Council Members								
R. Gary Allen	Jerry 'Pops' Barnes	John M. House	R. Walker Garrett	Judy W. Thomas				
Charmaine Crabb	Glenn Davis	Bruce Huff	Toyia Tucker	Evelyn 'Mimi' Woodsor				
		Clerk of Council Sandra T. Davis						



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

August 31, 2021 9:00 AM Regular Meeting / Work Session

MAYOR'S AGENDA

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

INVOCATION: Offered by Rev. Danny Dieth at First Presbyterian Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

<u>1.</u> Approval of minutes for the August 24, 2021 Council Meeting and Executive Session.

UPDATE:

2. An update on COVID-19

CITY ATTORNEY'S AGENDA

ORDINANCES

- 2nd Reading- REZN-06-21-1200: An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia so as to revise Table 3.1.1, amend Section 3.2.76, amend Section 12.5.3, amend Section 1.2.7 and amend Chapter 13 – Definitions; and for other purposes. Planning Department and PAC recommend approval. (Mayor Pro Tem)
- 2. 2nd Reading- REZN-06-21-1222: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; to change certain boundaries of a district located at 4006 / 4018 / 4026 Buena Vista Road & 3913 / 3923 / 3925 North Linden Drive (parcel # 87-028-004 / 002 / 001 / 016 / 017 / 018) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. Planning Department and PAC recommend approval. (Councilor Barnes)

RESOLUTIONS

<u>3.</u> A resolution re-imposing a Public Health State of Emergency in Columbus, Georgia; providing for public meetings to be held using telephonic or video participation; confirming the Mayor's current directive that facemasks be worn in all Columbus Consolidated Government indoor facilities; providing authorization for the Mayor to respond to ongoing COVID-19 developments by Executive Order; and for other purposes. (Mayor Pro-Tem)

ADD-ON RESOLUTION:

<u>A</u> resolution authorizing the City Manager to provide for the closing of Carver Park except during the hours of 7:00 am through 7:00 pm on Monday through Friday for the next thirty (30) days. The first weekend closure will take effect at 7:01 pm on September 3, 2021.

PUBLIC AGENDA

- 1. Mr. Jerome Lawson, Re: To address some matters on public record and voice the concern that the community has on a few topics that needs to be addressed.
- 2. Ms. Katherine Dillard, Re: Non-Discrimination Ordinance.
- 3. Mr. Jeremy Hobbs, representing Colgay Pride, Re: Non-Discrimination Ordinance.
- 4. Ms. Royce J. Morris, Re: Request for the City of Columbus to increase tourism by creating a Blues museum and music hall downtown to capitalize on being the hometown of Ma Rainey.



CITY MANAGER'S AGENDA

<u>1.</u> Housing Authority - Request for Release of Funding (RROF)

Approval is requested to execute a Request for Release of Funds (RROF) with the Housing Authority of Columbus, Georgia and the U.S. Department of Housing and Urban Development (HUD) to gain access to \$100,000 for the demolition of two (2) apartment units at Rivers Homes located at 1050 Adair Avenue.

WORK SESSION AGENDA

- A. Columbus Public Transportation Survey Update Kristin Barker, Program Manager for Better Work Columbus
- B. Columbus Fire & Emergency Services Fleet Status Sal Scarpa, Fire Chief
- C. Traffic Calming Request Update Donna Newman, Engineering Director
- D. Columbus Police Department Update Freddie Blackmon, Police Chief
- E. QAlert/Columbus311 Update Teasha Johnson, Assistant to City Manager/311 CSC Manager

BID ADVERTISEMENT

September 1, 2021

1. <u>Service Contract for Various Types of Engines for METRA (Annual Contract) – RFB</u> No. 22-0001

Scope of Bid

The Consolidated Government of Columbus, Georgia is requesting bids to repair/rebuild various types of engines for METRA Transit System. The services will be procured on an asneeded basis.

The contract term shall be for three years.

September 3, 2021

1. <u>Engineering Services for Military Drive P. I. #0017138 – RFP No. 22-0005</u> <u>Scope of RFP</u>

The Columbus Consolidated Government is accepting proposals from qualified firms to provide professional engineering plans and drawings to be used in the construction of the new Military Drive, which will begin at Infantry Road (this road is not yet built) and end at the Hampton Inn located on South Lumpkin Road in Columbus, Georgia.

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2. <u>Treatment Providers for Mental Health Court and Veterans Treatment Court (Annual Contract) – RFP No. 21-0031</u>

Scope of RFP

Columbus Consolidated Government, on behalf of the Mental Health Court and Veterans Treatment Court, is soliciting proposals to provide treatment to participants in PTSD Counseling and Psychological Assessment. *Offerors may submit proposals to provide either or both areas of treatment. The services will be procured on an as-needed basis.*

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

September 10, 2021

1. <u>Property Damage Recovery Services (Annual Contract) – RFP No. 22-0008</u> <u>Scope of RFP</u>

Columbus Consolidated Government is seeking proposals for a qualified firm to identify damaged property; investigate, through various means, the individuals or party responsible for the damage; and collect on property damage claims on City highways.

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

2. <u>Asbestos Abatement for Former Georgia State Farmers Market – RFP No. 22-0001</u> <u>Scope of RFP</u>

Columbus Consolidated Government (the City) is requesting proposals from qualified asbestos abatement contractors to provide all labor, materials, equipment, permits, and incidentals necessary to complete all tasks associated with remediating asbestos-containing building materials identified in structures located at the former Georgia State Farmers Market.

September 15, 2021

1. Forklift – RFB No. 22-0008

Scope of RFB

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide one (1) forklift.

September 17, 2021

1. <u>Inmate Telephone System/Muscogee County Prison (Annual Contract) – RFP No. 22-0003</u>

Scope of RFP

The Columbus Consolidated Government (the City) is seeking proposals from qualified vendors to provide a turnkey, fully operational, secure and reliable inmate telephone system

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designed to improve the management and control of inmate telephone usage in the Muscogee County Prison. Telephone system should include the provision of a mobile for isolation units, and a video visitation system for dorm units.

September 24, 2021

1. Juvenile Drug Court Treatment Providers (Annual Contract) – RFP No. 22-0009 Scope of RFP

Columbus Consolidated Government, on behalf of Juvenile Drug Court, is seeking proposals to provide crisis intervention, individual and family counseling, psychological evaluations and in-home counseling services for Drug Court participants. *Offerors may submit proposals to provide either or all areas of treatment*.

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

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

<u>1.</u> RESOLUTION - A Resolution excusing Councilor Judy Thomas from the August 24, 2021 Council Meeting.

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

Board of Tax Assessors, #28-21

Community Development Advisory Council, December 10, 2020

Housing Authority of Columbus, June 16, 2021

ADD-ON RESOLUTION:

<u>RESOLUTION</u> - A Resolution excusing Councilor Jerry "Pops" Barnes from the August 31, 2021 Council Meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

3. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

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A. <u>BOARD OF FAMILY & CHILDREN SERVICES</u>: Pastor Johnny Flakes, III was nominated to fill the unexpired term of Mrs. Charonda Huff to serve in the "*Leaders within the faith-based community (active or retired)*" category. (*Mayor Pro Tem Allen's nominee*) Term expires: June 30, 2022

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

A. YOUTH ADVISORY COUNCIL:

District 10 Nominee: <u>Emily Rice</u>

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.

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File Attachments for Item:

1. Approval of minutes for the August 24, 2021 Council Meeting and Executive Session.

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

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

August 24, 2021 5:30 PM Regular Meeting ltem #1.

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff, Toyia Tucker, and Evelyn "Mimi" Woodson (arrived at 5:43 p.m.). 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 Judy W. Thomas was absent.

The following documents were distributed around the Council table: (1) Proposed Text Amendment to the Unified Development Ordinance; (2) SPICE Event Flyer- Parents Summit; (3) United We Play – Columbus Urban Hockey Program Presentation; (4) American Rescue Plan Update Presentation

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

INVOCATION: Offered by Rev. Jimmy Elder at First Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

UPDATE:

2. An update on COVID-19

Mayor B. H. "Skip" Henderson provided a brief update on the COVID-19 Pandemic and its impact on the community. He explained as the number of positive cases continue to rise and with one hundred fifty-nine hospitalizations, he encourages those who are not vaccinated to do so.

PROCLAMATIONS:

 Bar PROCLAMATION:
 Public Safety Week

 RECEIVING:
 Wayne Anthony

<u>Mayor Pro Tem R. Gary Allen</u> read the proclamation into the record, proclaiming the week of September 5, 2021 through September 11, 2021, as *Public Safety Week*, recognizing the dedication of public safety employees to the communities they serve.

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MINUTES

1. Approval of minutes for the August 10, 2021 Council Meeting. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, and Councilor Thomas being absent for the meeting.

PROCLAMATIONS (continued):

4. <u>PROCLAMATION</u>: New Black Business and Black Philanthropy Month <u>RECEIVING</u>: River Valley Black Chamber of Commerce

<u>Councilor Toyia Tucker</u> read the proclamation into the record, proclaiming the month of August 2021 as *New Black Business and Black Philanthropy Month*, recognizing the River Valley Black Chamber of Commerce for their induction into the newly formed Georgia Coalition of Black Chambers.

PRESENTATION:

5. Equal Justice Project (Presented by Norman Hardman- Chair of Mayor's Commission on Unity, Diversity, & Prosperity)

Chairman Norman Hardman came forward to give an update on the Mayor's Commission on Unity, Diversity, & Prosperity. He explained the commission is currently working on a Community Remembrance Project with the aid of the Confederate Monument Task Force.

CRIME PREVENTION GRANTS

<u>Crime Prevention Director Seth Brown</u> came forward to present the Crime Prevention Grants for FY 2022. He explained the application process for these grants and went through each one to briefly explain their mission and the amount of funding being granted.

- 6. **Resolution** (260-21): 100 Black Men A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with 100 Black Men for \$20,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 7. **Resolution** (261-21): Boyz 2 Men A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Boyz 2 Men for \$30,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 8. **Resolution** (262-21): Changing Faces Within A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Changing Faces Within for \$15,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.

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- 9. **Resolution** (263-21): Chattahoochee Valley Jail Ministry, Inc. (CVJM) A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with CVJM for \$15,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 10. **Resolution** (264-21): Children 1st A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Children 1st for \$20,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 11. **Resolution** (265-21): Columbus Community Center A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Community Center for \$15,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 12. **Resolution (266-21):** Columbus Scholars A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Scholars for \$20,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 13. **Resolution** (267-21): Columbus Regional Tennis Association (CORTA)- TennisWorks A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with CORTA for \$20,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 14. **Resolution (268-21):** East Carver/Boxwood A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with East Carver/Boxwood for \$20,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 15. **Resolution** (269-21): Easter Seals A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Easter Seals for \$20,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 16. **Resolution (270-21):** Flourishing Ladies A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Flourishing Ladies \$40,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.

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- 17. **Resolution** (271-21): Fountain City Slam A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Fountain City Slam for \$20,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 18. **Resolution (272-21):** Girls Inc. A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Girls Inc. for \$15,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 19. **Resolution (273-21):** Liberty Theatre A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Liberty Theatre for \$20,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 20. **Resolution (274-21):** MCSD REACH A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with MCSD for \$20,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 21. **Resolution (275-21):** MCSD 180 Degree A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with MCSD for \$10,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 22. **Resolution** (276-21): Micah's Promise A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Micah's Promise for \$30,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 23. Resolution (277-21): Neighborhoods Focused on African American Youth, Inc. (NFOAAY)
 A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with NFOAAY for \$35,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 24. **Resolution** (278-21): Office of Dispute Resolution A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Office of Dispute Resolution \$15,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.

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- 25. **Resolution** (279-21): Open Door A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Open Door for \$20,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 26. **Resolution** (**280-21**): Overflow A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Overflow for \$25,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 27. **Resolution (281-21):** Protege Project A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Protege Project for \$20,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 28. **Resolution** (**282-21**): Right from the Start A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Right from the Start for \$20,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 29. **Resolution (283-21):** Southern Anti-Racism Network (SARN) A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with SARN for \$15,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 30. **Resolution (284-21):** Second Chance Works A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Second Chance Works for \$65,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 31. **Resolution (285-21):** Springer Academy A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Springer Academy for \$20,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 32. **Resolution** (**286-21**): Teen Advisers A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Teen Advisers for \$20,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.

