

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Toyia Tucker

Judy W. Thomas
Evelyn 'Mimi' Woodson

Clerk of Council
Sandra T. Davis



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

July 12, 2022
9:00 AM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Rev. Michael Sherman, Wynnton Hill Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

[1.](#) Approval of minutes for the June 28, 2022 Council Meeting.

UPDATE:

2. An update on COVID-19

PROCLAMATION:

3. **PROCLAMATION:** Reentry Awareness Month

RECEIVING: The Mayor's Commission on Reentry, Chair- Kristin Barker

PRESENTATION:

[4.](#) Clerk of Superior Court Audit Presentation (Elizabeth Barfield, Forensic Auditor)

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1.** **2nd Reading-** REZN-05-22-0911: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **418 5th Avenue** (parcel # 020-009-001) from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson)
- 2.** **2nd Reading-** REZN-05-22-0913: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **8828 Veterans Parkway** (parcel # 079-002-002A) from RE1 (Residential Estate 1) Zoning District to PUD (Planned Use Development) Zoning District. (Planning Department and PAC recommend approval) (Mayor Pro-Tem)
- 3.** **2nd Reading-** REZN-05-22-0914: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2313 Manchester Expressway** (parcel # 034-027-002) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval)(Councilor Garrett)

PUBLIC AGENDA

1. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Reparations and Juneteenth.
2. Ms. Cynthia Millsaps, Re: Concern issues with neighbors.

CITY MANAGER'S AGENDA

1. Dragonfly Connection – Dinglewood Park from 18th Avenue to 10th Avenue

Approval is requested to authorize the next Columbus Dragonfly Trails connector that will connect Midtown to Uptown at Dinglewood Park from 18th Avenue to 10th Avenue. Funding is budgeted in the FY23 budget in TSPLOST Discretionary at \$780,000 and the balance will be provided by other sources. The estimated project budget is \$1.4 million.

2. American Rescue Plan – Grant Program Reallocation

Approval is requested to reallocate the balance remaining in the America Rescue Plan Grant Program from the Nonprofit and Economic/Tourism categories to the Small Business category.

3. FY23 Public Defender Contract

Approval is requested to enter into an agreement between the Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County for Indigent Defense Services in the amount of \$2,238,957 and to authorize monthly payments to the Georgia Public Defender Standards Council (GPDSC) for said services in the amount of \$140,274.11 per month. The monthly amount is included in the total contract amount of \$2,238,957 and it covers the cost of personnel services as well as a 5% administrative fee.

4. Public Art MOU – 11th Street Viaduct

Approval is requested to execute an agreement between the Columbus Consolidated Government and Dragonfly Trails, Inc. for a Public Arts Project at the 11th Street Viaduct.

5. Maximus, Inc. for Georgia’s Childcare and Parent Services (CAPS) Program of the Bright from the Start Program

Approval is requested to apply for funding and, if awarded, accept a reimbursement amount valued up to approximately \$12,000.00. The funds provide an opportunity to provided expanded and improved support for all students in the Before and After School Programs.

6. Risk Management Legal Services

Approval is requested for the legal services rendered regarding Risk Management issues for Fiscal Year 2023.

7. PURCHASES

- A.** Continuation of Cellular Telephone Services (Annual Contract) – Georgia State Contract Cooperative Purchase
- B.** Pavement Management Services & Software – RFP No. 22-0027
- C.** Federal and State Mandated Fees for Fiscal Year 2023
- D.** Training Management Software Subscription for Fire and EMS Department – NPPGOV Cooperative Purchase
- E.** Herbicide Truck Repair for Public Works
- E.** Pipe Lining System with Trailer, Mix, Pump, and Spray System – RFB No. 22-0034
- G.** Removal of Residual Ground Material and Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037

8. UPDATES AND PRESENTATIONS

- A. Muscogee County Coroner Update - Buddy Bryan, Coroner
- B. Waste Collection Update - Drale Short, Public Works Director
- C. Animal Control Update - Drale Short, Public Works Director
- D. Critical Vacancies Update - Reather Hollowell, Human Resources Director
- E. American Rescue Plan Update - Pam Hodge, Deputy City Manager
- F. Comprehensive Camera Update - Lisa Goodwin, Deputy City Manager
- G. Heritage Park/Historic Columbus Update - Pam Hodge, Deputy City Manager

BID ADVERTISEMENT

July 15, 2022

1. Side Loader 31-Yard Refuse Truck Bodies – RFB No. 22-0042

Scope of RFB

Provide a minimum of thirty (30), but not to exceed forty (40), side loader 31-yard refuse truck bodies. *Bodies will need to be manufactured to fit Peterbilt 520 Dual Steer cab and chassis.*

July 29, 2022

1. Real and Personal Property Mail/Processing (Annual Contract) – RFP No. 22-0028

Scope of RFP

Columbus Consolidated Government is seeking proposals from qualified vendors to provide printing and mailing services to the Muscogee County Board of Tax Assessors and Tax Commissioner's Office. The required services shall include Real Property Tax Matter Notices, Personal Property Tax Matter Notices, Personal Property returns, Real, Personal, & Mobile Home Property Tax Bills, and Real, Personal, & Mobile Home Property Tax Delinquent Notices

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

August 12, 2022

1. Naming Rights Consulting Services – RFP No. 22-0031

Scope of RFP

Columbus Consolidated Government invites qualified consultants to submit proposals to provide a valuation study and assist or in whole find a sponsor for naming rights at the Columbus Civic Center and Ice Rink.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. RESOLUTION - A Resolution excusing Councilor Jerry “Pops” Barnes from the July 12, 2022 Council Meeting.
2. **Minutes of the following boards:**
 - Airport Commission, May 16 and May 25, 2022
 - Board of Tax Assessors, #20-22
 - Board of Zoning Appeals, June 1, 2022
 - Columbus Golf Authority, June 28, 2022
 - Development Authority, June 2, 2022
 - Hospital Authority of Columbus, May 31, 2022

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. 457 DEFERRED COMPENSATION BOARD:

Chief Freddie Blackmon

(Mayor's Appointment)

Public Safety Employee

Not Eligible to succeed

Term Expired: May 31, 2022

Mayor Henderson is nominating Deputy Fire Chief Steven Daniel Hord to succeed Chief Freddie Blackmon.

The term is three-years. Board meets monthly.

B. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):

Akear Mewborn

(Mayor's Appointment)

Does not desire reappointment

Term Expired: March 1, 2022

This is a four-year term. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

C. CONVENTION & VISITORS BOARD OF COMMISSIONERS:

Donna S. Hix

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: December 31, 2022

Mayor Henderson is nominating Amy Bryan to succeed Donna Hix.

* The appointments are made in the month of July for terms beginning the following January.

This is a four-year term. Board meets monthly.

Women: 5

Senatorial District 15: 5

Senatorial District 29: 4

D. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Audrey Hollingsworth

(Mayor's Appointment)

(Business Community)

Does not desire reappointment

Term Expired: June 30, 2022

Renee McAneny

(Mayor's Appointment)

(Retired City Employee)

Currently serving on another board

Term Expired: June 30, 2022

Mayor Henderson is nominating Jack Warden to succeed Audrey Hollingsworth.

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

A. **PUBLIC SAFETY ADVISORY COMMISSION:**

Friar Noel Danielewicz

(Council District 3- Huff)

Seat Declared Vacant

Term Expires: October 31, 2022

This is a three-year term. Board meets monthly.

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

A. **BOARD OF HONOR:**

Bob Hydrick

Open for Nominations

(passed away)

(Council's Appointment)

Term Expires: October 31, 2022

All of the members serving on this board must be former elected official of Muscogee County.

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

Women: 3

Senatorial District 15: 5

Senatorial District 29: 2

B. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):

Harry Underwood

Does not desire reappointment

Term Expired: March 1, 2022

Open for Nominations
(Council's Appointment)

Rose Spencer

Not Eligible to serve another term

Term Expired: March 1, 2021

Open for Nominations
(Council's Appointment)

SarahAnn Arcila

Resigned

Term Expires: March 1, 2024

Open for Nominations
(Council's Appointment)

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

C. COOPERATIVE EXTENSION ADVISORY BOARD:

Margaret Higdon

Does not desire reappointment

Term Expired: December 31, 2021

Open for Nominations
(Council's Appointment)

The term is six years. Meets quarterly.

Women: 5

Senatorial District 15: 3

Senatorial District 29: 2

D. DEVELOPMENT AUTHORITY OF COLUMBUS:

Chris Wightman

(resigned)

Term Expires: April 30, 2024

Open for Nominations
(Council's Appointment)

This is a four-year term. Board meets monthly.

Councilor Garrett has nominated Mr. Travis Chambers for the seat of Chris Wightman.

Women: 1

Senatorial District 15: 5

Senatorial District 29: 2

E. PERSONNEL REVIEW BOARD:

Darlene Small

(Alternate Member 3)

Not Eligible to succeed

Term Expired: December 31, 2021

Open for Nominations
(Council's Appointment)

Dr. Shanita Pettaway

(Alternate Member 5)

Resigned

Term Expires: December 31, 2022

Open for Nominations
(Council's Appointment)

The terms are three years. Board meets monthly.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

F. RETIREES' HEALTH BENEFITS COMMITTEE:

Esther Radcliff

Does not desire reappointment

Term Expired: June 30, 2022

Open for Nominations
(Council's Appointment)

The term is three-years. Board meets monthly.

Women: 4

Senatorial District 15: 1

Senatorial District 29: 5

G. TREE BOARD:

Chris Henson

Environmental Advocacy Representative

Does not desire reappointment

Term Expired: July 1, 2022

Open for Nominations
(Council's Appointment)

Troy Keller

Educator Seat

Not eligible to succeed

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)

Frank Tommey

Residential Development Seat

Not eligible to succeed

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)

These are four-year terms. Meets as needed.

Women: 5

Senatorial District 15: 5

Senatorial District 29: 6

H. VALLEY PARTNERSHIP JOINT DEVELOPMENT:

Gary Jones

(passed away)

Term Expires: June 30, 2023

Open for Nominations

(Council's Appointment)

The term is four-years. Board meets every other month beginning in January.

Women: 0

Senatorial District 15: 3

Senatorial District 29: 1

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

File Attachments for Item:

1. Approval of minutes for the June 28, 2022 Council Meeting.

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING

MINUTES

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

June 28, 2022
5:30 PM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff, Judy W. Thomas, Toyia Tucker, and Evelyn "Mimi" Woodson (arrived at 5:45 p.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

ABSENT: Councilor Jerry "Pops" Barnes was absent.

The following documents were distributed around the Council table: (1) Columbus Fire – EMS Budget Challenges Handout; (2) Waste Collection Update Presentation

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

INVOCATION: Offered by Pastor Corey Neal - Greater Peace Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the June 21, 2022, Council Meeting and Executive Session. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, and Councilor Barnes being absent for the meeting.

UPDATE:

2. An update on COVID-19

Mayor B. H. "Skip" Henderson gave a brief update on the impact of the COVID-19 on the community. He stated the hospitalization numbers have risen slightly and encouraged citizens to continue taking precautions during gatherings for the upcoming holiday.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (22-034): 2nd Reading-** An Ordinance providing for the establishment of taxing districts, including a county-wide general services district and three (3) urban services districts and three (3) Business Improvement Districts (BID); providing for the levy, assessment, and collection of taxes for Columbus, Georgia within such districts for the year 2022 as provided

under the Charter of the Consolidated Government of Columbus, Georgia; providing penalties for violations of the provisions of said ordinance; and for other purposes. (Budget Review Committee) Councilor Thomas made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

2. **Ordinance (22-035) - 2nd Reading** - An Ordinance providing for the levy, assessment, and collection of taxes for the public school system of Columbus, Georgia; and for other purposes. (Request of the Muscogee County School District) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.
3. **Ordinance (22-036) - 2nd Reading-** An Ordinance amending Chapter 2 and Chapter 11 of the Columbus Code to revise provisions concerning emergency management and homeland security; and for other purposes. (Mayor Pro-Tem) Councilor Garrett made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.
4. **1st Reading- REZN-05-22-0911:** An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **418 5th Avenue** (parcel # 020-009-001) from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson) City Attorney Fay recognized the presence of Ms. Laura Johnson representing the applicant- Housing Authority. The Public Hearing was held and concluded with no one coming forward to make comments.
5. **1st Reading- REZN-05-22-0913:** An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **8828 Veterans Parkway** (parcel # 079-002-002A) from RE1 (Residential Estate 1) Zoning District to PUD (Planned Use Development) Zoning District. (Planning Department and PAC recommend approval) (Mayor Pro-Tem) City Attorney Fay recognized the presence of Mr. Erickson representing the applicant- Tiger Creek Development. The Public Hearing was held and concluded with no one coming forward to make comments.
6. **1st Reading- REZN-05-22-0914:** An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2313 Manchester Expressway** (parcel # 034-027-002) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval) (Councilor Garrett) City Attorney Fay recognized the presence of the applicant- Mr. David Moore. The Public Hearing was held and concluded with no one coming forward to make comments.

RESOLUTIONS

7. **Resolution (163-22):** A resolution authorizing payment of attorney fees which may be incurred for legal services rendered regarding various city issues during fiscal year 2023. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

PUBLIC AGENDA

1. Mr. Harry Underwood, representing Fountain City Fairness Coalition, Re: The status of the Non-Discrimination Ordinance, the LGBTQ liaison and LGBT resources on the city's website.
2. Mr. Earl Miller, Re: Terminal Court. *Cancelled*
3. Mrs. Candace Miller, Re: Terminal Court. *Cancelled*
5. Ms. Becky Carter, representing Animal SOS, Re: Spay/Neuter opportunities and Medical care at Columbus Animal Control Center.
4. Mr. Timothy Veals, Re: Neighborhood paper, overgrown grass and run down house.

Deputy City Manager Lisa Goodwin approached the rostrum to provide information on an upcoming effort to get the City of Columbus cleaned up with the help of the citizens identified as "All Hands on Deck" and she announced there would be a press release going out this evening. A list of the neighborhood watch captains and HOA (Home Owner's Association) leaders by district is being provided to the members of Council and stated she would be contacting Councilors, starting with District 1, to assist with prioritizing the order in which we would have them to go into an area to meet with these leaders to get the entire community involved with the cleanup of these areas.

REFERRAL(S):

FOR THE CITY ATTORNEY:

- Let's check the legality of providing some sort of bounty for persons reporting the littering in our city. (*Request of Councilor Garrett*)

CITY MANAGER'S AGENDA

1. 2021 State of Georgia Department of Community Affairs CDBG-CV Award Budget Adjustment (Feeding the Valley)

Resolution (164-22): A resolution authorizing the modification to Resolutions 413-21 and 414-21. The adjustments will be reduction in budget of the State of Georgia Department of Community Affairs CDBG-CV Award from \$3,142,500 to \$2,767,500 and reducing the match liability from \$1,047,500 to \$922,500. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

2. 2022 AARP Community Challenge Grant

Resolution (165-22): A resolution of the Council of Columbus, Georgia, authorizing the City Manager to accept and amend the Multi-Governmental Fund by the amount awarded up to \$6,820 in funding from the 2022 AARP Community Challenge Grant to produce 2 outdoor metal swinging benches at the METRA Transfer Center. Councilor Huff made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

3. Columbus Fire and EMS FM Global Grant - Add-On

Resolution (166-22): A resolution authorizing the City Manager to accept a grant of \$3,072.50, or as otherwise awarded, from Factory Mutual Insurance Company, with no local match required, for the purchase of smoke detectors to distribute to the public and amend the Multi-Governmental Fund by the amount of the award. Councilor Huff made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

4. PURCHASES

A. State Mandated Solid Waste Disposal Fees

Resolution (167-22): A resolution authorizing the payment to the Georgia Department of Natural Resources for State Mandated Solid Waste Disposal Fees in the amount of \$65,997.01. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

B. Inmate Mental Health Services for Muscogee County Jail and Muscogee County Prison per Amendments to the Contract for Comprehensive Inmate Healthcare Services for Muscogee County Jail (Annual Contract) – RFP No. 22-0016

Resolution (168-22): A resolution authorizing the negotiation of amendments to the contract awarded to Wellpath, LLC (Nashville, TN) for comprehensive inmate healthcare services for the Muscogee County Jail, to include inmate mental health services for the Muscogee County Jail and Muscogee County Prison. Amendment 1 for Muscogee County Jail has been preliminarily negotiated in the amount of \$71,455.00 per month, for an annual total of \$857,460.00. Additionally, the Sheriff's Office has preliminarily agreed to pay up to \$25,000.00 to Wellpath, LLC for sign-on and retention bonuses for on-site mental health staff. This resolution also authorizes the Muscogee County Prison to negotiate and acquire inmate mental health services from Wellpath, LLC by cooperative purchase, utilizing the same contract. Amendment 1 for the Muscogee County Jail will commence on July 1, 2022. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

C. Fire/Intrusion Prevention Equipment, Supplies and Services (Annual Contract) – RFB No. 22-0038

Resolution (169-22): A resolution authorizing the execution of an annual contract with Fuller Fire and Safety (Columbus, GA), to provide fire/intrusion prevention equipment, supplies and service on an "as needed" basis, for the estimated annual contract amount of \$100,941.00. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

D. Contract Extension for Security Surveillance Equipment – Public Works & Miscellaneous Locations (Annual Contract) – RFP No. 16-0006

Resolution (170-22): A resolution authorizing the extension of the Security Surveillance Equipment – Public Works & Miscellaneous Locations Contract with AdaptToSolve, Inc., (LaGrange, GA) for an additional six-month period. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

E. Street Sweepers for Public Works – State Contract Cooperative Purchase

Resolution (171-22): A resolution authorizing the purchase of three (3) street sweepers (2022 Elgin Regen X Street Sweeper), for Public Works, from Environmental Products Group (Apopka, FL) at a unit price of \$264,770.00, and a total price of \$794,310.00; less the buy-back of two (2) older units at \$44,900.00 per unit, and a total of \$89,800.00 for a grand total purchase price to \$704,510.00 (per Resolution #443-16)/ Additionally, it is also requested that Council approve payment of the annual turnkey maintenance in the amount of \$41,400.00 for the three (3) units. The purchase will be accomplished by cooperative purchase via Georgia State Contract #99999-001-SPD000177. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

F. Add-On - Trailers for Mobile Unit

Resolution (172-22): A resolution authorizing the purchase of two (2) 8.5' X 16' Tandem Axle Trailers (Forest River Continental Cargo Trailer) from Trax and Trailers (Perry, GA) at the unit price of \$15,975.00, and a total price of \$31,950.00. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

REFERRAL(S):

FOR THE FINANCE DIRECTOR:

- Look into increasing the millage rate for Districts 2 and 4 during the FY 2024 budget process. *(Request of Councilor Woodson)*

FOR THE CITY MANAGER:

- Have the contracted towing company to make sure they are removing all debris from automobile accident scenes. *(Request of Councilor Woodson)*
- Research purchasing equipment to clean up right-of-ways. *(Request of Councilor Davis)*
- Encourage Keep Columbus Beautiful to establish relationships with local businesses in an effort to help clean up the community. *(Request of Councilor Davis)*
- Look at installing welcome signage coming into Columbus. *(Request of Councilor Davis)*
- Contact Georgia Department of Transportation regarding the overpass heading into Phenix City, AL on J.R. Allen. *(Request of Councilor Davis)*
- See about putting signage up at other entries into Columbus to promote white water, restaurants, etc. *(Request of Councilor Thomas)*
- Erect signage letting people know that Mildred L. Terry Library is on Veterans Parkway. *(Request of Councilor Tucker)*
- Check sign placement on Heritage Trail. *(Request of Councilor Tucker)*
- Talk to Uptown Columbus about installing a photo-op scene to promote Columbus, GA. *(Request of Councilor Woodson)*

5. UPDATES AND PRESENTATIONS

A. Fire/EMS Update – Sal Scarpa, Fire/EMS Chief

Finance Director Angelica Alexander approached the rostrum to explain the Fire/EMS Chief is appearing before Council pursuant to Ordinance 13-39, requesting an additional \$2.3 million for the Fire/EMS Department FY 2022 Budget for public safety retention bonuses and costs associated with the maintenance of the fire trucks.

Fire & EMS Chief Sal Scarpa approached the rostrum to provide information on the challenges faced by the Columbus Fire & EMS Department with their FY 2022 Budget. At the request of Councilor Thomas, he also provided information on the smoke detector program for the citizens of Columbus.

Councilor Thomas made a motion to approve the request for an additional \$2.3 million for the Fire/EMS Department FY 2022 Budget, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

B. Valley Healthcare Department of Defense Innovation Readiness - Lieutenant Colonel Raymond Martin, Officer in Charge, Valley Healthcare 22 IRT

Lieutenant Colonel Raymond Martin approached the rostrum to provide information on the Valley Healthcare IRT Program. He explained this program would provide dental, optometry, medical, and veterinary services to the members of the community at no cost in August 2022. He asked for the Columbus Consolidated Government's help to publicize the program to get the information out to the community.

Valley Healthcare CEO Sarah Lang approached the rostrum to express her appreciation and excitement for the US Department of Defense to be bringing over two hundred medical professionals to the community to complete their training.

REFERRAL(S):

FOR THE VALLEY HEALTHCARE CEO:

- Have the information flyer translated in Spanish. (*Request of Councilor Woodson*)

C. Waste Collection Update - Drale Short, Public Works Director

Public Works Director Drale Short approached the rostrum to provide an update on waste collection. She provided information on the vacant positions in the Waste Collection Division and delays that are still being experienced with waste collection in the community.

REFERRAL(S):

FOR THE PUBLIC WORKS DIRECTOR:

- Provide information to Council on what it would take for the waste collection services to get back on schedule if money were not an issue. (*Request of Councilor Thomas*)

BID ADVERTISEMENT

June 29, 2022

1. Removal of Residual Ground Material & Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037

Scope of Bid

The Consolidated Government of Columbus, Georgia (City) invites qualified contractors to submit bids to provide the following services on an “as needed” basis:

Option 1: Residual waste removal on an “as needed” basis, for either Pine Grove or Granite Bluff Landfill. Such ground material could be used as fuel, mulch, or some other recyclable commodity.

Option 2: Removal and disposal/reuse of large tree trunks on an “as needed” basis. The contract would be awarded to the vendor that can provide the greatest economic benefit to the City for each option.

The contract term shall be for two years with the option to renew for three additional twelve-month periods. The renewal shall be contingent upon the mutual agreement of the City and the contractor.

2. Side Loader 31-Yard Refuse Truck Bodies (Re-Bid) – RFB No. 22-0042
Scope of Bid

Provide a minimum of thirty (30), but not to exceed forty (40), side loader 31-yard refuse truck bodies. *Bodies will need to be manufactured to fit Peterbilt 520 Dual Steer cab and chassis.*

July 6, 2022

1. Roofing Services at Metra Lower Maintenance Shop – RFB No. 22-0041
Scope of Bid

Provide all labor, equipment, and materials to remove and replace the existing roofing at the Metra Lower Maintenance Shop in full compliance with the project documents.

2. Welding/Metal Fabrication Services (Annual Contract) – RFB No. 22-0043
Scope of Bid

Provide welding and fabrication services for various facilities and equipment owned by the City. The services will be procured on an “as needed” basis.

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

July 15, 2022

1. Naming Rights Consulting Services – RFP No. 22-0031
Scope of RFP

Columbus Consolidated Government invites qualified consultants to submit proposals to provide a valuation study and assist or in whole find a sponsor for naming rights at the Columbus Civic Center and Ice Rink.

CLERK OF COUNCIL’S AGENDA**ENCLOSURES - ACTION REQUESTED**

- RESOLUTION (173-22)** - A Resolution cancelling the July 5, 2022, and August 2, 2022, Proclamation Sessions. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Barnes being absent from the meeting.

2. **RESOLUTION (174-22)** - A Resolution excusing Councilor Jerry “Pops” Barnes from the June 21, 2022 Special Called Meeting and June 28, 2022 Council Meeting. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.
3. **RESOLUTION (175-22)** - A Resolution excusing Councilor R. Walker Garrett from the June 21, 2022, Special Called Meeting. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.
4. **RESOLUTION (176-22)** - A Resolution excusing Councilor Evelyn “Mimi” Woodson from the June 21, 2022, Special Called Meeting. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.
5. Email Correspondence from Mr. Chris Wightman resigning from his seat on the Development Authority of Columbus. Mayor Pro Tem Allen made a motion to receive the resignation with regrets, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Barnes being absent from the meeting.

Clerk of Council Sandra T. Davis informed the members of Council that Councilor Garrett will be nominating Mr. Travis Chambers for this seat at the next meeting.

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

Community Development Advisory Council, March 17, 2022

Housing Authority of Columbus, May 25, 2022

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

BOARD APPOINTMENTS - ACTION REQUESTED

7. **MAYOR’S APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. **CONVENTION & VISITORS BOARD OF COMMISSIONERS:**

A nominee for the seat of Donna S. Hix (*Not Eligible to succeed*) for a term that expires on December 31, 2022, on the Convention & Visitors Board of Commissioners (*Mayor’s Appointment*). Clerk of Council Davis deferred this appointment due to the Mayor not being present in the Council Chambers.

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

A. **KEEP COLUMBUS BEAUTIFUL COMMISSION:**

A nominee for the seat of Sheila Mitchell (*Not eligible to succeed*) for a term that expired on June 30, 2021, as the District 3 Representative on the Keep Columbus Beautiful Commission (*District 3- Huff*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

A nominee for the seat of Susan Gallagher (*Does not desire reappointment*) for a term that expired on June 30, 2021, as the District 7 Representative on the Keep Columbus Beautiful Commission (*District 7- Woodson*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

A nominee for the seat of Dominique Williamson (*Not Eligible to succeed*) for a term that expires on June 30, 2022, as the District 9 Representative on the Keep Columbus Beautiful Commission (*District 9- Thomas*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

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

A. COLUMBUS AQUATICS COMMISSION:

A nominee for the seat of Janet Bussey (*Eligible to succeed – Interested in serving another term*) for a term that expires on June 30, 2022, on the Columbus Aquatics Commission (*Council's Appointment*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

A nominee for the seat of John P. Steed (*Eligible to succeed – Interested in serving another term*) for a term that expires on June 30, 2022, on the Columbus Aquatics Commission (*Council's Appointment*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

A nominee for the seat of Richard Leary (*Eligible to succeed – Interested in serving another term*) for a term that expires on June 30, 2022, as the Columbus Hurricanes Representative on the Columbus Aquatics Commission (*Council's Appointment*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

A nominee for the seat of Barbara Cummings (*Not Eligible to succeed*) for a term that expires on June 30, 2022, on the Columbus Aquatics Commission (*Council's Appointment*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

A nominee for the seat of David Helmick (*Not Eligible to succeed*) for a term that expires on June 30, 2022, on the Columbus Aquatics Commission (*Council's Appointment*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

A nominee for the seat of Bruce Samuels (*Not Eligible to succeed*) for a term that expires on June 30, 2022, on the Columbus Aquatics Commission (*Council's Appointment*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

A nominee for the seat of Larry Derby (*Did not desire reappointment*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

A nominee for the seat of Kenneth Leuer (*Not Eligible to succeed*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

A nominee for the seat of Sharon Baker (*Not Eligible to succeed*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

A nominee for the seat of David Goldberg (*Moving out of county*) for a term that expired on June 30, 2021, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

A nominee for the seat of Arsburn "Oz" Roberts (*Not Eligible to succeed*) for a term that expired on June 30, 2021, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

A nominee for the seat of Dr. William Kendall (*Not Eligible to succeed*) for a term that expired on June 30, 2021, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

A nominee for the seat of Fran Fluker (*Not Eligible to succeed*) for a term that expired on June 30, 2021, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

A nominee for the seat of Orlean Baulkmon (*Not Eligible to succeed*) for a term that expired on June 30, 2021, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). Clerk of Council Davis deferred this appointment until there is a review of the board recommendations made at the last meeting.

C. TREE BOARD:

A nominee for the seat of Chris Henson (*Does not desire reappointment*) for a term that expires on July 1, 2022, as the Environmental Advocacy Representative on the Tree Board (*Council's Appointment*). There were none.

A nominee for the seat of Troy Keller (*Not eligible to succeed*) for a term that expired on December 31, 2020, as the Educator Representative on the Tree Board (*Council's Appointment*). There were none.

A nominee for the seat of Frank Tommey (*Not eligible to succeed*) for a term that expired on December 31, 2020, as the Residential Development Representative on the Tree Board (*Council's Appointment*). There were none.

D. VALLEY PARTNERSHIP JOINT DEVELOPMENT:

A nominee for the seat of Gary Jones (*passed away*) for a term that expires on June 30, 2023, on the Valley Partnership Joint Development Authority (*Council's Appointment*). There were none.

REFERRAL(S):

FOR THE CITY MANAGER:

- Provide an update to Mr. Timothy Carter on closing of the back gate at Carver Park. (*Request of Councilor Tucker*)

PUBLIC AGENDA (continued)

1. Mr. Harry Underwood, representing Fountain City Fairness Coalition, Re: The status of the Non-Discrimination Ordinance, the LGBTQ liaison and LGBT resources on the city's website.

REFERRAL(S):

FOR THE CITY MANAGER:

- Let Council know when the ARP Grant portal is open for applications. (*Request of Councilor Woodson*)
- Provide information on the website explaining the reason for the pause in accepting applications and allow small business owners to enter their email address to get a notification when the portal reopens. (*Request of Councilor Crabb*)

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the June 28, 2022, Regular Council Meeting, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting, and the time being 7:40 p.m.

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

File Attachments for Item:

4. Clerk of Superior Court Audit Presentation (Elizabeth Barfield, Forensic Auditor)

CLERK OF SUPERIOR & STATE COURTS

Transition Audit

Prepared by: Elizabeth Barfield, CPA

July 12, 2022

METHODOLOGY

- **4 Functions**
 - Fines & Forfeitures
 - Condemnations
 - General Account
 - Cash Bonds
- **Approach**
 - Did the transaction happen?
 - Did the transaction get tracked?
 - Confirmation

Summary

	Unaccounted	Inappropriate	
	For	Checks	Total
Paid in Fulls/F&F	2,202,417.17		2,202,417.17
Condemnations	2,303,438.33		2,303,438.33
General Account	1,040,118.93		1,040,118.93
Inappropriate Checks			
-- Fines & Forfeit Acct (213)		811,063.78	811,063.78
-- Condemnation Account (47)		188,305.42	188,305.42
-- Cash Bonds Account (70)		323,676.01	323,676.01
	\$5,545,974.43	\$1,323,045.21	\$6,869,019.64

Audit Response Presentation

DANIELLE FORTÉ

CLERK OF SUPERIOR AND STATE COURT

CPA Consultant



Hired a multi-state certified CPA consultant as Assistant Chief Deputy Clerk/Finance Director



The CPA mentored and trained employee Garrett Cothran



The CPA recommended additional finance staff for the implementation of multiple controls to balance and safeguard funds

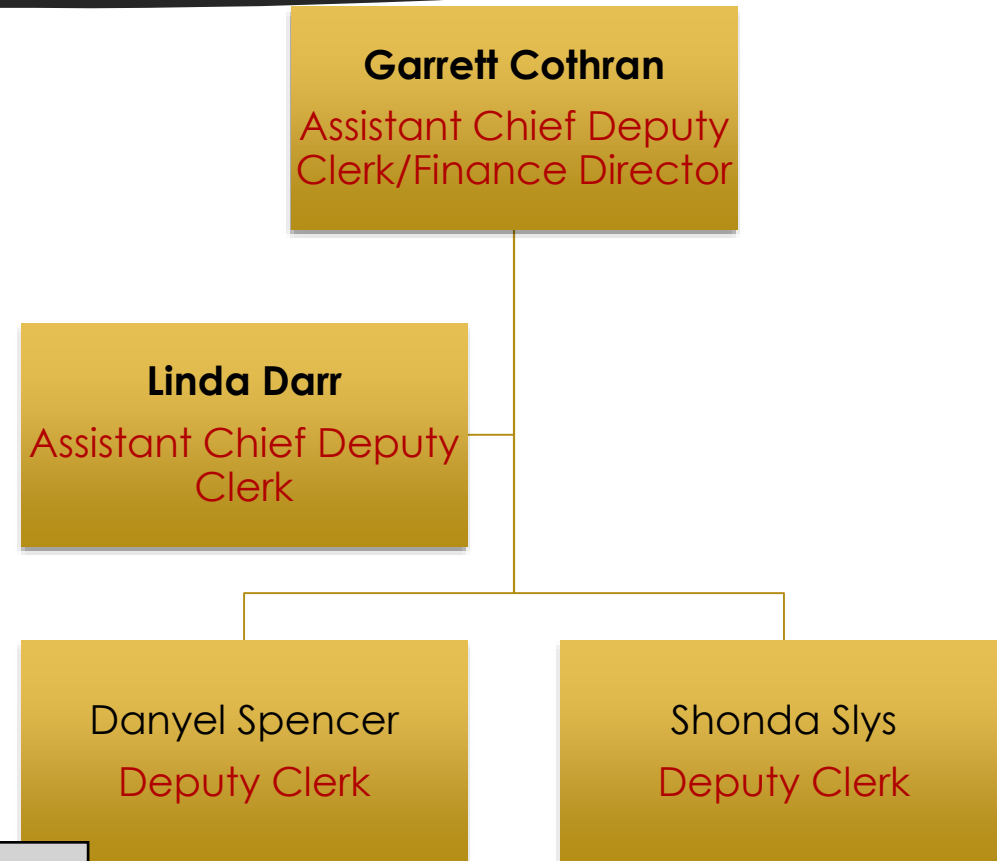
Promoted within Department

- ▶ Garrett Cothran was appointed as Assistant Chief Deputy Clerk/Finance Director, after six (6) months of training



Additional Finance Personnel

- ▶ We requested and received approval from City Council to increase the financial staff from two (2) employees to four (4) to ensure all financial processes and transactions have multiple controls to ensure the balancing and reconciliation of all funds and financial functions.



Financial Experience

- ▶ Our Finance Department now includes personnel with financial expertise, such as Deputy Clerk Danyel Spencer, who has more than ten (10) years of banking experience.



Court Management System

- ▶ Our team advised the Odyssey Court Management System's technical team on the implementation of financial processes and procedures needed to digitize our financial processes.
- ▶ The Odyssey Court Management System launched successfully on September 21, 2020





Questions

File Attachments for Item:

1. 2nd Reading- REZN-05-22-0911: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **418 5th Avenue** (parcel # 020-009-001) from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **418 5th Avenue** (parcel # 020-009-001) from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District.

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

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District:

PARCEL B

All that lot, tract or parcel of land lying and being all of City Lots 439, 440, 441, 442, 443, 444, 445, and 446, Columbus, Muscogee County, Georgia and being more particularly described as follows:

BEGINNING at a point located at the intersection of the westerly right of way of 5th Avenue (132' right of way) and the northerly right of way of Victory Drive (130' right of way) and running thence along the northerly right of way of Victory Drive North 89 degrees 30 minutes 24 seconds West for a distance of 299.09 feet to point; thence along the westerly right of way of Veterans Parkway (132' right of way) North 00 degrees 44 minutes 52 seconds East for a distance of 597.80 feet to a point; thence running along the southerly right of way of a 5th Street (99' right of way) South 89 degrees 27 minutes 35 seconds East for a distance of 299.09 feet to a point; thence running along the westerly right of way of 5th Avenue South 00 degrees 44 minutes 52 seconds West for a distance of 597.55 feet to the POINT OF BEGINNING. Containing a total area of 4.10 acres, more or less.

PARCEL C

All that lot, tract or parcel of land lying and being all of City Lots 607, 608, 609, 610, 611, 612, 613, and 614, Columbus, Muscogee County, Georgia and being more particularly described as follows:

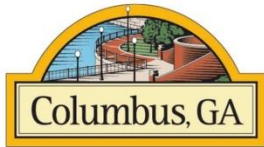
BEGINNING at a point located at the intersection of the easterly right of way of 5th Avenue (132' right of way) and the northerly right of way of Victory Drive (130' right of way) and running thence along the westerly right of way of 5th Avenue North 00 degrees 44 minutes 52 seconds East for a distance of 597.44 feet to a point; thence running along the southerly right of way of a Proposed Right of Way (99' right of way) South 89 degrees 27 minutes 35 seconds East for a distance of 298.95 feet to a point; thence running along the westerly right of way of 6th Avenue (132' right of way) South 00 degrees 44 minutes 52 seconds West for a distance of 597.20 feet to a point; thence running along the northerly right of way of Victory Drive North 89 degrees 30 minutes 24 seconds West for a distance of 298.95 feet to the POINT OF BEGINNING. Containing a total area of 4.10 acres, more or less.

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

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

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor



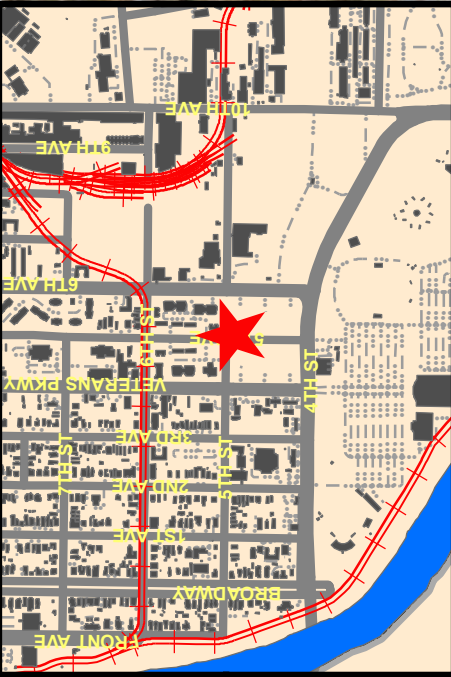
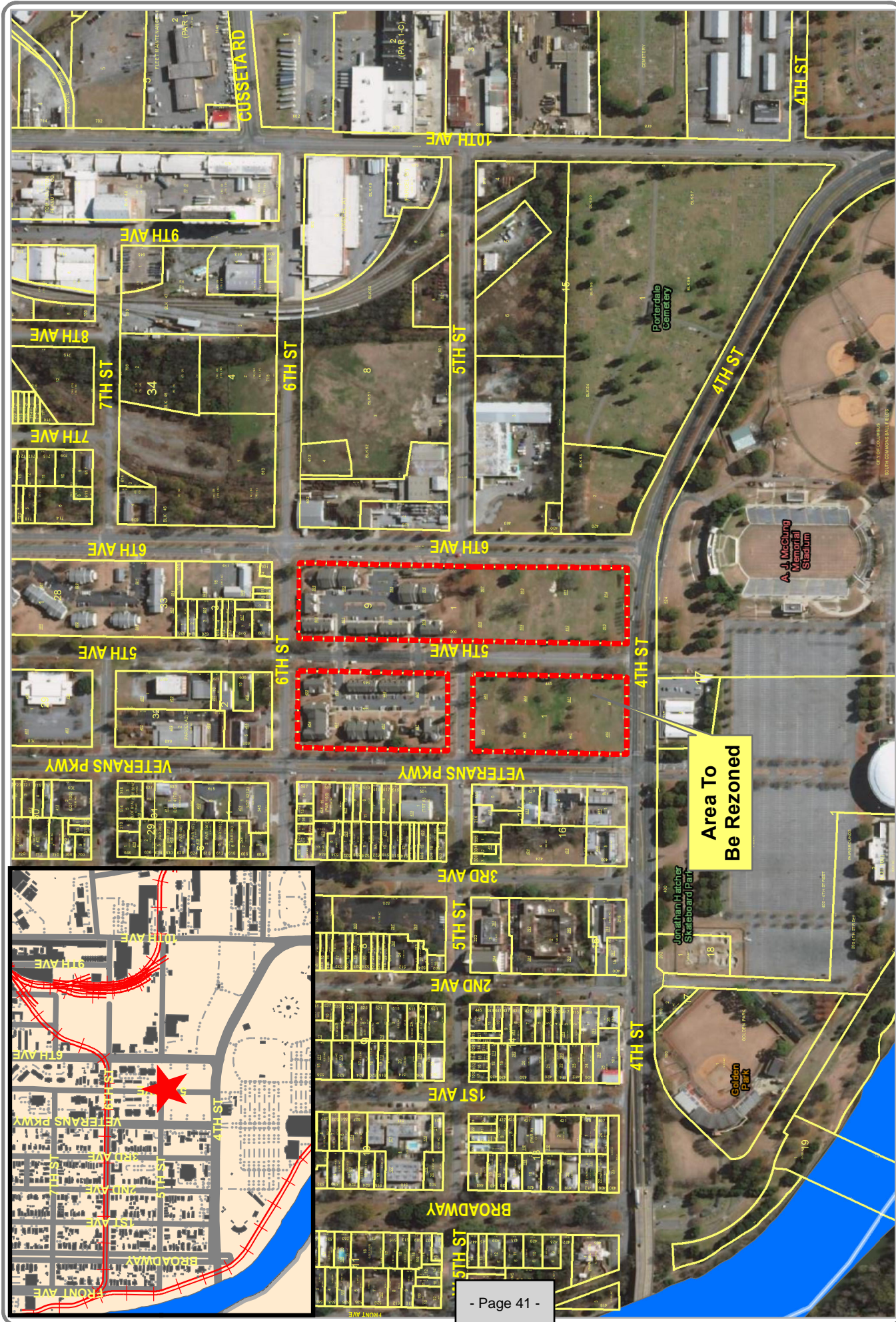
CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-05-22-0911

Applicant:	The Housing Authority
Owner:	Same
Location:	418 5th Avenue
Parcel:	020-009-001
Acreage:	8.20 Acres
Current Zoning Classification:	RMF2 (Residential Multifamily 2)
Proposed Zoning Classification:	RO (Residential Office)
Current Use of Property:	Vacant / Undeveloped
Proposed Use of Property:	Mixed-Income Senior Housing (Multifamily)
Council District:	District 7 (Woodson)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area D
Current Land Use Designation:	Multifamily
Future Land Use Designation:	Mixed Use

Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	Average Annual Daily Trips (AADT) will increase to 718 trips up from 317 trips if used for residential use. The Level of Service (LOS) will remain at level B.								
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>GC (General Commercial)</td></tr> <tr> <td>South</td><td>LMI (Light Manufacturing / Industrial)</td></tr> <tr> <td>East</td><td>LMI (Light Manufacturing / Industrial)</td></tr> <tr> <td>West</td><td>GC (General Commercial)</td></tr> </table>	North	GC (General Commercial)	South	LMI (Light Manufacturing / Industrial)	East	LMI (Light Manufacturing / Industrial)	West	GC (General Commercial)
North	GC (General Commercial)								
South	LMI (Light Manufacturing / Industrial)								
East	LMI (Light Manufacturing / Industrial)								
West	GC (General Commercial)								
Reasonableness of Request:	The request is compatible with existing land uses.								
School Impact:	N/A								
Buffer Requirement:	N/A								
Attitude of Property Owners:	Seventy (70) 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.								
	<table> <tr> <td>Approval</td><td>0 Responses</td></tr> <tr> <td>Opposition</td><td>0 Responses</td></tr> </table>	Approval	0 Responses	Opposition	0 Responses				
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 Site Plan								



**Area To
Be Rezoned**

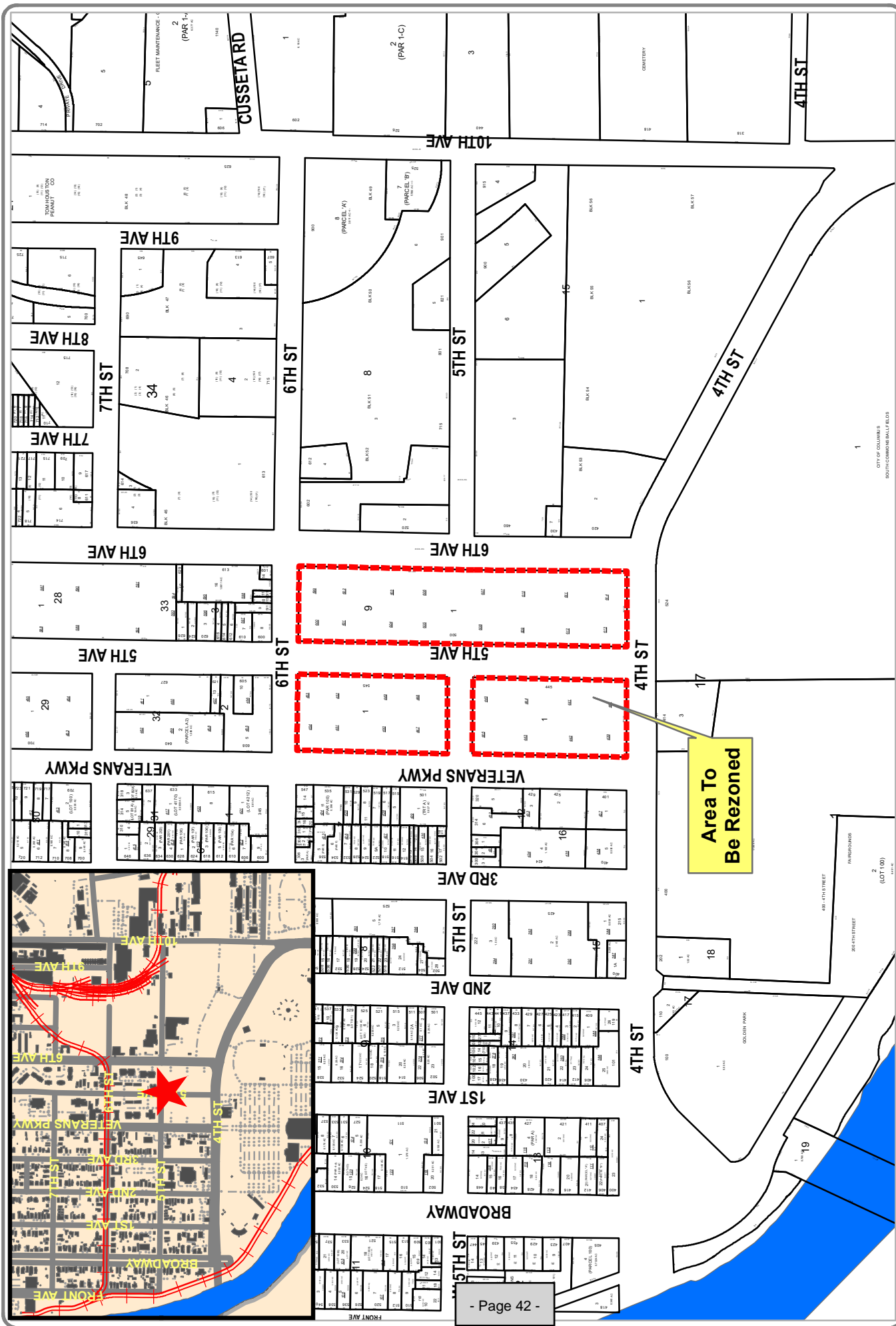
Item #1.

