

## 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

March 12, 2024  
9:00 AM  
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 Lavisha Williams, Presiding Elder, South Columbus-Cordele District, Pastor, Emmanuel Chapel CME, West Point, Ga., West Georgia Region, CME Church, Inc.

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

### **MINUTES**

1. Approval of minutes for the February 27, 2024 Council Meeting and Executive Session.

### **PROCLAMATIONS:**

2. **Proclamation:** Women's History Month

**Receiving:** Reather Hollowell, Human Resources Director

3. **Proclamation:** World Down Syndrome Day

**Receiving:** Christian Hill, Chattahoochee Valley Down Syndrome Association

4. **Proclamation:** Partners in Education Week

**Receiving:** Conner Miller, Columbus Chamber of Commerce

5. **Proclamation:** American Legion 105<sup>th</sup> Birthday  
**Receiving:** Pat Liddell, Eddie L. Roberts American Legion 333
6. **Proclamation:** Intellectual and Development Disability Awareness Month  
**Receiving:** Chloe Landreth, New Horizons Behavioral Health

## **CITY ATTORNEY'S AGENDA**

### **ORDINANCES**

1. **1st Reading-** REZN-11-23-0218: An ordinance amending the text of the Unified Development Ordinance (UDO) for Columbus, Georgia 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)

## **PUBLIC AGENDA**

1. Dr. Asante Hilts, representing Valley Healthcare, Re: The Sickle Cell Foundation Georgia Community Health Worker Program.
2. Mr. Louis Thomas, Jr., Re: The Columbus Parks and Recreation Department.
3. Mr. Scott Cole, Re: The Jonathan Hatcher Skateboard Park.
4. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: The Macon-Dixon divide.

## **CITY MANAGER'S AGENDA**

### **1. Permanent Encroachment to Install a Marquee**

Approval is requested to approve the encroachment of a Marquee to be installed at 1231 Broadway that will extend approximately 7 ft 4 inches from the face of the building into the public right of way.



## **2. Permanent Encroachment of 4 Balconies**

Approval is requested for the encroachment of 4 balconies to be constructed at 1231 Broadway, which will extend approximately 4 ft 11 inches from the face of the building into the public right of way.

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

Approval is requested to apply for and accept, if awarded, a grant in the amount of \$497,191.01 or as otherwise awarded from the FEMA Assistance to Firefighters Grant with \$451,991.83 funded through FEMA Assistance to Firefighters Grant and a 10% local match of \$45,199.18 required with an amendment made to the Multi-Government Fund by the award amount.

## **4. Grant Applications for Capital and Planning Assistance - METRA**

Approval is requested to submit a grant application and if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5307 Formula Grant Program for Capital and Planning Assistance in an amount up to \$1,967,352, or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award. Approval is also requested to submit a grant application and if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5339 Formula Grant Program for Capital Assistance in an amount up to \$261,750 or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award.

## **ADD-ON RESOLUTION:**

Approval is requested for the acceptance of that portion of Galloway Lane and that portion of Holstein Hill located in Phase Two, Section One, Heiferhorn Farms.

## **5. PURCHASES**

- A.** Two (2) 2024 Ford Transit 15-Passenger Vans for the Muscogee County Prison – Georgia Statewide Contract Cooperative Purchase
- B.** One (1) 2023 Ford F-150 Supercrew 4x2 for the Fire & EMS Department – Georgia Statewide Contract Cooperative Purchase
- C.** One (1) 2024 Ford F-150 for the Public Works Department - Georgia Statewide Contract Cooperative Purchase
- D.** One (1) Forklift for the Public Works Department - Sourcewell Cooperative Contract Purchase
- E.** Two (2) Regular Cab Service Trucks for the Public Works Department - Sourcewell Cooperative Contract Purchase
- F.** Electric Motor Repair Services (Annual Contract) - RFB No. 24-0024

- [G.](#) Professional Services to Develop the 2050 Metropolitan Plan and the 2023 Congestion Management Process-P.I. #0019628 – RFP No. 24-0016
- [H.](#) Workers’ Compensation Excess Coverage and Loss Control Services
- [I.](#) Contract Extension for Temporary Staffing for the Civic Center (Annual Contract) - RFP No. 17-0021
- [J.](#) Repair of Caterpillar Dozer for Public Works
- [K.](#) Night Vision Goggles and Accessories for the Police Department - Federal GSA Cooperative Contract Purchase
- [L.](#) Drones and Accessories for the Police Department - Sourcewell Cooperative Contract Purchase
- [M.](#) Personal Radiation Detectors and Accessories for Fire & EMS - Georgia Statewide Cooperative Contract Purchase
- [N.](#) Household Recycle Carts for Public Works - Sourcewell Cooperative Contract Purchase
- [O.](#) Household Trash Carts for Public Works - Sourcewell Cooperative Contract Purchase
- [P.](#) Industrial Washer-Extractor and Industrial Dryer for the Muscogee County Jail - GSA Cooperative Contract Purchase
- [Q.](#) Dispatch Systems for the Muscogee County Sheriff's Office - Georgia Statewide Contract and Sourcewell Cooperative Purchase
- [R.](#) Motorcycles for the Police Department

## **6. UPDATES AND PRESENTATIONS**

- [A.](#) Cure Violence Update - Reggie Lewis, Co-Founder, Cure Violence
- [B.](#) Fiscal Conditions Update - Angelica Alexander, Finance Director
- [C.](#) Revenue Division Update - Angelica Alexander, Finance Director
- [D.](#) Infrastructure Update - Pam Hodge, Deputy City Manager, Finance, Planning & Development
- [E.](#) ARP Update - Pam Hodge, Deputy City Manager, Finance, Planning & Development
- [F.](#) Comprehensive Camera Update - Lisa Goodwin, Deputy City Manager, Current Operations

## **BID ADVERTISEMENT**

**DATE:** March 12, 2024

### **March 13, 2024**

1. **Solar-Powered Bus Stop Lights (Annual Contract) – RFB No. 24-0025**

Scope of Bid

The Columbus, Georgia Metropolitan (METRA) Transit System is soliciting bid responses for the procurement of solar-powered lighting at bus stops throughout our city. Lights are to be placed directly at the bus stop, with the solar-powered light mounted directly on the bus stop pole, above the bus stop sign. METRA will purchase up to five hundred (500) solar lights on an “as needed” basis. The contract term will be for three years.

### **March 20, 2024**

1. **Ballfield Groomer – RFB No. 24-0027**

Scope of Bid

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide one (1) ballfield groomer.

2. **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 stage curtains, consisting of fourteen side curtains and nine middle stage curtains for the Columbus Civic Center. 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. or 22-23 oz IFR Valdosta Poly Velour.

### **March 22, 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 29, 2024**

**1. Pre-Qualification for Storm Drain Rehabilitation through Internal Pipe Line Priority 1 Pipes Contract 6 – RFQ No. 24-0002**

**Scope of RFQ**

Columbus Consolidated Government (CCG) requests vendors to apply for pre-qualification to provide storm sewer rehabilitation through internal pipe lining. The *initial project* will include the installation of cured in-place pipe (CIPP) for approximately 5,100 feet of varying material type storm sewer pipe, ranging in size from 10-inch VCP to 60-inch CMP in diameter. Additionally, the project includes the installation of centrifugally cast cementitious or geopolymer lining (CC) for approximately 2,500 linear feet of storm sewer pipe varying in sizes and material type from 36-inch brick to 46- inch by 72-inch CMP, located throughout Columbus.

*Contractors deemed prequalified by CCG will be requested to submit bids for the initial project as well as future projects for installation of CIPP or CC for rehabilitation of other portions of the storm sewer system.* The length, diameter, and scope of CIPP or CC rehabilitation per Contract will be at the discretion of CCG. Minimally, CCG desires to qualify three (3) contractors.

**May 8, 2024**

**1. PI 0011436 Muscogee County Buena Vista Road Improvements at Spiderweb Phase II (Re-Bid) – RFB No. 24-0029**

**Scope of Bid**

Phase II of the Buena Vista Road Improvements at the Spiderweb includes the construction of two (2) bridges, one (1) of which requires Norfolk Southern permitting; construction of a roundabout at Illges Road and Aceway Drive; construction of Buena Vista Road east of the intersection with Annette Avenue, Martin Luther King Boulevard north of Brewer Elementary School, Illges Road, Lindsay Drive, Andrews Road, Morris Road and Ace Way Drive, as well as the installation of traffic signals. This Re-Bid includes an alternative for maintaining traffic throughout construction and an alternative for complete closure.

Utilities were relocated in Phase I of the project. The Annette Ave. roundabout at MLK and Annette Ave. were constructed in Phase I.

**REFERRALS:**

[Referrals](#) 2.27.24

# **CLERK OF COUNCIL'S AGENDA**

## **ENCLOSURES - ACTION REQUESTED**

1. RESOLUTION - A resolution excusing Councilor R. Walker Garrett from the March 12, 2024 Council Meeting.
2. RESOLUTION - A resolution excusing Councilor Jerry “Pops” Barnes from the February 27, 2024 Council Meeting. **(Add-On)**
3. Email Correspondence from Claire Mitchell- Board Secretary, requesting that the seat of Mr. Cesar Bautista (*Uptown Business Improvement District representative*) on the Uptown Facade Board be declared vacant due to the lack of attendance.
4. Email Correspondence from Attorney Jack Schley- Board Secretary, requesting that the seat of Ms. Cynthia Williams Jordan on the Hospital Authority of Columbus be declared vacant due to the lack of attendance.

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

Airport Commission, October 25, November 17, and December 6, 2023 and January 31, 2024

Board of Tax Assessors, #05-24 and #06-24

Convention & Visitors, Board of Commissioners, January 17, 2024

Hospital Authority of Columbus, January 30, 2024

## **ADD-ON RESOLUTION:**

RESOLUTION - A resolution excusing Councilor Bruce Huff from the March 12, 2024 Council Meeting.

## **BOARD APPOINTMENTS - ACTION REQUESTED**

6. **COUNCIL APPOINTMENT- READY FOR CONFIRMATION:**

- A. **COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):** Ms. Inna Russell was nominated to succeed Ms. Alia Teetshorn. (*Councilor Begly's nominee*) Term expires: March 1, 2028

7. **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.*

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

A. **ANIMAL CONTROL ADVISORY BOARD:**

**Raymond Culpepper** Open for Nominations  
*Eligible to succeed* (Council’s Appointment)  
Term Expires: April 11, 2024

**Courtney Pierce** Open for Nominations  
(PAWS Humane Society) (Council’s Confirmation)  
*Eligible to succeed*  
Term Expires: April 11, 2024

**Sabine Stull** Open for Recommendation  
(Animal Rescue Representative) by Animal Rescue  
*Not Eligible to succeed* (Council’s Appointment)  
Term Expires: April 11, 2024

**Councilor Garrett is nominating Ms. Ethelyn W. Riley for a seat on the Animal Control Advisory Board.**

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

**Women: 8**

**Senatorial District 15: 2**

**Senatorial District 29: 6**

**B. COLUMBUS AQUATICS COMMISSION:**

**Bruce Samuels**

*Not Eligible to succeed*

Term Expired: June 30, 2022

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

*These are two-year terms. Meets monthly.*

**Women: 2**

**Senatorial District 15: 3**

**Senatorial District 29: 3**

**C. COOPERATIVE EXTENSION ADVISORY BOARD:**

**Helen Williams**

*Does not desire reappointment*

Term Expired: December 31, 2022

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

*The term is six years. Meets quarterly.*

**Women: 5**

**Senatorial District 15: 2**

**Senatorial District 29: 3**

**D. PERSONNEL REVIEW BOARD:**

**Dr. Shanita Pettaway**

**(Alternate Member 5)**

*Resigned*

Term Expired: December 31, 2022

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

*The terms are three years. Board meets monthly.*

**Women: 3**

**Senatorial District 15: 5**

**Senatorial District 29: 3**

**E. TREE BOARD:**

**Frank Tommey**

**Residential Development Seat**

*Not eligible to succeed*

Term Expired: December 31, 2020

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

*These are four-year terms. Meets as needed.*

**Women: 5**

**Senatorial District 15: 5**

**Senatorial District 29: 6**

**UPCOMING BOARD APPOINTMENTS:**

[A.](#) Development Authority of Columbus (Council's Appointments)

[B.](#) Housing Authority of Columbus (Mayor's Appointments)

*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 27, 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 27, 2024  
5:30 PM  
Regular Meeting

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### **MAYOR’S A G E N D A**

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**PRESENT:** Mayor B. H. “Skip” Henderson, III and Mayor Pro Tem R. Gary Allen (arrived at 5:34 p.m.) and Councilors Jerry “Pops” Barnes (via teleconference), Tyson Begly, Joanne Cogle (via Microsoft Teams), Charmaine Crabb, Glenn Davis (arrived at 5:39 p.m.), R. Walker Garrett, Bruce Huff, Judy W. Thomas and Toyia Tucker. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

**The following documents have been included as a part of the electronic Agenda Packet:** (1) 2024 Best Ranger Competition Presentation; (2) River Valley Regional Commission Presentation; (3) Golden Park / South Commons Redevelopment Presentation; (4) State of Tourism Presentation

**The following documents were distributed around the Council table:** (1) River Valley Regional Commission FY 2023 Report; (2) Public Demonstration Documents (Submitted by Jackson Turner); (3) CACC Veterinary Protocols and Practices (Submitted by Claire Thomas); (4) Indigent Care – 3 Mills Property Tax History – Columbus, GA (Submitted by Paul Olson); (5) CACC Smooch a Pooch Adoption Event Information (Submitted by Allie Johnson); (6) Southern Anti-Racism Network Flyer (Submitted by Theresa El-Amin); (7) Critical Changes Needed at CACC (Submitted by Kathy Tanner);

**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. Councilor Tucker made a motion to approve the minutes, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.

## **CITY MANAGER'S AGENDA**

### **9. UPDATES AND PRESENTATIONS**

- A. Best Ranger Competition - COL Christopher C. Hammonds and MAJ Phillip B. Clark

**Colonel Chris Hammonds, Airborne and Ranger Training Brigade Commander,** approached the rostrum to begin the update on the 2024 Best Ranger Competition and events. (*NOTE: This update was called up as the next order of business as listed on the City Manager’s Agenda Item 9“A”*)

He explained they wish to bring awareness to the United States Infantry Week, April 7-14, 2024, where several competitions will be held, one being held in Uptown Columbus.

**Lieutenant Colonel Aaron Billingsley, Maneuver Center of Excellence MCoE Operations Officer (G3)**, came forward to share how the events were planned to be bigger and better for the community. He explained two events will be held in Columbus, with the addition of the 75<sup>th</sup> RR Static Display, concerts, and food trucks. He also shared that they have invited national and local leaders, national and local media, over 600 high schools, 40 universities, Boys & Girls Club, social media influencers, and we will have participation from an Atlanta Falcons player.

**Major Phil Clark, Airborne and Ranger Training Brigade Operations Officer**, came forward to share information on the schedule of events for the week.

### **PROCLAMATION:**

2. **Proclamation:** National School Breakfast Week

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

**Councilor Tyson Begly** read the proclamation into the record, proclaiming March 4-8, 2024, as *National School Breakfast Week*, recognizing the dedicated employees of the Muscogee County School District's School Nutrition Department for providing nutritious meals to the students in the community.

### **PRESENTATION:**

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

**RVRC Executive Director Jim Livingston** approached the rostrum to provide an update on the efforts of the River Valley Regional Commission to support and partner with communities in planning and development.

## **CITY ATTORNEY'S AGENDA**

### **ORDINANCES**

1. **Ordinance (24-010) - 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) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the ten members of Council.
2. **Ordinance (24-011) - 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) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Crabb and carried unanimously by the ten members of Council.

3. **Ordinance (24-012) - 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) Councilor Huff made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.
4. **Ordinance (24-013) - 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) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Huff and carried unanimously by the ten members of Council.
5. **Ordinance (24-014) - 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) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Huff and carried unanimously by the ten members of Council.
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) Mayor Pro Tem Allen made a motion to continue this ordinance on 1<sup>st</sup> Reading as requested by Councilor Begly, seconded by Councilor Huff and carried unanimously by the ten members of Council.
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)

**Muscogee County Tax Commissioner Lula Huff** approached the rostrum to provide her input on the proposed provisions. She explained that state law supersedes local law and she agrees with comments made by Councilor Crabb that this ordinance, if adopted, only duplicates the state law. She stated if it is the desire of Council for her department to go after more abatement liens with fewer delays, then she would need additional personnel.

Councilor Tucker made a motion to bring City Attorney Agenda Items #6 and #7 back during the work session agenda on April 30, 2024, seconded by Councilor Crabb and carried unanimously by the ten members of Council.

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

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

- When this discussion comes forward on the April 30, 2024, Work Session Agenda, have the Tax Commissioner and Community Reinvestment Director present. (*Request of Councilor Tucker*)

## **RESOLUTION**

8. **Resolution (051-24):** 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) Councilor Huff made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members of Council. *(Upon returning to his respective seat at the table, Councilor Begly requested that his vote be cast in the affirmative.)*

**Chief Real Estate Officer Laura Johnson, Housing Authority of Columbus,** approached the rostrum to provide information on the housing project on Warren Williams Road.

After the conclusion of the City Attorney's Agenda, City Attorney Fay requested an executive session on potential litigation and litigation and the end of the agenda.

## **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. ***Not Present***

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**

### **8. PURCHASES**

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

**Resolution (052-24):** 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. Councilor Garrett made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried by a six-to-four vote, with Mayor Pro Tem Allen and Councilors Barnes, Begly, Garrett, Huff and Thomas voting in favor, and Councilors Cogle, Crabb, Davis and Tucker voting in opposition.

**Deputy City Manager Pam Hodge** approached the rostrum to provide information in a presentation pertaining to the redevelopment of Golden Park and South Commons. In the presentation, a timeline of the redevelopment efforts and financing options were provided and information on the design build contract listed for approval.

**City Manager Isaiah Hugley** stated the goal for the budget he plans on presenting to the Mayor for consideration will not include a millage increase to fund this redevelopment project.

**Clerk of Council Sandra T. Davis** read a statement from **Councilor Joanne Cogle**, stating her concerns with the lack of transparency in this process and with recent projects, the lack of opportunity for citizen engagement, and lack of commitment on how these bonds are to be serviced. She read the expressed concerns of Councilor Cogle regarding the state of the community's parks, facilities, and departments. She encouraged citizens, whether they agree with the development or not, to support this team and the impending 2025 events because this is how it will succeed.

In response to a question regarding the amount of funding in the TAD, City Manager Hugley conveyed that the amount is \$1.6 million. Councilor Tucker then made a motion to allocate \$1.6 million of available TAD funding to the A.J. McClung Memorial Stadium, seconded by Councilor Garrett. City Manager Hugley requested that it be the amount that is available as of today in the approximate amount of \$1.6 million. The motion carried by a nine-to-one vote, with Mayor Pro Tem Allen and Councilors Barnes, Begly, Cogle, Davis, Garrett, Huff, Thomas and Tucker voting in favor, and Councilor Crabb voting in opposition.

**Councilor Charmaine Crabb** advised that her vote is in opposition, because she would like to keep the option open that we dissolve the TAD before some of this economic development begins. She explained that we can have the monies in the general fund and use that funding in South Commons without it being in a TAD. Also, we could use the monies in other areas and not just in that specific area.

**Mayor Henderson** reminded that this is the 6<sup>th</sup> Avenue / Liberty District TAD, and there are people that may want to invest in that district; therefore, this TAD may be something valuable to them and in that instance, there would be no TAD monies in that area.

**Executive Vice President Shea Guinn, Diamond Baseball Holdings, LLC**, approached the rostrum to thank the Council for their support and to express the team's eagerness to come to Columbus.

**REFERRAL(S):**

**FOR THE CITY MANAGER:**

- Make sure the Joathan Hatcher Skateboard Park is addressed and keep it at its current location if possible. *(Request of Councilor Thomas)*

**1. Dragonfly Connection**

**Resolution (053-24):** 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. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

**4. FY2025 Family Connection Grant**

**Resolution (054-24):** 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 local 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. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

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

**Resolution (055-24):** 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. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

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

**Resolution (056-24):** 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, amend 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. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

## 7. Juvenile Drug Court State Grant Request

**Resolution (057-24):** 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, amend the Multi-Governmental Fund by the amount of the grant award. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members of Council.

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

**Resolution (058-24):** 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 11<sup>th</sup> Street and 12<sup>th</sup> Street. Councilor Davis made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.

## 3. Integrated Waste One-Time Cart Fee

**Resolution (059-24):** 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. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried by a nine-to-one vote, with Mayor Pro Tem Allen and Councilors Barnes, Begly, Cogle, Crabb, Davis, Garrett, Huff and Tucker voting in favor, and Councilor Thomas voting in opposition. *(Upon returning to his seat, Councilor Davis requested to cast his vote in the affirmative.)*

**Public Works Director Drale Short** approached the rostrum to answer questions from the members of Council regarding the proposed one-time cart fee.

## 8. PURCHASES

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

**Resolution (060-24):** 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. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members of Council.

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

**Resolution (061-24):** 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. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members of Council.



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

**Resolution (062-24):** 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. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members of Council.

E. Columbus Targeted Housing Market Needs Assessment

**Resolution (063-24):** 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. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members of Council.

F. Declaration of Surplus and Donation of Four Crown Victoria Vehicles for the Police Department

**Resolution (064-24):** A resolution authorizing declaration of four (4) Crown Victoria vehicles, from the Police Department, as surplus, in accordance with Section 7-5801 of the Charter of Columbus Consolidated Government, as follows:

VEHICLE NUMBER	YEAR	MAKE	MODEL	VIN#	MILEAGE
17572	2009	FORD	CROWN VICTORIA	2FAHP71VX9X128087	152,000
17584	2009	FORD	CROWN VICTORIA	2FAHP71VX9X108938	95,000

And authorize the donation of the two vehicles cited above to the Columbus Technical College. As well as:

VEHICLE NUMBER	YEAR	MAKE	MODEL	VIN#	MILEAGE
17618	2010	FORD	CROWN VICTORIA	2FABP7BV9AX101214	144,012
17551	2009	FORD	CROWN VICTORIA	2FAHP71V49X128098	148,138

And authorize the donation of the two vehicles cited above to the City of West Point, Georgia. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members of Council.

G. Amendment 16 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002

**Resolution (065-24):** 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. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members of Council.

## 9. **UPDATES AND PRESENTATIONS**

A. Best Ranger Competition - COL Christopher C. Hammonds and MAJ Phillip B. Clark  
(*NOTE: This item was called upon earlier in the meeting during the Mayor's Agenda.*)

B. State of Tourism Update - Peter Bowden, President-CEO, VisitColumbus

**VisitColumbus President/CEO Peter Bowden** approached the rostrum to provide an update on the state of the tourism industry in Columbus. He shared the impact that tourism has on economic development in a community and the various social media outlets used by generations when choosing a vacation designation.

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

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

- A citizen in Benning Hills expressed concerns regarding the grass along the trail from the roundabout to the entrance of Fort Moore. (*Request of Councilor Huff*)
- Organize a meeting to discuss lighting, etc. (*Request of Councilor Davis*)
- Check on the condition of the repaving of Sweetwater Drive. (*Request of Councilor Tucker*)
- Potholes reported on Carmel Drive. (*Request of Councilor Tucker*)
- Check on the new school traffic pattern by Dawson Estates. (*Request of Councilor Tucker*)
- Install hand blowers and stall locks in the restrooms at little league fields. (*Request of Councilor Crabb*)

C. Fiscal Conditions Update - Angelica Alexander, Director, Finance. ***Delayed by the City Manager.***

D. Comprehensive Camera Update - Lisa Goodwin, Deputy City Manager, Current Operations. ***Delayed by the City Manager.***

### **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. *Withdrawn by the Clerk of Council.*
2. RESOLUTION - A resolution excusing Councilor Joanne Cogle from the February 27, 2024 Council Meeting. **(Add-On)** *Withdrawn by the Clerk of Council.*

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

Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor Tucker and carried unanimously by the ten members of Council.

### **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. Councilor Crabb made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the ten members of Council.

5. **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*). Clerk of Council Davis stated Mary B. Garcia is no longer eligible to serve on this board due to her accepting a position with the Columbus Consolidated Government. 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 3- Huff*). There were none.

**6. 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*). Councilor Begly nominated Inna Russell to succeed Alia Teetshorn.

**UPCOMING BOARD APPOINTMENT:**

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

**PUBLIC AGENDA - Continued (3 Additional Minutes):**

2. Mr. Jackson Turner, Re: Permit to Picket.

**EXECUTIVE SESSION:**

Mayor Henderson entertained a motion to go into executive session to discuss matters of potential litigation and litigation as requested by City Attorney Fay earlier in the meeting. Mayor Pro Tem Allen made a motion to go into Executive Session, seconded by Councilor Tucker and carried unanimously by the ten members of Council, with the time being 10:15 p.m.

The Regular Meeting reconvened at 10:52 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of potential litigation and litigation; however, there were no votes taken.

**ADD-ON RESOLUTIONS:**

**Resolution (066-24):** A resolution repealing and replacing paragraph 5 of Resolution No. 206-21, with all other provisions remaining in full force and effect. 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 Thomas being absent for the vote.

**Resolution (067-24):** A resolution authorizing the Mayor to file a notice of appeal to contest the revised collection order issued by the Department of Revenue to the Board of Tax Assessors and the Tax Commissioners dated January 24, 2024, and received February 5, 2024, in accordance with the steps outlined in the Official Code of Georgia Annotated Section 418-5-349.2. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Thomas being absent for the vote.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Tucker to adjourn the February 27, 2024, Regular Council Meeting, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Thomas being absent for the vote, and the time being 10:53 p.m.

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

**File Attachments for Item:**

**1. 1st Reading-** REZN-11-23-0218: An ordinance amending the text of the Unified Development Ordinance (UDO) for Columbus, Georgia 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)

## AN ORDINANCE

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

An ordinance amending the text of the Unified Development Ordinance (UDO) for Columbus, Georgia to add a new Article X to Chapter 4 pertaining to Electric Vehicle Infrastructure.

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

#### SECTION 1.

Chapter 4 of the UDO is amended by adding a new Article 10 to read as follows:

#### “ARTICLE 10. ELECTRIC VEHICLE INFRASTRUCTURE

##### **Section 4.10.1. Intent; purpose.**

An ordinance of Columbus Consolidated Government, providing definitions relating to electric vehicle infrastructure and standards to guide the development of electric vehicle infrastructure in order to protect the public health, safety, and welfare and avoid significant impacts on resources and adjacent uses.

By enacting this ordinance, it is the intent of Columbus Consolidated Government to:

1. Respond to and/or prepare for the increased need for electric vehicle infrastructure resulting from increased ownership and usage of electric vehicles;
2. Encourage the establishment of convenient, cost-effective electric vehicle infrastructure that such use necessitates.
3. Encourage the location of electric vehicle infrastructure, to the extent possible, in areas where any potential adverse impacts on the community will be minimized;

##### **Section 4.10.2. Definitions; general provisions.**

*Accessible electric vehicle charging station:* An electric vehicle charging station where the battery charging station is located within accessible reach of a barrier-free access aisle and the electric vehicle to enable access by disabled persons.

*Battery charging station:* An electrical component assembly or cluster of component assemblies designed specifically to charge batteries within electric vehicles.

*Battery electric vehicle:* Any vehicle that is licensed and registered for operation on public and private highways, roads, and streets; either partially or exclusively, on electrical energy from the grid, or an off-board source, that is stored on-board via a battery for motive purpose. Any vehicle that operates exclusively on electrical energy from an offboard source that is stored in the vehicle's batteries and produces zero tailpipe emissions or pollution when stationary or operating.

*Charging levels:* The standardized indicators of electrical force, or voltage, at which an electric vehicle's battery is recharged. The terms 1, 2, and 3 are the most common charging levels, and include the following specifications:

1. Level-1 is considered slow charging. Voltage including the range from 0 through 120.
2. Level-2 is considered medium charging. Voltage is greater than 120 and includes 240.
3. Level-3 is considered fast or rapid charging. Voltage is greater than 240.

*Electric vehicle:* Any vehicle that is licensed and registered for operation on public and private highways, roads, and streets; either partially or exclusively, on electrical energy from the grid, or an off-board source, that is stored on-board via a battery for motive purpose. "Electric vehicle" includes: (1) a battery electric vehicle; and (2) a plug-in hybrid electric vehicle.

*Electric vehicle charging station:* A public or private parking space that is served by battery charging station equipment that has as its primary purpose the transfer of electric energy (by conductive or inductive means) to a battery or other energy storage device in an electric vehicle. An electric vehicle charging station equipped with Level-1 or Level-2 charging equipment is permitted outright as an accessory use to any principal use.

*Electric vehicle charging station – private restricted use:* An electric vehicle charging station that is (1) privately owned and restricted access (i.e., single-family home, executive parking, designated employee parking) or (2) publicly owned and restricted (i.e., fleet parking with no access to the general public).

*Electric vehicle charging station – public use:* An electric vehicle charging station that is (1) publicly owned and publicly available (i.e., commuter parking, public library parking lot, on-street parking) or (2) privately owned and available to visitors of the use (i.e., shopping center parking).

*Electric vehicle infrastructure:* Conduit/wiring, structures, machinery, and equipment necessary and integral to support an electric vehicle, including battery charging stations and rapid charging stations.

*Electric vehicle parking space:* Any marked parking space that identifies



the use to be exclusively for the parking of an electric vehicle.