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- 33. **Resolution** (287-21): Turn Around Columbus A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Turn Around Columbus for \$40,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 34. **Resolution** (**288-21**): Urban League A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Urban League for \$40,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 35. **Resolution** (**289-21**): Whole Person A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Whole Person for \$20,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 36. **Resolution (290-21):** YMCA A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with YMCA for \$25,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 37. **Resolution (291-21):** Young Life A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Young Life for \$20,000 in Crime Prevention Grant funds. Councilor Tucker made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. 1st Reading- REZN-06-21-1200: An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia so as to revise Table 3.1.1, amend Section 3.2.76, amend Section 12.5.3, amend Section 1.2.7 and amend Chapter 13 – Definitions; and for other purposes. Planning Department and PAC recommend approval. (Mayor Pro Tem)

<u>Planning Director Rick Jones</u> approached the rostrum to give a presentation on the three proposed text amendments to the Unified Development Ordinance (UDO). He explained these text amendments are in reference to solid waste transfer stations, fines for the violation of soil erosion or sedimentation provisions, and zoning classification for public property sold to private individuals.

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<u>Councilor Glenn Davis</u> made remarks relative to the recommendation to allow a text amendment for solid waste transfer stations as a special exception in LMI (Light Manufacturing / Industrial) and HMI (Heavy Manufacturing / Industrial) zones.

<u>Councilor Glenn Davis</u> then made a motion to amend the HMI zoning category along with the Special Exception Use and to continue to work on the checklist as we move forward.

<u>Carson Cummings, Coldwell Banker Commercial</u>, came forward to explain that Advanced Disposal is working to relocate waste management. He explained that originally, we put a piece of property under contract consisting of 12.26 acres; since that time, they wanted to get more of a buffer and has added the parcel to the north of it for 5.86 acres, which totals 18 acres to provide a buffer between its solid waste transfer station facility and its surroundings. He then responded to questions from the members of Council.

<u>Attorney Tyler Pritchard</u> came forward to express the similarities of the proposed text amendments to what is already allowable in the UDO. He also answered questions asked by councilors.

After some additional discussion, Mayor Henderson reiterated the motion on the floor, which would be to limit this use to Heavy Manufacturing. The motion was then seconded by Mayor Pro Tem Allen.

<u>Mayor Henderson</u> further maintained the text amendment is just to determine if we would want to consider being able to locate a solid waste transfer station in HMI and LMI as a special exception and the motion on the floor is to try to remove the light manufacturing option.

After some further discussion, Mayor Henderson called attention to the motion, which resulted in an inconclusive vote of five to four, with Mayor Pro Tem Allen and Councilors Crabb, Davis, Garrett and House voting in favor and Councilors Barnes, Huff, Tucker and Woodson voting against the amendment with Councilor Thomas being absent for the vote.

Referring back to the slide referencing the fines for violations of soil erosion or sedimentation provisions, Mayor Pro Tem Allen expressed his concerns with the raw sewage, and the fines imposed on the violators is less expensive than the cleanup. He then requested that the Council's Recorder's Court Committee set up another meeting with Recorder's Court Chief Judge Hunter to discuss the issues. Also, let's have the City Manager, Planning Director Jones and Engineering Director Donna Newman to be a part of this meeting.

2. 1st Reading- REZN-06-21-1222: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; to change certain boundaries of a district located at 4006 / 4018 / 4026 Buena Vista Road & 3913 / 3923 / 3925 North Linden Drive (parcel # 87-028-004 / 002 / 001 / 016 / 017 / 018) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. Planning Department and PAC recommend approval. (Councilor Barnes)

RESOLUTIONS

3. Resolution (**292-21**): A resolution authorizing payment of attorney fees which may be incurred for legal services rendered regarding Risk Management Issues during fiscal year 2022. (Mayor Pro Tem) Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.

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PUBLIC AGENDA

- 1. Mr. Paul Olson, Re: Government Center elevators, TSPLOST Projects, referendum and River Valley Regio
- 2. Ms. Diann Coleman, Re: Non-Pickup Of Neatly Bagged Green Yard Waste. Not Present
- 3. Ms. Laodecea Seay, Re: To share a proposal for the 78 million dollars the city and county will receive from the American Rescue Plan.
- 4. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: The Public Agenda and solvency of pension plans.

PUBLIC AGENDA (Events):

1. Mr. Christian Ortiz, representing Mod Atlas Media, Re: To announce the Tri-City Latino Festival on September 18, 2021. **Called forward at the request of Councilor Woodson*.

CITY MANAGER'S AGENDA

1. Encroachment Agreement - Creekside Drive and Trillium Court

Resolution (**293-21**): A resolution of the Council of Columbus, Georgia authorizing an encroachment on the right of way of Creekside Drive and Trillium Court; authorizing the execution of an encroachment agreement with owner, Sudhir Patel for construction, maintenance, and repair of such improvements. 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 Thomas being absent for the meeting.

2. Memorandum of Agreement (MOA) with the Columbus Consolidated Government and the State Historic Preservation Officer (SHPO)

Resolution (294-21): A resolution authorizing the City Manager to execute a memorandum of agreement (MOA) with the State Historic Preservation Office (SHPO), to demolish 2610 16th Avenue, which contributes to the National Register of Historic Places – eligible expansion of the NRHP - Listed Weracoba – St. Elmo Historic District. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.

3. Lease Agreement – 1023 1st Avenue (Rankin Square) Parcel ID# 004 017 003

Resolution (295-21): A resolution authorizing the City Manager to negotiate and execute all documents related to the lease agreement on the property located at 1023 1st Avenue (Rankin Square) with Barcelona, LLC. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.

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Council Meeting Minutes August 24, 2021

4. <u>PURCHASES</u>

A. Service Truck – Cooperative Purchase

Resolution (296-21): A resolution authorizing the purchase of one (1) Service Truck (2022 Ford F350 Regular Cab, V8 Long Bed 4x2) from Allan Vigil Ford (Morrow, GA) at a unit price of \$40,286.58. The purchase will be accomplished by Cooperative Purchase, via Georgia Statewide Contract #99999-SPD-ES40199373-002. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.

B. Inmate Food Service Management for Muscogee County Jail (Annual Contract) – RFP No. 21-0036

Resolution (297-21): A resolution authoring the execution of an annual contract with Skillet Kitchen (LaGrange, GA) for Inmate Food Service Management at Muscogee County Jail. The recommended vendor's cost proposal is within budget. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.

C. 457 Deferred Compensation Plan – Recordkeeping, Administration, and Participant Education (Annual Contract) – RFP No. 21-0029

Resolution (298-21): A resolution authorizing the execution of an annual contract with AIG Retirement Services d/b/a Valic Retirement Services Company (Houston, TX) for recordkeeping, administration, and participant education services for the City Section 457 Deferred Compensation Plan. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.

D. Add-On - Change Order 4 for Muscogee County Jail Shower Repairs and Stockade Improvements

Resolution (**299-21**): A resolution authorizing the execution of Change Order 4 with C. T. Bone, Inc., (Warner Robins, GA) in the amount of \$98,168.07 for infrastructure repairs required at the South Tower of the Jail. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.

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

A. Columbus Ice Rink Update - Rob Landers, Civic Center Director

<u>**Civic Center Director Rob Landers**</u> approached the rostrum to give an update on the Columbus Ice Rink. He provided information on the Columbus Urban Hockey Program, which teaches children to ice skate and eventually develop the skills to play hockey. He stated this program would expose children to a new sport who would otherwise not have the opportunity to do so.

B. American Rescue Plan Update - Angelica Alexander, Finance Director

<u>Finance Director Angelica Alexander</u> came forward to provide an update on the American Rescue Plan (ARP). She provided information on the priority list and requests of departments for the ARP Funds.

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BID ADVERTISEMENT

August 25, 2021

1. <u>Service Contract for Various Types of Engines for METRA (Annual Contract) – RFB</u> <u>No. 22-0001</u>

Scope of Bid

The Consolidated Government of Columbus, Georgia is requesting bids to repair/rebuild various types of engines for METRA Transit System. The services will be procured on an as-needed basis.

The contract term shall be for three years.

August 27, 2021

1. <u>Asbestos Abatement for Former Georgia State Farmers Market – RFP No. 22-0001</u> <u>Scope of RFP</u>

Columbus Consolidated Government (the City) is requesting proposals from qualified asbestos abatement contractors to provide all labor, materials, equipment, permits, and incidentals necessary to complete all tasks associated with remediating asbestos-containing building materials identified in structures located at the former Georgia State Farmers Market.

<u>September 3, 2021</u>

<u>1. Engineering Services for Military Drive P. I. #0017138 – RFP No. 22-0005</u> Scope of RFP

The Columbus Consolidated Government is accepting proposals from qualified firms to provide professional engineering plans and drawings to be used in the construction of the new Military Drive, which will begin at Infantry Road (this road is not yet built) and end at the Hampton Inn located on South Lumpkin Road in Columbus, Georgia.

2. <u>Treatment Providers for Mental Health Court and Veterans Treatment Court</u> (Annual Contract) – RFP No. 21-0031

Scope of RFP

Columbus Consolidated Government, on behalf of the Mental Health Court and Veterans Treatment Court, is soliciting proposals to provide treatment to participants in PTSD Counseling and Psychological Assessment. *Offerors may submit proposals to provide either or both areas of treatment. The services will be procured on an as-needed basis.*

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

September 10, 2021

<u>1. Property Damage Recovery Services (Annual Contract) – RFP No. 22-0008</u> Scope of RFP

Columbus Consolidated Government is seeking proposals for a qualified firm to identify damaged property; investigate, through various means, the individuals or party responsible for the damage; and collect on property damage claims on City highways.

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

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Council Meeting Minutes August 24, 2021

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CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

- 1. **RESOLUTION (300-21)** A Resolution changing the August 31, 2021, Consent Agenda / Work Session to a Regular Meeting / Work Session. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the nine members present.
- 2. Travel Authorization Request for Councilor Toyia Tucker to attend ACCG's Central Region Policy Committee Meeting. Councilor Woodson made a motion to approve the request, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 3. Travel Authorization Request for Councilor Toyia Tucker to attend ACCG's Fall Regional Training. Councilor Woodson made a motion to approve the request, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 4. The Land Bank Authority has selected and approved three members with an executed resolution to serve in the expired terms: John Tuggle to succeed Steve Anthony; Michelle Williams to succeed Anne Hanna Merritt and Sherrie Aaron to succeed Melinda Tolbert. (*The Land Bank Authority nominates three of the seven members to this authority with confirmation from the Council.*) Councilor Woodson made a motion to confirm the appointment of John Tuggle, Michelle Williams, and Sherrie Aaron to the Land Bank Authority, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- 5. Letter of Resignation from Ms. Shannon Smallman from her seat on the <u>Historic &</u> <u>Architectural Review Board.</u> Mayor Pro Tem Allen made a motion to receive the resignation with regrets, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- Minutes of the following boards:
 Board of Tax Assessors, #26-21 and #27-21
 Columbus Board of Health, June 23, 2021
 Columbus Golf Authority, July 27, 2021
 Historic & Architectural Review Board, July 12, 2021
 Mayor's Commission on Reentry, June 21, 2021
 Planning Advisory Commission, June 2 and 16, 2021
 Planning Advisory Commission, July 17, 2021
 Public Safety Advisory Commission, July 15, 2021
 River Valley Regional Commission, June 23, 2021

Page **11** of **14**

Council Meeting Minutes August 24, 2021 Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

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

- A. <u>ANIMAL CONTROL ADVISORY BOARD</u>: Ms. Jayne Dunn was nominated to serve another term of office. (*Mayor Pro Tem Allen's nominee*) Term expires: October 15, 2023. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- B. <u>ANIMAL CONTROL ADVISORY BOARD</u>: Ms. Lindsay Ellis was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: October 15, 2023. Councilor Crabb made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- C. <u>BOARD OF FAMILY & CHILDREN SERVICES</u>: Ms. Darlene Small was nominated to succeed Dr. Deepali Argawal to fill the "Appropriate school personnel (active or retired)" category. (Councilor Huff's nominee) Term expires: June 30, 2026. Councilor Woodson made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.
- **D.** <u>BOARD OF HONOR:</u> Ms. Norma "Beth" Harris was nominated to serve another term of office. (*Mayor Pro Tem Allen's nominee*) Term expires: October 31, 2025. Councilor Crabb made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.

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

A. **DISTRICTING COMMISSION:**

A nominee for the Districting Commission for the District 2 Representative. (*Council District 2-Davis*). Councilor Davis nominated U.D. Roberts. Councilor Woodson made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting.

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

A nominee for the Youth Advisory Council for the District 1 Representative. (*Council District 1-Barnes*). There were none.

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Council Meeting Minutes August 24, 2021

- Page 19 -

A nominee for the Youth Advisory Council for the District 2 Representative. (*Council District 2-Davis*). There were none.

A nominee for the Youth Advisory Council for the District 3 Representative. (*Council District 3-Huff*). There were none.

A nominee for the Youth Advisory Council for the District 4 Representative. (*Council District 4-Tucker*). There were none.

A nominee for the Youth Advisory Council for the District 5 Representative. (*Council District 5-Crabb*). There were none.

A nominee for the Youth Advisory Council for the District 6 Representative. (*Council District 6-Allen*). There were none.

