

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

December 10, 2019
9:00 AM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Rev. Dr. Emmett S. Aniton- Friendship Baptist Church.

PLEDGE OF ALLEGIANCE: Led by Kenneth B. Walker Homes.

MINUTES:

1. Approval of minutes for the December 3, 2019 Council Meeting and November 12, 2019 Executive Session.

TRANSITION AUDITS:

2. Authorization of a Transition Audit of the Community Reinvestment Department. (Requested by John Redmond, Internal Auditor)
3. Authorization of a Transition Audit of the Mayor's Office (Requested by John Redmond, Internal Auditor)
4. Authorization of a Transition Audit of the Tax Assessor's Office (Requested by John Redmond, Internal Auditor)

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1.** **2nd Reading** - An Ordinance amending Chapter 14 of the Columbus Code to repeal Columbus Code Section 14-60.3., which prohibits tattooing on Sunday or Sabbath days; and for other purposes. (Councilor Garrett)
- 2.** **2nd Readings** - An ordinance amending Chapter 18 of the Columbus Code to repeal and replace Columbus Code Section 18-2.2. pertaining to notice and other procedures for temporary street closings; and for other purposes. (Councilor Huff)
- 3.** **2nd Reading** - An ordinance amending the budgets for the Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019, for certain funds of the Consolidated Government of Columbus, Georgia, appropriating amounts shown in each fund; and for other purposes. (Budget Review Committee)
- 4.** **1st Reading - REZN-09-16-6414:** An ordinance rezoning property located at 7711 / 7701 Fortson Road and 2897 Hobbs Road (parcel # 073-009-011 / 073-009-011 / 073-009-023). The current zoning is SFR2 (Single Family Residential 2) Zoning District. The proposed zoning is RMF1 (Residential Multifamily 1) Zoning District. The proposed use is Multifamily Duplex. The Planning Advisory Commission recommends **approval** based on the Staff Report and compatibility with existing land uses. The Planning Department recommends **denial** based on incompatibility with existing land uses. The applicant is Spencer Waddell. (Delayed from November 12, 2019) (Councilor Davis)

RESOLUTIONS

- 5.** **Resolution - EXCP-10-19-6639:** A resolution authorizing a special exception to allow a club or lodge, not for profit, in a SFR3 (Single Family Residential 3) zoning district at 1282 Rigdon Road. The proposed use is a YMCA facility. The Planning Advisory Commission and the Planning Department recommend approval. The applicant is David Goldberg. (Councilor Barnes)
- 6.** **Resolution - EXCP-10-19-6699:** A resolution authorizing a special exception to allow a hotel in a HIS (Historic) zoning District located at 5 8th Street and 801 Broadway. The Planning Advisory Commission and the Planning Department recommend approval. The applicant is Brian Sillitto. (Councilor Woodson)

PUBLIC AGENDA

1. Ms. Audrey Holston Palmore, Re: A police report (2) An account of the meeting with the Mayor.
2. Ms. Melanie Phillips, Re: Health and Human Services location.

CITY MANAGER'S AGENDA

1. Statement of Property Exchange

Approval is requested for a property exchange by the Muscogee County Sheriff for equipment to be used by the bomb squad.

2. Muscogee County School District Softball Upgrade to Northside Recreation Softball Field

Approval is requested to accept a donation from the Muscogee County School District for upgrades to Northside Recreation Softball Field to include new dugouts, new press box, new locker room building, new backstop and field backstop drainage and new bullpen with fencing. The estimated cost for this project is \$796,000.

3. Amending Property Description on Resolution #044-19

Approval is requested for the amendment of Resolution #044-19 where Section One of the Resolution listed the property description of a segment of 15th Avenue in error instead of the description of Jeanette Avenue.

4. Street Acceptance – Sumter Court and That Portion of Charleston Way located in Replat of Section Two, Charleston Place

Approval is requested for the acceptance of Sumter Court and that portion of Charleston Way located in Replat of Section Two, Charleston Place. The Department of Engineering has inspected these streets and recommends the acceptance.

5. 2019-2020 Victims of Crime Act (VOCA) Base Grant

Approval is requested to apply for and accept a grant in the amount of \$417,247 or as otherwise awarded, from the Criminal Justice Coordinating Council of Georgia, along with \$104,312 from the 5% Crime Victim Surcharge Fund and amend the Multi-Government Fund by the award amount.

6. 2019-2020 Victims of Crime Act (VOCA) Compensation Grant

Approval is requested to authorize the District Attorney's Victim-Witness Assistance Program to submit and if approved, accept a grant for \$50,049 or as otherwise awarded from the Criminal Justice Coordinating Council of Georgia allocated in the FY20 Budget to provide funding for Crime Victim Assistance in the Chattahoochee Judicial Circuit from October 1, 2019 to September 30, 2020. This Compensation Advocate Grant has a Match Waiver so there is no request for either a cash match or an In-Kind match. It is requested that the multi-governmental fund be amended by the amount awarded.

7. Criminal Justice Coordinating Council Grant

Approval is requested to submit an application, and if approved, accept \$131,000.00 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Sheriff's Office, from January 1, 2020 to June 30, 2020 and to amend the Multi-governmental Fund by \$131,000.00 or as otherwise awarded with no match required.

8. PURCHASES

A. Arts & Craft, Hobby And Recreational Supplies (Annual Contract) – RFB No. 20-0023

B. Membership Dues For Georgia Municipal Association

9. UPDATES AND PRESENTATIONS

A. METRA's Annual Route Assessment & Presentation - Mrs. Milbrey Heard, Connetics Transportation Group

B. Metra Transit Audit Response Update - Rosa Evans, Metra Director

C. Uptown Columbus Parking Meter Update - Lisa Goodwin, Deputy City Manager

D. Monthly Finance Update - Angelica Alexander, Finance Update

E. Department of Labor Overtime Ruling - Reather Hollowell, Human Resources Director

F. Tree Canopy Update - Pat Biegler, Public Works Director

G. Capital Projects Survey Update - Pam Hodge, Deputy City Manager

BID ADVERTISEMENT

December 11, 2019

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

Scope of Bid

Provide all labor, equipment and materials to remove the existing roof and replace with new asphalt shingle system. Requests for substation will be accepted until 1:00 P.M. on Monday, December 2, 2019.

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

Scope of Bid

Provide all labor, equipment and materials to remove the existing roof and replace with new asphalt shingle system. Requests for substation will be accepted until 1:00 P.M. on Monday, December 2, 2019.

December 18, 2019

1. **Grab-All Debris Loader – RFB No. 20-0031**

Scope of Bid

Provide one (1) grab-all debris loader to be used by the staff of the Forestry Department to pick up large trees while cleaning up storm debris.

December 20, 2019

1. **Board Management Software – RFP No. 20-0008**

Scope of RFP

Columbus Consolidated Government is seeking proposals from qualified vendors to provide a Board Management Software Program for use by the Columbus Clerk of Council's Office.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION:** A Resolution excusing Mayor Pro Tem R. Gary Allen from the December 10, 2019 Council Meeting.
2. **RESOLUTION:** A Resolution approving an application submitted by Friendship Baptist Church for an honorary designation for Reverend Dr. Emmett S. Aniton, Jr. to be located at Sixth Avenue and Eighth Street and Sixth Avenue and 9th Street. *(The Board of Honor at its December 2, 2019 Meeting recommended approval.)*
3. **RESOLUTION:** A Resolution approving an application submitted by Larry and Donna Hawkins for an Honorary Designation to place a memorial bench along the walking trail in Heath Park to memorialize their late son Sean Alexis Page Hawkins. *(The Board of Honor at its December 2, 2019 Meeting recommended approval.)*
4. **RESOLUTION:** A Resolution approving a request submitted by former Mayor Pro Tem Evelyn Turner Pugh for an Honorary Designation to name the City Services Center, located at 3111 Citizens Way, Columbus, Georgia, in honor of Mr. Charles E. "Red" McDaniel, Jr. *(The Board of Honor at its December 2, 2019 Meeting recommended approval.)*
5. **FINANCE REPORT RESOLUTION:** A resolution receiving the report of the Director of Finance concerning certain alcoholic beverage licenses for the month of October 2019 and approving the same.

6. **Minutes of the following Boards:**

Board of Historic & Architectural Review, August 12, September 9, & October 21, 2019.

Board of Honor, February 20, 2019.

Board of Tax Assessors, #41-19.

BOARD APPOINTMENTS - ACTION REQUESTED

7. **COUNCIL'S APPOINTMENTS- READY FOR VOTE:**

- A. **HISTORIC & ARCHITECTURAL REVIEW BOARD:** Katie Bishop has been re-nominated to serve another term of office- New Term Expires: January 31, 2023. (*Councilor Woodson's nominee*)
- B. **HISTORIC & ARCHITECTURAL REVIEW BOARD:** Shannon Smallman has been re-nominated to serve another term of office- New Term Expires: January 31, 2023. (*Councilor Woodson's nominee*)
- C. **TREE BOARD:** Charnae Ware Johnson is the new Keep Columbus Beautiful Director and has been nominated to succeed Brad Huff- New Term Expires: December 31, 2022. (*Councilor Huff's nominee*)
- D. **TREE BOARD:** Jeremy Cummings has been re-nominated to serve in the Public Utilities seat- New Term Expires: July 1, 2022. (*Councilor Woodson's nominee*)

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

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

Shanet' Goodwin Whittlesey

Vacant

Term Expires: March 1, 2022

Open for Nominations

(Council's Appointment)

Tatsiana Savashynskaya

Vacant

Term Expires: March 1, 2021

Open for Nominations

(Council's Appointment)

These are four-year terms. Board meets monthly.

Women: 9
Senatorial District 15: 7
Senatorial District 29: 4

B. PERSONNEL REVIEW BOARD:

Charles Little, Jr.
(Alternate Member)
Not Eligible to succeed
Term Expires: December 31, 2019

Open for Nominations
(Council's Appointment)

VACANT SEAT
Alternate Member
Term Expires: December 31, 2022

Open for Nominations
(Council's Appointment)

These are four-year terms. Board meets monthly.

Women: 1
Senatorial District 15: 5
Senatorial District 29: 2

C. TREE BOARD:

William Consoletti
(Landscape/Forestry Professional)
Not Eligible to succeed
Term Expires: December 31, 2019

Open for Nominations
(Council's Appointment)

Tannis Danley is interested in serving and has been suggested by William Consoletti for this position.

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

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

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 December 3, 2019 Council Meeting and November 12, 2019 Executive Session.

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING

MINUTES

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

December 3, 2019
5:30 PM
Regular Meeting

MAYOR’S A G E N D A

PRESENT: Mayor B. H. “Skip” Henderson, III, Mayor Pro Tem R. Gary Allen and Councilors Jerry “Pops” Barnes (arrived 5:33 p.m.), Charmaine Crabb, Glenn Davis (arrived at 5:51 p.m.), R. Walker Garrett (arrived at 5:31 p.m.), John M. House, Bruce Huff, Judy W. Thomas, Valerie A. Thompson and Evelyn “Mimi” Woodson (arrived 6:02 p.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk Lindsey McLemore.

The following documents were distributed around the Council table: (1) Government Center / Capital Projects Public Meetings Update; (2) Vibrant and Connected Dashboard; (3) Mapping Vacant Properties.

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

INVOCATION: Offered by Pastor Danny Deith – First Presbyterian Church.

PLEDGE OF ALLEGIANCE: Led by Pack 100 Cub Scouts.

1. **MINUTES:** Approval of minutes for the November 12, 2019 Council Meeting and November 5, 2019 Executive Session. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Thompson and carried unanimously by the eight members present, with Councilors Davis and Woodson being absent for the vote.

PROCLAMATIONS

PROCLAMATION:
RECEIVING:

Neighbors Helping Neighbors Smiths Station Build Day
Employees from the Civic Center, City Manager’s Office, Engineering, Fire Department, Inspections & Code, Metra, Parks & Recreation, Public Works, and Sheriff’s Department

Proclamation for Neighbors Helping Neighbors Smiths Station Build Day, December 3, 2019, read by Councilor Barnes.

PROCLAMATION:
RECEIVING:

Dayna Solomon Day
Dayna Solomon

Proclamation for Dayna Solomon Day, December 3, 2019, read by Councilor Crabb.

PROCLAMATION:
RECEIVING:

Teresa Snellings, CPRP Day
Teresa Snellings

Proclamation for Teresa Snellings, CPRP Day, December 3, 2019, read by Councilor Garrett.

PROCLAMATION: Carson Revell, CPRP Day

RECEIVING: Carson Revell

Proclamation for Carson Revell, CPRP Day, December 3, 2019, read by Mayor Pro Tem Allen.

PROCLAMATION: Shajra Thrasher, CPRP Day

RECEIVING: Shajra Thrasher

Proclamation for Shajra Trasher, CPRP Day, December 3, 2019, read by Councilor Thompson.

PROCLAMATION: Georgia Recreation and Parks Association
Recognition Day

RECEIVING: Parks and Recreation Department, Cathy Fluellen, Shajra Thrasher,
Teresa Snellings, Holli Browder, and Becky Glisson

Proclamation for Georgia Recreation and Parks Association Recognition Day, November 6, 2019,
read by Councilor House.

PROCLAMATION: Accreditation Recognition Day for Columbus Parks &
Recreation

RECEIVING: Becky Glisson and Holli Browder

Proclamation for Accreditation Recognition Day, October 25, 2019, read by Councilor Thomas.

RESOLUTIONS

RESOLUTIONS:

Councilor Crabb read the following two resolutions in its entirety into the record.

2. **Resolution (400-19)** - A resolution recognizing Mr. Rusty Abernathy for bringing Santa Claus at Rusty's Floor Coverings. (Councilor Crabb) Councilor Crabb made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.
3. **Resolution (401-19)** - A resolution recognizing Mr. Chris Jiles for his service to the Chattahoochee Valley and for his accomplishments. (Councilor Crabb) Councilor Crabb made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

CITY ATTORNEY'S AGENDA

ORDINANCES:

1. **2nd Reading – Ordinance (19-063) - REZN-09-19-6415:** An Ordinance rezoning property located at 5004 / 5012 / 5028 Warm Springs Road (parcel # 100-014-080 / 100-014-079 / 100-014-081). The current zoning is NC (Neighborhood Commercial) Zoning District. The proposed zoning is RO (Residential Office) Zoning District. The proposed use is Townhomes. The Planning Advisory Commission recommends **approval** based on the Staff Report and compatibility with existing land uses. The Planning Department recommends **approval** based on compatibility with existing land uses. The applicant is Windsong Bonacre, LLC. (Councilor Crabb) Councilor Crabb made a motion to amend the ordinance by adding the condition of a 50-foot undisturbed natural buffer on the east property line,

seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present. *(Councilor Woodson was not at her respective seat during the vote; however, upon her return requested her vote be cast in the affirmative.)* Councilor Thomas made a motion to adopt the ordinance as amended, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present. *(Councilor Woodson was not at her respective seat during the vote; however, upon her return requested her vote be cast in the affirmative.)*

2. **2nd Reading – Ordinance (19-064) - REZN-09-19-6416** - An Ordinance rezoning property located at 8063 Veterans Parkway (parcel # 073-021-009). The current zoning is LMI (Light Manufacturing / Industrial) Zoning District. The proposed zoning is PMUD (Planned Mixed Use Development) Zoning District. The proposed use is Mixed Use. The Planning Advisory Commission recommends **approval** based on the Staff Report and compatibility with existing land uses. The Planning Department recommends **approval** based on compatibility with existing land uses. The applicant is White Oak Grove, LLC. (Councilor Davis) Councilor Thomas made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the ten members present. *(Councilor Woodson was not at her respective seat during the vote; however, upon her return requested her vote be cast in the affirmative.)*
3. **2nd Reading – Ordinance (19-065)** - An Ordinance regulating vehicular traffic in Columbus, Georgia by establishing a list of roadways approved for the use of speed detection devices on behalf of the Columbus Consolidated Government; and for other purposes. (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the ten members present. *(Councilor Woodson was not at her respective seat during the vote; however, upon her return requested her vote be cast in the affirmative.)*
4. **1st Reading** - An Ordinance amending Chapter 14 of the Columbus Code to repeal Columbus Code Section 14-60.3., which prohibits tattooing on Sunday or Sabbath days; and for other purposes. (Councilor Garrett)

EXECUTIVE SESSION:

At the request of City Attorney Fay, Mayor Pro Tem Allen made a motion to go into executive session to discuss property acquisition, personnel and potential litigation seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Woodson being absent for the vote, and the time being 6:39 p.m.

The Regular Meeting reconvened at 8:03 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of property acquisition, personnel and potential litigation; however, there were no votes taken.

BOARD APPOINTMENTS - AIRPORT COMMISSION AND BOARD OF ELECTIONS & REGISTRATION:

City Attorney Fay explained that it is the desire of Council to delay the vote on the board appointments for the Airport Commission and the Board of Elections & Registration until the January 14, 2020 Council Meeting.

5. **1st Reading** - An ordinance amending Ordinance No. 19-027, the Budget for the Fiscal Year 2020, Beginning July 1, 2019, and ending June 30, 2020, reclassifying certain positions of the Consolidated Government of Columbus, Georgia; and for other purposes. (Request of Superior Court Clerk) (Budget Review Committee) (Delayed 10-22-19)

City Attorney Fay informed the members of Council present, the Clerk of Superior Court has requested this item be tabled.

Mayor Pro Tem Allen made a motion to table the ordinance, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.

6. **1st Readings** - An ordinance amending Chapter 18 of the Columbus Code to repeal and replace Columbus Code Section 18-2.2. pertaining to notice and other procedures for temporary street closings; and for other purposes. (Councilor Huff)
7. **1st Reading** - An ordinance amending the budgets for the Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019, for certain funds of the Consolidated Government of Columbus, Georgia, appropriating amounts shown in each fund; and for other purposes. (Budget Review Committee)

Director Angelica Alexander (Finance) came forward to explain this item.

REFERRAL(S):

FOR THE CITY MANAGER:

- Request for a mid-year budget review meeting in January, listed as a Special Called Council Meeting, to include the following information and only other budget related information: (1) Any budget issues Department Directors may be facing that needs to be brought to the attention of Council, (2) Any budget overages, (3) A comprehensive discussion and explanation of the Other Local Option Sales Tax (OLOST), (4) Financial audit information, (5) Discussion on potentially forming a salary study committee. (*Request of Councilor Thomas*)

RESOLUTIONS:

8. **Resolution (402-19)** - A Resolution authorizing the issuance of \$50,670,000 Columbus Georgia, Water and Sewerage Taxable Refunding Revenue Bonds, Series 2019; and for other purposes. (Request of Columbus Board of Water Commissioners) Councilor Thomas made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present. (*Councilor Woodson was not at her respective seat during the vote; however, upon her return requested her vote be cast in the affirmative.*)
9. **Resolution (403-19)** - A Resolution of the Council of Columbus, Georgia, ratifying a Bond Resolution adopted by the Columbus Building Authority authorizing the issuance of a Lease Revenue Bond, Series 2019, in the maximum principal amount of \$5,000,000 to finance the acquisition, removal and/or improvement of an existing building and related facilities at 5601 Veterans Parkway; and for other purposes. (Request of the Columbus Building Authority) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Davis and carried with a nine to one vote, with Councilor Garrett voting no.

Doug Gephart (Davenport & Company) came forward to give information on this item.

RESOLUTION 376-19 (Film Industry Support):

Councilor Woodson requested the vote on Resolution 376-19 be brought back, so that the vote can be recorded as unanimous.

RESOLUTION (376-19): A resolution of the Council of Columbus, Georgia, to authorize the Development Authority to use Economic Development Funds to support the Film Industry in Columbus, GA.
Approved by the City Council of Columbus, Georgia on November 5, 2019.

At this time, Councilor Garrett requested to abstain from voting on this item as he serves on a film related committee. Councilor Woodson made a motion to allow Councilor Garrett to abstain, seconded by Councilor House and carried unanimously by nine members of Council, with Councilor Garrett abstaining.

Mayor Pro Tem Allen made a motion to support the Film Industry as stated in Resolution 376-19, seconded by Councilor Woodson and carried unanimously by nine members, with Councilor Garrett abstaining.

PUBLIC AGENDA

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

1. Mr. Carey McCraney, Re: Parking on city property, sewers, manholes, and window tint on automobiles. (*Not Present*)
2. Ms. Phoebe Dawson, Re: Columbus Social Services remaining at present location to make these services available for easy client access.

CITY MANAGER'S AGENDA

1. PURCHASES

- A. Comprehensive Generator Services (Annual Contract) – RFB No. 20-0010

Resolution (404-19) – A resolution authorizing the execution of an annual contract with Taylor Power Systems (Bessemer, AL) for comprehensive generator services in the estimated contract amount of \$184,797.00. The services will be procured on an “as needed” basis. Councilor Davis made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

- B. Purchase of Bomb Suit with Helmet and Accessories

Resolution (405-19) – A resolution authorizing the purchase of one (1) EOD 10 Bomb Suit with helmet and accessories from MED-ENG, LLC (Ogdensburg, NY) in the amount of \$32,173.00. Councilor Davis made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

2. UPDATES AND PRESENTATIONS

- A. Vibrant & Connected Metrics Tool - Betsy Covington, President & CEO of Community Foundation of the Chattahoochee Valley, Inc.

President & CEO Betsy Covington (Community Foundation of the Chattahoochee Valley, Inc.) came forward to introduce the presentation and speaker.

Chairman William Burgin (Community Foundation) came forward to give a presentation on the Vibrant & Connected Metrics Tool.

- B. Blight Index Pilot Program - John Hudgison, Inspections & Codes Director

Director John Hudgison (Inspections & Code) came forward to introduce the presentation.

Inspections Services Coordinator Charlotte Davis (Inspections & Code) came forward to give the presentation entitled *Mapping Vacant Properties*.

Interns Derringer Kuriatnyk and Kevin Fabery (Columbus State University) came forward to give information on their part of the GIS mapping project for vacant properties.

C. Virginia College Property Update - Pam Hodge, Deputy City Manager (*Not presented*)

D. Government Center Public Meetings Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge came forward to give an update on the public meetings held regarding the Government Center.

BID ADVERTISEMENT

December 4, 2019

1. **Oil & Lubricants for Metra (Annual Contract) – RFB No. 20-0026**

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 METRA Transit System. The contract term will be for three years.

2. **Alternators & Starters (Annual Contract) (Re-Bid) – RFB No. 20-0025**

Scope of Bid

Provide alternators and starters to METRA Transit System on an “as needed” basis. The contract term will be for three years.

December 6, 2019

1. **Program Management Services for the Columbus Government Center Complex – RFP No. 20-0009**

Scope of RFP

Columbus Consolidated Government invites qualified firms to submit proposals to provide program management services for the Columbus Government Center Complex project.

2. **Cleaning Services for Architectural Facades and Monuments at Ft Benning Gateway – RFP No. 20-0010**

Scope of RFP

Columbus Consolidated Government is seeking a qualified Contractor to clean two architectural facades and monuments at the Ft Benning Gateway (I 185/Ft Benning & Columbus), to include a traffic control plan that meets GDOT requirements.

December 11, 2019

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

Scope of Bid

Provide all labor, equipment and materials to remove the existing roof and replace with new asphalt shingle system. Requests for substation will be accepted until 1:00 P.M. on Monday, December 2, 2019.

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

Scope of Bid

Provide all labor, equipment and materials to remove the existing roof and replace with new asphalt shingle system. Requests for substation will be accepted until 1:00 P.M. on Monday, December 2, 2019.

December 18, 2019**1. Grab-All Debris Loader – RFB No. 20-0031****Scope of Bid**

Provide one (1) grab-all debris loader to be used by the staff of the Forestry Department to pick up large trees while cleaning up storm debris.

December 20, 2019**1. Board Management Software – RFP No. 20-0008****Scope of RFP**

Columbus Consolidated Government is seeking proposals from qualified vendors to provide a Board Management Software Program for use by the Columbus Clerk of Council's Office.

CLERK OF COUNCIL'S AGENDA**ENCLOSURES - ACTION REQUESTED:**

1. **RESOLUTION (406-19)** - A resolution excusing Councilor Jerry "Pops" Barnes from the November 12, 2019 Council Meeting. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.
2. **RESOLUTION (407-19)** - A resolution excusing Councilor Bruce Huff from the November 12, 2019 Council Meeting. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.
3. **PERSONNEL REVIEW BOARD:** Email correspondence from Mr. Charles Harp, resigning from his position on the Personnel Review Board. Mayor Pro Tem Allen made a motion to receive the resignation with regrets, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.
4. **RECREATION ADVISORY BOARD:** Email correspondence from Ms. Lauren Vance, requesting the seats of Ms. Latshia Stephens-Archibald (*District 3*) and Mr. Shawn Souvenir (*District 10, At-Large*) be declared vacant on the Recreation Advisory Board due to lack of attendance. Councilor Garrett made a motion to declare these seats as vacant, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.

Councilor House nominated Irene Pate for the District 10 (At-Large) seat on the Recreation Advisory Board. Mayor Pro Tem Allen made a motion to confirm this nomination, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.

5. Minutes of the following boards:

Airport Commission, October 23, 2019.

Board of Tax Assessors, 40-19.

Board of Water Commissioners, October 21, 2019.

Board of Zoning Appeals, October 2, 2019.

Columbus Board of Health, August 28, 2019.

Columbus Iron Works Convention & Trade Center Authority, September 24, 2019.

Recreation Advisory Board, May 29, 2019.

Mayor Pro Tem Allen made a motion to receive the minutes, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.

BOARD APPOINTMENTS- ACTION REQUESTED:

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

A. 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 expires on December 31, 2019 (*Mayor's Appointment*). There were none.

B. HOUSING AUTHORITY OF COLUMBUS:

A nominee for the seat of Tiffani Stacy (*eligible to succeed*) in the Resident Position on the Housing Authority of Columbus for a term that expires on November 16, 2019 (*Mayor's Appointment*).

Mayor Henderson nominated Tiffani Stacy to succeed herself on the Housing Authority of Columbus. Mayor Pro Tem Allen made a motion to confirm this nomination, 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.

7. COUNCIL'S APPOINTMENT- READY FOR VOTE

A. AIRPORT COMMISSION:

A nominee for the seat of Carl A. Rhodes, Jr. (*eligible to succeed*) on the Airport Commission for a term that expires on December 31, 2019 (*Council's Appointment*).

The Columbus Airport Commission has submitted the names of Carl A. Rhodes, Jr., Clint Thomas, and Vincent E. Woodward, Jr. for this seat. The Commission is suggesting re-appointment of Carl A. Rhodes, Jr.

This appointment was delayed earlier in the meeting, as explained by the City Attorney.

B. BOARD OF ELECTIONS & REGISTRATION:

A nominee for the seat of Margaret Jenkins (*eligible to succeed*) on the Board of Elections & Registration for a term that expires on December 31, 2019.

**Councilor House has re-nominated Margaret Jenkins.
Councilor Barnes is nominating Harry C D Underwood.**

A nominee for the seat of Diane Scrimshire (*eligible to succeed*) on the Board of Elections & Registration for a term that expires on December 31, 2019.

**Councilor House has re-nominated Diane Scrimshire.
Councilor Woodson is nominating Raquel Aponte.**

A nominee for the seat of Eleanor White (*eligible to succeed*) on the Board of Elections & Registration for a term that expires on December 31, 2019.

**Councilor House re-nominated Eleanor White.
Mayor Pro Tem Allen nominated Nate Sanderson.
Councilor Barnes nominated James A. Washington, Jr.**

This appointment was delayed earlier in the meeting, as explained by the City Attorney.

8. COUNCIL'S APPOINTMENTS- THREE NOMINEES ARE SENT TO THE AUTHORITY FOR SELECTION

A. HOSPITAL AUTHORITY OF COLUMBUS:

Three nominees for the seat of Susan McKnight (*eligible to succeed*) on the Hospital Authority of Columbus for a term that expires on November 14, 2019 (*Council's Appointment*). There were none.

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

A. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:

A nominee for the seat of Shanet' Goodwin Whittlesey (*vacant*) on the Commission on International Relations & Cultural Liaison Encounters for a term that expires on March 1, 2022. 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.

B. HISTORIC & ARCHITECTURAL REVIEW BOARD:

A nominee for the seat of Katie Bishop (*eligible to succeed*) on the Historic & Architectural Review Board for a term that expires on January 31, 2010. Councilor Woodson nominated Katie Bishop to succeed herself.

A nominee for the seat of Claire Berry (*eligible to succeed*) on the Historic & Architectural Review Board as the Board of Realtors Representative for a term that expires on January 31, 2010. There were none.

A nominee for the seat of Tyler Allen (*eligible to succeed*) on the Historic & Architectural Review Board as the Uptown Columbus Business Association Representative for a term that expires on January 31, 2010. There were none.

A nominee for the seat of Shannon Smallman (*eligible to succeed*) on the Historic & Architectural Review Board for a term that expires on January 31, 2020. Councilor Woodson nominated Shannon Smallman to succeed herself.

C. PERSONNEL REVIEW BOARD:

A nominee for the seat of Charles Little, Jr. (*not eligible to succeed*) as an Alternate Member on the Personnel Review Board for a term that expires on December 31, 2019 (*Council's Appointment*). There were none.

A nominee for a vacant seat on the Personnel Review Board as an Alternate Member with an expiring term of December 31, 2022 (*Council's Appointment*). There were none.

D. RECREATION ADVISORY BOARD:

A nominee for the seat of Michael Peacock (*resigned*) on the Recreation Advisory Board as the District 6 Representative, with a term that is expiring on December 31, 2019 (*Councilor Allen's nominee*). There were none.

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

A nominee for the seat of Edward Barnwell (*resigned*) on the Region Six Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities for a term that expires on June 30, 2019 (*Council's Appointment*). There were none.

F. TREE BOARD:

A nominee for the seat of William Consoletti (*not eligible to succeed*) on the Tree Board for a term that expires on December 31, 2019 (*Council's Appointment*). There were none.

A nominee for the seat of Brad Huff (*eligible to succeed – not interested*) on the Tree Board as the KCBC Director or Commissioner for a term that expires on December 31, 2019 (*Council's Appointment*). Councilor Huff nominated Charnae Ware Johnson, the new KCBC Director, for this seat.

A nominee for the seat of Jeremy Cummings (*eligible to succeed*) as the Public Utilities Representative on the Tree Board. Councilor Woodson nominated Jeremy Cummings for this seat.

REFERRAL(S):

FOR THE CLERK OF COUNCIL:

- Get in contact with the Young Professionals Board to look for interested citizens for some of the board vacancies. (*Request of Mayor Henderson*)

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the December 3, 2019 Regular Meeting, seconded by Councilor Woodson and carried unanimously by the ten members, with the time being 9:32 p.m.

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

Item Attachment Documents:

3. Authorization of a Transition Audit of the Mayor's Office (Requested by John Redmond, Internal Auditor)

Transition Audit of Mayor's Office

Presented by: John D. Redmond, CIA, CMA
Internal Auditor & Compliance Officer
December 10, 2019

Audit Authorization

- ▶ The Transition Audit of the Mayor's Office was requested by Internal Auditor John Redmond and approved by City Council on December 11, 2018

Audit Scope

- Office Operations
- Budgetary Performance
- Access Controls/Purchasing Cards
- Fixed Assets Verification
- Payroll Verification

Audit Process

- ▶ Review & Evaluate Office Operations for Relevance and Efficiency
- ▶ Review & Evaluate Budgetary Performance
- ▶ Confirm Existence of Fixed Assets of the Office
- ▶ Confirm Authorization for and Existence of all employees & officials
- ▶ Confirm that Access Controls and Purchasing Cards for departing employees and elected officials are deactivated

Audit Findings

- Office Operations were relevant to the duties of the Mayor's Office. Efficiencies varied at times due to frequent turnover of office staff.
- Budgetary Performance was consistently within appropriated budgeted for each of the most recent three years.
- Fixed Assets were physically confirmed for all assets on the asset listing for the Mayor's Office.
- An unannounced Payroll Audit verified that all persons on the Mayor's Office payroll were authorized and physically at work in the Mayor's Office.

Audit Findings (Continued)

- ▶ Access controls of departed employees of the Mayor's Office were confirmed as deactivated for Employee Badge access to premises, Computer Access, Purchasing Cards & Employee Directory Listings
- ▶ Personal Assets of departed Mayor (office furniture and personal items) were removed at time of departure.

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Audit Recommendations

➤ None

Questions???

- ▶ Do you have any questions regarding this report?

Item Attachment Documents:

4. Authorization of a Transition Audit of the Tax Assessor's Office (Requested by John Redmond, Internal Auditor)

Transition Audit of Tax Assessor's Office

Prepared by: John D. Redmond, CIA, CMA

Internal Auditor & Compliance Officer

December 10, 2019

Audit Authorization

- The Transition Audit of the Tax Assessor's Office was requested by Internal Auditor, John Redmond and approved by City Council on December 11, 2018.

Audit Scope

- Office Operations
- Budgetary Performance
- Access Controls/Purchasing Card
- Fixed Asset Verification
- Payroll Verification

Audit Process

- ▶ Review & Evaluate Office Operations for Relevance and Efficiency
- ▶ Review & Evaluate Budgetary Performance
- ▶ Confirm Existence of Fixed Assets of the Office
- ▶ Confirm Authorization for and Existence of all employees
- ▶ Confirm that Access Controls and Purchasing Card for departing leader have been deactivated or cancelled

Audit Findings

- Office Operations were relevant to the duties of the Tax Assessor's Office and were being performed in an efficient manner
- The office operated within its operating budget for each of the latest three years
- The payroll audit revealed that all persons being paid were authorized employees and they were physically present at work
- All listed fixed assets were located and confirmed at the workplace

Audit Findings (Continued)

- Physical and computer access for the departing leader were properly deactivated and purchasing cards cancelled
- One vehicle in the Office's pool car fleet is disabled and needed immediate replacement

Audit Recommendations

- Request emergency funding for replacement of the disabled vehicle to ensure that necessary reassessment field

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Questions

➤ Any questions???

Item Attachment Documents:

1. **2nd Reading** - An Ordinance amending Chapter 14 of the Columbus Code to repeal Columbus Code Section 14-60.3., which prohibits tattooing on Sunday or Sabbath days; and for other purposes. (Councilor Garrett)

AN ORDINANCE

NO.

An Ordinance amending Chapter 14 of the Columbus Code to repeal Columbus Code Section 14-60.3. which prohibits tattooing on Sunday or Sabbath days; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

Section 14-60.3. of the Columbus Code is hereby repealed in its entirety and replaced with a new Section 14-60.3. to read as follows:

"Sec. 14-60.3. **Reserved.**"

SECTION 2.

All Ordinances in conflict with this ordinance are hereby repealed.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 3rd day of December, 2019, introduced a second time at a regular meeting of said Council held on the ____ day of _____, 20____, and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

Item Attachment Documents:

- 2. 2nd Readings** - An ordinance amending Chapter 18 of the Columbus Code to repeal and replace Columbus Code Section 18-2.2. pertaining to notice and other procedures for temporary street closings; and for other purposes. (Councilor Huff)

AN ORDINANCE

NO.

An Ordinance amending Chapter 18 of the Columbus Code to repeal and replace Columbus Code Section 18-2.2. pertaining to notice and other procedures for temporary street closings; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

Section 18-2.2. of the Columbus Code is hereby repealed in its entirety and replaced with a new Section 18-2.2. to read as follows:

"(a) Whenever it is necessary for any purpose, to close a street or roadway in Columbus temporarily, other than in cases of emergency, the public shall be notified by the posting of a notice on the official web-site of the consolidated government as well as at a prominent location in an administrative office building of the consolidated government designated by the Clerk of Council. The notice shall be posted at least three days prior to the closing of such street or roadway and shall state the date on which such street or roadway closed and the duration of time such street or roadway shall be closed.

(b) Persons, firms, business or other organizations that are not a part of the consolidated government desiring the temporary closure of a public street or right-of way shall make application to the Chief of Police on such form as he may designate for such purpose at least thirty (30) days prior to the date requested for the temporary closure. The Chief of Police shall obtain or cause to be obtained all data required on the application form. After consultation with the Traffic Engineer, the Chief of Police shall approve or deny the application and shall sign and date his approval or denial. The Chief of Police or his designee shall notify the applicant and the Clerk of Council of his determination in writing.

(c) If the application is denied, the applicant may within fifteen (15) days of the denial date notify the Clerk of Council of applicant's desire to appeal the denial to Council and the Clerk shall place the request on the agenda for the next regular Council

meeting, where the Council will review the application and determine whether to affirm, modify or reverse the determination of the Chief of Police. The Clerk of Council shall as soon as practical thereafter, notify the applicant in writing of the Council's determination.

(d) Upon approval of an application by the Chief of Police or Columbus Council, the Clerk of Council shall, as soon as practical, notify the following; Columbus Fire and EMS Department, Public Works Department, the Traffic Engineer, the Department of Transportation (METRA), the 911 Center, and the City Manager. The Clerk shall also post the official notices required by paragraph (a) above."

SECTION 2.

All Ordinances in conflict with this ordinance are hereby repealed. Resolution No. 234-11 is hereby also rescinded.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 3rd day of December, 2019, introduced a second time at a regular meeting of said Council held on the ____ day of _____, 20____, and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting	<u> </u>
Councilor Barnes	voting	<u> </u>
Councilor Crabb	voting	<u> </u>
Councilor Davis	voting	<u> </u>
Councilor Garrett	voting	<u> </u>
Councilor House	voting	<u> </u>
Councilor Huff	voting	<u> </u>
Councilor Thomas	voting	<u> </u>
Councilor Thompson	voting	<u> </u>
Councilor Woodson	voting	<u> </u>

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

Item Attachment Documents:

3. **2nd Reading** - An ordinance amending the budgets for the Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019, for certain funds of the Consolidated Government of Columbus, Georgia, appropriating amounts shown in each fund; and for other purposes. (Budget Review Committee)

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY19 FINAL BUDGET AMENDMENT
AGENDA SUMMARY:	Approve an Ordinance amending the budgets for the Fiscal Year 2019 by appropriating amounts in each fund for various operational activities.
INITIATED BY:	Finance Department

Recommendation: Approve an Ordinance amending the budgets for the Fiscal Year 2019 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 2019 by appropriating amounts in each fund for various operational activities.

