID/DD who have intensive or comprehensive support needs; facilitating the transition of institutionalized individuals to community living; offering opportunities statewide for participant direction by waiver participants who have intensive or comprehensive support needs; and ensuring the health, safety and welfare of COMP program participants; and,

WHEREAS, there are more than 12,000 people with developmental disabilities who are served by the NOW/COMP programs in Georgia; and,

WHEREAS, this Council desires that the local legislative delegation evaluate and appropriately fund operation of the New Options Waiver (NOW) and the Comprehensive Supports Waiver Program (COMP), which offer home- and community-based services for people with intellectual disabilities (ID) or developmental disabilities (DD).

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

We hereby request that the local legislative delegation to the Georgia General Assembly evaluate and appropriately fund operation of the New Options Waiver (NOW) and the Comprehensive Supports Waiver Program (COMP), which offer home- and community-based services for people with intellectual disabilities (ID) or developmental disabilities (DD), through the Department of Behavioral Health and Developmental Disabilities (DBHDD), Division of Developmental Disabilities. Let a copy of this Resolution be forwarded to each member of the local legislative delegation to the Georgia General Assembly.

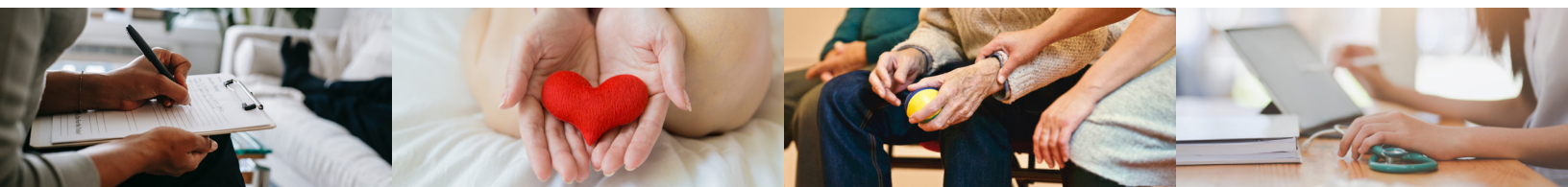
Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 20__ and adopted at said meeting by the affirmative vote of _____ members of said Council.

Item #1.

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

Sandra T. Davis, Clerk of Council

B. H. "Skip" Henderson III, Mayor



New Options Waiver Program (NOW) and Comprehensive Supports Waiver Program (COMP)

The New Options Waiver (NOW) and the Comprehensive Supports Waiver Program (COMP) offer home- and community-based services for people with intellectual disabilities (ID) or developmental disabilities (DD). The Georgia Department of Community Health (DCH) administers Medicaid, which delegates the day-to-day operation of the NOW/COMP Programs to the Department of Behavioral Health and Developmental Disabilities (DBHDD), Division of Developmental Disabilities.

The DBHDD Central Office performs statewide waiver operational and daily administrative functions. The six DBHDD regional offices perform NOW/COMP waiver functions at the regional level, including intake and evaluation, preauthorization of NOW/COMP waiver services, utilization management, crisis resolution, quality management, and intervention in cases of service delivery problems or concerns. Individuals access the NOW/COMP Program through the DBHDD regional offices or through this link. The NOW/COMP waiver serves individuals with intellectual disabilities or other closely related conditions, such as cerebral palsy, epilepsy, autism or neurological problems. These disabilities require a level of care provided in an intermediate-care facility (ICF) for people diagnosed with I/DD. There are more than 12,000 people with developmental disabilities who are served by the NOW/COMP programs in Georgia.

Eligibility for Both Programs

Individuals who meet the level of care that would be required in an intermediate-care facility for people with intellectual disabilities (ICF-ID) may be eligible for home- and community-based services as an alternative through Georgia's Medicaid NOW and COMP waiver programs.

To qualify for these waiver programs and be offered the choice of community-based services instead of institutional care, the individual must first meet the criteria for Medicaid payment in an institution and certain other criteria.

Specific qualifications:

- ☑ Categorically eligible Medicaid recipients
- ☑ Have a diagnosis of an intellectual disability and/or a closely related condition
- ☑ Currently receiving the level of care provided in an ICF-ID that is reimbursable under the State Plan, and for whom home- and community-based services are determined to be an appropriate alternative
- ☑ Likely to require the level of care provided in an ICF-ID that would be reimbursable under the State Plan in the absence of home- and community-based services that are determined to be an appropriate alternative

Purpose of the NOW Program

The NOW waiver program offers services and supports to individuals to enable them to remain living in their own or family home and participate or live independently in the community.

Goals for participants in the NOW program, which serves individuals with less intensive needs than those in the COMP program, include:

- Avoiding the need for more intensive services. Increasing independence and quality of life of individuals with I/DD.
- Increasing the flexibility of service planning and delivery to meet exact individual needs.
- Providing the opportunity for all participants to elect to direct their services to the extent that they choose.
- Ensuring the health, safety and welfare of NOW participants.

Purpose of the COMP Program

The COMP waiver program, which serves individuals with more intensive needs, primarily provides residential care for individuals with I/DD. These individuals require comprehensive and intensive services and need out-of-home residential support and supervision or intensive levels of in-home services to remain in the community.

The purpose of the COMP program is to offer comprehensive and extensive waiver services to enable individuals with urgent and intense needs to avoid institutional placement. The COMP program provides the level of services needed by individuals transitioning from institutions to community living.

Goals for participants in the COMP program include:

- Avoiding the need for institutional placement
- Increasing independence and quality of life of individuals with ID/DD who have intensive or comprehensive support needs
- Facilitating the transition of institutionalized individuals to community living.
- Offering opportunities statewide for participant direction by waiver participants who have intensive or comprehensive support needs
- Ensuring the health, safety and welfare of COMP program participants

For More Information

Visit the DCH website at:
www.dch.georgia.gov
or visit the DBHDD website at:
www.dbhdd.georgia.gov

NOW/COMP Waiver Program Services

Adult Dental Services
Adult Nursing Service
Adult Occupational Therapy Services
Adult Physical Therapy Services
Adult Speech and Language Therapy Services
Additional Staffing Services
Assistive Technology
Behavioral Supports Services
Community Access Services
Community Guide Services
Community Living Support Services
Community Residential Alternative Services (COMP only)
Environmental Accessibility Adaptation Services

Financial Support Services
Individual Directed Goods and Services
Interpreter Services
Natural Support Training Services
Nutrition Services
Pre-vocational Services
Respite Services
Respite Out-of-Home 15-minute Services
Specialized Medical Equipment Services
Specialized Medical Supplies Services
Support Coordination Services
Intensive Support Coordination Services
Supported Employment Services
Transportation Services
Vehicle Adaption Services



The Columbus Branch NAACP
P.O. Box 6006
Columbus, GA 31907

Wednesday October 5, 2022

Honorable Ed Harbison
Georgia State Senator

Senator Harbison:

In the absence of Calvin Smyre, as the current leader of the local elected delegation, on behalf of the Columbus Branch of the NAACP, I am writing to share our concerns and inform you of our serious intent to seek the designation of Muscogee County as a single County judicial circuit.

The provisions of O.C.G.A. 15-6-1, et seq., set forth the legislature's intent as to the creation of judicial circuits. The statute sets forth no standards, guidelines, or any criteria as to the composition of a single member circuit. With that being the case, this Branch looked for the "common-good" thread in the current designated single county circuits. The only common thread we "discerned" was that they all met a citizenry population of eighty-thousand or greater.

As Georgia's 10th largest populated county (206,922), we question why there are seven counties; Paulding, Houston, Columbia, Douglas, Floyd, Rockdale, and Dougherty with populations far below ours that serve as single judicial circuits.

The growing population of color has been the case since 2009. According to the latest census the demographic makeup of Muscogee County is 49% Black, 37% White and 8% Hispanic, however, in the past forty-two years there have only been three people of color to serve as Superior Court Judges: The Honorable Albert Thompson, John D. Allen and recently appointed Ben Richardson. In addition, there are currently no individuals of color who serve as Juvenile Court Judges. It is our contention that the current six county Chattahoochee Judicial Circuit, intentional or not, is designed to dilute the Black voting strength.

In our struggle for racial parity of our judicial system I would like to open a dialogue with members of our local elected delegation, and the Judges of the Chattahoochee Judicial Circuit to share our concerns and seek assistance in this matter prior to the next legislative session.

Ed, I would like to set up a meeting with our local elected delegation, the Judges of the Chattahoochee Judicial Circuit and the NAACP prior to the holidays, preferably the last week in October or the first week in November. The members of the NAACP will include myself, our political Action Chairman Rev. Marcus Gibson, and the NAACP National Board member Elder Ed Dubose.

Please review your schedule and let me know what day and time would be convenient for you and I will coordinate with the other entities. I can be reached by phone if needed at 706.358.9202.

Sincerely submitted
Wane A. Hailes
NAACP President

File Attachments for Item:

A. Art Commission Advisory Board Presentation - Rob Landers, Director of the Columbus Civic Center



Arts Commission Advisory Board

Item #A.

Vision

The vision of the Arts Commission and Public Art Plan is to enhance the quality of life of the residents of the city of Columbus through the creation of an improved physical and cultural environment.

Goals

- Commission a new artwork each year, seeking the highest level of creative excellence
- Celebrate the community's cultural diversity
- Use public art as an opportunity to promote collaboration with and support programs for tourism
- Create policies regarding the solicitation, implementation, and maintenance of public art
- Establish and maintain partnerships with other city departments and local businesses, not-for-profits and educational institutions
- Enhance the visibility and stature of Columbus in local, regional, national, and international arenas
- Provide access to artistic experiences of the highest caliber for the residents of and visitors to the city of Columbus
- Ensure access and the equitable distribution of commissions and/or honorariums among artists of diverse cultural backgrounds who are representative of the residents of the city of Columbus

Arts Commission Advisory Board

- Comprised of 13 members from the community representing all 7 Districts
- Funding - Committee would propose 2-3 city owned locations/ projects a year, and allocate funds of \$20-\$30k annually, approved by the council.
Community Foundation – Potential opportunity for private funding.
- City can the submit RFP/ “Call to Artists” for approved locations
- All completed applications will be scored by the Advisory Board January of the installation year. The scoring will be based on the criteria presented by the advisory board.

Item #A.



Arts Commission Advisory Board

Potential Projects:

- **“Welcome to Columbus”**
- Fire Hydrants
- Utility Boxes
- Bridge Underpass
- **Fountains**
- **Metra Stops & Buses**

Eventually present a City Sponsored Arts Festival, Art Beat (Columbus)



File Attachments for Item:

DATE: November 8, 2022

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFOs

November 9, 2022

30' Low Floor Trolley Heavy Duty Bus (Annual Contract) – RFB No. 23-0017

Scope of Bid

The Columbus Consolidated Government (the City) is seeking vendors to provide 30' low floor trolley heavy duty buses to METRA on an “as needed” basis. The City anticipates purchasing approximately 3-4 during Fiscal Year 2023 through Fiscal year 2026. The contract term will be for three years.

November 16, 2022

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

Scope of Bid

The Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide dumpsters/roll-off containers on a rental basis, to include servicing the equipment on an “as needed” basis. Services will be procured both during the week and on weekends.

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

Minnow Tank for Parks and Recreation – PQ No. 23-0008

Scope of Bid

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide

one (1) minnow tank, 8 ft, with 6 compartments with a window in each. Two (2) carbon filter cells 16", air manifold system to aerate tank and additional tubing and chemicals included for indoor use at the Parks & Recreation Lake Oliver Marina Bait Shop.

November 30, 2022

PI 0011435 – Metra Park and Ride Facility – RFB No. 23-0019

Scope of Bid

Provide a park and ride facility for METRA Transit System. The project consists of grading a vacant lot and installing a parking lot and features for METRA Transit System. The project location is 1646 9th Avenue in Columbus, GA.

Protective Driver Door Shields for Mass Transit Buses – RFB No. 23-0022

Scope of Bid

The Consolidated Government of Columbus, Georgia, is seeking bids from qualified vendors to provide and install twenty-two (22) protective driver door shields for mass transit buses operated by the METRA Transit System.

Backhoe Loader Rental (Annual Contract) – RFB No. 23-0021

Scope of Bid

Provide rental of a backhoe on an "as needed" basis. The backhoe will be used by the Public Works Department for various projects. The contract term will be for two (2) years, with the option to renew for three additional twelve-month periods.

November 30, 2022

PI 0011435 – Metra Park and Ride Facility – RFB No. 23-0019

Scope of Bid

Provide a park and ride facility for METRA Transit System. The project consists of grading a vacant lot and installing a parking lot and features for METRA Transit System. The project location is 1646 9th Avenue in Columbus, GA.

DATE: November 8, 2022

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

November 9, 2022

1. 30' Low Floor Trolley Heavy Duty Bus (Annual Contract) – RFB No. 23-0017

Scope of Bid

The Columbus Consolidated Government (the City) is seeking vendors to provide 30' low floor trolley heavy duty buses to METRA on an “as needed” basis. The City anticipates purchasing approximately 3-4 during Fiscal Year 2023 through Fiscal year 2026. The contract term will be for three years.

November 16, 2022

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

Scope of Bid

The Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide dumpsters/roll-off containers on a rental basis, to include servicing the equipment on an “as needed” basis. Services will be procured both during the week and on weekends.

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

2. Minnow Tank for Parks and Recreation – PQ No. 23-0008

Scope of Bid

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide one (1) minnow tank, 8 ft, with 6 compartments with a window in each. Two (2) carbon filter cells 16”, air manifold system to aerate tank and additional tubing and chemicals included for indoor use at the Parks & Recreation Lake Oliver Marina Bait Shop.

