

## Council Members

R. Gary Allen  
Charmaine Crabb

Jerry 'Pops' Barnes  
Glenn Davis

John M. House  
Bruce Huff

R. Walker Garrett  
Valerie A. Thompson

Judy W. Thomas  
Evelyn 'Mimi' Woodson

**Clerk of Council**  
Sandra T. Davis



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

February 25, 2020  
5:30 PM  
Regular Meeting

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## MAYOR'S AGENDA

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

**INVOCATION:** Offered by Rev. Robert Beckum- St. Luke Church.

**PLEDGE OF ALLEGIANCE:** Led by Cadet Sean Nunn of Northside High School.

### **MINUTES**

- [1.](#) Approval of minutes for the February 11, 2020 Council Meeting.

### **PRESENTATION:**

2. Update on Mayor's Initiatives

# **CITY ATTORNEY'S AGENDA**

## **ORDINANCES**

- 1. 2nd Reading** - An ordinance amending the budgets for the Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020, for certain funds of the Consolidated Government of Columbus, Georgia, appropriating amounts shown in each fund for various activities; and for other purposes. (AS AMENDED) (Budget Review Committee)
- 2. 2nd Reading** - An ordinance providing for the demolition of the structure located at 4204 Victory Drive / 5 Mathews Street; and for other purposes. (Mayor Pro-Tem)

## **PUBLIC AGENDA**

1. Attorney Alfonza Whitaker, representing Francisco Williams, Re: Code Enforcement Division's process of issuing citations.

## **CITY MANAGER'S AGENDA**

### **1. Beallwood Avenue, 46<sup>th</sup> Street and 15 ft. Alley Closure and Abandonment**

Approval is requested for closure and abandonment of an approximately 333.99 ft. segment of Beallwood Avenue right-of-way located east of Veterans Parkway and north of Manchester Expressway, Part of Hamilton Heights and a segment 46<sup>th</sup> Street right-of-way running in a westwardly direction for a distance of approximately 84 ft. and 15 ft. alley located north of Manchester Expressway; authorize the disposal of the said right of way with applicable State Law; reserving utility and access easements; and for other purposes.

### **2. Street Acceptance – Coppice Lane and that portion of Coppice Drive located in Lakes Phase Fourteen, Garrett Creek**

Approval is requested for the acceptance of Coppice Lane and that portion of Coppice Drive located in Lakes Phase Thirteen, Garrett Creek. The streets have been improved and meet the required specifications for acceptance by the City.

### **3. FEMA - Assistance to Firefighters Grant**

Approval is requested to apply for a grant in the amount of \$170,320.00 or as otherwise awarded, from the FEMA Assistance to Firefighters Grant, with a 10% local match of \$17,032.00 required with amendment made to the Multi-Government Fund by the award amount. The funds will be used for the purchase of Personal Protective Equipment (PPE) extractors and dryers.

#### **4. PURCHASES**

- [A.](#) Design and Repair Services for Lindsay Drive Slope Failure Repair – RFP No. 20-0003
- [B.](#) Mobility Van – Georgia Statewide Contract
- [C.](#) Dial-A-Ride Buses – Georgia Statewide Contract
- [D.](#) Taser Training Cartridges for Police Department
- [E.](#) Remote Camera System for Pipeline Inspection for Engineering
- [F.](#) GPS Survey Equipment for Engineering
- [G.](#) Purchase of Bomb Suit with Helmet and Accessories for the Police Department/Office of Homeland Security
- [H.](#) 15-Passenger Van for Juvenile Court – Georgia Statewide Contract
- [I.](#) Mid-Size SUV for Juvenile Court – RFB No. 20-0021 (Additional Purchase)

#### **5. UPDATES AND PRESENTATIONS**

- [A.](#) City Manager's Millennial Roundtable/C.M.M.R. Update - Isaiah Hugley, City Manager
- [B.](#) Tax Allocation District Riverfront Place, W. C. Bradley Company - Rick Jones, Planning Director
- [C.](#) Tax Allocation District Uptown Connection, RAM Broadway Hospitality, LLC - Rick Jones, Planning Director
- [D.](#) Government Center/Capital Projects Input Update - Pam Hodge, Deputy City Manager
- [E.](#) Court Management System Update - Pam Hodge, Deputy City Manager
- [F.](#) Liberty Theater Update - Pam Hodge, Deputy City Manager
- [G.](#) Housing Authority Update - Chase Homes Request - Pam Hodge, Deputy City Manager
- [H.](#) Transportation Update, Pam Hodge, Deputy City Manager
- [I.](#) ADD-ON: Uptown Columbus Parking Meter Update - Lisa Goodwin, Deputy City Manager

## **BID ADVERTISEMENT**

**February 26, 2020**

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

**Scope of Bid**

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

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

**Scope of Bid**

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

**March 4, 2020**

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

**Scope of Bid**

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

**2. Aerial and Ground Ladder Inspection & Testing Services (Annual Contract) RFB No. 20-0050**

**Scope of Bid**

Provide aerial and ground ladder inspection and testing services to the Columbus Consolidated Government Fire and EMS Department. The contract period shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

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

**Scope of Bid**

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

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

**Scope of Bid**

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



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

Scope of Bid

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

**March 6, 2020**

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

Scope of RFP

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

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

**March 13, 2020**

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

Scope of RFP

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

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

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

**CLERK OF COUNCIL'S AGENDA**

**ENCLOSURES - INFORMATION ONLY**

1. Certificate of Need Application from Saint Francis Hospital as submitted to the Georgia Department of Community Health to relocate a portion of its CON-approved, adult acute psychiatric beds from The Bradley Center location to the main hospital, which is located at 2121 Manchester Expressway.

## **ENCLOSURES - ACTION REQUESTED**

### **2. Minutes of the Following Boards:**

Board of Tax Assessors, #03-20 & #04-20.

Development Authority of Columbus, January 9, 2020.

Keep Columbus Beautiful Commission, February 6, 2020.

## **BOARD APPOINTMENTS - ACTION REQUESTED**

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

#### **A. HOUSING AUTHORITY:**

**John F. Greenman**– Interested in serving another term      *(Mayor's Appointment)*

*Eligible to succeed*

Term Expires: April 30, 2020

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

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

Ms. Alia Azhar Teetshorn was nominated to serve another term of office. *(Councilor Thomas' nominee)* New Term expires: March 1, 2024.

#### **B. HISTORIC & ARCHITECTURAL REVIEW BOARD:**

Ms. Claire Berry was nominated to serve another term of office as the Board of Realtors representative. *(Councilor Crabb's nominee)* New Term expires: January 31, 2023.

#### **C. PERSONNEL REVIEW BOARD:**

Ms. Yolanda Sumbry Sewell was nominated to succeed Mr. Charles Harp as a Regular Member. *(Councilor Crabb's nominee)* New Term expires: December 31, 2022.

#### **D. PERSONNEL REVIEW BOARD:**

Mr. Delano Leftwich was nominated to succeed Mr. Charles Little, Jr. as an Alternate Member. *(Councilor Crabb's nominee)* New Term expires: December 31, 2022.

#### **E. PERSONNEL REVIEW BOARD:**

Ms. Tracy Walker was nominated to fill the unexpired term of Ms. Yolanda Sumbry Sewell's Alternate Member seat. *(Councilor Crabb's nominee)* New Term expires: December 31, 2021.

F. **PERSONNEL REVIEW BOARD:** Dr. Shanita Pettaway was nominated to serve in the vacant Alternate Member seat. (*Councilor Crabb's nominee*) New Term expires: December 31, 2022.

G. **TREE BOARD:** Mr. Robert Hecht was nominated to succeed Ms. Constance Lindsey as the Commercial or Industrial Development Representative. (*Councilor Huff's nominee*) New Term expires: December 31, 2020.

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

A. **COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

**Angela Wagenti**

(Council District 2- Davis)

*Not Eligible to succeed*

Term Expires: March 27, 2020

**Valerie Thompson**

(Council District 4- Thompson)

*Not Eligible to succeed*

Term Expires: March 27, 2020

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

*Eligible to succeed*

Term Expires: March 27, 2020

**John Partin** – Interested in serving another term

(Council District 6- Allen)

*Eligible to succeed*

Term Expires: March 27, 2020

**L. K. Pendleton-** Does not desire reappointment

(Council District 7- Woodson)

*Eligible to succeed*

Term Expires: March 27, 2020

**Michael Porter**

(Council District 9- Thomas)

*Not Eligible to succeed*

Term Expires: March 27, 2020

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

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

**A. ANIMAL CONTROL ADVISORY BOARD:**

**Christy Noullet** - Interested in serving another term  
*Eligible to succeed*  
Term Expires: April 11, 2020

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

**Patricia Montgomery**- Interested in serving another term  
*Eligible to succeed*  
**PAWS Humane Representative**  
Term Expires: April 11, 2020

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

**Sabine Stull**- Interested in serving another term  
*Eligible to succeed*  
**Animal Rescue Shelter Representative**  
Term Expires: April 11, 2020

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

**Carol Bassett**  
*Resigned*  
Term Expires: October 15, 2020

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

**Dr. Rene LeFranc**  
*Resigned*  
**Veterinary Association**  
Term Expired: October 15, 2019

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

*These are two-year term. Board meets as needed.*

**B. DEVELOPMENT AUTHORITY:**

**Russ Carreker**- Interested in serving another term  
*Eligible to succeed*  
Term Expires: April 30, 2020

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

**Chris Wightman**- Interested in serving another term  
*Eligible to succeed*  
Term Expires: April 30, 2020

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

**Heath Schondelmayer**- Interested in serving another term    Open for Nominations  
*Eligible to succeed*    **(Council's Appointment)**  
Term Expires: April 30, 2020

**Selvin Hollingsworth**- Interested in serving another term    Open for Nominations  
*Eligible to succeed*    **(Council's Appointment)**  
Term Expires: April 30, 2020

**James Yancey**    Open for Nominations  
**Not** *Eligible to succeed*    **(Council's Appointment)**  
Term Expires: April 30, 2020

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

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

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

**Edward Barnwell**    Open for Nominations  
*(Resigned)*    **(Council's Appointment)**  
Term Expires: June 30, 2021  
**Women: 3**  
**Senatorial District 15: 1**  
**Senatorial District 29: 3**

**Ms. Marianne Young is interested in serving on this board.**

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

**Item Attachment Documents:**

1. Approval of minutes for the February 11, 2020 Council Meeting.

# COUNCIL OF COLUMBUS, GEORGIA

## CITY COUNCIL MEETING

### MINUTES

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

February 11, 2020  
9:00 AM  
Regular Meeting

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#### **M A Y O R ' S   A G E N D A**

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**PRESENT:** Mayor B. H. “Skip” Henderson, III, Mayor Pro Tem R. Gary Allen and Councilors Jerry ‘Pops’ Barnes (arrived at 9:03 a.m.), Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff, Judy W. Thomas and Evelyn ‘Mimi’ Woodson (arrived at 9:09 a.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk Lindsey McLemore.

**ABSENT:** Councilor Valerie A. Thompson.

**The following documents were distributed around the Council table:** (1) Clarifications on 2020 Rate Increase Presentation; (2) Demolition Properties Presentation; (3) Information Packet on 4204 Victory Drive Property; (4) City Manager’s Millennial Roundtable Information; (5) Court Management System Update; (6) Granite Bluff Change in Hours of Operation Presentation

**Recusal Request:**

Councilor Garrett requested that the members of Council consider allowing him to recuse himself from Resolution No. 011-20, approved on January 28, 2020 and to have the minutes changed to reflect as such. Councilor Thomas made a motion to grant the request, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote and Councilor Thompson being absent for the meeting.

**MINUTES**

1. Approval of minutes for the January 28, 2020 Council Meeting and January 14, 2020 Executive Session. Mayor Pro Tem Allen made a motion to approve the minutes with the approved amendment of Councilor Garrett recusing himself from the vote on Resolution No. 011-20, seconded by Councilor Barnes and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

*The Updates and Presentations as listed on the City Manager’s Agenda Item 4 (B) was called upon as the next order of business.*

**UPDATES AND PRESENTATIONS**

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

**President Steve Davis (Columbus Water Works)** came forward to give information on a study conducted on the water and sewer rates.

**Senior Vice President Alex Hinton (Columbus Water Works, Division of Financial Services)** came forward to answer financial questions asked by the members of Council.

**Senior Vice President Vic Burchfield (Columbus Water Works, Division of Information, Security, Environmental & Meter Services)** came forward to answer questions on the various methods available to customers to pay their water bills.

**REFERRAL(S):****FOR THE COLUMBUS WATER WORKS:**

- Contact elderly customers by phone to explain rate increases or changes. (*Request of Mayor Pro Tem Allen*)
- Consider not charging customers to change to a smaller meter. (*Request of Mayor Pro Tem Allen*)
- Consider waiving the reconnection fee of \$30. (*Request of City Manager*)
- Request for budgetary figures from the last fiscal year. (*Request of Councilor Davis*)
- Request for an update on the solutions from the Columbus Water Works to address the concerns expressed. (*Request of Councilor Thomas*)

**CITY ATTORNEY'S AGENDA****ORDINANCES**

1. **Ordinance (20-004) - 2nd Reading - REZN-11-19-6826:** An ordinance rezoning 1.40 acres of land located at 1308 Rhodes Street & 1622 / 1620 / 1616 / 1612 13th Avenue & 1307 / 1309 / 1319 16th Street. The current zoning is NC (Neighborhood Commercial) and RMF1 (Residential Multifamily 1). The proposed zoning is GC (General Commercial). The proposed use is General Retail. The Planning Advisory Commission and the Planning Department recommend **conditional approval**. The applicant is Teramore Development, LLC / George Mize, Attorney. (As Amended) (Councilor Woodson) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Thomas and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting. (*Councilor Woodson was not at her respective seat during the vote; however, she later requested her vote be cast in the affirmative.*)
2. **Ordinance (20-005) - 2nd Reading - REZN-11-19-6827:** An ordinance rezoning 37.87 acres of land located at 1104 Leslie Drive. The current zoning is GC (General Commercial). The proposed zoning is RMF1 (Residential Multifamily 1). The proposed use is Residential. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is NeighborWorks Columbus. (Councilor Woodson) Councilor Thomas made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting. (*Councilor Woodson was not at her respective seat during the vote; however, she later requested her vote be cast in the affirmative.*)
3. **Ordinance (20-006) - 2nd Reading - REZN-12-19-6903:** An ordinance rezoning 11.83 acres of land located at 1 / 2A / 3 / 3A / 4 / 5 Bradley Park Court & 6270 / 6310 / 6320 / 6408 / 6416 / 6424 Bradley Park Drive & 122 Enterprise Court. The current zoning is LMI (Light Manufacturing / Industrial). The proposed zoning is GC (General Commercial). The proposed use is Office. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is the Planning Department. (Councilor Garrett) Councilor Thomas made a motion to adopt the ordinance, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting. (*Councilor Woodson was not at her respective seat during the vote; however, she later requested her vote be cast in the affirmative.*)
4. **2nd Reading -** An ordinance amending the budgets for the Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020, for certain funds of the Consolidated Government of Columbus, Georgia, appropriating amounts shown in each fund for various activities; and for



other purposes. (Budget Review Committee) Councilor Garret moved its adoption, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting. (*Councilor Woodson was not at her respective seat during the vote; however, she later requested her vote be cast in the affirmative.*) This vote was later reconsidered and the ordinance was tabled on Second Reading.

**NOTE:** See Below final action on this ordinance where it was tabled on 2<sup>nd</sup> Reading until the February 25, 2020 Regular Council Meeting.

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

**Director John Hudgison (Inspections & Code)** came forward to give a presentation on the property located at 4204 Victory Drive / 5 Mathews Street.

**EXECUTIVE SESSION:** City Attorney Fay requested an executive session on litigation.

## **PUBLIC AGENDA**

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

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

## **CITY MANAGER'S AGENDA**

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

**Resolution (028-20):** A resolution authorizing the City Manager to execute a three-year agreement between the Columbus Civic Center and Columbus Indoor Football Team, LLC d/b/a The Columbus Lions. Councilor Davis made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

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

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

**Resolution (029-20):** A resolution of the Council of Columbus, Georgia, authorizing the acceptance of a donation of 3,095 sq. ft. of proposed right of way from the Unitarian Universalist Fellowship of Columbus, Inc. at 8827 Heiferhorn Way to the City of Columbus, Georgia. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

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

**Director Donna Newman (Engineering)** came forward to answer questions asked by those members of Council present.

### 3. **PURCHASES**

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

**Resolution (030-20):** A resolution authorizing the execution of a contract with Gilbane Building Company (Atlanta, GA) (in association with Freeman & Associates, Inc.) for construction manager as general contractor services for the new Government Center Complex. The firm's cost proposal for Phase I is within the \$1 million budgeted for this project. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

**Ryan Pruett (Engineering)** came forward to answer questions and to introduce the contractors, Henry Painter, Andy Freeman and David Hopkins.

- B. Election Supplies and Equipment Maintenance

**Resolution (031-20):** A resolution authorizing to expend the appropriated funds to Dominion Voting Systems, Inc., for election supplies, ballots, expendable items and other related election equipment and services for the estimated amount of \$150,000 per year, for five (5) years. The funds expended each fiscal year is contingent upon the number of elections required to be held. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting.

- C. Electronic Validating Fareboxes

**Resolution (032-20):** A resolution authorizing the purchase of four (4) Odyssey Electronic Validating Fareboxes from Genfare (Elk Grove Village, IL), in the amount of \$61,728.00 (\$15,367.00 each, plus \$260.00 freight), to be installed on METRA buses. Councilor Davis made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting.

- D. Handheld Ticketing Devices for METRA Parking Management

**Resolution (033-20):** A resolution authorizing the purchase of five (5) handheld ticketing devices and associated software/equipment, from Duncan Parking Technology, Inc., (Milwaukee, WI) in the amount of \$47,454.00. The equipment will be used by Parking Management Division of METRA. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting.

E. Executive Recruitment Services – ADD-ON

**Resolution (034-20):** A resolution authorizing the following firms to provide quotes for executive recruitment services: Bakertilly (St. Paul, MN), Slavin Management Consultants (Norcross, GA) and the Mercer Group (Athens, GA). Quotes can be obtained from the firms for a one year period to accommodate upcoming retirements. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting.

#### 4. UPDATES AND PRESENTATIONS

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

**City Manager Isaiah Hugley** gave information on the City Manager's Millennial Roundtable.

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

*NOTE: See above for the presentation as provided after the official business of the Mayor's Agenda was concluded.*

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

**Deputy City Manager Pam Hodge** came forward to give an update on the new Court Management System.

**Director Forrest Toelle (Information Technology)** came forward to explain the maintenance expiration of the current mainframe system.

**Application Developer Shane Walker (Information Technology)** came forward to answer questions on the capabilities of the new system and how it pertains to the various Law Enforcement Departments.

**Director Angelica Alexander (Finance)** came forward to request that Council reconsider the vote taken on the mid-year budget ordinance adopted earlier in the meeting to add \$1.15 million to the OLOST Public Safety to fund the capital needs for the implementation plan.

**Judge Marc D'Antonio (Probate Court)** came forward to voice his concerns on the implementation of the new system and how it has affected the functions in his office.

**City Attorney Clifton Fay** explained that Council would have to reconsider the mid-year budget adjustment approved on the City Attorney's Agenda.

At the recommendation of City Attorney Fay, Councilor Woodson made a motion to reconsider the vote to approve the mid-year budget, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting.

Councilor Woodson then made a motion to table the vote on the mid-year budget and place the ordinance back on Second Reading for the February 25, 2020 Council Agenda, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Thompson being absent for the meeting.

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

**Assistant Director Kyle McGee (Public Works)** came forward to give an update on the Granite Bluff Landfill.

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

**REFERRAL(S):**

**FOR THE CITY MANAGER:**

- With the contemplation of proceeding with the aesthetics, that the Administration consider if this would be a project on the SPLOST list. *(Request of Councilor Thomas)*
- Consider if it would be feasible for a private group to sponsor the fencing to assist with the upkeep and maintenance of the fence. *(Request of Councilor House)*

**Assistant Director Kyle McGee (Public Works)** came forward to give a presentation regarding the maintenance issues with the Heath Lake Watershed.

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

**REFERRAL(S):**

**FOR THE CITY ATTORNEY:**

- Ask the Attorney General for a ruling on the placement of the removed items. *(Request of Mayor Henderson)*

**Assistant Director Kyle McGee (Public Works)** came forward to give information on proposed changes to the eviction process.

G. 2020 Census Update - Rick Jones, Planning Director

**Director Rick Jones (Planning)** came forward to introduce his staff.

**Planning Manager Will Johnson (Planning)** came forward to begin the update on the 2020 Census.

**Planner Rex Wilkinson (Planning)** came forward to explain the different outreach resources that are available to the public.

**Planner Addie Britt (Planning)** came forward to give a timeline on the process and the various meetings held by the Complete Count Committees.

**REFERRAL(S):**

**FOR THE CITY MANAGER:**

- Refer information to Ms. Gloria Strode as it relates to senior citizens needing assistance from someone that could be trusted. Also, have Ms. Strode send him an email. *(Request of Councilor Huff)*
- Have someone to go out to the assisted living facilities to assist with filling out the census forms, as well as, posting at daycare centers. *(Request of Councilor Thomas)*

## **BID ADVERTISEMENT**

### **February 12, 2020**

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

**Scope of Bid**

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

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

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

**Scope of Bid**

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

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

**Scope of Bid**

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

### **February 19, 2020**

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

**Scope of Bid**

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

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

**Scope of Bid**

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

### **February 26, 2020**

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

**Scope of Bid**

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

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

**Scope of Bid**

Provide various types of oil & lubricants on an “as needed” basis to the Columbus Consolidated Government (the City) to be utilized by Public Works Department. The term

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

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

Scope of Bid

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

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

Scope of Bid

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

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

Scope of Bid

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

**March 6, 2020**

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

Scope of RFP

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

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

**March 13, 2020**

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

Scope of RFP

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

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

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

**CLERK OF COUNCIL’S AGENDA**

**ENCLOSURES - ACTION REQUESTED**

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

seconded by Councilor Huff and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

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

Board of Tax Assessors, #02-20.

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

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

Hospital Authority, October 29, 2019.

Public Safety Advisory Committee, November 19, 2019.

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

**ADD-ON RESOLUTION:**

**RESOLUTION (035-20)** - A Resolution excusing Councilor Valerie A. Thompson from the February 11, 2020 Council Meeting. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

**BOARD APPOINTMENTS - ACTION REQUESTED**

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

**A. CIVIC CENTER ADVISORY BOARD:**

A nominee for the seat of Jed G. Harris, Jr. (*Eligible to succeed; interested in serving another term*) on the Civic Center Advisory Board for a term that expires on March 1, 2020 (*Mayor's Appointment*). Mayor Henderson nominated Jed G. Harris, Jr. to succeed himself. Councilor Davis made a motion to confirm the appointment, seconded by Councilor House and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

A nominee for the seat of Chris Miller on the Civic Center Advisory Board as the Columbus Hockey Association Representative for a term that expired on March 1, 2018 (*Mayor's Appointment*). Mayor Henderson nominated Orrin Hergott to succeed Chris Miller. Councilor Davis made a motion to confirm the appointment, seconded by Councilor House and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

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

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

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

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

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

**A. BOARD OF ZONING APPEALS:** Mr. Alfred Hayes was nominated to succeed Ms. Barbara Fortson. (*Councilor Davis' nominee*) New Term expires March 31, 2023. Councilor Thomas made a motion to confirm the appointment, seconded by Councilor House and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

**B. BUILDING AUTHORITY OF COLUMBUS:** Mr. Christopher Smith was nominated to serve another term of office. (*Mayor Pro Tem Allen's nominee*) New Term expires: March 24, 2022. Councilor Crabb made a motion to confirm the appointment, seconded by Councilor House and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

**C. BUILDING AUTHORITY OF COLUMBUS:** Ms. Olive Vidal-Kendall was nominated to serve another term of office. (*Councilor Huff's nominee*) New Term expires: March 24, 2022. Councilor Huff made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

**D. CIVIC CENTER ADVISORY BOARD:** Ms. Jessica Taylor to succeed Mr. Clyde Glenn to serve in the seat slated for the Columbus Hockey Association President. New Term expires: March 1, 2021. Councilor Crabb made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

**E. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:** Ms. SaraAnn Arcila was nominated to serve another term of Office. (*Mayor Pro Tem Allen's nominee*) New Term expires: March 1, 2024. Councilor Crabb made a motion to confirm the appointment, seconded by Councilor House and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

**F. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:** Ms. Chie Canady was nominated to serve another term of Office. (*Mayor Pro Tem Allen's nominee*) New Term expires: March 1, 2024. Councilor Crabb



made a motion to confirm the appointment, seconded by Councilor Huff and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

**G. HISTORIC & ARCHITECTURAL REVIEW BOARD:** Mr. Alex Griggs was nominated to succeed Mr. Robert Kidd as the Architect representative. (*Councilor Woodson's nominee*) New Term expires: January 31, 2022. Councilor Huff made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

**H. PLANNING ADVISORY COMMISSION:** Mr. Raul Esteraspalos was nominated to succeed Mr. Teddy Reese. (*Councilor Woodson's nominee*) New Term expires: March 31, 2023. Councilor Huff made a motion to confirm the appointment, seconded by Councilor Crabb and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

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

**A. CIVIC CENTER ADVISORY BOARD:**

A nominee for the seat of Keith Higgins (*Eligible to succeed*) on the Civic Center Advisory Board for a term that expires on March 1, 2020 (*Council District 5- Crabb*). Councilor Crabb nominated Keith Higgins to succeed himself. Councilor Crabb made a motion to confirm the appointment, seconded by Councilor House and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

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

A nominee for the seat of John Boyd (*Eligible to succeed*) on the Civic Center Advisory Board for a term that expires on March 1, 2020 (*Council District 9- Thomas*). Councilor Thomas nominated John Boyd to succeed himself. Councilor Thomas made a motion to confirm the appointment, seconded by Councilor Davis and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

**B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

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

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

A nominee for the seat of Chuck H. McDaniel, III (*Eligible to succeed; Does not desire reappointment*) on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Council District 5- Crabb*). There were none.

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

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

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

**C. KEEP COLUMBUS BEAUTIFUL COMMISSION:**

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

**D. RECREATION ADVISORY BOARD:**

A nominee for the seat of Michael Peacock (*Resigned*) on the Recreation Advisory Board for a term that expired on December 31, 2019 (*Council District 6- Allen*). There were none.

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

**A. ANIMAL CONTROL ADVISORY BOARD:**

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

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

A nominee for the seat of Alia Azhar Teetshorn (*Eligible to succeed; Interested in serving another term*) on the Commission on International Relations & Cultural Liaison Encounters for a term that expires on March 1, 2020. Councilor Thomas nominated Alia Azhar Teetshorn to succeed herself.

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

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

A nominee for the seat of Claire Berry (*Eligible to succeed; Interested in serving another term*) on the Historic & Architectural Review Board (BHAR) as the Board of Realtors Representative for a term that expired on January 31, 2020. Councilor Crabb nominated Claire Berry to succeed herself.

**D. PERSONNEL REVIEW BOARD:**

A nominee for the seat of Charles Harp (*Resigned*) on the Personnel Review Board as a Regular Member for a term that expires on December 31, 2022. The Human Resources Department made the recommendation for Alternate Member Yolanda Sumbry Sewell be moved to the Regular member seat of Charles Harp. Councilor Crabb nominated Yolanda Sumbry Sewell to succeed Charles Harp.

A nominee for the seat of Charles Little, Jr. (*Not eligible to succeed*) on the Personnel Review Board as an Alternate Member for a term that expired on December 31, 2019. The Human Resources Department made the recommendation for Delano Leftwich to succeed Charles Little, Jr. as an Alternate member. Councilor Crabb nominated Delano Leftwich to succeed Charles Little, Jr.

A nominee for the seat of Yolanda Sumbry (*Vacant*) on the Personnel Review Board as an Alternate Member for a term that expires on December 31, 2022. The Human Resources Department made the recommendation for Tracy Walker to serve as an Alternate member filling the vacant seat of Yolanda Sumbry Sewell. Councilor Crabb nominated Tracy Walker to succeed Yolanda Sumbry Sewell.

The Human Resources Department made the recommendation for Dr. Shanita Pettaway to serve as an Alternate member in the vacant seat on the Personnel Review Board. Councilor Crabb nominated Dr. Shanita Pettaway for this vacant seat.

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

A nominee for the seat of Edward Barnwell (*Resigned*) on the Region Six Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities for a term that expires on June 30, 2021. There were none.

**F. TREE BOARD:**

A nominee for the seat of Constance Lindsey (*Vacant*) on the Tree Board as the Commercial or Industrial Development Representative for a term that expires on December 31, 2020. Councilor Huff nominated Robert Hecht to succeed Constance Lindsey.

**PUBLIC AGENDA- UPCOMING EVENTS:**

1. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: An invitation to the Strong Parental Involvement in Community Education (SPICE) families' graduation from family literacy program on Wednesday, February 12, 2020. ***Not Present.***

## **PUBLIC AGENDA (continued)**

*{Public Comments were continued by the individuals listed below for three additional minutes; unless otherwise stated.}*

2. Ms. Audrey Holston Palmore, Re: A request to meet with the Mayor and with the composer of the police report.

### **EXECUTIVE SESSION:**

At the request of City Attorney Fay, Councilor Thomas made a motion to go into executive session to discuss litigation, seconded by Councilor Garrett and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, Councilor Thompson being absent for the meeting, and the time being 1:43 p.m.

The Regular Meeting reconvened at 1:56 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss a matter of litigation; however, there were no votes taken.

### **(ADD-ON) RESOLUTION:**

**Resolution (036-20):** A resolution whereas, Claimant Yolanda Morgan has filed a claim for damages based on an injury sustained on August 5, 2016; and whereas, the City Attorney and Risk Management have investigated this claim and recommend a settlement of \$95,000.00 in exchange for a full release of all claims. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, and Councilor Thompson being absent for the meeting.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Huff to adjourn the February 11, 2020 Regular Meeting, seconded by Councilor Garrett and carried unanimously by the seven members present, with Mayor Pro Tem Allen and Councilor Woodson being absent for the vote, Councilor Thompson being absent for the meeting, and the time being 1:58 p.m.

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

**Item Attachment Documents:**

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

**Columbus Consolidated Government  
Council Meeting Agenda Item**

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

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

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

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

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

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

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

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

**AN ORDINANCE**

**NO.**

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

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

**SECTION 1.**

1. The General Fund expenditure budget in the amount of \$153,683,864 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$1,735,551 to \$155,419,415 and the revenue budget in amount of \$152,826,962 is hereby increased by \$90,136 to \$152,917,098 for the departments listed on the attached chart.
2. The Other Local Option Sales Tax expenditure budget in the amount of \$35,676,681 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$4,939,810 to \$40,616,491 for the departments listed on the attached chart.
3. The Stormwater (Sewer) Fund expenditure budget in the amount of \$5,867,210 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$203,900 to \$6,071,110 for the departments listed on the attached chart.
4. The Paving Fund expenditure budget in the amount of \$16,677,365 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$530,860 to \$17,208,225 for the departments listed on the attached chart.
5. The Integrated Waste Fund expenditure in the amount of \$13,270,000 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$1,096,223 to \$14,366,223 for the departments listed on the attached chart.
6. The Metra Transportation Fund expenditure in the amount of \$12,082,485 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$746,820 to \$12,829,305 for the departments listed on the attached chart.
7. The Trade Center Fund expenditure in the amount of \$3,261,043 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$97,976 to \$3,359,019 for the departments listed on the attached chart.
8. The Civic Center Fund expenditure budget in the amount of \$6,339,650 for the fiscal year beginning July 1, 2019 and ending June 30, 2020, is hereby increased by \$546,636 to \$6,886,286 for the departments listed on the attached chart.

