

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Toyia Tucker

Judy W. Thomas
Joanne Cogle

Clerk of Council
Sandra T. Davis



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

February 28, 2023
4:00 PM
Special Called Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Mr. Derek Hay, Director of Student Ministries, St. Luke Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

- [1.](#) Approval of minutes for the February 14, 2023 Council Meeting and Executive Session.

PROCLAMATIONS:

- Proclamation:** Intellectual and Developmental Disability Awareness Month

Receiving: Staff of New Horizons

- Proclamation:** Columbus Arbor Day

Receiving: Lisa Thomas-Cutts, Director of the Keep Columbus Beautiful Commission

PRESENTATION:

4. Limited –Scope Performance Audit: Uptown Columbus, Inc. (Presented by Donna McGinnis, Internal Auditor/Compliance Officer)

REQUEST FOR AUTHORIZATION:

5. Request of Donna McGinnis, Internal Auditor/Compliance Officer, for authorization to conduct a Transitional Audit for the Columbus Civic Center.

CITY ATTORNEY’S AGENDA

ORDINANCES

- 1.** **2nd Reading-** REZN-11-22-2153: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **212 Railroad Street** (parcel # 005-007-010) from GC (General Commercial) Zoning District to UPT (Uptown) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Cogle)
- 2.** **2nd Reading-** REZN-12-22-2286: An ordinance adding a new Section 3.2.76 of the Unified Development Ordinance (UDO) for Columbus, Georgia to provide standards for a Medical Cannabis Dispensary. (Planning Department and PAC recommend approval.) (Mayor Pro Tem)
- 3.** **2nd Reading-** An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain portions of a district known as the Conservation Use Valuation Assessment, from RE1 (Residential Estate 1) Zoning District to RE5 (Residential Estate 5) or RE10 (Residential Estate 10) Zoning District. (Mayor Pro-Tem)
- 4.** **2nd Reading-** An Ordinance approving prohibition of the download or use of TikTok, WeChat and Telegram on laptops, mobile phones and other devices issued, owned, leased, or otherwise controlled by the Columbus Consolidated Government or used for Columbus Consolidated Government or State of Georgia business as Addendum 5 to the Acceptable and Supportable use of Technology Policy Number 210-1000-004. (Mayor Pro-Tem)
- 5.** **2nd Reading-** An Ordinance amending the budgets for the Fiscal Year 2023 by appropriating amounts in each fund for various operational activities. (Budget Review Committee)

RESOLUTION

- 6.** A Resolution appointing Robert Wadkins, Sr. and Robert L. Wilson to a four-year term as Recorders Pro-Tem in the Recorder's Court. (Recorder's Court Advisory and Oversight Committee)

PUBLIC AGENDA

1. Ms. Shannon Williams, Re: Forgiveness of tax bill.
2. Mr. Isaac Brown, representing Community Citizens Services Watch Program Inc, Re: Announcing the re-established Community Citizen Watch Program.
3. Mrs. Marie Cliatt, representing Tree of Life Healthcare, Re: Theft of HVAC/Air Condition System and Catalytic Converters (businesses and churches) in the North Avenue, Hamilton and Talbotton Road area.
4. Mr. Donald Maeller, Re: Care for veterans in Columbus with PTSD and oral health care.
5. Mr. Paul Olson, Re: The Chief of Police, (2) OLOST sales tax and (3) Insubordination to the Police Chief.
6. Mr. Buford King, Re: Citizens concerned for their safety at Lakebottom Park.
7. Ms. Sally Lasseter, Re: A desire to help our community rebuild the strong family values as done in the 1990's with "United Beyond 2000"; (1) Teen shootings; (2) Our city looks and feels messy; (3) Our children are afraid.
8. Ms. Nadine Moore, Re: Why the 2003 Public Safety Infrastructure (PSIF) failed and the 2008 Pubic Safety Infrastructure Tax passed, which was renamed OLOST for public safety salaries and hard Infrastructure.
9. Ms. Vickie Williams-Wiley, representing SISTERS United, Re: Public Safety - Strategic Initiative.
10. Mr. Byron Hickey, Re: Violence in the city.
11. Mr. Willie Belfield, Re: Crime in Columbus, attacks on our Police Chief and the Mayor.
12. Pastor Adrian Chester, Re: The Columbus Police Department.
13. Mrs. Pat Hugley Green, Re: CPD Strategic Plan JH Report.

14. Mr. Jerome Williams, representing Fourth Masonic Prince Hall Madons, Re: Support for Police Chief.
15. Mr. Timothy Veals, Re: Crime in city and crime prevention.
16. Mr. Wane Hailes, representing NAACP, Re: Questioning the report / Support of Chief of Police.
17. Rev. Johnny Flakes, III, representing Fourth Street Missionary Baptist Church, Re: Support of Police Chief.
18. Mr. Fredrick Small, representing Fourth Street Missionary Baptist Church, Re: Support of Police Chief.

CITY MANAGER'S AGENDA

1. Kissel Entertainment

Approval is requested to enter into a four-year Agreement with Kissel Entertainment for the Annual Greater Columbus Fair, effective February 20, 2023.

2. State of Georgia Governor's Office of Highway Safety Pedestrian/Bicycle Safety Grant

Approval is requested to apply for and accept a grant in the amount of up to \$375,000, or as otherwise awarded, from the State of Georgia Governor's Office of Highway Safety, with no local match required and amend the Multi-Governmental Fund by the award amount.

3. FY24 Holiday Schedule

Approval is requested to approve the Holiday Schedule for the FY24 Budget Year. It is recommended that Monday, July 3, 2023, be designated as the floating holiday.

4. FY2023 Exigent Vehicle Purchases

Approval is requested, due to on-going supply chain issues, to make "off the lot" vehicle purchases for vehicles that have been approved as part of the budget for the remainder of FY23, with the exception of vehicles purchased using federal funds, that have been either directly awarded or passed through another entity to CCG.

5. PURCHASES

A. Electric Shuttles for METRA – Georgia Statewide Contract Cooperative Purchase

B. Roofing Consulting Services (Annual Contract) – RFP No. 23-0008

C. Architectural and Engineering Services (Annual Contract) – RFP No. 23-0007

- D. Concession Food Items, Supplies/Equipment for the Civic Center – Sourcewell Cooperative Contract
- E. Kitchen Equipment for Muscogee County Prison – GSA Cooperative Purchase
- F. Repair of Off-Road Dump Truck for Public Works
- G. Weapons and Accessories for Sheriff’s Office – Georgia Statewide Contract Cooperative Purchase
- H. Ambulances with Equipment for Fire & EMS – HGACBUY Cooperative Contract
- I. Fire Service Apparatus with Equipment for Fire & EMS – HGACBUY Cooperative Contract
- J. Level 3 Ballistic Vests and Accessories for Sheriff’s Office – Sourcewell Cooperative Contract Purchase
- K. Truck Vaults and Truck Bed Covers for The Sheriff’s Office

6. ADD-ON RESOLUTIONS

A. **RESOLUTION** - A resolution requesting that the local legislative delegation to the Georgia General Assembly support an amendment to HR 157 which is pending in the current 2023 legislative session which will rescind any restrictions on the property described above that were imposed in the 1928 deed pursuant to several prior local legislative acts.

B. **Veterans Treatment Court**

Approval is requested to submit an application, and if approved, accept \$132,927.30 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Veterans Treatment Court, from July 1, 2023 to June 30, 2024 and to amend the Multi-governmental Fund by \$132,927.30 or as otherwise awarded. The City is required to provide a 12% cash matching funds (\$15,951.24) to participate in this grant program. This cash match is satisfied in the 25% of salary and benefits of a current case manager who is paid for by the City (\$50,406) the other 75% is used as match for Adult Drug and Mental Health Court.

C. **Adult Drug Felony Court**

Approval is requested to submit an application, and if approved, accept \$358,638.10 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Adult Felony Drug Court/ Mental Health Court, from July 1, 2023 to June 30, 2024 and to amend the Multi-governmental Fund by \$358,638.10 or as otherwise awarded. The City is required to provide a 12% cash matching funds (\$48,905.00) to participate in this grant program. This cash match is satisfied in the salary and benefits of a

current case manager who is paid for by the City (\$34905.00) and the \$14,000 allocated to the program through DATE funds.

D. Family Drug Court Accountability Court State Grant Request

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$300,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2023 to June 30, 2024.

E. Family Drug Court Accountability SAMHSA Grant Request

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$200,000.00, or as otherwise awarded, allow for payment of service providers and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from October 1, 2023 to September 30, 2028.

F. Juvenile Drug Court Accountability Court State Grant Request

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Drug Court up to \$170,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2023 to June 30, 2024.

EMERGENCY PURCHASES

1. Emergency Purchase – Information Only

COMPRESSOR REPAIR/REBUILD SERVICES FOR THE CIVIC CENTER:

On December 20, 2022, the City Manager was notified of the need for compressor repair/rebuild services required for the Ice Plant at the Civic Center due to exigent circumstances.

The selected vendor, American Refrigeration, has worked on equipment at the Civic Center previously and is available to perform the work. Per the Civic Center, the piston in the #3 compressor of the Ice Plant at the Columbus Civic Center has deteriorated causing a catastrophic failure in the compressor. There are three compressors in this Ice Plant and at least two are required to maintain both sheets of ice located in the Civic Center and the Ice Rink. The compressors rotate as needed and are dependent on each other for a certain amount of run time. Now that there are only two compressors running, there is no back up to the system. If compressor #1 or #2 goes down, for whatever reason, for more than 28 hours, one or both sheets of ice will be lost. If operations are disrupted due to losing a sheet of ice, this may cause a significant loss in revenue and other unnecessary expenses for the Civic Center. American Refrigeration quoted a cost of \$32,350.00 to perform the services.

The City Manager approved the emergency repair on December 20, 2022.

Funding is available in the Civic Center maintenance budget to cover the cost of the repair.

7. UPDATES AND PRESENTATIONS

- [A.](#) Cure Violence Update - Reggie Lewis and Jerome Lawson
- [B.](#) Metra Uptown Shuttle – Rosa Evans, Director of Metra

BID ADVERTISEMENT

March 8, 2023

1. Tire Leasing Services for City Buses (Annual Contract) – RFB No. 23-0029 **Scope of Bid**

Provide tire leasing services for City buses to the Columbus Consolidated Government Department of Transportation/METRA Transit System on an “as needed” basis.

The contract term will be for three (3) years with no renewal options.

2. Overhead Door Installation and Maintenance Services (Annual Contract) **Scope of Bid**

Provide all supervision, labor, tools, equipment, materials and services required for the provision, installation and maintenance of commercial overhead roll-up doors at various City locations.

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

March 10, 2023

1. Legal Representation in Real Estate Matters for the Columbus Consolidated Government (Annual Contract) – RFB No. 23-0018

Scope of RFP

Provide Columbus Consolidated Government with professional legal services involving land acquisition and disposition, leases, easements, in addition to other general real estate matters required of the Columbus Consolidated Government on an “as needed basis”.

The contract term will be for two (1) years with an option to renew for three additional twelve-month periods.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - INFORMATION ONLY

- [1.](#) Certificate of Need Application submitted on behalf of the Columbus Memory Center to develop a mobile PET imaging service.

ENCLOSURES - ACTION REQUESTED

- [2.](#) RESOLUTION - A resolution excusing Councilor Glenn Davis from the February 14, 2023 Council Meeting.
- [3.](#) Travel Authorization Request for Councilor Bruce Huff to attend the 2023 ACCG Annual Conference in April of 2023.
- [4.](#) Memorandum of Peter Bowden on behalf of the Columbus Convention & Visitors Board of Commissioners requesting that the seat of Ms. Mamie Pound (*Hotel/Motel Industry Representative*) be declared vacant due to the lack of attendance.

- [5.](#) **Minutes of the following boards:**

Board of Tax Assessors, #04-23 & #05-23

Columbus Convention & Visitors Board of Commissioners, January 18, 2023

Historic & Architectural Review Board, December 12, 2022 and January 9, 2023

Planning Advisory Commission, January 4, 2023

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. CONVENTION & VISITORS BOARD OF COMMISSIONERS:

Mamie Pound

(Mayor's Appointment)

hotel/motel industry representative

Seat declared vacant

Term Expires: December 31, 2023

Mayor Henderson is nominating Ms. Michele Spivey to fill the unexpired term of Ms. Mamie Pound as the hotel/motel industry representative.

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

Women: 5

Senatorial District 15: 5

Senatorial District 29: 4

B. HOUSING AUTHORITY OF COLUMBUS:

Edward Burdeshaw

(Mayor's Appointment)

Does not desire reappointment

Term Expires: April 30, 2023

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

Women: 3

Senatorial District 15: 4

Senatorial District 29: 3

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

A. BUILDING AUTHORITY OF COLUMBUS:

Leila Carr

Open for Nominations

Does not desire reappointment

(Council's Appointment)

Term Expires: March 24, 2023

Vincent Allen

Resigned

Term Expires: March 24, 2023

Open for Nominations
(Council's Appointment)

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

Women: 3

Senatorial District 15: 2

Senatorial District 29: 3

B. EMPLOYEE BENEFITS COMMITTEE:

Timothy Smith

(Sworn Officer Seat)

Eligible to succeed

Term Expires: April 30, 2023

Open for Nominations
(Council's Appointment)

This is a two-year term. Board meets every other month (Beginning in February).

C. HISTORIC & ARCHITECTURAL REVIEW BOARD:

Katie Bishop

Not Eligible to succeed

Term Expired: January 31, 2023

Open for Nominations
(Council's Appointment)

These are three-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 9

Senatorial District 29: 2

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

File Attachments for Item:

1. Approval of minutes for the February 14, 2023 Council Meeting and Executive Session.

COUNCIL OF COLUMBUS, GEORGIA
CITY COUNCIL MEETING
MINUTES

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

February 14, 2023
9:00 AM
Regular Meeting

M A Y O R ' S A G E N D A

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes, Joanne Cogle, Charmaine Crabb, R. Walker Garrett (via Microsoft Teams), John M. House, Bruce Huff, Judy W. Thomas, and Toyia Tucker (via Microsoft Teams). City Manager Isaiah Hugley, City Attorney Clifton Fay, and Deputy Clerk of Council Lindsey G. McLemore were present.

ABSENT: Councilor Glenn Davis and Clerk of Council Sandra T. Davis were absent.

The following documents have been included as a part of the electronic Agenda Packet: (1) Columbus Consolidated Government Financial & Compliance Audit Presentation; (2) Jensen Hughes Presentation; (3) Columbus Police Department Presentation; (4) Public Safety Rapid Access System Presentation; (5) Risk Management Presentation; (6) Ford Drive @ Farr Road Traffic Engineering Study Presentation; (7) Columbus Infrastructure Update Presentation; (8) Critical Vacancies Update Presentation

The following documents were distributed around the Council table: (1) 2023 Best Ranger Competition Presentation

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

INVOCATION: Offered by Herman Ivey, Right from the Start of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

PRESENTATIONS:

2. Update on Best Ranger Competition Events in Columbus (Presented by Brigadier General Larry Burris, Commandant of the Infantry School at Fort Benning)

Brigadier General Larry Burris approached the rostrum to introduce the update on the Best Ranger Competition Event that will take place during Infantry Week at the Columbus Civic Center.

Captain Matthew Moher approached the rostrum to provide the specifics on the events to be held on Day 2 of the Best Ranger Competition at the Civic Center.

MINUTES

1. Approval of minutes for the January 31, 2023 Council Meeting. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Davis being absent for the meeting.

PRESENTATIONS (continued):

3. FY22 Annual Comprehensive Financial Report (ACFR) (Presented by David Irwin, External Auditors, Mauldin & Jenkins, LLC)

Finance Director Angelica Alexander approached the rostrum to introduce the external auditor's financial report presentation for Fiscal Year 2022.

External Auditor David Irwin (Mauldin & Jenkins, LLC) approached the rostrum to provide details on the external audit conducted on the FY 2022 Budget. He explained there was one finding this year, with the Tax Commissioner's Office not reconciling the monthly bank statements due to high turnover in personnel.

4. Operational Assessment of the Columbus Police Department (Presented by Staff of Jensen Hughes)

Law Enforcement Consulting Vice President Sydney Roberts (Jensen Hughes) approached the rostrum to introduce the representatives of Jensen Hughes and the presentation. She later provided information on the findings of the assessment and the recommendations for improvement.

Senior Vice President & Global Practice Lead Robert L. Davis (Jensen Hughes) spoke via Microsoft Teams, explaining how the assessment was conducted. He then provided what he referred to as the next steps and keys to success. He explained how important it is for the Columbus Police Department to have a strategic plan and to provide communication within the department.

Vice President Robert Boehmer (Jensen Hughes) spoke via Microsoft Teams, encouraging city officials to continue working with the business community and thanked them for the opportunity to complete the assessment.

5. Update on the Police Department (Presented by Freddie Blackmon, Chief of Police, Columbus Police Department)

Police Chief Freddie Blackmon approached the rostrum to provide an update on the Columbus Police Department. He explained there was a 15% decrease in part one crimes from 2021 to 2022 in Columbus. He also provided information on the turnover rate for sworn personnel and the changes made within the department as were recommended by the CPD Retention Committee.

Councilor Thomas made a motion regarding Councilor House's referral for the Chief of Police to provide a written strategic plan by March 14, 2023 and for quarterly updates, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

REFERRAL(S):**FOR THE CHIEF OF POLICE:**

- Provide a written strategic plan by March 14, 2023 and provide quarterly updates on how the plan is being implemented. (*Request of Councilor House*)

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (23-011) - 2nd Reading-** An ordinance providing a moratorium not to exceed 90 days on the consideration or approval of any application for a short-term rental permit submitted pursuant to Section 4.9.4 of the Unified Development Ordinance; that said moratorium shall expire no later than 11:59 on Saturday, April 15, 2023; and for other purposes. (Request of Council) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.
2. **1st Reading-** REZN-11-22-2153: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **212 Railroad Street** (parcel # 005-007-010) from GC (General Commercial) Zoning District to UPT (Uptown) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Cogle)

Mr. James Alexander (Applicant) approached the rostrum to thank the Mayor and Councilors for their support.

Attorney Ken Henson (Proponent) approached the rostrum to speak in support of the proposed rezoning.

3. **1st Reading-** REZN-12-22-2286: An ordinance adding a new Section 3.2.76 of the Unified Development Ordinance (UDO) for Columbus, Georgia to provide standards for a Medical Cannabis Dispensary. (Planning Department and PAC recommend approval.) (Mayor Pro Tem)

Planning Director Will Johnson approached the rostrum to provide details on the proposed ordinance. He explained the Georgia Access to Cannabis Commission did pass the medical cannabis law, and Council passed the change to the UDO to reflect the law regarding medical cannabis dispensaries and grow sites; however, the commission had not set any rules until now. He stated the State of Georgia suggests these sites to be at least 1,000 feet from a religious institution, school, and daycare.

4. **1st Reading-** An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain portions of a district known as the Conservation Use Valuation Assessment, from RE1 (Residential Estate 1) Zoning District to RE5 (Residential Estate 5) or RE10 (Residential Estate 10) Zoning District. (Mayor Pro-Tem)

Planning Assistant Director John Renfroe approached the rostrum to explain the purpose of the proposed rezoning. He explained this rezoning would allow for agricultural conservation.

5. **1st Reading-** An ordinance approving prohibition of the download or use of TikTok, WeChat and Telegram on laptops, mobile phones and other devices issued, owned, leased, or otherwise controlled by the Columbus Consolidated Government or used for Columbus Consolidated Government or State of Georgia business as Addendum 5 to the Acceptable and Supportable use of Technology Policy Number 210-1000-004. (Mayor Pro-Tem)

IT Director Forrest Toelle approached the rostrum to explain the proposed ordinance. He explained the use of these particular applications would be prohibited on devices issued by the Columbus Consolidated Government.

- 6. 1st Reading-** An ordinance amending the Budgets for the Fiscal Year 2023 beginning July 1, 2022, and ending June 30, 2023, 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)

Finance Director Angelica Alexander approached the rostrum to explain the proposed ordinance, which would amend the FY 2023 Budget for mid-year.

Ms. Theresa El-Amin approached the rostrum to speak on the 1st Reading of this ordinance, where she voiced her concerns on the pension plan.

PUBLIC AGENDA

1. Dr. Jonathan Liss, Columbus Memory Center, Re: Update on the success of the partnership known as the “Columbus Memory Project”.
2. Ms. Theresa Collins, Re: Affordable Housing. ***Not Present***
3. Ms. Inez Blackmon, representing Affordable Housing Justice Forum, Re: The unfair housing practices. ***Not Present***
4. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Slumlords and Reparations.

CITY MANAGER'S AGENDA

1. TSPLOST Projects, Band 1

Resolution (044-23): A resolution authorizing the City Manager to proceed with executing and funding the pre-construction requirements for road improvement, safety, and alternative transportation projects funded through the Transportation Special Purpose Local Option Sales Tax (TSPLOST) Funds, to include right-of-way acquisition, permanent and temporary construction easements, utility relocation, environmental mitigation and other necessary agreements to prepare the projects for construction. Councilor Crabb made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

2. Prose Apartments -Variance for Sidewalk Installation at 6700 River Road

Resolution (045-23): A resolution of the Council of Columbus, Georgia, granting a variance request to the Unified Development Ordinance (UDO), Section 7.10.1 – Required sidewalk, excusing the requirement to install sidewalk along 6700 River Road and River Knoll Way; and for other purposes. Councilor Thomas made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

Engineering Director Donna Newman approached the rostrum to explain the location of the sidewalks.

3. Whatley Oil-Variance for Sidewalk Installation at 5401 Miller Road

Resolution (046-23): A resolution of the Council of Columbus, Georgia, granting a variance request to the Unified Development Ordinance (UDO), Section 7.10.1 – Required sidewalk, excusing the requirement to install sidewalk along 5401 Miller Road and Miller Court; and for other purposes. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

4. Columbus Police Department: Donation

Resolution (047-23): A resolution authorizing the City Manager to accept donated funds of \$200.00 from Mr. Samir Patel on behalf of the Columbus Police Department, with no additional funds required. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

5. Environmental Services Agreement

Resolution (048-23): A resolution authorizing the City Manager to enter into a third amendment to the contract with Columbus Power Producers to develop beneficial uses for landfill gas at Pine Grove and Schatulga Road Municipal Solid Waste (MSW) Landfills. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

6. 2023 Legislative Agenda – Add On:

Resolution (049-23): A resolution requesting that the Local Legislative Delegation support the reintroduction of H.B. 867 from the 2022 Legislative Session to lower prescription drug prices for Georgians and assure that more funds go toward direct patient care. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

7. Historic Preservation Certified Local Government Grant for Design Guideline Updates

Resolution (050-23): A resolution authorizing the City Manager to submit an application to receive funds in the amount of \$25,000 with required 40% match paid by the Historic Columbus Foundation to update the Board of Historic and Architectural Review and Uptown Facade Board Design Guidelines. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

8. Solid Waste Infrastructure for Recycling Grant

Resolution (051-23): A resolution authorizing the application for grant funding for waste diversion and recycling to allow for the expansion of the Columbus Consolidated Government's citizen drop off area and composting program. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

9. Georgia County Internship Program (GCIP) Grant

Resolution (052-23): A resolution authorizing the City Manager to apply for and accept if awarded a grant of \$2,607.60, or as otherwise awarded, from the ACCG Civic Affairs Foundation for the Georgia County Internship Program (GCIP) and amend the Multi-Governmental Fund by the amount awarded. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

10. FEMA – Assistance to Firefighter Grant

Resolution (053-23): A resolution authorizing the City Manager to apply for and accept if awarded a grant for fitness equipment in the amount of \$347,333.68, or as otherwise awarded, from FEMA Assistance to Firefighters Grant. Funds with Columbus Fire and Emergency Medical Services paying the 10% match of \$31,575.79. The Multi-Governmental Fund will be amended by the amount of the award. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

11. PURCHASES

A. Watershed Fertilization (Annual Contract) RFB No. 23-0023

Resolution (054-23): A resolution authorizing the annual contract for watershed fertilization services from Burts Fertilizer (Columbus, GA) for the estimated annual contract value of \$23,474.00. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

B. Pressure Washing Services for Civic Center Roof (Annual Contract) RFB No. 23-0026

Resolution (055-23): A resolution authorizing the annual contract for pressure washing services for the Civic Center roof from Express Pressure Washing, LLC (McDonough, GA) for the estimated annual contract value \$2,8000. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

C. Towable Electric Boom Lift for Parks and Recreation – Sourcewell Contract Cooperative Purchase

Resolution (056-23): A resolution authorizing the purchase of one (1) 2023 34-35' towable electric boom lift (Caterpillar JLG T-350), at a unit price of \$29,500.00, from Yancey Rents (Columbus, GA). The purchase will be accomplished by cooperative purchase via Sourcewell Contract #062320-CAT. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

D. Compact Excavator for Parks and Recreation – Georgia State Contract Cooperative Purchase

Resolution (057-23): A resolution authorizing the purchase of one (1) 2022 John Deere 60G Compact Excavator at a unit price of \$71,204.81, from Dobbs Equipment Southeast, LLC (Columbus, GA). The purchase will be accomplished by cooperative purchase via Georgia Statewide Contract #99999-001-SPD0000177-0023. Councilor House made a motion to approve the resolution, seconded

by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

E. Space Planning and Programming & Design Professional Services for Fire Station No. 5 Replacement – RFQ No. 23-0001

Resolution (058-23): A resolution authorizing the execution of a negotiated contract with WSKF Architects (North Kansas City, MO) for space planning and programming & design professional services for the replacement of Fire State No. 5. The total project cost is \$5,000,000.00. Which is inclusive of the fees for the space planning and programming & design services. The recommended form's negotiated cost proposal is within the budgeted amount. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

F. Rapid Access System Project – Cooperative Purchase

Resolution (059-23): A resolution authorizing the purchase of the Knox® Rapid Access System (Knox Box) from Knox Company, (Phoenix, AZ), in the amount of \$254,326.96. The purchase will be accomplished by cooperative purchase via RFP #JA-19-90 and resulting Resolution #R 2020-007, issued by the Town of Davie, Florida. In addition, it is requested that Council authorize the use of OLOST Public Safety Reserve Funds for this purchase, as well as, the installation services amount of \$30,090.00, which will be performed by the City's contracted vendor for vehicle build out services, Mobile Communications America (Columbus, GA). It is also requested that City Council approve payment of the annual license fees, after the first year, at approximately \$2,199.00; and the purchase of additional units, at approximately \$1,300-\$1,400, when more vehicles or city buildings are added to the project. Funds will be budgeted in the appropriate fiscal years for these annual payments and additional purchases. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

***NOTE:** The update provided below was presented at this time as listed on the City Manager's Agenda #12 (C)*

12. UPDATES AND PRESENTATIONS

C. Knox Box Update – Homeland Security Director Chance Corbett

Homeland Security Director Chance Corbett approached the rostrum to provide a presentation on the Knox Box System. He explained this system would allow emergency personnel to access city buildings and schools in an emergency.

11. PURCHASES (Continued)

G. Prison Management Software for Muscogee County Prison – H-GAC Cooperative Purchase

Resolution (060-23): A resolution authorizing the purchase of prison management software from SmartCop, Inc (Pensacola, FL), in the amount of \$103,508.40 for the installation, configuration, training, and license to use Eagle*Corrections, a cloud-based prison management system. The license will begin at quote execution and extend for one year. The purchase will be accomplished by cooperative contract via H-GAC Contract #EC07-20. Approval is also requested for the subsequent annual subscription fee payments for usage of the software. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

H. Declaration of Surplus and Donation of Two Crown Victoria Vehicles

Resolution (061-23): A resolution authorizing declaration of the following two (2) Crown Victoria Vehicles, from the Police Department, as surplus, in accordance with Section 7-501 of the Charter of Columbus Consolidated Government:

581	17586	2009	Ford	Crown Vic	2FAHP71V89X108940	123,614
631	17386	2007	Ford	Crown Vic	2FAFP71W87X123516	114,442;

And authorize the donation of the vehicles to the Rochelle Police Department in Rochelle, Georgia. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent for the meeting.

EMERGENCY PURCHASES

1. Emergency Purchase – Information Only

FORD 2023 FORD EXPLORER FOR INFORMATION TECHNOLOGY

On October 27, 2022, the City Manager approved the emergency purchase of one (1) Ford Explorer for Information Technology, due to exigent circumstances related to supply chain issues, per the Procurement Ordinance, Article 3-115, Emergency Procurement.

This vehicle was purchased to replace a vehicle which presented a mold issue while being garaged over the weekend. There is no apparent cause for the mold, which could be a combination of the vehicle age and an unknown hidden issue; it is unsafe to drive. A vehicle ordered nearly two years ago has not been delivered because of supply chain issues. This emergency purchase would not be necessary if the ordered vehicle had been received.

The vehicle was purchased from Rivertown Ford (Columbus, GA) at a unit price of \$44,188.00. Rivertown Ford had an available vehicle on their lot commensurate with existing prices or less. This is a replacement vehicle.

Funding is available in the FY23 Budget via General Fund Reserves. The purchase will be made from: General Fund – Information Technology – Information Technology – Light Trucks; 0101-210-1000-ISS-7722.

12. UPDATES AND PRESENTATIONS (continued)

A. Risk Management Update - Anne- Marie Amiel, Risk Manager

Risk Manager (Retired) Anne-Marie Amiel approached the rostrum to provide an update on Risk Management. She explained the strides taken over the past ten years to improve the workers compensation program, liability claims without having to be referred to outside counsel, damage recovery service, and various insurance coverage.

B. Ford Rd. /Farr Rd. Traffic Study Update - Keith Strickland, Stantec

Engineering Director Donna Newman approached the rostrum to introduce the presentation and the representative of Stantec, Traffic Engineer Keith Strickland.

Traffic Engineer Keith Strickland (Stantec) approached the rostrum to provide the results from the study conducted on the Ford Road and Farr Road intersection. He explained the short-term recommendations are for all-way stops signs and crosswalks, and the long-term recommendations are to perform an annual evaluation and for the addition of supplemental safety improvements as needed.

REFERRAL(S):**FOR THE CITY MANAGER:**

- See if a flashing light can be installed at the intersection of Ford Road and Farr Road. (*Request of Councilor Huff*)

- D. Columbus Infrastructure / Roads Update - Pam Hodge, Deputy City Manager of Finance, Planning and Development.

Deputy City Manager Pam Hodge approached the rostrum to provide an update on infrastructure. She provided information on completed projects, upcoming projects, and projects that are still in progress.

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

Human Resources Director Reather Hollowell approached the rostrum to provide an update on the critical vacancies in the Columbus Consolidated Government. She defined critical vacancies as positions that have been vacant for six months or longer, positions required for the organization to function effectively, positions that are difficult to fill due to specialized area of work, and positions where the necessary skills are in high demand.

BID ADVERTISEMENT**February 15, 2023****1. Alternator & Starters for METRA (Annual Contract) – RFP No. 23-0031****Scope of Bid**

Provide alternators and starters to METRA Transit System on an “as needed” basis. The contract term will be for three (3) years.

February 22, 2023**1. Carbon Dioxide Liquid Bulk and Tank Rentals for City Swimming Pools (Annual Contract) – RFB No. 23-0028****Scope of Bid**

Provide carbon dioxide liquid in bulk, and the rental of six (6) 750lb tanks, for City swimming pools.

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

2. Property Clean Up Services (Annual Contract) – RFB No. 23-0027**Scope of Bid**

Provide services for the clearing of vacant or unoccupied properties, including cutting and removing grass, weeds, undergrowth and other vegetation, for Columbus Consolidated Government Department of Inspections and Code, as required by law, on an “as needed” basis.

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

March 8, 2023**1. Tire Leasing Services for City Buses (Annual Contract) – RFB No. 23-0029****Scope of Bid**

Provide tire leasing services for City buses to the Columbus Consolidated Government Department of Transportation/METRA Transit System on an “as needed” basis.

The contract term will be for three (3) years with no renewal options.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION (062-23)** - A resolution cancelling the remainder of the FY2023 Proclamation Sessions: March 7, April 4, May 2 and June 6, 2023. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Davis being absent for the meeting.
2. Email Correspondence from Attorney Jack Schley recommending consideration for the addition of Mr. Charles Hecht as one of the three nominees to succeed Ms. Susan McKnight on the Hospital Authority of Columbus. Councilor Huff made a motion to submit the nomination of Charles Hecht, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Davis being absent for the meeting.

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

Animal Control Advisory Board, December 13, 2022 & January 17, 2023

Board of Elections & Registration, November 15, 2022

Board of Tax Assessors, #01-23, #02-23 and #03-23

Board of Zoning Appeals, January 4, 2023

Columbus Board of Health, September 28, October 26 & December 7, 2022

Development Authority of Columbus, December 1, 2022 & January 5, 2023

Hospital Authority of Columbus, October 25, 2022

Mayor Pro Tem Allen made a motion to receive the minutes of various board, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Davis being absent for the meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

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

- A. **BUILDING AUTHORITY OF COLUMBUS:**

A nominee for the seat of Renee Sturkie (*Eligible to succeed – Interested in serving another term*) for a term that expires on March 24, 2023 on the Building Authority of Columbus (*Mayor’s Appointment*). Mayor Henderson renominated Renee Sturkie to serve another term. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Huff and carried unanimously by the

eight members present, with Councilor Barnes being absent for the vote, and Councilor Davis being absent for the meeting.

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

A nominee for the seat of Eric Spear (*Eligible to succeed – Interested in serving another term*) for a term expiring on March 1, 2023 on the Commission on International Relations & Cultural Liaison Encounters (*Mayor's Appointment*). Mayor Henderson renominated Eric Spears to serve another term. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Davis being absent for the meeting.

A nominee for the seat of Akear Mewborn (*Eligible to succeed – Does not desire reappointment*) for a term expiring on March 1, 2023 on the Commission on International Relations & Cultural Liaison Encounters (*Mayor's Appointment*). There were none.