November 30, 2022

1. PI 0011435 – Metra Park and Ride Facility – RFB No. 23-0019

Scope of Bid

Provide a park and ride facility for METRA Transit System. The project consists of grading a vacant lot and installing a parking lot and features for METRA Transit System. The project location is 1646 9th Avenue in Columbus, GA.

2. Protective Driver Door Shields for Mass Transit Buses – RFB No. 23-0022

Scope of Bid

The Consolidated Government of Columbus, Georgia, is seeking bids from qualified vendors to provide and install twenty-two (22) protective driver door shields for mass transit buses operated by the METRA Transit System.

3. Backhoe Loader Rental (Annual Contract) – RFB No. 23-0021**Scope of Bid**

Provide rental of a backhoe on an “as needed” basis. The backhoe will be used by the Public Works Department for various projects. The contract term will be for two (2) years, with the option to renew for three additional twelve-month periods.

November 30, 2022**4. PI 0011435 – Metra Park and Ride Facility – RFB No. 23-0019****Scope of Bid**

Provide a park and ride facility for METRA Transit System. The project consists of grading a vacant lot and installing a parking lot and features for METRA Transit System. The project location is 1646 9th Avenue in Columbus, GA.

File Attachments for Item:

1. Email Correspondence from Rex Wilkinson advising of the notice to resign on behalf of Mr. Fred Greene from his seat on the Historic & Architectural Review Board. (*The Council may receive the resignation.*)

Sandra T Davis

From: Rex C Wilkinson
Sent: Tuesday, October 25, 2022 1:15 PM
To: Sandra T Davis; Lindsey Mclemore
Cc: John Renfro
Subject: BHAR Member Resignation

Good Afternoon,

I am reaching out to relay the resignation of Board Member Fred Greene from the Board of Historic and Architectural Review; he has let me know he will be unable to continue serving on the board due to unforeseen circumstances.

Thank you,

Rex "Trey" Wilkinson | Senior Planner

P: (706)-225-3928 | **SMS:** (706) 395-8103
F: (706) 225-4447 | **A:** 420 E 10th St Columbus, GA

<http://www.columbusga.gov/planning>



We do amazing.

File Attachments for Item:

2. Minutes of the following boards:

Animal Control Advisory Board, September 13, 2022

Board of Tax Assessors, #30-22, #31-22 and #32-22

Board of Zoning Appeals, September 7 and October 4, 2022

Columbus Golf Course Authority, September 27, 2022

Hospital Authority of Columbus, September 27, 2022

Tree Board, August 22 and October 24, 2022

Columbus Consolidated Government

Minutes of the Quarterly Meeting of the Animal Control Advisory Board

September 13, 2022

5:30 pm

Location of Meeting:

Public Works Driver's Training Room

602 – 11th Avenue Bldg E

Columbus, GA, 31901

Present at Meeting:

Contreana Pearson

Jayne Dunn

Sabine Stull, Chairperson

Raymond Culpepper

Kristi Ludy

Channon Emery

Drale Short

Dr. Scott McDermott

Courtney Pierce

Julee Fryer, Co-Chairperson

Patricia Montgomery

Absent from Meeting:

Dr. Jean Waguesack

The quarterly meeting of the Animal Control Advisory Board of Columbus Consolidated Government was called to order at 5:42 pm on Tuesday, September 13, 2022, by the chairperson Sabine Stull.

Approval of the minutes from **06/23/2022**; Sabine Stull made a motion to approve the minutes and Patricia Montgomery second the motion. *****ACTION TAKEN: ALL VOTING MEMBERS PRESENT APPROVAL MINUTES FROM BOARD MEETING 06.23.22**

Agenda Items

1. Monthly Reports

Contreana Pearson asked if there were any questions about the monthly reports. No questions were garnered. Contreana Pearson thanked board members Raymond Culpepper and Julee Fryer for their help at Animal Care & Control Center. She also thanked Patricia Montgomery for the microchips donated. All dogs adopted, will now be microchipped before leaving the building. Channon Emery inquired about the training of animal control officers. Ms. Pearson replied, new officers are paired with senior officer and/or supervisor for six weeks to eight-week shadow training. Ms. Emery stated she saw an officer drag a dog off

the animal control truck to impound. Ms. Pearson stated she would investigate this complaint and get back to her with the findings. Ms. Emery stated, she said something to the officer. Ms. Pearson stated they have security cameras; she would watch the footage.

2. Ordinance Revision

Sabine Stull presented the board with a revision for the tethering ordinance Section 5-7.2. Ms. Stull referenced pictures, she presented to the board whereas the dogs either were injured and/or died from being on tethers. She stated animals should not be left on tethers for long periods of time. The presented revision should keep this type of cruelty from happening. Contreana Pearson suggested a sub-committee be formed to do extensive research from other cities to mirror an appropriate ordinance for Muscogee County. Raymond Culpeper stated he would help get information and research cities such as Lagrange and Atlanta. Dr. Short recommended to have language and research definite before presentation to council to get approval. Ms. Stull stated she would do more research with other cities and bring back to board for a special called meeting.

3. Kids Talk to Us About Series/School Project – Community Schools

Patricia Montgomery discussed working with local schools to educate students about the animal shelters and how they operate. Staff and volunteers should interact with students. Ms. Montgomery asked about a painting project for the outside of kennels, Ms. Pearson and Ms. Short welcome the opportunity. Ms. Montgomery also inquired to advertise on the garbage truck to promote spay, neuter and microchipping your pets. Ms. Short explained the advertisement space for the side of the trucks is presently contracted out to vendors. Ms. Short will get back with the board on a time expiration of present vendor advertisement contract.

4. Advisory Board Meeting Times

Ms. Pearson informed the board; Dr. McDermott would like an earlier meeting time for the board meetings to be able to attend. Ms. Pearson asked each member their preference. Six of the voting members stated they were flexible, and 2 board members stated they preferred early meetings at 2:00 pm as in previous years. Contreana Pearson asked the board for a vote for a rotation between early and late meetings to ensure at least one veterinarian is present. Dr. Waguesack cannot attend early meetings. The members agreed, yes. *****ACTION TAKEN: ALL VOTING MEMBERS PRESENT APPROVAL ROTATE BOARD MEETINGS EARLY AND LATE MEETINGS.**

The meeting was adjourned at 6:20 pm. The next scheduled quarterly meeting is Tuesday, December 13, 2022, 5:30pm.

C: Clerk of Council, ACAB Members



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #2.

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

Telephone (706) 653-4398, 4402
Fax (706) 225-3800

Board Members

Jayne Govar
Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #30-22

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, October 3, 2022, at 9:05 A.M.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Kathy Jones
Chief Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Jones motions to accept agenda with noted change. Assessor Sandifer Hicks seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Sandifer Hicks motions to accept Minutes #29-22. Assessor Jones seconds and the motion carries.

MISCELLANEOUS: Reminder that next Monday is a city holiday, so there will be no BOA meeting.

At 9:13, Personal Property Manager Stacy Pollard presents to the Board:

- Value Adjustments – Signed & Approved.
- Motor Vehicle Appeal – Signed & Approved.

At 9:18, Commercial Property Manager Jeff Milam presents to the Board:

- A4's Appeal Agendas –the Board reviewed page by page. Parcel # 023 010 050 pulled for further review – Signed & Approved.
- A2's – Appeals w/ No Change – Signed & Approved.
- EX Appeal Agenda – Signed & Approved.
- A4H Appeal Agenda – Signed & Approved.
- A2H Appeal Agenda – Signed & Approved.

At 10:20, Residential Property Manager Heidi Flanagan presents to the Board:

- A4 Agenda – Signed & Approved.
- A2H Local Value Changes – Signed & Approved.
- A2 Appeals w/ no changes – the Board reviewed page by page. ~~Vice~~ Chairman Govar recused herself from parcels owned by 26 Hemlock, LLC. – Signed & Approved.

- Residential A2 Agenda – The Board reviewed page by page. Vice Chairman Govar recused herself from parcels owned by 26 Hemlock, LLC., Big Mamas Stuff LLC, SFR3 050 LLC & Bobby L. Murdock. Vice Chairman Carmack recused himself from parcels owned by Odd Fellows. Assessor Sandifer Hicks recused herself from parcels owned by Keep Punchin LLC; Jeff Holloway Properties, LLC.; Renvia, Dan or Brandon Hunsinger; Dockery Investments LLC; DAW Properties of Columbus LLC.; Jessie James Talley; Bobby & Simone Jones; Stafford, Alonzo and Wanda; Chung Yi.
- Parcels pulled for further review – # 010 009 008; 012 009 019; 014 028 009; 015 008 009; 015 033 002; 016 017 011; 017 022 036; 017 032 026, 025 001 019; 025 013 005; 025 017 013; 027 009 006; 027 009 007; 027 012 007; 027 012 008; 027 015 006; 028 004 013; 028 007 004; 028 021 017; 039 024 019; 039 025 003; 064 033 023 – Signed & Approved.

At 12:00, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits –# 012 022 001, 012 002 005, 026 027 005, 025 001, 014 025 001 015 092 011 013, 092 011 012, 092 011 004, 092 011 014, 133 001 044, 133 001 044H, 133 006 040, 133 006 041, 133 006 042, 133 006 039 - Signed & Approved.
- Residential Map Split # 080 001 072 pulled for further review.

At 12:13, Chief Appraiser Suzanne Widenhouse presents to the Board:

- Settlement Agreement – Chairmans signature

At 12:18, Chairman Jayne Govar adjourns the meeting without any objections.

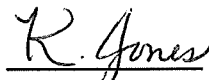
Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: 


MIN# 31-22 OCT 17 2022


J. GOVAR
CHAIRMAN

absent
L. SANDIFER HICKS
ASSESSOR


K. JONES
ASSESSOR

absent
T.A. HAMMONDS
ASSESSOR


T. CARMACK
VICE CHAIRMAN



Columbus, Georgia, Board of Tax Assessors

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Lanita Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #31-22

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, October 17, 2022, at 9:07 A.M.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Kathy Jones
Deputy Chief Appraiser Glen Thomason
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Jones motions to accept agenda with noted changes. Vice Chairman Carmack seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Jones motions to accept Minutes #30-22 with noted correction of Chairmans title. Vice Chairman Carmack seconds and the motion carries.

At 9:08, Deputy Chief Appraiser Glen Thomason presents for Chief Appraiser to the Board:

- Update from Chief Appraiser – Executive Session @ 9:10 and ended @ 9:21
- Tax Exempt & Surviving Spouse Veteran Memo – Assessors will review & then discuss at next BOA meeting.
- Vice Chairman Carmack motions to excuse Assessor Hammonds from todays meeting. Assessor Jones seconds and the motion carries.

At 9:23, Commercial Property Manager Jeff Milam presents to the Board:

- Parcels # 010 001 005; 005 010 001LR; 005 010 001X L1; 072 017 001L; 189 005 002; 087 036 001 – Signed & Approved.
- A2 Appeals with No Change – Chairman Govar recused herself from parcels owned by 26 Hemlock; Vice Chairman Carmack recused himself from parcels owned by Stanley Adams; Cowboys & Indians, LLC.; and Cottle Properties LLC. – Signed & Approved.
- A2H Hearing Officer – Signed & Approved.
- A4H – Signed & Approved.
- A4 – Chairman Govar recused herself from parcels owned by Kenneth W. Hughes; Vice Chairman Carmack recused himself from parcels owned by Kelsey L. Kennon – Signed & Approved.

At 10:23, Administrative Property Manager Leilani Floyd presents to the Board:

- Homesteads - #181 007 005 & #088 033 036 – Signed & Approved.

At 10:26, Personal Property Manager Stacy Pollard presents to the Board:

- Boat Value Adjustment – Signed & Approved.
- Motor Vehicle Appeal – Signed & Approved.
- Appeal Waiver & Release – Signed by Chairman.
- Late Appeals – Signed & Approved.

At 10:40, Residential Property Manager Heidi Flanagan presents to the Board:

- AS Agenda, Appeals w/ No Changes – Signed & Approved.
- A4 Agenda – Signed & Approved.
- A2 Appeals – the Board reviewed page by page. Parcel # 027 015 019; 035 003 023 and 041 025 005 pulled for further review. Parcel #086 047 018 pulled for correction. Chairman Govar recused herself from parcels owned by Mama D's Rentals and 26 Hemlock, LLC – these specific parcels will actually be pulled until next BOA meeting because there is no quorum present at this time; Assessor Sandifer Hicks recused herself from parcels owned by Dockery Investments – Signed & Approved.

At 10:55, Deputy Chief Appraiser Glen Thomason presents to the Board:


- Map Splits – # 081 027 032; 081 027 033; 102 001 098; 102 001 098H; 102 001 118; 102 001 119; 102 001 120; 154 001 015; 154 001 026 - Signed & Approved.

At 11:07, Chairman Jayne Govar adjourns the meeting without any objections.


Suzanne Widenhouse
Chief Appraiser/Secretary

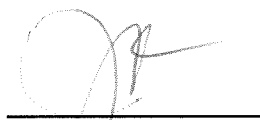
APPROVED: _____

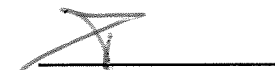
MIN# 32-22 OCT 24 2022


J. GOVAR
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR


K. JONES
ASSESSOR


T.A. HAMMONDS
ASSESSOR


T. CARMACK
VICE CHAIRMAN



Columbus, Georgia, Board of Tax Assessors

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Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

Item #2.