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



SECTION 2.

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

\_\_\_\_\_

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 28th day of January, 2020; introduced a second time at a regular meeting held on the 25th day of February, 2020 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

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

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

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

Fund	Original Expenditure Adopted Budget	(Reserved) Fund Balance from FY19) PO Roll	(Reserved) Fund Balance from FY19) Carryovers	FY20 Revenue Offset	FY20 Amendment	Pay Plan	Mid Year Amended Budget
<b>OPERATING FUNDS</b>							
0101 General Fund	\$153,683,864	\$838,481	\$806,934	\$90,136	\$0	\$0	\$155,419,415
0102 2009 Other LOST Public Safety Fund	25,223,181	1,077,959	1,300,000	0	1,150,000	0	28,751,140
0109 2009 Other LOST Infrastructure Fund	10,453,500	1,411,851	0	0	0	0	11,865,351
0202 Stormwater (Sewer) Fund	5,867,210	203,900	0	0	0	0	6,071,110
0203 Paving Fund	16,677,365	530,860	0	0	0	0	17,208,225
0204 Medical Center Fund	15,343,646	0	0	0	0	0	15,343,646
0207 Integrated Waste Fund	13,270,000	37,951	0	0	1,058,272	0	14,366,223
0209 E911	3,959,990	0	0	0	0	0	3,959,990
0230 Economic Development Authority	2,628,637	0	0	0	0	0	2,628,637
0405 Debt Service	14,403,055	0	0	0	0	0	14,403,055
0751 MEIRA	12,082,485	746,820	0	0	0	0	12,829,305
0753 Trade Center	3,261,043	97,976	0	0	0	0	3,359,019
0755 Bull Creek Golf Course	1,207,000	0	0	0	0	0	1,207,000
0756 Oxbow Creek Golf Course	381,000	0	0	0	0	0	381,000
0757 Civic Center	6,339,650	7,636	0	0	539,000	0	6,886,286
<b>TOTAL OPERATING FUNDS</b>	<b>\$284,781,626</b>	<b>\$4,953,434</b>	<b>\$2,106,934</b>	<b>\$90,136</b>	<b>\$2,747,272</b>	<b>\$0</b>	<b>\$294,679,402</b>
<b>OTHER NON-OPERATING FUNDS</b>							
0210 CDBG Fund	\$2,115,024	\$1,028,425	\$0	\$0	\$0	\$0	\$3,143,449
0213 HOME Fund	931,546	547,030	0	0	0	0	1,478,576
0216 Multi-Government Project Fund	4,199,180	69,528	0	0	0	0	4,268,708
0224 County Drug Abuse Treatment Fund	68,000	0	0	0	6,000	0	74,000
0225 METRO Drug Task Force Fund	150,000	14,877	0	0	0	0	164,877
0235 Recorder's Court Technology Fee Fund	0	0	0	0	100,000	0	100,000
0510 Transportation SPLOST	59,200,000	0	0	0	-19,711,598	0	39,488,402
0542 Lease Purchase Pools Fund	4,681,548	2,013,523	0	0	0	0	6,695,071
0860 Risk Management Fund	4,676,684	0	0	0	0	0	4,676,684
<b>TOTAL NON-OPERATING FUNDS</b>	<b>\$76,021,982</b>	<b>\$3,673,383</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$19,605,598</b>	<b>\$0</b>	<b>\$60,089,767</b>

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

Item #1.

Department	Original Adopted Budget	(Reserved Fund Balance from FY19) PO Roll	(Reserved Fund Balance from FY19) Caryovers	FY20 Revenue Offsets	FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
100 COUNCIL	\$586,368					3,527	\$589,895
110 MAYOR	\$488,845		11,000	37,500		3,857	\$541,202
120 CITY ATTORNEY	\$714,980					3,120	\$718,100
130 CITY MANAGER	\$1,507,470		31,618			11,783	\$1,550,871
200 FINANCE	\$2,353,899					16,181	\$2,370,080
210 INFORMATION TECHNOLOGY	\$5,499,081	167,834				14,390	\$5,681,305
220 HUMAN RESOURCES	\$2,107,604					6,732	\$2,114,336
240 INSPECTION & CODIES	\$1,945,325	4,453				13,261	\$1,963,039
242 PLANNING	\$293,699					2,031	\$295,730
245 COMMUNITY REINVESTMENT	\$131,712		239,305			336	\$371,353
250 ENGINEERING	\$1,664,771	20,557	119,965			7,639	\$1,812,932
260 PUBLIC WORKS	\$8,322,386	73,818	46	2,636		38,197	\$8,437,083
270 PARKS AND RECREATION	\$11,152,799	271,048		50,000		42,853	\$11,516,500
280 COOPERATIVE EXTENSION	\$137,865						\$137,865
290 BOARDS AND COMMISSIONS	\$2,300,925					14,243	\$2,315,168
400 POLICE	\$26,475,666	115,398				179,763	\$26,770,827
410 FIRE & EMS	\$24,360,451					168,843	\$24,529,294
420 MCP	\$7,887,536	20,090				43,516	\$7,951,142
450 HOMELAND SECURITY	\$18,322						\$18,322
500 SUPERIOR COURT	\$7,528,796	25,334				73,398	\$7,627,528
510 STATE COURT	\$1,748,965					13,831	\$1,762,796
520 PUBLIC DEFENDER	\$2,097,939	2,445				3,626	\$2,104,010
530 MUNICIPAL COURT	\$2,219,655	4,657				16,168	\$2,240,480
540 PROBATE COURT	\$519,615					4,322	\$523,937
550 SHERIFF	\$25,990,590	57,860				142,720	\$26,191,170
560 TAX COMMISSIONER	\$1,674,679					11,678	\$1,686,357
570 CORONER	\$360,465					2,222	\$362,687
580 RECORDER'S COURT	\$1,095,429		5,000			6,488	\$1,106,917
590 MISCELLANEOUS	\$12,320,539	74,987	400,000			(845,012)	\$11,950,514
610 PARKING MANAGEMENT	\$177,488					487	\$177,975
<b>TOTAL GENERAL FUND</b>	<b>\$153,683,864</b>	<b>\$838,481</b>	<b>\$806,934</b>	<b>\$90,136</b>	<b>\$0</b>	<b>\$0</b>	<b>\$155,419,415</b>
REVENUE*	\$152,826,962			90,136			\$152,917,098
USE OF FUND BALANCE	\$856,902						\$856,902
<b>TOTAL REVENUE</b>	<b>\$153,683,864</b>	<b>\$0</b>	<b>\$0</b>	<b>\$90,136</b>	<b>\$0</b>	<b>\$0</b>	<b>\$153,774,000</b>

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

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

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

Department	Original Adopted Budget	(Reserved Fund Balance from FY19) PO Roll	(Reserved Fund Balance from FY19) Carryovers	FY20 Revenue Offsets	FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
110 Crime Prevention	\$839,706					688	\$840,394
160 Civic Center	\$0						\$0
260 Public Works	\$130,157						\$130,157
270 Parks & Rec	\$49,766						\$49,766
400 Police	\$9,266,376	112,282				50,718	\$9,429,376
410 Fire	\$2,770,526	56,081				8,230	\$2,834,837
420 MCP	\$674,936	30,209				1,829	\$706,974
450 Homeland Security	\$0						\$0
500 District Attorney	\$189,546					1,649	\$191,195
500 Clerk of Superior Court	\$42,981					344	\$43,325
510 State Court	\$220,812					1,755	\$222,567
520 Public Defender	\$174,794						\$174,794
530 Marshal	\$316,787					1,979	\$318,766
530 Clerk of Municipal Court	\$89,897					718	\$90,615
540 Probate Court	\$43,909					353	\$44,262
550 Sheriff	\$2,742,055					11,073	\$2,753,128
570 Coroner	\$11,484						\$11,484
580 Recorder's Court	\$85,962					689	\$86,651
610 METRA	\$3,828						\$3,828
590 Non-Categorical	\$7,569,659	879,387	1,300,000		1,150,000	(80,025)	\$10,819,021
EXPENDITURE TOTAL	\$25,223,181	\$1,077,959	\$1,300,000	\$0	\$1,150,000	\$0	\$28,751,140
REVENUE	\$24,391,500						\$24,391,500
USE OF FUND BALANCE	\$831,681						\$831,681
REVENUE TOTAL	\$25,223,181	\$0	\$0	\$0	\$0	\$0	\$25,223,181

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

FY20 Amendments  
\$1,150,000 - Nondepartmental - Use of Fund Balance for Additional Court Management System Expenses

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

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

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

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

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

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

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

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



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

Department	Original Adopted Budget	(Reserved)		FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
		Fund Balance from FY19)	Fund Balance from FY19) Carryovers			
		PO Roll				
260 PUBLIC WORKS	\$10,318,538	37,951		1,058,272	41,388	\$11,456,149
270 PARKS & RECREATION	\$84,841				353	\$85,194
590 MISCELLANEOUS	\$2,866,621				(41,741)	\$2,824,880
<b>EXPENDITURE TOTAL</b>	<b>\$13,270,000</b>	<b>\$37,951</b>	<b>\$0</b>	<b>\$1,058,272</b>	<b>\$0</b>	<b>\$14,366,223</b>
REVENUE	\$13,270,000					\$13,270,000
<b>REVENUE TOTAL</b>	<b>\$13,270,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$13,270,000</b>

FY20 Amendments  
\$1,058,272 - Public Works - Use of Fund Balance to Purchase Six (6) Garbage Trucks

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

Department	Original Adopted Budget	(Reserved Fund Balance from FY19)		FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
		PO Roll	Fund Balance from FY19)			
400 E911					18,500	\$3,753,045
590 MISCELLANEOUS	\$3,734,545 \$225,445				(18,500)	\$206,945
<b>EXPENDITURE TOTAL</b>	<b>\$3,959,990</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$3,959,990</b>
<b>REVENUE</b>	<b>\$3,959,990</b>					<b>\$3,959,990</b>
<b>REVENUE TOTAL</b>	<b>\$3,959,990</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$3,959,990</b>

**FY20 (July 1, 2019 - June 30, 2020) BUDGET AMENDMENT  
ECONOMIC DEVELOPMENT FUND 0230**

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

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

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

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

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

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

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

Department	Original Adopted Budget	(Reserved)		FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
		Fund Balance from FY19)	Fund Balance from FY19) Carryovers			
590 MISCELLANEOUS	\$150,106				(11,576)	\$138,530
620 TRADE CENTER	\$3,110,937	97,976			11,576	\$3,220,489
<b>EXPENDITURE TOTAL</b>	<b>\$3,261,043</b>	<b>\$97,976</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$3,359,019</b>
REVENUE	\$3,261,043					\$3,261,043
USE OF FUND BALANCE	\$0					\$0
<b>REVENUE TOTAL</b>	<b>\$3,261,043</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$3,261,043</b>

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

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

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

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



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

Department	Original Adopted Budget	(Reserved Fund Balance from FY19)		FY20 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
		PO Roll	Fund Balance from FY19) Carryovers			
160 CIVIC CENTER	\$6,009,697	\$7,636		539,000	9,243	\$6,565,576
260 PUBLIC WORKS	\$125,000					\$125,000
590 MISCELLANEOUS	\$204,953				(9,243)	\$195,710
<b>EXPENDITURE TOTAL</b>	<b>\$6,339,650</b>	<b>\$7,636</b>	<b>\$0</b>	<b>\$539,000</b>	<b>\$0</b>	<b>\$6,886,286</b>
<b>REVENUE</b>	<b>\$6,339,650</b>			<b>\$539,000</b>		<b>\$6,878,650</b>
<b>REVENUE TOTAL</b>	<b>\$6,339,650</b>	<b>\$0</b>	<b>\$0</b>	<b>\$539,000</b>	<b>\$0</b>	<b>\$6,878,650</b>

FY19 Amendments  
\$539,000 - Budget Adjustment For Ticket Sales (Hockey & Other Events)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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



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

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

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

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

**Item Attachment Documents:**

2. **2nd Reading** - An ordinance providing for the demolition of the structure located at 4204 Victory Drive / 5 Mathews Street; and for other purposes. (Mayor Pro-Tem)

## AN ORDINANCE

NO.

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

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

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

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

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

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

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

## SECTION 1.

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

## SECTION 2.

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

## SECTION 3.

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

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

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

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**Sandra T. Davis**  
Clerk of Council

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



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

Case Type: Condemn-Demo  
Address: 4202 Victory Dr  
Columbus, GA  
Assigned To  
Status: Request for Compliance Pending/Open  
Opened Date: 09/19/2018  
Closed Date:

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



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

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

Assigned To

Status: Request for Compliance Pending/Open

Opened Date: 07/11/2019

Closed Date:

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



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

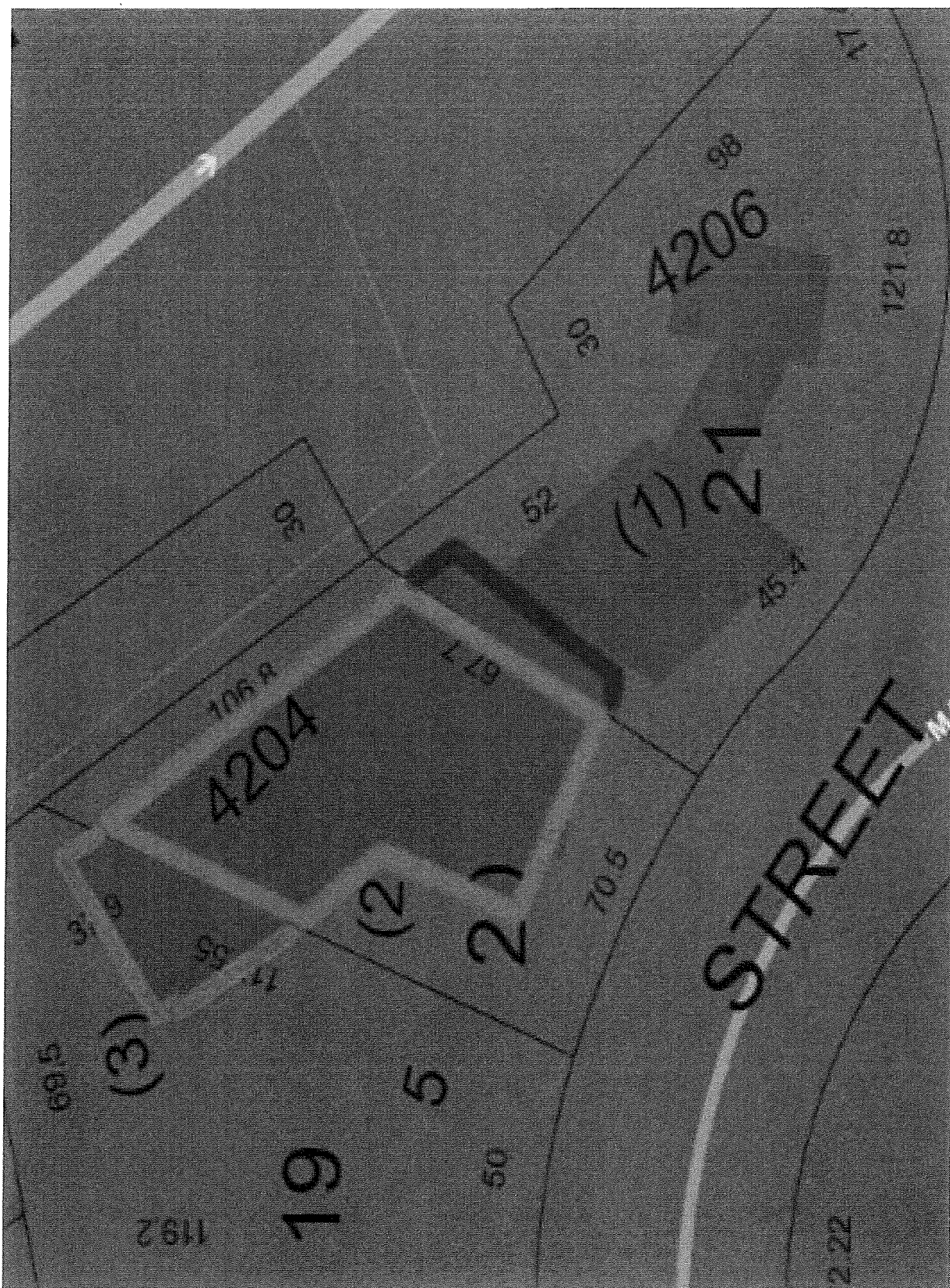
Case Type: Condemn-Demo  
Address: 5 Mathews St  
Columbus, GA

Assigned To  
Status: Complied By Demo/City

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

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

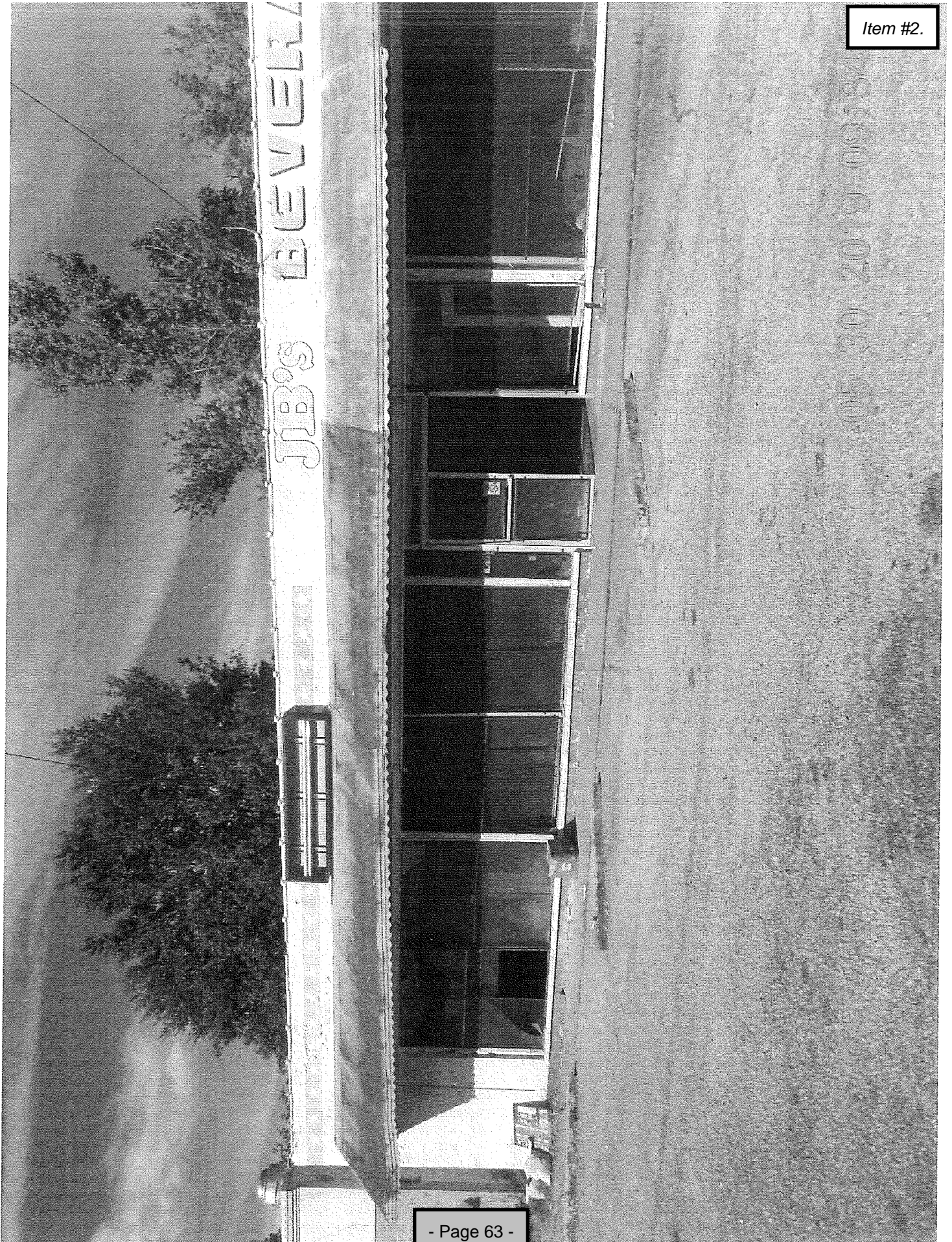






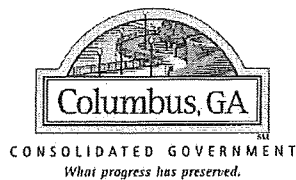






Item #2.

05/30/2019 09:13



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



DATE: 7/11/2019

OWNER: THOMAS MCCRAE

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

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

AGENT:

AGENT'S ADDRESS:

LOCATION OF PROPERTY: 4204 VICTORY DR, COLUMBUS GA

## DEMOLITION HEARING NOTICE

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

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

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

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

7017 2620 0000 3395 0403

CERTIFIED MAIL NUMBER

*John Hudgison*

John Hudgison, Director of Insp & Code

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

"An Equal Opportunity / Affirmative Action Organization"

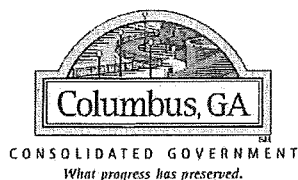


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**TELEPHONE: (706) 653-4126 FAX (706) 653-4123**

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

### DEMOLITION HEARING NOTICE

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



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

**MAILED**  
 7/24/2019

DATE: 7/24/2019

OWNER: THOMAS MCCRAE

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

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

AGENT:

AGENT'S ADDRESS:

LOCATION OF PROPERTY: 4204 VICTORY DR, COLUMBUS GA

## **NOTICE TO DEMOLISH OR REPAIR**

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

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

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

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

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

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

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

7017 2620 0000 3395 0052

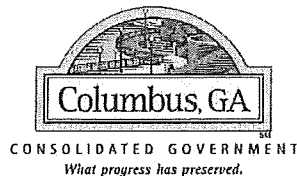
**CERTIFIED MAIL NUMBER**

*John Hudgison*

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

*"An Equal Opportunity / Affirmative Action Organization"*





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**420 10TH STREET, P.O. BOX 1340**  
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**TELEPHONE: (706) 653-4126 FAX (706) 653-4123**

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

**NOTICE TO DEMOLISH OR REPAIR**

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

Wednesday, July 24, 2019

Page 2 of 2



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

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

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

CERTIFIED MAIL

7019 1120 0000 4041 8220

**MAILED**  
7/24/2019

July 12, 2019

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

Dear Sir or Madam:

***SUBJECT: 4204 VICTORY DRIVE***

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

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

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

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

Sincerely,

John Hudgison

Director, Inspections and Code

JH:CD

"An Equal Opportunity / Affirmative Action Organization"





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

Item #2.

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

Bulk			Air			Soil		
ABB	PLM EPA 600/R-93/116	<input checked="" type="checkbox"/>	ABA	PCM NIOSH 7400	<input type="checkbox"/>	ABSE	PLM EPA 600/R-93/116 (Qual.)	<input type="checkbox"/>
	Positive Stop <input type="checkbox"/>	<input type="checkbox"/>	ABA-2	OSHA w/ TWA*	<input type="checkbox"/>	Vermiculite & Soil		
ABEPA	PLM EPA 400 Point Count	<input type="checkbox"/>	ABTEM	TEM AHRA	<input type="checkbox"/>	ABSP	PLM CARB 435 (LOD <1%)	<input type="checkbox"/>
ABB1K	PLM EPA 1000 Point Count	<input type="checkbox"/>	ABATN	TEM NIOSH 7402	<input type="checkbox"/>	ABSP1	PLM CARB 435 (LOD 0.25%)	<input type="checkbox"/>
ABBEN	PLM EPA NOB**	<input type="checkbox"/>	ABT2	TEM Level II	<input type="checkbox"/>	ABSP2	PLM CARB 435 (LOD 0.1%)	<input type="checkbox"/>
ABBCH	TEM Charfield**	<input type="checkbox"/>	Other:		<input type="checkbox"/>	Dust		
ABBTM	TEM EPA NOB**	<input type="checkbox"/>	New York ELAP			ABWA	TEM Wipe ASTM D-6480	<input type="checkbox"/>
ABQ	PLM Qualitative	<input type="checkbox"/>	ABEPA2	NY ELAP 198.1	<input type="checkbox"/>	ABDMV	TEM Microvac ASTM D-5755	<input type="checkbox"/>
** Available on 24-hr. to 5-day TAT			ABENY	NY ELAP 198.6 PLM NOB	<input type="checkbox"/>	Matrix                      Other		
			ABBNY	NY ELAP 198.4 TEM NOB	<input type="checkbox"/>			
			Water					
ABHE	EPA 100.2	<input type="checkbox"/>						

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

Special Instructions	
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[illegible]

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

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



**The Identification Specialists**

Analysis Report  
prepared for  
W.T. Miller

Report Date: 6/27/2019

Project Name: 4202 Victory Dr

SanAir ID#: 19031156



NVLAP LAB CODE 200870-0

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



Name: W.T. Miller  
Address: 1336 Blanchard Blvd

Columbus, GA 31901

Phone: 706-320-2171

Dear April Miller,

SanAir ID Number

19031156

FINAL REPORT 6/27/2019

12:46:02 PM

umber: P.O.

Number:

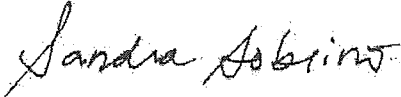
Project Name: 4202 Victory Dr

Collected Date: 6/25/2019

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

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

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



Sandra Sobrino  
Asbestos & Materials Laboratory Manager  
SanAir Technologies Laboratory

Final Report Includes:

- Cover Letter
- Analysis Pages
- Disclaimers and Additional Information

Sample conditions:

- 3 samples in Good condition.

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

P

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Analyst: Vaughan, Nathaniel

SanAir ID Number

19031156

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

Name: W.T. Miller

Project Number:

Address: 1336 Blanchard Blvd

P.O. Number:

Columbus, GA 31901

Project Name: 4202 Victory Dr

Phone: 706-320-2171

Collected Date: 6/25/2019

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

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

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

Analyst:

Approved Signatory:

Analysis Date: 6/27/2019

Date: 6/27/2019

#### Disclaimer

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

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

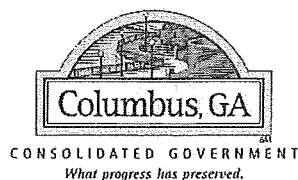
Polarized- light microscopy is not consistently reliable in detecting asbestos in floor covering and similar non-friable organically bound materials. Quantitative transmission electron microscopy is currently the only method that can be used to determine if this material can be considered or treated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

#### Asbestos Certifications

NVLAP lab code 200870

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

Revision Date: 11/30/2017



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

**MAILED**  
 7/11/2019

DATE: 7/11/2019

OWNER: THOMAS MCCRAE

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

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

AGENT:

AGENT'S ADDRESS:

LOCATION OF PROPERTY: 5 MATHEWS ST, COLUMBUS GA

## DEMOLITION HEARING NOTICE

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

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

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

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

7017 2620 0000 3395 0397

CERTIFIED MAIL NUMBER

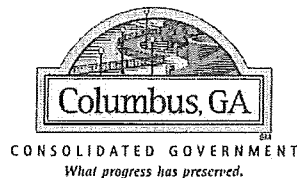
*John Hudgison*

John Hudgison, Director of Insp & Code

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

"An Equal Opportunity / Affirmative Action Organization"





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

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

### DEMOLITION HEARING NOTICE

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



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

**MAILED**  
 7/24/2019

DATE: 7/24/2019

OWNER: THOMAS MCCRAE

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

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

AGENT:

AGENT'S ADDRESS:

LOCATION OF PROPERTY: 5 MATHEWS ST, COLUMBUS GA

## **NOTICE TO DEMOLISH OR REPAIR**

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

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

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

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

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

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

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

7017 2620 0000 3395 0014

**CERTIFIED MAIL NUMBER**

*John Hudgison*

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

*"An Equal Opportunity / Affirmative Action Organization"*

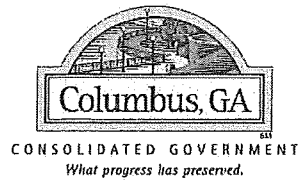


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**TELEPHONE: (706) 653-4126 FAX (706) 653-4123**

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

**NOTICE TO DEMOLISH OR REPAIR**

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



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

REFERENCE NUMBER  
CASE-07-19-007164

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**NOTICE TO DEMOLISH OR REPAIR**

---

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

Domestic Return Receipt

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

Domestic Return Receipt

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

USPS TRACKING #  
9590 9402 3972 8079 2598 52

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

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

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

United States  
Postal Service

*4204 Victory Dr  
J. Swicker*

USPS TRACKING #  
9590 9402 4680 8323 0423 45

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

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

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

United States  
Postal Service

*4204 Victory Dr  
J. Swicker*

USPS TRACKING #  
9590 9402 4680 8323 0419 11

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

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

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

United States  
Postal Service

*4204 Victory Dr  
J. Swicker*

Item #2.

USPS TRACKING#  
MONITORING



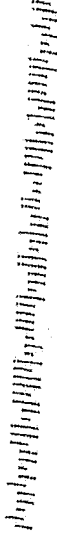
9590 9402 4680 8323 0419 04

United States  
Postal Service

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

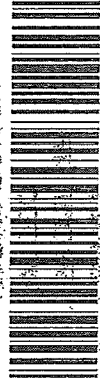
Inspections & Code Enf. Div.  
P.O. Box 1340  
Columbus, GA 31902-1340

5 Mathews St  
J. Sturcken



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

USPS TRACKING#



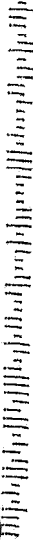
9590 9402 4680 8323 0423 90

United States  
Postal Service

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

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

5 Mathews St  
J. Sturcken



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

Item #2.

**SENDER: COMPLETE THIS SECTION**

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

1. Article Addressed to:

Thomas McCrae  
3515 Summerville  
Phoenix City, AL 36867



9590 9402 4680 8323 0419 04

2. Article Number (Transfer from service label)

1017262000033950397

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

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

☒ Agent ☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

7/22/12

D. Is delivery address different from item 1? ☐ Yes ☒ No

If YES, enter delivery address below:

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

Domestic Return Receipt

**SENDER: COMPLETE THIS SECTION**

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

1. Article Addressed to:

Thomas McCrae  
3515 Summerville  
Phoenix City, AL 36867



9590 9402 4680 8323 0423 90

2. Article Number (Transfer from service label)

1017262000033950397

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

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

☒ Agent ☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

7/26/12

D. Is delivery address different from item 1? ☐ Yes ☒ No

If YES, enter delivery address below:

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

Domestic Return Receipt

Item #2.



