

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Evelyn Turner Pugh

Judy W. Thomas
Evelyn 'Mimi' Woodson

Clerk of Council
Sandra T. Davis



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

July 09, 2019
9:00 AM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Dr. Walter Taylor- The Life Center.

PLEDGE OF ALLEGIANCE: Led by the Thayer YMCA.

MINUTES: Approval of minutes for the June 18, 2019 Council Meeting.

PROCLAMATIONS

PROCLAMATION: Reentry Awareness Month

RECEIVING: Mayor's Commission on Re-entry

PROCLAMATION: Reentry Month

RECEIVING: Mayor's Commission on Re-entry

CITY ATTORNEY'S AGENDA

ORDINANCES

- [1.](#) **1st Reading** – REZN-04-19-0664: An ordinance to amend the text of the Unified Development Ordinance (UDO) in regards to Table 3.1.1 by permitting Self Service storage and Warehousing and Distribution, General by Special Exception in UPT (Uptown) and CRD (Central Riverfront District) Districts. The Planning Advisory Commission and the Planning Department recommend approval. (Requestor: Ken Henson)
- [2.](#) **1st Reading** - An Ordinance providing for the levy, assessment, and collection of taxes for the public school system of Columbus, Georgia; and for other purposes. (Budget Review Committee)
- [3.](#) **1st Reading** - An ordinance amending Chapter 13 of the Columbus Code to revise the Columbus Code section 13-170 pertaining to exemptions for certain non-profit entities from putrescible solid waste fees; and for other purposes. (Mayor Pro Tem)

RESOLUTIONS

- [4.](#) A resolution declaring a necessity for the immediate acquisition of airspace easements in the airport zone at the Columbus Metropolitan Airport; authorizing the filing of a declaration of taking and appropriate condemnation by the City Attorney or his designated representative for the acquisition of said easements; and for other purposes. (Request of Columbus Airport Commission)
- [5.](#) A resolution appointing Clautretta F. Williams as Clerk of the Recorder's Court of Columbus, Georgia. (Recorder's Court Committee)

OTHER

- [6.](#) Discussion of City Vehicle/ Take Home Car Policy (Take Home Car Committee)

PUBLIC AGENDA

1. Ms. Waleisah Wilson, representing Newlife-Second Chance Outreach, Inc., Re: An announcement to the community of the opportunities scheduled that will benefit returning citizens and the community.
2. Ms. Amber L. Clark, representing Columbus Airport Commission, Re: A waiver of permit plan review fees for the Columbus Airport Terminal Project.

3. Ms. Bobbi L. Starr, representing Micah's Promise, Re: To provide council members with update on recent developments in the fight against domestic minor sex trafficking.
4. Ms. Theresa K. El-Amin, representing Southern Anti-Racism Network, Re: A follow-up on February 2019 whistleblower complaint on policies and procedures inside the Crime Prevention Department.

CITY MANAGER'S AGENDA

1. FY20 PUBLIC DEFENDER CONTRACT

Approval is requested to enter into an agreement between the Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County for Indigent Defense Services in the amount of \$2,152,733 and to authorize monthly payments to the Georgia Public Defender Standards Council (GPDSC) for said services in the amount of \$135,259.46 per month. The monthly amount is included in the total contract amount of \$2,152,733 and it covers the cost of personnel services as well as a 5% administrative fee.

2. SUBMISSION DUE DATE FOR COMPONENT UNIT EXTERNAL AUDIT REPORTS

Approval is requested by resolution to require all component units to submit their finalized external audit reports to the City no later than November 30th of each calendar year.

3. PURCHASES:

- A. Annual Ambulance Service License Fees for Fire/EMS
- B. Benches and Receptacles for Historic District
- C. BOSSdesk Software
- D. Declaration Of Surplus Crown Vics And Donation To The State Of Georgia

4. UPDATES AND PRESENTATIONS

- A. State of Georgia, Supreme and Appellate Court Construction Process - Marvin Woodward, Deputy Executive Director, Georgia State Financing and Investment Commission (GSFIC) Construction Division
- B. Smart Cities Grant - Forrest Toelle, I.T. Director

- C. Shared Electric Scooters Update - Rick Jones, Planning Director
- D. Government Center Update - Pam Hodge, Deputy City Manager
- E. Monthly Finance Update - Angelica Alexander, Finance Director

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION:** Cancelling the August 6, 2019 Proclamation Session.

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

Airport Commission, February 27, 2019.
Airport Commission, March 12, 2019.
Airport Commission, April 23, 2019.
Board of Tax Assessors, #20-19, #21-19 and # 22-19.
Columbus Golf Authority May 6, 2019
Columbus Golf Authority May 28, 2019
Columbus Golf Authority June 10, 2019
Convention and Visitor Board May 15, 2019
Housing Authority, May 15, 2019.
Hospital Authority of Columbus May 28, 2019
Planning Advisory Commission May 01, 2019
Uptown Facade Board, May 20, 2019.

BOARD APPOINTMENTS - ACTION REQUESTED

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

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

Charles Staples

Open For Nominations

Business Community Representative

Term Expires: June 30, 2019

Does not desire reappointment

B. **YOUTH ADVISORY COUNCIL:**

Mayor's Nominee: _____

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

A. YOUTH ADVISORY COUNCIL:

District 1 Nominee: _____	District 6 Nominee: _____
District 2 Nominee: _____	District 7 Nominee: _____
District 3 Nominee: _____	District 8 Nominee: _____
District 4 Nominee: _____	District 9 Nominee: _____
District 5 Nominee: <u>Anna Fugh</u>	District 10 Nominee: <u>Spencer Robinson</u>

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

A. DOWNTOWN DEVELOPMENT AUTHORITY:

Will Barnes

Term Expires: August 15, 2019

Eligible to succeed

Interested in Serving

(Council's Appointment)

Stephen Butler

Term Expires: August 15, 2019

Not *Eligible to succeed*

Open for Nominations

(Council's Appointment)

Kriss Cloninger

Term Expires: August 15, 2019

Not *Eligible to succeed*

Open for Nominations

(Council's Appointment)

Billy Blanchard

Term Expires: August 15, 2019

Not *Eligible to succeed*

Open for Nominations

(Council's Appointment)

Allen Taber

Term Expires: August 15, 2019

Not *Eligible to succeed*

Open for Nominations

(Council's Appointment)

Women: 0

Senatorial District 15: 4

Senatorial District 29: 4

B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Dr. Kar’retta Venable

(Council’s Appointment)

Recommendation from KCBC
to fill the unexpired term of
Becky Butts
Term Expires: June 30, 2022
(Resigned)

C. LAND BANK AUTHORITY:

Deidre Tilley

Councilor Crabb’s nominee

Nominated to fill the unexpired term of
Ken Henson, Jr.
Term Expires: October 31, 2022
(Resigned)

(Council’s Appointment)

Women: 2

Senatorial District 15: 4

Senatorial District 29: 3

D. TREE BOARD:

Candice L. Wayman

Open for Nominations

Term Expires: July 1, 2019

(Council’s Appointment)

Not Eligible to succeed

Women: 6

Senatorial District 15: 5

Senatorial District 29: 6

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

AN ORDINANCE

NO. _____

An ordinance amending the Unified Development Ordinance (UDO) for Columbus, Georgia so as to amend certain sections of the Unified Development Ordinance of the Columbus Codes so as to amend Table 3.1.1. – Self Service Storage and Warehousing and Distribution and amend Section 3.2.58 – Self Service Storage to read as follows:

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

Chapter 3 of the Unified Development Ordinance is hereby amended by amending Table 3.1.1. to read as follows:

Use Category	H I S T	R E S T	R E S T	R E S T	R E S T	S F R 1	S F R 2	S F R 3	S F R 4	R M F 1	R M F 2	M H P	U P T	C R D	N C	R O	C O	G C	S C A C	L M I	H M I	T E C H	N O T E S
Self Service Storage													S E	S E				P		P	P		*
Warehousing and Distribution, General													S E	S E						P	P	P	

SECTION 2.

Chapter 3 of the Unified Development Ordinance is hereby amended by amending Section 3.2.58 in Chapter 3 to read as follows:

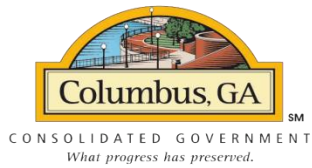
ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE
<p>Section 3.2.58. - Self Service Storage.</p> <p>A self-service storage facility shall comply with the standards listed below.</p> <p>A. <i>Design.</i></p> <p>1. <i>Number of Stories.</i> The facility may be single or multistory.</p> <p>2. <i>Design and Style.</i> A multistory facility shall be designed and constructed in a manner that avoids uninterrupted rooflines, large expanses of blank walls and similar monotonous features. Design features to be considered include exterior materials; roof materials; primary and trim colors; and exterior features such as real or simulated doors or windows, alternating use of contrasting materials, vertical or horizontal members and similar features to avoid large expanses of blank wall.</p> <p>B. <i>Access.</i> The facilities may offer access via a limited number of access points or via a large number of doors or access points to</p>	<p>Section 3.2.58. - Self Service Storage.</p> <p>A self-service storage facility shall comply with the standards listed below.</p> <p>A. <i>Design.</i></p> <p>1. <i>Number of Stories.</i> The facility may be single or multistory.</p> <p>2. <i>Design and Style.</i> A multistory facility shall be designed and constructed in a manner that avoids uninterrupted rooflines, large expanses of blank walls and similar monotonous features. Design features to be considered include exterior materials; roof materials; primary and trim colors; and exterior features such as real or simulated doors or windows, alternating use of contrasting materials, vertical or horizontal members and similar features to avoid large expanses of blank wall.</p> <p>B. <i>Access.</i> The facilities may offer access via a limited number of access points or via a large number of doors or access points to</p>

<p>individual bays.</p> <p>C. <i>Security Quarters.</i> Facilities may include one permanent residential security quarters utilized by the owner, agent or employee of the owner.</p> <p>D. <i>General Standards.</i></p> <p>1. <i>Maximum Size.</i> Individual storage areas shall not exceed 250 square feet.</p> <p>2. <i>Boats and Recreational Vehicles.</i></p> <p>(A) Storage of boats and recreational vehicles is permitted.</p> <p>(B) Boats shall be stored on trailers with wheels.</p> <p>(C) Storage areas shall be completely screened from public rights-of-way or adjacent residential zoning districts, utilizing either the buildings associated with the storage facility or by an opaque masonry wall, or equivalent approved by the City, at least six feet in height.</p>	<p>individual bays.</p> <p>C. <i>Security Quarters.</i> Facilities may include one permanent residential security quarters utilized by the owner, agent or employee of the owner.</p> <p>D. <i>General Standards.</i></p> <p>1. <i>Maximum Size.</i> Individual storage areas shall not exceed 300 square feet.</p> <p>2. <i>Boats and Recreational Vehicles.</i></p> <p>(A) Storage of boats and recreational vehicles is permitted.</p> <p>(B) Boats shall be stored on trailers with wheels.</p> <p>(C) Storage areas shall be completely screened from public rights-of-way or adjacent residential zoning districts, utilizing either the buildings associated with the storage facility or by an opaque masonry wall, or equivalent approved by the City, at least six feet in height.</p> <p>3. <i>UPT and CRD zoning districts.</i> Self-service storage facilities in the UPT and CRD zoning districts shall be internal and multistory only.</p>
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Introduced at a regular meeting of the Council of Columbus, Georgia held on the 9th day of July, 2019; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2019 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

<div>Sandra T. Davis Clerk of Council</div>	<div>B. H. “Skip” Henderson, III Mayor</div>
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Planning Department

July 01, 2019

Honorable Mayor and Councilors
City Manager
City Attorney
Clerk of Council

Subject: (REZN-04-19-0664) Request to amend the text of the Unified Development Ordinance (UDO) in regards to Table 3.1.1. – Self Service Storage and Warehousing and Distribution, General to read as follows:

UNIFIED DEVELOPMENT ORDINANCE REVISIONS (Explanation of Revisions)

- Explanation of Revisions: Amend Table 3.1.1. by permitting Self Service Storage and Warehousing and Distribution, General with a Special Exception in the following districts:**

Use Category	H I S T	R E 10	R E 5	R E 1	R T	S F 1	S F 2	S F 3	S F 4	R M 1	R M 2	M H P	U P T	C R D	N C	R O	C O	G C	S A C	L M I	H M I	T E C H	N O T E S
Self Service Storage													SE	SE				P		P	P		*
Warehousing and Distribution, General													SE	SE						P	P	P	

2. Explanation of Revisions: Amend Section 3.2.58. – Self Service Storage by updating requirements as it relates to the CRD and UPT zoning districts:

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE
<p>Section 3.2.58. - Self Service Storage.</p> <p>A self-service storage facility shall comply with the standards listed below.</p> <p>A. <i>Design.</i></p> <ol style="list-style-type: none"> 1. <i>Number of Stories.</i> The facility may be single or multistory. 2. <i>Design and Style.</i> A multistory facility shall be designed and constructed in a manner that avoids uninterrupted rooflines, large expanses of blank walls and similar monotonous features. Design features to be considered include exterior materials; roof materials; primary and trim colors; and exterior features such as real or simulated doors or windows, alternating use of contrasting materials, vertical or horizontal members and similar features to avoid large expanses of blank wall. <p>B. <i>Access.</i> The facilities may offer access via a limited number of access points or via a large number of doors or access points to individual bays.</p> <p>C. <i>Security Quarters.</i> Facilities may include one permanent residential security quarters utilized by the owner, agent or employee of the owner.</p> <p>D. <i>General Standards.</i></p> <ol style="list-style-type: none"> 1. <i>Maximum Size.</i> Individual storage areas shall not exceed 250 square feet. 2. <i>Boats and Recreational Vehicles.</i> <ol style="list-style-type: none"> (A) Storage of boats and recreational vehicles is 	<p>Section 3.2.58. - Self Service Storage.</p> <p>A self-service storage facility shall comply with the standards listed below.</p> <p>A. <i>Design.</i></p> <ol style="list-style-type: none"> 1. <i>Number of Stories.</i> The facility may be single or multistory. 2. <i>Design and Style.</i> A multistory facility shall be designed and constructed in a manner that avoids uninterrupted rooflines, large expanses of blank walls and similar monotonous features. Design features to be considered include exterior materials; roof materials; primary and trim colors; and exterior features such as real or simulated doors or windows, alternating use of contrasting materials, vertical or horizontal members and similar features to avoid large expanses of blank wall. <p>B. <i>Access.</i> The facilities may offer access via a limited number of access points or via a large number of doors or access points to individual bays.</p> <p>C. <i>Security Quarters.</i> Facilities may include one permanent residential security quarters utilized by the owner, agent or employee of the owner.</p> <p>D. <i>General Standards.</i></p> <ol style="list-style-type: none"> 1. <i>Maximum Size.</i> Individual storage areas shall not exceed 300 square feet. 2. <i>Boats and Recreational Vehicles.</i> <ol style="list-style-type: none"> (A) Storage of boats and recreational vehicles is permitted.

<p>permitted.</p> <p>(B) Boats shall be stored on trailers with wheels.</p> <p>(C) Storage areas shall be completely screened from public rights-of-way or adjacent residential zoning districts, utilizing either the buildings associated with the storage facility or by an opaque masonry wall, or equivalent approved by the City, at least six feet in height.</p>	<p>(B) Boats shall be stored on trailers with wheels.</p> <p>(C) Storage areas shall be completely screened from public rights-of-way or adjacent residential zoning districts, utilizing either the buildings associated with the storage facility or by an opaque masonry wall, or equivalent approved by the City, at least six feet in height.</p> <p>3. <i>UPT and CRD zoning districts.</i> Self- service storage facilities in the UPT and CRD zoning districts shall be internal and multistory only.</p>
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Recommendations:

The Planning Advisory Commission (PAC) considered this text amendment at their meeting on June 05, 2019. By a unanimous vote, the PAC recommended **approval**.

The Planning Department recommends **approval**.

Sincerely,

Rick Jones, AICP
Director, Planning Department

AN ORDINANCE
NO. _____

An Ordinance providing for the levy, assessment, and collection of taxes for the public school system of Columbus, Georgia; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

There is hereby levied and shall be collected on all real estate and personal property, tangible or intangible, in Columbus, Georgia, on the 1st day of January, 2019, a tax of 23.321 mills on each dollar of valuation of such property for current operation of schools. This rate has been set and certified by the Muscogee County Board of Education for FY 2019.

SECTION 2.

As to all funds from taxes on intangible property paid to Columbus, Georgia, by the State of Georgia, the division of said total millage for each particular purpose shall be the same as levied for Urban Services District #1 and the General Services District, under separate ordinance, and for schools under Section 1 of this Ordinance.

SECTION 3.

Claims for exemption from taxation by Columbus, Georgia for the year 2019 on personal property shall be controlled by applicable state law.

SECTION 4.

Returns of tangible property, including description of real estate, shall be made on oath to the Tax Commissioner between the 1st day of January, 2019, and the 1st day of April, 2019, and in default of such return, the property shall be assessed by the Tax Assessor. Should any person, firm or corporation fail to make returns of property for taxation as required by this Ordinance, the Tax Commissioner shall use the value as shown on the prior year's return. A failure to pay the tax on said property at the returned or assessed value shall subject such property to the same liability and sale as other like property regularly assessed or returned where the same was in Columbus, Georgia, on January 1, 2019.

SECTION 5.

It shall be the duty of the Tax Commissioner carefully to scrutinize each return and to see that no real estate is returned at a value less than fixed by the Board of Tax Assessors and that all personal property embraced in the return is fixed at its true market value. Review of any return shall be made in accordance with the provisions of the Columbus Charter and applicable state law. If in any case the Board of Tax Assessors of Columbus, Georgia, is not satisfied with the accuracy of the tax returns herein provided for, Columbus, Georgia, through its officers, agents, employees, or representatives, may inspect the books of the business for which the returns are made. The Board of Tax Assessors shall have the right to inspect the books or records for the business of which the return was made in Columbus, Georgia, and upon demand of the Board of Tax Assessors such books or records shall be submitted for inspection by the representative of Columbus, Georgia, within 30 days. ALL TAX RETURNS ACCEPTED SUBJECT TO AUDIT.

Whenever any persons are called in to arbitrate and fix the value of any personal property embraced in the return of any taxpayer, such persons shall take an oath, before some officer of the State authorized to administer oaths, to do justice between Columbus, Georgia, and the taxpayer touching the true assessment of the property embraced in the return.

The Board of Tax Assessors shall have mailed notices of assessment in accordance with O.C.G.A. § 48-5-306 and shall present the books to the Tax Commissioner for examination and approval. The Tax Commissioner shall forward the books to the State Revenue Commissioner for examination and approval.

SECTION 6.

The valuation of all property upon which taxes are herein above levied and assessed, and all tax liens, shall date and rank and become fixed as of January 1, 2019.

Taxes shall become due October 1, and delinquent October 2, but the Taxpayer shall have the option to pay 40% of the total due on or before October 1 and 60% of the total due on or before December 2 without penalty. Upon failure to pay 40% by October 1, the total shall become delinquent. Upon payment of 40% by October 1, the remainder shall become delinquent December 3 if not paid on or before that date. Interest shall immediately begin to accrue on any delinquent tax; a penalty of 10% of the tax due shall accrue on taxes not paid on or before December 20, 2019; and Fi Fa costs will be added, all as provided by Georgia law.

Where any person becomes liable for the payment to Columbus, Georgia, of a tax on personal property for 2019, and between January 1, 2019, and September 1, 2019, such person is moving or about to move the personal property subject to such tax without the limits of Columbus, Georgia, the tax for said year on said personal property shall immediately become due, and execution shall be issued by the Tax Commissioner and levied by the Tax Commissioner instantler, and said property advertised and sold pursuant to the provisions regarding sales for taxes due said Columbus, Georgia.

SECTION 7.

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

Introduced at a meeting of the Council of Columbus, Georgia, held on the 9th day of July, 2019; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2019, and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor



RESOLUTION

MUSCOGEE COUNTY BOARD OF EDUCATION

Adopted at an Official Meeting June 24, 2019

WHEREAS, section 15 of the act of February 25, 1949, as amended, creating the Muscogee County School District provides that this Board of Education shall annually certify to the Council of Columbus, Georgia, the rate of levy necessary for the support, maintenance, and operation of schools, libraries and other operations and functions coming within the jurisdiction of the Board and the Muscogee County School District; and;

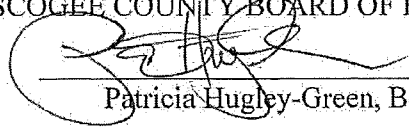
WHEREAS, this Board at this meeting has determined that the budget for the fiscal year ending June 30, 2020 will require 23.321 mills for the operations, functions, and purposes, as set forth above, of which \$6,593,041 is allocated for libraries.

NOW, THEREFORE, BE IT RESOLVED, THAT SAID Muscogee County Board of Education hereby certifies to the Council of Columbus, Georgia, that the rate of levy necessary for the support, maintenance, and operation of schools, libraries, and other operations and functions coming within the jurisdiction of the Board and the Muscogee County School District for the fiscal year ending June 30, 2019 is 23.321mills for operations, functions, and purposes, as set forth above, of which \$6,593,041 is allocated for libraries;

RESOLVED FURTHER, THAT THE secretary of the Board of Education is hereby instructed to transmit to the Council of Columbus, Georgia, a certified copy of this resolution.

Adopted this 24th day of June, 2019.

MUSCOGEE COUNTY BOARD OF EDUCATION


Patricia Hugley-Green, Board Chair


Dr. David F. Lewis, Secretary

AN ORDINANCE

NO.

An Ordinance amending Chapter 13 of the Columbus Code to revise the Columbus Code section 13-170 pertaining to exemptions for certain non-profit entities from putrescible solid waste fees; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

Paragraph (b) of Section 13-170 is repealed in its entirety and replaced with a new paragraph (b) to read as follows:

"Sec. 13-170(b) The Council of Columbus, Georgia may upon request exempt by resolution private non-profit organizations which collect non-putrescible solid waste and inert waste from private property or which accept charitable donations which may include putrescible waste, from the putrescible, non-putrescible and inert rates specified in this Code section."

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 9th day of July, 2019, introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2019, and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

A RESOLUTION

No. _____

A RESOLUTION AUTHORIZING THAT THERE IS A NEED AND NECESSITY TO IMMEDIATELY ACQUIRE AIRSPACE EASEMENTS ABOVE CERTAIN LANDS UNDER THE PROVISIONS OF THE OFFICIAL CODE OF GEORGIA ANNOTATED, AUTHORIZING THE MAYOR TO ORDER THE ACQUISITION OF SAID EASEMENTS, AND AUTHORIZING THE FILING OF A DECLARATION OF TAKING BY THE CITY ATTORNEY OR HIS REPRESENTATIVES FOR THE ACQUISITION OF SAID EASEMENTS UNDER THE AUTHORITY OF THE OFFICIAL CODE OF GEORGIA ANNOTATED, SECTION 32-3-1, ET. SEQ.

WHEREAS, the Columbus Airport Commission has determined that circumstances in connection with acquiring airspace easements for the flight of aircraft above certain properties within the Columbus Airport's runway protection zone are such that it is necessary to immediately acquire such easements over the following described properties, to wit:

All that lot, tract or parcel of land situate, lying and being Land Lot 48, 8th District, Columbus, Muscogee County, Georgia, and being known and designated as PARCEL "B" of that subdivision of land known as ARMOUR SURVEY, as said lot appears upon a map or plat thereof entitled "Lot 10, Armour Survey and Adjacent Tract, Lying in Land Lot 48, 8th Land District, Columbus, Muscogee County, Georgia", made by Moon, Meeks & Patrick, Inc., dated June 28, 1978, and recorded in Plat Book 6 7, at Folio 54, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, to which map or plat reference is hereby made for the more particular location and dimensions of said lot.

Map/Parcel ID: 069-014-006A

and

All those lots, tracts, or parcels of land situate, lying and being in Land Lot 45 of the 8th District of Columbus, Muscogee County, Georgia, and being known and designated as Lots 8, 9, and 10, Block B, "David Estate", as shown upon a map or plat entitled "Replat of Lots 17 thru 26 of subdivision of Part of David Estate lying in Land Lot 45, 8th District, Muscogee County, Georgia", as shown on a survey prepared by L. R. Aldridge, Jr. under date of May 27, 1952, and being recorded in Plat Book 20, Page 35, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia.

Located on said property is dwelling numbered 5534 Merle Avenue, according to the present system of numbered dwellings in Columbus, Muscogee County, Georgia.

Map/Parcel ID: 188-006-004

and,

Whereas, the Columbus Airport Commission has, by resolution, requested that Columbus, Georgia exercise its power of eminent domain to acquire said easements.

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

1. That there is a necessity for the immediate acquisition of said property interests under the provisions of the Official Code of Georgia Annotated §32-3-1, et. seq.

2. That the Mayor of Columbus, Georgia be, and he hereby is, authorized to issue such orders and file such papers in the courts and enter into such agreements as he deems necessary for the immediate acquisition of said property interests by condemnation under the provisions of said Act.

3. That the immediate acquisition of such property interests is for the purpose of flight within the airspace above the properties hereinabove described.

4. That, in accordance with an investigation and report made to the Columbus Airport Commission and subsequently forwarded to Columbus, Georgia by a competent land appraiser, the estimated value of \$0.00 for the easement above Parcel A and \$1,500.00 for the easement above Parcel B is just and adequate compensation to be paid for such acquisitions, and is hereby determined and approved, such sum being authorized to be paid into court for the use of the persons entitled thereto.

5. That the Mayor, City Manager and City Attorney, or their representatives, are hereby authorized to take any and all lawful actions that they may deem needful, necessary, advisable, or proper for the immediate acquisition of said property interests pursuant to and in accordance with the provisions of the Official Code of Georgia Annotated §32-3-1, et. seq.

Introduced at a regular meeting of the Council of Columbus,
Georgia held on the ____ day of _____, 2019 and adopted at said
meeting by the affirmative vote of _____ 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 Pugh voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor

A RESOLUTION
No. _____

WHEREAS, the Columbus Council is charged with appointment of a Clerk of the Recorder's Court of Columbus, Georgia; and

WHEREAS, this Council desires to appoint Clautretta F. Williams as Clerk of Recorder's Court.

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

This Council hereby appoints Clautretta F. Williams as Clerk of the Recorder's Court of Columbus, Georgia at Pay Grade 18, Step L, with a salary of \$56,451.20.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 9th day of July, 2019, 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 Pugh	voting	_____.
Councilor Thomas	voting	_____.
Councilor Woodson	voting	_____.

SANDRA T. DAVIS
CLERK OF COUNCIL

B.H. "SKIP" HENDERSON, III
MAYOR

City Vehicle/Car Allowance Policy

The following Policy shall apply to all employees of the Columbus Consolidated Government who are assigned a city-owned vehicle or who receive a car allowance to compensate them for providing their own transportation while on city business. This Policy shall become effective on July 1, 2019. The City Council Car Policy Committee shall periodically, and at least annually, review the policy, and make recommendations for changes to the full City Council.

1. Public Safety employees who are assigned a city-owned automobile may drive the vehicle to and from work to his or her private residence if the residence is located in Muscogee, Harris, Talbot or Chattahoochee counties.
2. General Government employees who are assigned city-owned vehicles which are outfitted with materials necessary to respond to emergency situations (i.e. loss of internet connection at individual fire stations, etc.) during the employee's off duty hours may drive the vehicle to and from work to his or her private residence if the residence is located in Muscogee, Harris, Talbot or Chattahoochee counties.
3. City-owned vehicles may not be driven to any residences located in Alabama except under the following condition.
 - a. If the state or federal agency which oversees a local agency of the Columbus Consolidated Government requires a specific response time in the event of incidents at or involving the local agency, the vehicle may be driven to a residence in Russell County or Lee County, Alabama upon approval by the applicable Department Head or Elected Official.
 - b. Written notification to the Director of Public Safety shall be required when assigning a vehicle for this purpose.
4. The above listed policies do not apply to Public Safety officers who, in the active performance of duties, are involved in travel across state lines, to include investigations, police pursuits, support of mutual aid agreements, and traffic enforcement. Such travel is permitted with proper notification to the Public Safety agency, which can be accomplished through the 911 Center.
5. In the event a Public Safety officer must travel out of the state of Georgia on official business (i. e. to transport a prisoner or to interview a witness), such travel may be accomplished in a city-owned vehicle upon written notification by the head of the agency to the Director of Public Safety.

6. All employees who are issued city-owned vehicles are responsible for the periodic maintenance and upkeep of the vehicle. In the event an employee is found to be negligent in maintaining a vehicle, the employee will be subject to disciplinary action as determined by the City Manager.
7. The pre-operational checklist provided with each city-owned vehicle shall be completed by every driver each shift a vehicle is driven on city business. Failure to complete the checklist may result in discipline of the employee up to and including denial of future use of city vehicles. It is the responsibility of the department head to ensure the compliance with this policy.
8. Employees within departments that are on call for a specific time period during each month may be authorized to take the vehicle home only during the time they are on call (i.e. Engineering and Risk Management Investigators). This discretionary approval must be obtained from the City Manager in advance except in an emergency. In case of an emergency or special circumstance, a department head may authorize an employee to temporarily retain a vehicle overnight and/or weekends under certain conditions without prior approval of the City Manager. In the event of an emergency authorization, the City Manager shall be notified no later than the next business day.

Emergency work is defined as necessary work requiring immediate attention for the protection of persons or property and specifically requiring the presence of the employee in a supervisory and/or technical capacity to reduce the emergency.

9. In all cases where written notification of a supervisor is required by this policy, a copy of such notification shall be provided to and maintained by the City Manager in his/her official capacity as the custodian of city property.
10. Employees who drive a city-owned vehicle shall participate in an initial training course as provided by the employee's department or agency. If the department or agency does not offer an annual driver refresher course, the employee shall participate in the course provided by the city. Any employee involved in an at-fault accident shall participate in the next available remedial driver course as provided by the city. Failure to participate shall result in loss of driving privileges.
11. In instances where an employee regularly requires transportation to complete assigned duties and it is determined that it is not an efficient use of a City-owned vehicle to issue a City car to that employee, at the time of employment or at the request of the employee or supervisor, a determination shall be made regarding the payment of a car

allowance or payment of mileage. The initial determination shall be made by the department head with the final determination made by the Mayor or City Manager as appropriate. The amount of a car allowance shall be determined each year by position during the Budget Cycle and approved by the City Council. No mileage for out-of-town trips shall be paid to employees receiving a car allowance.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY20 Public Defender Contract
AGENDA SUMMARY:	Approval is requested to enter into an agreement between the Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County for Indigent Defense Services in the amount of \$2,152,733 and to authorize monthly payments to the Georgia Public Defender Standards Council (GPDSC) for said services in the amount of \$135,259.46 per month. The monthly amount is included in the total contract amount of \$2,152,733 and it covers the cost of personnel services as well as a 5% administrative fee.
INITIATED BY:	Finance Department

Recommendation: Approval is requested to enter into an agreement for Indigent Defense Services between Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County in the amount of \$2,152,733 from July 2019 to June 2020 and authorize payment to Georgia Public Defender Standards Council (GPDSC) for \$1,545,823 and for \$77,291, 5% administrative fee (GPDSC payment is included in the total amount of \$2,152,733); authorize the Mayor and/or City Manager to have signature authority.

Background: The Circuit Public Defender will provide public defender personnel in Superior, Juvenile, and Recorder's courts totaling \$2,152,733 of which \$1,545,823 and an administrative fee of \$77,291 is paid in monthly installments to the GPDSC for a total of \$1,623,114. These services include payroll, fringe benefits, training, travel, computer hardware, computer software and legal research software. Support staff and operational expenses are funded in the FY20 budget for a total of \$529,620. Included in this FY20 contract is a continuation of funding for two Assistant Public Defenders funded from the General Fund for the Rapid Resolution Initiative that began in FY16. This contract also includes funding for three (3) Assistant Public Defenders that were added in FY17 and FY19 as well as supplements for the Chief Public Defender and Assistant Chief Public Defender due to providing representation in Recorder's Court. In the contract, the prorated share of all costs are outlined as follows: Muscogee - \$1,993,246; Chattahoochee - \$5,125; Harris - \$114,000; Marion - \$12,193; Talbot - \$12,220; Taylor - \$15,949 for a total of \$2,152,733. Muscogee County acts as the fiscal agent for the Circuit Public Defender.

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

Financial Considerations: The agreement is budgeted in the FY20 Adopted Budget.

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

Recommendations/Actions: Approval is requested to enter into an agreement for Indigent Defense Services between Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County in the amount of \$2,152,733 from July 2019 to June 2020 and authorize payment to Georgia Public Defender Standards Council (GPDSC) for \$1,545,823 and for \$77,291, 5% administrative fee (GPDSC payment is included in the total amount of \$2,152,733); authorize the Mayor and/or City Manager to have signature authority.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING TO ENTER INTO AN AGREEMENT FOR INDIGENT DEFENSE SERVICES BETWEEN CIRCUIT PUBLIC DEFENDER OFFICE OF THE CHATTAHOOCHEE JUDICIAL CIRCUIT AND MUSCOGEE COUNTY IN THE AMOUNT OF \$2,152,733 FROM JULY 2019 TO JUNE 2020 AND AUTHORIZE PAYMENT TO THE GEORGIA PUBLIC DEFENDER STANDARDS COUNCIL (GPDSC) IN THE AMOUNT OF \$1,623,114 PAID IN MONTHLY INSTALLMENTS OF \$135,259.46 OF WHICH IS INCLUDED IN THE TOTAL AMOUNT.

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

WHEREAS, the contract specifies the amount of \$1,623,114 for state paid personnel and administrative fee for the period of July 2019 to June 2020 and Columbus Consolidated Government personnel and operating expenses of \$529,620 with Muscogee County's prorated share of all expenses to be \$1,993,246.

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

That the Mayor and the City Manager are hereby authorized to enter into an agreement for Indigent Defense Services between Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County in the amount of \$2,152,733 from July 2019 to June 2020 and authorize payment to the GPDSC in the amount of \$1,545,823 plus the administrative fee of \$77,291 to be paid in monthly installments of \$135,259.46 which is included in the total amount; and authorize the Mayor and City Manager to have signature authority.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the ____ day of ____, 2019 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	SUBMISSION DUE DATE FOR COMPONENT UNIT EXTERNAL AUDIT REPORTS
AGENDA SUMMARY:	Approval is requested by resolution to require all component units to submit their finalized external audit reports to the City no later than November 30 th of each calendar year.
INITIATED BY:	Finance Department

Recommendation: Approval is requested by resolution to require all component units to submit their finalized external audit reports to the City no later than November 30th of each calendar year.

Background: During the course of the FY18 external audit process, the City experienced significant delays in receiving the finalized external audit reports from its component units. This created serious time constraints for the City with regard to completing its Comprehensive Annual Financial Report (CAFR) because the financial information for each component unit is included in the City's CAFR. By law and as a condition of outstanding debt obligations, the City and its component units are required to post its audited financial reports to all appropriate websites no later than 180 days after the end of each fiscal year.

Analysis: At the recommendation of our external auditors, Mauldin and Jenkins LLC, and in an effort to remain in compliance with all reporting requirements, establishing an annual due date of November 30th for the submission of financial reports for all component units will ensure timely submission of all required financial reports and alleviate any non-compliance issues.

Financial Considerations: Timely submission of all financial reports is required in order for the City to remain in compliance with all outstanding debt obligations and eliminate any potential negative impact to its bond/credit ratings.

Legal Considerations: Council approval is requested to formally establish the required due date as part of the annual external audit process.

Recommendations/Actions: Approval is requested by resolution to require all component units to submit their finalized external audit reports to the City no later than November 30th of each calendar year.

A RESOLUTION

NO.

A RESOLUTION REQUIRING ALL COMPONENT UNITS TO SUBMIT THEIR FINALIZED EXTERNAL AUDIT REPORTS TO THE CITY NO LATER THAN NOVEMBER 30TH OF EACH CALENDAR YEAR;

WHEREAS, during the course of the FY18 external audit process, the City experienced significant delays in receiving the finalized external audit reports from its component units. This created serious time constraints for the City with regard to completing its Comprehensive Annual Financial Report (CAFR) because the financial information for each component unit is included in the City's CAFR; and,

WHEREAS, by law and as a condition of outstanding debt obligations, the City and its component units are required to post its audited financial reports to all appropriate websites no later than 180 days after the end of each fiscal year; and,

WHEREAS, at the recommendation of our external auditors, Mauldin and Jenkins LLC, and in an effort to remain in compliance with all reporting requirements, establishing an annual due date of November 30th for the submission of financial reports for all component units will ensure timely submission of all required financial reports and alleviate any non-compliance issues,

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

That all component units are required to submit their finalized external audit reports to the City no later than November 30th of each calendar year.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the ____ day of ____, 2019 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Benches and Receptacles for Historic District
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of 10 (ten) benches and five (5) receptacles from Keystone Ridge Design (Butler, PA), in the amount of \$18,974.50. The purchase will be accomplished by Cooperative Purchasing, utilizing New Jersey State contract #16-Fleet-00118, awarded to Keystone Ridge Designs for the provision of Park and Playground Equipment.

The benches and receptacles will be placed at various locations throughout the Historic District. These items match those installed on two blocks of the District last year.

The State of New Jersey issued RFP #16DPP00019 (T-0103) – Park & Playground Equipment in accordance with proper procurement rules and regulations. Keystone Ridge Design was the successful vendor awarded the annual contract, which is good through May 30, 2020. The City is authorized to utilize this contract based on Article 3-118 of the Procurement Ordinance.

