

## Council Members

R. Gary Allen  
Charmaine Crabb

Jerry 'Pops' Barnes  
Glenn Davis

Tyson Begly  
Bruce Huff

R. Walker Garrett  
Toyia Tucker

Judy W. Thomas  
Joanne Cogle

**Clerk of Council**  
Sandra T. Davis



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

February 27, 2024  
5:30 PM  
Regular Meeting

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## MAYOR'S AGENDA

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

**INVOCATION:** Offered by Pastor Sherryl Sneed, Peters Chapel AME Church of Columbus, Georgia

**PLEDGE OF ALLEGIANCE:** Led by Mayor Henderson

### **MINUTES**

- [1.](#) Approval of minutes for the February 13, 2024 Council Meeting and Executive Session.

### **PROCLAMATION:**

- Proclamation:** National School Breakfast Week

**Receiving:** Jada Bone, Nutrition Specialist, School Nutrition Department, Muscogee Country School District

### **PRESENTATION:**

- [3.](#) River Valley Regional Commission Update (Presented by Jim Livingston, River Valley Regional Commission)

# **CITY ATTORNEY’S AGENDA**

## **ORDINANCES**

- 1.** **2nd Reading-** REZN-11-23-2304: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **1323 Munro Avenue** (parcel # 185-029-006) from Single Family Residential -2 (SFR2) Zoning District to Residential Multifamily - 1 (RMF1) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett)
- 2.** **2nd Reading-** REZN-12-23-2400: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **7505 Veterans Parkway** (parcel # 073-029-001) from Light Manufacturing/Industrial (LMI) Zoning District to General Commercial (GC) Zoning District. (Planning Department and PAC recommend approval) (Councilor Davis)
- 3.** **2nd Reading-** REZN-01-24-0063: An ordinance amending the Unified Development Ordinance (UDO) of the Columbus Code to revise the text of Section 9.3.4 to provide for representation of the Liberty Theatre & Cultural Arts Center Advisory Board on the Board of Historical and Architectural Review. (Planning Department and PAC recommend approval) (Mayor Pro-Tem)
- 4.** **2nd Reading-** An ordinance to revise and clarify certain provisions of Chapter 2 of the Columbus Code which provide for meeting dates and procedures for the Columbus Council and for other purposes. (Councilor Thomas)
- 5.** **2nd Reading-** FY23 FINAL BUDGET AMENDMENT: An ordinance amending the budgets for the Fiscal Year 2023 by appropriating amounts in each fund for various operational activities. (Budget Review Committee)
- 6.** **1st Reading-** An ordinance to revise and clarify certain provisions of the Columbus Code which provide for the foreclosure of liens on property for which funds are due and owing to the consolidated government; and for other purposes. (continued on 1st Reading from 2-13-24) (Councilor Begly)
- 7.** **1st Reading-** An ordinance to provide for a levy of increase on ad valorem taxes for blighted property; to provide for identification of blighted property; to provide for remediation; to provide for a decrease on ad valorem taxes on property; and for other purposes. (continued of 1st Reading from 1-13-24) (Councilor Begly)

## **RESOLUTION**

- 8.** A Resolution concerning the Housing Authority of Columbus, Georgia’s issuance of bonds to finance a residential housing project to be located at 1200 Warren Williams Road in Columbus, Georgia (Request of Housing Authority of Columbus, Georgia)

## **PUBLIC AGENDA**

1. Mr. Mick Etchison, representing Revolution Project, Re: The Muscogee County Jail.
2. Mr. Jackson Turner, Re: Permit to Picket.
3. Mrs. Claire Thomas, representing Animal Advocacy, Re: Columbus Animal Control and Care Center rabies vaccination protocols.
4. Mr. Marvin Broadwater, Sr., Re: A request for City Council to attend more diversified Cultural Events.
5. Mr. Paul Olson, Re: (1) Baseball Stadium, (2) Property Tax Mill Rollback to finance Stadium, (3) Property Tax Relief and (4) Referendum.
6. Ms. Allie Johnson, representing Columbus Animal Allies, Re: Animal welfare, veterinary care and animal shelter operations.
7. Mrs. Mimi Steger, representing Columbus Animal Allies, Re: Columbus Animal Control and Care Center with rescues, adoptions and reunions.
8. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: The 2028 Bicentennial and Municipal Court staffing.
9. Mrs. Kathy Tanner, Re: Columbus Animal Control and Care Center.
10. Rev. Johnny Flakes, III, representing Interdenominational Ministerial Alliance (IMA), Re: Baseball Park Initiative.
11. Rev. Ralph Huling, representing St. James Baptist Church, Re: Support of the baseball team and the economic impact that it will bring to South Columbus.
12. Mr. Melvin Tanner, representing the NAACP Columbus Branch, Re: Support of the expansion baseball team and the economic impact that it will bring to South Columbus.
13. Mr. Jerome Williams, representing A Call to Talk-A Community to Take Action, Re: Economic development on the Southside of Columbus with the expansion of the baseball team and improvement of A. J. McClung Stadium.
14. Mrs. Sandy Gunnels, Re: The dangers of not deworming puppies appropriately.
15. Ms. Anna-Claire Daniels, representing Animal SOS, Re: Columbus Animal Care and Control.
16. Mrs. Sherry Jones, Re: Medical Care at Columbus Animal Control.

# **CITY MANAGER'S AGENDA**

## **1. Dragonfly Connection**

Approval is requested to authorize the next Columbus Dragonfly Trails connector within Midtown that will connect Lakebottom Park from 13<sup>th</sup> Street to Garrard Street along Cherokee Avenue.

## **2. Riverwalk Public Art Addition – (11<sup>th</sup> Street to 12<sup>th</sup> Street)**

Approval is requested to execute a Memorandum of Understanding with Dragonfly Trails, Inc. for an addition to the public art mural located on the Riverwalk between 11<sup>th</sup> Street and 12<sup>th</sup> Street.

## **3. Integrated Waste One-Time Cart Fee**

Approval is requested to charge a one-time cart fee of \$55.00 or current purchase price plus applicable local sale taxes per additional cart for customers who request an additional cart for household garbage and yard waste.

## **4. FY2025 Family Connection Grant**

Approval is requested to continue to serve as fiscal agent and to submit an application and, if approved, accept a grant for \$52,500, or as otherwise awarded, from the Georgia Department of Human Services with no local match required. Approval is also requested to amend the Family Connection Partnership Fund (Fund 0985) by the amount of the award.

## **5. Georgia County Internship Program (GCIP) Grant**

Approval is requested to apply for and accept a grant in the amount of \$3,259.50, or as otherwise awarded, from the ACCG Civic Affairs Foundation to promote a community-based “Risk and Safety Day” by the amount awarded with no match from the city.

## **6. Family Drug Court State Grant Request**

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$100,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2024 to June 30, 2025.

## **7. Juvenile Drug Court State Grant Request**

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Drug Court up to \$170,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2024 to June 30, 2025.



## 8. **PURCHASES**

- [A.](#) Bulk Mailing Services for Various Departments (Annual Contract) – RFP No. 23-0012
- [B.](#) Commercial Electric Food Cutter and Commercial Convection Oven for Muscogee County Jail – BuyBoard Cooperative Purchase
- [C.](#) Five-Year Service Agreement for Automatic License Plate Recognition (ALPR) Security Camera System
- [D.](#) Design and Construction Services for Golden Park Improvements – RFP No. 24-0019
- [E.](#) Columbus Targeted Housing Market Needs Assessment
- [F.](#) Declaration of Surplus and Donation of Four Crown Victoria Vehicles for the Police Department
- [G.](#) Amendment 16 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002

## 9. **UPDATES AND PRESENTATIONS**

- [A.](#) Best Ranger Competition - COL Christopher C. Hammonds and MAJ Phillip B. Clark
- [B.](#) State of Tourism Update - Peter Bowden, President-CEO, VisitColumbus
- [C.](#) Fiscal Conditions Update - Angelica Alexander, Director, Finance
- [D.](#) Comprehensive Camera Update - Lisa Goodwin, Deputy City Manager, Current Operations

## **BID ADVERTISEMENT**

**DATE:** February 27, 2024

**March 1, 2024**

### **1. Temporary Staffing for the Columbus Consolidated Government (Annual Contract) – RFP No. 24-0006**

#### **Scope of RFP**

The Consolidated Government of Columbus, Georgia (the City) invites proposal submissions from qualified vendors to provide temporary staffing for various positions within the Columbus Consolidated Government on an “as needed” basis.

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

**March 6, 2024**

**1. Stage Curtains – RFB No. 24-0026**

**Scope of Bid**

The Consolidated Government of Columbus, Georgia (the City) is requesting bids for a total of twenty-three (23) stage curtains, consisting of fourteen (14) side curtains and nine (9) middle stage curtains for the Columbus Civic Center arena. The curtains will be used as backdrops, to keep out sunlight, and to block backstage activity during shows. The curtains must meet or exceed specifications for DD 9919 Nirvana B.O.B.

**REFERRALS:**

[Referrals](#) 2.27.24

**CLERK OF COUNCIL’S AGENDA**

**ENCLOSURES - ACTION REQUESTED**

- [1.](#) RESOLUTION - A resolution excusing Councilor Jerry “Pops” Barnes from the February 27, 2024 Council Meeting.
- [2.](#) RESOLUTION - A resolution excusing Councilor Joanne Cogle from the February 27, 2024 Council Meeting. **(Add-On)**

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

Board of Elections & Registration, December 7, 2023

Board of Tax Assessors, #04-23

Commission on International Relations & Cultural Liaison Encounter (CIRCLE) February 20, 2024

Columbus Iron Works Convention & Trade Center Authority, October 19, 2023

Housing Authority of Columbus, December 13, 2023

Land Bank Authority, January 10, 2024

Retirees’ Health Benefits Committee, August 16, 2023

## **BOARD APPOINTMENTS - ACTION REQUESTED**

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

- A. HISTORIC & ARCHITECTURAL REVIEW BOARD:** Mr. Michael Moore was nominated as the *Historic District Resident* to succeed Ms. Libby Smith. (*Councilor Cogle's nominee*) Term expires: January 31, 2027

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

#### **A. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

**Mary B. Garcia** (Council District 7- Cogle)  
*Ineligible (city employee)*  
Term Expires: March 27, 2024

**VACANT** (Council District 2- Davis)  
Term Expires: March 27, 2024

**Virginia Dickerson** (Council District 3- Huff)  
*Not Eligible to succeed*  
Term Expires: March 27, 2024

*Members appointed by Council shall serve for two-year terms and members appointed by Mayor shall serve for three-year terms. Board Meets quarterly.*

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

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

**Alia Teetshorn** Open for Nominations  
*Not Eligible to succeed* (Council's Appointment)  
Term Expires: March 1, 2024

*The terms are four years. Meets monthly.*

**Women: 2**

**Senatorial District 15: 1**

**Senatorial District 29: 4**

UPCOMING BOARD APPOINTMENT:

A. Animal Control Advisory Board (Council Appointments & 2 Representative Seats)

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

**File Attachments for Item:**

1. Approval of minutes for the February 13, 2024 Council Meeting and Executive Session.

**COUNCIL OF COLUMBUS, GEORGIA**  
**CITY COUNCIL MEETING**  
**MINUTES**

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

February 13, 2024  
9:00 AM  
Regular Meeting

**MAYOR’S A G E N D A**

**PRESENT:** Mayor B. H. “Skip” Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry “Pops” Barnes (via teleconference), Tyson Begly, Joanne Cogle, Charmaine Crabb, Glenn Davis, R. Walker Garrett (via teleconference), Bruce Huff, Judy W. Thomas and Toyia Tucker. City Manager Isaiah Hugley, Assistant City Attorney Lucy Sheftall, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

**ABSENT:** City Attorney Clifton Fay was absent.

**The following documents have been included as a part of the electronic Agenda Packet:** (1) METRA: Service to Brookstone Centre Presentation; (2) Dragonfly Trail Network: Fall Line Trace Extension & Lakebottom Park Trail Alignment Presentation; (3) Elections & Registration Update Presentation; (4) City Hall Parking Garage Presentation; (5) Cost of Service and Rate Study Presentation; (6) Columbus Integrated Waste Presentation; (7) Columbus Power Producers (CPP) February 2024 Update Presentation; (8) Columbus Animal Care and Control Presentation

**The following documents were distributed around the Council table:** (1) Golden Park Renovation Opposition Information; (2) Georgia Strong Families: Men’s Resource Fair Event Flyer

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

**INVOCATION:** Offered by Pastor Lynn Meadows-White with the Methodist Children’s Home

**PLEDGE OF ALLEGIANCE:** Led by Mayor Henderson

**MINUTES**

- 1. Approval of minutes for the January 23, 2024 Council Meeting and Executive Session; January 30, 2024 Consent Agenda / Work Session. Councilor Tucker made a motion to approve the minutes, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.

**CITY ATTORNEY’S AGENDA**

**ORDINANCES**

- 1. **Ordinance (24-006) - 2nd Reading-** REZN-11-23-0218: An ordinance amending the text of the Unified Development Ordinance (UDO) for Columbus, Georgia to add a new Section 4.2.25 pertaining to key lockboxes and to add a new Article X to Chapter 4 pertaining to Electric Vehicle Infrastructure. (Planning Department and PAC recommend approval.) (as amended) (Mayor Pro-Tem) Councilor Cogle made a motion to amend the ordinance to move forward with the lockbox portion and remove proposed amendments to Chapter 4 pertaining to Electric Vehicle Infrastructure, seconded by Councilor Tucker and carried unanimously

by the ten members of Council. Councilor Tucker made a motion to adopt the ordinance as amended, seconded by Councilor Huff and carried unanimously by the ten members of Council.

**Deputy Chief of Community Risk Reduction Ricky Shores** approached the rostrum to explain the quick disconnect between the electric vehicle and the high voltage charging stations in public locations. He stated with the quick disconnect capability, public safety officials can quickly disable the higher charging stations in the case of an electrical runaway event.

**Inspections & Code Director Ryan Pruett** came forward to explain that all new wiring for commercial charging stations requires a wiring permit.

2. **Ordinance (24-007) - 2nd Reading** - An ordinance providing for the demolition of various structures located at: **2937 10th Street** (Robin Thompson & Robert J. Holston, Owner); **480 Timberlane Drive** (Estate of Kathryn/Jacquelyn Wiggins, Owner); **406 17th Avenue** (Lamroz LLC, Owner); **4131 2nd Avenue** (Jonnie L. General, Owner); **5210 Forrest Road** (Premium Oil Station No. 6, Owner); and **2904 9th Street** (Malissa Hall, Owner) and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet. (as amended) (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Huff and carried unanimously by the ten members of Council.
3. **Ordinance (24-008) - 2nd Reading-** An ordinance amending Ordinance No. 23-038 which adopted the Fiscal Year 2024 Salary and Wages Pay Plan for the Consolidated Government to provide a \$5,000.00 pay increase to Sworn Officers and Emergency 911 Technicians effective February 3, 2024; to incorporate a new payscale for the Public Safety Personnel of the Columbus Police Department; and for other purposes. (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Davis and carried unanimously by the ten members of Council.
4. **Ordinance (24-009) - 2nd Reading-** An ordinance amending the budgets for the Fiscal Year 2024 Beginning July 1, 2023 and ending June 30, 2024, for certain funds of the Consolidated Government of Columbus, Georgia, appropriating amounts shown in each fund for various activities; and for other purposes. (Budget Review Committee) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the ten members of Council.
5. **1st Reading-** REZN-12-23-2400: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **7505 Veterans Parkway** (parcel # 073-029-001) from Light Manufacturing/Industrial (LMI) Zoning District to General Commercial (GC) Zoning District. (Planning Department and PAC recommend approval) (Councilor Davis) (**Public Hearing Held**)
6. **1st Reading-** REZN-11-23-2304: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **1323 Munro Avenue** (parcel # 185-029-006) from Single Family Residential -2 (SFR2) Zoning District to Residential Multifamily - 1 (RMF1) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett) (**Public Hearing Held**)

7. **1st Reading-** REZN-01-24-0063: An ordinance amending the Unified Development Ordinance (UDO) of the Columbus Code to revise the text of Section 9.3.4 to provide for representation of the Liberty Theatre & Cultural Arts Center Advisory Board on the Board of Historical and Architectural Review. (Planning Department and PAC recommend approval) (Mayor Pro-Tem) **(Public Hearing Held)**
8. **1st Reading-** An ordinance to revise and clarify certain provisions of the Columbus Code which provide for the foreclosure of liens on property for which funds are due and owing to the consolidated government; and for other purposes. (Councilor Begly) **(Public Hearing Held)**

**Councilor Tyson Begly** stated the purpose of the proposed ordinances listed as CA#8 and CA#9 are designed to address the three types of unoccupied parcels throughout the community. He explained that the new process to address properties with liens would be the City cleans the property, the owner then becomes active, or transfer is made to a new owner, and the City collects fees and has an active property owner. He shared to address unresponsive owners is to allow the city the option to use a third-party service to serve owner with a court date. Lastly, he explained to address properties requiring major clean-up Council would support the adoption of a blight tax like the one recently adopted in Savannah which would enact a blight tax of seven times higher taxes to engage owner, or to make the property eligible for tax sale before incurring major expenses.

**Deputy City Manager Pam Hodge** approached the rostrum to respond to questions from the members of Council. She explained the current process in addressing abandoned properties and the process involving the Tax Commissioner.

Councilor Tucker made a motion to continue the ordinance on 1<sup>st</sup> Reading, seconded by Councilor Crabb and carried unanimously by the ten members of Council.

#### **REFERRAL(S):**

##### **FOR THE CITY ATTORNEY:**

- Wants a redline copy of the ordinance showing the proposed changes to the current code. (*Request of Councilor Crabb*)
- Create a standard operating procedure stating, “in accordance with State Law and local ordinances that this process will occur”. (*Request of Council Tucker*)
- Ask the Tax Commissioner to be present for the next meeting when this ordinance is continued on 1<sup>st</sup> Reading. (*Request of Councilor Thomas*)
- Would like to see a schedule on the process when brought back. (*Request of Councilor Davis*)

9. **1st Reading-** An ordinance to provide for a levy of increase on ad valorem taxes for blighted property; to provide for identification of blighted property; to provide for remediation; to provide for a decrease on ad valorem taxes on property; and for other purposes. (Councilor Begly)

Councilor Tucker made a motion to continue the ordinance on 1<sup>st</sup> Reading, seconded by Councilor Crabb and carried unanimously by the ten members of Council.

10. **1st Reading-** An ordinance to revise and clarify certain provisions of Chapter 2 of the Columbus Code which provide for meeting dates and procedures for the Columbus Council and for other purposes. (Councilor Thomas)



Councilor Cogle made a motion to release the Council Meeting agendas on the Wednesday prior to the meeting allowing citizens to submit an application to appear on the Public Agenda to discuss current topics, seconded by Mayor Pro Tem Allen and opened for discussion.

During the discussion, **Councilor Bruce Huff** expressed his concerns on the impact this change would have on the staff that prepare and publish the agendas.

**Clerk of Council Sandra T. Davis** explained this change would not create much of an issue other than the possible influx of applications submitted for the Public Agenda. She also agreed that she could list the agenda as a draft from Wednesday to Friday when the final agenda is published.

Councilor Cogle made a substitute motion to release a draft agenda to the public by 5:00 p.m. on the Thursday prior to a Council Meeting, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.

**Ms. Theresa El-Amin** approached the rostrum to speak on the proposed ordinance, voicing her concerns regarding the deadline for Public Agenda Applications and suggesting the deadline be extended to 5:00 p.m. on the Friday prior to a meeting.

**11. 1st Reading- FY23 FINAL BUDGET AMENDMENT:** Approve an ordinance amending the budgets for the Fiscal Year 2023 by appropriating amounts in each fund for various operational activities. (Budget Review Committee)

**Finance Director Angelica Alexander** approached the rostrum to explain the final budget amendment for Fiscal Year 2023. She explained this amendment is to ensure the budget is balanced and all outstanding invoices are paid. She stated there were some departments that went over budget and \$313,000 in reserves was utilized for overages.

## **PUBLIC AGENDA**

1. Ms. Cornelia Grant, representing BAND (Beallwood Area Neighborhood Development), Inc., Re: The transfer of leased property at 5001 12<sup>th</sup> Avenue.
2. Mrs. Shirianne King, Re: Magnolia Manor. **Not Present**
3. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Wage gap, evictions and poverty.
4. Ms. Pamela Moss, Re: Renovation at Golden Park.
5. Ms. Patricia Stephens, Re: Golden Park and all other properties within Georgia HR157.
6. Mr. Jerome Lawson, Re: Challenges to reputation that caused decisions to be made that affected a program in Columbus. **Not Present**
7. Rev. Johnny Flakes, III, representing Interdenominational Ministerial Alliance (IMA), Re: The results of the latest audit.
8. Ms. Sharon Moore, representing West Central Health District, Re: Georgia Strong Families Fatherhood Program at the Columbus Health Department.
9. Mrs. Claire Thomas, representing Animal Advocacy, Re: The Columbus Animal Control and Care Center: Veterinary Protocols/Practices. **Cancelled**

10. Mr. Jerome Williams, representing A Call to Talk-A Call to Take Action, Re: City Officials working together. *Not Present*
11. Mr. Nathan Smith, Re: The office of the City Manager.

## **CITY MANAGER'S AGENDA**

### **1. Surplus Property – 5 Properties on Veterans Pkwy, and 3 Scattered-Site Residential Properties**

**Resolution (030-24):** A resolution declaring the City properties as listed on the attached spreadsheet and identified on the attached tax maps surplus and to authorize the Community Reinvestment Department to advertise, accept sealed bids and sell said property in accordance with Section 7-501(1) of the Columbus Charter. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the eight members present, with Councilors Davis and Tucker being absent for the vote.

### **2. Property Sale - 1333 and 0 Warren Ave**

**Resolution (031-24):** A resolution to sell 1333 and 0 Warren Avenue to the adjacent landowners in accordance with Section 7-501 Paragraph 5 of the Columbus Charter, and to authorize the City Manager to execute all contracts, agreements and understandings related to the conveyance of City properties. Councilor Huff made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilors Davis and Tucker being absent for the vote.

### **3. Premium Dial-A-Ride service by METRA**

**Resolution (032-24):** A resolution authorizing the implementation of a Premium Dial-A-Ride Service by Metra as recommended by Nelson/NYGAARD Consulting Associates, Inc. and to begin service on a date to be determined by Metra once additional staffing has been hired and trained. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Tucker being absent for the vote.

**Metra Director Rosa Evans** approached the rostrum to address questions from the members of Council. She explained when there is a major expansion, such as the proposed service to Brookstone Centre, to the fixed route, FTA guidelines must be followed since we are federally funded. She then provided a brief presentation outlining the requirements set in the guidelines.

### **REFERRAL(S):**

#### **FOR THE CITY MANAGER:**

- Get a study started to see what can be done to meet the needs of the citizens needing transportation to the Brookstone Centre. (*Request of Councilor Thomas*)

### **4. Acceptance of Property Donation**

**Resolution (033-24):** A resolution to authorize the City acceptance of a donation of property from RTX Corporation, Pratt & Whitney Division to the City of Columbus, Georgia for the construction of Fire Department Station 5 replacement. Councilor Crabb made a motion to approve the resolution,

seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Tucker being absent for the vote.

## 5. Criminal Justice Coordinating Council Grant - Adult Drug Felony Court

**Resolution (034-24):** A resolution authorizing the City Manager to submit and if approved, accept a grant of \$455,756 or as otherwise awarded from the Criminal Justice Coordinating Council to fund the Superior Court Accountability Courts from July 1, 2024 through June 30, 2025 with a 15% cash local match requirement and also authorizing Dr. Andrew Cox as the sole provider for evaluation and clinical service for the program for Fiscal Year 2024/2025 and to amend the Multi-Governmental Fund by the award amount. Councilor Crabb made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Tucker being absent for the vote.

## 6. FY24- FY25 – Solicitor General Crime Victim Assistance Grant

**Resolution (035-24):** A resolution authorizing the Solicitor General to accept a VOCA Grant Award of \$57,483 or as otherwise awarded to operate the Solicitor General's Victim Witness Assistance Program from October 1, 2023 to September 30, 2024. Amend the Multi-Governmental Fund 0216 by the amount awarded. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Tucker being absent for the vote.

## 8. PURCHASES

- A. Two (2) 2023 Ford Explorers for Columbus Fire Department – Georgia Statewide Contract Cooperative Purchase

**Resolution (036-24):** A resolution authorizing the purchase of two (2) 2023 Ford Explorers for the Columbus Fire Department from Allan Vigil Ford, Inc. (Morrow, GA): one (1) vehicle in the amount of \$43,072.00, and one (1) vehicle in the amount of \$43,771.00, for a grand total of \$86,843.00. The purchase will be accomplished by cooperative purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Tucker being absent for the vote.

- B. Amendment 6 for Space Planning and Programming & Design Professional Services for Columbus Consolidated Government Center Project – RFQ No. 20-0001

**Resolution (037-24):** A resolution authorizing the execution of Amendment 6 with the S/L/A/M Collaborative, Inc. (Orlando, FL), which is formerly CBRE/Heery, Inc., in the amount of \$452,000.00 for design services related to furniture and furniture systems for the new Judicial Center. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Tucker being absent for the vote.

- C. Amendment 7 for Space Planning and Programming & Design Professional Services for Columbus Consolidated Government Center Project – RFQ No. 20-0001

**Resolution (038-24):** A resolution authorizing the execution of Amendment 7 with the S/L/A/M Collaborative, Inc. (Orlando, FL), which is formerly CBRE/Heery, Inc., in the amount of \$742,000.00 for additional design costs related to the redevelopment of the Judicial Center plan. Mayor Pro Tem

Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Tucker being absent for the vote.

E. Declaration of Surplus and Trade-in of Harley Davidson Motorcycles for the Police Department

**Resolution (039-24):** A resolution authorizing the declaration of the following Harley Davidson Motorcycles from the Police Department, as surplus, in accordance with Section 7-501 of the Charter of Columbus Consolidated Government; and authorize the trade-in towards the purchase of two new motorcycles. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Tucker being absent for the vote.

F. HVAC System Replacement for Civic Center – Sourcewell Cooperative Purchase

**Resolution (040-24):** A resolution authorizing the contract with Prime Contractors, Inc. (Powder Springs, GA) in the amount of \$4,697,335.02, plus contingencies, for the Civic Center HVAC system replacement. The purchase will be accomplished by cooperative purchase via Sourcewell Contract #GA-ST02-040820-PCI. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Tucker being absent for the vote.

G. Fitness Equipment for Fire & EMS – BuyBoard Cooperative Purchase

**Resolution (041-24):** A resolution authorizing the purchase of fitness equipment for Fire & EMS from Johnson Health Tech Retail d/b/a Johnson Fitness and Wellness (Cottage Grove, WI) in the amount of \$345,961.14. The purchase will be accomplished by cooperative purchase via BuyBoard Contract #665-22. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Tucker being absent for the vote.

H. Replacement Glass for Jail Cell Block Windows and Dorm Windows for the Sheriff's Office

**Resolution (042-24):** A resolution authorizing the purchase of replacement glass for cell block windows and dorm windows, for the Sheriff's Office, from LTR Glass, Inc. (Columbus, GA) in the amount of \$42,233.20. The project will be funded utilizing SCAAP (State Criminal Alien Assistance) Award. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Tucker being absent for the vote.

I. Additional Fiber Switch for Citizen's Service Center for Information Technology – Georgia Statewide Contract Cooperative Purchase

**Resolution (043-24):** A resolution authorizing the purchase of an additional fiber switch for the Citizens Service Center from CPAK (Lagrange, GA) in the amount of \$66,680.00. The purchase will be accomplished by cooperative purchase via Georgia Statewide Contract #99999-SPD-T20120501-0006. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Tucker being absent for the vote.

J. Network Switches and Wireless Access Points for Sheriff's New Administration Building  
– Georgia Statewide Contract Cooperative Purchase

**Resolution (044-24):** A resolution authorizing the purchase of network switches and wireless access points for the Sheriff's new Administration Building from CPAK (Lagrange, GA) in the amount of \$396,279.00. The purchase will be accomplished by cooperative purchase via Georgia Statewide Contract #99999-SPD-T20120501-0006. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Tucker being absent for the vote.

D. Design and Construction Services for Golden Park Improvements – RFP No. 24-0019

**Councilor Judy W. Thomas** expressed her opposition to approving this purchase when the funding source has not been identified and approved by Council for the project. She made it clear that she is not opposing the project, but that she would feel more comfortable once the funding source is approved.

**Deputy City Manager Pam Hodge** explained the RFP process and stated this was an expedited process due to the project timeline.

**Councilor Tyson Begly** stated for Council to move forward with the lease terms and then if they do not approve the bonds, puts us at very high risk of people not wanting to do business with the city.

**City Manager Isaiah Hugley** stated he was pulling the resolution at this time, but doing this could cause a delay in the project timeline.

## 9. **UPDATES AND PRESENTATIONS**

A. Dragonfly Update -Becca Zajac, Executive Director, Dragonfly Trails

**Executive Director Becca Zajac, Dragonfly Trails,** approached the rostrum to provide an update on the Dragonfly Trail to include an explanation of the Fall Line Trace extension listed on the agenda for approval.

## 7. **Fall Line Trace extension – Y230 Grant Funds**

**Resolution (045-24):** A resolution of the Council of Columbus, Georgia, authorizing the City Manager to apply for and accept if awarded funding from the FY 2024 Surface Transportation Block Grant Y230 Funds from the Georgia Department of Transportation (GDOT) and amend the appropriate fund. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Cogle and carried unanimously by the nine members present, with Councilor Tucker being absent for the vote.

B. Elections Update - Nancy Boren, Director, Elections and Registration

**Elections and Registration Director Nancy Boren** approached the rostrum to provide an update on the upcoming elections. During the presentation she provided information on voting locations and what citizens can expect to see on the ballot.

C. City Hall Parking - Ryan Pruett, Director, Inspections & Code

**Inspections & Code Director Ryan Pruett** approached the rostrum to provide a presentation regarding the parking garage at City Hall. He explained that there have been some concerns expressed by citizens and councilors on the parking for residents of the lofts adjacent to City Hall.

During the discussion, **City Manager Isaiah Hugley** stated he would bring back a lease agreement after several councilors expressed their desire for sixteen parking spaces to be designated for the loft residents.

#### D. Integrated Waste Update - Drale Short, Director, Public Works

**Public Works Director Drale Short** approached the rostrum to begin the presentation by providing the waste collection cost and the various issued containers. She also shared the importance of the city converting to the one cart system and the options for additional cart fee options.

**Principal Abby Goldsmith, A Goldsmith Resources, LLC**, came forward to provide the results of the rate study and cost analysis. She explained the calculated revenue required from fees to cover operating expenses, annual payments on outstanding leases, purchase of equipment, funding for future costs of facility development and closure and post-closure care and subtracting revenue from sources other than fees.

**Engineer Monte Jones, Atlantic Coast Consulting**, came forward to provide a presentation on integrated waste. During the presentation, he shared information on the post closure care of the city's landfills according to the EPD guidelines. He explained they plan to implement a vertical expansion at Pine Grove to increase the airspace by 2.5 million cubic yards and increase the life expectancy of the landfill by twenty-five years.

**Director of Sales & Project Delivery Mike Fenton, Landfill Group**, came forward to provide an update on the Methane Gas Extraction Program. During the presentation he shared future plans of Columbus Power Producers (CPP).

#### **REFERRAL(S):**

##### **FOR THE CITY MANAGER:**

- Come up with rules for yard services companies to adhere to requiring them to be responsible for yard waste left at customer's properties. *(Request of Councilor Thomas)*
- Get the numbers of apartment complexes, tonnage of waste, landfill cost, and the revenue received from the complexes. *(Request of Councilor Begly)*
- Wants to see if cost analysis changes for the next ten years if waste collection services were contracted out. *(Request of Councilor Crabb)*
- Compare what we do with Phenix City, Alabama. *(Request of Councilor Davis)*

#### E. Animal Control Update – Canita Johnson, Animal Control Manager, Animal Control

**Animal Control Division Manager Canita Johnson, Public Works Department**, approached the rostrum to finish an update that was first presented at the Council Meeting held on December 12, 2023, where she left off with the software implementation portion. She explained that the shelter software comparison identified AnimalsFirst as the best fit for the needs of Columbus Animal Care & Control.

**Dr. Hank Hall, DVM**, approached the rostrum to respond to questions from the members of Council.

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

- Get more details on what customizations offered by AnimalsFirst that are not offered by others. *(Request of Councilor Begly)*
- For the FY 2025 budget, compare the industry guidelines with the audit. *(Request of Councilor Begly)*
- Start tracking the spay and neutering; how many animals are leaving and how many are coming back. *(Request of Councilor Begly)*
- Get an update at the next meeting on the bridge portion of the spiderweb project. *(Request of Councilor Huff)*
- Update on the softball fields at Frank D. Chester Recreation Center. *(Request of Councilor Huff)*
- Have staff look at lighting for the corridor from the River Road round-a-bout to Mobley Road. *(Request of Councilor Davis)*

**BID ADVERTISEMENT**

**DATE:** February 13, 2024

**February 14, 2024****1. Truck and Trailer Wrap Graphics for Parks and Recreation (Re-Bid) – PQ No. 24-0002****Scope of Quote**

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to design, provide and install truck and trailer wrap graphics for the Parks and Recreation Department.

**February 16, 2024****1. On-Call Project Management Services for Capital Improvement Projects (Annual Contract) – RFP No. 24-0023****Scope of RFP**

Columbus Consolidated Government (the City) invites qualified offerors to submit proposals to provide professional project management services for various capital improvement projects. Types of projects include facility, transportation, stormwater, and recreation. These services will be procured on an as-needed basis by various departments. At its sole discretion, the City reserves the right to utilize City staff for certain projects as deemed in the City's best interest.

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

**2. Multi-Purpose Dog Handler Packages (K-9) (Annual Contract) – RFP No. 24-0018****Scope of RFP**

The Columbus GA Police Department (CPD) is seeking proposals for the provision of Multi-Purpose Dog Handler Packages (K-9) to assist in providing added public safety for the City of Columbus, Georgia, on an "as needed" basis. The CPD requires a vendor with the capability of providing quality and healthy canines, handler training, equipment, vehicle upfitting and full support. An initial purchase of two (2) packages is anticipated.

The contract term shall be for one (1) year with the option to renew for four (4) additional twelve-month periods.

**February 21, 2024****1. Electric Motor Repair Services (Annual Contract) – RFB No. 24-0024****Scope of Bid**

It is the intent of the Columbus Consolidated Government (the City) to secure an annual contract with a vendor to provide repair services for electric motors, on an “as needed” basis. The repairs will include all single and three phase electric motors up to 150 HP to include, but not limited to, Belt-Drive A/C Blower Motors, Direct-Drive A/C Blower Motors and Water Circulators.

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

**February 23, 2024****1. Veterinary Services (Annual Contract) – RFP No. 24-0020****Scope of RFP**

Provide veterinarian services for the Columbus Animal Care and Control Center (ACCC) under the Public Works Department. **The options are (A) Full-Time Licensed Veterinarian & On-Call Services, (B) Part-Time Licensed Veterinarian & On-Call Services, (C) Licensed Veterinarian Practice to provide Full Time & On-Call Services, (D) Licensed Veterinarian Practice to provide Part-Time & On-Call Services and (E) On-Call Services Only (5 p.m. – 7:00 a.m.).**

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

**March 1, 2024****1. Temporary Staffing for the Columbus Consolidated Government (Annual Contract) – RFP No. 24-0006****Scope of RFP**

The Consolidated Government of Columbus, Georgia (the City) invites proposal submissions from qualified vendors to provide temporary staffing for various positions within the Columbus Consolidated Government on an “as needed” basis.

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

**ENCLOSURES - INFORMATION ONLY**

10. Council Memo FHWA

**REFERRALS:**

Referrals 1.30.24

**CLERK OF COUNCIL’S AGENDA****ENCLOSURES - INFORMATION ONLY**

1. Notice from Suzanne Widenhouse, Chief Appraiser, Re: Update to prior notice of August 1, 2023, October 2, 2023 and December 18, 2023, Tax Abatement Agreement on 2023 Series Bonds.
2. Activity Report for private Probation Entities (Georgia Probation Services, Inc.) for the period: 1/1/2023 to 12/31/2023.



### **ENCLOSURES - ACTION REQUESTED**

3. **RESOLUTION (046-24)** - A resolution excusing Councilor Jerry "Pops" Barnes from the January 30, 2024 Consent Agenda / Work Session. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Tucker being absent for the vote.
4. **RESOLUTION (047-24)** - A resolution excusing Councilor Bruce Huff from the January 30, 2024 Consent Agenda / Work Session. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Thomas and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Tucker being absent for the vote.
5. **RESOLUTION (048-24)** - A resolution excusing Councilor R. Walker Garrett from the January 30, 2024 Consent Agenda / Work Session. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Thomas and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Tucker being absent for the vote.
6. **RESOLUTION (049-24)** - A resolution excusing Councilor Judy W. Thomas from the January 30, 2024 Consent Agenda / Work Session. Councilor Crabb made a motion to approve the resolution, seconded by Councilor Thomas and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Tucker being absent for the vote.

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

457 Deferred Compensation Board, October 19, 2023

Animal Control Advisory Board, June 13, August 29, and November 9, 2023

Board of Tax Assessors, #01-23, #02-24 and #03-24

Development Authority of Columbus, December 7, 2023

Keep Columbus Beautiful Commission, October 25, 2023

Planning Advisory Commission, December 6, 2023

Recreation Advisory Board, March 23, and September 28, 2022

River Valley Regional Commission, December 6, 2023

Councilor Thomas a motion to receive the minutes of various boards, seconded by Councilor Huff and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Tucker being absent for the vote.

### **BOARD APPOINTMENTS- ACTION REQUESTED:**

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

A. **CIVIC CENTER ADVISORY BOARD:**

A nominee for the seat of Jed Harris, Jr. (*Not Eligible to succeed*) for a term that expired on March 1, 2023, on the Civic Center Advisory Board (*Mayor's Appointment*). Mayor Henderson has nominated Robert Watkins to serve in the expired term of Jed Harris, Jr. Councilor Crabb made a motion for

confirmation, seconded by Councilor Huff and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Tucker being absent for the vote.

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

A nominee for the seat of Merrill Rushin (*Eligible to succeed – Does not desire reappointment*) for a term expiring on March 1, 2024, on the Commission on International Relations & Cultural Liaison Encounters (*Mayor's Appointment*). Mayor Henderson nominated Merrill Rushin to serve another term of office. Councilor Crabb made a motion for confirmation, seconded by Councilor Huff and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Tucker being absent for the vote.

A nominee for the vacant seat formerly held by Akear Mewborn (*Does not desire reappointment*) for a term that expired on March 1, 2022, on the Commission on International Relations & Cultural Liaison Encounters (*Mayor's Appointment*). There were none.

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

- A. BOARD OF ZONING APPEALS:** Ms. Angela Strange was nominated to succeed Ms. Tomeika Farley. (*Councilor Huff's nominee*) Term expires: March 31, 2027. Councilor Huff made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Tucker being absent for the vote.

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

**A. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

A nominee for the seat of Mary B. Garcia (*Eligible to succeed*) for a term expiring on March 27, 2024, as the District 7 Representative on the Community Development Advisory Council (*Council District 7- Cogle*). There were none.

A nominee for the vacant seat of the District 2 Representative for a term expiring on March 27, 2024, on the Community Development Advisory Council (*Council District 2- Davis*). There were none.

A nominee for the seat of Virginia Dickerson (*Not Eligible to succeed*) for a term expiring on March 27, 2024, as the District 3 Representative on the Community Development Advisory Council (*Council District 2- Davis*). There were none.

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

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

A nominee for the seat of Alia Teetshorn (*Not Eligible to succeed*) for a term expiring March 1, 2024, on the Commission on International Relations & Cultural Liaison Encounters (*Council's Appointment*). There were none.

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

A nominee for the seat of Libby Smith (*Not Eligible to succeed*) for a term expiring January 31, 2024, as the Historic District Resident on the Historic & Architectural Review Board (*Council's Appointment*). Councilor Cogle nominated Michael Moore to succeed Libby Smith as the Historic District Resident representative.

## **PUBLIC AGENDA (continued)**

3. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Wage gap, evictions and poverty.
4. Ms. Pamela Moss, Re: Renovation at Golden Park.
5. Ms. Patricia Stephens, Re: Golden Park and all other properties within Georgia HR157.

## **EXECUTIVE SESSION:**

Mayor Henderson entertained a motion to go into executive session to discuss matters of potential litigation and personnel as requested by Assistant City Attorney Sheftall earlier in the meeting. Councilor Crabb made a motion to go into Executive Session, seconded by Councilor Cogle and carried unanimously by eight members present, with Mayor Pro Tem Allen and Councilor Tucker being absent for the vote, and the time being 4:16 p.m.

The Regular Meeting reconvened at 4:36 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of potential litigation and personnel; however, there were no votes taken.

## **ADD-ON RESOLUTION:**

**Resolution (050-24):** A resolution authorizing a payment of \$50,000 to settle all damage claims of Martavius Ford stemming from the incident which occurred on June 15, 2023, and to execute all appropriate settlement documents to this effect. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Tucker being absent for the vote.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Crabb to adjourn the February 13, 2024 Regular Council Meeting, seconded by Councilor Cogle and carried unanimously by the eight members present, with Mayor Pro Tem Allen and Councilor Tucker being absent for the vote, and the time being 4:37 p.m.

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

**File Attachments for Item:**

3. River Valley Regional Commission Update (Presented by Jim Livingston, River Valley Regional Commission)

# RIVER VALLEY REGIONAL COMMISSION

**Columbus City Council**

February 27, 2024

# About the RVRC

**Mission:** The mission of the RVRC shall be to create, promote and foster the orderly growth and economic prosperity for our region.

**Vision:** A region where current and future generations succeed at home, at work, and in their communities

## Values:

Accountability  
Collaboration  
Community  
Innovation  
Diversity  
Integrity  
Good Stewardship



# What We Do

- Planning and Government Services
- Area Agency on Aging
- Workforce Development Board – Middle Flint Workforce Area

368,993

Population of the  
River Valley Region

## STATE & FEDERAL DOLLARS BROUGHT TO THE REGION

\$32,052,385

Total Federal and State Funding Secured

92.8% | 7.2%

Federal Funding

State Funding

## FUNDING ALLOCATIONS BY PROGRAM

\$23,514,344.44

Community and Economic Development Funds

\$1,116,491

Workforce Development Allocations

\$182,711

Planning Initiatives Allocations

\$7,238,838.46

Aging Services Allocations

## RETURN ON INVESTMENT: ANNUAL DUES

\$86.86/per \$1.00

For Every \$1 in Annual Dues, RVRC  
Returned \$86.86 in Programs and Services  
to Our Communities.



# Planning and Government Services



- Comprehensive & Disaster Plans
- Bike and Pedestrian Planning
- Environmental Planning
- Historic Preservation
- Broadband and Digital Economy
- Revolving Loan Funds
- Comprehensive Economic Development Strategy
- Assistance with Local Governments
- Grant Writing and Grant Administration



## TIA FUNDING DISTRIBUTION

**25%**

of Total Funds  
Collected in the River  
Valley Region are  
targeted to Local  
Jurisdictions.

**75%**

of Total Funds  
Collected in the River  
Valley Region are  
targeted to Voter  
Approved Projects.

**\$1.3 BILLION**

Total Projected Local Infrastructure  
Impact of TIA Funding from 2013-2032  
in the River Valley Region

### RIVER VALLEY TIA-2 IMPACT 2023-2032 BREAKDOWN

**45**

Approved Projects

**\$824,611,842**

Projected Total TIA-2 Impact for  
River Valley Region from 2023-2032

# Transportation Investment Act

Item #3.





### **Economic Development**

- UGA researchers found that the rural counties surrounding Columbus have the strong potential to tap into a vibrant regional tourism economy by leveraging their significant natural and cultural resources.

### **Regional Branding**

- The River Valley region has a distinct regional identity that could be leveraged to create a place brand strategy to encourage tourism and economic development.

# Services to Seniors 60+

- In-Home Services
- Senior centers
- Meals on Wheels
- Nursing Home Transitions
- Legal Services
- Case Management
- Wellness Programs







If you have questions about services for seniors and persons with disabilities, call us at  
**1-800-615-4379.**

Trained staff provide confidential access to information, assistance and referral. Callers are assisted in locating resources and services in the region, in Georgia and across the U.S.