**Item Attachment Documents:**

**1. Beallwood Avenue, 46<sup>th</sup> Street and 15 ft. Alley Closure and Abandonment**

Approval is requested for closure and abandonment of an approximately 333.99 ft. segment of Beallwood Avenue right-of-way located east of Veterans Parkway and north of Manchester Expressway, Part of Hamilton Heights and a segment 46<sup>th</sup> Street right-of-way running in a westwardly direction for a distance of approximately 84 ft. and 15 ft. alley located north of Manchester Expressway; authorize the disposal of the said right of way with applicable State Law; reserving utility and access easements; and for other purposes.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

**Item #1.**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Beallwood Avenue, 46<sup>th</sup> Street and 15 ft. Alley Closure and Abandonment</b>
<b>AGENDA SUMMARY:</b>	Approval is requested for closure and abandonment of an approximately 333.99 ft. segment of Beallwood Avenue right-of-way located east of Veterans Parkway and north of Manchester Expressway, Part of Hamilton Heights and a segment 46 <sup>th</sup> Street right-of-way running in a westwardly direction for a distance of approximately 84 ft. and 15 ft. alley located north of Manchester Expressway; authorize the disposal of the said right of way with applicable State Law; reserving utility and access easements; and for other purposes.
<b>INITIATED BY:</b>	Department of Engineering

---

**Recommendation:** Approval is requested to authorize the changing of the Official Street Map and Tax Maps of the Consolidated Government of Columbus, Georgia by officially closing and abandoning an approximate 333.99 ft. segment of Beallwood Avenue right-of-way located east of Veterans Parkway and north of Manchester Expressway, Part of Hamilton Heights and a segment 46<sup>th</sup> Street right-of-way running in a westwardly direction for a distance of approximately 84 ft. as shown on “Survey of Part of Former Beallwood Avenue, 46<sup>th</sup> Street and 15’ Alley, Part of Hamilton Heights”; authorize the disposal of the said right of way with applicable State Law; reserving utility and access easements; and for other purposes.

**Background:** Adjoining property owners located north of Manchester Expressway, east of Veterans Parkway, west of Hamilton Road and south of 47<sup>th</sup> Street have requested official abandonment of closed portions of Beallwood Avenue, portion of 46<sup>th</sup> Street and a 15 ft. alley.

**Analysis:** The rights-of -way in its current layout serves no purpose to the public.

**Financial Considerations:** There are no financial obligations.

**Legal Considerations:** Council approval is required to close and abandon public streets.

**Recommendation/Action:** Approval is requested to authorize the changing of the Official Street Map and Tax Maps of the Consolidated Government of Columbus, Georgia by officially closing and abandoning an approximate 333.99 ft. segment of Beallwood Avenue right-of-way located east of Veterans Parkway and north of Manchester Expressway, Part of Hamilton Heights and a segment 46<sup>th</sup> Street right-of-way running in a westwardly direction for a distance of approximately 84 ft. as shown on “Survey of Part of Former Beallwood

Avenue, 46<sup>th</sup> Street and 15' Alley, Part of Hamilton Heights"; authorize the disposal of the said right of way with applicable State Law; reserving utility easements; and for other purposes.

**A RESOLUTION****NO.**

**A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE CHANGING OF THE OFFICIAL STREET MAP AND TAX MAP OF THE CONSOLIDATED GOVERNMENT OF COLUMBUS, GEORGIA BY OFFICIALLY CLOSING AND ABANDONING A SEGMENT OF BEALLWOOD AVENUE RIGHT OF WAY BEGINNING AT THE NORTH RIGHT OF WAY LINE OF VETERANS PARKWAY AND FORMERLY BEALLWOOD AVENUE RUNNING IN SOUTHERNLY DIRECTION FOR A DISTANCE OF APPROXIMATELY 333.99 FT., MEASURED ALONG THE CENTERLINE OF SAID STREET, A SEGMENT OF 46<sup>TH</sup> STREET BEGINNING AT THE EAST RIGHT OF WAY LINE OF VETERANS PARKWAY AND RUNNING IN EASTERLY DIRECTION TO ITS INTERSECTION WITH FORMER BEALLWOOD AVENUE, AND 15 FT. ALLEY BEGINNING AT THE EAST RIGHT OF WAY LINE OF VETERANS PARKWAY AND RUNNING IN EASTERLY TO ITS INTERSECTION WITH FORMER BEALLWOOD AVENUE; AUTHORIZING THE DISPOSAL OF THE SAID RIGHT OF WAYS IN ACCORDANCE WITH APPLICABLE STATE LAW; RESERVING UTILITY AND ACCESS EASEMENTS AND FOR OTHER PURPOSES.**

**WHEREAS**, remnant portions of Beallwood Avenue, 46<sup>th</sup> Street and a 15 ft. alley lies between Manchester Expressway, Veterans Parkway and property owned by Beallwood Baptist church; and,

**WHEREAS**, the adjoining property owners have expressed interest in the property if the right- of- ways were abandoned; and,

**WHEREAS**; the property could be re-platted into adjoining lots with potential for development; and,

**WHEREAS**, the Department of Engineering has determined the Street Segments are not critical to traffic flow in the area.

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

**SECTION I.**

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

"Commence at a concrete monument on the northwesterly end of a mitered corner forming the intersection of the northerly line of Manchester Expressway and the easterly line of Veterans Parkway; thence North 16 degrees 51 minutes 02 seconds West, along Veterans Parkway, 52.81 feet to a drill hole; thence continue along Veterans Parkway, North 23 degrees 37 minutes 30 seconds East, 42.08 feet to a drill hole; thence leaving Veterans Parkway, South 89 degrees 10 minutes 58 seconds East, 180.92 feet to a rebar & cap on the westerly line of former Beallwood Avenue and the POINT OF BEGINNING; thence North 05 degrees 01 minute 11 seconds West, along the westerly line of former Beallwood Avenue, 7.54 feet to a rebar & cap; thence continue along former Beallwood Avenue, North 05

degrees 36 minutes 45 seconds West, 330.89 feet to a rebar at the intersection of the easterly line of Veterans Parkway and the westerly line of former Beallwood Avenue; thence leaving Veterans Parkway, along the northerly line of former Beallwood Avenue, North 84 degrees 25 minutes 16 seconds East, 50.0 feet to a rebar on the easterly line of former Beallwood Avenue; thence South 05 degrees 36 minutes 45 seconds East, along the easterly line of former Beallwood Avenue, 333.99 feet to a rebar; thence continue along former Beallwood Avenue, South 05 degrees 01 minute 11 seconds East, 10.0 feet to a rebar & cap on the southerly line of former Beallwood Avenue; thence North 89 degrees 10 minutes 58 seconds West, along the southerly line of former Beallwood Avenue, 50.27 feet to a rebar & cap on the westerly line of former Beallwood Avenue and the POINT OF BEGINNING, containing 0.39 acres.”

“Commence at a concrete monument on the northwesterly end of a mitered corner forming the intersection of the northerly line of Manchester Expressway and the easterly line of Veterans Parkway; thence North 16 degrees 51 minutes 02 seconds West, along Veterans Parkway, 52.81 feet to a drill hole; (next 4 calls are along Veterans Parkway) thence North 23 degrees 37 minutes 30 seconds East, 58.35 feet to a rebar & cap; thence South 89 degrees 10 minutes 58 seconds East, 3.0 feet to a rebar & cap; thence North 23 degrees 15 minutes 03 seconds East, 41.90 feet to a rebar; thence North 23 degrees 01 minute 16 seconds East, 88.93 feet to a concrete monument and the POINT OF BEGINNING, thence continue along Veterans Parkway, North 23 degrees 23 minutes 07 seconds East, 94.63 feet to a concrete monument at the intersection of the easterly line of Veterans Parkway and the northerly line of former 46<sup>th</sup> Street; thence leaving Veterans Parkway, along the northerly line of former 46<sup>th</sup> Street, South 36 degrees 33 minutes 49 seconds East, 24.43 feet to a rebar & cap; thence continue along the northerly line of former 46<sup>th</sup> Street, South 89 degrees 16 minutes 53 seconds East, 48.0 feet to a rebar & cap on the westerly line of former Beallwood Avenue; thence along former Beallwood Avenue, South 05 degrees 36 minutes 45 seconds East, 50.31 feet to a rebar; thence leaving former Beallwood Avenue, along the southerly line of former 46<sup>th</sup> Street, North 89 degrees 16 minutes 53 seconds West, 73.45 feet to a concrete monument; thence continue along the southerly line of former 46<sup>th</sup> Street, South 61 degrees 02 minutes 23 seconds West, 36.12 feet to a concrete monument on the easterly line of Veterans Parkway and the POINT OF BEGINNING, containing 0.11 acres.”

“Commence at a concrete monument on the northwesterly end of a mitered corner forming the intersection of the northerly line of Manchester Expressway and the easterly line of Veterans Parkway; thence North 16 degrees 51 minutes 02 seconds West, along Veterans Parkway, 52.81 feet to a drill hole; thence continue along Veterans Parkway, North 23 degrees 37 minutes 30 seconds East, 42.08 feet to a drill hole and the POINT OF BEGINNING; thence continue along Veterans Parkway, North 23 degrees 37 minutes 30 seconds East, 16.27 feet to a rebar & cap; thence continue along Veterans Parkway, South 89 degrees 10 minutes 58 seconds East, 3.0 feet to a rebar & cap; thence leaving Veterans Parkway, along the northerly line of former 15' alley, South 89 degrees 10 minutes 58 seconds East, 170.06 feet to a rebar on the easterly line of former Beallwood Avenue; thence South 05 degrees 36 minutes 45 seconds East, along former Beallwood Avenue, 7.55 feet to a rebar & cap; thence continue along former Beallwood Avenue, South 05 degrees 01 minute 11 seconds East, 7.54 feet to a rebar & cap; thence leaving former Beallwood Avenue, along the southerly line of former 15' alley, North 89 degrees 10 minutes 58 seconds West, 180.92

feet to a drill hole on the easterly line of Veterans Parkway and the POINT OF BEGINNING, containing 0.06 acres.”

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

Said property is shown as highlighted parcel on map attached to this Resolution as “Exhibit A”.

## SECTION II.

That the Council finds that the segments of rights of way described in Section I above no longer serves a substantial public purpose. This abandonment is hereby declared to be in the best public interest. Accordingly, said segments are hereby declared abandoned and removed from the Official Street Map of Columbus Georgia in accordance with O.C.G.A. Section 32-7-2(c). The City Manager is authorized to transfer the property to the adjacent property owners in accordance with the provisions of O.C.G.A. Section 32-7-4 if determined to be necessary and in the best interest of the Consolidated Government of Columbus, Georgia.

## SECTION III.

All existing utility easements and other easements in the Street Segments shall be reserved.

\_\_\_\_\_

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

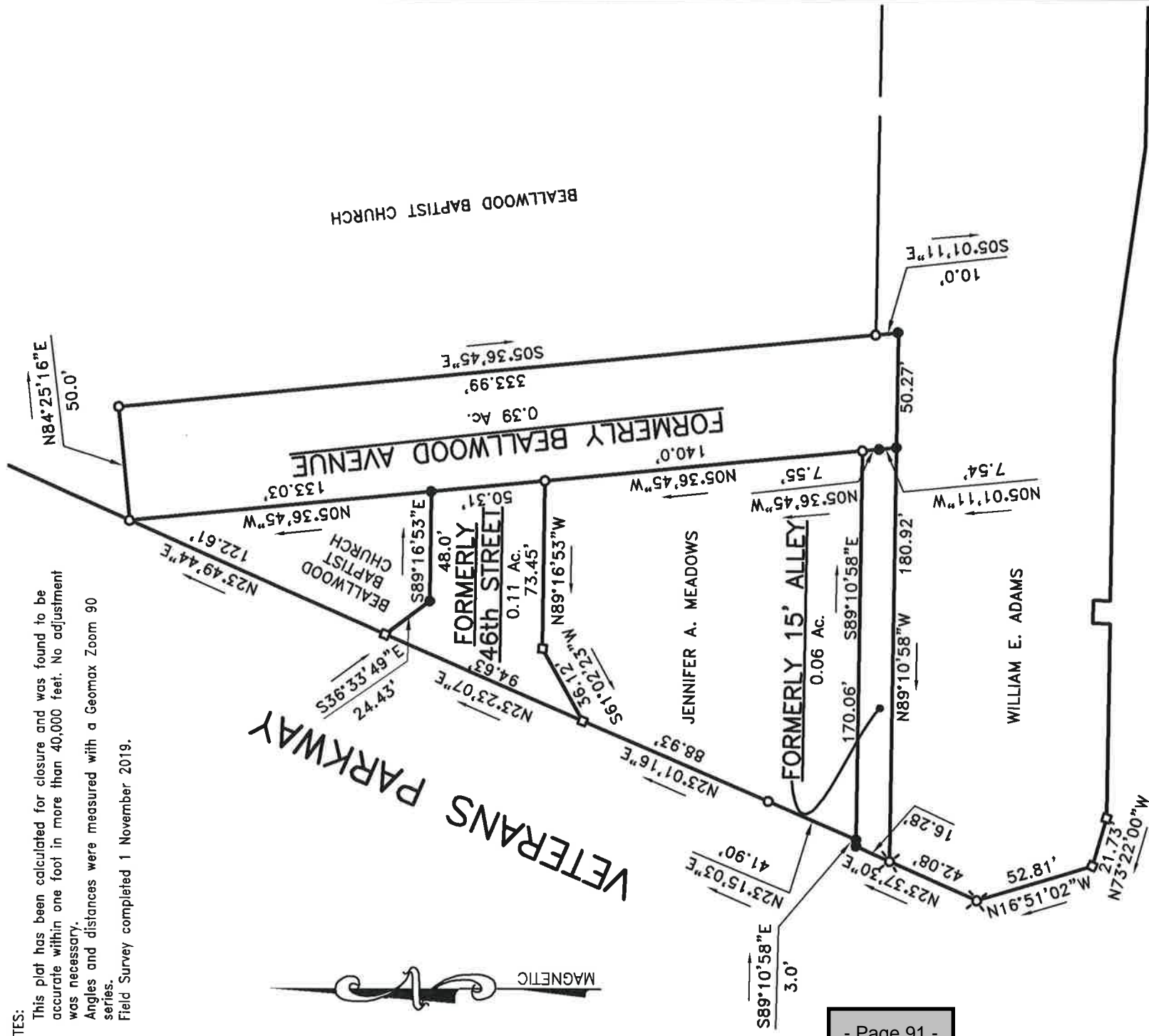
Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Thompson voting	_____.
Councilor Woodson voting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

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

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

NOTES:

- 1. This plat has been calculated for closure and was found to be accurate within one foot in more than 40,000 feet. No adjustment was necessary.
- 2. Angles and distances were measured with a Geomax Zoom 90 series.
- 3. Field Survey completed 1 November 2019.



MANCHESTER EXPRESSWAY

- LEGEND
- CONCRETE MONUMENT
  - REBAR FOUND
  - DRILL HOLE FOUND
  - REBAR & CAP FOUND (MMV LSF 87)

SCALE 1" = 60'

DATE: 24 January 2020

Survey of  
Part of

Former Beallwood Avenue,  
46th Street and 15' Alley  
Part of Hamilton Heights  
Columbus, Muscogee County, Georgia



SEAL

TO ALL PARTIES INTERESTED IN TITLE TO PREMISES SURVEYED:

This plat is a retracement of an existing parcel or parcels of land and does not subdivide or create a new parcel or make any changes to any real property boundaries. The recording information of the documents, maps, plats, or other instruments which created the parcel or parcels are stated hereon. RECORDATION OF THIS PLAT DOES NOT IMPLY APPROVAL OF ANY LOCAL JURISDICTION, AVAILABILITY OF PERMITS, COMPLIANCE WITH LOCAL REGULATIONS OR REQUIREMENTS, OR SUITABILITY FOR ANY USE OR PURPOSE OF THE LAND. Furthermore, the undersigned land surveyor certifies that this plat complies with the minimum technical standards for property surveys in Georgia as set forth in the rules and regulations of the Georgia Board of Registration for Professional Engineers and Land Surveyors and as set forth in O.C.G.A. Section 5-6-67.

Item #1.

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

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

**Item Attachment Documents:**

**2. Street Acceptance – Coppice Lane and that portion of Coppice Drive located in Lakes Phase Fourteen, Garrett Creek**

Approval is requested for the acceptance of Coppice Lane and that portion of Coppice Drive located in Lakes Phase Fourteen, Garrett Creek. The streets have been improved and meet the required specifications for acceptance by the City.





**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #2.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Street Acceptance – Coppice Lane and that portion of Coppice Drive located in Lakes Phase Fourteen, Garrett Creek</b>
<b>AGENDA SUMMARY:</b>	Approval is requested for the acceptance of Coppice Lane and that portion of Coppice Drive located in Lakes Phase Fourteen, Garrett Creek. The streets have been improved and meet the required specifications for acceptance by the City.
<b>INITIATED BY:</b>	Engineering Department

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**Recommendation:** Approval is requested for the acceptance Coppice Lane and that portion of Coppice Drive located in Lakes Phase Fourteen, Garrett Creek.

**Background:** Coppice Lane and that portion of Coppice Drive located in Lakes Phase Fourteen, Garrett Creek has (48) Forty-eight residential lots. The streets have been improved and meet the required specifications for acceptance by the City.

**Analysis:** A deed has been conveyed to the City conveying Coppice Lane and that portion of Coppice Drive located in Lakes Phase Fourteen, Garrett Creek. A description of property is as follows: Those certain tracts or parcels of land designated as all of Coppice Lane; and that certain extension of Coppice Drive located and all as shown upon a map or plat of survey entitled “Lakes Phase Fourteen, Garrett Creek Subdivision, Part of Land Lot 160, 9<sup>th</sup> District, Columbus, Georgia” as prepared by Hobbs Smith & Assoc., Inc., dated January 5, 2020, and record in Plat Book 166, Folio 104, in the Office of the Clerk of Superior Court of Muscogee County, Georgia.

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

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

**Recommendation/Action:** Approve the acceptance of Coppice Lane and that portion of Coppice Drive located in Lakes Phase Fourteen, Garrett Creek.

A RESOLUTION

NO.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE ACCEPTANCE OF A DEED COPPICE LANE AND THAT PORTION OF COPPICE DRIVE LOCATED IN LAKES PHASE FOURTEEN, GARRETT CREEK ON BEHALF OF COLUMBUS, GEORGIA.

WHEREAS, Columbus, Georgia has been submitted a deed conveying Coppice Lane and that portion of Coppice Drive located in Lakes Phase Fourteen, Garrett Creek, a full description of property on said deed; and,

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

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

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

That certain deed dated February 14, 2020 conveying to Columbus, Georgia, Coppice Lane and that portion of Coppice Drive located in Lakes Phase Fourteen, Garrett Creek and the same is hereby accepted. The Clerk of Council is hereby authorized to have said deed recorded in the Deed Records in the Office of the Clerk of Superior Court of Muscogee County. A copy of deed is hereto attached and by this reference made a part of this resolution.

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

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

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Sandra T. Davis, Clerk of Council

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B.H. "Skip" Henderson, Mayor

**Item Attachment Documents:**

**3. FEMA - Assistance to Firefighters Grant**

Approval is requested to apply for a grant in the amount of \$170,320.00 or as otherwise awarded, from the FEMA Assistance to Firefighters Grant, with a 10% local match of \$17,032.00 required with amendment made to the Multi-Government Fund by the award amount. The funds will be used for the purchase of Personal Protective Equipment (PPE) extractors and dryers.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors	<b>Item #3.</b>
<b>AGENDA SUBJECT:</b>	<b>FEMA - Assistance to Firefighters Grant</b>	
<b>AGENDA SUMMARY:</b>	Approval is requested to apply for a grant in the amount of \$170,320.00 or as otherwise awarded, from the FEMA Assistance to Firefighters Grant, with a 10% local match of \$17,032.00 required with amendment made to the Multi-Government Fund by the award amount. The funds will be used for the purchase of Personal Protective Equipment (PPE) extractors and dryers.	
<b>INITIATED BY:</b>	<b>Fire/EMS</b>	

**Recommendation:** Approval is requested to accept a grant application in the amount of \$187,352.00; \$170,320.00 from FEMA Assistance to Firefighters Grant with a 10% match of \$17,032.00. The Multi-Governmental Fund will be amended by the amount of the award.

**Background:** Funds will be requested from FEMA Assistance to Firefighters Grant for the purchase of Personal Protective Equipment (PPE) extractors and dryers to be utilized by Columbus Fire and Emergency Medical Services (CFEMS). The equipment will be installed at 10 of our 14 stations, Logistics Division and Training Complex. The equipment will be used to wash and dry PPE after it has been exposed to the contaminants of combustion while performing firefighting duties and for other occasions PPE may become soiled. Multiple studies have been conducted and found contaminants of combustion contains many carcinogens. Studies have also found firefighters have a significantly higher rate of cancer than the general public. Following decontamination of PPE at the scene of a fire and further decontamination using the extractors and dryers, our personnel's PPE will be virtually carcinogen free for storage at the station and future calls throughout the shift.

**Analysis:** Columbus Fire and Emergency Medical Services is requesting funds for the purchase of twelve extractor washers and twelve drying cabinets.

**Financial Considerations:** The grant is for equipment amounting to a total of \$187,352.00. \$170,320.00 will be grant funded with 10% matching funds of \$17,032.00 being paid by Columbus Fire and Emergency Medical Services.

**Legal Considerations:** The Consolidated Government of Columbus is eligible to receive these funds.

**Recommendation/Action:** Authorize the City Manager to accept a grant request for equipment totaling \$187,352.00 from FEMA Assistance to Firefighters Grant. Grant funding will be in the amount of \$179,320.00 with Columbus Fire and Emergency Medical Services paying the 10% match of \$17,032.00. The Multi-Governmental Fund will be amended by the amount of the award.

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FOR EQUIPMENT IN THE AMOUNT OF \$187,352.00 OR AS OTHERWISE AWARDED, FROM FEMA ASSISTANCE TO FIREFIGHTERS GRANT. FUNDS REQUESTED IN THE AMOUNT OF \$170,320.00 WITH COLUMBUS FIRE AND EMERGENCY MEDICAL SERVICES PAYING THE 10% MATCH OF \$17,032.00. THE MULTI-GOVERNMENTAL FUND WILL BE AMENDED BY THE AMOUNT OF THE AWARD. THE EXTRACTORS AND DRYERS WILL BE UTILIZED BY COLUMBUS FIRE AND EMERGENCY MEDICAL SERVICES TO CLEAN AND DRY PERSONAL PROTECTIVE EQUIPMENT (PPE) THAT HAS CONTAMINANTS OF COMBUSTION FOLLOWING FIREFIGHTING DUTIES. THE EXTRACTORS AND DRYERS WILL GREATLY REDUCE THE EXPOSURE PERSONNEL HAVE TO THE CARCINOGENS ASSOCIATED WITH THE PRODUCTS OF COMBUSTION. THE EXTRACTORS AND DRYERS WILL BE PLACED IN TEN OF THE DEPARTMENTS FOURTEEN STATIONS, LOGISTICS DIVISION AND THE TRAINING COMPLEX.**

**WHEREAS**, the Columbus Fire and Emergency Medical Services is requesting funds in the amount of \$170,320.00 from the FEMA Assistance to Firefighters Grant with \$17,320.00 matching funds for the purchase of extractors and dryers for the cleaning of Personal Protective Equipment (PPE); and,

**WHEREAS**, the equipment requested in the grant proposal will greatly reduce the carcinogens personnel are exposed to during firefighting operations; and,

**WHEREAS**, the equipment will be utilized to clean PPE following exposure to the products of combustion which have been proven through numerous studies to carry carcinogens; and,

**WHEREAS**, studies have shown firefighters are at a significantly higher risk of developing cancer than the general population; this equipment will greatly limit personnel exposure; and,

**WHEREAS**, this grant proposal requires 10% matching funds totaling \$17,032.00.

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

- 1) That the City Manager is hereby authorized to accept the grant for extractors and dryers for Columbus Fire and Emergency Medical Services for the amount of \$170,320.00 with 10% match of \$17,032.00, or as otherwise awarded.
- 2) Amend the Multi-Governmental Fund by the amount of the award.

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

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

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

**Item Attachment Documents:**

A. Design and Repair Services for Lindsay Drive Slope Failure Repair – RFP No. 20-0003



**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Design and Repair Services for Lindsay Drive Slope Failure Repair – RFP No. 20-0003
<b>INITIATED BY:</b>	Finance Department

It is requested that Council authorize the execution of a contract with Keller North America, Inc. (formerly Hayward Baker, Inc.) (Alpharetta, GA) to evaluate, design and repair a slope failure located between 8<sup>th</sup> Street and Lindsay Drive at Terminal Court. Slope movement and continual erosion along this unstable slope has reached a point that the support of 8th Street is becoming compromised. The firm's proposal is within the \$800,000.00 budgeted for this project.

Keller North America, Inc. will be responsible for the following:

1. Follow contract requirements in accordance with all conditions of the Construction Contract, including those referenced in the Plan Book, provide a responsible on-site superintendent, assign qualified persons to the work, provide the equipment required to do the assigned task or accomplish the work, maintain records of expenditures, deliverables and progress, submit required reports on schedule, and maintain a clear line of communication for prompt resolution of problems.
2. At a minimum, achieve and maintain the performance outcomes shown in the Conceptual Program referenced Drawings and Specifications, consistent with performance standards agreed to by Columbus Consolidated Government through a contract resulting from this RFP.

**RFP Advertisement and Receipt of Proposals:**

RFP specifications were posted on the web page of the Purchasing Division and on the Georgia Procurement Registry on August 20, 2019. This RFP has been advertised, opened and evaluated. Two proposals were received on October 4, 2019 from the following firms:

**Hayward Baker, Inc. (Alpharetta, GA)** (now Keller North America, Inc.)  
Robinson Paving Company (Columbus, GA)

The following events took place after receipt of the qualifications.

**RFP MEETINGS/EVENTS**

Description	Date	Agenda/Action
Pre-Evaluation Meeting	10/17/19	The Purchasing Manager advised evaluation committee members of the RFP rules and process, and the project manager provided an overview. Proposals were distributed to each committee member to review.
1 <sup>st</sup> Evaluation Meeting	11/07/19	The Evaluation Committee discussed each proposal and determined clarifications were required of both contractors.
Clarification Requested	11/13/19	Clarification was requested from both contractors.
Clarification Received & Forwarded to Committee	11/15/19	Clarification responses were forwarded to the Evaluation Committee; additional information was not required.
Evaluation Forms Sent	11/16/19	Evaluation forms were forwarded to the voting committee members.
Evaluation Forms Returned	12/30/19	Evaluation forms were completed and returned to Purchasing for compilation of results.
Evaluation Results	02/05/20	Evaluation results were forwarded to the committee.
Recommendation of Committee	02/10/20	The voting committee members unanimously recommended award to the highest-ranking firm of Hayward Baker, Inc. (now Keller North America, Inc.)

### **Evaluation Committee:**

The submissions were reviewed by members of the Evaluation Committee, which consisted of (2) voting members from the Engineering Department and one (1) voting member from the Public Works Department. One representative from Barge Design Solutions, Inc., the contracted engineer for this project, served as a non-voting advisor.

### **Award Recommendation:**

The evaluation committee, as reflected by their comments provided below, recommends award to Hayward Baker, Inc. for the following reasons:

- The firm proposed an alternative design approach that will result in significant cost savings compared to the other engineered design. The 20ft soil nail retaining wall coupled with a continuous slope should rectify the slope failure and alleviate the need for more costly control structures.
- Hayward Baker has successfully completed projects that are similar in scope.
- The cost difference between each cost proposal is substantial. The design this firm provided allows for greater savings on the project than originally expected. The firm provided sufficient documentation to satisfy the proposal requirements.
- The proposed work plan provides detail on the means and methods to be utilized in order to successfully complete this project.

**Vendor Qualifications/Experience:**

- Hayward Baker, Inc., now Keller North America, Inc., is a full-service geotechnical construction contractor.
- Hayward Baker, Inc. performed numerous slope repair projects in Georgia and across the southeast.
- Engineering News-Record ranked Hayward Baker, Inc./Keller as the #1 firm in Excavation and Foundation for years 2019, 2018 and 2017.
- Below are five (5) Hayward Baker, Inc. (HBI) projects that are of similar size and scope:
  - Aiken Railroad Drainage Project (City of Aiken, SC) June 2017  
A corroded drainage system was leaking water in to an adjacent slope. The slope eventually eroded away, exposing the drainage structure and destabilizing the slope. The slope was 15 feet away from a railway below the slope and 10 feet away from a main road above the slope. HBI installed a soil nail and shotcrete system to stabilize the eroded slope and installed a new drainage system. The entire slope and drainage system were encapsulated in shotcrete and colored to match the adjacent slope.
  - SR-68 Emergency Slide Repair (ADOT) April 2016  
A slope failure after a large rain event caused undermining of the adjacent shoulder, guardrail and road. The DOT closed the road in one direction. HBI installed soil nails thru the existing slope to stabilize it. A gabion wall was installed to support the road and restore the grades. The slope's original grade was restored and HBI utilized a mesh facing, which allows for vegetation to regrow over the slope and eventually cover/hide the soil nails and mesh.
  - Old Hwy 80 Bluff Stabilization (Vicksburg Bridge Commission) February 2018 – March 2018  
A storm event in April 2017 triggered a landslide on a bluff adjacent to the railroad bridge that crosses the Mississippi River along I-20 and a historic site at Navy Circle, operated by the National Park Services. HBI installed soil nails with a shotcrete facing adjacent to the bridge abutment and soil nails with a mesh facing in the remaining area.
  - Heard County High School Embankment Repair (Heard County Schools) April 2019  
Continual erosion of a slope behind the fieldhouse at Heard County High School was encroaching on the neighboring cemetery and endangering the exposure of several graves directly above the top of the slope. HBI installed soil nails and shotcrete to prevent further erosion along with regrading adjacent slopes for improve stability.
  - GA 60 Emergency Slope Repair (GDOT) August 2018  
Runoff from a storm event in February 2018 overtopped the drainage system on the state road, which travels through the Chattahoochee National Forest and serves as the main road between several north Georgia mountain towns. HBI installed an anchored soldier pile wall with shotcrete lagging to stabilize the slope and restore

the shoulder lane, which had been lost during the storm event. The shotcrete was colored to match the surrounding natural slopes and mountainsides. HBI maintained one lane open during construction to avoid shutting the road down.