A nominee for the Youth Advisory Council for the District 7 Representative. (*Council District 7-Woodson*). There were none.

A nominee for the Youth Advisory Council for the District 8 Representative. (*Council District 8-Garrett*). There were none.

A nominee for the Youth Advisory Council for the District 10 Representative. (*Council District 10- House*). There were none.

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

A. BOARD OF FAMILY & CHILDREN SERVICES:

A nominee for the seat of Charonda Huff (*Resigned*) for a term that expires on June 30, 2022 on the Board of Family and Children Services (*Council's Appointments*). Mayor Pro Tem Allen nominated Pastor Johnny H. Flakes, III to fill the unexpired term of Charonda Huff, as recommended by the Department of Family & Children Services.

B. BOARD OF WATER COMMISSIONERS:

A nominee for the seat of Sanders Griffith, III (*Resigned- Effective 12-31-2021*) for a term that expires on December 31, 2022 on the Board of Water Commissioners (*Council's Appointments*). Clerk of Council Davis stated Councilor Thomas is nominating Ret. Colonel Clint W. Cox. Councilor Barnes nominated Sharon Bunn.

C. <u>COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON</u> <u>ENCOUNTERS (C.I.R.C.L.E):</u>

Page **13** of **14**

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

UPCOMING BOARD APPOINTMENTS

- A. Hospital Authority of Columbus
- B. Housing Authority of Columbus
- C. The Medical Center Hospital Authority

EXECUTIVE SESSION:

At the request of Mayor Henderson, Mayor Pro Tem Allen made a motion to enter into executive session to discuss matters of property acquisition and litigation, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting, and the time being 9:07 p.m.

The Regular Meeting reconvened at 9:18 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of property acquisition and litigation; however, there were no votes taken.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Woodson to adjourn the August 24, 2021 Regular Council Meeting, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Thomas being absent for the meeting, and the time being 9:18 p.m.

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

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Council Meeting Minutes August 24, 2021

- Page 21 -

File Attachments for Item:

1. 2nd Reading- REZN-06-21-1200: An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia so as to revise Table 3.1.1, amend Section 3.2.76, amend Section 12.5.3, amend Section 1.2.7 and amend Chapter 13 – Definitions; and for other purposes. Planning Department and PAC recommend approval. (Mayor Pro Tem)

AN ORDINANCE

NO. _____

An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia so as to revise Table 3.1.1, amend Section 3.2.76, amend Section 12.5.3, amend Section 1.2.7 and amend Chapter 13 – Definitions; and for other purposes:

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

SECTION 1.

Chapter 3 of the Unified Development Ordinance is hereby amended by revising Table 3.1.1. to add the following special exception uses as follows:

Use Cat ego ry	R E 10	R E 5	R E 1	R T	S F R 2	S F R 3	S F R 4	R M F1	R M F2	M H P	U P T	C R D	 R O		S A C	L MI	H M I	T E C H	N OT ES
Sol id Wa ste Tra nsf er Stat ion																SE	S E		*

SECTION 2.

Chapter 3 of the Unified Development Ordinance is hereby amended by adding Section 3.2.76 to the Definitions to read as follows:

"Sec. 3.2.76 – Solid Waste Transfer Stations.

A solid waste transfer station shall comply with Article VII, Chapter 13 of the Columbus Code, and all applicable requirements of that code and this UDO."

SECTION 3.

Chapter 13 of the Unified Development Ordinance is hereby amended by adding Solid Waste Transfer Facility to the Definitions to read as follows:

"CHAPTER 13 Definitions

Solid waste transfer station shall mean a facility used to transfer solid waste from one transportation vehicle to another for transportation to a disposal facility."

SECTION 4.

Chapter 12 of the Unified Development Ordinance is hereby amended by striking Sections 12.5.3 and 12.5.3 in their entirety and replacing them with new Sections 12.5.3. and 12.5.4 which provide for minimum fines and read as follows

"Section 12.5.3. Violation of Soil Erosion or Sedimentation Provisions.

Any violation of the provisions of these development regulations adopted pursuant to the Georgia Erosion and Sedimentation Act of 1975, as amended, shall be subject to the penalties or fines listed below.

A. *Civil Monetary Penalties.* Soil erosion or sedimentation violations shall be subject to a civil penalty assessed and collected by the City. 1. *Maximum Penalty.*

(A) Any person who violates any provisions of this UDO adopted pursuant to the Georgia - Page 23 - d Sedimentation Act of 1975, as

ltem #1.

amended, or permit condition or limitation established pursuant to this ordinance or who negligently or intentionally fails or refuses to comply with any final or emergency order of the Engineering Director issued as provided in this UDO shall be liable for a civil penalty not to exceed \$1,000.00 per day.

(B) For the purpose of enforcing the provisions of this UDO, notwithstanding any provisions in any City charter to the contrary, municipal courts or recorder's court shall be authorized to impose a penalty not to exceed \$1,000.00 for each violation. Notwithstanding any limitation of law as to penalties which can be assessed for violations of county ordinances, any magistrate's court, recorder's court or any other court of competent jurisdiction trying cases brought as violations under this Section shall be authorized to impose penalties for such violations not to exceed \$1,000.00 for each violation. Any person violating any provision of this Article shall be fined \$500.00 for the first offense and shall be fined \$1,000.00 for a second and subsequent offense at the same property location.

2. *Separate Offense*. Each day the violation continues shall constitute a separate offense.

Section 12.5.4. Violation of Other Provisions.

A. Maximum Civil Penalty.

1. Any person who violates any provisions of this Code, the rules and regulations adopted pursuant hereto, or any permit condition or limitation established pursuant to this Code or who negligently or intentionally fails or refuses to comply with any final or emergency order of the Director of Planning, the Director of Inspections and Codes, the Director of Engineering, or the City Arborist issued as provided in these this UDO shall be liable for a civil penalty not to exceed \$1,000.00 per day.

2. For the purpose of enforcing the provisions of this UDO, notwithstanding any provisions in any City charter to the contrary, municipal courts or recorder's court shall be authorized to impose a penalty not to exceed \$1,000.00 for each violation. Notwithstanding any limitation of law as to penalties which can be assessed for violations of county ordinances, any magistrate's court, recorder's court or any other court of competent jurisdiction trying cases brought as violations under this Section shall be authorized to impose penalties for such violations not to exceed \$1,000.00 for each violation. Any person violating any provision of this Article shall be fined \$500.00 for the first offense and shall be fined \$1,000.00 for a second and subsequent offense at the same property location.

B. *Separate Offense*. Each day the violation continues shall constitute a separate offense."

SECTION 5.

Chapter 1 of the Unified Development Ordinance is hereby amended to add a new paragraph J. to Section 1.2.7 to read as follows:

"Section 1.2.7. Zoning District Boundaries.

J. If, because of error or omission on the Zoning Atlas; because public property is sold to private individuals; or because of annexation of territory to Columbus, Georgia, any property in Columbus is not shown as being in a zoning district, the zoning classification of such property shall be SFR2 (Single Family Residential 2) District unless changed by amendment to the Zoning Ordinance."

SECTION 6.

All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Introduced at a regular meeting of the	Council of	Columbus, Georgia held on the 24th
day of August, 2021; introduced a sec	1	a regular meeting of said Council
held on the day of	- Page 24 -	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 Pugh	voting
Councilor Thomas	voting
Councilor Woodson	voting

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



Planning Department

August 02, 2021

Honorable Mayor and Councilors City Manager City Attorney Clerk of Council

This application comes at the request of the Columbus Consolidated Government.

Various requests to the UDO from staff.

Subject: (REZN-06-21-1200) Request to amend the text of the Unified Development Ordinance (UDO) in regards to Table 3.1.1. – Solid Waste Transfer Station; Section 3.2.76 – Solid WasFte Transfer Station; and Chapter 13 Definitions to read as follows:

UNIFIED DEVELOPMENT ORDINANCE REVISIONS (Explanation of Revisions)

1. <u>Explanation of Revisions</u>: Amend Table 3.1.1. by permitting Solid Waste Transfer Station in the following districts:

Use Cate gory	HI ST	RE 10	R E5	R E1	R T	SF R1	SF R2	SF R3	SF R4	RM F1	RM F2	M HP	U PT	C R D	N C	R O	C O	G C	S A C	L MI	H MI	TE C H	NO TES
Soli d Was te Tran sfer Stati on																				SE	SE		*

2. <u>Explanation of Revisions</u>: Amend Chapter 3 to create Section 3.2.76 to add additional standards to Solid Waste Transfer Station:

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE
CHAPTER 3	CHAPTER 3
N/A	Sec. 3.2.76 – Solid Waste Transfer Stations.
	A solid waste transfer station shall comply with Article VII, Chapter 13 of the City of Columbus Code, and all applicable requirements of that code and this UDO.

3. Explanation of Revisions: Add Solid Waste Transfer Facility to Chapter 13.

CHAPTER 13	CHAPTER 13
N/A	<i>Solid waste transfer station</i> shall mean a facility used to transfer solid waste from one transportation vehicle to another for transportation to a disposal facility.

ADDITIONAL INFORMATION:

Advanced Disposal reached out to the Planning Department in late spring about possibly moving off Veterans Parkway. We held a Teams meeting with them and upon review, discovered that the City Code has a whole section on Solid Waste Transfer Stations but the UDO had nothing. Therefore, what we are bringing to Council is a Text Amendment to bring the UDO into compliance with Chapter 13 of the City Code. This text amendment recommends that Solid Waste Transfer Stations be permitted as a Special Exception Use (SEU) in LMI (Light Manufacturing / Industrial) and HMI (Heavy Manufacturing / Industrial). The Text Amendment will be on the 8/24 Council agenda.

Please emphasize that this is NOT a site-specific issue; merely an attempt to fix an omission in the UDO. If approved, Advanced Disposal or any other waste entity would have to file a Special Exception to

locate in LMI or HMI. That would be site-specific at that point. The SEU would go through the zoning process and would be heard before PAC and Council.

A. Request to amend the text of the UDO in regards to Section 12.3.5 – Violation of Soil Erosion and Sedimentation Provisions; and Section 12.5.4 – Violation of Other Provisions.

4. Explanation of Revisions: Create minimum fines for offenses.

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE							
CHAPTER 12	CHAPTER 12							
Section 12.5.3. Violation of Soil Erosion or	Section 12.5.3. Violation of Soil Erosion or							
Sedimentation Provisions.	Sedimentation Provisions.							
Any violation of the provisions of these	Any violation of the provisions of these							
development regulations adopted pursuant to the	development regulations adopted pursuant to the							
Georgia Erosion and Sedimentation Act of 1975,	Georgia Erosion and Sedimentation Act of 1975, as							
as amended, shall be subject to the penalties or	amended, shall be subject to the penalties or fines							
fines listed below.	listed below.							
 A. Civil Monetary Penalties. Soil erosion or	A. Civil Monetary Penalties. Soil erosion or							
sedimentation violations shall be subject to a	sedimentation violations shall be subject to a							
civil penalty assessed and collected by the	civil penalty assessed and collected by the							
City.	City.							
1. Maximum Penalty.	1. Maximum Penalty.							
(A) Any person who violates any	(A) Any person who violates any							
provisions of this UDO adopted	provisions of this UDO adopted							
pursuant to the Georgia Erosion	pursuant to the Georgia Erosion							
and Sedimentation Act of 1975,	and Sedimentation Act of 1975,							
as amended, or permit condition	as amended, or permit condition							
or limitation established	or limitation established							
pursuant to this ordinance or	pursuant to this ordinance or							
who negligently or intentionally	who negligently or intentionally							
fails or refuses to comply with	fails or refuses to comply with							
any final or emergency order of	any final or emergency order of							
the Engineering Director issued	the Engineering Director issued							
as provided in this UDO shall be	as provided in this UDO shall be							
liable for a civil penalty not to	liable for a civil penalty not to							
exceed \$1,000.00 per day.	exceed \$1,000.00 per day.							

- (B) For the purpose of enforcing the provisions this of UDO, notwithstanding any provisions in any City charter to the contrary, municipal courts or recorder's court shall be authorized to impose a penalty not to exceed \$1,000.00 for each violation. Notwithstanding any limitation of law as to penalties which can be assessed for violations of county ordinances, any magistrate's court, recorder's court or any other court of competent jurisdiction trying cases brought as violations under this Section shall be authorized to impose penalties for such violations not to exceed \$1,000.00 for each violation. N/A
- 2. *Separate Offense.* Each day the violation continues shall constitute a separate offense.

Section 12.5.4. Violation of Other Provisions.