*Non-electric vehicle:* Any motor vehicle that is licensed and registered for operation on public and private highways, roads, and streets that does not meet the definition of electric vehicle.

*Plug-in hybrid electric vehicle:* Any vehicle that is licensed and registered for operation on public and private highways, roads, and streets; either partially or exclusively, on electrical energy from the grid, or an off-board source, that is stored on-board via a battery for motive purpose. An electric vehicle that (1) contains an internal combustion engine and also allows power to be delivered to drive wheels by an electric motor; (2) charges its battery primarily by connecting to the grid or other off-board electrical source; (3) may additionally be able to sustain battery charge using an on-board internal-combustion-driven generator; and (4) has the ability to travel powered by electricity.

#### **Section 4.10.3. Applicability .**

A. This ordinance shall apply to all electric vehicle infrastructure installed, constructed, or modified after the effective date of this Ordinance.

B. Electric vehicle infrastructure in place prior to the effective date of this ordinance shall not be required to meet the requirements of this ordinance unless substantial modification to the infrastructure is proposed.

C. All electric vehicle infrastructure shall be designed, built, and installed in accordance with applicable local, state, and federal codes, regulations, and standards.

#### **Section 4.10.4. Requirements for Electric Vehicle Infrastructure.**

A. Permitted Location.

1. Level-1 and Level-2 electric vehicle charging stations are permitted in every zoning district when accessory to the primary permitted use. Such stations located at one-family, multiple-family, and mobile home park dwellings shall be designated as private restricted use only. Installation shall be subject to permit approval administered by the Inspections and Codes Division.

2. Level-3 electric vehicle charging stations are permitted in all districts when accessory to the primary permitted use. Installation shall be subject to permit approval administered by the Inspections and Codes Division.

3. If the primary use of the parcel is the retail electric charging of vehicles, then the use shall be considered a gasoline service station for zoning purposes. Installation shall be subject to Inspections and Codes Division approval and located in zoning

districts which permit gasoline service stations.

B. Application and Approval.

1. Charging stations located at one-family, multiple-family, and mobile home park dwellings as accessory uses shall comply with the requirements of this ordinance and any applicable permitting requirements.
2. Charging stations located at commercial sites and as accessory uses shall comply with site review and permitting requirements. Charging stations shall not be located in subterranean spaces such as underground or below grade parking structures.
3. Charging stations located at commercial sites and as primary uses shall be subject to approval by the Inspections and Codes Division, and located in zoning districts which permit gasoline service stations. Site review and permitting requirements shall also apply.

C. General Requirements for Residential and Non-Residential Development.

1. Electric vehicle charging stations within single family residences are exempt from the below general requirements. This does not exempt electrical or other permit obligations.
2. Parking
  - a. An electric vehicle charging station space may be included in the calculation for minimum required parking spaces required.
  - b. Public electric vehicle charging stations are reserved for parking and charging electric vehicles only. Electric vehicles may be parked in any space designated for public parking, subject to the restrictions that would apply to any other vehicle that would park in that space.
3. Accessible Spaces: It is strongly encouraged, but not required, that a minimum of one
  - (1) accessible electric vehicle charging station be provided. Accessible electric vehicle charging stations shall not be located in close proximity to the building or facility entrance and connected to a barrier-free accessible route of travel. It is not necessary to designate the accessible electric vehicle charging station exclusively for the use of disabled persons.

4. Lighting: Site lighting shall be provided where an electric vehicle charging station is installed unless charging is for daytime purposes only.

5. Equipment Standards and Protection

a. Battery charging station outlets and connector devices shall be no less than 36 inches and no higher than 48 inches from the surface where mounted. Equipment mounted on pedestals, lighting posts, bollards, or other devices shall be designed and located as to not impede pedestrian travel or create trip hazards on sidewalks.

b. Adequate battery charging station protection, such as concrete-filled steel bollards, shall be used. Curbing may be used in lieu of bollards, if the battery charging station is setback a minimum of 24 inches from the face of the curb.

6. Usage Fees: The property owner or operator is not restricted from collecting a service fee for the use of an electric vehicle charging station made available to visitors of the property.

7. Signage

a. Information shall be posted identifying voltage and amperage levels and any time of use, fees, or safety information related to the electric vehicle charging station.

b. Each electric vehicle charging station space shall be posted with signage indicating the space is only for electric vehicle charging purposes. For purposes of this subsection, "charging" means that an electric vehicle is parked at an electric vehicle charging station and is connected to the battery charging station equipment.

8. Maintenance: Electric vehicle charging stations shall be maintained in all respects, including the functioning of the equipment. A phone number or other contact information shall be provided on the equipment for reporting when it is not functioning, or other problems are encountered.

9. Emergency Disconnect: For Electric Vehicle Charging Stations rated at more than 60 amps or more than 150 volts to ground, an approved remote means of disconnect must be installed in a readily accessible location and within sight of the electric charging connector. For Electric Vehicle Charging Stations designated for public use, a remote means of disconnect, approved by the fire code official, must be installed.

10. Decommissioning: Unless otherwise directed by the Columbus Consolidated Government, within ninety (90) days of cessation of use of the electric vehicle charging station, the property owner or operator shall restore the site to its original condition. Should the property owner or operator fail to complete said removal within ninety (90) days, the Columbus Consolidated Government shall conduct the removal and disposal of improvements at the property owner or operator's sole cost and expense.

#### **Section 4.10.5. Appeals.**

If the owner of an electric vehicle charging station is found to be in violation of the provisions of this Ordinance, appeals should be made in accordance with the established procedures of the Columbus Consolidated Government code.

#### **Section 4.10.6. Effectiveness, Interpretation, Separability.**

- A. This Article shall become effective immediately upon its adoption.
- B. All other portions, parts and provisions of the Unified Zoning Ordinance of Columbus Consolidated Government, as heretofore enacted and amended, shall remain in force and effect.
- C. All Ordinances, or parts of Ordinances, in conflict herewith are repealed.
- D. If any part of this ordinance conflicts with any other applicable federal, state, or local regulation, the more restrictive regulation shall control.
- E. If any section, clause, portion or provision of this ordinance is found unconstitutional, such invalidity shall not affect any other portion of this ordinance."

## **SECTION 2.**

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

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Introduced at a regular meeting of the Council of Columbus, Georgia held on the 12th day of March, 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 \_\_\_\_\_

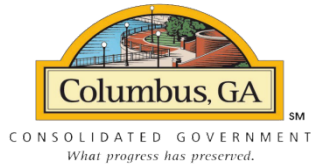
Councilor Barnes	voting _____
Councilor Begly	voting _____
Councilor Cogle	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____

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**Sandra T Davis**  
Clerk of Council

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



## Planning Department

November 29, 2023

Honorable Mayor and Councilors  
City Manager  
City Attorney  
Clerk of Council

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

Various requests to the UDO from staff.

**Subject:** (REZN-11-23-0218) Request to amend the text of the Unified Development Ordinance (UDO) for Key Lock Boxes and Electric Vehicle Infrastructure.

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

#### **1. Explanation of Revisions: Amend Section 4.2.25**

##### **Section 4.2.25. KEY LOCK BOXES.**

- A. *Required; exemptions.* Residential structures which are not gated and do not require fire alarm or sprinkler systems.

The following structures shall be equipped with a key lock box within ten feet of the main entrance, or other such location required by the Fire Chief. The lock box shall be affixed in a location of not less than four feet and not more than six feet above final grade:

1. Any new commercial structure
  - (a) Any existing or new educational facility
  - (b) Any building or facility containing a quantity of hazardous materials which would require compliance with title III of SARA (superfund amendment reauthorization act).
  - (c) Any structure requiring a new or change of occupancy.
2. This section shall not apply to one- and two-family dwellings unless requested by the owner, in which case, the provisions of this section shall apply.

- B. *Time for installation.* All newly constructed structures subject to this section shall have the key lock box installed and operational prior to occupancy. All existing structures described in section (A) on the effective date hereof shall have twelve months to have a key lock box installed and operational.

- C. *Fire Department approved padlock and gated locations.* Any structure meeting the requirements of divisions (A) and (B) surrounded by a locked fence in an area barring access to the structure shall be required to utilize a padlock in conjunction with a key lock box which is utilized by the property/business owner, which is keyed to match the approved

multiple locked entrances through the fence, only one shall be required to utilize the Fire Department approved lock. Any new gated apartment complex location or one which changes ownership shall install an approved lock box device allowing emergency access.

D. *Type of lock box.* The Fire Chief shall designate the type of key lock box system to be implemented within the jurisdiction and shall have the authority to require all structures to use the designated system.

E. *Keys required in box.*

1. The owner or operator of a structure required to have a key lock box shall keep a key in the lock box for the following:

- (a) The main entrance door;
- (b) Alarm room (if one exists);
- (c) Mechanical and/or sprinkler control rooms;
- (d) Fire alarm control panel;
- (e) Electrical room;
- (f) Special keys to reset pull station;
- (g) Elevator keys (if an elevator exists); and
- (h) Any other room as specified by the Fire Chief.

2. These keys shall be labeled for easy identification in the field.

F. *Rules and Regulations.* The Fire Chief shall be authorized to implement rules and regulations for the use of the lock box system.

G. *Penalty.* Any person, firm, corporation, or agent, in violation of any requirements set forth in this article or otherwise comply with the requirements of this article shall be guilty of an offense, punishable as set forth in section 1-8 of the Columbus Code. Each such person shall be considered guilty of a separate offense for each and every day, or portion thereof, during which any violation of any provision of this code is committed or continued, and upon conviction of any such violation, such person shall be punished as set forth in section 1-8 of the Columbus Code. Any person violating any provision of this article shall be fined a minimum of \$500.00 for the first offense and shall be fined a minimum of \$1,000.00 for a second and each subsequent offense at the same property location.

## 2. Explanation of Revisions: Amend Section 4.10.1

### ARTICLE 10. ELECTRIC VEHICLE INFRASTRUCTURE

#### Section 4.10.1. Intent; purpose.

An ordinance of Columbus Consolidated Government, providing definitions relating to electric vehicle infrastructure and standards to guide the development of electric vehicle infrastructure in order to protect the public health, safety, and welfare and avoid significant impacts on resources and adjacent uses.

By enacting this ordinance, it is the intent of Columbus Consolidated Government to:

1. Respond to and/or prepare for the increased need for electric vehicle infrastructure resulting from increased ownership and usage of electric vehicles;
2. Encourage the establishment of convenient, cost-effective electric vehicle infrastructure that such use necessitates.
3. Encourage the location of electric vehicle infrastructure, to the extent possible, in areas where any potential adverse impacts on the community will be minimized;

#### Section 4.10.2. Definitions; general provisions.

**Accessible electric vehicle charging station:** An electric vehicle charging station where the battery charging station is located within accessible reach of a barrier-free access aisle and the electric vehicle to enable access by disabled persons.

**Battery charging station:** An electrical component assembly or cluster of component assemblies designed specifically to charge batteries within electric vehicles.

**Battery electric vehicle:** Any vehicle that is licensed and registered for operation on public and private highways, roads, and streets; either partially or exclusively, on electrical energy from the grid, or an off-board source, that is stored on-board via a battery for motive purpose. Any vehicle that operates exclusively on electrical energy from an offboard source that is stored in the vehicle's batteries and produces zero tailpipe emissions or pollution when stationary or operating.

**Charging levels:** The standardized indicators of electrical force, or voltage, at which an electric vehicle's battery is recharged. The terms 1, 2, and 3 are the most common charging levels, and include the following specifications:

1. Level-1 is considered slow charging. Voltage including the range from 0 through 120.
2. Level-2 is considered medium charging. Voltage is greater than 120 and includes 240.
3. Level-3 is considered fast or rapid charging. Voltage is greater than 240.

**Electric vehicle:** Any vehicle that is licensed and registered for operation on public and private highways, roads, and streets; either partially or exclusively, on electrical energy from the grid, or an off-board source, that is stored on-board via a battery for motive purpose. "Electric vehicle" includes: (1) a battery electric vehicle; and (2) a plug-in hybrid electric vehicle.



**Electric vehicle charging station:** A public or private parking space that is served by battery charging station equipment that has as its primary purpose the transfer of electric energy (by conductive or inductive means) to a battery or other energy storage device in an electric vehicle. An electric vehicle charging station equipped with Level-1 or Level-2 charging equipment is permitted outright as an accessory use to any principal use.

**Electric vehicle charging station – private restricted use:** An electric vehicle charging station that is (1) privately owned and restricted access (i.e., single-family home, executive parking, designated employee parking) or (2) publicly owned and restricted (i.e., fleet parking with no access to the general public).

**Electric vehicle charging station – public use:** An electric vehicle charging station that is (1) publicly owned and publicly available (i.e., commuter parking, public library parking lot, on-street parking) or (2) privately owned and available to visitors of the use (i.e., shopping center parking).

**Electric vehicle infrastructure:** Conduit/wiring, structures, machinery, and equipment necessary and integral to support an electric vehicle, including battery charging stations and rapid charging stations.

**Electric vehicle parking space:** Any marked parking space that identifies the use to be exclusively for the parking of an electric vehicle.

**Non-electric vehicle:** Any motor vehicle that is licensed and registered for operation on public and private highways, roads, and streets that does not meet the definition of electric vehicle.

**Plug-in hybrid electric vehicle:** Any vehicle that is licensed and registered for operation on public and private highways, roads, and streets; either partially or exclusively, on electrical energy from the grid, or an off-board source, that is stored on-board via a battery for motive purpose. An electric vehicle that (1) contains an internal combustion engine and also allows power to be delivered to drive wheels by an electric motor; (2) charges its battery primarily by connecting to the grid or other off-board electrical source; (3) may additionally be able to sustain battery charge using an on-board internal-combustion-driven generator; and (4) has the ability to travel powered by electricity.

#### **Section 4.10.3. Applicability .**

- A. This ordinance shall apply to all electric vehicle infrastructure installed, constructed, or modified after the effective date of this Ordinance.
- B. Electric vehicle infrastructure in place prior to the effective date of this ordinance shall not be required to meet the requirements of this ordinance unless substantial modification to the infrastructure is proposed.
- C. All electric vehicle infrastructure shall be designed, built, and installed in accordance with applicable local, state, and federal codes, regulations, and standards.

#### **Section 4.10.4. Requirements for Electric Vehicle Infrastructure.**

- A. Permitted Location.
  - 1. Level-1 and Level-2 electric vehicle charging stations are permitted in every zoning

district

when accessory to the primary permitted use. Such stations located at one-family, multiple-family, and mobile home park dwellings shall be designated as private restricted use only. Installation shall be subject to permit approval administered by the Inspections and Codes Division.

2. Level-3 electric vehicle charging stations are permitted in all districts when accessory to the primary permitted use. Installation shall be subject to permit approval administered by the Inspections and Codes Division.

3. If the primary use of the parcel is the retail electric charging of vehicles, then the use shall be considered a gasoline service station for zoning purposes. Installation shall be subject to Inspections and Codes Division approval and located in zoning districts which permit gasoline service stations.

#### B. Application and Approval.

1. Charging stations located at one-family, multiple-family, and mobile home park dwellings as accessory uses shall comply with the requirements of this ordinance and any applicable permitting requirements.
2. Charging stations located at commercial sites and as accessory uses shall comply with site review and permitting requirements. Charging stations shall not be located in subterranean spaces such as underground or below grade parking structures.
3. Charging stations located at commercial sites and as primary uses shall be subject to approval by the Inspections and Codes Division, and located in zoning districts which permit gasoline service stations. Site review and permitting requirements shall also apply.

#### C. General Requirements for Residential and Non-Residential Development.

1. Electric vehicle charging stations within single family residences are exempt from the below general requirements. This does not exempt electrical or other permit obligations.
2. **Parking**
  - a. An electric vehicle charging station space may be included in the calculation for minimum required parking spaces required.
  - b. Public electric vehicle charging stations are reserved for parking and charging electric vehicles only. Electric vehicles may be parked in any space designated for public parking, subject to the restrictions that would apply to any other vehicle that would park in that space.
3. **Accessible Spaces:** It is strongly encouraged, but not required, that a minimum of one (1) accessible electric vehicle charging station be provided. Accessible electric vehicle charging stations shall not be located in close proximity to the building or facility entrance and connected to a barrier-free accessible route of travel. It is not necessary to designate the accessible electric vehicle charging station exclusively for the use of disabled persons.
4. **Lighting:** Site lighting shall be provided where an electric vehicle charging station is installed unless charging is for daytime purposes only.

## 5. Equipment Standards and Protection

- a. Battery charging station outlets and connector devices shall be no less than 36 inches and no higher than 48 inches from the surface where mounted. Equipment mounted on pedestals, lighting posts, bollards, or other devices shall be designed and located as to not impede pedestrian travel or create trip hazards on sidewalks.
- b. Adequate battery charging station protection, such as concrete-filled steel bollards, shall be used. Curbing may be used in lieu of bollards, if the battery charging station is setback a minimum of 24 inches from the face of the curb.

- 6. **Usage Fees:** The property owner or operator is not restricted from collecting a service fee for the use of an electric vehicle charging station made available to visitors of the property.

## 7. Signage

- a. Information shall be posted identifying voltage and amperage levels and any time of use, fees, or safety information related to the electric vehicle charging station.
- b. Each electric vehicle charging station space shall be posted with signage indicating the space is only for electric vehicle charging purposes. For purposes of this subsection, "charging" means that an electric vehicle is parked at an electric vehicle charging station and is connected to the battery charging station equipment.

- 8. **Maintenance:** Electric vehicle charging stations shall be maintained in all respects, including the functioning of the equipment. A phone number or other contact information shall be provided on the equipment for reporting when it is not functioning, or other problems are encountered.

- 9. **Emergency Disconnect:** For Electric Vehicle Charging Stations rated at more than 60 amps or more than 150 volts to ground, an approved remote means of disconnect must be installed in a readily accessible location and within sight of the electric charging connector. For Electric Vehicle Charging Stations designated for public use, a remote means of disconnect, approved by the fire code official, must be installed.

- 10. **Decommissioning:** Unless otherwise directed by the Columbus Consolidated Government, within ninety (90) days of cessation of use of the electric vehicle charging station, the property owner or operator shall restore the site to its original condition. Should the property owner or operator fail to complete said removal within ninety (90) days, the Columbus Consolidated Government shall conduct the removal and disposal of improvements at the property owner or operator's sole cost and expense.

### Section 4.10.5. Appeals.

If the owner of an electric vehicle charging station is found to be in violation of the provisions of this Ordinance, appeals should be made in accordance with the established procedures of the Columbus Consolidated Government code.

### Section 4.10.6. Effectiveness, Interpretation, Separability.

- A. This ordinance shall become effective immediately upon its adoption.
- B. All other portions, parts and provisions of the Zoning Ordinance of Columbus Consolidated Government, as heretofore enacted and amended, shall remain in force and effect.

- C. All Ordinances, or parts of Ordinances, in conflict herewith are repealed.
- D. If any part of this ordinance conflicts with any other applicable federal, state, or local regulation, the more restrictive regulation shall control.
- E. If any section, clause, portion or provision of this ordinance is found unconstitutional, such invalidity shall not affect any other portion of this ordinance.

**ADDITIONAL INFORMATION:**

N/A

**Recommendations:**

The Planning Advisory Commission (PAC) considered this text amendment at their meeting on November 15, 2023. PAC recommended **approval** by a vote of 5-0.

The Planning Department recommends **approval**.

Sincerely,

Will Johnson  
Planning Director

**File Attachments for Item:**

**1. Permanent Encroachment to Install a Marquee**

Approval is requested to approve the encroachment of a Marquee to be installed at 1231 Broadway that will extend approximately 7 ft 4 inches from the face of the building into the public right of way.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #1.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Permanent Encroachment to Install a Marquee</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to approve the encroachment of a Marquee to be installed at 1231 Broadway that will extend approximately 7 ft 4 inches from the face of the building into the public right of way.
<b>INITIATED BY:</b>	<b>Department of Engineering</b>

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**Recommendation:** Approval is requested to approve the encroachment of a Marquee to be installed at 1231 Broadway that will extend approximately 7 ft 4 inches from the face of the building into the public right of way.

**Background:** The Department of Engineering has received a request from Mr. John Teeple for a variance to the City Code requirements by installing a Marquee on the building formerly known as Rialto at 1231 Broadway. The structures will extend 7 ft. 4 inches from the face of the building and are designed to be cantilevered with no supports installed in the sidewalk area.

**Analysis:** An architectural drawing is attached outlining the improvements to be constructed. The City has authorized this type of encroachment work in the past. The agreement allows for the Marquee to remain in place at risk to the owner of the property should it be damaged or require removal in the future. This is a replacement for an older Marquee previously attached to the building. The Marquee has been approved by the Uptown Façade Board.

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

**Legal Considerations:** The Council must approve all permanent encroachments onto the public right of way.

**Recommendation/Action:** Approval is requested to approve the encroachment of a Marquee to be installed at 1231 Broadway that will extend approximately 7 ft 4 inches from the face of the building into the public right of way.

## A RESOLUTION

NO.

**A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING A PERMANENT ENCROACHMENT OF 7 FEET 4 INCHES ON THE RIGHT OF WAY AT 1231 BROADWAY, AUTHORIZING THE INSTALLATION OF A MARQUEE AND FOR MAINTENANCE AND REPAIR OF SUCH IMPROVEMENTS.**

**WHEREAS**, the Department of Engineering has reviewed the drawings and concur with the request to allow a permanent encroachment of 7 feet and 4 inches for the installation of a marquee on the right-of-way at 1231 Broadway; and,

**WHEREAS**, historically, there has been a marquee attached to the Rialto building ; and,

**WHEREAS**, the owner desires to install a new marquee and understands the risk of damage or requirement to be removed should it be necessary.

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

That a permanent encroachment of seven feet four inches into the public right of way at 1231 Broadway for installation of a marquee is hereby authorized; said encroachment approved with the condition that should the marquee ever become in conflict with future public improvements, the marquee shall be removed at no cost to the City.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_, 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 Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.

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

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



Department of Engineering  
420 Tenth Street, Columbus, Georgia 31901  
Phone (706) 225-4441

## Submit With Application

- ☐ Site plan  
☐ \$100 Minimum  
Inspection Fee

## Driveway:

- ☐ Residential  
☐ Commercial  
☐ Industrial

- ☒ Encroachment on ROW  
☐ Road/Street Intersection  
☐ Other \_\_\_\_\_

Permit Number: ACEN \_\_\_\_\_

<u>Name of Property Owner:</u> JASON GAMACHE	<u>Name of Authorized Agent/Applicant:</u> JOHN TEEPIES (if other than owner)
<u>Mailing Address of Owner:</u> 839 VETERAN PKWY COLUMBUS GA 31901	<u>Mailing Address of Authorized Agent:</u> 1019 14th STREET COLUMBUS GA 31901
<u>Phone:</u> 706-593-1999	<u>Phone:</u> 706-573-3205
<u>Email Address:</u> JASON@PTAPONLINE.COM	<u>Email Address:</u> JTE JTCT.BIZ
	<u>Legal Relationship to Owner:</u> CONTRACTOR

Within Muscogee County, In Accordance With 872 The Attached Plans, Subject To The Requirements Of This Government, And Subject To Any Special Requirements Set Forth Herein Said Access/Encroachment is proposed to serve:

<u>Encroachment Information</u>	
Encroachment site address/location: 1231 BROADWAY	
Provide Detailed Description of and Reason for Encroachment: INSTALL MARQUEE ON THE FRONT OF THE OLD RALTO BUILDING	
Estimated Start/Finish Dates: 4 / 1 / 24 to 6 / 30 / 24	

<u>Driveway Information</u>	
Site Address: _____	
Driveway:	Accel/Decel Lane:
Width: _____ Ft.	Width: _____ Ft.
Radius: _____ Ft.	Length: _____ Ft.
Length: _____ Ft.	Taper: _____ Ft.
Estimated Start/Finish Dates: ____ / ____ / ____ to ____ / ____ / ____	

## Notice: By Signing This Application, I Hereby Certify That:

1. The Number And Size Of Driveways/Encroachments Shown Herein Is The Only Access That Will Be Requested For The Property Described Above And May Be Modified Or Eliminated By This Government Upon A Change In Use An 87d/Or Zoning Of This Property
2. Conveyance Of Access Documents May Be Required By The Government To Provide For Controlled Of Limited Access Right Of Way Along Roadway Frontage Of Property Prior To Construction On Right Of Way
3. Twenty- Four Hours' Notice To The Traffic Engineering Division Is Required Before Beginning Construction On Right Of Way

Print: JOHN TEEPIES

Sign:

Date: 2/29/24

## For Official Use Only

Special Requirements (By City Only): \_\_\_\_\_

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

Signature: \_\_\_\_\_

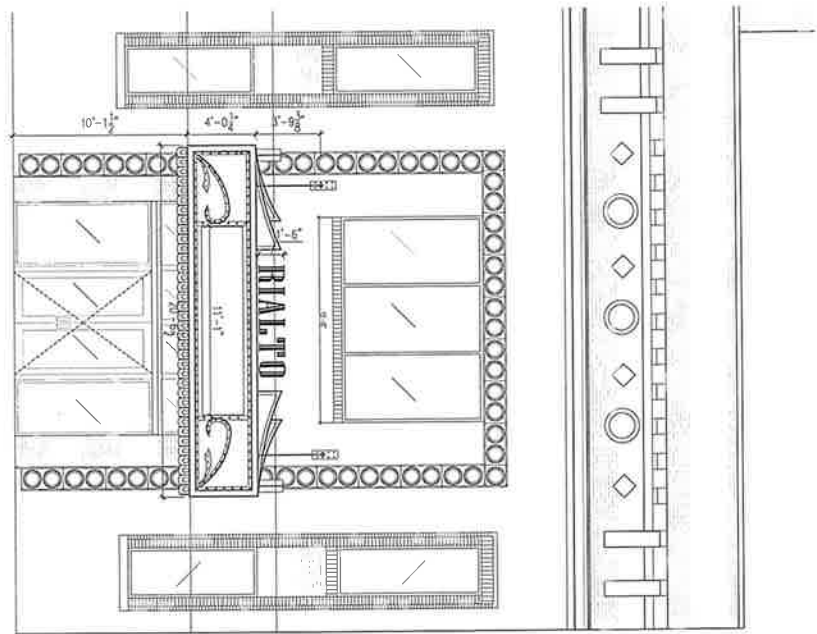
Title: \_\_\_\_\_

Fee: \_\_\_\_ / \_\_\_\_

This Permit Is To Be Strictly Construed And No Work Other Than That Specified Above Is Hereby Authorized. The Work Authorized Herein Must Begin Within 3 Months Form The Date Of Approval And Must Be Complete On The Date The Permit Was Approved.

