

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Valerie A. Thompson

Judy W. Thomas
Evelyn 'Mimi' Woodson

Clerk of Council
Sandra T. Davis



Columbus Civic Center
400 4th Street
Columbus, GA 31901

May 26, 2020
5:30 PM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Councilor Valerie A. Thompson.

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson.

MINUTES

- [1.](#) Approval of minutes for the May 12, 2020 Council Meeting.

UPDATES:

2. An update on COVID-19.
3. Census 2020.

CITY ATTORNEY'S AGENDA

RESOLUTIONS

- 1. Resolution** - A resolution authorizing hazardous duty time off for employees who served in designated frontline positions during the COVID-19 pandemic from March 14, 2020 through May 17, 2020. (Mayor Pro Tem Allen)

PUBLIC AGENDA

1. Rev. Johnny Flakes, III, Re: Concerns with stability and respect of residents of the City.
2. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Promoting a People's Budget for FY21.

CITY MANAGER'S AGENDA

1. FFY2020/FY 2021 Annual Action Plan

Approval is requested for the filing of the FFY 2020/FY 2021 Annual Action Plan, applications for Entitlement funding for the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program (HOME).

2. Hampton Inn Hotel Canopy Encroachment

Approval is requested for the construction of a canopy over the right of way at 1201 Broadway that will encroach approximately 14 ft. 10 in. onto the City's right of way along 12th Street for a distance of 30 ft 6 in.

3. 2020 Georgia Smart Communities Challenge Grant

Approval is requested to submit an application and/or sign any documents related to the 2020 Georgia Smart Communities Challenge, and if awarded, accept the 2020 Georgia SMART Communities Challenge Grant in the amount of \$100,000, or as otherwise awarded, with a \$25,000 local match requirement and to amend the multi-governmental fund by the amount of the award.

4. 2020 National Science Foundation – Civic Innovation Challenge (CIVIC)

Approval is requested to submit an application in conjunction with our research partners at Georgia Tech or, should Georgia Tech choose to apply independently, work with our research partners, and if awarded, accept the 2020 National Science Foundation – Civic Innovation Challenge Grant and amend the Multi-Governmental Fund by the amount of the award. There is the possibility of applying with our Georgia Tech research partners or working with our research partner should they apply independently for the second stage in 2021. A total of up to 12 awards in the amount of \$50,000 will be given out for a planning period that comprises Stage 1 and up to 4 awards in the amount of \$1,000,000 for Stage 2. There is no local match required.

5. Assistance to Firefighters Grant – COVID-19 Supplemental

Approval is requested to accept a grant for new equipment and reimbursement for expenditures in the amount of \$89,600 or as otherwise awarded, from FEMA assistance to Firefighters grant-COVID-19 supplemental grant. Funds requested in the amount of \$89,600 with Columbus Fire and Emergency Medical Services paying the 10% match of \$8,145.45. The monies will be utilized by Columbus Fire and Emergency Medical Services to reimburse expenditures associated with COVID-19 response as well as for the purchase of Clorox 360 electrostatic sanitizing systems and cleanser. The Clorox 360 systems will be used to sanitize stations, apparatus and equipment. Systems will be utilized through this pandemic as well as any future sanitizing needs.

6. Donations from the Columbus Sports Council for South Commons Softball Complex

Approval is requested to allow ongoing donations from the Sports Council for continued improvements to the South Commons Softball Complex.

7. Georgia Department of Agriculture Dog and Cat Sterilization Program

Approval is requested to apply for and accept a grant from the Department of Agriculture, with no local match required and amend the Multi-Government Fund by the award amount. This grant will pay for the spaying and neutering only of dogs and cats.

8. Office of Juvenile Justice Delinquency Prevention - Reducing Risk for Girls Grant Request

Approval is requested to submit a grant application and if awarded, accept funds up to \$450,000 from the Office of Juvenile Justice and Delinquency Prevention for the operation of the Muscogee County Court, allow payment for any service providers, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from October 1, 2020 to September 30, 2023.

9. TAD # 7 – Midland Commons

Approval is requested to execute an Intergovernmental Agreement between Columbus, Georgia, a consolidated government and the Muscogee County School District with respect to the TAD #7 in substantially the same form as attached as Exhibit A.

10. PURCHASES

- [A.](#) Tree Removal & Stump Grinding/Removal Services (Re-Bid) (Annual Contract) – RFB No. 20-0051
- [B.](#) Lot Clearing Services III (Annual Contract) – RFB No. 20-0055
- [C.](#) Bomb X-Ray System For Police Department
- [D.](#) Tasers And Accessories for Police Department
- [E.](#) Bomb Suit with Helmet and Accessories for the Police Department
- [F.](#) Change Order 3 For Muscogee County Jail Shower Repairs and Stockade Improvements (Emergency Purchase)

11. UPDATES AND PRESENTATIONS

- [A.](#) FFY2020/FY2021 Annual Action Plan Update - Pam Hodge, Deputy City Manager

BID ADVERTISEMENT

May 27, 2020

1. Mott's Green Plaza P. I. #0015287 – RFB No. 20-0003

Scope of Bid

The Consolidated Government of Columbus, Georgia (the Owner) invites bids for construction of the proposed trail and landscape improvements along the Columbus Riverwalk. The work primarily involves installation of concrete paving and decorative planters and structures with landscaping, as depicted on the drawings. The DBE goal for this project is 8%.

The Bidder is advised that the governing specifications for this project, including such items as bidding requirements, general conditions, technical specifications and related items, shall be in accordance with the State of Georgia, Department of Transportation Standard Specifications, 2013 Edition, and applicable Supplemental Specifications and Special Provisions. The Owner assumes the Bidder is a pre-qualified bidder with the Department of Transportation and therefore is familiar with the stated reference documents or has access to same.

2. Compact Track Loader with Attachments (Re-Bid) – RFB No. 20-0064

Scope of Bid

Provide one (1) compact track loader with attachments to be used at job sites throughout Muscogee County by Rainwater Division staff to maintain detention ponds, repair cave-ins, and replace storm water pipes.

3. Stone (Annual Contract) – RFB No. 20-0060

Scope of Bid

Provide various grades of stone to be purchased on an “as needed” basis by the Public Works Department. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods. This contract will be awarded to a Primary and Secondary Contractor.

4. Cleats for AL-Jon 500 Compactor (Re-Bid) – RFB No. 20-0071

Scope of RFB

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide 96 cleats for an AL-JON 500 compactor.

June 3, 2020

1. Cargo Van with Buildout Unit – RFB No. 20-0069

Scope of Bid

Provide one (1) cargo van with buildout unit to be used by Engineering staff to carry weather sensitive equipment, such as traffic controllers and other electronic equipment, for the traffic shop.

2. Trailer Mounted Attenuator – RFB No. 20-0068

Scope of Bid

Provide one (1) trailer mounted attenuator to be used and/or pulled behind vehicle by Beautification Division staff working in traffic areas.

3. Equipment Truck with Modifications (Re-Bid) – RFB No. 20-0070

Scope of Bid

Provide one (1) equipment truck with modifications to be used by staff of the Traffic Engineering Division for sign installation and replacement.

4. Roadside Traffic Counters/Recorders (Annual Contract) – RFP No. 20-0016

Scope of RFP

The Consolidated Government of Columbus, Georgia is seeking proposals from qualified vendors to provide roadside traffic counters/recorders to be provided to the Traffic Engineering Division on an “as needed” basis. The contract term will be for two (2) years with option to renew for three (3) additional twelve-month periods.

5. Veterinary Services (Annual Contract) – RFB No. 20-0056

Scope of RFB

Provide veterinarian services for the Columbus Animal Care and Control Center (ACCC) under the Public Works Department. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

June 10, 2020

1. Commercial Logging Loader (Grab-All) (Re-Bid) – RFB No. 20-0066

Scope of Bid

Provide one (1) commercial logging loader (grab-all) to be used by the staff of the Forestry Department to pick up large trees during tree removal and cleaning up storm debris.

June 12, 2020

1. Multi-Space Pay Station with Web-Based Management System – RFP No. 20-0024

Scope of RFP

Columbus Consolidated Government is requesting proposals for an estimated 8-10 pay stations, which shall be installed in various locations in of Columbus, GA. The quantity is subject to change. The primary location will initially be implemented in the Central Business District called “Uptown”. Responding vendors will be required to provide a virtual demonstration of their proposed system.

2. Pay-by-Cell for Parking – RFP No. 20-0025

Scope of RFP

Columbus Consolidated Government is requesting proposals for the implementation and operation of a highly successful and financially self-sustaining complete parking pay-by-cell option for all existing as well as all planned parking stalls. This will allow customers to remotely pay for parking with handheld devices through mobile payment applications.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

- 1. FINANCE REPORT RESOLUTION:** A resolution receiving the report of the Director of Finance concerning certain alcoholic beverage licenses processed during the month of April 2020 and approving the same.
- 2. HOSPITAL AUTHORITY OF COLUMBUS:** Correspondence from Mr. Kenneth M. Henson, Jr., Secretary to the Authority, advising that Ms. Susan McKnight was selected to serve another term and Warner Kennon, Jr. to fill the unexpired term of Verona Campbell. (*Council would confirm the appointments.*)
- 3. Minutes of the following boards:**
 - Airport Commission of Columbus, February 26, 2020.
 - Board of Tax Assessors, #15-20 and #16-20.
 - Board of Water Commissioners, February 10, 2020.
 - Board of Zoning Appeals, May 6, 2020.
 - Budget Review Committee Meeting, May 5 and 12, 2020.

Community Development Advisory Council, December 12, 2019.

Development Authority of Columbus, April 2, 2020.

Employee Benefits Committee, June 26, 2019.

Hospital Authority of Columbus, January 28, 2020.

Keep Columbus Beautiful Commission, May 19, 2020.

Planning Advisory Commission, February 5, 2020, March 4, 2020 and March 18, 2020.

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:

Merlina Salamanca

(Mayor's Appointment)

Eligible to succeed

Term Expires: March 1, 2020

B. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Charles Staples

(Mayor's Appointment)

Business Community Representative

Term Expired: June 30, 2019

Does not desire reappointment

Liliana McDaniel

(Mayor's Appointment)

Business Community Representative

Term Expired: June 30, 2020

Eligible to serve another term

The seat listed above is a four-year term. Board meets monthly.

Women: 5

Senatorial District 15: 4

Senatorial District 29: 6

5. **COUNCIL VOTE TABULATION:**

A. **COLUMBUS GOLF COURSE AUTHORITY:**

Richard L. Wright- Interested in serving another term Open for Nominations
Eligible to succeed **(Council's Appointment)**
Term Expires: June 30, 2020

Councilors Huff and Garrett re-nominated Mr. Richard L. Wright.
Councilor Crabb nominated Mr. Tommy Nobles for the seat of Mr. Richard Wright.

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

A. **COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

Angela Wagenti **(Council District 2- Davis)**
Not Eligible to succeed
Term Expires: March 27, 2020

Valerie Thompson **(Council District 4- Thompson)**
Not Eligible to succeed
Term Expires: March 27, 2020

L. K. Pendleton- Does not desire reappointment **(Council District 7- Woodson)**
Eligible to succeed
Term Expires: March 27, 2020

Michael Porter **(Council District 9- Thomas)**
Not Eligible to succeed
Term Expires: March 27, 2020

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

File Attachments for Item:

Approval of minutes for the May 12, 2020 Council Meeting.

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING **MINUTES**

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

May 12, 2020
9:00 AM
Regular Meeting

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

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen (arrived at 9:10 a.m.) and Councilors Jerry 'Pops' Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff, Judy W. Thomas, Valerie A. Thompson (arrived at 9:10 a.m.) and Evelyn 'Mimi' Woodson (arrived at 9:11 a.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk of Council Lindsey McLemore were present via video conference.

NOTE: *Due to the World Health Organization declaring Corona Virus Disease 2019 (COVID-19) a world health emergency and pandemic, the Governor has issued a Statewide Executive Order to Shelter in Place. In accordance, this Council may alternatively utilize virtual meetings during the period of emergency in accordance with O.C.G.A. 50-14-1(g).*

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

INVOCATION: Offered by Mayor B. H. "Skip" Henderson, III.

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson.

MINUTES

1. Approval of minutes for the April 28, 2020 Council Meeting and Executive Session. Councilor Garrett made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the vote.

UPDATE:

2. An update on COVID-19.

UPDATES AND PRESENTATIONS

- A. Re-Opening of Government Buildings and Facilities – Lisa Goodwin, Deputy City Manager.

Deputy City Manager Lisa Goodwin introduced an update on the re-opening of government buildings and facilities. (**NOTE:** *This presentation was called up as the next order of business as listed on the City Manager's Agenda Item 6 "A"*) She also explained the Council Meetings/Budget Review Committee Meetings scheduled for May 26, 2020 and June 9, 2020 will be held at the Civic Center, where social distancing will be practiced and the public will be welcome to attend.

As the Interim Director for the Civic Center/Ice Rink, Deputy City Manager Lisa Goodwin explained that the facility would remain closed apart from the Administrative Offices, which would reopen on May 18, 2020.

Deputy Director Kyle McGhee explained recycling services would resume as soon as possible, but with strict restrictions for those working in the recycling facility.

Deputy Director Becky Glisson (Parks & Recreation) explained the Administrative Offices, Marina, Ma Rainey House and Cooper Creek Tennis Center would open with restrictions such as social distancing on May 18, 2020. Recreation centers, senior centers, athletic fields, boxing gym, skateboard park and the Aquatics Center are expected to reopen on June 12, 2020. She stated the outdoor pools reopening would be evaluated on June 12, 2020, but it is expected they will remain closed for the season due to lack of staffing.

Director Jim Arendt (Golf Courses) explained the courses have been open and are following the guidelines set by the City of Columbus, as well as, the recommended guidelines from PGA (Professional Golfers' Association of America).

Director Hayley Tillery explained the safety protocols put in place at the Columbus Convention & Trade Center for reopening of the Administrative Office on May 18, 2020, to include virtual meetings and tours with clients. Restrictions for scheduled events will be implemented in phases depending upon the trends of COVID-19 cases.

Director Nancy Boren (Elections & Registration) explained the polls will be open for early voting starting May 18, 2020. The hours of operation will be Monday thru Friday 7am to 7pm, and 9am to 4pm on the weekends, except for Sunday, May 24 and Monday, May 25, 2020 in recognition of Memorial Day.

Mayor B. H. "Skip" Henderson explained there is a virtual townhall meeting scheduled for Wednesday, May 13, 2020, at 5:30 p.m. to answer questions from the public on the current pandemic. He stated with the uncertainty this pandemic has caused for the upcoming year, he will be asking Council to postpone the request for a SPLOST (Special Purpose Local Option Sales Tax) until November 2021.

RESOLUTION:

1. Director of Community Reinvestment and Real Estate

(NOTE: This resolution was called up as the next order of business as listed on the City Manager's Agenda Item #1)

Resolution (112-20): A resolution authorizing the appointment of Mr. Robert Scott as Director of the Community Reinvestment and Real Estate Department. Councilor Huff made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

Approval is requested for the appointment of Mr. Robert Scott as Director of Community Reinvestment and Real Estate. A resolution and resume are attached.

Mr. Robert Scott thanked the City Manager, Mayor and Council for the opportunity to serve as the Community Reinvestment Director.

CITY ATTORNEY'S AGENDA

RESOLUTIONS

1. **Resolution (113-20)**- A resolution designating the Columbus Civic Center and the Columbus Iron Works Trade and Convention Center as additional available courthouse facilities for the purpose of holding Municipal Court proceedings for the time period of June 13, 2020 until September 15, 2020. (Request of Municipal Court Judge Steven D. Smith) (Mayor Pro Tem Allen) Councilor Garrett made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.
2. **Resolution (114-20)** - A resolution amending Resolution No. 199-19 to Delay the Intent to Seek a Special Local Option Sales Tax Referendum until November 2021. (Request of Mayor Henderson) Councilor Barnes made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.
3. **Resolution (115-20)** - A resolution requesting that the local legislative delegation introduce legislation to amend the Georgia Open Meetings Act to allow that local governmental entities may hold public meetings via teleconference or other digital means on the same basis as State agencies. (Mayor Pro Tem Allen)

PUBLIC AGENDA

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

1. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Liberty Theatre roof repair.
2. Mr. Robert Westfall, Re: A request to re-open Lake Oliver Marina for the boat launches, bait and fuel only. (*Cancelled*)
3. Ms. Susan Gallagher, representing New Horizon's Behavioral Health, Re: The next public health crisis.

CITY MANAGER'S AGENDA

1. Director of Community Reinvestment and Real Estate

(NOTE: This resolution, as provided by City Manager Hugley, was called upon earlier in the meeting before the conclusion of the Mayor's Agenda.)

Approval is requested for the appointment of Mr. Robert Scott as Director of Community Reinvestment and Real Estate. A resolution and resume are attached.

2. Amendment to the Citizen Participation Plan of the FY 2017 – FY 2021 Five Year Consolidated Plan.

Resolution (116-20): A resolution of the Council of Columbus, Georgia, authorizing the filing of amendments to the Citizen Participation Plan of the FY 2017 - FY 2021 Five Year Consolidation Plan. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members present.

Approval is requested for the filing of amendments to the Citizen Participation Plan of the FY 2017 – FY 2021 Five Year Consolidated Plan. The amendments will include virtual hearings as an allowed method for citizen participation and a 5-day public comment period.

3. Variance for Hampton Inn Hotel Canopy Encroachment

Approval is requested for the construction of a canopy over the right of way at 1201 Broadway that will encroach approximately 14 ft. 10 in. onto the City's right of way along 12th Street for a distance of 30 ft 6 in.

Councilor Thomas made a motion to approve the resolution, which died from lack of a second.

Councilor Woodson requested a two-week delay on this item due to Uptown Columbus not being aware of the request and the concern for the already limited parking in the area, seconded by Councilor Davis and later carried unanimously by the ten members present after discussions.

Councilor Thomas gave some insight on the limited parking needed by Columbus State University students attending classes in the area, which is primarily utilized on 12th Street and Front Avenue.

Councilor Davis voiced his concerns on the value of the parking spaces that would be eliminated if this encroachment were approved.

Director Donna Newman (Engineering) explained the canopy ties directly into the drop-off area and for this reason, those twelve spaces would be eliminated. She also stated that the normal parking regulations have been waived for Uptown.

Mr. Newt Aaron (Newton Aaron & Associates, Inc.) stated his company is serving as the Project Managers for this development and explained with the addition of the 90-space parking deck, this development is not taking away from but adding to the parking in the area.

Mr. Tracy Sayers (Tracy Sayers Investments, LLC) stated they have provided twenty-four spaces by their 1222 Broadway Building for the past ten years free to the public in the evenings and weekends. He explained he is more than willing to meet with those Councilors who have concerns.

At the suggestion of the City Attorney, Councilor Barnes made a motion to amend the language in the resolution to add a height of the canopy at 10 feet 5 ½ inch minimum, seconded by Councilor Woodson and carried unanimously by the ten members present.

REFERRAL(S):

FOR THE CITY MANAGER:

- Ask the Developer to provide a clear diagram of the twelve parking spaces that would no longer be available if request is approved. *(Request of Councilor Woodson)*
- An estimate on how much revenue would be recognized if there were parking meters installed on those twelve spaces. *(Request of Councilor Woodson)*
- A request for compensation from the developer for the loss of the parking spaces, which could be put into a fund to be invested back into the area. *(Request of Councilor Davis)*
- Revisit the parking situation as done in the past by Deputy City Manager Lisa Goodwin. *(Request of Councilor Barnes)*

4. U.S. Department of Justice Coronavirus Emergency Supplemental Funding Program Grant Solicitation

Resolution (117-20): A resolution authorizing the City Manager or his designee to submit an application for, and if awarded, accept a Coronavirus Emergency Supplemental Funding (CESF) Program Grant from the U.S. Department of Justice in the amount of \$339,756, or as otherwise awarded, with no local match requirement, to amend the Multi-Governmental Fund by the amount of the award. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

The U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, is seeking applications for the Coronavirus Emergency Supplemental Funding Program. The Columbus Consolidated Government is eligible to apply for up to \$339,756 in funding.

5. PURCHASES

A. Reese Road Bridge at Cooper Creek – RFB No. 20-0061

Resolution (118-20): A resolution authorizing the execution of a construction contract with Southeastern Site Development, Inc. (Newnan, GA) in the amount of \$2,252,061.14 for the Reese Road Bridge at Cooper Creek. Councilor Crabb made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

B. Ammunition for Police Department – Georgia Statewide Contract

Resolution (119-20): A resolution authorizing the purchase of ammunition for the Police Department's Training Division from Gulf States Distribution, Inc. (Montgomery, AL), for the amount of \$44,790.00 (9mm 124 grain - \$37,800.00 and Federal 12 Gauge - \$6,999.00), via Georgia Statewide Contract #99999-001-SPD0000157-0004. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the ten members present.

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

Resolution (120-20): A resolution authorizing the annual contract with West Georgia Plumbing Supply, Inc., (Columbus, GA) to purchase plumbing and irrigation supplies for the Public Works Department/Facilities Maintenance Division, on an "as needed" basis, for the estimated annual contract value of \$61,919.85. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the ten members present.

6. UPDATES AND PRESENTATIONS

A. Re-Opening of Government Buildings and Facilities – Lisa Goodwin, Deputy City Manager.

(NOTE: This presentation, as provided by Deputy City Manager Goodwin, was called upon earlier in the meeting before the conclusion of the Mayor's Agenda.)

B. Stormwater Update – Pam Hodge, Deputy City Manager, Donna Newman, Engineering Director, David Bishop and Scott Thompson, Barge Design Solutions.

Deputy City Manager Pam Hodge introduced **Mr. David Bishop** and **Mr. Scott Thompson** of Barge Design Solutions, who gave a presentation on the Stormwater Project Prioritization where each project was graded based on the status of completion.

- C. Tax Allocation Districts Update – Pam Hodge, Deputy City Manager and Rick Jones, Planning Director.

Deputy Director Pam Hodge gave an update on the various TADs (Tax Allocation Districts) in the City, focusing on the Liberty District.

- D. Monthly Finance Update – Angelica Alexander, Finance Director.

Finance Director Angelica Alexander gave the monthly finance update for April 2020.

BID ADVERTISEMENT

May 13, 2020

1. Ammunition (Annual Contract) – RFB No. 20-0062

Scope of Bid

Provide ammunition and munitions of various types and quantities on an “as needed” basis to Columbus Consolidated Government to be utilized by the Public Safety Departments. The contract term will be for two (2) years with option to renew for three (3) additional twelve-month periods.

May 27, 2020

1. Mott’s Green Plaza P. I. #0015287 – RFB No. 20-0003

Scope of Bid

The Consolidated Government of Columbus, Georgia (the Owner) invites bids for construction of the proposed trail and landscape improvements along the Columbus Riverwalk. The work primarily involves installation of concrete paving and decorative planters and structures with landscaping, as depicted on the drawings. The DBE goal for this project is 8%.

The Bidder is advised that the governing specifications for this project, including such items as bidding requirements, general conditions, technical specifications and related items, shall be in accordance with the State of Georgia, Department of Transportation Standard Specifications, 2013 Edition, and applicable Supplemental Specifications and Special Provisions. The Owner assumes the Bidder is a pre-qualified bidder with the Department of Transportation and therefore is familiar with the stated reference documents or has access to same.

2. Compact Track Loader with Attachments (Re-Bid) – RFB No. 20-0064

Scope of Bid

Provide one (1) compact track loader with attachments to be used at job sites throughout Muscogee County by Rainwater Division staff to maintain detention ponds, repair cave-ins, and replace storm water pipes.

3. Stone (Annual Contract) – RFB No. 20-0060

Scope of RFB

Provide various grades of stone to be purchased on an “as needed” basis by the Public Works Department. The contract term will be for two (2) years with the option to renew

for three (3) additional twelve-month periods. This contract will be awarded to a Primary and Secondary Contractor.

4. **Cleats for AL-Jon 500 Compactor (Re-Bid) – RFB No. 20-0071**

Scope of RFB

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide 96 cleats for an AL-JON 500 compactor.

June 3, 2020

1. **Cargo Van with Buildout Unit – RFB No. 20-0069**

Scope of Bid

Provide one (1) cargo van with buildout unit to be used by Engineering staff to carry weather sensitive equipment, such as traffic controllers and other electronic equipment, for the traffic shop.

2. **Trailer Mounted Attenuator – RFB No. 20-0068**

Scope of Bid

Provide one (1) trailer mounted attenuator to be used and/or pulled behind vehicle by Beautification Division staff working in traffic areas.

3. **Equipment Truck with Modifications (Re-Bid) – RFB No. 20-0070**

Scope of Bid

Provide one (1) equipment truck with modifications to be used by staff of the Traffic Engineering Division for sign installation and replacement.

4. **Roadside Traffic Counters/Recorders (Annual Contract) – RFP No. 20-0016**

Scope of RFP

The Consolidated Government of Columbus, Georgia is seeking proposals from qualified vendors to provide roadside traffic counters/recorders to be provided to the Traffic Engineering Division on an “as needed” basis. The contract term will be for two (2) years with option to renew for three (3) additional twelve-month periods.

June 10, 2020

1. **Commercial Logging Loader (Grab-All) (Re-Bid) – RFB No. 20-0066**

Scope of Bid

Provide one (1) commercial logging loader (grab-all) to be used by the staff of the Forestry Department to pick up large trees during tree removal and cleaning up storm debris.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION (121-20):** A Resolution to change the time for the Regular Council Meeting of June 9, 2020 to 5:30 p.m.; the Council would hold a Special Called Meeting on June 16, 2020, at 9:00 a.m. and changing the time of the Regular Council Meeting of June 23, 2020 to 9:00 a.m. The June 2, 2020 Proclamation Session and the June 30, 2020 Consent Agenda / Work Session are hereby cancelled. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members present.
2. **Minutes of the following Boards:**

Board of Tax Assessors, #13-20 and #14-20.

Board of Zoning Appeals, March 5, 2020.

Columbus Iron Works Convention & Trade Center Authority, February 27, 2020.

Columbus Iron Works Convention & Trade Center Authority, March 26, 2020.

Mayor Pro Tem Allen made a motion to receive the minutes, seconded by Councilor Woodson and carried unanimously by the ten members present.

BOARD APPOINTMENTS - ACTION REQUESTED

3. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

- A. **BOARD OF FAMILY AND CHILDREN SERVICES:** Ms. Tolua Puailoa was nominated to serve another term of office. (*Councilor Barnes' nominee*) New Term expires: June 30, 2025. Councilor Woodson made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.
- B. **COLUMBUS AQUATICS COMMISSION:** Mr. David Helmick was nominated to serve another term of office. (*Councilor Crabb's nominee*) New Term expires: June 30, 2022. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.
- C. **COLUMBUS AQUATICS COMMISSION:** Mr. Bruce Samuels was nominated to serve another term of office. (*Councilor Crabbs's nominee*) New Term expires: June 30, 2022. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.
- D. **COLUMBUS AQUATICS COMMISSION:** Mr. John P. Steed was nominated to serve another term of office. (*Councilor Crabbs's nominee*) New Term expires: June 30, 2022. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.
- E. **COLUMBUS AQUATICS COMMISSION:** Ms. Barbara Cummings was nominated to serve another term of office. (*Councilor Crabbs's nominee*) New Term expires: June 30, 2022. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.
- F. **COLUMBUS AQUATICS COMMISSION:** Dr. Janet C. Bussey was nominated to serve in a vacant seat. (*Councilor Barnes' nominee*) New Term expires: June 30, 2022. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.
- G. **COLUMBUS GOLF COURSE AUTHORITY:** Mr. James B. Houston, Jr. was nominated to serve another term of office. (*Councilor Thomas' nominee*) New Term expires: June 30, 2024. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.
- H. **COLUMBUS GOLF COURSE AUTHORITY:** Mr. Tommy Nobles was nominated to succeed Mr. Richard L. Wright. (*Councilor Crabb's nominee*) New Term expires: June 30, 2024. Councilors Huff and Garrett nominated Mr. Richard L. Wright for another term.

- I. KEEP COLUMBUS BEAUTIFUL COMMISSION:** Ms. Sharon Baker was nominated to serve another term of office. (*Councilor Huff's nominee*) New Term expires: June 30, 2022. Councilor Garrett made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.
- J. KEEP COLUMBUS BEAUTIFUL COMMISSION:** Mr. Kenneth Leuer was nominated to serve another term of office. (*Councilor Huff's nominee*) New Term expires: June 30, 2022. Councilor Garrett made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.
- K. REGION SIX REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:** Ms. Annie Davis was nominated to serve another term of office. (*Councilor Huff's nominee*) New Term expires: June 30, 2023. Councilor Huff made a motion for confirmation, seconded by Councilor Thompson and carried unanimously by the ten members present.
- L. REGION SIX REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:** Ms. Cynthia Smith was nominated to serve another term of office. (*Councilor Huff's nominee*) New Term expires: June 30, 2023. Councilor Huff made a motion for confirmation, seconded by Councilor Thompson and carried unanimously by the ten members present
4. **COUNCIL DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

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

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

A. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:

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

B. KEEP COLUMBUS BEAUTIFUL COMMISSION- AT-LARGE MEMBERS:

A nominee for the seat of Larry Derby (*Eligible to succeed- Does not desire reappointment*) on the Keep Columbus Beautiful Commission for a term that expires on June 30, 2020. There were none.

A nominee for the seat of Ashley Lee (*Eligible to succeed- Does not desire reappointment*) on the Keep Columbus Beautiful Commission for a term that expires on June 30, 2020. There were none.