# Partnerships:

West Central GA Public Health –  
Vaccine Mobile Unit, Expanding the  
Public Health Force, Covid Vaccine  
Support

Piedmont Hospital – Adult Trauma  
Injury Prevention Committee – Falls  
Prevention

Family Connections – Senior  
Farmers' Markets, Senior Hunger  
Coalition, Evidence Based Classes



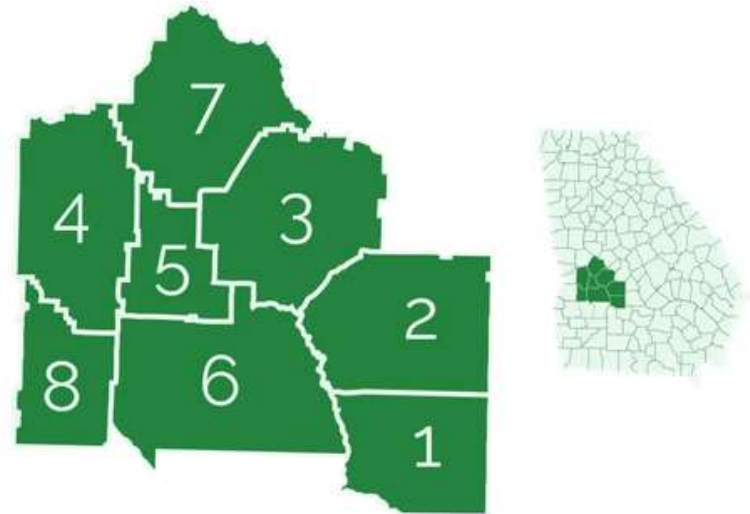
# Workforce Development

- Middle Flint Workforce Development Board

Middle Flint



Connecting Talent with Opportunity



# RIVER VALLEY REGIONAL COMMISSION

[www.rivervalleyrc.org](http://www.rivervalleyrc.org)

706-256-2910

Jim Livingston –  
[jlivingston@rivervalleyrc.org](mailto:jlivingston@rivervalleyrc.org)

**File Attachments for Item:**

**1. 2nd Reading-** REZN-11-23-2304: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **1323 Munro Avenue** (parcel # 185-029-006) from Single Family Residential -2 (SFR2) Zoning District to Residential Multifamily - 1 (RMF1) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett)



**AN ORDINANCE****NO. \_\_\_\_\_**

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **1323 Munro Avenue** (parcel # 185-029-006) from Single Family Residential -2 (SFR2) Zoning District to Residential Multifamily - 1 (RMF1) Zoning District.

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

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from Single Family Residential -2 (SFR2) Zoning District to Residential Multifamily-1 (RMF1) Zoning District:

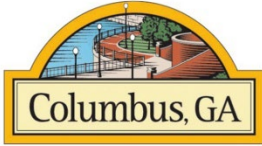
“All that lot, tract or parcel of land situate, lying and being in Columbus, Muscogee County and being known and designated as Lot 6, Block B, Wynnton Heights, as said lot is shown up on a map or plat entitled "Property of H. Land Wynnton, Columbus, Georgia" prepared by Hugh McMath & Co., under dated of May 21, 1926, filed September 30, 1927 and recorded in Deed Book 78, Page 157 in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, to which reference is made for a more particular description of said lot.”

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 13th day of February, 2024; introduced a second time at a regular meeting of said Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

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

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



CONSOLIDATED GOVERNMENT  
*What progress has preserved.*  
 PLANNING DEPARTMENT

## COUNCIL STAFF REPORT

### REZN-11-23-2304

<b>Applicant:</b>	Tazim Wajed
<b>Owner:</b>	Tazim Wajed & Lisa Watson
<b>Location:</b>	1323 Munro Avenue
<b>Parcel:</b>	185-029-006
<b>Acreage:</b>	0.38 Acres
<b>Current Zoning Classification:</b>	Single Family Residential - 2
<b>Proposed Zoning Classification:</b>	Residential Multifamily -1
<b>Current Use of Property:</b>	Single Family Residential
<b>Proposed Use of Property:</b>	Single Family Residential with detached dwelling
<b>Council District:</b>	District 8 (Garrett)
<b>PAC Recommendation:</b>	<b>Approval</b> based on the Staff Report and compatibility with existing land uses.
<b>Planning Department Recommendation:</b>	<b>Approval</b> based on compatibility with existing land uses.
<b>Fort Benning's Recommendation:</b>	N/A
<b>DRI Recommendation:</b>	N/A
<b>General Land Use:</b>	Inconsistent Planning Area D
<b>Current Land Use Designation:</b>	Single Family Residential

<b>Future Land Use Designation:</b>	Single Family Residential								
<b>Compatible with Existing Land-Uses:</b>	Yes								
<b>Environmental Impacts:</b>	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.								
<b>City Services:</b>	Property is served by all city services.								
<b>Traffic Impact:</b>	Average Annual Daily Trips (AADT) will increase by 10 trips if used for Residential Multifamily use.								
<b>Traffic Engineering:</b>	This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.								
<b>Surrounding Zoning:</b>	<table> <tr> <td><b>North</b></td><td>Single Family Residential – 2 (SFR2)</td></tr> <tr> <td><b>South</b></td><td>Residential Multifamily - 2 (RMF2)</td></tr> <tr> <td><b>East</b></td><td>Single Family Residential – 2 (SFR2)</td></tr> <tr> <td><b>West</b></td><td>Single Family Residential – 2 (SFR2)</td></tr> </table>	<b>North</b>	Single Family Residential – 2 (SFR2)	<b>South</b>	Residential Multifamily - 2 (RMF2)	<b>East</b>	Single Family Residential – 2 (SFR2)	<b>West</b>	Single Family Residential – 2 (SFR2)
<b>North</b>	Single Family Residential – 2 (SFR2)								
<b>South</b>	Residential Multifamily - 2 (RMF2)								
<b>East</b>	Single Family Residential – 2 (SFR2)								
<b>West</b>	Single Family Residential – 2 (SFR2)								
<b>Reasonableness of Request:</b>	The request is compatible with existing land uses.								
<b>School Impact:</b>	N/A								
<b>Buffer Requirement:</b>	<p>The site shall include a Category B buffer along all property lines bordered by the SFR2 zoning district. The 3 options under Category B are:</p> <ol style="list-style-type: none"> <li>1) 15 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.</li> <li>2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall.</li> <li>3) 20 feet undisturbed natural buffer.</li> </ol>								
<b>Attitude of Property Owners:</b>	<b>Forty (40)</b> property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received <b>no</b> calls and/or emails regarding the rezoning.								

**Approval**      **0 Responses**

**Opposition**    **0** Responses

**Additional Information:**

There is an existing primary dwelling and detached dwelling in the rear yard.  
Rezoning to allow the property to be used as it exists.

Peacock Woods/Diamond Circle Historic District

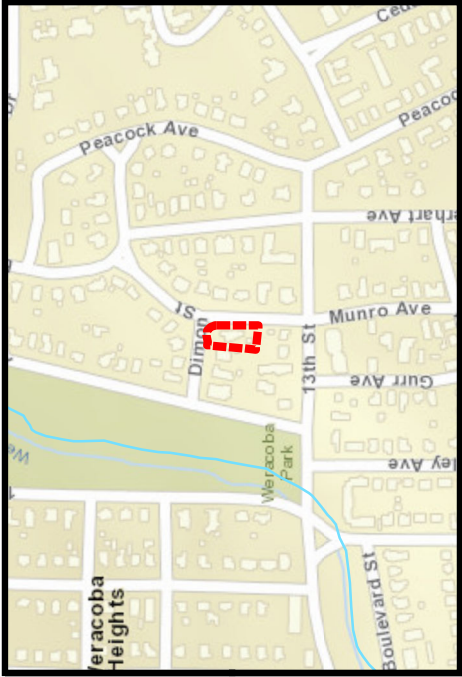
**Attachments:**

Aerial Land Use Map  
Location Map  
Zoning Map  
Existing Land Use Map  
Future Land Use Map  
Traffic Report









**Item #1.**

1 inch = 100 feet

Data Source: IT/GIS

Author: David Cooper

Location Map for REZN 11-23-2304

Map 185 Block 029 Lot 006

Planning Department-Planning Division

Prepared By Planning GIS Tech

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

Date: 12/21/2023



**Zoning Map for REZN 11-23-2304  
Map 185 Block 029 Lot 006  
Planning Department-Planning Division  
Prepared By Planning GIS Tech**

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

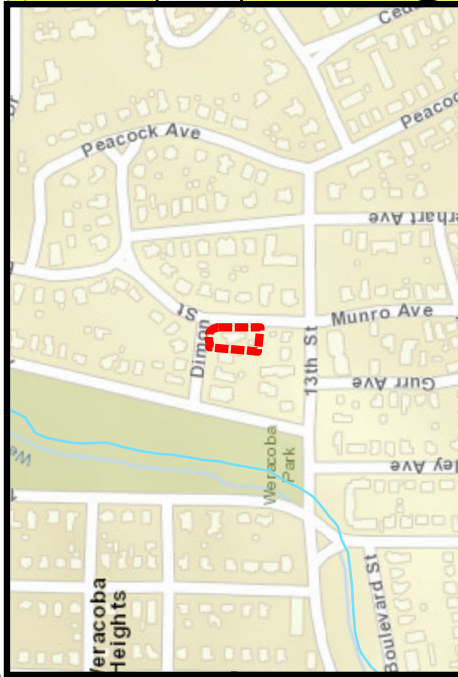


Date: 12/28/2023



### Legend Existing Land Use

- General Commercial
- Multifamily
- Parks/Recreation/Conservation
- Single Family Residential
- Area To Be Rezoned



Item #1.

0 50 100 Feet  
1 inch = 100 feet

Data Source: IT/GIS  
Author: David Cooper

Existing Land Use Map for REZN 11-23-2304  
Map 185 Block 029 Lot 006

Planning Department-Planning Division  
Prepared By Planning GIS Tech

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

Date: 12/28/2023







Item #1.

EBERHART AVENUE

MUNRO AVENUE

DIMON STREET

WYNNANT HTS. H. LAND BLK "B"

**File Attachments for Item:**

**2. 2nd Reading-** REZN-12-23-2400: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **7505 Veterans Parkway** (parcel # 073-029-001) from Light Manufacturing/Industrial (LMI) Zoning District to General Commercial (GC) Zoning District. (Planning Department and PAC recommend approval)(Councilor Davis)

**AN ORDINANCE****NO. \_\_\_\_\_**

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **7505 Veterans Parkway** (parcel # 073-029-001) from Light Manufacturing/Industrial (LMI) Zoning District to General Commercial (GC) Zoning District.

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

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from Light Manufacturing/Industrial (LMI) Zoning District to General Commercial (GC) Zoning District:

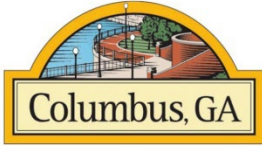
“All that lot, tract, and parcel of land situate, lying, and being in Columbus, Muscogee County, Georgia, and being designated as "Lot 100A, 0.2936 AC." on that certain plat of survey entitled "Replat of Lot I, Subdivision for George M. Adams, Jr. & Thomas Ed Adams, Lying in Land Lot 40, 8th District, Columbus, Muscogee County, Georgia," dated September 2, 2009, prepared by Hobbs Smith & Assoc., Inc., and recorded in Plat Book 162, page 129, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, to which plat of survey reference is made for the specific description of said Lot I00A.”

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 13th day of February, 2024; introduced a second time at a regular meeting of said Council held on the \_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_ members of said Council.

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

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

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



CONSOLIDATED GOVERNMENT  
*What progress has preserved.*  
PLANNING DEPARTMENT

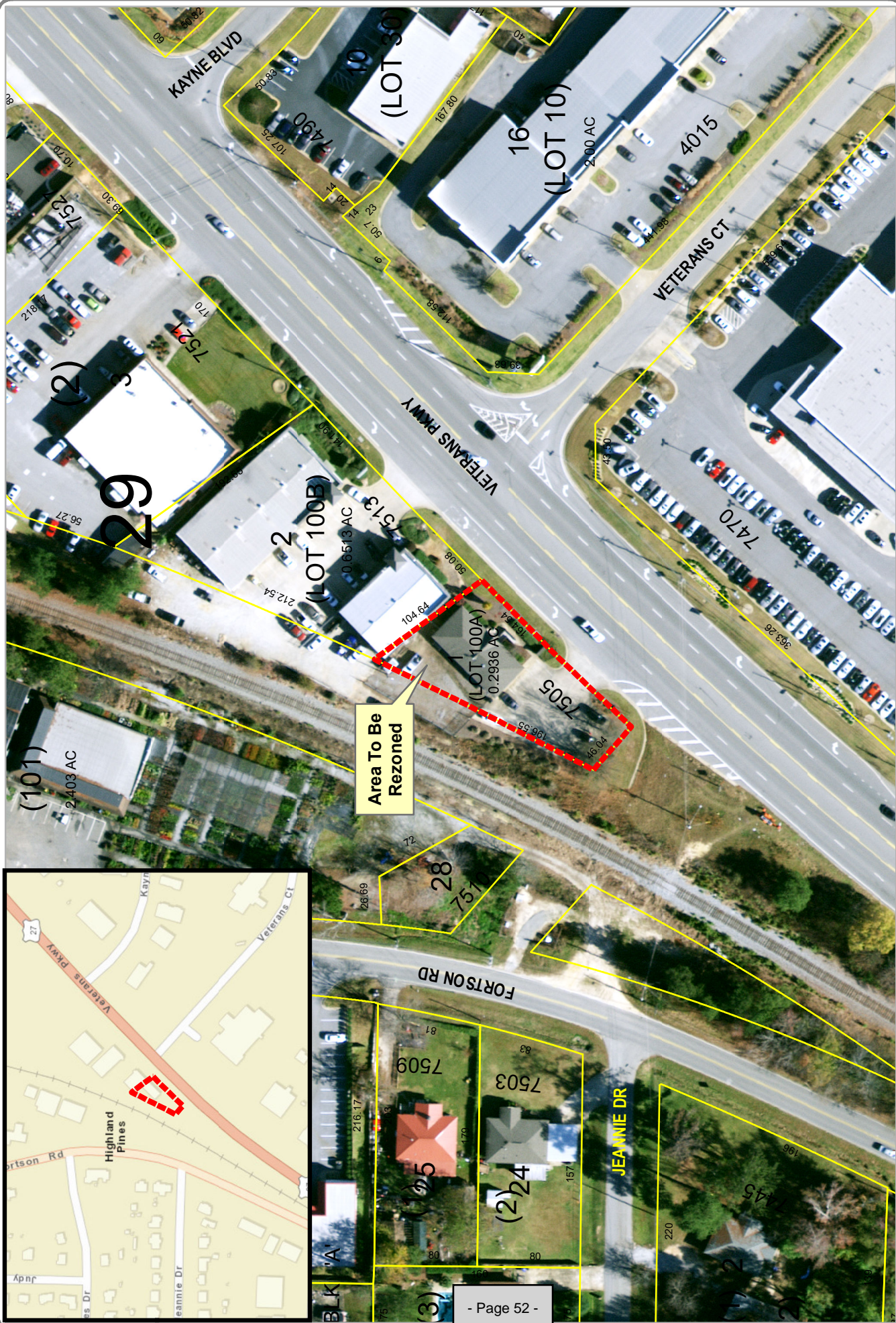
## COUNCIL STAFF REPORT

### REZN-12-23-2400

<b>Applicant:</b>	BeckNGreg Investments, LLC
<b>Owner:</b>	BeckNGreg Investments, LLC
<b>Location:</b>	7505 Veterans Parkway
<b>Parcel:</b>	073-029-001
<b>Acreage:</b>	0.28 Acres
<b>Current Zoning Classification:</b>	Light Manufacturing/Industrial
<b>Proposed Zoning Classification:</b>	General Commercial
<b>Current Use of Property:</b>	Office
<b>Proposed Use of Property:</b>	Office
<b>Council District:</b>	District 2 (Davis)
<b>PAC Recommendation:</b>	<b>Approval</b> based on the Staff Report and compatibility with existing land uses.
<b>Planning Department Recommendation:</b>	<b>Approval</b> based on compatibility with existing land uses.
<b>Fort Benning's Recommendation:</b>	N/A
<b>DRI Recommendation:</b>	N/A
<b>General Land Use:</b>	Consistent Planning Area A
<b>Current Land Use Designation:</b>	Light Manufacturing/Industrial

<b>Future Land Use Designation:</b>	General Commercial								
<b>Compatible with Existing Land-Uses:</b>	Yes								
<b>Environmental Impacts:</b>	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.								
<b>City Services:</b>	Property is served by all city services.								
<b>Traffic Impact:</b>	Average Annual Daily Trips (AADT) will increase by 33 trips if used for commercial use.								
<b>Traffic Engineering:</b>	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.								
<b>Surrounding Zoning:</b>	<table> <tr> <td><b>North</b></td><td>General Commercial (GC)</td></tr> <tr> <td><b>South</b></td><td>Veterans Pkwy ROW</td></tr> <tr> <td><b>East</b></td><td>General Commercial (GC)</td></tr> <tr> <td><b>West</b></td><td>General Commercial (GC)</td></tr> </table>	<b>North</b>	General Commercial (GC)	<b>South</b>	Veterans Pkwy ROW	<b>East</b>	General Commercial (GC)	<b>West</b>	General Commercial (GC)
<b>North</b>	General Commercial (GC)								
<b>South</b>	Veterans Pkwy ROW								
<b>East</b>	General Commercial (GC)								
<b>West</b>	General Commercial (GC)								
<b>Reasonableness of Request:</b>	The request is compatible with existing land uses.								
<b>School Impact:</b>	N/A								
<b>Buffer Requirement:</b>	N/A								
<b>Attitude of Property Owners:</b>	<b>Fifteen (15)</b> property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received <b>no</b> calls and/or emails regarding the rezoning.								
	<table> <tr> <td><b>Approval</b></td><td><b>0</b> Responses</td></tr> <tr> <td><b>Opposition</b></td><td><b>0</b> Responses</td></tr> </table>	<b>Approval</b>	<b>0</b> Responses	<b>Opposition</b>	<b>0</b> Responses				
<b>Approval</b>	<b>0</b> Responses								
<b>Opposition</b>	<b>0</b> Responses								
<b>Additional Information:</b>	Current use is insurance office; use will not change.								
<b>Attachments:</b>	Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report								





Item #2.



0 50 100 Feet  
1 inch = 100 feet  
Data Source: IT/GIS  
Author: DavidCooper

Aerial Map for REZN 12-23-2400  
Map 073 Block 029 Lot 001  
Planning Department-Planning Division  
Prepared By Planning GIS Tech

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Date: 1/2/2024





Area To Be  
Rezoned

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Date: 1/2/2024

Location Map for REZN 12-23-2400  
Map 073 Block 029 Lot 001

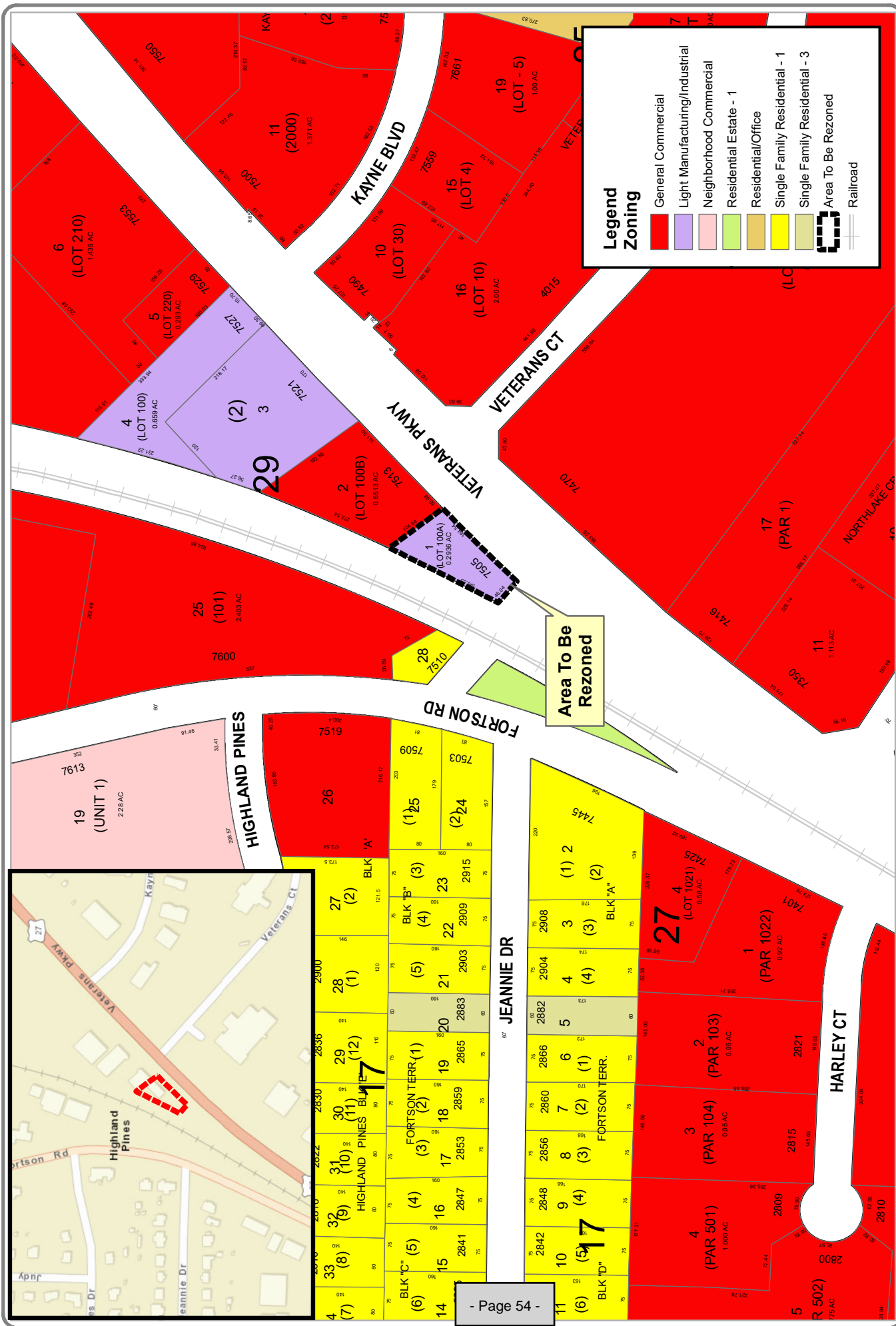
Planning Department-Planning Division  
Prepared By Planning GIS Tech

Item #2.

**Columbiana Planning**

1 inch = 100 feet  
0 50 100 Feet

Data Source: IT/GIS  
Author: DavidCooper



Item #2.



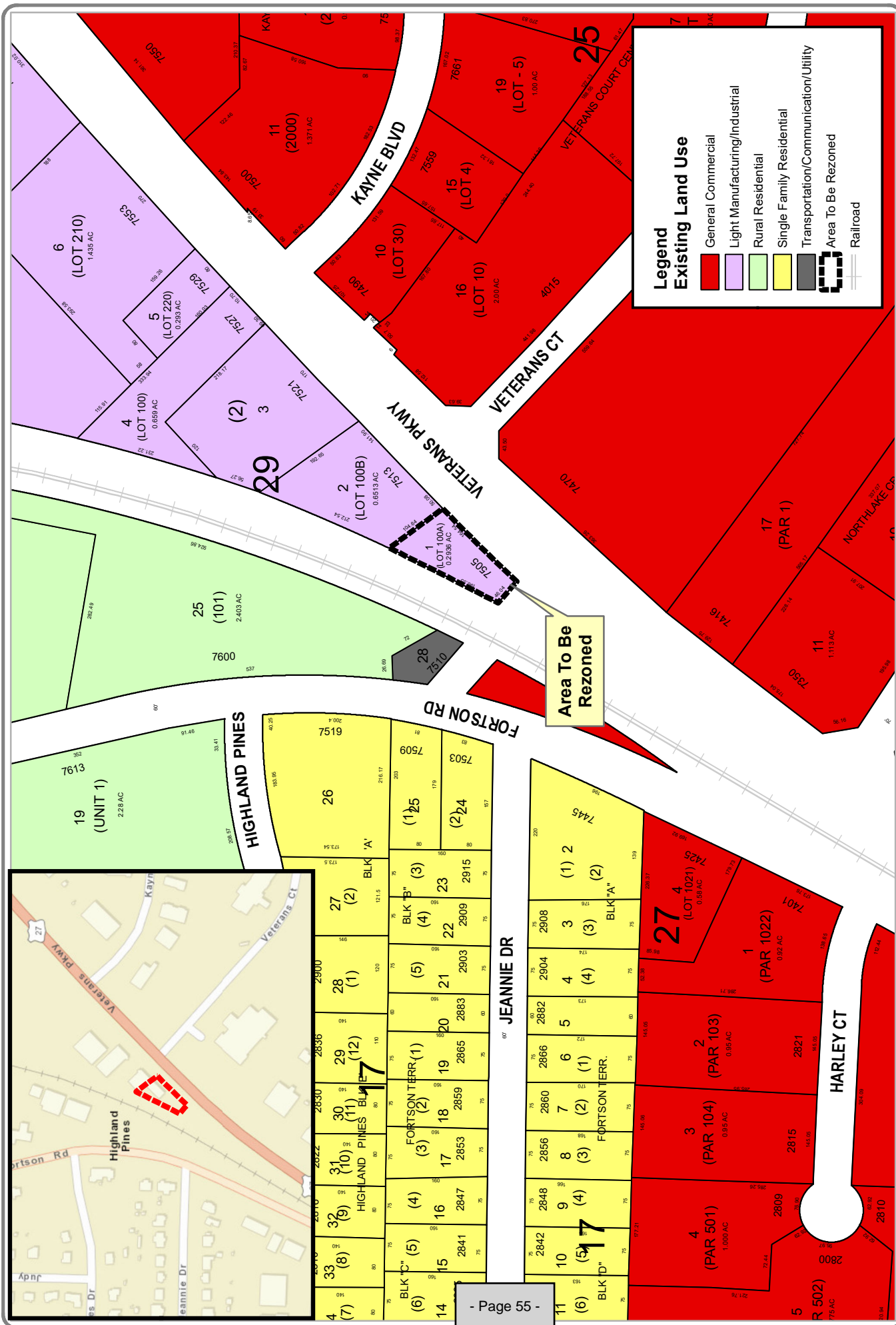
0 100 200 Feet  
1 inch = 200 feet  
Data Source: IT/GIS  
Author: DavidCooper

Zoning Map for REZN 12-23-2400  
Map 073 Block 029 Lot 001  
Planning Department-Planning Division  
Prepared By Planning GIS Tech

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Date: 1/2/2024



**Legend**  
**Existing Land Use**

- General Commercial
- Light Manufacturing/Industrial
- Rural Residential
- Single Family Residential
- Transportation/Communication/Utility
- Area To Be Rezoned
- Railroad

Area To Be  
Rezoned

Item #2.

1 inch = 200 feet

Data Source: IT/GIS

Author: David Cooper

Existing Land Use Map for REZN 12-23-2400

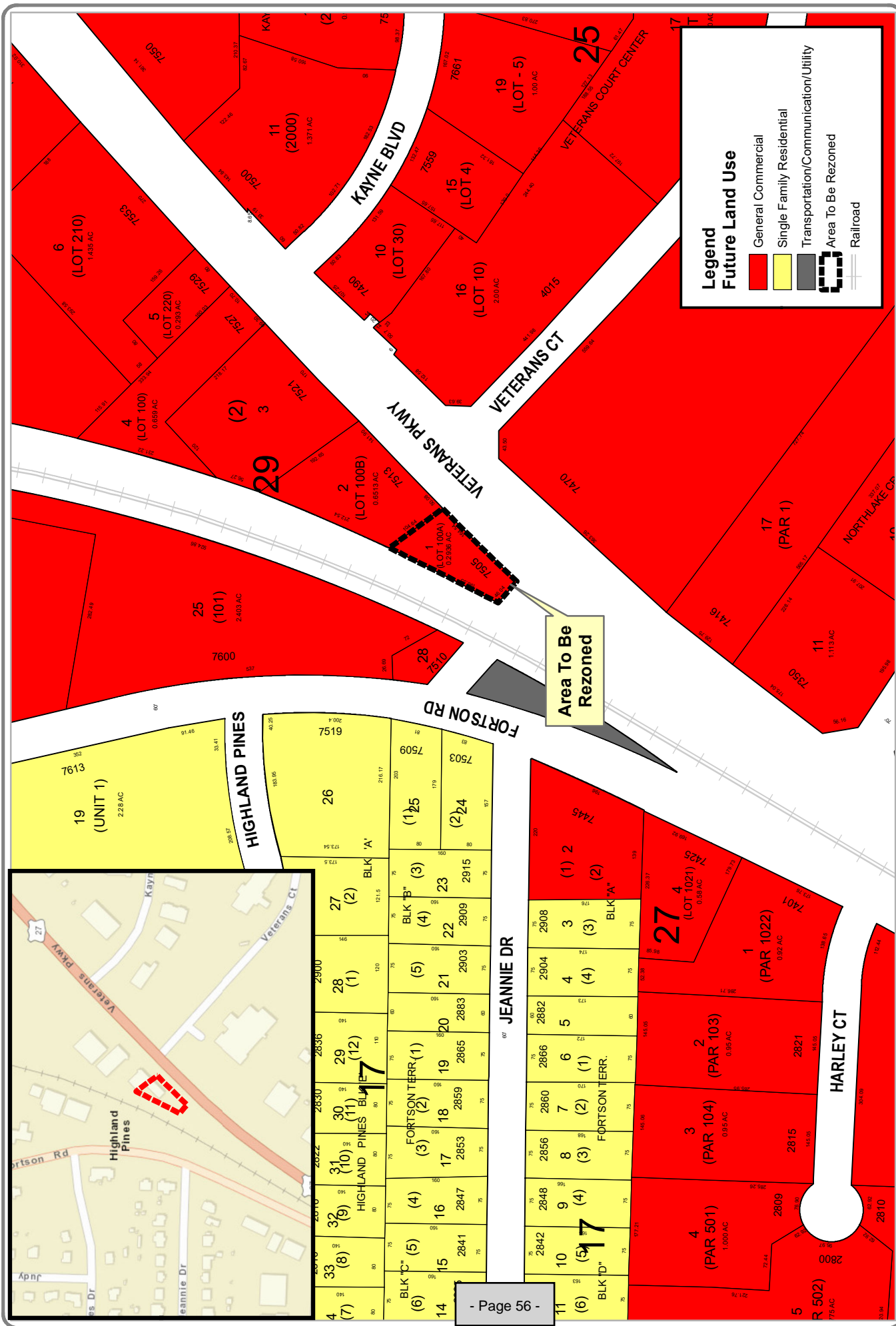
Map 073 Block 029 Lot 001

Planning Department-Planning Division

Prepared By Planning GIS Tech

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Date: 1/2/2024



Item #2.



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

**Future Land Use Map for REZN 12-23-2400**  
**Map 073 Block 029 Lot 001**  
**Planning Department-Planning Division**  
**Prepared By Planning GIS Tech**

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



Date: 1/2/2024





**File Attachments for Item:**

**3. 2nd Reading-** REZN-01-24-0063: An Ordinance amending the Unified Development Ordinance (UDO) of the Columbus Code to revise the text of Section 9.3.4 to provide for representation of the Liberty Theatre & Cultural Arts Center Advisory Board on the Board of Historical and Architectural Review. (Planning Department and PAC recommend approval) (Mayor Pro-Tem)

## AN ORDINANCE

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

An Ordinance amending the Unified Development Ordinance (UDO) of the Columbus Code to revise the text of Section 9.3.4 to provide for representation of the Liberty Theatre & Cultural Arts Center Advisory Board on the Board of Historical and Architectural Review.

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

#### SECTION 1.

Section 9.3.4 of the Unified Development Ordinance is hereby amended by striking current Section 9.3.4 in its entirety and adopting a new Section 9.3.4 to read as follows:

#### **Section 9.3.4. Composition, Appointment and Compensation.**

##### **A. Qualifications and Composition.**

1. Qualifications. The Board shall consist of eleven members appointed by the Council. All members shall be residents of the City and shall be persons who have demonstrated special interest, experience or education in history, architecture or the preservation of historic resources.
2. Composition. Composition of the Board shall include the following voting members:
  - (A) One architect registered in the State of Georgia;
  - (B) One member of the Columbus Homebuilders Association;
  - (C) One member of Historic Columbus Foundation;
  - (D) One member of the Historic District Preservation Society;
  - (E) One member of the Columbus Board of Realtors;
  - (F) One member of Uptown Business Association;
  - (G) One member of the Liberty Theatre & Cultural Arts Center Advisory Board;
  - (H) Two residents of historic districts, including but not limited to Waverly Terrace, Weracoba, High Uptown, the Historic District, and other districts created by the Council; and
  - (I) Two members at-large.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 13<sup>th</sup> day of February, 2024; introduced a second time at a regular meeting of said Council held on the \_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_ members of said Council.

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

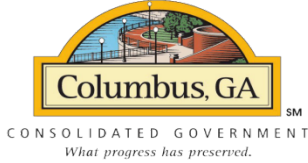
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Sandra T Davis  
Clerk of Council

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B. H. "Skip" Henderson, III  
Mayor





## Planning Department

January 30, 2024

Honorable Mayor and Councilors  
City Manager  
City Attorney  
Clerk of Council

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

Various requests to the UDO from staff.

**Subject:** (REZN-1-24-0063) Amend Section 9.3.4 – Composition, Appointment and Compensation by eliminating Item (G) in Subsection 2. *Composition* and adding another resident to Item H.

### UNIFIED DEVELOPMENT ORDINANCE REVISIONS (Explanation of Revisions)

#### 1. Explanation of Revisions: Amend Section 9.3.4

ORIGINAL ORDINANCE	PROPOSED ORDINANCE CHANGE
<p>Sec. 13.1.1. Definitions.</p> <p>Section 13.1.1</p> <p><b>Section 9.3.4. Composition, Appointment and Compensation.</b></p> <p>A. Qualifications and Composition.</p> <p>1. Qualifications. The Board shall consist of eleven members appointed by the Council. All members shall be residents of the City and shall be persons who have demonstrated special interest, experience or education in history, architecture or the preservation of historic resources.</p>	<p><b>Sec. 13.1.1. Definitions.</b></p> <p><b>Section 13.1.1</b></p> <p><b>Section 9.3.4. Composition, Appointment and Compensation.</b></p> <p>A. Qualifications and Composition.</p> <p>1. Qualifications. The Board shall consist of eleven members appointed by the Council. All members shall be residents of the City and shall be persons who have demonstrated special interest, experience or education in history, architecture or the preservation of historic resources.</p>

<p>2. Composition. Composition of the Board shall include the following voting members:</p> <p>(A) One architect registered in the State of Georgia;</p> <p>(B) One member of the Columbus Homebuilders Association;</p> <p>(C) One member of Historic Columbus Foundation;</p> <p>(D) One member of the Historic District Preservation Society;</p> <p>(E) One member of the Columbus Board of Realtors;</p> <p>(F) One member of Uptown Business Association;</p> <p>(G) One member of the Liberty Cultural Center, Inc.;</p> <p>(H) Two residents of historic districts, including but not limited to Waverly Terrace, Weracoba, High Uptown, the Historic District, and other districts created by the Council; and</p> <p>(I) Two members at-large.</p>	<p>2. Composition. Composition of the Board shall include the following voting members:</p> <p>(A) One architect registered in the State of Georgia;</p> <p>(B) One member of the Columbus Homebuilders Association;</p> <p>(C) One member of Historic Columbus Foundation;</p> <p>(D) One member of the Historic District Preservation Society;</p> <p>(E) One member of the Columbus Board of Realtors;</p> <p>(F) One member of Uptown Business Association;</p> <p>(G) One member of the Liberty Theatre &amp; Cultural Arts Center Advisory Board;</p> <p>(H) Two residents of historic districts, including but not limited to Waverly Terrace, Weracoba, High Uptown, the Historic District, and other districts created by the Council; and</p> <p>(I) Two members at-large.</p>
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#### ADDITIONAL INFORMATION:

N/A

#### Recommendations:

The Planning Advisory Commission (PAC) considered this text amendment at their meeting on January 17, 2024. PAC recommended **approval** by a vote of 6-0.

The Planning Department recommends **approval**.

Sincerely,

Will Johnson  
Planning Director

**File Attachments for Item:**

**4. 2nd Reading-** An ordinance to revise and clarify certain provisions of Chapter 2 of the Columbus Code which provide for meeting dates and procedures for the Columbus Council and for other purposes. (Councilor Thomas)

Ordinance No. \_\_\_\_\_

An ordinance to revise and clarify certain provisions of Chapter 2 of the Columbus Code which provide for meeting dates and procedures for the Columbus Council; and for other purposes.

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

**SECTION 1.**

Section 2-2. of the Columbus Code is hereby amended by striking the current code section in its entirety and adopting a new Columbus Code Section 2-2 to read as follows:

**“Sec. 2-2. Council meetings—Time, day, location.**

The regular meetings of the Council of Columbus, Georgia shall be held at 9:00 a.m. on the second Tuesday of each month and at 5:30 p.m. on the fourth Tuesday of each month at the C. E. “Red” McDaniel City Services Center. In January of odd-numbered years, an organizational meeting and council meeting shall be held as required by Section 3-103(1) of the Columbus Charter. Council may reschedule regular meetings by resolution adopted at least seven days in advance so long as two regular meetings are held in each month as required by Section 3-103(4) of Charter. Council may also have special called meetings in accordance with notice provided in Charter Section 3-103(4) and the Georgia Open Meetings Act. In any month with a fifth Tuesday, a consent agenda shall be considered, and a work session meeting shall be held on said fifth Tuesday at 9:00 a.m. at the C. E. “Red” McDaniel City Services Center or such other place as Council may designate. Council may in its discretion hold additional work sessions to address various topics of concern.”

**SECTION 2.**

Paragraphs (d) and (l) of Section 2-3 of the Columbus Code which deals with Columbus Council Rules of Procedure are hereby revised to read as follows:

“(d) All persons desiring to appear before the Council of Columbus, Georgia, except with respect to a 1<sup>st</sup> Reading of an Ordinance or other designated public hearing, shall make written application to the Clerk of Council not later than 12:00 noon on Friday preceding the meeting, giving his or her name and the subject matter to be discussed. Said information may be submitted through the online application process, mailed or delivered to the Clerk of Council’s Office in person or by a third party. The Clerk of Council shall prepare an agenda for the Council to include a public agenda and those individuals listed on the public agenda shall be heard immediately after the city attorney’s agenda upon recognition by the mayor.”

“(l) Notwithstanding any provision of this section, expressions of commendation or congratulations to citizens by the Columbus Council may be adopted by acclamation at any Council meeting without necessity of official quorum of the Columbus Council.”

SECTION 3.

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

\_\_\_\_\_

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 13th day of February, 2024; introduced a second time at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen	voting ____.
Councilor Barnes	voting ____.
Councilor Begly	voting ____.
Councilor Cogle	voting ____.
Councilor Crabb	voting ____.
Councilor Davis	voting ____.
Councilor Garrett	voting ____.
Councilor Huff	voting ____.
Councilor Thomas	voting ____.
Councilor Tucker	voting ____.

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

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

## Sec. 2-2. Council meetings—Time, day, location.

The regular meetings of the Council of Columbus, Georgia shall be held at 9:00 a.m. on the second Tuesday of each month and at 5:30 p.m. on the fourth Tuesday of each month at ~~the Columbus Government Center the C. E. "Red" McDaniel City Services Center~~. In January of odd-numbered years, an organizational meeting and council meeting shall be held ~~as required by Section 3-103(1) of the Columbus on the first Tuesday at 5:30 p.m. and regular meetings shall be held on the second Tuesday at 9:00 a.m. and the fourth Tuesday at 5:30 p.m. Charter. Council may reschedule regular meetings by resolution adopted at least seven days in advance so long as two regular meetings are held in each month as required by Section 3-103(4) of Charter. Council may also have special called meetings in accordance with notice provided in accordance with Charter Section 3-103(4) and the Georgia Open Meetings Act. Except for such January meetings in odd-numbered years, a proclamation session shall be held by the mayor on the first Tuesday of each month at 5:30 p.m. at the Columbus Government Center and attendance of councilors shall be optional at this session.~~ In any month with a fifth Tuesday, a consent agenda shall be considered, and a work session meeting shall be held on said fifth Tuesday at 9:00 a.m. ~~at the C. E. "Red" McDaniel City Services Center or such other place as Council may designate. the Columbus Government Center. Council may in its discretion hold additional work sessions to address various topics of concern.~~

### Sec. 2-3. Same—Rules of procedure.

- (a) Pursuant to the duties of the mayor under the Columbus Charter to preside at all meetings of the Columbus Council, the mayor shall preserve order and decorum.
- (b) In the absence of the mayor, the mayor pro tem shall preside, and in his absence a chairman shall be appointed by the members of the council, vested with all powers of the mayor during his absence.
- (c) Either the mayor or the Columbus Council may create committees for the purpose of inquiring into or making recommendations on matters within the scope of the mayor's or council's authority, and the mayor shall appoint the members of such committees unless the Council provides for other appointing authority.
- (d) All persons desiring to appear before the Council of Columbus, Georgia, except with respect to a 1<sup>st</sup> Reading of an Ordinance or other designated public hearing, shall make written application to the Clerk of Council not later than 12:00 noon on Friday preceding the meeting, giving his or her name and the subject matter to be discussed. Said information may be faxed or delivered to the clerk by a third party. The Clerk of Council shall prepare an agenda for the Council to include a ~~and no person shall be allowed to speak unless on said agenda. Said individual shall be placed on the agenda next to the item to be addressed by the council at the time the item is called up to the mayor. A public agenda shall be prepared by the Clerk of Council and those individuals listed on the public agenda~~ shall be heard immediately after the city attorney's agenda upon recognition by the ~~M~~mayor.
- (e) A motion to reconsider any of the proceedings of the council will not be entertained unless it be made by a councilor who voted with the majority and such motion shall be made at the same or succeeding meeting.
- (f) A point of order shall be decided by the Mayor subject to appeal to the whole council by motion and second of two members of council, but there shall be no suspension of the rules of council established in this section.
- (g) A motion to table any matter shall be first in order, and motions to amend shall be made and voted on prior to motions for passage or defeat of an ordinance or resolution; a motion to amend an amendment shall be made and voted on prior to voting on the amendment which it addresses.
- (h) A motion for adjournment shall always be in order.
- (i) The Columbus Council shall by resolution or agreement adopt such order of business and such limitations on speaking times as it deems desirable, but no unreasonable or unlawful limitation on speaking time shall be imposed in zoning matters or when the council sits as a quasi-judicial body on such matters as license revocations.
- (j) Consistent with the provision of the Columbus Charter requiring the affirmative vote of six members of the Columbus Council to enact an ordinance and consistent with provisions of Georgia law requiring the majority of the membership of a body to take action, at least six votes on all matters before the Columbus Council shall be required in order to take action.
- (k) In addition to, but consistent with, existing rules of procedure contained in the Columbus Code of Ordinances or in the Columbus Charter, Robert's Rules of Order is hereby adopted as rules of procedure for conducting meetings of the Columbus Council; but those rules contained in Robert's Rules of Order allowing certain votes of a majority of a quorum in order to take any action and requiring a two-third's vote for certain matters are not adopted. A copy of Robert's Rules of Order will be maintained in the office of the Clerk of the Columbus Council.
- (l) Notwithstanding any provision of this section, expressions of commendation or congratulations to citizens by the Columbus Council may be adopted by acclamation ~~at monthly proclamation sessions held by the mayor and council on the first Tuesday of each month at any Council meeting~~ without necessity of official quorum of the Columbus Council.

**File Attachments for Item:**

**5. 2nd Reading-** FY23 FINAL BUDGET AMENDMENT: An Ordinance amending the budgets for the Fiscal Year 2023 by appropriating amounts in each fund for various operational activities. (Budget Review Committee)



## AN ORDINANCE

### NO.

AN ORDINANCE AMENDING THE BUDGETS FOR THE FISCAL YEAR 2023 BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, FOR CERTAIN FUNDS OF THE CONSOLIDATED GOVERNMENT OF COLUMBUS, GEORGIA, APPROPRIATING AMOUNTS SHOWN IN EACH FUND FOR VARIOUS ACTIVITIES; AND FOR OTHER PURPOSES.

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

### SECTION 1.

1. The General Fund expenditure budget in the amount of \$192,007,674 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$313,952 to \$192,321,815 and the revenue budget in amount of \$166,090,440 is hereby increased by \$24,410,280 to \$190,500,720 for the departments listed on the attached chart.
2. The Other Local Option Sales Tax Fund expenditure budget in the amount of \$50,963,078 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$0 and the revenue budget in amount of \$40,000,000 is hereby increased by \$8,555,180 to \$48,555,180 for the departments listed on the attached chart for the departments listed on the attached chart.
3. The UDAG Fund expenditure budget in the amount of \$15,000 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$0 and the revenue budget in the amount of \$0 is hereby increased by \$15,000 to \$15,000 for the departments listed on the attached chart.
4. The Home Program Fund expenditure and revenue budget in the amount of \$1,037,335 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$302,101 to \$1,339,436 for the departments listed on the attached chart.
5. The Multi-Governmental Fund expenditure and revenue budget in the amount of \$6,544,048 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$3,938,178 to \$10,482,226 for the departments listed on the attached chart.
6. The American Rescue Plan Fiscal Recovery Fund expenditure in the amount of \$18,433,325 is hereby increased by \$4,937,732 to \$23,371,057 and revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$23,371,057 to \$23,371,057 for the departments listed on the attached chart.
7. The Hotel/Motel Tax Fund expenditure and revenue budget in the amount of \$5,200,000 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$1,855,000 to \$7,055,000 for the departments listed on the attached chart.
8. The Sheriff Forfeiture Fund revenue and expenditure budget in the amount of \$20,000 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$80,000 to \$100,000 for the departments listed on the attached chart.