0 250 500 Feet
1 inch = 500 feet
Data Source: IT/GIS
Author: David Cooper

Aerial Map for REZN 05-22-0911
Map 020 Block 009 Lot 001
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: 5/11/2022



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Date: 5/11/2022

Location Map for REZN 05-22-0911

Map 020 Block 009 Lot 001

Planning Department-Planning Division

Prepared By Planning GIS Tech

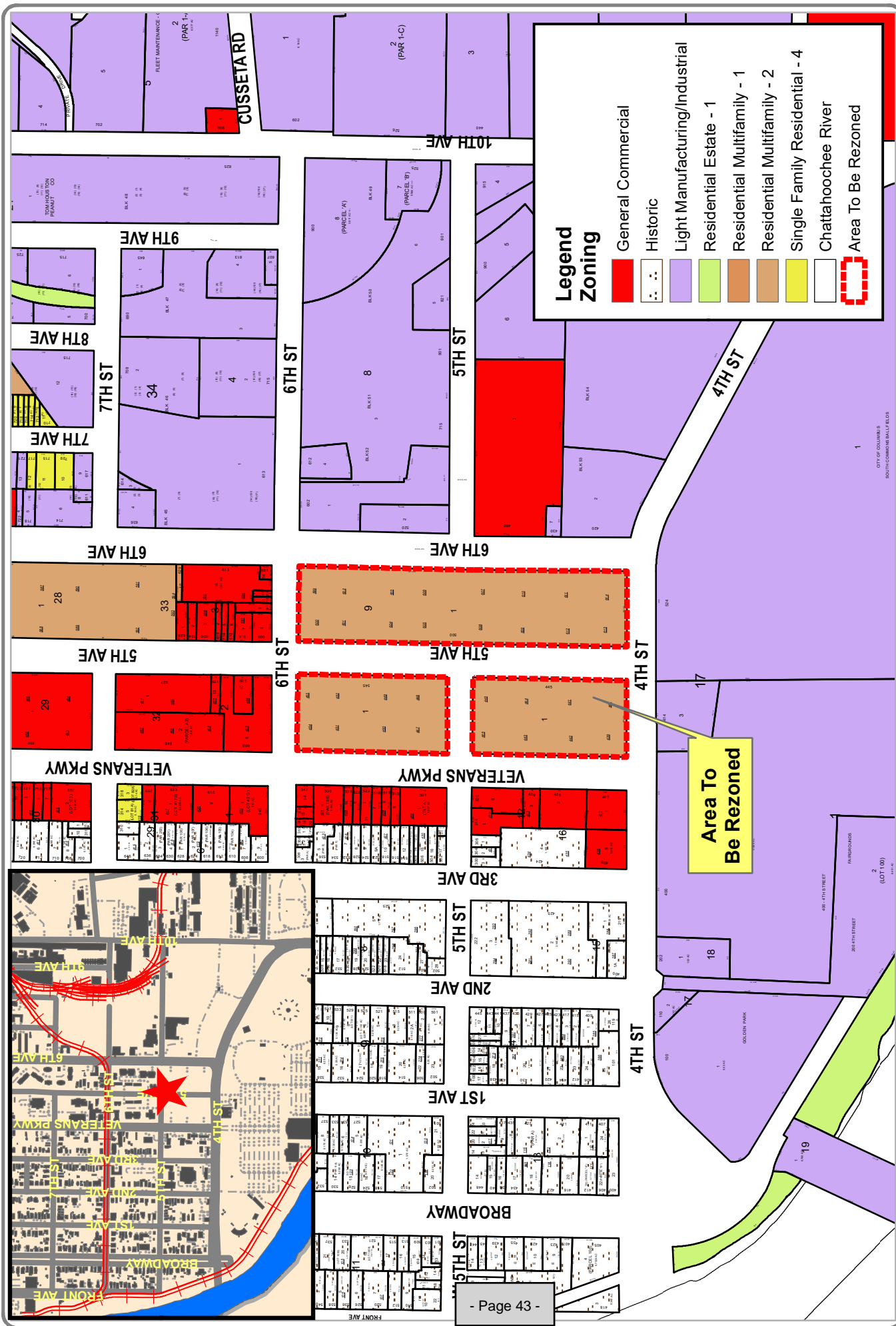
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1 inch = 500 feet

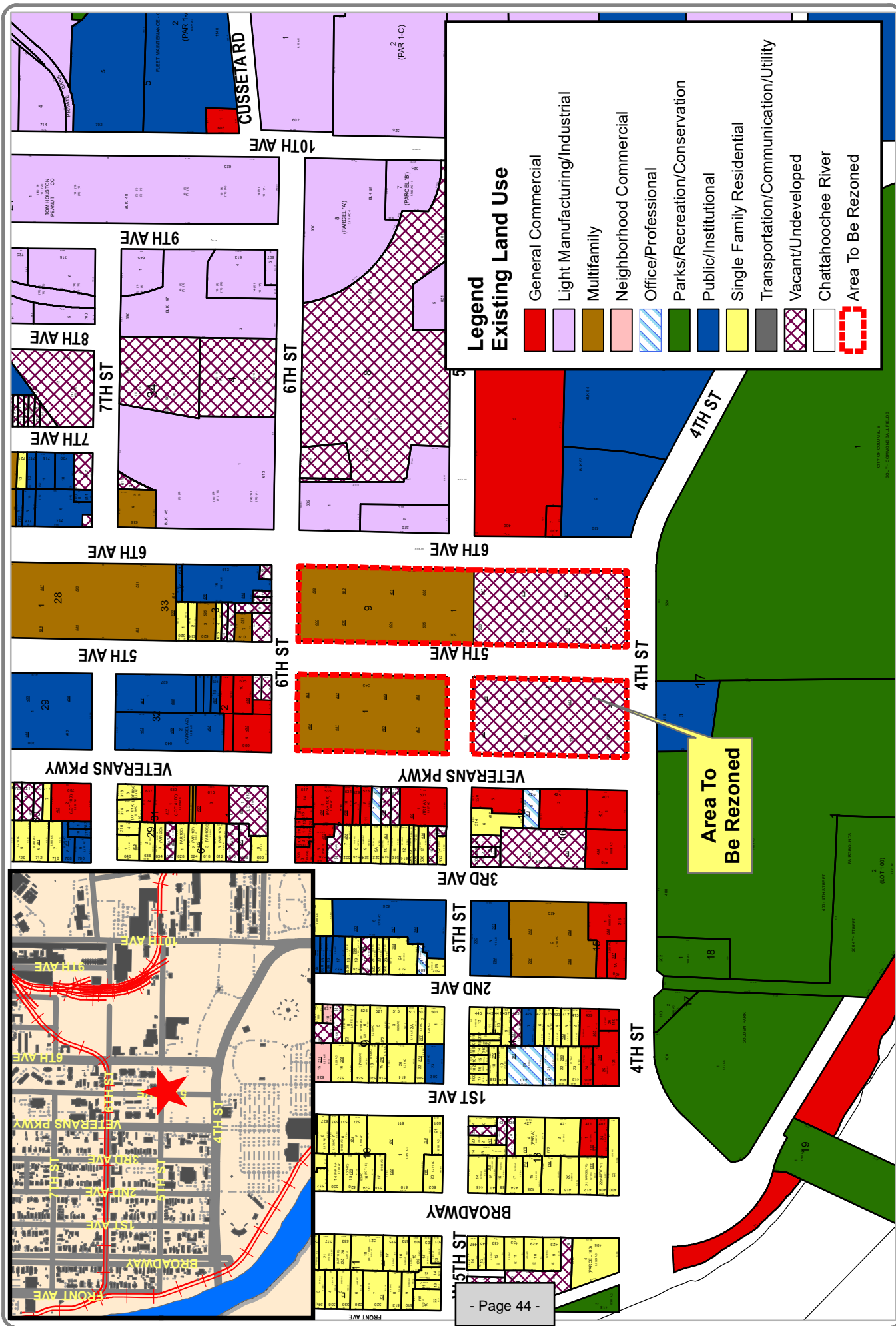
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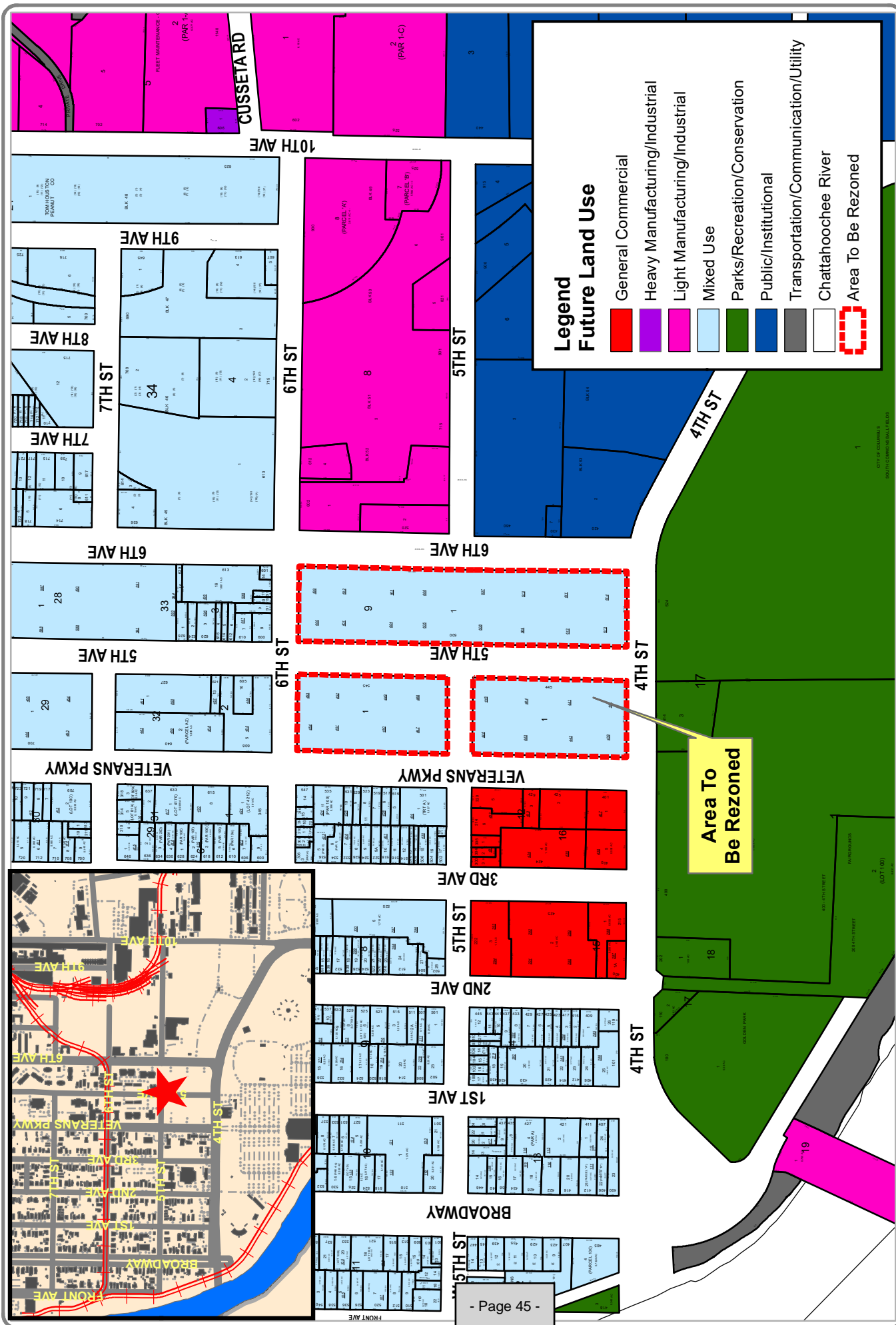
Author: David Cooper

Item #1.



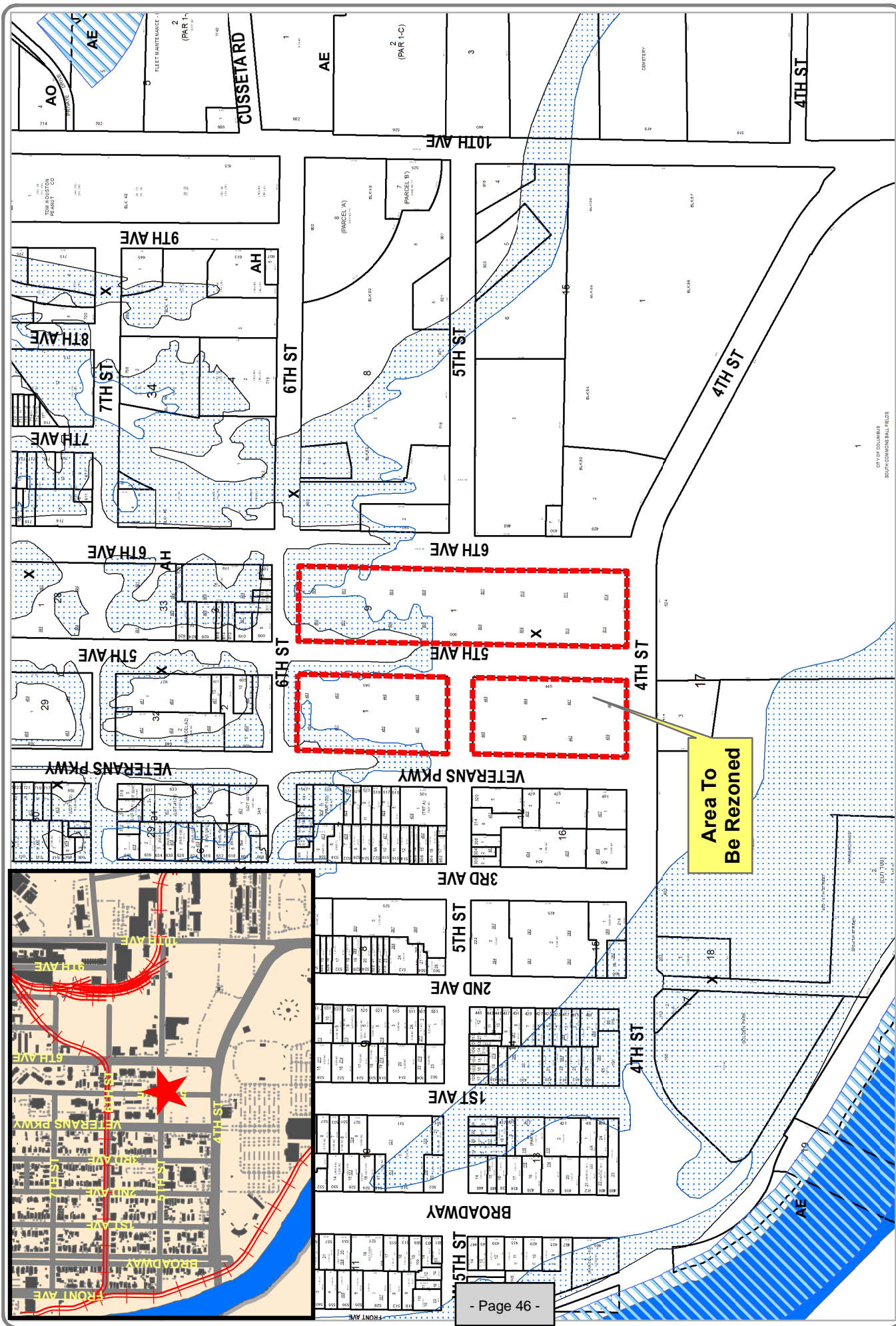






Future Land Use Map for REZN 05-22-0911
 Map 020 Block 009 Lot 001
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

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REZN 05-22-0911
418 5th Avenue
RMF2 to RO

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

TRIP END CALCULATION*

[illegible]

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

TRAFFIC PROJECTIONS

EXISTING ZONING (RMF2)	
Name of Street	5th Avenue
Street Classification	Undivided Local Road
No. of Lanes	2
City Traffic Count (2020)	1,810
Existing Level of Service (LOS)**	B
Additional Traffic due to Existing Zoning	317
Total Projected Traffic (2022)	2,127
Projected Level of Service (LOS)**	B

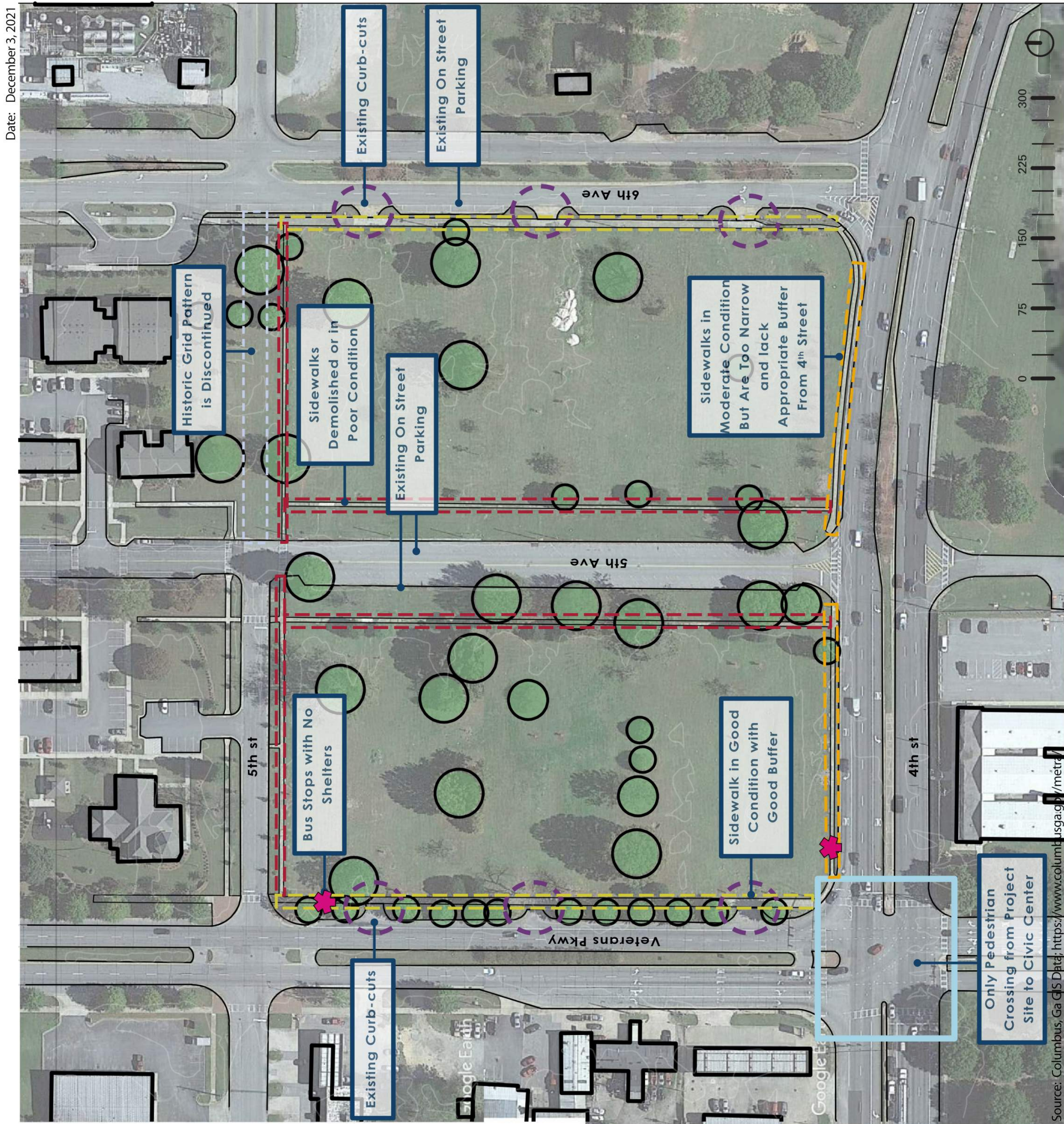
PROPOSED ZONING (RO)	
Name of Street	5th Avenue
Street Classification	Undivided Local Road
No. of Lanes	2
City Traffic Count (2020)	1,810
Existing Level of Service (LOS)**	B
Additional Traffic due to Proposed	718
Total Projected Traffic (2022)	2,528
Projected Level of Service (LOS)**	B

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

Site Analysis

Warren Williams/ Rivers + BTW South • Housing Authority of Columbus, GA

Prepared by Lord Aeck Sargent

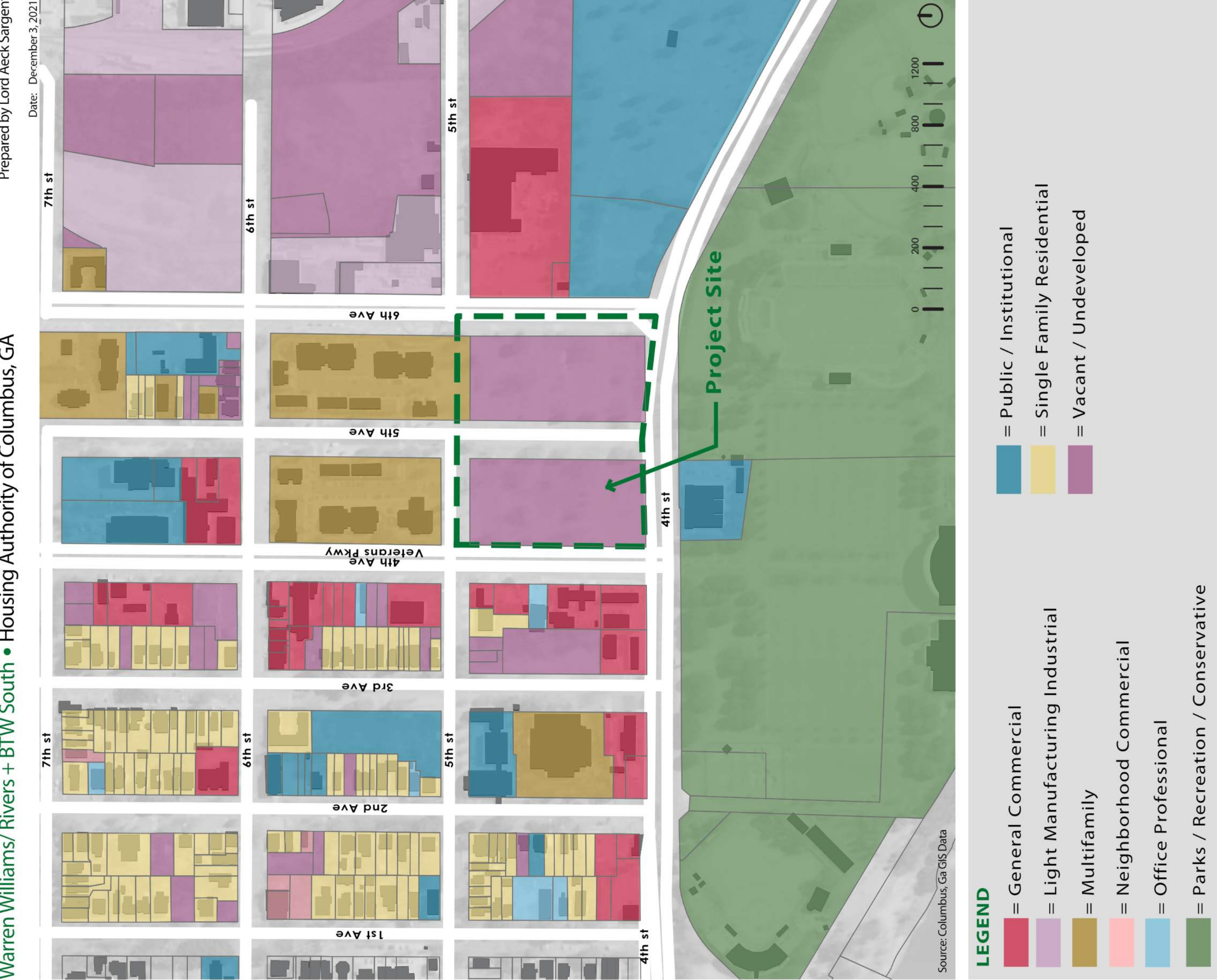


LEGEND

- Bus Stops
- Trees
- Existing Curb-cuts
- Sidewalk Condition in Good Condition
- Sidewalk Condition in Moderate Condition
- Sidewalk Condition in Poor Condition

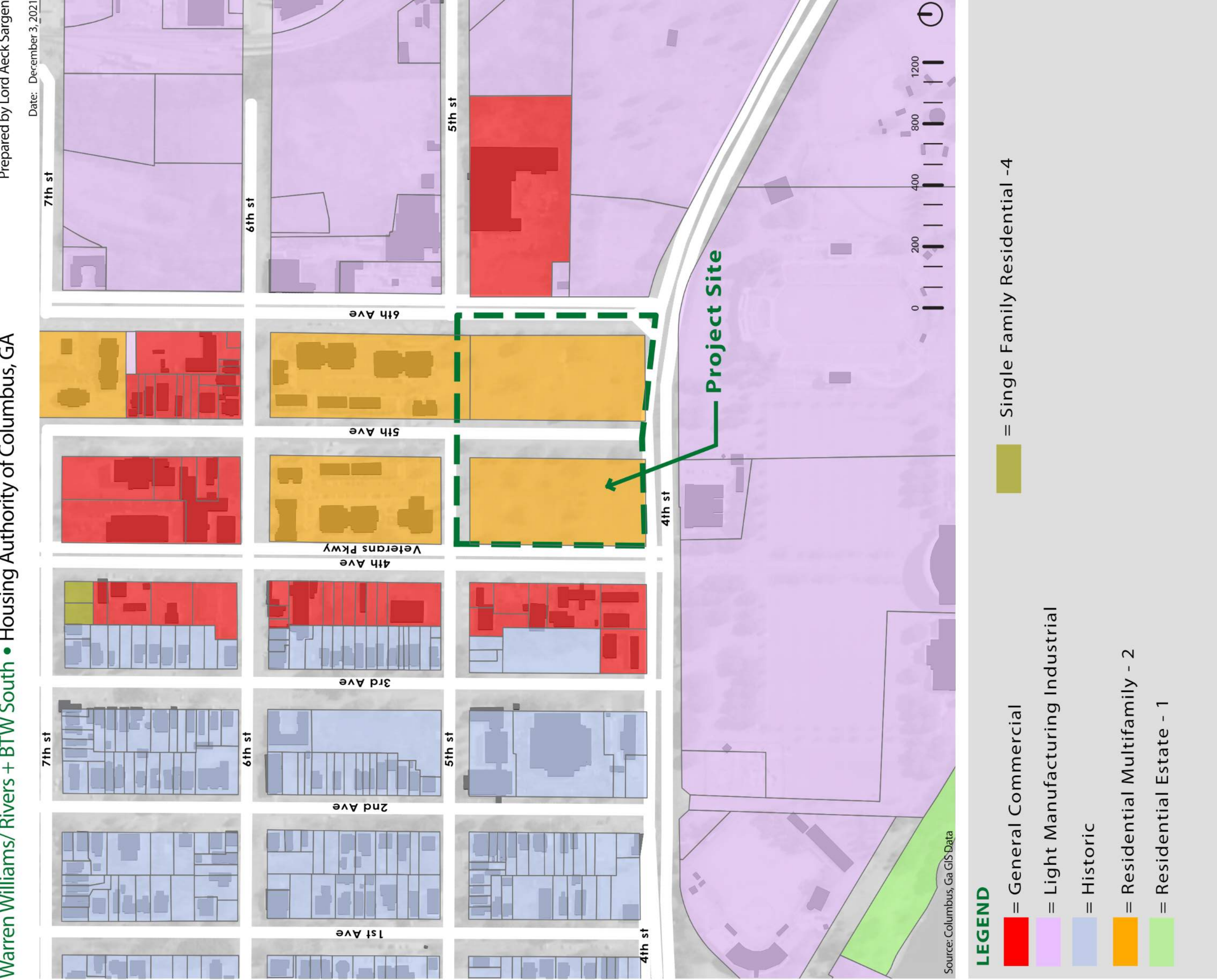
BTW South: Land Use Map

Warren Williams/ Rivers + BTW South • Housing Authority of Columbus, GA



BTW South: Zoning Map

Warren Williams/ Rivers + BTW South • Housing Authority of Columbus, GA



Site Analysis

Warren Williams/ Rivers + BTW South • Housing Authority of Columbus, GA

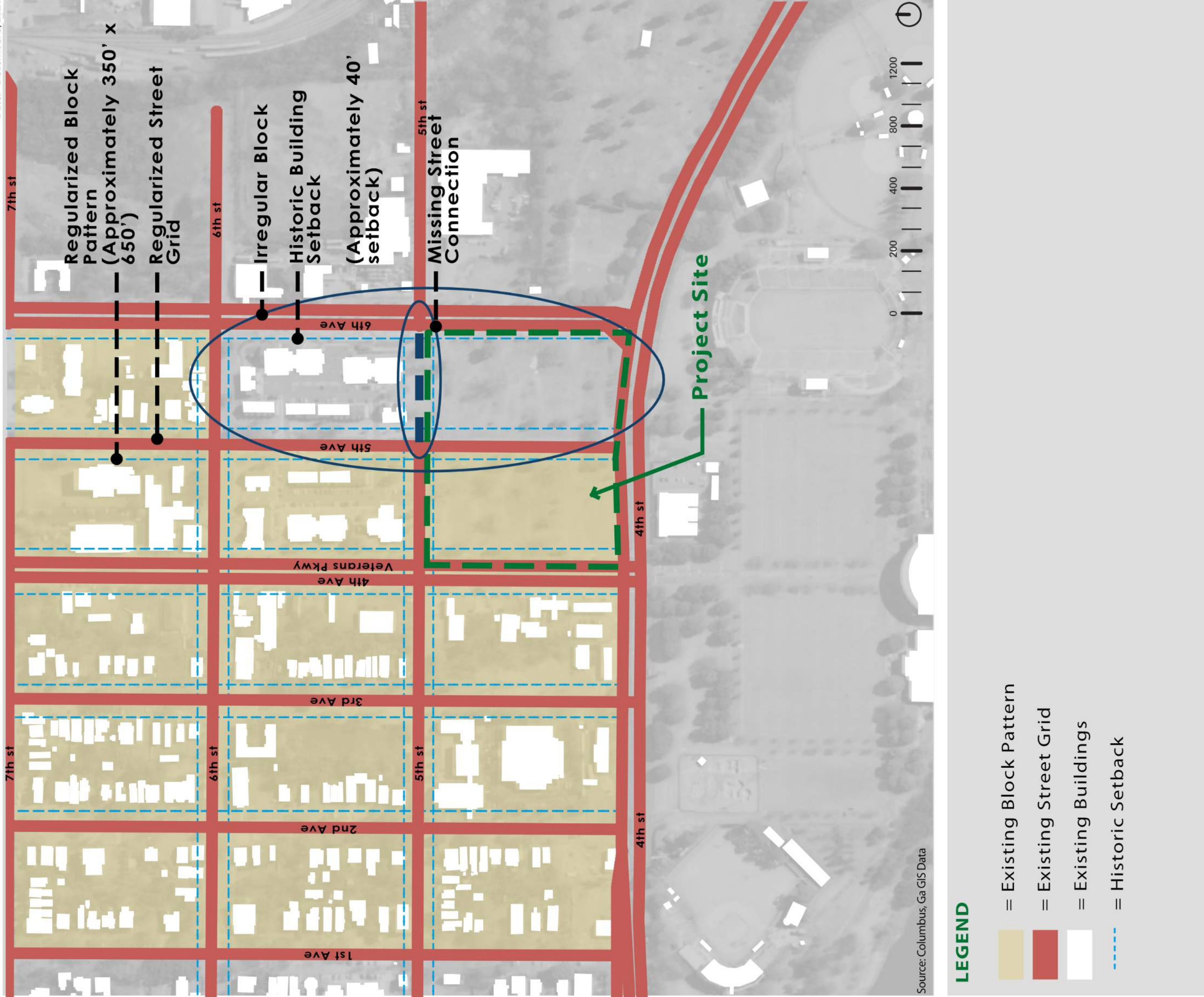
NOTES

- Existing Site Condition:** Site is a "blank slate" with no existing structures. The site is bordered by the Porterdale Cemetery, the Columbus Civic Center, the Columbus Commons housing community, shops, day stations and the Columbus Commons housing community.
- Topography:** Site is relatively flat
- Natural Features:** There are numerous old growth trees on the site. Considerations should be made for preserving some of these trees.
- Transit / Mobility:** The historic grid pattern is disconnected along 5th street, which is a barrier to pedestrian access from the site to the Civic Center at 4th street and Veterans Parkway. The western area of the site has two METRA bus stops (no shelters).
- Parking:** There is existing on-street parking along 5th and 6th avenue.



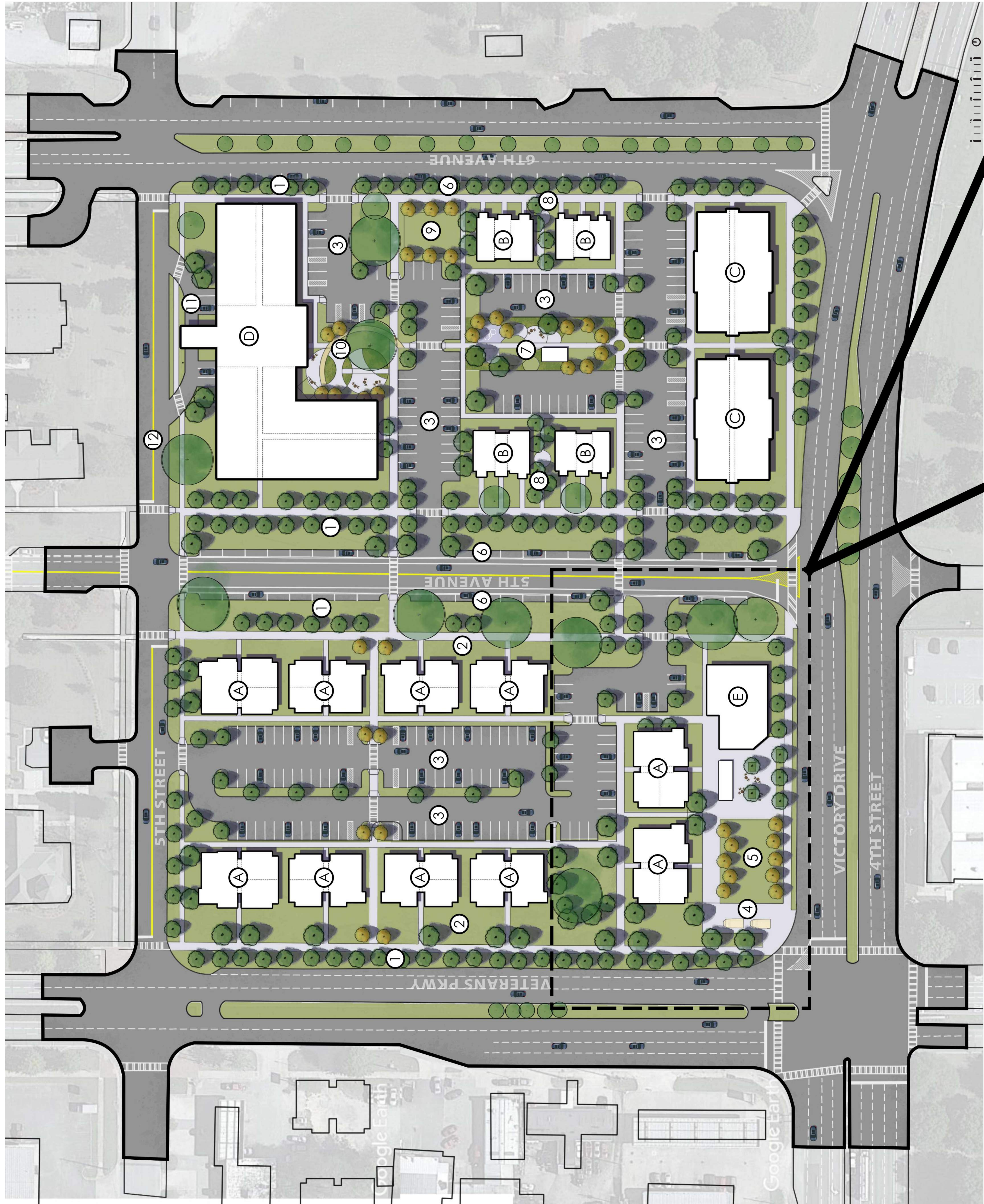
BTW South: Block Pattern

Warren Williams/ Rivers + BTW South • Housing Authority of Columbus, GA



• A comprehensive existing conditions assessment was completed and will be included in the final report.

BTW SOUTH EXISTING CONDITIONS ASSESSMENT



SITE PLAN - ALTERNATIVE A



ALTERNATIVE B

LEGEND

BUILDING TYPES

- A Big House Stacked Flats
 - B Townhomes
 - C 2-Story Corridor Stacked Flats
 - D Senior Housing
 - E Leasing / Amenity / Community Building, etc.
 - F Commercial
- 6 On-Street Parallel Parking
 - 7 Resident Gathering Space (With Pavilion, Play Elements, Seating, and Passive Recreational Spaces, etc.)
 - 8 Seating Areas
 - 9 Neighborhood Pocket Park
 - 10 Senior Housing Open Space (With Seating Area, Small Shade Structures, etc.)

SITE IMPROVEMENTS

- 1 New Streetscaping (Wide Sidewalks, Street Trees, etc.)
 - 2 Large Residential Front Yards (Consistent with Historical Character)
 - 3 Parking (Shown per Columbus Zoning Ordinance Guidelines)
 - 4 Community Event Space (For Foodtrucks, Farmers Markets, etc.)
 - 5 Community Lawn
 - 11 Senior Housing Drop-off
 - 12 New Street Connection
 - 13 Public Plaza (With Unique Paving, Seating, Public Art, etc.)
- Old Growth Existing Trees to be Preserved
- New Trees

TOTAL UNIT COUNTS

Alternative A: 167 Units
Alternative B: 155 Units + 8,000 Square Feet of Commercial

HISTORIC NEIGHBORHOOD CONTEXT

- Align building setbacks to generally match the Historic District and create a similar pattern of large front yards
- Maintain historic sidewalk locations to create visually consistent walking corridors with large landscape zones between the public sidewalk and the curb
- Orient buildings to face public streets and sidewalks rather than block interiors
- Re-establish the missing portion of 5th Street between 5th and 6th Avenues to recreate the historic pattern of streets and blocks

MULTIPLE OPEN SPACES + COMMUNITY AREAS

- Incorporate multiple small pocket parks and courtyards throughout the development
- Activate the corner of Veterans Parkway and 4th Street with a signature public plaza that can host a wide variety of temporary events and activities including the potential for “pop-up” retail (eg. food carts, food trucks, kiosks, etc.)
- Locate the leasing/amenity building near the signature public plaza in order to help activate the space; explore opportunities for community space(s) in the building (eg., available for public use)

WALKABILITY

- Include perimeter sidewalks to create extended connections to the surrounding neighborhood
- Include interior sidewalks to connect community open spaces, parking and unit entries

MIXED-INCOME, MIXED-TENURE HOUSING

- Provide housing for seniors
- Provide a mix of affordability levels including exploring market rate housing options
- Provide a mix of unit sizes and configurations to maximize opportunities for different household sizes

COMPATIBLE SCALE + MASSING

- Use housing typologies in the west block to create a residential character compatible with the Historic District
- Keep development primarily to 2 stories
- Limit 3 story development to the east block (i.e., away from the historic district)
- Include front porches/stoops connected to public sidewalks to create a residential character compatible with the Historic District

TREE PRESERVATION + LANDSCAPE

- Preserve existing old growth trees where feasible (individual tree health has not been assessed yet)
- Incorporate new overstory street trees in the landscape zone between the public sidewalk and the curb to create a historically compatible streetscape (at mature growth)

PARKING

- Keep parking to the interior of blocks so it doesn’t dominate the view
- Provide landscaping and tree islands to soften the view of parking areas and provide shade
- Incorporate on-street parallel parking on 5th Avenue
- Preserve existing on-street parallel parking on 6th Avenue (restripe as needed)

FUTURE POTENTIAL COMMERCIAL / MIXED-USE

- Phase the development in order to assess the future market conditions for small-scale commercial development at the corner of Veterans Parkway and 4th Street

All parking shown is per Columbus zoning ordinance based on an assumed mix of unit types. Development concept is conceptual only, not engineered, and not intended to convey specific architecture.



PHASING DIAGRAM

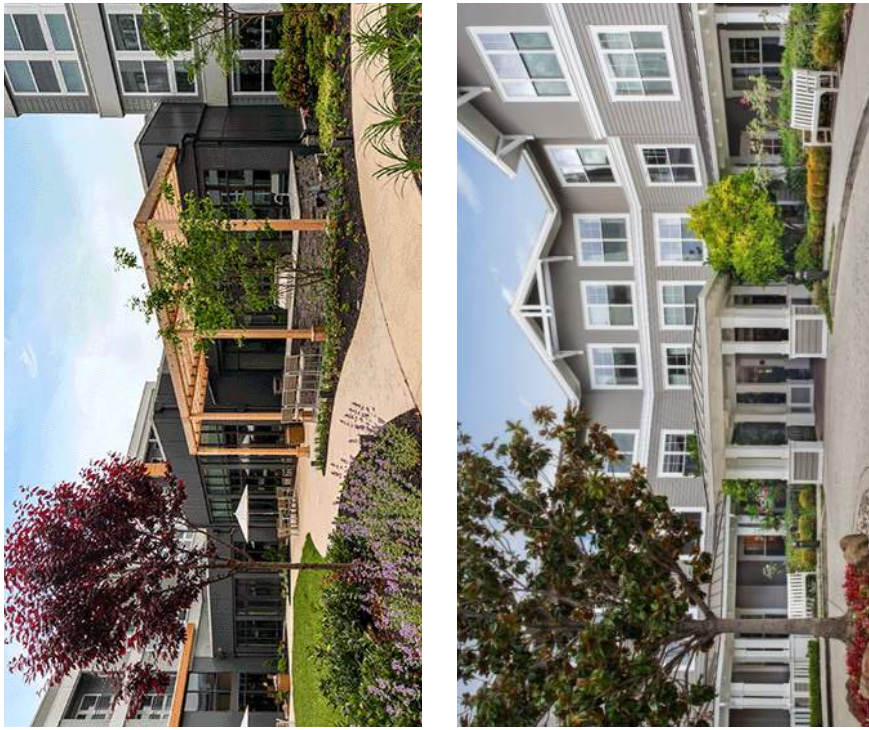
PHASE 1
SENIOR HOUSING



Phase 1 includes a 3-story, 71-unit senior housing development complete with necessary parking and resident amenity space.

UNITS
Senior Housing: 71

CHARACTER IMAGES



PHASE 2
RESIDENTIAL HOUSING

ALT A: ADDITIONAL HOUSING

ALT B: COMMERCIAL NODE

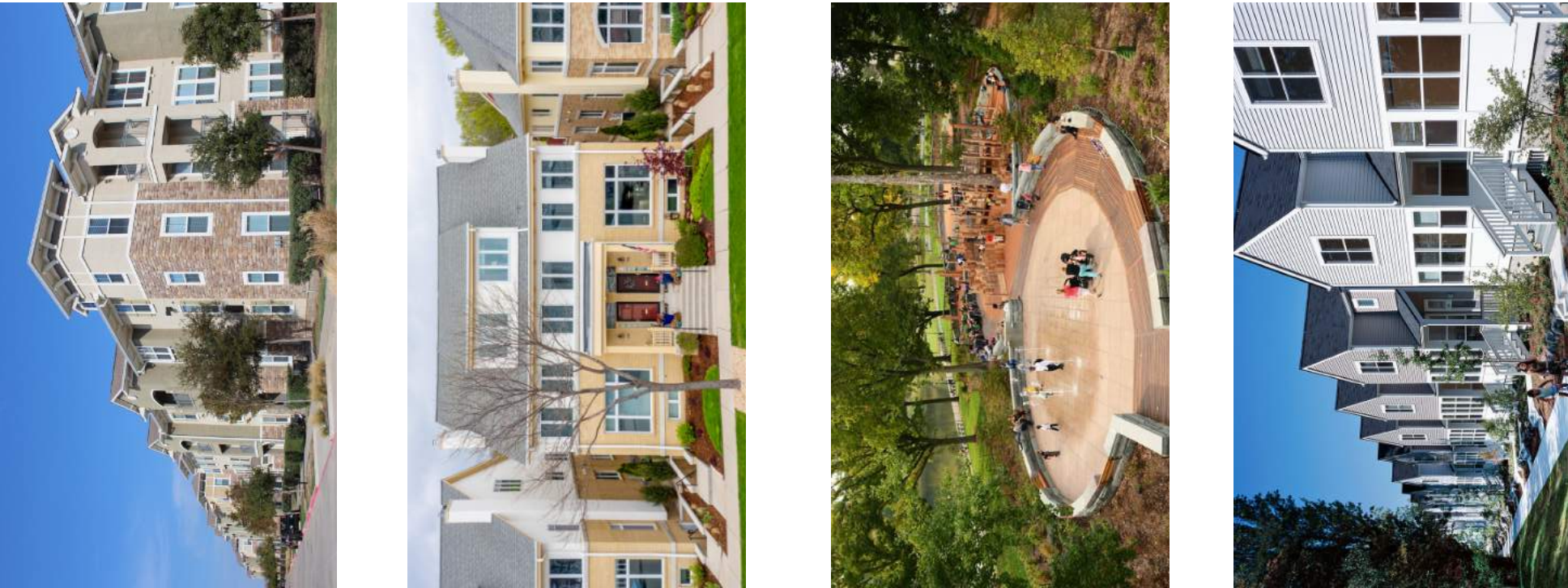


Phase 2 is the main housing phase including rental town homes, big house stacked flats, and corridor stacked flats. This phase includes a linear park and amenity space for residents.



UNITS
Rental Townhomes: 12
Big House Stacked Flats: 48
Corridor Stacked Flats: 24
Total Units: 84 (plus an additional 12 units for Alternative A)

CHARACTER IMAGES



PHASE 2
ALTERNATE A - ADDITIONAL HOUSING



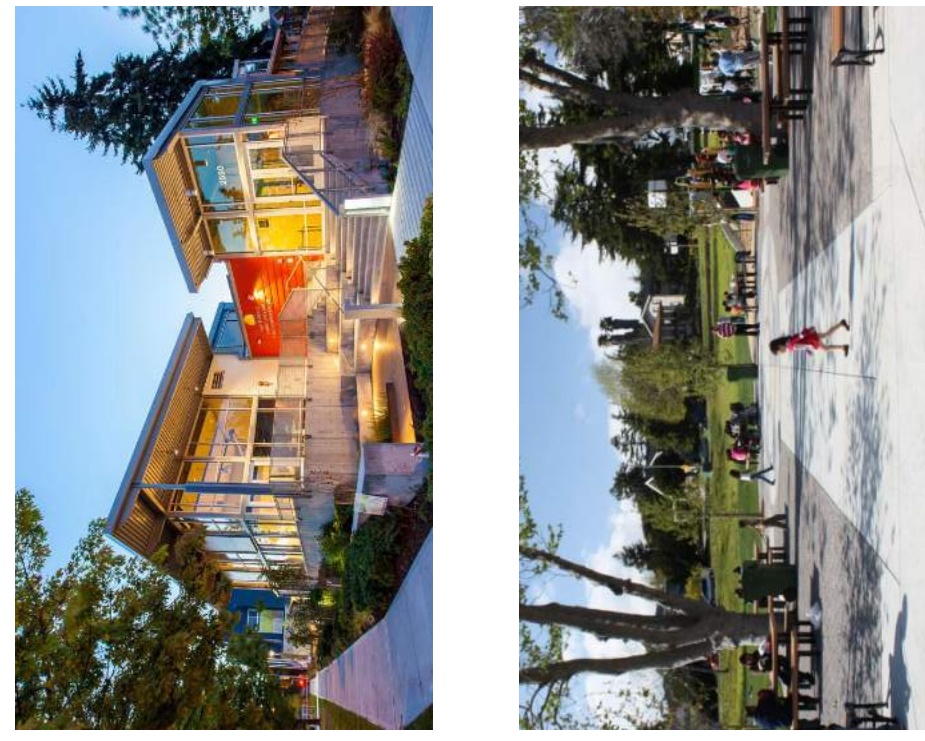
Phase 2 Alternative A is a continuation of the housing master plan including two additional big home stacked flats buildings and the leasing/ amenity/ community building. The area at the SW corner would serve as a flexible use community amenity space with the potential to host small events, food trucks, and temporary vendors.

UNITS

Big Home Stacked Flats: 12 additional



CHARACTER IMAGES



PHASE 2
ALTERNATE B - COMMERCIAL NODE



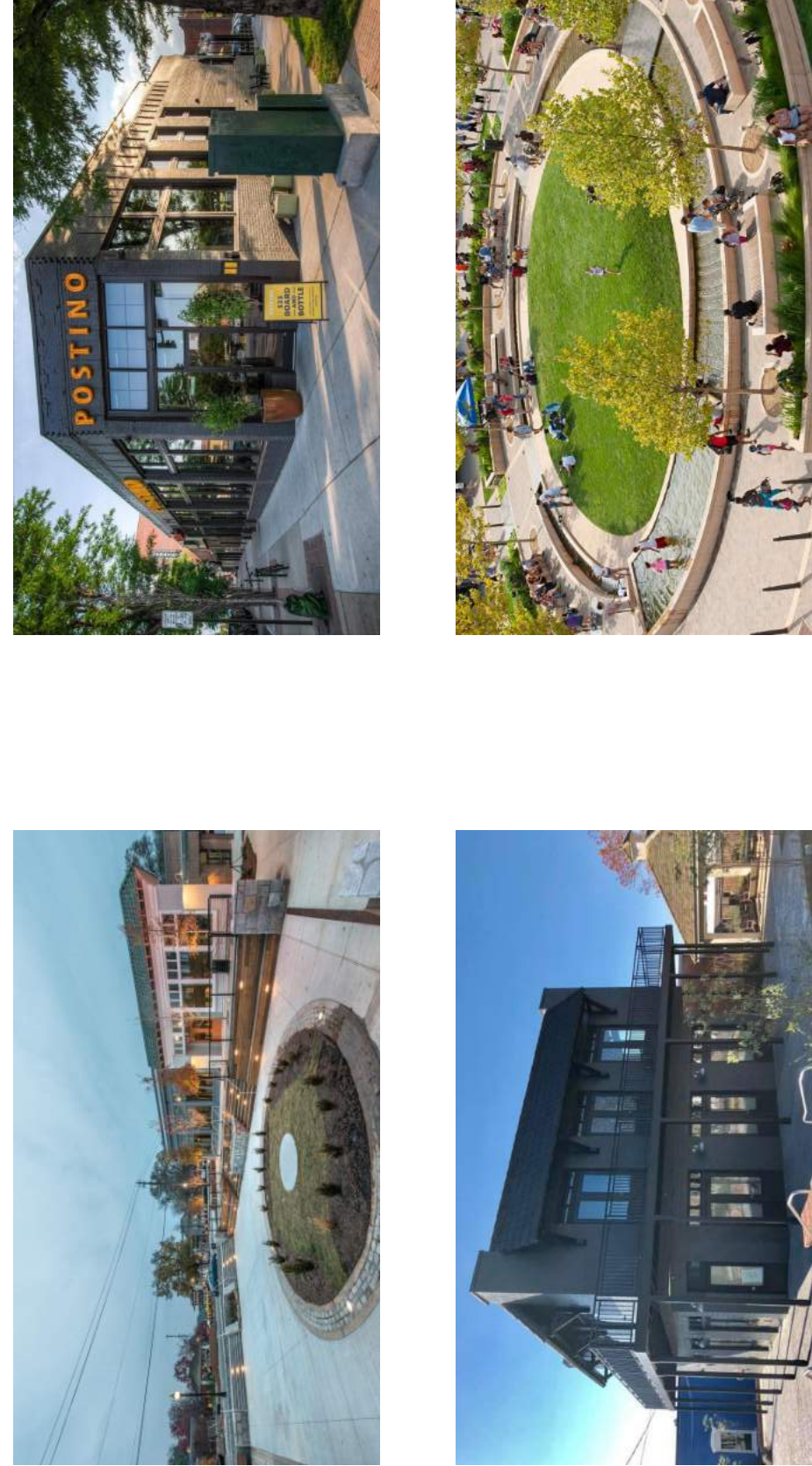
Phase 2 Alternative B is a commercial node at the intersection of Veterans Pkwy and Victory Drive. This phase includes the leasing/ amenity/ community building and two commercial buildings framing a public amenity space.

UNITS

Commercial: 8,000 sq.ft.