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

The recommended firm's cost proposal is within the \$800,000.00 budgeted for this project. Funds are budgeted in the FY20 Budget: Capital Projects - General Fund Supported Capital Project – Engineering/Architect Services – FEMA/GEMA – Lindsey Dec 2015 Storm Damage; 0508-660-1000-CPGF-6338-22946-20180

**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH KELLER NORTH AMERICA, INC. (FORMERLY HAYWARD BAKER, INC.) (ALPHARETTA, GA) TO EVALUATE, DESIGN AND REPAIR A SLOPE FAILURE LOCATED BETWEEN 8<sup>TH</sup> STREET AND LINDSAY DRIVE AT TERMINAL COURT. SLOPE MOVEMENT AND CONTINUAL EROSION ALONG THIS UNSTABLE SLOPE HAS REACHED A POINT THAT THE SUPPORT OF 8<sup>TH</sup> STREET IS BECOMING COMPROMISED. THE FIRM'S PROPOSAL IS WITHIN THE \$800,000.00 BUDGETED FOR THIS PROJECT.**

**WHEREAS**, an RFP was administered (RFP No. 20-0003) and two proposals were received; and,

**WHEREAS**, the proposal submitted by Keller North America, Inc. (formerly Hayward Baker, Inc.) met all requirements and was evaluated most responsive.

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

That the City Manager is hereby authorized to execute a contract with Keller North America, Inc. (formerly Hayward Baker, Inc.) (Alpharetta, GA) to evaluate, design and repair a slope failure located between 8<sup>th</sup> Street and Lindsay Drive at Terminal Court. Slope movement and continual erosion along this unstable slope has reached a point that the support of 8th Street is becoming compromised. The firm's proposal is within the \$800,000.00 budgeted for this project. Funds are budgeted in the FY20 Budget: Capital Projects - General Fund Supported Capital Project – Engineering/Architect Services – FEMA/GEMA – Lindsey Dec 2015 Storm Damage; 0508-660-1000-CPGF-6338-22946-20180.

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

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

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

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

**Item Attachment Documents:**

**B. Mobility Van – Georgia Statewide Contract**

**Columbus Consolidated Government  
Council Meeting Agenda Item**

*Item #B.*

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Mobility Van – Georgia Statewide Contract</b>
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council authorize the purchase of one (1) mobility van (Ford Transit Mobility Van) for the Department of Transportation/METRA from Creative Bus Sales, Inc. (Atlanta, GA), via Georgia Statewide Contract #99999-001-SPD0000138-003, in the amount of \$66,980.00.

The vehicle will be used by a Line Supervisor to accommodate persons with disabilities. This is a replacement vehicle.

Funds are budgeted in the FY20 Budget: Fifty-three percent (53%) funded via Transportation Fund – Transportation – T-SPLOST – Automobiles; 0751-610-2500-MTSP-7721; Forty-seven percent (47%) funded via Transportation Fund – Transportation – FTA – Buses; 0751-610-2400-MFTA-7724 (80% FTA and 20% Local).

**A RESOLUTION**

Item #B.

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) MOBILITY VAN (FORD TRANSIT MOBILITY VAN) FOR THE DEPARTMENT OF TRANSPORTATION/METRA FROM CREATIVE BUS SALES, INC. (ATLANTA, GA), VIA GEORGIA STATEWIDE CONTRACT #99999-001-SPD0000138-003, IN THE AMOUNT OF \$66,980.00.**

**WHEREAS**, the vehicle will be used by a Line Supervisor to accommodate persons with disabilities. This is a replacement vehicle.

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

That the City Manager is hereby authorized to purchase one (1) mobility van (Ford Transit Mobility Van) for the Department of Transportation/METRA from Creative Bus Sales, Inc. (Atlanta, GA), via Georgia Statewide Contract #99999-001-SPD0000138-003, in the amount of \$66,980.00. Funds are budgeted in the FY20 Budget: Fifty-three percent (53%) funded via Transportation Fund – Transportation – T-SPLOST – Automobiles; 0751-610-2500-MTSP-7721; Forty-seven percent (47%) funded via Transportation Fund – Transportation – FTA – Buses; 0751-610-2400-MFTA-7724 (80% FTA and 20% Local).

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

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

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

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



**Item Attachment Documents:**

**C. Dial-A-Ride Buses – Georgia Statewide Contract**

**Columbus Consolidated Government  
Council Meeting Agenda Item**

*Item #C.*

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Dial-A-Ride Buses – Georgia Statewide Contract</b>
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council authorize the purchase of two (2) Dial-A-Ride buses (2020 Champion Challenger) for the Department of Transportation/METRA from Alliance Bus Group, Inc. (College Park, GA), via Georgia Statewide Contract #99999-001-SPD0000138-002, at a unit price of \$115,067.76, and a total price of \$230,135.52.

The vehicles will be used as para-transit buses by the METRA Department of Transportation to provide ADA Complementary Paratransit Services to eligible persons with disabilities who are unable to board, ride or disembark from an accessible vehicle in METRA's regular bus service. These are new vehicles.

Funds are budgeted in the FY20 Budget: Transportation Fund – Transportation – T-SPLOST Capital – Buses; 0751-610-2500-MTSP-7724. This is 100% TSPLOST-funded.

**A RESOLUTION**

Item #C.

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) DIAL-A-RIDE BUSES (2020 CHAMPION CHALLENGER) FOR THE DEPARTMENT OF TRANSPORTATION/METRA FROM ALLIANCE BUS GROUP, INC. (COLLEGE PARK, GA), VIA GEORGIA STATEWIDE CONTRACT #99999-001-SPD0000138-002, AT A UNIT PRICE OF \$115,067.76, AND A TOTAL PRICE OF \$230,135.52.**

**WHEREAS**, the vehicles will be used as para-transit buses by the METRA Department of Transportation to provide ADA Complementary Paratransit Services to eligible persons with disabilities who are unable to board, ride or disembark from an accessible vehicle in METRA's regular bus service. These are new vehicles.

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

That the City Manager is hereby authorized to purchase two (2) Dial-A-Ride buses (2020 Champion Challenger) for the Department of Transportation/METRA from Alliance Bus Group, Inc. (College Park, GA), via Georgia Statewide Contract #99999-001-SPD0000138-002, at a unit price of \$115,067.76, and a total price of \$230,135.52. Funds are budgeted in the FY20 Budget: Transportation Fund – Transportation – T-SPLOST – Buses; 0751-610-2500-MTSP-7724. This is 100% TSPLOST-funded.

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

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

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

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

**Item Attachment Documents:**

**D. Taser Training Cartridges for Police Department**

**Columbus Consolidated Government  
Council Meeting Agenda Item**

**Item #D.**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Taser Training Cartridges for Police Department</b>
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve the purchase of Taser training cartridges from Axon Enterprise, Inc., (Scottsdale, AZ) for the amount of \$29,960.90.

The Police Department is requesting to purchase Tasers training cartridges (853 Non-Conductive and 144 Standard) for training purposes. The Non-Conductive training cartridges fire like a live cartridge, but do not have the ability to cause neuro-muscular incapacitation. Police Officers can improve their aim by using these training cartridges during target practice rather than using live cartridges.

Standard cartridges are used in a controlled training environment with a Trainer, who does the actual firing of cartridges during live TASER exposure training. This training allows officers to see the effects of a TASER hit, and they will see that officers can take hold of an individual that is being "tased" without being shocked themselves. This "cuffing under power" is an important aspect of a TASER deployment, in that it reduces the likelihood of injury to officers and suspects, and reduces the possible need for additional TASER activations.

Axon Enterprise, Inc., is the manufacturer of the Taser cartridges. Therefore, this purchase is considered an only know source procurement, per the Procurement Ordinance, Section 3-114.

Funds are available in the FY20 Budget: General Fund – Police – CPD Training – Operating Materials; 0101 – 400 – 2900 – CTRN – 6728.

**A RESOLUTION****NO.** \_\_\_\_\_**A RESOLUTION AUTHORIZING THE PURCHASE OF TASER TRAINING CARTRIDGES FROM AXON ENTERPRISE, INC., (SCOTTSDALE, AZ) FOR THE AMOUNT OF \$29,960.90.**

**WHEREAS**, the Police Department is requesting to purchase Tasers training cartridges (853 Non-Conductive and 144 Standard) for training purposes. The Non-Conductive training cartridges fire like a live cartridge, but do not have the ability to cause neuro-muscular incapacitation. Police Officers can improve their aim by using these training cartridges during target practice rather than using live cartridges; and,

**WHEREAS**, standard cartridges are used in a controlled training environment with a Trainer, who does the actual firing of cartridges during live TASER exposure training. This training allows officers to see the effects of a TASER hit, and they will see that officers can take hold of an individual that is being "tased" without being shocked themselves. This "cuffing under power" is an important aspect of a TASER deployment, in that it reduces the likelihood of injury to officers and suspects, and reduces the possible need for additional TASER activations; and,

**WHEREAS**, Axon Enterprise, Inc., is the manufacturer of the Taser cartridges. Therefore, this purchase is considered an only know source procurement, per the Procurement Ordinance, Section 3-114.

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

That the City Manager is hereby authorized to purchase Taser training cartridges from Axon Enterprise, Inc., (Scottsdale, AZ) for the amount of \$29,960.90. Funds are available in the FY20 Budget: General Fund – Police – CPD Training – Operating Materials; 0101 – 400 – 2900 – CTRN – 6728.

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

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

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

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

**Item Attachment Documents:**

**E. Remote Camera System for Pipeline Inspection for Engineering**

**Columbus Consolidated Government  
Council Meeting Agenda Item**

*Item #E.*

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Remote Camera System for Pipeline Inspection for Engineering</b>
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve the purchase of a remote camera system, for pipeline inspection, from Cues (Orlando, FL), in the amount of \$50,148.44.

The Georgia Environmental Protection Division has mandated the City increase the number of inspections on drainage structures. The remote camera system consists of a transporter, camera and accessories. The system will be used for CCTV inspection of storm sewer pipes and will accommodate a variety of pipe sizes, and maneuver the various terrain within the pipes. The remote camera system will also be used to video newly installed storm water pipes for the City's Storm Water Inventory System.

Per RFP No 09-0003 and Resolution #10-09, Cues was the successful vendor awarded the contract to provide a color CCTV inspection system, completely installed in a van with a 16' Hi-Cue body. Consequently, in accordance with the Procurement Ordinance, Article 3-114, Cues is considered the only known source to provide the Remote Camera System, due to the proprietary nature of the hardware and software installed in the Camera Van, to which the remote system will transmit.

Funds are budgeted in the FY20 Budget: Stormwater (Sewer) Fund – Engineering – Storm Water – Capital Expenditures/Over \$5,000; 0202 – 250 – 2600 – STRM – 7762.



**A RESOLUTION**

Item #E.

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF A REMOTE CAMERA SYSTEM, FOR PIPELINE INSPECTION, FROM CUES (ORLANDO, FL), IN THE AMOUNT OF \$50,148.44.**

**WHEREAS**, the Georgia Environmental Protection Division has mandated the City increase the number of inspections on drainage structures. The remote camera system consists of a transporter, camera and accessories. The system will be used for CCTV inspection of storm sewer pipes and will accommodate a variety of pipe sizes, and maneuver the various terrain within the pipes. The remote camera system will also be used to video newly installed storm water pipes for the City's Storm Water Inventory System; and,

**WHEREAS**, per RFP No 09-0003 and Resolution #10-09, Cues was the successful vendor awarded the contract to provide a color CCTV inspection system, completely installed in a van with a 16' Hi-Cue body. Consequently, in accordance with the Procurement Ordinance, Article 3-114, Cues is considered the only known source to provide the Remote Camera System, due to the proprietary nature of the hardware and software installed in the Camera Van, to which the remote system will transmit.

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

That the City Manager is hereby authorized to purchase a remote camera system, for pipeline inspection, from Cues (Orlando, FL), in the amount of \$50,148.44. Funds are budgeted in the FY20 Budget: Stormwater (Sewer) Fund – Engineering – Storm Water – Capital Expenditures/Over \$5,000; 0202 – 250 – 2600 – STRM – 7762.

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

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

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

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

**Item Attachment Documents:**

**F. GPS Survey Equipment for Engineering**

**Columbus Consolidated Government  
Council Meeting Agenda Item**

**Item #F.**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>GPS Survey Equipment for Engineering</b>
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve the purchase of GPS Survey Equipment from Carlson Equipment and Software, LLC (St Augustine, FL), in the amount of \$29,135.50.

The Engineering Department is requesting the new GPS survey equipment for the Survey Crews field operation. GPS is used for many applications throughout the City, namely: Storm water inventory, Traffic Signal mapping, Road Projects, Landfill operations, along with many more.

Since 2003, the Engineering Department has used Carlson software to process all GPS data collected. Up until now, the Department used another Survey equipment company, Leica Geosystems, to support the Carlson software. As of today, Leica will no longer support Carlson Software on their equipment, unless it is an older model. The Department is also requesting the Carlson software to be loaded onto Tablets, and that capability is not available on any Leica equipment.

After doing some research and talking with local Surveyors, the Engineering Department found that the top three Survey Equipment companies, Leica, Topcon and Trimble, are not supporting Carlson software. Carlson has been aware of this for some time and have been manufacturing their own GPS and other Survey equipment since the City's last GPS equipment purchase. In addition, the price difference is significant. Leica's cost is approximately \$52,000 for 2 units, whereas, the 2 units from Carlson will cost approximately \$30,000.

The Engineering Department is currently in the process of changing the AutoCAD application from Civil 3D to Carlson Intellicad. This is going to create more efficient communication between the office and the field with data that has been collected. This will also allow Engineering to send data straight from the field to the office using the Carlson Cloud, eliminating transfer time.

Due to the software currently used by Engineering, the purchase of the survey equipment from Carlson is considered an only known source, in accordance with the Procurement Ordinance, Article 3-114.

Funds are budgeted in the FY20 Budget: Sewer Fund – Engineering – Drainage – Computer Equipment; 0202 – 250 – 2300 – DRAN – 7751.

**A RESOLUTION****NO.** \_\_\_\_\_**A RESOLUTION AUTHORIZING THE PURCHASE OF GPS SURVEY EQUIPMENT FROM CARLSON EQUIPMENT AND SOFTWARE, LLC (ST AUGUSTINE, FL), IN THE AMOUNT OF \$29,135.50.**

**WHEREAS**, the Engineering Department is requesting the new GPS survey equipment for the Survey Crews field operation. GPS is used for many applications throughout the City, namely: Storm water inventory, Traffic Signal mapping, Road Projects, Landfill operations, along with many more; and,

**WHEREAS**, since 2003, the Engineering Department has used Carlson software to process all GPS data collected. Up until now, the Department used another Survey equipment company, Leica Geosystems, to support the Carlson software. As of today, Leica will no longer support Carlson Software on their equipment, unless it is an older model. The Department is also requesting the Carlson software to be loaded onto Tablets, and that capability is not available on any Leica equipment. After doing some research and talking with local Surveyors, the Engineering Department found that the top three Survey Equipment companies, Leica, Topcon and Trimble, are not supporting Carlson software. Carlson has been aware of this for some time and have been manufacturing their own GPS and other Survey equipment since the City's last GPS equipment purchase. In addition, the price difference is significant. Leica's cost is approximately \$52,000 for 2 units, whereas, the 2 units from Carlson will cost approximately \$30,000; and,

**WHEREAS**, due to the software currently used by Engineering, the purchase of the survey equipment from Carlson is considered an only known source, in accordance with the Procurement Ordinance, Article 3-114.

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

That the City Manager is hereby authorized to purchase GPS Survey Equipment from Carlson Equipment and Software, LLC (St Augustine, FL), in the amount of \$29,135.50. Funds are budgeted in the FY20 Budget: Sewer Fund – Engineering – Drainage – Computer Equipment; 0202 – 250 – 2300 – DRAN – 7751.

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

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

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

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

**Item Attachment Documents:**

**G. Purchase of Bomb Suit with Helmet and Accessories for the Police Department/Office of Homeland Security**

**Columbus Consolidated Government  
Council Meeting Agenda Item**

*Item #G.*

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Purchase of Bomb Suit with Helmet and Accessories for the Police Department/Office of Homeland Security</b>
<b>INITIATED BY:</b>	Finance Department

It is requested that Council approve the purchase of one (1) EOD10 Bomb suit with helmet and accessories from MED-ENG, LLC (Ogdensburg, NY) in the amount of \$33,043.00. Approval is also requested to purchase an additional Bomb suit with helmet and accessories, at approximately \$33,043.00, if additional grant funds become available.

The bomb suit will be worn by bomb technicians of the Office of Homeland Security. The EOD 10 Bomb Suit is a full body suit of armor, with a helmet that protects a bomb technician from blast and fragmentation should a detonation occur while performing duties on a suspicious package or any type of explosive related threat.

Just as traditional body armor worn by patrol officers, has an expiration date, the bomb suit is made of mostly Kevlar which degrades over time and has an expiration date. Recently, it was revealed that all the bomb suits utilized by Homeland Security had expired and did not meet specifications. Consequently, in December, Council approved the purchase of one bomb suit, per Resolution #405-19 via a Homeland Security grant. As a result, the squad has one suit that is within specifications and has not expired. The purchase of this additional suit, and tentative purchase of the other bomb suit (if grant funds become available), will ensure the squad has enough bomb suits within specifications and up to date.

Per Resolution #362-05, Resolution #391-09 and the recent Resolution #405-19, the City purchased bomb suits from MED-ENG Systems. The new bomb suit will be compatible with the current equipment because the helmets and breathing apparatus visors are interchangeable. Therefore, MED-ENG is considered the only known source for this purchase, per the Procurement Ordinance, Article 3-114.

Funds are budgeted in the FY20 Budget: Multi-Government Project Fund – Finance – FY19 EBM Justice Assistance Grant – Capital Expenditures Over \$5,000; 0216 – 200 – 4123 – LLEG – 7761.

**A RESOLUTION**

Item #G.

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) EOD10 BOMB SUIT WITH HELMET AND ACCESSORIES FROM MED-ENG, LLC (OGDENSBURG, NY) IN THE AMOUNT OF \$33,043.00. APPROVAL IS ALSO REQUESTED TO PURCHASE AN ADDITIONAL BOMB SUIT WITH HELMET AND ACCESSORIES, AT APPROXIMATELY \$33,043.00, IF ADDITIONAL GRANT FUNDS BECOME AVAILABLE.**

**WHEREAS**, the bomb suit will be worn by bomb technicians of the Office of Homeland Security. The EOD 10 Bomb Suit is a full body suit of armor, with a helmet that protects a bomb technician from blast and fragmentation should a detonation occur while performing duties on a suspicious package or any type of explosive related threat; and,

**WHEREAS**, just as traditional body armor worn by patrol officers, has an expiration date, the bomb suit is made of mostly Kevlar which degrades over time and has an expiration date. Recently, it was revealed that all the bomb suits utilized by Homeland Security had expired and did not meet specifications. Consequently, in December, Council approved the purchase of one bomb suit, per Resolution #405-19 via a Homeland Security grant. As a result, the squad has one suit that is within specifications and has not expired. The purchase of this additional suit, and tentative purchase of the other bomb suit (if grant funds become available), will ensure the squad has enough bomb suits within specifications and up to date; and,

**WHEREAS**, per Resolution #362-05, Resolution #391-09 and the recent Resolution #405-19, the City purchased bomb suits from MED-ENG Systems. The new bomb suit will be compatible with the current equipment because the helmets and breathing apparatus visors are interchangeable. Therefore, MED-ENG is considered the only known source for this purchase, per the Procurement Ordinance, Article 3-114.

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

That the City Manager is hereby authorized to purchase one (1) EOD10 Bomb suit with helmet and accessories from MED-ENG, LLC (Ogdensburg, NY) in the amount of \$33,043.00. The City Manager is further authorized to purchase an additional Bomb suit with helmet and accessories, at approximately \$33,043.00, if additional grant funds become available. Funds are budgeted in the FY20 Budget: Multi-Government Project Fund – Finance – FY19 EBM Justice Assistance Grant – Capital Expenditures Over \$5,000; 0216 – 200 – 4123 – LLEG – 7761.

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

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

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

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

**Item Attachment Documents:**

**H. 15-Passenger Van for Juvenile Court – Georgia Statewide Contract**



**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>15-Passenger Van for Juvenile Court – Georgia Statewide Contract</b>
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council authorize the purchase of one (1) 15-passenger van (2020 Chevy Express Van) for Juvenile Court from Hardy Chevrolet (Dallas, GA), via Georgia Statewide Contract #99999-SPD-ES40199373-005, in the amount of \$30,894.00.

The vehicle will be used as transport for Family Drug Court functions, including but not limited to training, home visits, treatment visits, transport to inpatient facilities and collection of urine drug analysis. This is a new vehicle, and the City Manager has approved the purchase.

Funds are budgeted in the FY20 Budget: Multi-Gov't Project Fund – Superior Court – Family Drug Court Discretionary Grant – Automobiles; 0216-500-3171-FDRD-7721.

**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 15-PASSENGER VAN (2020 CHEVY EXPRESS VAN), FOR JUVENILE COURT, FROM HARDY CHEVROLET (DALLAS, GA) VIA GEORGIA STATEWIDE CONTRACT #99999-SPD-ES40199373-005, IN THE AMOUNT OF \$30,894.00.**

**WHEREAS**, the vehicle will be used as transport for Family Drug Court functions, including but not limited to training, home visits, treatment visits, transport to inpatient facilities and collection of urine drug analysis. This is a new vehicle, and the City Manager has approved the purchase.

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

That the City Manager is hereby authorized to purchase one (1) 15-passenger van (2020 Chevy Express Van) for Juvenile Court from Hardy Chevrolet (Dallas, GA), via Georgia Statewide Contract #99999-SPD-ES40199373-005, in the amount of \$30,894.00. Funds are budgeted in the FY20 Budget: Multi-Gov't Project Fund – Superior Court – Family Drug Court Discretionary Grant – Automobiles; 0216-500-3171-FDRD-7721.

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

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

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

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

**Item Attachment Documents:**

**I. Mid-Size SUV for Juvenile Court – RFB No. 20-0021 (Additional Purchase)**

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Mid-Size SUV for Juvenile Court – RFB No. 20-0021 (Additional Purchase)</b>
<b>INITIATED BY:</b>	Finance Department

It is requested that Council authorize the purchase of (1) mid-size SUV (Nissan Pathfinder 4WD 25010), for Juvenile Court, from Alan Jay Automotive Management (Sebring, FL) in the amount of \$26,273.00.

Per RFB No. 20-0021 and Resolution No. 397-19, approved on November 12, 2019, Alan Jay Automotive Management was the vendor awarded to provide two (2) mid-size SUVs. The vendor has agreed to provide the additional vehicle for Juvenile Court, at the awarded bid price.

The vehicle will be used as transport for Family Drug Court functions, including but not limited to training, home visits, treatment visits, transport to inpatient facilities and collection of urine drug analysis. This is a new vehicle, and the City Manager has approved the purchase.

Funds are budgeted in the FY20 Budget: Multi-Gov't Project Fund – Superior Court - Juvenile Drug Court Discretionary Grant – Automobiles; 0216-500-3129-JDRD-7721.

**A RESOLUTION****NO.**\_\_\_\_\_

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) MID-SIZE 4WD SUV (NISSAN PATHFINDER 4WD 25010), FOR JUVENILE COURT, FROM ALAN JAY AUTOMOTIVE MANAGEMENT (SEBRING, FL) IN THE AMOUNT OF \$26,273.00.**

**WHEREAS**, Per RFB No. 20-0021 and Resolution No. 397-19, approved on November 12, 2019, Alan Jay Automotive Management was the vendor awarded to provide two (2) mid-size SUVs. The vendor has agreed to provide the additional vehicle for Juvenile Court, at the awarded bid price; and,

**WHEREAS**, the vehicle will be used as transport for Family Drug Court functions, including but not limited to training, home visits, treatment visits, transport to inpatient facilities and collection of urine drug analysis. This is a new vehicle, and the City Manager has approved the purchase.

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

That the City Manager is hereby authorized to purchase one (1) mid-size 4WD SUV from Alan Jay Automotive Management (Sebring, FL) in the amount of \$26,273.00. Funds are budgeted in the FY20 Budget: Multi-Gov't Project Fund – Superior Court - Juvenile Drug Court Discretionary Grant – Automobiles; 0216-500-3129-JDRD-7721.

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

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

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

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

**Item Attachment Documents:**

- B. Tax Allocation District Riverfront Place, W. C. Bradley Company - Rick Jones, Planning Director

# Overall Site Plan

Item #B.







# Pictures of Alleyway

## Front Avenue Side – Before & After

Item #B.

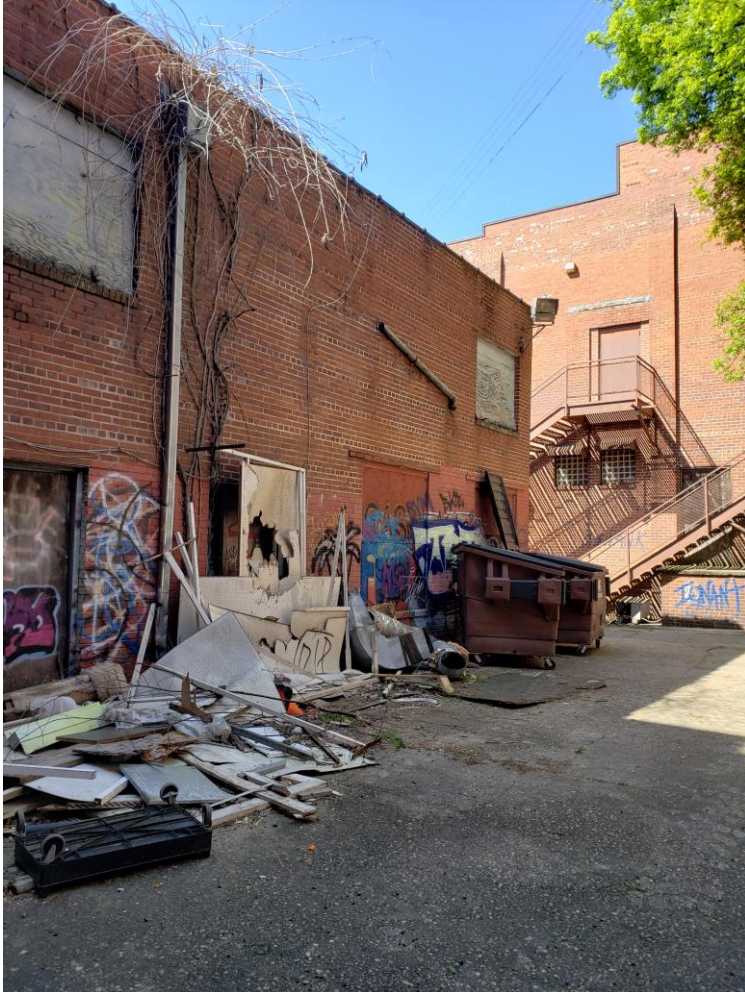






## Pictures of Alleyway Courtyard – Before & After

Item #B.







# Pictures of Alleyway

## Broadway Side

Item #B.





## Current Condition of Alleyway

Item #B.







# Planned AC Marriott

Item #B.



**Item Attachment Documents:**

D. Government Center/Capital Projects Input Update - Pam Hodge, Deputy City Manager

# Government Center / Capital Projects Input Update

February 25, 2020

# TIMELINE FOR 2020 SPLOST (General Election)

2

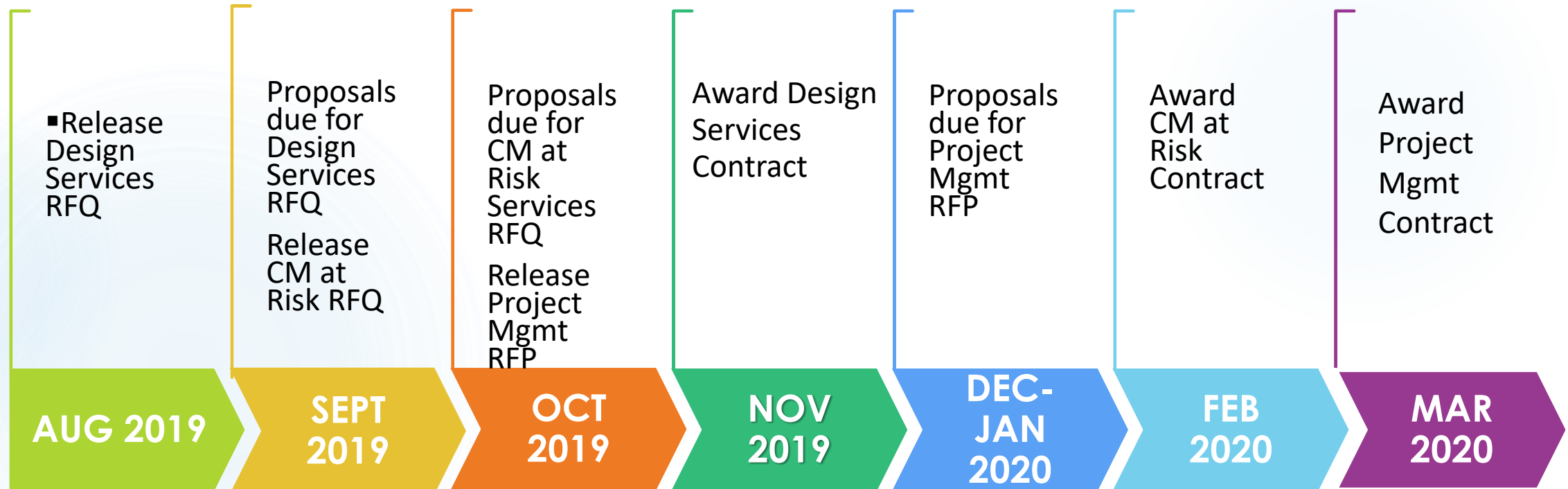
Item #D.



# Government Center Planning Process - Procurement Timeline - REVISED

3

Item #D.





# ONGOING PROCESS

- ▶ Consultant has been conducting sessions with Government Center personnel related to the Space Needs Assessment
- ▶ Recommendations for office space standards are being developed
- ▶ Consultant is evaluating the existing Government Center for the Renovation option
- ▶ Reviewing options for potential sites
- ▶ Developing a Capital Projects list for consideration

# Government Center Options to Study

5

Item #D.

## ► Option 2

- EXISTING SITE. Complete demolition of the tower, wings, and parking garage. New Judicial Center. New Administration Building. New Parking Garage.

## ► Option 4

- NEW SITE. New Judicial Center. New Administration Building. New Parking Garage.

# Government Center Options to Study

6

Item #D.

- ▶ Government Center Restoration Feasibility
  - ▶ Includes but not limited to:
  - ▶ Identifying suitable space for temporary relocation during renovations
  - ▶ Cost of relocation
  - ▶ Retrofitting space to accommodate courtrooms, holding cells, and offices
  - ▶ Providing for security at the temporary location
  - ▶ Relocation of the Information Technology Department

# Government Center Options to Study

7

Item #D.

