

## Council Members

R. Gary Allen  
Charmaine Crabb

Jerry 'Pops' Barnes  
Glenn Davis

John M. House  
Bruce Huff

R. Walker Garrett  
Valerie A. Thompson

Judy W. Thomas  
Evelyn 'Mimi' Woodson

**Clerk of Council**  
Sandra T. Davis



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

February 11, 2020  
9:00 AM  
Regular Meeting

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## MAYOR'S AGENDA

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

**INVOCATION:** Offered by Pastor Jimbo Albrecht- Fairview Baptist Church.

**PLEDGE OF ALLEGIANCE:** Led by Brookstone School Kindergarten Class.

### **MINUTES**

1. Approval of minutes for the January 28, 2020 Council Meeting and January 14, 2020 Executive Session.

# **CITY ATTORNEY'S AGENDA**

## **ORDINANCES**

- 1.** **2nd Reading - REZN-11-19-6826:** An ordinance rezoning 1.40 acres of land located at 1308 Rhodes Street & 1622 / 1620 / 1616 / 1612 13th Avenue & 1307 / 1309 / 1319 16th Street. The current zoning is NC (Neighborhood Commercial) and RMF1 (Residential Multifamily 1). The proposed zoning is GC (General Commercial). The proposed use is General Retail. The Planning Advisory Commission and the Planning Department recommend **conditional approval**. The applicant is Teramore Development, LLC / George Mize, Attorney. (As Amended) (Councilor Woodson)
- 2.** **2nd Reading - REZN-11-19-6827:** An ordinance rezoning 37.87 acres of land located at 1104 Leslie Drive. The current zoning is GC (General Commercial). The proposed zoning is RMF1 (Residential Multifamily 1). The proposed use is Residential. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is NeighborWorks Columbus. (Councilor Woodson)
- 3.** **2nd Reading - REZN-12-19-6903:** An ordinance rezoning 11.83 acres of land located at 1 / 2A / 3 / 3A / 4 / 5 Bradley Park Court & 6270 / 6310 / 6320 / 6408 / 6416 / 6424 Bradley Park Drive & 122 Enterprise Court. The current zoning is LMI (Light Manufacturing / Industrial). The proposed zoning is GC (General Commercial). The proposed use is Office. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is the Planning Department. (Councilor Garrett)
- 4.** **2nd Reading -** An ordinance amending the budgets for the Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020, for certain funds of the Consolidated Government of Columbus, Georgia, appropriating amounts shown in each fund for various activities; and for other purposes. (Budget Review Committee)
- 5.** **1st Reading -** An ordinance providing for the demolition of the structure located at 4204 Victory Drive / 5 Mathews Street; and for other purposes. (Mayor Pro-Tem)

## **PUBLIC AGENDA**

- 1.** Ms. Bobbi Starr, representing Micah's Promise, Re: An update on State efforts to fight DMST.
- 2.** Ms. Audrey Holston Palmore, Re: A request to meet with the Mayor and with the composer of the police report.
- 3.** Mr. Timothy Veals, Re: The trash in his neighborhood.



# **CITY MANAGER'S AGENDA**

## **1. Columbus Lions Lease Agreement**

Approval is requested to enter into a three-year Lease Agreement with the Columbus Indoor Football Team, LLC d/b/a Columbus Lions. The Columbus Lions will pay \$3,000 in rent for each home game plus other financial considerations as outlined in the lease agreement.

## **2. Donation of Property - To Build a Turn-A-Round on Heiferhorn Way**

Approval is requested for the acceptance of a donation containing 3,095 sq. ft of proposed Right Way from the Unitarian Universalist Fellowship of Columbus, Inc at 8827 Heiferhorn Way to the City of Columbus, Georgia. This acceptance would allow traffic to turn around on the roadway, instead of using the church parking lot, causing wear and tear.

## **3. PURCHASES**

A. Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ NO. 20-0002

B. Election Supplies and Equipment Maintenance

C. Electronic Validating Fareboxes

D. Handheld Ticketing Devices for METRA Parking Management

E. Executive Recruitment Services – ADD-ON

## **4. UPDATES AND PRESENTATIONS**

A. City Manager's Millennial Roundtable/C.M.M.R. Update - Isaiah Hugley, City Manager

B. Water and Sewer Rate Study Follow Up - Steve Davis, President of Columbus Water Works

C. Court Management System Update - Pam Hodge, Deputy City Manager

D. Granite Bluff Landfill Update - Kyle McGee, Assistant Public Works Director

E. Heath Lake Watershed Fencing - Kyle McGee, Assistant Public Works Director

F. Eviction Proposal Update - Kyle McGee, Assistant Public Works Director

G. 2020 Census Update - Rick Jones, Planning Director

## **BID ADVERTISEMENT**

**February 12, 2020**

**1. PI 0011436 – Muscogee County Buena Vista Road Improvements at the Spider Web – Phase I – RFB No. 20-0035**

**Scope of Bid**

Phase I of the Buena Vista Road Improvements at the Spider Web includes construction of a new section of Annette Avenue; a roundabout at the intersection of Annette Avenue and Martin Luther King, Jr. Boulevard; installation of a new traffic signal at Annette Avenue and Buena Vista Road; and rough grading and utility relocations to prepare the project site for Phase II of this project.

Specific items included in Phase I are clearing and grubbing, grading, asphalt paving, curb and gutter, sidewalk, water and sewer installations, striping, signage, and traffic signal equipment installation.

**2. Breathing Apparatus – RFB No. 20-0041**

**Scope of Bid**

Provide the Columbus Fire and EMS Department with self-contained breathing apparatus with mask-mounted regulators, stealth cylinders, and replacement parts and other related services. The contract term will be for two years with the option to renew for three additional twelve-month periods.

**3. Pavement Marking Services - RFB No. 20-0048**

**Scope of Bid**

Provide pavement marking services on an “as needed” basis to be utilized by the Columbus Consolidated Government Traffic Engineering Division. The term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

**February 19, 2020**

**1. Leak Detection Services for Swimming Pools – PQ No. 20-0002**

**Scope of Bid**

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to perform leak detection services for the Department of Parks and Recreation Aquatics Division at the Psalmound Road Pool and Shirley Winston Pool.

**2. Sports/Uniform Active Apparel (Annual Contract) – RFB No. 20-0006**

**Scope of Bid**

Provide sports/uniform active apparel to include: Tee shirts, sweatshirts, polo shirts, hats, caps, jackets, etc. to the Public Works Department, Columbus Fire & EMS Department, Parks & Recreation Department, METRA Transportation Department and other Departments. The items will be purchased on an “as needed” basis. The term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

## **February 26, 2020**

### **1. Portable Toilet & Rental Service (Re-Bid) (Annual Contract) – RFB No. 20-0054**

#### **Scope of Bid**

The Columbus Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide portable toilets, hand washing stations and grey water collection containers at various City location sites. The contract term will be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

### **2. Oil & Lubricants for Public Works (Annual Contract) – RFB No. 20-0027**

#### **Scope of Bid**

Provide various types of oil & lubricants on an “as needed” basis to the Columbus Consolidated Government (the City) to be utilized by Public Works Department. The term of this contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

### **3. Plumbing & Irrigation Supplies (Annual Contract) – RFB No. 20-0046**

#### **Scope of Bid**

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

### **4. Colored Mulch Production (Annual Contract) – RFB No. 20-0052**

#### **Scope of Bid**

Columbus Consolidated Government is seeking proposals from qualified vendors to provide the equipment, labor and materials for colored mulch production at Pine Grove Landfill. Vendor will pay the City a per ton cost for the exclusive right to market colored mulch.

### **5. Dumpster/Roll Off Container Rental and Servicing (Annual Contract) – RFB No. 20-0053**

#### **Scope of Bid**

Provide dumpsters/roll off containers on a rental basis, to include servicing the equipment as needed. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

## **March 6, 2020**

### **1. Consulting Services for Employee Benefits Plans (Annual Contract) – RFP No. 20-0017**

#### **Scope of RFP**

Columbus Consolidated Government invites qualified firms to submit proposals to provide consulting services for its employee benefits plans. The successful firm shall strategically plan, broker, implement, and support employee benefits programs.

The term of this contract shall be for two (2) years with the option to renew for three (3) additional 12-month periods.

**March 13, 2020**

**1. Integrated Transit System (Annual Contract) – RFP No. 20-0015**

**Scope of RFP**

Columbus Consolidated Government invites qualified vendors to submit proposals to provide and support an Integrated Transit System (ITS) for the fixed-route fleet of Metra Transit System.

Option: Columbus Consolidated Government reserves the option of including on-board, passenger Wi-Fi for *all* fleet vehicles, including vehicles in its demand response/paratransit fleet.

The term of this contract shall be for three (3) years.

**CLERK OF COUNCIL'S AGENDA**

**ENCLOSURES - ACTION REQUESTED**

**1. MEDICAL CENTER HOSPITAL AUTHORITY:** Letter from Michael Gorum, Chairman advising that the Medical Center Hospital Authority voted for Mr. Mike Burns to serve another term of office and for Mr. Max Brabson, Jr. to succeed Ms. Rebecca Rumer. (*The Council would confirm the appointments.*)

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

Board of Tax Assessors, #02-20.

Columbus Civic Center & Columbus Ice Rink Advisory Board, January 16, 2020.

Columbus Iron Works Convention & Trade Center Authority, December 19, 2019.

Hospital Authority, October 29, 2019.

Public Safety Advisory Committee, November 19, 2019.

**ADD-ON RESOLUTION:**

**RESOLUTION** - A Resolution excusing Councilor Valerie A. Thompson from the February 11, 2020 Council Meeting.

**BOARD APPOINTMENTS - ACTION REQUESTED**

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

**A. CIVIC CENTER ADVISORY BOARD:**

**Jed G. Harris, Jr.** - Interested in serving another term      (*Mayor's Appointment*)

*Eligible to succeed*

Term Expires: March 1, 2020

**Chris Miller**

*(Mayor's Appointment)*

**Columbus Hockey Association Rep.**

Term Expired: March 1, 2018

Mayor Henderson is nominating Orrin Hergott to succeed Chris Miller.

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

**Merlina Salamanca**

*(Mayor's Appointment)*

*Eligible to succeed*

Term Expires: March 1, 2020

**C. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:**

**Charles Staples**

*(Mayor's Appointment)*

**Business Community Representative**

Term Expired: June 30, 2019

*Does not desire reappointment*

*The seat listed above is a four-year term. Board meets monthly.*

**Women: 5**

**Senatorial District 15: 4**

**Senatorial District 29: 6**

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

**A. BOARD OF ZONING APPEALS:** Mr. Alfred Hayes was nominated to succeed Ms. Barbara Fortson. *(Councilor Davis' nominee)* New Term expires March 31, 2023.

**B. BUILDING AUTHORITY OF COLUMBUS:** Mr. Christopher Smith was nominated to serve another term of office. *(Mayor Pro Tem Allen's nominee)* New Term expires: March 24, 2022.

- C. **BUILDING AUTHORITY OF COLUMBUS:** Ms. Olive Vidal-Kendall was nominated to serve another term of office. (*Councilor Huff's nominee*) New Term expires: March 24, 2022.
- D. **CIVIC CENTER ADVISORY BOARD:** Ms. Jessica Taylor to succeed Mr. Clyde Glenn to serve in the seat slated for the Columbus Hockey Association President. New Term expires: March 1, 2021.
- E. **COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:** Ms. SaraAnn Arcila was nominated to serve another term of Office. (*Mayor Pro Tem Allen's nominee*) New Term expires: March 1, 2024.
- F. **COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:** Ms. Chie Canady was nominated to serve another term of Office. (*Mayor Pro Tem Allen's nominee*) New Term expires: March 1, 2024.
- G. **HISTORIC & ARCHITECTURAL REVIEW BOARD:** Mr. Alex Griggs was nominated to succeed Mr. Robert Kidd as the Architect representative. (*Councilor Woodson's nominee*) New Term expires: January 31, 2022.
- H. **PLANNING ADVISORY COMMISSION:** Mr. Raul Esteraspalos was nominated to succeed Mr. Teddy Reese. (*Councilor Woodson's nominee*) New Term expires: March 31, 2023.

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

A. **CIVIC CENTER ADVISORY BOARD:**

**Keith Higgins-** Interested in serving another term  
*Eligible to succeed*  
Term Expires: March 1, 2020

**(Council District 5- Crabb)**

**David Cripe** - Does not desire reappointment  
*Eligible to succeed*  
Term Expires: March 1, 2020

**(Council District 6- Allen)**

**John Boyd-** Interested in serving another term  
*Eligible to succeed*  
Term Expires: March 1, 2020

**(Council District 9- Thomas)**

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

**B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

**Angela Wagenti**

**(Council District 2- Davis)**

*Not Eligible to succeed*

Term Expires: March 27, 2020

**Valerie Thompson**

**(Council District 4- Thompson)**

*Not Eligible to succeed*

Term Expires: March 27, 2020

**Chuck H. McDaniel, III**- Does not desire reappointment **(Council District 5- Crabb)**

*Eligible to succeed*

Term Expires: March 27, 2020

**John Partin**

**(Council District 6- Allen)**

*Eligible to succeed*

Term Expires: March 27, 2020

**L. K. Pendleton**

**(Council District 7- Woodson)**

*Eligible to succeed*

Term Expires: March 27, 2020

**Michael Porter**

**(Council District 9- Thomas)**

*Not Eligible to succeed*

Term Expires: March 27, 2020

*Council appointments serve two-year terms. Board meets four-times annually.*

**C. KEEP COLUMBUS BEAUTIFUL COMMISSION:**

**Warren Wagner**

**(Council District 5- Crabb)**

*Resigned*

Term Expires: June 30, 2021

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

**D. RECREATION ADVISORY BOARD:**

**Michael Peacock** - District 6 Appointment

(Council District 6- Allen)

*Resigned*

Term Expires: December 31, 2019

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

**A. ANIMAL CONTROL ADVISORY BOARD:**

**Carol Bassett**

Open for Nominations

*Resigned*

(Council's Appointment)

Term Expires: October 15, 2020

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

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

**Alia Azhar Teetshorn**- Interested in serving another term

Open for Nominations

*Eligible to succeed*

(Council's Appointment)

Term Expires: March 1, 2020

**Tatsiana Savashynskaya**

Open for Nominations

*Vacant*

(Council's Appointment)

Term Expires: March 1, 2021

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

**Women: 9**

**Senatorial District 15: 7**

**Senatorial District 29: 4**



**C. HISTORIC & ARCHITECTURAL REVIEW BOARD:**

**Claire Berry**- Interested in serving another term  
(Board of Realtors)

*Eligible to succeed*

Term Expired: January 31, 2020

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

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

**Women: 8**

**Senatorial District 15: 9**

**Senatorial District 29: 3**

**D. PERSONNEL REVIEW BOARD:**

**Charles Harp**

(Regular Member)

*Resigned*

Term Expires: December 31, 2022

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

**Charles Little, Jr.**

(Alternate Member)

**Not** *Eligible to succeed*

Term Expired: December 31, 2019

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

VACANT SEAT

Alternate Member

Term Expires: December 31, 2022

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

The Human Resources Department is making the following recommendations:

- Alternate member Yolanda Sumbry Sewell be moved to the Regular member seat of Charles Harp.
- Delano Leftwich succeed Charles Little, Jr. as an Alternate member.
- Tracy Walker serve as an Alternate member filling the vacant seat of Yolanda Sumbry Sewell.

- Dr. Shanita Pettaway serve as an Alternate member in the vacant seat.

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

**Women: 1**

**Senatorial District 15: 5**

**Senatorial District 29: 2**

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

**Edward Barnwell**

*(Resigned)*

Term Expires: June 30, 2021

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

**Women: 3**

**Senatorial District 15: 1**

**Senatorial District 29: 3**

**F. TREE BOARD:**

**Constance Lindsey**

VACANT

*(Commercial or Industrial Development Rep.)*

Term Expires: December 31, 2020

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

**Mr. Robert Hecht is interested in serving on this board.**

*These are three-year terms. Board meets as needed.*

**Women: 7**

**Senatorial District 15: 4**

**Senatorial District 29: 6**

### **UPCOMING BOARD APPOINTMENTS:**

- [A.](#) Animal Control Advisory Board
- [B.](#) Development Authority of Columbus
- [C.](#) Housing Authority of Columbus
- [D.](#) Valley Partnership Joint Development Authority

### **PUBLIC AGENDA- UPCOMING EVENTS:**

1. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: An invitation to the Strong Parental Involvement in Community Education (SPICE) families' graduation from family literacy program on Wednesday, February 12, 2020.

*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.*

**Item Attachment Documents:**

1. Approval of minutes for the January 28, 2020 Council Meeting and January 14, 2020 Executive Session.

# COUNCIL OF COLUMBUS, GEORGIA

## CITY COUNCIL MEETING

### MINUTES

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

January 28, 2020  
5:30 PM  
Regular Meeting

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#### **M A Y O R ' S   A G E N D A**

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**PRESENT:** Mayor B. H. “Skip” Henderson, III, Mayor Pro Tem R. Gary Allen and Councilors Jerry ‘Pops’ Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff (arrived at 5:34 p.m.), Judy W. Thomas, Valerie A. Thompson and Evelyn ‘Mimi’ Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, Deputy Clerk Lindsey McLemore and Deputy Clerk Pro Tem Tameka Colbert.

**The following documents were distributed around the Council table:** (1) Petition to Columbus City Council- Two Water Meter Rate Increase; (2) Virginia College Building Update Presentation; (3) Budget Process Update & Financial Review Presentation; (4) Other Local Option Sales Tax (OLOST) Report; (5) Monthly Financial Snapshot (Unaudited) FY2020 – December 2019.

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

**INVOCATION:** Offered by Rev. Adrian Chester- Greater Beallwood Baptist Church.

**PLEDGE OF ALLEGIANCE:** Led by Boy Scout Troop #69.

#### **MINUTES**

1. Approval of minutes for the January 12, 2020 Council Meeting. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Woodson and carried unanimously by the ten members present.

#### **PRESENTATION:**

2. FY19 Comprehensive Annual Financial Report (CAFR)- Presented by Miller Edwards, External Auditors, Mauldin & Jenkins, LLC.

**Director Angelica Alexander (Finance)** came forward to introduce the External Auditor, Mr. Miller Edwards from Mauldin & Jenkins, LLC.

**Auditor Miller Edwards (Mauldin & Jenkins)** came forward to give the FY19 Comprehensive Annual Financial Report as conducted by the external auditors.

**Director Angelica Alexander (Finance)** returned to the rostrum to give the response to the findings of the external audit.

#### **CITY ATTORNEY’S AGENDA**

#### **ORDINANCES**

1. **Ordinance (20-002) - 2nd Reading** - An ordinance amending Ordinance No. 19-041 to extend the moratorium on the use of Shared Electronic Scooters within the confines of Columbus, Georgia except for test programs authorized by this Council, through 11:59 pm on August 4, 2020; and for other purposes. (Councilor Crabb) Councilor Thomas made a motion to adopt the ordinance, seconded by Councilor House and carried by a nine-to-one vote, with Mayor Pro Tem Allen and Councilors Barnes, Crabb, Davis, Garrett, House, Huff, Thomas and Thompson voting yes, and Councilor Woodson voting no.
2. **Ordinance (20-003) - 2nd Reading** - An ordinance providing a moratorium not to exceed 90 days on the issuance of Certificates of Occupancy for any new Type I Personal Care Home or Foster Care Home as defined in Chapter 13 of the UDO and that said moratorium shall expire no later than midnight on April 27, 2020; and for other purposes. (Mayor Pro-Tem Allen & Councilor Thomas) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the ten members present.
3. **1st Reading - REZN-11-19-6826:** An ordinance rezoning 1.40 acres of land located at 1308 Rhodes Street & 1622 / 1620 / 1616 / 1612 13th Avenue & 1307 / 1309 / 1319 16th Street. The current zoning is NC (Neighborhood Commercial) and RMF1 (Residential Multifamily 1). The proposed zoning is GC (General Commercial). The proposed use is General Retail. The Planning Advisory Commission and the Planning Department recommend **conditional approval**. The applicant is Teramore Development, LLC. (Councilor Woodson)

**Attorney George Mize** came forward to represent the applicant, Teramore Development, LLC, and explained the proposed plans for a Dollar General.

Councilor Thomas made a motion to amend the ordinance by adding a condition permitting a reduction of the southern front setback by nine feet, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.

**Reverend Adrian Chester** came forward to ask questions related to the proposed plan for a Dollar General store.

4. **1st Reading - REZN-11-19-6827:** An ordinance rezoning 37.87 acres of land located at 1104 Leslie Drive. The current zoning is GC (General Commercial). The proposed zoning is RMF1 (Residential Multifamily 1). The proposed use is Residential. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is NeighborWorks Columbus. (Councilor Woodson)

**President & CEO Cathy Williams (NeighborWorks Columbus)** came forward to explain the proposed use.

5. **1st Reading - REZN-12-19-6903:** An ordinance rezoning 11.83 acres of land located at 1 / 2A / 3 / 3A / 4 / 5 Bradley Park Court & 6270 / 6310 / 6320 / 6408 / 6416 / 6424 Bradley Park Drive & 122 Enterprise Court. The current zoning is LMI (Light Manufacturing / Industrial). The proposed zoning is GC (General Commercial). The proposed use is Office. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is the Planning Department. (Councilor Garrett)

**Planning Manager Will Johnson (Planning)** came forward to explain the proposed rezoning.

6. **1st Reading** - An ordinance amending the budgets for the Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020, for certain funds of the Consolidated Government of Columbus, Georgia, appropriating amounts shown in each fund for various activities; and for other purposes. (Budget Review Committee)

**Director Angelica Alexander (Finance)** came forward to explain the budget amendments for the Fiscal Year 2020.

## **RESOLUTIONS**

7. **Resolution (009-20)** - A resolution concerning the issuance of senior living revenue bonds by the Public Finance Authority to refinance facilities located in Columbus, Georgia for the benefit of ML Brookside Glen, LLC, ML Brookside Glen Holding LLC and Montage Living. (Delayed from January 14, 2020) (Request of Parker Poe Adams & Bernstein LLP and Butler Snow) Councilor Thomas made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried by a seven-to-two vote, with Mayor Pro Tem Allen and Councilors Barnes, Crabb, House, Huff, Thomas and Thompson voting yes, Councilors Davis and Garrett voting no, and Councilor Woodson abstaining.

**Attorney James Elliott (Butler Snow Firm, Macon Office)** came forward to give information and respond to questions on the resolution.

## **REFERRAL(S):**

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

- Wants all appropriate information on how these bonds are being used across the market. (*Request of Councilor Davis*)

8. **Resolution (010-20)** - A resolution authorizing Sunday Sales of Alcoholic Beverages at all on-premises locations within Columbus on Sunday, February 2, 2020. (Councilor Garrett) Councilor Garrett made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the ten members present.

City Attorney Fay explained that State Law allows the Council to pick one Sunday per year where alcohol sales are allowed at establishments that would otherwise not be able to sell on Sundays.

**ADD-ON: Resolution (011-20)** – A resolution whereas, Public Works employee Katrice Walker filed claims in District Court, Case No. 4:18-CV-184-CDL against the Columbus Consolidated Government (“the City”) alleging discrimination. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Thomas and carried unanimously by the ten members present.

## **PUBLIC AGENDA**

*{Public Comments were provided by the individuals listed below; unless otherwise stated.}*

1. Ms. Mary F. King, Re: The status of pool repair at Shirley B. Winston Park.

## **REFERRAL(S):**

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

- Have the Parks & Recreation Department look into weekend use of the pools. *(Request of Councilor Thomas)*

**Director Holli Browder (Parks & Recreation)** came forward to respond to the referral made by Councilor Thomas.

2. Mr. Francisco Williams, Re: No business license. *(Not Present)*

3. Ms. Sharon Bunn, Re: The Columbus Water Works not notifying that the water meter was double charging.

**REFERRAL(S):**

**FOR THE CITY MANAGER:**

- Have someone from the Columbus Water Works to come explain the increase to Council and the public. *(Request of Councilor Huff)*

**CITY MANAGER'S AGENDA**

**1. FY2021 Holiday Schedule**

**Resolution (012-20):** A resolution whereas, all holidays are established with the exception of the floating holiday; and, a whereas, the floating holiday is hereby recommended for Thursday, December 24, 2020. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members present. *(Councilor Davis was not at his respective seat during the vote; however, upon return requested his vote be cast in the affirmative.)*

Approval is requested to approve the Holiday Schedule for the FY2021 Budget Year. It is recommended that Thursday, December 24, 2020 be designated as the floating holiday.

**2. 27th Street- Closure and Abandonment**

**Resolution (013-20):** A resolution of the Council of Columbus, Georgia, authorizing the changing of the official street map and tax map of the Consolidated Government of Columbus, Georgia by officially closing and abandoning a segment of 27<sup>th</sup> Street right of way beginning at the west right of way line of 4<sup>th</sup> Avenue and running in westward direction for a distance of approximately 200 ft., measured along the centerline of said street,; authorizing the disposal of the said right of way in accordance with applicable State Law; reserving utility easements and for other purposes. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously for the ten members present. *(Councilor Davis was not at his respective seat during the vote; however, upon return requested his vote be cast in the affirmative.)*

Approval is requested for closure and abandonment of a segment of 27th Street beginning at the west right-of-way of 4th Avenue and running in a westwardly direction for a distance of approximately 200 ft.; authorize the disposal of the said right of way with applicable State Law; reserving utility easements; and for other purposes. Helms Brother Body Shop currently owns property at 2700 4th Avenue, 2622 4th Avenue and 414 27th Street which is north and south of the unimproved right-of-way. Helms Brothers Body Shop desires to replat the property into one parcel.



### 3. **FY2021 Federal Transit Administration 5307 and 5339 Grant Applications for Capital and Planning Assistance**

**Resolution (014-20):** A resolution authorizing the Mayor or City Manager of Columbus, Georgia to submit an application for, and if awarded, accept a grant in the amount of \$2,811,831 or otherwise awarded, from the Federal Transit Administration (FTA) on behalf of the City should the application receive approval. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members.

Approval is requested to authorize the Department of Transportation/METRA to apply to the Federal Transit Administration (FTA) for capital and planning grants in the amount of \$2,811,831 or otherwise awarded. Approval is also requested to authorize the City Manager or Mayor to accept grant funds if approved and execute contracts with the FTA.

### 4. **Property Closing and Renovation – 5601 Veterans Parkway**

**Resolution (015-20):** A resolution authorizing the City Manager to execute all documents to close on the property located at 5601 Veterans Parkway and execute a contract with Barnes Gibson Partners Architects, LLC. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Woodson and carried by an eight-to-two vote, with Mayor Pro Tem Allen and Councilors Barnes, Crabb, Davis, House, Huff, Thompson and Woodson voting yes, and Councilors Garrett and Thomas voting no.

Approval is requested to authorize closing on the property located at 5601 Veterans Parkway in the amount of \$2,500,000, plus the City's portion of fees and closing costs and execution of a design build contract, under the annual contract per Resolution #150-17, with Barnes Gibson Partners Architects, LLC for the renovation of the facility.

***NOTE:** At this time, the presentation as listed on the City Manager's Agenda as Item 6 (A) under "Updates and Presentations" was provided by Deputy City Manager Pam Hodge.*

**Deputy City Manager Pam Hodge** came forward with a presentation to give an update on the Virginia College property.

**Todd Ammerman (River City Contracting)** came forward to answer questions pertaining to the project cost in response to the members of Council present.

**Paul Gibson (Barnes Gibson Partners Architects, LLC)** came forward to respond to additional questions with regards to the renovation plans.

### 5. **PURCHASES**

#### A. Alternators & Starters for METRA (Annual Contract) – RFB No. 20-0025

**Resolution (016-20):** A resolution authorizing an annual contract with AAMCO of Columbus (Columbus, GA), for the purchase, repair and rebuilding of alternators and starters for METRA, on an "as needed" basis. METRA anticipates an annual contract value of \$15,000.00 based on prior year's usage and inflation. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

#### B. Oil & Lubricants for METRA (Annual Contract) – RFB No. 20-0026

**Resolution (017-20):** A resolution authorizing an annual contract with the McPherson Companies, Inc. (Trussville, AL), and Taylor Enterprises (Spartanburg, SC), for the purchase of various oil and lubricant products for bus maintenance on an "as needed" basis. METRA anticipates an annual

contract value of \$45,000.00 based on prior year's usage and inflation. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

C. Medical Evaluation Services for Columbus Fire and EMS Department (Annual Contract) – RFP No. 20-0006

**Resolution (018-20):** A resolution authorizing the execution of an annual contract with North Greenville Fitness (Travelers Rest, SC) to provide medical evaluation services for the Columbus Fire and EMS Department on an “as needed” basis. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

D. Annual Software Support: ImageTrend Software for Fire and EMS

**Resolution (019-20):** A resolution authorizing the payment to ImageTrend, Inc. (Lakeville, MN), in the amount of \$42,480.65, for the annual software support services fee. This payment will cover the period from January 1, 2020 to December 31, 2020. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

E. Roofing Services at Riverdale-Porterdale Cemetery Building – RFB No. 20-0030

**Resolution (020-20):** A resolution authorizing the execution of a contract with L.E. Schwartz & Sons, Inc. (Macon, GA) in the amount of \$40,925.00 for roofing services at the Riverdale-Porterdale Cemetery Building. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

F. Roofing Services at Britt David Pottery Studio – RFB No. 20-0032

**Resolution (021-20):** A resolution authorizing the execution a contract with American Property Restoration, Inc. (Atlanta, GA) in the amount of \$48,579.55 for roofing services at Britt David Pottery Studio. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

G. Mid-Size 4WD SUV for Columbus Fire and EMS Department – RFB No. 20-0021

**Resolution (022-20):** A resolution authorizing the purchase of one (1) mid-size 4WD SUV (Nissan Pathfinder 4WD 25010), for the Fire and EMS Department, from Alan Jay Automotive Management (Sebring, FL) in the amount of \$26,273.00. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

H. Claradon Avenue Culvert Replacement & Benning Drive Culvert Extension – RFB No. 20-0024

**Resolution (023-20):** A resolution authorizing the execution a construction contract with Southeastern Site Development, Inc. (Newnan, GA) in the amount of \$1,359,014.10 for culvert work at Claradon Avenue and at Benning Drive. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

- I. Inmate Food Service Management for Muscogee County Prison (Annual Contract) – RFP No. 20-0005

**Resolution (024-20):** A resolution authorizing the execution of an annual contract with Aramark Correctional Services, LLC (Philadelphia, PA) for inmate food service management at Muscogee County Prison. The services will be procured on an “as needed” basis. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

- J. Garbage Truck Repair Services

**Resolution (025-20):** A resolution authorizing the payment to Rush Truck Center (Columbus, GA), in the amount of \$46,116.48, for the repair of a 2010 Peterbilt Garbage Truck, Vehicle #19002. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

- K. Storage Racks for New Election Equipment

**Resolution (026-20):** A resolution authorizing purchase to Yajie USA/DBA/Mighti (La Verne, CA), in the amount of \$35,475.00 for the purchase of 473 OrigamiRack Portable Storage Racks for the Board of Elections. The vendor requires payment in advance in order to ship the equipment. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

## **6. UPDATES AND PRESENTATIONS**

- A. Virginia College Update - Pam Hodge, Deputy City Manager

*Deputy City Manager Pam Hodge provided this presentation during City Manager’s Agenda Item #4. Property Closing and Renovation – 5601 Veterans Parkway.*

- B. Budget Process Update & Financial Review - Angelica Alexander, Finance Director

**Director Angelica Alexander (Finance)** came forward to present an outline of the budget process and a financial review.

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

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

- One of the things with regards to the pay study, there was a discussion during the last budget hearings to form a study committee of two Councilors, employees, etc. to look at where we are and what we may be able to do. *(Request of Councilor Thomas)*

- Give an update on the online sales tax. *(Request of Councilor Huff)*

## **BID ADVERTISEMENT**

### **January 29, 2020**

- 1. PI 0011436 – Muscogee County Buena Vista Road Improvements at the Spider Web – Phase I – RFB No. 20-0035**

#### **Scope of Bid**

Phase I of the Buena Vista Road Improvements at the Spider Web includes construction of a new section of Annette Avenue; a roundabout at the intersection of Annette Avenue and

Martin Luther King, Jr. Boulevard; installation of a new traffic signal at Annette Avenue and Buena Vista Road; and rough grading and utility relocations to prepare the project site for Phase II of this project.

Specific items included in Phase I are clearing and grubbing, grading, asphalt paving, curb and gutter, sidewalk, water and sewer installations, striping, signage, and traffic signal equipment installation.

**1. Bucket Truck with Aerial Device – RFB No. 20-0044**

Scope of Bid

Provide one (1) 36' bucket truck with aerial device to be used to install and maintain traffic signals, school flashers, and intersection flashers by Engineering Department staff.

**2. Cleats for Al-Jon Compactor – RFB No. 20-0029**

Scope of Bid

Provide cleats for an Al-Jon 500 compactor.

**4. Tire Leasing Services for City Buses (Annual Contract) – RFB No. 20-0028**

Scope of Bid

Provide tire leasing services for City Buses to the Columbus Consolidated Government Department of Transportation/METRA Transit System on an “as needed” basis. The contract term shall be for three (3) years.

**February 5, 2020**

**1. Sports/Uniform Active Apparel (Annual Contract) – RFB No. 20-0006**

Scope of Bid

Provide sports/uniform active apparel to include: Tee shirts, sweatshirts, polo shirts, hats, caps, jackets, etc. to the Public Works Department, Columbus Fire & EMS Department, Parks & Recreation Department, METRA Transportation Department and other Departments. The items will be purchased on an “as needed” basis. The term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

**February 12, 2020**

**1. Breathing Apparatus – RFB No. 20-0041**

Scope of Bid

Provide the Columbus Fire and EMS Department with self-contained breathing apparatus with mask-mounted regulators, stealth cylinders, and replacement parts and other related services. The contract term will be for two years with the option to renew for three additional twelve-month periods.

**2. Pavement Marking Services - RFB No. 20-0048**

Scope of Bid

Provide pavement marking services on an “as needed” basis to be utilized by the Columbus Consolidated Government Traffic Engineering Division. The term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

**CLERK OF COUNCIL’S AGENDA**

**ENCLOSURES - ACTION REQUESTED**

1. **RESOLUTION (027-20):** A Resolution excusing Councilor Evelyn ‘Mimi’ Woodson from the January 14, 2020 Council Meeting. Councilor Thomas made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

2. **HONORARY DESIGNATION APPLICATION:** An application submitted in honor of Nemrod Kendrick by Jeff Goedert for an honorary designation to name the South Commons Softball Complex the “Nemrod Kendrick Softball Complex at South Commons”. *(The request is for the application to be forwarded to the Board of Honor)* Councilor Woodson made a motion to forward the request to the Board of Honor with the recommendation that naming be limited to a field, seconded by Councilor Huff and carried unanimously by the ten members present.
3. **Minutes of the following boards:**  
 457 Deferred Compensation Plan Board, October 17 and November 13, 2019.  
 Animal Control Advisory Board, September 17, 2019.  
 Board of Elections and Registration, December 5, 2019.  
 Board of Tax Assessors, #01-20.  
 Board of Water Commissioners, November 18, 2019.  
 Board of Zoning Appeals, December 4, 2019.  
 Columbus Board of Health, December 4, 2019.  
 Housing Authority of Columbus, December 18, 2019.  
 Pension Fund, Employees’ Board of Trustees, August 14 and September 11, 2019.

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

#### **BOARD APPOINTMENTS - ACTION REQUESTED**

4. **MAYOR’S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

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

A nominee for the seat of Merlina Salamanca *(Eligible to succeed)* on the Commission on International Relations & Cultural Liaison Encounters (CIRCLE) for a term that expires on March 1, 2020 *(Mayor’s Appointment)*. There were none.

A nominee for the seat of Mattie Hall *(Not eligible to succeed)* on the Commission on International Relations & Cultural Liaison Encounters (CIRCLE) for a term that expires on March 1, 2020 *(Mayor’s Appointment)*. Mayor Henderson nominated Aaron Guest to succeed Mattie Hall. Mayor Pro Tem Allen made a motion to confirm, seconded Councilor Huff and carried unanimously by the ten members present.

##### **B. CONVENTION AND VISITORS BOARD OF COMMISSIONERS:**

A nominee for the seat of Paul Pierce *(Not eligible to succeed)* as the Restaurant/Retail Trade on the Convention and Visitors Board of Commissioners for a term that expired on December 31, 2019 *(Mayor’s Appointment)*. Mayor Henderson nominated Miles Greathouse. Mayor Pro Tem Allen made a motion to confirm, seconded by Councilor Woodson and carried unanimously by the ten members present.

##### **C. PENSION FUND, EMPLOYEES’ BOARD OF TRUSTEES:**

A nominee for the seat of Charles Staples *(Eligible to succeed; does not desire reappointment)* as the Business Community Representative on the Pension Fund, Employees’ Board of Trustees for a term that expired on June 30, 2019 *(Mayor’s Appointment)*. There were none.

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

**A. CIVIC CENTER ADVISORY BOARD:**

A nominee for the seat of Keith Higgins (*Eligible to succeed*) on the Civic Center Advisory Board for a term that expires on March 1, 2020 (*Council District 5- Crabb*). There were none.

A nominee for the seat of David Cripe (*Eligible to succeed- Does not desire reappointment*) on the Civic Center Advisory Board for a term that expires on March 1, 2020 (*Council District 6- Allen*). There were none.

**REFERRAL(S):**

**FOR THE CLERK OF COUNCIL:**

- Email description and meeting schedule of the Civic Center Advisory Board. (*Request of Mayor Pro Tem Allen*)

A nominee for the seat of John Boyd (*Eligible to succeed*) on the Civic Center Advisory Board for a term that expires on March 1, 2020 (*Council District 9- Thomas*). There were none.

A nominee for the seat of Latasha Lee (*Eligible to succeed- Interested in serving another term*) on the Civic Center Advisory Board for a term that expires on March 1, 2020 (*Council District 10- House*). Councilor Woodson made a motion to confirm, seconded by Councilor Huff and carried unanimously by the ten members present.

**B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

A nominee for the seat of Barbara Chambers (*Eligible to succeed*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 1- Barnes*). Councilor Barnes renominated Barbara Chambers. Councilor Barnes made a motion to confirm, seconded by Councilor Woodson and carried unanimously by the ten members present.

A nominee for the seat of Angela Wagenti (*Not eligible to succeed*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 2- Davis*). There were none.

A nominee for the seat of Virginia Dickerson (*Eligible to succeed- Interested in serving another term*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 3- Huff*). Councilor Huff renominated Virginia Dickerson. Councilor Huff made a motion to confirm, seconded by Councilor Woodson and carried unanimously by the ten members present.

A nominee for the seat of Valerie Thompson (*Not eligible to succeed*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 4- Thompson*). There were none.

A nominee for the seat of Chuck H. McDaniel, III (*Eligible to succeed*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 5- Crabb*). There were none.

A nominee for the seat of John Partin (*Eligible to succeed*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 6- Allen*). There were none.

A nominee for the seat of L.K. Pendleton (*Eligible to succeed*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 7- Woodson*). There were none.

A nominee for the seat of Johnson Trawick (*Eligible to succeed*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 8- Garrett*). Councilor Garrett renominated Johnson Trawick. Councilor Garrett made a motion to confirm, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

A nominee for the seat of Michael Porter (*Not eligible to succeed*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 9- Thomas*). There were none.

A nominee for the seat of Danny Arencibia (*Eligible to succeed- Interested in serving another term*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 10- House*). Councilor House made a motion to confirm, seconded by Councilor Woodson and carried unanimously by the ten members present.

#### **C. KEEP COLUMBUS BEAUTIFUL COMMISSION:**

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

#### **6. COUNCIL'S NOMINATIONS- THREE NOMINEES FOR EACH SEAT TO BE SENT TO AUTHORITY:**

##### **A. HOSPITAL AUTHORITY OF COLUMBUS:**

Nominees for the seat of Susan McKnight (*Eligible to succeed*) on the Hospital Authority of Columbus for a term that expired on November 14, 2019 (*Council's Nomination*). The Authority is recommending Susan McKnight, Warner Kennon, III and Betty Tatum for this seat. Councilor Woodson made a motion to forward these names to the Hospital Authority for selection, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

Nominees for the seat of Verona Campbell (*No longer a resident*) on the Hospital Authority of Columbus for a term that expires on November 14, 2020 (*Council's Nomination*). The Authority is recommending Warner Kennon, III, Susan McKnight and Betty Tatum for this seat. Councilor Woodson made a motion to forward these names to the Hospital Authority for selection, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

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

**A. ANIMAL CONTROL ADVISORY BOARD:**

A nominee for the seat of Carol Bassett (*Resigned*) on the Animal Control Advisory Board for a term that expires on October 15, 2020 (*Council's Appointment*). There were none.

**B. BOARD OF ZONING APPEALS:**

A nominee for the seat of Barbara Fortson (*Not eligible to succeed*) on the Board of Zoning Appeals for a term that expires March 31, 2020 (*Council's Appointment*). Councilor Davis nominated Al Hayes to succeed Barbara Fortson.

**C. BUILDING AUTHORITY OF COLUMBUS:**

A nominee for the seat of Christopher Smith (*Eligible to succeed- Interested in serving another term*) on the Building Authority of Columbus for a term that expires on March 24, 2020 (*Council's Appointment*). Mayor Pro Tem Allen renominated Christopher Smith.

A nominee for the seat of Olive Vidal-Kendall (*Eligible to succeed*) on the Building Authority of Columbus for a term that expires March 24, 2020 (*Council's Appointment*). Councilor Huff renominated Olive Vidal-Kendall.

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

A nominee for the seat of SaraAnn Arcila (*Eligible to succeed- Interested in serving another term*) on the Commission on International Relations & Cultural Liaison Encounters for a term that expires on March 1, 2020. Mayor Pro Tem Allen renominated SaraAnn Arcila.

A nominee for the seat of Chie Canady (*Eligible to succeed- Interested in serving another term*) on the Commission on International Relations & Cultural Liaison Encounters for a term that expires on March 1, 2020. Mayor Pro Tem Allen renominated Chie Canady.

A nominee for the seat of Alia Azhar Teetshorn (*Eligible to succeed*) on the Commission on International Relations & Cultural Liaison Encounters for a term that expires on March 1, 2020. There were none.

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

**E. HISTORIC & ARCHITECTURAL REVIEW BOARD:**

A nominee for the seat of Robert Kidd (*Not eligible to succeed*) as an Architect Registered in the State of Georgia on the Historic & Architectural Review Board for a term that expired January 31, 2019 (*Council's Appointment*). Councilor Woodson nominated Alex Griggs.

**F. PLANNING ADVISORY BOARD:**

A nominee for the seat of Teddy Reese (*Eligible to succeed*) on the Planning Advisory Board for term that expires on March 31, 2020 (*Council's Appointment*). Councilor Woodson nominated Raul Esteraspalos.



**Budget Review Committee:**

Mayor Pro Tem Allen made a motion to appoint Councilor Thomas as the Budget Chairperson for the FY2021 Budget Review Committee, seconded by Councilor Woodson and carried unanimously by the ten members present.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the January 28, 2020 Regular Meeting, seconded by Councilor Huff and carried unanimously by the ten members present, with the time being 10:11 p.m.

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

**Item Attachment Documents:**

- 1. 2nd Reading - REZN-11-19-6826:** An ordinance rezoning 1.40 acres of land located at 1308 Rhodes Street & 1622 / 1620 / 1616 / 1612 13th Avenue & 1307 / 1309 / 1319 16th Street. The current zoning is NC (Neighborhood Commercial) and RMF1 (Residential Multifamily 1). The proposed zoning is GC (General Commercial). The proposed use is General Retail. The Planning Advisory Commission and the Planning Department recommend **conditional approval**. The applicant is Teramore Development, LLC / George Mize, Attorney. (As Amended) (Councilor Woodson)

## AN ORDINANCE

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

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at 1308 Rhodes Street & 1622 / 1620 / 1616 / 1612 13th Avenue & 1307 / 1309 / 1319 16th Street (parcel # 027-015-009 / 010 / 011 / 012 / 013 / 014 / 015 / 016) from NC (Neighborhood Commercial) and RMF1 (Residential Multifamily 1) Zoning District to GC (General Commercial) with conditions Zoning District.

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

That the Zoning Atlas on file with the Planning Department is hereby amended by changing the aforementioned property from NC (Neighborhood Commercial) and RMF1 (Residential Multifamily 1) Zoning District to GC (General Commercial) with conditions Zoning District.:

ALL THAT TRACT OR PARCEL OF LAND LYING AND BEING SITUATE IN LAND LOT 58, COWETA RESERVE, IN THE CITY OF COLUMBUS, MUSCOGEE COUNTY, GEORGIA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE POINT OF INTERSECTION OF THE NORTHERN RIGHT-OF-WAY OF 16th STREET (40' RIGHT-OF-WAY) WITH THE EASTERN RIGHT-OF-WAY OF 13th AVENUE (70' RIGHT-OF-WAY), AND THENCE GO ALONG SAID EASTERN RIGHT-OF-WAY LINE NORTH 01 DEGREE, 04 MINUTES, 15 SECONDS EAST FOR A DISTANCE OF 293.72 FEET TO A DRILLED HOLE FOUND AT THE INTERSECTION OF THE EASTERN RIGHT-OF-WAY OF 13th AVENUE WITH THE SOUTHERN RIGHT-OF-WAY OF RHODES STREET (60' RIGHT-OF-WAY); THENCE GO ALONG THE SOUTHERN RIGHT-OF-WAY OF RHODES STREET SOUTH 89 DEGREES, 22 MINUTES, 35 SECONDS EAST FOR A DISTANCE OF 188.54 FEET TO A 1" CRIMPED TOP PIPE FOUND; THENCE LEAVE THE SOUTHERN RIGHT-OF-WAY OF RHODES STREET AND GO SOUTH 00 DEGREES, 44 MINUTES, 10 SECONDS WEST ALONG A COMMON PROPOERTY LINE WITH HILDA PHILLIPS PROPERTY FOR A DISTANCE OF 161.77 FEET TO A 3/4" CRIMPED TOP PIPE FOUND; THENCE GO NORTH 89 DEGREES, 46 MINUTES, 54 SECONDS EAST ALONG A COMMON PROPERTY LINE WITH HILDA PHILLIPS PROPERTY FOR A DISTANCE OF 40.01 FEET TO A POINT; THENCE GO SOUTH 00 DEGREES, 34 MINUTES, 31 SECONDS WEST ALONG A COMMON PROPERTY LINE WITH SHIRLEY J. RIDEOUT PROPERTY FOR A DISTANCE OF 135.65 FEET TO A 3/4" CRIMPED TOP PIPE FOUND ON THE NORTHERN RIGHT-OF-WAY OF 16th STREET; THENCE GO ALONG SAID NORTHERN RIGHT-OF-WAY NORTH 88 DEGREES, 36 MINUTES, 01 SECOND WEST FOR A DISTANCE OF 230.66 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINS 1.407 ACRES.

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

1. A reduction of the southern front setback by 9 feet shall be permitted.

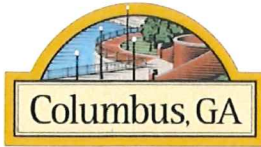
\_\_\_\_\_

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28<sup>th</sup> day of January, 2020; introduced a second time at a regular meeting of said Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 2020 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

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

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



CONSOLIDATED GOVERNMENT  
*What progress has preserved.*  
PLANNING DEPARTMENT

Item #1.

## COUNCIL STAFF REPORT

**REZN-11-19-6826**

<b>Applicant:</b>	Teramore Development, LLC
<b>Owner:</b>	Cottle Properties, LLC
<b>Location:</b>	1308 Rhodes Street & 1622 / 1620 / 1616 / 1612 13th Avenue & 1307 / 1309 / 1319 16th Street
<b>Parcel:</b>	027-015-009 / 010 / 011 / 012 / 013 / 014 / 015 / 016
<b>Acreage:</b>	1.40 Acres
<b>Current Zoning Classification:</b>	NC (Neighborhood Commercial) and RMF1 (Residential Multifamily 1)
<b>Proposed Zoning Classification:</b>	GC (General Commercial)
<b>Current Use of Property:</b>	Vacant
<b>Proposed Use of Property:</b>	General Retail
<b>Council District:</b>	District 7 (Woodson)
<b>PAC Recommendation:</b>	<b>Conditional Approval</b> based on the Staff Report and compatibility with existing land uses.
<b>Planning Department Recommendation:</b>	<b>Conditional Approval</b> based on compatibility with existing land uses. Those conditions are as follows:  1) Reduce Southern Front Setback by 9'.
<b>Fort Benning's Recommendation:</b>	N/A
<b>DRI Recommendation:</b>	N/A

<b>General Land Use:</b>	Inconsistent Planning Area D								
<b>Current Land Use Designation:</b>	Vacant								
<b>Future Land Use Designation:</b>	Single Family Residential								
<b>Compatible with Existing Land-Uses:</b>	Yes								
<b>Environmental Impacts:</b>	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
<b>City Services:</b>	Property is served by all city services.								
<b>Traffic Impact:</b>	Average Annual Daily Trips (AADT) will increase by 815 trips if used for commercial use. The Level of Service (LOS) will remain at level B.								
<b>Traffic Engineering:</b>	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.								
<b>Surrounding Zoning:</b>	<table> <tr> <td><b>North</b></td><td>GC (General Commercial)</td></tr> <tr> <td><b>South</b></td><td>RO (Residential Office)</td></tr> <tr> <td><b>East</b></td><td>RMF1 (Residential Multifamily 1)</td></tr> <tr> <td><b>West</b></td><td>NC (Neighborhood Commercial)</td></tr> </table>	<b>North</b>	GC (General Commercial)	<b>South</b>	RO (Residential Office)	<b>East</b>	RMF1 (Residential Multifamily 1)	<b>West</b>	NC (Neighborhood Commercial)
<b>North</b>	GC (General Commercial)								
<b>South</b>	RO (Residential Office)								
<b>East</b>	RMF1 (Residential Multifamily 1)								
<b>West</b>	NC (Neighborhood Commercial)								
<b>Reasonableness of Request:</b>	The request is compatible with existing land uses.								
<b>School Impact:</b>	N/A								
<b>Buffer Requirement:</b>	<p>The site shall include a Category C buffer along all property lines bordered by the RMF1 zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none"> <li>1) <b>20 feet</b> with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.</li> <li>2) <b>10 feet</b> with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall.</li> <li>3) <b>30 feet</b> undisturbed natural buffer.</li> </ol>								
<b>Attitude of Property Owners:</b>	<b>Seventy-five (75)</b> property owners within 300 feet of the subject properties were notified of the								

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

<b>Approval</b>	<b>0 Responses</b>
<b>Opposition</b>	<b>0 Responses</b>

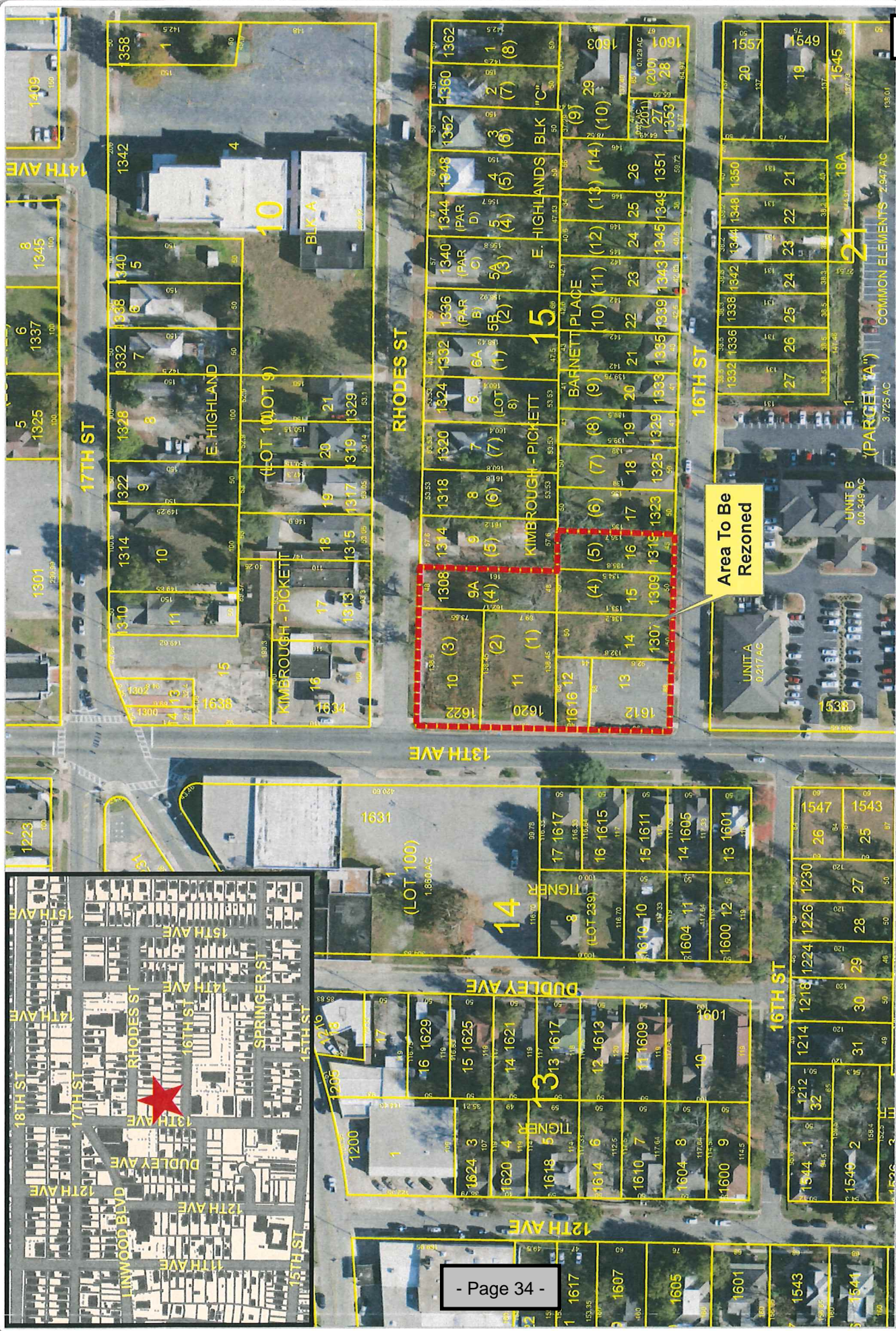
**Additional Information:**

N/A

**Attachments:**

Aerial Land Use Map  
Location Map  
Zoning Map  
Existing Land Use Map  
Future Land Use Map  
Traffic Report  
Site Plan  
PowerPoint Presentation  
Midtown, Inc – Letter of Support





Item #1.