9. The TAD#8 South Columbus River District Fund expenditure and revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$2,000 to \$2,000 for the departments listed on the attached chart.
10. The Local Government's Share of Opioid Settlement Payments Fund expenditure and revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$575,719 to \$575,719 for the departments listed on the attached chart.
11. The Columbus Building Authority Lease Revenue Bond Series 2022C Fund expenditure and revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2022 and ending June 30, 2023, is hereby increased by \$13,332,696 to \$13,332,696 for the departments listed on the attached chart.
12. Each budget increase provided herein is to be funded with fund balances and various revenue sources of the accounting fund for those funds that are being affected by stated actions.
13. Within the overall budget limitations, authority is hereby delegated to the City Manager, or the Finance Director when acting on the authority delegated by the City Manager, to effect such intra-fund transfers of appropriation and revenue anticipation as may be deemed necessary to the effective performance and delivery of services approved herein.
14. The minimum budget requirements set forth in O.C.G.A. Title 36, Chapter 81, are hereby adopted.

Item #5.

## SECTION 2.

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

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 13th day of February, 2024; introduced a second time at a regular meeting held on the 27th day of February, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

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

Item #5.

Fund	Original Expenditure Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Revenue Offset	FY22 Amendment	Pay Plan	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
<b>OPERATING FUNDS</b>									
0101 General Fund	\$176,214,189	\$2,662,302	\$8,329,146	\$51,251	\$4,750,976	\$0	\$192,007,863	\$313,952	\$192,321,815
0102 2009 Other LOST Public Safety Fund	28,053,826	1,830,770	6,092,323	0	385,264	0	36,362,184	0	36,362,184
0109 2009 Other LOST Infrastructure Fund	12,000,000	2,600,894	0	0	0	0	14,600,894	0	14,600,894
0202 Stormwater (Sewer) Fund	5,878,662	40,006	0	0	261,334	0	6,180,002	0	6,180,002
0203 Paving Fund	16,601,709	980,169	0	0	774,740	0	18,356,618	0	18,356,618
0204 Indigent Care Fund	12,542,459	0	0	0	0	0	12,542,459	0	12,542,459
0207 Integrated Waste Fund	18,278,000	220,591	0	0	537,890	0	19,036,481	0	19,036,481
0209 E911	4,022,087	14,632	0	0	132,748	0	4,169,467	0	4,169,467
0230 Economic Development Authority	2,388,492	0	0	0	0	0	2,388,492	0	2,388,492
0405 Debt Service	14,900,072	0	0	0	0	0	14,900,072	0	14,900,072
0751 METRA	14,113,688	289,214	0	0	358,013	0	14,760,915	0	14,760,915
0753 Trade Center	2,930,301	134,445	0	0	54,560	0	3,119,306	0	3,119,306
0755 Bull Creek Golf Course	1,609,331	112,264	0	0	393,808	0	2,115,403	0	2,115,403
0756 Oxbow Creek Golf Course	544,363	69,686	0	0	82,493	0	696,542	0	696,542
0757 Civic Center	4,456,074	23,805	0	0	1,097,076	0	5,576,955	0	5,576,955
<b>TOTAL OPERATING FUNDS</b>	<b>\$314,533,253</b>	<b>\$8,978,778</b>	<b>\$14,421,469</b>	<b>\$51,251</b>	<b>\$8,828,902</b>	<b>\$0</b>	<b>\$346,813,653</b>	<b>\$313,952</b>	<b>\$347,127,605</b>
<b>OTHER NON-OPERATING FUNDS</b>									
0210 CDBG Fund	\$1,736,936	\$871,638	\$0	\$0	\$57,149	\$0	\$2,665,723	\$0	\$2,665,723
0211 UDAG Fund	15,000	0	0	0	0	0	15,000	0	15,000
0213 HOME Fund	1,037,335	265,608	0	0	36,493	0	1,339,436	0	1,339,436
0216 Multi-Government Project Fund	6,297,287	246,761	0	0	0	0	6,544,048	3,938,178	10,482,226
0218 American Rescue Plan Act Fund	18,433,325	0	0	0	0	0	18,433,325	4,937,732	23,371,057
0222 Hotel/Motel Tax Fund	5,200,000	0	0	0	0	0	5,200,000	1,855,000	7,055,000
0223 Police Forfeiture Fund	150,000	37	0	0	0	0	150,037	0	150,037
0225 Vice/Special Operations Forfeiture Fund	250,000	80,418	0	0	0	0	330,418	0	330,418
0228 Sheriff Forfeiture Fund	20,000	0	0	0	0	0	20,000	80,000	100,000
0235 Recorder's Court Technology Fee Fund	0	2,866	0	0	0	0	2,866	0	2,866
0243 TAD #8 South Columbus River District	0	0	0	0	0	0	0	2,000	2,000
0251 Local Govt Share of Opioid Settlement	0	0	0	0	0	0	0	525,719	525,719
0542 Lease Purchase Pools Fund	0	678,834	0	0	0	0	678,834	0	678,834
0569 CBA Bond Series 2022C Fund	0	0	0	0	0	0	0	13,332,696	13,332,696
0860 Risk Management Fund	5,800,288	0	0	0	0	0	5,800,288	0	5,800,288
<b>TOTAL NON-OPERATING FUNDS</b>	<b>\$38,940,171</b>	<b>\$2,146,161</b>	<b>\$0</b>	<b>\$0</b>	<b>\$93,642</b>	<b>\$0</b>	<b>\$41,179,975</b>	<b>\$24,671,325</b>	<b>\$65,851,300</b>

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

Item #5.

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Revenue Offsets	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
100 COUNCIL	\$633,911					24,531	\$658,442		\$658,442.00
110 MAYOR	\$620,845		25,000			25,723	\$671,568		\$671,568.00
120 CITY ATTORNEY	\$1,756,508					57,641	\$1,814,149	529,062	\$2,343,211.00
130 CITY MANAGER	\$1,847,658					171,114	\$2,018,772		\$2,018,772.00
200 FINANCE	\$2,613,334					210,523	\$2,823,857	(16,123)	\$2,807,734.00
210 INFORMATION TECHNOLOGY	\$6,603,407	287,559	54,000			133,403	\$7,078,369	(200,000)	\$6,878,368.84
220 HUMAN RESOURCES	\$2,177,717	212,500		51,251		117,358	\$2,558,826	(200,000)	\$2,358,826.00
240 INSPECTION & CODES	\$2,587,884	12,976				110,381	\$2,711,241	(150,000)	\$2,561,240.62
242 PLANNING	\$321,454					11,366	\$332,820		\$332,820.00
245 COMMUNITY REINVESTMENT	\$145,682					863	\$146,545	173,000	\$319,545.00
250 ENGINEERING	\$2,065,499	49,140	395,846			65,108	\$2,575,593	(200,000)	\$2,375,592.74
260 PUBLIC WORKS	\$9,470,402	308,261	780,755			649,214	\$11,208,632	(50,000)	\$11,158,632.02
270 PARKS AND RECREATION	\$11,046,643	678,740	587,756			732,232	\$13,045,371	(675,000)	\$12,370,370.85
280 COOPERATIVE EXTENSION	\$137,865					0	\$137,865		\$137,865.00
290 BOARDS AND COMMISSIONS	\$3,114,456					207,941	\$3,322,397	(200,000)	\$3,122,397.00
400 POLICE	\$27,896,902	628,519				1,202,151	\$29,727,572	(1,620,879)	\$28,106,693.11
410 FIRE & EMS	\$26,170,087	6,712				2,314,956	\$28,491,755	2,000,000	\$30,491,754.90
420 MCP	\$8,428,435	150,148	38,599			514,362	\$9,131,544	675,000	\$9,806,544.08
450 HOMELAND SECURITY	\$305,739					30,523	\$336,262	16,123	\$352,385.00
500 SUPERIOR COURT	\$8,179,371	3,158				365,940	\$8,548,469		\$8,548,468.94
510 STATE COURT	\$1,899,262					72,468	\$1,971,730		\$1,971,730.00
520 PUBLIC DEFENDER	\$2,212,031					52,207	\$2,264,238		\$2,264,238.00
530 MUNICIPAL COURT	\$1,263,049					64,596	\$1,327,645		\$1,327,645.00
540 PROBATE COURT	\$565,638					49,051	\$614,689		\$614,689.00
550 SHERIFF	\$29,325,637	216,768				1,635,775	\$31,178,180	136,581	\$31,314,760.78
560 TAX COMMISSIONER	\$1,859,487	2,133				94,448	\$1,956,068		\$1,956,068.00
570 CORONER	\$386,238	2,098				35,553	\$423,889	334	\$424,222.95
580 RECORDERS COURT	\$1,140,856					121,813	\$1,262,669		\$1,262,669.00
590 MISCELLANEOUS	\$21,258,512	100,868	6,447,190		4,750,976	(9,079,937)	\$23,477,609	95,854	\$23,573,462.66
610 PARKING MANAGEMENT	\$179,680	2,723				8,696	\$191,099		\$191,099.00
<b>TOTAL GENERAL FUND</b>	<b>\$176,214,189</b>	<b>\$2,662,302</b>	<b>\$8,329,146</b>	<b>\$51,251</b>	<b>\$4,750,976</b>	<b>\$0</b>	<b>\$192,007,863</b>	<b>\$313,952</b>	<b>\$192,321,815</b>
REVENUE*	\$166,039,189			51,251			\$166,090,440	24,410,280	\$190,500,720
USE OF FUND BALANCE	\$10,175,000						\$10,175,000	-\$8,353,905	\$1,821,095
<b>TOTAL REVENUE</b>	<b>\$176,214,189</b>	<b>\$0</b>	<b>\$0</b>	<b>\$51,251</b>	<b>\$0</b>	<b>\$0</b>	<b>\$176,265,440</b>	<b>\$16,056,375</b>	<b>\$192,321,815</b>

FY23 Carryovers (Reserved from FY22)

\$25,000 - Mayor - Martin Luther King Event Donations & Expenses  
 \$38,599 - MCP - Warden Vehicle  
 \$54,000 - Information Technology - Vehicle  
 \$395,846 - Engineering - Capital Equipment  
 \$587,756 - Parks and Recreation - Capital Equipment/Vehicles  
 \$780,755 - Public Works - Building Maintenance/Repairs, Capital Equipment/Vehicles  
 \$480,069 - Miscellaneous - Demolitions/Lot Clearings For Blight Reduction Initiative  
 \$1,200,000 - Miscellaneous - CIP Transfer for Public Works Facility Improvement Projects  
 \$1,767,121 - Miscellaneous - Software Licensing for City-Wide Camera Project Phases 2 & 3  
 \$3,000,000 - Miscellaneous - CIP Transfer for Parks & Recreation Supercenter Roof Projects

FY23 Revenue Offsets

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

FY23 Amendments

\$2,289,758 - Miscellaneous - Transfer To Various Funds for Evergreen Pay Plan Implementation  
 \$636,240 - Miscellaneous - City Hall Software Licensing & Garage Camera Expenses  
 \$500,000 - Miscellaneous - Moving Expenses Due to Multiple Building Purchases  
 \$1,000,000 - Miscellaneous - CIP Transfer for Liberty Theater Improvement Project  
 \$3,000,000 - Miscellaneous - CIP Transfer for New/Replacement Generators & Uninterrupted Power Sources Project

Final Changes - Departments over budget

City Attorney - Litigation expenses  
 Real Estate - Various expenses related to the maintenance of Legacy Terrace - Offset with Revenue  
 Fire - Various expenses to include Auto Parts/Supplies, Fuel, and Personnel  
 Homeland Security - Various expenses to include Software Lease, Utilities, & Fuel  
 MCP - Various expenses to include Food, Operating Materials & Personnel  
 Sheriff - Various Expenses to include Jail Utilities, Inmate Medical, Food, and Personnel  
 Coroner - Various expenses  
 Non-Departmental - Allowance for Bad Debt

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

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Revenue Offsets	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
110 Crime Prevention	\$843,987					1,466	\$845,453		\$845,453
260 Public Works	\$129,619						\$129,619		\$129,619
270 Parks & Rec	\$49,560						\$49,560		\$49,560
400 Police	\$10,949,340	467,915	1,233,336		206,654	104,845	\$12,962,090	-\$112,295	\$12,849,795
410 Fire	\$3,288,974	178,942	1,014,665		21,036	16,539	\$4,520,156		\$4,520,156
420 MCP	\$807,521	16,284	86,711		20,936	4,021	\$935,473		\$935,473
450 Homeland Security	\$7,626		284,417				\$292,043		\$292,043
500 District Attorney	\$165,370				3,115	2,873	\$171,358		\$171,358
500 Clerk of Superior Court	\$45,312				1,653	734	\$47,699		\$47,699
510 State Court	\$229,047				6,420	3,689	\$239,156		\$239,156
520 Public Defender	\$187,252						\$187,252		\$187,252
530 Clerk of Municipal Court	\$93,558				1,251	1,920	\$96,729		\$96,729
540 Probate Court	\$46,290				5,909	753	\$52,952		\$52,952
550 Sheriff	\$3,590,466	1,153,129	880,871		116,940	28,679	\$5,770,085		\$5,770,085
570 Coroner	\$65,437						\$65,437	\$112,295	\$177,732
580 Recorder's Court	\$90,637				1,351	1,469	\$93,457		\$93,457
590 Non-Categorical	\$7,460,017	14,500	2,592,323			(166,988)	\$9,899,852		\$9,899,852
610 METRA	\$3,813						\$3,813		\$3,813
<b>EXPENDITURE TOTAL</b>	<b>\$28,053,826</b>	<b>\$1,830,770</b>	<b>\$6,092,323</b>	<b>\$0</b>	<b>\$385,264</b>	<b>\$0</b>	<b>\$36,362,184</b>	<b>\$0</b>	<b>\$36,362,184</b>
REVENUE	\$28,000,000						\$28,000,000	5,839,095	\$33,839,095
USE OF FUND BALANCE	\$53,826						\$53,826	\$2,469,263	\$2,523,089
<b>REVENUE TOTAL</b>	<b>\$28,053,826</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$28,053,826</b>	<b>\$8,308,358</b>	<b>\$36,362,184</b>

**FY23 Carryovers (Reserved from FY22)**

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

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

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

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

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

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

**FY23 Amendments**

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

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

Item #5.

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Revenue Offsets	FY23 Amendments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
210 Information Technology	\$1,418,040	281,023				\$1,699,063		\$1,699,063
250 Roads/Bridges	\$1,500,000	687,981				\$2,187,981		\$2,187,981
250 Stormwater	\$1,200,000	1,099,189				\$2,299,189		\$2,299,189
260 Facilities	\$1,000,000	532,702				\$1,532,702		\$1,532,702
590 Non-Categorical	\$6,881,960					\$6,881,960		\$6,881,960
<b>EXPENDITURE TOTAL</b>	<b>\$12,000,000</b>	<b>\$2,600,894</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$14,600,894</b>	<b>\$0</b>	<b>\$14,600,894</b>
REVENUE	\$12,000,000					\$12,000,000	2,716,085	\$14,716,085
USE OF FUND BALANCE								
<b>REVENUE TOTAL</b>	<b>\$12,000,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$12,000,000</b>	<b>\$2,716,085</b>	<b>\$14,716,085</b>



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

Item #5.

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

FY23 Amendments

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

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

Item #5.

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

FY23 Amendments

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

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

Item #5.

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

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

Item #5.

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
260 PUBLIC WORKS	\$14,772,814	220,591		530,614	87,501	\$15,611,520		\$15,611,520
270 PARKS & RECREATION	\$99,081			7,276	817	\$107,174		\$107,174
590 MISCELLANEOUS	\$3,406,105				(88,318)	\$3,317,787		\$3,317,787
<b>EXPENDITURE TOTAL</b>	<b>\$18,278,000</b>	<b>\$220,591</b>	<b>\$0</b>	<b>\$537,890</b>	<b>\$0</b>	<b>\$19,036,481</b>	<b>\$0</b>	<b>\$19,036,481</b>
REVENUE	\$13,490,000			\$537,890		\$14,027,890		\$14,027,890
USE OF FUND BALANCE	\$4,788,000					\$4,788,000		
<b>REVENUE TOTAL</b>	<b>\$18,278,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$537,890</b>	<b>\$0</b>	<b>\$18,815,890</b>	<b>\$0</b>	<b>\$14,027,890</b>

FY23 Amendments

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

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

Item #5.

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

FY23 Amendments

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

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

Item #5.

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

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



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

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

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

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

FY23 Amendments

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

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

Item #5.

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

FY23 Amendments

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

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

Item #5.

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

FY23 Amendments

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

\$315,669 - Bull Creek Budget Adjustment Due to Increase in Operational Revenue

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

Item #5.

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

FY23 Amendments

\$32,856 - Various Departments - Evergreen Pay Plan Implementation

\$49,637 - Oxbow Creek Budget Adjustment Due to Increase in Operational Revenue

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

Item #5.

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

FY23 Amendments

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

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



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

Item #5.

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

FY23 Amendments

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

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

**FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT**  
**UDAG FUND 0211**

Item #5.

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
VARIOUS	\$15,000					\$15,000		\$15,000
<b>EXPENDITURE TOTAL</b>	<b>\$15,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$15,000</b>	<b>\$0</b>	<b>\$15,000</b>
REVENUE						\$0	\$15,000	\$15,000
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$15,000</b>	<b>\$15,000</b>

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

Item #5.

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

FY23 Amendments

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

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

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
VARIOUS	\$6,297,287	246,761				\$6,544,048	\$3,938,178	\$10,482,226
EXPENDITURE TOTAL	\$6,297,287	\$246,761	\$0	\$0	\$0	\$6,544,048	\$3,938,178	\$10,482,226
REVENUE	\$6,297,287	\$0		246,761		\$6,544,048	\$3,938,178	\$10,482,226
REVENUE TOTAL	\$6,297,287	\$0	\$0	\$246,761	\$0	\$6,544,048	\$3,938,178	\$10,482,226

**FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT  
AMERICAN RESCUE PLAN - FISCAL RECOVERY FUND 0218**

Item #5.

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
VARIOUS	\$18,433,325				\$0	\$18,433,325	\$4,937,732	\$23,371,057
<b>EXPENDITURE TOTAL</b>	<b>\$18,433,325</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$18,433,325</b>	<b>\$4,937,732</b>	<b>\$23,371,057</b>
REVENUE	\$0					\$0	\$23,371,057	\$23,371,057
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$23,371,057</b>	<b>\$23,371,057</b>

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT  
HOTEL/MOTEL TAX FUND 0222

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
Various	\$5,200,000					\$5,200,000	1,855,000	\$7,055,000
EXPENDITURE TOTAL	\$5,200,000	\$0	\$0	\$0	\$0	\$5,200,000	\$1,855,000	\$7,055,000
REVENUE	\$5,200,000					\$5,200,000	1,855,000	\$7,055,000
REVENUE TOTAL	\$5,200,000	\$0	\$0	\$0	\$0	\$5,200,000	\$1,855,000	\$7,055,000



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

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
POLICE FORFEITURE	\$150,000	37				\$150,037		\$150,037
<b>EXPENDITURE TOTAL</b>	<b>\$150,000</b>	<b>\$37</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$150,037</b>	<b>\$0</b>	<b>\$150,037</b>
REVENUE	\$150,000					\$150,000		\$150,000
<b>REVENUE TOTAL</b>	<b>\$150,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$150,000</b>	<b>\$0</b>	<b>\$150,000</b>

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

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

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT  
SHERIFF FORFEITURE FUND 0228

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
SHERIFF	\$20,000					\$20,000	80,000	\$100,000
EXPENDITURE TOTAL	\$20,000	\$0	\$0	\$0	\$0	\$20,000	\$80,000	\$100,000
REVENUE	\$20,000					\$20,000	80,000	\$100,000
REVENUE TOTAL	\$20,000	\$0	\$0	\$0	\$0	\$20,000	\$80,000	\$100,000

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

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
RECORDERS COURT	\$0	2,866				\$2,866		\$2,866
<b>EXPENDITURE TOTAL</b>	<b>\$0</b>	<b>\$2,866</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,866</b>	<b>\$0</b>	<b>\$2,866</b>
REVENUE	\$0					\$0		\$0
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT**  
**TAD #8 - SOUTH COLUMBUS RIVER DISTRICT FUND 0243**

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
NONDEPARTMENTAL	\$0					\$0	2,000	\$2,000
<b>EXPENDITURE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,000</b>	<b>\$2,000</b>
REVENUE	\$0					\$0	2,000	\$2,000
<b>REVENUE TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,000</b>	<b>\$2,000</b>

FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT  
LOCAL GOVERNMENT'S SHARE OF OPIOID SETTLEMENT PAYMENTS FUND 0251

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
VARIOUS	\$0					\$0	525,719	\$525,719
EXPENDITURE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$525,719	\$525,719
REVENUE	\$0					\$0	525,719	\$525,719
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$525,719	\$525,719

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

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



FY23 (July 1, 2022 - June 30, 2023) BUDGET AMENDMENT  
COLUMBUS BUILDING AUTHORITY LEASE REVENUE BOND, SERIES 2022C FUND 0569

Department	Original Adopted Budget	(Reserved Fund Balance from FY22) PO Roll	(Reserved Fund Balance from FY22) Carryovers	FY23 Amendments	Pay Plan Adjustments	Mid Year Amended Budget	Final Changes	FINAL AMENDED BUDGET
DEBT SERVICE	\$0					\$0	13,332,696	\$13,332,696
EXPENDITURE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$13,332,696	\$13,332,696
REVENUE	0					\$0	13,332,696	\$13,332,696
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$13,332,696	\$13,332,696

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

Item #5.

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

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #5.

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

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

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

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

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

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

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

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

**File Attachments for Item:**

**6. 1st Reading-** An ordinance to revise and clarify certain provisions of the Columbus Code which provide for the foreclosure of liens on property for which funds are due and owing to the consolidated government; and for other purposes. (continued on 1st Reading from 2-13-24)(Councilor Begly)

Ordinance No. \_\_\_\_\_

An ordinance to revise and clarify certain provisions of the Columbus Code which provide for the foreclosure of liens on property for which funds are due and owing to the consolidated government; and for other purposes.

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

**SECTION 1.**

Section 8-85 of the Columbus Code is here by amended by striking the current code section in its entirety and adopting a new Columbus Code Section 8-85 to read as follows:

**“Sec. 8-85. Demolition costs to become lien against property.**

The amount of the cost of boarding up, demolition or removal of a building and cleaning the lot as approved by City Council shall be a lien against the real property upon which the building or structure is or was situated. Said lien shall be placed upon a special lien book designated "Demolition Lien Book," which shall be maintained by the clerk of superior court of Muscogee County. The director of finance of Columbus, Georgia, shall enforce the collection of any amount due on such lien in the following manner:

- (1) The owner or parties in interest shall pay the full amount due on such lien to the director of finance of Columbus, Georgia within 30 days of perfection of such lien, and if such lien is not paid in full within 30 days of the perfection of such lien, the owner or parties in interest shall pay 25 percent of the total lien amount plus seven percent interest within 60 days of the perfection of such lien to the Director of Finance of Columbus, Georgia, with the remaining balance due on such lien to be paid in three equal annual installments with interest at the rate of seven percent per annum, each of which shall become due and payable on the anniversary date of the initial payment made as hereinabove prescribed;
- (2) Should the property upon which such lien is perfected be sold, transferred or conveyed by the owner and/or parties in interest at any time, then the entire balance due on such lien shall be due and payable to the director of finance of Columbus, Georgia; and,
- (3) Should any amount due remain unpaid within 30 days after the due date for the first or any subsequent annual installment prescribed in subsection (1) above, then the finance director of the consolidated government shall issue a writ of execution against the real property upon which the building or structure is or was situated, and upon the owner thereof, whereupon such real property shall be levied on as governed by general law. The finance director may transmit notice of the execution to the Tax Commissioner with the request that the property be sold at tax sale pursuant to O.C.G.A. § 41-2-90(b)(2)
- (4) The city manager is authorized to waive such liens, or any portion thereof, for property identified to be transferred to the Land Bank Authority, pursuant to O.C.G.A. Title 48, Chapter 4, for the sole purpose of disposing of the property to an organization contemplated under O.C.G.A. § 48-4-64. Prior to the transfer to the Land Bank Authority, the city's real estate office shall actively market the property for sale for a minimum of 12 months from the date of waiver of the lien. The city manager is also authorized to waive such liens, or any portion thereof, for property in the ownership of an organization contemplated under O.C.G.A. § 48-4-64.

- (5) In addition to the authority granted in subsection (4), the city manager is authorized to waive any demolition lien, or any portion thereof, when the demolition lien does not exceed \$25,000.00. If the demolition lien exceeds \$25,000.00, any waiver of such lien, or any portion thereof, must be approved by resolution of the Columbus Council."

## SECTION 2.

Section 8-86 of the Columbus Code is here by amended by striking the current code section in its entirety and adopting a new Columbus Code Section 8-85 to read as follows:

### **"Sec. 8-86. Service of complaints, notices, orders.**

Complaints, notices or orders issued pursuant to this division shall be served either personally or by registered or certified mail. If the whereabouts of any person who is an owner and/or party in interest is unknown and the whereabouts can not be ascertained by the building official exercising reasonable diligence, and the building official shall make an affidavit to that effect, then the serving of the complaint and notice or order upon such party may be made by publishing the same once a week for two successive weeks in a newspaper of general circulation published in Columbus, Georgia. A copy of such notice served by publication shall be posted in a conspicuous place on the premises effected by the notice. Additional forms of service determined to be effective may also be used at the discretion of the building official."

## SECTION 3.

Section 13-115 of the Columbus Code is here by amended by striking the current code section in its entirety and adopting a new Columbus Code Section 13-115 to read as follows:

### **"Sec. 13-115. - Same—Notice to property occupants and owners; assessment of costs; execution and sale.**

Where the owner or occupant of land violates the provisions hereof relating to removal of weeds and the owner or occupant, and such owner or occupant or his agent or representative cannot be served with notice or summons so as to subject him to punishment by the recorder, the director of inspections and code enforcement or one of his assistants shall notify such owner by certified mail, directing the weeds or grass on his lot be cut and removed, so as to comply with [Section 13-113](#) of this Code. The certified mail notice shall allow ten days from the date of receipt or a second attempt to deliver such notice to correct the violation. After this notice and during a period of 36 months, no further written notice or warning period shall be required. If the owner fails to comply with the provisions herein, the director of inspections and code enforcement shall have the weeds and grass cut and removed, assessing a fee plus a service charge (as recommended annually by the directors of public works and finance and approved by the city manager) for the work and charging the amount to the owner, and such amount shall constitute a lien against the lot, as of the date of such work, and if such amount be not paid within 30 days after the doing of the work, the finance director of the consolidated government shall issue execution against the particular real estate for which the service was rendered, and

against the owner thereof, whereupon such real estate shall be levied on, advertised and sold under such execution as governed by general law. The finance director may transmit notice of the execution to the Tax Commissioner with the request that the property be sold at tax sale pursuant to O.C.G.A. § 41-2-90(b)(2)."

#### SECTION 4.

Section 13-115 of the Columbus Code is here by amended by striking the current code section in its entirety and adopting a new Columbus Code Section 13-115 to read as follows:

**"Sec. 13-117. Complaint, hearing, order to abate.**

- (a) Any person complaining of any nuisance shall complain to the recorder in writing, setting forth particularly the location and nature of the same, and how he may be affected thereby, whereupon it shall be the duty of the recorder to cause the parties creating or permitting such nuisance to be summoned to appear before the recorder's court as in other cases. After hearing the testimony in the case, the recorder may, in his discretion, order the party creating or permitting such nuisance to abate the nuisance in such manner and within such time as the recorder may prescribe.
- (b) When a nuisance as defined in article III of this chapter cannot be abated in a timely manner by other means, enforcement officials shall complain to the recorder in writing setting forth particularly the location and nature of the same, how it creates an unsafe condition, a public health hazard or a general nuisance to the persons residing in the vicinity, and detailing the actions taken that have failed to abate the nuisance. After hearing the testimony in the case, the recorder may, in his or her discretion, order the nuisance to be abated by the appropriate officials. The director of inspections and code enforcement shall have the nuisance abated, assessing a fee plus a service charge (as recommended annually by the directors of public works and finance and approved by the city manager) for the work and charging the amount to the owner or occupant of the property, and such amount shall constitute a lien against the real estate for which the service was rendered, and against the owner thereof, as of the date of such work, and if such amount is not paid within 30 days after the completion of the work, the finance director of the consolidated government shall issue execution against the particular real estate for which the service was rendered, and against the owner thereof, whereupon such real estate shall be levied on, advertised and sold under such execution as governed by general law, The finance director may transmit notice of the execution to the Tax Commissioner with the request that the property be sold at tax sale pursuant to O.C.G.A. § 41-2-90(b)(2)."

#### SECTION 5.

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

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 13th day of February, 2024; introduced a second time at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen	voting ____.
Councilor Barnes	voting ____.
Councilor Begly	voting ____.
Councilor Cogle	voting ____.
Councilor Crabb	voting ____.
Councilor Davis	voting ____.
Councilor Garrett	voting ____.
Councilor Huff	voting ____.
Councilor Thomas	voting ____.
Councilor Tucker	voting ____.

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Sandra T. Davis, Clerk of Council

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B.H. "Skip" Henderson, III Mayor



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**Sec. 8-85. Demolition costs to become lien against property.**

The amount of the cost of boarding up, demolition or removal of a building and cleaning the lot as approved by City Council shall be a lien against the real property upon which the building or structure is or was situated. Said lien shall be placed upon a special lien book designated "Demolition Lien Book," which shall be maintained by the clerk of superior court of Muscogee County. The director of finance of Columbus, Georgia, shall enforce the collection of any amount due on such lien in the following manner:

- (1) The owner or parties in interest shall pay the full amount due on such lien to the director of finance of Columbus, Georgia within 30 days of perfection of such lien, and if such lien is not paid in full within 30 days of the perfection of such lien, the owner or parties in interest shall pay 25 percent of the total lien amount plus seven percent interest within 60 days of the perfection of such lien to the Director of Finance of Columbus, Georgia, with the remaining balance due on such lien to be paid in three equal annual installments with interest at the rate of seven percent per annum, each of which shall become due and payable on the anniversary date of the initial payment made as hereinabove prescribed;
- (2) Should the property upon which such lien is perfected be sold, transferred or conveyed by the owner and/or parties in interest at any time, then the entire balance due on such lien shall be due and payable to the director of finance of Columbus, Georgia; and,
- (3) ~~Should the amount due on such lien, or any portion thereof, be unpaid after the time for payment of the final annual installment prescribed in subsection (a), said amount shall continue as a lien together with interest at the rate of seven percent per annum until paid in full. Should any amount due remain unpaid within 30 days after the due date for the first or any subsequent annual installment prescribed in subsection (1) above, then the finance director of the consolidated government shall issue a writ of execution against the real property upon which the building or structure is or was situated, and upon the owner thereof, whereupon such real property shall be levied on as governed by general law. The finance director may transmit notice of the execution to the Tax Commissioner with the request that the property be sold at tax sale pursuant to O.C.G.A. § 41-2-90-(b)(2)~~
- (4) The city manager is authorized to waive such liens, or any portion thereof, for property identified to be transferred to the Land Bank Authority, pursuant to O.C.G.A. Title 48, Chapter 4, for the sole purpose of disposing of the property to an organization contemplated under O.C.G.A. § 48-4-64. Prior to the transfer to the Land Bank Authority, the city's real estate office shall actively market the property for sale for a minimum of 12 months from the date of waiver of the lien. The city manager is also authorized to waive such liens, or any portion thereof, for property in the ownership of an organization contemplated under O.C.G.A. § 48-4-64.
- (5) In addition to the authority granted in subsection (4), the city manager is authorized to waive any demolition lien, or any portion thereof, when the demolition lien does not exceed \$25,000.00. If the demolition lien exceeds \$25,000.00, any waiver of such lien, or any portion thereof, must be approved by resolution of the Columbus Council.

**Sec. 8-86. Service of complaints, notices, orders.**

Complaints, notices or orders issued pursuant to this division shall be served either personally or by registered or certified mail. If the whereabouts of any person who is an owner and/or party in interest is unknown and the whereabouts can not be ascertained by the building official exercising reasonable diligence, and the building official shall make an affidavit to that effect, then the serving of the complaint and notice or order upon such party may be made by publishing the same once a week for two successive weeks in a newspaper of general circulation published in Columbus, Georgia. A copy of such notice served by publication shall be posted in a

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conspicuous place on the premises effected by the notice. Additional forms of service determined to be effective may also be used at the discretion of the building official.

**Sec. 13-115. - Same—Notice to property occupants and owners; assessment of costs; execution and sale.**

Where the owner or occupant of land violates the provisions hereof relating to removal of weeds and the owner or occupant, and such owner or occupant or his agent or representative cannot be served with notice or summons so as to subject him to punishment by the recorder, the director of inspections and code enforcement or one of his assistants shall notify such owner by certified mail, directing the weeds or grass on his lot be cut and removed, so as to comply with Section 13-113 of this Code. The certified mail notice shall allow ten days from the date of receipt or a second attempt to deliver such notice to correct the violation. After this notice and during a period of 36 months, no further written notice or warning period shall be required. If the owner fails to comply with the provisions herein, the director of inspections and code enforcement shall have the weeds and grass cut and removed, assessing a fee plus a service charge (as recommended annually by the directors of public works and finance and approved by the city manager) for the work and charging the amount to the owner, and such amount shall constitute a lien against the lot, as of the date of such work, and if such amount be not paid within 30 days after the doing of the work, the finance director of the consolidated government shall issue execution against the particular real estate for which the service was rendered, and against the owner thereof, whereupon such real estate shall be levied on, advertised and sold under such execution as governed by general law. The finance director may transmit notice of the execution to the Tax Commissioner with the request that the property be sold at tax sale pursuant to O.C.G.A. § 41-2-90(b)(2)

~~as in cases of levy and sale under executions for street improvement assessments due the city, with same procedure, including defendant's right to defense by affidavit of illegality and the right of the consolidated government to purchase at the sale.~~

**Sec. 13-117. Complaint, hearing, order to abate.**

- (a) Any person complaining of any nuisance shall complain to the recorder in writing, setting forth particularly the location and nature of the same, and how he may be affected thereby, whereupon it shall be the duty of the recorder to cause the parties creating or permitting such nuisance to be summoned to appear before the recorder's court as in other cases. After hearing the testimony in the case, the recorder may, in his discretion, order the party creating or permitting such nuisance to abate the nuisance in such manner and within such time as the recorder may prescribe.
- (b) When a nuisance as defined in article III of this chapter cannot be abated in a timely manner by other means, enforcement officials shall complain to the recorder in writing setting forth particularly the location and nature of the same, how it creates an unsafe condition, a public health hazard or a general nuisance to the persons residing in the vicinity, and detailing the actions taken that have failed to abate the nuisance. After hearing the testimony in the case, the recorder may, in his or her discretion, order the nuisance to be abated by the appropriate officials. The director of inspections and code enforcement shall have the nuisance abated, assessing a fee plus a service charge (as recommended annually by the directors of public works and finance and approved by the city

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manager) for the work and charging the amount to the owner or occupant of the property, and such amount shall constitute a lien against the real estate for which the service was rendered, and against the owner thereof, as of the date of such work, and if such amount is not paid within 30 days after the completion of the work, the finance director of the consolidated government shall issue execution against the particular real estate for which the service was rendered, and against the owner thereof, whereupon such real estate shall be levied on, advertised and sold under such execution, execution as governed by general law, The finance director may transmit notice of the execution to the Tax Commissioner with the request that the property be sold at tax sale pursuant to O.C.G.A. § 41-2-90(b)(2)

~~as in cases of levy and sale under executions for street improvement assessments due the city, with same procedure, including defendant's right to defense by affidavit of illegality and the right of the consolidated government to purchase at the sale.~~

**File Attachments for Item:**

**7. 1st Reading-** An ordinance to provide for a levy of increase on ad valorem taxes for blighted property; to provide for identification of blighted property; to provide for remediation; to provide for a decrease on ad valorem taxes on property; and for other purposes. (continued of 1st Reading from 1-13-24)(Councilor Begly)

**Ordinance No. \_\_\_\_\_**

An ordinance to provide for a levy of increase on ad valorem taxes for blighted property; to provide for identification of blighted property; to provide for remediation; to provide for a decrease on ad valorem taxes on property; and for other purposes.

**THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:****SECTION 1.**

Chapter 8 of the Columbus Code is amended by adding a new Article, to be numbered Article VII, which shall include the following language:

**Article VII Blighted Property- Identification, tax increase and tax reduction****Sec. 8-91. Purpose.**

The existence of real property which is maintained in a blighted condition increases the burden of the state and local government by increasing the need for government services, including but not limited to social services, public safety services, and code enforcement services. Rehabilitation of blighted property decreases this need for such government services.

In recognition of the need for enhanced governmental services and in order to encourage private property owners to maintain their real property and the buildings, structures and improvement thereon in good condition and repair, and as an incentive to encourage community redevelopment, a community redevelopment tax incentive program is hereby established as authorized by Article IX, Section II, Paragraph VII(d) of the 1983 Constitution of the State of Georgia.

**Sec. 8-92. Definitions.**

- (a) 'Blighted property', 'blighted', or 'blight' means any urbanized or developed property which:
  - (1) Presents two or more of the following conditions:
    - (A) Uninhabitable, unsafe, or abandoned structure;
    - (B) Inadequate provisions for ventilation, light, air, or sanitation;
    - (C) An imminent harm to life or other property caused by fire, flood, hurricane, tornado, earthquake, storm, or other natural

catastrophe respecting which the governor has declared a state of emergency under the state law or has certified the need for disaster assistance under federal law; provided, however, this division shall not apply to property unless the relevant public agency has given notice in writing to the property owner regarding specific harm caused by the property and the owner has failed to take reasonable measures to remedy the harm;

- (D) A site identified by the federal Environmental Protection Agency as a superfund site pursuant to 42 U.S.C. Section 9601, et seq., or having environmental contamination to an extent that requires remedial investigation or a feasibility study;
  - (E) Repeated illegal activity on the individual property of which the property owner knew, should have known, or has been made aware; or
  - (F) The maintenance of the property is below state, county, or municipal codes for at least one year after written notice of the code violation to its owner; and
- (2) Is conducive to ill health, transmission of disease, infant mortality, or crime in the immediate proximity of the property or otherwise detrimental to the health or safety of the public.

Property shall not be deemed blighted solely because of esthetic conditions.

- (b) ‘Building inspector’ means a certified inspector possessing the requisite qualifications to determine minimal code compliance.
- (c) ‘Community redevelopment’ means any activity, project, or service necessary or incidental to achieving the redevelopment or revitalization of a redevelopment area or portion thereof designated for redevelopment through an urban redevelopment plan or thorough local ordinances relating to the repair, closing, and demolition of buildings and structures unfit for human habitation.
- (d) ‘Governing authority’ means the Council of Columbus, Georgia, a consolidated city-county government.
- (e) ‘Millage’ or ‘millage rate’ means the levy, in mills, which is the general millage rate established by the governing authority for purposes of

financing, in whole or in part, the levying jurisdiction's general maintenance and operations expenses for the fiscal year ("the M&O millage").

- (f) 'Person' means such individual(s), partnership, corporations, business entities and associations which return real property for ad valorem taxation or who are chargeable by law for the taxes on the property.
- (g) 'Public officer' means Building Official as defined in this Chapter or such officer or employee of the city as designated by the city manager to perform the duties and responsibilities hereafter set forth in this article.

#### **Sec. 8-93. Ad Valorem Tax Increase on Blighted Property**

- (a) There is hereby levied on all real property within the city which has been officially identified on or before January 1 of the tax year as maintained in a blighted condition an increased ad valorem tax by applying a factor of seven (7.0) to the millage rate applied to the property, so that such property shall be taxed at a higher millage rate generally applied in the municipality, or otherwise provided by general law; provided, however, real property on which there is situated a dwelling house which is being occupied as the primary residence of one or more persons shall not be subject to official identification as maintained in a blighted condition and shall not be subject to increased taxation.
- (b) Such increased ad valorem tax shall be applied and reflected in the first tax bills after the increased ad valorem tax is levied pursuant to paragraph (a) above.
- (c) Revenues arising from the increased rate of ad valorem taxation shall, upon receipt, be deposited in the general fund. at Council's election some or all of the funds may be designated to be used for community redevelopment purposes, as identified in an approved urban redevelopment program, including defraying the cost of the city's program to close, repair, or demolish unfit building and structures.

#### **Sec. 8-94. Identification of Blighted Property.**

- (a) In order for a parcel of real property to be officially designated as maintained in a blighted condition and subject to increased taxation, the following steps must be completed:
  - (1) An inspection must be performed on the parcel of property. In order for an inspection to be performed,

- (A) A request may be made by the public officer or by at least five residents of the city for inspection of a parcel of property, said inspection to be based on the criteria as delineated in ordinance, or
  - (B) The public officer may cause a survey of existing housing conditions to be performed, or may refer to any such survey conducted or finalized within the previous five years, to locate or identify any parcels which may be in a blighted condition and for which a full inspection should be conducted to determine if that parcel of property meets the criteria set out in this article for designation as being maintained in a blighted condition.
- (2) A written inspection report of the findings for any parcel of property inspected pursuant to subsection (1) above shall be prepared and submitted to the public officer. Where feasible, photographs of the conditions found to exist on the property on the date of inspection shall be made and supplement the inspection report. Where compliance with minimum construction, housing, occupancy, fire and life safety codes in effect within the city are in question, the inspection shall be conducted by a certified inspector possessing the requisite qualifications to determine minimal code compliance.
- (3) Following completion of the inspection report, the public officer shall make a determination, in writing, that a property is maintained in a blighted condition, as defined by this article, and is subject to increased taxation.
- (4) The public officer shall cause a written notice of his determination that the real property at issue is being maintained in a blighted condition to be served upon the person(s) shown on the most recent tax digest of Muscogee County as responsible for payment of ad valorem taxes assessed thereon; provided, however, where through the existence of reasonable diligence it becomes known to the public officer that real property has been sold or conveyed since publication of the most recent tax digest, written notice shall be given to the person(s) known or reasonably believed to then own the property or be chargeable with the payment of ad valorem taxes thereon, at the best address available. Service in the manner set forth at O.C.G.A. § 41-2-12 shall constitute sufficient notice to the property's owner or person chargeable with the payment of ad valorem taxes for purpose of this section, except that posting of the notice on the property will not be required.



- (b) The written notice given to the person(s) chargeable with the payment of ad valorem taxes shall notify such person of the public officer's determination the real property is being maintained in a blighted condition and shall advise such person of the hours and location at which the person may inspect and copy the public officer's determination and any supporting documentation. Persons notified that real property of which the person(s) is chargeable with the payment of ad valorem taxes shall have 30 days from the receipt of notice in which to request a hearing before the Environmental Division of the Recorder's Court of Columbus, Georgia . Written request for hearing shall be filed with the public officer and shall be date stamped upon receipt. Upon receipt of a request for hearing, the public officer shall notify the municipal court and the building inspector or person who performed the inspection and prepared the inspection report.
- (c) Within 30 days of the receipt of a request for hearing, the Recorder's court clerk shall set a date, time and location for the hearing and shall give at least ten business days notice to the person(s) requesting the hearing, the public officer and the building inspector or person who performed the inspection and prepared the inspection report. Notice of scheduled hearings shall be published as a legal advertisement in at least one newspaper of general circulation in Columbus, Georgia, and posted on the Columbus Consolidated Government web-site, at least five days prior to the hearing. Hearings may be continued by the Recorder's court judge upon request of any party, for good cause.
- (d) At the hearing, the public officer shall have the burden of demonstrating by a preponderance of the evidence that the subject property is maintained in a blighted condition, as defined by this article. The Recorder's Court judge shall cause a record of the evidence submitted at the hearing to be maintained. Upon hearing from the public officer and/or their witnesses and the person(s) requesting the hearing and/or their witnesses, the judge of Recorder's Court shall make a determination either affirming or reversing the determination of the public officer. The determination shall be in writing and copies thereof shall be served on the parties by certified mail or statutory overnight delivery. The determination by the court shall be deemed final. A copy of such determination shall also be served upon the Tax Commissioner of Muscogee County, who shall include the increased tax on the next regular tax bill rendered on behalf of the city.
- (e) Persons aggrieved by the determination of the court affirming the determination of the public officer may petition the Superior Court of Muscogee County for a writ of certiorari within 30 days of issuance of the court's written determination.

**Sec. 8-95. Remediation or Redevelopment.**

- (a) A property owner or person(s) who is chargeable with the payment of ad valorem taxes on real property which has been officially designated pursuant to this article as property maintained in a blighted condition may petition the public officer to lift the designation, upon proof of compliance with the following:
  - (1) Completion of work required under a plan of remedial action or redevelopment approved by the city's planning and development director which addresses the conditions of blight found to exist on or within the property, including compliance with all applicable minimum codes; or
  - (2) Completion of work required under a court order entered in a proceeding brought pursuant to Article \_\_\_\_\_, Unfit Buildings and Structures, of Chapter \_\_\_\_\_ of the Code of \_\_\_\_\_, Georgia.
- (b) Before action on a petition to lift the designation, the public officer shall cause the property to be thoroughly inspected by a building inspector who, by written inspection report, shall certify that all requisite work has been performed to applicable code in a workmanlike manner, in accordance with the specifications of the plan of remedial action or redevelopment, or applicable court order. Upon finding required work to be satisfactorily performed, the public officer shall issue a written determination that the real property is no longer maintained in a blighted condition. Copies of this determination shall be served upon the person(s) chargeable with the payment of ad valorem taxes, and upon the Board of Tax Assessors and the Tax Commissioner of Muscogee County.
- (c) All plans for remedial action or redevelopment shall be in writing, signed by the person(s) chargeable with the payment of ad valorem taxes on the real property and the director of the city's planning and development department, and contain the following:
  - (1) The plan shall be consistent with the city's comprehensive plan and all laws and ordinances governing the subject property, and shall conform to any urban redevelopment plan adopted for the area within which the property lies;
  - (2) The plan shall set forth in reasonable detail the requirements for repair, closure, demolition, or restoration of existing structures, in accordance with minimal statewide codes; where structures are demolished, the plan shall include

provisions for debris removal, stabilization and landscaping of the property;

- (3) On parcels of five acres or greater, the plan shall address the relationship to local objectives respecting land uses, improved traffic, public transportation, public utilities, recreational and community facilities, and other public improvements;
- (4) The plan shall contain verifiable funding sources which will be used to complete its requirements and show the feasibility thereof;
- (5) The plan shall contain a timetable for completion of required work; and
- (6) Any outstanding ad valorem taxes (state, school, county and city, including the increased tax pursuant to this article) and governmental liens due and payable on the property must be satisfied in full.