- A. Maximum Civil Penalty.
 - Any person who violates 1. any provisions of this Code, the rules and regulations adopted pursuant hereto, or any permit condition or limitation established pursuant to this Code or who negligently or intentionally fails or refuses to comply with any final or emergency order of the Director of Planning, the Director of Inspections Codes, the Director of and Engineering, or the City Arborist issued as provided in these this UDO shall be liable for a civil penalty not to exceed \$1,000.00 per day.
- (B) For the purpose of enforcing the provisions this of UDO, notwithstanding any provisions in any City charter to the contrary, municipal courts or recorder's court shall be authorized to impose a penalty not to exceed \$1,000.00 for each violation. Notwithstanding any limitation of law as to penalties which can be assessed for violations of county ordinances, any magistrate's court, recorder's court or any other court of competent jurisdiction trying cases brought as violations under this Section shall be authorized to impose penalties for such violations not to exceed \$1,000.00 for each violation. Any person violating any provision of this Article shall be fined \$500.00 for the first offense and shall be fined \$1,000.00 for a second and subsequent offense at the same property location.
- 2. *Separate Offense.* Each day the violation continues shall constitute a separate offense.

Section 12.5.4. Violation of Other Provisions.

- A. Maximum Civil Penalty.
 - Any person who violates any provisions of this Code, the rules and regulations adopted pursuant hereto, or any permit condition or limitation established pursuant to this Code or who negligently or intentionally fails or refuses to comply with any final or emergency order of the Director of Planning, the Director of Inspections

- 2. For the purpose of enforcing the provisions of this UDO, notwithstanding any provisions in any City charter to the contrary, municipal courts or recorder's court shall be authorized to impose a penalty not to exceed \$1,000.00 for each violation. Notwithstanding any limitation of law as to penalties which can be assessed for violations of county ordinances, any magistrate's court, recorder's court or any other court of competent jurisdiction trying cases brought as violations under this Section shall be authorized to impose penalties for such violations not to exceed \$1,000.00 for each violation. N/A
- B. *Separate Offense.* Each day the violation continues shall constitute a separate offense.

and Codes, the Director of Engineering, or the City Arborist issued as provided in these this UDO shall be liable for a civil penalty not to exceed \$1,000.00 per day.

- 2. For the purpose of enforcing the of this provisions UDO. notwithstanding any provisions in any City charter to the contrary, municipal courts or recorder's court shall be authorized to impose a penalty not to exceed \$1,000.00 for each violation. Notwithstanding any limitation of law as to penalties which can be assessed for violations of county magistrate's ordinances, any court, recorder's court or any court of other competent jurisdiction trying cases brought as violations under this Section shall be authorized to impose penalties for such violations not to exceed \$1,000.00 for each violation. . Any person violating any provision of this Article shall be fined \$500.00 for the first offense and shall be fined \$1.000.00 for a second and subsequent offense at the same property location.
- B. *Separate Offense.* Each day the violation continues shall constitute a separate offense.

ADDITIONAL INFORMATION:

At the request of the Engineering Department and the Inspections and Code Enforcement Department, we are asked to review if minimum fines were prudent as it relates to violations. For years violators have gotten lenient sentences (fines) by judges when it comes to these violations. Inspectors sit in court for hours only to see violators (usually repeat offenders) get a minor penalty.

Upon review, the UDO only addresses violations of sedimentation provisions and soil erosion. There is no minimum fine. Planning worked with both departments as well as the City Attorney's Office to create minimum fine language. Regarding Inspections and Codes, the City Attorney will provide new minimum violation fines for offenses that are written for their department (those fines are not in the UDO).

- B. Request to amend the text of the UDO in regards to Section 1.2.7 Zoning District Boundaries by adding new subsection J.
- 5. <u>Explanation of Revisions</u>: Amend Section 1.2.7. Zoning District Boundaries by adding subsection J.:

CHAPTER 1

Section 1.2.7. Zoning District Boundaries.

Where uncertainty exists as to the boundaries of districts as shown on the Official Zoning Map, the rules stated below shall apply.

- A. Rivers, Streams, and Canals. Boundaries indicated as approximately following the centerlines of streams, rivers, canals, lakes or other bodies of water shall be construed to follow such centerlines.
- B. *Centerlines.* Boundaries indicated as approximately following the centerlines of streets, railroads, highways, or alleys shall be construed to follow such centerlines.
- C. *County Limits.* Boundaries indicated as approximately following County limits shall be construed as following such County limits.

CHAPTER 1

Section 1.2.7. Zoning District Boundaries.

Where uncertainty exists as to the boundaries of districts as shown on the Official Zoning Map, the rules stated below shall apply.

- A. Rivers, Streams, and Canals. Boundaries indicated as approximately following the centerlines of streams, rivers, canals, lakes or other bodies of water shall be construed to follow such centerlines.
- B. *Centerlines.* Boundaries indicated as approximately following the centerlines of streets, railroads, highways, or alleys shall be construed to follow such centerlines.
- C. *County Limits.* Boundaries indicated as approximately following County limits shall be construed as following such County limits.

- D. *Distances.* Distances not specifically indicated on the Official Zoning Map or contained in the legal description contained in the ordinance to amend the Official Zoning Map shall be determined by the scale of the Map.
- E. Parallel Lines and Extensions. Boundaries indicated as parallel to or extensions of features indicated in this Section shall be so construed.
- F. *Platted Lot Lines.* Boundaries indicated as approximately following platted lot lines shall be construed as following such lot lines.
- G. *Rights-of-way Vacations.* If a street or other public right-of-way is vacated, where a district boundary is indicated following the right-of-way line at the edge of the street, such boundaries shall be construed as moving to the centerline of the vacated street.
- H. *Specific Dimensions.* Where specific dimensions indicate district boundaries, such specific dimensions shall control.
- Interpretation. Where physical or cultural features existing on the ground are at a variance with those shown on the Official Zoning Map or in other circumstances not covered by this Section, the Board of Zoning Appeals (BZA) shall interpret the district boundaries.



- D. *Distances.* Distances not specifically indicated on the Official Zoning Map or contained in the legal description contained in the ordinance to amend the Official Zoning Map shall be determined by the scale of the Map.
- E. *Parallel Lines and Extensions.* Boundaries indicated as parallel to or extensions of features indicated in this Section shall be so construed.
- F. *Platted Lot Lines.* Boundaries indicated as approximately following platted lot lines shall be construed as following such lot lines.
- G. *Rights-of-way Vacations.* If a street or other public right-of-way is vacated, where a district boundary is indicated following the right-of-way line at the edge of the street, such boundaries shall be construed as moving to the centerline of the vacated street.
- H. *Specific Dimensions.* Where specific dimensions indicate district boundaries, such specific dimensions shall control.
- Interpretation. Where physical or cultural features existing on the ground are at a variance with those shown on the Official Zoning Map or in other circumstances not covered by this Section, the Board of Zoning Appeals (BZA) shall interpret the district boundaries.
- J. If, because of error or omission on the Zoning Atlas; because public property is sold to private individuals; or because of annexation of territory to Columbus, Georgia, any property in Columbus is not shown as being in a zoning district, the zone classification of such property shall be SFR2 (Single

Family Residential 2) District unless changed by amendment to the Zoning Ordinance.

ADDITIONAL INFORMATION:

The 1998 Zoning Ordinance and all previous ordinances had a clause that addressed land annexed into Columbus or converted from public ownership to private ownership and how it would be zoned if it had no underlying zoning district. This c1000lause did not make into the UDO but should have been included.

Recommendations:

The Planning Advisory Commission (PAC) considered this text amendment at their meeting on July 21, 2021. PAC recommended **approval** by a vote of 4-2.

The Planning Department recommends **approval**.

Sincerely,

Rick Jones, AICP Director, Planning Department

File Attachments for Item:

2. 2nd Reading- REZN-06-21-1222: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; to change certain boundaries of a district located at **4006 / 4018 / 4026 Buena Vista Road & 3913 / 3923 / 3925 North Linden Drive** (parcel # 87-028-004 / 002 / 001 / 016 / 017 / 018) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. Planning Department and PAC recommend approval. (Councilor Barnes)

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; to change certain boundaries of a district located at **4006 / 4018 / 4026 Buena Vista Road & 3913 / 3923 / 3925 North Linden Drive** (parcel # 87-028-004 / 002 / 001 / 016 / 017 / 018) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

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

"All those lots, tracts or parcels of land situate, lying and being in the State of Georgia, County of Muscogee, City of Columbus, and being known and designated as ALL OF LOTS NUMBERED EIGHT (8), NINE (9), TEN (10), TWELVE (12) AND FOURTEEN (14), in BLOCK LETTERED "A", LINDEN SUBDIVISION, as said lots are shown upon a map or plat of said Subdivision recorded in Plat Book 4, at Page 228, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia. Located on said lots are buildings numbered 3913 North Linden Drive, 3923 North Linden Drive, 3925 North Linden Drive, 4018 Buena Vista Road and 4006 Buena Vista Road, respectively, according to the present system of numbering buildings in Muscogee County, Georgia."

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 24th day of August, 2021; introduced a second time at a regular meeting of said Council held on the _____ day of ______, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

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



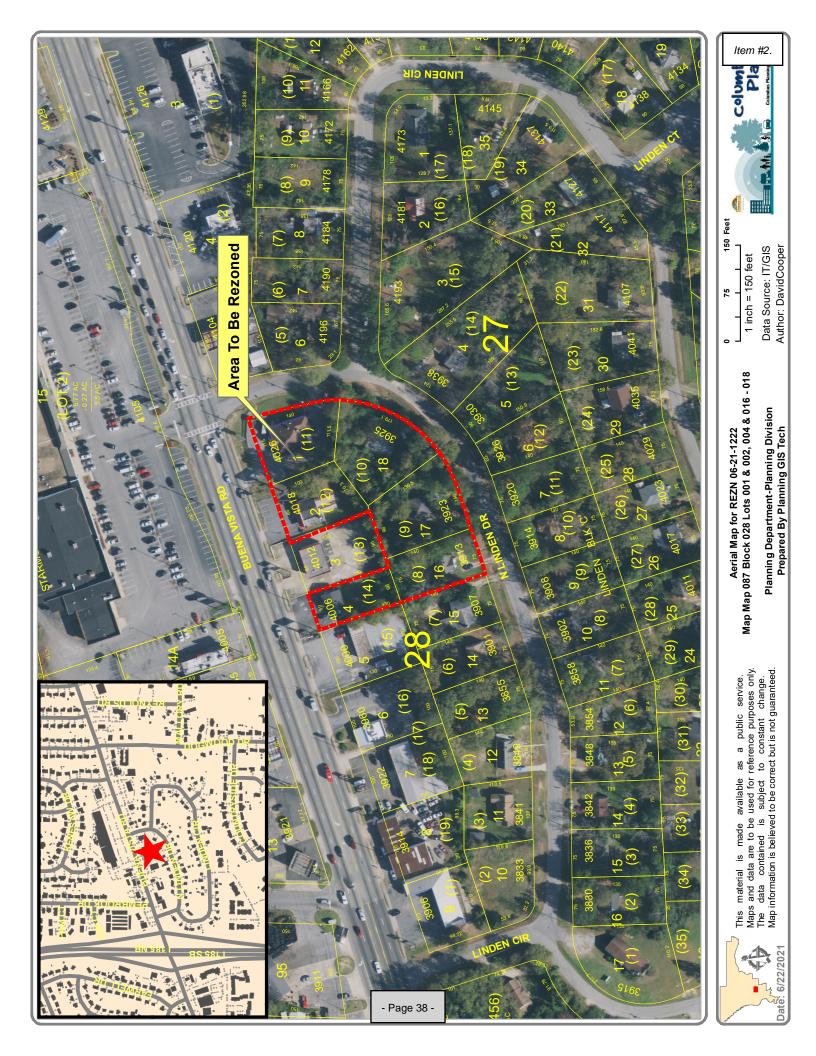
CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT

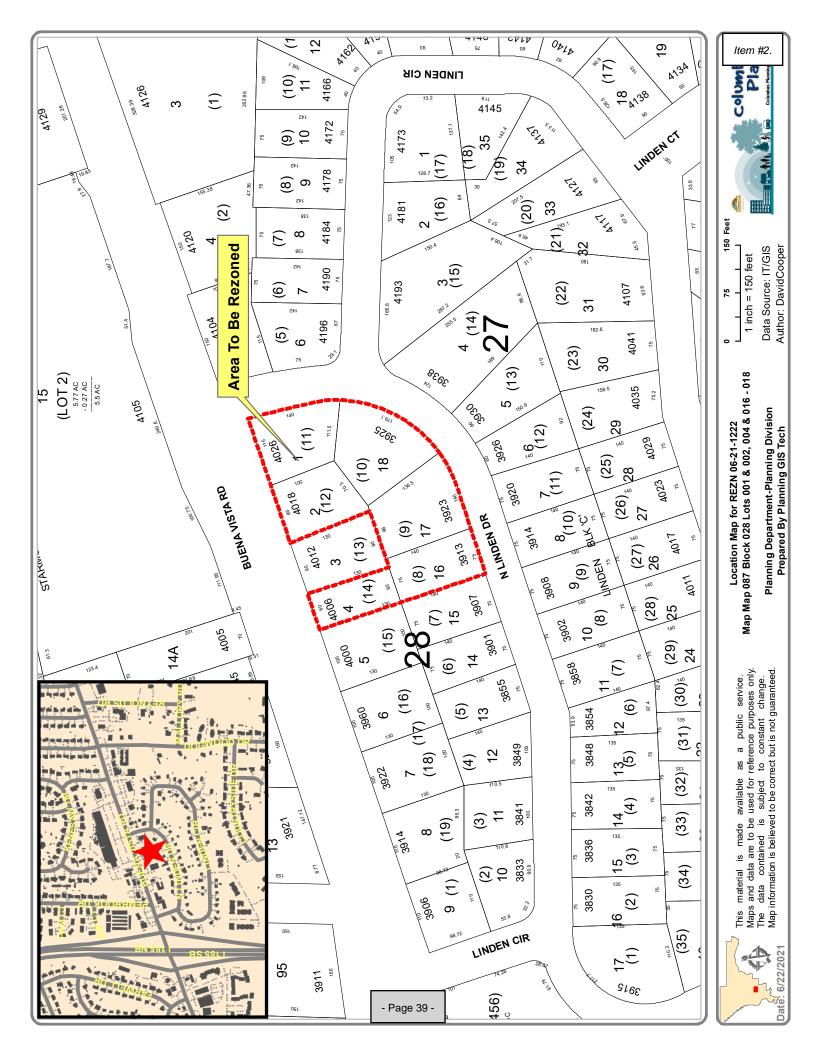
COUNCIL STAFF REPORT

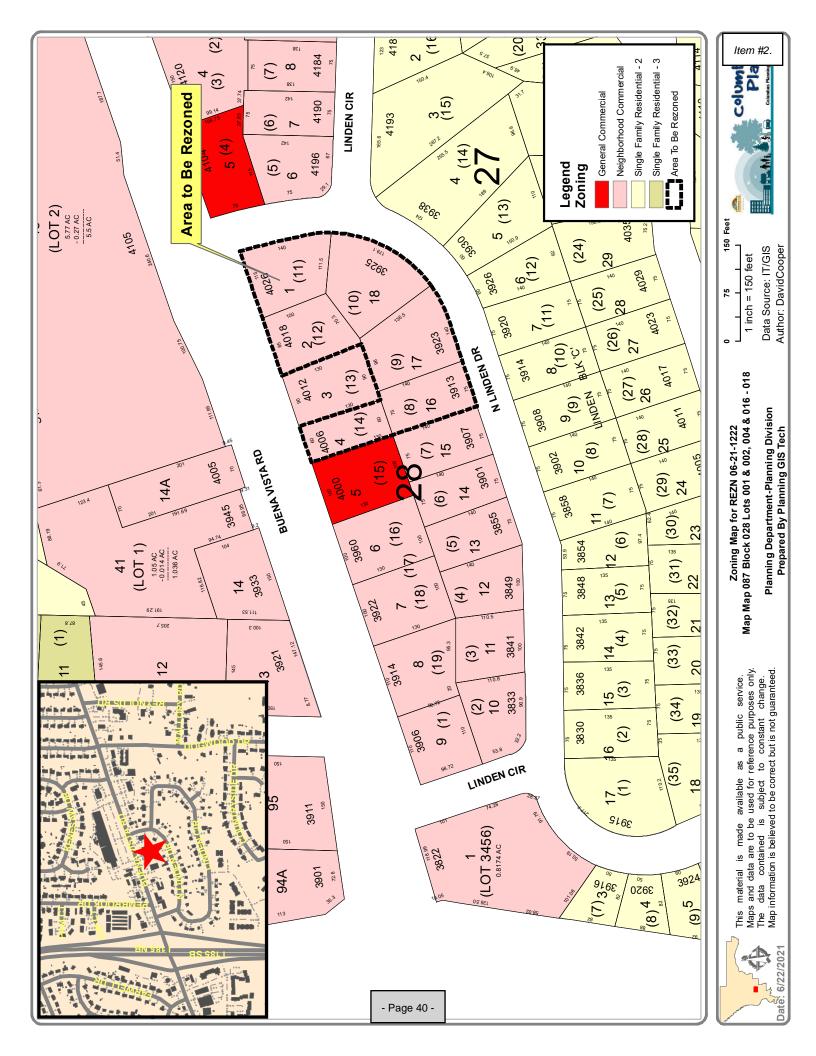
REZN-06-21-1222

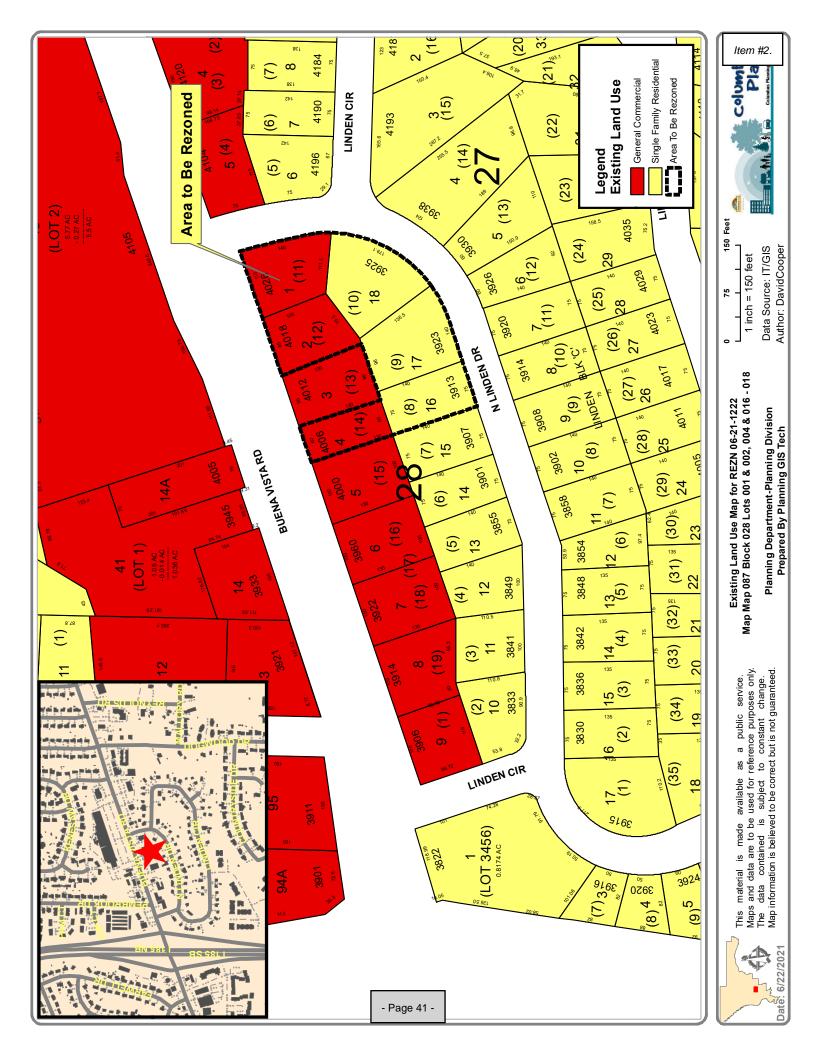
Applicant:	DSBV Property, LLC
Owner:	Brenda Willis / The Vine Trust
Location:	4006 / 4018 / 4026 Buena Vista Road & 3913 / 3923 / 3925 North Linden Drive
Parcel:	087-028-004 / 002 / 001 / 016 / 017 / 018
Acreage:	1.75 Acres
Current Zoning Classification:	NC (Neighborhood Commercial)
Proposed Zoning Classification:	GC (General Commercial)
Current Use of Property:	Cleaners / Restaurant / Office / Residential
Proposed Use of Property:	Convenience Store, with Gas Sales
Council District:	District 1 (Barnes)
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 E
Current Land Use Designation:	General Commercial

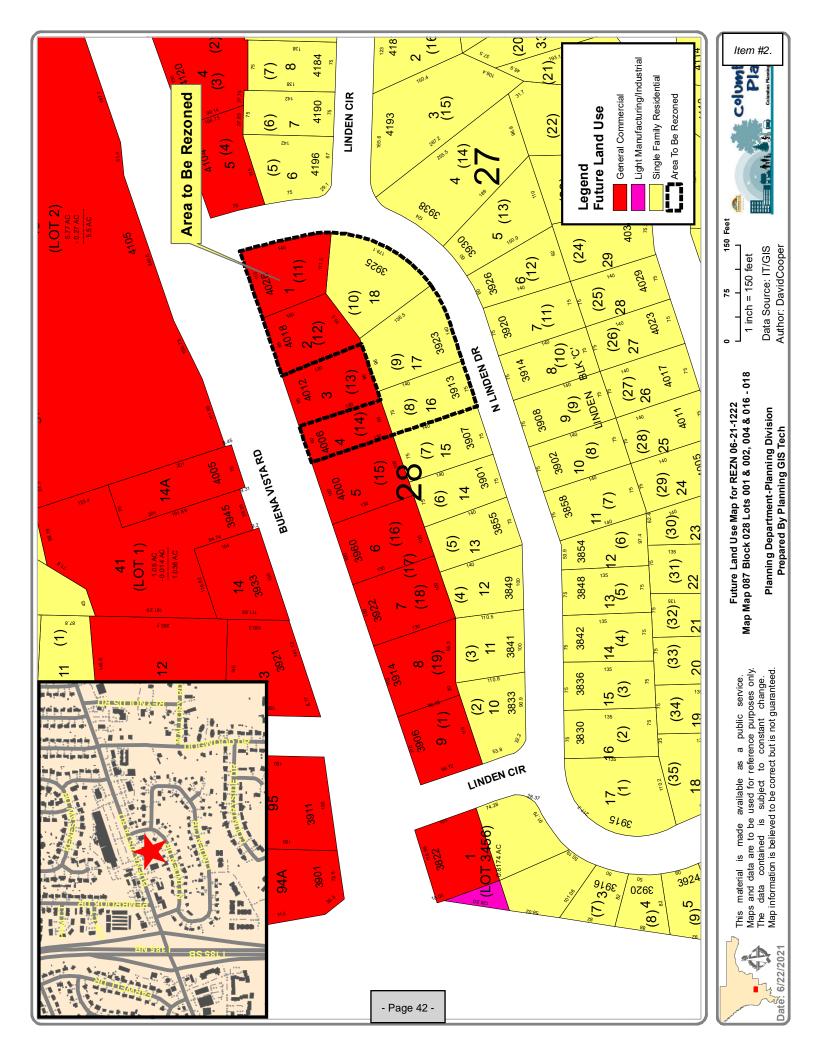
Future Land Use Designation:		General Commercial
Compatible with Existing Land	l-Uses:	Yes
Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will decrease by 66 trips if used for Commercial use. The Level of Service (LOS) will remain at level E.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
S S E	North South East West	NC (Neighborhood Commercial) SFR2 (Single Family Residential 2) NC (Neighborhood Commercial) NC (Neighborhood Commercial)
Reasonableness of Request:		The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		N/A
Attitude of Property Owners:		Sixty (60) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received one (1) calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 1 Responses
Additional Information:		N/A
Attachments:	[Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report Site Plan











ZONING CASE NO. PROJECT	REZN 4006, 4	06-21-1 4018, 4	REZN 06-21-1222 4006, 4018, 4026 Buena Vista Road & 3913, 3923, 3925 N. Linden)	toad & 3913	, 3923, 3925 N	J. Linden)	
CLIENT REZONING REQUEST	NC to GC	S					
LAND USE Trip Generation Land Use Code* Existing Land Use Proposed Land Use Existing Trip Rate Unit Proposed Trip Rate Unit	814 & 945 Neighborho General Co NC - Acrea GC - Numb	945 oorhood al Comr creage creage	814 & 945 Neighborhood Commercial (NC) General Commercial - (GC) NC - Acreage converted to square footage. GC - Number of Vehicle Fueling Positions &	re footage. Positions &	Square Foota	814 & 945 Neighborhood Commercial (NC) General Commercial - (GC) NC - Acreage converted to square footage. GC - Number of Vehicle Fueling Positions & Square Footage of Retail Building	
TRIP END CALCULATION*							
and co	ITE Code	Zone	Ousnitiv	Trin Rate	Total Trins		
Daily (Existing Zoning)			(
Specialty Retail Center	814	NC	1.75 Acres	44.32		422 Weekday	
				42.04		401 Saturday	
				20.43		195 Sunday	
				T a ka			
				1 0141	1,010		
Dally (Proposed Zoning)							
Gasoline/Service Station with Convenience Market	945	0 0	20 Pumps	10.56	211	AM Peak	
			-	13.57		271 PM Peak	
Specialty Retail Center	814	29	8792 Sq. Ft.		470	470 Weekday 44.32, Saturday 42.04, Sunday 20.43	42.04, Sunday 20.43
				Total	952		
Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers	ation, 8th	Edition b	y Institute of Transports	ation Engineers			
TRAFFIC PROJECTIONS							
EXISTING ZONING (NC)					PROPOSED	PROPOSED ZONING (GC)	
Name of Street			Buena Vista Road		Name of Street	et	Buena Vista Road
Street Classification	Und	ivided <i>i</i>	Undivided Arterial w/center In		Street Classification	ication	Undivided Arterial w/center In
No. of Lanes			4		No. of Lanes		4
City Traffic Count (2019)			28,600		City Traffic Count (2019)	ount (2019)	28,600
Existing Level of Service (LOS)**			D		Existing Leve	Existing Level of Service (LOS)**	D
Additional Traffic due to Existing Zoning			1,018		Additional Tra	Additional Traffic due to Proposed	952
Total Projected Traffic (2021)			29,618 E		Total Projecte	otal Projected Traffic (2021)	29,552