MINUTES #32-22

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, October 24, 2022, at 9:03 A.M.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Todd Hammonds
Assessor Lanitra Sandifer Hicks
Assessor Kathy Jones
Chief Appraiser Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Vice Chairman Carmack motions to accept agenda. Assessor Jones seconds and the motion carries.

APPROVAL OF MINUTES: Vice Chairman Carmack motions to accept minutes. Assessor Sandifer Hicks seconds and the motion carries.

At 9:06, Chief Appraiser Widenhouse called for Executive Session. Vice Chairman Carmack motions to approve proposed settlement. Assessor Hammonds seconds and the motion carries.

At 9:20, Administrative Property Manager Leilani Floyd presents to the Board:

- Homesteads – #098 016 025; 092 025 041– Signed & Approved.

At 9:24, Personal Property Manager Stacy Pollard presents to the Board:

- NOD Accounts – Signed & Approved
- Motor Vehicle Appeal – Signed & Approved.
- Administrative Adjustment – Signed & Approved.

At 9:34, Deputy Chief Appraiser Glen Thomason presents for Residential Property Manager Heidi Flanagan to the Board:

- AS Values – Signed & Approved.
- A2 Agenda – Chairman Govar recused herself from parcels owned by Mama D's Rentals and 26 Hemlock, LLC – Signed & Approved.
- A4 Agenda – Signed & Approved.

At 9:45, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits – # 145 002 016; 145 002 029; 170 006 005; 187 001 001; 192 004 001; 192 004 006 – Assessor Sandifer Hicks recused herself from parcel 192 004 001 & 006 - Signed & Approved.
- CUVA Update

At 10:08, Chief Appraiser Suzanne Widenhouse presents to the Board:

- Public Utilities – signed by Chairman Govar
- Executive Session – no vote taken.
- Tax Exempt Memo – will revisit at a later date once more info is received.

At 10:53, Chairman Jayne Govar adjourns the meeting without any objections.


Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

MIN# 33-22 OCT 31 2022


J. GOVAR
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR


K. JONES
ASSESSOR


T.A. HAMMONDS
ASSESSOR


T. CARMACK
VICE CHAIRMAN

BZA September 2022

September 7, 2022

Board Members Present Were: Al Hayes, Kathleen Mullins, Doug Jefcoat, Tomeika Farley, Shaun Roberts

City Personnel Present Were: Fred Cobb, Jazmine Scott, Eric Gaunser, Trey Wilkerson

Meeting Called to Order: 2:00pm

First order of business to approve minutes from August 3rd hearing. Roberts made motion to approve minutes. Seconded by Mullins. Minutes approved.

BZA-07-22-001365/ BZA-07-22001366

108 5th/106 5th Street

Bob Haskins of Haskins Reality Group representing owner Rudolph Weisz who is active duty military in Massachusetts; owns two properties in town, two different parcels. Requests variance to reduce east side yard setbacks. Moon and Meeks surveyed properties of both structures. Survey presented with the data showing the distance from both structures on all four sides. Fred Cobb asked if dimensions show the exact numbers of all the setbacks. Roberts questioned if ad was ran with the data. Fred adds that ad was ran in the newspaper. Hayes asked Fred if there were any issues if had to be rebuilt. Mullins advise the important thing is that they did what was asked. Jefcoat asked what was presented to board is there actually recordable survey. Haskins advise that Moon and Meeks provided survey. Fred advises that property already recorded as replat. Gary Curtain advises not in opposition, the city has made one mistake after another after another. Says the city is responsible for the property being put in a tighter space. The city should pay to purchase that piece of property, the UDO was not followed. Fred says to lets hear from the person that previously put the house there. Sei Etmel present, previously owned the house. Ask for demolition of house, BHAR wants to save the house. City approved to have house moved back. City broke their own rule to save the house. Fred advise that if variance goes through it could be torn down and built the exact same way. Fred says this is cleaning up a previous issue. Roberts speaks to Mr. Curtain that the board can only decide on the variance before the board and not the ordinance. Roberts speaks to Chairman request that we move forward with the decision to approve or deny the variance request. Chairman Hayes asks for any other opposition. No Opposition.

CASE DECISIONS: Farley made a motion to approve the variance based on the current hardships and the requested information brought to the board. Seconded by Mullins. Motions carries as approved.

BZA-08-22-001485

6465 Waterford Rd

Bradley Jones of Brock Jones, INC presents requesting variance to place pool on the side/rear of new residence. Jones speaks to Fred advising the site plan was approved on it when permitted with the pool on it, but the pool set behind the garage and off to the left side, completely invisible from the street. Chairman Hayes asked if this was the same one we approved previously. Fred advise it was not approved, Jones advise this is a variance just for the pool. Jones says this is the first time this has been before the board. The neighbors are cousins and not opposed to it. Two family members purchased the property and split it. One of the family members remodeling the the property. Asking for variance for where the pool is placed on the plat. No comments. No opposition.

CASE DECISIONS: Jefcoat made a motion to approve variance based on the fact that this pool location will not be visible from the road., the hardship is not room to put behind the house. Seconded by Farley. Motion carries as approved.

BZA-08-22-001502

9058 Traveleres Way

Sean Gavan retired military, requesting variance to extend the driveway by building a detached garage by halfway up variance to be within that 25 foot setback on the side that would be about 14 foot from the property line. Property line is a head row with highground, spoke to neighbors and there is absolutely not problem. Will use about half of the existing driveway. The HOA has no issue with request, the detach garage image will match the house. Roberts asked to see exactly where the garage will be built, appellant showed the image in drawing. No comments. No opposition.

CASE DECISIONS: Mullins made a motion to approve variance based on the fact that the terrain of the lot would make more sense to put the garage on the side. Seconded by Jefcoat. Motion carries as approved.

BZA-08-22-001517

700 Crib Ct

Larry Baker present requesting variance for space to put his motorhome under on the side of the house...his property is in a flood zone. All metal structure, roof only will be the same color of the house. Spoke to neighbors and neighbors have no problem with it. No

BZA September 2022

September 7, 2022

comments. No opposition.

CASE DECISION: Mullins made a motion that variance be approved to put metal structure on the side of the house. Seconded by Farley. Motion carries as approved.

BZA-08-22-001530

600 2ND Ave

Sei Etmel presents for Larry Bussey (in Africa) requesting variance to replat lot creating three separate parcels. Property use to be an old folks home. House has been empty for about four years now. House looks like three houses, but one house with big hall and kitchen that was used as a daycare. Owner tried to sell, but no wants it. Wants to divide the house, to create three single family houses. Fred spoke to advise that this process is what should have happen on previous case. Roberts asked to recuse himself, firm represents Mr. Bussey is trying to sell the property. Chairman asked that the finish project will present to be three houses. No comments. No opposition.

CASE DECISION: Jefcoat made a motion to approve, based on the hardship , property is proved to be unmarketable. Seconded by Mullins. Motion carries as approved.

Meeting Adjourned at 2:37pm.

Board Members Present Were: Al Hayes, Kathleen Mullins, Doug Jefcoat, Shaun Roberts

City Personnel Present Were: Fred Cobb, Jazmine Scott, Eric Gaunser, Trey Wilkerson

Meeting Called to Order: 2:00pm

First order of business approve minutes from September 7th. Minutes will be approved at next meeting.

BZA-08-22-001632

3487 Cherokee Ave

Robert Arnel customer requesting an extend awning cover. To extend to his existing pulling cover. Corner lot 20ft variance to 17ft. Just want to move it back to existing pool apron to extend past pool. No opposition.

Case Decision: Mullins made motion to approve. Seconded by Jefcoat. Motion carries as approved.

BZA-09-2-001645

8033 Warm Springs Rd

Michelle Loudermilk, wants to put up a building on the property that is in the flatesss area that we have, close to the home but not directly behind it. 40 by 60. Jefcoat asked if property line was over to the creek. Loudermilk, father and I own the property. Jefcoat asked if the driveway comes out to Warm Springs. Loudermilk answered yes. Jefcoat ask what is the use of the building? Loudermilk responds to store four wheelers, boat and lawnmower. No opposition.

Case Decision: Roberts made motion to approve based on the hardship is there are trying to get level ground to build on. Where planning to build you can't see from the road. Seconded by Jefcoat. Motion carries as approved.

BZA-09-22-001646

2603 Country Club Rd

Deborah J. Kemp, have a 1948 carport off the back of the house, wants to clean up. Wants to have a laundry room and a closet underroof. Requesting a variance to reduce rear setback from 30ft to 6ft. No opposition.

Case Decision: Jefcoat made motion to approve based on hardship is that she is trying utilize more space in her home.

BZA-09-22-001647

1415 3RD AVE

Kelly Hicks, requesting variance to put up a garage in the existing location of the original carriage house use to be in the downtown historic district. The hardship is can't put it behind the house because there is no room because of the easement. Fred asked if BHAR has been notified. Hicks advised that they had approval from BHAR. Roberts asked for the record to acknowledge what BHAR said. They approved. No opposition.

Case Decision: Roberts made motion to approve, with the approval from BHAR and that there is no opposition. Seconded by Mullins.

BZA-09-22-001638

1415 24TH St

Jeff Keith with Moon Meeks , owner of the property looking at replatting lot. Requesting a variance to reduce the side setback from 8' to 3'. No opposition.

Case Decision: Jefcoat made motion to approve to reduce side setback, hardship being in order for the owner to accomplish what he needs to do to subdivide the lot. Seconded by Mullins. Motion carries as approved.

BZA-09-22-001691

910 Talbotton Rd

Pulled for further information.

BZA-09-22-001692

818 Magnolia Ave

Jeff Keith with Moon Meeks helping a client, the owner of the property is on one parcel. Rents each of these residents out, the goal is to divide the property out to put each resident on its own parcel. Requesting variance to reduce lot width from 50' to 40' for lots A thru G. Meet the area requirements but don't meet the width requirements. Jefcoat asked if their original residents built, what were the original property lines. Keith advise he does not believe properties have ever been divided. Speaker from audience address Jeff Keith..says the property could use some improvement, mother is concerned about construction next steps. Ask if any construction would cause to take out some of the trees. Wanted to know if property would multiply than what is all ready there. Will the other two houses be completed demolished. Keith advise that the other houses will be salvaged. Keith says there is no new development. Roberts recuse because he has worked with the property owner, and was listing this property. No opposition.

Case Decision: Jefcoat made motion to approve variance request to reduce lot width in order to help the owner complete his plan to reserve homes and adding more. Seconded by Mullins.

BZA-09-22-001699

2383 Whittlesey Rd

Jeff Keith present for Greystone Place LLC, to request variance to increase parking spaces from 442 to 653 for new apartment development. Broken down to 541 standard spaces and 112 garage spaces. Residents want to have more parking in front of their complex and amenities. No opposition.

Case Decision: Roberts made motion to approve variance to accommodate the residents and guests. Seconded by Jefcoat.

Meeting adjourned at 2:40pm.

COLUMBUS GOLF AUTHORITY MINUTES

SEPTEMBER 27, 2022 MEETING

Chairman Ricky Wright called the meeting to order.

The minutes of the August 23, 2022, meeting were approved by unanimous vote upon the motion of Ken Crumpler, seconded by Stephanie Callahan.

Superintendent Steve Brown reported the greens, having been verticut, top dressed and experiencing cooler nights, are responding well and growth retardant has been applied to help maintain their quality. Fairways also are being sprayed with herbicide, with 14 completed and the remainder to be completed by next week.

Equipment that has been delayed has begun to arrive, with delivery of the ordered mowing decks expected to finally arrive by the end of the month. A sprayer needed for Oxbow Creek has been found, with Green Island Country Club's lease on the equipment ending and an expectation that it can be obtained for the South Lumpkin Road course.

The biggest problem, Brown said, continues to be availability of inmate labor. Today, 10 inmates were available of the authorized 16. Some days 11 or 12 are available, but it remains a "revolving door" situation, with trained inmates departing regularly and new arrivals being put through training. Only one inmate who was working at Bull Creek last spring remains on the crew, turnover being so routine, he said.

Among the next projects to be tackled in addition to routine matters will be mending broken cart paths on East Course holes 11 and 12, and removing dead trees.

Director of Golf Jim Arendt said Bull Creek revenues are doing well and expenses are within expectations. The course generated more than \$211,800 in revenue for the August/September periods, with the budget projecting \$1,609,000 for the fiscal year ending June 30, 2023. The total includes a “transfer-in” subsidy from the city of \$50,000, which will not be necessary if the course exceeds projections as it has the last two years, he said.

The expenses include money spent for purchase of a new truck, which was budgeted, but a new inmate transport van has not yet been purchased, though it, too, is a budgeted item.

Oxbow Creek also is “off to a good start” on revenues for the fiscal year, having generated more than \$112,800 in August/September, with \$544,363 budgeted for the year. That figure includes a “transfer-in” of \$150,000 by the city, which also has not been necessary for the last two years and would not be needed if revenues meet expectations again this fiscal year, he said.

A new van and new truck to replace the 1998 van and 1998 truck – both obsolete and in dire need of replacement – are part of the new equipment budgeted for purchase by Oxbow, he said.

Although the city’s audit report for course revenues is not yet completed, Arendt said the figures maintained by the courses show Bull Creek ended the fiscal year with revenues \$190,123 over the budgeted amount. Equipment purchased for the course from that amount totaled \$138,583, leaving a net amount of \$51,910.

Oxbow Creek had similar revenue success for the 2021-22 fiscal year, generating more than \$535,000 to surpass its budget goal of \$515,407, Arendt said. The net result was \$19,749 more than projected.

Zara Day-Brown told members the reserve fund for Bull Creek to date totals \$156,587, with Oxbow recording a current reserve of \$16,177.