The cost of the items will be shared between the City and the Historic District Preservation Society thru donations. Funds are available in the FY20 Budget: General Fund – Miscellaneous – Contingency; 0101 – 590 – 2000- CONT – 9801.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF 10 (TEN) BENCHES AND FIVE (5) RECEPTACLES FROM KEYSTONE RIDGE DESIGN (BUTLER, PA), IN THE AMOUNT OF \$18,974.50. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASING, UTILIZING NEW JERSEY STATE CONTRACT #16-FLEET-00118, AWARDED TO KEYSTONE RIDGE DESIGNS FOR THE PROVISION OF PARK AND PLAYGROUND EQUIPMENT.

WHEREAS, the benches and receptacles will be placed at various locations throughout the Historic District. These items match those installed on two blocks of the District last year; and,

WHEREAS, the State of New Jersey issued RFP #16DPP00019 (T-0103) – Park & Playground Equipment in accordance with proper procurement rules and regulations. Keystone Ridge Design was the successful vendor awarded the annual contract, which is good through May 30, 2020. The City is authorized to utilize this contract based on Article 3-118 of the Procurement Ordinance; and,

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

That the City Manager is hereby authorized to purchase of 10 (ten) benches and five (5) receptacles from Keystone Ridge Design (Butler, PA), in the amount of \$18,974.50. The cost of the items will be shared between the City and the Historic District Preservation Society thru donations. Funds are available in the FY20 Budget: General Fund – Miscellaneous – Contingency; 01010 – 590 – 2000- CONT – 9801.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2019 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	BOSSdesk Software
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of BOSSdesk software from SHI International (Atlanta, GA) in the amount of \$21,803.93, via Georgia Statewide Contract #99999-SPD-SPD0000060-0003.

The web-based BOSSdesk software will replace the outdated Lotus Notes based IT Central request database. This is a cloud (hosted) work order system that allows personnel to submit requests for IT Assistance from anywhere with an internet connection. The system allows for automated workflows which increases response time. It also supports definitions of SLA timings for reporting purposes. This system also includes mobile access for IT Technicians in the field. Furthermore, this solution does not require any additional software to be installed on client computers.

Funds are budgeted in the FY20 Budget: General Fund – Information Technology – Software Lease; 0101 – 210 – 1000 – ISS – 6541.

A RESOLUTION

NO. _____

**A RESOLUTION AUTHORIZING THE PURCHASE OF BOSSDESK
SOFTWARE FROM SHI INTERNATIONAL (ATLANTA, GA) IN THE AMOUNT OF
\$21,803.93, VIA GEORGIA STATEWIDE CONTRACT #99999-SPD-SPD0000060-0003.**

WHEREAS, the web-based BOSSdesk software will replace the outdated Lotus Notes based IT Central request database. This is a cloud (hosted) work order system that allows personnel to submit requests for IT Assistance from anywhere with an internet connection; and,

WHEREAS, the system allows for automated workflows which increases response time. It also supports definitions of SLA timings for reporting purposes. This system also includes mobile access for IT Technicians in the field. Furthermore, this solution does not require any additional software to be installed on client computers.

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

That the City Manager is hereby authorized to purchase of BOSSdesk software from SHI International (Atlanta, GA) in the amount of \$21,803.93, via Georgia Statewide Contract #99999-SPD-SPD0000060-0003. Funds are budgeted in the FY20 Budget: General Fund – Information Technology – Software Lease; 0101 – 210 – 1000 – ISS – 6541.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2019 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Declaration Of Surplus Crown Vics And Donation To The State Of Georgia
INITIATED BY:	Finance Department

It is requested that Council declare the following three (3) Crown Vics as surplus, in accordance with section 7-501 of the Charter of Columbus Consolidated Government; and authorize the donation of the surplus vehicles to the State of Georgia:

Vehicle #	VIN/YEAR	Current Mileage
17655	2FABP7BV2AX101250 / 2010	125,809
17679	2FABP7BV5AX103400 / 2010	135,276
17687	2FABP7BVXAX103408 / 2010	127,011

The Police Department is requesting the surplus vehicle be donated to the State of Georgia to be used as PIT (Pursuit Intervention Technique) vehicles. The Public Safety Training Center in Forsyth, Georgia trains members of the CPD and certifies the officers in the use of the technique. They have recently trained 40 of the officers and in the near future will train 50 more. During the training, on a rare occasion, the vehicles may become damaged, inoperable and sometimes non-repairable. The State of Georgia upon receiving the vehicles, will assume full responsibility for the liability and wear and tear of the vehicle in order to keep the vehicles operable as long as possible. When the vehicles are no longer operable the State of Georgia will dispose of the vehicle as per State of Georgia policy.

The three vehicles have already been pulled off the street and are in line to be sold by the City as salvage.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE DECLARATION OF THE FOLLOWING THREE (3) CROWN VICS AS SURPLUS, IN ACCORDANCE WITH SECTION 7-501 OF THE CHARTER OF COLUMBUS CONSOLIDATED GOVERNMENT; AND AUTHORIZE THE DONATION OF THE SURPLUS VEHICLES TO THE STATE OF GEORGIA:

Vehicle #	VIN/YEAR	Current Mileage
17655	2FABP7BV2AX101250 / 2010	125,809
17679	2FABP7BV5AX103400 / 2010	135,276
17687	2FABP7BVXAX103408 / 2010	127,011

WHEREAS, the Police Department is requesting the surplus vehicle be donated to the State of Georgia to be used as PIT (Pursuit Intervention Technique) vehicles. The Public Safety Training Center in Forsyth, Georgia trains members of the CPD and certifies the officers in the use of the technique. They have recently trained 40 of the officers and in the near future will train 50 more. During the training, on a rare occasion, the vehicles may become damaged, inoperable and sometimes non-repairable; and

WHEREAS, the State of Georgia, upon receiving the vehicles, will assume full responsibility for the liability and wear and tear of the vehicle in order to keep the vehicles operable as long as possible. When the vehicles are no longer operable the State of Georgia will dispose of the vehicle as per State of Georgia policy; and,

WHEREAS, the three vehicles have already been pulled off the street and are in line to be sold by the City as salvage.

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

That the City Manager is hereby authorized to declare the following three (3) Crown Vics as surplus, in accordance with section 7-501 of the Charter of Columbus Consolidated Government; and authorize the donation of the surplus vehicles to the State of Georgia:

Vehicle #	VIN/YEAR	Current Mileage
17655	2FABP7BV2AX101250 / 2010	125,809
17679	2FABP7BV5AX103400 / 2010	135,276
17687	2FABP7BVXAX103408 / 2010	127,011

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2019 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

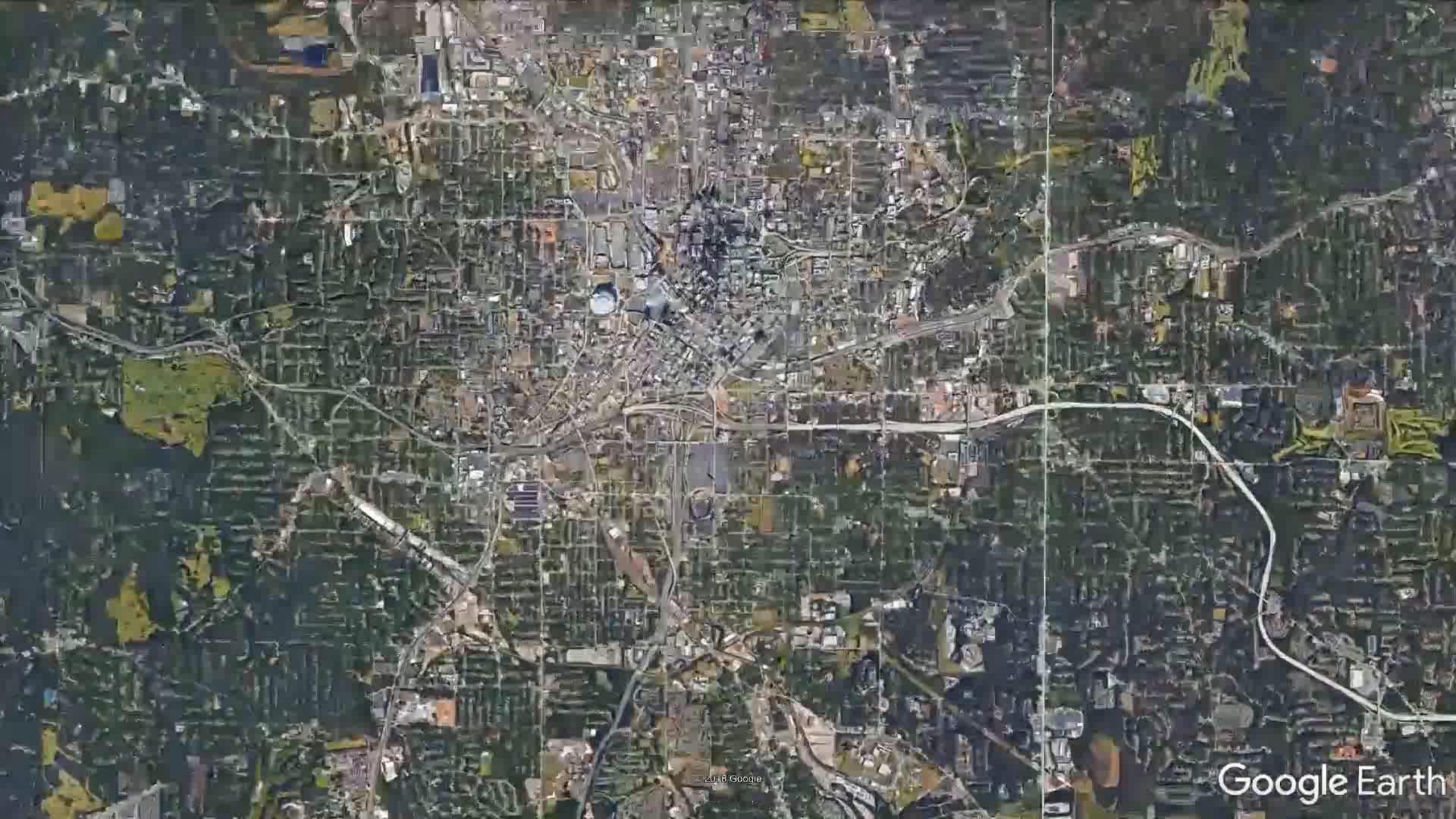
B.H. “Skip” Henderson III, Mayor

An architectural rendering of a large, multi-story classical building with a prominent portico supported by columns. The building features a large arched window on the upper level and numerous rectangular windows. People are shown walking on the sidewalk in front of the building, and a tree is visible on the right side. The sky is blue with light clouds.

Nathan Deal Judicial Center

**SUPREME COURT OF GEORGIA
GEORGIA COURT OF APPEALS**

**GEORGIA STATE FINANCING AND INVESTMENT COMMISSION
GEORGIA BUILDING AUTHORITY
GEORGIA STATE PROPERTIES OFFICE**

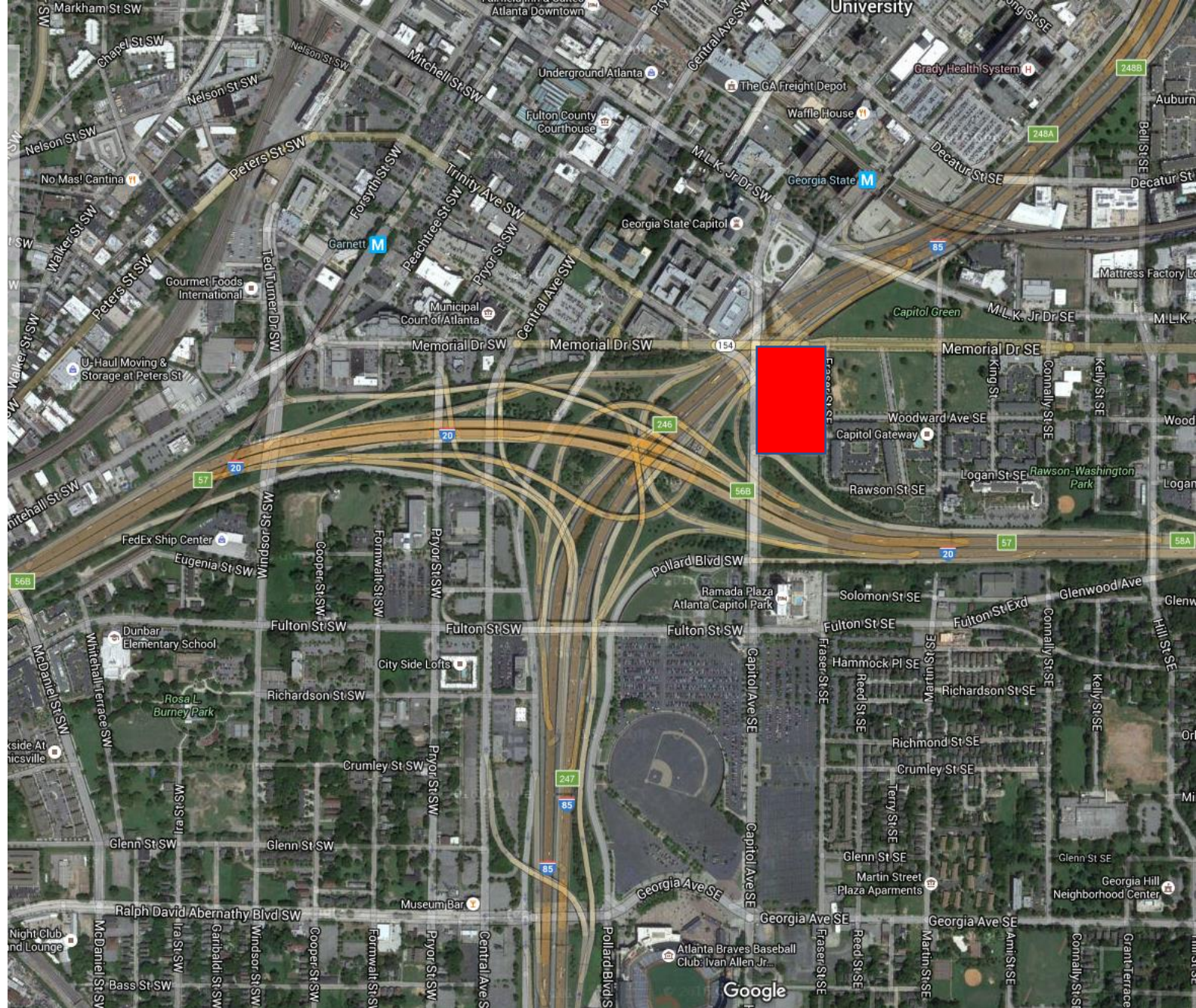
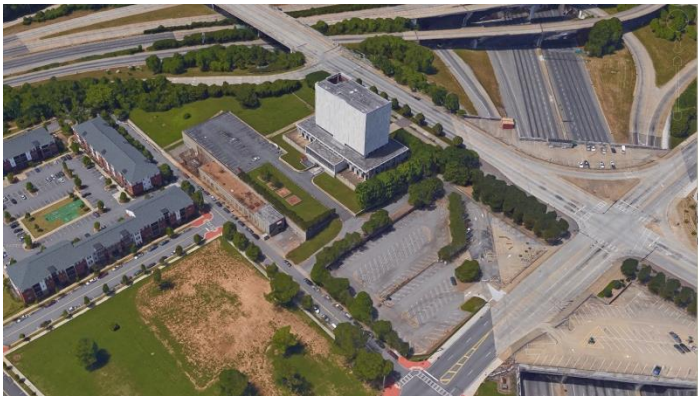


© 2018 Google

Google Earth

SITE

- 5.8 Acres
- Previous location of State Archives Building
- Historic Structure Report
- Secured under building parking = 36 spaces
- Secured surface parking = 187 spaces
- Corner of two Interstate Highways





CHOOSING THE BEST
► **DELIVERY METHOD** ◀
FOR YOUR CONSTRUCTION PROJECT

DESIGN-BUILD



CONSTRUCTION MANAGER AT RISK



DESIGN-BID-BUILD



SCHEDULE/MILESTONES

- **9/2010** **Judicial Complex Assessment Starts**
- **7/2011** **Strategic Plan & Facility Program (long term space needs through 2040)**
- **5/2014** **RFP for Professional Design Services Issued**
- **10/2014** **Design Team Starts, Project Goes On Hold**
 - **2 new Supreme Courts Justice added to Court**
 - **3 new Court of Appeals Judges added to Court**
- **11/2015** **Design Team Restarts, Program Updated for Larger Courts**
- **6/2016** **Construction Management Team Brought On Board**
- **3/2017** **State Archives Building Demolition**
- **7/2017** **Building Construction Activities Start**
- **11/2019** **Material Completion**
- **12/2019** **Final Completion**

OWNER TEAM

- **Supreme Court of Georgia**
- **Georgia Court of Appeals**
- **Georgia State Financing and Investment Commission**
- **Georgia Building Authority**

DESIGN & CONSTRUCTION TEAM

DESIGN TEAM

- **Justice Planning Associates – Facility Programmers**
- **Robert A.M. Stern Architects – Architectural Design Firm**
- **Stevens & Wilkinson – Architects & Engineers of Record**
 - **19 Sub-consultants**
- **Hughes Good O’Leary & Ryan – Landscape Architects**

CONSTRUCTION MANAGEMENT TEAM

- **Gilbane Building Company**
 - **40 Subcontractors**

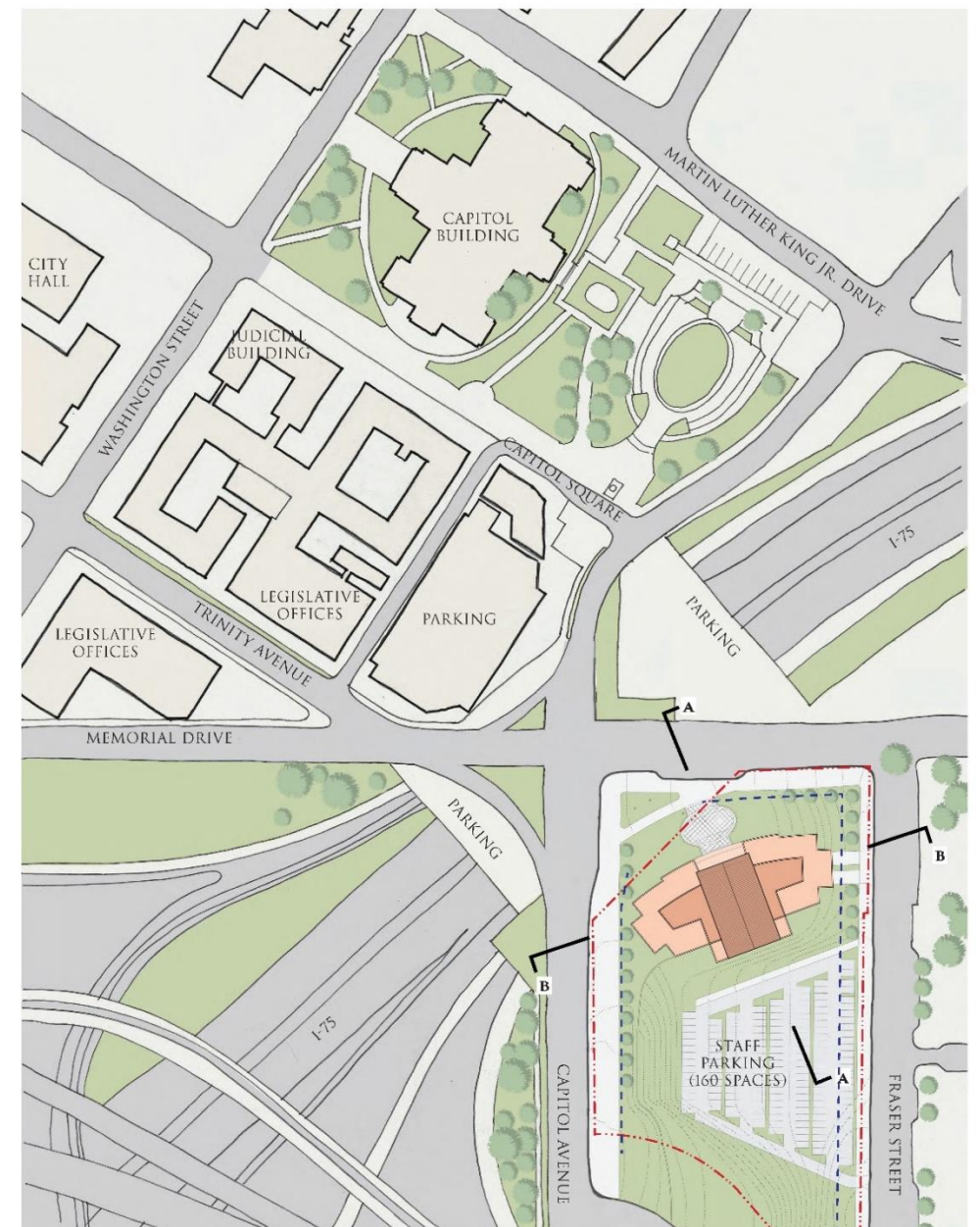
Budget

- Planning and Programming \$1.566M
- Design \$7.950M
- Special Inspections \$1.200M
- Commissioning \$0.600M
- Construction \$112.000M
- FF&E \$8.665M

- **Total** **\$131.981M**

SITE DESIGN

- Placed the Building on Site to Improve Security
- Worked with Constraints of Interstate Bridge



SITE PLAN





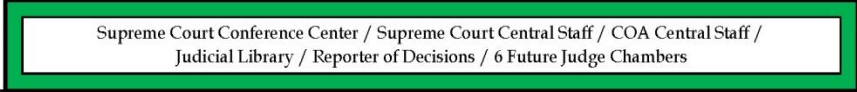



PROGRAM

- Program Verification
- Program Distribution in Plan & Section
- Supreme Court of Georgia
- Georgia Court of Appeals

Table 3 COMPARISON OF APRIL AND DECEMBER PROGRAMS												
Section	Component	APRIL 2015 PROGRAM				DECEMBER 2015 PROGRAM				SPACE CHANGE Sq. Feet		
		STAFF		SPACE		STAFF		SPACE				
		2014	2040	NSF	Factor	DGSF	2014	2040	NSF		Factor	DGSF
1.0	Supreme Court	28	35	19,750	29%	25,501	28	45	23,230	29%	30,015	4,514
2.0	Court of Appeals	60	75	30,710	27%	39,117	60	75	30,710	27%	39,117	0
3.0	Supreme Court Clerk	11	17	5,060	33%	6,751	11	17	5,060	33%	6,751	0
4.0	Supreme Court Central Staff	7	9	2,088	35%	2,819	7	10	2,238	35%	3,021	203
5.0	Supreme Court IT	3	6	1,774	32%	2,335	3	6	1,774	32%	2,335	0
6.0	Court of Appeals Clerk	14	25	9,294	34%	12,427	14	25	9,294	34%	12,427	0
7.0	Court of Appeals Central Staff	7	15	2,910	35%	3,929	7	18	3,360	35%	4,536	608
8.0	Court of Appeals IT	4	7	3,138	35%	4,236	4	7	3,138	35%	4,236	0
9.0	Build-out/ Shell Space	0	45	13,846	30%	18,000	0	45	13,846	30%	18,000	0
10.0	Conference Center	0	0	4,320	15%	4,968	0	0	4,620	15%	5,313	345
11.0	Judicial Library	0	1	1,682	20%	2,018	0	1	1,682	20%	2,018	0
12.0	Public Information Office	1	4	948	35%	1,280	1	4	948	35%	1,280	0
13.0	Reporter of Decisions	4	7	2,380	35%	3,213	4	7	2,380	35%	3,213	0
14.0	Bar Admissions	9.5	15	4,842	35%	6,537	9.5	15	4,842	35%	6,537	0
15.0	Court Support Spaces	0	0	2,040	15%	2,346	0	0	1,640	15%	1,886	-460
16.0	Facility Support Spaces	0	0	10,580	11%	11,793	0	0	10,580	11%	11,793	0
SUBTOTAL		149	261	115,362	28%	147,269	149	275	119,342	28%	152,478	5,209
Mechanical/ Electrical Factor					8%	<u>11,782</u>				8%	<u>12,198</u>	417
SUBTOTAL - DGSF AND M/E						159,050					164,676	5,626
Building Grossing Factor					18%	<u>28,629</u>				20%	<u>32,935</u>	4,306
TOTAL - BGSF						187,679					197,611	9,932
17.0	SECURE PARKING AREA	40 Spaces		8,000	100%	16,000	40 Spaces		8,000	100%	16,000	0
TOTAL - BUILDING + PARKING						203,679					213,611	9,932

SUPREME COURT AND COURT OF APPEALS BUILDING

Stevens & Wilkinson / Justice Planning Associates

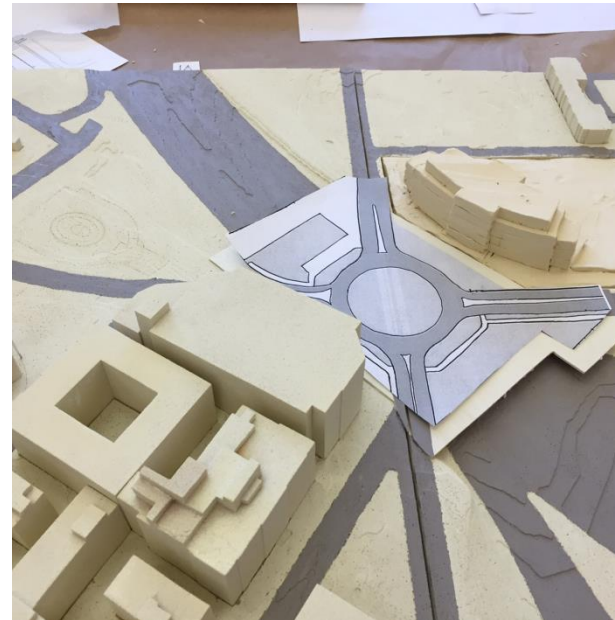
Table 10 HYPOTHETICAL DIAGRAMMATIC STACKING PLAN - OPTION B			
SIXTH FLOOR			12,000 BGSF
FIFTH FLOOR			29,000 BGSF
FOURTH FLOOR			29,000 BGSF
THIRD FLOOR			29,000 BGSF
SECOND FLOOR			39,000 BGSF + Atrium
FIRST FLOOR			42,000 BGSF
LOWER LEVEL			17,000 BGSF + 16,000 SF Parking 33,000 BGSF

SUPREME COURT AND COURT OF APPEALS BUILDING

Stevens & Wilkinson / Justice Planning Associates

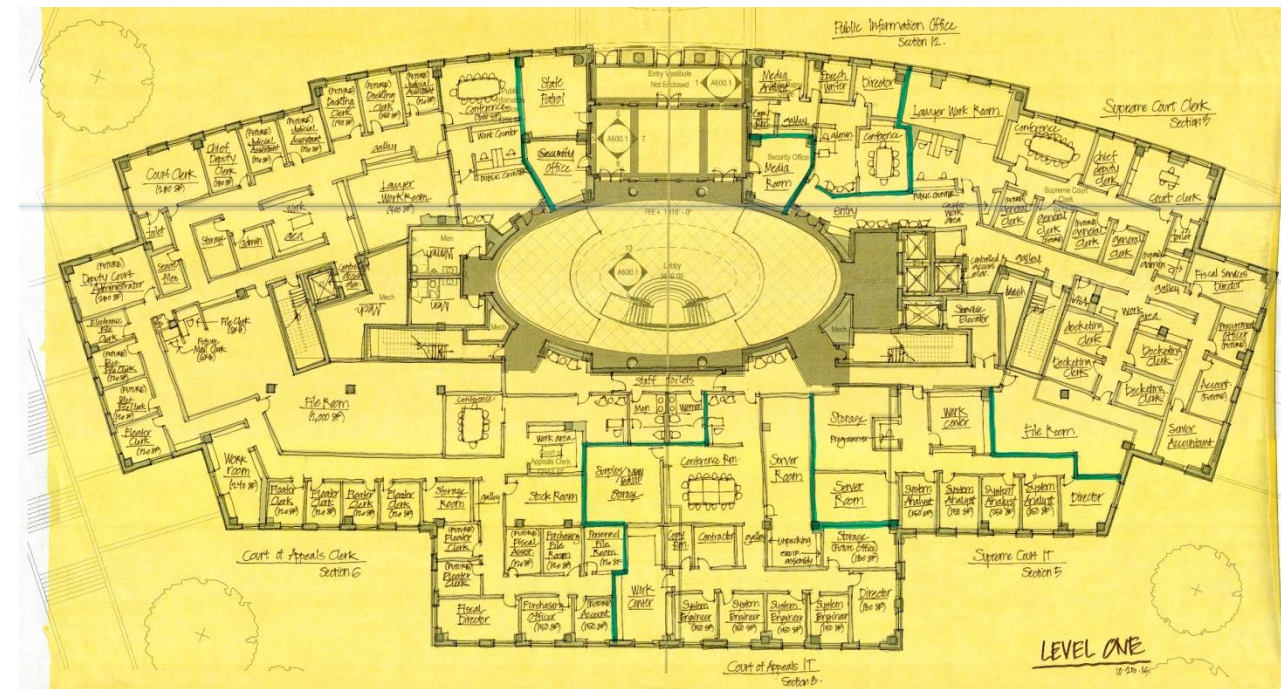
DESIGN PROCESS

- Program Verification
- Highly Inclusive Process
- Use of Physical and Virtual Models
- 3 Concepts Explored



DESIGN PROCESS

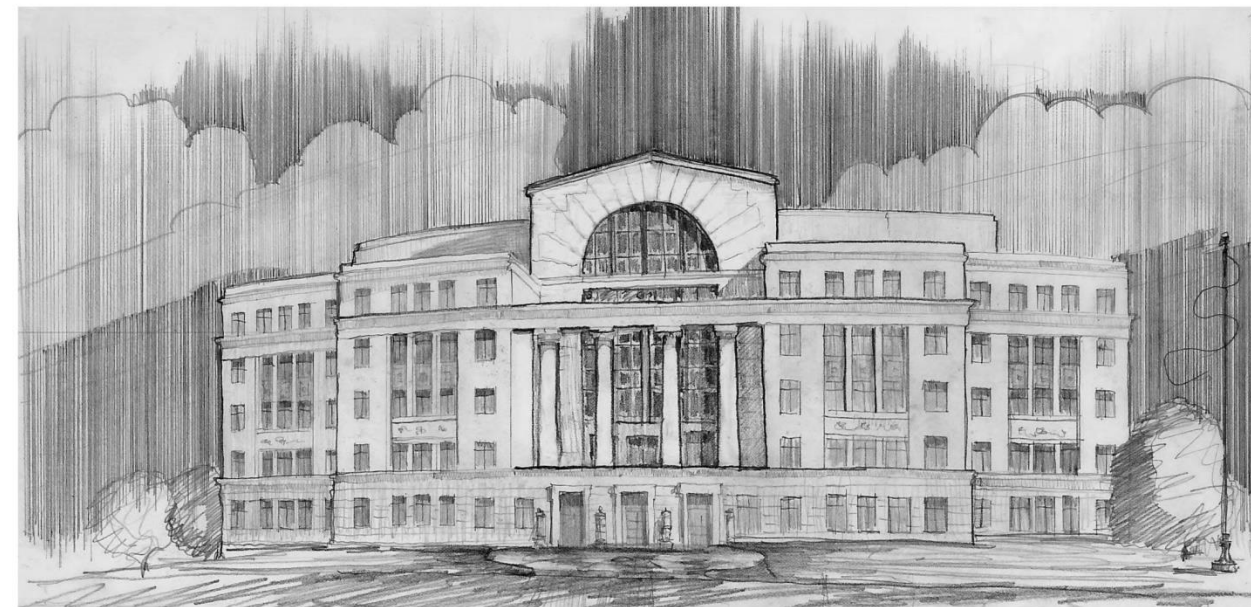
- Progressive Development of Plans
- Virtual Modeling