C. CRIME PREVENTION BOARD:

A nominee for the seat of Assistant Chief Joyce Dent-Fitzpatrick (*Eligible to succeed – Interested in serving another term*) for a term expiring on March 31, 2023 as the Law Enforcement Agency Representative on the Crime Prevention Board (*Mayor's Appointment*). Mayor Henderson renominated Assistant Chief Joyce Dent-Fitzpatrick to serve another term. Councilor Huff made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Davis being absent for the meeting.

5. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

A. BOARD OF ZONING APPEALS: Mr. Alfred Hayes, Jr. was nominated to serve another term of office. (*Councilor Davis' nominee*) Term expires: March 31, 2026. Councilor Huff made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Davis being absent for the meeting.

B. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE): Mr. John Jackson was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: March 1, 2027. Councilor Huff made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Davis being absent for the meeting.

C. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE): Ms. Mary Quiller was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: March 1, 2027. Councilor Huff made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Davis being absent for the meeting.

D. HISTORIC & ARCHITECTURAL REVIEW BOARD: Ms. Fran Poole Carpenter was nominated to serve another term of office. (*Mayor Pro Tem Allen's nominee*) Term expires: January 31, 2026. Mayor Pro Tem Allen made a motion for confirmation, seconded by

Councilor Huff and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Davis being absent for the meeting.

- E. PLANNING ADVISORY COMMISSION):** Mr. John P. Steed was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: March 31, 2026. Councilor Huff made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Davis being absent for the meeting.

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

A. CIVIC CENTER ADVISORY BOARD:

A nominee for the seat of John Boyd (*Not Eligible to serve another term*) for a term expiring on March 1, 2023, as the District 9 Representative on the Civic Center Advisory Board (*District 9-Thomas*). Councilor Thomas nominated Jack Rosenhammer to succeed John Boyd as the District 9 Representative. Councilor Huff made a motion for confirmation, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Davis being absent for the meeting.

7. COUNCIL'S CONFIRMATION- ORGANIZATION / AGENCY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. HISTORIC & ARCHITECTURAL REVIEW BOARD:

A nominee for the seat of Emily Flournoy (*Interested in serving another term- Eligible to succeed*) for a term expiring on January 31, 2023 as the Uptown Business Association Representative on the Historic & Architectural Review Board (*Council's Appointment*). Deputy Clerk of Council McLemore explained the Uptown Business Association is recommending the reappointment of Emily Flournoy. Councilor House made a motion for confirmation, seconded by Councilor Cogle and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Davis being absent for the meeting.

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

A. BUILDING AUTHORITY OF COLUMBUS:

A nominee for the seat of Leila Carr (*Eligible to succeed – Does not desire reappointment*) for a term expiring on March 24, 2023, on the Building Authority of Columbus (*Council's Appointment*). There were none.

A nominee for the seat of Vincent Allen (*Resigned*) for a term expiring on March 24, 2023, on the Building Authority of Columbus (*Council's Appointment*). There were none.

B. HISTORIC & ARCHITECTURAL REVIEW BOARD:

A nominee for the seat of Katie Bishop (*Not Eligible to succeed*) for a term expiring on January 31, 2023, on the Historic & Architectural Review Board (*Council's Appointment*). There were none.

UPCOMING BOARD APPOINTMENTS

- A. Employee Benefits Committee (Council & Public Safety Employees' selection)
- B. Housing Authority of Columbus (Mayor's Appointment)

PUBLIC AGENDA (continued for additional three minutes)

1. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Slumlords and Reparations.

EXECUTIVE SESSION:

Mayor Henderson entertained a motion to go into executive session to discuss matters of litigation and confidential documents related to ongoing criminal investigations as requested earlier in the meeting by City Attorney Fay. Mayor Pro Tem Allen made a motion to go into Executive Session, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, Councilor Davis being absent for the meeting, and the time being 2:06 p.m.

The Regular Meeting reconvened at 3:15 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of litigation and confidential documents related to ongoing criminal investigations; however, there were no votes taken.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the February 14, 2023 Regular Council Meeting, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, Councilor Davis being absent for the meeting, and the time being 3:16 p.m.

Lindsey G. McLemore
Deputy Clerk of Council
Council of Columbus, Georgia

File Attachments for Item:

1. 2nd Reading- REZN-11-22-2153: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **212 Railroad Street** (parcel # 005-007-010) from GC (General Commercial) Zoning District to UPT (Uptown) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Cogle)

AN ORDINANCE**NO. _____**

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **212 Railroad Street** (parcel # 005-007-010) from GC (General Commercial) Zoning District to UPT (Uptown) Zoning District.

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

Section 1.

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

All that lot, tract and parcel of land situate, lying and being in Columbus, Muscogee County, Georgia, being known and designated as ALL OF LOT NUMBERED THIRTEEN (13) and PART OF LOT NUMBERED TWELVE (12), in BLOCK NUMBERED THREE of the NORTH COMMONS of said City, the Tract and parcel hereby conveyed being shown upon a plat recorded in Plat Book 97, Folio 25, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, which is incorporated herein by reference thereto for a more particular description of the property conveyed herein.

Situated upon said property are dwellings numbered 21 A through E — Railroad Street (formerly 1617, 1619, 1623, and 1625 — 3"1 Avenue and 208, 212 and 214 Railroad Street) according to the present system of numbering dwellings in Columbus, Georgia.

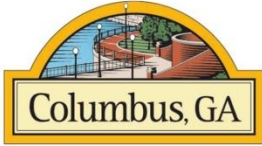
Introduced at a regular meeting of the Council of Columbus, Georgia held on the 14th day of February, 2023; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Cogle	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____

Councilor Garrett	voting _____
Councilor House	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____

Sandra T Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

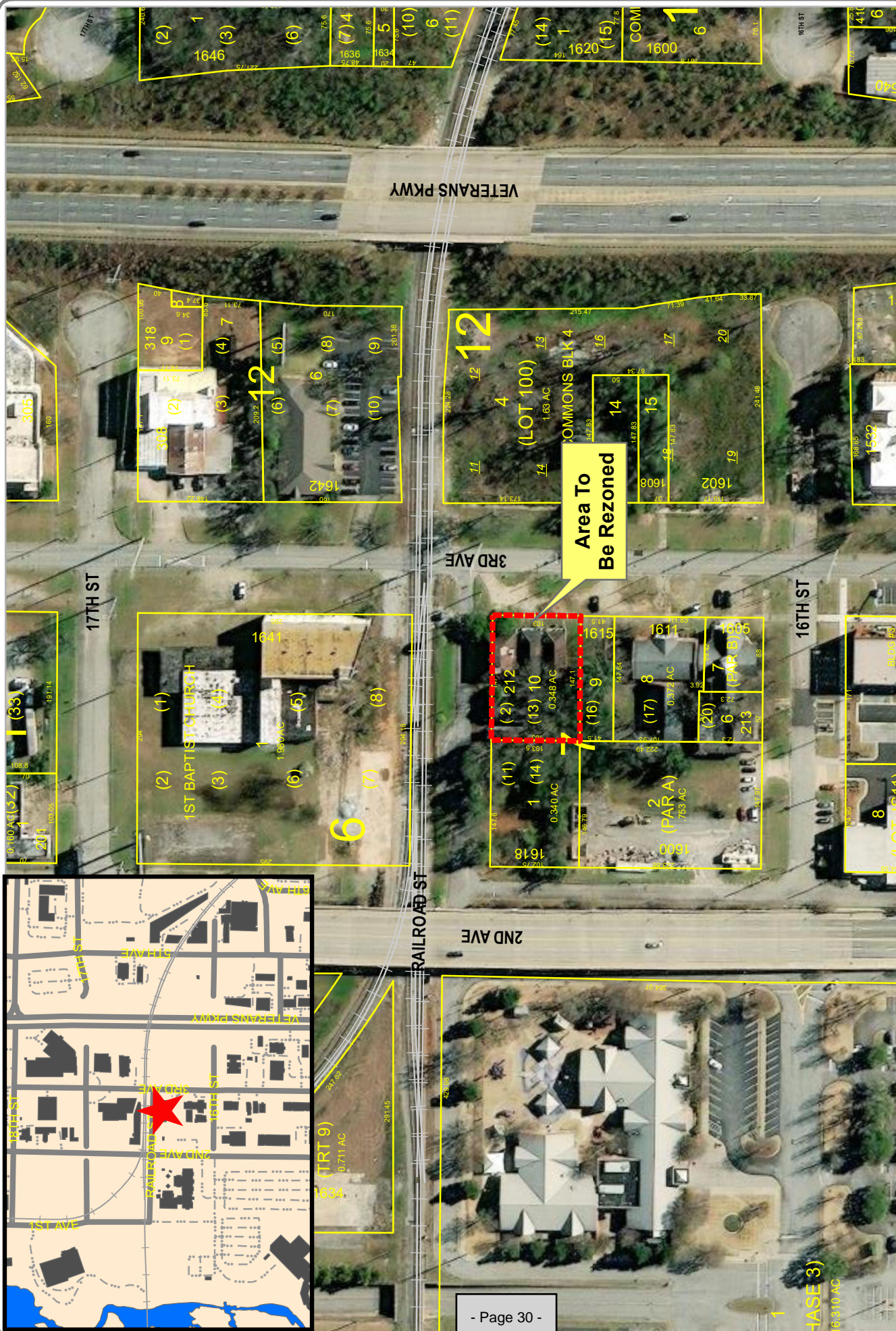


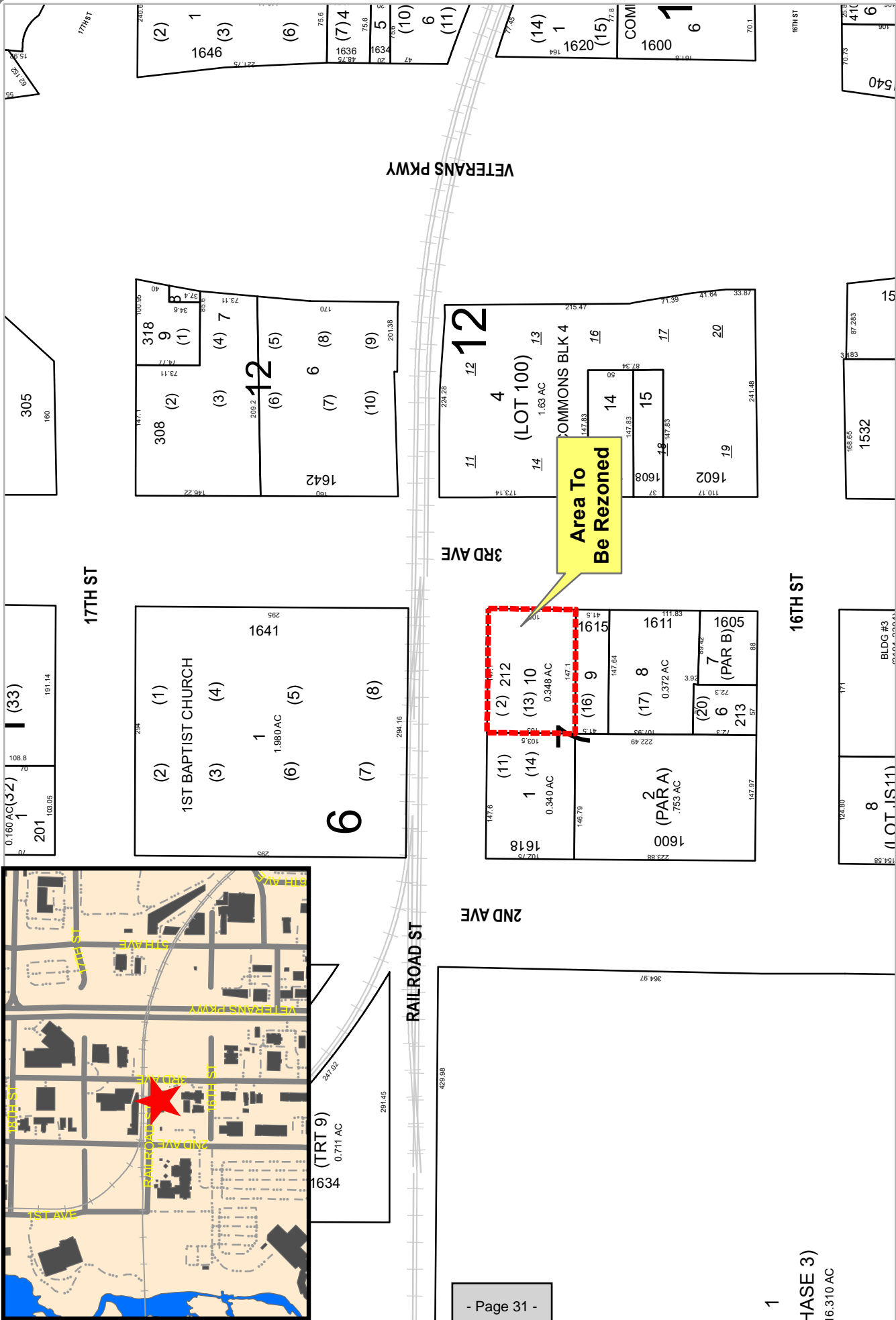
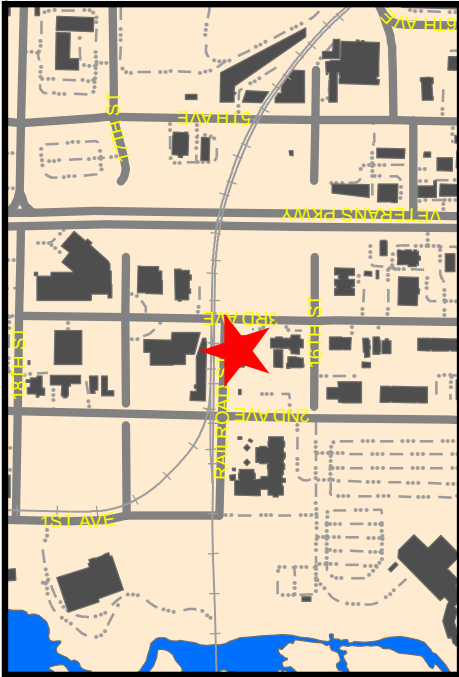
CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT REZN-11-22-2153

Applicant:	JSA Legacy
Owner:	Same
Location:	212 Railroad Street
Parcel:	005-007-010
Acreage:	0.35 Acres
Current Zoning Classification:	GC (General Commercial)
Proposed Zoning Classification:	UPT (Uptown)
Current Use of Property:	Vacant Houses
Proposed Use of Property:	Single Family, Detached
Council District:	District 7 (Cogle)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area F
Current Land Use Designation:	Multifamily
Future Land Use Designation:	Office / Professional
Compatible with Existing Land-Uses:	Yes

Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will decrease to 47 trips from 61 trips if used for residential use. The Level of Service (LOS) will remain at level B.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.
Surrounding Zoning:	North South East West	GC (General Commercial) GC (General Commercial)) UPT (Uptown) GC (General Commercial)
Reasonableness of Request:		The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		N/A
Attitude of Property Owners:		Thirty-five (15) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received one (1) calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 1 Responses
Additional Information:		Section 3.2.30.1 – A single-family detached dwelling is permitted within the High Uptown Historic District
Attachments:		Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report Flood Map



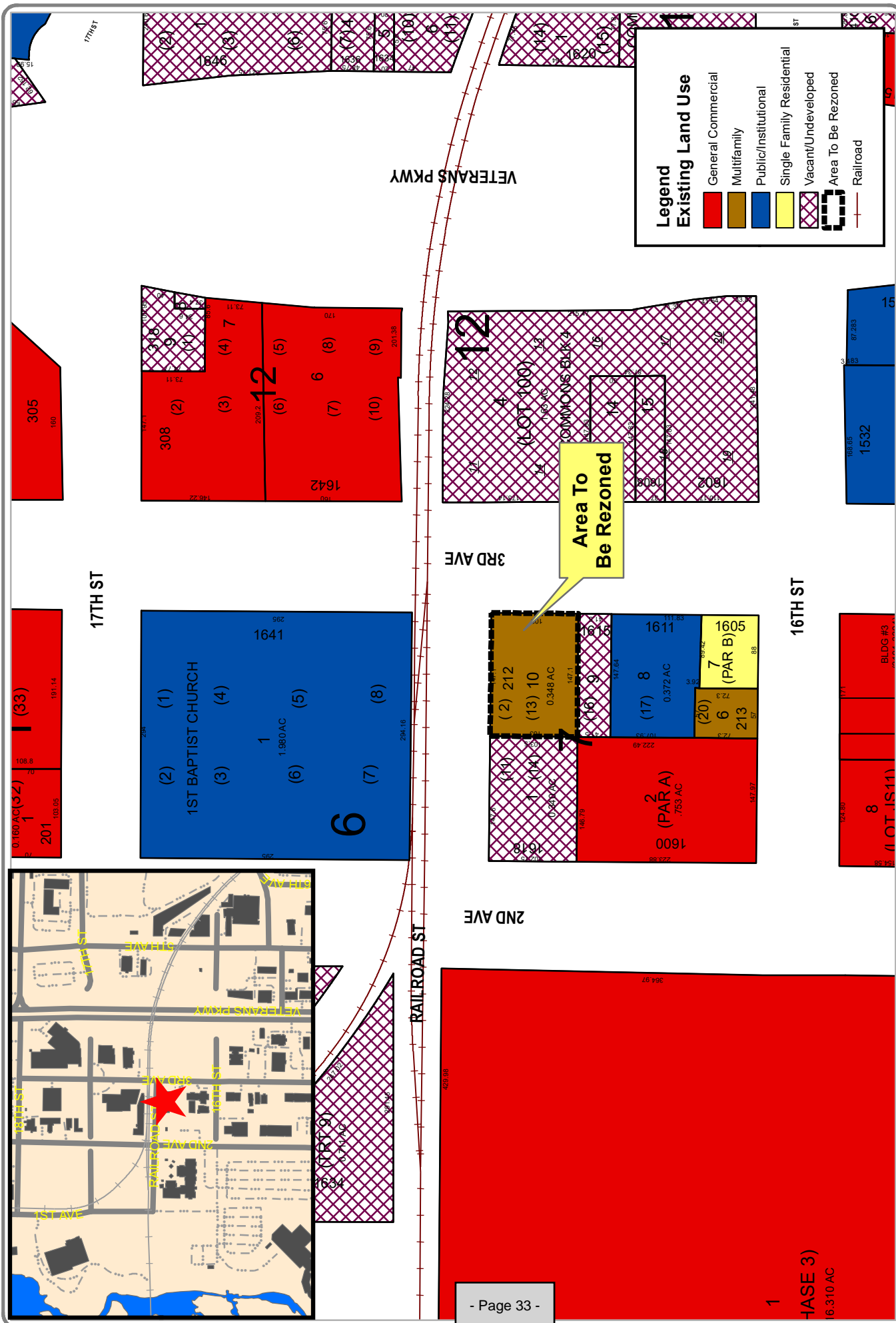


This material is made available as a public service.
Maps and data are to be used for reference purposes only.
The data contained is subject to constant change.
Map information is believed to be correct but is not guaranteed.

Location Map for REZN 11-22 - 2153
Map 005 Block 007 Lot 010
Planning Department-Planning Division
Prepared By Planning GIS Tech

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



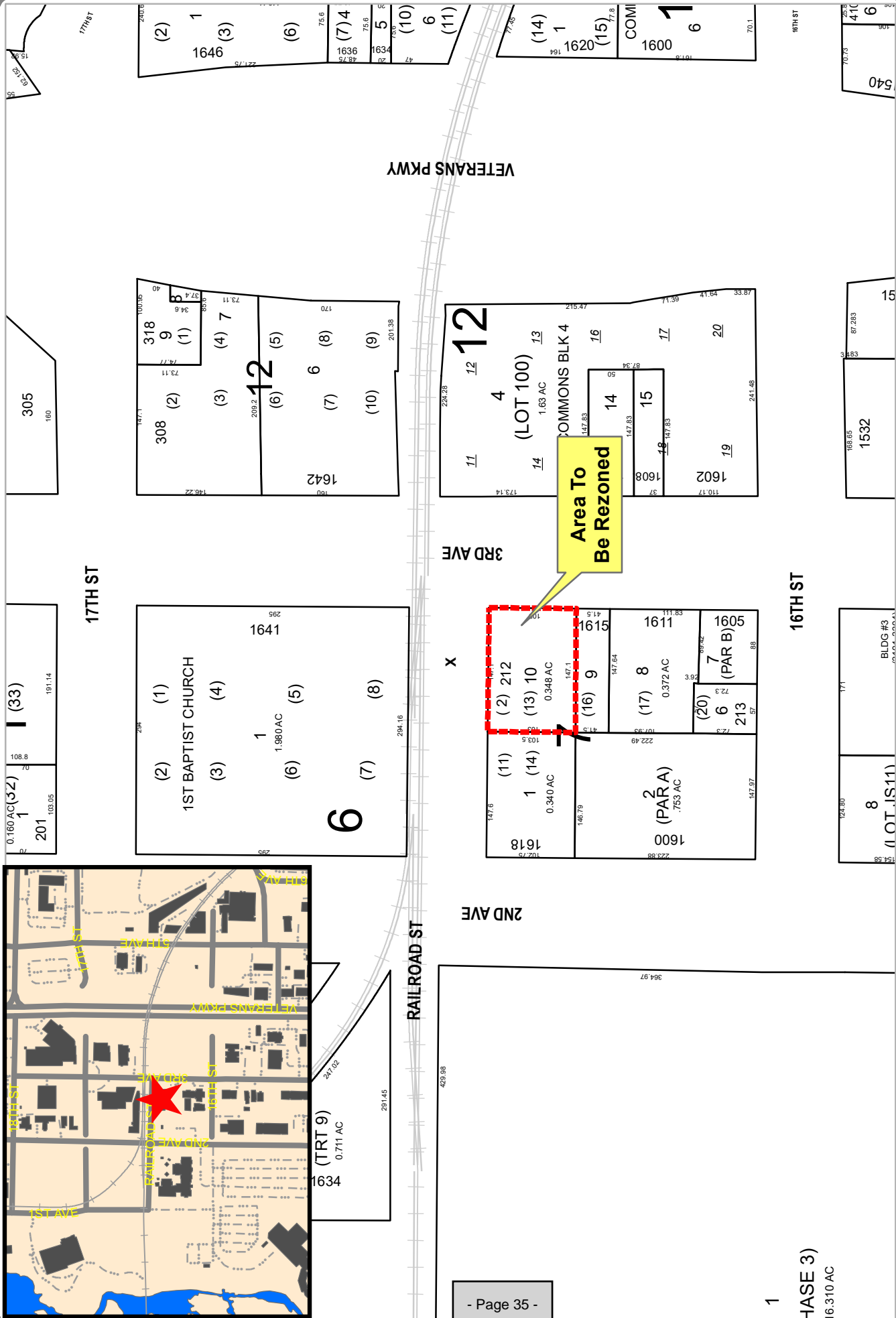
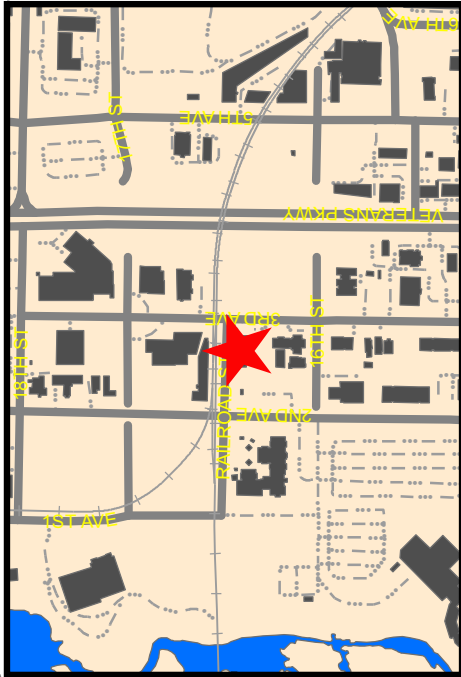


0 75 150 Feet
1 inch = 150 feet
Data Source: IT/GIS
Author: David Cooper

Existing Land Use Map for REZN 11-22-2153
Map 005 Block 007 Lot 010
Planning Department-Planning Division
Prepared By Planning GIS Tech

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Flood Zone Map for REZN 11 -22- 2153
Map 005 Block 007 Lot 010
Planning Department-Planning Division
Prepared By Planning GIS Tech

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



REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO. REZN 11-22-2153
PROJECT 212 Railroad Street
CLIENT
REZONING REQUEST GC to UPT

LAND USE

Trip Generation Land Use Code* 210 & 814
Existing Land Use General Commercial (GC)
Proposed Land Use Uptown - (UPT)
Existing Trip Rate Unit GC - Acreage converted to square footage.
Proposed Trip Rate Unit UPT - Number of lots

TRIP END CALCULATION*

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Variety Store	814	GC	0.35 Acres	2.97	11 Weekday - AM
				5.18	20 Weekday - PM
				3.86	15 Saturday
				4.05	15 Sunday
Total					61
Daily (Proposed Zoning)					
Single Family Detached Housing	210	UPT	5 Lots	9.43	47
Total					47

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

TRAFFIC PROJECTIONS

EXISTING ZONING (GC)

Name of Street	2nd Avenue
Street Classification	Undivided Arterial
No. of Lanes	4
City Traffic Count (2021)	12,100
Existing Level of Service (LOS)**	B
Additional Traffic due to Existing Zoning	61
Total Projected Traffic (2021)	12,161
Projected Level of Service (LOS)**	B

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

PROPOSED ZONING (UPT)

Name of Street	2nd Avenue
Street Classification	Undivided Arterial
No. of Lanes	4
City Traffic Count (2021)	12,100
Existing Level of Service (LOS)**	B
Additional Traffic due to Proposed	47
Total Projected Traffic (2021)	12,147
Projected Level of Service (LOS)**	B

ALL OF LOT 13 AND PART OF LOT 12
IN BLOCK 3 NORTH COMMONS
COLUMBUS, MUSCOGEE COUNTY, GEORGIA
Prepared for:
POWERS INVESTMENTS, LLC

EMC ENGINEERING SERVICES, INC.
3575 Watson Rd., Suite 15
Columbus, GA 31907
Ph (706) 565-5860
Fax (706) 565-5861
coltsb@emc-es.com
www.emc-es.com

**PRELIMINARY DRAFT
FOR REVIEW ONLY**

LOCATION MAP
N.T.S.

ENGINEERING DEPARTMENT FINAL PLAT APPROVAL

SURVEYOR'S CERTIFICATION

OWNER'S CERTIFICATE

LEGEND

[illegible]

CERTIFICATE OF FINAL PLAT APPROVAL FOR RECORDATION

I, Commissioner of the Planning and Zoning Department, hereby certify that the above described plat of Lot 10, Block 10, Subdivision 10, City of New York, is in accordance with the provisions of the City of New York Zoning Resolution, and that the same is in accordance with the provisions of the City of New York Zoning Resolution, and that the same is in accordance with the provisions of the City of New York Zoning Resolution.

DATED: _____

PLANNING DEPARTMENT

GENERAL NOTES

[illegible]

FLOODPLAIN INFORMATION

THE PROPERTY SHOWN HEREON IS LOCATED ON MAP NUMBER 1351580046 OF THE FMA FLOOD INSURANCE RATE MAP COVERING MUSCOGEE COUNTY, GEORGIA. COMMUNITY NO. 135158 46, REVISED SEPTEMBER 5, 2007 AND IS SHOWN TO BE IN FLOOD ZONE X, WHICH IS NOT A FLOOD HAZARD AREA.

3RD AVENUE
132 R/W

THE STORY

E-STONY
-FRAME

N/F
PERCY TINDALL
DEED BOOK 3628 PAGE 21
PLAY BOOK 13 PAGE 44

N/F
JANICE ELAINE PINNELL
DEED BOOK 11012 PAGE 13

GEORGIA811
Utilities Protection Center, Inc.

**Know what's below.
Call before you dig.**

File Attachments for Item:

2. 2nd Reading- REZN-12-22-2286: An ordinance adding a new Section 3.2.76 of the Unified Development Ordinance (UDO) for Columbus, Georgia to provide standards for a Medical Cannabis Dispensary. (Planning Department and PAC recommend approval.)(Mayor Pro Tem)

AN ORDINANCE

NO. _____

An ordinance adding a new Section 3.2.76 of the Unified Development Ordinance (UDO) for Columbus, Georgia to provide standards for a Medical Cannabis Dispensary.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

SECTION 1.

Article 2 of Chapter 3 of the UDO is amended by adding a new Section 3.2.76 to provide specific standards applicable to the specific use of a Medical Cannabis Dispensary to read as follows:

3.2.76. Medical Cannabis Dispensary.

Medical Cannabis Dispensaries shall comply with the standards listed below:

A. Prohibited Locations. Georgia state law (O.C.G.A. § 16-12-215) prohibits a medical cannabis dispensary within 1,000 feet of a covered entity. The term 'covered entity' means a public or private school; an early care and education program; or a church, synagogue, or other place of public religious worship, in existence prior to the date of licensure of such licensee under State Law. A dispensing licensee may request a variance from Council to locate in places prohibited in this subsection based on a showing that such modification is needed to allow retail outlets to be established to service registered patients residing within this local jurisdiction.

B. Lighting. No flashing lights, search lights, spotlights, or other similar lighting systems may be used on the exterior of the building.

C. Signage. Electronic message boards and temporary signs are not allowed.

D. Hours of Operation. Hours of operation are 7:00 AM until 10:00 PM.

E. Structure. This use shall be in a stand-alone building.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the ____ day of _____, 2023; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2023 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor



Planning Department

January 18, 2023

Honorable Mayor and Councilors
City Manager
City Attorney
Clerk of Council

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

Various requests to the UDO from staff.

Subject: (REZN-12-22-2286) A request to amend the text of the Unified Development Ordinance (UDO) for various uses.

UNIFIED DEVELOPMENT ORDINANCE REVISIONS (Explanation of Revisions)

1. Explanation of Revisions: Amend Chapter 3 Article 2. Additional standards applicable to specific uses.

3.2.76. Medical Cannabis Dispensary.

Medical Cannabis Dispensaries shall comply with the standards listed below:

- A. *Prohibited Locations.* Georgia state law (O.C.G.A. § 16-12-215) prohibits a medical cannabis dispensary within 1,000 feet of a covered entity. The term 'covered entity' means a public or private school; an early care and education program; or a church, synagogue, or other place of public religious worship, in existence prior to the date of licensure of such licensee under State Law. A dispensing licensee may request a variance from Council to locate in places prohibited in this subsection based on a showing that such modification is needed to allow retail outlets to be established to service registered patients residing within this local jurisdiction.
- B. *Lighting.* No flashing lights, search lights, spotlights, or other similar lighting systems may be used on the exterior of the building.

- C. *Signage.* Electronic message boards and temporary signs shall not be allowed.
- D. *Hours of Operation.* Hours of operation shall be 7:00 AM until 10:00 PM.
- E. *Structure.* This use shall be in a stand-alone building.

ADDITIONAL INFORMATION:


N/A

Recommendations:

The Planning Advisory Commission (PAC) considered this text amendment at their meeting on January 04, 2023. PAC recommended **approval** by a vote of 6-0.

The Planning Department recommends **approval**.

Sincerely,



Will Johnson
Planning Director

File Attachments for Item:

3. 2nd Reading- An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain portions of a district known as the Conservation Use Valuation Assessment, from RE1 (Residential Estate 1) Zoning District to RE5 (Residential Estate 5) or RE10 (Residential Estate 10) Zoning District. (Mayor Pro-Tem)

AN ORDINANCE**NO. _____**

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain portions of a district known as the Conversation Use Valuation Assessment, from RE1 (Residential Estate 1) Zoning District to RE5 (Residential Estate 5) or RE10 (Residential Estate 10) Zoning District.