A nominee for the seat of Cortney Laughlin (*Eligible to succeed- Does not desire reappointment*) on the Keep Columbus Beautiful Commission for a term that expires on June 30, 2020. There were none.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the May 12, 2020 Regular Meeting, seconded by Councilor Woodson and carried unanimously by the ten members present, with the time being 1:15 p.m.

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

File Attachments for Item:

Resolution - A resolution authorizing hazardous duty time off for employees who served in designated frontline positions during the COVID-19 pandemic from March 14, 2020 through May 17, 2020. (Mayor Pro Tem Allen)

A RESOLUTION**NO.****A RESOLUTION AUTHORIZING HAZARDOUS DUTY TIME OFF FOR EMPLOYEES WHO SERVED IN DESIGNATED FRONTLINE POSITIONS DURING THE COVID-19 PANDEMIC FROM MARCH 14, 2020 THROUGH MAY 17, 2020**

WHEREAS, many CCG employees in the Law Enforcement Agencies and other CCG Departments were called upon to continue their duties uninterrupted throughout the Pandemic period of March 14, 2020 through May 17, 2020; and

WHEREAS, continuing such service put them in possible harm's way by requiring that they interact with the public during the periods of the Mayor's and Governor's declared Public Health States of Emergency; and

WHEREAS, this Council would like to commend these valuable employees for their meritorious service by providing hazardous duty time off for these employees.

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

1. Employees identified and approved by their Department Head or elected official whose duties required ongoing contact with the public daily or direct ongoing supervision of inmates daily during the period of March 14, 2020 to May 17, 2020 shall be granted twenty four hours of hazardous duty time off subject to the final approval by the Director of Public Safety or the City Manager as applicable. METRA Transit Bus Operators and 911 Responders in the Police Department and Fire Department will receive an additional 16 hours of time off. Employees who are not eligible for these benefits include Department Directors, Elected officials, office personnel where public access was restricted or closed, employees whose job duties were able to be performed from home, field personnel who had no contact or socially distanced contact with the public, and Public Safety personnel who had no contact or socially distanced contact with the public.

2. The benefits described above will be available to designated full and part-time employees, and the hours awarded will be prorated for part-time employees or eligible recipients who were employed after March 14, 2020. All time will be awarded on or before June 15, 2020, and it must be used within 12 months. The time may transfer with an employee who is transferred to another CCG Department or Office. Time awarded may not be converted to cash.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 26th day of May, 2020 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

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

File Attachments for Item:

FFY2020/FY 2021 Annual Action Plan

Approval is requested for the filing of the FFY 2020/FY 2021 Annual Action Plan, applications for Entitlement funding for the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program (HOME).

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	FFY2020/FY 2021 Annual Action Plan
AGENDA SUMMARY:	Approval is requested for the filing of the FFY 2020/FY 2021 Annual Action Plan, applications for Entitlement funding for the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program (HOME).
INITIATED BY:	Community Reinvestment

Recommendation: Approval is requested for the filing of the FFY 2020/FY 2021 Annual Action Plan, applications for Entitlement funding for the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program (HOME).

Background: The Annual Action Plan is a document required by HUD illustrating how the Entitlement funding will be expended during FFY2020/FY 2021 (see attached). The Annual Action Plan is an annual update of the City's Five-Year Consolidated Plan for the years 2017 - 2021.

Analysis: A resolution is needed to authorize the filing of the Annual Action Plan and applications for programs administered by the U.S. Department of Housing and Urban Development (HUD).

Financial Considerations: The sources of federal funding and programs for FFY 2020/FY 2021 are the Community Development Block Grant (CDBG) in the amount of \$1,667,930 the HOME Investment Partnership Program (HOME) in the amount of \$1,017,554 plus \$411,472 prior year and HOME program income generated by Wynnton Neighborhood Housing in the amount of \$337,000.

Legal Considerations: Council must approve the Application for funding.

Recommendation/Action: Approve the attached Resolution authorizing the filing of the FFY 2020/FY 2021 Annual Action Plan, the applications for Entitlement funding for the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program (HOME).

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE FILING OF THE FFY2019/FY 2020 ANNUAL ACTION PLAN, THE APPLICATIONS FOR ENTITLEMENT FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP PROGRAM (HOME).

WHEREAS, the Consolidated Government of Columbus, Georgia wishes to come into compliance with Title I of the Housing and Community Development Act of 1974 as amended, the National Affordable Housing Act of 1990 as amended, the Housing and Economic Recovery Act of 2008 as amended, and the Dodd-Frank Wall Street Reform Act of 2010 as amended; and,

WHEREAS, the Consolidated Government of Columbus, Georgia wishes to make amendments and apply for federal funds and programs administered by the U.S. Department of Housing and Urban Development; and,

WHEREAS, the sources of federal funding and programs are the Community Development Block Grant (CDBG) Program, the HOME Investment Partnership Program (HOME).

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

That the FFY 2020/FY2021 Annual Action Plan, Applications for Federal Assistance, are hereby approved for filing with the U.S. Department of Housing and Urban Development and further authorizes the City Manager and/or his designee to execute all contracts, agreements, and understandings related to the Annual Action Plan.

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

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

Sandra T. Davis, Clerk of Council

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

Community Reinvestment Department
HUD Program Year FY2020/City FY2021 Annual Action Plan Summary

Community Development Block Grant (CDBG) - \$1,667,930

Administration (Salaries, Office Supplies, Advertising, Travel, Appraisals, Printing, Cost Allocations, etc.)	\$333,586
Public Service Grants	\$250,190
Mercy Med – Healthcare Program - \$25,000	
Mercy Med – Addiction Counseling Program - \$17,500	
Homeless Resource Network – Homeless Program - \$12,500	
Direct Services Corporation – Meals on Wheels - \$16,000	
Enrichment Services – Job Training Program - \$12,500	
Parks and Recreation – Youth Programs - \$25,000	
Home for Good – CoC/Homeless Programs - \$80,000	
Mayor’s Summer Youth Job Program - \$54,137	
Fair Housing Activities - \$7,553	
Demolitions	\$101,000
Recreational Facilities (Parks/Recreation)	\$362,633
Property Acquisition/Disposition	\$170,521
Minor Home Repair Program (Habitat For Humanity)	\$150,000
Lead Based Paint Testing Program	\$20,000
Section 3 Training	\$30,000
Housing Authority (Infrastructure Improvements for Chase Homes Redevelopment)	\$250,000

Home Investment Partnership Program (HOME) - \$1,429,026

Administration (Salaries, Office Supplies, Advertising, Training, Appraisals, Printing, Cost Allocations, etc.)	\$185,646
Affordable Housing Development (Neighborworks: Single-family)	\$215,747
Affordable Housing Development Loan (TBG Development: Multifamily-72 units) (Phase 2 Harper Woods, 6000 Warm Springs Road)	\$625,000
Community Housing Development Organization (CHDO-Neighborworks)	\$152,633
Homebuyer Assistance (Down Payment Assistance, GAP Financing, etc.)	\$150,000
Tenant Based Rental Assistance (TBRA) (Open Door)	\$100,000

HOME Program Income - \$377,000

Affordable Housing Development (Wynnton Neighborhood Housing) Use of Program Income generated by Wynnton Neighborhood Housing	\$337,000
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File Attachments for Item:

2. Hampton Inn Hotel Canopy Encroachment

Approval is requested for the construction of a canopy over the right of way at 1201 Broadway that will encroach approximately 14 ft. 10 in. onto the City's right of way along 12th Street for a distance of 30 ft 6 in.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Hampton Inn Hotel Canopy Encroachment
AGENDA SUMMARY:	Approval is requested for the construction of a canopy over the right of way at 1201 Broadway that will encroach approximately 14 ft. 10 in. onto the City's right of way along 12 th Street for a distance of 30 ft 6 in.
INITIATED BY:	Department of Engineering

Recommendation: Approval is requested for the construction of a canopy for the Hampton Inn Hotel project at 1201 Broadway that will encroach approximately 14 ft. 10 in. onto the City's right of way along 12th Street for a distance of 30 ft 6 in.

Background: The Department of Engineering has received a request from Family Holdings SUB, LLC, Owner of the project, to construct a canopy for a drop entrance to the hotel. The canopy will encroach approximately 14 ft. 10 in. onto the City right-of-way for a length of 30 ft. 6 in. The south edge of the canopy will be approximately 4 ft. back of the curb line. The canopy will be cantilevered in construction and be 10 ft. 5.5 in. elevation clearance over the sidewalk.

Analysis: An architectural drawing is attached showing the proposed improvements. The City has authorized this type of permanent encroachment in the past due to the wide widths of the right of way in the Uptown area. The owner understands that should the encroachment ever become in conflict with any public improvements, the encroachment shall be removed at no cost to the City. The construction of the hotel improvements and future parking deck will eliminate approximately 9 existing parking spaces, 5 of the spaces for the guest loading/unloading zone at the canopy location at 12th Street and 4 of the spaces for the entrance/exit to the parking structure on 12th Street and Front Ave. The developer will provide non-exclusive public access to the parking structure at a nominal fee.

Financial Considerations: There are no financial obligations for the City.

Legal Considerations: Council must approve all permanent encroachments into the public right of way.

Recommendation/Action: Approval is requested for the construction of a canopy for the Hampton Inn Hotel project at 1201 Broadway that will encroach approximately 14 ft. 10. in onto the City's right of way along 12th Street for a distance of 30 ft 6 in.

A RESOLUTION

NO.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING A PERMANENT ENCROACHMENT OF A CANOPY FOR THE HAMPTON INN HOTEL, 1201 BROADWAY, THAT WILL ENCROACH APPROXIMATELY 14 FT. 10 IN. ONTO THE 12TH STREET RIGHT-OF-WAY FOR A DISTANCE OF 30 FT. 6 IN. ALONG 12TH STREET; SAID ENCROACHMENT APPROVED WITH THE CONDITION THAT SHOULD THE CANOPY EVER BECOME A CONFLICT WITH ANY FUTURE PUBLIC IMPROVEMENTS, THE CANOPY SHALL BE REMOVED AT NO COST TO THE CITY.

WHEREAS, Mr. Tracy Sayers, Family Holdings SUB, LLC desires to construct a canopy for the Hampton Inn Hotel, 1201 Broadway that will encroach 14 ft. 10 in. onto the City's 12th Street right-of-way for an approximate distance of 30 ft. 6 in.; and,

WHEREAS, the canopy will be cantilevered over the right of way with a height clearance of 10 ft. 5.5 in.; and,

WHEREAS, the Engineering and Inspections and Code departments have reviewed the architectural drawing and concur with the request, to allow permanent encroachment onto the 12th Street right-of-way.

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

That a permanent encroachment, approximately 14 ft. 10 in. width and 30 ft. 6 in. in length, with minimum 10 ft. 5.5 in. height clearance, for a canopy on the public right-of-way at 1201 Broadway is hereby authorized; said encroachments approved with the condition that should the canopy ever become a conflict with any future public improvement, the canopy shall be removed at no cost to the City.

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

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

Sandra T. Davis, Clerk of Council

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

Item #2.



File Attachments for Item:**3. 2020 Georgia Smart Communities Challenge Grant**

Approval is requested to submit an application and/or sign any documents related to the 2020 Georgia Smart Communities Challenge, and if awarded, accept the 2020 Georgia SMART Communities Challenge Grant in the amount of \$100,000, or as otherwise awarded, with a \$25,000 local match requirement and to amend the multi-governmental fund by the amount of the award.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #3.

TO:	Mayor and Councilors
AGENDA SUBJECT:	2020 Georgia Smart Communities Challenge Grant
AGENDA SUMMARY:	Approval is requested to submit an application and/or sign any documents related to the 2020 Georgia Smart Communities Challenge, and if awarded, accept the 2020 Georgia SMART Communities Challenge Grant in the amount of \$100,000, or as otherwise awarded, with a \$25,000 local match requirement and to amend the multi-governmental fund by the amount of the award.
INITIATED BY:	Information Technology

Recommendation: Approval is requested to submit an application and/or sign any documents related to the 2020 Georgia Smart Communities Challenge, and if awarded, accept the 2020 Georgia SMART Communities Challenge Grant in the amount of \$100,000, or as otherwise awarded, with a \$25,000 local match requirement and to amend the multi-governmental fund by the amount of the award.

Background: Developed by the Georgia Institute of Technology, in partnership with the Institute for People and Technology, the Georgia Smart Communities Challenge allows communities to plan for their "SMART" future. Working to aid in the innovation of Georgia communities, the SMART Communities Initiative provides opportunity to work with research professionals and advisors throughout the planning process. A total of four cities will be awarded a grant in the amount of \$100,000 dollars, or as otherwise awarded, and the initial year-one projects will begin in September of 2020.

Analysis: If awarded the Grant, the Columbus Consolidated Government will receive funding for planning of the implementation of public wireless access and IoT devices. These devices are intended to increase livability, drive collaboration and enhance public safety. Additionally, the Georgia Institute of Technology will provide research staff to conduct onsite development and initial research plans.

Financial Considerations: The Grant amount is \$100,000, or as otherwise awarded, with a \$25,000 local match requirement, of which half must be a cash contribution. The cash contribution of \$25,000 is budgeted in the LOST Information Technology Budget.

Legal Considerations: Any Grant concerns will be vetted by the CCG City Attorney's Office.

Recommendations/Actions: That the Mayor, City Manager, or Designee is hereby authorized to submit an application and/or sign any documents related to the 2020 Georgia Smart Communities Challenge, and if awarded, accept the 2020 Georgia Smart Communities Challenge Grant in the amount of \$100,000, or as otherwise awarded, with a \$25,000 local match requirement and to amend the multigovernmental fund by the amount of the award.

A RESOLUTION
NO. _____

Item #3.

A RESOLUTION AUTHORIZING THE MAYOR, CITY MANAGER OR DESIGNEE TO SUBMIT AN APPLICATION FOR AND/OR SIGN ANY DOCUMENTS RELATED TO THE 2020 GEORGIA SMART COMMUNITIES CHALLENGE, AND IF AWARDED, ACCEPT A 2020 GEORGIA SMART COMMUNITIES CHALLENGE GRANT IN THE AMOUNT OF \$100,000, OR AS OTHERWISE AWARDED, WITH A \$25,000 LOCAL MATCH REQUIREMENT AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE AWARD.

WHEREAS, Communities are made up of government and non-government groups that want to work together towards a common, smart-community future; and,

WHEREAS, the Columbus Consolidated Government is eligible to receive \$100,000 in funding in addition to a local match expected to be \$25,000 of which is budgeted in the LOST Information Technology budget; and,

WHEREAS, the grant requires that the governing body be notified of the application; and,

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

That the Mayor, City Manager, or Designee is hereby authorized to submit an application and/or sign any documents related to the 2020 Georgia Smart Communities Challenge, and if awarded, accept the 2020 Georgia Smart Communities Challenge Grant in the amount of \$100,000, or as otherwise awarded, with a \$25,000 local match requirement and to amend the multigovernmental fund by the amount of the award.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:**4. 2020 National Science Foundation – Civic Innovation Challenge (CIVIC)**

Approval is requested to submit an application in conjunction with our research partners at Georgia Tech or, should Georgia Tech choose to apply independently, work with our research partners, and if awarded, accept the 2020 National Science Foundation – Civic Innovation Challenge Grant and amend the Multi-Governmental Fund by the amount of the award. There is the possibility of applying with our Georgia Tech research partners or working with our research partner should they apply independently for the second stage in 2021. A total of up to 12 awards in the amount of \$50,000 will be given out for a planning period that comprises Stage 1 and up to 4 awards in the amount of \$1,000,000 for Stage 2. There is no local match required.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #4.

TO:	Mayor and Councilors
AGENDA SUBJECT:	2020 National Science Foundation – Civic Innovation Challenge (CIVIC)
AGENDA SUMMARY:	Approval is requested to submit an application in conjunction with our research partners at Georgia Tech or, should Georgia Tech choose to apply independently, work with our research partners, and if awarded, accept the 2020 National Science Foundation – Civic Innovation Challenge Grant and amend the Multi-Governmental Fund by the amount of the award. There is the possibility of applying with our Georgia Tech research partners or working with our research partner should they apply independently for the second stage in 2021. A total of up to 12 awards in the amount of \$50,000 will be given out for a planning period that comprises Stage 1 and up to 4 awards in the amount of \$1,000,000 for Stage 2. There is no local match required.
INITIATED BY:	Information Technology

Recommendation: Approval is requested to submit an application in conjunction with our research partners at Georgia Tech or, should Georgia Tech choose to apply independently, work with our research partners, and if awarded, accept the 2020 National Science Foundation – Civic Innovation Challenge Grant and amend the Multi-Governmental Fund by the amount of the award. There is the possibility of applying with our Georgia Tech research partners or working with our research partner should they apply independently for the second stage in 2021.

Background: The Civic Innovation Challenge (CIVIC) is a research and action competition in the Smart and Connected Communities (S&CC) domain designed to build a more cohesive research-to-innovation pipeline and foster a collaborative spirit. CIVIC introduces several unique features that differentiate it from the NSF S&CC program: (1) CIVIC flips the community university dynamic, asking communities to identify civic priorities ripe for innovation and then to partner with researchers to address those priorities; (2) CIVIC focuses on research that is ready for piloting in and with communities on a short timescale, where real-world impact can be evaluated within 12 months; (3) CIVIC requires the inclusion of civic partners in the core project team, to emphasize civic engagement; and (4) CIVIC organizes and fosters “communities of practice” around high-need problem areas that allow for meaningful knowledge sharing and cross-site collaboration during both pre-development and piloting. For purposes of clarity, civic partners may include local, state, or tribal government officials; non-profit representatives; community organizers or advocates; community. CIVIC is organized as a two-stage competition with two tracks centered around the following topic areas:

- **Track A.** Communities and Mobility: *Offering Better Mobility Options to Solve the Spatial Mismatch Between Housing Affordability and Jobs;*

- **Track B.** Resilience to Natural Disasters: *Equipping Communities for Greater Preparedness and Resilience to Natural Disasters.*

A total of up to 12 awards in the amount of \$50,000 will be given out for a planning period that comprises Stage 1 and up to 4 awards in the amount of \$1,000,000 for Stage 2.

Analysis: If awarded the Grant, the Columbus Consolidated Government will partner with our researchers at Georgia Tech to work towards a plan to complete Track B, that when developed will add the most value to Columbus while expanding science in a way that appeals to the National Science Foundation.

Financial Considerations: Stage 1 of the grant has an award total of \$50,000 that would be awarded to Georgia Tech to help develop something that has value for Columbus. Stage 2 of the grant has an award total of \$1,000,000 that all Stage 1 proposals are competing to secure. This amount would go to Georgia Tech with the ability to subaward/subcontract to Columbus.

Legal Considerations: Any Grant concerns will be vetted by the CCG City Attorney's Office

Recommendations/Actions: That the Mayor, City Manager, or Designee is hereby authorized approval to submit an application and/or sign any documents relating to the CIVIC grant, in conjunction with our research partners at Georgia Tech or, should Georgia Tech choose to apply independently, work with our research partners, and if awarded, accept a 2020 National Science Foundation – Civic Innovation Challenge Grant and amend the Multi-Governmental Fund by the amount of the award. There is the possibility of applying with our Georgia Tech research partners or working with our research partner should they apply independently for the second stage in 2021.

A RESOLUTION
NO. _____

A RESOLUTION AUTHORIZING THE MAYOR, CITY MANAGER OR DESIGNEE TO SUBMIT AN APPLICATION FOR, AND IF AWARDED, ACCEPT AND/OR SIGN ANY DOCUMENTATION RELATING TO A 2020/2021 NATIONAL SCIENCE FOUNDATION – CIVIC INNOVATION CHALLENGE (CIVIC) GRANT OR AS OTHERWISE AWARDED AND AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE AWARD. NO LOCAL MATCH IS REQUIRED.

WHEREAS, Communities are made up of government and non-government groups that want to work together towards a common, smart-community future; and,

WHEREAS, the grant requires that the governing body be notified of the application; and,

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

That the Mayor, City Manager, or Designee is hereby authorized approval to submit an application and/or sign any documents relating to the CIVIC grant, in conjunction with our research partners at Georgia Tech or, should Georgia Tech choose to apply independently, work with our research partners, and if awarded, accept a 2020/2021 National Science Foundation – Civic Innovation Challenge Grant or as otherwise awarded and amend the Multi-Governmental Fund by the amount of the award.

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

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

 Sandra T. Davis, Clerk of Council

 B.H. “Skip” Henderson, Mayor

File Attachments for Item:**5. Assistance to Firefighters Grant – COVID-19 Supplemental**

Approval is requested to accept a grant for new equipment and reimbursement for expenditures in the amount of \$89,600 or as otherwise awarded, from FEMA assistance to Firefighters grant-COVID-19 supplemental grant. Funds requested in the amount of \$89,600 with Columbus Fire and Emergency Medical Services paying the 10% match of \$8,145.45. The monies will be utilized by Columbus Fire and Emergency Medical Services to reimburse expenditures associated with COVID-19 response as well as for the purchase of Clorox 360 electrostatic sanitizing systems and cleanser. The Clorox 360 systems will be used to sanitize stations, apparatus and equipment. Systems will be utilized through this pandemic as well as any future sanitizing needs.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Assistance to Firefighters Grant – COVID-19 Supplemental
AGENDA SUMMARY:	Approval is requested to accept a grant for new equipment and reimbursement for expenditures in the amount of \$89,600 or as otherwise awarded, from FEMA assistance to Firefighters grant-COVID-19 supplemental grant. Funds requested in the amount of \$89,600 with Columbus Fire and Emergency Medical Services paying the 10% match of \$8,145.45. The monies will be utilized by Columbus Fire and Emergency Medical Services to reimburse expenditures associated with COVID-19 response as well as for the purchase of Clorox 360 electrostatic sanitizing systems and cleanser. The Clorox 360 systems will be used to sanitize stations, apparatus and equipment. Systems will be utilized through this pandemic as well as any future sanitizing needs.
INITIATED BY:	Columbus Fire and EMS Department

Recommendation: Approval is requested to accept application for the Department of Homeland Security Assistance to Firefighters Grant COVID-19 Supplemental.

Background: The Department of Columbus Fire and Emergency Medical Services has purchased supplies for the recent COVID-19 response in an effort to keep our personnel safe and protected. State EMS officials have been generous in supplying N95 masks, surgical masks, gowns and face shields. The department has had to purchase gloves, hand sanitizer, disinfectant cleansers, infrared thermometers, and other miscellaneous supplies. The department is seeking reimbursement for expenditures. Columbus Fire and EMS has a great working relationship with local hospitals with hospitals sanitizing ambulances that come to their facility following potential and known exposures. The department is asking for eight Clorox 360 Electrostatic Sanitizing Systems in this grant to utilize for this pandemic as well as for future needs.

Analysis: Funds are being requested for reimbursement funds as well as 14 Clorox 360 Electrostatic Sanitizing Systems to keep our personnel and the citizens of Columbus safe by minimizing their exposure to harmful bacteria and viruses.

Financial Considerations: The total cost for reimbursement and equipment being requested is \$89,600, of which \$8,145.45 will be the responsibility of Columbus Fire and Emergency Medical Service through a 10% cost share. Total monies requested will be \$81,454.55.

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

Recommendation/Action: Authorize the City Manager to accept the application for the Department of Homeland Security Assistance to Firefighters Grant.

**A RESOLUTION
NO. _____**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FOR NEW EQUIPMENT AND REIMBURSEMENT FOR EXPENDITURES IN THE AMOUNT OF \$89,600 OR AS OTHERWISE AWARDED, FROM FEMA ASSISTANCE TO FIREFIGHTERS GRANT-COVID-19 SUPPLEMENTAL GRANT. FUNDS REQUESTED IN THE AMOUNT OF \$89,600 WITH COLUMBUS FIRE AND EMERGENCY MEDICAL SERVICES PAYING THE 10% MATCH OF \$8,145.45. THE MULTI-GOVERNMENTAL FUND WILL BE AMENDED BY THE AMOUNT OF THE AWARD. THE MONIES WILL BE UTILIZED BY COLUMBUS FIRE AND EMERGENCY MEDICAL SERVICES TO REIMBURSE EXPENDITURES ASSOCIATED WITH COVID-19 RESONSE AS WELL AS FOR THE PURCHASE OF CLOROX 360 ELECTROSTATIC SANITIZING SYSTEMS AND CLEANSER. THE CLOROX 360 SYSTEMS WILL BE USED TO SANITIZE STATIONS, APPARATUS AND EQUIPMENT. SYSTEMS WILL BE UTILIZED THROUGH THIS PANDEMIC AS WELL AS ANY FUTURE SANITIZING NEEDS.

WHEREAS, the Columbus Fire and Emergency Medical Services is requesting funds in the amount of \$89,600 from the FEMA Assistance to Firefighters Grant –COVID-19 Supplemental with \$8,145.45 matching funds for the purchase of Clorox 360 Electrostatic Sanitizing Systems and reimbursement for supplies purchased in response to COVID-19; and,

WHEREAS, the equipment requested in the grant proposal will serve to better protect department personnel against bacteria and viruses commonly exposed to in the fire and EMS profession; and,

WHEREAS, the equipment will be utilized to clean and sanitize stations, apparatus and equipment after exposure and routinely to minimize personnel exposure; and,

WHEREAS, this grant proposal requires 10% matching funds totaling \$8,145.45,

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

- 1) That the City Manager is hereby authorized to accept the grant for reimbursement for expenses and purchase of the Clorox Electrostatic Sanitizing Systems for Columbus Fire and Emergency Medical Services for the amount of \$89,600 with 10% match of \$8,145.45, or as otherwise awarded.
- 2) Amend the Multi-Governmental Fund by the amount of the award.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

6. Donations from the Columbus Sports Council for South Commons Softball Complex

Approval is requested to allow ongoing donations from the Sports Council for continued improvements to the South Commons Softball Complex.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Donations from the Columbus Sports Council for South Commons Softball Complex
AGENDA SUMMARY:	Approval is requested to allow ongoing donations from the Sports Council for continued improvements to the South Commons Softball Complex.
INITIATED BY:	Parks and Recreation

Recommendation: Approval is requested to accept ongoing donations from the Columbus Sports Council for continued improvements to the South Commons Softball Complex.

Background: In 2019, the Sports Council entered a partnership with the City to renovate South Commons Softball Complex. At this time, the Sports Council has requested to donate streaming cameras at the backstops of fields at South Commons.

Analysis: Parks and Recreation is requesting to be allowed to continue to receive ongoing donations from the Sports Council for the betterment of South Commons Softball Complex.

Financial Considerations: This will be at no cost to the City as it will entail work done on the softball complex with costs paid for by the Columbus Sports Council.

Projected Annual Fiscal Impact Statement: None is expected.

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

Recommendation: Approve the continued donations from the Columbus Sports Council for improvements at South Commons Softball Complex.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE CITY TO APPROVE AND ACCEPT CONTINUOUS DONATIONS FROM THE COLUMBUS SPORTS COUNCIL TO BE USED TOWARDS SOUTH COMMONS SOFTBALL COMPLEX.

WHEREAS, the Columbus Sports Council entered into a partnership with the City of Columbus to enable improvements to the South Commons Softball Complex; and,

WHEREAS, allowing these enhancements and improvements will be advantageous for the users of those fields, Parks and Recreation Department and the City as a whole; and,

WHEREAS, having these improvements will enhance the appearance and marketability of South Commons Softball Complex.

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

That the City Manager or his designee is hereby authorized to continue to accept donations from the Columbus Sports Council for improvements at South Commons Softball Complex.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

7. Georgia Department of Agriculture Dog and Cat Sterilization Program

Approval is requested to apply for and accept a grant from the Department of Agriculture, with no local match required and amend the Multi-Government Fund by the award amount. This grant will pay for the spaying and neutering only of dogs and cats.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Georgia Department of Agriculture Dog and Cat Sterilization Program
AGENDA SUMMARY:	Approval is requested to apply for and accept a grant from the Department of Agriculture, with no local match required and amend the Multi-Government Fund by the award amount. This grant will pay for the spaying and neutering only of dogs and cats.
INITIATED BY:	Public Works/Animal Care & Control

Recommendation: Approval is requested to submit and accept an animal welfare grant for an undetermined amount from the Georgia Department of Agriculture (“the Department”). This grant will pay for the spaying and neutering only of dogs and cats. There is no local match required for this grant.

Background: This is a Department Grant presented to Animal Control Agencies & Non Profit Organizations responsible for animal control sheltering per local ordinance. The Department seeks to provide funding to support these agencies and their life saving efforts.

Analysis: The Animal Care and Control Center has been diligently working to implement components of the Save-A-Pet Program with an overall focus on animal welfare. Applying for and accepting this grant will allow the Animal Care and Control Center to continue and assist in maintaining a consistent reduction of our euthanasia rate.

Financial Considerations: The City of Columbus is not required to provide matching funds to participate in this grant; however, the shelter staff will be required to oversee this program.

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

Recommendation/Action: Approval is requested to submit and accept an animal welfare from the Georgia Department of Agriculture for an underdetermined amount. This grant will pay for the spaying and neutering only of dogs and cats. There is no local match required for this grant.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN APPLICATION AND ACCEPT, IF AWARDED, A GRANT FROM THE GEORGIA DEPARTMENT OF AGRICULTURE FOR AN UNDETERMINED AMOUNT, AS AWARDED, FOR COLUMBUS ANIMAL CARE AND CONTROL CENTER, WITH NO LOCAL MATCH REQUIRED, AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE AWARD.

WHEREAS, the Georgia Department of Agriculture makes grants to public and private animal shelters organizations to achieve the mutual objective of saving the lives of animals by significantly reducing the shelter's euthanasia rate and; increasing the shelter's live release rate; and,

WHEREAS, this grant will award an undetermined amount to Columbus Animal Care & Control Center, which will assist in their life saving efforts, including: spay/neuter surgeries; and,

WHEREAS, a cash match is not required; and,

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

- 1) The City Manager or his designee is authorized to apply for and accept, if awarded, a grant from the Georgia Department of Agriculture for the Animal Care and Control Center Save-A-Pet program with no local match requirement; and,
- 2) The Multi-Governmental Fund shall be amended by the grant amount.