ATRIUM NORTH SIDE



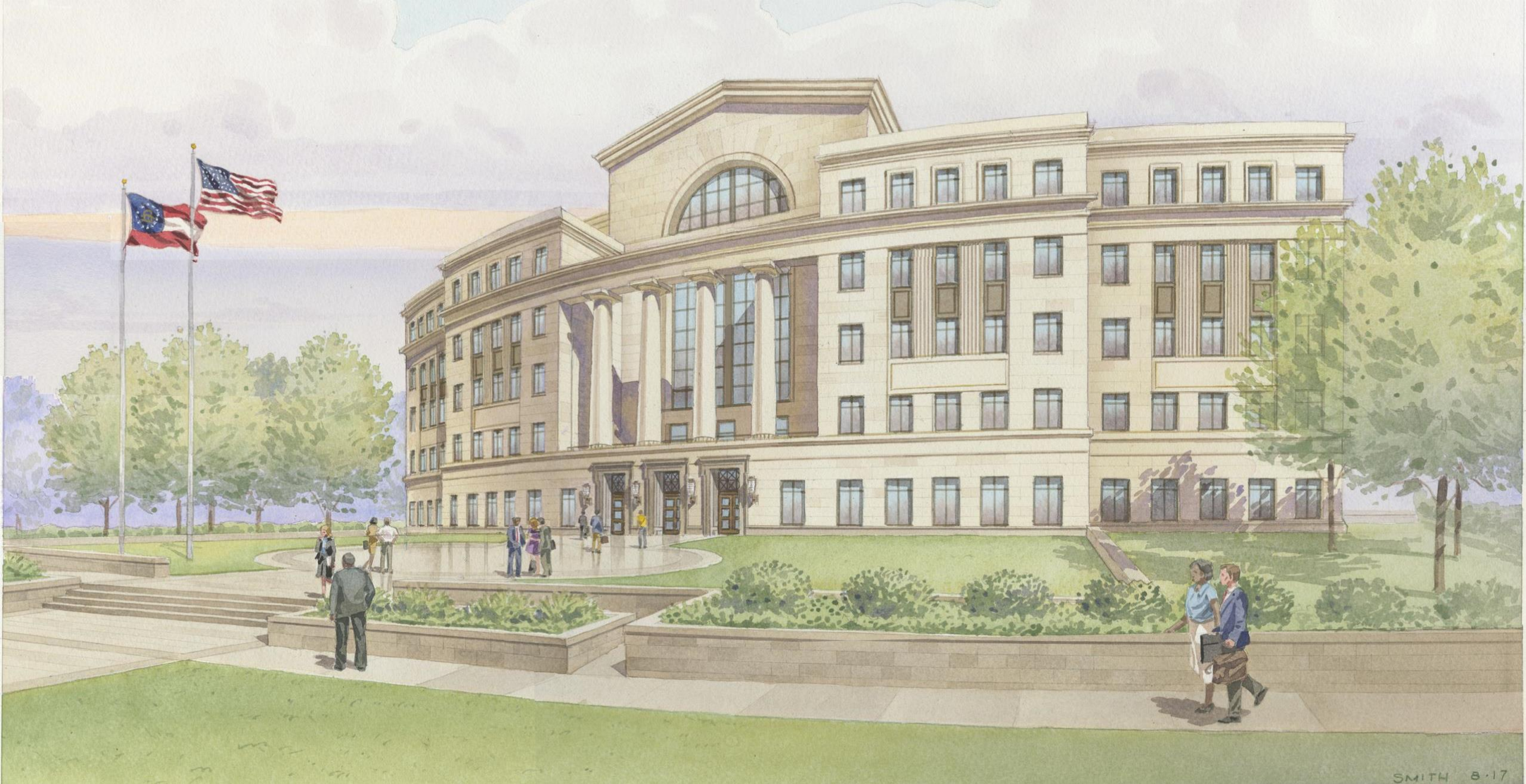
ATRIUM SOUTH SIDE



Mock Up

- Physical Mock Up of the Bench
- Reviewed with Virtual Models Showing Finishes





GEORGIA STATE FINANCING AND INVESTMENT COMMISSION

FLOOR PLANS



Court of Appeals
Clerk of Court

Vestibule
Security
Vestibule

Snack Bar

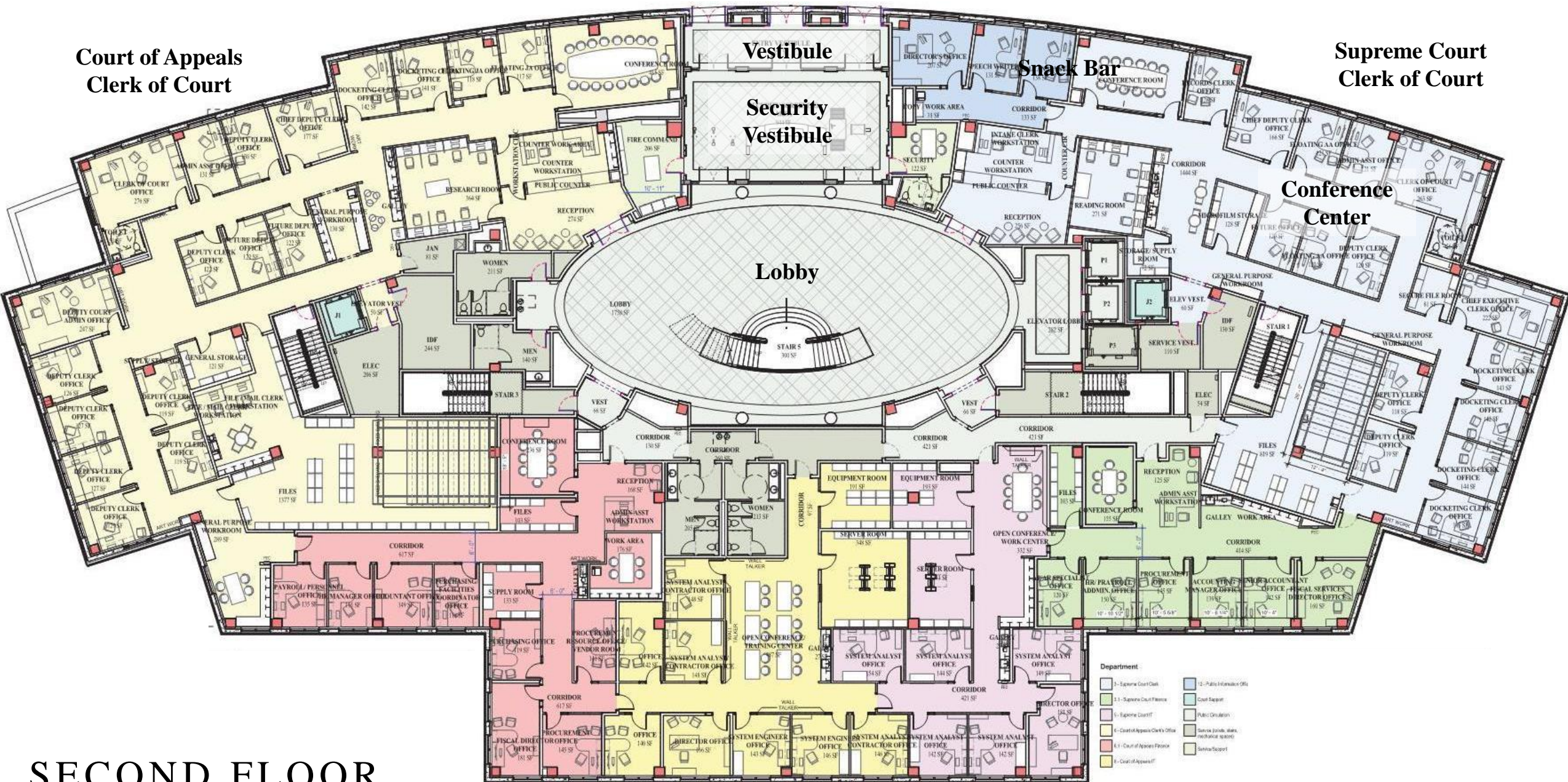
Supreme Court
Clerk of Court

Conference
Center

Lobby

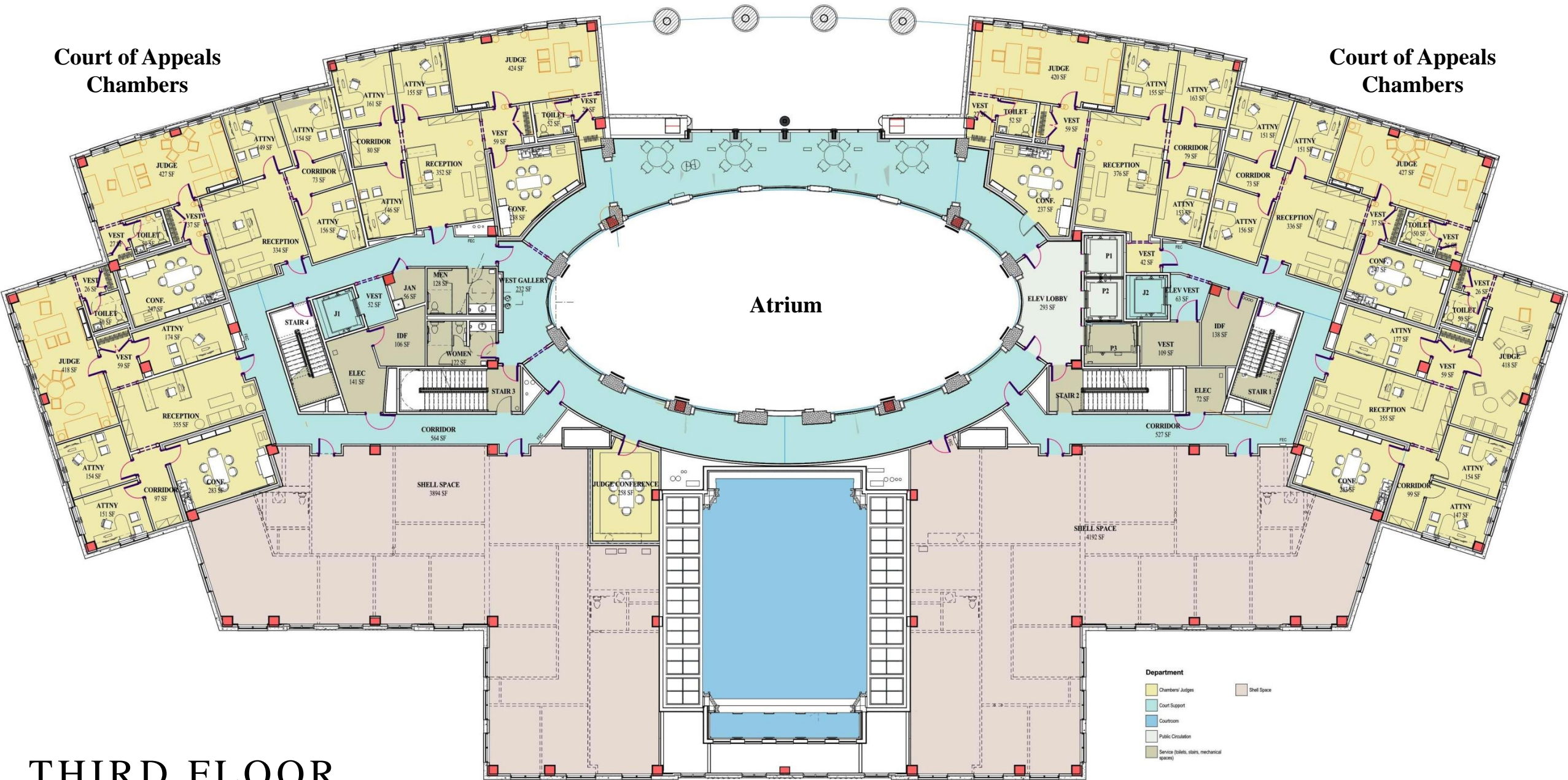
SECOND FLOOR

GEORGIA STATE FINANCING AND INVESTMENT COMMISSION



Court of Appeals
Chambers

Court of Appeals
Chambers



THIRD FLOOR

**Court of Appeals
Chambers**

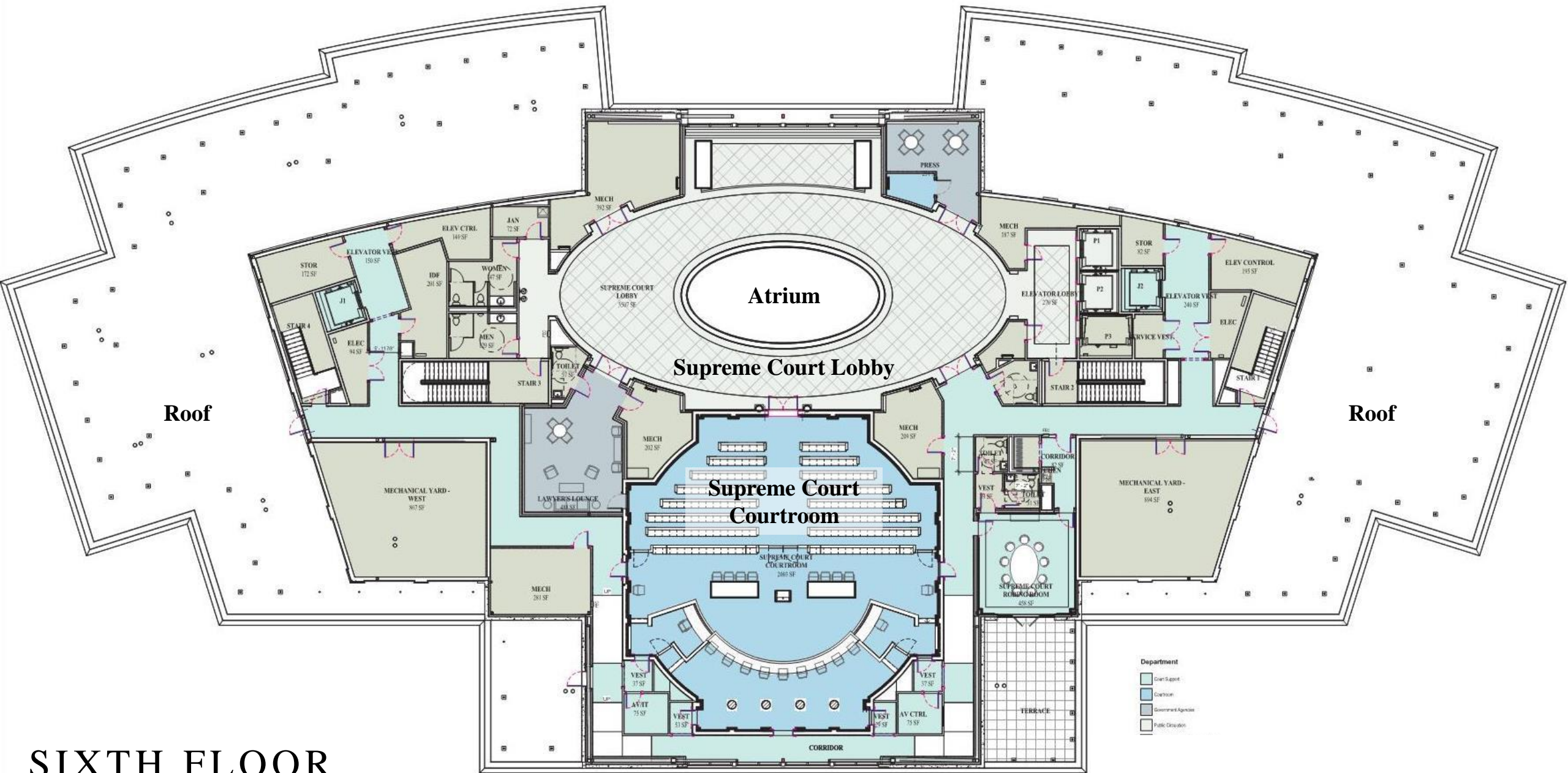


Supreme Court
Chambers

Supreme Court
Chambers



FIFTH FLOOR



DESIGN PROCESS

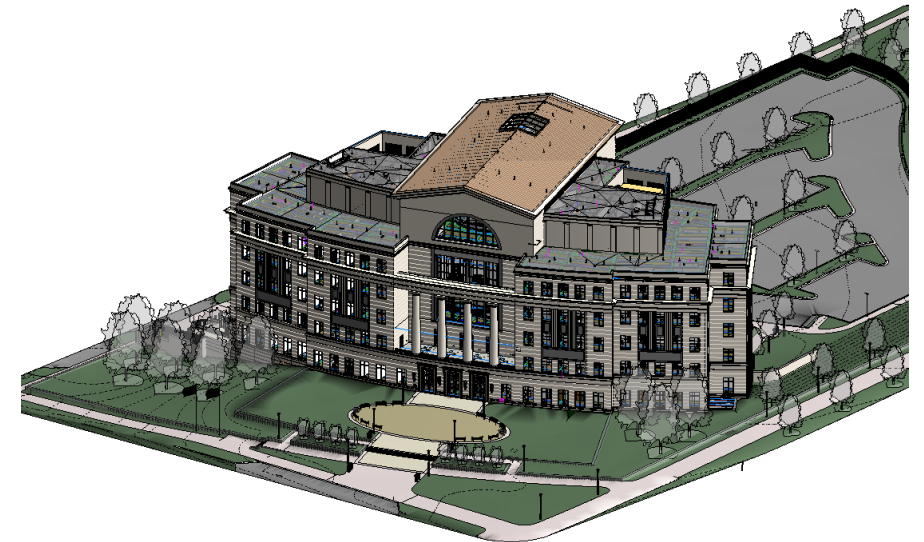
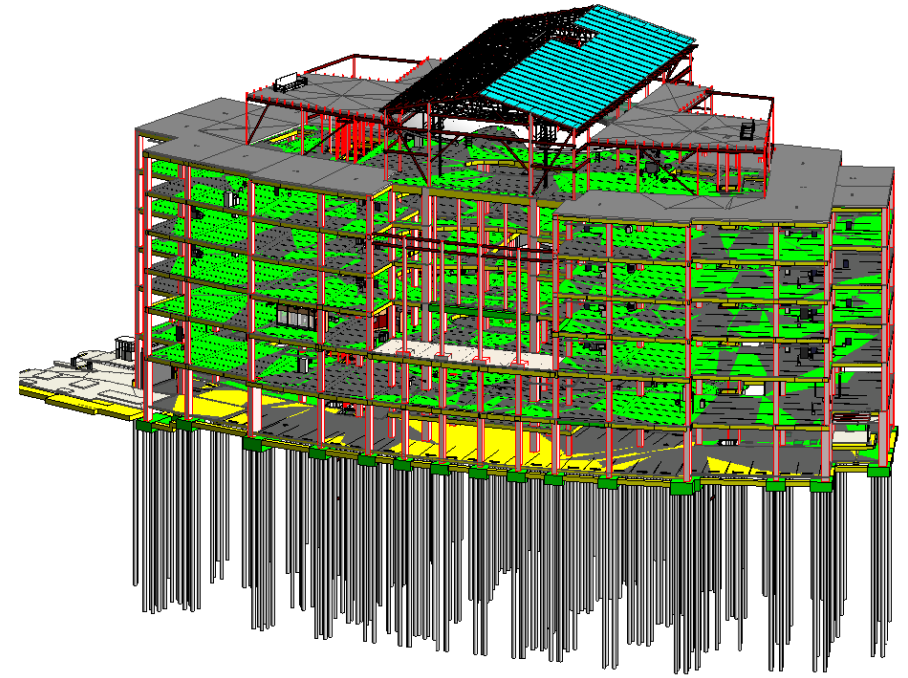
- 3D Building Information Modeling



SUPREME COURTROOM



APPELLATE COURTROOM





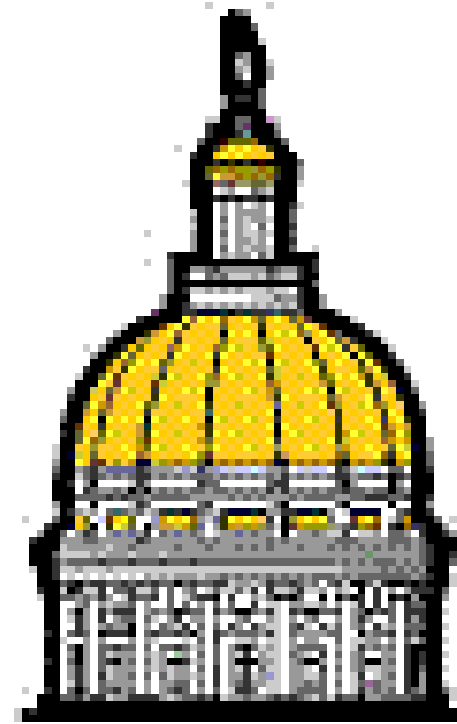






NOTES OF INTEREST

- The building will have...
 - A floor area of 224,500 square feet, just over 5 acres.
 - 7 floors and the top of the roof will be 146 feet above the ground.
- Ceiling Height in Supreme Court Courtroom = 38 feet
- Court of Appeals Courtroom ceiling = 28 feet
- The building will have an atrium, similar to those in the State Capitol Building, that will be 112 feet in height and will connect 6 floors.
- Four Large Columns on the North Façade: 42 feet tall.
- Large Arched Window on the North Facade: 68 feet tall.



Building for the State of Georgia

GSFIC

CONSTRUCTION & FINANCE



GEORGIA STATE FINANCING AND INVESTMENT COMMISSION

Georgia Smart Communities Challenge



**Columbus Consolidated Government
2019**

Partnerships

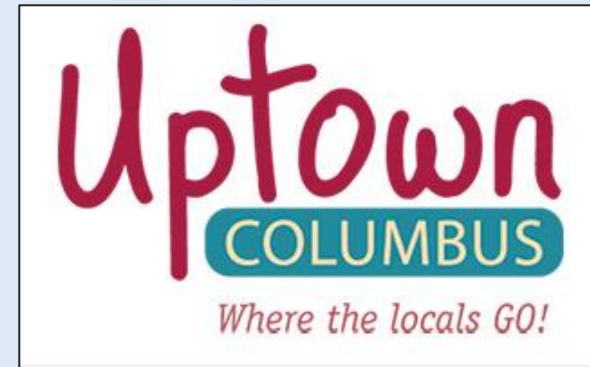
Georgia Tech Advisors

- Dr. John E. Taylor
- Dr. Neda Mohammadi
- Dr. Russell J. Clark

Uptown Columbus

- Local businesses

Muscogee County School District



Overview

- **Grant submitted May 2019**
- **Selected as 2019 Challenge Winner**
- **1 of 4 municipalities**
- **Program officially begins in September**



Project

- Focus on Internet of Things (IoT) Devices
- Public safety
- Economic development



Future Tasks

- First year focused on planning
- Decide what data to collect
- Determine what types of infrastructure and devices to install



Questions?

Shared Electric Scooters In Columbus



Why People Love Shared E-Scooters

- Rider Experience
- First/last mile transportation options
- Convenient to use
- Help cities meet mobility needs



Why People Hate Shared E-Scooters

- Blocked Sidewalks
- Injury Potential
- Aesthetics
- Safety/Injury Concerns
- Nuisance to Neighborhoods



What Is An E-Scooter?



- An e-scooter is an electric powered “kick” scooter that is sized to accommodate up to most adults; with weight limits being typically 220lbs. They travel on level ground up to about 15mph.

Current Proposed State Legislation

- House Bill 454
 - Prohibits parking scooters on sidewalks
 - Allows removal of devices parked in a dangerous manner
 - Allows riding on bike paths, bike lanes & roads with a speed limit less than 35 mph
 - Requires drivers to yield to riders in a bike lane
 - Section of the bill regulating scooters failed to pass the Senate

Georgia Cities That Have Banned Shared Electric Scooters

City	Date	Reason
Alpharetta	Jun 19	Banned all dockless electronic devices (like e-scooters)
Athens-Clarke County	Dec 18	Approved a 12-month ban while the consolidated government comes up with rules for the devices.
East Point	Jun 19	Voting on a temporary ban on electric scooters in June
Hapeville	Jun 19	Imposing a 12-month ban on dockless shareable devices.
Lilburn	Jun 19	Banned scooters for 12 months. Will re-evaluate in 2020.
Macon	Jan 19	Temporarily banning companies from renting out the electric-powered scooters and bicycles
Marietta	Feb 19	Approved a ban on all shareable dockless devices. Scooters don't align with the city's pedestrian-friendly approach. Scooters may clog sidewalks and cause other safety concerns
Norcross	Mar 19	Banned but will be open to regulating if state legislation is or companies agree to use geo-fencing and recognize "no-Scooter" Zones
Peachtree City	May 19	In 1993, Peachtree City made an ordinance banning any type of motorized vehicle, except for golf carts. Then in 2001, the rules were updated to allow golf carts and motorized bikes, but scooters remained prohibited.
Savannah	Sep 18	Banned all dockless electronic devices
Snellville	Mar 19	Imposed a 12-month moratorium on allowing e-scooters. The issues of no-warning e-scooter drops and sidewalk clutter
Smyrna	Jun 19	Citizens don't want shared electric scooters in the city. Safety issues. As of Jun 2019, Banned based on safety issues.
Tucker	Jan 19	Temporarily banned until further study on the best way to implement.
Woodstock	Jun 19	Banned effective 01 July 2019. Woodstock man died in March accident involving an e-scooter in San Diego

Georgia Cities That Have Considered Shared Electric Scooters

City	Date	Reason
Atlanta	Jan 19	Imposed rules on where scooters can be placed and requires companies to obtain permits
Brookhaven	Mar 19	Passed an ordinance that allows companies to operate 50 dockless scooters each and regulates how they should be used and parked.
Decatur	Jun 19	In the process of drafting an ordinance to address scooters. Commissioners have adopted an interim agreement – not a law – to regulate companies
Duluth	Jun 19	No immediate plans to ban or otherwise regulate scooters
Lawrenceville	Jun 19	Has concerns about the scooters, but will be watching to see what other cities do over the next 12 months
Roswell	Jun 19	The city's Community Development and Transportation Committee asked city staff to monitor the number of e-scooters in the city. The committee said an ordinance wasn't needed at this time.

Trial Proposal

- City does not have any local regulations for this particular use
- A draft ordinance is under review
 - Uptown Columbus has proposed a trial period to test the use of E-Scooters

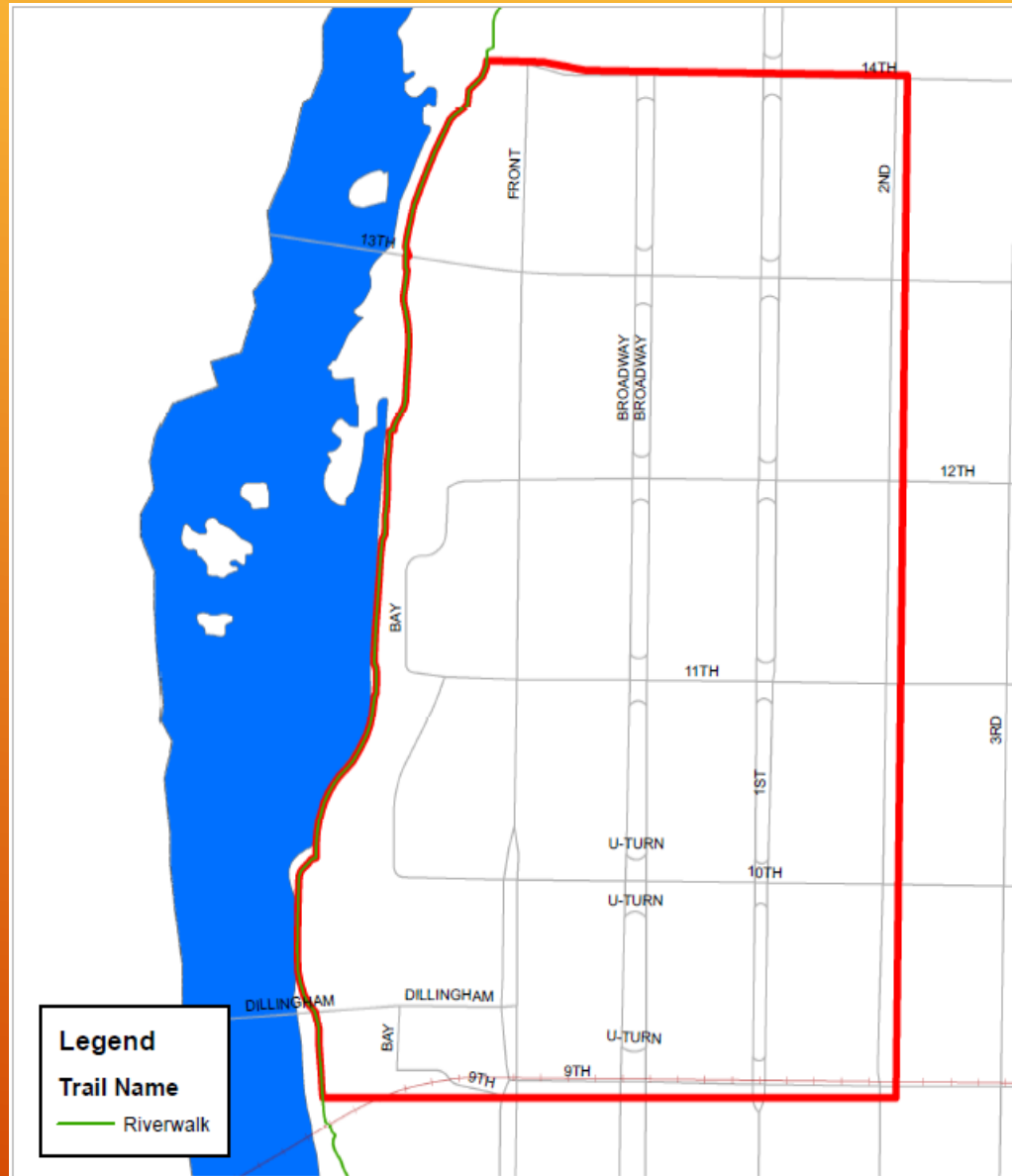


Trial Proposal

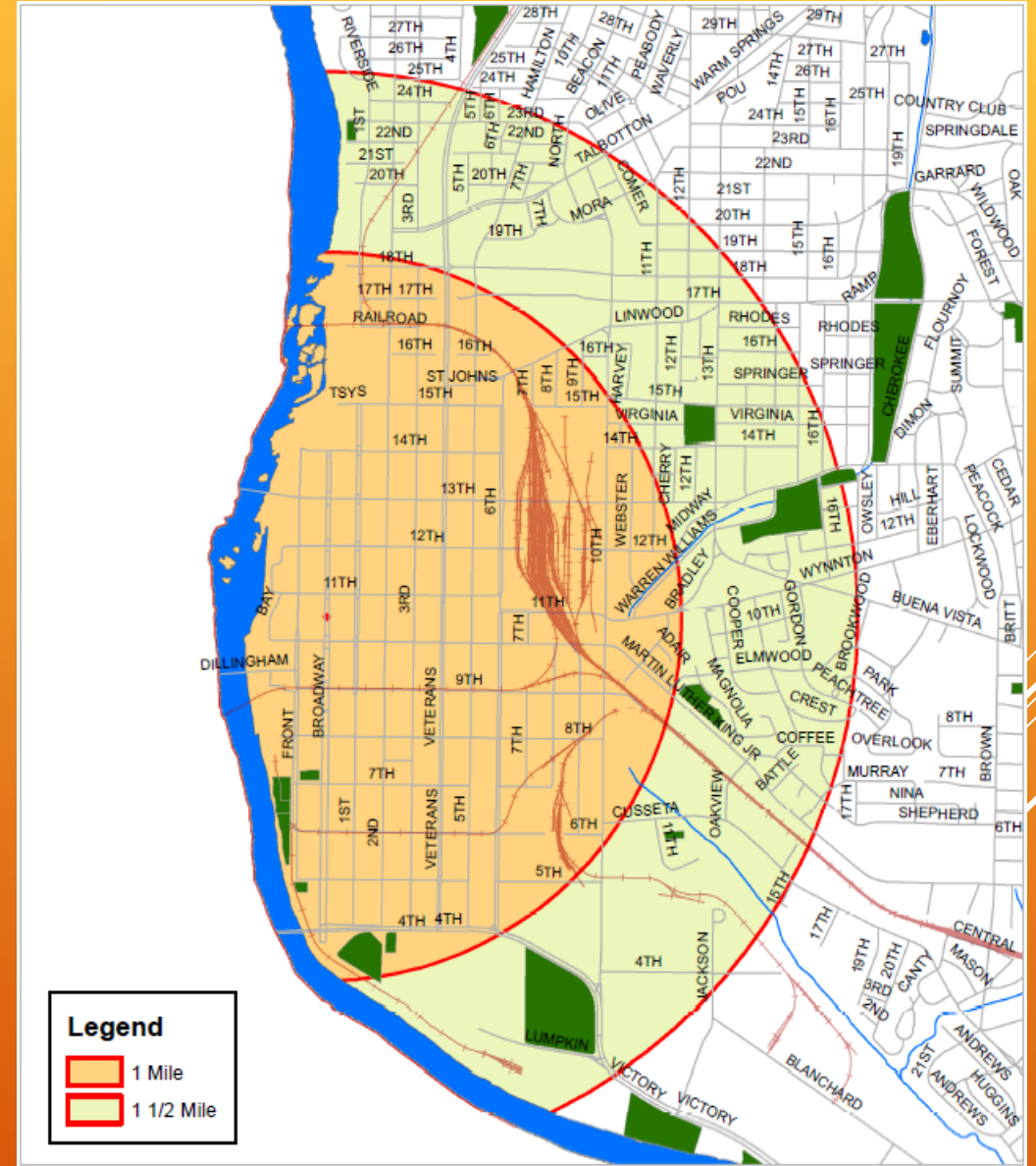


- Requires an MOU between the city and Lime Scooters
- 90-day trial period
- Maximum of 300 mobility devices
- Requires Lime to carry liability insurance
- Scooters are allowed only in the streets and bike paths within designated area
- Mobility devices are to be parked on sidewalk with 3 feet of clearance for pedestrians

Potential Boundaries for Trial Proposal



Boundary Proposed By Staff



Boundary Proposed By Uptown

Questions?

GOVERNMENT CENTER UPDATE

JULY 9, 2019

A solid blue horizontal bar spanning the width of the slide at the bottom.

EXISTING GOVERNMENT CENTER – LIFE SAFETY IMPROVEMENTS

- Stairwell pressurization and fire alarm system replacement
 - Preliminary design underway
 - August – RFP issued for contractor
 - End of August - Final design completed
 - September – Begin construction
- Sprinkler
 - Currently reviewing the existing system
 - Options will be submitted for consideration

FUTURE GOVERNMENT CENTER - PLANNING

- 2018 Columbus Building Authority Lease Revenue Bonds issued in December 2018
- Funding to provide for certain planning and needs assessment studies, together with preliminary architectural and engineering costs related to a proposed Judicial and Government Center
- Budget = \$1.1 million

FUTURE GOVERNMENT CENTER - PLANNING

- Options were developed for consideration
- Public meetings were held for citizen input
- Results were presented to City Council
- Further research was conducted

POTENTIAL TIMELINE FOR 2020 SPLOST (General Election)



NEXT STEPS

- If approved to move forward
 - Recommended options and a timeline will be presented to City Council on July 23rd.
 - Utilize a similar procurement process as outlined by the state.

QUESTIONS

Budget

Planning/Programming (CGL)

- \$274,760

Project Management (Aaron & Clements)

- \$175/hour, not to exceed \$180,000

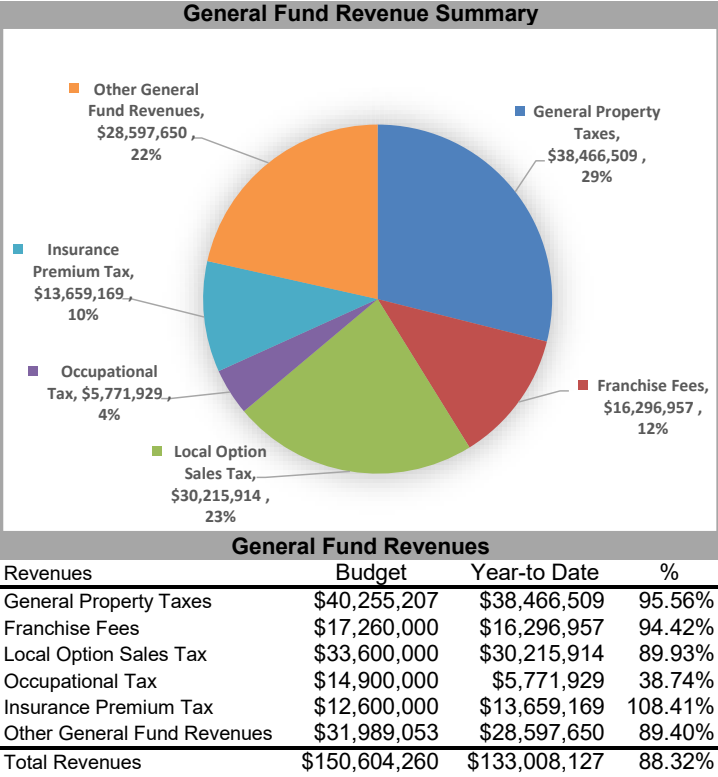
Design (Hecht Burdeshaw Architects / 2WR + Partners)

- Option 1&2 - \$380,000
- Option 3 - \$172,000
- Option 4 - \$85,000

Total

- \$1,091,760

Columbus Consolidated Government
Monthly Financial Snapshot (Unaudited)
FY2019 - May 2019



Current Fiscal Year Revenue vs Prior Fiscal Year Revenue			
Operating Funds	May-2019	May-2018	% Change
General Fund	\$133,008,127	\$129,418,054	2.77%
Other Local Option Sales Tax Fund	\$30,798,615	\$28,918,344	6.50%
Stormwater (Sewer) Fund	\$5,793,710	\$5,691,712	1.79%
Paving Fund	\$15,862,931	\$15,499,357	2.35%
Medical Center Fund	\$14,139,027	\$13,877,945	1.88%
Integrated Waste Fund	\$11,540,570	\$10,734,001	7.51%
Emergency Telephone Fund	\$2,910,066	\$2,328,466	24.98%
Economic Development Authority Fund	\$2,356,504	\$2,312,991	1.88%
Debt Service	\$13,388,546	\$13,893,352	-3.63%
Transportation Fund	\$6,042,290	\$6,280,371	-3.79%
Trade Center Fund	\$2,956,457	\$2,707,981	9.18%
Bull Creek Golf Course Fund	\$1,116,110	\$1,069,348	4.37%
Oxbow Creek Golf Course Fund	\$246,927	\$209,875	17.65%
Civic Center Fund	\$5,166,904	\$5,210,358	-0.83%

General Fund Expenditures			
Expenditures	Budget	Year-to Date	%
City Council	\$333,669	\$252,955	24%
Clerk of Council	244,853	211,150	14%
Mayor's Office/Internal Audit	567,009	452,821	20%
City Attorney - Operating	396,720	345,735	13%
City Attorney - Litigation	325,000	1,244,817	-283%
City Manager	1,530,907	1,304,206	15%
Finance	2,359,912	1,927,454	18%
Information Technology	5,615,441	4,598,794	18%
Human Resources	878,346	711,008	19%
Employee Benefits	1,214,144	1,052,785	13%
Inspections & Codes	1,993,950	1,567,873	21%
Planning	279,671	235,752	16%
Real Estate	177,203	171,523	3%
Engineering	1,801,063	1,478,929	18%
Public Works	8,100,154	6,694,153	17%
Parks & Recreation	10,735,115	8,864,969	17%
Cooperative Extension	137,865	121,932	12%
Tax Assessor	1,492,980	1,167,810	22%
Elections	696,759	730,093	-5%
Police	26,993,946	22,092,625	18%
Fire	24,639,432	20,938,627	15%
MCP	8,035,094	6,596,609	18%
Homeland Security	18,322	8,024	56%
Superior Court Judges	1,381,915	1,172,561	15%
District Attorney	2,408,878	1,887,220	22%
Juvenile Court	1,033,609	859,337	17%
Jury Manager	471,801	492,160	-4%
Victim Witness	192,301	158,460	18%
Clerk of Superior Court	2,150,421	1,758,881	18%
State Court Judges	605,885	524,896	13%
State Court Solicitor	1,116,405	987,037	12%
Public Defender	2,051,592	1,971,102	4%
Municipal Court Judge	368,927	325,379	12%
Clerk of Municipal Court	768,497	599,173	22%
Marshal	1,105,434	982,394	11%
Probate Court	523,501	446,102	15%
Sheriff	26,345,845	22,236,490	16%
Tax Commissioner	1,661,736	1,336,057	20%
Coroner	302,628	274,193	9%
Recorder's Court	998,888	755,785	24%
Non-Categorical	10,389,947	7,873,894	24%
Parking Management	175,991	124,971	29%
Total Expenditures	\$152,621,756	\$127,536,734	16%

Other Local Option Sales Tax Fund (OLOST) - Public Safety Summary		
Revenues	FY2019 YTD	FY2018
OLOST - Public Safety	\$21,120,655	\$24,175,237
Interest	498,706	62,182
Total Revenues	\$21,619,361	\$24,237,419
Expenditures		
Personnel	\$12,881,491	\$15,194,078
Operating	\$688,452	\$1,531,293
Capital	\$1,282,782	\$2,697,379
Crime Prevention Programs	\$710,696	\$660,523
Transfers	\$4,134,161	\$3,413,721
Total Expenditures	\$19,697,581	\$23,496,995

Other Local Option Sales Tax Fund (OLOST) - Infrastructure Summary		
Revenues	FY2019 YTD	FY2018
OLOST - Infrastructure	\$9,051,709	\$10,360,691
Interest	127,545	40,198
Total Revenues	\$9,179,254	\$10,400,888
Expenditures		
Transfers	\$6,264,596	\$6,299,538
Pay-as-you-go Projects		
Roads	1,092,213	103,521
Stormwater	1,465,787	728,318
Facilities	339,802	1,016,454
Technology	1,399,089	1,081,634
Total Expenditures	\$10,561,486	\$9,229,466

OLOST Positions Filled		
Department	FY2019 YTD	FY2018
Police Department (110)	97	104
E911 (9)	9	9
Fire (20)	18	20
Sheriff's Office (26)	23	21
Marshal (5)	5	5
MCP (5)	5	5
Court Related (11)	11	11
Crime Prevention (1)	1	1

COLUMBUS CONSOLIDATED GOVERNMENT
UNAUDITED Monthly Expenditures Report Summary
FY2019 - MAY 2019