#### **Sec. 8-96. Decrease of Tax Rate.**

- (a) Real property which has had its designation as maintained in a blighted condition removed by the public officer, as provided in Section 8-94, Identification of Blighted Property, of this Article, shall be eligible for a decrease in the rate of city ad valorem taxation by applying a factor of 0.5 to the city millage rate applied to the property, so that such property shall be taxed at a lower millage rate than the millage rate generally applied in the municipality or otherwise provided by general law; such decreased rate of taxation shall be applied beginning with the next tax bill rendered following removal of official designation of a real property as blighted. The decreased rate of taxation may be given in successive years, depending on the amount of cost expended by the person(s) chargeable with payment of ad valorem taxes on the property to satisfy its remediation or redevelopment, with every \$25,000.00 or portion thereof equaling one year of tax reduction; provided, however, that no property shall be entitled to reduction in city ad valorem taxes for more than four successive years.
- (b) In order to claim entitlement for a decreased rate of taxation, the person(s) chargeable with payment of ad valorem taxes on the property shall submit a notarized affidavit to the public officer, supported by receipts or other evidence of payment, of the amount expended. The value of qualifying remediation expenses shall be certified annually by the Public Officer.

In determining costs which may be considered ineligible to support a claim the Public Officer shall use the list of ineligible costs defined in O.C.G.A. §48-5-7.6(a)(4)

**Sec. 8-97. Notice to Board of Tax Assessors and Tax Commissioner.**

It shall be the duty of the public officer to notify the Board of Tax Assessors and the Tax Commissioner of Muscogee County in writing as to designation or removal of designation of a specific property as maintained in a blighted condition. Such notice shall identify the specific property by street address and tax map, block and parcel number, as assigned by the Muscogee County Tax Assessor's Office. The public officer shall cooperate with the tax commissioner to assure accurate tax billing of those properties subject to increased or reduced ad valorem taxation under this article.

**SECTION 2.**

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

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the \_\_\_\_ day of \_\_\_\_\_, 2024; introduced a second time at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen	voting ____.
Councilor Barnes	voting ____.
Councilor Begly	voting ____.
Councilor Cogle	voting ____.
Councilor Crabb	voting ____.
Councilor Davis	voting ____.
Councilor Garrett	voting ____.
Councilor Huff	voting ____.
Councilor Thomas	voting ____.
Councilor Tucker	voting ____.

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

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



# REDUCING THE NUMBER OF VACANT & ABANDONED PROPERTIES IN COLUMBUS

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City Councilor Tyson Begly





**LET'S MAKE NO MISTAKE ABOUT  
THIS: THE AMERICAN DREAM  
STARTS WITH THE  
NEIGHBORHOODS. IF WE WISH  
TO REBUILD OUR CITIES, WE  
MUST FIRST REBUILD OUR  
NEIGHBORHOODS.**

**HARVEY MILK**

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# Summary

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**We have a financial, public safety, and moral obligation to reduce the number of abandoned properties in Columbus.**

Ensuring all abandoned properties are turned over to engaged owners in a timely manner increases revenue, increases the supply of housing, decreases maintenance expenses, decreases blight, and decreases crime.

# 3 types of unoccupied parcels to address



## LIENS BUT CURRENT TAXES

City has already cleaned up, but the taxes are current.

## UNRESPONSIVE OWNERS

City would like to engage owner before spending money to clean.

## MAJOR CLEAN UP REQUIRED

City needs strong incentive for owner to engage before incurring major expenses to clean.



## Scenario 1:

# Parcels with liens but current taxes

## PROBLEM

Blighted properties are not being auctioned, despite owed property fees/liens.

## SOLUTION

Engage Tax Commissioner to collect fees/liens via all methods available, including tax sale.

## NEXT STEPS

Approve changes to Sec 13-117 and Sec. 8-85.

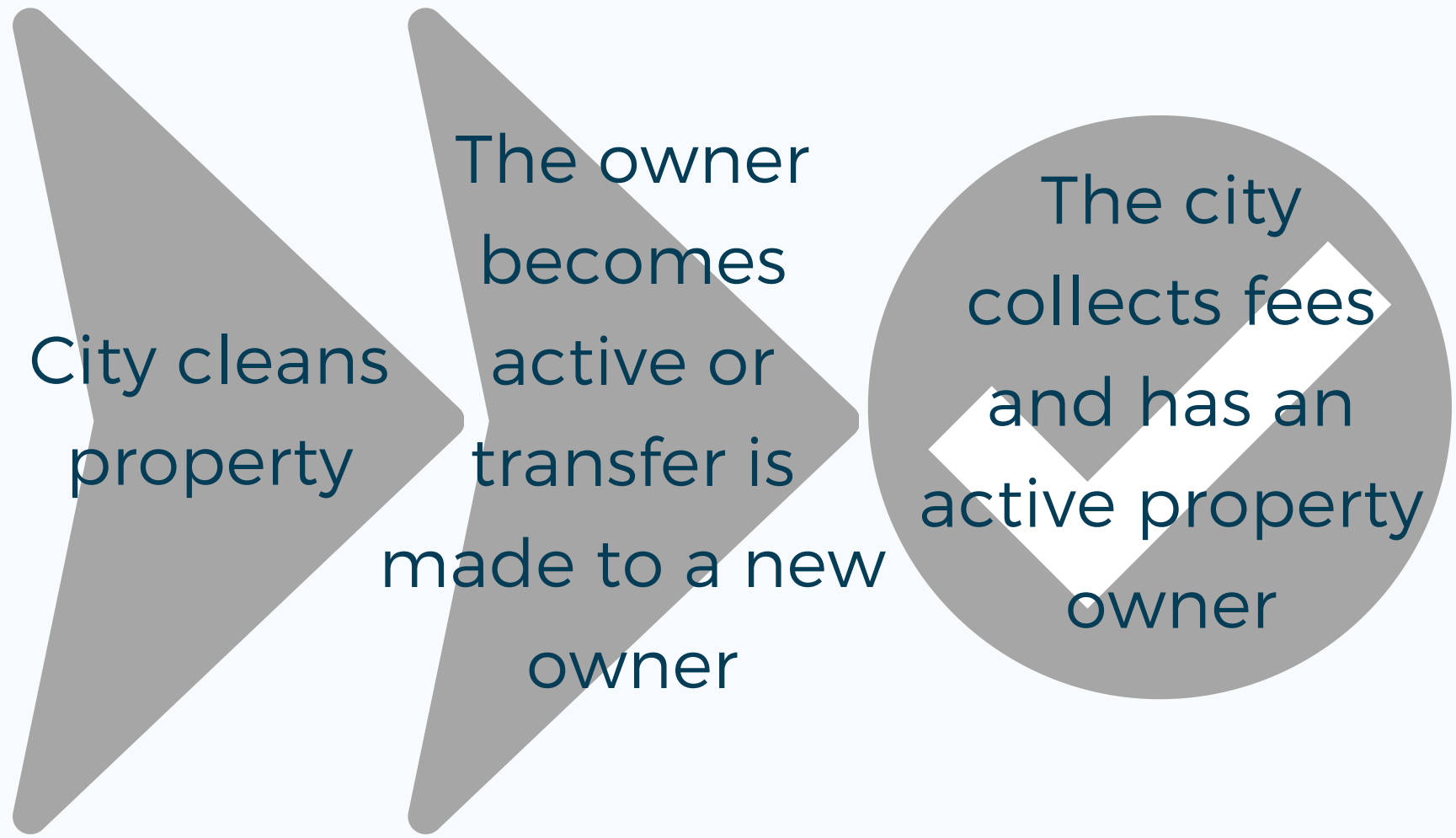
# Current cycle

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# New process

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## Scenario 2:

# Unresponsive owners

## PROBLEM

Owners do not maintain blighted parcels, but city is unable to reach them.

## SOLUTION

Option to use third-party service to serve them with a court date.

## NEXT STEPS

Approve changes to Sec. 8-86 to give officials the option to use a third party service.

### Scenario 3:

# Major Clean-Up Required

## PROBLEM

Some unoccupied properties are large and are expensive to clean up.

## SOLUTION

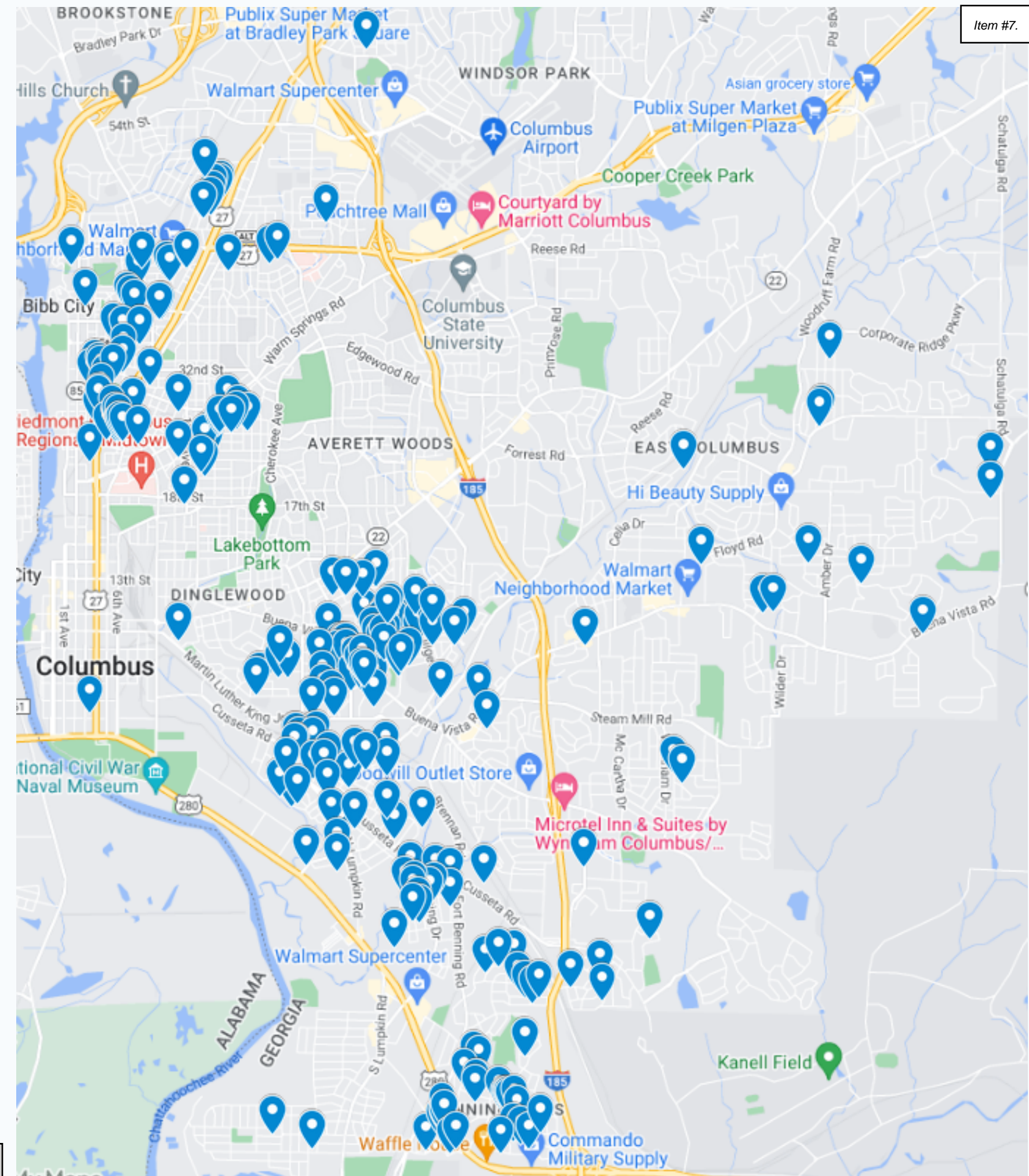
Enact a blight tax of 7x higher taxes in order to engage owner, or to make it eligible for tax sale, before incurring major expenses.

## NEXT STEPS

Support adoption of a blight tax similar to the recent one in Savannah for unoccupied properties.

# Map of unsold parcels with liens

[https://www.google.com/maps/d/u/0/edit?mid=12T7oJIIW5VVr1EmdlBocPu90o07W\\_IM&usp=sharing](https://www.google.com/maps/d/u/0/edit?mid=12T7oJIIW5VVr1EmdlBocPu90o07W_IM&usp=sharing)





# The solution - recap



Send parcels with  
property liens to Tax  
Commissioner



Option to serve out  
of state owners with  
court date



Enact blight tax for  
unoccupied  
properties before we  
spend a lot of money  
to clean them up

# The benefits



Fewer abandoned homes and less blight in the community. More housing is available.



Less crime and less effort to monitor abandoned properties.



Lower clean-up fees, quicker collection of fees, and more tax and service revenue.

# IN CONCLUSION

We should prioritize transitioning abandoned properties to engaged owners to increase revenue, increase the supply of housing, decrease maintenance, decrease blight and decrease crime.



# Request of City Council



Approve changes to  
Sec 13-117 and Sec. 8-  
85 to send  
properties to Tax  
Commissioiner



Approve change to  
Sec. 8-86 for option  
to serve court date  
to out-of-state  
owners.



Adopt blight tax to  
force owners of  
unoccupied parcels  
to take action.

# Appendix

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## FAQS

Frequently asked questions.

## GEORGIA STATUTES

Legal language to collect fees.

# Frequently Asked Questions

## HOW CAN WE LEGALLY REQUIRE A TAX SALE IF THE TAXES ARE CURRENT?

Per Georgia Law, the Tax Commissioner has the authority and duty to collect liens by all methods available.

## WHAT ABOUT OCCUPIED HOMES?

Owners have opportunities and protections to avoid losing their homes. The blight tax would not be eligible for occupied homes.

# Frequently Asked Questions

## CAN THE CITY FORECLOSE ON THE LIENS?

Yes, but there is a legal cost to do so, and the City does not need to own more property.

## COULD THIS CHANGE INCREASE THE BACKLOG?

Since the City saves on demolishing fees, the city can reallocate funds to support the possible additional auctions. The Tax Commissoiner is ok with the changes to Sec 8-85, 8-86 and 13-117

# Appendix: Georgia Legal References

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## GEORGIA CODE (NUISANCES) § 41-2-9 PARAGRAPH 7 (2)

“It shall be the duty of the appropriate county tax commissioner...who is responsible or whose duties include the collection of municipal taxes, to collect the amount of the lien using all methods available for collecting real property ad valorem taxes, including specifically Chapter 4 of Title 48;”

“A county tax commissioner shall collect and enforce municipal liens imposed pursuant to this chapter in accordance with Code Section 48-5-359.1. The county tax commissioner...shall remit the amount collected to the governing authority of the county or municipality whose lien is being collected.”

**File Attachments for Item:**

8. A Resolution concerning the Housing Authority of Columbus, Georgia's issuance of bonds to finance a residential housing project to be located at 1200 Warren Williams Road in Columbus, Georgia (Request of Housing Authority of Columbus, Georgia)

**A RESOLUTION**

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

**A RESOLUTION CONCERNING THE HOUSING  
AUTHORITY OF COLUMBUS, GEORGIA'S ISSUANCE OF BONDS TO  
FINANCE A PROJECT LOCATED IN COLUMBUS, GEORGIA**

**WHEREAS**, HACG RAD II, LP, a Georgia limited partnership, or an affiliate thereof (the "Borrower"), wishes to finance the acquisition, renovation, furnishing, and equipping of 182 units of residential rental housing, located at 1200 Warren Williams Road, Columbus, Georgia 31906, and presently known as Warren Williams Homes and Rivers Homes (the "Project") located within the territory of Columbus, Georgia, a consolidated government ("Columbus"), the jurisdiction of the area of operation of the Housing Authority of Columbus, Georgia (the "Authority"); and

**WHEREAS**, on April 19, 2023, the Authority, pursuant to the authority granted it under the provisions of the Housing Authority Law (O.C.G.A. § 8-3-1, *et seq.*), adopted a preliminary resolution authorizing the issuance of its revenue bonds in an aggregate principal amount not to exceed \$22,000,000 to be designated "Housing Authority of Columbus, Georgia Multifamily Housing Revenue Bonds (HACG RAD II Project) Series 2024" (the "Series 2024 Bonds") and lending the proceeds of the Series 2024 Bonds to the Borrower for the purpose of providing funds to: (i) acquire, renovate, furnish, and equip the Project, (ii) fund reserves, including a debt service reserve for the Series 2024 Bonds and (iii) pay the costs of issuance of the Series 2024 Bonds; and

**WHEREAS**, the Authority held a public hearing with respect to the proposed issuance of the Series 2024 Bonds and the Project being financed with the proceeds of the Series 2024 Bonds on January 14, 2024, after publication of a notice 7 days or more prior to the date of the hearing in the *Columbus Ledger-Enquirer*, a newspaper of general circulation in Columbus, Georgia. A copy of the Certificate of the Authority regarding the public hearing is attached hereto as Exhibit A; and

**WHEREAS**, the Authority has requested that the Council approve the issuance of the Series 2024 Bonds and the Project for the limited purpose of meeting the requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") in order to qualify the interest on the Series 2024 Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code; and

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

1. For the limited purpose of qualifying the interest on the Series 2024 Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to applicable provisions of the Code, the issuance of the Series 2024 Bonds by the Authority in the aggregate principal amount not to exceed \$22,000,000 and the financing of the Project with the proceeds of the Series 2024 Bonds is approved. This approval is given solely for the purpose of compliance with provisions of the Code and in no event shall this approval constitute any obligation on the part of Columbus with respect to the Series 2024 Bonds.

2. Such approval by this Council does not constitute an endorsement to a prospective purchaser of the Bonds, and the Bonds shall not constitute an indebtedness or obligation of Columbus, Georgia or any of its Boards, Commissions, or Authorities.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the \_\_\_\_ day of \_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_ members of said Council.

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

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

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



EXHIBIT A  
CERTIFICATE OF AUTHORITY

THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA  
TEFRA HEARING

January 24, 2024  
10:00 AM

Columbus, Georgia

Lisa L. Walters, CEO, The Housing Authority of Columbus, Georgia, and the Hearing Officer, opened the hearing at 10:00 a.m. The purpose of the hearing is to consider the issuance by the Housing Authority of Columbus, Georgia not to exceed \$22M in bonds for the purpose of funding the acquisition, rehabilitation, furnishing and equipping of an approximately 182 unit multifamily housing project located at 1200 Warren Williams Road, Columbus, Georgia 31906, presently known as Warren Williams Homes and Rivers Homes by HACG RAD II, OP as advertised.

Present were:

Laura Johnson, Housing Authority of Columbus, Ga, Chief Real Estate Officer  
Royce Ann Adkins, Housing Authority of Columbus, Ga, Executive Assistant

With no other attendees, Lisa L. Walters closed the hearing at 10:10 a.m.



Lisa L. Walters, CEO  
Hearing Officer


**CERTIFICATION OF THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA**

I, Lisa Walters, hereby certify that I am a duly qualified and authorized official of the **HOUSING AUTHORITY OF COLUMBUS, GEORGIA** (the "Issuer") related to a proposed bond issuance on behalf of **HACG RAD II, LP**, a Georgia limited partnership, or an affiliate thereof (the "Borrower").

I do hereby further certify as follows:

1. **Hearing Date.** On January 24, 2024, the Issuer held an open meeting for the purposes of considering requests by the Borrower to issue an amount not to exceed \$22,000,000 of its Multifamily Housing Revenue Bonds (HACG RAD II Project) Series 2024.
2. **Hearing Location.** The hearing was conducted at the offices of the Issuer.
3. **Posting.** Notice was given in accordance with all applicable laws setting forth the time, date, place, and subject matter of said hearing.
4. **Public Comments.** No public comments were received at the meetings.

IN WITNESS WHEREOF, I have signed my name hereto January 24, 2024.

  
Title: Hearing Officer

**File Attachments for Item:**

**1. Dragonfly Connection**

Approval is requested to authorize the next Columbus Dragonfly Trails connector within Midtown that will connect Lakebottom Park from 13<sup>th</sup> Street to Garrard Street along Cherokee Avenue.

## Columbus Consolidated Government Council Meeting Agenda Item

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Dragonfly Connection</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to authorize the next Columbus Dragonfly Trails connector within Midtown that will connect Lakebottom Park from 13 <sup>th</sup> Street to Garrard Street along Cherokee Avenue.
<b>INITIATED BY:</b>	<b>City Manager's Office</b>

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**Recommendation:** Approval is requested to authorize the next Columbus Dragonfly Trails connection within Midtown that will connect Lakebottom Park from 13<sup>th</sup> Street to Garrard Street to 13th Street along Cherokee Avenue.

**Background:** The Friends of the Dragonfly Trails Fund located at the Community Foundation of the Chattahoochee Valley and the City of Columbus has partnered with the PATH Foundation Inc. to develop and expand the trail network within the city of Columbus. The Friends of the Dragonfly Trails have funded an Executive Director to focus efforts on the marketing, education and expansion of the Dragonfly Trails. The Fund has paid for the engineering and design of the next proposed trail connection from Dinglewood Park to Lakebottom Park ending at the intersection of Garrard Street and Cherokee Avenue. There will be three proposed sections of the connector, each designed to maintain the multi-use trail, landscape buffer, and M10 trail. Alignment planning occurred from 2021 to 2023. This planning included the following: a study of multiple alignments; the gathering of input from stakeholders, residents, and park users; and the exploration of walked options. In February 2023, the stakeholder meeting resulted in the preference of the Eastern option for the trail. In November 2023, two public meetings resulted in the preference of maintaining M10/Gravel for a parallel trail. The Dragonfly Trail System has been a catalyst in making Columbus more accessible and connected by providing a safe way for people travel without a vehicle both for necessity and recreation.

**Analysis:** The current trail network is 30+ miles with 1.5 miles under construction for the goal to be 60 miles. The next connection will connect Lakebottom Park from 13<sup>th</sup> Street to Garrard Street along Cherokee Avenue as presented to Council in February 2024 by the Executive Director of the Dragonfly Trails.

**Financial Considerations:** Funding is budgeted in TSPLOST Discretionary for the construction of this connection.

**Legal Considerations:** City Council must authorize the next trail connection.

**Recommendation/Action:** Approval is requested to authorize the next Columbus Dragonfly Trails connector within Midtown that will connect Lakebottom Park from 13<sup>th</sup> Street to Garrard Street along Cherokee Avenue.

## A RESOLUTION

NO.

### A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, APPROVING THE DRAGONFLY TRAIL CONNECTION THAT WILL CONNECT LAKEBOTTOM PARK FROM 13<sup>th</sup> STREET TO GARRARD STREET ALONG CHEROKEE AVENUE

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

**WHEREAS**, The Executive Director of the Dragonfly Trail System has presented the proposed plan to connect Lakebottom Park from 13th Street to Garrard Street along Cherokee Avenue in February 2024; and

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

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

1. This resolution shall constitute approval of the next trail connection as outlined on the attached map.
2. Funding is available in TSPLOST Discretionary for this connection.
3. The use of existing City right of way along the proposed trail route is hereby authorized.

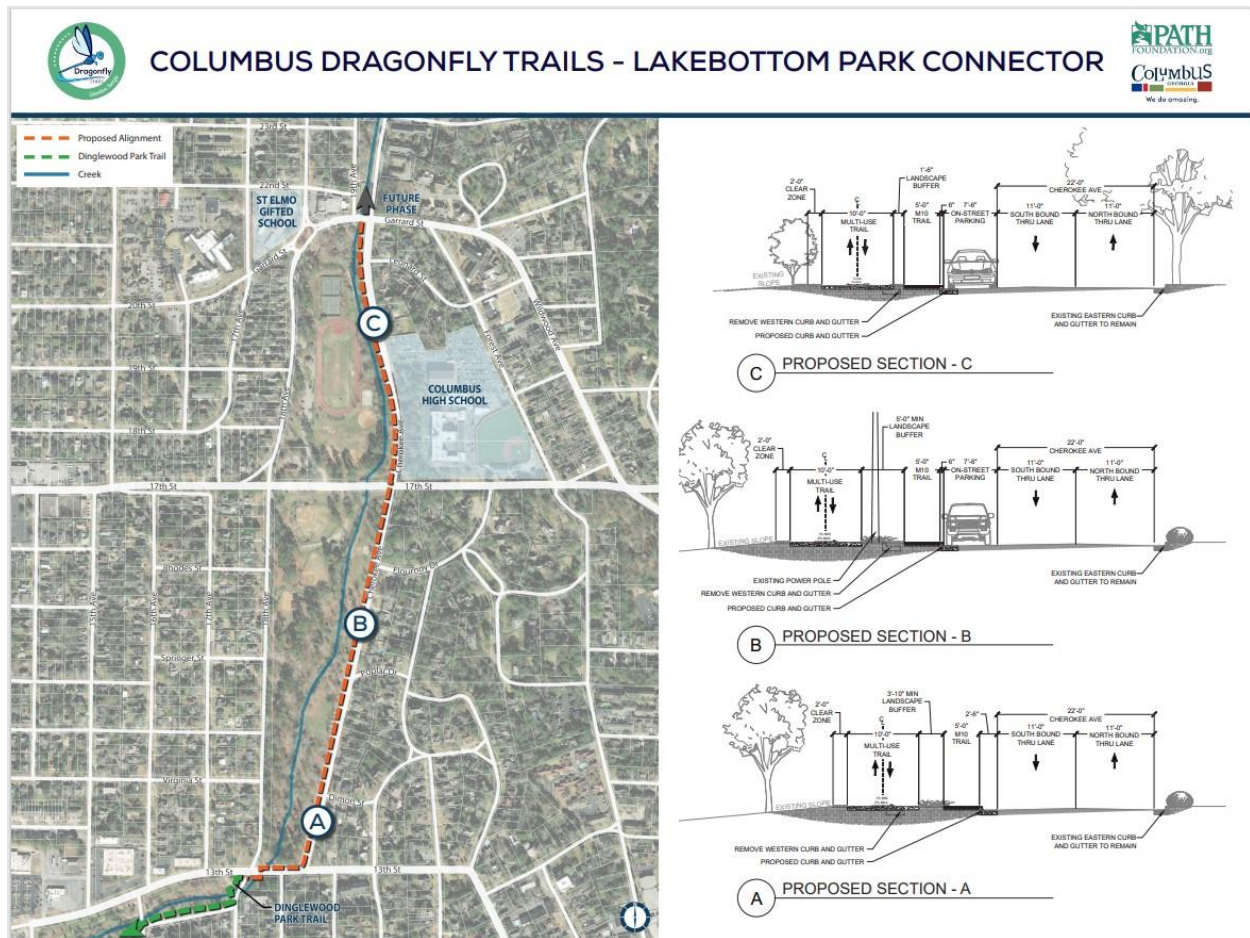
Introduced at a regular meeting of the Council of Columbus, Georgia, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

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

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

# ATTACHED MAP OF CONNECTION





**File Attachments for Item:**

**2. Riverwalk Public Art Addition – (11<sup>th</sup> Street to 12<sup>th</sup> Street)**

Approval is requested to execute a Memorandum of Understanding with Dragonfly Trails, Inc. for an addition to the public art mural located on the Riverwalk between 11<sup>th</sup> Street and 12<sup>th</sup> Street.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #2.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Riverwalk Public Art Addition – (11<sup>th</sup> Street to 12<sup>th</sup> Street)</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to execute a Memorandum of Understanding with Dragonfly Trails, Inc. for an addition to the public art mural located on the Riverwalk between 11 <sup>th</sup> Street and 12 <sup>th</sup> Street.
<b>INITIATED BY:</b>	City Manager’s Office

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**Recommendation:** Approval is requested to execute a Memorandum of Understanding with Dragonfly Trails, Inc. for an addition to the public art mural located on the Riverwalk between 11<sup>th</sup> Street and 12<sup>th</sup> Street.

**Background:** The city has partnered with Dragonfly Trails, Inc. for public art at various locations. Improvements to the gabion basket section on the Riverwalk between 11<sup>th</sup> Street and 12<sup>th</sup> Street have been completed. This was over a \$3 million project to shore up the riverbank from further erosion. This protects the combined sewer pipe under the riverwalk in this section that was failing. The Dragonfly Trails, Inc. added to this new amenity along the riverwalk with a public art mural. Resolution No. 407-22 approved the proceedings for said current mural. This request is to add an addition to the mural. The proposed design is attached.

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

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

**Legal Considerations:** The City Attorney will approve as to form.

**Recommendation/Action:** Approval is requested to execute a Memorandum of Understanding with Dragonfly Trails, Inc. for an addition to the Riverwalk Public Art Mural.

**A RESOLUTION**

**NO.**

**A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, REQUESTING APPROVAL TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COLUMBUS CONSOLIDATED GOVERNMENT (THE “CITY”) AND DRAGONFLY TRAILS, INC. (“DFI”) FOR A PUBLIC ARTS PROJECT AND APPROVE THE ADDITIONAL DESIGN OF THE MURAL LOCATED ON THE RIVERWALK BETWEEN 11TH STREET AND 12TH STREET.**

Item #2.

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

**WHEREAS**, Dragonfly Trails, Inc. desires to enhance the area of the Riverwalk with public art; and,

**WHEREAS**, the City agrees to allow DFI to install additional public art on the current mural wall located between 11<sup>th</sup> Street and 12<sup>th</sup> Street along the Riverwalk; and,

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

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

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

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

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

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

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

The City Manager or his designee is hereby authorized to execute a Memorandum of Understanding between Dragonfly Trails, Inc. and the City in accordance with the terms set forth in the form attached and approve the additional design of the mural to be located between 11<sup>th</sup> Street and 12<sup>th</sup> Street along the Riverwalk.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_ members of said Council.

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

Councilor Huff voting  
Councilor Thomas voting  
Councilor Tucker voting

\_\_\_\_\_.  
\_\_\_\_\_.  
\_\_\_\_\_.

Item #2.

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

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

**RESOLUTION****NO. 407-22**

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

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

**WHEREAS**, Dragonfly Trails, Inc. desires to enhance the area of the Riverwalk with public art; and

**WHEREAS**, the City agrees to allow DFI to install public art on the wall located between 11<sup>th</sup> Street and 12<sup>th</sup> Street along the Riverwalk; and

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

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

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

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

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

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

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

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

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 13th day of December 2022 and adopted at said meeting by the affirmative vote of ten members of said Council.

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



**Sandra T. Davis**  
Clerk of Council



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

**Columbus Consolidated Government  
Council Meeting Agenda Item**

**TO:** Mayor and Councilors

**AGENDA  
SUBJECT:** Public Art – Riverwalk (11<sup>th</sup> Street to 12<sup>th</sup> Street)

**AGENDA  
SUMMARY:** Approval is requested to execute a Memorandum of Understanding with Dragonfly Trails, Inc. and approve the final design of the mural. There are no financial obligations.

**INITIATED BY:** City Manager's Office

**Recommendation:** Approval is requested to execute a Memorandum of Understanding with Dragonfly Trails, Inc. and approve the final design of the mural to be located at the on the Riverwalk between 11<sup>th</sup> Street and 12<sup>th</sup> Street.

**Background:** The city has partnered with Dragonfly Trails, Inc. for public art at various locations. Improvements to the gabion basket section on the Riverwalk between 11<sup>th</sup> Street and 12<sup>th</sup> Street have been completed. This was over a \$3 million project to shore up the river bank from further erosion. This protects the combined sewer pipe under the riverwalk in this section that was failing. The Dragonfly Trails, Inc. desires to add public to this new amenity along the riverwalk.

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

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

**Legal Considerations:** The City Attorney will approve as to form.

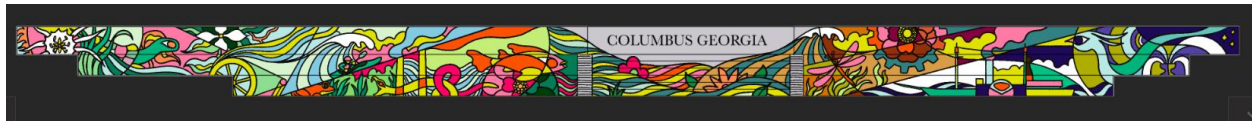
**Recommendation/Action:** Approval is requested to execute a Memorandum of Understanding with Dragonfly Trails, Inc. and approve the final design of the mural to be located at the on the Riverwalk between 11<sup>th</sup> Street and 12<sup>th</sup> Street.

Before the Mural

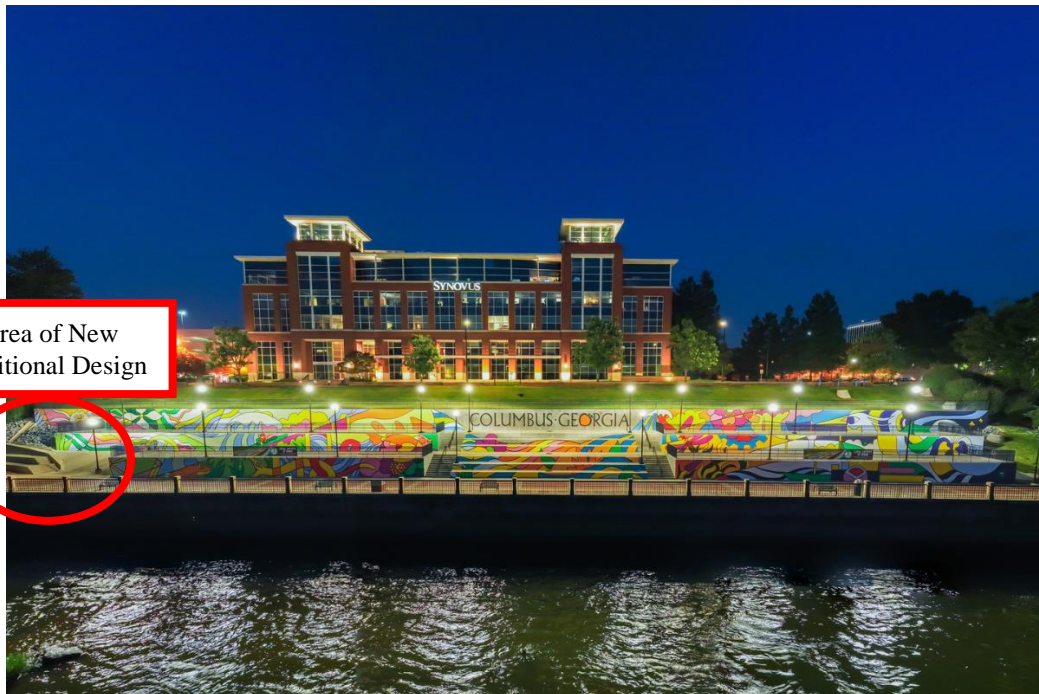
Item #2.



Mural Design



Completed Design

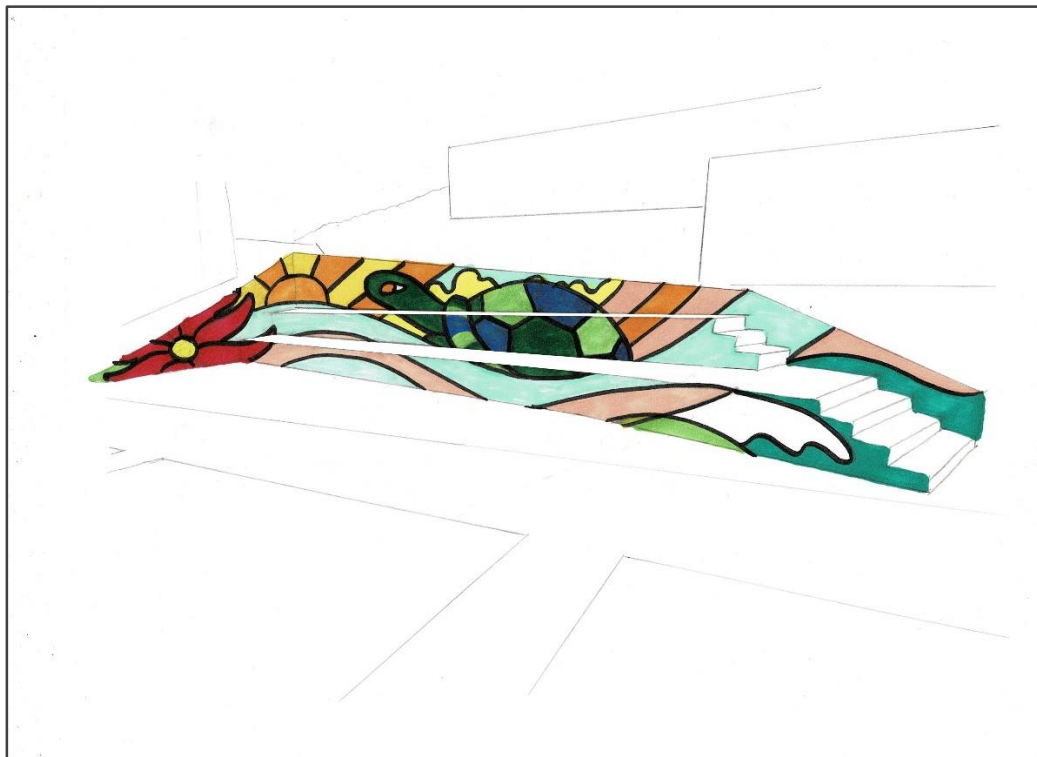


Additional Design Concept





Sketch



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

This MEMORANDUM OF UNDERSTANDING (the "Agreement"), made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2024, by and between the CONSOLIDATED GOVERNMENT OF COLUMBUS, GEORGIA (the "City") and the DRAGONFLY TRAILS, INC. ("DFI") for an additional design to the current Public Art Project ("Project").

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

WHEREAS, DFI desired to improve the Riverwalk between 11<sup>th</sup> Street and 12<sup>th</sup> Street by adding public art in accordance with the Public Art Policy adopted by Council on October 27, 2020, Resolution No. 335-20.

WHEREAS, DFI improved the Riverwalk between 11<sup>th</sup> Street and 12<sup>th</sup> Street by adding public art adopted by Council on December 13, 2022, Resolution No. 407-22.

WHEREAS, DFI desires to further improve the Riverwalk Mural between 11<sup>th</sup> Street and 12<sup>th</sup> Street by adding additional public art to the existing Project in accordance with the Public Art Policy adopted by Council on October 27, 2020, Resolution No. 335-20.

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

1. City's Obligations.
  - (a) The City agrees to allow DFI to further utilize the Riverwalk between 11<sup>th</sup> Street and 12<sup>th</sup> Street, to add additional public art.
  - (b) The City shall approve the plans and design of the proposed artwork prior to the start of the Project.
  - (c) The City agrees to perform routine maintenance on the Riverwalk wall, excluding the painted mural.
2. DFI's Obligations.
  - (a) DFI will be fully responsible for the financial requirements of this Project.
  - (b) DFI will be required to provide a traffic plan to the City Manager and the Engineering Department and get all necessary permits needed if any lane

closure(s), closure/obstruction of the sidewalk area, and/or use of the right of way are required.

- (c) Should the Project not be executed in accordance with the approved concept and plans, DFI will agree to remove the non-compliant artistic material at its own expense within three business days.
- (d) DFI is responsible for all maintenance of the artwork during the period this agreement is in effect.
- (e) DFI will be required to coordinate with adjoining property owners/businesses in the immediate area.
- (f) DFI will obtain waiver(s) from any participant(s) working on the artwork releasing the City and DFI from any and all claims that may accrue due to personal injury or due to loss, destruction, or vandalism to the artwork, and such waivers shall be filed with the City Manager.
- (g) DFI will hold the City harmless and indemnify it for any claims dues to loss, destruction or vandalism to the art or the viaduct during the term of the Agreement.
- (h) DFI or its contractors will obtain liability and property and casualty insurance acceptable to the Finance Director.

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

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

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

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

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

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

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

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

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

DFI: DRAGONFLY TRAILS,  
INC.  
1445 2<sup>nd</sup> Ave.  
Columbus, Georgia 31901

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

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

COLUMBUS, GEORGIA

Date Signed: \_\_\_\_\_

Isaiah Hugley, City Manager

Attest \_\_\_\_\_

Sandra T. Davis, Clerk of Council

Approval as to Form:

\_\_\_\_\_  
Clifton C. Fay, City Attorney

Dragonfly Trails, Inc.

Date Signed: \_\_\_\_\_ By \_\_\_\_\_

Becca Zajac, Executive Director

\_\_\_\_\_  
Attest

**File Attachments for Item:**

**3. Integrated Waste One-Time Cart Fee**

Approval is requested to charge a one-time cart fee of \$55.00 or current purchase price plus applicable local sale taxes per additional cart for customers who request an additional cart for household garbage and yard waste.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Integrated Waste One-Time Cart Fee
AGENDA SUMMARY:	Approval is requested to charge a one-time cart fee of \$55.00 or current purchase price plus applicable local sale taxes per additional cart for customers who request an additional cart for household garbage and yard waste.
INITIATED BY:	Public Works

**Recommendation:** Approval is requested to charge a one-time cart fee of \$55.00 or current purchase price plus applicable local sale taxes per additional cart for customers who request an additional cart for household garbage and yard waste.

**Background:** The Department of Public Works, Integrated Waste Division, will promote recycling to reduce the need for an additional cart. By implementing educational and outreach programs that will improve our residential recycling program and increase the number of households that opt-in to recycling services. Thus, reducing the need of an additional cart.

**Analysis:** The Department of Public Works, Integrated Waste, has the necessary carts to begin the initial distribution process.

**Financial Considerations:** The initial funding will be provided through The Public Works Department, Integrated Waste Division. Through future fees, the program will become self-sustaining. The citizen will incur a one-time fee per additional cart.

**Legal Considerations:** The Department of Public Works, Integrated Waste, will be responsible for providing all additional requested city-issued carts.

**Recommendation/Action:** Approval is requested to charge a one-time cart fee of \$55.00 per cart or current purchase price plus applicable local sales taxes per additional cart.

RESOLUTION

**A RESOLUTION AUTHORIZING THE CHARGE OF A ONE-TIME CART FEE OF \$55.00 OR THE CURRENT COST PER ADDITIONAL CART PLUS APPLICABLE SALES TAX FOR THIS PURCHASE FOR CUSTOMERS WHO NEED AN ADDITIONAL BLACK OR GREEN CART FOR THE PURPOSE OF ELIMINATING GROUND TRASH WITH THE GOAL OF IMPROVING AND ENHANCING THE RESIDENTIAL COLLECTIONS SERVICE.**

**WHEREAS,** The Columbus Consolidated Government (CCG) desires to provide citizens with the opportunity to opt-in to our recycling program, reducing the need for additional carts; and,

**WHEREAS,** the assurance of citizens participating in our residential curbside recycling program allows the CCG the opportunity to reduce the amount of waste going into the Pinegrove Landfill which is critical to extending the life of this landfill; and,

**WHEREAS,** eliminating the need for an additional cart for household garbage; and,

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

The City Manager is authorized to charge a one-time cart fee of \$55.00 or the current cost per additional cart plus applicable Sales Tax associated with this purchase for customers who request an additional black or green cart for efforts to eliminate ground trash with the goal of improving and enhancing our residential collection program.

\_\_\_\_\_

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

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

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

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



**File Attachments for Item:**

**4. FY2025 Family Connection Grant**

Approval is requested to continue to serve as fiscal agent and to submit an application and, if approved, accept a grant for \$52,500, or as otherwise awarded, from the Georgia Department of Human Services with no local match required. Approval is also requested to amend the Family Connection Partnership Fund (Fund 0985) by the amount of the award.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #4.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>FY2025 FAMILY CONNECTION GRANT</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to continue to serve as fiscal agent and to submit an application and, if approved, accept a grant for \$52,500, or as otherwise awarded, from the Georgia Department of Human Services with no local match required. Approval is also requested to amend the Family Connection Partnership Fund (Fund 0985) by the amount of the award.
<b>INITIATED BY:</b>	<b>City Manager's Office</b>

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**Recommendation:** Approval is requested to continue to serve as fiscal agent and to submit an application and, if approved, accept a grant for \$52,500, or as otherwise awarded, from the Georgia Department of Human Services with no local match required. Approval is also requested to amend the Family Connection Partnership Fund (Fund 0985) by the amount of the award.

**Background:** The Children, Youth and Family Coalition exists to provide Family Connection activities in order to improve child health, including reduced incidences of teenage pregnancy, child abuse, neglect and other risk factors that impact on the well-being of Columbus children, youth, and families. The Columbus Consolidated Government has served as fiscal agent since the inception of the Family Connection program.

**Analysis:** Funds are available from the Georgia Department of Human Services to provide assistance to the Children, Youth and Family Coalition by providing funds to establish Columbus as a Family Connection Community.

**Financial Considerations:** The grant amount is \$52,500 but may be lower or higher depending on state budgetary conditions, and may be increased or decreased during the year as allowed or required. No matching funds are required. Funds will be available for Fiscal Year 2025 (July 1, 2024 through June 30, 2025).