REZONING TRAFFIC ANALYSIS FORM

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

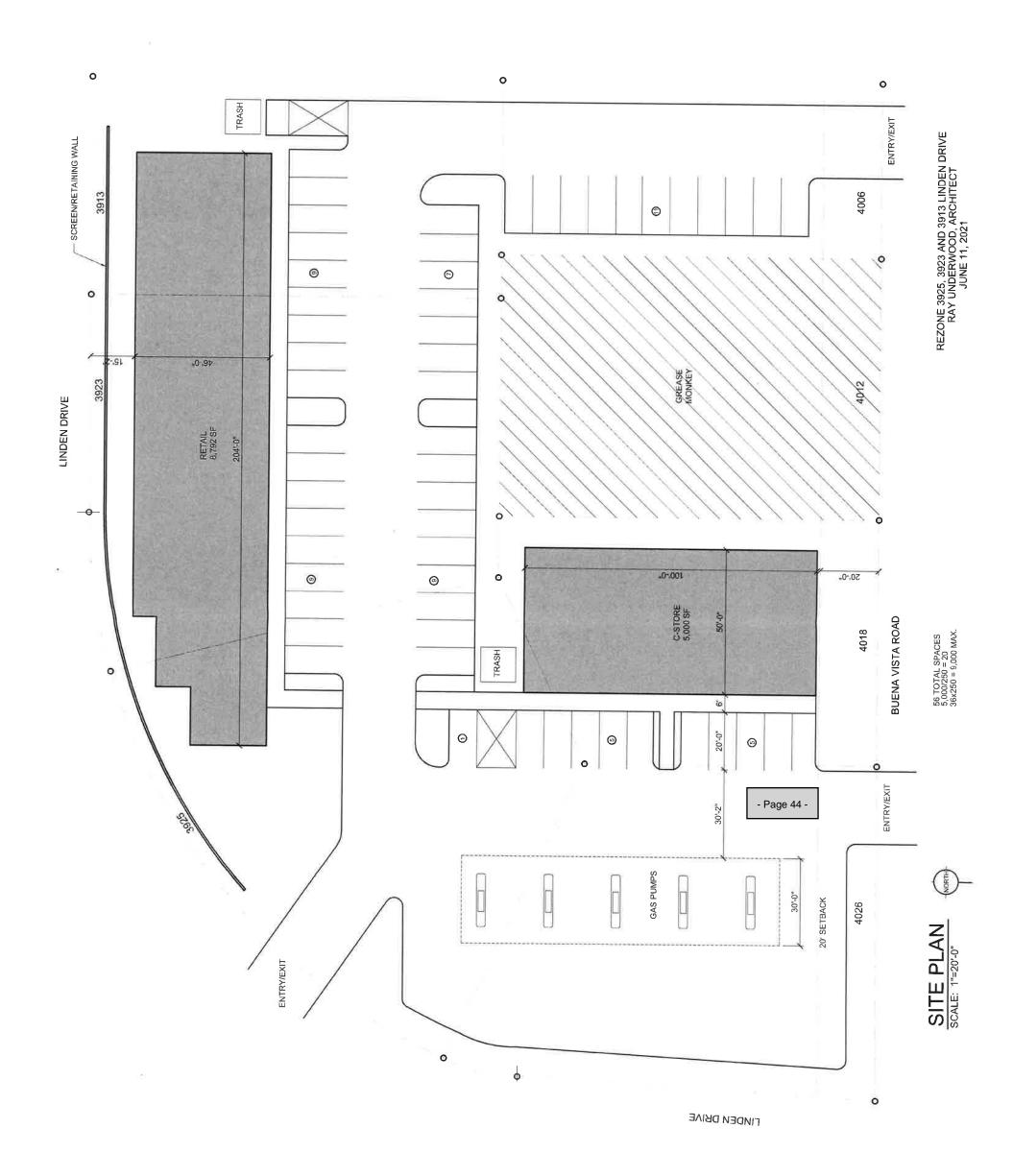
Projected Level of Service (LOS)** otal Projected Traffic (2021)

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Projected Level of Service (LOS)** Total Projected Traffic (2021)

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- Page 43 -



3. A resolution re-imposing a Public Health State of Emergency in Columbus, Georgia; providing for public meetings to be held using telephonic or video participation; confirming the Mayor's current directive that facemasks be worn in all Columbus Consolidated Government indoor facilities; providing authorization for the Mayor to respond to ongoing COVID-19 developments by Executive Order; and for other purposes. (Mayor Pro-Tem)

RESOLUTION

NO.

A resolution re-imposing a Public Health State of Emergency in Columbus, Georgia; providing for public meetings to be held using telephonic or video participation; confirming the Mayor's current directive that facemasks be worn in all Columbus Consolidated Government indoor facilities; providing authorization for the Mayor to respond to ongoing COVID-19 developments by Executive Order; and for other purposes.

- WHEREAS, Columbus, Georgia, has experienced an event of critical significance as a result of the Coronavirus disease ("COVID-19") which has continued to worsen over time; and
- WHEREAS, on June 30, 2021, the last Public Health State of Emergency declared by Governor Brian Kemp in Georgia expired; and
- WHEREAS, the Charter of the Columbus, Georgia grants to this Council the power to protect the safety, health, peace, security and general welfare of the inhabitants of the consolidated government. Columbus Charter §3-104 (2); and
- WHEREAS, according to the Georgia Department of Public Health Daily Status Report for Thursday, August 26th, 2021, Georgia has seen a resurgence in the number of confirmed cases of COVID-19, including 666 new confirmed cases per 100,000 residents during the last 14 days in Columbus, Georgia/ Muscogee County; and
- WHEREAS, if COVID-19 continues to spread in Columbus, Georgia, and the surrounding communities, the number of persons relying on medical, pharmaceutical, and general cleaning supplies will increase, the private and public sector work force will be negatively impacted by absenteeism, and the demand for medical facilities may exceed locally available resources; and
- WHEREAS, the CDC indicates that there is evidence of increased community transmission due to the Delta variant in Georgia; and
- WHEREAS, the CDC and public health officials expect that additional cases of COVID- 19 will continue to be identified in the coming days; and
- WHEREAS, taking measures to control outbreaks minimizes the risk to the public, maintains the health and the safety of the residents of Columbus, and limits the spread of infection in

our communities and within the healthcare delivery system; and

- WHEREAS, it is vitally important that we all work together to decrease the widespread proliferation of COVID-19 among us now rather than suffer the unfortunate and devastating medical and economic consequences later; and
- WHEREAS, O.C.G.A. §38-3-51, authorizes the Mayor and Council to use emergency powers set forth in O.C.G.A. §§38- 3-1 through 38-3-64; and
- WHEREAS, in the judgment of the Mayor and Columbus Council, with advice from other subject matter experts, there exist emergency conditions as a result of the recent resurgence of cases of COVID-19, particularly the highly contagious delta variant, within the geographical boundaries of the Consolidated Government requiring extraordinary and immediate corrective actions for the protection of the health, safety, and welfare of the citizens of Columbus, Georgia and the surrounding communities as permitted by Section 1-102 of the Charter; and
- WHEREAS, this Mayor and Council have determined that it is necessary to reimpose its Declaration of a Local State of Emergency; and

NOW THEREFORE, THE COLUMBUS COUNCIL HEREBY RESOLVES AS FOLLOWS:

Section 1.

The Mayor and Council adopt and make the findings discussed in the "Whereas" paragraphs the factual findings of the Council.

Section 2.

The Mayor and Council hereby reinstitute the declaration of a local state of public health emergency in Columbus, Georgia.

Section 3.

During this local public health emergency, this Council and all Boards and Commissions of the Columbus Consolidated Government are hereby authorized to meet by video or teleconference during the period of emergency as long as the requirements of O.C.G.A. 50-14-1(g)pertaining to public access are met.

Section 4.

In an effort to protect public employees and due to the low vaccination rate in Columbus, Georgia, masks or face coverings are still mandated to be worn by all persons entering any indoor building or facility of the Columbus, Georgia Consolidated Government. Any person entering such buildings or facilities who do not follow posted face covering and distancing requirements may be refused admittance to such building or facility unless the person's purpose for entering the building is to vote, a health condition prevents the of a mask, or the person is a child under 10. This provision shall not apply to facilities being used for indoor sports which are subject to separate regulation by the league or association governing the sports organization sponsoring the event.

Section 5.

In accordance with current CDC guidelines, citizens, whether vaccinated or unvaccinated are strongly encouraged to wear masks in indoor settings, and unvaccinated citizens are strongly encouraged to get vaccinated.

Section 6.

During the period of local public health emergency declared by this Ordinance, this Council hereby expressly delegates to the Mayor the authority to take any additional steps necessary by Executive Order or other means to enforce or replace social distancing and face mask requirements in response to any future Executive Orders of the Governor as well as such further actions as the Mayor may deem necessary to respond to changing conditions in the COVID-19 outbreak in Columbus.

Section 7.

This Resolution shall become effective immediately upon passage and remain in effect until it is rescinded, superseded, or amended by further resolution or ordinance of this Council.

Introduced and adopted at a regular meeting of the Council of Columbus, Georgia, held on the 31st day of August, 2021 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 authorizing the City Manager to provide for the closing of Carver Park except during the hours of 7:00 am through 7:00 pm on Monday through Friday for the next thirty (30) days. The first weekend closure will take effect at 7:01 pm on September 3, 2021.

A RESOLUTION No.____

WHEREAS, the Mayor and Police Chief have noted a high number of criminal incidents that have taken place in Carver Park ("the Park") over the last several months; and

WHEREAS, Columbus Code Sections 4-2(d) and 4-41.1 provide that it is a misdemeanor to be in a public park or playground between the hours of 11:00 pm and 5:00 am; and

WHEREAS, the Council desires to give the City Manager the authority to further reduce the days and hours of Carver Park as set forth below for a period of thirty (30) days to allow for the study of public safety concerns in the Park and evaluate the Ordinance pertaining to hours in all City parks.

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

That the City Manager is hereby authorized to provide for the closing of Carver Park except during the hours of 7:00 am through 7:00 pm on Monday through Friday for the next thirty (30) days. The first weekend closure will take effect at 7:01 pm on September 3, 2021.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____, 2021, 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 Woodso	on voting

Sandra T. Davis, Clerk of Council

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

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1. Housing Authority - Request for Release of Funding (RROF)

Approval is requested to execute a Request for Release of Funds (RROF) with the Housing Authority of Columbus, Georgia and the U.S. Department of Housing and Urban Development (HUD) to gain access to \$100,000 for the demolition of two (2) apartment units at Rivers Homes located at 1050 Adair Avenue.

то:	Mayor and Councilors
AGENDA SUBJECT:	Housing Authority - Request for Release of Funding (RROF)
AGENDA SUMMARY:	Approval is requested to execute a Request for Release of Funds (RROF) with the Housing Authority of Columbus, Georgia and the U.S. Department of Housing and Urban Development (HUD) to gain access to \$100,000 for the demolition of two (2) apartment units at Rivers Homes located at 1050 Adair Avenue.
INITIATED BY:	Community Reinvestment

<u>Recommendation</u>: Approval is requested to allow the City Manager to execute a Request For Release of Funding (RROF) with the Housing Authority of Columbus, Georgia and the Department of Housing and Urban Development to access Capital Fund Program (CFP) funding. The City Manager's signature is required because the Columbus Consolidated Government is the Federal grantee of U.S. Department of Housing and Urban Development dollars.