0101 - General Fund

Department	Adopted Budget	Purchase Order Carryovers	Pay Adjustment	Mid Year Amendment	Revised Budget	Total Obligations	Balance	% Remaining Goal = 8.33%	OK or Watch	Notes
City Council	\$331,382	\$0	\$887	\$1,400	\$333,669	\$252,955	\$80,714	24%	OK	
Clerk of Council	233,918	0	2,935	8,000	\$244,853	211,150	\$33,703	14%	OK	
Mayor's Office/Internal Audi	493,959	0	5,050	68,000	\$567,009	452,821	\$114,188	20%	OK	
City Attorney - Operating	391,094	0	5,626		\$396,720	345,735	\$50,985	13%	OK	
City Attorney - Litigation	325,000	0	0		\$325,000	1,244,817	(\$919,817)	-283%	Watch	Defending several million in claims
City Manager	1,511,926	0	18,981		\$1,530,907	1,304,206	\$226,701	15%	OK	
Finance	2,331,886	0	28,026		\$2,359,912	1,927,454	\$432,458	18%	OK	
Information Technology	5,387,029	202,518	25,894		\$5,615,441	4,598,794	\$1,016,647	18%	OK	
Human Resources	864,439	0	13,907		\$878,346	711,008	\$167,338	19%	OK	
Employee Benefits	1,214,144	0	0		\$1,214,144	1,052,785	\$161,359	13%	OK	
Inspections & Codes	1,962,011	11,316	20,623		\$1,993,950	1,567,873	\$426,077	21%	OK	
Planning	276,153	0	3,518		\$279,671	235,752	\$43,919	16%	OK	
Real Estate	141,802	0	791	34,610	\$177,203	171,523	\$5,680	3%	Watch	Building maintenance & repairs (Legacy Terrance Revenue Offset)
Engineering	1,756,077	31,663	13,323		\$1,801,063	1,478,929	\$322,134	18%	OK	
Public Works	8,083,149	47,017	65,753	(95,765)	\$8,100,154	6,694,153	\$1,406,001	17%	OK	
Parks & Recreation	10,593,115	76,343	65,657		\$10,735,115	8,864,969	\$1,870,146	17%	OK	
Cooperative Extension	137,865	0	0		\$137,865	121,932	\$15,933	12%	OK	
Tax Assessor	1,473,632	0	19,348		\$1,492,980	1,167,810	\$325,170	22%	OK	
Elections	691,258	0	5,501		\$696,759	730,093	(\$33,334)	-5%	Watch	Run-off election expenses
Police	26,505,212	131,251	333,033	24,450	\$26,993,946	22,092,625	\$4,901,322	18%	OK	
Fire	24,317,665	0	321,767		\$24,639,432	20,938,627	\$3,700,805	15%	OK	
MCP	7,931,926	20,596	82,572		\$8,035,094	6,596,609	\$1,438,485	18%	OK	
Homeland Security	18,322	0	0		\$18,322	8,024	\$10,298	56%	OK	
Superior Court Judges	1,344,878	25,454	11,583		\$1,381,915	1,172,561	\$209,354	15%	OK	
District Attorney	2,376,156	0	32,722		\$2,408,878	1,887,220	\$521,658	22%	OK	
Juvenile Court	1,020,617	0	12,992		\$1,033,609	859,337	\$174,272	17%	OK	
Jury Manager	470,074	0	1,727		\$471,801	492,160	(\$20,359)	-4%	Watch	Petit jury fees
Victim Witness	189,812	0	2,489		\$192,301	158,460	\$33,841	18%	OK	
Clerk of Superior Court	2,123,221	0	27,200		\$2,150,421	1,758,881	\$391,540	18%	OK	
State Court Judges	602,440	0	3,445		\$605,885	524,896	\$80,989	13%	OK	
State Court Solicitor	1,106,284	0	10,121		\$1,116,405	987,037	\$129,368	12%	OK	
Public Defender	2,041,129	3,783	6,680		\$2,051,592	1,971,102	\$80,490	4%	Watch	Monthly contract paid in advance and conflict attorney fees
Municipal Court Judge	365,547	0	3,380		\$368,927	325,379	\$43,548	12%	OK	
Clerk of Municipal Court	760,464	0	8,033		\$768,497	599,173	\$169,324	22%	OK	
Marshal	1,064,519	5,601	12,632	22,682	\$1,105,434	982,394	\$123,040	11%	OK	
Probate Court	519,038	0	4,463		\$523,501	446,102	\$77,399	15%	OK	
Sheriff	25,972,944	128,492	244,409		\$26,345,845	22,236,490	\$4,109,355	16%	OK	
Tax Commissioner	1,641,656	2,125	17,955		\$1,661,736	1,336,057	\$325,679	20%	OK	
Coroner	299,731	0	2,897		\$302,628	274,193	\$28,435	9%	OK	
Recorder's Court	969,631	20,880	8,377		\$998,888	755,785	\$243,103	24%	OK	
Non-Categorical	11,533,660	137,132	(1,445,698)	164,853	\$10,389,947	7,873,894	\$2,516,053	24%	OK	
Parking Management	174,590	0	1,401		\$175,991	124,971	\$51,020	29%	OK	
	\$151,549,355	\$844,171	\$0	\$228,230	\$152,621,756	\$127,536,734	\$25,085,022	16%	OK	

**Columbus Consolidated Government
UNAUDITED Monthly Revenue Report Summary
FY2019 - MAY 2019**

	Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)	FY19 Qtr 4 Percent of Current Budget	FY19 YTD Expenditures (including encumbrances)
Total General Fund	\$150,604,260	\$8,956,303	\$6,322,277	\$0	\$133,008,127	\$129,418,054	2.77%	88.32%	\$127,536,734
Total Other Local Option Sales Tax Fund	\$33,666,667	\$3,190,672	\$3,272,617	\$0	\$30,798,615	\$28,918,344	6.50%	91.48%	\$30,259,067
Total Stormwater (Sewer) Fund	\$5,832,210	\$110,096	\$96,558	\$0	\$5,793,710	\$5,691,712	1.79%	99.34%	\$4,914,752
Total Paving Fund	\$16,461,875	\$190,262	\$214,885	\$0	\$15,862,931	\$15,499,357	2.35%	96.36%	\$16,037,291
Total Medical Center Fund	\$15,197,669	\$135,594	\$121,569	\$0	\$14,139,027	\$13,877,945	1.88%	93.03%	\$14,515,417
Total Integrated Waste Fund	\$13,277,000	\$1,208,011	\$1,139,246	\$0	\$11,540,570	\$10,734,001	7.51%	86.92%	\$10,968,602
Total Emergency Telephone Fund	\$4,019,886	\$314,499	\$335,216	\$0	\$2,910,066	\$2,328,466	24.98%	72.39%	\$3,385,594
Total Economic Development Authority Fund	\$2,432,945	\$22,599	\$20,261	\$0	\$2,356,504	\$2,312,991	1.88%	96.86%	\$2,060,263
Total Debt Service Fund	\$12,947,878	\$121,984	\$80,209	\$0	\$13,388,546	\$13,893,352	-3.63%	103.40%	\$12,947,869
Total Transportation Fund	\$9,352,775	\$608,629	\$144,061	\$0	\$6,042,290	\$6,280,371	-3.79%	64.60%	\$8,000,631
Total Trade Center Fund	\$3,042,000	\$312,435	\$332,845	\$0	\$2,956,457	\$2,707,981	9.18%	97.19%	\$2,538,471
Total Bull Creek Golf Course Fund	\$1,250,200	\$109,857	\$193,860	\$0	\$1,116,110	\$1,069,348	4.37%	89.27%	\$1,054,019
Total Oxbow Creek Golf Course Fund	\$380,000	\$24,546	\$41,349	\$0	\$246,927	\$209,875	17.65%	64.98%	\$309,024
Total Civic Center Fund	\$5,373,143	\$744,209	\$244,370	\$0	\$5,166,904	\$5,210,358	-0.83%	96.16%	\$5,670,370
Health Insurance Fund	\$23,647,283	\$1,469,004	\$1,465,460	\$0	\$16,985,233	\$17,856,698	-4.88%	71.83%	\$19,461,262
Health Insurance Fund Difference									(\$2,476,029.01)

COLUMBUS CONSOLIDATED GOVERNMENT
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FY2019 - MAY 2019
GENERAL FUND SUMMARY

	Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)	FY19 Qtr 4 Percent of Current Budget
0101-General Fund								
General Property Taxes	\$40,255,207	\$432,608	\$543,190	\$0	\$38,466,509	\$37,451,486	2.71%	95.56%
Franchise Fees	17,260,000	2,104,359	116,213	0	\$16,296,957	15,750,881	3.47%	94.42%
Local Option Sales Tax	33,600,000	3,152,148	3,185,977	0	\$30,215,914	28,664,694	5.41%	89.93%
Occupational Tax	14,900,000	499,415	142,811	0	\$5,771,929	6,903,244	-16.39%	38.74%
Insurance Premium Tax	12,600,000	0	0	0	\$13,659,169	12,663,806	7.86%	108.41%
Other General Fund Revenues	\$31,989,053	\$2,767,773	\$2,334,086	\$0	\$28,597,650	\$27,983,944	2.19%	89.40%
TOTAL GENERAL FUND	\$150,604,260	\$8,956,303	\$6,322,277	\$0	\$133,008,127	\$129,418,054	2.77%	88.32%

COLUMBUS CONSOLIDATED GOVERNMENT
UNAUDITED Monthly Revenue Report Summary
FY2019 - MAY 2019

		Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)
0101-General Fund								
4001	Real Property - Current Year	\$36,679,658	\$34,433	\$59,043	\$0	\$29,646,966	\$28,889,443	2.62%
4002	Public Utility	0	0	0	0	0	0	N/A
4003	Timber	0	0	0	0	0	299	-100.00%
4005	Personal Property - Current Yr	0	8,619	1,341	0	5,284,195	5,213,496	1.36%
4006	Personal Prop - Motor Vehicle	2,950,549	305,186	255,478	0	2,720,913	2,846,468	-4.41%
4007	Mobile Homes	0	13,820	8,591	0	27,708	27,465	0.89%
4009	Title Ad Valorem Tax	0	0	169,394	0	169,394	0	N/A
4010	Alternative Ad Valorem Tax	0	70,551	0	0	70,551	0	N/A
4012	Not On Digest - Real & Personal	0	0	(2)	0	(6,673)	0	N/A
4015	Recording Intangibles	625,000	0	49,343	0	483,890	419,666	15.30%
4016	Railroad Equip Car Taxes	0	0	0	0	69,565	54,648	27.30%
4020	Georgia Power	9,000,000	0	0	0	9,920,980	9,437,722	5.12%
4021	Liberty Utilities	1,750,000	773,308	0	0	1,528,907	1,510,135	1.24%
4022	Southern Bell	275,000	60,628	0	0	185,953	203,603	-8.67%
4023	Charter Communications	460,000	0	113,278	0	341,833	343,667	-0.53%
4024	TCI/Mediacom	740,000	196,161	0	0	592,566	557,357	6.32%
4025	Knology	1,000,000	213,784	0	0	633,617	697,552	-9.17%
4026	Diverse Electric	205,000	0	0	0	231,468	207,769	11.41%
4027	Flint Electric	130,000	0	0	0	145,045	128,689	12.71%
4028	Water Works - 6% Sales	3,650,000	860,479	0	0	2,713,502	2,660,055	2.01%
4029	ROW Use Tax Fee	20,000	0	0	0	(4,988)	(4,988)	0.00%
4030	Public Service Telephone Co	0	0	24	0	73	81	-9.84%
4032	Telephone Franchise Taxes	15,000	672	631	0	23,753	16,174	46.86%
4040	Local Option Sales Tax	33,600,000	3,152,148	3,185,977	0	30,215,914	28,664,694	5.41%
4052	Beer Tax	1,700,000	127,467	139,782	0	1,285,272	1,295,636	-0.80%
4053	Wine Tax	340,000	29,076	30,886	0	307,469	305,510	0.64%
4054	Liquor Tax	370,000	35,175	33,187	0	324,002	302,157	7.23%
4058	Auto Rental Tax	460,000	67,054	19,608	0	348,931	343,766	1.50%
4059	3% Alcohol Excise Tax	360,000	25,293	50,963	0	370,144	312,131	18.59%
4100	Occupation Tax	14,900,000	499,415	142,811	0	5,771,929	6,903,244	-16.39%
4110	Insurance Premium Tax	12,600,000	0	0	0	13,659,169	12,663,806	7.86%
4114	American Communication Service Inc	15,000	0	2,911	0	8,000	9,239	-13.41%
4115	Knology Telephone Franchise	0	0	0	0	0	0	N/A
4117	Firework Excise Tax	0	0	0	0	1,494	271	452.13%
4140	Other Taxes	150,000	59,006	19,907	0	294,596	280,695	4.95%
4150	Penalties & Interest - Ad Valorem	450,000	37,403	38,745	0	443,691	402,026	10.36%
4151	Penalties & Interest - Auto	50,000	3,071	2,252	0	32,028	38,524	-16.86%
4154	FIFA's	32,000	4,285	9,194	0	57,295	36,794	55.72%

COLUMBUS CONSOLIDATED GOVERNMENT
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		Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)
4200	Beer License	110,000	930	900	0	108,445	111,250	-2.52%
4201	Wine License	50,000	465	750	0	52,983	53,845	-1.60%
4202	Liquor License	600,000	0	1,500	0	611,039	615,455	-0.72%
4204	Alcohol Application I.D. Card Permits	40,000	3,805	3,860	0	36,100	30,340	18.98%
4210	Insurance License	92,000	3,836	150	0	110,072	89,172	23.44%
4250	Animal Permits	140,000	13,124	14,237	0	112,834	115,045	-1.92%
4251	Building Permits	1,200,000	167,066	104,827	0	1,150,211	1,590,871	-27.70%
4252	Certificates Of Occupancy	55,000	7,560	4,480	0	52,625	40,914	28.62%
4253	Zoning Petition Permits	0	0	0	0	50	120	-58.33%
4254	PTV Permits	0	15	0	0	30	0	N/A
4255	Judge Of Probate - Licenses	140,000	13,652	4,104	0	76,949	123,050	-37.47%
4256	Burial Permits	50,000	8,175	8,700	0	72,180	62,075	16.28%
4257	Mobile Home Registration Permits	5,000	1,698	1,117	0	3,685	4,250	-13.29%
4259	Hazardous Materials Permits	10,000	0	16,250	0	16,250	15,700	3.50%
4271	Penalties - Tag Fees	100,000	10,658	9,093	0	108,089	117,253	-7.82%
4314	Social Security Administration Fee	50,000	0	200	0	13,000	15,400	-15.58%
4343	Emergency Management Assist	32,171	50,000	0	0	50,000	32,171	55.42%
4359	Miscellaneous Revenues	0	504	0	0	504	0	N/A
4376	Disaster Reimbursement	0	6,486	0	0	6,486	0	N/A
4400	Payt Lieu Taxes Housing Authority	50,000	0	0	0	52,298	41,221	26.87%
4402	Administrative Office Of Court	175,000	43,750	0	0	47,846	175,000	-72.66%
4414	Harris County	133,131	9,500	10,518	0	132,354	133,202	-0.64%
4422	Dept Of Public Health	0	0	0	0	0	0	N/A
4424	Misc Intergovernmental Revenue	0	0	0	0	73,089	151,987	-51.91%
4426	Talbot County	15,728	1,018	0	0	9,649	15,735	-38.67%
4427	Marion County	17,038	0	0	0	18,204	21,831	-16.61%
4428	Chattahoochee County	11,334	0	0	0	143,359	36,147	296.60%
4429	Taylor County	20,628	1,329	2,227	0	20,140	36,546	-44.89%
4430	Municipal Court - Court Fees	2,500	692	0	0	3,488	3,221	8.29%
4431	Recorders Court - Court Fees	0	25	25	0	1,820	125	1356.00%
4432	Magistrate Court - Court Fees	120,000	12,665	18,742	0	128,787	121,026	6.41%
4433	Superior Court - Court Fees	255,000	27,629	31,238	0	265,411	233,173	13.83%
4434	Superior Court - Misc. Fees	45,000	5,385	8,821	0	48,688	49,264	-1.17%
4435	Probate Court - Misc. Fees	60,000	10,697	13,116	0	104,450	54,340	92.21%
4436	Probate Court - Estates	190,000	17,042	20,556	0	164,395	155,692	5.59%
4437	Adult Probation	0	0	0	0	0	0	N/A
4438	Recorders Court - Admin Fees	100,000	14,945	13,265	0	121,045	93,600	29.32%
4439	Juvenile Court - Court Fees	0	0	82	0	82	0	N/A
4440	D.U.I. Photo Fees	0	0	0	0	0	0	N/A
4442	District Attorney URESA Uniform	0	0	0	0	0	0	N/A
4443	Public Defenders Recovery	0	0	0	0	300	300	0.00%

COLUMBUS CONSOLIDATED GOVERNMENT
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		Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)
4448	Recordings	350,000	24,554	30,576	0	292,395	256,587	13.96%
4449	Real Estate Transfer Fees	525,000	51,617	76,073	0	707,013	514,227	37.49%
4450	Auto Tag Fees	180,000	16,052	16,415	0	156,275	170,606	-8.40%
4452	Auto Tag Postage Fees	40,000	5,267	6,336	0	55,256	53,418	3.44%
4455	Damage to City Property	0	0	175	0	235	3,001	-92.17%
4456	Lot Cleaning/Maintenance Fees	0	0	0	0	0	0	N/A
4459	Data Services	0	40	130	0	1,296	1,625	-20.28%
4461	Cost Allocation Service Fees	2,808,792	0	0	0	2,106,594	2,234,108	-5.71%
4465	Insurance Fees	60,000	6,620	4,730	0	58,585	62,960	-6.95%
4466	Circuitwide (CW) Public Defend - Admin Fees	0	0	0	0	0	0	N/A
4467	Noncompliance Fees - Juv Drug Court	2,000	262	5	0	329	3,203	-89.73%
4470	Miscellaneous Fees	0	0	0	0	0	0	N/A
4471	Verification Fees	7,000	1,540	330	0	7,700	5,555	38.61%
4472	Council Variance Fees	0	0	0	0	0	0	N/A
4473	Subdivision Plat Fees	15,000	3,093	2,407	0	20,881	13,012	60.47%
4474	Zoning Fees	30,000	0	1,000	0	31,400	25,600	22.66%
4477	Boarding Fees	0	0	0	0	2,926	0	N/A
4483	Traffic Fines - Juvenile Court	0	4,063	2,406	0	20,256	19,387	4.48%
4493	Drug Court Lab Fees	12,000	1,600	2,055	0	19,084	18,372	3.88%
4494	Adult Drug Court Admin Fees	0	1,761	1,835	0	18,568	4,186	343.57%
4496	Indigent Defense Fee	10,000	3,950	1,050	0	10,710	11,050	-3.08%
4497	BHAR Review Fees	2,000	140	0	0	1,300	1,920	-32.29%
4498	Probate Court - Passports	105,000	2,205	3,325	0	7,630	0	N/A
4501	Police False Alarm Fees	4,500	50	350	0	4,350	4,800	-9.38%
4502	Fire False Alarm Fees	10,000	0	600	0	6,150	21,750	-71.72%
4504	Hydrant Flow Test Fee	0	0	0	0	0	0	N/A
4505	Hazmat Cleanup Fees	0	100	199	0	359	4,452	-91.94%
4506	EMS Collections	2,700,000	265,160	213,777	0	1,859,788	2,026,952	-8.25%
4508	EMS Special Events	0	0	0	0	0	0	N/A
4512	Jail Fees	10,000	14,160	0	0	60,060	121,365	-50.51%
4513	Alarm Registration	1,500	120	180	0	1,230	1,650	-25.45%
4515	MCP Inmates - Subsidy	3,750,000	316,560	311,240	0	3,097,620	3,158,040	-1.91%
4516	MCP Inmates - Releases	15,000	2,952	0	0	25,026	19,011	31.64%
4517	Muscogee County Jail Medical Reimbursement	0	0	0	0	3,798	8,359	-54.57%
4518	Coroner Transports	0	0	0	0	0	0	N/A
4520	Paramedic Program	0	1,700	500	0	18,790	33,509	-43.93%
4530	Sheriff - Fees	850,000	155,977	37,600	0	921,551	784,738	17.43%
4531	Qualifying Fees	0	0	0	0	0	25,830	-100.00%
4532	School Tax Commissions	2,500,000	5,585	11,736	0	2,661,652	2,586,652	2.90%
4533	School Tax - Auto Commissions	240,000	24,659	20,870	0	223,736	224,247	-0.23%
4534	State Of GA - Commissions	0	4	5	0	121	191	-36.91%

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		Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)
4536	Bid - Commissions	14,000	86	2	0	15,919	13,946	14.15%
4537	Juvenile Ct - Supervisory Fees	15,000	5,852	2,277	0	11,424	8,304	37.57%
4538	Title Ad Valorem Tax Fees	150,000	0	0	0	30,091	130,975	-77.03%
4558	Recycling Fees	5,000	0	0	0	4,969	2,213	124.51%
4559	Sale of Recycled Materials	0	0	0	0	0	0	N/A
4568	Parking Fees	0	0	0	0	40	0	N/A
4569	Public Parking Fees	10,000	1,724	1,109	0	5,996	0	N/A
4570	Spay/Neuter Voucher Fees	3,500	370	1,750	0	8,015	4,995	60.46%
4571	Pound Fees	50,000	6,777	5,362	0	73,212	53,727	36.27%
4572	Animal - Biomed	0	0	0	0	0	0	N/A
4582	Sale of Merchandise	10,000	0	0	0	111	0	N/A
4591	Lot Cleaning/Maintenance Fees	80,000	1,568	0	0	45,829	68,764	-33.35%
4594	Ordained Building Demolition	0	0	0	0	44,309	10,315	329.55%
4595	Street Assess & Demo Interest	0	5,613	5,086	0	57,594	57,188	0.71%
4599	Public Service Clean-Up Fees	0	0	0	0	0	0	N/A
4610	Bad Check Fees	2,000	(98)	0	0	706	722	-2.33%
4611	Credit Card Service Fees	3,000	261	327	0	3,048	2,673	14.03%
4620	Fuel Surcharge	30,000	4,678	3,981	0	41,282	51,536	-19.90%
4654	Memorial Stadium	6,000	0	0	0	3,850	6,250	-38.40%
4655	Golden Park	5,000	5,500	1,000	0	12,450	10,950	13.70%
4658	Tennis Fees	150,000	11,454	14,381	0	135,762	134,618	0.85%
4659	Swimming Pools	60,000	0	0	0	15,091	29,863	-49.47%
4660	Concessions	18,000	1,185	1,118	0	12,396	13,187	-6.00%
4661	Concessions - Memorial Stadium	5,000	1,500	1,545	0	6,045	7,037	-14.10%
4664	Pool Concessions	30,000	60	1,056	0	12,008	14,501	-17.20%
4665	Facilities Rental	0	0	0	0	0	1,250	-100.00%
4666	Facilities Rental - Promenade	15,000	2,641	2,173	0	26,545	23,941	10.88%
4667	Facilities Rental - Community Center	35,000	2,268	(758)	0	27,529	34,089	-19.24%
4668	Facilities Rental - Rugby	400	0	0	0	400	100	300.00%
4669	Facilities Rental -Lake Oliver Marina	0	0	0	0	0	0	N/A
4671	After School Program	1,400,000	153,500	137,683	0	1,263,158	1,190,880	6.07%
4674	Youth Program Fees	6,000	275	350	0	11,535	8,216	40.39%
4675	Therapeutics Program Fees	4,000	49	365	0	4,052	4,526	-10.48%
4676	Cultural Arts Program Fees	40,000	3,064	4,229	0	44,673	34,689	28.78%
4677	Sr. Citizens Program Fees	6,000	410	412	0	3,611	4,113	-12.21%
4678	Athletic Program Fees	80,000	4,550	910	0	68,985	86,850	-20.57%
4680	South Commons - Softball Complex	5,000	27,500	0	0	29,200	30,400	-3.95%
4681	Fee Based Program Fees	0	60	1,398	0	1,253	1,550	-19.19%
4682	Marina Concessions	85,000	12,666	18,934	0	90,085	76,774	17.34%
4683	Marina Fees	25,000	1,815	4,774	0	21,282	25,242	-15.69%
4684	South Commons - Concessions	10,000	1,500	0	0	10,177	10,751	-5.33%

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		Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)
4685	Vending Machines	7,000	438	532	0	5,175	5,757	-10.12%
4686	Aquatic Center - Gate	80,000	7,330	10,986	0	55,572	61,951	-10.30%
4687	Aquatic Center - Concessions	9,000	38	587	0	10,683	9,499	12.47%
4688	Aquatic Center - Rentals	75,000	10,027	6,300	0	73,313	96,033	-23.66%
4689	Aquatic Center - Program Fees	15,000	4,050	10,720	0	20,831	19,852	4.93%
4690	Aquatic Center - Sale of Merchandise	1,500	208	119	0	1,130	1,983	-43.04%
4691	Whitewater	40,000	0	11,967	0	21,829	30,923	-29.41%
4740	Recorders Court - Fines	3,000,000	387,587	308,517	0	3,279,741	2,752,773	19.14%
4741	Juvenile Court - Fines	0	0	0	0	0	0	N/A
4742	Superior Court - Fines	0	0	0	0	0	0	N/A
4743	Environmental Court - Fines	35,000	2,770	4,330	0	23,510	22,150	6.14%
4744	Tree Replacement Fines	0	0	0	0	1,925	0	N/A
4746	Other Fines/Forfeitures	0	0	0	0	500	0	N/A
4752	Parking Violation Tickets	250,000	22,933	28,121	0	253,962	0	N/A
4753	Recorders Ct. - Muscogee Surcharge	120,000	15,394	13,757	0	128,053	106,148	20.64%
4754	Superior Ct. - Muscogee Surcharge	1,000	2,075	211	0	2,927	1,234	137.16%
4755	State Ct.-Muscogee Surcharge	20,000	0	6,669	0	16,121	12,747	26.47%
4756	Municipal Ct. - Muscogee Surcharge	1,000	138	76	0	907	1,024	-11.39%
4757	Harris County Surcharge	35,000	4,217	4,776	0	31,989	24,447	30.85%
4758	Talbot County Surcharge	7,000	802	787	0	7,293	6,882	5.97%
4759	Marion County Surcharge	6,000	26	282	0	3,760	7,737	-51.41%
4760	Chattahoochee County Surcharge	5,000	524	374	0	3,369	4,105	-17.94%
4761	Taylor County Surcharge	20,000	2,032	1,824	0	16,569	13,487	22.85%
4762	Superior Ct - Fines & Forfeiture	130,000	4,704	0	0	24,518	143,706	-82.94%
4763	Municipal Ct - Fines & Forfeiture	245,000	19,393	39,887	0	221,786	206,861	7.21%
4764	State Ct - Fines & Forfeitures	550,000	46,883	16,553	0	261,748	467,139	-43.97%
4767	Crime Victims-Adult Probation	0	0	0	0	0	0	N/A
4768	Forfeit/Condemnation Police	0	0	0	0	0	0	N/A
4769	Magistrate Court - Fines & Forfeitures	0	0	0	0	0	0	N/A
4772	Gains/Losses On Investments	0	0	77,725	0	61,524	(23,242)	-364.71%
4780	Investment Interest	250,000	68,510	75,946	0	536,924	328,479	63.46%
4802	Donations	0	0	0	0	1,570	0	N/A
4815	Pay Phone - Jail	200,000	72,188	0	0	297,435	233,456	27.41%
4816	Pay Phone - MCP	175,000	16,656	21,390	0	171,050	171,240	-0.11%
4821	Detox - Major Building Repairs	16,000	0	1,394	0	13,940	13,739	1.46%
4822	Detox/Mental - Insurance	800	0	56	0	559	559	0.00%
4824	Restitution	0	0	0	0	0	0	N/A
4826	Special Event Permits	5,000	500	550	0	4,700	4,000	17.50%
4837	Miscellaneous	100,000	23,928	18,929	0	180,593	116,450	55.08%
4838	Returned Check Recoveries	0	0	0	0	0	0	N/A
4840	Rebates	0	0	0	0	6,054	0	N/A

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		Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)
4842	Vendors Comp-Sales Tax	0	178	249	0	1,799	1,771	1.57%
4843	Naval Center Reimbursement	0	0	0	0	0	0	N/A
4844	Refund Bldg Maintenance Retardation Center	23,631	0	2,000	0	20,000	19,754	1.25%
4848	Lake Oliver Fuel	25,000	1,420	5,835	0	23,712	22,033	7.62%
4851	Damage to City Property	0	0	2,612	0	33,373	139,403	-76.06%
4852	Repairs To City Vehicles	0	477	0	0	558	8	6762.48%
4853	Claims/Settlements	0	4,641	0	0	27,764	21,253	30.63%
4854	Damaged/Lost Equipment Reimb	0	0	0	0	0	0	N/A
4861	Sale of Unclaimed Property	0	0	0	0	0	0	N/A
4862	Sale Of Salvage	0	0	1,793	0	1,793	508	253.15%
4867	Sale Of Engineering Documents	3,000	0	0	0	60	625	-90.40%
4869	Sale Of Police Reports	218,000	19,043	21,893	0	187,543	156,210	20.06%
4870	Sale Of Fire Reports	50,000	2,925	8,040	0	40,865	43,282	-5.58%
4871	Voter Lists	0	0	0	0	0	201	-100.00%
4873	Legacy Terrace Rental	100,000	5,054	11,112	0	84,094	90,179	-6.75%
4877	Rental Of City Property	10,000	400	1,643	0	8,383	13,132	-36.16%
4878	Rental/Lease Income	163,400	28,163	24,031	0	302,009	127,730	136.44%
4879	Sale Of Planning & Development Documents	1,500	0	0	0	523	1,220	-57.12%
4881	Sale Of Misc Coroner's Reports	0	0	0	0	25	50	-50.00%
4882	800 Mhz System Annual Maint.	0	0	0	0	0	0	N/A
4884	Signage Sales - Developers	3,000	1,500	500	0	6,000	5,125	17.07%
4885	Sale Of Tax Comm. Reports	0	0	0	0	0	0	N/A
4888	Sale of Electricity - Charging Stations	0	0	0	0	44	381	-88.50%
4906	Property Sales	0	0	0	0	0	0	N/A
4907	Sale Of General Fixed Assets	0	0	0	0	126,484	162,941	-22.37%
4943	Transfer In-Hotel/Motel	0	0	0	0	0	0	N/A
4947	Transfer In-County Jail Penalty	1,200,000	0	0	0	0	0	N/A
4950	Transfer In-Capital Projects	350,000	0	0	0	0	0	N/A
4963	Transfer In-Pension Fund	75,000	0	0	0	0	0	N/A
4998	Transfer In-LOST	0	0	0	0	0	0	N/A
Total General Wide Government		\$150,604,260	\$8,953,453	\$6,320,540	\$0	\$132,967,973	\$129,329,539	2.81%
110-1000 Mayor								
4802	Donations	\$0	\$0	\$0	\$0	\$5,000	\$22,500	-77.78%
Total Mayor		\$0	\$0	\$0	\$0	\$5,000	\$22,500	-77.78%
130-1000 City Manager								
4802	Donations	\$0	\$0	\$0	\$0	\$0	\$800	-100.00%
Total City Manager		\$0	\$0	\$0	\$0	\$0	\$800	-100.00%

COLUMBUS CONSOLIDATED GOVERNMENT
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FY2019 - MAY 2019

		Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)
220-1000 Human Resources								
4802	Donations	\$0	\$0	\$0	\$0	\$3,550	\$2,100	69.05%
Total Human Resources		\$0	\$0	\$0	\$0	\$3,550	\$2,100	69.05%
260-1000 Public Works Admin								
4681	Fee Based Program Fees	0	\$1,170	\$710	\$0	\$7,770	\$3,400	128.53%
4802	Donations	0	\$0	\$0	\$0	\$2,500	\$7,160	-65.08%
Total Public Works Admin		\$0	\$1,170	\$710	\$0	\$10,270	\$10,560	-2.75%
260-2400 Animal Control								
4802	Donations	\$0	\$249	\$0	\$0	\$1,239	\$1,486	-16.61%
Total Animal Control		\$0	\$249	\$0	\$0	\$1,239	\$1,486	-16.61%
260-2600 Cemetery								
4802	Donations	\$0	\$0	\$0	\$0	\$0	\$1,125	-100.00%
Total Cemetery		\$0	\$0	\$0	\$0	\$0	\$1,125	-100.00%
270-2100 Parks Services								
4802	Donations	\$0	\$0	\$0	\$0	\$0	\$2,500	-100.00%
Total Aquatics		\$0	\$0	\$0	\$0	\$0	\$2,500	-100.00%
270-3410 Athletics								
4582	Sale of Merchandise	\$0	\$1,329	\$667	\$0	\$8,426	\$11,208	-24.82%
Total Athletics		\$0	\$1,329	\$667	\$0	\$8,426	\$11,208	-95.83%
270-4413 Aquatics								
4681	Fee Based Program Fees	\$0	\$0	\$0	\$0	\$0	\$0	N/A
4837	Miscellaneous		\$0	\$0				N/A
Total Aquatics		\$0	\$0	\$0	\$0	\$0	\$0	N/A
270-4433 Therapeutics								
4802	Donations	\$0	\$0	\$0	\$0	\$0	\$0	N/A
Total Therapeutics		\$0	\$0	\$0	\$0	\$0	\$0	N/A
270-4434 Pottery Shop								
4681	Fee Based Program Fees	\$0	\$0	\$0	\$0	\$0	\$0	N/A
4802	Donations	\$0	\$103	\$360	\$0	\$1,197	\$1,060	12.91%
Total Pottery Shop		\$0	\$103	\$360	\$0	\$1,197	\$1,060	12.91%

COLUMBUS CONSOLIDATED GOVERNMENT
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FY2019 - MAY 2019

		Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)
270-4048 Cooper Creek Tennis Center								
4802 Donations		\$0	\$0	\$0	\$0	\$0	\$25,000	-100.00%
Total Cooper Creek Tennis Center		\$0	\$0	\$0	\$0	\$0	\$25,000	-100.00%
290-2000 Elections								
4802 Donations		\$0	\$0	\$0	\$0	\$0	\$0	N/A
4837 Miscellaneous		\$0	\$0	\$0	\$0	\$0	\$0	N/A
Total Elections		\$0	\$0	\$0	\$0	\$0	\$0	N/A
400-1000 Chief of Police								
4802 Donations		\$0	\$0	\$0	\$0	\$10,473	\$9,176	14.13%
4837 Miscellaneous		\$0	\$0	\$0	\$0	\$0	\$0	N/A
Total Chief of Police		\$0	\$0	\$0	\$0	\$10,473	\$9,176	14.13%
410-2800 Fire/EMS								
4802 Donations		\$0	\$0	\$0	\$0	\$0	\$1,000	-100.00%
Total Fire/EMS		\$0	\$0	\$0	\$0	\$0	\$1,000	-100.00%
500-2200 Victim Witness Program								
4802 Donations		\$0	\$0	\$0	\$0	\$0	\$0	N/A
Total Victim Witness Program		\$0	\$0	\$0	\$0	\$0	\$0	N/A
530-3000 Marshal								
4837 Miscellaneous		\$0	\$0	\$0	\$0	\$0	\$0	N/A
Total Marshal		\$0	\$0	\$0	\$0	\$0	\$0	N/A
Total General Fund		\$150,604,260	\$8,956,303	\$6,322,277	\$0	\$133,008,127	\$129,418,054	2.77%
0202 Stormwater Fund								
099-1999 Government Wide Revenue								
4001 Real Property - Current Year		\$5,136,999	\$4,918	\$8,429	\$0	\$4,249,482	\$4,136,731	2.73%
4002 Public Utility		0	0	0	0	0	0	N/A
4003 Timber		0	0	0	0	0	10	-100.00%
4005 Personal Property - Current Yr		0	1,231	192	0	754,959	746,530	1.13%
4006 Personal Prop - Motor Vehicle		420,711	43,905	36,754	0	391,439	410,095	-4.55%
4007 Mobile Homes		0	2,095	1,302	0	4,200	4,163	0.89%
4012 Not On Digest - Real & Personal		2,000	0	(0)	0	(953)	0	N/A
4015 Recording Intangibles		80,000	0	7,050	0	69,134	60,093	15.05%
4150 Penalties & Interest - Ad Valorem		40,000	5,344	5,536	0	63,391	57,567	10.12%

COLUMBUS CONSOLIDATED GOVERNMENT
UNAUDITED Monthly Revenue Report Summary
FY2019 - MAY 2019

		Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)
4151	Penalties & Interest - Auto	7,500	442	324	0	4,608	5,550	-16.98%
4359	Miscellaneous State Revenues	0	0	0	0	1,500	0	N/A
4400	Payt Lieu Taxes Housing Authority	7,000	0	0	0	7,472	5,902	26.59%
4464	Land Disturbance Fees	8,000	994	1,028	0	6,837	12,012	-43.08%
4593	Street Repair Reimbursement	0	0	0	0	0	0	N/A
4596	Erosion Control	80,000	22,641	11,541	0	100,151	155,559	-35.62%
4772	Gains/Losses on Investments	0	0	10,637	0	10,350	0	N/A
4780	Investment Interest	50,000	28,526	13,766	0	131,142	97,501	34.50%
4837	Miscellaneous	0	0	0	0	0	0	N/A
4862	Sale of Salvage	0	0	0	0	0	0	N/A
Total Sewer Fund		\$5,832,210	\$110,096	\$96,558	\$0	\$5,793,710	\$5,691,712	1.79%

0203 Paving Fund

099-1999 Government Wide Revenue								
4001	Real Property - Current Year	\$14,248,993	\$13,643	\$23,381	\$0	\$11,787,318	\$11,474,511	2.73%
4002	Public Utility	0	0	0	0	0	0	N/A
4003	Timber	0	0	0	0	0	27	-100.00%
4005	Personal Property - Current Yr	0	3,416	531	0	2,094,102	2,070,733	1.13%
4006	Personal Prop - Motor Vehicle	1,166,987	121,786	101,950	0	1,085,792	1,137,541	-4.55%
4007	Mobile Homes	0	5,812	3,613	0	11,652	11,550	0.89%
4012	Not On Digest - Real & Personal	12,000	0	(1)	0	(2,644)	0	N/A
4015	Recording Intangibles	250,000	0	19,555	0	191,763	166,686	15.04%
4150	Penalties & Interest - Ad Valorem	200,000	14,822	15,354	0	175,833	159,679	10.12%
4151	Penalties & Interest - Auto	20,000	1,225	899	0	12,781	15,395	-16.98%
4376	Disaster Reimbursement	0	4,116	0	0	4,116	0	N/A
4394	Georgia Emergency Management Agency	0	0	0	0	0	16,372	-100.00%
4400	Payt Lieu Taxes Housing Authority	30,000	0	0	0	20,725	21,690	-4.45%
4593	Street Repair Reimbursement	16,000	3,900	1,750	0	26,410	0	N/A
4595	Street Assess & Demo Interest	0	0	0	0	0	792	-100.00%
4597	Maintaining State Highways	342,895	0	28,575	0	257,171	257,171	0.00%
4772	Gains/Losses on Investments	0	0	0	0	0	4,472	-100.00%
4780	Investment Interest	175,000	21,470	19,216	0	197,409	162,371	21.58%
4837	Miscellaneous	0	0	0	0	0	0	N/A
4853	Claims/Settlements	0	0	0	0	0	0	N/A
4879	Sale of Planning & Devel Doc	0	72	63	0	503	367	37.06%
4907	Sale of General Fixed Assets	0	0	0	0	0	0	N/A
Total Paving Fund		\$16,461,875	\$190,262	\$214,885	\$0	\$15,862,931	\$15,499,357	2.35%