Nikki Siter said Oxbow Creek’s labor woes of recent weeks have been resolved, with a guard and 8 inmates, added to other staff, allowing 11 workers to give the course the attention it requires. The crew and course are now preparing for an upcoming PGA Junior Golf program in conjunction with a local fraternal group.

Director Arendt said Bull Creek activities recently included hosting a Junior Golf competition that brought over 70 players to the East Course on Saturday, which resulted in many out-of-town visitors staying in local hotels and rental of spectator carts benefiting the golf course revenues. "It's also good for it to come here for our local golfers to host on their home course," said Arendt.

On the horizon for Bull Creek is the upcoming Oct. 6 City Manager Golf Outing, with Authority members joining city staff workers for a lunch-and-golf opportunity to display the course and meet people who are important to the continued successful cooperation the city provides its public golf operations.

Arendt also reported meeting with Bill Bergin of Bergin Golf Designs, showing him the golf facilities and seeking his views on a number of items of importance. Among the items is the need for a Master Plan, including a hole-by-hole improvement plan, which it is estimated will cost about \$80,000 and cover Bull Creek, Oxbow Creek and Godwin Creek facilities. Also, a need for a complete bunker renovation was highlighted.

The director said a needed feasibility study targeting a hoped-for nine-hole addition to make Oxbow Creek an 18-hole course was discussed, which would cost about \$18,750.

Arendt said a three-pronged effort would be needed to make the expansion of Oxbow Creek become a reality: Creation of a foundation to pursue public support and contributions to assist in funding the project; selling the concept and the idea to the public; and to negotiate city funding to match private support for the project.

The golf director asked for an Executive Session of the Authority to discuss personnel issues in compliance with the Georgia Open Meetings Law requirements for such a closed session. Ken Crumpler made a motion to go into the Executive Session. It was seconded by Stephanie Callahan and approved by unanimous vote.

(An Executive Session was then held)

Upon reconvening in open session, Ken Crumpler made a motion, seconded by Alonzo Jones, for the Columbus Golf Authority to adopt the Class Parity Salary Plan presented to the City of Columbus by Evergreen Solutions. The

plan would go into effect for golf course employees contingent upon the city adopting and implementing the plan for city employees. The result would put in place a salary improvement package for all employees and make the various positions competitive in pay with similar positions in golf markets. The plan would authorize the budgeting of funds to cover the increased expense.

The Authority voted unanimously to approve the plan, with the contingency of city adoption and implementation required for it to take effect.

Director Arendt then notified the Authority that he is dealing with problem areas involving performance issues with a worker and is anticipating he may be required to take action to resolve those issues. He said he is consulting with the city's Human Resources Department concerning the matter and options that may be available.

A motion to adjourn made by Ken Crumpler and seconded by Richard Mahone was passed unanimously.

Members attending were Ricky Wright, Jim Houston, Richard Mahone, Alonzo Jones, Ken Crumpler, Stephanie Callahan, Tommy Nobles, William Roundtree and Kenneth Davis.

(Minutes of the Executive Session have been prepared and are sealed and included on file as part of this record, to be made available in compliance with the requirements of the Georgia Open Meetings Law.)

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Revenues vs Budget

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For Fiscal Year 2023 / Accounting Period 3

Fund 0755 - Bull Creek Golf Course Fd

Department 099 - Government Wide Revenue

Unit 1999 - Government Wide Revenue

Revenue Source	Revenue Source Name	Current Period Revenue	YTD Revenue	YTD Cash Collected	Current Revenue Budget	Unrecognized Revenue Budget	Percent
4541	Golf Course Handicap Fees	0.00	0.00	0.00	500.00	500.00	100.00%
4542	Operations - Golf Course	105,639.71	375,881.82	375,881.82	1,250,000.00	874,118.18	69.93%
4543	Golf Range Fees	2,891.91	11,350.05	11,350.05	35,000.00	23,649.95	67.57%
4544	Snack Bar- Golf Course	15,992.16	57,967.35	57,967.35	125,000.00	67,032.65	53.63%
4582	Sale Of Merchandise	11,283.98	44,633.81	44,633.81	130,000.00	85,366.19	65.67%
4681	Fee Based Program Fees	140.00	730.00	730.00	5,331.00	4,601.00	86.31%
4840	Rebates	0.00	2,952.09	2,952.09	12,000.00	9,047.91	75.40%
4842	Vendors Comp. - Sales Tax	150.79	461.36	461.36	1,500.00	1,038.64	69.24%
4931	Transfer In-General Fund	0.00	0.00	0.00	50,000.00	50,000.00	100.00%
Total For Unit 1999 - Government Wide Revenue		136,098.55	493,976.48	493,976.48	1,609,331.00	1,115,354.52	69.31%
Total For Department 099 - Government Wide Revenue		136,098.55	493,976.48	493,976.48	1,609,331.00	1,115,354.52	69.31%
Total For Fund 0755 - Bull Creek Golf Course Fd		136,098.55	493,976.48	493,976.48	1,609,331.00	1,115,354.52	69.31%

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Obligations vs. Budget

For Fiscal Year 2023 / Accounting Period 3

For Budget Fiscal Year 2023

Fund 0755 - Bull Creek Golf Course Fd

Department 590 - Miscellaneous

Unit 3000 - Non-Categorical

Appropriation 3157 - NON-CATEGORICAL OXBOW CREEK

Object	Object Name	Current Period Expenditures	YTD Pre- Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted	Current Amount	Budget Balance Unobligated	Unobligated
6810	Cost Allocation Services	8,559.75	0.00	0.00	8,559.75	8,559.75		34,239.00	25,679.25	75.00%
6843	Allocated Workers Comp Costs	1,194.75	0.00	0.00	3,584.25	3,584.25		14,337.00	10,752.75	75.00%
Total For Appropriation 3157		9,754.50	0.00	0.00	12,144.00	12,144.00		48,576.00	36,432.00	75.00%
Total For Unit 3000		9,754.50	0.00	0.00	12,144.00	12,144.00		48,576.00	36,432.00	75.00%
Total For Department 590		9,754.50	0.00	0.00	12,144.00	12,144.00		58,787.00	46,643.00	79.34%

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Obligations vs. Budget

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For Budget Fiscal Year 2023

Fund 0755 - Bull Creek Golf Course Fd

Department 630 - Bull Creek

Unit 2100 - Bull Creek Golf Course Mainten

Appropriation 0208 - BULL CRK GOLF -MAINTENANCE

Object	Object Name	Current Period Expenditures	YTD Pre- Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Current Budgeted Amount	Budget Balance Unobligated	Unobligated
6105	Salaries-General Government	10,681.98	0.00	0.00	29,752.45	29,752.45	136,143.00	106,390.55	78.15%
6110	Wages	15,130.74	0.00	0.00	38,789.84	38,789.84	229,922.00	191,132.16	83.13%
6115	Overtime Pay	974.14	0.00	0.00	2,344.70	2,344.70	13,000.00	10,655.30	81.96%
6170	Sick Leave - GG	0.00	0.00	0.00	1,172.00	1,172.00	0.00	(1,172.00)	0.00%
6172	Vacation Leave GG	276.48	0.00	0.00	3,757.61	3,757.61	0.00	(3,757.61)	0.00%
6174	Other Leave GG	1,004.07	0.00	0.00	1,784.94	1,784.94	0.00	(1,784.94)	0.00%
6205	Fica Contributions	1,990.84	0.00	0.00	5,889.48	5,889.48	28,007.00	22,117.52	78.97%
6210	Employer Retirement Contr-GG	1,824.38	0.00	0.00	4,516.11	4,516.11	23,421.00	18,904.89	80.72%
6220	Group Health Insurance	2,861.52	0.00	0.00	7,153.80	7,153.80	49,600.00	42,446.20	85.58%
6225	Group Life Insurance	130.44	0.00	0.00	333.37	333.37	1,801.00	1,467.63	81.49%
Total For Appropriation 0208		34,874.59	0.00	0.00	95,494.30	95,494.30	481,894.00	386,399.70	80.18%

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Fund 0755 - Bull Creek Golf Course Fd

Department 630 - Bull Creek

Unit 2100 - Bull Creek Golf Course Mainten

Appropriation 3207 - BULL CREEK MAINTENANCE

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Current	Budget Balance Unobligated	Unobligated
6519	Miscellaneous Equipment Maintn	3,226.86	0.00	0.00	3,226.86	3,226.86	2,000.00		(1,226.86)	-61.34%
6521	Building Maintenance & Repair	516.00	0.00	0.00	1,066.25	1,066.25	2,000.00		933.75	46.69%
6530	Vehicle Repairs/Accidents	0.00	0.00	0.00	0.00	0.00	6,000.00		6,000.00	100.00%
6543	Equipment Rental/Lease	11,345.59	0.00	0.00	41,306.11	41,306.11	165,000.00		123,693.89	74.97%
6577	Parks Maintenance	5,797.44	0.00	0.00	6,589.44	6,589.44	35,000.00		28,410.56	81.17%
6621	Telephone	0.00	0.00	0.00	0.00	0.00	3,950.00		3,950.00	100.00%
6641	Travel, Schools & Conferences	0.00	0.00	0.00	0.00	0.00	3,450.00		3,450.00	100.00%
6657	Membership Dues And Fees	0.00	0.00	0.00	0.00	0.00	650.00		650.00	100.00%
6673	State Inmate Wages	1,167.00	0.00	0.00	2,723.00	2,723.00	15,000.00		12,277.00	81.85%
6721	Auto Parts And Supplies	1,949.57	0.00	0.00	9,961.33	9,961.33	35,000.00		25,038.67	71.54%
6727	Horticulture/Landscaping Suppl	17,691.71	0.00	0.00	29,705.57	29,705.57	126,000.00		96,294.43	76.42%
6728	Operating Materials	7,960.46	0.00	0.00	10,191.25	10,191.25	35,000.00		24,808.75	70.88%
6743	Electricity	4,417.26	0.00	0.00	12,553.38	12,553.38	23,000.00		10,446.62	45.42%
6746	Motor Fuel	4,861.48	0.00	0.00	16,976.69	16,976.69	30,000.00		13,023.31	43.41%
Total For Appropriation 3207		58,933.37	0.00	0.00	134,299.88	134,299.88	482,050.00		347,750.12	72.14%

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Obligations vs. Budget

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For Budget Fiscal Year 2023

Fund 0755 - Bull Creek Golf Course Fd

Department 630 - Bull Creek

Unit 2100 - Bull Creek Golf Course Mainten

Appropriation 6208 - BULL CREEK OPERATIONS

Object	Object Name	Current Period Expenditures	YTD Pre- Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Current Amount	Budget Balance Unobligated	Unobligated
7721	Automobiles	0.00	0.00	43,182.00	0.00	43,182.00	43,182.00	43,182.00	0.00	0.00%
7722	Light Trucks	0.00	0.00	0.00	25,642.00	25,642.00	74,642.00	49,000.00	65.65%	
7761	Capital Expend - Over \$5,000	0.00	0.00	0.00	6,705.00	6,705.00	6,705.00	0.00	0.00%	
7762	Other Equipment	0.00	0.00	0.00	36,735.00	36,735.00	68,735.00	32,000.00	46.56%	
Total For Appropriation 6208		0.00	0.00	43,182.00	69,082.00	112,264.00	193,264.00	81,000.00	41.91%	
Total For Unit 2100		93,807.96	0.00	43,182.00	298,876.18	342,058.18	1,157,208.00	815,149.82	70.44%	

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Fund 0755 - Bull Creek Golf Course Fd

Department 630 - Bull Creek

Unit 2200 - Bull Creek Golf Course Operati

Appropriation 0209 - BULL CRK GOLF -OPERATIONS

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Current Budget Balance Unobligated	Unobligated
6105	Salaries-General Government	16,380.55	0.00	0.00	45,682.68	45,682.68	163,278.00	117,595.32	72.02%
6110	Wages	2,436.06	0.00	0.00	6,864.44	6,864.44	22,106.00	15,241.56	68.95%
6115	Overtime Pay	0.00	0.00	0.00	148.12	148.12	0.00	(148.12)	0.00%
6170	Sick Leave - GG	0.00	0.00	0.00	354.39	354.39	0.00	(354.39)	0.00%
6172	Vacation Leave GG	73.83	0.00	0.00	73.83	73.83	0.00	(73.83)	0.00%
6174	Other Leave GG	118.13	0.00	0.00	177.19	177.19	0.00	(177.19)	0.00%
6205	Fica Contributions	1,407.15	0.00	0.00	4,258.45	4,258.45	14,183.00	9,924.55	69.97%
6210	Employer Retirement Contr-GG	832.70	0.00	0.00	2,086.65	2,086.65	10,613.00	8,526.35	80.34%
6220	Group Health Insurance	858.45	0.00	0.00	2,146.13	2,146.13	16,120.00	13,973.87	86.69%
6225	Group Life Insurance	63.45	0.00	0.00	159.60	159.60	817.00	657.40	80.47%
6267	Car Allowance	400.00	0.00	0.00	1,200.00	1,200.00	0.00	(1,200.00)	0.00%
Total For Appropriation 0209		22,570.32	0.00	0.00	63,151.48	63,151.48	227,117.00	163,965.52	72.19%

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Obligations vs. Budget

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Fund 0755 - Bull Creek Golf Course Fd