AN ORDINANCE**NO.**

AN ORDINANCE AMENDING THE BUDGETS FOR THE FISCAL YEAR 2019 BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, 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 \$152,621,756 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$2,104,000 to \$154,725,756 for the departments listed on the attached chart.
2. The Other Local Option Sales Tax expenditure budget in the amount of \$35,800,916 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$413,000 to \$36,213,916 for the departments listed on the attached chart.
3. The Urban Development Action Grant Fund expenditure budget in the amount of \$15,000 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$23,405 to \$38,405 for the departments listed on the attached chart.
4. The Multi-Governmental Fund expenditure budget in the amount of \$3,742,102 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$1,440,540 to \$5,182,642 and the revenue budget in amount of \$3,705,473 is hereby increased by \$1,394,438 to \$5,099,911 for the departments listed on the attached chart.
5. The Hotel-Motel Tax Fund expenditure and revenue budget in the amount of \$4,880,000 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$423,000 to \$5,303,000 for the departments listed on the attached chart.
6. The Sheriff Forfeiture Fund expenditure and revenue budget in the amount of \$10,000 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$40,000 to \$50,000 for the departments listed on the attached chart.
7. The Down Payment Assistance Fund expenditure and revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$44,000 to \$44,000 for the departments listed on the attached chart.
8. The Recorder's Court Technology Fee Fund revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$500 to \$500 for the departments listed on the attached chart.

9. The TAD #1 Benning Technology Park Fund revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$5,211 to \$5,211 for the departments listed on the attached chart.
10. The TAD #2 2nd Ave/Liberty District Fund revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$26,339 to \$26,339 for the departments listed on the attached chart.
11. The TAD #3 Uptown District Fund revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$205,313 to \$205,313 for the departments listed on the attached chart.
12. The TAD #4 6th Ave/City Mill District Fund revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$59,308 to \$59,308 for the departments listed on the attached chart.
13. The TAD #5 MidTown West District Fund revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$125,337 to \$125,337 for the departments listed on the attached chart.
14. The TAD #6 MidTown East District Fund revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$160 to \$160 for the departments listed on the attached chart.
15. The SPLOST Proceeds Fund expenditure and revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$1,257 to \$1,257 for the departments listed on the attached chart.
16. The TSPLOST Project Fund expenditure and revenue budget in the amount of \$58,950,000 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby decreased by \$19,711,598 to \$19,711,598 for the departments listed on the attached chart.
17. The Bond and Lease Purchase Pools Fund expenditure budget in the amount of \$483,497 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$2,853,611 to \$3,337,108 and the revenue budget in amount of \$443,679 is hereby increased by \$2,893,429 to \$3,337,108 for the departments listed on the attached chart.
18. The Columbus Building Authority Lease Revenue Bond, Series 2018 Fund expenditure and revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$7,000,000 to \$7,000,000 for the departments listed on the attached chart.
19. The Civic Center Fund expenditure budget in the amount of \$5,518,684 for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby increased by \$1,000,000 to \$6,518,684 and the revenue budget in amount of \$5,476,593 is hereby increased by \$1,000,000 to \$6,476,593 for the departments listed on the attached chart.

20. 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.
21. 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.
22. 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 3rd day of December, 2019; introduced a second time at a regular meeting held on the 10th day of December, 2019 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT

Fund	Original Expenditure Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Revenue Offset	FY19 Amendment	Pay Plan	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
OPERATING FUNDS									
0101 General Fund	\$151,549,355	\$844,171	\$102,295	\$19,602	\$106,333	\$0	\$152,621,756	\$2,104,000	\$154,725,756
0102 2009 Other LOST Public Safety Fund	24,015,831	747,948	48,900	0	1,416	0	24,814,095	0	24,814,095
0109 2009 Other LOST Infrastructure Fund	10,100,000	886,822	0	0	0	0	10,986,822	413,000	11,399,822
0202 Stormwater (Sewer) Fund	5,832,210	8,743	0	0	0	0	5,840,953	0	5,840,953
0203 Paving Fund	16,461,875	1,014,668	0	0	1,500,000	0	18,976,543	0	18,976,543
0204 Medical Center Fund	15,197,669	0	0	0	0	0	15,197,669	0	15,197,669
0207 Integrated Waste Fund	13,277,000	413,786	0	0	0	0	13,690,786	0	13,690,786
0209 E911	4,019,886	0	0	0	0	0	4,019,886	0	4,019,886
0230 Economic Development Authority	2,432,945	0	0	0	0	0	2,432,945	0	2,432,945
0405 Debt Service	12,947,878	0	0	0	0	0	12,947,878	0	12,947,878
0751 METRA	9,414,073	514,145	0	0	700,000	0	10,628,218	0	10,628,218
0753 Trade Center	3,088,227	245,059	0	0	0	0	3,333,326	0	3,333,326
0755 Bull Creek Golf Course	1,250,200	0	0	0	21,000	0	1,271,200	0	1,271,200
0756 Oxbow Creek Golf Course	380,000	0	0	0	0	0	380,000	0	380,000
0757 Civic Center	5,373,143	42,091	0	0	103,450	0	5,518,684	1,000,000	6,518,684
TOTAL OPERATING FUNDS	\$275,340,292	\$4,717,471	\$151,195	\$19,602	\$2,432,199	\$0	\$282,660,759	\$3,517,000	\$286,177,759
OTHER NON-OPERATING FUNDS									
0210 CDBG Fund	\$2,066,470	\$242,952	\$0	\$0	\$520,000	\$0	\$2,829,422	\$0	\$2,829,422
0211 UDAG Fund	15,000	0	0	0	0	0	15,000	23,405	38,405
0213 HOME Fund	754,315	190,167	0	0	723,105	0	1,667,587	0	1,667,587
0216 Multi-Government Project Fund	3,705,473	36,629	0	0	0	0	3,742,102	1,440,540	5,182,642
0222 Hotel/Motel Tax Fund	4,880,000	0	0	0	0	0	4,880,000	423,000	5,303,000
0223 Police Forfeiture Fund	150,000	0	0	0	0	0	150,000	0	150,000
0224 County Drug Abuse Treatment Fund	68,000	0	0	0	26,400	0	94,400	0	94,400
0225 METRO Drug Task Force Fund	150,000	8,040	0	0	0	0	158,040	0	158,040
0228 Sheriff Forfeiture Fund	10,000	0	0	0	0	0	10,000	40,000	50,000
0231 Neighborhood Stabilization	1,082,678	0	0	0	0	0	1,082,678	0	1,082,678
0233 Down Payment Assistance Fund	0	0	0	0	0	0	0	44,000	44,000
0235 Recorder's Court Technology Fee Fund	0	0	0	0	0	0	0	0	0
0236 TAD #1 Benning Technology Park Fund	0	0	0	0	0	0	0	0	0
0237 TAD #2 6th Ave/Liberty District Fund	0	0	0	0	0	0	0	0	0
0238 TAD #3 Uptown District Fund	0	0	0	0	0	0	0	0	0
0239 TAD #4 2nd Ave/City Mill District Fund	0	0	0	0	0	0	0	0	0
0240 TAD #5 MidTown West District Fund	0	0	0	0	0	0	0	0	0
0241 TAD #6 MidTown East District Fund	0	0	0	0	0	0	0	0	0
0435 SPLOST Proceeds Fund	0	0	0	0	0	0	0	1,257	1,257
0510 Transportation SPLOST	61,400,000	0	0	0	0	0	61,400,000	(19,711,598)	41,688,402
0542 Lease Purchase Pools Fund	443,679	39,818	0	0	0	0	483,497	2,853,611	3,337,108
0563 CBA Bond Series 2018 Fund	0	0	0	0	0	0	0	7,000,000	7,000,000
0860 Risk Management Fund	4,279,299	0	0	0	400,000	0	4,679,299	0	4,679,299
TOTAL NON-OPERATING FUNDS	\$79,004,914	\$517,607	\$0	\$0	\$1,669,505	\$0	\$81,192,026	(\$7,885,785)	\$73,306,241

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
GENERAL FUND 0101

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Revenue Offsets	FY18 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
100 COUNCIL	\$565,300					3,822	\$578,522		\$578,522.00
110 MAYOR	\$493,959		19,000	5,000	9,400	5,050	\$567,009	(15,000)	\$552,009.00
120 CITY ATTORNEY	\$716,094				45,000	5,626	\$721,720	1,148,000	\$1,869,720.00
130 CITY MANAGER	\$1,511,926					18,981	\$1,530,907		\$1,530,907.00
200 FINANCE	\$2,331,886					28,026	\$2,359,912	(94,673)	\$2,265,239.00
210 INFORMATION TECHNOLOGY	\$5,387,029	202,518				25,894	\$5,615,441	(150,000)	\$5,465,441.00
220 HUMAN RESOURCES	\$2,078,583					13,907	\$2,092,490	(179,000)	\$1,913,490.00
240 INSPECTION & CODES	\$1,962,011	11,316				20,823	\$1,993,950	(125,000)	\$1,868,950.00
242 PLANNING	\$276,153					3,518	\$279,671		\$279,671.00
245 COMMUNITY REINVESTMENT	\$141,802		34,510			791	\$177,203		\$177,203.00
250 ENGINEERING	\$1,756,077		31,663			13,323	\$1,801,063		\$1,801,063.00
260 PUBLIC WORKS	\$8,083,149	47,017	4,235		(100,000)	65,753	\$8,100,154		\$8,100,154.00
270 PARKS AND RECREATION	\$10,593,115	76,343				65,657	\$10,735,115	175,000	\$10,910,115.00
280 COOPERATIVE EXTENSION	\$137,865						\$137,865		\$137,865.00
290 BOARDS AND COMMISSIONS	\$2,164,890					24,849	\$2,189,739	5,000	\$2,194,739.00
400 POLICE	\$26,905,212	131,251	24,450			333,033	\$26,993,946	(745,000)	\$26,248,946.00
410 FIRE & EMS	\$24,317,665					321,767	\$24,639,432	(402,000)	\$24,237,432.00
420 MCP	\$7,931,926	20,596				82,572	\$8,035,094	(30,000)	\$8,005,094.00
450 HOMELAND SECURITY	\$18,322						\$18,322	(179,000)	\$18,322.00
500 SUPERIOR COURT	\$7,524,756	25,454				88,713	\$7,638,925		\$7,459,925.00
510 STATE COURT	\$1,708,724					13,566	\$1,722,290		\$1,722,290.00
520 PUBLIC DEFENDER	\$2,041,129	3,783				6,680	\$2,051,592		\$2,051,592.00
530 MUNICIPAL COURT	\$2,190,530	5,601			22,682	24,045	\$2,242,858	(60,000)	\$2,182,858.00
540 PROBATE COURT	\$519,038					4,463	\$523,501		\$523,501.00
550 SHERIFF	\$25,972,944	128,492				244,409	\$26,345,845		\$26,345,845.00
560 TAX COMMISSIONER	\$1,641,656	2,125				17,955	\$1,661,736		\$1,661,736.00
570 CORONER	\$299,731					2,897	\$302,628		\$302,628.00
580 RECORDERS COURT	\$969,631	20,880				8,377	\$998,888	6,673	\$998,888.00
590 MISCELLANEOUS	\$11,533,660	137,132	21,000	14,602	129,251	(1,445,698)	\$10,389,947	2,779,000	\$13,168,947.00
610 PARKING MANAGEMENT	\$174,590					1,401	\$175,991	(30,000)	\$145,991.00
TOTAL GENERAL FUND	\$151,548,355	\$944,171	\$102,295	\$19,602	\$106,333	\$0	\$152,621,756	\$2,104,000	\$154,725,756
REVENUE**	\$150,604,260			21,852			\$150,626,112		\$150,626,112
USE OF FUND BALANCE	\$945,095						\$945,095		\$945,095
TOTAL REVENUE	\$151,548,355	\$0	\$0	\$21,852	\$0	\$0	\$151,571,207	\$0	\$151,571,207

FY19 Carryovers (Reserved from FY18)
 \$18,000 - Mayor - Martin Luther King Donations
 \$4,235 - Public Works - Up & Motivated Donations
 \$24,450 - Police - Capital Equipment
 \$21,000 - Nondepartmental - Bull Creek Sewer Upgrade Project
 \$34,610 - Legacy Terrace Fire Damage Repairs

FY19 Revenue Offsets
 \$5,000 - Mayor - Martin Luther King Donations
 \$14,602 - Nondepartmental - Public Defender's Office Expansion Project
 \$2,250 - Public Works - Up & Motivated Donations

FY19 Amendments
 \$22,682 - Marshal - Personnel
 \$74,460 - Nondepartmental - Recorder's Court Renovation Project Resolution# 234-18
 \$9,191 - Nondepartmental - Recorder's Court Renovation Project Resolution# 467-19

Final Changes - Departments over budget

City Attorney - Litigation expenses
 Real Estate - Various expenses related to the maintenance of Legacy Terrace - Offset with Revenue
 Parks & Recreation - Various expenses related to hosted events and capital equipment purchases
 Elections - Election expenses
 Jury Manager - Petit jury fees and employee vacation payout
 Muscogee County Public Defender - Conflict Attorney Fees
 Marshal - Various expenses
 Coroner - Various expenses
 Non-Departmental - Allowance for Bad Debt

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
2009 Other Local Option Sales Tax Public Safety Fund 0102

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Revenue Offsets	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
110 Crime Prevention	\$839,949	1,904				1,325	\$843,178		\$843,178
160 Civic Center	\$0						\$0		\$0
260 Public Works	\$137,529						\$137,529		\$137,529
270 Parks & Rec	\$51,085						\$51,085		\$51,085
400 Police	\$9,689,159					87,744	\$10,413,532		\$10,413,532
410 Fire	\$2,947,890	587,729	48,900			12,708	\$2,960,598		\$2,960,598
420 MCP	\$723,581					3,850	\$727,431		\$727,431
450 Homeland Security	\$0						\$0		\$0
500 District Attorney	\$190,137					1,971	\$192,108		\$192,108
500 Clerk of Superior Court	\$43,089					664	\$43,753		\$43,753
510 State Court	\$223,253					2,138	\$225,391		\$225,391
520 Public Defender	\$173,864						\$173,864		\$173,864
530 Marshal	\$335,739				1,416	4,068	\$341,223		\$341,223
530 Clerk of Municipal Court	\$94,889					1,396	\$96,285		\$96,285
540 Probate Court	\$44,022					680	\$44,702		\$44,702
550 Sheriff	\$2,908,327	158,314				20,694	\$3,087,335		\$3,087,335
570 Coroner	\$7,859						\$7,859		\$7,859
580 Recorder's Court	\$81,857					1,174	\$83,031		\$83,031
610 MEIRA	\$3,930						\$3,930		\$3,930
590 Non-Categorical	\$5,519,672					(138,412)	\$5,381,260		\$5,381,260
EXPENDITURE TOTAL	\$24,015,831	\$747,948	\$48,900	\$0	\$1,416	\$0	\$24,814,095	\$0	\$24,814,095
REVENUE	\$23,566,667						\$23,566,667		\$23,566,667
USE OF FUND BALANCE	\$449,164						\$449,164		\$449,164
REVENUE TOTAL	\$24,015,831	\$0	\$0	\$0	\$0	\$0	\$24,015,831	\$0	\$24,015,831

FY19 Carryovers (Reserved from FY18)
\$48,900 - Police - Capital Equipment

FY19 Amendments
\$1,416 - Marshal - Personnel

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
2009 Other Local Option Sales Tax Infrastructure Fund 0109

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Health Insurance	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
210 Information Technology	\$1,520,321	164,034					\$1,684,355		\$1,684,355
250 Roads/Bridges	\$1,400,000	101,220					\$1,501,220		\$1,501,220
250 Stormwater	\$400,000	460,418					\$860,418		\$860,418
260 Facilities	\$500,400	161,149					\$661,549		\$661,549
590 Non-Categorical	\$6,279,279						\$6,279,279	\$413,000	\$6,692,279
EXPENDITURE TOTAL	\$10,100,000	\$886,822	\$0	\$0	\$0	\$0	\$10,986,822	\$413,000	\$11,399,822
REVENUE	\$10,100,000						\$10,100,000		\$10,100,000
USE OF FUND BALANCE	\$0								
REVENUE TOTAL	\$10,100,000	\$0	\$0	\$0	\$0	\$0	\$10,100,000	\$0	\$10,100,000

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
STORMWATER (SEWER) FUND 0202**

Department	Original Adopted Budget	(Reserved Fund Balance from FY18)		FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
		PO Roll	Carryovers					
250 ENGINEERING	\$663,521				\$7,695	\$671,216		\$671,216
260 PUBLIC WORKS	\$3,678,426	8,743			34,438	\$3,721,607		\$3,721,607
590 MISCELLANEOUS	\$1,490,263				(42,133)	\$1,448,130		\$1,448,130
EXPENDITURE TOTAL	\$5,832,210	\$8,743	\$0	\$0	\$0	\$5,840,953	\$0	\$5,840,953
REVENUE	\$5,832,210					\$5,832,210		\$5,832,210
REVENUE TOTAL	\$5,832,210	\$0	\$0	\$0	\$0	\$5,832,210	\$0	\$5,832,210

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
PAVING FUND 0203**

Department	Original Adopted Budget	(Reserved Fund Balance from FY18)		FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
		PO Roll	Carryovers					
250 ENGINEERING	\$1,111,730	24,871			12,580	\$1,149,181		\$1,149,181
260 PUBLIC WORKS	\$12,154,807	989,797			93,785	\$13,238,389		\$13,238,389
590 MISCELLANEOUS	\$3,195,338			1,500,000	(106,365)	\$4,588,973		\$4,588,973
EXPENDITURE TOTAL	\$16,461,875	\$1,014,668	\$0	\$1,500,000	\$0	\$18,976,543	\$0	\$18,976,543
REVENUE	\$16,461,875					\$16,461,875		\$16,461,875
REVENUE TOTAL	\$16,461,875	\$0	\$0	\$0	\$0	\$16,461,875	\$0	\$16,461,875

FY19 Amendments

\$1,500,000 - Nondepartmental - Use of Paving Fund Balance for Road Projects

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
MEDICAL CENTER FUND 0204

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
200 MEDICAL CENTER	\$15,197,669					\$15,197,669		\$15,197,669
EXPENDITURE TOTAL	\$15,197,669	\$0	\$0	\$0	\$0	\$15,197,669	\$0	\$15,197,669
REVENUE	\$15,197,669					\$15,197,669		\$15,197,669
REVENUE TOTAL	\$15,197,669	\$0	\$0	\$0	\$0	\$15,197,669	\$0	\$15,197,669

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
INTEGRATED WASTE FUND 0207

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
260 PUBLIC WORKS	\$10,004,516	413,786			71,856	\$10,490,158		\$10,490,158
270 PARKS & RECREATION	\$84,953				637	\$85,590		\$85,590
590 MISCELLANEOUS	\$3,187,531				(72,493)	\$3,115,038		\$3,115,038
EXPENDITURE TOTAL	\$13,277,000	\$413,786	\$0	\$0	\$0	\$13,690,786	\$0	\$13,690,786
REVENUE	\$13,277,000					\$13,277,000		\$13,277,000
REVENUE TOTAL	\$13,277,000	\$0	\$0	\$0	\$0	\$13,277,000	\$0	\$13,277,000

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
E911 FUND 0209**

Department	Original Adopted Budget	(Reserved Fund Balance from FY18)		FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
		PO Roll	Carryovers					
400 E911	\$3,775,827				32,511	\$3,808,338		\$3,808,338
590 MISCELLANEOUS	\$244,059				(32,511)	\$211,548		\$211,548
EXPENDITURE TOTAL	\$4,019,886	\$0	\$0	\$0	\$0	\$4,019,886	\$0	\$4,019,886
REVENUE	\$4,019,886					\$4,019,886		\$4,019,886
REVENUE TOTAL	\$4,019,886	\$0	\$0	\$0	\$0	\$4,019,886	\$0	\$4,019,886

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
ECONOMIC DEVELOPMENT FUND 0230**

Department	Original Adopted Budget	(Reserved)		FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
		Fund Balance from FY18)	Fund Balance from FY18) Carryovers					
590 MISCELLANEOUS	\$2,432,945					\$2,432,945		\$2,432,945
EXPENDITURE TOTAL	\$2,432,945	\$0	\$0	\$0	\$0	\$2,432,945	\$0	\$2,432,945
REVENUE	\$2,432,945					\$2,432,945		\$2,432,945
REVENUE TOTAL	\$2,432,945	\$0	\$0	\$0	\$0	\$2,432,945	\$0	\$2,432,945

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

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
DEBT SERVICE FUND 0405**

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
200 DEBT SERVICE	\$12,947,878					\$12,947,878		\$12,947,878
EXPENDITURE TOTAL	\$12,947,878	\$0	\$0	\$0	\$0	\$12,947,878	\$0	\$12,947,878
REVENUE	\$12,947,878					\$12,947,878		\$12,947,878
USE OF FUND BALANCE	\$0					\$0		\$0
REVENUE TOTAL	\$12,947,878	\$0	\$0	\$0	\$0	\$12,947,878	\$0	\$12,947,878

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
METRA TRANSPORTATION FUND 0751

Department	Original Adopted Budget	(Reserved Fund Balance from FY18)		FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
		PO Roll	Carryovers					
260 PUBLIC WORKS	\$15,000					\$15,000		\$15,000
590 MISCELLANEOUS	\$368,662				(57,875)	\$310,787		\$310,787
610 METRA	\$9,030,411	514,145		700,000	57,875	\$10,302,431		\$10,302,431
EXPENDITURE TOTAL	\$9,414,073	\$514,145	\$0	\$700,000	\$0	\$10,628,218	\$0	\$10,628,218
REVENUE	\$9,352,775			700,000		\$10,052,775		\$10,052,775
USE OF FUND BALANCE	\$61,298					\$61,298		\$61,298
REVENUE TOTAL	\$9,414,073	\$0	\$0	\$700,000	\$0	\$10,114,073	\$0	\$10,114,073

FY19 Amendments
\$700,000 - Metra TSPLOST - Buses with Accessories

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
TRADE CENTER FUND 0753**

Department	Original Adopted Budget	(Reserved Fund Balance from FY18)		FY19 Amendments	Pay Plan Adjustments	Mid Year		Final Changes	FINAL AMENDED BUDGET
		PO Roll	Carryovers			Amended Budget	Budget		
590 MISCELLANEOUS	\$177,248				(16,273)	\$160,975			\$160,975
620 TRADE CENTER	\$2,910,979	245,099			16,273	\$3,172,351			\$3,172,351
EXPENDITURE TOTAL	\$3,088,227	\$245,099	\$0	\$0	\$0	\$3,333,326	\$0	\$0	\$3,333,326
REVENUE	\$3,042,000					\$3,042,000			\$3,042,000
USE OF FUND BALANCE	\$46,227					\$46,227			\$46,227
REVENUE TOTAL	\$3,088,227	\$0	\$0	\$0	\$0	\$3,088,227	\$0	\$0	\$3,088,227

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
BULL CREEK GOLF COURSE FUND 0755**

Department	Original Adopted Budget	(Reserved)		FY19 Amendments	Pay Plan Adjustments	Mid Year		Final Changes	FINAL AMENDED BUDGET
		Fund Balance from FY18)	Fund Balance from FY18) Carryovers			Amended Budget	Budget		
590 MISCELLANEOUS	\$73,277				(10,114)	\$63,163			\$63,163
630 BULL CREEK	\$1,176,923			21,000	10,114	\$1,208,037			\$1,208,037
EXPENDITURE TOTAL	\$1,250,200	\$0	\$0	\$21,000	\$0	\$1,271,200	\$0	\$0	\$1,271,200
REVENUE	\$1,250,200			\$21,000		\$1,271,200			\$1,271,200
REVENUE TOTAL	\$1,250,200	\$0	\$0	\$21,000	\$0	\$1,271,200	\$0	\$0	\$1,271,200

FY19 Amendments
\$21,000 - Transfer In from General Fund for Bull Creek Sewer Upgrade Project

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
 OXBOW CREEK GOLF COURSE FUND 0756**

Department	Original Adopted Budget	(Reserved)		FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
		Fund Balance from FY18)	Fund Balance from FY18) PO Roll					
590 MISCELLANEOUS	\$31,651				(6,169)	\$25,482		\$25,482
640 OXBOW CREEK	\$348,349				6,169	\$354,518		\$354,518
EXPENDITURE TOTAL	\$380,000	\$0	\$0	\$0	\$0	\$380,000	\$0	\$380,000
REVENUE	\$380,000					\$380,000		\$380,000
REVENUE TOTAL	\$380,000	\$0	\$0	\$0	\$0	\$380,000	\$0	\$380,000

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
CIVIC CENTER FUND 0757**

Department	Original Adopted Budget	(Reserved)		FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
		Fund Balance from FY18) PO Roll	Fund Balance from FY18) Carryovers					
160 CIVIC CENTER	\$5,051,064	\$42,091		103,450	16,287	\$5,212,892	\$1,000,000	\$6,212,892
260 PUBLIC WORKS	\$125,000					\$125,000		\$125,000
590 MISCELLANEOUS	\$197,079				(16,287)	\$180,792		\$180,792
EXPENDITURE TOTAL	\$5,373,143	\$42,091	\$0	\$103,450	\$0	\$5,518,684	\$1,000,000	\$6,518,684
REVENUE	\$5,373,143			\$103,450		\$5,476,593	\$1,000,000	\$6,476,593
REVENUE TOTAL	\$5,373,143	\$0	\$0	\$103,450	\$0	\$5,476,593	\$1,000,000	\$6,476,593

FY19 Amendments
\$103,450 - Capital Items funded thru Friends of Columbus Account for the Civic Center
Final Changes

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
CDBG FUND 0210**

Department	Original Adopted Budget	(Reserved Fund Balance from FY18)		FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
		PO Roll	Carryovers					
VARIOUS	\$2,066,470	\$242,952		520,000	0	\$2,829,422		\$2,829,422
EXPENDITURE TOTAL	\$2,066,470	\$242,952	\$0	\$520,000	\$0	\$2,829,422	\$0	\$2,829,422
REVENUE	\$2,066,470			762,952		\$2,829,422		\$2,829,422
REVENUE TOTAL	\$2,066,470	\$0	\$0	\$762,952	\$0	\$2,829,422	\$0	\$2,829,422

FY19 Amendments

\$520,000 - CDBG Program Funding Allocations (Funds Available from Prior Years)

Heart Program - \$175,000

Lead Based Paint Testing Program - \$25,000

Parks and Recreation Improvements - \$320,000

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
UDAG FUND 0211**

Department	Original Adopted Budget	(Reserved Fund Balance from FY18)		FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
		PO Roll	Carryovers					
VARIOUS		\$15,000				\$15,000	\$23,405	\$38,405
EXPENDITURE TOTAL	\$15,000	\$0	\$0	\$0	\$0	\$15,000	\$23,405	\$38,405
REVENUE						\$0		\$0
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
HOME PROGRAM FUND 0213**

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
245 COMMUNITY REINVESTMENT	\$754,315	\$190,167		\$723,105	\$0	\$1,667,587		\$1,667,587
EXPENDITURE TOTAL	\$754,315	\$190,167	\$0	\$723,105	\$0	\$1,667,587	\$0	\$1,667,587
REVENUE	\$754,315			\$913,272		\$1,667,587		\$1,667,587
REVENUE TOTAL	\$754,315	\$0	\$0	\$913,272	\$0	\$1,667,587	\$0	\$1,667,587

FY19 Amendments
 \$723,105 - HOME Program Funding Allocations (Funds Available from Prior Years)
 Affordable Home Ownership Program - \$95,000
 NeighborWorks - \$2,340
 Multi-Family Affordable Housing - \$200,000
 CHDO - \$193,735
 Open Door Tenant Based Rental Assistance - \$232,030

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
MULTI-GOVERNMENTAL FUND 0216**

Department	Original Adopted Budget	(Reserved Fund Balance from FY18)		FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
		PO Roll	Carryovers					
VARIOUS	\$3,705,473	36,629				\$3,742,102	\$1,440,540	\$5,182,642
EXPENDITURE TOTAL	\$3,705,473	\$36,629	\$0	\$0	\$0	\$3,742,102	\$1,440,540	\$5,182,642
REVENUE	\$3,705,473	\$0	\$0	\$0	\$0	\$3,705,473	\$1,394,438	\$5,099,911
REVENUE TOTAL	\$3,705,473	\$0	\$0	\$0	\$0	\$3,705,473	\$1,394,438	\$5,099,911

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
HOTEL/MOTEL TAX FUND 0222**

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
Various	\$4,880,000					\$4,880,000	423,000	\$5,303,000
EXPENDITURE TOTAL	\$4,880,000	\$0	\$0	\$0	\$0	\$4,880,000	\$423,000	\$5,303,000
REVENUE	\$4,880,000					\$4,880,000	423,000	\$5,303,000
REVENUE TOTAL	\$4,880,000	\$0	\$0	\$0	\$0	\$4,880,000	\$423,000	\$5,303,000

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
POLICE FORFEITURE FUND 0223

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
POLICE FORFEITURE	\$150,000					\$150,000		\$150,000
EXPENDITURE TOTAL	\$150,000	\$0	\$0	\$0	\$0	\$150,000	\$0	\$150,000
REVENUE	\$150,000					\$150,000		\$150,000
REVENUE TOTAL	\$150,000	\$0	\$0	\$0	\$0	\$150,000	\$0	\$150,000

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
COUNTY DRUG ABUSE TREATMENT FUND 0224**

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
Various	\$68,000			26,400		\$94,400		\$94,400
EXPENDITURE TOTAL	\$68,000	\$0	\$0	\$26,400	\$0	\$94,400	\$0	\$94,400
REVENUE	\$68,000 	 	 	 	 	\$68,000 	 	\$68,000
REVENUE TOTAL	\$68,000	\$0	\$0	\$0	\$0	\$68,000	\$0	\$68,000

FY19 Amendments:

\$26,400 - Adult Drug Court Allocation for Supplies/Lab Tech

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
METRO DRUG TASK FORCE FUND 0225**

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
METRO	\$150,000	8,040				\$158,040		\$158,040
EXPENDITURE TOTAL	\$150,000	\$8,040	\$0	\$0	\$0	\$158,040	\$0	\$158,040
REVENUE	\$150,000					\$150,000		\$150,000
REVENUE TOTAL	\$150,000	\$0	\$0	\$0	\$0	\$150,000	\$0	\$150,000

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
SHERIFF FORFEITURE FUND 0228

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
SHERIFF	\$10,000					\$10,000	40,000	\$50,000
EXPENDITURE TOTAL	\$10,000	\$0	\$0	\$0	\$0	\$10,000	\$40,000	\$50,000
REVENUE	\$10,000					\$10,000	40,000	\$50,000
REVENUE TOTAL	\$10,000	\$0	\$0	\$0	\$0	\$10,000	\$40,000	\$50,000

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
NEIGHBORHOOD STABILIZATION FUND 0231**

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
COMMUNITY REINVESTMENT	\$1,082,678					\$1,082,678		\$1,082,678
EXPENDITURE TOTAL	\$1,082,678	\$0	\$0	\$0	\$0	\$1,082,678	\$0	\$1,082,678
REVENUE	\$0					\$0		\$0
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
DOWN PAYMENT ASSISTANCE FUND 0233

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
DOWN PAYMENT ASSISTANCE	\$0					\$0	44,000	\$44,000
EXPENDITURE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$44,000	\$44,000
REVENUE	\$0					\$0	44,000	\$44,000
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$44,000	\$44,000

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
RECORDER'S COURT TECHNOLOGY FEE FUND 0235**

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
RECORDERS COURT		\$0					\$0	\$0
EXPENDITURE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
REVENUE		\$0					\$0	\$500
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$500	\$500

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
TAD #1 - BENNING TECHNOLOGY PARK FUND 0236

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
NONDEPARTMENTAL	\$0					\$0		\$0
EXPENDITURE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
REVENUE	\$0					\$0	5,211	\$5,211
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$5,211	\$5,211

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
TAD #2 - 6TH AVE/LIBERTY DISTRICT FUND 0237

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
NONDEPARTMENTAL	\$0					\$0		\$0
EXPENDITURE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
REVENUE	\$0					\$0	26,339	\$26,339
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$26,339	\$26,339

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
TAD #3 - UPTOWN DISTRICT FUND 0238

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
NONDEPARTMENTAL	\$0					\$0		\$0
EXPENDITURE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
REVENUE	\$0					\$0	205,313	\$205,313
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$205,313	\$205,313

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
TAD #4 - 2ND AVE/CITY MILL DISTRICT FUND 0239

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
NONDEPARTMENTAL	\$0					\$0		\$0
EXPENDITURE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
REVENUE	\$0					\$0	59,308	\$59,308
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$59,308	\$59,308

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
TAD #5 - MIDTOWN WEST DISTRICT FUND 0240

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
NONDEPARTMENTAL	\$0					\$0		\$0
EXPENDITURE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
REVENUE	\$0					\$0	125,337	\$125,337
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$125,337	\$125,337

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
TAD #6 - MIDTOWN EAST DISTRICT FUND 0241

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
NONDEPARTMENTAL	\$0					\$0		\$0
EXPENDITURE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
REVENUE	\$0					\$0	160	\$160
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$160	\$160

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
SPLOST PROCEEDS FUND 0435

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
SPLOST PROCEEDS		\$0				\$0	1,257	\$1,257
EXPENDITURE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$1,257	\$1,257
REVENUE		0				\$0	1,257	\$1,257
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$1,257	\$1,257

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
TSPLOST PROJECT (0510) and DISCRETIONARY FUND (0234)**

Department	Original Adopted Budget	(Reserved)		FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
		Fund Balance from FY18)	Fund Balance from FY18) Carryovers					
TSPLOST Project	\$58,950,000					\$58,950,000	-\$19,711,598	\$39,238,402
TSPLOST - Discretionary	\$2,450,000					\$2,450,000		\$2,450,000
EXPENDITURE TOTAL	\$61,400,000	\$0	\$0	\$0	\$0	\$61,400,000	-\$19,711,598	\$41,688,402
REVENUE	\$61,400,000					\$61,400,000	-\$19,711,598	\$41,688,402
REVENUE TOTAL	\$61,400,000	\$0	\$0	\$0	\$0	\$61,400,000		\$41,688,402

Final Changes

(\$19,711,598) - Capital Projects - Adjustment to US 27 Custer Rd Interchange Project

**FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
BOND AND LEASE PURCHASE POOLS FUND 0542**

Department	Original Adopted Budget	(Reserved Fund Balance from FY18)		FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
		PO Roll	Carryovers					
LEASE PURCHASE POOL	\$443,679	39,818				\$483,497	2,853,611	\$3,337,108
EXPENDITURE TOTAL	\$443,679	\$39,818	\$0	\$0	\$0	\$483,497	\$2,853,611	\$3,337,108
REVENUE	443,679					\$443,679	2,893,429	\$3,337,108
REVENUE TOTAL	\$443,679	\$0	\$0	\$0	\$0	\$443,679	\$2,893,429	\$3,337,108

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
COLUMBUS BUILDING AUTHORITY LEASE REVENUE BOND, SERIES 2018 FUND 0563

Department	Original Adopted Budget	(Reserved)		FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
		Fund Balance from FY18)	Fund Balance from FY18) PO Roll					
LEASE PURCHASE POOL	\$0					\$0	7,000,000	\$7,000,000
EXPENDITURE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$7,000,000	\$7,000,000
REVENUE	0					\$0	7,000,000	\$7,000,000
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$7,000,000	\$7,000,000

FY19 (July 1, 2018 - June 30, 2019) BUDGET AMENDMENT
RISK MANAGEMENT FUND 0860

Department	Original Adopted Budget	(Reserved Fund Balance from FY18) PO Roll	(Reserved Fund Balance from FY18) Carryovers	FY19 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
220 HUMAN RESOURCES	\$4,279,299			\$400,000	\$0	\$4,679,299		\$4,679,299
EXPENDITURE TOTAL	\$4,279,299	\$0	\$0	\$400,000	\$0	\$4,679,299	\$0	\$4,679,299
REVENUE	3,599,846					\$3,599,846		\$3,599,846
USE OF FUND BALANCE	\$679,453					\$679,453		\$679,453
REVENUE TOTAL	\$4,279,299	\$0	\$0	\$0	\$0	\$4,279,299	\$0	\$4,279,299

FY19 Amendments
\$400,000 - Risk Management Settlements (Uninsured Losses)

Item Attachment Documents:

4. **1st Reading - REZN-09-16-6414:** An ordinance rezoning property located at 7711 / 7701 Fortson Road and 2897 Hobbs Road (parcel # 073-009-011 / 073-009-011 / 073-009-023). The current zoning is SFR2 (Single Family Residential 2) Zoning District. The proposed zoning is RMF1 (Residential Multifamily 1) Zoning District. The proposed use is Multifamily Duplex. The Planning Advisory Commission recommends **approval** based on the Staff Report and compatibility with existing land uses. The Planning Department recommends **denial** based on incompatibility with existing land uses. The applicant is Spencer Waddell. (Delayed from November 12, 2019) (Councilor Davis)

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 **7711 / 7701 Fortson Road and 2897 Hobbs Road** (parcel # 073-009-011 / 073-009-010 / 073-009-023) from SFR2 (Single Family Residential 2) Zoning District to RMF1 (Residential Multifamily 1) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

That the Zoning Atlas on file with the Planning Department is hereby amended by changing the aforementioned property from SFR2 (Single Family Residential 2) Zoning District to RMF1 (Residential Multifamily 1) Zoning District:

LOT 102:

All those lots, tracts or parcels of land situate, lying and being in Columbus, Muscogee County, Georgia and being known and distinguished as all of LOT 100, containing 0.243 acres, LOT 101, containing 0.232 acres and LOT 102, containing 0.240 acres, as said lots are shown on a plat entitled "REPLAT OF LOTS 7, 12 AND 13, BLOCK 'Q', VICTORY HEIGHTS, COLUMBUS, MUSCOGEE COUNTY, GEORGIA", prepared by Moon, Meeks, Mason & Vinson, Inc., dated August 6, 2013, recorded in Plat Book 164, Folio 34, of the records in the Office of the Clerk of Superior Court of Muscogee County, Georgia, to which plat reference is made for a more complete and accurate description of the property herein conveyed.

LOT 103 & 104:

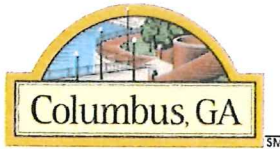
All those lots, tracts or parcels of land situate, lying and being in Columbus, Muscogee County, Georgia and being known and distinguished as all of LOT 103, containing 0.373 acres and LOT 104, containing 0.325 acres, as said lots are shown on a plat entitled "REPLAT OF LOTS 7, 12 AND 13, BLOCK 'Q', VICTORY HEIGHTS, COLUMBUS, MUSCOGEE COUNTY, GEORGIA", prepared by Moon, Meeks, Mason & Vinson, Inc., dated August 6, 2013, recorded in Plat Book 164, Folio 34, of the records in the Office of the Clerk of Superior Court of Muscogee County, Georgia, to which plat reference is made for a more complete and accurate description of the property herein conveyed.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 10th day of December, 2019; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2019 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 #4.