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

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

Sandra T. Davis, Clerk of Council

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

File Attachments for Item:

8. Office of Juvenile Justice Delinquency Prevention - Reducing Risk for Girls Grant Request

Approval is requested to submit a grant application and if awarded, accept funds up to \$450,000 from the Office of Juvenile Justice and Delinquency Prevention for the operation of the Muscogee County Court, allow payment for any service providers, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from October 1, 2020 to September 30, 2023.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Office of Juvenile Justice Delinquency Prevention - Reducing Risk for Girls Grant Request
AGENDA SUMMARY:	Approval is requested to submit a grant application and if awarded, accept funds up to \$450,000 from the Office of Juvenile Justice and Delinquency Prevention for the operation of the Muscogee County Court, allow payment for any service providers, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from October 1, 2020 to September 30, 2023.
INITIATED BY:	Juvenile Court

Recommendation: Approval is requested to submit a grant application and if awarded, accept funds up to \$450,000 from the Office of Juvenile Justice and Delinquency Prevention for the operation of the Muscogee County Court, allow payment for any services providers, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from October 1, 2020, to September 30, 2023.

Background: Funds have been appropriated to the Office of Juvenile Justice and Delinquency Prevention for the purpose of providing evidence-based services to at-risk girls who have been arrested or referred for intake to the Juvenile Court of Muscogee County.

Analysis: Muscogee County Juvenile Court is requesting funds to provide Multi-Systemic Therapy, an evidence-based treatment to girls referred to the Juvenile Court of Muscogee County.

Financial Considerations: The City is not required to provide matching funds to participate in this grant program.

Projected Annual Fiscal Impact Statement: There will be no additional expenses and no match requirements.

Legal Considerations: The Columbus Consolidated Government is eligible to apply for funds up to \$450,000 from the Office of Juvenile Justice and Delinquency Prevention.

Recommendation/Action: Authorize to submit an application and if granted, accept a grant from the Office of Juvenile Justice and Delinquency Prevention for evidence-based programming for the Muscogee County Juvenile Court from October 1, 2020, to September 30, 2023, allow payment for any services providers, and amend the Multi-Governmental Fund by the amount of the grant award.

A RESOLUTION**NO.**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION FOR A GRANT TO FUND THE MUSCOGEE COUNTY JUVENILE COURT AND IF AWARDED ACCEPT THE GRANT, ALLOW PAYMENT FOR ANY SERVICES PROVIDED, AND AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE GRANT AWARD FOR THE GRANT PERIOD IS FROM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2023.

WHEREAS, funds in the amount of up to \$450,000 have been made available from the Office of Juvenile Justice and Delinquency Prevention for the Juvenile Court from October 1, 2020 to September 30, 2023; and,

WHEREAS, the funds are being made available by the Office of Juvenile Justice and Delinquency Prevention for the purpose of providing evidence-based services to at-risk girls who have been arrested or referred for intake to the Juvenile Court of Muscogee County.

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

That the City Manager is hereby authorized to submit an application for a grant to the Office of Juvenile Justice and Delinquency Prevention to fund the Muscogee County Juvenile Court and, if awarded, accept a grant for the period of October 1, 2020 to September 30, 2023 for up to \$450,000 with no local match requirement and to amend the Multi-Governmental Fund by the amount of the grant award.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

9. TAD # 7 – Midland Commons

Approval is requested to execute an Intergovernmental Agreement between Columbus, Georgia, a consolidated government and the Muscogee County School District with respect to the TAD #7 in substantially the same form as attached as Exhibit A.

A RESOLUTION

No. _____

WHEREAS, this Council adopted Resolution No 34-18 on February 13, 2018 which created the **Columbus, Georgia Consolidated Government Tax Allocation District #7: Midland Commons (the TAD)**; and,

WHEREAS, on May 18, 2020, the Board of Education of the Muscogee County School District (the Board) has adopted a resolution consenting to the inclusion of certain School District ad valorem taxes in the computation of Tax Allocation Increments with respect to the TAD, and authorizing the execution of an Intergovernmental Agreement between the Muscogee County School District and the Columbus, Georgia, a consolidated government; and,

WHEREAS, it is necessary for the Council to approve the execution of the Intergovernmental Agreement in order to implement the participation of the School District in the TAD.

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

That the Mayor is hereby authorized to execute an Intergovernmental Agreement between Columbus, Georgia, a consolidated government, and the Muscogee County School District with respect to the TAD in substantially the same form as attached as Exhibit A.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 26th day of May, 2020, 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 Henderson voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Thompson voting	_____.
Councilor Woodson voting	_____.

Sandra T. Davis, Clerk of Council

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

**STATE OF GEORGIA
COLUMBUS, GEORGIA**

INTERGOVERNMENTAL AGREEMENT

This INTERGOVERNMENTAL AGREEMENT ("Agreement"), is made and entered into as of this ____ day of _____, 2020 (the "Effective Date") by and between the COLUMBUS, GEORGIA, a consolidated government of the State of Georgia (the "Consolidated Government") and the MUSCOGEE COUNTY SCHOOL DISTRICT, a political subdivision of the State of Georgia (the "School District").

W I T N E S S E T H :

In consideration of the respective representations and agreements hereinafter contained and in furtherance of the mutual public purposes hereby sought to be achieved, the Consolidated Government and the School District do hereby agree, as follows:

ARTICLE 1

DEFINITIONS

In addition to the words and terms defined elsewhere herein, the following words and terms shall have the meanings specified below, unless the context or use indicates another or different meaning or intent:

1.1 **"Agreement" or "Intergovernmental Agreement"** means this Intergovernmental Agreement, dated as of _____, 2020, between the Consolidated Government and the School District.

1.2 **"Approved Projects"** means, collectively, the specific capital improvements to be undertaken within the Columbus, Georgia Consolidated Government Tax Allocation District #7: Midland Commons by the Consolidated Government or by a private developer to achieve the goals and objectives of the Redevelopment Plan, pursuant to the Redevelopment Plan and approved by the Columbus Council.

1.3 **"Board of Education or (BOE)"** means the Muscogee County School District, Board of Education.

1.4 **"Bond Indenture"** means, collectively and each respectively, each Trust Indenture, Bond Resolution, Bond Ordinance, Loan Agreement, Financing Agreement or other document or form of financing, including "pay-as-you-go" agreements, pursuant to which one or more series of TAD Bonds is issued.

1.5 **"Consolidated Government"** means Columbus, Georgia, a consolidated government.

1.6 **"Council Resolution"** means that certain Resolution No. 34-18, adopted by the Columbus Council on February 13, 2018, approving and adopting a Redevelopment Plan; creating Columbus, Georgia Consolidated Government Tax Allocation District #7:

Midland Commons, establishing the Midland Commons Redevelopment Area, and other related matters.

1.7 **“County”** means Muscogee County, Georgia.

1.8 **“Georgia Constitution”** means the Constitution of the State of Georgia of 1983, as amended.

1.9 **“Tax Allocation District” or “TAD”** means that certain tax allocation district (as defined in O.C.G.A. §36-44-3(13)) created by the Consolidated Government and designated as the Columbus, Georgia Consolidated Government Tax Allocation District #7: Midland Commons, hereinafter also referred to as **“Midland Commons TAD”**.

1.10 **“Redevelopment Agency”** means the Council of Columbus, Georgia which will act as the redevelopment agency, in accordance with the Redevelopment Powers Law and pursuant to Ordinance No.15-51 which council adopted on October 27, 2015.

1.11 **“Redevelopment Area”** means that certain area located within the geographic limits of the Consolidated Government and within the School District created and established as a redevelopment area (as defined in O.C.G.A. §36-44-3(7)) by the City in the City Resolution and designated as the **“Midland Commons Redevelopment Area”**, as more fully described in the Council Resolution and the Redevelopment Plan.

1.12 **“Redevelopment Costs”** shall have the meaning set forth in O.C.G.A. §36-44-3(8).

1.13 **“Redevelopment Plan”** means the written plan of redevelopment for the Redevelopment Area approved by the Consolidated Government in the Council Resolution and designated as the **“Columbus, Georgia Consolidated Government Midland Commons and Midland Commons Tax Allocation District Redevelopment Plan.”**

1.14 **“School District Tax Allocation Increment”** means the tax allocation increment within the meaning of O.C.G.A. Section 36-44-3(14) of the Redevelopment Powers Law with respect to the TAD, including, without limitation, Real Property Tax Allocation Increment. The proportional share of accumulated Real Property Tax Allocation Increments attributable to the contributions of Consolidated Government and School District millage may also be referred to in this Agreement as Consolidated Government and School District Tax Allocation Increments, respectively. School District Tax Allocation Increment shall be limited to Real Property Taxes only, unless or until such time as the Board of Education agrees to include other ad valorem taxes.

1.15 **“State”** means the State of Georgia.

1.16 **“Redevelopment Powers Law”** means Chapter 44 of Title 36 of the Official Code of Georgia Annotated, as amended from time to time.

1.17 **“Scheduled Debt Service Payments”** means the aggregate scheduled principal and interest payments on the TAD Bonds or other forms of financing in each calendar year in

accordance with the Bond Indenture, which shall include any scheduled sinking fund redemption payments on the TAD bonds or other forms of TAD financing in such year.

1.18 **“School District Resolution”** means that certain resolution adopted by the Board of Education of Muscogee County School District on May __, 2020, *inter alia*, consenting to the inclusion of certain School District ad valorem taxes in computation of the Tax Allocation Increments with respect to the TAD subject to the terms and conditions set forth therein and herein, authorizing the execution, delivery and performance of this Agreement, and other related matters.

1.19 **“Special Fund”** means the special fund with respect to the Midland Commons TAD created pursuant to O.C.G.A. §36-44-111(c).

1.20 **“TAD Financing”** means those certain tax allocation bonds, notes or other obligations issued by the Consolidated Government in accordance with O.C.G.A. §36-44-3(12), or funds borrowed from financial institutions in accordance with O.C.G.A. §36-44-16 with respect to the TAD, that the Consolidated Government may issue or borrow as necessary to implement the provisions of the Redevelopment Plan, as may be approved by future Council Resolutions, which may include one or more series of bonds, notes or other obligations and which may be issued at one or more times.

1.21 **“Tax Allocation Increment”** means the amount of the tax allocation increment with respect to real property accrued in each calendar year within the Midland Commons TAD, as provided in O.C.G.A. §36-44-3(14).

1.22 **“Term”** means the term of this Agreement as prescribed in Section 3.1 hereof.

ARTICLE 2

2.1 **Representations of the Consolidated Government.** The Consolidated Government makes the following representations as the basis for the undertakings on its part herein contained:

2.1.1 The Consolidated Government created the Columbus, Georgia Consolidated Government Tax Allocation District #7: Midland Commons effective as of December 31, 2018 pursuant to its redevelopment powers as authorized by the Redevelopment Powers Law and the Council Resolution. The Consolidated Government duly adopted the Redevelopment Plan pursuant to the Redevelopment Powers Law and the Council Resolution.

2.1.2 The Council has made certain findings with respect to the Redevelopment Plan in accordance with the Redevelopment Powers Law, including, without limitation, that: (i) the Redevelopment Area has not been subject to growth and development through private enterprise and would not reasonably be anticipated to be developed without the approval of the Redevelopment Plan, and (ii) the improvement of the Redevelopment Area is likely to enhance the value of a substantial portion of the real property in the Midland Commons TAD. The Council intends to authorize the issuance of TAD financing, consisting of bonds, notes or other means of TAD financing as may be necessary to implement provisions of the Redevelopment Plan.

2.1.3 The Consolidated Government is permitted by ARTICLE IX, SECTION III, PARAGRAPH I of the Georgia Constitution to contract for any period not exceeding fifty (50) years with the School District for joint services, for the provision of services, or for the joint or separate use of facilities or equipment, provided such contracts deal with activities, services or facilities the contracting parties are authorized by law to undertake or provide, and accordingly as a corollary, the Redevelopment Powers Law provides that the Consolidated Government may exercise its redevelopment powers and create redevelopment plans and tax allocation districts, and issue one or more series of bonds, notes or other obligations to finance, in whole or in part, the development costs within a tax allocation district and which are issued on the basis of pledging for the payment or security for payment of such bonds positive tax allocation increments derived from the tax allocation district, all or part of the general funds derived from the tax allocation district, and any other property from which the bonds may be paid as provided in the Redevelopment Powers Law.

2.1.4 The Consolidated Government has the power to enter into this Agreement and perform all obligations contained herein, and by proper action has duly authorized the execution, delivery and performance of this Agreement. This Agreement is a valid and binding legal obligation of the Consolidated Government, enforceable against the Consolidated Government in accordance with its terms.

2.2 Representations of the School District. The School District makes the following representations as the basis for the undertakings on its part herein contained:

2.2.1 The School District is permitted by Article IX, Section III, Paragraph I of the Georgia Constitution to contract for any period not exceeding fifty (50) years with the Consolidated Government for joint services, for the provision of services, or for the joint or separate use of facilities Equipment, provided such contracts deal with activities, services, of facilities the Contracting parties are authorized by law to undertake or provide.

2.2.2 The School District has the power to enter into this Agreement and perform all obligations contained in this agreement, and by proper action has duly authorized the execution, delivery, and performance of this agreement, including, without limitation, the inclusion of ad valorem property taxes levied by the School District on taxable real property within the Columbus, Georgia Consolidated Government Tax Allocation District #7: Midland Commons in the computation of the Tax Allocation Increments for the purposes set forth in the Redevelopment Plan, pursuant OCGG 36-44-9 (d).

2.2.3 This Agreement is a valid and binding legal obligation of the School District, enforceable against the School District in accordance with its terms.

ARTICLE 3

3.1 **Term of the Agreement.** The term of this Agreement (the "Term") shall commence on the Effective Date hereof and this Agreement shall remain in full force and effect for the Midland Commons TAD until (i) all TAD Financing and eligible Redevelopment Costs have

been paid in full; (ii) the TAD has been terminated by Resolution for other reasons, or (iii) thirty years have elapsed from the Effective Date, whichever first occurs. Provided, however, in the event that TAD Financing or eligible Redevelopment Costs are to be incurred which are not anticipated to be paid in full at the end of thirty years, the Consolidated Government and the School District will negotiate an extension of this agreement sufficient to cover those obligations, or the School District will specifically notify the Consolidated Government that this Agreement will not apply to such TAD Financing or eligible Redevelopment Costs becoming due more than thirty years after the Effective Date of this Agreement.

3.2 Certification of Tax Allocation Increment Base. The Consolidated Government and the School District hereby agree that the Tax Allocation Increment Base for Tax Allocation District #7: Midland Commons, which was certified by the State Revenue Commissioner as of December 31, 2018, is the taxable value of all real property subject to ad valorem property taxation located within the TAD, net of all exemptions and exclusions applicable as of such date.

3.3 Inclusion of Ad Valorem Property Taxes in Computation of Tax Allocation Increment for Consolidated Government TAD.

3.3.1 Pursuant to the School District Resolution, the School District hereby consents and Agrees to the inclusion of School District ad valorem taxes on real property within the Midland Commons TAD in computation the Tax Allocation Increments for the Midland Commons TAD in accordance with the Redevelopment Powers Law, effective as of December 31, 2018, subject to and in accordance with this Agreement.

3.3.2 Commencing in 2021, the School District agrees to remit to the Consolidated Government each year, in Accordance with the Redevelopment Powers Law, the School District Tax Allocation Increment for the Midland Commons TAD for such year within forty-five (45) days after the due date for all ad valorem taxes paid by the due date and within forty-five (45) days after the end of the calendar month of collection as to all such taxes paid after the due date thereof.

3.3 Reporting. The Consolidated Government will provide to the School District commencing with calendar year 2020 and each calendar year thereafter (i) within thirty (30) days after the end of each such calendar year, a comprehensive annual report regarding the current status of redevelopment occurring within the Midland Commons TAD, forecasts of future development, the amount of positive Tax Allocation Increments generated by that development and the intended uses of Tax Allocation Increments generated within the TAD. The Consolidated Government will also provide to the School District, within fifteen (15) days after issuance of the Consolidated Government's Comprehensive Annual Financial Report, a copy of the annual audit of, as applicable, the Redevelopment Agency for the TAD or the Consolidated Government, to include the amount of positive Tax Allocation Increment deposited into any TAD Special Fund, the Year-end Fund balances, the uses of such funds and all debt service obligations outstanding.

3.4 Use of School District Tax Allocation Increment. The School District's Tax Allocation Increment may be used for purposes consistent with the anticipated uses of

estimated future TAD proceeds as specified in the Redevelopment Plan, including but not necessarily limited to the following:

3.4.1 To pay TAD financing costs as defined in O.C.G.A. §36-44-3(8)(B).

3.4.2 To pay organizational costs, imputed administrative costs, and professional services costs associated with the implementation of the Redevelopment Plan and TAD as provided in O.C.G.A. §36-44-3(8).

3.4.3 To pay capital costs, professional services costs and real property assembly costs associated with private development on private property.

3.4.4 Excess Funds attributable to the School District Tax Allocation Increment from any calendar year may be applied by the Consolidated Government to prepay the amount of TAD Financing then outstanding.

3.4.5 Nothing in this section shall be intended or should be construed to limit the use of proceeds from TAD Bonds or other TAD Financing, and the same may be used for all purposes allowed under the Redevelopment Powers Law.

3.5 **Periodic Review.**

3.5.1 The Consolidated Government or such agency as it may designate will present a comprehensive and cumulative report on the status of all expenditures from the TAD Special Fund, the issuance of TAD Financing and the development undertaken within the Midland Commons TAD to the Board of Education commencing in January 2030 and then in January every five (5) years thereafter, until such TAD has been dissolved.

3.5.2 The Consolidated Government and the School District agree to cooperatively review the report to determine whether the goals and incremental milestones of the Midland Commons TAD as stated in the Redevelopment Plan have been achieved during the previous reporting period, and whether there has been sufficient Tax Allocation Increment generated and deposited into the Special Fund to pay all Scheduled Debt Service Payments when due on TAD Financing, to satisfy all other terms of any financing issued, and meet any other obligations related to TAD Financing.

3.5.3 Notwithstanding any decision by the School District as expressed by Resolution pursuant to Section 3.7, nothing in this Agreement shall obviate or diminish the pledge of the School District's Tax Allocation Increment by the BOE toward the repayment of any TAD Financing or obligations then outstanding.

3.6 **TAD Advisory Committee.**

3.6.1 The Consolidated Government agrees to create a TAD Advisory Committee as described in Section 7 of its Policies and Guidelines which were adopted by Ordinance No. 15-5. Said Committee will include two voting members from the Muscogee County

School District.

3.6.2 Prior to the financing of any Project for construction or rehabilitation in whole or in part from Tax Allocation Increment or with TAD Financing, such Projects will be reviewed by the TAD Advisory Committee in accordance with the application procedures described in Section 7 of the Policies and Procedures. Any application for a TAD project must be accepted by the Advisory Committee before it can move forward for submission to Council and ultimate approval.

3.6.3 Notwithstanding anything else contained in this paragraph 3.6 or in Section 7 of the Policies and Procedures, the Consolidated Government agrees that no project which involves the expenditure of funds within the boundaries of Flat Rock Park ("Flat Rock Project") will be submitted to Council without the concurrence of both of the School District representatives appointed pursuant to sub-paragraph 3.6.1 above, and no final action will be taken by the Committee with respect to any Flat Rock Park project for a period of sixty (60) days after its introduction to the Committee .

3.7 **Special Conditions, Stipulations or Requirements.** The Consolidated Government shall promptly notify the School District in writing of any special conditions, stipulations or requirements imposed at any time or from time to time hereafter by any other taxing authority with respect to the Tax Allocation Increment and the TAD. If so elected by the BOE, the School District shall be entitled to the benefit of any special financial conditions, stipulations or requirements imposed with respect to the Tax Allocation Increment and the TAD. The parties hereto hereby agree that this Agreement shall be amended or supplemented to provide for such special financial conditions, stipulations or requirements imposed hereafter, and both parties hereby agree to enter into any such amendment or supplement to this Agreement required as aforesaid.

3.8 **Limitation of Obligations.** The School District shall have no financial obligation as a result of the redevelopment and improvement of the TAD or the Redevelopment Area other than the inclusion of School District ad valorem taxes in the computation of the Tax Allocation Increment of the TAD as provided herein. TAD Bonds shall not constitute an indebtedness of or a charge against the general taxing power of the School District.

ARTICLE 4

4.1 **Governing Law.** This Agreement and the rights and obligations of the parties hereto shall be governed, construed, and interpreted according to the laws of the State of Georgia.

4.2 **Entire Agreement.** This agreement expresses the entire understanding and all agreements between the parties hereto with respect to the matters set forth herein.

4.3 **Survival of Warranties.** All agreements, covenants, certifications, representations, and warranties of the parties hereunder, or made in writing by or on behalf of them in connection with the transaction contemplated hereby shall survive the execution and delivery hereof, regardless of any investigation or other action taken by any person relying thereon.

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

4.5 **Amendments in Writing.** This Agreement may be amended, supplemented or otherwise modified solely by a document in writing duly executed and delivered by the Consolidated Government and the School District. No waiver, release, or similar modification of this agreement in writing duly executed and delivered by a duly authorized official of the School District.

4.6 **Notices.** Except as otherwise specifically provided herein, any notices, demands, approvals, consents, requests, and other communications hereunder shall be in writing and shall be deemed given when the writing is delivered in person, or one business day after being sent by reputable overnight registered delivery service, charges prepaid, or three business days after being mailed, if mailed, by certified mail, return receipt requested, postage prepaid, to the Consolidated Government and the School District at the addresses shown below or at such other addresses as may be furnished by the Consolidated Government and the School District in writing from time to time.

CONSOLIDATED GOVERNMENT:

Director of Planning
Columbus Consolidated Government
Government Annex Building
420 10th Street, 2nd Floor
Columbus, GA 31902

With A Copy to:

City Attorney
P.O. Box 1340
Columbus, GA 31902-1340

SCHOOL DISTRICT:

Superintendent of Schools
2960 Macon Road
Columbus, GA 31906

With a copy to:

Greg Ellington
Hall Booth Smith, P.C.
P.O. Box 2707
Columbus, GA 31902

4.7 **Severability.** If any provision of this Agreement shall be held or deemed to be or shall, in fact, be inoperative or unenforceable under any particular circumstances, because it conflicts with any other provision or provisions hereof or any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable in any other circumstance, or of rendering any other provision or provisions herein contained invalid, inoperative, or

unenforceable to any extent whatever. The invalidity of any one or more phrases, sentences, clauses, or sections contained in this agreement shall not affect the remaining portions of this agreement or any part thereof.

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

IN WITNESS WHEREOF, the Consolidated Government and the School District have caused this Intergovernmental Agreement to be executed in their respective official names and have caused their respective official seals to be hereunto affixed and attested by their duly authorized officers, all as of the effective date set forth hereinabove.

**COLUMBUS, GEORGIA
CONSOLIDATED GOVERNMENT**

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

Attest: _____
Sandra T. Davis, City Clerk

[SEAL]

This _____ day of _____, 2020.

IN WITNESS WHEREOF, the Consolidated Government and the School District have caused this Intergovernmental Agreement to be executed in their respective official names and have caused their respective official seals to be hereunto affixed and attested by their duly authorized officers, all as of the effective date set forth hereinabove.

**MUSCOGEE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION**

By: _____
Chairman

Attest: _____
School District Clerk

[SEAL]

This _____ day of _____, 2020.

File Attachments for Item:

Tree Removal & Stump Grinding/Removal Services (Re-Bid) (Annual Contract) – RFB No. 20-0051

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #A.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Tree Removal & Stump Grinding/Removal Services (Re-Bid) (Annual Contract) – RFB No. 20-0051
INITIATED BY:	Finance Department

It is requested that Council authorize an annual contract with Elite Tree Service, Inc. (Columbus, GA) as the Primary Contractor, and with New Urban Forestry (Athens, GA) as the Secondary Contractor, to provide tree removal and stump grinding/removal services on an “as needed” basis. Based on prior year’s usage of these services, the Department anticipates spending an average of \$160,000 annually.

The vendor will remove trees at various locations within the City, which are in hazardous conditions and could pose a serious liability for the City, as well as, grind/remove stumps and other related debris. When the services of the contract are needed, the Primary Contractor will be contacted first. If the Primary Contractor is unable to provide the required services, then the City will contact the Secondary Contractor to render the needed services.

The contract period shall be for two (2) years with the option to renew for three (3) additional twelve-month periods. Renewal of the contract is contingent upon the mutual agreement of the vendor and the City.

This bid was posted on the webpage of the Purchasing Division and the Georgia Procurement Registry. This bid has been advertised, opened and reviewed. Four bids were received on March 25, 2020. The bidders were:

DESCRIPTION/VENDORS	Elite Tree Service, Inc. (Columbus, GA)	New Urban Forestry (Athens, GA)	Atlanta Premier Tree Solutions (Cumming, GA)
OPTION 1 – TREE REMOVAL SERVICES			
Diameter-Breast-Height	Unit Prices for Tree Removal		
6" - 11"	\$300.00	\$425.00	\$585.00
12" - 17"	\$500.00	\$650.00	\$875.00
18" - 23"	\$850.00	\$1,000.00	\$1,500.00
24" - 29"	\$1,300.00	\$1,600.00	\$1,900.00
30" - 35"	\$1,975.00	\$2,250.00	\$2,500.00
36" - 41"	\$2,675.00	\$3,000.00	\$3,100.00
42" - 47"	\$3,250.00	\$3,600.00	\$3,850.00
48" - 53"	\$3,800.00	\$4,300.00	\$4,500.00
54" - 60"	\$4,700.00	\$5,250.00	\$5,000.00
OPTION 2 – STUMP GRINDING/REMOVAL SERVICES			
Diameter-Breast-Height	Unit Prices for Stump Grinding/Removal		
6" - 11"	\$150.00	\$100.00	No Bid
12" - 17"	\$200.00	\$150.00	No Bid

18" - 23"	\$225.00	\$225.00	No Bid
24" - 29"	\$300.00	\$300.00	No Bid
30" - 35"	\$350.00	\$400.00	No Bid
36" - 41"	\$400.00	\$500.00	No Bid
42" - 47"	\$500.00	\$700.00	No Bid
48" - 53"	\$550.00	\$900.00	No Bid
54" - 60"	\$650.00	\$1,100.00	No Bid

**The M. Mitchell Group also submitted a bid response. However, the vendor submitted two (2) sets of pricing for Option 1 – Tree Removal Services. Per General Provisions #10. Receipt of Multiple Bids: Unless otherwise stated in the bid specifications, the City will accept one and only one bid per vendor. Any unsolicited multiple (bids) will not be considered. The vendor was notified in writing regarding the bid rejection.*

Funds are budgeted each fiscal year for this on-going expense: Paving Fund – Public Works – Urban Forestry and Beautification Right-of-Way Maintenance - Contractual Services; 0203-260-3120-ROWM-6319.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ANNUAL CONTRACT WITH ELITE TREE SERVICE, INC. (COLUMBUS, GA) AS THE PRIMARY CONTRACTOR, AND WITH NEW URBAN FORESTRY (ATHENS, GA) AS THE SECONDARY CONTRACTOR, TO PROVIDE TREE REMOVAL AND STUMP GRINDING/REMOVAL SERVICES. THE BID PRICE IS BASED ON VARIOUS TREE SIZES, AND THE SERVICES WILL BE UTILIZED ON AN “AS NEEDED” BASIS. BASED ON PRIOR YEAR’S USAGE OF THESE SERVICES, THE DEPARTMENT ANTICIPATES SPENDING AN AVERAGE OF \$160,000.00 ANNUALLY.

WHEREAS, the services will be procured on an “as needed” basis and shall include the removal of trees at various locations within the City, which are in hazardous conditions and could pose a serious liability for the City, as well as, the grinding/removal of stumps and other related debris. When services of the contract are needed, the Primary Contractor will be contacted first. If the Primary Contractor is unable to provide the required services, then the City will contact the Secondary Contractor to render the needed services; and,

WHEREAS, the contract period shall be for two (2) years with the option to renew for three (3) additional twelve-month periods. Renewal of the contract is contingent upon the mutual agreement of the vendor and the City.

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

That the City Manager is hereby authorized to execute a contract with Elite Tree Service, Inc. (Columbus, GA) as the Primary Contractor, and with New Urban Forestry (Athens, GA) as the Secondary Contractor, to provide tree removal and stump grinding/removal services on an “as needed” basis. Based on prior year’s usage of these services, the Department anticipates spending an average of \$160,000.00 annually. Funds are budgeted each fiscal year for this on-going expense: Paving Fund – Public Works – Urban Forestry and Beautification Right-of-Way Maintenance - Contractual Services; 0203-260-3120-ROWM-6319.

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

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

B. Lot Clearing Services III (Annual Contract) – RFB No. 20-0055

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #B.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Lot Clearing Services III (Annual Contract) – RFB No. 20-0055
INITIATED BY:	Finance Department

It is requested that Council approve the annual contract for Lot Clearing Services III, on an “as needed” basis, with Kuumba Home Repair (Cataula, GA), Primary Contractor for Grass Cutting with Solid Waste Removal and also the Primary Contractor for Solid Waste Removal Only; and with Executive Realty Solutions, Inc. (Atlanta, GA), Secondary Contractor for Solid Waste Removal Only. The Department of Inspections and Code budgets approximately \$60,000.00 annually for the services.