CHARACTER IMAGES



(A) ALTERNATE A: HOUSING
ALTERNATE B: COMMERCIAL

(B) LEASING OFFICE

(C) BIG HOUSE STACKED FLATS

(D) SENIOR HOUSING

(E) RENTAL TOWNHOMES

(F) CORRIDOR STACKED FLATS

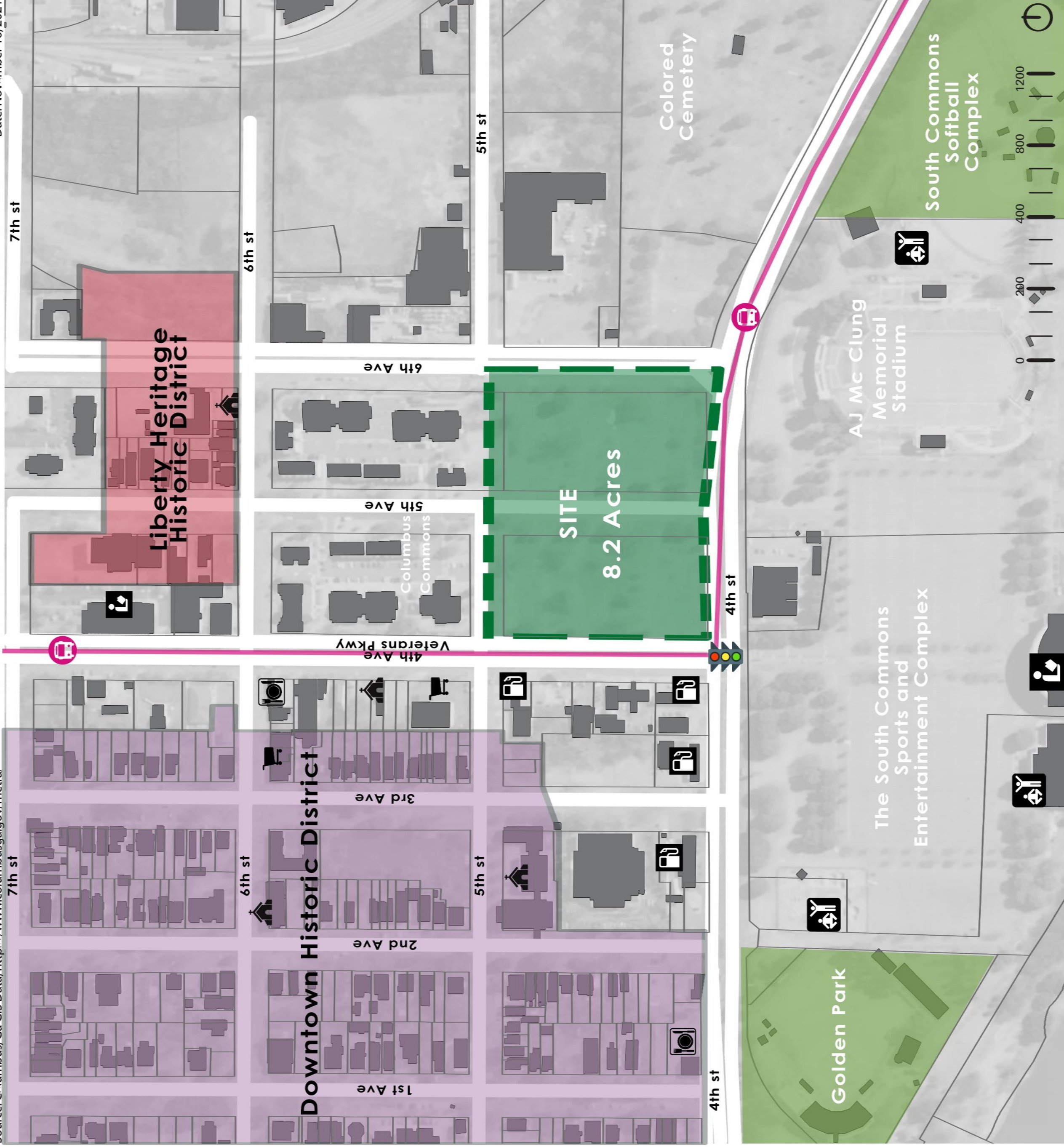
Planning Advisory Commission (PAC)

– June 1st, 2022



Site Context:

- Former site of Booker T. Washington (BTW) Public Housing
- Originally built in 1940
- North portion of BTW site already developed as “Columbus Commons”
- Adjacent to Downtown Historic District and Liberty Heritage Historic District
- High visibility and access location at Victory Drive and Veterans Parkway

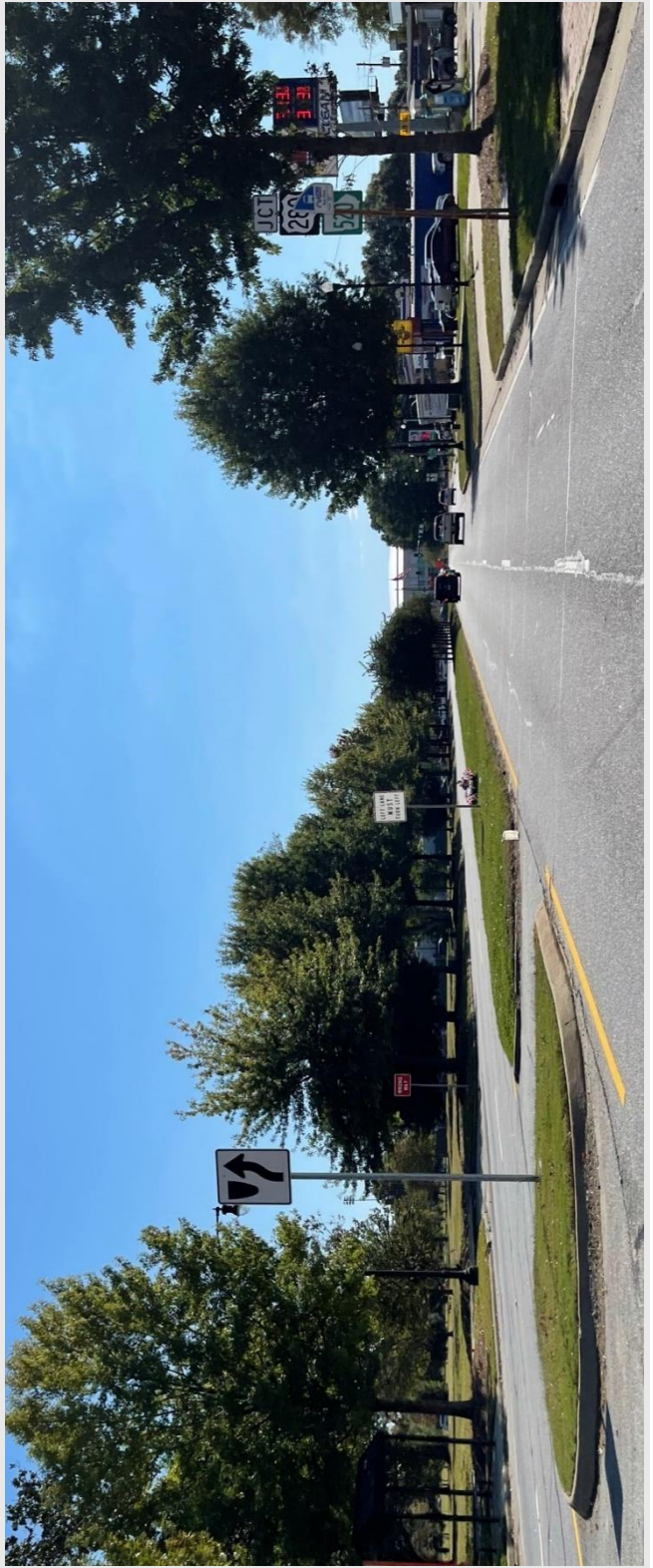




Item #1.



- Page 53 -



Planning Process:

- Site & neighborhood tours
- Existing conditions assessments
- Stakeholder Meeting: 11.16.2021
- Virtual Public Workshop: 11.18.2021
- Recorded, link distributed
- In-person Open House: 03.03.2022
- Local TV & media coverage



We Want to Hear Your Thoughts!

VIRTUAL PUBLIC WORKSHOPS

Warren Williams-Rivers Homes Site
November 16th, 6-7 PM

Zoom Meeting
Link: <https://bit.ly/3GHfwKR>
Meeting ID: 967 9356 2902
Passcode: 800600



BTW South Site (former Booker T. Washington Site)
November 18th, 6-7 PM

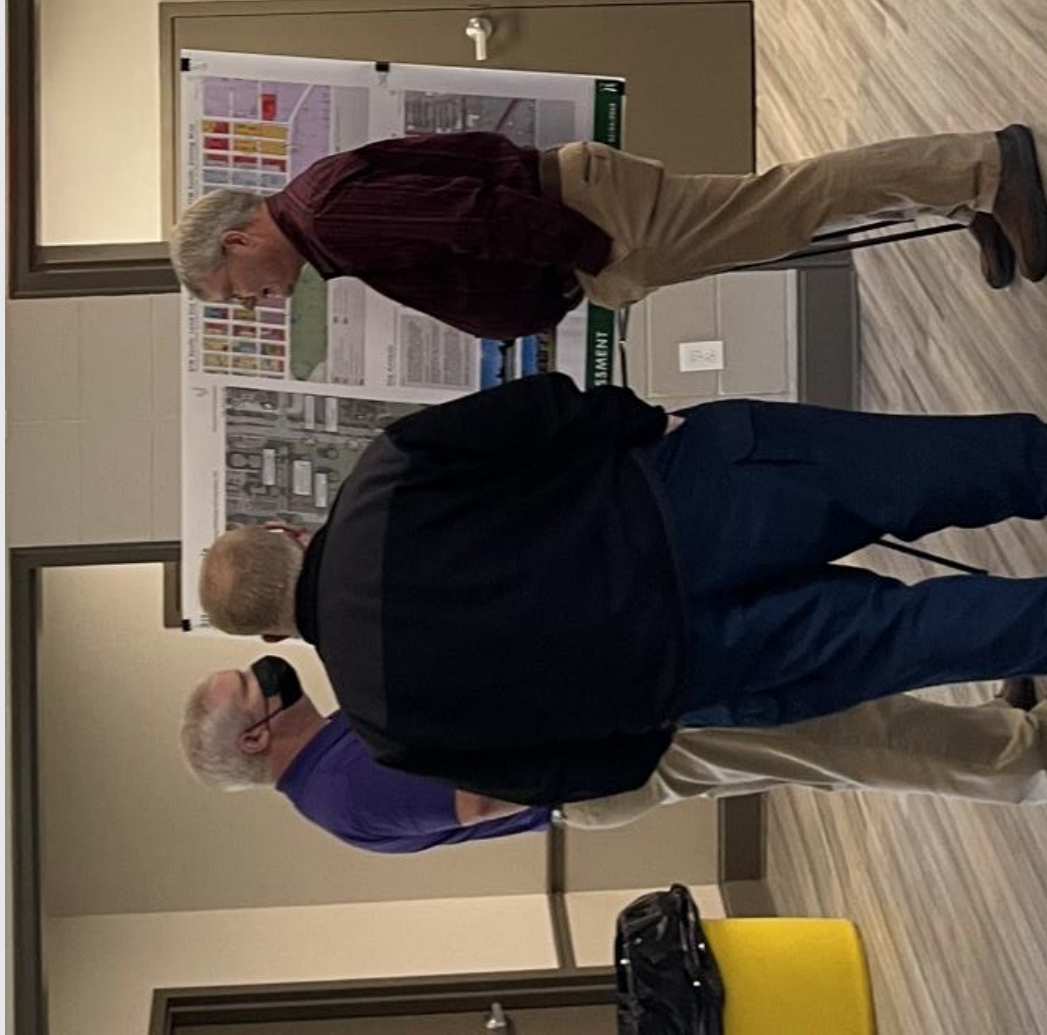
Zoom Meeting
Link: <https://bit.ly/3q3U24M>
Meeting ID: 996 7857 2176
Passcode: 800600



The Housing Authority of Columbus wants your input. During these virtual public workshops, participants will share their thoughts on new development opportunities for the BTW South Site and renovation ideas for the Warren Williams-Rivers Homes Site. Please join us in discussion and interactive exercises focused on establishing a vision before any conceptual plans are made.



KB ADVISORY GROUP
LORD AECK SARGENT
CLARK COUNTY R+D
The Housing Authority of Columbus, Georgia



Master Plan Summary:

- 174 – 186 units
- All units to be multifamily rental
- Option for future commercial
- Mostly 2-story
- Mix of building types
- Create a “neighborhood” not an “apartment complex”



Design Principals:

- 1. Respect Historic Context
- 2. Compatible Scales
- 3. Multiple Open Spaces
- 4. Walkability
- 5. Mixed Income
- 6. Preserved/New Trees
- 7. Soften & Hide Parking
- 8. Future Commercial?



Design Principals:

1. Respect Historic Context
2. Compatible Scales
3. Multiple Open Spaces
4. Walkability
5. Mixed Income
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Design Principals:

1. Respect Historic Context
2. Compatible Scales
3. Multiple Open Spaces
4. Walkability
5. Mixed Income
6. Preserved/New Trees
7. Soften & Hide Parking
8. Future Commercial?



Phasing:

■ Phase 1:

- 90 Senior Units
- Tax Credit application in process

■ Phase 2:

- Option A: 96 Apartments
- Option B: 84 Apartments + 8,000 square feet of neighborhood commercial



File Attachments for Item:

2. 2nd Reading- REZN-05-22-0913: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **8828 Veterans Parkway** (parcel # 079-002-002A) from RE1 (Residential Estate 1) Zoning District to PUD (Planned Use Development) Zoning District. (Planning Department and PAC recommend approval) (Mayor Pro-Tem)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **8828 Veterans Parkway** (parcel # 079-002-002A) from RE1 (Residential Estate 1) Zoning District to PUD (Planned Use Development) Zoning District.

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

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from RE1 (Residential Estate 1) Zoning District to PUD (Planned Use Development) Zoning District:

All that lot, tract or parcel of land situate, lying and being in Land Lot 266 of the 19th Land District, Columbus, Muscogee County, Georgia, and being particularly described as follows, to-wit:

To locate the POINT OF BEGINNING of said tract or parcel of land hereby conveyed, start at the corner formed by the intersection at the southeastern right-of-way line of the Hamilton Road with the northeastern right-of-way line of Clearview Drive, and then run N64°42'33"E along the southeastern right-of-way line of said Hamilton Road a distance of 1192.05 feet to an iron stake and then run northeasterly and counter-clockwise along the southeastern curved right-of-way line of said Hamilton Road (chord line being N59°35'03"E 222.03 feet) to another iron stake, and then running, northeasterly, along the southeastern curved right-of-way line of Hamilton Road (said curve having a radius of 935.376 feet) a distance of 64.40 feet to another iron stake marking the POINT OF BEGINNING of the tract or parcel of land hereby conveyed; and continuing thence northeasterly along said curved right-of-way line of Hamilton Road (said curve having a radius of 935.376 feet) a distance of 1,382. feet to an iron stake; thence S79°42'27"E 928.55 feet to an iron stake; thence S39°02'02"W 425.67 feet to an iron stake; thence 1\1-60'10'00"W 837.40 feet to the POINT OF BEGINNING.

A plat showing the property hereby conveyed is recorded in Plat Book 69, Folio 54, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia. The property hereby conveyed is situated in Columbus, Georgia.

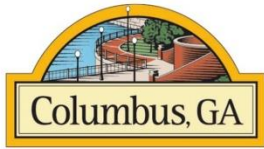
Said property is conveyed subject to all valid and enforceable easements and restrictions of record, and to applicable zoning ordinances and regulations promulgated pursuant Thereto for 'so long as same shall remaining of binding force and effect.

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

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

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-05-22-0913

Applicant:	Tiger Creek Development
Owner:	Same
Location:	8828 Veterans Parkway
Parcel:	079-002-002A
Acreage:	5.03 Acres
Current Zoning Classification:	RE1 (Residential Estate 1)
Proposed Zoning Classification:	PUD (Planned Used Development)
Current Use of Property:	Vacant / Undevelopment
Proposed Use of Property:	Residential Lots
Council District:	District 6 (Allen)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area A
Current Land Use Designation:	Single Family Residential
Future Land Use Designation:	Mixed Use

Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	Average Annual Daily Trips (AADT) will increase to 536 trips from 48 trips if used for residential use. The Level of Service (LOS) will remain at level D.								
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>RE1 (Residential Estate 1)</td></tr> <tr> <td>South</td><td>PUD (Planned Used Development)</td></tr> <tr> <td>East</td><td>PUD (Planned Used Development)</td></tr> <tr> <td>West</td><td>RE1 (Residential Estate 1)</td></tr> </table>	North	RE1 (Residential Estate 1)	South	PUD (Planned Used Development)	East	PUD (Planned Used Development)	West	RE1 (Residential Estate 1)
North	RE1 (Residential Estate 1)								
South	PUD (Planned Used Development)								
East	PUD (Planned Used Development)								
West	RE1 (Residential Estate 1)								
Reasonableness of Request:	The request is compatible with existing land uses.								
School Impact:	N/A								
Buffer Requirement:	N/A								
Attitude of Property Owners:	Seventy (70) 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.								
	<table> <tr> <td>Approval</td><td>0 Responses</td></tr> <tr> <td>Opposition</td><td>0 Responses</td></tr> </table>	Approval	0 Responses	Opposition	0 Responses				
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 Site Plan								



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: 5/9/2022

Item #2.

Columbus Planning

0 100 200 Feet

1 inch = 200 feet

Data Source: IT/GIS

Author: David Cooper

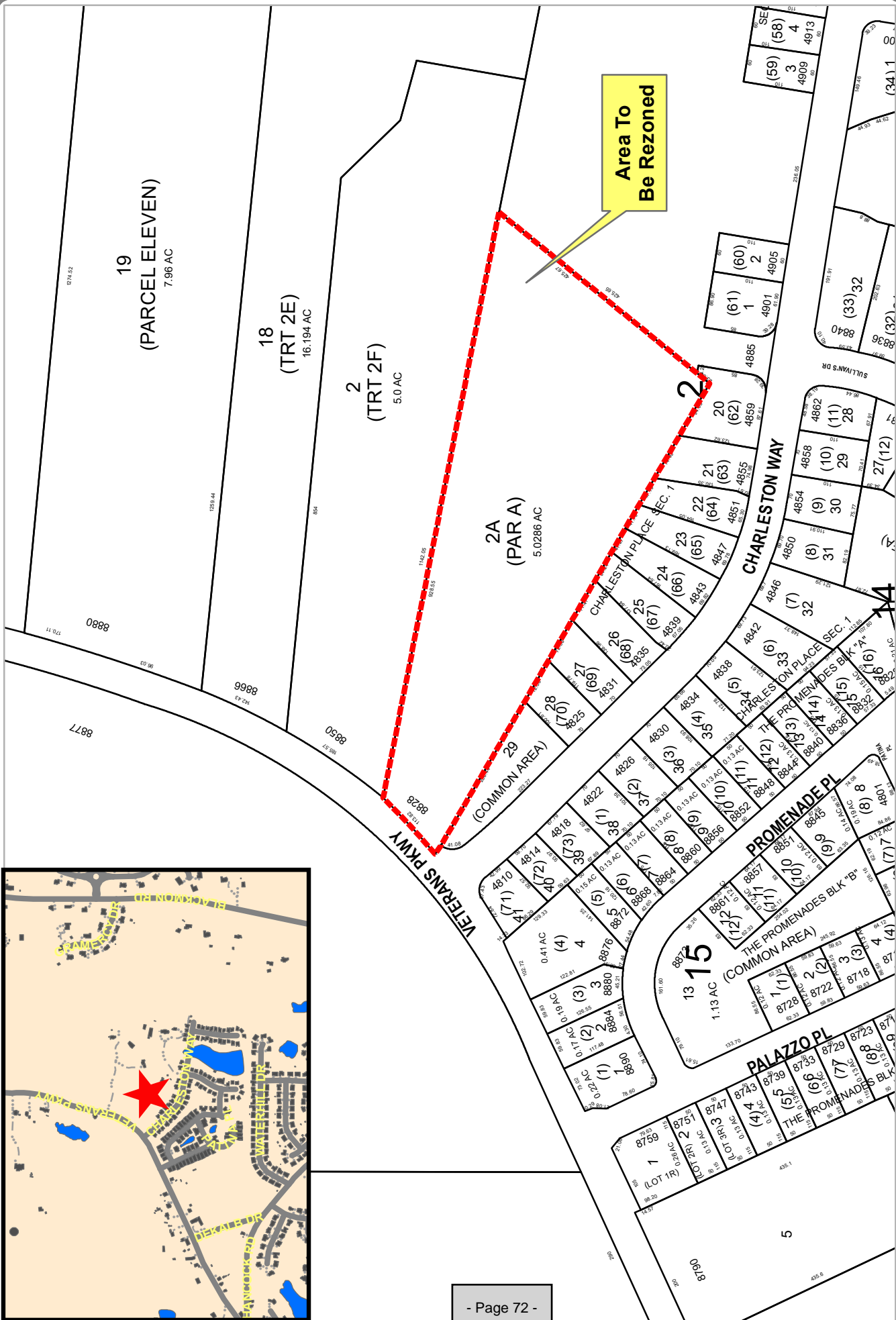
Aerial Map for REZN 05-22-0913

Map 079 Block 002 Lot 002A

Planning Department-Planning Division

Prepared By Planning GIS Tech

Area To Be Rezoned



Item #2.

0 100 200 Feet

1 inch = 200 feet

Data Source: IT/GIS

Author: David Cooper

Location Map for REZN 05-22-0913

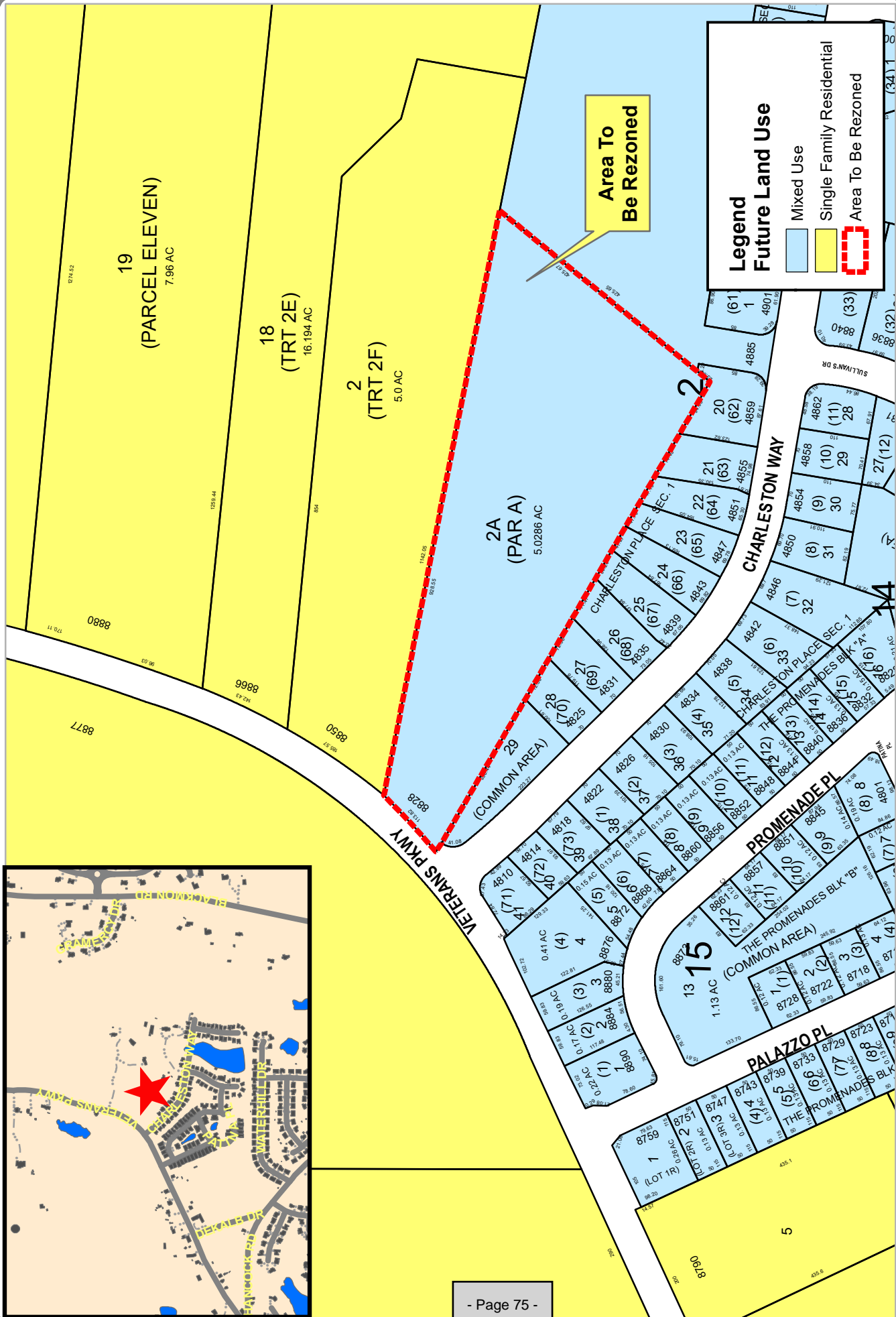
Map 079 Block 002 Lot 002A

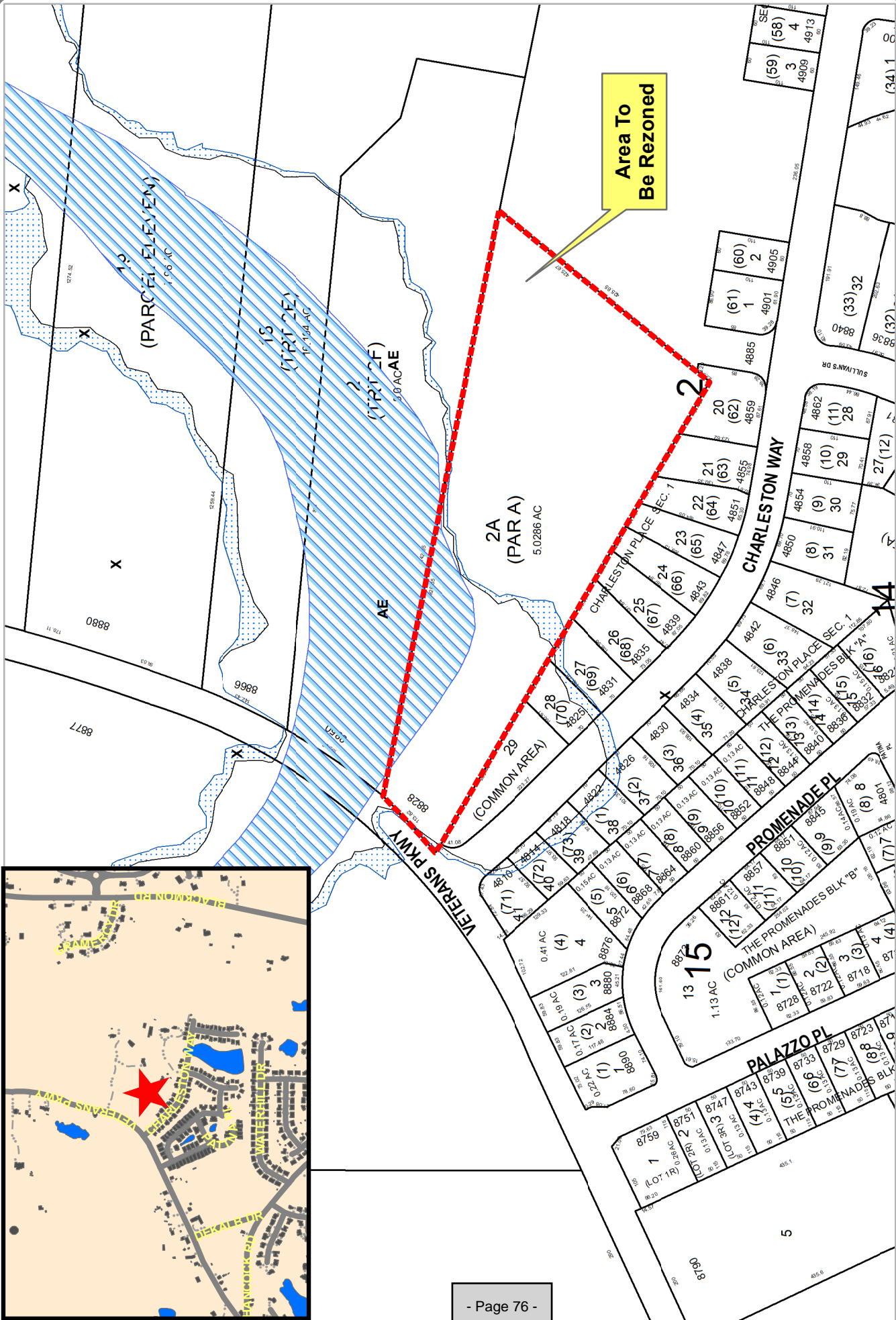
Planning Department-Planning Division

Prepared By Planning GIS Tech

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Date: 5/9/2022





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

Date: 5/9/2022

Item #2.

0 100 200 Feet
1 inch = 200 feet

Data Source: IT/GIS
Author: David Cooper

Floodzone Map for REZN 05-22-0913
Map 079 Block 002 Lot 002A
Planning Department-Planning Division
Prepared By Planning GIS Tech

ZONING CASE NO.	REZN 05-22-0913
PROJECT	8828 Veterans Parkway
CLIENT	
REZONING REQUEST	RE1 to PUD

REZN 05-22-0913

8828 Veterans Parkway

RE1 to PUD

Trip Generation Land Use Code*	210
Existing Land Use	Residential-Estate 1 - (RE1)
Proposed Land Use	Planned Unit Development - (PUD)
Existing Trip Rate Unit	RE 1 - One Acre Lots
Proposed Trip Rate Unit	PUD - Number of single family lots.

210

Residential-Estate 1 - (RE1)

Planned Unit Development - (PUD)

RE 1 - One Acre Lots

PUD - Number of single family lots.

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Single Family Detached Housing	210	RE1	5.03 Acres	9.57	48
				Total	48
Daily (Proposed Zoning)					
Single Family Detached Housing	210	PUD	56 Lots	9.57	536
				Total	536

Veteran's Parkway from Turnberry to Highway 315 in Cataula is scheduled to be widened from 2 & 3 lanes to 4 lanes (TIA - GDOT Project). Once completed, the LOS will change from D to B.

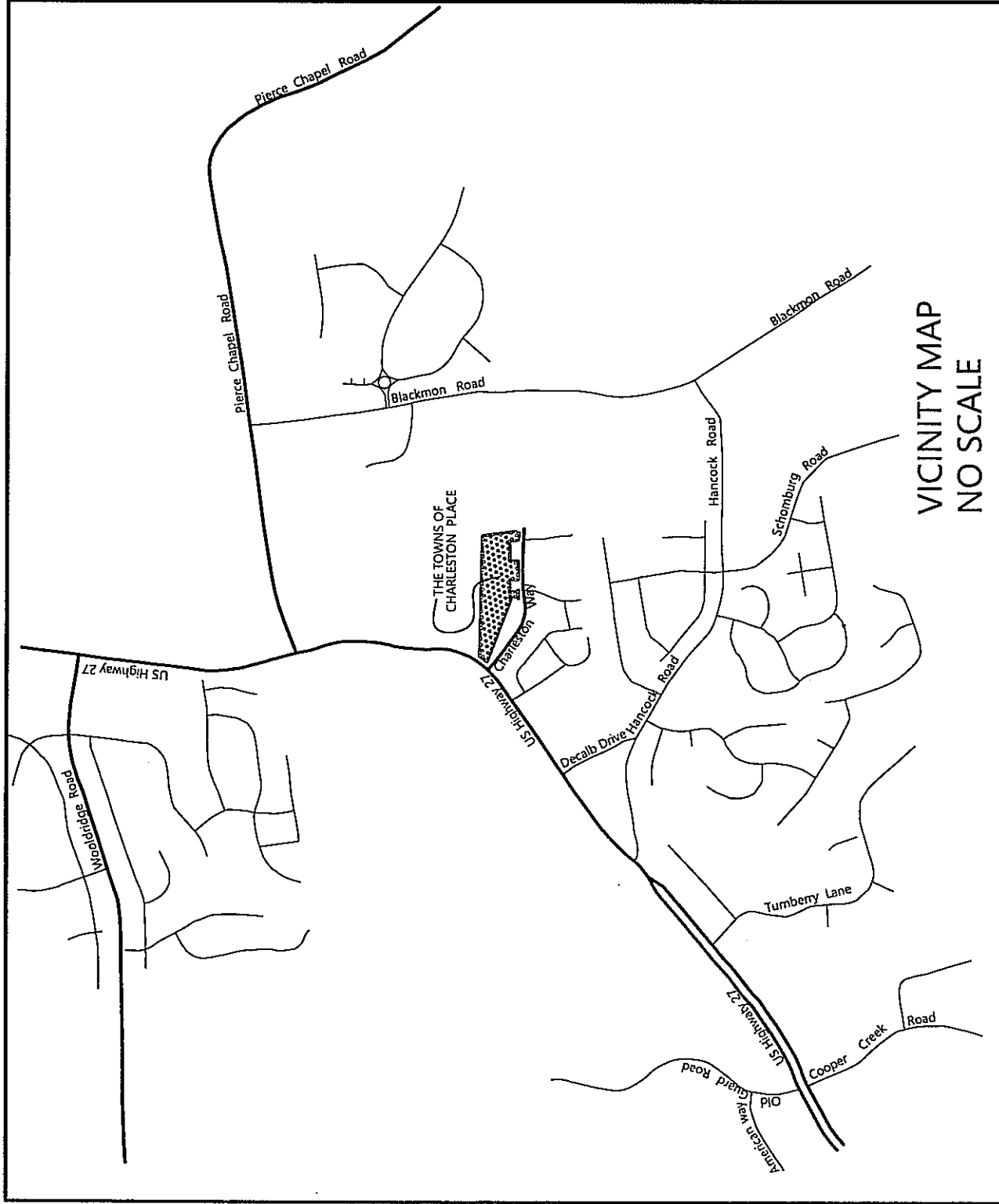
Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers

EXISTING ZONING (RE1)

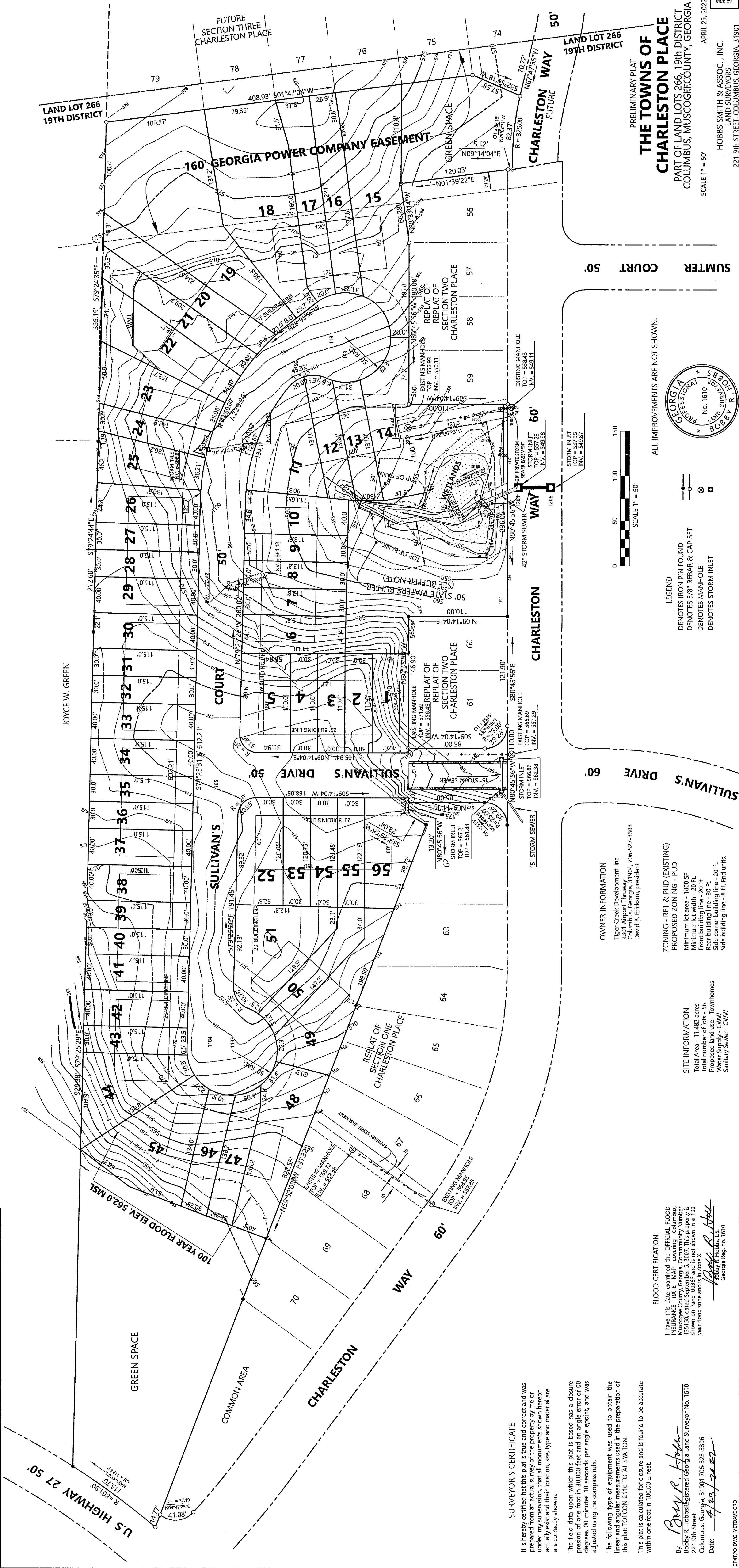
General Information		Veterans Parkway
Name of Street		Undivided Arterial
Street Classification		
No. of Lanes		2
City Traffic Count (2020)		11,100
Existing Level of Service (LOS)**		D
Additional Traffic due to Existing Zoning		48
Total Projected Traffic (2022)		11,148
Projected Level of Service (LOS)**		D

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

Project Summary (2022)	
Name of Street	Veterans Parkway
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2020)	11,100
Existing Level of Service (LOS)**	D
Additional Traffic due to Proposed	536
Total Projected Traffic (2022)	11,636
Projected Level of Service (LOS)**	D



AREA SUMMARY			
LOT 1	4,400 SF	LOT 29	3,414 SF
LOT 2	3,300 SF	LOT 30	3,414 SF
LOT 3	3,300 SF	LOT 31	3,414 SF
LOT 4	3,300 SF	LOT 32	3,414 SF
LOT 5	5,970 SF	LOT 33	3,414 SF
LOT 6	4,877 SF	LOT 34	3,414 SF
LOT 7	3,414 SF	LOT 35	3,414 SF
LOT 8	3,414 SF	LOT 36	3,414 SF
LOT 9	3,414 SF	LOT 37	3,414 SF
LOT 10	4,552 SF	LOT 38	3,414 SF
LOT 11	7,387 SF	LOT 39	3,414 SF
LOT 12	4,167 SF	LOT 40	3,414 SF
LOT 13	4,052 SF	LOT 41	3,414 SF
LOT 14	7,778 SF	LOT 42	3,414 SF
LOT 15	15,340 SF	LOT 43	3,415 SF
LOT 16	6,676 SF	LOT 44	7,937 SF
LOT 17	6,880 SF	LOT 45	10,464 SF
LOT 18	16,558 SF	LOT 46	4,038 SF
LOT 19	23,333 SF	LOT 47	4,407 SF
LOT 20	6,655 SF	LOT 48	10,155 SF
LOT 21	6,965 SF	LOT 49	8,756 SF
LOT 22	8,168 SF	LOT 50	4,967 SF
LOT 23	7,938 SF	LOT 51	3,698 SF
LOT 24	3,713 SF	LOT 52	3,622 SF
LOT 25	5,513 SF	LOT 53	3,622 SF
LOT 26	4,793 SF	LOT 54	3,622 SF
LOT 27	3,414 SF	LOT 55	3,622 SF
LOT 28	3,414 SF	LOT 56	6,209 SF



SURVEYOR'S CERTIFICATE

It is hereby certified that this plat is true and correct and was prepared from an actual survey of the property by me or under my supervision, that all monuments shown hereon actually exist and their location, size, type and material are correctly shown.

The field data upon which this plat is based has a closure of one foot in 30,000 feet and an angle error of 00 degrees 00 minutes 10 seconds per angle epoch, and was adjusted using the compass rule.

The following type of equipment was used to obtain the linear and angular measurements used in the preparation of this plat: TOPCON 2110 TOTAL STATION.

This plat is calculated for closure and is found to be accurate within one foot in 100,000 ± feet.

I have this date examined the OFFICIAL FLOOD INSURANCE RATE MAP covering Columbus, Muscogee County, Georgia, Community Number 15550, and find that the subject property is shown on Panel 0036F and is not shown in a 100 year flood zone and is in Zone X.

Bobby R. Hobbs, L.S.
Bobby R. Hobbs, L.S.
Georgia Reg. no. 1610

By: *Bobby R. Hobbs*
Bobby R. Hobbs, Registered Georgia Land Surveyor No. 1610
221 9th Street
Columbus, Georgia, 31901 706-323-3306
Date: *4/23/2022*

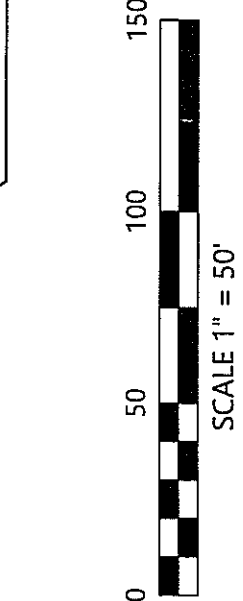
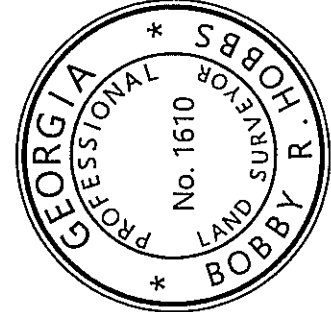
OWNER INFORMATION
Tiger Creek Development, Inc.
2301 Airport Thruway
Columbus, Georgia, 31904 706-527-3393
David B. Erickson, president

ZONING - RET & PUD (EXISTING)
PROPOSED ZONING - PUD
Minimum lot area - 1800 SF
Minimum lot width - 20 Ft
Front building line - 20 Ft
Rear building line - 30 Ft
Side corner building line - 20 Ft
Side building line - 8 Ft. End units.

SITE INFORMATION
Total Area - 11,482 acres
Total number of lots - 56
Proposed lots - 56
Water Supply - CWW
Sanitary Sewer - CWW

ALL IMPROVEMENTS ARE NOT SHOWN.

- LEGEND
- DENOTES IRON PIN FOUND
 - ⊗ DENOTES 5/8" REBAR & CAP SET
 - DENOTES MANHOLE
 - DENOTES STORM INLET

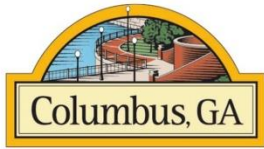


ALL IMPROVEMENTS ARE NOT SHOWN.

PRELIMINARY PLAT
**THE TOWNS OF
CHARLESTON PLACE**
PART OF LAND LOTS 266, 19TH DISTRICT
COLUMBUS, MUSCOGEE COUNTY, GEORGIA
SCALE 1" = 50'
APRIL 23, 2022
HOBBS SMITH & ASSOC., INC.
LAND SURVEYORS
221 9th STREET, COLUMBUS, GEORGIA 31901

File Attachments for Item:

3. 2nd Reading- REZN-05-22-0914: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2313 Manchester Expressway** (parcel # 034-027-002) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval)(Councilor Garrett)



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-05-22-0914

Applicant:	David Moore
Owner:	Same
Location:	2313 Manchester Expressway
Parcel:	034-027-002
Acreage:	0.32 Acres
Current Zoning Classification:	NC (Neighborhood Commercial)
Proposed Zoning Classification:	GC (General Commercial)
Current Use of Property:	Retail
Proposed Use of Property:	Pawn Shop
Council District:	District 8 (Garrett)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area F
Current Land Use Designation:	General Commercial
Future Land Use Designation:	General Commercial

Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	Average Annual Daily Trips (AADT) will remain the same if used for commercial use. The Level of Service (LOS) will remain at level B.								
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>SFR3 (Single Family Residential 3)</td></tr> <tr> <td>South</td><td>RO (Residential Office)</td></tr> <tr> <td>East</td><td>GC (General Commercial)</td></tr> <tr> <td>West</td><td>GC (General Commercial)</td></tr> </table>	North	SFR3 (Single Family Residential 3)	South	RO (Residential Office)	East	GC (General Commercial)	West	GC (General Commercial)
North	SFR3 (Single Family Residential 3)								
South	RO (Residential Office)								
East	GC (General Commercial)								
West	GC (General Commercial)								
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 SFR3 zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer. 								
Attitude of Property Owners:	Twenty-five (25) 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

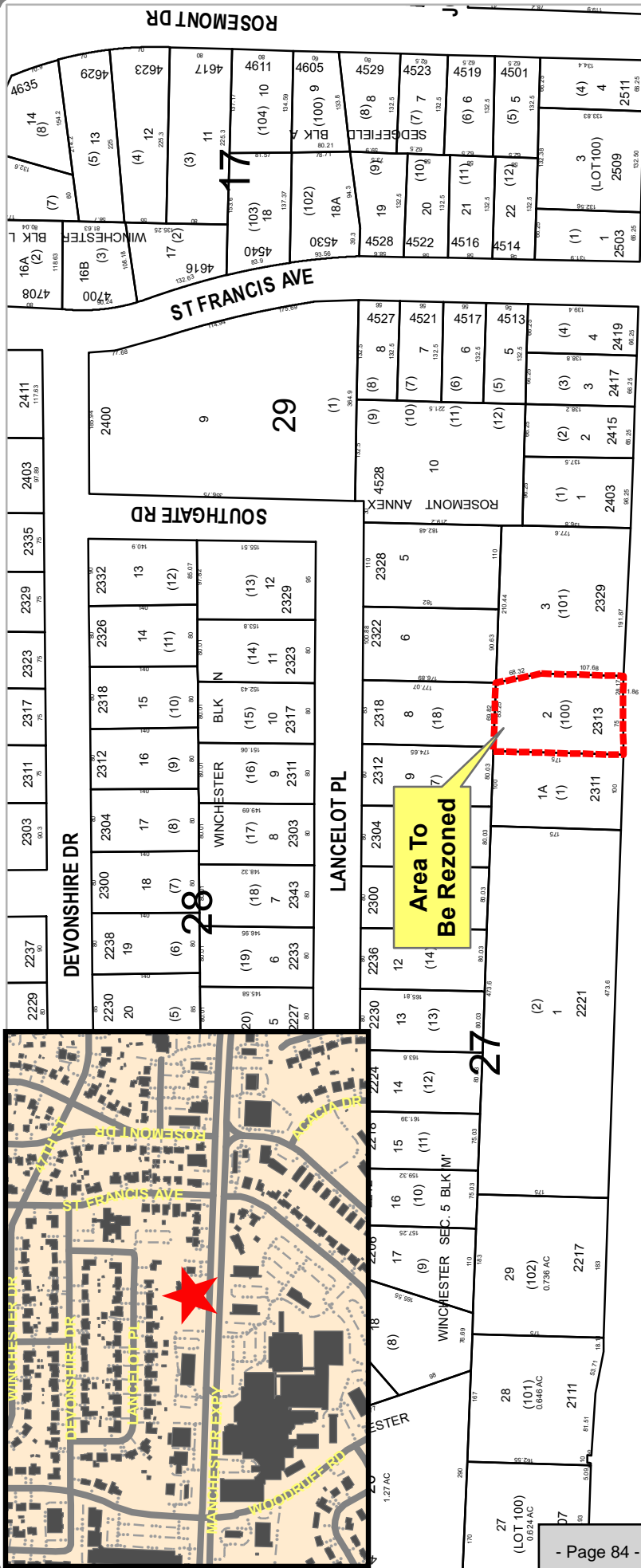


This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

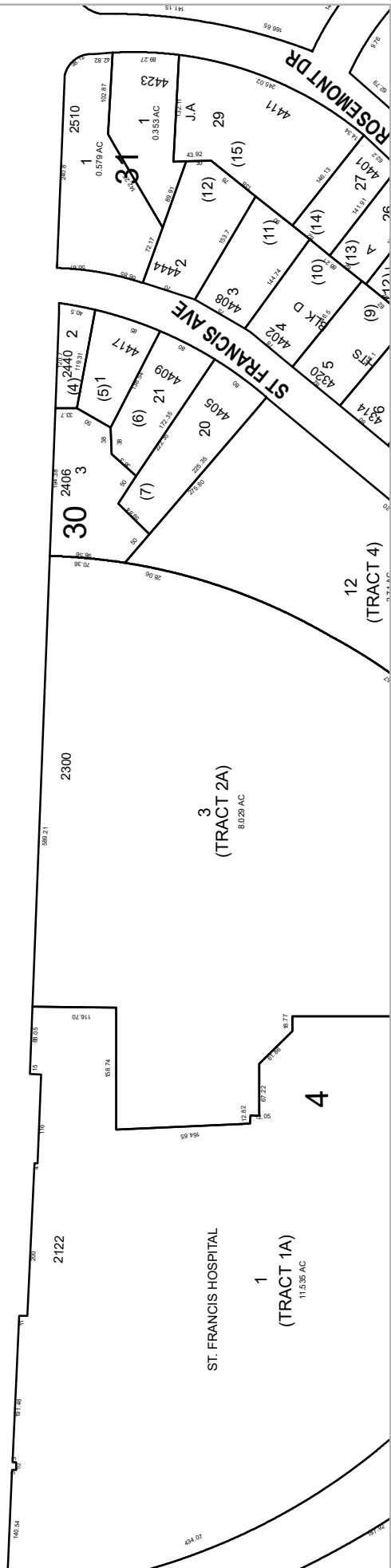
Aerial Map for REZN 05-22-0914
Map 034 Block 027 Lot 002
Planning Department-Planning Division
Prepared By Planning GIS Tech

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





MANCHESTER EXPY



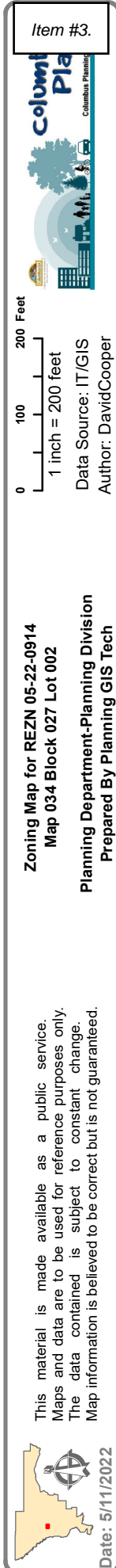
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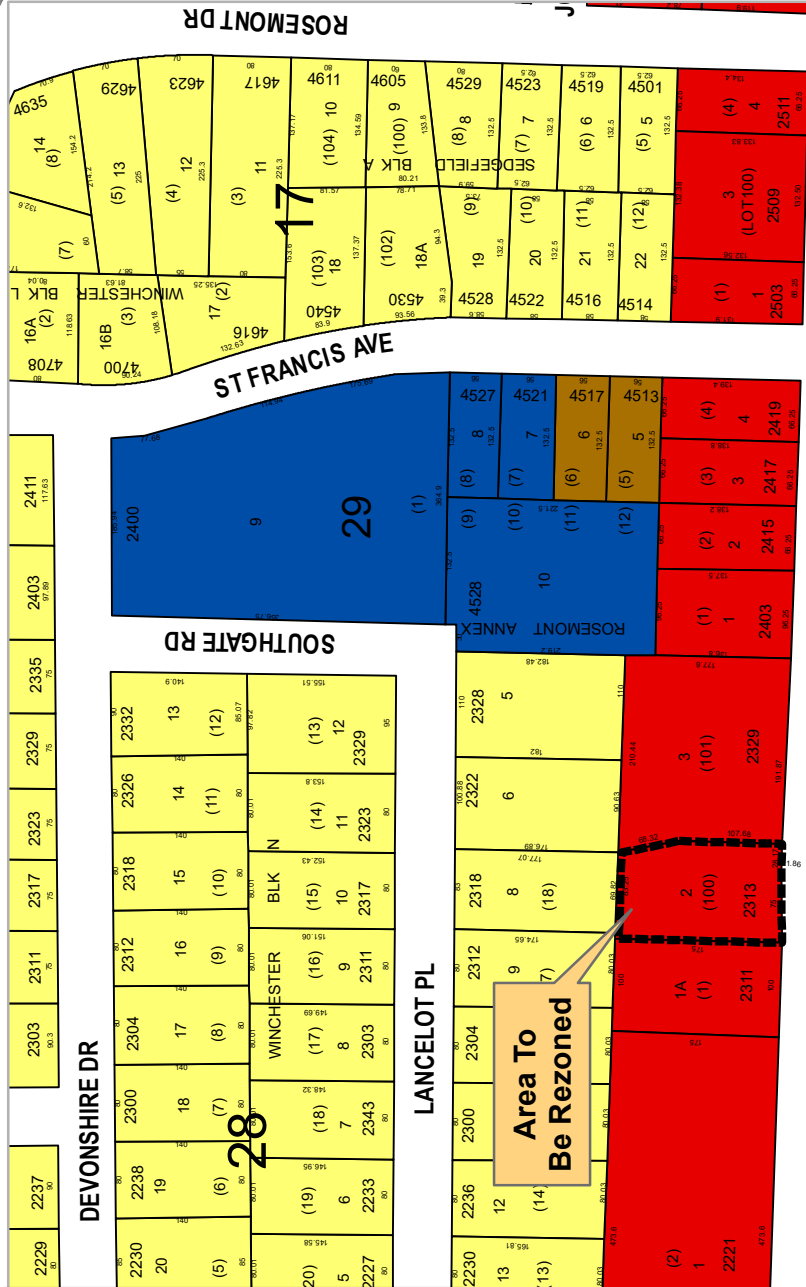
Date: 5/11/2022