Department 630 - Bull Creek

Unit 2200 - Bull Creek Golf Course Operati

Appropriation 3208 - BULL CREEK OPERATIONS

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Current Budget Balance Unobligated	Unobligated
6317	Promotion/Advertising Services	0.00	0.00	0.00	0.00	0.00	1,000.00	1,000.00	100.00%
6319	Contractual Services	4,325.15	0.00	0.00	14,065.14	14,065.14	36,000.00	21,934.86	60.93%
6519	Miscellaneous Equipment Maintn	0.00	0.00	0.00	0.00	0.00	2,000.00	2,000.00	100.00%
6521	Building Maintenance & Repair	4,905.17	0.00	0.00	4,905.17	4,905.17	2,000.00	(2,905.17)	-145.26%
6543	Equipment Rental/Lease	269.51	0.00	0.00	269.51	269.51	2,500.00	2,230.49	89.22%
6621	Telephone	0.00	0.00	0.00	0.00	0.00	6,733.00	6,733.00	100.00%
6622	Mobile Phone/Service	45.43	0.00	0.00	90.86	90.86	500.00	409.14	81.83%
6625	Postage	0.00	0.00	0.00	0.00	0.00	200.00	200.00	100.00%
6631	Printing Services	1,424.15	0.00	0.00	1,560.56	1,560.56	1,400.00	(160.56)	-11.47%
6632	Copier Charges	53.87	0.00	0.00	161.61	161.61	559.00	397.39	71.09%
6641	Travel, Schools & Conferences	0.00	0.00	0.00	0.00	0.00	2,500.00	2,500.00	100.00%
6643	Local Mileage Reimbursement	420.20	0.00	0.00	1,396.63	1,396.63	3,500.00	2,103.37	60.10%
6656	Handicap Fees	0.00	0.00	0.00	0.00	0.00	800.00	800.00	100.00%
6657	Membership Dues And Fees	0.00	0.00	0.00	0.00	0.00	500.00	500.00	100.00%
6699	Other Purchased Services	0.00	0.00	0.00	0.00	0.00	500.00	500.00	100.00%
6711	Office Supplies	0.00	0.00	0.00	38.74	38.74	1,500.00	1,461.26	97.42%
6721	Auto Parts And Supplies	0.00	0.00	0.00	65.15	65.15	3,500.00	3,434.85	98.14%
6728	Operating Materials	365.00	0.00	0.00	1,966.74	1,966.74	16,000.00	14,033.26	87.71%
6742	Water	610.97	0.00	0.00	1,072.47	1,072.47	3,500.00	2,427.53	69.36%
6743	Electricity	3,576.92	0.00	0.00	7,246.79	7,246.79	23,000.00	15,753.21	68.49%

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For Budget Fiscal Year 2023

Fund 0755 - Bull Creek Golf Course Fd

Department 630 - Bull Creek

Unit 2200 - Bull Creek Golf Course Operati

Appropriation 3208 - BULL CREEK OPERATIONS

Object	Object Name	Current Period Expenditures	YTD Pre- Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Current Budgeted Amount	Budget Balance Unobligated	Unobligated
6746	Motor Fuel	0.00	0.00	0.00	0.00	0.00	291.00	291.00	291.00	100.00%
6761	Merchandise For Redistribution	19,024.55	0.00	0.00	55,521.24	55,521.24	88,000.00	32,478.76	36.91%	
6771	Food	17,311.62	0.00	0.00	39,972.32	39,972.32	82,000.00	42,027.68	51.25%	
Total For Appropriation 3208		52,332.54	0.00	0.00	128,332.93	128,332.93	278,483.00	150,150.07	53.92%	
Total For Unit 2200		74,902.86	0.00	0.00	191,484.41	191,484.41	505,600.00	314,115.59	62.13%	
Total For Department 630		168,710.82	0.00	43,182.00	490,360.59	533,542.59	1,662,808.00	1,129,265.41	67.91%	
Total For Fund 0755		178,465.32	0.00	43,182.00	502,504.59	545,686.59	1,721,595.00	1,175,908.41	68.30%	

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Revenues vs Budget

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Fund 0756 - Oxbow Creek Golf Course Fd

Department 099 - Government Wide Revenue

Unit 1999 - Government Wide Revenue

Revenue Source	Revenue Source Name	Current Period Revenue	YTD Revenue	YTD Cash Collected	Current Revenue Budget	Unrecognized Revenue Budget	Percent
4542	Operations - Golf Course	46,322.67	130,535.58	130,535.58	313,000.00	182,464.42	58.30%
4543	Golf Range Fees	3,773.89	10,092.47	10,092.47	28,000.00	17,907.53	63.96%
4544	Snack Bar- Golf Course	5,613.40	15,873.95	15,873.95	27,363.00	11,489.05	41.99%
4582	Sale Of Merchandise	6,781.71	18,682.31	18,682.31	26,000.00	7,317.69	28.14%
4842	Vendors Comp. - Sales Tax	101.55	302.20	302.20	0.00	(302.20)	0.00%
4931	Transfer In-General Fund	0.00	0.00	0.00	150,000.00	150,000.00	100.00%
Total For Unit 1999 - Government Wide Revenue		62,593.22	175,486.51	175,486.51	544,363.00	368,876.49	67.76%
Total For Department 099 - Government Wide Revenue		62,593.22	175,486.51	175,486.51	544,363.00	368,876.49	67.76%
Total For Fund 0756 - Oxbow Creek Golf Course Fd		62,593.22	175,486.51	175,486.51	544,363.00	368,876.49	67.76%

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Fund 0756 - Oxbow Creek Golf Course Fd

Department 590 - Miscellaneous

Unit 3000 - Non-Categorical

Appropriation 3178 - OXBOW CREEK

Object	Object Name	Current Period Expenditures	YTD Pre- Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Current Amount	Budget Balance Unobligated	Unobligated
6810	Cost Allocation Services	2,916.25	0.00	0.00	2,916.25	2,916.25	11,665.00		8,748.75	75.00%
6843	Allocated Workers Comp Costs	651.67	0.00	0.00	1,955.01	1,955.01	7,820.00		5,864.99	75.00%
Total For Appropriation 3178		3,567.92	0.00	0.00	4,871.26	4,871.26	19,485.00		14,613.74	75.00%
Total For Unit 3000		3,567.92	0.00	0.00	4,871.26	4,871.26	19,485.00		14,613.74	75.00%
Total For Department 590		3,567.92	0.00	0.00	4,871.26	4,871.26	23,849.00		18,977.74	79.57%

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Obligations vs. Budget

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For Fiscal Year 2023 / Accounting Period 3
For Budget Fiscal Year 2023

Fund 0756 - Oxbow Creek Golf Course Fd

Department 640 - Oxbow Creek Golf Course

Unit 2100 - Oxbow Creek Pro Shop

Appropriation 0181 - OXBOW CREEK - PRO SHOP

Object	Object Name	Current Period Expenditures	YTD Pre- Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Current Amount	Budget Balance Unobligated	Unobligated
6105	Salaries-General Government	9,675.81	0.00	0.00	26,451.03	26,451.03	88,331.00	61,879.97		70.05%
6110	Wages	2,273.92	0.00	0.00	6,237.64	6,237.64	35,000.00	28,762.36		82.18%
6115	Overtime Pay	428.53	0.00	0.00	1,997.85	1,997.85	0.00	(1,997.85)		0.00%
6170	Sick Leave - GG	0.00	0.00	0.00	598.81	598.81	0.00	(598.81)		0.00%
6172	Vacation Leave GG	157.62	0.00	0.00	366.36	366.36	0.00	(366.36)		0.00%
6174	Other Leave GG	176.41	0.00	0.00	407.63	407.63	0.00	(407.63)		0.00%
6205	Fica Contributions	903.74	0.00	0.00	2,757.47	2,757.47	9,434.00	6,676.53		70.77%
6210	Employer Retirement Contr-GG	666.24	0.00	0.00	1,713.50	1,713.50	8,175.00	6,461.50		79.04%
6220	Group Health Insurance	1,526.15	0.00	0.00	3,815.37	3,815.37	21,080.00	17,264.63		81.90%
6225	Group Life Insurance	49.16	0.00	0.00	124.30	124.30	629.00	504.70		80.24%
6235	Unused Sick Leave	0.00	0.00	0.00	0.00	0.00	1,000.00	1,000.00		100.00%
6643	Local Mileage Reimbursement	105.05	0.00	0.00	349.16	349.16	0.00	(349.16)		0.00%
Total For Appropriation 0181		15,962.63	0.00	0.00	44,819.12	44,819.12	163,649.00	118,829.88		72.61%

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Obligations vs. Budget

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For Budget Fiscal Year 2023

Fund 0756 - Oxbow Creek Golf Course Fd

Department 640 - Oxbow Creek Golf Course

Unit 2100 - Oxbow Creek Pro Shop

Appropriation 3158 - OXBOW CREEK - PRO SHOP

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Budget Balance Unobligated	Unobligated
6319	Contractual Services	1,496.87	0.00	0.00	4,219.36	4,219.36	12,000.00	7,780.64	64.84%
6521	Building Maintenance & Repair	0.00	0.00	0.00	0.00	0.00	400.00	400.00	100.00%
6621	Telephone	0.00	0.00	0.00	0.00	0.00	4,000.00	4,000.00	100.00%
6626	Newspaper/Periodical Advertising	0.00	0.00	0.00	0.00	0.00	150.00	150.00	100.00%
6631	Printing Services	0.00	0.00	0.00	0.00	0.00	200.00	200.00	100.00%
6632	Copier Charges	34.73	0.00	0.00	104.19	104.19	500.00	395.81	79.16%
6657	Membership Dues And Fees	0.00	0.00	0.00	1,082.62	1,082.62	2,000.00	917.38	45.87%
6699	Other Purchased Services	0.00	0.00	0.00	0.00	0.00	100.00	100.00	100.00%
6711	Office Supplies	169.97	0.00	0.00	216.35	216.35	400.00	183.65	45.91%
6728	Operating Materials	680.25	0.00	0.00	680.25	680.25	5,000.00	4,319.75	86.40%
6742	Water	63.37	0.00	0.00	109.78	109.78	400.00	290.22	72.56%
6743	Electricity	0.00	0.00	0.00	1,108.33	1,108.33	7,500.00	6,391.67	85.22%
6761	Merchandise For Redistribution	11,683.22	0.00	0.00	16,492.86	16,492.86	20,000.00	3,507.14	17.54%
6771	Food	3,546.80	0.00	0.00	7,024.15	7,024.15	18,000.00	10,975.85	60.98%
Total For Appropriation 3158		17,675.21	0.00	0.00	31,037.89	31,037.89	70,650.00	39,612.11	56.07%
Total For Unit 2100		33,637.84	0.00	0.00	75,857.01	75,857.01	234,299.00	158,441.99	67.62%

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Obligations vs. Budget

For Fiscal Year 2023 / Accounting Period 3

For Budget Fiscal Year 2023

Fund 0756 - Oxbow Creek Golf Course Fd

Department 640 - Oxbow Creek Golf Course

Unit 2200 - Oxbow Creek Maintenance

Appropriation 0182 - OXBOW CREEK - MAINTENANCE

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Current Budgeted Amount	Budget Balance Unobligated	Unobligated
6110	Wages	4,935.16	0.00	0.00	12,653.63	12,653.63	73,590.00	73,590.00	60,936.37	82.81%
6115	Overtime Pay	125.97	0.00	0.00	436.58	436.58	0.00	0.00	(436.58)	0.00%
6170	Sick Leave - GG	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
6172	Vacation Leave GG	0.00	0.00	0.00	419.90	419.90	0.00	0.00	(419.90)	0.00%
6174	Other Leave GG	1,319.96	0.00	0.00	1,487.92	1,487.92	0.00	0.00	(1,487.92)	0.00%
6205	Fica Contributions	461.37	0.00	0.00	1,117.41	1,117.41	5,630.00	5,630.00	4,512.59	80.15%
6210	Employer Retirement Contr-GG	414.77	0.00	0.00	891.92	891.92	2,783.00	2,783.00	1,891.08	67.95%
6215	Employer Retirement Contr-PS	0.00	0.00	0.00	0.00	0.00	4,946.00	4,946.00	4,946.00	100.00%
6220	Group Health Insurance	476.92	0.00	0.00	1,192.30	1,192.30	12,400.00	12,400.00	11,207.70	90.38%
6225	Group Life Insurance	24.68	0.00	0.00	60.02	60.02	385.00	385.00	324.98	84.41%
Total For Appropriation 0182		7,758.83	0.00	0.00	18,259.68	18,259.68	99,734.00	99,734.00	81,474.32	81.69%

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Obligations vs. Budget

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For Budget Fiscal Year 2023

Fund 0756 - Oxbow Creek Golf Course Fd

Department 640 - Oxbow Creek Golf Course

Unit 2200 - Oxbow Creek Maintenance

Appropriation 3171 - OXBOW CREEK - MAINTENANCE

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Current Budget Balance Unobligated	Unobligated
6319	Contractual Services	0.00	0.00	0.00	1,368.00	1,368.00	0.00	(1,368.00)	0.00%
6519	Miscellaneous Equipment Maintn	1,688.80	0.00	0.00	1,688.80	1,688.80	500.00	(1,188.80)	-237.76%
6521	Building Maintenance & Repair	220.91	0.00	0.00	1,503.04	1,503.04	400.00	(1,103.04)	-275.76%
6543	Equipment Rental/Lease	3,069.00	0.00	0.00	11,044.64	11,044.64	67,000.00	55,955.36	83.52%
6577	Parks Maintenance	0.00	0.00	0.00	0.00	0.00	1,800.00	1,800.00	100.00%
6601	Education/Training	0.00	0.00	0.00	0.00	0.00	150.00	150.00	100.00%
6621	Telephone	0.00	0.00	0.00	0.00	0.00	600.00	600.00	100.00%
6641	Travel,Schools & Conferences	0.00	0.00	0.00	0.00	0.00	2,000.00	2,000.00	100.00%
6657	Membership Dues And Fees	0.00	0.00	0.00	0.00	0.00	1,000.00	1,000.00	100.00%
6673	State Inmate Wages	438.00	0.00	0.00	732.00	732.00	4,000.00	3,268.00	81.70%
6721	Auto Parts And Supplies	525.82	0.00	0.00	3,045.81	3,045.81	12,000.00	8,954.19	74.62%
6727	Horticulture/Landscaping Suppl	1,235.90	0.00	0.00	1,378.40	1,378.40	30,000.00	28,621.60	95.41%
6728	Operating Materials	512.20	0.00	0.00	1,076.72	1,076.72	16,500.00	15,423.28	93.47%
6743	Electricity	0.00	0.00	0.00	1,290.94	1,290.94	10,000.00	8,709.06	87.09%
6746	Motor Fuel	1,713.50	0.00	0.00	3,776.18	3,776.18	10,768.00	6,991.82	64.93%
Total For Appropriation 3171		9,404.13	0.00	0.00	26,904.53	26,904.53	156,718.00	129,813.47	82.83%