The work includes cutting and removing grass, weeds, undergrowth, and other vegetation, and removing any and all solid waste as required by law. The Department of Inspections and Code estimates four hundred eighty-eight (488) lots to be classified as Grass Cutting with Solid Waste Removal; and estimates four hundred eighty-eight (488) lots to be classified as Solid Waste Removal Only. When the services are needed, the Primary Contractor will be contacted first. If the Primary Contractor is not available, then the City will contact the Secondary Contractor to render the needed services.

Council awarded the first contract for Lot Clearing Services, RFB No. 18-0029, per Resolution No. 85-18, on October 9, 2018. Two of three awarded vendors were deemed non-responsive and a second contract was deemed necessary. Two vendors were recommended for Lot Clearing Services II and approved by Council on May 14, 2019, per Resolution No. 132-19. The second contract runs concurrently with Lot Clearing Services (the first contract). One of the secondary contract vendors has since declined to renew for the first renewal term. Therefore, the Department of Inspections and Code requested a bid for a third contract be initiated in order to maintain enough vendors under contract to complete lot clearing services in a timely manner. The term of this third contract shall also run concurrently with the first contract, which expires March 11, 2021 with two (2) one-year renewal options remaining.

Bid information was posted on the web pages of the Purchasing Division, the Georgia Procurement Registry and DemandStar on March 9, 2020. Four (4) bids were received electronically on April 29, 2020 via DemandStar. This bid has been advertised, opened and reviewed. The bidders were:

		Kuumba Home Repair (Columbus, GA)		Executive Realty Solutions¹ (Atlanta, GA)		Ray the Handyman Lawn Care² (Ashburn, GA)	
DESCRIPTION	Est. Qty.	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost
Grass Cutting with Solid Waste Removal (Residential and Commercial)							
2,400 sq ft – 5,000 sq ft	56	175.00	9,800.00	75.00	4,200.00	63.00	3,528.00
5,001 sq ft – 15,000 sq ft	384	200.00	76,800.00	100.00	38,400.00	89.00	34,176.00

		Kuumba Home Repair (Columbus, GA)		Executive Realty Solutions ¹ (Atlanta, GA)		Ray the Handyman Lawn Care ² (Ashburn, GA)		Item #B.
DESCRIPTION	Est. Qty.	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost	
15,001 sq ft – 39,000 sq ft	48	250.00	12,000.00	120.00	5,760.00	130.00	6,240.00	
Solid Waste Removal Only (Residential and Commercial)								
2,400 sq ft – 5,000 sq ft	56	125.00	7,000.00	200.00	11,200.00	120.00	6,720.00	
5,001 sq ft – 15,000 sq ft	384	175.00	67,200.00	425.00	163,200.00	145.00	55,680.00	
15,001 sq ft – 39,000 sq ft	48	225.00	10,800.00	500.00	24,000.00	185.00	8,880.00	
TOTAL BID:		\$183,600.00		\$246,760.00		\$115,224.00		

1. Vendor withdrew their bid for Grass Cutting *with* Solid Waste Removal.
2. Ray the Handyman Lawn Care (Ashburn, GA) submitted a bid response but failed to submit the required forms: E-Verify Affidavit (Form 4) and Communication Concerning this Solicitation (Form 5). Per the bid specifications, “A properly completed, notarized E-Verify Affidavit (Form 4) must be included with sealed proposal; failure to do so will render the firm’s proposal non-responsive and ineligible for further consideration.” Also, Communication Concerning this Solicitation (Form 5) states: “This page must be signed and returned with the vendor’s bid/proposal. Failure to include this form will automatically render vendor’s response non-responsive.”
3. Williams Landscaping (Columbus, GA) submitted a bid response, but failed to submit pricing.

Funds are budgeted each fiscal year for this ongoing expense: General Fund – Community Development – Special Enforcement – Lot Clearing & Maintenance; 0101-240-2400-SENF-6382.

A RESOLUTION

Item #B.

NO. _____

A RESOLUTION AUTHORIZING THE ANNUAL CONTRACT FOR LOT CLEARING SERVICES III, ON AN “AS NEEDED” BASIS, WITH KUUMBA HOME REPAIR (CATAULA, GA), PRIMARY CONTRACTOR FOR GRASS CUTTING WITH SOLID WASTE REMOVAL AND ALSO THE PRIMARY CONTRACTOR FOR SOLID WASTE REMOVAL ONLY; AND WITH EXECUTIVE REALTY SOLUTIONS, INC. (ATLANTA, GA), SECONDARY CONTRACTOR FOR SOLID WASTE REMOVAL ONLY. THE DEPARTMENT OF INSPECTIONS AND CODE BUDGETS APPROXIMATELY \$60,000.00 ANNUALLY FOR THE SERVICES.

WHEREAS, the work includes cutting and removing grass, weeds, undergrowth, and other vegetation, and removing any and all solid waste as required by law. The Department of Inspections and Code estimates four hundred eighty-eight (488) lots to be classified as Grass Cutting with Solid Waste Removal; and estimates four hundred eighty-eight (488) lots to be classified as Solid Waste Removal Only. When the services are needed, the Primary Contractor will be contacted first. If the Primary Contractor is not available, then the City will contact the Secondary Contractor to render the needed services; and,

WHEREAS, Council awarded the first contract for Lot Clearing Services, RFB No. 18-0029, per Resolution No. 85-18, on October 9, 2018. Two of three awarded vendors were deemed non-responsive and a second contract was deemed necessary. Two vendors were recommended for Lot Clearing Services II and approved by Council on May 14, 2019, per Resolution No. 132-19. The second contract runs concurrently with Lot Clearing Services (the first contract). One of the secondary contract vendors has since declined to renew for the first renewal term. Therefore, the Department of Inspections and Code requested a bid for a third contract be initiated in order to maintain enough vendors under contract to complete lot clearing services in a timely manner; and,

WHEREAS, this third contract will run concurrently with Lot Clearing Services (the First Contract), which expires on March 11, 2021, with two (2) one-year renewal options remaining. Contract renewal will be contingent upon the mutual agreement of the City and the Contractors.

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

That the City Manager is hereby authorized to execute annual contracts for Lot Clearing Services III, on an “as needed” basis, with Kuumba Home Repair (Cataula, GA), Primary Contractor for Grass Cutting with Solid Waste Removal and also the Primary Contractor for Solid Waste Removal Only; and with Executive Realty Solutions, Inc. (Atlanta, GA), Secondary Contractor for Solid Waste Removal Only. The Department of Inspections and Code budgets approximately \$60,000.00 annually for the services. Funds are budgeted each fiscal year for this ongoing expense: General Fund – Community Development – Special Enforcement – Lot Clearing & Maintenance; 0101-240-2400-SENF-6382.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

C. BOMB X-RAY SYSTEM FOR POLICE DEPARTMENT

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #C.

TO:	Mayor and Councilors
AGENDA SUBJECT:	BOMB X-RAY SYSTEM FOR POLICE DEPARTMENT
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of a bomb x-ray system from Atlantic Diving Supply (ADS), Inc., (Virginia Beach, VA) in the amount of \$48,824.20, via Federal Government GSA, Schedule 84, Contract #GS-07F-5969P.

The Police Department is requesting to replace the current bomb x-ray system utilized by the bomb squad because it is no longer functional and cannot be repaired. The department is proposing to purchase the ADS FPX Mini X-ray system. This is a critical piece of technology that delivers high-quality x-ray images ideally suited to detect even the smallest deviations during security operations/threats. The “mini” will allow the bomb technician to reach even the most inaccessible locations easily and quickly. It is smaller than the current system, which will allow for storage inside the vehicle and limit its exposure to the elements.

Funds are budgeted in the FY20 Budget: General Fund – Police – Investigative Services – Capital Expenditures/Over \$5,000; 0101 – 400 – 3320 – INVS – 7761.

A RESOLUTION

Item #C.

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF A BOMB X-RAY SYSTEM FROM ATLANTIC DIVING SUPPLY (ADS), INC., (VIRGINIA BEACH, VA) IN THE AMOUNT OF \$48,824.20, VIA FEDERAL GOVERNMENT GSA, SCHEDULE 84, CONTRACT #GS-07F-5969P.

WHEREAS, The Police Department is requesting to replace the current bomb x-ray system utilized by the bomb squad because it is no longer functional and cannot be repaired. The department is proposing to purchase the ADS FPX Mini X-ray system; and,

WHEREAS, this is a critical piece of technology that delivers high-quality x-ray images ideally suited to detect even the smallest deviations during security operations/threats. The “mini” will allow the bomb technician to reach even the most inaccessible locations easily and quickly. It is smaller than the current system, which will allow for storage inside the vehicle and limit its exposure to the elements.

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

That the City Manager is hereby authorized to purchase a bomb x-ray system from Atlantic Diving Supply (ADS), Inc., (Virginia Beach, VA) in the amount of \$48,824.20, via Federal Government GSA, Schedule 84, Contract #GS-07F-5969P. Funds are budgeted in the FY20 Budget: General Fund – Police – Investigative Services – Capital Expenditures/Over \$5,000; 0101 – 400 – 3320 – INVS – 7761.

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

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

D. TASERS AND ACCESSORIES FOR POLICE DEPARTMENT

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #D.

TO:	Mayor and Councilors
AGENDA SUBJECT:	TASERS AND ACCESSORIES FOR POLICE DEPARTMENT
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of Tasers and accessories from Axon Enterprise, Inc., (Scottsdale, AZ) in the amount of \$30,300.00.

The Police Department is requesting to purchase twenty (20) new Tasers, with accompanying accessories, which will replace out of service Tasers. Tasers provide a “smart” weapons option that could prevent the necessity for “deadly force,” thereby possibly preventing serious injury to an officer, or a citizen taken into custody. The Taser has unique monitoring technology, which includes micro-identification tags that disperse on the scene where the Taser is discharged and on-board computer systems that store the date and time of every discharge, allowing for excellent oversight of usage.

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

Funds are budgeted in the FY20 Budget: General Fund – Police – Support Services – Capital Expenditures/Under \$5,000 \$5,000; 0101 – 400 – 2200 – STAF – 7763.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF TASERS AND ACCESSORIES FROM AXON ENTERPRISE, INC., (SCOTTSDALE, AZ) IN THE AMOUNT OF \$30,300.00.

WHEREAS, the Police Department is requesting to purchase twenty (20) new Tasers, with accompanying accessories, which will replace out of service Tasers. Tasers provide a “smart” weapons option that could prevent the necessity for “deadly force,” thereby possibly preventing serious injury to an officer, or a citizen taken into custody. The Taser has unique monitoring technology, which includes micro-identification tags that disperse on the scene where the Taser is discharged and on-board computer systems that store the date and time of every discharge, allowing for excellent oversight of usage; and,

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

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

That the City Manager is hereby authorized to purchase of Tasers and accessories from Axon Enterprise, Inc., (Scottsdale, AZ) in the amount of \$30,300.00. Funds are budgeted in the FY20 Budget: General Fund – Police – Support Services – Capital Expenditures/Under \$5,000 \$5,000; 0101 – 400 – 2200 – STAF – 7763.

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

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

E. BOMB SUIT WITH HELMET AND ACCESSORIES FOR THE POLICE DEPARTMENT

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #E.

TO:	Mayor and Councilors
AGENDA SUBJECT:	BOMB SUIT WITH HELMET AND ACCESSORIES FOR THE POLICE DEPARTMENT
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) EOD10 Bomb suit with helmet and accessories from MED-ENG, LLC (Ogdensburg, NY) in the amount of \$34,179.00.

The bomb suit will be worn by members of the CPD bomb squad and members of CMERT. The EOD 10 Bomb Suit is a full body suit of armor, with a helmet that protects a bomb technician from blast and fragmentation should a detonation occur while performing duties on a suspicious package or any type of explosive related threat. The new bomb suit will replace one that is 14 years old, significantly past the expiration date for the bomb suit. The bomb suit is made of mostly Kevlar which degrades over time and has an expiration date of approximately five (5) years.

The City has purchased bomb suits from MED-ENG Systems since 2005. The new bomb suit will be compatible with the current equipment because the helmets and breathing apparatus visors are interchangeable. Therefore, MED-ENG is considered the only known source for this purchase, per the Procurement Ordinance, Article 3-114.

Funds are budgeted in the FY20 Budget: General Fund – Police – Investigative Services – Capital Expenditures/Over \$5,000; 0101 – 400 – 3320 – INVS – 7761.

A RESOLUTION

Item #E.

NO. _____

A RESOLUTION AUTHORIZING PURCHASE OF ONE (1) EOD10 BOMB SUIT WITH HELMET AND ACCESSORIES FROM MED-ENG, LLC (OGDENSBURG, NY) IN THE AMOUNT OF \$34,179.00.

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

WHEREAS, the new bomb suit will replace one that is 14 years old, significantly past the expiration date for the bomb suit. The bomb suit is made of mostly Kevlar which degrades over time and has an expiration date of approximately five (5) years; and,

WHEREAS, the City has purchased bomb suits from MED-ENG Systems since 2005. The new bomb suit will be compatible with the current equipment because the helmets and breathing apparatus visors are interchangeable. Therefore, MED-ENG is considered the only known source for this purchase, per the Procurement Ordinance, Article 3-114.

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

That the City Manager is hereby authorized to purchase of one (1) EOD10 Bomb suit with helmet and accessories from MED-ENG, LLC (Ogdensburg, NY) in the amount of \$34,179.00. Funds are budgeted in the FY20 Budget: General Fund – Police – Investigative Services – Capital Expenditures/Over \$5,000; 0101 – 400 – 3320 – INVS – 7761.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

F. CHANGE ORDER 3 FOR MUSCOGEE COUNTY JAIL SHOWER REPAIRS AND STOCKADE IMPROVEMENTS (EMERGENCY PURCHASE)

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #F.

TO:	Mayor and Councilors
AGENDA SUBJECT:	CHANGE ORDER 3 FOR MUSCOGEE COUNTY JAIL SHOWER REPAIRS AND STOCKADE IMPROVEMENTS (EMERGENCY PURCHASE)
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Change Order 3 with C. T. Bone, Inc., (Warner Robbins, GA) for the estimated amount of \$284,668.00 for infrastructure repairs required at the North Tower of the Jail.

At the January 29, 2019 Council Work Session, the Engineering Department presented information regarding the water leaks and infrastructure damage due the condition of the showers at the Muscogee County Jail. The Engineering Department obtained quotes for the repairs and on February 5, 2019, the City Manager approved an emergency repair contract with C.T. Bone, Inc., to perform the necessary repairs. Change Order 3 is needed due to the request of the Sheriff's Office to have similar infrastructure repairs performed at the North Tower of the Jail, while C.T. Bone is still on the premises. The work includes:

Ceramic Tile Installation - Renovate 14 showers and 4 mop closets in North Tower, to include:

1. Remove existing tile to bare concrete and block
2. Clean and prep ceiling for painting, primer and epoxy paint
3. Apply a waterproofing membrane on floor and wall to ensure no water leaks through floor or wall
4. Install a Daltile 2 x 2 on floors and a threshold
5. Install a Daltile 4 x 4 wall tile on wall with a 4" cove base
 - Exterior corners and matching bull-nose trim
 - Epoxy grout will be used on floor and wall

ADDITIVE No. 1: Raise floor drains 28 ea
 Repair Shower fixtures 28 ea
 Mop Sink Repair 4 ea

ADDITIVE No. 2 : Repair Plumbing Leaks Various locations

Document	Description	Amount
Original Contract	Demolish the existing tile down to the concrete structure; New waterproofing membrane will be installed on top of existing structure to seal the area; New tile with epoxy grout will be used to finish the area; Plumbing and drain lines will be inspected and replaced as necessary and work in the Stockade to allow for the housing of inmates to create the necessary space in the jail to complete the shower repairs	\$ 594,655.20
Change Order 1	Addition of Security door at the Columbus Stockade, as well as, bricking up existing windows to eliminate security issues.	30,583.50

Change Order 2	Addition of plumbing repairs to include all repairs completed through September 2019 and the additional costs related to only having access to one shower at a time.	17,580.49	Item #F.
Change Order 3	Ceramic Tile installation to include the renovations of 14 showers and 4 mop closets in North Tower.	284,668.00 <i>(estimated)</i>	
New Contract Amount		\$ 927,487.19	

The funding source is OLOST Public Safety Reserves.

A RESOLUTION

Item #F.

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER 3 WITH C. T. BONE, INC., (WARNER ROBBINS, GA) FOR THE ESTIMATED AMOUNT OF \$284,668.00 FOR INFRASTRUCTURE REPAIRS REQUIRED AT THE NORTH TOWER OF THE JAIL.

WHEREAS, at the January 29, 2019 Council Work Session, the Engineering Department presented information regarding the water leaks and infrastructure damage due the condition of the showers at the Muscogee County Jail. The Engineering Department obtained quotes for the repairs and on February 5, 2019, the City Manager approved an emergency repair contract with C.T. Bone, Inc., to perform the necessary repairs; and,

WHEREAS, Change Order 3 is needed due to the request of the Sheriff's Office to have similar infrastructure repairs performed at the North Tower of the Jail, while C.T. Bone is still on the premises.

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

That the City Manager is hereby authorized to execute Change Order 3 with C. T. Bone, Inc., (Warner Robbins, GA) for the estimated amount of \$284,668.00 for infrastructure repairs required at the North Tower of the Jail. The funding source is OLOST Public Safety Reserves.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

FFY2020/FY2021 Annual Action Plan Update - Pam Hodge, Deputy City Manager

ANNUAL ACTION PLAN UPDATE

MAY 26, 2020



COMMUNITY
REINVESTMENT

A DEPARTMENT OF COLUMBUS CONSOLIDATED GOVERNMENT

AGENDA

- Provide an overview of the Community Planning and Development Grant Programs
- Provide an overview of the Consolidated Plan Process
- Identify proposed actions to take during the upcoming fiscal year with federal funds
- Provide information about CDBG-CV as a result of the COVID-19 Pandemic

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FEDERAL GRANT PROGRAMS

- Grantee:
 - The Columbus Consolidated Government
- Money:
 - CDBG, HOME
- Formula:
 - Poverty, low-income residents, substandard housing units

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

- The CDBG program is a **flexible** program that provides communities with resources to address a wide range of community development needs.
- Created by the Housing and Community Development Act of 1974
- The development of viable communities through:
 - Decent Housing
 - Suitable Living Environment
 - Expanded Economic Opportunity

CDBG NATIONAL OBJECTIVES

- Each activities **MUST** meet at least one:
 - 1.) Benefit low- and moderate-income persons,
 - 2.) Prevent or eliminate slums or blight
 - 3.) Address an Urgent Need

FY21 - \$1,667,930

SOME ELIGIBLE CDBG ACTIVITIES

- Acquisition of Real Property
- Construction of Public Facilities or Improvements
- Rehab of Residential and Non-Residential Structures
- Public Services, (within certain limits)
- Demolition (within certain limits)
- Economic Development
- Planning and Administration (within certain limits)

SOME INELIGIBLE CDBG ACTIVITIES

- Buildings for the general conduct of government and general government expenses
- Political activities
- New housing construction by local units of governments
- Income Payments
- Purchase of equipment
- Operating and maintenance expenses

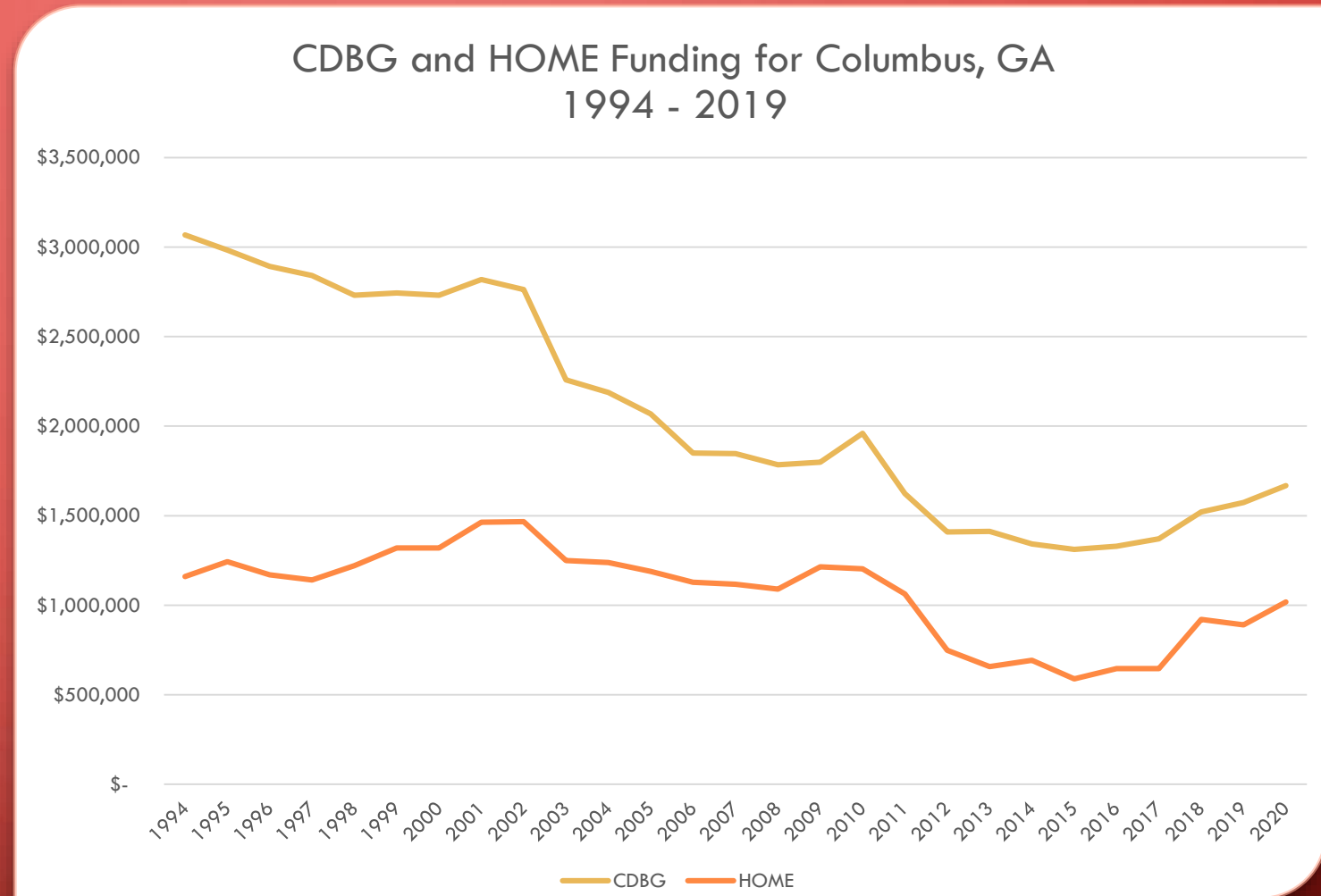
HOME INVESTMENT PARTNERSHIP PROGRAM (HOME)

- Grant Program designed to create affordable housing for low-income households
- In 1990 became law, **Cranston-Gonzalez National Affordable Housing Act**
- FY21 - \$1,017,554

HOME PROGRAM TYPES

- Homeowner (owner-occupied) rehabilitation
- Homeowner new construction
- Homebuyer assistance
- Rental development
 - New construction or rehabilitation
- Tenant-based rental assistance (TBRA)

FUNDING TRENDS

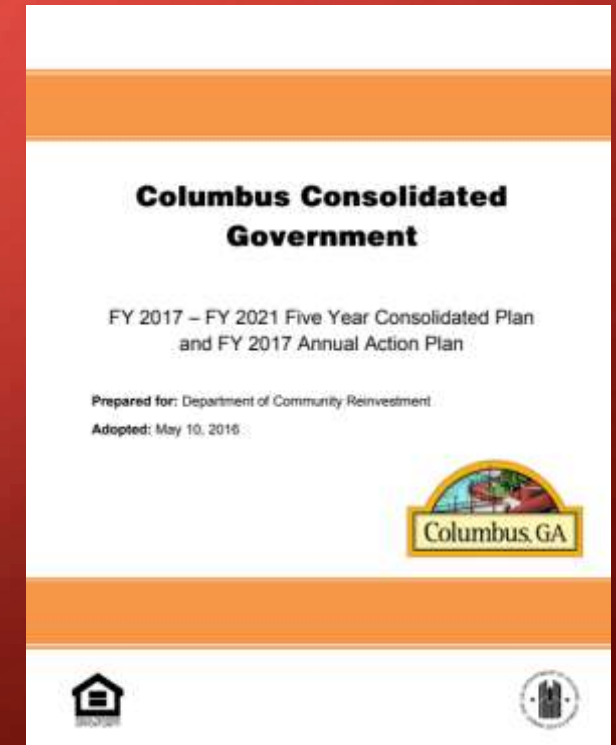


CONSOLIDATED PLANNING PROCESS

- The Consolidated Plan
 - 5-Year Strategic Plan
 - The Annual Action Plan
 - CAPER Performance Report

** Required to Receive federal funds

The Consolidated Plan
2017 - 2021



CONSOLIDATED PLAN – FIVE YEAR PLAN GOAL

- Priority Needs and Goals in Columbus between 2017 - 2021
 - Expand and preserve affordable housing opportunities
 - Blight Removal
 - Reduce poverty/expand economic opportunity
 - Provide public services
 - Housing services for the homeless/at-risk of becoming homeless
 - Public facility and infrastructure improvements
 - Planning and administration

THE CONSOLIDATED PLANNING PROCESS

- The Consolidated Plan (2017 – 2021)
- Annual Action Plan
- CAPER Performance Report

ANNUAL ACTION PLAN

- Resources and Annual Objectives
 - Programs, projects, or activities
 - Annual numeric goals
 - Other relevant actions
 - Updated each year



THE ANNUAL PERFORMANCE REPORT

- Known as the CAPER Report
- Evaluates the goals and objectives identified in the Annual Action Plan
- Reporting to HUD on how federal funds were used
- Updated each year

DEVELOPMENT OF FY2021 ANNUAL ACTION PLAN

- Two Public Meetings
 - 02-18-2020 Public Meeting @ Columbus Public Library
 - 05-20-2020 Public Meeting @ Virtual Public Meeting (Available Online)
- Solicit Public Input and Analyze Community Concerns

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – PROJECTED USES

- Programs/Operations - \$1,667,930
 - Demolitions - \$101,000
 - Lead Based Paint Testing - \$20,000
 - Parks and Recreation - \$362,633
 - Property Acquisition/Disposition - \$170,521
 - Public Services Grants- \$250,190
 - Minor Home Repair (Habitat) - \$150,000
 - Housing Authority - \$250,000
 - Section 3 - \$30,000
 - CDBG Administration - \$333,586

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – DECREASE BLIGHT AND POVERTY

- Demolitions - \$101,000
 - Demolition of Blighted structures throughout Columbus through the Building Inspections & Code Enforcement
- Section 3 - \$30,000
 - Section 3 of the Housing and Urban Development Act 1968. This funding will provide technical assistance for an organization to assist

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – HOUSING REPAIR PROGRAMS

- Minor Home Repair - \$150,000
 - Habitat for Humanity assists income eligible elderly homeowners with much needed repair and maintenance on their homes.
- Lead Based Paint - \$20,000
 - Assists the minor home repair program with evaluating and reducing lead-based paint/lead hazards.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – INFRASTRUCTURE AND DEVELOPMENT

- Parks and Recreation - \$362,633
 - Neighborhood facilities including, but not limited to recreational facilities, parks, and playgrounds in low-income neighborhoods/census tracts
- Property Acquisition/Disposition- \$170,521
 - Acquisition and disposition of real property that will be developed for a public purpose.
- Housing Authority - \$250,000
 - Payment made to the Housing authority for the Louise T. Chase/Mill Village Redevelopment. The funding will be used to assist in site work improvements.

CDBG - PUBLIC SERVICES

- Public Service Total - \$250,190 CDBG
 - Direct Service Corporation - \$16,000
 - Homeless Resource Network - \$12,500
 - Enrichment Services Program - \$12,500
 - MercyMed Healthcare - \$25,000
 - MercyMed Substance Abuse - \$17,500
 - Mayors Summer Youth Program job Program - \$54,137
 - Parks and Recreation Programs - \$25,000
 - Home for Good/CoC - \$80,000
 - Fair Housing Activities - \$7,553

HOME INVESTMENT PARTNERSHIP PROGRAMS

- CHDO Reserve Funding (NeighborWorks) - \$152,633
 - As the Community Housing Development Organization, NeighborWorks Columbus will use this funding for acquisition and/or rehabilitation of homebuyer properties; new construction of homebuyer properties; and/or direct financial assistance
- TBG Development – \$625,000
 - Harper Woods II Project. The proposed project will include 72-unit senior development serving those residents that are 55 and older. This is a loan to be paid back over 15 years.
- NeighborWorks Columbus - \$215,747
 - Will include a broad coverage for acquisition/rehabilitation/new construction of single-family affordable housing activities for low- and moderate-income households.
- Wynnton Neighborhood Housing - \$377,000
 - WNH will utilize program income to construct/rehabilitate single-family housing

HOME INVESTMENT PARTNERSHIP PROGRAMS CONT'D

- Homebuyer Assistance - \$150,000
 - The provision of direct assistance to facilitate and expand homeownership among persons of low and moderate income.
- Tenant Based Rental Assistance - \$ 100,000
 - In partnership with Open Door Community House, TBRA vouchers will be provided to 13 low-income individuals who are homeless or at risk of becoming homeless. These vouchers will assist individuals with security deposits, utility deposits, and rental assistance for 24 months.
- Program Administration - \$195,646

FY2021 ANNUAL ACTION PLAN

- Projects that yield the highest community benefits
- Projects that leverage additional funding both private and public
- Projects that benefit the most vulnerable (low-income residents)

COVID-19 RESPONSE: CDBG-CV FUNDING

- Community Development Block Grant funding to prevent, prepare for, and respond to coronavirus (CDBG-CV grants)
- Substantially amend last years Annual Action Plan
- \$981,189 CDBG-CV Available
- Application Period Open: Mid/Late June est.