**Projected Annual Fiscal Impact Statement:** There will be no annual fiscal impact to the City with the approval of this request.

**Legal Considerations:** The City is qualified to apply for funds under this program on behalf of The Columbus Children, Youth and Family Coalition with Council approval.

**Recommendation/Action:** Authorize the City Manager or his designee to submit, and if awarded, accept a grant in the amount of \$52,500, or as otherwise awarded, from the Georgia Department of Human Services and continue to serve as fiscal agent.

**A RESOLUTION**

**NO.**

**A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO CONTINUE TO SERVE AS FISCAL AGENT AND TO SUBMIT AN APPLICATION AND, IF APPROVED, ACCEPT A GRANT FROM THE GEORGIA DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$52,500, OR AS OTHERWISE AWARDED, WITH NO MATCH REQUIREMENT, FOR FISCAL YEAR 2025, TO SUPPORT THE COLUMBUS/MUSCOGEE COUNTY**

**FAMILY CONNECTION COLLABORATIVE FOR IMPROVING CHILD HEALTH AND WELFARE, SCHOOL PERFORMANCE, FAMILY STABILITY, FAMILY ECONOMIC CAPACITY, AND TO REDUCE CHILD ABUSE, NEGLECT, AND TEENAGE PREGNANCY, AND TO AMEND THE FAMILY CONNECTION PARTNERSHIP FUND (FUND 985) BY THE AMOUNT OF THE AWARD.**

Item #4.

**WHEREAS** funds have been made available from the Georgia Department of Human Services for the purpose of establishing and continuing Family Connection communities, and the Columbus Consolidated Government has served as fiscal agent for Columbus/Muscogee Family Connection since its inception; and,

**WHEREAS** the Columbus Children, Youth and Family Coalition will provide the collaborative framework for measurable results of programs implemented by community organizations that address the needs of children, youth, and families; and,

**WHEREAS** this process will provide the communication link between agencies to impact positively on child abuse, neglect, teenage pregnancy, and high school graduation rates; and,

**WHEREAS** the Columbus Children, Youth, and Family Coalition will apply for a grant of \$52,5000 or as otherwise awarded, and with no matching funds required. Funds will be available from July 1, 2024 through June 30, 2025.

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

That the City Manager or his designee is hereby authorized to serve as fiscal agent and to submit an application and, if approved, accept a grant from the Georgia Department of Human Services for \$52,500, or as otherwise awarded, to continue Columbus, Georgia as a Family Connection community for improving child health, school performance, family stability, family economic capacity, and to reduce child abuse, neglect and teenage pregnancy.

\_\_\_\_\_

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_ March \_\_\_\_\_ 2024 and adopted at said meeting by the affirmative vote of ten members of said Council.

- Councilor Allen voting \_\_\_\_\_.
- Councilor Barnes voting \_\_\_\_\_.
- Councilor Begly voting \_\_\_\_\_.
- Councilor Crabb voting \_\_\_\_\_.
- Councilor Cogle voting \_\_\_\_\_.
- Councilor Davis voting \_\_\_\_\_.
- Councilor Garrett voting \_\_\_\_\_.
- Councilor Huff voting \_\_\_\_\_.
- Councilor Thomas voting \_\_\_\_\_.
- Councilor Tucker voting \_\_\_\_\_.

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Sandra T. Davis, Clerk of Council

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B.H. "Skip" Henderson, Mayor

**File Attachments for Item:**

**5. Georgia County Internship Program (GCIP) Grant**

Approval is requested to apply for and accept a grant in the amount of \$3,259.50, or as otherwise awarded, from the ACCG Civic Affairs Foundation to promote a community-based “Risk and Safety Day” by the amount awarded with no match from the city.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #5.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Georgia County Internship Program (GCIP) Grant</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to apply for and accept a grant in the amount of \$3,259.50, or as otherwise awarded, from the ACCG Civic Affairs Foundation to promote a community-based “Risk and Safety Day” by the amount awarded with no match from the city.
<b>INITIATED BY:</b>	<b>Human Resources/Risk Management</b>

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**Recommendation:** Approval is requested to apply for and accept a grant in the amount of \$3,259.50, or as otherwise awarded, from the ACCG Civic Affairs Foundation to promote a community-based “Risk and Safety Day” by the amount awarded with no match from the city.

**Background:** This program is designed to hire an intern to learn how communities and governments operate at a local level. The intern will oversee and plan a community-based event to promote risk and safety with various departments in and out of the Columbus Consolidated Government.

**Analysis:** The ACCG Civic Affairs Foundation is funding this grant at no cost to the Department of Human Resources/Risk Management or the City of Columbus.

**Financial Considerations:** The grant amount will be up to \$3,259.50 for the Georgia County Internship Program (GCIP).

**Legal Considerations:** Council is the approving authority for all grant applications and acceptances.

**Recommendation/Action:** Approval is requested to apply for and accept a grant in the amount of \$3,259.50, or as otherwise awarded, from the ACCG Civic Affairs Foundation to promote a community-based “Risk and Safety Day” by the amount awarded with no match from the city.

**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT IF AWARDED A GRANT OF \$3,259.50, OR AS OTHERWISE AWARDED, FROM THE ACCG CIVIC AFFAIRS FOUNDATION FOR THE GEORGIA COUNTY INTERNSHIP PROGRAM (GCIP) AND AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT AWARDED.**

Item #5.

**WHEREAS**, grant reimbursement is limited to the actual number of wages paid and approved employment costs for up to 200 hours of actual work performed by a qualified intern from May 1, 2024 to September 1, 2024; and,

**WHEREAS**, the City of Columbus will be reimbursed by the ACCG Civic Affairs Foundation in the amount of \$3,259.50 to cover one internship; and,

**WHEREAS**, the grant must be used to fund costs associated with the Intern's salary, FICA, and worker's compensation as specified in the agreement; and,

**WHEREAS**, the intern will be responsible for planning a community-based event based on risk and safety to include; water safety, fire safety, bus safety, pedestrian crossings, etc; and,

**WHEREAS**, the intern will work with the Risk Management Division and other departments in and out of the City of Columbus to plan this community wide event; and,

**WHEREAS**, the Risk Management Division shall serve as the principal contact of the Georgia County Internship Program (GCIP).

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

The City Manager is hereby authorized to submit an application and, if approved, accept a grant in the amount of \$3,259.50 or the amount awarded for the Georgia County Internship Program (GCIP) from the ACCG Civic Affairs Foundation and amend the Multi-Governmental Fund by the amount awarded.

\_\_\_\_\_

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_ 2024 and adopted at said meeting by the affirmative vote of ten members of said Council.

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



Councilor Huff voting  
Councilor Thomas voting  
Councilor Tucker voting

\_\_\_\_\_.  
\_\_\_\_\_.  
\_\_\_\_\_.

*Item #5.*

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

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

**File Attachments for Item:**

**6. Family Drug Court State Grant Request**

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$100,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2024 to June 30, 2025.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #6.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Family Drug Court State Grant Request</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$100,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2024 to June 30, 2025.
<b>INITIATED BY:</b>	<b>Juvenile Court</b>

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**Recommendation:** Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court up to \$100,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2024 to June 30, 2025.

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

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

**Financial Considerations:** The City is required to provide a 15% cash match to participate in this grant program. Cash match is available through public defender and guardian ad litem allocations in the Juvenile Court departmental budget and DATE funds.

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

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

**Recommendation/Action:** Approve a resolution authorizing the City Manager to submit a grant application and if approved, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Family Drug Court from July 1, 2024 to June 30, 2025 and to amend the Multi-governmental Fund by \$100,000 or as otherwise awarded.

**A RESOLUTION**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE CRIMINAL JUSTICE COORDINATING COUNCIL FOR A GRANT TO FUND THE MUSCOGEE COUNTY FAMILY DRUG COURT IN AN AMOUNT UP TO \$100,000.00 AND IF AWARDED, AMENDED THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE GRANT AWARD. THERE IS A 15% LOCAL MATCH REQUIREMENT AND THE GRANT PERIOD IS FROM JULY 1, 2024 TO JUNE 30, 2025.**

**WHEREAS**, funds have been made available from the Criminal Justice Coordinating Council for the Family Drug Court from July 1, 2024 to June 30, 2025; and,

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

**WHEREAS**, the Criminal Justice Coordinating Council requires a 15% cash match and cash match is available through public defender and guardian ad litem allocations in the Juvenile Court departmental budget and date funds allocations.

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

That the City Manager is hereby authorized to submit an application for a grant to the Criminal Justice Coordinating Council to fund the Muscogee County Family Drug Court and, if awarded, accept a grant for the period of July 1, 2024 to June 30, 2025 with a 15% local match requirement and to amend the Multi-Governmental Fund by the amount of the grant award.

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

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_ 2024 and adopted at said meeting by the affirmative vote of ten members of said Council.

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

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

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

**File Attachments for Item:**

**7. Juvenile Drug Court State Grant Request**

Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Drug Court up to \$170,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2024 to June 30, 2025.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #7.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Juvenile Drug Court State Grant Request</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Drug Court up to \$170,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2024 to June 30, 2025.
<b>INITIATED BY:</b>	<b>Juvenile Court</b>

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**Recommendation:** Approval is requested to submit a grant application and if awarded, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Drug Court up to \$170,000.00, or as otherwise awarded, and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2024 to June 30, 2025.

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

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

**Financial Considerations:** The City is required to provide a 15% cash match to participate in this grant program. Cash match is available through a case manager's salary in the Juvenile Court departmental budget and DATE funds.

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

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

**Recommendation/Action:** Approve a resolution authorizing the City Manager to submit a grant application and if approved, accept funds from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Drug Court from July 1, 2024 to June 30, 2025 and to amend the Multi-governmental Fund by \$170,000 or as otherwise awarded.

**A RESOLUTION**

Item #7.

**NO.**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE CRIMINAL JUSTICE COORDINATING COUNCIL FOR A GRANT TO FUND THE MUSCOGEE COUNTY JUVENILE DRUG COURT IN AN AMOUNT UP TO \$170,000.00 AND IF AWARDED, AMENDED THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT OF THE GRANT AWARD. THERE IS A 15% LOCAL MATCH REQUIREMENT AND THE GRANT PERIOD IS FROM JULY 1, 2024 TO JUNE 30, 2025.**

**WHEREAS**, funds have been made available from the Criminal Justice Coordinating Council for the Juvenile Drug Court from July 1, 2024 to June 30, 2025; and,

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

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

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

That the City Manager is hereby authorized to submit an application for a grant to the Criminal Justice Coordinating Council to fund the Muscogee County Juvenile Drug Court and, if awarded, accept a grant for the period of July 1, 2024 to June 30, 2025 with a 15% local match requirement and to amend the Multi-Governmental Fund by the amount of the grant award.

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

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_ 2024 and adopted at said meeting by the affirmative vote of ten members of said Council.

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

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

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

**File Attachments for Item:**

A. Bulk Mailing Services for Various Departments (Annual Contract) – RFP No. 23-0012



**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #A.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Bulk Mailing Services for Various Departments (Annual Contract) – RFP No. 23-0012
<b>INITIATED BY:</b>	Finance Department

It is requested that Council authorize the execution of annual contracts with All Purpose Professional Services, LLC (Fayetteville, GA), Primary Contractor, and Infinite Concepts and Solutions, LLC (Fayetteville, GA), Secondary Contractor, to provide bulk mail services for various Departments. The Contractors will provide services for bulk mail projects exceeding one-thousand (1,000) pieces. These services will be utilized by various departments on an “as needed” basis. In the event the services are needed, the Primary Contractor will be contacted first. If the Primary Contractor is unable to provide the services, the City will contact the Secondary Contractor to render the needed services.

The vendors will provide the following services:

- Provide quotes to the user department prior to each project.
- Insert, seal, and address mailings/envelopes.
- Meter mail
- Deliver items to USPS facility.
- Print mailings as required, if applicable.

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

**Annual Contract History:**

The previous five-year contract was awarded on December 12, 2017 (Resolution No. 422-17) to TMR Mailing Services, Inc. (Columbus, GA). The term of the contract ran from January 1, 2018 through December 31, 2022. The vendor agreed to a six-month extension to allow time for the RFP process to be completed. The extension ended on June 30, 2023. On that date, Atlanta Business Circulators, parent company of TMR Mailing Services, ceased operations. The City was unable to request any further extensions.

**RFP Advertisement and Receipt of Proposals:**

RFP specifications were posted on the web pages of the Purchasing Division, the Georgia Procurement Registry and DemandStar on May 23, 2023. This RFP has been advertised, opened and evaluated. Two (2) proposals were received by the due date of June 23, 2023, from the following vendors:

**All Purpose Professional Services, LLC (Fayetteville, GA)  
Infinite Concepts and Solutions, LLC (Fayetteville, GA)**

The following events took place after receipt of the proposals:

RFP MEETINGS/EVENTS		
Description	Date	Agenda/Action
Pre-Evaluation	8/14/2023	The Purchasing Manager advised evaluation committee of the RFP rules and process. The proposals were distributed to committee members for review.
1 <sup>st</sup> Evaluation	8/28/2023	Committee members discussed the proposals from all vendors. Reference checks were requested by the Committee.
Reference Checks	10/2/2023	Reference questionnaire approved by Committee. Questionnaires were emailed to the references.
Reference Questionnaires Received	10/23/2023	Final reference surveyed returned the questionnaire. All reference information forwarded to Committee.
Evaluation	10/31/2023	All members of the Committee indicated they were ready to evaluate.
Evaluation Ballots Sent to Committee	11/01/2023	Evaluation ballots forwarded to voting committee members.
Evaluation Ballots Completed by Committee Members	1/18/2024	Final set of evaluation forms completed and returned to Purchasing.
Evaluation Results forwarded to Committee	1/30/2023	The Evaluation Results were compiled, completed and forwarded to Committee members for review.
Evaluation Review	2/1/2024	The Committee met to discuss the evaluation. However, this meeting was interrupted due to a water leak at City Hall.
Recommendation of Award	2/12/2024	The Committee reconvened to continue the discussions which began on February 1. It is the pleasure of the Committee to award a Primary and Secondary Contractor. Vendors were notified of the intent to award in this manner.

#### **Evaluation Committee:**

The proposals were reviewed by the Evaluation Committee, which consisted of one voting member from Revenue, one voting member from Elections, one voting member from the Tax Commissioner's Office, one voting member from the Tax Assessor's Office, and one voting member from Parks and Recreation.

Serving as a non-voting advisor was a representative from the City Manager's Office.

#### **Award Recommendation:**

The voting Committee members recommend award to All Purpose Professional Services, LLC (Fayetteville, GA), as the Primary Contractor, and Infinite Concepts and Solutions, LLC (Fayetteville, GA), as the Secondary Contractor, as reflected by their comments below:

- **All Purpose Professional Services, LLC**

- The vendor has been servicing Phenix City/Columbus area for three (3) years.
  - Firm shows ability to handle delivery of a variety of items.
  - Mailing services and postage is a flat rate that is based on quantity of mail parcels that need to be processed, metered and delivered to the post office for mail-out.
- Qualifications/Experience:
- All Purpose Professional Solutions has been operating since 2015.
  - The vendor's team consists of one owner and nine employees who rotate through different Departments, as needed.
  - All Purpose Professional Solutions has four Departments: intake, processing, verification and outtake.
- Below are the last two clients for which the contactor has performed similar services, at the time the contractor submitted a proposal:
- Amazon 06/21 – Present  
Seattle, WA  
Collect, sort and distribute bulk mail and packages to various post offices.
  - Valentine Cleaning Service 01/18 – Present  
Phenix City, AL  
Collect product from the client's warehouse for distribution to their various sites.

● **Infinite Concepts and Solutions, LLC**

- Firm's service plan shows their ability to process bulk mail quickly.
  - Rush bulk mail services with a 24-hour turnaround time.
  - Ability to prioritize the task, assign employees to work specific tasks and add in buffer time.
- Qualifications/Experience:
- Infinite Concepts and Solutions has been providing the proposed mail services in the Columbus, Georgia, area since March, 2023.
  - Their team has the ability to complete the tasks of sorting, stuffing and sealing of bulk mailings which exceed one-thousand (1,000) pieces.
  - The vendor provides a variety of services, to include: bulk mailing services, printing services, mail sorting and organization, faxing and scanning.
- Below are the last three clients for which the contactor has performed similar services, at the time the contractor submitted a proposal:
- Accurate Serve of Gainesville 03/23 – Present  
Gainesville, FL  
Bulk mailing services, printing services, mail sorting and organization, administrative services, process serving.
  - Swaaggermob Apparel 03/23 – Present  
Rex, GA

Creative marketing services, bulk mailing of promotional materials, printing services, document scanning and image conversion.

Item #A.

- Workout Anytime  
Fayetteville, GA

05/23 – 05/24

Bulk mailing services for mass marketing campaigns, direct mail services, printing and faxing services, scanning services.

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

Funds are budgeted each fiscal year for this ongoing expense: Various Accounts – Postage; 6625

**A RESOLUTION**

Item #A.

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

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN ANNUAL CONTRACT WITH ALL PURPOSE PROFESSIONAL SERVICES, LLC (FAYETTEVILLE, GA), PRIMARY CONTRACTOR, AND INFINITE CONCEPTS AND SOLUTIONS, LLC (FAYETTEVILLE, GA), SECONDARY CONTRACTOR, TO PROVIDE BULK MAIL SERVICES FOR PROJECTS EXCEEDING ONE-THOUSAND (1,000) PIECES. THE SERVICES WILL BE UTILIZED BY VARIOUS DEPARTMENTS ON AN “AS NEEDED” BASIS.**

**WHEREAS**, an RFP was administered (RFP No. 23-0012) and two (2) proposals were received; and,

**WHEREAS**, the proposal submitted by All Purpose Professional Solutions, LLC (Fayetteville, GA), and Infinite Concepts and Solutions, LLC (Fayetteville, GA), met all proposal requirements and was evaluated most responsive to the RFP; and,

**WHEREAS**, in the event the services are needed, the Primary Contractor will be contacted first. If the Primary Contractor is unable to provide the services, the City will contact the Secondary Contractor to render the needed services; and,

**WHEREAS**, the contract term shall be for two years, with an option to renew for three (3) additional twelve-month period, if agreeable to both parties.

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

That the City Manager is hereby authorized to execute annual contracts with All Purpose Professional Solutions, LLC (Fayetteville, GA), Primary Contractor, and Infinite Concepts and Solutions, LLC (Fayetteville, GA), Secondary Contractor, to provide bulk mail services for projects exceeding one thousand (1,000) pieces. Funds are budgeted each fiscal year for this ongoing expense: Various Accounts – Postage; 6625.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the\_\_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

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Sandra T. Davis, Clerk of Council

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B.H. “Skip” Henderson III, Mayor

**File Attachments for Item:**

B. Commercial Electric Food Cutter and Commercial Convection Oven for Muscogee County Jail –  
BuyBoard Cooperative Purchase

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Commercial Electric Food Cutter and Commercial Convection Oven for Muscogee County Jail – BuyBoard Cooperative Purchase
<b>INITIATED BY:</b>	Finance Department

It is requested that Council approve the purchase of a commercial electric food cutter and commercial convection oven, for the Muscogee County Jail, from 1<sup>st</sup> Choice Restaurant Equipment (San Antonio, TX) in the total amount of \$31,650.15 (Commercial Electric Food Cutter @ \$10,253.15 and Commercial Convection Oven @ \$21,397.00). The purchase will be made by Cooperative purchase via BuyBoard, Contract #683-22.

The Sheriff's Office was approved to purchase a commercial electric food cutter and commercial convection oven in the FY24 Budget. The commercial electric food cutter is new equipment and is needed to cut extremely large portions of food to prepare inmate meals. The commercial convection oven is replacement equipment which will replace old and outdated ovens that have reached the end of their useful life and are constantly breaking down.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #683-22, initiated by the BuyBoard National Purchasing Cooperative, whereby 1<sup>st</sup> Choice Restaurant Equipment was one of the successful vendors contracted to provide Food Service Equipment, Supplies and Appliances. The contract, which commenced December 1, 2022, is good through November 30, 2025. The BuyBoard National Purchasing Cooperative streamlines the purchasing process for schools, municipalities, and other public entities across the nation. The BuyBoard National Purchasing Cooperative is sponsored by various national and statewide associations around the country. The RFP process utilized by BuyBoard meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Section 3-118 of the Procurement Ordinance.

Funds are budgeted in the FY24 Budget: OLOST/Public Safety Fund – Sheriff – Public Safety/LOST – Other Equipment; 0102 – 550 – 9900 – LOST – 7762.



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

**A RESOLUTION AUTHORIZING THE PURCHASE OF A COMMERCIAL ELECTRIC FOOD CUTTER AND COMMERCIAL CONVECTION OVEN, FOR THE MUSCOGEE COUNTY JAIL, FROM 1<sup>ST</sup> CHOICE RESTAURANT EQUIPMENT (SAN ANTONIO, TX) IN THE TOTAL AMOUNT OF \$31,650.15 (COMMERCIAL ELECTRIC FOOD CUTTER @ \$10,253.15 AND COMMERCIAL CONVECTION OVEN @ \$21,397.00). THE PURCHASE WILL BE MADE BY COOPERATIVE PURCHASE VIA BUYBOARD, CONTRACT #683-22.**

**WHEREAS**, the Sheriff's Office was approved to purchase a commercial electric food cutter and commercial convection oven in the FY24 Budget. The commercial electric food cutter is new equipment and is needed to cut extremely large portions of food to prepare inmate meals. The commercial convection oven is replacement equipment which will replace old and outdated ovens that have reached the end of their useful life and are constantly breaking down; and,

**WHEREAS**, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #683-22, initiated by the BuyBoard National Purchasing Cooperative, whereby 1<sup>st</sup> Choice Restaurant Equipment was one of the successful vendors contracted to provide Food Service Equipment, Supplies and Appliances. The contract, which commenced December 1, 2022, is good through November 30, 2025. The BuyBoard National Purchasing Cooperative streamlines the purchasing process for schools, municipalities, and other public entities across the nation. The BuyBoard National Purchasing Cooperative is sponsored by various national and statewide associations around the country. The RFP process utilized by BuyBoard meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Section 3-118 of the Procurement Ordinance.

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

That the City Manager is hereby authorized to purchase a commercial electric food cutter and commercial convection oven, for the Muscogee County Jail, from 1<sup>st</sup> Choice Restaurant Equipment (San Antonio, TX) in the total amount of \$31,650.15 (Commercial Electric Food Cutter @ \$10,253.15 and Commercial Convection Oven @ \$21,397.00). The purchase will be made by Cooperative purchase via BuyBoard, Contract #683-22. Funds are budgeted in the FY24 Budget: OLOST/Public Safety Fund – Sheriff – Public Safety/LOST – Other Equipment; 0102 – 550 – 9900 – LOST – 7762.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

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Sandra T. Davis, Clerk of Council

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B.H. "Skip" Henderson III, Mayor

**File Attachments for Item:**

C. Five-Year Service Agreement for Automatic License Plate Recognition (ALPR) Security Camera System

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #C.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Five-Year Service Agreement for Automatic License Plate Recognition (ALPR) Security Camera System
<b>INITIATED BY:</b>	Finance Department

It is requested that Council approve the five-year service agreement for the automatic license plate recognition (ALPR) security camera system, for the Police Department, from The Flock Group, Inc D/B/A Flock Safety (Atlanta, GA), in the annual amount of \$60,500.00, for the total cost of \$302,500.00.

The service agreement will cover professional services and license fees for the existing Flock license plate recognition system and equipment currently used, by the Police Department and all sworn officers, in the Real Time Crime Center to further law enforcement and investigation capabilities. The system performs the following:

- 1) Identifies vehicles not only by tag information but by the actual vehicle specifications such as tail-lights.
- 2) Allows officers to scan a tag with their phones and receive information.
- 3) The camera system is self-contained using solar power to operate.
- 4) The system also has vehicle fingerprint technology, allowing the Police Department to set up vehicle alerts based on description, color, etc... without a tag number.
- 5) The system provides access to all privately owned Flock devices within the City that have been shared with the Police Department.

Per Resolution #142-21, Council approved an initial agreement for the Flock License Plate Reader System and Cameras. Consequently, the vendor is considered the only known source for this new agreement, per the Procurement Ordinance, Article No. 3-114.

Funding in the amount of \$60,500.00 for first year of the agreement is budgeted in the FY24 Budget: General Fund – Police – Field Operations - Other Purchased Services; 0101 – 400 – 2300 – FILD – 6699. Funding for the subsequent four years of the agreement will be budgeted in the appropriate fiscal years

**A RESOLUTION**

Item #C.

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

**A RESOLUTION AUTHORIZING THE FIVE-YEAR SERVICE AGREEMENT FOR THE AUTOMATIC LICENSE PLATE RECOGNITION (ALPR) SECURITY CAMERA SYSTEM, FOR THE POLICE DEPARTMENT, FROM THE FLOCK GROUP, INC. D/B/A FLOCK SAFETY (ATLANTA, GA), IN THE ANNUAL AMOUNT OF \$60,500.00, FOR THE TOTAL COST OF \$302,500.00.**

**WHEREAS**, the service agreement will cover professional services and license fees for the existing Flock license plate recognition system and equipment currently used, by the Police Department and all sworn officers, in the Real Time Crime Center to further law enforcement and investigation capabilities. The system performs the following:

- 1) Identifies vehicles not only by tag information but by the actual vehicle specifications such as tail-lights.
- 2) Allows officers to scan a tag with their phones and receive information.
- 3) The camera system is self-contained using solar power to operate.
- 4) The system also has vehicle fingerprint technology, allowing the Police Department to set up vehicle alerts based on description, color, etc... without a tag number.
- 5) The system provides access to all privately owned Flock devices within the City that have been shared with the Police Department; and,

**WHEREAS**, Per Resolution #142-21, Council approved an initial agreement for the Flock License Plate Reader System and Cameras. Consequently, the vendor is considered the only known source for this new agreement, per the Procurement Ordinance, Article No. 3-114.

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

That the City Manager is hereby authorized to enter into the five-year service agreement for the Automatic License Plate Recognition (ALPR) security camera system, for the Police Department, from The Flock Group, Inc. D/B/A Flock Safety (Atlanta, GA), in the annual amount of \$60,500.00, for the total cost of \$302,500.00. Funding in the amount of \$60,500.00, for first year of the agreement, is budgeted in the FY24 Budget: General Fund – Police – Field Operations - Other Purchased Services; 0101 – 400 – 2300 – FILD – 6699. Funding for the subsequent four years of the agreement will be budgeted in the appropriate fiscal years.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_members of said Council.

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

Councilor Garrett voting \_\_\_\_\_.

Councilor Huff voting \_\_\_\_\_.

Councilor Thomas voting \_\_\_\_\_.

Councilor Tucker voting \_\_\_\_\_.

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Sandra T. Davis, Clerk of Council

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B.H. "Skip" Henderson III, Mayor

**File Attachments for Item:**

D. Design and Construction Services for Golden Park Improvements – RFP No. 24-0019

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Design and Construction Services for Golden Park Improvements – RFP No. 24-0019
<b>INITIATED BY:</b>	Finance Department

It is requested that Council authorize the execution of a contract with Brasfield & Gorrie, LLC (Columbus, GA) for the design and construction improvements to Golden Park in order to bring it up to standards required by Major League Baseball; and authorize the City Manager, or designee, to provide a Notice to Proceed to the contractor for up to \$750,000.00 and provide another Notice to Proceed after closing of the bonds for the balance of the contract. The contractor's cost proposal falls within the amount included in the overall project budget of \$50 million.

The scope of services includes:

- A. Turnkey design services for all improvements at Golden Park, including architectural, mechanical, electrical, plumbing, and structural design services. The contractor will also provide all sitework design services, including civil, landscape, and utility coordination; the contract will coordinate with appropriate City staff and other entities.
- B. Complete construction services including procurement and installation of all proposed improvements.
- C. The project shall be substantially complete in April 2025.

**RFP Advertisement and Receipt of Proposals:**

RFP specifications were posted on the web pages of the Purchasing Division, the Georgia Procurement Registry and DemandStar on December 26, 2023. This RFP has been advertised, opened and evaluated. Two proposals were received by the due date of January 24, 2024 from the following contractors:

**Brasfield & Gorrie, LLC (Columbus, GA)**  
Reeves Young, LLC (Sugar Hill, GA)

The following events took place after receipt of proposals:



<b>RFP MEETINGS/EVENTS</b>		
<b>Description</b>	<b>Date</b>	<b>Agenda/Action</b>
Combined Pre- and 1 <sup>st</sup> Evaluation Meeting	01/31/24	The Purchasing Manager advised evaluation committee members of the RFP rules and process, and the project manager provided an overview. Committee members discussed both proposals and determined clarifications were not required.
Evaluation Forms Sent	01/31/24	Evaluation forms were forwarded to voting committee members.
Evaluation Forms Returned	02/01/24	The final set of evaluation forms were returned to the Purchasing Division for compilation of the evaluation scores and comments.
Evaluation Results	02/02/24	The Purchasing Division forwarded the evaluation results to the Evaluation Committee.
Award Recommendation	02/05/24	The voters unanimously recommended award to the highest scoring contractor, Brasfield & Gorrie, LLC.

**Evaluation Committee:**

The proposals were reviewed by the Evaluation Committee. Serving as voting members was a representative from the Inspections and Code Department, a representative from the Parks and Recreation Department, and a representative from the Engineering Department.

Serving as advisors were two representatives from the City Manager's Office and two representatives from the Public Works Department.

**Award Recommendation:**

The voting committee members recommend awarding the contract to the highest-scoring firm, Brasfield & Gorrie, LLC. for the following reasons:

- Brasfield & Gorrie is a large national construction company with the qualifications and experience necessary to complete this project.
- The contractor provided clear and concise examples of similar work done at a high level of baseball play, including the Atlanta Braves Truist Park, which will be the MLB team of the Columbus minor team.
- Brasfield & Gorrie has completed numerous baseball facilities for both college and professional teams. This includes several projects in the southeast region. In addition, they have completed several other sports facilities in Columbus.
- Brasfield & Gorrie will use two local subconsultants – Hecht Burdeshaw Architects and Moon Meeks and Associates, Inc.
- In their proposed timeline, Brasfield & Gorrie demonstrates an excellent understanding of the schedule concerns by documenting when long lead items need to be ordered. Their timeline complies with the requirements of the RFP.
- The contractor has extensive work history in Columbus.
- Brasfield and Gorrie anticipates meeting or exceeding the 10% DBE (Disadvantaged Business Enterprise) participation goal; they have exceeded the goals for prior jobs.
- Brasfield & Gorrie's cost proposal seems to be appropriate.

**Vendor's Experience/Qualifications:**

- The company has operated as Brasfield & Gorrie since 1964 and has an annual revenue of approximately \$5 billion with an average project value of \$34 million. The company employs over 3500 individuals.
- Brasfield & Gorrie provides contracting, design, build, and construction management services.
- The company has 13 office locations. Their Columbus location is a full-service office that opened in 2012; however, the company has been working in Columbus since 1990.
- Below are the last three projects for which Brasfield & Gorrie has provided similar work.

- Atlanta Braves (Atlanta, GA) August 2014 – February 2017  
**Truist Park**  
 1,100,000 square feet  
 \$494 million final cost
- University of Florida (Gainesville, FL) February 2019 – June 2020  
**Florida Ballpark at McKeithan Field**  
 141,470 square feet  
 \$54.7 million
- Columbus Consolidated Government (Columbus, GA) February 2019 – July 2019  
**South Commons Softball Complex**  
 14,000 square feet  
 \$3.2 million

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

Funding will be available in the FY24 Budget in the General Fund Reserves up to \$750,000 and reimbursed by the 2024 Columbus Building Authority Bond Proceeds upon closing, which is tentatively set for April 9, 2024. After closing, funding will be available from the 2024 Columbus Building Authority Bond Proceeds. Any delay in closing will require City Council action to increase the funding available from the General Fund Reserves if needed.

## A RESOLUTION

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

**A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH BRASFIELD & GORRIE, LLC (COLUMBUS, GA) FOR THE DESIGN AND CONSTRUCTION IMPROVEMENTS TO GOLDEN PARK IN ORDER TO BRING IT UP TO STANDARDS REQUIRED BY MAJOR LEAGUE BASEBALL; AND AUTHORIZE THE CITY MANAGER, OR DESIGNEE, TO PROVIDE A NOTICE TO PROCEED TO THE CONTRACTOR FOR UP TO \$750,000.00 AND PROVIDE ANOTHER NOTICE TO PROCEED AFTER CLOSING OF THE BONDS FOR THE BALANCE OF THE CONTRACT. THE CONTRACTOR'S COST PROPOSAL FALLS WITHIN THE AMOUNT INCLUDED IN THE OVERALL PROJECT BUDGET OF \$50 MILLION.**

**WHEREAS**, an RFP was administered (RFP No. 24-0019) and two proposals were received; and,

**WHEREAS**, the proposal submitted by Brasfield & Gorrie, LLC met all proposal requirements and was evaluated most responsive to the RFP.

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

That the City Manager is hereby authorized to execute a contract with Brasfield & Gorrie, LLC (Columbus, GA) for the design and construction improvements to Golden Park in order to bring it up to standards required by Major League Baseball; and the City; and the City Manager, or designee, is authorized to provide a Notice to Proceed to the contractor for up to \$750,000.00 and provide another Notice to Proceed after closing of the bonds for the balance of the contract. The contractor's cost proposal falls within the amount included in the overall project budget of \$50 million. Funding will be available in the FY24 Budget in the General Fund Reserves up to \$750,000.00 and reimbursed by the 2024 Columbus Building Authority Bond Proceeds upon closing, which is tentatively set for April 9, 2024. After closing, funding will be available from the 2024 Columbus Building Authority Bond Proceeds. Any delay in closing will require City Council action to increase the funding available from the General Fund Reserves if needed.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen voting	_____
Councilor Barnes voting	_____
Councilor Begly voting	_____
Councilor Cogle voting	_____

Councilor Crabb voting	_____
Councilor Davis voting	_____
Councilor Garrett voting	_____
Councilor Huff voting	_____
Councilor Thomas voting	_____
Councilor Tucker voting	_____

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Sandra T. Davis, Clerk of Council

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B.H. "Skip" Henderson III, Mayor

# GOLDEN PARK / SOUTH COMMONS REDEVELOPMENT

February 27, 2024

## Timeline for Golden Park

- Summer/Fall 2023 – Mayor's Office and Development Authority were contacted about an Economic Development opportunity for Golden Park and South Commons
- Fall 2023 – Development Authority utilized Populous Architects who have an expertise in event facilities, including more than 30 years of experience with major league baseball (MLB), to assess Golden Park and provide estimates to bring facility up to MLB standards
- Fall 2023 – Development Authority utilized Georgia Tech and Columbus State University to provide an economic impact analysis on the project
- December 21, 2023 - Resolution #463-23, City Council requested the Columbus Building Authority (CBA) to issue Lease Revenue Bonds, Series 2024 not to exceed \$50,000,000 for improvements to Golden Park to meet minor league baseball standards

## Timeline for Golden Park

- January 9, 2024 - Resolution #014-24, City Council approved the terms of the lease agreement and authorized the execution of a lease with Diamond Baseball Holdings, LLC to lease the stadium at Golden Park which will bring the Atlanta Braves' AA affiliate to Columbus
- January 22, 2024 – The CBA approved the bond resolution and the form of the lease with the City
- January 24, 2024 – Proposals received for RFP No. 24-0019, Design and Construction Services for Golden Park Improvements
- February 13, 2024 – Design/Build Construction Contract to City Council Tabled
- February 16, 2024 – Bond Validation

## Timeline for Golden Park

- February 27, 2024 – Design/Build Construction Contract to City Council (Up to \$750,000 from General Fund Reserves to be reimbursed by bond proceeds)
- March 13, 2024 – Bond Rating Agencies Calls Scheduled
- March 26, 2024 – Competitive Bond Sale
- March 26, 2024 – City Council and CBA ratifies final bond sale results
- April 9, 2024 – Bond Closing
- April 2025 – Completion of Golden Park Improvements and MLB season begins



## Debt Service for Golden Park CBA Bonds – Key Assumptions

- \$50 million
- FY25 estimated Debt Service at \$2 million and remaining 19 years estimated at \$4.24 million annually
- 20-year final maturity
- Current taxable market rates plus 0.25%
- Interest payments on July 1 and January 1, commencing on January 1, 2025
- First principal payment – January 1, 2026

## Financing Options for FY25 and Beyond

- FY25 Debt Service ONLY = \$2 million OLOST Infrastructure
- Options to consider during the FY26-FY44 Budget Process
  - Absorb annual debt service requirement within the existing budget in the General Fund or OLOST-Infrastructure
  - Partially absorb annual debt service requirement within the existing budget in the General Fund or OLOST-Infrastructure
  - Absorb required millage rate within existing millage rate
  - Partially absorb required millage rate within existing millage rate
  - Increase Millage rate estimated at 0.81 mills or \$4.24 million
  - Combination of options listed above



# BIGGER THAN BASEBALL





# BIGGER THAN BASEBALL



# Private Redevelopment of South Commons

- February/March 2024 – Develop RFP for Private Redevelopment of South Commons and issue thru the Development Authority
  - Consider relocation of Skateboard Park at developer's expense.
  - Naval Reserve potential relocation. Current lease expires in 2035.
- Property Options
  - Sell in part or in total
  - Long-term Lease
- Development expected to occur in phases
- Replacement of parking for Golden Park, Civic Center/Ice Rink, A. J. McClung Stadium and Softball fields



## Other South Commons Facilities Opportunities

- Civic Center - \$5 million SPLOST
- South Commons Softball Fields
- A. J. McClung Stadium

BIGGER THAN  
BASEBALL

SOUTH COLUMBUS  
ECONOMIC  
DEVELOPMENT  
OPPORTUNITY

**File Attachments for Item:**

E. Columbus Targeted Housing Market Needs Assessment



**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #E.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Columbus Targeted Housing Market Needs Assessment
<b>INITIATED BY:</b>	Finance Department

It is requested that Council approve payment to United Way in the amount of \$11,384.00 to cover the City's share for the preparation of the Columbus Housing Market Needs Assessment.

The Center for Economic Development Research (CEDR) within the Enterprise Innovation Institute (EI2) at Georgia Tech Georgia Tech, partnering with United Way in this region, provides assistance to support economic development efforts in Georgia including research, facilitation, technical, analytical, and management expertise. As a designated U.S. Economic Development Administration University Center, EI2 provides these services through its headquarters in Atlanta and a network of regional offices located throughout Georgia.

The overall purpose of the needs assessment is to conduct a comprehensive analysis of the housing market in Columbus/Muscogee County to provide a thorough understanding of the local housing market, identify key trends and drivers of demand and supply, and inform stakeholders about current and future market rate and workforce housing needs. The proposed project will be divided into three phases with separate pricing and timelines: Phase I: Columbus Targeted Housing Market Assessment, Phase II: Regional Housing Market Assessment, and Phase III: Economic Development Ready Community Certification Pilot Program.

In Phase I: Columbus Targeted Housing Market Assessment, CEDR will work closely with the Columbus Consolidated Government to collect and review necessary documents and data relevant to current residential development, both existing and planned, within the consolidated city/county boundary. Phase I will also estimate future housing needs based on natural population growth in the future. This phase of the project will be divided into six major task areas: (1) Kickoff meeting and interviews with key stakeholders, (2) Build community profile with demographic and economic data, (3) Conduct housing market analysis, (4) Prepare a workforce housing needs assessment and implementation toolbox, (5) Submit draft report with recommendations for client review, and (6) Submit final report and present findings to stakeholders. The final Columbus Targeted Housing Market Assessment report will include detailed results of the analysis, key findings, and recommendations for future actions. The final report will be presented to key stakeholders, appointed board and committee members, and elected officials once final edits and changes are made to the draft report. This will allow open discussion about the findings of the study and allow for questions and comments at an open meeting.

The city's portion of the costs will be paid from General Fund Reserves charged to: General Fund – Non-Departmental – Non-Categorical – Research/Planning; 0101-590-3000-NCAT-6316.

**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING PAYMENT TO UNITED WAY IN THE AMOUNT OF \$11,384.00 TO COVER THE CITY'S SHARE FOR THE PREPARATION OF THE COLUMBUS HOUSING MARKET NEEDS ASSESSMENT.**

**WHEREAS**, the Center for Economic Development Research (CEDR) within the Enterprise Innovation Institute (EI2) at Georgia Tech Georgia Tech, partnering with United Way in this region, provides assistance to support economic development efforts in Georgia including research, facilitation, technical, analytical, and management expertise. As a designated U.S. Economic Development Administration University Center, EI2 provides these services through its headquarters in Atlanta and a network of regional offices located throughout Georgia; and,

**WHEREAS**, the overall purpose of the needs assessment is to conduct a comprehensive analysis of the housing market in Columbus/Muscogee County to provide a thorough understanding of the local housing market, identify key trends and drivers of demand and supply, and inform stakeholders about current and future market rate and workforce housing needs. The proposed project will be divided into three phases with separate pricing and timelines: Phase I: Columbus Targeted Housing Market Assessment, Phase II: Regional Housing Market Assessment, and Phase III: Economic Development Ready Community Certification Pilot Program: and,

**WHEREAS**, in Phase I: Columbus Targeted Housing Market Assessment, CEDR will work closely with the Columbus Consolidated Government to collect and review necessary documents and data relevant to current residential development, both existing and planned, within the consolidated city/county boundary. Phase I will also estimate future housing needs based on natural population growth in the future. This phase of the project will be divided into six major task areas: (1) Kickoff meeting and interviews with key stakeholders, (2) Build community profile with demographic and economic data, (3) Conduct housing market analysis, (4) Prepare a workforce housing needs assessment and implementation toolbox, (5) Submit draft report with recommendations for client review, and (6) Submit final report and present findings to stakeholders; and,

**WHEREAS**, the final Columbus Targeted Housing Market Assessment report will include detailed results of the analysis, key findings, and recommendations for future actions. The final report will be presented to key stakeholders, appointed board and committee members, and elected officials once final edits and changes are made to the draft report. This will allow open discussion about the findings of the study and allow for questions and comments at an open meeting.

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

That the City Manager is hereby authorized to render payment to United Way in the amount of \$11,384.00 to cover the City's share for the preparation of the Columbus Housing Market Needs Assessment. The city's portion of the costs will be paid from General Fund Reserves charged to: General Fund – Non-Departmental – Non-Categorical – Research/Planning; 0101-590-3000-NCAT-6316.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the\_\_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

_____ Sandra T. Davis, Clerk of Council	_____ B.H. “Skip” Henderson III, Mayor
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**File Attachments for Item:**

F. Declaration of Surplus and Donation of Four Crown Victoria Vehicles for the Police Department

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #F.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Declaration of Surplus and Donation of Four Crown Victoria Vehicles for the Police Department
<b>INITIATED BY:</b>	Finance Department

It is requested that Council declare the following four (4) Crown Victoria Vehicles, from the Police Department, as surplus, in accordance with section 7-501 of the Charter of Columbus Consolidated Government:

<b>VEHICLE NUMBER</b>	<b>YEAR</b>	<b>MAKE</b>	<b>MODEL</b>	<b>VIN#</b>	<b>MILEAGE</b>
<b>17572</b>	<b>2009</b>	<b>Ford</b>	<b>Crown Victoria</b>	<b>2FAHP71VX9X128087</b>	<b>152,000</b>
<b>17584</b>	<b>2009</b>	<b>Ford</b>	<b>Crown Victoria</b>	<b>2FAHP71VX9X108938</b>	<b>95,000</b>

and authorize the donation of the two vehicles above to the **Columbus Technical College**. As well as,

<b>VEHICLE NUMBER</b>	<b>YEAR</b>	<b>MAKE</b>	<b>MODEL</b>	<b>VIN#</b>	<b>MILEAGE</b>
<b>17618</b>	<b>2010</b>	<b>Ford</b>	<b>Crown Victoria</b>	<b>2FABP7BV9AX101214</b>	<b>144,012</b>
<b>17551</b>	<b>2009</b>	<b>Ford</b>	<b>Crown Victoria</b>	<b>2FAHP71V49X128098</b>	<b>148,138</b>

and authorize the donation of the two vehicles above to **City of West Point, Georgia**.

Columbus Police Department wishes to donate two vehicles to the Columbus Technical College to be used by officers of its own Police Department. Additionally, Columbus Police Department wishes to donate two vehicles to the City of West Point Georgia to assist with their policing efforts. The vehicles have reached the end of service life for department, in terms of age and mileage. Although, the vehicles no longer serve the Columbus Police Department, the vehicles are still useable.

**A RESOLUTION**

Item #F.