Location Map for REZN 05-22-0914
Map 034 Block 027 Lot 002
Planning Department-Planning Division
Prepared By Planning GIS Tech

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







MANCHESTER EXPY

Legend
Existing Land Use

- General Commercial
- Multifamily
- Public/Institutional
- Single Family Residential
- Area To Be Rezoned



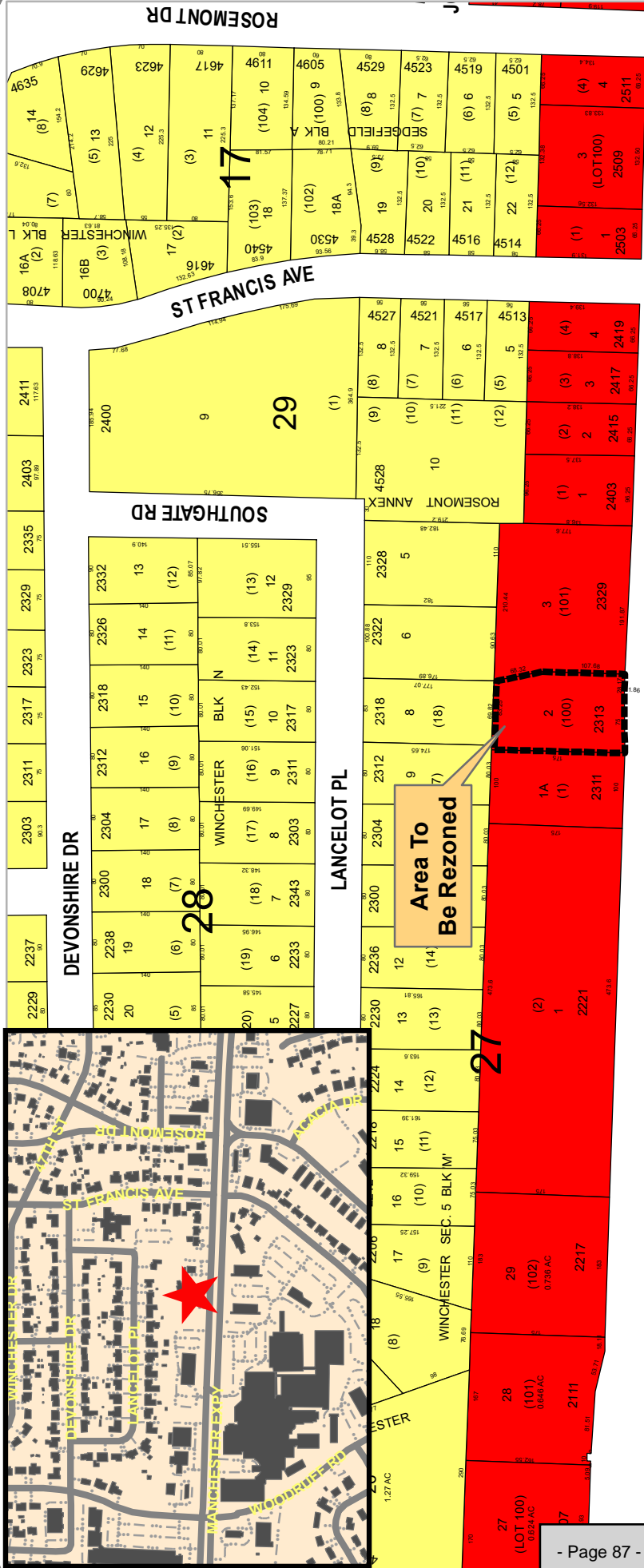
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Date: 5/11/2022

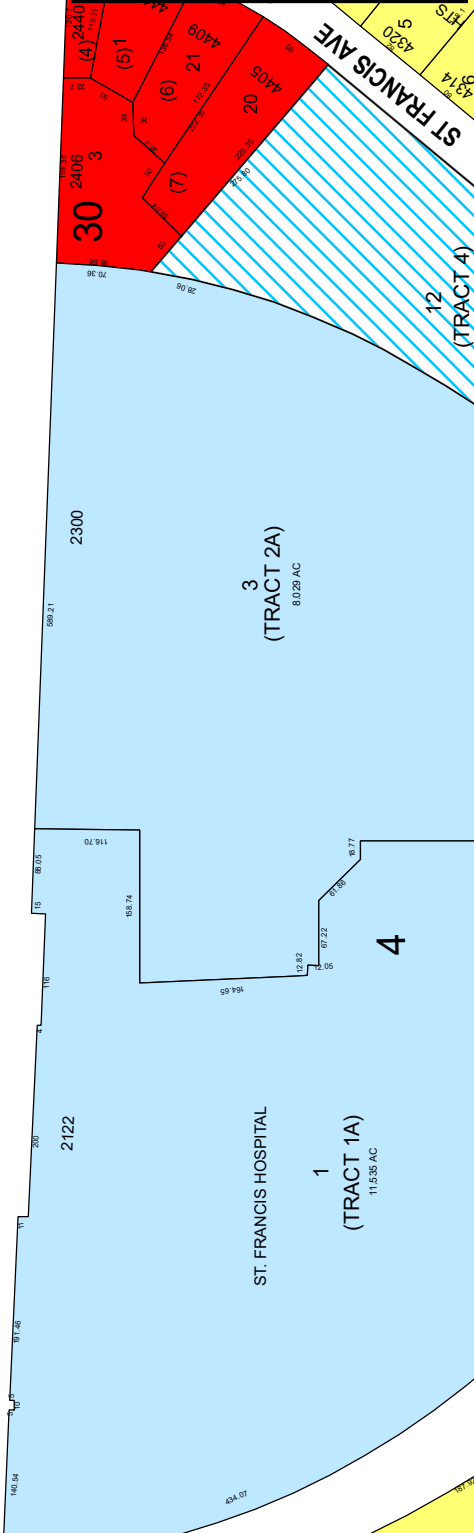
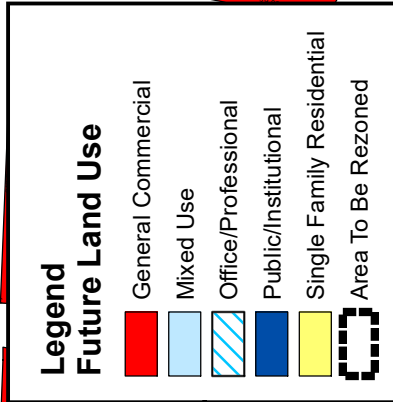
Existing Land Use Map for REZN 05-22-0914
 Map 034 Block 027 Lot 002
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

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





MANCHESTER EXPY



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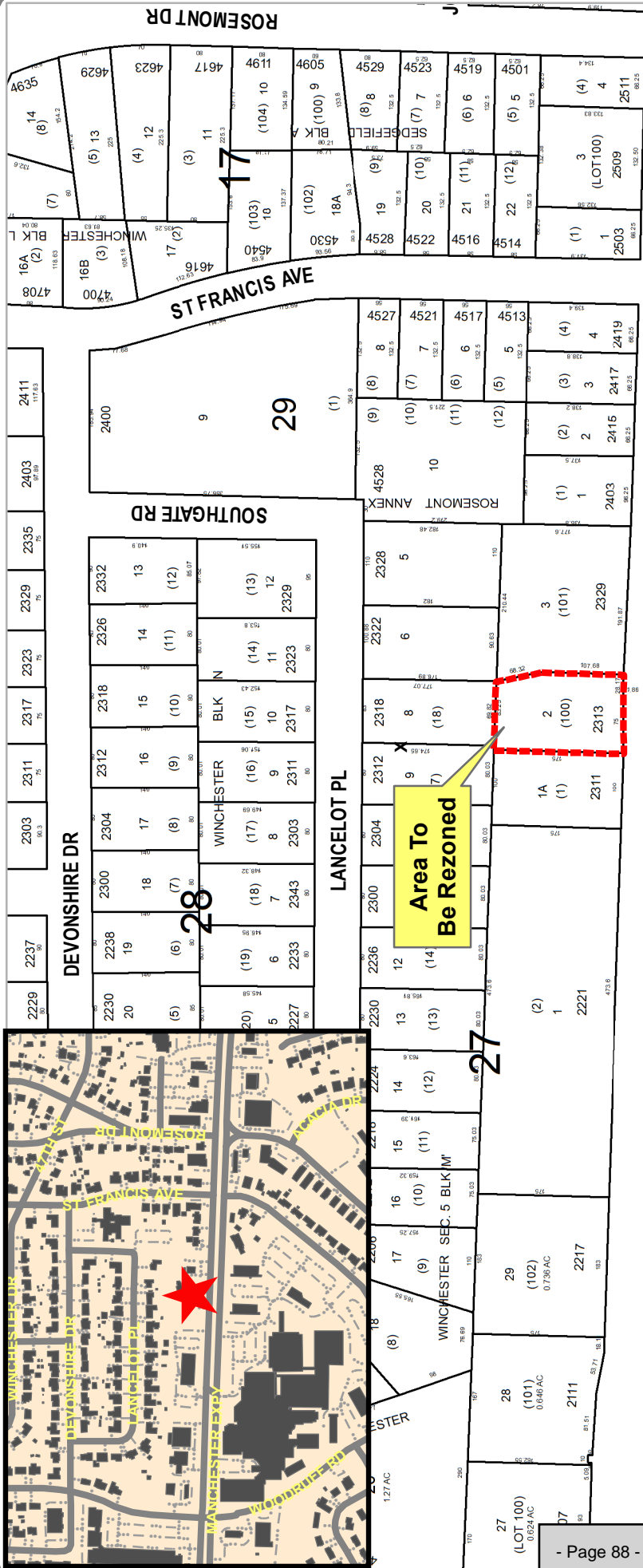
Date: 5/11/2022

Future Land Use Map for REZN 05-22-0914
Map 034 Block 027 Lot 002
Planning Department-Planning Division
Prepared By Planning GIS Tech

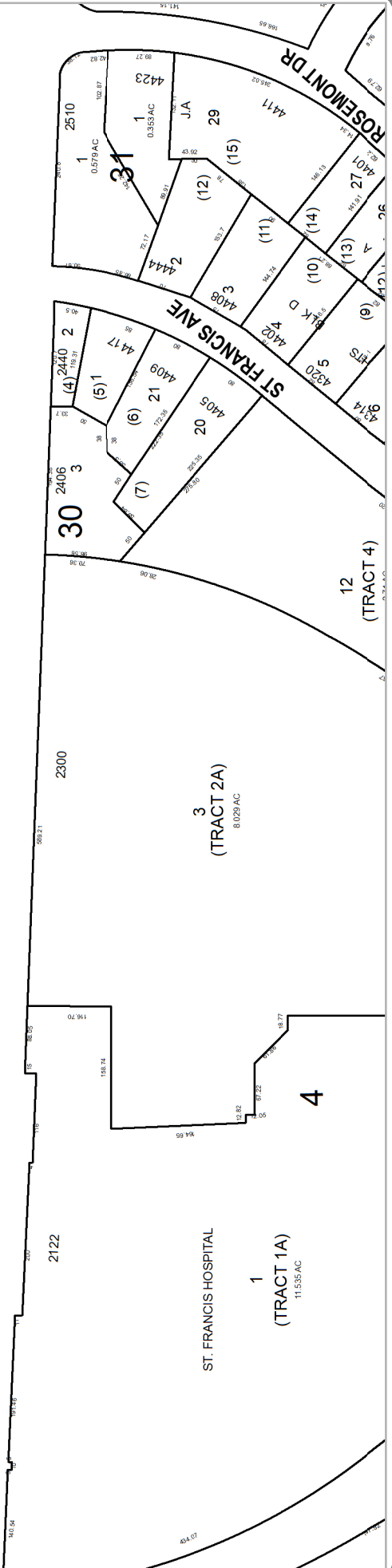
1 inch = 200 feet
Data Source: IT/GIS
Author: David Cooper



Item #3.



MANCHESTER EXPY



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: 5/11/2022

Flood Zone Map for REZN 05-22-0914
Map 034 Block 027 Lot 002
Planning Department-Planning Division
Prepared By Planning GIS Tech

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

REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO.
PROJECT
CLIENT
REZONING REQUEST

REZN 05-22-0914
2313 Manchester Expressway
NC to GC

LAND USE

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

815
Neighborhood Commercial (NC)
General Commercial - (GC)
NC - Acreage converted to square footage.
GC - Acreage converted to square footage.

TRIP END CALCULATION*

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Free Standing Discount Store	815	NC	0.320 Acres	5.48	19 AM Weekday Peak
				5.57	19 PM Weekday Peak
				7.39	26 Saturday Peak
				7.32	26 Sunday Peak
				Total	90
Daily (Proposed Zoning)					
Free Standing Discount Store	815	GC	0.320 Acres	5.45	19 AM Weekday Peak
				5.57	19 PM Weekday Peak
				7.39	26 Saturday Peak
				7.32	26 Sunday Peak
				Total	90

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

TRAFFIC PROJECTIONS

EXISTING ZONING (NC)			PROPOSED ZONING (GC)		
Name of Street		Manchester Expressway	Name of Street		Manchester Expressway
Street Classification		Divided Freeway	Street Classification		Divided Freeway
No. of Lanes		6	No. of Lanes		6
City Traffic Count (2020)		33,300	City Traffic Count (2020)		33,300
Existing Level of Service (LOS)**		B	Existing Level of Service (LOS)**		B
Additional Traffic due to Existing Zoning		90	Additional Traffic due to Proposed		90
Total Projected Traffic (2022)		33,390	Total Projected Traffic (2022)		33,390
Projected Level of Service (LOS)**		B	Projected Level of Service (LOS)**		B

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

AN ORDINANCE**NO. _____**

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2313 Manchester Expressway** (parcel # 034-027-002) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District.

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

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

All those lots, tracts or parcels of land situate, lying and being in Land lot 54, 8th District, Columbus, Muscogee County, Georgia, and being all of "LOT 100, 0.398 AC", as said lot is shown on that certain map or plat entitled "Replat of Lots 1, 2, & 3, Block 'A', Rosemont Annex, and Part of Land Lot 54, 8th District, Columbus, Muscogee County, Georgia", prepared by Hobbs, Smith & Assoc., Inc., dated January 8, 1993, and recorded in Plat Book 121, Folio 47, of the records in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, to which plat reference is made for a more complete and accurate description herein conveyed.

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

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

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:**1. Dragonfly Connection – Dinglewood Park from 18th Avenue to 10th Avenue**

Approval is requested to authorize the next Columbus Dragonfly Trails connector that will connect Midtown to Uptown at Dinglewood Park from 18th Avenue to 10th Avenue. Funding is budgeted in the FY23 budget in TSPLOST Discretionary at \$780,000 and the balance will be provided by other sources. The estimated project budget is \$1.4 million.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #1.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Dragonfly Connection – Dinglewood Park from 18th Avenue to 10th Avenue
AGENDA SUMMARY:	Approval is requested to authorize the next Columbus Dragonfly Trails connector that will connect Midtown to Uptown at Dinglewood Park from 18 th Avenue to 10 th Avenue. Funding is budgeted in the FY23 budget in TSPLOST Discretionary at \$780,000 and the balance will be provided by other sources. The estimated project budget is \$1.4 million.
INITIATED BY:	City Manager’s Office

Recommendation: Approval is requested to authorize the next Columbus Dragonfly Trails connection that will connect Midtown to Uptown at Dinglewood Park from 18th Avenue to 10th Avenue.

Background: The Friends of the Dragonfly Trails Fund located at the Community Foundation of the Chattahoochee Valley and the City of Columbus has partnered with the PATH Foundation Inc. to develop and expand the trail network within the city of Columbus. The Friends of the Dragonfly Trails have funded an Executive Director to focus efforts on the marketing, education and expansion of the Dragonfly Trails. The Fund has paid for the engineering and design of the next proposed trail connection from 10th Avenue to Dinglewood Park. The Dragonfly Trail System has been a catalyst in making Columbus more accessible and connected by providing a safe way for people travel without a vehicle both for necessity and recreation.

Analysis: The current trail network is 30+ miles with 1.5 miles under construction for the goal to be 60 miles. The next connection will connect the trail at Midtown to Uptown at Dinglewood Park from 18th Avenue to 10th Avenue as presented to Council in June 2022 by the Executive Director of the Dragonfly Trails. This connection will add 1 mile to the network.

Financial Considerations: Funding is budgeted in the FY23 budget in TSPLOST Discretionary at \$780,000 and the balance will be provided by other sources. The estimated project budget is \$1.4 million.

Legal Considerations: City Council must authorize the next connection.

Recommendation/Action: Approval is requested to authorize the next Columbus Dragonfly Trails connection that will connect Midtown to Uptown at Dinglewood Park from 18th Avenue to 10th Avenue.

**A RESOLUTION
NO.**

**A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, APPROVING THE
DRAGONFLY TRAIL CONNECTION THAT WILL CONNECT DINGLEWOOD PARK
FROM 18TH AVENUE TO 10TH AVENUE.**

Item #1.

WHEREAS, the Dragonfly Trails include 30+ miles of developed trails; and,

WHEREAS, The Executive Director of the Dragonfly Trail System has presented the proposed plan to connect Dinglewood Park from 18th Avenue to 10th Avenue in June 2022; and,

WHEREAS, this connection will add 1 mile to the current trail network.

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

1. This resolution shall constitute approval of the next trail connection as outlined on the attached map.

2. The use of an estimated \$780,000 of TSPLOST Discretionary for Alternative Transportation budgeted in FY23 and the balance from other outside sources are hereby authorized.

3. The use of existing City right of way along the proposed route is hereby authorized.

4. The City Manager, or his designee, is hereby authorized to enter into any negotiations and execute any documents necessary to obtain the required interests in real property for the project whether through acceptance of a donation or purchase.

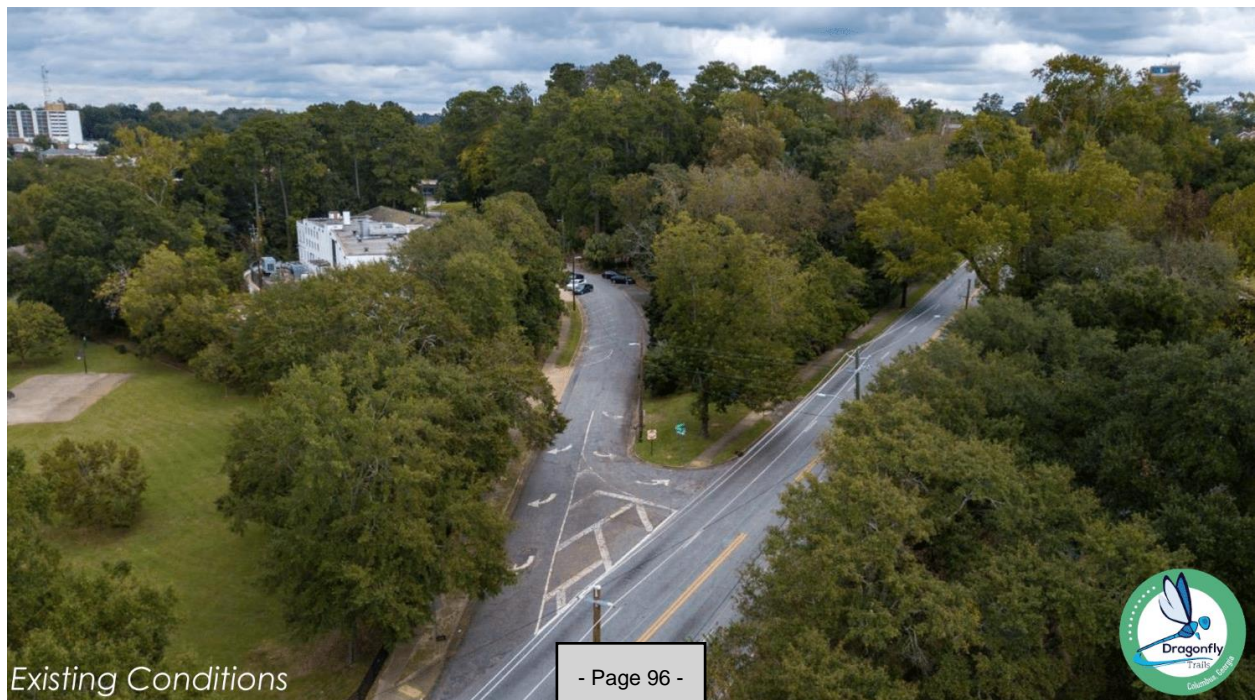
5. The Purchasing Division is hereby authorized to proceed with the procurement of services necessary to construct the project once the other outside funding sources are confirmed.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor







Item #1.



File Attachments for Item:

2. American Rescue Plan – Grant Program Reallocation

Approval is requested to reallocate the balance remaining in the America Rescue Plan Grant Program from the Nonprofit and Economic/Tourism categories to the Small Business category.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #2.

TO:	Mayor and Councilors
AGENDA SUBJECT:	American Rescue Plan – Grant Program Reallocation
AGENDA SUMMARY:	Approval is requested to reallocate the balance remaining in the America Rescue Plan Grant Program from the Nonprofit and Economic/Tourism categories to the Small Business category
INITIATED BY:	City Manager’s Office

Recommendation: Approval is requested to reallocate the balance remaining in the America Rescue Plan Grant Program from the Nonprofit and Economic/Tourism categories to the Small Business category.

Background: The American Rescue Plan Act of 2021 was signed into law on March 11, 2021. It was \$1.9 trillion for economic relief from the devastating economic and health effects of the COVID-19 pandemic. Funding was provided directly to states and local government. The amount allocated to the City of Columbus/Muscogee County was \$78,482,038. The initial allocation is 50% or \$39,241,019. This amount includes the city allocation of \$20,228,102.50 received on June 7, 2021 and the county allocation of \$19,012,916.50 received on June 14, 2021. Funding was allocated per Resolution No. 304-21 to a grant program for those businesses and organizations impacted by the COVID-19 pandemic. There were three types of grant programs that were allocated funding: Small Businesses = \$3,000,000, Economic/Tourism = \$850,000, Nonprofits = \$1,000,000. There is a balance remaining in the Economic/Tourism and Nonprofit categories and a need for additional funds in the Small Business category based on the applications submitted.

Analysis: The U. S. Treasury has issued an Interim Final Rule (IFR) on May 17, 2021 which outlines how the eligible uses of the funds under the Coronavirus State and Local Recovery Funds (SLFRF). Eligible costs must be incurred between March 3, 2021 and December 31, 2024 and expended by December 31, 2026. The eligible uses include responding to the public health emergency with respect to COVID-19 or its negative economic impacts, responding to working performing essential work, revenue replacement for the government, and investments in water, sewer, or broadband infrastructure. There is a balance remaining of approximately \$750,000 in the Economic/Tourism and approximately \$393,000 in Nonprofit categories and a need for additional funds in the Small Business category based on the applications submitted.

Financial Considerations: The funding is available in the ARP first allocation.

Legal Considerations: The City Attorney will review all grant agreements prior to obtaining the City Manager’s signature.

Recommendation/Action: Approval is requested to reallocate the balance remaining in the America Rescue Plan Grant Program from the Nonprofit and Economic/Tourism categories to the Small Business category.

A RESOLUTION AUTHORIZING THE REALLOCATION OF THE AMERICAN RESCUE PLAN GRANT PROGRAM FROM ECONOMIC/TOURISM AND NONPROFIT CATEGORIES TO SMALL BUSINESS CATEGORY.

WHEREAS, the American Rescue Plan (ARP) was signed into law on March 11, 2021; and,

WHEREAS, \$1.9 trillion for economic relief from the devastating economic and health effects of the COVID-19 pandemic was funded; and,

WHEREAS, local and state governments were allocated funding through the ARP; and,

WHEREAS, the Columbus Consolidated Government was allocation \$78,482,038 of which \$40,456,205 is the city allocation and \$38,025,833 is the county; and,

WHEREAS, the CCG has received the first phase of funding totaling \$39,241,019; and,

WHEREAS, the CCG has identified the following funding priorities:

- Automation of Garbage Collection to include Garbage Trucks and Carts = \$18,413,960.10 (revised from \$19,530,030)
- Revenue Recovery = \$3,559,470.84
- Small Business Grants = \$3,000,000
- Ambulances = \$2,100,000
- Community Safeguard Programs to include Cure Violence, Summer Youth and Youth Development Programs, and Cameras = \$3,410,756.90 (revised from \$1,000,000)
- Broadband/Cyber Security Upgrades – Phase 1 = \$3,000,000
- Premium pay for Public Safety and Other Essential Employees = \$3,705,313 (revised from \$5,000,000)
- Stormwater Infrastructure = \$0 (Delay to Phase 2)
- Economic/Tourism Grants = \$850,000
- Non-Profit Grants = \$1,000,000
- Administration (includes a full-time temporary position for up to 3 years) = \$201,518.16; and,

WHEREAS, there is a desire to reallocate the amount designated for Economic/Tourist and Nonprofit Grants to Small Business Grants based on the applications submitted.

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

To authorize the reallocation of approximately \$750,000 of Economic/Tourism Grant funding and approximately \$393,000 of Nonprofit Grant funding to the Small Business Grant funding.

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

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

Item #2.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson, Mayor

File Attachments for Item:**3. FY23 PUBLIC DEFENDER CONTRACT**

Approval is requested to enter into an agreement between the Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County for Indigent Defense Services in the amount of \$2,238,957 and to authorize monthly payments to the Georgia Public Defender Standards Council (GPDSC) for said services in the amount of \$140,274.11 per month. The monthly amount is included in the total contract amount of \$2,238,957 and it covers the cost of personnel services as well as a 5% administrative fee.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #3.

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY23 PUBLIC DEFENDER CONTRACT
AGENDA SUMMARY:	Approval is requested to enter into an agreement between the Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County for Indigent Defense Services in the amount of \$2,238,957 and to authorize monthly payments to the Georgia Public Defender Standards Council (GPDSC) for said services in the amount of \$140,274.11 per month. The monthly amount is included in the total contract amount of \$2,238,957 and it covers the cost of personnel services as well as a 5% administrative fee.
INITIATED BY:	Finance Department

Recommendation: Approval is requested to enter into an agreement for Indigent Defense Services between Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County in the amount of \$2,238,957 from July 2022 to June 2023 and authorize payment to Georgia Public Defender Standards Council (GPDSC) for \$1,603,133 and for \$80,156, 5% administrative fee (GPDSC payment is included in the total amount of \$2,238,957); authorize the Mayor and/or City Manager to have signature authority.

Background: The Circuit Public Defender will provide public defender personnel in Superior, Juvenile, and Recorder's courts totaling \$2,238,957 of which \$1,603,133 and an administrative fee of \$80,156 is paid in monthly installments to the GPDSC for a total of \$1,683,289. These services include payroll, fringe benefits, training, travel, computer hardware, computer software and legal research software. Support staff and operational expenses are funded in the FY23 budget for a total of \$555,667. Included in this FY23 contract is a continuation of funding for two Assistant Public Defenders funded from the General Fund for the Rapid Resolution Initiative that began in FY16. This contract also includes funding for three (3) Assistant Public Defenders that were added in FY17 and FY19 as well as supplements for the Chief Public Defender and Assistant Chief Public Defender due to providing representation in Recorder's Court. New to the FY23 budget is a \$5,000 pay increase for attorneys paid under this contract (excluding the Chief Public Defender and Assistant Chief Public Defender). In the contract, the prorated share of all costs are outlined as follows: Muscogee - \$2,079,470; Chattahoochee - \$5,125; Harris - \$114,000; Marion - \$12,193; Talbot - \$12,220; Taylor - \$15,949 for a total of \$2,112,031. Muscogee County acts as the fiscal agent for the Circuit Public Defender.

Analysis: The Circuit Public Defender, City Attorney's Office and the Finance Department have reviewed this contract.

Financial Considerations: The agreement is budgeted in the FY23 Adopted Budget.

Legal Considerations: The Columbus Consolidated Government is eligible to enter into this contract.

Recommendations/Actions: Approval is requested to enter into an agreement for Indigent Defense Services between Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County in the amount of \$2,238,957 from July 2022 to June 2023 and authorize payment to Georgia Public Defender Standards Council (GPDSC) for \$1,603,133 and for \$80,156, 5% administrative fee (GPDSC payment is included in the total amount of \$2,238,957); authorize the Mayor and/or City Manager to have signature authority.

Item #3.

A RESOLUTION

Item #3.

NO.

A RESOLUTION AUTHORIZING TO ENTER INTO AN AGREEMENT FOR INDIGENT DEFENSE SERVICES BETWEEN CIRCUIT PUBLIC DEFENDER OFFICE OF THE CHATTAHOOCHEE JUDICIAL CIRCUIT AND MUSCOGEE COUNTY IN THE AMOUNT OF \$2,238,957 FROM JULY 2022 TO JUNE 2023 AND AUTHORIZE PAYMENT TO THE GEORGIA PUBLIC DEFENDER STANDARDS COUNCIL (GPDSC) IN THE AMOUNT OF \$1,683,289 PAID IN MONTHLY INSTALLMENTS OF \$140,274.11 OF WHICH IS INCLUDED IN THE TOTAL AMOUNT.

WHEREAS, the Circuit Public Defender Office of the Chattahoochee Judicial Circuit was created in January 2005 by the Georgia Indigent Defense Act of 2003 and provides that a consolidated government may contract with the circuit public defender for the provision of criminal defense for indigent persons in Superior and Juvenile courts; and,

WHEREAS, the contract specifies the amount of \$1,603,133 for state paid personnel and administrative fee for the period of July 2021 to June 2022 and Columbus Consolidated Government personnel and operating expenses of \$555,667 with Muscogee County's prorated share of all expenses to be \$2,079,470.

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

That the Mayor and the City Manager are hereby authorized to enter into an agreement for Indigent Defense Services between Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County in the amount of \$2,238,957 from July 2022 to June 2023 and authorize payment to the GPDSC in the amount of \$1,603,133 plus the administrative fee of \$80,156 to be paid in monthly installments of \$140,274.11 which is included in the total amount; and authorize the Mayor and City Manager to have signature authority.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor



GEORGIA INDIGENT DEFENSE SERVICES AGREEMENT

THIS AGREEMENT is entered into this ____ day of _____, 2022, between the Circuit Public Defender Office of the Chattahoochee Judicial Circuit (herein referred to as “**the Public Defender Office**”) and the governing authority of Columbus-Muscogee County, a body politic and a subdivision of the State of Georgia (herein referred to as “**the County**”) and is effective July 1, 2022.

WITNESSETH:

WHEREAS, the Public Defender Office and the County enter into this agreement to implement the provisions of the Georgia Indigent Defense Act of 2003, as amended,

WHEREAS, GPDC is existing under the laws of the State of Georgia; and

WHEREAS, the Public Defender Office is existing under the laws of the State of Georgia and operating under the laws and Constitution of the State of Georgia with full power to enter into contracts and agreements with other entities; and

WHEREAS, the County is a body politic, existing and operating under the laws and Constitution of the State of Georgia with full power to enter into contracts and agreements with other political entities; and

WHEREAS, the Public Defender Office is existing under the laws of the State of Georgia and operating under the laws and Constitution of the State of Georgia with full power to enter into contracts and agreements with other entities; and

WHEREAS, it is the intent of the parties to this agreement to provide for the operation of an indigent defense system to assure that adequate and effective legal representation is provided, independent of political considerations or private interests, to indigent defendants in criminal cases consistent with the standards adopted by the Georgia Public Defender Council. This system and this agreement include the following:

- (1) The provision by the Public Defender Office of the statutorily required services to the County;
- (2) The payment for additional personnel and services by the County;
- (3) The provision by the County of its pro rata share of the costs of appropriate offices, utilities, telephone expenses, materials, and supplies as may be necessary to equip, maintain, and furnish the office or offices of the circuit public defender in an orderly and efficient manner;
- (4) Travel advances and reimbursement of expenses; and
- (5) The provision for other matters necessary to carry out this agreement.

NOW THEREFORE, in consideration of the mutual covenants and promises contained in the agreement and for Ten Dollars (\$10) and other good and valuable consideration, **IT IS AGREED AS FOLLOWS:**

ARTICLE 1

STATUTORY PERSONNEL

Section 1.01 Statutory Staffing. The Public Defender Office agrees to provide for the Chattahoochee Judicial Circuit full-time staff for a circuit public defender office or offices consisting of a circuit public defender; an assistant public defender for each superior court judge authorized for the circuit, excluding the chief judge and senior judges; an investigator; and two additional persons to perform administrative, clerical or paraprofessional services.

Section 1.02 Statutory Services. The Public Defender Office agrees to provide representation to indigent defendants in the following cases:

- (1) Criminal cases prosecuted in the Superior Courts of the Chattahoochee Judicial Circuit under the laws of the State of Georgia in which there is a possibility that a sentence of imprisonment or probation or suspension of sentence of imprisonment may be adjudged;
- (2) Hearings in the Superior Courts of the Chattahoochee Judicial Circuit on a revocation of probation;
- (3) Cases prosecuted in the Juvenile Courts of the Chattahoochee Judicial Circuit in which a child may face a disposition in a delinquency case of confinement, commitment or probation; and
- (4) Direct appeals from a decision in cases described in (1), (2), and (3) above;
- (5) Columbus City Records Court as set out in Attachment B.

Section 1.03 Conflicts. The Georgia Public Defender Council agrees to provide for legal representation by an attorney who is not an employee of the Public Defender Office in cases described in Section 1.02 in which the Public Defender Office has a conflict of interest.

ARTICLE 2

ADDITIONAL PERSONNEL AND SERVICES

Section 2.01 Additional personnel and services. The Public Defender Office agrees to provide and the County agrees to pay for the services and personnel described in Attachment A. Attachment A is incorporated into this agreement by reference. The parties agree to the payment terms in Attachment A. Attachment A is incorporated into this agreement by reference. The amount to be paid includes a 5% administrative services fee. This fee is determined by the total amount for all of the budgeted positions. Upon expiration or termination of the agreement, any unused portion of the administrative services fee may be refunded to the County in the discretion of the Georgia Public Defender Council. Any changes to Attachment A shall be made in accordance with Section 5.06 of this agreement. Any additional personnel employed by the Public Defender Office pursuant to this section are full-time state paid employees of the Public Defender Office in the unclassified service of the State Merit System of Personnel Administration with all the benefits provided by law to employees in the unclassified service. The additional personnel shall serve at the pleasure of the Chattahoochee Judicial Circuit Public Defender. The parties agree that the employment of additional personnel employed by the Public Defender Office pursuant to this section may be terminated by the Public Defender Office if the County does not pay for the cost of these personnel in advance in accordance with this agreement.

Section 2.02 Additional County Employees. The County agrees to provide to the Public Defender Office employees who remain employees of the County. The County is the employer for these employees for all purposes, including, without limitation, compensation and employee benefits, but the employees are under the supervision of

the circuit public defender. The circuit public defender may utilize the duties and the title of these employees in the County Merit System. These employees include investigators and administrative personnel who are currently being paid **\$496,252** in salaries and benefits.

Section 2.03 Office expenses. The County agrees to pay the operational expenses in the amount of **\$59,415** which includes, but not limited to, appropriate offices, utilities, telephone expenses, materials, and supplies to equip, maintain, and furnish the office or offices of the Public Defender Office.

ARTICLE 3

PROVISION BY THE COUNTY OF ITS PRO RATA SHARE OF THE COSTS OF SALARY EXPENSE, APPROPRIATE OFFICES, UTILITIES, TELEPHONE EXPENSES, MATERIALS, AND SUPPLIES AS MAY BE NECESSARY TO EQUIP, MAINTAIN, AND FURNISH THE OFFICE OR OFFICES OF THE CIRCUIT PUBLIC DEFENDER.

Section 3.01 Contributions. The parties to this agreement acknowledge that part of the total cost of the Public Defenders budget is to be reimbursed. As set out in Attachment A which is hereby incorporated into this agreement by reference.

Section 3.02 County Fiscal Agent. Columbus-Muscogee County is acting as fiscal agent to collect the monies from Chattahoochee, Harris, Marion, Talbot, and Taylor Counties. Installments from Chattahoochee, Harris, Marion, Talbot and Taylor Counties shall be paid to **Columbus Consolidated Government and forwarded to the Finance Director, Columbus Consolidated Government, P.O. Box 1340, Columbus GA 31902-1340.**

ARTICLE 4

TRAVEL AND REIMBURSEMENT OF EXPENSES

Section 4.01 Travel and expense reimbursement. The County agrees to provide travel advances and to reimburse expenses which may be incurred in the performance of the employee's official duties under this agreement by an employee of the Public Defender Office to the extent the expenses are not reimbursed by the state and to the extent the expenses are authorized by the circuit public defender and the County. The County shall provide the Public Defender Office with the information concerning the travel advances and expense reimbursements required by the State Auditor. The County agrees to reimburse employees' travel at the current rate 0.56 per mile or as published by the Internal Revenue Service, subject to the budget amount set forth in Article 3.

Section 4.02 Training. The County agrees to reimburse the State for training employees, subject to the budget amount set forth in Article 3.

Section 4.03 Computers. The County agrees to provide computer equipment required to perform their duties for the county employees covered under Section 2.02, subject to the budget amount set forth in Article 3.

Section 4.04 Legal Research. The County agrees to reimburse the State for the actual cost, subject to the budget amount set forth in Article 3.

ARTICLE 5

MISCELLANEOUS

Section 5.01 Term. The term of this agreement is 12 months beginning July 1, 2022 and ending June 30, 2023.

Section 5.02 Maintenance of effort. The County agrees that it will continue to fund indigent defense for the term of this agreement, at a minimum, at the level of its most recent budgeted level of funding (fiscal year 2022 or fiscal year 2023 planned budget if that budget has already been adopted) for indigent defense and as part of this support each county agrees to provide the space, equipment and operating expenses necessary to effectively operate the circuit public defender office.

Section 5.03 Severability. Any section, subsection, paragraph, term, condition, provision or other part (hereinafter collectively referred to as “part”) of this agreement that is judged, held, found, or declared to be voidable, void, invalid, illegal or otherwise not fully enforceable shall not affect any other part of this agreement, and the remainder of this agreement shall continue to be of full force and effect. Any agreement of the parties to amend, modify, eliminate, or otherwise change any part of this agreement shall not affect any other part of this agreement, and the remainder of this agreement shall continue to be of full force and effect.

Section 5.04 Cooperation, dispute resolution and jurisdiction. (a) The Public Defender Office and the County acknowledge that this agreement may need to be revised periodically to address new or unforeseen matters.

(b) Each party to this agreement agrees to cooperate with the other party to effectuate and carry out the intent of this agreement.

(c) This agreement, and the rights and obligations of the parties, are governed by, and subject to and interpreted in accordance with the laws of the State of Georgia. The parties acknowledge and agree that by law, the exclusive jurisdiction for contract actions against the state, departments and agencies of the state, and state authorities is the Superior Court of Fulton County, Georgia. The Parties further acknowledge that the Fulton Superior Court has a Court sponsored Arbitration and Mediation Program in which the Parties agree to fully participate.

Section 5.05 Notice. A notice to a party to this agreement shall be made in writing and shall be delivered by first class mail or personally to the person and at the address indicated below:

OFFICE OF CHATTAHOOCHEE JUDICIAL CIRCUIT:

Moffett Flournoy, Circuit Public Defender
420 – 10th Street
Columbus, Georgia 31901-2856

GOVERNING AUTHORITY OF COLUMBUS-MUSCOGEE COUNTY, GA:

B.H. “Skip” Henderson III, Mayor
100 – 10th Street
Post Office Box 1340
Columbus, Georgia 31902-1340

GEORGIA PUBLIC DEFENDER COUNCIL:

Director/Acting/Interim
104 Marietta Street, Suite 200
Atlanta, Georgia 30303

Section 5.06 Reallocation of Funds. Funds budgeted as operational expenses may be reallocated by the circuit public defender for personnel costs so long as the amount to be reallocated does not exceed the total amount of the budget, subject to the express approval of the Columbus Council.

Section 5.07 Agreement modification. This agreement, including all attachments hereto, constitutes the entire agreement between the parties with respect to the subject matter of this agreement and may be altered or amended only by a subsequent written agreement of equal dignity; provided, however, that the parties' representatives identified in Section 5.05 may agree in writing by an exchange of letters or emails prior to the budget revision becoming effective to budget revisions which do not increase or decrease the total dollar value of the agreement. This agreement supersedes all prior agreements, negotiations and communications of whatever type, whether written or oral, between the parties hereto with respect to the subject matter of this agreement. After the agreement has been approved by the Director of the Georgia Public Defender Standards Council, no modifications may be made without prior notice to the Director of the council.

Section 5.08 Termination. (a) **Due to non-availability of funds.** In the event that either of the sources of reimbursement for services under this agreement (appropriations from the General Assembly of the State of Georgia, or appropriations from the governing authority of the County) is reduced during the term of this agreement, the Public Defender Office may make financial and other adjustments to this agreement and notify the County accordingly. An adjustment may be an agreement amendment or may be the termination of the agreement. The certification by the director of the Georgia Public Defender Standards Council of the occurrence of reduction in State funds is conclusive. The certification of the occurrence of the reduction in county funds by the person named in Section 5.05 by the County to receive notices is conclusive. The County shall promptly notify the Public Defender Office in writing on the non-existence or insufficiency of funds and the date of termination. The Public Defender Office shall then immediately cease providing the services required hereunder except for any necessary winding down and transition services required under Section 5.08. In lieu of terminating this agreement, the County and the Public Defender Office may make financial and other adjustments to this agreement by amending it pursuant to Section 5.06.

(b) **For cause.** This agreement may be terminated for cause, in whole or in part, at any time by either party for failure by the other party to substantially perform any of its duties under this agreement. "Cause" means a breach or default of any material obligation hereunder which default is incapable of cure, or which, being capable of cure, has not been cured within 30 days after receipt of notice of such default (or such additional cure period as the non-defaulting party may authorize). Should a party exercise its right to terminate this agreement under this subsection, the termination shall be accomplished in writing and specify the reason and the termination date. In the event of termination under this subsection the Public Defender Office shall submit a final agreement expenditure report containing all charges incurred through and including the termination date to the County no later than 30 days after the effective date of written notice of termination and the County shall pay the amount due within 15 days of the receipt of the final agreement expenditure report. Upon termination of this agreement, the Public Defender Office shall not incur any new obligations after the effective date of the termination, except as required under Section 5.08. The above remedies contained in this subsection are in addition to any other remedies provided by law or the terms of this agreement.

(c) **For Convenience.** This agreement may be cancelled or terminated by either of the parties without cause; however, the party seeking to terminate or cancel this agreement shall give written notice of its intention to do so to the other party at least 60 days prior to the effective date of cancellation or termination.

(d) **Post-termination obligations.** After termination of this agreement pursuant to this Section, the Public Defender Office and the County agree to comply with the provisions of Section 5.08 (a).

Section 5.09 Cooperation in transition of services. (a) **During or at the end of the agreement.** The Public Defender Office agrees upon suspension, termination, or expiration of this agreement, in whole or in part, for any reason to cooperate as requested by the County to effectuate the smooth and reasonable transition of services for existing clients. This includes but is not limited to the continuation of representation by Public Defender Office where appropriate or required by law, court rule or the State Bar of Georgia ethical standards or the facilitation of the timely transfer to the County of the client records. The County shall compensate the Public Defender for all post-

suspension, post-termination, or post-expiration services under this subsection. The Public Defender Office submit a monthly expenditure report containing all charges incurred during the preceding month on or before the 5th day of each month. The County shall pay the amount due within 15 days of the receipt of the monthly expenditure report. This subsection survives the suspension, termination, or expiration of the agreement.

(b) Statutory responsibility continuation. The Public Defender Office and the County acknowledge that both have responsibilities for indigent defense costs under the Georgia Indigent Defense Act of 2003, as amended and that the suspension, termination, or expiration of this agreement does not relieve either party of their responsibility under the law.

Section 5.10 Advance of Funds. The parties agree that advances of funds cannot remain outstanding following agreement suspension, termination, or expiration and will be reclaimed. The parties agree that upon termination of this agreement, for any reason, all unexpended and unobligated funds held by the parties revert to the party entitled to the funds. The parties agree to reconcile expenditures against advances of funds within 30 days of termination of this agreement.

Section 5.10 Time. Time is of the essence.

IN WITNESS WHEREOF, the parties have each here unto affixed their signatures the day and year first written above.

ATTEST:

Governing Authority of Columbus-Muscogee County, GA

BY: _____
B.H. "Skip" Henderson III, Mayor

ATTEST:

Chattahoochee Judicial Circuit Office of the Public Defender

BY: _____
Moffett Flournoy
Circuit Public Defender

ATTEST:

APPROVED AND CONSENTED TO:
Georgia Public Defender Standards Council

BY: _____
Director Acting/Interim

CHATTAHOOCHEE JUDICIAL CIRCUIT
Attachment A
July 1, 2022 – June 30, 2023

Item #3.

The County agrees to pay the Public Defender Office **\$1,683,289** in 12 monthly installments. Installments will be paid in advance directly to the Georgia Public Defender Council by the 15th day of each preceding month beginning on July 15, 2022.

Invoices will be sent to the following address:

Finance Director
Columbus Consolidated Government
P. O. Box 1340
Columbus GA 31902-1340

Installments will be paid directly to the GPDSC at the following address:

Georgia Public Defender Council
Attn: Jason Ring
104 Marietta Street, Suite 200
Atlanta GA 30303-2743

The Public Defender Office agrees to use these funds for the purpose of paying the salary and benefits for the following positions or individuals in the amounts indicated as follows:

Total salary and benefits	5% Admin. Fee	Total Amount
\$1,603,133	\$80,156	\$1,683,289

The pro-rata share for the total costs for the Chattahoochee Judicial Circuit are as follows:

<u>County</u>	<u>Amount</u>
Chattahoochee	\$ 5,125
Harris	114,000
Marion	12,193
Muscogee	2,079,470
Talbot	12,220
Taylor	15,949
Total	\$2,238,957

Columbus-Muscogee County is acting as fiscal agent to collect the monies from Chattahoochee, Harris, Marion, Talbot, and Taylor Counties. Installments from Chattahoochee, Harris, Marion, Talbot and Taylor Counties shall be paid to **Columbus Consolidated Government and forwarded to the Finance Director, Columbus Consolidated Government, P.O. Box 1340, Columbus GA 31902-1340.**

Attachment B

Chattahoochee Judicial Circuit

July 1, 2022-June 30, 2023

Definition of services in Article 1 Sec 1.02 new paragraph (5)

Up to three Records Court Sessions daily, Monday through Friday between the hours of 8:00 A.M. to 5:30 P.M.

One Motor Squad special traffic court weekly, Monday through Friday between the hours of 8:00 A.M. to 5:30 P.M.

Saturday and Holiday Sessions at \$150.00 per session will be paid directly by the City to the Public Defender assigned attorney.

All Criminal cases to include but not limited to: Felony and Misdemeanor Preliminary Hearings. Misdemeanor, City Ordinance, And Traffic Bench Trials or Guilty Pleas. Including the Motor Squad Special Traffic Session once a week. Not to include Environmental Court.

Appeal rights to State Court shall be protected by the filing of the Appeal Notice. The Appeal must be pursued in State Court by retained counsel, State Court appointed Public Defender or pro se.

Public Defender's reserve the sole right to declare legal conflicts in any case in Records Court. City shall be responsible for the providing conflict attorneys and their compensation.

All representation in these matters shall meet or exceed the Standards and Requirements as set forth by the United States and Georgia Constitutions, State Law, and Standards as promulgated by the Georgia Public Defenders Council.

And other matters as the Chattahoochee Circuit Public Defender may agree to.

File Attachments for Item:

4. Public Art MOU – 11th Street Viaduct

Approval is requested to execute an agreement between the Columbus Consolidated Government and Dragonfly Trails, Inc. for a Public Arts Project at the 11th Street Viaduct.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #4.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Public Art MOU – 11th Street Viaduct
AGENDA SUMMARY:	Approval is requested to execute an agreement between the Columbus Consolidated Government and Dragonfly Trails, Inc. for a Public Arts Project at the 11 th Street Viaduct.
INITIATED BY:	City Manager’s Office

Recommendation: Approval is requested to execute a Memorandum of Understanding between the Columbus Consolidated Government (the “City”) and Dragonfly Trails, Inc. (“DTI”) for a Public Arts Project at the 11th Street Viaduct.

Background: Dragonfly Trails, Inc. is a nonprofit organization that is responsible for promoting recreation, transportation, and connectivity of the trail network in the City of Columbus. The City currently has 30+ miles of trails. The latest expansion of the trail network is connecting the Martin Luther King Jr. Blvd. to the Riverwalk along 10th Ave., 11th Street, 6th Ave. and 10th Street. As part of this project, the trail goes along 11th Street under the 11th Street Viaduct. Dragonfly Trails, Inc. desires to enhance this connection with public art.

Analysis: The City’s responsibility would be to allow DFI to add public art on the 11th Street Viaduct. The City will approve the art plans and design prior to the start of the project.

DFI will be financially responsible for all aspects of this project. They will be required to provide a traffic plan of the sidewalk area and use of the right of way and any applicable permits. They are also responsible for all maintenance of the artwork during the period this contract is in effect. They will be required to coordinate with adjoining property owners/businesses in the immediate area. They will obtain waiver(s) from any participant(s) working on the artwork releasing the City and DFI from any and all claims during the term of the Agreement.

Financial Considerations: There are no financial obligations.

Legal Considerations: The City Attorney has reviewed this MOU and approved as to form.

Recommendation/Action: Approval is requested to execute a Memorandum of Understanding between the Columbus Consolidated Government (the “City”) and Dragonfly Trails, Inc. (“DTI”) for a Public Arts Project at the 11th Street Viaduct.