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

Aerial Map for REZN 11-19-6826  
Map 027 Block 015 Lots 10 - 16  
Planning Department-Planning Division  
Prepared By Planning GIS Tech

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



Date: 11/25/2019

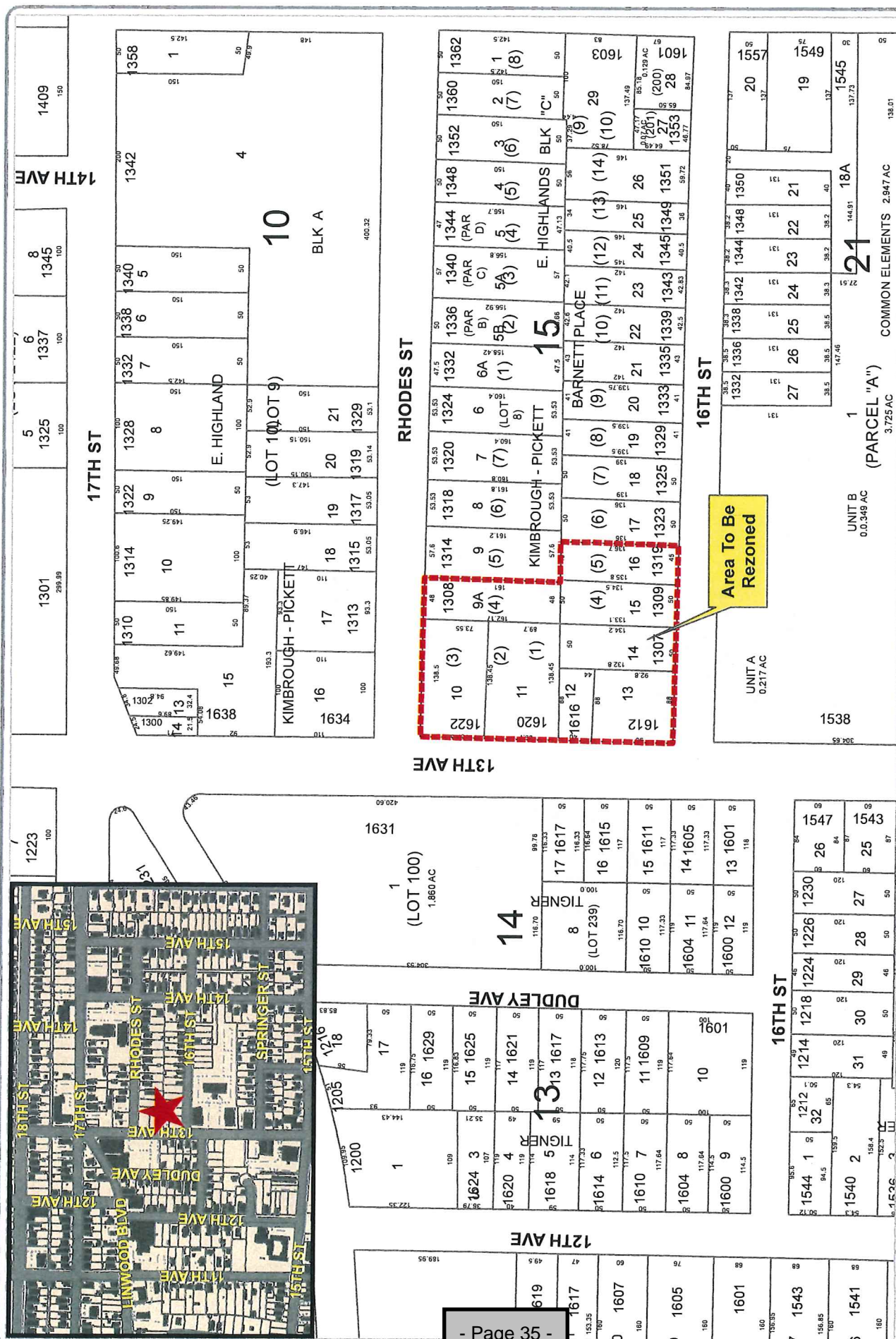


0 75 150 Feet  
1 inch = 150 feet  
Data Source: IT/GIS  
Author: David Cooper

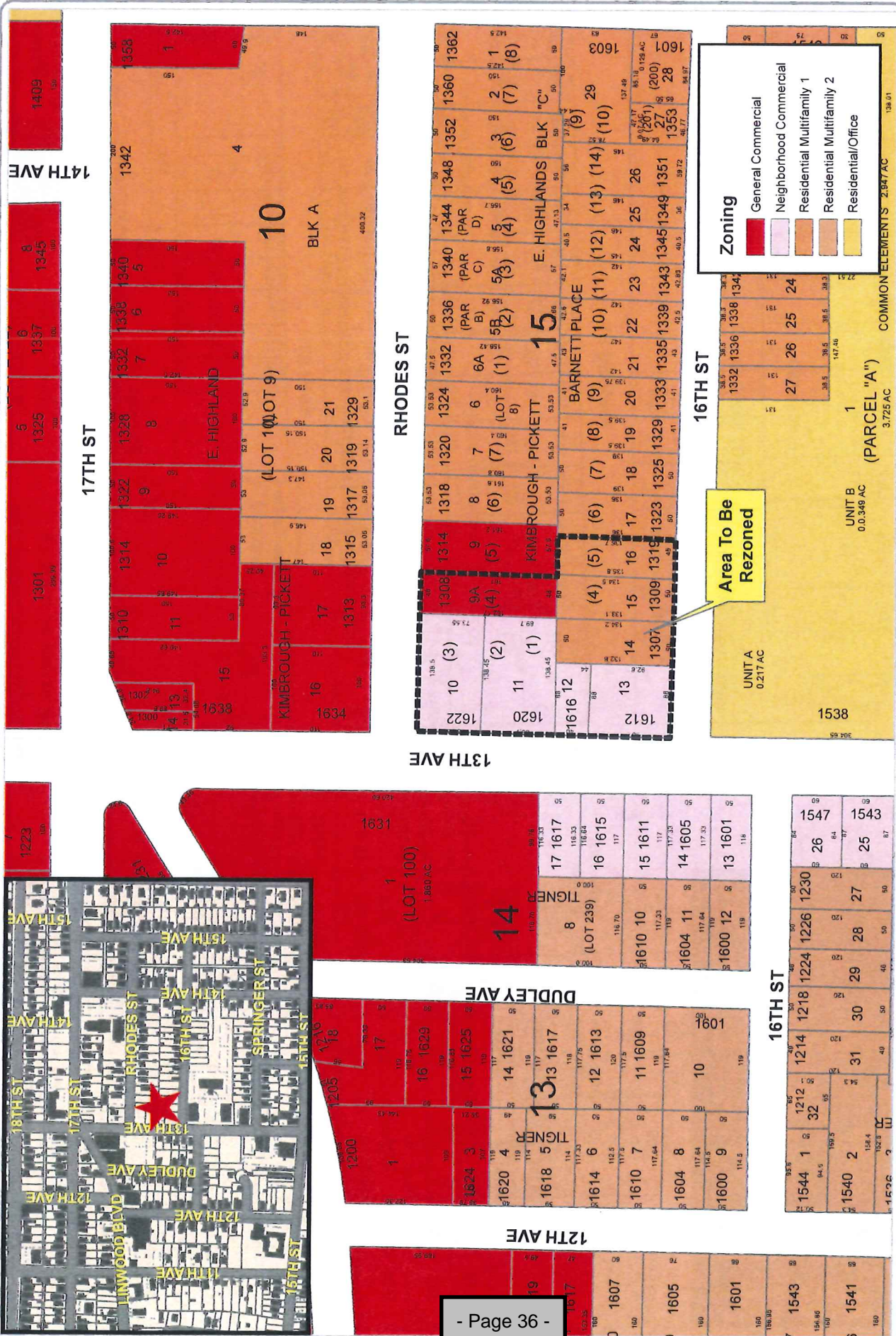
Location Map for REZN 11-19-6826  
Map 027 Block 015 Lots 10 - 16

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

Date: 11/25/2019







Item #1.



0 75 150 Feet  
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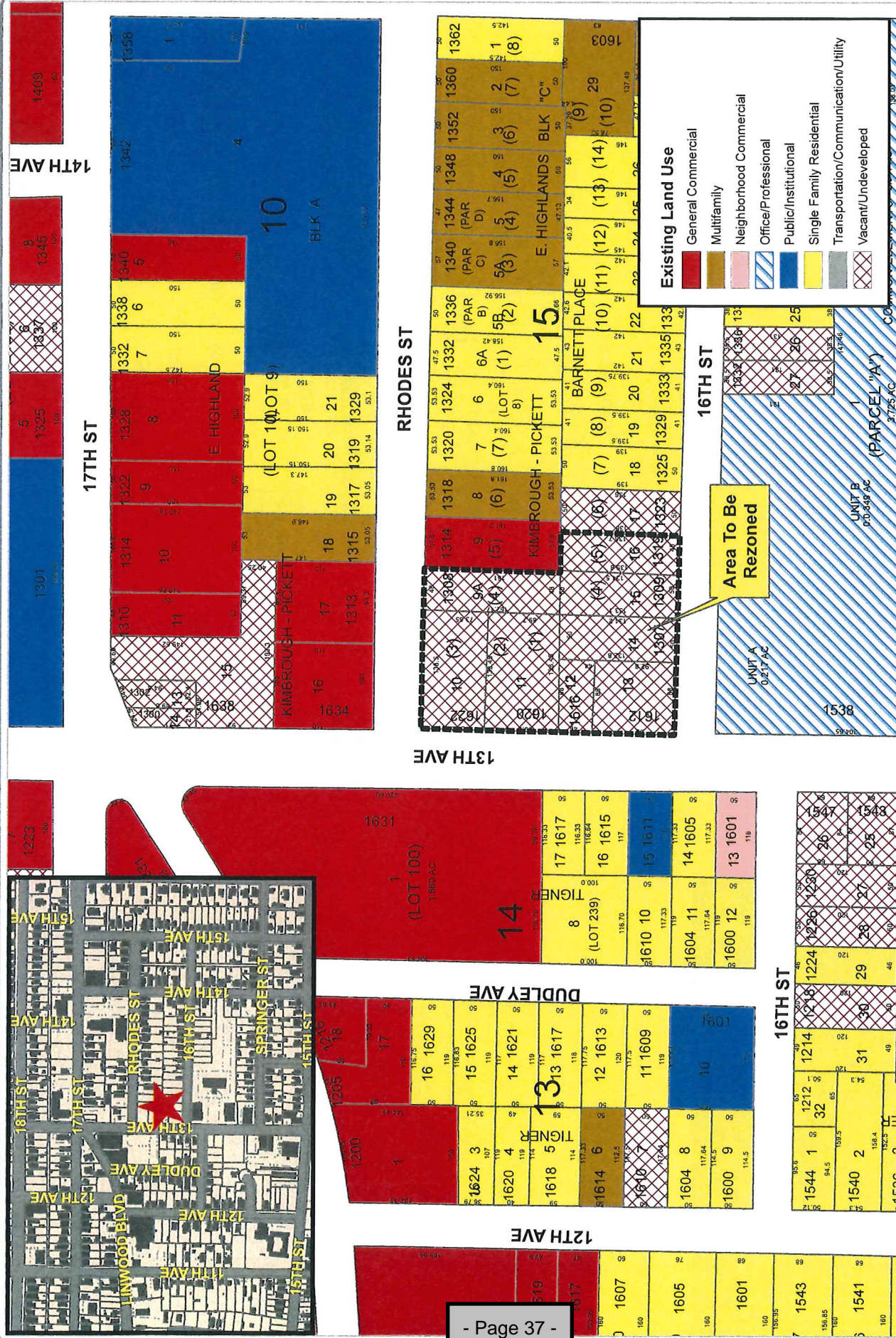
Zoning Map for REZN 11-19-6826  
Map 027 Block 015 Lots 10 - 16  
Planning Department-Planning Division  
Prepared By Planning GIS Tech

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



Date: 11/25/2019





Item #1.



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

Existing Land Use Map for REZN 11-19-6826  
Map 027 Block 015 Lots 10 - 16

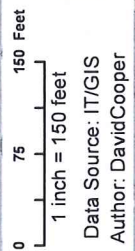
Planning Department-Planning Division  
Prepared By Planning GIS Tech

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



Date: 11/25/2019





Future Land Use Map for REZN 11-19-5826  
Map 027 Block 015 Lots 10 - 16

Planning Department-Planning Division  
Prepared By Planning GIS Tech

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

**Call before you dig.**

CONCEPTUAL SITE PLAN  
DG COLUMBUS GA  
LYING IN LAND LOT 58, COMETA RESERVE  
Columbus, Muscogee County, Ga  
Prepared for:  
TERAMORE DEVELOPMENT, LLC

**EMC ENGINEERING SERVICES, INC.**  
1344 S Hwy 195, Suite A  
Lynchburg, VA 21702  
Phone: (434) 454-1133  
Fax: (434) 454-1797  
e-mail: [emc-es@emc-es.com](mailto:emc-es@emc-es.com)  
[www.emc-es.com](http://www.emc-es.com)  
ALBANY, ALBUQUERQUE, ANAHEIM, BIRMINGHAM, COLUMBUS  
DAYTON, DENVER, EL PASO, HOUSTON, LOS ANGELES, MEMPHIS, MILWAUKEE, MINNEAPOLIS, NEW YORK, OAKLAND, PHOENIX, RICHMOND, SAN ANTONIO, TAMPA, WASHINGTON, D.C.



NO.	REVISION DESCRIPTION	DATE
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

**SITE INFORMATION:**  
ADDRESS: TBD 12TH ST Columbus, Ga 31601  
PROPERTY AREA: ±1.4 ACRES  
PROPERTY ZONING: NC NEIGHBORHOOD

**PARKING NOTE:**

PARKING PROVIDE.

35 STANDARD SPACES
+ 2 HANDICAPPED SPACES
<u>37 TOTAL SPACES</u>

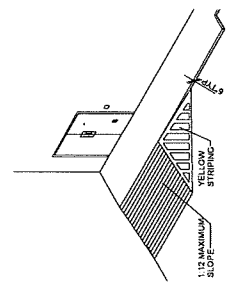
### SITE LAYOUT AND STAKING NOTES

1. THE PLANS ARE NOT CLEAR OR DISCREPANCY FREE. THE CONTRACTOR IS TO CONTACT EDC ENGINEERING SERVICES INC. AT 252-435-4939 FOR CLARIFICATION IMMEDIATELY.
2. ALL NOTATIONS AND DASHING ARE TO THE FACE OF CHUB. EDGE OF BUILDING.
3. CONTRACTOR SHALL CAREFULLY EXAMINE ALL DOCUMENTS AND THE CONSTRUCTION SITE TO OBTAIN FIRST HAND KNOWLEDGE OF EXISTING CONDITIONS.
4. ALL EXISTING AND PROPOSED WALLS, FLOORING, CEILING, DIMENSIONS AND VISUALLY APPEALING SURFACE WITH A MINIMUM TYPICAL VARIATION OF FOUR INCHES.
5. ALL EXISTING AND BEING SHALL CONFORM WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (LATEST EDITION), MARKING STALL AND SIGNAGE.
6. ALL EXISTING AND BEING SHALL CONFORM WITH THE AMERICAN WITH DISABILITY ACT DESIGN GUIDELINES AND SPECIFICATIONS AT LATEST EDITION.
7. DIMENSIONS AND CURVE RADII ARE GIVEN TO FACE OF CHUB, WHERE CHUB AND OUTLET IS SHOWN.
8. DIMENSIONS AND CURVE RADII ARE GIVEN TO THE EDGE OF PAVEMENT, WHERE PAVEMENT CONSTRUCTION IS TO COORDINATE WITH THE ARCHITECTURAL DRAWING.

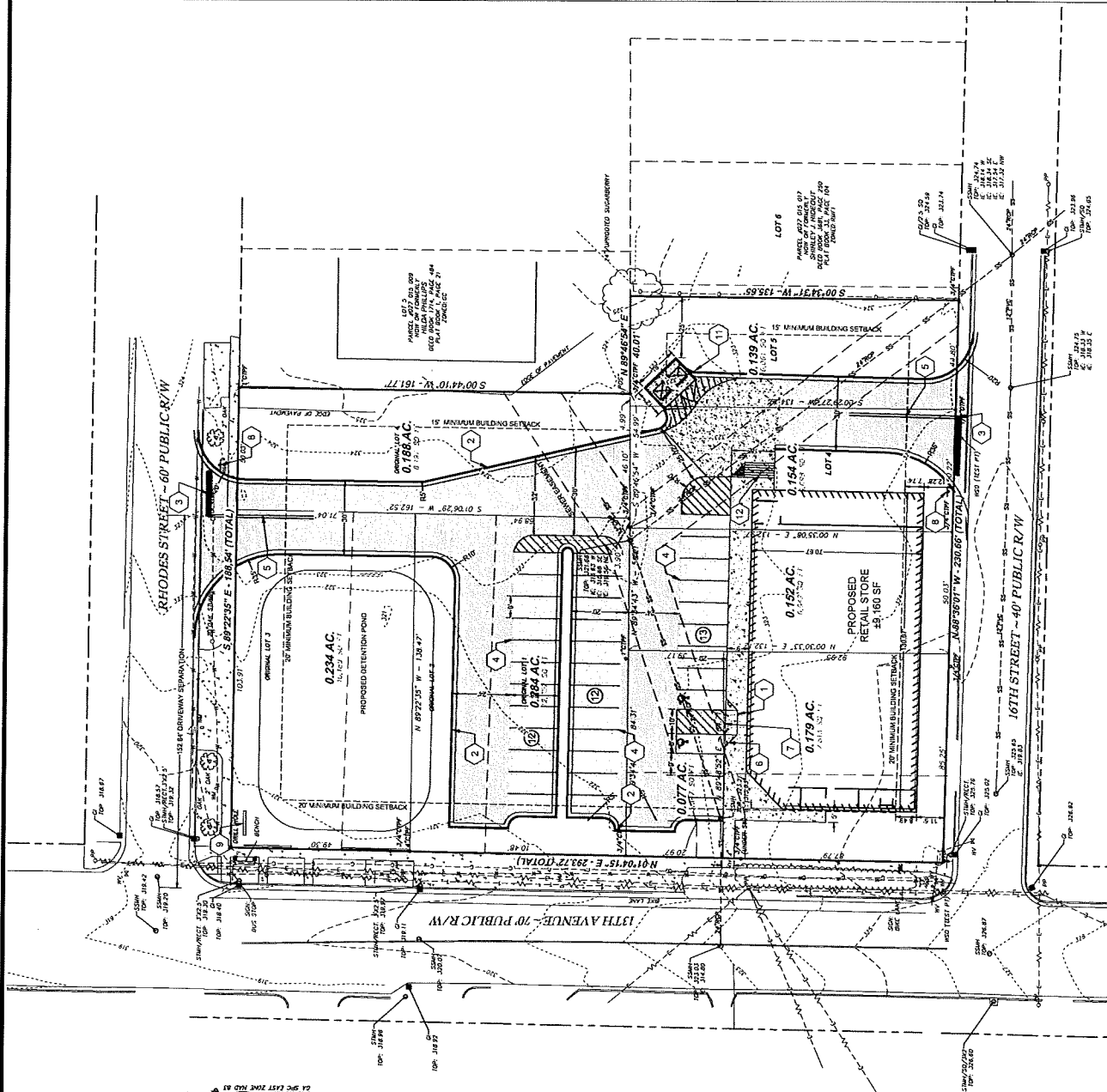
**HATCH LEGEND:**

**SPECIAL NOTES:**

- 1 HANDCAP RAMP. CONSTRUCT AT 1:1 MAXIMUM SLOPE. SEE SHEET C7.0
- 2 24" SPACING CURB & GUTTER. SEE SHEET C6.1
- 3 24" SPACING WHITE STOP BAR STRIPS
- 4 4" WIDE YELLOW PARKING STALL STRIPING
- 5 2" WIDE YELLOW CENTERLINE STRIPING
- 6 HANDCAP SIGN & VAN ACCESSIBLE SIGN (R, L & P) ON BOLLARD. SEE DETAIL C7.0
- 7 HANDCAP STALL STRIPING (BLUR). SEE SHEET C6.0
- 8 STOP SIGN. 30"X30" (R+L)
- 9 PYLON SIGN (PERMIT BY OTHERS)
- 10 2 CURB TAPER
- 11 12"X18 BOLLARDS (ENCLOSURE WITH SHADOW BOX FENCING & DATE SUPPORT WHEELS, 2 CONCRETE BOLLARDS @ EACH OF CUMPTSTER. SEE SHEET C8.0
- 12 SIDE DOOR ENTRY RAMP. SEE DETAIL THIS SHEET
- 13 8" DIAMETER BOLLARD. PAINTED YELLOW



OF FIVE DASH OCTAL

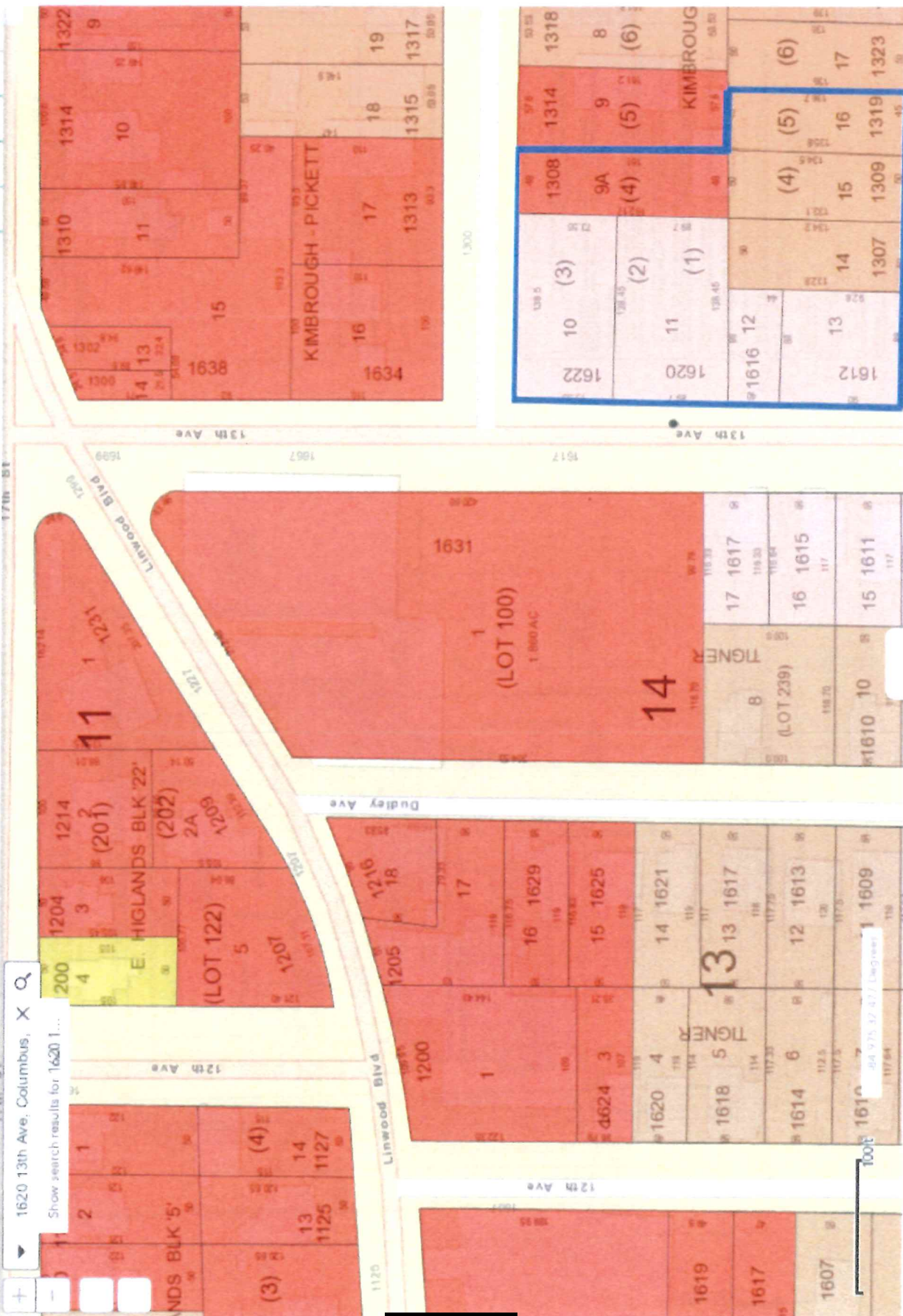






Visit the Planning Homepage Property Assessment & Tax Information Traffic Counts

1620 13th Ave, Columbus, X Q  
Show search results for 1620 1...



<https://ccg.maps.arcgis.com/apps/webappviewer/index.html?id=7336ed5b2fd4ceea79c414bb7b29b14>

Item #1.

1/1



Item #1.



























# BRANDS WE CARRY

Dollar General offers an assortment of everyday necessities and key items in a broad range of general merchandise categories from national and private brands. Major categories include:

## Paper and Cleaning Products Packaged foods

- Perishables
- Snacks
- Health and Beauty
- Pet Supplies and Pet Food
- Seasonal Products
- Home Products and Décor
- Apparel



Unilever



Nestlé

*Good Food, Good Life*



pepsi

DOLLAR GENERAL

Item #1.



# OUR STORES



Item #1.



# OUR STORES





# OUR STORES

Item #1.





# OUR STORES





# OUR STORES



Item #1.



[illegible]



December 2, 2019

Re: Rezoning of 1612, 1616, 1620 and 1622 13<sup>th</sup> Avenue, 1307, 1309 and 1319  
16<sup>th</sup> Street and 1308 Rhodes Street for Dollar General Store

To Whom It May Concern:

Midtown, Inc. would like to offer this letter of support on behalf of our organization. We, at Midtown, Inc., have reviewed the site plan, the proposed elevations, and other documents, and have had conversations with parties involved, sufficient to enable us to endorse and support this development and the rezoning of the captioned property from Neighborhood Commercial (NC), General Commercial (GC) and Residential Multi-Family 1 (RMF1) to General Commercial (GC). We believe that a Dollar General Store at this location will provide convenience and value to our residents and will be a welcomed addition to the neighborhood.

If you have any questions or would like to discuss our support of this development, please do not hesitate to contact me.

Sincerely,

George E. Wade, III  
President

Julio A. Portillo  
Executive Director

**Executive Committee**  
George E. "Trey" Wade, III  
President  
Anna R. Aronson  
Interim Vice President  
M. Scott Baskin  
President Emerit  
Hanna Don  
Tim Engstrom  
Matt Henry  
David Koppelman  
Vice Presidents  
Olivia Pennington, Secretary  
Chris M. Daniel, Treasurer  
Ed Boudeloup  
Ernest Pether  
John M. Siegfried  
Doreen Green  
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Cynthia Ryan  
Nancy Burgett  
Betsy Huggins  
Ann Davis  
John Foster  
Linda Dunning  
William Foy, Mayor  
Edward M. Jones  
Charles M. Jones  
Roderic A. Miller  
Gordy Farris  
Dr. Amanda Reid  
Gwendolyn Ray  
A.J. Seelye  
John Torgler  
John Tucker  
Christopher Walker  
John Ward  
**Ex Officio Members**  
Elizabeth Bender  
Paul Budge  
Charles Hall  
Debra Wilkins  
Lyn Williams  
**Staff**  
Julio A. Portillo  
Executive Director  
Rita Pickett  
Development Manager  
Kathy Ramey  
Amanda D. Davis  
Manager  
Ryan Deschamps  
ADA Coordinator  
Sara Curves  
Office Manager  
Taraeue

Item #1.

# SITE INFORMATION:

ADDRESS: 1201 16TH STREET, COLUMBUS, GA 31901  
 PROPERTY AREA: 4.4 ACRES  
 PROPERTY ZONING: NC MEDIUM-DENSITY  
 COMMERCIAL

BUILDING ENTRANCE  
 FRONT: 30'  
 SIDE: 30'  
 REAR: 10'

## PARKING NOTE:

PARKING PROVIDED:  
 1 SPACE PER 200 SF  
 810/1365 = 37 SPACES

PARKING PROVIDOR:  
 30 FT PARKING SPACES  
 1.5 ft SIDEWALK SPACES  
 37 TOTAL SPACES

## SITE LAYOUT AND STAKING NOTES:

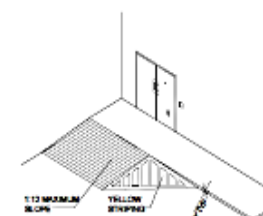
1. IF THE PLANS ARE NOT CLARIFIED OR DISCREPANCIES OCCUR, THE CONTRACTOR IS TO CONTACT THE ENGINEERING PROVIDER, INC. AT 204-458-8111 FOR CLARIFICATION IMMEDIATELY.
2. ALL NORTHINGS AND BEARINGS ARE TO THE FACE OF CURB, EDGE OF BUILDING.
3. CONTRACTOR SHALL CAREFULLY REAMIN ALL DOCUMENTS AND THE CONSTRUCTION SITE TO OBTAIN FIRST HAND KNOWLEDGE OF EXISTING CONDITIONS.
4. ENTRY RITE SHALL BE DESIGNED TO UNIFORM, WELL DRAINAGE AND VISUALLY APPEALING SURFACE WITH A MINIMUM TOPICAL LAYER OF FOUR INCHES.
5. ALL STREETS AND DRIVEWAYS SHALL CONFORM WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (MUTCD) LATEST EDITION. PARKING RITE SHALL BE YELLOW WITH BLUE HANDICAPPED STREPPING.
6. ALL HANDICAP PARKING SPACES AND ACCESSIBLE ROUTE SHALL CONFORM WITH THE AMERICAN WITH DISABILITY ACT DESIGN GUIDELINES AND PROPORTIONS LATEST EDITION.
7. CURBWAYS AND CURB RAGE ARE GIVEN TO FACE OF CURB. WHERE CURB AND OUTLINE IS SHOWN OTHERWISE DIMENSIONS ARE GIVEN TO THE FACE OF PAVEMENT. CONTRACTOR IS TO COORDINATE WITH THE ARCHITECTURAL PLANS AS TO THE BUILDING LAYOUT AND DIMENSIONS.

## HATCH LEGEND:

	HEAVY DUTY ASPHALT PAVEMENT		PROPOSED CONCRETE SIDEWALK
	LIGHT DUTY ASPHALT PAVEMENT		HEAVY DUTY CONCRETE PAVEMENT

## SPECIAL NOTES:

1. HANDICAP PARKING: CONSTRUCT AT 1:1 MAXIMUM SLOPE, 8'WIDE, 5'WIDE CTS.
2. 24" STANDARD CURB & GUTTER, 8'WIDE, 5'WIDE CTS.
3. 24" WIDE WHITE STOP BAR STREPPING
4. 4" NEW YELLOW PARKING RITE STREPPING
5. 8" NEW YELLOW CENTERLINE STREPPING
6. HANDICAP RITE AND VEH. ACCESSIBLE RITE (RTE & RT) ON ROLLBACK, 8'WIDE, 5'WIDE CTS.
7. HANDICAP RITE STREPPING (BLUE), 8'WIDE, 5'WIDE CTS.
8. STOP SIGN: 30" X 30" (R-1)
9. PAVEN RITE (PARKING BY OTHERS)
10. 2 CURB TAPERS
11. 12" WIDE CUMBERB. ENVELOPE WITH SHALLOW SLOPE PRICING & DUTY SUPPORT WARE, 2 CONCRETE ROLLBACK & REAR OF CUMBERB., 8'WIDE, 5'WIDE CTS.
12. 8'WIDE ENTRY RITE, 8'WIDE, 5'WIDE CTS.
13. 8'WIDE ROLLBACK, PAINTED YELLOW



SEE PLAN FOR DIMENSIONS

NOT TO SCALE

**GEORGIA811**  
 www.Georgia811.com  
 Know what's below.  
 Call before you dig.

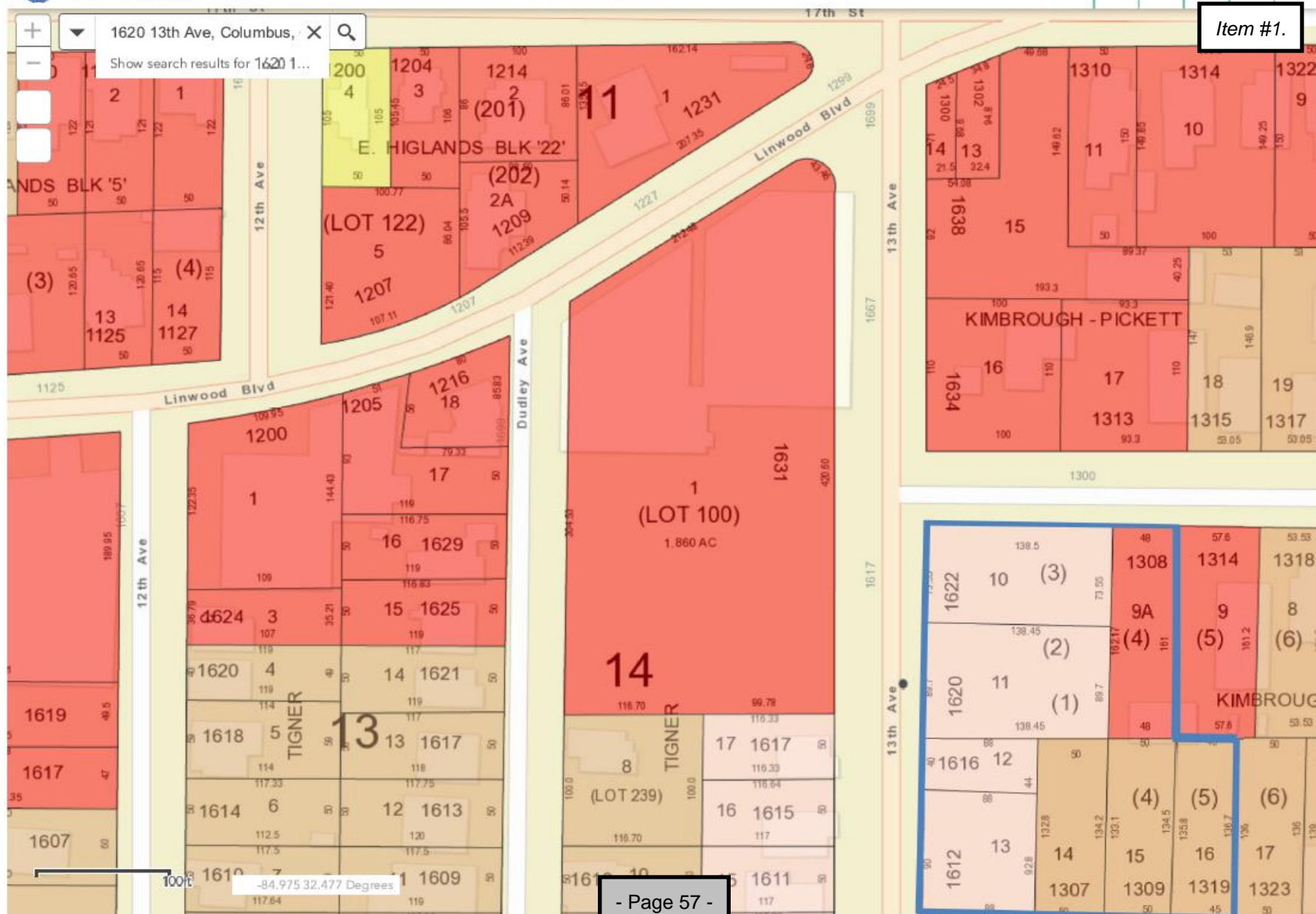
DESIGNED BY: NEW  
 SURVEYED BY: NEW  
 CHECKED BY: NEW  
 DATE: 11-10-20

SHEET  
 1  
 OF 1






## CCG Zoning Map

[Visit the Planning Homepage](#)
[Property Assessment & Tax Information](#)
[Traffic Counts](#)




A photograph of a street scene. In the foreground, a paved road with double yellow lines runs horizontally. Above the road is a concrete sidewalk. Behind the sidewalk is a large, dense tree with green leaves and clusters of small pink flowers. To the right of the main tree is another large green tree. In the background, a building with a corrugated metal roof is partially visible behind some foliage. The sky is filled with white and grey clouds. Several power lines run horizontally across the top of the image.

*Item #1.*



Item #1.





Item #1.





Item #1.















# BRANDS WE CARRY

Item #1.

Dollar General offers an assortment of everyday necessities and key items in a broad range of general merchandise categories from national and private brands. Major categories include:

- Paper and Cleaning Products
- Packaged foods
- Perishables
- Snacks
- Health and Beauty
- Pet Supplies and Pet Food
- Seasonal Products
- Home Products and Décor
- Apparel

The logo for Procter & Gamble, featuring the letters "P&G" in a large, blue, serif font.The logo for General Mills, featuring a blue stylized "G" icon followed by the words "General Mills" in a blue sans-serif font.The logo for Unilever, featuring a blue ornate "U" icon above the word "Unilever" in a blue serif font.The logo for Kimberly-Clark, featuring a blue circular icon with a white star-like shape inside, followed by the words "Kimberly-Clark" in a blue sans-serif font.The logo for Coca-Cola, featuring the words "Coca-Cola" in a red, cursive script font.

**Nestlé**

*Good Food, Good Life*



**pepsi**



# OUR STORES

Item #1.



- Page 66 -

**DOLLAR GENERAL**



# OUR STORES

Item #1.



- Page 67 -



# OUR STORES

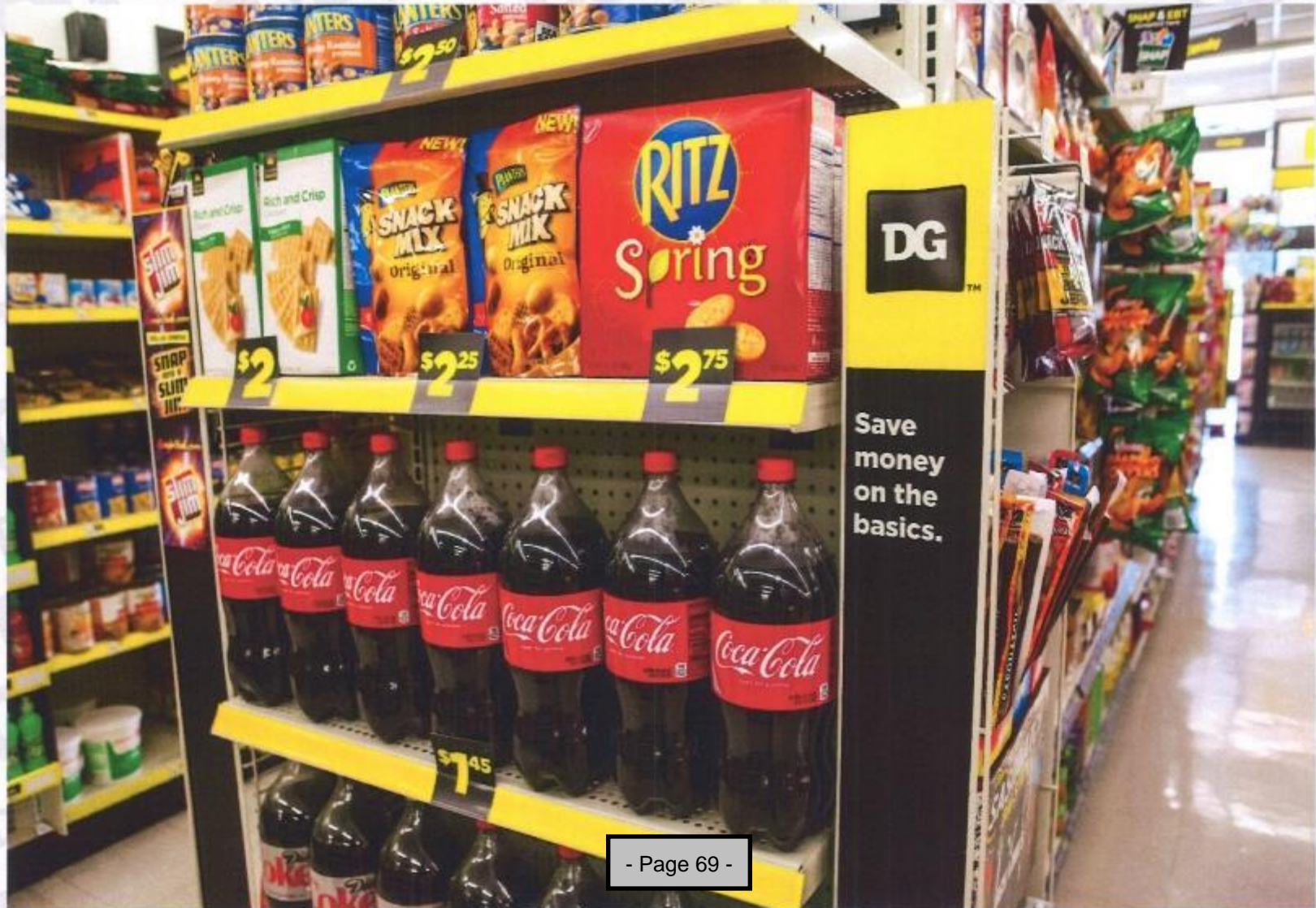
Item #1.





# OUR STORES

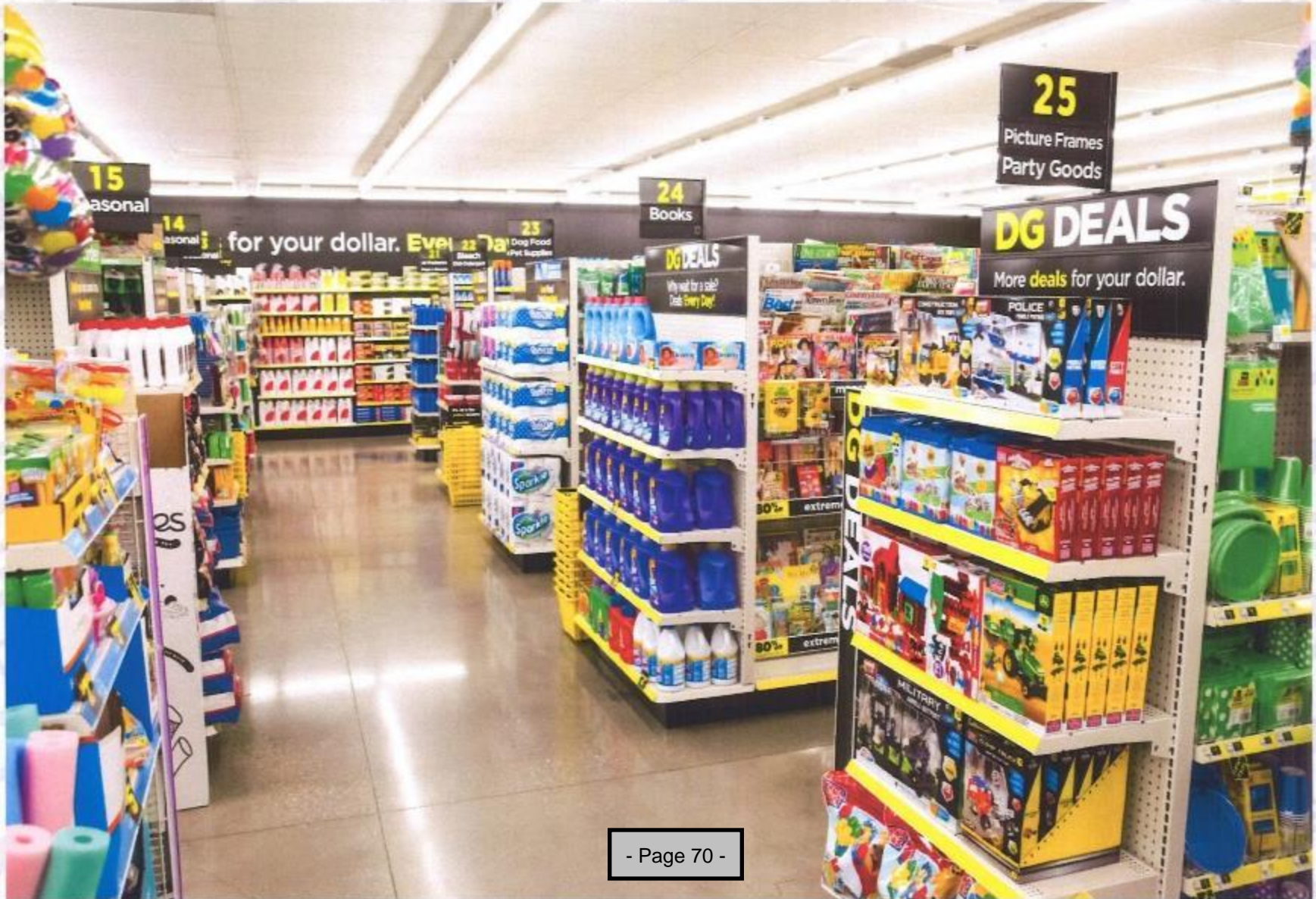
Item #1.





# OUR STORES

Item #1.



- Page 70 -

**DOLLAR GENERAL**



Item #1.

# **SITE INFORMATION:**

ADDRESS: 1201 17TH ST Columbus, GA 31801  
 PROPERTY AREA: 4.4 ACRES  
 PROPERTY ZONING: NC MEDIUM-DENSITY  
 COMMERCIAL

BUILDING ENTRANCE  
 FRONT: 30'  
 SIDE: 30'  
 REAR: 10'

## **PARKING NOTE:**

PARKING PROVIDED:  
 1 SPACE PER 200 SF  
 810 / 1365 = 57 SPACES

PARKING PROVIDE:  
 30 SPACES MINIMUM  
 1.25 SPACES PER 100 SF  
 37 TOTAL SPACES

## **SITE LAYOUT AND STAKING NOTES:**

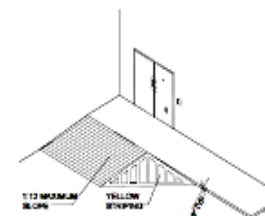
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3. CONTRACTOR SHALL CAREFULLY REAMIN ALL DOCUMENTS AND THE CONSTRUCTION SITE TO OBTAIN FIRST HAND KNOWLEDGE OF EXISTING CONDITIONS.
4. ENTRY RITE SHALL BE DESIGNED TO UNIFORM, WELL DRAINAGE AND VISUALLY APPEALING SURFACE WITH A MINIMUM TOPICAL LAYER OF FOUR INCHES.
5. ALL STREETS AND DRIVE SHALL CONFORM WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (MUTCD) LATEST EDITION. PARKING RITE SHALL STREPPING TO BE YELLOW WITH BLUE HANDICAPPED STREPPING.
6. ALL HANDICAP PARKING SPACES AND ACCESSIBLE ROUTE SHALL CONFORM WITH THE AMERICAN WITH DISABILITY ACT DESIGN GUIDELINES AND PROPORTIONS LATEST EDITION.
7. CONFORMANCE AND CLUMP RAGE ARE GIVEN TO FACE OF CURB. WHERE CURB AND OUTLINE IS SHOWN OTHERWISE DIMENSIONS ARE GIVEN TO THE FACE OF PAVEMENT. CONTRACTOR IS TO COORDINATE WITH THE ARCHITECTURAL PLANS AS TO THE BUILDING LAYOUT AND DIMENSIONS.

## **HATCH LEGEND:**

	HEAVY DUTY ASPHALT PAVEMENT		PROPOSED CONCRETE SIDEWALK
	LIGHT DUTY ASPHALT PAVEMENT		HEAVY DUTY CONCRETE PAVEMENT

## **SPECIAL NOTES:**

1. HANDICAP PARKING: CONSTRUCT AT 1:1 MAXIMUM SLOPE, 8'WIDE, 5'WIDE CTS.
2. 2' STANDARD CURB & GUTTER, 8'WIDE, 5'WIDE CTS.
3. 2' WIDE WHITE STOP BAR STREPPING
4. 4' WIDE YELLOW PARKING RITE STREPPING
5. 8' WIDE YELLOW CENTERLINE STREPPING
6. HANDICAP RITE AND VEH ACCESSIBLE RITE (RTE & RT) ON ROLLBACK, 8'WIDE, 5'WIDE CTS.
7. HANDICAP RITE STREPPING (BLUE), 8'WIDE, 5'WIDE CTS.
8. STOP SIGN: 30" X 30" (31-1)
9. PAVEN RITE (PARKING BY OTHERS)
10. 2' CURB TAPER
11. 12" WIDE CUMBERBUND INCLUDE WITH SHADOW SIDE FENCING & DUTY SUPPORT WARE, 2 CONCRETE ROLLBACK & REAR OF CUMBERBUND, 8'WIDE, 5'WIDE CTS.
12. 8'WIDE ENTRY RITE, 8'WIDE, 5'WIDE CTS.
13. 8'WIDE ROLLBACK, PAINTED YELLOW



SEE PLAN FOR DIMENSIONS

NOT TO SCALE

**GEORGIA811**  
 www.Georgia811.com  
 Know what's below.  
 Call before you dig.

DESIGNED BY:	NEW
SUPERVISED BY:	NEW
CHECKED BY:	NEW
DATE:	11-10-20

SHEET  
 1  
 OF 1





Item #1.

**Executive Committee**  
*George E. "Tripp" Wade, III*  
*President*  
*Bonnie B. Newirth*  
*Immediate Past President*  
*Muffy Schludensky*  
*President-Elect*  
*Martin Hall*  
*Jim Livingston*  
*Matt Macey*  
*David Knapik III*  
*Vice Presidents*  
*Olivia Pennington, Secretary*  
*Chuck McDougal, Treasurer*  
*Ed Burdeshaw*  
*Virginia Parbier*  
*John M. Shephard*  
*Directors Emeriti*

**Board of Directors**  
*Will Barnes*  
*Concepcion Beas*  
*Nancy Burgin*  
*Will Burghs*  
*Ann Davis*  
*Ellie Fisher*  
*James Hammy*  
*Lillian Pat Jones*  
*Sean M. Knox*  
*Thomas P. McKenna*  
*Walter N. Melton*  
*Geordy Pease*  
*Dr. Amanda Riez*  
*Goodwyn Huff*  
*A.J. Senlar*  
*John Treples*  
*Judy Tucker*  
*Christopher Walker*  
*Amy Ward*

**Ex-Officio Members**  
*Elizabeth Barker*  
*Pam Bridge*  
*Cassidy Mull*  
*Belton Stillins*  
*Len Williams*

**Staff**  
*Julio A. Portillo*  
*Executive Director*  
*Halle Fiverson*  
*Development Manager*  
*Kelley Warr*  
*Accounts & Donor*  
*Manager*  
*Betsy Decker*  
*MDA Coordinator*  
*Sara Carter*  
*Office Manager*  
*\*Part-time*

December 2, 2019

**Re: Rezoning of 1612, 1616, 1620 and 1622 13<sup>th</sup> Avenue, 1307, 1309 and 1319  
16<sup>th</sup> Street and 1308 Rhodes Street for Dollar General Store**

To Whom It May Concern:

Midtown, Inc. would like to offer this letter of support on behalf of our organization. We, at Midtown, Inc., have reviewed the site plan, the proposed elevations, and other documents, and have had conversations with parties involved, sufficient to enable us to endorse and support this development and the rezoning of the captioned property from Neighborhood Commercial (NC), General Commercial (GC) and Residential Multi-Family 1 (RMF1) to General Commercial (GC). We believe that a Dollar General Store at this location will provide convenience and value to our residents and will be a welcomed addition to the neighborhood.