- ▶ Advertise the Government Center with conditions
  - ▶ Resolution of the site for the county seat
  - ▶ Remain in the tower during construction of the new facility
  - ▶ Rent during construction of no more than market rate
  - ▶ Type of development to include residential, hotel, office, retail, etc. or a combination
  - ▶ Timeline of the tower renovation, not to remain vacant
  - ▶ Parking arrangement, shared or independent

# Questions?

**Item Attachment Documents:**

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

# Court Management System Update

February 25, 2020

# Odyssey - Court Management System

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



# Court Management System Project includes...

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

# Project Implementation includes...

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

# Impacted areas...

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



# Implementation Plan

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

# CURRENT FINANCIAL COMMITMENT

- IMPLEMENTATION COSTS = \$4,164,564
  - Lease financed over 5 years at \$922,358.72/year (FY20-FY24)
- Annual SaaS Maintenance Fees = \$710,559

# Implementation Plan - Capital Needs

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

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



# QUESTIONS

**Item Attachment Documents:**

F. Liberty Theater Update - Pam Hodge, Deputy City Manager



# THE LIBERTY THEATRE

Item #F.

## Liberty Theater Cultural Center

City Council Meeting  
February 25, 2020



# About

- First opened its doors in 1924
- Closed in the 1970's due to decline, but reopened in 1996 after renovations
- Privately owned and operated by Liberty Theater Cultural Center Inc.
- Last theater production was in 2016
- Priorities for the center include renovations, expansion, community involvement and sustainability
- Mission: To promote African American heritage, cultural and intellectual activities for the benefit and enjoyment of all who live in and visit the Columbus, Georgia area



# Current Challenges and Opportunities

Item #F.

- No renovations in almost 25 years
  - Roof leaks, water damage in theater, no lighting or sound system, no air conditioning, need new electric system, etc.
- Small number of staff/no funding to hire additional staff

## Funding Opportunities

- One Georgia Special Purpose Award (DCA) - \$150,000
- Urgent/Emergency Needs Grant (Fox Theater Institute) - \$50,000



# October 29, 2019

## Considerations

Item #F.

- DCA grant requires that the property be owned by a public entity or have a long-term leasehold interest (99-year lease)
- Option to assess the property and conduct a feasibility study to determine if City ownership is an option
- Once renovated, consider using Civic Center staff for operations and programming





# Assessment

Item #F.

- Participation
  - City staff to include Engineering, Inspections & Code, and Public Works
  - Contractors = Roofing, Fire Alarm, Fire Protection and HVAC
  - Liberty Theater engaged Brasfield & Gorrie
- Findings
  - Major roof issues
  - Severe water damage
  - Fire alarm and fire protection systems not in working order
  - HVAC units are at the end of the useful life
  - Electrical system repairs needed
  - Theater Lighting replacement
  - Theater A/V replacements
  - Kitchen renovation
  - Exterior improvements
  - Upgrade interior finishes
  - Paved access to loading dock
- Projected Budget = \$3 million





# THE LIBERTY THEATRE

Item #F.

QUESTIONS

**Item Attachment Documents:**

G. Housing Authority Update - Chase Homes Request - Pam Hodge, Deputy City Manager

# HOUSING AUTHORITY — Request for Reallocation of Funding

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February 25, 2020



# HISTORY

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- Resolution #176-13 committed \$2.5 million for the Redevelopment of the Booker T. Washington Apartments and Chapman Homes
- Agreement amended by Resolution #127-15 to change the payment schedule
- Amount expended to date = \$1.5 million
- Current balance due is \$1.0 million (General Fund allocation)

# PROPOSAL

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- Utilize CDBG funding for the demolition and site work at Chase Homes to satisfy the \$1 million commitment currently due to the Housing Authority for the BTW/Chapman Homes Project
  - FY20 = \$250,000
  - FY21 = \$250,000
  - FY22 = \$250,000
  - FY23 = \$250,000

# CHASE HOMES REDEVELOPMENT/MILL VILLAGE

---

- Total Development = \$19.5 million
- 102 one, two- and three-bedroom apartments
- 91 affordable / 11 market rate
- Use of DCA tax credits
- Community center/leasing office, health center, playground, gazebo and other site amenities

# CHASE HOMES REDEVELOPMENT



CURRENT LAYOUT



PROPOSED LAYOUT

# CHASE HOMES REDEVELOPMENT



# QUESTIONS

---

**Item Attachment Documents:**

H. Transportation Update, Pam Hodge, Deputy City Manager

# TRANSPORTATION UPDATE

**FEBRUARY 25, 2020**



# TRANSPORTATION FUNDING

- ▶ Other Local Option Sales Tax (OLOST)
- ▶ Paving Fund
- ▶ Transportation Special Purpose Local Option Sales Tax (TSPLOST)
- ▶ GDOT Grants
- ▶ LMIG

# ACTIVE CONSTRUCTION PROJECTS

3

Item #H.

- ▶ Wynnton Road Streetscapes
- ▶ MLK Jr. Trail/Resurfacing
- ▶ Ft. Benning Road Streetscapes
- ▶ Ft. Benning Road Roundabout
- ▶ River Road/Bradley Park Drive

# Ft. Benning Road Roundabout & Streetscapes























# River Road Roundabout





Item #H.























# Buena Vista Road/Spiderweb Concept = \$48 million

16

Item #H.

- Name comes from the intersection of several collector roadways into this one area
- Buena Vista Road is the major arterial serving east Columbus
- Construction calls for a new bridge over existing rail line
- Designed to have minimum impact on existing property owners

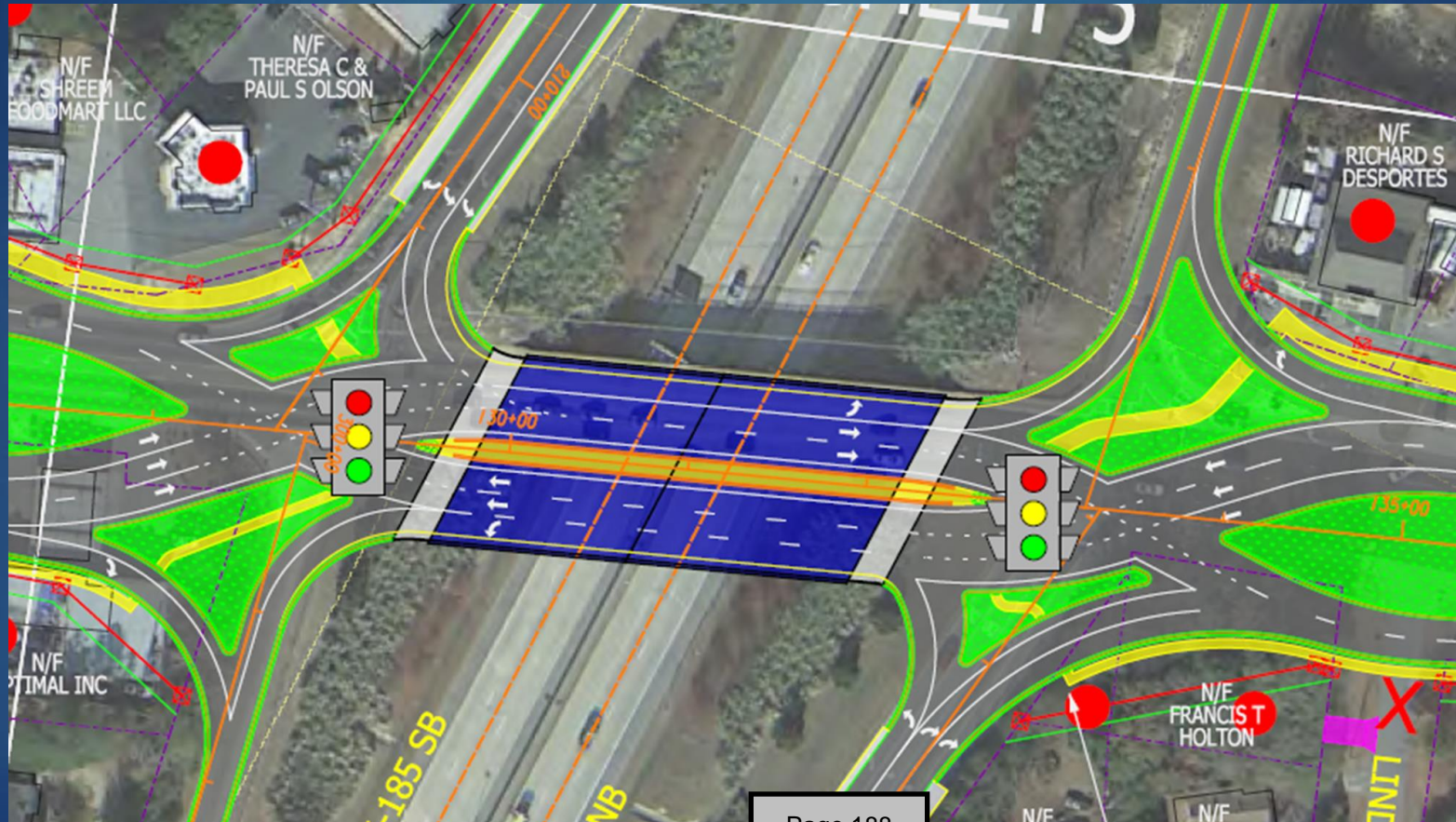




# Buena Vista/I-185 Interchange = \$40 million

17

Item #H.





# Cusseta Road/I-185 Interchange – CONCEPT ONLY = \$58 million

18

Item #H.

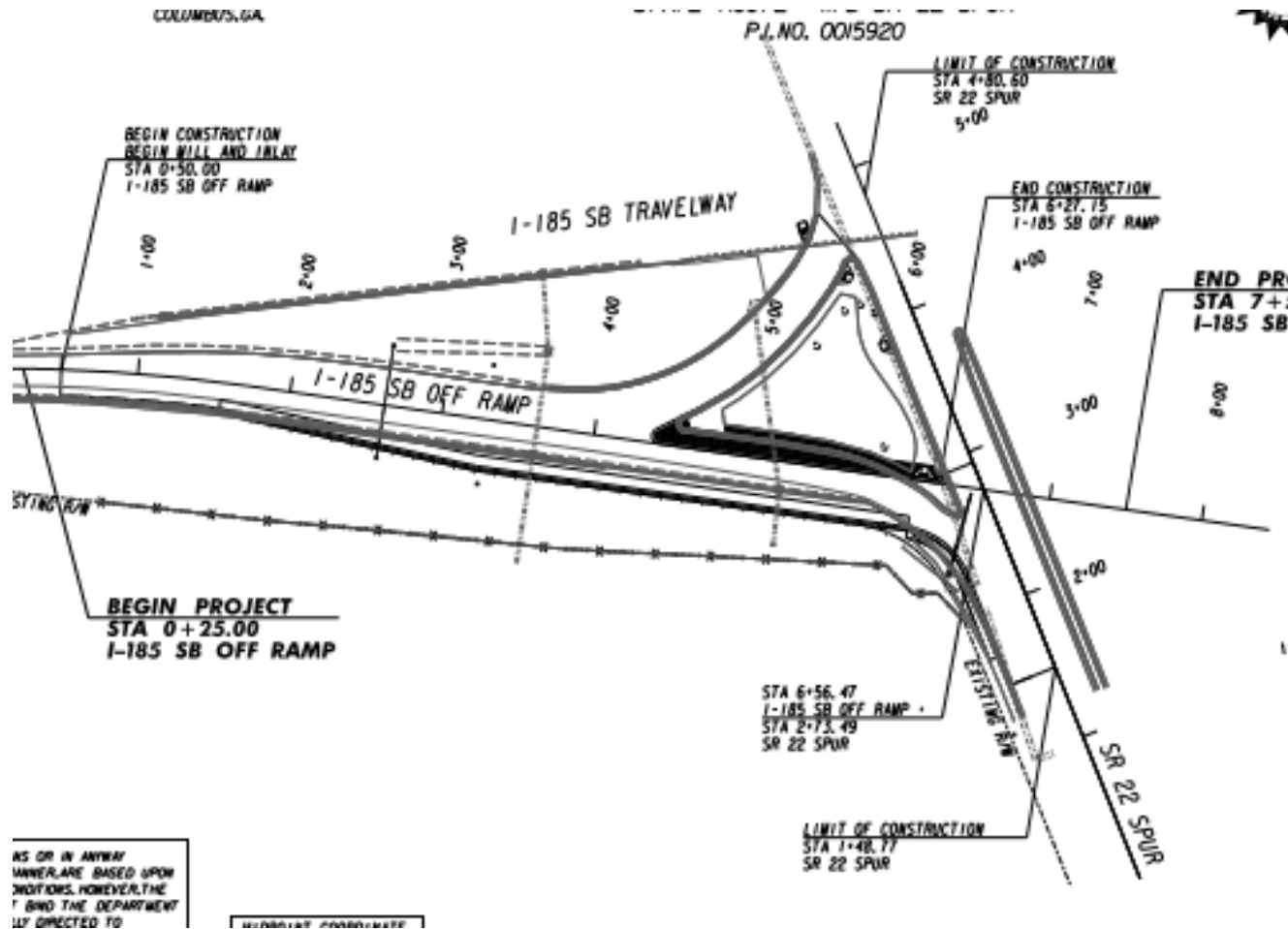




# Bradley Park / J. R. Allen Diverging Diamond

Item #H.

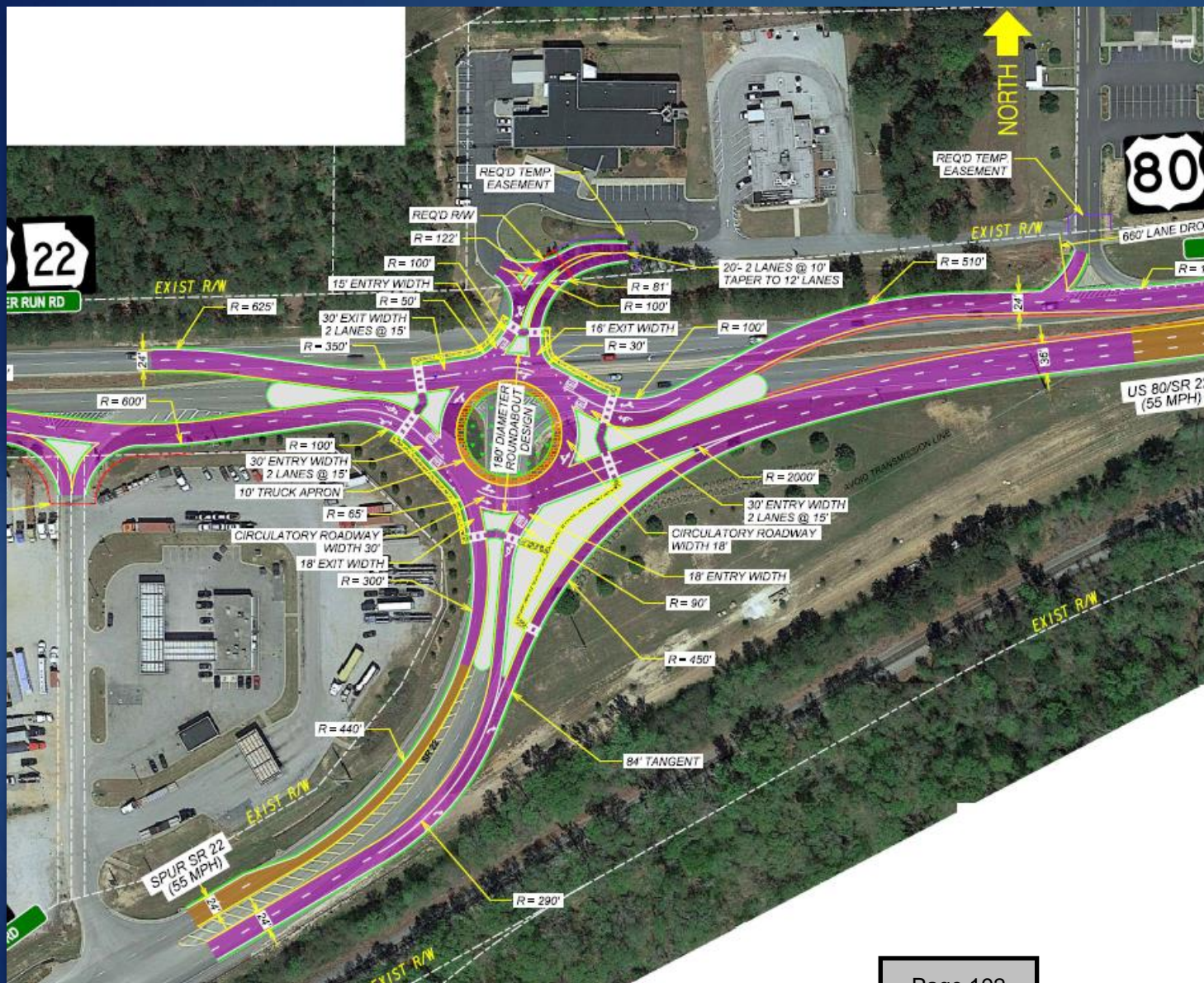




# I-185 (Southbound) at Macon Road

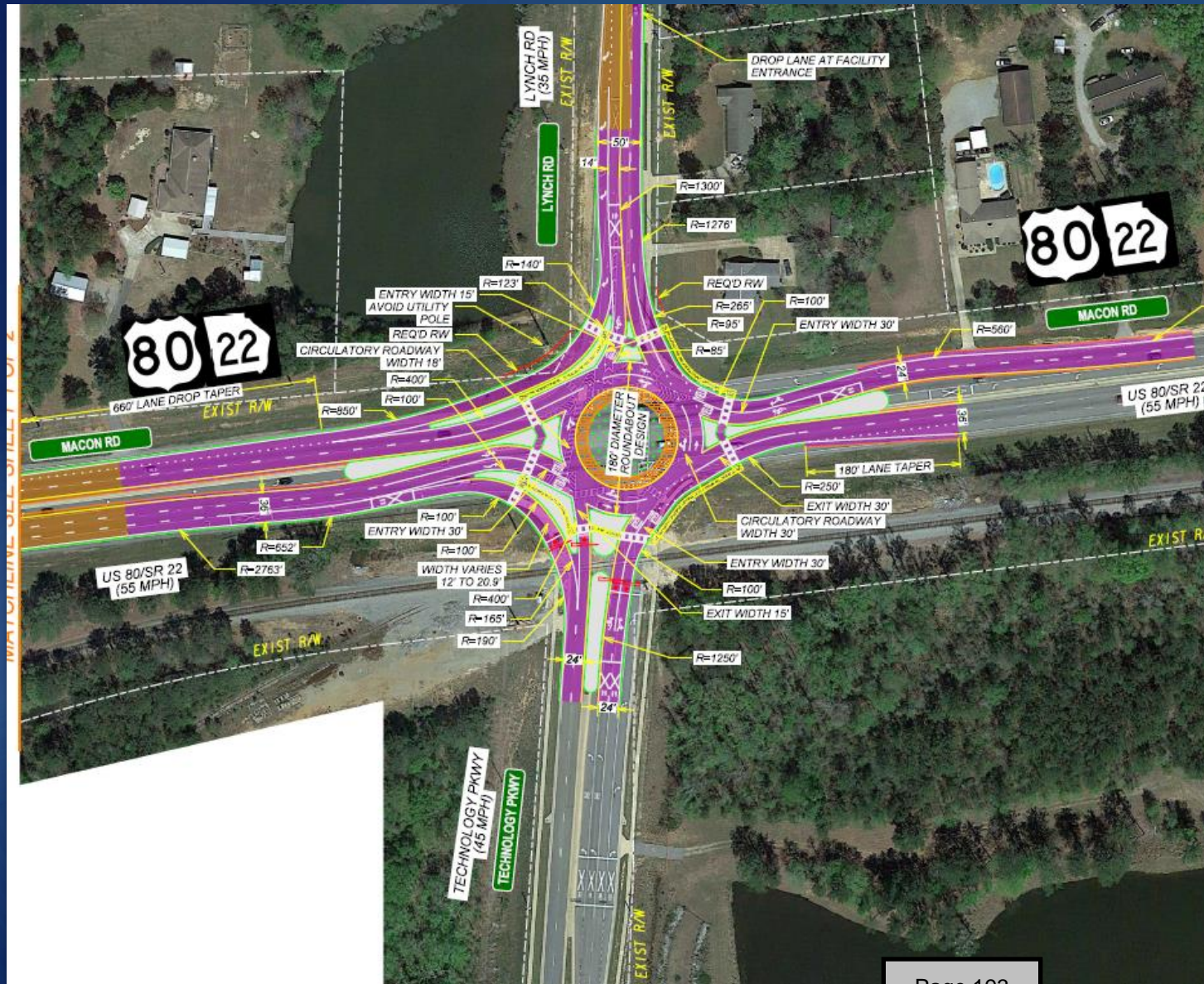
- Adding  
additional right  
turn lane





# GDOT - Proposed Roundabout Beaver Run/Macon Road





# GDOT -Proposed Roundabout - Macon Rd Lynch Road/Technology Parkway



# Other Projects Under Development or Design

23

Item #H.

- ▶ 8<sup>th</sup> Street Study (Veterans Parkway to Front)
- ▶ 17<sup>th</sup> Ave. Study (17<sup>th</sup> Street to Talbotton)
- ▶ 13<sup>th</sup> Street Study (Veterans Parkway to River bridge)
- ▶ 2<sup>nd</sup> Ave. Study
- ▶ J. R. Allen Corridor Study
- ▶ Steam Mill Road Study
- ▶ Psalmond Road/Beaver Run Improvements

# Other Projects Under Development or Design

24

Item #H.

- ▶ Benning Dr. Bridge
- ▶ Reese Road Bridge at Cooper Creek
- ▶ Claradon Bridge
- ▶ Calumet Drive Culvert
- ▶ Infantry Road and Trail (Connect Follow Me Trail to the Riverwalk)
- ▶ Mott's Green Renovation
- ▶ Fortson Rd/Williams Rd Intersection

# QUESTIONS

**Item Attachment Documents:**

- I. ADD-ON: Uptown Columbus Parking Meter Update - Lisa Goodwin, Deputy City Manager



# Uptown Parking Management

Public Input Meeting  
Columbus Civic Center  
February 27, 2020



# Parking Management Committee

- Lisa Goodwin, Deputy City Manager
- John Redmond, Internal Auditor
- Rosa Evans, Director, METRA
- Everett Fleming, Manager, METRA Planning Division
- Terana Crawford, Manager, Parking Management Division
- Randy Lunsford, Interim President, Uptown Columbus, Inc.
- Reynolds Bickerstaff, Immediate Past Chair, Uptown Columbus, Inc.
- Steve Morse, Columbus State University
- Command Sgt. Grant, Columbus Police Department

**Legend:**

- 2 Hour Parking (Blue outline)
- 4 Hour Parking (Green outline)
- Non-Service Area (Grey fill)
- No Parking Anytime (Black outline)
- Reserved Parking (Pink outline)

**Timed Parking Enforced**  
Monday-Friday  
8am-6pm

**Map Labels:**

**Streets:** 15th St., 14th St., 13th St., 12th St., 11th St., 10th St., 9th St., Bay Ave., Front Ave., 1st Ave., 2nd Ave., 3rd Ave.

**Locations and Buildings:** TRADE CENTER, MARRIOTT HOTEL, Tarver, H L Green, Front Avenue Garage, RIVERCENTER PARKING GARAGE, Empire, Flowers, POST OFFICE, SPRINGER, GOVERNMENT CENTER, RALSTON, CSU.

**Other Labels:** 9th St. Surface Lot, N (North arrow).

# Off Street Parking Decks

Item #/.

- RiverCenter    March 2000    685 Spaces
- Bay Ave.        Feb. 2004        769 Spaces
- Front Ave.      Oct. 2006        535 Spaces
- 9<sup>th</sup> St. Lot                      125 Spaces

**Total Spaces**  
**2,114**

# On Street Parking

- Broadway/Avenues 1,142
- Streets 492
- Total On Street Spaces 1,634

# Parking Enforcement Schedule

Item #1.

- Monday-Friday 8AM – 6PM
- No Weekends, Nights or Holidays
- CPD handles as needed



# New Parking Meter Technologies

Item #1.

- Pay Stations



- Page 204 -

# New Parking Meter Technologies

Item #1.



- Page 205 -



# New Parking Meter Technologies

- Mobile Parking Apps



# What Other Communities Use?

Item #1.

- **Atlanta**: \$2/Hour Time Limit varies 2-4 Hours per Zone
- **Macon**: \$1.25/Hour 3 Hour Time Limit
- **Savannah**: \$1-\$2/Hour depending on the Zone; No Time Limit
- **Augusta**: The rates being suggested are \$1.50 an hour or a \$50 annual fee for residents. There is a \$25 monthly fee for downtown employees.

# Questions to Consider

- 1. Is there an appetite for Parking Meters?
- 2. If so, should we start by placing them in a few test areas OR just saturate certain streets, i.e. high turnover areas such as Broadway, 1st Ave., 2nd Ave. 10th-12th Streets?
- 3. If so, is there one type that stands out more than others?



# Next Steps

- March 2020 – Develop an RFP Parking Meters Solicitation
  - Receive and evaluate solicitation
  - Committee to make recommendation to City Council based on Public Input and solicitation received.
  - If approved, identify funding and implementation schedule.

# New Buses

Item #/.

## Funding:

(Four)  
100% TIA

(One)  
80% FTA  
20% City





**Item Attachment Documents:**

**February 26, 2020**

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

Scope of Bid

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

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

Scope of Bid

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

**March 4, 2020**

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

Scope of Bid

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

**4. Aerial and Ground Ladder Inspection & Testing Services (Annual Contract) RFB No. 20-0050**

Scope of Bid

Provide aerial and ground ladder inspection and testing services to the Columbus Consolidated Government Fire and EMS Department. The contract period shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

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

Scope of Bid

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

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

**February 26, 2020**

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**March 4, 2020**

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Scope of Bid

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

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

Scope of Bid

Provide various types of oil & lubricants on an “as needed” basis to the Columbus Consolidated Government (the City) to be utilized by Public Works Department. The term



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

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

**Scope of Bid**

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

**March 6, 2020**

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

**Scope of RFP**

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

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

**March 13, 2020**

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

**Scope of RFP**

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

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

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





**Item Attachment Documents:**

1. Certificate of Need Application from Saint Francis Hospital as submitted to the Georgia Department of Community Health to relocate a portion of its CON-approved, adult acute psychiatric beds from The Bradley Center location to the main hospital, which is located at 2121 Manchester Expressway.



The Certificate of Need in its entirety  
(438) total pages is on file in the Clerk  
of Council's Office.

Item #1.

71 Vickery Street  
Roswell, Georgia 30075  
Telephone 770-394-8465  
Facsimile 770-394-5470  
[www.thestrategyhouse.net](http://www.thestrategyhouse.net)

February 18, 2020

Via Federal Express

Ms. Sandra Davis  
Clerk of Council  
Government Center Tower  
100 10<sup>th</sup> Street, 6<sup>th</sup> Floor  
Columbus, Georgia 31901

RE: Transmittal of Copy of Certificate of Need (CON) Application

Dear Ms. Davis:

Enclosed please find a copy of the Certificate of Need Application submitted to the Georgia Department of Community Health by Saint Francis Hospital to relocate a portion of its CON-approved, adult acute psychiatric beds from The Bradley Center location to the main hospital, which is located at 2121 Manchester Expressway. Specifically, SFH plans to relocate its geriatric psychiatric service, which is part of its adult acute psychiatric program. In addition, SFH will increase the number of geriatric psychiatric beds from 13 to 16 by reallocating three general adult acute psychiatric beds to the geriatric psychiatric service. The proposed project will not increase the number of adult acute psychiatric beds nor the total licensed bed capacity of SFH.

Revised Department regulations no longer require that you provide a receipt for this document. Please do not hesitate to contact me if you require further information.

Sincerely,

THE STRATEGY HOUSE, INC.

*Kevin Kimbell*

Kevin. A. Kimbell  
Manager – Data Analytics

enclosure



## Section 1: General Identifying Information

1. Enter the following information for the person or entity that will offer or develop the new institutional health service. If applicable, this information should correspond with the information submitted to the Department of Human Resources as the "Name of the Governing Body." The contact person should be a person directly affiliated with the Applicant and not a consultant or attorney.

APPLICANT		
Applicant Legal Name: St. Francis Health, LLC		
d/b/a (if applicable): St. Francis Hospital		
Address: 2121 Manchester Expressway		
City: Columbus	State: Georgia	Zip: 31904
County: Muscogee	Main Business Phone: 706-596-4000	
Parent Organization: St. Francis Holding Company, LLC		
CONTACT PERSON		
Name: Alan E. George, FACHE		Title or Position: Chief Operating Officer
Phone: 706-320-8387	Fax: 706-596-4481	
E-mail Address: georgeal@sfhga.com		

2. Is the name of the facility or proposed facility different than the Applicant's legal name? ☐ YES ☒ NO

If YES → Enter the facility information below. If applicable, this information should correspond to the "Name of Facility" maintained by the Department of Human Resources.

If NO → Continue to the next question.

FACILITY		
Facility Name:		
Facility Address:		
City:	State:	Zip:
County:	Phone:	

3. If the facility is currently existing, is it currently licensed or permitted by the Department of Human Resources?

☒ YES ☐ NO ☐ Not Applicable

If YES → Attach a copy of any and all licenses and permits at **APPENDIX B**.

If NO → Continue to the next question.

If Not Applicable → Check one of the following: ☐ Not Currently Existing (Proposed Only)  
☐ No License or Permit Required

4. Is the legal owner of the facility different than the Applicant? ☐ YES ☒ NO

If YES → Identify the legal owner and all individuals or entities that own 10 percent interest or more in the facility. Include complete names, addresses, and telephone numbers.

If NO → Continue to the next question.

OWNER #1		
Name:		
Address:		
City:	State:	Zip:
Phone:		
OWNER #2		
Name:		
Address:		
City:	State:	Zip:
Phone:		
OWNER #3		
Name:		
Address:		
City:	State:	Zip:
Phone:		

5. Check the appropriate box to indicate the type of ownership of the Facility. Check only one box.

TAX EXEMPT	<input type="checkbox"/> Not-for-Profit Corporation		
	<input type="checkbox"/> Public (Hospital Authority or Government)		
TAX PAYING	<input type="checkbox"/> General Partnership	<input type="checkbox"/> Business Corporation	<input type="checkbox"/> Sole Proprietor
	<input type="checkbox"/> Limited Liability Partnership	<input checked="" type="checkbox"/> Limited Liability Corporation	

6. Will the **entire** facility be operated by an entity other than the Applicant or the legal owner?

☐ YES ☒ NO


If YES → Identify the operator and include the complete name, address, and telephone number.

If NO → Continue to Question 8.

OPERATOR		
Name:		
Address:		
City:	State:	Zip:
Phone:		

7. Check the appropriate box to indicate the type of operator. Check only **one** box.


TAX EXEMPT	<input type="checkbox"/> Not-for-Profit Corporation		
	<input type="checkbox"/> Public (Hospital Authority or Government)		
TAX PAYING	<input type="checkbox"/> General Partnership	<input type="checkbox"/> Business Corporation	<input type="checkbox"/> Sole Proprietor
	<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Liability Corporation	

8. Please provide documentation of the organizational and legal structure of the Applicant as indicated in the table below.  Attach this documentation as **APPENDIX C**. Please attach the documents in the order they are listed.