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

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from RE 1 (Residential Estate 1) Zoning District to RE 5 (Residential Estate 5) Zoning District:

0 WHITESVILLE RD	193 001 002A	RE1	to	RE5
1565 SMITH RD	194 001 013	RE1	to	RE5
1824 SMITH RD	194 002 033	RE1	to	RE5
1910 SMITH RD	194 002 031	RE1	to	RE5
2563 OLD RIVER RD	165 001 029H	RE1	to	RE5
2611 OLD RIVER RD	165 001 035	RE1	to	RE5
3252 OLD RIVER RD	163 001 007	RE1	to	RE5
4013 WOOLDRIDGE RD	075 001 037	RE1	to	RE5
0 MACON RD	155 002 003	RE1	to	RE5
0 WARM SPRINGS RD	133 001 001	RE1	to	RE5
7634 SHADY GLEN TRL	154 003 007	RE1	to	RE5
7634 SHADY GLEN TRL	154 003 008	RE1	to	RE5
7634 SHADY GLEN TRL	154 003 009	RE1	to	RE5
7634 SHADY GLEN TRL	154 003 010	RE1	to	RE5
8000 WARM SPRINGS RD	122 001 010H	RE1	to	RE5
8971 RUSSELL RD	133 001 012	RE1	to	RE5
9150 WARM SPRINGS RD	126 001 006	RE1	to	RE5
7070 LAYFIELD RD	155 002 005H	RE1	to	RE5
7200 LAYFIELD RD	155 002 001H	RE1	to	RE5
7416 MCKEE RD	148 002 003H	RE1	to	RE5
7860 JENKINS RD	145 002 014A	RE1	to	RE5
7867 LAYFIELD RD	149 001 029	RE1	to	RE5
1403 HUBBARD RD	193 001 038	RE1	to	RE5
7852 RIVER RD	172 002 001	RE1	to	RE5

Section 2.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from RE 1 (Residential Estate 1) Zoning District to RE 10 (Residential Estate 10) Zoning District:

6560 CARTLEDGE RD	156 001 003	RE1	to	RE10
7050 CARTLEDGE RD	157 001 001P	RE1	to	RE10
7706 CARTLEDGE RD	158 001 009	RE1	to	RE10
7708 CARTLEDGE RD	154 001 007H	RE1	to	RE10
7800 E CARTLEDGE RD	158 001 008H	RE1	to	RE10
2915 OLD RIVER RD	162 001 012	RE1	to	RE10
0 RIVER RD	159 001 002	RE1	to	RE10
0 RIVER RD	163 001 014	RE1	to	RE10
0 RIVER RD	162 001 009	RE1	to	RE10
0 RIVER RD	165 001 001	RE1	to	RE10
0 RIVER RD	175 001 002	RE1	to	RE10
0 RIVER RD	175 001 003	RE1	to	RE10
0 RIVER RD	162 001 008	RE1	to	RE10
0 WHITESVILLE RD	193 001 004	RE1	to	RE10
0 WHITESVILLE RD	193 001 004A	RE1	to	RE10
1500 PRITCHETT RD	193 001 003	RE1	to	RE10
1705 OLD RIVER RD	165 001 004H	RE1	to	RE10
1700 SMITH RD	194 002 036	RE1	to	RE10
1915 OLD RIVER RD	165 001 005AH	RE1	to	RE10
1967 OLD RIVER RD	165 001 022H	RE1	to	RE10
2122 SMITH RD	194 002 004	RE1	to	RE10
2201-3 OLD RIVER RD	165 001 017H	RE1	to	RE10
2344 OLD RIVER RD	165 002 021	RE1	to	RE10
2380 OLD RIVER RD	165 002 007H	RE1	to	RE10
2553 OLD RIVER RD	165 001 030H	RE1	to	RE10
2555 OLD RIVER RD	165 001 027	RE1	to	RE10
2557 OLD RIVER RD	165 001 032H	RE1	to	RE10
2585 OLD RIVER RD	164 001 005	RE1	to	RE10
2601 OLD RIVER RD	165 001 034	RE1	to	RE10
2701 OLD RIVER RD	162 001 011H	RE1	to	RE10
278 LOOKOUT LP	175 001 001	RE1	to	RE10
2901 OLD RIVER RD	162 001 002AH	RE1	to	RE10
2901 OLD RIVER RD	164 001 004	RE1	to	RE10
3103 OLD RIVER RD	162 001 001	RE1	to	RE10
3170 OLD RIVER RD	163 001 021	RE1	to	RE10
3224 OLD RIVER RD	163 001 018	RE1	to	RE10
3250 OLD RIVER RD	163 001 019H	RE1	to	RE10
0 SCHLEY RD	175 001 024	RE1	to	RE10
10490-B COUNTY LINE RD	136 001 033	RE1	to	RE10
10490 COUNTY LINE RD	133 001 043H	RE1	to	RE10
12019 RANDALL WOODS DR	141 003 004H	RE1	to	RE10
12300 COUNTY LINE RD	141 002 004	RE1	to	RE10
12350 COUNTY LINE RD	141 002 003H	RE1	to	RE10
6257 PIERCE CHAPEL RD	107 001 008H	RE1	to	RE10
7340 PSALMOND RD	122 001 017H	RE1	to	RE10
7693 WARM SPRINGS RD	122 001 002A	RE1	to	RE10
7985 JOURNEY WAY	103 001 035	RE1	to	RE10
8000-7 MIDLAND RD	137 001 010H	RE1	to	RE10
8000-8 MIDLAND RD	136 001 020	RE1	to	RE10
8000 MIDLAND RD	137 001 005P	RE1	to	RE10
8000 MIDLAND RD	136 001 001	RE1	to	RE10
8000 MIDLAND RD	136 001 001	RE1	to	RE10

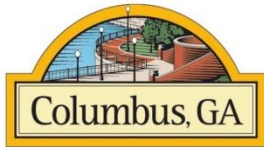
8015 JOURNEY WAY	103 001 033H	RE1	to	RE10
8301 GREY ROCK RD	108 001 008	RE1	to	RE10
8400 BIG SHINN RD	123 001 004	RE1	to	RE10
8569 BIG SHINN RD	123 001 007	RE1	to	RE10
8575 WARM SPRINGS RD	126 001 039	RE1	to	RE10
8601 GREY ROCK RD	107 001 004H	RE1	to	RE10
8991 WARM SPRINGS RD	126 001 001A	RE1	to	RE10
9300 VETERANS PKY	104 001 006	RE1	to	RE10
9301 COUNTY LINE RD	126 001 008H	RE1	to	RE10
0 WARM SPRINGS RD	123 001 005P	RE1	to	RE10
0 WARM SPRINGS RD	122 001 002B	RE1	to	RE10
0 WARM SPRINGS RD	123 001 003	RE1	to	RE10
12978 MACON RD	139 003 003A	RE1	to	RE10
7416 MCKEE RD	148 002 003H1	RE1	to	RE10
7775 LAYFIELD RD	149 001 004	RE1	to	RE10
7851 FULTON RD	140 001 002H	RE1	to	RE10
8001 FULTON RD	141 002 002P	RE1	to	RE10
8500 FULTON RD	145 002 001	RE1	to	RE10
1893-1 OLD RIVER RD	165 001 025	RE1	to	RE10
1893-2 OLD RIVER RD	165 001 024	RE1	to	RE10
2915 OLD RIVER RD	162 001 006H	RE1	to	RE10
3223 OLD RIVER RD	163 001 024	RE1	to	RE10
7500 HEARDMONT CT	167 001 033H	RE1	to	RE10

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 14th day of February, 2023; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-Conservation Use Valuation Assessment (CUVA)

Applicant:

CCG – Planning Department

Location	Parcel	Current	Proposed:
0 WHITESVILLE RD	193 001 002A	RE1 to	RE5
1565 SMITH RD	194 001 013	RE1 to	RE5
1824 SMITH RD	194 002 033	RE1 to	RE5
1910 SMITH RD	194 002 031	RE1 to	RE5
2563 OLD RIVER RD	165 001 029H	RE1 to	RE5
2611 OLD RIVER RD	165 001 035	RE1 to	RE5
3252 OLD RIVER RD	163 001 007	RE1 to	RE5
4013 WOOLDRIDGE RD	075 001 037	RE1 to	RE5
0 MACON RD	155 002 003	RE1 to	RE5
0 WARM SPRINGS RD	133 001 001	RE1 to	RE5
7634 SHADY GLEN TRL	154 003 007	RE1 to	RE5
7634 SHADY GLEN TRL	154 003 008	RE1 to	RE5
7634 SHADY GLEN TRL	154 003 009	RE1 to	RE5
7634 SHADY GLEN TRL	154 003 010	RE1 to	RE5
8000 WARM SPRINGS RD	122 001 010H	RE1 to	RE5
8971 RUSSELL RD	133 001 012	RE1 to	RE5
9150 WARM SPRINGS RD	126 001 006	RE1 to	RE5
7070 LAYFIELD RD	155 002 005H	RE1 to	RE5
7200 LAYFIELD RD	155 002 001H	RE1 to	RE5
7416 MCKEE RD	148 002 003H	RE1 to	RE5
7860 JENKINS RD	145 002 014A	RE1 to	RE5
7867 LAYFIELD RD	149 001 029	RE1 to	RE5
1403 HUBBARD RD	193 001 038	RE1 to	RE5
7852 RIVER RD	172 002 001	RE1 to	RE5
6560 CARTLEDGE RD	156 001 003	RE1 to	RE10
7050 CARTLEDGE RD	157 001 001P	RE1 to	RE10
7706 CARTLEDGE RD	158 001 009	RE1 to	RE10
7708 CARTLEDGE RD	154 001 007H	RE1 to	RE10
7800 E CARTLEDGE RD	158 001 008H	RE1 to	RE10
2915 OLD RIVER RD	162 001 012	RE1 to	RE10
0 RIVER RD	159 001 002	RE1 to	RE10
0 RIVER RD	163 001 014	RE1 to	RE10

0 RIVER RD	162 001 009	RE1	to	RE10
0 RIVER RD	165 001 001	RE1	to	RE10
0 RIVER RD	175 001 002	RE1	to	RE10
0 RIVER RD	175 001 003	RE1	to	RE10
0 RIVER RD	162 001 008	RE1	to	RE10
0 WHITESVILLE RD	193 001 004	RE1	to	RE10
0 WHITESVILLE RD	193 001 004A	RE1	to	RE10
1500 PRITCHETT RD	193 001 003	RE1	to	RE10
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1700 SMITH RD	194 002 036	RE1	to	RE10
1915 OLD RIVER RD	165 001 005AH	RE1	to	RE10
1967 OLD RIVER RD	165 001 022H	RE1	to	RE10
2122 SMITH RD	194 002 004	RE1	to	RE10
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2553 OLD RIVER RD	165 001 030H	RE1	to	RE10
2555 OLD RIVER RD	165 001 027	RE1	to	RE10
2557 OLD RIVER RD	165 001 032H	RE1	to	RE10
2585 OLD RIVER RD	164 001 005	RE1	to	RE10
2601 OLD RIVER RD	165 001 034	RE1	to	RE10
2701 OLD RIVER RD	162 001 011H	RE1	to	RE10
278 LOOKOUT LP	175 001 001	RE1	to	RE10
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3103 OLD RIVER RD	162 001 001	RE1	to	RE10
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12019 RANDALL WOODS DR	141 003 004H	RE1	to	RE10
12300 COUNTY LINE RD	141 002 004	RE1	to	RE10
12350 COUNTY LINE RD	141 002 003H	RE1	to	RE10
6257 PIERCE CHAPEL RD	107 001 008H	RE1	to	RE10
7340 PSALMOND RD	122 001 017H	RE1	to	RE10
7693 WARM SPRINGS RD	122 001 002A	RE1	to	RE10
7985 JOURNEY WAY	103 001 035	RE1	to	RE10
8000-7 MIDLAND RD	137 001 010H	RE1	to	RE10
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8000 MIDLAND RD	137 001 005P	RE1	to	RE10
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8000 MIDLAND RD	136 001 023	RE1	to	RE10
8015 JOURNEY WAY	103 001 033H	RE1	to	RE10

8301 GREY ROCK RD	108 001 008	RE1	to	RE10
8400 BIG SHINN RD	123 001 004	RE1	to	RE10
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8991 WARM SPRINGS RD	126 001 001A	RE1	to	RE10
9300 VETERANS PKY	104 001 006	RE1	to	RE10
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0 WARM SPRINGS RD	122 001 002B	RE1	to	RE10
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12978 MACON RD	139 003 003A	RE1	to	RE10
7416 MCKEE RD	148 002 003H1	RE1	to	RE10
7775 LAYFIELD RD	149 001 004	RE1	to	RE10
7851 FULTON RD	140 001 002H	RE1	to	RE10
8001 FULTON RD	141 002 002P	RE1	to	RE10
8500 FULTON RD	145 002 001	RE1	to	RE10
1893-1 OLD RIVER RD	165 001 025	RE1	to	RE10
1893-2 OLD RIVER RD	165 001 024	RE1	to	RE10
2915 OLD RIVER RD	162 001 006H	RE1	to	RE10
3223 OLD RIVER RD	163 001 024	RE1	to	RE10
7500 HEARDMONT CT	167 001 033H	RE1	to	RE10

Acreage: 5+ Acres

Current Zoning Classification: RE1 (Residential Estate 1)

Proposed Zoning Classification: RE5 (Residential Estate 5)
RE10 (Residential Estate 10)

Current Use of Property: Land Use

Proposed Use of Property: Land Use

Council District: District 2 (Davis) / District 6 (Allen)

PAC Recommendation: N/A

Planning Department Recommendation: **Approval** based on compatibility with existing land uses.

Fort Benning's Recommendation: N/A

DRI Recommendation: N/A

General Land Use: Consistent
Planning Area A / Planning Area B

Current Land Use Designation:	Land Use
Future Land Use Designation:	Land Use
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	N/A
City Services:	N/A
Traffic Impact:	N/A
Traffic Engineering:	N/A
Surrounding Zoning:	N/A
Reasonableness of Request:	The request is compatible with existing land uses.
School Impact:	N/A
Buffer Requirement:	N/A
Attitude of Property Owners:	N/A
Additional Information:	N/A
Attachments:	N/A

File Attachments for Item:

4. 2nd Reading- An Ordinance approving prohibition of the download or use of TikTok, WeChat and Telegram on laptops, mobile phones and other devices issued, owned, leased, or otherwise controlled by the Columbus Consolidated Government or used for Columbus Consolidated Government or State of Georgia business as Addendum 5 to the Acceptable and Supportable use of Technology Policy Number 210-1000-004. (Mayor Pro-Tem)

AN ORDINANCE

NO. _____

An Ordinance approving *Prohibition of the download or use of TikTok, WeChat and Telegram on laptops, mobile phones and other devices issued, owned, leased, or otherwise controlled by the Columbus Consolidated Government or used for Columbus Consolidated Government or State of Georgia business* as Addendum 5 to the Acceptable and Supportable use of Technology Policy Number 210-1000-004.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

SECTION 1.

Prohibition of the download or use of TikTok, WeChat and Telegram on laptops, mobile phones and other devices issued, owned, leased, or otherwise controlled by the Columbus Consolidated Government or used for Columbus Consolidated Government or State of Georgia business attached hereto as Exhibit A is hereby adopted and will be executed by the City Manager as Addendum 5 to the Acceptable and Supportable Use of Technology Policy Number 210-1000-004.

SECTION 3.

This revised policy will become effective upon signature by the City Manager.

SECTION 4.

All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 14th day of February, 2023, introduced a second time at a regular meeting held on the _____ day of _____, 2023 and adopted at said meeting by affirmative vote of _____ members of said Council.

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

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

Sandra T. Davis, Clerk of Council

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

Addendum to Acceptable and Supportable Use of Technology

POLICY NUMBER:

ADDENDUM NUMBER: 5

ADDENDUM TITLE: Columbus Consolidated Government users are prohibited from the download and/or use of TikTok, WeChat and Telegram on laptops, mobile phones and other devices issued, owned, leased, or otherwise controlled by the Columbus Consolidated Government or the State of Georgia or used for Columbus Consolidated Government or the State of Georgia business.

EFFECTIVE DATE:

REVISION DATE:

APPROVED BY:

Ordinance No.

Dated the __ day of _____ 2023.

An addendum, which shall be included as part of the original policy, to Policy No. 210-1000-004, Acceptable and Supportable Use of Technology.

STATEMENT OF ADDENDUM

The Columbus Consolidated Government (CCG) establishes policies regarding the acceptable and supportable use of technology. This addendum prohibits all Columbus Consolidated Government users from the download and/or use of TikTok, WeChat and Telegram on laptops, mobile phones and other devices issued, owned, leased, or otherwise controlled by the Columbus Consolidated Government or the State of Georgia or used for Columbus Consolidated Government or the State of Georgia business.

SCOPE

This policy applies to all technologies and technology-related devices and users, which are applicable to policy number 210-1000-004 and titled Acceptable and Supportable Use of Technology. This includes, but is not limited to, all computers, laptops, cell phones, mobile hotspots, printers, or other technology devices purchased, issued, owned, leased, or otherwise controlled by Columbus Consolidated Government or the State of Georgia.

Use of TikTok, WeChat and Telegram:

Effective immediately all Columbus Consolidated Government users are prohibited from the download and/or use of TikTok, WeChat and Telegram on laptops, mobile phones and other devices issued, owned, leased, or otherwise controlled by the Columbus Consolidated Government or the State of Georgia or used for Columbus Consolidated Government or the State of Georgia business.

DISCIPLINARY ACTIONS:

Violations of this policy may result in disciplinary actions in accordance with the CCG Disciplinary Policies which may include removal of access privileges, termination of employment and/or criminal prosecution.

REPORTING RESPONSIBILITIES:

Any and all violation(s) of this policy will be reported to the department head or elected official that oversees the involved personnel, unless the department head or elected official is considered involved in the violation, at which time the Director of Human Resources shall be notified. The Director of Information Technology will also be notified by the department head or elected official of all reported violations.

DISCIPLINARY RESPONSIBILITIES:

It is the responsibility of the department head or elected official of involved personnel to administer necessary disciplinary actions and related sanctions; however, the Director of the Department of Information Technology, reserves the right to revoke, invalidate, or remove a user's usernames, passwords, passphrases, PINs, operator IDs, or any other login-type or related information, access or permissions at any time for any reason without notification of any user.

Retaliation Prohibited:

CCG prohibits taking negative action against any employee for reporting a possible deviation from this policy or for cooperating in an investigation. Any employee who retaliates against another employee for reporting a possible deviation from this policy or for cooperating in an investigation will be subject to disciplinary action, up to and including termination of employment.

File Attachments for Item:

5. 2nd Reading- An Ordinance amending the budgets for the Fiscal Year 2023 by appropriating amounts in each fund for various operational activities. (Budget Review Committee)

AN ORDINANCE

NO.

AN ORDINANCE AMENDING THE BUDGETS FOR THE FISCAL YEAR 2023 BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, 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 \$176,214,189 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$15,793,674 to \$192,007,863 and the revenue budget in amount of \$166,039,189 is hereby increased by \$51,251 to \$166,090,440 for the departments listed on the attached chart.
2. The Other Local Option Sales Tax Fund expenditure budget in the amount of \$40,053,526 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$10,909,152 to \$50,963,078 for the departments listed on the attached chart.
3. The Stormwater (Sewer) Fund expenditure budget in the amount of \$5,878,662 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$301,340 to \$6,180,002 and the revenue budget in the amount of \$5,878,662 is hereby increased by \$261,334 to \$6,139,996 for the departments listed on the attached chart.
4. The Paving Fund expenditure budget in the amount of \$16,601,709 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$1,754,909 to \$18,356,618 and the revenue budget in the amount of \$16,601,709 is hereby increased by \$774,740 to \$17,376,449 for the departments listed on the attached chart.
5. The Integrated Waste Fund expenditure budget in the amount of \$18,278,000 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$758,481 to \$19,036,481 and the revenue budget in the amount of \$13,490,000 is hereby increased by \$537,890 to \$14,027,890 for the departments listed on the attached chart.
6. The Emergency Telephone Fund expenditure budget in the amount of \$4,022,087 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$147,380 to \$4,169,467 and the revenue budget in the amount of 4,022,087 is hereby increased by \$132,748 to \$4,154,835 for the departments listed on the attached chart.
7. The Metra Transportation Fund expenditure budget in the amount of \$14,133,688 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$647,227 to \$14,760,915 and the revenue budget in the amount of \$14,041,956 is hereby increased by \$358,013 to \$14,399,969 for the departments listed on the attached chart.

8. The Trade Center Fund expenditure budget in the amount of \$2,930,301 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$189,005 to \$3,119,306 and the revenue budget in the amount of \$2,930,301 is hereby increased by \$54,560 to \$2,984,861 for the departments listed on the attached chart.
9. The Bull Creek Golf Course Fund expenditure budget in the amount of \$1,609,331 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$506,072 to \$2,115,403 and the revenue budget in the amount of \$1,609,331 is hereby increased by \$393,808 to \$2,003,139 for the departments listed on the attached chart.
10. The Oxbow Creek Golf Course Fund expenditure in the amount of \$544,363 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$152,179 to \$696,542 and the revenue budget in the amount of 544,363 is hereby increased by \$82,493 to \$626,856 for the departments listed on the attached chart.
11. The Civic Center Fund expenditure in the amount of \$4,456,074 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$1,120,881 to \$5,576,955 and the revenue budget in the amount of \$4,456,074 is hereby increased by \$1,097,076 to \$5,553,150 for the departments listed on the attached chart.
12. The Community Development Block Grant Fund expenditure budget in the amount of \$1,736,936 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$928,787 to \$2,665,723 and the revenue budget in the amount of \$1,136,936 is hereby increased by \$57,149 to \$1,794,085 for the departments listed on the attached chart.
13. The Home Program Fund expenditure and revenue budget in the amount of \$1,037,335 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$302,101 to \$1,339,436 for the departments listed on the attached chart.
14. The Multi-Governmental Fund expenditure and revenue budget in the amount of \$6,297,287 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$246,761 to \$6,544,048 for the departments listed on the attached chart.
15. The Police Forfeiture Fund expenditure budget in the amount of \$150,000 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$37 to \$150,037 for the departments listed on the attached chart.
16. The VICE/Special Operations Forfeiture Fund expenditure budget in the amount of \$250,000 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$80,418 to \$330,418 for the departments listed on the attached chart.
17. The Recorder's Court Technology Fee Fund expenditure budget in the amount of \$0 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$2,866 to \$2,866 for the departments listed on the attached chart.

18. The Bond and Lease Purchase Pools Fund expenditure and revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$678,834 to 678,834 for the departments listed on the attached chart.
19. 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.
20. 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.
21. 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 14th day of February, 2023; introduced a second time at a regular meeting held on the 28th day of February, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT

Item #5.

Fund	Original Expenditure Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Revenue Offset	FY22 Amendment	Pay Plan	Mid Year Amended Budget
<u>OPERATING FUNDS</u>							
0101 General Fund	\$176,214,189	\$2,662,302	\$8,329,146	\$51,251	\$4,750,976	\$0	\$192,007,863
0102 2009 Other LOST Public Safety Fund	28,053,826	1,830,770	6,092,323	0	385,264	0	36,362,184
0109 2009 Other LOST Infrastructure Fund	12,000,000	2,600,894	0	0	0	0	14,600,894
0202 Stormwater (Sewer) Fund	5,878,662	40,006	0	0	261,334	0	6,180,002
0203 Paving Fund	16,601,709	980,169	0	0	774,740	0	18,356,618
0204 Indigent Care Fund	12,542,459	0	0	0	0	0	12,542,459
0207 Integrated Waste Fund	18,278,000	220,591	0	0	537,890	0	19,036,481
0209 E911	4,022,087	14,632	0	0	132,748	0	4,169,467
0230 Economic Development Authority	2,388,492	0	0	0	0	0	2,388,492
0405 Debt Service	14,900,072	0	0	0	0	0	14,900,072
0751 METRA	14,113,688	289,214	0	0	358,013	0	14,760,915
0753 Trade Center	2,930,301	134,445	0	0	54,560	0	3,119,306
0755 Bull Creek Golf Course	1,609,331	112,264	0	0	393,808	0	2,115,403
0756 Oxbow Creek Golf Course	544,363	69,686	0	0	82,493	0	696,542
0757 Civic Center	4,456,074	23,805	0	0	1,097,076	0	5,576,955
TOTAL OPERATING FUNDS	\$314,533,253	\$8,978,778	\$14,421,469	\$51,251	\$8,828,902	\$0	\$346,813,653
<u>OTHER NON-OPERATING FUNDS</u>							
0210 CDBG Fund	\$1,736,936	\$871,638	\$0	\$0	\$57,149	\$0	\$2,665,723
0213 HOME Fund	1,037,335	265,608	0	0	36,493	0	1,339,436
0216 Multi-Government Project Fund	6,297,287	246,761	0	0	0	0	6,544,048
0223 Police Forfeiture Fund	150,000	37	0	0	0	0	150,037
0225 Vice/Special Operations Forfeiture Fund	250,000	80,418	0	0	0	0	330,418
0235 Recorder's Court Technology Fee Fund	0	2,866	0	0	0	0	2,866
0542 Lease Purchase Pools Fund	0	678,834	0	0	0	0	678,834
0860 Risk Management Fund	5,800,288	0	0	0	0	0	5,800,288
TOTAL NON-OPERATING FUNDS	\$15,271,846	\$2,146,161	\$0	\$0	\$93,642	\$0	\$17,511,650

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
GENERAL FUND 0101

Item #5.

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Revenue Offsets	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
100 COUNCIL	\$633,911					24,531	\$658,442
110 MAYOR	\$620,845		25,000			25,723	\$671,568
120 CITY ATTORNEY	\$1,756,508					57,641	\$1,814,149
130 CITY MANAGER	\$1,847,658					171,114	\$2,018,772
200 FINANCE	\$2,613,334					210,523	\$2,823,857
210 INFORMATION TECHNOLOGY	\$6,603,407	287,559	54,000			133,403	\$7,078,369
220 HUMAN RESOURCES	\$2,177,717	212,500		51,251		117,358	\$2,558,826
240 INSPECTION & CODES	\$2,587,884	12,976				110,381	\$2,711,241
242 PLANNING	\$321,454					11,366	\$332,820
245 COMMUNITY REINVESTMENT	\$145,682					863	\$146,545
250 ENGINEERING	\$2,065,499	49,140	395,846			65,108	\$2,575,593
260 PUBLIC WORKS	\$9,470,402	308,261	780,755			649,214	\$11,208,632
270 PARKS AND RECREATION	\$11,046,643	678,740	587,756			732,232	\$13,045,371
280 COOPERATIVE EXTENSION	\$137,865					0	\$137,865
290 BOARDS AND COMMISSIONS	\$3,114,456					207,941	\$3,322,397
400 POLICE	\$27,896,902	628,519				1,202,151	\$29,727,572
410 FIRE & EMS	\$26,170,087	6,712				2,314,956	\$28,491,755
420 MCP	\$8,428,435	150,148	38,599			514,362	\$9,131,544
450 HOMELAND SECURITY	\$305,739					30,523	\$336,262
500 SUPERIOR COURT	\$8,179,371	3,158				365,940	\$8,548,469
510 STATE COURT	\$1,899,262					72,468	\$1,971,730
520 PUBLIC DEFENDER	\$2,212,031					52,207	\$2,264,238
530 MUNICIPAL COURT	\$1,263,049					64,596	\$1,327,645
540 PROBATE COURT	\$565,638					49,051	\$614,689
550 SHERIFF	\$29,325,637	216,768				1,635,775	\$31,178,180
560 TAX COMMISSIONER	\$1,859,487	2,133				94,448	\$1,956,068
570 CORONER	\$386,238	2,098				35,553	\$423,889
580 RECORDER'S COURT	\$1,140,856					121,813	\$1,262,669
590 MISCELLANEOUS	\$21,258,512	100,868	6,447,190		4,750,976	(9,079,937)	\$23,477,609
610 PARKING MANAGEMENT	\$179,680	2,723				8,696	\$191,099
TOTAL GENERAL FUND	\$176,214,189	\$2,662,302	\$8,329,146	\$51,251	\$4,750,976	\$0	\$192,007,863
REVENUE**	\$166,039,189			51,251			\$166,090,440
USE OF FUND BALANCE	\$10,175,000						\$10,175,000
TOTAL REVENUE	\$176,214,189	\$0	\$0	\$51,251	\$0	\$0	\$176,265,440

FY23 Carryovers (Reserved from FY22)

\$25,000 - Mayor - Martin Luther King Event Donations & Expenses

\$38,599 - MCP - Warden Vehicle

\$54,000 - Information Technology - Vehicle

\$395,846 - Engineering - Capital Equipment

\$587,756 - Parks and Recreation - Capital Equipment/Vehicles

\$780,755 - Public Works - Building Maintenance/Repairs, Capital Equipment/Vehicles

\$480,069 - Miscellaneous - Demolitions/Lot Clearings For Blight Reduction Initiative

\$1,200,000 - Miscellaneous - CIP Transfer for Public Works Facility Improvement Projects

\$1,767,121 - Miscellaneous - Software Licensing for City-Wide Camera Project Phases 2 & 3

\$3,000,000 - Miscellaneous - CIP Transfer for Parks & Recreation Supercenter Roof Projects

FY23 Revenue Offsets

\$51,251 - Human Resources - Employee Health Initiative Workout Equipment Donation

FY23 Amendments

\$2,309,758 - Miscellaneous - Transfer To Various Funds for Evergreen Pay Plan Implementation

\$636,240 - Miscellaneous - City Hall Software Licensing & Garage Camera Expenses

\$500,000 - Miscellaneous - Moving Expenses Due to Multiple Building Purchases

\$1,000,000 - Miscellaneous - CIP Transfer for Liberty Theater Improvement Project

\$3,000,000 - Miscellaneous - CIP Transfer for New/Replacement Generators & Uninterrupted Power Sources Project

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
2009 Other Local Option Sales Tax Public Safety Fund 0102

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Revenue Offsets	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
110 Crime Prevention	\$843,987					1,466	\$845,453
260 Public Works	\$129,619						\$129,619
270 Parks & Rec	\$49,560						\$49,560
400 Police	\$10,949,340	467,915	1,233,336		206,654	104,845	\$12,962,090
410 Fire	\$3,288,974	178,942	1,014,665		21,036	16,539	\$4,520,156
420 MCP	\$807,521	16,284	86,711		20,936	4,021	\$935,473
450 Homeland Security	\$7,626		284,417				\$292,043
500 District Attorney	\$165,370				3,115	2,873	\$171,358
500 Clerk of Superior Court	\$45,312				1,653	734	\$47,699
510 State Court	\$229,047				6,420	3,689	\$239,156
520 Public Defender	\$187,252						\$187,252
530 Clerk of Municipal Court	\$93,558				1,251	1,920	\$96,729
540 Probate Court	\$46,290				5,909	753	\$52,952
550 Sheriff	\$3,590,466	1,153,129	880,871		116,940	28,679	\$5,770,085
570 Coroner	\$65,437						\$65,437
580 Recorder's Court	\$90,637				1,351	1,469	\$93,457
590 Non-Categorical	\$7,460,017	14,500	2,592,323			(166,988)	\$9,899,852
610 METRA	\$3,813						\$3,813
EXPENDITURE TOTAL	\$28,053,826	\$1,830,770	\$6,092,323	\$0	\$385,264	\$0	\$36,362,184
REVENUE	\$28,000,000						\$28,000,000
USE OF FUND BALANCE	\$53,826						\$53,826
REVENUE TOTAL	\$28,053,826	\$0	\$0	\$0	\$0	\$0	\$28,053,826

FY23 Carryovers (Reserved from FY22)

\$1,233,336 - Police - Use of Fund Balance for GETAC In-Car Video Solutions

\$1,014,665 - Fire/EMS - Use of Fund Balance for Staff Vehicles (Replacements)

\$86,711 - MCP - Use of Fund Balance for Dishwasher (Replacement)

\$284,417 - Homeland Security - Use of Fund Balance for Knox Box System with Installation

\$880,871 - Sheriff - Use of Fund Balance for Ballistic Vests, Weapons, & Pursuit Vehicles (Replacements)

\$2,592,323 - Non-Categorical - Land/Building Purchase for Sheriff Administration Building per Res# 220-22

FY23 Amendments

\$385,264 - Various Departments - Evergreen Pay Plan Implementation

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
2009 Other Local Option Sales Tax Infrastructure Fund 0109

Item #5.

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Revenue Offsets	FY23 Amendments	Mid Year Amended Budget
210 Information Technology	\$1,418,040	281,023				\$1,699,063
250 Roads/Bridges	\$1,500,000	687,981				\$2,187,981
250 Stormwater	\$1,200,000	1,099,189				\$2,299,189
260 Facilities	\$1,000,000	532,702				\$1,532,702
590 Non-Categorical	\$6,881,960					\$6,881,960
EXPENDITURE TOTAL	\$12,000,000	\$2,600,894	\$0	\$0	\$0	\$14,600,894
REVENUE	\$12,000,000					\$12,000,000
USE OF FUND BALANCE						
REVENUE TOTAL	\$12,000,000	\$0	\$0	\$0	\$0	\$12,000,000

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
STORMWATER (SEWER) FUND 0202

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
250 ENGINEERING	\$785,300	35,775		15,634	\$10,945	\$847,654
260 PUBLIC WORKS	\$3,297,586	4,231		245,700	38,580	\$3,586,097
590 MISCELLANEOUS	\$1,795,776				(49,525)	\$1,746,251
EXPENDITURE TOTAL	\$5,878,662	\$40,006	\$0	\$261,334	\$0	\$6,180,002
REVENUE	\$5,878,662			\$261,334		\$6,139,996
USE OF FUND BALANCE	\$0					\$0
REVENUE TOTAL	\$5,878,662	\$0	\$0	\$261,334	\$0	\$6,139,996

FY23 Amendments
\$261,334 - Various Departments - Evergreen Pay Plan Implementation

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT PAVING FUND 0203

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
250 ENGINEERING	\$1,251,796	3,767		50,833	16,882	\$1,323,278
260 PUBLIC WORKS	\$12,926,452	976,402		723,907	118,083	\$14,744,844
590 MISCELLANEOUS	\$2,423,461				(134,965)	\$2,288,496
EXPENDITURE TOTAL	\$16,601,709	\$980,169	\$0	\$774,740	\$0	\$18,356,618
REVENUE	\$16,601,709			\$774,740		\$17,376,449
REVENUE TOTAL	\$16,601,709	\$0	\$0	\$774,740	\$0	\$17,376,449

FY23 Amendments

\$774,740 - Various Departments - Evergreen Pay Plan Implementation

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
INDIGENT CARE FUND 0204

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
200 INDIGENT CARE	\$8,542,459					\$8,542,459
590 INDIGENT CARE-INMATES	\$4,000,000					\$4,000,000
EXPENDITURE TOTAL	\$12,542,459	\$0	\$0	\$0	\$0	\$12,542,459
REVENUE	\$12,542,459					\$12,542,459
REVENUE TOTAL	\$12,542,459	\$0	\$0	\$0	\$0	\$12,542,459

**FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
INTEGRATED WASTE FUND 0207**

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
260 PUBLIC WORKS	\$14,772,814	220,591		530,614	87,501	\$15,611,520
270 PARKS & RECREATION	\$99,081			7,276	717	\$107,074
590 MISCELLANEOUS	\$3,406,105				(88,218)	\$3,317,887
EXPENDITURE TOTAL	\$18,278,000	\$220,591	\$0	\$537,890	\$0	\$19,036,481
REVENUE	\$13,490,000			\$537,890		\$14,027,890
USE OF FUND BALANCE	\$4,788,000					\$4,788,000
REVENUE TOTAL	\$18,278,000	\$0	\$0	\$537,890	\$0	\$18,815,890

FY23 Amendments

\$537,890 - Various Departments - Evergreen Pay Plan Implementation

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
E911 FUND 0209

Item #5.

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
400 E911	\$3,763,393	14,632		132,748	38,325	\$3,949,098
590 MISCELLANEOUS	\$258,694				(38,325)	\$220,369
EXPENDITURE TOTAL	\$4,022,087	\$14,632	\$0	\$132,748	\$0	\$4,169,467
REVENUE	\$4,022,087			\$132,748		\$4,154,835
REVENUE TOTAL	\$4,022,087	\$0	\$0	\$132,748	\$0	\$4,154,835

FY23 Amendments

\$132,748 - Various Departments - Evergreen Pay Plan Implementation

**FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
ECONOMIC DEVELOPMENT FUND 0230**

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
590 MISCELLANEOUS	\$2,388,492					\$2,388,492
EXPENDITURE TOTAL	\$2,388,492	\$0	\$0	\$0	\$0	\$2,388,492
REVENUE	\$2,388,492					\$2,388,492
USE OF FUND BALANCE	\$0					\$0
REVENUE TOTAL	\$2,388,492	\$0	\$0	\$0	\$0	\$2,388,492

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

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
DEBT SERVICE FUND 0405

Item #5.