Factory To This Government And Not Exceed Twelve Months Form The Date





42'-3"  
ROOF

31'-2"  
2nd FLOOR

25'-6"  
1st FLOOR

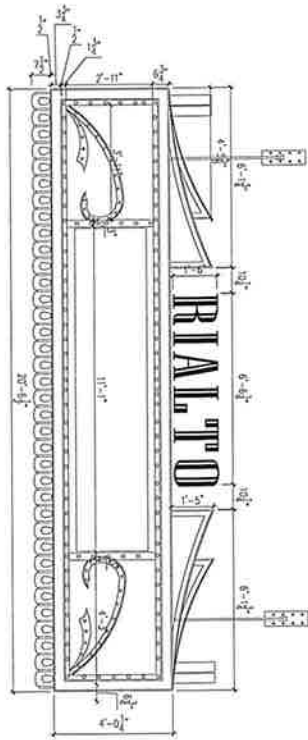
13'-0"  
STAIR LANDING

17'-0"  
2nd FLOOR

0'-0"  
1st FLOOR

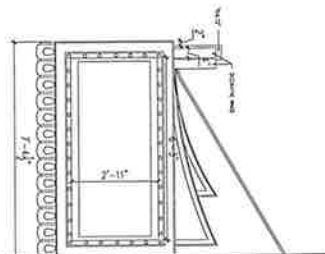
EAST ELEVATION CONCEPT, RIALTO

SCALE 1/4" = 1'-0"



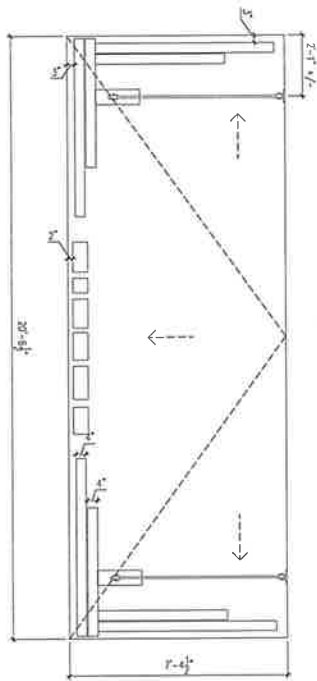
FRONT - MARQUEE

SCALE 1/2" = 1'-0"



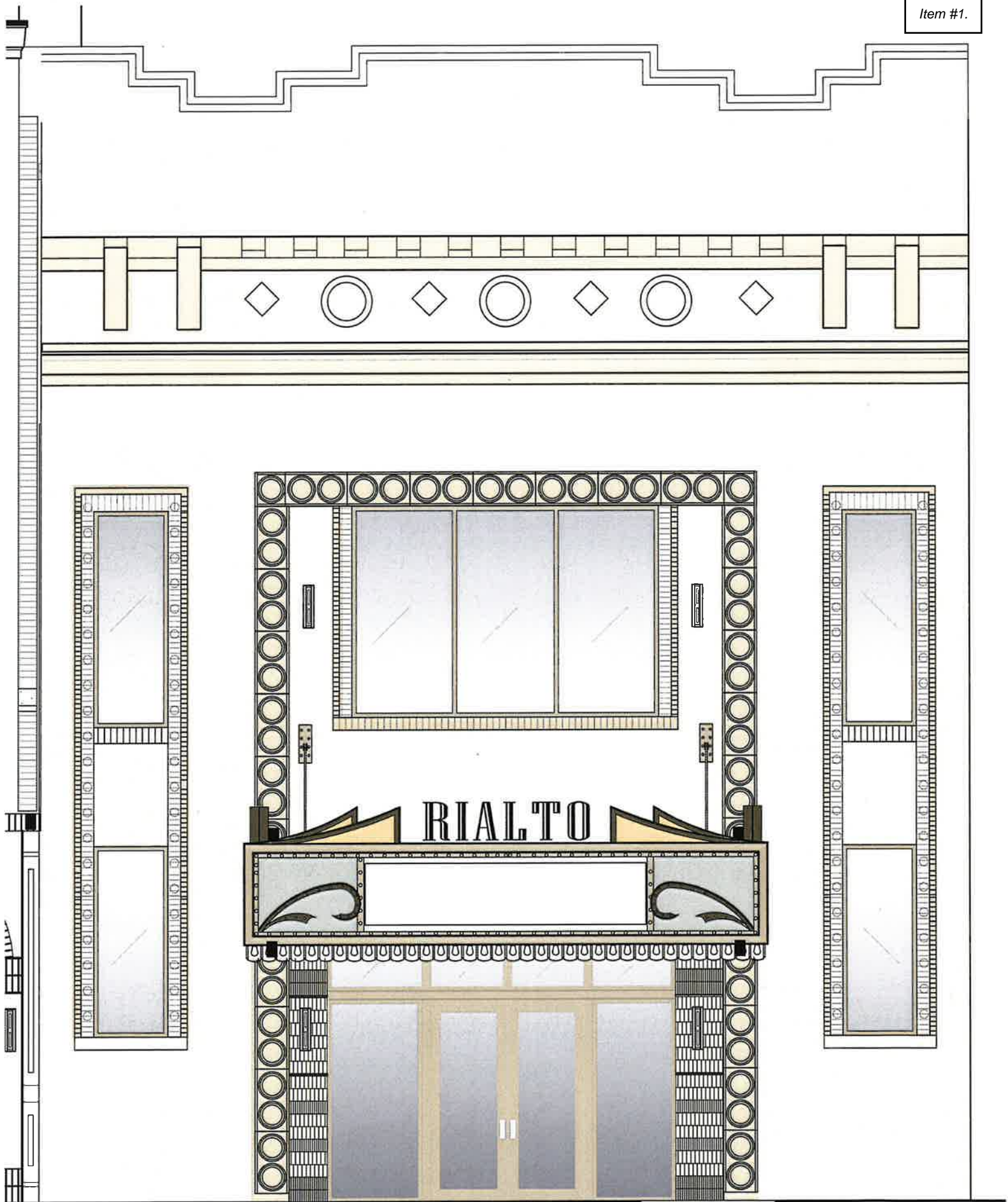
SIDE - MARQUEE

SCALE 1/2" = 1'-0"



PLAN - MARQUEE

SCALE 1/2" = 1'-0"



**File Attachments for Item:**

**2. Permanent Encroachment of 4 Balconies**

Approval is requested for the encroachment of 4 balconies to be constructed at 1231 Broadway, which will extend approximately 4 ft 11 inches from the face of the building into the public right of way.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #2.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Permanent Encroachment of 4 Balconies</b>
<b>AGENDA SUMMARY:</b>	Approval is requested for the encroachment of 4 balconies to be constructed at 1231 Broadway, which will extend approximately 4 ft 11 inches from the face of the building into the public right of way.
<b>INITIATED BY:</b>	<b>Department of Engineering</b>

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**Recommendation:** Approval is requested for the encroachment of 4 balconies to be constructed at 1231 Broadway, which will extend approximately 4 ft 11 inches from the face of the building into the public right of way.

**Background:** The Department of Engineering has received a request from Mr. John Teeple for a variance to the City Code requirements by adding 2 new balconies on the 2<sup>nd</sup> floor and 2 new balconies on the 3<sup>rd</sup> floor of the building known formerly as Golf Gallery at 1231 Broadway. The structures will extend 4 ft. 11 inches from the face of the building and are designed to be cantilevered with no supports installed in the sidewalk area.

**Analysis:** An architectural drawing is attached outlining the improvements to be constructed. The City has authorized this type of encroachment work in the past. The agreement allows for the balconies to remain in place at risk to the owner of the property should it be damaged or require removal in the future.

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

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

**Recommendation/Action:** Approval is requested for the encroachment of 4 balconies to be constructed at 1231 Broadway, which will extend approximately 4 ft 11 inches from the face of the building into the public right of way.

## A RESOLUTION

NO.

**A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING A PERMANENT ENCROACHMENT OF 4 FT 11 INCHES ON THE RIGHT OF WAY AT 1231 BROADWAY, AUTHORIZING THE CONSTRUCTION OF 4 BALCONIES AND FOR MAINTENANCE AND REPAIR OF SUCH IMPROVEMENTS.**

**WHEREAS**, the Department of Engineering has reviewed the drawings and concurs with the request to allow a permanent encroachment of 4 ft. 11 inches for the construction of 4 balconies on the right-of-way at 1231 Broadway; and,

**WHEREAS**, there will be 2 balconies constructed on the second floor and 2 balconies on the 3<sup>rd</sup> floor; and,

**WHEREAS**, the owners understand the risk of damage or requirement to be removed should it be necessary.

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

That a permanent encroachment of four feet eleven inches into the public right of way at 1231 Broadway for four balconies is hereby authorized; said encroachment approved with the condition that should any balcony ever become in conflict with future public improvements, the balcony shall be removed at no cost to the City.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ 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 Davis voting	_____.
Councilor Garrett voting	_____.
Councilor House voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.

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

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

## Submit With Application

- ☐ Site plan  
☐ \$100 Minimum  
 Inspection Fee

**RECEIVED**  
 FEB 21 2024



Columbus Consolidated Government  
 Department of Engineering

Department of Engineering  
 420 Tenth Street, Columbus, GA 31901  
 Phone (706) 222-1234

**ACEN 02-24-1169**

**Install 4 Balconies  
 1231 Broadway**

## Driveway:

- ☐ Residential  
☐ Commercial  
☐ Industrial
- ☒ Encroachment on ROW  
☐ Road/Street Intersection  
☐ Other \_\_\_\_\_

Permit Number: ACEN 02-24-1169

<b>Name of Property Owner:</b> JASON GAMACHE	<b>Name of Authorized Agent/Applicant:</b> JOHN TEEPUS (if other than owner)
<b>Mailing Address of Owner:</b> 839 VETERAN PKWY COLUMBUS GA 31901	<b>Mailing Address of Authorized Agent:</b> 1019 14 <sup>TH</sup> STREET COLUMBUS GA 31901
<b>Phone:</b> 706-593-1999	<b>Phone:</b> 706-573-3205
<b>Email Address:</b> JASON@PTAPONLINE.COM	<b>Email Address:</b> JTC@JTCI.BIZ
	<b>Legal Relationship to Owner:</b> CONTRACTOR

Within Muscogee County, In Accordance With 872 The Attached Plans, Subject To The Requirements Of This Government, And Subject To Any Special Requirements Set Forth Herein Said Access/Encroachment is proposed to serve:

<b>Encroachment Information</b>	
Encroachment site address/location:	1231 BROADWAY
Provide Detailed Description of and Reason for Encroachment:	INSTALL BALCONIES ON 2 <sup>ND</sup> + 3 <sup>RD</sup> FLOOR OF GOLF GALLERY BUILDING
Estimated Start/Finish Dates:	3 / 1 / 24 to 5 / 1 / 24

<b>Driveway Information</b>	
Site Address:	
Driveway:	Estimated Start/Finish Dates: 1 / 1 to 1 / 1
Width: <u>1</u> Ft.	Width: <u>1</u> Ft.
Radii: <u>1</u> Ft.	Length: <u>1</u> Ft.
Length: <u>1</u> Ft.	Taper: <u>1</u> Ft.

Notice: By Signing This Application, I Hereby Certify That:

- The Number And Size Of Driveways/Encroachments Shown Herein Is The Only Access That Will Be Requested For The Property Described Above And May Be Modified Or Eliminated By This Government Upon A Change In Use An 87d/Or Zoning Of This Property
- Conveyance Of Access Documents May Be Required By The Government To Provide For Controlled Of Limited Access Right Of Way Along Roadway Frontage Of Property Prior To Construction On Right Of Way
- Twenty- Four Hours' Notice To The Traffic Engineering Division Is Required Before Beginning Construction On Right Of Way

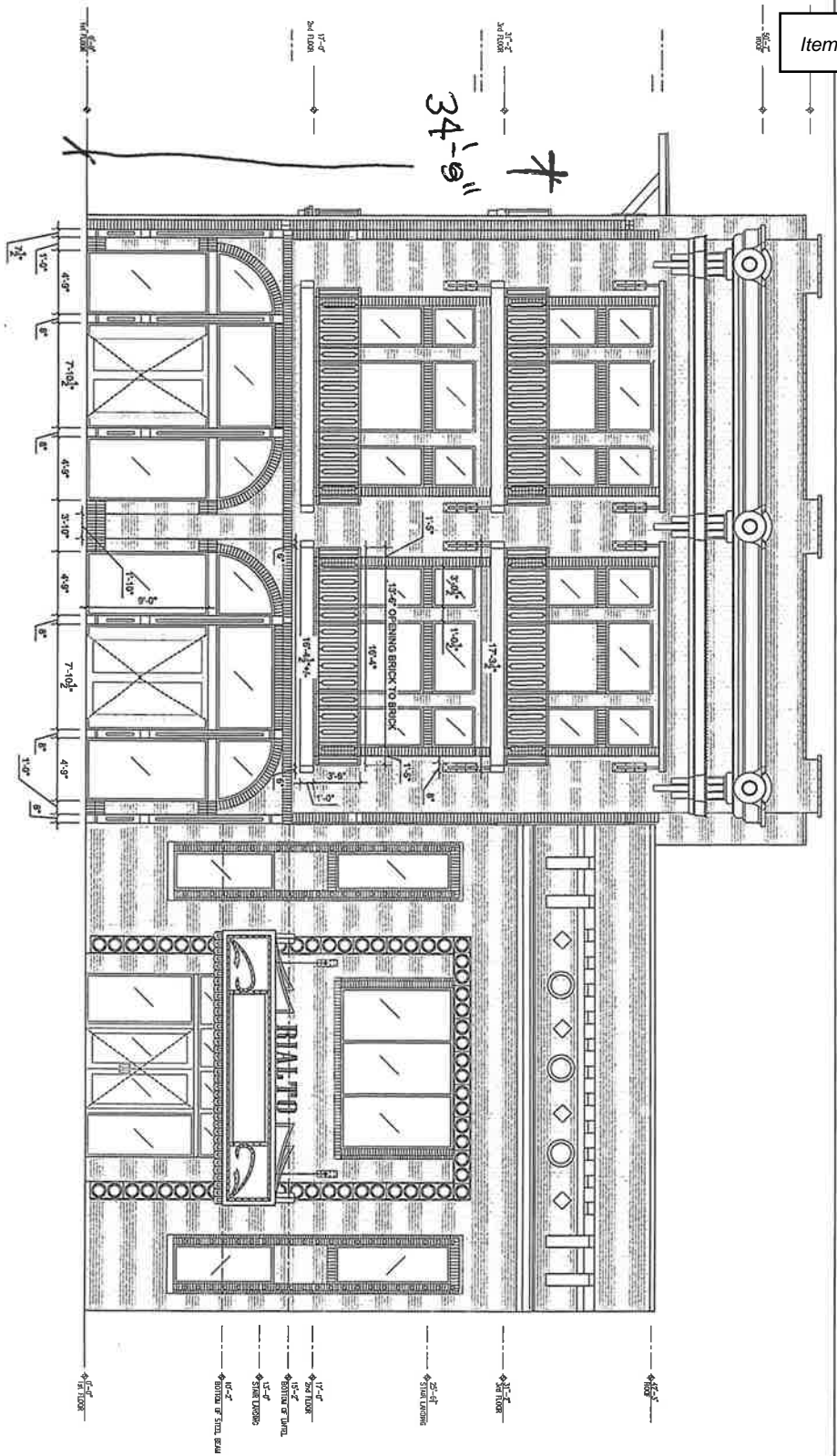
Print: JOHN TEEPUS Sign: [Signature] Date: 2/21/24

## For Official Use Only

Special Requirements (By City Only): \_\_\_\_\_

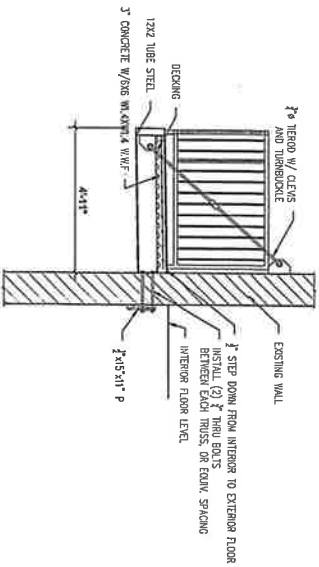
Date: \_\_\_\_\_ Signature: \_\_\_\_\_ Title: \_\_\_\_\_ Fee: \_\_\_\_\_ / \_\_\_\_\_





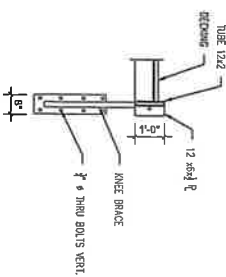
1 EAST ELEVATION GOLF GALLERY AND RIALTO COMBINED

SCALE 3/16" = 1'-0"



2 BALCONY SIDE SECTION

SCALE 1/2" = 1'-0"



3 BALCONY FRONT SECTION

SCALE 1/2" = 1'-0"

**File Attachments for Item:**

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

Approval is requested to apply for and accept, if awarded, a grant in the amount of \$497,191.01 or as otherwise awarded from the FEMA Assistance to Firefighters Grant with \$451,991.83 funded through FEMA Assistance to Firefighters Grant and a 10% local match of \$45,199.18 required with an amendment made to the Multi-Government Fund by the award amount.



**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #3.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>FEMA - Assistance to Firefighters Grant</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to apply for and accept if awarded, a grant in the amount of \$497,191.01 or as otherwise awarded from the FEMA Assistance to Firefighters Grant with \$451,991.83 funded through FEMA Assistance to Firefighters Grant. A 10% local match of \$45,199.18 is required with the amendment made to the Multi-Government Fund by the award amount.
<b>INITIATED BY:</b>	<b>Fire/EMS</b>

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**Recommendation:** Approval is requested to apply for and accept if awarded, a grant in the amount of \$497,191.01 or as otherwise awarded from the FEMA Assistance to Firefighters Grant with \$451,991.83 funded through FEMA Assistance to Firefighters Grant. A 10% local match of \$45,199.18 is required with the amendment made to the Multi-Government Fund by the award amount.

**Background:** Funds will be requested from FEMA Assistance to Firefighters Grant for the purchase of 75 sets of PFAS-free personal protective equipment (PPE) to include coats, pants, boots, helmets, hoods, gloves, and face masks. The replacement of 12 self-contained breathing apparatus (SCBA's) that are damaged beyond repair. Three extractors and drying cabinets to place at stations that do not have this equipment. Requesting funding for the needed modifications to the stations for installation of extractors and drying cabinets. This equipment is paramount to departments cancer initiatives to reduce firefighter exposure to dangerous carcinogens.

**Analysis:** Columbus Fire and Emergency Medical Services is requesting funds for the purchase of 75 sets of PFAS-free PPE, 3 extractors and drying cabinets with installation.

**Financial Considerations:** The grant is for equipment amounting to a total of \$497,191.01, \$451,991.83 will be grant funded with 10% matching funds of \$45,199.18 being paid by Columbus Fire and Emergency Medical Services.

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

**Recommendation/Action:** Approval is requested to apply for and accept if awarded, a grant in the amount of \$497,191.01 or as otherwise awarded from the FEMA Assistance to Firefighters Grant with \$451,991.83 funded through FEMA Assistance to Firefighters Grant. A 10% local match of \$45,199.18 is required with the amendment made to the Multi-Government Fund by the award amount.

**A RESOLUTION TO APPLY FOR AND ACCEPT IF AWARDED A GRANT FOR PERSONAL PROTECTIVE EQUIPMENT (PPE) AND EXTRACTORS AND DRYING CABINETS WITH INSTALLATION IN THE AMOUNT OF \$497,191.01, OR AS OTHERWISE AWARDED, FROM FEMA ASSISTANCE TO FIREFIGHTERS GRANT FUNDS, WITH COLUMBUS FIRE AND EMERGENCY MEDICAL SERVICES PAYING THE 10% MATCH OF \$45,199.18. THE MULTI-GOVERNMENTAL FUND WILL BE AMENDED BY THE AMOUNT OF THE AWARD.**

**WHEREAS**, the Columbus Fire and Emergency Medical Services is requesting funds for equipment amounting to a total of \$497,191.01. The amount of \$451,991.83 funded through the FEMA Assistance to Firefighters Grant with \$45,199.18 matching funds paid by Columbus Fire and EMS; and,

**WHEREAS**, the equipment requested in the grant proposal will provide 75 sets of PFAS-free PPE to include: coat, pants, boots, helmet, hoods, and gloves. Extractors and drying cabinets with installation costs for the three stations that do not currently have this equipment; and,

**WHEREAS**, the equipment will be utilized by personnel during firefighting and other hazardous incidents to minimize their exposure to dangerous carcinogens. The extractors and drying cabinets will be used to launder contaminated gear; and

**WHEREAS**, this grant proposal requires 10% matching funds totaling \$45,199.18.

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

- 1) That the City Manager is hereby authorized to approve the Assistance to Firefighters Grant application for PPE and extractors and drying cabinets for Columbus Fire and Emergency Medical Services for \$497,191.83 with \$451,991.83 paid through the Assistance to Firefighter Grant and a 10% match of \$45,199.18 paid by Columbus Fire and EMS, or as otherwise awarded.
- 2) That the Multi-Governmental Fund will be amended by the amount of the award.

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

Item #3.

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:**

**4. Grant Applications for Capital and Planning Assistance - METRA**

Approval is requested to submit a grant application and if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5307 Formula Grant Program for Capital and Planning Assistance in an amount up to \$1,967,352, or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award. Approval is also requested to submit a grant application and if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5339 Formula Grant Program for Capital Assistance in an amount up to \$261,750 or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Grant Applications for Capital and Planning Assistance - METRA</b>
<b>AGENDA SUMMARY:</b>	Approval is requested to submit a grant application and if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5307 Formula Grant Program for Capital and Planning Assistance in an amount up to \$1,967,352, or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award. Approval is also requested to submit a grant application and if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5339 Formula Grant Program for Capital Assistance in an amount up to \$261,750 or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award.
<b>INITIATED BY:</b>	<b>Department of Transportation/METRA</b>

**Recommendations:** Approval is requested to submit a grant application and if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5307 Formula Grant Program for Capital and Planning Assistance in an amount up to \$1,967,352, or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award. Approval is also requested to submit a grant application and if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5339 Formula Grant Program for Capital Assistance in an amount up to \$261,750 or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award.

**Background:** The City has applied for federally-funded transit capital and planning grants since 1972. FTA Section 5307 and Section 5339 are annual formula grants that require a 20% local match. Local match funding for FY25 5307 and 5339 is budgeted and available in the Transportation Fund. METRA utilizes this funding to meet annual capital and planning commitments in order to benefit public transit in Columbus.

**Analysis:** Funding is projected to be:

**FY 2025 Title 49 U.S.C. Section 5307 and 5339 Formula Grant Program**

<b>FY25 Grant</b>	<b>City (20%)</b>	<b>FTA (80%)</b>	<b>Total (100%)</b>
5307 Capital & Planning	\$491,838	\$1,967,352	\$2,459,190
5339 Capital	\$65,437	\$261,750	\$327,187

**Financial Considerations:** If the City does not apply for the grant funding requested, then Columbus would turn down a total of \$2,229,102 in federal funds to support public transportation in our community. FTA Section 5307 and Section 5339 are annual formula grants that require a 20% local match. The required local match funding for FY25 Sec. 5307 and Sec. 5339 is budgeted and available in the Transportation Fund.

**Legal Considerations:** The intent to apply for a Federal Transit Grant (FTA) grant, along with a listing of the program of projects, must be advertised in a local newspaper. A resolution from Council must be submitted with the application to FTA, authorizing the grant application and authorizing the City to enter into a contract with the Federal Transit Administration. The resolution must identify the source of the required local matching funds.

**Recommendation/Action:** Approval is requested to submit a grant application and if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5307 Formula Grant Program for Capital and Planning Assistance in an amount up to \$1,967,352, or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award. Approval is also requested to submit a grant application and if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5339 Formula Grant Program for Capital Assistance in an amount up to \$261,750 or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award.

## A RESOLUTION

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

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION AND IF AWARDED, ACCEPT FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION'S TITLE 49 U.S.C. SECTION 5307 FORMULA GRANT PROGRAM FOR CAPITAL AND PLANNING ASSISTANCE IN AN AMOUNT UP TO \$1,967,352, OR AS OTHERWISE AWARDED, AND AMEND THE TRANSPORTATION FUND BY THE AMOUNT OF THE GRANT AWARD. THE CITY MANAGER IS ALSO AUTHORIZED TO SUBMIT A GRANT APPLICATION AND IF AWARDED, ACCEPT FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION'S TITLE 49 U.S.C. SECTION 5339 FORMULA GRANT PROGRAM FOR CAPITAL ASSISTANCE IN AN AMOUNT UP TO \$261,750 OR AS OTHERWISE AWARDED, AND AMEND THE TRANSPORTATION FUND BY THE AMOUNT OF THE GRANT AWARD.**

**WHEREAS**, under Title 49 U.S.C. Section 5307 and Section 5339, the Secretary of the Department of Transportation of the United States (USDOT) is authorized to make grants for mass transit planning and capital improvement; and,

**WHEREAS**, the Columbus Department of Transportation/METRA is the designated the recipient of these transit funds; and,

**WHEREAS**, the City owns and operates the Columbus Department of Transportation/METRA, the public transit operator in Columbus, Georgia; and,

**WHEREAS**, the City may apply to FTA for an assistance contract covering up to eighty percent (80%) of the eligible planning and capital improvement expenses; and,

**WHEREAS**, such contracts will impose certain obligations upon the City, including the provision of the local share of project costs; and,

**WHEREAS**, the local match for these projects will be funded with Transportation Investment Act (TIA) funds; and,

**WHEREAS**, the FY 2025 shares for these programs are projected to be:

### FY 2025 Title 49 U.S.C. Section 5307 Formula Grant Program

<b>FY25 Grant</b>	<b>City (20%)</b>	<b>FTA (80%)</b>	<b>Total (100%)</b>
5307 Capital & Planning	\$491,838	\$1,967,352	\$2,459,190
5339 Capital	\$65,437	\$261,750	\$327,187

**WHEREAS**, in connection with the filing of an application for assistance under the Title 49 U.S.C. Section 5307 and Section 5339, USDOT requires, in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that the applicant gives an assurance that they will comply with Title VI and all USDOT requirements thereunder; and,

**WHEREAS**, it is the goal of the City to utilize disadvantage businesses enterprises (DBEs) to the greatest extent practical in City procurements under this project, and to establish opportunities to compete in City procurements for supplies, equipment, construction, consultant, or other services.

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

(1)

That City Manager is authorized to apply on behalf of the City for FY2025 Title 49 U.S.C. Section 5307 capital and planning financial assistance and for FY2025 Title 49 U.S.C. Section 5339 capital assistance; and,

(2)

That the City Manager is authorized to execute contracts in accordance with FY2025 expenses and on behalf of the City with FTA and for the purpose of receiving FTA funds should the applications be approved; and,

(3)

That the City gives assurance that, should such a contract be executed, it is the intent of the Council to commit its local share of capital, planning, and operating costs under the FY2025 Program of Projects; and,

(4)

That the City Manager is authorized to execute (or to delegate to the Department of Transportation/METRA) and file with such application any assurance or other documents required by USDOT or FTA in connection with the application, including any assurance concerning the purpose of Title VI of the Civil Rights Act of 1964; and,

(5)

That the Department of Transportation/METRA is authorized to furnish such additional information as may be required in connection with the application, and to requisition federal or state funds to reimburse the City for eligible expenses under any resulting grant contract; and

(6)

That the DBE Coordinator, as the DBE Affirmative Action Liaison Officer for the City, is authorized to establish and administer DBE policies in connection with the projects procurement needs.

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

That the City Manager is hereby authorized to approve the grant application and if awarded, accept funds from the Federal Transit Administration's Title 49 U.S.C. Section 5307 Formula Grant Program for Capital and Planning Assistance and Title 49 U.S.C. Section 5339 Formula Grant Program for Capital Assistance.



Introduced at a regular meeting of the Council of Columbus, Georgia held on the 12th 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 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:**

Approval is requested for the acceptance of that portion of Galloway Lane and that portion of Holstein Hill located in Phase Two, Section One, Heiferhorn Farms.

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	<b>Street Acceptance</b>
<b>AGENDA SUMMARY:</b>	Approval is requested for the acceptance of that portion of Galloway Lane and that portion of Holstein Hill located in Phase Two, Section One, Heiferhorn Farms.
<b>INITIATED BY:</b>	<b>Engineering Department</b>

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**Recommendation:** Approval is requested for the acceptance of that portion of Galloway Lane and that portion of Holstein Hill located in Phase Two, Section One, Heiferhorn Farms.

**Background.** That portion of Galloway Lane, and that portion of Holstein Hill located in Phase Two, Section One, Heiferhorn Farms has (30) Thirty residential lots. The streets have been improved and meet the required specifications for acceptance by the City.

**Analysis:** A deed has been conveyed to the City conveying That portion of Galloway Lane, and that portion of Holstein Hill located in Phase Two, Section One, Heiferhorn Farms. A description of property is as follows: The above described roads and right-of-ways are shown on the map or plat entitled “Final Plat for Phase Two, Section One, Heiferhorn Farms, Part of Land Lot 238,19<sup>th</sup> Land District, Columbus, Muscogee County, Georgia, dated December 21, 2023, prepared by Stroz°zi’er” Services LLC and recorded at Plat Book 167, Page 238, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia.

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

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

**Recommendation/Action:** Approval is requested for the acceptance of that portion of Galloway Lane and that portion of Holstein Hill located in Phase Two, Section One, Heiferhorn Farms.

**A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE ACCEPTANCE OF A DEED TO THAT PORTION OF GALLOWAY LANE, AND THAT PORTION OF HOLSTEIN HILL LOCATED IN PHASE TWO, SECTION ONE, HEIFERHORN FARMS, ON BEHALF OF COLUMBUS, GEORGIA.**

**WHEREAS**, Columbus, Georgia has been submitted a deed to that portion of Galloway Lane, and that portion of Holstein Hill located in Phase Two, Section One, Heiferhorn Farms, with a full description of property on said deed; and,

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

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

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

That certain deed dated February 13, 2024, conveying to Columbus, Georgia That portion of Galloway Lane, and that portion of Holstein Hill located in Phase Two, Section One, Heiferhorn Farms, and the same is hereby accepted. The Clerk of Council is hereby authorized to have said deed recorded in the Deed Records in the Office of the Clerk of Superior Court of Muscogee County. A copy of deed is hereto attached and by this reference made a part of this resolution.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 12th day of March 2024 and adopted at said meeting by the affirmative vote of seven members of said Council.

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

Resolution No. 072-24



**File Attachments for Item:**

A. Two (2) 2024 Ford Transit 15-Passenger Vans for the Muscogee County Prison – Georgia Statewide Contract Cooperative Purchase

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #A.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Two (2) 2024 Ford Transit 15-Passenger Vans for the Muscogee County Prison – Georgia Statewide Contract Cooperative Purchase
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve the purchase of two (2) 2024 Ford Transit 15-passenger vans for the Muscogee County Prison from Wade Ford, Inc. (Smyrna, GA), at a unit price of \$58,908.00, and a total price of \$117,816.00. The purchase will be accomplished by cooperative purchase via Georgia State Contract #99999-SPD-ES40199373-009S.

The vehicles will be used to transport inmates. These are new vehicles.

Georgia Statewide Contract #99999-SPD-ES40199373-009S is a cooperative contract whereby Wade Ford, Inc. is one of the awarded vendors contracted to provide Administrative Vehicles, Regular and Alternatively Fueled. The term of the contract is good through November 30, 2024. The contract is available for use by any Georgia governmental entity. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget: LOST-Public Safety Fund – MCP – Public Safety-LOST – Light Trucks; 0102-420-9900-LOST-7722.

**A RESOLUTION**

Item #A.