Background: Rivers Homes is a public housing community that was constructed in 1963 as an extension to Warren Williams Homes. The development consists of 24 one-bedroom units. The proposed project will consist of the demolition of two (2) units in Building C301 (Unit #702G and 702H). These units are considered obsolete due to substantial physical deterioration as a result of foundation issues that cannot be corrected. Previous attempts to resolve the foundation issues did not alleviate the severe settlement problems at this location. The remaining 22 units within this complex are identical to the two units that are proposed to be demolished. There will be minor land disturbance as a result of this demolition with removal of the building slab under the two units being demolished. No other land disturbance will occur. The proposed action is to demolish two apartment units at Rivers Homes due to physical deterioration as a result of foundation issues that cannot be corrected.

<u>Analysis:</u> A resolution is needed to allow the City Manager to execute this Request For Release of Funding (RROF)

<u>Financial Considerations</u>: There are no financial considerations.

Legal Considerations: Execution of this request requires Council approval.

<u>Recommendation/Action</u>: Approval is requested to allow the City Manager to execute a Request For Release of Funding (RROF) document with the Housing Authority of Columbus, Georgia and the Department of Housing and Urban Development (HUD) to access Capital Fund Program (CFP) funding. The City Manager's signature is required because the Columbus Consolidated Government is the Federal grantee of U.S. Department of Housing and Urban Development (HUD) dollars.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A REQUEST FOR RELEASE OF FUNDING (RROF) WITH THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA, AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ACCESS CAPITAL FUND PROGRAM (CFP) FUNDING.

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

WHEREAS, the Housing Authority of Columbus, Georgia (HACG) requested a Request For Release of Funds (RROF) from The U.S. Department of Housing and Urban Development for the demolition of two (2) apartment units at Rivers Homes located at 1050 Adair Avenue, Columbus, Georgia.; and

WHEREAS, The City Manager's signature is required because the Columbus, Georgia Consolidated Government is the Federal grantee of U.S. Department of Housing and Urban Development (HUD) dollars; and

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

That the City Manager is hereby authorized to execute the Request For Release of Funds (RROF) with the Housing Authority of Columbus, Georgia and The U.S Department of Housing and Urban Development (HUD) to gain access to \$100,000 for the demolition of two (2) apartment units at Rivers Homes located at 1050 Adair Avenue, Columbus, Georgia.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____day of August 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

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

Request for Release of Funds and Certification

U.S. Department of Housing and Urban Development Office of Community Planning and Development

This form is to be used by Responsible Entities and Recipients (as defined in 24 CFR 58.2) when requesting the release of funds, and requesting the authority to use such funds, for HUD programs identified by statutes that provide for the assumption of the environmental review responsibility by units of general local government and States. Public reporting burden for this collection of information is estimated to average 36 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless that collection displays a valid OMB control number.

Part 1. Program Description and Request for Release of Funds (to be completed by Responsible Entity)

1. Program Title(s) Capital Fund Program (CFP) Funds	2. HUD/State Identification Number GA004 3. Recipient Identification Number (optional)
 4. OMB Catalog Number(s) N/A 6. For information about this request, contact (name & phone number) Laura Johnson, Housing Authority of Columbus, GA, 706-571-2800 	5. Name and address of responsible entity Columbus Consolidated Government 100 10th Street Columbus, GA 31901
 8. HUD or State Agency and office unit to receive request Robert Kenner, Office of Public Housing U.S. Dept. of Housing & Urban Dev. 40 Marietta Street, Atlanta, GA 30303 	7. Name and address of recipient (if different than responsible entity) Housing Authority of Columbus, GA 1000 Wynnton Road Columbus, GA 31906

The recipient(s) of assistance under the program(s) listed above requests the release of funds and removal of environmental grant conditions governing the use of the assistance for the following

Warren Williams/Rivers Homes 1050 Adair Avenue, Columbus, Muscogee, GA	9. Program Activity(ies)/Project Name(s)	10. Location (Street address, city, county, State)
	Warren Williams/Rivers Homes	1050 Adair Avenue, Columbus, Muscogee, GA

11. Program Activity/Project Description

Rivers Homes is a public housing community that was constructed in 1963 as an extension to Warren Williams Homes. The development consists of 24 one-bedroom units. The proposed project will consist of the demolition of two (2) units in Building C301 (Unit #702G and 702H). These units are considered obsolete due to substantial physical deterioration as a result of foundation issues that cannot be corrected. Previous attempts to resolve the foundation issues did not alleviate the severe settlement problems at this location. The remaining 22 units within this complex are identical to the two units that are proposed to be demolished. There will be minor land disturbance as a result of this demolition with removal of the building slab under the two units being demolished. An exterior wall will be constructed along with landscaping the vacant parcel. The estimated cost is \$100,000 of 2020 Capital Fund Program (CFP) funding (GA01P004501-20).

Part 2. Environmental Certification (to be completed by responsible entity)

With reference to the above Program Activity(ies)/Project(s), I, the undersigned officer of the responsible entity, certify that:

- 1. The responsible entity has fully carried out its responsibilities for environmental review, decision-making and action pertaining to the project(s) named above.
- 2. The responsible entity has assumed responsibility for and complied with and will continue to comply with, the National Environmental Policy Act of 1969, as amended, and the environmental procedures, permit requirements and statutory obligations of the laws cited in 24 CFR 58.5; and also agrees to comply with the authorities in 24 CFR 58.6 and applicable State and local laws.
- 3. The responsible entity has assumed responsibility for and complied with and will continue to comply with Section 106 of the National Historic Preservation Act, and its implementing regulations 36 CFR 800, including consultation with the State Historic Preservation Officer, Indian tribes and Native Hawaiian organizations, and the public.
- 4. After considering the type and degree of environmental effects identified by the environmental review completed for the proposed project described in Part 1 of this request, I have found that the proposal did did not require the preparation and dissemination of an environmental impact statement.
- 5. The responsible entity has disseminated and/or published in the manner prescribed by 24 CFR 58.43 and 58.55 a notice to the public in accordance with 24 CFR 58.70 and as evidenced by the attached copy (copies) or evidence of posting and mailing procedure.
- 6. The dates for all statutory and regulatory time periods for review, comment or other action are in compliance with procedures and requirements of 24 CFR Part 58.
- 7. In accordance with 24 CFR 58.71(b), the responsible entity will advise the recipient (if different from the responsible entity) of any special environmental conditions that must be adhered to in carrying out the project.

As the duly designated certifying official of the responsible entity, I also certify that:

- 8. I am authorized to and do consent to assume the status of Federal official under the National Environmental Policy Act of 1969 and each provision of law designated in the 24 CFR 58.5 list of NEPA-related authorities insofar as the provisions of these laws apply to the HUD responsibilities for environmental review, decision-making and action that have been assumed by the responsible entity.
- 9. I am authorized to and do accept, on behalf of the recipient personally, the jurisdiction of the Federal courts for the enforcement of all these responsibilities, in my capacity as certifying officer of the responsible entity.

Signature of Certifying Officer of the Responsible Entity	Title of Certifying Officer City Manager
x	Date signed

Address of Certifying Officer

Government Center Tower, 6th Floor, 100 10th Street, Columbus, Georgia 31901

Part 3. To be completed when the Recipient is not the Responsible Entity

The recipient requests the release of funds for the programs and activities identified in Part 1 and agrees to abide by the special conditions, procedures and requirements of the environmental review and to advise the responsible entity of any proposed change in the scope of the project or any change in environmental conditions in accordance with 24 CFR 58.71(b).

Signature of Authorized Officer of the Recipient	Title of Authorized Officer CEO
	Date signed
Y	8

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

DATE: August 31, 2021
TO: Mayor and Councilors
FROM: Finance Department
SUBJECT: Advertised Bids/RFPs/RFQs

September 1, 2021

<u>Service Contract for Various Types of Engines for METRA (Annual Contract) – RFB No.</u> 22-0001

Scope of Bid

The Consolidated Government of Columbus, Georgia is requesting bids to repair/rebuild various types of engines for METRA Transit System. The services will be procured on an as-needed basis.

The contract term shall be for three years.

September 3, 2021

Engineering Services for Military Drive P. I. #0017138 - RFP No. 22-0005

Scope of RFP

The Columbus Consolidated Government is accepting proposals from qualified firms to provide professional engineering plans and drawings to be used in the construction of the new Military Drive, which will begin at Infantry Road (this road is not yet built) and end at the Hampton Inn located on South Lumpkin Road in Columbus, Georgia.

<u>Treatment Providers for Mental Health Court and Veterans Treatment Court (Annual Contract) – RFP No. 21-0031</u>

Scope of RFP

Columbus Consolidated Government, on behalf of the Mental Health Court and Veterans Treatment Court, is soliciting proposals to provide treatment to participants in PTSD Counseling and Psychological Assessment. *Offerors may submit proposals to provide either or both areas of treatment. The services will be procured on an as-needed basis.* The contract term shall be for two years with the option to renew for three additional twelvemonth periods.

September 10, 2021

Property Damage Recovery Services (Annual Contract) - RFP No. 22-0008

Scope of RFP

Columbus Consolidated Government is seeking proposals for a qualified firm to identify damaged property; investigate, through various means, the individuals or party responsible for the damage; and collect on property damage claims on City highways.

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

Asbestos Abatement for Former Georgia State Farmers Market - RFP No. 22-0001

Scope of RFP

Columbus Consolidated Government (the City) is requesting proposals from qualified asbestos abatement contractors to provide all labor, materials, equipment, permits, and incidentals necessary to complete all tasks associated with remediating asbestos-containing building materials identified in structures located at the former Georgia State Farmers Market.

September 15, 2021

Forklift – RFB No. 22-0008

Scope of RFB

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide one (1) forklift.

September 17, 2021

Inmate Telephone System/Muscogee County Prison (Annual Contract) – RFP No. 22-0003

Scope of RFP

The Columbus Consolidated Government (the City) is seeking proposals from qualified vendors to provide a turnkey, fully operational, secure and reliable inmate telephone system designed to improve the management and control of inmate telephone usage in the Muscogee County Prison. Telephone system should include the provision of a mobile for isolation units, and a video visitation system for dorm units.

September 24, 2021

Juvenile Drug Court Treatment Providers (Annual Contract) - RFP No. 22-0009

Scope of RFP

Columbus Consolidated Government, on behalf of Juvenile Drug Court, is seeking proposals to provide crisis intervention, individual and family counseling, psychological evaluations and inhome counseling services for Drug Court participants. *Offerors may submit proposals to provide either or all areas of treatment*.

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

Columbus Consolidated Government Bid Advertisement - Agenda Item

DATE: August 31, 2021

TO: Mayor and Councilors

- **FROM:** Finance Department
- **SUBJECT:** Advertised Bids/RFPs/RFQs

September 1, 2021

1. <u>Service Contract for Various Types of Engines for METRA (Annual Contract) – RFB</u> No. 22-0001

Scope of Bid

The Consolidated Government of Columbus, Georgia is requesting bids to repair/rebuild various types of engines for METRA Transit System. The services will be procured on an as-needed basis.

The contract term shall be for three years.

September 3, 2021

1. Engineering Services for Military Drive P. I. #0017138 – RFP No. 22-0005 Scope of RFP

The Columbus Consolidated Government is accepting proposals from qualified firms to provide professional engineering plans and drawings to be used in the construction of the new Military Drive, which will begin at Infantry Road (this road is not yet built) and end at the Hampton Inn located on South Lumpkin Road in Columbus, Georgia.

2. <u>Treatment Providers for Mental Health Court and Veterans Treatment Court</u> (Annual Contract) – RFP No. 21-0031

Scope of RFP

Columbus Consolidated Government, on behalf of the Mental Health Court and Veterans Treatment Court, is soliciting proposals to provide treatment to participants in PTSD Counseling and Psychological Assessment. Offerors may submit proposals to provide either or both areas of treatment. The services will be procured on an as-needed basis.

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

September 10, 2021

1. <u>Property Damage Recovery Services (Annual Contract) – RFP No. 22-0008</u> <u>Scope of RFP</u> Columbus Consolidated Government is seeking proposals for a qualified firm to identify damaged property; investigate, through various means, the individuals or party responsible for the damage; and collect on property damage claims on City highways.

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

2. <u>Asbestos Abatement for Former Georgia State Farmers Market – RFP No. 22-0001</u> Scope of RFP

Columbus Consolidated Government (the City) is requesting proposals from qualified asbestos abatement contractors to provide all labor, materials, equipment, permits, and incidentals necessary to complete all tasks associated with remediating asbestoscontaining building materials identified in structures located at the former Georgia State Farmers Market.

September 15, 2021

1. Forklift – RFB No. 22-0008

Scope of RFB

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide one (1) forklift.

September 17, 2021

1. <u>Inmate Telephone System/Muscogee County Prison (Annual Contract) – RFP No. 22-</u> 0003

Scope of RFP

The Columbus Consolidated Government (the City) is seeking proposals from qualified vendors to provide a turnkey, fully operational, secure and reliable inmate telephone system designed to improve the management and control of inmate telephone usage in the Muscogee County Prison. Telephone system should include the provision of a mobile for isolation units, and a video visitation system for dorm units.