ORGANIZATIONAL STRUCTURE	
Not-for-Profit Corporation	<input type="checkbox"/> Name of Each Officer and Director <input type="checkbox"/> Articles of Incorporation <input type="checkbox"/> Certificate of Existence <input type="checkbox"/> Bylaws <input type="checkbox"/> Organizational Chart(s) <input type="checkbox"/> Application/Authorization to do Business in Georgia (for Non-Resident Corporations)
Public (Hospital Authority or Government)	<input type="checkbox"/> All Governing Authority Approvals for this Application and Project <input type="checkbox"/> Bylaws <input type="checkbox"/> Organizational Chart(s)

ORGANIZATIONAL STRUCTURE	
<b>Sole Proprietor</b>	<input type="checkbox"/> County and Municipal Government Business Authorization Documents (e.g. Licenses, Permits, Etc.) <input type="checkbox"/> Bylaws <input type="checkbox"/> Organizational Chart(s)
<b>General Partnership</b>	<input type="checkbox"/> Name, Partnership Interest, and Percentage Ownership of Each Partner <input type="checkbox"/> Partnership Agreement <input type="checkbox"/> Certificate of Existence <input type="checkbox"/> Bylaws <input type="checkbox"/> Organizational Chart(s)
<b>Limited Liability Partnership</b>	<input type="checkbox"/> Name, Partnership Interest, and Percentage Ownership of Each Partner <input type="checkbox"/> Partnership Agreement <input type="checkbox"/> Certificate of Existence <input type="checkbox"/> Certificate of Registration <input type="checkbox"/> Articles of Organization <input type="checkbox"/> Bylaws <input type="checkbox"/> Organizational Chart(s)
<b>Business Corporation</b>	<input type="checkbox"/> Name of Each Officer and Director <input type="checkbox"/> Articles of Incorporation <input type="checkbox"/> Certificate of Existence <input type="checkbox"/> Bylaws <input type="checkbox"/> Organizational Chart(s) <input type="checkbox"/> Application/Authorization to do Business in Georgia (for Non-Resident Corporations)
<b>Limited Liability Corporation</b>	<input checked="" type="checkbox"/> Name of Each Officer and Director <input type="checkbox"/> Articles of Incorporation ( <b>Not Applicable</b> ) <input checked="" type="checkbox"/> Operating Agreement <input checked="" type="checkbox"/> Certificate of Existence <input type="checkbox"/> Bylaws ( <b>Not applicable, see Operating Agreement</b> ) <input checked="" type="checkbox"/> Organizational Chart(s) <input checked="" type="checkbox"/> Application/Authorization to do Business in Georgia (for Non-Resident Corporations)

9. If you have identified the Applicant as a Not-for-Profit Corporation, Business Corporation, or Limited Liability Corporation, explain the corporate structure and the manner in which all entities relate to the Applicant.

 **NOTE:** Do not exceed the allotted space for your response.

St. Francis Health, LLC d/b/a St. Francis Hospital ("SFH") is wholly owned by St. Francis Holding Company, LLC, which is a joint venture owned by EHC Ventures, LLC, a direct and wholly-owned subsidiary of Emory Healthcare, Inc, a Georgia non-profit corporation, and Georgia Healthcare Partner, LLC. Georgia Healthcare Partner, LLC is wholly owned by LifePoint Holdings 2, LLC, which, in turn, is wholly owned by LifePoint Hospitals Holdings, LLC, which is wholly owned by Historic LifePoint Hospitals, LLC, which is wholly owned by Legacy LifePoint Health, Inc., which is wholly owned by LifePoint Health, LLC.

\*Please note that the joint venture with Emory Healthcare and LifePoint has just recently occurred and that details of the joint venture continue to be finalized. For that reason, in response to Question 17, SFH has provided both the current Limited Warranty Deed as well as the Memorandum of Lease Agreement.

10. Does the Applicant have Legal Counsel to whom legal questions regarding this application may be addressed?

☒ YES ☐ NO

If YES → Identify the lead attorney below.

If NO → Continue to the next question.

LEGAL COUNSEL		
Name: Stanley S. Jones, Jr.		
Firm: Nelson Mullins Riley & Scarborough LLP		
Address: 201 17th Street NW, Suite 1700		
City: Atlanta	State: Georgia	Zip: 30326
Phone: 404-817-6133	Fax: 404- 861-7286	
Email: stan.jones@nelsonmullins.com		

11. Did a Consultant prepare and/or provide information in this application? ☒ YES ☐ NO

If YES → Identify the Consultant below.

If NO → Continue to the next question.

CONSULTANT		
Name: Dan Beall		
Firm: The Strategy House, Inc.		
Address: 71 Vickery Street		
City: Roswell	State: Georgia	Zip: 30075
Phone: 770-394-8465	Fax: 770-394-5470	
Email: dbeall@thestrategyhouse.net		

12. Does the Applicant wish to designate and authorize an individual other than the Applicant Contact listed in response to Question 1 to act as the representative of the Applicant for purposes of this application?

☐ YES ☒ NO

If YES → Please complete the information in the table on the next page. By doing so, the Applicant authorizes the representative to submit this CON application and make amendments thereto; to provide the Department of Community Health with all information necessary for a determination on this application; to enter into agreements with the Department of Community Health in connection with this CON; and to receive and respond, if applicable, to notices in matters relating to this CON.

If NO → Continue to the next question.



AUTHORIZED REPRESENTATIVE		
Name:		
Firm:		
Address:		
City:	State:	Zip:
Phone:	Fax:	
Email:		

**NOTE:** This authorization will remain in effect for this application until written notice of termination is sent to the Department of Community Health that references the specific CON application number. Any such termination must identify a new authorized representative. Also, if the authorized representative's contact information changes at any time, the Applicant must immediately notify the Department of Community Health of any such change.

13. Does the Applicant have any lobbyist employed, retained, or affiliated with the Applicant directly or through its contact person or authorized representative?

☒ YES    ☐ NO

If YES → Please complete the information in the table below for each lobbyist employed, retained, or affiliated with the Applicant. Be sure to check the box indicating that the Lobbyist has been registered with the State Ethics Commission. Executive Order 10.01.03.01 and Rule 111-1-2-.03(2) require such registration.

If NO → Continue to the next question.

LOBBYIST DISCLOSURE STATEMENT		
Name of Lobbyist	Affiliation with Applicant	Registered with State Ethics Commission?
Stanley S. Jones, Jr.	<input type="checkbox"/> Employed <input checked="" type="checkbox"/> Other Affiliation	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Helen L. Sloat	<input type="checkbox"/> Employed <input checked="" type="checkbox"/> Other Affiliation	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
George S. Ray	<input type="checkbox"/> Employed <input checked="" type="checkbox"/> Other Affiliation	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Sam Marticke	<input type="checkbox"/> Employed <input checked="" type="checkbox"/> Other Affiliation	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Employed <input type="checkbox"/> Other Affiliation	<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Employed <input type="checkbox"/> Other Affiliation	<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Employed <input type="checkbox"/> Other Affiliation	<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Employed <input type="checkbox"/> Other Affiliation	<input type="checkbox"/> Yes <input type="checkbox"/> No

## Section 2: Project Description

14. Indicate the type of facility that will be involved in the project.


FACILITY TYPE	
<input type="checkbox"/> Birthing Center	<input checked="" type="checkbox"/> Hospital
<input type="checkbox"/> Continuing Care Retirement Community (CCRC)	<input type="checkbox"/> Nursing or Intermediate Care Facility
<input type="checkbox"/> Freestanding Ambulatory Surgery Center	<input type="checkbox"/> Personal Care Home
<input type="checkbox"/> Home Health Agency	<input type="checkbox"/> Traumatic Brain Injury Facility
<input type="checkbox"/> Diagnostic, Treatment or Rehabilitation Center (DTRC)	
<input type="checkbox"/> Freestanding Single-Modality Imaging Center <input type="checkbox"/> Mobile Imaging <input type="checkbox"/> Other:	<input type="checkbox"/> Freestanding Multi-Modality Imaging Center <input type="checkbox"/> Practice-Based Imaging


15. Indicate the services that will be involved or affected by this project.

SERVICES	
<b>ACUTE</b>	<b>Hospital Inpatient</b> <input type="checkbox"/> Medical/Surgical <input type="checkbox"/> Open Heart Surgery <input type="checkbox"/> Pediatric <input type="checkbox"/> Obstetrics <input type="checkbox"/> ICU/CCU <input type="checkbox"/> Newborn, ICU/INT <input type="checkbox"/> Newborn/Nursery <input type="checkbox"/> Rehabilitation <input type="checkbox"/> Acute, Burn, Other Specialty <input type="checkbox"/> Long Term Acute Care <input type="checkbox"/> Inpatient, Other <input checked="" type="checkbox"/> Psychiatric, Adult <input type="checkbox"/> Substance Abuse, Adult <input type="checkbox"/> Psychiatric, Child/Adolescent <input type="checkbox"/> Substance Abuse, Child/Adolescent <input type="checkbox"/> Psychiatric, Extended Care <input type="checkbox"/> Destination Cancer Hospital
	<b>Diagnostic Services</b> <input type="checkbox"/> Computerized Tomography (CT) Scanner <input type="checkbox"/> Magnetic Resonance Imaging (MRI) <input type="checkbox"/> Positron Emission Tomography (PET) <input type="checkbox"/> Diagnostic Center, Cancer/Specialty
	<b>Other Outpatient Services</b> <input type="checkbox"/> Ambulatory Surgery <input type="checkbox"/> Birthing Center
	<b>Clinical/Surgical</b> <input type="checkbox"/> Emergency Medical <input type="checkbox"/> Emergency Medical, Trauma Center <input type="checkbox"/> Adult Cardiac Catheterization <input type="checkbox"/> Gamma Knife <input type="checkbox"/> Lithotripsy <input type="checkbox"/> Pediatric Cardiac Catheterization <input type="checkbox"/> Megavoltage Radiation Therapy
<b>LONG-TERM</b>	<input type="checkbox"/> Skilled Nursing Care <input type="checkbox"/> Intermediate Nursing Care <input type="checkbox"/> Continuing Care Retirement Community (CCRC)
<b>OTHER</b>	<input type="checkbox"/> Administrative Support <input type="checkbox"/> Non-Patient Care, Other

16. Check the most appropriate category(ies) for this project. Check all that apply.

PROJECT CATEGORY	
<b>Construction</b> <input type="checkbox"/> New Facility <input type="checkbox"/> Expansion of Existing Facility <input checked="" type="checkbox"/> Renovation of Existing Facility <input type="checkbox"/> Replacement of Existing Facility	<b>Service Change</b> <input type="checkbox"/> New Service <input type="checkbox"/> Expansion of Service <input type="checkbox"/> Expansion or Acquisition of Service Area <input type="checkbox"/> Consolidation of Service <input checked="" type="checkbox"/> Relocation of Facility (relocation of geriatric psych beds) <input type="checkbox"/> Other
<b>Procurement of Medical Equipment</b> <input type="checkbox"/> Purchase <input type="checkbox"/> Lease <input type="checkbox"/> Donation (fair market value must be used)	

17. Please provide the following site information for the facility and services identified in this application. Check the appropriate box to indicate the current status of the site acquisition.  Attach the appropriate documents that provide for the Applicant's entitlement to the site at **APPENDIX D**.

 **NOTE:** If an unsigned lease is attached, include a letter documenting both parties' commitment to participate in the lease once the CON is approved, if applicable.

PROJECT SITE INFORMATION	
Street Address: 2121 Manchester Expressway	
City: Columbus	County: Muscogee Zip: 31904
Number of Acres: 40.0	
<b>Status of Site Acquisition</b>	
<input checked="" type="checkbox"/> Purchased (attach deed)	<input checked="" type="checkbox"/> Leased (attach lease) Memorandum of Lease Agreement
<input type="checkbox"/> Under Option (attach option agreement)	<input type="checkbox"/> Under Contract (attach contract or bill of sale)
<input type="checkbox"/> Other; please specify:	
<b>Zoning</b>	
Is the site appropriately zoned to permit its use for the purpose stated within the application?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
If NO → Describe what steps have been taken to obtain the correct zoning and the anticipated date of re-zoning:	
<b>Encumbrances</b>	
Are there any encumbrances that may interfere with the use of the site, such as mortgages, liens, assessments, easements, rights-of-way, building restrictions, or flood plains?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

18. Provide a detailed description of the proposed project including a listing of the departments (e.g. ED, ICU), services, (e.g. Home Health, Cardiac Cath), and equipment (e.g. MRI, PET, Cath) involved.

**NOTE:** If your description exceeds this blocked space, attach additional 8-½ by 11-inch pages, number the first sheet Page 9.1, the second Page 9.2 and so on. Do not alter the main page numbers of this application. Once printed, insert your additional pages 9.1, etc. behind this Page 9.

SFH is CON-authorized for 84 inpatient psychiatric beds, which are located on The Bradley Center campus, approximately two miles from the Main Hospital campus. Currently, of its compliment of CON-authorized beds, SFH operates 37 set-up and staffed adult psychiatric beds, 13 of which are allocated to a dedicated geriatric or senior care psychiatry unit. SFH also operates an inpatient pediatric psychiatry program, which is part of its CON-authorized inpatient psychiatry beds. In addition to its CON-authorized inpatient psychiatric beds, SFH has a contract with the State of Georgia to operate a 24-bed Crisis Stabilization Unit ("CSU") and a 12 observation beds, which is separate from its CON-authorized services.

As part of its planning for behavioral health services, SFH is pursuing the expansion of its CSU with the Department of Behavioral Health and Developmental Disabilities ("DBHDD"). This expansion of the CSU is not a CON-reviewable event. However, to accomplish this expansion, SFH must relocate its geriatric psychiatric service from The Bradley Center's campus to an unoccupied medical/surgical unit on the Main Hospital campus. The space that will be vacated by the geriatric service at The Bradley Center campus can then be reconfigured to allow expansion of the CSU.

With the relocation, SFH will allocate three additional CON-authorized adult psychiatric beds to its geriatric psychiatric service, increasing the number of geriatric psychiatric beds to 16 beds. Please see the following:

**Exhibit 18.1**  
**SFH Set-up and Staffed CON-Authorized Adult Psychiatric Beds**

	Current	After Relocation	Difference
General Adult Psychiatric	24	24	0
Geriatric Psychiatric	13	16	+3
Total	37	40	+3

Please note that although the number of set-up and staffed CON-authorized adult psychiatric beds will increase, the total number of CON-authorized medical/surgical, obstetric, or psychiatric beds on the license of SFH will not change. Thus, the SFH proposal does not involve an increase in the number of beds nor a change in the inpatient psychiatric services authorized for SFH under its license.

Approximately 10,100 square feet of space will be renovated to accommodate the relocation of the geriatric psychiatry unit to the Main Hospital Campus. SFH estimates that the total cost of the project will be \$2,248,000, which includes \$1,943,000 in construction costs. LifePoint Health, Inc., SFH's parent organization, will provide funding for the project.

## Section 3: General Review Considerations

All Certificate of Need applications are evaluated to determine their compliance with the general review considerations contained in Rule 111-2-2-.09. Please document how the proposed project conforms with the following general review considerations.

### Rule 111-2-2-.09(1)(a): Consistency with State Health Plan

*The proposed new institutional health services are reasonably consistent with the relevant general goals and objectives of the State Health Plan.*

19. Explain how the project is consistent with the State Health Plan or why it does not apply. Also explain how the application is consistent with the Applicant's own long range plans.

**NOTE:** If your explanation exceeds this blocked space, attach additional 8-½ by 11-inch pages, number the first sheet Page 10.1, the second Page 10.2 and so on. Do not alter the main page numbers of this application. Once printed, insert your additional pages 10.1, etc. behind this Page 10.

SFH's proposal to relocate its inpatient geriatric psychiatry unit from The Bradley Center campus to the Main Hospital campus is consistent with the relevant goals and objectives of the State Health Plan. The state does not publish specific goals and objectives for inpatient adult psychiatric/substance services. However, the general goals and objectives of the State Health Plan are to promote improved access and availability of needed health care services to all Georgia residents, regardless of financial resources. In addition, the Plan promotes cost-effective and efficiently provided care.

#### Access and Availability of Needed Facilities and Services

SFH's proposal to relocate its inpatient geriatric psychiatry unit is consistent with the State Health Plan's general goals and objectives. The relocation of the unit will provide needed space in The Bradley Center, which SFH will use to expand its CSU and, thus, meet the state's need for short-term emergency psychiatric care, multidisciplinary assessment, and referral to appropriate follow-up care. Please note that the expansion of the CSU is not a CON-reviewable event.

Also, by relocating its geriatric psychiatry beds to the Main Hospital, SFH's project ensures the continued availability of inpatient geriatric services. In addition, SFH is committed to meet the mental health needs of indigent/charity patients and has made a formal commitment to provide unreimbursed indigent/charity care in an amount equal to 3.0 percent of adjusted gross revenue for its adult psychiatry program.

#### Quality and Cost-Effective Care for All Patients

SFH has historically achieved a high standard of care. The Joint Commission has accredited the hospital, including The Bradley Center, and SFH has no licensure deficiencies or Medicare/Medicaid certification deficiencies. By relocating its geriatric psychiatry patients to the Main Hospital, the overall quality of care for these patients will improve as their medical-related issues, including co-morbid behavioral health and medical conditions, will be cared for more effectively within the hospital setting. Also, geriatric psychiatry patients that present in the emergency department and require hospitalization can be quickly transferred to an inpatient bed in the Main Hospital to receive need care while freeing up needed emergency beds. Currently, SFH's emergency department includes 14 beds dedicated to patients with behavioral health problems. In addition, SFH plans to use underutilized beds and space that will require only renovation of the facility is a cost-effect approach to attaining its overall goals of expanding its CSU and ensuring that geriatric psychiatry services are available and accessible to the community.


The approval of this project will ensure that underserved populations such as Medicare, Medicaid, PeachCare and indigent/charity patients have access to high quality healthcare facilities and services. SFH has a strong history of providing services to these underserved populations. Medicare and Medicaid patients accounted for over 70 percent of SFH's total inpatient days in 2018 and over 73 percent of its psychiatry days. In addition, SFH provided almost \$8,000,000 in uncompensated indigent and charity care in 2018.


**Rule 111-2-2-.09(1)(b): Need**

*The population residing in the area served, or to be served, by the new institutional health service has a need for such services.*

20. Please explain the need for your particular project or service. For services for which a need methodology exists in the State Health Plan, please use the said methodology. In submitting information to explain the need for your project, please also use the following guidelines:

- For any population projections, the official projections of the Office of Planning and Budget should be utilized;
- Include maps that clearly define both the primary and secondary service areas and identify all other providers of the proposed service that lie within the primary and secondary service area on such maps;
- Describe the relationship of the site to public transportation routes, if any, and to any highway or major road developments in the area. Describe the accessibility of the proposed site to patients/clients, visitors, and employees; and
- For services that already have documented utilization rates, include such historical utilization data, and projections for future utilization.

 **NOTE:** If your explanation exceeds this blocked space, attach additional 8-½ by 11-inch pages, number the first sheet Page 11.1, the second Page 11.2 and so on. Do not alter the main page numbers of this application. Once printed, insert your additional pages 11.1, etc. behind this Page 11.

 Attach any documentation, such as magazine articles, research papers, or any other document that cannot be reproduced or created in MS Word format and that supports the need for your project into **APPENDIX E**. All documents such as tables, charts, and maps that support your need analysis and that are able to be inserted or created in MS Word format should be inserted following this page according to instructions in the note above.

### Background

SFH is a 376-bed community hospital located in Columbus (Muscogee County), Georgia. The hospital offers a wide range of primary and specialty services, including inpatient adult psychiatric and substance abuse services. Over the course of a year, SFH will treat approximately 14,000 inpatients and over 137,000 outpatients, making it one of the largest hospital providers in West Central Georgia. SFH provides a range of medical and surgical services including:

- |  |   |
|--|---|
| • General Medicine - Inpatient                             | • Lithotripsy (contract service)                                    |
| • General Surgery - Inpatient                              | • Diagnostic imaging, including X-ray, Nuclear Medicine, CT and MRI |
| • Intensive Care – Inpatient                               | • PET (contract service)  |
| • Obstetrical – Inpatient                                  | • Chemotherapy  |
| • Behavioral health – inpatient/outpatient                 | • Respiratory Therapy   |
| • 23-hour observation                                      | • Occupational Therapy  |
| • Emergency Services, including behavioral health services | • Physical Therapy  |
| • Ambulatory Surgery, including cystoscopy                 | • Speech Pathology  |
| • Dialysis   |   |

Also, SFH just became the first hospital to join the recently announced joint venture between Emory Healthcare and LifePoint Health, which was formed to enhance access to, and delivery of high-quality, cost-effective care; improve the health of residents in Columbus, Ga., and surrounding communities; and strengthen the regional benefits of Emory's health care expertise close to home.



In addition, SFH has developed a number of specialized programs and services to meet the healthcare needs of the community including, but not limited to:

- The Bradley Center – a freestanding, 84-bed mental health facility that provides addiction treatment, inpatient and day treatment, support groups, respite day care and educational programs.
- The Cancer Program of St. Francis – strives to collaborate with our peers in providing the highest standard of care for oncology patients through education, community liaison activities, participation in the West Central Georgia Cancer Coalition, membership in the Association of Community Cancer Centers and participation in the American Cancer Society.
- St. Francis Heart Hospital – Since 1974, St. Francis Heart Hospital has been dedicated to providing comprehensive cardiothoracic and vascular care, with highly trained experienced staff using the most advanced procedures and state-of-the-art equipment. Now affiliated with Emory Cardiothoracic Surgery, St. Francis is the region's premier resource for the diagnosis and treatment of heart disease.
- Center for Breast Health - The Elena Diaz-Verson Amos Center for Breast Health at St. Francis is the premier facility in our region dedicated to improving women's health. Not only was St. Francis first in the region, but first in the state of Georgia to offer diagnostic Automated Whole-Breast Ultrasound (AWBUS) and Breast-Specific Gamma Imaging (BSGI). We were among the first to provide 3-D mammography (tomosynthesis) and a dedicated Breast MRI.
- St. Francis Women's Hospital - At the Women's Hospital, comprehensive services are available - from mammography and breast health to obstetrics and gynecologic oncology care.
- St. Francis Diabetes Management Program – Nationally recognized by the American Diabetes Association, the program provides diabetes education, pre-diabetes education, intensive insulin management classes, insulin pump training and gestational diabetes classes.

During 2018, SFH admitted 13,708 inpatients, accounting for an average daily census of approximately 181.2 inpatients.

**Exhibit 20.1**  
**SFH Utilization Trends, 2016 - 2018**

	2016	2017	2018	% Change
Authorized Beds	376	376	376	0.0%
Admissions	14,387	14,228	13,708	-4.7%
Patient Days	70,969	70,311	66,139	-6.8%
ADC	194.4	192.6	181.2	-6.8%
Occupancy	51.7%	51.2%	48.2%	-6.8%

Source: Annual Hospital Questionnaire

During 2018, over 70 percent of SFH's inpatient utilization (patient days) was Medicare, Medicaid and PeachCare patients. Please see the following:

**Exhibit 20.2**  
**SFH 2018 Payor Mix**

	Medicare	Medicaid	PeachCare	Private Pay	Self	Other
Admissions	56.7%	9.1%	1.4%	23.6%	6.8%	2.4%
Patient Days	61.8%	8.0%	0.8%	20.6%	7.0%	1.8%

Source: Annual Hospital Questionnaire

### Patient Origin and Proposed Service Area

Based on 2018 data from GHA Analytics, SFH's service area for inpatient adult psychiatric services includes 10 counties. Muscogee, which accounted for approximately 62 percent of its patients, is its primary service area. In addition, the following nine counties accounted for another 28 percent of the patients: Russell (AL), Lee (AL), Harris, Troup, Talbot, Sumter, Marion, Chattahoochee, and Meriwether. Please see the following:

**Exhibit 20.3  
SFH Adult Inpatient Psychiatry Patient Origin**

County	Percent of Total
<b>Primary Service Area</b>	
Muscogee	62.4%
<b>Secondary Service Area</b>	
Russell, AL	10.3%
Lee, AL	5.6%
Harris	3.5%
Troup	2.2%
Talbot	1.3%
Sumter	1.3%
Marion	1.3%
Chattahoochee	1.2%
Meriwether	1.2%
Subtotal	27.9%
Other	9.7%
Total	100.0%

### Service Area Demographics

SFH's service area has an estimated 2020 population of 625,549. Muscogee County, which is SFH's primary service area and the largest of the service area counties, has an estimated 2020 population of 213,727. From 2020 to 2025, Muscogee County will grow by approximately 6,626 residents, a 3.1 growth rate, reaching 220,353 total residents. The secondary service area is projected to grow by 4.8% over the next five years, adding almost 20,000 residents while reaching 431,416 total residents. Please see the following analysis:

**Exhibit 20.4  
Total Population Projections, 2020-2025**

	2020	2025	Growth	
			Absolute	Percent
<b>Primary Service Area</b>				
Muscogee	213,727	220,353	6,626	3.1%
<b>Subtotal PSA</b>	<b>213,727</b>	<b>220,353</b>	<b>6,626</b>	<b>3.1%</b>
<b>Secondary Service Area</b>				
Russell, AL	58,605	61,315	2,710	4.6%
Lee, AL	163,811	175,929	12,118	7.4%
Harris	35,495	37,679	2,184	6.2%
Troup	74,395	78,283	3,888	5.2%
Talbot	6,059	5,714	-345	-5.7%
Sumter	30,388	29,462	-926	-3.0%
Marion	8,758	8,777	19	0.2%
Chattahoochee	13,274	13,471	197	1.5%
Meriwether	21,037	20,786	-251	-1.2%

			Growth	
	2020	2025	Absolute	2020
<b>Subtotal SSA</b>	<b>411,822</b>	<b>431,416</b>	<b>19,594</b>	<b>4.8%</b>
<b>Total</b>	<b>625,549</b>	<b>651,769</b>	<b>26,220</b>	<b>4.2%</b>

Note: AL population data was extrapolated from 2019 and 2024 data.  
Source: Resident Population Projections, 4/11 Release, Esri

The senior population (65 years of age and older) in the service area is growing at an even faster rate than the total population. The growth in the senior population is significant given that the proposed project addresses the needs of seniors with behavioral health problems, including those with co-morbid behavioral health and medical problems. Projections indicate that between 2020 and 2025, the senior population will grow from 93,346 to 110,990 residents, an increase of 17,644 seniors, representing a 18.9% increase. Moreover, seniors will account for over 17% of the service area's population by 2025, compared to 14.9 percent in 2020. Please see **Exhibit 20.5**.

**Exhibit 20.5**  
**Senior Population Projections, 2020-2025**

			Growth	
<b>Primary Service Area</b>	<b>2020</b>	<b>2025</b>	<b>Absolute</b>	<b>Percent</b>
Muscogee	30,171	36,002	5,831	19.3%
<b>Subtotal PSA</b>	<b>30,171</b>	<b>36,002</b>	<b>5,831</b>	<b>19.3%</b>
<b>Secondary Service Area</b>				
Russell, AL	9,364	10,765	1,401	15.0%
Lee, AL	20,085	24,760	4,675	23.3%
Harris	7,590	9,399	1,809	23.8%
Troup	12,187	14,567	2,380	19.5%
Talbot	1,525	1,686	161	10.6%
Sumter	5,249	5,696	447	8.5%
Marion	1,815	2,101	286	15.8%
Chattahoochee	579	646	67	11.6%
Meriwether	4,781	5,368	587	12.3%
<b>Subtotal SSA</b>	<b>63,175</b>	<b>74,988</b>	<b>11,813</b>	<b>18.7%</b>
<b>Total</b>	<b>93,346</b>	<b>110,990</b>	<b>17,644</b>	<b>18.9%</b>

Note: AL population data was extrapolated from 2019 and 2024 data.  
Source: Resident Population Projections, 4/11 Release, Esri

Mental Illness in Georgia – Mental Health and access to mental health resources is an important issue for Georgia, which typically ranks poorly on mental health indices when compared to other states. Based on information from Mental Health America of Georgia, there are over 2.3 million Georgians that live with a mental illness, representing approximately 20 percent of the state's population. However, despite the incidence of mental illness in the state, Georgia ranks 47<sup>th</sup> in the nation in access to mental health resources and insurance. In addition, Georgia has only 18.7 percent of the beds necessary to care for those with serious mental health illnesses. Please see the following 2020 rankings of Georgia on indicators of mental health:

**Exhibit 20.6**  
**Georgia Mental Health Rankings**

Overall Ranking	36 <sup>th</sup>
Adult Ranking	40 <sup>th</sup>
Youth Ranking	23 <sup>rd</sup>
Access to Care	50 <sup>th</sup>
Mental Health Workforce Availability (2018 data)	48 <sup>th</sup>

Source: Mental Health America

The following information about mental health in Georgia is provided by Mental Health America in its publication 2019 The State of Mental Health in America:

- Over one in five Georgia adults with a mental illness reported that they were not able to receive the treatment that they needed (ranked 27<sup>th</sup>)
- 18.5 percent of Georgia adults with a mental illness do not have insurance (ranked 47<sup>th</sup>)
- 59 percent of adult Georgians with a mental illness did not receive treatment (ranked 42<sup>nd</sup>)

Because of the poor state of mental health in Georgia, SFH's project, which will increase the availability of mental health resources and improve access to these resources, will have a positive effect on the mental health delivery system.

#### SFH's Behavioral Health Services: The Bradley Center of St. Francis Hospital

SFH and The Bradley Center have a long history of meeting the mental health needs of Georgians. In 1955, the Bradley-Turner Foundation, which had been influential in the area of mental health and counseling resources for the Columbus community, opened The Bradley Center. The Bradley Center has since expanded its facilities and programs multiple times, affiliating with SFH to continue its growth and service in 1994. Today, The Bradley Center is a department of SFH and its 84 inpatient beds are included in SFH's 376 CON-authorized and licensed beds.

As it has for more than 60 years, the facility's outstanding clinicians care for people who have mental illness, addiction disorders, or are experiencing distress due to a life crisis. As the premier psychiatric hospital in the region, The Bradley Center is committed to providing the highest quality of care for our patients and adapting to the needs of the community. The Bradley Center has established a strong reputation as the mental health care provider of choice for people throughout the 10-county service area.

Wellness for the whole person, emotional, social, spiritual and physical, is the goal of The Bradley Center's team of professionals, which employs a multi-disciplinary team approach to treatment. Experienced and compassionate psychiatrists, therapists, counselors, nurses and support staff collaborate to ensure the best possible care for every patient. Services include inpatient, outpatient, and day treatment (Partial Hospitalization Program or PHP) services, including detoxification treatment. These programs, along with support groups and educational programs, work together to enhance the quality of life for individuals and families as well as the community and region. With board-certified adult, geriatric and child psychiatrists working with Advanced Practice nurses and family and PMHNP-certified practitioners, The Bradley Center has well-trained, competent and experienced staff.