0204 Medical Center Fund

099-1999 Government Wide Revenue								
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COLUMBUS CONSOLIDATED GOVERNMENT
UNAUDITED Monthly Revenue Report Summary
FY2019 - MAY 2019

		Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)
4001	Real Property - Current Year	\$13,504,086	\$12,938	\$22,190	\$0	\$11,124,020	\$10,844,659	2.58%
4003	Timber	0	0	0	0	0	146	-100.00%
4005	Personal Property - Current Yr	0	3,238	504	0	1,985,357	1,957,067	1.45%
4006	Personal Prop - Motor Vehicle	1,093,583	114,349	95,724	0	1,019,488	1,065,999	-4.36%
4007	Mobile Homes	0	5,068	3,151	0	10,162	10,073	0.89%
4837	Miscellaneous	0	0	0	0	0	0	N/A
4931	Transfer In-General Fund	600,000	0	0	0	0	0	N/A
Total	Medical Center Fund	\$15,197,669	\$135,594	\$121,569	\$0	\$14,139,027	\$13,877,945	1.88%

0207 Integrated Waste Management Fund

099-1999 Government Wide Revenue								
4376	Disaster Reimbursement	\$0	\$0	\$0	\$0	\$0	\$0	N/A
4550	Inert Landfill Fees-Granite Bluff	70,000	6,462	4,250	0	69,632	87,213	-20.16%
4552	Commercial Solid Waste Collect Fees	82,000	240	120	0	55,870	69,240	-19.31%
4553	Residential Solid Waste Collect Fees	11,880,000	1,004,302	1,016,514	0	9,993,518	9,361,574	6.75%
4556	Inert Landfill Fees - Oxbow Meadows	0	0	0	0	0	0	N/A
4557	Pine Grove Landfill	405,000	55,151	49,697	0	510,138	372,661	36.89%
4558	Recycling Fees	650,000	107,886	39,003	0	541,998	553,804	-2.13%
4588	Tree Fee	30,000	2,908	0	0	38,909	44,751	-13.05%
4772	Gains/Losses On Investments	0	0	0	0	(262)	(4,891)	-94.65%
4780	Investment Interest	160,000	31,061	29,661	0	301,567	193,950	55.49%
4840	Rebates	0	0	0	0	0	0	N/A
4852	Repairs to City Vehicles	0	0	0	0	0	0	N/A
4853	Claims/Settlements	0	0	0	0	0	0	N/A
4906	Property Sales	0	0	0	0	0	6,900	-100.00%
4908	Gain Sale of Assets	0	0	0	0	29,200	48,800	-40.16%
4837	Miscellaneous	0	0	0	0	0	0	N/A
0207	Total Integrated Waste Fund	\$13,277,000	\$1,208,011	\$1,139,246	\$0	\$11,540,570	\$10,734,001	7.51%

0209 Emergency Telephone Fund

099-1999 Government Wide Revenue								
4500	E-911 Emergency Tele. Surcharge	\$1,215,000	\$275,147	\$249,272	\$0	\$1,269,928	\$973,556	30.44%
4514	Wireless Surcharge	1,370,000	0	85,944	0	912,344	1,066,403	-14.45%
4519	Prepaid Wireless Surcharge	285,000	39,352	0	0	658,337	288,508	128.19%
4802	Donations	0	0	0	0	69,457	0	N/A
4931	Transfer In-General Fund	0	0	0	0	0	0	N/A
4998	Transfer In-Other LOST	1,149,886	0	0	0	0	0	N/A
Total	Emergency Telephone Fund	\$4,019,886	\$314,499	\$335,216	\$0	\$2,910,066	\$2,328,466	24.98%

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		Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)
0230 Economic Development Authority Fund								
099-1999 Government Wide Revenue								
4001	Real Property - Current Year	\$2,250,681	\$2,156	\$3,698	\$0	\$1,854,003	\$1,807,443	2.58%
4003	Timber	0	0	0	0	0	24	-100.00%
4005	Personal Property - Current Yr	0	540	84	0	330,893	326,178	1.45%
4006	Personal Prop - Motor Vehicle	182,264	19,058	15,954	0	169,915	177,667	-4.36%
4007	Mobile Homes	0	845	525	0	1,694	1,679	0.89%
Total Economic Development Authority Fund		\$2,432,945	\$22,599	\$20,261	\$0	\$2,356,504	\$2,312,991	1.88%
0405 Debt Service Fund								
099-1999 Government Wide Revenue								
4001	Real Property - Current Year	\$2,274,334	\$2,201	\$3,774	\$0	\$2,371,162	\$2,759,580	-14.08%
4002	Public Utility	0	0	0	0	0	0	N/A
4003	Timber	0	0	0	0	0	34	-100.00%
4005	Personal Property - Current Yr	0	551	86	0	337,707	498,004	-32.19%
4006	Personal Prop - Motor Vehicle	171,328	17,915	14,997	0	185,776	248,733	-25.31%
4007	Mobile Homes	0	794	494	0	1,608	2,350	-31.56%
4012	Not On Digest - Real & Personal	2,000	0	(0)	0	(426)	0	N/A
4015	Recording Intangibles	60,000	0	3,153	0	30,925	40,087	-22.86%
4150	Penalties & Interest - Ad Valorem	31,525	2,390	2,476	0	28,356	38,402	-26.16%
4151	Penalties & Interest - Auto	4,500	180	132	0	2,224	3,366	-33.93%
4305	Dept of Treasury - BAB Subsidy	1,405,397	0	0	0	1,421,430	1,416,115	0.38%
4400	Payt Lieu Taxes Housing Authority	4,500	0	0	0	3,342	3,937	-15.12%
4415	Columbus Water Works	0	0	0	0	0	0	N/A
4779	Other Interest Income	0	0	0	0	0	44	-100.00%
4780	Investment Interest	5,000	11,713	11,977	0	73,946	33,430	121.19%
4837	Miscellaneous	517,443	86,240	43,120	0	474,320	428,350	10.73%
4932	Transfer In - Paving Fund	145,675	0	0	0	145,674	143,973	1.18%
4936	Transfer In - Integrated Waste Fund	1,211,807	0	0	0	1,211,806	1,195,027	1.40%
4998	Transfer In - Other LOST	7,114,369	0	0	0	7,100,695	7,081,917	0.27%
Total Debt Service Fund		\$12,947,878	\$121,984	\$80,209	\$0	\$13,388,546	\$13,893,352	-3.63%
0751 Transportation Fund								
099-1999 Government Wide Revenue								
4001	Real Property - Current Year	\$3,691,117	\$3,536	\$6,065	\$0	\$3,040,566	\$2,964,207	2.58%
4003	Timber	0	0	0	0	0	40	-100.00%
4005	Personal Property - Current Yr	0	885	138	0	542,664	534,932	1.45%
4006	Personal Prop - Motor Vehicle	298,913	31,255	26,165	0	278,660	291,373	-4.36%

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		Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)
4007	Mobile Homes	0	1,385	861	0	2,778	2,753	0.89%
4044	TSPLOST Projects	1,276,469	486,026	0	0	778,376	630,331	23.49%
4301	FTA Capital Grant	2,760,958	0	9,300	0	338,880	780,839	-56.60%
4302	FTA Section 9 - Planning	208,238	0	0	0	310	0	N/A
4330	DOT Capital Grant	0	0	0	0	0	0	N/A
4331	DOT Planning	0	0	0	0	0	0	N/A
4337	DOT Section 9 - Planning	7,857	0	0	0	15,880	52,418	-69.70%
4400	Payt Lieu Taxes Housing Authority	7,000	0	0	0	5,371	4,229	26.99%
4540	Handicap I.D. Fees	8,000	347	369	0	6,972	6,919	0.77%
4558	Recycling Fees	1,000	0	0	0	0	0	N/A
4560	Subscription Farebox Revenue	15,000	0	0	0	1,941	9,627	-79.84%
4561	Passenger Services	971,223	77,862	78,578	0	845,955	926,110	-8.66%
4562	Dial-A-Ride	70,000	388	1,823	0	77,694	13,569	472.58%
4563	Advertising	15,000	0	2,270	0	16,620	18,138	-8.37%
4564	Miscellaneous-Operations	0	145	0	0	633	313	102.15%
4772	Gain/Loss on Investments	0	0	0	0	(3,214)	(5,515)	-41.71%
4780	Investment Interest	22,000	6,799	18,493	0	91,563	50,087	82.81%
4837	Miscellaneous	0	0	0	0	0	0	N/A
4906	Property Sales	0	0	0	0	142	0	N/A
4907	Sale Of General Fixed Assets	0	0	0	0	0	0	N/A
4908	Gain Sale of Assets	0	0	0	0	500	0	N/A
Total Transportation Fund		\$9,352,775	\$608,629	\$144,061	\$0	\$6,042,290	\$6,280,371	-3.79%
0753 Cols Ironworks Trade Center								
099-1999 Government Wide Revenue								
4052	Beer Tax	\$731,500	\$54,630	\$59,906	\$0	\$550,832	\$555,247	-0.80%
4568	Parking Fees	18,350	798	0	0	12,860	12,543	2.53%
4573	Ticket Sales	10,000	0	0	0	10,025	2,006	399.63%
4579	Client Electrical Usage Fee	40,000	3,073	2,048	0	30,973	31,324	-1.12%
4580	Convention Services Revenue	15,000	3,130	530	0	15,280	14,149	7.99%
4581	Food Service Contract - Events	850,000	76,140	129,851	0	985,173	881,456	11.77%
4582	Sale of Merchandise	850	0	0	0	100	0	N/A
4772	Gain/Loss on Investments	0	0	0	0	0	0	N/A
4780	Investment Interest	40,000	3,037	3,017	0	47,443	39,924	18.83%
4827	Outside Personnel Services	0	0	0	0	0	0	N/A
4828	Copy Work	1,000	11	0	0	634	334	89.54%
4837	Miscellaneous	5,000	1,833	1,084	0	7,711	3,352	130.05%
4842	Vendors Comp. - Sales Tax	300	41	30	0	310	279	11.32%
4874	Equipment Rental	120,000	18,720	12,984	0	139,772	125,698	11.20%
4875	Space Rental	600,000	91,337	60,100	0	611,433	542,215	12.77%

COLUMBUS CONSOLIDATED GOVERNMENT
UNAUDITED Monthly Revenue Report Summary
FY2019 - MAY 2019

		Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)
4943	Transfer In-Hotel/Motel	610,000	59,686	63,295	0	543,910	499,453	8.90%
Total Trade Center Fund		\$3,042,000	\$312,435	\$332,845	\$0	\$2,956,457	\$2,707,981	9.18%

COLUMBUS CONSOLIDATED GOVERNMENT
UNAUDITED Monthly Revenue Report Summary
FY2019 - MAY 2019

		Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)
0755 Bull Creek Golf Course Fund								
099-1999 Government Wide Revenue								
4541	Golf Course Handicap Fees	\$500	\$105	\$130	\$0	\$550	\$550	0.00%
4542	Operations - Golf Course	915,000	76,873	100,681	0	735,684	758,353	-2.99%
4543	Golf Range Fees	20,000	3,214	3,928	0	25,891	24,422	6.01%
4544	Snack Bar- Golf Course	120,000	11,556	16,012	0	103,720	100,492	3.21%
4582	Sale Of Merchandise	80,000	11,202	14,551	0	91,688	108,298	-15.34%
4837	Miscellaneous	0	0	0	0	303	0	N/A
4842	Vendor's Comp-Sales Tax	1,500	115	121	0	1,197	1,231	-2.74%
4878	Rental/Lease Income	63,200	6,791	58,437	0	136,076	76,002	79.04%
4908	Gain Sale of Assets	0	0	0	0	0	0	N/A
4931	Transfer In-General Fund	50,000	0	0	0	21,000	0	N/A
Total Bull Creek Golf Course Fund		\$1,250,200	\$109,857	\$193,860	\$0	\$1,116,110	\$1,069,348	4.37%
0756 Oxbow Creek Golf Course Fund								
099-1999 Government Wide Revenue								
4541	Golf Course Handicap Fees	\$0	\$0	\$0	\$0	\$0	\$0	N/A
4542	Operations - Golf Course	185,000	19,638	32,323	0	197,927	168,318	17.59%
4543	Golf Range Fees	15,000	1,895	3,145	0	19,734	18,045	9.36%
4544	Snack Bar- Golf Course	22,000	2,055	3,348	0	19,808	15,533	27.52%
4582	Sale Of Merchandise	8,000	888	2,462	0	8,873	7,466	18.84%
4837	Miscellaneous	0	0	0	0	0	0	N/A
4842	Vendor's Comp-Sales Tax	0	70	71	0	587	513	14.48%
4931	Transfer In-General Fund	150,000	0	0	0	0	0	N/A
Total Oxbow Creek Golf Course Fund		\$380,000	\$24,546	\$41,349	\$0	\$246,927	\$209,875	17.65%
0757 Civic Center Fund								
099-1999 Government Wide Revenue								
4772	Gains/Losses on Investments	\$0	\$0	\$0	\$0	\$0	\$0	N/A
4780	Investment Interest	0	0	0	0	0	0	N/A
4801	Private Contribution	0	0	0	0	0	0	N/A
4802	Donations	203,143	0	0	0	0	0	N/A
4837	Miscellaneous	5,000	1,130	1,255	0	12,142	4,050	199.80%
4842	Vendor's Comp-Sales Tax	1,500	269	157	0	2,061	1,965	4.86%
4862	Sale Of Salvage	0	0	0	0	0	0	N/A
4872	Sale Of Advertisements	25,000	0	0	0	13,500	22,000	-38.64%
4880	Rent - Civic Center	0	0	0	0	0	0	N/A
4906	Property Sales	0	0	0	0	0	(250)	-100.00%

COLUMBUS CONSOLIDATED GOVERNMENT
UNAUDITED Monthly Revenue Report Summary
FY2019 - MAY 2019

		Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)
4908	Gain Sale of Assets	0	0	0	0	0	250	-100.00%
4931	Transfer In - General Fund	0	0	0	0	0	0	N/A
4943	Transfer In - Hotel / Motel	1,220,000	119,372	126,590	0	1,087,819	998,905	8.90%
Total Government Wide Revenue		\$1,454,643	\$120,772	\$128,002	\$0	\$1,115,522	\$1,026,920	8.63%
160-2200 Football								
4573	Ticket Sales	\$25,000	\$6,389	\$16,093	\$0	\$41,336	\$27,452	50.58%
4574	Facility Fee	1,500	0	0	0	0	37	-100.00%
4575	Box Office Fees	0	0	0	0	0	0	N/A
4576	Catering	0	0	0	0	0	0	N/A
4587	Food Service Contract - Civic	0	0	0	0	0	0	N/A
4837	Miscellaneous	2,000	2,247	3,396	0	9,133	7,124	28.20%
4880	Rent - Civic Center	10,000	4,000	6,000	0	18,140	11,214	61.76%
Total Football		\$38,500	\$12,636	\$25,488	\$0	\$68,609	\$45,827	49.71%
160-2500 Other Events								
4568	Parking Fees	\$75,000	\$6,575	\$0	\$0	\$80,659	\$108,695	-25.79%
4573	Ticket Sales	2,370,000	300,002	0	0	2,318,564	2,570,927	-9.82%
4574	Facility Fee	170,000	28,471	(39)	0	184,414	153,864	19.86%
4575	Box Office Fees	0	0	0	0	0	0	N/A
4576	Catering	0	0	0	0	0	0	N/A
4582	Sale Of Merchandise	5,000	0	0	0	25,384	11,660	117.70%
4587	Food Service Contract - Civic Ctr	0	0	0	0	0	0	N/A
4837	Miscellaneous	500,000	161,893	18,584	0	516,106	551,192	-6.37%
4880	Rent - Civic Center	200,000	43,570	5,000	0	265,607	205,606	29.18%
Total Other Events		\$3,320,000	\$540,511	\$23,545	\$0	\$3,390,734	\$3,601,943	-5.86%
160-2750 Ice Rink Events								
4573	Ticket Sales	\$100,000	\$4,952	\$5,277	\$0	\$87,829	\$89,795	-2.19%
4574	Facility Fee	0	0	0	0	0	79	-100.00%
4587	Food Service Contract	20,000	1,038	931	0	17,721	23,758	-25.41%
4837	Miscellaneous	5,000	147	6,887	0	8,870	10,150	-12.61%
4872	Sale of Advertisements	5,000	0	0	0	4,000	1,200	233.33%
4880	Rent - Civic Center	120,000	10,714	9,242	0	133,618	151,918	-12.05%
Total Ice Rink Events		\$250,000	\$16,851	\$22,337	\$0	\$252,038	\$276,900	-8.98%
160-2800 Concessions/Catering								
4574	Facility Fee	\$0	\$0	\$0	\$0	\$0	\$0	N/A
4576	Catering	25,000	10,085	2,840	0	29,041	30,800	-5.71%
4582	Sale of Merchandise	150,000	28,110	39,699	0	240,788	148,316	62.35%

COLUMBUS CONSOLIDATED GOVERNMENT
UNAUDITED Monthly Revenue Report Summary
FY2019 - MAY 2019

		Current Budget	April	May	June	Total Fourth Quarter FY2019 (July 2018 - June 2019)	Total Fourth Quarter FY2018 (July 2017- June 2018)	% Change from Last Year Actuals (FY19 Q4 to FY18 Q4)
4587	Food Service Contract	100,000	15,245	2,459	0	70,171	79,652	-11.90%
4837	Miscellaneous	0	0	0	0	0	0	N/A
4880	Rent - Civic Center	35,000	0	0	0	0	0	N/A
Total Concessions/Catering		\$310,000	\$53,440	\$44,998	\$0	\$340,001	\$258,767	31.39%
Total Civic Center Fund		\$5,373,143	\$744,209	\$244,370	\$0	\$5,166,904	\$5,210,358	-0.83%

OTHER LOCAL OPTION SALES TAX (OLOST)

May-19

	FY2019 YTD	FY2018	FY2017	FY2016	FY2015	FY2014	FY2013	FY2012	FY2011	FY2010	FY2009
POSITIONS FILLED											
Police Department (110)	97	104	104	96	103	107	93	95	95	98	78
E911 (9)	9	9		7	8		8	9	9	7	0
Fire (20)	18	20	20	20	20	20	6	6	0	0	0
Sheriff's Office (26)	23	21	21	26	25	24	23	23	6	0	0
Marshal (5)	5	5	5	5	5	4	5	5	3	0	0
MCP (5)	5	5	5	3	3	3	3	3	3	0	0
Court Related (11)	11	11	10	10	10	10	9	9	5	1	0
Crime Prevention (1)	1	1	1	1	1	1	1	1	1	1	0
PUBLIC SAFETY REVENUES (70%)											
LOST - Public Safety	\$21,120,654.94	\$24,175,236.92	\$23,224,035.46	\$23,931,657.63	\$24,287,248.97	\$23,789,962.00	\$23,695,361.50	\$24,342,815.86	\$22,752,776.53	\$22,323,120.77	\$9,486,592.94
Interest	498,705.82	62,181.58	67,288.63	100,554.56	51,898.95	68,427.75	(46,659.30)	6,000.24	61,438.99	246,749.28	2,873.74
TOTAL	\$21,619,360.76	\$24,237,418.50	\$23,291,324.09	\$24,032,212.19	\$24,339,147.92	\$23,858,389.75	\$23,648,702.20	\$24,348,816.10	\$22,814,215.52	\$22,569,870.05	\$9,489,466.68
PUBLIC SAFETY EXPENDITURES (including Encumbrances)											
Police Department											
Personal Services	\$6,168,150.81	\$7,292,210.77	\$7,288,949.24	\$7,220,258.58	\$7,564,393.18	\$7,649,091.87	\$6,788,067.71	\$6,570,790.43	\$6,603,047.26	\$5,875,688.54	\$1,606,055.34
Operating	250,791.09	299,744.77	284,205.18	315,811.50	353,714.12	382,940.73	454,068.85	422,247.74	406,652.75	101,161.75	200,589.32
Capital	764,271.25	1,648,004.38	2,031,305.70	2,708,214.55	269,255.90	393,988.84	2,710,108.37	2,240,301.80	1,316,040.64	2,769,517.91	385,752.00
TOTAL	\$7,183,213.15	\$9,239,959.92	\$9,604,460.12	\$10,244,284.63	\$8,187,363.20	\$8,426,021.44	\$9,952,244.93	\$9,233,339.97	\$8,325,740.65	\$8,746,368.20	\$2,192,396.66
Police E911											
Personal Services	\$255,846.55	\$329,283.05	\$360,736.87	\$356,337.18	\$346,497.39	\$364,311.52	\$379,916.11	\$344,520.14	\$325,441.99	\$177,016.99	\$0.00
Operating	352,477.40	1,219,000.89	1,266,875.19	1,215,436.57	1,085,598.76	731,816.33	933,927.13	0.00	0.00	0.00	0.00
Capital	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	\$608,323.95	\$1,548,283.94	\$1,627,612.06	\$1,571,773.75	\$1,432,096.15	\$1,096,127.85	\$1,313,843.24	\$344,520.14	\$325,441.99	\$177,016.99	\$0.00
Fire Department											
Personal Services	\$2,343,994.42	\$2,550,850.74	\$2,543,402.12	\$2,573,346.52	\$2,612,696.58	\$2,664,151.12	\$1,784,958.17	\$1,557,101.58	\$1,405,836.51	\$1,394,153.08	\$0.00
Operating	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital	330,984.49	319,552.96	381,372.25	736,660.27	126,730.73	213,336.89	1,049,034.94	707,652.27	1,094,303.76	182,592.00	0.00
TOTAL	\$2,674,978.91	\$2,870,403.70	\$2,924,774.37	\$3,310,006.79	\$2,739,427.31	\$2,877,488.01	\$2,833,993.11	\$2,264,753.85	\$2,500,140.27	\$1,576,745.08	\$0.00
MCP											
Personal Services	\$653,990.26	\$667,790.33	\$629,316.97	\$579,617.22	\$596,068.42	\$604,492.79	\$596,846.46	\$573,828.46	\$522,968.24	\$398,809.73	\$0.00
Operating	0.00	0.00	0.00	0.00	0.00	0.00	0.00	24,827.00	10,000.00	0.00	0.00
Capital	30,208.80	56,805.15	43,632.21	107,632.53	94,382.17	241,955.82	124,614.81	447,156.30	95,616.50	184,536.75	0.00
TOTAL	\$684,199.06	\$724,595.48	\$672,949.18	\$687,249.75	\$690,450.59	\$846,448.61	\$721,461.27	\$1,045,811.76	\$628,584.74	\$583,346.48	\$0.00
Sheriff's Office											
Personal Services	\$2,166,771.37	\$2,942,002.06	\$2,457,950.51	\$2,563,964.18	\$2,703,317.46	\$2,630,325.05	\$2,473,666.16	\$2,273,936.39	\$1,523,366.30	\$1,142,176.63	\$0.00
Operating	80,000.00	0.00	0.00	0.00	0.00	78.68	10,316.83	240,512.19	86,982.54	0.00	0.00
Capital	157,317.11	623,580.06	272,509.23	237,199.91	0.00	0.00	1,199,074.40	1,325,044.04	274,191.81	0.00	0.00
TOTAL	\$2,404,088.48	\$3,565,582.12	\$2,730,459.74	\$2,801,164.09	\$2,703,317.46	\$2,630,403.73	\$3,683,057.39	\$3,839,492.62	\$1,884,540.65	\$1,142,176.63	\$0.00
Marshal's Office											
Personal Services	\$274,357.19	\$319,323.85	\$311,245.37	\$325,764.51	\$331,006.06	\$334,406.46	\$329,946.41	\$316,064.55	\$213,798.59	\$58,277.64	\$0.00
Operating	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13,180.94	26,664.66	0.00	0.00
Capital	0.00	49,436.50	0.00	0.00	0.00	8,836.00	111,023.39	144,237.43	130,579.21	0.00	0.00
TOTAL	\$274,357.19	\$368,760.35	\$311,245.37	\$325,764.51	\$331,006.06	\$343,242.46	\$440,969.80	\$473,482.92	\$371,042.46	\$58,277.64	\$0.00
Court Related											
PUBLIC DEFENDER											
Personal Services	\$173,863.92	\$157,653.00	\$146,710.08	\$144,846.00	\$128,712.00	\$128,712.00	\$124,974.00	\$58,251.00	\$61,824.96	\$61,825.68	\$0.00
Operating	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal	\$173,863.92	\$157,653.00	\$146,710.08	\$144,846.00	\$128,712.00	\$128,712.00	\$124,974.00	\$58,251.00	\$61,824.96	\$61,825.68	\$0.00
STATE COURT SOLICITOR											
Personal Services	\$179,440.41	\$207,757.42	\$185,730.76	\$210,377.32	\$225,865.34	\$228,308.46	\$203,947.80	\$212,060.53	\$97,707.26	\$73,218.27	\$0.00
Operating	5,183.35	11,649.19	16,892.96	11,843.48	10,749.67	7,235.37	7,502.17	10,938.58	0.00	0.00	0.00
Capital	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal	\$184,623.76	\$219,406.61	\$202,623.72	\$222,220.80	\$236,615.01	\$235,543.83	\$211,449.97	\$222,999.11	\$97,707.26	\$73,218.27	\$0.00

DISTRICT ATTORNEY											
Personal Services	\$164,825.04	\$188,599.63	\$165,611.98	\$133,468.55	\$137,800.44	\$103,934.29	\$68,085.62	\$65,045.65	\$59,307.85	\$0.00	\$0.00
Operating	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal	<u>\$164,825.04</u>	<u>\$188,599.63</u>	<u>\$165,611.98</u>	<u>\$133,468.55</u>	<u>\$137,800.44</u>	<u>\$103,934.29</u>	<u>\$68,085.62</u>	<u>\$65,045.65</u>	<u>\$59,307.85</u>	<u>\$0.00</u>	<u>\$0.00</u>
CLERK OF SUPERIOR COURT											
Personal Services	\$41,903.98	\$39,059.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Operating	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal	<u>\$41,903.98</u>	<u>\$39,059.03</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
CLERK OF MUNICIPAL COURT											
Personal Services	\$58,585.90	\$96,016.22	\$93,331.10	\$86,306.91	\$96,337.11	\$99,898.25	\$92,354.73	\$91,452.18	\$86,854.17	\$0.00	\$0.00
Operating	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,565.84	0.00	0.00
Subtotal	<u>\$58,585.90</u>	<u>\$96,016.22</u>	<u>\$93,331.10</u>	<u>\$86,306.91</u>	<u>\$96,337.11</u>	<u>\$99,898.25</u>	<u>\$92,354.73</u>	<u>\$91,452.18</u>	<u>\$89,420.01</u>	<u>\$0.00</u>	<u>\$0.00</u>
RECORDER'S COURT											
Personal Services	\$130,981.19	\$113,979.60	\$68,152.92	\$78,662.04	\$81,822.78	\$83,648.73	\$79,956.96	\$65,414.86	\$0.00	\$0.00	\$0.00
Operating	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal	<u>\$130,981.19</u>	<u>\$113,979.60</u>	<u>\$68,152.92</u>	<u>\$78,662.04</u>	<u>\$81,822.78</u>	<u>\$83,648.73</u>	<u>\$79,956.96</u>	<u>\$65,414.86</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
PROBATE COURT											
Personal Services	\$39,050.83	\$43,484.11	\$43,435.47	\$43,769.29	\$44,844.31	\$49,577.72	\$36,353.97	\$14,155.84	\$0.00	\$0.00	\$0.00
Operating	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal	<u>\$39,050.83</u>	<u>\$43,484.11</u>	<u>\$43,435.47</u>	<u>\$43,769.29</u>	<u>\$44,844.31</u>	<u>\$49,577.72</u>	<u>\$36,353.97</u>	<u>\$14,155.84</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
JUVENILE COURT											
Personal Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,642.61	\$0.00	\$0.00	\$0.00	\$0.00
Operating	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$5,642.61</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
TOTAL	<u><u>\$793,834.62</u></u>	<u><u>\$858,198.20</u></u>	<u><u>\$719,865.27</u></u>	<u><u>\$709,273.59</u></u>	<u><u>\$726,131.65</u></u>	<u><u>\$701,314.82</u></u>	<u><u>\$618,817.86</u></u>	<u><u>\$517,318.64</u></u>	<u><u>\$308,260.08</u></u>	<u><u>\$135,043.95</u></u>	<u><u>\$0.00</u></u>
Civic Center											
Personal Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,084.47	\$3,990.77	\$3,926.03	\$3,853.13	\$3,883.10	\$0.00
Operating	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	<u><u>\$0.00</u></u>	<u><u>\$0.00</u></u>	<u><u>\$0.00</u></u>	<u><u>\$0.00</u></u>	<u><u>\$0.00</u></u>	<u><u>\$4,084.47</u></u>	<u><u>\$3,990.77</u></u>	<u><u>\$3,926.03</u></u>	<u><u>\$3,853.13</u></u>	<u><u>\$3,883.10</u></u>	<u><u>\$0.00</u></u>
Public Works											
Personal Services	\$106,445.54	\$112,448.46	\$116,812.63	\$124,891.91	\$121,158.83	\$124,257.16	\$111,669.24	\$113,359.23	\$105,808.38	\$101,397.38	\$0.00
Operating	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	<u><u>\$106,445.54</u></u>	<u><u>\$112,448.46</u></u>	<u><u>\$116,812.63</u></u>	<u><u>\$124,891.91</u></u>	<u><u>\$121,158.83</u></u>	<u><u>\$124,257.16</u></u>	<u><u>\$111,669.24</u></u>	<u><u>\$113,359.23</u></u>	<u><u>\$105,808.38</u></u>	<u><u>\$101,397.38</u></u>	<u><u>\$0.00</u></u>
Parks & Recreation											
Personal Services	\$40,948.86	\$41,252.57	\$45,671.29	\$47,924.85	\$50,428.45	\$51,542.52	\$45,113.65	\$51,087.84	\$47,984.20	\$49,611.32	\$0.00
Operating	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	<u><u>\$40,948.86</u></u>	<u><u>\$41,252.57</u></u>	<u><u>\$45,671.29</u></u>	<u><u>\$47,924.85</u></u>	<u><u>\$50,428.45</u></u>	<u><u>\$51,542.52</u></u>	<u><u>\$45,113.65</u></u>	<u><u>\$51,087.84</u></u>	<u><u>\$47,984.20</u></u>	<u><u>\$49,611.32</u></u>	<u><u>\$0.00</u></u>

Homeland Security											
Personal Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Operating	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,881.99	0.00	0.00	0.00
Capital	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,881.99	\$0.00	\$0.00	\$0.00
Coroner											
Personal Services	\$6,873.13	\$7,759.87	\$7,927.24	\$8,046.38	\$8,108.75	\$8,159.15	\$7,969.96	\$7,841.20	\$7,478.79	\$6,754.17	\$0.00
Operating	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital	0.00	0.00	0.00	0.00	24,164.00	26,158.00	0.00	33,567.00	0.00	0.00	0.00
TOTAL	\$6,873.13	\$7,759.87	\$7,927.24	\$8,046.38	\$32,272.75	\$34,317.15	\$7,969.96	\$41,408.20	\$7,478.79	\$6,754.17	\$0.00
METRA											
Personal Services	\$3,437.26	\$4,168.89	\$3,966.53	\$3,978.45	\$4,022.17	\$4,065.16	\$3,970.40	\$3,907.80	\$3,907.12	\$3,846.25	\$0.00
Operating	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Capital	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	\$3,437.26	\$4,168.89	\$3,966.53	\$3,978.45	\$4,022.17	\$4,065.16	\$3,970.40	\$3,907.80	\$3,907.12	\$3,846.25	\$0.00
Crime Prevention Admin											
Personal Services	\$72,024.40	\$80,438.77	\$79,875.00	\$80,941.75	\$83,403.56	\$84,506.30	\$80,299.81	\$76,124.04	\$78,468.52	\$13,904.79	\$0.00
Operating	0.00	898.08	412.61	1,352.81	706.45	1,802.22	15.00	235.06	5,331.49	110.00	0.00
Capital	0.00	0.00	1,967.00	1,967.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	\$72,024.40	\$81,336.85	\$82,254.61	\$84,261.56	\$84,110.01	\$86,308.52	\$80,314.81	\$76,359.10	\$83,800.01	\$14,014.79	\$0.00
Crime Prevention Program											
Program	710,695.60	660,522.86	709,387.91	869,679.20	673,837.46	822,477.42	753,652.75	444,960.50	107,669.55	0.00	0.00
TOTAL	\$710,695.60	\$660,522.86	\$709,387.91	\$869,679.20	\$673,837.46	\$822,477.42	\$753,652.75	\$444,960.50	\$107,669.55	\$0.00	\$0.00
Transfers											
Debt Service	1,100,498.75	1,081,818.92	678,703.75	120,273.11	120,284.73	120,485.84	117,997.18	72,560.00	67,118.48	0.00	0.00
CIP**	1,629,387.00	527,390.00	771,369.21	1,810,000.00	0.00	400,000.00	0.00	3,501,977.89	0.00	0.00	0.00
Motorola Upgrade	946,865.70	946,865.70	946,865.70	842,490.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Risk Mgmt/Worker's Comp	229,154.75	515,295.00	520,494.00	559,307.00	544,373.00	490,459.00	262,533.00	0.00	0.00	0.00	0.00
Cost Allocation	228,255.00	342,351.75	288,674.00	247,691.00	242,106.00	225,807.00	190,583.00	187,825.00	0.00	0.00	0.00
TOTAL	\$4,134,161.20	\$3,413,721.37	\$3,206,106.66	\$3,579,761.11	\$906,763.73	\$1,236,751.84	\$571,113.18	\$3,762,362.89	\$67,118.48	\$0.00	\$0.00
Transfer to General Fund											
Transfer to General Fund-Sheriff	0.00	0.00	0.00	0.00	0.00	1,792,847.34	2,024,576.00	0.00	0.00	0.00	0.00
Transfer for Rollback	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	21,102,094.00	0.00	0.00
TOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,792,847.34	\$2,024,576.00	\$0.00	\$21,102,094.00	\$0.00	\$0.00
GRAND TOTAL	\$19,697,581.35	\$23,496,994.58	\$22,763,492.98	\$24,368,060.57	\$18,682,385.82	\$21,077,698.50	\$23,166,758.36	\$22,221,973.48	\$35,873,464.50	\$12,598,481.98	\$2,192,396.66

* Advanced from the Continental Carbon Settlement, repaid from LOST.

**High Performance Data System and E911 Console Upgrade projects advanced from the General Fund will be repaid from LOST, up to \$4,021,000 in FY2012. Jail Generator Replacement in FY2019.