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
200 DEBT SERVICE	\$14,900,072					\$14,900,072
EXPENDITURE TOTAL	\$14,900,072	\$0	\$0	\$0	\$0	\$14,900,072
REVENUE	\$14,900,072					\$14,900,072
USE OF FUND BALANCE	\$0					\$0
REVENUE TOTAL	\$14,900,072	\$0	\$0	\$0	\$0	\$14,900,072

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
METRA TRANSPORTATION FUND 0751

Item #5.

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
260 PUBLIC WORKS	\$15,000					\$15,000
590 MISCELLANEOUS	\$496,398				(75,266)	\$421,132
610 METRA	\$13,602,290	289,214		358,013	75,266	\$14,324,783
EXPENDITURE TOTAL	\$14,113,688	\$289,214	\$0	\$358,013	\$0	\$14,760,915
REVENUE	\$14,041,956			358,013		\$14,399,969
USE OF FUND BALANCE	\$71,732					\$71,732
REVENUE TOTAL	\$14,113,688	\$0	\$0	\$358,013	\$0	\$14,471,701

FY23 Amendments

\$358,013 - Various Departments - Evergreen Pay Plan Implementation

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT TRADE CENTER FUND 0753

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
590 MISCELLANEOUS	\$157,544				(23,333)	\$134,211
620 TRADE CENTER	\$2,772,757	134,445		54,560	23,333	\$2,985,095
EXPENDITURE TOTAL	\$2,930,301	\$134,445	\$0	\$54,560	\$0	\$3,119,306
REVENUE	\$2,930,301			\$54,560		\$2,984,861
USE OF FUND BALANCE						
REVENUE TOTAL	\$2,930,301	\$0	\$0	\$54,560	\$0	\$2,984,861

FY23 Amendments

\$54,560 - Various Departments - Evergreen Pay Plan Implementation

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT BULL CREEK GOLF COURSE FUND 0755

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
590 MISCELLANEOUS	\$58,787				(10,211)	\$48,576
630 BULL CREEK	\$1,550,544	112,264		393,808	10,211	\$2,066,827
EXPENDITURE TOTAL	\$1,609,331	\$112,264	\$0	\$393,808	\$0	\$2,115,403
REVENUE	\$1,609,331			\$393,808		\$2,003,139
REVENUE TOTAL	\$1,609,331	\$0	\$0	\$393,808	\$0	\$2,003,139

FY23 Amendments

\$78,139 - Various Departments - Evergreen Pay Plan Implementation

\$315,489 - Bull Creek Budget Adjustment Due to Increase in Operational Revenue

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT OXBOW CREEK GOLF COURSE FUND 0756

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
590 MISCELLANEOUS	\$23,849				(4,364)	\$19,485
640 OXBOW CREEK	\$520,514	69,686		82,493	4,364	\$677,057
EXPENDITURE TOTAL	\$544,363	\$69,686	\$0	\$82,493	\$0	\$696,542
REVENUE	\$544,363			\$82,493		\$626,856
REVENUE TOTAL	\$544,363	\$0	\$0	\$82,493	\$0	\$626,856

FY23 Amendments

\$49,637 - Various Departments - Evergreen Pay Plan Implementation

\$32,856 -Oxbow Creek Budget Adjustment Due to Increase in Operational Revenue

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
CIVIC CENTER FUND 0757

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
160 CIVIC CENTER	\$4,132,555	\$23,805		1,027,076	19,482	\$5,202,918
260 PUBLIC WORKS	\$125,000			70,000		\$195,000
590 MISCELLANEOUS	\$198,519				(19,482)	\$179,037
EXPENDITURE TOTAL	\$4,456,074	\$23,805	\$0	\$1,097,076	\$0	\$5,576,955
REVENUE	\$4,456,074			1,097,076		\$5,553,150
REVENUE TOTAL	\$4,456,074	\$0	\$0	\$1,097,076	\$0	\$5,553,150

FY23 Amendments

\$47,076 - Various Departments - Evergreen Pay Plan Implementation

\$1,050,000 - Civic Center Creek Budget Adjustment Due to Ticket Sales

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
CDBG FUND 0210

Item #5.

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
245 COMMUNITY REINVESTMENT	\$1,731,765	871,638		57,149	5,171	\$2,665,723
590 MISCELLANEOUS	\$5,171				(5,171)	\$0
EXPENDITURE TOTAL	\$1,736,936	\$871,638	\$0	\$57,149	\$0	\$2,665,723
REVENUE	\$1,736,936			57,149		\$1,794,085
REVENUE TOTAL	\$1,736,936	\$0	\$0	\$57,149	\$0	\$1,794,085

FY23 Amendments

\$12,402 - Various Departments - Evergreen Pay Plan Implementation

\$44,747 - CDBG-CV Round 1 & 3 Carryover Funds

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
HOME PROGRAM FUND 0213

Item #5.

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
245 COMMUNITY REINVESTMENT	\$1,035,593	265,608		\$36,493	1,742	\$1,339,436
590 MISCELLANEOUS	\$1,742				(1,742)	\$0
EXPENDITURE TOTAL	\$1,037,335	\$265,608	\$0	\$36,493	\$0	\$1,339,436
REVENUE	\$1,037,335			\$302,101		\$1,339,436
REVENUE TOTAL	\$1,037,335	\$0	\$0	\$302,101	\$0	\$1,339,436

FY23 Amendments

\$36,493 - CDBG Home Funds FY23 Entitlement Adjustment

**FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
MULTI-GOVERNMENTAL FUND 0216**

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
VARIOUS	\$6,297,287	246,761				\$6,544,048
EXPENDITURE TOTAL	\$6,297,287	\$246,761	\$0	\$0	\$0	\$6,544,048
REVENUE	\$6,297,287	\$0		246,761		\$6,544,048
REVENUE TOTAL	\$6,297,287	\$0	\$0	\$246,761	\$0	\$6,544,048

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
POLICE FORFEITURE FUND 0223

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
POLICE FORFEITURE	\$150,000	37				\$150,037
EXPENDITURE TOTAL	\$150,000	\$37	\$0	\$0	\$0	\$150,037
REVENUE	\$150,000					\$150,000
REVENUE TOTAL	\$150,000	\$0	\$0	\$0	\$0	\$150,000

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
VICE/SPECIAL OPERATIONS FORFEITURE FUND 0225

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
VICE/SPECIAL OPERATIONS	\$250,000	80,418				\$330,418
EXPENDITURE TOTAL	\$250,000	\$80,418	\$0	\$0	\$0	\$330,418
REVENUE	\$250,000					\$250,000
REVENUE TOTAL	\$250,000	\$0	\$0	\$0	\$0	\$250,000

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
RECORDER'S COURT TECHNOLOGY FEE FUND 0235

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
RECORDERS COURT	\$0	2,866				\$2,866
EXPENDITURE TOTAL	\$0	\$2,866	\$0	\$0	\$0	\$2,866
REVENUE	\$0					\$0
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
BOND AND LEASE PURCHASE POOLS FUND 0542

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
LEASE PURCHASE POOL	\$0	678,834				\$678,834
EXPENDITURE TOTAL	\$0	\$678,834	\$0	\$0	\$0	\$678,834
REVENUE	0			678,834		\$678,834
REVENUE TOTAL	\$0	\$0	\$0	\$678,834	\$0	\$678,834

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT
RISK MANAGEMENT FUND 0860

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
220 HUMAN RESOURCES	\$5,800,288				\$0	\$5,800,288
EXPENDITURE TOTAL	\$5,800,288	\$0	\$0	\$0	\$0	\$5,800,288
REVENUE	5,800,288					\$5,800,288
USE OF FUND BALANCE	\$0					\$0
REVENUE TOTAL	\$5,800,288	\$0	\$0	\$0	\$0	\$5,800,288

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #5.

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY23 MID-YEAR BUDGET AMENDMENT
AGENDA SUMMARY:	Approve an Ordinance amending the budgets for the Fiscal Year 2023 by appropriating amounts in each fund for various operational activities.
INITIATED BY:	Finance Department

Recommendation: Approve an Ordinance amending the budgets for the Fiscal Year 2023 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 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 2023 by appropriating amounts in each fund for various operational activities.

File Attachments for Item:

6. A Resolution appointing Robert Wadkins, Sr. and Robert L. Wilson to a four year term as Recorders Pro-Tem in the Recorder's Court. (Recorder's Court Advisory and Oversight Committee)

RESOLUTION

No.

WHEREAS, the Columbus Council is charged with appointment of Recorders and the Recorders Pro-Tem for efficient operations of the Recorder's Court of Columbus, Georgia.

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

This Council hereby appoints Robert Wadkins, Sr., and Robert L. Wilson as Recorder(s) Pro-Tern for the Recorder's Court of Columbus, Georgia for a four-year term beginning as of February 27, 2023, to be paid on a per session basis as scheduled by the Senior Recorder and Chief Judge of the Recorder's Court.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28th day of February, 2023, and adopted at said meeting by the affirmative vote of _____ members of Council.

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

Sandra T. Davis, Deputy Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

1. Kissel Entertainment

Approval is requested to enter into a four-year Agreement with Kissel Entertainment for the Annual Greater Columbus Fair, effective February 20, 2023.

TO:	Mayor and Council
AGENDA SUBJECT:	Kissel Entertainment
AGENDA SUMMARY:	Approval is requested to enter into a four-year Agreement with Kissel Entertainment for the Annual Greater Columbus Fair, effective February 20, 2023.
INITIATED By:	Columbus Civic Center

Recommendation: Approval is requested to enter into a four-year Agreement with Kissel Entertainment for the Annual Greater Columbus Fair, effective February 20, 2023.

Background: Kissel Entertainment has been providing the annual Greater Columbus Fall Fair since 2017.

Analysis: Kissel Entertainment will continue to provide a clean, family-friendly Fall Fair for Columbus and surrounding areas. This will provide additional revenue for the Columbus Civic Center.

Financial Considerations: The Fall Fair generates around \$150,000 annually and is one of our major community events.

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

Recommended /Actions: Approval is requested to enter into a four-year Agreement with Kissel Entertainment for the Annual Greater Columbus Fair, effective February 20, 2023.

A RESOLUTION

NO. _____

**A RESOLUTION AUTHORIZING TO EXECUTE A FOUR-YEAR
AGREEMENT BETWEEN THE COLUMBUS CIVIC CENTER AND KISSEL
ENTERTAINMENT**

WHEREAS, Kissel Entertainment has agreed to provide the Greater Columbus Fall Fair at the Columbus Civic Center; and,

WHEREAS, Kissel Entertainment and the Columbus Civic Center shall uphold the recommended contract.

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

That the Columbus Consolidated Government is hereby authorized to execute a four-year Agreement between the Columbus Civic Center and Kissel Entertainment.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____ 2023, and adopted at said meeting by the affirmative vote of _____ members of Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

2. State of Georgia Governor's Office of Highway Safety Pedestrian/Bicycle Safety Grant

Approval is requested to apply for and accept a grant in the amount of up to \$375,000, or as otherwise awarded, from the State of Georgia Governor's Office of Highway Safety, with no local match required and amend the Multi-Governmental Fund by the award amount.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #2.

TO:	Mayor and Council
AGENDA SUBJECT:	State of Georgia Governor's Office of Highway Safety Pedestrian/Bicycle Safety Grant
AGENDA SUMMARY:	Approval is requested to apply for and accept a grant in the amount of up to \$375,000, or as otherwise awarded, from the State of Georgia Governor's Office of Highway Safety, with no local match required and amend the Multi-Governmental Fund by the award amount.
INITIATED BY:	Muscogee County Sheriff's Office

Recommendation: Approval is requested to apply for and accept a grant in the amount of up to \$375,000, or as otherwise awarded, from the State of Georgia Governor's Office of Highway Safety, with no local match.

Background: For fiscal year 2022, the number of pedestrian fatalities in the State of Georgia Increased from 319 in 2021, to 327 in 2022. Pedestrian fatalities remain a great concern in Georgia, especially in how it impacts local communities. Bicycle fatalities increased 100% from 14 in 2021 to 30 in 2022. The purpose of this grant is for the development and implementation of pedestrian/bicycle safety awareness programs to enhance knowledge and skills via outreach, community awareness, etc.

Analysis: The Muscogee County Sheriff's Office will develop educational campaigns to inform motorists, pedestrians, and bicyclists of safety related information.

Financial Considerations: The grant is for the partnering with local news media to development of pedestrian safety related programs amounting of up to \$375,000, with funds reimbursed by the state.

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

Recommendation: Approval is requested to apply for and accept a grant in the amount of up to \$375,000, or as otherwise awarded, from the State of Georgia, Governor's Office of Highway Safety, with no local match required, and amend the Multi-governmental Fund by the amount of the award.

A RESOLUTION

Item #2.

NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT OF UP TO \$375,000, OR AS OTHERWISE AWARDED, FROM THE STATE OF GEORGIA GOVERNOR'S OFFICE OF HIGHWAY SAFETY PEDESTRIAN/BICYCLE SAFETY GRANT, WITH NO LOCAL MATCH REQUIREMENT AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT AWARDED. FUNDS WILL BE UTILIZED FOR LOCAL MEDIA SERVICES AND PARTNERSHIP THAT WILL EDUCATE THE PUBLIC ON PEDESTRIAN/DRIVING BEHAVIORS AND TO IMPLEMENT HIGHWAY SAFETY CAMPAIGNS AND PROGRAMS BY THE MUSCOGEE COUNTY SHERIFF'S OFFICE.

WHEREAS, the Muscogee County Sheriff's Office is dedicated to partnering with the Georgia Governor's Office of Highway Safety in its mission to eliminate injuries and fatalities on Georgia roadways; and,

WHEREAS, the Muscogee County Sheriff's Office has been approved by the State of Georgia Governor's Office of Highway Safety to receive up to \$375,000 of grant monies; and,

WHEREAS, the media services and partnership will support a pedestrian/bicycle safety awareness program that will be implemented by the Muscogee County Sheriff's Office; and,

WHEREAS, the goal of this program is to reduce pedestrian/bicycle fatalities, thereby improving quality of life and public safety; and,

WHEREAS, the funds have been allocated through the State of Georgia Governor's Office of Highway Safety and Pedestrian Safety Grant; and,

WHEREAS, this grant proposal with no matching funds required.

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

That the City Manager is hereby authorized to apply for and accept a State of Georgia Governor's Office of Highway Safety, Pedestrian/Bicycle Safety Grant of up to \$375,000, or as otherwise awarded, with no local match requirement, and amend the Multi-Governmental Fund by \$375,000 or as otherwise awarded.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day
of _____, 2023 and adopted at said meeting by the affirmative vote of ten members of said
Council.

Item #2.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

3. FY24 Holiday Schedule

Approval is requested to approve the Holiday Schedule for the FY24 Budget Year. It is recommended that Monday, July 3, 2023, be designated as the floating holiday.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #3.

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY24 Holiday Schedule
AGENDA SUMMARY:	Approval is requested to approve the Holiday Schedule for the FY24 Budget Year. It is recommended that Monday, July 3, 2023, be designated as the floating holiday.
INITIATED BY:	City Manager

Recommendation: Approval is requested to approve the Holiday Schedule for the FY22 Budget Year. It is recommended that Monday, July 3, 2023, be designated as the floating holiday.

Background: The Holiday Schedule has historically been approved by City Council to assist various departments and organizations in developing their calendar schedules. All holidays are established with the exception of the floating holiday.

Analysis: The floating holiday could be designated to follow a specific holiday, for example, extending a holiday weekend or adding Good Friday as an option. The floating holiday could also be designated to recognize some other event or occasion.

Financial Considerations: None

Legal Considerations: The City will not incur any additional cost in future years for approving the request.

Recommendation/Action: Approval is requested to approve the Holiday Schedule for the FY24 Budget designating Monday, July 3, 2023, as the floating holiday.

A RESOLUTION

NO.

WHEREAS, all holidays are established with the exception of the floating holiday; and,

WHEREAS, the floating holiday is hereby recommended for Monday, July 3, 2023.

Item #3.

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

That the attached Holiday Schedule for FY24 is hereby adopted designating the floating holiday as Monday, July 3, 2023.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____ 2023 and adopted at said meeting by the affirmative vote of ten members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson, Mayor

Columbus Consolidated Government

FY24 Holiday Schedule

July 2023 - June 2024 Holiday and Waste Collection Schedule

Holiday	Date	Waste Collection Make Up Day	Make Up Routes Collected
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Floating Holiday	Monday, July 3, 2023	TBD	TBD	Item #3.
Independence Day	Tuesday, July 4, 2023	Wednesday, July 5, 2023	Tuesday's Collection Routes	
Labor Day	Monday, September 4, 2023	Wednesday, September 6, 2023	Monday's Collection Routes	
Columbus Day	Monday, October 9, 2023	Wednesday, October 11, 2023	Monday's Collection Routes	
Veteran's Day	Friday, November 10, 2023	Wednesday, November 8, 2023	Friday's Collection Routes	
Thanksgiving Day	Thursday, November 23, 2023	Wednesday, November 22, 2023	Thursday's Collection Routes	
Day After Thanksgiving	Friday, November 24, 2023	Friday, November 24, 2023	Friday's Collection Routes	
Christmas Holiday	Monday, December 25, 2023	Wednesday, December 27, 2023	Monday's Collection Routes	
New Year's Day	Monday, January 1, 2024	Wednesday, January 3, 2024	Monday's Collection Routes	
Martin Luther King Jr. Birthday	Monday, January 15, 2024	Wednesday, January 17, 2024	Monday's Collection Routes	
Memorial Day	Monday, May 27, 2024	Wednesday, May 29, 2024	Monday's Collection Routes	
Juneteenth	Wednesday, June 19, 2024			

File Attachments for Item:

4. FY2023 Exigent Vehicle Purchases

Approval is requested, due to on-going supply chain issues, to make “off the lot” vehicle purchases for vehicles that have been approved as part of the budget for the remainder of FY23, with the exception of vehicles purchased using federal funds, that have been either directly awarded or passed through another entity to CCG.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #4.

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY2023 Exigent Vehicle Purchases
AGENDA SUMMARY:	Approval is requested, due to on-going supply chain issues, to make “off the lot” vehicle purchases for vehicles that have been approved as part of the budget for the remainder of FY23, with the exception of vehicles purchased using federal funds, that have been either directly awarded or passed through another entity to CCG.
INITIATED BY:	Finance Department

Recommendation: Approval is requested, due to on-going supply chain issues, to make “off the lot” vehicle purchases for vehicles that have been approved as part of the budget for the remainder of FY23, with the exception of vehicles purchased using federal funds, that have been either directly awarded or passed through another entity to CCG.

Background: Purchasing of vehicles, whether for Public Safety or other departments, has become increasingly problematic due to supply chain issues, computer chip shortages, and other difficulties. Authorizing “off the lot” purchases will allow departments to obtain needed vehicles that cannot be delivered. Upon the receipt of specification sheet and request from a department or office of the Consolidated Government, the Fleet Management Division of Public Works will first perform a search for the requested vehicles on the sales lot of cooperative contracted dealerships. If said vehicle is not available, Fleet will perform a search for said vehicles on sales lot of dealerships within a 100-mile radius of Muscogee County to include any contiguous states.

Analysis: Orders for vehicles have been stalled for months, in some cases over a year, with no definitive timeline for delivery. This has created issues with Public Safety and other departments fulfilling their respective duties.

Financial Considerations: Only vehicles that have been budgeted and approved in FY23 will be purchased under the authorization of this Resolution due to the exigent circumstances noted above. The success of this process will be evaluated and, if needed, another separate resolution will be submitted for consideration and approval for FY2024 purchases.

Legal Considerations: Since timing may be of the essence, a vendor purchase order may be required prior to the next Council meeting if vehicles have been identified and can be purchased “off the lot” of an authorized dealership. Consequently, all vehicle purchases authorized by this Resolution with costs exceeding \$25,000 will be placed on Council agenda for informational purposes.

Recommendation/Action: Approve a resolution authorizing “off the lot” vehicle purchases, due to supply chain issues, for vehicles that have been approved as part of the budget for the remainder of FY23, with the exception of vehicles purchased using federal funds, that have been either directly awarded or passed through another entity to CCG.

A RESOLUTION AUTHORIZING, “OFF THE LOT” VEHICLE PURCHASES, DUE TO ON-GOING SUPPLY CHAIN ISSUES, FOR VEHICLES THAT HAVE BEEN APPROVED AS PART OF THE BUDGET FOR FY2023, WITH THE EXCEPTION OF VEHICLES PURCHASED USING FEDERAL FUNDS, THAT HAVE BEEN EITHER DIRECTLY AWARDED OR PASSED THROUGH ANOTHER ENTITY TO CCG.

WHEREAS, purchasing of any vehicles, whether for Public Safety or other departments has become increasingly problematic because of supply chain issues, computer chip shortages, and other difficulties to date; and,

WHEREAS, orders for vehicles have been stalled for months, in some cases over a year, with no definitive timeline for delivery thus creating issues with Public Safety and other departments fulfilling their respective duties; and,

WHEREAS, upon the receipt of specification sheet and request from a department or office of the Consolidated Government, the Fleet Management Division of Public Works will first perform a search for the requested vehicles on the sales lot of cooperative contracted dealerships. If said vehicle is not available, Fleet will perform a search for said vehicles on the sales lot of dealerships within a 100-mile radius of Muscogee County to include any contiguous states; and,

WHEREAS, only vehicles that have been budgeted and approved in FY23 will be purchased under the authorization of this Resolution due to the exigent circumstances noted above; and,

WHEREAS, since timing may be of the essence to secure a vehicle, a vendor purchase order may be issued prior to the next Council meeting if a vehicle has been identified and can be purchased “off the lot” of an authorized dealership.

WHEREAS, all vehicle purchases authorized by this Resolution with costs exceeding \$25,000 will be placed on Council agenda for informational purposes.

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

The City Manager and/or his designee is authorized to purchase vehicles “off the lot” of authorized dealerships, due to on-going supply chain issues, for vehicles that have been approved as part of the budget for the remainder of FY23, with the exception of vehicles purchased using federal funds, that have been either directly awarded or passed through another entity to CCG.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the ____ day of _____, 2023 and adopted at said meeting by the affirmative vote of ____ members of said Council.

Councilor Allen voting _____
 Councilor Barnes voting _____
 Councilor Cogle voting _____
 Councilor Crabb voting _____
 Councilor Davis voting _____
 Councilor Garrett voting _____
 Councilor House voting _____

Councilor Huff voting _____.
Councilor Thomas voting _____.
Councilor Tucker voting _____.

Item #4.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson, Mayor

File Attachments for Item:

A. Electric Shuttles for METRA – Georgia Statewide Contract Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Electric Shuttles for METRA – Georgia Statewide Contract Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of four (4) electric shuttles (2023 Polaris WAEV GEM e6 white) for METRA Uptown Shuttle at a unit price of \$37,077.315, and a total cost of \$148,309.26, from Adrenaline Powersports Inc. (Griffin, GA). The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-001-SPD0000175-0002.

Georgia Statewide Contract #99999-001-SPD0000175-0002 is a cooperative contract available for use by any Georgia governmental entity. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

The electric shuttles will be used by staff to transport customers from point A to point B in the Uptown authorized zoned areas. This is new equipment.

Funds are budgeted in the FY23 Budget: Transportation Fund – Transportation – T-SPLOST Capital – METRA T-SPLOST – Capital Expend-Over \$5,000; 0751 – 610 – 2500 – MTSP – 7761.

RESOLUTION**NO. _____**

A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) ELECTRIC SHUTTLES (2023 POLARIS WAEV GEM E6 WHITE) FOR METRA UPTOWN SHUTTLE AT A UNIT PRICE OF \$37,077.315, AND A TOTAL COST OF \$148,309.26, FROM ADRENALINE POWERSPORTS INC. (GRIFFIN, GA). THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT #99999-001-SPD0000175-0002.

WHEREAS, the electric shuttles will be used by staff to transport customers from point A to point B in the Uptown authorized zoned areas. This is new equipment.

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

That the City Manager is hereby authorized to authorized to purchase four (4) electric shuttles (2023 Polaris WAEV GEM e6 white) for METRA Uptown Shuttle at a unit price of \$37,077.315, and a total cost of \$148,309.26, from Adrenaline Powersports Inc. (Griffin, GA). The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-001-SPD0000175-0002. Funds are budgeted in the FY23 Budget: Transportation Fund – Transportation – T-SPLOST Capital – METRA T-SPLOST – Capital Expend-Over \$5,000; 0751 – 610 – 2500 – MTSP – 7761.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

B. Roofing Consulting Services (Annual Contract) – RFP No. 23-0008

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Roofing Consulting Services (Annual Contract) – RFP No. 23-0008
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of an annual contract for roofing consulting services with Edifice Consulting, Inc. (Byron, GA) as the Primary Contractor and Terracon Consultants, Inc. (Columbus, GA) as the Secondary Contractor. The Public Works Department will procure the services on an as-needed basis. In the event the Primary Contractor is unable to provide the services, the Secondary Contractor will be used.

For City buildings requiring roof restoration, replacement, or extensive roofing maintenance, the contractor will provide roof inspection reports, technical specifications and assistance during bid processes, and project administration services, including job site inspections.

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

Annual Contract History:

The previous 5-year contract was awarded to Edifice Consulting, Inc. per Resolution No. 102-17. The contract was set to expire on May 31, 2022, but at the request of the Public Works Department and in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, the contract was extended through February 24, 2023.

RFP Advertisement and Receipt of Qualifications:

On September 6, 2022, RFP specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry and DemandStar. This RFP has been advertised, opened and evaluated. Six proposals were received on October 14, 2022, from the following firms:

Edifice Consulting, Inc. (Byron, GA)
Terracon Consultants, Inc. (Columbus, GA)
 Architectural Testing, Inc. (Kennesaw, GA)
 NOVA Engineering and Environmental, LLC (Kennesaw, GA)
 Raymond Engineering-Georgia, Inc. (Conyers, GA)
 Walker Consultants (Duluth, GA)

The following events took place after receipt of the proposals:

RFP MEETINGS/EVENTS		
Description	Date	Agenda/Action
Pre-Evaluation Meeting	01/09/23	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 st Evaluation Meeting	01/23/23	The Evaluation Committee discussed each submission and determined clarifications were not required.
Evaluation Forms Sent	02/01/23	Evaluation forms were forwarded to the voting committee members.
Evaluation Forms Returned	02/08/23	The last set of evaluation forms were completed and returned to Purchasing for compilation of results.
Evaluation Results	02/21/23	Evaluation results were forwarded to the committee.
Award Recommendation	2/22/23	The voting committee unanimously recommended award to the highest-ranking firm, Edifice Consulting, Inc., as the Primary Contractor, and recommended award the second highest-ranking firm, Terracon Consulting, Inc., as the Secondary Contractor.

Evaluation Committee:

The qualification submittals and proposals were reviewed by members of the Evaluation Committee, which consisted of two voting members from the Public Works Department and one voting member from the Parks and Recreation Department.

Two representatives from the Inspections and Code Department served as alternate voters.

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

PRIMARY CONTRACTOR:

Award Recommendation:

The voting committee unanimously recommended award to Edifice Consulting, Inc. as the primary contractor for the following reasons:

- The vendor has a very good work history with the City.
- The vendor proposed a good emergency response time.
- The vendor's cost proposal did not include additional services and fees.

Vendor Qualifications/Experience:

- Edifice Consulting, Inc. was founded in 2012 is a privately held Georgia corporation.

- The company provides a full range of consulting services in the area of building envelope management, including roofing and waterproofing.
- Edifice Consulting has handled over 300 substantial building envelope projects for municipal and the federal government, private properties, colleges and universities, and medical facilities.
- Edifice Consulting provided specifications and management for the replacement of the roofing on the Macon Auditorium in 2020. FiberTite, the roof system manufacture, later named the project as project of the year for 2020.
- Below are the last three projects for which the Edifice Consulting has provided same or similar services:

Columbus Consolidated Government

June 2017 – February 2023

Provides roofing consulting services on an as-needed basis.

Middle Georgia State University (Macon, GA)

2012 – Ongoing

Database management, annual inspections, leak investigations, project specifications, project administration, planning, and budgeting services.

Dougherty County Commission (Albany, GA)

2012 – Ongoing

Leak investigations, project specifications, project administration, planning, and budgeting services.

SECONDARY CONTRACTOR

Award Recommendation:

The voting committee unanimously recommended award to Terracon Consultants, Inc. as the secondary contractor for the following reasons:

- Terracon Consultants, Inc. has a fine work history and good qualifications.
- Terracon Consultants, Inc. has a local office.
- The vendor has experience in providing the services.

Vendor Qualifications/Experience:

- Terracon Consultants was established in 1965 and is 100% employee owned.
- Terracon Consultants is a multidiscipline firm specializing in facilities (roofing, waterproofing and building enclosure), environmental, geotechnical and materials services.
- The firm currently has 5,000 employees in 150 offices and 40 states nationwide.

- Below are the last three projects for which the Terracon Consultants has provided same or similar services:

City of Augusta, GA

October 2019 – March 2020

Provided professional assessment of roof conditions on Augusta owned buildings.

Atlanta, GA Public Schools

December 2020 – April 2022

The existing roof system was a low slope gravel surfaced built-up roof over minimal insulation board on a lightweight concrete deck over steel decking with two sections. The largest roof area sloped from front to back and was over an office space. The smaller roof area sloped in two directions with a ridge in the center and was open underneath. A new 60-mil TPO membrane roof system with a 20-year no dollar limit (NDL) warranty was installed on both roof areas.

Georgia Department of Corrections (Forsyth, GA)

August 2021 – October 2022

Installed a single ply, PVC membrane roof system for the majority of the roof replacement project was requested by the Client. Terracon believes the total square footage of roofing in this project to be approximately 445,475 SF. Multiple roof systems on Main Buildings (A-G), Service Building H, Gymnasium, Back Gate Building, Warehouse, Front Entry Building, Housing Building K, Chapel, and Boiler/Maintenance Building.

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

Funds will be budgeted each fiscal year, as needed, for approved roofing projects.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF ANNUAL CONTRACT WITH ROOFING CONSULTING SERVICES WITH EDIFICE CONSULTING, INC. (BYRON, GA) AS THE PRIMARY CONTRACTOR AND WITH TERRACON CONSULTANTS, INC. (COLUMBUS, GA) AS THE SECONDARY CONTRACTOR. THE PUBLIC WORKS DEPARTMENT WILL PROCURE THE SERVICES ON AN AS-NEEDED BASIS. IN THE EVENT THE PRIMARY CONTRACTOR IS UNABLE TO PROVIDE THE SERVICES, THE SECONDARY CONTRACTOR WILL BE USED.

WHEREAS, an RFP was administered (RFP No. 23-0008) and six proposals were received; and,

WHEREAS, the proposals submitted by Edifice Consulting Services, Inc, and Terracon Consultants, Inc. were deemed responsive to the RFP, and;

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

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

That the City Manager is hereby authorized to execute annual contracts for roofing consulting services with Edifice Consulting, Inc. (Byron, GA) as the Primary Contractor and Terracon Consultants, Inc. (Columbus, GA) as the Secondary Contractor. The Public Works Department will procure the services on an as-needed basis. In the event the Primary Contractor is unable to provide the services, the Secondary Contractor will be used. Funds will be budgeted each fiscal year, as needed, for approved roofing projects.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Cogle voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.

Councilor Thomas voting
Councilor Tucker voting

_____.
_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

C. Architectural and Engineering Services (Annual Contract) – RFP No. 23-0007

Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	Architectural and Engineering Services (Annual Contract) – RFP No. 23-0007
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of annual contracts for **Architectural Services** with 2WR of Georgia, Inc. (Columbus, GA), Barge Design Solutions (Columbus, GA), Barnes Gibson Partners Architects (Columbus, GA), and Hecht Burdeshaw Architects, Inc. (Columbus, GA); and for **Engineering Services** with American Engineers, Inc. (Acworth, GA), Atlas Technical Consulting, LLC (Atlanta, GA), Barge Design Solutions (Columbus, GA), Heath & Lineback Engineers, Inc. (Marietta, GA), Kimley-Horn & Associates, Inc. (Atlanta, GA), Moon Meeks & Associates, Inc. (Columbus, GA), and Stantec Consulting Services, Inc (Atlanta, GA). The Engineering Department will obtain quotes from the firms on an as-needed basis; other departments may also utilize the contracts. The City reserves the right to issue separate solicitations for projects if deemed to be in the best interest of the City and for projects that are funded in whole or in part by state and federal agencies.

The scope of services for the two disciplines includes, but are not limited to, the following:

- **Architectural Services**
These services will include both standard architectural and landscape architectural services, including cost estimating. The scope of services will include, but not limited to, design of governmental buildings, structures, and accessory facilities. Typical projects may include swimming pools, pedestrian walkways, bikeways, trails, playgrounds/parks, recreational buildings, and athletic fields.
- **Engineering Services**
The scope will include, but not limited to the following tasks: preparing preliminary and final engineering studies, environmental studies and permits, historical reports, preliminary and final design to include traffic, roadway, signalization plans, and traffic studies, landscaping, and irrigation plans. Additionally, both preliminary hydraulic/stormwater studies, designs to include storm and combined sewer system rehabilitation/replacement, wetland determinations, plus modeling reports. Also, preparation of utility plans, right of way plans and plats, to include survey staking with GIS deliverables in file geodatabase format in state plane coordinates with a point of beginning and coordinates clearly attributed. The deliverables will include both preliminary and as-built stages to include any field changes and project modifications, including inverts and grade adjustments, floor plans, etc., structural analysis, bridge

repairs, design and inspection reports, evaluation of buildings, foundation design and other miscellaneous structures.