If you have any questions or would like to discuss our support of this development, please do not hesitate to contact me.

Sincerely,

George E. Wade, III  
President

Julio A. Portillo  
Executive Director

**Item Attachment Documents:**

2. **2nd Reading - REZN-11-19-6827:** An ordinance rezoning 37.87 acres of land located at 1104 Leslie Drive. The current zoning is GC (General Commercial). The proposed zoning is RMF1 (Residential Multifamily 1). The proposed use is Residential. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is NeighborWorks Columbus. (Councilor Woodson)



AN ORDINANCE

Item #2.

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

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at **1104 Leslie Drive** (parcel # 044-001-007) from GC (General Commercial) Zoning District to RMF1 (Residential Mutlifamily 1) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

That the Zoning Atlas on file with the Planning Department is hereby amended by changing the aforementioned property from GC (General Commercial) Zoning District to RMF1 (Residential Mutlifamily 1) Zoning District:

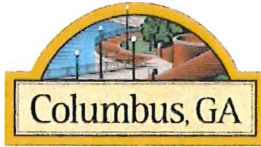
All that tract or parcel of land shown as Parcel A on rezoning plat for FBC Recovery, LLC, Lying in Land Lots 9 & 10, 7<sup>th</sup> District being more particularly described as follows: Commence at an iron stake marking the intersection of the northwesterly line of Victory Drive and the southeasterly line of Leslie Drive; thence South 46 degrees 55 minutes 36 seconds West, along the southeasterly line of Leslie Drive, 190.00 feet to an iron stake and the POINT OF BEGINNING; thence leaving Leslie Drive, South 43 degrees 02 minutes 00 seconds East, 175.00 feet to an iron stake; thence North 46 degrees 55 minutes 36 seconds East, 190.0 feet to an iron stake on the northwesterly line of Victory Drive; thence South 43 degrees 02 minutes 00 seconds East, along the northwesterly line of Victory Drive, 25.0 feet to an iron stake; thence leaving Victory Drive, South 46 degrees 55 minutes 36 seconds West, 330.00 feet to an iron stake; thence South 43 degrees 02 minutes 00 seconds East, 200.00 feet to an iron stake; thence South 46 degrees 55 minutes 36 seconds West, 30.00 feet to an iron stake; thence South 43 degrees 02 minutes 00 seconds East, 755.29 feet plus or minus to the center of Bull Creek; thence southwesterly and northwesterly along the center of Bull Creek, 2511 feet plus or minus to a point; thence leaving Bull Creek, North 46 degrees 55 minutes 36 seconds East, 1420.27 feet plus or minus to an iron stake on the southwesterly line of Plateau Drive; thence South 43 degrees 02 minutes 00 seconds East, along the southwesterly line of Plateau Drive, 30.00 feet to an iron stake at the intersection of the southwesterly line of Plateau Drive and southeasterly line of Leslie Drive; thence North 46 degrees 55 minutes 36 seconds East, along the southeasterly line of Leslie Drive, 170.00 feet to an iron stake and the POINT OF BEGINNING, containing 38.48 acres plus or minus.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28<sup>th</sup> day of January, 2020; introduced a second time at a regular meeting of said Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 2020 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

Sandra T. Davis  
Clerk of Council

B. H. “Skip” Henderson, III  
Mayor



CONSOLIDATED GOVERNMENT  
*What progress has preserved.*  
PLANNING DEPARTMENT

Item #2.

## COUNCIL STAFF REPORT

**REZN-11-19-6827**

<b>Applicant:</b>	NeighborWorks Columbus
<b>Owner:</b>	FBC Recovery, LLC
<b>Location:</b>	1104 Leslie Drive
<b>Parcel:</b>	044-001-007
<b>Acreage:</b>	37.87 Acres
<b>Current Zoning Classification:</b>	GC (General Commercial)
<b>Proposed Zoning Classification:</b>	RMF1 (Residential Multifamily 1)
<b>Current Use of Property:</b>	Vacant / Mobile Home
<b>Proposed Use of Property:</b>	Residential
<b>Council District:</b>	District 7 (Woodson)
<b>PAC Recommendation:</b>	<b>Approval</b> based on the Staff Report and compatibility with existing land uses.
<b>Planning Department Recommendation:</b>	<b>Approval</b> based on compatibility with existing land uses.
<b>Fort Benning's Recommendation:</b>	N/A
<b>DRI Recommendation:</b>	N/A
<b>General Land Use:</b>	Inconsistent Planning Area C
<b>Current Land Use Designation:</b>	Vacant / Mobile Home



<b>Future Land Use Designation:</b>	Mixed Use								
<b>Compatible with Existing Land-Uses:</b>	Yes								
<b>Environmental Impacts:</b>	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
<b>City Services:</b>	Property is served by all city services.								
<b>Traffic Impact:</b>	Average Annual Daily Trips (AADT) will increase by 705 trips if used for residential use. The Level of Service (LOS) will remain at level B.								
<b>Traffic Engineering:</b>	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.								
<b>Surrounding Zoning:</b>	<table> <tr> <td><b>North</b></td><td>GC (General Commercial)</td></tr> <tr> <td><b>South</b></td><td>RMF2 (Residential Multifamily 2)</td></tr> <tr> <td><b>East</b></td><td>GC (General Commercial)</td></tr> <tr> <td><b>West</b></td><td>GC (General Commercial)</td></tr> </table>	<b>North</b>	GC (General Commercial)	<b>South</b>	RMF2 (Residential Multifamily 2)	<b>East</b>	GC (General Commercial)	<b>West</b>	GC (General Commercial)
<b>North</b>	GC (General Commercial)								
<b>South</b>	RMF2 (Residential Multifamily 2)								
<b>East</b>	GC (General Commercial)								
<b>West</b>	GC (General Commercial)								
<b>Reasonableness of Request:</b>	The request is compatible with existing land uses.								
<b>School Impact:</b>	N/A								
<b>Buffer Requirement:</b>	<p>The site shall include a Category A buffer along all property lines bordered by the GC zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none"> <li>1) <b>10 feet</b> with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.</li> <li>2) <b>5 feet</b> with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall.</li> <li>3) <b>20 feet</b> undisturbed natural buffer.</li> </ol>								
<b>Attitude of Property Owners:</b>	<b>Thirty (30)</b> property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received <b>one (1)</b> calls and/or emails regarding the rezoning.								

**Approval**      0 Responses  
**Opposition**    1 Responses

**Additional Information:**

N/A

**Attachments:**

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





0 200 400 Feet  
1 inch = 400 feet  
Data Source: IT/GIS  
Author: David Cooper

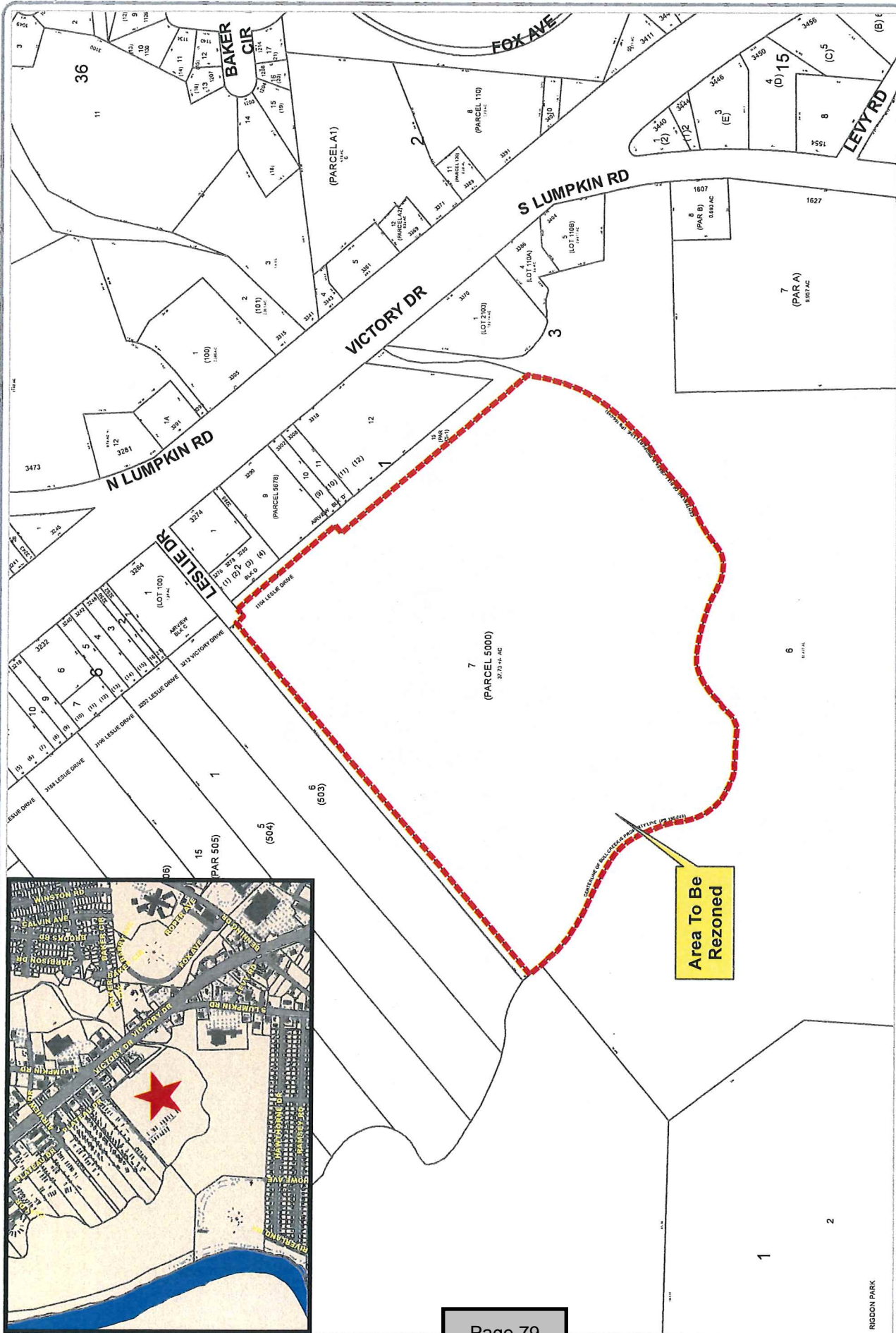
Aerial Map for REZN 11-19-6827  
Map 044 Block 001 Lot 007  
Planning Department-Planning Division  
Prepared By Planning GIS Tech

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



Date: 11/21/2019





**Area To Be  
Rezoned**

Item #2.



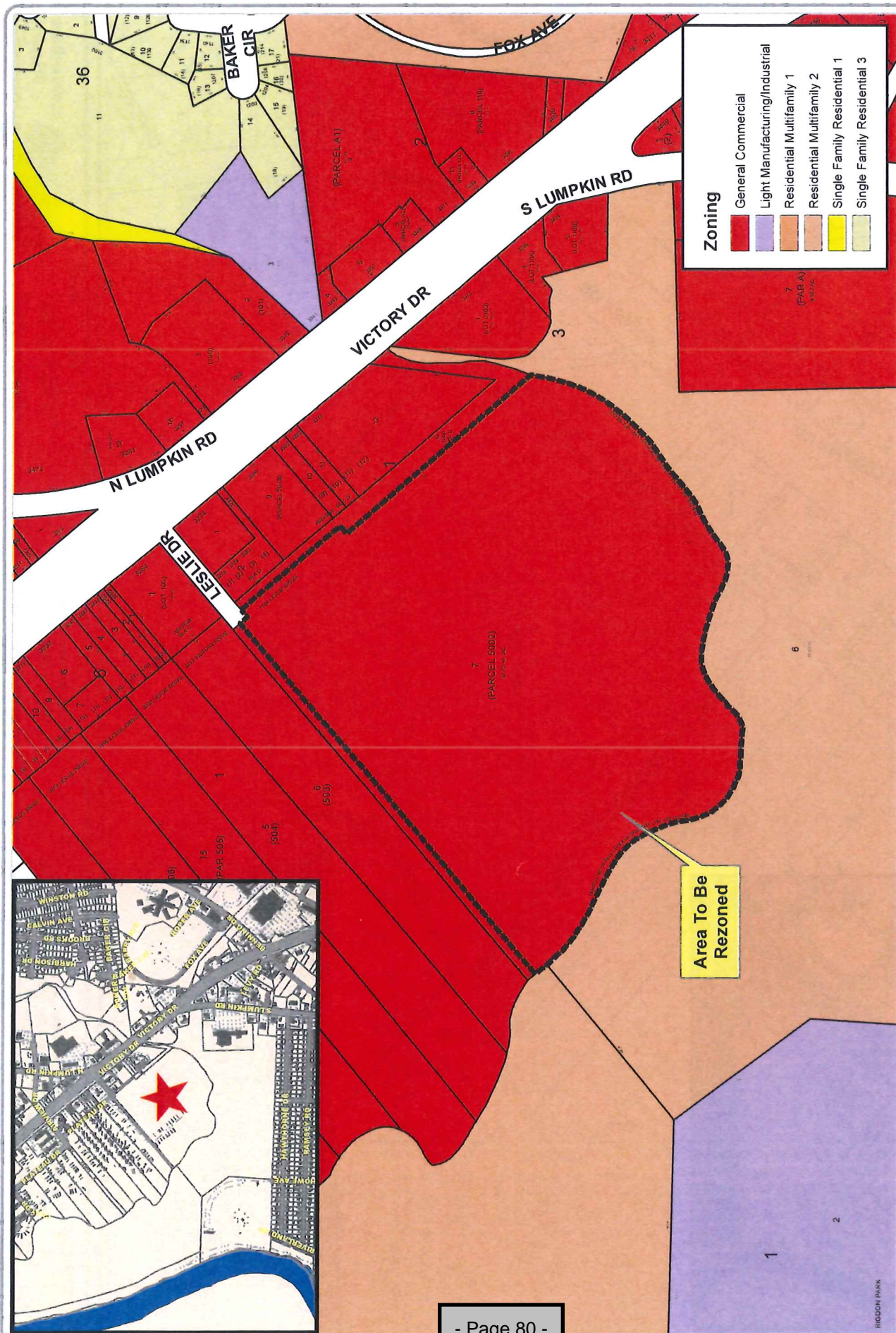
0 200 400 Feet  
1 inch = 400 feet  
Data Source: IT/GIS  
Author: David Cooper

Location Map for REZN 11-19-6827  
Map 044 Block 001 Lot 007  
Planning Department-Planning Division  
Prepared By Planning GIS Tech

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**Item #2.**

**Columbiana Planning**

**Map 044 Block 001 Lot 007**

**Planning Department-Planning Division**

**Prepared By Planning GIS Tech**

**Zoning Map for REZN 11-19-6827**

**Map 044 Block 001 Lot 007**

**Planning Department-Planning Division**

**Prepared By Planning GIS Tech**

**Date: 11/21/2019**

**0 200 400 Feet**

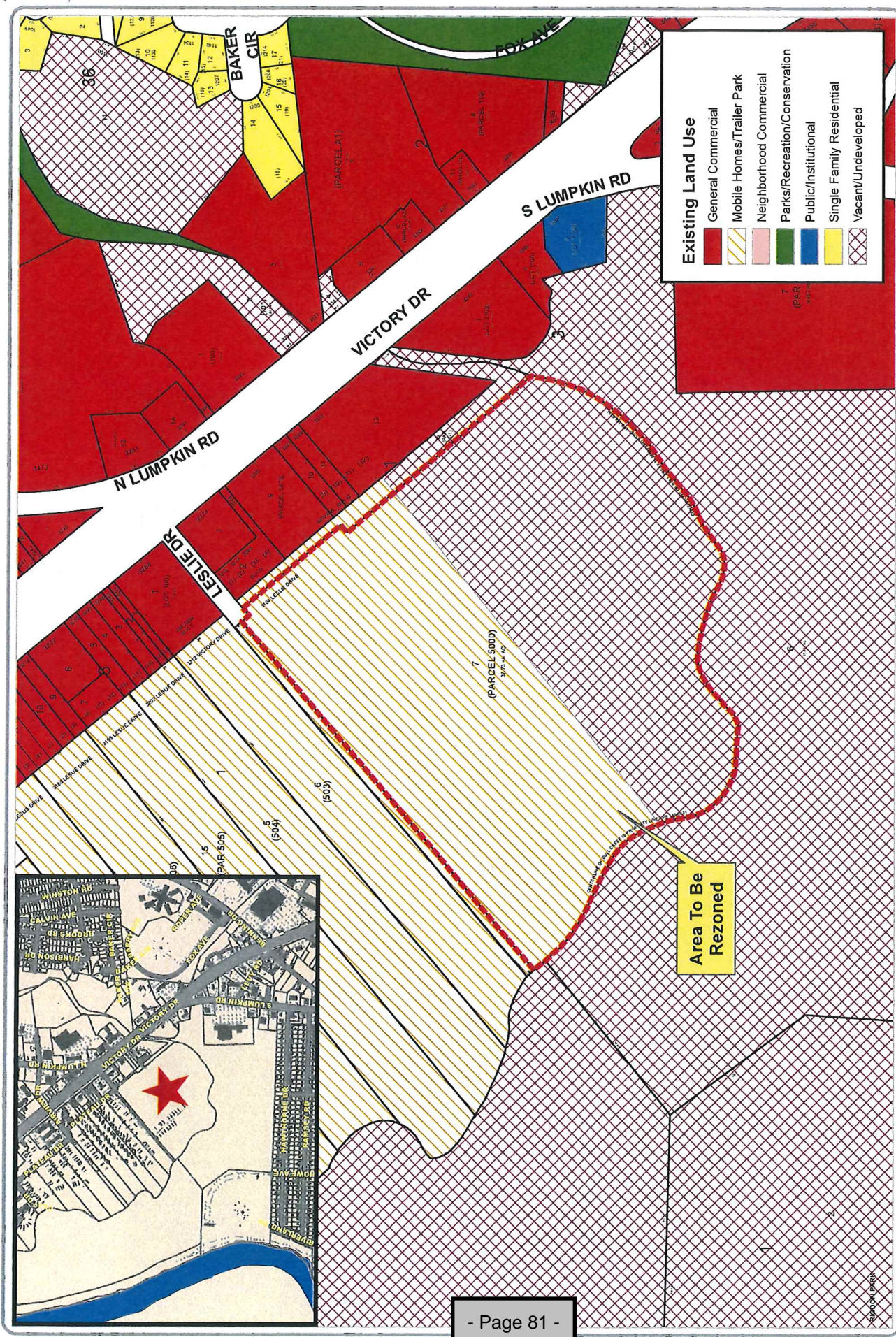
**1 inch = 400 feet**

**Data Source: IT/GIS**

**Author: David Cooper**

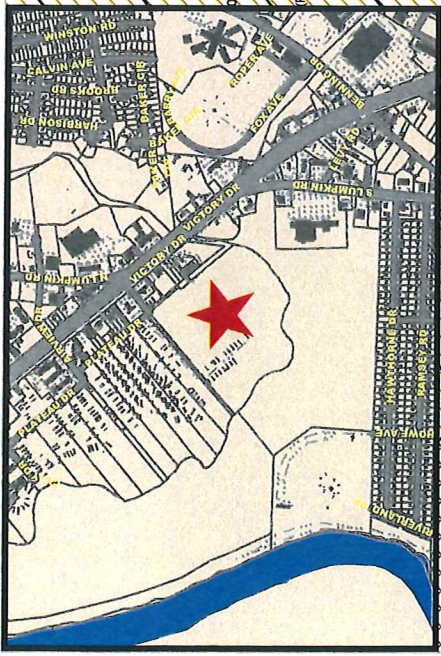
This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.





**Existing Land Use**

- General Commercial
- Mobile Homes/Trailer Park
- Neighborhood Commercial
- Parks/Recreation/Conservation
- Public/Institutional
- Single Family Residential
- Vacant/Undeveloped



Item #2.

0 200 400 Feet

1 inch = 400 feet

Data Source: IT/GIS

Author: David Cooper

Existing Land Use Map for REZN 11-19-6827

Map 044 Block 001 Lot 007

Planning Department-Planning Division

Prepared By Planning GIS Tech

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Date: 11/22/2019

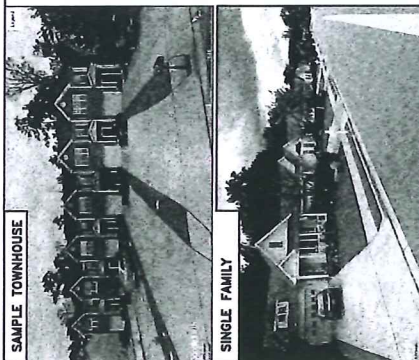












# REZONING CONCEPTUAL PLAN "A" MISSION POINTE

**OWNER: FBC RECOVERY LLC.**  
**P.O Box 828**  
**Columbus , GA 31902**

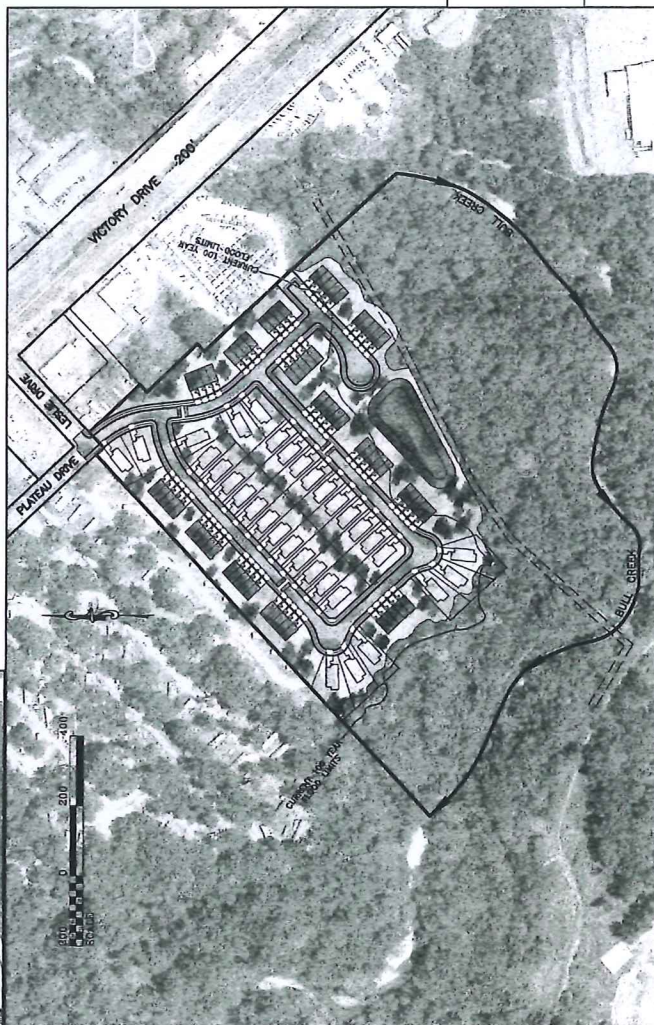
**Proposed Zoning: RMF1**  
**33 Single Family Homes**  
**37 Townhomes**  
**100 Units as Illustrated**

**NOTE:**  
 THIS CONCEPT IS CONCEPTUAL IN NATURE AND IS BASED ON THE LIMITED INFORMATION AS PROVIDED. CERTAIN ASSUMPTIONS HAVE BEEN MADE REGARDING THE LOCATION, TYPE, AND NATURAL DRAINAGE PATTERNS WILL CERTAINLY ALTER THE ULTIMATE LAYOUT AND DESIGN OF THIS SITE.

PREPARED BY:



100 SOUTHERN WAY SUITE A COLUMBUS, GA. 31904 (706) 327-8306	DATE	14 Nov. 2019
	SCALE	1" = 200'



**Item Attachment Documents:**

- 3. 2nd Reading - REZN-12-19-6903:** An ordinance rezoning 11.83 acres of land located at 1 / 2A / 3 / 3A / 4 / 5 Bradley Park Court & 6270 / 6310 / 6320 / 6408 / 6416 / 6424 Bradley Park Drive & 122 Enterprise Court. The current zoning is LMI (Light Manufacturing / Industrial). The proposed zoning is GC (General Commercial). The proposed use is Office. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is the Planning Department. (Councilor Garrett)



**AN ORDINANCE****NO.**

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changing certain boundaries of a district known as **The Bradley Park Drive General Commercial Properties**, from LMI (Light Manufacturing / Industrial) District to GC (General Commercial) District.

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

That the Zoning Atlas on file with Planning of the Development Resource Center be, and the same is hereby amended by changing the following described properties from LMI (Light Manufacturing / Industrial) District to GC (General Commercial) District:

The boundaries for GC are more particularly described as follows:

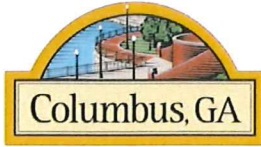
Tax Map 189, Block 025                      Parcels: 003, 004, 005, 007, 010, 011, 012,  
013, 013A, 014, 015, 016, & 027

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28<sup>th</sup> day of January, 2020; introduced a second time at a regular meeting of said Council held on the \_\_\_\_ day of \_\_\_\_\_, 2020 and adopted at said meeting by the affirmative vote of \_\_\_\_ members of said Council.

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

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

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



CONSOLIDATED GOVERNMENT  
*What progress has preserved.*  
PLANNING DEPARTMENT

Item #3.

## COUNCIL STAFF REPORT

**REZN-12-19-6903**

<b>Applicant:</b>	Will Johnson (Planning Department)
<b>Owner:</b>	See Application
<b>Location:</b>	1 / 2A / 3 / 3A / 4 / 5 Bradley Park Court & 6270 / 6310 / 6320 / 6408 / 6416 / 6424 Bradley Park Drive & 122 Enterprise Court
<b>Parcel:</b>	189-025-027 / 016 / 015 / 014 / 013A / 013 / 012 / 011 / 010 / 007 / 005 / 004 / 003
<b>Acreage:</b>	11.83 Acres
<b>Current Zoning Classification:</b>	LMI (Light Manufacturing / Industrial)
<b>Proposed Zoning Classification:</b>	GC (General Commercial)
<b>Current Use of Property:</b>	Office
<b>Proposed Use of Property:</b>	Office
<b>Council District:</b>	District 8 (Garrett)
<b>PAC Recommendation:</b>	<b>Approval</b> based on the Staff Report and compatibility with existing land uses.
<b>Planning Department Recommendation:</b>	<b>Approval</b> based on compatibility with existing land uses.
<b>Fort Benning's Recommendation:</b>	N/A
<b>DRI Recommendation:</b>	N/A
<b>General Land Use:</b>	Consistent Planning Area A



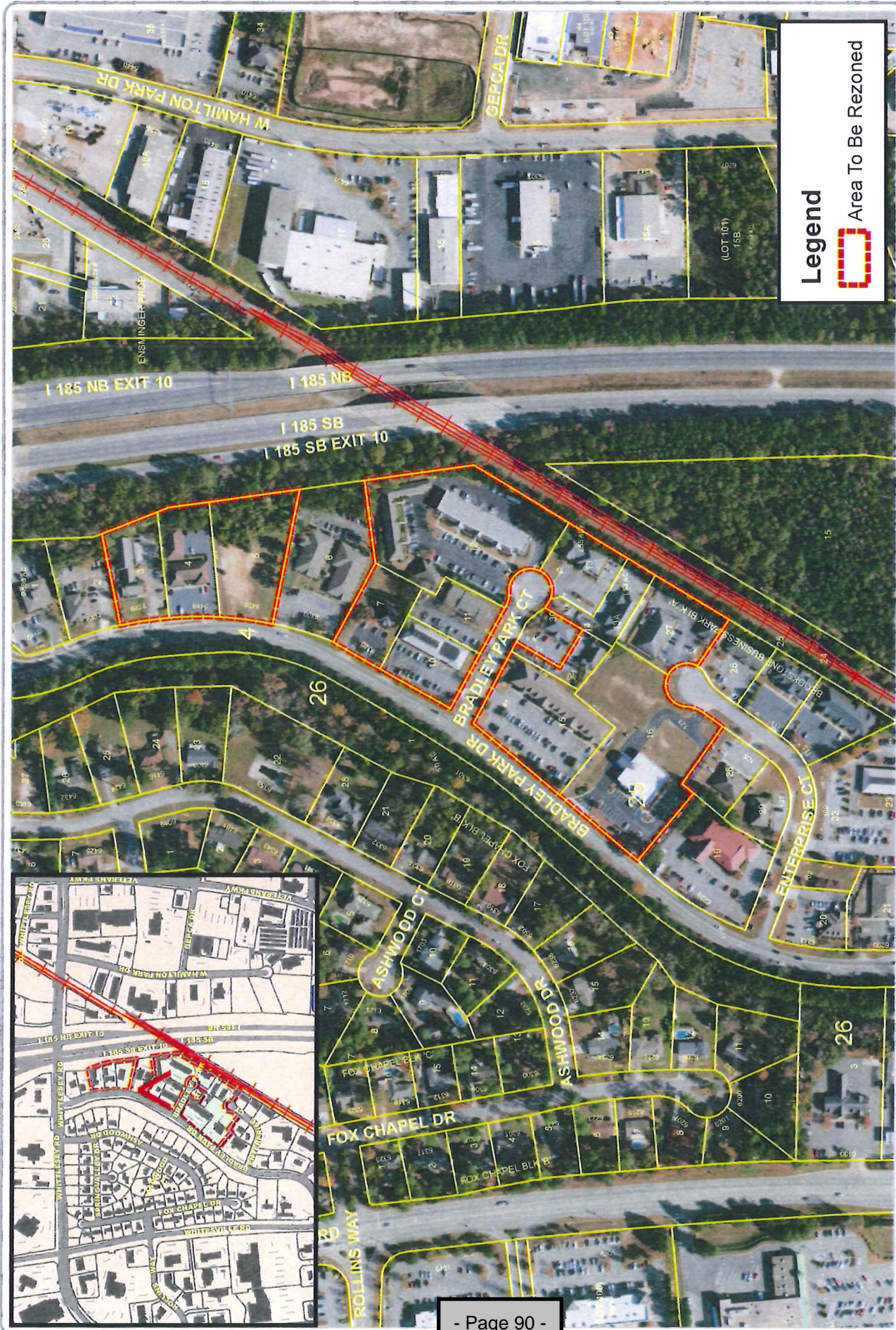
<b>Current Land Use Designation:</b>	LMI (Light Manufacturing / Industrial)								
<b>Future Land Use Designation:</b>	General Commercial								
<b>Compatible with Existing Land-Uses:</b>	Yes								
<b>Environmental Impacts:</b>	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
<b>City Services:</b>	Property is served by all city services.								
<b>Traffic Impact:</b>	N/A								
<b>Traffic Engineering:</b>	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.								
<b>Surrounding Zoning:</b>	<table> <tr> <td><b>North</b></td><td>RO (Residential Office)</td></tr> <tr> <td><b>South</b></td><td>GC (General Commercial)</td></tr> <tr> <td><b>East</b></td><td>Highway</td></tr> <tr> <td><b>West</b></td><td>SFR3 (Single Family Residential 3)</td></tr> </table>	<b>North</b>	RO (Residential Office)	<b>South</b>	GC (General Commercial)	<b>East</b>	Highway	<b>West</b>	SFR3 (Single Family Residential 3)
<b>North</b>	RO (Residential Office)								
<b>South</b>	GC (General Commercial)								
<b>East</b>	Highway								
<b>West</b>	SFR3 (Single Family Residential 3)								
<b>Reasonableness of Request:</b>	The request is compatible with existing land uses.								
<b>School Impact:</b>	N/A								
<b>Buffer Requirement:</b>	N/A								
<b>Attitude of Property Owners:</b>	<b>Fifty (50)</b> property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received <b>no</b> calls and/or emails regarding the rezoning.								
	<table> <tr> <td><b>Approval</b></td><td><b>0</b> Responses</td></tr> <tr> <td><b>Opposition</b></td><td><b>0</b> Responses</td></tr> </table>	<b>Approval</b>	<b>0</b> Responses	<b>Opposition</b>	<b>0</b> Responses				
<b>Approval</b>	<b>0</b> Responses								
<b>Opposition</b>	<b>0</b> Responses								
<b>Additional Information:</b>	<p>Joint rezoning initiated by the Planning Department to bring all parcels into zoning compliance.</p> <p>When the Bradley Park Drive area was rezoned for development in 1987 to GC (General Commercial), the area north of Enterprise Court remained zoned as LMI (Light Manufacturing / Industrial) zoning</p>								

district. Over the last 30 years, office uses have been permitted in the LMI portions of Bradley Park Drive. When the new Unified Development Ordinance was established in 2005, offices were no longer permitted in LMI, thus making the office uses nonconforming.

**Attachments:**

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





**Legend**



Area To Be Rezoned

Item #3.



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

Aerial Map for REZN 12-19-6903  
Map 189 Block 025 Lots 3 - 5, 007, 010, 012, 013, 015, 016, 027, 030  
Planning Department-Planning Division  
Prepared By Planning GIS Tech

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Date: 1/7/2020





Item #3.

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Date: 4/7/2020

- Page 91 -

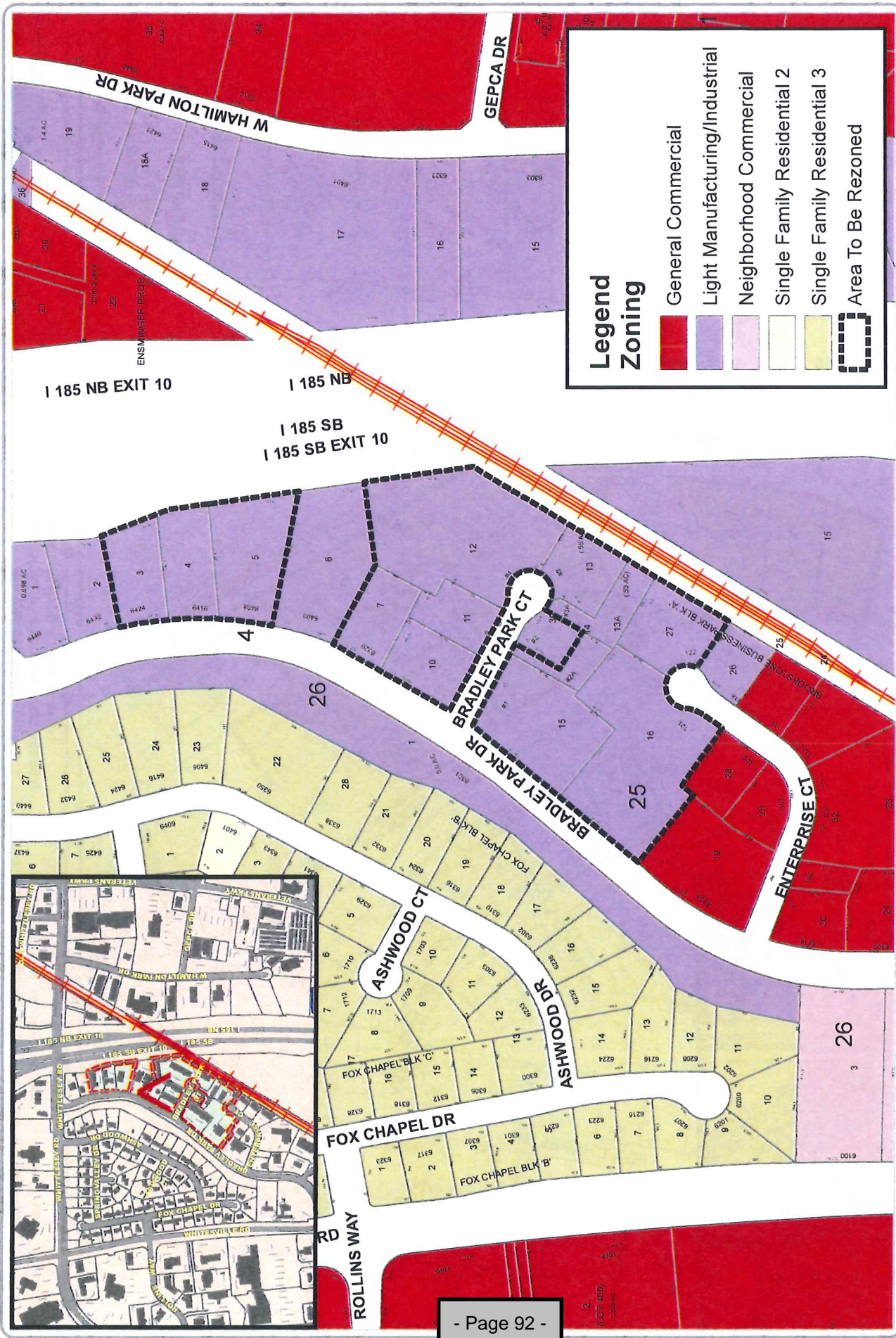
Map 189 Block 025 Lots 3 - 5, 007, 010, 012, 013, 015, 016, 027, 030

Location Map for REZN 12-19-6903

Planning Department-Planning Division  
Prepared By Planning GIS Tech

Data Source: IT/GIS  
Author: David Cooper





### Legend Zoning

- General Commercial
- Light Manufacturing/Industrial
- Neighborhood Commercial
- Single Family Residential 2
- Single Family Residential 3
- Area To Be Rezoned

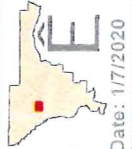


0 150 300 Feet  
1 inch = 300 feet

Data Source: IT/GIS  
Author: David Cooper

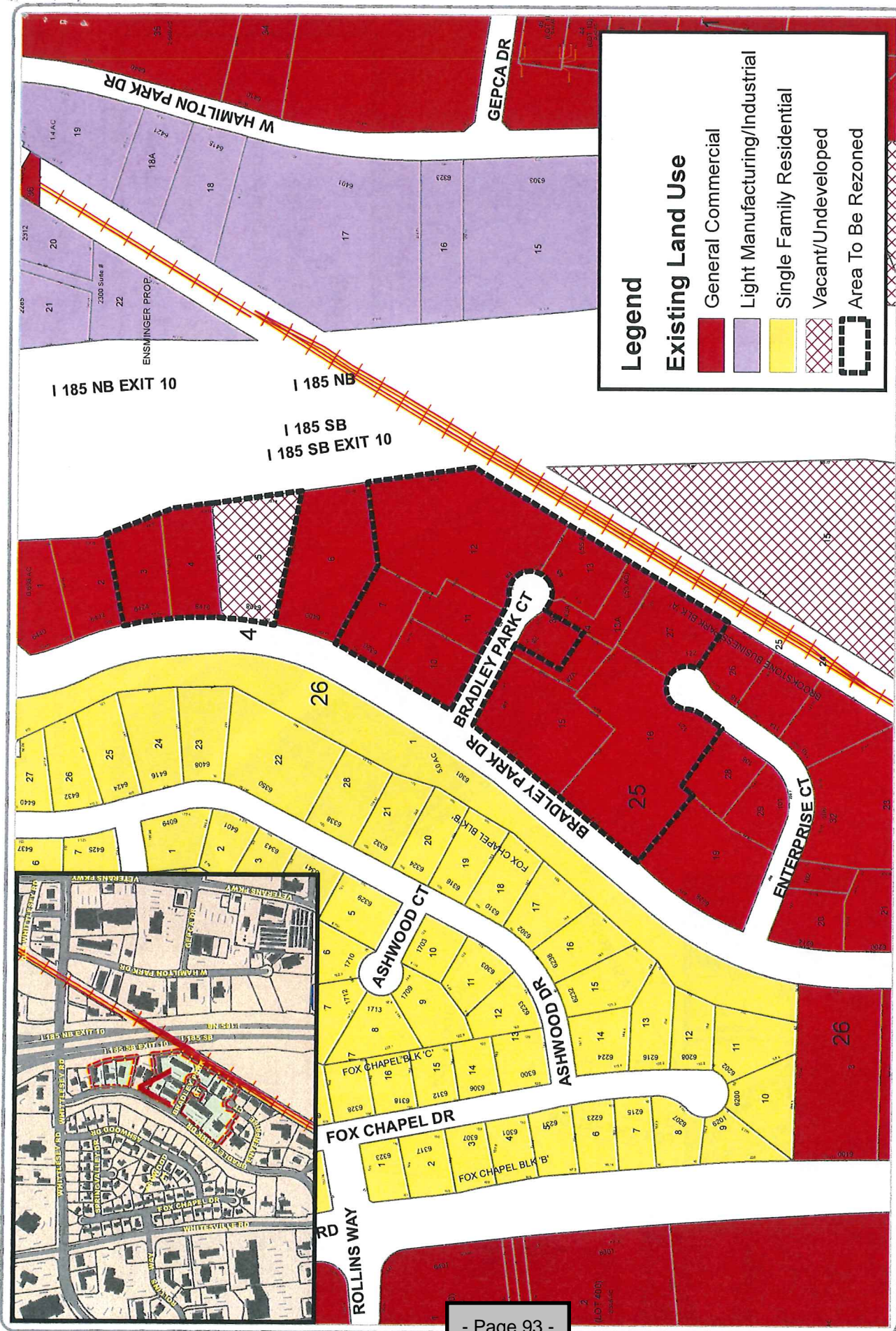
Zoning Map for REZN 12-19-6903  
Map 189 Block 025 Lots 3 - 5, 007, 010, 012, 013, 015, 016, 027, 030  
Planning Department-Planning Division  
Prepared By Planning GIS Tech

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Date: 1/7/2020





Item #3.



0 150 300 Feet  
1 inch = 300 feet

Data Source: IT/GIS  
Author: David Cooper

Existing Land Use Map for REZN 12-19-6903  
Map 189 Block 025 Lots 3 - 5, 007, 010, 012, 013,  
015, 016, 027, 030

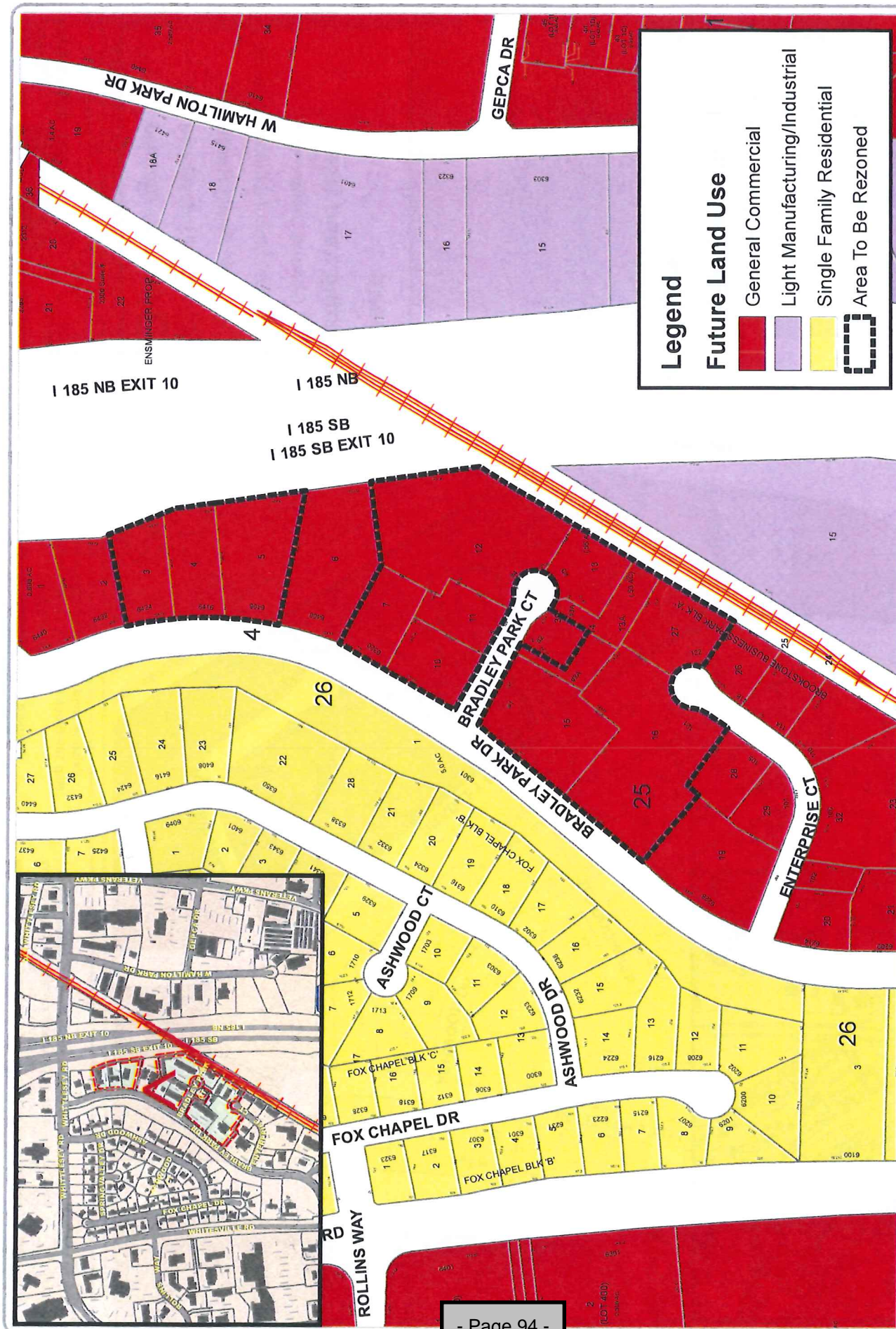
Planning Department-Planning Division  
Prepared By Planning GIS Tech

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



Date: 1/7/2020





Item #3.



Future Land Use Map for REZN 12-19-6903  
Map 189 Block 025 Lots 3 - 5, 007, 010, 012, 013, 015, 016, 027, 030  
Planning Department-Planning Division  
Prepared By Planning GIS Tech

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

Date: 1/7/2020



**Item Attachment Documents:**

- 4. 2nd Reading -** An ordinance amending the budgets for the Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020, for certain funds of the Consolidated Government of Columbus, Georgia, appropriating amounts shown in each fund for various activities; and for other purposes. (Budget Review Committee)



**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>FY20 MID YEAR BUDGET AMENDMENT</b>
<b>AGENDA SUMMARY:</b>	Approve an Ordinance amending the budgets for the Fiscal Year 2020 by appropriating amounts in each fund for various operational activities.
<b>INITIATED BY:</b>	Finance Department

**Recommendation:** Approve an Ordinance amending the budgets for the Fiscal Year 2020 by appropriating amounts in each fund for various operational activities.

**Background:** The Council has adopted the City's Annual Operating budget and in special actions has adopted various special purpose budgets. All of these budgets appropriate funding for planned operations. During the course of the year, adjustments become necessary to increase or redistribute funding based on actions of Council, changes in departmental activities and changes in funding sources.

Staff is requesting a budget amendment to appropriate monies needed for various operational activities. As provided in the charter and state law, only Council has the authority to change spending levels. Adjustments are included in this Ordinance to reflect changes needed to complete organizational objectives. These adjustments are necessary to modify budgets to change to the legal level of control at the department level as per O.C.G.A. Chapter 36. Staff is requesting adjustments for operational expenditures like administrative and operating costs for the following funds. In order to keep an accurate record of authorized spending levels and positions, this budget amendment is submitted for Council consideration.

**Analysis:** The recommended budget adjustments are outlined on the attached summary table immediately following the memorandum identifying the amount to be appropriated in each accounting fund. The appropriation will change the total approved budget of each fund as indicated in the accompanying chart.

**Financial Considerations:** None, other than as noted in the analysis.

**Legal Considerations:** Council approval is required to modify spending levels.

**Recommendations/Actions:** Approve an Ordinance amending the budgets for the Fiscal Year 2020 by appropriating amounts in each fund for various operational activities.

**AN ORDINANCE****NO.**

AN ORDINANCE AMENDING THE BUDGETS FOR THE FISCAL YEAR 2020 BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, FOR CERTAIN FUNDS OF THE CONSOLIDATED GOVERNMENT OF COLUMBUS, GEORGIA, APPROPRIATING AMOUNTS SHOWN IN EACH FUND FOR VARIOUS ACTIVITIES; AND FOR OTHER PURPOSES.

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

**SECTION 1.**

1. The General Fund expenditure budget in the amount of \$153,683,864 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$1,735,551 to \$155,419,415 and the revenue budget in amount of \$152,826,962 is hereby increased by \$90,136 to \$152,917,098 for the departments listed on the attached chart.
2. The Other Local Option Sales Tax expenditure budget in the amount of \$35,676,681 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$3,789,810 to \$39,466,491 for the departments listed on the attached chart.
3. The Stormwater (Sewer) Fund expenditure budget in the amount of \$5,867,210 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$203,900 to \$6,071,110 for the departments listed on the attached chart.
4. The Paving Fund expenditure budget in the amount of \$16,677,365 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$530,860 to \$17,208,225 for the departments listed on the attached chart.
5. The Integrated Waste Fund expenditure in the amount of \$13,270,000 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$1,096,223 to \$14,366,223 for the departments listed on the attached chart.
6. The Metra Transportation Fund expenditure in the amount of \$12,082,485 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$746,820 to \$12,829,305 for the departments listed on the attached chart.
7. The Trade Center Fund expenditure in the amount of \$3,261,043 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$97,976 to \$3,359,019 for the departments listed on the attached chart.
8. The Civic Center Fund expenditure budget in the amount of \$6,339,650 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$7,636 to \$6,347,286 for the departments listed on the attached chart.



9. The Community Development Block Grant Fund expenditure and revenue budget in the amount of \$2,115,024 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$1,028,425 to \$3,143,449 for the departments listed on the attached chart.
10. The Home Program Fund expenditure and revenue budget in the amount of \$931,546 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$547,030 to \$1,478,576 for the departments listed on the attached chart.
11. The Multi-Governmental Grant Fund expenditure budget in the amount of \$4,199,180 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$69,528 to \$4,268,708 for the departments listed on the attached chart.
12. The County Drug Abuse Treatment Fund expenditure budget in the amount of \$68,000 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$6,000 to \$74,000 for the departments listed on the attached chart.
13. The Metro Drug Task Force Fund expenditure budget in the amount of \$150,000 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$14,877 to \$164,877 for the departments listed on the attached chart.
14. The Recorder's Court Technology Fee Fund expenditure budget in the amount of \$0 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$100,000 to \$100,000 for the departments listed on the attached chart.
15. The TSPLOST Project Fund expenditure and revenue budget in the amount of \$59,200,000 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby decreased by \$19,711,598 to \$39,488,402 for the departments listed on the attached chart.
16. The Bond and Lease Purchase Pools Fund expenditure and revenue budget in the amount of \$4,681,548 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$2,013,523 to \$6,695,071 for the departments listed on the attached chart.
17. Each budget increase provided herein is to be funded with fund balances and various revenue sources of the accounting fund for those funds that are being affected by stated actions.
18. Within the overall budget limitations, authority is hereby delegated to the City Manager, or the Finance Director when acting on the authority delegated by the City Manager, to effect such intra-fund transfers of appropriation and revenue anticipation as may be deemed necessary to the effective performance and delivery of services approved herein.
19. The minimum budget requirements set forth in O.C.G.A. Title 36, Chapter 81, are hereby adopted.

SECTION 2.