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2024 FORD 15-PASSENGER VANS FOR THE MUSCOGEE COUNTY PRISON FROM WADE FORD, INC. (SMYRNA, GA), AT A UNIT PRICE OF \$58,908.00, AND A TOTAL PRICE OF \$117,816.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATE CONTRACT #99999-SPD-ES40199373-009S.**

**WHEREAS**, the vehicles will be used to transport inmates. These are new vehicles; and,

**WHEREAS**, Georgia Statewide Contract #99999-SPD-ES40199373-009S is a cooperative contract whereby Wade Ford, Inc. is one of the awarded vendors contracted to provide Administrative Vehicles, Regular and Alternatively Fueled. The term of the contract is good through November 30, 2024. The contract is available for use by any Georgia governmental entity. The City’s Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase two (2) 2024 Ford Transit 15-passenger vans for the Muscogee County Prison from Wade Ford, Inc. (Smyrna, GA), at a unit price of \$58,908.00, and a total price of \$117,816.00. The purchase will be accomplished by cooperative purchase via Georgia State Contract #99999-SPD-ES40199373-009S. Funds are budgeted in the FY24 Budget: LOST-Public Safety Fund – MCP – Public Safety-LOST – Light Trucks; 0102-420-9900-LOST-7722.

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	_____.

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

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



**File Attachments for Item:**

B. One (1) 2023 Ford F-150 Supercrew 4x2 for the Fire & EMS Department – Georgia Statewide Contract Cooperative Purchase

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #B.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	One (1) 2023 Ford F-150 Supercrew 4x2 for the Fire & EMS Department – Georgia Statewide Contract Cooperative Purchase
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve the purchase of one (1) 2023 Ford F-150 Supercrew 4x2 for the Fire & EMS Department from Allan Vigil Ford, Inc. (Morrow, GA) in the amount of \$46,648.00. The purchase will be accomplished by cooperative purchase via Georgia State Contract #99999-SPD-ES40199373-002.

The vehicle will be utilized to support the new EMS Supervisor position created in FY24.

Georgia Statewide Contract #99999-SPD-ES40199373-002 is a cooperative contract whereby Allan Vigil Ford, Inc. is one of the awarded vendors contracted to provide Administrative Vehicles, Regular and Alternatively Fueled. The term of the contract is good through November 30, 2024. The contract is available for use by any Georgia governmental entity. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget: LOST-Public Safety Fund – Fire & EMS – Public Safety-LOST – Automobiles; 0102-410-9900-LOST-7721.

A RESOLUTION

Item #B.

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2023 FORD F-150 SUPERCREW 4X2 FOR THE FIRE & EMS DEPARTMENT FROM ALLAN VIGIL FORD, INC. (MORROW, GA) IN THE AMOUNT OF \$46,648.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT #99999-SPD-ES40199373-002.**

**WHEREAS**, the vehicle will be utilized to support the new EMS Supervisor position created in FY24; and,

**WHEREAS**, Georgia Statewide Contract #99999-SPD-ES40199373-002 is a cooperative contract whereby Allan Vigil Ford, Inc. is one of the awarded vendors contracted to provide Administrative Vehicles, Regular and Alternatively Fueled. The term of the contract is good through November 30, 2024. The contract is available for use by any Georgia governmental entity. The City’s Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase one (1) 2023 Ford F-150 Supercrew 4x2 for the Fire & EMS Department from Allan Vigil Ford, Inc. (Morrow, GA) in the amount of \$46,648.00. The purchase will be accomplished by cooperative purchase via Georgia State Contract #99999-SPD-ES40199373-002. Funds are budgeted in the FY24 Budget: LOST-Public Safety Fund – Fire & EMS – Public Safety-LOST – Automobiles; 0102-410-9900-LOST-7721.

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	_____.

_____ Sandra T. Davis, Clerk of Council	_____ B.H. “Skip” Henderson III, Mayor
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**File Attachments for Item:**

C. One (1) 2024 Ford F-150 for the Public Works Department - Georgia Statewide Contract Cooperative Purchase

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #C.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	One (1) 2024 Ford F-150 for the Public Works Department - Georgia Statewide Contract Cooperative Purchase
<b>INITIATED BY:</b>	Finance Department

---

It is requested that Council approve the purchase of one (1) 2024 Ford F-150 for the Public Works Department from Allan Vigil Ford, Inc. (Morrow, GA) in the amount of \$47,592.00. The purchase will be accomplished by cooperative purchase via Georgia State Contract #99999-SPD-ES40199373-002.

The vehicle will be used by Rainwater Management supervisor to check past, current, and future job sites. The vehicle will also be used during emergency response. This is a new vehicle.

Georgia Statewide Contract #99999-SPD-ES40199373-002 is a cooperative contract whereby Allan Vigil Ford, Inc. is one of the awarded vendors contracted to provide Administrative Vehicles, Regular and Alternatively Fueled. The term of the contract is good through November 30, 2024. The contract is available for use by any Georgia governmental entity. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget: Sewer (Stormwater) Fund – Public Works – Sewer Maintenance – Light Trucks; 0202-260-3210-SWRM-7722.

A RESOLUTION

Item #C.

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2024 FORD F-150 FOR THE PUBLIC WORKS DEPARTMENT FROM ALLAN VIGIL FORD, INC. (MORROW, GA) IN THE AMOUNT OF \$47,592.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT #99999-SPD-ES40199373-002.**

**WHEREAS**, the vehicle will be used by Rainwater Management supervisor to check past, current, and future job sites. The vehicle will also be used during emergency response. This is a new vehicle; and,

**WHEREAS**, Georgia Statewide Contract #99999-SPD-ES40199373-002 is a cooperative contract whereby Allan Vigil Ford, Inc. is one of the awarded vendors contracted to provide Administrative Vehicles, Regular and Alternatively Fueled. The term of the contract is good through November 30, 2024. The contract is available for use by any Georgia governmental entity. The City’s Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase one (1) 2024 Ford F-150 for the Public Works Department from Allan Vigil Ford, Inc. (Morrow, GA) in the amount of \$47,592.00. The purchase will be accomplished by cooperative purchase via Georgia State Contract #99999-SPD-ES40199373-002. Funds are budgeted in the FY24 Budget: Sewer (Stormwater) Fund – Public Works – Sewer Maintenance – Light Trucks; 0202-260-3210-SWRM-7722.

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 \_\_\_\_\_.

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

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

**File Attachments for Item:**

D. One (1) Forklift for the Public Works Department - Sourcewell Cooperative Contract Purchase

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #D.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	One (1) Forklift for the Public Works Department - Sourcewell Cooperative Contract Purchase
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve the purchase of one (1) forklift (Hyundai Forklift 30D-9) for the Public Works Department from Thompson Tractor Co., dba Thompson Lift Truck Company (Lithia Springs, GA) in the amount of \$41,440.00. The purchase will be accomplished by cooperative purchase via Sourcewell Contract #091520-HCE.

The forklift will be used by Facilities Maintenance staff to move palletted equipment and supplies. This is new equipment.

The purchase will be accomplished by Cooperative Purchase via Request for Proposals (RFP) 091520, initiated by Sourcewell, whereby Hyundai Construction Equipment Americas, Inc., was one of the successful vendors contracted to provide Fork Lifts and Lift Trucks with Related Services. Thompson Lift Truck Company is an authorized dealer of Hyundai. The contract, which commenced October 28, 2020, is good through October 26, 2024. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, the City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Infrastructure – Machinery – Heavy Equipment/Vehicles Public Works; 0567- 696 – 3115 – STIF – 7715 – 54450 - 20240.



**A RESOLUTION**

Item #D.

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

**A RESOLUTION AUTHORIZING THE PURCHASE ONE (1) FORKLIFT FOR THE PUBLIC WORKS DEPARTMENT FROM THOMPSON TRACTOR CO., DBA THOMPSON LIFT TRUCK COMPANY (LITHIA SPRINGS, GA) IN THE AMOUNT OF \$41,440.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #091520-HCE.**

**WHEREAS**, the forklift will be used by Facilities Maintenance staff to move palletted equipment and supplies. This is new equipment; and,

**WHEREAS**, the purchase will be accomplished by Cooperative Purchase via Request for Proposals (RFP) 091520, initiated by Sourcewell, whereby Hyundai Construction Equipment Americas, Inc., was one of the successful vendors contracted to provide Fork Lifts and Lift Trucks with Related Services. The contract, which commenced October 28, 2020, is good through October 26, 2024. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City’s Procurement Ordinance; additionally, the City’s Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase one (1) forklift (Hyundai Forklift 30D-9) for the Public Works Department from Thompson Tractor Co., dba Thompson Lift Truck Company (Lithia Springs, GA) in the amount of \$41,440.00. The purchase will be accomplished by cooperative purchase via Sourcewell Contract #091520-HCE. Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Infrastructure – Machinery – Heavy Equipment/Vehicles Public Works; 0567 – 696 – 3115 – STIF -7715 – 54450 - 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:**

E. Two (2) Regular Cab Service Trucks for the Public Works Department - Sourcewell Cooperative Contract Purchase

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #E.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Two (2) Regular Cab Service Trucks for the Public Works Department - Sourcewell Cooperative Contract Purchase
<b>INITIATED BY:</b>	Finance Department

It is requested that Council approve the purchase of two (2) regular cab service trucks (2024 Chevy Silverado 2500HD Regular Cab 2WD 8' Bed Work Truck) for the Public Works Department from Alan Jay Fleet Sales (Sebring, FL) at a unit price of \$59,619.00, and a total price of \$119,238.00. The purchase will be accomplished by cooperative purchase via Sourcewell Contract #091521-NAF and #060920-NAF.

The vehicles will be used by Facilities Maintenance field maintenance workers to complete work orders at various sites throughout the City. These are replacement vehicles.

The purchase will be accomplished by Cooperative Purchase utilizing two different Sourcewell contracts awarded to National Auto Fleet Group; Alan Jay Fleet Sales is an authorized dealer for National Auto Fleet Group:

- 1) Request for Proposals (RFP) 091521, initiated by Sourcewell, whereby 72 Hour LLC dba: National Auto Fleet Group, was one of the successful vendors contracted to provide Automobiles, SUVs, Vans, and Light Trucks with Related Equipment and Accessories. The contract, which commenced November 4, 2021, is good through November 8, 2025, with an option for one additional year upon the request of Sourcewell and written agreement by Supplier. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, the City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.
- 2) Request for Proposals (RFP) 060920, initiated by Sourcewell, whereby 72 Hour LLC dba: National Auto Fleet Group, was one of the successful vendors contracted to provide Class 4-8 Chassis with Related Equipment, Accessories, and Services. The contract, which commenced August 3, 2020, is good through August 1, 2024, with an option for one additional year upon the request of Sourcewell and written agreement by Supplier. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and

other public entities located in the United States and Canada. The RFP process utilized by Source meets the requirements of the City's Procurement Ordinance; additionally, the City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Item #E.

Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Infrastructure – Light Trucks - Heavy Equipment/Vehicles Public Works; 0567 – 696 – 3115 – STIF – 7722 - 54450 – 20240.

**A RESOLUTION**

Item #E.

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

**A RESOLUTION AUTHORIZING THE PURCHASE TWO (2) REGULAR CAB SERVICE TRUCKS FOR THE PUBLIC WORKS DEPARTMENT FROM ALAN JAY FLEET GROUP (SEBRING, FL) AT A UNIT PRICE OF \$59,619.00, AND A TOTAL PRICE OF \$119,238.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #091521-NAF AND #060920-NAF.**

**WHEREAS**, the vehicles will be used by Facilities Maintenance field maintenance workers to complete work orders at various sites throughout the City. These are replacement vehicles; and,

**WHEREAS**, the purchase will be accomplished by Cooperative Purchase utilizing two different Sourcewell contracts awarded to National Auto Fleet Group; Alan Jay Fleet Sales is an authorized dealer for National Auto Fleet Group:

- 1) Request for Proposals (RFP) 091521, initiated by Sourcewell, whereby 72 Hour LLC dba: National Auto Fleet Group, was one of the successful vendors contracted to provide Automobiles, SUVs, Vans, and Light Trucks with Related Equipment and Accessories. The contract, which commenced November 4, 2021, is good through November 8, 2025, with an option for one additional year upon the request of Sourcewell and written agreement by Supplier. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, the City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing; and,
- 2) Request for Proposals (RFP) 060920, initiated by Sourcewell, whereby 72 Hour LLC dba: National Auto Fleet Group, was one of the successful vendors contracted to provide Class 4-8 Chassis with Related Equipment, Accessories, and Services. The contract, which commenced August 3, 2020, is good through August 1, 2024, with an option for one additional year upon the request of Sourcewell and written agreement by Supplier. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, the City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase two (2) regular cab service trucks (2024 Chevy Silverado 2500HD Regular Cab 2WD 8' Bed Work Truck) for the Public Works Department from Alan Jay

Fleet Sales (Sebring, FL) at a unit price of \$59,619.00, and a total price of \$119,238.00. The purchase will be accomplished by cooperative purchase via Sourcewell Contract #091521-NAF and #060920-NAF. Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Infrastructure – Light Trucks - Heavy Equipment/Vehicles Public Works; 0567 – 696 – 3115 – STIF – 7722 – 54450 – 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:**

F. Electric Motor Repair Services (Annual Contract) - RFB No. 24-0024



**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #F.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Electric Motor Repair Services (Annual Contract) - RFB No. 24-0024
<b>INITIATED BY:</b>	Finance Department

It is requested that Council approve the annual contract for electric motor repair services from Southern Industrial Sales and Service, Inc. d/b/a Southern Rewinding and Sales (Columbus, GA). The Public Works Department budgets approximately \$65,000.00, per fiscal year, for the services.

The services will be utilized by the Facilities Maintenance Division to repair all single and three phase electric motors up to 150 HP on an “as needed” basis.

The initial term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor(s).

Bid specifications were posted on DemandStar, the City’s website and Georgia Procurement Registry on January 22, 2024. Bid responses were received on February 21, 2024. This bid has been advertised, opened and reviewed. The bidders were:

<b>Vendor:</b>	<b>Southern Industrial Sales and Service Inc. d/b/a Southern Rewinding and Sales (Columbus, GA)</b>	<b>Smith Gray Electric Co. Inc. (Columbus, GA)</b>	<b>Tekwell Services, LLC (Cartersville, GA)</b>
<b>Labor – Regular Hours (M-F, 7am-5pm)</b>			
<b>Shop Labor</b> Journeyman Rate	<b>\$60.00</b>	\$70.00	\$66.00
Helper Rate	<b>\$60.00</b>	\$65.00	\$66.00
<b>Field Labor</b> Journeyman Rate	<b>\$65.00</b>	\$75.00	\$66.00
Helper Rate	<b>\$65.00</b>	\$65.00	\$66.00
<b>Labor – After hours, weekends, holidays</b>			
<b>Shop Labor</b> Journeyman Rate	<b>\$80.00</b>	\$105.00	\$99.00
Helper Rate	<b>\$80.00</b>	\$97.50	\$99.00
<b>Field Labor</b> Journeyman Rate	<b>\$90.00</b>	\$112.50	\$99.00
Helper Rate	<b>\$90.00</b>	\$97.50	\$99.00

<b>Materials: Parts</b> Cost + ____ %	<b>15%</b>	15%	20%
<b>New Motors: Price</b> Cost + ____ %	<b>15%</b>	15%	20%
<b>Transport Motor</b> (includes pickup & delivery)	<b>\$0.00</b>	\$75.00	\$100.00

Item #F.

Funds are budgeted each fiscal year for this on-going expense: General Fund - Public Works - Other Maintenance/Repairs – Facilities Maintenance – Building Maintenance-General Government; 0101-260-3710-MNTN-6529.

A RESOLUTION

Item #F.

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

**A RESOLUTION AUTHORIZING THE ANNUAL CONTRACT FOR ELECTRIC MOTOR REPAIR SERVICES FROM SOUTHERN INDUSTRIAL SALES AND SERVICE, INC. D/B/A SOUTHERN REWINDING AND SALES (COLUMBUS, GA). THE PUBLIC WORKS DEPARTMENT BUDGETS APPROXIMATELY \$65,000.00, PER FISCAL YEAR, FOR THE SERVICES.**

**WHEREAS**, the services will be utilized by the Facilities Maintenance Division to repair all single and three phase electric motors up to 150 HP on an “as needed” basis; and,

**WHEREAS**, the contract term shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor(s).

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

That the City Manager is hereby authorized to execute an annual contract for electric motor repair services with Southern Industrial Sales and Service, Inc. d/b/a Southern Rewinding and Sales (Columbus, GA). The Department of Public Works budgets approximately \$65,000.00, per fiscal year, for the services. Funds are budgeted each fiscal year for this on-going expense: General Fund - Public Works - Other Maintenance/Repairs – Facilities Maintenance – Building Maintenance-General Government; 0101-260-3710-MNTN-6529.

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. Professional Services to Develop the 2050 Metropolitan Plan and the 2023 Congestion Management Process-P.I. #0019628 – RFP No. 24-0016

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Professional Services to Develop the 2050 Metropolitan Plan and the 2023 Congestion Management Process-P.I. #0019628 – RFP No. 24-0016
<b>INITIATED BY:</b>	Finance Department

It is requested that Council authorize the execution of a contract with Pond & Company, Inc. (Peachtree Corners, GA) for the development of the 2050 Metropolitan Transportation Plan (MTP) with a Freight Plan Component and the 2023 Congestion Management Process (CMP) for the Columbus-Phenix City Metropolitan Planning Organization (C-PCMPO). The firm's cost proposal falls within the project budget.

The study area includes portions of Harris County in Georgia and Lee and Russell Counties in Alabama, and all of Muscogee and Chattahoochee Counties in Georgia and the City of Phenix City and the City of Smiths Station in Alabama. The purpose of the Columbus-Phenix City Transportation Study (C-PCTS) is to ensure that federal-aid transportation projects are planned in a continuous, coordinated, and comprehensive manner.

The plan will include pedestrian facilities, bikeways, transit, freight, and highway modes of transportation. Preparation of the update will be managed by the C-PCTS MPO. Reports, plans, maps, and other work products resulting from the development of the 2050 MTP will be reviewed by the MPO staff, the Technical Coordinating Committee (TCC) and the Policy Coordinating Committee (PCC).

The CMP is a systematic approach, collaboratively developed and implemented throughout the metropolitan region to provide for the safe and effective management and operation of new and existing transportation facilities using demand reduction and operational management strategies.

**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 July 20, 2023. This RFP has been advertised, opened and evaluated. Three proposals were received by the due date of August 25, 2023 from the following firms:

**Pond & Company, Inc. (Peachtree Corners, GA)**  
 High Street Consulting Group, LLC (Pittsburgh, PA)  
 Metro Analytics, PLLC (Bountiful, UT)  
 Stantec Consulting Services, Inc. (Atlanta, 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>
Pre-Evaluation Meeting	12/08/23	The Purchasing Manager advised evaluation committee members of the RFP rules and process, and the project manager provided an overview. Proposal copies were forwarded to each committee member to review.
1 <sup>st</sup> Evaluation Meeting / Evaluation Forms Sent	01/23/24	Committee members discussed the qualification packets and determined that clarifications were not required from the responding firms. Evaluation forms were forwarded to voting committee members.
Evaluation Forms Returned	01/29/24	The final set of evaluation forms were returned to the Purchasing Division for compilation of the evaluation scores and comments.
Request to Revised Proposals	01/29/24	The Planning Department advised that due to time constraints, GDOT will be developing the socioeconomic data. The responding firms were requested to revise their cost proposal and project timeline accordingly.
Revised Proposals Received	02/02/24	The revised proposals were forwarded to the evaluation committee.
Committee's Review of Revised Proposals	02/12/24	The committee determined a meeting was necessary to discuss the revised documents.
2 <sup>nd</sup> Evaluation Meeting	02/15/24	The committee discussed the revised documents and determined additional information was not required.
Evaluation Results & Award Recommendation	02/26/24	The Purchasing Division forwarded the evaluation results to the committee. The voters unanimously recommended award to the highest scoring firm, Pond & Company, Inc.

#### **Evaluation Committee:**

The voting committee members consisted of two representatives from the Planning Department and one representative from the Engineering Department.

Alternate committee members consisted of a representative from the Inspections & Code Department and another representative from the Planning Department.

Non-voting advisor committee members included two additional representatives from the Planning Department.

#### **Award Recommendation:**

The voting committee members recommend awarding the contract to the highest-scoring firm,

Pond & Company, Inc. for the following reasons:

**Vendor's Experience/Qualifications:**

- Pond & Company, Inc. is an interdisciplinary architecture, engineering, planning and construction firm.
- The proposed project team has experience in all aspects of work needed to deliver the services, including expertise in technical aspects of corridor analysis, freight planning, land use and socioeconomic forecasting, transportation program development and community outreach.
- The firm has experience developing socioeconomic data for MPO plans and coordinating with GDOT on MPO travel demand modeling and experience preparing MTPs for MPOs throughout the state of Georgia.
- The firm is prequalified by GDOT in sections of area classes for Transportation Planning, Mass Transit Operations, Highway Design Roadway, Highway Structures, Construction, and Erosion and Sedimentation Control.
- Below is a listing of the firm's three most recent projects:
  - City of Albany, GA 2021 - 2023  
Dougherty Area Regional Transportation Study (DARTS) Bicycle and Pedestrian Plan Update. Transportation planning, including public outreach, project recommendations, and cost estimation.
  - Paulding County DOT 2021 - 2023  
SR 6 Scoping/Corridor Study. Transportation planning, including traffic analysis, transportation planning, public outreach, and concept development.
  - Effingham County, GA 2020 - 2021  
Transportation Master Plan. Provided an updated vision for transportation investment across the county and the cities within it, including public outreach.

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 available in the FY24 Budget: Multi-Government Project Fund – Transportation Planning – 2050 Metropolitan Transportation Plan GDOT Grant – Contractual Services; 0216-242-2120-MTPG-6319.

## A RESOLUTION

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

**A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH POND & COMPANY, INC. (PEACHTREE CORNERS, GA) FOR THE DEVELOPMENT OF THE 2050 METROPOLITAN TRANSPORTATION PLAN (MTP) WITH A FREIGHT PLAN COMPONENT AND THE 2023 CONGESTION MANAGEMENT PROCESS (CMP) FOR THE COLUMBUS-PHENIX CITY METROPOLITAN PLANNING ORGANIZATION (C-PCMPO). THE FIRM'S COST PROPOSAL FALLS WITHIN THE PROJECT BUDGET.**

**WHEREAS**, an RFP was administered (RFP No. 24-0016) and four proposals were received; and,

**WHEREAS**, the proposal submitted by Pond & Company, Inc. was deemed most response 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 Pond & Company, Inc. (Peachtree Corners, GA) for the development of the 2050 Metropolitan Transportation Plan (MTP) with a Freight Plan Component and the 2023 Congestion Management Process (CMP) for the Columbus-Phenix City Metropolitan Planning Organization (C-PCMPO). The firm's cost proposal falls within the project budget. Funds are available in the FY24 Budget: Multi-Government Project Fund – Transportation Planning – 2050 Metropolitan Transportation Plan GDOT Grant – Contractual Services; 0216-242-2120-MTPG-6319.

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:**

H. Workers' Compensation Excess Coverage and Loss Control Services

**Columbus Consolidated Government  
Council Meeting Agenda Item**

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Workers' Compensation Excess Coverage and Loss Control Services
<b>INITIATED BY:</b>	Finance Department

It is requested that Council authorize payment to Apex Insurance Agency, Inc. (Atlanta, GA) to provide workers' compensation excess coverage and loss control services in the annual amount of \$641,268.00 for the first two (2) years, for benefits and expenses payable for claims made under the state of Georgia workers' compensation laws and regulations, such insurance to be per occurrence and subject to a deductible of \$750,000.00.

Per Resolution No. 117-23, Council approved a contract with USIS, Inc. dba AmeriSys for workers' compensation claims management services. The contract period is from March 1, 2024 through February 28, 2026 with the option to renew for three (3) additional twelve-month periods. As part of the RFP requirements, the contractor was required to provide loss control and excess coverage services. In their RFP response, Usis/Amerisys included broker Apex Insurance Agency, Inc. to facilitate access to loss control and excess coverage. Both vendors are separate divisions of Brown and Brown, Inc. The Excess Coverage and Loss Control Services will run concurrently with the contract period for workers' compensation claims management services.

Apex Insurance Agency, Inc. obtained quotes from three carriers for excess coverage. Arch Insurance Company provided the quotes most favorable to the City, as follows:

<b>Coverage</b>	<b>Expiring Premium (Safety National)</b>	<b>Premium (Arch Insurance Co.)</b>	<b>Deductible</b>
Excess Workers' Compensation	\$596,971	\$475,667	\$750,000
Buy Down – Police/Fire	\$141,384	\$165,601	\$500,000
Buy Down – All Other Class Codes	Included	Included	\$500,000
Buy Down Surplus Line Tax (4%)	\$5,655	\$0	
Loss Control Fee	\$24,000	\$0	
<b>TOTAL PREMIUM</b>	<b>\$768,010</b>	<b>\$641,268</b>	

Arch Insurance Company has an A+ (Superior) carrier rating.

Funds are budgeted each fiscal year for this ongoing expense: Risk Management Int Serv – Human Resources – Workers Compensation – Contractual Services; 0860-220-3820-WCOM-6319.

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

**A RESOLUTION AUTHORIZING PAYMENT TO APEX INSURANCE AGENCY, INC. (ATLANTA, GA) TO PROVIDE WORKERS' COMPENSATION EXCESS COVERAGE AND LOSS CONTROL SERVICES IN THE ANNUAL AMOUNT OF \$641,268.00 FOR THE FIRST TWO (2) YEARS, FOR BENEFITS AND EXPENSES PAYABLE FOR CLAIMS MADE UNDER THE STATE OF GEORGIA WORKERS' COMPENSATION LAWS AND REGULATIONS, SUCH INSURANCE TO BE PER OCCURRENCE AND SUBJECT TO A DEDUCTIBLE OF \$750,000.**

**WHEREAS**, per Resolution No. 117-23, Council approved a contract with USIS, Inc. dba AmeriSys for workers' compensation claims management services. The contract period is from March 1, 2024 through February 28, 2026 with the option to renew for three (3) additional twelve-month periods. As part of the RFP requirements, the contractor was required to provide loss control and excess coverage services. In their RFP response, Usis/Amerisys included broker Apex Insurance Agency, Inc. to facilitate access to loss control and excess coverage. Both vendors are separate divisions of Brown and Brown, Inc. The Excess Coverage and Loss Control Services will run concurrently with the contract period for workers' compensation claims management services; and,

**WHEREAS**, Apex Insurance Agency, Inc. obtained quotes from three carriers for excess coverage. Arch Insurance Company provided the quotes most favorable to the City. After the first two (2) years, fees for the Excess Coverage and Loss Control Service will be negotiated contingent upon the City's required services.

That the City Manager is hereby authorized to make payment to Apex Insurance Agency, Inc. d/b/a Apex Insurance Services (Norcross, GA) for workers' compensation excess coverage and loss control services, in the annual amount of \$641,268.00 for the first two (2) years, for benefits and expenses payable for claims under the State of Georgia Workers' Compensation laws and regulations, such insurance to be per occurrence and subject to a deductible of \$750,000. Funds are budgeted each fiscal year for this ongoing expense: Risk Management Int Serv – Human Resources – Workers Compensation – Contractual Services; 0860-220-3820-WCOM-6319.

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:**

I. Contract Extension for Temporary Staffing for the Civic Center (Annual Contract) - RFP No. 17-0021

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #1.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Contract Extension for Temporary Staffing for the Civic Center (Annual Contract) - RFP No. 17-0021
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council authorize the extension of the annual contract for Temporary Staffing for the Civic Center with Global Personnel Services (Columbus, GA), Primary Contractor, and Labor Finders (Columbus, GA), Secondary Contractor, for an additional three-month period.

Global Personnel Services and Labor Finders are contracted to provide temporary staffing for the Civic Center on an “as needed” basis. The current contract expires on April 9, 2024.

Per Resolution No. 338-17, Council authorized a five-year contract with both Global Personnel Services and Labor Finders. The contract expired on October 9, 2022. However, in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, the contract was extended for one year. An additional six-month extension was approved on September 26, 2023, per Resolution No. 347-23 to allow time to advertise a new RFP. An additional three-month extension is necessary to allow time to complete the RFP process and award a new contract. Council approval is required for contract extensions beyond one year.

Funds are budgeted each fiscal year for this ongoing expense: Civic Center Fund – Civic Center – Other Events – Contractual Services; 0757-160-2500-CIVC-6319.



## A RESOLUTION

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

**A RESOLUTION AUTHORIZING THE EXTENSION OF THE ANNUAL CONTRACT FOR TEMPORARY STAFFING FOR THE CIVIC CENTER WITH GLOBAL PERSONNEL SERVICES (COLUMBUS, GA), AND LABOR FINDERS (COLUMBUS, GA) FOR AN ADDITIONAL THREE-MONTH PERIOD.**

**WHEREAS**, Global Personnel Services and Labor Finders are contracted to provide temporary staffing for the Civic Center on an “as needed” basis. The current contracts expire on April 9, 2024; and,

**WHEREAS**, Per Resolution No. 338-17, Council authorized a five-year contract with both Global Personnel Services and Labor Finders. The contracts expired on October 9, 2022. However, in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, the contract was extended for one year. An additional six-month extension was approved on September 26, 2023, per Resolution No. 347-23 to allow time to advertise a new RFP. An additional three-month extension is necessary to allow time to complete the RFP process and award a new contract. Council approval is required for contract extensions beyond one year.

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

That the City Manager is hereby authorized to extend the annual contract for Temporary Staffing for the Civic Center with Global Personnel Services (Columbus, GA), and Labor Finders (Columbus, GA), for an additional three-month period. Funds are budgeted each fiscal year for this ongoing expense: Civic Center Fund – Civic Center – Other Events – Contractual Services; 0757-160-2500-CIVC-6319.