COUNCIL STAFF REPORT

REZN-09-19-6414

Applicant:	Spencer Waddell
Owner:	Same
Location:	7711 / 7701 Fortson Road / 2897 Hobbs Road
Parcel:	073-009-011 / 073-009-010 / 073-009-023
Acreage:	0.94 Acres
Current Zoning Classification:	SFR2 (Single Family Residential 2)
Proposed Zoning Classification:	RMF1 (Residential Multifamily 1)
Current Use of Property:	Vacant and 1 Residential House
Proposed Use of Property:	Multifamily Duplex
Council District:	District 2 (Davis)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Denial based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Inconsistent Planning Area A
Current Land Use Designation:	Single Family Residential

Future Land Use Designation:	Single Family Residential								
Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	Average Annual Daily Trips (AADT) will increase by 80 trips if used for residential use. The Level of Service (LOS) will remain at level A.								
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>SFR2 (Single Family Residential 2)</td></tr> <tr> <td>South</td><td>SFR2 (Single Family Residential 2)</td></tr> <tr> <td>East</td><td>NC (Neighborhood Commercial) / SFR1 (Single Family Residential 1)</td></tr> <tr> <td>West</td><td>SFR2 (Single Family Residential 2)</td></tr> </table>	North	SFR2 (Single Family Residential 2)	South	SFR2 (Single Family Residential 2)	East	NC (Neighborhood Commercial) / SFR1 (Single Family Residential 1)	West	SFR2 (Single Family Residential 2)
North	SFR2 (Single Family Residential 2)								
South	SFR2 (Single Family Residential 2)								
East	NC (Neighborhood Commercial) / SFR1 (Single Family Residential 1)								
West	SFR2 (Single Family Residential 2)								
Reasonableness of Request:	The request is compatible with existing land uses.								
School Impact:	N/A								
Buffer Requirement:	<p>The site shall include a Category C buffer along all property lines bordered by the SFR2 zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer. 								
Attitude of Property Owners:	Forty-five (45) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the								

rezoning.

Approval	0 Responses
Opposition	0 Responses

Additional Information: N/A

Attachments:

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



0 75 150 Feet
1 inch = 150 feet

Data Source: IT/GIS
Author: David Cooper

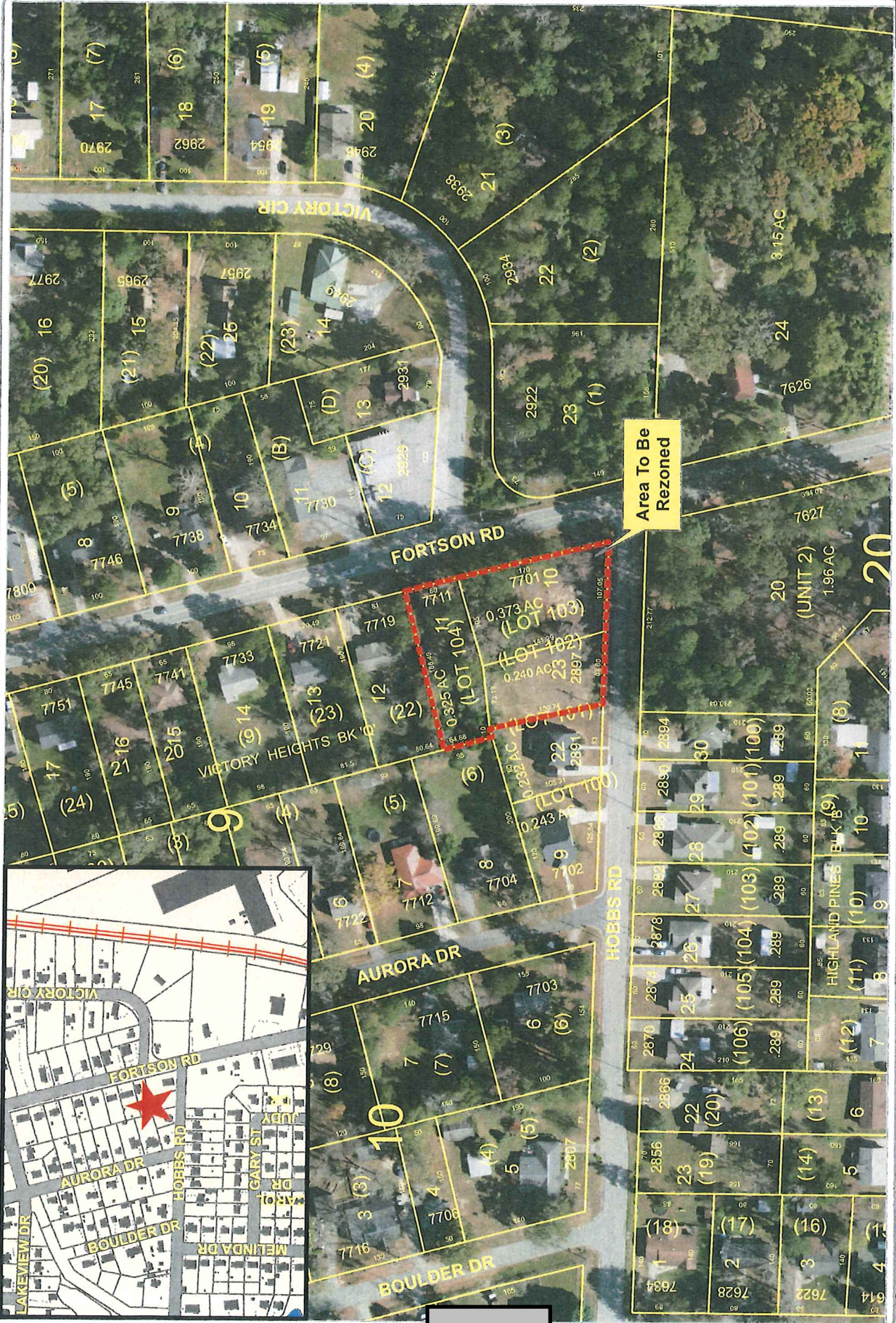
Aerial Map for REZN 9-19-6414
Map 073 Block 009 Lots 10, 11 & 23
Planning Department-Planning Division
Prepared By Planning GIS Tech

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: 9/6/2019

Area To Be
Rezoned





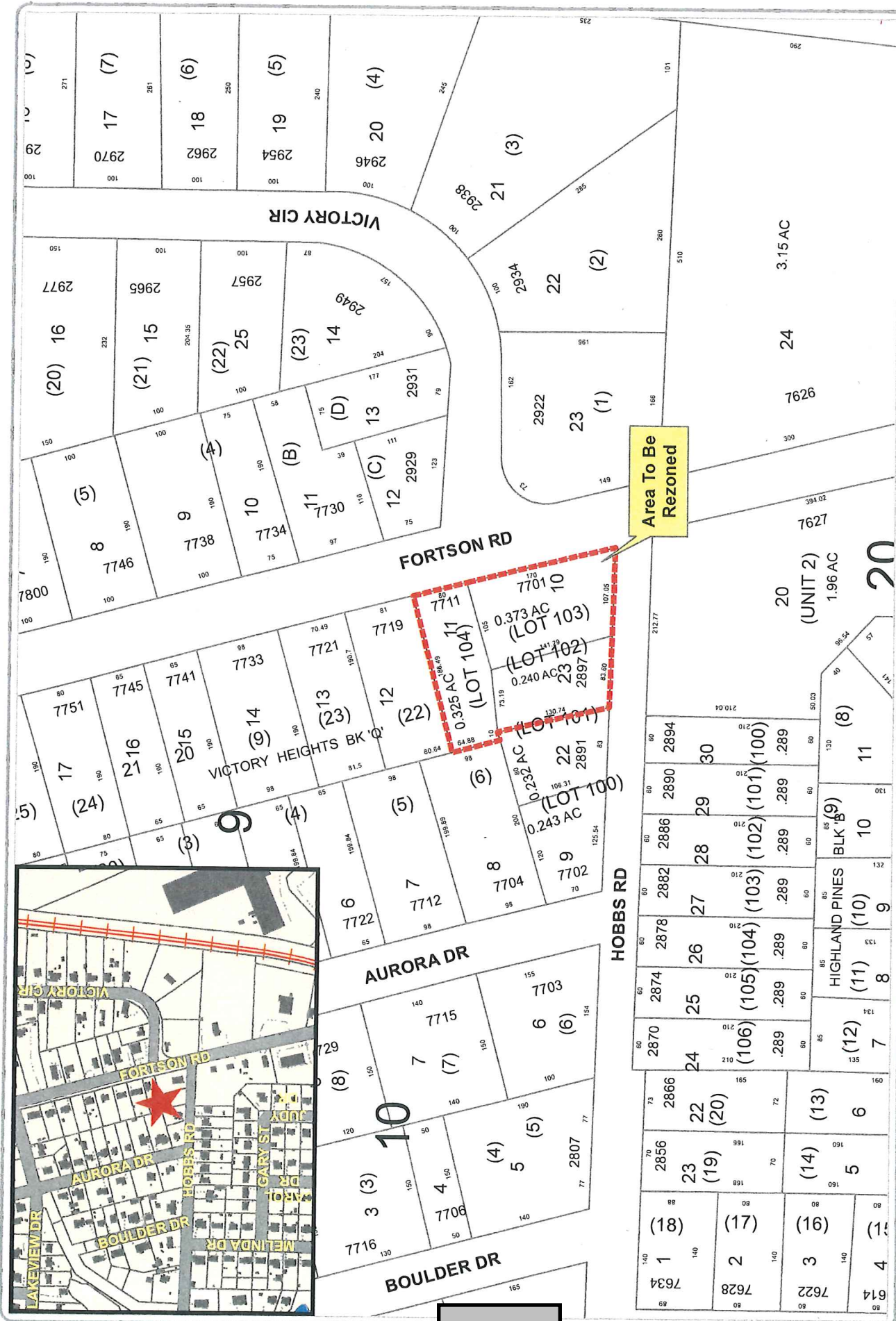
0 75 150 Feet
1 inch = 150 feet
Data Source: IT/GIS
Author: David Cooper

Location Map for REZN 9-19-6414
Map 073 Block 009 Lots 10, 11 & 23
Planning Department-Planning Division
Prepared By Planning GIS Tech

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Date: 9/6/2019



Area To Be
Rezoned



0 75 150 Feet
1 inch = 150 feet

Data Source: IT/GIS
Author: David Cooper

Zoning Map for REZN 9-19-6414
Map 073 Block 009 Lots 10, 11 & 23
Planning Department-Planning Division
Prepared By Planning GIS Tech

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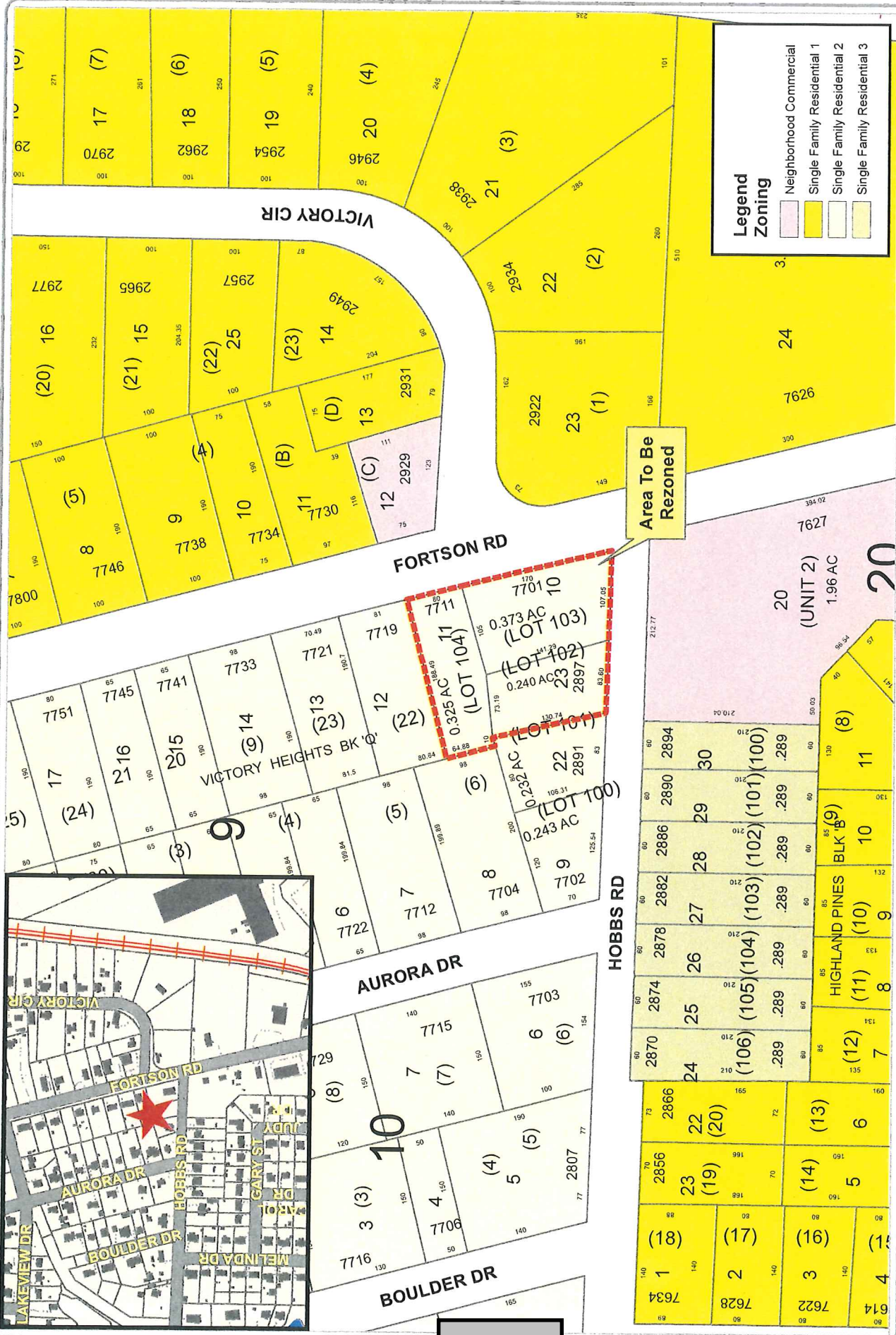


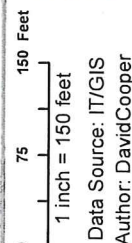
Date: 9/6/2019

Legend
Zoning

- Neighborhood Commercial
- Single Family Residential 1
- Single Family Residential 2
- Single Family Residential 3

Area To Be
Rezoned





Existing Land Use Map for REZN 9-19-6414
Map 073 Block 009 Lots 10, 11 & 23
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.





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

Future Land Use Map for REZN 9-19-6414
Map 073 Block 009 Lots 10, 11 & 23
Planning Department-Planning Division
Prepared By Planning GIS Tech

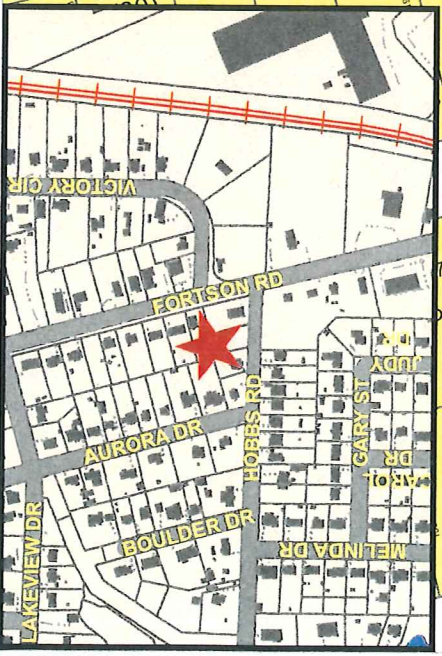
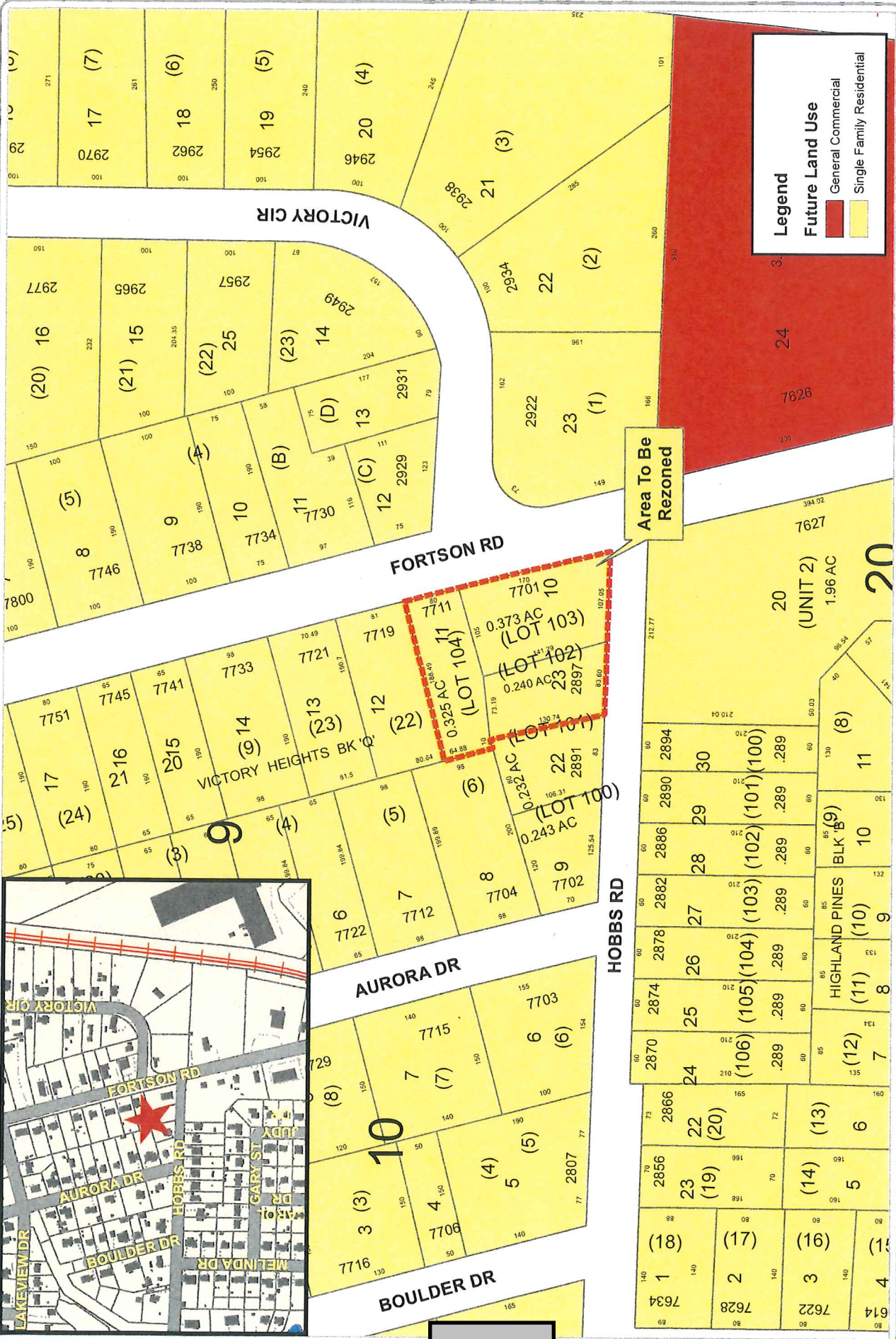
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Date: 9/6/2019

Legend
Future Land Use
General Commercial
Single Family Residential

**Area To Be
Rezoned**



ZONING CASE NO.	REZN 09-19-6414
PROJECT	7711, 7701 Fortson Road & 2897 Hobbs Road
CLIENT	SFR2 & RMF1
REZONING REQUEST	

Trip Generation Land Use Code*

Existing Land Use

Proposed Land Use

Existing Trip Rate Unit

Proposed Trip Rate Unit

210 & 220

Single Family Residential 2 - (SFR2)

Residential-Multi-Family 1 - (RMF1)

SFR 2 - Acreage converted to square footage.

RMF 1 - Number of units.

[illegible]

Name of Street	Fortson Road
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2018)	2,980
Existing Level of Service (LOS)**	A
Additional Traffic due to Existing Zoning	39
Total Projected Traffic (2019)	3,019
Projected Level of Service (LOS)**	A

Name of Street	Fortson Road
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2018)	2,980
Existing Level of Service (LOS)**	A
Additional Traffic due to Proposed	80
Total Projected Traffic (2019)	3,060
Projected Level of Service (LOS)**	A

30 0 30 60 90
GRAPHIC SCALE - FEET

THIS SKETCH IS CONCEPTUAL IN NATURE AND IS SIMPLY BASED ON THE LIMITED INFORMATION PROVIDED. CERTAIN LAND CHARACTERISTICS SUCH AS ROCK, TOPOGRAPHY, WETLANDS, STATE WATERS, AVAILABLE UTILITIES AND NATURAL DRAINAGE PATTERNS WILL CERTAINLY IMPACT THE ULTIMATE LOT YIELD.

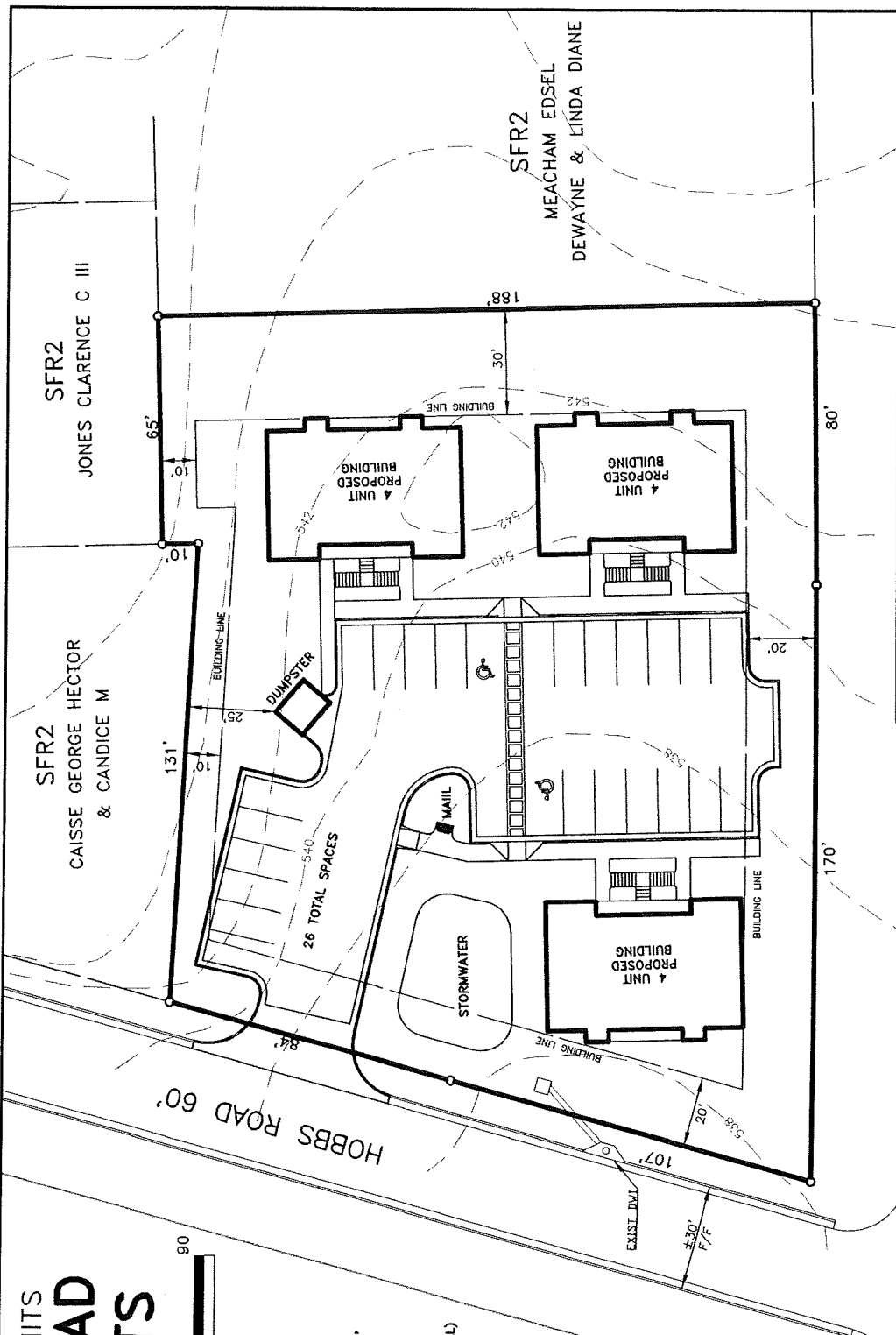
PROPOSED ZONING DATA

PROP. ZONING RMF2 (MULTIFAMILY RESIDENTIAL)
EXISTING ZONING SFR2
BUILDING LINE 20' MIN (FRONT)
10' MIN (SIDE)
30' MIN (REAR)
MAX DENSITY (UNITS PER ACR) 16.5
TOTAL AREA 0.93 AC.(40,510.8 S.F.)
8.5 x 0.93 = 15.3 UNITS ALLOWED
12 UNITS PROPOSED

OWNER INFORMATION

R SPENCER WADDELL INC.
66003 VETERANS PARKWAY SUITE 222
COLUMBUS, GEORGIA 31909
PHONE: 706-256-5542

PER MAPS OF RECORD FROM
COLUMBUS WATER WORKS, SANITARY
SERVICE & WATER SERVICE APPEAR
TO BE AVAILABLE.



FORTSON ROAD 80'

MOON MEEKS
MASON & VINSON, INC.

CIVIL ENGINEERS LAND SURVEYORS

PHONE: (706) 327-8306
FAX: (706) 323-0424
WWW.MOONMEKS.COM

P.O. Box 4748 (319)

Item #4.

Item Attachment Documents:

- 5. Resolution - EXCP-10-19-6639:** A resolution authorizing a special exception to allow a club or lodge, not for profit, in a SFR3 (Single Family Residential 3) zoning district at 1282 Rigdon Road. The proposed use is a YMCA facility. The Planning Advisory Commission and the Planning Department recommend approval. The applicant is David Goldberg. (Councilor Barnes)

RESOLUTION

Item #5.

NO. _____

A RESOLUTION AUTHORIZING A SPECIAL EXCEPTION TO ALLOW A CLUB OR LODGE, NOT FOR PROFIT IN A SFR3 (SINGLE FAMILY RESIDENTIAL 3) ZONING DISTRICT LOCATED AT 1282 RIGDON ROAD.

WHEREAS, David Goldberg has appropriately applied for a Special Exception Use to operate a club or lodge, not for profit on the property described above; and,

WHEREAS, club or lodge, not for profit are permitted solely as a Special Exception Use under the current SFR3 (Single Family Residential 3) zoning district; and,

WHEREAS, the Planning Advisory Commission has reviewed the request and recommend approval and the Planning Department recommends approval.

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

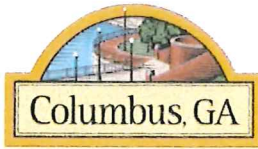
That all the criteria listed under Section 3.2.20 of the Unified Development Ordinance has been properly met and a Special Exception Use to operate a club or lodge, not for profit is approved for the property located at 1282 Rigdon Road.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 10th day of December, 2019, 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 #5.

November 14, 2019

Honorable Mayor and Councilors
City Manager
City Attorney
Clerk of Council

Subject: (EXCP-10-19-6639) Special Exception Use request to allow for a Club or Lodge, Nonprofit at 1282 Rigdon Road, Columbus, Georgia 31906.

Club or Lodge, Nonprofit

David Goldberg has submitted an application for the Special Exception Use cited above. The property is located in a SFR3 (Single Family Residential 3) zoning district. The site for the proposed YMCA located at 1282 Rigdon Road. The purpose of the Special Exception Use is to allow for the operation of a Club or Lodge, Nonprofit located within the SFR3 (Single Family Residential 3) zoning district:

(1) Access: Is or will the type of street providing access to the use be adequate to serve the proposed special exception use?

Rigdon Road is a minor arterial road. It will provide adequate free flow movement.

(2) Traffic and Pedestrian Safety : Is or will access into and out of the property be adequate to provide for traffic and pedestrian safety, the anticipated volume of the traffic flow, and access by emergency vehicles?

Access into and out of the property in question will provide for adequate traffic and pedestrian safety and emergency access.

(3) Adequacy of Public Facilities: Are or will public facilities such as school, water, or sewer utilities and police and fire protection be adequate to serve the special exception use?

Services such as water, utilities, police, and fire protection are adequate.

(4) Protection from Adverse Affects: Are or will refuse, service, parking and loading areas on the property be located or screened to protect other properties in the area from such adverse effects as noise, light, glare or odor?

The property is surrounded by SFR3. Noise, light, flare and odor should be limited due to the nature of the facility.

(5) Hours of Operation: Will the hours and manner of operation of the special exception use have no adverse effects on other properties in the area?

The hours of operation for this use will not have an adverse impact on the neighboring properties in the area.

(6) Compatibility: Will the height, size, or location of the buildings or other structures on the property be compatible with the height, size, character, or location of buildings or other structures on neighboring properties?

This structures height, size and location should match the uses found in other SFR2 (Single Family Residential 3) properties.

Council District: District 1 (Barnes)

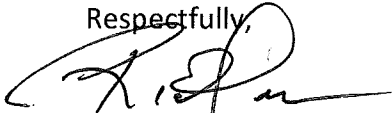
Seventy (70) property owners within 300 feet of the property have been notified by mail of the proposed Special Exception Use. The Planning Department received no calls and/or emails regarding the rezoning.

Approval: 0 Reponses

Opposition: 0 Responses

Additional Information: N/A

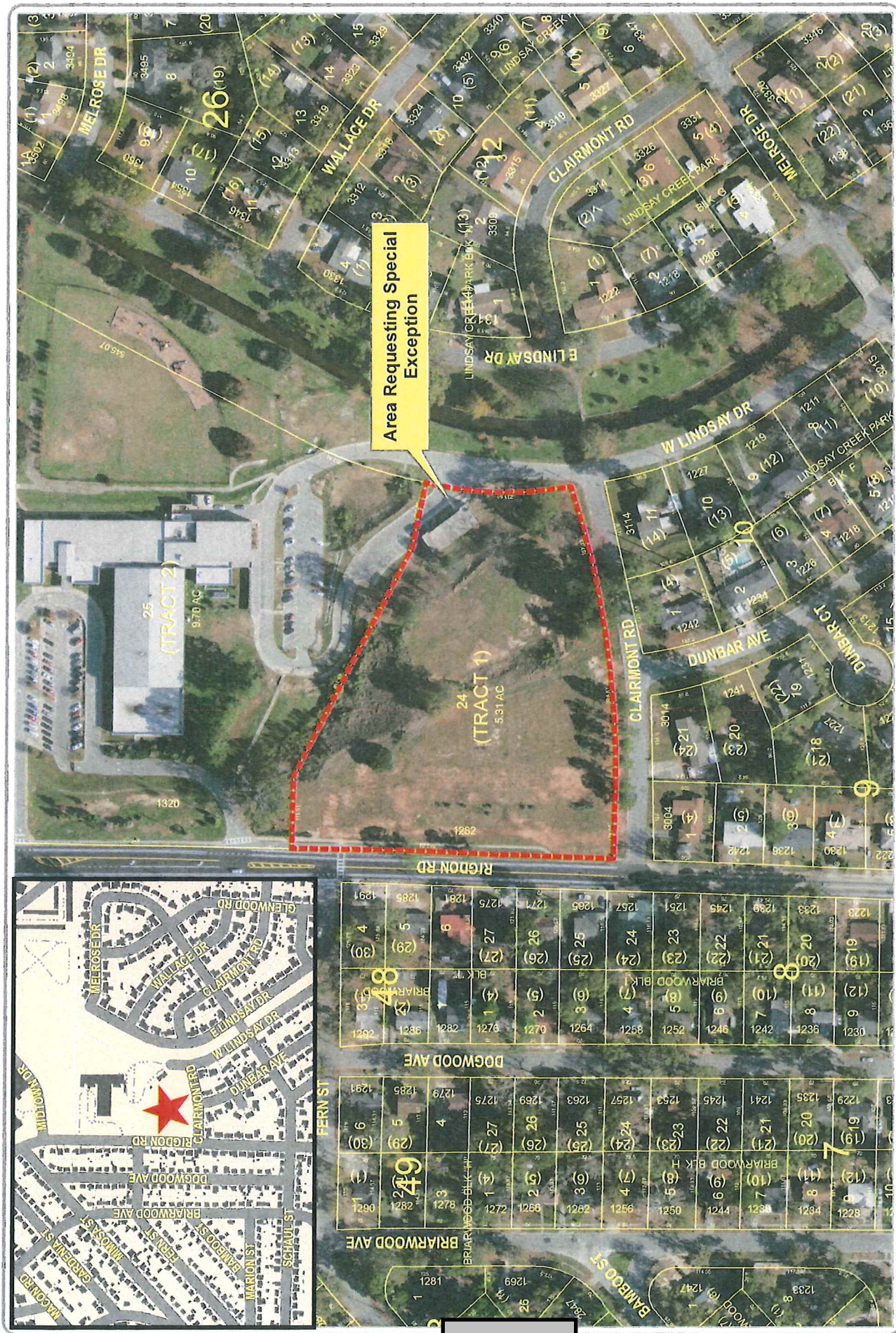
Respectfully,



Rick Jones, AICP
Director, Planning Department

Attachments:

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



Item #5.



0 100 200 Feet

1 inch = 200 feet

Data Source: IT/GIS

Author: David Cooper

Aerial Map for EXCP 10-19-6639

Map 067 Block 024 Lot 024

Planning Department-Planning Division

Prepared By Planning GIS Tech

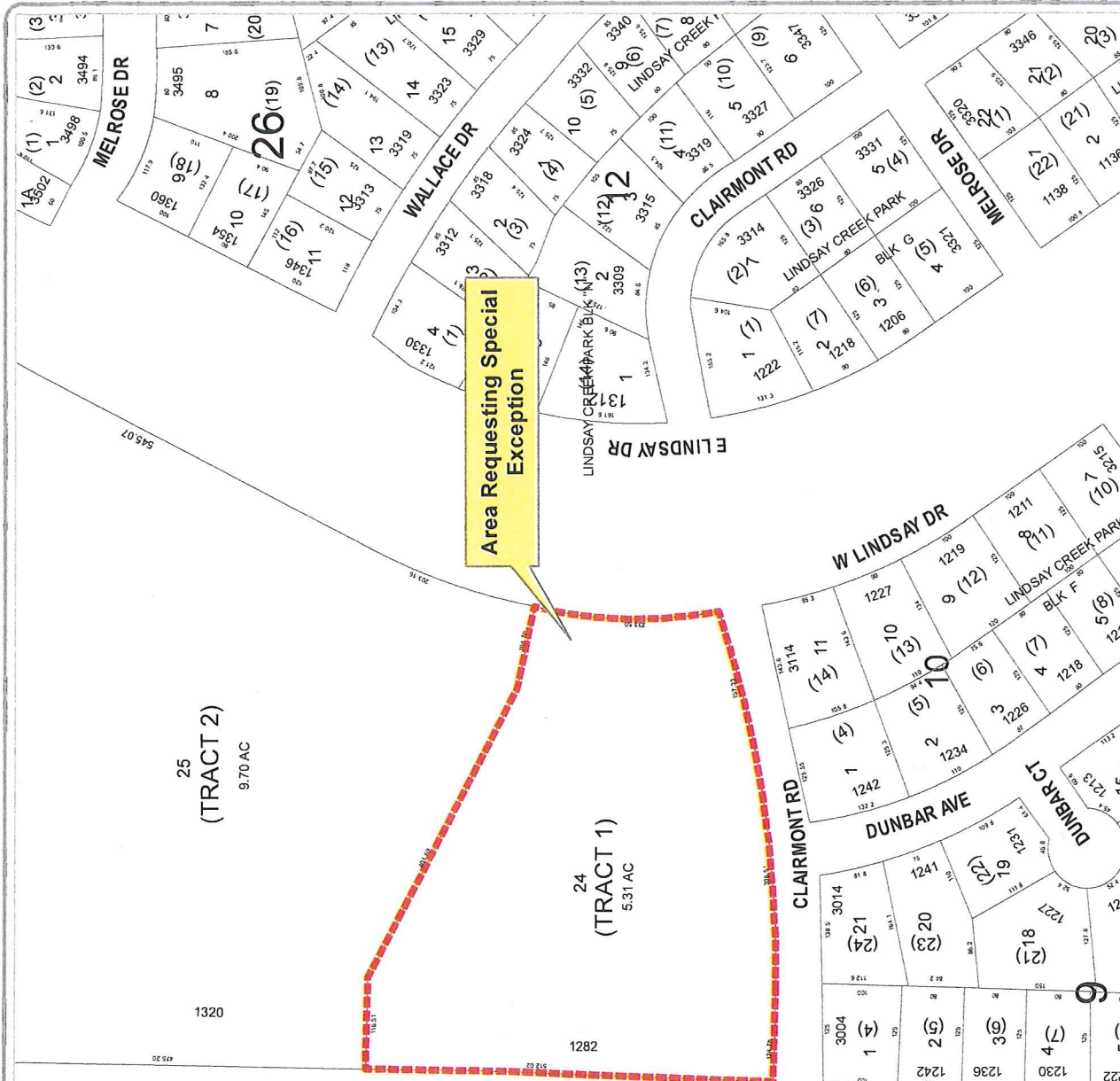
This material is made available as a public service.
Maps and data are to be used for reference purposes only.
The data contained is subject to constant change.
Map information is believed to be correct but is not guaranteed.