The work at times will require it to be designed in accordance to and in cooperation with current Georgia Department of Transportation, Georgia Environmental Protection Division, and other state and federal agencies. Service may also include annual inspection of Category I Dams in accordance with Georgia Safe Dams regulations. The scope of work may require occasional assistance with construction management.

The firms shall provide additional services for preliminary site layout and studies for parks to include site work, drainage, roadways and storm water/wetland management practices; irrigation, planting and lighting plans and other engineering tasks as permitted by the Georgia State Licensing Board, under these disciplines.

The initial term of the contracts will be for two years with the option to renew for three additional twelve-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractors.

Annual Contract History:

The previous 5-year contracts were awarded per Resolution No. 102-17 for the following disciplines:

Architectural Services	Engineering Services
2WR of Georgia, Inc. AECOM Design Services Barnes Gibson Partners, LLC Hecht Burdeshaw Architects, Inc. spArchitect, LLC.	Barge Waggoner Sumner & Cannon, Inc. Heath Lineback Engineers, Inc. Moon Meeks Mason & Vinson, Inc. Stantec Consulting Services.

The contract was set to expire on June 7, 2022, but at the request of the Engineering Department and in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, the contract was extended through February 28, 2023.

RFP Advertisement and Receipt of Proposals:

On September 6, 2022, RFP specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry and DemandStar. This RFP has been advertised, opened and evaluated. Seventeen proposals were received on October 21, 2022, from the following firms:

Architectural Services	Engineering Services
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2WR of Georgia, Inc. (Columbus, GA) Barge Design Solutions (Columbus, GA) Barnes Gibson Partners Architects (Columbus, GA) Hecht Burdeshaw Architects, Inc. (Columbus, GA) PRAXIS3 (Atlanta, GA) Tarchitects, Inc. (Atlanta, GA)	American Engineers, Inc. (Acworth, GA) Atlas Technical Consulting, LLC (Atlanta, GA) Barge Design Solutions (Columbus, GA) Heath & Lineback Engineers, Inc. (Marietta, GA) Kimley-Horn & Associates, Inc. (Atlanta, GA) Moon Meeks & Associates, Inc. (Columbus, GA) Stantec Consulting Services, Inc (Atlanta, GA) Columbia Engineering and Services (Duluth, GA) Croy Engineering (Marietta, GA) EMC Engineering Services (Columbus, GA) Tarchitects, Inc. (Atlanta, GA)
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The following events took place after receipt of proposals:

RFP MEETINGS/EVENTS		
Description	Date	Agenda/Action
Pre-Evaluation Meeting	12/01/22	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 st Evaluation Meeting	01/05/23	The Evaluation Committee discussed each submission and determined clarifications were not required.
Evaluation Forms Sent	01/09/23	Evaluation forms were forwarded to the voting committee members.
Evaluation Forms Returned	02/17/23	The last set of evaluation forms were completed and returned to Purchasing for compilation of results.
Evaluation Results	02/21/23	Evaluation results were forwarded to the committee.
Award Recommendation	02/23/23	<p>For the Architectural Services, with a vote of 2-to-1, the voting committee members recommended award to the four highest-ranking firms of 2WR of Georgia, Inc. (Columbus, GA), Barge Design Solutions (Columbus, GA), Barnes Gibson Partners Architects (Columbus, GA), and Hecht Burdeshaw Architects, Inc. (Columbus, GA).</p> <p>For the Engineering Services, the voting committee members unanimously recommended award to the seven highest-ranking firms of American Engineers, Inc. (Acworth, GA), Atlas Technical Consulting, LLC (Atlanta, GA), Barge Design Solutions (Columbus, GA), Heath & Lineback Engineers, Inc. (Marietta, GA), Kimley-Horn & Associates, Inc. (Atlanta, GA), Moon Meeks & Associates, Inc. (Columbus, GA), and Stantec Consulting Services, Inc (Atlanta, GA).</p>

Evaluation Committees:

- **Architectural Services**

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

A representative from the Planning Department served as an alternate voter.

An additional representative from the Inspections and Code Department and a representative from the City Manager's Office served as non-voting advisors.

- **Engineering Services**

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

An additional representative from the Engineering Department served as an alternate voter.

An additional representative from the Engineering Department and a representative from the City Manager's Office served as non-voting advisors.

Award Recommendation – Architectural Services:

With a vote of 2-to-1, the voting committee recommended award to the four highest-ranking firms for the following reasons:

- **2WR of Georgia, Inc.**

- The firm has great qualifications and experience, and great client work history.
- The firm is local.
- The City has used them for many projects.
- Qualifications/Experience:
 - 2WR of Georgia Inc. has been in business in Columbus since 2001.
 - In addition to Columbus, the firm has offices in Atlanta, GA, Denver, CO, and Boston, MA.
 - The firm's portfolio includes projects ranging in construction budgets from \$100,000 to \$200,000,000.
 - Below are the last five clients for which the firm has provided similar services:

Columbus Consolidated Government
Citizens Service Center and Aquatic Center.

May 2013

Columbus Consolidated Government

Various Dates

The Prototype Fire Station for the Columbus Consolidated Government was developed to allow for flexible bay and housing unit sizing. The firm of record was JRA Architects, Inc. where Sam Andras, AIA and Alex Griggs, AIA both served as Vice Presidents. Alex Griggs was responsible for design of the Prototype along with final design and construction administration of Fire Stations number 7, 3, 10, 12, and 14. Originally bid in 2003, the scope of the project had exceeded the budget and projects were redesigned and re-bid with great success.

Columbus Consolidated Government

2018

The Rails to Trails project in Columbus included two rest area buildings that contain retail and public facilities. Both buildings are sited along the tracks in strategic locations to ensure visibility and provide an opportunity for citizens to embrace a healthier lifestyle.

City of Knoxville, TN

2018

2WR will utilize Barge Design Solutions as a subcontractor. Barge Design Solutions worked with the City of Knoxville on a project to revitalize Magnolia Avenue with streetscape improvements that incorporated landscape plantings, added bike lanes, bus stops, new signalization, street lighting, medians and turn lanes, sidewalk and curb improvements, and reconstructed the roadway. This "Complete Streets" project invigorated the commercial district, strengthened the neighborhood environment and beautified the corridor. Barge worked closely with the City and key stakeholders to bring voices together, with the desire to empower the client and the community in the process.

City of Thomaston, GA

November 2021

2WR developed a masterplan for a site owned by the city of Thomaston for a new Public Safety Complex to include a fire station, police department and additional courtroom / hearing room space. The first phase included a new fire station with 5 apparatus bays, training rooms, offices, and dorm rooms for 10. The station is approximately 11,200 square feet at a cost of \$2,428,300. The building was completed in November 2021.

- **Barge Design Solutions**

- The firm has a great client work history, and their proposed DBE participation looks great.
- The firm is currently being used for City projects.
- The firm has great project experience.

- Qualifications/Experience:

- Barge Design Solutions provides architectural and engineering services to municipalities for planning, design, and construction administration.
- Barge is an employee-owned multidisciplinary engineering firm with 470 people across offices in Georgia, Tennessee, Alabama, Florida, and Ohio.
- Barge has been providing services since 1955 and to the Columbus community since 2013.
- Below are the last five clients for which the firm has provided similar services:

Columbus Consolidated Government April 2022 – March 2023
Columbus Riverfront Landscaping Improvements: landscape architecture, stormwater, surveying, and civil engineering.

City of LaGrange, GA September 2020 – June 2021
Granger Park Playground: design for renovation of existing park. McGregor Park: 1-acre community park.

City of Auburn, AL May 2019 – December 2020
Sam Harris Park/Westview Greenway: 10-foot-wide greenway trail. Responsible for preliminary trail layout, surveying, site grading, trail design, and project cost estimation. Tasked with providing design input through construction documentation for the future trail.

City of Johns Creek, GA April 2017 – January 2019
Cauley Creek Park and Trail- 203- acre park, probiotic landscape architecture, civil and storm water engineering, and master planning, design, and construction administration.

City of Augusta, GA July 2021 – December 2022
James Brown linear park-provided landscape architecture.

- **Barnes Gibson Partners Architects**

- The firm has a local office and great client work history.
- The firm is currently being used for City projects.
- The firm has great project experience.

- Qualifications/Experience:

- Barnes Gibson Partners Architects is a Columbus 10-person architectural firm.

- The firm has been involved in civic and private design projects since 2001.
- The principals of the firms have worked in the Columbus area for over 20 years, with approximately 48 years of combined experience in various local projects.
- Below are the last five clients for which the firm has provided similar services:

Columbus Consolidated Government November 2019 - Present
The firm is the local architect for The SLAM Collaborative on the Judicial Center, City Hall, Muscogee County Sheriff's Office and Muscogee County Jail masterplan projects.

Phenix City, AL January 2021 – February 2022
The Phenix City Public Safety Building expansion and renovation, located on Broad Street, is currently under construction. The firm provided programming, design, construction administration, and interior design services.

Columbus Consolidated Government December 2019 – June 2020
The Columbus Health Department project was a 60,000 SF design-build in which BGP provided programming, design, construction administration, signage, and interior design services. BGP and River City Contracting were able to deliver the project in 6 months during a worldwide pandemic.

Grace Presbyterian Church (Columbus, GA) December 2019 – December 2020
Grace Presbyterian Church was a 20,000 SF new build in north Columbus for which BGP provided master planning, programming, design, construction administration, and interior design services.

Columbus State University March 2013 – December 2017
The Columbus State University College of Education and Health Professions was both a renovation and a new build. In total it was approximately 90,000 SF. BGP provided programming, design, interior design, FF&E selection, and construction administration.

- **Hecht Burdeshaw Architects, Inc.**

- The firm has a local office.
- The City has used the firm for past engineering services.
- The firm has great project experience.
- Qualifications/Experience:
 - The firm is a licensed corporation in Georgia, with ownership distributed amongst its employees, who are primarily principals and other senior staff members.

- Hecht Burdeshaw Architects (including successor firms) has performed architectural services in Columbus for over 62 years.
- The company has long-term relationships with organizations such as Columbus Consolidated Government, Uptown Columbus Inc., the Historic Columbus Foundation, AFLAC, TSYS, Synovus, Muscogee County School District, Columbus Regional Healthcare System, Columbus State University, Columbus Technical College, Columbus Water Works, and the Housing Authority of Columbus, Georgia.
- Below are the last five clients for which the firm has provided similar services:

Muscogee County School District May 2022 - Present
Project design, construction development, bidding/negotiation, construction administration and interiors.

Phenix City Board of Education June 2020 – September 2022
Project design, construction documentation, bidding/negotiation, and construction administration.

Elevance, Inc. April 2022 - Present
Project design, construction documentation, bidding/negotiation, and construction administration.

Mercer University September 2020 – December 2021
Project design, construction documentation, building/negotiation, and construction administration.

Synovus Construction May 2019 – April 2020
Project design, construction documentation, building/negotiation, and construction administration.

Award Recommendation – Engineering Services:

- **American Engineers, Inc.**
 - The firm is on-call for many Atlanta area governments and for the GDOT TIA office.
 - The firm has a well-qualified staff.
 - The firm's proposed subconsultant is Moon Meeks & Associates, which has done great work for the City.
 - Qualifications/Experience:

- The firm was founded in 1978 and incorporated in 1983; the firm's Acworth, GA office was established in 1994.
- In addition to Columbus, the firm has offices in Atlanta, GA, Denver, CO, and Boston, MA.
- The firm's portfolio includes projects ranging in construction budgets from \$100,000 to \$200,000,000.
- Below are the last five clients for which the firm has provided similar services:

Troup County, GA

2014 - Present

On-call services including project management, land surveying, roadway & drainage design, bridge hydraulics, structural bridge design, geotechnical engineering, and bid assistance as the Prime Consultant. Projects included four bridge replacements: Baughs Creek Road over Mud Creek; Hunt Road over Mud Creek; Montville-Hoganville Road over Flat Creek; and Steward Road over Long Cane Creek.

Coweta County, GA

2012- Present

On-call services including project management, public involvement, land surveying, roadway & drainage design, sidewalk design, traffic studies, signal design, environmental permitting, water main design, and geotechnical engineering. Projects included Parks Road at Poplar Road Roundabout, 5-Points Roundabout, Sullivan Road widening, new roadways at International parkway, Madras & Southwest Connector, and the County's Maintenance Facility.

Georgia Department of Transportation TIA

2014 – Present

On-call services including project management, land surveying, roadway & drainage design, traffic studies, environmental permitting, utility coordination, and geotechnical engineering. Projects included the SR 103 Passing Lanes project in Harris County, SR 128 over White Water Creek Bridge Replacement project, Pobiddy Road project, 1-20 Frontage Road, Gardi-Broadhurst Road, and scope specific items for SR 219, SR 56, and SR 30.

Gwinnett County, GA

2009 - Present

On-call services including project management, land surveying, roadway & drainage design, traffic studies, traffic signal design, fiber interconnect, sidewalks & trail design, water main design, stormwater management report, retaining wall design, and construction administration. Projects included Rosebud Road at Brushy Fork Roundabout, safety project for Sardis Church Road, Indian Shoals Road, South Bogan Road, Northbrook Parkway, four intersection upgrades, and three sidewalks.

Forsyth County, GA

2013 - Present

On-call services including project management, public involvement, land surveying, roadway & drainage design, sidewalk & trail design, traffic studies, signal design, environmental permitting, structural bridge design, utility coordination, retainage wall design, and construction administration. Projects included five roundabouts, 23 intersection upgrades, two sidewalks, one trail, two miles of widening SR 369, and new interchange along SR 369 over SR 400.

- **Atlas Technical Consulting, LLC**

- The firm is huge and the principal in charge is a former GDOT planning director and commissioner.
- The firm has a track record of expertise.
- The firm's staff is well educated, and the firm has a breadth of experience.

- Qualifications/Experience:

- The firm offers a suite of comprehensive professional services, from engineering design services and environmental consultation to materials testing and construction/project management.
- The firm provides services to public and private sector clients in the transportation, commercial, water, government, education, and industrial markets.
- The firm expanded its capabilities by acquiring the Georgia-based companies of Long Engineering, Moreland Altobelli Associates, ATC Group Services and Piedmont Geotechnical.
- Below are the last five clients for which the firm has provided similar services:

Union City, GA

2016 - Present

Atlas performs on-call general municipal engineering services for the city of Union City. These services include the review of permit submittals to assure they are in accordance and compliance with City Ordinances and Zoning. Submittals include but are not limited to preliminary and final plats, land disturbance and site plans, landscaping plans and traffic studies. Site inspections are performed throughout the City.

City of Tucker, GA

2018 - Present

Atlas provides on-call engineering and related services for the City of Tucker. Other projects include a complete rewriting of the purchasing code for the City, purchasing right-of-way for sidewalk projects and redesigning an existing interchange on US 78.

City of Sugar Hill, GA

2016 - Present

Atlas assists with implementation of various civil, environmental, and transportation projects. This includes utility coordination and plan preparation. Sample projects include transportation projects, parks project and public buildings.

Georgia Department of Transportation Program Delivery

2000 - Present

Atlas has been an extension of GDOT's staff assisting the department in the program management of the federally funded TE program for the past 20 years. This has involved more than 1,100 projects let by local governments throughout the state. Atlas facilitates every aspect of project development, including collecting and ranking/processing applications, reviewing concept reports, NEPA documents, right-of-way plans, construction plans, design variances, proprietary items requests, and bid documents. Atlas ensures all certifications are in place so that the PS&E package can be sent to FHWA for construction funds authorization. After receiving federal funds authorization, Atlas prepares and distributes the project agreements to the sponsor with the City and key stakeholders to bring voices together, with the desire to empower the client and the community in the process.

Cobb County PARKS Program Management

2012 - Present

Atlas provided program management services for various parks around Cobb County. The program includes well over 200 projects in Cobb County parks, funded by a projected sales tax revenue of \$150 million dollars. The projects range from small improvements, such as replacement of tennis court fencing at Hurt Road Park, to large renovations, such as the enlargement and renovation of the Cobb County Civic Center and the construction of the 41,000 SF Jim R. Miller Park Event Center. Timing of construction was extremely important to minimize impacts to the many recreational groups that call Cobb's parks their home field.

- **Barge Design Solutions**

- The firm is currently an on-call engineering vendor for the City and is very responsive.
- The firm is local.
- The firm has a large staff and resources.
- Qualifications/Experience:
 - Barge Design Solutions provides architectural and engineering services to municipalities for planning, design, and construction administration.
 - Barge is an employee-owned multidisciplinary engineering firm with 470 people across offices in Georgia, Tennessee, Alabama, Florida, and Ohio.

- Barge has been providing services since 1955 and to the Columbus community since 2013.
- Below are the last five clients for which the firm has provided similar services:

City of Auburn, AL June 2018 – December 2020
Cox Road/Wire Road Roundabout: Provided transportation engineering, civil engineering, and landscape architecture.

City of Knoxville, TN August 2015 – May 2018
Magnolia Avenue Streetscape: Provided civil, traffic, transportation, environmental, electrical engineering, and landscape architecture. ADA compliance and surveying.

Cobb County, GA January 2018 – May 2020
John Ward Road Sidewalk and Bridge Improvements: Provided civil, transportation, and structural engineering.

City of Milton, GA October 2017 -January 2022
TSPLOST Batch #2 Projects: Provided civil and transportation engineering.

Columbus Consolidated Government May 2018 – December 2019
Calumet Drive Culvert Replacement: Provided structural evaluation, utility relocation, CEI, and surveying.

- **Heath & Lineback Engineers**

- The firm is a longtime partner with the City and are readily available.
- The firm proposes to utilize two local subconsultants – Moon Meeks & Associates and Gullatte Landscape Architectures.
- The City is satisfied with the services provided by the firm.

- Qualifications/Experience:

- The firm has been in business since 1994.
- The firm provides services and the design, inspection, and maintenance of transportation infrastructure- roads, railroads, bridges, trails, and airport facilities.
- The firm has a staff of 56 including 22 professional engineers.
- Below are the last five clients for which the firm has provided similar services:

Columbus Consolidated Government 2009 - Present

On-call services: Fort Benning watershed drainage basin study - 1.5 square miles analysis of flooding; Cusseta Road at Joy Road drainage improvements - design of drainage improvements, Hamilton Station drainage basin study - study of a 0.5 square mile drainage basin and identification of sediment sources, Cusseta Road at Fort Benning Road intersection - design of intersection for the existing skewed and nonsymmetrical intersection, Fort Benning Road corridor study- preparation of plans and report with cost studies for a streetscape improvement.

Paulding County, GA

2016 - present

On-call services: Austin Bridge Road at Mein Mitchell Road and Bakers Bridge Road at Senator Road, Harmony Grove Church Road to Seven Hills Connector New Location Concept Study, Hiram-Sudie Road at Davis Mill Roundabout, Dallas-Acworth Highway at Bradshaw Park, SR 101 at SR 120, SR 120 at US 278, West Memorial Drive at SR 6 Business (Buchanan Street), Macland Road at SR 6 Business.

Henry County, GA

2020 – 2021

On-call services: Design services for intersection improvements such as signalization, turn lanes, roundabouts, corrections of vertical and/or horizontal alignments, and sidewalks.

City of Griffin, GA

2018 - 2021

Contract to deliver various transportation improvement projects. Tasks to date include Downtown Griffin Streetscape Survey, Holly Springs Traffic Study Review, Solomon Street Intersection Improvements, and Hammond Drive at Poplar Street Improvements.

Cobb County, Georgia

2018 - 2021

Tasks included James Road over Pine Creek Bridge replacement Kinjac road sidewalk.

- **Kimley-Horn & Associates**

- The firm is well qualified, especially on the transportation side of things.
- The firm will utilize Moon Meeks & Associates as a subconsultant.
- The firm is a traffic signalization specialist.
- Qualifications/Experience:
 - Kimley-Horn is a full-service engineering and planning firm offering transportation and transit planners; traffic, civil, structural, electrical, and roadway engineers; environmental specialists; and construction phase professionals.
 - The firm was founded in 1967 and is an employee-owned corporation with more than 6,800 employees in more than 100 offices nationwide.

- The firm has offices in Georgia - Atlanta and Savannah. This contract will be managed from the firm's Atlanta office.
- Below are the last five clients for which the firm has provided similar services:

Georgia Department of Transportation January 2022 - Present
SigOps Southwest Program (formerly known as RTSO): The overall goal of this project is to optimize traffic signal operations for more than 2,000 traffic signals in GDOT Districts 3 and 4.

City of College Park, GA 2017 - present
On-call services: planning and engineering services including road design, transportation planning, bridge design, water design, sewer design, GDOT permitting, and traffic engineering studies.

Chatham County, GA November 2020 - Present
On-call services: provide on-call engineering services for various tasks including traffic signals, road widening, base and paving, bridges and drainage structures, safety enhancements and more.

Henry County, GA December 2020 - Present
On-call services: engineering services for SPLOST and other funded transportation projects.

City of Valdosta, GA September 2019 - Present
Engineering design projects, including transportation studies, street revisions, wastewater collection and treatment, sidewalk construction, land surveying and other miscellaneous tasks.

- Moon Meeks & Associates, Inc.
 - The firm has an excellent relationship with the City.
 - The firm is heavily involved in local development.
 - The firm is local.
 - Qualifications/Experience:
 - Moon Meeks & Associates is a Columbus, Georgia based civil engineering, land surveying, landscape architecture and environmental consulting firm that has been serving the community since 1946.
 - The firm's services range from residential and commercial developments to parking lots, floodplain studies, storm water hydrology calculations and designs,

street patterns, grades and profiles, storm and sanitary sewer designs, water main extensions and erosion control plans.

- The firm presently has a staff of 19 employees, including 3 professional engineers,, 2 registered land surveyors, one registered landscape architect, one registered environmental manager, 3 field crews and additional drafting and support staff.
- Below are the last five clients for which the firm has provided similar services:

W. C. Bradley Company (Columbus, GA) January 2019 – 2025 (projected)
Indigo Hotel & other riverfront developments (mixed uses) - provided land surveying to include boundary and topographic surveys, construction layout and platting as well as civil engineering services to include grading, drainage, utilities, and erosion control design.

Greystone Properties (Columbus, GA) July 2018 – December 2022
Provided land surveying to include boundary and topographic surveys, construction layout and planning as well as civil engineering services to include platting, grading, drainage, utilities and erosion control design.

U. S. Federal Properties Company February 2020 – February 2022
New VA clinic facility and public street-provided surveys to include ALTA survey, platting as column as- built and street acceptance as well as engineering services to include platting, grading, drainage, utilities and erosion control design and construction administration.

Columbus Consolidated Government October 2018 – October 2019
City Mills & Bibb Mill Riverwalk Sections - provided master planning, site civil engineering services, erosion control designed and construction administration. Work performed as French and Associates in concert with Hecht Burdeshaw.

Mercer University (Macon, GA) April 2021 – April 2022
Chattahoochee River Buffer Enhancement & Maintenance Plant at Mercer Medical - community stakeholder and volunteer coordination of trash removal and native species plantings. Permitting, specifications and project management of invasive species removal and native species pruning.

- Stantec Consulting Services, Inc.
 - Stantec Consulting Services is a large firm and will use local subcontractors.
 - The firm has done considerable work for the City.
 - The firm is readily available.

○ Qualifications/Experience:

- Stantec Consulting Services is headquartered in Edmonton, Alberta, Canada. Services under this contract will be provided out of the Atlanta, GA office.
- The firm provides engineering, architecture, interior design, landscape architecture, survey, environmental sciences, project management, and project economics.
- The firm has approximately 25,000 employees working in over 400 locations across 6 continents.
- Below are the last five clients for which the firm has provided similar services:

Columbus Consolidated Government

June 2017 - Present

On-call engineering services in addition to the JR Allen Parkway planning study. Multiple projects including Williams Road at Fortson Road roundabout, JR Allen Parkway planning study, Steam Mill Road safety audit, and the 8th Street, 13th Street, 17th Avenue corridor study. Work for these projects included transportation planning, traffic engineering, surveying, drainage analysis, roadway design, public involvement, erosion control plans, and right away plans.

Macon-Bibb County, GA

June 2017 - Present

Forest Hill Road Widening- Phase 2: develop construction plans for 0.9-mile roadway from Forsyth Road/Vineville Avenue to Wimbish Road. Work included storm water improvements, roadway widening, right-of-way plans, retaining wall design, signal upgrades, roundabout design, water/sewer relocation design, and trail design.

Oconee River Greenway Authority

January 2017 – November 2022

Trail addition to Oconee River Greenway that connects to Georgia College and State University in downtown Milledgeville with the greenway trail system. Project includes 10' trail approximately one mile in length with a pedestrian bridge crossing. Stantec designed sidewalk improvements, traffic and wayfinding signage, erosion control plans, MS- 4 BMPs, and streambank landscape buffers.

City of Sandy Springs, GA

October 2021 – October 2022

North End Safety Study - the study recommended 18 separate highway in multi modal improvement projects in the North End area of Sandy Springs. Typical projects included traffic signal modifications, raised medians, new and modified turn lanes, signalized crosswalks, multiuse paths and restricted crossing you turn intersections. The scope of work included data collection, safety analysis, multimodal analysis, public involvement activities, cost estimates and conceptual roadway design.

Georgia Department of Transportation

February 2020 - Present

2018 Bridge Bundle – Contract 2: development of construction plans for five bridge replacement projects. Services included conceptual design, survey, stream hydraulics, bridge design, roadway design, environmental permitting, geotechnical investigations, erosion control plans, SUE, utility coordination, right-of-way plans, and traffic analysis.

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 and Article 3-111 Architectural/Engineering and Land Surveying 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.

Funds will be budgeted each fiscal year, as needed, for various capital projects.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF ANNUAL CONTRACT FOR ARCHITECTURAL SERVICES WITH 2WR OF GEORGIA, INC. (COLUMBUS, GA), BARGE DESIGN SOLUTIONS (COLUMBUS, GA), BARNES GIBSON PARTNERS ARCHITECTS (COLUMBUS, GA), AND HECHT BURDESHAW ARCHITECTS, INC. (COLUMBUS, GA); AND FOR ENGINEERING SERVICES WITH AMERICAN ENGINEERS, INC. (ACWORTH, GA), ATLAS TECHNICAL CONSULTING, LLC (ATLANTA, GA), BARGE DESIGN SOLUTIONS (COLUMBUS, GA), HEATH & LINEBACK ENGINEERS, INC. (MARIETTA, GA), KIMLEY-HORN & ASSOCIATES, INC. (ATLANTA, GA), MOON MEEKS & ASSOCIATES, INC. (COLUMBUS, GA), AND STANTEC CONSULTING, INC. (ATLANTA, GA). THE ENGINEERING DEPARTMENT WILL OBTAIN QUOTES FROM THE FIRMS ON AN AS-NEEDED BASIS; OTHER DEPARTMENTS MAY ALSO UTILIZE THE CONTRACTS. THE CITY RESERVES THE RIGHT TO ISSUE SEPARATE SOLICITATIONS FOR PROJECTS IF DEEMED IN THE BEST INTEREST OF THE CITY AND FOR PROJECTS THAT ARE FUNDED IN WHOLE OR IN PART BY STATE AND FEDERAL AGENCIES.

WHEREAS, an RFP was administered (RFP No. 23-0007) and seventeen proposals were received; and,

WHEREAS, the proposals submitted by 2WR of Georgia, Inc., Barge Design Solutions, Barnes Gibson Partners Architects, Hecht Burdeshaw Architects, Inc., American Engineers, Inc., Atlas Technical Consulting, LLC, Barge Design Solutions, Heath & Lineback Engineers, Inc., Kimley-Horn & Associates, Inc., Moon Meeks & Associates, Inc., and Stantec Consulting Services, Inc. were deemed responsive to the RFP, and;

WHEREAS, the contract term shall be for two years, with an option to renew for three (3) additional twelve-month period. The contract renewals will be contingent upon the mutual agreement of the City and the Contractors.

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

That the City Manager is hereby authorized to execute annual contracts for Architectural Services with 2WR of Georgia, Inc. (Columbus, GA), Barge Design Solutions (Columbus, GA), Barnes Gibson Partners Architects (Columbus, GA), and Hecht Burdeshaw Architects, Inc. (Columbus, GA); and for Engineering Services with American Engineers, Inc. (Acworth, GA), Atlas Technical Consulting, LLC (Atlanta, GA), Barge Design Solutions (Columbus, GA), Heath & Lineback Engineers, Inc. (Marietta, GA), Kimley-Horn & Associates, Inc. (Atlanta, GA), Moon Meeks & Associates, Inc. (Columbus, GA), and Stantec Consulting Services, Inc (Atlanta, GA). The Engineering Department obtain quotes form the firms on an as-needed basis; other

departments may also utilize the contracts. The City reserves the right to issue separate solicitations for projects if deemed to be in the best interest of the City and for projects that are funded in whole or in part by state and federal agencies. Funds will be budgeted each fiscal year, as needed, for various capital projects.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

D. Concession Food Items, Supplies/Equipment for the Civic Center – Sourcewell Cooperative Contract

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Concession Food Items, Supplies/Equipment for the Civic Center – Sourcewell Cooperative Contract
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of concession food items, supplies and equipment from US Foods (Rosemont, IL), by cooperative purchase via Sourcewell Contract Number 040522-USF.

The Civic Center will purchase various concession food items for resale, as well as, supplies and equipment on an “as needed basis” for events held at the venue. Utilizing this cooperative contract will enable to the Civic Center to experience savings opportunities, as well as, convenience.

This purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) # 040522, initiated by Sourcewell, whereby US Foods was one of the successful vendors contracted to provide Food Products and Distribution (other than School Food Authorities) with Related Supplies, Technology, and Services. The effective date of the contract began June 9, 2022 and will expire on June 3, 2026. The contract may be extended for an additional year at Sourcewell’s discretion. Sourcewell is a Service Cooperative created by Minnesota Statute 123A.21. This statute was created in 1978 and revised in 1995 to allow participating governmental and municipal agencies to reduce the cost of purchased goods by leveraging their combined purchasing power. The RFP process utilized by Sourcewell meets the requirements of the City’s Procurement Ordinance; additionally, cooperative purchasing is authorized per Article 9-101 of the Procurement Ordinance.

Funds are budgeted each fiscal year for this on-going expense: Civic Center Fund – Civic Center – Concessions/Catering – Merchandise for Redistribution; 0757 - 160 - 2800 - CIVC – 6761.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF CONCESSION FOOD ITEMS, SUPPLIES AND EQUIPMENT FROM US FOODS (ROSEMONT, IL), BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT NUMBER 040522-USF.

WHEREAS, the Civic Center will purchase various concession food items for resale, as well as, supplies and equipment on an “as needed” basis for events held at the venue. Utilizing this cooperative contract will enable to the Civic Center to experience savings opportunities, as well as, convenience; and,

WHEREAS, this purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) # 040522, initiated by Sourcewell, whereby US Foods was one of the successful vendors contracted to provide Food Products and Distribution (other than School Food Authorities) with Related Supplies, Technology, and Services. The effective date of the contract began June 9, 2022 and will expire on June 3, 2026. The contract may be extended for an additional year at Sourcewell’s discretion. Sourcewell is a Service Cooperative created by Minnesota Statute 123A.21. This statute was created in 1978 and revised in 1995 to allow participating governmental and municipal agencies to reduce the cost of purchased goods by leveraging their combined purchasing power. The RFP process utilized by Sourcewell meets the requirements of the City’s Procurement Ordinance; additionally, cooperative purchasing is authorized per Article 9-101 of the Procurement Ordinance.

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

That the City Manager is hereby authorized to purchase concession food items, supplies and equipment from US Foods (Rosemont, IL), by cooperative purchase via Sourcewell Contract Number 040522-USF. The effective contract date commenced on June 9, 2022 through June 3, 2026, with the option to renew for one additional year, and any additional extensions, if needed. Funds are budgeted each fiscal year for this on-going expense: Civic Center Fund – Civic Center – Concessions/Catering – Merchandise for Redistribution; 0757 - 160 - 2800 - CIVC – 6761.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of members of said Council.

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

Councilor Tucker voting _____.

Item #D.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

E. Kitchen Equipment for Muscogee County Prison – GSA Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Kitchen Equipment for Muscogee County Prison – GSA Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council authorize the purchase of kitchen equipment from Mobile Fixture (Mobile, AL) to include, a convection oven, in the amount of \$26,393.60; and a fryer in the amount of \$7,476.40, for a total amount of \$33,870.00. The purchase will be accomplished by cooperative purchase via Federal GSA contract #GS-07F-0154V.

The kitchen equipment is needed to replace old equipment that was broken beyond repair. The convection oven and fryer are used daily at the prison for inmate meal preparation. General Services Administration (GSA) is the Federal purchasing cooperative providing products and services for purchase by state and local governments. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY23 Budget: LOST/Public Safety Fund - MCP – Public Safety/LOST – Capital Expenditures/Over \$5,000; 0102 – 420 – 9900 – LOST – 7761.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF KITCHEN EQUIPMENT FROM MOBILE FIXTURE (MOBILE, AL) TO INCLUDE, A CONVECTION OVEN, IN THE AMOUNT OF \$26,393.60; AND A FRYER IN THE AMOUNT OF \$7,476.40, FOR A TOTAL AMOUNT OF \$33,870.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA FEDERAL GSA CONTRACT #GS-07F-0154V.

WHEREAS, the kitchen equipment is needed to replace old equipment that was broken beyond repair. The convection oven and fryer are used daily at the prison for inmate meal preparation; and,

WHEREAS, General Services Administration (GSA) is the Federal purchasing cooperative providing products and services for purchase by state and local governments. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase kitchen equipment from Mobile Fixture (Mobile, AL) to include, a convection oven, in the amount of \$26,393.60; and a fryer in the amount of \$7,476.40, for a total amount of \$33,870.00. The purchase will be accomplished by cooperative purchase via Federal GSA contract #GS-07F-0154V. Funds are budgeted in the FY23 Budget: LOST/Public Safety Fund - MCP – Public Safety/LOST – Capital Expenditures/Over \$5,000; 0102 – 420 – 9900 – LOST – 7761.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

F. Repair of Off-Road Dump Truck for Public Works

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Repair of Off-Road Dump Truck for Public Works
INITIATED BY:	Finance Department

It is requested that Council approve payment to Yancey Brothers (Fortson, GA), in the amount \$25,530.58, for the repair of a 2007 Caterpillar Off-Road Dump Truck Body, Vehicle #11060.