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

\_\_\_\_\_

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 28th day of January, 2020; introduced a second time at a regular meeting held on the 11th day of February, 2020 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

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

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



FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT

Fund	Original Expenditure Adopted Budget	(Reserved Fund Balance from FY19) PO Roll	(Reserved Fund Balance from FY19) Carryovers	FY20 Revenue Offset	FY20 Amendment	Pay Plan	Mid Year Amended Budget
<u>OPERATING FUNDS</u>							
0101 General Fund	\$153,683,864	\$838,481	\$806,934	\$90,136	\$0	\$0	\$155,419,415
0102 2009 Other LOST Public Safety Fund	25,223,181	1,077,959	1,300,000	0	0	0	27,601,140
0109 2009 Other LOST Infrastructure Fund	10,453,500	1,411,851	0	0	0	0	11,865,351
0202 Stormwater (Sewer) Fund	5,867,210	203,900	0	0	0	0	6,071,110
0203 Paving Fund	16,677,365	530,860	0	0	0	0	17,208,225
0204 Medical Center Fund	15,343,646	0	0	0	0	0	15,343,646
0207 Integrated Waste Fund	13,270,000	37,951	0	0	1,058,272	0	14,366,223
0209 E911	3,959,990	0	0	0	0	0	3,959,990
0230 Economic Development Authority	2,628,637	0	0	0	0	0	2,628,637
0405 Debt Service	14,403,055	0	0	0	0	0	14,403,055
0751 METRA	12,082,485	746,820	0	0	0	0	12,829,305
0753 Trade Center	3,261,043	97,976	0	0	0	0	3,359,019
0755 Bull Creek Golf Course	1,207,000	0	0	0	0	0	1,207,000
0756 Oxbow Creek Golf Course	381,000	0	0	0	0	0	381,000
0757 Civic Center	6,339,650	7,636	0	0	0	0	6,347,286
<b>TOTAL OPERATING FUNDS</b>	<b>\$284,781,626</b>	<b>\$4,953,434</b>	<b>\$2,106,934</b>	<b>\$90,136</b>	<b>\$1,058,272</b>	<b>\$0</b>	<b>\$292,990,402</b>

<u>OTHER NON-OPERATING FUNDS</u>							
0210 CDBG Fund	\$2,115,024	\$1,028,425	\$0	\$0	\$0	\$0	\$3,143,449
0213 HOME Fund	931,546	547,030	0	0	0	0	1,478,576
0216 Multi-Government Project Fund	4,199,180	69,528	0	0	0	0	4,268,708
0224 County Drug Abuse Treatment Fund	68,000	0	0	0	6,000	0	74,000
0225 METRO Drug Task Force Fund	150,000	14,877	0	0	0	0	164,877
0235 Recorder's Court Technology Fee Fund	0	0	0	0	100,000	0	100,000
0510 Transportation SPLOST	59,200,000	0	0	0	-19,711,598	0	39,488,402
0542 Lease Purchase Pools Fund	4,681,548	2,013,523	0	0	0	0	6,695,071
0860 Risk Management Fund	4,676,684	0	0	0	0	0	4,676,684
<b>TOTAL NON-OPERATING FUNDS</b>	<b>\$76,021,982</b>	<b>\$3,673,383</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$19,605,598</b>	<b>\$0</b>	<b>\$60,089,767</b>

FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
GENERAL FUND 0101

Department	Original Adopted Budget	(Reserved Fund Balance from FY19) PO Roll	(Reserved Fund Balance from FY19) Caryovers	FY20 Revenue Offsets	FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
100 COUNCIL	\$586,368					3,527	\$589,895
110 MAYOR	\$488,845		11,000	37,500		3,857	\$541,202
120 CITY ATTORNEY	\$714,980					3,120	\$718,100
130 CITY MANAGER	\$1,507,470		31,618			11,783	\$1,550,871
200 FINANCE	\$2,353,899					16,181	\$2,370,080
210 INFORMATION TECHNOLOGY	\$5,499,081	167,834				14,390	\$5,681,305
220 HUMAN RESOURCES	\$2,107,604					6,732	\$2,114,336
240 INSPECTION & CODES	\$1,945,325	4,453				13,261	\$1,963,039
242 PLANNING	\$293,689					2,031	\$295,730
245 COMMUNITY REINVESTMENT	\$131,712		239,305			336	\$371,353
250 ENGINEERING	\$1,664,771	20,557	119,965			7,639	\$1,812,932
260 PUBLIC WORKS	\$8,322,386	73,818	46	2,636		38,197	\$8,437,083
270 PARKS AND RECREATION	\$11,152,799	271,048		50,000		42,653	\$11,516,500
280 COOPERATIVE EXTENSION	\$137,865						\$137,865
290 BOARDS AND COMMISSIONS	\$2,300,925					14,243	\$2,315,168
400 POLICE	\$26,475,866	115,398				179,763	\$26,770,827
410 FIRE & EMS	\$24,360,451					168,843	\$24,529,294
420 MCP	\$7,887,536	20,090				43,516	\$7,951,142
450 HOMELAND SECURITY	\$18,322						\$18,322
500 SUPERIOR COURT	\$7,528,796	25,334				73,398	\$7,627,528
510 STATE COURT	\$1,748,965					13,831	\$1,762,796
520 PUBLIC DEFENDER	\$2,097,939	2,445				3,626	\$2,104,010
530 MUNICIPAL COURT	\$2,219,655	4,657				16,168	\$2,240,480
540 PROBATE COURT	\$519,615					4,322	\$523,937
550 SHERIFF	\$25,990,590	57,860				142,720	\$26,191,170
560 TAX COMMISSIONER	\$1,674,679					11,678	\$1,686,357
570 CORONER	\$360,465		5,000			2,222	\$362,687
580 RECORDER'S COURT	\$1,095,429		400,000			6,488	\$1,106,917
590 MISCELLANEOUS	\$12,320,539	74,987				(845,012)	\$11,950,514
610 PARKING MANAGEMENT	\$177,488					487	\$177,975

TOTAL GENERAL FUND \$153,683,864 \$838,481 \$806,934 \$90,136 \$0 \$0 \$155,419,415

REVENUE\*\* \$152,826,962  
USE OF FUND BALANCE \$856,902

TOTAL REVENUE \$153,683,864 \$0 \$0 \$90,136 \$0 \$0 \$153,774,000

FY20 Caryovers (Reserved from FY19)  
\$11,000 - Mayor - Martin Luther King Event Donations  
\$31,618 - City Manager - City Manager Vehicle  
\$239,305 - Legacy Terrace Roof/Siding Repairs/Termite Damage  
\$119,965 - Engineering - Capital Equipment  
\$46 - Public Works - Up & Motivated Donations  
\$5,000 - Recorder's Court - Furniture for New Employees  
\$400,000 - Nondepartmental - GA Port Authority Fuel Tank Removal

FY20 Revenue Offsets  
\$14,000 - Mayor - Martin Luther King Event Donations  
\$23,500 - Mayor - Good, Bad & Ugly Tour Donations  
\$2,636 - Public Works - Up & Motivated Donations



FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
2009 Other Local Option Sales Tax Public Safety Fund 0102

Department	Original Adopted Budget	(Reserved Fund Balance from FY19) PO Roll	(Reserved Fund Balance from FY19) Carryovers	FY20 Revenue Offsets	FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
110 Crime Prevention	\$839,706					688	\$840,394
160 Civic Center	\$0						\$0
260 Public Works	\$130,157						\$130,157
270 Parks & Rec	\$49,766						\$49,766
400 Police	\$9,266,376	112,282				50,718	\$9,429,376
410 Fire	\$2,770,526	56,081				8,230	\$2,834,837
420 MCP	\$674,936	30,209				1,829	\$706,974
450 Homeland Security	\$0						\$0
500 District Attorney	\$189,546					1,649	\$191,195
500 Clerk of Superior Court	\$42,981					344	\$43,325
510 State Court	\$220,812					1,755	\$222,567
520 Public Defender	\$174,794						\$174,794
530 Marshal	\$316,787					1,979	\$318,766
530 Clerk of Municipal Court	\$89,897					718	\$90,615
540 Probate Court	\$43,909					353	\$44,262
550 Sheriff	\$2,742,055					11,073	\$2,753,128
570 Coroner	\$11,484						\$11,484
580 Recorder's Court	\$85,962					689	\$86,651
610 METRA	\$3,828						\$3,828
590 Non-Categorical	\$7,569,659	879,387	1,300,000			(80,025)	\$9,669,021
<b>EXPENDITURE TOTAL</b>	<b>\$25,223,181</b>	<b>\$1,077,959</b>	<b>\$1,300,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$27,601,140</b>
REVENUE	\$24,391,500						\$24,391,500
USE OF FUND BALANCE	\$831,681						\$831,681
<b>REVENUE TOTAL</b>	<b>\$25,223,181</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$25,223,181</b>

FY20 Carryovers (Reserved from FY19)  
\$1,300,000 - Nondepartmental - Jail HVAC System Replacement

**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
2009 Other Local Option Sales Tax Infrastructure Fund 0109**

Department	Original		(Reserved)		(Reserved)		FY20		Pay Plan		Mid Year	
	Adopted		Fund Balance		Fund Balance		Amendments		Adjustments		Amended	
	Budget		from FY19)	PO Roll	from FY19)	Carryovers	Amendments		Adjustments		Budget	Budget
210 Information Technology	\$913,610		28,772								\$942,382	
250 Roads/Bridges	\$1,400,000		1,329,713								\$2,729,713	
250 Stormwater	\$300,000		42,597								\$342,597	
260 Facilities	\$750,000		10,769								\$760,769	
590 Non-Categorical	\$7,089,890										\$7,089,890	
<b>EXPENDITURE TOTAL</b>	<b>\$10,453,500</b>		<b>\$1,411,851</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>		<b>\$0</b>		<b>\$11,865,351</b>	
REVENUE	\$10,453,500										\$10,453,500	
USE OF FUND BALANCE	\$0											
<b>REVENUE TOTAL</b>	<b>\$10,453,500</b>		<b>\$0</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>		<b>\$0</b>		<b>\$10,453,500</b>	



**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
STORMWATER (SEWER) FUND 0202**

Department	Original Adopted Budget	(Reserved Fund Balance from FY19)		FY20 Amendments	Pay Plan Adjustments	Mid Year	
		PO Roll	Carryovers			Amended	Budget
250 ENGINEERING	\$791,862				\$4,681	\$796,543	
260 PUBLIC WORKS	\$3,314,409	203,900			18,927	\$3,537,236	
590 MISCELLANEOUS	\$1,760,939				(23,608)	\$1,737,331	
<b>EXPENDITURE TOTAL</b>	<b>\$5,867,210</b>	<b>\$203,900</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$6,071,110</b>	
<b>REVENUE</b>	<b>\$5,867,210</b>					<b>\$5,867,210</b>	
<b>REVENUE TOTAL</b>	<b>\$5,867,210</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$5,867,210</b>	

**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
PAVING FUND 0203**

Department	Original Adopted Budget	(Reserved Fund Balance		FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
		from FY19)	from FY19) Carryovers			
		PO Roll				
250 ENGINEERING	\$1,191,897				6,959	\$1,198,856
260 PUBLIC WORKS	\$12,356,580	530,860			53,437	\$12,940,877
590 MISCELLANEOUS	\$3,128,888				(60,396)	\$3,068,492
<b>EXPENDITURE TOTAL</b>	<b>\$16,677,365</b>	<b>\$530,860</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$17,208,225</b>
REVENUE	\$16,677,365					\$16,677,365
<b>REVENUE TOTAL</b>	<b>\$16,677,365</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$16,677,365</b>



**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
MEDICAL CENTER FUND 0204**

Department	Original Adopted Budget	(Reserved Fund Balance		(Reserved Fund Balance from FY19) Carryovers	FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
		from FY19) PO Roll					
200 MEDICAL CENTER	\$15,343,646						\$15,343,646
<b>EXPENDITURE TOTAL</b>	<b>\$15,343,646</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$15,343,646</b>
<b>REVENUE</b>	<b>\$15,343,646</b>						<b>\$15,343,646</b>
<b>REVENUE TOTAL</b>	<b>\$15,343,646</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$15,343,646</b>

**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
INTEGRATED WASTE FUND 0207**

Department	Original Adopted Budget	(Reserved)		FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
		Fund Balance from FY19)	Fund Balance from FY19)			
		PO Roll	Carryovers			
260 PUBLIC WORKS	\$10,318,538	37,951		1,058,272	41,388	\$11,456,149
270 PARKS & RECREATION	\$84,841				353	\$85,194
590 MISCELLANEOUS	\$2,866,621				(41,741)	\$2,824,880

<b>EXPENDITURE TOTAL</b>	<b>\$13,270,000</b>	<b>\$37,951</b>	<b>\$0</b>	<b>\$1,058,272</b>	<b>\$0</b>	<b>\$14,366,223</b>
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REVENUE	\$13,270,000					\$13,270,000
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<b>REVENUE TOTAL</b>	<b>\$13,270,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$13,270,000</b>
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FY20 Amendments  
\$1,058,272 - Public Works - Use of Fund Balance to Purchase Six (6) Garbage Trucks



**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
E911 FUND 0209**

Department	Original Adopted Budget	(Reserved		FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
		Fund Balance from FY19)	Fund Balance from FY19)			
400 E911	\$3,734,545				18,500	\$3,753,045
590 MISCELLANEOUS	\$225,445				(18,500)	\$206,945
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EXPENDITURE TOTAL		\$3,959,990	\$0	\$0	\$0	\$3,959,990
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REVENUE		\$3,959,990				\$3,959,990
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REVENUE TOTAL		\$3,959,990	\$0	\$0	\$0	\$3,959,990
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**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
ECONOMIC DEVELOPMENT FUND 0230**

Department	(Reserved)		(Reserved)		FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
	Original	Fund Balance from FY19)	Fund Balance from FY19)	Carryovers			
	Adopted Budget	PO Roll					
590 MISCELLANEOUS	\$2,628,637						\$2,628,637
<b>EXPENDITURE TOTAL</b>	<b>\$2,628,637</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,628,637</b>
REVENUE	\$2,457,274						\$2,457,274
USE OF FUND BALANCE	\$171,363						\$171,363
<b>REVENUE TOTAL</b>	<b>\$2,628,637</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,628,637</b>

Funding for Economic Development is based on the collection of 0.50 mills, 0.25 mills allocated to the Development Authority.



**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
DEBT SERVICE FUND 0405**

Department	Original Adopted Budget	(Reserved Fund Balance from FY19)		FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
		Fund Balance	from FY19)			
200 DEBT SERVICE	\$14,403,055					\$14,403,055
<b>EXPENDITURE TOTAL</b>	<b>\$14,403,055</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$14,403,055</b>
REVENUE	\$14,403,055					\$14,403,055
USE OF FUND BALANCE	\$0					\$0
<b>REVENUE TOTAL</b>	<b>\$14,403,055</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$14,403,055</b>

**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
METRA TRANSPORTATION FUND 0751**

Department	(Reserved Fund Balance		(Reserved Fund Balance		FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
	Original Adopted	from FY19)	from FY19)	from FY19)			
	Budget	PO Roll	Carryovers				
260 PUBLIC WORKS	\$15,000						\$15,000
590 MISCELLANEOUS	\$413,130				(35,794)		\$377,336
610 METRA	\$11,654,355	746,820			35,794		\$12,436,969
<b>EXPENDITURE TOTAL</b>	<b>\$12,082,485</b>	<b>\$746,820</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$12,829,305</b>
REVENUE	\$12,082,485						\$12,082,485
USE OF FUND BALANCE							\$0
<b>REVENUE TOTAL</b>	<b>\$12,082,485</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$12,082,485</b>



**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
TRADE CENTER FUND 0753**

Department	Original Adopted Budget	(Reserved Fund Balance		FY20 Amendments	Pay Plan Adjustments	Mid Year	
		from FY19)	from FY19)			Amended	Budget
		PO Roll	Carryovers				
590 MISCELLANEOUS	\$150,106				(11,576)	\$138,530	
620 TRADE CENTER	\$3,110,937	97,976			11,576	\$3,220,489	

<b>EXPENDITURE TOTAL</b>	<b>\$3,261,043</b>	<b>\$97,976</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$3,359,019</b>
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REVENUE	\$3,261,043				\$3,261,043
USE OF FUND BALANCE	\$0				\$0
<b>REVENUE TOTAL</b>	<b>\$3,261,043</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$3,261,043</b>

**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
BULL CREEK GOLF COURSE FUND 0755**

Department	Original Adopted Budget	(Reserved)		FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
		Fund Balance from FY19)	Fund Balance from FY19) Carryovers			
590 MISCELLANEOUS	\$59,516				(5,921)	\$53,595
630 BULL CREEK	\$1,147,484				5,921	\$1,153,405
<b>EXPENDITURE TOTAL</b>	<b>\$1,207,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,207,000</b>
<b>REVENUE</b>	<b>\$1,207,000</b>					<b>\$1,207,000</b>
<b>REVENUE TOTAL</b>	<b>\$1,207,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,207,000</b>



**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
 OXBOW CREEK GOLF COURSE FUND 0756**

Department	Original Adopted Budget	(Reserved)		FY20 Amendments	Pay Plan Adjustments	Mid Year	
		Fund Balance from FY19)	Fund Balance from FY19)			Amended	Budget
		PO Roll	Carryovers				
590 MISCELLANEOUS	\$25,158				(2,146)	\$23,012	
640 OXBOW CREEK	\$355,842				2,146	\$357,988	
<b>EXPENDITURE TOTAL</b>	<b>\$381,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$381,000</b>	
REVENUE	\$381,000					\$381,000	
<b>REVENUE TOTAL</b>	<b>\$381,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$381,000</b>	

**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
CIVIC CENTER FUND 0757**

Department	Original		(Reserved Fund Balance from FY19)		(Reserved Fund Balance from FY19) Carryovers		FY20 Amendments	Pay Plan Adjustments		Mid Year Amended Budget
	Adopted Budget		PO Roll							
160 CIVIC CENTER	\$6,009,697		\$7,636					9,243		\$6,026,576
260 PUBLIC WORKS	\$125,000									\$125,000
590 MISCELLANEOUS	\$204,953							(9,243)		\$195,710
<b>EXPENDITURE TOTAL</b>	<b>\$6,339,650</b>		<b>\$7,636</b>		<b>\$0</b>	<b>\$0</b>		<b>\$0</b>		<b>\$6,347,286</b>
REVENUE	\$6,339,650									\$6,339,650
<b>REVENUE TOTAL</b>	<b>\$6,339,650</b>		<b>\$0</b>		<b>\$0</b>	<b>\$0</b>		<b>\$0</b>		<b>\$6,339,650</b>

**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
CDBG FUND 0210**

Department	Original Adopted Budget	(Reserved Fund Balance from FY19)		FY20 Amendments	Pay Plan Adjustments	Mid Year	
		PO Roll	Carryovers			Amended	Budget
VARIOUS	\$2,115,024	\$1,028,425				0	\$3,143,449
<b>EXPENDITURE TOTAL</b>	<b>\$2,115,024</b>	<b>\$1,028,425</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$3,143,449</b>
<b>REVENUE</b>	<b>\$2,115,024</b>			<b>1,028,425</b>			<b>\$3,143,449</b>
<b>REVENUE TOTAL</b>	<b>\$2,115,024</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,028,425</b>	<b>\$0</b>	<b>\$0</b>	<b>\$3,143,449</b>



**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
HOME PROGRAM FUND 0213**

Department	Original		(Reserved		(Reserved		FY20		Pay Plan		Mid Year
	Adopted	Budget	Fund Balance from FY19)	PO Roll	Fund Balance from FY19)	Carryovers	Amendments	Adjustments	Amended	Budget	
245 COMMUNITY REINVESTMENT	\$931,546	\$931,546	\$547,030						\$0	\$0	\$1,478,576
<b>EXPENDITURE TOTAL</b>	<b>\$931,546</b>	<b>\$931,546</b>	<b>\$547,030</b>		<b>\$0</b>		<b>\$0</b>		<b>\$0</b>		<b>\$1,478,576</b>
<b>REVENUE</b>	<b>\$931,546</b>						<b>\$547,030</b>				<b>\$1,478,576</b>
<b>REVENUE TOTAL</b>	<b>\$931,546</b>		<b>\$0</b>		<b>\$0</b>		<b>\$547,030</b>		<b>\$0</b>		<b>\$1,478,576</b>

**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
MULTI-GOVERNMENTAL FUND 0216**

Department	Original Adopted Budget	(Reserved)		FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
		Fund Balance from FY19)	Fund Balance from FY19) Carryovers			
VARIOUS	\$4,199,180	69,528				\$4,268,708
<b>EXPENDITURE TOTAL</b>	<b>\$4,199,180</b>	<b>\$69,528</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$4,268,708</b>
<b>REVENUE</b>	<b>\$4,199,180</b>	<b>\$0</b>				<b>\$4,199,180</b>
<b>REVENUE TOTAL</b>	<b>\$4,199,180</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$4,199,180</b>

**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
COUNTY DRUG ABUSE TREATMENT FUND 0224**

Department	Original	(Reserved	(Reserved	(Reserved		Mid Year
	Adopted	Fund Balance	Fund Balance	Fund Balance	Amended	
	Budget	from FY19)	from FY19)	from FY19)	Budget	
		PO Roll	Carryovers	FY20	Pay Plan	
			Amendments	Adjustments		
Various	\$68,000		6,000			\$74,000
EXPENDITURE TOTAL						
	\$68,000	\$0	\$0	\$6,000	\$0	\$74,000
REVENUE	\$68,000					\$68,000
REVENUE TOTAL						
	\$68,000	\$0	\$0	\$0	\$0	\$68,000

FY20 Amendments:  
\$6,000 - Juvenile Family Drug Court Allocation



**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
METRO DRUG TASK FORCE FUND 0225**

Department	Original Adopted Budget	(Reserved)		Fund Balance from FY19)	Fund Balance from FY19) Carryovers	FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
			PO Roll					
METRO	\$150,000	14,877						\$164,877
EXPENDITURE TOTAL	\$150,000	\$14,877	\$0	\$0	\$0	\$0	\$0	\$164,877
REVENUE	\$150,000							\$150,000
REVENUE TOTAL	\$150,000	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000

**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
RECORDER'S COURT TECHNOLOGY FEE FUND 0235**

Department	Original		(Reserved		(Reserved		FY20		Pay Plan		Mid Year	
	Adopted		Fund Balance		Fund Balance		Amendments		Adjustments		Amended	
	Budget	Budget	from FY19)	PO Roll	from FY19)	Carryovers	Amendments	Amendments	Adjustments	Adjustments	Budget	Budget
RECORDERS COURT		\$0					100,000				\$100,000	
<b>EXPENDITURE TOTAL</b>		<b>\$0</b>		<b>\$0</b>		<b>\$0</b>	<b>\$100,000</b>		<b>\$0</b>	<b>\$0</b>	<b>\$100,000</b>	
REVENUE		\$0										\$0
<b>REVENUE TOTAL</b>		<b>\$0</b>		<b>\$0</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

FY20 Amendment  
\$100,000 - Recorder's Court - Capital Equipment

**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
TSPLOST PROJECT (0510) and DISCRETIONARY FUND (0234)**

Department	Original	(Reserved	(Reserved	FY20	Pay Plan	Mid Year
	Adopted	Fund Balance	Fund Balance			
		from FY19)	from FY19)			
		Budget	PO Roll			
TSPLOST Project	\$56,300,000			-19,711,598		\$36,588,402
TSPLOST - Discretionary	\$2,900,000					\$2,900,000
<hr/>						
EXPENDITURE TOTAL	\$59,200,000	\$0	\$0	-\$19,711,598	\$0	\$39,488,402
<hr/>						
REVENUE	\$59,200,000			-\$19,711,598		\$39,488,402
<hr/>						
REVENUE TOTAL	\$59,200,000	\$0	\$0	-\$19,711,598	\$0	\$39,488,402
<hr/>						

FY20 Amendments  
(\$19,711,598) - Capital Projects - Budget Correction Due to Prior Year Adjustment for  
US 27 Custer Rd Interchange Project



**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
BOND AND LEASE PURCHASE POOLS FUND 0542**

Department	Original		(Reserved)		(Reserved)		FY20		Pay Plan		Mid Year	
	Adopted	Budget	Fund Balance from FY19)	PO Roll	Fund Balance from FY19)	Carryovers	Amendments	Amendments	Adjustments	Adjustments	Amended	Budget
LEASE PURCHASE POOL		\$4,681,548		2,013,523							\$6,695,071	
EXPENDITURE TOTAL	\$4,681,548		\$2,013,523		\$0		\$0		\$0		\$6,695,071	
REVENUE	4,681,548						\$2,013,523				\$6,695,071	
REVENUE TOTAL	\$4,681,548		\$0		\$0		\$2,013,523		\$0		\$6,695,071	

**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
RISK MANAGEMENT FUND 0860**

Department	Original		(Reserved)		(Reserved)		FY20		Pay Plan		Mid Year	
	Adopted	Budget	Fund Balance from FY19)	PO Roll	Fund Balance from FY19)	Carryovers	Amendments	Amendments	Adjustments	Adjustments	Amended	Budget
220 HUMAN RESOURCES		\$4,676,684								\$0		\$4,676,684
<b>EXPENDITURE TOTAL</b>		<b>\$4,676,684</b>		<b>\$0</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>		<b>\$4,676,684</b>
REVENUE												
USE OF FUND BALANCE		4,676,684										\$4,676,684
		\$0										\$0
<b>REVENUE TOTAL</b>		<b>\$4,676,684</b>		<b>\$0</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>		<b>\$4,676,684</b>

**Item Attachment Documents:**

- 5. 1st Reading -** An ordinance providing for the demolition of the structure located at 4204 Victory Drive / 5 Mathews Street; and for other purposes. (Mayor Pro-Tem)



## AN ORDINANCE

NO.

An ordinance providing for the demolition of the structure located at **4204 Victory Drive / 5 Mathews Street** (parcel identification numbers 062 053 020 and 062 053 019) (Owners: Thomas Alton McRae and C. Boyce McRae, II) and for demolition services for the Inspections and Code Department in accordance with the attached Demolition Proposal.

WHEREAS, Section 8-81 through 8-90 of the Columbus Code specifies the procedure and requirements for removal of buildings unsafe or unfit for human habitation;

WHEREAS, these provisions and requirements have been and are fully complied with on this property;

WHEREAS, administrative implementation instructions pertaining to this Ordinance are on file in the Accounting Division, the Inspections and Code Department, and the City Manager's Office;

WHEREAS, W.T. Miller is the contractor for the demolition of all structures located at **4204 Victory Drive / 5 Mathews Street** (parcel identification numbers 062 053 020 and 062 053 019) (Owners: Thomas Alton McRae and C. Boyce McRae, II) in the total amount of **\$50,138.00** for demolition services.

WHEREAS, funds are budgeted in the FY20 Budget, Community Development Block Grant-Neighborhood Redevelopment-Site Improvements. (Demolitions under City contracts are funded by the Community Development Block Grant Program (CDBG) and the General Fund (0101-240-2200-6381)

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

## SECTION 1.

After adoption and approval of this Ordinance and compliance with such required procedures, including the notices and hearing set forth, the demolition of the structure listed above, and for total costs listed above, in accordance with Sections 8-81 through 8-90 of the Columbus Code, is hereby authorized.

## SECTION 2.

After validation by signature of duly appointed officials, the City's Chief Accountant shall cause the assessments to be entered in the Demolition Lien Book located in the Office of the Clerk of Superior Court.

## SECTION 3.

A copy of this Ordinance shall be mailed to each property owner immediately after entry with a noted date, page, and line number of the Demolition Lien Book.

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Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 11<sup>th</sup> day of February, 2020; introduced a second time at a regular meeting of said council held on the \_\_\_\_ day of \_\_\_\_\_, 2020 and adopted at said meeting by the affirmation vote of \_\_\_\_ members of Council.

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

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**Sandra T. Davis**  
Clerk of Council

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



## COLUMBUS CONSOLIDATED GOVERNMENT CODE CASE ACTIVITY REPORT (CASE-09-18-007434)

Case Type: Condemn-Demo  
Address: 4202 Victory Dr  
Columbus, GA

Assigned To

Status: Request for Compliance Pending/Open

Opened Date: 09/19/2018

Closed Date:

Activity Date	Created By	Activity Type	Activity Name	Comments
10/12/2018	Marsha Thomas	Notice of Hearing	MAILED OUT ON 10/12/2018	
01/31/2019	Joseph Sturcken	On-Site Visitation		Same owner, no change. /111
03/05/2019	Joseph Sturcken	On-Site Visitation		No change. /111
04/09/2019	Joseph Sturcken	On-Site Visitation		Homeless using building to hang out in. /111
05/30/2019	Joseph Sturcken	On-Site Visitation		Recommending to be taken down on next round of demo. /111
06/26/2019	Joseph Sturcken	On-Site Visitation		NO change. /111
07/24/2019	Joseph Sturcken	On-Site Visitation		Same owner, no change. /111
08/21/2019	Joseph Sturcken	On-Site Visitation		One of 3 parcel id we sent letters to to cover notification for demo. /111
09/18/2019	Joseph Sturcken	On-Site Visitation		No contact from Owner. /111
10/17/2019	Joseph Sturcken	On-Site Visitation		No change. /111
11/14/2019	Joseph Sturcken	On-Site Visitation		No change. /111
01/29/2020	Walter Lewis	On-Site Visitation		no change/112





# COLUMBUS CONSOLIDATED GOVERNMENT CODE CASE ACTIVITY REPORT (CASE-07-19-007163)

Case Type: Condemn-Demo  
Address: 4204 Victory Dr  
Columbus, GA

Assigned To

Status: Request for Compliance Pending/Open

Opened Date: 07/11/2019

Closed Date:

Activity Date	Created By	Activity Type	Activity Name	Comments
07/11/2019	Shannon Maschka-Gomez	Notice of Hearing		DEMO HEARING LETTER SENT 7/11/2019. S. GOMEZ
07/24/2019	Joseph Sturcken	On-Site Visitation		Attached to case 4202 Victory Dr. Covering all possible parcels. /111
	Shannon Maschka-Gomez	Notice to Demolish or Repair		NOTICE TO DEMOLISH OR REPAIR SENT 7/24/2019. S. GOMEZ
07/26/2019	Charlotte Davis	Lis Pendens Request Sent		PLACED IN INTEROFFICE MAIL /C.DAVIS
08/21/2019	Joseph Sturcken	On-Site Visitation		One of 3 parcel id we sent letters to to cover notification for demo. /111
09/11/2019	Charlotte Davis	Notice of Lien Recorded		LIEN BOOK 774/51
09/18/2019	Joseph Sturcken	On-Site Visitation		No contact from Owner. /111
10/17/2019	Joseph Sturcken	On-Site Visitation		No change. /111
01/29/2020	Walter Lewis	On-Site Visitation		no change /112
	Walter Lewis	On-Site Visitation		no change /112



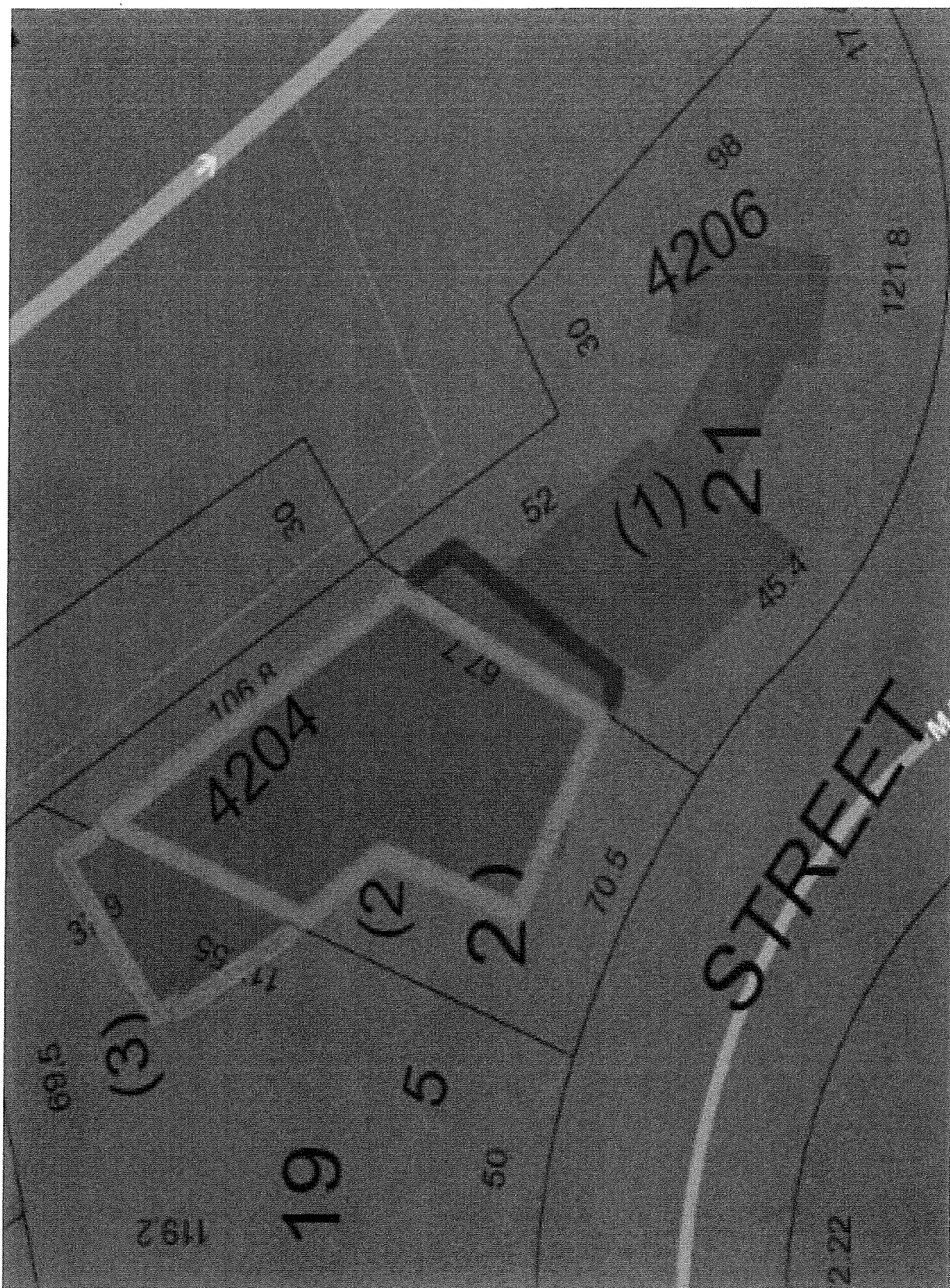
# COLUMBUS CONSOLIDATED GOVERNMENT CODE CASE ACTIVITY REPORT (CASE-07-19-007164)

Case Type: Condemn-Demo  
Address: 5 Mathews St  
Columbus, GA

Assigned To  
Status: Complied By Demo/City

Opened Date: 07/11/2019  
Closed Date: 01/28/2020

Activity Date	Created By	Activity Type	Activity Name	Comments
07/11/2019	Shannon Maschka-Gomez	Notice of Hearing		DEMO HEARING LETTER SENT 7/11/2019. S. GOMEZ
07/24/2019	Joseph Sturcken	On-Site Visitation		Attached to case 4202 Victory Dr. Covering all possible parcels. /111
	Shannon Maschka-Gomez	Notice to Demolish or Repair		NOTICE TO DEMOLISH OR REPAIR SENT 7/24/2019. S. GOMEZ
07/26/2019	Charlotte Davis	Lis Pendens Request Sent		PLACED IN INTEROFFICE MAIL /CDAVIS
08/21/2019	Joseph Sturcken	On-Site Visitation		One of 3 parcel id we sent letters to to cover notification for demo. /111
09/18/2019	Joseph Sturcken	On-Site Visitation		No contact from Owner. /111
10/17/2019	Joseph Sturcken	On-Site Visitation		No change. /111
11/14/2019	Joseph Sturcken	On-Site Visitation		NO change. /111
11/26/2019	Mallory Jackson	Notice of Lien Recorded		LIS PENDENS RECORDED IN LIEN BOOK: BOOK 774:PAGE 50, ON 08/06/2019.
01/28/2020	Walter Lewis	On-Site Visitation		Property Demo; shrubs and weeds around area /112





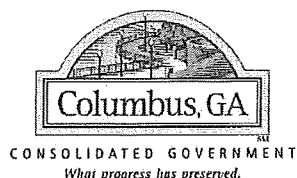






Item #5.

05/30/2019 09:13



**INSPECTIONS & CODE**  
**420 10TH STREET, P.O. BOX 1340**  
**COLUMBUS, GEORGIA 31902-1340**  
**TELEPHONE: (706) 653-4126 FAX (706) 653-4123**



DATE: 7/11/2019

OWNER: THOMAS MCCRAE

OWNER'S ADDRESS: 3515 SUMMERVILLE, PHENIX CITY AL 36867

REFERENCE NUMBER  
**CASE-07-19-007163**

AGENT:

AGENT'S ADDRESS:

LOCATION OF PROPERTY: 4204 VICTORY DR, COLUMBUS GA

## DEMOLITION HEARING NOTICE

Please be notified that an examination was made of the above referenced structure, and the building was found to be unfit for human habitation or occupancy and is so dilapidated, unsanitary, and unsafe that it creates a serious hazard to the health, and/or safety of the occupants or of the public.

A hearing concerning the above referenced property will be held in the Deputy City Manager's Conference Room on the Second (2nd) Floor of the Columbus Consolidated Annex building, 420 10th Street on  
**7/24/2019 10:00:00AM**

You as the owner, your financial institution, your attorney, or any individual with your power of attorney, may give testimony to show cause why the building should not be demolished. If this property is pending in probate court, or is involved in any type litigation, you are required to notify this office of the legal representative's name and address to whom notice must be served. After the hearing you will be notified to repair or demolish and remove the above referenced building within forty-five (45) days from the date of the hearing. **You do not need to attend the hearing unless you wish to show cause why the building should not be demolished.**

FOR QUESTIONS OR INFORMATION REGARDING THIS NOTICE,  
 CALL THE INSPECTIONS AND CODE ENFORCEMENT DIVISION, 706 653-4126

7017 2620 0000 3395 0403

CERTIFIED MAIL NUMBER

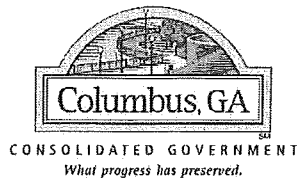
*John Hudgison*

John Hudgison, Director of Insp & Code

Enclosed is a copy of the Inspectors Condemnation Report for subject property

"An Equal Opportunity / Affirmative Action Organization"



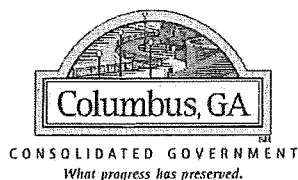


**INSPECTIONS & CODE**  
**420 10TH STREET, P.O. BOX 1340**  
**COLUMBUS, GEORGIA 31902-1340**  
**TELEPHONE: (706) 653-4126 FAX (706) 653-4123**

**REFERENCE NUMBER**  
**CASE-07-19-007163**

### DEMOLITION HEARING NOTICE

<u>INSPECTION TYPE</u>	<u>INSPECTOR</u>	<u>STATUS</u>	<u>SCHEDULED COMPLETED</u>
Demolition Site Inspection	Joseph Sturcken	Violations	07/11/2019 07/11/2019
<p>304.18.2 WINDOWS OPENABLE WINDOWS LOCATED IN WHOLE OR IN PART WITHIN 6 FEET ABOVE GROUND LEVEL OR A WALKING SURFACE BELOW THAT PROVIDE ACCESS TO A DWELLING UNIT, ROOMING UNIT OR HOUSEKEEPING UNIT THAT IS RENTED, LEASED OR LET SHALL BE EQUIPPED WITH A WINDOW SASH LOCKING DEVICE.</p> <p>301.2 RESPONSIBILITY THE OWNER OF THE PREMISES SHALL MAINTAIN THE STRUCTURES AND EXTERIOR PROPERTY IN COMPLIANCE WITH THESE REQUIREMENTS, EXCEPT AS OTHERWISE PROVIDED FOR IN THIS CODE. A PERSON SHALL NOT OCCUPY AS OWNER-OCCUPANT OR PERMIT ANOTHER PERSON TO OCCUPY PREMISES WHICH ARE NOT IN A SANITARY AND SAFE CONDITION AND WHICH DO NOT COMPLY WITH THE REQUIREMENTS OF THIS CHAPTER. OCCUPANTS OF A DWELLING UNIT, ROOMING UNIT OR HOUSEKEEPING UNIT ARE RESPONSIBLE FOR KEEPING IN A CLEAN, SANITARY AND SAFE CONDITION THAT PART OF THE DWELLING UNIT, ROOMING UNIT, HOUSEKEEPING UNIT OR PREMISES WHICH THEY OCCUPY AND CONTROL.</p> <p>Inspectors Comments Inspectors Comments</p> <p>Reports of criminal, drug, and homeless activity at location. It is a blight to the area. Recommending to take down on the next demolition process done by the city asap. /111</p> <p>304.2 PROTECTIVE TREATMENT EXTERIOR WOOD SURFACES, OTHER THAN DECAY-RESISTANT WOODS, SHALL BE PROTECTED FROM THE ELEMENTS AND DECAY BY PAINTING OR OTHER PROTECTIVE COVERING OR TREATMENT. PEELING FLAKING AND CHIPPED PAINT SHALL BE ELIMINATED AND SURFACES REPAINTED. ALL EXTERIOR SURFACES, INCLUDING BUT NOT LIMITED TO, DOORS, DOOR AND WINDOW FRAMES, CORNICES, PORCHES, TRIM, BALCONIES, DECKS AND FENCES SHALL BE MAINTAINED IN GOOD CONDITION.</p> <p>301.3 VACANT STRUCTURES AND LAND ALL VACANT STRUCTURES AND PREMISES THEREOF OR VACANT LAND SHALL BE MAINTAINED IN A CLEAN, SAFE, SECURE AND SANITARY CONDITION AS PROVIDED HEREIN SO AS NOT TO CAUSE A BLIGHTING PROBLEM OR ADVERSELY AFFECT THE PUBLIC HEALTH OR SAFETY.</p> <p>304.6 EXTERIOR WALLS ALL EXTERIOR WALLS SHALL BE FREE FROM HOLES, BREAKS, AND LOOSE OR ROTTING MATERIALS AND MAINTAINED WEATHERPROOF AND PROPERLY SURFACE COATED WHERE REQUIRED TO PREVENT DETERIORATION.</p> <p>8-14.4(a)(1) - Permits required <input type="checkbox"/> Building <input type="checkbox"/> Electrical <input type="checkbox"/> Plumbing <input type="checkbox"/> HVAC <input type="checkbox"/> Other</p> <p>Permit will be required to demo this building. /111</p> <p>304.15 DOORS ALL EXTERIOR DOORS, DOOR ASSEMBLIES OPERATOR SYSTEMS IF PROVIDED, AND HARDWARE SHALL BE MAINTAINED IN GOOD CONDITION. LOCKS AT ALL ENTRANCES TO DWELLING UNITS AND SLEEPING UNITS SHALL TIGHTLY SECURE THE DOOR. LOCKS ON MEANS OF EGRESS DOORS SHALL BE IN ACCORDANCE WITH SECTION 702.3.</p> <p>304.18 BUILDING SECURITY DOORS, WINDOWS OR HATCHWAYS FOR DWELLING UNITS, ROOM UNITS OR HOUSEKEEPING UNIT SHALL BE PROVIDED WITH DEVICES DESIGNED TO PROVIDE SECURITY FOR THE OCCUPANTS AND PROPERTY WITHIN.</p> <p>304.18.1 DOORS DOORS PROVIDING ACCESS TO A DWELLING UNIT, ROOMING UNIT OR HOUSEKEEPING UNIT THAT IS RENTED LEASED OR LET SHALL BE EQUIPPED WITH A DEADBOLT LOCK DESIGNED TO BE READILY OPENABLE FROM THE SIDE FROM WHICH EGRESS IS TO BE MADE WITHOUT THE NEED FOR KEYS, SPECIAL KNOWLEDGE OR EFFORT AND SHALL HAVE A LOCK THROW OF NOT LESS THAN 1 INCH. SUCH DEADBOLT LOCKS SHALL BE INSTALLED ACCORDING TO THE MANUFACTURER'S SPECIFICATIONS AND MAINTAINED IN GOOD WORKING ORDER. FOR THE PURPOSES OF THIS SECTION, A SLIDING BOLT SHALL NOT BE CONSIDERED AN ACCEPTABLE DEADBOLT LOCK.</p> <p>304.4 STRUCTURAL MEMBERS ALL STRUCTURAL MEMBERS SHALL BE MAINTAINED FREE FROM DETERIORATION, AND SHALL BE CAPABLE OF SAFELY SUPPORTING THE IMPOSED DEAD AND LIVE LOADS.</p> <p>304.7 ROOFS AND DRAINAGE THE ROOF AND FLASHING SHALL BE SOUND, TIGHT AND NOT HAVE DEFECTS THAT ADMIT RAIN ROOF DRAINAGE SHALL BE ADEQUATE TO PREVENT DAMPNES OR DETERIORATION IN THE WALLS OR INTERIOR PORTION OF THE STRUCTURE. ROOF DRAINS, GUTTERS AND DOWNSPOUTS SHALL BE MAINTAINED IN GOOD REPAIR AND FREE FROM OBSTRUCTIONS. ROOF WATER SHALL NOT BE DISCHARGED IN A MANNER THAT CREATES A PUBLIC NUISANCE.</p>			



**INSPECTIONS & CODE**  
**420 10TH STREET, P.O. BOX 1340**  
**COLUMBUS, GEORGIA 31902-1340**  
**TELEPHONE: (706) 653-4126 FAX (706) 653-4123**

**MAILED**  
 7/24/2019

DATE: 7/24/2019

OWNER: THOMAS MCCRAE

OWNER'S ADDRESS: 3515 SUMMERVILLE, PHENIX CITY AL 36867

REFERENCE NUMBER  
**CASE-07-19-007163**

AGENT:

AGENT'S ADDRESS:

LOCATION OF PROPERTY: 4204 VICTORY DR, COLUMBUS GA

## **NOTICE TO DEMOLISH OR REPAIR**

Please be notified that, after holding a public hearing, the City Manager has determined that the building located at the above referenced address, was found to be unfit for occupancy and is so dilapidated, and/or unsafe that it creates a serious hazard to the health, and/or safety of the public. Within the time specified in this order, the building is either to be demolished or to be repaired.

Article VI, Section 8-83 of the Code of Ordinances of Columbus, Georgia, provides that where such building or structure are found to be unsafe or unfit for occupancy, and repairs or improvements or alterations will cost in excess of fifty (50%) of the physical value of the building or structure, the owner and/or parties in interest shall remove or demolish such building, accessory buildings, and/or structures located on the premises and remove all junk, debris, and materials so as to clean the premises within a period of forty-five (45) days from the date of this Notice.

Said Ordinance also provides that where such building/structure is found to be unsafe or unfit for occupancy, and repair or improvements or alterations of the building/structure so as to render it safe can be made at a cost of not more than 50% of the physical value of the building/structure, the owner and/or parties in interest shall make such repairs, alterations, or improvements as are necessary to make the buildings/structure safe within a period of forty-five (45) days from the date of this Notice.

Failure to comply with this notice will result in a citation for violations, or will cause such structure to be placed on the agenda of Columbus Council for approval to demolish and remove structure. Any item of value not removed from said structure or premises prior to the expiration of this notice will be considered as salvageable items to be included in the cost of demolition by the demolition contractor.

All required repairs shall be in accordance with applicable codes as adopted by the State of Georgia, and Columbus Council, Columbus, Georgia. These codes are available for purchase in this office. Demolition, whether by the owner or a contractor, shall be in accordance with all applicable codes, to include EPD standards for the abatement of asbestos, which may be obtained from the EPD Atlanta office - 404 363-7026.

Any owner or contractor shall obtain appropriate required permits and shall call for periodic inspections of all permitted work until satisfactorily completed.

**FOR QUESTIONS OR INFORMATION REGARDING THIS NOTICE,  
 CALL THE INSPECTIONS AND CODE ENFORCEMENT DIVISION, 706 653-4126**

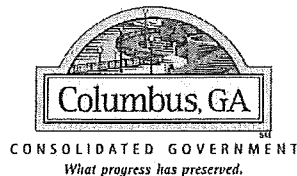
7017 2620 0000 3395 0052

**CERTIFIED MAIL NUMBER**

*John Hudgison*

**John Hudgison, Director of Insp & Code**

*"An Equal Opportunity / Affirmative Action Organization"*



**INSPECTIONS & CODE**  
**420 10TH STREET, P.O. BOX 1340**  
**COLUMBUS, GEORGIA 31902-1340**  
**TELEPHONE: (706) 653-4126 FAX (706) 653-4123**

**REFERENCE NUMBER**  
**CASE-07-19-007163**

**NOTICE TO DEMOLISH OR REPAIR**

<u>INSPECTION TYPE</u>	<u>INSPECTOR</u>	<u>STATUS</u>	<u>SCHEDULED COMPLETED</u>
Demolition Site Inspection	Joseph Sturcken	Violations	07/11/2019 07/11/2019
<p>304.18.2 WINDOWS OPENABLE WINDOWS LOCATED IN WHOLE OR IN PART WITHIN 6 FEET ABOVE GROUND LEVEL OR A WALKING SURFACE BELOW THAT PROVIDE ACCESS TO A DWELLING UNIT, ROOMING UNIT OR HOUSEKEEPING UNIT THAT IS RENTED, LEASED OR LET SHALL BE EQUIPPED WITH A WINDOW SASH LOCKING DEVICE.</p> <p>301.2 RESPONSIBILITY THE OWNER OF THE PREMISES SHALL MAINTAIN THE STRUCTURES AND EXTERIOR PROPERTY IN COMPLIANCE WITH THESE REQUIREMENTS, EXCEPT AS OTHERWISE PROVIDED FOR IN THIS CODE. A PERSON SHALL NOT OCCUPY AS OWNER-OCCUPANT OR PERMIT ANOTHER PERSON TO OCCUPY PREMISES WHICH ARE NOT IN A SANITARY AND SAFE CONDITION AND WHICH DO NOT COMPLY WITH THE REQUIREMENTS OF THIS CHAPTER. OCCUPANTS OF A DWELLING UNIT, ROOMING UNIT OR HOUSEKEEPING UNIT ARE RESPONSIBLE FOR KEEPING IN A CLEAN, SANITARY AND SAFE CONDITION THAT PART OF THE DWELLING UNIT, ROOMING UNIT, HOUSEKEEPING UNIT OR PREMISES WHICH THEY OCCUPY AND CONTROL.</p> <p>Inspectors Comments Inspectors Comments</p> <p>Reports of criminal, drug, and homeless activity at location. It is a blight to the area. Recommending to take down on the next demolition process done by the city asap. /111</p> <p>304.2 PROTECTIVE TREATMENT EXTERIOR WOOD SURFACES, OTHER THAN DECAY-RESISTANT WOODS, SHALL BE PROTECTED FROM THE ELEMENTS AND DECAY BY PAINTING OR OTHER PROTECTIVE COVERING OR TREATMENT. PEELING FLAKING AND CHIPPED PAINT SHALL BE ELIMINATED AND SURFACES REPAINTED. ALL EXTERIOR SURFACES, INCLUDING BUT NOT LIMITED TO, DOORS, DOOR AND WINDOW FRAMES, CORNICES, PORCHES, TRIM, BALCONIES, DECKS AND FENCES SHALL BE MAINTAINED IN GOOD CONDITION.</p> <p>301.3 VACANT STRUCTURES AND LAND ALL VACANT STRUCTURES AND PREMISES THEREOF OR VACANT LAND SHALL BE MAINTAINED IN A CLEAN, SAFE, SECURE AND SANITARY CONDITION AS PROVIDED HEREIN SO AS NOT TO CAUSE A BLIGHTING PROBLEM OR ADVERSELY AFFECT THE PUBLIC HEALTH OR SAFETY.</p> <p>304.6 EXTERIOR WALLS ALL EXTERIOR WALLS SHALL BE FREE FROM HOLES, BREAKS, AND LOOSE OR ROTTING MATERIALS AND MAINTAINED WEATHERPROOF AND PROPERLY SURFACE COATED WHERE REQUIRED TO PREVENT DETERIORATION.</p> <p>8-14.4(a)(1) - Permits required <input type="checkbox"/> Building <input type="checkbox"/> Electrical <input type="checkbox"/> Plumbing <input type="checkbox"/> HVAC <input type="checkbox"/> Other</p> <p>Permit will be required to demo this building. /111</p> <p>304.15 DOORS ALL EXTERIOR DOORS, DOOR ASSEMBLIES OPERATOR SYSTEMS IF PROVIDED, AND HARDWARE SHALL BE MAINTAINED IN GOOD CONDITION. LOCKS AT ALL ENTRANCES TO DWELLING UNITS AND SLEEPING UNITS SHALL TIGHTLY SECURE THE DOOR. LOCKS ON MEANS OF EGRESS DOORS SHALL BE IN ACCORDANCE WITH SECTION 702.3.</p> <p>304.18 BUILDING SECURITY DOORS, WINDOWS OR HATCHWAYS FOR DWELLING UNITS, ROOM UNITS OR HOUSEKEEPING UNIT SHALL BE PROVIDED WITH DEVICES DESIGNED TO PROVIDE SECURITY FOR THE OCCUPANTS AND PROPERTY WITHIN.</p> <p>304.18.1 DOORS PROVIDING ACCESS TO A DWELLING UNIT, ROOMING UNIT OR HOUSEKEEPING UNIT THAT IS RENTED LEASED OR LET SHALL BE EQUIPPED WITH A DEADBOLT LOCK DESIGNED TO BE READILY OPENABLE FROM THE SIDE FROM WHICH EGRESS IS TO BE MADE WITHOUT THE NEED FOR KEYS, SPECIAL KNOWLEDGE OR EFFORT AND SHALL HAVE A LOCK THROW OF NOT LESS THAN 1 INCH. SUCH DEADBOLT LOCKS SHALL BE INSTALLED ACCORDING TO THE MANUFACTURER'S SPECIFICATIONS AND MAINTAINED IN GOOD WORKING ORDER. FOR THE PURPOSES OF THIS SECTION, A SLIDING BOLT SHALL NOT BE CONSIDERED AN ACCEPTABLE DEADBOLT LOCK.</p> <p>304.4 STRUCTURAL MEMBERS ALL STRUCTURAL MEMBERS SHALL BE MAINTAINED FREE FROM DETERIORATION, AND SHALL BE CAPABLE OF SAFELY SUPPORTING THE IMPOSED DEAD AND LIVE LOADS.</p> <p>304.7 ROOFS AND DRAINAGE THE ROOF AND FLASHING SHALL BE SOUND, TIGHT AND NOT HAVE DEFECTS THAT ADMIT RAIN ROOF DRAINAGE SHALL BE ADEQUATE TO PREVENT DAMPNESS OR DETERIORATION IN THE WALLS OR INTERIOR PORTION OF THE STRUCTURE. ROOF DRAINS, GUTTERS AND DOWNSPOUTS SHALL BE MAINTAINED IN GOOD REPAIR AND FREE FROM OBSTRUCTIONS. ROOF WATER SHALL NOT BE DISCHARGED IN A MANNER THAT CREATES A PUBLIC NUISANCE.</p>			
Demolition Site Inspection	Joseph Sturcken	Complete	08/22/2019 07/24/2019
Demolition Site Inspection	Joseph Sturcken	Assigned	08/21/2019





Telephone (706) 653-4126  
Fax (706) 653-4123

420 10th Street  
Post Office Box 1340  
Columbus, Georgia 31902-1340

John Hudgison, C.B.O., Assoc. AIA  
Director

CERTIFIED MAIL

7019 1120 0000 4041 8220

**MAILED**  
7/24/2019

July 12, 2019

MCRAE THOMAS ALTON &  
C BOYCE II  
3515 Summerville Rd.  
Phenix City, AL 36867

Dear Sir or Madam:

**SUBJECT: 4204 VICTORY DRIVE**

Re-inspections of the subject property revealed that little or no work has been done to either repair or demolish the subject property, or to clear the property of debris. We have received a price for the demolition (and/or clearing of the lot) for the abatement of any asbestos present, from *W.T. Miller*, totaling to a sum of **\$50,138.00**

An ordinance, providing for this demolition work at the address above, will be heard at Council for the first reading on Tuesday, August 13, 2019 at 9:00 a.m. EST and for the second reading and subsequent vote on Tuesday, August 27, 2019 at 5:30 p.m. EST.