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

**A RESOLUTION AUTHORIZING DECLARATION OF FOUR (4) CROWN VICTORIA VEHICLES, FROM THE POLICE DEPARTMENT, AS SURPLUS, IN ACCORDANCE WITH SECTION 7-501 OF THE CHARTER OF COLUMBUS CONSOLIDATED GOVERNMENT, AS FOLLOW:**

<b>VEHICLE NUMBER</b>	<b>YEAR</b>	<b>MAKE</b>	<b>MODEL</b>	<b>VIN#</b>	<b>MILEAGE</b>
<b>17572</b>	<b>2009</b>	<b>FORD</b>	<b>CROWN VICTORIA</b>	<b>2FAHP71VX9X128087</b>	<b>152,000</b>
<b>17584</b>	<b>2009</b>	<b>FORD</b>	<b>CROWN VICTORIA</b>	<b>2FAHP71VX9X108938</b>	<b>95,000</b>

**AND AUTHORIZE THE DONATION OF THE TWO VEHICLES CITED ABOVE TO THE COLUMBUS TECHNICAL COLLEGE. AS WELL AS,**

<b>VEHICLE NUMBER</b>	<b>YEAR</b>	<b>MAKE</b>	<b>MODEL</b>	<b>VIN#</b>	<b>MILEAGE</b>
<b>17618</b>	<b>2010</b>	<b>FORD</b>	<b>CROWN VICTORIA</b>	<b>2FABP7BV9AX101214</b>	<b>144,012</b>
<b>17551</b>	<b>2009</b>	<b>FORD</b>	<b>CROWN VICTORIA</b>	<b>2FAHP71V49X128098</b>	<b>148,138</b>

**AND AUTHORIZE THE DONATION OF THE TWO VEHICLES CITED ABOVE TO CITY OF WEST POINT, GEORGIA.**

**WHEREAS**, the Columbus Police Department wishes to donate two vehicles to the Columbus Technical College to be used by officers of its own Police Department; and

**WHEREAS**, additionally, the Columbus Police Department wishes to donate two vehicles to the City of West Point Georgia to assist with their policing efforts; and,

**WHEREAS**, the vehicles have reached the end of service life for department, in terms of age and mileage. Although, the vehicles no longer serve the Columbus Police Department, the vehicles are still useable.

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

That the City Manager is hereby authorized to declare four (4) Crown Victoria Vehicles, from the Police Department, as surplus, in accordance with section 7-501 of the Charter of Columbus Consolidated Government, as follows:

<b>VEHICLE NUMBER</b>	<b>YEAR</b>	<b>MAKE</b>	<b>MODEL</b>	<b>VIN#</b>	<b>MILEAGE</b>
<b>17572</b>	<b>2009</b>	<b>Ford</b>	<b>Crown Victoria</b>	<b>2FAHP71VX9X128087</b>	<b>152,000</b>
<b>17584</b>	<b>2009</b>	<b>Ford</b>	<b>Crown Victoria</b>	<b>2FAHP71VX9X108938</b>	<b>95,000</b>

and is authorized to donate the two vehicles cited above to the **Columbus Technical College**. As well

Item #F.

VEHICLE NUMBER	YEAR	MAKE	MODEL	VIN#	MILEAGE
17618	2010	Ford	Crown Victoria	2FABP7BV9AX101214	144,012
17551	2009	Ford	Crown Victoria	2FAHP71V49X128098	148,138

and is authorized to donate the two vehicles cited above to **City of West Point, Georgia**.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen voting \_\_\_\_\_  
Councilor Barnes voting \_\_\_\_\_  
Councilor Begly voting \_\_\_\_\_  
Councilor Cogle voting \_\_\_\_\_  
Councilor Crabb voting \_\_\_\_\_  
Councilor Davis voting \_\_\_\_\_  
Councilor Garrett voting \_\_\_\_\_  
Councilor Huff voting \_\_\_\_\_  
Councilor Thomas voting \_\_\_\_\_  
Councilor Tucker voting \_\_\_\_\_

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

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

**File Attachments for Item:**

G. Amendment 16 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002



**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Amendment 16 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002
<b>INITIATED BY:</b>	Finance Department

It is requested that Council authorize the execution of Amendment 16 in the amount of \$1,100,000.00 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the Government Center Complex.

Per Resolution No. 030-20, dated February 11, 2020, Council authorized the execution of a contract with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the new Government Center Complex. Council further authorized the negotiation of costs for the remaining phases of the project.

Amendment 16 is for the construction of office space and operations center for Emergency Management and Homeland Security in the basement of the City Hall located at 1111 1<sup>st</sup> Avenue. The facility includes all applicable systems including AV, security, electrical, and mechanical. It also includes all interior finishing including drywall, carpet, and paint. The previous space occupied by Emergency Management has been occupied by the Columbus Police Department as the Real Time Crime Center. Amendment 16 also includes the modification of office space in the Broadway South building to be occupied by the Columbus Police Department as an Uptown Precinct.

<b>Document</b>	<b>Description</b>	<b>Amount</b>
Original Contract	Construction manager as general contractor (CM/GC) for preconstruction services for the Government Center Complex, which included technical review, cost verification, cost evaluation, value engineering, schedule development, and schedule evaluation, in addition to management of the construction.	325,000.00
Amendment 1	Construction manager as general contractor (CM/GC) for preconstruction services for the new courthouse	978,000.00

Amendment 2	Early equipment package for the former Synovus Bank main office building and parking structure located on Broadway, which will serve as the new Government Center.	4,211,609.63
Amendment 3	Guaranteed Maximum Price Amendment for the former Synovus Bank main office building and parking structure located on Broadway, which will serve as the new City Hall	19,288,390.37
Amendment 4	Preconstruction services for the former TSYS Building located at 1000 5 <sup>th</sup> Avenue, which will serve as the Sheriff's Administration offices and Jail Support	58,500.00
Amendment 5	Material and Labor for the construction of full-size mock-ups of the future Judicial Center courtrooms.	77,000.00
Amendment 6	Early Equipment Package for the Muscogee County Sheriff's Office Administration Building and generator and parking garage security cameras for City Hall	703,302.00
Amendment 7	Procurement and installation of back-up generator for the City Hall project.	1,427,272.00
Amendment 8	Procurement and installation of security cameras for the parking garage at City Hall	261,279.00
Amendment 9	Initial Demolition and Furniture Relocation at the new Sheriff's Administration Building	\$195,051.00
Amendment 10	Government Center Tower Modifications for Juvenile Court	\$1,374,613.00
Amendment 11	Moving Expenses	\$500,000.00
Amendment 12	Guaranteed Maximum Price Amendment for the Sheriff's Office Administration Building located at 1000 5 <sup>th</sup> Avenue	\$12,871,481.00
Amendment 13	Construction of Courtroom at the new Sheriff's Office Administration Building	\$1,687,315.00
Amendment 14	Additional needs identified by the Sheriff for the Sheriff's Office Administration Building	\$1,835,294.00
Amendment 15	Early Demolition and Sitework for Judicial Center	\$5,916,826.00
<b>Amendment 16</b>	<b>Emergency Management and Homeland Security Offices and CPD Uptown Precinct</b>	<b>\$1,100,000.00</b>
New Contract Amount		\$52,810,933.00

Funding is available for Amendment 16, as follows: Special Project Fund – Capital Project – General Fund Supported Capital Project - General Construction - New Project for Emergency Operation Center Relocation Project; 0508-660-1000-CPGF-7661-22972-20240.

**A RESOLUTION****NO.**\_\_\_\_\_**A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 16 IN THE AMOUNT OF \$1,100,000.00 WITH GILBANE BUILDING COMPANY (ATLANTA, GA), IN ASSOCIATION WITH FREEMAN & ASSOCIATES, INC., FOR CONSTRUCTION MANAGER AS GENERAL CONTRACTOR SERVICES FOR THE GOVERNMENT CENTER COMPLEX.**

**WHEREAS**, per Resolution No. 030-20, dated February 11, 2020, Council authorized the execution of a contract with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the new Government Center Complex. Council further authorized the negotiation of costs for the remaining phases of the project.; and,

**WHEREAS**, Amendment 16 is for the construction of office space and operations center for Emergency Management and Homeland Security in the basement of the City Hall located at 1111 1<sup>st</sup> Avenue. The facility includes all applicable systems including AV, security, electrical, and mechanical. It also includes all interior finishing including drywall, carpet, and paint. The previous space occupied by Emergency Management has been occupied by the Columbus Police Department as the Real Time Crime Center. Amendment 16 also includes the modification of office space in the Broadway South building to be occupied by the Columbus Police Department as an Uptown Precinct.

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

That the City Manager is hereby authorized execute Amendment 16 in the amount of \$1,100,000.00 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the Government Center Complex. Funding is available for Amendment 16, as follows: Special Project Fund – Capital Project – General Fund Supported Capital Project - General Construction - New Project for Emergency Operation Center Relocation Project; 0508-660-1000-CPGF-7661-22972-20240.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the \_\_\_\_\_ day of \_\_\_\_\_, 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

Councilor Allen voting	_____
Councilor Barnes voting	_____
Councilor Begly voting	_____
Councilor Cogle voting	_____
Councilor Crabb voting	_____

Councilor Davis voting	_____
Councilor Garrett voting	_____
Councilor Huff voting	_____
Councilor Thomas voting	_____
Councilor Tucker voting	_____

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

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

**File Attachments for Item:**

A. Best Ranger Competition – COL Christopher C. Hammonds and MAJ Phillip B. Clark



# ***Airborne and Ranger Training Brigade***



2024 Best Ranger Competition  
27 5:30PM FEB 24



# 40<sup>th</sup> Annual LTG David E. Grange Best Ranger Competition



## Army Key Leaders: Who Are We?



### Maneuver Center of Excellence

- Commanding General: Major General Buzzard
- MCoE Operations Officer(G3): Lieutenant Colonel Billingsley



### United States Army Infantry School

- Infantry Commandant: Brigadier General Rone
- Deputy Commandant: Colonel Knight



### Airborne and Ranger Training Brigade

- Brigade Commander: Colonel Hammonds
- Brigade Operations Officer: Major Clark



### 4<sup>th</sup> Ranger Training Battalion

- Battalion Commander: Lieutenant Colonel Venafro
- Battalion Operations Officer: Major Wheeler



### 316<sup>th</sup> Cavalry Brigade

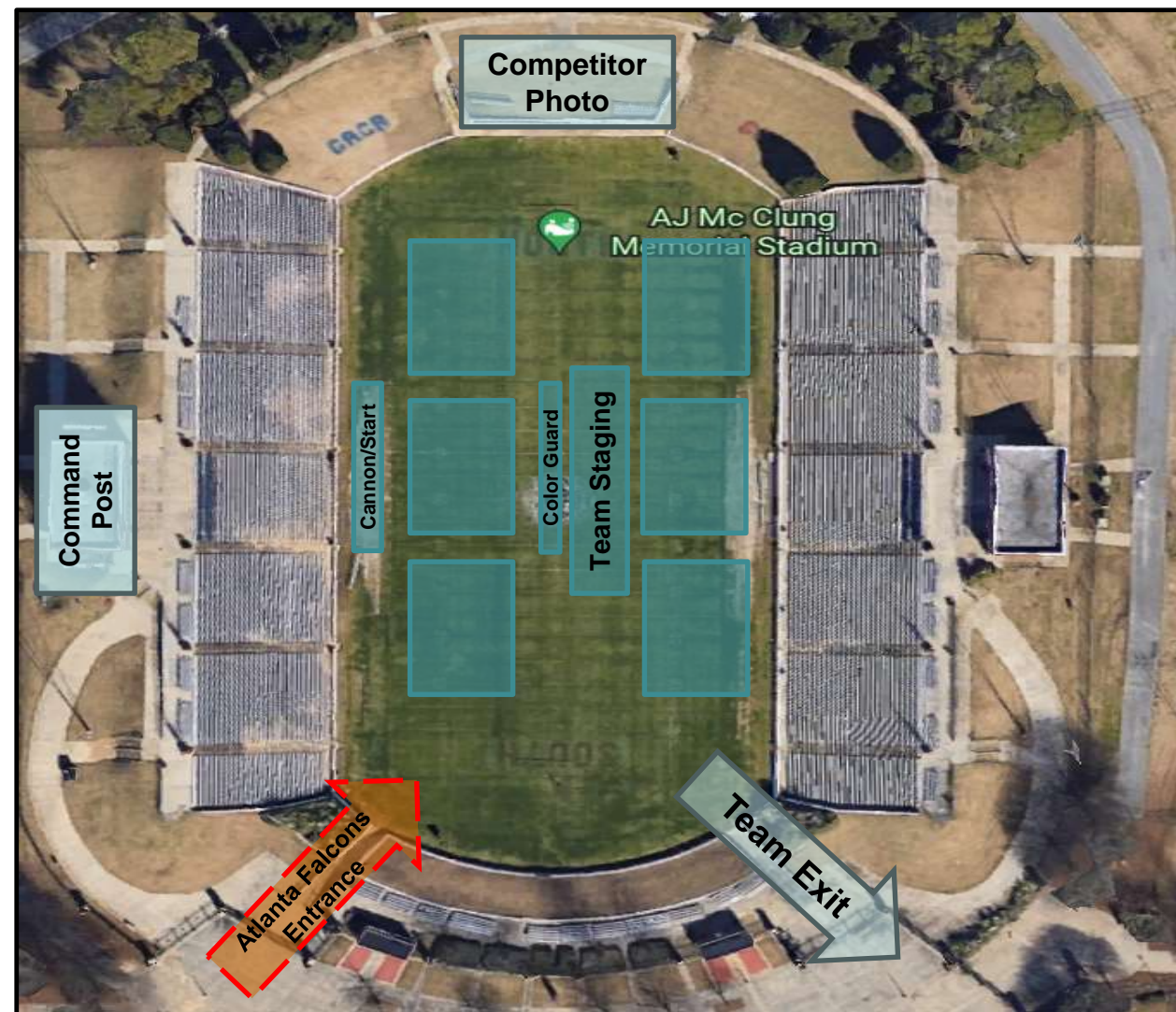
- Brigade Commander: Colonel Kranc
- Brigade Executive Officer: Major Austin







# 2024 BRC Day 2 Opening Ceremony (13 APR 24)



## TIMELINE

0815 13 APR 24	Competitors Arrive
0845 13 APR 24	Competitors take photo and move onto the Field
0855 13 APR 24	Competitor Engagement and Media Opportunity
0900 13 APR 24	Ceremony Narration Begins
0901 13 APR 24	Colors Post
0903 13 APR 24	Invocation from Chaplain
0904 13 APR 24	National Anthem
0905 13 APR 24	Bald Eagle flies across the stadium
0910 13 APR 24	Golden Knights/Silver Wings Jump in vicinity of stadium.
0912 13 APR 24	Announcement of Teams/ <b>Atlanta Falcons</b>
0915 13 APR 24	Competitors Move to Start
0930 13 APR 24	Competition Begins (Cannon)

**Mission:** Conduct the Opening Ceremony of the 40<sup>th</sup> Annual Best Ranger Competition at A.J. McClung Stadium in Columbus, GA, on 13 0900 APR 24 IOT foster relationships with the city of Columbus, enhance visibility for MCoE PAO engagements, and showcase the rigorous physical challenges integral to the Best Ranger Competition.

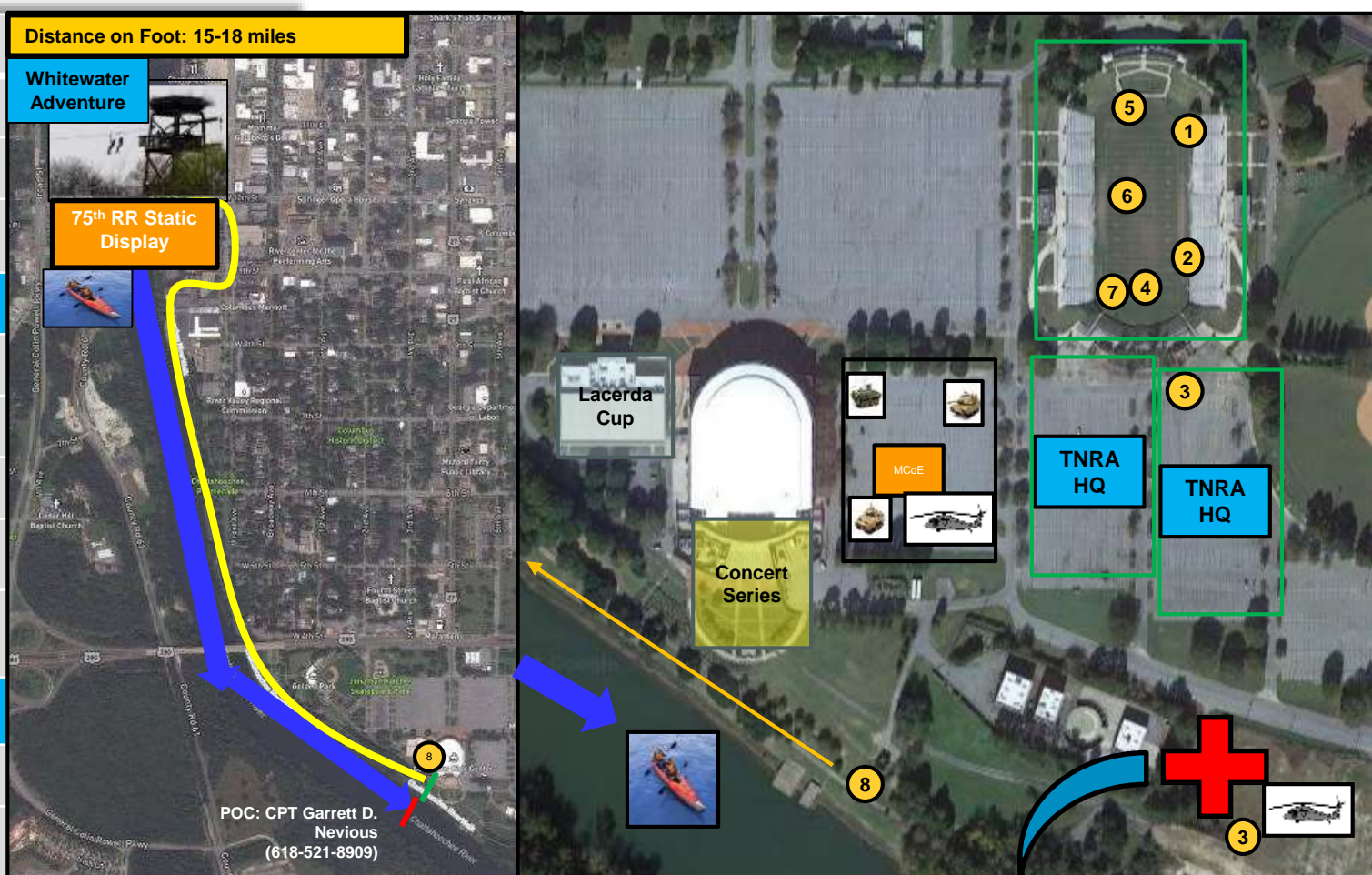




# 2024 BRC Day 2



Night Hold 1: Whetten Hall
Bus to Civic Center
1. WOD
2. Mobile O-Course/Javelin Trainer
3. Hoist (AAD)
4. 120 mm Emplacement/ Resupply
5. Axe Throw
6. BDE Mystery Event
7. Kims Game
8. Zipline, Rope Bridge Crossing, Kayak
9. Night Land Navigation: FMGA
TWV MVMT: Night Hold 2
Night Hold 2: Whetten Hall



Aviation Movement

"Meet Your Army"

Best Ranger Event



# Closing Comments

**File Attachments for Item:**

B. State of Tourism Update - Peter Bowden, President-CEO, VisitColumbus



# TOURISM IS AN ECONOMIC DEVELOPMENT STRATEGY



# Visitor Centric Strategic Map... Leisure, Conferences, Business

- Informing, Educating & Advising the Visitor Travel Havens Advertising
  - **CCVB ROLE Inform, Educate & Advise the Visitor**
- Delivering Services to the Visitor Airlines/Transportation Tour Operators Hotels/Lodging Other Local Visitor Services Visitor Attractions Destination Infrastructure
  - **CCVB ROLE Advocate the Total Visitor Experience**
- Developing the Destination Local Governments Industry Partners Community Leaders
  - **CCVB ROLE Support & Develop the Destination Strategy**
- Marketing & Selling to the Visitor DMO Sales Team Convention Sales Local Organizers Out of Town Organizers Event Management Firms Group/Tour Packages Conference Exhibitors Travel Resellers
  - **CCVB ROLE Advise & Support Marketers**





# CURRENT SENTIMENT TOWARDS ECONOMY & TRAVEL



Visitors expect to spend less on their travel \$3500 on average, down from \$4700 just six months ago



46.2% report high travel prices as the reason



Day trips have risen at a higher rate than overnight leisure trips



38.2% cite personal financial reasons for reduced travel



41.2% believe travel prices are too expensive

# Travel Budgets

# Travel Budgets... the upside



49.4% of visitors feel a recession is not likely (a 16-month low)



30.7% of visitors feel they are doing better financially than a year ago



50.4% of visitors anticipate they will be doing better a year from now – the most optimistic since 2021



Excitement for travel remains at a record high – 8.1 on a scale from 0-11



83% of visitors have existing trip plans for the next 12 months



# Marketing Travel

- 15.0% visitors rely TikTok as a source for destination information
- 42.2% of GenZ rely on TikTok for learning about new destinations
  - This is double the percentage of Millennials – who say Instagram and Facebook are their top travel inspiration sources
- One-third of visitors listen podcasts – 20% listen to travel related podcasts
- Trip planning has shrunk – dropping to 9.8 weeks from 11.5 weeks – and in just the last month it's more often 6.4 weeks

# FY 2023 VISITOR IMPACT



A blurred background image showing a group of students sitting at tables in a classroom or study hall. They are engaged in conversation and looking at laptops. The text is overlaid on this image.

# ESTIMATED VISITORS

# 1.98 MILLION

— VISITOR SPENDING

\$381 MILLION



# **JOBS 4,696**

# **LOCAL INCOME \$159 MILLION**



# HOUSEHOLD SAVINGS

# \$639



# COVID RECOVERY

**VISITORS\***



**SPENDING\***





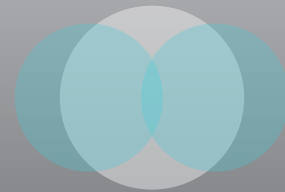
# QUESTIONS

TOURISM IS AN ECONOMIC DEVELOPMENT STRATEGY



**File Attachments for Item:**

C. Fiscal Conditions Update – Angelica Alexander, Director, Finance



# FY2023 FISCAL CONDITIONS REPORT

**February 27, 2024**

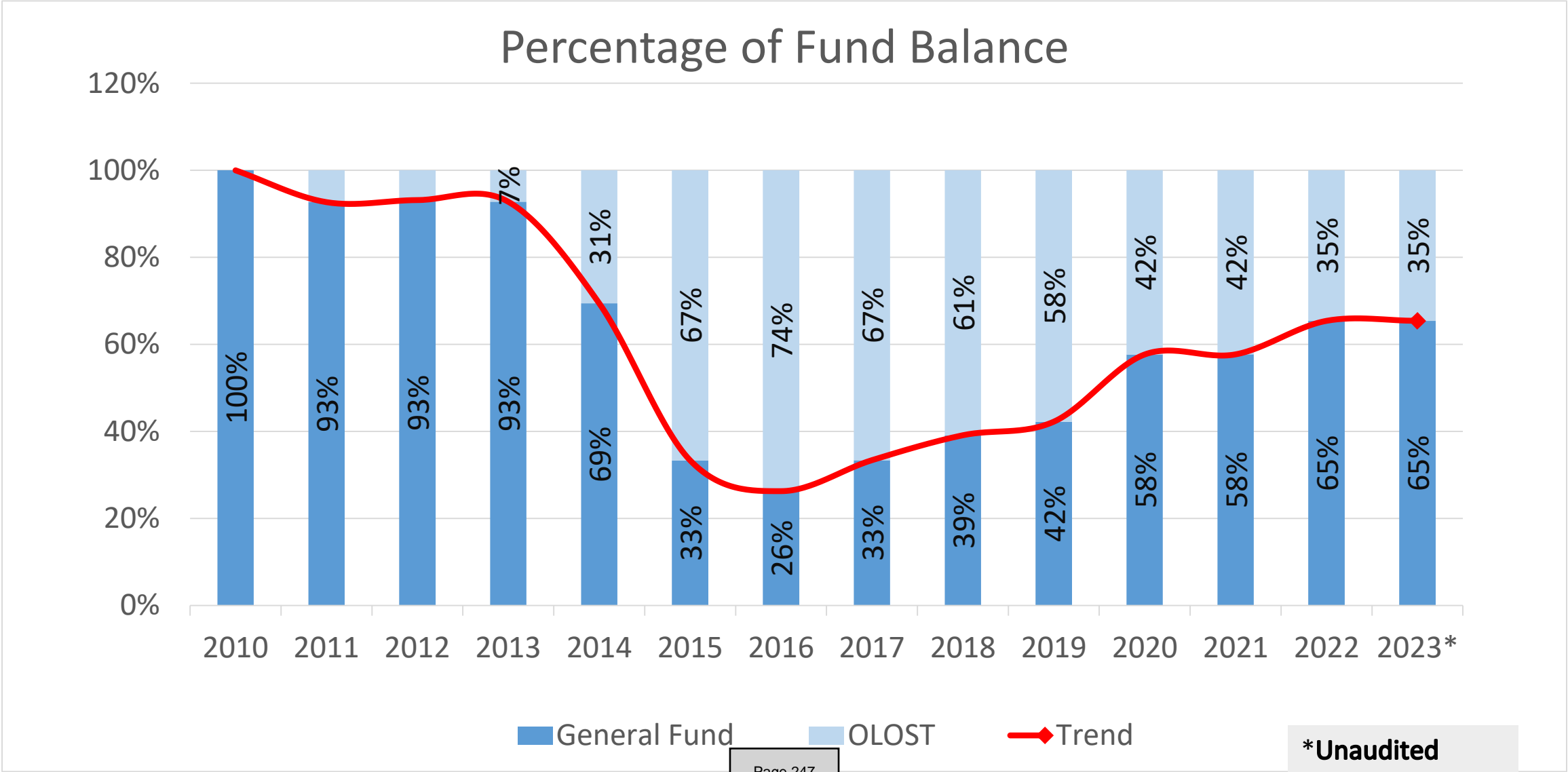
# Fund Balance History

FISCAL YEAR	GENERAL FUND	OLOST FUND	TOTAL
2010	89.73	–	89.73
2011	79.84	6.30	86.14
2012	71.57	5.25	76.82
2013	68.73	5.35	74.08
2014*	38.33	16.88	55.21
2015	18.70	37.42	56.12
2016	14.31	40.23	54.54
2017	21.07	42.09	63.16
2018	26.52	41.32	67.84
2019	34.28	46.95	81.23
2020	59.20	43.47	102.67
2021	68.50	50.24	118.74
2022	86.54	45.79	132.33
2023	79.61	50.20	129.81

\*Change in Reserve Reporting per GASB

# Fund Balance History

Item #C.



# Fund Balance Reserves

Item #C.

## General Fund Reserves

### \$11M – Estimated Use of Fund Balance

- Estimated budgeted used of reserves in FY24

### \$3.5M – General Govt Capital Equipment

- Allocated to Departments with FY24 Mid-Year

### \$3.65M – Parks & Recreation Facility Projects

- Various Facility Improvement Projects for Parks & Recreation

### \$1.2M - Integrated Waste Fund Subsidy

- Above & Beyond Funding for Pay Plan Implementation

### \$2.1M Public Works Facility Projects

- Building Maintenance/Repair
- Emergency Management Relocation

## OLOST Fund Reserves

### \$6.3M – Public Safety Capital Equipment

- Allocated to Departments with FY24 Mid-Year

### \$3M – Jail Design Project

- Jail Site Master Plan

### \$5.M – Infrastructure Projects

- Allocated Funding for Facility, Technology, Road, and Stormwater Projects.

# Impacts to Fund Balance Reserves

## Recognition of Revenues/Expenditures

- GAAP financial reporting requirements dictates the timing of when revenues or expenditures are recognized.

## Fund Balance Projections

- Number of Reserve Days will fluctuate each fiscal year based on the value of the operating day i.e., FY23 Day of Fund Balance = \$570,310 and FY24 Day of Fund Balance = \$600,509

# FY23 General Fund Budget vs Actuals

Item #C.

Revenue Source	FY23 Budget	FY23 Actual	Difference
Sales Taxes	\$40M	\$47.6M	\$7.6M
Licenses/Permits	\$15.9M	\$20.8M	\$4.9M
Charges for Services	\$15.1M	\$17.8M	\$2.7M
Franchise Fees	\$15.3M	\$17.9M	\$2.6M
Interest Income	\$400k	\$2.6M	\$2.2M
Property Taxes	\$38.6M	\$40.2M	\$1.6M
Insurance Premium	\$15.5M	\$16.8M	\$1.3M
Miscellaneous/Intergovernmental	\$1.1M	\$2.1M	\$1M
Fines/Forfeitures	\$2.6M	\$3.1M	\$500K

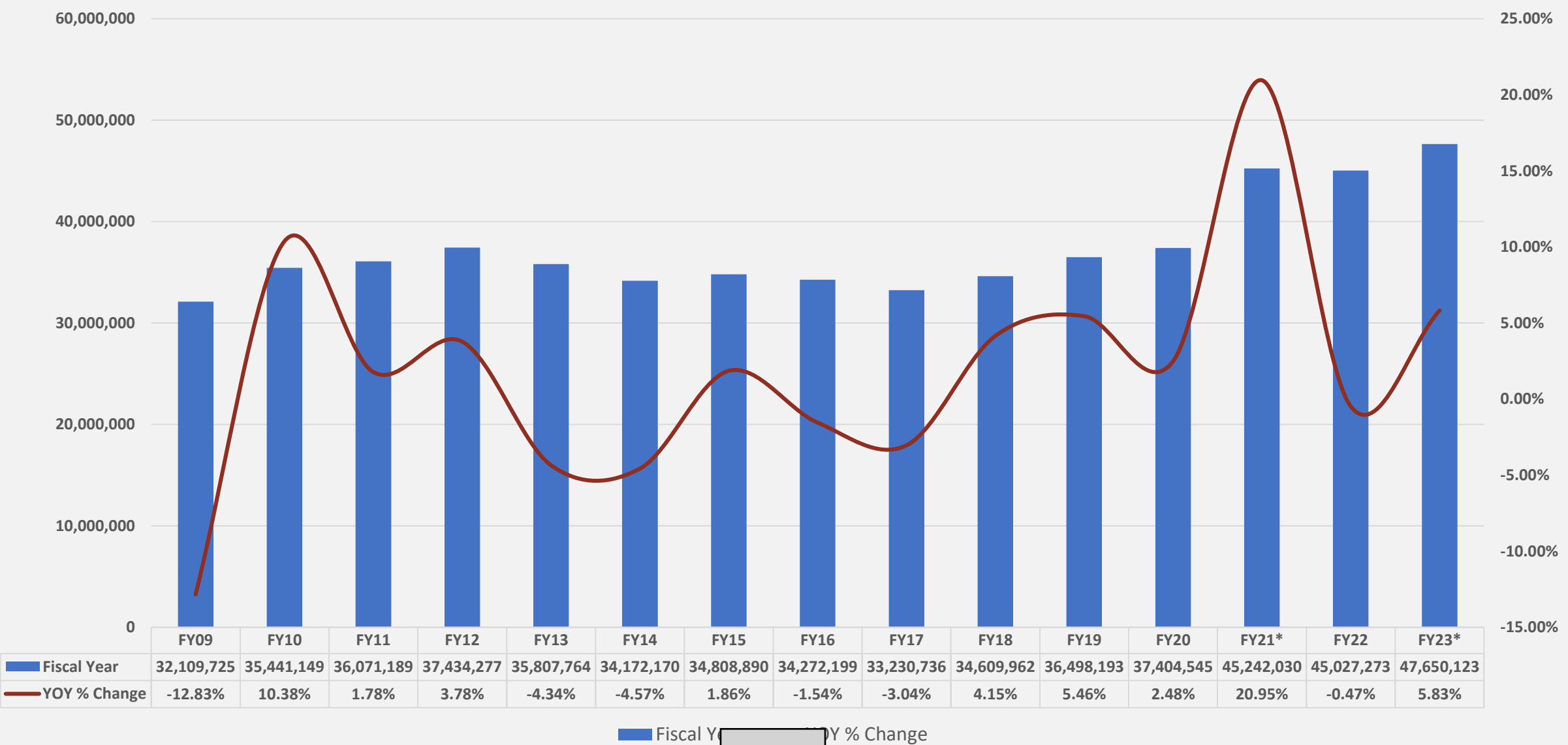
- Page 250 -

\*Note: The FY24 Budget already includes budgetary increases for most of these same revenue sources.



# Sales Tax Collections By Fiscal Year

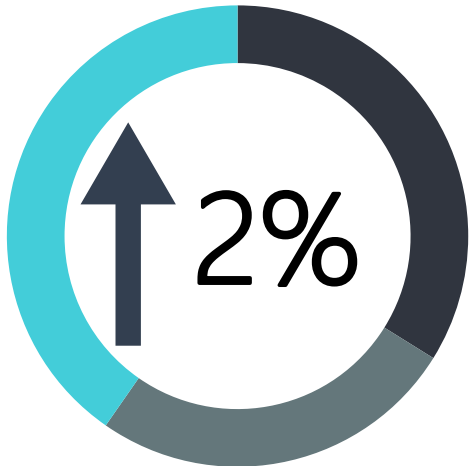
Item #C.



\*Includes DOR one-time audit monies

# OTHER LOCAL OPTION SALES TAX FUND REVENUE SUMMARY

Item #C.



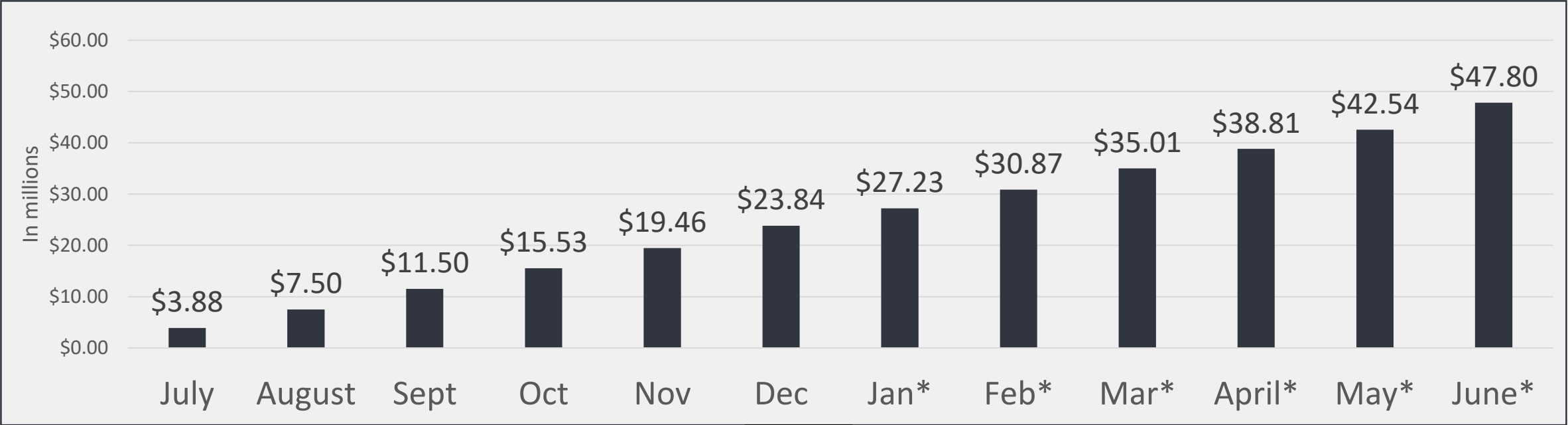
**\$23,836,812**

Public Safety (70%)	\$16,685,768
Infrastructure (30%)	\$7,151,044

REVENUE BUDGET

**\$43,400,000**

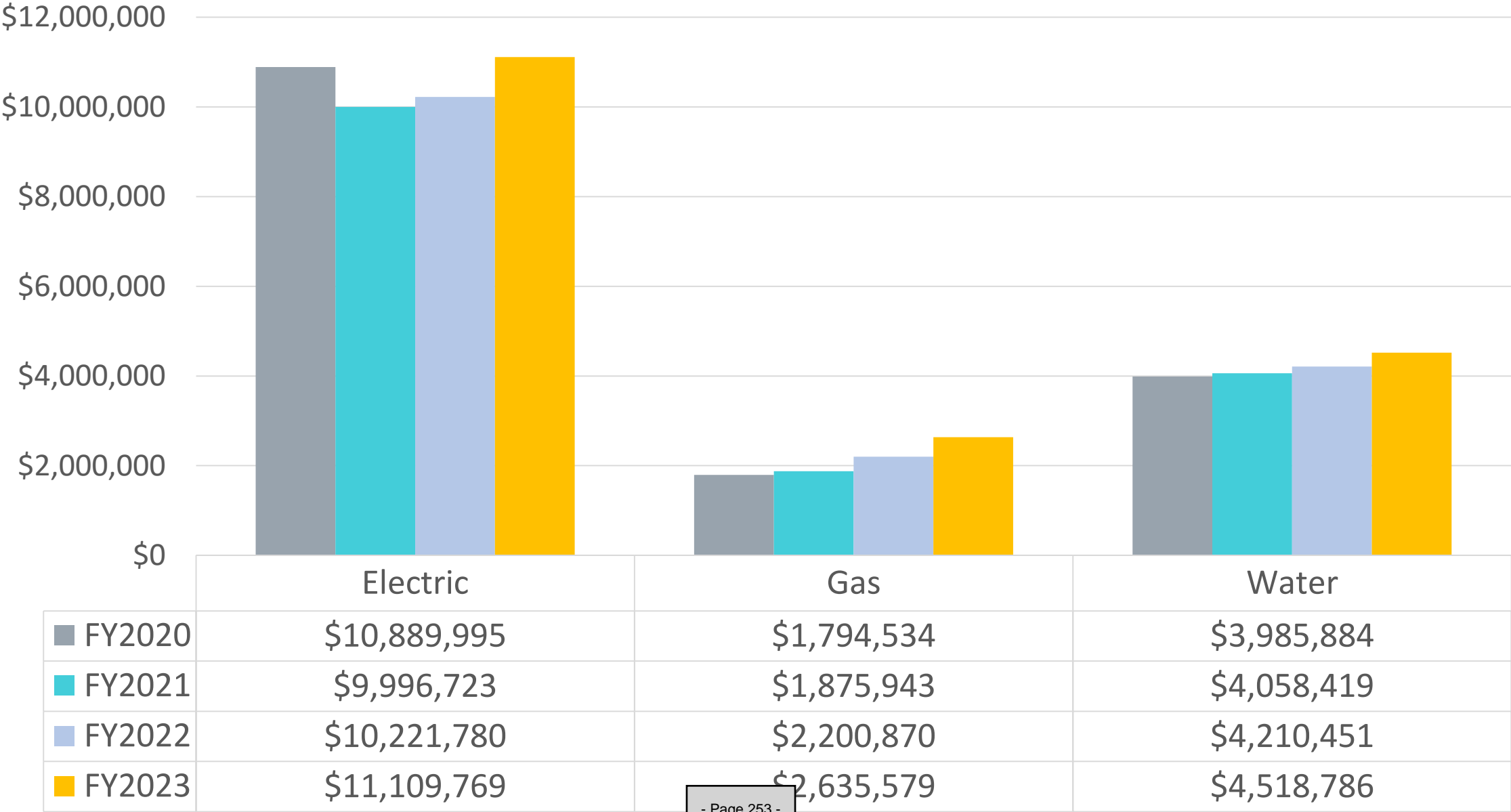
Public Safety	\$30,380,000
Infrastructure	\$13,020,000



\*Projected if collections are the same as last year (excludes investment income)

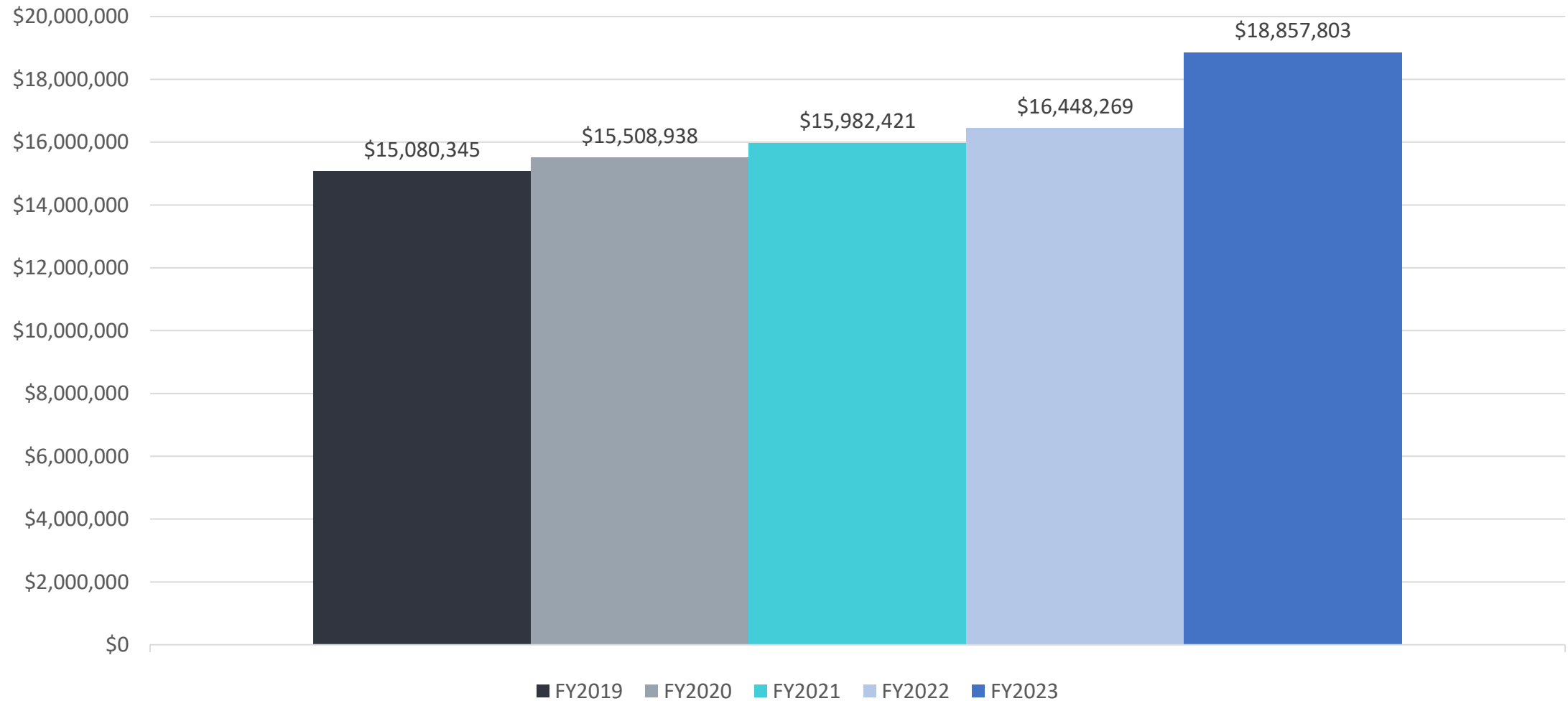
# Franchise Fees

Item #C.

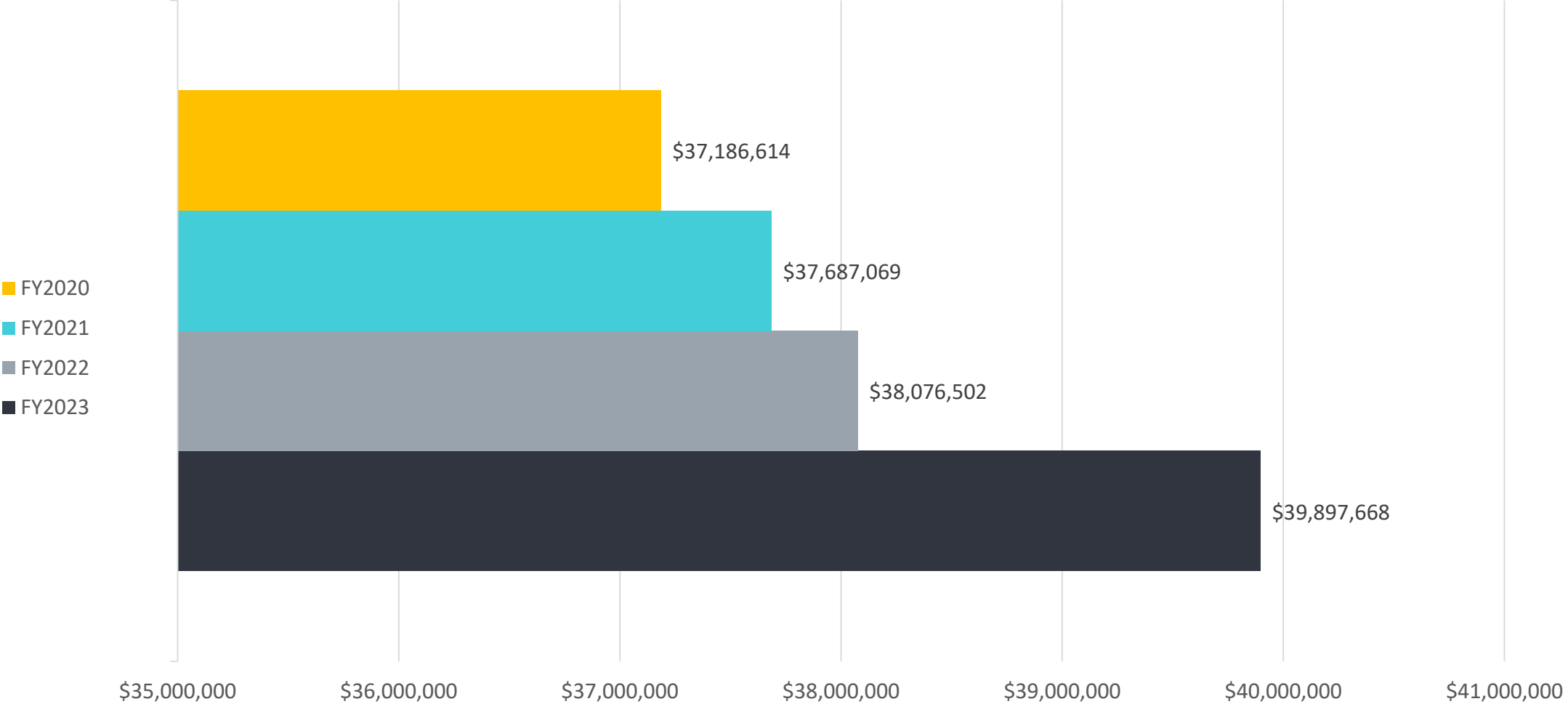


# Occupation Taxes

Item #C.