The off-road dump truck body is used at the Granite Bluff landfill to move dirt from location to location to cover biodegradable material such as leaves. The off-road capabilities of this piece of equipment makes its functionality vital in maintaining daily landfill operations. The repairs required for the electrical system of the dump truck were beyond the capabilities and certification level of the heavy equipment shop technicians. Therefore, to ensure repairs were completed as quickly and efficiently as possible, the Fleet Maintenance Division authorized Yancey Brothers to perform the repairs.

The Caterpillar equipment required specific OEM parts to complete the repair and maintain the factory warranty. Consequently, Yancey Brothers, the local authorized Caterpillar distributor and repair service dealer, performed the repairs. Therefore, the vendor is deemed the only known source per the Procurement Ordinance, Article 3-114.

Funds are available in the FY23 Budget: Integrated Waste Management Fund – Public Works – Pine Grove Landfill – Auto Parts and Supplies; 0207 – 260 – 3560 – PGRO – 6721.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING PAYMENT TO YANCEY BROTHERS (FORTSON, GA), IN THE AMOUNT \$25,530.58, FOR THE REPAIR OF A 2007 CATERPILLAR OFF-ROAD DUMP TRUCK BODY, VEHICLE #11060.

WHEREAS, the off-road dump truck body is used at the Granite Bluff landfill to move dirt from location to location to cover biodegradable material such as leaves. The off-road capabilities of this piece of equipment makes its functionality vital in maintaining daily landfill operations. The repairs required for the electrical system of the dump truck were beyond the capabilities and certification level of the heavy equipment shop technicians. Therefore, to ensure repairs were completed as quickly and efficiently as possible, the Fleet Maintenance Division authorized Yancey Brothers to perform the repairs; and,

WHEREAS, the Caterpillar equipment required specific OEM parts to complete the repair and maintain the factory warranty. Consequently, Yancey Brothers, the local authorized Caterpillar distributor and repair service dealer, performed the repairs. Therefore, the vendor is deemed the only known source 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 render payment to Yancey Brothers (Fortson, GA), in the amount \$25,530.58, for the repair of a 2007 Caterpillar Off-Road Dump Truck Body, Vehicle #11060. Funds are available in the FY23 Budget: Integrated Waste Management Fund – Public Works – Pine Grove Landfill – Auto Parts and Supplies; 0207 – 260 – 3560 – PGRO – 6721.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

G. Weapons and Accessories for Sheriff's Office – Georgia Statewide Contract Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Weapons and Accessories for Sheriff's Office – Georgia Statewide Contract Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of weapons for the Sheriff's Office from Clyde Armory (Athens, GA) in the amount of \$99,868.05. The purchase will be made by cooperative purchase via Georgia Statewide Contract # GA SWC 99999-001-SPD0000157-001.

The weapons include: Forty-Five (45) Daniel Defense DD4 MK RIII Full Auto, with Magpul MBUS PRO f/r sights, and accessories, which will be used by Sheriff's Office personnel.

Georgia Statewide Contract #99999-001-SPD0000157-001 is a cooperative contract available for use by any Georgia governmental entity. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are available in the FY23 Budget: LOST- Public Safety Fund – Sheriff – Public Safety LOST – Other Equipment; 0102 – 550 – 9900 – LOST – 7762.

RESOLUTION**NO. _____**

A RESOLUTION AUTHORIZING THE PURCHASE OF WEAPONS FOR THE SHERIFF'S OFFICE FROM CLYDE ARMORY (ATHENS, GA) IN THE AMOUNT OF \$99,868.05. THE PURCHASE WILL BE MADE BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT # GA SWC 99999-001-SPD0000157-001.

WHEREAS, the weapons include: Forty-Five (45) Daniel Defense DD4 MK RIII Full Auto, with Magpul MBUS PRO f/r sights, and accessories, which will be used by Sheriff's Office personnel.

WHEREAS, Georgia Statewide Contract #99999-001-SPD0000157-001 is a cooperative contract available for use by any Georgia governmental entity. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase weapons for the Sheriff's Office from Clyde Armory (Athens, GA) in the amount of \$99,868.05. The purchase will be made by cooperative purchase via Georgia Statewide Contract # GA SWC 99999-001-SPD0000157-001. Funds are available in the FY23 Budget: LOST- Public Safety Fund – Sheriff – Public Safety LOST – Other Equipment; 0102 – 550 – 9900 – LOST – 7762.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

H. Ambulances with Equipment for Fire & EMS – HGACBUY Cooperative Contract

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Ambulances with Equipment for Fire & EMS – HGACBUY Cooperative Contract
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of four (4) ambulances with equipment from Frazer Ltd (Houston, TX) at a unit cost of \$386,400.00 each, in the total amount of \$1,545,600.00. The purchase will be accomplished by Cooperative purchase via HGACBuy Contract #AM10-20.

The four (4) new transport ambulances are required for the enhancement of the EMS delivery model. The purchase price includes the stretcher, cardiac monitor, and necessary loose equipment for each unit.

This purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #AM10-20, initiated by HGACBuy, whereby Frazer Ltd. was one of the successful vendors contracted to provide Ambulances, EMS & Other Special Service Vehicles. The effective date of the contract began October 1, 2020 and will expire on September 30, 2023. HGACBuy is a nationwide, government procurement service striving to make the governmental procurement process more efficient. Units of local government, including non-profits providing governmental services, are eligible to become participating members of the HGACBuy Cooperative. All contracts available to participating members of HGACBuy have been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. The RFP process utilized by HGACBuy meets the requirements of the City's Procurement Ordinance; additionally, cooperative purchasing is authorized per Article 9-101 of the Procurement Ordinance.

Funds are available in the FY23 Budget: American Rescue Plan Fiscal Recovery Fund – Federal ARP – Federal Public Health & Safety PS – Heavy Trucks - Ambulances (ARP); 0218-691-1100-ARPS-7723-40310-20230.

A RESOLUTION

Item #H.

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) AMBULANCES WITH EQUIPMENT FROM FRAZER LTD (HOUSTON, TX) AT A UNIT COST OF \$386,400.00 EACH, IN THE TOTAL AMOUNT OF \$1,545,600.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA HGACBUY CONTRACT #AM10-20.

WHEREAS, the four (4) new transport ambulances are required for the enhancement of the EMS delivery model. The purchase price includes the stretcher, cardiac monitor, and necessary loose equipment for each unit; and,

WHEREAS, this purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #AM10-20, initiated by HGACBuy, whereby Frazer Ltd. was one of the successful vendors contracted to provide Ambulances, EMS & Other Special Service Vehicles. The effective date of the contract began October 1, 2020 and will expire on September 30, 2023. HGACBuy is a nationwide, government procurement service striving to make the governmental procurement process more efficient. Units of local government, including non-profits providing governmental services, are eligible to become participating members of the HGACBuy Cooperative. All contracts available to participating members of HGACBuy have been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. The RFP process utilized by HGACBuy meets the requirements of the City's Procurement Ordinance; additionally, cooperative purchasing is authorized per Article 9-101 of the Procurement Ordinance.

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

That the City Manager is hereby authorized to purchase four (4) ambulances with equipment from Frazer Ltd (Houston, TX) at a unit cost of \$386,400.00 each, in the total amount of \$1,545,600.00. The purchase will be accomplished by Cooperative purchase via HGACBuy Contract #AM10-20. Funds are available in the FY23 Budget: American Rescue Plan Fiscal Recovery Fund – Federal ARP – Federal Public Health & Safety PS – Heavy Trucks - Ambulances (ARP); 0218-691-1100-ARPS-7723-40310-20230.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of members of said Council.

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

Councilor Tucker voting _____.

Item #H.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

I. Fire Service Apparatus with Equipment for Fire & EMS – HGACBUY Cooperative Contract

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Fire Service Apparatus with Equipment for Fire & EMS – HGACBUY Cooperative Contract
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of fire apparatus to include: one (1) Rescue Pumper with equipment, in the amount of \$910,982.00; one (1) Ladder/Quint with equipment, in the amount of \$1,341,845.00 and one (1) Rural Side Mount Pumper, in the amount of \$544,200.00, for a total purchase amount of \$2,797,027.00, from Fireline, Inc. (Winder, GA), by Cooperative Purchase, via HGACBuy Contract #FS12-19.

The new fire apparatus will replace Engine 3, Ladder 10 and Engine 15. Each vehicle qualifies for replacement based on the American Public Works Association assessment schedule criteria. The replacement for Engine 15, does not include equipment, will be utilized for firefighting in rural areas.

HGACBuy Cooperative issued Bid #FS12-19 on June 27, 2019, for Fire Service Apparatus (All Types), whereby Fireline, Inc., was one of the successful vendors awarded the contract. The contract has been extended through May 31, 2023. HGACBuy is a nationwide, government procurement service striving to make the governmental procurement process more efficient. Units of local government, including non-profits providing governmental services, are eligible to become participating members of the HGACBuy Cooperative. All contracts available to participating members of HGACBuy have been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. The Bid process utilized by HGACBuy meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Article 9-101 of the Procurement Ordinance.

Funds are available in the FY23 Budget: American Rescue Plan Fiscal Recovery Fund – Federal ARP – Federal Revenue Recovery – Heavy Trucks – Revenue Recovery – Fire Apparatus (ARP); 0218-691-1300-ARRR-7723-40496-20230.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF FIRE APPARATUS TO INCLUDE: ONE (1) RESCUE PUMPER WITH EQUIPMENT, IN THE AMOUNT OF \$910,982.00; ONE (1) LADDER/QUINT WITH EQUIPMENT, IN THE AMOUNT OF \$1,341,845.00 AND ONE (1) RURAL SIDE MOUNT PUMPER, IN THE AMOUNT OF \$544,200.00, FOR A TOTAL PURCHASE AMOUNT OF \$2,797,027.00, FROM FIRELINE, INC. (WINDER, GA), BY COOPERATIVE PURCHASE, VIA HGACBUY CONTRACT #FS12-19.

WHEREAS, the new fire apparatus will replace Engine 3, Ladder 10 and Engine 15. Each vehicle qualifies for replacement based on the American Public Works Association assessment schedule criteria. The replacement for Engine 15, does not include equipment, will be utilized for firefighting in rural areas; and,

WHEREAS, HGACBuy Cooperative issued Bid #FS12-19 on June 27, 2019, for Fire Service Apparatus (All Types), whereby Fireline, Inc., was one of the successful vendors awarded the contract. The contract has been extended through May 31, 2023. HGACBuy is a nationwide, government procurement service striving to make the governmental procurement process more efficient. Units of local government, including non-profits providing governmental services, are eligible to become participating members of the HGACBuy Cooperative. All contracts available to participating members of HGACBuy have been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. The Bid process utilized by HGACBuy meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Article 9-101 of the Procurement Ordinance.

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

That the City Manager is hereby authorized to purchase fire apparatus to include: one (1) Rescue Pumper with equipment, in the amount of \$910,982.00; one (1) Ladder/Quint with equipment, in the amount of \$1,341,845.00 and one (1) Rural Side Mount Pumper, in the amount of \$544,200.00, for a total purchase amount of \$2,797,027.00, from Fireline, Inc. (Winder, GA), by Cooperative Purchase, via HGACBuy Contract #FS12-19. Funds are available in the FY23 Budget: American Rescue Plan Fiscal Recovery Fund – Federal ARP – Federal Revenue Recovery – Heavy Trucks – Revenue Recovery – Fire Apparatus (ARP); 0218-691-1300-ARRR-7723-40496-20230.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

J. Level 3 Ballistic Vests and Accessories for Sheriff's Office – Sourcewell Cooperative Contract Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Level 3 Ballistic Vests and Accessories for Sheriff's Office – Sourcewell Cooperative Contract Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of level 3 ballistic vests and accessories, for the Sheriff's Office, from Atlantic Diving Supply, Inc. D/B/A ADS, Inc. (Virginia Beach, VA) in the amount of \$92,487.60. The purchase will be made by cooperative purchase via Sourcewell Contract # 011221-ADS.

The ballistic vests will be worn, by Sheriff Office personnel, for protection while carrying out public safety duties.

This purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #011221, initiated by Sourcewell, whereby Atlantic Diving Supply, Inc. DBA ADS, Inc., was one of the successful vendors contracted to provide Body Armor with Related Accessories, Equipment, and Services. The effective date of the contract began February 22, 2021 and will expire on February 19, 2025. The contract may be extended for an additional year at Sourcewell's discretion. Sourcewell is a Service Cooperative created by Minnesota Statute 123A.21. This statute was created in 1978 and revised in 1995 to allow participating governmental and municipal agencies to reduce the cost of purchased goods by leveraging their combined purchasing power. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, cooperative purchasing is authorized per Article 9-101 of the Procurement Ordinance.

Funds are available in the FY23 Budget: LOST- Public Safety Fund – Sheriff – Public Safety LOST – Other Equipment; 0102 – 550 – 9900 – LOST – 7762.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF LEVEL 3 BALLISTIC VESTS AND ACCESSORIES FOR THE SHERIFF'S OFFICE FROM ATLANTIC DIVING SUPPLY, INC. D/B/A ADS, INC. (VIRGINIA BEACH, VA) IN THE AMOUNT OF \$92,487.60. THE PURCHASE WILL BE MADE BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT # 011221-ADS.

WHEREAS, the ballistic vests will be worn, by Sheriff Office personnel, for protection while carrying out public safety duties.

WHEREAS, This purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #011221, initiated by Sourcewell, whereby Atlantic Diving Supply, Inc. DBA ADS, Inc., was one of the successful vendors contracted to provide Body Armor with Related Accessories, Equipment, and Services. The effective date of the contract began February 22, 2021 and will expire on February 19, 2025. The contract may be extended for an additional year at Sourcewell's discretion. Sourcewell is a Service Cooperative created by Minnesota Statute 123A.21. This statute was created in 1978 and revised in 1995 to allow participating governmental and municipal agencies to reduce the cost of purchased goods by leveraging their combined purchasing power. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, cooperative purchasing is authorized per Article 9-101 of the Procurement Ordinance.

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

That the City Manager is hereby authorized to purchase level 3 ballistic vests and accessories, for the Sheriff's Office, from Atlantic Diving Supply, Inc. DBA ADS, Inc. (Virginia Beach, VA) in the amount of \$92,487.60. The purchase will be made by cooperative purchase via Sourcewell Contract # 011221-ADS. Funds are available in the FY23 Budget: LOST- Public Safety Fund – Sheriff – Public Safety LOST – Other Equipment; 0102 – 550 – 9900 – LOST – 7762.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

K. TRUCK VAULTS AND TRUCK BED COVERS FOR THE SHERIFF'S OFFICE

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	TRUCK VAULTS AND TRUCK BED COVERS FOR THE SHERIFF'S OFFICE
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of ten (10) truck vaults and ten (10) truck bed covers for the Sheriff's Office, from West Chatham Warning Devices (Ellaville, GA) in the amount of \$52,350.00.

Due to exigent circumstances the Sheriff's Office is required to secure and protect weapons and other equipment in their fleet. The equipment will be installed on ten (10) Ford F-150 trucks.

Funds are available in the FY23 Budget: LOST- Public Safety Fund – Sheriff – Public Safety LOST – Other Equipment; 0102 – 550 – 9900 – LOST – 7762.

A RESOLUTION

Item #K.

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF TEN (10) TRUCK VAULTS AND TEN (10) TRUCK BED COVERS FOR THE SHERIFF’S OFFICE, FROM WEST CHATHAM WARNING DEVICES (ELLAVILLE, GA), IN THE AMOUNT OF \$52,350.00.

WHEREAS, due to exigent circumstances the Sheriff’s Office is required to secure and protect weapons and other equipment in their fleet. The equipment will be installed on ten (10) Ford F-150 trucks.

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

That the City Manager is hereby authorized to purchase ten (10) truck vaults and ten (10) truck bed covers for the Sheriff’s Office, from West Chatham Warning Devices (Ellaville, GA), in the amount of \$52,350.00. Funds are available in the FY23 Budget: LOST- Public Safety Fund – Sheriff – Public Safety LOST – Other Equipment; 0102 – 550 – 9900 – LOST – 7762.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

A. RESOLUTION - A resolution requesting that the local legislative delegation to the Georgia General Assembly support an amendment to HR 157 which is pending in the current 2023 legislative session which will rescind any restrictions on the property described above that were imposed in the 1928 deed pursuant to several prior local legislative acts.

RESOLUTION**NO. _____**

WHEREAS, the Georgia General Assembly authorized the Commissioners of Commons of the City of Columbus, as created by an Act of the General Assembly, approved February 18, 1873, to convey an improved parcel or tract lying West of the East side of Fourth Avenue and South of Fourth Street, and extending across the Chattahoochee River to the South Boundary of the City of Columbus to the City of Columbus on January 30, 1928; and,

WHEREAS, the Act and the subsequent deed restricted the property with the provisions that said land shall be kept open and used only for the purpose of a public park and playground, and devoted to such amusements and pleasure as the corporate authority of the City of Columbus may designate and that no part or portion of the tract of land could be conveyed without the assent of two-thirds of the qualified voters of the City; and,

WHEREAS, since 1928 the property has been used for the Golden Park baseball stadium, an auditorium, a civic center, and an ice rink; and,

WHEREAS, this Council desires that the local legislative delegation to the Georgia General Assembly amend HR 157 to remove any impediments to the use and to the conveyance of the property or any portions thereof that may still be in effect from the 1873 or subsequent local acts or the 1928 deed.

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

We hereby respectfully request that the local legislative delegation to the Georgia General Assembly support an amendment to HR 157 which is pending in the current 2023 legislative session which will rescind any restrictions on the property described above that were imposed in the 1928 deed pursuant to several prior local legislative acts.

Let a copy of this resolution be forwarded by the Clerk of Council to each member of the local delegation to the Georgia General Assembly.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28th day of February 2023 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

File Attachments for Item:**B. Veterans Treatment Court**

Approval is requested to submit an application, and if approved, accept \$132,927.30 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Veterans Treatment Court, from July 1, 2023 to June 30, 2024 and to amend the Multi-governmental Fund by \$132,927.30 or as otherwise awarded. The City is required to provide a 12% cash matching funds (\$15,951.24) to participate in this grant program. This cash match is satisfied in the 25% of salary and benefits of a current case manager who is paid for by the City (\$50,406) the other 75% is used as match for Adult Drug and Mental Health Court.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Veterans Treatment Court
AGENDA SUMMARY:	Approval is requested to submit an application, and if approved, accept \$132,927.30 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Veterans Treatment Court, from July 1, 2023 to June 30, 2024 and to amend the Multi-governmental Fund by \$132,927.30 or as otherwise awarded. The City is required to provide a 12% cash matching funds (\$15,951.24) to participate in this grant program. This cash match is satisfied in the 25% of salary and benefits of a current case manager who is paid for by the City (\$50,406) the other 75% is used as match for Adult Drug and Mental Health Court.
INITIATED BY:	Superior Court

Recommendation: Approval is requested to submit an application, and if approved, accept \$132,927.39 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Veterans Treatment Court, from July 1, 2023 to June 30, 2024 and to amend the Multi-governmental Fund by \$132,927.30 or as otherwise awarded.

Background: The State of Georgia has provided funds to operate Accountability Courts. The funds are being provided through the Criminal Justice Coordinating Council (CJCC) to be utilized to operate accountability courts in FY24.

Analysis: The Muscogee County Veterans Treatment Court is requesting a grant of \$132,927.30 from the CJCC to operate the Veterans Treatment Court for a period of 12 months.

Financial Considerations: The City is required to provide a 12% cash matching funds (\$50,406.00) to participate in this grant program. This cash match is satisfied in the salary and benefits of a current case manager who is paid for by the City (25% of \$50,406).

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

Legal Considerations: The Columbus Consolidated Government is eligible to apply for funds from the Criminal Justice Coordinating Councils.

Recommendations/ Actions: Approve a resolution authorizing the City Manager to submit a grant application and if approved, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Veterans Treatment Court, from July 1, 2022 to June 30, 2023 and to amend the Multi-governmental Fund by \$132,927.30 or as otherwise awarded.

RESOLUTION

NO. ____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AND IF APPROVED, ACCEPT A GRANT OF \$132,927.30 OR AS OTHERWISE AWARDED FROM THE CRIMINAL JUSTICE COORDINATING COUNCIL TO FUND THE MUSCOGEE COUNTY VETERANS TREATMENT COURT FROM JULY 1, 2023 THROUGH JUNE 30, 2024 WITH A 12% CASH LOCAL MATCH REQUIREMENT AND ALSO AUTHORIZING DR. ANDREW COX AS THE SOLE PROVIDER FOR EVALUATION AND CLINICAL SERVICES FOR THE PROGRAM FOR FISCAL YEAR 2023/2024 AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AWARD AMOUNT.

WHEREAS, funds have been made available from the Criminal Justice Coordinating Council to the Veterans Treatment Court for a 12 month period beginning July 1, 2023 through June 30, 2024; and,

WHEREAS, funds are being made available to provide support for the operation of the Muscogee County Veterans Treatment Court for FY24; and,

WHEREAS, funds have been made available from the State through the CJCC to fund Accountability Courts in the State of Georgia and the CJCC is accepting grant requests from Accountability Courts throughout the State of Georgia; We are requesting to continue to use New Horizons Behavioral Health for our treatment needs for those without VA benefits, DTPM and Life Hope labs for confirmation testing and Dr. Andrew Cox for our clinical and programmatic evaluations,

WHEREAS, the City is required to provide a 12% cash matching funds to participate in this grant program. This cash match is satisfied by the current case manager salary paid for by the City.

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

That the City Manager is hereby authorized to submit a grant application to the Criminal Justice Coordinating Council to fund the Muscogee County Veterans Treatment Court and if awarded accept \$132,927.30 to provide funding from July 1, 2023 to June 30, 2024 and authorize a sole source contract to New Horizons Behavioral Health, DTPM, The Family Life Center and Dr. Andrew Cox and to amend the Multi-Governmental Fund by the amount of the grant award.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28th day of February 2023 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

File Attachments for Item:**C. Adult Drug Felony Court**

Approval is requested to submit an application, and if approved, accept \$358,638.10 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Adult Felony Drug Court/ Mental Health Court, from July 1, 2023 to June 30, 2024 and to amend the Multi-governmental Fund by \$358,638.10 or as otherwise awarded. The City is required to provide a 12% cash matching funds (\$48,905.00) to participate in this grant program. This cash match is satisfied in the salary and benefits of a current case manager who is paid for by the City (\$34,905.00) and the \$14,000 allocated to the program through DATE funds.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Adult Drug Felony Court
AGENDA SUMMARY:	Approval is requested to submit an application, and if approved, accept \$358,638.10 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Adult Felony Drug Court/ Mental Health Court, from July 1, 2023 to June 30, 2024 and to amend the Multi-governmental Fund by \$358,638.10 or as otherwise awarded. The City is required to provide a 12% cash matching funds (\$48,905.00) to participate in this grant program. This cash match is satisfied in the salary and benefits of a current case manager who is paid for by the City (\$34905.00) and the \$14,000 allocated to the program through DATE funds.
INITIATED BY:	Superior Court

Recommendation: Approval is requested to submit an application, and if approved, accept \$358,638.10 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Adult Felony Drug Court, from July 1, 2023 to June 30, 2024 and to amend the Multi-governmental Fund by \$358,638.10 or as otherwise awarded.

Background: The State of Georgia has provided funds to operate Accountability Courts. The funds are being provided through the Criminal Justice Coordinating Council (CJCC) to be utilized to operate accountability courts in FY23.

Analysis: The Muscogee County Adult Felony Drug Court is requesting a grant of \$358,638.10 from the CJCC to operate the Adult Felony Drug Court for a period of 12 months.

Financial Considerations: The City is required to provide a 12% cash matching funds (\$34905.00) to participate in this grant program. This cash match is satisfied in the salary and benefits of a current case manager who is paid for by the City (\$34,905) and the \$14,000 allocated to the program through the DATE funds.

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

Legal Considerations: The Columbus Consolidated Government is eligible to apply for funds from the Criminal Justice Coordinating Councils.

Recommendations/ Actions: Approve a resolution authorizing the City Manager to submit a grant application and if approved, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Adult Felony Drug Court and Mental Health Court, from July 1, 2023 to June 30, 2024 and to amend the Multi-governmental Fund by \$358,638.10 or as otherwise awarded.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AND IF APPROVED, ACCEPT A GRANT OF \$358,638.10 OR AS OTHERWISE AWARDED FROM THE CRIMINAL JUSTICE COORDINATING COUNCIL TO FUND THE MUSCOGEE COUNTY ADULT FELONY DRUG COURT FROM JULY 1, 2023 THROUGH JUNE 30, 2024 WITH A 12% CASH LOCAL MATCH REQUIREMENT AND ALSO AUTHORIZING DR. ANDREW COX AS THE SOLE PROVIDER FOR EVALUATION AND CLINICAL SERVICES FOR THE PROGRAM FOR FISCAL YEAR 2023/2024 AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AWARD AMOUNT.

WHEREAS, funds have been made available from the Criminal Justice Coordinating Council to the Adult Felony Drug Court for a 12 month period beginning July 1, 2023 through June 30, 2024; and,

WHEREAS, funds are being made available to provide support for the operation of the Muscogee County Adult Drug Court for FY23; and,

WHEREAS, funds have been made available from the State through the CJCC to fund Accountability Courts in the State of Georgia and the CJCC is accepting grant requests from Accountability Courts throughout the State of Georgia; We are requesting to continue to use New Horizons Behavioral Health for our treatment needs for those without insurance, Family Life Center and DTPM for confirmation testing and Dr. Andrew Cox for our clinical and programmatic evaluations,

WHEREAS, the City is required to provide a 12% cash matching funds to participate in this grant program. This cash match is satisfied by the current case manager salary paid for by the City and DATE funds allocated to the program.

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

That the City Manager is hereby authorized to submit a grant application to the Criminal Justice Coordinating Council to fund the Muscogee County Adult Felony Drug Court and if awarded accept \$\$358,638.10 to provide funding from July 1, 2023 to June 30, 2024 and authorize a sole source contract to New Horizons Behavioral Health, DTPM, The Family Life Center and Dr. Andrew Cox and to amend the Multi-Governmental Fund by the amount of the grant award.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28th day of February 2023 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

File Attachments for Item:**D. Family Drug Court Accountability Court State Grant Request**

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$300,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2023 to June 30, 2024.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Family Drug Court Accountability Court State Grant Request
AGENDA SUMMARY:	Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$300,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2023 to June 30, 2024.
INITIATED BY:	Juvenile Court

Recommendation: Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$300,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2023 to June 30, 2024.

Background: The Criminal Justice Coordinating Council is charged with the fiscal oversight of all Georgia Accountability Court Grant Programs.

Analysis: Muscogee County Juvenile Court is requesting funds for personnel, treatment, and operations for the Muscogee County Family Drug Court.

Financial Considerations: The City is required to provide a 12% cash match to participate in this grant program. Cash match is available through public defender and guardian ad litem allocations in the Juvenile Court departmental budget and DATE funds.

Projected Annual Fiscal Impact Statement: Muscogee County Juvenile Court is requesting funds for personnel and operations for the Muscogee County Family Drug Court.

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

Recommendation/Action: Approve a resolution authorizing the City Manager to submit a grant application and if approved, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court from July 1, 2023 to June 30, 2024 and to amend the Multi-governmental Fund by \$300,000 or as otherwise awarded.

RESOLUTION**NO. 082-23**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE CRIMINAL JUSTICE COORDINATING COUNCIL FOR A GRANT TO FUND THE MUSCOGEE COUNTY FAMILY DRUG COURT IN AN AMOUNT UP TO \$300,000.00 AND IF AWARDED, AMENDED THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE GRANT AWARD. THERE IS A 12% LOCAL MATCH REQUIREMENT AND THE GRANT PERIOD IS FROM JULY 1, 2023 TO JUNE 30, 2024.

WHEREAS, funds have been made available from the Criminal Justice Coordinating Council for the Family Drug Court from July 1, 2023 to June 30, 2024; and,

WHEREAS, the funds are being made available to provide support for the operation of the Muscogee County Family Drug Court; and,

WHEREAS, the Criminal Justice Coordinating Council requires a 12% cash match and cash match is available through public defender and guardian ad litem allocations in the Juvenile Court departmental budget and DATE funds allocations.

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

That the City Manager is hereby authorized to submit an application for a grant to the Criminal Justice Coordinating Council to fund the Muscogee County Family Drug Court and, if awarded, accept a grant for the period of July 1, 2023 to June 30, 2024 with a 12% local match requirement and to amend the Multi-Governmental Fund by the amount of the grant award.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28th day of February 2023 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen	voting <u>YES</u>
Councilor Barnes	voting <u>YES</u>
Councilor Cogle	voting <u>YES</u>
Councilor Crabb	voting <u>YES</u>
Councilor Davis	voting <u>YES</u>
Councilor Garrett	voting <u>YES</u>
Councilor House	voting <u>YES</u>
Councilor Huff	voting <u>YES</u>
Councilor Thomas	voting <u>YES</u>
Councilor Tucker	voting <u>YES</u>

Resolution No. 082-23

Sandra T. Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

File Attachments for Item:**E. Family Drug Court Accountability SAMHSA Grant Request**

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$200,000.00, or as otherwise awarded, allow for payment of service providers and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from October 1, 2023 to September 30, 2028.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Family Drug Court Accountability SAMHSA Grant Request
AGENDA SUMMARY:	Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$200,000.00, or as otherwise awarded, allow for payment of service providers and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from October 1, 2023 to September 30, 2028.
INITIATED BY:	Juvenile Court

Recommendation: Approval is requested to submit a grant application and if awarded, accept funds from the Substance Abuse and Mental Health Services Administration (SAMHSA) for the operation of the Muscogee County Family Drug Court up to \$200,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from October 1, 2023 to September 30, 2028.

Background: SAMHSA has solicited grant applications to expand access to Family Treatment Court Programs.

Analysis: Muscogee County Juvenile Court is requesting funds for personnel, treatment, and operations for the Muscogee County Family Drug Court.

Financial Considerations: There is no cash match requirement for this grant.

Projected Annual Fiscal Impact Statement: Muscogee County Juvenile Court is requesting funds for personnel, treatment, and operations for the Muscogee County Family Drug Court.

Legal Considerations: The Columbus Consolidated Government is eligible to apply for funds from SAMHSA.

Recommendation/Action: Approve a resolution authorizing the City Manager to submit a grant application and if approved, accept funds from SAMHSA, allow for payment of service providers for the operation of the Muscogee County Family Drug Court from October 1, 2023 to September 30, 2028 and to amend the Multi-governmental Fund by \$200,000 or as otherwise awarded.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) FOR A GRANT TO FUND THE MUSCOGEE COUNTY FAMILY DRUG COURT IN AN AMOUNT UP TO \$200,000.00 AND IF AWARDED, ALLOW FOR PAYMENT OF SERVICE PROVIDERS, AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE GRANT AWARD. THERE IS A 12% LOCAL MATCH REQUIREMENT AND THE GRANT PERIOD IS FROM OCTOBER 1, 2023 TO SEPTEMBER 30, 2028.

WHEREAS, funds have been made available from SAMHSA for the Family Drug Court from October 1, 2023 to September 30, 2028; and,

WHEREAS, the funds are being made available to provide support for the operation of the Muscogee County Family Drug Court; and,

WHEREAS, there is no cash match requirement

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

That the City Manager is hereby authorized to submit an application for a grant to the Substance Abuse and Mental Health Services Administration to fund the Muscogee County Family Drug Court and, if awarded, accept a grant for the period of October 1, 2023 to September 30, 2028, allow payment to service providers, and amend the Multi-Governmental Fund by the amount of the grant award.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28th day of February 2023 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

File Attachments for Item:**F. Juvenile Drug Court Accountability Court State Grant Request**

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Drug Court up to \$170,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2023 to June 30, 2024.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Juvenile Drug Court Accountability Court State Grant Request
AGENDA SUMMARY:	Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Drug Court up to \$170,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2023 to June 30, 2024.
INITIATED BY:	Juvenile Court

Recommendation: Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Drug Court up to \$170,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2023 to June 30, 2024.

Background: The Criminal Justice Coordinating Council is charged with the fiscal oversight of all Georgia Accountability Court Grant Programs.

Analysis: Muscogee County Juvenile Court is requesting funds for personnel, treatment, and operations for the Muscogee County Juvenile Drug Court.

Financial Considerations: The City is required to provide a 12% cash match to participate in this grant program. Cash match is available through a case manager salary in the Juvenile Court departmental budget and DATE funds.

Projected Annual Fiscal Impact Statement: Muscogee County Juvenile Court is requesting funds for personnel and operations for the Muscogee County Juvenile Drug Court.

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

Recommendation/Action: Approve a resolution authorizing the City Manager to submit a grant application and if approved, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Drug Court from July 1, 2023 to June 30, 2024 and to amend the Multi-governmental Fund by \$170,000 or as otherwise awarded.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE CRIMINAL JUSTICE COORDINATING COUNCIL FOR A GRANT TO FUND THE MUSCOGEE COUNTY JUVENILE DRUG COURT IN AN AMOUNT UP TO \$170,000.00 AND IF AWARDED, AMENDED THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE GRANT AWARD. THERE IS A 12% LOCAL MATCH REQUIREMENT AND THE GRANT PERIOD IS FROM JULY 1, 2023 TO JUNE 30, 2024.

WHEREAS, funds have been made available from the Criminal Justice Coordinating Council for the Juvenile Drug Court from July 1, 2023 to June 30, 2024; and,

WHEREAS, the funds are being made available to provide support for the operation of the Muscogee County Juvenile Drug Court; and,

WHEREAS, the Criminal Justice Coordinating Council requires a 12% cash match and cash match is available through public defender and guardian ad litem allocations in the Juvenile Court departmental budget and DATE funds allocations.