QUESTIONS



FOLLOW UP INFORMATION AND COMMENTS

- Community Reinvestment Department: (706) 225-4613
- Marilyn Denson, Program Manager - mdenson@columbusga.org
- Kevin Garza, Planner - kgarza@columbusga.org
- Denise McWhorter, Project Coordinator - dmcwhorter@columbusga.org

THANK YOU!!

File Attachments for Item:

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DATE: May 26, 2020

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs

May 27, 2020

Mott's Green Plaza P. I. #0015287 – RFB No. 20-0003

Scope of Bid

The Consolidated Government of Columbus, Georgia (the Owner) invites bids for construction of the proposed trail and landscape improvements along the Columbus Riverwalk. The work primarily involves installation of concrete paving and decorative planters and structures with landscaping, as depicted on the drawings. The DBE goal for this project is 8%.

The Bidder is advised that the governing specifications for this project, including such items as bidding requirements, general conditions, technical specifications and related items, shall be in accordance with the State of Georgia, Department of Transportation Standard Specifications, 2013 Edition, and applicable Supplemental Specifications and Special Provisions. The Owner assumes the Bidder is a pre-qualified bidder with the Department of Transportation and therefore is familiar with the stated reference documents or has access to same.

2. Compact Track Loader with Attachments (Re-Bid) – RFB No. 20-0064

Scope of Bid

Provide one (1) compact track loader with attachments to be used at job sites throughout Muscogee County by Rainwater Division staff to maintain detention ponds, repair cave-ins, and replace storm water pipes.

3. Stone (Annual Contract) – RFB No. 20-0060

Scope of Bid

Provide various grades of stone to be purchased on an “as needed” basis by the Public Works Department. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods. This contract will be awarded to a Primary and Secondary Contractor.

4. Cleats for AL-Jon 500 Compactor (Re-Bid) – RFB No. 20-0071

Scope of RFB

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide 96 cleats for an AL-JON 500 compactor.

June 3, 2020

1. Cargo Van with Buildout Unit – RFB No. 20-0069

Scope of Bid

Provide one (1) cargo van with buildout unit to be used by Engineering staff to carry weather sensitive equipment, such as traffic controllers and other electronic equipment, for the traffic shop.

2. Trailer Mounted Attenuator – RFB No. 20-0068

Scope of Bid

Provide one (1) trailer mounted attenuator to be used and/or pulled behind vehicle by Beautification Division staff working in traffic areas.

3. Equipment Truck with Modifications (Re-Bid) – RFB No. 20-0070

Scope of Bid

Provide one (1) equipment truck with modifications to be used by staff of the Traffic Engineering Division for sign installation and replacement.

4. Roadside Traffic Counters/Recorders (Annual Contract) – RFP No. 20-0016

Scope of RFP

The Consolidated Government of Columbus, Georgia is seeking proposals from qualified vendors to provide roadside traffic counters/recorders to be provided to the Traffic Engineering Division on an “as needed” basis. The contract term will be for two (2) years with option to renew for three (3) additional twelve-month periods.

5. Veterinary Services (Annual Contract) – RFB No. 20-0056

Scope of RFB

Provide veterinarian services for the Columbus Animal Care and Control Center (ACCC) under the Public Works Department. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

June 10, 2020

1. Commercial Logging Loader (Grab-All) (Re-Bid) – RFB No. 20-0066

Scope of Bid

Provide one (1) commercial logging loader (grab-all) to be used by the staff of the Forestry Department to pick up large trees during tree removal and cleaning up storm debris.

June 12, 2020

Multi-Space Pay Station with Web-Based Management System – RFP No. 20-0024

Scope of RFP

Columbus Consolidated Government is requesting proposals for an estimated 8-10 pay stations, which shall be installed in various locations in of Columbus, GA. The quantity is subject to change. The primary location will initially be implemented in the Central Business District called “Uptown”. Responding vendors will be required to provide a virtual demonstration of their proposed system.

Pay-by-Cell for Parking – RFP No. 20-0025

Scope of RFP

Columbus Consolidated Government is requesting proposals for the implementation and operation of a highly successful and financially self-sustaining complete parking pay-by-cell option for all existing as well as all planned parking stalls. This will allow customers to remotely pay for parking with handheld devices through mobile payment applications.

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

DATE: May 26, 2020
TO: Mayor and Councilors
FROM: Finance Department
SUBJECT: Advertised Bids/RFPs

May 27, 2020

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Columbus Consolidated Government is requesting proposals for the implementation and operation of a highly successful and financially self-sustaining complete parking pay-by-cell option for all existing as well as all planned parking stalls. This will allow customers to remotely pay for parking with handheld devices through mobile payment applications.

File Attachments for Item:

FINANCE REPORT RESOLUTION: A resolution receiving the report of the Director of Finance concerning certain alcoholic beverage licenses processed during the month of April 2020 and approving the same.

RESOLUTION**NO. _____**

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

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

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

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

That the February 2020 Alcoholic Beverage Report of the Director of Finance be and the same is hereby received and approved.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 26th day of May, 2020 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

MEMORANDUM

TO: Mayor and Council Members

DATE: May 21, 2020

THROUGH: Sandra Davis
Clerk of Council

SUBJECT: ALCOHOLIC BEVERAGE
REPORT

FROM: Angelica Alexander
Finance Director

The following report lists the alcoholic beverage applications processed during the month of April 2020 and is submitted to Council pursuant to the Columbus Code, Section 3-2(c)(d)(e).

NEW:

MIXED DRINKS, BEER & WINE ON PREMISES

Frederick Hill
Navi Wine Bar
6298 Veterans Parkway, Ste. 6
(Bar/Pub)

BEER & WINE ON PREMISES

Garrett Lawrence
Maltitude At Banks
1002 Bay Avenue, Stall #
(Food Hall - Wine/Malt Beverage Concessionaire)

BEER AND WINE OFF PREMISES

Felipe Miranda, Jr.
Vista Convenience
4104 Buena Vista Road, Ste. B
(Convenience Store)

Alcoholic Beverage Report for April 2020**Page 2 of 3****TRANSFERS:****LIQUOR, BEER & WINE OFF PREMISES**

FROM: **Viral Patel**
 M & N Package Store
 2821 Cusseta Road
 (Liquor/Package Store)

TO: **Dhruv Patel**
 M & N Package Store
 2821 Cusseta Road
 (Liquor/Package Store)

BEER & WINE OFF PREMISES

FROM: **Baljinder Singh**
 Friendly Express
 1628 Fort Benning Road, Ste. D
 (Convenience Store with Gasoline Sales)

TO: **Jalpaben M. Patel**
 USA Food Mart
 1628 Fort Benning Road, Ste. D
 (Convenience Store with Gasoline Sales)

FROM: **Murtuza Ali Khan**
 Super Stop Grocery
 7845 Veterans Parkway
 (Convenience Store with Gasoline Sales)

TO: **MD Sazzad Hasan**
 Super Stop Grocery
 7845 Veterans Parkway
 (Convenience Store with Gasoline Sales)

Alcoholic Beverage Report for April 2020
Page 3 of 3

WITHDRAWN:

NONE

DENIED:

NONE

File Attachments for Item:

2. HOSPITAL AUTHORITY OF COLUMBUS: Correspondence from Mr. Kenneth M. Henson, Jr., Secretary to the Authority, advising that Ms. Susan McKnight was selected to serve another term and Warner Kennon, Jr. to fill the unexpired term of Verona Campbell. (*Council would confirm the appointments.*)

KENNETH M. HENSON, JR.
ATTORNEY AT LAW

May 8, 2020

VIA REGULAR MAIL AND
VIA EMAIL: lgilsson@columbusga.org

Lindsey Glisson
Deputy Clerk of Council
Council of Columbus, Georgia
P.O. Box 1340
Columbus, GA 31902-1340

RE: Hospital Authority of Columbus, Georgia

Dear Lindsey:

Attached is a copy of your letter to me as Secretary of the Hospital Authority of Columbus, Georgia (HAC) dated February 3, 2020.

The HAC met April 28, 2020 and elected a Board Member based on your letter as follows:

III. For the position previously held by Verona Campbell, the HAC selected Warner Kennon.

Should you have any questions or need any additional information, please let me know.

Very truly yours,



Kenneth M. Henson, Jr.

KMH, JR/ra

Attachment



Columbus, Georgia Georgia's First Consolidated Government

Post Office Box 1340
Columbus, Georgia 31902-1340
(706) 225-4013
Fax (706) 653-4016

R. Gary Allen
Charmaine Crabb

Jerry "Pops" Barnes
Glenn Davis

Council Members

John M. House
Bruce Huff

R. Walker Garrett
Valerie A. Thompson

Judy W. Thomas
Evelyn "Mimi" Woodson

Clerk of Council
Sandra T. Davis

February 3, 2020

Mr. Ken Henson, Jr.
P.O. Box 2666
Columbus, Georgia 31902

Dear Mr. Henson:

The Council of Columbus, Georgia submits the names of the following three individuals from which the authority may select someone to fill the vacant seat(s) of the following position(s) listed below:

Susan McKnight: Susan McKnight, Warner Kennon, III and Betty Tatum

Verona Campbell: Warner Kennon, III, Susan McKnight and Betty Tatum

Once your authority has selected its member(s) from the above three nominees, please advise this office by letter.

Sincerely,

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

File Attachments for Item:

3.

Minutes of the following boards:

Airport Commission of Columbus, February 26, 2020. Board of Tax Assessors, #15-20 and #16-20. Board of Water Commissioners, February 10, 2020. Board of Zoning Appeals, May 6, 2020. Budget Review Committee Meeting, May 5 and 12, 2020. Community Development Advisory Council, December 12, 2019. Development Authority of Columbus, April 2, 2020. Employee Benefits Committee, June 26, 2019. Hospital Authority of Columbus, January 28, 2020. Keep Columbus Beautiful Commission, May 19, 2020. Planning Advisory Commission, February 5, 2020, March 4, 2020 and March 18, 2020.

**MINUTES AT THE REGULAR MEETING OF THE COLUMBUS AIRPORT
COMMISSION HELD AT THE COLUMBUS AIRPORT
WEDNESDAY, FEBRUARY 26, 2020**

The following Commission members were present for the entire meeting.

<u>NAME</u>	<u>EXPIRES</u>
Ms. Tana McHale, Chairman	December 31, 2021
Mr. Donald D. Cook, Vice Chairman	December 31, 2022
Mr. Thomas G. O. Forsberg, Treasurer	December 31, 2020
Mr. James Barker, Secretary	December 31, 2023
Mr. Carl Rhodes, Jr.	December 31, 2024

The following Commission members were absent: None

Staff members present:

Amber Clark, C.M., Airport Director
Alston Lyle, Legal Counsel
Sonya Overton, Marketing Manager
Garry Parker, Maintenance Manager
Roy Hightower, Finance Director
Monica Stone, Human Resources Manager
Ben Kiger, Restaurant Manager
Andre’ Parker, Public Safety Chief
Adrian Seller, Public Safety
Shaundra Goodwin, Public Safety

Others present:

Jacob Redwine, Holt Consulting; Robert Boehnlein, Columbus Aero Service; Brian Thompson, RS&H; Austin Edwards, R D Aircraft; Greg Russell, Pezold Air Charters, LLC; Gary Kunday, John Walden, III

BUSINESS OF THE MEETING

Ms. Tana McHale welcomed everybody and thanked each one for attending the Commission Meeting on February 26, 2020.

Ms. McHale presented a very important recognition to Mr. Carl Rhodes, Jr for all his hard work and dedication as Chairman of the Commission Board in 2019.

Mr. Rhodes thanked everyone very much, saying he had a great time and will keep the gavel with him always just in case it is needed! He expressed his appreciation to all and is glad to be on the side seat again this year.

Ms. McHale called the Commission Meeting to order, asking for a motion to adopt the minutes for the January 24, 2020 meeting.

Motion by Mr. Thomas Forsberg to approve the minutes for the January 24, 2020 Columbus Airport Meeting; seconded by Mr. Don Cook and unanimously approved by the Commission.
Ayes: 5 / No: 0

CONSIDER APPROVAL FOR THE RFP FOR HANGAR 75’S ROOF SOLUTION

Ms. Clark reported in early January, Maintenance was contacted regarding a severe leak in the roof of Hangar 57. Last year we hired a local contractor to repair the roof leaks in this hangar and have had to call the contractor back several times due to continued issues. Due to the severity of the new leak, Maintenance called upon several local contractor/tenants to assess the issue and give a recommendation on how to address the issue. After determining an overlay was

recommended to be installed and estimating the price to be over \$20,000.00 an RFP was created to solicit bids.

On January 24th, the Columbus Airport solicited proposals from qualified roofing firms to retrofit Hangar 57's roof with an overlay. The RFP was posted on our website, in the Ledger on three different dates, on the Georgia procurement website, e-mailed to our subscribed tenants list, as well as mailed to specific tenants in the construction business who have shown previous interest in completing work on the Airport.

January 31st, was the scheduled site visit for contractors to review the issues of the roof, take any measurements, and/or pictures. The final bid submission date of February 5, 2020.

The Commission received three bid packages. Bids were submitted by Pittman-Waller Roofing Co. (\$95,017.00), Skyline Construction Roofing Contractors (\$140,850.00), and Thayer-Bray Construction (\$50,520.00).

All firms' bids were deemed responsive. Based on the quality of work with for the lowest price I recommend the approval of awarding the contract for repairing Hangar 57's roof to Thayer-Bray Construction.

Ms. Tana McHale asked what the timeline would be, would they be able to work it immediately, how long will it take to get the work done?

Mr. Parker said three weeks to get the contractor on site and then about four more weeks to get the work done.

Motion by Mr. Don Cook to approve the RFP for Hanger 57's roof selection; seconded by Mr. Thomas Forsberg and unanimously approved by the Commission. Ayes: 5 / No: 0

CONSIDER APPROVAL FOR THE RFP FOR THE AIRPORT MARKINGS

Ms. Clark stated they have been working with our FAA Part 139 Inspector and the Southern Region's Runway Safety Program Mangers to get some of our current airfield markings up to standards as well as provide additional markings to promote clarity and increase safety on the airfield.

On January 7th, the Columbus Airport solicited proposals from qualified firms to provide 665 linear feet of markings. The RFP was posted on our website & social media pages, in the Ledger on three different dates, on the Georgia procurement website, and e-mailed to our subscribed tenants list.

January 27th-29th, was the scheduled site visit for contractors to review markings, take any measurements, and/or pictures. The final bid submission date of February 7, 2020.

The Commission received two bid packages. Bids were submitted by: HASCO, Inc. (\$24,697.38), Remac, Inc. (\$39,346.50).

Recent meetings with our FAA Inspector, Runway Safety Program Mangers, and Aviation Consultant have indicated additional areas to be addressed within the scope of this project as well as the possibility of a reimbursement using federal funding.

Due to these factors Ms. Clark believed it was in the Commissions best interest to reject all proposals at this time. We will continue to work with our Aviation Consultant to determine the possibility of federal funding, better define the scope of the project, and rebid the project appropriately once all factors have been determined. These bidders will be notified and re-invited once the project has been fully defined.

Motion by Mr. Thomas Forsberg to reject the RFP Markings at this time; seconded by Mr. Don Cook and unanimously approved by the Commission. Ayes: 5 / No: 0

DIRECTORS REPORT

Ms. Michele Renfroe providing the following update report for Flightways Columbus.

• **Volume Report:**

We pumped a little over 61,400 gallons of fuel in January. Our total volume increased slightly by 6% year over year. We had a moderate increase in Avgas which can be attributed to a 7% decrease in home base and a 36% increase in transient traffic. There was a significant increase in Justice fuel of 24% compared to last year due to 11 additional flights year over year. We had a moderate decrease in Contract and government fuel but a slight increase in retail jet fuel. The Airline uplifts stayed around the same year over year.

Hangars:

With all the recent rain, we’ve had to keep some of the hangars vacant while the water issues are being addressed. These issues are: water coming up from the ground, leaking through the rooves, or gaps where rusted angle iron has occurred on the bottom of the hangars. Work orders have been submitted and are being prioritized by the Maintenance Department.

• **Self-Serve:**

Self-serve had a 72% increase this year compared to last year. Year over year comparison in 2019 was 366 gallons sold and 2020 was 628 gallons sold. There was a slight increase of transient traffic uplifts that attributed to the increase in volume.

Comparative Airport List:

February 18th, 2020					
Airport ID	Name	FBO	Jet A +	100LL FS	100LL SS
FFC	Atlanta Regional Airport	Falcon Field	\$4.50	\$4.80	-
VPC	Cartersville Airport	Phoenix Air	\$4.25	\$5.75	-
DHN	Dothan Regional Airport	Aero-One Aviation	\$4.75	\$5.15	-
MDQ	Huntsville Executive	Executive Flight Center	\$4.79	\$5.22	-
HSV	Huntsville International	Signature	\$5.88	\$6.00	-
GVL	Lee Gilmer Memorial	Lanier/Champion	\$5.24	\$5.97	\$4.99
CHA	Lovell Field Airport	Wilson Air Center	\$5.71	\$5.83	\$5.05
MCN	Middle Georgia Regional	Lowe Aviation	\$4.58	\$4.99	\$4.84
ECP	NW Florida Beaches Intl	Sheltair	\$5.57	\$6.25	-
CSG	Columbus Airport	Flightways Columbus	\$5.21	\$5.64	\$4.30
Average			\$5.03	\$5.55	\$4.96

PIM	Pine Mountain	3.89	4.29	4.15
EUF	Eufaula	4.3	~	4.98

CSG Hangar Waiting List			
Upated 02/20/2020			
CSG Tenant Priority Move			
Greg Auten	7/29/2019	Single	Bonanza
CSG Tenants Hangar to Hangar Requested			
Richard Knapp	10/27/2016	Single	Velocity
Roland Aut	10/14/2017	Twin/Box	Stearman
Skip Williams	4/15/2019	Single	182
AJ Jain	5/9/2019	Twin/Single	Bonanza
Chris Badcock	7/14/2019	Single	Cherokee
Al Picken	11/19/2019	Twin	Bonanza
Flying Horse/Nelms	12/1/2019	Single	Maule
Single Hangar Requested			
Steve Culpepper	2/27/2019	Single	Cherokee 180
2LT Samuel Evans	8/20/2019	Single	Silvaire 8E
Richard Bailey	10/27/2019	Single	Cherokee 180
Earl Ingram	11/13/2019	Single	Mooney 20R
Tyler Freyburgher	11/13/2019	Single	172
Twin Hangar Requested			
Doug Evenson	7/15/2019	Twin/Box	Stinson/Sorrell
Customers Waiting To Purchase Aircraft			
Bill Buck	4/7/2016		Single
Paul Watson	4/11/2016		Single
Will Foley	10/10/2017		Single
Omar McCants	4/30/2018		Single
Reed Hovie	11/19/2018		Single
David Lewis	3/25/2019		Single
Elijah Figueroa	10/28/2019		Single
Daniel Holley	1/10/2020		Single
Glenn Eller	2/11/2020		Single
Thomas Henegar	2/19/2020		Single

HUMAN RESOURCES

Ms. Monica Stone provided the following update.

The most valuable asset a company has is its people and I couldn't agree more. Getting high performing people hired and ready to work as quickly as possible is an important contributor to any company's success. HR has the following updates on: Interviewing, Staffing and Hiring

Interviewing:

Conducted interviews on Jan 30th with Public Safety. Those candidates are waiting on results from background checks.

Conducted interviews for temporary CSR- FBO/Flight Ways: REASON: employee on medical leave.

- Client identified – Waiting on TSA background check

Staffing:

1- Vacancy due to internal promotion Airfield Maintenance Specialist

- Currently posted Internal. If no one applies internally the position will be posted externally on Indeed and Airport website 02/24/2020.

2- Public Safety Officers (Interviewing)

Hiring: The following people were hired/promoted to fill a business gap.

4 positions recruited and filled: from October -February

- D. English – Maintenance (DOH TBD)
- R. Rosado – Maintenance INTERNAL (PROMOTION) 02/17/2020
- P. Hall – Public Safety (DOXFR 02/10/2020)
- D. White – Flight Ways/FBO (DOH 12/9/2019)
- J. Aviles – Maintenance (DOH 11/4/2019)

She is very appreciative to the leaders and staff as we continue to make steady and encouraging progress.

MAINTENANCE

Mr. Garry Parker provided the following update.

- Work orders update: During the month of February, we have made significant progress in LED lighting upgrades for hangars; additionally, our facilities team has been addressing several plumbing issues and emergencies that have arisen.
- On the airfield, our Operations and Maintenance team has recently addressed a drainage issue in C1 Taxiway Safety area. This area is now draining freely, and drying out, mitigating the presence of birds and other wildlife that could potentially pose a danger to aircraft.
- Hangars Update: We have closed the RFP for Hangar 57 roof project and received several qualified bids. The work on Hangar 57 will begin within three weeks of contract approval by the Commission. The project is expected to be complete by April 2020. We currently are working with our aviation consultant, Holt, on an RFP for the Hangar 19 roof overlay project.

We have scheduled Hangar 2 door repairs for early March and will be continuing the work of hangar doors over the next two months.

- In Employee news, we would like to congratulate Mr. Richard Rosado on his promotion to Facilities Maintenance Technician 1. Mr. Rosado applied and interviewed for the position and was offered the position after his interview. Employee of the month for February is Mr. Jose Aviles. Mr. Aviles has been working tirelessly to address and repair hangar issues, while also tackling several emergencies.

Ms. McHale asked what Knox Exterminating has come up concerning the pigeons?

Mr. Parker said they had no definite solution, other than recommending netting. He has done some research and spoke with some people, outside that he has ordered some products that are bird deterrents, we are expecting those to come in, in a week. They have a magnetic base, basically an organic citronella, menthol, and some other product in there. The products will go inside the rafters and doors, he thinks the smell will detour them.

Ms. McHale was hoping there would be something Knox would have some solution.

Ms. Clark said Knox had recommended something that included poison and we cannot poison the pigeon, we have hawks that could eat them and be poisoned, and hawks are an endangered species.

MARKETING

Ms. Sonya Overton provided the following update.

- The indoor “pardon our progress” banners have been completed and are in house. We are currently working on the outdoor wayfinding for the rental car return lot as well as layouts for redirection of traffic. Everything should be in place by the start of construction which will kick off with a groundbreaking ceremony. Date: TBD
- As we prepare for the terminal modernization, we will be reaching out to the CSG Public Art Program participants to come and safely pick up their artwork. We will be scheduling times for pick up in the upcoming weeks and providing them with a small token of our appreciation for allowing us to host their artwork and for supporting our program for the past 7 years.
- We are currently preparing for the NBAA Scheduler’s & Dispatcher’s conference which will be March 9-13 in Charlotte, NC. We have put together coupons and marketing materials to distribute at the conference in order to promote Flightways Columbus and track our ROI.
- Our first Stakeholder’s meeting was held Wednesday, February 12th. The meeting went well and those in attendance included: Mayor Skip Henderson, Muscogee County Chamber and economic development, Harris County Chamber, Russell County Chamber and Fort Benning who all had a chance to meet Mr. Jeremiah Gerald, ASM consultant for Air Service Development. Topics of discussion included: Current airline structure, Limitation of air service, how we as a community position ourselves to the world, the Community’s role in obtaining new routes, how ASD works and its processes, the time it takes to start a new route and future community support. We will now focus on Corporate travel meetings, local speaking engagements concerning ASD and prepare for our next ASD Conference.

Ms. McHale asked Ms. Overton as they had talked about, if they were going to have another meeting with other businesses and leaders in the community?

Ms. Overton said we are, right now Mr. Jerimiah Gerald is putting together a corporate catchment study for our corporate businesses within a forty-mile radius. Once he gives us back that information, we will start to make phone calls and reach out to some community leaders to see if they can help us in making those connections with travel departments and go and meet with them individually on a one on one to have that conversation about their role. Ms. McHale stated so this will be a one on one meeting not group meeting where we bring everyone together?

Ms. Clark said no what the catchment analysis is going to do, is it will tell us our local businesses, who their suppliers are, their parent companies, any related travel so we will have that data, we will know where the people will be going and what businesses. So, we can go to that business, knowing they are traveling to those locations, the information will be very specific to each company.

Ms. Overton said that is the information they will need to take to the airline when we start discussing possible route development. They are going to want to know how much traffic is going to the route that we are recommending.

Ms. Clark stated who is it and why is it so they will understand why it will be successful.

Ms. McHale said okay and asked if the Chamber of Commerce will be able to help us make those connections?

Ms. Clark said yes.

Ms. McHale is it like before, some of the businesses were not as open to meeting with us?

Ms. Clark that was one of the action items we gave the attendees at the Stakeholder Meeting, they asked what can we do to help arrange those introductions?

Ms. McHale to get us to the right person.

Ms. Clark agreed.

PROPELLERS

Mr. Ben Kiger provided the following update.

Mr. Kiger stated he was excited to announce they have reached the end of the design phase of our eTuk electric food truck. Gallery Carts out of Denver, Colorado will have their formal internal release this Thursday. At that point, Gallery will set the engineering schedule and finalize the allocation of the project to a project manager. After the internal release meeting, any questions that are impacting engineering, the delivery and setup process, and so on, will be addressed. According to Dan Gallery, President of Gallery Carts, our vehicle will be ready for pickup from eTuk USA on the 28th of this month. Once in Gallery's hands, the customization and build-out will begin with a completion date estimate of early April.

On the page in front of you, and on the screen behind you, so that those present can see, is a rendering of what our eTuk electric food truck will look like. After many hours of research, brain-storming, and graphic design work, we decided to go with an orange and green color scheme, which is brought together with a retro-vibe pattern that wraps around the bottom section. It may be difficult to tell in the images, but in this pattern, there are two shades of orange, one which is dark like the fruit, and the other a golden-yellow. There are also two shades of green, one that resembles lime and the other resembles that of an avocado.

You may think, why orange and green? Orange and green are very popular food truck colors for many reasons, the main reason being that they catch the attention of those passing by very quickly. When paired together, it is bright, fresh, and welcoming. Orange combines the energy of red and the happiness of yellow. It is considered a youthful color, which evokes a feeling of excitement and fun, is associated with joy and sunshine, and represents enthusiasm, attraction, success, and stimulation. Green is associated with health, tranquility, nature, and freshness. It is often used in stores to relax customers, while stimulating harmony, and encourages a balance leading to decisiveness.

For these reasons, it was quite clear what color scheme we had to use on our eTuk electric food truck, as we believe the future for not only our food service operations, but the Columbus Airport as a whole, while challenging now, will be very bright and exciting going forward.

A copy of the eTuk electric food truck, as was presented to the Commissioners is hereto attached to these records.

Ms. McHale asked once the renovation is complete, will we change the wrap on the truck if we are going to use it in the community because it does not say Columbus Airport anywhere on it?

Ms. Clark stated we will be rebranding the truck.

Mr. Kiger said as it is right now there will not be a logo or name on it, we can change the wrap completely or put a logo on it, change it completely as to what is decided. We can use a local vinyl wrapper.

Ms. McHale said yes because we have local companies that can do that for us.

Mr. Kiger stated he has the templet for it, so all he will have to do is provide the dimensions and information and illustrator file.

Ms. McHale stated so the truck will be here in April and using it right away?

Mr. Kiger confirmed yes, the truck will be here in April, when we begin to use it will be determined what phase we will be into with the renovation. The restaurant demolition will be in the second phase.

Ms. McHale asked would we ever use the truck in conjunction with the restaurant still open.

Ms. Clark stated we could.

Mr. Kiger said yes, he basically wants to have two offerings, one a deli style on the food truck and a pizza restaurant. To possibly move to the back area so we would have food available in the front and back of the terminal.

Ms. McHale asked so we can use this as part of the groundbreaking/ribbon cutting ceremony?

Mr. Kiger said yes, he is very excited about the food truck and the options for customers.

PUBLIC SAFETY

Chief Andre' Parker provided the following update.

Fort Benning/Training

- We have begun the discussion phase in planning our next full-scale exercise with Ft. Benning and Columbus EMS. Ft. Benning has a mobile helicopter training airframe that will allow controlled burns in several locations within the frame. Our plan is to create a scenario and conduct the exercise in mid to late April.

Equipment

- Our new SCBA (Self Contained Breathing Apparatus) have arrive and placed into service. Staff received new equipment training on January 30th from the vendor.

Staff

- During our monthly staff luncheon, several Public Safety members were recognized for their years of public and military service. We thank the following officers for their dedication and service.

Officer Marion Anderson: Army Service Award

Officer Richard Baran: Navy Service Award

Officer Melissa Chadwick: 27 Years of Service (20 Year Service Award)

Officer Ray Keeler: Army Service Award

Officer Kelvin Mullins: 14 Years of Service (10 Year Service Award)

Chief Parker also, recognized Mr. Don Cook for his years of service in the U.S. Army.

Chief Parker stated the helicopter training will be sometime in April. He will let everyone know in advance for the exercise. Everyone will be welcome to attend. There will also, be a press release issued.

Mr. James Barker asked Chief Parker regarding all your service, if he could keep the training tempo high?

Chief Parker stated they are working on some things to ensure they have what they need however, there is always room for improvement. We are where we need to be as far as training. We only have one way to go and that is up! He thanked the Commissioners for all the support they have given through the years.

Ms. Clark reported that was almost all the monthly reporting. As far as the terminal project, we have finished up on a few additional items. Some building permits are ready, and they have separated the land development for the consolidated rental car parking. We got with TSA to make sure the phasing plan was good. We are planning to begin construction in March.