A RESOLUTION

NO.

**A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, REQUESTING
APPROVAL TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN
THE COLUMBUS CONSOLIDATED GOVERNMENT (THE “CITY”) AND
DRAGONFLY TRAILS, INC. (“DFI”) FOR A PUBLIC ARTS PROJECT.**

Item #4.

WHEREAS, Dragonfly Trails, Inc. promote recreation, transportation, and connectivity of the greenway trail network in Columbus; and,

WHEREAS, Dragonfly Trails, Inc. desires to enhance the connection from Martin Luther King Jr. Blvd.’s connection to the River; and,

WHEREAS, the City agrees to allow DFI to install public art on the 11th Street Viaduct; and,

WHEREAS, the City shall approve the art plans and design prior to the start of the project; and,

WHEREAS, DFI will be fully responsible for the financial requirements of this project; and,

WHEREAS, DFI will be required to provide a traffic plan and get all necessary permits needed if any lane closure(s) are required, closure/obstruction of the sidewalk area, and use of the right of way; and,

WHEREAS, DFI is responsible for all maintenance of the artwork during the period this contract is in effect, and,

WHEREAS, DFI will be required to coordinate with adjoining property owners/businesses in the immediate area; and,

WHEREAS, DFI will obtain liability waiver(s) from any participant(s) working on the wall releasing the City and DFI from any and all claims during the term of the Memorandum of Understanding.

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

The City Manager or his designee is hereby authorized to execute a Memorandum of Understanding between Dragonfly Trails, Inc. and the City in accordance with the terms set forth in the form attached.

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

Councilor Allen voting
Councilor Barnes voting
Councilor Crabb voting
Councilor Davis voting
Councilor Garrett voting

Councilor House voting
Councilor Huff voting
Councilor Thomas voting
Councilor Tucker voting
Councilor Woodson voting

_____.
_____.
_____.
_____.
_____.

Item #4.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson, Mayor

MEMORANDUM OF
UNDERSTANDING BETWEEN
CONSOLIDATED GOVERNMENT OF COLUMBUS,
GEORGIA AND
DRAGONFLY TRAILS, INC.

This MEMORANDUM OF UNDERSTANDING (“Agreement”) is made and entered into this ____day of July 2022, by and between the CONSOLIDATED GOVERNMENT OF COLUMBUS, GEORGIA (the “City”) and DRAGONFLY TRAILS, INC. (“DFI”), for a Public Art Project (“Project”).

WHEREAS, DFI is a nonprofit organization that promotes recreation, transportation, and connectivity of the greenway trails in Columbus;

WHEREAS, DFI desires to enhance the Martin Luther King Jr. Blvd.’s trail connection to the River; and

WHEREAS, DFI desires to improve the 11th Street Viaduct by adding public art all in accordance with the Public Art Policy adopted by Council on October 27, 2020, Resolution No. 335-20.

NOW THEREFORE, in order to carry out the public purposes as set forth above, the City and DFI hereby agrees as follows:

1. City’s Obligations.
 - (a) The City agrees to allow DFI to utilize the 11th Street Viaduct to add public art.
 - (b) The City shall approve the plans and design of the proposed artwork prior to the start of the Project.
2. DFI’s Obligations.
 - (a) DFI will be fully responsible for the financial requirements of this Project.
 - (b) DFI will be required to provide a traffic plan to the City Manager and the Engineering Department and get all necessary permits needed if any lane closure(s), closure/obstruction of the sidewalk area, and/or use of the right of way are required.
 - (c) Should the Project not be executed in accordance with the approved concept and plans, DFI will agree to remove the non-compliant artistic material at its own expense within three business days.
 - (d) DFI is responsible for all maintenance of the artwork during the period this

Agreement is in effect.

- (e) DFI will be required to coordinate with adjoining property owners/businesses in the immediate area.
- (f) DFI will obtain waiver(s) from any participant(s) working on the artwork releasing the City and DFI from any and all claims that may accrue due to personal injury or due to loss, destruction, or vandalism to the artwork, and such waivers shall be filed with the City Manager.
- (g) DFI will hold the City harmless and indemnify it for any claims dues to loss, destruction or vandalism to the art or the viaduct during the term of the Agreement.
- (h) DFI or its contractors will obtain liability and property and casualty insurance acceptable to the Finance Director.

3. Cooperation. The parties will cooperate with each other in good faith in pursuing the completion of the undertakings of the parties hereunder.

4. Governing Law. This Agreement and the rights and obligations of the parties hereto (including third party beneficiaries) shall be governed, construed, and interpreted according to the laws of the State of Georgia.

5. Entire Agreement. This Agreement expresses the entire understanding and agreement between the parties hereto.

6. Severability. The invalidity of any one or more phrases, sentences, clauses, or sections contained in this Agreement shall not affect the remaining portions of this Agreement or any part thereof.

7. Counterparts. This Agreement may be executed in several counterparts, each of which shall be an original, and all of which shall constitute but one and the same instrument.

8. Amendments in Writing. No waiver, amendment, release, or modification of this Agreement shall be established by conduct, custom, or course of dealing, but solely by an instrument in writing executed by the parties hereto.

9. Notices. Except as otherwise specifically provided herein, any notices, demands, approvals, consents, requests, and other communications hereunder shall be in writing and shall be deemed given when the writing is delivered in person or three (3) days after being mailed, if mailed, by certified mail, return receipt requested, postage prepaid, to the City or DFI, at the addresses shown below or at such other addresses as may be furnished by the City or DFI in writing from time to time:

City: Consolidated Government of Columbus,

Georgia 100 Tenth Street (Zip 31901)
P.O. Box 1340
Columbus, Georgia 31902
Attention: City Manager

With a copy to: City Attorney
P.O. Box 1340
Columbus, Georgia 31902

DFI: DRAGONFLY TRAILS,
INC.
1445 2nd Ave.
Columbus, Georgia 31901

10. Limitation of Rights. Nothing in this Agreement express or implied, shall give to any person, other than the parties hereto and their successors and assigns hereunder, any benefit or any legal or equitable right, remedy, or claim under this Agreement.

11. Term of the Agreement. This Agreement will remain in effect for 1 year from the date first written above and can be renewed for four (4) additional one-year periods with the written approval of both parties. The City reserves the right to terminate this Agreement upon sixty (60) days written notice.

COLUMBUS, GEORGIA

Date Signed: _____ By _____
Isaiah Hugley, City Manager

Attest _____
Sandra T. Davis, Clerk of Council

Approval as to Form:

Clifton C. Fay, City Attorney

Date Signed: _____ By _____
Becca Zajac, Executive Director
DRAGONFLY TRAILS, INC.

Attest _____



File Attachments for Item:

5. Maximus, Inc. for Georgia's Childcare and Parent Services (CAPS) Program of the Bright from the Start Program

Approval is requested to apply for funding and, if awarded, accept a reimbursement amount valued up to approximately \$12,000.00. The funds provide an opportunity to provided expanded and improved support for all students in the Before and After School Programs.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #5.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Maximus, Inc. for Georgia's Childcare and Parent Services (CAPS) Program of the Bright from the Start program.
AGENDA SUMMARY:	Approval is requested to apply for funding and, if awarded, accept a reimbursement amount valued up to approximately \$12,000.00. The funds provide an opportunity to provided expanded and improved support for all students in the Before and After School Programs.
INITIATED BY:	Parks and Recreation Department

Recommendation: Approval is requested to apply for funding and, if awarded, accept a reimbursement amount valued up to approximately \$12,000.00. The money provides an opportunity to provide expanded and improved support for all students in the Before and After School Programs.

Background: The program was derived under the Georgia Childcare and Parent Services Program of the Bright from the Start Program. The funding provides an opportunity to provide expanded enrichment opportunities for all students in the Before and After School Programs in Columbus.

Analysis: Maximus, Inc. is a health and human services organization, responsible for management and issuance of payments to CAPS from federal sources.

Financial Considerations: This will be at no cost to the City as it is a reimbursement from federal funds.

Legal Considerations: Council is the approving authority for all resolutions.

Recommendation/Actions: Approval is requested to apply for funding and, if awarded, accept a reimbursement amount valued up to approximately \$12,000.00. The grant provides an opportunity to provide expanded and improved learning and support for all students in the Before and After School Programs.

A RESOLUTION

Item #5.

NO. _____

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR THE FUNDING AND IF AWARDED, ACCEPT THE MONIES PROVIDED BY MAXIMUS INC FOR THE GEORGIA CHILDCARE AND PARENT SERVICES PROGRAM FOR THE 2022/2023 FISCAL YEAR.

WHEREAS, the Before and After School Program administered by the Columbus Parks and Recreation Department offers activities to youth; and,

WHEREAS, the Columbus Parks and Recreation Department Community Schools Division administers the After School Program in 13 locations throughout the city during the school year; and,

WHEREAS, the need for high quality, affordable and wholesome recreational educational, and enrichment activities are offered to participants after school hours; and,

WHEREAS, Bright from the Start distributes federal funding to enhance the quality and availability of child care through Georgia's Childcare and Parent Services Program (CAPS), which supports early education goals by assisting families who are considered low-income with the cost of child care and works collaboratively with Columbus Parks & Recreation's Community Schools Division to enhance early care education; and,

WHEREAS, MAXIMUS, Inc. is a health and human services organization and is responsible for the management and issuance of payments to Children and Parent Services (CAPS) providers. These services include orientation document management, invoice processing, attendance recording, and training; and,

WHEREAS, the Division Manager for the Community Schools Division of Columbus Parks and Recreation, Samantha Thies shall serve as the Principal Contact for Georgia's Childcare and Parent Services Program (CAPS).

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

That the City Manager or his designee is hereby authorized to submit an application and if approved accept funding in the amount of \$12,000.00 or the amount awarded for tuition assistance from MAXIMUS, INC. through Georgia's Childcare and Parent Services Program (CAPS) of Georgia Department of Early Childcare and Learning Bright from the Start and amend the Multigovernmental Fund by the amount of the award. These awarded funds will cross over the City's fiscal year 2022 and 2023.

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

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

Sandra T. Davis, Clerk of Council

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

File Attachments for Item:

6. Risk Management Legal Services

Approval is requested for the legal services rendered regarding Risk Management issues for Fiscal Year 2023.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #6.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Risk Management Legal Services
AGENDA SUMMARY:	Approval is requested for the legal services rendered regarding Risk Management issues for Fiscal Year 2023.
INITIATED BY:	Risk Management

Recommendation: Approval is requested for the legal services rendered regarding Risk Management issues Fiscal Year 2023.

Background: Risk Management legal services are billed separately from both City Attorney's legal fees and workers' compensation TPA services.

Analysis: The law firms identified in the Resolution are among the best workers' compensation and litigation defense firms in the State of Georgia. These firms have agreed to provide services to CCG at the same rate currently in effect.

Financial Considerations: None.

Legal Considerations: The City Attorney's office has approved the language of this Resolution.

Recommendation/Action: Approve the Resolution for payment of Risk Management legal expenses that may be incurred in Fiscal Year 2023.

A RESOLUTION

Item #6.

NO. _____

**A RESOLUTION AUTHORIZING PAYMENT OF ATTORNEY FEES WHICH
MAY BE INCURRED FOR LEGAL SERVICES RENDERED REGARDING RISK
MANAGEMENT ISSUES DURING FISCAL YEAR 2023.**

WHEREAS, Risk Management utilizes the services of attorneys specializing in Workers' Compensation and liability issues;

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

That the Risk Manager and Finance Director are hereby authorized to pay attorney fees to Moore Ingram Johnson & Steele, and/or Levy, Sibley, Foreman & Speir, and/or Page, Scrantom, Sprouse, Tucker & Ford, and/or Ross, Handelman, Nestale & Goff, and/or Hall Booth Smith which may be incurred for legal services rendered regarding Risk Management issues during Fiscal Year 2022. Funds are available in the FY21 Budget: Risk Management Workers' Compensation Contractual Services: 0860-220-3820-3024-6319 and Risk Management Unfunded Claims Legal Services: 0860-220-3830-3484-6312.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 12th day of July, 2022 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

A. Continuation of Cellular Telephone Services (Annual Contract) – Georgia State Contract Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Continuation of Cellular Telephone Services (Annual Contract) – Georgia State Contract Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council authorize the continuation of cellular telephone services with Verizon Wireless Services, LLC (Newnan, GA), through June 30, 2024, via Georgia State Contract (Georgia Technology Authority) 9800-GTA794-V. Additionally, approval is requested to continue utilizing the cooperative contract per renewals authorized by the State.

Verizon Wireless is one of the vendors to whom Georgia Technology Authority awarded a contract, from January 1, 2014 through June 30, 2017, for wireless communication services. Per Resolution No. 93-14, dated March 11, 2014, Columbus Council authorized the procurement of cellular telephone services from Verizon Wireless.

In June 2017, the Georgia Technology Authority extended the contract through June 30, 2022. Per Resolution No. 249-17, dated On July 11, 2017, Columbus Council authorized the continuation of the services through June 30, 2022.

On June 29, 2022, the Georgia Technology Authority extended the contract through June 30, 2024. Therefore, it is in the City's best interest to continue with Verizon Wireless under the extended Georgia State Contract 9800-GTA794-V.

Funding will be budgeted each fiscal year for this on-going expense: Various Accounts – Mobile Phone – 6622.

A RESOLUTION

Item #A.

NO. _____

A RESOLUTION AUTHORIZING THE CONTINUATION OF CELLULAR TELEPHONE SERVICES WITH VERIZON WIRELESS SERVICES, LLC (NEWNAN, GA), THROUGH JUNE 30, 2024, VIA GEORGIA STATE CONTRACT (GEORGIA TECHNOLOGY AUTHORITY) 9800-GTA794-V; AND AUTHORIZING CONTINUED UTILIZING OF THE COOPERATIVE CONTRACT PER RENEWALS AUTHORIZED BY THE STATE.

WHEREAS, Verizon Wireless is one of the vendors to whom Georgia Technology Authority awarded a contract, from January 1, 2014 through June 30, 2017, for wireless communication services. Per Resolution No. 93-14, dated March 11, 2014, Columbus Council authorized the procurement of cellular telephone services from Verizon Wireless; and,

WHEREAS, in June 2017, the Georgia Technology Authority extended the contract through June 30, 2022. Per Resolution No. 249-17, dated On July 11, 2017, Columbus Council authorized the continuation of the services through June 30, 2022; and,

WHEREAS, on June 29, 2022, the Georgia Technology Authority extended the contract through June 30, 2024. Therefore, it is in the City's best interest to continue with Verizon Wireless under the extended Georgia State Contract 9800-GTA794-V.

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

That the City Manager is hereby authorized to continue cellular telephone services with Verizon Wireless Services, LLC (Newnan, GA), through June 30, 2024, via Georgia State Contract (Georgia Technology Authority) 9800-GTA794-V. Additionally, the City Manager is further authorized to continue utilizing the cooperative contract per renewals authorized by the State. Funding will be budgeted each fiscal year for this on-going expense: Various Accounts – Mobile Phone – 6622.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

B. Pavement Management Services & Software – RFP No. 22-0027

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Pavement Management Services & Software – RFP No. 22-0027
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of a contract with International Cybernetics Company, LP (Clearwater, FL) for pavement management services and software for the Engineering Department. The recommended vendor's cost proposal is within budget for the project. Authorization is also requested to pay future software license and maintenance fees which will be budgeted in subsequent fiscal years.

International Cybernetics Company, LP will provide the following services for functionally classified streets, driven in both directions, for a total of 1365 miles:

- A. A pavement condition survey capable of collecting pavement distress information, such a ride quality, pavement texture, depressions, cracking, and/or rut depth measurements. The data collected will be used to objectively compare conditions across the City, and the information converted to ratings or indices to allow comparisons for pavement conditions across the City's boundaries. The pavement condition indices shall then be utilized by International Cybernetics Company, LP to suggest appropriate treatments, rehabilitation and/or reconstruction strategies. All data and resulting survey material will then be incorporated into a report with an accompanying shape file or other file that can be imported to our City's GIS System.
- B. International Cybernetics Company, LP will also provide a management solution for processing, analyzing, visualizing, and managing the recorded data in a GIS based application. This system will link Pavement Condition Index (PCI), and Overall Condition Index (OCI) data to the City's enterprise ESRI GIS system. The pavement management software contains tools to allow the City to actively manage, update, and track its ongoing roadway maintenance and improvements program. International Cybernetics Company, LP will input all data collected during the survey into the pavement management software.

RFP Advertisement and Receipt of Proposals:

RFP specifications were posted on the web pages of the Purchasing Division, the Georgia Procurement Registry and DemandStar on March 18, 2022. This RFP has been advertised, opened, and evaluated. Six proposals were received on April 29, 2022, from the following vendors:

International Cybernetics, LP (Clearwater, FL)
 Data Transfer Solutions, LLC (Orlando, FL)
 GoodPointe Technology (St. Paul, MN)
 Infrastructure Management Services, LLC (Tempe, AZ)
 MC Squared, LLC (Kennesaw, GA)
 Roadway Asset Services, LLC (Austin, TX)

The following events took place after receipt of proposals:

RFP MEETINGS/EVENTS		
Description	Date	Agenda/Action
Pre-Evaluation Meeting	05/17/22	The Purchasing Manager advised evaluation committee members of the RFP rules and process, and the using department representative provided an overview. Proposals were then forwarded to each committee member to review.
1 st Evaluation Meeting	06/07/22	The Evaluation Committee discussed each proposal and determined clarification was required from three firms.
Clarification Requested	06/09/22	Clarification was requested from the three firms.
Clarification Received	06/13/22	Clarification responses were received and forwarded to the committee. The voting members confirmed they were ready to complete the evaluation forms.
Evaluation Forms Sent	06/17/22	Evaluation forms were forwarded to the voting committee members.
Evaluation Forms Returned	07/06/22	The last set of evaluation forms were returned to the Purchasing Division and the evaluation results were forwarded to the committee.
Evaluation Results	07/07/22	The voters unanimously recommended award to International Cybernetics Company, LP

Evaluation Committee:

The proposals were reviewed by members of the Evaluation Committee, which consisted of two voting members from the Engineering Department and one voting member from the Planning Department.

An additional representative from the Engineering Department and a representative from the Public Works Department served as alternate voters.

An additional representative from the Engineering Department served as a non-voting advisor.

Award Recommendation:

Based on the final evaluation ballots results, the Committee unanimously recommends award to the highest-ranked vendor, International Cybernetics, LP (Clearwater, FL).

Vendor Qualifications/Experience

- International Cybernetics Company, LP has been in business since 1975. The company entered the data collection services business in 2019. Since then, the company's data

services team has completed 121 projects, for nearly 70 customers, across 18 states and provinces. In 2021, the company completed over 22,000 miles of data collection and processing.

- International Cybernetics Company, LP has a staff of 30, including pavement engineers, computer engineers, software engineers, project managers, field operators, data analysts, field support staff, technicians, and administrative personnel.
- The company's products and services are utilized by 75% of state DOTs, including GDOT.
- Three most recent entities for which similar work has been performed within the past five years:
 - *Sumter County, FL* *July 2021 - ongoing*
3-phase data collection project consisting of a mixed functional class network of approximately 870 centerlines.
 - *City of Chattanooga, TN* *October 2020 – January 2021*
Pavement condition survey for all city-owned and maintained roadways, with 1084 lane miles driven to provide a comprehensive data set.
 - *Delaware Department of Transportation* *April 2021 - 2024*
As a subcontract to Kimberly-Horn, International Cybernetics Company, LP has project responsibilities for data collection of all state and suburban miles biennially. The project is for approximately 6,000 miles of road – 4,438 miles state-maintained, which includes 749 miles of the National Highway System, and 1,549 miles of suburban street.

The City's Procurement Ordinance, Article 3-110, (Competitive Sealed Proposals (Negotiations)) governs the RFP Process. During the RFP process, there is no formal opening due to the possibility of negotiated components of the proposal. In the event City Council does not approve the recommended offeror, no proposal responses or any negotiated components are made public until after the award of the contract. Therefore, the evaluation results and cost information has been submitted to the City Manager in a separate memo for informational purposes.

Funds are budgeted in the FY23 Budget: Special Projects-Capital Projects Fund – Capital Projects – Paving Fund Supported Capital Projects – Professional Services – Resurfacing/Rehabilitation Program; 0508-660-3000-CPPF-6311-21023-20210. Future software license and maintenance fees will be budgeted in subsequent fiscal years.

A RESOLUTION

Item #B.

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH INTERNATIONAL CYBERNETICS COMPANY, LP (CLEARWATER, FL) FOR PAVEMENT MANAGEMENT SERVICES AND SOFTWARE FOR THE ENGINEERING DEPARTMENT. THE RECOMMENDED VENDOR'S COST PROPOSAL IS WITHIN BUDGET FOR THE PROJECT; AND AUTHORIZING TO PAY FUTURE SOFTWARE LICENSE AND MAINTENANCE FEES WHICH WILL BE BUDGETED IN SUBSEQUENT FISCAL YEARS.

WHEREAS, an RFP was administered (RFP No. 22-0027) and six proposals were received; and,

WHEREAS, the proposal submitted by International Cybernetics, LP was deemed most responsive to the RFP.

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

That the City Manager is hereby authorized to execute a contract with International Cybernetics Company, LP (Clearwater, FL) for pavement management services and software for the Engineering Department. The recommended vendor's cost proposal is within budget for the project. Funds are budgeted in the FY23 Budget: Special Projects-Capital Projects Fund – Capital Projects – Paving Fund Supported Capital Projects – Professional Services – Resurfacing/Rehabilitation Program; 0508-660-3000-CPPF-6311-21023-20210. The City Manager is further authorized to pay future software license and maintenance fees which will be budgeted in subsequent fiscal years.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

C. Federal and State Mandated Fees for Fiscal Year 2023

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Federal and State Mandated Fees for Fiscal Year 2023
INITIATED By:	Finance Department

It is requested that Council approve payment for various federal and state mandated fees during fiscal year 2023.

Examples of the various mandated fees, include, but not limited to the following: Air Emission Fees, State Alternative Fuel and Highway Impact Fees, Solid Waste Disposal Fees, Georgia Department of Labor, Worker's Compensation Annual Assessment, EMT & Paramedic License Fees, Ambulance Service License Fees, State Bar Dues, etc.

These fees are paid each year and are mandated by the Federal or State Government. This resolution will ensure the payments are made in a timely manner during FY23.

Funds are budgeted each fiscal year for the mandated fees in various City Department budgets.

A RESOLUTION

Item #C.

NO. _____

A RESOLUTION AUTHORIZING PAYMENT FOR VARIOUS FEDERAL AND STATE MANDATED FEES DURING FISCAL YEAR 2023.

WHEREAS, examples of the various mandated fees, include, but not limited to the following: Air Emission Fees, State Alternative Fuel and Highway Impact Fees, Solid Waste Disposal Fees, Georgia Department of Labor, Worker's Compensation Annual Assessment, EMT & Paramedic License Fees, Ambulance Service License Fees, State Bar Dues, etc.; and,

WHEREAS, these fees are paid each year and are mandated by the Federal or State Government. This resolution will ensure the payments are made in a timely manner during FY23.

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

That the City Manager is hereby authorized to make payment for various federal and state mandated fees during fiscal year 2023. Funds are budgeted each fiscal year for the mandated fees in various City Department budgets.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

D. Training Management Software Subscription for Fire and EMS Department – NPPGOV
Cooperative Purchase

Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	Training Management Software Subscription for Fire and EMS Department – NPPGOV Cooperative Purchase
INITIATED By:	Finance Department

It is requested that Council approve the purchase of training management software subscription for the Fire and EMS Department from, TaretSolutions Learing, LLC dba Vector Solutions, in the amount of \$33,859.00. The cost includes the initial membership fees for 376 employees of the Department, as well as, first year maintenance. Approval is also requested for payment of the annual maintenance fee beyond the first year. The purchase will be made by cooperative purchase via NPPGov (National Purchasing Partners Government) Contract No. PS21095.

Vector Solutions provides industry specific training management software and document management and storage capabilities. This software will replace the department's current document management system (PowerDMS) and reduce the workload on training staff who manually track department training hours. Accurate and detailed training data is crucial for department certifications and the on-going continuing education for individual personnel.

Vector Solutions provides more than 450 hours of Fire Department training, as well as 250 hours of accredited EMS training. This comprehensive training solution makes it possible to deliver, track and report all types of training and satisfy training requirements for ISO reviews, state certifications and provides required data tracking used during accreditation. The real time tracking of completed training assignment provides direct supervisors the tools needed to ensure accountability of their personnel.

The purchase will be made via cooperative contract. NPPGov issued RFP #2050 on October 14, 2020, for Municipal Safety Equipment and Supplies, whereby Target Solutions/Vector Solutions was one of the successful vendors awarded the contract. The contract commenced on March 24, 2021 and continues with a potential end date of March 24, 2027. NPPGov is a national cooperative procurement organization based in Seattle, WA offering publicly solicited contracts to government entities nationwide. Contracts are created through a public solicitation by a Lead Public Agency. Access to the cooperative contracts is complimentary with no purchasing obligations. NPPGov serves a variety of Government and Nonprofit organizations. NPPGov also offers Public Safety GPO and Law Enforcement GPO programs with contracts that focus on Fire/Rescue and Law Enforcement members' needs. The RFP process utilized by NPPGov meets the requirements of the City's Procurement Ordinance; additionally, cooperative purchasing is authorized per Article 9-101 of the Procurement Ordinance

Funds are budgeted in the FY23 Budget as follows:

Funding in the amount of \$33,859 is budgeted in General Fund – Fire & EMS – Fire & EMS Operations – Software Lease; 0101 – 410 – 2100 – FOPR - 6541.

Subsequent annual maintenance fees will be budgeted in the appropriate fiscal year.

A RESOLUTION

Item #D.

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF TRAINING MANAGEMENT SOFTWARE SUBSCRIPTION FOR THE FIRE AND EMS DEPARTMENT FROM, TARETSOLUTIONS LEARING, LLC DBA VECTOR SOLUTIONS, IN THE AMOUNT OF \$33,859.00. THE COST INCLUDES THE INITIAL MEMBERSHIP FEES FOR 376 EMPLOYEES OF THE DEPARTMENT, AS WELL AS, FIRST YEAR MAINTENANCE; AND AUTHORIZING PAYMENT OF THE ANNUAL MAINTENANCE FEES. THE PURCHASE WILL BE MADE BY COOPERATIVE PURCHASE VIA NPPGOV (NATIONAL PURCHASING PARTNERS GOVERNMENT) CONTRACT NO. PS21095.

WHEREAS, Vector Solutions provides industry specific training management software and document management and storage capabilities. This software will replace the department's current document management system (PowerDMS) and reduce the workload on training staff who manually track department training hours. Accurate and detailed training data is crucial for department certifications and the on-going continuing education for individual personnel; and,

WHEREAS, Vector Solutions provides more than 450 hours of Fire Department training, as well as 250 hours of accredited EMS training. This comprehensive training solution makes it possible to deliver, track and report all types of training and satisfy training requirements for ISO reviews, state certifications and provides required data tracking used during accreditation. The real time tracking of completed training assignment provides direct supervisors the tools needed to ensure accountability of their personnel; and,

WHEREAS, the purchase will be made via cooperative contract. NPPGov issued RFP #2050 on October 14, 2020, for Municipal Safety Equipment and Supplies, whereby Target Solutions/Vector Solutions was one of the successful vendors awarded the contract. The contract commenced on March 24, 2021 and continues with a potential end date of March 24, 2027. NPPGov is a national cooperative procurement organization based in Seattle, WA offering publicly solicited contracts to government entities nationwide. Contracts are created through a public solicitation by a Lead Public Agency. Access to the cooperative contracts is complimentary with no purchasing obligations. NPPGov serves a variety of Government and Nonprofit organizations. NPPGov also offers Public Safety GPO and Law Enforcement GPO programs with contracts that focus on Fire/Rescue and Law Enforcement members' needs. The RFP process utilized by NPPGov meets the requirements of the City's Procurement Ordinance; additionally, cooperative purchasing is authorized per Article 9-101 of the Procurement Ordinance

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

That the City Manager is hereby authorized to purchase training management software subscription for the Fire and EMS Department from, TaretSolutions Learing, LLC dba Vector Solutions, in the amount of \$33,859.00. The cost includes the initial membership fees for 376 employees of the Department, as well as, first year maintenance. The City Manager is further authorized to make payment for the annual maintenance fees. The purchase will be made by cooperative purchase via NPPGOV (National Purchasing Partners Government) Contract No. PS21095. Funds are budgeted in the FY23 Budget as follows:

General Fund – Fire & EMS – Fire & EMS Operations – Software Lease; 0101 – 410 – 2100 – FOPR - 6541. Subsequent annual maintenance fees will be budgeted in the appropriate fiscal year.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

E. Herbicide Truck Repair for Public Works

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Herbicide Truck Repair for Public Works
INITIATED By:	Finance Department

It is requested that Council approved payment to Chemical Containers, Inc (Lake Wales, FL), in the amount of \$59,268.00, for repairs required for a 2013 Freightliner, Model N2610M, Herbicide Truck, Vehicle #11390.

The vehicle required repairs due to a traffic accident. The City received an insurance payment in the amount of \$17,778.25. The repairs had to be conducted by Chemical containers due to the chemical guidelines involved with the operation of the vehicle and subsystems. Once the vehicle arrived at the vendor's repair facility, additional issues were found, some caused by the accident; other issues were much needed repairs and upgrades to ensure the equipment would operate properly.

The vehicle is used to spray DOT right aways or inner-city state highways. The city of Columbus is currently under contract with the state to maintain visibility and foliage.

Funds are budgeted in the FY22 Budget: Paving Fund – Public Works – Right of Way Maintenance – Auto Parts and Supplies; 0203 – 260 – 3120 – ROWM – 6721.

A RESOLUTION

Item #E.

NO. _____

A RESOLUTION AUTHORIZING APPROVE PAYMENT TO CHEMICAL CONTAINERS, INC (LAKE WALES, FL), IN THE AMOUNT OF \$59,268.00, FOR REPAIRS REQUIRED FOR A 2013 FREIGHTLINER, MODEL N2610M, HERBICIDE TRUCK, VEHICLE #11390.

WHEREAS, the vehicle required repairs due to a traffic accident. The City received an insurance payment in the amount of \$17,778.25. The repairs had to be conducted by Chemical containers due to the chemical guidelines involved with the operation of the vehicle and subsystems. Once the vehicle arrived at the vendor's repair facility, additional issues were found, some caused by the accident; other issues were much needed repairs and upgrades to ensure the equipment would operate properly; and,

WHEREAS, the vehicle is used to spray DOT right ways or inner-city state highways. The city of Columbus is currently under contract with the state to maintain visibility and foliage.

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

That the City Manager is hereby authorized to make payment to Chemical Containers, Inc (Lake Wales, FL), in the amount of \$59,268.00, for repairs required for a 2013 Freightliner, Model N2610M, Herbicide Truck, Vehicle #11390. Funds are budgeted in the FY22 Budget: Paving Fund – Public Works – Right of Way Maintenance – Auto Parts and Supplies; 0203 – 260 – 3120 – ROWM – 6721.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

F. Pipe Lining System with Trailer, Mix, Pump, and Spray System – RFB No. 22-0034

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Pipe Lining System with Trailer, Mix, Pump, and Spray System – RFB No. 22-0034
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) pipe lining system with trailer, mix, pump, and spray system (SprayMate 35D), for the Public Works Department, from The Strong Company, Inc. (Pine Bluff AR), in the amount of \$149,500.00.

The system was approved in the FY22 Budget and will be used by the Stormwater Division staff in the day-to-day operations of the department. This is new equipment.

Bid specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry, and DemandStar. One (1) bid response was received on April 27, 2022. This RFB has been advertised, opened, and reviewed. The bidder(s) were:

Vendors	The Strong Company, Inc.¹ (Pine Bluff, AR)
Manufacturer/Model	SprayMate 35D
UNIT PRICE	\$149,500.00

¹The Strong Company, Inc. was the only bid received for this solicitation. Per the bid specifications, Item #7 of the General Provisions, 'Receipt of one sealed bid', the Purchasing Division performed due diligence by conducting a survey of vendors to garner additional competition. Three (3) additional vendors were contacted, but none were interested in bidding. Consequently, it was determined the one bid received is from the only responsive, responsible bidder.

Funds are budgeted in the FY23 Budget: Sewer (Stormwater) Fund – Public Works – Sewer Maintenance – Capital Expend-Over \$5,000; 0202 – 260 – 3210 – SWRM – 7761.

A RESOLUTION**NO. _____**

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) PIPE LINING SYSTEM WITH TRAILER, MIX, PUMP, AND SPRAY SYSTEM (SPRAYMATE 35D), FOR THE PUBLIC WORKS DEPARTMENT, FROM THE STRONG COMPANY, INC. (PINE BLUFF AR), IN THE AMOUNT OF \$149,500.00.

WHEREAS, the system was approved in the FY22 Budget and will be used by the Stormwater Division staff in the day-to-day operations of the department. This is new equipment.

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

That the City Manager is hereby authorized to purchase one (1) pipe lining system with trailer, mix, pump, and spray system (SprayMate 35D), for the Public Works Department, from The Strong Company, Inc. (Pine Bluff AR), in the amount of \$149,500.00. Funds are available in the FY23 Budget: Sewer (Stormwater) Fund – Public Works – Sewer Maintenance – Capital Expend-Over \$5,000; 0202 – 260 – 3210 – SWRM – 7761.

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

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

G. Removal of Residual Ground Material and Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Removal of Residual Ground Material and Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037
INITIATED BY:	Finance Department

It is requested that Council approve the annual contract for the removal of residual ground material, and the removal and disposal/reuse of large tree trunks, with Dixie Timber & Logging, LLC (Opelika, AL), paying the City \$3.00/ton for the removal of residual ground material, and \$8.00/ton for the removal and disposal/reuse of large tree trunks. The services will be utilized on an “as needed” basis.

This service is needed for waste diversion from the landfills, to remove large tree trunks and other storm debris from weather events, and to provide continuous clearing of excess material from the City’s landfills. The City anticipates generating seven to ten thousand tons of outgoing mulch from either Pine Grove or Granite Bluff Landfill. Tonnage is dependent upon the grinder used at Public Works and will fluctuate over the course of a year due to down time and weather events. The quantity of large tree trunks requiring removal and/or disposal/reuse is contingent upon weather events.

The initial term of the contract will 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(s).

Bid specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry, and DemandStar. One (1) bid response was received on June 29, 2022. This RFB has been advertised, opened, and reviewed. The bidder(s) were:

Vendors	Dixie Timber & Logging, LLC ¹ (Opelika, AL)
OPTION 1: REMOVAL OF RESIDUAL GROUND MATERIAL	
VENDOR WILL PAY CITY \$/PER TON	\$3.00
OPTION 2: REMOVAL AND DISPOSAL/RE-USE OF LARGE TREE TRUNKS	
VENDOR WILL PAY CITY \$/PER TON	\$8.00

¹Dixie Timber & Logging, LLC was the only bid received for this solicitation. Two (2) 'No Bid' forms were received. Per the bid specifications, Item #7 of the General Provisions, 'Receipt of one sealed bid', the Purchasing Division performed due diligence by conducting a survey of

vendors to garner additional competition. Four (4) additional vendors were contacted, with one (1) response received indicating disinterest in bidding. Consequently, it was determined the one bid received is from the only responsive, responsible bidder.

Revenue will be deposited as follows: Integrated Waste Management Fund – Government Wide Revenue – Government Wide Revenue – Sale of Recycled Materials; 0207 – 099 – 1999 – REVN – 4559.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE ANNUAL CONTRACT FOR THE REMOVAL OF RESIDUAL GROUND MATERIAL, AND THE REMOVAL AND DISPOSAL/REUSE OF LARGE TREE TRUNKS, WITH DIXIE TIMBER & LOGGING, LLC (OPELIKA, AL), PAYING THE CITY \$3.00/TON FOR THE REMOVAL OF RESIDUAL GROUND MATERIAL, AND \$8.00/TON FOR THE REMOVAL AND DISPOSAL/REUSE OF LARGE TREE TRUNKS. THE SERVICES WILL BE UTILIZED ON AN “AS NEEDED” BASIS.

WHEREAS, this service is needed for waste diversion from the landfills, to remove large tree trunks and other storm debris from weather events, and to provide continuous clearing of excess material from the City’s landfills. The City anticipates generating seven to ten thousand tons of outgoing mulch from either Pine Grove or Granite Bluff Landfill. Tonnage is dependent upon the grinder used at Public Works and will fluctuate over the course of a year due to down time and weather events. The quantity of large tree trunks requiring removal and/or disposal/reuse is contingent upon weather events; and,

WHEREAS, the initial term of the contract will 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 enter into an annual contract for the removal of residual ground material, and the removal and disposal/reuse of large tree trunks, with Dixie Timber & Logging, LLC (Opelika, AL), paying the City \$3.00/ton for the removal of residual ground material, and \$8.00/ton for the removal and disposal/reuse of large tree trunks. The services will be utilized on an “as needed” basis. Revenue will be deposited as follows: Integrated Waste Management Fund – Government Wide Revenue – Government Wide Revenue – Sale of Recycled Materials; 0207 – 099 – 1999 – REVN – 4559.

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

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

Councilor House voting _____.

Councilor Huff voting _____.

Councilor Thomas voting _____.

Councilor Tucker voting _____.

Councilor Woodson voting _____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

B. Waste Collection Update - Drale Short, Public Works Director

DEPARTMENT OF PUBLIC WORKS WASTE COLLECTION UPDATE

YARD WASTE COLLECTION

07/12/2022

Presented By: Drale Short, Director



Waste Collection Staffing

- **Waste Collection Division needs a total of 67 Drivers daily, we have 41.**
- 104 Household Collection Routes Weekly – 26 Drivers
- 56 Yard Waste Collection Routes Weekly - 14 Drivers, we have 0
- 48 Recycling Collection Routes Weekly – 12 Drivers, we have 8-10 (use Part Time and None CDL Drivers when available)
- 40 Grab-all Routes Weekly – 10 Drivers, we have 8
- 5 Fill - In Drivers – we have 0
- **Total of 67 Drivers – we have 41**

YARD WASTE COLLECTION

Item #B.

The City of Columbus has 56 Yard Waste Routes that are to be collected weekly or 14 routes per day.

Contractually – AM Waste is responsible to collect 40 routes per week or 10 routes per day.

CCG Waste Collection – responsible for 16 routes per week or 4 routes per day.



COLLECTED ROUTES BY WEEK

- TO ASSIST OUR RESIDENTS IN KNOWING WHEN AM WASTE WILL BE COLLECTING IN THEIR AREA. MAPS HAVE BEEN CREATED TO SHOW THE DATE/AREA OF COLLECTION.



Routes by Week

<O:\Billie\POWER POINT PRESENTATIONS\MAPS YARD WASTE ROUTES\Yard Bulk Waste Update 07122022 MAPS.pptx>

AM WASTE CONTRACT

- **CURRENTLY UP FOR RENEWAL**
- **NEGOTIATIONS HAVE BEGUN**
- **IT WILL TAKE UP TO 2 WEEKS for AM Waste to be at staffing levels to begin collecting all 56 routes without rotation. Am Waste has stated they will be fully engaged with all 56 routes by Monday, August 1, 2022.**
- **Am Waste has expressed interest in purchasing seven of our old Peterbuilt trucks and we are actively working on this request.**

QUESTIONS ?

Item #B.



Monday Pickup for the week of Aug 5, 2022

Yard Waste

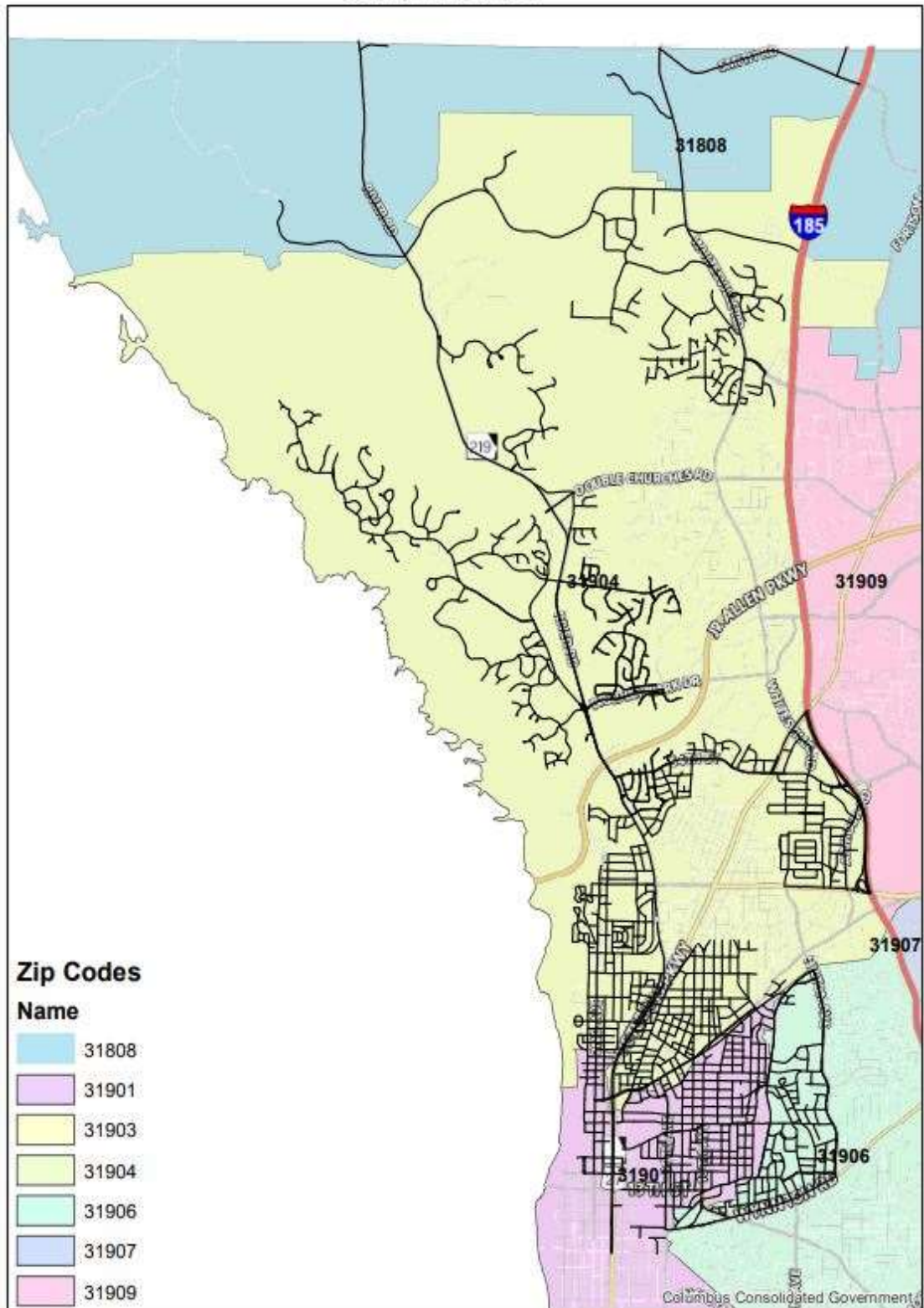
Item #B.



Tuesday Pickup for the week of Aug 5, 2022

Yard Waste

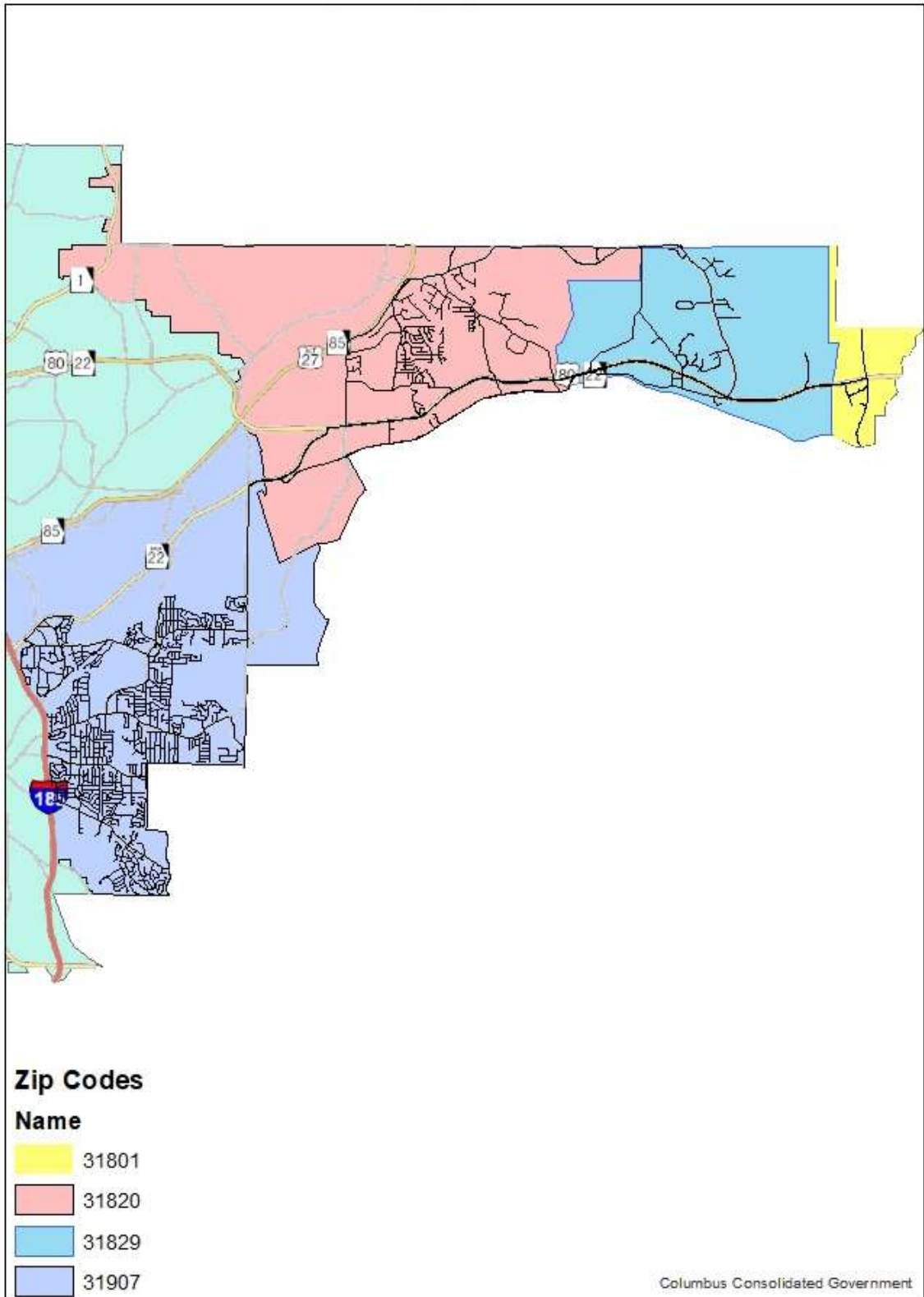
Item #B.



Thursday Pickup Week of Aug. 5, 2022

Yard Waste

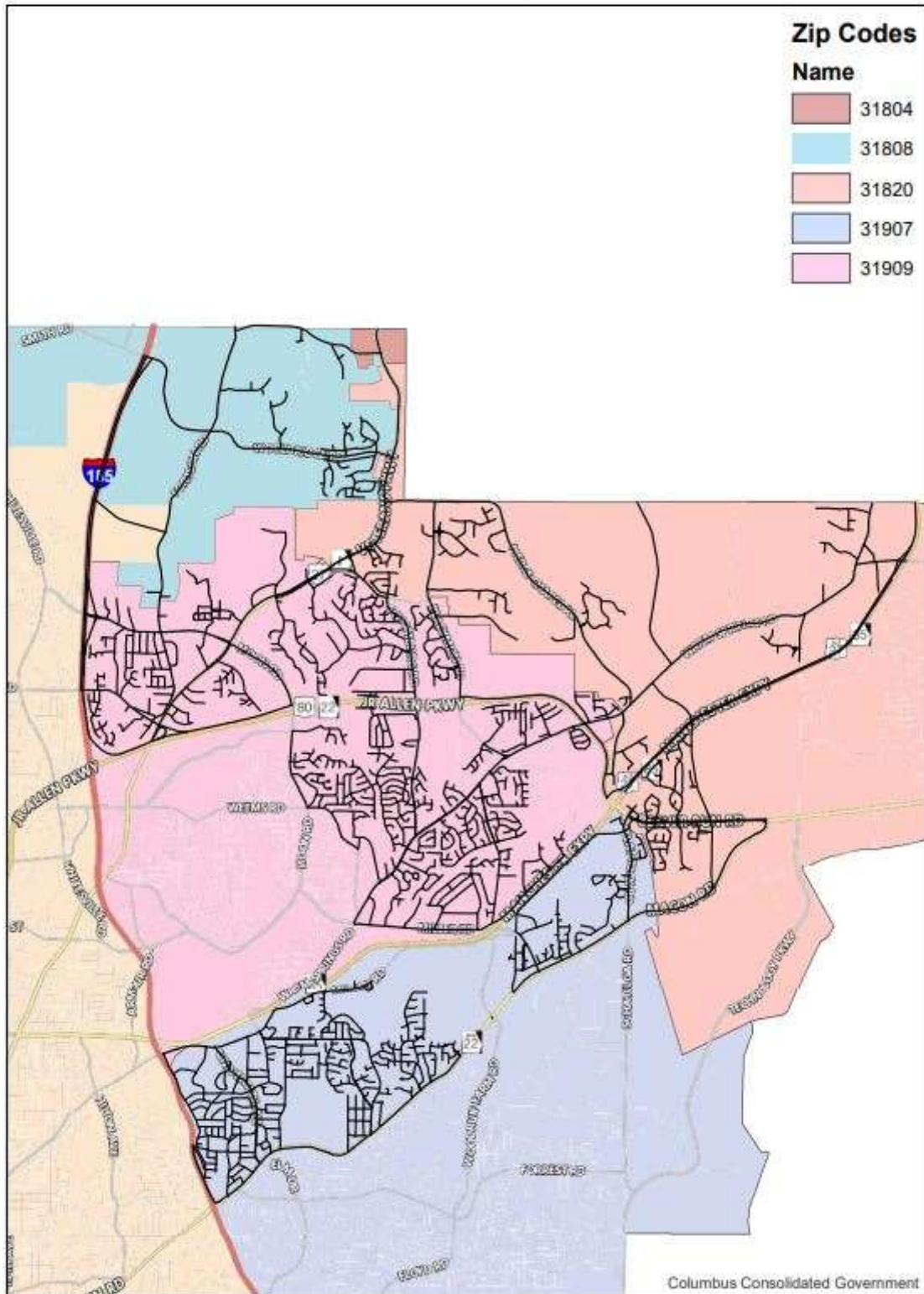
Item #B.