\_\_\_\_\_

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:**

J. Repair of Caterpillar Dozer for Public Works

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #J.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Repair of Caterpillar Dozer for Public Works
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve payment to Yancey Brothers (Fortson, GA), in the amount of \$32,128.45 for the repair of a 2014 Caterpillar D3K2LGP dozer, Vehicle #11459.

During routine use, the equipment experienced suspension track failure because of excessive heat buildup while grading trash at the City landfill. Due to the extent of the damage and the age of the equipment, it was sent to Yancey for diagnosis. Once Yancey diagnosed the equipment it was determined that the suspension failure caused damage to the rotating components. This vital piece of equipment is used for daily landfill operations; consequently, the Fleet Management Division, of Public Works, authorized Yancey to complete all repairs and services.

Per Fleet Management Division, Yancey is the only authorized repair facility for this piece of equipment. Therefore, the vendor is deemed the only known source per the Procurement Ordinance, Article 3-114.

Funds are available in the FY24 Budget: Integrated Waste Management Fund - Public Works - Pine Grove - Auto Parts and Supplies; 0207 – 260 – 3560 – PGRO - 6721.

**A RESOLUTION****NO. \_\_\_\_\_****A RESOLUTION AUTHORIZING PAYMENT TO YANCEY BROTHERS (FORTSON, GA), IN THE AMOUNT OF \$32,128.45 FOR THE REPAIR OF A 2014 CATERPILLAR D3K2LGP DOZER, VEHICLE #11459.**

**WHEREAS**, during routine use, the equipment experienced suspension track failure because of excessive heat buildup while grading trash at the City landfill. Due to the extent of the damage and the age of the equipment, it was sent to Yancey for diagnosis. Once Yancey diagnosed the equipment it was determined that the suspension failure caused damage to the rotating components. This vital piece of equipment is used for daily landfill operations; consequently, the Fleet Management Division, of Public Works, authorized Yancey to complete all repairs and services; and,

**WHEREAS**, Per Fleet Management Division, Yancey is the only authorized repair facility for this piece of equipment. Therefore, the vendor is deemed the only known source per the Procurement Ordinance, Article 3-114.

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

That the City Manager is hereby authorized to render payment to Yancey Brothers (Fortson, GA), in the amount of \$32,128.45 for the repair of a 2014 Caterpillar D3K2LGP dozer, Vehicle #11459. Funds are available in the FY24 Budget: Integrated Waste Management Fund - Public Works - Pine Grove - Auto Parts and Supplies; 0207 – 260 – 3560 – PGRO - 6721.

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	_____.

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

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

**File Attachments for Item:**

K. Night Vision Goggles and Accessories for the Police Department - Federal GSA Cooperative Contract Purchase

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #K.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Night Vision Goggles and Accessories for the Police Department - Federal GSA Cooperative Contract Purchase
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve the purchase of five (5) PVS-14 Night Vision Goggles and accessories from Clyde Armory (Atlanta, GA) in the amount of \$25,063.20. The purchase will be accomplished by Cooperative Purchase via Federal GSA Contract #GS-07F-163AA.

The PVS-14 night vision goggle is the current standard issued night vision devices of the US Military. It is versatile, compact, and durable. The equipment allows the user to retain their night-adapted vision in one eye while viewing their surroundings through the illuminated eyepiece of the PVS-14. The Police Department will utilize the goggles to further enhance their policing duties.

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

Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Capital Expenditures/Over \$5,000 – Public Safety Vehicles/Equipment - Police; 0567 – 696 – 3111 – STPS – 7761 – 54151-20240.

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) PVS-14 NIGHT VISION GOGGLES AND ACCESSORIES FROM CLYDE ARMORY (ATLANTA, GA) IN THE AMOUNT OF \$25,063.20. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA FEDERAL GSA CONTRACT #GS-07F-163AA.**

**WHEREAS**, the PVS-14 night vision goggle is the current standard issued night vision devices of the US Military. It is versatile, compact, and durable. The equipment allows the user to retain their night-adapted vision in one eye while viewing their surroundings through the illuminated eyepiece of the PVS-14. The Police Department will utilize the goggles to further enhance their policing duties; and,

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

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

That the City Manager is hereby authorized to purchase five (5) PVS-14 Night Vision Goggles and accessories from Clyde Armory (Atlanta, GA) in the amount of \$25,063.20. The purchase will be accomplished by Cooperative Purchase via Federal GSA Contract #GS-07F-163AA. Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Capital Expenditures/Over \$5,000 – Public Safety Vehicles/Equipment - Police; 0567 – 696 – 3111 – STPS – 7761 – 54151-20240.

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 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:**

L. Drones and Accessories for the Police Department - Sourcewell Cooperative Contract Purchase

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #L.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Drones and Accessories for the Police Department - Sourcewell Cooperative Contract Purchase
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve the purchase of drones and accessories from Unmanned Vehicle Technologies LLC (Fayetteville, AR), in the amount of \$35,148.52, for the Police Department. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #011223-UNM.

The drones will provide visualization and gather data in high-intensity situations such as major traffic incidents, hostage or barricade situations etc... without risking officer safety. The Police Department will utilize the drones to further enhance their policing duties.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #011223, initiated by Sourcewell, whereby Unmanned Vehicle Technologies, LLC was one of the successful vendors contracted to provide Unmanned and Remotely Operated Vehicle Systems with Related Technology and Services. The contract, which commenced March 28, 2023, is good through March 24, 2027. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the Procurement Ordinance; additionally, The Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Capital Expenditures/Over \$5,000 – Public Safety Vehicles/Equipment - Police; 0567 – 696 – 3111 – STPS – 7761 – 54151-20240.

**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF DRONES AND ACCESSORIES FROM UNMANNED VEHICLE TECHNOLOGIES LLC (FAYETTEVILLE, AR) IN THE AMOUNT OF \$35,148.52 FOR THE POLICE DEPARTMENT. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #011223-UNM.**

**WHEREAS**, the drones will provide visualization and gather data in high-intensity situations such as major traffic incidents, hostage or barricade situations etc... without risking officer safety. The Police Department will utilize the drones to further enhance their policing duties; and,

**WHEREAS**, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #011223, initiated by Sourcewell, whereby Unmanned Vehicle Technologies, LLC was one of the successful vendors contracted to provide Unmanned and Remotely Operated Vehicle Systems with Related Technology and Services. The contract, which commenced March 28, 2023, is good through March 24, 2027. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the Procurement Ordinance; additionally, The Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase drones and accessories from Unmanned Vehicle Technologies LLC (Fayetteville, AR) in the amount of \$35,148.52 for the Police Department. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #011223-UNM. Funds are budgeted in the FY24 Budget: 2021 Sales Tax Project Fund – 2021 SPLOST – 21 SPLOST Public Safety – Capital Expenditures/Over \$5,000 – Public Safety Vehicles/Equipment - Police; 0567 – 696 – 3111 – STPS – 7761 – 54151-20240.

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 Begley 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:**

M. Personal Radiation Detectors and Accessories for Fire & EMS - Georgia Statewide Cooperative Contract Purchase

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #M.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Personal Radiation Detectors and Accessories for Fire & EMS - Georgia Statewide Cooperative Contract Purchase
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve the purchase of personal radiation detectors and accessories from Fisher Scientific Company, LLC (Suwanee, GA), in the amount of \$27,943.70, for the Fire and EMS Department. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-001-SPD0000156-0003.

Thermo Scientific RadEye™ personal radiation detectors provide first responders with quick, reliable gamma and dose rate radiation measurements. The detectors include the G7c Multi Gas Sensor which features gas alarms, fall detection, no -motion detection, push to talk, SOS alert, assisted GPS, and indoor location technology for the first responder. This device leverages integrated cellular connectivity to wirelessly link to real people while automation data analytics and compliance reporting. Should a gas leak, injury or health event occur, the G7c accounts for everyone's well-being and whereabouts in real time so no call for help ever goes unanswered.

Georgia Statewide Contract #99999-001-SPD0000156-0003 is a cooperative contract whereby Fischer Scientific Company, LLC is one of the awarded vendors contracted to provide Biological and Laboratory Equipment and Supplies. The term of the contract is good through September 15, 2024. The contract is available for use by any Georgia governmental entity. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget: Multi-Government Project Fund – Fire & EMS – 2023 Homeland Security Grant Hazmat – Capital Expenditure/Under \$5,000; 0216 – 410 – 3954 – GEDH – 7763.

**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF PERSONAL RADIATION DETECTORS AND ACCESSORIES FROM FISHER SCIENTIFIC COMPANY, LLC (SUWANEE, GA), IN THE AMOUNT OF \$27,943.70, FOR THE FIRE AND EMS DEPARTMENT. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT #99999-001-SPD0000156-0003.**

**WHEREAS**, Thermo Scientific RadEye™ personal radiation detectors provide first responders with quick, reliable gamma and dose rate radiation measurements. The detectors include the G7c Multi Gas Sensor which features gas alarms, fall detection, no -motion detection, push to talk, SOS alert, assisted GPS, and indoor location technology for the first responder. This device leverages integrated cellular connectivity to wirelessly link to real people while automation data analytics and compliance reporting. Should a gas leak, injury or health event occur, the G7c accounts for everyone’s well-being and whereabouts in real time so no call for help ever goes unanswered; and,

**WHEREAS**, Georgia Statewide Contract #99999-001-SPD0000156-0003 is a cooperative contract whereby Fischer Scientific Company, LLC is one of the awarded vendors contracted to provide Biological and Laboratory Equipment and Supplies. The term of the contract is good through September 15, 2024. The contract is available for use by any Georgia governmental entity. The City’s Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase personal radiation detectors and accessories from Fisher Scientific Company, LLC (Suwanee, GA), in the amount of \$27,943.70, for the Fire and EMS Department. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-001-SPD0000156-0003. Funds are budgeted in the FY24 Budget: Multi-Government Project Fund – Fire & EMS – 2023 Homeland Security Grant Hazmat – Capital Expenditure/Under \$5,000; 0216 – 410 – 3954 – GEDH – 7763.

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:**

N. Household Recycle Carts for Public Works - Sourcewell Cooperative Contract Purchase

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #N.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Household Recycle Carts for Public Works - Sourcewell Cooperative Contract Purchase
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve the purchase of 96-gallon blue recycle carts from Rehrig Pacific Company (Lawrenceville, GA) in the amount of \$40,668.60 (702 units @ \$55 each, plus branding fee in the amount of \$1,263.50 and freight in the amount of \$795.00). The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #041521-REH.

The carts will be distributed to the citizens of Muscogee County for the household recycling program. This is new equipment.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #041521, initiated by Sourcewell, whereby Rehrig Pacific Company, Inc. was one of the successful vendors contracted to provide Plastic Refuse and Recycling Containers with Related Technology Solutions. The contract, which commenced June 30, 2021, is good through May 28, 2025. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget: Integrated Waste Management Fund – Public Works – Solid Waste Collection – Operating Materials; 0207 – 260 – 3510 – GARB – 6728.

**A RESOLUTION**

Item #N.

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF 96-GALLON BLUE RECYCLE CARTS FROM REHRIG PACIFIC COMPANY (LAWRENCEVILLE, GA) IN THE AMOUNT OF \$40,668.60 (702 UNITS @ \$55 EACH, PLUS BRANDING FEE IN THE AMOUNT OF \$1,263.50 AND FREIGHT IN THE AMOUNT OF \$795.00). THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #041521-REH.**

**WHEREAS**, the carts will be distributed to the citizens of Muscogee County for the household recycling program. This is new equipment; and,

**WHEREAS**, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #041521, initiated by Sourcewell, whereby Rehrig Pacific Company, Inc. was one of the successful vendors contracted to provide Plastic Refuse and Recycling Containers with Related Technology Solutions. The contract, which commenced June 30, 2021, is good through May 28, 2025. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City’s Procurement Ordinance; additionally, The City’s Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase 96-gallon blue recycle carts from Rehrig Pacific Company (Lawrenceville, GA) in the amount of \$40,668.60 (702 units @ \$55 each, plus branding fee in the amount of \$1,263.50 and freight in the amount of \$795.00). The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #041521-REH. Funds are budgeted in the FY24 Budget: Integrated Waste Management Fund – Public Works – Solid Waste Collection – Operating Materials; 0207 – 260 – 3510 – GARB – 6728.

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

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

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

**File Attachments for Item:**

O. Household Trash Carts for Public Works - Sourcewell Cooperative Contract Purchase

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #0.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Household Trash Carts for Public Works - Sourcewell Cooperative Contract Purchase
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve the purchase of 96-gallon black trash carts from Rehrig Pacific Company (Lawrenceville, GA) in the amount of \$39,405.00 (702 units @ \$55 each, plus freight in the amount of \$795.00). The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #041521-REH.

The carts will be distributed to the citizens of Muscogee County for the household trash pick-up. This is new equipment.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #041521, initiated by Sourcewell, whereby Rehrig Pacific Company, Inc. was one of the successful vendors contracted to provide Plastic Refuse and Recycling Containers with Related Technology Solutions. The contract, which commenced June 30, 2021, is good through May 28, 2025. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget: Integrated Waste Management Fund – Public Works – Solid Waste Collection – Operating Materials; 0207 – 260 – 3510 – GARB – 6728.

**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF 96-GALLON BLACK TRASH CARTS FROM REHRIG PACIFIC COMPANY (LAWRENCEVILLE, GA) IN THE AMOUNT OF \$39,405.00 (702 UNITS @ \$55 EACH, PLUS FREIGHT IN THE AMOUNT OF \$795.00). THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #041521-REH.**

**WHEREAS**, the carts will be distributed to the citizens of Muscogee County for the household trash pick-up. This is new equipment.

**WHEREAS**, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #041521, initiated by Sourcewell, whereby Rehrig Pacific Company, Inc. was one of the successful vendors contracted to provide Plastic Refuse and Recycling Containers with Related Technology Solutions. The contract, which commenced June 30, 2021, is good through May 28, 2025. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase of 96-gallon black trash carts from Rehrig Pacific Company (Lawrenceville, GA) in the amount of \$39,405.00 (702 units @ \$55 each, plus freight in the amount of \$795.00). The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #041521-REH. Funds are budgeted in the FY24 Budget: Integrated Waste Management Fund – Public Works – Solid Waste Collection – Operating Materials; 0207 – 260 – 3510 – GARB – 6728.

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 \_\_\_\_\_.

Item #0.

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

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

**File Attachments for Item:**

P. Industrial Washer-Extractor and Industrial Dryer for the Muscogee County Jail - GSA Cooperative Contract Purchase

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #P.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Industrial Washer-Extractor and Industrial Dryer for the Muscogee County Jail - GSA Cooperative Contract Purchase
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve the purchase of an industrial washer/extractor, in the amount of \$36,665.32 and an industrial dryer, in the amount of \$17,419.84, from Pellerin Milnor Corporation (Kenner, LA), for the Muscogee County Jail. The purchase will be accomplished by Cooperative Purchase via Federal GSA Contract #47QSWA18D009F.

The industrial washer/extractor and dryer will be used to wash and dry inmate uniform items and linens. This is replacement equipment.

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

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

**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF AN INDUSTRIAL WASHER/EXTRACTOR, IN THE AMOUNT OF \$36,665.32 AND AN INDUSTRIAL DRYER, IN THE AMOUNT OF \$17,419.84, FROM PELLERIN MILNOR CORPORATION (KENNER, LA), FOR THE MUSCOGEE COUNTY JAIL. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA FEDERAL GSA CONTRACT #47QSWA18D009F.**

**WHEREAS**, the industrial washer/extractor and dryer will be used to wash and dry inmate uniform items and linens. This is replacement equipment; and,

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

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

That the City Manager is hereby authorized to purchase an industrial washer/extractor, in the amount of \$36,665.32 and an industrial dryer, in the amount of \$17,419.84, from Pellerin Milnor Corporation (Kenner, LA), for the Muscogee County Jail. The purchase will be accomplished by Cooperative Purchase via Federal GSA Contract #47QSWA18D009F. Funds are budgeted in the FY24 Budget: LOST/Public Safety – 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 Begley 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:**

Q. Dispatch Systems for the Muscogee County Sheriff's Office - Georgia Statewide Contract and Sourcewell Cooperative Purchase

**Columbus Consolidated Government  
Council Meeting Agenda Item**

Item #Q.

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Dispatch Systems for the Muscogee County Sheriff's Office - Georgia Statewide Contract and Sourcewell Cooperative Purchase
<b>INITIATED BY:</b>	Finance Department

It is requested that Council approve the purchase of a dispatch system for the Sheriff's Office from Motorola Solutions (Chicago, IL), in the amount of \$438,869.00. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-T20250623-0002 and Sourcewell Contract # 042021-MOT.

Motorola will provide a 2-position dispatch console system that will be used at the Sheriff's Office new building. The system includes a two position AXS Console, Eventide Logging Recorder and two P1 CAD (Computer Aided Dispatch) and required licenses. The equipment will provide a vital link between Sheriff's Office dispatchers and field personnel, helping to coordinate operations, monitor the safety of personnel and respond to emergencies.

Georgia Statewide Contract #99999-SPD-T20250623-0002 is a cooperative contract whereby Motorola Solutions is one of the awarded vendors contracted to provide Radio Communications. The term of the contract is good through June 23, 2025. The contract is available for use by any Georgia governmental entity. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Additionally, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #042021, initiated by Sourcewell, whereby Motorola Solutions was one of the successful vendors contracted to provide Public Safety Communications Technology and Hardware Solutions. The contract, which commenced July 4, 2021, is good through June 23, 2025. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget as: LOST/Public Safety – Sheriff – Public Safety/Lost – Capital Expenditures/Over \$5,000; 0102 – 550 - 9900 – LOST – 7761.

**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF A DISPATCH SYSTEM FOR THE SHERIFF'S OFFICE FROM MOTOROLA SOLUTIONS (CHICAGO, IL), IN THE AMOUNT OF \$438,869.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT #99999-SPD-T20250623-0002 AND SOURCEWELL CONTRACT # 042021-MOT.**

**WHEREAS**, Motorola will provide a 2-position dispatch console system that will be used at the Sheriff's Office new building. The system includes a two position AXS Console, Eventide Logging Recorder and two P1 CAD (Computer Aided Dispatch) and required licenses. The equipment will provide a vital link between Sheriff's Office dispatchers and field personnel, helping to coordinate operations, monitor the safety of personnel and respond to emergencies; and,

**WHEREAS**, Georgia Statewide Contract #99999-SPD-T20250623-0002 is a cooperative contract whereby Motorola Solutions is one of the awarded vendors contracted to provide Radio Communications. The term of the contract is good through June 23, 2025. The contract is available for use by any Georgia governmental entity. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing; and,

**WHEREAS**, additionally, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #042021, initiated by Sourcewell, whereby Motorola Solutions was one of the successful vendors contracted to provide Public Safety Communications Technology and Hardware Solutions. The contract, which commenced July 4, 2021, is good through June 23, 2025. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

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

That the City Manager is hereby authorized to purchase a dispatch system for the Sheriff's Office from Motorola Solutions (Chicago, IL), in the amount of \$438,869.00. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-T20250623-0002 and Sourcewell Contract # 042021-MOT. Funds are budgeted in the FY24 Budget as: LOST/Public Safety – Sheriff – Public Safety/Lost – Capital Expenditures/Over \$5,000; 0102 – 550 - 9900 – LOST – 7761.

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:**

R. Motorcycles for the Police Department

**Columbus Consolidated Government  
Council Meeting Agenda Item**

*Item #R.*

<b>TO:</b>	Mayor and Councilors
<b>AGENDA SUBJECT:</b>	Motorcycles for the Police Department
<b>INITIATED BY:</b>	Finance Department

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It is requested that Council approve the purchase of two (2) motorcycles for the Police Department from Rally Point Harley Davidson (Columbus, GA) in the total amount of \$48,177.70.

Per Resolution #039-24, Council approved the declaration of four (4) Harley Davidson motorcycles as surplus, to use as trade-in toward the purchase of two (2) new motorcycles.  
The new motorcycles will have a 3 year / 60,000 mile factory warranty.

Rally Point Harley Davidson is the authorized dealer for Harley Davidson. Consequently, the vendor is deemed the only known source per the Procurement Ordinance, article 3-114.

Funds are budgeted in the FY24 Budget: General Fund – Police – Field Operations – Automobiles; 0101 – 400 – 2300 - FILD - 7721.

**A RESOLUTION**

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) MOTORCYCLES FOR THE POLICE DEPARTMENT FROM RALLY POINT HARLEY DAVIDSON (COLUMBUS, GA) IN THE TOTAL AMOUNT OF \$48,177.70.**

**WHEREAS**, per Resolution #039-24, Council approved the declaration of four (4) Harley Davidson motorcycles as surplus, to use as trade-in toward the purchase of two (2) new motorcycles. The new motorcycles will have a 3 year / 60,000 mile factory warranty; and,

**WHEREAS**, Rally Point Harley Davidson is the authorized dealer for Harley Davidson. Consequently, the vendor is deemed the only known source per the Procurement Ordinance, article 3-114.

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

That the City Manager is hereby authorized to purchase two (2) motorcycles for the Police Department from Rally Point Harley Davidson (Columbus, GA) in the total amount of \$48,177.70. Funds are budgeted in the FY24 Budget: General Fund – Police – Field Operations – Automobiles; 0101 – 400 – 2300 - FILD - 7721.

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	_____.

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

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

**File Attachments for Item:**

A. Cure Violence Update - Reggie Lewis, Co-Founder, Cure Violence



CURE | VIOLENCE  
COLUMBUS, GEORGIA

# Program Update

## 3-12-24

Cure Violence Columbus continues to build a solid program foundation while refining our process as we encounter new experiences and challenges. We have seen firsthand the effect of social and structural factors such as poverty, lack of opportunities and economic development on communities experiencing the highest concentration of violence. These are multi-generational factors that will require persistent and consistent efforts to create the necessary change.

# Cure Violence Model Elements

1. Detect and Interrupt/ Reduce Gun Violence
2. Change Behavior/Norms of High-risk Individuals
3. Change Community Norms on Gun Violence

# Stage 1 - The Right Foundation

- Right Worker - We have hired 5 team members
- Right Community - Oakland Park/Winston Road
- Right Participants - Age range 14 - 35/ Formerly Incarcerated/ History of Violent Behavior
- Right Partners - CBOs, FBOs, Civic Leaders, Youth
- Community Mobilization - Events, Incident Response
- Public Education (Pub Ed)/Messaging
- Documentation/Consistency/Follow-up



# Stage 2 - Community Mobilization

- Community mobilization involves the whole community.
- Community members are recruited to participate in events and shooting responses.
- Cure Violence responds to every shooting within their area within 72 hours of the incident.
- Shooting responses make the point that shootings are not normal.

# Stage 2 - Community Mobilization

- We Own Friday at South & North Columbus Boys & Girls Club
- Cure Violence Community Fun and Resource Monthly Events
- C3 Summer Collaboration at Frank D Chester Rec
- Frank D Chester End of Summer Job Fair Event
- Teen Summit 2 Day Event at the Trade Center
- Carver HS 9th Grade Class Diversion Initiative
- E-Gaming Events held at the Civic Center
- 706 Day at Woodruff Park by DJ Cashflow

# Next Steps

- Extend CCG MOU Agreement Until December 2024
- Hire supervisor and additional staffing
- Continued CV Model booster training
- New data pull from CPD and MCSO
- Continue to apply for additional funding
- Add additional behavioral and mental health partners
- Have monthly community events to drive cohesion and trust
- Establish 501 3c foundation to properly support the program

# PART ONE CRIMES 2023 versus 2024

## JANUARY 01 THROUGH MARCH 06

Part 1 Crime	2023	2024
Murder	10	4
Rape	4	5
Robbery	55	31
Agg Assault	89	84
All Part 1 Total	1484	1104



# Public Education Ad Campaign







**SAVE  
OUR  
SONS**



CURE | VIOLENCE  
COLUMBUS, GEORGIA

706-905-0956

#STOPGUNVIOLENCE

**Mothers are tired of crying and  
seeing their sons dying**

**BOOKS  
NOT GUNS  
CULTURE  
NOT VIOLENCE  
LOVE  
NOT HATE**

#STOPGUNVIOLENCECOLGA



- Page 144 - LENCE  
GEORGIA

706-905-0956



# Don't Shoot, I Want to Live!



706-905-0956

#STOPGUNVIOLENCECOLGA





WE  
CAN'T ALL  
STAND UP



IF WE'RE  
NOT ALL  
HERE.



#ENDGUNVIOLENCECOLGA



*Don't Shoot,  
I Want To Live!*

#ENDGUNVIOLENCECOLGA







706-905-0956

I can't go outside  
because I'm afraid of  
being shot.

#ENDGUNVIOLENCECOLGA

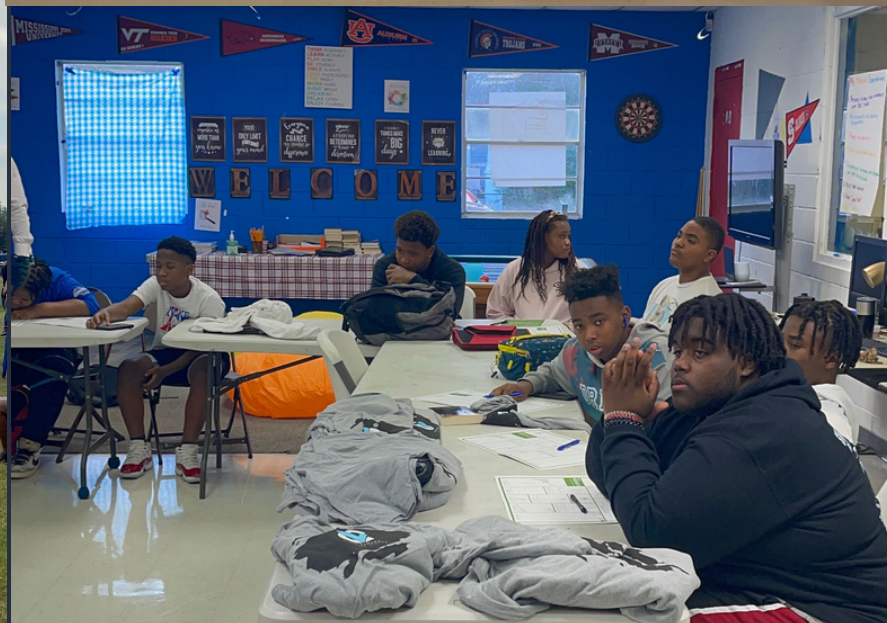
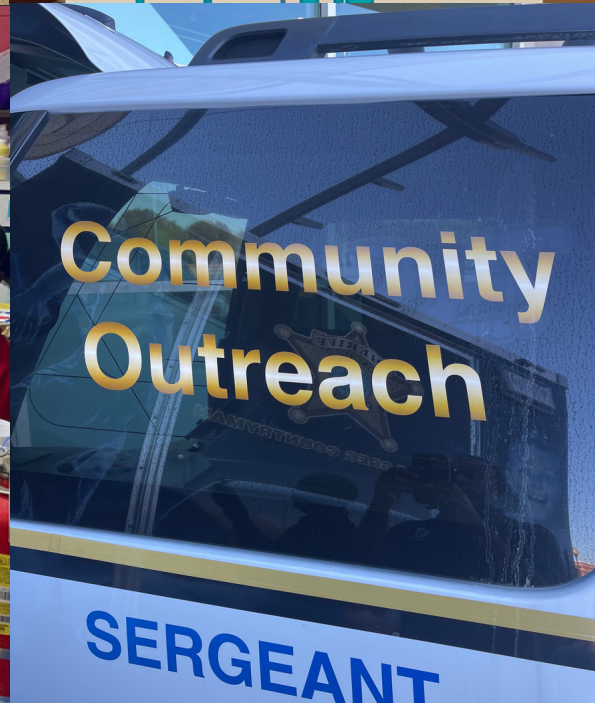