Date: 10/17/2019



BRIARWOOD AVE			DOGWOOD AVE			RIGDON RD		
1	2	3	4	5	6	7	8	9
1291	1285	1279	1275	1271	1265	1257	1251	1245
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1291	1285	1279	1275	1271	1265	1257	1251	1245
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1291	1285	1279	1275	1271	1265	1257	1251	1245
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1291	1285	1279	1275	1271	1265	1257	1251	1245
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1291	1285	1279	1275	1271	1265	1257	1251	1245
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1291	1285	1279	1275	1271	1265	1257	1251	1245
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)



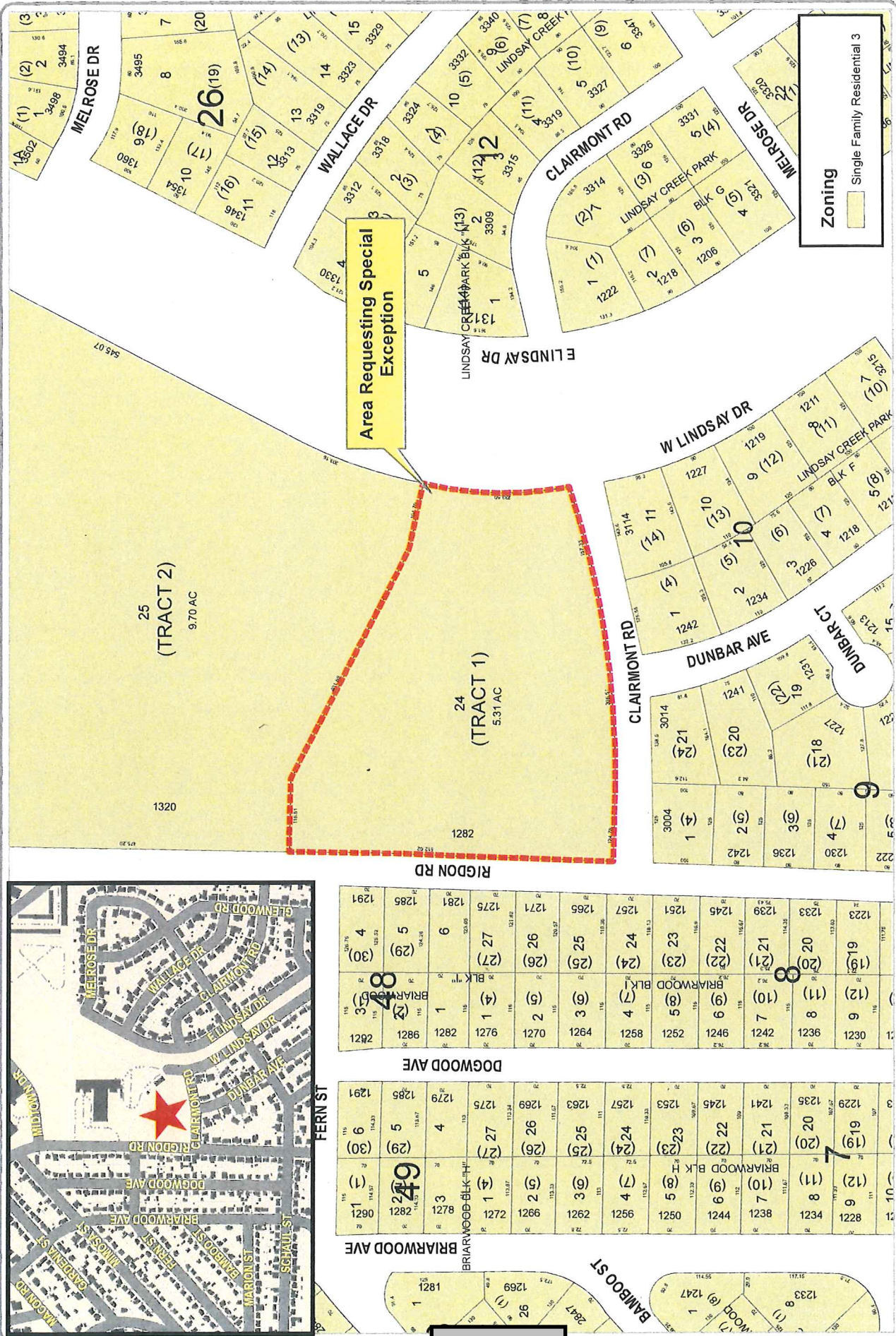
This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Location Map for EXCP 10-19-6639
Map 067 Block 024 Lot 024
Planning Department-Planning Division
Prepared By Planning GIS Tech



Item #5.

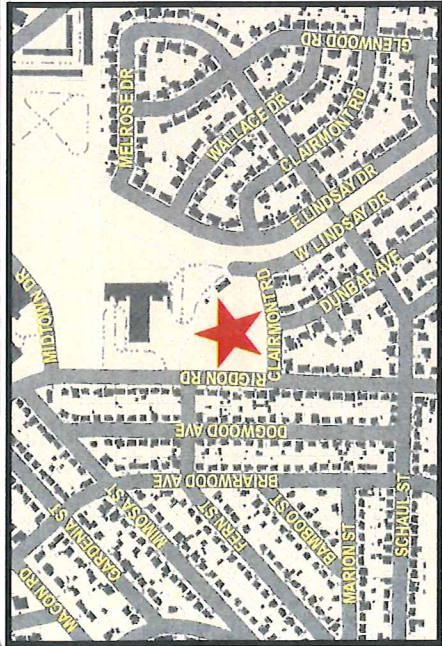
Date: 10/17/2019



Zoning

Single Family Residential 3

Area Requesting Special Exception



1291	1285	1281	1275	1271	1265	1257	1251	1245	1239	1233	1223
4	5	6	27	26	25	24	23	22	21	20	(19)
(30)	(29)		(27)	(26)	(25)	(24)	(23)	(22)	(21)	(20)	(19)
1282	1286	1282	1276	1270	1264	1258	1252	1246	1242	1236	1230
3	2	1	1	2	3	4	5	6	7	8	9
(30)	(29)	(28)	(27)	(26)	(25)	(24)	(23)	(22)	(21)	(20)	(19)
1291	1285	1279	1275	1269	1263	1257	1251	1245	1241	1235	1229
6	5	4	27	26	25	24	23	22	21	20	(19)
(30)	(29)		(27)	(26)	(25)	(24)	(23)	(22)	(21)	(20)	(19)
1290	1282	1276	1270	1264	1258	1252	1246	1242	1236	1230	1224
1	2	3	4	5	6	7	8	9	10	11	12
(30)	(29)	(28)	(27)	(26)	(25)	(24)	(23)	(22)	(21)	(20)	(19)
1291	1285	1279	1275	1269	1263	1257	1251	1245	1241	1235	1229
6	5	4	27	26	25	24	23	22	21	20	(19)
(30)	(29)		(27)	(26)	(25)	(24)	(23)	(22)	(21)	(20)	(19)
1290	1282	1276	1270	1264	1258	1252	1246	1242	1236	1230	1224
1	2	3	4	5	6	7	8	9	10	11	12
(30)	(29)	(28)	(27)	(26)	(25)	(24)	(23)	(22)	(21)	(20)	(19)

Item #5.



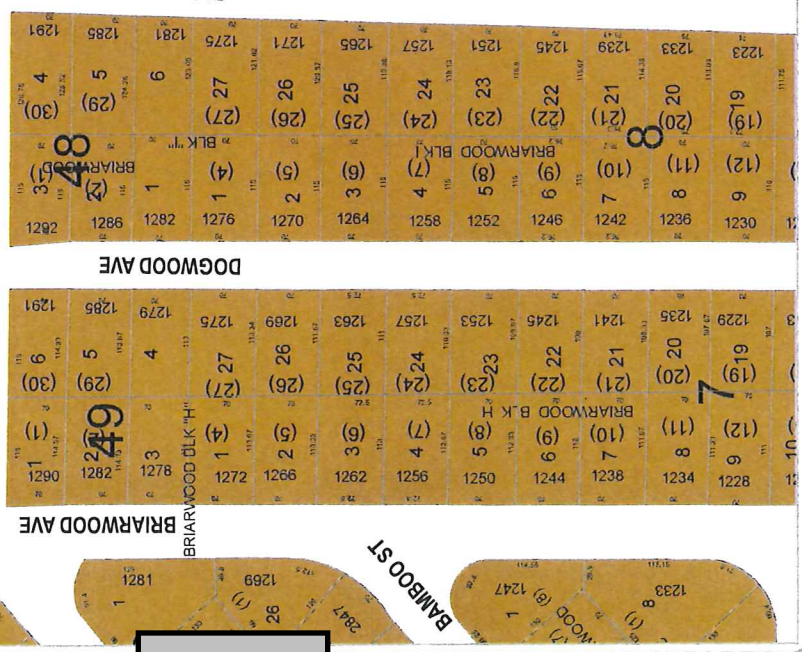
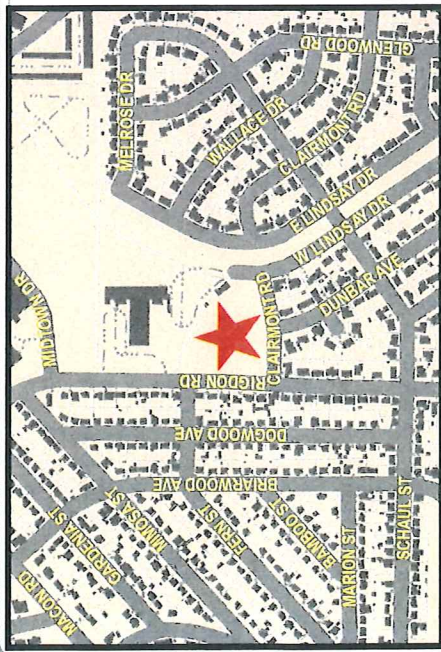
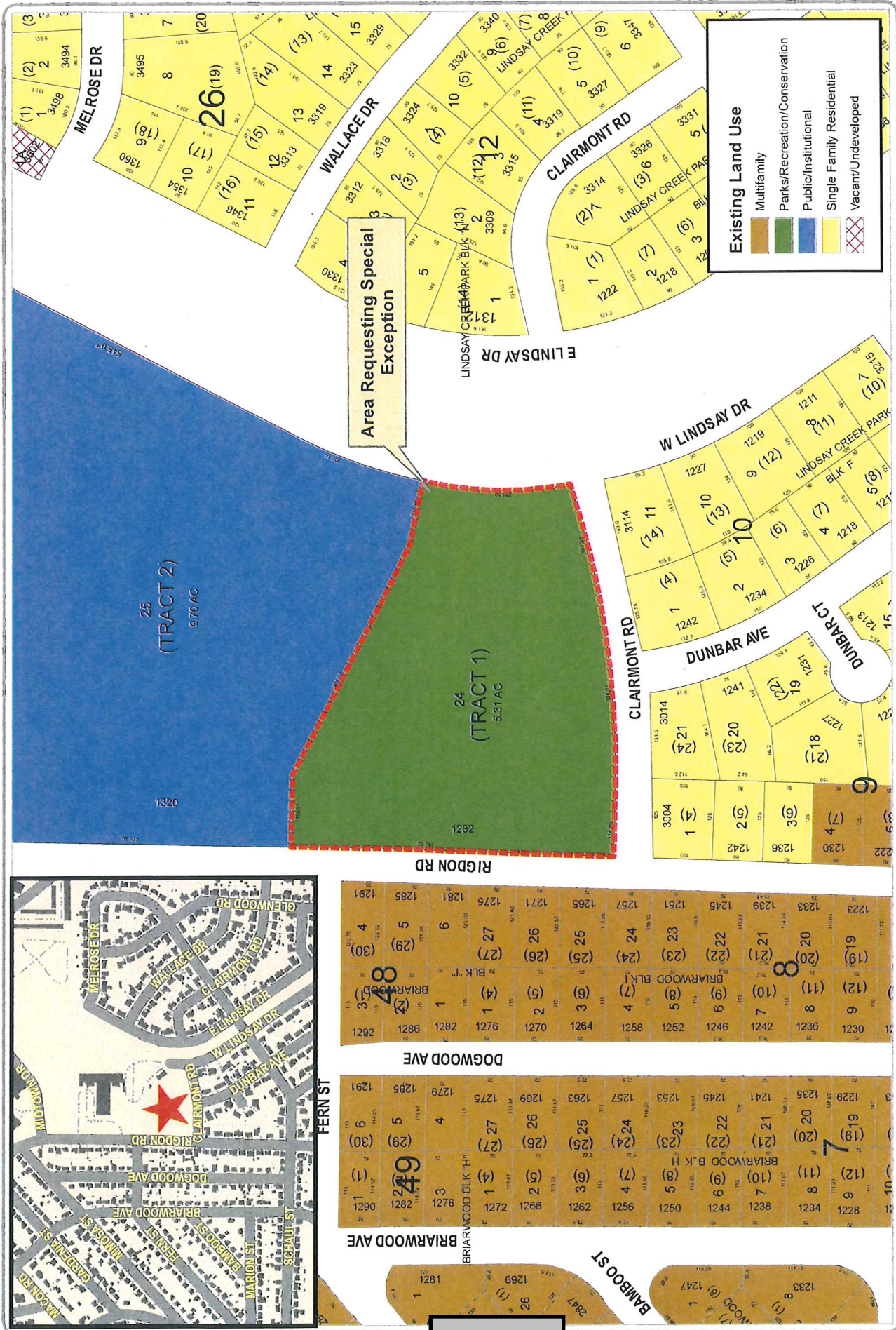
0 100 200 Feet
1 inch = 200 feet
Data Source: IT/GIS
Author: David Cooper

Zoning Map for EXCP 10-19-6639
Map 067 Block 024 Lot 024
Planning Department-Planning Division
Prepared By Planning GIS Tech

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Date: 10/17/2019



Item #5.



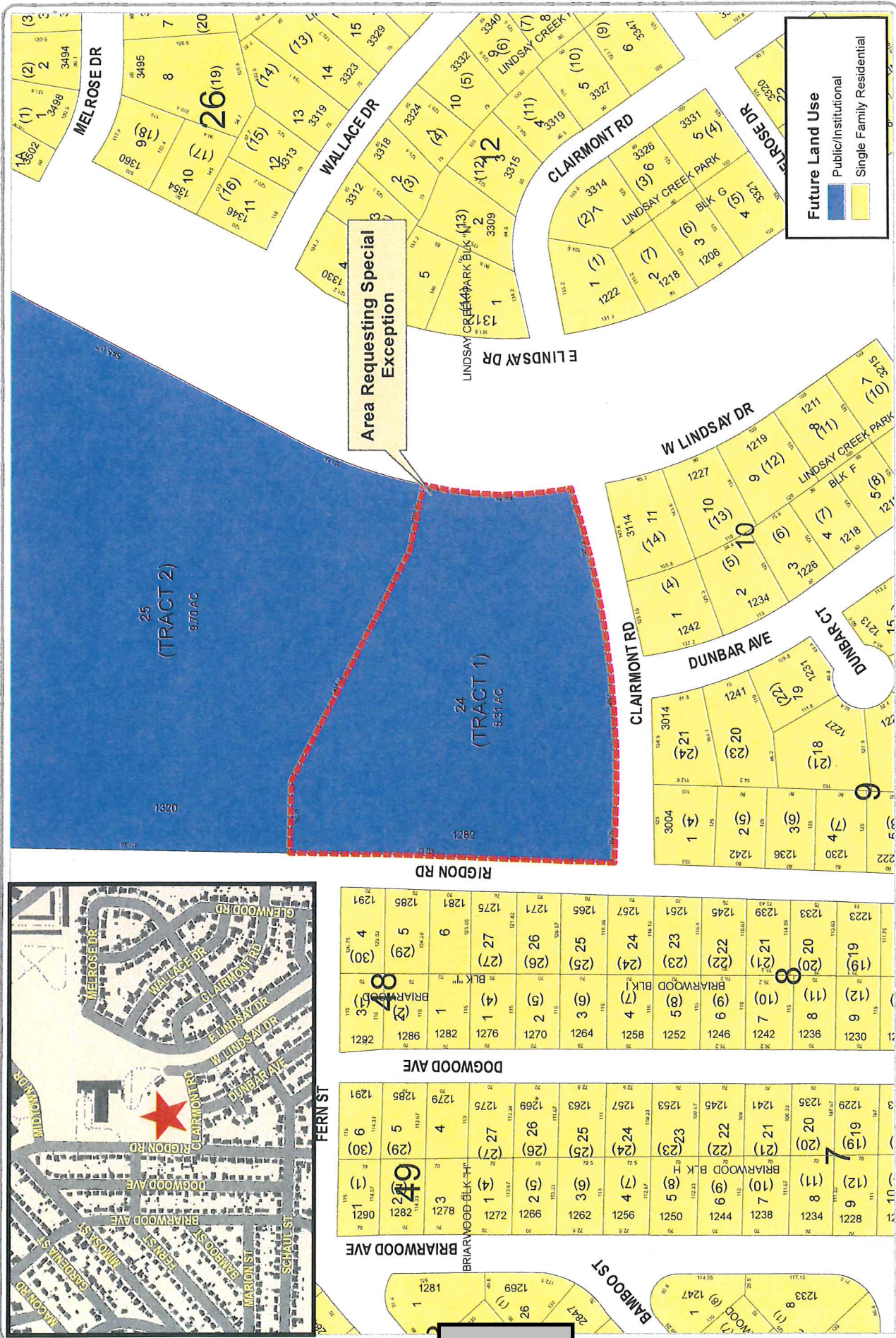
0 100 200 Feet
1 inch = 200 feet
Data Source: IT/GIS
Author: David Cooper

Existing Land Use Map for EXCP 10-19-6639
Map 067 Block 024 Lot 024
Planning Department-Planning Division
Prepared By Planning GIS Tech

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Date: 10/17/2019



Item #5.



0 100 200 Feet

1 inch = 200 feet

Data Source: IT/GIS

Author: David Cooper

Future Land Use Map for EXCP 10-19-6639

Map 067 Block 024 Lot 024

Planning Department-Planning Division

Prepared By Planning GIS Tech

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Date: 10/17/2019

REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO. EXCP- 10-19-6639
 PROJECT 1282 Rigdon Road
 CLIENT
 REZONING REQUEST SFR3 to SFR3 (Special Exception Use)

LAND USE

Trip Generation Land Use Code* 210 & 945
 Existing Land Use Single Family Residential 3 - (SFR3)
 Proposed Land Use Single Family Residential 3 - (SFR3) - Special Exception Use
 Existing Trip Rate Unit SFR3 - Acreage converted to square footage.
 Proposed Trip Rate Unit SFR3 - Acreage converted to square footage. (Special Exception Use)

TRIP END CALCULATION*

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Single Family Detached Housing	210	SFR3	5.36 Acres	9.57	298
Total					298
Daily (Proposed Zoning)					
Health / Fitness Club	492	SRF3	5.36 Acres	1.38	43
				3.53	110
				2.78	87
				2.47	77
Total					317

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

TRAFFIC PROJECTIONS

EXISTING ZONING (SFR3)

Name of Street	Rigdon Road
Street Classification	Undivided Arterial w/center In
No. of Lanes	2
City Traffic Count (2018)	7,750
Existing Level of Service (LOS)**	B
Additional Traffic due to Existing Zoning	298
Total Projected Traffic (2019)	8,048
Projected Level of Service (LOS)**	B

PROPOSED ZONING (SFR3 - Special Exception Use)

Name of Street	Rigdon Road
Street Classification	Undivided Arterial w/center In
No. of Lanes	2
City Traffic Count (2018)	7,750
Existing Level of Service (LOS)**	B
Additional Traffic due to Proposed	317
Total Projected Traffic (2019)	8,067
Projected Level of Service (LOS)**	B

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

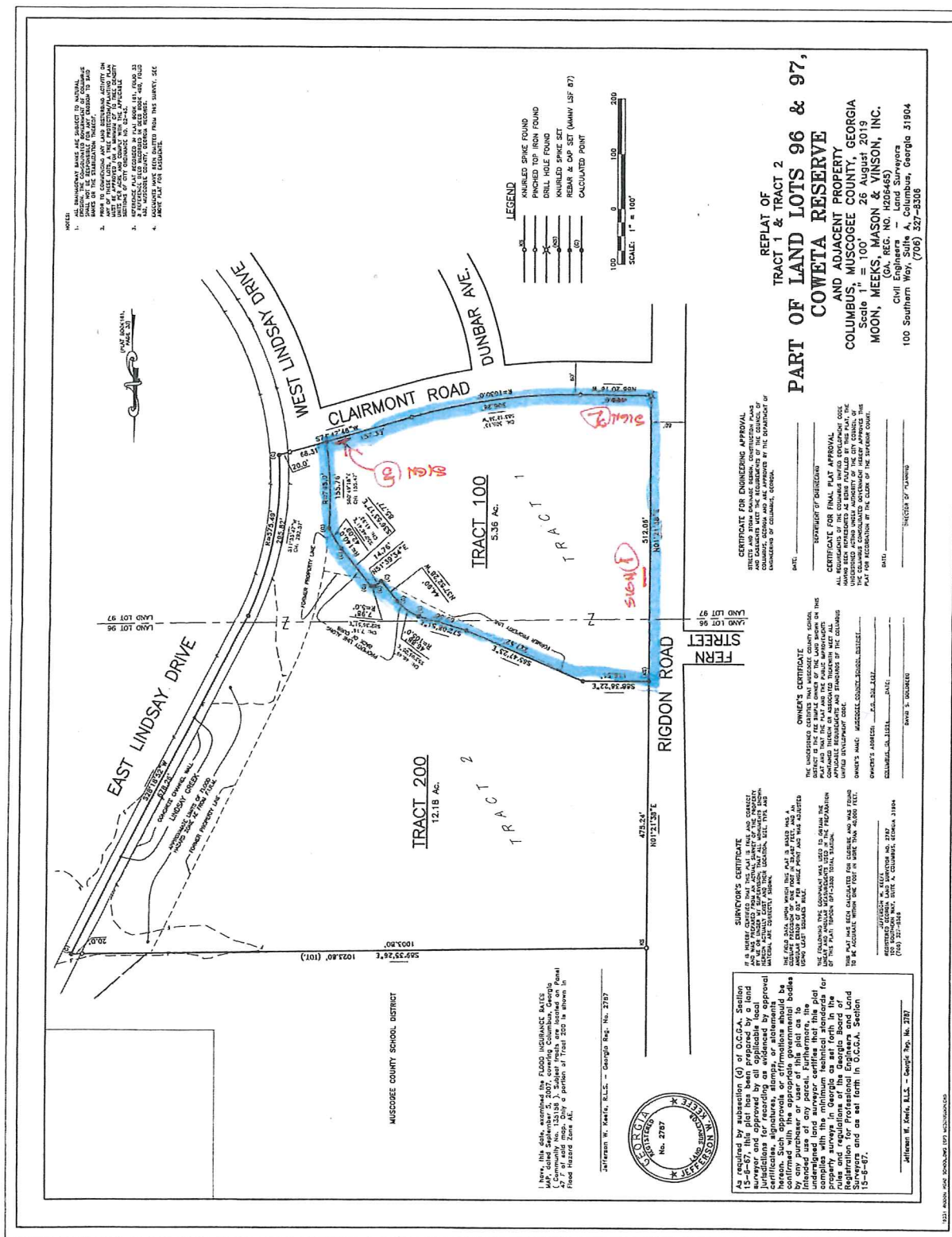


Item #5.

YMCA MIDTOWN | CONCEPT
COLUMBUS, GA | 08.01.19

SITE CONCEPT

NOT TO SCALE



Item Attachment Documents:

- 6. Resolution - EXCP-10-19-6699:** A resolution authorizing a special exception to allow a hotel in a HIS (Historic) zoning District located at 5 8th Street and 801 Broadway. The Planning Advisory Commission and the Planning Department recommend approval. The applicant is Brian Sillitto. (Councilor Woodson)

RESOLUTION

Item #6.

NO. _____

A RESOLUTION AUTHORIZING A SPECIAL EXCEPTION TO ALLOW A HOTEL IN A HIST (HISTORIC) ZONING DISTRICT LOCATED AT 5 8TH STREET & 801 BROADWAY.

WHEREAS, Brian Sillitto has appropriately applied for a Special Exception Use to operate a hotel on the property described above; and,

WHEREAS, a hotel is permitted solely as a Special Exception Use under the current HIST (Historic) zoning district; and,

WHEREAS, the Planning Advisory Commission has reviewed the request and recommend approval and the Planning Department recommends approval.

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

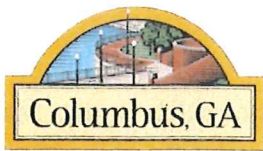
That all the criteria listed under Section 3.2.20 of the Unified Development Ordinance has been properly met and a Special Exception Use to operate a hotel is approved for the property located at 5 8th Street and 801 Broadway.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 10th day of December, 2019, 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

December 3, 2019

Honorable Mayor and Councilors
City Manager
City Attorney
Clerk of Council

Subject: (EXCP-10-19-6699) Special Exception Use request to allow for a hotel located at 5 8th Street and 801 Broadway, Columbus, Georgia 31901.

Hotel

Brian Sillitto has submitted an application for the Special Exception Use cited above. The property is located in a HIST (Historic) zoning district. The site for the proposed Hotel is located at 5 8th Street and 801 Broadway. The purpose of the Special Exception Use is to allow for the operation of a hotel located within the HIST (Historic) zoning district:

(1) Access: Is or will the type of street providing access to the use be adequate to serve the proposed special exception use?

Front Avenue is a local road. 8th Street is a local road. Broadway is a collector road. These roads will provide adequate free flow movement.

(2) Traffic and Pedestrian Safety : Is or will access into and out of the property be adequate to provide for traffic and pedestrian safety, the anticipated volume of the traffic flow, and access by emergency vehicles?

Access into and out of the property in question will provide for adequate traffic and pedestrian safety and emergency access.

(3) Adequacy of Public Facilities: Are or will public facilities such as school, water, or sewer utilities and police and fire protection be adequate to serve the special exception use?

Services such as water, utilities, police, and fire protection are adequate.

(4) Protection from Adverse Affects: Are or will refuse, service, parking and loading areas on the property be located or screened to protect other properties in the area from such adverse effects as noise, light, glare or odor?

The property is surrounded by HIST (Historic). Noise, light, flare and odor should be limited due to the nature of the business.

(5) Hours of Operation: Will the hours and manner of operation of the special exception use have no adverse effects on other properties in the area?

The hours of operation for this use will not have an adverse impact on the neighboring properties in the area.

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

Aerial Map for EXCP 10-19-6699
Map 003 Block 014 Lots 002 & 003
Planning Department-Planning Division
Prepared By Planning GIS Tech

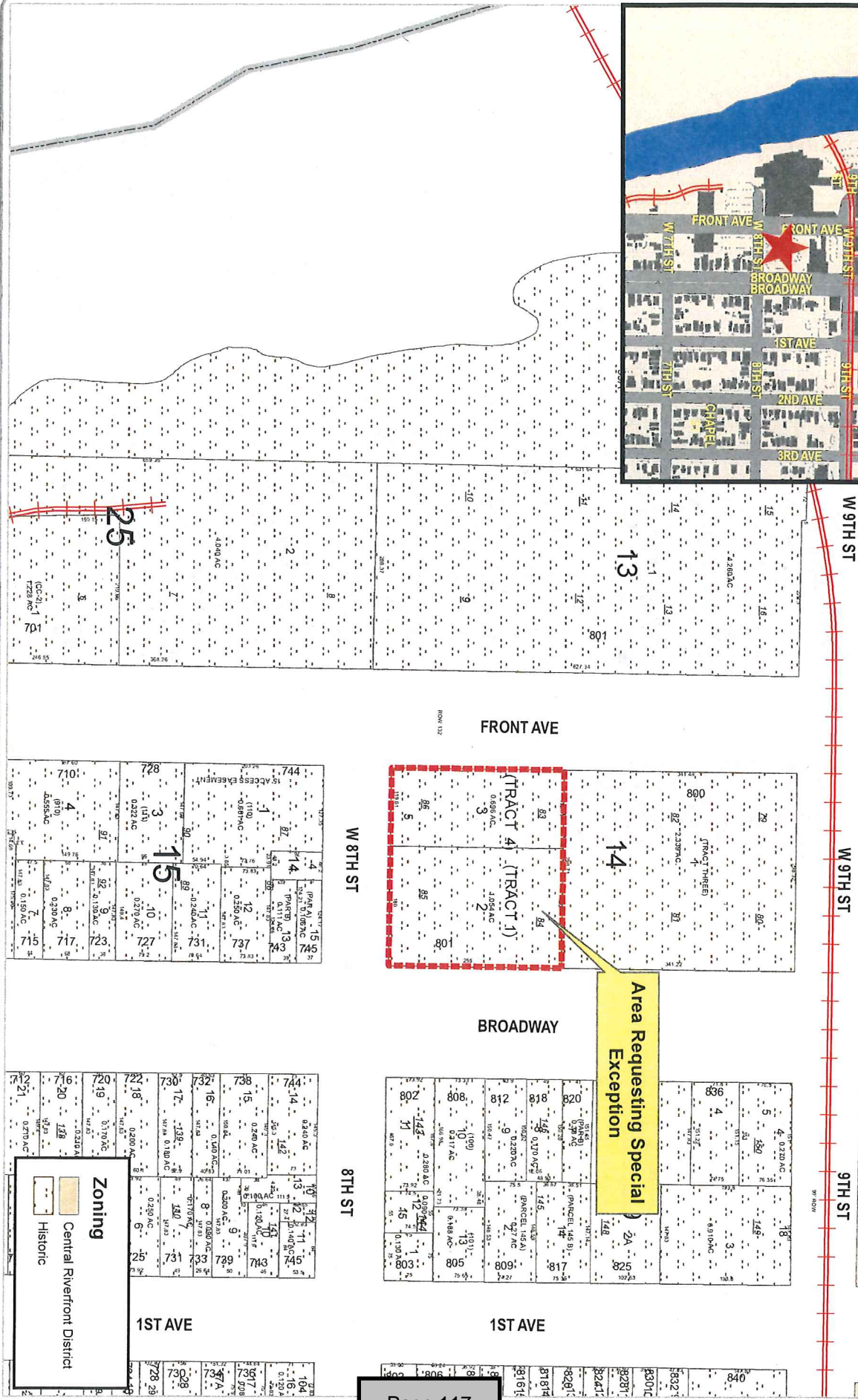
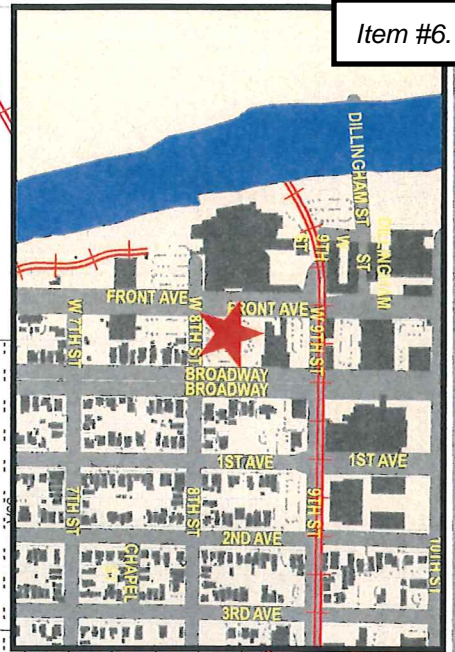
0 100 200 Feet
1 inch = 200 feet

Data Source: IT/GIS
Author: DavidCooper



Columbus Plansi
Georgia
Calabazas Plantain Department





Date: 10/25/2019

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

Zoning Map for EXCP 10-19-6699
Map 003 Block 014 Lots 002 & 003
Planning Department-Planning Division
Prepared By Planning GIS Tech

0 100 200 Feet
1 inch = 200 feet
Data Source: IT/GIS
Author: DavidCooper



Item #6.

DILLINGHAM ST
9TH ST
8TH ST
7TH ST
6TH ST
5TH ST
4TH ST
3RD AVE
2ND AVE
1ST AVE
BROADWAY
FRONT AVE
W 11TH ST
W 10TH ST
W 9TH ST
W 8TH ST
W 7TH ST
W 6TH ST
W 5TH ST
W 4TH ST
W 3RD ST
W 2ND ST
W 1ST ST
CANTON ST
W 10TH ST
W 9TH ST
W 8TH ST
W 7TH ST
W 6TH ST
W 5TH ST
W 4TH ST
W 3RD ST
W 2ND ST
W 1ST ST

W 9TH ST

W 9TH ST

9TH ST

1ST AVE

Area Requesting Special Exception

FRONT AVE

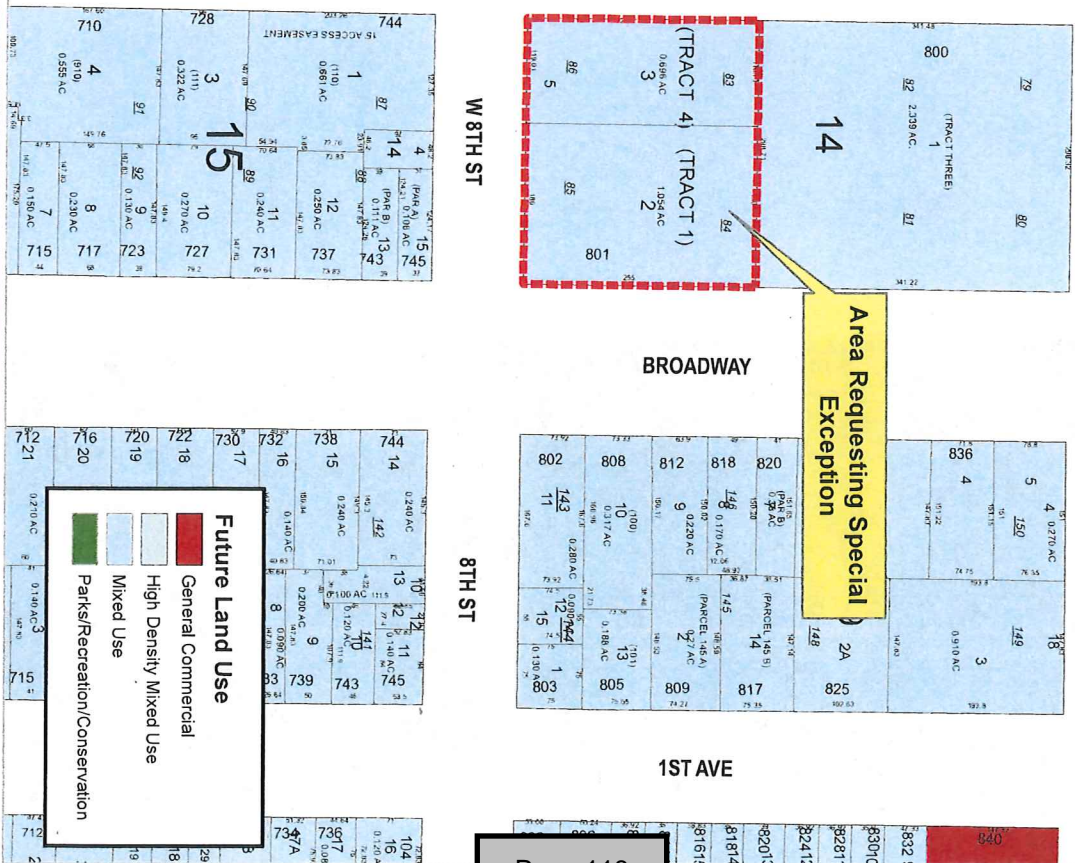
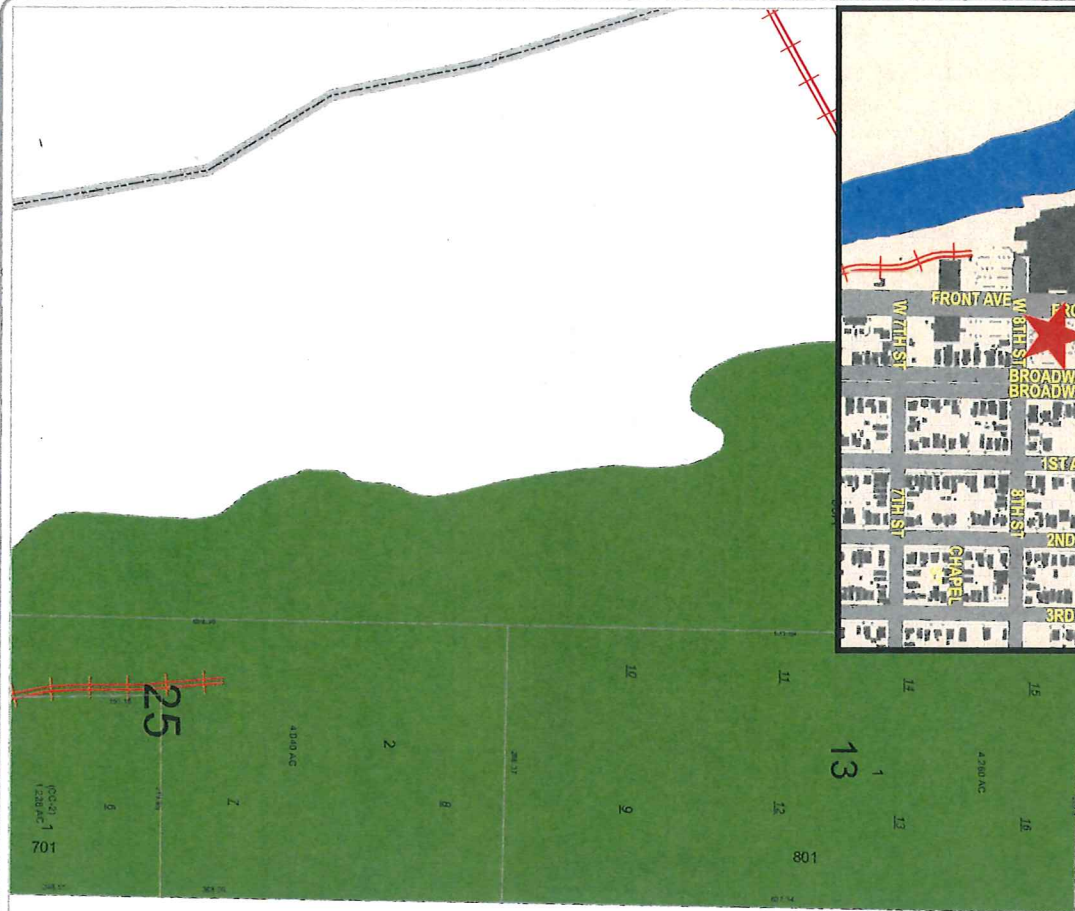
BROADWAY