INFRASTRUCTURE REVENUES (30%)

LOST - Infrastructure	\$9,051,709.27	\$10,360,690.71	\$9,953,158.07	\$10,256,424.79	\$10,408,820.99	\$10,195,698.01	\$10,155,154.94	\$10,432,635.38	\$9,751,189.92	\$9,567,051.80	\$4,065,682.68
Interest	127,544.52	40,197.69	1,705.02	36,791.63	26,985.89	41,029.63	-18,987.29	14,329.91	45,824.95	133,829.30	1,655.42
TOTAL	\$9,179,253.79	\$10,400,888.40	\$9,954,863.09	\$10,293,216.42	\$10,435,806.88	\$10,236,727.64	\$10,136,167.65	\$10,446,965.29	\$9,797,014.87	\$9,700,881.10	\$4,067,338.10

INFRASTRUCTURE EXPENDITURES (including Encumbrances)

Transfers											
Debt Service	\$6,000,196.06	\$6,000,098.32	\$6,004,909.17	\$5,964,117.06	\$5,379,734.68	\$5,388,887.83	\$5,274,722.14	\$4,270,158.96	\$3,024,896.88	\$11,317.37	\$0.00
Motorola Upgrade	\$260,480.00	\$260,480.00	\$260,480.00	\$260,480.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cost Allocation	\$3,919.50	\$38,960.00	\$62,258.00	\$80,723.00	\$100,981.00	\$28,741.00	\$44,638.00	\$10,309.00	\$0.00	\$0.00	\$0.00
TOTAL	\$6,264,595.56	\$6,299,538.32	\$6,327,647.17	\$6,305,320.06	\$5,480,715.68	\$5,417,628.83	\$5,319,360.14	\$4,280,467.96	\$3,024,896.88	\$11,317.37	\$0.00

Transfer to General Fund

Transfer for Rollback	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,043,754.00	\$0.00	\$0.00
TOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,043,754.00	\$0.00	\$0.00

Pay - as - you - go Projects

Roads	\$1,092,212.73	\$103,521.00	\$802,513.95	\$1,091,414.98	\$2,158,376.09	\$3,206,852.80	\$3,206,461.41	\$3,847,231.15	\$2,923,114.97	\$42,318.11	\$0.00
Stormwater	1,465,786.50	728,318.32	1,302,178.50	768,733.09	770,692.31	1,984,488.70	2,063,826.68	1,947,076.71	9,658.34	0.00	0.00
Facilities	339,802.25	1,016,454.32	1,179,059.45	632,842.14	988,647.41	560,874.41	1,885,262.69	160,004.09	267,317.23	55,710.17	0.00
Technology	1,399,088.72	1,081,633.76	1,066,056.69	569,430.06	316,817.26	945,780.87	256,073.43	388,203.60	99,219.62	250,000.00	0.00
TOTAL	\$4,296,890.20	\$2,929,927.40	\$4,349,808.59	\$3,062,420.27	\$4,234,533.07	\$6,697,996.78	\$7,411,624.21	\$6,342,515.55	\$3,299,310.16	\$348,028.28	\$0.00

GRAND TOTAL	\$10,561,485.76	\$9,229,465.72	\$10,677,455.76	\$9,367,740.33	\$9,715,248.75	\$12,115,625.61	\$12,730,984.35	\$10,622,983.51	\$15,367,961.04	\$359,345.65	\$0.00
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OTHER LOCAL OPTION SALES TAX - INFRASTRUCTURE PROJECTS

As of 6/12/2019

	<u>BUDGET</u>	<u>ENCUMBRANCE</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
ROADS				
Resurfacing*	\$ 15,129,890	\$ 484,753	\$ 14,591,450	\$ 53,687
Brown Avenue Bridge	362,306	-	340,309	21,997
Mobley Road	50,000	-	50,000	-
St Elmo Bridge	19,500	-	19,500	-
Cemetery Road Resurfacing	36,068	-	36,068	-
Public Services Repairs	15,070	-	15,070	-
Bridge Repair Design/Evaluation	108,800	-	108,800	-
Cusseta Rd / Old Cusseta Rd	75,025	-	75,025	-
Flat Rock Road Traffic Study	46,000	-	46,000	-
South Lumpkin Road Improvements	586,452	-	586,452	-
Williams Road Phase I	60,000	89	53,891	6,020
Standing Boy Creek State Park Access	202,297	-	202,297	-
MLK Resurfacing	850,000	-	602,446	247,554
Veterans Civic Center Median	42,310	-	42,310	-
Sidewalk and Brick Paver	100,753	-	88,304	12,449
Veterans Double Churches	458,907	-	458,907	-
Yarbrough Road Sidewalks	77,287	-	77,287	-
MLK Intersection Enhancements	250,000	39,166	-	210,834
Broadway Rehabilitation	500,000	-	-	500,000
Cooper Creek ADA	30,585	-	30,585	-
Steam Mill Rd Sidewalk Concept	200,000	-	14,782	185,218
Park ADA Upgrades	200,000	-	-	200,000
Fiber Interconnect	200,000	-	4,565	195,435
City Mills Parking & Lighting	283,000	-	33,000	250,000
Riverwalk/Westville Parking	266,960	-	266,960	-
Bull Creek Golf Course Parking Lot	98,085	-	98,085	-
River Road Roundabout	1,310,155	726,706	583,449	-
JR Allen Pkwy/US 80 Corridor Study GDOT	40,000	-	-	40,000
Second Avenue Streetscape Study GDOT I	40,000	-	-	40,000
Traffic Signalization	200,000	-	2,779	197,221
Wynnton Road Wall Repair	80,000	79,000	-	1,000
TOTAL	\$ 21,919,450	\$ 1,329,713	\$ 18,428,322	\$ 2,161,415

STORMWATER

Stormwater Rehab*	\$ 1,656,387	\$ 18,551	\$ 1,635,350	\$ 2,486
17th Ave Rehab	296,339	-	296,339	-
Riverwalk Bank Stabilization	1,463,969	-	1,463,969	-
Riverwalk Renovations	1,841,607	-	1,841,607	-
Blanchard Blvd Pipe Replacement	112,250	-	112,250	-
Pipe Rehabilitation	1,105,370	-	1,105,370	-
Milgen Road - Wells Fargo	179,170	-	179,170	-
35th St Replacement	80,422	-	80,422	-
25th St Pipe Replacement	81,017	-	81,017	-
Pipe Rehab - Engineering Services	135,000	-	97,754	37,246
County Line Rd Pipe Failure	200,950	-	200,950	-
Talbotton Rd Stormwater	170,800	22,099	148,701	-
11th Street Emergency Repair	336,719	-	336,719	-
Watershed Dams Emergency Action Plan	115,000	-	115,000	-
Calumet Drive Culvert Repair	680,000	-	-	680,000
North Precinct Sewer Connection OLOST	20,000	17,215	3,692	(907)
TOTAL	\$ 8,475,000	\$ 57,865	\$ 7,698,310	\$ 718,825

*Main project account for category.

OTHER LOCAL OPTION SALES TAX - INFRASTRUCTURE PROJECTS

As of 6/12/2019

	<u>BUDGET</u>	<u>ENCUMBRANCE</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
INFORMATION TECHNOLOGY				
IT Storage/Equipment*	\$ 3,402,297	\$ 134,314	\$ 3,158,280	\$ 109,704
OTHER				
800 MHz Digital Upgrade	\$ 697,465	\$ -	\$ 697,465	\$ -
Asset Management Software	-	-	-	-
Radio System Maintenance	100,000	9,750	90,250	-
Advantage360 Financial/HR Upgrade	2,058,134	-	2,058,134	0
Energov Upgrade	300,000	-	187,327	112,673
TOTAL	\$ 3,155,599	\$ 9,750	\$ 3,033,176	\$ 112,673
FACILITY IMPROVEMENTS				
Facilities*	\$ 83,940	\$ -	\$ -	\$ 83,940
Public Safety Bldg Roof	69,984	-	69,984	-
MRTC Roof	29,551	-	29,551	-
Stockade Roof	20,940	-	20,940	-
Keep Columbus Beautiful Bldg	27,403	-	27,403	-
Annex Roof	78,001	-	78,001	-
Public Services Bldg	26,451	-	26,451	-
Gallops Pottery Room	23,967	-	23,967	-
Civic Center Patio	63,947	-	63,947	-
Garfiel Tower Upgrade	21,932	-	21,932	-
11th St Viaduct Lighting	21,175	-	21,175	-
Tillis Gym HVAC	70,714	-	70,714	-
Gallops Center Restoration	53,651	-	53,651	-
Boxwood Renovations	83,522	-	83,522	-
River Road Radio Tower HVAC	9,750	-	9,750	-
Comer Gym	1,754,186	-	1,754,186	-
Double Churches Tennis Court Lights	66,321	-	66,321	-
Old MCP Roof	248,112	-	248,112	-
Government Center Generator	149,570	-	149,570	-
South Commons Memorial	49,947	-	49,947	-
Government Center Elevator	468,000	-	467,800	200
High Speed Fuel Dispenser	28,104	-	28,104	-
Security Cameras Skateboard Park	6,693	-	6,693	-
KCB Office Renov - Recycling Center	2,195	-	2,195	-
Jail Fire Alarm and AC Upgrade	34,898	-	34,898	-
Comer Gym Roof	56,500	-	56,500	-
Memorial Stadium Structural Assessment	2,000	-	2,000	-
High Speed Unleaded Fuel Dispenser	14,052	-	14,052	-
Jail Water Heater w/ Gas Pkg	76,712	-	76,712	-
Fire Station #2 Netting	5,625	-	5,625	-
Pop Austin Fire Alarm	14,782	-	14,782	-
Front Ave Parking Garage Lighting	49,875	-	49,875	-
Shirley Winston Pool	207,582	-	207,582	-
Rigdon Road Pool	196,098	-	196,098	-
Psalmnd Road Pool	193,581	-	193,581	-
Double Churches Pool	2,739	-	2,739	-
Cooper Creek Tennis Expansion (3 of 3)	1,500,000	-	1,500,000	-
North Police Station HVAC Replacement	18,831	-	18,831	-
Carver Park Gym HVAC Upgrade	27,000	-	27,000	-
Fleet Maint Energy Upgrades	74,738	-	74,738	-
Fire Station #4 Roof Replacement	106,728	-	106,728	-
MCP Air Handler Replacement	72,000	-	71,970	30

*Main project account for category.

OTHER LOCAL OPTION SALES TAX - INFRASTRUCTURE PROJECTS

As of 6/12/2019

	<u>BUDGET</u>	<u>ENCUMBRANCE</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
Jail Water Heater Storage Tank	60,000	-	59,707	293
Jail Structure Assessment	28,645	-	28,645	-
Golden Park Refurbishment	43,078	-	25,716	17,362
Public Works Building Roof Replacement - 11th Ave	62,520	-	62,520	-
Government Ctr Pipe Repair	329,290	-	329,290	-
MCP Air Conditioner Replacement	70,000	38,500	31,500	-
Benning Park Transformer Replacement	100,000	-	94,024	5,976
North Precinct Roof Repair	81,447	-	81,447	-
Govt Ctr Uninterruptible Power Supply Replacement	68,000	-	67,563	437
Replace 4 A/C Units at Jail	120,000	-	-	120,000
Roof Repair on MCP	100,000	-	-	100,000
New Gas Pumps and Generators	150,000	-	-	150,000
New Roof Bull Creek	179,164	10,769	147,532	20,864
Roof Repaid on Linwood Gatehouse	24,000	-	24,000	-
Gallops Center A/C Replacement	63,836	-	59,485	4,350
MCP Hot Water Tank Replacement	80,000	-	-	80,000
Colling Tower Govt Center Repairs	50,000	-	-	50,000
TOTAL	<u>\$ 7,721,777</u>	<u>\$ 49,269</u>	<u>\$ 7,039,057</u>	<u>\$ 633,452</u>
GRAND TOTAL	\$ 44,674,123	\$ 1,580,911	\$ 39,357,143	\$ 3,736,069

*Main project account for category.

TRANSPORTATION OTHER LOCAL OPTION SALES TAX (TSPLOST)

As of 6/12/2019

	<u>BUDGET</u>	<u>ENCUMBRANCE</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
PROJECTS				
Riverwalk	\$ 10,612,080	\$ 222,100	\$ 10,389,350	\$ 630
S Lumpkin Multiuse Facility	3,500,000	8,101	3,492,037	(138)
US 27 Custer Road Interchange	1,512,562	-	1,512,562	-
Buena Vista Road Improvements	40,000,000	291,385	8,429,046	31,279,569
Intercity Bus Park n Ride	22,400,000.00	621,148.20	5,962,139.42	15,816,712.38
TOTAL	<u>\$ 78,024,642</u>	<u>\$ 1,142,733</u>	<u>\$ 29,785,135</u>	<u>\$ 47,096,773</u>
DISCRETIONARY				
Boxwood Blvd Bridge Replacement	\$ 1,260,000	\$ 22,537	\$ 1,196,345	\$ 41,118
Victory Drive Improvements	409,048	-	409,048	-
Resurfacing	5,461,362	1,887,898	3,573,464	-
Psalmnd Road Signal	20,127	-	25,593	(5,466)
Linwood/6th Ave Bridge	500,000	150,008	13,600	336,392
Benning Drive Bridge	1,400,000	27,494	127,450	1,245,056
Double Churches Park Parking	254,463	10,000	244,035	428
Traffic Calming	400,000	-	36,787	363,213
Reese Rd Bridge at Cooper Creek	1,680,000	-	-	1,680,000
Claradon Bridge	700,000	30,616	65,125	604,259
MLK Trail	700,000	50,611	114,846	534,543
Infantry Rd and Trail M230 Match	300,000	63,005	58,571	178,424
Mott's Green M230 Match	200,000	120,953	79,047	-
Sidewalks/ADA	300,000	-	186,268	113,732
Guardrails	300,000	-	-	300,000
TOTAL	<u>\$ 13,885,000</u>	<u>\$ 2,363,122</u>	<u>\$ 6,130,179</u>	<u>\$ 5,391,699</u>

*Main project account for category.

RESOLUTION

NO. _____

A Resolution cancelling the August 6, 2019 monthly Proclamation Session of the Council of Columbus, Georgia.

WHEREAS, regular Council meetings shall commence at the time or times as set forth in the rules of procedures by the Council of Columbus, Georgia; and,

WHEREAS, in accordance with Section 3-103 (4) of the Charter, the Council by a majority vote of the Council at least seven days prior to the meeting cancel a regularly scheduled meeting; and

WHEREAS, the Council desires to make a change in its regular meeting schedule for the month of August by cancelling the August 6, 2019 Proclamation Session.

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

Pursuant to Section 3-103 (4) of the Charter of Columbus, Georgia, that the monthly Proclamation Session scheduled for August 6, 2019 is hereby cancelled.

Introduced and read at a regular meeting of the Council of Columbus, Georgia, held on the 9th day of July, 2019 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor

**MINUTES AT THE REGULAR MEETING OF THE COLUMBUS AIRPORT
COMMISSION HELD AT THE COLUMBUS AIRPORT
WEDNESDAY, FEBRUARY 27, 2019 AT 9:30 AM**

The following Commission members were present for the entire meeting.

<u>NAME</u>	<u>EXPIRES</u>
Mr. Carl Rhodes, Jr., Chairman	December 31, 2019
Ms. Tana McHale, Vice Chairwoman	December 31, 2021
Mr. Donald D. Cook, Secretary	December 31, 2022

The following Commission members were absent:

Mr. Thomas G. O. Forsberg, Treasurer	December 31, 2020
Mr. James Barker	December 31, 2023

Staff members present:

Amber Clark, C.M., Airport Director
Mary Scarbrough, Secretary
Sonya Overton, Marketing Manager
Lorrie Brewer, Chief Accountant
Michele Renfroe, Flightways Columbus Manager
Andre’ Parker, Chief Public Safety
Ben Kiger, Restaurant Manager
Jody Holland, Public Safety
Garry Parker, Maintenance
Adrian Sellers, Public Safety
Marian Anderson, Public Safety

Others present:

Bill Tudor, Holt Consulting; Brian Thompson, RS&H; Robert Boehnlein, Columbus Aero Service; Tony Chapman, John Burdett, Shay Ingle, B & C Aviation; Philip Cannon, W K Dickson; Julian Martinez, Pond and Company; John Walden, III, JWW Aviation, LLC; Austin Edwards, R D Aircraft, Inc.; Bill DesPortes, Speedbird Aero; Chris Badcock, Clint Perkins, Cham Watkins, Chuck Carlisle, Jeff Hung

BUSINESS OF THE MEETING

Mr. Carl Rhodes, Jr. welcomed all attendees to the Commission Meeting prior to calling the February 27, 2019 Columbus Airport Commission Meeting to order at 9:30 AM.

APPROVAL OF MINUTES

Motion by Mr. Don Cook to approve the minutes for the January 23, 2019 Columbus Airport Commission Meeting; seconded by Ms. Tana McHale and unanimously approved by the Commission. Ayes: 3 / No: 0

**CONSIDER APPROVAL OF THE GENERAL AVIATION COMMITTEE OFFICERS
APPOINTS & TOPICS OF DISCUSSION**

Terry Wiggins – Chairman

Richard DesPortes – Vice Chairman

Charlie Sikes – Secretary

Chris Bowick – Assistant Secretary

James Barker – Commissioner

Officers:

Marty Flourney
John Walden, III

Ms. Clark stated in the current Commission by-laws it states that the General Aviation Committee could not have more than seven members. Since we had such a high volume of interest, we submitted the next two highest voted officers to the Commission for consideration. The Commission will need to amend the current by-laws to reflect the new maximum number of nine officers.

The Non-voting Officers Pending Amendment Approval were as follows:

Jack Wright

Don Neuberg

Motion by Mr. Don Cook to amend and approve the General Aviation Committee Officers Appoints and Topics of Discussion; seconded by Ms. Tana McHale and unanimously approved by the Commission. Ayes: 3 / No: 0

CONSIDER APPROVAL OF B & C AVIATION'S CONSTRUCTION OF COVERED PARKING SPEACES IN THEIR FRONT PARKING LOT FOR PASSENGERS3

Ms. Clark reported Mr. Tony Chapman, the Director of Aviation at B&C Aviation, reached out to her a few months ago regarding constructing covered parking spaces for their passengers in their front parking lot.

In the lease agreement with B&C Aviation it states that the lessee is not to make any improvements to the property without the prior written consent of the Commission, and two complete sets of plans and specs for all future buildings, alterations and improvements need to be submitted 30 days prior to the beginning of construction.

Mr. Chapman has forwarded the plans and specs for Commissions to review, and with written approval B&C Aviation may begin construction of this project.

Ms. Clark recommended approval of the proposed construction.

Motion by Mr. Don Cook to approve B & C Aviation's construction of covered parking spaces in their front parking lot for passengers; seconded by Ms. Tana McHale and unanimously approved by the Commission. Ayes: 3 / No: 0

DIRECTORS REPORT

Ms. Clark began the monthly update reports with Ms. Lorrie Brewer.

FINANCE

Ms. Brewer provided the following update.

Ms. Brewer reported the Airport made a profit of \$418,927.00 with an adjusted net profit (without depreciation, amortization, grant or Passenger Facility Charge revenues) of \$128,224.00 in January. Year over year this amounts to an increase of 105% in comparison to January of last year in which the adjusted net profit was \$62,524.00 (see Summary of Airport Revenues & Expenses).

Hangar and other rent revenues increased by over \$5,000.00. Flightways sales increased in the month of January. Propellers sales were down slightly; however, Propellers and Flightways will present their own reports.

Parking lot revenue increased by over \$1,100.00 this month in comparison to revenue received this month last year. This month last year our revenue was \$18,324.00, while this year our revenue was \$19,457.00 from the new parking lot.

Labor expenses were down about \$12,000.00 compared to this month last year mainly due to a decrease in Public Safety salary expenses. Insurance expenses were down due to a worker's compensation insurance refund, utilities and other services were up by over 54% due to inspections expense, and repairs and maintenance expenses were down by almost 64% in comparison to January of last year.

Enplanements and deplanements both showed increases compared to January of last year. The differences were 266 in enplanements and 5476 in deplanements.

Tenants Past Due 60 Days or More: See report with financials.

Update on Airport Improvement Project 41:

AIP 41—Grant Total: \$1,619,802.00; Runway 6 Safety Area Improvements, 6-24 Construction Mitigation, & Perimeter Security Road
Grant Balance: \$416,065.00

Update on Airport Improvement Project 42:

AIP 42—Grant Total: \$190,774.00; Runway Safety Area Improvements—Localizer, PAPI and MALSR Modification
Grant Balance: \$0

Update on Airport Improvement Project 43:

AIP 41—Grant Total: \$1,764,726.00; Columbus GA Mitigate Runway 6/24 Obstructions—Phase 4; Columbus GA Rehabilitate Passenger Terminal (Design & Bid), Columbus GA Perimeter Security Road (Design)
Grant Balance: \$1,360,439.00

Cash flow for the operating account was positive for the month. (See the Cash Flow Summary for more information.)

The PFC account had a balance of \$689,492 and the cash reserves account had a balance of \$1,792,674.00 at the end of January.

FLIGHTWAYS COLUMBUS

Ms. Michele Renfroe provided the following update.

- **Volume Report:**

We pumped a little over 58,000 gallons of fuel this past January. Our total volume increased by 17%, year over year. We had a moderate increase in Avgas this year compared to last year. There was a significant increase in Contract Jet fuel and a small decrease in Retail Jet fuel. The Airline uplifts increased moderately.

Revenue & Profit Report:

Our profits for the month were over \$60,000.00. Compared to last year, our revenue increased significantly as well as our profits. Our profit margin was up by 27% for the month. The increase in profitability was due lower expenses over all and the return of our Justice flights as well as better weather for the month.

- **Employees of the Month:**

Flightways staff were recognized last month by 704MD a Cessna Caravan which was working in the area for about 4 weeks, said we have an awesome FBO and love the staff and hospitality. Bob was recognized by Cham Watkins for a great job with fueling and using proper aircraft fueling protection equipment. Aadil was recognized for staying late to help with the certification inspectors.

- **Justice Customer Update:**

Our Justice flights doubled to 14 in the month of January compared to last year taking a little under 4,300 gals of fuel. Classic Air Charter is still averaging 3 to 4 flights per week. Out of the 14 flights that arrived 5 received fuel and all others paid ground handling charges.

HUMAN RESOURCES

Ms. Clark provided the Human Resources update due to Mr. Brandy Burkett attendance to a seminar.

- Scheduling one on one meetings with department managers to discuss goals and benchmarks for 2019
- Scheduling dedicated time to work in each department to review their process and procedures and to get acquainted with fellow team members.
- Working with Bernadette and Lorrie on payroll process and procedure. Will be taking over process next payroll. Also scheduling time with Alina to be trained on payroll system.
- Redefining job descriptions for each position to create consistency and insure that they are detailed and contain the proper legal disclaimers.
- Attended a seminar on FLMA and 2019 law changes as it relates to hiring and employee handbook requirements.
- Currently four open positions to process. All are existing positions.

Full Time Maintenance Manager

Full Time Facilities Maintenance Tech

Part Time Custodian

Part Time Landscaper

MAINTENANCE

Mr. Garry Parker provided the following update.

- On February 12, 2019, the passenger boarding swing bridge canopies were severely damaged as a result of direct straight-line wind gusts. The terminal escalator was inoperable for several days while awaiting parts that were delayed due to weather in Iowa. As a result, it was probable that the Delta passengers would be boarding downstairs and utilizing the swing bridge.
Our maintenance team sprang into action, working in the rain, to provide a rapid temporary repair that enabled the passengers to board while remaining safe and dry. We have contacted Ad-Hoc Awning company to replace all awnings, and are awaiting quotes so that we can proceed.
- During the same storm, severe roof damage incurred at the Avis Car Wash Facility Structure was addressed and repaired by our Maintenance Team less than 24 hours after the damage was reported.
- Also, on February 12, 2019, a pressure relief valve in the basement began leaking severely, causing the basement to flood. We were able to complete the repair that same evening, and eliminate the standing water accumulation in the basement.
- Since the beginning of January, our Operations and Maintenance team have been working vigorously to address issues that ensure our airfield remains safe and in compliance with FAA part 139 regulations.

Please allow me a moment to express my sincere gratitude to the entire maintenance team for such quick response time, pride in their workmanship, and dedication to our Airport.

Ms. Clark thanked Mr. Garry Parker and his staff as she was out of town during that time.

Mr. Rhodes, Jr. and Mr. Cook expressed appreciation on the Good Job Mr. Parker and the Maintenance Staff are doing at the airport!

PROPELLERS

Mr. Ben Kiger provided the following update.

- Propeller's total sales for the month of January were just under \$4,400.00.
- Compared to January of 2018, non-alcoholic beverage sales decreased 24% and alcoholic beverage sales by 5%, however, food sales increased 10% and vending sales increased by 2%. In all, there was a sales difference of only \$13.00.
- The total cost of goods sold for the month was 41%, a 2% increase from January 2018. This was due to an increase in costs of some of our main products' ingredients.
- Propeller's would like to welcome our newest staff member, Joseph Anthony Pugh. The Columbus Airport is Mr. Pugh's first place of employment, and thus far, he is doing a wonderful job at learning his position.

PUBLIC SAFETY

Chief Andre' Parker provided the following update.

Chief Parker gave a brief overview of our Public Safety Department's activities over past few months. Last month we completed our annual FAA Part 139 inspection. Based on a few recommendations we are making some adjustments to how we track and record our recurrent training. We also conducted Active Shooter training during our last employee luncheon. We will build upon what covered in the coming weeks and hold a live exercise in April. On the ARFF side I am pleased to report that Officer Richard Baran has completed Firefighter I & II training with the Columbus Fire & EMS. He has been offered the opportunity to continue his training by entering their EMT program at no cost to us. This skill set will be useful to our airport community and traveling public. He will start the ARFF program after his EMT training.

Last month I reported on our restructuring to cover the terminal more effectively. We have begun our staffing efforts and would like to introduce the newest addition to our team. Ms. Adrian Sellers comes to us from Columbus 911 center. She has 11 years of 911 experience and is expected to enter the police academy in early April. We are excited to have Ms. Sellers on our team and know that she will serve the airport team and public well. Last week we held our annual Wildlife Hazard Management Plan Review with maintenance and operations. We will hold wildlife meetings throughout the year, so look out for future announcements regarding upcoming wildlife meetings.

Mr. Rhodes, Jr. asked Chief Parker if the live shooting in April will be announced and sent out to all airport staff and tenants.

Chief Parker said there will be a news release.

Mr. Rhodes, Jr. told Chief Parker, he knows he and his staff are on top of all safety and wildlife issues.

OTHER MATTERS

Mr. Rhodes, Jr. opened the meeting to the floor, with no further business the meeting was adjourned to closed session to discuss personal matters at 10:11 A.M.

Motion to go into closed session by Ms. Tana McHale was made: seconded by Mr. Don Cook and unanimously approved by the Commission. Ayes: 3 / No: 0

Motion to return to open session Mr. Don Cook was made: seconded by Ms. Tana McHale and unanimously approved by the Commission. Ayes: 3 / No: 0

Action was taken by the Commission on the items presented.

There being no further business the meeting adjourned at 10:21 A. M.

APPROVED:

Mary Scarbrough, Secretary

Carl Rhodes, Jr., Chairman

**MINUTES OF THE CLOSED SESSION OF THE COLUMBUS AIRPORT
COMMISSION HELD AT THE COLUMBUS AIRPORT
WEDNESDAY, MARCH 12, 2019 AT 2:00 PM**

The following Commission members were present for the entire meeting.

NAME

Mr. Carl Rhodes Jr., Chairman
Ms. Tana McHale, Vice Chairwoman
Mr. Thomas G.O. Forsberg, Treasurer
Mr. Don Cook

EXPIRES

December 31, 2019
December 31, 2021
December 31, 2020
December 31, 2022

Staff members present:

Amber Clark, C.M., Airport Director
Brandy Burkett, HR Manager
Sonya Overton, Marketing Manager
Michele Renfroe, FBO Manager

Others present:

Brian Thompson, Consultant from RS&H
Pete Novak, Consultant from RS&H

BUSINESS OF THE MEETING

Mr. Carl Rhodes called the Columbus Airport Commission Work Session to order.

BRANDY BURKETT UPDATED CURRENT STATUS OF HR DEPARTMENT

Brandy Burkett presented an update on the FY2020 bonus structure, catalytic review process, merit increases, cost of living raises FY2020, and consulting with PayScale. No action was taken.

OPEN POSITION POSTING POLICY, INTERNALLY/EXTERNALLY

Brandy Burkett presented a proposed open position posting policy to be adopted by the Commission. She recommended posting open positions internally for seven days, if no qualified candidates were selected then the open position would be posted externally. Upon motion made by Mr. Rhodes, seconded by Ms. McHale and unanimously approved.

SONYA OVERTON UPDATED ON CURRENT PROJECTS IN MARKETING

Sonya Overton presented an update on the Airport timeline wall warp, AAAE SEC city host proposal, and the 75th anniversary marketing plan. It was stated that a separate Marketing Work Session may be needed. No action was taken.

INCREASE SALARY OF KARLYNN SPIVEY FOR INCREASED RESPONSIBILITIES

Michele Renfroe presented a proposed salary increase for Karlynn Spivey to be adopted by the Commission. She recommended increasing her salary from \$10.56 an hour to \$12.00 an hour due to her increased responsibilities. Karlynn's responsibilities increased due to not filling the Financial Administrator's position and splitting the responsibilities between Michele Renfroe, FBO Manager and Karlynn Spivey, CSR. Upon motion made by Mr. Rhodes, seconded by Mr. Cook and unanimously approved.

ADDITION OF QUALITY CONTROL TECHNICIAN POSITION

Michele Renfroe presented an addition of a Quality Control Line Technician position to be adopted by the Commission. Some of this position's responsibilities would include: learn all aspects of fuel quality control from Line Operations Supervisor, helps Supervisor maintain records for audits (Commercial, Charters), send Line Technician to on site Quality Control Seminars, guide training manual for line technicians, and etc. Upon motion made by Mr. Rhodes, seconded by Mr. Cook and unanimously approved.

MICHEL RENFROE UPDATED CURRENT PROJECTS FOR THE FBO

Michele Renfroe presented an update on the FBO Managers probationary goals, how they would better the FBO and she presented the topics covered at the GA Committee Meeting. It was stated

that additional financial information would need to be provided before approving proposed policies. No action was taken.

AMBER CLARK PRESENTED BID INFORMATION FOR SECURITY PROVIDER

Amber Clark presented that only two bids were received for a contracted security provider. One of the bidders failed to submit their bid document in the correct format as well as was unable to fulfill all service requirements, servicing the sprinkler system. Amber recommended to accept the other bidder, VSA they had been working with the Airport for the last 18 months and were capable of proving all services requested. Upon motion made by Mr. Rhodes, seconded by Mr. Forsberg and unanimously approved.

AMBER CLARK PRESENTED A CONTRACT FROM HOLBROOK SERVICES FOR HVAC UNITS #17 & #18

Amber Clark presented the Holbrook Services contract for units #17 & #18 to include removal of old units, installation of new units, testing and balancing, 3-year warranty, etc. Amber recommended to accept the contract and proceed to obtain the units as quickly as possible. Upon motion made by Mr. Rhodes, seconded by Mr. Forsberg and unanimously approved.

RS&H PRESENTED A TERMINAL MODERNIZATION UPDATE

Pete Novak and Brian Thompson presented an update on the Terminal Design, cost and funding, value engineering options, project schedule going forward, etc. It was stated that additional financial information regarding the Commission's share needed to be totaled and clearly defined going forward. This information is imperative when making decisions to proceed with the Terminal Modernization Project. No action was taken.

There being no further business the meeting was adjourned at 4:30 PM.

APPROVED:

W. Donald Morgan, Jr., Recording Secretary

Carl Rhodes Jr., Chairman

**MINUTES AT THE REGULAR MEETING OF THE COLUMBUS AIRPORT
COMMISSION HELD AT THE COLUMBUS AIRPORT
TUESDAY, APRIL 23, 2019 AT 9:30 AM**

The following Commission members were present for the entire meeting.

<u>NAME</u>	<u>EXPIRES</u>
Ms. Tana McHale, Vice Chairwoman	December 31, 2021
Mr. Donald D. Cook, Secretary	December 31, 2022
Mr. Thomas G. O. Forsberg, Treasurer	December 31, 2020

The following Commission members were absent:

Mr. Carl Rhodes, Jr., Chairman	December 31, 2019
Mr. James Barker	December 31, 2023

Staff members present:

Amber Clark, C.M., Airport Director
Mary Scarbrough, Secretary
Sonya Overton, Marketing Manager
Michele Renfro, Flightways Columbus Manager
Ben Kiger, Restaurant Manager
Lorrie Brewer, Chief Accountant
Daniel M. Thomas, Sr., Maintenance
Cameron A. Hagan, Maintenance

Others present:

Charles Adrogun, Michael Baker International; Brian Thompson, RS&H; Robert Boehnlein, Columbus Aero Service; Paul Holt, Bill Tudor, Holt Consulting Company; Hugh Weaver, Pond & Company, Dan Dawson, River City Aero Club; Richard DesPortes, Launa DesPortes, Austin Edwards, R. D. Aircraft; Terry Wiggins, Bill Buck, Gary Kunday, Clint Perkins

BUSINESS OF THE MEETING

Mr. Thomas Forsberg welcomed the attendees to the Commission Meeting prior to calling the April 23, 2019 Columbus Airport Commission Meeting to order at 9:30 AM.

APPROVAL OF MINUTES

Motion by Mr. Don Cook to approve the minutes for the February 27, 2019 Columbus Airport Commission Meeting; seconded by Ms. Tana McHale and unanimously approved by the Commission. Ayes: 3 / No: 0

Motion by Ms. Tana McHale to approve the minutes for the March 12, 2019 Columbus Airport Special Called Meeting; seconded by Mr. Don Cook and unanimously approved by the Commission. Ayes: 3 / No: 0

CONSIDER APPROVAL OF THE ADDED SUPPLEMENTAL PARKING SPACES FOR AFLAC

Ms. Clark reported a couple weeks ago she spoke to Mr. Jaime Stone and Mr. Reed Hovie at Aflac. Both Mr. Stone and Mr. Hovie informed her that their operations had increased significantly and they are in need of additional parking spaces to accommodate their passenger loads.

On April 5, 2019 Mr. Garry Parker and Ms. Clark surveyed the area that Aflac is requesting to pave and define parking spots. The total area is around 2,700 square feet located adjacent to their

current parking lot along their fence line. This area is not currently defined in their lease; however, Aflac has been maintaining this grassy area to keep it consistent with their current landscaping.

If approved, Aflac understands they will need to provide two copies of the plans 30 days before proposed construction for Commission approval as stated in their lease.

Ms. Clark recommended to amend Aflac's lease to include this 2,700 square foot grassy area at no additional cost due to the small size of the requested area, and on the basis that Aflac will improve the land with a paved parking lot. Upon the conclusion of Aflac's lease, the Commission will retain this property including the improved parking area.

Motion by Mr. Don Cook to approve the added supplemental parking spaces for Aflac; seconded by Ms. Tana McHale. and unanimously approved by the Commission. Ayes: 3 / No: 0

CONSIDER APPROVAL OF THE BID ANALYSIS AND RECOMMENDATION FOR THE OBSTRUCTION MITIGATION PROGRAM

Ms. Clark stated to support safe and continuing aircraft operations on Runways 6-24 and 13-31, we created a program to mitigate obstructions to aircraft navigation adjacent to the airport. On March 08, 2019 we received and opened bids for the Obstruction Mitigation Program. This bid was a re-bid of the program that was unsuccessfully bid in June 2018.

The mitigation includes work on airport property, public property, and on privately owned property. The base bid work includes removal of individual trees, including grinding of stumps and restoration of grassed surfaces; as well as clearing of certain wooded areas. The project also includes electrical work to facilitate the modification and relocation of lighting. The alternate bid work includes trimming, pruning, or "topping" of individual trees in lieu of removal.

Four bids were received for this project. Based on the qualifications submitted, all four bidders are qualified to perform the Work. However, Gunnison Tree Specialist failed to submit two required documents and submitted an incorrect bid form, among other deficiencies. As such, their bid does not include the full scope of the project and is therefore deemed Non-Responsive. The other three bidders submitted fully responsive bids or bids with minor irregularities correctable at the discretion of the Commission.

The low bidder for the total project is Boutte Tree, Inc. of Atlanta, Georgia. The bid price was \$467,839. The firm performed similar obstruction removal work for the City of Atlanta, Department of Aviation, and documents sufficient equipment, staffing, and experience to complete the work program. Boutte Tree, Inc., is a woman-owned business currently in the process of establishing WBE status with GDOT. However, Boutte Tree has solicited DBE subcontractors to meet the DBE requirements of the project, and is not relying on their in-process application for qualification. Based on the bid package submitted, RS&H recommends to award a contract to Boutte Tree, Inc., of Atlanta, Georgia.

Motion by Mr. Don Cook to approve the bid analysis and recommendation for the obstruction mitigation program; seconded by Ms. Tana McHale. and unanimously approved by the Commission. Ayes: 3 / No: 0

CONSIDER APPROVAL OF THE BID RECOMMENDATION FOR THE RENTAL CAR PARKING LOT IMPROVEMENT PROJECT

Ms. Clark reported the rental car concessionaires have elected to construct upgrades to the existing ready-return lot located east of the Terminal building. These upgrades include consolidation of the two lots currently utilized, increase the overall size of the ready-return lot, expand a canopy into the lot, provide lighting improvements, and provide a temporary lot during construction. RS&H solicited bids from interested parties.

Only One (1) bid was received for the proposed improvements. The bidder was: Carlisle Services, LLC, of Pine Mountain, GA. The amount of the bid, with comparison to the engineer's estimate of probable construction cost was 36.6% higher at a total cost of \$847,257.40. In

addition to the higher cost estimate Carlisle modified the bid forms and failed to submit four of the required forms when submitting their bid.

Based on these factors the bid submission of Carlisle Services, LLC, has be deemed Non-Responsive to the bid solicitation. I recommend to rebid this project as an additive bid item to the Terminal Rehabilitation project to in an effort to increase bidder's interest.

Motion by Ms. Tana McHale to approve the bid recommendation for the rental car parking lot improvement project; seconded by Mr. Don Cook and unanimously approved by the Commission. Ayes: 3 / No: 0

CONSIDER APPROVAL OF THE AMENDMENT 2 TO THE RUNWAY 6 RSA IMPROVEMENT PROJECT

Ms. Clark reported during the final phase of the construction on Runway 6 RSA the subcontractors who were completing the final markings were delayed due to unusually wet weather, followed by a cold period. RS&H's project supervisor was on the field for an extended period of time coordinating, supervising, and inspecting the work of the subcontractors.

The cost of this additional labor is \$28,810.00, with this additional cost we are still under the original budget.

Motion by Mr. Don Cook to approve the amendment 2 to the runway 6 RSA Improvement project; seconded by Ms. Tana McHale and unanimously approved by the Commission. Ayes: 3 / No: 0

CONSIDER ADOPTION OF THE PROPOSED DBE PROGRAM FOR USDOT-ASSISTED CONTRACTS IN FY2019-FY2021

Ms. Clark provided the attached documents, CSG notice to the public and the CSG DBE Program Policy Statement.

Motion by Ms. Tana McHale to adopt the proposed DBE Program for USDOT-assisted contracts prove the amendment 2 to the runway 6 RSA Improvement project; seconded by Mr. Don Cook and unanimously approved by the Commission. Ayes: 3 / No: 0

CONSIDER APPROVAL OF THE FISCAL YEAR 2020 BUDGET

Ms. Clark stated after further consideration she would like to table the approval of the Fiscal Year 2020 budget so that she could give the Commissioners ample time to review the budget and consider approval at a later date.