OTHER MATERS

Mr. Greg Russell said that it rained almost every day in February 2020, everyday it rained he could not use his hangar. He said Ms. Renfro has seen the water through the floor, coming through the floor, through the door, and even from the ceiling. He is asking for a credit for the month February 2020 and ask for their payments to be suspended until the hangar is fixed. He asked Ms. Renfro how bad it was when she saw the hangar.

Ms. Renfro stated there is a gap at the top of the hangar and there was a little water on the floor.

Mr. Russell said he had sent photos to Ms. Clark showing the mirrors in the bathrooms is covered in moisture. He said they do not have hot water so no one can take a shower. He stated they need to do an update on the airplane, the water is bad, and it needs to be fixed. With water like that they cannot do the work that needs to be done, even leaving the hangar open.

With Greg working with the old FBO operator, have the Commission considered a second Avgas truck? Before we never had two new ones, we had a new one and an old, so he would like the consideration because when you are on the taxi to go all the way down to self-serve it would be good to have another truck.

Ms. Clark said so that everybody is updated, she has been speaking to Mr. Russell about the issues and they are currently talking to a contractor who can come out and take a look at the hangar, for an assessment of the hangar including structural, pipes leaking, and so forth. As soon as get the assessment we will determine what our next actions will be. We have our aviation Consultant, Holt to help us. She stated as soon as a contractor has been hired, she will let everyone know.

Ms. McHale announced 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 Mr. Thomas Forsberg was made: seconded by Mr. James Barker and unanimously approved by the Commission. Ayes: 5 / No: 0

Motion to return to open session Mr. Don Cook was made: seconded by Mr. Thomas Forsberg and unanimously approved by the Commission. Ayes: 5 / No: 0

Action was taken by the Commission on the items presented.

There being no further business the meeting was adjourned at 10:29 A. M.

APPROVED:

Mary Scarbrough, Secretary

Ms. Tana McHale, Chairman



Columbus, Georgia, Board of 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, 4402
Fax (706) 225-3800

Board Members

Chester Randolph
Chairman

Pat Bettis Hunter
Assessor

Trey Carmack
Assessor

Todd A. Hammonds
Assessor

Jayne Govar
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #15-20

CALL TO ORDER: Chairman Chester Randolph calls the Columbus, Georgia Board of Assessors' virtual meeting to order on Monday May 4, 2020, at 9:00 AM.

PRESENT ARE:

Chairman Chester Randolph
Vice Chairman Jayne Govar
Assessor Patricia Hunter
Assessor Todd Hammonds
Assessor Trey Carmack
Chief Appraiser/Secretary Suzanne Widenhouse
Recording Secretary Michele Reynolds

APPROVAL OF AGENDA: Assessor Hunter motions to accept Agenda. Vice Chairman Govar seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Carmack motions to accept Minutes #14-20. Assessor Hammonds seconds and the motion carries.

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

- 2020 Homestead Application Approvals: approved and signed.
- 2020 Homestead Application Denials: approved and signed.
- 2020 Homestead Application Upgrades: approved and signed.
- 2020 Veteran Homestead Renewal Letters Not Received: approved and signed.

At 9:19, Commercial Manager Tanya Rios enters the meeting and presents the following:

- Map Splits for parcel 060 001 004. Approved and signed.
- Tax Exemption Requests: 2 Accepted, 6 Denied. Approved and signed.

At 9:48, Residential Manager Jeff Milam enters the meeting and presents the following:

- Tax Exemption Requests: 2 Accepted. Approved and signed.

At 9:56, Chief Appraiser Widenhouse presents the following:

- qPublic.net contract approved by city attorney; if BOA approves, will be sent to Council for approval. Assessor Carmack motions to accept the contract. Assessor Hammond seconds and the motion carries.

At 10:04, Chairman Randolph adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

MIN# 15 -2 0 MAY 11 2020

APPROVED: _____

^{DS}
CR

C. RANDOLPH
CHAIRMAN

^{DS}
PBH

P.B. HUNTER
ASSESSOR

^{DS}
TC

T. CARMACK
ASSESSOR

^{DS}
TH

T.A. HAMMONDS
ASSESSOR

^{DS}
JG

J. GOVAR
VICE CHAIRMAN



Columbus, Georgia, Board of Assessors

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Board Members

Chester Randolph
Chairman

Pat Bettis Hunter
Assessor

Trey Carmack
Assessor

Todd A. Hammonds
Assessor

Jayne Govar
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #16-20

CALL TO ORDER: Chairman Chester Randolph calls the Columbus, Georgia Board of Assessors' virtual meeting to order on Monday May 11, 2020, at 9:00 AM.

PRESENT ARE:

Chairman Chester Randolph
Vice Chairman Jayne Govar
Assessor Patricia Hunter
Assessor Todd Hammonds
Assessor Trey Carmack
Chief Appraiser/Secretary Suzanne Widenhouse
Deputy Appraiser Glen Thomason
Recording Secretary Michele Reynolds

APPROVAL OF AGENDA: Vice Chairman Govar motions to accept Agenda. Assessor Hammonds seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Carmack motions to accept Minutes #15-20. Assessor Hunter seconds and the motion carries.

At 9:10, Chief Appraiser Widenhouse presents the 2020 Internal Sales Ratio Study. Assessor Carmack motions to accept the Sales Ratio. Assessor Hammonds seconds and the motion carries.

At 9:16, Personal Property Manager Stacy Pollard presents the following:

- 2020 Personal Property BOA Valuations. Approved and signed.
- 2020 Freeport Exemption Denial. Approved and signed.
- 2020 Freeport Exemptions Approved. Approved and signed.

At 9:21, Commercial Manager Tanya Rios presents the following:

- Tax Exemption Request: 1 Accepted. Approved and signed.
- Map Split for Parcel 184 022 014. Approved and signed.
- 2020 Commercial BOA Valuations. Approved and signed.

At 9:30, Residential Manager Jeff Milam presents the following:

- 2020 Residential BOA Valuations. Approved and signed.
- Tax Exemption Requests: 3 for Approval, 2 for Denial. Approved and signed.
- Map Split for Parcel 103 001 012. Approved and signed.

At 9:55, Chairman Randolph adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

MIN#16 -2 0 MAY 10 2020

APPROVED: _____

^{DS}
CR

C. RANDOLPH
CHAIRMAN

^{DS}
PBA

P.B. HUNTER
ASSESSOR

^{DS}
TC

T. CARMACK
ASSESSOR

^{DS}
JG

J. GOVAR
VICE CHAIRMAN



Columbus Water Works

Item #3.

*Serving our Community
Protecting the Environment*

February 10, 2020

The regular monthly meeting of the Board of Water Commissioners of Columbus, Georgia was held at the office of the Columbus Water Works on Monday, February 10, 2020, at 1:30 p.m., the following Commissioners being present:

Reynolds Bickerstaff, Chairman
Becky Rumer
Rodney Close

Absent: Sanders Griffith, Vice Chairman
Mayor Skip Henderson

Sanders Griffith and Mayor Henderson were excused from this meeting.

Receipt of the Minutes from the regular meeting on January 13, 2020, was presented to the Board. Motion was made by Rodney Close and seconded by Becky Rumer to approve the Minutes as written. Motion carried.

Alex Hinton presented the Financial Report for the month of January including Ft. Benning to the Board. Motion was made by Becky Rumer and seconded by Rodney Close to approve the Financial Report. Motion carried.

Kevin White presented the following Oscar Range Water Supply Improvement Project to the Board for their approval:

- This project consists of:
 - Installing approximately 54,600 feet of 8-inch ductile iron water main, four flow meters with vaults, required connections, and other appurtenances, near Chattsworth Road in Columbus, Georgia and alongside Boundary Road on Fort Benning, Georgia.

- On January 30, 2020, eight bids were publicly opened and read as follows:

Contractor	Bid Amount
Crawford Grading and Pipeline	\$1,528,215.00
Whitfield Contractors	\$1,828,035.00
Smith Pipeline, Inc.	\$1,893,500.00
Gordy Construction	\$1,975,605.00
McLeroy Equipment Company	\$2,029,425.00
Utility & Water Services	\$2,086,204.00***
Helix Group	\$3,280,842.02*
Takco Construction	No Bid
United Consolidated Group, Inc.	Non-Responsive**

* Indicates math error

** Indicates incorrect bid form

*** Utility & Water Services were not on the plan holders' list

- The engineer's estimate was \$2,436,600.00. The engineer has reviewed and tabulated the bids and recommends contract award to Crawford Grading and Pipeline as the low responsive, responsible bidder, at the bid price of \$1,528,215.00 (Funded via Fort Benning Contract Mod).
- Staff requests Board approval to award the Oscar Range Water Supply Project to Crawford Grading and Pipeline at the bid price of \$1,528,215.00.

Following discussion, motion was made by Becky Rumer and seconded by Rodney Close to award the contract to Crawford Grading and Pipeline in the amount of \$1,528,215.00 for the Oscar Range Water Supply Project. Motion carried.

John Peebles gave a brief update on the NCWRF Solids Dewatering Project to the Board.

Old Plate and Frame Presses

- First one installed in 1988; second in 1997
- End of useful life – constant maintenance required

- Replacement parts had long lead-time or were no longer available – rubberized plates (120 per machine)
- Energy intensive and very noisy (>80 dB)
- Labor intensive – constant monitoring and intervention required by operators

New Screw Presses

- Capital Cost ~ \$2.5M (\$2M less than Plate & Frame Presses)
- Sludge volume reduced ~ 50% and hauling costs decreased ~ \$30K due to no lime addition
- Chemical cost increased ~ \$10K due to polymer addition
- Electrical costs decreased ~ \$80K
- Work Orders decreased from 3-4 per week to only 2 over past months
- Noise decreased to <10 dB

The Board acknowledged Mr. Peebles' report.

President Davis advised the Board that he and Alex Hinton were invited to the Columbus Council meeting tomorrow, Tuesday, February 11th, to clarify our rate increase, since we have had some customers concerned about our base meter charge. Below is the PowerPoint we will be presenting to Council:

Reason for Rate Increase

To provide revenue stability to fund infrastructure renewal and replacement, as well as, Operations and Maintenance costs.

Is this years' rate increase different?

Yes, the 2020 rate increase includes adjustments to base meter charges to:

- Meet industry norms
- Be consistent with EPD water conservation guidance
- Reflect costs of providing higher flows on demand
- Impose less cost increase on low volume usage

Listed below are slides from the October – November 2019 Public Hearing:

2020 WATER BASE CHARGES

(Bills rendered as of January 1, 2020)

Meter Size	Current Charge	Proposed Charge
5/8"	\$ 7.50	\$ 8.31
3/4"	\$ 7.50	\$ 8.31
1"	\$ 8.88	\$ 14.52
1-1/2"	\$ 10.26	\$ 24.87
2"	\$ 14.06	\$ 37.29
3"	\$ 42.00	\$ 70.41
4"	\$ 52.35	\$ 107.67
6"	\$ 76.50	\$ 211.17
8"	\$ 104.10	\$ 335.37
10"	\$ 124.80	\$ 480.27

- Right-sizing water base charges for larger meter sizes
- Based on hydraulic capacity of each meter
- Consistent with industry guidelines and practice

2020 WATER BASE CHARGE COMPARISON

Meter Size	Proposed 2020 CWW	Macon, GA	Savannah, GA	Augusta, GA
5/8"	\$ 8.31	\$ 9.00	\$ 11.06	\$ 18.84
3/4"	\$ 8.31	\$ 9.00	\$ 11.06	\$ 18.84
1"	\$ 14.52	\$ 11.50	\$ 63.38	\$ 26.71
1-1/2"	\$ 24.87	\$ 26.05	\$ 84.35	\$ 44.22
2"	\$ 37.29	\$ 52.09	\$ 110.54	\$ 63.56
3"	\$ 70.41	\$ 78.14	\$ 157.70	\$ 106.31
4"	\$ 107.67	\$ 130.25	\$ 202.24	\$ 153.99
6"	\$ 211.17	\$ 217.05	\$ 296.56	\$ 259.72
8"	\$ 335.37	\$ 347.29	\$ 401.36	\$ 376.70
10"	\$ 480.27	\$ 434.11	\$ 506.16	\$ 503.12

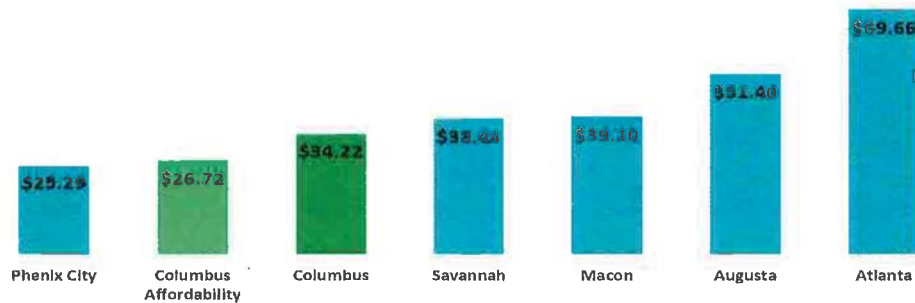
RESIDENTIAL CUSTOMER BILLS WATER, SEWER & CSO

Sample Residential Customers



REGIONAL BILL COMPARISON

4 ccf residential bill – Proposed CWW Rates



IMPACT ON CWW RESIDENTIAL CUSTOMERS

Meter Size	Cost Increase	Customers
5/8" & 3/4"	\$0.81	54,585 (97.3%)
1"	\$5.64	1,039
1 1/2"	\$14.61	311
2"	\$23.33	172
Sprinkler		2,435

IMPACT ON CWW RESIDENTIAL CUSTOMERS SPRINKLER ONLY

Meter size	Monthly Savings with cut off*
1 "	\$14.52
1 1/2"	\$24.87
2"	\$37.24

*\$30 cut on Fee

Recent Communication to Customers

- Letters to all residential customers with greater than 3/4" meter size
- Letters to owners of separate sprinkler meters
- Letters to 126 industrial and commercial customers with three or more large meters
- Letters provide direct line of Customer Advocacy Department to discuss their specific concerns

The Board acknowledge President Davis' report.

Gwen Ruff gave the Board an update on the customer comments on our recent rate increase. They are as follows:

Media Interviews:

- WTVM (January 27)
- WRBL (February 4)

Customer Communications:

- Social Media Platforms (FB/Blog/Website)
- Customer Letters
- CSRs/Lobby Monitors

Customer Assistance Options:

- Contact Customer Service to request temporary disconnection of irrigation meter
- Payment arrangements
- Low-Income Credit Program
- Option to downsize to a smaller meter, if feasible

Key Comments:

- Impact(s) to customers with meters larger than 5/8"
- Customers not having a full understanding of the rate increase prior to implementation
- Availability of Low-Income Credit Program

Customer Service Process Improvements

In response to customer concerns, we are reviewing our strategy to better manage our customer contacts (calls/walk-ins/referrals)

Customer Concerns:

- Wait time in queue
- Response time to return calls
- Point of contact for non-emergency calls
- Technical issues with telephone system

Wait time in queue:

- Callers are provided initial routing options
- Callers who need assistance from Customer Service are routed into a queue
- In addition to the CSRs logged into the system to answer calls, the queue will hold a maximum of eight callers
- Overflow calls are routed to VoiceLink Answering Services
- Implementation of voice messaging and call-back options
- Use of VoiceLink during business hours to route emergency calls
- Use of CIS CS team members to provide supplemental support during periods of high call volume
- Implementation of compressed lunch schedule for CSRs

Response Time to Return Calls:

- Realignment of available staff to respond to emails and calls within prescribed timeline of 24 hours
- Use of extended hours (overtime) to return customer calls

Point of Contact for non-emergency calls:

- Communication of process improvements to all CWW management team to assist in responding to customer concerns

- Use of social media platforms to provide customers with general operational information

Technical Issues with Telephone System:

- Unusual increase in call volume impacts the phone system (dropped calls, fast busy)
- Process improvements designed to reduce wait time in queue and offer other avenues for customers to contact us

Key Performance Indicators:

- Average Wait Time
- Average Speed of Answer
- Average Handle Time
- Average Abandonment Rate

Customer Satisfaction Survey:

- Measure and track customer experience
- Respond to customer concerns
- Solicit customer feedback

Challenges:

- Staffing
- Managing customers' expectations
- Ongoing and effective communication strategies
- Implementation of new CIS (August 17, 2020)

We will continue to monitor and manage our performance in these areas in order to meet our customers' expectations.

Following a lengthy discussion with Management, the Board was asked to forward all questions/concerns from customers to Gwen Ruff, Becky Butts and Sonja Bryant.

Adriann Deering gave a brief update to the Board on our Low-Income Credit Program.

Low-Income Credit Program

In an effort to promote the Low-Income Credit Program, Corporate Relations expanded on our normal promotional activities, which include the January Bill Insert, a blog and social media posts during the month of January. The additional promotional measures included a customer TV spot which aired the last week of January, we provided 2,500 fliers to Enrichment Services Program (ESP) to hand share with community members applying for assistance, and 150 fliers were provided United Way's Home for Good program. According to ESP, 1,600 fliers were handed out and customers were pleased to hear about the program. With the additional

promotion of the campaign we have seen a few new signups for the program; however, we hope to see additional numbers in the next few months.

Also, the Low-Income Credit Program has been advertised on TV, The Pipeline (Employee Newsletter), and LinkedIn.

The Board acknowledged Ms. Deering's report.

The following Departmental Reports were provided to the Board as information only:

- Customer Service Report
- Customer Advocacy/Meter Maint/Water Accountability Reports
- Engineering Report
- Field Services Report
- Information Services/Security/Environmental Services Reports
- Corporate Relations Report
- Employee Services Report
- Water Resource Operations/Managed Maintenance Reports

There was no discussion.

There being no further business, motion was made by Rodney Close and seconded by Becky Rumer to adjourn the meeting. Motion carried.



Alex D. Hinton, Secretary

March 2020 BZA

March 5, 2020

Present Were: Eric Gansauer, Charlotte Davis, Fred Cobb, Will Johnson

Board Members Present: Ty Harrison, Terry Fields, Barbara Fortson

Unexcused: Charles Smith

Excused: Tomeika Farley

Meeting called to order: 2:00pm

Fortson made a motion to approve the February 2020 minutes. Seconded. Minutes Approved.

BZA-01-20-001055

215 8th St

Ernie Smallman was present to request a variance to reduce the minimum lot width for a historic district parcel from 40 feet required to 35.25 feet for a lot subdivision to create two separate parcels. There are multiple structures on one lot. The structures are private dwellings. The city has no objection. There are two different addresses, but legally both are on one lot. It's an existing condition.

BZA-02-20-001132

2352 Howe Ave

Lilia Chavez and Ms. King were present to request a variance to build a carport. There is a front setback reduction hardship. The structure is on a corner lot.

No opposition.

BZA-02-20-001148

3022 Hamilton Rd

Leon Belk was present to request a variance to reduce rear yard setback from 30 feet required to 5 feet shown for a storage unit. This structure is semi-built. It's an additional building. It's a rear yard setback encroachment. No opposition.

BZA-02-20-001151

8755 Warm Springs Rd

Tommy Miles was present to request a special exception variance for public street frontage. Appellant is requesting a variance to create residential parcels that will be served by an access easement to Warm Springs Road. The hardship is access to the property. The intent, clarified by Johnson, is to have 4 landlocked parcels in a rural area. No opposition.

Case Decisions

BZA-01-20-001055

215 8th St

Fortson made a motion to approve based on the existing condition.

Fields Seconded.

No opposition.

Motion Carries as APPROVED.

BZA-02-20-001132

2352 Howe Ave

Fields made a motion to approve this based on the hardship of the placement of the house.

Fortson Seconded

Motion Carries as APPROVED

BZA-02-20-001148

3022 Hamilton Rd

Fortson made a motion to approve this based on the fact that the footprint is the same as the previous building and there was no opposition.

Fields Seconded

Motion Carries as APPROVED

BZA-02-20-001151

8755 Warm Springs Rd

Fields made a motion to approve based on the fact that the appellants will be using their own means of access, that city services will be carried out on the Main Street, and that there was no opposition.

Motion seconded.

Motion Carries as APPROVED

Meeting Adjourned approximately 2:35pm.

~~ MINUTES ~~

BUDGET REVIEW COMMITTEE



Councilor Judy W. Thomas- Chairperson

Mayor Pro Tem R. Gary Allen

Councilors: Jerry “Pops” Barnes, Charmaine Crabb, Glenn Davis,
R. Walker Garrett, John M. House, Bruce Huff, Valerie A. Thompson
and Evelyn ‘Mimi’ Woodson

May 5, 2020 / 2:00 PM /
Council Chambers
Second Floor of City Services Center
3111 Citizens Way, Columbus, GA 31906

I. CALL TO ORDER - Chairperson Judy W. Thomas

II. ROLL CALL - Clerk of Council Sandra T. Davis

PRESENT: Chairperson Judy W. Thomas and Mayor Pro Tem R. Gary Allen and Councilors Jerry ‘Pops’ Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff, Valerie A. Thompson and Evelyn ‘Mimi’ Woodson. Mayor B. H. “Skip” Henderson, III, City Manager Isaiah Hugley, Deputy City Manager Pamela Hodge, City Attorney Clifton Fay, Finance Director Angelica Alexander, Clerk of Council Sandra T. Davis and Deputy Clerk Pro Tem Tameka Colbert were present via video conference.

NOTE: *Due to the World Health Organization declaring Corona Virus Disease 2019 (COVID-19) a world health emergency and pandemic, the Governor has issued a Statewide Executive Order to Shelter in Place. In accordance, this Council Budget Review Committee may alternatively utilize virtual meetings during the period of emergency in accordance with O.C.G.A. 50-14-1(g).*

REFERRAL(S):

- The Administration provide a recommendation with regards to scheduling quarterly Budget Review Meetings. *(Chairperson Thomas)*
- A request was made to inquire about federal programs that are putting money into the Government. *(Chairperson Thomas)*

City Manager Isaiah Hugley's FY 21 Budget Review Meeting Opening Statement:

Good News:

- TAVT (Tag Ad Valorem Tax) – we budgeted \$4 million dollars for the current fiscal year. We are currently at \$6.34 million after seven months, and we project we will end the year at \$7 million dollars.
- We expect a 1% increase in real property digest, but we lowered the collection rate to 96%.
- The Insurance Premium check we received was up \$900,000
- Franchise Fees are up \$525,000

- We project receiving \$390,000 in State Revenue from Columbus Health Department for rental proceeds as a result of purchasing the Virginia College Property and collecting some rental income

Bad News:

- Sales Tax and Hotel/Motel Tax will be significantly impacted as a result of COVID-19
- The local Sales Tax Impact is TBD, but we have planned for the worse by projecting an 8% reduction from our FY20 projection of \$37.6 million. So, we project we will collect \$34.8 million in the FY 21 Budget.
- Hotel/Motel Tax – the impact is TBD, however, we project a 50% reduction in FY 20 with a 63% rebound in FY21. This means we project we will go from a projected \$5.3 million dollars in FY 20 to a projected \$3.6 million in FY 21.
- The negative impact on Hotel/Motel Tax will have a significant impact on all agencies relying on Hotel/Motel Tax for operations (Civic Center 2%; Trade Center 1%; River Center 1%; CVB 4%, which will impact the Arts organizations and the Columbus Sports Council).

Other Bad News locally:

- -\$400, 000 in Occupation Tax
- -\$200,000 in Court Fines/Forfeitures
- -\$150,000 in Selective Sales and Use Taxes
- -\$45,000 in Business Regulatory / Alcohol Licenses
- -\$105,000 in Various User Fees

A G E N D A

PRESENTATIONS:

BUDGET REVIEW ITEM #1

1. FY21 Budget Overview - Angelica Alexander, Finance Director

FY20 RECOMMENDED BUDGET OVERVIEW:

Finance Director Angelica Alexander, provided an overview of the power point presentation entitled *FY21 Recommended Budget*. *A copy is on file in the Clerk of Council's Office

FY21 Recommended Budget **Agenda**

- Budget Process/Schedule
- Overview
 - Operating Funds Summary (including Capital/CIP)
 - Agency Appropriations
 - Non-Operating Funds Summary
 - Other Local Option Sales Tax
 - Transportation Special Purpose Local Option Sales Tax (TSPLOST)
 - Healthcare
- Department/Office Presentations

Budget Process

- Submitted to the Council by the Mayor no less than 60 days prior to the start of each fiscal year
- Includes operating and capital expenditures accompanied by revenues
- Shall be accompanied by a budget message from the Mayor containing policy, major changes, general summary and other information deemed appropriate
- Made public by advertising in the newspaper and hearings for public comment
- Budget and Millage Ordinances along with related ordinances must be approved by July 1st.

Budget Schedule

- May 2020
 - Budget Review Sessions
 - May 5th – Overview, Operating Funds, Agency Appropriations, Non-Operating Funds, OLOST, TSPLOST, Healthcare, Department/Office Presentations
 - May 12th & 19th – Department/Office Presentations
 - May 26th – Add/Delete List
- June 2020
 - Notices in the newspaper for public comment
 - Public Hearings for Taxpayer Bill of Rights
 - First and Second Reading – Budget and Millage Ordinances

FY21 Operating Funds

- | | |
|-----------------------|---------------|
| • Revenues | \$278,933,850 |
| • Expenditures | \$280,461,642 |
| • Use of Fund Balance | \$1,527,792 |

FY21 Assumptions

- Slight decrease in the Millage Rates from FY20
 - USD #1 = 17.52 mills
 - USD #2 = 11.54 mills
 - USD #4 = 10.64 mills
- 1% Increase in the Digest
- 96% Collection Rate
- No subsidy to Integrate Waste and Civic Center
- Subsidies to E911 and Golf Courses
- Value of one mill (Operating) = \$4,705,973
- Value of one mill (Debt) = \$5,095,742
- COLA included of 2.0% for active employees and 1.0% for retirees effective January 2021 (excluding Elected Officials)
- Health Insurance – Continue contribution share strategy of 70/30 for active employees. Rates remain unchanged for Wellness and Non-Wellness Participation.