1ST AVE

W 8TH ST

8TH ST

- Page 118 -



Date: 10/25/2019

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

Future Land Use Map for EXCP 10-19-6699

Map 003 Block 014 Lots 002 & 003

Planning Department-Planning Division

Prepared By Planning GIS Tech

0 100 200 Feet
1 inch = 200 feet
Data Source: IT/GIS
Author: David Cooper

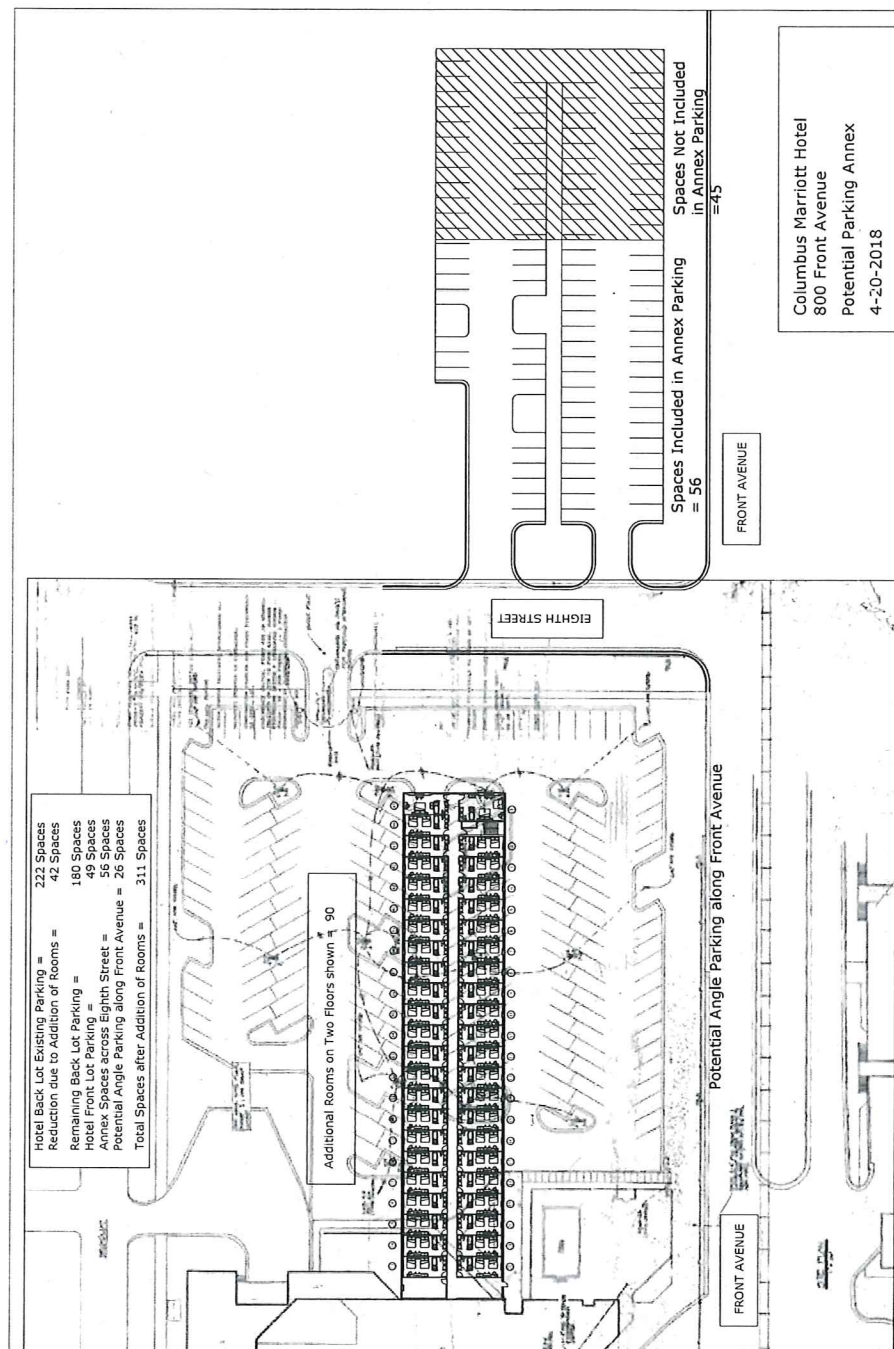
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Author: David Cooper

Author: DavidCooper



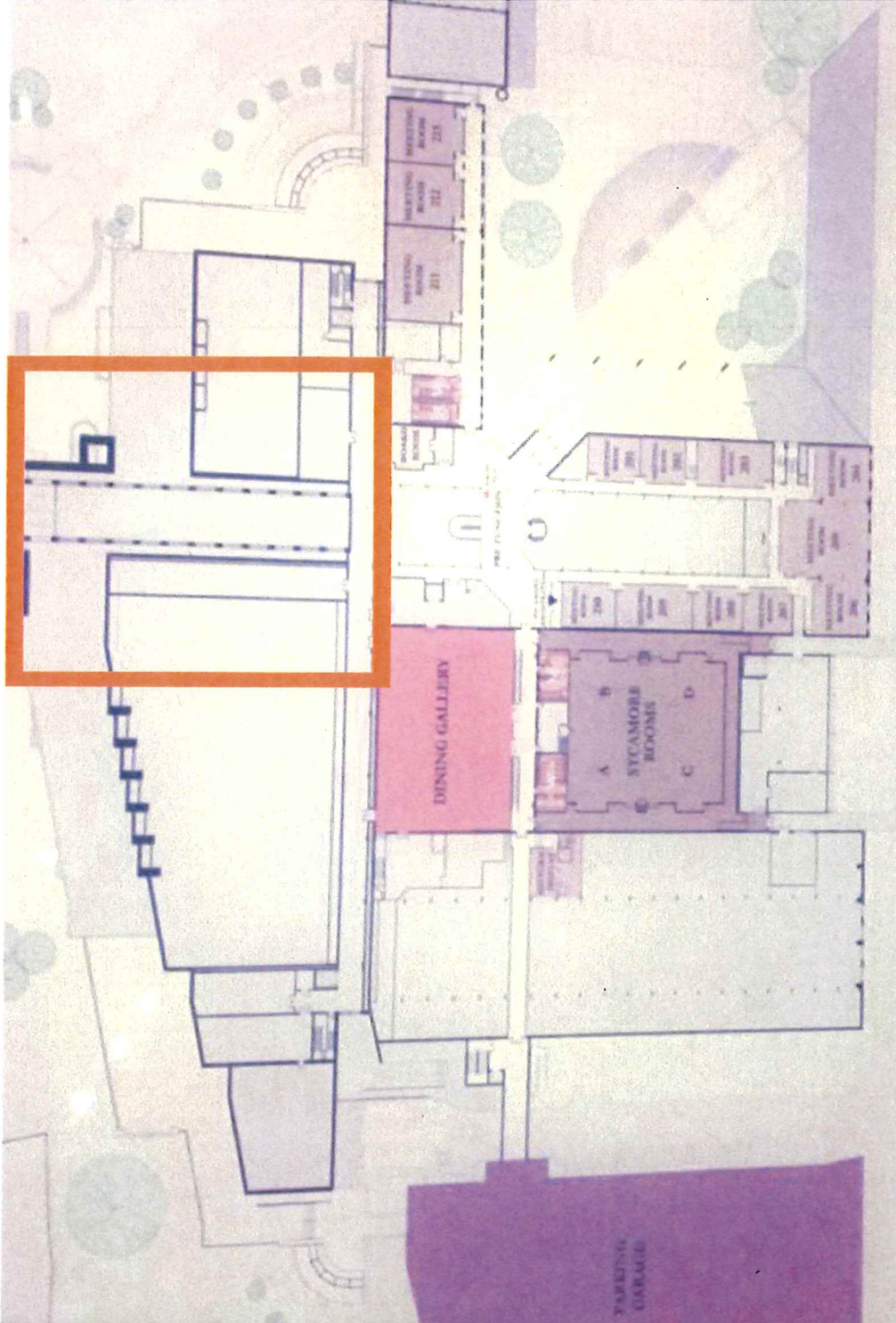
PROJECT SCOPE CONTINUED

Hotel and Parking Plan Continued



PROJECT SCOPE CONTINUED

- Proposed Access Point To and From
Pedestrian Bridge



Item Attachment Documents:

1. Statement of Property Exchange

Approval is requested for a property exchange by the Muscogee County Sheriff for equipment to be used by the bomb squad.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #1.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Statement of Property Exchange
AGENDA SUMMARY:	Approval is requested for a property exchange by the Muscogee County Sheriff for equipment to be used by the bomb squad.
INITIATED BY:	Muscogee County Sheriff

Recommendation: Approval to grant authorization to the Muscogee County Sheriff to exchange property for equipment to be used by the bomb squad.

Analysis:

One 2008 Freightliner, VIN # 1FVACYBSX8HZ46570, estimated value \$47,005 shall be exchanged for one 2019 Silverado 4WD Customer Crew VIN # 3GC UYBE F8 KG311712, MSRP \$47,005. This exchange is for bomb squad equipment.

One 20'x8' Hercules Homesteader dual axle trailer with shelving (Serial Number: 5HABC2022N032071), estimated value \$7,000 shall be exchanged for HDRT (2) 12" tactical disruptors from Ideal Blasting, purchase price \$7,913.50. This exchange is for bomb squad equipment.

Financial Considerations: This exchange will enhance job performance by the bomb squad, with no outflow of cash.

Legal Considerations: The matter has been reviewed by the City Attorney and approved.

Recommendation/Action: Approval to grant authorization to the Muscogee County Sheriff is recommended.

A RESOLUTION
NO. _____

**A RESOLUTION AUTHORIZING A PROPERTY EXCHANGE BY THE
MUSCOGEE COUNTY SHERIFF FOR EQUIPMENT TO BE USED BY THE BOMB
SQUAD.**

WHEREAS, pursuant to Columbus Charter Section 7-500, the Muscogee County Sheriff has published a Statement of Property Exchange in the Columbus Ledger as follows:

One 2008 Freightliner, VIN # 1FVACYBSX8HZ46570, estimated value \$47,005 shall be exchanged for one 2019 Silverado 4WD Customer Crew VIN # 3GC UYBE F8 KG311712, MSRP \$47,005. This exchange is for bomb squad equipment.

One 20'x8' Hercules Homesteader dual axle trailer with shelving (Serial Number: 5HABC2022N032071), estimated value \$7,000 shall be exchanged for HDRT (2) 12" tactical disruptors from Ideal Blasting, purchase price \$7,913.50. This exchange is for bomb squad equipment.

WHEREAS, the Columbus Council deems it appropriate and in the public interest to authorize said property exchange.

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

We hereby authorize the above-described property exchanges to be accomplished by the Muscogee County Sheriff to provide needed equipment to the bomb squad. The Muscogee County Sheriff is hereby authorized to execute any necessary documents to complete said property exchanges.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 10th day of December, 2019 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

P.H. "Skip" Henderson, Mayor

Item Attachment Documents:

2. Muscogee County School District Softball Upgrade to Northside Recreation Softball Field

Approval is requested to accept a donation from the Muscogee County School District for upgrades to Northside Recreation Softball Field to include new dugouts, new press box, new locker room building, new backstop and field backstop drainage and new bullpen with fencing. The estimated cost for this project is \$796,000.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #2.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Muscogee County School District Softball Upgrade to Northside Recreation Softball Field
AGENDA SUMMARY:	Approval is requested to accept a donation from the Muscogee County School District for upgrades to Northside Recreation Softball Field to include new dugouts, new press box, new locker room building, new backstop and field backstop drainage and new bullpen with fencing. The estimated cost for this project is \$796,000.
INITIATED BY:	Parks and Recreation

Recommendation: Approval is requested to accept a donation from the Muscogee County School District for upgrades to Northside Recreation Softball Field.

Background: The Muscogee County School District has requested to upgrade Northside Recreation Softball field to include new dugouts, new press box, new locker room building, new backstop and field backstop drainage and new bullpen with fencing. The estimated cost for this project is \$796,000.

Analysis: Parks and Recreation is requesting to receive these upgrades to Northside Softball Field.

Financial Considerations: This will be at no cost to the City as it is a donation and the Muscogee County School District will be responsible for all costs of the upgrades.

Legal Considerations: Council must approve the acceptance of this donation.

Recommendation/Action: Approve the donation from the Muscogee County School District for upgrades to Northside Recreation Softball Field.

A RESOLUTION

A RESOLUTION AUTHORIZING THE CITY TO APPROVE AND ACCEPT THE DONATION OF AN ESTIMATED \$796,000 FOR UPGRADES TO NORTHSIDE RECREATION SOFTBALL FIELD.

WHEREAS, the Muscogee County School District has requested to upgrade the softball field at Northside Recreation Softball Field to include new dugouts, press box, locker room building, backstop wall and field backstop drainage and new bullpen with fencing; and,

WHEREAS, having this upgrade will be advantageous for the users of those fields; and,

WHEREAS, having this upgrade will improve the appearance of Northside Park Fields and keep down the maintenance costs.

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

That the City Manager or his designee is hereby authorized to accept the donation of upgrades from the Muscogee County School District for Northside Recreation Softball Field.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2019, 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:

3. Amending Property Description on Resolution #044-19

Approval is requested for the amendment of Resolution #044-19 where Section One of the Resolution listed the property description of a segment of 15th Avenue in error instead of the description of Jeanette Avenue.



BUYER'S NOTES

- Page 128 -

RIGHT-OF-WAY/VACATE EXHIBIT

DATE: FEB 7 2010

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**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #3.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Amending Property Description on Resolution #044-19
AGENDA SUMMARY:	Approval is requested for the amendment of Resolution #044-19 where Section One of the Resolution listed the property description of a segment of 15 th Avenue in error instead of the description of Jeanette Avenue.
INITIATED BY:	Engineering Department

Recommendation: Approve the amendment of Resolution #044-19 where Section One of the Resolution listed the property description of a segment of 15th Avenue in error instead of the description of Jeanette Avenue.

Background: On February 19, 2019 Resolution #044-19 had the incorrect description of Jeanette Avenue in Section One.

Analysis: A clerical error was made in entering the description of Jeanette Avenue in Section One of Resolution #044-19. The description listed was for a portion of 15th Avenue.

Financial Considerations: No City funds are involved until maintenance is assumed after the two-year warranty.

Legal Considerations: Amendments to resolutions must be approved by Council

Recommendation/Action: Approve the amendment of Resolution #044-19 where Section One of the Resolution listed the property description of a segment of 15th Avenue in error instead of the description of Jeanette Avenue.

A RESOLUTION

NO.

A RESOLUTION CORRECTING AND AMENDING RESOLUTION #044-19, DUE TO A CLERICAL ERROR; BY LISTING THE DESCRIPTION OF 15TH AVENUE IN SECTION ONE OF RESOLUTION #044-19 FOR THE CLOSING AND ABANDONMENT OF A SEGMENT OF JEANETTE AVENUE.

WHEREAS, Resolution#044-19 was approved on February 12, 2019 to Change the Official Street Map and Tax Maps of the Consolidated Government of Columbus, Georgia by Officially Closing and Abandoning a segment of Jeanette Avenue Right of Way; and,

WHEREAS, the description of a part of 15th Avenue was entered in Section One of the Resolution due to a clerical error; and,

WHEREAS, the following is the correct description for the segment of Jeanette Avenue which was closed and abandoned by the City:

The "Official Street Map, Consolidated Government of Columbus, Georgia" maintained in accordance with Section 18.1 of the Columbus Code and appropriate Tax Map are hereby amended by deleting the following property from said maps:

"All of that tract or parcel of land lying in and being part of Land Lot 71 & 72, Coweta Reserve, Columbus, Muscogee County, Georgia, known as Right-of- Way of Jeanette Avenue, being more particularly described as follows: COMMENCING at an iron at the intersection of the southerly right-of-way of Wynnton Road and westerly right-of-way of Jeanette Avenue; thence leaving said right-of-way of Wynnton Road following along said right-of-way of Jeanette Avenue South 19°21'10" East a distance of 395.30 feet to a point; thence continuing along said right-of-way following a curve to the right with an arc length of 49.56 feet having a radius of 90.39 feet with a chord bearing South 3° 40'12" East, with a chord length of 48.94 feet to a point; thence continuing along said right-of-way South 12°04'04" West a distance of 211.58 feet to an iron located at the intersection of the northerly right-of-way of Buena Vista Road and the aforementioned right-of-way of Jeanette Avenue; thence crossing Jeanette Avenue going South 82°16'17" East a distance of 51.49 feet to an iron at the intersection of the aforementioned right-of-way of Buena Vista Road and the easterly right-of-way of Jeanette Avenue; thence along said easterly right-of-way of Jeanette Avenue North 12°51'53" East a distance of 195.52 feet to a point; thence, continuing along said right-of-way following a curve to the left an arc length of 90.80 feet having a radius of 162.35 feet with a chord bearing North 3°10'00" West , with a chord length of 89.62 feet to a point; thence continuing along said right-of-way North 19°10'45" West a distance of 118.80 feet to a point; thence continuing along said right-of-way North 19°10'45" West a distance of 111.40 feet to a point; thence continuing along said right-of-way North 20°11'10" West a distance of 163.03 feet to an iron located at the intersection of the easterly right-of-way of Jeanette Avenue and the aforementioned southerly right-of-way of Wynnton Road; thence crossing Jeanette Avenue South 72°37'32" West a distance of 49.89 feet to the POINT OF BEGINNING;

Together with and subject to covenants, easements, and restrictions of record.

Said tract or parcel containing 0.80 acres, more or less."

A copy of the survey drawing entitled "Right of Way Vacate Exhibit" showing the above-described property is attached to this Resolution as Exhibit "B".

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

Resolution #044-19 is hereby corrected and amended, due to clerical error; and lists the correct description for a segment of Jeanette Avenue which was declared abandoned and removed from the Official Street Map of Columbus, Georgia in accordance with O.C.G.A. Section 32-7-2(c).

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____ December 2019 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

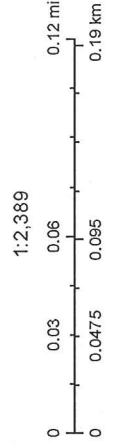
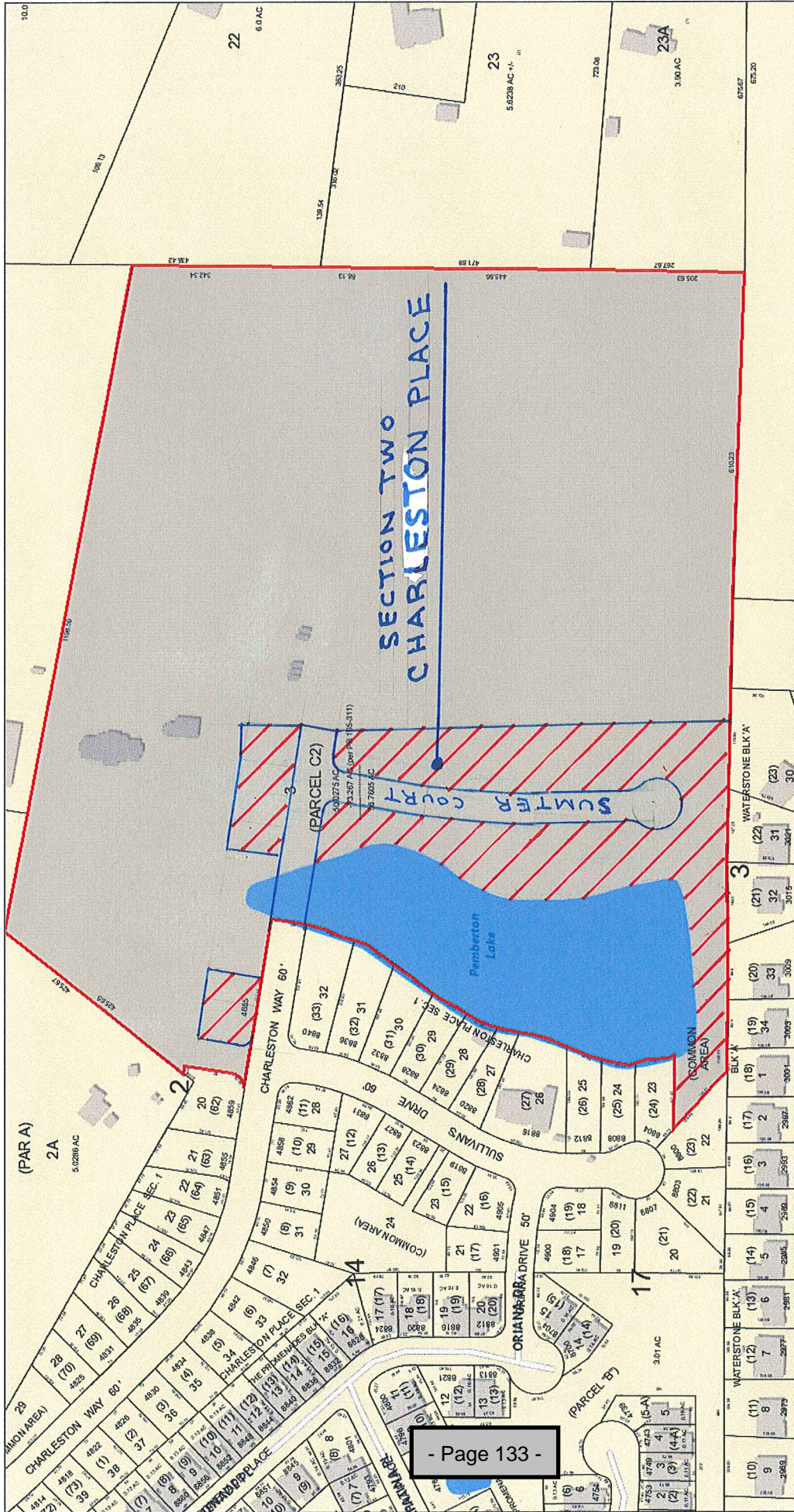
B.H. "Skip" Henderson, Mayor

Item Attachment Documents:

4. Street Acceptance – Sumter Court and That Portion of Charleston Way located in Replat of Section Two, Charleston Place

Approval is requested for the acceptance of Sumter Court and that portion of Charleston Way located in Replat of Section Two, Charleston Place. The Department of Engineering has inspected these streets and recommends the acceptance.

079 002 003 4885 CHARLESTON WAY, MIDLAND, GA



Columbus Consolidated Government

Item #4.

This map is graphic representation of public data. Columbus Consolidated Government makes no warranty to the content, accuracy, or completeness of the information contained herein and assumes no liability for any errors or omissions.

August 8, 2019

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #4.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Street Acceptance – Sumter Court and That Portion of Charleston Way located in Replat of Section Two, Charleston Place
AGENDA SUMMARY:	Approval is requested for the acceptance of Sumter Court and that portion of Charleston Way located in Replat of Section Two, Charleston Place. The Department of Engineering has inspected these streets and recommends the acceptance.
INITIATED BY:	Engineering Department

Recommendation: Approval is requested for the acceptance of Sumter Court and that portion of Charleston Way located in Replat of Section Two, Charleston Place. The Department of Engineering has inspected these streets and recommends the acceptance.

Background: Sumter Court and that portion of Charleston Way located in Replat of Section Two, Charleston Place has (26) Twenty-six residential lots. The streets have been improved and meet the required specifications for acceptance by the City.

Analysis: A deed has been conveyed to the City conveying Sumter Court and that portion of Charleston Way located in Replat of Section Two, Charleston Place. A description of property is as follows: Those certain tracts or parcels of land designated as a portion of Charleston Way and all of Sumter Court, all as shown upon a map or plat of survey entitled “ Replat of Section Two, Charleston Place, Part of Land Lot 266, 19th District, Columbus, Muscogee County, Georgia” as prepared by Hobbs Smith & Assoc., Inc., dated October 21, 2019, and record in Plat Book 166, Folio 84, in the Office of the Clerk of Superior Court of Muscogee County, Georgia.

Financial Considerations: No City funds are involved until maintenance is assumed after the two-year warranty.

Legal Considerations: In accordance with Section 18-3 of the Columbus Code, all dedicated right-of-way must be accepted by Council.

Recommendation/Action: Approve the acceptance of Sumter Court and that portion of Charleston Way located in Replat of Section Two, Charleston Place.

A RESOLUTION

NO.

**A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING
THE ACCEPTANCE OF A DEED TO SUMTER COURT AND THAT PORTION OF
CHARLESTON WAY LOCATED IN REPLAT OF SECTION TWO, CHARLESTON PLACE
ON BEHALF OF COLUMBUS, GEORGIA.**

WHEREAS, Columbus, Georgia has been submitted a deed conveying Sumter Court and that portion of Charleston Way located in Replat of Section Two, Charleston Place, a full description of property on said deed; and,

WHEREAS, said streets have been improved and meet the required specifications for acceptance by the City; and,

WHEREAS, the Engineering Department has inspected said streets and recommends acceptance by same.

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

That certain deed dated August 2, 2019 conveying to Columbus, Georgia Sumter Court and that portion of Charleston Way located in Replat of Section Two, Charleston Place and the same is hereby accepted. The Clerk of Council is hereby authorized to have said deed recorded in the Deed Records in the Office of the Clerk of Superior Court of Muscogee County. A copy of deed is hereto attached and by this reference made a part of this resolution.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____ December 2019 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

Item Attachment Documents:

5. 2019-2020 Victims of Crime Act (VOCA) Base Grant

Approval is requested to apply for and accept a grant in the amount of \$417,247 or as otherwise awarded, from the Criminal Justice Coordinating Council of Georgia, along with \$104,312 from the 5% Crime Victim Surcharge Fund and amend the Multi-Government Fund by the award amount.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #5.

TO:	Mayor and Councilors
AGENDA SUBJECT:	2019-2020 Victims of Crime Act (VOCA) Base Grant
AGENDA SUMMARY:	Approval is requested to apply for and accept a grant in the amount of \$417,247 or as otherwise awarded, from the Criminal Justice Coordinating Council of Georgia, along with \$104,312 from the 5% Crime Victim Surcharge Fund and amend the Multi-Government Fund by the award amount.
INITIATED BY:	District Attorney Victim-Witness Assistance Program

Recommendation: Approval is requested to authorize the District Attorney's Victim-Witness Assistance Program to submit and, if approved, accept a grant for \$417,247 or as otherwise awarded from the Criminal Justice Coordinating Council of Georgia along with \$104,312 from the 5% Crime Victim Surcharge Fund allocated in the FY20 Budget to provide funding for Crime Victim Assistance in the Chattahoochee Judicial Circuit from October 1, 2019 to September 30, 2020. The grant no longer requires the use of volunteers; however, the entire 20% local match could be provided with the use of volunteers. Volunteer hours are paid at \$15.00 per hour and, after proper submission, will reduce the amount of required cash match from the 5% Crime Victim Surcharge Fund. It is requested that the multi-governmental fund be amended by the amount awarded plus the local match.

Background: In July of 1989, the Office of the District Attorney began operating a Crime Victim Assistance Program. In October of 1992, the Victim-Witness Assistance Program was awarded the first Crime Victim Assistance Grant, thereby broadening the program for the provision of basic services. In July of 1995, additional funds were received from the 5% Crime Victim Surcharge Fund, thus allowing the program to expand services to the 6 counties within the Chattahoochee Judicial Circuit. Successful grant allocations since that time have sustained the program. The office currently employs a Director of Victim Services and 13.1 Victim Advocates.

Analysis: If approved for FY20, the Criminal Justice Coordinating Council of Georgia will allocate \$417,247 to Columbus Consolidated Government to support the DA Victim-Witness Assistance Program for the grant year October 1, 2019 through September 30, 2020. The Criminal Justice Coordinating Council of Georgia requires a 20% local match of the award which is \$104,312. This local match can be made up of volunteer hours or eligible In-Kind portions. The District Attorney requests Council's authorization to utilize \$104,312 from the 5% Crime Victim Surcharge Funds, which is the required local match. This amount could be reduced upon successful submission of volunteer hours.

The total amount of \$521,559 represents the salary, benefits and local match for 13.1 Victim Advocates, management of an onsite therapy program, and allowances for travel, training and education.

Financial Considerations: The grant total is \$521,559 with the Federal allocation of \$417,247 along with a maximum of \$104,312 from the 5% Crime Victim Surcharge Fund. Submission of eligible volunteer hours, along with other In-Kind Match sources could significantly reduce the amount needed from the 5% Crime Victim Surcharge Funds.

Legal Considerations: Georgia Law requires the District Attorney provide extensive services, information and notification to crime victims (O.C.G.A.-17-17-1). The District Attorney is solely and directly responsible for complying with this law as mandated by the Victims' Bill of Rights. Legislature acknowledges that this mandate places additional burdens on prosecutors and have designed laws enabling utilization of the 5% Crime Victim Surcharge Fund to assist in easing said burdens.

Recommendation/Action: Authorize submission and, if approved, acceptance of a grant in the amount of \$417,247 or as otherwise awarded from the Criminal Justice Coordinating Council of Georgia, along with \$104,312 from the 5% Crime Victim Surcharge Fund, in order to meet the legislative requirements mandated by the Victims' Bill of Rights. This action will provide the funding for positions, onsite therapy and allowances for travel, training and education

A RESOLUTION

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION, ON BEHALF OF THE DISTRICT ATTORNEY AND, IF APPROVED, TO ACCEPT A VOCA GRANT OF \$417,247 OR AS OTHERWISE AWARDED FROM THE CRIMINAL JUSTICE COORDINATING COUNCIL OF GEORGIA ALONG WITH \$104,312 FROM THE 5% CRIME VICTIM ASSISTANCE SURCHARGE FUND ALLOCATED IN THE FY20 BUDGET, TO PROVIDE FUNDING FOR CRIME VICTIM ASSISTANCE IN THE CHATTAHOOCHEE JUDICIAL CIRCUIT FROM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020, AND, AMEND THE MULTI-GOVERNMENTAL FUND BY LIKE AMOUNT.

WHEREAS, the District Attorney is requesting the acceptance of a VOCA Grant in the amount of \$417,247 or as otherwise awarded to be allocated over a twelve-month period from the Criminal Justice Coordinating Council of Georgia to support innocent victims of violent crime under the 1996 Victims of Crime Act (VOCA), along with \$104,312 from the 5% Crime Victim Assistance Surcharge Fund allocated in the FY20 Budget for salaries, benefits, created programs, supplies; and,

WHEREAS, the Criminal Justice Coordinating Council of Georgia requires 20% of the grant come in the form of a match, either through cash or In-Kind contributions. Figures are based on a twelve-month period; and,

WHEREAS, the funding will be used to provide services to identified areas within the Chattahoochee Judicial Circuit that serve crime victims; and,

WHEREAS, The District Attorney will continue to supervise the operation of the Victim-Witness Assistance Program in the Chattahoochee Judicial Circuit from October 1, 2019 through September 30, 2020.

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

That the City Manager is hereby authorized to submit and if approved, accept a grant of \$417,247 or as otherwise awarded from the Criminal Justice Coordinating Council of Georgia along with a maximum of \$104,312 of the 5% Crime Victim Surcharge Funds allocated in the FY20 Budget to fund the Victim-Witness Assistance Program which will extend over a twelve-month period beginning October 1, 2019 through September 30, 2020 and amend the Multi-Governmental Fund by like amount.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____
of _____ 2019 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

Item Attachment Documents:

6. 2019-2020 Victims of Crime Act (VOCA) Compensation Grant

Approval is requested to authorize the District Attorney's Victim-Witness Assistance Program to submit and if approved, accept a grant for \$50,049 or as otherwise awarded from the Criminal Justice Coordinating Council of Georgia allocated in the FY20 Budget to provide funding for Crime Victim Assistance in the Chattahoochee Judicial Circuit from October 1, 2019 to September 30, 2020. This Compensation Advocate Grant has a Match Waiver so there is no request for either a cash match or an In-Kind match. It is requested that the multi-governmental fund be amended by the amount awarded.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #6.

TO:	Mayor and Councilors
AGENDA SUBJECT:	2019-2020 Victims of Crime Act (VOCA) Compensation Grant
AGENDA SUMMARY:	Approval is requested to authorize the District Attorney's Victim-Witness Assistance Program to submit and if approved, accept a grant for \$50,049 or as otherwise awarded from the Criminal Justice Coordinating Council of Georgia allocated in the FY20 Budget to provide funding for Crime Victim Assistance in the Chattahoochee Judicial Circuit from October 1, 2019 to September 30, 2020. This Compensation Advocate Grant has a Match Waiver so there is no request for either a cash match or an In-Kind match. It is requested that the multi-governmental fund be amended by the amount awarded.
INITIATED BY:	District Attorney Victim-Witness Assistance Program

Recommendation: Approval is requested to authorize the District Attorney's Victim-Witness Assistance Program to submit and if approved, accept a grant for \$50,049 or as otherwise awarded from the Criminal Justice Coordinating Council of Georgia allocated in the FY20 Budget to provide funding for Crime Victim Assistance in the Chattahoochee Judicial Circuit from October 1, 2019 to September 30, 2020. This Compensation Advocate Grant has a Match Waiver so there is no request for either a cash match or an In-Kind match. It is requested that the multi-governmental fund be amended by the amount awarded.

Background: In July of 1989, the Office of the District Attorney began operating a Crime Victim Assistance Program. In October of 1992, the Victim-Witness Assistance Program was awarded the first Crime Victim Assistance Grant, thereby broadening the program for the provision of basic services. In July of 1995, additional funds were received from the 5% Crime Victim Surcharge Fund, thus allowing the program to expand services to the 6 counties within the Chattahoochee Judicial Circuit. Successful grant allocations since that time have sustained the program. The office currently employs a Director of Victim Services and 13.1 Victim Advocates.

Analysis: If approved for FY20, the Criminal Justice Coordinating Council of Georgia will allocate \$50,049 to Columbus Consolidated Government to support the Victim-Witness Assistance Program for the grant year October 1, 2019 through September 30, 2020. The Criminal Justice Coordinating Council of Georgia is waiving both the cash match and the In-Kind match for this grant.

The total amount of \$50,049 represents the salary and full benefits for one (1) position of Victim Advocate/Compensation Specialist who will provide Crime-Victim Compensation education and outreach throughout the Chattahoochee Judicial Circuit.

Financial Considerations: Since the match is waived, the award and total of \$50,049 are the same.

Legal Considerations: Georgia Law requires the District Attorney provide extensive services, information and notification to crime victims (O.C.G.A.-17-17-1). The District Attorney is solely and directly responsible for complying with this law as mandated by the Victims' Bill of Rights. Legislature acknowledges that this mandate places additional burdens on prosecutors and have designed laws enabling utilization of the 5% Crime Victim Surcharge Fund to assist in easing said burdens.

Recommendation/Action: Authorize submission and, if approved, acceptance of a grant in the amount of \$50,049 or as otherwise awarded from the Criminal Justice Coordinating Council of Georgia, in order to reach out to crime victims and the general public with education and information on Crime Victims Compensation. This action will provide the funding for a Victim Advocate/Compensation Specialist to be in place renewable on an annual basis. Request to amend the multi-governmental fund by like amount.

A RESOLUTION

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION, ON BEHALF OF THE DISTRICT ATTORNEY AND, IF APPROVED, TO ACCEPT A VOCA GRANT OF \$50,049 WITH NO LOCAL MATCH REQUIRED, OR AS OTHERWISE AWARDED FROM THE CRIMINAL JUSTICE COORDINATING COUNCIL OF GEORGIA ALLOCATED IN THE FY20 BUDGET, TO PROVIDE FUNDING FOR CRIME VICTIM ASSISTANCE IN THE CHATTAHOOCHEE JUDICIAL CIRCUIT FROM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020, AND, AMEND THE MULTI-GOVERNMENTAL FUND BY LIKE AMOUNT.

WHEREAS, the District Attorney is requesting the acceptance of a VOCA Grant in the amount of \$50,049 or as otherwise awarded to be allocated over a twelve-month period from the Criminal Justice Coordinating Council of Georgia to support innocent victims of violent crime under the 1996 Victims of Crime Act (VOCA), allocated in the FY20 Budget for the salary and full benefits; and,

WHEREAS, the funding will be used to enhance services as our office provides education and outreach specifically regarding Crime Victims Compensation to those within our Circuit; and,

WHEREAS, The District Attorney will continue to supervise the operation of the Victim-Witness Assistance Program in the Chattahoochee Judicial Circuit from October 1, 2019 through September 30, 2020.

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

That the City Manager is hereby authorized to submit and if approved, accept a grant of \$50,049 or as otherwise awarded from the Criminal Justice Coordinating Council of Georgia allocated in the FY20 Budget to fund the Victim-Witness Assistance Program which will extend over a twelve-month period beginning October 1, 2019 through September 30, 2020 and amend the multi-governmental fund by like amount.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day
of _____ 2019 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

Item Attachment Documents:

7. Criminal Justice Coordinating Council Grant

Approval is requested to submit an application, and if approved, accept \$131,000.00 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Sheriff's Office, from January 1, 2020 to June 30, 2020 and to amend the Multi-governmental Fund by \$131,000.00 or as otherwise awarded with no match required.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #7.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Criminal Justice Coordinating Council Grant
AGENDA SUMMARY:	Approval is requested to submit an application, and if approved, accept \$131,000.00 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Sheriff's Office, from January 1, 2020 to June 30, 2020 and to amend the Multi-governmental Fund by \$131,000.00 or as otherwise awarded with no match required.
INITIATED BY:	Muscogee County Sheriff Office

Recommendation: Approval is requested to submit an application, and if approved, accept \$131,000.00 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Sheriff's Office, from January 1, 2020 to June 30, 2020 and to amend the Multi-governmental Fund by \$131,000.00 or as otherwise awarded.

Background: The State of Georgia has provided funds to compensate the local law enforcement entity who supports the operations of the Accountability Courts within the county. The funds are being provided through the Criminal Justice Coordinating Council (CJCC) to be utilized to operate courts in FY20.

Analysis: The Muscogee County Sheriff's Office is requesting a grant of \$131,000.00 from the CJCC to compensate the MCSO for its support of the Accountability Courts of Muscogee County.

Financial Considerations: There is no match required for this award.

Projected Annual Fiscal Impact Statement: The Columbus Consolidated Government will not be required to continue this program when the grant funds have been expended.

Legal Considerations: The Columbus Consolidated Government is eligible to apply for funds from the Criminal Justice Coordinating Council and the Council of Accountability Court Judges.

Recommendations/Actions: Approve a resolution authorizing the Sheriff to submit a grant application and if approved, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Sheriff's Office, from January 1, 2020 to June 30, 2020 and to amend the Multi-governmental Fund by \$131,000.00.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE SHERIFF TO SUBMIT AND IF APPROVED, ACCEPT A GRANT OF \$131,000.00 OR AS OTHERWISE AWARDED FROM THE CRIMINAL JUSTICE COORDINATING COUNCIL TO FUND THE MUSCOGEE COUNTY SHERIFF'S OFFICE FROM JANUARY 1, 2020 THROUGH JUNE 30, 2020 AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AWARD AMOUNT.