Please note that if you plan to ask Council for an extension, only you as the owner, your financial institution, your attorney, any individual with power of attorney, or a legal representative of the estate, including an administrator or executor, may be heard at the first reading. Also, the party being heard must be able to provide a financial statement showing who is providing the funds, a signed contract with whom is performing the work, and a timeline detailing when the work will begin, when it will be completed, and whether the property is to be demolished or renovated.

City Council meets on the second floor of the Citizen Services Center, located at 3111 Citizens Way, Columbus, GA 31906.

Sincerely,

John Hudgison

Director, Inspections and Code

JH:CD

"An Equal Opportunity / Affirmative Action Organization"

## WOMAN OWNED SMALL BUSINESS

City of Columbus			
	<u>4202 Victory Drive: Asbestos Sampling</u>	\$2,000.00	\$2,000.00
	5,280 sq. ft. building 4 samples - 6 Hour Turn Around Time	\$21.50	\$86.00
WOMAN OWNED SMALL BUSINESS		TOTAL	\$2,086.00



Item #5.

Company: WT Miller LLC		Project #:	Collect by:
Address: 1336 Blanchard Blvd		Project Name: 4202 Victory Dr	Phone #: 7063202171
City, St., Zip: Columbus, GA 31901		Date Collected: 6/25/19	Fax #:
State of Collection: GA      Account#:		P.O. Number:	Email: april@wtmiller.com

Bulk			Air			Soil		
ABB	PLM EPA 600/R-93/116	<input checked="" type="checkbox"/>	ABA	PCM NIOSH 7400	<input type="checkbox"/>	ABSE	PLM EPA 600/R-93/116 (Qual.)	<input type="checkbox"/>
	Positive Stop <input type="checkbox"/>	<input type="checkbox"/>	ABA-2	OSHA w/ TWA*	<input type="checkbox"/>	Vermiculite & Soil		
ABEPA	PLM EPA 400 Point Count	<input type="checkbox"/>	ABTEM	TEM AHERA	<input type="checkbox"/>	ABSP	PLM CARB 435 (LOD <1%)	<input type="checkbox"/>
ABBIK	PLM EPA 1000 Point Count	<input type="checkbox"/>	ABATN	TEM NIOSH 7402	<input type="checkbox"/>	ABSP1	PLM CARB 435 (LOD 0.25%)	<input type="checkbox"/>
ABBEN	PLM EPA NOB**	<input type="checkbox"/>	ABT2	TEM Level II	<input type="checkbox"/>	ABSP2	PLM CARB 435 (LOD 0.1%)	<input type="checkbox"/>
ABBCH	TEM Chatfield**	<input type="checkbox"/>	Other:		<input type="checkbox"/>	Dust		
ABBTM	TEM EPA NOB**	<input type="checkbox"/>	New York ELAP			ABWA	TEM Wipe ASTM D-6480	<input type="checkbox"/>
ABQ	PLM Qualitative	<input type="checkbox"/>	ABEPA2	NY ELAP 198.1	<input type="checkbox"/>	ABDMV	TEM Microvac ASTM D-5755	<input type="checkbox"/>
** Available on 24-hr. to 5-day TAT			ABENY	NY ELAP 198.6 PLM NOB	<input type="checkbox"/>	Matrix		
Water			ABBNY	NY ELAP 198.4 TEM NOB	<input type="checkbox"/>	Other		
ABHE	EPA 100.2	<input type="checkbox"/>						<input type="checkbox"/>

Turn Around	3 HR (4 HR TEM) <input checked="" type="checkbox"/>		6 HR (8HR TEM) <input type="checkbox"/>		12 HR <input type="checkbox"/>		24 HR <input type="checkbox"/>	
Times	2 Days		3 Days		4 Days		5 Days	

Special Instructions	
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[illegible]

Relinquished by	Date	Time	Received by	Date	Time
			<i>[Signature]</i>	JUN 27 2019	1025

If no technician is provided, then the primary contact for your account will be selected. Unless scheduled, the turnaround time for all samples received after 3 pm EST will be logged in the next business day. Weekend or holiday work must be scheduled ahead of time and is charged at 150% of the 3hr TAT or a minimum charge of \$150. A courier charge will be applied for same day and one-day turnaround times for offsite work. SanAir covers Standard Overnight FedEx shipping. Shipments billed to SanAir with a faster shipping rate will result in additional charges.



**The Identification Specialists**

Analysis Report  
prepared for  
W.T. Miller

Report Date: 6/27/2019

Project Name: 4202 Victory Dr

SanAir ID#: 19031156



NVLAP LAB CODE 200870-0

1551 Oakbridge Dr. Suite B | Powhatan, Virginia 23139-8061  
888.895.1177 | 804.897.1177 | fax: 804.897.0070 | [IAQ@SanAir.com](mailto:IAQ@SanAir.com) | [SanAir.com](http://SanAir.com)



Name: W.T. Miller

Address: 1336 Blanchard Blvd

Columbus, GA 31901

Phone: 706-320-2171

Dear April Miller,

SanAir ID Number

19031156

FINAL REPORT 6/27/2019

12:46:02 PM

umber: P.O.

Number:

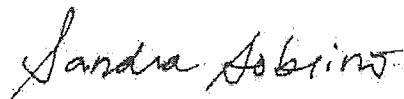
Project Name: 4202 Victory Dr

Collected Date: 6/25/2019

Received Date: 6/27/2019 10:25:00 AM

We at SanAir would like to thank you for the work you recently submitted. The 3 sample(s) were received on Thursday, June 27, 2019 via FedEx. The final report(s) is enclosed for the following sample(s): 1, 2, 3.

These results only pertain to this job and should not be used in the interpretation of any other job. This report is only complete in its entirety. Refer to the listing below of the pages included in a complete final report. Sincerely,



Sandra Sobrino  
Asbestos & Materials Laboratory Manager  
SanAir Technologies Laboratory

Final Report Includes:

- Cover Letter
- Analysis Pages
- Disclaimers and Additional Information

Sample conditions:

- 3 samples in Good condition.

551 Oakbridge Dr. Suite B, Powhatan, VA 23139 | 804.897.1177 | Fax: 804.897.0070 | [www.SanAir.com](http://www.SanAir.com) | [IAQ@SanAir.com](mailto:IAQ@SanAir.com)

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Analyst: Vaughan, Nathaniel

SanAir ID Number

19031156

FINAL REPORT 6/27/2019 12:46:02 PM

Name: W.T. Miller

Project Number:

Address: 1336 Blanchard Blvd

P.O. Number:

Columbus, GA 31901

Project Name: 4202 Victory Dr

Phone: 706-320-2171

Collected Date: 6/25/2019

Received Date: 6/27/2019 10:25:00 AM

### Asbestos Bulk PLM EPA 600/R-93/116

Stereoscopic		Components		
SanAir ID / Description	Appearance	% Fibrous	% Non-fibrous	Asbestos Fibers
1 / 19031156-001 Ceiling Tile	White Fibrous Heterogeneous	45% Cellulose 35% Glass 10% Min. Wool	10% Other	None Detected
2 / 19031156-002 Joint Compound	Off-White Non-Fibrous Heterogeneous	97% Other 3% Chrysotile		
3 / 19031156-003 Exterior Window /Door Caulk, Caulk	Off-White Non-Fibrous Heterogeneous		100% Other	None Detected
3 / 19031156-003 Exterior Window /Door Caulk, Caulk	Grey Non-Fibrous Heterogeneous	100% Other		None Detected

Analyst:

Nathaniel Vaughan

Approved Signatory:

Nathaniel Vaughan

Analysis Date: 6/27/2019

Date: 6/27/2019

#### Disclaimer

The final report cannot be reproduced, except in full, without written authorization from SanAir. Fibers smaller than 5 microns cannot be seen with this method due to scope limitations. The accuracy of the results is dependent upon the client's sampling procedure and information provided to the laboratory by the client. SanAir assumes no responsibility for the sampling procedure and will provide evaluation reports based solely on the sample and information provided by the client. This report may not be used by the client to claim product endorsement by NVLAP or any other agency of the U.S. government. Samples are held for a period of 60 days.

For NY state samples, method EPA 600/M4-82-020 is performed.

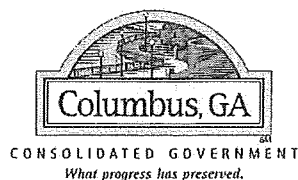
Polarized- light microscopy is not consistently reliable in detecting asbestos in floor covering and similar non-friable organically bound materials. Quantitative transmission electron microscopy is currently the only method that can be used to determine if this material can be considered or treated as non-asbestos containing.

#### Asbestos Certifications

NVLAP lab code 200870

City of Philadelphia: ALL-460  
PA Department of Environmental Protection Number: 68-05397  
California License Number: 2915  
Colorado License Number: AL-23143  
Connecticut License Number: PH-0105  
Massachusetts License Number: AA000222  
Maine License Number: LB-0075  
New York ELAP lab ID: 11983  
Rhode Island License Number: AAL-126  
Texas Department of State Health Services License Number: 300440  
Commonwealth of Virginia 3333000323  
Washington State License Number: C989  
West Virginia License Number: LT000566  
Vermont License: AL166318

Revision Date: 11/30/2017



**INSPECTIONS & CODE**  
 420 10TH STREET, P.O. BOX 1340  
 COLUMBUS, GEORGIA 31902-1340  
 TELEPHONE: (706) 653-4126 FAX (706) 653-4123

**MAILED**  
 7/11/2019

DATE: 7/11/2019

OWNER: THOMAS MCCRAE

OWNER'S ADDRESS: 3515 SUMMERVILLE, PHENIX CITY AL 36867

REFERENCE NUMBER  
**CASE-07-19-007164**

AGENT:

AGENT'S ADDRESS:

LOCATION OF PROPERTY: 5 MATHEWS ST, COLUMBUS GA

## DEMOLITION HEARING NOTICE

Please be notified that an examination was made of the above referenced structure, and the building was found to be unfit for human habitation or occupancy and is so dilapidated, unsanitary, and unsafe that it creates a serious hazard to the health, and/or safety of the occupants or of the public.

A hearing concerning the above referenced property will be held in the Deputy City Manager's Conference Room on the Second (2nd) Floor of the Columbus Consolidated Annex building, 420 10th Street on  
**7/24/2019 10:00:00AM**

You as the owner, your financial institution, your attorney, or any individual with your power of attorney, may give testimony to show cause why the building should not be demolished. If this property is pending in probate court, or is involved in any type litigation, you are required to notify this office of the legal representative's name and address to whom notice must be served. After the hearing you will be notified to repair or demolish and remove the above referenced building within forty-five (45) days from the date of the hearing. **You do not need to attend the hearing unless you wish to show cause why the building should not be demolished.**

FOR QUESTIONS OR INFORMATION REGARDING THIS NOTICE,  
 CALL THE INSPECTIONS AND CODE ENFORCEMENT DIVISION, 706 653-4126

7017 2620 0000 3395 0397

CERTIFIED MAIL NUMBER

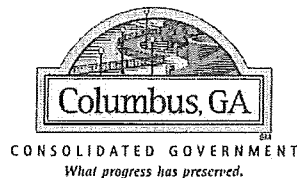
*John Hudgison*

John Hudgison, Director of Insp & Code

Enclosed is a copy of the Inspectors Condemnation Report for subject property

"An Equal Opportunity / Affirmative Action Organization"





**INSPECTIONS & CODE**  
**420 10TH STREET, P.O. BOX 1340**  
**COLUMBUS, GEORGIA 31902-1340**  
**TELEPHONE: (706) 653-4126 FAX (706) 653-4123**

**REFERENCE NUMBER**  
**CASE-07-19-007164**

**DEMOLITION HEARING NOTICE**

<u>INSPECTION TYPE</u>	<u>INSPECTOR</u>	<u>STATUS</u>	<u>SCHEDULED COMPLETED</u>
Demolition Site Inspection	Joseph Sturcken	Violations	07/11/2019 07/11/2019
<p>304.18.2 WINDOWS OPENABLE WINDOWS LOCATED IN WHOLE OR IN PART WITHIN 6 FEET ABOVE GROUND LEVEL OR A WALKING SURFACE BELOW THAT PROVIDE ACCESS TO A DWELLING UNIT, ROOMING UNIT OR HOUSEKEEPING UNIT THAT IS RENTED, LEASED OR LET SHALL BE EQUIPPED WITH A WINDOW SASH LOCKING DEVICE.</p> <p>305.1.1 UNSAFE CONDITIONS UNSAFE CONDITIONS - THE FOLLOWING CONDITIONS SHALL BE DETERMINE AS UNSAFE AND SHALL BE REPAIRED OR REPLACED TO COMPLY WITH THE INTERNATIONAL BUILDING CODE OR THE INTERNATIONAL EXISTII BUILDING CODE AS REQUIRED FOR EXISTING BUILDING:</p> <p>301.2 RESPONSIBILTY THE OWNER OF THE PREMISES SHALL MAINTAIN THE STRUCTURES AND EXTERIOR PROPERTY IN COMPLIANCE WITH THESE REQUIREMENTS, EXCEPT AS OTHERWISE PROVIDED FOR IN THIS CODE. A PERSON SHALL NOT OCCUPY AS OWNER-OCUPANT OR PERMIT ANOTHER PERSON TO OCCUPY PREMISES WICH ARE NOT IN A SANITARY AND SAI CONDITION AND WHICH DO NOT COMPLY WITH THE REQUIREMENTS OF THIS CHAPTER. OCCUPANTS OF A DWELLING UNIT, ROOMING UNIT OR HOUSEKEEPING UNIT ARE RESPONSIBLE FOR KEEPING IN A CLEAN,SANITARY AND SAFE CONDITION THA PART OF THE DWELLING UNIT, ROOMING UNIT, HOUSEKEEPING UNIT OR PREMISES WHICH THEY OCCUPY AND CONTROL.</p> <p>Inspectors Comments Inspectors Comments</p> <p>Reports of criminal, drug, and homeless activity at location. It is a blight to the area. Reccommending to take down on the next demolition process dont by the city asap. /111</p> <p>304.2 PROTECTIVE TREATMENT EXTERIOR WOOD SURFACES, OTHER THAN DECAY-RESISTANT WOODS, SHALL BE PROTECTE FROM THE ELEMENTS AND DECAY BY PAINTING OR OTHER PROTECTIVE COVERING OR TREATMENT. PEELING FLAKING AND CHIPPED PAINT SHALL BE ELIMINATED AND SURFACES REPAINTED. ALL EXTERIOR SURFACES, INCLUDING BUT NOT LIMITET TO, DOORS, DOOR AND WINDOW FRAMES, CORNICES, PORCHES, TRIM, BALCONIES, DECKS AND FENCES SHALL BE MAINTAI IN GOOD CONDITION.</p> <p>301.3 VACANT STRUCTURES AND LAND ALL VACANT STRUCTURES AND PREMISES THEREOF OR VACANT LAND SHALL BE MAINTAINED IN A CLEAN, SAFE, SECURE AND SANITARY CONDITION AS PROVIDED HEREIN SO AS NOT TO CAUSE A BLIGHTIN PROBLEM OR ADVERSELY AFFECT THE PUBLIC HEALTH OR SAFETY.</p> <p>304.6 EXTERIOR WALLS ALL EXTERIOR WALLS SHALL BE FREE FROM HOLES, BREAKS, AND LOOSE OR ROTTING MATERIALS AND MAINTAINED WEATHERPROOF AND PROPERLY SURFACE COATED WHERE REQUIRED TO PREVENT DETERIORATION.</p> <p>8-14.4(a)(1) - Permits required <input type="checkbox"/> Building <input type="checkbox"/> Electrical <input type="checkbox"/> Plumbing <input type="checkbox"/> HVAC <input type="checkbox"/> Other</p> <p>Permit will be required to demolish this building. /111</p> <p>305.3 INTERIOR SURFACES ALL INTERIOR SURFACES, INCLUDING WINDOWS AND DOORS, SHALLBE MAINTAINED IN GOOD, CLEAN AND SANITARY CONDITION. PEELING, CHIPPING, FLAKING OR ABRADED PAINT SHALL BE REPAIRED, REMOVED OR COVERED. CRACKED OR LOOSE PLASTER, DECAYED WOOD AND OTHER DEFECTIVE SURFACE CONDITIONS SHALL BE CORRECTED.</p> <p>304.15 DOORS ALL EXTERIOR DOORS, DOOR ASSEMBLIES OPERATOR SYSTEMS IF PROVIDED, AND HARDWARE SHALL BE MAINTAINED IN GOOD CONDITION. LOCKS AT ALL ENTRANCES TO DWELLING UNITS AND SLEEPING UNITS SHALL TIGHTLY SECURE THE DOOR. LOCKS ON MEANS OF EGRESS DOORS SHALL BE IN ACCORDANCE WITH SECTION 702.3.</p> <p>304.18.1 DOORS DOORS PROVIDING ACCESS TO A DWELLING UNIT, ROOMING UNIT OR HOUSEKEEPING UNIT THAT IS RENTED LEASED OR LET SHALL BE EQUIPPED WITH A DEADBOLT LOCK DESIGNED TO BE READILY OPENABLE FROM THE SIDE FROM WHICH EGRESS ISTO BE MADE WITHOUT THE NEED FOR KEYS, SPECIAL KNOWLEDGE OR EFFORT AND SHALL HAVE A LOCK THROW OF NOT LESS THAN 1 INCH. SUCH DEADBOLT LOCKS SHALL BE INSTALLED ACCORDING TO THE MANUFACTURER'S SPECIFICATIONS AND MAINTAINED IN GOOD WORKING ORDER. FOR THE PURPOSES OF THIS SECTION, A SLIDING BOLT SHAI NOT BE CONSIDERED AN ACCEPTABLE DEADBOLT LOCK.</p> <p>304.4 STRUCTURAL MEMBERS ALL STRUCTURAL MEMBERS SHALL BE MAINTAINED FREE FROM DETERIORATION, AND SHALL BE CAPABLE OF SAFELY SUPPORTING THE IMPOSED DEAD AND LIVE LOADS.</p> <p>304.7 ROOFS AND DRAINAGE THE ROOF AND FLASHING SHALL BE SOUND, TIGHT AND NOT HAVE DEFECTS THAT ADMIT RAIN ROOF DRAINAGE SHALL BE ADEQUATE TO PREVENT DAMPNESS OR DETERIORATION IN THE WALLS OR INTERIOR PORTION C THE STRUCTURE. ROOF DRAINS, GUTTERS AND DOWNSPOUTS SHALL BE MAINTAINED IN GOOD REPAIR AND FREE FROM OBSTRUCTIONS. ROOF WATER SHALL NOT BE DISCHARGED IN A MANNER THAT CREATES A PUBLIC NUISANCE.</p>			



**INSPECTIONS & CODE**  
**420 10TH STREET, P.O. BOX 1340**  
**COLUMBUS, GEORGIA 31902-1340**  
**TELEPHONE: (706) 653-4126 FAX (706) 653-4123**

**MAILED**  
 7/24/2019

DATE: 7/24/2019

OWNER: THOMAS MCCRAE

OWNER'S ADDRESS: 3515 SUMMERVILLE, PHENIX CITY AL 36867

**REFERENCE NUMBER**  
**CASE-07-19-007164**

AGENT:

AGENT'S ADDRESS:

LOCATION OF PROPERTY: 5 MATHEWS ST, COLUMBUS GA

## **NOTICE TO DEMOLISH OR REPAIR**

Please be notified that, after holding a public hearing, the City Manager has determined that the building located at the above referenced address, was found to be unfit for occupancy and is so dilapidated, and/or unsafe that it creates a serious hazard to the health, and/or safety of the public. Within the time specified in this order, the building is either to be demolished or to be repaired.

Article VI, Section 8-83 of the Code of Ordinances of Columbus, Georgia, provides that where such building or structure are found to be unsafe or unfit for occupancy, and repairs or improvements or alterations will cost in excess of fifty (50%) of the physical value of the building or structure, the owner and/or parties in interest shall remove or demolish such building, accessory buildings, and/or structures located on the premises and remove all junk, debris, and materials so as to clean the premises within a period of forty-five (45) days from the date of this Notice.

Said Ordinance also provides that where such building/structure is found to be unsafe or unfit for occupancy, and repair or improvements or alterations of the building/structure so as to render it safe can be made at a cost of not more than 50% of the physical value of the building/structure, the owner and/or parties in interest shall make such repairs, alterations, or improvements as are necessary to make the buildings/structure safe within a period of forty-five (45) days from the date of this Notice.

Failure to comply with this notice will result in a citation for violations, or will cause such structure to be placed on the agenda of Columbus Council for approval to demolish and remove structure. Any item of value not removed from said structure or premises prior to the expiration of this notice will be considered as salvageable items to be included in the cost of demolition by the demolition contractor.

All required repairs shall be in accordance with applicable codes as adopted by the State of Georgia, and Columbus Council, Columbus, Georgia. These codes are available for purchase in this office. Demolition, whether by the owner or a contractor, shall be in accordance with all applicable codes, to include EPD standards for the abatement of asbestos, which may be obtained from the EPD Atlanta office - 404 363-7026.

Any owner or contractor shall obtain appropriate required permits and shall call for periodic inspections of all permitted work until satisfactorily completed.

**FOR QUESTIONS OR INFORMATION REGARDING THIS NOTICE,  
 CALL THE INSPECTIONS AND CODE ENFORCEMENT DIVISION, 706 653-4126**

7017 2620 0000 3395 0014

**CERTIFIED MAIL NUMBER**

*John Hudgison*

**John Hudgison, Director of Insp & Code**

*"An Equal Opportunity / Affirmative Action Organization"*



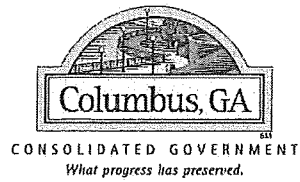
**INSPECTIONS & CODE**  
**420 10TH STREET, P.O. BOX 1340**  
**COLUMBUS, GEORGIA 31902-1340**  
**TELEPHONE: (706) 653-4126 FAX (706) 653-4123**

**REFERENCE NUMBER**  
**CASE-07-19-007164**

**NOTICE TO DEMOLISH OR REPAIR**

<u>INSPECTION TYPE</u>	<u>INSPECTOR</u>	<u>STATUS</u>	<u>SCHEDULED COMPLETED</u>
Demolition Site Inspection	Joseph Sturcken	Violations	07/11/2019 07/11/2019
<p>304.18.2 WINDOWS OPENABLE WINDOWS LOCATED IN WHOLE OR IN PART WITHIN 6 FEET ABOVE GROUND LEVEL OR A WALKING SURFACE BELOW THAT PROVIDE ACCESS TO A DWELLING UNIT, ROOMING UNIT OR HOUSEKEEPING UNIT THAT IS RENTED, LEASED OR LET SHALL BE EQUIPPED WITH A WINDOW SASH LOCKING DEVICE.</p> <p>305.1.1 UNSAFE CONDITIONS UNSAFE CONDITIONS - THE FOLLOWING CONDITIONS SHALL BE DETERMINE AS UNSAFE AND SHALL BE REPAIRED OR REPLACED TO COMPLY WITH THE INTERNATIONAL BUILDING CODE OR THE INTERNATIONAL EXISTII BUILDING CODE AS REQUIRED FOR EXISTING BUILDING:</p> <p>301.2 RESPONSIBILT THE OWNER OF THE PREMISES SHALL MAINTAIN THE STRUCTURES AND EXTERIOR PROPERTY IN COMPLIANCE WITH THESE REQUIREMENTS, EXCEPT AS OTHERWISE PROVIDED FOR IN THIS CODE. A PERSON SHALL NOT OCCUPY AS OWNER-OCUPANT OR PERMIT ANOTHER PERSON TO OCCUPY PREMISES WICH ARE NOT IN A SANITARY AND SAI CONDITION AND WHICH DO NOT COMPLY WITH THE REQUIREMENTS OF THIS CHAPTER. OCCUPANTS OF A DWELLING UNIT, ROOMING UNIT OR HOUSEKEEPING UNIT ARE RESPONSIBLE FOR KEEPING IN A CLEAN,SANITARY AND SAFE CONDITION THA PART OF THE DWELLING UNIT, ROOMING UNIT, HOUSEKEEPING UNIT OR PREMISES WHICH THEY OCCUPY AND CONTROL.</p> <p>Inspectors Comments Inspectors Comments</p> <p>Reports of criminal, drug, and homeless activity at location. It is a blight to the area. Reccommending to take down on the next demolition process dont by the city asap. /111</p> <p>304.2 PROTECTIVE TREATMENT EXTERIOR WOOD SURFACES, OTHER THAN DECAY-RESISTANT WOODS, SHALL BE PROTECTE FROM THE ELEMENTS AND DECAY BY PAINTING OR OTHER PROTECTIVE COVERING OR TREATMENT. PEELING FLAKING AND CHIPPED PAINT SHALL BE ELIMINATED AND SURFACES REPAINTED. ALL EXTERIOR SURFACES, INCLUDING BUT NOT LIMITEI TO, DOORS, DOOR AND WINDOW FRAMES, CORNICES, PORCHES, TRIM, BALCONIES, DECKS AND FENCES SHALL BE MAINTAII IN GOOD CONDITION.</p> <p>301.3 VACANT STRUCTURES AND LAND ALL VACANT STRUCTURES AND PREMISES THEREOF OR VACANT LAND SHALL BE MAINTAINED IN A CLEAN, SAFE, SECURE AND SANITARY CONDITION AS PROVIDED HEREIN SO AS NOT TO CAUSE A BLIGHTIN PROBLEM OR ADVERSELY AFFECT THE PUBLIC HEALTH OR SAFETY.</p> <p>304.6 EXTERIOR WALLS ALL EXTERIOR WALLS SHALL BE FREE FROM HOLES, BREAKS, AND LOOSE OR ROTTING MATERIALS AND MAINTAINED WEATHERPROOF AND PROPERLY SURFACE COATED WHERE REQUIRED TO PREVENT DETERIORATION.</p> <p>8-14.4(a)(1) - Permits required <input type="checkbox"/> Building <input type="checkbox"/> Electrical <input type="checkbox"/> Plumbing <input type="checkbox"/> HVAC <input type="checkbox"/> Other</p> <p>Permit will be required to demolish this building. /111</p> <p>305.3 INTERIOR SURFACES ALL INTERIOR SURFACES, INCLUDING WINDOWS AND DOORS, SHALLBE MAINTAINED IN GOOD, CLEAN AND SANITARY CONDITION. PEELING, CHIPPING, FLAKING OR ABRADED PAINT SHALL BE REPAIRED, REMOVED OR COVERED. CRACKED OR LOOSE PLASTER, DECAYED WOOD AND OTHER DEFECTIVE SURFACE CONDITIONS SHALL BE CORRECTED.</p> <p>304.15 DOORS ALL EXTERIOR DOORS, DOOR ASSEMBLIES OPERATOR SYSTEMS IF PROVIDED, AND HARDWARE SHALL BE MAINTAINED IN GOOD CONDITION. LOCKS AT ALL ENTRANCES TO DWELLING UNITS AND SLEEPING UNITS SHALL TIGHTLY SECURE THE DOOR. LOCKS ON MEANS OF EGRESS DOORS SHALL BE IN ACCORDANCE WITH SECTION 702.3.</p> <p>304.18.1 DOORS DOORS PROVIDING ACCESS TO A DWELLING UNIT, ROOMING UNIT OR HOUSEKEEPING UNIT THAT IS RENTED LEASED OR LET SHALL BE EQUIPPED WITH A DEADBOLT LOCK DESIGNED TO BE READILY OPENABLE FROM THE SIDE FROM WHICH EGRESS ISTO BE MADE WITHOUT THE NEED FOR KEYS, SPECIAL KNOWLEDGE OR EFFORT AND SHALL HAVE A LOCK THROW OF NOT LESS THAN 1 INCH. SUCH DEADBOLT LOCKS SHALL BE INSTALLED ACCORDING TO THE MANUFACTURER'S SPECIFICATIONS AND MAINTAINED IN GOOD WORKING ORDER. FOR THE PURPOSES OF THIS SECTION, A SLIDING BOLT SHAI NOT BE CONSIDERED AN ACCEPTABLE DEADBOLT LOCK.</p> <p>304.4 STRUCTURAL MEMBERS ALL STRUCTURAL MEMBERS SHALL BE MAINTAINED FREE FROM DETERIORATION, AND SHALL BE CAPABLE OF SAFELY SUPPORTING THE IMPOSED DEAD AND LIVE LOADS.</p> <p>304.7 ROOFS AND DRAINAGE THE ROOF AND FLASHING SHALL BE SOUND, TIGHT AND NOT HAVE DEFECTS THAT ADMIT RAIN ROOF DRAINAGE SHALL BE ADEQUATE TO PREVENT DAMPNESS OR DETERIORATION IN THE WALLS OR INTERIOR PORTION C THE STRUCTURE. ROOF DRAINS, GUTTERS AND DOWNSPOUTS SHALL BE MAINTAINED IN GOOD REPAIR AND FREE FROM OBSTRUCTIONS. ROOF WATER SHALL NOT BE DISCHARGED IN A MANNER THAT CREATES A PUBLIC NUISANCE.</p>			
Demolition Site Inspection	Joseph Sturcken	Complete	07/24/2019 07/24/2019
Demolition Site Inspection	Joseph Sturcken	Assigned	08/21/2019






**INSPECTIONS & CODE**  
420 10TH STREET, P.O. BOX 1340  
COLUMBUS, GEORGIA 31902-1340  
TELEPHONE: (706) 653-4126 FAX (706) 653-4123

REFERENCE NUMBER  
CASE-07-19-007164

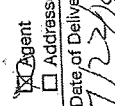
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**NOTICE TO DEMOLISH OR REPAIR**


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SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>1. Article Addressed to:</p> <p>Thomas McCrae 3515 Summerwine Phoenix City, AL 36867</p> <p>9590 9402 4680 8323 0423 45</p> <p>2. Article Number (Transfer from service label)</p> <p>7017262000033050403</p> <p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>		<p>A. Signature  <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <u>Thomas McCrae</u></p> <p>C. Date of Delivery <u>8-8-19</u></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If YES, enter delivery address below:</p>	
<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Priority Mail Express®</p> <p><input type="checkbox"/> Registered Mail™</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery</p> <p><input type="checkbox"/> Certified Mail®</p> <p><input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Collect on Delivery</p> <p><input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail (over \$500)</p>		<p>3. Service Type</p> <p><input type="checkbox"/> Priority Mail Express®</p> <p><input type="checkbox"/> Registered Mail™</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery</p> <p><input type="checkbox"/> Certified Mail®</p> <p><input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Collect on Delivery</p> <p><input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail (over \$500)</p>	

Domestic Return Receipt

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<p>1. Article Addressed to:</p> <p>Thomas McCrae 3515 Summerwine Phoenix City, AL 36867</p> <p>9590 9402 4680 8323 0419 11</p> <p>2. Article Number (Transfer from service label)</p> <p>7017262000033050403</p> <p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>		<p>A. Signature  <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <u>Thomas McCrae</u></p> <p>C. Date of Delivery <u>7-23-15</u></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If YES, enter delivery address below:</p>	
<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Priority Mail Express®</p> <p><input type="checkbox"/> Registered Mail™</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery</p> <p><input type="checkbox"/> Certified Mail®</p> <p><input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Collect on Delivery</p> <p><input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail (over \$500)</p>		<p>3. Service Type</p> <p><input type="checkbox"/> Priority Mail Express®</p> <p><input type="checkbox"/> Registered Mail™</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery</p> <p><input type="checkbox"/> Certified Mail®</p> <p><input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Collect on Delivery</p> <p><input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail (over \$500)</p>	

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>1. Article Addressed to:</p> <p>Thomas Allen McCrae 3515 Summerwine Rd. Phoenix City, AL 36867</p> <p>9590 9402 3972 8079 2598 52</p> <p>2. Article Number (Transfer from service label)</p> <p>7019112000004041 9220</p> <p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>		<p>A. Signature  <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <u>Thomas Allen McCrae</u></p> <p>C. Date of Delivery <u>8-8-19</u></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If YES, enter delivery address below:</p>	
<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Priority Mail Express®</p> <p><input type="checkbox"/> Registered Mail™</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery</p> <p><input type="checkbox"/> Certified Mail®</p> <p><input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Collect on Delivery</p> <p><input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail (over \$500)</p>		<p>3. Service Type</p> <p><input type="checkbox"/> Priority Mail Express®</p> <p><input type="checkbox"/> Registered Mail™</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery</p> <p><input type="checkbox"/> Certified Mail®</p> <p><input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Collect on Delivery</p> <p><input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail (over \$500)</p>	

Item #5.

First-Class Mail  
Postage & Fees Paid  
USPS  
Permit No. G-10



USPS TRACKING #



9590 9402 4680 8323 0423 45

United States  
Postal Service

• Sender: Please print your name, address, and ZIP+4® in this box\*  
**Inspections & Code Enf. Div.**  
**P.O. Box 1340**  
**Columbus, GA 31902-1340**

*4204 Victory Dr.*



USPS TRACKING #



9590 9402 4680 8323 0419 11

United States  
Postal Service

• Sender: Please print your name, address, and ZIP+4® in this box\*  
**Inspections & Code Enf. Div.**  
**P.O. Box 1340**  
**Columbus, GA 31902-1340**

*4204 Victory Dr.*  
*J. Swicker*

• Sender: Please print your name, address, and ZIP+4® in this box\*  
**Inspections & Code Enf. Div.**  
**P.O. Box 1340**  
**Columbus, GA 31902-1340**

First-Class Mail  
Postage & Fees Paid  
USPS  
Permit No. G-10



USPS TRACKING #

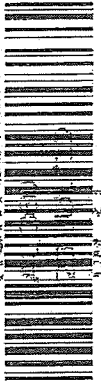
9590 9402 3972 8079 2598 52

United States  
Postal Service

*4204 Victory Dr.*  
*J. Swicker*



USPS TRACKING#  
MONITORING



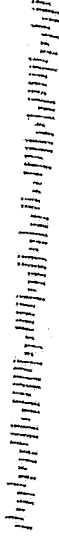
9590 9402 4680 8323 0419 04

United States  
Postal Service

• Sender: Please print your name, address, and ZIP+4® in this box\*

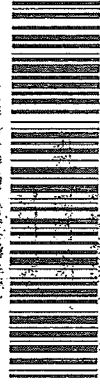
Inspections & Code Enf. Div.  
P.O. Box 1340  
Columbus, GA 31902-1340

5 Mathews St  
J. Sturcken



First-Class Mail  
Postage & Fees Paid  
USPS  
Permit No. G-10

USPS TRACKING#



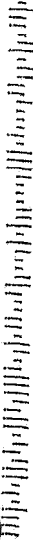
9590 9402 4680 8323 0423 90

United States  
Postal Service

• Sender: Please print your name, address, and ZIP+4® in this box\*

Inspections & Code Enf. Div.  
P.O. Box 1340  
Columbus, GA 31902-1340

5 Mathews St  
J. Sturcken



First-Class Mail  
Postage & Fees Paid  
USPS  
Permit No. G-10

Item #5.

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Thomas McCrae  
3515 Summerville  
Phoenix City, AL 36867



9590 9402 4680 8323 0419 04

2. Article Number (Transfer from service label)

1017262000033950397

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

- A. Signature ☒ Agent ☐ Addressee
- B. Received by (Printed Name) 7/22/12 C. Date of Delivery
- D. Is delivery address different from item 1? ☐ Yes ☒ No  
If YES, enter delivery address below:

3. Service Type
- ☒ Adult Signature
  - ☐ Registered Mail™
  - ☐ Registered Mail Restricted Delivery
  - ☐ Certified Mail®
  - ☐ Certified Mail Restricted Delivery
  - ☐ Return Receipt for Merchandise
  - ☐ Collect on Delivery
  - ☐ Collect on Delivery Restricted Delivery
  - ☐ Signature Confirmation™
  - ☐ Insured Mail (over \$500)
  - ☐ Insured Mail Restricted Delivery
  - ☐ Restricted Delivery

Domestic Return Receipt

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1. Article Addressed to:

Thomas McCrae  
3515 Summerville  
Phoenix City, AL 36867



9590 9402 4680 8323 0423 90

2. Article Number (Transfer from service label)

1017262000033950397

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

- A. Signature ☒ Agent ☐ Addressee
- B. Received by (Printed Name) 7/26/12 C. Date of Delivery
- D. Is delivery address different from item 1? ☐ Yes ☒ No  
If YES, enter delivery address below:

3. Service Type
- ☒ Adult Signature
  - ☐ Registered Mail™
  - ☐ Registered Mail Restricted Delivery
  - ☐ Certified Mail®
  - ☐ Certified Mail Restricted Delivery
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  - ☐ Insured Mail Restricted Delivery
  - ☐ Restricted Delivery

Domestic Return Receipt

Item #5.

**Item Attachment Documents:**

1. Ms. Bobbi Starr, representing Micah's Promise, Re: An update on State efforts to fight DMST.





... *Prevention*  
... *Awareness*  
... *Education*  
... *Restoration*

## WHAT IS DOMESTIC MINOR SEX TRAFFICKING?

- Violence, threats, lies, debt bondage, and other forms of coercion used by sex traffickers to compel adults and children to engage in commercial sex acts against their will.
- Under U.S. federal law, any minor under the age of 18 years induced into commercial sex is a victim of sex trafficking—regardless of whether or not the trafficker used force, fraud, or coercion.

# WHAT IT LOOKS LIKE DOMESTICALLY

- STATISTICS •



**up to 300,000**  
children vulnerable  
trafficking



**2.5 million**  
youth are homeless



**1 in 4**  
girls are sexually abused  
by the time they turn 18



**85-89%**  
foster care  
involvement



- Georgia Cares served **1,053** youth in 2019, a 33% increase from 2018
- The average age of entry into child sex trafficking and exploitation is **13.9** years old (in Georgia).
- On average, victims have been in the life for **8.5** months before they are referred to Georgia Cares for services and support.
- In 2019, the majority of youth served were female (**86%**), but currently **14%** of the population served is male.
- The majority of youth served were African American (**44%**). Caucasian youth made up **31%** and Hispanic youth made up **8%** of total youth served.
- Georgia Cares has received reports for DMST youth from **145** counties across the state of Georgia.
- In 2019, Georgia Cares responded to **23** referrals from Muscogee County.

# CJCC | County Level Referrals: SFY17 – SFY19

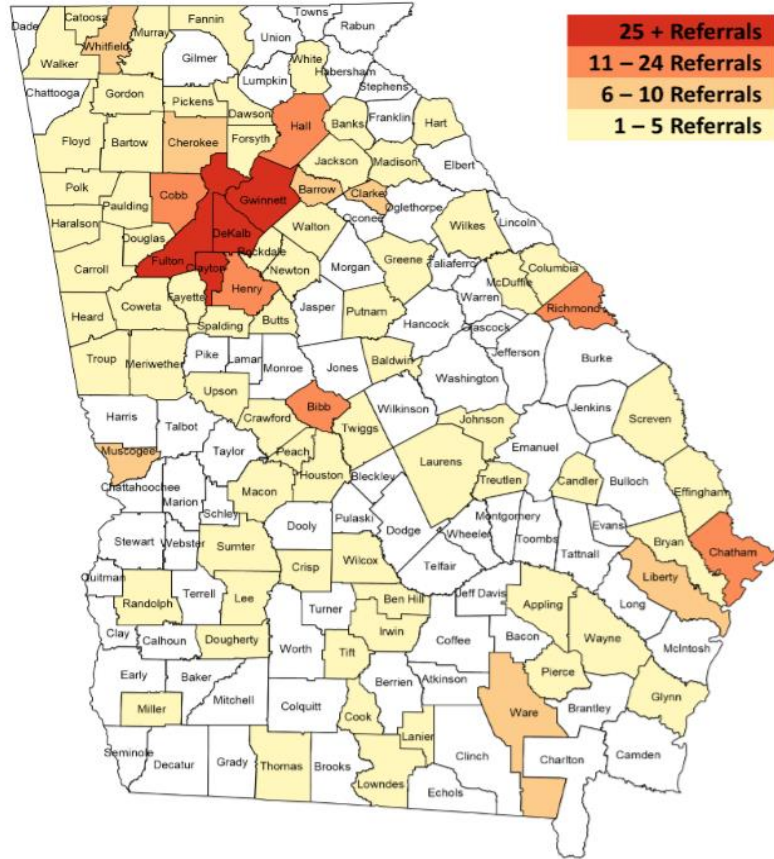
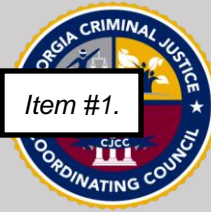


Figure 5. Referral Counties during FY2017.

SFY17 – 84 counties made a referral for suspected DMST.

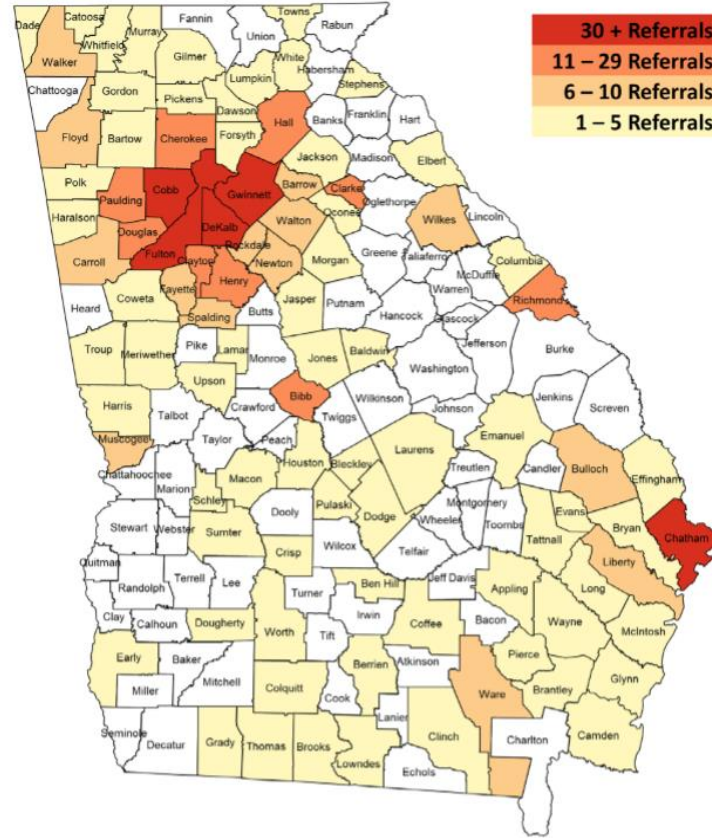


Figure 1. Referral Counties during FY2018.

SFY18 – 92 counties made a referral for suspected DMST.

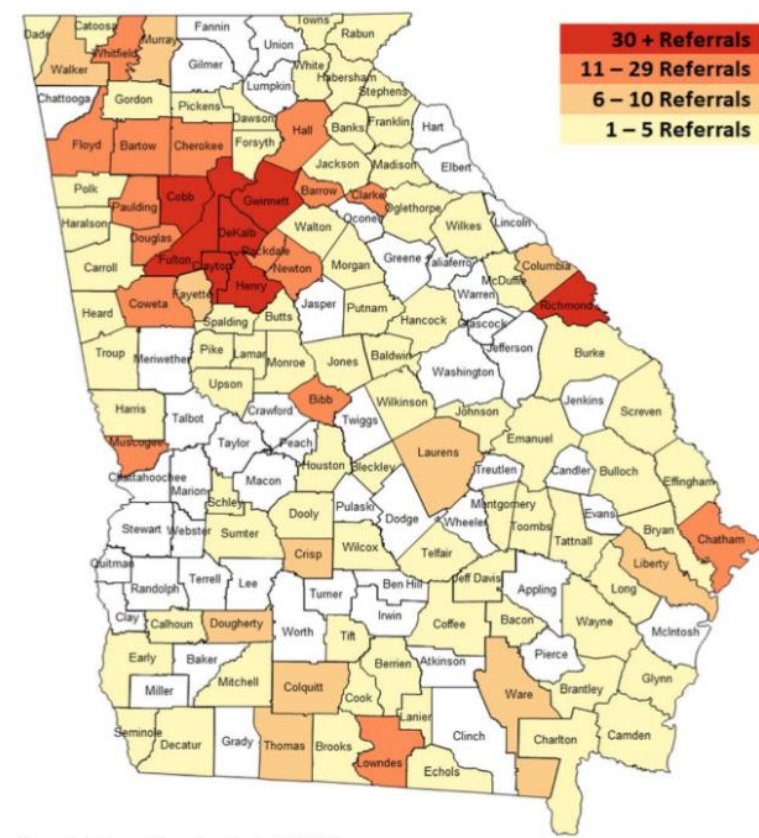


Figure 1. Referral Counties during FY2019.

SFY19 – 108 counties made a referral for suspected DMST.

# WHAT'S NEXT

- STEWARDS OF CHILDREN TRAINING
  - FOSTER CARE TRAINING
  - GEORGIA CARES ASSESMENT
  - NOT A NUMBER CURRICULUM
  - HOTEL INDUSTRY TRAINING
- TECHNICAL ASSISTANCE RESOURCE GUIDE FOR SCHOOL SYSTEMS



# HOW TO REPORT

Department of Family & Children Services

1-855-422-4453

National Center for Missing and Exploited Children  
(NCMEC)

1-800-843-5678

Georgia DMST Hotline

1-844-842-3678

National Trafficking Hotline

1-888-373-7888

**Item Attachment Documents:**

**1. Columbus Lions Lease Agreement**

Approval is requested to enter into a three-year Lease Agreement with the Columbus Indoor Football Team, LLC d/b/a Columbus Lions. The Columbus Lions will pay \$3,000 in rent for each home game plus other financial considerations as outlined in the lease agreement.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

*Item #1.*

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Columbus Lions Lease Agreement</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to enter into a three-year Lease Agreement with the Columbus Indoor Football Team, LLC d/b/a Columbus Lions. The Columbus Lions will pay \$3,000 in rent for each home game plus other financial considerations as outlined in the lease agreement.
<b>INITIATED BY:</b>	<b>Columbus Civic Center</b>

---

**Recommendation:** Approval is requested to enter into a three-year Lease Agreement with the Columbus Indoor Football Team, LLC d/b/a Columbus Lions.

**Background:** The Columbus Lions located in Columbus starting in 2007. The league provides an alternative recreational source for the city of Columbus in the form of professional arena football.

**Analysis:** The Columbus Lions Football League plays a minimum of six (6) home games between April and August. The games provide additional revenue for the Columbus Civic Center.

**Financial Considerations:** The Columbus Lions will pay \$3,000 in rent for each home game plus other financial considerations as outlined in the lease agreement.

**Legal Considerations:** Any lease agreement involving the City requires Council approval.

**Recommendation/Action:** Approval is requested for the City Manager to enter into a lease agreement with the Columbus Indoor Football Team, LLC, d/b/a Columbus Lions.



**A RESOLUTION**

**NO.**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR AGREEMENT BETWEEN THE COLUMBUS CIVIC CENTER AND COLUMBUS INDOOR FOOTBALL TEAM, LLC d/b/a THE COLUMBUS LIONS.**

**WHEREAS**, Columbus Indoor Football Team, LLC d/b/a The Columbus Lions has agreed to provide indoor football at the Columbus Civic Center; and,

**WHEREAS**, the Columbus Lions and the Columbus Civic Center shall uphold the recommended agreement; and,

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

That the City Manager is hereby authorized to execute a three-year Agreement between the Columbus Civic Center and the Columbus Lions.

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

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

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

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

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

COLUMBUS INDOOR FOOTBALL TEAM, LLC.

COLUMBUS, GEORGIA

THIS CONTRACT OF RENTAL, made and entered into this \_\_\_\_ day of \_\_\_\_\_,  
by and between COLUMBUS, GEORGIA, a Consolidated City-County Government under  
the laws of the State of Georgia hereinafter referred to as "Lessor" or "the City" and  
Columbus Indoor Football Team, LLC. hereinafter referred to as "Lessee/Owner".

WITNESSETH:

That for and in consideration of the premises, covenants, herein contained and for other  
good and valuable considerations, the parties hereto do agree as follows:

1.

Lessor agrees to and does hereby rent and lease to the Lessee/Owner the facility known as  
Columbus Civic Center for the period beginning February 1, 2020 through February 1, 2023  
The term of this Agreement is for National Arena Football. It is expressly agreed that the  
Lessee/Owner shall have exclusive rights to operate a professional indoor football team, which shall  
be a member of the National Arena League and that should the team so operated by  
Lessee be expelled or otherwise deprived of playing as a member of the NAL  
through disbandment, suspension of operation by any league or otherwise, this rental contract shall  
be cancelable within ninety (90) days by written notice of either party to the other. This lease or the  
terms provided herein are non-transferable, unless expressly approved by the Columbus Council.

2.

Lessor or Lessee/Owner shall have the right to cancel this Agreement upon one hundred and eighty (180) days advance written notice to the other party, but any such cancellation shall not interfere with any regular season or post-season play.

3.

Lessor shall give Lessee/Owner priority for available booking dates August 1, 2020 for the upcoming regular season. The Lessor agrees ten - (10) premium weekend dates (Fridays or Saturdays) will be provided and reserved up to November 15. After November 15, the lessor may begin to accept reservation challenges for premium weekend dates, however, a minimum of six (6) premium weekend dates will be reserved for arena football. The Parties shall mutually agree on the season home game schedule taking into consideration the maximization of revenue for both parties, league requirements and other building activity.

4.

Lessor agrees to provide Lessee/Owner with not more than six (6) additional booking dates under this agreement. All turf-related events of Lessee/Owner must be held between March and August (or the last game of the team's regular or play-off season) of each year.

All arena football related events sponsored by Lessee/Owner will be under the management of the Lessee/Owner.

In the interest of a cooperative effort and recognizing the Lessor's mandate to provide a variety of entertainment opportunities to the community, the Lessee/Owner and Lessor agree to work together to ensure reasonable and prudent resolve to scheduling



challenges. Lessee/Owner understands that no set amount of practice is assured and owner shall develop its own secondary practice location. Memorial Stadium will be made available for practice at no rent when the schedule permits. In the event Memorial Stadium is not available another suitable field will be made available, also at no rent.

#### Rent and Charges

##### 5.

Lessee/Owner shall pay to Lessor a minimum base rent of Three Thousand Dollars (\$3,000.00) per night (to be paid prior to the game Lessee/Owner may request a \$2.50 facility fee added to the face value of tickets to be used for improvements).

Settlement shall occur with (72) hours following an arena football game or other scheduled event.

Transfer of funds from Lessor shall occur on the next business day providing settlement is prior to 12:00 noon and said business day is not a bank or city government recognized holiday. The lessor shall retain the right to assess a facility fee for on going maintenance of the Civic Center. Advertised prices shall include the facility fee (if utilized). The Lessor shall notify the Lessee/Owner of the amount of the facility fee by October 15<sup>th</sup> for the upcoming season.

The Columbus Civic Center retains one hundred percent (100%) of all facility fee charges. Lessee/Owner shall not be required to pay ticket surcharge and facility fee on complimentary tickets. Lessee/Owner shall provide eighty-four (84) tickets to the Columbus Civic Center for market development and legislative complimentary tickets.