West Central Health District  
Columbus Health Department



# Community Event Photos

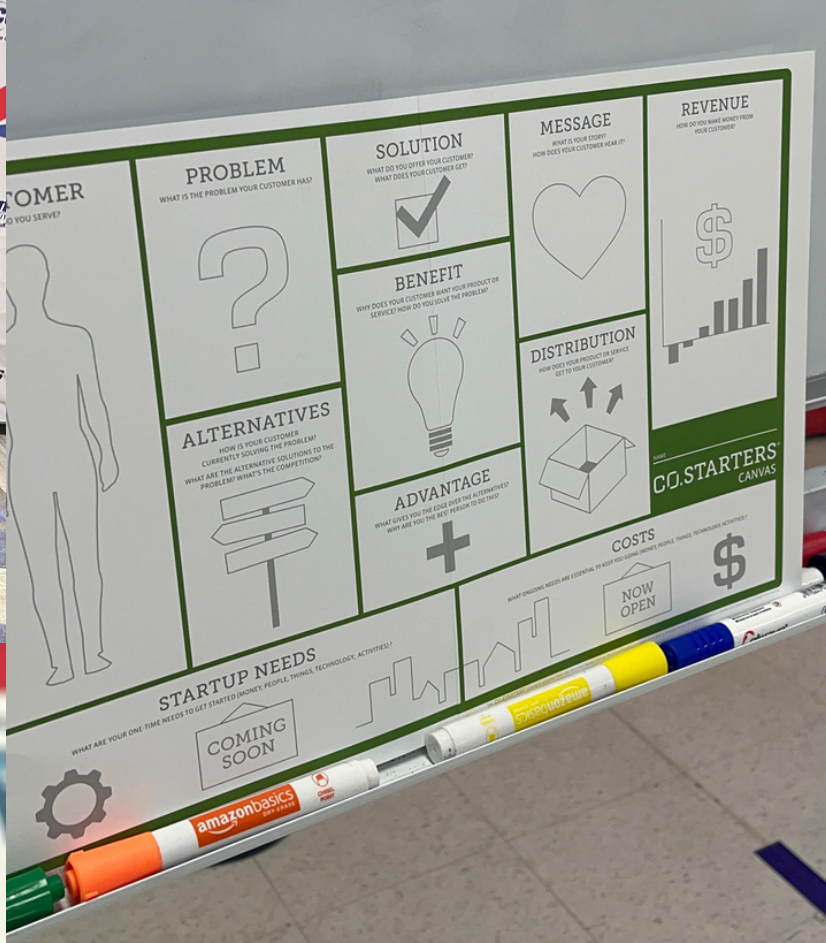
















# Thank You

<https://westcentralhealthdistrict.com/programs-services/cure-violence/>

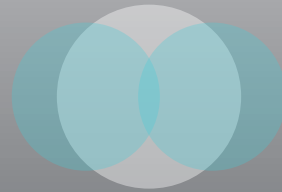
## 706-905-0956



**File Attachments for Item:**

B. Fiscal Conditions Update – Angelica Alexander, Finance Director





# FY2023 FISCAL CONDITIONS REPORT

**March 12, 2024**

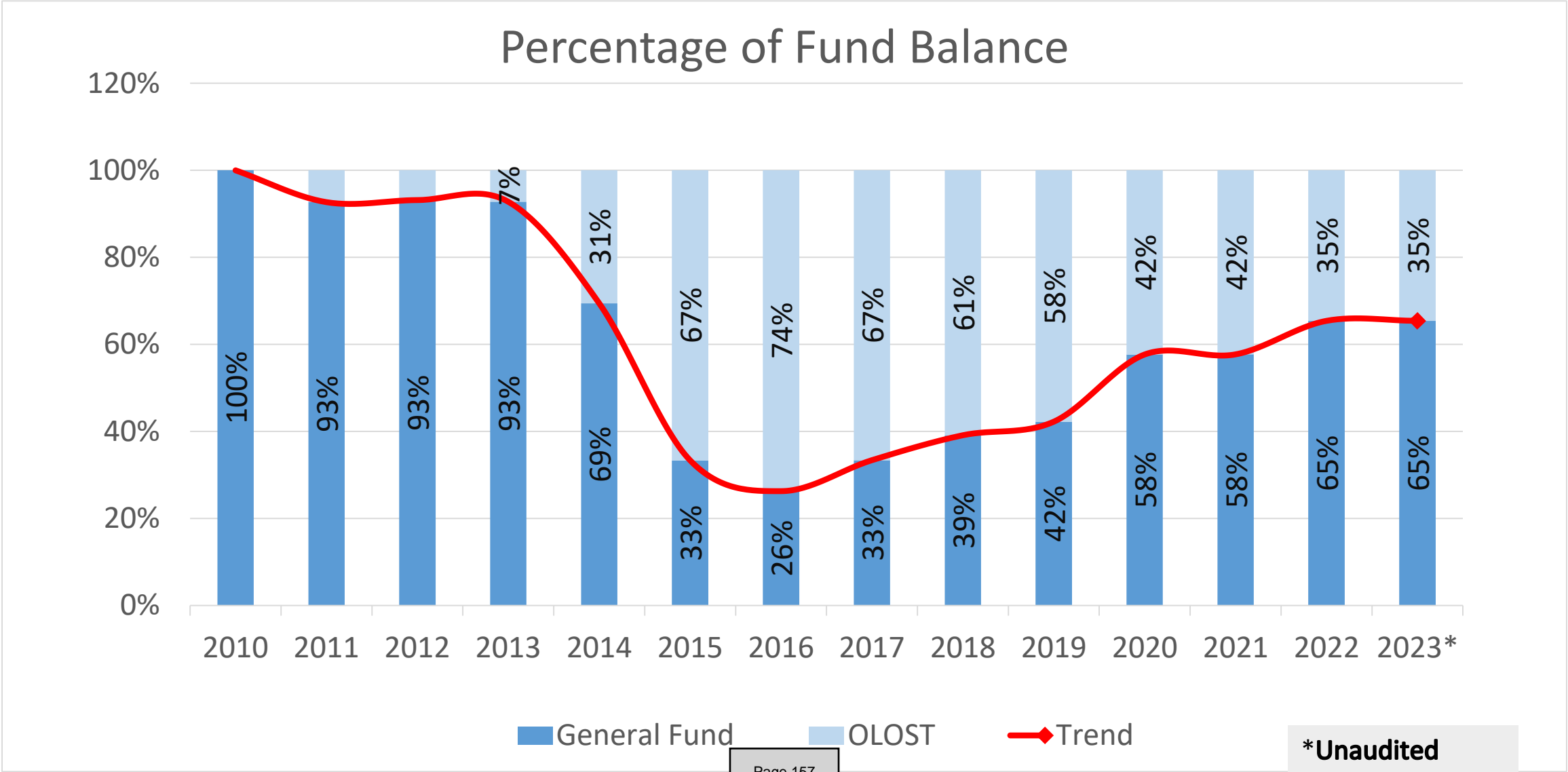
# Fund Balance History

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 #B.



# Fund Balance Reserves

Item #B.

## 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

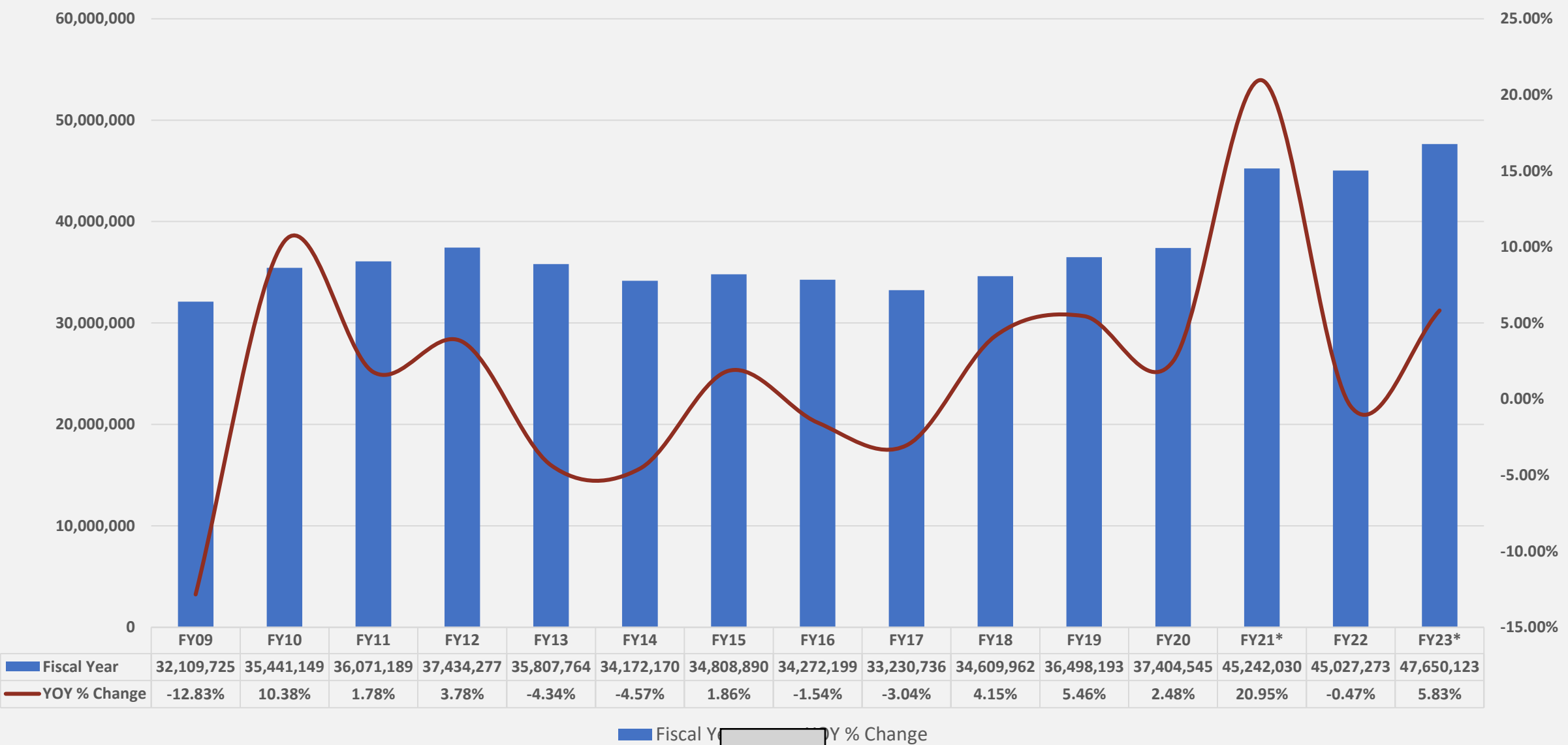
Item #B.

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

\*Note: The FY24 Budget already includes budgetary increases for most of these same revenue sources.

# Sales Tax Collections By Fiscal Year

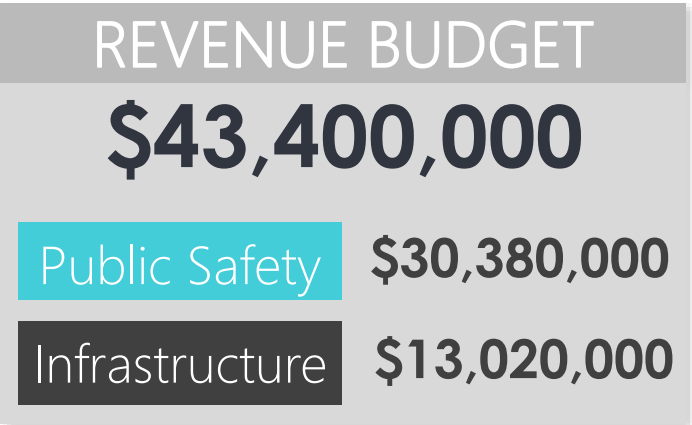
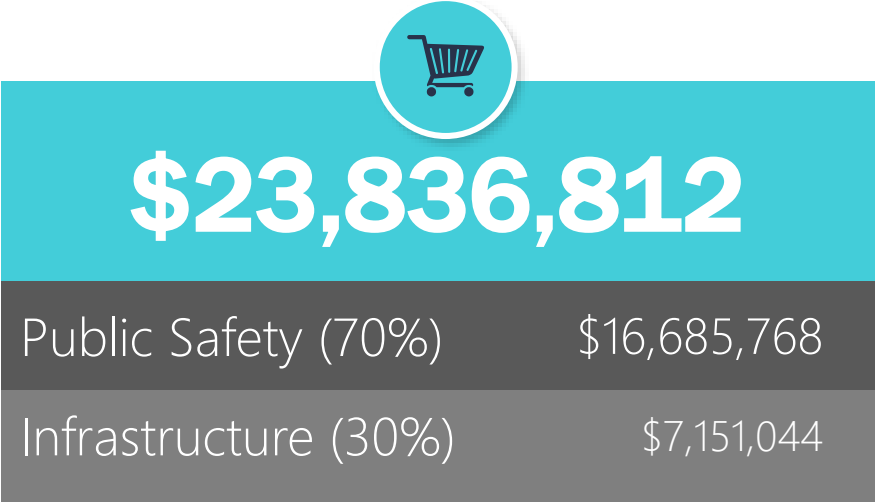
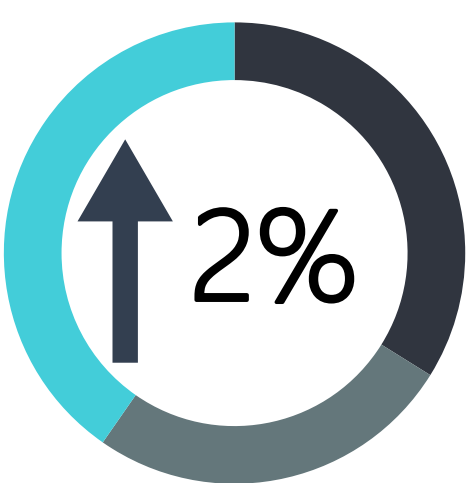
Item #B.



\*Includes DOR one-time audit monies

# OTHER LOCAL OPTION SALES TAX FUND REVENUE SUMMARY

Item #B.

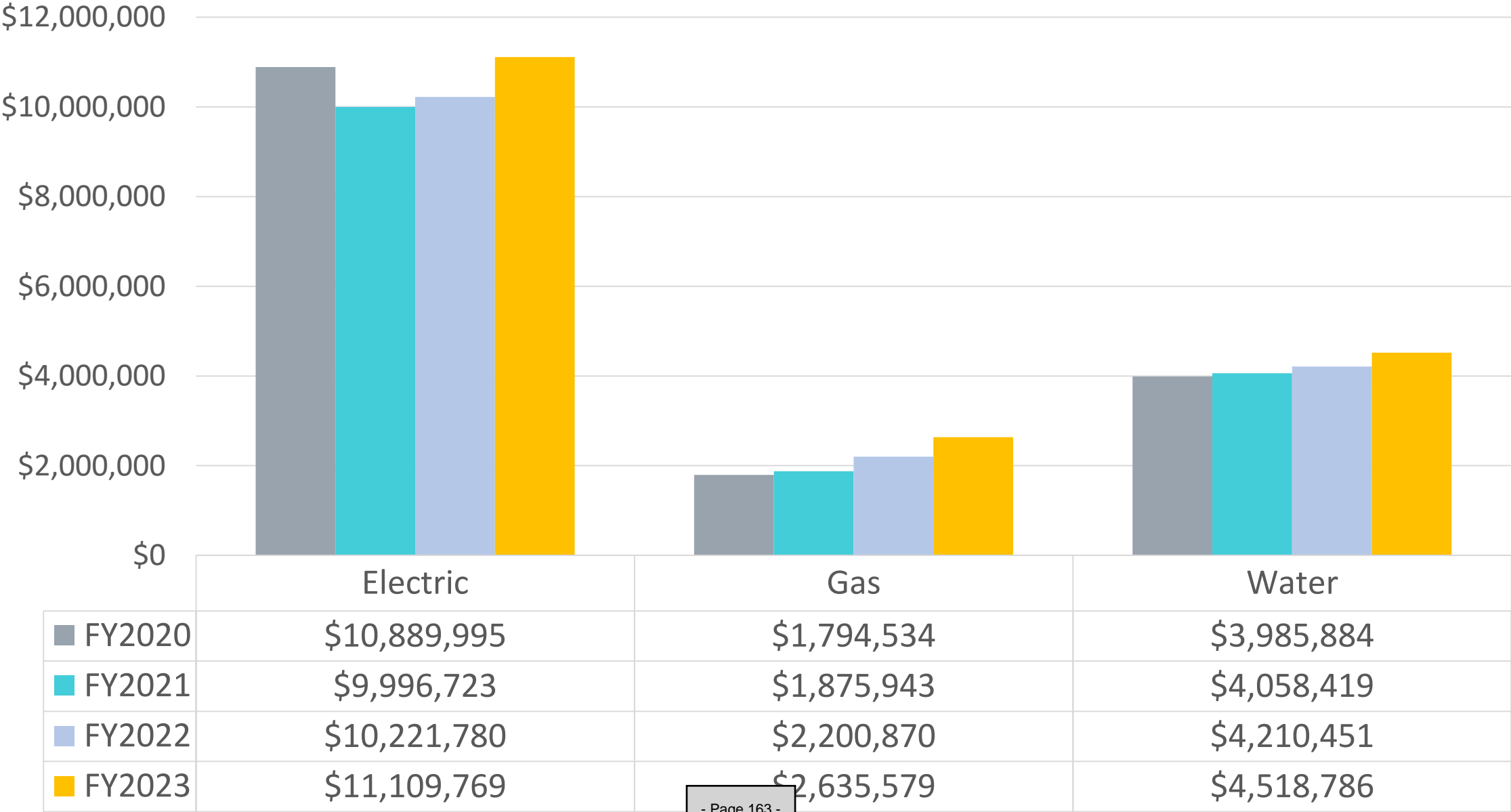


\*Projected if collections are the same as last year (excludes investment income)



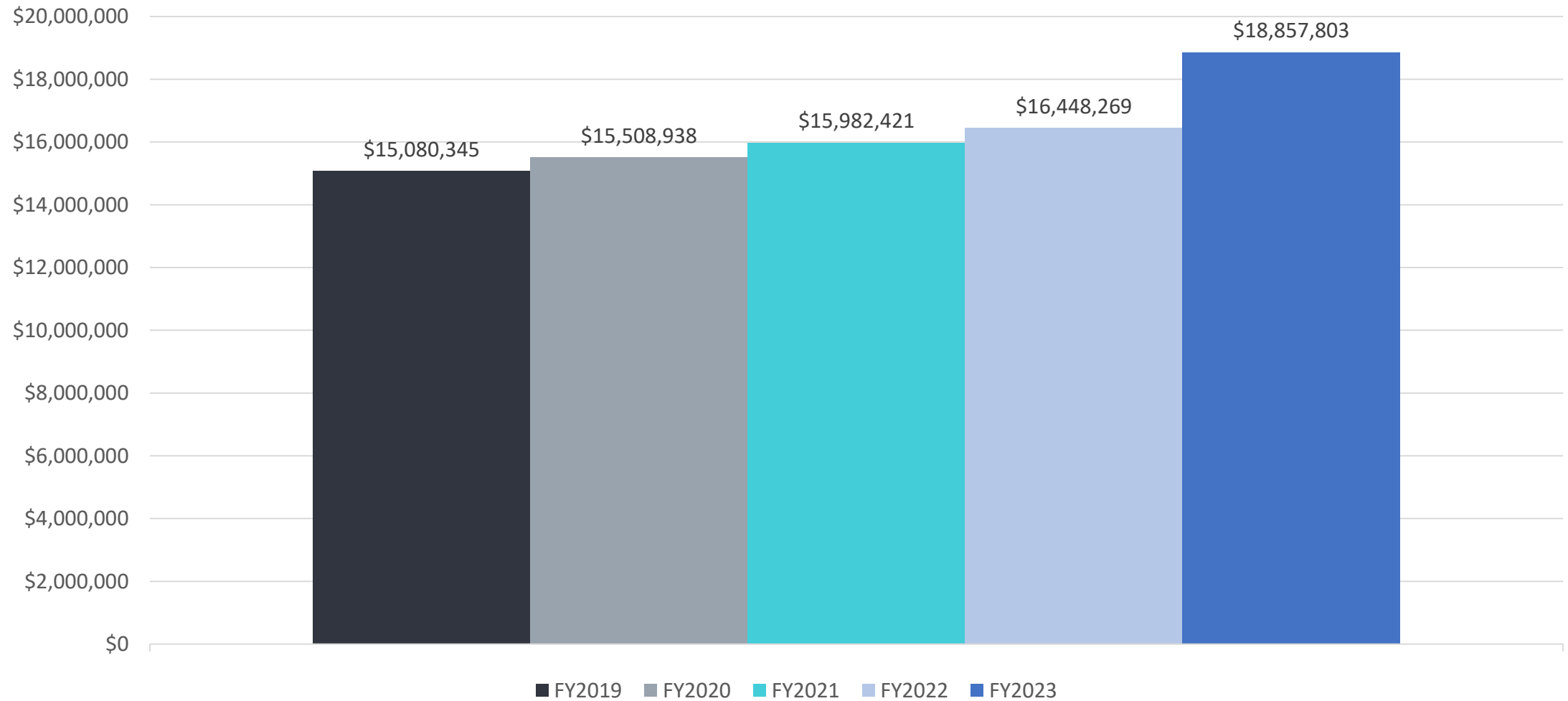
# Franchise Fees

Item #B.



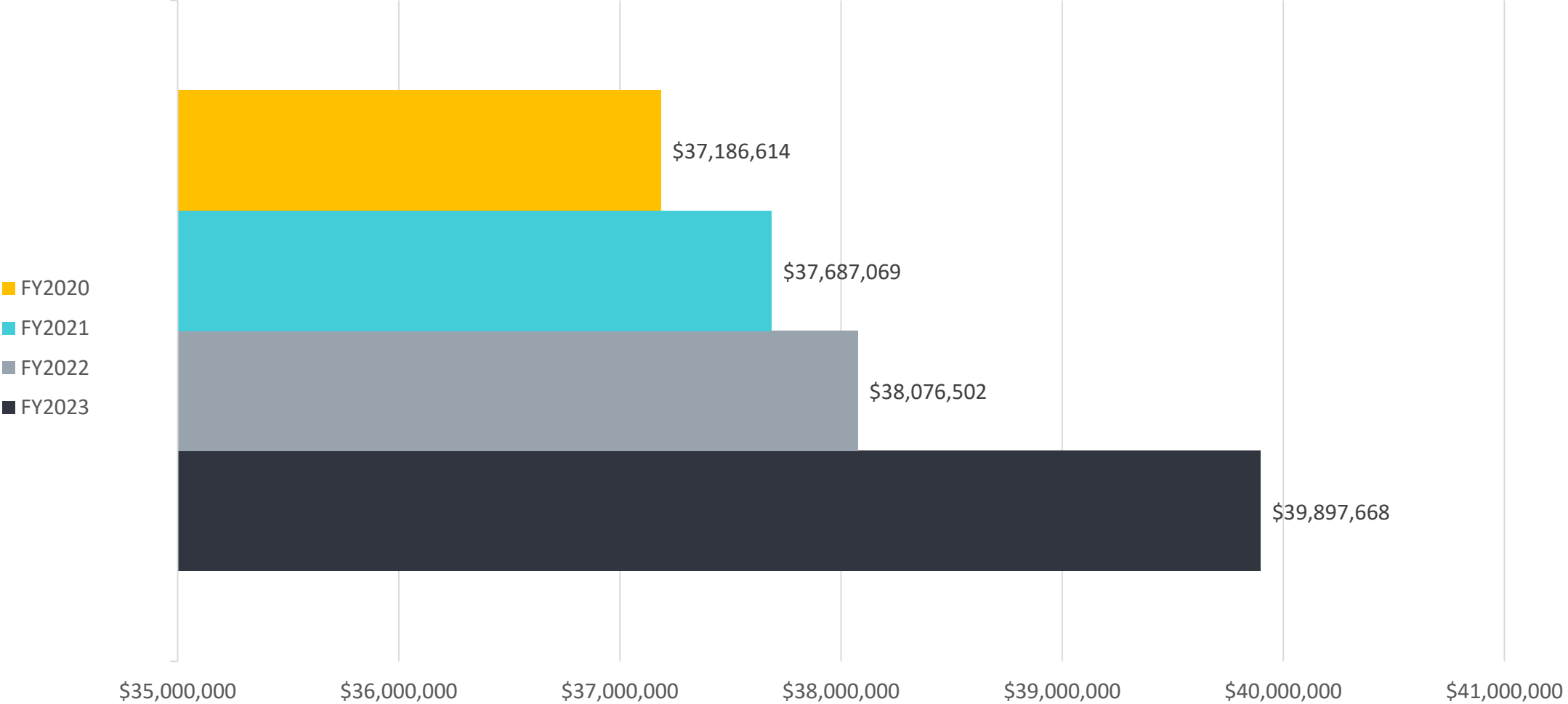
# Occupation Taxes

Item #B.



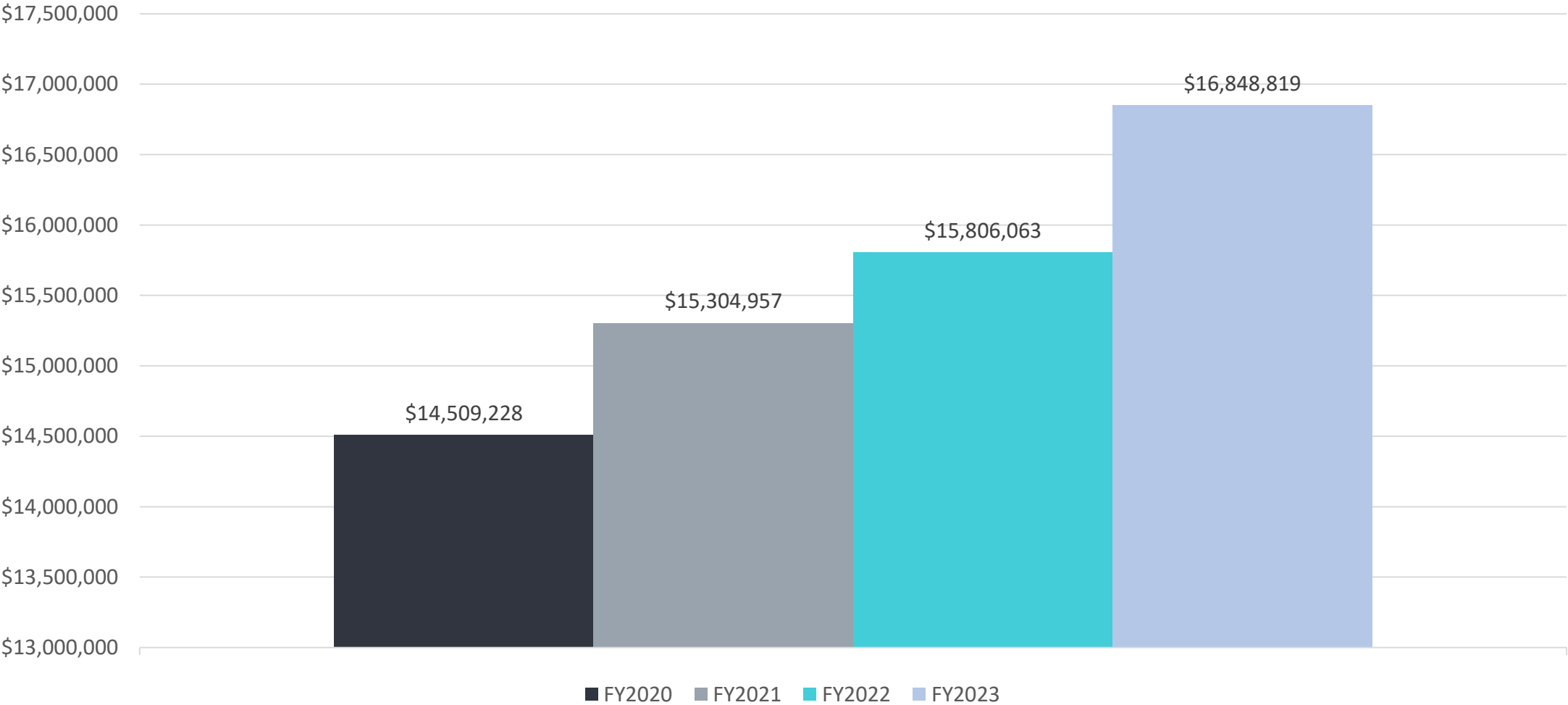
# General Property Taxes

Item #B.



# Insurance Premium Taxes

Item #B.





Questions?

**File Attachments for Item:**

C. Revenue Division Update – Angelica Alexander, Finance Director

# REVENUE DIVISION UPDATE

PRESENTED: MARCH 12, 2024



## 30-DAY UPDATE

- Restructuring of Revenue Division.
  - Personnel Changes
  - Realignment of Duties & Responsibilities
- Additional temporary staffing authorized by City Manager. Permanent positions will be requested in FY25 budget from Finance Department.
  - Administrative Assistant
  - Revenue Analyst\*
  - License & Tax Clerks
  - Asst. Finance Director\*
  - Revenue Auditor\*

\* Note: It may be challenging to recruit talent for temporary positions.



## 30-DAY UPDATE

- Reviewing/updating of operational policies and procedures.
  - Implemented changes to processing of mail.
  - Implemented changes to handling of cash.
  - Implemented changes to enforcement notification to Code Enforcement.
- Conducting weekly system improvement/online migration meetings with staff from Information Technology, Inspections and Code, and Finance.
- City Manager and Deputy City Manager employees are assisting with the organization of files.