The Bradley Center's Behavioral and Psychiatric Care Services include:

- Adult Inpatient Unit
- Adult Partial Hospitalization (Day Treatment) Programs
- Child & Adolescent Inpatient Unit
- Crisis Stabilization Unit
- Detoxification Services
- Prevention Services
- Senior Care Unit
- Transcranial Magnetic Stimulation (TMS)

SFH is also an emergency receiving, evaluation and treatment center under the state mental health system and this designation has two locations, one in the emergency room on the Main Hospital Campus and one at the Bradley Campus. This status means that patients with a mental health condition who are perceived as being harmful to themselves or others may be brought involuntarily to an emergency receiving facility for evaluation. This designation is especially important given the increasing volume of patients with mental health issues that seek out hospital emergency departments for care. In large part, the increased volume of emergency patients with mental health problems is the direct result of the state's closure of its state-owned and operated psychiatric hospitals, which has also had a negative impact on the availability of inpatient behavioral health beds and services. Currently, SFH operates 14 emergency beds that are dedicated to patients with behavioral health issues.

The following exhibit profiles utilization of SFH's inpatient psychiatric services, which have experienced a decline

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over the past three years.

**Exhibit 20.7**  
**SFH Inpatient Psychiatric Utilization**

	2016	2017	2018	% Change
Child (0-12)	531	533	433	-18.5%
Adolescent (13-17)	1,995	1,662	1,557	-22.0%
Adult (18+)	10,725	10,559	9,441	-12.0%
Total	13,251	12,754	11,431	-13.7%

Note: Does not include CSU utilization  
Source: Annual Hospital Questionnaire

Of importance to the need for the proposed project are SFH's Senior Care Unit (Geriatric Psychiatry) and its Crisis Stabilization Unit. As discussed, SFH's is proposing to relocate its geriatric psychiatry service from The Bradley Center to the Main Hospital and increase its number of set-up and staffed beds from 13 to 16. With the relocation of the geriatric psychiatry service, the hospital's CSU will expand into the geriatric psychiatry service's vacated space and increase its bed capacity from 24 beds to 37 beds, which is not a CON reviewable event.

Geriatric Psychiatry Program

An important component of SFH's behavioral health services is its Senior Care Unit or geriatric psychiatric services. The Senior Care Unit, which is located at The Bradley Center, is a 13-bed inpatient program that treats seniors with behavioral health issues as well as those with co-morbid behavioral health and medical problems. The unit treats patients suffering from suicidal/homicidal ideations, anxiety and depression that interferes with the ability to function from day-to-day, and psychosis or dementia, which causes behavioral issues. Among the services provided on the Senior Care Unit area:

- Individual therapy
- Family therapy
- Process groups
- Coping skills groups
  - Anger management
  - Grief and loss
  - Depression
  - Anxiety
  - Family conflicts
  - Decision-making
  - Dealing with mental illness
- Psycho educational groups
  - Medication education / compliance
  - Memory recall
  - Physical health changes
- Pastoral counseling
- Relapse prevention / discharge planning

Over the past year (2019), SFH's geriatric psychiatry unit was highly utilized, averaging an average daily census ("ADC") of 11.8 patients and over 90 percent occupancy for the nine months that the unit was fully operational. Please note that the unit was closed during October, November and December of 2019 due to construction/renovation for ligature remediation to meet CMS and Joint Commission guidelines, and loss of a key provider. The unit is now fully operational. Please see the following:

**Exhibit 20.8**  
**2019 SFH Geriatric Psychiatry Utilization**

	<b>Bed Capacity</b>	<b>ADC</b>	<b>Occupancy</b>
January, 2019	13	11.5	88.5%
February, 2019	13	13.4	103.1%
March, 2019	13	10.8	83.1%
April, 2019	13	9.9	76.2%
May, 2019	13	13.0	100.0%
June, 2019	13	10.5	80.8%
July, 2019	13	11.8	90.8%
August, 2019	13	14.1	108.5%
September, 2019	13	11.0	84.6%
October, 2019	0	N/A	N/A
November, 2019	0	N/A	N/A
December 2019	0	N/A	N/A
<b>Total</b>	<b>13</b>	<b>11.8</b>	<b>90.8%</b>

Source: SFH

The high utilization of the geriatric psychiatry service strongly supports SFH's project and demonstrates the need to expand its beds from 13 to 16. It is noteworthy that at its 2019 ADC of 11.8 patients, the unit would have operated at approximately 74 percent occupancy with 16 beds ( $11.8 \div 16$ ), which is a very strong occupancy rate.

#### Crisis Stabilization Unit

The Crisis Stabilization Unit ("CSU") is a 24-bed unit that provides a stable, secure environment for psychiatric patients in crisis. The unit offers:

- Short-term emergency psychiatric care
- Multidisciplinary assessment
- Referral to appropriate follow-up care

This unit is funded by Georgia Department of Behavioral Health and Developmental Disabilities ("DBHDD"), which serves indigent and provides a local alternative to Georgia's state hospital. DBHDD's CSUs are not considered inpatient psychiatric beds and are explicitly exempt from CON review. The CSU is located in space that is part of the grandfathered 84 psychiatric beds.

The CSU is the only one in Georgia that is not operated by the public entity community service boards ("CSBs"). With the closure of two psychiatric hospitals in the state system this last decade and the reduction of the adult acute inpatient beds at other state hospitals, the CSUs serve the purpose of stabilizing patients in crisis before their referral to outpatient services at the CSBs or to the longer term acute adult inpatient units in the state hospital system.<sup>1</sup>

Although the CSU and its beds are exempt from CON review, the unit is important to the need for the proposed project. SFH's plan to meet the state's need for additional CSU beds by providing 13 additional CSU beds is, partially, driving the need to relocate the geriatric psychiatry program to the Main Hospital. During 2019, SFH's CSU operated at almost 100 percent of capacity with an ADC of 23.2 patients, which strongly supports SFH's plan to increase the number of beds in the CSU from 24 to 37. Please see the following:

<sup>1</sup> DBHDD does also pay for some public sector patients to be served in psychiatric inpatient beds in general and freestanding private psychiatric hospitals, including SFH.



**Exhibit 20.9**  
**2019 SFH Crisis Stabilization Unit Utilization**

	Bed Capacity	ADC	Occupancy
January, 2019	24	27.7	115.4%
February, 2019	24	18.4	76.7%
March, 2019	24	18.2	75.8%
April, 2019	24	16.0	66.7%
May, 2019	24	16.6	69.2%
June, 2019	24	18.3	76.3%
July, 2019	24	20.3	84.6%
August, 2019	24	32.1	133.8%
September, 2019	24	29.7	123.8%
October, 2019	24	26.7	111.3%
November, 2019	24	29.0	120.8%
December 2019	24	25.0	104.2%
<b>Total</b>		<b>23.2</b>	<b>96.7%</b>

Source: SFH

With DBHDD's continued focus on alternatives to inpatient psychiatric care and services, SFH believes that the demand for its CSU beds and services will continue.

**Proposed Project**

SFH is CON-authorized for 84 inpatient psychiatric beds, which are located on The Bradley Center campus, approximately two miles from the Main Hospital campus. Currently, of its compliment of CON-authorized beds, SFH operates 37 set-up and staffed adult psychiatric beds, 13 of which are allocated to a dedicated geriatric or senior care psychiatry unit. In addition to its CON-authorized inpatient psychiatric beds, SFH has a contract with the State of Georgia to operate a 24-bed Crisis Stabilization Unit ("CSU") and 14 DBBDD observation beds, which is separate from its CON-authorized services.

As part of its planning for behavioral health services, SFH is pursuing the expansion of its CSU with the Department of Behavioral Health and Developmental Disabilities ("DBHDD"). This expansion of the CSU is not a CON-reviewable event. However, to accomplish this expansion, SFH must relocate its geriatric psychiatric service from The Bradley Center's campus to an unoccupied medical/surgical unit on the Main Hospital campus. The space that will be vacated by the geriatric service at The Bradley Center campus can then be reconfigured to allow expansion of the CSU.

With the relocation, SFH will allocate three additional CON-authorized adult psychiatric beds to its geriatric psychiatric service, increasing the number of geriatric psychiatric beds to 16 beds. Please see the following:

**Exhibit 20.10**  
**SFH Set-up and Staffed CON-Authorized Adult Psychiatric Beds**

	Current	After Relocation	Difference
General Adult Psychiatric	24	24	0
Geriatric Psychiatric	13	16	+3
<b>Total</b>	<b>37</b>	<b>40</b>	<b>+3</b>

Please note that although the number of set-up and staffed CON-authorized adult psychiatric beds will increase, the total number of CON-authorized medical/surgical, obstetric, or psychiatric beds on the license of SFH will not change. Thus, the SFH proposal does not involve an increase in the number of beds nor a change in the inpatient psychiatric services authorized for SFH under its license.


Approximately 10,100 square feet of space will be renovated to accommodate the relocation of the geriatric psychiatry unit to the Main Hospital Campus. SFH estimates that the total cost of the project will be \$2,248,000,


which includes \$1,943,000 in construction costs. LifePoint Health, Inc., SFH's parent organization, will provide funding for the project.

**Rule 111-2-2-.09(1)(c): Existing Alternatives**

*Existing alternatives for providing services in the service area the same as the new institutional health service proposed are neither currently available, implemented, similarly utilized, nor capable of providing a less costly alternative, or no Certificate of Need to provide such alternative services has been issued by the Department and is currently valid.*

21. Identify existing health care facilities and services and those approved for development in the service or planning area. Describe how your service differs in terms of population served from the existing and approved services. Describe how the proposed project will enhance service delivery in the service or planning area. Also, explain the internal organizational alternatives that the Applicant considered.

 **NOTE:** If your explanation exceeds this blocked space, attach additional 8-½ by 11-inch pages, number the first sheet Page 12.1, the second Page 12.2 and so on. Do not alter the main page numbers of this application. Once printed, insert your additional pages 12.1, etc. behind this Page 12.

 Attach any documentation, such as magazine articles, research papers, or any other document that cannot be reproduced or created in MS Word format and that you utilize in your analysis of existing alternatives into **APPENDIX F**. All documents such as tables, charts, and maps that you wish to use to analyze the existing alternatives and that are able to be inserted or created in MS Word format should be inserted following this page according to instructions in the note above.

There is no existing alternative to SFH's proposal to relocate its geriatric psychiatry unit from The Bradley Center campus to the Main Hospital campus. With the exception of a program at East Alabama Medical Center, in Opelika (Lee County, AL) there are no inpatient behavioral health services in the service area. Furthermore, East Alabama Medical Center does not provide a dedicated geriatric psychiatry program similar to SFH. In SSDR 8, there is only one other inpatient adult psychiatric program, which is located at Flint River Community Hospital in Macon County. Flint River Community Hospital is located approximately 70 miles from SFH and serves a different population.

The status quo is not an option because it does not allow SFH to achieve its plan for its behavioral health services, which includes expanding its CSU to meet the state's need for short-term emergency psychiatric care, multidisciplinary assessment, and referral to appropriate follow-up care. In addition, SFH has determined that relocating its geriatric psychiatry beds to the Main Hospital will have a positive effect on the care of these patients. Having geriatric psychiatry patients in the Main Hospital will improve access to services for their medical-related issues, including co-morbid behavioral health and medical conditions, which can be treated more effectively within the hospital setting. In addition, geriatric psychiatry patients who present in SFH's emergency department and require hospitalization can be quickly transferred to an inpatient bed in the Main Hospital to receive needed care while freeing up needed emergency beds. Status quo would not permit the relocation of its geriatric psychiatry program to the Main Hospital and, thus, not improve the quality of care to the hospital's geriatric psychiatry patients.

**Rule 111-2-2-.09(1)(d): Financial Feasibility**

The project can be adequately financed and is, in the immediate and long-term, financially feasible.

22. Provide project cost estimates for the following categories. Enter in whole dollar amounts except Cost / Sq. Ft.

PROJECT COST ESTIMATES			
Type of Cost	Amount	Sq. Ft.	Cost / Sq. Ft.
<b>COSTS APPLICABLE TO FILING FEE</b>			
<b>Construction</b>			
(1) New Facility Costs	\$0		
(2) Expansion Costs	\$0		
(3) Renovation Costs	\$1,681,000	10,100	\$166.44
(4) Architectural and Engineering Fees	\$262,000		
<b>(5) Subtotal Construction</b>	<b>\$1,943,000</b>		
<b>Equipment</b>			
(6) Fixed Equipment (not in construction contract)	\$0		
(7) Moveable Equipment	\$150,000		
<b>(8) Subtotal Equipment</b>	<b>\$150,000</b>		
<b>Other</b>			
(9) Contingency	\$40,000		
(10) Legal and Administrative Fees	\$20,000		
(11) Interim Financing (internal cost)	\$65,000		
(12) Underwriting Costs	\$0		
(13) Building and Fire Code Compliance	\$0		
(14) Other: Furniture, Fixtures, Misc.	\$0		
<b>(15) Subtotal Other</b>	<b>\$125,000</b>		
<b>(16) TOTAL COST APPLICABLE TO FILING FEE</b>	<b>\$2,218,000</b>		
<b>COSTS EXCLUDED FROM FILING FEE</b>			
(17) Site Acquisition Cost	\$0		
(18) Predevelopment Costs			
(a) Preparation of Site	\$0		
(b) Development and Preparation of CON Application	\$30,000		
<b>(19) Subtotal Predevelopment</b>	<b>\$30,000</b>		
(20) Escrow for Debt Service	\$0		
<b>(21) TOTAL COST EXCLUDED FROM FILING FEE</b>	<b>\$30,000</b>		
<b>(22) GRAND TOTAL ESTIMATED PROJECT COST</b>	<b>\$2,248,000</b>		

Attach Purchase Orders or Quotes for All Major Medical Equipment at APPENDIX G.

**NOTE:**  
Enter the Amount of Line 16 on the Cover Page at Item 2 of the Submission Table.

**NOTE:** Use the amount of Line 22 for all responses throughout this application except for calculating the filing fee.

23. Indicate the anticipated sources of **funds** for the proposed capital expenditures if any. Specify the amount received from each source. Round to whole dollar amounts. Attach documentation indicating the current availability of grants, private contributions, and unrestricted reserves, if any, at **Appendix G**.

Fund Sources	
Source	Amount
<b>DEBT</b>	
(1) Revenue Certificates	
(2) General Obligation Bonds	
(3) Commercial Loans	
(4) Government Loans	
<b>EQUITY</b>	
(5) Grants	
(6) Private Contributions (Philanthropy)	
(7) Public Campaign	
(8) Unrestricted Reserves on Hand (Cash)	\$2,248,000
(9) Other (please specify): Parent company funding	
<b>(10) TOTAL ESTIMATED FUNDS</b>	<b>\$2,248,000</b>

If you enter debt financing sources, provide the following in **APPENDIX G**:

1. Contingency letters of commitment from a bank or other reputable lending institution(s) indicating its interest in financing the project if a Certificate of Need is issued to the Applicant that states the anticipated terms, including the interest rate, frequency of payments, total amount to be borrowed, and the duration of the financial obligation.
2. Amortization schedules including the interest, principal, depreciation and amortization by year.

**NOTE:** The amount of Line 10 should equal the amount of Line 22 of Question 22 above!

24. Does the Applicant undergo annual financial audits? ☒ YES ☐ NO

If YES → Attach the most recent financial audit at **APPENDIX G**.

If NO → Please provide Balance Sheets, Bank Statements, Tax Returns, or other financial statements verifying income. Attach this documentation in **APPENDIX G**.

25. Provide pro forma income and expense projections for the first two years of operation following the anticipated completion of the project. Identify all the assumptions used to develop the pro forma statement. Indicate the period covered for the first and second years.

Pro Forma Income and Expense Projections ('000's)		
Type of Income or Expense	First Year (mm/yy)	Second Year (mm/yy)
<i>Period Covered (Month and Year)</i>	03/2022 – 02/2023	03/2023 – 2/2024
(1) Number of Beds/Rooms/Procedures/Patients	513 admissions	518 admissions
(2) Projected Percent Occupied or Utilized	89.6%	90.5%
<b>REVENUES</b>		
(3) Inpatient Revenues	\$4,937	\$4,997
(4) Outpatient Revenues	\$0	\$0
Add Lines 3 and 4 (5) Patient Revenues	\$4,937	\$4,997
(6) Other Revenues		
Add Lines 5 and 6 (7) GROSS REVENUES	\$4,937	\$4,997
<b>Deductions From Revenues</b>		
(8) Indigent and Charity Care	\$63	\$64
(9) Bad Debt	\$99	\$100
(10) Contractual Adjustments		
Medicaid	\$0	\$0
Medicare	\$2,735	\$2,766
Other	\$0	\$0
(11) Other Free Care		
Add Lines 8, 9, 10 & 11 (12) TOTAL DEDUCTIONS	\$2,897	\$2,930
Subtract Line 12 from Line 7 (13) NET REVENUES	\$2,041	\$2,068
<b>EXPENSES</b>		
<b>Direct Expenses</b>		
(14) Salaries and Benefits	\$915	\$926
(15) Supplies	\$116	\$117
(16) Other	\$237	\$240
Add Lines 14 through 16 (17) DIRECT EXPENSES	\$1,268	\$1,283
<b>Indirect Expenses</b>		
(18) Depreciation	\$279	\$279
(19) Amortization	\$0	\$0
(20) Interest	\$0	\$0



Pro Forma Income and Expense Projections ('000's)			
Type of Income or Expense		First Year (mm/yy)	Second Year (mm/yy)
Period Covered (Month and Year)		03/2022 – 02/2023	03/2023 – 2/2024
(21) Other		\$0	\$0
Add Lines 18 through 21	(22) INDIRECT EXPENSES	\$279	\$279
Add Lines 17 & 22	(23) TOTAL EXPENSES	\$1,547	\$1,562
<b>INCOME / (LOSS)</b>			
Subtract Line 23 from Line 13	(24) Income / (Loss)	\$493	\$506
(25) Income Taxes		\$0	\$0
Subtract Line 25 from Line 24	(26) NET INCOME / (LOSS)	\$493	\$506
<b>GROSS PATIENT REVENUE BY SOURCE</b>			
<b>Government</b>			
(27) Medicare		\$4,937	\$4,997
(28) Medicaid		\$0	\$0
(29) Other Government		\$0	\$0
Add Lines 27 through 29	(30) Government	\$4,937	\$4,997
<b>Nongovernmental</b>			
(31) Third Party Payors		\$0	\$0
(32) Self-Pay		\$0	\$0
(33) Other Nongovernmental		\$0	\$0
Add Lines 31 through 33	(34) Nongovernmental	\$0	\$0
Add Lines 30 and 34	(35) TOTAL, ALL SOURCES	\$4,937	\$4,997

NOTE: These amounts must equal "Patient Revenues" under line 5 on Page 15

Briefly outline the assumptions made for each line item of statistics entered in the Pro Forma Income and Expense Projections above.

PRO FORMA ASSUMPTIONS
<p><b>(1) Number of Beds/Rooms/Procedures/Patients:</b> The pro forma assumes 513 incremental patients in Year 1 and 518 incremental patients in Year 2.</p>
<p><b>(2) Projected Percent Occupied or Utilized:</b> Occupancy for the behavioral health service is projected to be 89.6 percent in Year 1 and 90.5 percent in Year 2.</p>
<p><b>(3) Inpatient Revenues:</b> Projected inpatient revenues are based on historical charge per admission in Years 1 and 2.</p>
<p><b>(4) Outpatient Revenues:</b> No outpatient revenues are projected.</p>
<p><b>(6) Other Revenues:</b> No other revenues are projected.</p>
<p><b>(8) Indigent and Charity Care:</b> Indigent and charity care is projected at 3.0 percent of adjusted gross revenue in Year 1 and Year 2.</p>
<p><b>(9) Bad Debt:</b> Bad debt is projected to be 2.0 percent of gross patient revenue in Year 1 and Year 2.</p>

**PRO FORMA ASSUMPTIONS****(10) Contractual Adjustments:**

Contractual adjustments are based on the difference between charges and expected reimbursement.

**(11) Other Free Care:**

Not applicable, no other free care is projected.

**(14) Salaries and Benefits:**

Salaries and benefits are based on prevailing wages.

**(15) Supplies:**

Supply costs are based on historical costs.

**(16) Other:**

Other expenses include professional fees, contract services, repairs & maintenance, utilities, non-income taxes, and other direct expenses.

**(18) Depreciation:**

Based upon hospital accounting useful life.

**(19) Amortization:**

Not applicable; no amortization is projected.

**(20) Interest:**

Not applicable, no interest expense is projected.

**PRO FORMA ASSUMPTIONS****(21) Other Indirect Expense:**

Not applicable, no other indirect expenses are projected.

**(25) Income Taxes:**

Not applicable. Income taxes are paid by members of the LLC.

**(27) Medicare:**

Medicare is assumed to equal 100 percent of gross patient revenue.

**(28) Medicaid:**

Medicaid is assumed to equal 0.0 percent of gross patient revenue.

**(29) Other Government:**

Other governmental revenue is expected to be 0.0 percent of gross revenue.

**(31) Third Party Payors:**

Third Party Payors are assumed to equal 0.0 percent of gross patient revenue.

**(32) Self-Pay:**

Self-pay is assumed to equal 0.0 percent of gross patient revenue.

**(33) Other Nongovernmental:**

Other nongovernmental revenue is expected to be 0.0 percent of gross patient revenue.

26. Provide details of the Applicant's total existing indebtedness in the following table: NOT APPLICABLE

Lender Name	Origination Date	Due Date	Outstanding Principal	Interest Rate	Associated Capital Project CON/LNR # (if applicable)
				%	
				%	
				%	
				%	
				%	
				%	
				%	
				%	
				%	
				%	
				%	
				%	
				%	
				%	
				%	
				%	
				%	
				%	
				%	
				%	

27. Please provide the following information about staffing levels. Indicate the number of existing and proposed employees for the second operating year following the project's completion. Please express in full-time equivalents.

Staffing Levels (Full-Time Equivalents)			
Position	Existing	Proposed	Total
Registered Nurse	6.4	3.6	10.0
Licensed Practical Nurse			
Licensed Nurse Practitioner or Other Advanced Practice Nurse		1.0	1.0
Nurse Midwife			
Mental Health Techs	12.6	7.2	19.8
Physician	1.0		1.0
Pharmacist			
Dentist			
Social Worker	1.0	1.5	2.5
Certified Addiction Counselor		0.5	0.5
Audiologist			
Radiological Technician			
Surgical Technician			
Physical Therapist		1.0	1.0
Respiratory Therapist			
Occupational Therapist			
Psychologist			
Speech - Language Pathologist			
Medical Laboratory Technologist			
Personal Care Aide			
Home Health Aide			
Total Other Staff		1.0	1.0



28. Describe plans for securing the services of professional, administrative, and paramedical personnel. Describe the current availability of staff as well as plans for training and recruiting the required personnel. Include institutional agreements and other supporting documents. Do not exceed the space provided.


SFH does not anticipate any difficulty securing the necessary personnel to implement the proposed project. SFH has a very strong retention and recruitment program that includes education and training programs in partnership with technical colleges, state universities and county programs. SFH recruits staff through advertising in local and regional newspapers, representation at career fairs and recruiting conventions, and through relationships with most of the area colleges, universities and nursing programs.


Many resources are also available through the LifePoint Health system for recruitment of personnel, including internal job listings, recruiting ads and recruiting professionals. The opportunities and benefits afforded within LifePoint typically ensure many applications for open positions. In addition, with the recent Emory/LifePoint joint venture, SFH will have access to Emory's resources for securing needed staff.

**Rule 111-2-2-.09(1)(e): Effects on Payors**

*The effects of the new institutional health service on payors for health services, including governmental payors, are reasonable.*

29. Provide data to show the trend in current and projected charges under the facility's existing operations. For proposed new facilities or services, provide data to show the trend in charges at other facilities that are owned and/or operated by the Applicant, if applicable.

 **NOTE:** If your explanation exceeds this blocked space or you need to attach tables or graphs, attach additional 8-½ by 11-inch pages, number the first sheet Page 23.1, the second Page 23.2 and so on. Do not alter the main page numbers of this application. Once printed, insert your additional pages 23.1, etc. behind this Page 23.

 Attach any documentation, such as magazine articles, research papers, or any other document that cannot be reproduced or created in MS Word format and that you utilize in your analysis of the effect on payors of your project into **APPENDIX H**. All documents such as tables, charts, and maps that you wish to use to analyze the effect on payors and that are able to be inserted or created in MS Word format should be inserted following this page according to instructions in the note above.

SFH does not anticipate that the relocation of its geriatric psychiatry program will have an effect on payors. Its current and projected charges are comparable to other, similar services in the service area. Please see the following:

**Average Charge per Adult Psychiatric Admission**

Current	Year 1	Year 2
\$9,240	\$9,624	\$9,648

Source: 2018 AHQ; SFH

**Rule 111-2-2-.09(1)(f): Construction Methods and Costs- NOT APPLICABLE**

*The costs and methods of a proposed construction project, including the costs and methods of energy provision and conservation, are reasonable and adequate for quality health care.*

30. Provide the following information about the architect or engineer who has been engaged to design this project. Include documentation of the architect or engineer's registration in Georgia.

CHIEF ARCHITECT/ENGINEER		
Name: Don Miller		
Firm: HMK Architects, PLLC		
Address: 5300 Maryland Way, Suite 109		
City: Brentwood	State: Tennessee	Zip: 37027
Phone: 615-369-6020		
Registration Number: RA009843		

31. **Project Completion Forecast.** Complete the following project completion forecast. It is important that you supply feasible and well-planned dates because if you do not complete your project or implement your project in a timely fashion, your Certificate of Need will be subject to revocation. For projects that do not involve construction, enter days and dates for those events that are applicable; for example, Equipment Installed and Final Progress Report Submitted.

PROJECT COMPLETION FORECAST		
Event	Days Required to Complete	Proposed Completion Date
1. Final Architectural Plans and Specifications	120	Nov-20
2. Plans approved by State Architect	90	Feb-21
3. Enforceable Construction Contract Signed	30	Mar-21
4. Building Permit Secured	30	Apr-21
5. Materials on Site	30	May-21
6. Site Preparation Completed	N/A	N/A
7. Construction 25% Complete	60	Jul-21
8. Construction 50% Complete	60	Sep-21
9. Construction 75% Complete	60	Nov-21
10. Equipment Installed (If Applicable)	15	Nov-21
11. Construction 100% Complete	60	Jan-22
12. License Obtained from DHR Office of Regulatory Services	30	Feb-22
13. New Institutional Health Service Offered	30	Mar-22
14. Final Progress Report Submitted	30	Apr-22

In addition to the table above, if major components of the proposed project will be completed and become operational prior to the overall completion of the project (for example department or services will be developed in phases) indicate below the anticipated date of completion for each component.

Will major components of the proposed project be developed in phases? ☐ YES ☒ NO


If YES → Complete the following table. **NOTE:** *If your components or phases exceed the number of rows in the table, attach an additional 8-½ by 11-inch sheet containing a replica of this table, number the first sheet Page 25.1, the second Page 25.2 and so on. Do not alter the main page numbers of this application. Once printed, insert your additional pages 25.1, etc. behind this Page 25.*

If NO → Continue to the next question.

[illegible]

**NOTE:** If litigation regarding this application, and approval thereof, occurs, the completion forecast will be adjusted at the time of the final resolution to reflect the actual effective date, if the final resolution is in favor of the application.

32. Please provide the information in the chart below if your project involves any construction or remodeling.  Attach the requested information in **APPENDIX I** in the order listed in the chart below.

Architectural Documents	
1. Architect Certification	Provide a letter from the architect certifying the construction and/or renovation costs for the project. The letter must include the total square footage, the total cost of construction, the cost per square foot for construction, and the cost per square foot for renovations. These amounts should match the amounts shown on Lines 1 through 5 of Question 22. <i>This letter must be prepared within 60 days of submission of the application.</i>
2. Schematic Plans	<p>Provide schematic plans for the project and include at least the following information:</p> <ul style="list-style-type: none"> <li>Plans for each floor that clearly show the relationship between departments and services and the room arrangements for each. Indicate the function of each room or space.</li> <li>Proposed roads, walkways, service courts, entrance courts, parking, and orientation should be shown on either a plot plan or the first floor plan.</li> <li>Provide a cross-sectional diagram that indicates the type of construction and building materials.</li> <li>If the proposed construction is an addition or if it is otherwise related to existing buildings on the site, the schematic plans should show the facilities and the general arrangement of those buildings.</li> </ul> <p> <b>NOTE:</b> <i>These plans should be provided on paper no larger than 8 1/2-in. by 11-in. If such plans cannot be reproduced legibly at this size, the plans must be submitted as a .pdf document on a CD-rom that is included with the application and each copy thereof.</i></p>
3. Plot Plan	Provide a plot plan of the site including at least the following: dimensions of the property lines; the locations of major structures, easements, rights-of-way, and encroachments; the location of the proposed facility or expansion; and the relationship of the facility to additional structures, if any, on the campus.

**Rule 111-2-2-.09(1)(g): Financial Accessibility**


*The new institutional health service proposed is reasonably financially and physically accessible to the residents of the proposed service area and the Applicant assures there will be no discrimination by virtue of race, age, sex, handicap, color, creed, or ethnic affiliation.*

33. In order for the Department to evaluate the extent to which each Applicant proposes to provide, or has provided, health care services for those unable to pay, address each of the following review considerations concerning such financial accessibility by providing written narrative as well as documentation:

- a. The Applicant should have policies and directives related to the acceptance of financially indigent, medically indigent, Medicaid, PeachCare, and Medicare patients for necessary treatment. Explain how the Applicant meets this requirement. Limit your response to the space provided.

SFH has policies in place related to the admission of patients. The Financial Assistance Policy, provided in **APPENDIX J**, states that SFH will offer financial assistance to qualified applicants who cannot afford to pay for medical services provided by SFH. This assistance is available for inpatient and outpatient services as well as related services provided in the offices of St. Francis employed physicians.

In 2018, 67.2 percent of SFH's admissions were Medicare, Medicaid and/or PeachCare patients and over 70 percent of its patient days were Medicare, Medicaid and/or PeachCare. Please refer to the 2018 Annual Hospital Questionnaire in **APPENDIX L**. In addition, SFH provide almost \$8,000,000 in unreimbursed indigent/charity care in 2018. Please see its 2018 Hospital Financial Survey in **APPENDIX J**.


 Attach the requested policies and directives as **APPENDIX J**.

- b. The Applicant should have policies ensuring that medical staff privileges allow a reasonable acceptance of referrals of Medicaid patients, PeachCare patients, and all other patients who are unable to pay all or a portion of their health care costs. Explain how the Applicant meets this requirement. Limit your response to the space provided.

It is SFH's policy to accept all inpatients and emergency patients regardless of sex, race, age, creed, color, national origin, disability, or on the basis of any other criteria unrelated to the delivery of quality patient care in the Hospital, to professional ability and judgment, or to community need. The Medical Staff General Rules and Regulations, Appendix B, Article1 - Admission and Discharge of Patients, provide for any unassigned patient to be seen by appropriate physicians according to the Emergency Room call roster.

*Any unassigned patient requiring evaluation for admission, who has no attending practitioner, will be assigned on a rotational basis to members of the Medical Staff in the Department to which the illness of the patient indicates assignment, according to the Emergency Room call roster. That physician is responsible for patient disposition, whether that disposition is admission, transfer or discharge. Failure to comply will result in peer review.*

Please see **APPENDIX J** for a copy of the medical staff bylaws.

 Attach the requested policies and directives as **APPENDIX J**.