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Obligations vs. Budget

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For Budget Fiscal Year 2023

Fund 0756 - Oxbow Creek Golf Course Fd

Department 640 - Oxbow Creek Golf Course

Unit 2200 - Oxbow Creek Maintenance

Appropriation 6152 - OXBOW CREEK MAINT

Object	Object Name	Current Period Expenditures	YTD Pre- Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Current Budgeted Amount	Budget Balance Unobligated	Unobligated
7721	Automobiles	0.00	0.00	43,182.00	0.00	43,182.00	43,182.00	0.00	0.00%
7722	Light Trucks	0.00	0.00	28,930.00	0.00	28,930.00	29,763.00	833.00	2.80%
7762	Other Equipment	0.00	0.00	0.00	26,504.00	26,504.00	26,504.00	0.00	0.00%
Total For Appropriation 6152		0.00	0.00	72,112.00	26,504.00	98,616.00	99,449.00	833.00	0.84%
Total For Unit 2200		17,162.96	0.00	72,112.00	71,668.21	143,780.21	355,901.00	212,120.79	59.60%
Total For Department 640		50,800.80	0.00	72,112.00	147,525.22	219,637.22	590,200.00	370,562.78	62.79%
Total For Fund 0756		54,368.72	0.00	72,112.00	152,396.48	224,508.48	614,049.00	389,540.52	63.44%



Golf Director Report-Tuesday, October 25, 2022, submitted by Jim Arendt

Updates:

- Zara Day-Brown report
 - Reserves, other
- Nikki Siter report
- Feedback from City Manager's Day of Golf
- Columbus City Senior Championships.
- Working with Peter Bowden (Visit Columbus) on groups/hotels/hopefully much more
- PGA HOPE and Adaptive Golf programs
- Master Plan, Feasibility Report-request for funding \$109,000
- Back Columbus Blue
- Oxbow Creek bridge

Sales By Department

Bull Creek Golf Course

Saturday, October 1, 2022 - Monday, October 31, 2022

Item by Department, Category, and Sub-Category	Sales					Refunds			Total		
	Qty	Sales	Tax	Cost	Margin	Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Cart Fees	3,064	\$56,469.22		\$8.50	99.98%				3,064	\$56,469.22	
Food & Beverage	4,869	\$14,388.77		\$1,397.44	90.29%				4,869	\$14,388.77	
Gift Certificate	23	\$1,859.00							23	\$1,859.00	
Green Fees	3,267	\$32,461.01							3,267	\$32,461.01	
Memberships	29	\$6,656.66							29	\$6,656.66	
Pro Shop	1,756	\$23,702.36		\$7,353.44	68.98%				1,756	\$23,702.36	
Total	13,008	\$135,537.02	\$10,952.25	\$8,759.38	93.54%			\$0.00	13,008	\$135,537.02	\$10,952.25

10/25/2022 2:07:34 PM UTC

Sales By Department

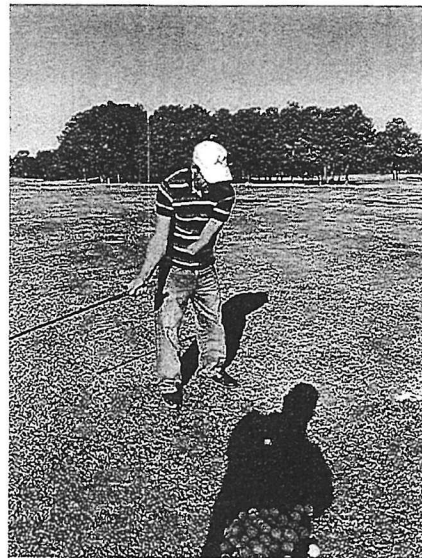
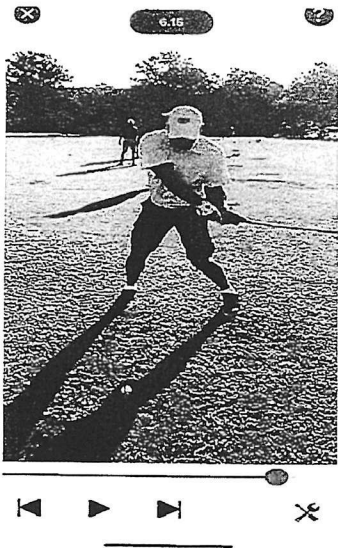
Oxbow Creek Golf Course

Saturday, October 1, 2022 - Monday, October 31, 2022

Item by Department, Category, and Sub-Category	Sales					Refunds			Total		
	Qty	Sales	Tax	Cost	Margin	Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Cart Fees	773	\$8,625.53		\$0.00	100.00%				773	\$8,625.53	
Food & Beverage	1,811	\$3,360.27		\$36.00	98.93%				1,811	\$3,360.27	
Green Fees	1,764	\$23,116.85							1,764	\$23,116.85	
Pro Shop	1,028	\$8,011.33		\$2,278.11	71.56%				1,028	\$8,011.33	
Total	5,376	\$43,113.98	\$3,869.60	\$2,314.11	84.63%			\$0.00	5,376	\$43,113.98	\$3,869.60

10/25/2022 3:45:56 PM UTC





BOARD MINUTES
OF THE
HOSPITAL AUTHORITY OF COLUMBUS, GEORGIA
September 27, 2022

A regularly scheduled meeting of the Board of the Hospital Authority of Columbus, Georgia (HAC) was held at 11:00 AM on Tuesday, September 27, 2022. The meeting was held in the conference room at Orchard View on Whitesville Road in Columbus, Georgia, and by Zoom video conference. A notice was emailed to each member of the Board prior to the meeting. A copy of the notice was posted more than 24 hours before the meeting on the door of the building in which the meeting was held.

Present at the meeting were Chairman Ernie Smallman, Vice Chairman Sarah Lang, members Mike Welch, Warner Kennon, Betty Tatum, Dr. John Kingsbury, and Cynthia Jordan. Member Jennings Chester was excused.

Britt Hayes, CEO, Rick Alibozek, CFO, and Jack P. Schley, Secretary/Attorney were also present at the meeting.

INVOCATION AND WELCOME

Chairman Ernie Smallman called the meeting to order and welcomed everyone to the meeting. Britt Hayes opened the meeting with a prayer.

DETERMINATION OF QUORUM

It was determined by Chairman Ernie Smallman at the start of the meeting that there was a quorum.

REVIEW OF MINUTES

The Board Minutes from the August 30, 2022 Board Meeting were reviewed and Dr. John Kingsbury moved for their approval. Mike Welch seconded the motion and the August 30, 2022 Minutes were unanimously approved by the Board.

BOARD BUSINESS

Jack Schley reported that the Board terms of members Betty Tatum and Cynthia Jordan will expire in November. Both members are eligible for renewed terms. Chairman Ernie Smallman asked for nominations to file the vacant board seat and reminded the members that nominees must be Muscogee County residents.

PRESIDENT'S REPORT

Britt Hayes gave the President's report:

Muscogee Home Health: Britt reported that the Pruitt Sale/Lease is on-time for its scheduled closing date of October 1, 2022.

Potential Refinancing 2013 Bond Issuance: Britt reported that HAC received six proposals for refinancing the bond; however, none of the offers presented significant enough savings for prudent acceptance. No offer was accepted at this time but the opportunity will be revisited in the Spring.

Admissions: Britt reported that admissions to HAC's facilities are up. Britt and Rick have been working to increase HAC's admittance rate and sixteen more spaces have been filled at Orchard View alone. This increase did not require the hiring of additional staff. Britt also reported that each facility has a closed wing, and that they will continue to work to increase admissions so those wings may become operational again.

Marketing Initiatives: Britt presented a new logo for HAC that was created by an independent marketing group. Britt also presented proofs of the new HAC website created by Stand and Stretch. The new website is currently being tested before being published to the internet. The new site features new photos, new information about HAC, and a new process for job applications to be submitted to HAC digitally. The job application process will be completely digital once the website is published. Currently, potential employees must submit applications in-person, which is more cumbersome of a process compared to other employers. Britt hopes this will incentivize more individuals looking for work to apply to HAC. The budget for the website was \$6,000. Only half of the budget has been used so far.

New Quality Initiative: Britt reported that he has acquired and placed in HAC's facilities "30 Second Dance Party" devices (desktop "buttons" that play 30 seconds of music when pressed). Britt hopes these buttons will improve morale amongst the employees during difficult work days. Britt also announced that HAC is implementing the PALS Project. PALS stands for Partner Alliance Liaison and the project involves assignments of non-clinical team members to individual residents at HAC facilities. The program encourages the team members to maintain contact with the resident and the resident will be provided with the team member's name upon admission. The program is designed to add an additional level of quality-of-care monitoring and to help the resident to feel cared for. Mock survey teams are being created to simulate the annual surveys. The

team will conduct unannounced unofficial surveys to inspect regulation compliance. Britt hopes this will help to improve HAC's official surveys. Britt announced that St. Francis Hospital is opening a new geriatric psyche unit at the main campus of the hospital in Columbus. Britt will get a tour of the new facility and hopes this development will provide an additional level of local healthcare for HAC residents.

On-Site Hair Services: Britt reported that HAC employs beauticians to provide their services to residents, however, many beauticians have recently retired or stopped services during the pandemic. Britt hopes to be able to provide the services of a barber to HAC residents. A service called Dash Stylist is building a database of barbers in the Georgia-Florida area and Britt hopes this database will provide contact information for Barbers who can provide on-site services to HAC residents. Medicaid benefits allow for a monthly stipend to residents that can be used for personal items such as salon services.

Outsourced Dietary Services: Britt reported that dietary services personnel were difficult to hire during the pandemic which resulted in the closure of many of HAC's kitchens. For example, Orchard View has seven kitchens and only one was operating during the pandemic. Currently, six of the seven are in operation. Meals are sold at-cost to employees. These meals were previously offered to employees, and Britt has reinstated this policy in expectation that it will keep employees at the facility during their lunchbreak. Britt has considered outside vendors for nutritional services. One of the vendors was Morrison Living, which is a large food and nutrition provider with a heavy presence in Georgia, including Columbus. As a corporate entity, Morrison provides a better career path for kitchen staff and Morrison is known for its training programs. This could make employment in HAC's kitchens more appealing to potential employees. Outsourcing to Morrison is expensive and would increase HAC's expenses by around \$300,000. Britt has determined this is too expensive of an option to pursue at the moment, but much was learned by talking with Morrison and changes have been made in HAC's kitchens that should improve some of the current nutritional issues HAC is facing at the moment.

COVID-19 Update: Reported by Britt: Covid activity within our facilities is continuing to climb. Since our last Board meeting, 1 resident and 3 staff have tested positive.

DPH showed that Muscogee County's Positivity Rate has fallen dramatically during the last month and stands at 13.0% for the last two weeks (26.9% at last Board meeting). Georgia's positivity rate is 9.4% for the last two weeks (21.1% at last Board meeting).

Per federal directives, HAC now uses the County's TRANSMISSION rate from the CDC to assess the frequency that HAC must test its staff. Muscogee County currently is in the RED. The following chart shows routine testing protocols based on color.

High (Red)	Twice a week
Substantial (Orange)	Twice a week
Moderate (Yellow)	Once a week
Low (Blue)	Not recommended

Note: "UP TO DATE" Vaccinated staff still do not need to be routinely tested.

HAC has administered over 1,000 Covid-19 vaccine doses to staff and residents Company-wide. HAC currently has 120 Moderna vaccines to be administered in-house. HAC offers them weekly to those residents and staff who want them.

HAC has also procured 200 of the new Moderna bi-valent boosters and are offering them weekly to residents and staff. Last week, we administered 27 of the bivalent vaccines during our first clinic. Pfizer bivalent boosters will be offered to residents and staff through a partnership with our local Department of Public Health for Orchard View & Ridgecrest on October 12th and for Muscogee Manor on October 26th.

DHHS has continued supplying antigen 'quick swab' tests. The two new variants are being monitored and the new boosters by Moderna can prevent these variants. Changes to Covid policies, including mask mandates, are expected in the Fall of this year.

Monkey Pox Update: Britt reported that Georgia has dropped from fourth place in worst outbreaks in the U.S. to fifth place, and that the number of outbreaks continues to drop.

HR Personnel Handbook: Britt reported the new handbook has been reviewed by HAC management and is currently undergoing modifications by HAC's Human Resources Director before being submitted to an attorney for review.