Millage Summary

	USD #1	USD #2	USD #4
Total Gen and Urban	8.18	6.13	5.98
METRA	0.82	0.82	0.82
Total subject to cap	9.00	6.95	6.80
Stormwater	1.24	0.20	N/A
Paving	3.44	0.55	N/A
Medical Center	3.00	3.00	3.00
Economic Development	0.50	0.50	0.50
Debt Service	0.34	0.34	0.34
TOTAL	17.52	11.54	10.64

FY21 Recommended Operating Budget

- General 55.4%
- Other LOST 13.0%
- Stormwater 2.0%
- Paving 5.6%
- Medical Center 5.0%
- Integrated Waste 4.7%
- E-911 1.4%
- Economic Development Authority 0.8%
- Debt Services 4.3%
- Transportation 3.9%
- Trade Center 1.1%
- Bull Creek 0.4%

- Oxbow 0.1%
- Civic Center 2.1%

FY21 Revenues (Sources of Revenue)

- Charges for Services 15%
- Fines & Forfeitures 1.6%
- General Property Taxes 29.9%
- Intergovt. 1.4%
- Investment Income 0.3%
- Franchise Fees 6.5%
- Licenses & Permits 0.9%
- Miscellaneous 1.2%
- Business & Other Taxes 10.5%
- Sales & Use Taxes 26.1%
- Transfers In 5.0%
- Fund Balance 0.5%

FY21 Expenditures

- Recreation & Culture 7.5%
- Public Safety 38.0%
- Criminal Justice 5.9%
- Statutory, Boards & Commissions 1.6%
- Capital Improvements 2.3%
- Non-Departmental 10.9%
- Debt Service 4.4%
- Mass Transit 3.8%
- Management Operations 7.2%
- Community Services 8.2%
- Public Works 10.2%

FY21 Operating Budget by Type

- Personnel Services 55.6%
- Operating 40.1%
- Capital 1.6%
- COLA/Pay Adjustment 0.4%
- CIP 2.3%

General Fund

- Revenues \$155,455,189
- Expenditures \$155,455,189
- Difference \$0

- General Fund accounts for normal “day to day” activities (i.e. Police, Fire, Public Works, Parks & Recreation, courts, etc.) Primarily funded from sales tax, property taxes and franchise fees.
- Personnel
 - Budget Neutral
 - City Manager – TV Station Manager G19H to TV Station Manager G23C
 - Finance – Accounting Technician G12 to Customer Service Representative G9
 - Finance – Payroll Coordinator G14 to Payroll Specialist G16
 - Info Technology – PT Data Control Technician G12 to PT Administrative Assistant G12 (Title Change Only)
 - Info Technology – Network Manager G22 to Network Operations Manager G22 (Title Change Only)
 - Info Technology – Program & Development Administrator G21 to Program & Development Coordinator G21 (Title Change Only)
 - Info Technology – 3 Application Support Analysts G19 to 3 Application Developers G19 (Title Change Only)
 - Info Technology – GIS Supervisor G17 to PC Services Supervisor G17 (Title Change Only)
 - Info Technology – 2 Host Computer Operators G12 to 2 PC Technicians G12 (Title Change Only)
 - Info Technology – Lead Host Computer Operator G13 to Asst. Information Technology Director - Operations G25
 - Inspections & Codes – 2 Permit Technicians G10 to 2 Permit Technicians G12
 - Engineering – Senior Engineering Technician G16 to Senior Traffic Operations Technician G16 (Title Change Only)
 - Public Works – Small Engine Supervisor G15 to Small Engine Supervisor G16
 - Public Works – Maintenance Worker I G7 to Communication Officer G10
 - Public Works – Electrician G14 to Maintenance Supervisor – Electrical G16
 - Police – HR Tech Police G12 to Employment Coordinator G14
 - Fire/EMS – Fire Payroll Technician G12 to Employment Coordinator G14
 - Clerk of Superior Court – Senior Deputy Clerk G14E to Senior Deputy Clerk G14G
 - Clerk of Superior Court – Senior Deputy Clerk G14H to Senior Deputy Clerk G14I
 - Clerk of Superior Court – Assistant Chief Deputy Clerk G18A to Assistant Chief Deputy Clerk G18C
 - Deletions
 - Info Technology – Host Computer Operator G12
 - Public Works – Fleet Maintenance Technician II G12
- Capital = \$489,023
 - Inspections and Codes = \$26,250
 - 1 Mid Size 4WD SUV (Replacement) = \$26,250

- Engineering = \$23,263
 - F150 Full Size Regular Cab Truck (Replacement) = \$23,263
- Public Works = \$67,799
 - Coats Tire Machine (New) = \$25,000
 - Livestock Trailer (New) = \$12,975
 - F150 Full Size Crew Cab Truck (New) = \$29,824
- Parks and Recreation = \$86,145
 - Inmate Van (Replacement) = \$49,145
 - 4 Zero Turn Mowers (Replacements) = \$28,000
 - Brutus Roller (New) = \$9,000
- Tax Assessor = \$39,466
 - 2 Mid-Size Chevy Malibu's = \$39,466
- Fire/EMS = \$240,600
 - 100 Personal Protective Equipment (Replacements) = \$168,600
 - 3 Personal Protective Equipment Extractors (New) = \$45,000
 - 3 Personal Protective Equipment Dryers (New) = \$27,000
- Public Defender = \$5,500
 - Computer Equipment = \$5,500
- CIP = \$250,000

General Fund – Fund Balance

Reserve Days	FY16	FY17	FY18	FY19	FY20 (est. projection)	FY21 (est. projection)
Traditional Funds	14.31	21.07	26.52	34.28	35.09	34.21
OLOST Funds	40.23	42.09	41.43	46.95	40.84	38.31
TOTAL General Fund	54.54	63.16	67.84	81.23	75.93	72.52

Storm Water Fund

- Revenues \$5,617,620
- Expenditures \$5,617,620
- Difference \$ 0
- Stormwater Fund accounts for activities restricted for stormwater and drainage. Primarily funded from property taxes.
- Millage Rate remains the same at 1.24 for USD #1 and 0.20 for USD #2.
- Personnel
 - Budget Neutral Adjustments
 - Correctional Detail Officer PS12 (Deletion)
 - Equipment operator G12 (Addition)
- Capital = \$124,641
 - Engineering = \$2,109
 - Laptop with Docking Station (Replacement) = \$2,109
 - Public Works = \$122,532
 - Attachments for Skid Steer Loader (New) = \$34,000

- Gator w/ Herbicide Spray Attachment (New) = \$36,000
- 10 Tablets = \$10,000
- Flat Bed Dump Truck with 12' Body (New) = \$45,532
- Dual Axle Utility Trailer = \$6,000
- Dual Axle Equipment Trailer = \$12,000
- CIP = \$1,398,661

Paving Fund

- Revenues \$15,772,479
- Expenditures \$15,772,479
- Difference \$ 0
- Paving Fund accounts for maintenance and improvements to roads and bridges. Primarily funded by property taxes.
- Millage Rate remains the same at 3.44 in USD #1 and 0.55 in USD #2.
- Personnel
 - No Personnel Adjustments
- Capital = \$173,807
 - Public Works = \$173,807
 - 2 Trailer Mounted Attenuators (New) = \$40,000
 - Flat Bed Dump Truck with 12' Body (New) = \$45,532
 - 11 Zero Turn Mowers (Replacements) = \$88,275
- CIP = \$1,334,380

Medical Center Fund

- 3 mills projected at \$13,481,063
- Proposed budget = \$14,081,063
- Medical Center Fund accounts for funding for indigent hospital care. Funded with property taxes.
- Contract includes inmate medical expenses.
- \$600,000 Transfer from the General Fund included for excess inmate medical expenses.

Integrated Waste

- Revenues \$13,270,000
- Expenditures \$13,270,000
- Difference \$ 0
- Integrated Waste accounts for refuse collection and disposal, recycling, and landfill operations.
- Residential Rate = \$18/month (no change since FY19)
- Operating budget includes debt service payment on existing capital leases for equipment (\$1,643,711 for existing leases)
- Personnel
 - Budget Neutral Reclassifications
 - Compost Manager G16D to Recycling Center Line Supervisor G15F (Title Change Only)
 - Landfill Supervisor G16 to Compost Manager G16 (Title Change Only)

- Capital = \$276,364
 - Public Works = \$276,364
 - Grab-All Trash Loader (Replacement) = \$151,175
 - Full Size F150 Crew Cab 2WD (Replacement) = \$29,824
 - Forklift (Replacement) = \$35,000
 - Inmate Van (Replacement) = \$49,145
 - Trailer for Glass (New) = \$11,220

E911 Fund

- Revenues \$4,000,627
- Expenditures \$4,000,627
- Difference \$ 0
- E911 accounts for telephone subscriber surcharges and collection for emergency dispatch. Primarily funded with landline, wireless and prepaid phone charges.
- Public Safety OLOST subsidy = \$600,627

Economic Development

- Budget = \$2,258,867
- Economic Development Fund accounts for 0.50 mills used for attracting quality companies, broadening the tax base, job creation and retention.
- Development Authority (0.25 mills) = \$1,129,434
- NCR / BC/BS project commitment = \$800,000 (Year 6 of 10)
- Mercer project commitment = \$100,000 (Year 2 of 5)
- Reserve for Economic Development = \$229,434

Debt Service Fund

- Revenues \$12,157,347
- Expenditures \$12,157,347
- Difference \$0
- Debt Service accounts for accumulation and disbursement of principal and interest payments.
- Millage Rate slightly decreased to 0.34 mills.
(FY20/FY19=.47, FY18=0.60, FY17/FY16/FY15=0.70, FY14=0.79, FY13/FY12=0.95)

Metra Fund

- Revenues \$10,897,319
- Expenditures \$10,897,319
- Difference \$0
- METRA Fund accounts for the operations of the public transportation system. Primarily funded from property taxes, federal and state grants, service charges, and TSPLOST.

- Personnel
 - Budget Neutral Adjustments (TSPLOST)
 - 4 Bus Operators G12 (Deletion)
 - Chief Safety Officer G20 (Addition) (FTA Mandated)
 - 2 Transit Specialists G10 (Addition)
 - 1 FT Bus Operator G12 to 2 PT Administrative Assistants G12 (Reclassification)
 - Capital = \$2,316,681 (\$1,866,681 – FTA , \$450,000 – TSPLOST)

Trade Center Fund

- Revenues \$3,018,339
- Expenditures \$3,018,339
- Difference \$0
- Trade Center Fund accounts for the operations of the facility.
Primarily funded from event proceeds, beer tax (\$646k) and Hotel/Motel Tax (\$450k)
- No Personnel Adjustments
- Capital = \$254,426

REFERRAL(S):

- A request was made to bring back the decline in Trade Center and Civic Center revenues since Covid19. *(Thomas)*

Golf Courses

- Bull Creek \$1,207,000
 - General Fund Subsidy \$50,000
- Oxbow Creek \$381,000
 - General Fund Subsidy \$150,000

Civic Center Fund

- Revenues \$5,972,000
- Expenditures \$5,972,000
- Difference \$ 0
- Civic Center Fund accounts for the operations of the facility.
Primarily funded from event proceeds and Hotel/Motel Tax (\$900k)
- No General Fund Subsidy

Health Care Fund

- Total = \$23,912,887
- Continue 70/30 contribution strategy for active employees
- No premium increases for 2021 with wellness incentive option.
- Options to be discussed by benefits consultant, NFP.

Risk Management Fund

- Total = \$4,967,608
- Risk Management Fund accounts for general liability, vehicle claims and worker's compensation.

CDBG Fund

- Revenues \$1,573,432
- Expenditures \$1,573,432
- Difference \$ 0
- CDBG Fund accounts for grant monies received from the Department of Housing and Urban Development under the Community Development Block Grant Program.
- Personnel
 - Community Reinvestment Director G24 to Director of Community Reinvestment and Real Estate G24 (Title Change Only)

Agency Appropriations

	FY18	FY19
River Valley Regional	\$194,058	\$194,160
New Horizons	\$144,932	\$144,932
Health Department Services	\$502,012	\$502,012
Health Department Rent	\$321,827	\$0
DFACS	\$41,500	\$41,500
Airport Commission	\$40,000	\$40,000
TOTAL	\$1,244,329	\$922,604

Non-Operating Funds

- Funds not for the general operations of the government
- Restricted for a specific purpose
- Must be budgeted annually
- Each maintained in a separate fund
- Urban Development Action Grant \$15,000
- HOMEProgram \$1,087,336
- Multi-Governmental Grants \$6,158,190
- Hotel/Motel Tax Fund \$3,600,000
- Police Forfeiture Fund \$100,000
- County Drug Abuse Treatment Fund (DATE) \$68,000

• METRO Drug Task Force Fund	\$150,000	
• County Penalty/Assessment	\$1,200,000	
• Sheriff Forfeiture Fund	\$50,000	
• TAD#1 – Benning Technology Park	\$4,000	
• TAD#2 – 6 th Ave/Liberty District	\$1,000	
• TAD#3 – Uptown District	\$800,000	
• TAD#4 – 2 nd Ave/City Village	\$115,000	
• TAD#5 – MidTown West	\$140,000	
• TAD#6 – MidTown East	\$25,000	
• TAD#7 – Midland Commons	\$1,000	
• Capital Projects Fund	\$27,533,041	
• TSPLOST	\$39,290,000	
• 1999 SPLOST	\$5,050,000	
• Columbus Building Authority Lease Revenue Bonds Series 2003A		\$600,000
• Columbus Building Authority Lease Revenue Bonds Series 2003B		\$4,450,000
• Columbus Building Authority Lease Revenue Bonds Series 2010B		\$123,000
• Columbus Building Authority Lease Revenue Bonds Series 2010C		\$40,000
• Columbus Building Authority Lease Revenue Bonds Series 2018		\$3,500,000
• Family and Youth Coalition Fund		\$50,000

OLOST FUND

- Revenues \$34,845,000
- Expenditures \$36,372,792
- Difference \$ 1,527,792
- OLOST Fund is a sub-fund of the General Fund and accounts for 70% allocated to Public Safety and 30% allocated to Infrastructure.

OLOST – Public Safety

- Current Personnel
- Police Department
 - 12 Sergeants
 - 14 Corporals
 - 84 Police Officers
 - 9 E911 Technicians
- Fire Department
 - 20 Firefighters
- Muscogee County Prison
 - 4 Correctional Officers
 - 1 Sergeant
- Marshal
 - 5 Marshal Deputies
- Sheriff
 - 13 Deputy Officers
 - 2 Sergeants

- 9 Correctional Officers
 - 2 Lieutenants
- Crime Prevention
 - 1 Crime Prevention Director
- Solicitor General
 - 2 Asst. Solicitor Generals
 - 1 Deputy Clerk II
- District Attorney
 - 2 Asst. District Attorneys
- Clerk of Superior Court
 - 1 Deputy Clerk II
- Recorder's Court
 - 2 Deputy Clerk II
- Municipal Court Clerk
 - 2 Deputy Clerk II
- Probate Court
 - 1 Deputy Clerk II
- \$3,121 Annual Supplement for sworn Public Safety Officers (excludes Elected Officials)
- E911 Subsidy = \$600,627
- 800 MHz Radio System Upgrade = \$842,490 (Year 6 of 10)
- Warning Siren Maintenance = \$104,376 (Year 5 of 9)
- Crime Prevention Grants = \$750,000
- Court Management System Debt Service = \$122,359 (Year 3 of 5)
- Court Management System Annual SaaS/Maintenance Fees = \$799,000
- Motorola Radio Upgrade = \$1,646,969 (Year 2 of 3)
- Debt Service for Existing Capital Equipment Leases = \$1,940,910
- Transfer for Debt Service = \$2,065,717
 - CBA 2019 Refunding Bonds \$124,806
 - GMA Lease #4 \$52,989 (1 Fire Truck – FY16)
 - GMA Lease #5 \$179,977 (4 Ambulances – FY16)
 - GMA Lease #9 \$346,897 (5 Fire Trucks – FY17)
 - GMA Lease #10 \$283,252 (4 Fire Trucks (refinanced #6) – FY17)
 - GMA Lease #11 \$117,352 (2 Ambulances – FY17)
 - GMA Lease #15 \$263,475 (30 Pursuit Vehicles for Police – FY19)
 - GMA Lease #17 \$696,969 (80 Pursuit Vehicles for Various Agencies – FY20)
- Capital = \$776,034
 - Police
 - E-Citations Equipment & Installation (353 Units using MDT's) = \$730,529
 - Sheriff
 - E-Citations Equipment & Installation (15 Units using MDT's) = \$45,505

OLOST – Infrastructure

- Roads/Bridges = \$1,500,000
- Flood Abatement/Stormwater = \$600,000
- Technology Improvements = \$827,739

- Computer Equipment = \$250,000
 - Finance/Payroll/HR System Upgrade = \$518,669
 - Energov Upgrade = 59,070
- Facility Improvements = \$600,000
- Debt Service = \$5,861,821
 - CBA 2019 Refunding Bonds = \$5,506,150
 - CBA 2019 Series A Bond = \$311,663
 - GMA Lease #7 = \$44,008 (Computer Equipment for Tax Assessor Upgrade)
- 800 MHz Radio System Upgrade = \$260,480 (Year 6 of 10)
- Court Management System Debt Service = \$800,000 (Year 3 of 5)

REFERRAL(S):

- A request was made to for the Committee to be provided with an update on the Lease Program. *(Davis)*

TSPLOST

- Discretionary Project Funding = \$2,250,000
- Additional project information to be discussed during FY21 Transportation Update.

BUDGET REVIEW ITEM #2

2. FY21 Healthcare Update - Tammi Starkey, NFP Benefits

HEALTHCARE UPDATE:

NFP Benefits Consultant Tammy Starkey, provided an overview of the power point presentation entitled *Columbus Consolidated Government FY21 Healthcare Budget Recommendations*. **A copy is on file in the Clerk of Council's Office.*

Recommendations

- Retain Anthem BCBS as self-funded health plan administrator due to network discount cost savings
- No change to health plan coverage or employee contributions for 2021
- Continue wellness initiatives to further impact cost drivers
- Introduce prescription drug savings options

BUDGET REVIEW ITEM #3

3. Fire/EMS - Greg Lang, Interim Fire Chief

FIRE & EMS:

Interim Fire Chief Greg Lang, provided an overview of the power point presentation entitled *Columbus Department of Fire and Emergency Medical Services*. *A copy is on file in the Clerk of Council's Office

Request(s)

- Approval of 9 Life Pak15 cardiac monitors.

ADD LIST: Request for nine (9) Life Pak 15 Cardiac Monitors/Defibrillators at \$38,000 each for a total cost of \$342,000. (Chairperson Thomas placed on the Add List.)

BUDGET REVIEW ITEM #4

4. Victim Witness - Shelly Hall, Director of Victim Services

VICTIM WITNESS:

Shelly Hall Director of Victim Services, provided an overview of the power point presentation entitled *Office of the District Attorney Victim-Witness Assistance Program Budget Requests*. *A copy is on file in the Clerk of Council's Office

Request(s)

- City to fund a Juvenile Court Victim Advocate for Muscogee County Juvenile Court
- G-14 Pay Grade
- Total Salary with Benefits - \$46,940

ADD LIST: Request for one (1) Victim Witness Advocate- Grade 14 with total salary including benefits of \$46,940 to be assigned to Juvenile Court. (Councilor Woodson placed on the Add List.)

With there being no further business to discuss, Chairperson Thomas declared the adjournment of the May 5, 2020 Budget Review Committee Meeting, with the time being 5:24 p.m.

Tameka Colbert
Deputy Clerk Pro Tem

~~ MINUTES ~~

BUDGET REVIEW COMMITTEE



Councilor Judy W. Thomas- Chairperson

Mayor Pro Tem R. Gary Allen

Councilors: Jerry “Pops” Barnes, Charmaine Crabb, Glenn Davis,
R. Walker Garrett, John M. House, Bruce Huff, Valerie A. Thompson
and Evelyn ‘Mimi’ Woodson

May 12, 2020 / 12:00 PM /Call to Order at 1:35 PM
Council Chambers
Second Floor of City Services Center
3111 Citizens Way, Columbus, GA 31906

I. CALL TO ORDER - Chairperson Judy W. Thomas

II. ROLL CALL - Clerk of Council Sandra T. Davis

PRESENT: Chairperson Judy W. Thomas and Mayor Pro Tem R. Gary Allen (entered at 1:38 p.m.) and Councilors Jerry ‘Pops’ Barnes (entered at 1:49 p.m.), Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff, Valerie A. Thompson and Evelyn ‘Mimi’ Woodson (entered at 1:40 p.m.). Mayor B. H. “Skip” Henderson, III, City Manager Isaiah Hugley, Deputy City Manager Pamela Hodge, City Attorney Clifton Fay, Finance Director Angelica Alexander, Clerk of Council Sandra T. Davis and Deputy Clerk Pro Tem Tameka Colbert were present via video conference.

NOTE: *Due to the World Health Organization declaring Corona Virus Disease 2019 (COVID-19) a world health emergency and pandemic, the Governor has issued a Statewide Executive Order to Shelter in Place. In accordance, this Council Budget Review Committee may alternatively utilize virtual meetings during the period of emergency in accordance with O.C.G.A. 50-14-1(g).*

Finance Director Angelica Alexander, outlined the current add/delete list. **A copy is on file in the Clerk of Council's Office*

A G E N D A

PRESENTATIONS:

BUDGET REVIEW ITEM #1

1. FY21 Transportation Projects Update – Pam Hodge, Deputy City Manager (*Delayed until May 19, 2020 Budget Review Meeting*)

BUDGET REVIEW ITEM #2

2. Sheriff's Office – Donna Tompkins, Sheriff

SHERIFF'S OFFICE:

Sheriff Donna Tompkins, provided an overview of the power point presentation entitled *Muscogee County Sheriff's Office Pay Longevity Plan*. **A copy is on file in the Clerk of Council's Office.*

Request(s)

- Implementation of Longevity Pay Reform

ADD LIST: Request for Longevity Pay Reform for Deputy Sheriffs for a total cost of \$136,414. (*Councilor House placed on the Add List.*)

DELETE LIST: Delete three (3) Deputy Sheriff's positions for a total cost of \$149,778. (*Councilor Davis placed on the Delete List.*)

BUDGET REVIEW ITEM #3

3. Public Defender's Office – Moffett Flournoy, Chief Public Defender & Steve Craft, Asst. Chief Public Defender

PUBLIC DEFENDERS OFFICE:

Assistant Chief Public Defender Steve Craft, came forward with the following request:

Request(s)

- Increase in operating expenses for travel, office supplies and records & documents

ADD LIST: Request for increase in operating expenses for (3) line items: travel, office supplies and records & document for a total cost of \$8,684. (*Councilor Garrett placed on the Add List.*)

BUDGET REVIEW ITEM #4

4. Columbus Convention and Visitor's Bureau – Peter Bowden, President/CEO

COLUMBUS CONVENTION & VISITOR BUREAU:

President/CEO Peter Bowden, provided an overview of the power point presentation entitled *Tourism is Economic Development*. **A copy is on file in the Clerk of Council's Office*

Request(s)

- Four (4) options for a partnership between the Columbus Conventions & Visitors Bureau (CVB) and the City of Columbus.

REFERRAL(S):

- A request was made for a recommendation from the City Manager regarding partnership with the CVB. (*Thomas*)
- A request was made for a report on the Pension Plan. (*Thomas*)

With there being no further business to discuss, Chairperson Thomas declared the adjournment of the May 12, 2020 Budget Review Committee Meeting, with the time being 2:57 p.m.

Tameka Colbert
Deputy Clerk Pro Tem

**Columbus Consolidated Government
Community Development Advisory Council
(CDAC)
Meeting Minutes
December 12, 2019**

A regularly scheduled meeting of the Community Development Advisory Council (CDAC) held at United Way of Chattahoochee Valley/Home for Good, lead agency in collecting data for homelessness for the Continuum of Care (COC) on December 12, 2019.

Members Present: Danny Arencibia, Rev. Joseph Baker, Barbara Chambers, Virginia Dickerson, Chuck McDaniel, John Partin, Johnson Trawick, Angela Wagenti

Members Absent: Christy Lemieux, Rev. L. K. Pendleton, Michael Porter

Also Present: Community Reinvestment Staff: Brenda Burns, Marilyn Denson, Sue Finch

CALL TO ORDER

Rev. Joseph Baker called the meeting to order at 3:15 PM. With eight CDAC members being present the CDAC board was able to conduct official business.

- CDAC approved meeting minutes from September 2019. The vote moved to motion by Johnson Trawick and second by Virginia Dickerson.
- CDAC approved dates for upcoming meetings in the year 2020.

DISCUSSION

1. Meeting Dates

Marilyn Denson proposed meeting dates and times for the year 2020 locations TBD.

19 March	9:00 AM - 1:00 PM
June 11	3:00 - 4:30 PM
September 10	3:00 -4:30 PM
December 10	3:00 - 4:30 PM

There was discussion regarding notification of meeting dates and times via Microsoft Outlook with save the date being sent one month prior to the meeting. Further discussion by Marilyn Denson suggested CDAC members notify the staff of Community Reinvestment of any changes in their email addresses and telephone numbers as necessary.

2. Time Line for CDBG & HOME Funding

Marilyn Denson explained that CDAC members would receive applications and score sheets from the Community Reinvestment website. The login information shall be provided to CDAC members for the process.

3. Brenda Burns, Finance Manager

Brenda Burns provided a financial update on CDBG & HOME activities with explanation of the how payment process for grant funding.

4. Pat Frey, Home for Good Executive Director

Home for Good is a sub-recipient of Community Development Block Grant (CDBG) and the lead agency in collecting data for homelessness for the Continuum of Care (CoC). Ms. Frey gave an overview of how the agency collects data from other homeless agencies and the community on homeless as well as the application process to home the homeless population.

NEXT MEETING

The next regularly scheduled CDAC meeting date is March 19,2020.

ADJOURNMENT

The meeting adjourned at 4:36 PM.

MINUTES OF THE MEETING OF THE
DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA
April 2, 2020

MEMBERS PRESENT:

Alfred Blackmar, Russ Carreker, Selvin Hollingsworth, Jacki Lowe, Chris Wightman, Jimmy Yancey

MEMBERS ABSENT:

Heath Schondelmayer

ALSO PRESENT:

Josh Beard, Pam Hodge, Sendreka Lakes, Rob McKenna, Joe Sanders, Brian Sillitto, Lisa Smith, Katherine Kelly

Russ Carreker, Chairman, noting that a quorum was present and proper notice had been given in accordance with the requirements of Georgia law, called the April 2, 2020 meeting to order.

MINUTES

Upon motion made by Jacki Lowe and seconded by Chris Wightman, the Authority unanimously approved the minutes of the March 5, 2020 meeting attached as Exhibit "A".

FINANCIAL REPORT

- Joe Sanders reviewed the reports and explained variances. **Upon motion made by Jimmy Yancey and seconded by Selvin Hollingsworth, the Authority unanimously approved the March 2020 Financial Reports attached as Exhibit "B".**

ECONOMIC DEVELOPMENT

- Brian Sillitto reported that there was a lot of activity in March and a number of prospect visits. There were three new leads in March which are in early stages of providing information. He is preparing a RFI for one. He gave updates on seven active projects. A number of companies have been interested in the NCR facility. There is some concern about the effect of Covid-19 on the hospitality industry; however, retrofitting of rooms in Marriott is moving forward. The Economic Development Report is attached as Exhibit "C".
- Josh Beard gave an update on the Army's three priorities submitted for the 2022 budget – repairs to Lawson Airfield, demolition of the old Martin Army Hospital, and the robotics development center proposal now coming from the Army. Maj. Gen. Patrick Donahoe is expected to replace Maj. Gen. Gary Brito at a time to be decided.
- Sendreka Lakes gave an update on unemployment situation in Columbus. On a typical day the Department of Labor gets 200 unemployment claims per day. Now there are over 20,000 claims being filed per day. There is confusion as to whether the employee or the employer is responsible for filing the claim. Josh Beard and she are working to get the correct information out to our membership. Brian Sillitto reported on what the Chamber is doing to assist the small businesses. Josh is acting as a clearinghouse to help and the Chamber website has links that members and non-members can use to get helpful information. Efforts through Senator Perdue's office have assisted Chattahoochee and Califormulations get through red tape to be cleared to make hand sanitizer.

CITY OF COLUMBUS REPORT

Pam Hodge reported that the City is working to determine how to operate and provide services in this new environment. There will be major adjustments in the revenue sources for the budget process. There will be some funding through CBDG which needs to be clarified how it can be used to assist the

community. The City is moving forward with evaluating the Government Center. It is still planned to have the SPLOST on the November ballot.

OLD BUSINESS

Russ Carreker reported that Lisa Smith has been appointed to the Authority effective in May. On behalf of the Authority and the community he thanked Jimmy Yancey for his many years of service on the Authority. There will be a proper thank you later.

NEW BUSINESS

None

LEGAL ISSUES

- Upon motion made by Selvin Hollingsworth and seconded by Chris Wightman, the Authority unanimously approved the Bill of Sale for disposal of assets by Spartan Nash.
- Upon motion made by Jimmy Yancey and seconded by Selvin Hollingsworth, the Authority unanimously ratified the execution of termination documents for the NCR (former Panasonic) building which were signed by Russ Carreker and Jacki Lowe.
- Upon motion made by Jimmy Yancey and seconded by Jacki Lowe, the Authority unanimously approved the acceptance of the Bond Application for Project Icebox.

OTHER ISSUES

- Russ Carreker gave an update on the Chamber CEO search.
- Jimmy Yancey made comments and encouraged the Authority to continue creating jobs.

EXECUTIVE SESSION

None

MEETING ADJOURNED

Upon motion made by Jimmy Yancey and seconded by Jacki Lowe, the meeting was adjourned.

By: _____
Jacki W. Lowe, Secretary

Approved by:

Russell D. Carreker, Chair

NOTE: Minutes approved at May 7, 2020 meeting of Authority but not signed yet since meeting was held via Zoom.

Columbus Consolidated Government

Employee Benefits Committee Meeting

AGENDA

Government Center Annex Conference Room
June 26, 2019
10:00 AM

- **Call to order**
- **Attendance and Introduction of New Members**
- **Minutes of EBC Meeting – February 27, 2019 and April 24, 2019**
- **United Way Campaign**
- **Expiring Term Member Farewell**
- **Adjourn**

Next Committee Meeting: Wednesday, August 28, 2019, 10:00AM

Attendees	P	A	Attendees	P	A
Angelica Alexander, Ex-Officio	X		Pamela Hodge, Ex-Officio	X	
Bill Rawn	X		Laura Johnson		X
Lisa Goodwin, Ex-Officio		X	Linda Lunsford		X
Troy Vanerson	X		Lance Deaton	X	
Reather Hollowell, Ex-Officio	X		Michael Jordan	X	
			Dustin Heath	X	

Others Present:

Scott Hankins and Todd Hooper -ShawHankins.

Desiree Adderley: w/CareATC via Conference Call.

CALL TO ORDER

- *Call to order-Reather called the EBC 10:00 am meeting to order introducing the new members which are highlighted below. She also recommended for the next meeting August 28th that a chairperson be selected.*

	Committee Members	Term Begins	Term Ends	Term Length#	Gen/ P. Safety	Appointed By	Term	
1	Dustin Heath	6/30/2019	4/30/2023	Two 2-year	Dept. Assistant Director	Council	2	
2	Lance Deaton	6/30/2019	4/30/2023	Two 3-year	Public Safety	Public Safety	2	
3	Michael Jordan	6/30/2019	4/30/2023	Two 3-year	General	Gen. Gov.	2	
4	Laura Johnson	8/23/2016	4/30/2022	Two 3-year	General	Council	1	
5	Linda Lunsford	5/1/2016	4/30/2022	Two 3-year	General	Council	1	
6	Capt. Bill Rawn	6/30/2019	4/30/2023	Two 2-year	Public Safety	Council	2	
7	Troy Vanerson	6/30/2019	4/30/2023	Two 3-year	General	Council	2	
	Reather Hollowell	Cont. Office			Ex-Officio			
	Angelica Alexander	Cont. Office			Ex-Officio			
	Keisha Johnson	Benefits Specialist						

- *Dustin Heath motion to approve minutes from February 27th & April 28th and the motion was second by Troy Vanerson.*
- *Reather Hollowell-discussed the need to encourage departments to increase their PHA numbers for 2019 and the need to encourage fasting prior to being administered a PHA. Reather discussed retiree's dependents not receiving any contribution from CCG toward medical premiums in 2020. Dependents moving forward cost would be at 100% to the retiree compared to CCG covering 10% of medical premiums for retiree dependents in the past. Reather discussed possibly increasing the tobacco surcharge to \$100.00 monthly instead of \$50.00 for tobacco users. Reather discussed how participating in PHAs can earn the employee additional cash if they have one of Aflac wellness policies. Reather discussed options for tobacco user for those that would like to quit- the Tobacco Cessation Program/GA/Al Quit.*
- *Pam Hodge- Pam would like for us to take a more proactive measures to assist in the medical cost drivers. Suggested the EBC meet more than every other month. Pam discussed looking into Gainesville Retirement plan and seeing how their model works.*
- *Lance Deaton-discussed incentives for exercising -spin classes, cross fit-(additional training credits, and physical fitness exams.)*
- *Michael Jordan-suggested premium reimbursements for healthcare if the employee maintained good health.*

Shawhankins-

- *Scott Hankins-discussed routine annual physicals and how they are necessary for early detection of medical issues.*

- **Todd Hooper**, discussed no increase of medical premiums for FY20 and he also spoke on PHAs/O/E. He spoke on the effects of having a PHA done and how the numbers increased in 2018 as compared to 2017 which could be a direct link to the 7.3% increase in medical premiums for not participating.