WHEREAS, funds have been made available from the Criminal Justice Coordinating Council to the Muscogee County Sheriff's Office for a 6 month period beginning January 1, 2020 through June 30, 2020; and,

WHEREAS, funds are being made available to provide support for the operation of the Muscogee County Accountability Courts for FY20; and,

WHEREAS, funds have been made available from the State through the CJCC to fund local law enforcement entities working with Accountability Courts in the State of Georgia and the CJCC is accepting grant requests from the same throughout the State of Georgia; and,

WHEREAS, there is no cash match for this award

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

That the Sheriff is hereby authorized to submit a grant application to the Criminal Justice Coordinating Council to fund the Muscogee County Sheriff's Office and if awarded accept \$131,000.00 to provide funding from January 1, 2020 to June 30, 2020.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2019 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

D.H. "Skip" Henderson, Mayor

Item Attachment Documents:

A. Arts & Craft, Hobby And Recreational Supplies (Annual Contract) – RFB No. 20-0023

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Arts & Craft, Hobby And Recreational Supplies (Annual Contract) – RFB No. 20-0023
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of arts and craft, hobby and recreational supplies from Nasco (Fort Atkinson, WI), S&S Worldwide (Colchester, CT), Becker's School Supplies (Pennsauken, NJ), Lakeshore Learning Materials (Carson, CA), School Specialty, Inc. (Greenville, WI), Kaplan Early Learning Co. (Lewisville, NC), Greener Concepts (Sterling, VA), Cascade School Supplies (North Adams, MA), Blick Art Materials (Galesburg, IL) and BSN Sports (Niskayuna, NY), at a discount percentage ranging from 2% to 35%, on an "as needed" basis. Based on past spending, the Department of Parks and Recreation estimates annual spending to be \$20,000.00.

The Department has various divisions, including: Recreation, Community Schools, Seniors, Therapeutics, Pottery, Athletics, Park Services and Cooper Creek Tennis which purchase a variety of arts, craft, hobby and recreational supplies via catalogs and at discount stores. To facilitate these purchases, vendors were asked to submit percentage discount bids, since most vendors offer similar, but not exactly the same type of arts, crafts, hobby and recreational supplies.

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

Bid specifications were posted on the web page of the Purchasing Division and on the Georgia Procurement Registry on October 10, 2019. Ten (10) bids were received on November 6, 2019. The bidders were:

	Percent Discount for Purchase	Minimum Order to Ship (Amount <u>or</u> Quantity)
Nasco (Fort Atkinson, WI)	20%	\$ 99
S&S Worldwide (Colchester, CT)	20%	None
Becker's School Supplies (Pennsauken, NJ)	12%	\$ 99
Lakeshore Learning Materials (Carson, CA)	5%	\$ 100**

School Specialty, Inc.* (Greenville, WI)	32%	None
Kaplan Early Learning Co.* (Lewisville, NC)	10%	\$ 300
Greener Concepts (Sterling, VA)	2%	None
Cascade School Supplies (North Adams, MA)	35% 15% (Furniture)	\$ 50**
Blick Art Materials* (Galesburg, IL)	20%	\$ 49**
BSN Sports* (Niskayuna, NY)	10%	\$ 25

*Some exclusions apply.

**Minimum order to be eligible for free shipping.

Funds are budgeted each fiscal year for this on-going expense: General Fund – Parks & Recreation – Recreation Services – Operating Materials, 0101-270-2400-RECR-6728; General Fund – Parks & Recreation – Community Schools Operations – Operating Materials, 0101-270-3505-CSOP-6728; General Fund – Parks & Recreation – Senior Citizen’s Center – Operating Materials, 0101-270-4435-SRCR-6728; General Fund – Parks & Recreations – Therapeutics – Operating Materials, 0101-270-4433-THRP-6728; General Fund - Parks & Recreation – Pottery Shop – Other Purchased Services, 0101-270-4434-POTT-6699; General Fund – Parks & Recreation – Athletics – Operating Materials, 0101-270-3410-ATHL-6728; General Fund – Parks & Recreation – Park Services – Operating Materials, 0101-270-2100-PSRV-6728; General Fund – Parks & Recreation – Cooper Creek Tennis Center – Operating Materials, 0101-270-4048-COPR-6728.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ARTS & CRAFT, HOBBY AND RECREATIONAL SUPPLIES FROM NASCO (FORT ATKINSON, WI), S&S WORLDWIDE (COLCHSTER, CT), BECKER'S SCHOOL SUPPLIES (PENNSAUKEN, NJ), LAKESHORE LEARNING MATERIALS (CARSON, CA), SCHOOL SPECIALTY, INC. (GREENVILLE, WI), KAPLAN EARLY LEARNING CO. (LEWISVILLE, NC), GREENER CONCEPTS (STERLING, VA), CASCADE SCHOOL SUPPLIES (NORTH ADAMS, MA), BLICK ART MATERIALS (GALESBURG, IL) AND BSN SPORTS (NISKAYUNA, NY), AT A DISCOUNT PERCENTAGE RANGING FROM 2% TO 35%, ON AN "AS NEEDED" BASIS. BASED ON PAST SPENDING, THE DEPARTMENT OF PARKS & RECREATION ESTIMATES ANNUAL SPENDING TO BE \$20,000.00.

WHEREAS, The Department has various divisions, including: Recreation, Community Schools, Seniors, Therapeutics, Pottery, Athletics, Park Services and Cooper Creek Tennis which purchase a variety of arts, craft, hobby and recreational supplies via catalogs and at discount stores. To facilitate these purchases, vendors were asked to submit percentage discount bids, since most vendors offer similar, but not exactly the same type of arts, crafts, hobby and recreational supplies; and,

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

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

That the City Manager is hereby authorized to purchase arts & craft, hobby and recreational supplies from Nasco (Fort Atkinson, WI), S&S Worldwide (Colchester, CT), Becker's School Supplies (Pennsauken, NJ), Lakeshore Learning Materials (Carson, CA), School Specialty, Inc. (Greenville, WI), Kaplan Early Learning Co. (Lewisville, NC), Greener Concepts (Sterling, VA), Cascade School Supplies (North Adams, MA), Blick Art Materials (Galesburg, IL) and BSN Sports (Niskayuna, NY), at a discount percentage ranging from 2% to 35%, on an "as needed" basis. Funds are budgeted each fiscal year for this on-going expense: General Fund – Parks & Recreation – Recreation Services – Operating Materials, 0101-270-2400-RECR-6728; General Fund – Parks & Recreation – Community Schools Operations – Operating Materials, 0101-270-3505-CSOP-6728; General Fund – Parks & Recreation – Senior Citizen's Center – Operating Materials, 0101-270-4435-SRCR-6728; General Fund – Parks & Recreations – Therapeutics – Operating Materials, 0101-270-4433-THRP-6728; General Fund - Parks & Recreation – Pottery Shop – Other Purchased Services, 0101-270-4434-POTT-6699; General Fund – Parks & Recreation – Athletics – Operating Materials, 0101-270-3410-ATHL-6728; General Fund – Parks & Recreation – Park Services

– Operating Materials, 0101-270-2100-PSRV-6728; General Fund – Parks & Recreation –
Cooper Creek Tennis Center – Operating Materials, 0101-270-4048-COPR-6728.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the
_____ day of _____, 2019 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. Membership Dues For Georgia Municipal Association

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	<u>Membership Dues For Georgia Municipal Association</u>
INITIATED BY:	Finance Department

It is requested that Council approve payment to the Georgia Municipal Association (GMA), in the amount of \$36,443.78, for 2020 membership dues for the City of Columbus, Georgia.

Created in 1933, the Georgia Municipal Association (GMA) is the only state organization that represents municipal governments in Georgia. Based in Atlanta, GMA is a voluntary, non-profit organization that provides legislative advocacy, educational, employee benefit and technical consulting services to its members. GMA currently represents all 538 cities in Georgia. A 66-member Board of Directors, composed of city officials, governs GMA. Program implementation is charged to the Executive Director and staff of 91 full-time employees.

The annual dues are comprised of a base amount and a per capita amount based on the population of the City. Population figures are based on the most recent decennial census or federal census estimate. Additionally, consolidated governments receive a twenty-five percent (25%) discount on annual dues.

Funds are budgeted in the FY20 Budget: General Fund - Legislative – City Council - Membership Dues and Fees; 0101-100 – 1000 – CNCL - 6657.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING PAYMENT TO THE GEORGIA MUNICIPAL ASSOCIATION (GMA), IN THE AMOUNT OF \$36,443.78, FOR 2020 MEMBERSHIP DUES FOR THE CITY OF COLUMBUS, GEORGIA.

WHEREAS, created in 1933, the Georgia Municipal Association (GMA) is the only state organization that represents municipal governments in Georgia. Based in Atlanta, GMA is a voluntary, non-profit organization that provides legislative advocacy, educational, employee benefit and technical consulting services to its members. GMA currently represents all 538 cities in Georgia. A 66-member Board of Directors, composed of city officials, governs GMA. Program implementation is charged to the Executive Director and staff of 91 full-time employees; and,

WHEREAS, the annual dues are comprised of a base amount and a per capita amount based on the population of the City. Population figures are based on the most recent decennial census or federal census estimate. Additionally, consolidated governments receive a twenty-five percent (25%) discount on annual dues.

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

That the City Manager is hereby authorized to make payment to the Georgia Municipal Association (GMA), in the amount of \$36,443.78, for 2020 membership dues for the City of Columbus, Georgia. Funds are budgeted in the FY20 Budget: General Fund - Legislative – City Council - Membership Dues and Fees; 0101-100 – 1000 – CNCL - 6657.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2019 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:

- A. METRA's Annual Route Assessment & Presentation - Mrs. Milbrey Heard, Connetics Transportation Group



ANNUAL TRANSIT SERVICE EFFECTIVENESS ANALYSIS

Presentation to City Council

December 10, 2019



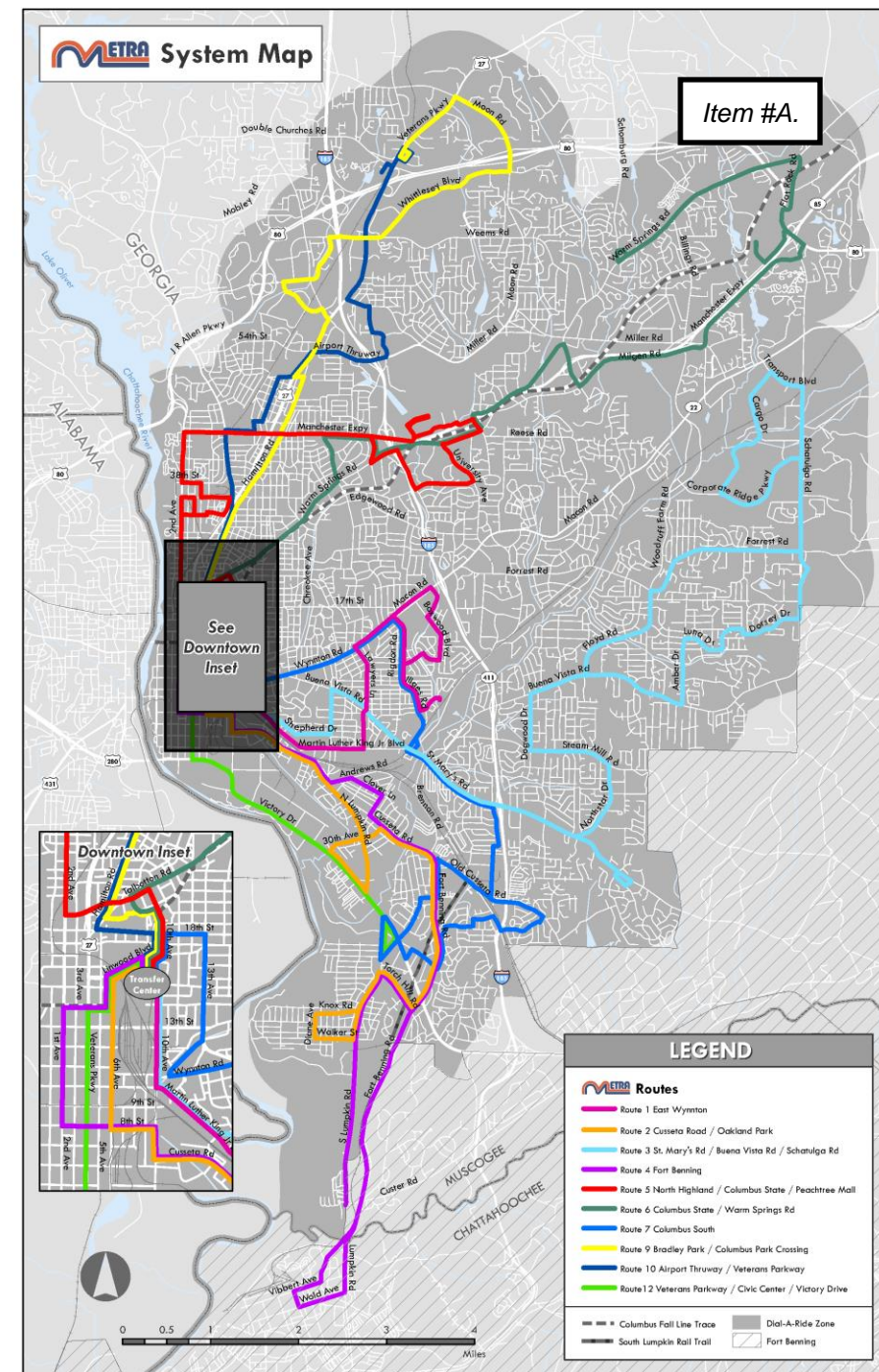
- Page 159 -



Connetics
Transportation
Group

Where have we been?

- 2012: TIA Referendum passed in River Valley Region
 - Included \$22.4 million over 10 years towards transit improvements in metro Columbus
- 2013-2015: Transit Needs Assessment to determine how best to invest funds
 - Results presented to Council in March 2015
 - Council approved Modified Service Plan in August 2015
 - Committed to review service regularly
- 2016: Implementation tasks from January-October
 - New service began October 22, 2016
- 2017-2018: First transit service effectiveness review
 - Service improvements and reductions
 - Changes implemented May 5, 2018



History of Prior METRA Service Changes

Item #A.

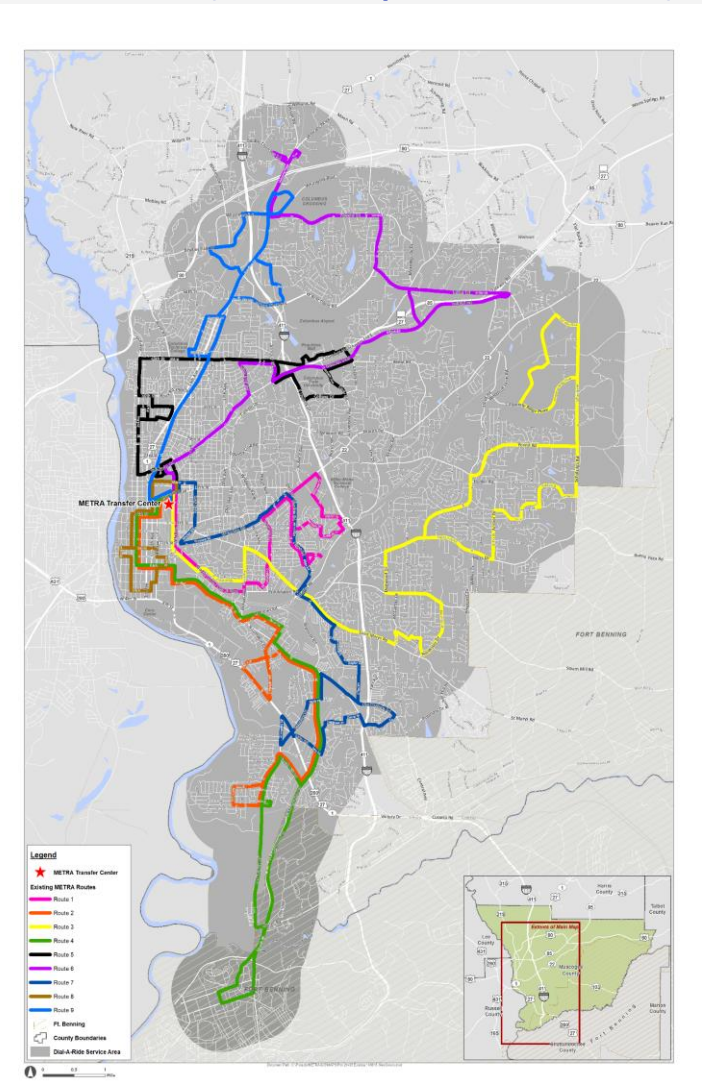
	FY 2016 (Pre-Improvements)	FY 2017 (Initial Changes)	FY 2019 (1 st Service Review)
# of Bus Routes	9	12	10
# of Buses in Peak Period	16	20	18
# of Bus Operator Positions	41	57	57
Annual Revenue Hours	61,716	94,266	81,436
Annual Revenue Miles	908,637	1,273,070	1,154,614
Days of Service	Monday-Saturday	Monday-Saturday	Monday-Saturday
First Bus Out (Morning)	4:30 AM	4:30 AM	4:30 AM
Last Bus In (Evening)	8:30 PM	11:30 PM	11:30 PM
Service Frequencies	30-90 mins.	30-60 mins.	30-60 mins.
Total Ridership	1,143,493	1,219,938	1,313,727
Total Operating Expenses*	\$4,470,572	\$6,299,634	\$5,381,820

* Fixed Route and Dial-a-Ride; Excludes Capital, Depreciation and Charter Service Fuel

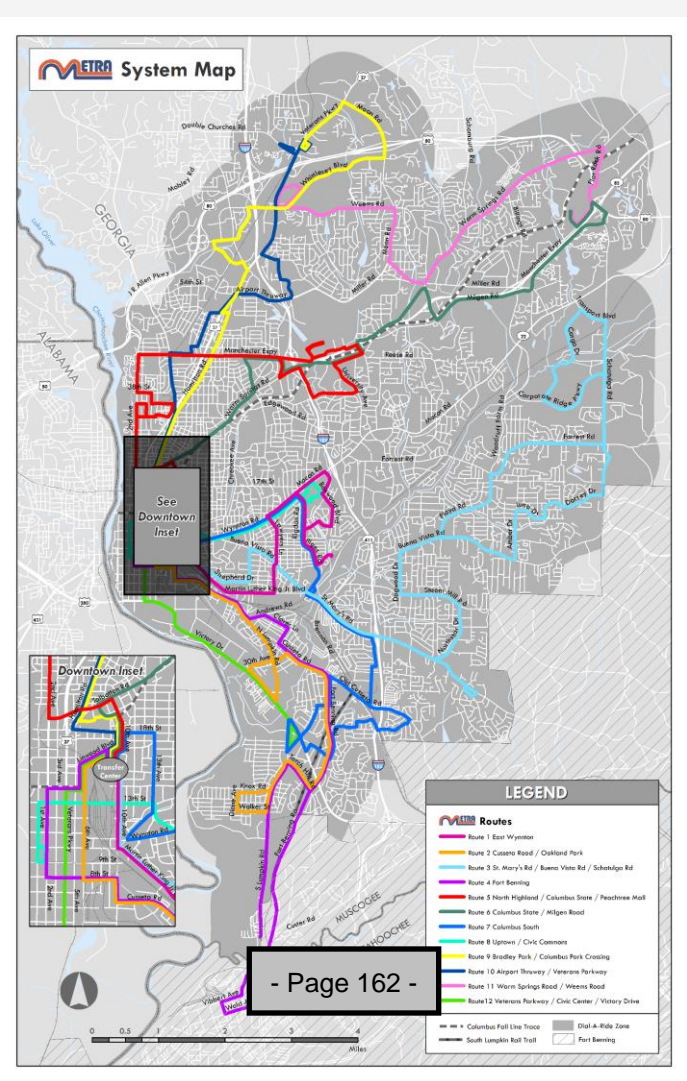
History of Fixed Route Service Changes

Item #A.

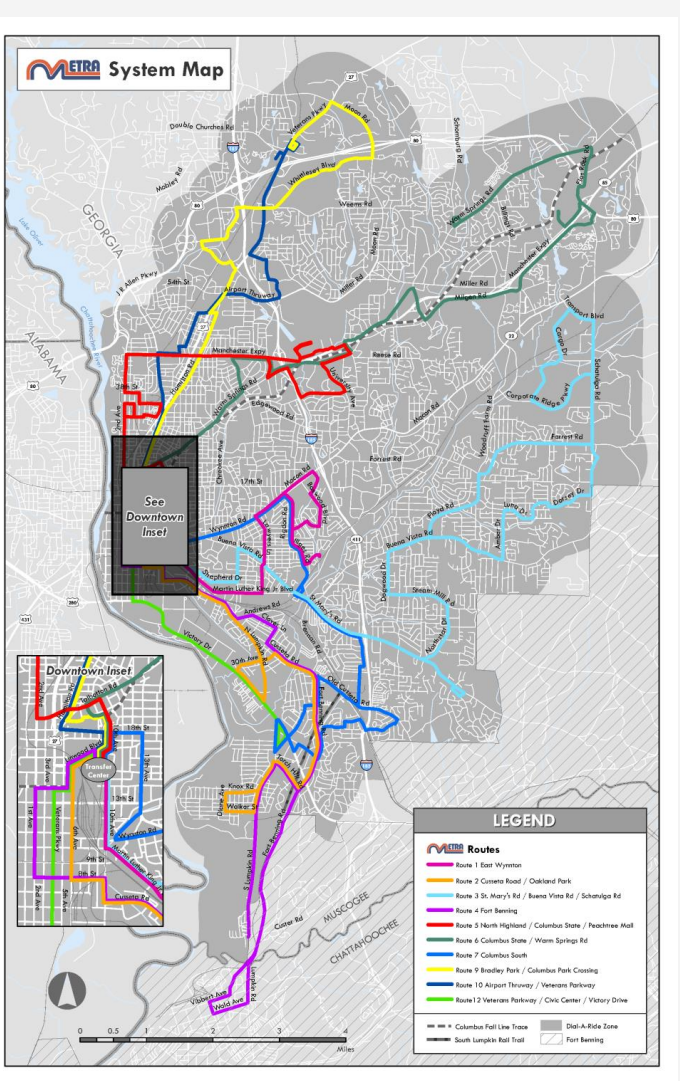
FY 2016 (Pre-Improvements)



FY 2017 (Initial Changes)

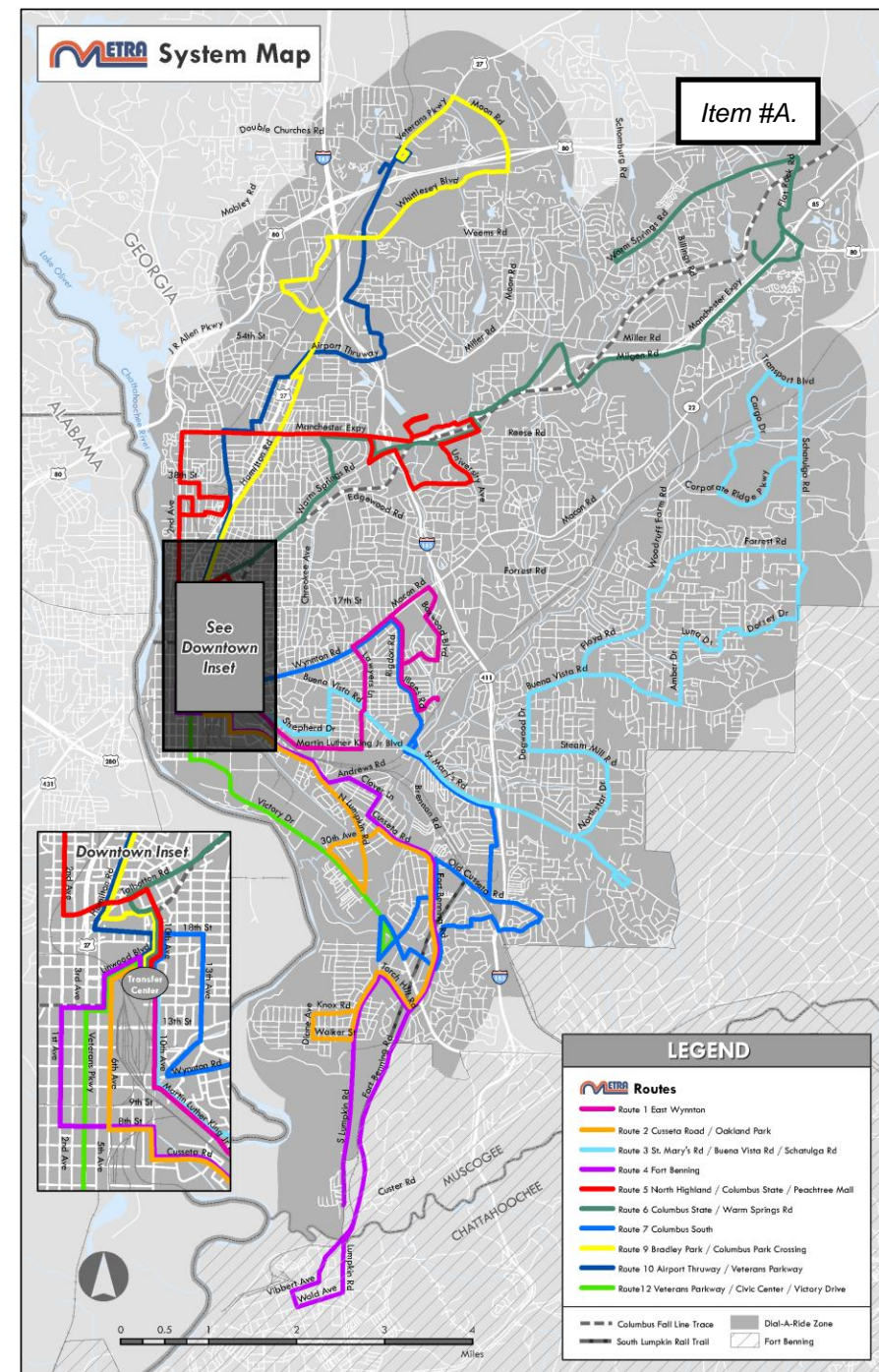


FY 2019 (1st Service Review)



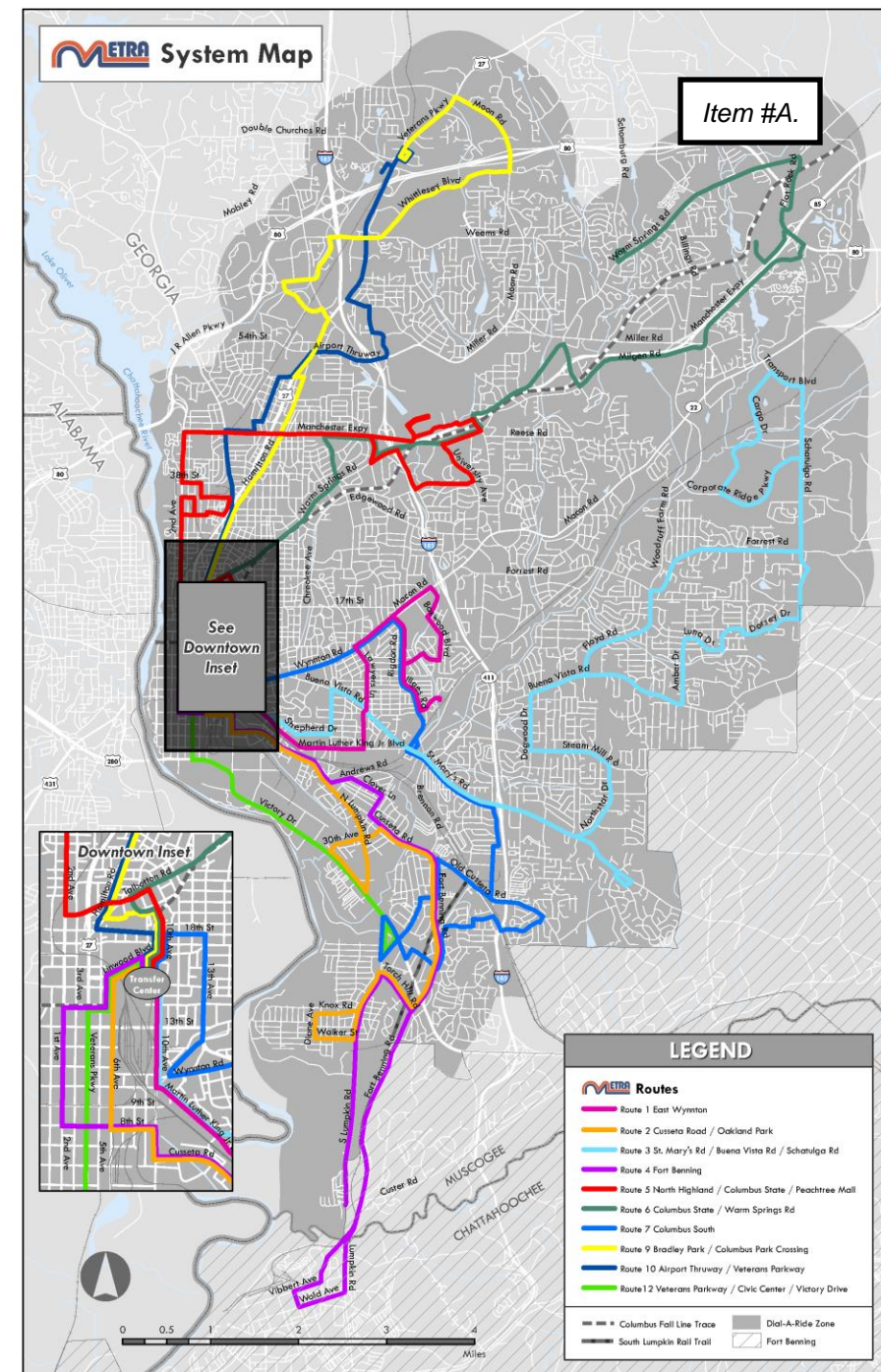
Why are we here?

- Second transit service effectiveness review
 - Does the ridership support the amount of service?
 - What adjustments should be made?
- METRA experiencing:
 - Excessive turnover of operators
 - Fleet maintenance issues
 - Buses running late at night with little ridership
- Goal: Be good steward of public's tax dollars
- Right-size transit service to meet ridership demands



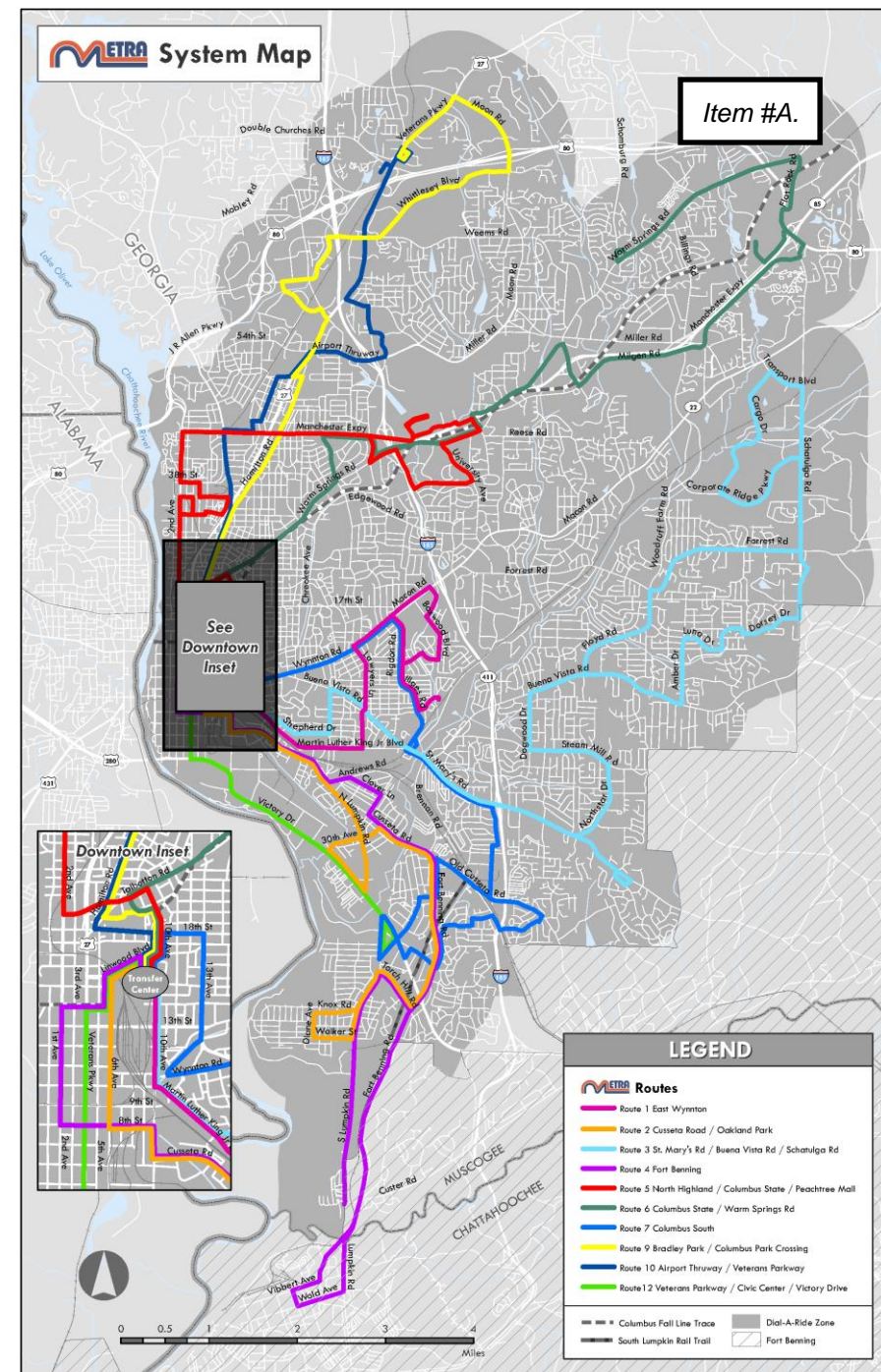
Ridership Analysis Process

- Ongoing monitoring of ridership by route since May 2018
- Detailed ridership collected March 9 – 23
- Observed low ridership at night (after dark)
- Further analysis of select Saturday evening trips for verification (June-September)
- Service changes proposed and vetted with staff



Analysis Results

- Ridership declines significantly towards end of night service
 - Very low ridership across all routes on weekdays for last line-ups at Transit Center (9:00 PM and 9:30 PM)
 - Similar situation for last line-ups on Saturday
 - Ridership declines earlier in the evening on some routes (Routes 1, 10 and 12)

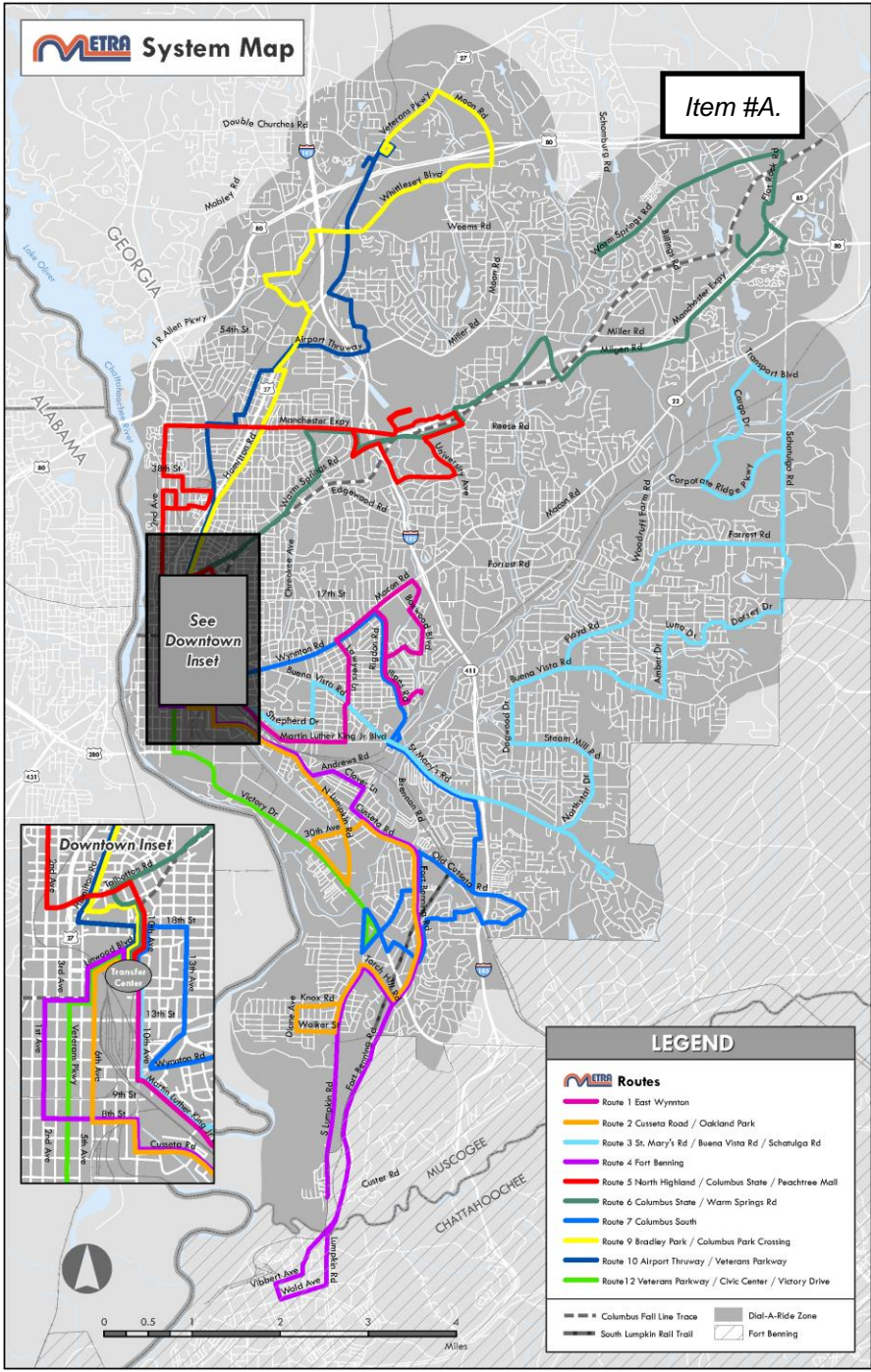
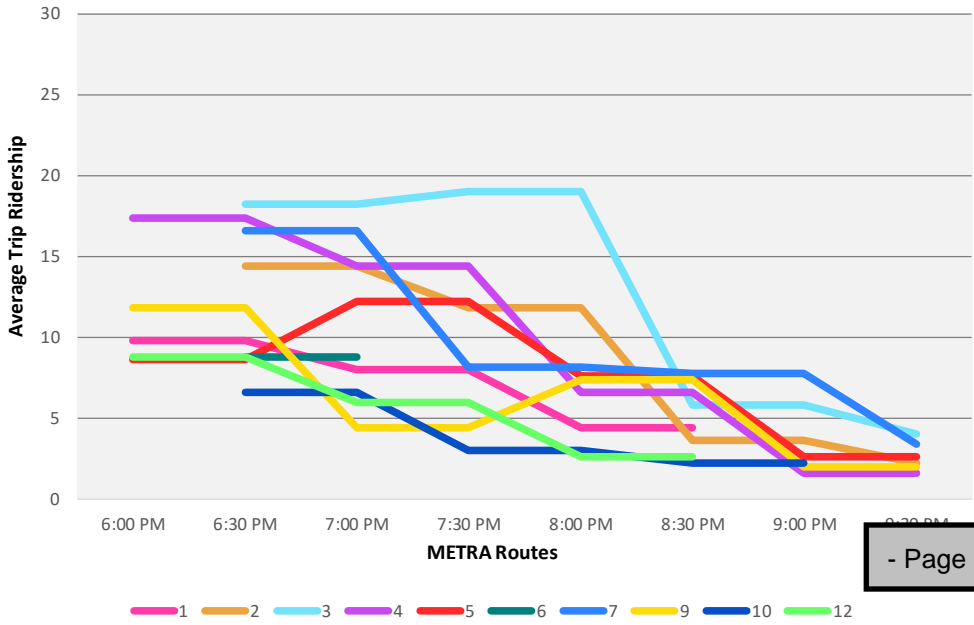