Insurance Renewals: Rick reported that HAC's property insurance renewal includes an 11% increase of \$13,000 reflecting the general rise in construction costs. Auto insurance rates also increased nominally and Rick plans to limit who may drive on behalf of HAC. Healthcare and workers compensation insurance will renew in January.

DHG/Forvis Audit: Rick reported the external audit is wrapping up and the financial team intends to present the results of the audit at the October meeting.

Hurricane Ian: Britt is monitoring Hurricane Ian to prepare HAC's facilities for the storm. Columbus expects only moderate wind and rain but Britt has taken precautionary steps to top-off the generators and stock-up on fresh water and non-perishable food supplies.

CFO'S REPORT

Rick Alibozek presented the Financial and Statistical Reports.

Statistical Report: Attached to these Minutes is the FY 2023 YTD Statistical Report. Rick acknowledged that the August numbers are poor because of a high payment to the firm that prepared the employment retention credit. Rick pointed out that the high payment was the lowest rate amongst the competitors to the firm that was hired.

Financial Report: Attached to these Minutes is the Hospital Authority of Columbus YTD Consolidated Income Statement through August 31, 2022. Rick pointed out a \$50,000 expense in August was allocated to new vital signs monitors that were needed in HAC's facilities. These devices will improve the quality of care for residents while requiring fewer personnel.

NEXT MEETING

The next meeting will be Tuesday, October 25, 2022.

There being no further business the meeting was adjourned.


 JACK P. SCHLEY
 Secretary


 ERNEST SMALLMAN, IV
 Chairman

HOSPITAL AUTHORITY OF COLUMBUS
FY 2023 YTD Statistical Report

	June	May	Apr	Mar	Feb	Jan	Dec	Nov	Oct	Sept	August	July	Average	Prior Year
Orchard View														
% Occupancy											63.32%	62.63%	62.98%	60.27%
Medicaid%											72.90%	72.98%	72.94%	76.76%
Medicare%											4.99%	6.65%	6.82%	6.94%
Private %											11.08%	6.77%	8.93%	7.19%
Hospice %											8.02%	8.34%	8.18%	7.66%
ADV %											3.01%	3.26%	3.14%	1.45%
Daily Medicare and ADV Census											10.13	14.90	12.52	10.19
Employment (Full Time Equivalents)											182.03	190.35	186.19	195.23
Ridgecrest														
% Occupancy											26.73%	24.42%	25.58%	23.59%
Medicaid%											26.72%	29.09%	27.91%	24.48%
Medicare%											23.28%	25.00%	24.14%	40.93%
Private %											31.61%	37.74%	34.68%	24.27%
Hospice %											8.91%	6.76%	7.84%	1.82%
ADV %											9.48%	1.42%	5.45%	8.50%
Daily Medicare and ADV Census											7.36	5.42	6.39	9.70
Employment (Full Time Equivalents)											28.75	30.21	29.48	32.24
Muscogee Manor														
% Occupancy											55.89%	55.00%	55.45%	59.69%
Medicaid%											88.43%	89.47%	88.95%	90.85%
Medicare%											2.65%	0.60%	1.63%	4.29%
Private %											1.27%	1.47%	1.37%	0.87%
Hospice %											6.83%	7.03%	6.93%	3.06%
ADV %											0.82%	1.43%	1.13%	0.93%
Daily Medicare and ADV Census											3.80	2.20	3.00	5.55
Employment (Full Time Equivalents)											125.51	121.46	123.49	114.82
Muscogee Home Health														
Employment (Full Time Equivalents)											2.35	3.21	2.78	6.84

HOSPITAL AUTHORITY OF COLUMBUS
12 MONTH MOVING STATISTICAL REPORT

	Aug-22	Jul-22	Jun-22	May-22	Apr-22	Mar-22	Feb-22	Jan-22	Dec-21	Nov-21	Oct-21	Sep-21	Aug-21	13 Mth Average	Prior Year Avg
Orland View															
% Occupancy	63.32%	62.63%	63.13%	63.10%	61.98%	59.23%	59.88%	60.32%	59.71%	60.42%	61.23%	60.50%	57.58%	61.00%	60.01%
Medicaid	72.90%	71.98%	71.67%	75.46%	74.78%	78.27%	76.14%	73.80%	76.50%	75.83%	79.85%	79.37%	81.74%	76.10%	77.27%
Medicare	4.99%	8.65%	10.48%	8.56%	6.13%	5.42%	8.20%	7.81%	7.16%	8.94%	6.22%	5.26%	5.49%	7.18%	6.72%
Private	11.98%	6.77%	8.00%	6.77%	7.53%	7.19%	5.96%	9.20%	7.27%	5.93%	4.24%	5.56%	5.04%	6.96%	7.23%
Hospice %	8.02%	8.34%	7.76%	7.87%	8.79%	7.22%	7.46%	7.75%	8.54%	7.72%	8.40%	7.85%	7.42%	7.93%	7.43%
ADV %	3.01%	3.26%	2.09%	1.34%	2.77%	1.90%	2.24%	1.44%	0.53%	1.57%	1.29%	1.96%	0.31%	1.82%	1.34%
Daily Medicare and ADV Census	10.13	14.90	15.86	13.48	11.09	8.68	12.50	11.16	9.20	12.70	9.19	8.74	6.67	11.02	9.76
Employment (Full Time Equivalents)	182.03	190.35	190.42	175.69	178.05	180.66	180.72	205.95	213.60	203.14	199.32	203.60	196.53	183.00	195.84
Ridgcrest															
% Occupancy	26.73%	24.42%	25.91%	24.62%	25.16%	32.20%	25.08%	21.74%	26.08%	23.38%	23.27%	20.24%	24.04%	24.07%	23.45%
Medicaid	26.72%	29.09%	34.95%	33.85%	31.03%	39.87%	32.35%	35.69%	30.78%	31.03%	25.58%	20.78%	21.66%	26.04%	23.48%
Medicare	23.28%	25.00%	31.55%	35.57%	45.49%	44.54%	21.72%	29.51%	38.73%	35.46%	43.37%	43.93%	52.72%	36.37%	48.77%
Private	31.61%	37.74%	35.22%	21.37%	29.02%	26.32%	31.67%	25.97%	22.53%	26.60%	23.76%	18.04%	18.37%	26.79%	23.05%
Hospice %	8.91%	6.76%	4.59%	4.84%	4.73%	5.13%	2.49%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	2.88%	1.68%
ADV %	9.48%	14.2%	4.59%	4.37%	3.79%	4.14%	11.77%	8.83%	7.96%	6.91%	5.28%	17.25%	17.35%	7.59%	8.52%
Daily Medicare and ADV Census	7.36	5.42	7.87	8.25	10.40	9.49	7.05	7.00	10.22	7.97	9.90	10.40	14.13	8.88	10.08
Employment (Full Time Equivalents)	28.75	30.21	34.86	32.05	31.64	29.02	28.32	34.14	31.50	30.49	31.74	33.11	33.63	31.50	32.59
Missioes Manor															
% Occupancy	55.89%	55.00%	54.68%	53.14%	54.76%	54.39%	60.06%	60.76%	64.46%	62.57%	62.96%	60.84%	62.66%	58.63%	60.17%
Medicaid	88.43%	89.47%	91.10%	89.50%	91.30%	84.99%	89.00%	85.54%	85.05%	90.13%	92.13%	98.90%	95.28%	90.32%	91.10%
Medicare	2.65%	0.60%	3.05%	3.50%	3.70%	6.60%	6.44%	5.28%	7.95%	5.42%	3.62%	1.13%	2.15%	4.01%	4.33%
Private	1.27%	1.47%	0.78%	1.24%	-2.82%	1.88%	-0.87%	2.47%	2.77%	2.13%	1.12%	-1.22%	0.76%	0.84%	0.73%
Hospice %	6.93%	7.03%	4.57%	5.38%	4.93%	4.90%	4.63%	3.12%	2.82%	1.79%	0.93%	1.68%	1.15%	3.82%	2.90%
ADV %	0.82%	1.45%	0.50%	0.40%	2.92%	1.63%	0.20%	0.59%	1.61%	0.53%	2.20%	-0.48%	0.67%	1.00%	0.94%
Daily Medicare and ADV Census	3.80	2.20	3.80	4.07	7.10	8.77	6.78	6.06	10.48	6.34	6.22	0.67	3.00	5.33	5.64
Employment (Full Time Equivalents)	125.51	121.46	114.53	112.00	113.76	113.47	110.77	116.43	128.58	121.20	112.24	118.85	108.29	116.55	114.46
Missioes Home Health															
Employment (Full Time Equivalents)	2.35	3.21	3.62	4.30	4.87	5.17	6.23	7.22	8.32	7.68	8.06	8.46	8.06	5.97	7.07

**HOSPITAL AUTHORITY OF COLUMBUS
YTD CONSOLIDATED INCOME STATEMENT
THROUGH AUGUST 31, 2022**

[illegible]

HOSPITAL AUTHORITY OF COLUMBUS
CONSOLIDATED SUMMARY REPORT
MONTH ENDED AUGUST 31, 2022

<u>BALANCE SHEET</u>									
	Orchard View	Home Office	Ridgcrest	Muskegon Manor	Total Nursing Home	Cobles PCH	Muskegon Home Health	River Mill	Consolidated
Cash	\$ 5,296,366	\$ -	\$ 8,503,582	\$ 11,700,100	\$ 25,500,048	\$ 1,156	\$ 4,790	\$ 2,867,910	\$ 28,373,904
Other Current Assets	1,696,185	-	435,362	1,584,321	3,715,868	375	29,223	-	3,745,466
Intercompany Balances	21,483,999	-	1,971,788	(13,880,687)	9,579,200	(6,383,016)	(2,275,866)	(920,318)	-
Noncurrent Assets	33,068,295	-	35,447,660	7,197,720	75,713,675	158,667	83,642	564,920	76,520,904
Total Assets	\$ 61,548,945	\$ -	\$ 46,358,392	\$ 6,601,454	\$ 114,508,791	\$ (6,222,818)	\$ (2,158,211)	\$ 2,512,512	\$ 108,640,274
Current Liabilities	\$ 1,583,863	\$ -	\$ 445,551	\$ 817,843	\$ 2,847,257	\$ -	\$ 34,666	\$ -	\$ 2,881,923
Non-current Liabilities (excluding bonds)	7,463,067	-	3,196,985	4,648,579	15,308,631	360,100	450,668	-	16,119,399
Bonds Payable	23,786,945	-	29,756,243	-	53,543,188	-	-	-	53,543,188
Total Liabilities	32,833,875	-	33,398,779	5,466,422	71,699,076	360,100	485,334	-	71,544,510
Fund Balance	28,715,070	-	12,959,613	1,135,032	42,809,715	(6,582,918)	(2,643,545)	2,512,512	36,095,764
Total Liabilities and Fund Balance	\$ 61,548,945	\$ -	\$ 46,358,392	\$ 6,601,454	\$ 114,508,791	\$ (6,222,818)	\$ (2,158,211)	\$ 2,512,512	\$ 108,640,274
<u>INCOME STATEMENT</u>									
Revenue	\$ 1,239,215	\$ 41,195	\$ 310,685	\$ 1,069,102	\$ 2,660,197	\$ -	\$ -	\$ -	\$ 2,660,197
Operating Expenses	1,351,025	370,602	367,605	1,155,476	3,244,708	374	35,068	69	3,280,219
Net Profit (Loss) before Noncash expense	(111,810)	(329,407)	(56,920)	(86,374)	(584,511)	(374)	(35,068)	(69)	(620,022)
Provision for Bad debts	(1,183)	-	(6,089)	(324)	(7,596)	-	-	-	(7,596)
Interest expense	(60,062)	-	(81,232)	-	(141,294)	-	-	-	(141,294)
Depreciation and Amortization	(85,892)	-	(95,349)	(9,508)	(190,749)	(377)	-	-	(191,126)
Current Month Income (loss)	\$ (258,947)	\$ (329,407)	\$ (239,590)	\$ (96,206)	\$ (924,150)	\$ (751)	\$ (35,068)	\$ (69)	\$ (960,038)
YTD Income (loss)	\$ (355,139)	\$ (456,625)	\$ (434,492)	\$ (202,919)	\$ (1,449,175)	\$ (1,502)	\$ (52,387)	\$ (138)	\$ (1,503,202)

Tree Board
August 22, 2022

Attending: Kristin Youngquist, Beautie Moore, Lisa Thomas-Cutts, Eric Gansauer and Catherine Trotter

Old Business:

Open Positions – Residential and Environmental

- Catherine proposed Morgan Scarbrough, a real estate salesperson who is also connected to residential development.
- Eric proposed Ashley Taylor, formerly with Larry French who is now working at Moon Meeks.
- Each agreed to contact these individuals to see if they are interested in serving on the Tree Board.

New Business:

Review of Duties

- Kristian discussed several different areas where reference was made to the Tree Board and its responsibilities. Section 9.2.6 refers to the Tree Board listing appointments, term length, categories of representation, officers, rules, proceedings, quorum, and the creation of a tree master plan.
- Specific references to an annual master plan, variances, ordinances and recommendations to the Arborist, Mayor and Council were also reviewed.

Master Plan (2004)

- Kristian has access to this plan in its original format. She intends to convert it to a more current format. She and Eric will review the tree canopy map included in the report and work to update it. Eric's input is also needed on planting recommendations.

- It was suggested that Board members take sections of the report to update. Once the plan is updated it, along with current images, can be used to update the UDO (Unified Development Ordinance – which covers land use and zoning regulations). Eric will email recommendations for the UDO.