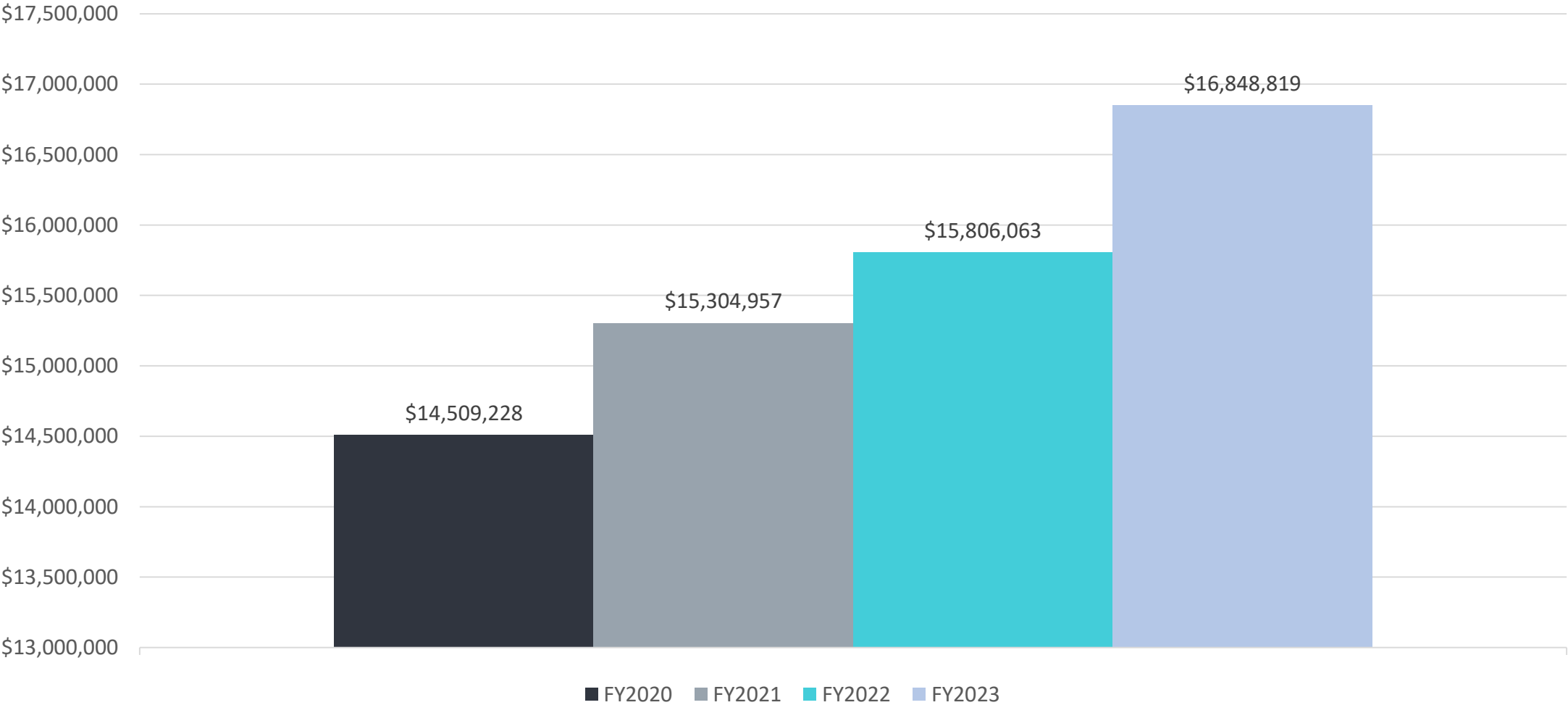


# General Property Taxes



# Insurance Premium Taxes

Item #C.





Questions?

**File Attachments for Item:**

D. Comprehensive Camera Update - Lisa Goodwin, Deputy City Manager, Current Operations





# COMPREHENSIVE CAMERA PROJECT UPDATE



CITY COUNCIL PRESENTATION  
FEBRUARY 27, 2024

# PHASE I UPDATE

Item #D.

- **100% COMPLETE**
- **PARKS AND REC AREAS**

**HIGH CRIME AREA MOBILE CAMERAS IN THE HANDS OF CPD**

- **HIGH ILLEGAL DUMPING MOBILE CAMERAS BEING MOBILIZED**



# ILLEGAL DUMPING MOBILE CAMERAS

- 13 CAMERAS INSTALLED AT 6 DIFFERENT LOCATIONS
- CURRENTLY WORKING ON INSTALLING AT OUR TOP 10 ILLEGAL DUMPING AREAS
- WE CONTINUE TO WORK A ROUTE ROTATION SCHEDULE OF OVER 100 REPEAT LITTER AREAS





# ILLEGAL DUMPING MOBILE CAMERAS

- **ACTIONS:**
- **WITNESSED OVER 20+ ACTUAL ILLEGAL DUMPING ACTIVITIES. SOME WERE ALABAMA RESIDENTS AND SOME OTHERS WILL UNIDENTIFIED TAGS. WE HAVE WON COURT CASES WITH TICKETS ISSUED, CHARGES FILED, AND FINED BY THE COURTS**

# HIGH CRIME AREA MOBILE CAMERAS

- **20 MOBILE CAMERAS**
- **16 CAMERAS INSTALLED**
- **4 REMAIN OUT FOR SPECIAL CIRCUMSTANCES SUCH AS COMMERCIAL BURGLARY, ROBBERIES OR PART I CRIMES TO ASSIST IN A RESOLUTION**



# PHASE I & II IMPLEMENTATION

- CURRENTLY WORKING BOTH PHASE II AND III
- THOSE WE ARE CURRENTLY WORKING ON AND/OR COMPLETED ARE THE MOST COMPLEX TIME CONSUMING LOCATIONS DUE TO A LACK OF INFRASTRUCTURE
- THERE ARE SOME THAT WILL GO MUCH FASTER ONCE WE GET STARTED WITH THOSE
- THE PLAN IS TO HAVE ALL INSTALLS COMPLETED BY THE END OF 2024

# PHASE II & III IMPLEMENTATION

- **PHASE II INSTALLATION: 2,371**  
**CAMERAS 250 INSTALLED OR 11%**
- **PUBLIC WORKS**
- **SHERIFF'S OFFICE – NOT STARTED**
- **CIVIC CENTER – OUTSIDE**
- **PUBLIC SAFETY – NOT STARTED**
- **COLUMBUS FIRE & EMS**
- **HEALTH DEPARTMENT – NOT STARTED**
- **PHASE III IMPLEMENTATION: 645**  
**CAMERAS 462 INSTALLED OR 72%**
- **METRA TRANSIT – COMPLETED**
- **PUBLIC WORKS**
- **CIVIC CENTER/ICE RINK INSIDE – COMPLETED**



# POTENTIAL PHASE IV

- EXPLORING COST TO PLACE CAMERAS WITHIN CITY PARKS — CURRENTLY NOT BUDGETED.





# QUESTIONS?

**File Attachments for Item:**

**DATE:** February 27, 2024

**TO:** Mayor and Councilors

**FROM:** Finance Department

**SUBJECT:** Advertised Bids/RFPs/RFOs

**March 1, 2024**

**Temporary Staffing for the Columbus Consolidated Government (Annual Contract) – RFP No. 24-0006**

**Scope of RFP**

The Consolidated Government of Columbus, Georgia (the City) invites proposal submissions from qualified vendors to provide temporary staffing for various positions within the Columbus Consolidated Government on an “as needed” basis.

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

**March 6, 2024**

**Stage Curtains – RFB No. 24-0026**

**Scope of Bid**

The Consolidated Government of Columbus, Georgia (the City) is requesting bids for a total of twenty-three (23) stage curtains, consisting of fourteen (14) side curtains and nine (9) middle stage curtains for the Columbus Civic Center arena. The curtains will be used as backdrops, to keep out sunlight, and to block backstage activity during shows. The curtains must meet or exceed specifications for DD 9919 Nirvana B.O.B.



**DATE:** February 27, 2024

**TO:** Mayor and Councilors

**FROM:** Finance Department

**SUBJECT:** Advertised Bids/RFPs/RFQs

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**File Attachments for Item:**

Referrals 2.27.24

# Columbus Consolidated Government Council Referrals

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Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
1	In Progress	2/21/2024	Glenn Davis	<b>Budget for the Stadium</b> Councilor Davis would like an explanation of how staff came up with the \$50 million dollar budget for Golden Park.	Deputy City Manager of Infrastructure and Financial Planning	This item is under review. A response is expected soon.
2	In Progress	2/21/2024	Tyson Begly	<b>Landfill Cost Savings</b> Would like to see what the cost savings would be if we used a contractor's landfill instead of our own.	Integrated Waste Management	This item is under review. A response is expected soon.
3	In Progress	2/21/2024	Charmaine Crabb	<b>Integrated Waste - Long Term Cost Benefit</b> Would like to see how the short-term cost-benefit would change over the next ten years.	Integrated Waste Management	This item is under review. A response is expected soon.
4	In Progress	2/21/2024	Glenn Davis	<b>Integrated Waste - Phenix City</b> Requests a comparison with Phenix City.	Deputy City Manager of Operations Integrated Waste Management	This item is under review. A response is expected soon.
5	In Progress	2/21/2024	Glenn Davis	<b>Integrated Waste - Citizen Involvement</b> Suggests getting the citizens involved and placing stations around town or creating a centralized place for citizens to take their yard waste without charging them extra	Deputy City Manager of Operations Integrated Waste Management	This item is under review. A response is expected soon.
6	In	2/21/2024	Berry	<b>Integrated Waste - Incentitive Program</b>	Deputy City	



Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
	Progress		Henderson	Suggests creating an incentive program by putting a barcode on containers to track how often they are used. If a family recycles twice a month, then they qualify for a discount on their bill.	Manager of Operations Integrated Waste Management	This item is under review. A response is expected soon.
7	In Progress	2/21/2024	Tyson Begly	<b>Animal Control - Animal First Customizations</b> Requests to see what customizations that animal first offers compared to the other companies.	Deputy City Manager of Operations Animal Control	This item is under review. A response is expected soon.
8	Completed	2/21/2024	Bruce Huff	<b>Bridge Portion of the Spiderweb</b> Requests an update on the bridge portion of the spider web project, the softball field, and Frank D Chester.	Deputy City Manager of Infrastructure and Financial Planning Parks & Recreation	Deputy City Manager of Infrastructure and Financial Planning: An infrastructure update is scheduled for March 12, 2024. We are awaiting for the revised plans to readvertise the bridge. Parks & Recreation:

Item #

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
						Benning Park is slated for SPLOST improvements as part of FY29 budget year. There were no funds that were specifically earmarked for the recreation/senior center.
9	Completed	2/22/2024	Glenn Davis	<b>Lighting - Rover Road Round-a-bout</b> Requests that staff take a look at the corridor at the River Road roundabout, which looks like a dark alley. He would like lighting in the area.	Deputy City Manager of Infrastructure and Financial Planning Engineering	Deputy City Manager of Infrastructure and Financial Planning: GA Power is reviewing River Road north of the roundabout to Mobley Road.
10	In Progress	2/20/2024	Joanne Cogle	<b>RFP Process</b> Would like to have the RFP process explained to the public again.	Deputy City Manager of Infrastructure and	This item is under review. A response is expected soon.

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
					Financial Planning Finance	
11	Completed	2/26/2024	Tyson Begly	<b>Integrated Waste - Cusotmer Type</b> Requests to see revenue by Customer type (apartment types, schools, etc.)	Deputy City Manager of Operations Integrated Waste Management	Integrated Waste Management: Please see the attached document
12	In Progress	1/12/2024	Glenn Davis	<b>Animal Control Information Sheet</b> Requests that Public Works create an information sheet for citizens to explain their rights in animal-related situations. Especially for “vicious dogs.”	Animal Control Deputy City Manager of Operations	This item is under review. A response is expected soon.
13	In Progress	2/12/2024	Judith Thomas	<b>Additional Flier for Call Centers</b> Requests that Animal Control create a flier to describe procedures regarding animal attacks and sightings be sent to 911 and 311 operators.	Animal Control Deputy City Manager of Operations	This item is under review. A response is expected soon.
14	Completed	2/12/2024	Judith Thomas	<b>Police Officer's Attendance at Recorder's Court</b> Have we addressed the problem that we have had with Police Officers having to sit in the Recorder's Court all day to wait on their cases?	Police	This item was addressed in the CPD Salary Savings Presentation.
15	Completed	2/12/2024	Toyia Tucker	<b>CPD Salary Savings</b> Please share the salary savings the Columbus Police Department has	Human Resources	Finance: Columbus Police

# Summary of Fees to Cover Revenue Requirement Allocated to Each Customer Type

\*assumes no change in number of each customer type

	Current	FY24	FY29	FY33
Residential Curbside Customers (per month) if no monthly fee for extra cart	\$18.00	\$22.50	\$30.70	\$31.60
Residential Curbside Customers (per month) if monthly fee for extra cart	\$18.00	\$22.00	\$27.00	\$27.90
Extra MSW Cart (per month)	\$0.00	\$15.00	\$18.40	\$19.00
Commercial Curbside Customers of Right of Way (per month)	\$240.00	\$240.00	\$240.00	\$290.40
Uptown Business District Customers (per sticker)	\$2.00	\$4.80	\$6.70	\$6.70
Apartment and Schools Receiving Recycling Only (per month)	\$0	\$14.00	\$14.00	\$16.90
Non-DPW Customers at Pine Grove (per ton)	\$42.50	\$61.60	\$95.30	\$95.30
Granite Bluff if all customers paid (per ton)	\$34.00	\$34.00	\$53.10	\$79.70
Granite Bluff if only private and self haulers pay (per ton)	\$34.00	\$170.00	\$170.00	\$187.00
RMPF non-CCG customers (per ton)	\$52.00	\$65.00	\$83.20	\$92.68



Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
				Shared over the past three years. Please do the same for the Sheriff's Office as well.	Police Deputy City Manager of Infrastructure and Financial Planning Finance	Department FY23 - General Fund - 1,734,338 FY23 - OLOST Fund - 2,710,106 FY22 - General Fund - 2,194,944 FY22 - OLOST Fund - 2,382,652 FY21 - General Fund - 1,296,353 FY21 - OLOST Fund - 1,409,898 FY20 - General Fund - 3,432,080 FY20 - OLOST Fund - 2,362,998  Sheriff's Office* FY23 General Fund - \$0 FY23 OLOST Fund - 238,734 FY22 General Fund - 1,035,352 FY22 OLOST

Item #

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
						Fund - 421,368 FY21 General Fund - 617,516 FY21 OLOST Fund - 345,521 FY20 General Fund - 155,263 FY20 OLOST Fund - 244,680 *Please be advised that the Sheriff's Office was overbudget in total for FY20, FY22, and FY23.
16	Completed	2/26/2024	Judith Thomas	<b>Comprehensive Plan for Integrated Waste</b> Requests that Integrated waste come back with a comprehensive plan that addresses the following: suggestions on what needs to be done, how we need to do it, and what we need to do along the way before we can move further into the year.	Deputy City Manager of Operations Integrated Waste Management	Please refer to the Integrated Waste Update Presentation.
17	Completed	2/13/2024	Berry Henderson	<b>Integrated Waste - Alternatives</b> Suggests adding an alternative for people who can't fit everything in one bin. Maybe create an on-demand day and configure the routes based on the demand instead of following the trucks.	Deputy City Manager of Operations Integrated Waste	Please see the attached document.

## Ground Trash On Demand



### Household Waste Only/Bagged or 32 gallon containers Only

- 1. Service Fee - \$50.00
- Minimum 10 Bags - \$25.00 Collection Fee

### Yard Waste Only/Bagged or 32 gallon containers

- 1. Service Fee - \$50.00
- Minimum 15 Bag - \$25.00 Collection Fee

Resident are provided with 10 bags per week yard waste collection, automatic at no charge.



Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
					Management	
18	In Progress	1/12/2024	Glenn Davis	<b>Tyler Technologies Representative</b> Councilor Davis has requested a representative from Tyler Technologies to come before the council to discuss the finance software.	Information Technology Deputy City Manager of Infrastructure and Financial Planning Finance	This item is under review. A response is expected soon.
19	In Progress	1/12/2024	Tyson Begly	<b>Finance Audit Information Request</b> Requests a list containing the following: Renewal Notice, whether or not they paid, and whether they were shut down. In other words, combining the renewal list with the license year that it's being renewed, a delinquency list, a lockbox list, and a closed list.	Finance Deputy City Manager of Infrastructure and Financial Planning	This item is under review. A response is expected soon.
20	Completed	2/12/2024	Bruce Huff	<b>Outside Pool Usage</b> Requests that we work with Girls Inc. and the Boys and Girls Club for access to their pools since Frank D Chester doesn't have a pool for kids to use.	Deputy City Manager of Operations Parks & Recreation	Parks & Recreation: An email was sent to the Boys and Girls Club and Girls Inc. Boys and Girls Club response from

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
						<p>Executive Director Rodney Close is that only members can swim at the Boys and Girls Club. He encouraged any parent whose child wanted to swim to sign up to become a member at the Boys and Girls Club. Awaiting a response from Girls' Inc.</p> <p>01/12/2023 To date no response from Girls' Inc.</p> <p>02/13/24 We are unable to utilize the pools at girls inc for public</p>

Item #

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
						use.
21	In Progress	1/12/2024	Joanne Cogle	<b>Rigdon Park</b> Requests that we purchase a gate at Rigdon Park similar to the gate that we installed at Carver Park.	Deputy City Manager of Operations Parks & Recreation	Parks & Recreation: The gates have been ordered and will be installed by the vendor once the gates are fabricated.
22	In Progress	1/12/2024	Glenn Davis	<b>Integrated Waste Numbers</b> Requests the following information: 1. What is the total operational cost of the recycling center? 2. The annual Cost of what we have to do on maintenance, excluding heavy equipment (EPD maintenance of landfill). 3. What is the total cost to mitigate the closure of portions of the landfill?	Deputy City Manager of Operations Integrated Waste Management	Integrated Waste Management: Update12-5-23: The Item was delayed, and will return for the Work Session on 1/30/23
23	Completed	2/13/2024	Robert Garrett	<b>Integrated Waste - Additional Cans</b> Requests that the Council receive a cost proposal for additional cans by the end of the year	Deputy City Manager of Operations Integrated Waste Management	Integrated Waste Management: Please see the attached document.
24	In	1/12/2024	Bruce Huff	<b>Community Meeting</b>	Deputy City	Deputy City

## Additional Cart Fee - Options



### City Issued Black & Green Carts Only

1. Additional Cart/Black or Green – One Time Fee - \$55.00

2. Additional Cart/Black or Green – One Time Fee - \$25.00

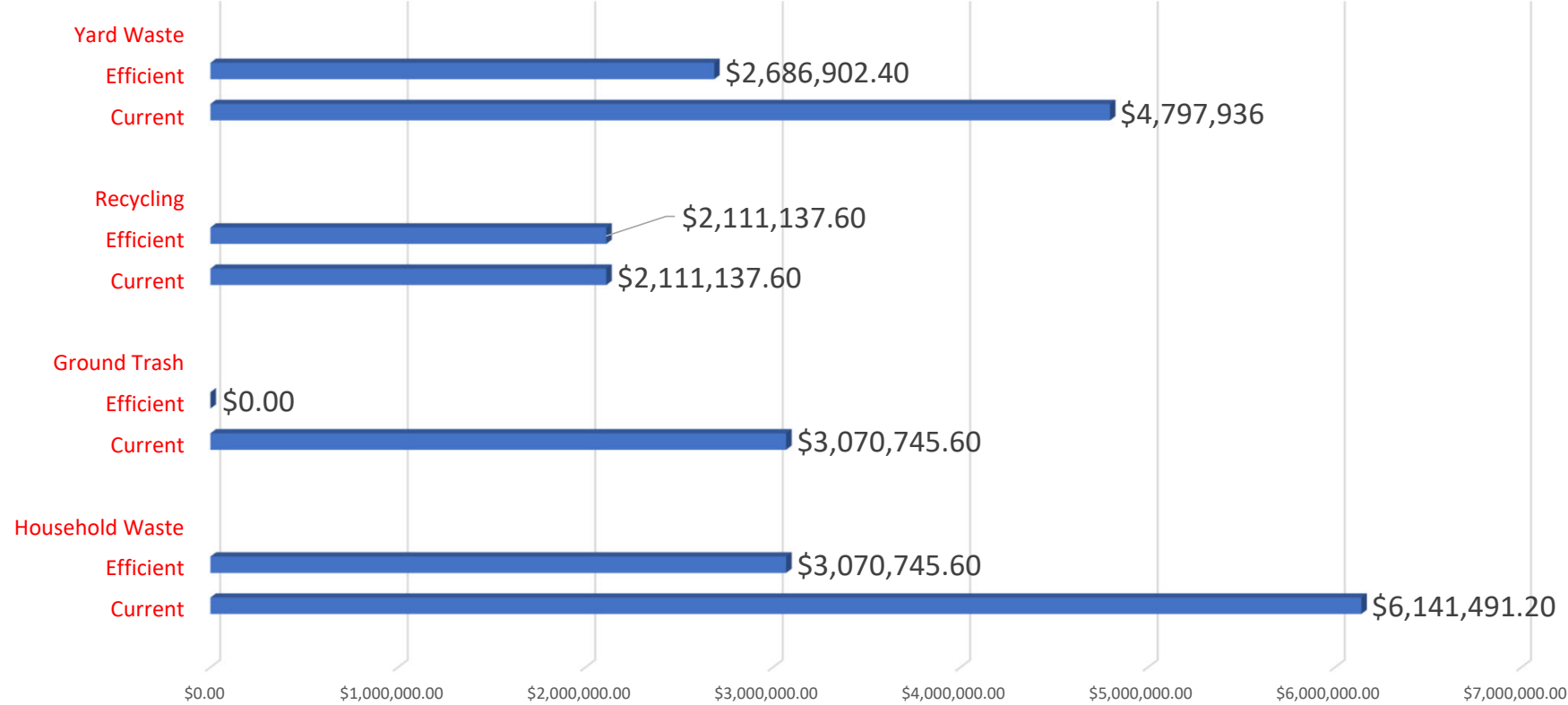
with a Monthly Collection Fee - \$10.00 per month, per additional cart

3. Additional Cart/Black or Green – No One Time Fee

- Monthly Fee \$10.00 per month, per additional cart

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
	Progress			Would like to have a follow-up community meeting with staff and the people in his district from the meeting that took place before COVID at M.L. Harris United Methodist Church	Manager of Operations	Manager of Operations: Deputy City Manager Goodwin, I have spoken with Councilor Huff and waiting for him to provide a date for the meeting.
25	Completed	2/12/2024	Glenn Davis	<b>Integrated Waste - Cost Benefit Analysis</b> Would like to see a cost-benefit analysis on the integrated waste fees for automation.	Deputy City Manager of Operations Integrated Waste Management	Integrated Waste Management: Please see the attached document.
26	Completed	2/12/2024	Tyson Begly	<b>Integrated Waste - Financial Analysis</b> Requests a true financial analysis for the transition of leaving Amwaste.  Update: 1/8/2024 For the detailed breakdown of leaving Amwaste, I thought the internal cost would include other potential expenses such as landfill, insurance, training, administration, etc. Where are those represented in the internal cost?	Deputy City Manager of Operations Integrated Waste Management	Integrated Waste Management: Please see the attached document.

Current Process Cost vs Efficient Process Cost



# Yard Waste Collection Services

## Cost Avoidance (by Category)

Category	FY22	FY23	FY24*
Personnel	\$756,348	\$934,932	\$214,719
Fuel & Maintenance Costs (14 Rear Loaders)	\$581,313	\$498,750	\$201,756
Operating Expenses	\$42,400	\$42,400	\$17,667
<b>Total</b>	<b>\$1,380,061</b>	<b>\$1,476,082</b>	<b>\$434,142</b>

**Note: Cost avoidance includes variable costs for manpower and fuel expenses.**

**\*Costs thru November 30, 2023**





# Yard Waste Collection Services

## Cost Benefit Analysis (CCG vs AmWaste Collection)

Fiscal Year	CCG Cost Avoidance (Benefit)	AmWaste (Costs)	Value Added (Benefit – Costs)
2022	\$1,380,061	\$3,268,856	-\$1,888,795
2023	\$1,476,082	\$5,347,304	-\$3,871,221
2024*	\$434,142	\$2,198,000	-\$1,763,857

- Above cost benefit analysis estimates the costs and benefits of competing alternatives.
- CCG and AmWaste both delivered yard waste to Granite Bluff landfill so no impact on landfill life
- Cost avoidance does not include cost for collection services provided by CCG during AmWaste contract period
- No insurance cost savings as city is self-insured.

\*Costs thru November 30, 2023



# Projected Costs for Yard Waste and Bulk Collection CCG and Contractor

	FY24	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33
<b>Operating Costs</b>										
CCG	\$3,047,384	\$2,255,119	\$2,345,324	\$2,439,137	\$2,536,703	\$2,638,171	\$2,743,698	\$2,853,445	\$2,967,583	\$3,086,287
Contractor	\$6,325,383	\$ 6,578,398	\$ 6,841,534	\$7,115,196	\$7,399,803	\$7,695,796	\$ 8,003,627	\$8,323,772	\$8,656,723	\$9,002,992
<b>Equipment Costs</b>										
CCG	\$0	\$1,216,800	\$0	\$73,116	\$456,245	\$1,545,159	\$2,255,444	\$2,089,055	\$1,512,269	\$0
Contractor	\$0	\$1,081,600	\$0	\$73,116	\$456,245	\$0	\$246,737	\$0	\$1,334,355	\$0
<b>Total Costs</b>										
CCG	\$3,047,384	\$3,471,919	\$2,345,324	\$2,512,253	\$2,992,947	\$4,183,330	\$4,999,141	\$4,942,500	\$4,479,852	\$3,086,287
Contractor	\$6,325,383	\$7,659,998	\$6,841,534	\$7,188,312	\$7,856,048	\$7,695,796	\$8,250,365	\$8,323,772	\$9,991,078	\$9,002,992



Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
27	In Progress	1/12/2024	Charmaine Crabb	<b>Parks &amp; Recreation Update - Clean Up</b> Requests that a day of work or weekend of work be coordinated for citizens in Heath Park	Deputy City Manager of Operations Parks & Recreation	Parks & Recreation: Councilor Crabb sent Holli an email on 9-18-23 stating that she had reached out to the homeowners association and would get back to us. As of 9-20-23, we have not heard back from Councilor Crabb. Update 10/24/23 Councilor Crabb is working on getting a grant from the Georgia Association of Realtors to fund the upgrades.  12/12/2023 No other

Item #

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
						response can be provided by Parks and Recreation. Resources will be provided when the homeowner's association contacts the department to schedule a date.
28	Partially Completed	1/12/2024	Tyson Begly	<b>Integrated Waste - Holidays</b> How will we account for holidays where we will have large pick-ups, such as Christmas? Also, suggest a financial analysis of fees and why they will increase.	Deputy City Manager of Operations Integrated Waste Management	Deputy City Manager of Operations: Residents will be able to obtain additional carts once approved by Council. Financial Analysis on rates based on privatization or internal services is being done by our consultant. An RFP to advertise has

Item #

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
						<div data-bbox="2072 65 2172 132" data-label="Text">Item #</div> <p>been sent Purchasing and is being vetted for advertisement, various options will be listed:  Option A: Yard Waste Collection Only  Option B: Household Waste Collection Only  Option C: Recycling Collection Only  Option D: Household and Recycling Waste Only  Option E: Bulk Waste Only  Option F: All Collection Services (Household, Recycling, Yard</p>

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
						<div>Waste and Bulk Waste)</div> <div>Integrated Waste Management:</div> <div>Residents will be able to obtain additional carts once approved by the Council. Off-site recycling trailers are available for our residents to use whenever they have excess cardboard, paper, etc. Financial Analysis on rates based on privatization or internal services is being done by our consultant. An RFP to advertise has been sent to</div>

Item #

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
						<div data-bbox="2072 65 2172 132" data-label="Text">Item #</div> Purchasing and is being vetted for advertisement, various options will be listed: Option A: Yard Waste Collection Only Option B: Household Waste Collection Only Option C: Recycling Collection Only Option D: Household and Recycling Waste Only Option E: Bulk Waste Only Option F: All Collection Services (Household, Recycling, Yard Waste and Bulk



Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
						Waste)
29	In Progress	1/12/2024	Toyia Tucker	<b>Crime Prevention Grants</b> Requests a breakdown and definition of the cost of personnel.	Crime Prevention	
30	In Progress	1/23/2024	Tyson Begly	<b>Fire &amp; EMS</b> I had two follow-upsg from slide 7 of the Fire EMS PowerPoint in the last meeting: <a href="https://mccmeetingspublic.blob.core.usgovcloudapi.net/columgameet-9989af2150264ee3a984571dda5c6614/ITEM-Attachment-001-97400da668ce4bf79d68029ba871e2ef.pdf">https://mccmeetingspublic.blob.core.usgovcloudapi.net/columgameet-9989af2150264ee3a984571dda5c6614/ITEM-Attachment-001-97400da668ce4bf79d68029ba871e2ef.pdf</a> : - Numbers on the Medicare/Medicaid clearing house, to know how much to put in and the additional level of coverage received. Numbers of how much a private billing service would cost, and the amount of money it would save, and the potential impact to our acco	Fire and EMS Deputy City Manager of Infrastructure and Financial Planning Finance	Fire and EMS: See the Attachment

Item #

**File Attachments for Item:**

1. RESOLUTION - A resolution excusing Councilor Jerry “Pops” Barnes from the February 27, 2024 Council Meeting.

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

A Resolution excusing Councilors absence.

\_\_\_\_\_  
THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Jerry “Pops” Barnes is hereby excused from attendance of the February 27, 2024 Council Meeting for the following reasons:

Personal Business:

\_\_\_\_\_  
Introduced at a regular meeting of the Council of Columbus, Georgia held on the 27th day of February 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

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

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

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

**File Attachments for Item:**

2. RESOLUTION - A resolution excusing Councilor Joanne Cogle from the February 27, 2024 Council Meeting. **(Add-On)**

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

A Resolution excusing Councilors absence.

\_\_\_\_\_  
THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Joanne Cogle is hereby excused from attendance of the February 27, 2024 Council Meeting for the following reasons:

Personal Business:

\_\_\_\_\_  
Introduced at a regular meeting of the Council of Columbus, Georgia held on the 27th day of February 2024 and adopted at said meeting by the affirmative vote of \_\_\_\_\_ members of said Council.

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

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

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

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

**File Attachments for Item:**

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

Board of Elections & Registration, December 7, 2023

Board of Tax Assessors, #04-23

Commission on International Relations & Cultural Liaison Encounter (CIRCLE) February 20, 2024

Columbus Iron Works Convention & Trade Center Authority, October 19, 2023

Housing Authority of Columbus, December 13, 2023

Land Bank Authority, January 10, 2024

Retirees' Health Benefits Committee, August 16, 2023



## Board of Elections and Registrations

Post Office Box 1340  
Columbus, Georgia 31902-1340  
"Georgia's First Consolidated Government"  
(706) 653-4392

Item #3.

Margaret S. Jenkins, Chair  
Uhland "U. D." Roberts, Vice-Chair  
Linda Parker  
Edwin Roldan  
Diane Scrimshire

### Muscogee County Board of Elections and Registration December 7, 2023 Minutes

The monthly meeting for the Muscogee County Board of Elections and Registration was held Thursday, December 7<sup>th</sup>. Vice Chairperson Uhland Roberts called the meeting to order at 2p.m. Chair Margaret Jenkins available by phone for meeting due to medical excuse.

**Board Comments:** Announcement of new board member Annette Williams. Ms. Williams term begins January 1, 2024.

**Agenda Request:** N/A

#### Approval of Minutes:

- Edwin Roldan made a motion to approve the November board meeting minutes, seconded by Linda Parker and carried unanimously by the members of the Board.

#### New Business:

- Presidential Preference Primary Discussion- (See Handout)** Election Day is March 12, 2024  
Ballot Information- First day to apply for absentee ballot is December 25, 2023  
Poll Worker Training- Set to begin on January 22<sup>nd</sup>.  
Early Voting Locations- Early voting is set to begin on February 18<sup>th</sup> through March 8<sup>th</sup> 7 a.m.-7 p.m. at 3 locations.  
City Service Center, Columbus Technical College, and Shirley Winston Recreation Center.
- Election of Board Chair Discussion-** Election for Board to elect chair and vice-chair. Bylaws state elections to be held after the general election. Linda Parker made a motion to hold the election of chairperson at the next meeting, seconded by Edwin Roldan, and carried unanimously by the members of the Board. Board to discuss election of chair and vice-chair at the next meeting when the full Board is in attendance.
- Obituaries and Vital Report Totals-** Linda Parker made a motion to accept the 53 obituary deaths for the month of November, seconded by Diane Scrimshire, and carried unanimously by members of the Board.

#### Old Business:

- Wynnton Precinct Move-** New Location- Edwin Roldan made a motion to approve the new location of precinct 101 to INC Church at 2324 Francis St, seconded by Linda Parker, and carried unanimously by the members of the Board.  
New precinct locations will be advertised by the Elections office. **101 Wynnton 2412 Wynnton Rd to INC Columbus, 2324 Francis St.; 116 Hosley Monumental to Gateway Church, 6650 Buena Vista Rd.; 117 Elizabeth Bradley Turner, 4110 East Lindsey Dr to The Cunningham Center, 3100 Gentian Blvd.; 113 Mt. Pilgrim to New Mt. Pilgrim, 409 Ford Dr.** Precinct cards will be mailed out to voters with new precinct locations.
- Homeland Security Assessment Report-** Board voted to go into executive session at the next meeting.





## Board of Elections and Registrations

Post Office Box 1340  
Columbus, Georgia 31902-1340  
"Georgia's First Consolidated Government"  
(706) 653-4392

Item #3.

Margaret S. Jenkins, Chair  
Uhland "U. D." Roberts, Vice-Chair  
Linda Parker  
Edwin Roldan  
Diane Scrimshire

**Public Comments Regarding Agenda Items:** No public comments.

**Correspondence:** Confirmation mailing sent out statewide within county mailed out December 6<sup>th</sup> for voters who have changed their address with USPS and not with the county. Muscogee was not impacted by the drawing of the lines and will not go into redistricting.

No further business Vice-Chair, Uhland Roberts, adjourned the meeting at 2:41 p.m.

Respectfully Submitted,

Uhland Roberts  
Vice-Chairperson

Office of the Secretary of State Brad Raffensperger  
Elections Division

Item #3.



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## LIST OF NAMES TO APPEAR ON THE MARCH 12, 2024 PRESIDENTIAL PREFERENCE PRIMARY BALLOT

Publication Date:  
November 29, 2023

The following names were approved and submitted by state party executive committees pursuant to O.C.G.A. § 21-2-193 to appear on the Presidential Preference Primary to be held on March 12, 2024, in accordance with O.C.G.A. §§ 21-2-191.

Names appearing on the official ballot will be listed alphabetically pursuant to O.C.G.A. § 21-2-284(c).

### Democratic Party Candidates

Joseph R. Biden, Jr.  
Dean Phillips  
Marianne Williamson

### Republican Party Candidates

Ryan L. Binkley  
Doug Burgum  
Chris Christie  
Ron DeSantis  
Nikki Haley  
Asa Hutchinson  
Perry Johnson  
Vivek Ramaswamy  
Tim Scott  
David Stuckenberg  
Donald J. Trump

Communications from the Democratic and Republican Parties bearing the names of individuals to appear on the presidential preference primary ballot are on file in the Office of the Secretary of State Elections Division.

Elections Division  
2 MLK Jr. Drive  
Floyd West Tower, Suite 802  
Atlanta, Georgia 30334  
(404) 656-2871  
[elections@sos.ga.gov](mailto:elections@sos.ga.gov)  
[openrecords@sos.ga.gov](mailto:openrecords@sos.ga.gov)



# Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #3.

City Services Center  
3111 Citizens Way  
Columbus, GA 31906

Mailing Address:  
PO Box 1340  
Columbus, GA 31902

Telephone (706) 653-4398, 4402  
Fax (706) 225-3800

## Board Members

Jayne Govar  
Chairman

Lanitra Sandifer Hicks  
Assessor

Kathy J. Jones  
Assessor

Todd A. Hammonds  
Assessor

Trey Carmack  
Vice Chairman

Chief Appraiser  
Suzanne Widenhouse

## MINUTES #04-24

CALL TO ORDER: Vice Chairman Trey Carmack calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, February 5, 2024, at 9:00 A.M.

### PRESENT ARE:

Vice Chairman Trey Carmack  
Assessor Lanitra Sandifer Hicks  
Assessor Kathy Jones  
Assessor Todd Hammonds  
Chief Appraiser/Secretary Suzanne Widenhouse  
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Jones motions to accept agenda. Assessor Hammonds seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Hammonds motions to accept minutes as presented. Assessor Jones seconds and the motion carries.

MISCELLANEOUS: Assessor Jones motions to excuse the absence today of Chairman Govar. Assessor Hammonds seconds and the motion carries.

At 9:04, Administrative Division Manager Leilani Floyd presents to the Board:

- Homestead # 145 007 014 – Signed & Approved.

At 9:05, Commercial Property Manager Jeff Milam presents to the Board:

- Non-Tax Request #179 011 002 & 2A – Correction for 2023 - Signed & Approved.

At 9:08, Chief Appraiser Suzanne Widenhouse presents to the Board:

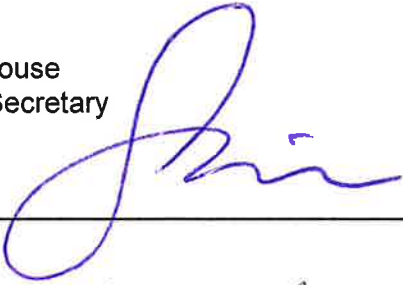
- Settlement Conference Results – No vote needed.
- Executive Session @ 9:43 – Superior Court Cases – no vote needed.

At 10:06, Vice Chairman Carmack adjourns the meeting without any objections.

"An Equal Opportunity / Affirmative Action Organization"


MEMBERS: Georgia Association of Assessors' National Association of Assessing Officials

Suzanne Widenhouse  
Chief Appraiser/Secretary



APPROVED: \_\_\_\_\_

MIN# 05 - 24 FEB 12 2024

  
J. GOVAR  
CHAIRMAN  
L. SANDIFER HICKS  
ASSESSOR  
K. JONES  
ASSESSOR  
T.A. HAMMONDS  
ASSESSOR  
T. CARMACK  
VICE CHAIRMAN



# Commission on International Relations & Cultural Liaison Encounters

**C.I.R.C.L.E**  
COMMISSIONERS

February 20, 2024  
Hybrid Meeting: Virtual/In Person  
(Muscogee County Library)

**JUDGE PETE TEMESGEN**  
CHAIR

**HARRY UNDERWOOD**  
SECRETARY

**MERRILL RUSHIN**

**CHIE CANADY**

**MARY JEAN QUILLER**

- Meeting called at 6:05 p.m.
- Attendees: Judge Pete Temesgen, Kimberly Tharp (from Mayor's office), Chie Canady, Harry Underwood, Merrill Rushen
- Meeting called at 6:05pm
- Chair Temesgen: first meeting of the year, first meeting as chair.
  - Temesgen and Tharp have set up bank accounts so they can write checks for the commission.
  - John Jackson and Eric Spears are no longer on the commission, need someone as a treasurer if someone is willing to serve in that capacity.
  - Also need someone with language skills to help connect with sister cities; Temesgen is working with Counsel to bring in a new commission member.
  - Next meeting, ask members whether they wish to continue as CIRCLE members.
- Underwood: Suggestion about expansion to at least one city per continent, another suggestion as to sister city relations with a city in another US region like Tuskegee, AL with a town in Maine
- Meetings set for third Tuesdays of every month
- Meeting adjourned 6:39pm



**COLUMBUS GEORGIA  
CONVENTION & TRADE CENTER**

**COLUMBUS IRON WORKS CONVENTION AND  
TRADE CENTER AUTHORITY**

**MONTHLY MEETING**

**October 19, 2023**

**12:00 PM**

**BOARDROOM  
(SECOND LEVEL)**

**A G E N D A**

- I. CALL TO ORDER – CHAIRMAN JONATHAN PAYNE**
- II. APPROVAL OF MINUTES**
  - A. REGULAR MEETING – AUGUST 24, 2023**
- III. FINANCIAL REPORT – NICHOLE LEWIS**
  - A. AUGUST 2023**
  - B. SEPTEMBER 2023**
- IV. CATERING UPDATES – DAVID WEISS / HAYLEY TILLERY**
  - A. FY24 CATERING & MENU PRICE INCREASE PRESENTATION / APPROVAL**
  - B. AUGUST 2023**
  - C. SEPTEMBER 2023**
- V. SALES REPORT – HAYLEY TILLERY & MORGAN MOORE**
  - A. AUGUST 2023**
  - B. SEPTEMBER 2023**
- VI. FACILITY UPDATE – HAYLEY TILLERY & SKIP HANSBERGER**
  - A. TRADE CENTER HVAC SYSTEM REPAIR/ REPLACE STRATEGY**
  - B. PARKING GARAGE UPDATE**
  - C. FUTURE POTENTIAL TRADE CENTER RENOVATIONS**
- VII. ADJOURNMENT**



**COLUMBUS GEORGIA  
CONVENTION & TRADE CENTER**

**COLUMBUS IRON WORKS CONVENTION AND  
TRADE CENTER AUTHORITY**

**MINUTES OF THE MONTHLY MEETING  
OCTOBER 19, 2023  
12:00 PM**

The monthly meeting of the Columbus Iron Works Convention and Trade Center Authority was held Thursday, October 19, 2023, at 12:00 PM in the Boardroom of the facility.

**Authority Members Present:** Chairman Jonathan Payne, Vice Chairman Carson Cummings, Jessica Ferriter, John Stacy and Craig Burgess

**Administrative Members Present:** Executive Director Hayley Tillery, Assistant Director Skip Hansberger, Assistant Director Sales and Marketing Morgan Moore, Finance Manager R. Nichole Lewis, and Secretary Chasity Deppe, Oakview Catering General Manager David Weiss

**CALL TO ORDER**

At 12:02 PM, Chairman Jonathan Payne called the meeting to order and welcomed the members and staff.

**APPROVAL OF MINUTES**

**A. REGULAR MEETING – AUGUST 24, 2023**

All members were asked if they had received and read the minutes from the previous regular meeting dated August 24, 2023. With no additions or corrections to be made, Chairman Jonathan Payne made a motion to approve the minutes as written. John Stacy second the motion which was carried unopposed by all members present.

**FINANCIAL REPORT – NICHOLE LEWIS**

**A. AUGUST 2023–** See attached report.

**B. SEPTEMBER 2023–** See attached report.

Chairman Jonathan Payne made a motion to approve both the August and September 2023 financial reports as prepared and presented by Finance Manager R. Nichole Lewis. Vice Chairman Carson Cummings second the motion that was carried unopposed by all members.



## **OAK VIEW HOSPITALITY GROUP – CATERING UPDATES**

### **DAVID WEISS /HAYLEY TILLERY**

#### **A. FY24 CATERING & MENU PRICE INCREASE PRESENTATION/APPROVAL**

Oakview Catering General Manager David Weiss shared with the Authority members a packet of information supporting an average 17.9 % price increase for catering. David stated the goal was to keep the prices competitive but profitable. After a brief discussion, Chairman Jonathan Payne made a motion to approve the annual increase as presented by David Weiss. Jessica Ferriter second the motion that which carried unanimously by all members.

#### **B. AUGUST 2023 – Catering average client survey score of 90 (based on 3 survey)**

#### **C. SEPTEMBER 2023 – Catering average client survey score of 100 (based on 1 surveys)**

## **SALES REPORT – HAYLEY TILLERY / MORGAN MOORE**

#### **A. AUGUST 2023**

#### **B. SEPTEMBER 2023**

Executive Director Hayley Tillery along with Assistant Director Sales and Marketing Morgan Moore gave the sales report for the months of August and September 2023. Hayley stated for the month of August there were 50 call-in clients, 12 walk-in clients, 99 planning kit requests and 14 requests for proposals with 32 contracts issued. There were 74 event days during the month with 19K attendees. Hayley added the facility received an overall client survey score of 94, based on just 3 returned surveys. For the month of September 2023, there were 58 call-in clients, 16 walk-in clients, 49 planning kit requests and 16 requests for proposals with 36 contracts issued. There were 58 events days during September with 14K attendees. There was an overall client survey score of 100, based on 1 completed and submitted survey.

Social Media Report – See attached reports for August and September.