# 30-DAY UPDATE

**BEFORE**



**AFTER**



# **“WHERE WE ARE”**

## **UPDATED RECAP FROM EXECUTIVE SUMMARY REPORT PRESENTED TO COUNCIL ON 10/31/23**

### **Active processed licenses to date are as follows:**

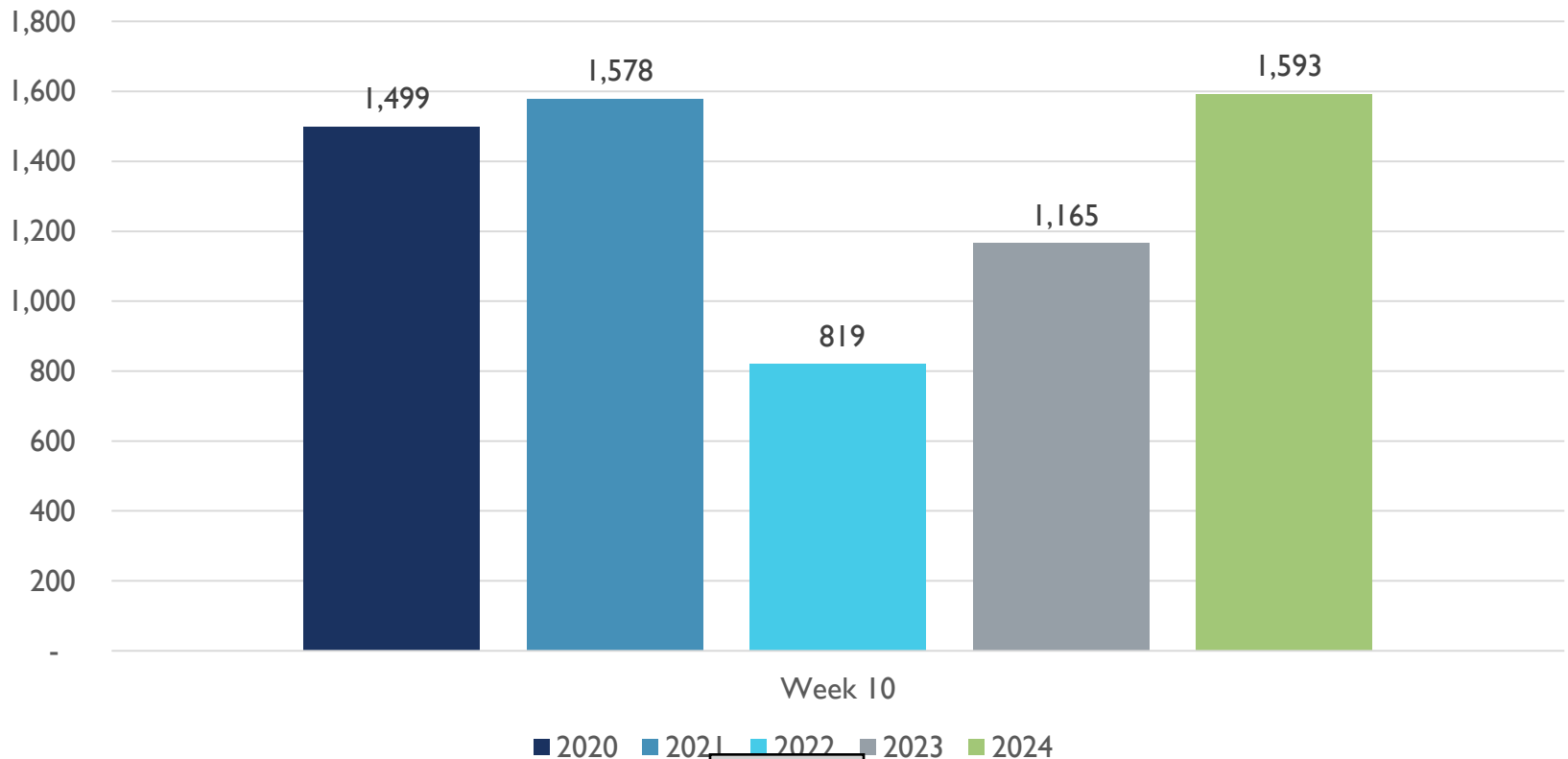
	<b>Oct 2023</b>	<b>Jan 2024</b>	<b>Mar 2024</b>
<b>2020</b>	7,892	7,910	7,912
<b>2021</b>	7,933	7,999	8,006
<b>2022</b>	7,387	7,579	7,626
<b>2023</b>	6,791	7,498	7,575

Of the 3,557 delinquent accounts turned over to Code Enforcement, a summary of list is below:

- Code Enforcement Officer Issued Warning Citations = 1,004
- Closed or Renewed Business or Code Enforcement Officer Verified Out of Business = 2,553
  - 459 Out of County Delinquent Licenses
  - 559 Non-Compliance Resolved
  - 1,535 Confirmed Out of Business by Code Enforcement

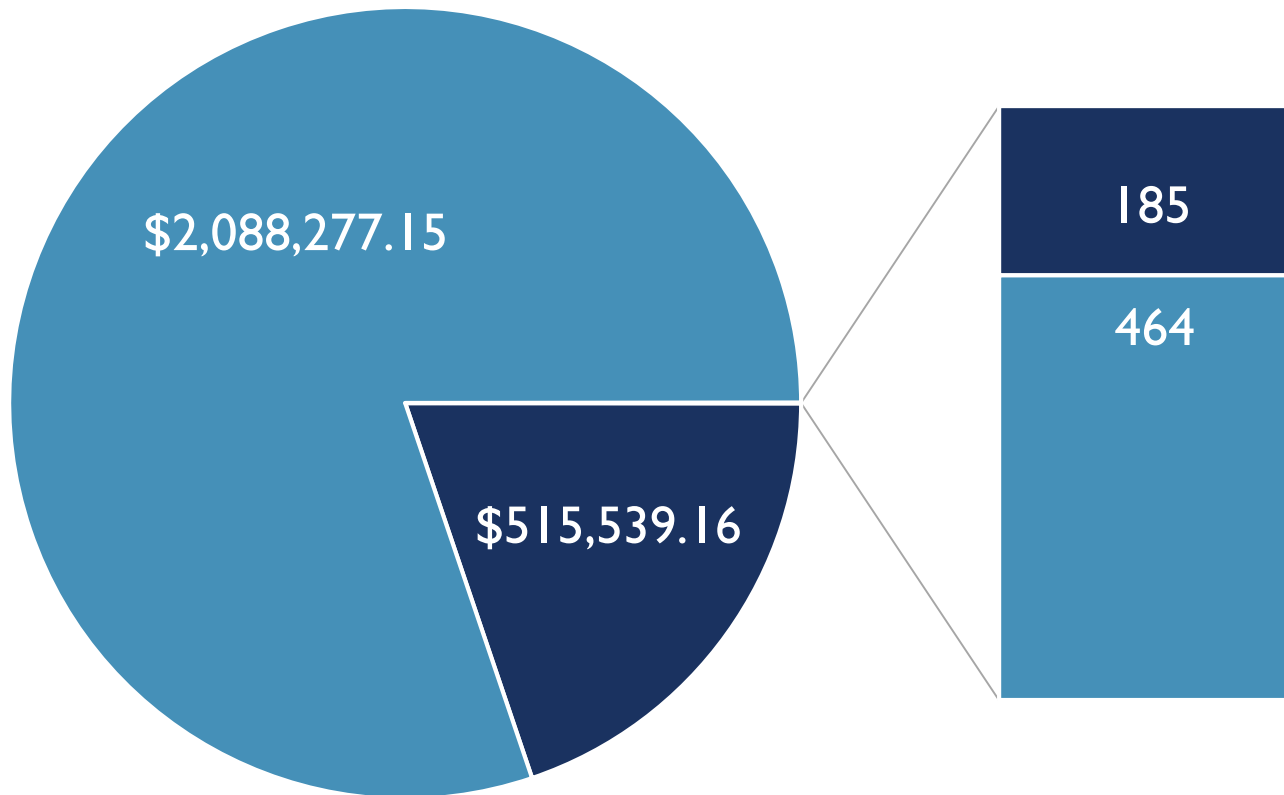
# 30-DAY UPDATE

## Active Licenses Processed



# 30-DAY UPDATE

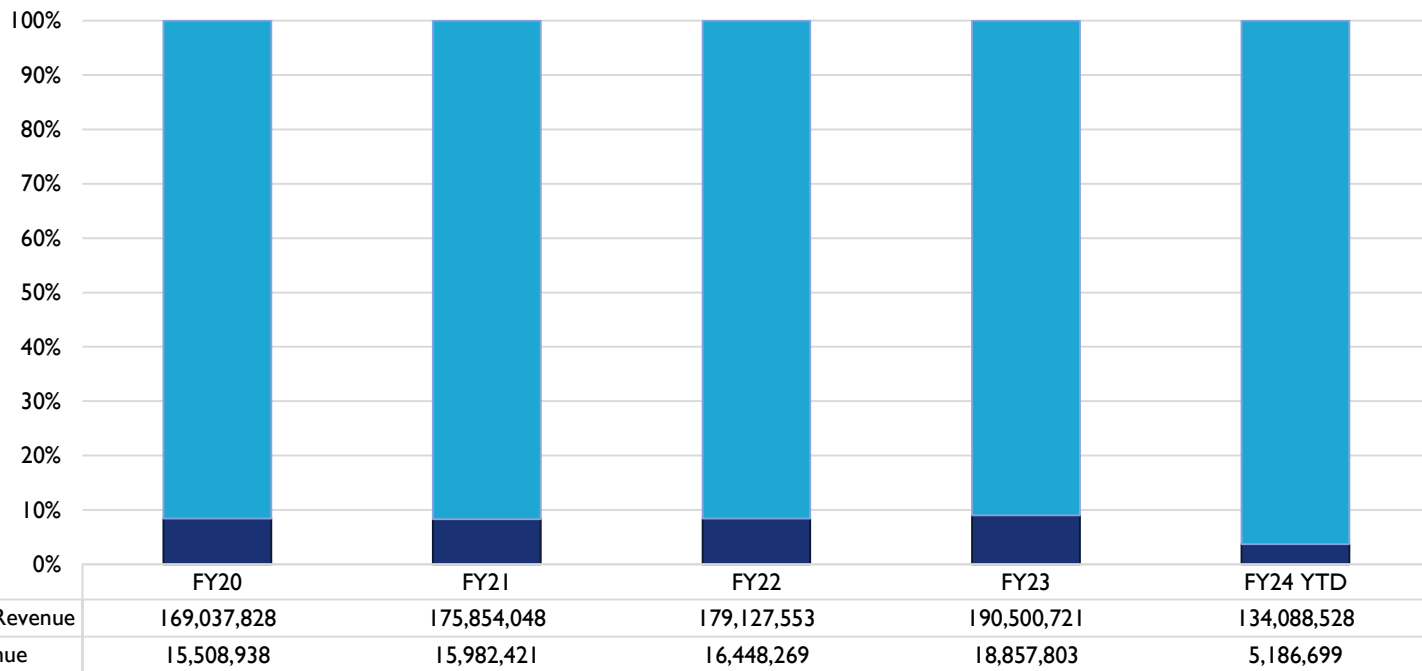
Lockbox



■ \$ Problems   ■ \$ Pending   ■ # Problems   ■ # Pending

# OCCUPATION TAX REVENUE

Occupation Tax Revenue as a Percentage of General Fund Revenue



# OCCUPATION TAX GAP

Tax gap occurs when taxpayers, intentionally or inadvertently, fail to file a required tax return altogether or on time.

- Points to consider for occupation tax gap analysis:
  - Occupation taxes are a derived income tax based on the economic activity and earnings of a business.
  - The city does not receive third party reporting information for businesses.
  - However, if the assumption is made that the last tax prepayment applied to a business account is indicative of subsequent tax payments then the value of delinquent accounts for 2020 – 2023 is estimated to be \$3.47 million

## 2024 AND BEYOND

- Finance will continue resolution of license renewals received prior to FY24 through appropriate action with either the issuance of a license, follow-up to a problem letter, or enforcement action by targeted completion date of April/May 2024
- Begin recruitment for new temporary positions.
- Implement online processing for some taxes and permits by the end of second quarter in 2024.
- Implement online license renewals for next occupation tax renewal season.
- Continue review of policies & procedures.
- Continue quarterly progress updates to City Manager, Mayor, and Council.



# Questions?

**File Attachments for Item:**

D. Infrastructure Update - Pam Hodge, Deputy City Manager, Finance, Planning & Development

March 12, 2024

# COLUMBUS INFRASTRUCTURE UPDATE

# Projects Under Construction

Item #D.

---

Resurfacing / Striping

---

Psalmond Road Signal

---

River Road / J. R. Allen Signals & Lights

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Spiderweb

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35<sup>th</sup> Street / 2<sup>nd</sup> Avenue Stormwater Relocation

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Villages on Cherokee – Wall Repair

# Resurfacing/Striping



Edgewood Road  
Striping



12<sup>th</sup> Avenue  
Resurfacing/Striping



32<sup>nd</sup> Street  
Resurfacing/Striping

# Psalmond Road Signal



# River Road / J. R. Allen Signals & Lights





# Spiderweb

Phase I Roundabout



Annette Avenue Signal





# 35<sup>th</sup> Street / 2<sup>nd</sup> Avenue Stormwater Relocation

Item #D.

Bore Pit



Receiving Pit



# Villages on Cherokee – Wall Repair



# Projects Under Development

Item #D.

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Fortson Road / Williams Road Roundabout

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30<sup>th</sup> Ave. Signal

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10<sup>th</sup> Ave. Signal

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Military Drive

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Infantry Road

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1<sup>st</sup> Avenue Sidewalk Project

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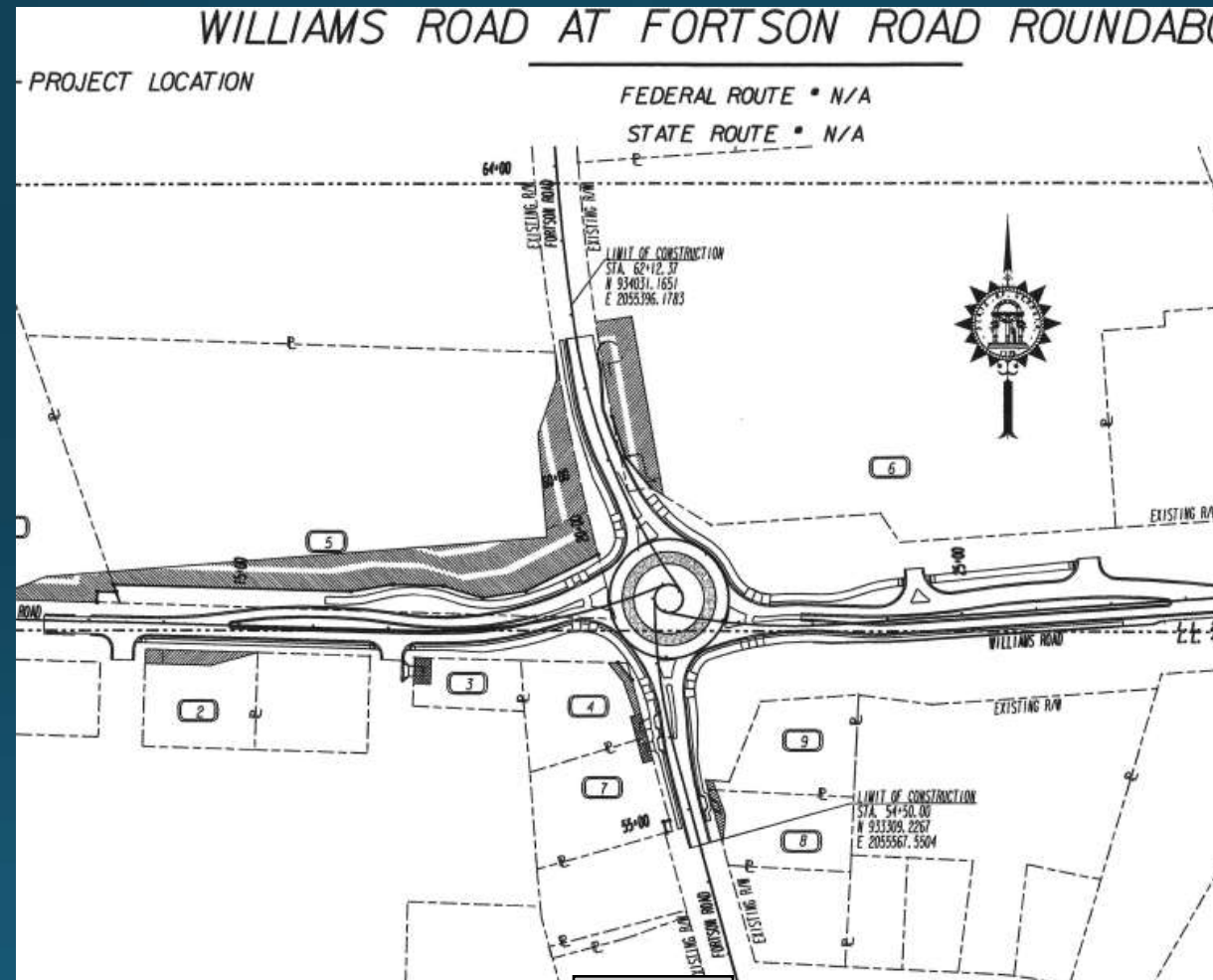
Mott's Green

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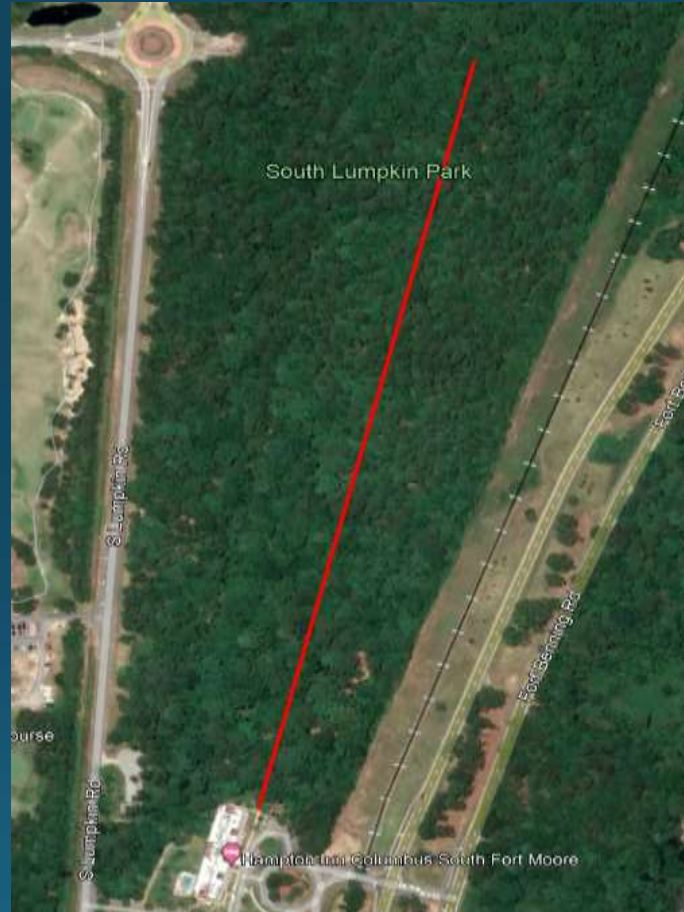
19<sup>th</sup> Street Flood Abatement



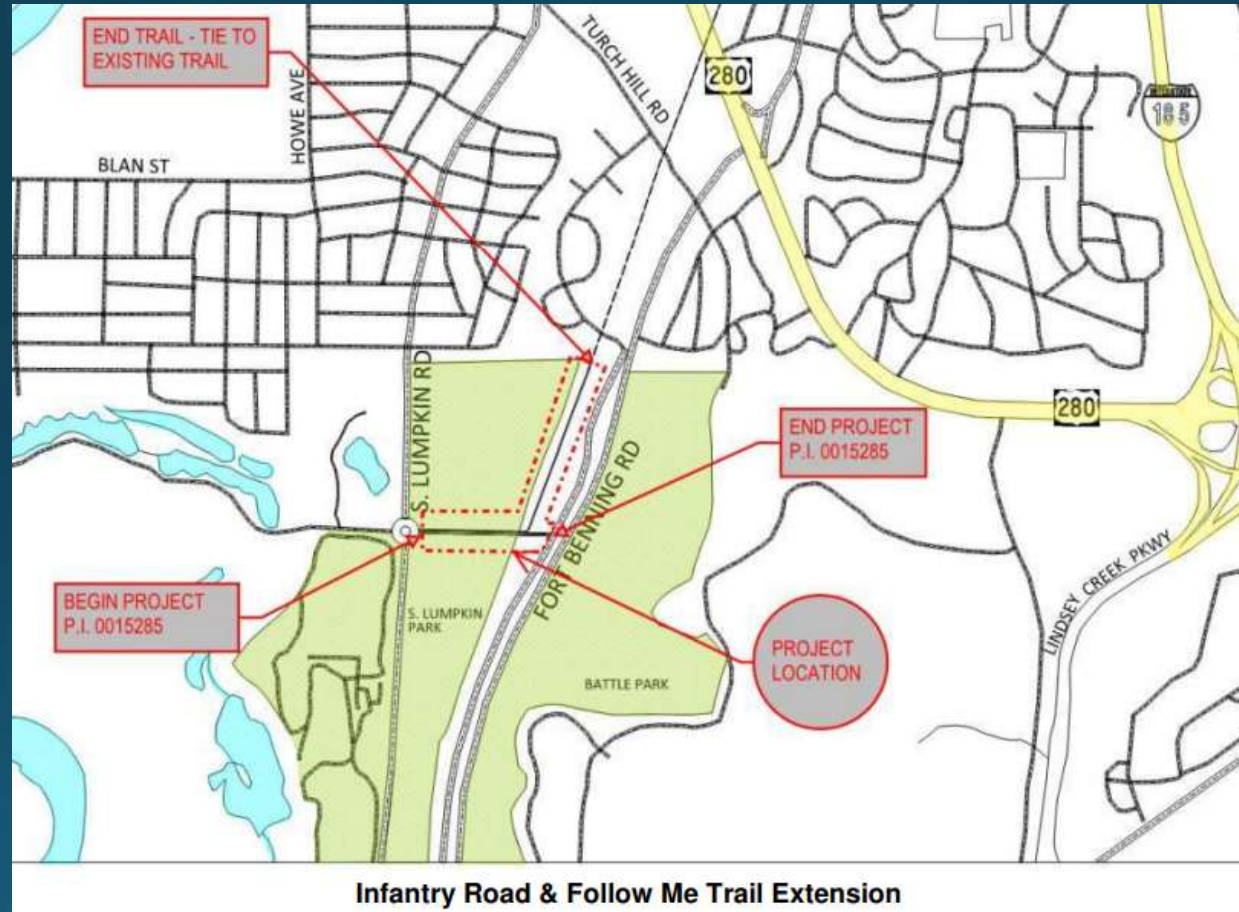
# Fortson/Williams Road Roundabout



# Military Drive



# Infantry Road

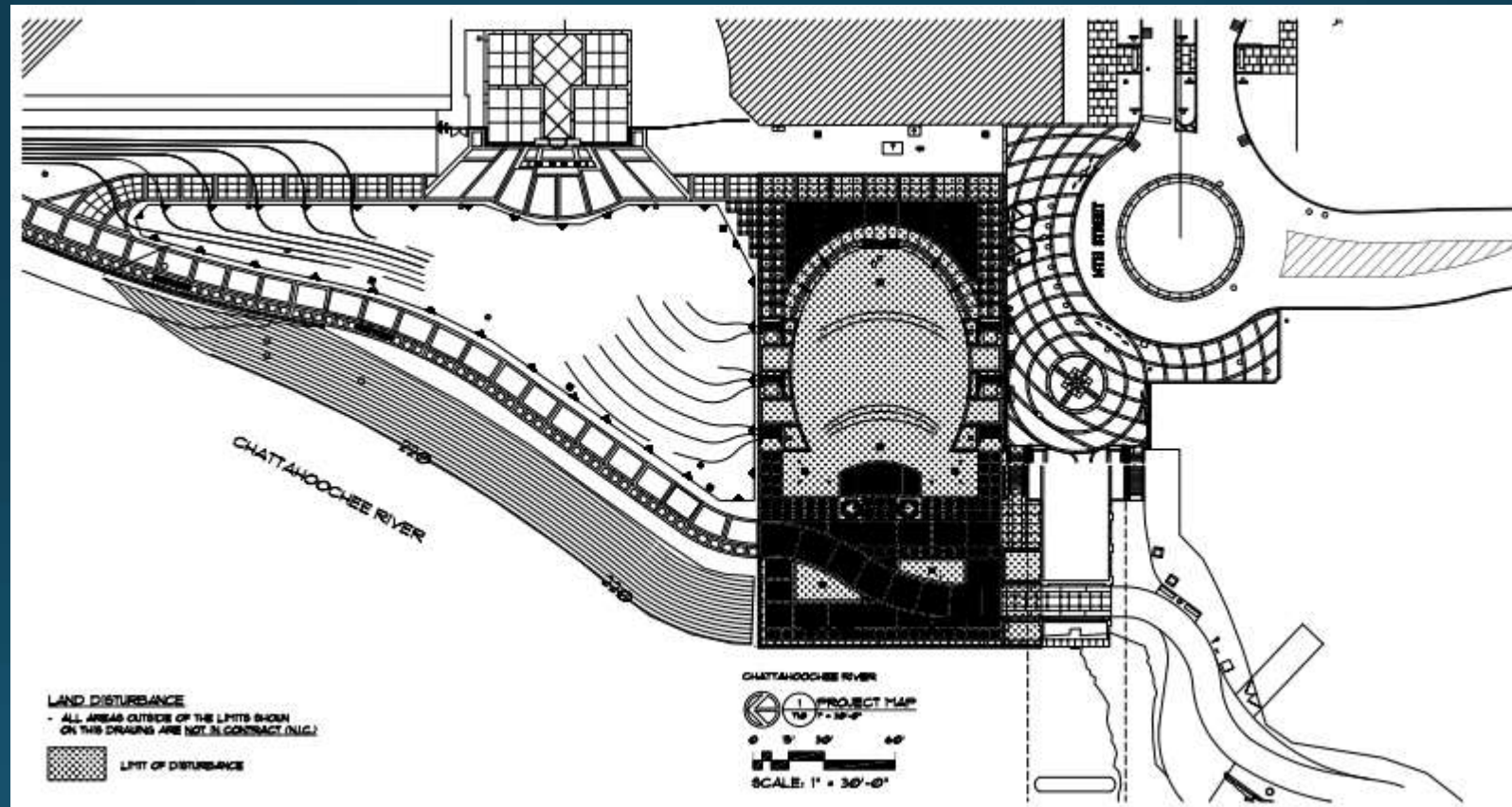


# 1<sup>st</sup> Avenue Sidewalk Project





# Motts Green





# Other Projects Under Development

Item #D.

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Dragonfly Trail Connection at Lake Oliver

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Dragonfly Trail Connection at Lakebottom

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8<sup>th</sup> Street Improvements

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17<sup>th</sup> Avenue Improvements

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13<sup>th</sup> Street Improvements

# GDOT Projects Under Development / Construction

Item #D.

I-185 / Buena Vista Diverging Diamond

Veterans Parkway – Turnberry to SR315 in Harris County

Weracoba Creek Culvert

Oglethorpe Bridge

River Road Resurfacing

Miller Road / Manchester Expressway Bridge

J. R. Allen / Manchester Expressway Improvements

Bradley Park at J. R. Allen Diverging Diamond

I – 185 / Cusseta Road Interchange

# I-185 / Buena Vista Diverging Diamond



# Veterans Parkway-Turnberry to SR315 in Harris County (Managed by GDOT)

Item #D.





# Weracoba Creek Culvert



# Oglethorpe Bridge





# River Road Resurfacing



# Miller Road/Manchester Expressway Bridge

Item #D.





# J.R. Allen/Manchester Expressway Improvements

Item #D.



# Bradley Park at J.R. Allen Diverging Diamond

Item #D.







# I-185/Cusseta Road Interchange



2022  
TSPLOST –  
Band 1  
  
City Managed

Item #D.

---

Steam Mill Road Improvements – Under Design

---

Riverwalk Repaving

---

Whitesville Road Improvements

---

South Lumpkin Road Improvements

---

13th Ave. / 17<sup>th</sup> St. / Linwood Blvd.

---

Liberty Theatre Block Enhancements (8<sup>th</sup> Ave.)

---

5<sup>th</sup> Avenue Connector

# 2022 TSPLOST – Band 1

## GDOT Managed

---

Buena Vista Road Corridor Improvements

---

University Ave. – Road Diet / Streetscapes

---

Andrews Road Improvements

---

Brennan Road Improvements

# FACILITIES UPDATE



# Other Facilities Under Development

Item #D.

---

Golden Park

---

Judicial Center

---

Sheriff's Administration Building

---

Jail Assessment

---

Fire Station #5 Replacement

---

Swimming Pool Replacements (Psalmond Road,  
Shirley B. Winston, Rigdon Park)

## Other Facilities Under Development

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Trade Center Parking Garage

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---

City Hall Phase 2

---

---

Carver Park Improvements

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---

River Road Tower

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Liberty Theatre

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# QUESTIONS



**File Attachments for Item:**

E. ARP Update - Pam Hodge, Deputy City Manager, Finance, Planning & Development

# American Rescue Plan Update

March 12, 2024



# American Rescue Plan (ARP) Act of 2021

- ARP was passed by the House on February 27, 2021, the Senate on March 6, 2021 and signed into law on March 11, 2021
- \$1.9 trillion for economic relief from the devastating economic and health effects of the COVID-19 pandemic
- \$362 billion in direct aid (not thru the state) for states and local governments (Subtitle M., Sec. 9901 of the Act)

# American Rescue Plan (ARP) Act of 2021

- Uses of Funds
  - Respond to the public health emergency with respect to COVID-19 or its negative economic impacts
  - Respond to workers performing essential work
  - Revenue replacement for the government
  - Investments in water, sewer or broadband infrastructure



# American Rescue Plan (ARP) Act of 2021

- Amount allocated to the City of Columbus/Muscogee County
  - City = \$40,456,205
  - County = \$38,025,833
  - TOTAL = \$78,482,038
- Amount received Phase 1
  - City = \$20,228,102.50 on June 7, 2021
  - County = \$19,012,916.50 on June 14, 2021
  - TOTAL = \$39,241,019
- Amount received Phase 2
  - City = \$20,228,102.50 on June 9, 2022
  - County = \$19,012,916.50 on June 16, 2022
  - TOTAL = \$39,241,019
- Total Expended = \$48,590,656.36
- Total Encumbered = \$13,581,247.31
- Balance = \$16,310,134.33

# American Rescue Plan (ARP) Act of 2021

- Eligible costs must be incurred/obligated between March 3, 2021 and December 31, 2024 and expended by December 31, 2026
- Financial reporting will be required on a quarterly basis and records must be maintained for five years after all funds have been expended
- Final Rule was released by the Treasury on January 6, 2022 and became effective April 1, 2022 which allows for more flexibility and a wider range of uses

# ARP Phase 1 Funding Status

- Automation of Garbage Collection to include Garbage Trucks and Carts = \$19,699,145
- Trucks = \$12,869,195
  - Cab/Chassis on order
  - Trucks are being delivered
- 120,000 Carts approved by City Council on 11.16.2021 = \$6,829,950
  - Carts have been delivered.