The Columbus Civic Center shall retain the right to assess a parking fee. Parking fees shall be collected in the parking lot by the Columbus Civic Center. The Columbus Civic Center retains one hundred percent (100%) of any parking charges.

The Columbus Civic Center agrees to provide at no rent or housekeeping charge all available hospitality areas not otherwise encumbered as auxiliary activity in conjunction with scheduled game for the Lessee/Owner's use for events during arena football games. Lessee/Owner agrees that attendees to such hospitality events must be through paid tickets.

Lessee/Owner shall pay three thousand dollars (\$3,000) for high school all-star games and Exhibition game on the same day with at \$2.50 facility fee to the Civic Center to assist with labor.

Lessee/Owner shall pay one thousand five hundred dollars (\$1,500) for expenses for Exhibition game, no rent.

Lessee/Owner shall pay three thousand (\$3,000) rent for play-off games.

#### Ticketing

The Columbus Civic Center retains exclusive rights to contract with a qualified ticket service or software provider for the purpose of providing ticketing to events at the Columbus Civic Center.

#### Concessions. Catering and Merchandising Revenues

The Columbus Civic Center shall have sole rights to concessions revenues 100 % to Lessor. Rent has been adjusted to account for concession/catering rebate. No other rebate Will be provided unless specified by management.

Lessee/Owner shall have sole rights to one hundred percent (100%) of all arena football merchandise sold. The Columbus Civic Center has final approval of display and

sale areas shall mutually agree. No food or beverage items may be sold by the owner.

The Lessee/Owner agrees to adhere to any third party agreements, which may supersede this agreement such as pouring rights, distribution of food, beverage.

### Expenses

6.

Lessee/Owner agrees to pay all arena football game officials including referees, scorers, signs/banners and timekeepers, etc.

7.

Lessee/Owner agrees to pay all stagehand and skilled laborers (to include sound, special effect and lighting technical, etc.) employed for games and or by special request of Lessee/Owner. Lessee/Owner agrees to pay for use of the Civic Center house sound system.

8.

Lessee/Owner agrees to provide a team physician and medical staff for all arena football related events at its own expense.

9.

The Columbus Civic Center agrees to pay for the installation of turf, dasher boards, goal post, and scoreboards.

The Columbus Civic Center agrees to pay for the maintenance of arena football goals, turf maintenance machine, driver and personnel to move and restore the nets during the games. Lessee/Owner agrees that any turf stored at the Columbus Civic Center is the property of Lessor.



## Advertising

10.

The Lessee/Owner has rights to sell advertising space in the arena Civic Center Arena Bowl restricted to turf, dasher pads and 100 level wall only. Such ad areas are subject to display during arena football events only.

Recognizing that the maintenance of a pleasing appearance is vital to ensure a favorable overall entertainment experience. The Lessee/Owner and the Columbus Civic Center shall agree to the content and placement of advertisements in the Civic Center.

The Lessee/Owner will control the message board during all arena football games except for twenty (20) minutes-approximately five (5) minutes per quarter, which shall be provided to the Columbus Civic Center for advertising and marketing purposes. Broadcast rights will be divided eighty percent (80%) to the team and twenty percent (20%) to the facility.

11.

Lessee/Owner agrees that special promotional banners may be utilized during arena football events for single event promotions and that facility management of the Columbus Civic Center shall consult with Lessee/Owner to determine the appropriate location and method for hanging such banners.

The Columbus Civic Center reserved the exclusive right to advertising revenue on single game tickets, Civic Center Internet pages, future closed circuit-television messaging systems, or other areas outside the arena Civic Center.

### Turf Preparation and Maintenance

12.

The Columbus Civic Center shall provide Lessee/Owner with four (4) hours of daily practice time form 6:00pm until 10:00pm when available at no cost to owner. Proper climate control will be conducive for practice.

13.

The Columbus Civic Center agrees to make the arena football facility available to Lessee/Owner at least six (6) hours prior to any professional arena football games.

### Space Rental

14.

To the extent permitted by Georgia law, the Columbus Civic Center agrees to provide exclusive professional arena football rights to the arena football franchise of Lessee/Owner.

### Pre game Activity

15.

Pre game functions will be provided by the Columbus Civic Center and Lessee/Owner to include entertainment, photo and autograph functions, food and beverages sales and merchandise sales. 100% of the food and beverage will go to the facility. 100% of the merchandise will go to the team. Additional staffing required may be charged to Lessee/Owner by management.

16.

By acceptance of this Agreement, Lessee/Owner shall be required to obtain liability insurance coverage in amounts as outlined in this section for claims by persons who are customers or employees or Lessee/Owner or contracted vendors or whose presence on the premises is due to the function or activity conducted by the Lessee/Owner or vendor. Lessee/Owner agrees to pay for any damage to the facility and for any damage to or loss of any Civic Center's property resulting from the occupancy of said facility by Owner or resulting from the conduct or actions of Lessee/Owner, its agents or employees, or any persons participating in or attending the event during Lessee/Owner's occupancy except for normal wear and tear. Lessee/Owner or contracted vendor shall not be responsible for claims arising out of occurrences that are independent of the operations or activities of the Lessee/Owner or vendor or that would have occurred in spite of the presence of the Lessee/Owner or vendor at the Columbus Civic Center. Said policy shall contain not less than the following limits of liability; \$1,000,000 for death or bodily injury sustained by one person in any one occurrence; \$1,000,000 for death or bodily injury sustained by more than one person in any one occurrence; \$1,000,000 for damage to or loss of property in any one occurrence.

Lessee/Owner simultaneously with the acceptance of this lease, deliver said policy of insurance, or a certified copy thereof, or to a certificate of insurance in this amount to the Lessor. Said policy shall be approved by the Lessor as to sufficiency.

The foregoing provisions governing the procurement of insurance by Lessee/Owner or amounts of coverage may be modified by the parties subsequent to the execution of this Agreement, but such modification shall be subject to the approval of the Columbus Council.



17.

This Agreement shall be constructed in accordance with the laws of the State of Georgia.

COLUMBUS GEORGIA

BY: \_\_\_\_\_ City Manager

ATTEST: \_\_\_\_\_

BY: \_\_\_\_\_ Director of Columbus Civic Center

ATTEST: \_\_\_\_\_

Owner/Team

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_

**Item Attachment Documents:**

**2. Donation of Property - To Build a Turn-A-Round on Heiferhorn Way**

Approval is requested for the acceptance of a donation containing 3,095 sq. ft of proposed Right Way from the Unitarian Universalist Fellowship of Columbus, Inc at 8827 Heiferhorn Way to the City of Columbus, Georgia. This acceptance would allow traffic to turn around on the roadway, instead of using the church parking lot, causing wear and tear.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #2.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Donation of Property - To Build a Turn-A-Round on Heiferhorn Way</b>
<b>AGENDA SUMMARY:</b>	Approval is requested for the acceptance of a donation containing 3,095 sq. ft of proposed Right Way from the Unitarian Universalist Fellowship of Columbus, Inc at 8827 Heiferhorn Way to the City of Columbus, Georgia. This acceptance would allow traffic to turn around on the roadway, instead of using the church parking lot, causing wear and tear.
<b>INITIATED BY:</b>	Engineering Department

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**Recommendation:** Approval is requested for the acceptance of a donation containing 3,095 sq. ft of proposed Right Way from the Unitarian Universalist Fellowship of Columbus, Inc at 8827 Heiferhorn Way to the City of Columbus, Georgia.

**Background:** The Unitarian Universalist Fellowship of Columbus, Ga. has requested to donate said property (plat attached) to the City of Columbus, Georgia in to build a Half (1/2) Cul- de-Sac that would allow traffic to turn around on the roadway, instead of using the church parking lot, causing wear and tear. Heiferhorn Way ends past the Unitarian Universalist Fellowship's northern Driveway.

**Analysis:** Accepting the donation and building the Half (1/2) Cul-de-Sac would help the traveling Public and preserve the wear and tear of the Unitarian Universalist Fellowship's parking lot.

**Financial Considerations:** Construction will be contracted with the City's on call contractor. Funding for this project is in the Paving Fund.

**Legal Considerations:** All donations of property must be approved by Council.

**Recommendation/Action:** Approve the acceptance of a donation containing 3,095 sq. ft. of property from the Unitarian Universalist Fellowship. Inc. of Columbus, Inc. at 8827 Heiferhorn Way to the City of Columbus, Georgia.

## A RESOLUTION

### NO.

**A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE ACCEPTANCE OF A DONATION OF 3,095 SQ. FT. OF PROPOSED RIGHT OF WAY FROM THE UNITARIAN UNIVERSALIST FELLOWSHIP OF COLUMBUS, INC. AT 8827 HEIFERHORN WAY TO THE CITY OF COLUMBUS, GEORGIA.**

**WHEREAS**, the Unitarian Universalist Fellowship of Columbus, Inc. has requested to donate said property to build a Half (1/2) Cul-de-Sac that would allow traffic to turn around, instead of using their parking lot, to the City of Columbus, Georgia; and,

**WHEREAS**, accepting the donation and building the Half (1/2) would help the traveling public and preserve the wear and tear of the Unitarian Universalist Fellowship's Parking Lot.; and,

**WHEREAS**, construction will be contracted with the City's on call contractor. Funding for this project is available in the Paving Fund.

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

We hereby approve the acceptance of a donation of 3,095 sq. ft. of property by Unitarian Universalist Fellowship of Columbus Inc. to Columbus, Georgia.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_ er2020 and adopted at said meeting by the affirmative vote of ten members of said Council.

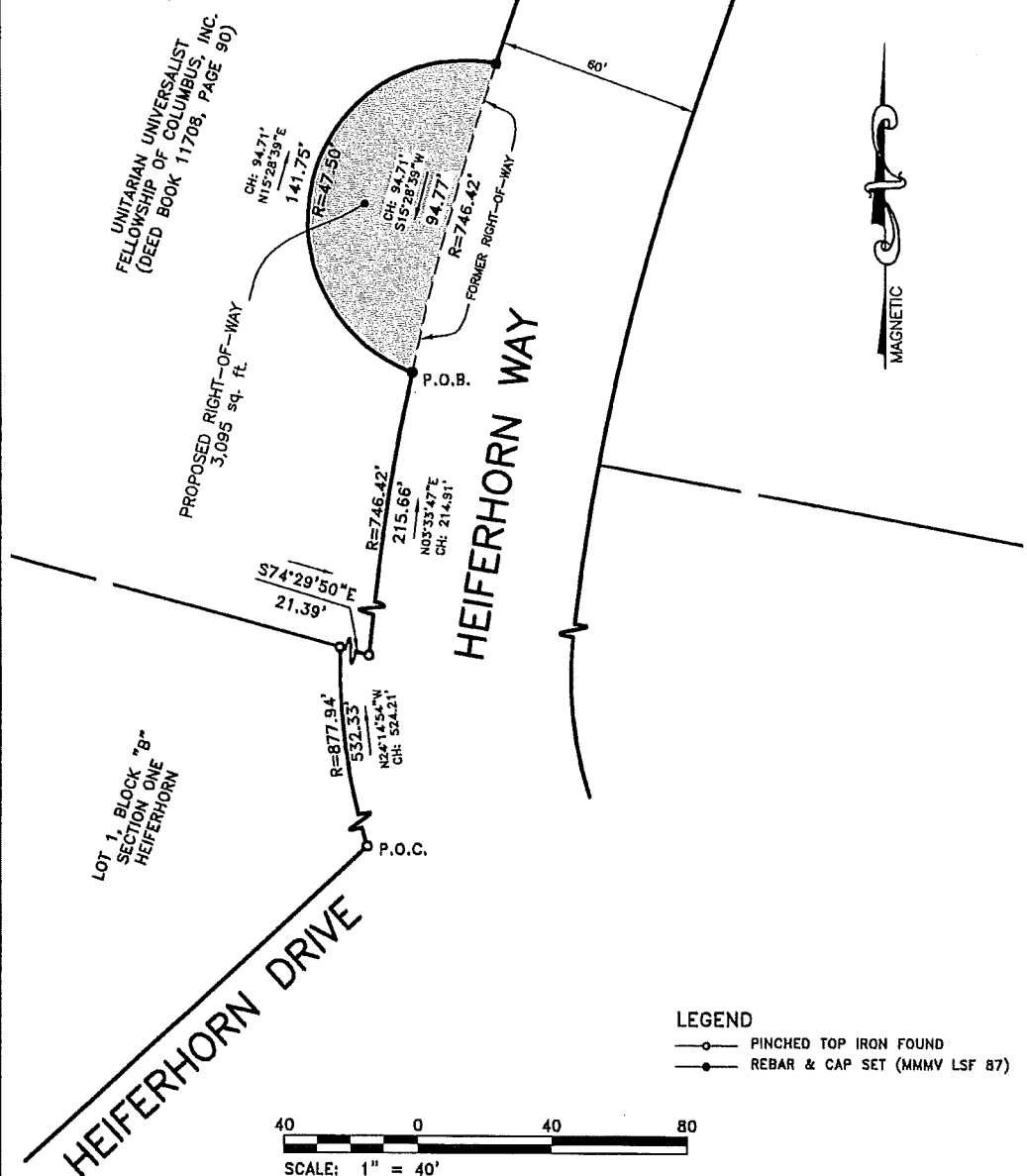
Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Thompson voting	_____.
Councilor Woodson voting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

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

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



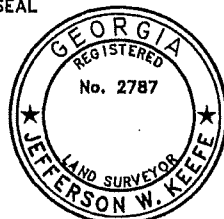
- NOTES:
1. This plat has been calculated for closure and was found to be accurate within one foot in more than 40,000 feet. No adjustment was necessary.
  2. Angles and distances were measured with a Topcon Gpt-3200.
  3. Field Survey completed 13 July 2019.



SCALE 1" = 40'

DATE: 17 July 2019

SEAL



Survey of  
Proposed Right-of-Way of Heiferhorn Way for  
COLUMBUS CONSOLIDATED GOVERNMENT  
Part of Land Lot 260, 19th District  
Columbus, Muscogee County, Georgia

TO ALL PARTIES INTERESTED IN TITLE TO PREMISES SURVEYED:

This plat is a retracement of an existing parcel or parcels of land and does not subdivide or create a new parcel or make any changes to any real property boundaries. The recording information of the documents, maps, plats, or other instruments which created the parcel or parcels are stated hereon. RECORDATION OF THIS PLAT DOES NOT IMPLY APPROVAL OF ANY LOCAL JURISDICTION, AVAILABILITY OF PERMITS, COMPLIANCE WITH LOCAL REGULATIONS OR REQUIREMENTS, OR SUITABILITY FOR ANY USE OR PURPOSE OF THE LAND. Furthermore, the undersigned land surveyor certifies that this plat complies with the minimum technical standards for property surveys in Georgia as set forth in the rules and regulations of the Georgia Board of Registration for Professional Engineers and Land Surveyors and as set forth in O.C.G.A. Section 15-6-67.

JEFFERSON W. KEEFE, R. L. S., Georgia Reg. No. 2787

MOON, MEES, MASON & VINSON, INC. - 100 Southern Way, Suite A, Columbus, Georgia, 31904 - (706) 327-8306

19178 COLUMBUS CONSOLIDATED GOV/ CCG CULDESAC.DWG (SP) HEIFERHORN.CR

# **WAIVER LETTER/DONATION FORM (CITY PROJECTS)**

**Date:** 9/12/2019

**NAME:** Unitarian Universalist Fellowship of Columbus, Inc

**STREET:** 8827 Heiferhorn Way

**CITY/STATE/ZIP:** Columbus Ga. 31901

**RE: PROJECT:** Cul-de-sac off Heiferhorn Way

**PARCEL:** 192 001 001

Dear Sirs,

This is to advise that plans are underway for the construction of a Cul-de-sac at the abovementioned address and Tax Map, as shown on the attached Plan.

The proposed construction will require additional rights of way and/or easement. The plan shows that your property is the only property owners from which right of way must be acquired. Our Right of Way Agent will be glad to point out the location of the required acquisition on the ground and accompany you on an inspection of this area if you so desire.

The construction of this project is to be financed with **CITY FUNDS**. It is the responsibility of the County/City to acquire the necessary right of way for the project. The acquisition affecting your property allows you one of the following three options concerning real estate appraisals:

Please indicate your choice by executing one of the following:

1. I desire the offer of fair market value (just compensation) to be based upon a formal real estate appraisal.

\_\_\_\_\_  
(L.S.)

2. I desire to donate my property which is required for right of way, and do ( ) do not (X) desire a formal appraisal.

Bill Harlan

\_\_\_\_\_  
(L.S.)

3. I desire to negotiate with the City/County for the required right of settlement, for an amount of money or services, based on a streamlined procedure known as "Estimate of Appraisal Calculation". This estimate procedure is based upon market date but does not utilize a formal real estate appraisal. If I reach an agreement with the City/County utilizing this procedure, a formal appraisal will not be done. If I do not reach an agreement with the County/City using this streamlined procedure, the County/City will prepare/have a formal real estate appraisal from which the offer of fair market value will be based.

\_\_\_\_\_  
(L.S.)

Bill Harlan, president  
Authorized Name and Title

9-23-2019  
Date

UUFC

Revised 09/15/03

**Item Attachment Documents:**

- A. Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ NO. 20-0002

**Columbus Consolidated Government  
Council Meeting Agenda Item**

*Item #A.*

<b>TO:</b>	<b>Mayor and Councilors</b>
<b>AGENDA SUBJECT:</b>	Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ NO. 20-0002
<b>INITIATED BY:</b>	<b>Finance Department</b>

**(A) CONSTRUCTION MANAGER AS GENERAL CONTRACTOR SERVICES FOR COLUMBUS GOVERNMENT CENTER COMPLEX – RFQ NO. 20-0002**

It is requested that Council authorize the execution of a contract with Gilbane Building Company (Atlanta, GA) (in association with Freeman & Associates, Inc.) for construction manager as general contractor services for the new Government Center Complex. The recommended firm's cost proposal for Phase I is within the \$1 million budgeted for this project.

The CM/GC will provide preconstruction services which may include technical review, cost verification, cost evaluation, value engineering, schedule development, and schedule evaluation, in addition to management of the construction. The CM/GC will be expected to work collaboratively with the Design Professional to develop separate bid packages during the course of construction. In addition, CM/GC will be responsible for methods of construction, safety, and the scheduling and coordination of the work of all construction and miscellaneous contracts required for completion of the project within its predetermined budget and schedule. The CM/GC will be required to work harmoniously with the Design Professional and Owner's consultants.

The scope of services for this contract will be broken down into three phases.

- Phase I of this project will be for preconstruction services during the programming/planning phase. The City has contracted with a team of design professionals for programming and planning services to determine the future growth space needs. The Construction Manager (CM) will provide cost estimates and constructability reviews for the various options developed by the design professional during the programming phase. The City anticipates a minimum of three different options for the new Complex. These options include Renovation of the existing Government Center Tower, Multiple new facilities at the existing location, or a new judicial building and a new administrative building at a new site.
- Phase II of this project will be preconstruction services during design development. The CM shall actively participate in Design Coordination Meetings with the Design Professional and the City, for the purpose of collaborating and coordinating the final design and Construction Documents. The CM is responsible to cooperate and assist in the coordination of the development of the design of the Project within the budgeted cost and schedule. The objective of the coordination is to assure that the design meets the City's Program in all respects.



- Phase III of this project will be the construction phase where the selected Construction Manager shall serve as the General Contractor. Prior to the commencement of construction, the CM shall propose a Guaranteed Maximum Price to complete the project. The CM will be responsible for all coordination, construction means and methods, and Quality Control necessary to complete the project in accordance with the approved Construction Documents.

Item #A.

Due to the staggered availability of funding, the Construction Management Contract with the selected CM/GC will initially be limited to providing Phase I preconstruction services during the programming/planning phase of the project. The CM/GC services beyond Phase I will be considered optional and at the sole discretion of the City.

#### **RFQ Advertisement and Receipt of Qualifications:**

RFQ specifications were posted on the web page of the Purchasing Division and on the Georgia Procurement Registry on September 13, 2019. This RFQ has been advertised, opened and evaluated. Six proposals were received on October 11, 2019 from the following firms:

**Gilbane Building Company (Atlanta, GA)** (in association with Freeman & Associates, Inc.)  
**Batson-Cook Construction** (West Point, GA)  
**Brasfield & Gorrie, LLC** (Columbus, GA)  
**Hoar Construction, LLC** (Atlanta, GA)  
**Skanska USA Building, Inc.** (Atlanta, GA)  
**Turner Construction Company** (Atlanta, GA)

The following events took place after receipt of the qualifications.

<b>STEP I - QUALIFICATIONS REVIEW</b>		
<b>Description</b>	<b>Date</b>	<b>Agenda/Action</b>
Pre-Evaluation Meeting	10/18/19	The Purchasing Manager advised evaluation committee members of the RFP rules and process, and the project manager provided an overview. Qualifications were distributed to each committee member to review.
1 <sup>st</sup> Evaluation Meeting	11/07/19	The Evaluation Committee discussed each qualification packet and determined clarifications were required from Batson-Cook Construction, and information regarding revisions to the solicitation schedule should be forwarded to all firms.
Clarification Requested & Schedule Information Forwarded	11/07/19	Clarification was requested from Batson-Cook Construction and information regarding revisions to the solicitation schedule was forwarded to all firms.
Clarification Received	11/08/19	Batson-Cook Construction provided the requested clarification.
Evaluation Forms Sent	11/08/19	Evaluation forms were forwarded to the voting committee members.
Evaluation Forms Returned	11/16/19	Evaluation forms were completed and returned to Purchasing for compilation of results.
Evaluation Results	11/18/19	Evaluation results were forwarded to the committee.
Shortlisting of Firms	11/19/19	The voting committee members unanimously elected to short-list the three (3) highest-ranking firms.

As specified, Step II of the CM/GC selection process was initiated by invitation to finalists to submit project proposals. The following three (3) finalist submitted sealed proposals by the 2:00 P.M. on December 13, 2019.

Brasfield & Gorrie, LLC (Columbus, GA) (in association with Freeman & Associates, Inc.)  
 Gilbane Building Company (Atlanta, GA)  
 Turner Construction Company (Atlanta, GA)

Item #A.

The following events took place after receipt of proposals:

<b>STEP II – PROPOSALS REVIEW &amp; PRESENTATIONS</b>		
<b>Description</b>	<b>Date</b>	<b>Agenda/Action</b>
2 <sup>nd</sup> Evaluation Meeting	12/17/19	The Evaluation Committee received copies of the three finalist firms' proposals and confirmed the date and time of the upcoming presentations.
Evaluation Forms Sent	01/03/20	Evaluation forms were forwarded to the voting committee members.
Presentations & Sealed Cost Proposal	01/07/20	The three (3) finalist firms provided presentations, followed by a question/answer session. Immediately after each firm presented, the firm submitted their sealed cost proposal.
Evaluation Forms Returned	01/09/20	Evaluation forms were completed and returned to Purchasing for compilation of results.
Evaluation Results	01/10/20	<p>The committee met to review the evaluation results. There was a .22 difference between the two (2) highest-ranking firms, which the committee considered a tie. Therefore, the committee elected to request additional interviews from the two (2) highest-ranking firms.</p> <p>The committee prepared specific topics regarding the project that the two (2) highest-ranking firms had to address in the 2<sup>nd</sup> interview.</p>
2 <sup>nd</sup> Presentation & Award Recommendation	01/27/20	The two (2) highest-ranking firms provided presentations, followed by a question answer session. Immediately after the presentations, the committee discussed each firm's presentation then completed a ballot. The majority of the committee recommended award to Gilbane Building Company and decided to request negotiations from the firm.
Negotiation Requested	01/28/20	Negotiation was requested of Gilbane Building Company.
Negotiation Response	01/29/20	Gilbane Building Company requested a negotiation meeting in lieu of responding in writing.
Negotiation Meeting	02/03/20	Members of the committee met with representatives from Gilbane Building Company. Negotiation meeting results are included in the memo to the City Manager.

#### **Evaluation Committee:**

The submissions were reviewed by members of the Evaluation Committee, which consisted of (2) voting members from the Engineering Department, one (1) voting member from the Public Works Department, one (1) voting member from the Planning Department, and one (1) voting member from the Inspections & Code Department

One (1) additional representative from the Engineering Department, one (1) representative from the Sheriff's Office, and two (2) representatives from the City Manager's Office served as non-voting advisors. Additional non-voting advisors were (1) representative from CBRE/Heery, Inc., the contractor for the space planning and programming & design services; and (1) representative from Barnes Gibson Partners, a subcontractor of CBRE/Heery, Inc.

### **Award Recommendation:**

The evaluation committee, as reflected by their comments provided below, recommends award to Gilbane Building Company for the following reasons:

- Gilbane listed Freeman & Associates as a partner in their proposal.
- Heavy experience in government buildings and judicial structures within the state and across the country. Also bringing in Criminal Justice Center of Excellence experience professionals helps their best practices on future projects.
- They provided a detailed management plan and documented research into the project. Their presentation was effective and utilized technology to demonstrate knowledge of the project.
- During Step I – Qualifications, they were the only firm that focused a good deal on demolition. Important because those services will not have to be farmed out and their firm has the capacity to handle that type of work, which saves the City money in construction costs.
- The proposed methodology for developing and managing our project appears to be a solid approach for our needs. It is important that they shared with us their current workload and the ability to handle demolition activities.
- The firm is well experienced in this type of project and partnership with a reputable local company [Freeman & Associates, Inc.]. Additionally, the firm obtained local subcontractors' endorsement which will result in local participation.
- During the first presentations, they are one of the only vendors that even took a swing at the actual construction timeline with different options.
- The firm's proposal was well thought out and presented a clear understanding of what services would be provided.
- The firm considered each option and identified cost drivers for each option.
- The firm identified how they will include minority and local participation in this venture, i.e. workshops and conferences, technical assistance, contractor compliance and preparation of reports.
- During the first presentation, they introduced other services they provide their customers, i.e. in-house Transition Planning Group to assist their clients with moving when necessary; and they introduced their FM Services Division, which handles all the operations and systems of the new building. The division will train our Facilities Divisions on how these systems o

**Vendor Qualifications/Experience:**

- Gilbane Building Company was founded in 1873 and incorporated in 1908. Their Atlanta office was established 21 years ago and will manage this project.
- In 2019, Engineering News-Record ranked Gilbane Building Company as the country's #1 Correctional Facilities builder.
- In 2018, Engineering News-Record included Gilbane Building Company as one of the top 200 CM/PM Environmental Firm.
- Gilbane Building Company has 312 personnel, in various disciplines, in the southeast; the firm has a total of 2,902 personnel.
- Gilbane Building Company has completed 100+ county and local government centers, totaling \$3.7 billion and 26.7 million square feet.
- Gilbane Building Company's team for this project includes key team members from the Gwinnet County Courthouse and State of Georgia judicial projects, Freeman & Associates local professionals, a team leader and senior project executive who has spent the majority of his career building justice facilities, and support from its Criminal Justice Center of Excellence.
- Below are examples of the firm's recent experience as Construction Manager (CM) or General Contractor (GC) in construction facilities similar to this project.

- Georgia State Financing and Investment Commission (Atlanta, GA)  
Nathan Deal Judicial Center

## Relevancy to Columbus Government Center Complex

- Criminal Justice Facility
- Occupied/Tight Site
- High-Security Facilities
- Parking Deck
- Demolition
- BIM
- CM at-Risk

- Gwinnett County (Lawrenceville, GA)  
Justice and Administration Center Addition and Parking Structure

## Relevancy to Columbus Government Center Complex

- Criminal Justice Facility
- Occupied/Tight Site
- High-Security Facilities
- Parking Deck
- Demolition
- BIM
- CM at-Risk



- Will County (Joliet, IL)  
Will County Courthouse

Relevancy to Columbus Government Center Complex

- Criminal Justice Facility
- Occupied/Tight Site
- High-Security Facilities
- Parking Deck
- Demolition
- BIM
- CM at-Risk

- University of South Carolina  
Law School

Relevancy to Columbus Government Center Complex

- Criminal Justice Facility
- Occupied/Tight Site
- High-Security Facilities
- Parking Deck
- Demolition
- BIM
- CM at-Risk

The RFQ process is governed by the City's Procurement Ordinance Article 3-110, Competitive Sealed Proposals for the procurement of Equipment, Supplies and Professional Services and Article 3-112, Request for Qualifications. During the process of an RFQ there is no formal opening, due to the possibility of negotiated components of the proposal. In the event City Council does not approve the recommended offeror, no proposal responses or any negotiated components are made public until after the award of the contract. Therefore, the evaluation results and cost information has been submitted to the City Manager in a separate memo for informational purposes.

The recommended firm's cost proposal for Phase I is within the \$1 million budgeted for this project. Funds are budgeted in the FY20 Budget CBA Lease Revenue Bonds 2018 - 2018 CBA Bonds - Needs Assessment – Professional Services – New Govt Center Needs Assessment Study; 0563-801-2120-BASC-6311-84003-20180. Funds will be budgeted in subsequent fiscal years to cover the cost of the remaining phases of the project.

**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH GILBANE BUILDING COMPANY (ATLANTA, GA) (IN ASSOCIATION WITH FREEMAN & ASSOCIATES, INC.) FOR CONSTRUCTION MANAGER AS GENERAL CONTRACTOR SERVICES FOR THE NEW GOVERNMENT CENTER COMPLEX. THE FIRM’S COST PROPOSAL FOR PHASE I IS WITHIN THE \$1 MILLION BUDGETED FOR THIS PROJECT.**

**WHEREAS**, an RFQ was administered (RFQ No. 20-0002) and six qualification packages were received; and,

**WHEREAS**, the qualification statements and subsequent proposal submitted by Gilbane Building Company (Atlanta, GA) met all requirements and was evaluated most responsive.

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

That the City Manager is hereby authorized to execute a negotiated contract with Gilbane Building Company (Atlanta, GA) (in association with Freeman & Associates, Inc.) for construction manager as general contractor services for the new Government Center Complex. The recommended firm’s cost proposal for Phase I is within the \$1 million budgeted for this project. Funds are budgeted in the FY20 Budget: CBA Lease Revenue Bonds 2018 - 2018 CBA Bonds - Needs Assessment – Professional Services – New Govt Center Needs Assessment Study; 0563-801-2120-BASC-6311-84003-20180. Funds will be budgeted in subsequent fiscal years to cover the cost of the remaining phases of the project.

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

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

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

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

**Item Attachment Documents:**

B. Election Supplies and Equipment Maintenance

**Columbus Consolidated Government  
Council Meeting Agenda Item**

*Item #B.*

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Election Supplies and Equipment Maintenance</b>
<b>INITIATED BY:</b>	Finance Department

It is requested that Council approve a resolution to expend the appropriated funds to Dominion Voting Systems, Inc. (Denver, CO), for election supplies, ballots, expendable items and other related election equipment and services for the estimated amount of \$150,000 per year, for five (5) years. The funds expended each fiscal year is contingent upon the number of elections required to be held.

In 2001, the State of Georgia mandated a uniform voting system for all counties in the state. The requirement for uniformity is still in effect. Dominion Voting Systems, Inc., was the successful vendor awarded the contract, per the State of Georgia, RFP No. 47800-SOS0000037, to provide maintenance and support services for the election management software and equipment. Services from Dominion Voting Systems, Inc., may include: programming, audio recording, ballot printing, loading database, creating memory cards, programming encoders and logic and accuracy testing.

Dominion Voting Systems, Inc., provides the uniform voting system for the State of Georgia. Therefore, the vendor is considered an only known source.

Funds are budgeted each fiscal year for this on-going expense: General Fund – Boards & Commissions – Elections & Registration – Boards of Elections & Registration – Election Expenses; 0101-290-2000-ELCT-6355.



**A RESOLUTION**

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

*Item #B.*

**A RESOLUTION AUTHORIZING TO EXPEND THE APPROPRIATED FUNDS TO DOMINION VOTING SYSTEMS, INC., FOR ELECTION SUPPLIES, BALLOTS, EXPENDABLE ITEMS AND OTHER RELATED ELECTION EQUIPMENT AND SERVICES FOR THE ESTIMATED AMOUNT OF \$150,000 PER YEAR, FOR FIVE (5) YEARS. THE FUNDS EXPENDED EACH FISCAL YEAR IS CONTINGENT UPON THE NUMBER OF ELECTIONS REQUIRED TO BE HELD.**

**WHEREAS**, Dominion Voting Systems, Inc., was the successful vendor awarded the contract, per the State of Georgia, RFP No. 478-SOS0000037, to provide maintenance and support services for the election management software and equipment; and,

**WHEREAS**, services from Dominion Voting Systems, Inc., may include: programming, audio recording, ballot printing, loading database, creating memory cards, programming encoders and logic and accuracy testing; and,

**WHEREAS**, Dominion Voting Systems, Inc., provides the uniform voting system for the State of Georgia. Therefore, the vendor is considered an only known source.

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

That the City Manager is hereby authorized to expend the appropriated funds to Dominion Voting Systems, Inc., for election supplies, ballots, expendable items and other related election equipment and services for the estimated amount of \$150,000 per year, for five (5) years. The funds expended each fiscal year is contingent upon the number of elections required to be held. Funds are budgeted each fiscal year for this on-going expense: General Fund – Boards & Commissions – Elections & Registration -Boards of Elections & Registration – Election Expenses; 0101-290-2000-ELCT-6355.

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

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

**Item Attachment Documents:**

C. Electronic Validating Fareboxes

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Electronic Validating Fareboxes</b>
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve the purchase of four (4) Odyssey electronic validating fareboxes from Genfare (Elk Grove Village, IL), in the amount of \$61,728.00 (\$15,367.00 each, plus \$260.00 Freight), to be installed on METRA buses.

The new fareboxes accept a wide variety of bus fare payment options (i.e. cash, swipe card, and credit card) and will improve operations and security. The new equipment will be used in conjunction with the Genfare Odyssey electronic validating farebox system, which was purchased in 2009, per Resolution #386-09. Consequently, the vendor is considered an only known source to provide the new equipment, per the Procurement Ordinance, Article 3-114.

Funds are budgeted in the FY20 Budget: Transportation Fund – Transportation – METRA/T-SPLOST – Capital Expenditures/Over \$5,000; 0751 – 610 – 2500 – MTSP – 7761.

**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) ODYSSEY ELECTRONIC VALIDATING FAREBOXES FROM GENFARE (ELK GROVE VILLAGE, IL), IN THE AMOUNT OF \$61,728.00 (\$15,367.00 EACH, PLUS \$260.00 FREIGHT), TO BE INSTALLED ON METRA BUSES.**

**WHEREAS**, the new fareboxes accept a wide variety of bus fare payment options (i.e. cash, swipe card, and credit card) and will improve operations and security. The new equipment will be used in conjunction with the Genfare Odyssey electronic validating farebox system, which was purchased in 2009, per Resolution #386-09; and,

**WHEREAS**, consequently, the vendor is considered an only known source to provide the new equipment.

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

That the City Manager is hereby authorized to purchase four (4) Odyssey electronic validating fareboxes from Genfare (Elk Grove Village, IL), in the amount of \$61,728.00 (\$15,367.00 each, plus \$260.00 Freight), to be installed on METRA buses. Funds are budgeted in the FY20 Budget: Transportation Fund – Transportation – METRA/T-SPLOST – Capital Expenditures/Over \$5,000; 0751 – 610 – 2500 – MTSP – 7761.

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

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

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

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



**Item Attachment Documents:**

D. Handheld Ticketing Devices for METRA Parking Management

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Handheld Ticketing Devices for METRA Parking Management</b>
<b>INITIATED BY:</b>	Finance Department

It is requested that Council approve the purchase of five (5) handheld ticketing devices and associated software/equipment, from Duncan Parking Technology, Inc., (Milwaukee, WI) in the amount of \$47,454.00. The equipment will be used by the Parking Management Division of METRA.

Currently the Parking Division has only 2 (two) working handheld ticketing devices to share among 6 (six) Parking Enforcement Officers. The Parking Management Division requires the new devices to provide better parking enforcement in the Uptown Columbus area.

Duncan provided the current devices and software used by the Department. For compatibility, the new units should be purchased from Duncan as well. Consequently, the vendor is considered the only known source for this purchase, per the Procurement Ordinance, Article 3-114.

Funds are budgeted in the FY20 Budget: Transportation Fund - Transportation – FTA – Capital Expenditures/Over \$5,000; 0751 - 610 - 2400 - MFTA - 7761

**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE PURCHASE APPROVE THE PURCHASE OF FIVE (5) HANDHELD TICKETING DEVICES AND ASSOCIATED SOFTWARE/EQUIPMENT, FROM DUNCAN PARKING TECHNOLOGY, INC., (MILWAUKEE, WI) IN THE AMOUNT OF \$47,454.00. THE EQUIPMENT WILL BE USED BY PARKING MANAGEMENT DIVISION OF METRA.**

**WHEREAS**, currently the Parking Division has only 2 (two) working handheld ticketing devices to share among 6 (six) Parking Enforcement Officers. The Parking Management Division requires the new devices to provide better parking enforcement in the Uptown Columbus area; and,

**WHEREAS**, Duncan provided the current devices and software used by the Department. For compatibility, the new units should be purchased from Duncan as well. Consequently, the vendor is considered the only known source for this purchase, per the Procurement Ordinance, Article 3-114.

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

That the City Manager is hereby authorized to purchase five (5) handheld ticketing devices and associated software/equipment, from Duncan Parking Technology, Inc., (Milwaukee, WI) in the amount of \$47,454.00. The equipment will be used by Parking Management Division of METRA. Funds are budgeted in the FY20 Budget: Transportation Fund - Transportation – FTA – Capital Expenditures/Over \$5,000; 0751 - 610 - 2400 - MFTA – 7761.

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

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

**Item Attachment Documents:**

**E. Executive Recruitment Services – ADD-ON**



**Columbus Consolidated Government  
Council Meeting Agenda Item**

*Item #E.*

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Executive Recruitment Services – ADD-ON</b>
<b>INITIATED BY:</b>	Finance Department

It is requested that Council authorize the following firms to provide quotes for executive recruitment services: Bakertilly (St. Paul, MN), Slavin Management Consultants (Norcross, GA) and The Mercer Group (Athens, GA). Quotes can be obtained from the firms for a one year period to accommodate upcoming retirements.

The intent of the RFQ was to obtain submissions from executive search firms interested in being on a comprehensive Recruitment List to assist Columbus Consolidated Government in recruiting for various governmental positions, such as, Fire/EMS Chief, Police Chief and other executive positions. Firms were also informed that the process was expedited due to the upcoming retirements of Public Safety executives. Interested firms were required to specialize in providing recruitment services for local and/or state governmental entities.

The successful firm(s) will provide the following services:

1. Source job candidates through a number of different channels including advertising in nationally recognized publications likely to attract qualified candidates,
2. Proactively reaching out to candidates in the marketplace that may not be actively seeking the position,
3. Accessing the firm's network of qualified candidates and other best practice recruitment strategies utilized in the industry.
4. Assess the qualifications of interested candidates against those required in the Job Description.
5. Recommend and schedule candidate interviews.
6. Support the City in engaging in focused rigorous interviews, in-depth reference checking and final selection processes.

Firms were selected for placement on the Recruitment List based on their responses to the following: 1) Qualifications and Governmental Experience; 2) Client Work History/Past and Current Successful Searches, and 3) Timeline to complete project. Human Resources staff reviewed the submissions and determined the firms who best met the specifications.

When the need arises, firms on the Recruitment List will be contacted, by Human Resources to provide a quote for the provision of recruitment services for specific Job Description(s). The firm most responsive to the quote request will be assigned the specific recruitment. Firms will be on the list for one (1) year in order to accomplish recruitment efforts for upcoming executive retirements. During the one year period, the City will issue a formal RFP to establish an annual contract for recruitment services.

Request for Qualifications information was posted on the web pages of the Purchasing Division and Georgia Procurement Registry on January 10, 2020. Ten (10) responses were received on January 2020. This RFQ has been advertised, opened and reviewed with the following firms responding: Item #E.

**Bakertilly (St Paul, MN)**  
**Slavin Management Consultants (Norcross, GA)**  
**The Mercer Group (Athens, GA)**  
Total Employee sourcing (Chapin, SC)  
Find Great People (FGP), (Greenville, SC)  
The Novak Consulting Group (Cincinnati, OH)  
Resource Tex (Columbus GA Office/Nashville, TN)  
GovHRusa, (Northbrook, IL)  
Industrial/Organizational solutions (Oakbrook, IL)  
Corporate Plus (Norcross, GA)

The City's Procurement Ordinance, Article 3-112 (Request for Qualifications) governs the RFQ Process, which allows the City to receive qualification statements from interested vendors prior to bidding projects.

**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE FOLLOWING FIRMS TO PROVIDE QUOTES FOR EXECUTIVE RECRUITMENT SERVICES: BAKERTILLY (ST. PAUL, MN), SLAVIN MANAGEMENT CONSULTANTS (NORCROSS, GA) AND THE MERCER GROUP (ATHENS, GA). QUOTES CAN BE OBTAINED FROM THE FIRMS FOR A ONE YEAR PERIOD TO ACCOMMODATE UPCOMING RETIREMENTS.**

**WHEREAS**, the intent of the RFQ was to obtain submissions from executive search firms interested in being on a comprehensive Recruitment List to assist Columbus Consolidated Government in recruiting for various governmental positions, such as, Fire/EMS Chief, Police Chief and other executive positions. Firms were also informed that the process was expedited due to the upcoming retirements of Public Safety executives. Interested firms were required to specialize in providing recruitment services for local and/or state governmental entities; and,

**WHEREAS**, firms were selected for placement on the Recruitment List based on their responses to the following: 1) Qualifications and Governmental Experience; 2) Client Work History/Past and Current Successful Searches, and 3) Timeline to complete project. Human Resources staff reviewed the submissions and determined the firms who best met the specifications; and,

**WHEREAS**, when the need arises, firms on the Recruitment List will be contacted, by Human Resources to provide a quote for the provision of recruitment services for specific Job Description(s). The firm most responsive to the quote request will be assigned the specific recruitment. Firms will be on the list for one (1) year in order to accomplish recruitment efforts for upcoming executive retirements. During the one year period, the City will issue a formal RFP to establish an annual contract for recruitment services.

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

That the City Manager is hereby authorized to obtain quotes from the following firms to provide executive recruitment services: Bakertilly (St. Paul, MN), Slavin Management Consultants (Norcross, GA) and The Mercer Group (Athens, GA). Quotes can be obtained from the vendors for a one year period to accommodate upcoming retirements.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_, 2020 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members Item #E.  
Council.

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

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

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



**Item Attachment Documents:**

B. Water and Sewer Rate Study Follow Up - Steve Davis, President of Columbus Water Works

## Clarifications on 2020 Rate Increase

Steve Davis  
Columbus Water Works  
February 11, 2020

- Page 203 -



## Reason for Rate Increase

To provide revenue stability to fund infrastructure renewal and replacement, as well as, Operations and Maintenance costs.

# Is this year's rate increase different?

Item #B.

Yes, the 2020 rate increase includes adjustments to base meter charges to:

- Meet industry norms
- Be consistent with EPD water conservation guidance
- Reflect costs of providing higher flows on demand
- Impose less cost increase on low volume usage



Here are 3 slides from the  
October – November, 2019  
Public Hearing period

# 2020 WATER BASE CHARGES

(BILLS RENDERED AS OF JANUARY 1, 2020)

Item #B.

Meter Size	Current Charge	Proposed Charge
5/8"	\$ 7.50	\$ 8.31
3/4"	\$ 7.50	\$ 8.31
1"	\$ 8.88	\$ 14.52
1-1/2"	\$ 10.26	\$ 24.87
2"	\$ 14.06	\$ 37.29
3"	\$ 42.00	\$ 70.41
4"	\$ 52.35	\$ 107.67
6"	\$ 76.50	\$ 211.17
8"	\$ 104.10	\$ 335.37
10"	\$ 124.80	\$ 480.27

- Right-sizing water base charges for larger meter sizes
  - Based on hydraulic capacity of each meter
  - Consistent with industry guidelines and practice

# 2020 WATER BASE CHARGE COMPARISON

Item #B.

Meter Size	Proposed 2020 CWW	Macon, GA	Savannah, GA	Augusta, GA
5/8"	\$ 8.31	\$ 9.00	\$ 11.06	\$ 18.84
3/4"	\$ 8.31	\$ 9.00	\$ 11.06	\$ 18.84
1"	\$ 14.52	\$ 11.50	\$ 63.38	\$ 26.71
1-1/2"	\$ 24.87	\$ 26.05	\$ 84.35	\$ 44.22
2"	\$ 37.29	\$ 52.09	\$ 110.54	\$ 63.56
3"	\$ 70.41	\$ 78.14	\$ 157.70	\$ 106.31
4"	\$ 107.67	\$ 130.25	\$ 202.24	\$ 153.99
6"	\$ 211.17	\$ 217.05	\$ 296.56	\$ 259.72
8"	\$ 335.37	\$ 347.29	\$ 401.36	\$ 376.70
10"	\$ 480.27	\$ 434.11	\$ 506.16	\$ 503.12

# RESIDENTIAL CUSTOMER BILLS

## *WATER, SEWER & CSO*

Item #B.

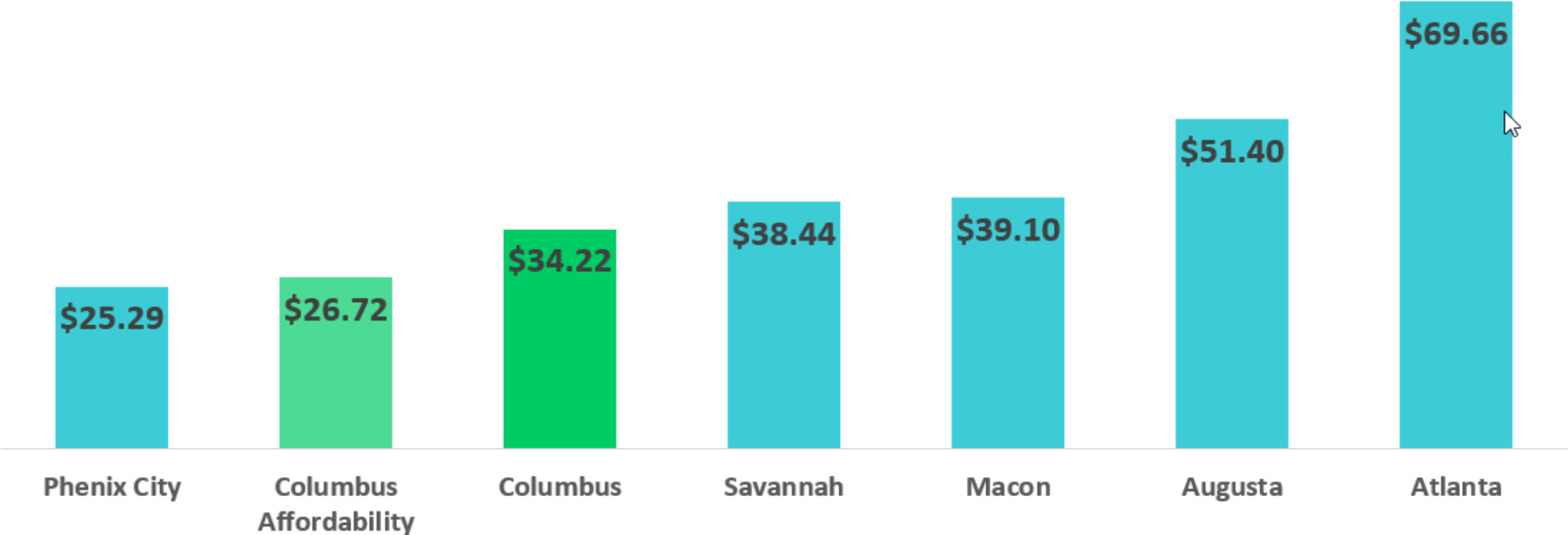
Sample Residential Customers





# REGIONAL BILL COMPARISON

*4 ccf residential bill – Proposed CWW Rates*



# Impact on CWW Residential Customers

<b>Meter size</b>		<b>Cost increase</b>		<b>Customers</b>
<b>5/8" &amp; 3/4"</b>		<b>\$0.81</b>		<b>54,585 (97.3%)</b>
<b>1 "</b>		<b>\$5.64</b>		<b>1,039</b>
<b>1 1/2"</b>		<b>\$14.61</b>		<b>311</b>
<b>2"</b>		<b>\$23.33</b>		<b>172</b>
<b>Sprinkler</b>				<b>2,435</b>

# Impact on CWW Residential Customers - Sprinkler Only

Meter size		Monthly Savings with cut off*
1 "		\$14.52
1 1/2"		\$24.87
2"		\$37.24
*\$30 cut on Fee		

# Recent communication to customers

- Letters to all residential customers with greater than 3/4" meter size.
- Letters to owners of separate sprinkler meters.
- Letters to 126 industrial and commercial customers with three or more large meters.
- Letters provide direct line of Customer Advocacy Department to discuss their specific concerns.



# QUESTIONS

**Item Attachment Documents:**

C. Court Management System Update - Pam Hodge, Deputy City Manager

# Court Management System Update

February 11, 2020

# Odyssey - Court Management System

- Authorized by City Council - September 25, 2018, Resolution #344-18
- Replacement of the mainframe CATS system
  - IBM Mainframe support ends June 2020
- Web-based justice software system that is unified and fully integrated



# Court Management System Project includes...

- Odyssey - replacement of the Mainframe CATS system
- Brazos - e-Citations for CPD
- Eagle Recorder - Marriage Licenses/Gun Permits
- SoftCode - Civil Service for Marshal & Sheriff

# Project Implementation includes...

- Data conversion
- Forms inventory
- Reports inventory
- Business process review
- Configuration
- Interfaces
- Testing
- Training
- GO LIVE
- Post Go Live support

# Impacted areas...

- Departments / Agencies / Offices Impacted
  - Sheriff
  - Marshal
  - Probate Court
  - Superior Court Judicial
  - Magistrate Court
  - Recorder's Court
  - Superior Court Clerk (Criminal and Civil)
  - Municipal Court Clerk (Criminal and Civil)
  - Public Defender
  - State Court Solicitor
  - District Attorney
  - Police



# Implementation Plan

- Go Live Dates
  - Brazos - June 2019
  - Odyssey - June 2020 (extended to August 2020)
  - Eagle Recorder - March 2020
  - Softcode - July - August 2020



# Implementation Plan

- Odyssey GO Live extended
  - Additional table conversion for Citations, Garnishments and Free form jail data
  - Lack of consistent participation from the Municipal Court Clerk's Office
- No impact to system implementation budget approved by City Council in 2018 (AT THIS TIME)

# Implementation Plan - Capital Needs

- TOTAL = \$1.15 million
- Equipment (computers, scanners, cash drawers, printers, etc.) = \$280,000
- SoftCode Additional Licenses = \$72,000
- Internet Access in Patrol Cars\* = \$720,000
- EagleRecorder Additional Licenses = \$2,000
- Victim Notification = \$65,000
- Booking Integration for Sheriff = \$11,000
  
- FUNDING SOURCE: OLOST Public Safety

\*To be utilized for other web-based systems (PremierOne and RMS) in addition to the Court Management System

# QUESTIONS

**Item Attachment Documents:**

D. Granite Bluff Landfill Update - Kyle McGee, Assistant Public Works Director



# GRANITE BLUFF CHANGE IN HOURS OF OPERATION



Kyle McGee  
February 11, 2020



# BACKGROUND

- Granite Bluff Inert Landfill currently operates Monday-Friday 8am-5:30pm and the first Saturday of the month 8am-12pm.
- June 2019- Moved Grinding Operation to Pine Grove
- June-Present
  - Average 2 Cash Customers on Wednesdays or \$14
- Monthly revenue averaged \$6,000, now \$550
- 75% reduction in Vehicles



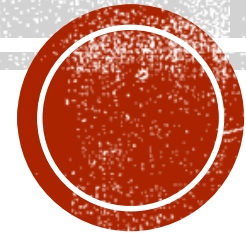
# CLOSED ON WEDNESDAYS

- Impact
  - Citizens- 2
  - City Waste Collection- Does not collect on Wednesdays
- NEW hours of Operation will go in effect March 4<sup>th</sup>
- Advertise
  - Place sign in window
  - City website
  - 311
  - Social Media



# WATERSHED FENCING

Columbus, GA  
public  
WORKS



Kyle McGee  
February 11, 2020





# HEATH LAKE / WATERSHED #28

- History
  - Watersheds constructed in the late 50s-60s.
  - Perimeter Fencing installed to limit motorized vehicular traffic- (prevent dam erosion)
  - 3 strand barbed wire
- Issue:
  - Homeowners/ along Canterbury have made inquiries to remove fencing bordering private property.
  - Canterbury Dr- 1000ft Dated/Unattractive barbed wire fencing.
  - Replacement Cost
    - 4ft Galvanized Chain link = \$8.75/ft or \$8,750
    - 6ft Wooden Privacy Fence = \$15.50/ft or \$15,500

# 11 CITY MAINTAINED WATERSHEDS

- 8 of 11 Watersheds border residential properties
- 56,998 ft of fencing surround these watersheds
- 32,265 ft of fencing border/parallel residential property
- Cost
  - 6' wood privacy fence \$15.50 per linear foot
    - \$500,108 material and labor for connected private property
  - 4' Galvanized chain link \$8.75 per linear foot
    - \$282,318 material and labor for connected private property
    - \$498,733 material and labor for perimeter of above watersheds
- Estimates do not include removal of existing fencing or the addition of gates and joints.
  - Local vender provided lowest quotes.