Evening Service Ridership - Weekdays

METRA Routes: Average Weekday Evening Service Span Ridership

Time	1	2	3	4	5	6	7	9	10	12
6:00 PM	10			17	9			12	10	9
6:30 PM		14	18			9	17		7	
7:00 PM	8			14	12			4		6
7:30 PM		12	19			--	8		3	
8:00 PM	4			7	8			7		3
8:30 PM		4	6			--	8		2	
9:00 PM	--			2	3			2		--
9:30 PM		2	4			--	3		--	

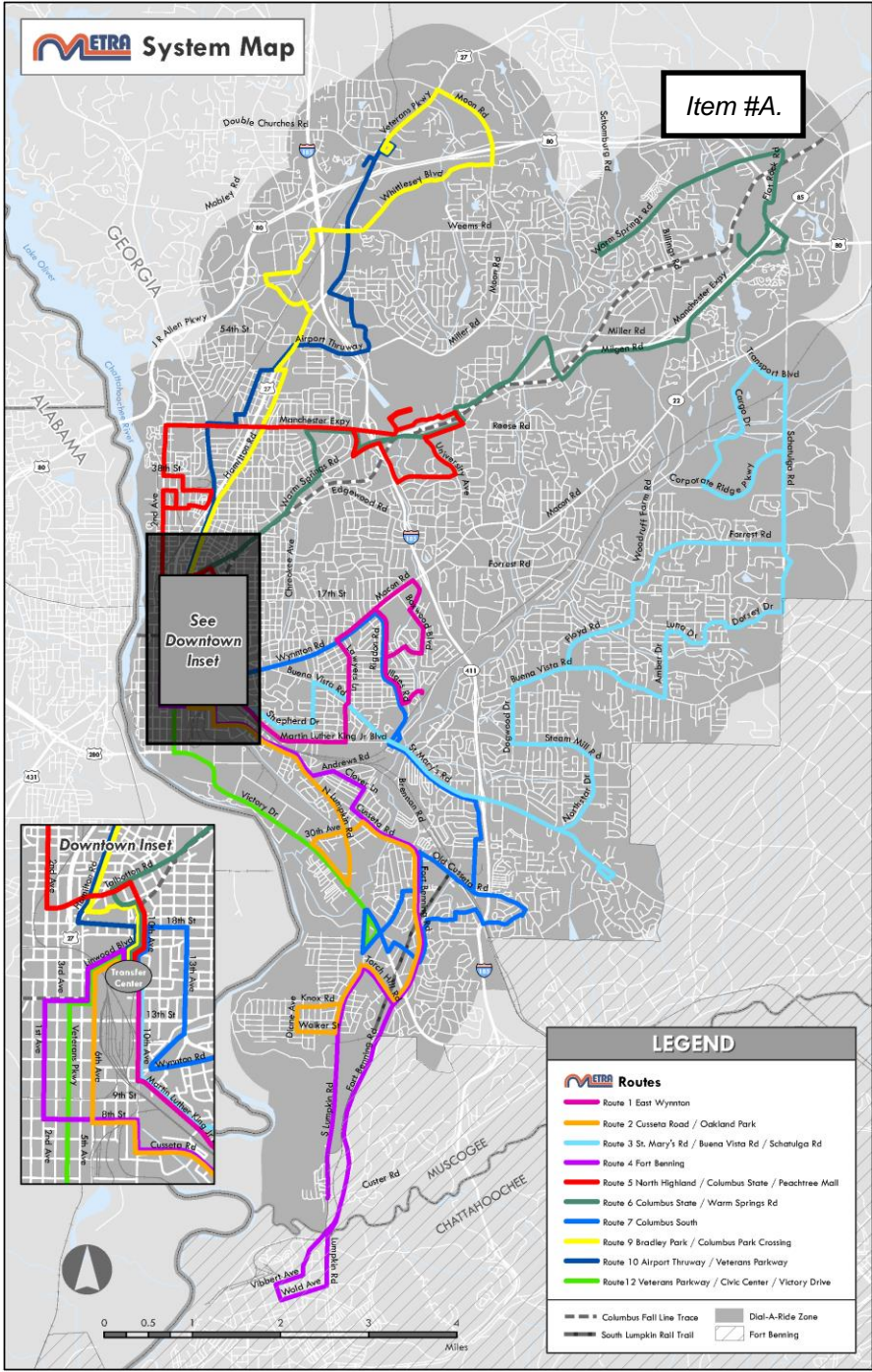
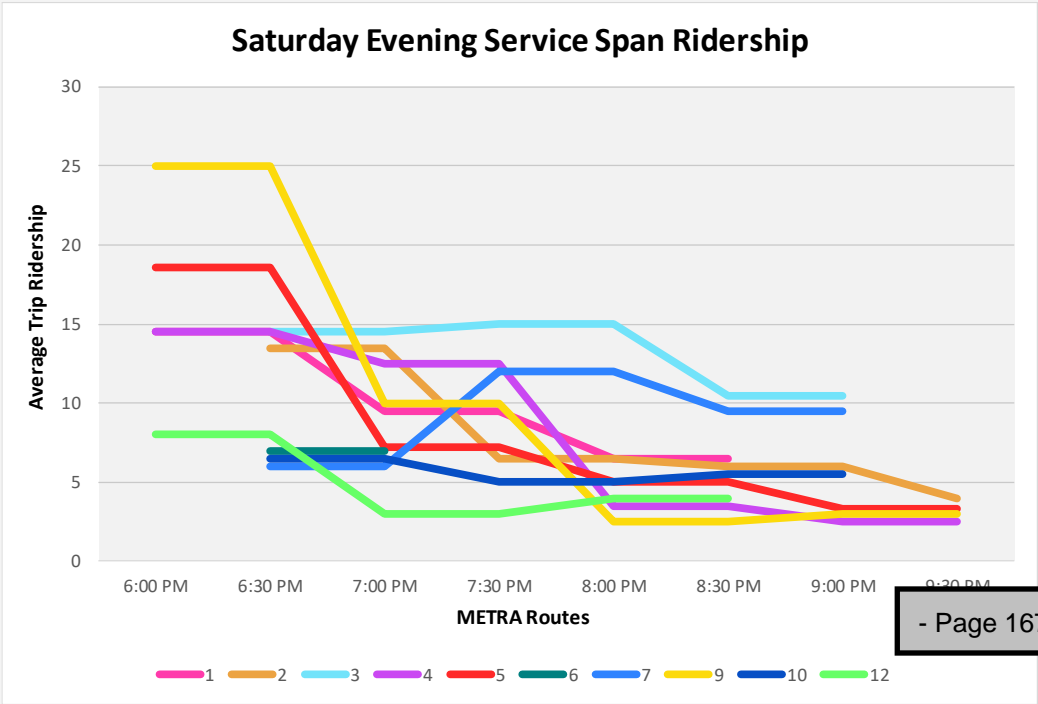
Weekday Evening Service Span Ridership



Evening Service Ridership - Saturdays

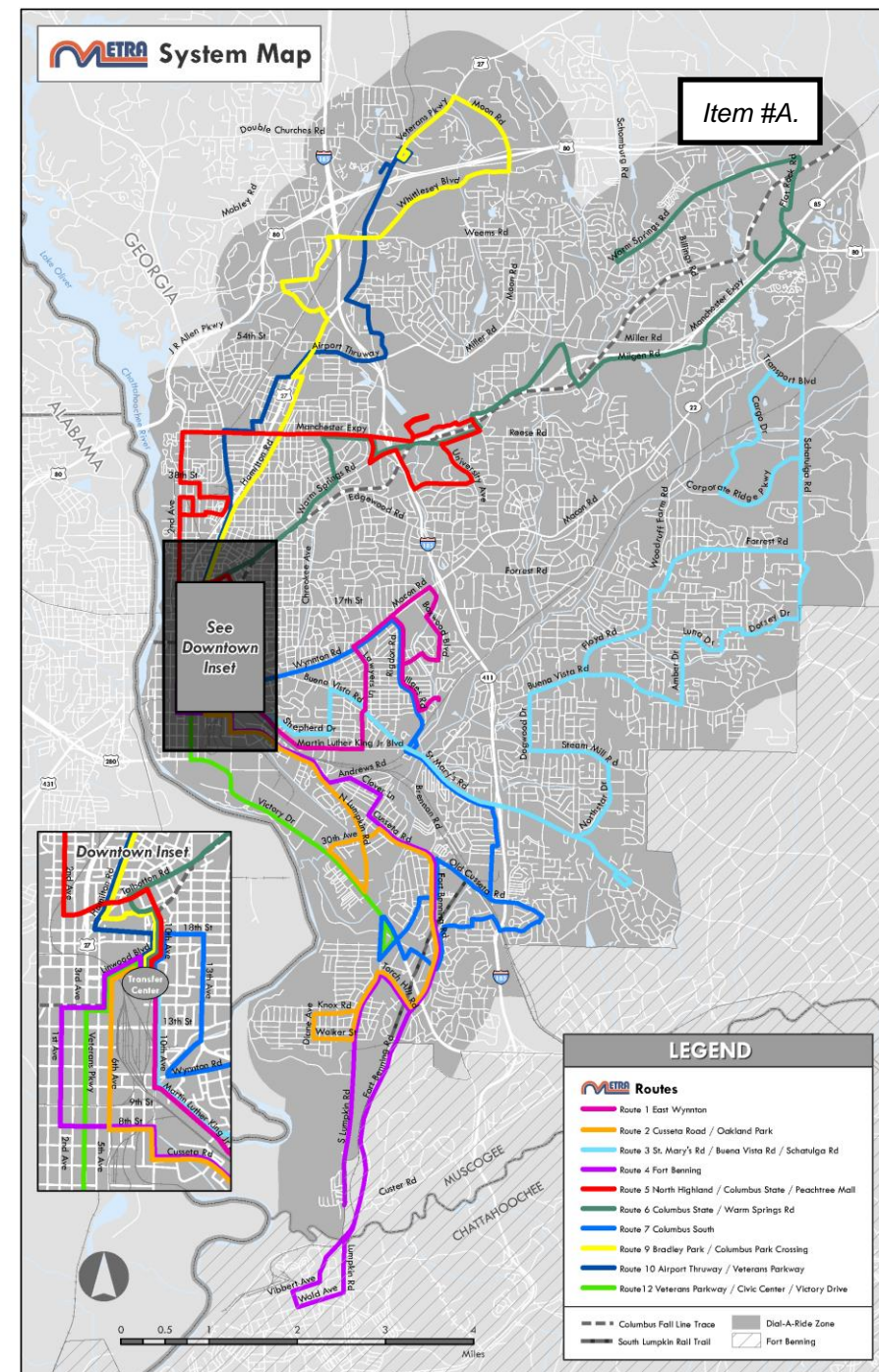
METRA Routes: Average Saturday Evening Service Span Ridership

Time	1	2	3	4	5	6	7	9	10	12
6:00 PM	15			15	19			25		8
6:30 PM		14	15			7	6		7	
7:00 PM	10			13	7			10		3
7:30 PM		7	15			--	12		5	
8:00 PM	7			4	5			3		4
8:30 PM		6	11			--	10		6	
9:00 PM	--			3	3			3		--
9:30 PM		4	4			--	9		--	



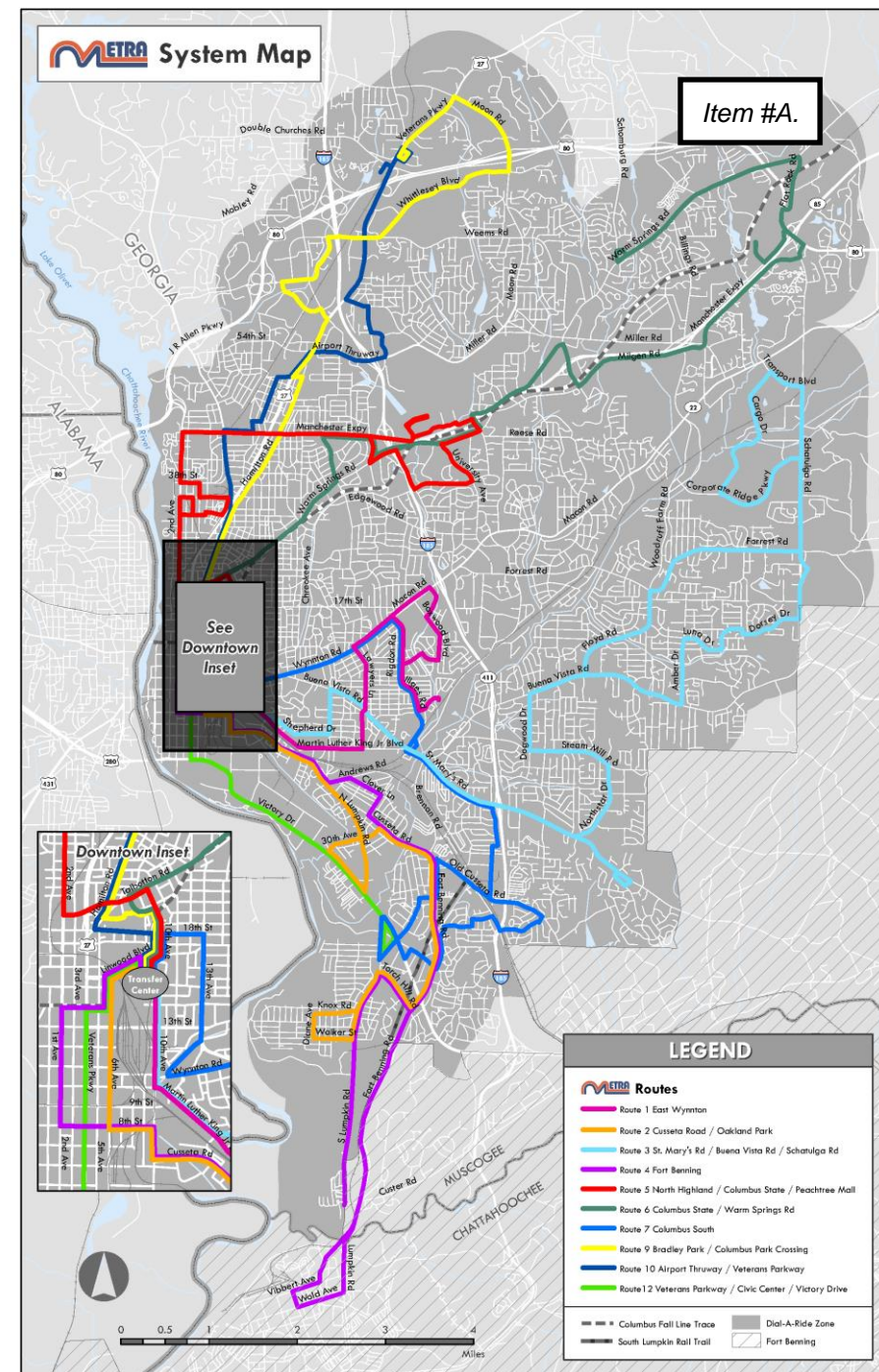
Bus Service Proposal

- Trim span of service in the evenings to end earlier in response to low ridership
- Maintain consistency between weekdays and Saturdays
- Last lineups at Transit Center at 8:00/8:30 PM (discontinue 9:00/9:30 PM trips)
- Select routes end service even earlier
 - Route 1 last line-up at 7:00 PM
 - Route 10 last line-up at 6:30 PM
 - Route 12 last line-up at 7:00 PM



Proposed Service Changes

- Proposed trip discontinuations (round trips, weekdays and Saturday):
 - Route 1 – 8:00 PM
 - Route 2 – 8:30 and 9:30 PM
 - Route 3 – 9:30 PM
 - Route 4 – 9:00 PM
 - Route 5 – 9:00 PM
 - Route 7 – 9:30 PM
 - Route 9 – 9:00 PM
 - Route 10 – 7:30 and 8:30 PM
 - Route 12 – 8:00 PM



Fixed Route Service Changes – Prior and Proposed

Item #A.

	FY 2016 (Pre-Improvements)	FY 2017 (Initial Changes)	FY 2019 (1 st Service Review)	FY 2021 (Proposed)
# of Bus Routes	9	12	10	10
# of Buses in Peak Period	16	20	18	18
# of Bus Operator Positions	41	57	57	53
Annual Revenue Hours	61,716	94,266	81,436	76,465
Annual Revenue Miles	908,637	1,273,070	1,154,614	1,087,880
Days of Service	Monday-Saturday	Monday-Saturday	Monday-Saturday	Monday-Saturday
First Bus Out (Morning)	4:30 AM	4:30 AM	4:30 AM	4:30 AM
Last Bus In (Evening)	8:30 PM	11:30 PM	11:30 PM	10:30 PM
Service Frequencies	30-90 mins.	30-60 mins.	30-60 mins.	30-60 mins.
Total Ridership	1,143,493	1,219,938	1,313,727	~1,313,700
Total Operating Expenses*	\$4,470,572	\$6,299,634	\$5,381,820	~\$5,060,000

* Fixed Route and Dial-a-Ride; Excludes Capital, Depreciation, PI, Charter Service Fuel

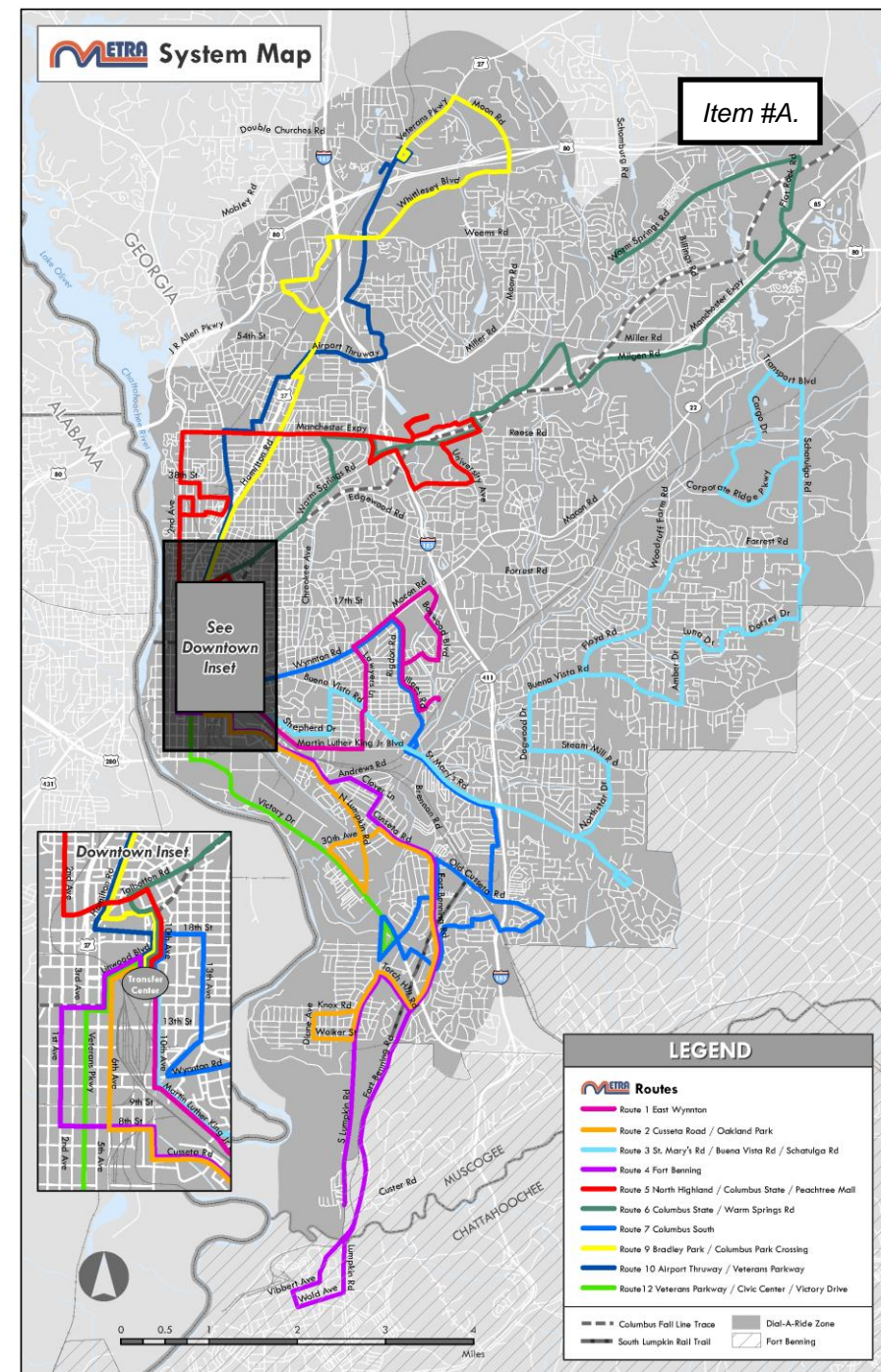
What would this accomplish?

Item #A.

- What this doesn't change
 - Route network
 - Days of service
 - Frequency of service
 - Morning and afternoon service levels
 - Number of buses in peak service
 - Overall ridership
- What this does change
 - Evening service ends earlier
 - Performance improves
 - 4 less bus operators required
 - Revenue hours decrease by 6%
 - Revenue miles decrease by 6%
 - Operating costs decrease by ~6%

Proposed Schedule

- Key Dates:
 - Brief Council Dec. 10, 2019
 - Advertise Public Review Process Sunday, Jan. 26, 2020
 - Present at MPO committee meetings Feb. 2020
 - Public Meetings Feb. 13 and 18 (Thurs. and Tues.)
 - Present to Council for Approval March 10, 2020
 - Prepare for implementation March – June, 2020
 - Customer education April – June 2020
 - Start service Monday, July 6, 2020





Questions?



Item Attachment Documents:

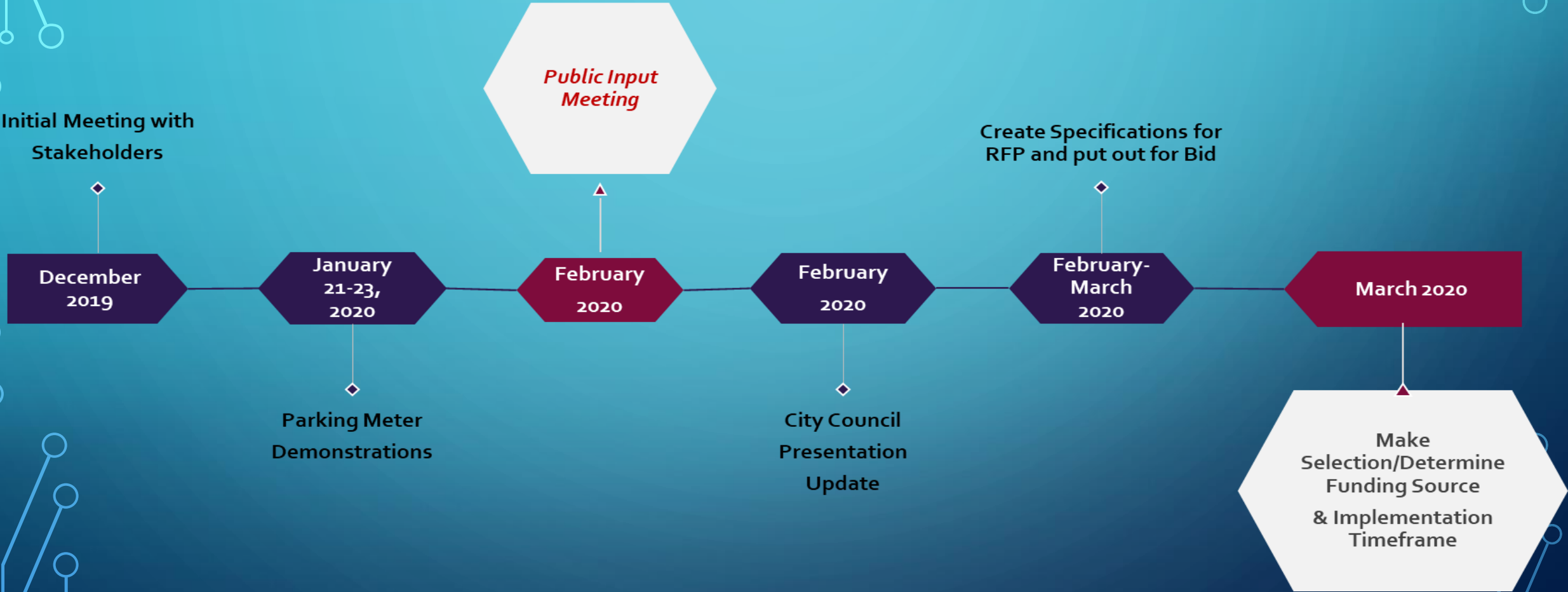
C. Uptown Columbus Parking Meter Update - Lisa Goodwin, Deputy City Manager

UPTOWN PARKING METER PROJECT

CITY COUNCIL PRESENTATION
DECEMBER 10, 2019



UPTOWN PARKING METER PROJECT



MACON-BIBB COUNTY

Item #C.

MacKay MkBeacon Smart Meters Passport, Inc. Parking App



MIAMI, FLORIDA

**Solar Panel Parking
Meter
PayByPhone Mobile App**



CHARLOTTE, NORTH CAROLINA

Item #C.

T2 Systems Pay for Parking: ParkMobile App



MONTGOMERY, ALABAMA

Item #C.

ParkMobile App



SAVANNAH, GEORGIA

Item #C.

Coin Meter



**Park
MobileAPP**

- Page 181 -

Solar Panel



ATLANTA, GEORGIA

**Integrated
mobile apps**



UPTOWN PARKING METER COMMITTEE

Item #C.

- **Lisa Goodwin, Deputy City Manager**
- **John Redmond, Internal Auditor**
- **Rosa Evans, Director, METRA**
- **Everett Fleming, Manager, METRA Planning Division**
- **Terana Crawford, Manager, Parking Management Division**
- **Ross Horner, President/CEO, Uptown Columbus, Inc.**
- **Reynolds Bickerstaff, Board Chair, Uptown Columbus, Inc.**
- **Jeff Davis, Columbus State University**
- **Command Sgt. Grant, Columbus Police Department**

QUESTIONS?

Item Attachment Documents:

D. Monthly Finance Update - Angelica Alexander, Finance Update



Fund Balance Update

December 10, 2019

FY19 Fund Balance – Estimated*

Item #D.

GENERAL FUND	34.29 days
OLOST – Public Safety	40.62 days
OLOST - Infrastructure	<u>6.33 days</u>
TOTAL*	81.24 days

*Subject to change. FY19 audit is not complete.

Fund Balance History

Item #D.

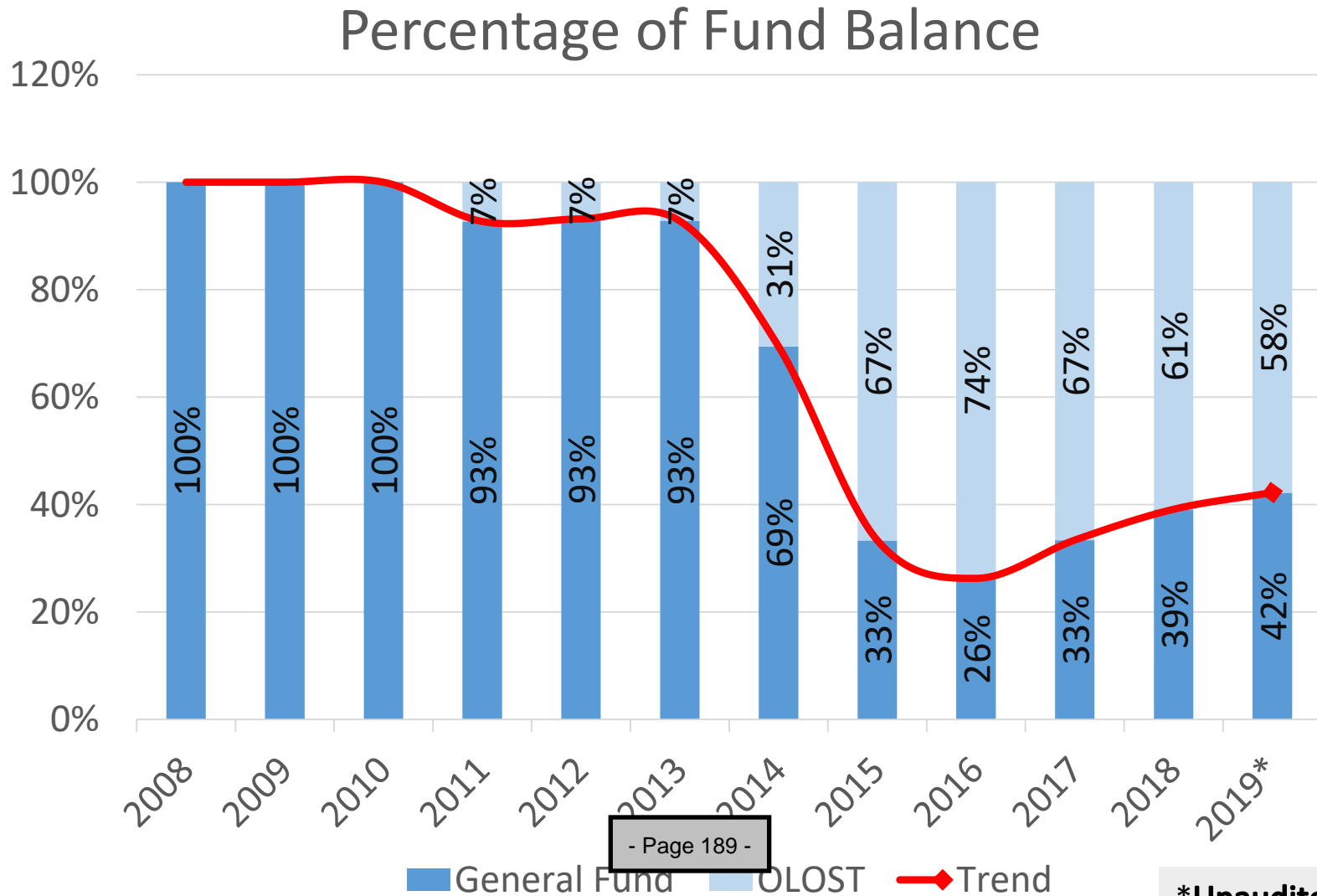
FISCAL YEAR	GENERAL FUND	OLOST FUND	TOTAL
2008	102.11	–	102.11
2009	94.86	–	94.86
2010	89.73	–	89.73
2011	79.84	6.30	86.14
2012	71.57	5.25	76.82
2013	68.73	5.35	74.08
2014*	38.33	16.88	55.21
2015	18.70	37.42	56.12
2016	14.31	40.23	54.54
2017	21.07	42.09	63.16
2018	26.52	41.32	67.84
2019	3	46.95	81.24 Est.

- Page 188 -

*Change in Reserve Reporting per GASB

Fund Balance History

Item #D.



- Page 189 -

***Unaudited**

FY19 General Fund Budget vs Actuals

Item #D.

Revenue Source	FY19 Budget	FY19 Actual	Difference
Sales Taxes	\$33.6M	\$36.5M	\$2.9M
Insurance Premium	\$12.6M	\$13.6M	\$1M
Georgia Power	\$9M	\$9.9M	\$900k
Recorder's Court Fines	\$3M	\$3.9M	\$900k
Investment Income	\$250k	\$650k	\$400k
Real Estate Trans. Fees	\$525k	\$850k	\$325k
Sheriff Fees	\$850k	\$1.075M	\$225k
Pay Phone Fees	\$375k	\$600k	\$225k
Tax Commissions	<u>\$2.7M</u>	<u>\$2.9M</u>	<u>\$200k</u>
Total	\$62.9M	\$69.975M	\$7.075M

*Note: The FY20 Budget already includes a \$7.075M budget increase in revenue from these same revenue sources.

Questions?

Item Attachment Documents:

E. Department of Labor Overtime Ruling - Reather Hollowell, Human Resources Director

Department of Labor Overtime Ruling



Columbus Consolidated Government
December 10, 2019



Department of Labor Final Overtime Ruling

- Changes become effective **Jan. 1, 2020**
- Changes extend overtime to 1.3 million workers in the U.S.
- Ensures workers are fairly compensated

Overtime Rule Key Provisions

Item #E.

Updates the salary and compensation levels for White Collar Workers: Executive, Administrative and Professional

1. Raises the standard salary threshold
 - Current \$455 a week or \$23,660 annually
 - **New \$684 a week or \$35,568 annually**
2. Sets total compensation for highly compensated employees (HCE)
 - Current \$100,000 annually
 - New \$107,432 annually
3. Nondiscretionary bonuses and incentive payments (including commissions) that are paid at least annually to satisfy up to 10 percent of the standard salary level.
4. Revising the special salary levels for workers in U.S. territories and in the motion picture industry.

Employers' Options

- Change Employee Pay Status to non-exempt if salary less than \$35,568
- Limit employee work hours to 40 hrs. per week
- Pay over time or compensatory time at time and a half for time worked over 40 hours
- Raise exempt employees' salaries above the new threshold, \$35,568 annually

Duties Test: Executive, Administrative and Professional Exemptions

- The final rule does not make any changes to the duties test for Executive, Administrative and Professional Employees

Impact on Local Gov't

- State and Local Governments must comply with DOL's final ruling
- Permitted to use compensatory time in lieu of overtime payment

Impact on Local Gov't

- Hourly, Part Time, Temporary, Seasonal Workers may be paid comp time or overtime - **No Impact**
- Law enforcement, fire protection, and emergency response personnel may be paid comp time or overtime based on a “work period” rather than a 40 hour work week - **No Impact**
- Non-exempt workers eligible for comp time or overtime - **No Impact**
- Salaried workers who are non-exempt are eligible for comp time or overtime - **No Impact**

Implementation of DOL Overtime Ruling

- ✓ Review Current Workforce
- ✓ Apply the Salary Test
- ✓ Exempt or Non-Exempt
- ✓ Department Engagement
- ✓ Budget Impact

Budget Impact

- A small number of employees may now receive comp time due to position status change to non-exempt.

Implementation

- Positions classified as exempt and earn less than \$35,568 have been reviewed and will be adjusted to non-exempt status
- Beginning January 1, 2020 continue to pay overtime or comp time to those employees classified as non-exempt

Questions?

Item Attachment Documents:

F. Tree Canopy Update - Pat Biegler, Public Works Director

Comprehensive Tree Plan

Improving Our Level Of Service

Patricia Biegler

Public Works

December 10, 2019

New City Arborist and Division Manager

- ▶ James “Mike” Byrd
- ▶ Bs in Forestry from Auburn
- ▶ 10 years with Corps of Engineers
 - ▶ Contracting and administering timber sales
 - ▶ Managed environmental needs at two bases
- ▶ 14 years with Georgia Power as Vegetation Clearance Arborist
- ▶ ISA certified arborist
- ▶ ISA certified utility arborist
- ▶ Have ISA tree risk assessment qualifications
- ▶ Certified pesticide applicator

Item #F.

DUTIES INCLUDE

- ▶ City Arborist per Ordinances
- ▶ Manage City's tree inventory
 - Planning
 - Planting
 - Maintaining
 - Removal
- ▶ Manage Urban Forestry Branch
- ▶ Manage Beautification Branch

Urban Forestry-Background

- ▶ 21 Employees
- ▶ 3,600 Work request/year
- ▶ 200,000 Trees in on city ROW only
- ▶ 500,000 Trees in ROW in county
- ▶ 1.5 – 2 million trees including parks and city owned property
- ▶ 100,000 Trees/employee

City Ordinance:

Item #F.

Gives City Arborist Responsibility to:

- Protect trees on public and private property now and into the future.
- Allow tree removal only where hardship exists, not simply for inconvenience.
- Prepare a plan to prevent canopy loss.
- Maintain trees. Pruning most needed maintenance.

RECURRING ISSUES/COMPLAINTS

Item #F.

1. Tree Removal requests
2. Driveway Damage
3. Large Tree at South Commons
4. Georgia Power agreement
5. Canopy Loss
6. Tree Maintenance/Pruning

Tree Removal

Item #F.

1. Most controversial area
2. 1,478 calls/request last year. 49% were removed
3. Will remove tree if
 - Health rating is below 50
 - Inadequate growing space
 - Undesirable species
 - If root causing damage evaluated as a hardship

Section 4.6.18.B.2 – Extraordinary Conditions.

There are extraordinary and exceptional conditions pertaining to the property in question that would result in a particular hardship to the owner, as distinguished from a minor inconvenience, if the strict letter of these regulation were carried out.

Section 4.7.4. - Miscellaneous.