Motion by Ms. Tana McHale to table the Fiscal Year 2020 Budget at this time; seconded by Mr. Don Cook and unanimously approved by the Commission. Ayes: 3 / No: 0

DIRECTORS REPORT

Ms. Clark began the monthly update reports with Ms. Lorrie Brewer.

FINANCE

Ms. Brewer reported the Airport sustained a loss of \$52,741.00 with an adjusted net profit (without depreciation, amortization, grant or Passenger Facility Charge revenues) of \$130,576.00 in March. Year over year this amounts to an increase of over 262% in comparison to March of last year in which the adjusted net profit was \$36,057.00 (see Summary of Airport Revenues & Expenses).

Hangar and other rent revenues increased almost 9% while Flightways sales increased by over 77% in the month of March. Propellers sales were up by almost 34% and represents one of the highest sales months ever; however, Propellers and Flightways will present their own reports.

Parking lot revenue increased by over \$1,022.00 this month in comparison to revenue received this month last year. This month last year our revenue was \$23,609.00, while this year our revenue was \$24,631.00 from the new parking lot.

Labor expenses were down about 3% overall compared to this month last year, primarily due to a decrease in Public Safety and FBO salary expenses. Insurance expenses remained about the same, utilities and other services were up close to 4%, and lastly, repairs and maintenance expenses were up by over 13% in comparison to March of last year, largely due to vehicle and sign repairs.

Enplanements reflected an increase of 683 while deplanements showed increase of 697 compared to March of last year. The total enplanements were 4,744 and total deplanements were 4,468 in March 2019.

Tenants Past Due 60 Days or More: See report with financials.

Update on Airport Improvement Project 41: No change from last month

AIP 41—Grant Total: \$1,619,802.00; Runway 6 Safety Area Improvements, 6-24 Construction Mitigation, & Perimeter Security Road
Grant Balance: \$407,102.00

Update on Airport Improvement Project 42: No changes.

AIP 42—Grant Total: \$190,774; Runway Safety Area Improvements—Localizer, PAPI and MALSR Modification
Grant Balance: \$0

Update on Airport Improvement Project 43: No changes.

AIP 41—Grant Total: \$1,764,726.00; Columbus GA Mitigate Runway 6/24 Obstructions—Phase 4; Columbus GA Rehabilitate Passenger Terminal (Design & Bid), Columbus GA Perimeter Security Road (Design)
Grant Balance: \$1,360,439.00

Cash flow for the operating account was positive for the month. (See the Cash Flow Summary for more information.)

The PFC account had a balance of \$689,545 and the cash reserves account had a balance of \$1,792,670.00 at the end of March.

FLIGHTWAYS COLUMBUS

Ms. Michele Renfroe provided the following update.

- **Volume Report:**

We pumped a little over 87,000 gallons of fuel in March. Our total volume increased by 45% year over year. We had a moderate increase in Avgas this year compared to last year. There was a significant increase in Contract Jet fuel and a small increase in Retail Jet fuel. The Airline uplifts had a moderate decrease.

- **Revenue & Profit Report:**

Our profits for the month were over \$78,000.00. Compared to last year, our revenue increased significantly as well as our profits. Our profit margin was up by over 1,000% for the month. The increase in profitability was due lower expenses and the increase in traffic and fuel uplifts.

- **Employees of the Month:**

Congratulations to Mr. Juan Pinto our employee of the month for March. Juan was recognized in our comment box for being an all-around great and outstanding employee. Flightways staff was also recognized last month on airnav for quick fueling and very fair pricing for hangar and fuel. Staff were friendly and professional.

• **Justice Customer Update:**

We had 19 Justice flights in the month of March. They took a little over 15,000 gals of fuel compared to last year’s 7,600 gallons. Classic Air Charter is still averaging 4 to 5 flights per week. Out of the 19 flights that arrived 11 received fuel and all others paid ground handling charges.

• **Hangars:**

Last month we had 6 available hangars. Mr. Garry Parker and I have been working on minor repairs that were done to the available hangars before they were leased. There are several small items that still need to be taken care of in the newly leased hangars that does not affect the aircraft being stored in those hangars. All available hangars have been leased to tenants that were on the prior hangar application waiting list. One customer opted to take the over flow hangar but will be going to a permanent hangar as of May 10, 2019. Also, we have several hangars coming available next month so I will be contacting the tenants on the recently updated hangar waiting list to offer them the option of an open hangar if their aircraft is sized properly for that hangar. The updated hangar list has been broken down into different sections based on priority, single, twin, hangar to hangar or if they just want to be on the hangar list if they do not own an aircraft at this current time. Mr. Parker and I also made a hangar check list for lease in and lease out inspections to go with the deposits that are required to lease a hangar. The checklist will allow us to be better informed if there are any issues with the hangars that we were not aware of during the prior tenant’s lease period.

Comparative Airport List:

Fuel Price Comparison					DATE: 04/12/19
Airport Identifier	Name	AvGas	SS100L	Jet A -	FBO COMPANY NAME
CSG		\$5.83	\$5.18	\$5.29	Flightways Columbus
MCN (478) 788-3491	Macon	\$5.24	\$5.09	\$4.49	Lowe Aviation
SAV (912) 965-0095	Savannah	\$7.74	~	\$6.34	Sheltair
SAV (912) 964-1557	Savannah	\$7.57	~	\$6.35	Signature
GVL (770) 532-4136	Gainesville	\$6.19	\$5.59	\$5.62	Champion Aviation
GVL (678) 989-2395	Gainesville	\$6.09	\$5.59	~	Lanier Flight Center
HSV (256) 772-9341	Huntsville	\$6.00	~	\$6.12	Signature
DHN (334) 983-4541	Dothan	\$5.17	~	\$5.42	Aero One Aviation
ECP (850) 233-4717	Panama City	\$6.60	~	\$5.90	Sheltair
CHA (423) 855-2299	Chattanooga	\$6.38	\$5.44	\$6.04	Wilson Air Center
MDQ (256) 828-1403	Dwntwn Huntsville	\$4.99	~	\$4.71	Excutive Flight Center
VPC (770) 382-9800	Cartersville	\$5.50	~	\$4.50	Phoenix Air
FFC (770) 487-2225	Falcon Field	\$4.98	~	\$4.98	Atlanta Regional Airport
AVERAGE		\$6.04	\$5.43	\$5.50	

CSG Hangar Waiting List			
Upated 04/11/2019			
CSG Tenant Priority Move			
Mercer Clark	4/8/2019	Single	Bonanza
CSG Tenants Hangar to Hangar Requested			
Richard Knapp	10/27/2016	Single	Velocity
Roland Aut	10/14/2017	Twin	Stearman
Single Hangar Requested			
Austin Edwards	2/26/2019	Single	Cessna 172
Steve Culpepper	2/27/2019	Single	Cherokee 180
Wayne Ceynowa	3/8/2019	Single	Super Viking
Twin Hangar Requested			
MGC Roofing & Cons.	3/3/2019	Twin	Cirrus
Customers Waiting To Purchase Aircraft			
Bill Buck	4/7/2016		
Paul Watson	4/11/2016		
Will Foley	10/10/2017		
Omar McCants	4/30/2018		
Reed Hovie	11/19/2018		
David Lewis	3/25/2019		

MAINTENANCE

Ms. Clark provided the following update on behalf of the Maintenance Department.

- As you walked in today, you may have noticed new blue recycling bins placed throughout the airport. This is phase one of our Airport-wide recycling initiative that is designed to ensure we are doing our part to help preserve our environment. In the 2 months since this was implemented, we have recorded a 22% increase in recyclable material disposal, and the new water fountain with bottle filler in the Post-TSA holding area, has recorded over 2000 water bottles saved since the installation in February.
- Our Team of Maintenance, Airfield Operations, and Grounds Maintenance staff have recently completed two certification courses: The ASOS – Airfield Safety and Operations School, course hosted here at the Columbus Airport, and the Airport Wildlife Hazard Management Course held hosted in Macon, GA. These courses are designed to teach best practices and FAA regulations for all personnel that work on and around the airfield.
- Our Maintenance Team welcomes three new staff members: One Building Maintenance Technician, one Landscaper, and one custodian. We are excited to welcome these new

team members as we continue to work on improving and maintaining the Columbus Airport Facilities and Grounds.

- On April 17th, 2019, new roof construction began on the Rental Car Wash Facility; the previous roof was inadequately rated to withstand straight-line winds in excess of 30 mph, resulting in multiple cases of damage incurred during recent storms. The new all-steel roof and beam construction is stronger and more durable, and will be able to withstand normal storms and straight-line winds up to 50 mph.

PUBLIC SAFETY

Ms. Clark prepared and gave a report on the behalf of the Public Safety Department.

- The Public Safety department has also recently completed two certification courses: The ASOS – Airfield Safety and Operations School and the Airport Wildlife Hazard Management Courses.
- Public Safety has been continuing their focus on wildlife management and on April 16th a little before 8AM an officer eradicated a Canadian Goose who was posing a threat to our operations.
- Due to the recent spike in Vehicle/Pedestrian Deviations (VPDs) Public Safety has been taking steps to mitigate and or eliminate any further violations.
 - Reviewing the computer based training system and creating a practical exam to supplement this training
 - Retraining any staff, tenants, or contractors who have been involved in a VPD.
 - Schedule, organize, and co-host a Runway Safety Action Team (RSAT) meeting
- On Wednesday April 10th the fourth VPD had occurred in a span of about a month. Chief was in command while I was out of town. He suspended all non-airport vehicles from driving in the movement area until the RSAT meeting could be conducted. The FBO was available to accommodate any aircraft movement request from our tenants or tenants could access both sides of the Airport via the surrounding roads.
- The RSAT meeting took place on Friday April 19th from 10AM-3PM. We had 37 participants, the stakeholders who attended were a combination of our tenants, employees, ATC, and FAA guests.
 - Several recommendations were made by the FAA to help mitigate further issues. The associated departments and I will coordinate to complete all of the recommendations in an effort to keep our Airport operating safely.

MARKETING

Ms. Sonya Overton provided the following update.

- On March 21st staff attended Career Day at Jordan High School to educate teens on careers at the airport. This endeavor was coordinated through the Columbus Rotary Club.
- Our fundraising efforts in support of Relay for Life continues. We have raised a total of \$610 to date this year with donations and bake sales.
- As we approach the celebration of the Columbus Airport's 75th Anniversary we are laying the ground work for promotions as discussed in the previous work session and have just completed the temporary 75th Anniversary Logo that will be used during our yearlong celebration.
- In March, we attended AAE-SEC 2019 and presented the Columbus Airport as a host airport for a future AAAE-SEC conference. The presentation went very well, and the airport received many accolades for putting our name in the hat. Although, we were not

chosen due to lack of hotels that would be able to accommodate attendees in the uptown area, the Columbus Airport was the talk of the conference this year and we received several live mentions throughout the conference. The presentation also opened doors of opportunity for us and we will be working with AAAE-SEC to discuss other events for the Columbus Airport to host that uptown will be able to accommodate.

- East Alabama Chamber of Commerce hosted their very first Intercity trip to Tuscaloosa and Northport Alabama. I had a chance to attend and brought back a tremendous amount of information that has changed the course of Columbus Airport's marketing strategies. We are currently working on a Marketing Strategic Plan that includes community involvement, engagement and participation on a company wide scale. We will continue to engage with Muscogee, East Alabama, Harris County Chamber members as well as Fort Benning in order to build our relationships with the businesses and community leaders in our connected urban and rural communities.
- We are on our way to the first domestic Air Service Development conference of 2019. We have meetings with six airlines this week in which two of the airlines requested to meet with us to discuss possible routes from CSG. Updates to come.

PROPELLERS

Mr. Ben Kiger provided the following update.

- Propeller's total sales for the month of March were just over \$11,000.00.
- Compared to March of 2018, non-alcoholic beverage sales decreased by 10%, however, alcoholic beverage sales increased 34%. Food sales increased 27% and vending sales increased 26%. In all, we saw a total sales increase of 25%, or \$2,800.00.
- The total cost of goods sold for the month was 39%, a 2% decrease from March of 2018. We are continuing to work on procedures which will help keep our total COGS under 40%, such as maintaining proper portion control and eliminating as much product waste as possible by upselling slower moving menu items.
- After reading comments and feedback about the Columbus Airport online, we have decided that offering a cashless payment option on the vending machines throughout the terminal would be of great benefit. We are currently in the research phase to determine which vending credit card processor would be best for our needs.
- To give a couple of examples, in a 2017 survey, payment processor TSYS asked over 1,000 consumers which payment form they preferred. 44% chose debit cards, while 33% selected credit cards, and only 12% specified a preference for using cash. Also, according to a survey conducted by Gallup in 2016, most consumers prefer and use cards or mobile payments over carrying cash. 21% of consumers ages 23 to 54 use cash in their day-to-day lives, leaving 79% of all transactions as cashless payments. Given these survey results, it is safe to say that offering a cashless payment option on our vending machines will significantly raise sales, as well as provide a greater experience for our tenants and guests.
- During our most recent Executive Staff luncheon, our Director, Ms. Amber Clark, did an exercise with us in which we rated our strengths and weaknesses in several areas. One of which was whether or not we look for opportunities to contribute outside of our area of responsibility. During our recent Employee Lunch/Meeting, we decided to keep Propeller's open so that those in the restaurant could wait for their flight comfortably, rather than close for an hour. Due to this decision, our employee, Mr. Blake Fulford, was not able to attend the meeting. I would like to formally commend Cameron Hagan of the Maintenance Department for going above and beyond his area of responsibility, and even outside of his department. Since Cameron knew that Blake was not able to assist in setting up for lunch, he offered to help me in any way that he could. As someone with many years of business ownership and management experience under my belt, this really stood out to me. I wanted to take a moment to let you all know, and to praise Mr. Hagan's work ethic and willingness to help, even outside of his department.

OTHER MATTERS

Mr. Forsberg opened the meeting to the floor, three no further business the meeting was adjourned at 10:27 A.M.

APPROVED:

Mary Scarbrough, Secretary

Thomas G. O. Forsberg, Treasurer



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

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

Board Members

Chester Randolph
Chairman

Pat Bettis Hunter
Assessor

Daniel J. Hill
Assessor

Todd A. Hammonds
Assessor

Jayne Govar
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #20-19

CALL TO ORDER:

Vice Chairman Jayne Govar calls the Columbus, Georgia Board of Tax Assessors' meeting to order on Monday June 3, 2019, at 9:00 AM.

PRESENT ARE:

Vice Chairman Jayne Govar
Assessor Daniel Hill
Assessor Todd Hammonds
Assessor Patricia Hunter
Chief Appraiser/Secretary Suzanne Widenhouse
Recording Secretary/Willie Jean Davis

APPROVAL OF AGENDA

Assessor Hill motions to accept the Agenda with changes. Assessor Hunter seconds the motion and the motion carries.

APPROVAL OF MINUTES

Assessor Hunter motions to accept the Minutes #19-19, Assessor Hammonds seconds the motion and the motion carries.

Assessor Hammonds motions to excuse Chairman Chester Randolph from this meeting. Assessor Hill seconds the motion and the motion carries.

At 9:06, Personal Property Manager Glen Thomason presents the following:

- 3 Business appeal adjustments
- 1 Business appeal
- 1 Aircraft appeal
- The Board signs the spreadsheet.

At 9:12, Commercial Property Manager Tanya Rios and Mapper/Appraiser Kelly Nalls enter the meeting to present the following:

"An Equal Opportunity / Affirmative Action Organization"

MEMBERS: Georgia Association of Assessing Officials, International Association of Assessing Officials

- Map splits for parcels:
 - 072 016 004
 - 002 004 010
 - 032 003 006
 - 089 011 013
 - 088 025 020
 - 191 024 020A
- Assessor Hill motions to accept the map splits, Assessor Hunter seconds the motion and the motion carries. The Board signs the spreadsheet.
- Approximately 56 appeals processed.
- Parcel 009 012 025 appealed,

Chief Appraiser Suzanne Widenhouse presents to the Board:

- An update on appeals.
- 2018 Digest update.

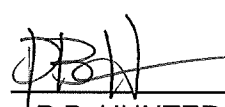
At 10:03, Vice Chairman Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

MIN# 21-19 JUN 10 2019


C. RANDOLPH
CHAIRMAN


P.B. HUNTER
ASSESSOR


D.J. HILL
ASSESSOR


T.A. HAMMONDS
ASSESSOR


J. GOVAR
VICE CHAIRMAN



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Board Members

Chester Randolph
Chairman

Pat Bettis Hunter
Assessor

Daniel J. Hill
Assessor

Todd A. Hammonds
Assessor

Jayne Govar
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #21-19

CALL TO ORDER:

Vice Chairman Jayne Govar calls the Columbus, Georgia Board of Tax Assessors' meeting to order on Monday June 10, 2019, at 9:00 AM.

PRESENT ARE:

Chairman Chester Randolph
Vice Chairman Jayne Govar
Assessor Daniel Hill
Assessor Todd Hammonds
Assessor Patricia Hunter
Chief Appraiser/Secretary Suzanne Widenhouse
Recording Secretary/Willie Jean Davis

APPROVAL OF AGENDA

Assessor Hunter motions to accept the Agenda. Assessor Hill seconds the motion and the motion carries.

APPROVAL OF MINUTES

Assessor Hill motions to accept the Minutes #20-19, Assessor Hunter seconds the motion and the motion carries.

At 9:09, Administrative Division Manager Leilani Floyd enters the meeting and presents the following:

- CUA Release for the Board's signature.
- Veteran Retroactive approved and signed by the Board.
- 2019 Digest forms for the Chairman's signature.

At 9:12, Personal Property Manager Glen Thomason enters the meeting and presents the following:

- 2 Business deletions.
- 2 Mobile Home deletions.
- The Board signs the spreadsheet.
- 10 Appeals processed for 2019.

"An Equal Opportunity / Affirmative Action Organization"

MEMBERS: Georgia Association of Assessing Officials, International Association of Assessing Officials

At 9:15, Residential Property Manager Cullen Favors and Mapper/Appraiser Carol Toole enter the meeting to present the following:

- 27 Map splits.
- Map splits approved and spreadsheet signed by Board.
- 88 Appeals processed for 2019.

At 9:40, Commercial Property Manager Tanya Rios enter the meeting to present the following:

- Settlement Agreement signed by Chairman.
- Assessor Hill motions to accept the value adjustment on parcel 069 008 019, Assessor Hunter seconds the motion and the motion carries.

At 10:00, Chief Appraiser Suzanne Widenhouse presents to the Board:

- 2018 Sales Ratio. The Board signs cover sheet for the Department of Audits and Accounts report.
- Departmental Assessment to be discussed at the next Board meeting

Assessor Hill motions to excuse Assessor Hammonds from Board meeting Monday June 17. Assessor Hunter seconds the motion and the motion carries.

At 10:05, Chairman Randolph adjourns the meeting without any objections.

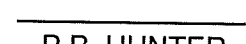
The Board goes into executive session.


Suzanne Widenhouse
Chief Appraiser/Secretary


APPROVED: _____

MIN# 22-19 JUN 17 2019


C. RANDOLPH
CHAIRMAN


P.B. HUNTER
ASSESSOR


D.J. HILL
ASSESSOR


T.A. HAMMONDS
ASSESSOR


J. GOVAR
VICE CHAIRMAN



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Chairman

Pat Bettis Hunter
Assessor

Daniel J. Hill
Assessor

Todd A. Hammonds
Assessor

Jayne Govar
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #22-19

CALL TO ORDER:

Chairman Chester Randolph calls the Columbus, Georgia Board of Tax Assessors' meeting to order on Monday June 17, 2019, at 9:00 AM.

PRESENT ARE:

Chairman Chester Randolph
Vice Chairman Jayne Govar
Assessor Daniel Hill
Chief Appraiser/Secretary Suzanne Widenhouse
Recording Secretary/Willie Jean Davis

APPROVAL OF AGENDA

Assessor Hill motions to accept the Agenda. Vice Chairman Govar seconds the motion and the motion carries.

APPROVAL OF MINUTES

Vice Chairman Govar motions to accept the Minutes #21-19, Assessor Hill seconds the motion and the motion carries.

At 9:05, Personal Property Manager Glen Thomason enters the meeting and presents the following:

- 1 Motor Vehicle Appeal.
- Business Adjustment.
- 1 Business Appeal Resolved.

At 9:10, Residential Property Manager Cullen Favors enter the meeting and presents the following:

- 99 Open Appeals for 2019.

At 9:15, Commercial Property Manager Tanya Rios and Appraiser/Mapper Kelly Nalls enter the meeting and present the following:

- Appeal Update for 2019.
- Agree to bring Map Splits before the Board next week.

"An Equal Opportunity / Affirmative Action Organization"

MEMBERS: Georgia Association of Assessing Officials, International Association of Assessing Officials

At 9:42, Chief Appraiser Suzanne Widenhouse presents to the Board:

- Departmental Assessment to be discussed at the next Board meeting.

Assessor Hill motions to excuse Assessor Hunter from the Board meeting Monday June 17. Vice Chairman Govar seconds the motion and the motion carries.

At 9:58, Chairman Randolph adjourns the meeting without any objections.


Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

MIN# 23 - 19 JUN 24 2019




C. RANDOLPH
CHAIRMAN



P.B. HUNTER
ASSESSOR

D.J. HILL
ASSESSOR



T.A. HAMMONDS
ASSESSOR

J. GOVAR
VICE CHAIRMAN

COLUMBUS GOLF AUTHORITY

CALLED MEETING MINUTES

MAY 6, 2019

Acting Chairman Gerald Miley called the meeting to order and introduced PGA Career Consultant Michael McCollum. The stated purpose of the meeting: to gather information to prepare a document for dissemination seeking PGA applicants interested in the post of Director of Golf, which comes open July 1.

McCollum said his task is to create a document that will target the type of individual the Authority wants for its next director and to put that information in front of PGA members to seek interested professionals' applications. He said time is of the essence.

Eight spectators and eight board members, plus a board nominee yet to take the required oath, participated in the session, with each suggesting attributes that are currently in practice and those that would be desirable in any applicant for the post.

Among the current attributes cited: Good management without micro-managing and professionalism and the ability to manage through tough budget cuts and income challenges to keep the facility functioning.

Desired attributes included financial acumen, ability to work with municipal government, good customer service, technologically proficient, ability to host clinics for youth golfers, innovation, goal oriented, marketing and fund raising, general manager skills, create a coherent golf community focus, make customers feel welcome, be a golf advocate, work well with maintenance staff, and build a transparent operation.

McCollum warned not to expect to see a “perfect candidate” emerge, but to expect a number of applications that can be narrowed to four or five who have the most attributes in their resume.

He said he will post the prepared notice (it was issued May 13) and the resumes should be incoming shortly thereafter.

A motion was made and seconded to create a 5-member Authority Search Committee to review the applicants and prepare a recommendation for a final two or three candidates.

Named to the Search Committee were:

Ken Crumpler

Ricky Wright

Richard Mahone

Gerald Miley

Jim Houston

Present at the called meeting were members Gerald Miley, Mario Davis, William Roundtree, Ricky Wright, Ken Crumpler, Jim Houston and Richard Mahone. Stephanie Callahan, who was to be administered the oath the next day, was also present.

Member Ken Davis was absent.

The meeting was adjourned with the Search Committee to meet at the call of the chair.

COLUMBUS GOLF AUTHORITY

Minutes May 28, 2019

The meeting was called to order by Acting Chairman Gerald Miley and the minutes of the April 23 meeting were approved. The minutes of the called meeting of May 19 also were approved.

SUPERINTENDENT STEVE BROWN'S REPORT: Warm nights are beginning to fill in the grass on greens, which have been verticut. Grasses also have been sprayed against Goose grass and aerating will begin on the East Course in June, with the West Course following a month later.

Tees have all been fertilized and 20 loads of bunker sand have been purchased at an \$8,000 savings, although all may not be distributed before September.

Irrigation expert Bobby Scott has reviewed the courses' systems and prepared an estimate of the costs of fixing the problems at Oxbow and Bull Creek, which have 20-year-old systems in need of repair and/or replacement. Having such a cost appraisal is critical if the course expects to request funding from an anticipated city SPLOST next year.

Golf architect David Johnson reviewed the course's bunkering and tee box needs and prepared a report also indicating needs for repair or additions that may be eligible for funding in such a SPLOST request.

PUBLIC AGENDA: Columbus resident David Brown addressed the board concerning the need for a Junior Golf price rate at Oxbow Creek. Oxbow manager Craig Adams said there is now no special rate for juniors at Oxbow, where all prices are much lower than those at Bull Creek and were set by the Authority years ago.

DIRECTOR OF GOLF JOHN MILAM'S REPORT: Oxbow Creek revenues were up about \$16,000 year to date compared to the same period in 2018, and expenses were down more than \$23,000 year to date for the same period.

Bull Creek's revenues were down about \$11,000 year to date for the comparison period, and expenses were down more than \$24,000 year to date for the same period.

Revenues should be on the upswing as the spring-summer golf season kicks in.

The Point of Sale System the golf courses use was discussed and some weakness in determining key data points was revealed. Authority member Stephanie Callahan volunteered to take a look at the POS system in use to determine if weak areas exist and how they might be improved.

A poor Bull Creek Golf Course web site was discussed and the Authority determined improvement is necessary. The city Information Technology Department is in charge of development and care of the site and has reported that a site can be developed that would allow entry of key events and reports from the golf course on a new site, but the request must originate from a city employee at the course. Georgette Hackett will be tasked to contact IT with such a request, the Authority determined.

NOMINATION AND ELECTION OF OFFICERS: The floor was opened for nominations and Acting Chairman Gerald Miley was nominated for chairman. With no other nominations, he was unanimously elected by members present.

Ricky Wright was the sole nominee for Vice-Chairman, and Jim Houston was the sole nominee for Secretary. Both were unanimously elected by members present.

MOTION TO SET RATES FOR AUTHORITY MEMBERS: A motion was made to establish the rates paid by Authority Members at the same as paid by members of previous Authority panels: The identical rates afforded course marshals, which is \$20 cart fees before noon on weekends and holidays, \$6 cart fees after noon on weekends and holidays, \$5 for nine holes on weekdays and \$6 for 18 holes on weekdays.

The motion was approved by a 6-2 vote. Voting for the motion were Gerald Miley, Ricky Wright, Richard Roundtree, Ken Davis, Stephanie Callahan and Richard Mahone. Opposed were Ken Crumpler and Jim Houston.

Authority Member Mario Davis did not attend the meeting.

The meeting was adjourned.

OXBOW CREEK GOLF COURSE

MONTHLY REVENUE

MAY, 2019

Date	Weather	Rounds	Walking	Range	Sales	Merch	Snackbar	Tax	Total
05/01/19	PC 89	44	3	83.33	730.79	45.49	83.53	75.45	1,018.59
05/02/19	PC 90	32	2	72.21	494.63	20.50	48.98	50.91	687.23
05/03/19	PC 86	44	4	81.47	940.07	47.22	96.27	93.20	1,258.23
05/04/19	PC 80	38	2	58.34	872.83	0.93	90.54	81.81	1,104.45
05/05/19	Rain 80	49	3	75.03	1,226.49	43.67	100.41	115.65	1,561.25
05/06/19	Sun 88	41	0	100.91	524.36	37.41	85.14	59.83	807.64
05/07/19	Sun 89	44	3	61.10	729.66	13.93	70.77	70.04	945.50
05/08/19	Sun 84	34	2	56.47	550.35	27.92	72.17	56.55	763.46
05/09/19	Rain 80	37	3	52.77	713.15	36.76	48.44	68.09	919.20
05/10/19	Sun 87	52	4	68.52	1,015.34	32.71	85.51	96.17	1,298.25
05/11/19	CL80 Rain	61	4	106.53	1,388.37	74.98	122.65	135.40	1,827.93
05/12/19	Rain				-		0.00	0.00	0.00
05/13/19	Sun 80	39	3	66.66	574.90	12.97	68.85	57.87	781.25
05/14/19	Sun 79	51	0	62.03	817.54	2.79	46.11	74.28	1,002.75
05/15/19	Sun 80	47	3	83.32	614.02	7.72	58.44	61.08	824.57
05/16/19	Sun 80	33	0	64.81	414.88	4.86	34.90	41.56	561.00
05/17/19	Sun 80	48	6	83.32	941.14	41.44	143.58	96.76	1,306.24
05/18/19	Sun 85	56	4	131.51	1,543.72	106.40	143.92	154.04	2,079.59
05/19/19	Sun 90	42	3	75.92	1,073.68	10.21	88.10	99.83	1,347.75
05/20/19	Sun 90	37	0	75.91	479.84	11.12	49.33	49.30	665.50
05/21/19	Sun 92	53	4	72.21	902.50	51.93	88.35	89.20	1,204.19
05/22/19	Sun 93	33		82.39	444.75	6.93	61.73	47.66	643.47
05/23/19	Sun 94	44	3	64.89	754.11	16.65	40.28	70.07	946.00
05/24/19	Sun 93	59	3	106.47	50.03	1,064.94	101.47	105.83	1,428.75
05/25/19	Sun 96	51	4	64.84	1,155.79	56.50	107.62	110.78	1,495.53
05/26/19	Sun 97	48	2	41.66	1,091.40	67.62	88.94	103.17	1,392.79
05/27/19	Sun 94	53	3	105.55	1,443.53	83.04	119.50	140.13	1,891.75
05/28/19	Sun 96			29.63	714.78	13.86	102.24	68.84	929.35
05/29/19	Sun 97				-		0.00	0.00	0.00
05/30/19	Sun 96			85.18	762.83	26.18	68.72	75.43	1,018.35
05/31/19	Sun 92	42		71.29	802.80	7.44	55.28	74.94	1,011.75
MTD		1,212	68	\$2,184.27	\$23,768.29	\$1,974.12	\$2,371.76	\$2,423.87	\$32,722.31
YTD		5,546	447	\$19,890.06	\$200,153.70	\$8,906.36	\$19,745.93	\$19,895.68	\$268,591.74

OXBOW CREEK GOLF COURSE

MONTHLY REVENUE

MAY, 2018

		Rounds	Walking	Range	Sales	Merch	Snackbar	Tax	Total
MTD		1,081	34	1,620.26	19,202.73	813.89	1,841.31	1,878.26	25,356.45
YTD		9,846	224	18,665.97	177,506.93	7,793.74	16,409.18	17,630.07	238,005.89

**OXBOW CREEK GOLF
MONTHLY EXPENSE REPORT
MAY 2019**

2200

[illegible]

BULL CREEK GOLF

BULL CREEK GOLF

MONTHLY REVENUE

MAY, 2019

Date	Weather	Rounds	Non Tax Hcap	Range	Sales	Merch	Snackbar	Non Tax Lease	Tax	Total
05/01/19	P/C 89	133	35.00	64.68	1,692.12	706.44	1,789.53	7,344.00	340.22	11,971.99
05/02/19	P/C 90	40	-	73.92	2,190.16	891.48	212.74	900.00	269.46	4,537.76
05/03/19	P/C 86				-		-		-	-
05/04/19	P/C 80				-		-		-	-
05/05/19	Rainy 80	189	35.00	292.88	8,457.81	586.75	2,026.89	-	909.15	12,308.48
05/06/19	Sunny 88	77	-	126.57	2,145.50	611.96	367.69	13,536.00	260.14	17,047.86
05/07/19	Sunny 89	56	-	47.12	2,029.57	10.58	238.40	1,320.00	186.05	3,831.72
05/08/19	Sunny 84	108	-	204.20	3,008.80	1,276.44	288.55	11,537.40	382.24	16,697.63
05/09/19	CL/Rain	37	-	62.83	2,178.52	16.52	285.58	403.00	203.48	3,149.93
05/10/19	Sun 87	Combined			-		-		-	-
05/11/19	CL 80/Rain	149	-	257.77	6,350.53	842.82	1,206.98	-	692.65	9,350.75
05/12/19	Rain				-		-		-	-
05/13/19	Sunny 80	91	-	51.74	2,209.91	12.42	311.01	-	206.81	2,791.89
05/14/19	Sunny 79	61	-	82.23	2,354.88	7.36	205.67	-	212.01	2,862.15
05/15/19	Sunny 80	130	-	66.52	3,257.62	309.66	258.70	-	311.40	4,203.90
05/16/19	Sun 82	43	-	71.14	2,285.40	708.74	265.69	3,034.00	266.48	6,631.45
05/17/19	Sun 80	66	-	60.05	2,723.35	48.74	494.31	180.00	266.12	3,772.56
05/18/19	Sun 85	Combined			-		-		-	-
05/19/19	Sun 90	78	-	235.58	8,516.08	23.74	1,444.19	2,135.00	817.57	13,172.16
05/20/19	Sun 90	73	-	94.24	2,264.63	314.51	270.38	-	235.50	3,179.26
05/21/19	Sun 92	62	60.00	63.74	2,398.83	9.66	230.30	-	216.20	2,978.73
05/22/19	Sun 93	120	-	130.28	3,054.00	446.04	332.62	-	317.04	4,279.98
05/23/19	Sun 94	15	-	144.13	2,016.33	538.38	94.44	3,885.00	223.46	6,901.75
05/24/19	Com				-		-		-	-
05/25/19	Com				-		-		-	-
05/26/19	Com				-		-		-	-
05/27/19	Sun 94	321	-	515.55	16,007.37	1,984.58	2,242.08	562.00	1,659.97	22,971.55
05/28/19	Sun 96	40	-	106.25	1,635.55	720.70	114.83	-	206.19	2,783.52
05/29/19	Sun 96	98	-	15.70	2,699.86	8.28	203.84	2,000.00	234.21	5,161.90
05/30/19	Sun 97	39	-	215.28	2,532.05	1,500.40	364.51	6,090.00	368.98	11,071.22
05/31/19	Sun 93	64	-	70.21	2,758.53	405.06	443.78	-	294.21	3,971.78
MTD		2,090	\$130.00	\$3,052.61	\$84,767.41	\$11,981.26	\$13,692.72	\$52,926.40	\$9,079.52	\$175,629.92
YTD		17,144	\$556.45	\$25,961.35	\$738,258.10	\$92,093.02	\$104,163.78	\$136,076.27	\$76,838.10	\$1,173,947.06

BULL CREEK GOLF COURSE

MONTHLY REVENUE

MAY, 2018

		Rounds	Hcap	Range	Sales	Merch	Snackbar	Lease	Tax	Total
MTD		936	35.00	2,162.83	67,060.36	8,011.79	9,534.51	22,540.40	6,941.56	116,286.45
YTD		13,347	515.00	23,902.12	738,747.95	106,021.72	98,025.02	78,659.74	77,335.77	1,123,207.32

BULL CREEK GOLF COURSE MONTHLY EXPENSE REPORT MAY 2019

2100

[illegible]

GREATER COLUMBUS GOLF AUTHORITY

7333 LYNCH ROAD

MIDLAND, GA. 31820

OXBOW CREEK GOLF COURSE

	<u>May 2018</u>	<u>YTD 18</u>	<u>May 2019</u>	<u>YTD 19</u>
<u>REVENUE</u>	19,961.45	209,875.26	41,349.43	246,927.49
<u>EXPENSES</u>	24,658.89	311,075.42	29,614.61	309,023.85
	-4,697.44	-101,200.16	11,734.82	-62,096.36

BULL CREEK GOLF COURSE

	<u>May 2018</u>	<u>YTD 18</u>	<u>May 2019</u>	<u>YTD 19</u>
<u>REVENUE</u>	135,866.08	1,069,348.33	193,860.41	1,116,109.54
<u>EXPENSES</u>	93,076.68	1,018,495.44	103,416.06	1,054,019.29
	42,789.40	50,852.89	90,444.35	62,090.25

COLUMBUS GOLF AUTHORITY

CALLED MEETING MINUTES

JUNE 10, 2019

Chairman Gerald Miley called the meeting to order at 5 p.m. and welcomed the members of the public in attendance at the Columbus Library Auditorium.

Member Ricky Wright made a motion to move into executive session to consider a personnel issue in compliance with the Georgia Code. The motion was seconded by Ken Davis and the motion to approve was unanimous.

Chairman Miley declared the session adjourned until the call of the chair.

After a two-hour and 15-minute executive session, Chairman Miley called the meeting back into public session and invited all members of the public to return.

Member Ken Crumpler made a motion to select candidate Jim Arendt from the list of seven candidates interviewed by the five-member CGA Selection Committee and the finalist list of two candidates interviewed by the full committee, and to make Arendt an offer to become the Director of Golf upon the departure of Director John Milam. The motion was seconded by Ricky Wright.

The authority vote on the motion was unanimous.

Miley noted that an employment offer will be prepared and communicated to Arendt. If agreeable to the candidate, the Authority will consider the hiring of Arendt at the first meeting following. (The Authority's next regular meeting is scheduled for June 25 at 4 p.m.)

Chairman Miley and the members of the Authority publicly thanked PGA Career Consultant Mike McCollum for the assistance he provided in the candidate selection process.

Member Mario Davis made a motion to adjourn, seconded by Ken Davis. The vote was unanimous.

Members attending were: Gerald Miley, Stephanie Callahan, Richard Mahone, Kenneth Davis, Mario Davis, William Roundtree, Ken Crumpler, Ricky Wright and Jim Houston.