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

That the City Manager is hereby authorized to submit an application for a grant to the Criminal Justice Coordinating Council to fund the Muscogee County Juvenile Drug Court and, if awarded, accept a grant for the period of July 1, 2023 to June 30, 2024 with a 12% local match requirement and to amend the Multi-Governmental Fund by the amount of the grant award.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28th day of February 2023 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

File Attachments for Item:

1. Emergency Purchase – Information Only

**Columbus Consolidated Government
Council Meeting Agenda Item**

EMERGENCY PURCHASE

TO:	Mayor and Councilors
AGENDA SUBJECT:	Emergency Purchase – Information Only
INITIATED BY:	Finance Department

COMPRESSOR REPAIR/REBUILD SERVICES FOR THE CIVIC CENTER:

On December 20, 2022, the City Manager was notified of the need for compressor repair/rebuild services required for the Ice Plant at the Civic Center due to exigent circumstances.

The selected vendor, American Refrigeration, has worked on equipment at the Civic Center previously and is available to perform the work. Per the Civic Center, the piston in the #3 compressor of the Ice Plant at the Columbus Civic Center has deteriorated causing a catastrophic failure in the compressor. There are three compressors in this Ice Plant and at least two are required to maintain both sheets of ice located in the Civic Center and the Ice Rink. The compressors rotate as needed and are dependent on each other for a certain amount of run time. Now that there are only two compressors running, there is no back up to the system. If compressor #1 or #2 goes down, for whatever reason, for more than 28 hours, one or both sheets of ice will be lost. If operations are disrupted due to losing a sheet of ice, this may cause a significant loss in revenue and other unnecessary expenses for the Civic Center. American Refrigeration quoted a cost of \$32,350.00 to perform the services.

The City Manager approved the emergency repair on December 20, 2022.

Funding is available in the Civic Center maintenance budget to cover the cost of the repair.

File Attachments for Item:

A. Cure Violence Update - Reggie Lewis and Jerome Lawson

Cure Violence Columbus

CREATING AN EQUITABLE AND SAFE COLUMBUS FOR CHILDREN AND
FAMILIES

Content

- Current State Pages 3 - 4
- Community Efforts Pages 5 – 6
- 23Q1 Outlook Page 7
- Job Reqs Descriptions Page 8
- CIRCLE of Progress Page 9
- SDOH Focus Page 10

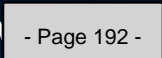
Current State

Item #A.

- Processed over 30 applications with 8 progressing to interviews
- Advocated for higher livable wages and the removal of the GED/HS requirements to increase potential candidate pool
- Hired Jerome Lawson as the Director (22Q3) followed by the first Violence Interrupter who will start in February
- Established job skills development for staff to create a path for future job opportunities (GED, Mediation Training, Microsoft 365 Training, Data Entry, etc.)
- Continue to interview applicants for the final 6 spots

Current State

Item #A.

- Established MOUs with several partners
 - Piedmont Hospital to have CVC staff operating inside the ER and hospital
 - United Way for potential funding opportunities
- Continue to focus on funding streams to support program expansion into other areas of concern
 - Senator Ossoff Appropriation 2023 \$1.2M (Not rewarded)
 - Governors Office of Planning and Budgeting \$1.2M (Not rewarded)
 - Community Foundation Funding \$20K (Not rewarded)
 - Federal Re-entry Grant \$500K (In Progress)
 - Sen. Ossoff 2024 Appropriation (In Progress)
- Secured workspace inside  Health Services for staff

Community Efforts

Item #A.

RE-ENTRY INITIATIVE

- Create pathway for all newly released individuals
- Established programs through Columbus Health Department
- Connect other community re-entry efforts to create multifaceted channels aimed at addressing barriers
- Identify needed resources to activate beta initiative by 23Q2
- Focus on housing, credentials, jobs training, trade certificates

TRANSITION HOUSING INITIATIVE

- Determine housing programs needed for men transitioning from prison
- Create restoral process to address needed credentials

UW 211 DIRECTORY INITIATIVE

- Campaign to create an all-encompassing directory
- Identify missing sectors
- Update existing listing and procedures

Community Efforts

Item #A.

- In 2022 partnered with Civic Center and YMCA on 3 E-Sports events
- Engaged with Parks and Rec on their CYB championship weekend at Frank Chester Rec Center
- Participated in the Boys and Girls Club Teen Summit and Teen Night Out this summer
- Working with Turn Around Columbus to advance the progress of the Carver Victory Garden and Farm through our relationships with Rotary and Leadership Columbus
- Sending referrals to Goodwill's BRIDGE GED Program
- Collaborated with Rotary of Columbus and StartUp Columbus on educational workshops for students at Carver HS
- Using GCCC Leadership Columbus program to introduce students to the CV program and the issues we are focused on
- Creating additional Friday night events across the city

23Q1 Outlook

Item #A.

- Transition operation duties to Director Jerome Lawson
- Work to fill the remaining staff slots
- Continue our pursuit of additional funding for expansion
- Get the MOU completed and signed with Piedmont Hospital
- Partner with the Boys and Girls Club on the next Teen Summit and Teen Night Out events
- Work to get the re-entry BETA initiative in place and started

C.I.R.C.L.E. of Progress

Item #A.

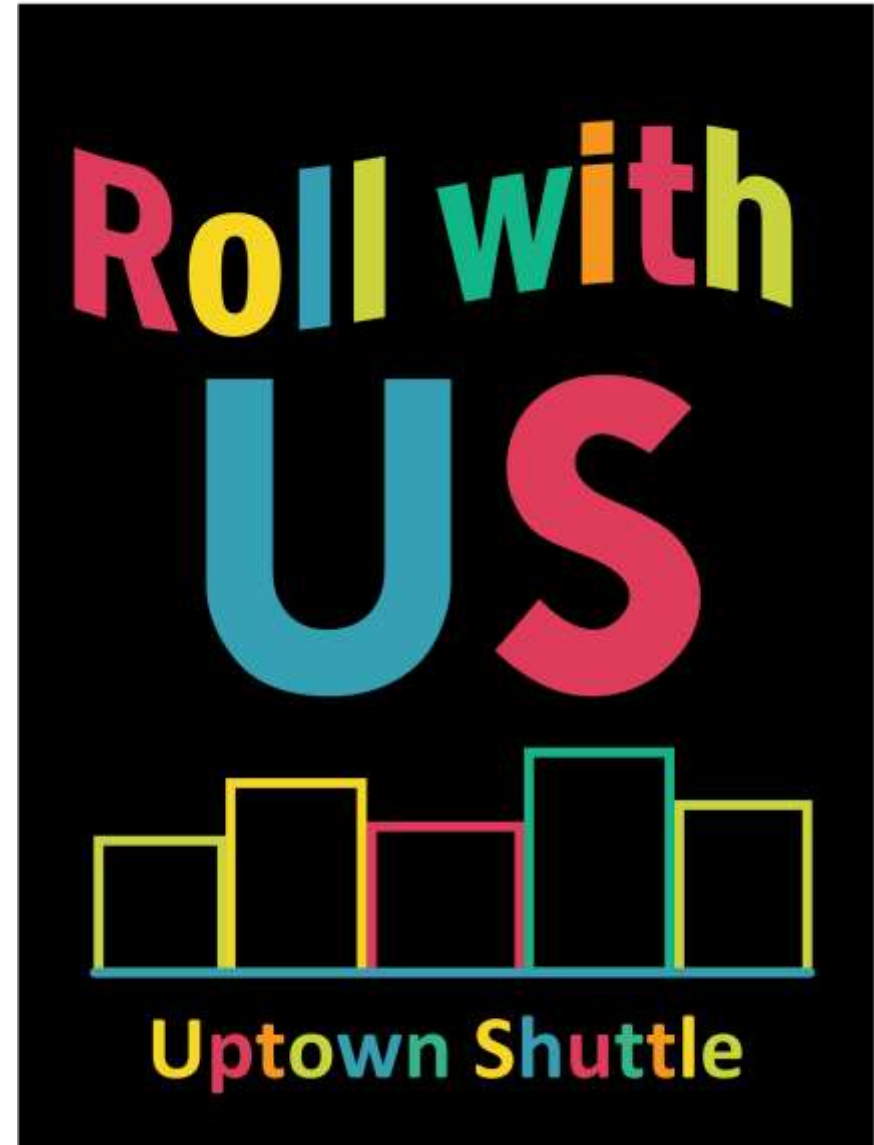
- CREATE
- INCLUSION
- RELATIONSHIPS
- COLLABORATION
- LEADERSHIP
- EDUCATION



File Attachments for Item:

B. Metra Uptown Shuttle – Rosa Evans, Director of Metra

Roll with US (Uptown Shuttle)



METRA Status of CDL Bus Operators

- METRA has **52** CDL Bus Operator positions.
- **32** employed.
- **20** vacancies.
- March of 2020 - Saturday schedule implemented.
- Hourly service on all routes.
- Director drives a route every Saturday.
- Uptown Shuttle service will be provided by non-CDL drivers.
- This service will **not** impact our CDL fixed route service.



Brief Overview:

- **Roll with US (Uptown Shuttle)** is a new On-Demand Service offered by METRA.
- Public transportation using 5-passenger solar panel electric trams.
- Riders will be able to schedule a trip for **FREE** using a smartphone app.
- Service will cover from Bay Avenue to 1st Avenue and 9th Street to 13th Street.
- Service provided by the METRA Parking Management Division.
- Funded by TSPLOST.

Unique Themes for Each Tram

Item #B.

Cats (Pet Adoption):

Art:



Chattahoochee River:

Music:



Cats (Pet Adoption):



Art:

Item #B.



Chattahoochee River:



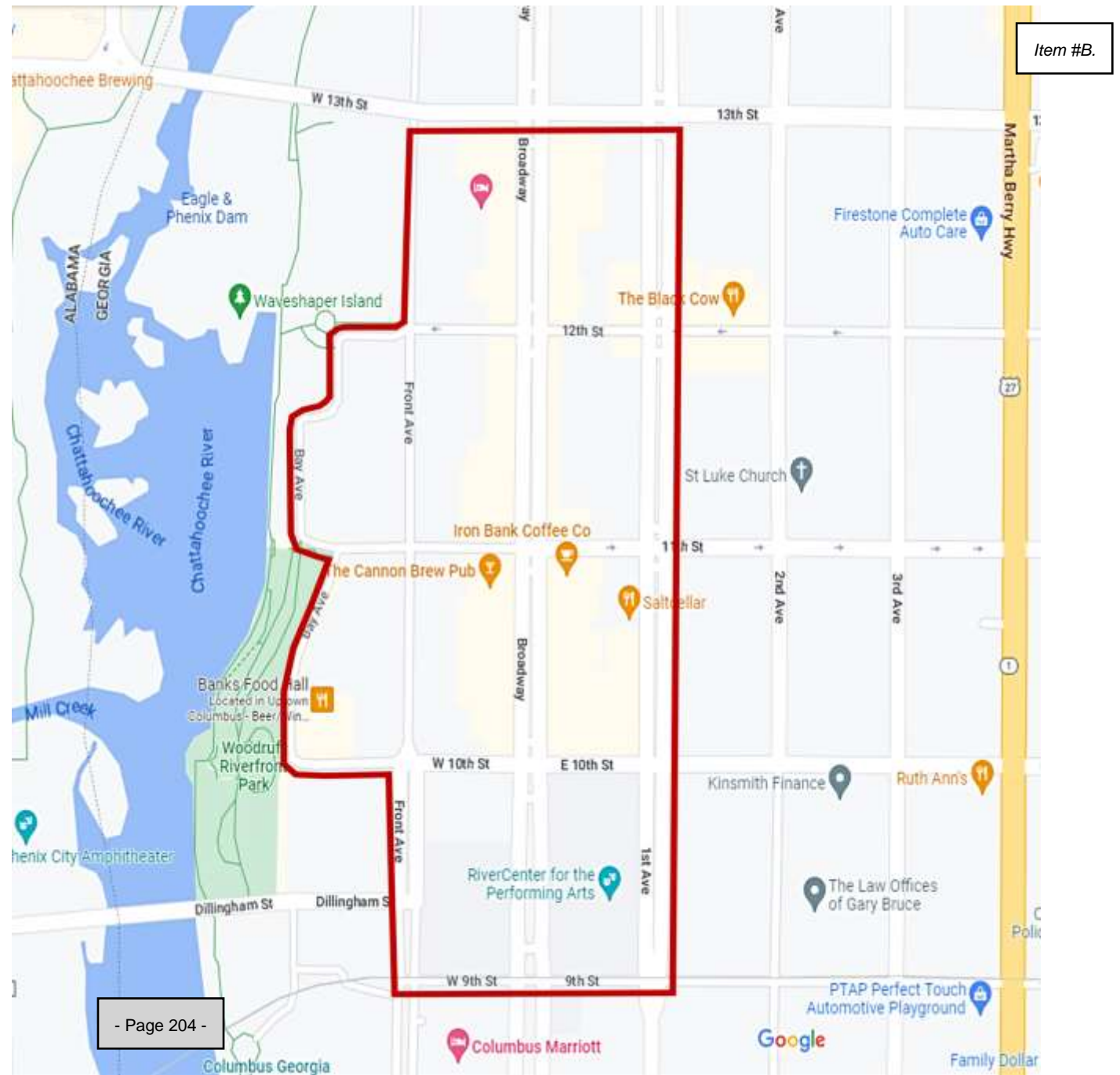
Music:



Proposed Service Area (Outlined in Red)

-Bay Ave to 1st Ave

-9th St to 13th St



Project Timeline:

Currently in the developmental stages (Carts being ordered & App being Programmed).

METRA anticipates a pilot program to be ready before Summer of 2023.

Questions?



File Attachments for Item:

DATE: February 28, 2023

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFOs

March 8, 2023

1. Tire Leasing Services for City Buses (Annual Contract) – RFB No. 23-0029

Scope of Bid

Provide tire leasing services for City buses to the Columbus Consolidated Government Department of Transportation/METRA Transit System on an “as needed” basis.

The contract term will be for three (3) years with no renewal options.

2. Overhead Door Installation and Maintenance Services (Annual Contract)

Scope of Bid

Provide all supervision, labor, tools, equipment, materials and services required for the provision, installation and maintenance of commercial overhead roll-up doors at various City locations.

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

March 10, 2023

**1. Legal Representation in Real Estate Matters for the Columbus Consolidated Government
(Annual Contract) – RFB No. 23-0018**

Scope of RFP

Provide Columbus Consolidated Government with professional legal services involving land acquisition and disposition, leases, easements, in addition to other general real estate matters required of the Columbus Consolidated Government on an “as needed basis”.

The contract term will be for two (1) years with an option to renew for three additional twelve-month periods.

DATE: February 28, 2023

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

March 8, 2023

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The contract term will be for two (1) years with an option to renew for three additional twelve-month periods.

File Attachments for Item:

1. Certificate of Need Application submitted on behalf of the Columbus Memory Center to develop a mobile PET imaging service.

LEVITT
healthcare
affiliates

The CON document in its entirety consisting of 450 pages is on file in the Clerk of Council's Office

Item #1.

February 16, 2023

Sandra Davis
Clerk of Council
Columbus City Council
100 10th Street, 6th Floor
Columbus, GA 31901

RE: Certificate of Need Application to Develop a Mobile PET Imaging Service at Columbus Memory Center

Dear Ms. Davis:

Enclosed please find a copy of the Certificate of Need application filed by Columbus Memory Center to develop a mobile PET imaging service. This copy is filed pursuant to Rule 111-2-2-.06(4)8 which states:

The applicant shall file one copy of the application with the office of the County Commissioner of the county in which the project exists or is proposed. The applicant shall submit with the application an exact copy of the letter addressed and submitted to the County Commission that accompanied the submittal of the application to the County Commission;

Please do not hesitate to contact me if you require further information.

Sincerely,



David Levitt
Managing Partner

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 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"/> Freestanding Emergency Department	
<input checked="" type="checkbox"/> Diagnostic, Treatment or Rehabilitation Center (DTRC)	
<input checked="" type="checkbox"/> Freestanding Single-Modality Imaging Center Mobile Imaging	<input type="checkbox"/> Freestanding Multi-Modality Imaging Center Practice-Based Imaging
<input type="checkbox"/> Other:	

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

SERVICES		
ACUTE	Hospital Inpatient <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 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	Diagnostic Services <input type="checkbox"/> Computerized Tomography (CT) Scanner <input type="checkbox"/> Magnetic Resonance Imaging (MRI) <input checked="" type="checkbox"/> Positron Emission Tomography (PET) <input type="checkbox"/> Diagnostic Center, Cancer/Specialty
		Other Outpatient Services <input type="checkbox"/> Ambulatory Surgery <input type="checkbox"/> Birthing Center
		Clinical/Surgical <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
LONG-TERM	<input type="checkbox"/> Skilled Nursing Care <input type="checkbox"/> Intermediate Nursing Care <input type="checkbox"/> Continuing Care Retirement Community (CCRC)	
OTHER	<input type="checkbox"/> Administrative Support <input type="checkbox"/> Non-Patient Care, Other	
	<input type="checkbox"/> Personal Care Home <input type="checkbox"/> Traumatic Brain Injury (TBI) <input type="checkbox"/> Home Health <input type="checkbox"/> Grounds/Parking <input type="checkbox"/> Medical Office Building	

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

PROJECT CATEGORY	
Construction <input type="checkbox"/> New Facility <input type="checkbox"/> Expansion of Existing Facility <input type="checkbox"/> Renovation of Existing Facility <input type="checkbox"/> Replacement of Existing Facility	Service Change <input checked="" 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 type="checkbox"/> Relocation of Facility <input type="checkbox"/> Other
Procurement of Medical Equipment <input type="checkbox"/> Purchase <input checked="" 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: 7196 North Lake Drive		
City: Columbus	County: Muscogee	Zip: 31909
Number of Acres: 1.516 acres		
Status of Site Acquisition		
<input type="checkbox"/> Purchased (attach deed)	<input checked="" type="checkbox"/> Leased (attach lease)	
<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:		
Zoning		
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:		
Encumbrances		
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.

Columbus Memory Center (CMC), a world leader in memory care, is a Dementia and Alzheimer's disease treatment, prevention and research center. The center specializes in helping seniors practice better brain health, memory preservation, dementia prevention, and Alzheimer's care. As a full-service memory care center with three decades of experience in treating patients in and around the Columbus, GA region, services include comprehensive cognitive evaluations and FDA approved clinical research trials pertaining to Alzheimer's disease treatment and prevention as well as medical infusions, phlebotomy, EKGs, and lumbar punctures. As a memory center, over half of the patient population is elderly Medicare recipients as well as patients from traditionally underserved populations.

CMC is dedicated to ending Alzheimer's in this generation and strives to combat the disease by sharing realistic hopes, eliminating defeatism and increasing the use of annual cognitive screenings for seniors. CMC has one mission: Battling Alzheimer's by Preserving Independence. This is done, in part, by the Columbus Memory Project™ which is a partnership between CMC and Columbus Consolidated Government to have every senior in and around the Columbus, GA region receive a free memory screening, called the Memory Number®. CMC also participates in FDA approved clinical research trials aimed at modifying and ultimately eradicating Alzheimer's disease. In March of 2023, CMC is expected to be welcomed into the Georgia Memory Net, a statewide effort to offer quality dementia care, under Emory University's guidance, throughout Georgia.

In this application, CMC proposes to develop a new mobile PET service through an agreement with Shared Medical Services, a mobile vendor. PET scans have greatly improved the diagnosis and medical care of individuals with dementia and Alzheimer's disease. The proposed unit will enable patients in need of diagnosis and treatment for dementia and Alzheimer's disease as well as those in need of scans related to FDA approved clinical research trials pertaining to Alzheimer's disease treatment and prevention.

According to the 2027 PET Need Projections, there is currently no numerical need for an additional PET scanner in HPA 8. However, CMC's proposed project meets the exception listed in Rule 111-2-2-.41 (3)(b) as the center seeks to remedy an atypical barrier to PET services for its patient population. Currently, patients are referred to two area hospitals for scans; however, one of the scanners is dedicated to a cancer center resulting in limited access and the other scanner is outdated resulting in subpar images. Furthermore, the aging scanner cannot service research patients as it's not able to utilize the latest software packages. Research patients often have to travel 164 miles roundtrip to obtain scans at a facility in Fayetteville, and at times 288 miles roundtrip to the University of Alabama at Birmingham, presenting major hardship for this patient population and families. Patients often receive multiple scans over their treatment, resulting in further hardship. Unfortunately, these two facilities are no longer willing to accept new trials. Other options have been explored, but all present hardships to the patient and their families as well as complications related to the tracer agents used for the necessary PET scans (tracer agents have a significant failure rate, very short shelf life, and are only available on weekdays). It's also important to note that referring outside of the center does not promote continuity of care, rather it results in fragmented patient care, which is particularly challenging for this patient population.

The development of the mobile PET service will bring an imaging technology recognized as the quality standard for this patient population, not only for the diagnosis and treatment of those in need of memory care but also the FDA approved clinical research trials. Through the proposed project, Columbus Memory Center will improve access to PET services for patients while promoting efficiencies of care for physicians, staff, patients, and their families. Additionally, the project is cost effective as the costs for implementing this service are primarily for the site pad and related electrical, preparation fees for the application, and service costs for the vendor.


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 service is 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.

NOTE: The current Certificate of Need form does not allow for formatting of text or the use of tables in the response spaces allotted. As such, the remainder of this response is provided on the following pages.

The establishment of mobile PET services at Columbus Memory Center is consistent with the goal and objectives of the Georgia State Health Plan Component Plan for Positron Emission Tomography, which was adopted by the Health Strategies Council on February 15, 2002 and issued in May 2002. The Plan outlines the specific goal and objectives related to the provision of care and utilization of PET/CT technology. The following narrative addresses the specific goal and objectives of The Plan as it relates to the proposed project.

GOAL: To support the Department of Community Health/Division of Health Planning in its efforts to produce a Positron Emission Tomography Services plan which addresses regulatory mandates, changing treatment patterns and the state's vision for access to high-end diagnostic equipment and services.

The development of the mobile PET service will bring an imaging technology recognized as the quality standard for this patient population, not only for the diagnosis and treatment of those in need of memory care but also patients enrolled in FDA approved clinical research trials.

According to the 2027 PET Need Projections, there is currently no need for an additional PET scanner in HPA 8. However, CMC's proposed project meets the exception listed in Rule 111-2-2-.41 (3)(b) as the center seeks to remedy an atypical barrier to PET services for its unique patient population. Currently, patients are referred to two area hospitals for scans which don't have optimal access or appropriate technology. Other options have been explored, including research patients traveling to facilities requiring 164 miles to 288 miles roundtrip to obtain scans, presenting major hardships for this patient population and families and representing a barrier to access to care. However, these PET providers are no longer willing to accept new trials. In addition, complications related to obtaining the required tracer agents present challenges with travel. Furthermore, referring outside of the center does not promote continuity of care, rather it results in fragmented patient care, which is particularly challenging for this patient population. Locating the proposed mobile PET scanner directly on the CMC site will ensure patients are scheduled in a timely manner in a place they have come to trust and enable physicians to access scan results expeditiously.

Through the proposed project, Columbus Memory Center will improve access to PET services for patients while promoting efficiencies of care for physicians, staff, patients, and their families. Additionally, the project is cost effective as the costs for implementing this service are primarily for the site pad and related electrical, preparation fees for the application, and service costs for the vendor.

Objective 1: To reflect the rapid technological advances in the diagnosis and treatment of cancer, Alzheimer's and other dementias and cardiovascular diseases.

The proposed project reflects the rapid technological advances in the diagnosis and treatment of dementia and Alzheimer's disease. The development of the mobile PET service will bring an imaging technology recognized as the quality standard for this patient population, not only for the diagnosis and treatment of those in need of memory care but also FDA approved clinical research trials.

The Georgia Department of Community Health's PET need methodology is based solely on cancer cases, as the vast majority of clinical PET exams are performed in Oncology. This methodology does not consider the dementia and Alzheimer's disease patient population. While a smaller patient population for PET services in comparison to Oncology, it is a growing subset that is underserved as the population ages. According to the 2022 *Alzheimer's Disease Facts and Figures* published by the Alzheimer's Association (Appendix E), it's estimated that more than six million Americans of all ages have Alzheimer's, the most common cause of dementia. In 2022 an estimated 6.5 million Americans in the elderly cohort are living with Alzheimer's, and by 2050 this number is projected to increase 95 percent to 12.7 million unless groundbreaking medical research is able to reverse the trend. This source also states that between 2000 – 2019, deaths from Alzheimer's has more than doubled, experiencing an increase of 145 percent over this time period. It's also important to note that deaths are most likely higher than shown in data; per the

Alzheimer's Association there is a "...blurred distinction between death with dementia and death from dementia." (Appendix E).

Despite the growing number of people living with Alzheimer's or other dementias throughout the world as well as Georgia and CMC's home county of Muscogee, the number of patients receiving PET scans, a vital diagnostic imaging tool, is minimal. According to the 2022 *Alzheimer's Disease Facts and Figures*, the number of individuals with Alzheimer's disease age 65-plus in Georgia was 150,000. Per the Georgia Governor's Office of Planning and Budget, population for the 65-plus age cohort in Georgia was approximately 1.57 million. This results in a prevalence use rate per 1,000 of 95.26 for this age cohort. Assuming 20 percent of this patient population had one PET scan, there should have been an estimated 30,000 PET scans in Georgia with a primary diagnosis of dementia/Alzheimer's disease. However, only 48 PET scans were reported in Georgia for this diagnosis in 2020. Due to the Covid pandemic it's important to also analyze the following year; however, only 291 PET scans in Georgia for this diagnosis were reported in 2021. This represents a minor fraction of the optimal number that should have been scanned.

Applying this to the age 65-plus population in Muscogee County results in an estimated 2,646 Alzheimer's individuals in the county. Assuming 20 percent of this patient population required one PET scan, it's estimated that at least 529 scans should have been completed for patients originating from Muscogee County. It's important to note that these estimates do not take into account the research patient population; with this in mind, these estimates are highly conservative.

Locally, there are two PET imaging providers in the immediate area, Piedmont Columbus and PET America serving St. Francis. The scanner for St. Francis serves the Women's Center and was on-site for 100 days in 2021. Note that a third mobile PET scanner is located within the health planning area (HPA 8), but it is located at Crisp Regional Medical Center in Crisp County which is approximately four hours roundtrip from CMC and only serviced the facility for 13.5 days in 2021; as such it is not a viable option and was excluded from the analysis.

According to the 2021 GA DCH PET Services Survey, the two local providers only performed 93 PET scans for patients originating from any county and with a primary diagnosis of dementia/Alzheimer's disease. Data is not available to determine which of those patients were from the proposed service area. Per the patient origin for these two local facilities, the volume of patients originating from Muscogee County in 2021 are 465 patients at Piedmont Columbus (59 percent of Piedmont Columbus' total patients served) and 204 patients at PET America/St. Francis serving the Women's Center at St. Francis (46 percent of PET America's total patients served). While patient origin by primary diagnosis is not available, according to CMC's experience with these facilities their primary patient population does not include those with dementia/Alzheimer's disease. As previously mentioned, one of the scanners is dedicated to a cancer center (Piedmont Columbus) and overburdened, resulting in limited access. The second local scanner is outdated resulting in subpar images (St. Francis).

Clearly the dementia/Alzheimer's patient population is underserved and would significantly benefit from enhanced access to PET imaging services. As such, providers such as CMC, which provides high quality, innovative memory care services, are not able to provide optimal access to the necessary diagnostic imaging required for this patient population. The proposed project will enable CMC to greatly improve access to PET services for patients while promoting continuity of care and efficiencies of care for physicians, staff, patients, and their families.

The mobile unit that will be deployed at CMC is a United imaging uMI 550 Digital PET/CT unit (Appendix G). This unit is a high-resolution PET/CT scanner that represents the latest PET technology, and therefore is reflective of the latest technological advances in disease diagnosis and treatment. Note that while the equipment has both PET and CT capabilities, CMC will only be using the equipment for PET scans.

Objective 2: To ensure access to high-end diagnostic equipment and services by promoting geographic planning and mandating the provision of services on a non-discriminatory basis.

CMC's proposed mobile PET service will improve access to these services and improve continuity of care for the memory center's patients. CMC has an established record of serving all clinically appropriate patients on a non-discriminatory basis. As previously described, patients are currently referred to two area hospitals for scans which don't have optimal access or appropriate technology. Other options have been explored, including research patients traveling to facilities requiring 164 miles to 288 miles roundtrip to obtain scans (often multiple scans are required per patient), presenting major hardships for this patient population and families. However, these options are no longer willing to accept new trials plus complications related to the required tracer agents present challenges with travel. Furthermore, referring outside of the center does not promote continuity of care, rather it results in fragmented patient care, which is particularly challenging for this patient population. Locating the proposed mobile PET scanner directly on the CMC site will ensure patients are scheduled in a timely manner in a place they have come to trust and enable physicians to access scan results expeditiously. With this in mind, the proposed project would greatly improve geographic accessibility for this patient population.

As a memory center, over half of the patients are elderly Medicare recipients as well as patients from traditionally underserved populations. CMC is fortunate to be able to serve traditionally underserved populations through community outreach projects, and the center's physical location, which abuts Columbus' Social Security office and a city bus stop steps away, provides enhanced geographic and financial access for those patients who are not able to drive or do not have an automobile. CMC also conducts regular "Ask the Memory Doctor" town halls and uses its Think Tank mobile outreach van to meet individuals directly in their community (**Appendix E**). Furthering outreach to underserved populations is being an active leader of the Columbus Memory Project™ which is a partnership between Columbus Memory Center and Columbus Consolidated Government to have every senior in and around the Columbus, GA region receive a free memory screening, called the Memory Number®. Memory Number® is an innovative breakthrough from CMC, demonstrating that CMC is a world leader by conducting the first and only region-wide free cognitive screening program (**Appendix E**).

Recently, Columbus Memory Center was selected to receive a \$150,000 grant to promote the safeguards, benefits, and honesty of today's FDA approved Alzheimer's research trials to Columbus' minority communities. CMC became the nation's first dementia research center to receive the educational grant for improving minority participation in Alzheimer's research. As noted by CMC:

Columbus Memory Center has been chosen to receive a \$150,000 grant to promote the safeguards, benefits, and honesty of today's FDA approved Alzheimer's research trials to Columbus' minority communities. "Columbus Memory Center already out-performs most of the nation's Alzheimer's research centers in both patient recruitment and minority inclusion" according to its Medical Director, Dr. Jonathan Liss. "For this reason, along with our innovative approaches that include: 'Ask the Memory Doctor' town halls, 'Think Tank' outreach van, 'Columbus Memory Project', and the invention of the first ever vital sign for the brain, the 'Memory Number,' that we have been awarded this grant", noted Dr. Liss. Successful outreach practices that are funded by this grant will be shared with medical centers around this country and the world.

Last year the Alzheimer's Association acknowledged that the African American community is nearly twice as likely, and the Hispanic community is one and a half times as likely to develop Alzheimer's Disease or other dementias than the white population of the same age. However, both African American and Hispanic communities are less likely to participate in Clinical Research due to lack of information and distrust towards the system.

For the recent FDA approved Alzheimer's drug, Aduhelm, only three percent of participants were Latino, and less than one percent Black. "As a nation, and as a community, we must do better", noted Dr. Liss. "Columbus Memory Center is pleased to note that our typical enrollment of minorities ranges from 19-24%. We can do better for our community and have created an innovative plan to do so. I believe this is why we were the first site to receive this grant."

In the coming months, Columbus Memory Center will be collaborating with city leaders, Georgia educators, area churches, as well as hosting Town Hall meetings to flood the community with important information about meaningful Alzheimer's research safeguards and opportunities. These encounters will acknowledge past injustices, review patient's rights, discuss mandatory components of consent, "Good Clinical Practices," and the role of an Internal Review Board. Multiple \$5,000 grants will be awarded to area churches and community centers that form processes to help their memory impaired members.

Furthermore, CMC in association with its sister organization, Columbus Memory Center and Health Education Foundation, donates \$40,000 — \$80,000 annually to organizations that include but are not limited to: Columbus State University, Alzheimer's Association, religious institutions of various faiths, and Project Christmas.

CMC is committed to serving the community and enhancing geographic and financial access for this patient population.

Objective 3: To support the Georgia Cancer Coalition.

As a comprehensive memory care center, CMC does not participate in the Georgia Cancer Coalition. However, CMC supports a similar mission for dementia and Alzheimer's disease patients. CMC has one mission: Battling Alzheimer's by Preserving Independence. This is done, in part, by the Columbus Memory Project™ which is a partnership between Columbus Memory Center and Columbus Consolidated Government to have every senior in and around the Columbus, GA region receive a free memory screening, called the Memory Number®. CMC also participates in FDA approved clinical research trials aimed at modifying and ultimately eradicating Alzheimer's disease.

In March of 2023, CMC is expected to be welcomed into the Georgia Memory Net, a statewide effort to offer quality dementia care, under Emory University's guidance, throughout Georgia. Made possible by a mandate from the Georgia State Legislature, Georgia Memory Net is dedicated to providing physicians with the resources needed to obtain quick, accurate diagnoses for their patients who exhibit signs of memory loss or cognitive impairment. Additionally, this resource provides planning and connection to community services to support physicians in the ongoing patient care process.

CMC aims to be a premier provider in memory care. Actively leading and participating in these important initiatives promotes CMC's mission, ensuring that the memory center meets the missions and standards of these highly regarded programs. For example, the Georgia Memory Net is an earned affiliation, requiring that programs such as CMC's meets certain quality standards. Another example is the Columbus Memory Project™ which is designed to combat memory loss and make Columbus, GA a world-wide leader in the fight to eradicate Alzheimer's disease, working to educate area residents on proven ways in which is keep the brain healthy and to delay the onset of the disease. Through high quality of care and progressive education, diagnosis, treatment, and research, CMC in turn strives to battle this disease.