Assistant Director Sales and Marketing Morgan Moore explained the Conference / Convention Event Leads Report and how the information is reported– See attached report. Morgan also highlighted a few upcoming events including the GA GOP and FBLA Conference.

## **FACILITY UPDATE – HAYLEY TILLERY / SKIP HANSBERGER**

Executive Director Hayley Tillery shared with the members her overview of recent events, including current and completed facility projects and employee updates. Please see attached report.

#### **A. TRADE CENTER HVAC SYSTEM REPAIR / REPLACE STRATEGY** Assistant Director Skip Hansberger informed the Authority that the back ordered part had been received and the facility was now waiting on Carrier to complete the install. Skip stated that this should be completed by the first part of November.

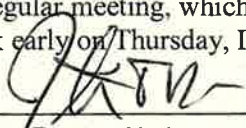
Skip also gave a brief update on the HVAC Upgrade that was being coordinated through the city as part of the \$2.25 million American Rescue grant project. Skip stated the system would first have a TB (test and balance) test to determine the function and efficiency of the system. Skip stated that a priority list had been submitted to potential vendors being considered for proposals.

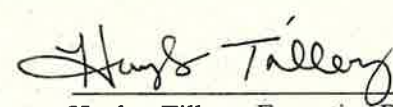


- B. PARKING GARAGE UPDATE** Executive Director Hayley Tillery gave a brief update, stating that the Trade Center Parking Garage would officially be on the City Council for public forum on November 7, 2023. Once the city publicly approved the project, it would then go to the Development Authority for drawing.

### **ADJOURNMENT**

With no further items of business to discuss, Chairman Jonathan Payne adjourned the meeting at 1:22 PM. The next regular meeting, which is normally held bimonthly on the fourth Thursday, every other month, will be held a week early on Thursday, December 14, 2023.

  
Jonathan Payne, Chairman  
Columbus Iron Works Convention and  
Trade Center Authority

  
Hayley Tillery, Executive Director  
Columbus Georgia Convention and  
Trade Center



COLUMBUS GEORGIA  
CONVENTION & TRADE CENTER

# COLUMBUS GEORGIA CONVENTION AND TRADE CENTER

## FY 24 – AUGUST 2023 FINANCIAL HIGHLIGHTS

Item #3.

R. Nichole Lewis

### REPORT 1 – REVENUE SUMMARY

- August 2023, there were 74 event days with 19,000 attendees.
- Church of the Highlands was charged a total of \$122,969 for August 2023
- Top Events

August 2023		August 2022 (Last Year)	
Event	Total Revenue	Event	Total Revenue
Enrichment Services Annual Pre-Service	\$54,334	Georgia Democratic Party Meeting	\$56,486
COTH Sunday Service	\$39,305	Enrichment Service Pre-Service Training	\$43,496
COTH Revival Nights	\$38,117	COTH Sunday Service	\$40,713

- F&B Revenue was \$180,171; Operations Revenue was \$175,573; Total revenue \$355,745.
- August 2022, there were 75 event days with 32,482 attendees and a total Revenue of \$375,934.

### REPORT 2 – AUGUST 2023 PROFIT & LOSS STATEMENT

#### ➤ REVENUES

- Operating Revenue
  - Catering Commission Revenue was \$0.
  - Client electrical usage was \$6,241.
  - Equipment Rental was \$13,573.
  - Space Rental was \$137,660.
  - Total Operating Revenue of \$175,573.
- Tax/Other Source Revenue
  - Total Tax/Other Source Revenue is \$146,650.
- Total Revenue of \$322,223 for August 2023.

#### ➤ EXPENSES

- Labor Cost
  - Total labor expenses were \$124,006.
- Operating Expenses
  - Building maintenance was \$39,047, this includes a \$27k invoice for the roof top HVAC units repair that was not unexpected.
  - Contractual services were \$21,032 which includes yearly inspections for the escalators, preventative maintenance for the elevators till January, fire hood suppression inspections, and fire extinguisher Inspections.
  - Utilities were \$67,180.
  - Total Operating Expenses were \$132,483.
- Other Expenses
  - Easter Seals of West GA were paid from Convention Services in FY23, now paid from Donations Expenses, a total of \$9,541.
  - Total other expenses were \$15,296.
- Total Expenses were \$271,785.

#### ➤ NET PROFIT

- Net Profit for August 2023 was \$50,438

### REPORT 3 – YEAR TO DATE 2023 PROFIT & LOSS STATEMENT

Item #3.

#### ➤ REVENUES

- Operating Revenue
  - Space Rental revenue is \$240,985.
  - Equipment Rental revenue is \$21,168.
  - Total Operating Revenue of \$294,551.
- Tax/Other Source Revenue
  - Total Tax/Other Source Revenue is \$218,758.
- Total Year to Date Revenues as of August 2023 is \$513,309.

#### ➤ EXPENSES

- Labor Cost
  - Total labor expenses are \$215,550 for FY24.
- Operating Expenses
  - Repairs to the building are \$49,696.
  - Year to date Utilities costs are \$122,366.
  - Total Operating Expenses were \$209,434.
- Other Expenses
  - Total other expenses were \$54,874.
- Total Year to Date Expenses as of August 2023 is \$479,858.

#### ➤ NET PROFIT

- Total Year to Date Revenues Net Profit as of August 2023 is \$33,451.

### REPORT 4 – FY 2024 YTD FIVE YEAR COMPARISON

#### ➤ Revenue

- Space Rental is 38% higher than the 5- year average.
- Operating Revenue is 20% lower than the average.
- Total Revenue YTD is 13% higher than the average.

#### ➤ Expenses

- Labor Costs are 21% higher than the 5-year average.
- Contractual Services are 10% higher than the average.
- Utilities are 18% higher than the average.
- Other expenses are 56% lower than the average.

#### ➤ Net Profit

- Net Profit is 30% higher than the 5-year average.



# COLUMBUS GEORGIA CONVENTION AND TRADE CENTER FY 24 – SEPTEMBER 2023 FINANCIAL HIGHLIGHTS

Item #3.

R. Nichole Lewis

## REPORT 1 – REVENUE SUMMARY

- September 2023, there were 58 event days with 14,705 attendees.
- Church of the Highlands was charged a total of \$93,983 for September 2023
- Top Events

September 2023		September 2022 (Last Year)	
Event	Total Revenue	Event	Total Revenue
COTH Woman's Together Conference 2023	\$43,816	2022 Georgia Fire Service Conference	\$52,510
Gold Star Family Dinner	\$38,525	Georgia Planning Association Conference 2022	\$40,070
COTH Sunday Service	\$34,605	COTH Sunday Service	\$34,686

- F&B Revenue was \$299,930; Operations Revenue was \$130,875; Total revenue \$360,805.
- September 2022, there were 75 event days with 13,974 attendees and a total Revenue of \$390,223.

## REPORT 2 – AUGUST 2023 PROFIT & LOSS STATEMENT

### ➤ REVENUES

- Operating Revenue
  - Catering Commission Revenue was \$0.
  - Client electrical usage was \$8,188.
  - Equipment Rental was \$13,752.
  - Space Rental was \$105,625.
  - Total Operating Revenue of \$130,875.
- Tax/Other Source Revenue
  - Total Tax/Other Source Revenue is \$143,364.
- Total Revenue of \$274,239 for September 2023.

### ➤ EXPENSES

- Labor Cost
  - Total labor expenses were \$126,720.
- Operating Expenses
  - Building maintenance was \$13,137, this includes fire door inspections and testing.
  - Contractual services were \$12,477, quarterly pest controls and bird maintenance was paid along with the monthly contractual services.
  - Catering Services of \$2,960 was for the Barbie Brunch food and drinks that were sold with tickets.
  - The negative amount in Repairs and Maintenance to Equipment is from invoices that are being paid by Oakview Catering.
  - Utilities were \$58,454.
  - Total Operating Expenses were \$91,483.
- Other Expenses
  - Cost Allocation for the quarter was paid, \$27,239, this fee is 22% more than last year.
  - Total other expenses were \$34,730.
- Total Expenses were \$252,933.

### ➤ NET PROFIT

- Net Profit for September 2023 was \$

### REPORT 3 – YEAR TO DATE 2023 PROFIT & LOSS STATEMENT

Item #3.

#### ➤ REVENUES

- Operating Revenue
  - Space Rental revenue is \$346,609.
  - Equipment Rental revenue is \$34,920.
  - Total Operating Revenue of \$425,427.
- Tax/Other Source Revenue
  - Total Tax/Other Source Revenue is \$362,121.
- Total Year to Date Revenues as of September 2023 is \$787,548.

#### ➤ EXPENSES

- Labor Cost
  - Total labor expenses are \$342,270 for FY24.
- Operating Expenses
  - Repairs to the building are \$62,833.
  - Year to date Utilities costs are \$180,820, which is 60% of the total Operating Expenses.
  - Total Operating Expenses were \$300,917.
- Other Expenses
  - Total other expenses were \$89,604.
- Total Year to Date Expenses as of September 2023 is \$732,791.

#### ➤ NET PROFIT

- Total Year to Date Revenues Net Profit as of September 2023 is \$54,757.

### REPORT 4 – FY 2024 YTD FIVE YEAR COMPARISON

#### ➤ Revenue

- Space Rental is 34% higher than the 5- year average.
- Operating Revenue is 28% higher than the average.
- Total Revenue YTD is 14% higher than the average.

#### ➤ Expenses

- Labor Costs are 28% higher than the 5-year average.
- Contractual Services are 4% higher than the average.
- Utilities are 19% higher than the average.
- Other expenses are 16% lower than the average.

#### ➤ Net Profit

- Net Profit is 8% lower than the 5-year average.

# CLIENT SURVEY SCORES AND CUSTOMER COMMENTS: AUGUST 2023 ( 3 SURVEYS)

COMMENTS: Verbal, Survey, or Email										
EC	PLANNING	EVENT DAY	F&B	POST EVENT	OVERALL					
August 2-4, 2023										
						Contract process for the convention center was cumbersome. ICJE is a unit within the UGA Law School. There are many stipulations that a state agency just cant agree to. A suggestion would be to have a separate contract for government agencies. Bathrooms appeared to have leaks or water pressure problems, water all over floor around toilets. Also, carpets and chairs not the tidiest. Lots of stains and marks, Podium was a little small for modern laptops. Cable attachments made things very tight. Tables could not be used without table cloths, which had us incur an extra charge. Lemon Chicken was very salty as were the kettle chips. I think overall our event went fine, the details already mentioned are our main concern. Our Banquet Captain Bernice was very helpful and responsive, as well as Lori.				
HT	90	96	92	95	93					
August 17, 2023										
						We have held our event at the Trade Center for several years now and have been satisfied each time. We noticed a few lights were out and spoke with a very nice staff member that changed the bulbs for us. We were so happy and thankful he did that. Catering person kept bothering me for the credit card form during the event. Could have waited until the next day to contact me for that information. I then had to email for the invoice. The guy that changed the light bulbs for us was exceptional. We told him it was dark in the room and next thing we know he brought the riser out and changed the bulbs.				
HT	100	100	85	87	93					
August 26, 2023										
						Event planning was good. It was hot in the room. One of my dishes, the collard greens, was very sweet. I hope the room is cooler for my 70th birthday party. The entire staff was exceptional. The air conditioning was the only issue.				
HT	100	90	92	100	96					
	97	95	90	95	94					
OVERALL AVERAGE SCORE										
CLIENT COMMENTS										
Princess for a Day /P Facility Management and Development West Georgia Inc.	Michael Willey Easterseals	Good morning ladies, I wanted to say a big "THANK YOU" to both of you and everyone that was involved in making Princess for a Day a big success. This was my first year to be at the event and I must say the event was wonderful. I spoke to a number of little princesses and their parents and all I heard was how great the event was. I know that this was a big undertaking for you and your team and we appreciate everyone involved so much and are so proud that Easterseals West Georgia (ESWG) is the beneficiary of the proceeds. Keep up the great work you are doing for our community. If there is anything else you need from us at ESWG feel free to contact me. Again what an awesome experience and we cannot wait until next year.								
Princess for a Day aylor Easterseals West Georgia Inc.	Lakisha M. President / CEO	Hayley, we are so grateful for you and your team. It was truly a wonderful and heartwarming time! I am always so impressed by the great level of detail and organization that goes into Princess for a Day. It was really spectacular! We are so grateful to be there, being a part of each little girl's imagination realized. Thank you for all your love and support and for making it so special. Love, Easterseals!								

- Page 315 -

Item #3.

Item #3.

CLIENT SURVEY SCORES AND CUSTOMER COMMENTS: SEPTEMBER 2023 (2 SURVEYS)

COMMENTS: Verbal, Survey, or Email					
EC	PLANNING	EVENT DAY	F&B	POST EVENT	OVERALL
September 9, 2023					
st Lady of Columbus Charity Luncheon					It was a pleasure working with a friendly knowledgeable staff. The ladies bathroom had a very bad odor, but when reported it was cleaned. The food was over the top. People are still raving about how delicious the food was. The serving line went smoothly. Emily and Sarah Grace were exceptional.
	HT	100	98	100	99
		100	98	100	99
OVERALL AVERAGE SCORE					
CLIENT COMMENTS					
Women's Conference 9/15/23	Pastor Kyle said the food here is always really good, but tonight it was exceptional! He said the chicken tacos were amazing and that it was probably the best thing he's ever eaten here.				



## Conference/Convention Event Leads

Event Leads	FY24	FY25	FY26+
# of Events	5	18	5
Total Attendees	2,980	8,175	3,700
Total Rental Revenue	\$51,820	\$254,090	\$132,228

### Leads Converted to Business

Event Month	Calendar Year	Fiscal Year	Attendees	Rental Revenue	Event Name
November	2023	FY24	800	\$8,735	GA FBLA South/Central Georgia Fall Leadership Conference
March	2024	FY24	150	\$5,400	Staff Development Conference
April	2024	FY24	200	\$6,000	Georgia Farm Bureau- Office Leadership Conference
April	2024	FY24	150	\$6,640	AGGAA Conference (Association of Georgia General Aviation Airports)
May	2024	FY24	3000	\$50,000	Georgia Republican Party State Convention
May	2025	FY25	500	\$21,460	Southeastern Synod of Evangelical Lutheran Church of America Conference
May	2025	FY26+	500	\$21,460	Southeastern Synod of Evangelical Lutheran Church of America Conference

### Fiscal Year 2024 (July 2023-June 2024)

Event Month	Calendar Year	Fiscal Year	Attendees	Rental Revenue	Event Name
February	2024	FY24	1300	\$7,820	GA FBLA Middle School State Conference
March	2024	FY24	600	\$17,000	Georgia Association of Gifted Children Annual Conference
April	2024	FY24	200	\$4,000	GACCP Spring Meeting 2024
April	2024	FY24	500	\$12,000	Creative South
June	2024	FY24	380	\$11,000	Safety in Our Schools Conference

### Fiscal Year 2025 (July 2024-June 2025)

Event Month	Calendar Year	Fiscal Year	Attendees	Rental Revenue	Event Name
August	2024	FY25	300	\$4,700	Rotary Conclave
August	2024	FY25	200	\$6,500	Georgia Grown Symposium
September	2024	FY25	350	\$21,000	Georgia Association of State Facilities Administrators
September	2024	FY25	650	\$12,000	Georgia ASYD Conference (After School & Youth Development) 2024
September	2024	FY25	350	\$18,815	Georgia Association of Code Enforcement
October	2024	FY25	200	\$16,900	Georgia City County Management Association Fall Conference



October	2024	FY25	400	\$21,000	Intersport 2024 ETCS (Elite Trades Championship Series)
November	2024	FY25	325	\$17,000	GRPA 2024 State Conference
November	2024	FY25	800	\$13,000	CTI Fall Conference
December	2024	FY25	200	\$10,520	Georgia Transit Association 2024 Annual Conference
January	2025	FY26	350	\$11,200	Travel & Tourism Research Association's 2025 Marketing Outlook Forum
January	2025	FY26	200	\$4,000	GHSAA Wrestling
February	2025	FY25	1750	\$24,605	Georgia Science Teachers Association Conference
February	2025	FY25	750	\$21,000	Christian Product Expo (CPE)
April	2025	FY25	300	\$1,500	Georgia Department of Corrections Education Training and Conference
April	2025	FY25	400	\$10,000	GA Association of Water Professionals
May	2025	FY25	400	\$7,250	Teacher of the Year Conference
May	2025	FY25	200	\$6,500	2025 ICJE Probate Court Judges' Spring Conference
					Georgia Chapter of Government Management Information Sciences (GA GMIS)
May	2025	FY25	200	\$16,000	Spring Conference
June	2025	FY25	400	\$25,800	2025 GASN Annual Statewide Conference

Fiscal Year 2026+ (July 2025+)					
Event Month	Calendar Year	Fiscal Year	Attendees	Rental Revenue	Event Name
November	2025	FY26+	800	\$13,000	CTI Fall Conference
May	2026	FY26+	1000	\$67,228	Libertarian Party Convention 2026
November	2026	FY26+	800	\$13,000	CTI Fall Conference
November	2027	FY26+	900	\$27,000	Georgia School Counselor Association Conference
March	2027	FY26+	200	\$12,000	2027 Georgia Emergency Communications Conference

# AUGUST 2023 SALES RECAP

## MONTHLY REVENUE

Trade Center Revenue **\$175,573**

Total Revenue **\$355,745**

## CITY WIDE IMPACT

(Sent from the Columbus Visitor's Bureau )

**\$201,761**

## MONTHLY SALES

*Does not include Catering Sales*

ASSOCIATIONS / CONFERENCES			CIVIC			CONSUMER/ TRADE SHOWS			CORPORATE			MILITARY		
Event Days	Sales		Event Days	Sales		Event Days	Sales		Event Days	Sales		Event Days	Sales	
2023	9	\$4,050	2023	11	\$300	2023	5	\$22,102	2023	4	\$19,172	2023	1	\$1,785
2022	8	\$53,024	2022	9	\$150	2022	1	\$1,682	2022	3	\$5,682	2022	7	\$16,014

RELIGIOUS			SIGNATURE EVENTS			SOCIAL			SPORTS/ ENTERTAINMENT			WEDDINGS		
Event Days	Sales		Event Days	Sales		Event Days	Sales		Event Days	Sales		Event Days	Sales	
2023	34	\$87,736	2023	5	\$16,926	2023	5	\$11,699	2023	0	\$0	2023	3	\$8,530
2022	35	\$75,898	2022	1	\$9,271	2022	5	\$6,820	2022	2	\$4,332	2022	2	\$1,808



**FY24 19,000**

vs

**FY23 32,482**

FY24 August attendee count is down by 13,482 people compared to FY23.

## YEARLY UPDATE

# FY24 GOALS COMING SOON

## SALES INQUIRIES

INQUIRIES **139**  
 CALL-INS **50**  
 WALK-INS **12**  
 PKR'S **63**  
 RFP'S **14**

CONTRACTS SENT  
**32**

## OVERALL SURVEY SCORE

**94%**

Based on 3 surveys

# SEPTEMBER 2023 SALES RECAP

## MONTHLY REVENUE

Trade Center Revenue **\$130,875**

Total Revenue **\$360,805**

## CITY WIDE IMPACT

(Sent from the Columbus Visitor's Bureau )

**\$63,580**

## MONTHLY SALES

*Does not include Catering Sales*

### ASSOCIATIONS / CONFERENCES

	Event Days	Sales
2023	7	\$6,170
2022	13	\$26,387

### CIVIC

	Event Days	Sales
2023	7	\$120
2022	8	\$1,642

### CONSUMER/ TRADE SHOWS

	Event Days	Sales
2023	5	\$12,714
2022	4	\$11,354

### CORPORATE

	Event Days	Sales
2023	4	\$2,452
2022	8	\$15,370

### MILITARY

	Event Days	Sales
2023	3	\$5,265
2022	5	\$7,140

### RELIGIOUS

	Event Days	Sales
2023	14	\$71,796
2022	11	\$49,505

### SIGNATURE EVENTS

	Event Days	Sales
2023	5	\$9,907
2022	7	\$14,554

### SOCIAL

	Event Days	Sales
2023	13	\$19,570
2022	14	\$20,458

### SPORTS/ ENTERTAINMENT

	Event Days	Sales
2023	0	\$0
2022	2	\$6,611

### WEDDINGS

	Event Days	Sales
2023	0	\$0
2022	3	\$3,507



**FY24 14,705**

vs

**FY23 13,909**

FY24 September attendee count is up by 796 people compared to FY23.

## YEARLY UPDATE

# FY24 GOALS COMING SOON

## SALES INQUIRIES

INQUIRIES **139**

CALL-INS 58

WALK-INS 16

PKR'S 49

RFP'S 16

CONTRACTS SENT

# 36

## OVERALL SURVEY SCORE

# 99%

Based on 1 survey



## COLUMBUS GEORGIA CONVENTION & TRADE CENTER

### Overview of Recent Events

**Date: October 19, 2023**

#### Current Projects

- American Rescue Plan / SPLOST
  - Trade Center 2.25 million – HVAC System
  - Bid Proposal for Trade Center parking garage.

#### Completed Projects/Updates

##### Facilities:

1. Fire Door Drop Test Inspections completed.
2. Sem-Annual Fire Extinguisher Inspections completed.
3. Pressured washed Fountain Courtyard.

##### Operations:

1. Annual Inventory update and verification

#### Employee Updates

##### *Active Job Postings - TOTAL: 12 positions available*

- Event Attendant Part-Time – Admin – advertised (1) position.
- Operations Full Time Crew Leader – advertised (2) position.
- Operations Full Time Custodians – advertised (3) positions.
- Operations Part-Time Event Attendants - advertised (2) positions.
- Facilities Full-Time – advertised (1) position.
- Facilities Full-Time (temporary) processing candidate pool (3) positions; just readvertised.

#### Authority Meeting Agenda

- December 28<sup>th</sup> – this is Christmas week – propose we meet December 21<sup>st</sup> instead with Authority Approval

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## THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA

Regular Meeting

December 13, 2023

9:00 AM

Columbus, Georgia

Meeting was Held by Both Telephone Conferencing and In-Person

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

Chair, R. Larry Cardin, called the meeting to order with the following Commissioners present:

Jeanella Pendleton  
John Greenman  
Ryan Clements  
John Sheftall  
Tiffani Stacy

Absent:

Linda Hadley

In attendance from the Housing Authority staff was Lisa Walters, Chief Executive Officer, Sabrina Richards, Chief of Property Management, Sheila Crisp, Chief Financial Officer, Laura Johnson, Chief Real Estate Officer, Carla Godwin, MTW Coordinator and Resident Services Administrator, John Casteel, Chief Assisted Housing Officer, Rickey C. Miles, Modernization Manager, James C. Clark, Jr., Esquire, Commission Attorney Representative, and Royce Ann Adkins, Executive Assistant.

CSG RESIDENTIAL ANNUAL MEETING:

Chair R. Larry Cardin called this meeting to order. Motion for approval of the agenda was made by Commissioner Clements, seconded by Commissioner Sheftall. Motion carried.

Motion for approval of the agenda was made by Commissioner Clements, seconded by Commissioner Sheftall. Motion carried.

Motion for approval of the December 14, 2022, Board Minutes was made by Commissioner Greenman, with a second by Commissioner Clements. All approved. Motion carried.

Commissioner Greenman indicated that the Audit and Finance Committee had recently met to review and approve the budgets for Baker Village I LP, II LP, and III LP, BTW Chapman Phase I LP-Patriot Pointe, and BTW Chapman Phase II LP- Columbus Commons. Commissioner Greenman made a motion that the board approve the budgets for 2024, seconded by Commissioner Sheftall. Motion carried.

With no other business to discuss, Chair Cardin adjourned this session of the CSG Residential Annual Meeting.

RAD I ANNUAL MEETING:

Chair R. Larry Cardin called this meeting to order. Motion for approval of the agenda was made by Commissioner Greenman, seconded by Commissioner Clements. Motion carried.

Motion for approval of the September 20, 2023, RAD I Board Minutes was made by Commissioner Greenman, seconded by Commissioner Pendleton. Motion carried.

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Commissioner Greenman indicated that the Audit and Finance Committee had recently met to review and approve the budgets for all RAD Properties, Nicholson Terrace, Wilson Homes, E.J. Knight, and Farley Homes. Commissioner Greenman made a motion that the board approve the budgets for 2024, seconded by Commissioner Sheftall. All approved. Motion carried.

With no other business to discuss, Chair Cardin adjourned this session of the RAD I Regular Meeting.

APPROVAL OF THE SEPTEMBER 20, 2023, BOARD MEETING MINUTES:

Vice Chair Hadley called for a motion to approve the minutes of the September 20, 2023, Board meeting.

Motion for approval of the minutes was made by Commissioner Clements, seconded by Commissioner Pendleton. The motion carried.

INVOCATION:

Chair Cardin offered the invocation.

ADOPTION OF AGENDA:

Motion for approval of the agenda was made by Commissioner Greenman, seconded by Commissioner Pendleton. The motion carried.

APPROVAL OF OCTOBER 18, 2023, BOARD MINUTES:

Chair Cardin called for a motion to approve the minutes of the October 18, 2023, Board Meeting.

Motion for approval of the minutes was made by Commissioner Greenman, seconded by Commissioner Clements. Motion carried.

FINANCIAL REPORT:

Sheila Crisp, CFO, provided a report of agency finances month-to-date and year-to-date actual to budget results and explanation of the top factors of the variances. In summary, HACG is tracking ahead of budget. Due to budget timelines, Ms. Crisp will be sending out the summary sheets today.

HACG anticipates receipt of developer fees for The Banks at Mill Village by December 20, 2023. Unfortunately, HACG will not receive developer fees for Warm Springs development until sometime in January 2024.

CHARGE-OFF OF FORMER RESIDENT ACCOUNT BALANCES FOR MONTH- ENDING OCTOBER AND NOVEMBER 2023:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3459

RESOLUTION AUTHORIZING THE CHARGE-OFF OF FORMER  
RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR  
THE AUTHORITY'S HOUSING DEVELOPMENTS  
FOR THE MONTHS OF OCTOBER AND NOVEMBER 2023

Commissioner Clements questioned if there was any type of trend as to the highs and lows of charge-off amounts throughout the year. Ms. Richards indicated there were no trends. She indicated that because HACG



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goes through the court system for evictions, timing is due to court availability. Commissioner Clements requested a copy of HACG Eviction Policy. Ms. Walters indicated that a copy of the ACOP and Admin Plan will be sent to all commissioners.

Motion for approval of the October and November Charge-offs was made by Commissioner Clements, with a second from Commissioner Sheftall. Motion carried.

**APPROVAL FOR SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN REVISION:**

The following Resolution was introduced and duly considered:

**RESOLUTION NO. 3460**

**RESOLUTION APPROVING THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN REVISION**

John Casteel brought before the Committee a request to approve a revision to the Section 8 Housing Choice Voucher Program Administrative Plan. The request stems from a requirement from HUD to add the following, "WHEREAS, HACG will add the Right to Report from Home for VAWA protections in the Administrative Plan." Meaning that a victim of domestic or dating violence, sexual assault and stalking has the right to report these crimes and emergencies from their home without risking penalties from local government and housing providers such as fines or evictions.

Motion for approval was made by Commissioner Sheftall, seconded by Commissioner Clements. Motion carried.

**APPROVAL FOR THE REVISION OF THE ADMISSIONS AND OCCUPANCY PLAN REVISION FOR THE PUBLIC HOUSING PROGRAM:**

**RESOLUTION NO. 3461**

**RESOLUTION APPROVAL THE REVISION OF THE AMISSIONS AND OCCUPANCY PLAN REVISION FOR THE PUBLIC HOUSING PROGRAM**

This was another resolution brought before the Committee by Mr. Casteel. This is a revision to the Admissions and Occupancy Plan for the Public Housing Program to comply with the requirements of being a CDBG (Community Development Block Grant) recipient. This revision to the plan states that a victim of domestic or dating violence, sexual assault and stalking has the right to report these crimes and emergencies from their home without risking penalties from local governments and housing providers such as fines or evictions.

Motion for approval was made by Commissioner Sheftall, seconded by Commissioner Pendleton. Motion carried.

**CONSIDER APPROVAL OF A CONTRACT TO REPAIR A FIRE DAMAGED BUILDING AT CANTY HOMES:**

Laura Johnson reported that bids had been received to repair the fire damage at one of the buildings at Canty Homes. Based on the bids, Ms. Johnson recommended that the board approve awarding Weber Construction the contract. Their bid came in at \$274,000. Weber Construction has performed work for HACG in the past. Ms. Johnson stated that the cause of the fire has been classified as "undetermined." After investigation by the City as well as the insurance company, a point of origin could not be identified. Residents for the damaged units have been permanently transferred. After additional discussion, Commissioner Clements made a motion to approve the contract, with a second from Commissioner Pendleton. Motion carried.

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REPORT FROM THE GOVERNANCE COMMITTEE:

Nothing to report.

REPORT FROM THE AUDIT AND FINANCE COMMITTEE:

Committee recommended approval of all budgets submitted for 2024. Official documentation of approval is notated above.

Commissioner Greenman asked if the Board could begin receiving regular financial reporting from all the affiliates. Ms. Walters indicated that this information would be discussed in January 2024 at the Board Retreat.

REPORT FROM THE REAL ESTATE COMMITTEE:

Commissioner Clements reported that the Committee held a meeting December 6, 2023, at which time the purchase of Limited Partnership and General Partnership interests in Ashley Station I and II were discussed. Commissioner Clements indicated that the Committee had requested updated financial reporting and rent roll information.

PUBLIC SAFETY TASK FORCE:

Ms. Sabrina Richards reported that a meeting was held the second week of November with HACG and its partners. The representatives from the MCSO have been helpful in trying to identify children that have been causing issues at several properties. Commissioner Sheftall asked if the CPD was represented at the meeting. Ms. Richards indicated they were not at this meeting.

RESIDENT'S SURVEY:

All Commissioner's were provided with a copy of the latest Resident Survey report. Ms. Godwin reported that the survey was performed for HACG by the United Way.

MOVING TO WORK (MTW) CORRECTIVE ACTIVE PLAN UPDATE (LEASING UPDATE):

Ms. Walters indicated that as previously discussed at the September 2023 Board Meeting this item would no longer be an agenda item as HACG is now in compliance with the Substantial Serving the Same MTW requirement. Ms. Walters did state at that time she would continue to provide a report on all lease-ups.

Lease up at Warren Williams/Rivers Homes is at 84%. CA is currently at 90%.

HACG total vouchers available is 3,914. HACG has 3,023, Section 8 vouchers leased or 77%. There are currently fifty-seven (57) families with vouchers searching for housing, thirteen (13) extensions were granted giving the voucher holder more time to find housing. Ms. Walters reported that lease up is 93% across all developments, including the remote PHA's. RAD Big 4 lease- up is at 93%.

CHIEF EXECUTIVE OFFICER'S REPORT:

Congress passed another Continuing Resolution (CR). The CR is "clean," meaning it contains neither funding cuts nor harmful policy riders. The CR adopts a "laddered" approach that establishes two deadlines for Congress to pass appropriations bills. The deadline to pass the T-HUD bill and three (3) other appropriations bills is January 19, 2024. Congress would then have to pass the remaining eight (8) appropriations bills by February 2, 2024.



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Ms. Walters reported that she, Commissioner Clements, and Sabrina Richards will be attending the PHADA Commissioner's Conference in San Diego, January 6<sup>th</sup> through 10<sup>th</sup>. Commissioner Clements and Ms. Walters will give a report at the Commissioners' Board Retreat in January 2024.

Ms. Walters presented to the Board the award that The Banks at Mill Village received in November.

ADJOURN:

There being no additional business, Chair Cardin asked for a motion to adjourn the meeting. Motion to adjourn was made by Commissioner Sheftall, with a second by Commissioner Greenman.

Meeting adjourned.

  
R. Larry Cardin, Chair

  
Lisa L. Walters, CEO  
Secretary-Treasurer

## MINUTES - APPROVED

**Time:** Wednesday, January 10, 12:00PM-1:00PM

**Place:** Annex 1<sup>st</sup> Floor Conference Room, 420 10<sup>th</sup> St.

**Call to Order:** Sherrie Aaron 12:04 pm

Attendance: Deidre Tilley, Alston Auten, Steve Anthony, Carson Cummings, Michelle Williams, Sherrie Aaron.

Guests: Atravious White and Franklin Johnson, Carrie Strickland, Elton Bennett, Dr. Webb

Absent:

Staff: Natalie Bouyett, Mary B Garcia, Rob Scott

### 1. Approve Minutes from December 13, 2023

Motion to approve 1<sup>st</sup> Alston 2<sup>nd</sup> Carson. Minutes approved.

### 2. Director's Report: Rob Scott spoke about reengagement of non-profits.

### 3. Recipient Presentation:

Truth Springs, Carrie Stickland; Truth Spring's first rule is to listen to the community. The program includes Truth Spring Real Estate and Truth Spring Trade School. Trade school consists of four (4) main components: Construction, Culinary Arts, Child Development Associate, and Urban Farming. It is a 10-month paid to learn program for 20 students per year. They focus on the whole family not just one part of the problem. They work on the houses and jobs for people in their community. This program is utilized by members of this community in North Highlands and open to other people in Muscogee County.

Rob Scott reminded the board this is a program in high demand.

### 4. Amendment to Deeds

- **Truth Springs:**

Amend the deed for 3215 and 3217 6<sup>th</sup> Avenue to change verbiage to state as follows:

"that Grantor shall lease or deed the property to a tenant or buyer suitable to Grantor's general nonprofit and/or charitable purposes, in Grantor's reasonable discretion, within five (5) years of the date hereof"

Properties were purchased with CDBG funds and restricted to affordable housing and CDBG/HUD compliance. This will lift affordable housing restrictions and allow them to reimburse CBGB/HUD grant.

Motion by Steve Anthony. 2<sup>nd</sup> by Deidre Tilley.

Discussion: Carrie Strickland explained the need for such an amendment and purpose of "Anchor Houses." Such houses are sort of block captains or RAs like in college.

Sherrie Aaron asked if this was possible to happen again? Carrie Strickland assured her measures were put in place to prevent future occurrences.

Alston Auten asked what exactly was going to be removed from the document?

Natalie Bouyett explained the CDBG, 5 year time limit and HUD compliance portions are the only portions being removed and only from these two properties.

No opposition. Passed.

- **4Chambers LLC:**

Amend the deed for 4019 Hickory Avenue to change verbiage to state as follows:

"after the completion of the renovations, and at Grantee's option, either sell the property, or lease it for residential purposes."

Grantee was restricted to selling the property for approximately \$80,000. This will allow a change from the original application purpose.

Motion by Steve Anthony. 2<sup>nd</sup> by Alston Auten.

Discussion: Deidre Tilley asked why these specifications were placed in the document?

Natalie Bouyett explained the specifications were stated by the applicant.

Rob Scott mentioned not utilizing restrictive language in the future and leaving deed more open to prevent such amendments.

Michelle Williams asked for clarification of the motion.

Sherrie Aaron asked if what we are doing is flipping houses?

Rob Scott stated that while looking at other Land Banks in other areas they do not use such restrictive language.

Natalie Bouyett stated we will always be good stewards looking for locally responsible owners and not large out-of-state corporations that do not provide adequate housing. We have safety nets in place like requiring purchaser to do follow-up presentations and only selling one or two properties at a time to a first-time partner with the Land Bank.

No opposition. Passed.

## 5. Review Property Bids and Proposals:

Natalie Bouyett presents: Nuisance abatement foreclosure of 1502 Virginia Street requested by Betsy Eby and Bo Bartlett. Bid \$6,500. Side Lot Acquisition to clean up and extend the yard.

Property is 1 year delinquent on taxes, \$2,452.46 taxes owed. Demo Lien is \$24,677.82, Solid Wast Removal Lien is \$222, Grass cutting lien is \$652. Total liens on property is \$28,304.28.

Motion for Land Bank to work with Tax Commissioner's Office to obtain property with the contingency that the intended buyers sign the cost agreement by Michelle Williams. 2<sup>nd</sup> Carson Cummings.

Steve Anthony abstained due to personal relationship with neighbors involved.

Discussion: Carson Cummings asked if this is a common occurrence.

Steve Anthony mentioned that the owner has multiple properties around the area.

Alston Auten asked about a cost agreement.

Natalie Bouyett went into detail.

No opposition. Passes.

## **6. Tax Sale Updates:**

Natalie Bouyett informed the board she obtained 2 properties at the tax sale. Planning to send letters to waive liens and moving to close on the deals around March or April.

## **7. Nonprofit Partnerships and Services**

The Land Bank has been in talks with NeighborWorks regarding the Land Bank taking over deeds to property they own due to Land Banks tax exempt status. Then when ready to develop the property a Quit Claim Deed will be filed by Land Bank returning property to NeighborWorks. More talks are necessary to settle timelines and update the Land Bank Board on a more frequent basis.

Discussion regarding previous iterations of this sort of exchange. Rob Scott assured board members that things are different from the past regarding the capacity of Land Bank. Board members request Cathy from Neighborworks address them in person at the next meeting prior to engaging.

Deidre Tilley asked if there is a downside to this relationship?

Natalie Bouyett replied under extreme circumstance like if they go out of business or decide to walk away from the properties which would likely permanently sever a partnership.

Steve Anthony asked if there was a prior relationship with NeighborWorks in the past that wasn't good?

Rob Scott replied that the old way Land Bank did things prior to the new board and new Land Bank iteration was very different. Currently this iteration of Land Bank is operating in a completely different manner. There may be issues with NeighborWork's capacity. It may take 10

years to develop properties we would be holding, it may not. That is why it is suggested that Cathy from NeighborWorks come speak directly to the board to answer their questions.

Michelle Williams inquired about a cap to the number of properties the Land Bank would hold and will that affect capacity.

Natalie Bouyett stated that will not happen as long as there is a clear line of communication between the Land Bank and Neighborworks. Therefore, she will invite Cathy to come speak to them at their next meeting.

#### **8. Luncheon**

The board luncheon is still in the planning phases.

Next meeting will be on Wednesday, February 14, 2024.

**Call to Adjourn 1:05**

**MINUTES OF THE  
RETIREE HEALTH BENEFITS COMMITTEE  
August 16, 2023**

<b>MEMBERS (PRESENT/ABSENT)</b>	<b>P</b>	<b>A</b>	<b>OTHERS ATTENDING</b>	<b>P</b>	<b>A</b>
Christi Johnson, Chairperson	X		Tammi Starkey, NFP	X	
Larry Campbell	X		Vanessa Stephens, NFP	X	
Tom Barron	X		Todd Hooper, NFP	X	
Cheryl Tate	X		Sheila Holt, NFP		X
Renee McAneny	X		Cynthia Holliman, HR	X	
J.D. Hawk	X		Sheila Risper, HR	X	
Shirley Gaultney, Advisory Member		X			
Lester Ray Massey, Advisory Member		X			
Jack Kinsman, Advisory Member		X			
Saundra Hunter, Advisory Member		X			
Reather Hollowell, Ex-Officio	X				

**CALL TO ORDER AND ATTENDANCE REPORT:**

Larry Campbell called the meeting to order.

--- (11:00 AM)

**AGENDA AND DISCUSSION:**

- The minutes of the May 17, 2023, meeting was reviewed and approved by committee members.

Tammi Starkey, NFP – presented the annual renewal for the Medicare Advantage Plan. Three carriers made bids for coverage, Anthem Insurance, Humana, and United Healthcare. United Healthcare presented another strong bid for coverage in CY2024. The post-65 retiree health insurance costs will be reduced by 12.1% in 2024 and there are no plan design changes. The retirees' monthly premium rate will be \$82.50 a month for the City subsidized retiree group (hired prior to July 1, 2001) and \$110.00 for the unsubsidized retiree group (hired on or after July 1, 2001). The out-of-pocket maximum will remain at \$1,000 annually. Because of United Healthcare's competitive bid, excellent customer service, stability, and consistency, the committee determined to remain with UHC.

Pre-65 Retirees annual health insurance benefits including medical, dental, and vision are renewed with no plan design changes for CY2024. Due to the rising cost of healthcare, dependents on the plan will see an increase in premium as there is no cost share on the plan for pre-65 dependents.

- There was a discussion and information provided by NFP on Silver Sneakers.
- There was a discussion and request for seminars/webinars to be provided to pre-65 employees related to pre-retirement. HR will follow up on this.
- Open Enrollment dates: October 2 – 20, 2023. Benefits Health Fair at the Trade Center on Oct. 20<sup>th</sup>; Flu Shots available.
- Cynthia Holliman will send the annual letter to pre and post 65 retirees related to 2024 health benefits. The mailing will include a letter from the Retiree Association and will be mailed by late September/early October.

**MINUTES OF THE  
RETIREE HEALTH BENEFITS COMMITTEE  
August 16, 2023**

There being no further business, the meeting was adjourned.

Submitted by:

*Reather D. Hollowell*

Reather Hollowell

*The next scheduled meeting is November 15, 2023, at 11:00am  
City Services Center, DCM Conference Room, 2<sup>nd</sup> Floor.*



**File Attachments for Item:**

**. COUNCIL APPOINTMENT- READY FOR CONFIRMATION:**

**HISTORIC & ARCHITECTURAL REVIEW BOARD:** Mr. Michael Moore was nominated as the *Historic District Resident* to succeed Ms. Libby Smith. (*Councilor Cogle's nominee*) Term expires: January 31, 2027

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

**COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

**Mary B. Garcia**

**(Council District 7- Cogle)**

*Ineligible (city employee)*

Term Expires: March 27, 2024

**VACANT**

**(Council District 2- Davis)**

Term Expires: March 27, 2024

**Virginia Dickerson**

**(Council District 3- Huff)**

*Not Eligible to succeed*

Term Expires: March 27, 2024

*Members appointed by Council shall serve for two-year terms and members appointed by Mayor shall serve for three-year terms. Board **Meets quarterly.***

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

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

**Alia Teetshorn**

**Open for Nominations**

*Not Eligible to succeed*

**(Council's Appointment)**

Term Expires: March 1, 2024

*The terms are four years. Meets monthly.*

**Women: 2**

**Senatorial District 15: 1**

**Senatorial District 29: 4**

**Columbus Consolidated Government  
Board Appointments – Action Requested**

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

- A. HISTORIC & ARCHITECTURAL REVIEW BOARD:** Mr. Michael Moore was nominated as the *Historic District Resident* to succeed Ms. Libby Smith. (*Councilor Cogle's nominee*) Term expires: January 31, 2027

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

**A. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

**Mary B. Garcia** (Council District 7- Cogle)  
*Ineligible (city employee)*  
Term Expires: March 27, 2024

**VACANT** (Council District 2- Davis)  
Term Expires: March 27, 2024

**Virginia Dickerson** (Council District 3- Huff)  
*Not Eligible to succeed*  
Term Expires: March 27, 2024

*Members appointed by Council shall serve for two-year terms and members appointed by Mayor shall serve for three-year terms. Board Meets quarterly.*

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

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

**Alia Teetshorn** Open for Nominations  
*Not Eligible to succeed* (Council's Appointment)  
Term Expires: March 1, 2024

*The terms are four years. Meets monthly.*

**Women: 2**

**Senatorial District 15: 1**

**Senatorial District 29: 4**

**File Attachments for Item:**

A. Animal Control Advisory Board (Council Appointments & 2 Representative Seats)

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**BOARDS, COMMISSIONS & AUTHORITIES**

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**Animal Control Advisory Board:** This board monitors the operation of the Animal Control Enforcement Division of the Department of Public Services and renders guidance and assistance to this division. It has twelve (12) members, two of which shall be licensed veterinarians practicing in Columbus who are participating in the “one-stop pet registration-rabies vaccination program”. The two veterinarian members are selected by the local veterinary association and confirmed by the Columbus Council. One member shall be a designated representative of PAWS Columbus, Inc., confirmed by the Columbus Council. One member shall be a designated representative of an animal rescue licensed and operating in Muscogee County, confirmed by the Columbus Council. Five members shall be citizens appointed by the Columbus Council. One member shall be an employee of the Environmental Health Division of the Columbus Department of Public Health, appointed by the Columbus Board of Health and confirmed by the Columbus Council. One member shall be the Director of Public Works and one member shall be the Chief of the Animal Control and Enforcement Division. (Columbus Code, Sec. 5-3)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Courtney M. Pierce (SD-29)	04/11/2024	Council (PAWS Humane Society)
Raymond Culpepper (SD-29)	04/11/2024	Council
Sabine Stull (SD- n/a)	04/11/2024	Council (Animal Rescue Representative)
Julee C. Fryer (SD-29)	10/15/2024	Council
Channon Emery (SD-15)	10/15/2024	Council
Dr. Jean Waguespack (SD-29)	10/15/2024	Council (Veterinary Association)
Nancy A. Anderson (SD-29)	10/15/2025	Council
Dr. Scott McDermott (SD-29)	10/15/2025	Council (Veterinary Association)
Lori Turner (SD-29)	10/15/2025	Council
Kristi Ludy (Columbus Department of Public Health)- Continues in office		
Canita Johnson (Chief of Animal Control & Enforcement Division)- Continues in office		
Director Drale Short (Public Works Director)- Continues in Office		

Expiring Term(s):

The terms of office for Courtney M. Pierce, Raymond Culpepper, and Sabine Stull expire on April 11, 2024. These are two (2) year terms that would expire on April 11, 2026. These are Council's Appointments; Ms. Pierce and Mr. Culpepper are eligible to serve another term, and Ms. Stull is not eligible.

*Note: The Veterinary Association makes the selection for their representative on this board and the Council may confirm at meeting of nomination.*