CareATC-

- **Desiree Adderley**- discussed implementation of Passport, medication that are provided to employees at HWC at no cost to employees for tobacco users who would like to quit tobacco use-patch, gum and lozenges.
- **Topics to be discussed at August 28th meeting**
Selecting a chairperson to head the EBC meetings
Retirement Plan Options
Determine a plan of action so the employees can receive 100% of their retirement funds when retiring.
Model City for a model retirement plan- City of Gainesville, Ga. (Pam will look into the model and provide feedback.
Provide tobacco surcharge forms to committee

MINUTES OF MEETING
OF THE
HOSPITAL AUTHORITY OF COLUMBUS, GEORGIA
January 28, 2020

A regularly scheduled meeting of the Hospital Authority of Columbus, Georgia (HAC) was held at 11:00 a.m. on Tuesday, January 28, 2020. 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, January 27, 2020. Present at the meeting were Chairman, Ernie Smallman, Vice Chairman, Sarah Lang, Betty Tatum, Mike Welch, Susan McKnight and Dr. John Kingsbury. Cynthia Jordan and Jennings Chester 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 presided and determined that there was a quorum.

MINUTES

The Board Minutes from the October 29, 2019 Board Meeting were reviewed and on motion made by Susan McKnight and seconded by Sarah Lang the Minutes were unanimously approved by the Board.

BOARD BUSINESS

Kenneth M. Henson, Jr. reported to the Board that Verona Campbell had resigned and that there was a vacancy in her position. Betty Tatum, Cynthia Jordan and Susan McKnight's terms expire and they are eligible to succeed themselves.

PRESIDENT'S REPORT

CEO Frank Morast gave the President's Report.

Annual Holiday BBQ: Frank reported that the Annual Holiday BBQ was an overwhelming success. Councilors Mimi Woodson, Glenn Davis, and Bruce Huff all came. Deputy City manager, Pam Hodge, came. There was a great turn out of some others interested in the community and the HAC.

KUH

Insurance Policies: All of the insurance renewals came up in January. It was a difficult renewal market because of the market conditions and because the HAC had increased workers compensation claims and health insurance claims. Frank was optimistic that future rates would not rise as much as long as there were no significant additional claims next year.

Annual Audit: At the previous meeting the audit report was reviewed. Frank gave everyone a hard copy of the audit report.

Traffic Light at Stevens Lane: Frank again discussed the need for a traffic light at Stevens Lane. He and Ken both agreed to recontact Glenn Davis since it is in his district.

Construction Report / Orchard View II on Stevens Lane: Pellicano Construction has done a really good job of staying in budget. Using a similar design from a facility in Macon has helped the HAC reduce costs and adjust the plan to meet our local needs. Frank reminded everyone that initially the project costs were over budget and over \$20,000,000. He is hopeful that this project will now come in under \$14,000,000. They were able to move the main kitchen to the rear and provide a better room for physical therapy. Britt has been on top of the project from the beginning and been able to make most of these suggestions. The home is on a ridge line so the name of the home will be Ridgecrest.

CFO REPORT

Rick Alibozek gave the Statistical Report and the Financial Report to each Board Member. Rick reminded everyone that the audit report was a clean report.

Rick reported that in October the Medicare reimbursement system changed and that this change has increased Medicare payments to the HAC. There has been a \$50 to \$60 a day increase in Medicare reimbursement. The system is geared towards the condition of the patient and not necessarily the amount of rehabilitation services.

Rick anticipates that CMS will propose changes because reimbursements have increased when they should have remained flat or had a small increase. Rick anticipates that the HAC will be asked to bundle payments with a hospital to provide care for certain procedures like hip replacements.

Medicaid has not changed but may change in the future.

Rick reported that occupancy was currently at 81% which was below the 86% occupancy this time last year.

2/14

Rick is anticipating another UPL payment and this is in the financial estimates. Rick reported that the HAC had over \$19,000,000 invested in cash at the end of December.

STATISCAL REPORT

Attached to these Minutes is the FY 2020 YTD Statistical Report Year Ended June 30, 2020.

FINANCIAL REPORT

Attached to these Minutes is the Hospital Authority of Columbus Consolidated Summary Report Month Ended December 31, 2019.

NEXT MEETING

The next meeting will be Tuesday, February 25, 2020.

There being no further business the meeting was adjourned.



KENNETH M. HENSON, JR.
Secretary



ERNEST SMALLMAN, IV.
Chairman

HOSPITAL AUTHORITY OF COLUMBUS
FY 2020 YTD Statistical Report
Year Ended June 30, 2020

	June	May	Apr	Mar	Feb	Jan	Dec	Nov	Oct	Sept	August	July	Average	Prior Year
Orchard View														
% Occupancy							83.47%	87.38%	88.00%	84.12%	86.50%	85.79%	85.88%	86.00%
Medicaid%							79.88%	60.91%	64.97%	69.84%	67.37%	67.66%	68.44%	71.65%
Medicare%							12.15%	14.51%	14.81%	11.19%	12.51%	15.55%	13.45%	11.96%
Private %							2.71%	19.68%	14.92%	12.56%	13.63%	11.88%	12.56%	9.77%
Hospice %							4.02%	5.60%	4.12%	4.58%	4.08%	2.74%	3.86%	3.52%
ADV %							1.34%	1.29%	1.17%	1.83%	2.41%	2.16%	1.68%	3.12%
Daily Medicare and ADV Census							22.35	27.60	28.12	21.90	25.81	30.39	26.03	25.91
Employment (Full Time Equivalents)							248.35	244.60	213.77	231.17	271.83	234.68	236.06	234.63
Ausley Trace														
% Occupancy							77.24%	79.12%	79.77%	81.82%	82.11%	82.07%	80.35%	86.31%
Medicaid%							91.00%	95.21%	96.24%	87.37%	94.07%	90.20%	91.18%	94.59%
Medicare%							4.75%	3.32%	3.13%	5.96%	5.25%	5.15%	4.60%	3.11%
Private %							1.29%	3.76%	4.96%	2.78%	3.21%	1.11%	0.70%	1.65%
Hospice %							2.39%	3.21%	3.68%	3.80%	3.36%	3.54%	3.35%	3.53%
ADV %							0.57%	0.00%	0.00%	0.00%	0.53%	0.00%	0.18%	0.05%
Daily Medicare and ADV Census							4.51	2.90	2.74	5.37	5.23	4.65	4.23	3.03
Employment (Full Time Equivalents)							84.02	84.76	80.20	85.73	83.68	83.99	83.54	90.60
Muscogee Manor														
% Occupancy							65.10%	67.43%	66.49%	69.65%	66.13%	67.38%	67.03%	74.11%
Medicaid%							93.66%	82.52%	83.47%	85.44%	78.74%	77.98%	83.46%	80.71%
Medicare%							4.78%	6.14%	5.48%	7.35%	3.24%	4.82%	5.30%	6.80%
Private %							4.64%	4.62%	2.74%	1.10%	8.15%	8.48%	3.04%	2.87%
Hospice %							5.45%	4.83%	6.79%	6.50%	8.41%	8.70%	6.79%	6.98%
ADV %							1.75%	1.89%	1.57%	1.81%	1.66%	-0.03%	1.41%	2.49%
Daily Medicare and ADV Census							7.23	4.20	7.96	10.83	5.29	5.49	7.67	11.97
Employment (Full Time Equivalents)							167.90	163.02	157.88	146.72	146.76	151.17	155.58	170.01
Cobles														
Average occupancy							10.00	10.00	11.52	12.70	12.52	12.00	11.46	13.94
Employment (Full Time Equivalents)							8.12	8.94	8.94	9.45	8.74	9.62	8.97	10.25
Muscogee Home Health														
Employment (Full Time Equivalents)							10.87	11.04	11.73	10.75	10.70	10.75	10.97	10.84

HOSPITAL AUTHORITY OF COLUMBUS
CONSOLIDATED SUMMARY REPORT
MONTH ENDED DECEMBER 31, 2019

	Orchard View	Henn Office	Asalea Trace	Musgrove Manor	Total Nursing Home	Cobb PCH	Musgrove Home Health	River Mill	Consolidated
BALANCE SHEET									
Cash	\$ 8,341,576	\$ -	\$ 8,052,009	\$ 4,806,657	\$ 18,353,442	\$ 35,820	\$ 48,054	\$ 554,579	\$ 18,936,695
Debt Current Assets	3,285,176	-	1,811,174	1,957,660	7,060,010	11,915	306,574	3,067	7,381,566
Intercompany Balances	22,781,813	-	1,984,890	(31,745,407)	11,111,136	(6,342,750)	(3,606,148)	(13,372,238)	-
Investment Assets	37,051,303	-	30,401,130	7,864,186	84,026,621	171,122	129,170	3,435,098	87,754,211
Total Assets	\$ 68,463,708	\$ -	\$ 50,055,403	\$ 1,942,298	\$ 120,461,409	\$ 15,932,091	\$ (1,277,300)	\$ 620,506	\$ 113,872,472
Current Liabilities	\$ 1,814,478	\$ -	\$ 2,703,608	\$ 788,573	\$ 4,806,659	\$ 41,815	\$ 55,508	\$ 176	\$ 4,934,238
Non-current Liabilities (excluding bonds)	9,016,209	-	3,783,657	5,547,708	18,352,769	380,832	570,397	-	19,292,998
Bonds Payable	19,325,396	-	31,026,604	-	60,256,003	-	-	-	60,256,003
Total Liabilities	\$ 39,156,083	\$ -	\$ 37,420,664	\$ 6,336,281	\$ 83,415,431	\$ 431,647	\$ 625,905	\$ 176	\$ 84,473,236
Fund Balance	29,304,627	-	12,135,339	(4,393,983)	37,045,978	(6,343,740)	(11,903,335)	620,330	29,399,233
Total Liabilities and Fund Balance	\$ 68,463,708	\$ -	\$ 50,055,403	\$ 1,942,298	\$ 120,461,409	\$ (5,932,091)	\$ (11,277,300)	\$ 620,506	\$ 113,872,472
INCOME STATEMENT									
Revenue	\$ 1,527,494	\$ 42,751	\$ 824,832	\$ 1,053,903	\$ 3,439,157	\$ 28,525	\$ 85,225	\$ 23,345	\$ 3,607,232
Operating Expenses	1,193,331	130,864	612,160	1,091,728	3,028,073	57,461	84,106	1,087	3,171,007
Net Profit (Loss) before Noncash expense	334,163	(88,113)	212,672	2,742	481,064	(28,136)	(118,961)	22,258	436,225
Provision for Bad debts	(4,935)	-	(9,878)	(41,065)	(55,878)	-	-	-	(55,878)
Interest expense	(72,038)	-	-	-	(72,038)	-	-	-	(72,038)
Depreciation and Amortization	(88,600)	-	(278)	(20,596)	(109,474)	(294)	-	(2,465)	(111,373)
Current Month Income (Loss)	\$ 168,690	\$ (88,113)	\$ 202,566	\$ (59,419)	\$ 223,234	\$ (28,430)	\$ (18,961)	\$ 14,593	\$ 190,936
YTD Income (Loss)	\$ 885,697	\$ (559,270)	\$ 837,215	\$ (80,907)	\$ 1,089,127	\$ (95,287)	\$ (113,484)	\$ 71,212	\$ 947,568

KCGBC Virtual Lunch & Recap Meeting

May 19th, 2020

The meeting was called to order by Executive Director, Charnae Johnson at **12:00pm**. Attendees were: Charnae Johnson, William Kent, Mark McCollum, Billy Kendall, Laurie Smithson, Karretta Venable, Wanda Jenkins, Orlean Baulkmon, Sharon Baker, Sheila Mitchell, Jeremy Ackles, Oz Roberts, Gloria Weston-Smart, and Carolyn Tigner.

INTRODUCTION & RECAP

The first order of business was to explain the delayed meetings, and Spring Cancellations due to Covid-19. A recap of the past few months were discussed, and the safety measures that have been put in place since the virus began.

NEW BUSINESS

Charnae provided an overview of the upcoming Summer and Fall initiatives, and how we plan to stay visible through social media outlets. The goal is to keep all fall events in place, and to plan for new safety guidelines for volunteers and workers.

Summer Initiatives

- Virtual Tour of Gardens- Charnae explained how we have between 2-3 potential gardens that are willing to virtually show their yards through pictures, and video. Laurie Smithson suggested we team up with Botanical Gardens to showcase their gardens as well. Volunteer information was shared, and Charnae will be in contact soon. The virtual tour will be held in the month of June.
- Help the Hooch Planning Committee- William Kent stated he would start gathering the committee for planning purposes on both HTH and the Golf Tournament.

Fall Initiatives

- HTH Golf Tournament- The goal is to still host this event in September.
- HTH Community Clean-Up- The goal is to still host this event in October.
- Magic of Recycling- Tentative depending on schools and CDC Regulations. A virtual option was discussed.
- Shoe Recycling Kick-Off- TBA
- Hazard Waste & Paper Shredding Combined Drive- TBA

Award Luncheon

Billy Kendall took the floor to discuss more in detail why the Award Luncheon was cancelled, and the plans for next year. Charnae has already booked a date for next year, and we are still accepting nominations at this time.

Questions & Concerns

Charnae welcomed in questions and concerns for the upcoming initiatives. Jeremy Ackles asked how we plan to move forward with Help the Hooch in a safe way to where volunteers were protected from COVID-19 contamination. The concern was that are we going to have enough volunteers this year, and people to monitor the safety. Charnae explained that we were still working out the logistics for this event, but that safety was the top priority, and we will make sure all of our volunteers feel safe to continue on this yearly tradition.

Wanda Jenkins typed in a few questions concerning the Award Luncheon recipients, and if the nominations will roll over into 2021. Billy Kendall answered, explaining that all nominations will definitely be honored and saved for next year's Award Luncheon.

Karretta Venable suggests that we reach out to the current Award nominees and encourage them to share what they have doing in the community with pictures and videos. We can then create a hashtag system where they can tag us, and we can use all the images for the slide show in next year's award luncheon.

Upcoming Meetings

Charnae gave the dates for the June Executive Board Meeting and the Commissioner Meeting. There was brief discussion on whether these meetings would be physical or virtual. Charnae explained how she is aiming to meet physically in June, but it depends on the current status of the Coronavirus and the safety measures that need to be enforced at that time.

From these answers, everyone approved the upcoming dates for the meeting.

Final Notes

Charnae thanked the commissioners and gave a special shout out to Laurie Smithson for her involvement with Earth Week. Everyone gave an update on their work status, and if it was virtual or back in office. Billy Kendall thanked Charnae for the Bi-Weekly Emails, which motioned Charnae to remind everyone to read those emails, because very important information and updates are included.

Meeting Adjourned

Executive Director, Charnae Johnson adjourned the meeting at approximately 12:37 pm

Next Meeting:

- Executive Board- June 4th, 2020 from 11am-12pm @ Recycling Center
- Commissioner Meeting- June 9th, 2020 from 12pm-1pm @ Recycling Center



Planning Advisory Commission

February 05, 2020

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, February 05, 2020 in the Council Chambers of the Citizen Service Center.

Commissioners Present:

Chairperson: Ralph King
 Vice Chairperson: Robert Bollinger
 Commissioners: Larry Derby, Teddy Reese, James Dudley, Wallace Davis, Michael Greenblatt

Absent: Joseph Brannon & Xavier McCaskey

Staff Members: Will Johnson, Planning Manager

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 December 18, 2019. Chairperson King made a motion to submit the minutes as accepted. No changes or additions by other commissioners. Motion carries, minutes accepted

01. REZN-01-20-1004: A request for a text amendment to amend the text of the Unified Development Ordinance (UDO) in regards to Uptown Zoning District, Section 2.3.2.

Will Johnson read the staff report for this case.

Request to amend the text of the Unified Development Ordinance (UDO) in Section 2.3.2.
 Uptown Zoning District amend setback requirements for Multifamily and Condo in Table 2.3.2:

UNIFIED DEVELOPMENT ORDINANCE REVISIONS (Explanation of Revisions)

Explanation of Revisions: Amend Table 2.3.2 to amend setbacks for Multifamily and Condo.

ORIGINAL ORDINANCE

Table 2.3.2.
Property Development Regulations: Uptown Zoning District

Zoning District	Property Development Regulations									Notes
	Min. Lot Size (Square Feet)	Max. Density (Units per Acre)	Max. Lot Coverage	Min. Lot Width (Feet)	Max. Bldg Height (Feet)	Minimum Required Yard/Setback (Feet)				
						Front	Side	Side Corner	Rear	
UPT										
Multifamily and Condo	4,000	None	100%	40	150	25	12	25	40	
Nonresidential Uses	4,000	None	100%	40	150	25	0/15 ₃	0	0	
Mixed Uses	4,000	None	100%	40	150	0	0/15 ₃	0	0	²
Notes.										
¹ Number of square feet in parenthesis is the minimum lot area per individual dwelling unit.										
² Residential uses are to be located above the ground floor.										
³ 15 feet when abutting a residential zoning district.										

PROPOSED ORDINANCE CHANGE

Table 2.3.2.
Property Development Regulations: Uptown Zoning District

Zoning District	Property Development Regulations									Notes
	Min. Lot Size (Square Feet)	Max. Density (Units per Acre)	Max. Lot Coverage	Min. Lot Width (Feet)	Max. Bldg Height (Feet)	Minimum Required Yard/Setback (Feet)				
						Front	Side	Side Corner	Rear	

UPT										
Multifamily and Condo	4,000	None	100%	40	150	0	0/15 ₃	0	0	
Nonresidential Uses	4,000	None	100%	40	150	25	0/15 ₃	0	0	
Mixed Uses	4,000	None	100%	40	150	0	0/15 ₃	0	0	²

Notes.

¹ Number of square feet in parenthesis is the minimum lot area per individual dwelling unit.

² Residential uses are to be located above the ground floor.

³ 15 feet when abutting a residential zoning district.

Will Johnson, this is a referral from Council. Multifamily and Condo have suburban style setbacks. Chairperson King, can this be handled through Board of Zoning Appeals? Will Johnson, this item could be handled on a case by case basis. Commissioner Dudley, is there a specific property in these zones requesting this change? Will Johnson, probably with all of the development in this area, specifically hotels and multifamily. Commissioner Dudley, have residents been in CRD and UPT been notified of this change. Text Amendments do not require a notification.

Chairperson King, anyone in audience that would like to speak for or against this case. No response.

Chairperson King requested a motion be made. Commissioner Reese made a motion. Commissioner Bollinger seconded that motion. The case passes 7-0-1. Commissioner Dudley abstained.

02. REZN-01-20-1016: A request to rezone 0.21 acres of land located at 401 35th Street, Columbus. Current zoning is RO (Residential Office). Proposed zoning is RMF1 (Residential Multifamily 1). The proposed use is Residential. NeighborWorks Columbus is the applicant. This property is located in Council District 8 (Garrett).

Will Johnson read the staff report for this case.

General Land Use:

Consistent
Planning Area F

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:	No traffic impact.	
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	RMF1 (Residential Multifamily 1)
	South	RMF1 (Residential Multifamily 1)
	East	RMF1 (Residential Multifamily 1)
	West	RMF1 (Residential Multifamily 1)
Attitude of Property Owners:	Seventy-five (75) 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	

Cathy Williams, 345 6th Street. Previous Cozy Corner location. Demolition was completed last year. Would like to construct single family homes at this location. Low income family is thrilled to own a home at this location. Two-story single-family home. Roughly 6 historic rehabs and the rest will be new construction.

Commissioner Reese, what is the time frame on this project? Cathy Williams, it is going to take awhile. It is a multimillion dollar project on this corridor. As soon as we get this rezoning we will be breaking ground to begin construction on this single family home. Summer of 2021 will be realistic to complete these 4th Avenue project corridor.

Chairperson King, anyone in audience that would like to speak for or against this case. No response.

Chairperson King requested a motion be made. Commissioner Bollinger made a motion. Commissioner Greenblatt seconded that motion. The case passes unanimously.

NEW BUSINESS: Next meeting scheduled for March 05, 2020.

Commissioner Reese, will be resigning at the end of this month. He will be running for State Senate.

OLD BUSINESS: N/A

ADJOURNMENT: 9:14 pm

Ralph King, Chairperson

John Renfroe, Principal Planner



Planning Advisory Commission

March 04, 2020

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, March 04, 2020 in the Council Chambers of the Citizen Service Center.

Commissioners Present:

Chairperson: Ralph King
 Vice Chairperson: Robert Bollinger
 Commissioners: Raul Esteras-Palos, Larry Derby, James Dudley, Michael Greenblatt & Xavier McCaskey

Absent: Joseph Brannon & Wallace Davis

Staff Members: John Renfroe, Principal Planner

Others Present:

CALL TO ORDER: Chairperson King called the meeting to order at 9:00 AM. 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 February 05, 2020. Chairperson King made a motion to submit the minutes as accepted. No changes or additions by other commissioners. Motion carries, minutes accepted

1. REZN-02-20-1123: A request to rezone 5.00 acres of land located at 7170 Beaver Run Road. Current zoning is SFR3 (Single Family Residential 3). Proposed zoning is GC (General Commercial). The proposed use is Office / Restaurant. Steven Faulkner is the applicant. This property is located in Council District 6 (Allen).

John Renfroe read the staff report for this case.

General Land Use: Inconsistent
 Planning Area B

Current Land Use Designation: Vacant / Undeveloped & General Commercial

Future Land Use Designation: Mixed Use

Compatible with Existing Land-Uses: Yes

Environmental Impacts: The property does not lie within the floodway and

floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.

City Services:

Property is served by all city services.

Traffic Impact:

Average Annual Daily Trips (AADT) will increase by 441 trips if used for commercial use. The Level of Service (LOS) will remain at level C.

Traffic Engineering:

This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.

School Impact:

N/A

Buffer Requirement:

The site shall include a Category C buffer along all property lines bordered by the SFR3 zoning district. The 3 options under Category C are:

- 1) **20 feet** with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.
- 2) **10 feet** with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall.
- 3) **30 feet** undisturbed natural buffer.

Fort Benning's Recommendation:

N/A

DRI Recommendation:

N/A

Surrounding Zoning:

North
South
East
West

GC (General Commercial)
SFR3 (Single Family Residential 3)
SFR3 (Single Family Residential 3)
GC (General Commercial)

Attitude of Property Owners:

Fifty-five (55) 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
Opposition

0 Responses
0 Responses

Additional Information:

The Engineering Department commented that this site is contributing to a downstream flooding problem that will need to be addressed as part of the project. The Site Engineer will need to coordinate with the City's consulting engineer.

Commissioner Dudley asked for more information about coordination needed to address water problem; Mr. Renfroie stated the engineering department would guide the consulting firm in being in compliance to proceed on the project. Commissioner McCaskey asked Mr. Renfroie to elaborate on the four comments submitted in opposition; Mr. Renfroie stated most of the complaints focused on property values due to the GC zoning and an increase in crime.

The applicant, Steve Falkner of 2890 Rice Mine Road, Tuscaloosa, AL, came forward to present his case. The applicant explained they planned to have two fast food restaurants and office space on the lot in question. He also explained that he has spoken with the city engineer and will develop plans to contain all water drainage on site in containment facilities.

Commissioner Esteras-Palos asked the applicant if there was plans for a traffic light on the entry way from Beaver Run Road; the applicant stated that would be addressed by the city engineers. Commissioner Dudley asked if it would be a GDOT or City issue; Mr. Renfroie explained it would be up to GDOT and the developer would pay if it was deemed necessary.

Commissioner Bollinger asked if the case included both 7170 and 7176 Beaver Run Road parcels; Mr. Renfroie stated it does include both parcels. Chairman King asked if the applicant planned to replat both parcels to one address; the applicant indicated they do intend to replat to one parcel. Commissioner McKaskey asked what, if any crime mitigation is planned for the development. The applicant stated they have two reputable franchise restaurants that are well lit planned to be in the development and other issues would be addressed as they arise.

Chairperson King, anyone in audience that would like to speak for or against this case. No response.

Chairperson King requested a motion be made. Commissioner Bollinger made a motion. Commissioner Dudley seconded that motion. The case passes 6-1.

NEW BUSINESS: Next meeting scheduled for March 18, 2020.

OLD BUSINESS: N/A

ADJOURNMENT: 9:14 AM

Ralph King, Chairperson

John Renfroie, Principal Planner



Planning Advisory Commission

March 18, 2020

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, March 18, 2020 in the Council Chambers of the Citizen Service Center.

Commissioners Present:

Chairperson: Ralph King
 Vice Chairperson: Robert Bollinger
 Commissioners: Raul Esteras-Palos, Larry Derby, James Dudley, Wallace Davis, Michael Greenblatt, Xavier McCaskey

Absent: Joseph Brannon & Wallace Davis

Staff Members: Will Johnson, Planning Manager

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: No minutes available at this time.

1. **REZN-02-20-1222:** A request to rezone 0.61 acres of land located at 3276 / 3278 / 3280 / 3288 Victory Drive. Current zoning is GC (General Commercial). Proposed zoning is RMF1 (Residential Multifamily 1). The proposed use is Multifamily. NeighborWorks Columbus is the applicant. This property is located in Council District 7 (Woodson).

Will Johnson read the staff report for this case.

General Land Use: Inconsistent
Planning Area C

Current Land Use Designation: General Commercial

Future Land Use Designation: Mixed Use

Compatible with Existing Land-Uses: Yes

Environmental Impacts: The property does not lie within the floodway and

floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.

City Services:

Property is served by all city services.

Traffic Impact:

Average Annual Daily Trips (AADT) will increase by 705 trips if used for commercial use. The Level of Service (LOS) will remain at level B.

Traffic Engineering:

This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.

School Impact:

N/A

Buffer Requirement:

The site shall include a Category A buffer along all property lines bordered by the GC zoning district. The 3 options under Category C are:

- 1) **10 feet** with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.
- 2) **5 feet** with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall.
- 3) **20 feet** undisturbed natural buffer.

Fort Benning's Recommendation:

N/A

DRI Recommendation:

N/A

Surrounding Zoning:

North
South
East
West

GC (General Commercial)
RMF1 (Residential Multifamily 1)
GC (General Commercial)
GC (General Commercial)

Attitude of Property Owners:

Twenty (20) 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
Opposition

0 Responses
0 Responses

Additional Information:

N/A

The applicant, represented by Lance Renfroe of 345 6th St, came forward to present the rezoning request. He explained the project is but a continuation of a prior rezoning request and is intended to build approximately 100 single and multi-family housing units on the approximately 35 acres available.

Commissioner Esteras-Palos asked the applicant if the homeowners in manufactured homes would be forced to move and if they have been alerted; the applicant stated they have been informed and there is not currently plans to relocate them.

Commissioner Wallace asked about the project timeline; the applicant replied they are still working to gather capital and address other issues and they don't have a timeline available. Commissioner Wallace also asked if the proposed housing would be affordable; the applicant responded yes and that is line with NeighborWorks mission.

Chairperson King, anyone in audience that would like to speak for or against this case. No response.

Chairperson King requested a motion be made. Commissioner Greenblatt made a motion. Commissioner McCaskey seconded that motion. The case passes unanimously.

2. REZN-02-20-1223: A request to rezone 4.20 acres of land located at 1775 /1751 Boxwood Place. Current zoning is GC (General Commercial). Proposed zoning is RO (Residential Office). The proposed use is Multifamily. Lucy Jones is the applicant. This property is located in Council District 1 (Barnes).

Will Johnson read the staff report for this case.

General Land Use:Consistent
Planning Area B**Current Land Use Designation:**

Vacant / Undeveloped

Future Land Use Designation:

Mixed Use

Compatible with Existing Land-Uses:

Yes

Environmental Impacts:

The property does 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 278 trips if used for commercial use. The Level of Service (LOS) will remain at level B.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
School Impact:		N/A
Buffer Requirement:		N/A
Fort Benning's Recommendation:		N/A
DRI Recommendation:		N/A
Surrounding Zoning:	North	GC (General Commercial)
	South	GC (General Commercial)
	East	GC (General Commercial)
	West	GC (General Commercial)
Attitude of Property Owners:		Thirty (30) 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

Commissioner Dudley asked about the wetlands shown in the staff report and asked about it's effect on the rezoning/development; Mr. Johnson explained that the project is located in a floodway and would be required to have a 2-foot elevation.

Lucy Jones of 3580 Massie Lane, applicant, came forward to present the rezoning case: a 72-unit, 4 story, all interior corridor multi-family development. She explained how the unit would qualify as affordable housing and be eligible for DCA tax credits and the amenities it would have available.

Commissioner Greenblatt asked about the entrance/exit to the property and if they would need a second, emergency exit. Mr. Johnson explained that unless they have over 99 units that no they would not be required to have a second access point. Commissioner McCaskey asked about any difficulties for emergency services; Mr. Johnson stated that the area has a wide right of way and would not pose a difficulty to public safety.

Chairperson King, anyone in audience that would like to speak for or against this case. No response.

Chairperson King requested a motion be made. Commissioner McCaskey made a motion. Commissioner Derby seconded that motion. The case passes unanimously.

NEW BUSINESS: All future meetings are currently postponed until further notice due to the Coronavirus.

OLD BUSINESS: N/A

ADJOURNMENT: 9:17 AM

Ralph King, Chairperson

John Renfroe, Principal Planner