The proposed project is a further effort by CMC to improve access to PET services. PET imaging is the primary diagnostic tool used to detect and monitor dementia and Alzheimer's disease, which in turn impacts the treatment and monitoring of patients. Furthermore, PET imaging is also essential for those patients participating in FDA approved clinical research trails. As such, enhancing access to PET services promotes the missions of the community initiatives CMC actively leads and participates in to improve quality of care as well as better understand and treat this patient population.

Objective 4: To encourage continuity of care through the development of comprehensive policies and processes.

CMC has an active partnership with Columbus Consolidated Government for the Columbus Memory Project™, which aims for every senior in and around the Columbus, GA region receive a free memory screening, called the Memory Number®. CMC also participates in FDA approved clinical research trials aimed at modifying and ultimately eradicating Alzheimer's disease. CMC has also applied for and is expected to be welcomed into the Georgia Memory Net, a statewide effort to offer quality dementia care. All of these partnerships and trials require comprehensive policies and processes specifically designed for optimal care quality and outcomes. CMC and its patients benefit from this standardization of care.

Referring outside of CMC does not promote continuity of care, rather it results in fragmented patient care, which is particularly challenging for this patient population. The proposed mobile PET scanner will be a vital component of CMC's memory care center. The provision of diagnostic care will promote the continuum of care, significantly improving the continuity of care provided to patients. The mobile PET scanner will complement CMC's existing capabilities.

Objective 5: to improve financial access to high end diagnostic equipment by encouraging the provision of services to indigent and low income patients and by ensuring provider participation in Medicare, Medicaid, PeachCare, State Health Benefits Plan, and other public reimbursement programs as appropriate.

CMC makes services available to all clinically appropriate patients, without discrimination. CMC participates in Medicare, Medicaid, PeachCare, State Health Benefits Plan, and other programs and serves indigent/charity patients. Please refer to **Appendix J** for CMC's policy concerning this.

CMC has an established record of serving all clinically appropriate patients on a non-discriminatory basis (**Appendix J**). As a memory center, over half of the patient population is elderly Medicare recipients as well as patients from traditionally underserved populations such as indigent, minority and Medicaid patients. Approximately 22 percent of its research patient population is from underserved communities, a percentage that is among the top in the nation. In the most recent year (2022), CMC provided approximately \$4.8 million in free care, \$36,000 in charity care, and \$26,000 in bad debt write-off. Note that no bills are submitted to the patient, insurance, or the government for CMC's research work; this is called "free care" and is care paid for by CMC's research sponsors. Enhancing access to PET imaging will enable CMC to continue providing its unique services, programs, and research offerings, which promotes financial accessibility to all patient populations.

Objective 6: To analyze the availability of high end diagnostic services being provided through ongoing collection and analysis of information and statistical data.

CMC commits to providing the Department with all requested information and statistical data related to the operation of the mobile PET service. A statement of intent to comply with CON Rules is provided as part of **Appendix N**.

CMC is dedicated to ending Alzheimer's in this generation and strives to combat the disease. CMC has one mission: Battling Alzheimer's by Preserving Independence. This is done, in part, by the Columbus Memory Project™ which is a partnership between CMC and Columbus Consolidated Government to have every senior in and around the Columbus, GA region receive a free memory screening, called the Memory Number®.

CMC also participates in FDA approved clinical research trials aimed at modifying and ultimately eradicating Alzheimer's disease. The memory center was recognized as the third highest enrolling center in the world for the breakthrough drug, Leqembi, that was recently approved to slow the progression of early Alzheimer's disease by 27 percent.

In March of 2023, CMC is expected to be welcomed into the Georgia Memory Net, a statewide effort to offer quality dementia care, under Emory University's guidance, throughout Georgia. Made possible by a mandate from the Georgia State Legislature, Georgia Memory Net is dedicated to providing physicians with the resources needed to obtain quick, accurate diagnoses for their patients who exhibit signs of memory loss or cognitive impairment. Additionally, this resource provides planning and connection to community services to support physicians in the ongoing patient care process. Per the Georgia Memory Net website, the following data is collected:

Georgia Memory Net collects data pertaining to prevalence of Alzheimer's disease and related dementias, patient quality of health and life, care partner burden, and systemic or institutional burden. To enhance the ability of clinical and public health experts to better estimate the number of Georgians living with dementia, diagnosis information, including estimated stage of illness at time of diagnosis, is captured. This information is shared with the Alzheimer's Disease and Related Dementias State Registry.

Georgia Memory Net also surveys family or other care partners approximately every six months, using validated tools to measure levels of care partners' stress and burden. These data help us ensure the highest quality of service delivery and care, and informs our programs' ability to reduce caregiver burden via our linkage to care system. We monitor caregiver information over time to measure the longer-term effects of Georgia Memory Net on family members and other care partners.

The number of referrals to each Georgia Memory Net Memory Assessment Clinic is also monitored as a way to track Georgia's regional needs. Memory Assessment Clinics report performance indicators including wait times and patient wait lists so Georgia Memory Net can determine where an increased number of providers or resources may be needed.

Over the long term, Georgia Memory Net will track data provided by the Center for Medicare and Medicaid Services (CMS) relating to Emergency Room visits, repeated hospital admissions and skilled nursing placements. These data will help us determine the estimated diversion of unnecessary care transitions and the resulting cost savings to the state. Georgia Memory Net will also monitor Primary Care Physicians' rates of Annual Wellness Visits (AWVs) statewide to ensure that eligible older adults are receiving this routine, reimbursable care in order to increase rates of cognitive screening in a routine, less stigmatizing, fashion.

All of these efforts require ongoing collection and analysis of information and statistical data by CMC; CMC will continue to do this in the future.

File Attachments for Item:

2. RESOLUTION - A resolution excusing Councilor Glenn Davis from the February 14, 2023 Council Meeting.

RESOLUTION**NO.** _____A Resolution excusing Councilors absence.

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

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Glenn Davis is hereby excused from attendance of the February 14, 2023 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28th day of January 2023 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson
 Mayor

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

File Attachments for Item:

3. Travel Authorization Request for Councilor Bruce Huff to attend the 2023 ACCG Annual Conference in April of 2023.



COLUMBUS CONSOLIDATED GOVERNMENT

P.O. Box 1340
Columbus, Georgia 31902-1340

Item #3.

TRAVEL AUTHORIZATION REQUEST CITY COUNCILOR

Name of Traveler / Registrant	Councilor Bruce Huff
Month of Travel	April 2023
Sponsored Organization and Conference / Training	<u>2023 ACCG Annual Conference</u>
Estimated Cost	<u>Registration</u> - \$675.00 <u>Hotel</u> - \$279 x 4 nights = \$1,116 / Parking \$80.00 / Resort Fee \$135.60 <u>Reimbursable Amount</u> - \$326.19 mileage + per diem \$120.00 TOTAL <u>ESTIMATED</u> COST: \$2,452.79
Conference/Travel Budget	Beginning Balance - \$7,388

TRAVEL POLICY- Dated: September 16, 2013, which reads in part;

“City Councilors should submit their travel requests to the Clerk of Council. The Clerk of Council will list a request to approve travel on his/her agenda for a vote at a regular City Council meeting. All travel requests must conform to the requirements, terms and conditions of this Policy.”

Funds are available in the FY23 Budget to cover the expenses (0101-100-1000-CNCL-6641).

In accordance with the Travel Policy and Procedures of the Columbus Consolidated Government, As the Clerk of Council, I am respectfully requesting authorization for Councilor Bruce Huff to attend the conference as listed above. Also, pursuant to Resolution No. 149-22, this request is applicable to the one reimbursable travel expense for a conference outside of Columbus, Georgia for FY 2023.

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

Date

File Attachments for Item:

4. Memorandum of Peter Bowden on behalf of the Columbus Convention & Visitors Board of Commissioners requesting that the seat of Ms. Mamie Pound (*Hotel/Motel Industry Representative*) be declared vacant due to the lack of attendance.



MEMORANDUM

<p>900 Front Avenue at Dillingham place P.O. Box 2768 Columbus, Georgia 31902 706.322.1613 Fax 706.322.0701 ccvb@columbusga.org visitcolumbusga.com</p>	<p>To: Mayor Skip Henderson</p> <p>From: Peter Bowden on behalf of the Columbus Convention & Visitors Bureau Board of Commissioners</p> <p>CC: File Clerk of Council</p> <p>Date: February 16, 2023</p>
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At the February 2023 regular meeting of the Columbus Convention & Visitors Bureau's Board of Commissioners, the Board voted to declare the seat held by hotelier, Mamie Pound, vacant due to lack of attendance. Policy determines that three unexcused absences can cause the Commissioner to be removed;

This current seat is designated hotel owner/general manage. Staff is available for comment in helping to provide a suitable replacement.

Mission Statement...Economic Development through Tourism

"To solicit and promote tourism, conventions, trade shows, and other group business and to engage in visitor promotions which generate overnight stays for Columbus, thereby enhancing and developing the economic fabric of the community."

Vision...To become a complete travel destination

Value Statement...The Official Destination Marketing and Management Organization for Columbus for the promotion of trade shows, conventions, and tourism.

File Attachments for Item:

5. Minutes of the following boards:

Board of Tax Assessors, #04-23 & #05-23

Columbus Convention & Visitors Board of Commissioners, January 18, 2023

Historic & Architectural Review Board, December 12, 2022 and January 9, 2023

Planning Advisory Commission, January 4, 2023



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #5.

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

Telephone (706) 653-4398, 4402
Fax (706) 225-3800

Board Members

Jayne Govar
Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #04-23

CALL TO ORDER: Chairman Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, February 6, 2023, at 9:00 A.M.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Todd Hammonds
Assessor Kathy Jones
Chief Appraiser/Secretary Suzanne Widenhouse (via phone)
Deputy Chief Appraiser Glen Thomason
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Jones motions to accept agenda with noted changes. Assessor Hammonds seconds and the motion carries.

APPROVAL OF MINUTES: Vice Chairman Carmack motions to accept minutes as presented. Assessor Jones seconds and the motion carries.

At 9:05, Administrative Manager Leilani Floyd presents to the Board:

- Homestead – Signed & Approved.

At 9:10, Personal Property Manager Stacy Pollard presents to the Board:

- Audit Results – Signed & Approved.
- Aircraft 2023 Blue Book – Signed & Approved.
- Appeal Withdrawal Request – no signature or vote needed, placed into record.
- Appeal Waiver & Releases – signed by Chairman Govar.

At 9:16, Residential Property Manager Heidi Flanagan presents to the Board:

- BOE Results for week of Jan 30th – placed into record, no vote needed.

At 9:28, Commercial Property Manager Jeff Milam presents to the Board:

- TP filed Return - #074 001 024 Signed & Approved.
- BOE Decision - #073 021 001 – Vice Chairman Carmack motions to proceed to Superior Court. Assessor Sandifer Hicks seconds and the motion carries. Assessor Hammonds abstains from decision.

At 9:55, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits - # 099 017 002; 099 017 002H; 098 001 002; 073 021 001; 074 004 006; 074 004 007; 074 004 008; 074 004 009; 074 004 010; 074 004 011; 074 004 012 - Signed & Approved.

Assessor Sandifer Hicks motions to excuse Vice Chairman Carmack from next weeks meeting on February 13th. Assessor Jones seconds and the motion carries.

At 9:58, Chairman Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

MIN# 05 - 23 FEB 13 2023


J. GOVAR
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR


K. JONES
ASSESSOR


T.A. HAMMONDS
ASSESSOR


T. CARMACK
VICE CHAIRMAN



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #5.

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

Telephone (706) 653-4398, 4402
Fax (706) 225-3800

Board Members

Jayne Govar
Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #05-23

CALL TO ORDER: Chairman Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, February 13, 2023, at 9:00 A.M.

PRESENT ARE:

Chairman Jayne Govar
Assessor Lanitra Sandifer Hicks
Assessor Todd Hammonds
Assessor Kathy Jones
Chief Appraiser/Secretary Suzanne Widenhouse
Deputy Chief Appraiser Glen Thomason
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Jones motions to accept agenda. Assessor Hammonds seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Hammonds motions to accept minutes as presented. Assessor Sandifer Hicks seconds and the motion carries.

At 9:06, Chief Appraiser Widenhouse presents for Personal Property to the Board:

- Audit program update – 799 audits & 34% increase in overall value.

At 9:29, Chief Appraiser Widenhouse presents for Residential Property to the Board:

- BOE Results – no vote needed, placed into record.

At 9:41, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Split - #026 012 019; 026 012 019A; 026 012 017; 026 012 018 – Pulled to adjust Parcel 026 012 019A. Will bring it back once adjusted.

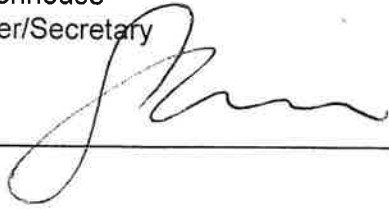
At 9:49, Chief Appraiser Widenhouse presents to the Board:

- Superior Court Settlement – #103 004 002 - Signed & Approved.

At 10:04, Chairman Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____



MIN# 06-23 FEB 20 2023

IN LATE
J. GOVAR
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR

K. Jones
K. JONES
ASSESSOR


T.A. HAMMONDS
ASSESSOR


T. CARMACK
VICE CHAIRMAN



BOARD OF COMMISSIONERS MEETING
Wednesday, January 18, 2023

Commissioners Present: Lauren Becker, Chair; Jamie Waters, Vice Chair; Miles Greathouse, Secretary/Treasurer, Amy Bryan, Sherricka Day, Dan Gilbert, Pace Halter, Mayor Skip Henderson

Commissioners Absent: Pete Jones, Mamie Pound

Special Invitees: Norm Easterbrook, RiverCenter for the Performing Arts; Merri Sherman, Columbus Sports Council; Ed Wolverton, Uptown Columbus, Inc.

Staff Present: Peter Bowden, Shelby Guest, Kim Gonzalez, and Ashley Woitena

Call to Order Peter Bowden

- The January 2023 meeting was called to order by Peter Bowden at 3:30pm for the annual election of officers. Mr. Bowden presented the slate of officers with Lauren Becker as Chair, Jamie Waters as Vice Chair, and Miles Greathouse as Secretary/Treasurer. He then called for any nominations from the floor and there being none, a motion was made by Pace Halter and seconded by Dan Gilbert to accept the slate of Officers as presented with no opposition. Mr. Bowden then adjourned the meeting and turned it over to Lauren Becker.

Call to Order Lauren Becker

- The meeting was reconvened by Lauren Becker at 3:35pm.

Approval of Minutes & Financials Miles Greathouse

- Miles Greathouse presented the consent agenda -- minutes for the November 2022 meeting, as well as financials for November and December 2022. NOTE: there was no meeting in December due to the Holidays. He asked if there were any questions or discussion. There being none, a motion was made by Jamie Waters to approve the consent agenda, seconded by Pace Halter. A vote was taken, and the motion was approved.

Chair's Report..... Lauren Becker

Ms. Becker recognized former Board Member Donna Hix for her service. Ms. Hix was unable to attend the meeting, so the gift commemorating her time on the Board will be delivered on behalf of the Board and staff. Ms. Becker also recognized new Board Member, Amy Bryan, Executive Director of Direct Services.

- Ms. Becker asked the Board to review and sign the Conflict-of-Interest and the Board Agreement documents before leaving the meeting.
- Ms. Becker then turned the meeting over to Peter Bowden to review and discuss the proposal of a Social Media Policy . He explained that an on-line “news” organization, called the Muscogee Muckraker, has been targeting various companies and organizations social media platforms. In particular to VisitColumbusGA, these posts are half-truths, off message, and often times repetitive in nature which in turn interferes with how VisitColumbus’ social media strategy is conducted. It was stated that research confirms that organic posts are important in social media strategy and often times the basis of the paid social media content. Consequently, VisitColumbusGA has stopped posting organic posts, because of this interference. Mr. Bowden went on to explain that various tactics have been deployed to resolve the situation to include invitations to meet without any success. Staff even went as far as to establish a telephone hot line. Staff engaged an attorney to assist with developing a social media policy to help mitigate the problem. Mr. Bowden then presented the policy in full and explained how it would work; saying it would allow social media posting to be conducted as previously done – organic and paid. Mr. Bowden also discussed other legal cases cited by the attorney. It was noted VisitColumbusGA’s social media manager will have to monitor pages closely, but is prepared for this. A motion was made by Amy Bryan to approve the policy and the motion was seconded by Jamie Waters. A vote was taken, and the motion was unanimously approved with no opposition.
- Mr. Bowden then presented a new Funding Request Policy to the Board. He explained it has become evident there is a need for a policy to help govern funding requests as VisitColumbusGA is receiving more of these with the recovery from the pandemic. The policy documents the criteria regarding grants and allows staff to manage those requests. It would be used by staff to determine if qualifications for a grant are met and the grant amount to be awarded. There was some discussion and questions from the Board on some of the wording of the document. Mr. Bowden told the Board that staff would be revisit the wording to make it clearer. The Funding Request Policy was tabled and will be brought back to the Board in a future meeting.
- Mr. Bowden then turned the meeting back over to Ms. Becker. Ms. Becker reminded the Board of the February 15th meeting and that the FY 2024 budget will be presented. She reminded everyone that a quorum would be necessary to approve the budget.
- Ms. Becker then introduced Shannon Gray, with Gray Research Solutions, for a review of the Destination Tourism Research Project that is being implemented. Ms. Gray gave a presentation showing how the project is being carried out and how the information obtained from the project

will be used to attract more visitors to Columbus, GA (see attached). Ms. Becker asked if there were any questions for Ms. Gray and then turned the meeting over to Peter Bowden for the President's Report.

President's Report.....Peter Bowden

- Mr. Bowden introduced Ashley Woitena, who reported FY 2023 Q1 & Q2 and forecast for the remainder of the fiscal year (see attached).

Other Business.....Group

- Ms. Becker asked how the announcement to cancel American Airlines flights to/from Columbus, GA airport has impacted visitors & conventions. Mr. Bowden stated that aspects of VisitColumbusGA's marketing strategy have had to be re-worked as a result of this.
- Dan Gilbert asked about the Columbus Film Fund and how it might be used. Mr. Bowden explained that the Film Fund was not a part of VisitColumbus and that it had its own Board that oversees funding requests. Pace Halter, chair of the Film Fund Board, offered that the Film Board was considering other options, and nothing had been determined.

Adjournment.....Lauren Becker

With no further business, Ms. Becker adjourned the meeting at 4:49 p.m.

BOARD OF HISTORIC AND ARCHITECTURAL REVIEW

MINUTES

Item #5.

Citizen Services Center | Council Chambers
3111 Citizens Way Columbus, GA
December 12, 2022 | 3:30 PM

I. CALL TO ORDER / ESTABLISH QUORUM

In attendance: Toney Johnson, Alex Griggs, Fran Carpenter, Libby Smith, Claire Berry, Tyler Pritchard, Katie Bishop and Emily Flournoy (Chair)

II. APPROVAL OF MINUTES AND STAFF REPORT

III. NEW CASES:

1. **715 1st Ave:** Benjamin Hatchett, applicant, seeks approval for fencing along the north and south side yards per specifications submitted. The chair read the staff report and the applicant presented their case. Alex Griggs received clarification on the proposed height of the fence and restated the staff reports request to move the fencing back. The applicant stated they have no issue with the recommendations from the staff report.

Alex Griggs moved to approve the application with the amendment that fences on both sides be moved back and the height restricted per the staff report's recommendation; Claire Berry seconded and the motion carried unanimously.

2. **828 Overlook Dr:** Will Barnes, applicant, intends to replace existing screen doors on side of house with French doors per specifications submitted. The chair read the staff report and the applicant presented their case. The applicant presented the board with additional photographs detailing the proposal. The applicant explained the need for the proposal and the intent to route air conditioning into the vestibule. The board received clarification on what door will be affected on the property and details on the proposed door including material. The board discussed what materials appear to be additions and what is original and what constitutes a defining feature. The board weighed the fact the proposal is not visible from the street but does change what could be a defining feature considering the other doors designs.

Toney Johnson moved to approve the application as presented and Alex Griggs seconded; the motion carried with 6 votes in support and 2 against.

3. **2500 18th Ave:** Springwater Construction and Pools, applicant, intends to install an in ground swimming pool and associated equipment per specifications submitted. No applicant was present and the chair read the staff report.

Alex Griggs moved to table the application due to lack of information about fencing and Toney Johnson seconded; the motion carried unanimously.

4. **720 Broadway:** Robin Trimarchi, applicant, intends to install handrails on the front porch per specifications submitted. The chair read the staff report and no applicant was present. The board discussed the vertical pickets discussed in the staff report compared to the example image provided.

Toney Johnson moved to approve the application as presented and Katie Bishop seconded; the motion carried unanimously.

5. **820 Peachtree Dr:** Customcrete Swimming Pools, applicant, intends to install an inground swimming pool and associated equipment per specifications submitted. The chair read the staff report and the applicant presented their case. The applicant indicated existing fencing is in place that should satisfy code requirements. The board reminded the applicant fencing changes must come before the board.

Alex Griggs moved to approve the application as presented with the COA noting this is only for the pool and not fencing; Claire Berry seconded and the motion carried unanimously.

IV. TABLED CASES

1. **739 1st Ave:** Michael Moore, applicant, has brought additional requested information for a proposed detached garage.

The applicant came forward and explained the updated drawings and showed where modifications from the original had been made.

The board stated the prior meeting granted approval conditional on the aforementioned drawings and the applicant may obtain the COA and begin. After review the board found they actually tabled the application and need to approve it.

Alex Griggs moved to approve the application as presented with updated drawings and Claire Berry seconded; the motion carried unanimously.

V. NEW BUSINESS

1. Justin Krieg came forward to detail an upcoming proposed project in the downtown historic district centered around the redevelopment of Heritage Park.
2. The board discussed upcoming appointments and chairs
3. Alex Griggs moved to allow Emily Flournoy to remain as chair and Libby Smith seconded; the motion carried unanimously.

VI. ADJOURNMENT

The meeting was adjourned by the chair

BOARD OF HISTORIC AND ARCHITECTURAL REVIEW

MINUTES

Item #5.

Citizen Services Center | Council Chambers
3111 Citizens Way Columbus, GA
January 9, 2022 | 3:30 PM

I. CALL TO ORDER / ESTABLISH QUORUM

Tyler Pritchard, Toney Johnson, Claire Berry, Emily Flournoy (chair), Alex Griggs, Fran Carpenter, Libby Smith

II. APPROVAL OF MINUTES AND STAFF REPORT

Alex Griggs moved to approve the staff report and Claire Berry seconded; the motion carried unanimously. Staff noted minutes were not available for review.

III. NEW CASES:

1. **925 Blandford Ave:** Drew Brooks, applicant, intends to remove existing driveway and install two-track concrete driveway per specifications submitted. Allison Slocum read the staff report and the applicant presented their case.

Toney Johnson moved to approve the application as presented and Tyler Pritchard seconded; the motion carried unanimously.

2. **601 Broadway:** Sia Etemadi, applicant, intends to construct a second floor addition per specifications submitted. Allison Slocum read the staff report and the applicant presented their case. The board noted the height of the proposed addition is concerning and may dominate the area visually. The applicant stated the neighboring properties are comparably tall and the proposal should not visually dominate in their opinion. Staff showed Google Streetview images of the area to the board and applicant to detail the context of the area. Board members stated the materials and design seemed appropriate but the proportions seem off. The board discussed the guidelines as they relate to building height and rhythm.

Alex Griggs moved to table the case to allow the applicant to make modifications and Libby Smith seconded; the motion carried unanimously.

3. **440 Broadway:** Sandra Larkin, applicant, intends to install 2 metal handrails per specifications submitted. Allison Slocum read the staff report and the applicant presented their case.

The board received confirmation from the applicant the proposed material is wrought iron. Alex Griggs moved to approve the application as presented noting the COA should specify the wrought iron material; Claire Berry seconded and the motion carried unanimously.

4. **831 6th Ave:** Friendship Baptist Church, applicant, intends to install an electronic sign above an existing monument sign per specifications submitted. Allison Slocum read the staff report and the applicant presented their case.

Staff explained this was a new application and the applicant retains the previous COA for the project. Applicant stated they do not intend to use the existing monument sign as support and explained how the original monument sign was twice as tall and the new sign is appropriate with that in consideration.

Alex Griggs moved to approve the application as presented and Libby Smith seconded; the motion carried unanimously.

IV. TABLED CASES

1. **2500 18th Ave:** Springwater Construction and Pools, applicant, intends to install an in ground swimming pool and associated equipment per specifications submitted.

No applicant was present and no additional information submitted; Toney Johnson moved to table the application one final time, Alex Griggs seconded and the motion carried unanimously.

V. NEW BUSINESS

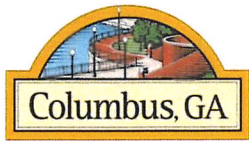
1. Refer properties for Inspections and Code
1933 Dimon St
1535 Hilton Ave

2. General Board Discussion

- Board members stated a desire to be notified of any Board of Zoning appeals cases taking place in a historic district.
- Board members stated a desire to resolve issues with properties on the Trello watchlist
- Board members discussed the potential for allowing staff to approve different, commonly addressed items

VI. ADJOURNMENT

The chair adjourned the meeting



CONSOLIDATED GOVERNMENT
What progress has preserved.
PLANNING DEPARTMENT

Planning Advisory Commission

January 04, 2023

RECEIVED

Item #5.

FEB 17 2023

CLERK OF COUNCIL

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, January 04, 2023, in the Council Chambers of the Citizen Service Center.

Commissioners Present:

Chairperson: Larry Derby

Vice Chairperson: James Dudley

Commissioners: Ralph King, Brad Baker, Xavier McCaskey, Patricia Weekley, Gloria Thomas, Patrick Steed

Virtually:

Absent: Shelia Brown

Staff Members: John Renfroe, Principal Planner

Others Present:

CALL TO ORDER: Chairperson called the meeting to order at 9:00 a.m. All in attendance stood for the pledge of allegiance to the American Flag. He explained the rezoning process to the audience.

APPROVAL OF MINUTES: Chairperson asked for a motion on the minutes. Chairperson made a motion to submit the minutes as accepted. No changes or additions by other commissioners. Motion carries, minutes accepted.

- 1. REZN-12-22-2286:** A request for a text amendment to amend the text of the Unified Development Ordinance (UDO) in regards to Medical Cannabis Dispensaries.

John Renfroe reads the staff report:

A request to amend the text of the Unified Development Ordinance (UDO) for Medical Cannabis Dispensaries.

UNIFIED DEVELOPMENT ORDINANCE REVISIONS (Explanation of Revisions)

- 1. Explanation of Revisions: Amend Chapter 3 Article 2. Additional standards applicable to specific uses.**

3.2.76. Medical Cannabis Dispensary.

Medical Cannabis Dispensaries shall comply with the standards listed below:

- A. *Prohibited Locations.* Georgia state law prohibits a medical cannabis dispensary within 1,000 feet of a covered entity. The term 'covered entity' means a public or private school; an early care and education program; or a church, synagogue, or other place of public religious worship, in existence prior to the date of licensure of such licensee by the 524 commission or State Board of Pharmacy per state law. Local government may allow dispensing licenses only to locate in places other than those provided in this subsection so long as such modification is needed to allow retail outlets to be established to service registered patients residing within such local jurisdiction. *

**This would just require the dispensary licensee to get on public agenda and request a smaller distance requirement.*

- B. *Lighting.* No flashing lights, search lights, spotlights, or other similar lighting systems may be used on the exterior of the building.
- C. *Signage.* Electronic message boards and temporary signs are not allowed.
- D. *Hours of Operation.* Hours of operation are 7:00 AM until 10:00 PM.
- E. *Structure.* This use shall be in a stand-alone building

Chairperson asked if the Commissioners have any questions.

Will Johnson, Planning Department Director, came forward to explain the proposed text amendment and the associated state law regarding medical marijuana sales that necessitates the proposal. Mr. Johnson explained how staff reviewed other municipalities policies and assessed current conditions to best craft a text amendment. Mr. Johnson explained the proposed 1,000 foot buffer requirements and other elements of the proposed text amendments.

Commissioner Thomas asked if the aforementioned medical marijuana establishments are often robbed and why they need a high level of security. Mr. Johnson explained the product is very expensive and the product is a low-grade THC product that isn't as attractive to criminals.

Chairperson asked if anyone in the audience would like to speak against or in favor of this rezoning? No one came forward.

Commissioner King moved to approve the proposed rezoning as presented and Commissioner Thomas seconded; Case passes (6-0 Physical / 0-0 Virtual).

- 2. **REZN-11-22-2152:** A request to rezone 0.96 acres of land located at 1222 5th Avenue. Current zoning is LMI (Light Manufacturing / Industrial). Proposed zoning is UPT (Uptown). The proposed use is Mixed Use. Latisha Littleton is the applicant. This property is located in Council District 7 (Woodson).

Mr. Renfroe stated the applicant has requested their case be tabled to due to a family emergency.

Commissioner King moved to table the application until January 18 and Commissioner Thomas seconded; Motion passes (6-0 Physical / 0-0 Virtual)..

- 3. REZN-11-22-2153:** A request to rezone 0.35 acres of land located at 212 Railroad Street. Current zoning is GC (General Commercial). Proposed zoning is UPT (Uptown). The proposed use is Single Family, Detached. Powers Investments, LLC is the applicant. This property is located in Council District 7 (Woodson).

John Renfroe reads the staff report:

General Land Use:	Consistent Planning Area F
Current Land Use Designation:	Office / Professional
Future Land Use Designation:	High Uptown
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:	Property is served by all city services.
Traffic Impact:	N/A
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.
School Impact:	N/A
Buffer Requirement:	N/A
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
Surrounding Zoning:	North GC (General Commercial) South GC (General Commercial)) East UPT (Uptown) West GC (General Commercial)
Attitude of Property Owners:	Fifteen (15) property owners within 300 feet of the subject properties were notified of the rezoning

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

Approval 0 Responses
Opposition 0 Responses

Additional Information: N/A

Chairperson asked if the Commissioners have any questions.

The applicant, Will Remer of Powers Investments and Bill Maddox of GMC Engineering services, came forward to explain the proposed rezoning. The applicant explained the proposed rezoning would open the property to future investment and generate interest; the applicant explained ongoing investment in the surrounding area.

Commissioner King asked the applicant to explain their vision for the block; the applicant stated they intend to attract outside investors to the parcels in question with a focus on residential investment. Commissioner Thomas asked if they are low income; the applicant stated they are mostly low income now and they want to attract new outside investment.

Chairperson asked if anyone in the audience would like to speak against or in favor of this rezoning? No one came forward.

Commissioner Baker moved to approve the proposed rezoning as presented and Commissioner McCaskey seconded; Case passes (6-0 Physical / 0-0 Virtual).

NEW BUSINESS:

OLD BUSINESS: None

ADJOURNMENT: 9:00 AM

RECORDING: <https://youtu.be/OTttTZhTgPk>


 Larry Derby, Chairperson


 John Renfroe, Assistant Planning Director

File Attachments for Item:

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

CONVENTION & VISITORS BOARD OF COMMISSIONERS:

Mamie Pound

(Mayor's Appointment)

hotel/motel industry representative

Seat declared vacant

Term Expires: December 31, 2023

Mayor Henderson is nominating Ms. Michele Spivey to fill the unexpired term of Ms. Mamie Pound as the hotel/motel industry representative.

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

Women: 5

Senatorial District 15: 5

Senatorial District 29: 4

HOUSING AUTHORITY OF COLUMBUS:

Edward Burdeshaw

(Mayor's Appointment)

Does not desire reappointment

Term Expires: April 30, 2023

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

Women: 3

Senatorial District 15: 4

Senatorial District 29: 3

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

BUILDING AUTHORITY OF COLUMBUS:

Leila Carr

not desire reappointment

Open for Nominations
(Council's Appointment)

Does

Term Expires: March 24, 2023

Vincent Allen

Resigned

Open for Nominations
(Council's Appointment)

Term Expires: March 24, 2023

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

Women: 3

Senatorial District 15: 2

Senatorial District 29: 3

EMPLOYEE BENEFITS COMMITTEE:

Timothy Smith
(Sworn Officer Seat)

Open for Nominations
(Council's Appointment)

Eligible to succeed

Term Expires: April 30, 2023

This is a two-year term. Board meets every other month (Beginning in February).

HISTORIC & ARCHITECTURAL REVIEW BOARD:

Katie Bishop

Open for Nominations

Not Eligible to succeed

(Council's Appointment)

Term Expired: January 31, 2023

These are three-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 9

Senatorial District 29: 2

**Columbus Consolidated Government
Board Appointments – Action Requested**

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

A. CONVENTION & VISITORS BOARD OF COMMISSIONERS:

Mamie Pound

(Mayor’s Appointment)

hotel/motel industry representative

Seat declared vacant

Term Expires: December 31, 2023

Mayor Henderson is nominating Ms. Michele Spivey to fill the unexpired term of Ms. Mamie Pound as the hotel/motel industry representative.

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

Women: 5

Senatorial District 15: 5

Senatorial District 29: 4

B. HOUSING AUTHORITY OF COLUMBUS:

Edward Burdeshaw

(Mayor’s Appointment)

Does not desire reappointment

Term Expires: April 30, 2023

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

Women: 3

Senatorial District 15: 4

Senatorial District 29: 3

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

A. BUILDING AUTHORITY OF COLUMBUS:

Leila Carr

Does not desire reappointment

Term Expires: March 24, 2023

Open for Nominations
(Council's Appointment)

Vincent Allen

Resigned

Term Expires: March 24, 2023

Open for Nominations
(Council's Appointment)

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

Women: 3

Senatorial District 15: 2

Senatorial District 29: 3

B. EMPLOYEE BENEFITS COMMITTEE:

Timothy Smith

(Sworn Officer Seat)

Eligible to succeed

Term Expires: April 30, 2023

Open for Nominations
(Council's Appointment)

This is a two-year term. Board meets every other month (Beginning in February).

C. HISTORIC & ARCHITECTURAL REVIEW BOARD:

Katie Bishop

Not Eligible to succeed

Term Expired: January 31, 2023

Open for Nominations
(Council's Appointment)

These are three-year terms. Board meets monthly.

Women: 6
Senatorial District 15: 9
Senatorial District 29: 2