BULL CREEK GOLF COURSE
MONTHLY REVENUE
JUNE, 2019

Date	Weather	Rounds	Non Tax Hcap	Range	Sales	Merch	Snackbar	Non Tax Lease	Tax	Total
06/01/19	Combined				-		-		-	-
06/02/19	Sun 92	201	-	267.00	12,468.40	2,436.08	1,737.47	-	1,352.72	18,261.67
06/03/19	Sun 96	79	-	83.15	1,849.56	310.58	355.10	-	207.87	2,806.26
06/04/19	Sun 95	62	-	94.23	2,422.05	11.50	198.86	-	218.13	2,944.77
06/05/19	P/C 92	95	-	105.33	2,842.87	1,107.82	613.80	-	373.59	5,043.40
06/06/19	Rain 79	15	-	33.26	1,104.00	334.96	116.44	3,604.00	127.09	5,319.75
06/07/19	Combined				-		-		-	-
06/08/19	Combined				-		-		-	-
06/09/19	Rain 86	66	-	190.33	2,465.08	859.88	1,411.14	560.00	394.11	5,880.54
06/10/19	Rain 84	38	-	17.55	419.70	2.30	530.90	131.50	77.64	1,179.58
06/11/19	88 Sunny	73	-	75.76	2,233.08	306.44	195.17	-	224.84	3,035.28
06/12/19	84 P/C	80	-	79.46	2,175.19	2.76	206.74	-	197.13	2,661.28
06/13/19	86 Sunny	52	-	201.40	2,356.20	29.44	258.34	548.00	227.63	3,621.01
06/14/19	Sun 80				-		-		-	-
06/15/19	Sun 84				-		-		-	-
06/16/19	Sun 92	254	-	811.25	12,956.84	544.86	2,056.76	200.00	1,309.58	17,879.29
06/17/19	Sun 91	88		99.77	2,159.12	13.80	300.99	-	205.89	2,779.57
06/18/19	CL 88	31	-	25.87	1,322.31	5.52	115.72	-	117.55	1,586.98
06/19/19	Humid 89	96	-	23.10	2,375.55	5.52	312.23	-	217.31	2,933.71
06/20/19	Sun 90	45	-	111.78	1,971.42	30.86	184.78	2,920.00	183.91	5,402.74
06/21/19	Hot 95	76	-	245.76	2,184.19	139.67	1,851.20	450.00	353.67	5,224.49
06/22/19					-		-		-	-
06/23/19					-		-		-	-
06/24/19					-		-		-	-
06/25/19					-		-		-	-
06/26/19					-		-		-	-
06/27/19					-		-		-	-
06/28/19					-		-		-	-
06/29/19					-		-		-	-
06/30/19					-		-		-	-
					-		-		-	-
MTD		1,351	\$0.00	\$2,465.00	\$53,305.54	\$6,141.99	\$10,445.64	\$8,413.50	\$5,788.65	\$86,560.32
YTD		18,495	\$556.45	\$28,426.35	\$791,563.64	\$98,235.01	\$114,609.42	\$144,489.77	\$82,626.75	\$1,260,507.38

BULL CREEK GOLF COURSE
MONTHLY REVENUE
JUNE, 2018

06/21/18		Rounds	Hcap	Range	Sales	Merch	Snackbar	Lease	Tax	Total
MTD		698	35.00	2,025.19	42,008.08	5,875.54	5,976.35	14,581.60	4,470.81	74,972.57
YTD		14,045	550.00	25,927.31	780,756.02	111,897.26	104,001.37	93,241.34	81,806.58	1,198,179.88

OXBOW CREEK GOLF COURSE

MONTHLY REVENUE

JUNE, 2019

Date	Weather	Rounds	Walking	Range	Sales	Merch	Snackbar	Tax	Total
06/01/19	Sun 92	53	5	93.53	1,184.44	110.01	96.03	118.72	1,602.73
06/02/19	Hot 94	51	4	96.29	1,243.20	90.57	227.55	132.61	1,790.22
06/03/19	Hot 96	47	3	67.58	742.45	31.58	68.66	72.82	983.09
06/04/19	Hot 95	64	5	90.73	1,021.38	79.56	126.94	105.49	1,424.09
06/05/19	Partly CL 89	41	3	91.65	561.25	23.39	69.41	59.66	805.35
06/06/19	combined				-		0.00	0.00	0.00
06/07/19	rainy 85			62.03	809.87	68.29	77.20	81.39	1,098.78
06/08/19	rainy 85			8.36	652.05	20.23	49.31	58.40	788.35
06/09/19	combined				-		0.00	0.00	0.00
06/10/19	P/C84	42	4	103.70	896.71	3.72	122.26	90.11	1,216.50
06/11/19	Sun 88	54	3	87.03	798.40	15.29	72.52	77.86	1,051.10
06/12/19	P/C84			74.06	759.87	114.26	88.04	82.90	1,119.12
06/13/19	Sun 86	51	4	100.99	858.21	1.86	68.13	82.33	1,111.52
06/14/19	Sun 80	72	5	83.32	1,458.55	118.44	220.69	150.48	2,031.48
06/15/19	Sun 84	41	6	133.34	1,193.60	49.15	106.38	118.60	1,601.07
06/16/19	CL 88	88	41	62.03	1,041.79	12.93	95.48	96.98	1,309.21
06/17/19	Sun 91	38	4	60.18	543.71	39.49	61.14	56.36	760.88
06/18/19	rainy 85	32	0	22.22	414.92	2.78	24.90	37.19	502.00
06/19/19					-		0.00	0.00	0.00
06/20/19					-		0.00	0.00	0.00
06/21/19					-		0.00	0.00	0.00
06/22/19					-		0.00	0.00	0.00
06/23/19					-		0.00	0.00	0.00
06/24/19					-		0.00	0.00	0.00
06/25/19					-		0.00	0.00	0.00
06/26/19					-		0.00	0.00	0.00
06/27/19					-		0.00	0.00	0.00
06/28/19					-		0.00	0.00	0.00
06/29/19					-		0.00	0.00	0.00
06/30/19					-		0.00	0.00	0.00
					-		0.00	0.00	0.00
MTD		674	87	\$1,237.04	\$14,180.39	\$781.55	\$1,574.62	\$1,421.89	\$19,195.49
YTD		6,220	534	\$21,127.10	\$214,334.10	\$9,687.91	\$21,320.55	\$21,317.57	\$287,787.23

OXBOW CREEK GOLF COURSE

MONTHLY REVENUE

JUNE, 2018

06/18/18		Rounds	Walking	Range	Sales	Merch	Snackbar	Tax	Total
MTD		751	19	1,385.06	12,787.90	852.61	1,328.33	1,308.31	17,662.21
YTD		10,597	243	20,051.03	190,294.83	8,646.35	17,737.51	18,938.39	255,668.11



BOARD OF COMMISSIONERS MEETING
WEDNESDAY, May 15, 2019

Commissioners Present: Marianne Richter, Chair; Cameron Bean, Vice Chair; Amish Das, Secretary/Treasurer; Lauren Becker, Donna Hix, Mamie Pound, and Jamie Waters

Commissioners Absent: Mayor Skip Henderson

Special Guests: Cyndy Cerbin, National Infantry Museum

Staff Present: Peter Bowden, Shelby Guest, Linda Olvera

Call to Order.....Marianne Richter

- The meeting was called to order at 3:30 p.m.

Approval of Minutes & FinancialsAmish Das

- The Board was asked if there were any questions regarding the consent agenda, that included the minutes and financials that had been emailed prior to the meeting, and if there were any items that needed to be pulled from the agenda for discussion. There being none, Cameron Bean made a motion to accept the consent agenda as presented. Amish Das seconded the motion. A vote was taken, and the motion passed.

Chair's ReportMarianne Richter

- Ms. Richter invited the Board to attend the Tuesday, April 30th City Council meeting at 9:00 a.m. She explained that Peter Bowden would be presenting the quarterly update on travel and tourism.
- **Summer Intern** – Ms. Richter introduced a summer intern, Sadie Appleton. Ms Appleton is majoring in Communications at Jacksonville State University. Staff reports that she's gotten into the "swing of things" from making name tags for a convention group, assisting as a step on guide, etc.
- **Strategic Planning** – The Board was reminded that the June 19th meeting would focus on reviewing the strategic plan for VisitColumbusGa; and to be on the lookout for a survey from Randall Travel Marketing (survey sent out week of May 15, 2019).

President's Report..... Peter Bowden

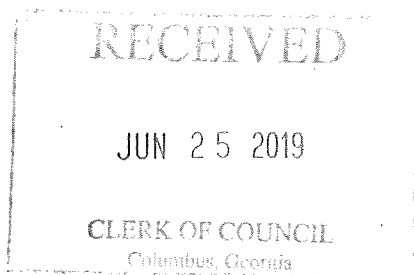
- **Social Media Performance** – Staff reviewed analytics on the performance of various social media platforms tied to advertising strategies. The following are the year-to-date numbers supplied by STAMP. The agency reports that the campaigns are performing above the national averages when compared to the category assigned to travel and tourism/hospitality:
 - Columbus Georgia CVB = 571,000 impressions
 - Fort Benning Abrams Hall & graduations = 20,000 impressions
 - Meeting planners = 32,000 impressions
 - Facebook = 500,000 impressions
- **Media Performance** – Staff continued their report on a relatively new campaign with Laurie Rowe Communications. The campaign is designed to position Columbus as a “best of” destination i.e. best restaurant, best place to raft, etc.
 - WGTV & WABW TV’s “Hometown Georgia: Columbus” program created 372,000 impressions with an earned media value of \$123,000
 - The Travel Channel’s “My Ghost Story; Caught on Camera...” Port Columbus created 272,000 impressions with an earned media value of \$122,000
 - Explore Georgia’s “5 Ways to Explore the Chattahoochee River” created 420,000 impressions with an earned media value of \$3,885.
 - WTVM’s “Columbus Film Industry Expecting Continued Growth” series created 607,000 impressions with an earned media value of \$5,850
- **National Travel & Tourism Week** -- Shelby Guest explained this was the 36th annual celebration for National Tourism Week with this year’s theme entitled “Travel Matters.” Tourism and travel in Georgia generated \$66.2 billion dollars in 2018. As part of Tourism Week, staff placed “Tourism Works Here” signs at major attractions throughout the city, sent media releases to over 200 media outlets touting the economic impact of travel in Columbus and why the city is an ideal family getaway. Staff also celebrated the year with a small luncheon.
- **Film Update** – Mr. Bowden briefed the Board on the first film to qualify for a grant through the Columbus Film Fund, “The Long Night” starring Bruce Willis. Pre-production and filming are scheduled to start in June. Mr. Bowden reported that staff has been working 20 prospects since announcing the Film Fund at the Sundance Film Festival. Eight of those prospects have turned into serious discussions.
- **Columbus 2025 Branding Resource Guide** – As part of the citywide branding, a business resource kit has been developed. Mr. Bowden explained that VisitColumbusGA has been the lead organization in the branding work. The kit is designed as phase 3 of community branding; a resource for businesses to adopt the brand and/or its message into the culture of the company from employee relations, recruiting, marketing, etc.

Other Business..... Group

- Mr. Bowden informed the Board that there are 180 short-term rental units operating in Columbus with 5 that are in compliance with the local city ordinance. The next steps will be citations issued by Codes and Enforcement to non-compliant operators.

Adjournment..... Marianne Richter

- With no further business, the meeting was adjourned at 4:25 p.m.



6379

THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA

May 15, 2019

9:00 A.M.

Regular Meeting

The Commissioners of the Housing Authority of Columbus, Georgia met in regular session in Columbus, Georgia.

Chairman Larry Cardin called the meeting to order and on roll call the following Commissioners answered present:

**Charles Alexander
John Greenman
Ed Burdeshaw
Tiffani Stacy
Jeanella Pendleton**

In attendance from the Housing Authority staff was Lisa Walters, Chief Operating Officer, Susan McGuire, Chief of Human Resources, Alicia Williams, Assistant Chief of Property Management, John Casteel, Chief Assisted Housing Officer, Sheila Crisp, Chief Financial Officer, David DeRoche, Manager of Maintenance and Construction, Ricky C. Miles, Modernization Coordinator and Commission Attorney Jim Clark.

INVOCATION:

Chairman Cardin delivered the invocation.

ADOPTION OF AGENDA:

Chairman Cardin called for a motion to approve the meeting agenda.

Motion for approval was made by Commissioner Greenman, seconded by Commissioner Pendleton.

APPROVAL OF MINUTES:

The minutes of the April 17, 2019 Board meeting were presented and motion to approve was made by Commissioner Greenman, seconded by Commissioner Burdeshaw. The motion was approved.

**CONSIDER A RESOLUTION FOR CHARGE-OFF OF RESIDENT
OR FORMER RESIDENT ACCOUNT BALANCES FOR THE
MONTH ENDING APRIL 30, 2019**

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3328

Motion for approval was made by Commissioner Greenman and seconded by Commissioner Stacy. The motion carried unanimously.

CONSIDER A CONTRACT FOR BANKING SERVICES:

Ms. Crisp stated a Request for Proposals (RFP) was disseminated for banking services. The RFP was advertised in the Columbus Ledger-Enquirer newspaper on March, 15 and March 18, 2019. Only two proposals were received.

The HACG evaluation committee recommends award of the banking services contract to Synovus. The contract will be for a five-year term beginning June 1, 2019 and ending on May 31, 2024.

Motion for approval was made by Commissioner Pendleton, seconded by Commissioner Greenman. The motion carried unanimously.

CONSIDER APPROVAL OF A CONSTRUCTION CONTRACT FOR LEGACY TERRACE:

Mr. Miles stated the Housing Authority received bids on April 23, 2019 for rehabilitation work at Legacy Terrace to repair termite damage, repair moisture issues and replace gutters and downspouts. This contract would renovate apartment buildings A, B, and C. This project is the responsibility of the Housing Authority as the management agent for Legacy Terrace and the City of Columbus.

It is the recommendation that the contract is awarded to Weber Construction Inc., in the amount of \$213,900. These funds will be reimbursed by the City of Columbus.

Motion for approval was made by Commissioner Alexander, seconded by Commissioner Stacy. The motion carried unanimously.

CONSIDER A CONSTRUCTION CONTRACT FOR WILLOW GLEN:

Mr. DeRoche stated HACG received bids on April 6, 2019 for rehabilitation work at Willow Glen Apartments. The project consists of major structural repairs.

Columbus Builders and Remodeling, LLC, of Columbus, Georgia, delivered the low bid in the amount of \$700,000, plus an added alternate \$28,000 for steel stairs. No other bids were received.

HACG staff recommends Columbus Builders and Remodeling be awarded the contract in the amount of \$728,000.

Motion for approval was made by Commissioner Burdeshaw and seconded by Commissioner Stacy. The motion carried unanimously.

GOVERNANCE COMMITTEE REPORT:

Commissioner Greenman announced the suggested reading materials were sent out to the Commissioners this week.

Commissioner Greenman stated the Governance Committee would like to recommend a tour of Ashley Station Apartments and the Waverly Terrace community and the Waverly Terrace Senior Housing following the June 19 Board meeting.

REPORT FROM THE AUDIT AND FINANCE COMMITTEE:

Committee Chairman Charles Alexander stated there was no report. The Audit and Finance Committee will hold a meeting within the next several weeks to review the FYE 2020 Budget.

REAL ESTATE COMMITTEE:

Mr. Williams stated we had received designation from the Purpose Built Community organization which would assist HACG in receiving additional points on our LIHTC application due to be submitted to DCA on May 23, 2019.

Mr. Williams updated the Commissioners on the status of the Mill District LIHTC application.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Williams recognized former Commissioner, Ms. Ruhnell Bankston in attendance at today's meeting.

Mr. Williams stated the final RAD developer fee payment due to be received in the amount of \$1.5 million.

Mr. Williams stated the finance department staff had attended a financial fraud seminar.

Mr. Williams announced there would be a succession planning session on June 13 at the Chattahoochee River Club and Mr. Sawyer Shirley, consultant would be in attendance.

Mr. Williams stated that he and Ms. Walters would be visiting several MTW agencies the end of June and would also be planning a site visit to HAI headquarters in Cheshire, CT. Later this year a trip and tour to the west coast around Seattle is planned.

Mr. Williams announced he had been in discussions with Attorney Steve Holmquist regarding the Wilson easement. He stated there would be language within the agreement from the City of Columbus to indemnify HACG.

Mr. Williams gave an update on the status of the West Point Housing Authority. It is the desire of the Board of the WPHA to proceed with the Streamlined Conversion of the property. He has been in discussions with the Griffin Housing Authority to take over the management of the authority on July 1, 2019.

If the WPHA receives approval of the Streamlined Conversion, HACG may have to administer the voucher program for them. The Griffin Housing Authority does not have a voucher program.

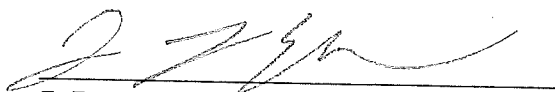
Mr. Williams reminded the Commissioners of the Warren Williams' Homes exhibit at the Columbus Museum. He encouraged everyone to attend the reception at the museum on May 30.

ADJOURN:

Motion to adjourn was made by Commissioner Greenman and seconded by Commissioner Alexander. The motion carried.



R. Larry Cardin
Chairman



J. Len Williams
Secretary-Treasurer

MINUTES OF MEETING
OF THE
HOSPITAL AUTHORITY OF COLUMBUS, GEORGIA
May 28, 2019

A regularly scheduled meeting of the Hospital Authority of Columbus, Georgia (HAC) was held at 11:00 a.m. on Tuesday, May 28, 2019. The meeting was held in the conference room at Orchard View on Whitesville Road, Columbus, Georgia. A notice was emailed to each member. A copy of the notice was posted more than 24 hours before the meeting on the door of the building in which the meeting was held on Monday, May 27, 2019. Present at the meeting were Chairman, Ernie Smallman, Vice Chairman, Sarah Lang, Betty Tatum, Mike Welch and Verona Campbell. Dr. John Kingsbury, Susan McKnight and Cynthia Jordan, were excused.

Frank Morast, President, Britt Hayes, Vice President, Rick Alibozek, CFO and Kenneth M. Henson, Jr., Secretary/Attorney, were also present at this meeting.

INVOCATION AND WELCOME

Chairman, Ernie Smallman called the meeting to order. He welcomed everyone to the meeting. Britt Hayes gave an invocation.

DETERMINATION OF QUORUM

Chairman, Ernie Smallman announced that we would start the meeting and would not vote on anything until we had a quorum.

MINUTES

The Board Minutes from the April 30, 2019 Board Meeting were reviewed and on motion made by Verona Campbell and seconded by Mike Welch the Minutes were unanimously approved by the Board.

BOARD BUSINESS

Kenneth M. Henson, Jr. announced there was no Board business that needed to be considered. He reported that Jennings Chester who had been approved by the HAC at its last Board meeting should be approved by City Council and take the oath before the next meeting.

Kenneth M. Henson, Jr. also reported that the case involving Valley Hospitality and Jamie Keating and the name "River Mill Event Center" was still pending. The parties were trying to make an effort to resolve the case in a way that would allow Jamie Keating to own the name "River Mill Event Center"

but allow rebranding and renaming of the current event center. The parties were trying to agree on acceptable names.

PRESIDENT'S REPORT

CEO Frank Morast gave the President's Report.

Property at River Mill Event Center: Frank Morast reported that the property owned by the HAC at the River Mill Event Center that fronts on 1st Avenue needed to be secured better and that they would proceed to hire a company to improve the fencing and lock up and protect the remaining structure better.

Brookstone Property Acquisition: Frank Morast reported that the Brookstone Property inspection was complete. They had done additional soil testing. There was nothing in the testing that revealed any significant problems that would be expensive to repair. Frank recommended that the HAC buy this 15 acre site because there are very few 15 acre sites in similar locations that would work for a future nursing home. If the HAC purchased this site, it would have the site at the River Mill Event Center, a site at Williams Road and this site in Brookstone Center. Of these three sites, Frank thought that this might be the best site and it was already zoned correctly.

A motion was made by Sarah Lang and seconded by Betty Tatum to approve the purchase of this property for \$885,000. The vote was unanimous.

Construction Report / Orchard View II on Stevens Lane: Frank Morast gave a brief update on the construction of Orchard View II on Williams Road. Frank and Britt visited a Gray Georgia Home that is almost identical to the proposed home on Williams Road. It was 85% complete. Frank felt this architecture would make the new home on Williams Road very comfortable and a very friendly facility. Frank hopes to submit the plans to the state and have them approved in early July so that construction can start in July. Finally, Frank reported that the new facility would be built within budget.

Current Staffing Levels: Frank reported again that they were having difficulty filling positions. They had 26 vacancies with only two filled. Some of the new facilities that had opened were adding to an already competitive hiring environment. To better compete, Frank made all raises effective immediately instead of waiting until July. This would allow the raises to start 30 days early and hopefully make the HAC more competitive. The HAC hourly rate is slightly below average but has more benefit options so

that the overall package is usually better than what most competitors are offering. The HAC struggles with filling some positions because unlike other private employers everyone working in a nursing home must pass a drug test and a criminal background test. This takes time and limits the market. Nursing positions are still the most difficult to fill.

CFO REPORT

Rick Alibozek gave the Statistical Report and the Financial Report. The occupancy census is still down 5% from last year. Fortunately, while the industry has an 80% average occupancy, the HAC is currently at 85%. Before interest and depreciation, the HAC still has over \$5,000,000 in net income and is profitable. The UPL payment has accrued and has now been approved. The HAC should receive the UPL payment in late June or early July.

Rick reported the HAC is moving forward with the new billing system that will start in October under Medicare. In the past, Medicare has been therapy driven and this is changing.

STATISCAL REPORT

Attached to these Minutes is the Statistical Report through April 2019.

FINANCIAL REPORT

Attached to these Minutes is the Hospital Authority of Columbus Consolidated Summary Report Month Ended April 30, 2019.

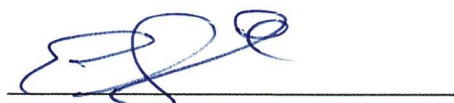
NEXT MEETING

The next meeting will be Tuesday, June 25, 2019.

There being no further business the meeting was adjourned.



KENNETH M. HENSON, JR.
Secretary



ERNEST SMALLMAN, IV.
Chairman

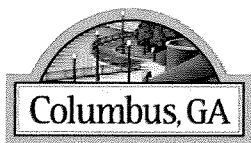
HOSPITAL AUTHORITY OF COLUMBUS
FY 2019 YTD Statistical Report
Through April 2019

	June	May	Apr	Mar	Feb	Jan	Dec	Nov	Oct	Sept	August	July	Average	Prior Year
Orchard View														
% Occupancy	84.22%	85.02%	85.84%	88.35%	85.98%	87.25%	88.26%	85.25%	88.03%	85.90%	86.41%	89.33%		89.33%
Medicaid%	72.97%	72.10%	80.69%	68.62%	79.20%	71.21%	63.01%	70.15%	70.36%	71.80%	72.01%	68.17%		68.17%
Medicare%	10.45%	10.11%	9.32%	14.18%	11.78%	12.26%	15.57%	14.57%	11.73%	8.51%	11.85%	13.68%		13.68%
Private %	9.34%	11.63%	3.08%	10.62%	1.28%	9.99%	15.24%	9.87%	10.32%	12.64%	9.40%	11.52%		11.52%
Hospice %	2.97%	3.28%	3.93%	3.74%	3.75%	3.27%	3.93%	2.42%	4.14%	4.94%	3.64%	3.83%		3.83%
ADV %	4.27%	2.88%	2.97%	2.84%	4.00%	3.27%	2.25%	2.99%	3.46%	2.12%	3.11%	2.80%		2.80%
Daily Medicare and ADV Census	24.80	22.10	21.11	30.06	27.13	27.10	31.45	29.93	26.75	18.26	25.87	29.48		29.48
Employment (Full Time Equivalents)	229.85	223.18	224.06	241.73	247.15	259.29	235.61	236.07	228.97	235.88	236.18	228.47		228.47
Azalea Trace														
% Occupancy	83.09%	84.46%	84.68%	88.50%	88.39%	86.36%	87.24%	88.30%	87.60%	91.96%	87.06%	92.04%		92.04%
Medicaid%	92.27%	91.67%	90.72%	93.31%	108.79%	108.74%	95.03%	88.78%	91.66%	92.09%	95.31%	97.88%		97.88%
Medicare%	1.57%	2.01%	2.57%	2.32%	3.62%	3.47%	3.76%	3.48%	3.41%	6.47%	3.27%	1.69%		1.69%
Private %	1.79%	2.22%	2.49%	-0.70%	-16.89%	-14.74%	-1.82%	4.37%	2.81%	-0.83%	-2.13%	-1.04%		-1.04%
Hospice %	4.38%	4.10%	4.22%	5.07%	4.48%	2.53%	3.30%	3.37%	2.11%	1.66%	3.52%	1.40%		1.40%
ADV %	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.61%	0.06%	0.07%		0.07%
Daily Medicare and ADV Census	1.43	1.87	2.39	2.26	3.52	3.30	3.61	3.37	3.29	7.16	3.22	1.77		1.77
Employment (Full Time Equivalents)	86.56	88.06	86.29	93.96	91.35	99.81	90.15	92.78	91.82	94.52	91.53	90.76		90.76
Muscogee Manor														
% Occupancy	72.29%	72.92%	73.57%	72.47%	73.80%	78.41%	75.50%	77.86%	76.00%	75.05%	74.79%	77.15%		77.15%
Medicaid%	88.47%	76.22%	71.64%	82.85%	81.00%	79.94%	85.78%	78.27%	78.78%	82.05%	81.10%	78.50%		78.50%
Medicare%	10.36%	10.33%	7.54%	6.65%	4.53%	7.08%	4.25%	5.01%	6.54%	7.10%	7.07%	8.04%		8.04%
Private %	-6.64%	4.58%	4.40%	0.76%	4.99%	0.40%	-0.73%	6.98%	5.74%	3.51%	2.28%	4.24%		4.24%
Hospice %	6.54%	6.06%	7.85%	7.38%	7.69%	7.55%	7.39%	4.00%	1.82%	2.23%	2.72%	5.86%		5.86%
ADV %	1.27%	2.81%	2.57%	2.36%	1.80%	5.03%	3.32%	9.71	12.90	11.54	12.44	14.97		14.97
Daily Medicare and ADV Census	14.30	16.29	12.64	11.09	7.94	16.13	9.71	12.90	11.54	11.90	12.44	14.97		14.97
Employment (Full Time Equivalents)	142.66	154.24	161.28	177.57	175.34	186.15	180.03	194.95	187.91	191.40	175.15	188.66		188.66
Cobis														
Average occupancy	15.00	15.00	15.00	13.00	13.00	13.00	13.00	13.17	13.00	14.77	13.79	16.51		16.51
Employment (Full Time Equivalents)	9.61	10.37	9.91	10.92	10.76	10.83	9.67	10.30	10.63	11.55	10.46	12.13		12.13
Muscogee Home Health														
Employment (Full Time Equivalents)	9.59	9.43	9.54	9.82	10.63	11.74	12.04	11.19	11.46	12.84	10.83	12.00		12.00

**HOSPITAL AUTHORITY OF COLUMBUS
CONSOLIDATED SUMMARY REPORT
MONTH ENDED APRIL 30, 2019**

BALANCE SHEET

	Orchard View	Home Office	Azalea Trace	Muscogee Manor	Total Nursing Home	Cobis PCH	Muscogee Home Health	River Mill	Consolidated
Cash	\$ 6,058,654	\$ -	\$ 3,820,626	\$ 4,472,137	\$ 14,351,417	\$ 41,022	\$ 98,561	\$ 405,233	\$ 14,896,233
Other Current Assets	7,205,241	-	30,836,727	2,623,692	40,665,660	10,979	150,238	2,045	40,828,922
Intercompany Balances	21,720,778	-	1,400,753	(12,149,344)	10,972,187	(6,069,225)	(1,530,724)	(3,372,238)	-
Noncurrent Assets	33,627,294	-	11,090,879	6,857,370	51,575,543	157,393	112,575	3,496,418	55,341,929
Total Assets	\$ 68,611,967	\$ -	\$ 47,148,985	\$ 1,803,855	\$ 117,564,807	\$ (5,859,831)	\$ (1,169,350)	\$ 531,458	\$ 111,067,084
Current Liabilities	\$ 1,613,840	\$ -	\$ 679,157	\$ 696,109	\$ 2,989,106	\$ 51,648	\$ 77,310	\$ 112	\$ 3,118,176
Non-current Liabilities (excluding bonds)	7,793,793	-	3,231,030	4,551,064	15,575,887	315,472	458,769	-	16,350,128
Bonds Payable	29,678,464	-	31,950,475	-	61,628,939	-	-	-	61,628,939
Total Liabilities	39,086,097	-	35,860,662	5,247,173	80,193,932	367,120	536,079	112	81,097,243
Fund Balance	29,525,870	-	11,288,323	(3,443,318)	37,370,875	(6,226,951)	(1,705,429)	531,346	29,969,841
Total Liabilities and Fund Balance	\$ 68,611,967	\$ -	\$ 47,148,985	\$ 1,803,855	\$ 117,564,807	\$ (5,859,831)	\$ (1,169,350)	\$ 531,458	\$ 111,067,084
<u>INCOME STATEMENT</u>									
Revenue	\$ 1,437,701	\$ 42,751	\$ 756,793	\$ 1,037,472	\$ 3,274,717	\$ 43,519	\$ 81,025	\$ 23,000	\$ 3,422,261
Operating Expenses	1,141,846	167,658	589,913	918,195	2,817,612	46,066	94,051	1,026	2,958,755
Net Profit (Loss) before Noncash expense	295,855	(124,907)	166,880	119,277	457,105	(2,547)	(13,026)	21,974	463,506
Provision for Bad debts	(1,294)	-	(3,988)	(5,578)	(10,860)	-	-	-	(10,860)
Interest expense	(75,649)	-	-	-	(75,649)	-	-	-	(75,649)
Depreciation and Amortization	(89,829)	-	(2,623)	(20,345)	(112,797)	(294)	-	(7,665)	(120,756)
Current Month Income (loss)	\$ 129,083	\$ (124,907)	\$ 160,269	\$ 93,354	\$ 257,799	\$ (2,841)	\$ (13,026)	\$ 14,309	\$ 256,241
YTD Income (loss)	\$ 1,524,126	\$ (920,793)	\$ 1,608,242	\$ 653,395	\$ 2,864,970	\$ (90,357)	\$ (188,559)	\$ 146,355	\$ 2,732,409



CONSOLIDATED GOVERNMENT
What progress has preserved.
PLANNING DEPARTMENT

Planning Advisory Commission

May 01, 2019

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, May 01, 2019 in the Council Chambers of the Citizen Service Center.

Commissioners Present:

Chairperson: Ralph King
Vice Chairperson: Robert Bollinger
Commissioners: Teddy Reese, Michael Greenblatt, Joseph Brannon, Wallace Davis & James Dudley

Staff Members: John Renfro, Principal Planner

Commissioners Absent:

Others Present:

CALL TO ORDER: Chairperson King 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 King asked for a motion on the minutes from April 03, 2019. Chairperson King made a motion to submit the minutes as accepted. No changes or additions by other commissioners. Motion carries, minutes accepted.

1. REZN-03-19-0476: A request to rezone 0.24 acres of land located 2214 Paddy Avenue. Current zoning is GC (General Commercial). Proposed zoning is SFR3 (Single Family Residential 3). The proposed use is residential house. Evelyn Montgomery is the applicant. This property is located in Council District 7 (Woodson).

John Renfro read the staff report for this case.

General Land Use:	Consistent Planning Area C District 7 (Woodson)
Current Land Use Designation:	Single Family Residential
Future Land Use Designation:	Single Family Residential
Compatible with Existing Land-Uses:	Yes

Environmental Impacts: The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.

City Services: Property is served by all city services.

Traffic Impact: Average Annual Daily Trips (AADT) will increase by 10 trips if used for single family residential use. The Level of Service (LOS) will remain at level A.

Traffic Engineering: This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.

School Impact: N/A

Buffer Requirement: N/A

Fort Benning's Recommendation: N/A

DRI Recommendation: N/A

Surrounding Zoning:	North	SFR3 (Single Family Residential 3)
	South	GC (General Commercial)
	East	GC (General Commercial)
	West	SFR3 (Single Family Residential 3)

Attitude of Property Owners: **Forty-five (45)** property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.

Approval	0 Responses
Opposition	0 Responses

Additional Information: N/A

Commissioner Dudley, do you have any idea why that property was originally zoned as General Commercial. John Renfro, we looked back to 1999 and it has been GC since then and our records stop then. Commissioner Reese, when you guys looked at this situation, did you see any other properties that were like this that may be rezoned by mistake the wrong zone? John Renfro, property 2218 is the same situation being zoned GC but is a residential house. No one has stepped forward at this residence to rezone this property as of right now.

Chairperson King requested the applicant step forward.

Abby Miller representing Evelyn Montgomery. We are here to asking to rezone this property so she can sell it. I don't believe they even knew that it was zoned General Commercial before they began the selling process. Evelyn Montgomery, my father purchased this house in 1950's. I believe my mom received a letter sometime in the 1980's that her property would be rezoned to General Commercial unless the letter was returned. Her primary language was Spanish and the letter was never sent. We just lost a contract on the house because of this. The lady next door will have to go through the same process.

Commissioner Brannon, when do you think your mother received that letter? Evelyn Montgomery, we aren't sure.

Chairperson King, is there anyone that would like to speak in favor or against this request.
No response.

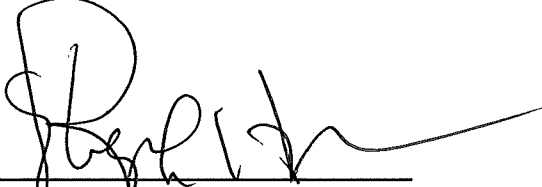
Commissioner Reese made a motion to approve the case, Commissioner Bollinger seconded. The case was approved unanimously.

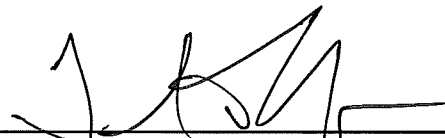
NEW BUSINESS: No scheduled meeting for May 15, 2019. June 05, 2019 is the next meeting. Psalmond Road rezoning will be heard by Council on June 11, 2019. Chairperson King, how we doing on our 2 replacements? John Renfro, I believe both will be sworn in this month and be available for our meeting in June.

Commissioner Reese, how often do we review the database for cases that are similar to this case? John Renfro, generally it is an ongoing process. I will spend some time looking for the letter that may have been sent out in the 1980's and follow up.

OLD BUSINESS:

ADJOURNMENT: 9:13 AM



Ralph King, Chairperson

John Renfro, Principal Planner

UPTOWN FAÇADE BOARD

MEETING MINUTES

A meeting of the Uptown Façade Board was held on Monday, May 20, 2019 at 3:00 p.m., at 420 10th Street, Government Center Annex - Conference Room, 1st Floor.

<u>Board Members Present</u>	Ramon Brown Wayne Bond Jay Lewis Hannah Israel	Alan Udy Roger Stinson Jud Richardson Debbie Young	<u>Board Members Absent:</u> Robert Battle
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<u>Staff Members Present</u>	Lynda Temples, Planning Justin Krieg, HCF
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I. CALL TO ORDER: Chairman Wayne Bond called the meeting to order at 3:00 p.m.

II. APPROVAL OF MINUTES

Chairman Bond asked if there were any comments regarding the minutes. Hearing none, Chairman Bond entertained a motion. Alan Udy made a motion to approve the March 2019 minutes. Debbie Young seconded the motion. The motion carried unanimously.

III. REVIEW OF APPLICATIONS:

1. 1205 1st Avenue – Bodega 1205

The applicant is proposing to install new primary signage on the glass of the storefront.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) *Review Criteria.* The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

The primary sign is proposed to be located on the storefront glass. Signs located on the glass are permitted within the Facade District. However, signs placed on the glass must not occupy more than 25% of the glass located within the storefront. This proposed primary sign appears to meet the guidelines found in Section 6 of the Uptown Facade District Guidelines.

The proposed menu board is 31" high. This appears to be a standard sized sidewalk menu board sign. This sign appears falls within the guidelines of the Facade District, but there were no dimensions included in the application. The images provided appear appropriate, but the board should confirm the final proposed dimensions for the formal record.

Staff recommends approval of the application as submitted with the condition the dimensions are satisfactory to the board.

Scott Sederstrom of Odyssey Printing & Specialties, representing the applicant, presented the case. After a short discussion, Jud Richardson made a motion to approve the case as submitted. Jay Lewis seconded the motion. The motion was approved unanimously.

2. 201 13th Street – 201 13th LLC

The applicant is proposing to perform exploratory demolition on the exterior façade of the building.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) *Review Criteria.* The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

The building at 201 13th Street is not a certified historic structure or part of a larger historic district. The proposed work and demolition to determine what is under the contemporary stucco skin is appropriate and encouraged in hopes of retaining some of the original building materials as opposed to a wholesale

demolition. Staff would suggest a timeline of no more than 6 months for the applicant to return before the board to present the findings and plans to move forward.

Staff recommends approval of the application as presented.

Chris Woodruff, the owner, presented the case. After short discussion, Alan Udy made a motion to approve the case as submitted. Jay Lewis seconded the motion. The motion was approved unanimously.

IV. NEW BUSINESS:

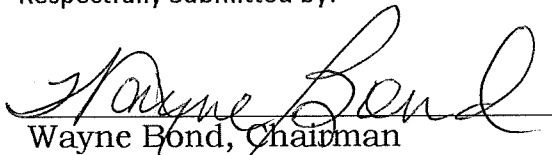
- Alan Udy asked about the status of the mural at Nickel's Alley. Justin Krieg stated that he would get information and follow up with the UFB.


V. OLD BUSINESS:

- Case Reviews
 - 1039 1st Avenue – SaltCellar – Completed
 - 211 13th Street – 211 13th LLC – Completed

VI. ADJOURNMENT: Monday, May 20, 2019 at 3:09 p.m.

Respectfully Submitted by:


Wayne Bond, Chairman


Will Johnson, Secretary