Friday Pickup for the week of August 5, 2022

Yard Waste

Item #B.



File Attachments for Item:

C. Animal Control Update - Drale Short, Public Works Director

ANIMAL CARE AND CONTROL CENTER

JULY 12, 2022

Presented by Drale Short, Director of Public Works

ANIMAL CONTROL CENTER

- **TOTAL NUMBER OF RESIDENTS IN THE ACC:**
 - **On Sunday, June 26, 2022**
 - **Dogs: 57**
 - **Cats: 41**
 - **Other: 2 (Guinee Pigs)**
 - **Total: 100**



Animal Care and Control Statistics

- **These statistics are for the period beginning June 27, 2022 through July 7, 2022 (11 Days):**
- **Total Intake/Impoundments: 104
Dogs : 92 Cats**
- **Total of 196 Animals**

ANIMAL CARE AND CONTROL STATISTICS

- RETURNED TO OWNERS:

- DOGS: 28

- CATS: 0

- TOTAL: 28

Item #C.

Animal Care and Control Statistics

Item #C.

- Waived Impoundment Fees for Owners for 4th of July
- Program started on Friday, July 1, 2022/End on Sunday, July 10, 2022
- Fees waived by date:
 - July 1-3, 2022 - no fees waived
 - July 4, 2022, - 2 Animals returned to owners
 - July 5, 2022, - 10 Animals returned to owners
 - July 6, 2022, - 5 Animals returned to owners
 - July 7-10, 2022, - 3 Animal returned to owner

ANIMAL CARE AND CONTROL STATISTICS

- **ADOPTIONS:**

- **DOGS: 31**
- **CATS : 1**
- **TOTAL: 32**



ANIMAL CARE AND CONTROL STATISTICS

- **PLACEMENTS WITH RESCUE PARTNERS:**

- **ANIMAL ARK DOGS: 10 CATS: 0 TOTAL: 10**
- **ANIMAL SOS DOGS: 14 CATS: 0 TOTAL: 14**
- **PAWS DOGS: 22 CATS: 0 TOTAL: 22**
- **COLS PURRS/PAWS CATS: 25 TOTAL: 25**


- **TOTAL DOGS: 46 CATS: 25**

ANIMAL CONTROL CENTER NOTIFICATIONS

Good morning,

Animal Control is currently in need of 4 runs. All rescues have been notified of this dire situation.

1st Social Media Post @ 7:17 am


Columbus Animal Care & Control Center
 Published by Noel Sally · Just now ·

**** URGENT ****

We are in need of 4 dog runs currently. Picking up your dog will open up space to save another dog's life.

If you are looking to adopt, please come check out our adoptable dogs today.

https://www.columbusga.gov/PublicWorks/Animal_Control/

0 People reached

0 Engagements


- Distribution score





Boost post

Like

Comment

Share


 Comment as Columbus Animal Care & Control Center







Text to Rescues: PAWS RESCUE Animal Ark Animal SOS -- All rescues in one text group effective 06/21/2022

7:22

5G 94%

<

 **Mass text 10** ▾

⋮

MMS 5:21 PM

Alizabeth

All clear for today.
Thank you so so much!

MMS 5:30 PM

Anette Paws

Awsome!

MMS 5:42 PM

Monday, June 27

Good morning everyone we are starting the day with needing 4 runs this morning. Any help will be amazing. Thank you

MMS 7:12 AM

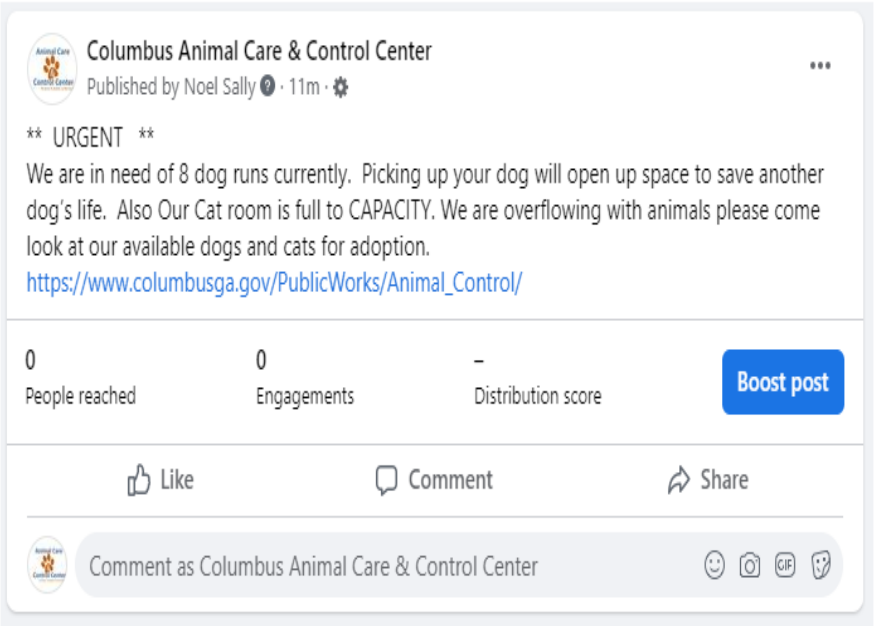
ANIMAL CONTROL CENTER NOTIFICATIONS

Item #C.

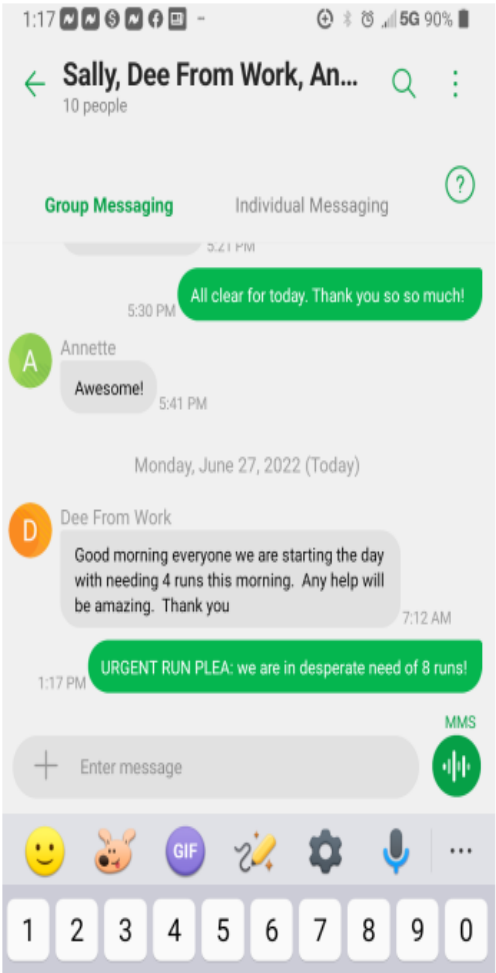
Good Afternoon,

Animal Control is currently in need of 8 runs. All rescues have been notified of this dire situation.

And 2nd Social Media Post @ 1:25 pm



Text to Rescues: PAWS RESCUE Animal Ark Animal SOS -- All rescues in one text group effective 06/21/2022

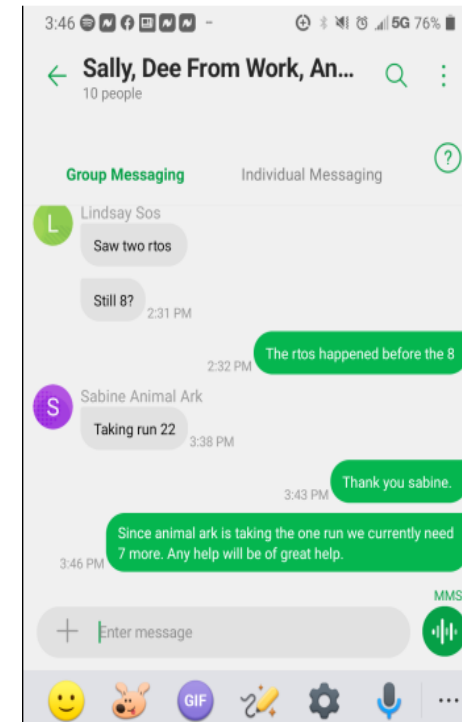


ANIMAL CONTROL CENTER NOTIFICATIONS

And Social Media Post @ 4pm



Text to Rescues: PAWS RESCUE Animal Ark Animal SOS -- All rescues in one text group effective 06/21/2022




ANIMAL CARE AND CONTROL

- FACTS:
 - JUNE 26, 2022 – TOTAL RESIDENTS: 100
 - TOTAL INTAKE DURING 11 DAYS: 196
 - TOTAL PLACEMENTS: 71
 - ADOPTIONS: 32
 - RETURN TO OWNER: 28

TOTAL ANIMALS STILL IN FACILITY AS OF
June 10, 2022: 116 (65 DOGS/50 CATS/1
OTHER

* The Difference in residency is Wild Life
(i.e. snakes, Guinee pigs, rabbits, etc.)

ANIMAL CARE AND CONTROL



JULY 10, 2022
TOTAL
RESIDENCY
116

Happening in Fulton: Animal Services

Item #C.

[video produced by the county](#)



QUESTIONS ?

Item #C.

File Attachments for Item:

D. Critical Vacancies Update - Reather Hollowell, Human Resources Director

Critical Vacancies Update

July 12, 2022

Columbus Consolidated Government



- Page 185 -



Critical Vacancies Defined

- ☐ Position vacant for six (6) months or longer
- ☐ Required for organization to function effectively
- ☐ Hard to fill due to specialized area of work
- ☐ Skills in high demand



Public Safety Critical Vacancies

Department	Position Title	# of Positions	# of Vacancies	How Long Vacant
Police Department	Police Officer	444	127 130	Continuous since 2007
Sheriff's Office	Sheriff Deputy and Corrections Officer	337	51 70	Continuous since 2017
Muscogee County Prison	Corrections Officer	114	14 17	Continuous since 2018

General Government Critical Vacancies

Department	Position Title	# of Positions	# of Vacancies	How Long Vacant
Metra Transit	Bus Operator (CDL)	52	25 22	Continuous since 2017
Parks and Recreation	Multiple Positions	328	162 176	Continuous since 2020
Public Works	Waste Equipment Operator/ Equipment Operators (CDL)	188	29 38	Continuous since 2020
Public Works	Fleet Maint. Tech I, II, III	28	4 10	Continuous since 2017
Engineering	Traffic Engineer - Project Engineer - Inspector Engineer – Traffic Eng Tech Multiple Engineer Positions	20	7 4	Continuous Since 2021
Information Technology	Program Develop Coord PC Tech Supervisor	- Page 188 -	3 2	Continuous Since Jan 2022

Turnover Rate (2009 – 2022)

Columbus Police Department

	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022 Jan/Jun
Hired	103	43	44	40	41	57	49	50	56	40	46	50	37	22
Retired	-7	-12	-12	-10	-14	-7	-13	-17	-10	-11	-10	-13	-8	3
Resigned	-33	-21	-33	-36	-35	-31	-54	-61	-37	-43	-40	-44	-74	26
Terminated	-6	-7	-1	-2	-3	-3	-1	0	0	-1	-2	0	-2	1
Deceased	0	0	0	0	-3	0	-1	0	0	-1	0	-1	0	1
Net Total	57	3	-2	-8	-14	16	-20	-28	9	-16	-6	-8	-47	-9

Recruitment Strategy

January - June 2022

Item #D.

- Hire and retain qualified applicants – Internal and External
- Hosted or participated in **50+ Hiring Fairs**
- Jobs Advertised:
 - CCG Career Opportunities webpage
 - Governmentjobs.com
 - Indeed.com
 - Glassdoor
 - Colleges, Universities and High Schools
 - Social media outlets
- Partnering with:
Goodwill Career Center, Ft. Benning, DOL, Media outlets
Colleges, Universities and High Schools, etc.





Item #D.

COLUMBUS

*Consolidated
Government is*

Hiring

Join Our Team.

Great Benefits.



Apply Here



Or Apply Online Now!

<https://www.governmentjobs.com/careers/columbusga>

Columbus Consolidated Government
100 E 10th St, Columbus, GA 31901



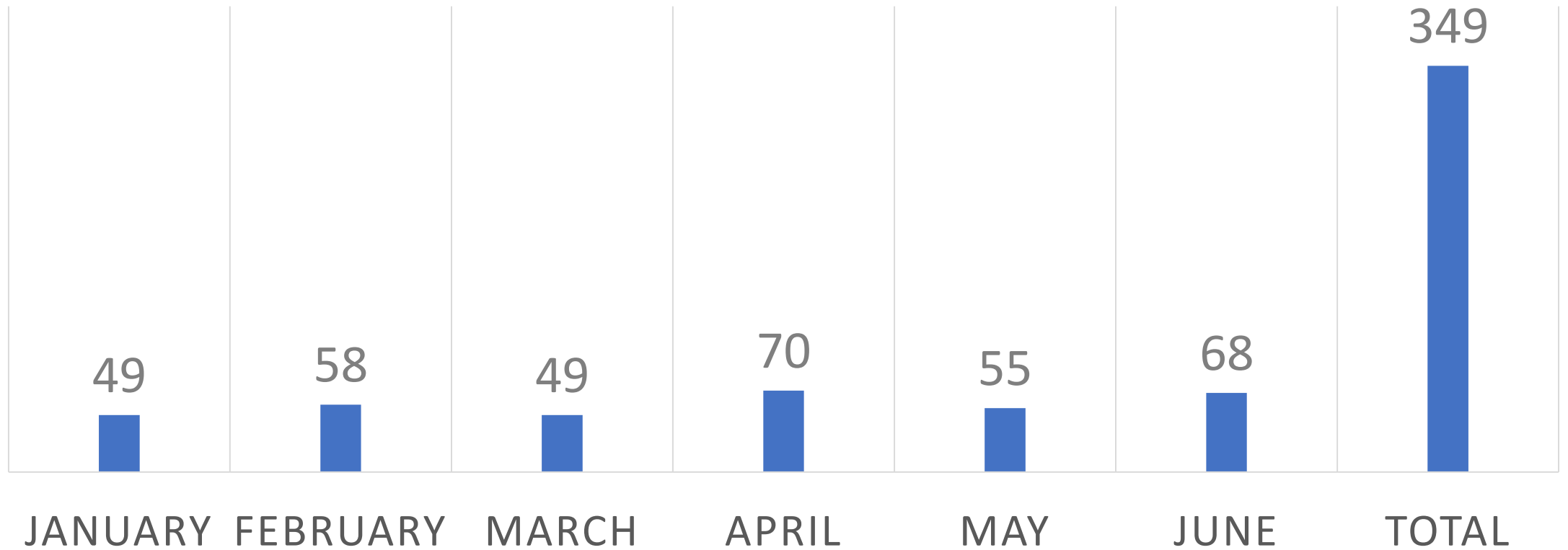
(706) 225-1000



New Hires 2022

1st-2nd Quarter

ALL CCG DEPARTMENTS



Questions?



File Attachments for Item:

E. American Rescue Plan Update - Pam Hodge, Deputy City Manager

American Rescue Plan Update

July 12, 2022



American Rescue Plan (ARP) Act of 2021

- ARP was passed by the House on February 27, 2021, the Senate on March 6, 2021 and signed into law on March 11, 2021
- \$1.9 trillion for economic relief from the devastating economic and health effects of the COVID-19 pandemic
- \$362 billion in direct aid (not thru the state) for states and local governments (Subtitle M., Sec. 9901 of the Act)

American Rescue Plan (ARP) Act of 2021

- Uses of Funds
 - Respond to the public health emergency with respect to COVID-19 or its negative economic impacts
 - Respond to workers performing essential work
 - Revenue replacement for the government
 - Investments in water, sewer or broadband infrastructure

American Rescue Plan (ARP) Act of 2021

- Amount allocated to the City of Columbus/Muscogee County
 - City = \$40,456,205
 - County = \$38,025,833
 - TOTAL = \$78,482,038
- Amount received
 - City = \$20,228,102.50 on June 7, 2021
 - County = \$19,012,916.50 on June 14, 2021
 - TOTAL = \$39,241,019
- City = \$20,228,102.50 on June 9, 2022
- County = \$19,012,916.50 on June 16, 2022
- TOTAL = \$39,241,019

American Rescue Plan (ARP) Act of 2021

- Eligible costs must be incurred between March 3, 2021 and December 31, 2024 and expended by December 31, 2026
- Financial reporting will be required on a quarterly basis and records must be maintained for five years after all funds have been expended
- Final Rule was released by the Treasury on January 6, 2022 and becomes effective April 1, 2022 which allows for more flexibility and a wider range of uses

ARP Funding Status

- Automation of Garbage Collection to include Garbage Trucks and Carts = \$19,530,030 original, \$18,413,960.10 revised
- Trucks = \$12,589,630 original, \$11,476,560.10 revised
 - Transferred \$1,116,069.90 to Cameras
 - Cab/Chassis on order
 - Re-bid RFP for Bodies due June 29, 2022
- 120,000 Carts approved by City Council on 11.16.2021 = \$6,940,400
 - Delivery of carts underway



ARP Funding Status

- Ambulances = \$2,100,000
 - Authorization to purchase – Sept. 14, 2021
 - Delivery anticipated June 2022, delayed until December 2022



ARP Funding Status

- Community Safeguard Programs to include Cure Violence (\$500,000), Summer Youth and Youth Development Programs (\$250,000), and Cameras (\$250,000 original, \$2,660,756.90 revised) = \$1,000,000 original, \$3,410,756.90 revised
 - Increased Camera allocation by \$1,294,687 from Premium Pay excess
 - Increased Camera allocation by \$1,116,069.90 from Garbage Collection
- Cure Violence (\$500,000)
 - \$100,000 Paid to date
- Cameras – Phase 1 (\$2,660,756.90)
 - \$1,253,373.90 Paid to date, Balance encumbered

ARP Funding Status

- Broadband/Cyber Security Upgrades – Phase 1 = \$3,000,000
 - \$884k for upgrades to the CSC and Civic Center
 - Bid awarded for a contractor to install fiber for facilities to include the Public Safety Building, Fire Stations, Jail and other Facilities on March 22, 2022
- Revenue Recovery = \$3,559,470.84
 - Hotel/Motel Tax Revenue Recovery = \$2,476,843.95
 - General Fund Revenue Recovery = \$1,082,626.89
- Premium Pay for Public Safety and Other Essential Employees = \$5,000,000 original budget, \$3,705,313 spent
 - Paid to all eligible employees on Oct. 15th
 - Transfer balance to Cameras \$1,294,687

ARP Funding Status

- Small Business Grants = \$3,000,000 (almost exhausted with current applications)
- Nonprofit Grants = \$1,000,000 (\$393,000 to transfer to Small Business)
- Economic/Tourism Grants = \$850,000 (\$750,000 to transfer to Small Business)
 - Application was released January 11th
 - Close portal for application submission
 - Utilize balance of funds in all 3 categories to satisfy applications under review
- Administration = \$201,518.16 (Full-time temporary position for up to 3 years, Project Financial Analyst and other oversight expenditures)
 - Project Financial Analyst is on board, \$31,453.59 Paid to date
- TOTAL = \$39,241,019

State Fiscal Recovery Funds

- Awarded \$4,000,000 to continue the Small Business/Non-Profit Grant Program
 - \$3,000,000 Small Business
 - \$1,000,000 Non-Profits
- Next Steps:
 - Contract execution with the state
 - Revised criteria under development
 - State approval of the program guidelines

ARP Phase 2 Funding

- Projects from Departments and Elected Officials have been requested and are due by Friday, July 22nd
- List will be compiled and reviewed by the ARP Committee – August 2022
- Presentation to City Council (No Action Required) – September 2022
- Public Meetings will be scheduled for citizen input – October 2022
- Final recommended list to be submitted to City Council for consideration – November 2022

QUESTIONS



File Attachments for Item:

DATE: July 12, 2022
TO: Mayor and Councilors
FROM: Finance Department
SUBJECT: Advertised Bids/RFPs/RFPs

July 15, 2022

Side Loader 31-Yard Refuse Truck Bodies – RFB No. 22-0042

Scope of RFB

Provide a minimum of thirty (30), but not to exceed forty (40), side loader 31-yard refuse truck bodies. *Bodies will need to be manufactured to fit Peterbilt 520 Dual Steer cab and chassis.*

July 29, 2022

Real and Personal Property Mail/Processing (Annual Contract) – RFP No. 22-0028

Scope of RFP

Columbus Consolidated Government is seeking proposals from qualified vendors to provide printing and mailing services to the Muscogee County Board of Tax Assessors and Tax Commissioner's Office. The required services shall include Real Property Tax Matter Notices, Personal Property Tax Matter Notices, Personal Property returns, Real, Personal, & Mobile Home Property Tax Bills, and Real, Personal, & Mobile Home Property Tax Delinquent Notices

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

August 12, 2022

Naming Rights Consulting Services – RFP No. 22-0031

Scope of RFP

Columbus Consolidated Government invites qualified consultants to submit proposals to provide a valuation study and assist or in whole find a sponsor for naming rights at the Columbus Civic Center and Ice Rink.

DATE: July 12, 2022

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

July 15, 2022

1. Side Loader 31-Yard Refuse Truck Bodies – RFB No. 22-0042

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Scope of RFP

Columbus Consolidated Government invites qualified consultants to submit proposals to provide a valuation study and assist or in whole find a sponsor for naming rights at the Columbus Civic Center and Ice Rink.

File Attachments for Item:

1. RESOLUTION - A Resolution excusing Councilor Jerry “Pops” Barnes from the July 12, 2022 Council Meeting.

RESOLUTION**NO. _____**A Resolution excusing Councilors absence.

_____**THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:**

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Jerry “Pops” Barnes is hereby excused from attendance of the July 12, 2022 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 12th day of July 2022 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. “Skip” Henderson, III
 Mayor

Form revised 11-1-79, Approved by Council 11-6-79

File Attachments for Item:

2. Minutes of the following boards:

Airport Commission, May 16 and May 25, 2022

Board of Tax Assessors, #20-22

Board of Zoning Appeals, June 1, 2022

Columbus Golf Authority, June 28, 2022

Development Authority, June 2, 2022

Hospital Authority of Columbus, May 31, 2022

MINUTES AT THE SPECIAL CALLED MEETING OF THE COLUMBUS
AIRPORT COMMISSION HELD AT THE COLUMBUS AIRPORT
MONDAY, MAY 16, 2022

The following commission members were present for the entire meeting:

<u>NAME</u>	<u>EXPIRES</u>
Mr. James Barker, Chairman	December 31, 2023
Mr. Art Guin, Vice Chairman	December 31, 2025
Mr. Carl Rhodes, Jr., Secretary	December 31, 2024
Ms. Dannell Marks	December 31, 2026

Staff Members Present:

Amber Clark, C.M., Airport Director
Monica Stone, HR Manager
Anna Phillips, Administrative Coordinator
Pam Knight, Director of Finance

BUSINESS OF THE MEETING

Mr. James Barker called the May 16, 2022, Special Called Commission Meeting to order at 12:30 p.m.

CLOSED SESSION

Mr. Barker asked to move into a closed session.

Motion by Mr. Art Guin to move into a closed session; seconded by Ms. Dannell Marks and unanimously approved by the Commission. Ayes: 4 / No: 0

Mr. Barker asked to move into a regular session.

Motion by Ms. Marks to move into a regular session; seconded by Mr. Guin and unanimously approved by the Commission. Ayes: 4 / No: 0

DISCUSSION OF THE PROPOSED FY2023 BUDGET

Mrs. Pamela Knight Presented the proposed FY23 budget:

FY23 PROPOSED BUDGET by EXPENSE CATEGORY			
FY23 PROPOSED BUDGET			% of Total FY23 Budget w/o COGS
TOTAL LABOR COST W/ BENEFITS	\$	2,555,400	
SECURITY CONTRACT	\$	196,560	
TOTAL LABOR COST W/ BENEFITS	\$	2,751,960	50.9%
GENERAL ADMIN, INSURANCE & MARKETING EXPENSES	\$	458,104	8.5%
CSG UTILITIES, COMMUNICATIONS, & MEDIA EXPENSES	\$	575,300	10.6%
CONTRACTUAL SERVC/ INSPECTIONS OF FACILITIES, EQUIP	\$	484,595	9.0%
AIRFIELD GROUNDS MAINTENANCE CONTRACT	\$	208,546	3.9%
OPERATING SUPPLIES & FUELS	\$	100,168	1.9%
CAPITAL IMPROVEMENTS/ OUTLAY (HANGERS INCLUDED)	\$	257,000	4.7%
TRAVEL & EDUCATION (INCLUDES AIR SERVC DEVELOPMENT)	\$	109,500	2.0%
PROFESSIONAL FEES (Legal, Audit, Design/ engineers)	\$	352,000	6.5%
BANKING CHARGES & MERCHANT FEES	\$	113,586	2.1%
TOTAL FY PROPOSED EXPENSES W/O COGS	\$	5,410,759	
COST OF FUEL/ GOODS SOLD	\$	1,044,808	
TOTAL OPERATING EXPENSES ALL DEPARTMENTS W/ COGS	\$	6,455,567	
Operating DEFICIT BEFORE DEBT PAYMENTS & DEPRECIATION		(441,031)	
PERCENTAGE OF PROPOSED BUDGET W/O COGS		-8.2%	
Operating DEFICIT BEFORE DEBT PAYMENTS & DEPRECIATION		(441,031)	
PERCENTAGE OF PROPOSED BUDGET W/COGS		-6.8%	
TOTAL LABOR COST W/ BENEFITS		(208,290.48)	8.2% CUT
ADD THE PROPOSED 4% INFLATION INCREASES FOR EMPLOYEES ADJUSTED LESS THAN 10% THROUGH COMPENSATION PLAN ADJUSTMENTS	\$	85,000	
ADJUST FY23 BUDGET BY FUEL FARM EXPENSE IF COMPLETED IN FY22	\$	(65,000)	
PROPOSED FY23 DEFECIT W/ INFLATION INCREASES & FUEL FARM ADJ	\$	(461,031)	
PROPOSAL TO ADOPT FY23 BUDGET W/ DEFICT FUNDED BY ARPA GRANT REVENUE AWARDED IN FY22: DESIGNATE REVENUE OF \$1,000,000 FOR FY23 & FY24 ESTIMATED POST-COVID OPERATIONAL REVENUE SHORTFALLS	\$	1,258,021	

PROPOSED FY23 BUDGET: COLUMBUS AIRPORT COMMISSION	
Operating Revenue Fiscal Year 2023	
AIRLINE RENT & FEES	713,645
CORPORATE HANGAR RENTAL -CMA (built on hanger)	175,070
Air Service Development Local Contributions	75,000
OTHER LANDING FEES	92,600
OFFICE RENTAL: FAA, TSA	193,848
LAND RENTAL	151,959
CAR RENTAL FEES & CHARGES	906,400
GROUND TRANSPORTATION INCOME	1,200
ADVERTISING	9,000
Total PARKING & HOSPITALITY INCOME:	467,800
CSG REVENUE	2,786,522
NONOPERATING REVENUE-UNDESIGNATED	77,700
FLIGHTWAYS- FBO	3,150,314
Total Undesignated Revenue	6,014,537

Operating Expenses Fiscal Year 2023 (w/ Aifid & security Contract)	
Administration (\$285,000 Professional/ Legal)	1,005,903
Marketing/ Public Relations	354,922
Human Resources	108,592
Public Safety/AARF	1,096,538
(Hospitality)Housekeeping/Parking Lot	321,934
Facilities& Public Grounds (\$200,000 utilities)	856,447
Airfield Costs (with Contracted Airfield Mtnc)	325,441
Hangers (with \$100,000 capital maintenance)	235,825
Flightways-FBO (w/ over \$1 mil COGS)	2,149,966
Total Expenses before Depreciation	6,455,567
Operating DEFICIT BEFORE DEBT PAYMENTS & DEPRECIATION	(441,031)
Debt Payments: FUNDED BY PFC/ CFC REVENUE	240,000
Airport Improvement- Local Share: COVERED BY PFC/ CFC FOR FY23	173,816
706060-20- Depreciation (NON CASH ITEM)	2,033,218

OTHER FUNDING SOURCES & CAPITAL PROJECTS	
Restricted Grant/ Capital Contributions Fiscal Year 2023	
FACILITY CHGS-CAR RENTAL AGENCIES	264,000
PASSENGER FACILITY CHARGE	240,000
FAA AIP	1,075,550
Local Air Services Grant Revenue	750,000
Local Air Service Community Contributions Designated	100,000
Air Service Grant Reimbursements	(850,000)
GDOT	676,952
Total Restricted Grant Revenue	2,256,502
CRRSA Grant - Undesignated (Designate to cover FY23 & 24 deficits)	1,258,021

Mrs. Knight presented the projected revenues, expenses, and explained the methodology of the projected numbers. Mrs. Knight explained two areas of larger expenses contributing to the deficit presented were significant hangar repairs and increases in labor costs due to the presented pay scale study and discussed pay increases for many of our staff. The discussed four percent increase to address the cost of inflation was also a factor. On the revenue side we have been very conservative in projecting parking revenues as well as all revenues pertaining to the American Airlines service.

We are looking into our Maintenance department and Public Safety department. Due to the difficulty with staffing Police Officers and maintaining staff and the appropriate equipment to maintain the 300 acres of grass, we have budgeted to use contractors to fill the Terminal Police Officer positions and the Airfield Maintenance and Landscaping Technicians positions. We have also looked at right sizing our staffing in the Public Safety department.

We will have a little over \$1 million dollars in covid relief monies left which we plan to use to pay some of the terminal renovation debt down as well as

use as a funding mechanism to cover the deficit for this year's budget and any anticipated deficit for the following year.

Again, we have been very conservative with our revenues and have been very critical of the proposed expenses. Our goal is to budget our expenses to our anticipated revenues. However, these hangar repairs and pay increases have been identified by Amber Clark, our Airport Director, and me as necessities to fulfill our promises to the GA tenants to get the hangars in better condition and to pay our employees a fair wage based on the completed pay study.

After this year, we anticipate our revenues will increase through mechanisms to be put in place at our FBO, non-aeronautical revenue opportunities, and American Airlines if they should continue service. American would begin to pay landing fees, and terminal rents in August of 2023. The significant expenses for hangar repairs should subside by FY 2025 budget.

Mrs. Knight asked for any questions?

Mr. Barker replied:

Thank you Mrs. Knight on your hard work to prepare this budget. I appreciate the simplicity of the presentation so that as Commissioner I can understand what is being proposed.

Mr. Art Guin had some questions:

So, Mrs. Knight you are presenting a \$441,000 deficit. And the factors contributing to this deficit are increases in pay and hangar repairs?

Mrs. Knight replied, yes.

Mr. Guin clarified that you are proposing to use the remaining covid grants to cover this deficit?

Mrs. Knight stated yes for this year's deficit and any possible deficit for the following year.

Mr. Guin was concerned regarding using grants to cover a deficit. If the Airport is not scheduled to receive any more grants due to the decline in covid, how are you proposing to fund the pay increases after the grant funding is used?

Mrs. Knight explained that the significant expenses associated with the hangars would decrease leaving only a small deficit which should be covered by increased revenues supported through the FBO sales, non-aeronautical revenues, and other business development opportunities like the selling of excess land etc.

Mr. Guin expressed his concern of a possible recession and how that would affect the Airport's revenues.

Mrs. Knight stated she understood his concerns and explained that we would adjust staffing accordingly if a recession were to occur as well as reassess all expenses and adjust the budget as necessary to include proposed revenues. Mrs. Knight felt that the budget was very conservative on both the expenses and revenue side and with the grant funding the pay increases would still be sustainable going forward.

Mr. Guin stated he would like to see in the future for Finance to budget to proposed revenues and have a five-year outlook to include preventative maintenance, equipment, staffing etc. This would allow for better understanding of the required resources and help set goals for budgeting from year to year.

Mrs. Knight responded she understood and would normally start with the revenues and work her way back with the expenses.

Ms. Clark added that her team is discussing what is necessary for preventive maintenance with the completion of the terminal and the new hangar repairs. That we could schedule a meeting within the next couple months to present this information to the Commission.

Ms. Dannel Marks commented that she could tell that a lot of effort had been made in creating this budget. She suggested it might be helpful to the Commissioners for Finance to present different columns with nice to haves, needs, and non-negotiables etc.

Mrs. Knight stated that this budget is representative of needs, that each department was very cognizant of their expenses. However, she agreed to use that format going forward.

With no further discussion Mr. Barker asked to adjourn the May 16th, 2022, Special Called Commission Meeting.

Motion by Mr. Guin to adjourn the meeting; seconded by Ms. Marks and unanimously approved by the Commission. Ayes: 4 / No: 0

The meeting adjourned at 3:00 p.m.

APPROVED:



Anna Phillips, Secretary



Mr. James Barker, Chairman

**MINUTES AT THE REGULAR MEETING OF THE COLUMBUS AIRPORT
COMMISSION HELD AT THE COLUMBUS AIRPORT
WEDNESDAY, MAY 25, 2022**

The following commission members were present for the entire meeting:

<u>NAME</u>	<u>EXPIRES</u>
Mr. James Barker, Chairman	December 31, 2023
Mr. Art Guin, Vice Chairman	December 31, 2025
Mr. Don Cook, Treasurer	December 31, 2022

Legal Counsel: Alston Lyle

Staff Members Present:

Amber Clark, C.M., Airport Director
 Adrian Sellers, Project Coordinator
 Michele Renfroe, FBO Manager
 Daniel Thomas, Maintenance Manager
 Andre Parker, Chief of Public Safety
 Sonya Overton, Director of Marketing & Air Service Development
 Troy Pair, Facilities Supervisor
 Khalfani Walker, Landscaping Technician
 Blake Fulford, Operations Technician
 Demetria Kimbrough, Accounting Specialist
 Mona Mitchell, Hospitality Team Member
 Kimberly Williams, Hospitality Team Member
 Monica Stone, HR Manager
 Anthony Pugh, Hospitality Supervisor
 Marshall Upshaw Jr., Landscape Supervisor
 Karlene Donahue, Flightways CSR
 Anna Phillips, Administrative Coordinator
 Eric River, Operations Supervisor
 Pam Knight, Director of Finance
 Shaundra Goodwin, Security Specialist

Others Present: Pete Novak: RS&H; Greg Russell: Pezold Air Charters;
 Richard Desportes: Speedbird Aero; Austin Edwards: Speedbird Aero; Reed
 Hovie: Aflac; Jake Howard: CSG Tenant; Bailey Mills: CSG Tenant; Marty
 Flournoy: CSG Tenant; Charlie Sikes: GA Committee Chair; Philip Thayer:
 Thayer-Bray Construction; Perry Thomason: CSG Tenant; Cham Watkins:
 Past Commissioner/CSG Tenant

BUSINESS OF THE MEETING

Mr. James Barker called the May 25, 2022, Commission Meeting to order at 9:30 a.m.

Mr. Barker stated:

It's good to have everyone back in person. This is probably one of the bigger crowds we've had for awhile in person. I see a lot of familiar faces, so thanks everyone for coming. For those of you who haven't been introduced to Mr. Art Guin in person, he came out last year, but he has been helping a lot with the financial side because he has a financial background, and he works at Aflac. So, you can come up after and introduce yourself and get to know him. Of course, you know me and Mr. Don Cook, who has been here for a hot minute. Alright, we will start with the first order of business.

CONSIDER ADOPTION OF THE MINUTES FOR THE REGULARLY SCHEDULED COMMISSION MEETINGS ON FEBRUARY 23, 2022, MARCH 23, 2022, & MAY 4, 2022

Mr. Barker stated:

We are ratifying those because we were made aware that we met virtually instead of in person, and those minutes need to be amended because the state of emergency with the city had changed, and so we're looking to ratify those.

Mr. Barker asked if there were any issues with any of the minutes? There were none.

Mr. Barker asked to consider adoption of the minutes for the meetings of February 23, 2022, March 23, 2022, and May 4, 2022.

Motion by Mr. Guin to approve the minutes for the February 23, 2022, March 23, 2022, and May 4, 2022 Columbus Airport Commission Meetings; seconded by Mr. Don Cook and unanimously approved by the Commission. Ayes: 3 / No: 0

RATIFY APPROVAL OF A-E ON AGENDA

- a. New sub-lease for hangar previously occupied by Stark Avionics
- b. Advertising contract with Departure Media
- c. Increasing the cumulative credit card limit
- d. Successful bidder, Planeteria, for the resubmitted RFQ-Website Design
- e. Successful bidder, AmazingScapes, for the RFQ-Airfield Landscape

Mr. Barker asked if anyone had questions? There were none.

Mr. Barker asked to ratify approval of a-e on the agenda.

Motion by Mr. Cook to ratify approval of a-e on the agenda; seconded by Mr. Guin and unanimously approved by the Commission. Ayes: 3 / No: 0

CONSIDER APPROVAL OF THE FY2023 BUDGET

Mrs. Pamela Knight stated:

So, we are going to go over a few things. The Commission had a budget committee meeting, and there we went through the budget. We talked about the labor shortage that we're trying to keep a steady labor force. This is something they've been in talks for across the country. During covid, there's different grants that were awarded, and those grants helped to stabilize the labor force at the airport to help fund offset operating costs. So, for the upcoming budget year, one of the last grants left we are going to be taking some of that money and using it to offset the deficit that we experienced in the previous two years. We've received around \$1 million, each one of those years, and that was listed as part of our revenue, and that offset of that deficit in those years.

Then, we've gone over some of the numbers:

FY23 PROPOSED BUDGET by EXPENSE CATEGORY			
FY23 PROPOSED BUDGET			% of Total FY23 Budget w/o COGS
TOTAL LABOR COST W/ BENEFITS	\$	2,555,400	
SECURITY CONTRACT	\$	196,560	
TOTAL LABOR COST W/ BENEFITS	\$	2,751,960	50.9%
GENERAL ADMIN, INSURANCE & MARKETING EXPENSES	\$	458,104	8.5%
CSG UTILITIES, COMMUNICATIONS, & MEDIA EXPENSES	\$	575,300	10.6%
CONTRACTUAL SERVC/ INSPECTIONS OF FACILITIES, EQUIP	\$	484,595	9.0%
AIRFIELD GROUNDS MAINTENANCE CONTRACT	\$	208,546	3.9%
OPERATING SUPPLIES & FUELS	\$	100,168	1.9%
CAPITAL IMPROVEMENTS/ OUTLAY (HANGERS INCLUDED)	\$	257,000	4.7%
TRAVEL & EDUCATION (INCLUDES AIR SERVC DEVELOPMENT)	\$	109,500	2.0%
PROFESSIONAL FEES (Legal, Audit, Design/ engineers	\$	352,000	6.5%
BANKING CHARGES & MERCHANT FEES	\$	113,586	2.1%
TOTAL FY PROPOSED EXPENSES W/O COGS	\$	5,410,759	
COST OF FUEL/ GOODS SOLD	\$	1,044,808	
TOTAL OPERATING EXPENSES ALL DEPARTMENTS W/ COGS	\$	6,455,567	
Operating DEFICIT BEFORE DEBT PAYMENTS & DEPRECIATION		(441,031)	
PERCENTAGE OF PROPOSED BUDGET W/O COGS		-8.2%	
Operating DEFICIT BEFORE DEBT PAYMENTS & DEPRECIATION		(441,031)	
PERCENTAGE OF PROPOSED BUDGET W/COGS		-6.8%	
TOTAL LABOR COST W/ BENEFITS		(208,290.48)	8.2% CUT
ADD THE PROPOSED 4% INFLATION INCREASES FOR EMPLOYEES ADJUSTED LESS THAN 10% THROUGH COMPENSATION PLAN ADJUSTMENTS	\$	85,000	
ADJUST FY23 BUDGET BY FUEL FARM EXPENSE IF COMPLETED IN FY22	\$	(65,000)	
PROPOSED FY23 DEFECIT W/ INFLATION INCREASES & FUEL FARM ADJ	\$	(461,031)	
PROPOSAL TO ADOPT FY23 BUDGET W/ DEFICIT FUNDED BY ARPA GRANT REVENUE AWARDED IN FY22: DESIGNATE REVENUE OF \$1,000,000 FOR FY23 & FY24 ESTIMATED POST-COVID OPERATIONAL REVENUE SHORTFALLS	\$	1,258,021	

PROPOSED FY23 BUDGET: COLUMBUS AIRPORT COMMISSION	
Operating Revenue Fiscal Year 2023	
AIRLINE RENT & FEES	713,645
CORPORATE HANGAR RENTAL -CMA (built on hanger)	175,070
Air Service Development Local Contributions	75,000
OTHER LANDING FEES	92,600
OFFICE RENTAL: FAA, TSA	193,848
LAND RENTAL	151,959
CAR RENTAL FEES & CHARGES	906,400
GROUND TRANSPORTATION INCOME	1,200
ADVERTISING	9,000
Total PARKING & HOSPITALITY INCOME:	467,800
CSG REVENUE	2,786,522
NONOPERATING REVENUE-UNDESIGNATED	77,700
FLIGHTWAYS- FBO	3,150,314
Total Undesignated Revenue	6,014,537

Operating Expenses Fiscal Year 2023 (w/ Aifd & security Contract)	
Administration (\$285,000 Professional/ Legal)	1,005,903
Marketing/ Public Relations	354,922
Human Resources	108,592
Public Safety/AARF	1,096,538
(Hospitality)Housekeeping/Parking Lot	321,934
Facilities& Public Grounds (\$200,000 utilities)	856,447
Airfield Costs (with Contracted Airfield Mtnc)	325,441
Hangers (with \$100,000 capital maintenance)	235,825
Flightways-FBO (w/ over \$1 mil COGS)	2,149,966
Total Expenses before Deprecation	6,455,567
Operating DEFICIT BEFORE DEBT PAYMENTS & DEPRECIATION	(441,031)
Debt Payments: FUNDED BY PFC/ CFC REVENUE	240,000
Airport Improvement- Local Share: COVERED BY PFC/ CFC FOR FY23	173,816
706060-20- Depreciation (NON CASH ITEM)	2,033,218

OTHER FUNDING SOURCES & CAPITAL PROJECTS	
Restricted Grant/ Capital Contributions Fiscal Year 2023	
FACILITY CHGS-CAR RENTAL AGENCIES	264,000
PASSENGER FACILITY CHARGE	240,000
FAA AIP	1,075,550
Local Air Services Grant Revenue	750,000
Local Air Service Community Contributions Designated	100,000
Air Service Grant Reimbursements	(850,000)
GDOT	676,952
Total Restricted Grant Revenue	2,256,502
CRRSA Grant - Undesignated (Designate to cover FY23 & 24 deficits)	1,258,021

Mrs. Knight asked if there were any questions?

Mr. Barker stated:

We spent a better part of over three hours over this budget last week, and Mrs. Knight has done an amazing job preparing all of this and setting us up to understand the why of not only the deficit and why we need to use the covid funds to help cover that, but I think we will have set ourselves up well to keep the staffing that we have and do the improvements on the airport that we are currently doing. If things continue to go with the airlines that they are proposing and projecting, we should have no issues covering those costs moving forward after the next few years, which the money that we are getting from the covid is somewhere a little bit over \$1 million, so that difference will be covered by that covid money over the next few years. Does that cover it?

Ms. Amber Clark responded:

There are a couple of other things that we're doing. So, Mr. Barker said that we have a couple of airport projects, but he is specifically talking about hangar repairs. So, we've been spending a couple \$100 thousand dollars each year, in the last several years, so we are going to continue doing that for several more years to make sure we get through all of the roof issues, the doors, the pigeon mitigation, all of those things, painting, all of the things we talked about. So, that is one thing we listed on this budget that is included in the deficit. Hopefully over the next couple of years, we get all of this past us, I believe that covers everything, and we may do better than anticipated. We were very conservative with this budget. Covid is pretty much past us, but we don't know, it might flare up again. Obviously with the airlines and the fuel, we want to be very conservative on what we budgeted for this year.

Mr. Barker stated:

One other thing, for the GA community, Mr. Art Guin made an excellent suggestion last week and reiterated this morning that for all of the GA hangars we don't just do a one stop fix, that we put in a continual plan where we are doing regular maintenance and in phases that are done just like a phase inspection of an aircraft. This group of hangars this year, this group of hangars the next year, and do that on a regular basis moving forward, so that if there is a level of disrepair that they've got to up to this point. So, hopefully we can have a better sustained GA hangar community for the perceivable future.

Mr. Barker asked if anybody had any other questions about the budget?

Mr. Cham Watkins asked how American was doing?

Ms. Clark responded:

They're doing okay. So, we are looking at loads of about 60-65%. Our goal is 80%, and we have had a conversation with American, and we are on the lower-level enplanements and deplanements. We have done a lot of educational speaking with our community and letting everyone know that we really need to make sure that we are using that service, and if we don't, we do have a possibility of losing it. We actually have a meeting with stakeholders and businesses in the community and obviously Fort Benning. Fort Benning is a large user of this airport, and the conversation that we had with them was that the Dallas flight, even sometimes the Charlotte, is not meeting the departure times that they need to get to their bases after the soldiers complete graduation.

So, we called American and had that conversation, and they are willing to move the time. So, right now we are just getting additional information from Fort Benning, and hopefully they will be adjusting those times. So, you may see an adjustment, as far as our departures and arrivals, and there are other conversations that we might have, as far as getting larger aircraft or additional frequencies. American is a little hesitant to add an additional frequency because they would have to take it from another market, and if we're already not outperforming, I think it's a little scary for them to do that, but if that's something we're going to need to go ahead and be successful, it's something that they will consider.

Another thing that we are talking to them about is point matching. So, we know we have a lot of loyal Delta people here and rightfully so, we are a Georgia airport, but we want to make sure that we reach that with American, and so, they are looking at point matching or status matching.

So, for those who have high sky miles, they will receive the same at American. We are scheduling meetings with local businesses, Synovus, Aflac, and having those conversations. Are they typically using Delta? Do they use American? Do they have corporate deals?

American has actually suggested sending a salesperson down to help us have those conversations. We have already met with the Mayor and the Chamber. We continue to work with them to get the word out to everybody, but I'll ask everyone in this room that we need to continue to have those conversations and let everyone know of the benefits of using their hometown airport—the convenience, the parking is cheaper, TSA lanes are very, very easy to go through, and obviously we are supporting this community. When people are driving to Atlanta, they are not supporting Columbus. So, those are all of the things that we are working on. It's doing well. We see an increase from month to month, but we need to push it up over that 80%. It looks like we've got the summer and a little bit more to do that, so we are working very hard on that.

Mr. Barker thanked the tenant for his question.

Mr. Marty Flournoy asked if it's going to be a problem relying on the grant money? Does that create a problem to have that \$1 million and then it goes away? Will you have to pull back on your staff?

Ms. Clark responded:

So, that's a good question. To clarify, some of those things that we talked about, those extra expenses in the budget, like the hangar repairs and there's a couple more, those equal the proposed deficit. We're looking at that over the next couple of years, so by the time we are finished with the repairs, the big pieces of it, then we won't need to use funding for any of those repairs. We may even have extra or additional revenue from airlines and continuing to grow our business, we are looking at adding restaurants and concessions. We have a lot of different opportunities for nonaeronautical revenue that we are currently working on and will be successful in doing. So, no we do not have concerns, and we don't intend to rely on grant funding going forward.

Mr. Guin added:

I will say that that is an excellent question, and it was addressed during our three-hour session, and one of the things that we, the Commission, committed to working with Mrs. Knight on is to work towards a plan that shows how future budgets are aligned with future revenues, not counting on the grants. I think you hit the nail on the head.

Mr. Charlie Sikes asked:

Obviously forecasting and going off the airline revenue and looking at other carriers, do you have any concerns at all that it would water down the market? Obviously if you're not performing where we should be with American, if you added another carrier, that might go down again. Plus, looking at grant money that won't be down the road, is there any concern at all that this deficit could get bigger and adding on to making this airport bigger. The yearly operating costs are going to go through the roof, and if you lose that carrier, I mean it's not a huge airport, but it seems like you have the resources to park another jet out there, as long as things run scheduled accordingly. If it fails, you still have to pay for it.

Mrs. Knight answered:

So, currently with American we really aren't making much of anything, but we have a grant that offsets that, but if you take the grant off the table for them, they would have a loss of over \$500,000, and the federal government basically funds that, so we will submit to use those funds, and the federal government would write a check to cover that loss. The other thing, like this year and next year, as an agreed upon incentive we will not charge them fees. The reality is that if we were to charge them those fees, it would cover that debt, if we were able to charge them the landing fees and the rental space fee that we charge Delta.

Ms. Clark responded:

To Mrs. Knight's point, our current budget and future budget is not based on a lot of revenue from American. We are giving them free rent and free landing fees, so we're not even considering those revenues in our current budget. So, if American pulled out our proposed revenues are not going to change. The only thing that would change is our parking revenue would go down a little bit, but then again, we've been very conservative on the proposed amount. As far as what Mrs. Knight said, she is absolutely right. The next carrier we are looking to bring in would be a low-cost carrier, and so it wouldn't necessarily be in competition with American. It's going to accommodate more of those leisure travelers, not so dependent on Fort Benning. We're looking for low, low rates. So, that is our intentions of air service development going forward. As far as being able to sustain that, we are definitely able to do so.

So, we have over 300,000 passengers a year within a thirty-mile radius within our community that fly every year. We've done a lot of research through the DOT to see where they're traveling, and we are very cautious with the routes that we pick to make sure they will be sustainable because it wouldn't make sense for us to go and ask for something, and then it doesn't work. So, it wouldn't be competitive. Yes, that particular aircraft and low-cost carrier probably would be able to operate out of what we have now, but United Airlines is still interested in the market, and that is the carrier we are looking at attracting, and if they came in, we would not be able to operate their flights. So, that's another segment that would help Fort Benning and other areas of our community. Fort Benning uses something called GSA fares, and those are government fares. So, these airlines have to bid on cities destinations for these discounted rates, and so to have United come in, there would be more opportunity for those discounted fares for other destinations that maybe American or Delta do not have in their markets. It's not like these airlines are going to cannibalize each other. It would only add to the availability of direct routes for Fort Benning.

In the conversations that we've had with Fort Benning they have stated that they have more than enough soldiers to put on those planes, more than we can actually handle, and they haven't been traveling that way because we don't have the capacity in the time slots that work for them. So, there's a greater opportunity that we're seeing in the trend of that thirty-mile radius, and we don't have concerns about route cannibalization. For United Airlines to come in, we would need to prepare for that with additional infrastructure. If we were not prepared it would be very difficult for them, and that would even deter them from coming. We want to make sure that we can show that we are ready for their service when they're ready to come to Columbus. That is one reason why we presented the TSPLOST project with the city. We can talk about that a little bit more later, and I will show a picture of what we're talking about, but for that we would need to add another concourse for

people to actually sit in the gate area, additional passenger boarding bridges, and parking spaces. We would not be able to operate out of the area that American and Delta are operating. Does that answer most of your questions, or do you have any follow-up questions?

Mr. Philip Thayer asked about the consulting firm that the airport uses?