September 24, 2021

1. <u>Juvenile Drug Court Treatment Providers (Annual Contract) – RFP No. 22-0009</u> <u>Scope of RFP</u>

Columbus Consolidated Government, on behalf of Juvenile Drug Court, is seeking proposals to provide crisis intervention, individual and family counseling, psychological evaluations and in-home counseling services for Drug Court participants. Offerors may submit proposals to provide either or all areas of treatment.

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

1. RESOLUTION - A Resolution excusing Councilor Judy Thomas from the August 24, 2021 Council Meeting.

RESOLUTION

NO. _____

A Resolution excusing Councilors absence.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Judy Thomas is hereby excused from attendance of the <u>August 24, 2021 Council Meeting</u> for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 31st day of August, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

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

Form revised ll-l-79, Approved by Council ll-6-79

<u>2. Minutes of the following boards:</u>

Board of Tax Assessors, #28-21 Community Development Advisory Council, December 10, 2020 Housing Authority of Columbus, June 16, 2021



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center 3111 Citizens Way Columbus, GA 31906 Mailing Address: PO Box 1340 Columbus, GA 31902 Telephone (706) 653-4398, 4402 Fax (706) 225-3800

Chester Randolph Chairman Lanitra Sandifer Hicks Assessor Board Members Trey Carmack Assessor

Todd A. Hammonds Assessor Jayne Govar Vice Chairman

Chief Appraiser Suzanne Widenhouse

MINUTES #28-21

<u>CALL TO ORDER</u>: Chairman Chester Randolph, calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, August 16, 2021, at 9:00 AM.

PRESENT ARE:

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

<u>APPROVAL OF AGENDA</u>: Assessor Carmack motions to accept Agenda. Vice Chairman Govar seconds and the motion carries.

<u>APPROVAL OF MINUTES</u>: Assessor Carmack motions to accept Minutes #27-21. Assessor Sandifer Hicks seconds and the motion carries.

At 9:06, Administrative Manager Leilani Floyd presents to the Board:

Homestead – Signed and Approved.

At 9:12, Personal Property Manager Stacy Pollard presents to the Board:

• Value Adjustments – Signed and Approved.

At 9:24, Commercial Property Manager Tanya Rios presents to the Board:

• A4 Agenda – Signed and Approved.

At 9:35, Residential Property Manager Jeff Milam presents to the Board:

- A4 Agenda Signed and Approved.
- AS Subsequent Agenda #064 031 023 Signed & Approved.
- Value Correction, #190 018 007 & #139 004 005 Signed & Approved.

At 9:52, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Requests for Non-Disclosure Signed & Approved.
- Map Splits -#084 048 010, 084 048 014, & 084 048 015 Signed and Approved.



At 9:57, Chairman Chester Randolph adjourns the meeting without any objections.

Suzanne Widenhouse Chief Appraiser/Secretary MIN# 29-21AUG 23 2021 APPROVED: T. CARMACK T.A. HAMMONDS **GOVAR** C. RANDOLPH L. SANDIFER HICKS VICE CHAIRMAN ASSESSOR ASSESSOR CHAIRMAN ASSESSOR

Columbus Consolidated Government Community Development Advisory Council (CDAC) Meeting Minutes December 10, 2020

A virtual meeting via Microsoft Teams of the Community Development Advisory Council (CDAC) held on December 10, 2020 at 3:00 PM.

Members Present:	Danny Arencibia, Rev. Joseph Baker, Barbara Chambers, John Partin, Chris Poirier, Virginia Dickerson, Tamika McKenzie, and Johnson Trawick
Members Absent:	Christy Lemieux
Also Present:	Community Reinvestment Staff: Brenda Burns, Marilyn Denson, Kevin Garza, Robert Scott

CALL TO ORDER

Rev. Joseph Baker called the meeting to order at 3:03 PM. Having eight CDAC members present the CDAC board was able to conduct official business.

• CDAC approved meeting minutes from October 8, 2020. The vote moved to motion by John Partin and second by Chris Poirier.

DISCUSSION

1. CDAC Officer Vote

Barbara Chambers was elected as Vice Chair for CDAC. The vote moved to motion by John Partin and second by Virginia Dickerson.

2. CDAC Member Status

Marilyn Denson, Community Reinvestment Program Manager provided the CDAC member status with a vacancy of three. Rev. Baker informed that he has drafted a letter to Mayor Henderson concerning CDAC member vacancies.

3. CDBG/HOME Summary & Update

Robert Scott, Community Reinvestment Director provided an update for CDBG & HOME funding.

4. CDBG & HOME Financial Update

Brenda Burns provided a financial update on CDBG & HOME activities.

NEXT MEETING

The next CDAC meeting TBD.

ADJOURNMENT

The meeting adjourned at 3:39 PM.

AUG 2 5 2021

R. C. C.

6528

THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA

Regular Meeting

June 16, 2021 9:00 AM Columbus, Georgia

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

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

Chairman Cardin called the meeting to order and on roll call the following Commissioners answered present:

> Ed Burdeshaw Jeanella Pendleton Tiffani Stacy John Sheftall

In attendance from the Housing Authority staff was Lisa Walters, Chief Executive Officer, Sabrina Richards, Chief of Property Management, John Casteel, Chief Assisted Housing Officer, Sheila Crisp, Chief Financial Officer, Laura Johnson, Chief Real Estate Officer, Carla Godwin, MTW Coordinator and Resident Services Administrator, Amy Bergman, Executive Assistant, and Attorney Jim Clark.

ADOPTION OF AGENDA:

Chairman Cardin called for approval of the agenda.

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

APPROVAL OF THE MAY 19, 2021, BOARD MEETING MINUTES:

Chairman Cardin called for a motion to approve the minutes of the May 19, 2021, Board meeting.

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

CHARGE-OFF OF RESIDENT ACCOUNT BALANCES:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3386

A RESOLUTION AUTHORIZING THE CHARGE-OFF OF RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR THE AUTHORITY'S HOUSING DEVELOPMENTS FOR THE MONTH ENDING MAY 31, 2021

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

6530

APPROVAL FOR NATIONAL FACILITY CONSULTANTS, INC. TO CONDUCT AN ENERGY AUDIT AND UTILITY ALLOWANCE STUDY:

Sabrina Richards stated that once every five years the Housing Authority of Columbus, Georgia disseminates a Request for Proposal for an Energy Audit & Utility Allowance Studies for Public Housing and Section 8 for the Housing Authority of Columbus, Georgia, and its Affiliates.

HACG advertised in the Columbus Ledger-Enquirer on April 24-26, 2021, and May 1-3, 2021, as well as posted the RFP on our website. The deadline for proposals was May 7, 2021. A total of two (2) proposals were received from:

- 1. Bureau Veritas Technical Assessments, LLC (Owings Mills, MD)
- 2. National Facility Consultants, Inc. (Marietta, GA)

A 4-four-person committee evaluated the two bid packets submitted and based upon the evaluation criteria. HACG staff recommended that the Board of Commissioners approve National Facility Consultants, Inc. (NFC) to conduct the Energy Audit and Utility Allowance Studies.

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

<u>REVISION TO THE HOUSING CHOICE VOUCHER</u> <u>ADMINISTRATIVE PLAN:</u>

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3387

A RESOLUTION APPROVING A REVISION TO THE HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN

The Administrative plan is a written policy that states the way in which The Housing Authority of Columbus, Ga will operate its Housing Choice Voucher Program (Section 8). The purpose of the revision to the Administrative Plan is to establish preferences for the project-based voucher waiting list for Chase Homes/Mill Village and to establish policies for the Emergency Housing Voucher program. The changes are: On page B-5 the revision establishes waiting list preferences for the Mill Village/Chase Homes redevelopment. In Appendix J, emergency housing vouchers are being added to the Administrative Plan to establish policies concerning the special purpose vouchers issued by HUD to assist in reducing homelessness and provide for services.

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

<u>APPROVAL TO RATIFY EXISTING GEORGIA POWER</u> <u>COMPANY UTILITY EASEMENT:</u>

On May 20, 2020, the HACG Board of Commissioners approved an easement with Georgia Power for the property located at 2971 Buena Vista Road (Willow Glen Apartments) via Resolution #3357. The easement is in conjunction with the Buena Vista Road Spiderweb Road project which will construct a 4-lane bridge over the railroad tracks on Buena Vista Road.

On May 21, 2021, HACG received a request from Georgia Power to amend the existing easement agreement due to a change in the design of the project.

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

REPORT FROM THE GOVERNANCE COMMITTEE:

Commissioner Pendleton stated that the committee meet on June 11th to discuss the performance review for Lisa Walters. She stated that the evaluation was on track to meet the timeline established last year. Mr. Cardin will meet with Mrs. Walters before the end of the month to review the evaluation and her goals for 2021-2022.

REPORT FROM THE AUDIT AND FINANCE COMMITTEE:

Lisa Walters provided the report from the Audit and Finance Committee in Commissioner Greenman's absence. She stated that Commissioner Greenman had reservations about the approval of the negative budget. Instead of bringing the budget back before the Board, Mrs. Walters and Mrs. Crisp proposed cost cutting measures to include delaying the warehouse repairs and hiring only one Community Resource Coordinator instead of the two originally discussed. The budget will be reviewed after six months and budget revisions could be discussed at that time if needed.

REPORT FROM THE REAL ESTATE COMMITTEE:

Commissioner Burdeshaw, Chair of the Real Estate Committee said that FEMA provided their first round of comments regarding Warren Williams and a meeting with FEMA, HACG and the city will be scheduled to discuss the comments.

Commissioner Burdeshaw announced that HACG closed on the Mill Village property.

PUBLIC SAFETY TASK FORCE:

Commissioner Stacy said that there has been issues at Canty with children fighting and shooting fireworks at people, homes, and vehicles. This is something she will discuss in the next Public Safety Task Force meeting.

EXECUTIVE DIRECTOR'S REPORT:

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Mrs. Walters stated that a Board meeting was not needed in July. Commissioner Burdeshaw motion to not hold a Board meeting in July, Commissioner Sheftall seconded the motion. The next Board meeting will be held in August unless something is needed before that time.

Mrs. Walters reported that HACG has a 98% lease up rate for all developments including the remote properties. She also noted that Section 8 voucher utilization was at 84% or 3,267 vouchers. HACG has 143 families with vouchers searching for housing.

Mrs. Walters provided the three names that are being considered for the new Chase Homes development; Mill Village Apartments, Riverwalk Apartments, and The Banks at Mill Village.

Mrs. Walters reported that the MTW 2022 plan was approved by HUD.

Mrs. Walters discussed the \$200,000 donation requested for the Dragonfly Trail expansion. She stated that if the commissioners were interested in making this donation that she would like the money to come out of the current budget. Mr. Clark stated that since the trail would enhance HACG apartments and benefit the residents that we could make the donation if we wanted to. The commissioners discussed the advantage of the trail. Commissioner Sheftall motioned to approve the donation of \$200,000 and Commissioner Stacy seconded the motion. All were in favor and the motion carried.

EXECUTIVE SESSION:

An Executive Session was held to discuss real estate matters as provided by O.C.G.A. section 50-14-3(4). Commissioner Stacy motioned to close the Board meeting so the Executive Session could be entered. Commissioner Pendleton seconded the motion. Executive session was then entered.

Commissioner Stacy motion to close the Executive Session and Commissioner Sheftall seconded the motion. Executive Session was closed.

ADJOURN:

There being no further business, a motion to adjourn was made by Commission Burdeshaw and seconded by Commissioner Stacy. The motion carried and meeting was adjourned.

R. Larry Cardin Chairman

Lisa L. Walters, CPM Secretary-Treasurer

RESOLUTION - A Resolution excusing Councilor Jerry "Pops" Barnes from the August 31, 2021 Council Meeting.

RESOLUTION

NO. _____

A Resolution excusing Councilors absence.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Jerry "Pops" Barnes is hereby excused from attendance of the <u>August 31, 2021 Council Meeting</u> for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 31st day of August, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

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

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

4. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

BOARD OF FAMILY & CHILDREN SERVICES: Pastor Johnny Flakes, III was nominated to fill the unexpired term of Mrs. Charonda Huff to serve in the "*Leaders within the faith-based community (active or retired)*" category. (*Mayor Pro Tem Allen's nominee*) Term expires: June 30, 2022

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

YOUTH ADVISORY COUNCIL: District 10 Nominee: Emily Rice

3. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

A. <u>BOARD OF FAMILY & CHILDREN SERVICES</u>: Pastor Johnny Flakes, III was nominated to fill the unexpired term of Mrs. Charonda Huff to serve in the "*Leaders within the faith-based community (active or retired)*" category. (*Mayor Pro Tem Allen's nominee*) Term expires: June 30, 2022

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

A. YOUTH ADVISORY COUNCIL:

District 10 Nominee: <u>Emily Rice</u>

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