# AFFECTED WATERSHEDS

1. **LAKE HEATH/WATERSHED #28:** 12,435 feet (Canterbury Dr/Bridgewater Dr/Winkfield Pl/Windsor Dr/Datchet Ln/Leonards Ct/Ashmore Dr/Eve Ct/Biltmore Dr/Biltmore Ct/Karen Ct/Chrisbin Dr/Lyn Dr/Parkway Ave/St Leonards Ct/Denewood Ct) 8,481 feet on Private Property
2. **CHARTER OAKS/WATERSHED #12:** 8,969 feet (Papaya Dr/Teak Dr/Lemans Ln/Charter Oaks Cir) 2,277 feet on Private Property
3. **ANTHONY LAKE/WATERSHED #25:** 8,629 feet (Rockhurst Dr/Ruby Dr/Glover Ct/Samhurst Dr/Ellsworth Ct/Broadfield Ct/Ironstone Dr/Ironstone Ct/Brookstone Ct) 3,800 feet on Private Property
4. **COOPER CREEK/WATERSHED #3:** 8,198 feet (Bondale Dr/Bondale Ct/River Rock Ct/Tumblestone Ct/Northgate Dr/Smokey Mountain Tr) 8,000 feet on Private Property

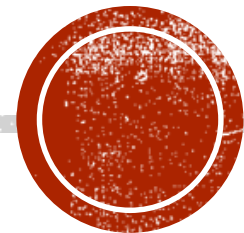
# AFFECTED WATERSHEDS CONT.

5. **BULL CREEK/WATERSHED #1:** 7,070 feet (Psalmond Rd/Macon Rd/Lynch Rd)  
5,929 feet on Private Property
6. **WEEMS LAKEWATERSHED #14:** 5,303 feet (Weems Rd/Seaton Dr/Summer Chase Dr/Summer Chase Ct/Leafmore Dr/Leafmore Ct/Fairchild Dr/Boeing Dr/Stinson St/Catalina Dr) 1,978 feet on Private Property
7. **SMITH LAKE/WATERSHED #4:** 3,407 feet (Sugar Mill Dr/Apartment that back up to watershed on Greystone Drive/Plum Ct/Yellowstone Dr/Sugar Mill apartments at 6900 Schomburg Dr) 1,800 feet on Private Property
8. **CHAPEL LAKE/WATERSHED #21** 2,990 feet (Chapel Lake Dr/Creekwood Ct)  
Private



# EVICTIION PROPOSAL

Kyle McGee  
February 11, 2020





# EXISTING PROGRAM

- Public Work Department has reviewed the current eviction process with a focus on the reduction of litter and unsightly waste in the city's right of way.
- Evictions happen often and involve a variety of city services; Courts, Public Works, Inspections & Codes, and the Marshal's Office.
- Presently, all citizens have unlimited pickup at the curb, this includes landlords with rental properties. The exception is that normally landlords do not pay for garbage services on rental properties but receive the same services that garbage fee subscribers do—curbside bulk removal.





# GA PROPERTY CODE

- Public Works proposes a process change for evictions that would place the burden of removal onto the landlord/property owner, which complies with current Georgia law, O.C.G.A. 44-7-55.
- *(c) Any writ of possession issued pursuant to this article shall authorize the removal of the tenant or his or her personal property or both from the premises and permit the placement of such personal property on **some portion of the landlord's property or on other property as may be designated by the landlord and as may be approved by the executing officer;** provided, however, that the landlord shall not be a bailee of such personal property and shall owe no duty to the tenant regarding such personal property. After execution of the writ, such property shall be regarded as abandoned.*







# COLUMBUS CODE CH13 ARTICLE VI

## SEC 13

Item #D.

### ■ **Sec. 13-152. - Definitions.**

- (a)The word "litter" means all sand, gravel, slag, brickbats, rubbish, waste material, tin cans, refuse, garbage, trash, debris, dead animals or discarded materials of every kind and description.
- (b)The phrase "public or private property" means the right-of-way of any road or highway; any body of water or watercourse or the shores thereof; any park, playground, building, industrial, commercial, residential, farm or forest properties.
- (Ord. No. 82-68, § 2, 9-21-82)







# COLUMBUS CODE CH13 ARTICLE VI SEC 13

Item #D.

## ▪ Sec. 13-153. - Unlawful activities.

It shall be unlawful for any person or persons to dump, deposit, throw or leave, or to cause or permit the dumping, depositing, placing, throwing or leaving of litter on any public or private property in Columbus, Georgia, or any waters in Columbus, Georgia, unless:

- (a) Such property is designated by Columbus, Georgia, or by any of its agencies for the disposal of such litter, and such person is authorized by the proper public authority to use such property;
- (b) Such litter is placed into a litter receptacle or container installed on such property;
- (c) Such person is the owner or tenant in lawful possession of such property or has first obtained consent of the owner or tenant in lawful possession, or unless the act is done under the personal direction of said owner or tenant, all in a manner consistent with the public welfare.







Item #D.

# MARSHAL'S CIVIL PROCESS

## E. PLACEMENT OF THE REMOVED ITEMS

Items are to be placed on the right away directly in front of the property, except in apartment/condo complexes, which are to be placed in the parking spaces closest to the apartment (or a space assigned to that apartment). The evicted items are deemed abandoned when the eviction is completed. (O.C.G.A. 44-7-55)





# PROPOSED CHANGE

- Public Works proposes a process change for evictions that would place the burden of removal onto the landlord/property owner, which complies with current Georgia law, O.C.G.A. 44-7-55. The process for the writ of possession (eviction) through the Marshal's office would remain the same with the exceptions of **establishing a fee for city removal of the personal property** and to keeping the personal property out of the right-of-way, sidewalks, or streets of the city.



# PROPOSED PROCESS CHANGE

- During the writ of possession, the property owner specifies the type of removal service; private or city, on the writ of possession form.
- The Marshall or the Sheriff would still secure the eviction location.
- There is a required deposit or payment of a fee of \$XXX if city removal services are selected.
- A copy of the writ of possession form is sent to Public Works.
- The Marshal's Office contacts Public Works providing the eviction date.
- If the city is providing the removal services, then they contact the third-party removal service. Normally a private hauler will charge between \$100-\$500 for removal, which includes the landfill or tipping fee.







# NEW ORDINANCE

- Prior to the proposed process change, the city would need to adopt a new ordinance that will restrict the dumping of eviction items on right-of-way. This ordinance would comply with Georgia law on eviction item location.
- The Marshal's Civil Process 3.19 OCCG 9-11-4c, would need editing to not reference the right of way as the designated location for placement of the removed items.
- RFB is needed to create the list of private haulers (vendors) who will provide the removal services.



# NEW EVICTION ORDINANCE

- “It shall be unlawful for any landlord, owner or other person or entity taking possession of a residential unit or nonresidential establishment to place any personal property, garbage, rubbish or solid waste on the right-of-way, sidewalks or streets of the city.
- Each landlord, owner or other person or entity, shall dispose of all personal property, garbage, rubbish or solid waste by placing the same in a secure location, such as to prevent scavenging or other involuntary disbursal, on the premises of the residential unit or nonresidential establishment or by removing the same to a separate premises.
- If the property owner wished to use city services to dispose of any personal property, garbage, rubbish or solid waste associated therewith shall only be collected by the city after the payment of a separate fee for said collection”.





# CONCLUSION

- Public Works provides solid waste and recycling collection services that have included the removal of eviction items but has never collected a fee for such services. The burden of evictions has fallen to the **garbage fee payer**. This proposed process change would levy the fee for eviction removal and disposal onto the property owner as in the same as the garbage fee payer.



**Item Attachment Documents:**

**February 12, 2020**

**2. PI 0011436 – Muscogee County Buena Vista Road Improvements at the Spider Web – Phase I – RFB No. 20-0035**

**Scope of Bid**

Phase I of the Buena Vista Road Improvements at the Spider Web includes construction of a new section of Annette Avenue; a roundabout at the intersection of Annette Avenue and Martin Luther King, Jr. Boulevard; installation of a new traffic signal at Annette Avenue and Buena Vista Road; and rough grading and utility relocations to prepare the project site for Phase II of this project.

Specific items included in Phase I are clearing and grubbing, grading, asphalt paving, curb and gutter, sidewalk, water and sewer installations, striping, signage, and traffic signal equipment installation.

**4. Breathing Apparatus – RFB No. 20-0041**

**Scope of Bid**

Provide the Columbus Fire and EMS Department with self-contained breathing apparatus with mask-mounted regulators, stealth cylinders, and replacement parts and other related services. The contract term will be for two years with the option to renew for three additional twelve-month periods.

**5. Pavement Marking Services - RFB No. 20-0048**

**Scope of Bid**

Provide pavement marking services on an “as needed” basis to be utilized by the Columbus Consolidated Government Traffic Engineering Division. The term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

**February 19, 2020**

**2. Leak Detection Services for Swimming Pools – PQ No. 20-0002**

**Scope of Bid**

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to perform leak detection services for the Department of Parks and Recreation Aquatics Division at the Psalmound Road Pool and Shirley Winston Pool.



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

**February 12, 2020**

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**Scope of Bid**

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**2. Sports/Uniform Active Apparel (Annual Contract) – RFB No. 20-0006**

**Scope of Bid**

Provide sports/uniform active apparel to include: Tee shirts, sweatshirts, polo shirts, hats, caps, jackets, etc. to the Public Works Department, Columbus Fire & EMS Department, Parks & Recreation Department, METRA Transportation Department and other Departments. The items will be purchased on an “as needed” basis. The term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

## **February 26, 2020**

### **1. Portable Toilet & Rental Service (Re-Bid) (Annual Contract) – RFB No. 20-0054**

#### **Scope of Bid**

The Columbus Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide portable toilets, hand washing stations and grey water collection containers at various City location sites. The contract term will be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

### **2. Oil & Lubricants for Public Works (Annual Contract) – RFB No. 20-0027**

#### **Scope of Bid**

Provide various types of oil & lubricants on an “as needed” basis to the Columbus Consolidated Government (the City) to be utilized by Public Works Department. The term of this contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

### **3. Plumbing & Irrigation Supplies (Annual Contract) – RFB No. 20-0046**

#### **Scope of Bid**

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

### **4. Colored Mulch Production (Annual Contract) – RFB No. 20-0052**

#### **Scope of Bid**

Columbus Consolidated Government is seeking proposals from qualified vendors to provide the equipment, labor and materials for colored mulch production at Pine Grove Landfill. Vendor will pay the City a per ton cost for the exclusive right to market colored mulch.

### **5. Dumpster/Roll Off Container Rental and Servicing (Annual Contract) – RFB No. 20-0053**

#### **Scope of Bid**

Provide dumpsters/roll off containers on a rental basis, to include servicing the equipment as needed. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

## **March 6, 2020**

### **1. Consulting Services for Employee Benefits Plans (Annual Contract) – RFP No. 20-0017**

#### **Scope of RFP**

Columbus Consolidated Government invites qualified firms to submit proposals to provide consulting services for its employee benefits plans. The successful firm shall strategically plan, broker, implement, and support employee benefits programs.

The term of this contract shall be for two (2) years with the option to renew for three (3) additional 12-month periods.

## **March 13, 2020**

**1. Integrated Transit System (Annual Contract) – RFP No. 20-0015**

**Scope of RFP**

Columbus Consolidated Government invites qualified vendors to submit proposals to provide and support an Integrated Transit System (ITS) for the fixed-route fleet of Metra Transit System.

**Option:** Columbus Consolidated Government reserves the option of including on-board, passenger Wi-Fi for *all* fleet vehicles, including vehicles in its demand response/paratransit fleet.

The term of this contract shall be for three (3) years.







**Item Attachment Documents:**

- 1. MEDICAL CENTER HOSPITAL AUTHORITY:** Letter from Michael Gorum, Chairman advising that the Medical Center Hospital Authority voted for Mr. Mike Burns to serve another term of office and for Mr. Max Brabson, Jr. to succeed Ms. Rebecca Rumer. (*The Council would confirm the appointments.*)

# *The Medical Center Hospital Authority*

Item #1.

January 23, 2020

Ms. Lindsey Glisson  
Deputy Clerk of Council  
Columbus Consolidated Government  
P. O. Box 1340  
Columbus, Georgia 31902-1340

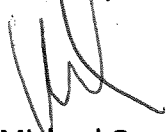
Dear Ms. Glisson:

Thank you for your letter of November 12, 2019 forwarding the names of the nominees to fill the position held by Mr. Mike Burns whose term ended December 31, 2019 and Mrs. Rebecca Rumer whose term ended December 31, 2019. Pursuant to the Hospital Authorities Law, we are notifying you that at its quarterly meeting on Wednesday, January 22, 2020, The Medical Center Hospital Authority Board of Trustees voted to elect Mr. Burns for another five-year term, and Mr. Max Brabson, Jr. was elected to replace Rebecca Rumer for a five-year term ending December 31, 2024.

We will appreciate you notifying Council of the decision of the Board of Trustees of The Medical Center Hospital Authority. Also, enclosed is the Oath as stated by and in the Hospital Authorities Act of Georgia, which needs to be administered to Mr. Brabson. We will appreciate it if you will ask the Mayor to administer this Oath while administering the one required by the Charter. After the Oath has been administered, please return the original to me at P.O. Box 790, Columbus, Georgia 31902-0790.

Thank you for your assistance in this matter. Please extend our appreciation to the Council and Mayor for their cooperation and assistance.

Sincerely,



Michael Gorum, M.D.  
Chairman, Board of Trustees

MG/ks

Enclosure

COLUMBUS, GEORGIA

I, Max L. Brabson, Jr., do solemnly swear that I am duly qualified to serve as a Member of the Medical Center Hospital Authority and that I will, to the best of my ability, faithfully discharge all of the duties and obligations devolving upon me as a Member of said Authority without fear, favor and affection and will sub-serve the best interests of Columbus, Georgia, so help me God.

---

Max L. Brabson, Jr.

Sworn to and subscribed before me,  
This the \_\_\_\_\_ day of \_\_\_\_\_ 2020.

---

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



**Item Attachment Documents:**

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

Board of Tax Assessors, #02-20.

Columbus Civic Center & Columbus Ice Rink Advisory Board, January 16, 2020.

Columbus Iron Works Convention & Trade Center Authority, December 19, 2019.

Hospital Authority, October 29, 2019.

Public Safety Advisory Committee, November 19, 2019.



# Columbus, Georgia, Board of Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #2.

City Services Center  
3111 Citizens Way  
Columbus, GA 31906

Mailing Address:  
PO Box 1340  
Columbus, GA 31902

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

## Board Members

Chester Randolph  
Chairman

Pat Bettis Hunter  
Assessor

Trey Carmack  
Assessor

Todd A. Hammonds  
Assessor

Jayne Govar  
Vice Chairman

Chief Appraiser  
Suzanne Widenhouse

## MINUTES #02-20

**CALL TO ORDER:** Chairman Chester Randolph calls the Columbus, Georgia Board of Assessors' meeting to order on Monday January 13, 2020, at 9:00 AM.

### **PRESENT ARE**

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

**APPROVAL OF AGENDA:** Chief Appraiser Widenhouse adds 2 agenda items. Vice Chairman Govar motions to accept the Agenda. Assessor Hunter seconds the motion and the motion carries.

**APPROVAL OF MINUTES:** Assessor Hammonds motions to accept the Minutes #01-20, Vice Chairman Govar seconds the motion and the motion carries.

Chairman Randolph formally welcomes Trey Carmack to the Board of Assessors. Assessor Carmack will abstain from voting until he receives his Certificate of Eligibility from the Georgia Department of Revenue.

At 9:04, Administrative Division Manager Leilani Floyd enters the meeting and presents the following:

- Parcel 088 008 032, VA retro for 2017, 2018, 2019, approved and signed.
- Parcel 191 006 001, VA retro for 2019, approved and signed.
- Parcel 171 013 011, CUVA release, approved and signed.

At 9:15, Personal Property Manager Stacy Pollard enters the meeting and presents the following:

- 4 Business Adjustments approved and signed.
- 1 Motor Vehicle Appeal approved and signed.

At 9:21, Chief Appraiser Widenhouse presents the following:

- Parcel 167 001 032 value change. Assessor Hammonds motions to accept the value change. Assessor Hunter seconds and the motion carries. Waiver and Release is signed.

At 9:30, Taxpayer Ms. Glasgow enter the meeting, in addition to Appraiser Carol Toole and Residential Property manager Jeff Milam. Ms. Glasgow request a hearing on concerning her 2017 assessed value and

incorrect address for parcel 029 041 045. Appraiser Toole confirms that the mapping and address mistake has been corrected for 2020. Property values for 2017 assessed on correct parcel based on sketch and dimensions. Chairman Randolph explains state requirements for mailings and assessment value appeal requests. Ms. Glasgow thanks the Board members for their time and explanation and exits the room.

At 10:13, Residential Property Manager Milam presents the following:

- Appraiser Toole presents parcel 131 005 040; approved in 1/6/2020 meeting, clerical error on paperwork. Correct map split documentation signed by Board.
- Appraiser Toole presents map splits for parcels 083 025 010, 099 009 009 and 145 001 010. All signed by Board.
- Parcel 090 016 010 value change for 2019. Vice Chairman Govar recuses herself. Assessor Hammonds motions to accept the value change. Assessor Hunter seconds the motion and the motion carries. Waiver and Release is signed.

At 10:35, Attorney Randy Lomax enters the meeting and gives update on Spring Harbor litigation.

At 10:56, Commercial Appraiser Kelly Nalls enter the meeting and present the following:

- Parcel 036 009 049 value change for 2019. Vice Chairman Govar motions to accept the value change. Assessor Hunter seconds and the motion carries. Waiver and Release is signed.
- Waiver and Releases signed for parcels 074 001 001 and 075 001 010.

At 11:07, Chief Appraiser Widenhouse requests an Executive Session. No votes taken.

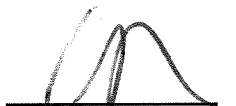
At 11:47, Board requests an Executive Session, all other attendees exit meeting. No votes taken.


At 11:52, Chairman Randolph adjourns the meeting without any objections.


Suzanne Widenhouse  
Chief Appraiser/Secretary

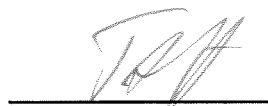
APPROVED: \_\_\_\_\_

03 -2 0 JAN 27 2020

  
C. RANDOLPH  
CHAIRMAN

  
P.B. HUNTER  
ASSESSOR

  
T. CARMACK  
ASSESSOR

  
T.A. HAMMONDS  
ASSESSOR

  
J. GOVAR  
VICE CHAIRMAN



**COLUMBUS CIVIC CENTER & COLUMBUS ICE RINK  
ADVISORY BOARD MINUTES  
January 16, 2020**

**Chairman:** Jed Harris

**Civic Center Director:** Lisa Goodwin, Deputy City Manager

**Managers Present:** Kanise Wiggins, Jennifer McVay, Lisa Cutts, Jeremy Ackles

**Members Present:** Keith Higgins, David Cripe, Stan Stovall Sr., Roeaster Coles, Jed Harris, Nicole Adderley,

**Members Absent:** Spencer Cantrell, Olivia Pennington, Latasha Lee, Chris Miller, Xay Ducharme, Danielle Edwards, John Boyd, Brian Giffin, Charles Benjamin

**Meeting called to order at 10:31am**

**Welcome: Chairman: Jed Harris**

- Called the meeting to order. Accepted September 2019 minutes for informational purposes and alterations, if needed.
- Discussed the idea of having potential concerts that are aimed towards the "Baby Boomer" generation here at the Civic Center.
- No questions asked.

**Director: Lisa Goodwin**

- Briefly discussed FY21.
- Briefly talked about posting the director position potentially by this Summer.
- Discussed the transition audit of the Columbus Civic Center.
- Discussed how all concerts are routed and contracted.
- Discussed committing towards the outreach for more "Baby Boomer" type concerts.
- No questions

**Finance: Jennifer McVay**

- Discussed financial reports for November and December.
- No questions asked

**Operations: Brian Giffin (Absent)**

**Marketing: Kanise Wiggins**

- Briefly discussed the upcoming 2020 events.
- Give away contest for the Tyler Perry: Madea Farewell Play
- No questions asked

**Box Office: Lisa Cutts**

- Briefly discussed the success from previous 2019 events and the upcoming events for 2020
- Briefly discussed the ticket sales of the Columbus River Dragons Hockey, Tyler Perry: Madea Farewell Play, & March Madness Hip-Hop concert.
- No questions asked



**Event Manager: Jeremy Ackles**

- Briefly discussed the success of previous 2019 events and upcoming 2020 events at the Civic Center & the Ice Rink.

**Concessions: Charles Benjamin (Absent)**

**General Discussions /Q & A:**

- No questions asked

Respectfully submitted,



Caryn Hammond, Board Secretary

**Meeting adjourned at 11:15AM**



**COLUMBUS GEORGIA  
CONVENTION & TRADE CENTER**

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

**MONTHLY MEETING  
DECEMBER 19, 2019  
12:00 PM**

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

- I. CALL TO ORDER – CHAIRMAN JONATHAN PAYNE**
- II. APPROVAL OF MINUTES**
  - A. REGULAR MEETING – NOVEMBER 14, 2019**
- III. INTRODUCTION OF NEW BOARD MEMBER**
  - A. SHIKHA SHAH**
- IV. FINANCIAL REPORT – FRANCESCA DYE**
  - A. OCTOBER 2019**
- V. SPECTRA REPORT – WEEZY WINGO-MOTZEL**
  - A. OCTOBER 2019**
- VI. SALES REPORT – HAYLEY TILLERY**
  - A. OCTOBER 2019**
- VII. TRADE CENTER PROCUREMENT PROCESS UPDATE**
  - A. FOUNTAIN RENOVATION PROJECT**
- VIII. FACILITY UPDATE – HAYLEY TILLERY**
- IX. EXECUTIVE SESSION – PERSONNEL MATTER**
- X. ADJOURNMENT**





**COLUMBUS GEORGIA  
CONVENTION & TRADE CENTER**

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

**MINUTES OF THE MONTHLY MEETING  
DECEMBER 19, 2019  
12:00 PM**

The monthly meeting of the Columbus Iron Works Convention and Trade Center Authority was held Thursday, December 19, 2019 at 12:00 PM, in the Boardroom of the facility.

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

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

**CALL TO ORDER**

Chairman Jonathan Payne welcomed the members and at 12:02 PM, called the meeting to order.

**APPROVAL OF MINUTES**

All members were asked if they had received and read the minutes from the previous regular meeting dated November 14, 2019. With no additions or corrections, Lauren Chambers made a motion to approve the minutes as written. Carson Cummings seconded the motion, which carried unopposed by all members present.

**INTRODUCTION OF NEW AUTHORITY MEMBERS**

Executive Director Hayley Tillery introduced new board member, Shikha Shah. Shikha was recently appointed to the Authority to fill the position left vacant by Helena Coates. The members all welcomed her.

**FINANCIAL REPORT – FRANCESCA DYE**

**A. OCTOBER 2019** – See attached report prepared and presented by Finance Manager Francesca Dye

Before Francesca began her presentation, for the sake of the new members Executive Director Hayley Tillery updated the Authority on how the financial reporting was done.

Following the presentation Executive Director Hayley Tillery gave a brief recap stating operating revenue decreased 13% (\$138k) from the prior year and operating expenses were 6% (\$21k) higher than the prior year. Overall profit was \$261k, which is a decrease of \$87k from the prior year due to timing of events and the F&B revenue.

Carson Cummings made a motion to approve the October 2019 financial report as prepared and presented by Finance Manager Francesca Dye. Craig Burgess seconded the motion that unanimously carried by all members present.



## **SPECTRA REPORT – WEEZY WINGO-MOTZEL, GENERAL MANAGER**

- A. **OCTOBER 2019** – Spectra General Manager, Weezy Wingo-Motzel gave the catering sales report for the month of October 2019. Weezy reported there were 52 meal functions held during the month with 10,207 meals served. Weezy stated the largest event for the month was the Piedmont Regional Hospital Breast Cancer Awareness Lunch, with over 1115 meals served, followed by the AKA-Intake Ceremony/Lunch with 610 meals served.

## **SALES REPORT – HAYLEY TILLERY**

- A. **OCTOBER 2019** – Executive Director Hayley Tillery gave the sales report for the month of October 2019. Hayley stated the areas of reporting were more up than down for the month with contracts issued, planning kit request, requests for proposals and total number of events up for the month while call-in clients, walk-in clients and total number of attendees were down for the month. Hayley added based on the nine returned customer surveys the facility received an overall score of 97.

## **TRADE CENTER PROCUREMENT PROCESS UPDATE**

Executive Director Hayley Tillery brought back to the Authority the proposed Trade Center procurement process synopsis as clarified by city finance officials and legal department. There was a brief discussion after which the Authority asked for a couple of changes in the verbiage of the document. There was no vote taken on the policy at this time.

## **FACILITY UPDATE – HAYLEY TILLERY**

FACILITY UPDATE - See attached report.

## **EXECUTIVE SESSION**

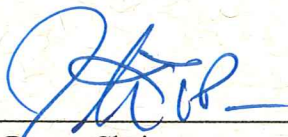
On a motion made by Lauren Chambers and seconded by Vice Chairman Carson Cummings the Authority entered an executive session at 1:02 P.M, to discuss a personnel issue. All nonmembers were excused.

At 1:32 P.M. the Authority members exited the executive session.

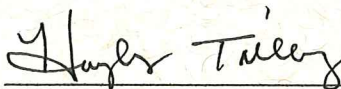
See attached session minutes.

## **ADJOURNMENT**

With no further items of business to discuss, Chairman Jonathan Payne adjourned the meeting at 1:35 PM. The next regular scheduled meeting, which is held the fourth Thursday of the month, will be, **Thursday, January 23, 2020.**

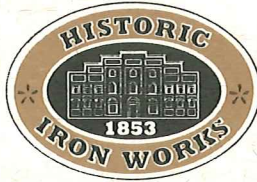


Jonathan Payne, Chairman  
Columbus Iron Works Convention and  
Trade Center Authority



Hayley Tillery, Executive Director  
Columbus Georgia Convention and  
Trade Center





**COLUMBUS GEORGIA  
CONVENTION & TRADE CENTER  
Financial Summary  
October 2019 (FY-20)**

**REPORT #1 – Event Revenue Breakdown**

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

Event Days.....	63
Attendees.....	16,904
F&B Revenue.....	\$255,317
Operations Revenue.....	\$96,562
Total Event Revenue.....	\$351,879

**REPORT #2 – Budget Review**

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

Revenue – Actual.....	\$279,136
Revenue – Budgeted.....	\$359,700
Expenses – Actual.....	\$171,733
Expenses – Budgeted.....	\$218,486

**REPORT # 3 Budget Review Y-T-D**

Revenue – Actual.....	\$962,510
Revenue – Budgeted.....	\$1,060,120
Expenses – Actual.....	\$850,750
Expenses – Budgeted.....	\$932,671

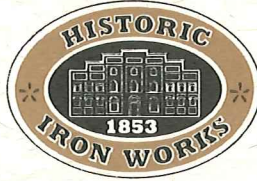
**REPORT #4 Five Year Comparison – Total Revenue / Total Expenses / Net Profit**Does not reflect construction payments \*Through October 31<sup>st</sup> of each fiscal year.

FY16.....	\$890,348 / \$824,320 / \$66,028
FY17.....	\$1,042,691 / \$826,168 / \$216,523
FY18.....	\$1,010,217 / \$870,507 / \$139,710
FY19.....	\$1,100,639 / \$809,739 / \$290,900
FY20.....	\$962,510 / \$850,750 / \$111,760
5 Year Average.....	\$1,001,281 / \$836,297 / \$164,984
FY20 vs Five Year Average.....	-3.9% / 1.7% / -32.3%

**REPORT #5 November 18 Actual / November 19 Projection**

Total Revenue.....	\$195,647 / \$226,970
Total Expenses.....	\$157,340 / \$155,345
Net Profit.....	\$38,307 / \$71,625





**COLUMBUS GEORGIA  
CONVENTION & TRADE CENTER**

**COLUMBUS IRON WORKS CONVENTION AND TRADE CENTER AUTHORITY  
ELECTRONIC VOTE  
JANUARY 8, 2020**

The Columbus Iron Works Convention and Trade Center Authority met in executive session on December 19, 2019 following the regular monthly meeting to discuss a salary increase for Executive Director, Hayley Tillery.

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

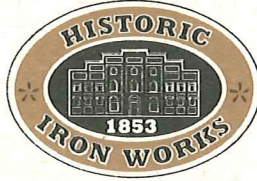
During this meeting two matters of business were discussed concerning the salary of the executive director. First, a 3% cost of living adjustment. After some discussion, a motion was made, properly seconded and unanimously carried to approve a 3% cost of living increase to the current annual salary of the executive director. Second, a performance/merit increase to raise the base salary of Executive Director Hayley Tillery to \$100k. Considering employee performance, revenue and general management Hayley received an overall rating of "Outstanding". It was agreed that Chairman Jonathan Payne would conduct an evaluation review with Hayley and a final vote would be made.

On January 8, 2020, Chairman Jonathan Payne held an email meeting, calling for a final vote on the salary increase for the executive director. All members voted unanimously to approve the new base salary of \$100k for Executive Director Hayley Tillery. The 3% COLA and base salary increase are to be retroactive to December 19, 2019.

Jonathan Payne, Chairman  
Trade Center Authority

Hayley Tillery, Executive Director  
Columbus, GA Convention and Trade Center





## **COLUMBUS GEORGIA CONVENTION & TRADE CENTER**

### **Overview of Recent Events**

**Date: December 19th, 2019**

#### **Current Projects**

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

#### **Completed Projects**

- Client Venue Guide
- Installed new Ice Machine Head for the Facilities Maintenance Corridor Storage Area
- Repaired brick pavers (2 locations) under the Front Canopy
- Repaired brick wall adjacent to the lower level of Parking Garage
- Installed switches to provide power for newly installed string lights on wood columns in North Exhibit Hall
- Installed permanent 110volt receptacles for outside trees in front of Main Front (along MR's 101-104) of Trade Center
- Rebuilt Dish Machine with new components i.e., conveyor belt, bearings, etc. to help increase productivity and performance for Catering
- A Night of Heroes – New Trade Center Signature Event
- Breakfast with Santa – 4<sup>th</sup> Annual Signature Event

#### **Employee Updates**

- Operations Part-Time – Processing candidate pool for (3) positions
- Facilities Full Time – Job Application is currently open

#### **Authority Meeting Tentative Agenda**

- **January 23rd** – cover the month of November and December
- **February 27<sup>th</sup>** – cover the month of January

MINUTES OF MEETING  
OF THE  
HOSPITAL AUTHORITY OF COLUMBUS, GEORGIA

October 29, 2019

A regularly scheduled meeting of the Hospital Authority of Columbus, Georgia (HAC) was held at 11:00 a.m. on Tuesday, October 29, 2019. The meeting was held in the conference room at Orchard View on Whitesville Road, Columbus, Georgia. A notice was emailed to each member. A copy of the notice was posted more than 24 hours before the meeting on the door of the building in which the meeting was held on Monday, October 28, 2019. Present at the meeting were Chairman, Ernie Smallman, Vice Chairman, Sarah Lang, Betty Tatum, Cynthia Jordan, Jennings Chester, Mike Welch and Verona Campbell. Susan McKnight and Dr. John Kingsbury were excused.

Frank Morast, President, Britt Hayes, Vice President, Rick Alibozek, CFO and Kenneth M. Henson, Jr., Secretary/Attorney were also present at this meeting.

INVOCATION AND WELCOME

Chairman, Ernie Smallman called the meeting to order. He welcomed everyone to the meeting. Britt Hayes gave an invocation.

DETERMINATION OF QUORUM

Chairman, Ernie Smallman presided and determined that there was a quorum.

MINUTES

The Board Minutes from the September 24, 2019 Board Meeting were reviewed and on motion made by Mike Welch and seconded by Cynthia Jordan the Minutes were unanimously approved by the Board.

BOARD BUSINESS

Kenneth M. Henson, Jr. informed the Board that Jim Webster had passed away and that his funeral had been the previous week. Jim was the longest serving member on the HAC Board having served at least three different terms. He was Chairman during two of his terms. There was a moment of silence.

**Annual Audit: Kelly Thrift/DHG.** CEO Frank Morast asked Kelly Thrift, who is a CPA/Auditor with the firm of Dixon Hughes Goodman, LLP ("DHG") to present the audited financial statements of the HAC to the Board. The draft audit was distributed to the HAC Board and reviewed.

Kelly reported that the audit was a very smooth process. This is the fourth year the annual audit was done by Kelley Thrift/DHG.



Kelly went over the initial part of the report on pages 2, 3, 4 and 5. There were no existing policies that changed this year. However, next year, there will be new standard that will take effect fiscal year 2021. Interest from construction will no longer be capitalized but will be expensed. This will be reflected in the next audit. He reminded the HAC Board that some of their projections and portions of the audit are based upon estimates. He did not think any of the estimates were unreasonable. He reported there were no difficulties in preparing the audit and that there were no adjustments.

Kelly again informed the HAC Board that the trust account is not shown on the balance sheet because it is not an asset of the HAC.

There were no material weaknesses in internal controls. This was a clean and unmodified audit opinion. Kelly went over the actual audit including the balance sheet and revenue. This report was very similar to last year's report. The census was down slightly but the daily rate increased. On page 23, he specifically pointed out to the HAC Board that the pension liability is very sensitive to the discount rate and this continued to be carried as a liability. However, the HAC had more than sufficient cash assets to cover this liability.

Kelly and Rick requested that the HAC Board email them with any questions and that Rick wanted to submit the report to the City by November 12, 2019.

### PRESIDENT'S REPORT

CEO Frank Morast gave the President's Report.

**Insurance Policies:** There are two insurance renewals would be coming up yearend. The health plan is on a calendar year and Frank reported that the rate should be similar to last years. Some of the drugs have increased and some of the insureds have drugs that cost over \$20,000 a year. The workers compensation is also on a calendar year and it should renew and the rate should remain approximately the same.

**Muscogee Home Health:** The Muscogee Home Health Advisory Board met and Frank distributed these minutes to each Board Member. Attached to these Minutes are the Muscogee Home Health Advisory Board Minutes.

**Construction Report / Orchard View II on Stevens Lane:** Frank reported that construction at Orchard View II is progressing rapidly. The concrete had been poured for the footings. He expected the first building to be dried in in the next three or four weeks. He has projected that the completion of the entire home would take place in December 2020. He hoped to have it open by the end of 2020 or early 2021.

**Annual Holiday BBQ:** Frank announced that the Annual Holiday BBQ will be December 11, 2019 from 11:00 a.m. to 1:00 p.m.

Frank reminded everyone that there will be no meeting in November and December because they always fall during the Thanksgiving and Christmas holiday but he hoped that everyone would come to the Holiday BBQ.

#### CFO REPORT

Rick Alibozek gave the Statistical Report and the Financial Report to each Board Member.

Rick informed the Board that there was nothing significant or unusual with either report and that the income and revenues remained approximately the same and that the occupancy remained approximately the same.

#### STATISCAL REPORT

Attached to these Minutes is the FY 2020 YTD Statistical Report Year Ended June 30, 2020.

#### FINANCIAL REPORT

Attached to these Minutes is the Hospital Authority of Columbus Consolidated Summary Report Month Ended September 30, 2019.

#### NEXT MEETING

The next meeting will be Tuesday, January 28, 2020.

There being no further business the meeting was adjourned.

  
 KENNETH M. HENSON, JR.  
 Secretary

  
 ERNEST SMALLMAN, IV.  
 Chairman

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HOSPITAL AUTHORITY OF COLUMBUS  
FY 2020 YTD Statistical Report  
Year Ended June 30, 2020

	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Average	Prior Year
<b>Orchard View</b>														
% Occupancy	84.17%	85.50%	85.70%	85.47%									85.47%	85.00%
Medicaid%	69.84%	67.37%	67.66%	68.29%									68.29%	71.65%
Medicare%	11.19%	12.51%	15.55%	13.08%									13.08%	11.95%
Private %	17.56%	13.63%	11.83%	12.69%									12.69%	9.77%
Hospice %	4.58%	4.08%	2.74%	3.80%									3.52%	3.52%
ADV %	1.83%	2.41%	2.16%	2.13%									2.13%	3.12%
Daily Medicare and ADV Census	21.90	25.81	30.39	26.03									26.03	25.93
Employment (Full Time Equivalents)	231.17	229.83	234.68	229.89									229.89	234.63
<b>Azalea Trace</b>														
% Occupancy	81.62%	82.11%	82.02%	81.98%									81.98%	86.31%
Medicaid%	87.37%	84.07%	90.20%	90.55%									90.55%	94.99%
Medicare%	5.96%	5.25%	5.15%	5.45%									5.45%	3.11%
Private %	2.78%	3.21%	1.11%	0.23%									0.23%	-1.65%
Hospice %	3.89%	3.36%	3.54%	3.60%									3.60%	3.53%
ADV %	0.00%	0.53%	0.00%	0.18%									0.05%	0.05%
Daily Medicare and ADV Census	5.37	5.23	4.65	5.06									5.06	3.03
Employment (Full Time Equivalents)	85.73	82.68	83.99	84.13									84.13	90.60
<b>Luzcofee Manor</b>														
% Occupancy	69.65%	68.13%	67.38%	67.72%									67.72%	24.11%
Medicaid%	85.44%	78.24%	77.98%	80.72%									80.72%	80.71%
Medicare%	7.35%	3.24%	4.82%	5.14%									5.14%	6.80%
Private %	-1.10%	8.15%	8.48%	5.18%									5.18%	2.32%
Hospice %	6.50%	8.41%	8.76%	7.89%									7.89%	6.98%
ADV %	1.81%	1.46%	0.03%	1.08%									1.08%	2.69%
Daily Medicare and ADV Census	10.83	5.29	5.49	7.20									7.20	11.97
Employment (Full Time Equivalents)	146.77	146.76	151.17	148.22									148.22	170.01
<b>Cobles</b>														
Average occupancy	12.70	12.52	12.00	12.41									12.41	13.94
Employment (Full Time Equivalents)	9.45	8.74	9.61	9.27									9.27	10.26
<b>Muscogee Home Health</b>														
Employment (Full Time Equivalents)	10.75	10.70	10.75	10.73									10.73	10.84

Item #2.



**HOSPITAL AUTHORITY OF COLUMBIUS  
CONSOLIDATED SUMMARY REPORT  
MONTH ENDED SEPTEMBER 30, 2019**

<b>BALANCE SHEET</b>									
	Orchard View	Home Office	Azalea Trace	Muscogee Manor	Total Nursing Home	Cobb PCH	Muscogee Home Health	River Mill	Consolidated
Cash	\$ 6,508,688	\$ -	\$ 5,606,993	\$ 4,798,034	\$ 16,913,675	\$ 38,703	\$ 115,905	\$ 480,051	\$ 17,548,334
Other Current Assets	3,656,284	-	1,312,196	2,235,364	9,203,874	19,755	145,913	10,756	9,380,298
Intercompany Balances	22,703,174	-	1,110,585	(12,273,590)	11,090,169	(6,113,091)	(1,604,840)	(3,372,238)	-
Noncurrent Assets	33,362,964	-	40,536,107	7,975,946	81,875,017	174,004	129,170	3,458,093	85,586,284
<b>Total Assets</b>	<b>\$ 68,231,110</b>	<b>\$ -</b>	<b>\$ 48,565,841</b>	<b>\$ 2,235,784</b>	<b>\$ 119,032,735</b>	<b>\$ (5,880,629)</b>	<b>\$ (1,213,852)</b>	<b>\$ 576,662</b>	<b>\$ 112,514,916</b>
Current Liabilities	\$ 1,785,188	\$ -	\$ 1,114,266	\$ 939,074	\$ 3,838,478	\$ 52,304	\$ 65,531	\$ 112	\$ 3,956,515
Non-current Liabilities (excluding bonds)	9,015,209	-	3,789,852	5,567,708	18,352,769	369,832	570,397	-	19,293,098
Bonds Payable	28,401,272	-	31,935,556	-	60,336,828	-	-	-	60,336,828
<b>Total Liabilities</b>	<b>39,201,669</b>	<b>-</b>	<b>36,839,674</b>	<b>6,486,782</b>	<b>92,578,075</b>	<b>422,276</b>	<b>635,928</b>	<b>112</b>	<b>93,586,341</b>
<b>Fund Balance</b>	<b>29,029,441</b>	<b>-</b>	<b>11,726,167</b>	<b>(4,250,948)</b>	<b>36,504,660</b>	<b>(6,302,855)</b>	<b>(1,849,780)</b>	<b>576,550</b>	<b>28,928,575</b>
<b>Total Liabilities and Fund Balance</b>	<b>\$ 68,231,110</b>	<b>\$ -</b>	<b>\$ 48,565,841</b>	<b>\$ 2,235,784</b>	<b>\$ 119,032,735</b>	<b>\$ (5,880,629)</b>	<b>\$ (1,213,852)</b>	<b>\$ 576,662</b>	<b>\$ 112,514,916</b>
<b>INCOME STATEMENT</b>									
Revenue	\$ 1,408,780	\$ 42,751	\$ 740,015	\$ 1,036,835	\$ 3,119,381	\$ 37,886	\$ 59,725	\$ 7,689	\$ 3,334,681
Operating Expenses	1,131,840	153,614	639,093	986,423	2,910,370	50,663	86,460	1,087	3,048,580
<b>Net Profit (Loss) before Noncash expense</b>	<b>277,940</b>	<b>(110,263)</b>	<b>100,922</b>	<b>40,412</b>	<b>309,011</b>	<b>(12,777)</b>	<b>(26,735)</b>	<b>6,602</b>	<b>276,101</b>
Provision for Bad debts	(10,434)	-	(3,276)	(5,463)	(19,173)	-	-	-	(18,173)
Interest expense	(77,036)	-	-	-	(72,038)	-	-	-	(72,038)
Depreciation and Amortization	(88,500)	-	(229)	(20,586)	(109,415)	(794)	-	(7,665)	(117,574)
<b>Current Month Income (loss)</b>	<b>\$ 106,866</b>	<b>\$ (110,263)</b>	<b>\$ 97,417</b>	<b>\$ 14,363</b>	<b>\$ 108,385</b>	<b>\$ (13,071)</b>	<b>\$ (26,735)</b>	<b>\$ (1,083)</b>	<b>\$ 67,516</b>
<b>YTD Income (loss)</b>	<b>\$ 360,114</b>	<b>\$ (311,476)</b>	<b>\$ 428,054</b>	<b>\$ 62,129</b>	<b>\$ 538,811</b>	<b>\$ (34,402)</b>	<b>\$ (39,919)</b>	<b>\$ 27,433</b>	<b>\$ 471,913</b>



Professional Advisory Board – Quarterly Meeting  
Muscogee Home Health  
October 28, 2019

**Meeting Minutes**

The Quarterly Advisory Board meeting for Muscogee Home Health was called to order at 1245 by Woody Odell, RN Administrator. See attached list of attendees.

Minutes were reviewed from the August 5, 2019 meeting. Minutes were approved as read by Randy Bell and seconded by Max Brabson.

**Board Membership**

There was one change to board membership. Shamekia Averette is no longer affiliated with Columbus Hospice but is now working with Thrive Senior Living. She will continue to serve on our Advisory Board.

**Staffing Update**

It was announced that the agency was able to hire a new nurse, Kimberly Noel on 9/9/2019. It was also announced that Shannon Brooks resigned and is no longer working with home health. We are currently trying to replace her nursing position.

**Admission/Visit Statistical Review**

Visits and admissions were reviewed for the 1<sup>st</sup> Quarter of FY 2020 ( July 1 – Sept 30, 2019). A comparison of admission statistics with the previous quarter and previous year was shared and it was noted that the agency had a decrease in admissions over the 1<sup>st</sup> quarter but the number of non admissions was not decreased. A review was conducted of the reasons for non admission with an extended discussion of insurance that are not in network and the increasing difficulties with insurance approvals for home health. Stephanie explained how Humana has now gone to a system of only approving a set number of visits and then requiring extensive and burdensome documentation for additional or increased services. Max asked what percentage of patients were Humana and Woody shared that it is less than 5 % but that other agencies are moving to this type of approval for services.

Next a breakdown of monthly visits, admissions and census was presented and it was noted that admissions for July, August and September were 25, 22 and 25 which is lower than our average of 31 per month for the previous FY. The referrals from both Orchard View and Muscogee Manor were reviewed and it was noted that the admissions from both facilities have declined and are below the previous year numbers. A continued discussion was held as to how an impact can be made to increase referrals from our owned agencies and it was shared that a

meeting with Hospital Authority Administration is being planned with the purpose making a positive change for these specific referrals. Caroline shared the concerns she has with impacting referrals from the local hospitals and MD offices and some reasons include the volume of referral development staff employed by competing agencies, the pre-surgery strategy of one agency with the orthopedic surgeons and the discharge planners failure to include home health in the patient selection for services.

In the review of home health discipline visits and a breakdown of the percentage of visits by discipline, it was noted that the home health aide percentage has significantly increased more so than any other discipline. Woody shared that he has been able to get part time home health aide assistance with patient visits.

Woody also shared a breakdown of the percentage of Medicare patients being admitted to home health with the percentage of Medicare admissions in the most recent quarter being 57% compared to 61% in the previous quarter.

#### **Home Health Quality Data Review**

A review of the home health quality data was reviewed for the most recently available quarter being July 1 – Sept 30, 2019. It was noted that the data is being presented in a new format but includes all of the previously used patient satisfaction data. The agency has a summary 5 star rated in patient satisfaction with 5 star ratings in Rating of Patient care, 5 star rating in Would Recommend this agency, 5 star rating in Care of Patients, 5 star rating in Communication between Providers and Patients and a 3 Star rating in Specific Care Issues. A breakdown was conducted of each specific measure and then there was a review of specific patient comments. It was also noted that we are now receiving an annual summary of the Top 5 Drivers of Satisfaction and annual summary of the Top 5 Opportunities for Improvement.

A further discussion was held regarding the Patient Satisfaction rating compared to the Home Health Compare data which measures the improvement in patient care as it relates to the collection of Medicare OASIS data. Home health currently has a 2 Star rating in Home Health compare and the only way to influence this data is thru patients who actually have the ability to improve. Nursing education has been conducted to insure the OASIS data is correct and when appropriate that it show patient improvement. Woody shared that the agency would continue to work toward a more efficient method of improvement of these quality scores.



**PDGM**

The agency continues toward preparation for PDGM and has received several inservice education sessions on the impact. However the true impact will be seen once the new payment model goes into effect on January 1, 2020.

**Marketing Update**

Much discussion was held throughout the meeting regarding marketing efforts and how to increase referrals from potential referral sources. Max asked if we had knowledge as to how other agencies are able to get into programs in the hospitals that promote their agencies and Shamekia shared that in her experience, when they had a patient who needed home health services and was at the MD office, the office generally had predetermined the agency they would be referring the patient and that the patient often was not aware that they had a choice. Caroline stated she was aware of this concern and visited MD offices, discharge planners at hospitals and other potential referral sources. The discussion moved back around to the impact that we could potentially have in increasing the referrals from our own owned service lines and it was agreed that this would be a focus for immediate growth.

**Annual BBQ Invitation**

Woody announced that the Annual BBQ would be held at Orchard View on December 11<sup>th</sup> and that all board members would be receiving an invitation to this event.

**Open Floor**

Woody announced that it is flu season and all employees are being offered the flu vaccine and encouraged to get the vaccine. Board members were encouraged to also get the vaccine.

There was no further discussion and the meeting adjourned at 1400.


The next board meeting is scheduled for January 27, 2020

Submitted by:




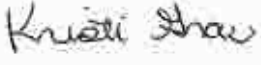



Woody Odell, BSN RN  
Administrator, Muscogee Home Health

**Professional Advisory Committee Members**  
**August 5, 2019**  
**Attendance Roster**

Name: Woody O'Dell Title: Administrator, Muscogee Home Health Address: 1725 William s Rd Columbus, Ga 31904 <a href="mailto:wodell@hacga.com">wodell@hacga.com</a> (706)561-0855	Present
Dr. Joseph Lewis Address: 6801 River Rd Suite 301 Columbus, Ga 31904-3352 (706) 494-0694/(706) 494-0695	
Name: Mr. Charles K. Hecht, III Title: Physical Therapist, Muscogee Home Health Address: 1725 Williams Rd Columbus, Ga. 31904 706-561-0588 <a href="mailto:checht3@aol.com">checht3@aol.com</a>	
Name: Greg Allmendinger Title: Sr. Vice President Wells Fargo Address: 101 13 <sup>th</sup> St Columbus, Ga. 31901 (706) 571-6556 <a href="mailto:greg.allmendinger@wellsfargo.com">greg.allmendinger@wellsfargo.com</a>	
Name: Mr. Ronald Mack Title: Attorney Address: PO Box 1525 Columbus, Ga. 31902 (706) 324-7171 Email address: <a href="mailto:ronaldmmack@yahoo.com">ronaldmmack@yahoo.com</a>	
Name: Mr. Dan Doleman Title: Physical Therapist Address: PO Box 12094 Columbus, Ga. 31907-2094 (706) 321-0130 Email Address: <a href="mailto:Rivertownrehab@hotmail.com">Rivertownrehab@hotmail.com</a>	
Name: Pat Killough Address: 5073 Sedona Court Columbus, Ga. 31904 (706) 718-0990 <a href="mailto:kilo827@aol.com">kilo827@aol.com</a>	



<p>Name: Randy Bell  Address: PO Box  Waverly Hall, Ga. 31831  Cell (706) 332-5131  Email Address:  <u>Randyb5888@gmail.com</u></p>	
<p>Name: Lee Brantley  Address: 8193 Chapel Lake  Midland, Ga. 31820  Email Address:  <u>CIBACHROME9@yahoo.com</u></p>	
<p>Name: Shamekia Averett  Title: Thrive  706-562-5952  <u>shameika.averett@thriveatgreenisland.com</u></p>	
<p>Name: Richard Saunders  Address: 9324 Comanche Rd  Columbus, Ga. 31904  (706) 322-6479  <u>Fr2magoo2@aol.com</u></p>	
<p>Name: Kristi Graw  Address: <del>7914 Shallowford Rd.</del> <sup>6337 GA Hwy 208</sup>  <del>Upatoi, Ga. 31829</del> <sup>Waverly Hall</sup>  <u>kristen.graw@pw.utc.com</u> <sup>31831</sup></p>	
<p>Name: Michael Greenblatt  Address: PO Box 6369  Columbus, Ga. 31917-6369  (706) 689-1361  <u>Mag18575@aol.com</u></p>	
<p>Name: Max Brabson  1217 Munro Ave  Columbus Ga 31907  (706) <del>661-9875</del> <sup>392-3202</sup>  <u>max.brabson@gmail.com</u></p>	
<p>Name: Beverly Lewis  St Francis Hospital Case Management  706-325-9110  <u>Bell1591@att.net</u></p>	

Professional Advisory Board – Quarterly Meeting  
Muscogee Home Health  
October 28, 2019

AGENDA

- I. Call to Order
- II. Approval of Minutes – August 5, 2019 Board Meeting
- III. Update – Board Membership List
- IV. Staffing Update - New RN
- V. Admission/Visit Statistics Review
- VI. Home Health Quality Data Review
- VII. PDGM – Implementation January 1, 2020
- VIII. Marketing Update
- IX. Annual BBQ Invitation
- X. Open Floor
- XI. Adjournment

Professional Advisory Board – Quarterly Meeting  
Muscogee Home Health  
August 5, 2019

### **Meeting Minutes**

The Quarterly Advisory Board meeting for Muscogee Home Health was called to order at 1245 by Woody Odell, RN Administrator. See attached list of attendees.

Minutes were reviewed from the April, 2019 meeting. Minutes were approved as read by Max Brabson and seconded by Richard Saunders (Dicky).

### **Board Membership**

There were no changes to board membership.

### **Staffing Update**

It was announced that Evette Derrickson has transferred to Orchard View. Her position will not be filled at this time and her duties will be absorbed into other staff duties.

### **Admission/Visit Statistical Review**

Visits and admissions were reviewed for the 4th quarter of FY 2019 (April 1, 2019 – June 30, 2019). A comparison of admission statistics with the previous quarter was shared and it was noted that the agency had an increase in quarterly admissions to 93, compared to 74 in the previous quarter. Data was presented regarding reasons for non admissions and it was noted that there was a significant increase in self pay referrals (20 compared to 2 in previous quarter), patients with insurance out of network (22 compared to 5 in previous quarter) and patients who chose another agency (14 compared to 2 in the previous quarter). Woody stated that he did ask Fran to recheck the numbers as the increases were significant. The agency will continue to monitor these numbers to see if there is a developing trend.