B. *Damage by City Trees* . When, in the opinion of the City Arborist, roots of a tree on public property damage City curbs, gutters and sidewalks including the portions of driveways on public right-of-way, **the City shall be responsible for appropriate corrective measures which are least damaging to the tree**.

Cont. Tree Removal

Item #F.

4. Trees not removed because

- On private property
- Not the danger citizens think
- Tree not causing the damage alleged by the citizen

Leaning Pine Tree

Item #F.



Option 1: Enhance Existing Process

Continue with current criteria in ordinance

- Be as flexible as is reasonable to include other considerations besides tree health.
- Fully implement appeals process as laid out in the ordinance
- Develop program for cutting or blocking roots where appropriate
- Evaluate cost for root program and include in upcoming budget

Tree Removal Request Process:

Item #F.

1. Citizen calls 311 request removal of tree(s).
2. Public Works checks for safety issues making removal a priority if warranted. Also checks that the tree(s) are on city property
3. Trained Urban Forestry staff members will go back to evaluate each tree
4. Staff makes recommendation and advises citizen of decision. Will remove tree if appropriate.

Cont. Tree Removal Request Process

Item #F.

5. If removal denied citizen can appeal to City Arborist via work request through 311. City Arborist will investigate and then respond by registered letter as required by ordinance.
6. If removal is again denied, citizen can then appeal to Tree Board.
7. Lastly can appeal to City Council.

Option 2: Expanded Criteria at City Expense

- This option will require changes to the UDO as currently written
- Need to establish what criteria should be used and prepare cost estimate
 - Exposed roots?
 - Simply don't want?
- Revise UDO language
- Evaluate costs
 - Removal of 600 trees
 - \$1.25 M equipment
 - \$250 K per year for manpower

Option 3: Residential Permit Option

- If city removal is denied, resident may apply for a permit
- Ordinance already identifies permit fee of \$35
- Tree(s) must meet nuisance criteria
- Citizen would remove tree(s) at own expense
- They must also replace tree(s) on their property or pay into tree fund for replacement

Option 3: Residential Permit Option

Section 4.7.1. - Nuisances.

A. Public Nuisances.

1. *Authority of City Arborist.* The City Arborist has the authority to declare as a nuisance any tree or shrub or parts thereof growing on public or private property, and interfering or endangering the use of the public streets or sidewalks or obscuring sight distances and creating a traffic hazard on intersections or endangering the life, health, safety or property of the public.

Option 3: Residential Permit Option

Section 4.7.4. - Miscellaneous.

C. Required Permits.

1. *Actions Affecting Public Trees.* Any person or organization shall not take any of the following action to or upon any public trees as determined by the City Arborist unless previously approved in a site development permit or without first obtaining the proper permit from the City Arborist:

- (A) Cut, prune, climb with spikes, break, damage, remove, kill, or cause to be killed;
- (B) Cut, disturb or interfere in any way with any root within the drip line;

Option 3: Residential Permit Option

2. *Permit Fees.* A permit fee of \$35.00 shall be assessed for each permit and shall be applicable to the particular job as specified by the permit.

3. *Permit for Removal of Trees on City Property.* A request for a permit to remove trees on City property may be submitted to the City Arborist, if accompanied by a proposed landscape plan. The landscape plan must show the number, size, and species of plants and must replace all removed trees at a 1:1 ratio.

4. *Tree Planting Standards.* All trees proposed shall adhere to Section 4.6.15 relating to standards for tree planting.

Options

1. Enhanced Appeals Process:
 - Doing now
2. Extended Definition:
 - Ordinance change
 - Additional funding for removal crews
3. Residential Permit Option:
 - Council approval
 - No Ordinance change needed

City Tree Driveway Issue

Item #F.



DRIVEWAY DAMAGE

► Current Practice

- Evaluate damage
- If appropriate, issue claim process letter
 - 2018 – 7 letters issued
 - 2019 – 1 letter issued
- Policy has been 50% paid by resident and 50% by City for apron only
- Ordinance specifies no more than \$2,500
- Claim processed through 311 to Risk Management

Root Damage to Concrete Driveway – Convex – Pushed Up

Item #F.



Foundation Issue with Concrete Driveway – Concave – Sunk down

Item #F.



South Commons Willow Oak

- ▶ The Willow Oak is the largest known tree in Muscogee County.
- ▶ In 2015, the tree measured out 7 feet Diameter, 97 feet tall and a spread of 105 feet.
- ▶ In 2016, straight line winds caused severe damage to 1/3 of the crown.
- ▶ We are using corrective pruning measures to help the healing of the damaged portion of the tree.
- ▶ The tree has responded well to the measures put in place.
- ▶ We plan to continue these measures to help protect this historical treasure.

Before storm and After Storm

Item #F.



Signage for South Commons Willow Oak

Item #F.



Georgia Power

Item #F.

1. Georgia Power works under the Franchise Agreement and a MOU currently.
2. The Franchise Agreement gives authority to place and maintain their equipment on City right of ways.
3. The MOU sets some guidelines for pruning, removing, planting, and cycle lengths in the City of Columbus.
4. Georgia Power sends the City Arborist Office a weekly email with locations of tree crews working in the City.
5. Georgia Power sends an annual work plan detailing pruning cycles within the City.
6. Georgia Power also coordinates any tree removals on City R/W and reimburse the City for those tree

Georgia Power Line Pruning

Item #F.



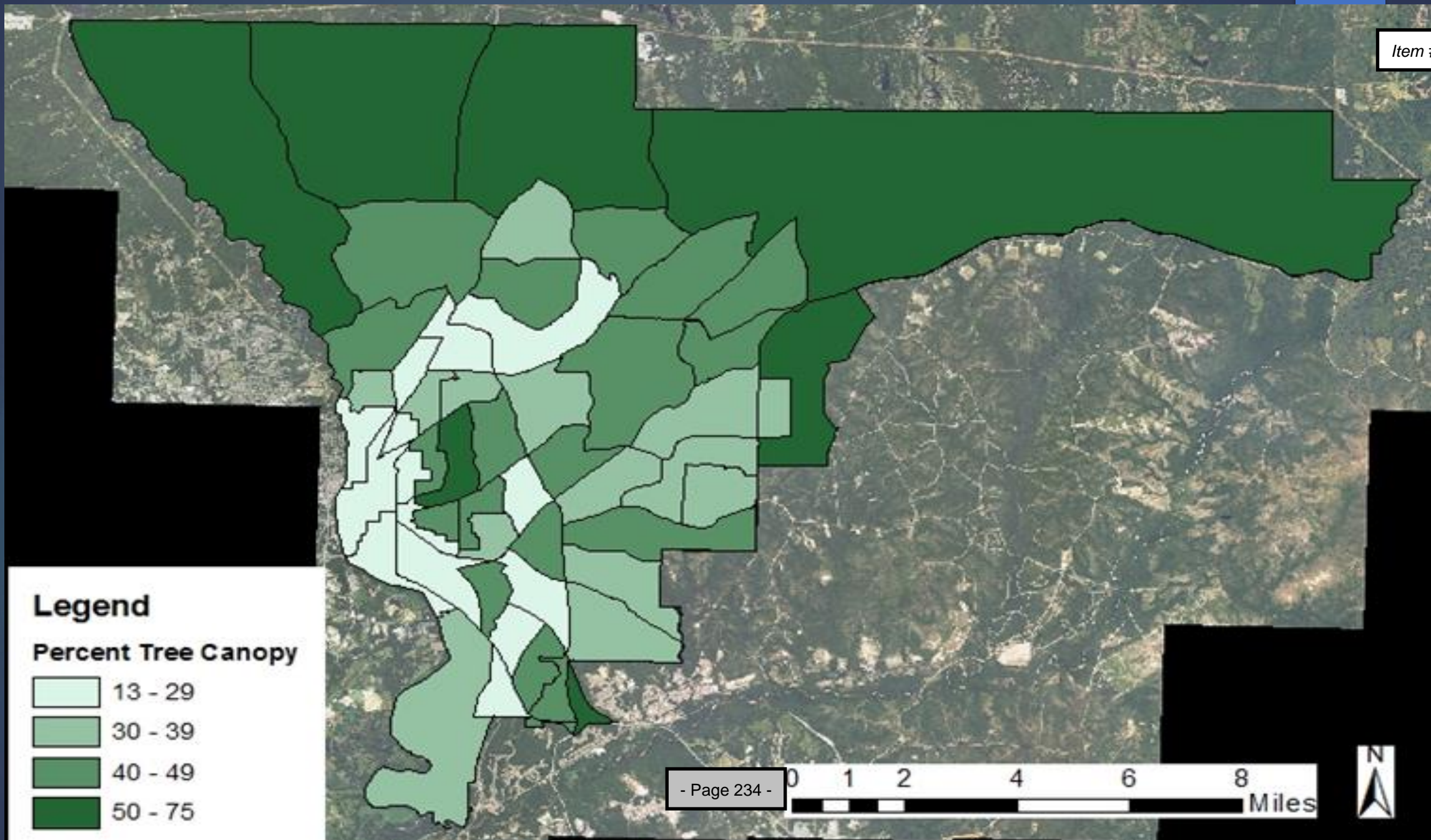
Canopy Studies

2016 Study

52% Overall

13 - 29%	14 tracts
30 - 39%	13 tracts
40 - 49%	17 tracts
50 - 75%	<u>7</u> tracts
	51

- Looking for historical studies for comparison
- Will evaluate every 10 years



Urban Forestry - Background

Annually

Item #F.

- Plant 600-800 trees per year during January – March
- Remove 700-800 trees/year

Upon request

- Respond to emergency calls
- Daylight signs
- Neighborhood cleanup
- Pruning
- Clear sight distance
- Evaluate trees
- Remove trees
- Maintain plantings

Planting

Item #F.

- ▶ Not planting enough
- ▶ Adjacent citizens approval is obtained before we plant new or replace in the right of way
- ▶ Time consuming process to reach each homeowner

Cont. Tree Loss

Item #F.

- Trees Columbus has assessed Lake bottom area
 - 200 + trees for removal
 - 900 + trees to plant
 - No resources for either

City Arborist List of Top Concerns

Item #F.

1. Replace trees removed during the year
2. Trees on Broadway
3. Plant in older neighborhoods with low tree canopy
4. Evaluate gateways for needed improvements

Recommended Level of Service

1. Tree Planting Plant 1,200 – 1,500

1. Needed to accomplish:

Operating Budget:

2 Equipment Operators

800 additional trees

Gator bags

Rent backhoes for 3 months

12 Temp's for 3 months

Annually:

\$ 84k/yr

\$120K/yr

\$ 30k/yr

\$ 16k/yr

\$ 62K

\$312k/yr

Capital:

2 Watering trailers with trucks

\$ 82K

Maintenance

- ▶ Pruning is currently on request only
- ▶ Need to become more proactive with clear sight distance, low hanging limbs, etc.
- ▶ Need a minimum of 2 pruning crews
- ▶ Create routes for pruning priorities

Current and Recommended Levels of Service - Pruning

Item #F.

Establish Routes for proactive, cyclical pruning
Need:

- ▶ Operation budget:

- ▶ 2 Pruning crews of 3 – 6 total \$ 250k/yr

- ▶ Capital

- ▶ 2 Bucket trucks @ \$180k Ea. \$ 360 k

- ▶ 2 Chippers with trucks @ \$170K Ea. \$ 340 k

- ▶ Work Zone Safety and other \$ 20 k

Misc. eq.

- Page 241 -

total.

\$ 720 k

Questions



Item Attachment Documents:

December 11, 2019

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

Scope of Bid

Provide all labor, equipment and materials to remove the existing roof and replace with new asphalt shingle system. Requests for substation will be accepted until 1:00 P.M. on Monday, December 2, 2019.

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

Scope of Bid

Provide all labor, equipment and materials to remove the existing roof and replace with new asphalt shingle system. Requests for substation will be accepted until 1:00 P.M. on Monday, December 2, 2019.

December 18, 2019

2. Grab-All Debris Loader – RFB No. 20-0031

Scope of Bid

Provide one (1) grab-all debris loader to be used by the staff of the Forestry Department to pick up large trees while cleaning up storm debris.

December 20, 2019

2. Board Management Software – RFP No. 20-0008

Scope of RFP

Columbus Consolidated Government is seeking proposals from qualified vendors to provide a Board Management Software Program for use by the Columbus Clerk of Council's Office.

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

December 11, 2019

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December 20, 2019

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Scope of RFP

Columbus Consolidated Government is seeking proposals from qualified vendors to provide a Board Management Software Program for use by the Columbus Clerk of Council's Office.

Item Attachment Documents:

- 1. RESOLUTION:** A Resolution excusing Mayor Pro Tem R. Gary Allen from the December 10, 2019 Council Meeting.

RESOLUTION

NO. _____

A Resolution excusing Councilors absence.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Mayor Pro Tem R. Gary Allen is hereby excused from attendance of the Council Meeting of December 10, 2019 for the following reasons:

Professional Business:

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 10th day of December, 2019 and adopted at said meeting by the affirmative vote of nine 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:

- 2. RESOLUTION:** A Resolution approving an application submitted by Friendship Baptist Church for an honorary designation for Reverend Dr. Emmett S. Aniton, Jr. to be located at Sixth Avenue and Eighth Street and Sixth Avenue and 9th Street. (*The Board of Honor at its December 2, 2019 Meeting recommended approval.*)

RESOLUTION

NO. _____

A Resolution approving an application submitted by Friendship Baptist Church for an honorary designation for Reverend Dr. Emmett S. Aniton, Jr. to be located at Sixth Avenue and Eighth Street and Sixth Avenue and 9th Street.

Whereas, the Board of Honor held a meeting on December 2, 2019 to consider the application and to make a recommendation to Council. At that meeting, the Board of Honor members voted to approve the request for an Honorary Designation for Reverend Dr. Emmett S. Aniton, Jr. to be located at Sixth Avenue and Eighth Street and Sixth Avenue and 9th Street.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

The location at Sixth Avenue and Eighth Street and Sixth Avenue and 9th Street is to have an Honorary Designation for Reverend Dr. Emmett S. Aniton, Jr.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 10th day of December, 2019 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:

- 3. RESOLUTION:** A Resolution approving an application submitted by Larry and Donna Hawkins for an Honorary Designation to place a memorial bench along the walking trail in Heath Park to memorialize their late son Sean Alexis Page Hawkins. *(The Board of Honor at its December 2, 2019 Meeting recommended approval.)*

RESOLUTION

NO. _____

A Resolution approving an application submitted by Larry and Donna Hawkins for an Honorary Designation to place a memorial bench along the walking trail in Heath Park to memorialize their late son Sean Alexis Page Hawkins.

Whereas, the Board of Honor held a meeting on December 2, 2019 to consider the application and to make a recommendation to Council. At that meeting, the Board of Honor members voted to approve the request to place a memorial bench along the walking trail in Heath Park to memorialize Sean Alexis Page Hawkins.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

A memorial bench be located along the walking trail in Heath Park as an Honorary Designation to memorialize Sean Alexis Page Hawkins.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 10th day of December, 2019 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:

- 4. RESOLUTION:** A Resolution approving a request submitted by former Mayor Pro Tem Evelyn Turner Pugh for an Honorary Designation to name the City Services Center, located at 3111 Citizens Way, Columbus, Georgia, in honor of Mr. Charles E. “Red” McDaniel, Jr. (*The Board of Honor at its December 2, 2019 Meeting recommended approval.*)

RESOLUTION

NO. _____

A Resolution approving a request submitted by former Mayor Pro Tem Evelyn Turner Pugh to name the City Services Building, located at 3111 Citizens Way, Columbus, Georgia, in honor of Mr. Charles E. "Red" McDaniel, Jr. He was elected to the new government as one of ten Council members for the First Consolidated Government of Georgia. Mr. Charles E. "Red" McDaniel, Jr. served the citizens of Columbus, Georgia honorably until he departed this life on November 3, 2014.

Whereas, the Board of Honor held a meeting on December 2, 2019 to consider the request and to make a recommendation to Council. At that meeting, the Board of Honor members voted to approve the request to name the City Services Building, located at 3111 Citizens Way, Columbus, Georgia, in honor of Mr. Charles E. "Red" McDaniel, Jr.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

The City Services Building, located at 3111 Citizens Way, Columbus, Georgia, is to be named in honor of Mr. Charles E. "Red" McDaniel, Jr.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 10th day of December, 2019 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:

- 5. FINANCE REPORT RESOLUTION:** A resolution receiving the report of the Director of Finance concerning certain alcoholic beverage licenses for the month of October 2019 and approving the same.

RESOLUTION

NO. _____

A resolution receiving the report of the Director of Finance concerning certain alcoholic beverage licenses and approving the same.

WHEREAS, the Director of Finance has presented a report listing the alcoholic beverage applications processed and licenses that have been issued or denied; and,

WHEREAS, the director of finance is to administer issuance of alcoholic beverage licenses and to report to Council pursuant to Section 3-2(c)(d)(e) of the Columbus Code of Ordinances.

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

That the October 2019 Alcoholic Beverage Report of the Director of Finance be and the same is hereby received and approved.

Introduced and read at a regular meeting of the Council of Columbus, Georgia, held on 10th day of December 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

MEMORANDUM

TO: Mayor and Council Members **DATE:** November 20, 2019

THROUGH: Sandra Davis **SUBJECT:** ALCOHOLIC BEVERAGE
Clerk of Council **REPORT**

FROM: Angelica Alexander
Finance Director

The following report lists the alcoholic beverage applications processed during the month of October 2019 and is submitted to Council pursuant to the Columbus Code, Section 3-2(c)(d)(e).

NEW:

MIXED DRINKS, BEER & WINE ON PREMISES

Walter C. Carter, Jr.
Moe's House of Blues
357 Brennan Road
(Nightclub)

BEER AND WINE ON PREMISES

Kenny Tan
Happy Nails & Spa
6499 Veterans Parkway, Ste. #7
(Non-Alcohol Retail Establishment - Nail Salon)

BEER AND WINE OFF PREMISES

Ramakrishna R. Guduru
Marathon Food Mart
3712 Buena Vista Road, Unit A
(Convenience Store/Gas)

Alcoholic Beverage Report for October 2019
Page 2 of 7

NEW (con't):

BEER AND WINE OFF PREMISES

Ramakrishna R. Guduru
Buena Vista Road Grocery
4228 Buena Vista Road
(Convenience Store)

Shirley T. King
Rainbow Food Mart
1212 Peacock Avenue
(Convenience Store)

TRANSFERS:

MIXED DRINKS, BEER & WINE ON PREMISES

FROM: **Fan Lin**
Fuji Hibachi Steak and Seafood House
6499 Veterans Parkway, Ste. 8
(Restaurant)

TO: **Jie Lin**
Fuji Hibachi Steak and Seafood House
6499 Veterans Parkway, Ste. 8
(Restaurant)

FROM: **Trevor Morris**
Trevioli's Lounge
7466 Blackmon Road, Ste. C
(Bar/Pub)

TO: **Sanjay Choudhury**
Hideaway
7466 Blackmon Road, Ste. C
(Bar/Pub)

Alcoholic Beverage Report for October 2019
Page 3 of 7

TRANSFERS (con't):

MIXED DRINKS, BEER & WINE ON PREMISES

FROM: Michael J. Hall, Sr.
The Oyster Bay Sports Bar & Grill
5828 Moon road, Ste. F & G
(Restaurant)

TO: Dale L. Smith
Oyster Bay Bar and Grill
5828 Moon Road, Ste. F& G
(Restaurant)

BEER & WINE ON PREMISES

FROM: Deborah Kay Hoolapa
Chuck E. Cheese's
3201 Macon Road, Ste. #107
(Restaurant)

TO: Samuel Jordan
Chuck E. Cheese's
3201 Macon Road, Ste. #107
(Restaurant)

BEER & WINE OFF PREMISES

FROM: Gregory St. George Wright
Walmart #1311
5448 Whittlesey Blvd., Unit B
(Department Store)

TO: Corleny Jackson
Walmart #1311
5448 Whittlesey Blvd., Unit B
(Department Store)

Alcoholic Beverage Report for October 2019
Page 4 of 7

TRANSFERS (con't):

BEER & WINE OFF PREMISES

FROM: Chan Echols
Summit Food Stores #7
4499 Warm Springs Road
(Convenience Store with Gasoline Sales)

TO: Adam Harry Fridge Sorrow
Summit Shell #100495
4499 Warm Springs Road
(Convenience Store with Gasoline Sales)

FROM: Chan Echols
Summit Food Stores #9
3201 Macon Road
(Convenience Store with Gasoline Sales)

TO: Adam Harry Fridge Sorrow
Summit Shell #100496
3201 Macon Road
(Convenience Store with Gasoline Sales)

FROM: Chan Echols
Summit Food Stores #33
3875 St. Mary's Road
(Convenience Store with Gasoline Sales)

TO: Adam Harry Fridge Sorrow
Summit Shell #100504
3875 St. Mary's Road
(Convenience Store with Gasoline Sales)

Alcoholic Beverage Report for October 2019
Page 5 of 7

TRANSFERS (con't):

BEER & WINE OFF PREMISES

FROM: Chan Echols
Summit Food Stores #34
1400 Double Churches Road
(Convenience Store with Gasoline Sales)

TO: Adam Harry Fridge Sorrow
Summit Shell #100505
1400 Double Churches Road
(Convenience Store with Gasoline Sales)

FROM: Chan Echols
Summit Food Stores #37
7890 Veterans Parkway
(Convenience Store with Gasoline Sales)

TO: Adam Harry Fridge Sorrow
Summit Shell #100506
7890 Veterans Parkway
(Convenience Store with Gasoline Sales)

FROM: Chan Echols
Summit Food Stores #46
8200 Williams Way
(Convenience Store with Gasoline Sales)

TO: Adam Harry Fridge Sorrow
Summit Shell #100509
8200 Williams Way
(Convenience Store with Gasoline Sales)

Alcoholic Beverage Report for October 2019
Page 6 of 7

TRANSFERS (con't):

BEER & WINE OFF PREMISES

FROM: Chan Echols
Summit Food Stores #51
5757 Buena Vista Road
(Convenience Store with Gasoline Sales)

TO: Adam Harry Fridge Sorrow
Summit Shell #100511
5757 Buena Vista Road
(Convenience Store with Gasoline Sales)

LOCATION TRANSFER:

WINE ON PREMISES

FROM: Natasha Staples
MKP Waxing Salon
3601 Hilton Avenue, Ste., #229
(Non-Alcohol Retail Establishment – Waxing Salon)

TO: Natasha Staples
MKP Waxing Salon
1648 Whittlesey Road, Ste., #200
(Non-Alcohol Retail Establishment – Waxing Salon)

Alcoholic Beverage Report for October 2019

Page 7 of 7

CATEGORY CHANGE:

BEER AND WINE ON & OFF PREMISES

FROM: **Garrett Lawrence**
 Maltitude
 1031 Broadway
 (General Merchandise Store – Beer & Wine Off Premise)

TO: **Garrett Lawrence**
 Maltitude
 1031 Broadway
 (Bottle Shop – Add Beer & Wine On Premise under new category)

WITHDRAWN:

NONE

DENIED:

NONE

Item Attachment Documents:

6. Minutes of the following Boards:

Board of Historic & Architectural Review, August 12, September 9, & October 21, 2019.

Board of Honor, February 20, 2019.

Board of Tax Assessors, #41-19.

BOARD OF HISTORIC AND ARCHITECTURAL REVIEW
AGENDA
August 12, 2019
Government Annex Building, 1st Floor Conference Room
3:30 P.M.

Item #6.

I. CALL TO ORDER / ESTABLISH QUORUM

Quorum was established with Brian Anderson, Katie Bishop, Shannon Smallman, Brian Luedtke, Cathy Williams (Chair), Libby Smith and Tyler Allen

II. APPROVAL OF MINUTES AND STAFF REPORT – July 8, 2019 Minutes

Katie Bishop moved to approve the minutes and staff report as presented, Tyler Allen seconded and the motion carried unanimously.

III. NEW CASES:

1. **07-19-006055 109 8th St:** Dennis Stahl, applicant, intends to construct wooden fencing on the north and west side of his property according to specifications provided. Cathy Williams read the staff report and the applicant presented their case. The board received information from staff on permitted fence heights. The applicant clarified the fence along the rear elevation is 8 feet tall. Tyler Allen moved to approve the application as presented and Shannon Smallman seconded; the motion carried unanimously.
2. **07-19-006056 1258 18th Ave:** Chandler Riley, applicant, intends to replace existing slate roof with architectural shingles, replace rotted fascia board and replace existing casement windows with double hung windows. Cathy Williams read the staff report and the applicant presented their case. The board sought clarification on the roofs condition; the applicant indicated it is in severe disrepair and must be replaced. The board discussed the exorbitant price of new slate roofing material. The board recommended saving and repurposing removed slate roofing material. Libby Smith moved to approve the application with the amendment to table the window replacement and Katie Bishop seconded; the motion carried unanimously.
3. **07-19-006177 616 2nd Ave:** Phillip Radney, applicant, intends to replace roof decking and replace roofing material with 3 tab shingles. Cathy Williams read the staff report and the applicant presented their case. Tyler Allen moved to approve the case as presented and Libby Smith seconded; the motion carried unanimously.
4. **07-19-006184 901 5th Ave:** William Ford, applicant, intends to replace existing manual lettering marquee sign with a new LED message board. The applicant was not present and the case was tabled.

VII. NEW BUSINESS

1. Approval of Absences

Robert Anderson moved to approve absences from the prior meeting and Shannon Smallman seconded; the motion carried unanimously.

2. Request information from Inspections and Code

The board sought information on the drainage situation at the YMCA (2nd Avenue) roof. Staff indicated the drainage situation was being addressed. Staff also updated the board on progress at a couple of properties.

VIII. ADJOURNMENT

Cathy Williams adjourned the meeting

BOARD OF HISTORIC AND ARCHITECTURAL REVIEW
MINUTES
September 9, 2019
Government Annex Building, 1st Floor Conference Room
3:30 P.M.

Item #6.

I. CALL TO ORDER / ESTABLISH QUORUM

Leslie Heard Allen, William bray, Shannon Smallman (Acting Chair), Claire Berry, Tyler Allen, Brian Luedtke and Libby Smith were in attendance. Shannon Smallman called the meeting to order.

II. APPROVAL OF MINUTES AND STAFF REPORT – August 12, 2019 Minutes

Claire Berry moved to approve the minutes and staff report as presented; Tyler Allen seconded and the motion carried unanimously.

III. NEW CASES:

- 1. 08-19-006200 102 6th Street:** Harlan Price, applicant, intends to replace garage door with a glass door, add sidelights, remove and replace existing window and trim and construct new parking and fencing. Shannon Smallman read the staff report and the applicant presented their case. The board indicated they would like the façade to remain reminiscent of a garage door opening; the applicant agreed. The board sought clarification on the parking proposed; the applicant indicated they only will build two spaces.

Tyler Allen moved to approve the application with amendments to remove the proposed fencing and to make the façade resemble a garage door opening; Claire Berry seconded and the motion carried unanimously.

- 2. 08-19-006286 448 Broadway:** Pauline Talley and Phyllis Jones, applicants, intend to raise connection roof from the front to the back, add handicap lift to front of building, add handrail steps in front of building and change air vent to window. Shannon Smallman read the staff report and the applicant presented their case.

Tyler Allen moved to approve the case as presented and William Bray seconded; the motion carried unanimously.

- 3. 08-19-006358 609 Broadway:** BGP Architects, applicant, intend to add a rear screened in porch to structure, extend existing wood deck/walkway and remove 2 doors and windows on rear façade. Shannon Smallman read the staff report and the applicant presented their case. The board indicated they would like replacements of lower level windows and doors to be like for like.

Tyler Allen moved to approve the case with the amendment that the applicant replace the lower level windows with like for like materials and William Bray seconded; the motion carried unanimously.

- 4. 08-19-006359 545 Broadway:** Brock Jones Inc., applicant, intends to close in portion of back porch to make a closet and glass in back porch. Shannon Smallman read the staff report and the

William Bray moved to approve the case as presented and Libby Smith seconded; the motion carried unanimously.

Item #6.

- 5. 08-19-006396 712 1st Ave:** Joe Sandoval, applicant, intends to rebuild foundation of structure and modify structure according to specifications provided. Shannon Smallman read the staff report and the applicant presented their case. The board sought clarification on the fate of the removed materials; the applicant indicated they would be preserved and reused (except the metal windows being changed).

Tyler Allen moved to approve the case as presented and Leslie Heard Allen seconded; the motion carried unanimously.

IV. OLD CASES

- 1. 07-19-006184 901 5th Ave:** William Ford, applicant, intends to replace existing physical marquee with digital signage. Shannon Smallman read the staff report and the applicant presented their case.

The board sought clarification on the brightness and use of the signage; the applicant indicated it would not be animated and would be of a reasonable brightness and turned off at night. The board discussed how the design guidelines recommend not allowing LED signs in historic districts and how the Springer had recently gotten approval to install two LED signs. The applicant pointed out the nearby LED signs in the area.

Tyler Allen moved to approve the case as presented and William Bray seconded; the motion carried 5-1 with Brian Luedtke in dissent.

V. NEW BUSINESS

- 1. Approval of Absences**

Libby Smith moved to approve prior absences and Tyler Allen seconded; the motion carried unanimously.

- 2. Request information from Inspections and Code**
Inspections and Code staff were not present.

VI. ADJOURNMENT

The meeting was adjourned by Shannon Smallman.

BOARD OF HISTORIC AND ARCHITECTURAL REVIEW
AGENDA
October 21, 2019
Government Annex Building, 1st Floor Conference Room
3:30 P.M.

Item #6.

I. CALL TO ORDER / ESTABLISH QUORUM

Leslie Heard Allen, William Bray, Tyler Allen, Shannon Smallman (acting chair), Claire Berry, Libby Smith, Katie Bishop and Brian Luedtke were in attendance. Shannon Smallman called the meeting to order.

II. APPROVAL OF MINUTES AND STAFF REPORT – September 9, 2019

Minutes

Minutes from the September meeting were not available for the board members. Katie Bishop moved to approve the staff report as presented and Libby Smith seconded; the motion carried unanimously.

III. NEW CASES:

- 1. 10-19-006585 926 Peachtree Drive:** Stephen Seager, applicant, intends to remove existing driveways, widen curb opening to 18 feet on both driveways, and pour two new driveways. Shannon Smallman recused herself due to familial relationship with the applicant. Tyler Allen read the staff report and the applicant presented their case. Brian Luedtke indicated the design guidelines recommend against changing the form of driveways; the applicant stated the ribbon cut driveways were a safety hazard for him and his wife and that most driveways in the area are a single pad.

William Bray moved to approve the case as presented and Libby Smith seconded; the motion carried 6-1 with Brian Luedtke in dissent.

- 2. 10-19-006587 2243 14th Street:** Gregory Rodriguez, applicant, intends to install burglar bars on front windows of structure. Shannon Smallman read the staff report and the applicant's representative presented their case. The applicants representative indicated the applicant's advanced arthritis and other medical conditions make him vulnerable to home invasions. The board discussed the advantages and disadvantages of the burglar bar installation and the risk to Mr. Rodriguez's health in case of an emergency.

William Bray moved to approve the case as presented and Katie Bishop seconded; the motion carried unanimously.

IV. OLD CASES

- 1. 07-19-006177 616 2nd Ave:** Phillip Radney, applicant, intends to replace roof decking and roofing material with 3 tab shingles. Applicant failed to identify a unused and damaged chimney and is seeking approval to remove it as part of roofing work previously approved. Shannon Smallman read the staff report and the applicant presented their case. The board reiterated it's intent to follow design guidelines and that removal of a chimney would not be in accordance with said guidelines.

Tyler Allen moved to deny the request to remove the damaged chimney and William Bray seconded; the motion carried unanimously.

Item #6.

V. NEW BUSINESS

1. Presentation regarding Girl Scout building addition/renovation
Presenters were unable to attend due to changed meeting date.
2. Approve absences from previous meeting
Libby Smith moved to approve prior absences and Katie Bishop seconded; the motion carried unanimously. The board had discussion about the lack of attendance of Robert Anderson. Brian Luedtke entered a motion to recommend the removal of Brian Anderson but withdrew the motion prior to a vote. Libby Smith motioned to request the BHAR Chair (Cathy Williams) speak with Robert Anderson regarding his attendance and his interest in continuing to serve on BHAR and report back to the board. Tyler Allen seconded the motion and it carried unanimously.
3. Request information from Codes and Inspections
Code and Inspections staff was not present.

VI. ADJOURNMENT

Shannon Smallman adjourned the meeting.

BOARD OF HONOR

Meeting
February 20, 2019

Members Present: Bob Hydrick, Chairman
Barbara Pierce
Robert Poydasheff
John Wells

Members Absent: Beth Harris
Milton Hirsch
Judge Bobby Peters

A meeting of the Board of Honor was called to order at 3:05 p.m. in the Ground Floor Conference Room, at the Government Center, by Chairman Bob Hydrick. During this meeting the following items were voted upon, and their recommendations are as follows:

1. Approval of minutes for the April 4, 2018 meeting.

Mr. Poydasheff made a motion for approval. Seconded by Ms. Pierce, and without discussion, the motion was carried unanimously by those four members of the board present.

2. Honorary Designation Application for Facilities

- **Honoree:** MSGT (Ret.) Milton “Davy” Lockett, Jr.
- Requestor: Mr. Bob Poydasheff, with the support of the Veterans Action Committee of Columbus and the Chattahoochee Valley Veterans Council
- Location: Room in the Public Safety Building (510 10th Street, Columbus, GA 31901)
- Opposition: none
- Attachment(s): Application

Mr. Poydasheff made a motion to recommend the naming of the Community Room in the Public Safety Building after MSGT (Ret.) Milton “Davy” Lockett, Jr. Seconded by Ms. Pierce, and without further discussion, the motion was carried unanimously by those four members of the board present.

3. Honorary Designation Application for Streets

- **Honoree:** MSGT (Ret.) Milton “Davy” Lockett, Jr.
- Requestor: Mr. Bob Poydasheff, with the support of the Veterans Action Committee of Columbus and the Chattahoochee Valley Veterans Council
- Location: Walking trail from Macon Road, Rigdon Road, Illges Road, Buena Vista Road, and Martin Luther King, Jr. Boulevard

- Opposition: Various members of City Council and Mr. Ronzell Buckner
- Reason(s) for Opposition: This walking trail will be incorporated into the Dr. Martin Luther King, Jr. Outdoor Learning Center. A request came before the Board of Honor on July 15, 2015, where it was delayed and Mr. Ronzell Buckner was referred to the Planning Department.
- Attachment(s): Application; Letter correspondence submitted to City Council by Mr. Ronzell Buckner; Portion of minutes from the July 15, 2015 Board of Honor Meeting.

Mr. Poydasheff withdrew this request.

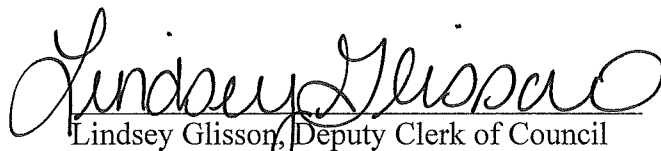
4. Honorary Designation Application for Streets (ADD-ON)

- **Honoree/Name: "Avenue of the Arts"**
- Requestor: Mr. Rex Whiddon, Senior Associate VP for Leadership Philanthropy
- Location: 10th Street, from Veterans Parkway to Bay Avenue
- Amendment submitted by Councilor House: To include the Liberty District, from 8th Street to 8th Avenue, down to 10th Street, across Veterans Parkway. It was specifically stated to include the Liberty Theatre (corner of 8th Street & 8th Avenue) and the MaRainey House (corner of 5th Avenue & 8th Street).
- Attachment(s): Application; Portion of minutes from the February 12, 2019 Council Meeting; Map

After a lengthy discussion, Mr. Poydasheff made a motion to recommend approval of the application as the requestor submitted. Seconded by Ms. Pierce, and without discussion, the motion was carried unanimously by those four members of the board present.

Chairman Hydrick stated that though he agrees the additional area that Councilor House requested should be recognized in some way, the board does not believe that the area should be included with this particular request.

With no further business to come before this board, Ms. Pierce made a motion to adjourn. The motion was seconded by Mr. Wells, and carried unanimously by those four members present. Meeting was then adjourned, with the time being 3:22 p.m.


 Lindsey Glisson, Deputy Clerk of Council
 Recording Secretary



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #6.

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

Telephone: (706) 653-4398
Fax: (706) 225-3800

Board Members

Chester Randolph
Chairman

Pat Bettis Hunter
Assessor

Daniel J. Hill
Assessor

Todd A. Hammonds
Assessor

Jayne Govar
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #41-19

CALL TO ORDER:

Chairman Chester Randolph call the Columbus, Georgia Board of Assessors' meeting to order on Monday November 18, 2019, at 9:00 AM.

PRESENT ARE:

Chairman Chester Randolph
Vice Chairman Jayne Govar
Assessor Daniel Hill
Assessor Patricia Hunter
Assessor Todd Hammonds
Deputy Chief Appraiser Glen Thomason
Recording Secretary Willie Jean Davis
Appraisal Technician Michele Reynolds

APPROVAL OF AGENDA

Vice Chairman Govar motions to accept the Agenda with changes. Personal Property Manager to discuss Taxpayer. Assessor Hill seconds the motion and the motion carries.

APPROVAL OF MINUTES

Assessor Hammonds motions to accept the Minutes #40-19, Vice Chairman Govar seconds the motion and the motion carries.

At 9:07, Personal Property Manager Stacy Pollard enters the meeting and presents the following:

- 5 Business Deletions
- 1 Boat Deletion
- 4 Vehicle Changes
- Aircraft appeal update, Taxpayer will be attending 11/25/2019 meeting.

At 9:40, Commercial Property Manager Tanya Rios presents the following:

- Parcel 112-011-015 value change. Vice Chairman Govar motions to accept, Assessor Hill seconds the motion and the motion carries.
- Waiver and Release signed

At 9:57, Deputy Chief Appraiser Glen Thomason and Residential Property Appraiser/Mapper Carol Toole present the following:

- Map Split for Parcel 131-003-016 approved
- Map Split for Parcel 133-001-044 approved
- Map Split for Parcel 126-001-001 approved
- Waiver and Releases signed


Chairman Randolph and members discussed upcoming BOA meeting schedules. Board approves to not meet 12/30/2019.


At 10:29, Chairman Chester Randolph adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____


C. RANDOLPH
CHAIRMAN


P.B. HUNTER
ASSESSOR


D.J. HILL
ASSESSOR


T.A. HAMMONDS
ASSESSOR


J. GOVAR
VICE CHAIRMAN