- c. The Applicant must provide evidence of specific efforts made to provide information to patients regarding arrangements for satisfying incurred health care charges. Explain how the Applicant meets this requirement. Limit your response to the space provided.

All patients are informed of SFH's financial policies during the pre-admission process. The hospital employs staff to assist and counsel patients/families in satisfying payments for services not covered. Arrangements and payment plan options are available for those who may need financial assistance. A copy of SFH's Financial Assistance Policy is provided in **APPENDIX J**.

- d. The Applicant should, if applicable, have documented records of funds received from the county, city, philanthropic agencies, donations, and any other source of funds (other than from direct operations) for the provision of health care services to indigent, Medicaid, and PeachCare patients. Explain how the Applicant meets this requirement. Limit your response to the space provided.

SFH does not receive any funding from sources other than from direct operations. Please see **APPENDIX J** for a copy of SFH's 2018 Annual Hospital Financial Survey.

- e. The Applicant should have documented records as evidence of the Applicant's commitment to participate in the Medicaid, Medicare, and PeachCare programs, as well as the Applicant's commitment to provide health care services to all presenters regardless of race, gender, disability, or ability to pay, and the Applicant's commitment to providing charity care. Explain how the Applicant meets this requirement. Limit your response to the space provided.

SFH has been and remains committed to participation in the Medicaid, Medicare and PeachCare programs. The hospital provides services to all patients regardless of race, gender, disability or ability to pay. All care is provided on a non-discriminatory basis. Please see **APPENDIX J**.

- f. The Applicant should have documented records as evidence that the levels of health care provided correspond to a reasonable proportion of those persons who are medically indigent and those who are eligible for Medicare, Medicaid or PeachCare within the service area. Attached records of care provided to patients unable to pay should include Medicare and Medicaid adjustments, PeachCare, other indigent care, and other itemized deductions from revenue, including bad debt. Explain how the Applicant meets this requirement. Limit your response to the space provided.

SFH has a history of providing care to indigent and charity care patients. During 2018, the hospital provided \$7,807,298 in uncompensated indigent and charity care, representing 1.8 percent of its adjusted gross revenue (AGR). Please see below.

Gross Patient Revenue	\$854,146,417
Medicare Contractual Adjustments	\$364,152,778
Medicaid Contractual Adjustments	\$46,402,865
Bad Debt	\$30,212,598
Indigent and Charity Care	\$7,807,298

☞ Attach any evidence directly supporting your explanation as APPENDIX J.

34. Has the Applicant made any previous indigent and charity care commitments associated with a previous Certificate of Need application?

☒ YES   ☐ NO

If YES → Complete the following table. Specify the information requested for each applicable facility and/or service. Also, attach sheets to indicate how the amount of the commitment was determined.

If NO → Continue to the next question.

Previous Indigent/Charity Care Commitments				
Facility/Service	Project Number	Date of Approval	Percent of Adjusted Gross Revenue	Outcome
Child Psych	1994-142	Unknown	3.0% (service-specific)	<input checked="" type="checkbox"/> Met <input type="checkbox"/> Not Met
Cardiac Cath	2009-079	Unknown	3.0% (service-specific)	<input checked="" type="checkbox"/> Met <input type="checkbox"/> Not Met
Basic Perinatal Service	2009-094	Unknown	3.0% (hospital-wide)	<input checked="" type="checkbox"/> Met <input type="checkbox"/> Not Met
			%	<input type="checkbox"/> Met <input type="checkbox"/> Not Met

35. Is the Applicant making an indigent and charity care commitment for **this** project?

☒ YES    ☐ NO

If YES → Complete the information requested below. Note that failure to meet an indigent and charity care commitment could result in fines and constitute grounds for an adverse ruling on a future Certificate of Need application.

If NO → Continue to the next question.

Is the commitment voluntary, or is it required by a specific Certificate of Need rule?

☐ Voluntary    ☒ Mandatory

Is the commitment service-specific or hospital-wide?

☒ Service-Specific    ☐ Hospital-Wide


In the space provided below, describe the commitment and include its amount and effective date(s). Indicate what percentage of adjusted gross revenues the commitment represents.


SFH commits to providing unreimbursed services for its adult psychiatry indigent and charity patients at a standard which meets or exceeds three percent of annual gross revenues for the program after provisions have been made for bad debt, and Medicaid and Medicare contractual adjustments have been deducted.

**Rule 111-2-2-.09(1)(h): Relationship to Health Care Delivery System**

*The proposed new institutional health service has a positive relationship to the existing health care delivery system in the service area.*

36. In the space provided below, explain how the proposed new institutional health service will complement existing services, provide services for which there is a target population, provide an alternative to existing services, or provide services for which there is an unmet need. You may wish to list referral arrangements and working relationships with other providers.

 **NOTE:** If your explanation exceeds this blocked space, attach additional 8-½ by 11-inch pages, number the first sheet Page 31.1, the second Page 31.2 and so on. Do not alter the main page numbers of this application. Once printed, insert your additional pages 31.1, etc. behind this Page 31.

 Attach any documentation, such as magazine articles, research papers, or any other document that cannot be reproduced or created in MS Word format and that you utilize in your analysis of the relationship of your project to the health care delivery system into **APPENDIX K**. All documents such as tables, charts, and maps that you wish to use to analyze the relationship with the health care delivery system and that are able to be inserted or created in MS Word format should be inserted following this page according to instructions in the note above.

SFH's proposal to relocate its geriatric psychiatry service to the Main Hospital campus will have a positive relationship to the existing healthcare delivery system. SFH operates the largest behavioral health service in the Chattahoochee Valley and works closely with DBHDD, the local Community Service Board ("CSB") and West Central Georgia Regional Hospital, the state psychiatric hospital serving West Central Georgia.

By relocating its geriatric psychiatry service from the Bradley Center to the Main Hospital, SFH will have sufficient space in The Bradley Center to expand its CSU and, thus, meet the state's need for short-term emergency crisis beds, interdisciplinary assessment and referral to appropriate follow-up care. SFH's project also ensures that its geriatric psychiatry services remain available and accessible to the community. In addition, the project enhances the overall quality of care for its geriatric psychiatry patients by placing the patient closer to the healthcare resources necessary to treat any medical co-morbidities, which can be common with a senior population.

SFH will continue to work closely with community mental health organizations and, to ensure that a continuum of coordinated mental health services are available and accessible throughout the community.

SFH's proposal to use underutilized capacity in its Main Hospital for its geriatric psychiatry service is a cost-effective alternative. Use of existing space allows SFH to complete the project with minimal capital expense while helping to maximize the use of its hospital facility.

**Rule 111-2-2-.09(1)(i): Efficient Utilization**

*The proposed new institutional health service encourages more efficient utilization of the health care facility proposing such service.*

37. State how your proposed project will enhance delivery of the services within your facility. Do not exceed the space provided for your response.

✎ Attach any documentation, such as magazine articles, research papers, or any other document that cannot be reproduced or created in MS Word format and that you utilize in your analysis of the effect your project on utilization into **APPENDIX L**.

SFH's proposal encourages more efficient utilization of both its Main Hospital and The Bradley Center. The project calls for the relocation of its geriatric psychiatry program from The Bradley Center to space in an unoccupied medical/surgical unit in the Main Hospital. Not only is this a cost-effective approach to achieving its planning objectives, use of the vacant medical/surgical unit will increase the utilization of the Main Hospital facility. In addition, by vacating space at The Bradley Center, SFH will be able to enhance utilization of that facility by expanding the size of its CSU to meet the growing needs of the state for short-term emergency psychiatric care, multidisciplinary assessment, and referral to appropriate follow-up care.

**Rule 111-2-2-.09(1)(j): Non-Resident Services**

*The proposed new institutional health service provides, or would provide, a substantial portion of its services to individuals not residing in its defined service area or the adjacent service area.*

38. State how your proposed project provides or will provide a substantial portion of the proposed services to individuals not residing in the defined service area or the adjacent service area. Limit your response to the space provided. If this consideration is not applicable, so state.


✎ Attach any documentation, such as magazine articles, research papers, or any other document that cannot be reproduced or created in MS Word format and that you wish to use to demonstrate how your project conforms to this rule into **APPENDIX L**.

SFH anticipates that the majority of its patients will reside within its defined service area.

**Rule 111-2-2-.09(1)(k): Research Projects**

*The proposed new institutional health service conducts biomedical or behavioral research projects or a new service development, which is designed to meet a national, regional, or statewide need.*

39. State how your proposed project includes research projects or develops new services that will meet a national, regional, or statewide need. Limit your response to the space provided. If not applicable, so state.


 Attach any documentation, such as magazine articles, research papers, or any other document that cannot be reproduced or created in MS Word format and that you wish to use to demonstrate how your project conforms with this rule on research projects into **APPENDIX L**.

SFH's proposed project will not include research projects or develop new services that will meet a national, regional or statewide need.

**Rule 111-2-2-.09(1)(l): Assistance to Health Professional Programs**

*The proposed new institutional health service meets the clinical needs of health professional programs which request assistance.*

40. State how your proposed project will meet the clinical needs of health professional programs, which request assistance. Limit your response to the space provided. If not applicable, so state.

 Attach any documentation, such as magazine articles, research papers, or any other document that cannot be reproduced or created in MS Word format and that you utilize in your analysis of how your project addresses the needs of health professional programs into **APPENDIX L**.


SFH is supportive of clinical training and education. In keeping with this support, SFH will continue its work with area health professional programs that request its assistance. Please see **APPENDIX L** for a list of SFH's clinical affiliations.



**Rule 111-2-2-.09(1)(m): Improvements and Innovation**

*The proposed new institutional health service fosters improvements or innovations in the financing or delivery of health services, promotes health care quality assurance or cost effectiveness, or fosters competition that is shown to result in lower patient costs without a loss in the quality of care.*

41. State how your proposed project fosters improvements or innovations in the financing or delivery of health services, promotes health care quality assurance or cost effectiveness, or fosters competition. Limit your response to the space provided.


 Attach any documentation, such as magazine articles, research papers, or any other document that cannot be reproduced or created in MS Word format and that you utilize to demonstrate your projects compliance with this rule consideration into **APPENDIX L**.

The project improves the delivery of behavioral health services in the area by enhancing the overall quality of care for its geriatric psychiatry patients by placing the patient closer to the healthcare resources necessary to treat any medical co-morbidities, which can be common with a senior population. In addition, the project allows SFH to expand its CSU, thus meeting a clinical need for the DBHDD, and improving behavioral health crisis services to the community.

**Rule 111-2-2-.09(1)(n): Needs of HMOs**

*The proposed new institutional health service fosters the special needs and circumstances of health maintenance organizations.*

42. State how your proposed project fosters the special needs of HMOs. Limit your response to the space provided. If not applicable, so state.


 Attach any documentation, such as magazine articles, research papers, or any other document that cannot be reproduced or created in MS Word format and that you utilize in your analysis of the effect of your project on the needs of HMOs into **APPENDIX L**.

SFH is committed to meeting the needs of health maintenance organizations (HMOs), as well as other payer groups, by providing a wide range of accessible, high quality and cost-effective services.

**Rule 111-2-2-.09(1)(o): Minimum Quality Standards**

*The proposed new institutional health service meets the department's minimum quality Standards, including, but not limited to, standards relating to accreditation, volumes, quality improvements, assurance practices, and utilization review procedures.*

43. State how your proposed new institutional health service meets the department's minimum quality standards. Limit your response to the space provided. If not applicable, so state.

 Attach any documentation, such as magazine articles, research papers, or any other document that cannot be reproduced or created in MS Word format and that you utilize in your analysis into **APPENDIX L**.


SFH currently meets the department's minimum quality standards. SFH, including the behavioral health services at The Bradley Center, is accredited by The Joint Commission. Please see **APPENDIX L** for documentation of its accreditation.

SFH also conducts a very thorough quality improvement and utilization management process that includes assurance practices and procedures for utilization review. Please see **APPENDIX L** for a copy of its quality improvement and utilization management policies and procedures.

**Rule 111-2-2-.09(1)(p): Necessary Resources**

*The proposed new institutional health service can obtain the necessary resources, including health care management personnel.*

44. State how your proposed new institutional health service meets the department's requirement to be able to obtain the necessary resources. Limit your response to the space provided. If not applicable, so state.


 Attach any documentation, such as magazine articles, research papers, or any other document that cannot be reproduced or created in MS Word format and that you utilize in your analysis into **APPENDIX L**.

As a current provider of inpatient psychiatric services, SFH has the necessary resources in place, including health care management personnel, to implement the proposed project. For documentation of these resources, please review the Audited Financial Statements in **APPENDIX G** as well as its 2018 AHQ, which SFH has provided in **APPENDIX J**.

**Rule 111-2-2-.09(1)(q): Underrepresented Health Service**

*The proposed new institutional health service is an underrepresented health service, as determined annually by the department. The department shall, by rule, provide for an advantage to equally qualified applicants that agree to provide an underrepresented service in addition to the services for which the application was originally submitted.*

45. State how your proposed new institutional health service meets the department's requirement regarding provision of an underrepresented health service. Limit your response to the space provided. If not applicable, so state.

 Attach any documentation, such as magazine articles, research papers, or any other document that cannot be reproduced or created in MS Word format and that you utilize in your analysis into **APPENDIX L**.

At this time, the Department has not identified any underrepresented health services.

**Rule 111-2-2-.09(2): Destination Cancer Hospital**

46. State how your proposed new institutional health service meets the department's requirements for a destination cancer hospital under the rule cited above. Include your response in **Appendix L**.

Response: Not applicable, SFH is not seeking approval to be a destination cancer hospital

**Rule 111-2-2-.09(3): Basic Perinatal Services**

47. State how your proposed new institutional health service meets the department's requirements for Basic Perinatal Services under the rule cited above. Include your response in **Appendix L**.

Response: Not applicable, SFH is not seeking approval to provide Basic Perinatal Services.


## Section 4: Service-Specific Review Considerations

48. The following table documents the service-specific review considerations currently utilized by the Department.

- a) Carefully review this table and place a checkmark in the box provided for any and all service-specific review considerations that apply to your project.

SERVICE-SPECIFIC CONSIDERATIONS				
	Service	Rule Number	Check if Applicable & Included	Appendix Letter See instructions at (d) on next page
ACUTE CARE	Short Stay General Hospital Services	111-2-2-.20	<input type="checkbox"/>	
	Adult Cardiac Catheterization Services	111-2-2-.21	<input type="checkbox"/>	
	Open Heart Surgical Services	111-2-2-.22	<input type="checkbox"/>	
	Pediatric Cardiac Catheterization and Open Heart Services	111-2-2-.23	<input type="checkbox"/>	
	Perinatal Services	111-2-2-.24	<input type="checkbox"/>	
	Freestanding Birthing Center Services	111-2-2-.25	<input type="checkbox"/>	
	Psychiatric and Substance Abuse Inpatient Services	111-2-2-.26	<input checked="" type="checkbox"/>	N
LONG-TERM CARE	Skilled Nursing and Intermediate Care Facility Services	111-2-2-.30	<input type="checkbox"/>	
	Personal Care Home Services	111-2-2-.31	<input type="checkbox"/>	
	Home Health Services	111-2-2-.32	<input type="checkbox"/>	
	Continuing Care Retirement Communities	111-2-2-.33	<input type="checkbox"/>	
	Traumatic Brain Injury Services	111-2-2-.34	<input type="checkbox"/>	
	Comprehensive Inpatient Physical Rehabilitation Services	111-2-2-.35	<input type="checkbox"/>	
OTHER	Ambulatory Surgical Services	111-2-2-.40	<input type="checkbox"/>	
	Positron Emission Tomography Services	111-2-2-.41	<input type="checkbox"/>	
	MegaVoltage Radiation Therapy Services/Units	111-2-2-.42	<input type="checkbox"/>	

CONTINUED ON NEXT PAGE

- b) After reviewing the table above and indicating the applicable considerations by placing a check mark in the appropriate rows, obtain a copy of each set of service-specific review considerations that apply to this Certificate of Need application and project. These considerations are available on the Department's website at [www.dch.georgia.gov](http://www.dch.georgia.gov).
- c) After obtaining the service-specific review considerations, the Applicant should document the project's compliance with each of the applicable rule standards. Attach the applicable considerations to this document. Number the pages of your service-specific considerations starting at Page 38.1, 38.2, etc. and insert them once printed behind this Page 38. If more than one set of service-specific considerations is applicable to your project include them behind this Page starting at Page 38.1 in the order that the considerations appear in the table above. Clearly label each new set of service-specific considerations at the top of page.
- d)  Attach all substantiating documents and supplemental information required by a set of service-specific review considerations in **APPENDIX N**. If addressing more than one set of service-specific considerations place the substantiating documents in response to the first set of service-specific considerations in **APPENDIX N**, documents relating to the second set in **APPENDIX O**, and so forth until each applicable set of service-specific considerations has its own appendix for substantiating documents and supplemental information. Enter the corresponding letter in the Appendix Letter column in the table on the previous page. Within each Appendix, place the documents and supplemental information in the order in which such items are asked for in the applicable service-specific review standards.

**NOTE:** The Appendices described in (d) above should only be utilized for substantiating documents and supplemental information required by the service-specific review considerations that cannot be reproduced or created as an MS Word document, e.g. QA Policies, Referral Agreements, etc. All documents such as tables, charts, and maps that you wish to use to utilize in your analysis of particular service-specific review considerations that are able to be inserted or created in MS Word format should be inserted following this page according to instructions in (c) above.

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**Item Attachment Documents:**

**2. Minutes of the Following Boards:**

Board of Tax Assessors, #03-20 & #04-20.

Development Authority of Columbus, January 9, 2020.

Keep Columbus Beautiful Commission, February 6, 2020.





# Columbus, Georgia, Board of Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #2.

City Services Center  
3111 Citizens Way  
Columbus, GA 31906

Mailing Address:  
PO Box 1340  
Columbus, GA 31902

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

## Board Members

Chester Randolph  
Chairman

Pat Bettis Hunter  
Assessor

Trey Carmack  
Assessor

Todd A. Hammonds  
Assessor

Jayne Govar  
Vice Chairman

Chief Appraiser  
Suzanne Widenhouse

## MINUTES #03-20

**CALL TO ORDER:** Chairman Chester Randolph calls the Columbus, Georgia Board of Assessors' meeting to order on Monday January 27, 2020, at 9:00 AM.

### PRESENT ARE

Chairman Chester Randolph  
Vice Chairman Jayne Govar  
Assessor Patricia Hunter  
Assessor Todd Hammonds  
Assessor Trey Carmack  
Chief Appraiser/Secretary Suzanne Widenhouse  
Deputy Chief Appraiser Glen Thomason  
Recording Secretary Michele Reynolds

**APPROVAL OF AGENDA:** Assessor Hunter motions to accept the Agenda. Vice Chairman Govar seconds and the motion carries.

**APPROVAL OF MINUTES:** Vice Chairman Govar motions to accept the Minutes #02-20. Assessor Hunter seconds and the motion carries.

At 9:06, Administrative Division Manager Leilani Floyd enters the meeting and presents the following:

- Parcels 088 022 007 & 088 022 008, Homestead placed on incorrect parcel. Request retro for 2017, 2018, 2019. Vice Chairman Govar motions to accept the retro. Assessor Carmack seconds and the motion carries.

At 9:12, Personal Property Division Manager Stacy Pollard enters the meeting and presents the following:

- 1 Business Adjustments approved and signed.

At 9:18, Chief Appraiser Widenhouse presents the following:

- Attorney's recommendation on Taxpayer Wiggin's prior BOA request was presented to the BOA. Members discussed and ruled to recommend removal of liens to Tax Commissioner.

At 9:27, Commercial Division Manager Tanya Rios and Commercial Appraiser Kelly Nalls enter the meeting and present the following:

- 2 Map Split presented; 1 denied, 1 approved and signed.
- BOE updates presented.

- Parcel 016 032 002 value change for 2019. Assessor Carmack motions to accept the value change. Assessor Hunter seconds and the motion carries.
- Parcel 026 014 008 requests BOE withdrawal with value change. Assessor Hammond motions to accept. Vice Chairman Govar seconds and the motion carries.

At 10:21, Residential Property Division Manager Jeff Milam and Residential Appraiser Carol Toole enter the meeting and present the following:

- BOE updates presented. Parcel 167 003 027 discussed by board.
- Waiver and Releases presented: 3 parcels approved and signed; 5 parcels are denied.
- CUVA application for parcel 163 001 018 approved by board.
- 4 Maps splits for parcels 079 002 003, 120 001 006, 101 032 003, and 149 001 010 approved and signed.

At 11:25, Chief Appraiser Widenhouse presents the Georgia Department of Revenue 2020 VA Exemption and Social Security Maximum Income values to the board for approval. Assessor Carmack motions to accept the values. Assessor Hunter seconds and motions carries.

At 11:27, Board requests an Executive Session with no votes taken.

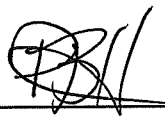
At 11:40, Chairman Randolph adjourns the meeting without any objections.

Suzanne Widenhouse  
Chief Appraiser/Secretary

MIN 04 - 2 0 FEB 10 2020

APPROVED: \_\_\_\_\_

  
C. RANDOLPH  
CHAIRMAN

  
P.B. HUNTER  
ASSESSOR

  
T. CARMACK  
ASSESSOR

  
T.A. HAMMONDS  
ASSESSOR

  
J. GOVAR  
VICE CHAIRMAN



# Columbus, Georgia, Board of Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #2.

City Services Center  
3111 Citizens Way  
Columbus, GA 31906

Mailing Address:  
PO Box 1340  
Columbus, GA 31902

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

## Board Members

Chester Randolph  
Chairman

Pat Bettis Hunter  
Assessor

Trey Carmack  
Assessor

Todd A. Hammonds  
Assessor

Jayne Govar  
Vice Chairman

Chief Appraiser  
Suzanne Widenhouse

## MINUTES #04-20

CALL TO ORDER: Chairman Chester Randolph calls the Columbus, Georgia Board of Assessors' meeting to order on Monday February 10, 2020, at 9:00 AM.

### PRESENT ARE

Chairman Chester Randolph  
Vice Chairman Jayne Govar  
Assessor Patricia Hunter  
Assessor Todd Hammonds  
Assessor Trey Carmack  
Chief Appraiser/Secretary Suzanne Widenhouse  
Recording Secretary Michele Reynolds

APPROVAL OF AGENDA: Vice Chairman Govar motions to accept the Agenda. Assessor Hammonds seconds and the motion carries.

APPROVAL OF MINUTES: Vice Chairman Govar motions to accept the Minutes #03-20. Assessor Hunter seconds and the motion carries.

Chief Appraiser Widenhouse updates the Board on the following:

- Willie Jean Davis and Angelia Jones successfully passing their Appraiser I exam
- GAAO Low Income Tax Properties workshop; will type up new policy for review at next meeting

At 9:21, Administrative Division Manager Leilani Floyd enters the meeting and presents the following:

- Parcel 087 017 006 VA 100% Exemption retro for 2019. Assessor Carmack motions to accept the retro. Assessor Hammonds seconds and the motion carries.

At 9:22, Personal Property Division Manager Stacy Pollard enters the meeting and presents the following:

- 2 NOD Appeals – Waiver & Releases signed
- 2 Motor Vehicle Appeals – Waiver & Releases signed
- 6 Closed Business Adjustments

At 9:38, Commercial Division Manager Tanya Rios and Commercial Appraiser Kelly Nalls enter the meeting and present the following:

- 4 Map Splits presented, approved and signed.
- 1 Waiver & Release signed

At 9:58, Residential Property Division Manager Jeff Milam and Residential Appraiser Carol Toole enter the meeting and present the following:

- 4 Waiver and Releases presented, approved and signed.
- 7 Maps Splits presented, approved and signed.

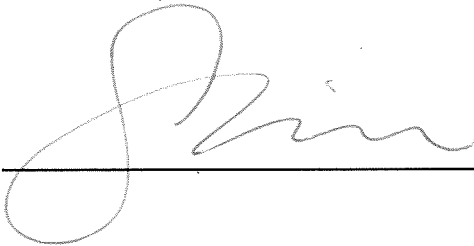
At 10:36, Chief Appraiser Widenhouse presents the updated IAAO standards for the Adjusted Percentage Complete new construction guidelines to the board. They are approved and signed.

At 10:40, Board requests an Executive Session with no votes taken.

At 11:00, Chairman Randolph adjourns the meeting without any objections.

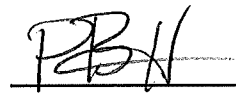
Suzanne Widenhouse  
Chief Appraiser/Secretary


APPROVED: \_\_\_\_\_




MINI 05 -2 0 FEB 17 2020

\_\_\_\_\_  
C. RANDOLPH  
CHAIRMAN

  
P.B. HUNTER  
ASSESSOR

  
T. CARMACK  
ASSESSOR

  
T.A. HAMMONDS  
ASSESSOR

  
J. GOVAR  
VICE CHAIRMAN

MINUTES OF THE MEETING OF THE  
DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA  
January 9, 2020

**MEMBERS PRESENT:**

Russ Carreker, Selvin Hollingsworth, Jacki Lowe, Heath Schondelmayer, Jimmy Yancey

**MEMBERS ABSENT:**

Alfred Blackmar, Chris Wightman

**ALSO PRESENT:**

Rob McKenna, Stacey Pritchard, Joe Sanders, Brian Sillitto, Lisa Smith, Ty Webb, Katherine Kelly

Russ Carreker, Chair, noting that a quorum was present and proper notice had been given in accordance with the requirements of Georgia law, called the January 9, 2020 meeting to order.

**MINUTES**

Upon motion made by Jacki Lowe and seconded by Heath Schondelmayer, the Authority unanimously approved the minutes of the December 12, 2019 meeting attached as Exhibit "A".

**FINANCIAL REPORT**

- Heath Schondelmayer reviewed the reports and explained variances. Upon motion made by Jimmy Yancey and seconded by Jackie Lowe, the Authority unanimously approved the December 2019 Financial Reports attached as Exhibit "B".

**ECONOMIC DEVELOPMENT**

- Brian Sillitto gave a summary of the 2019 announcements and reported on the average numbers for the past 5 years. He reported on the active 2020 projects. He reported that again this year Columbus will partner with the State at the RSA Conference which is the cyber conference in San Francisco. The CSU cyber range and nexus degree in cyber security will be highlighted. GEDA Legislative event is later this month in Atlanta. He reported that the property Project Zummit wanted to deed to the Authority had a clean environmental report and was accepted by the Authority. The Economic Development Report is attached as Exhibit "C".

**CITY OF COLUMBUS REPORT**

There was no report since Pam Hodge was not in attendance since she had a meeting conflict.

**OLD BUSINESS**

There was no old business; however two reports were made. Russ Carreker gave an update on the status of the Chamber CEO search with the consulting firm screening applicants. Brian Sillitto reminded members that some of their terms expire at the end of April. City Council will make appointments to fill expired terms.

**NEW BUSINESS**

None

**LEGAL ISSUES**

- Rob McKenna reported that Hampton Inn project is closing this week.
- Brian Sillitto gave an update on the Marriott project and spoke about the timeline. There were some questions and answers.

**EXECUTIVE SESSION**

None

Item #2.

**MEETING ADJOURNED**

Upon motion made by Jimmy Yancey and seconded by Selvin Hollingsworth, the meeting was adjourned.

By: Jacki W Lowe  
Jacki W. Lowe, Secretary

Approved by:

Russell D. Carreker  
Russell D. Carreker, Chair





Item #2.

## **Keep Columbus Georgia Beautiful Commission, Inc. February 6, 2020 Executive Committee Meeting**

### **MEMBERS IN ATTENDANCE:**

Carolyn Tigner  
Karon Henderson  
Elliott Waddell  
John Brent  
Bridget Downs  
William Kent  
Herman Lewis  
Jeremy Ackles  
Gloria Weston-Smart

### **HANDOUTS / ATTACHMENTS:**

KCBGC, Inc. Profit and Loss - June 2019 thru January 28, 2020  
KCBGC, Inc. Profit and Loss Overview - June 2020 thru July 2021  
KCBGC, Inc. Profit and Loss By Class - July 2014 thru June 2019  
KCBGC, Inc. Balance Sheet as of January 28, 2020  
Strategic Marketing Plan, Preliminary

### **William Kent called the meeting to order at 9:11 AM.**

Meeting opened with Mr. Kent providing an overview of the budget and presenting the concern that there is a deficit projected of \$13,750.32. (*See KCBGC, Inc. Profit and Loss - June 2019 thru January 28, 2020.*) Some of this deficit may be attributed to Revenue Cycle fluctuation based on the timing of fundraising events. However, we need to take a strategic approach to KCBGC, Inc. activities to ensure financial stability.

Questions regarding the **City Budget for KCBC and the separate KCBGC Foundation budget** were discussed as well as the In-Kind support provided by partnerships and collaborations to conduct programs. Charnae reported she had the invoice the City \$4800 for the “Magic of Recycling” Program. This is reflected balance sheet as “Accounts Receivable.” (*See KCBGC, Inc. Balance Sheet as of January 28, 2020.*)

Discussion ensued regarding the **“Talking Trash” Media Campaign** and that we continue to receive invoices from TV stations and are not sur of the exact end date for running the campaign.

The **Mildred Miller Fort Grant** is up for renewal. This grant provides up to \$25,000 every two years to support a specific environmental project. Tracey Spencer is the MMF Trustee we communicate with regarding the grant.

The **Tour of Gardens** has been a successful past, however we have not conducted a Tour of Gardens recently. Discussion ensued regarding - Page 272 - we have adequate time to conduct a

successful event for May/June 2020. Karon Henderson and John Brent will reach out to Matt Hooch, KCBC Commissioner and see if we can prepare for an event in the spring – or possible a Fall Garden event.

**Charnae Jonson, KCBC Executive Director reviewed the Strategic Marketing Plan.**

Committee members are asked to read and review the plan, however Ms. Johnson pointed out some particular items:

- Mission, Vision, Values
- “Moving Towards a Greener, Cleaner, More Sustainable Columbus”
- New Website / Logo
- Short and Long-Term Goals and Objectives
- The Five Pillars of a Marketing Strategy
- SWOT Analysis
- Program(s) Evaluation Table

***New Logo***

Two design firms have been contacted – Total marketing and Image by Design – to create a new logo. Estimated cost is \$1000.

***Stakeholder Surveys***

Schools, Libraries, City Council, Volunteers, Donors will be surveyed. Survey is in the Strategic Marketing Plan. Executive Committee Members are asked to complete the survey and return to Charnae.

***Other items discussed:***

- Video marketing on Facebook and local news.
- KCBCG Golf Tournament expand and rebrand to support more the Help the Hooch.
- Show Recycling Expansion to include year-round collection points.
- Ensure we clearly define “Sustainability.”
- Standardize and quantify the Program Evaluation process.

Mrs. Johnson provided a brief PowerPoint presentation on some of the key topics in the Strategic Marketing Plan.

There being no more business, the meeting was adjourned.

**ADJOURNED 10:10 AM**

**THE NEXT MEETING OF THE EXECUTIVE COMMITTEE IS:**

- **February 19, 2020 at 12pm**  
**Columbus Water Works 1420 54th Street**