Eric reported there have been no applicants for the position openings in his department. He also mentioned if revisions to the Tree Plan or UDO need funding the requests need to be submitted by early April. The budget is usually set by May 1st.

The Tree Board will meet again October 24th at 2:00 p.m. via Zoom.

Tree Board
October 24, 2022

Attending: Kristin Youngquist, Beautie Moore, Lisa Thomas-Cutts, Jeremy Cummings, Tannis Danley and Catherine Trotter

Old Business:

Open Positions – Residential and Environmental

- Kristin noted Blake Potter was interested in filling the Environmental position on the Board. His work at Ft. Benning qualifies him to serve.
- Catherine mentioned a call to Morgan Scarbrough to fill the residential building position is pending.
- Kristin rolls off the Board in December, but she will move into the Education position. Catherine has agreed to serve another term.

New Business:

Tree Master Plan

- Kristin has successfully converted the 2004 Master Plan into Word and PDF formats. This will allow the Board to more easily review the plan which needs to be done annually. Kristian has access to current pictures and maps that can replace the outdated ones in the Plan.
- Sections of the Plan that particularly need updating are: Community Input, Existing Conditions and Columbus TIP Projects. The tree planting section and planting Priorities sections will need Eric's input.
- It was noted that the area along Golden Park and Victory Drive has had tree growth due to the priorities set in the 2004 Plan.
- Kristin shared 2015 Tree Canopy data with the Board. Jeremy pointed out this information has changed significantly since the storm a few years ago that resulted in dramatic tree loss near the Harris County border. Additionally, there have been several new commercial and residential developments that have built since 2015.

- Kristin will email the newly formatted Plan to all Board members. The following schedule for review was confirmed: November 7th – Introduction, November 14th – Tree Selection and Planting, December 5th – Implementation, January 9th – Existing Conditions, January 16th – Planting Priorities. An in-person meeting is planned for November 30th to review the Master Plan updates.

Arborist Update

- The entire Board agreed the Arborist position has been vacant so long that it needs to be addressed by the Consolidated Government.
- Jeremy mentioned he has a meeting with City officials planned in November. He said he would bring-up the Arborist position at that time noting that finding someone to fill that position should be a priority.

The next Board meeting will be January 30th.

File Attachments for Item:

. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

BOARD OF TAX ASSESSORS: Ms. Jayne Govar was nominated to serve another term of office. (*Mayor Pro Tem Allen's nominee*) New Term expires: December 31, 2028

COLUMBUS BOARD OF HEALTH: Ms. Devica Alappan was nominated to serve another term of office. (*Mayor Pro Tem Allen's nominee*) New Term expires: December 31, 2027

PERSONNEL REVIEW BOARD: Mr. Willie Butler was nominated to serve another term of office. (*Councilor Huff's nominee*) New Term expires: December 31, 2025

PERSONNEL REVIEW BOARD: Ms. Yolanda Sumbry Sewell was nominated to serve another term of office. (*Councilor Huff's nominee*) New Term expires: December 31, 2025

PERSONNEL REVIEW BOARD: Mr. Michael Forte was nominated to serve another term of office. (*Councilor Huff's nominee*) New Term expires: December 31, 2025

PERSONNEL REVIEW BOARD: Mr. Delano Leftwich was nominated to serve another term of office. (*Councilor Huff's nominee*) New Term expires: December 31, 2025

RETIREES' HEALTH BENEFITS COMMITTEE: Ms. Cheryl Tate was nominated to succeed Ms. Esther Radcliff. (*Councilor Houses nominee*) New Term expires: June 30, 2025

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

PUBLIC SAFETY ADVISORY COMMISSION:

Bryon Hickey

(Council District 1- Barnes)

Not eligible to succeed

Term Expired: October 31, 2022

Donald Watkins

(Council District 5- Crabb)

Not eligible to succeed

Term Expired: October 31, 2022

Councilor Barnes is nominating Abdel Hernandez to succeed Mr. Byron Hickey.

Councilor Crabb is nominating Jennifer S. Upshaw to succeed Mr. Donald Watkins.

These are three-year terms. Board meets monthly.

RECREATION ADVISORY BOARD:

Carl Brown

(Council District 9- Thomas)

Not Eligible to succeed

Term Expires: December 31, 2022

Irene Pate- Interested in serving another term

(Council District 10- House)

Eligible to succeed

Term Expires: December 31, 2022

James “Jay” Wilkoff

(Council District 2- Davis)

Does not desire reappointment

Term Expired: December 31, 2021

VACANT

(Council District 3- Huff)

Term Expires: December 31, 2023

VACANT

(Council District 1- Barnes)

Term Expires: December 31, 2025

These are five-year terms. Board meets monthly.

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

BUILDING AUTHORITY OF COLUMBUS:

Vincent Allen

Resigned

Open for Nominations

(Council’s Appointment)

Term Expires: March 24, 2023

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

Women: 3

Senatorial District 15: 2

Senatorial District 29: 3

COOPERATIVE EXTENSION ADVISORY BOARD:

Helen Williams

Does not desire reappointment

Term Expires: December 31, 2022

Open for Nominations

(Council's Appointment)

Margaret Higdon

Does not desire reappointment

Term Expired: December 31, 2021

Open for Nominations

(Council's Appointment)

The term is six years. Meets quarterly.

Women: 5

Senatorial District 15: 2

Senatorial District 29: 3

LAND BANK AUTHORITY:

Tyler Pritchard

Does not desire reappointment

Term Expired: October 31, 2022

Open for Nominations

(Council's Appointment)

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

Women: 3

Senatorial District 15: 5

Senatorial District 29: 2

PERSONNEL REVIEW BOARD:

Dr. Shanita Pettaway

(Alternate Member 5)

Resigned

Term Expires: December 31, 2022

Open for Nominations

(Council's Appointment)

The terms are three years. Board meets monthly.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

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

3. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

- A. BOARD OF TAX ASSESSORS:** Ms. Jayne Govar was nominated to serve another term of office. (*Mayor Pro Tem Allen's nominee*) New Term expires: December 31, 2028
- B. COLUMBUS BOARD OF HEALTH:** Ms. Devica Alappan was nominated to serve another term of office. (*Mayor Pro Tem Allen's nominee*) New Term expires: December 31, 2027
- C. PERSONNEL REVIEW BOARD:** Mr. Willie Butler was nominated to serve another term of office. (*Councilor Huff's nominee*) New Term expires: December 31, 2025
- D. PERSONNEL REVIEW BOARD:** Ms. Yolanda Sumbry Sewell was nominated to serve another term of office. (*Councilor Huff's nominee*) New Term expires: December 31, 2025
- E. PERSONNEL REVIEW BOARD:** Mr. Michael Forte was nominated to serve another term of office. (*Councilor Huff's nominee*) New Term expires: December 31, 2025
- F. PERSONNEL REVIEW BOARD:** Mr. Delano Leftwich was nominated to serve another term of office. (*Councilor Huff's nominee*) New Term expires: December 31, 2025
- G. RETIREES' HEALTH BENEFITS COMMITTEE:** Ms. Cheryl Tate was nominated to succeed Ms. Esther Radcliff. (*Councilor Houses nominee*) New Term expires: June 30, 2025

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

A. PUBLIC SAFETY ADVISORY COMMISSION:

Bryon Hickey

(Council District 1- Barnes)

Not eligible to succeed

Term Expired: October 31, 2022

Donald Watkins**(Council District 5- Crabb)***Not eligible to succeed*

Term Expired: October 31, 2022

Councilor Barnes is nominating Abdel Hernandez to succeed Mr. Byron Hickey.**Councilor Crabb is nominating Jennifer S. Upshaw to succeed Mr. Donald Watkins.***These are three-year terms. Board meets monthly.***B. RECREATION ADVISORY BOARD:****Carl Brown****(Council District 9- Thomas)***Not Eligible to succeed*

Term Expires: December 31, 2022

Irene Pate- Interested in serving another term**(Council District 10- House)***Eligible to succeed*

Term Expires: December 31, 2022

James “Jay” Wilkoff**(Council District 2- Davis)***Does not desire reappointment*

Term Expired: December 31, 2021

VACANT**(Council District 3- Huff)**

Term Expires: December 31, 2023

VACANT**(Council District 1- Barnes)**

Term Expires: December 31, 2025

*These are five-year terms. Board meets monthly.***5. COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:****A. BUILDING AUTHORITY OF COLUMBUS:**

Vincent Allen*Resigned*

Term Expires: March 24, 2023

Open for Nominations
(Council's Appointment)*This is a two-year term. Board meets as needed.***Women: 3****Senatorial District 15: 2****Senatorial District 29: 3****B. COOPERATIVE EXTENSION ADVISORY BOARD:****Helen Williams***Does not desire reappointment*

Term Expires: December 31, 2022

Open for Nominations
(Council's Appointment)**Margaret Higdon***Does not desire reappointment*

Term Expired: December 31, 2021

Open for Nominations
(Council's Appointment)*The term is six years. Meets quarterly.***Women: 5****Senatorial District 15: 2****Senatorial District 29: 3****C. LAND BANK AUTHORITY:****Tyler Pritchard***Does not desire reappointment*

Term Expired: October 31, 2022

Open for Nominations
(Council's Appointment)*These are four-year terms. Board meets as needed.***Women: 3****Senatorial District 15: 5****Senatorial District 29: 2**

D. PERSONNEL REVIEW BOARD:

Dr. Shanita Pettaway
(Alternate Member 5)

Resigned

Term Expires: December 31, 2022

Open for Nominations
(Council's Appointment)

The terms are three years. Board meets monthly.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

File Attachments for Item:

A. Columbus Aquatics Commission (Council's Appointments)

COLUMBUS CONSOLIDATED GOVERNMENT

BOARDS, COMMISSIONS & AUTHORITIES

Columbus Aquatics Commission: The goal of this board is to enhance and improve the services offered at the Columbus Aquatics Center and the Double Churches Pool supervised and operated by the city department of parks and recreation. There are seven members, including the chairperson. Each member shall be appointed by the Columbus Council. One of the commission members shall be recommended to the Columbus Council from the membership or board of the Columbus Hurricanes organization. The Athletic Director of the Muscogee County School District shall serve on the commission as an ex-officio non-voting member. (Columbus Code, Chapter 4- Amusements and Recreation, ARTICLE IV)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Barbara Cummings (SD-15)	06/30/2022	Council
Janet Bussey (SD-15)	06/30/2022	Council
David Helmick (SD-29)	06/30/2022	Council
Bruce Samuels (SD-15)	06/30/2022	Council
(VACANT)	06/30/2022	Council
Richard Leary (Cols. Hurricanes)(SD-29)	06/30/2022	Council
Christopher S. Kennedy (SD-29)	06/30/2023	Council

Expiring Term(s):

The terms of office for Ms. Barbara Chambers, Ms. Janet Bussey, Mr. David Helmick, Mr. Bruce Samuels and Mr. Richard Leary (Columbus Hurricanes) will expire on June 30, 2022. These are two (2) year terms with a new expiration date of June 30, 2024. These are the Council's Appointments.

Ms. Cummings, Mr. Helmick and Mr. Samuels and have served two full terms; therefore, they are not eligible to succeed themselves. The vacant seat was previously held by Mr. John Steed, who is now serving on the Planning Advisory Commission. Ms. Bussey and Mr. Leary will have completed their first term; therefore, they are both eligible to succeed themselves and have expressed an interest in continuing to serve.

File Attachments for Item:

B. Tree Board (Council's Appointments)

BOARDS, COMMISSIONS & AUTHORITIES

Tree Board: This board administers examinations to applicants seeking certification for properly maintaining and/or removing trees on public property, acts on adjustment of standards applications, makes recommendations to the city arborists and the Columbus Council, and acts on other matters designated by the Columbus Code or by the Columbus Council. It has eleven (11) members, all of whom are appointed by the Columbus Council. All terms are three years. Re-constituted by Ordinance 02-043 adopted on June 4, 2002 (Columbus Code, Sec. 20A-1 through 20-A-24)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Troy Keller (SD-15)	12/31/2020	Council (Educator)
Frank S. Tommey (SD-15)	12/31/2020	Council (Residential Development)
Chris Henson (SD-29)	07/01/2022	Council (Environmental Advocacy)
Kristin Youngquist (SD-29)	12/31/2022	Council
Lisa Thomas-Cutts (SD-15)	12/31/2022	Council (KCB Director or Commissioner)
Tannis Danley (SD-29)	12/31/2022	Council (Landscape/Forestry)
Catherine Trotter (SD-29)	12/31/2022	Council
Robert Hecht (SD-29)	12/31/2023	Council (Commercial/Industrial Develop.)
Farah Dewsbury (SD-15)	12/31/2023	Council
Jeremy Cummings (SD-29)	07/01/2025	Council (Public Utility Representative)
Beautie Moore	07/01/2025	Council

Expiring Term(s):

The terms of office for Troy Keller and Frank S. Tommey expired on December 31, 2020. These are three (3) year terms, with a new expiration date of December 31, 2023. These are Council's Appointments. Mr. Keller and Mr. Tommey have served two full terms; therefore, they are not eligible to succeed themselves.

The term of office for Chris Henson expired on July 1, 2022. This is a three (3) year term, with a new expiration date of July 1, 2025. This is Council's Appointment. Ms. Henson is eligible to succeed herself; however, she is not requesting to serve a second term.

The terms of office Kristin Youngquist, Lisa Thomas-Cutts, Tannis Danley, and Catherine Trotter will expire on December 31, 2022. These are three (3) year terms. These are Council's Appointments. Ms. Youngquist, Ms. Thomas-Cutts, Ms. Danley and Ms. Trotter are eligible to succeed themselves.