Ms. Clark answered:

So, we have several different consulting firms that we use. So, for air services, we have a gentleman named Jeremiah Gerald. He is with ASM. He helps us with our air service development. He coordinates the meetings with the airlines. He creates our presentations with the information Mrs. Sonya Overton, myself, and him gather. In June, we are actually going to an air service development conference, and we'll sit down with the airlines. It's kind of like speed dating. You get like ten minutes with them, and you have to convince them that your community is something interesting to their service, and then you get that one-hour meeting with them where you'll sit down and really discuss it the route opportunities.

For airfield/airport projects, like aviation and engineering or runway projects, our current consultant firm is Holt Consulting, and they work with a lot of Georgia airports, like Valdosta and Albany. They've worked with Savannah before, so they've worked with a lot of different airports here and in South Carolina. Previously, we had RS&H. So, every five years we have to revisit that contract. It's a state requirement. We do an RFQ and put it out there, and consultants will be able to bid for that. They have to have certain qualifications that are regulated through GDOT. If they have those qualifications, then they are allowed to bid, and there's a whole process that we go through, and every five years we have to do that. So, we can't just stay with the same firm past our negotiated contract.

Mrs. Knight stated:

So, I wanted to add that there was a study done on our rates to fly out of here, and it was not competitive. It was especially high. We want to better service our community and get those rates down. Another thing I want to say is that I went to a conference focused on finance, and there's billions of dollars out there for transportation in general and also specifically geared towards airports. But whatever we get is very small compared to what these other airports get, like Atlanta and Augusta. They got millions of dollars for Covid, and when I saw the numbers, and I'm like wait, how do they get that much. They had a large debt, and it went to pay off that debt. We didn't have much, so we didn't get that much. So, we are looking to get that bill money and what we can of it.

Ms. Clark stated:

So, Albany had gotten \$18 million. We actually had more enplanements than Albany did. In speaking with some of the other airport directors, some of them were able to sustain their airports for over a year, and we got about six month's worth. So, unfortunately, that's just how FAA came up with the equation. There's not much we could do about that, but that's why we want to be wise with how we spend the money and show that we are thinking about that. Any other questions?

Mr. Barker stated:

Great questions. Thanks for everybody's interest, for sure.

Mr. Barker asked to consider approval for the FY2023 Budget.

Motion by Mr. Guin; seconded by Mr. Cook and unanimously approved by the Commission. Ayes: 3 / No: 0

DIRECTOR'S UPDATE

Finance Report

Ms. Clark stated:

We are going to skip finance because I think she already presented with the budget this month, and she won't be giving a second report.

Flightways

The Flightways/FBO update was presented by Mrs. Michele Renfroe:

- **Fuel Volume Report:**

Flightways pumped 108,630 gallons of Jet A fuel in April 2022. Our total volume increased 66% compared to last year's numbers. We sold 9,971 gallons of Avgas which was a volume increase of 12% year over year. Our self-serve volume increased moderately by 25% as well. Classic Air increased by 12% and government gallons sold had a slight decrease by volume. American Airlines fuel volume for April 2022 was 53,071gals while Delta Airlines volume was 14,065.

- **Hangars:**

We are continuing to work with contractors on the hangars. The roofing contractor is starting this week to pressure wash and prime hangar 15. Hangar 12 skylights will be replaced and then pressure washing, and priming will take place. The material is not in yet to coat but pressure washing, and priming are the first steps before the coating. Once 12 and 15 are complete he will continue to work on hangar 6 and 14. Quotes have been received for replacement of lights in hangar 12 and 57. The current lights are halogen mercury vapor bulbs and will be replaced with led lights in both hangars. Lit exit signs will also be placed over three doors in hangar 12. Installation of three 14-foot fans will be affixed to the open spaces currently in hangar 12 in between the new lights. WorkPros contractor continues to work on hangars for bird mitigation. We have also spoken to a welding contractor to come and do some work on several hangars that need tracks as well as small items to be welded.

- **FBO Hours:**

Starting on May 14th the hours for the FBO changed due to limited staffing. Our hours are Monday through Friday 7am to 7pm and Saturday and Sunday 8am to 6pm. We will continue to operate these hours until we are able to hire and train additional staff on the line.

Fuel Price Comparison				DATE: 05/13/2022	
Airport Identifier	Name	Jet A +	AvGas	SS100L	FBO COMPANY NAME
CSG		\$7.60	\$7.52	\$6.51	Flightways Columbus
MCN (478) 788-3491	Macon	\$6.99	\$6.88	\$6.38	Lowe Aviation
GVL (770) 532-4136	Gainesville	\$8.04	\$7.79	\$6.64	Champion Aviation
GVL (678) 989-2395	Gainesville	~	\$7.60	\$6.60	Lanier Flight Center
HSV (256) 772-9341	Huntsville	\$8.95	\$7.80	~	Signature
DHN (334) 983-4541	Dothan	\$7.99	\$7.51	~	Aero One Aviation
ECP (850) 233-4717	Panama City	\$8.77	\$8.80	~	Sheltair
CHA (423) 855-2299	Chattanooga	\$8.40	\$7.97	~	Wilson Air Center
MDQ (256) 828-1403	Dwntwn Huntsville	\$7.25	\$6.99	~	Excutive Flight Center
VPC (770) 382-9800	Cartersville	\$5.99	\$6.20	~	Phoenix Air
FFC (770) 487-2225	Falcon Field	\$6.99	\$6.29	~	Atlanta Regional Airport
AVERAGE		\$7.71	\$7.38	\$6.54	
PIM (706) 663-2083	Pine Mountain	\$5.49	\$4.99	\$4.99	
EUF (334) 687-2051	Eufaula	\$6.73	~	\$6.80	
LGC (706) 884-2121	Lagrange	\$6.06	\$6.11	\$5.81	

CSG Hangar Waiting List			
Updated 5/17/22			
CSG Tenant Priority Move			
AJ Jain	5/9/2019	Single	Bonanza
Greg Auten	7/29/2019	Twin	Meridian
Tom Bailey	4/4/2022	Twin	Diamond DA 40
Kevin Boykin	4/12/2022	Twin	Cirrus SR 20
Tony Villegas	4/11/2022	Twin	Cirrus
CSG Tenants Hangar to Hangar Requested			
Richard Knapp	10/27/2016	Single	Mooney
Chris Badcock	7/14/2019	Single	Cherokee
Ben Marshston	6/15/2020	Single	Bonanza
Robert Boehnlein	12/14/2020	Twin	172
Woody Gilliam	9/1/2021	Single	Piper Arrow
Single Hangar Requested			
2LT Samuel Evans	8/20/2019	Single	Silvaire 8E
Richard Bailey	10/27/2019	Single	Cherokee 180
Shannon Kay	12/3/2020	Single	Cherokee 160
Mark Lugash	9/15/2021	Single	RV 7
Shannon Franklin	11/10/2021	Single	Helicopter
Randall Terry	12/21/2021	Single	Tiger
Twin Hangar Requested			
Tim Villegas/Shroff	6/22/2020	Twin	Mirage
Nick Meyer	7/21/2021	Twin	Cessna 172
Customers Waiting To Purchase Aircraft			
Bill Buck	4/7/2016		Single
Paul Watson	4/11/2016		Single
Omar McCants	4/30/2018		Single
Reed Hovie	11/19/2018		Single
David Lewis	3/25/2019		Single
Elijah Figueroa	10/28/2019		Single
Daniel Holley	1/10/2020		Single
Thomas Henegar	2/19/2020		Single
Michael Knautz	5/20/2020		Single
John McLemore	6/16/2020		Single
Caroline Rimes	7/13/2020		Single
Don Jones	9/29/2020		Single
Jay Parker	3/11/2021		Single
Mark Wrigglesworth	6/8/2021		Single
Kenny Fuller	8/19/2021		Single
Suzanne Widenhouse	9/7/2021		Single
Michael Brooks	10/22/2021		Single
Gregory Smith	12/29/2021		Single

Mr. Greg Russell inquired about the fuel at Flightways.

Mrs. Renfroe expanded:

Our retail did increase as well, but the total overall.

So, it’s no doubt that American has definitely helped us in fuel sales. As far as our retail and all that, we’re probably maintaining, but our numbers are more back in line like pre-Covid.

Mr. Barker thanked Mrs. Renfroe for her report.

Human Resources

The human resources update was presented by Ms. Monica Stone.

Promotion: None
New Hires: None

Terminations/Resignations:

Suzanne Adams, Hospitality Team Member, 05/13/2022

Tyrell Jones, Line Service Technician, Flightways/FBO, 05/12/2022

Vacant Positions: 5

Vacancies	Job Title	Department	Status
1	Aviation Equipment Maintenance & Line Service Technician	Flightways/FBO	Recruiting-Interviewing
2	Line Service Technician (Full-Time)	Flightways/FBO	Recruiting - Interviewing
1	Hospitality Team Member	Hospitality	Scheduling Interviews
1	Facilities Maintenance Technician	Maintenance	Reposted

Compensation

- ❖ Awaiting approval for budget

Compliance

- ❖ Updated employee manual – Acknowledgment form return date: 05/28/2022

Employee Engagement (Non-Compensation)

- ❖ Planning "Bowling Night Out"
- ❖ June 1 Summer Internship with Auburn student
- ❖ May Employee Meeting: Lunch provided/ TSPLOST updates provided by Airport Director
- ❖ Employee Reward Program – use or lose Airport Bucks by June 2022

Recruitment

- ❖ Firefighter – waiting on background check
- ❖ Human Resources Manager – waiting on background check

Retention

- ❖ Partnership with Columbus Technical College to develop training programs – meeting will be scheduled in May.

Ms. Stone asked if there were any questions? There were none.

Maintenance

The maintenance update was presented by both Mr. Daniel Thomas and Ms. Clark:

Good morning everyone, and I hope all are doing well.

- I want to thank Suzanne Adams with the Maintenance Department, Hospitality Division, for all her hard work and commitment to the team. Suzanne's last day of employment was Friday, May 13, 2022. Suzanne moved away to a different state to pursue a new career. We wish her well, and she will be missed.
- Our Facilities Supervisor, Troy, has hurt his left wrist and has been on light duty. While on light duty, Troy has been escorting hangar and airport terminal contractors around. Troy and I are looking over the hangar work orders and determining the priority and order for addressing these work orders after he comes off of light duty. I would like to remind everyone who needs work completed on their hangar to put in a request through our work order system. You can do this by going to the Columbus Airport website at www.flycolumbusga.com. This is the only way we can properly track and prioritize repairs.
- Hangar repairs are still moving forward using contractors to perform most of the larger hangar repairs. We are using contractors to complete the work due to our staffing issues as well as the required skill level of these repairs exceeding our employees' current capabilities. We have been able to use most of the contractors from within our GA community or contractors recommended by our GA community to complete work on our hangars. This is very important to the airport team because our GA community is an essential part of the Columbus Airport, and these contractors have a vested interest in the successful repairs of these hangars.
- Michele Renfro has been serving as the liaison between our GA tenants and the Maintenance department to oversee the work order entry and completion as well as coordinate with the hangar repair contractors. Michele took on this role to help me out when I was promoted to Maintenance Manager to ensure the GA community was receiving quality service. I want to say thank you to Michele for all her hard work that she added to her day-to-day duties. I want to thank everyone in advance for their patience with my department and myself as we take back on the challenging task of prioritizing and scheduling hangar work orders. Any maintenance issues, the need for escorting, or any other items relating to the hangars or maintenance please contact my Facility Supervisor, Troy Pair, first and myself if necessary. Hangar tenants will still be required to put in their own work order requests when services are required for their hangars.
- The Maintenance Department is escorting all types of contractors from the airfield, hangars, and the airport terminal. There is a lot of work being done, and we are making progress everywhere. Some of the required escorting have been for:
 - Annual Fire Alarm and Smoke system inspection
 - Annual Fire Sprinkler Protection system inspection
 - Alexander Electric manual power disconnect on all types of equipment and systems
 - Door repair, hardware, key cores installation, and door replacement warranty work
 - HVAC DOAS 1 and 2 insulating duck work
 - Hangar contractors for rooves, doors, power, and bird/wildlife's mitigations
 - Multiple airfield contractors for the CSG RWY 31/13, RWY 24/06, NAVAIDs, and Marking Projects

Again, I want to thank everyone for their patience as we keep moving forward with progress.
- River City Door Co bid was selected out of two bids submitted to replace the complete tug entryway rollup BHS building door. This door was damaged by a third-party vendor and could not be repaired. This replacement will take place in the month of May.

- I am working with our new airfield landscaping contactor, AmazingScapes. They are completing their contact with us and applying for their SIDA badges. I'm having meetings with Logan Herrmann and Justin Vest to ensure they are selecting the proper permanent crew and Manager for the Columbus Airport account. Once this process is completed, I will have a meet and greet with all stakeholders involved to begin the process of building relationships and discuss the rules, regulations, and policies that will be implemented. I'm excited to start this new relationship with AmazingScapes.

Ms. Clark asked if there were any questions?

Mr. Austin Edwards inquired about when the grass would be cut?

Ms. Clark answered:

We're working through that contract. We're hoping to have that wrapped up by the end of this month, and once everything goes well, we're maybe thinking mid-June, but we're hoping as early as possible. We have to make sure they have the right people. It's going to be a dedicated crew. That was a big component of this contract. We didn't want a lot of turnover. Obviously, they have to be very well trained. There's movement areas and having two way communication is a requirement. These contractors have to also understand that. So, we are going to be working with those contractors. We're also going to be training the managers. They will have a little area set up here, and that site manager will be onsite.

Mr. Flournoy asked if there would be backup if that doesn't work out?

Ms. Clark responded:

Absolutely. We are keeping all of our equipment and maintained. We will have to use our staff that we have right now, but we would hire additional people if necessary. We did retired two airfield maintenance techs positions, but we will rehire if necessary.

Mr. Sikes inquired about where the link was for work orders?

Ms. Clark answered:

Good question. I think we put in it in the newsletter, but I don't know if there's a link. I'll have to check and have that added if necessary. We are going through a redesign with the website, and we are going to make it a lot more user friendly. One conversation that we were actually just having, we talked about adding a tab to the airport website that is more dedicated to the GA community, so it's not just hangar listings. It's going to have the newsletters posted for those who maybe don't want to be on the email list. It will be easy to find and will have all of that information on there.

Mr. Sikes inquired about how many work orders there are?

Ms. Clark responded:

I don't know at the top of my head, but I will get you that information.

Mr. Bailey Mills asked who is going to be the 24 hour hangar repair contact? Who should they call?

Ms. Clark answered:

Mr. Troy Pair or Mr. Thomas. We will put those number out there.

Marketing

Mrs. Sonya Overton presented the following marketing report:

- The agreement with Departure Media has been executed. We have completed another walkthrough and are in the process of sketching out installation that shall begin in the upcoming months. We plan to do a press release as well as a Business After Hours with the chamber in order to introduce the new advertising platform to our business leaders.
- We have sent correspondence to all the website proposers and will begin working on the new website design once the agreement has been executed. We will have a new website within the next 4-6 months.
- We continue to market for American Airlines service and have a new billboard on Veteran's and Manchester expressway. We are also moving to advertise on cable networks such as CNN, Weather Channel, Travel Channel, HGTV and others. More to follow.

Mrs. Overton added:

I also just got notice that we will also have another billboard on 13th street bridge by next week, and that concludes my report.

Ms. Clark asked if there were any questions?

Mr. Barker told Mrs. Overton it was great to see her, and Mrs. Overton thanked him and stated it was good to be seen.

Project Coordinator

Ms. Adrian Sellers provided the following report:

Overall items

1. Door Hardware On-going (Waiting for 3 replacement doors)
2. Access Control On-going

RWY 13/31

- RWY 13/31 project had a re-start date of April 11th
- Trinity Electrical has precast light cans and stake mountings for Sch A, as well as, building forms for the PAPI system
- Operations will center on demo of items per plan and placing pads for the relocated Runway End Identifier Lights (REIL) and PAPI systems.
- Robinson has completed the backfill over-placed pipe from the inlet to the existing structure. The final section of pipe within the proposed embankment is placed between the existing structure and the previously placed structure (A1), as seen on Sch A C2.01. Once the backfill of this section of pipe is completed, all efforts will be placing the embankment for the 31 extensions in the coming weeks

Master Plan & Disadvantaged Business Enterprise Program (DBE)

- Working with McFarland Johnson to get the needed information to complete the Master Plan is still ongoing and we are coming up to our first review of the #1 working paper I am going to be working with a team to get that review done.
- I attended the AAAE SouthEast Conference where I met Kenneth Weeden from Ken Weeden & Associates, a DBE consulting firm. Ken told me about a DISADVANTAGED BUSINESS ENTERPRISE (DBE) course that he taught. Since this introduction I have completed the course and I am now certified to host events for our businesses with in our communities. The purpose of these events are to educate our local businesses about the DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM. We couldn't have our last meeting due to scheduling conflicts with our DBE consultant. However, that will not be an issue going forward, as I am certified to conduct the meetings in house. I will keep you all posted as to when our first meeting will be held, and please invite a friend.
Ms. Sellers asked if there were any questions?

Mr. Flournoy asked:

I don't understand, in an airport, what is the Disadvantaged Business program? Why are we in it? I don't understand the meaning of it.

Ms. Sellers responded:

So, the DBE program is for any minority business or any business that is woman owned, or minority owned, if they own 51% or more within their company, then they can be considered a DBE company.

Mr. Flournoy asked why it is important for the airport?

Ms. Clark answered:

So, the DBE program is a federal requirement, as we are receiving federal dollars, we meet the predetermined goal within the community, and it's just our civic duty to ensure we provide opportunities to our minority businesses. We want to make sure that we're giving opportunities to everybody within the community, and so, what we do is meet with out consultant in regards to the projects that we are completing in the upcoming years and sees the total dollar amount to complete the projects, and then the consultants go on the Georgia Department of Transportation DBE list and determine what percentage of work can be accommodated by qualified DBE firms. Based on the availability of qualified contractors a percentage goal is determined for each project. These DBEs have to be certified on the GDOT list to be considered. So, they can't just be a DBE within in the community; they have to be certified and to be certified they have to prove qualifications through an application process with the State. There are special industries like painting, landscaping, engineering services that can be utilized in the airport's projects.

Mr. Flournoy asked:

We're not going to hire people just because they're qualified as disadvantaged in speculative jobs where quality control is of utmost importance rather than probably give somebody a hand up?

Ms. Clark stated that she didn't understand the question.

Mr. Flournoy elaborated:

Are we going to hire people in the tower because they are disadvantaged, or are we going to hire people because they're qualified?

Ms. Clark stated:

So, all eligible DBEs would be qualified. If they're on listed on the GDOT website, then they would have to be deemed qualified. These DBEs go through a whole application process, and there are specific industries used for the projects here on the airfield, so like runway projects. Things of that nature...the terminal project. So, it's not necessarily just all airport employee related. It would be contractors considered for federal projects.

Mr. Barker responded:

Like Ms. Clark said, this is a civic duty. We're not doing this just to reach out to a particular community and give them preference or special treatment. We're doing that to try to educate them on aviation and to show them that there's other opportunities in other fields.

Mr. Flournoy responded:

I mean for those people there's more opportunity now than I've ever seen in my life.

Mr. Barker stated:

Sure. Sometimes telling people there's other opportunities outside of a particular job field may open their eyes for an opportunity to work here and give them a dream or opportunity to work here.

Also, we don't pick who works at the tower. That's FAA. I hope that answers you questions though. Just like I'm out there as a civic duty. I don't get paid to do this. We're not getting paid. We're not receiving any benefits to go and serve and underprivileged community. We're doing that because we feel that there's potential positive opportunity to raise up our entire community.

Mr. Flournoy asked:

So, you're not just teaching employees, you are teaching businesses?

Ms. Clark answered:

Correct, yes, and we have no concerns, as far as quality, because again, they have to be certified through the GDOT. So, we want to provide these businesses the opportunity to come out here and do work.

Mr. Sikes inquired if it was considered for the landscaping bid?

Ms. Clark responded:

We always do consider that as well for nonfederal projects. I don't believe we had a minority owned business bid. Mrs. Knight did anybody identify as a minority?

Mrs. Knight responded:

I don't believe so. I think that to get federal funding for the runway or terminal, the government ensures the businesses are DBE, and when we file for those funds we are also committing to giving those opportunities. For

minority businesses to be able to get on that list, they have to be certified. They would have to have all of the certifications. For years and years, if you are getting federal funding, then you need to be giving opportunities to disadvantaged businesses. It's a small percentage, about 5%.

Ms. Clark stated:

It's based on availability of contractors. So, if there's not a whole lot of people that can do painting, then we may not have a high percentage, but it's been our goal to exceed the standard that are set. We want to give opportunities to this community and exceed our goal levels. That's the whole purpose as to why Ms. Sellers is certified to have those conversations with local minority owned businesses. She's attending Chamber events and educating local businesses so they know about these opportunities and how to get certified, and host quarterly meetings to come out and talk about it. So, for example, you're a certified welder, great. We want you to be able to do work out t the airport. For you to be eligible for work on the federal airport projects you need to go through this application process and prove that you're capable of doing that work. Those are the kind of things trying to achieve with this program. Does that make sense?

Public Safety

Chief Andre Parker gave the following report:

Staffing

- The Public Safety Department has welcomed the addition of security contractors from i911.net to our terminal staff. Through the efforts of Director Clark, Monica, and myself, we decided to utilize contractors to assist and supplement our coverage of the terminal during hours of operation. The contractors will be on site daily from 5:00 am to 11:00 pm. Please be sure to say hello when you see them while visiting the terminal.

Events

- We supported the security detail for Alabama Gov. Kay Ivey on May 12th. Gov. Ivey flew into the FBO and departed for a meeting in Phenix City. She returned to CSG and departed without incident. I would like to thank the FBO staff for their assistance.

Training Update

- Firefighter Russ has reached the Police Academy's halfway mark. We wish him continued success with the remaining coursework.
- I had the pleasure to represent the Airport and Georgia Chiefs of Police at last months GACP Goals Conference which was held here in Columbus at the National Infantry Museum.
- We are planning to conduct a downed aircraft response exercise with Columbus Fire and Ft. Benning here at CSG in June. We will continue to hold these exercises throughout Columbus.

Equipment

- We are please to report that Steven from CAS has completed the bulk of repairs to Crash 12. We are now waiting for a fuel pump and gaskets to be manufactured and installed. We hope to have the vehicle in service within a month.

Chief Parked added:

Fort Benning has a training helicopter that is able to be set on fire using propane. It's a great training aid. We've decided that we're going to use that training aid throughout the city because as we all know, an incident can happen anywhere, not just on the airport. So, we decided that we'll utilize that training aid and put it in various places—schools, parking lots, you name it, wherever we can fit one in, so we can practice on these. As we all know, it's not a matter of if but when. We want to make sure that we are prepared for anything emergency related with our aircraft and any other mutual aid.

Crash 12 is a 3300-gallon crash truck. It's in very good shape, but we did have some maintenance issues.

Chief Parker asked if there were any questions? There were no questions.

Director

Ms. Clark stated:

A month or so ago I had received a wonderful e-mail that I would like to now share with you all. The e-mail was from LtCol Eben "Doctor" Buxton who is the Commanding Officer of the HMH-464 "The Condors". One of their military helicopters broke down after landing at the Columbus Airport. Our FBO and Maintenance team assisted these soldiers for several days to repair their helicopter.

"Ms. Clark,

I wanted to offer my thanks and appreciation for the hard work and selfless support you offered my Marines on the road. I received countless updates from the pilots, who assured me that they would be able to continue their mission thanks to the unselfish support of your maintenance department and FBO staff. Not only did your team provide tools and heavy equipment, but they offered their most valuable asset, their time.

You have clearly developed a team around you that is focused on service and teamwork. These are the same values that we hold dear at HMH-464. Thank you for welcoming our Marines and supporting the warfighting mission of the CONDORS. We look forward to working with your team again in the near future."

So, I want to say thank you so much to Mrs. Renfro and her team and Mr. Thomas and his team. We had a lot of people that had to be out there and help escort them or stay with them and to make sure they had fuel and a place to stay. We really appreciate you doing that.

Mr. Barker thanked Ms. Clark and everyone else for their reports.

OTHER MATTERS

Mr. Barker opened the floor for anyone to say anything or address something that they have.

Mr. Russell asked when the next commissioner slot is available?

Ms. Clark responded:

So, that would be in December when Mr. Don Cook's term ends. So, we'll start looking, depending on if he wants to stay on or move off. We'll start looking for that Commissioner in the next several months. We have to have something down to the city by October.

Mr. Cook stated to start looking, as it would be his last term, and added:

So, we would want to go ahead and start looking. I was going to tell them after this, but since Gregg had to bring it up, I thought I'd go ahead and tell it.

Ms. Clark stated:

So, with that, we do encourage anybody who wants to participate. You know obviously at the Commission level you are welcome to submit a bio and start speaking to the Commissioners. If you don't feel that that's the right fit, we do have the GA committee, and so there's another opportunity to be involved at the Airport that and may be the way to work your way up to the Commissioner level of commitment. So, whatever fits your schedule. It's obviously a big commitment. If you know anybody who is interested, they can contact me or Ms. Anna Phillips who is our Administrative Coordinator. I don't know if I actually introduced her. So, Mrs. Mary Scarbrough retired, so Ms. Anna Phillips is our new Administrative Coordinator. So, when you call over here to the office, that's who you'd be speaking to, and she's done a great job so far.

Ms. Clark asked if there were any questions? There were none.

Mr. Barker stated:

You do have to be a Muscogee County resident in order to be considered for the Commission. Like Ms. Clark said, please get to know us. We need to get to know you. If you or someone you know is interested, please have them reach out and get to know us. Because at the end of the day we have to be able to work together, and their experience needs to fit into our needs, as far as what they can bring to the table. So, that way we have a well-rounded Commission.

Don, I'm sad to hear that you are not going to be staying with us any longer. I understand it's probably for good reasons.

Mr. Cook responded:

I can't take any more gray hair. No, I've had a good time. It's a great group of people. For the folks that have been here for a long time, we've come a long way, but we still have longer to go. Shortly, from the time I came on twenty years ago, we've made some advancements in the right direction. I think we have the right leadership, and it's time for the young people to take it over.

CLOSED SESSION

Mr. Barker asked to move into a closed session.

Motion by Mr. Guin to move into a closed session; seconded by Mr. Cook and unanimously approved by the Commission. Ayes: 3 / No: 0

Mr. Barker asked to move into a regular session.

Motion by Mr. Cook to move into a regular session; seconded by Mr. Guin and unanimously approved by the Commission. Ayes: 3 / No: 0

Mr. Barker asked to adjourn the May 25th, 2022 Commission Meeting.


Motion by Mr. Guin to adjourn the meeting; seconded by Mr. Cook and unanimously approved by the Commission. Ayes: 3 / No: 0

The meeting adjourned at 11:00 a.m.

APPROVED:



Anna Phillips, Secretary



Mr. James Barker, Chairman



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #2.

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

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

Board Members

Jayne Govar
Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #20-22

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, June 6, 2022, at 9:00 AM.

PRESENT ARE:

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

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

APPROVAL OF MINUTES: Assessor Sandifer Hicks motions to accept Minutes #19-22. Assessor Hammonds seconds and the motion carries.

At 9:07, Administrative Manager Leilani Floyd presents to the Board:

- Homestead 084 013 081 – Signed & Approved.
- Homestead 100% Veterans Upgrade – Signed & Approved.
- CUA Release – #145 002 016 & 016H, 145 002 029, 145 002 030 - Signed & Approved.

At 9:29, Personal Property Manager Stacy Pollard presents to the Board:

- Motor Vehicle Appeal – Recommendation of no change - Signed & Approved.
- Value Change – Signed & Approved.

At 9:40, Deputy Chief Appraiser Glen Thomason presents for Chief Appraiser to the Board:

- Update from Chief Appraiser on mailed notices & public announcements
- Reminder of Dates – because of next weeks class for Board Members and Juneteenth holiday the following week, the next BOA meeting will be held on June 27th.
- New staff member announced – Abby Duggan, GIS Technician

At 9:50, Chairman Jayne Govar adjourns the meeting without any objections.

"An Equal Opportunity / Affirmative Action Organization"

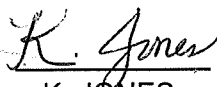
MEMBERS: Georgia Association of Assessors / National Association of Assessing Officials

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____


J. GOVAR
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR


K. JONES
ASSESSOR


T.A. HAMMONDS
ASSESSOR


T. CARMACK
VICE CHAIRMAN

MIN# 21-22 JUN 27 2022

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

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

Meeting Called to Order: 2:00pm

First order of business to approve minutes from May 4th hearing. Jefcoat made motion to approve minutes. Seconded by Farley. Minutes approved.

BZA-04-22-000784

6084 Ascot Way

Christopher Ramey of Simply Screens present to represent client Mrs. Brown to build a safety over for her swimming pool. Hardship is her d/w goes directly up to her pool and wants an aluminum structure built over the pool for safety and security. Homeowner is requesting a rear setback to reduced from 30ft to 6ft. No opposition.

CASE DECISIONS: Jefcoat made a motion to approve the request for the variance to advance the safety of the home. Seconded by Mullins. Motion carries as approved.

BZA-05-22-000915

3500 2nd Ave

Justin Creed owner of 3500 2nd Ave LLC and Ryan Davis of Moon Meeks & Assoc present to request variance to decrease required Type C landscape buffer on the east side of the property from 10ft to 4ft per UDO 4.5.6 reduce 90 degree parking depth from 20ft to 18ft per UDO 4.3.8 reduce parking stall depth 60 degree parking from 21ft to 19ft per UDO 4.3.8 reduce number of parking spaces from 65 to 19 per UDO 4.3.11. Cobb questioned if Engineering department had a chance to view plans for variance. Engineering had not. The issue of the parking depths was questioned and if the variance is approved engineering will have to honor it. Cobb got Donna from Engineering to join the meeting to address the issue. Donna advise that on the current proposal there is no issue only a risk for development.

CASE DECISIONS: Jefcoat made a motion to approve. Seconded by Mullins. Motion carries as approved.

BZA-05-22-000922

5631 GROVE AVE

Ryan Davis, Old Gregg LLC request variance to decrease required Type C landscape buffer on east side from 10ft to 0ft with no plantings and no fence to create more space for materials on property. Roberts confirm with Fred that the variance stays with the property even if it sold. Board discuss whether there will be an issue with the buffer down the road if property is sold.

CASE DECISION: Jefcoat made a motion to approve. Second by Farley. Opposed by Roberts. Motion carries as approved.

BZA-05-22-000923

403 38th Street

Lance Renfore, CHI Asset Management. Requesting variance for side corner set back to be reduced from 20ft to 8.8ft to accommodate elderly new homeowner parking area.

CASE DECISION: Mullins made a motion to approve. Seconded by Farley. Motion carries as approved.

Meeting Adjourned at 2:57pm.

COLUMBUS GOLF AUTHORITY

AGENDA

JUNE 28, 2022

CALL TO ORDER: Chairman Gerald Miley

*Note- Housekeeping measure—please silence cell phones.

MINUTES: Offered for approval, the minutes of May 24, 2022 meeting.

SUPERINTENDENT'S REPORT: Steve Brown

DIRECTOR'S REPORT: Jim Arendt

Updates on revenue reports for Bull Creek and Oxbow Creek Golf Courses.

Director's comments: Briefing on a variety of items.

NEW BUSINESS:

OLD BUSINESS:

COMMENTS FROM CHAIRMAN MILEY:

PUBLIC AGENDA: Persons registered to speak to the Golf Authority.

ADJOURNMENT

***Note-Next Meeting**—July 26, 2022 @ 4:00 pm--Bull Creek Grill.

COLUMBUS GOLF AUTHORITY MINUTES

MAY 24, 2022 MEETING

Chairman Gerald Miley called the meeting to order.

The minutes of the April 28, 2022, meeting were approved by unanimous vote.

Superintendent Steve Brown reported that the labor crews were still working to clear debris and falling tree limbs that were caused by recent strong storms, including one that dropped more than 2.5 inches of rain on Monday. Bunkers were washed out and the prolific spread of debris also meant blowers had to be dispatched ahead of mowers. This slowed progress on other work that could have been accomplished. It also means work needed to be completed before the approaching Memorial Day holiday rush may not get done in time.

The putting green, closed to use for weeks to allow grass growth and prevent damage, is now open again, Brown said.

Verticutting will continue on the greens next week, and the East Course will be aerated in June, with the West to receive its treatment in July.

John Deere tractors on order since last summer arrived on Friday, but the mowing equipment for those tractors still has not arrived. Toro mowers still have not arrived, and there is a problem getting parts for virtually all equipment, he said.

A pump on the 14th hole on the West Course needs to be replaced. It will cost about \$5,000, but it, too, is at least 20 weeks away from being available. "The supply chain issue has been a nightmare, and it's getting worse," he said.

Inflated costs for almost everything also is becoming an issue, Brown said. Chemicals he paid \$23 for last year are now costing \$40.

The job opening for an inmate guard at Oxbow Creek has now been posted. Crews from Bull Creek have been assisting the staff at Oxbow when available, but the guard vacancy needs to be promptly filled to allow the Oxbow labor crew to return to normal. For now, the former guard at Oxbow has volunteered to work part-time duty at Oxbow after his shift at the correctional institution where he is now employed, Brown said.

Director Arendt reported that May Revenues at Bull Creek have totaled \$185,914, with another holiday weekend yet to be reached during the remaining 7 days. The entire month of June is also expected to be a very busy month, yet the course already has hit Bull Creek's revenue budget for the fiscal year, he said.

"Were looking good right now and we expect to have a \$200,000 (revenue) month yet to come," Arendt said.

There has been a problem buying a new inmate van. The projected cost of \$31,000 included in the budget was not reached in bids and a new RFP has been issued with an additional \$11,000 input. The change in budget has been approved, he said.

Oxbow Creek already is \$43,640 ahead of budget, with the rest of May and all of June yet to come, he said.

"Oxbow is doing very well and we expect to have another \$150,000 (revenue) month there."

Nikki Siter commended the former guard for volunteering to work off-duty hours at the course to help out. Without that guard, it has been a struggle to simply get the greens cut each day, she said. The guard has agreed to continue part-time until a new guard is hired shortly.

Arendt said he had a very good conversation with the new prison warden. "He called wanting to help us with the situation at Oxbow," he said. When told that Bull Creek has had a continuing problem getting full inmate labor crews, and that a third guard has been authorized, but could not be added because of inmate labor shortages, the warden gave assurance that the crews would be available. The third guard position at Bull Creek may soon become a reality, the golf director said.

Toro, with whom a contract has been approved, has attempted to raise the price for leasing its new equipment. Arendt said he has had discussions with Toro's representative, noting that a deal was made and the company is expected to stand by its offer. Discussions are continuing, he said.

Arendt noted that Columbus Council has reappointed to four-year terms Authority members William Roundtree, Ken Crumpler, Kenneth Davis, Alonzo Jones and Stephanie Callahan. Tommy Nobles, who fills the position of outgoing member Gerald Miley, also was appointed to a four-year term.

Arendt said it is important to go ahead with creation of a temporary Starter House. Funds are in the budget to cover the expense and it is planned to have that addition to Bull Creek in place by the end of the month.

Zara Day-Brown told members the reserve funds at Bull Creek through April total \$128,530.35. At Oxbow Creek, the reserve funds total \$56,450.80.

Although Fiscal Year 2020-21 was a banner year for both courses, with revenues exceeding budget at Bull Creek and Oxbow Creek, Arendt said both will exceed last year's performance. Bull Creek is already about \$19,000 ahead of last year's superlative results, and Oxbow also is exceeding its performance as well, he said.

It was noted that incoming Authority member Tommy Nobles was in attendance for the entire meeting and he was welcomed.

A motion to adjourn was unanimously approved.

Members attending were Gerald Miley, Jim Houston, Ken Davis, Richard Mahone, Ricky Wright, Alonzo Jones, Ken Crumpler, Stephanie Callahan and William Roundtree.

Report Date : 06/09/2022

Report Time : 08:03 AM, CDT

Revenues vs Budget

For Fiscal Year 2022 / Accounting Period 11

Fund	0756 - Oxbow Creek Golf Course Fd								
Department	099 - Government Wide Revenue								
Unit	1999 - Government Wide Revenue								
Revenue Source	Revenue Source Name	Current Period Revenue	YTD Revenue	YTD Cash Collected	Current Revenue Budget	Unrecognized Revenue Budget	Percent		
4542	Operations - Golf Course	40,662.96	359,009.59	359,009.59	295,850.00	(63,159.59)	-21.35%		
4543	Golf Range Fees	3,957.86	34,127.71	34,127.71	27,000.00	(7,127.71)	-26.40%		
4544	Snack Bar- Golf Course	4,140.39	34,207.06	34,207.06	24,000.00	(10,207.06)	-42.53%		
4582	Sale Of Merchandise	5,308.68	41,215.41	41,215.41	25,000.00	(16,215.41)	-64.86%		
4832	Special Events Sponsors	0.00	200.00	200.00	0.00	(200.00)	0.00%		
4840	Rebates	0.00	0.00	0.00	0.00	0.00	0.00%		
4842	Vendors Comp. - Sales Tax	98.64	899.13	899.13	0.00	(899.13)	0.00		
4931	Transfer In-General Fund	0.00	6,551.00	6,551.00	156,551.00	150,000.00	95.82		
Total For Unit 1999 - Government Wide Revenue		54,168.53	476,209.90	476,209.90	528,401.00	52,191.10	9.88		
Total For Department 099 - Government Wide Revenue		54,168.53	476,209.90	476,209.90	528,401.00	52,191.10	9.88%		
Total For Fund 0756 - Oxbow Creek Golf Course Fd		54,168.53	476,209.90	476,209.90	528,401.00	52,191.10	9.88%		

Obligations vs. Budget

For Budget Fiscal Year 2022

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Obligations vs. Budget
For Fiscal Year 2022 / Accounting Period 11
For Budget Fiscal Year 2022

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Run Date : 06/09/2022

Obligations vs. Budget

Run Time : 08:00 AM, CDT

For Fiscal Year 2022 / Accounting Period 11

For Budget Fiscal Year 2022

Fund 0756 - Oxbow Creek Golf Course Fd

Department 640 - Oxbow Creek Golf Course

Unit 2200 - Oxbow Creek Maintenance

Appropriation 3171 - OXBOW CREEK - MAINTENANCE

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Current Amount	Budget Balance Unobligated	Unobligated
6519	Miscellaneous Equipment Maintn	7.99	0.00	0.00	267.22	267.22	500.00	232.78	46.56%
6521	Building Maintenance & Repair	120.74	0.00	0.00	2,536.72	2,536.72	400.00	(2,136.72)	-534.18%
6543	Equipment Rental/Lease	1,534.50	0.00	0.00	36,629.87	36,629.87	43,000.00	6,370.13	14.81%
6577	Parks Maintenance	0.00	0.00	0.00	818.12	818.12	1,800.00	981.88	54.55%
6601	Education/Training	0.00	0.00	0.00	0.00	0.00	150.00	150.00	100.00%
6621	Telephone	0.00	0.00	0.00	0.00	0.00	200.00	200.00	100.00%
6641	Travel, Schools & Conferences	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
6657	Membership Dues And Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
6673	State Inmate Wages	0.00	0.00	0.00	2,469.00	2,469.00	4,000.00	1,531.00	38.28%
6721	Auto Parts And Supplies	1,766.37	0.00	0.00	9,262.21	9,262.21	5,000.00	(4,262.21)	-85.24%
6727	Horticulture/Landscaping Suppl	0.00	0.00	0.00	19,005.34	19,005.34	20,000.00	994.66	4.97%
6728	Operating Materials	285.80	0.00	0.00	2,990.56	2,990.56	4,000.00	1,009.44	25.24%
6743	Electricity	898.33	0.00	0.00	4,096.97	4,096.97	6,000.00	1,903.03	31.72%
6746	Motor Fuel	895.87	0.00	0.00	4,678.76	4,678.76	7,768.00	3,089.24	39.77%
Total For Appropriation 3171		5,509.60	0.00	0.00	82,754.77	82,754.77	92,818.00	10,063.23	10.84%

Run Date : 06/09/2022

Revenues vs Budget

Run Time : 08:03 AM, CDT

For Fiscal Year 2022 / Accounting Period 11

Item #2.

Fund	0755 - Bull Creek Golf Course Fd								
Department	099 - Government Wide Revenue								
Unit	1999 - Government Wide Revenue								
Revenue Source	Revenue Source Name	Current Period Revenue	YTD Revenue	YTD Cash Collected	Current Revenue Budget	Unrecognized Revenue Budget	Percent		
4541	Golf Course Handicap Fees	0.00	0.00	0.00	500.00	500.00	100.00%		
4542	Operations - Golf Course	160,915.14	1,123,327.08	1,123,327.08	1,200,000.00	76,672.92	6.39%		
4543	Golf Range Fees	4,181.16	35,516.06	35,516.06	30,000.00	(5,516.06)	-18.39%		
4544	Snack Bar- Golf Course	22,615.37	136,295.23	136,295.23	105,000.00	(31,295.23)	-29.80%		
4582	Sale Of Merchandise	19,137.43	160,448.02	160,448.02	113,000.00	(47,448.02)	-41.99%		
4681	Fee Based Program Fees	535.00	4,235.00	4,235.00	5,000.00	765.00	15.30%		
4832	Special Events Sponsors	694.56	7,353.79	7,353.79	0.00	(7,353.79)	0.00%		
4840	Rebates	0.00	12,332.41	12,332.41	0.00	(12,332.41)	0.00%		
4842	Vendors Comp. - Sales Tax	148.55	1,365.44	1,365.44	3,365.00	1,999.56	59.42%		
4931	Transfer In-General Fund	0.00	24,446.00	24,446.00	74,446.00	50,000.00	67.16%		
Total For Unit 1999 - Government Wide Revenue		208,227.21	1,505,319.03	1,505,319.03	1,531,311.00	25,991.97	1.70%		
Total For Department 099 - Government Wide Revenue		208,227.21	1,505,319.03	1,505,319.03	1,531,311.00	25,991.97	1.70%		
Total For Fund 0755 - Bull Creek Golf Course Fd		208,227.21	1,505,319.03	1,505,319.03	1,531,311.00	25,991.97	1.70%		

Run Date : 06/09/2022

Obligations vs. Budget

Run Time : 08:00 AM, CDT

For Fiscal Year 2022 / Accounting Period 11

For Budget Fiscal Year 2022

Item #2.

Fund 0755 - Bull Creek Golf Course Fd

Department 630 - Bull Creek

Unit 2100 - Bull Creek Golf Course Mainten

Appropriation 0208 - BULL CRK GOLF -MAINTENANCE

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	YTD Obligations	Total Obligations	Budgeted Amount	Budget Balance Unobligated	Unobligated
6105	Salaries-General Government	10,472.52	0.00	0.00	113,779.67	113,779.67	143,322.00	29,542.33	20.61%	
6110	Wages	14,952.55	0.00	0.00	147,436.28	147,436.28	189,539.00	42,102.72	22.21%	
6115	Overtime Pay	1,295.55	0.00	0.00	9,405.38	9,405.38	13,000.00	3,594.62	27.65%	
6170	Sick Leave - GG	0.00	0.00	0.00	1,999.28	1,999.28	0.00	(1,999.28)	0.00%	
6172	Vacation Leave GG	115.14	0.00	0.00	17,672.60	17,672.60	0.00	(17,672.60)	0.00%	
6174	Other Leave GG	304.70	0.00	0.00	7,168.82	7,168.82	0.00	(7,168.82)	0.00%	
6176	Sick Leave - COVID-19	0.00	0.00	0.00	1,595.22	1,595.22	0.00	(1,595.22)	0.00%	
6177	Pandemic Hazard Duty Leave - GG	0.00	0.00	0.00	857.28	857.28	0.00	(857.28)	0.00%	
6205	Fica Contributions	1,914.05	0.00	0.00	21,905.46	21,905.46	25,463.00	3,557.54	13.97%	
6210	Employer Retirement Contr-GG	2,442.64	0.00	0.00	25,120.06	25,120.06	29,423.00	4,302.94	14.62%	
6220	Group Health Insurance	2,709.24	0.00	0.00	29,801.64	29,801.64	44,025.00	14,223.36	32.31%	
6225	Group Life Insurance	0.00	0.00	0.00	1,178.92	1,178.92	1,635.00	456.08	27.89%	
6235	Unused Sick Leave	0.00	0.00	0.00	3,598.74	3,598.74	0.00	(3,598.74)	0.00%	
Total For Appropriation 0208		34,206.39	0.00	0.00	381,519.35	381,519.35	446,407.00	64,887.65	14.54%	

Obligations vs. Budget

For Budget Fiscal Year 2023

Appropriation 6207 - BULL CREEK MAINTENANCE

Object	Object Name	Current Period
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Automobiles	0.00
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Eight trucks	0.00
122	

[illegible]

Total For Unit 2100	59,960.69
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For Fiscal Year 2022 / Accounting Period 11
For Budget Fiscal Year 2022

For Fiscal Year 2022 / Accounting Period 11
For Budget Fiscal Year 2022

Fund 0755 - Bull Creek Golf Course Fd

Department 630 - Bull Creek

Unit 2200 - Bull Creek Golf Course Operations

Appropriation 0209 - BULL CRK GOLF-OPERATIONS

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Current Budgeted Amount	Budget Balance Unobligated	Unobligated
6105	Salaries-General Government	16,530.41	0.00	0.00	165,757.76	165,757.76	164,920.00	(837.76)	-0.51%
6110	Wages	2,140.08	0.00	0.00	23,918.66	23,918.66	14,247.00	(9,671.66)	-67.89%
6115	Overtime Pay	75.00	0.00	0.00	181.13	181.13	0.00	(181.13)	0.00%
6170	Sick Leave - GG	0.00	0.00	0.00	579.04	579.04	0.00	(579.04)	0.00%
6172	Vacation Leave GG	0.00	0.00	0.00	1,341.53	1,341.53	0.00	(1,341.53)	0.00%
6174	Other Leave GG	0.00	0.00	0.00	301.14	301.14	0.00	(301.14)	0.00%
6205	Fica Contributions	1,387.79	0.00	0.00	14,449.74	14,449.74	14,074.00	(375.74)	-2.67%
6210	Employer Retirement Contr-GG	1,130.38	0.00	0.00	12,434.18	12,434.18	14,572.00	2,137.82	14.67%
6220	Group Health Insurance	812.78	0.00	0.00	8,940.58	8,940.58	15,262.00	6,321.42	41.42%
6225	Group Life Insurance	0.00	0.00	0.00	628.00	628.00	809.00	181.00	22.37%
6235	Unused Sick Leave	0.00	0.00	0.00	684.04	684.04	0.00	(684.04)	0.00%
6267	Car Allowance	400.00	0.00	0.00	4,400.00	4,400.00	4,800.00	400.00	8.33%
Total For Appropriation 0209		22,476.44	0.00	0.00	233,615.80	233,615.80	228,684.00	(4,931.80)	-2.16%

Obligations vs. Budget
For Fiscal Year 2022 / Accounting Period 11
For Budget Fiscal Year 2022

Time : 08:00 AM, CDT

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Sales By Department

Week Golf Course

May 1, 2022 - Tuesday, May 31, 2022

Item #2.

Sales				Refunds				Total			
Item by Department, Category, and Sub-Category	Qty	Sales	Tax	Cost	Margin	Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Cart Fees	4,947	\$91,951.68		\$10.00	99.99%	(1)	(\$20.18)		4,946	\$91,931.50	
Food & Beverage	7,825	\$24,615.66		\$2,377.84	90.34%	(9)	(\$23.60)		7,816	\$24,592.06	
Gift Certificate	23	\$1,385.00							23	\$1,385.00	
Green Fees	4,610	\$49,170.92				(1)	(\$8.26)		4,609	\$49,162.66	
Memberships	62	\$14,011.66							62	\$14,011.66	
Pro Shop	3,597	\$53,956.23		\$10,844.07	79.90%				3,597	\$53,956.23	
Total	21,064	\$235,091.15	\$17,360.67	\$13,231.91	94.37%	(11)	(\$52.04)	(\$4.69)	21,053	\$235,039.11	\$17,355.98

Item #2.

Files By Department

How Creek Golf Course

May 1, 2022 - Tuesday, May 31, 2022

Sales					Refunds			Total			
Item by Department, Category, and Sub-Category	Qty	Sales	Tax	Cost	Margin	Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Cart Fees	853	\$9,543.56		\$0.00	100.00%				853	\$9,543.56	
Food & Beverage	2,694	\$4,604.22		\$12.60	99.73%				2,694	\$4,604.22	
Green Fees	2,452	\$32,924.13							2,452	\$32,924.13	
Pro Shop	1,236	\$10,681.14		\$3,136.07	70.64%				1,236	\$10,681.14	
Total	7,235	\$57,753.05	\$5,185.18	\$3,148.67	94.55%			\$0.00	7,235	\$57,753.05	\$5,185.18

Sales By Department

Item #2.