Next a breakdown of monthly admissions was provided and reviewed noting that the month of April had the second largest number of admissions in this FY. April admissions were 36 compared to 28 in May and 29 in June. Annual admissions for the agency totaled 345. A breakdown of referrals that come to us from both Muscogee Manor and Orchard View was conducted. For the FY, Muscogee Home Health received 25 of the 108 discharges from Muscogee Home Health for a 23% discharge rate. The previous year Muscogee Manor discharged 25 referrals to Muscogee home health of the 108 discharges (23%). Orchard View discharged 60 referrals to Muscogee Home Health of the 203 home health discharges. (30%). This was a decline from 40% in FY 2018. This still remains an area of potential improvement for home health referrals/admissions.



A spreadsheet was then presented of a breakdown of visits, census and admissions on a monthly basis and a discussion was held regarding the impact of needing an additional nurse to improve home health admission and visit numbers. The agency provided a total of 8,737 visits in FY 2019 compared to 7,194 in FY 2018 for an 18% increase in visits. The highest number of monthly visits was in the month of October with a total of 961. Nursing visits were consistent at 38% of total visits but PT visits declined and made up 36% of total visits compared to 40% in FY 2018. All other percentages remain consistent with OT at 11%, ST at 3%, and home health aide 12%.

#### **Home Health Quality Data Review**

Reviewed data for home health quality for the all 4 quarters in calendar year 2018 and for the last quarter of calendar year 2018. It was noted that the agency has a summary 5 star rating for the calendar year and a summary 5 star rating for the months of October – December 2018. In reviewing a breakdown it was noted that for the calendar year there was 1 unfavorable rating in willingness to recommend agency. The agency did not receive specific notification as to who this patient was or the rationale for not being willing to recommend. There was also one negative rating under Care of Patients composite as one individual stated they did not feel that they were informed and kept up to date.

As was done in the previous board meeting, a discussion was held regarding the difference in the OASIS data used in the home health compare information and star ratings and the public reporting quality data information required by Medicare.

#### **State Home Health/Home Care License Survey Results**

The State License survey plan of corrective action was submitted to the Georgia Department of Community Health on 4/24/19 following the state survey conducted on March 25 – 26, 2019. Staff education was conducted on May 2, 2019 regarding the plan of corrective action and chart audits are ongoing regarding the plan of corrective action.

#### **PDGM**

Information was shared with the Board regarding the upcoming changes in reimbursement for home health services that will be implemented January 1, 2019. Staff will receive education in October regarding the change in payment by Medicare for services but Fran has been researching and making preparation for Medicare billing as it relates to PDGM.

#### **Ability Ease**

The Board was notified that Home Health will convert all billing to electronic during the current fiscal year. The agency has been billing Medicare electronically, but will now bill all services via electronic submission with the exception of workers compensation claims.



### **Marketing Update**

Caroline is out on medical leave so no formal marketing update was presented. The agency continues to work toward increased referrals for owned agencies which includes Muscogee Manor and Orchard View.

There was no further discussion and the meeting adjourned at 1400.

The next board meeting is scheduled for January 27, 2020.

Submitted by:

Woody ODell, BSN RN

Administrator, Muscogee Home Health

1<sup>ST</sup> QUARTER ADVISORY BOARD REPORT

FY 2020

JULY 1, 2019 – SEPTEMBER 30, 2019

OCTOBER 28, 2019

Total Patients Referred	148
Total Patients Admitted	72
Total Patients Discharged	73
Total Non-Admits	76
September 30, 2019 Census	42

## Non Admission Referrals/Reasons

14	Unable to meet patient needs
4	Refused services
11	Out of service area
4	Unable to contact patient
1	Transferred to Rehab
29	Insurance not in network
10	Chose another agency
1	Deceased prior to admission
3	Chose Hospice
76	TOTAL

4<sup>th</sup> QUARTER ADVISORY BOARD REPORT

FY 2019

APRIL 1, 2019 – JUNE 30, 2019

AUGUST 5, 2019

Total Patients Referred	169
Total Patients Admitted	93
Total Patients Discharged	94
Total Non-Admits	76
June 30, 2019 Census	43

## Non Admission Referrals

4	Unable to meet patient needs
8	Refused services
3	Out of service area
1	Unable to contact patient
20	Self pay (no payment source)
4	Patient went to Rehab
22	Insurance not in network
14	Chose another agency

1<sup>st</sup> QUARTER ADVISORY BOARD REPORT  
FY 2019

Muscogee Home Health

July 1, 2018 – September 30, 2018

**September 30, 2018**

Total Patients Referred:	126
Total Patients Admitted:	85 (68% conversion)
Total Patients Discharged:	91
Total Non-Admitted:	41
June 30, 2018 Census:	55

Non-Admission Patients

- 7 not in network
- 4 unable to meet patient needs
- 1 expired before being admitted
- 12 refused home health services
- 3 out of service area
- 7 chose another agency
- 1 not home appropriate
- 3 chose inpatient rehabilitation
- 2 chose hospice
- 1 chose outpatient services



Date : 10/24/2019

Time : 5:35 AM

Group : Management

Name : Admission Statistics - Carry Over

**Muscogee Home Health Agency**

Primary Payor : ALL PAYOR

Date From : 07/01/2019 To : 09/30/2019

Admission	Payer	Number of Admission	Number of P
-----------	-------	---------------------	-------------

ALL PAYOR			
Clinic or Physicians Office		5	
Non-Health Care Facility Point of Origin		8	
Transfer from an SNF		18	
Transfer from hospital		41	
	Payor Total :	72	
	Grand Total :	72	

Date : 10/24/2019

Time : 5:37 AM

Group : Management

Name : Admission Statistics - Carry Over

**Muscogee Home Health Agency**

Primary Payor : Medicare Part A

Date From : 07/01/2019 To : 09/30/2019

Admission	Payer	Number of Admission	Number of P:
-----------	-------	---------------------	--------------

<i>Medicare Part A</i>	
Clinic or Physicians Office	2
Non-Health Care Facility Point of Origin	4
Transfer from an SNF	13
Transfer from hospital	22
Payor Total :	41
Grand Total :	41

Date : 10/24/2019

Time : 6:04 AM

Group : Management

Name : Admission Statistics - Carry Over

**Muscogee Home Health Agency**

Primary Payor : ALL PAYOR

Date From : 07/01/2018 To : 09/30/2018

Admission	Payer	Number of Admission	Number of P:
-----------	-------	---------------------	--------------

ALL PAYOR	
Clinic or Physicians Office	3
Non-Health Care Facility Point of Origin	4
Transfer from an SNF	25
Transfer from another health care facility	2
Transfer from hospital	51
Payor Total :	85
Grand Total :	85

Date : 10/25/2019

Time : 10:15 AM

Group : Management

Name : Admission Statistics - Carry Over

**Muscogee Home Health Agency**

Primary Payer : Medicare Part A

Date From : 07/01/2018 To : 09/30/2018

Admission	Payer	Number of Admission	Number of P.
-----------	-------	---------------------	--------------

<i>Medicare Part A</i>			
Clinic or Physicians Office		2	
Non-Health Care Facility Point of Origin		3	
Transfer from an SNF		17	
Transfer from hospital		30	
Payor Total :		52	
Grand Total :		52	



Visits Tracking FY 2020		SN	%	PT	%	OT	%	ST	%	HHA	%	MSW	%	Total	Census	Admissions
July		265	37.5%	241	34.1%	50	7.1%	39	5.5%	111	15.7%	-	0.0%	706	47	25
August		226	38.4%	179	30.4%	62	10.5%	39	6.6%	82	13.9%	-	0.0%	588	36	22
Sept		197	34.4%	181	31.6%	54	9.4%	21	3.7%	119	20.8%	1	0.2%	573	42	25
Oct			#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!	-		
Nov			#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!	-		
Dec			#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!	-		
Jan			#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!	-		
Feb			#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!	-		
Mar			#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!	-		
April			#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!	-		
May			#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!	-		
June			#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!	-		
FY 2019 (total)		3,319	38.0%	3,110	35.6%	939	10.7%	271	3.1%	1,079	12.3%	19	0.2%	8,737	52	345
FY 2018 (total)		2,883	38.9%	2,925	39.5%	853	11.5%	133	1.8%	600	8.1%	16	0.2%	7,410	36	363
FY 2017 (total)		2,092	43.8%	2,202	46.1%	298	6.2%	26	0.5%	158	3.3%	1	0.0%	4,777	34	87

*Item #2.*

Muscogee Home Health  
Admissions from Orchard View and Muscogee Manor

	FY 2019						FY 2020					
	Orchard View			Muscogee Manor			Orchard View			Muscogee Manor		
	To MHH	Total HH	%	To MHH	Total HH	%	To MHH	Total HH	%	To MHH	Total HH	%
July	7	15	46.7%	3	6	50.0%	6	21	28.6%	-	8	0.0%
August	8	19	42.1%	4	8	50.0%	6	16	37.5%	-	3	0.0%
September	4	14	28.6%	2	9	22.2%	6	20	30.0%	2	3	66.7%
October	4	19	21.1%	-	10	0.0%			#DIV/0!			#DIV/0!
November	5	21	23.8%	1	16	6.3%			#DIV/0!			#DIV/0!
December	6	16	37.5%	3	8	37.5%			#DIV/0!			#DIV/0!
January	3	13	23.1%	1	7	14.3%			#DIV/0!			#DIV/0!
February	8	22	36.4%	1	6	16.7%			#DIV/0!			#DIV/0!
March	2	13	15.4%	4	9	44.4%			#DIV/0!			#DIV/0!
April	7	18	38.9%	3	10	30.0%			#DIV/0!			#DIV/0!
May	2	19	10.5%	3	9	33.3%			#DIV/0!			#DIV/0!
June	4	14	28.6%	-	10	0.0%			#DIV/0!			#DIV/0!
<b>Total</b>	<b>61</b>	<b>303</b>	<b>29.6%</b>	<b>25</b>	<b>108</b>	<b>23.1%</b>	<b>18</b>	<b>57</b>	<b>31.6%</b>	<b>2</b>	<b>14</b>	<b>14.3%</b>
Average	5.00			2.08			6.00			0.67		



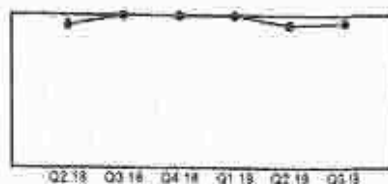
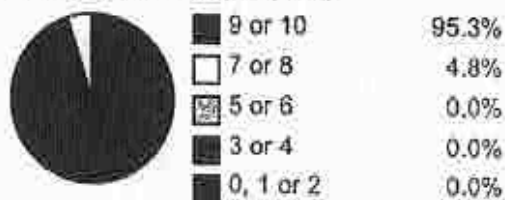
Results based on only CMS Complete surveys reported by survey return date

Interim results. Only CMS-published results are official.

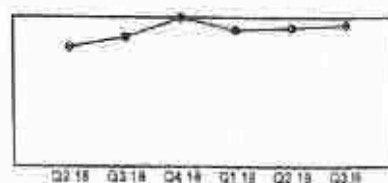
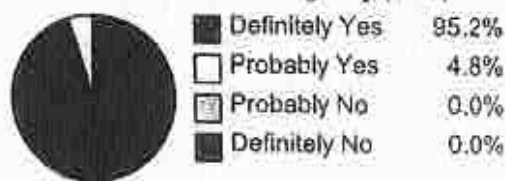
## GLOBAL MEASURES

HCF Summary Star Rating: ★★★★★

### Rating of patient care (#20)

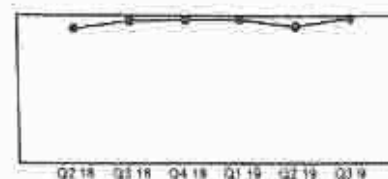


### Would recommend this agency (#25)

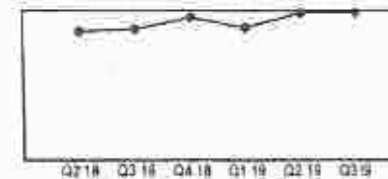
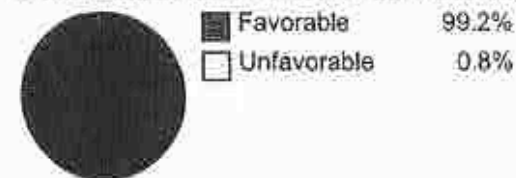


## COMPOSITE MEASURES

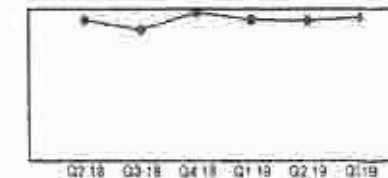
### Care of patients (#9, 16, 19, 24)



### Communication between providers and patients (#2, 15, 17, 18, 22, 23)



### Specific care issues (#3, 4, 5, 10, 12, 13, 14)



## SURVEY PARTICIPATION

Survey volumes and return rate calculations require data to be reported by sample month.

Results based on only CMS Complete surveys reported by survey return date.

Interim results: Only CMS-published results are official

#	Comparison Group: HCF National	National	Overall Total
<b>GLOBAL MEASURES</b>			
20	Rating of patient care (9 or 10)	81.2%	88.2%
25	Would recommend this agency (Definitely yes)	85.0%	90.9%
		77.5%	85.6%
<b>CARE OF PATIENTS</b>			
9	Providers were informed and up-to-date (Always)	88.2%	91.9%
16	Treated you as gently as possible (Always)	73.2%	80.3%
19	Treated you with courtesy and respect (Always)	90.8%	94.5%
24	Had problems with care (No)	93.9%	96.0%
		94.9%	96.9%
<b>COMMUNICATION BETWEEN PROVIDERS AND PATIENTS</b>			
2	Told you about care and services (Yes)	85.6%	89.1%
15	Informed about arrival time (Always)	96.5%	97.0%
17	Explained in a way you understand (Always)	79.3%	81.2%
18	Listened carefully to you (Always)	82.9%	87.5%
22	Received help or advice when contacting office (Yes)	84.8%	88.7%
23	Amount of time to get help or advice (Same day)	93.8%	97.6%
		76.3%	82.9%
<b>SPECIFIC CARE ISSUES</b>			
3	Talked about how to set up home (Yes)	82.7%	82.5%
4	Talked about medicines you are taking (Yes)	83.9%	85.6%
5	Asked to see medicines (Yes)	90.2%	91.8%
10	Talked about pain (Yes)	83.6%	87.2%
12	Talked about purpose for medicines (Yes)	90.9%	91.2%
		84.9%	84.9%

Statistical comparison indicator identifies if your score is statistically significantly higher (↑) or lower (↓) than the National



Results based on only CMS Complete surveys reported by survey return date.

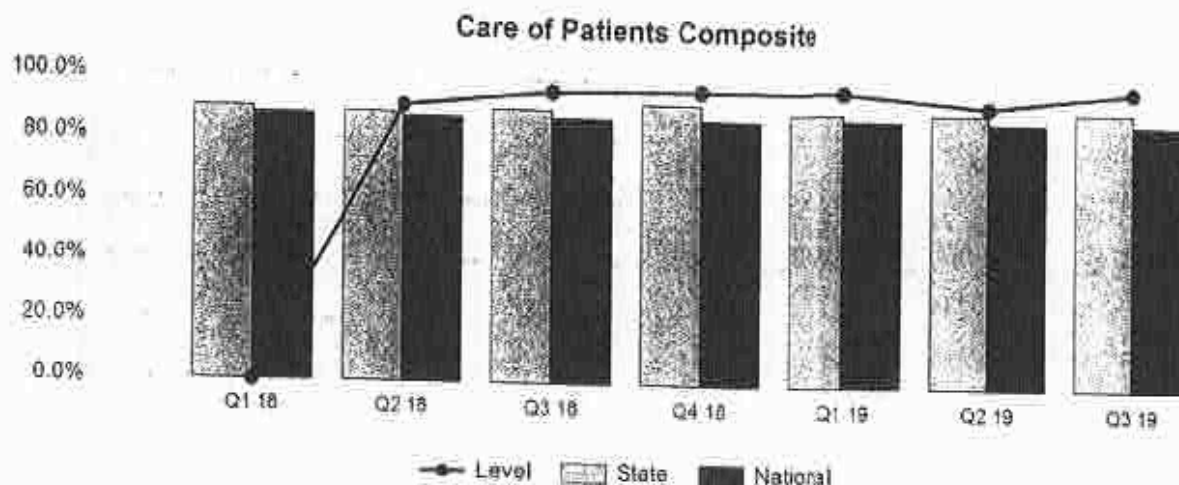
Interim results. Only CMS-published results are official.

13	Talked about when to take medicines (Yes)	78.1%	73.7%	100.0%
14	Talked about side effects of medicines (Yes)	66.9%	63.3%	100.0%
<b>CARE AND SERVICE MEASURES</b>				
a	Service of person who scheduled care (Excellent or Very good)	89.8%	92.3%	100.0%
b	Concern shown by nurses (Excellent or Very good)	91.4%	92.6%	100.0%
c	Concern shown by aides (Excellent or Very good)	88.4%	92.7%	100.0%
d	Concern shown by therapists (Excellent or Very good)	92.0%	95.4%	100.0%
e	Respect shown for personal privacy (Excellent or Very good)	90.4%	91.5%	94.1%
f	Respect shown for personal items (Excellent or Very good)	92.7%	95.0%	100.0%
g	Likelihood to use services again (Very likely or Somewhat likely)	93.7%	94.2%	100.0%

Results based on only CMS Complete surveys reported by survey return date.

Interim results. Only CMS-published results are official.

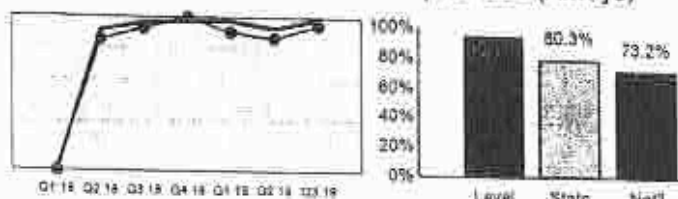
## COMPOSITE MEASURE TREND



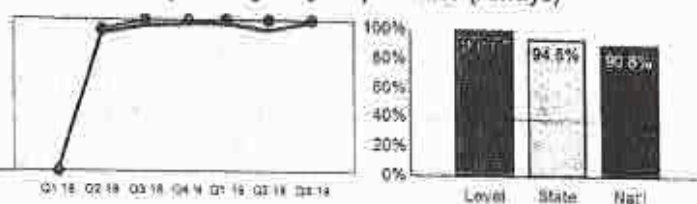
## COMPONENT MEASURES

Composite (line), Component question (line)

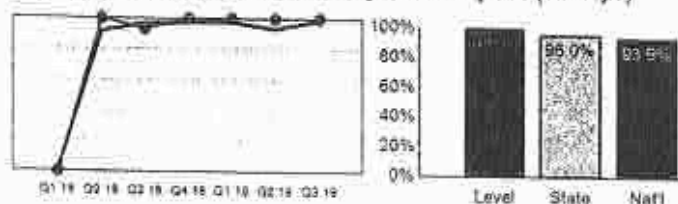
### 9. Providers were informed and up-to-date (Always)



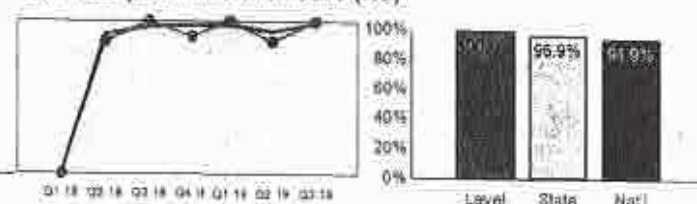
### 16. Treated you as gently as possible (Always)



### 19. Treated you with courtesy and respect (Always)



### 24. Had problems with care (No)

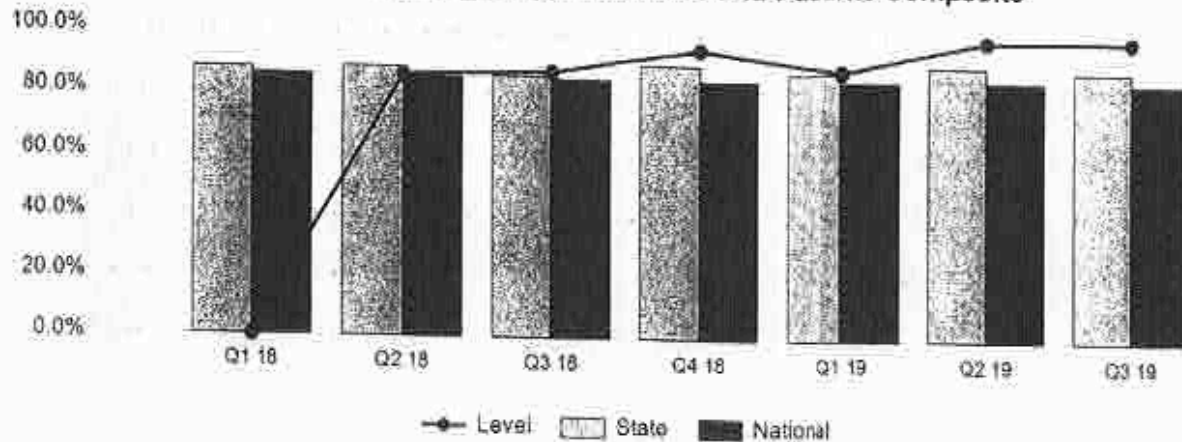


Results based on only CMS Complete surveys reported by survey return date.

Interim results. Only CMS-published results are official.

## COMPOSITE MEASURE TREND

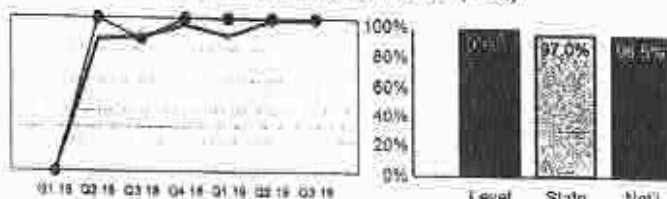
### Communication Between Providers and Patients Composite



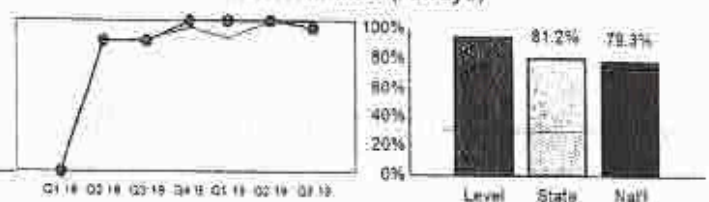
## COMPONENT MEASURES

Composite Component question

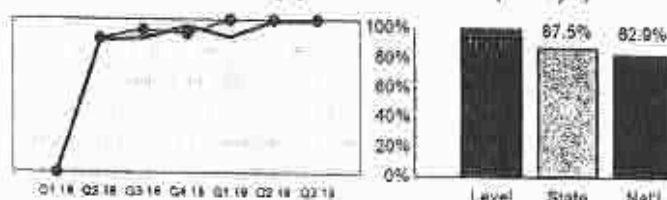
### 2. Told you about care and services (Yes)



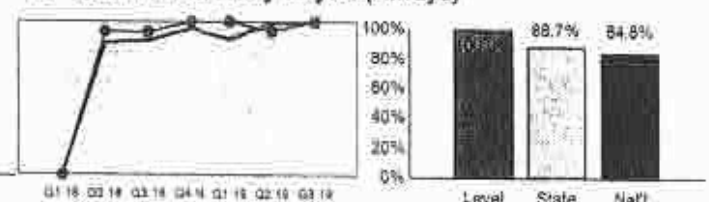
### 15. Informed about arrival time (Always)



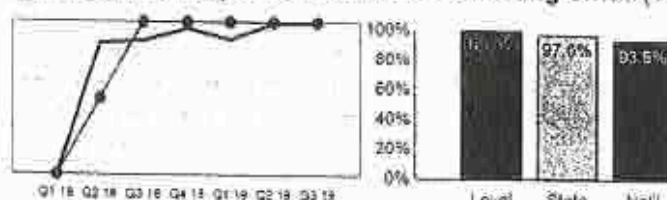
### 17. Explained in a way you understand (Always)



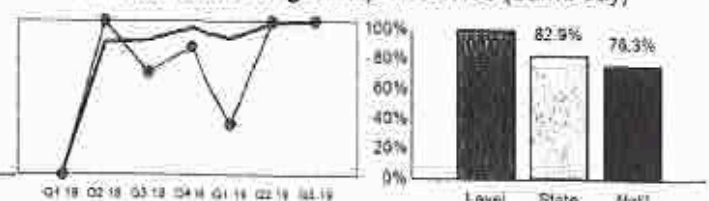
### 18. Listened carefully to you (Always)



### 22. Received help or advice when contacting office (Yes)



### 23. Amount of time to get help or advice (Same day)

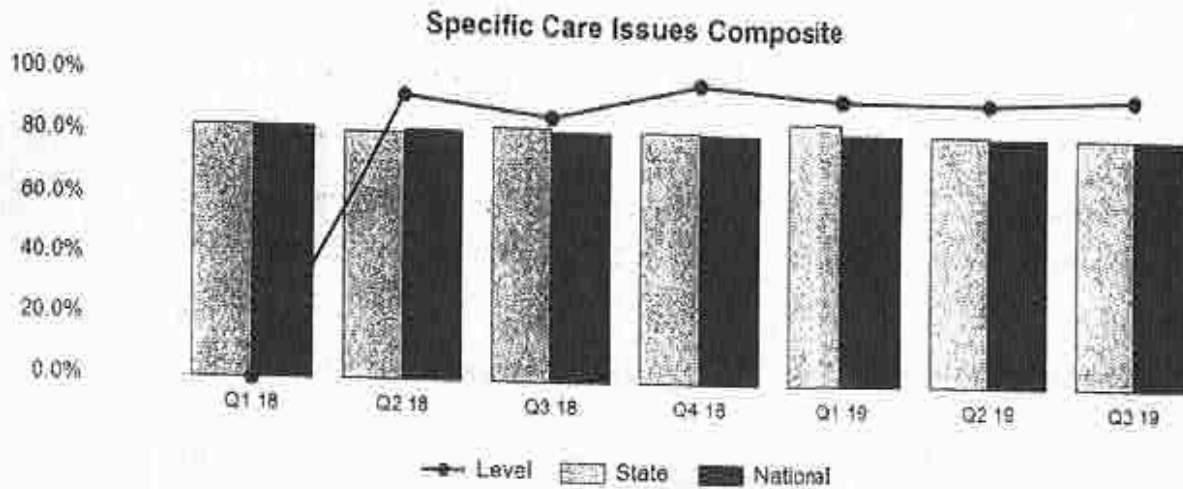




Results based on only CMS Complete surveys reported by survey return date.

Interim results. Only CMS-published results are official.

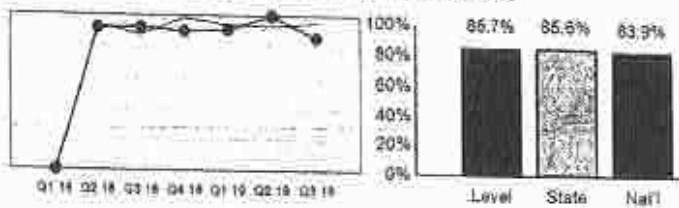
## COMPOSITE MEASURE TREND



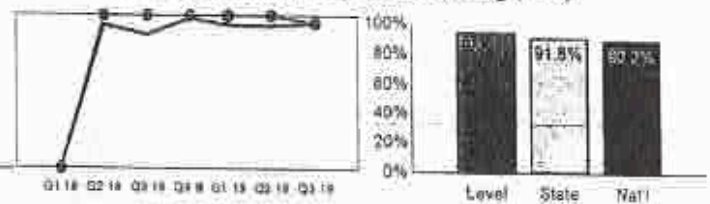
## COMPONENT MEASURES

Composite (Line), Component question (Bar)

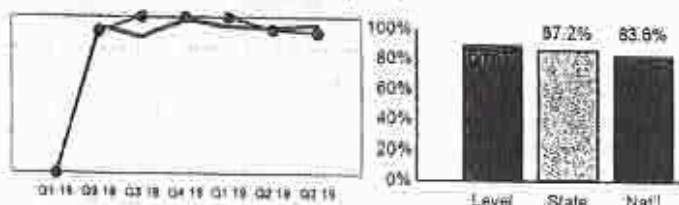
### 3. Talked about how to set up home (Yes)



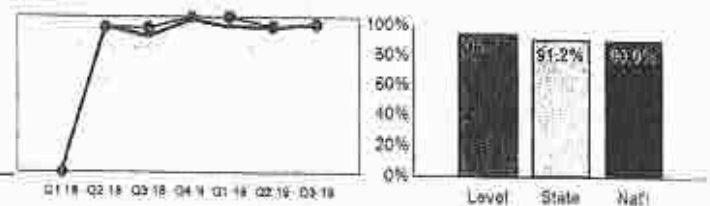
### 4. Talked about medicines you are taking (Yes)



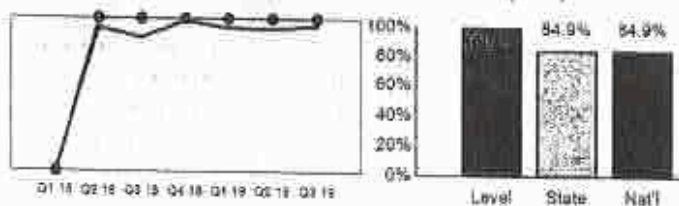
### 5. Asked to see medicines (Yes)



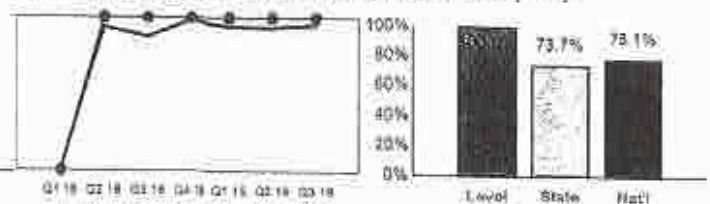
### 10. Talked about pain (Yes)



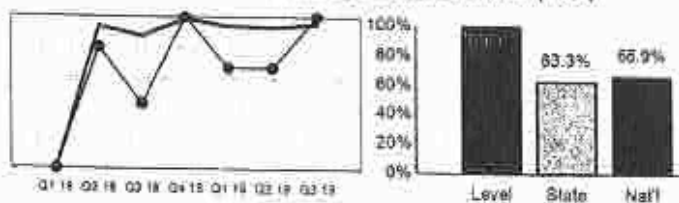
### 12. Talked about purpose for medicines (Yes)



### 13. Talked about when to take medicines (Yes)



### 14. Talked about side effects of medicines (Yes)



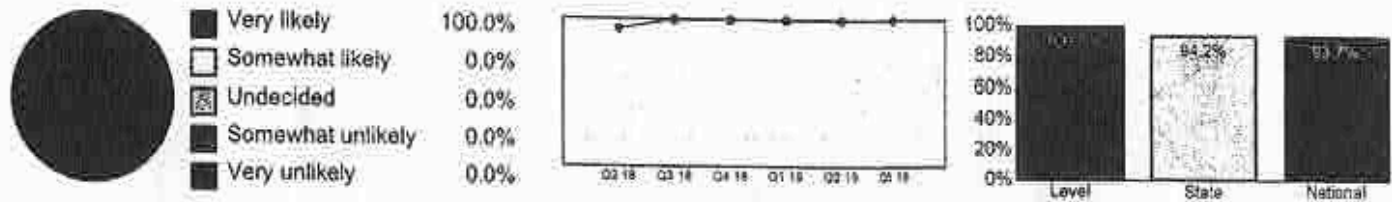


Results based on only CMS Complete surveys reported by survey return date.

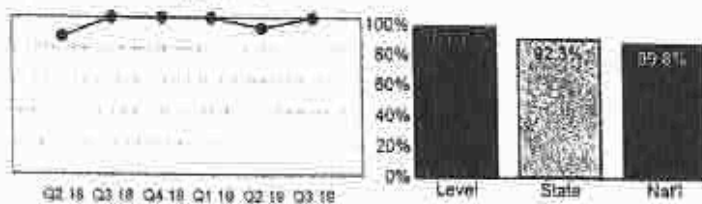
Interim results. Only CMS-published results are official.

## CARE & SERVICE MEASURES

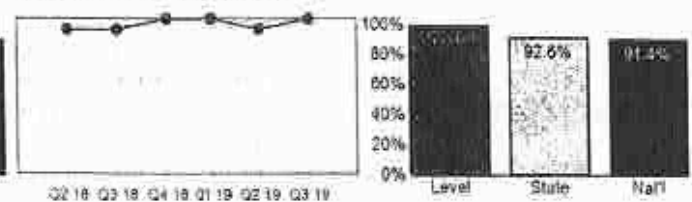
### Likelihood to use services again (Very likely or Somewhat likely)



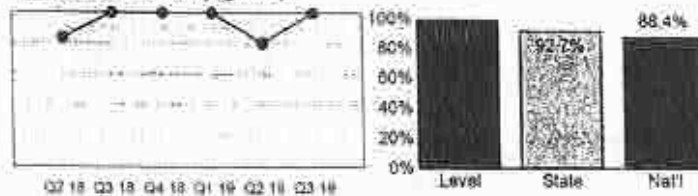
### Service of person who scheduled care (Excellent or Very good)



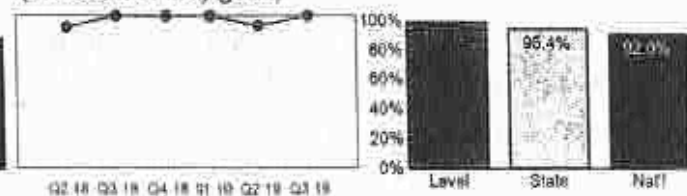
### Concern shown by nurses (Excellent or Very good)



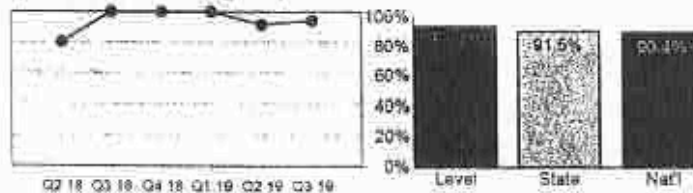
### Concern shown by aides (Excellent or Very good)



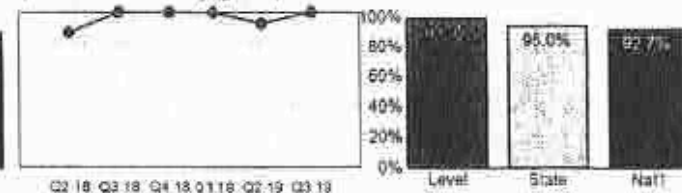
### Concern shown by therapists (Excellent or Very good)



### Respect shown for personal privacy (Excellent or Very good)



### Respect shown for personal items (Excellent or Very good)



## HHCAPHS

Muscogee Ho  
Client: Muscogee Home Health  
Sep 2018 - Aug 2019

Results based on only CMS Complete surveys reported by sample month.

Interim results: Only CMS-published results are official.

## TOP 5 DRIVERS OF SATISFACTION

These HHCAPHS questions represent the top drivers of satisfaction for your agency as they have the strongest relationship, or correlation, with each of the Global Measures. The strength of the relationship is determined through statistical analysis of your agency's performance scores based on the parameters selected when generating this report.

20	Rating of patient care (9 or 10)
15	Informed about arrival time (Always)
18	Listened carefully to you (Always)
9	Providers were informed and up-to-date (Always)

25	Would recommend this agency (Definitely yes)
9	Providers were informed and up-to-date (Always)
18	Listened carefully to you (Always)

Relationship Strength ☒ Large ☐ Medium ☐ Small

## TOP 5 OPPORTUNITIES FOR IMPROVEMENT

The HHCAPHS questions listed below have the greatest opportunity for improvement based on the comparison of your agency's performance scores and those of the top performing agencies in the data set.

CMS Complete Surveys: 56		National	Top Performers	Your Score	Difference
23	Amount of time to get help or advice (Same day)	76.1%	94.7%	86.7%	8.0%
14	Talked about side effects of medicines (Yes)	66.7%	90.9%	84.2%	6.7%
24	Had problems with care (No)	94.9%	99.7%	94.3%	5.4%
3	Talked about how to set up home (Yes)	83.9%	95.2%	90.2%	5.0%
5	Asked to see medicines (Yes)	84.0%	98.5%	93.8%	4.7%

Performance Categories ☒ > 80th percentile ☐ 40th - 80th percentile ☐ 20th - 40th percentile ☐ < 20th percentile

For more information about how to utilize this report, refer to the Top 5 Report Guide available in the User & Report Guides section of the HEALTHCAREfirst HHCAPHS Resource Library.



## HHCAPHS Analytics

Muscogee Home Health  
Client: Muscogee Home Health  
Q3 2019 (7/1/2019 - 9/30/2019)

Results based on only CMS Complete surveys reported by survey return date.







Interim results. Only CMS-published results are official.


- Survey ID: 1448611420 Patient Name: [REDACTED] Mail Date: 07/16/2019  
Sample Month: Jun 2019 Patient ID: 2729 Return Date: 08/02/2019  
Location/Team: Muscogee Home Health  
ALL MY RN'S, P.T., AND O.T., WERE GREAT! VERY CARING HOME HEALTH AGENCY! BEST IN COLUMBUS.
- Survey ID: 1646400420 Patient Name: [REDACTED] Mail Date: 08/15/2019  
Sample Month: Jul 2019 Patient ID: 2753 Return Date: 08/26/2019  
Location/Team: Muscogee Home Health  
I WOULD HIGHLY RECOMMEND USING THE AGENCY FOLLOWING KNEE SURGERY FOR NURSING AND PHYSICAL THERAPY. CONVENIENT AND PERSONALIZED WAY TO RECOVER AT HOME.
- Survey ID: 1646401420 Patient Name: [REDACTED] Mail Date: 08/15/2019  
Sample Month: Jul 2019 Patient ID: 2745 Return Date: 09/03/2019  
Location/Team: Muscogee Home Health  
I HAVE BEEN COMPLETELY HAPPY WITH ALL WHO HELP ME. THANK THEM FOR ME.
- Survey ID: 1646401420 Patient Name: [REDACTED] Mail Date: 08/15/2019  
Sample Month: Jul 2019 Patient ID: 2745 Return Date: 09/03/2019  
Location/Team: Muscogee Home Health  
I WAS VERY PLEASED WITH MY TREATMENTS, AND THE CONCERN ALL THE PEOPLE HAD. I WAS VERY PLEASED WITH EVERYONE FOR THEIR KINDNESS, RESPECT, AND INTEREST, AND HELP, WHEN THE TREATMENTS WERE OVER, I MISSED THEM VERY MUCH AND THANK THEM.
- Survey ID: 1646405420 Patient Name: [REDACTED] Mail Date: 08/15/2019  
Sample Month: Jul 2019 Patient ID: 2757 Return Date: 09/23/2019  
Location/Team: Muscogee Home Health  
I COULD NOT ASK FOR BETTER SERVICE FROM HOME HEALTH.
- Survey ID: 1646407420 Patient Name: [REDACTED] Mail Date: 08/15/2019  
Sample Month: Jul 2019 Patient ID: 2758 Return Date: 08/23/2019  
Location/Team: Muscogee Home Health  
MARIE, CANDI, RHONDA, THANK YOU!
- Survey ID: 1646416420 Patient Name: [REDACTED] Mail Date: 08/15/2019  
Sample Month: Jul 2019 Patient ID: 2744 Return Date: 09/16/2019  
Location/Team: Muscogee Home Health  
I WAS NOT DISABLED.

## HHCAHPS Analytics

Results based on only CMS Complete surveys reported by survey return date.

Interim results: Only CMS-published results are official.


 Positive  Question or Suggestion  Negative  Serious  Call Back  Unassigned

 Survey ID: 1023272420 Patient Name: [REDACTED] Mail Date: 05/20/2019  
Sample Month: Apr 2019 Patient ID: 2644 Return Date: 07/02/2019  
Location/Team: Muscogee Home Health


MY MOTHER IS IN AN ADVANCED STAGE OF DEMENTIA. THEREFORE I HAVE RELAYED MY EXPERIENCE WITH THE STAFF AT MUSCOGEE HOME HEALTH. I'M HER DAUGHTER AND CAREGIVER. I APPRECIATE THE KINDNESS AND PROFESSIONAL CARE SHOWN TO MY MOTHER. THANK YOU!

 Survey ID: 1251765420 Patient Name: [REDACTED] Mail Date: 06/20/2019  
Sample Month: May 2019 Patient ID: 2655 Return Date: 07/25/2019  
Location/Team: Muscogee Home Health


WOODY. EXCELLENT PERSON AND NURSE.

 Survey ID: 1251768420 Patient Name: [REDACTED] Mail Date: 06/20/2019  
Sample Month: May 2019 Patient ID: 2692 Return Date: 07/01/2019  
Location/Team: Muscogee Home Health


WE WERE VERY HAPPY WITH MUSCOGEE HOME HEALTH CARE.

 Survey ID: 1251778420 Patient Name: [REDACTED] Mail Date: 06/20/2019  
Sample Month: May 2019 Patient ID: 2677 Return Date: 07/01/2019  
Location/Team: Muscogee Home Health


WOODY ODELL, RN, WAS EXCEPTIONALLY COMPETENT, HELPFUL. I WOULD HOPE THAT IF I EVER NEED HOME HELP AGAIN, I COULD REQUEST THE SAME CARE.

 Survey ID: 1251791420 Patient Name: [REDACTED] Mail Date: 06/20/2019  
Sample Month: May 2019 Patient ID: 2666 Return Date: 07/29/2019  
Location/Team: Muscogee Home Health

I HAD A VERY GOOD EXPERIENCE. THANK YOU.

 Survey ID: 1251780420 Patient Name: [REDACTED] Mail Date: 06/20/2019  
Sample Month: May 2019 Patient ID: 2678 Return Date: 07/29/2019  
Location/Team: Muscogee Home Health

GREAT TEAM OF NURSES AND THERAPISTS. THANKS FOR ALL THAT YOU DO.

 Survey ID: 1448599420 Patient Name: [REDACTED] Mail Date: 07/16/2019  
Sample Month: Jun 2019 Patient ID: 2721 Return Date: 08/05/2019  
Location/Team: Muscogee Home Health

I WAS VERY BLESSED TO HAVE WOODY O'DELL AS MY NURSE. HE IS ALWAYS SO CARING AND FULL OF KNOWLEDGE. MARIE JONES IS A DOLL. MARIE IS FULL OF ENERGY, LOVE, AND ENCOURAGING WORDS. I CAN'T THANK THEM ENOUGH FOR ALL OF THEIR LOVE AND SUPPORT.



## ***Meeting Minutes***

Tuesday, November 19, 2019 @ 4:00PM  
(Retired) Milton Lockett Jr., Community Room

### **Call to order**

**Chairperson Tyson Begly** called to order the regular meeting of the **Public Safety Advisory Committee** at 4:07 p.m.

The following persons were present: Dr. Dothel Edwards Jr., Donald Watkins, Bill Ward, Scott Taft and Tyson Begly.

Absence: Byron Hickey, Geraldine Buckner, Julio Portillo, Pete Temesgen.

Visitors: Councilperson C. Crabb, Andrea Winston, CEO, New Horizon's, Susan Gallagher, Denise Wade

### **Chair Tyson Begley Welcomed the Committee**

Chairperson Tyson Begly welcomed the committee. Mr. Begly introduced Andrea Winston CEO of the New Horizons Behavioral Health, who introduced Susan Gallagher, Director of Development and Denise Wade, Clinical Director from New Horizons.

### **Ms. Winston, Susan Gallagher and Denise Wade from New Horizons spoke to the committee.**

Ms. Winston explained that New Horizons Behavioral Health is a Community Service Board and provider of community-based mental health, addictive disease and developmental disability services for Clay, Chattahoochee, Harris, Muscogee, Quitman, Randolph, Stewart and Talbot counties.

New Horizons provides recovery-oriented affordable outpatient, day treatment and residential services to people with mental disabilities.

### **Mental Health**

- Assessment & Referral
- Crisis intervention and stabilization
- Psychiatric/medication support
- Day services-treatment and support
- Peer support
- Individual/group/family counseling
- Case management
- Job placement/supported employment
- Residential Services
- Family education

**Developmental Disabilities** offers a number of community-based services to persons with developmental disabilities. Support is available within the home, at one of our facilities or within the community. Consideration of a person's basic needs, desires and dreams are of utmost importance in service outcome planning.

- Assessment & evaluation
- Program planning
- Referral/follow-up
- Individual/group/family counseling

- Crisis management
- Behavior management
- Outreach
- Job placement
- Case management
- Family Support
- Day services-work activities
- Family/consumer education
- Respite Care

**Addictive Diseases**, New horizons is responsible for providing recovery and encouraging prevention efforts to reduce alcohol, tobacco and other drug use among children, youth, and adults. New Horizons provide free HIV/AIDS and Hepatitis C testing as part of our Comprehensive Adult Treatment System.

- Crisis Intervention
- Adult/juvenile court evaluation
- Adult intensive outpatient
- Individual/group counseling, including specialized probation/parole groups
- Family treatment
- Adult dually diagnosed day services
- Community education
- Peer Support
- Contracted drug screening
- Residential Services
- Free HIV/AIDS/ & Hepatitis C testing

A lengthy discussion among the staff of New Horizons and the committee concerning the services New Horizons provides for the counties.

### **Adjournment**

Mr. Tyson Begly thanked everyone for attending the meeting. The meeting ended at 5:15 p.m.

### **Next Meeting**

PSAC Meeting, Thursday, January 23, 2020 at 4 p.m., in the Milton Lockett Jr., Public Safety Building Community Room.

Deborah Gasaway  
Recording Secretary

Submitted by:

*Deborah Gasaway*

Approved:

*1-23-20*

**Item Attachment Documents:**

**RESOLUTION** - A Resolution excusing Councilor Valerie A. Thompson from the February 11, 2020 Council Meeting.

RESOLUTION

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

A Resolution excusing Councilors absence.

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THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Valerie A. Thompson is hereby excused from attendance of the Council Meeting of February 11, 2020 for the following reasons:

Personal Business:

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Introduced at a regular meeting of the Council of Columbus, Georgia, held the 11<sup>th</sup> day of February 2020 and adopted at said meeting by the affirmative vote of \_\_\_\_ members of said Council.

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

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Sandra T. Davis  
Clerk of Council

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B. H. "Skip" Henderson, III  
Mayor

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



**Item Attachment Documents:**

A. Animal Control Advisory Board

**BOARDS, COMMISSIONS & AUTHORITIES**

**Animal Control Advisory Board:** This board monitors the operation of the Animal Control Enforcement Division of the Department of Public Services and renders guidance and assistance to this division. It has twelve (12) members, two of which shall be licensed veterinarians practicing in Columbus who are participating in the “one-stop pet registration-rabies vaccination program”. The two veterinarian members are selected by the local veterinary association and confirmed by the Columbus Council. One member shall be a designated representative of PAWS Columbus, Inc., confirmed by the Columbus Council. One member shall be a designated representative of an animal rescue licensed and operating in Muscogee County, confirmed by the Columbus Council. Five members shall be citizens appointed by the Columbus Council. One member shall be an employee of the Environmental Health Division of the Columbus Department of Public Health, appointed by the Columbus Board of Health and confirmed by the Columbus Council. One member shall be the Director of Public Works and one member shall be the Chief of the Animal Control and Enforcement Division. (Columbus Code, Sec. 5-3)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Dr. Rene LeFranc (SD-n/a)	10/15/2019	Council (Veterinary Association)
Christy Noullet (SD-29)	04/11/2020	Council
Patricia Montgomery (SD-29)	04/11/2020	Council (PAWS Humane)
Sabine Stull	04/11/2020	Council (Animal Rescue Shelter)
Carol Bassett (SD-29)	10/15/2020	Council
Dr. Jean Waguespack (SD-29)	10/15/2020	Council (Veterinary Association)
Jayne Dunn (SD-15)	10/15/2021	Council
Lindsay Ellis (SD-29)	10/15/2021	Council
Carla Anthony (SD-29)	10/15/2020	Council
Kristi Ludy (Columbus Department of Public Health)- Continues in office		
Director Pat Biegler (Public Works Department)- Continues in office		
Contreana Pearson (Interim Chief of Animal Control & Enforcement Division)- Continues in office		

Expiring Term(s):

Item #A.

The terms of office for Christy Noullet, Patricia Montgomery and Sabine Stull expire on April 11, 2020. These are two (2) year terms that would expire on April 11, 2022. These are Council's Appointments. All are eligible to succeed themselves.

Note(s):

We have yet to hear back from the Veterinary Association on the replacement for Dr. Rene LeFranc. The resignation of Carol Bassett was received on January 14, 2020.

**Item Attachment Documents:**

B. Development Authority of Columbus



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**BOARDS, COMMISSIONS & AUTHORITIES**

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**Development Authority of Columbus:** This board issues bonds to finance private industrial and business projects. Functions in Columbus, Georgia for the purpose of developing and promoting for the public good and welfare trade, commerce, industry and employment opportunities in said political subdivision thereby promoting the general welfare of the citizenry. Its seven (7) members shall be residents and taxpayers of Columbus and are appointed by Council. Four-year terms. (Ga. Laws 1968, Page 1606; Ga. Laws 1969, Page 137; Ordinance 72-76; Ordinance 14-42). Resolution No. 372-97 allows for joint service on the Development Authority and the Downtown Development Authority (Ga Laws 1969, page 137-145 and Columbus Code Sec. 2-61 through 2-65).

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
James Yancey (SD-29)	04/30/2020	Council
Russ Carreker (SD-29)	04/30/2020	Council
Chris Whightman (SD-15)	04/30/2020	Council
Heath Schondelmayer (SD-15)	04/30/2020	Council
Selvin Hollingsworth (SD-15)	04/30/2020	Council
Alfred Blackmar (SD-15)	04/30/2022	Council
Jacki W. Lowe (SD-15)	04/30/2022	Council

**Expiring Term(s):**

The terms of office for James Yancey, Russ Carreker, Chris Whightman, Heath Schondelmayer and Selvin Hollingsworth will expire on April 30, 2020. These are four (4) year terms with the new term expiring on April 30, 2024. The terms were changed from six years to four years in accordance with Georgia statutes with the adoption of Ordinance 14-42. These seats are the Council's Appointment. Mr. Carreker, Mr. Whightman, Mr. Schondelmayer and Mr. Hollingsworth are eligible to succeed themselves. Mr. Yancey has served two full terms; therefore, he is not eligible to serve another term.

**Item Attachment Documents:**

C. Housing Authority of Columbus

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**BOARDS, COMMISSIONS & AUTHORITIES**

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**Housing Authority of Columbus:** This board is responsible for all public housing projects. It is also, in conjunction with the Department of Community Development, responsible for the various urban renewal projects. It has seven (7) members, all of which are appointed exclusively by the Mayor. (Ga Laws, 1937, Page 210 and Columbus Charter, Sec. 4-620) (Increased by one member approved by Res. No. 444-99 pursuant to O.C.G.A. Sec. 8-3-50 appoint a Resident Advisory Board Member). These are five (5) year terms, with the exception of the Resident Position which is a one (1) year term. (Ordinance No. 11-23 removes the limitation of two full consecutive terms for this authority.)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
John F. Greenman	04/30/2020	Mayor
Tiffani Stacy	11/16/2020	Mayor (Resident Position)
John Sheftall (SD-15)	04/30/2021	Mayor
Larry Cardin (SD-29)	04/30/2021	Mayor
Jeanella Pendleton (SD-29)	04/30/2022	Mayor
Edward Burdeshaw (SD-15)	04/30/2023	Mayor
Charles Alexander (SD-29)	04/30/2024	Mayor

**Expiring Term(s):**

The term of office for John F. Greenman will expire on April 30, 2020. This is a five (5) year term with the new term expiring on April 30, 2025. Mr. Greenman is eligible to succeed himself.

**Item Attachment Documents:**

D. Valley Partnership Joint Development Authority



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**BOARDS, COMMISSIONS & AUTHORITIES**

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**Valley Partnership Joint Development Authority:** This board enhances the development and promotion of commerce, trade, industry, and employment opportunities for the public good and to promote the general welfare of the Region.

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Councilor Walker Garrett (SD-15)	04/30/2020	Council
Gary Jones (SD-15)	05/30/2021	Council
Monte Galbraith (SD-29)	06/30/2020	Council
Joseph Brannen (SD-15)	05/30/2021	Council

**Expiring Term(s):**

The term of office for Councilor Walker Garrett expires on April 30, 2020. This is a two (2) year term that would expire on April 30, 2022.

**Note(s):**

The seat of Gary Jones is vacant due to his passing in September 2019.