Creek Golf Course

esday, June 1, 2022 - Thursday, June 30, 2022

Sales				Refunds				Total			
Item by Department, Category, and Sub-Category	Qty	Sales	Tax	Cost	Margin	Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Cart Fees	4,068	\$76,503.55		\$15.50	99.98%	(1)	(\$14.68)		4,067	\$76,488.87	
Food & Beverage	6,845	\$20,275.88		\$1,866.55	90.79%	(8)	(\$65.12)		6,837	\$20,210.76	
Gift Certificate	51	\$2,648.00							51	\$2,648.00	
Green Fees	3,849	\$36,546.72				(1)	(\$2.75)		3,848	\$36,543.97	
Memberships	68	\$17,048.32							68	\$17,048.32	
Pro Shop	2,354	\$30,961.89		\$8,950.97	71.09%				2,354	\$30,961.89	
Total	17,235	\$183,984.36	\$14,672.04	\$10,833.02	94.11%	(10)	(\$82.55)	(\$7.44)	17,225	\$183,901.81	\$14,664.60

Sales By Department

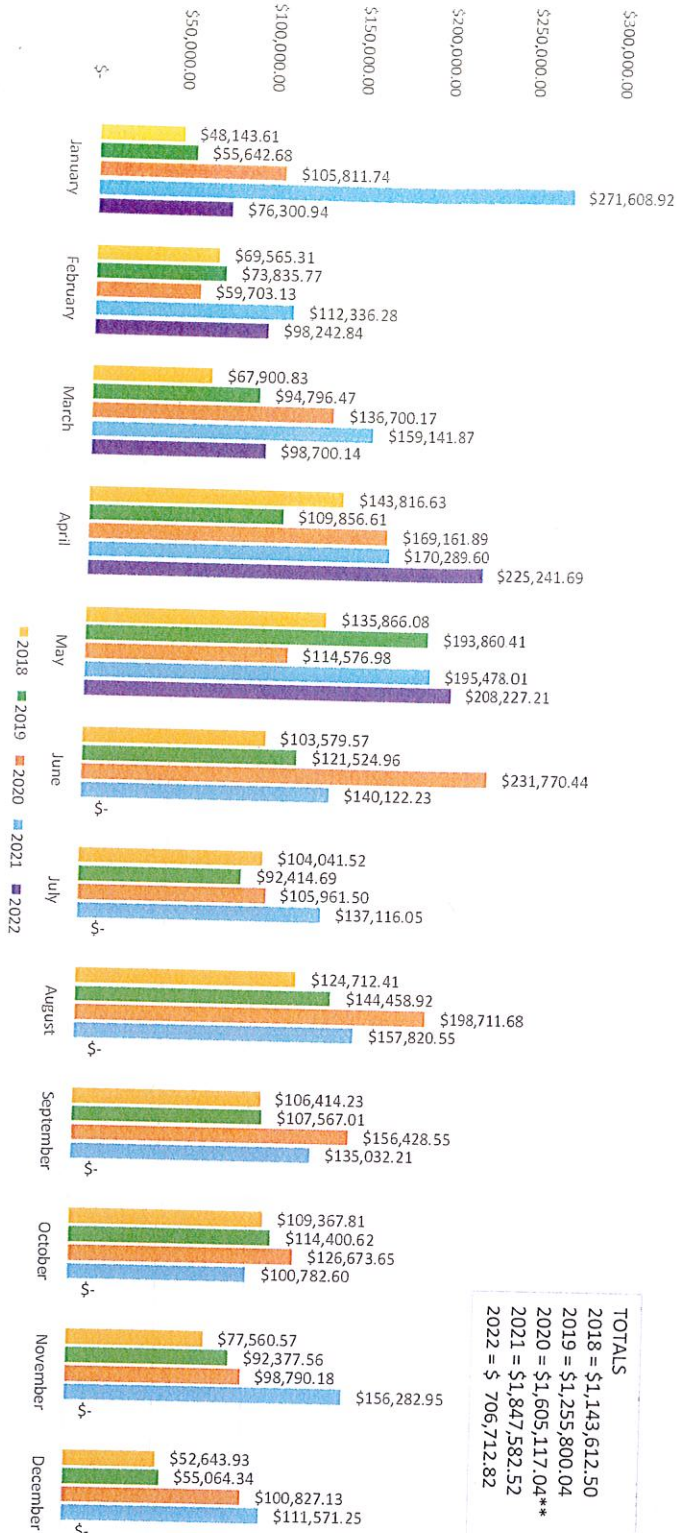
Oxbow Creek Golf Course

Wednesday, June 1, 2022 - Thursday, June 30, 2022

Item by Department, Category, and Sub-Category	Sales					Refunds			Total		
	Qty	Sales	Tax	Cost	Margin	Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Cart Fees	803	\$9,109.72		\$0.00	100.00%				803	\$9,109.72	
Food & Beverage	2,643	\$4,467.94		\$14.40	99.68%				2,643	\$4,467.94	
Green Fees	2,230	\$28,963.30							2,230	\$28,963.30	
Pro Shop	1,425	\$10,010.95		\$3,014.99	69.88%				1,425	\$10,010.95	
Total	7,101	\$52,551.91	\$4,715.91	\$3,029.39	94.24%			\$0.00	7,101	\$52,551.91	\$4,715.91

Bull Creek
Year Over Year - Based on CCG Finance Records

Item #2.	January	February	March	April	May	June	July	August	September	October	November	December
2018	\$ 48,143.61	\$ 69,565.31	\$ 67,900.83	\$ 143,816.63	\$ 135,866.08	\$ 103,579.57	\$ 104,041.52	\$ 124,712.41	\$ 106,414.23	\$ 109,367.81	\$ 77,560.57	\$ 52,643.93
2019	\$ 55,642.68	\$ 73,835.77	\$ 94,796.47	\$ 109,856.61	\$ 193,860.41	\$ 121,524.96	\$ 92,414.69	\$ 144,458.92	\$ 107,567.01	\$ 114,400.62	\$ 92,377.56	\$ 55,064.34
2020	\$ 105,811.74	\$ 59,703.13	\$ 136,700.17	\$ 169,161.89	\$ 114,576.98	\$ 231,770.44	\$ 105,961.50	\$ 198,711.68	\$ 156,428.55	\$ 126,673.65	\$ 98,790.18	\$ 100,827.13
2021	\$ 271,608.92	\$ 112,336.28	\$ 159,141.87	\$ 170,289.60	\$ 195,478.01	\$ 140,122.23	\$ 137,116.05	\$ 157,820.55	\$ 135,032.21	\$ 100,782.60	\$ 156,282.95	\$ 111,571.25
2022	\$ 76,300.94	\$ 98,242.84	\$ 98,700.14	\$ 225,241.69	\$ 208,227.21	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -



TOTALS
 2018 = \$1,143,612.50
 2019 = \$1,255,800.04
 2020 = \$1,605,117.04**
 2021 = \$1,847,582.52
 2022 = \$ 706,712.82

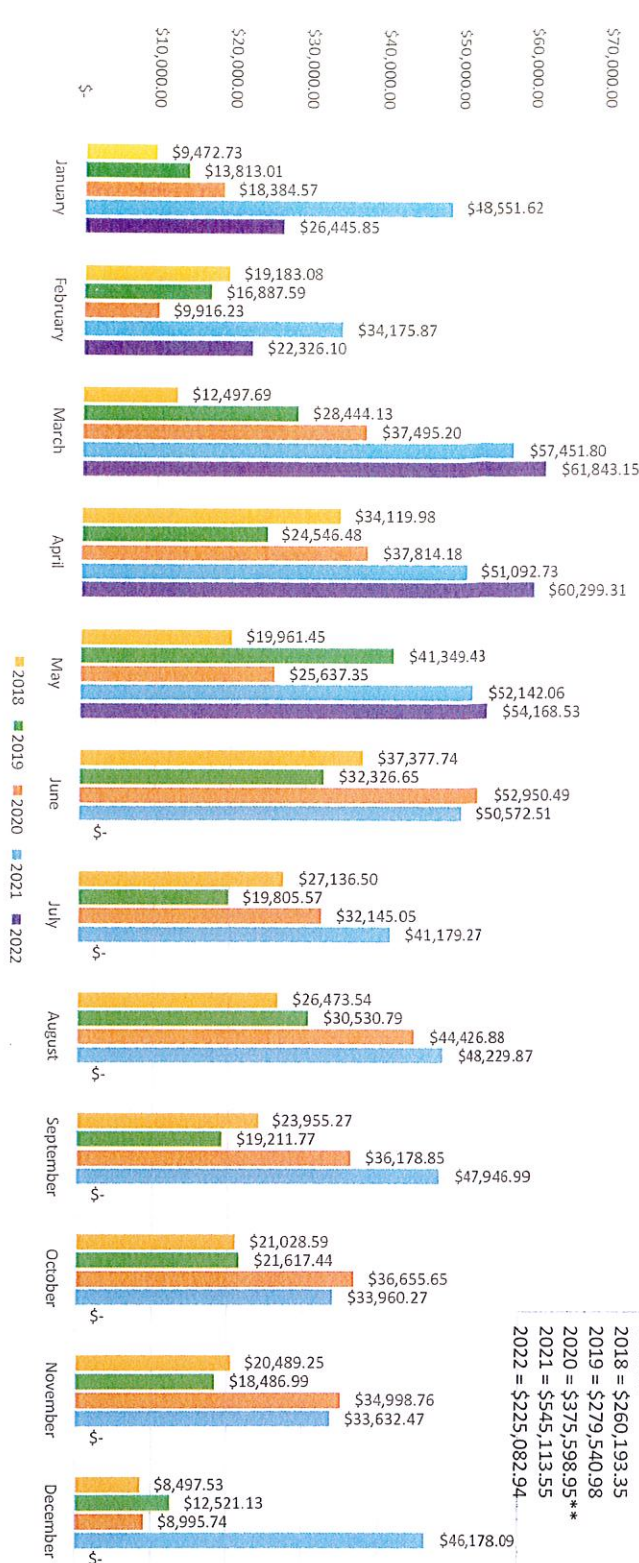
*Includes projected revenue (3/18/20 - 4/30/20) based on actual daily average revenue from May 2020
 **Includes projected revenue; actual total for 2020 through December = \$1,345,926.08

Item #2.

Oxbow Creek

Year Over Year - Based on CCG Finance Records

	January	February	March	April	May	June	July	August	September	October	November	December
2018	\$ 9,472.73	\$ 19,183.08	\$ 12,497.69	\$ 34,119.98	\$ 19,961.45	\$ 37,377.74	\$ 27,136.50	\$ 26,473.54	\$ 23,955.27	\$ 21,028.59	\$ 20,489.25	\$ 8,497.53
2019	\$ 13,813.01	\$ 16,887.59	\$ 28,444.13	\$ 24,546.48	\$ 41,349.43	\$ 32,326.65	\$ 19,805.57	\$ 30,530.79	\$ 19,211.77	\$ 21,617.44	\$ 18,486.99	\$ 12,521.13
2020	\$ 13,384.57	\$ 9,916.23	\$ 37,495.20	\$ 37,814.18	\$ 25,637.35	\$ 52,950.49	\$ 32,145.05	\$ 44,426.88	\$ 36,178.85	\$ 36,655.65	\$ 34,998.76	\$ 8,995.74
2021	\$ 48,551.62	\$ 34,175.87	\$ 57,451.80	\$ 51,092.73	\$ 52,142.06	\$ 50,572.51	\$ 41,179.27	\$ 48,229.87	\$ 47,946.99	\$ 33,960.27	\$ 33,632.47	\$ 46,178.09
2022	\$ 26,445.85	\$ 22,326.10	\$ 61,843.15	\$ 60,299.31	\$ 54,168.53	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -



TOTALS

2018 = \$260,193.35

2019 = \$279,540.98

2020 = \$375,598.95**

2021 = \$545,113.55

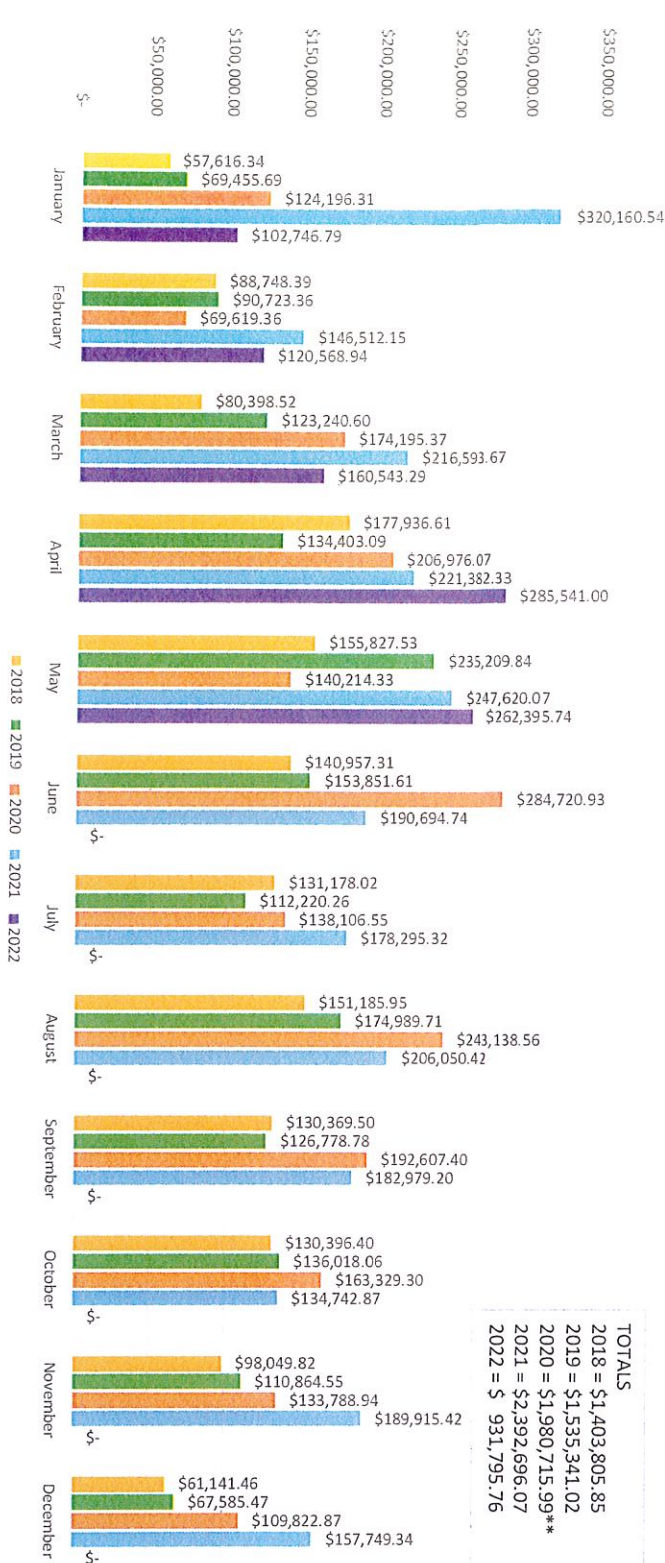
2022 = \$225,082.94

*Includes projected revenue (3/18/20 - 4/30/20) based on actual daily average revenue from May 2020

**Includes projected revenue; actual total for 2020 through December = \$317,661.95

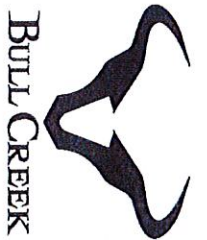
Golf Courses
Year Over Year - Based on CCG Finance Records

	January	February	March	April	May	June	July	August	September	October	November	December
2018	\$ 57,616.34	\$ 88,748.39	\$ 80,398.52	\$ 177,936.61	\$ 155,827.53	\$ 140,957.31	\$ 131,178.02	\$ 151,185.95	\$ 130,369.50	\$ 130,396.40	\$ 98,049.82	\$ 61,141.46
2019	\$ 69,455.69	\$ 90,723.36	\$ 123,240.60	\$ 134,403.09	\$ 235,209.84	\$ 153,851.61	\$ 112,220.26	\$ 174,989.71	\$ 126,778.78	\$ 136,018.06	\$ 110,864.55	\$ 67,585.47
2020	\$ 124,196.31	\$ 69,619.36	\$ 174,195.37	\$ 206,976.07	\$ 140,214.33	\$ 284,720.93	\$ 138,106.55	\$ 243,138.56	\$ 192,607.40	\$ 163,329.30	\$ 133,788.94	\$ 109,822.87
2021	\$ 320,160.54	\$ 146,512.15	\$ 216,593.67	\$ 221,382.33	\$ 247,620.07	\$ 190,694.74	\$ 178,295.32	\$ 206,050.42	\$ 182,979.20	\$ 134,742.87	\$ 189,915.42	\$ 157,749.34
2022	\$ 102,746.79	\$ 120,568.94	\$ 160,543.29	\$ 285,541.00	\$ 262,395.74	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -



TOTALS
2018 = \$1,403,805.85
2019 = \$1,535,341.02
2020 = \$1,980,715.99**
2021 = \$2,392,696.07
2022 = \$ 931,795.76

*Includes projected revenue (3/18/20 - 4/30/20) based on actual daily average revenue from May 2020
**Includes projected revenue; actual total for 2020 through December = \$1,663,588.03



Golf Director Report-Tuesday June 28, 2022, submitted by Jim Arendt

Updates:

- Zara Day-Brown report
 - Reserves, other
- Nikki Siter report
- New signs – Oxbow Creek, Bull Creek
- Oxbow Creek vandalism
- FY23 budget approval
- Update on Oxbow Creek expansion
- Complaint by Mr. Thomas S Swan
- Equipment update, use of reserve funds

MINUTES OF THE MEETING OF THE
DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA
June 2, 2022

MEMBERS PRESENT:

Selvin Hollingsworth, Alfred Blackmar, Charles Sheffield, Dallis Copeland, Genice Granville, Tyson Begly

MEMBERS ABSENT:

Heath Schondelmayer

ALSO PRESENT:

Pam Hodge, Rob McKenna, Conner Miller, Jerald Mitchell, Tiffany Newsome, Joe Sanders, Brian Sillitto, Steve Davis, Josh Beard, Deboah kinder?,

Selvin Hollingsworth, Vice Chairman, noting that a quorum was present and proper notice had been given in accordance with the requirements of Georgia law, called the June 2, 2022 meeting to order.

MINUTES

Upon motion made by Genice and seconded by D. Copeland unanimously approved the minutes of the April 7, 2022 meeting attached as Exhibit "A".

FINANCES

- Finances April and May 2022 – Joe Sanders commented on the revenues and expenses. He reported there were no unexpected variances. **Upon motion made by D. Copeland and seconded by Genice , the Authority unanimously approved the April and May 2022 Financial Reports attached as Exhibit "B" and "C".**

SPECIAL PRESENTATION

- Tabetha Getz gave an update on Columbus 2025
- Ben gave an update on Startup Columbus

ECONOMIC DEVELOPMENT REPORT

- Meghan reported there were 29 leads, 12 projects, 9 prospects, 3, proposals, 5 locates for the month of May.
 - Leads: shows interest in the Columbus Area
 - Projects:
 - Prospects: have come for site visit, perhaps design mock-ups have occurred
 - Proposal: official proposal for the company with costs, inducements, etc
 - Locates: project is official and announced for the area
- Meghan discussed 5 announced projects, and 9 prospects.
- Meghan also shared that in April, Ownerly named Columbus as the 4th top city in the region, 9th for medium cities, and 39th overall for remote workers.
- Meghan also discussed 'Megaprojects' and what constitutes one.

CHAMBER REPORT

- Jerald Mitchell reminded the members of the Chamber goals of 6000 new jobs by 2026 and 500 new members in 5 years. He also reported on the Chambers major upcoming initiatives: Growing Membership, Columbus 2025 campaign, support of the 2022/2023 World Kayaking Cup events, and celebration of the Chamber's 175th year, Cohesive Image and Identity Project.

- May Activity included: TSPLOST, Annual Golf Tournament, ARP Grant update, City Council update, GA Department of Community Affairs Board Meeting, Calvin Smyre event, Mercer School of Medicine Grand Opening, NextStreet economic mobility study, Hub Cities Chamber Group.
- Jerald gave updates on upcoming events and governmental affairs.
- Jerald and Conner Miller provided an update on ongoing workforce development initiatives.
- Jerald provided information on the InterCity Leadership Trip – September 21st-23rd

CITY OF COLUMBUS REPORT

- Pam Hodge reported that due to the TSPLOST being passed the total investment in the community will now be over \$1 Billion for infrastructure.

OLD BUSINESS

NEW BUSINESS

- Cargo court: currently owned by the Development Authority. The road on this court is failing and a business owner adjacent to the road has received a quote to re-do the road. Question posed is does the Development Authority want to bring the road to city standards so that the city takes over responsibility for the road? Recommended that additional information is collected before making a decision.

LEGAL ISSUES

- **Request from Woodruff Storage LLC: Utility Easment and quick claim deed to release part purchased from the bond. Charles Sheffiled recused himself from the room for this discussion and vote. Motion by D. Second by Genice, unanimously approved.**
- **Secretary Election: tabled until next meeting**
- **Assistant Secretary Election: tabled until next meeting**
- **Treasurer Election: tabled until next meeting**

EXECUTIVE SESSION

Selvin proposed an executive session to discuss real estate. Motion made by Genice, and seconded by Charles. Board unanimously approved to move into executive session. Dallis made the motion to end the Executive Session, and it was seconded by Genice.


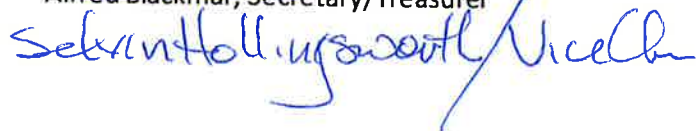
MEETING ADJOURNED

There being no further business the Authority was declared adjourned by the Vice Chairman.



Heath Schondelmayer, Chairman

By:


Alfred Blackmar, Secretary/Treasurer
Selvin Hollingsworth, Vice Chairman

MINUTES OF MEETING
OF THE
HOSPITAL AUTHORITY OF COLUMBUS, GEORGIA

May 31, 2022

A regularly scheduled meeting of the Hospital Authority of Columbus, Georgia (HAC) was held at 11:00 a.m. on Tuesday, May 31, 2022. The meeting was held in the conference room at Orchard View on Whitesville Road, Columbus, Georgia and by Conference call. A notice was emailed to each member. A copy of the notice was posted more than 24 hours before the meeting on the door of the building in which the meeting was held on Monday, May 30, 2022.

Present in person at the meeting were Chairman Ernie Smallman, Mike Welch, Betty Tatum, Cynthia Jordan, and Dr. John Kingsbury. Participating via conference call were Warner Kennon and Jennings Chester. Vice Chairman Sarah Lang was excused.

Britt Hayes, Interim Acting CEO, Rick Alibozek, CFO and Kenneth M. Henson, Jr., Secretary/Attorney were also present in person at the meeting.

INVOCATION AND WELCOME

Chairman Ernie Smallman called the meeting to order. He welcomed everyone to the meeting. Betty Tatum opened with a prayer.

DETERMINATION OF QUORUM

It was determined during the meeting that there was a quorum.

MINUTES

The Board Minutes from the April 26, 2022 Board Meeting were reviewed and on motion made by Dr. John Kingsbury and seconded by Mike Welch, the April 26, 2022 Minutes were unanimously approved by the Board.

BOARD BUSINESS

Kenneth M. Henson, Jr. reported that there was still a Board vacancy and the thought the Board should look at filling it when they fill the other seats at the end of the year.

Ken Henson, Jr. also reported that he was going to transition away from representing the HAC and anticipated resigning as Secretary or not being reelected for the next calendar year. He also notified the Board after representing the HAC for over 40 years, he felt it was time for them to hire someone young who could continue to represent them for a long period to time. He stated that he had recommended to Britt that they hire Jack Schley with the firm of Page, Scrantom, Sprouse, Tucker &

*ESW
KH*

Ford, P.C. to be primary counsel for the HAC and that the firm had agreed to represent the HAC on the same rate that he had been representing the HAC.

Ken Henson, Jr. also reported that the Executive Committee met and had voted to hire Britt Hayes as permanent CEO. After a brief discussion, on motion made by Dr. John Kingsbury and seconded by Betty Tatum, the Board unanimously elected Britt Hayes as Chief Executive Officer of the HAC.

Ken Henson, Jr. stated that a contract would be prepared for Britt to be effective July 1, 2022.

PRESIDENT'S REPORT

Britt Hayes gave the President's report.

Muscogee Home Health: Britt reported that the March 3, 2022 Letter of Intent was still moving forward. They had executed April 22, 2022 and had asked that purchase agreement that the Board approved by resolution at its April 26, 2022 meeting. Pruitt had decided that they needed a separate NPI number to start operations in Muscogee County, Georgia. This process would take approximately 60 days. Once they had a new NPI number, Pruitt intended to move forward with the acquisition.

Cobis: Britt reported that Freedom House was adding residents. To help separate Freedom House operations from the HAC, Britt had the Freedom House (i.e. Cobis) replatted as a separate parcel. It will still be owned by the HAC and leased by the Freedom House. He is reviewing a new lighting package in the parking lots around Muscogee Manor and Freedom House, adding a camera system at Muscogee Manor and erecting fencing to separate the facilities.

Insurance Policies: Britt reported that the insurance policies came up for renewal. The general liability and property insurance was up \$35,000 (5%), but this was offset by a decrease in worker's compensation premium because of a \$21,000 credit.

Staffing: Britt gave an update on staffing. Dean Tovey had agreed to remain as the administrator of Orchard View until a new hire. He also wants to remain as respiratory therapist and has agreed to help with other projects. He wanted to remain as a team member and Britt has found ways to accommodate his needs and the needs of the HAC.

EST
LTH

Auburn: Britt reported that he had entered into a clinical affiliation agreement with Auburn University. This was a partnership that would expand beyond just speech pathology and would add nursing and other clinical needs of the HAC. Britt was also working on an MLA with Columbus Tech to formalize their agreement. It will encompass multiple medical fields and not only nursing fields, in the hopes of expanding the number of healthcare workers that train within our facilities.

Britt reported that in the past he wanted to have a centralized staffing effort through our Human Resource Department with all shifts filled out of a central office. After meeting with all the administrators and reviewing the last 90 days, he had decided that a decentralized approach may achieve better results. This way the employee bonded with the facility and their co-employees, thereby improving communication.

Survey: Orchard View had an annual survey. Six surveyors arrived at Orchard View last month for a very extensive survey. It was both a Department of Community Health and a federal survey. Britt and Dean worked with the surveyors. The surveyors reported they liked the moral of the staff. There was some small issues and Britt was optimistic that the final report would not have any significant violations.

COVID-19 Report:

Covid activity within our facilities is starting to again ramp up. ONE resident has tested positive on 5/24, our first since 2/15/22. Nine staff have tested positive beginning on 5/16, our first since 2/14/22.

DPH showed that Muscogee County's Positivity Rate has risen the last month and stands at 8.8% for the last two weeks (2.0% at last Board meeting). Georgia's positivity rate is 11.9% for the last two weeks (3.4% at last Board meeting).

Per federal directives, we now use the County's TRANSMISSION rate from the CDC to assess the frequency that we must test our staff. Muscogee County currently is in the YELLOW. The following chart shows routine testing protocols based on color.

High (Red)	Twice a week
Substantial (Orange)	Twice a week
Moderate (Yellow)	Once a week

ESA
KWH

Low (Blue)

Not recommended

Note: Vaccinated staff still do not need to be routinely tested.

The Level of Community Transmission map is only shown in colors, there are no corresponding percentages/numbers shown. This map dictates that Orchard View, Ridgecrest and Muscogee Manor continue mass testing **ONCE** weekly at this time.

We have administered over 1,000 Covid-19 vaccine doses to staff and residents Company-wide. We have Moderna vaccines in-house and are administering them weekly to those residents and staff who want them. We scheduled Clinics at all of our facilities in cooperation with the Department of Public Health to administer Pfizer and Moderna boosters to anyone that is over 50 years of age and has not had a dose within 4 months. 158 residents and 54 staff received boosters.

DHHS has continued supplying antigen 'quick swab' tests, but quantities have ebbed and flowed in relation to the number of cases that we are reporting through the National Safety Healthcare Network (NHSN). The organization estimates the number of staff for your facility and the corresponding County Positivity Rate. We have received supplemental PCR Molecular testing kits from our vendor and have them available if needed.

On Tuesday, April 12th, the U.S. Department of Health & Human Services extended the Public Health Emergency from April 16th through July 15th, 2022.

UPL Payment: Britt reported that the UPL payment of \$6,700,000 had been received. This was not reflected in the current financial report.

Britt reported he had sent a letter in regard to payment rule proposals. He read his letter into the minutes which is attached. He encouraged others to write similar letters so they would have comments from others so they would understand the effect of these changes.

CFO REPORT

Rick Alibozek was on vacation and Britt gave the Statical Report and Financial Report. A copy of the Statistical Report and Financial Report were distributed to each Board Member. Britt reported the current occupancy was now at 52%. Prior to COVID it was 84%. The financial report that had been distributed was not complete and would need to be revised and sent out before the next Board meeting.

ESM
KMH

STATISCAL REPORT

Attached to these Minutes is the FY 2022 YTD Statistical Report Year Ended June 30, 2022.

FINANCIAL REPORT

Attached to these Minutes is the Hospital Authority of Columbus Consolidated Summary Report Month Ended April 30, 2022.

NEXT MEETING

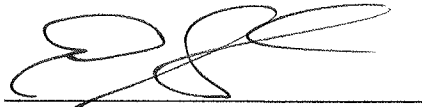
The next meeting will be Tuesday, June 28, 2022.

There being no further business the meeting was adjourned.



KENNETH M. HENSON, JR.

Secretary



ERNEST SMALLMAN, IV.

Chairman

ESM
KMH

b hayes

From: b hayes
Sent: Thursday, May 26, 2022 4:38 PM
To: 'DNH_TriageTeam@cms.hhs.gov'
Subject: SNF Payment Rule Comments

To whom it may concern,

Please allow this letter to serve as a response to President Biden's sweeping nursing home reform plans and CMS' proposed fiscal 2023 Medicare payment cuts. I represent the Hospital Authority of Columbus, Georgia. We manage 480 beds across three facilities as a local governmental agency within Muscogee County.

We are suffering from dramatic decreases in staffing during the Covid-19 pandemic. Our Hospital Authority employees have dropped from 650 pre-pandemic to 411 employees currently (or almost 40%). This decrease has been met with efforts to stabilize our workforce by implementing dramatic increases in wage structure, offering referral bonuses, etc... The wage increases during FY 2021-2022 were \$1.6 million in additional wages/benefits. Certified Nursing Aides were increased \$3/hour across the board, raising starting wages from \$10/hour to \$13/hour. Other large increases were implemented for Licensed Nursing employees, Food & Nutrition staff, Housekeeping and Laundry staff. As we moved towards 'culture change', our newest facility that opened in 2015 was staffed with seven kitchens to provide resident choices and better food quality, better temperature control, more home-like dining experiences. Of those seven, we are now only operating one Main kitchen as we cannot attract candidates to food service. Our long-time staff has left for higher paying jobs at Walmart, Target, and fast food restaurants that are paying wages that we simply can't. While those other entities can raise prices to accommodate the higher expenses, we are bound by the reimbursement rates for Medicaid/Medicare.

Our Human Resources Director was brought to tears in a staffing meeting yesterday afternoon, as the 'Hopeless Feeling' overcame her when fielding questions from our facilities as to why we can't attract and retain our staff? During the pandemic, we have implemented new programs for Employee of the Month, Employee of the Year, Star Point Systems to award those employees who have provided great service/interactions with our residents, handwritten birthday/anniversary cards to every employee in the company by myself as CEO, we are recognizing 16 additional Employee Appreciation dates, partnerships with Goodwill, local colleges and trade schools, and have signed agreements with seven new staffing agencies to try to fill positions. New staffing companies are not the answer, as all are pulling from the same pool of workers in our County, they are not bringing in a new influx of workers at different positions.

We advertise in our local paper, Recruitology, Indeed, CareListing, Georgia Department of Labor Job Board, Goodwill Hot Job Board, Muscogee County Jobs, Job Seekers, Jobs in Columbus, Employment in Columbus, Columbus Job Page, Georgia Health Care Association, our Company website. We attend every local Job Fair and graduation for every nursing/nursing assistant program in the area. Pre-pandemic, we would receive around 400 applications per quarter for our job listings. The first quarter of this year we received 65 applications total. Our efforts have been exhausting and it continues to affect those stalwarts that have fought the good fight and continue to show up everyday to care for our residents. Many have left the industry due to Covid, many more left because of vaccine mandates, more have left for contract positions that pay double and triple for what we can offer. We have been inundated with clinicians who, in many cases, are simply chasing the dollar.

It has created negative effects of an overreliance on agency staffing. Staffing agencies have risen across the board. Pre-pandemic rates for CNAs were \$10/hour, local agencies are now charging \$23-\$25/hour and agencies for traveling contract CNAs are charging \$36-\$45/hour. Pre-pandemic rates for LPNs were \$20/hour, local agencies are now charging \$35-\$38/hour and agencies for traveling contract LPNs are charging \$52-\$65/hour. The result, and the

real issue, is we end up with breaks in continuity in care. We also have our own staff feeling undervalued and unappreciated, which leads to low morale and that's a huge problem. From a management point of view, it's also very difficult to handle agency staff.

The only additional funding called for in the Administration's nursing home initiative is for more survey resources. Finding more deficiencies and taking money out of nursing homes is not going to allow our facilities to provide the care that our most frail population deserves. If this model worked, and if today's reimbursement was sufficient, we wouldn't be experiencing the crisis in access to care. We have closed wings in each facility while staff was shuttered, and they remain closed today. Our census has dwindled to 52% (from 84% pre-pandemic) which has also created a backlog for hospital patients who are not able to move to the next level of care that they so desperately need.

A staffing ratio mandate will not amount to more than words – and more fines for noncompliance – without meaningful changes to increase the supply of qualified workers, for example, in immigration policy. There are not enough nursing programs in the nation to supply the number of nursing students to satisfy the need in healthcare. I attended the American Health Care Association Annual Quality Summit in 2016 drawing Nursing Home Administrators from all over the country. When polled, the Number One concern for Administrators at THAT time was staffing! We only thought that we were in a crisis then!

As for the proposed parity adjustment of 4.6 percent, we understand that it is indeed a necessary adjustment. But if perhaps, it could be phased in over three years, the effects would not be as daunting as they would in the lowest census year in the history of our organization.

Regards,

Britt Hayes
President/CEO
Hospital Authority of Columbus, GA
8414 Whitesville Rd
Columbus, GA 31904
706-225-1102

To Whom It May Concern,

I am writing today to express my concerns with the provisions of the FY 2023 SNF Payment Rule, particularly those provisions related to the Parity adjustment and Minimum Staffing ratios.

I currently serve as CFO for the Hospital Authority of Columbus, Georgia. I have served in this position for 7 years.

The Authority is a component unit of the Consolidated Government of Columbus, Georgia and operates three skilled nursing facilities, totaling 480 beds, throughout Muscogee County, Georgia. Approximately 80% of our revenues are derived from services provided to residents covered under the Medicare and Medicaid programs.

The Authority employs a group of caring individuals developing deep relationships with our residents. The two years since the start of the pandemic have been very difficult for the Authority and its employees. Our organization lost a total of 64 residents to COVID between March 2020 and March 2021. This had a profound impact on the staff as they lost long-term residents who had been with us for a number of years. For our staff, this was as if family members had passed.

During the pandemic, some of our employees have exhibited superior effort. One example is our Housekeeping Director, Stephen Coley. Since we are fortunate to have three facilities in close proximity, we were able to designate one of the facilities as our COVID facility to better cohort positive residents. Mr. Coley gave selflessly of himself transporting residents to the COVID facility until all were taken care of. He put himself at risk each day at a time when we were still learning about COVID. This is but one example of the dedication of our staff.

The impact was felt through a reduction in census as well as a reduction in available staff. Prior to COVID, our Company-wide census was 84%. Currently, overall census is around 52%. Prior to COVID, we had an available roster (full and part-time employees) of approximately 650. Now, that available roster is down to 411.

The combination of these two items have put pressure on the Authority's operations. The drop in census has led to a reduction in revenues. We are thankful that the Administration distributed Provider Relief Funds to offset some of the losses, but these funds did not cover the total revenue losses. In addition, to retain as much staff as we could, we increased minimum pay levels for all positions. We increased pay for all CNAs by \$3.00/hour, with other increases for Licensed Nurses, food services, laundry and housekeeping. In total, the Authority increased annual payroll by approximately \$1.6 million.

These items together make the effect of a single year parity adjustment both painful and disheartening. We understand that PDPM was to be budget neutral and that, primarily due to increased Case-mix related to COVID, the overall payments showed about a 4.6% increase which by regulation were to be adjusted. However, we ask that you consider spreading this recoupment over a three-year period to allow census to catch back up and increase our regular revenue stream. We are also seeing reductions to our PDPM Case-mix indicators as the needs of our patients drop to more normal levels as the effects of vaccination efforts

are realized. The pandemic is not over, though, as our County is seeing a steady increase in the transmission rate. We are hopeful that the vaccine efforts will continue to show benefits, but we do not know. The combination of lower current case-mix, a single-year parity adjustment and the uncertainty of a virus that even the experts are having difficulty predicting will serve to delay our recovery.

If there can be a positive arising from COVID it is that the Authority has taken the opportunity to focus on renewed quality initiatives. These include initiatives related to Infection Control, Pressure injuries, Falls and overall policies. We are allocating scarce resources to these initiatives to better serve our residents.

The second point of concern is proposed staffing requirements. As stated above, we have seen a 40% reduction in available employees. We advertise consistently in a variety of media, as well as attending job fairs, with minimal luck. In the most recent quarter, we received a total of 65 applications for all positions. In the past we have received more than 400 applications per quarter. Local Hospitals are closing units due to lack of staff. We have a nursing industry that is not capable of producing enough nurses to meet the needs of area Health Care providers.

We can meet the needs of our residents, but it is getting more difficult. From time to time we place a moratorium on admissions because we cannot secure sufficient staff to adequately care for more residents. We must rely on agencies to fill the void. Since we are competing for the same pool of nurses, agencies will offer higher wages to nurses since they know the cost can be passed on the Providers. As an example, we now must pay \$23-25/hour for CNAs and over \$40/hour for LPNs. Added to that is the fact that many Agency nurses do not want to work on weekends, which is where our largest needs are. Since most of our revenue derives from government sources, we are unable to raise our prices to pass on higher costs.

A staffing mandate will not create more workers, just more regulation and another opportunity to apply punitive measures toward nursing home providers. We need to work together to develop solutions to the shortage rather than impose unfunded mandates.

The next few years will be crucial to the ability of skilled nursing providers to survive and continue to provide services. There will always be a place in the Post-acute continuum for skilled nursing centers. We want to work in conjunction with CMS to make this happen.

HOSPITAL AUTHORITY OF COLUMBUS
YTD CONSOLIDATED INCOME STATEMENT
THROUGH APRIL 30, 2022

INCOME STATEMENT	Orchard View	Home Office	Ridgcrest	Muscogee Manor	Total Nursing Home	Cobis PCH	Muscogee Home Health	Bibb Mill	Consolidated
Revenue	\$ 12,196,331	\$ 411,950	\$ 3,964,111	\$ 11,235,907	\$ 27,808,299	\$ 100	\$ 540,765	\$ 1,646,967	\$ 29,996,131
Operating Expenses	11,843,691	1,575,201	3,287,996	10,587,471	27,294,359	32,346	768,394	13,513	28,108,612
	352,640	(1,163,251)	676,115	648,436	513,940	(32,246)	(227,629)	1,633,454	1,887,519
Net Profit (Loss) before Noncash expense	(22,088)	-	(10,713)	(72,622)	(105,423)	-	-	-	(105,423)
Provision for Bad debts	(642,520)	-	(828,260)	-	(1,470,780)	-	-	-	(1,470,780)
Interest expense	(860,810)	-	(953,750)	(104,290)	(1,918,850)	(3,770)	-	(7,599)	(1,930,219)
Depreciation and Amortization									
YTD Income (loss)	\$ (1,172,778)	\$ (1,163,251)	\$ (1,116,608)	\$ 471,524	\$ (2,981,113)	\$ (36,016)	\$ (227,629)	\$ 1,625,855	\$ (1,618,903)

**HOSPITAL AUTHORITY OF COLUMBUS
CONSOLIDATED SUMMARY REPORT
MONTH ENDED APRIL 30, 2022**

BALANCE SHEET									
	Orchard View	Home Office	Ridgecrest	Muscogee Manor	Total Nursing Home	Cobbis PCH	Muscogee Home Health	River Mill	Consolidated
Cash	\$ 4,026,019	\$ -	\$ 7,135,234	\$ 9,424,968	\$ 20,586,221	\$ 1,156	\$ 34,551	\$ 3,318,182	\$ 23,940,110
Other Current Assets	3,876,420	-	2,366,514	3,439,411	9,682,345	1,872	240,161	-	9,924,378
Intercompany Balances	21,741,777	-	1,955,545	(13,846,211)	9,851,111	(6,383,016)	(2,097,778)	(1,370,317)	-
Noncurrent Assets	35,448,981	-	36,852,808	7,777,623	80,079,412	160,175	159,979	564,920	80,963,486
Total Assets	\$ 65,093,197	\$ -	\$ 48,310,101	\$ 6,795,791	\$ 120,199,089	\$ (6,219,813)	\$ (1,664,087)	\$ 2,512,785	\$ 114,827,974
Current Liabilities	\$ 1,372,097	\$ -	\$ 618,048	\$ 843,680	\$ 2,833,825	\$ -	\$ 69,756	\$ -	\$ 2,903,581
Non-current Liabilities (excluding bonds)	9,681,474	-	4,073,020	5,937,582	19,692,076	360,100	624,516	-	20,676,692
Bonds Payable	25,209,633	-	30,478,148	-	55,687,781	-	-	-	55,687,781
Total Liabilities	\$ 36,263,204	\$ -	\$ 35,169,216	\$ 6,781,262	\$ 78,213,682	\$ 360,100	\$ 694,272	\$ -	\$ 79,268,054
Fund Balance	28,829,993	-	13,140,885	14,529	41,985,407	(6,579,913)	(2,358,359)	2,512,785	35,559,920
Total Liabilities and Fund Balance	\$ 65,093,197	\$ -	\$ 48,310,101	\$ 6,795,791	\$ 120,199,089	\$ (6,219,813)	\$ (1,664,087)	\$ 2,512,785	\$ 114,827,974
INCOME STATEMENT									
Revenue	\$ 1,159,358	\$ 41,195	\$ 310,747	\$ 1,044,458	\$ 2,555,758	\$ -	\$ 49,050	\$ -	\$ 2,604,808
Operating Expenses	1,037,057	138,071	301,192	937,349	2,413,669	479	67,335	69	2,481,552
Net Profit (Loss) before Noncash expense	122,301	(96,876)	9,555	107,109	142,089	(479)	(18,285)	(69)	123,256
Provision for Bad debts	(1,945)	-	(1,556)	(13,143)	(16,644)	-	-	-	(16,644)
Interest expense	(64,252)	-	(82,826)	-	(147,078)	-	-	-	(147,078)
Depreciation and Amortization	(86,081)	-	(95,375)	(10,429)	(191,885)	(377)	-	-	(192,262)
Current Month Income (loss)	\$ (29,977)	\$ (96,876)	\$ (170,202)	\$ 83,537	\$ (213,518)	\$ (856)	\$ (18,285)	\$ (69)	\$ (232,728)
YTD Income (loss)	\$ (1,172,778)	\$ (1,163,251)	\$ (1,116,608)	\$ 471,524	\$ (2,981,113)	\$ (36,016)	\$ (227,629)	\$ 1,625,855	\$ (1,618,903)

File Attachments for Item:

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

457 DEFERRED COMPENSATION BOARD:

Chief Freddie Blackmon

(Mayor's Appointment)

Public Safety Employee

Not Eligible to succeed

Term Expired: May 31, 2022

Mayor Henderson is nominating Deputy Fire Chief Steven Daniel Hord to succeed Chief Freddie Blackmon. *The term is three-years. Board meets monthly.*

COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):

Akear Mewborn

(Mayor's Appointment)

Does not desire reappointment

Term Expired: March 1, 2022

This is a four-year term. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

CONVENTION & VISITORS BOARD OF COMMISSIONERS:

Donna S. Hix

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: December 31, 2022

Mayor Henderson is nominating Amy Bryan to succeed Donna Hix.

* The appointments are made in the month of July for terms beginning the following January.

This is a four-year term. Board meets monthly.

Women: 5

Senatorial District 15: 5

Senatorial District 29: 4

PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Audrey Hollingsworth

(Mayor's Appointment)

(Business Community)

Does not desire reappointment

Term Expired: June 30, 2022

Renee McAneny

(Mayor's Appointment)

(Retired City Employee)

Currently serving on another board

Term Expired: June 30, 2022

Mayor Henderson is nominating Jack Warden to succeed Audrey Hollingsworth.

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

PUBLIC SAFETY ADVISORY COMMISSION:

Friar Noel Danielewicz

(Council District 3- Huff)

Seat Declared Vacant

Term Expires: October 31, 2022

This is a three-year term. Board meets monthly.

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

BOARD OF HONOR:

Bob Hydrick

Open for Nominations

(passed away)

(Council's Appointment)

Term Expires: October 31, 2022

All of the members serving on this board must be former elected official of Muscogee County.

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

Women: 3

Senatorial District 15: 5

Senatorial District 29: 2

**COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON
ENCOUNTERS (CIRCLE):**

Harry Underwood

Does not desire reappointment

Term Expired: March 1, 2022

Open for Nominations

(Council's Appointment)

Rose Spencer

Not Eligible to serve another term

Term Expired: March 1, 2021

Open for Nominations

(Council's Appointment)

SarahAnn Arcila

Resigned

Term Expires: March 1, 2024

Open for Nominations

(Council's Appointment)

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

COOPERATIVE EXTENSION ADVISORY BOARD:

Margaret Higdon

Open for Nominations

Does not desire reappointment

(Council's Appointment)

Term Expired: December 31, 2021

The term is six years. Meets quarterly.

Women: 5

Senatorial District 15: 3

Senatorial District 29: 2

DEVELOPMENT AUTHORITY OF COLUMBUS:

Chris Wightman

Open for Nominations

(resigned)

(Council's Appointment)

Term Expires: April 30, 2024

This is a four-year term. Board meets monthly.

Councilor Garrett has nominated Mr. Travis Chambers for the seat of Chris Wightman.

Women: 1

Senatorial District 15: 5

Senatorial District 29: 2

PERSONNEL REVIEW BOARD:

Darlene Small

(Alternate Member 3)

Not Eligible to succeed

Term Expired: December 31, 2021

Open for Nominations

(Council's Appointment)

Dr. Shanita Pettaway

(Alternate Member 5)

Resigned

Term Expires: December 31, 2022

Open for Nominations

(Council's Appointment)

The terms are three years. Board meets monthly.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

RETIREES' HEALTH BENEFITS COMMITTEE:

Esther Radcliff

Open for Nominations

Does not desire reappointment

(Council's Appointment)

Term Expired: June 30, 2022

The term is three-years. Board meets monthly.

Women: 4

Senatorial District 15: 1

Senatorial District 29: 5

TREE BOARD:

Chris Henson

Open for Nominations

Environmental Advocacy Representative

(Council's Appointment)

Does not desire reappointment

Term Expired: July 1, 2022

Troy Keller

Open for Nominations

Educator Seat

(Council's Appointment)

Not eligible to succeed

Term Expired: December 31, 2020

Frank Tommey

Open for Nominations

Residential Development Seat

(Council's Appointment)

Not eligible to succeed

Term Expired: December 31, 2020

These are four-year terms. Meets as needed.

Women: 5

Senatorial District 15: 5

Senatorial District 29: 6

VALLEY PARTNERSHIP JOINT DEVELOPMENT:

Gary Jones

Open for Nominations

(passed away)

(Council's Appointment)

Term Expires: June 30, 2023

The term is four-years. Board meets every other month beginning in January.

Women: 0

Senatorial District 15: 3

Senatorial District 29: 1

**Columbus Consolidated Government
Board Appointments – Action Requested**

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

A. 457 DEFERRED COMPENSATION BOARD:

Chief Freddie Blackmon

(Mayor’s Appointment)

Public Safety Employee

Not Eligible to succeed

Term Expired: May 31, 2022

Mayor Henderson is nominating Deputy Fire Chief Steven Daniel Hord to succeed Chief Freddie Blackmon.

The term is three-years. Board meets monthly.

B. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):

Akear Mewborn

(Mayor’s Appointment)

Does not desire reappointment

Term Expired: March 1, 2022

This is a four-year term. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

C. CONVENTION & VISITORS BOARD OF COMMISSIONERS:

Donna S. Hix

(Mayor’s Appointment)

Not Eligible to succeed

Term Expires: December 31, 2022

Mayor Henderson is nominating Amy Bryan to succeed Donna Hix.

* The appointments are made in the month of July for terms beginning the following January.

This is a four-year term. Board meets monthly.

Women: 5

Senatorial District 15: 5

Senatorial District 29: 4

D. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Audrey Hollingsworth

(Mayor's Appointment)

(Business Community)

Does not desire reappointment

Term Expired: June 30, 2022

Renee McAneny

(Mayor's Appointment)

(Retired City Employee)

Currently serving on another board

Term Expired: June 30, 2022

Mayor Henderson is nominating Jack Warden to succeed Audrey Hollingsworth.

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

A. PUBLIC SAFETY ADVISORY COMMISSION:

Friar Noel Danielewicz

(Council District 3- Huff)

Seat Declared Vacant

Term Expires: October 31, 2022

This is a three-year term. Board meets monthly.

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

A. **BOARD OF HONOR:**

Bob Hydrick

(passed away)

Term Expires: October 31, 2022

Open for Nominations
(Council's Appointment)

All of the members serving on this board must be former elected official of Muscogee County.

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

Women: 3

Senatorial District 15: 5

Senatorial District 29: 2

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

Harry Underwood

Does not desire reappointment

Term Expired: March 1, 2022

Open for Nominations
(Council's Appointment)

Rose Spencer

Not Eligible to serve another term

Term Expired: March 1, 2021

Open for Nominations
(Council's Appointment)

SarahAnn Arcila

Resigned

Term Expires: March 1, 2024

Open for Nominations
(Council's Appointment)

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

C. COOPERATIVE EXTENSION ADVISORY BOARD:

Margaret Higdon

Does not desire reappointment

Term Expired: December 31, 2021

Open for Nominations
(Council's Appointment)

The term is six years. Meets quarterly.

Women: 5

Senatorial District 15: 3

Senatorial District 29: 2

D. DEVELOPMENT AUTHORITY OF COLUMBUS:

Chris Wightman

(resigned)

Term Expires: April 30, 2024

Open for Nominations
(Council's Appointment)

This is a four-year term. Board meets monthly.

Councilor Garrett has nominated Mr. Travis Chambers for the seat of Chris Wightman.

Women: 1

Senatorial District 15: 5

Senatorial District 29: 2

E. PERSONNEL REVIEW BOARD:

Darlene Small

Open for Nominations

(Alternate Member 3)

Not Eligible to succeed

Term Expired: December 31, 2021

(Council's Appointment)

Dr. Shanita Pettaway

(Alternate Member 5)

Resigned

Term Expires: December 31, 2022

Open for Nominations

(Council's Appointment)

The terms are three years. Board meets monthly.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

F. RETIREES' HEALTH BENEFITS COMMITTEE:

Esther Radcliff

Does not desire reappointment

Term Expired: June 30, 2022

Open for Nominations

(Council's Appointment)

The term is three-years. Board meets monthly.

Women: 4

Senatorial District 15: 1

Senatorial District 29: 5

G. TREE BOARD:

Chris Henson

Environmental Advocacy Representative

Does not desire reappointment

Term Expired: July 1, 2022

Open for Nominations

(Council's Appointment)

Troy Keller

Open for Nominations

Educator Seat**(Council's Appointment)***Not eligible to succeed*

Term Expired: December 31, 2020

Frank Tommey

Open for Nominations

Residential Development Seat**(Council's Appointment)***Not eligible to succeed*

Term Expired: December 31, 2020

*These are four-year terms. Meets as needed.***Women: 5****Senatorial District 15: 5****Senatorial District 29: 6****H. VALLEY PARTNERSHIP JOINT DEVELOPMENT:****Gary Jones**

Open for Nominations

*(passed away)***(Council's Appointment)**

Term Expires: June 30, 2023

*The term is four-years. Board meets every other month beginning in January.***Women: 0****Senatorial District 15: 3****Senatorial District 29: 1**