COMPLETE

# ARP Phase 1 Funding Status

- Ambulances = \$2,099,517
  - Delivered



# ARP Phase 1 Funding Status

- Community Safeguard Programs
  - Summer Youth and Youth Development Programs (\$350,000)
    - \$240,481.39 Paid to date
  - Cure Violence (\$500,000)
    - \$300,000 Paid to date
  - Cameras – Phase 1 (\$2,660,756.90)
    - \$2,660,756.90 Paid to date

**COMPLETE**

# ARP Phase 1 Funding Status

- Broadband/Cyber Security Upgrades – Phase 1 = \$3,000,000
  - \$1,903,428.81 Expended, \$333,326.00 Encumbered
  - CSC, Civic Center, Fire Station #12, Parking Garages, Liberty Theatre completed.
  - Northside Rec Center, Fire Station 3, Edgewood Sr. Center and Lakebottom Park in progress. Trade Center under review.
- Revenue Recovery = \$3,559,470.84
  - Hotel/Motel Tax Revenue Recovery = \$2,476,843.95
  - General Fund Revenue Recovery = \$1,082,626.89
- Premium Pay for Public Safety and Other Essential Employees = \$5,000,000 original budget, \$3,705,313 spent
  - Paid to all eligible employees on Oct. 15<sup>th</sup>
  - Transfer balance to Cameras \$1,294,687

**COMPLETE****COMPLETE**

# ARP Phase 1 Funding Status

COMPLETE

- Small Business Grants = \$3,000,000 (Exhausted with current applications)
- Nonprofit Grants = \$1,000,000 (\$393,000 to transfer to Small Business)
- Economic/Tourism Grants = \$850,000 (\$750,000 to transfer to Small Business)
  - Application was released January 11<sup>th</sup>
  - Close portal for application submission
  - Utilize balance of funds in all 3 categories to satisfy applications under review
- Administration = \$201,518.16 (Full-time temporary position for up to 3 years, Project Financial Analyst and other oversight expenditures)
  - Project Financial Analyst is on board, \$189,521.24 Paid to date



# ARP Phase 2



# ARP Phase 2 Funding Status

- **Community Assistance Programs focused in Qualified Census Tracts (QCTs) \$12.0 million** - At least 50% of households have an income less than 60% of the Area Median Gross Income
  - Affordable Housing \$3 million (RFP Complete, Partners Selected)
  - Utility Assistance Program \$2 million (Contract with Enrichment Services executed. Expended \$1,666,100 to date, 2,137 households served for a total of 4,489 people.)
  - Homeowner Occupied Accessibility Rehab Program (HARP) \$3 million (RFP in process to select qualified contractors, inspectors and applicants)
  - Job Training/Workforce Development/Youth Work Program \$1,147,155
  - Mental Health Training/Intervention \$750k, \$52,200 Expended, \$152,654.10 encumbered
  - Substance Abuse Treatment Services \$750k
  - Community Safeguard Program \$400k Poverty Reduction Initiative (Agreement with United Way executed.) \$50,000 Expended
  - \*Family Connection \$500k (Funded thru Revenue Recovery allocation)
    - 4 Navigators started Sept. 6, 2023. \$69,937.57 Expended

# ARP Phase 2 Funding Status

- **Public Safety \$3.1 million**
  - Gun Buy-back Program \$300k
  - Mobile Command Vehicle \$1,350,286, Vehicle ordered, Delivery June 2024
  - Police Dept. IBIS \$350k, Encumbered \$350k
  - Ambulances \$1.6 million, Encumbered \$1,545,600
- **Judicial Backlog Program \$1 million**
  - \$218,044.74 Expended

# ARP Phase 2 Funding Status

- **Facility Improvements \$4.85 million**
  - Civic Center HVAC \$2.25 million (Approved Feb. 13, 2024)
  - Trade Center HVAC \$2.25 million
  - Liberty Theater HVAC \$350k
- **Land Acquisition Cemetery \$200k** (Property options under review)
- **Administration \$478,655.87** (Full-time temporary position for up to 3 years, Project Financial Analyst and other oversight expenditures)

# ARP Phase 2 Funding Status

- **Revenue Recovery \$10,115,312.88**
  - CCGTV Upgrades \$500k (Equipment Ordered)
  - Cyber Security \$1.5 million, Expended \$1,301,466.57, Encumbered \$198,533.43
  - Family Connection \$500k (Community Assistance Program)
    - 4 Navigators started Sept. 6, 2023, \$69,937.57 Expended
  - Public Safety Capital \$7,615,312.88
    - CPD Pursuit Vehicles \$3,056,125.15, \$2,347,327.50 Encumbered
    - Sheriff Pursuit Vehicles \$1,715,364.69, \$930,319 Encumbered
    - Fire Apparatus \$2,843,823.04, \$544,200 Expended, \$2,252,827 Encumbered
- **Camera Program Phase 2 and 3 \$6,564,906.41**
  - Expended \$5,089,459.31, Encumbered \$1,478,447.10

# State Fiscal Recovery Funds

- Awarded \$4,000,000 to continue the Small Business/Non-Profit Grant Program
  - \$3,000,000 Small Business, revised to \$3,650,000
    - 87 / \$2,640,231.11 paid to date
    - 26 pending final approval or requested additional information
    - Balance \$284,472.35
  - \$1,000,000 Nonprofits, revised to \$350,000
    - 10 / \$220,020.73 paid to date
    - 6 pending final approval or requested additional information
    - Balance \$0
- Completion anticipated by June 30, 2024

# QUESTIONS





**File Attachments for Item:**

F. Comprehensive Camera Update - Lisa Goodwin, Deputy City Manager, Current Operations



# COMPREHENSIVE CAMERA PROJECT UPDATE



CITY COUNCIL PRESENTATION  
MARCH 12, 2024

# PHASE I UPDATE

Item #F.

- **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:** March 12, 2024

**TO:** Mayor and Councilors

**FROM:** Finance Department

**SUBJECT:** Advertised Bids/RFPs/RFOs

**March 13, 2024**

**Solar-Powered Bus Stop Lights (Annual Contract) – RFB No. 24-0025**

**Scope of Bid**

The Columbus, Georgia Metropolitan (METRA) Transit System is soliciting bid responses for the procurement of solar-powered lighting at bus stops throughout our city. Lights are to be placed directly at the bus stop, with the solar-powered light mounted directly on the bus stop pole, above the bus stop sign. METRA will purchase up to five hundred (500) solar lights on an “as needed” basis. The contract term will be for three years.

**March 20, 2024**

**Ballfield Groomer – RFB No. 24-0027**

**Scope of Bid**

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide one (1) ballfield groomer.

**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 stage curtains, consisting of fourteen side curtains and nine middle stage curtains for the Columbus Civic Center. 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. or 22-23 oz IFR Valdosta Poly Velour.

**March 22, 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 29, 2024**

**Pre-Qualification for Storm Drain Rehabilitation through Internal Pipe Line Priority 1 Pipes Contract 6 – RFQ No. 24-0002**

**Scope of RFQ**

Columbus Consolidated Government (CCG) requests vendors to apply for pre-qualification to provide storm sewer rehabilitation through internal pipe lining. The ***initial project*** will include the installation of cured in-place pipe (CIPP) for approximately 5,100 feet of varying material type storm sewer pipe, ranging in size from 10-inch VCP to 60-inch CMP in diameter. Additionally, the project includes the installation of centrifugally cast cementitious or geopolymer lining (CC) for approximately 2,500 linear feet of storm sewer pipe varying in sizes and material type from 36-inch brick to 46- inch by 72-inch CMP, located throughout Columbus.

***Contractors deemed prequalified by CCG will be requested to submit bids for the initial project as well as future projects for installation of CIPP or CC for rehabilitation of other portions of the storm sewer system.*** The length, diameter, and scope of CIPP or CC rehabilitation per Contract will be at the discretion of CCG. Minimally, CCG desires to qualify three (3) contractors.

**May 8, 2024**

**PI 0011436 Muscogee County Buena Vista Road Improvements at Spiderweb Phase II (Re-Bid) – RFB No. 24-0029**

### Scope of Bid

Phase II of the Buena Vista Road Improvements at the Spiderweb includes the construction of two (2) bridges, one (1) of which requires Norfolk Southern permitting; construction of a roundabout at Illges Road and Aceway Drive; construction of Buena Vista Road east of the intersection with Annette Avenue, Martin Luther King Boulevard north of Brewer Elementary School, Illges Road, Lindsay Drive, Andrews Road, Morris Road and Ace Way Drive, as well as the installation of traffic signals. This Re-Bid includes an alternative for maintaining traffic throughout construction and an alternative for complete closure.

Utilities were relocated in Phase I of the project. The Annette Ave. roundabout at MLK and Annette Ave. were constructed in Phase I.

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**TO:** Mayor and Councilors

**FROM:** Finance Department

**SUBJECT:** Advertised Bids/RFPs/RFQs

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Utilities were relocated in Phase I of the project. The Annette Ave. roundabout at MLK and Annette Ave. were constructed in Phase I.

**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	Completed	3/11/2024	Bruce Huff	<b>Grounds Maintenance</b> The whole stretch of the trail from the roundabout to the entrance of Fort Moore Drive needs to be maintained.	Public Works	Public Works: Please be advised that this area has been put on a rotation to be serviced (cut, litter removal, and herbicide administered) each month by the City's Urban Forestry and Beautification Division. The last service date for this area was 2/27/2024. Also, we have been in contact with the contracted vendor to service the outlying areas as well. That work began last week. Given the amount of rain, followed

Item #

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
						by days of sunshine, grass growth has been more abundant than in recent history. However, we will return to this area the last week in March.
2	In Progress	3/11/2024	Toyia Tucker	<b>Street Paving</b> Citizens have concerns regarding the paving that was done on Sweetwater Drive. The road is sloppy and has dips. There is also a hole when you enter Carmel Drive. She would like to know what we can do.	Deputy City Manager of Infrastructure and Financial Planning Engineering	
3	Completed	3/11/2024	Charmaine Crabb	<b>Little League fields Restrooms</b> Requests that we install hand dryers since we have removed the paper towels from the restrooms. She is also requesting sliders for the tissue to lock them.	Parks & Recreation	Parks & Recreation: We are getting quotes now for the hand dryers and iif we have electricity that can be run to operate them. We can also look at sliders and locks

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
						for restrooms although many facilities already have these. Could you please tell us which restrooms we specifically need to take a look at? Thanks
4	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	
5	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	
6	Completed	3/11/2024	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	
7	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	

# 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	Item #
					Waste Management		
8	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		
9	In Progress	2/21/2024	Berry Henderson	<b>Integrated Waste - Incentitive Program</b> 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.	Deputy City Manager of Operations Integrated Waste Management		
10	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		
11	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 Financial Planning		

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses	Item #
					Finance		
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		
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		
14	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		
15	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		

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
					Financial Planning	
16	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.
17	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: Update 12-5-23: The Item was delayed, and will return for the Work Session on 1/30/23
18	In Progress	1/12/2024	Bruce Huff	<b>Community Meeting</b> 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	Deputy City Manager of Operations	Deputy City Manager of Operations: Deputy City Manager Goodwin, I have spoken with

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
						Councilor Huff and waiting for him to provide a date for the meeting.
19	In Progress	1/12/2024	Charmaine Crabb	<b>Parks &amp; Recreatopm 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

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>Realtors to fund the upgrades.</p> <p>12/12/2023</p> <p>No other response can be provided by Parks and Recreation. Resources will be provided when the homeowner's association contacts the department to schedule a date.</p>
20	Partially Completed	1/12/2024	Tyson Begly	<p><b>Integrated Waste - Holidays</b></p> <p>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.</p>	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

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>internal services is being done by our consultant. An RFP to advertise has 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</p>

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
						<div data-bbox="2069 65 2172 132" data-label="Text">Item #</div> <p>Collection Services (Household, Recycling, Yard Waste and Bulk Waste) Integrated Waste Management: 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</p>



Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
						<div data-bbox="2072 65 2175 132" data-label="Text">Item #</div> <p>our consultant. An RFP to advertise has been sent to 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</p>

Item #	Status	Date of Request	Requested By	Proposed Work Session Item and/or Referral	Assigned To	Responses
						Services (Household, Recycling, Yard Waste and Bulk Waste)
21	In Progress	1/12/2024	Toyia Tucker	<b>Crime Prevention Grants</b> Requests a breakdown and definition of the cost of personnel.	Crime Prevention	
22	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 R. Walker Garrett from the March 12, 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 R. Walker Garrett is hereby excused from attendance of the March 12, 2024 Council Meeting for the following reasons:

Personal Business:

\_\_\_\_\_  
Introduced at a regular meeting of the Council of Columbus, Georgia held on the 12th day of March 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 Jerry “Pops” Barnes 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 Jerry “Pops” Barnes is hereby excused from attendance of the March 12, 2024 Council Meeting for the following reasons:

Personal Business:

\_\_\_\_\_  
Introduced at a regular meeting of the Council of Columbus, Georgia held on the 12th day of March 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. Email Correspondence from Claire Mitchell- Board Secretary, requesting that the seat of Mr. Cesar Bautista (*Uptown Business Improvement District representative*) on the Uptown Facade Board be declared vacant due to the lack of attendance.



**Sandra T Davis**

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**From:** Claire M Mitchell  
**Sent:** Wednesday, February 28, 2024 1:49 PM  
**To:** Sandra T Davis  
**Subject:** Removal of current member from UFB

Good Afternoon Ms. Davis,

On Monday, February 26, 2024, the Uptown Façade Board unanimously voted in favor of the removal of Cesar Bautista from his current position as a member on the board. The act came in response to the member's lack of desire to remain on the board after the end of his last term and his lack of attendance since August of 2023. The Uptown Façade Board is requesting Council declare the seat as vacant.

Thank you!

Best regards,

**CLAIRE MITCHELL**

Planner I

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Telephone: (706) 225-3941

Fax: (706) 225-4447

Email: [mitchell.claire@columbusga.org](mailto:mitchell.claire@columbusga.org)

Website: [columbusga.gov/planning](http://columbusga.gov/planning)

420 10th Street Columbus, Georgia 31901



**Sandra T Davis**

---

**From:** Claire M Mitchell  
**Sent:** Monday, March 4, 2024 11:21 AM  
**To:** Sandra T Davis  
**Subject:** RE: Removal of current member from UFB

Of course,

September 18, 2023  
October 16, 2023  
November 20, 2023  
(no meeting was held in December)  
January 22, 2024  
February 16, 2024

Best regards,

**CLAIRE MITCHELL**

Planner I



Telephone: (706) 225-3941  
Fax: (706) 225-4447  
Email: [mittchell.claire@columbusga.org](mailto:mittchell.claire@columbusga.org)  
Website: [columbusga.gov/planning](http://columbusga.gov/planning)  
420 10th Street Columbus, Georgia 31901



---

**From:** Sandra T Davis <Davis.Sandra@columbusga.org>  
**Sent:** Monday, March 4, 2024 9:24 AM  
**To:** Claire M Mitchell <Mitchell.Claire@columbusga.org>  
**Cc:** Will Johnson <WJohnson@columbusga.org>  
**Subject:** RE: Removal of current member from UFB

Good Morning Claire,

Would you send me the meeting dates for the unexcused absences.

Thanks,

*Sandra T. Davis*

Sandra T. Davis

**File Attachments for Item:**

4. Email Correspondence from Attorney Jack Schley- Board Secretary, requesting that the seat of Ms. Cynthia Williams Jordan on the Hospital Authority of Columbus be declared vacant due to the lack of attendance.

**Sandra T Davis**

**From:** Jack P. Schley <jschley@pagescrantom.com>  
**Sent:** Tuesday, February 27, 2024 2:29 PM  
**To:** Sandra T Davis; Brittney Thompson  
**Cc:** b hayes; Rick Alibozek  
**Subject:** [EXTERNAL] Hospital Authority; Declaring Board Seat as Vacant

**Follow Up Flag:** Flag for follow up  
**Flag Status:** Flagged

To the Clerk of Council:

Ms. Davis, the Board of the Hospital Authority wishes to have the seat currently occupied by Ms. Cynthia Jordan declared vacant so nominations may be submitted for consideration by council. Could you please take this before Council to have Ms. Jordan's seat declared vacant?

Thank you,

**JACK P. SCHLEY** | Page, Scrantom, Sprouse, Tucker & Ford, P.C.  
Synovus Centre | 1111 Bay Avenue, 3rd Floor | Columbus, Georgia 31901 (Street)  
P.O. Box 1199 | Columbus, Georgia 31902-1199 (Mailing)  
Direct: 706-243-5614 | Main: 706-324-0251 | Fax: 706-243-0417  
[jschley@pagescrantom.com](mailto:jschley@pagescrantom.com) | [www.psstf.com](http://www.psstf.com)

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**Sandra T Davis**

**From:** Jack P. Schley <jschley@pagescrantom.com>  
**Sent:** Monday, March 4, 2024 10:47 AM  
**To:** Sandra T Davis; Brittney Thompson  
**Cc:** b hayes; Rick Alibozek  
**Subject:** RE: [EXTERNAL] Hospital Authority; Declaring Board Seat as Vacant

Good morning,

The Board Minutes for 2024 reflect that Ms. Jordan had an unexcused absence at the January meeting. The February Minutes will also reflected her unexcused absence. The Board Minutes for 2023 reflect her unexcused absence at the meetings for the following months: May, June, July, August, September, and October. The Board does not meet in November and December. Therefore, Mr. Jordan has been absent and unexcused from the last eight (8) meetings. Before the February 2024 meeting, she expressed a desire to resign from the Board.

Thank you,

**JACK P. SCHLEY** | Page, Scrantom, Sprouse, Tucker & Ford, P.C.  
Synovus Centre | 1111 Bay Avenue, 3rd Floor | Columbus, Georgia 31901 (Street)  
P.O. Box 1199 | Columbus, Georgia 31902-1199 (Mailing)  
Direct: 706-243-5614 | Main: 706-324-0251 | Fax: 706-243-0417  
[jschley@pagescrantom.com](mailto:jschley@pagescrantom.com) | [www.psstf.com](http://www.psstf.com)

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CIRCULAR 230 DISCLOSURE: Pursuant to Treasury Department best practices, we inform you that, unless otherwise expressly indicated, any tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties that may be imposed under the Internal Revenue Code or any other applicable tax law, or (ii) promoting, marketing or recommending to another party any transaction, arrangement, or other matter.

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**From:** Sandra T Davis <Davis.Sandra@columbusga.org>  
**Sent:** Monday, March 4, 2024 10:02 AM  
**To:** Jack P. Schley <jschley@pagescrantom.com>; Brittney Thompson <BrittneyThompson@columbusga.org>  
**Cc:** b hayes <bhayes@hacga.com>; Rick Alibozek <ralibozek@hacga.com>  
**Subject:** RE: [EXTERNAL] Hospital Authority; Declaring Board Seat as Vacant

Good Morning Jack,

Please advise of the meeting dates that Ms. Cynthia Jordan has missed with unexcused absences.

Thanks,

**File Attachments for Item:**

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

Airport Commission, October 25, November 17, and December 6, 2023 and January 31, 2024

Board of Tax Assessors, #05-24 and #06-24

Convention & Visitors, Board of Commissioners, January 17, 2024

Hospital Authority of Columbus, January 30, 2024

**MINUTES AT THE REGULAR MEETING OF THE COLUMBUS AIRPORT  
COMMISSION HELD AT THE COLUMBUS AIRPORT  
WEDNESDAY, OCTOBER 25, 2023**

The following commission members were present for the entire meeting:

<b><u>NAME</u></b>	<b><u>EXPIRES</u></b>
Mr. Art Guin, Chairman	December 31, 2025
Mrs. Dannell Marks, Vice Chairwoman	December 31, 2026
Mr. James Barker, Treasurer	December 31, 2023
Mrs. Delois Marsh, Commissioner	December 31, 2028

**Legal Counsel:** Alston Auten

**Staff Members Present:**

Amber Clark, Airport Director  
Maggie Turnham, Executive Assistant  
Amanda Vickers, Facilities Technician Supervisor  
Cody Davenport, FBO Manager  
Timothy Strickland, Finance Director  
Sonya Overton, Director of Marketing & Air Service Development  
Eric Rivers, Airfield Operations Supervisor  
Anna Phillips, Marketing Associate  
Mona Mitchell, Hospitality Supervisor  
Dan Owen, Facilities Technician  
Jerome Turner, Chief of Public Safety  
Wendy Kelly, Receptionist  
Shaundra Goodwin, Security Coordinator

**Others Present:**

Jacob Redwine, Holt Consulting  
Marc Ellerbee, FAA  
Josh Rawlinson  
Cham Watkins, Airport Tenant  
Reed, Aflac  
Jared Butler  
Charlie Sikes, Airport Tenant

**BUSINESS OF THE MEETING**

Mr. Art Guin called the October 25, 2023, Regular Commission Meeting to order at 9:32 a.m.

**CONSIDER ADOPTION OF THE MINUTES FOR THE REGULARLY  
SCHEDULED COMMISSION MEETING ON September 27, 2023**

Mr. Guin asked to consider adoption of the minutes for the regularly scheduled commission meeting on September 27, 2023.

Motion by Mrs. Marks to approve the minutes, seconded by Mr. Barker and unanimously approved by the Commission. Ayes: 4 No: 0

**CONSIDER APPROVAL OF THE EXTENSION FOR HANGAR 20**



Mr. Guin made a comment regarding the extension of hangar 20. He stated that as an airport, we cannot continue to do leases this way because it is not financially responsible for the Airport. We have a goal to be a self-sustaining airport and this lease does not coincide with our goals.

Mr. Guin asked to consider the approval of the extension for hangar 20.

Motion by Mr. Barker to approve the extension of hangar 20, seconded by Mrs. Marks and unanimously approved by the Commission. Ayes: 4 No: 0

## **DIRECTOR'S UPDATES**

### **Finance**

Mr. Timothy Strickland gave the finance report, wherein he talked about the audit process and updates on the closing of the months.

### **Flightways**

Mr. Cody Davenport gave the Flightways report, wherein he discussed hangar repairs, new hangar tenants and leases, employee updates, fuel price comparisons, and fuel sales.

Fuel Price Comparison					DATE: 10/13/2023
Airport Identifier	Name	Jet A + Premixed	AvGas	SS100L	FBO COMPANY NAME
<b>CSG</b>		<b>\$6.94</b>	<b>\$6.99</b>	<b>\$6.12</b>	<b>Flightways Columbus</b>
<b>MCN</b> (478) 788-3491	Macon	N/A	N/A	N/A	Lowe Aviation
<b>GVL</b> (678) 989-2395	Gainesville	~	\$8.05	\$7.05	Lanier Flight Center
<b>HSV</b> (256) 772-9341	Huntsville	\$7.64	\$6.58	~	Signature
<b>DHN</b> (334) 983-4541	Dothan	\$6.88	\$7.11	~	Aero One Aviation
<b>ECP</b> (850) 233-4717	Panama City	\$8.02	\$7.56	~	Sheltair
<b>CHA</b> (423) 855-2299	Chattanooga	\$7.18	\$7.20	~	Wilson Air Center
<b>MDQ</b> (256) 828-1403	Dwntwn Huntsville	\$6.49	\$6.24	~	Excutive Flight Center
<b>VPC</b> (770) 382-9800	Cartersville	\$5.95	\$6.49	~	Phoenix Air
<b>FFC</b> (770) 487-2225	Falcon Field	\$6.39	\$6.10	~	Atlanta Regional Airport
<b>AVERAGE</b>		<b>\$6.94</b>	<b>\$6.92</b>	<b>\$7.05</b>	
<b>PIM</b> (706) 663-2083	Pine Mountain	\$5.99	\$5.30	\$5.15	
<b>EUF</b> (334) 687-2051	Eufaula	\$5.69	~	\$6.08	
<b>LGC</b> (706) 884-2121	Lagrange	\$5.25	\$5.75	\$5.40	

### **Human Resources**

Mrs. Maggie Turnham gave the human resources report, wherein she discussed vacant positions and employee resignations/terminations. The Open Requisition Report is attached hereto.

Open Requisition Report

JOB TITLE	Pay Range	DEPT	JOB #	DATE POSTED	DATE CLOSED	# DAYS OPEN	COMMENTS
Beverage Cart Attendant - (2 of 2 positions)	\$9.00 - \$13.00	Hospitality	23-01	12/8/2022 2/21/2023	1/2/2023 3/3/2023	55-days	Positions Filled. One is pending drug test.
Hospitality Team Member (3 of 3 positions)	\$10.10 - \$11.50	Hospitality	23-02	2/21/2023	3/3/2023	75-days	Pending - Interviewing. Filled 2/3 positions.
Customer Service Rep.	\$14.42 - \$20.19	FBO/Flightways	23-12	6/12/2023	6/18/2023	6-days	Positions Filled. Pending Background Check.
Facilities Technician I	\$16.35 - \$23.56	Maintenance	23-03	2/21/2023	3/3/2023	75-days	Pending - Interviewing
Airfield Operations Tech (1 of 2 positions)	\$16.35 - \$23.56	Maintenance	23-05	3/8/2023	3/23/2023	55-days	Position Filled
Airfield and Facilities Manager	\$65,000-\$75,000	Maintenance	23-18	9/22/2023	Until Filled	24-days	Pending - Interviewing
Human Resources Manager	\$55,000-\$62,000	Human Resources	23-17	8/22/2023	Until Filled	1-day	Pending - Interviewing
Airfield Operations Supervisor	\$22.00-\$33.00	Maintenance	23-16			0-days	Position Filled
Accountant		Finance	23-15			0-days	Position Filled

Total Active Employees\* 39 (as of October 17, 2023)  
Total Job Holds 0  
Total Job Vacancies 4  
Total Positions 43

Total Termination/Resignation 8 (as of October 17, 2023)

\*Does not include employees in temp. positions, interns, or incumbents whose positions are currently posted; includes employees hired (completed in-processing, start date).  
Formula: number of days positions are open starts the day after eligibility list is forwarded to the Manager and continues until recommendation from hiring manager has been received in Human Resources.  
\*\*These positions are not included in the total job vacancy numbers for the current fiscal year.

White: Pending
Yellow: Recommendation for hire received
Blue: Position has been filled
Tan: Temporary filled position.
Green: Hold

**Maintenance**

Ms. Amber Clark gave the maintenance report, wherein she discussed maintenance items repaired or in the process of being repaired, landscaping updates, staffing updates, hangar repair updates, and yearly hangar inspections.

**Marketing**

Mrs. Sonya Overton gave the marketing report, wherein she discussed the weekly Fort Moore Newcomer Orientation, the 2023 Women in Business Luncheon, the 2023 Collaborate Summit, and the Airport Tour that we gave to the Lighthouse Brigade Army JROTC.

**Public Safety**

Mr. Jerome Turner gave the public safety report, wherein he discussed updates on the department's operations, employee training updates and status, and staffing updates.

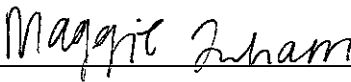
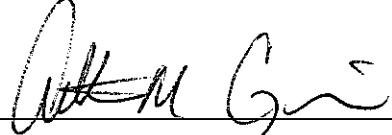
**Other Matters**

Mr. Guin asked if there were any other matters. There were none.

Mr. Guin asked for a motion to adjourn the meeting.  
Motion by Mrs. Marks to adjourn, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 / No: 0

The meeting was adjourned at 9:03 a.m.

APPROVED:

 \_\_\_\_\_  \_\_\_\_\_

Maggie Turnham, Executive Assistant      Art Guin, Chairman

**MINUTES AT THE SPECIAL CALLED MEETING OF THE COLUMBUS  
AIRPORT COMMISSION HELD AT THE COLUMBUS AIRPORT  
FRIDAY, NOVEMBER 17, 2023**

The following commission members were present for the entire meeting:

<b><u>NAME</u></b>	<b><u>EXPIRES</u></b>
Mr. Art Guin, Chairman	December 31, 2025
Mrs. Dannell Marks, Vice Chairman	December 31, 2026
Mr. Carl Rhodes, Jr., Secretary	December 31, 2025

**Staff Members Present:**

Amber Clark, C.M., Airport Director  
Timothy Strickland, Finance Director  
Maggie Turnham, Executive Assistant

**Others present:**

Steven Voynich, Robinson, Grimes & Company  
Pamela Knight

**BUSINESS OF THE MEETING**

Mr. Art Guin called the November 17, 2023, Special Called Commission Meeting to order at 11:02 a.m.

**Consider Approval of the FY2023 Financial Audit**

The Commission, Timothy Strickland, Pamela Knight, and Steven Voynich discussed the FY2023 Financial Audit. Mr. Voynich discussed several key points within the audit, to include but not limited to, operating expenses, employee benefits and how it affected the revenue, depreciation, and revenue.

Mr. Guin asked for a motion to approve the FY2023 Financial Audit.

Mrs. Marks motioned to approve the FY2023 Financial Audit, Mr. Rhodes seconded, and it was unanimously approved by the Commission.

Ayes: 3 No: 0

Mr. Guin asked for a motion to adjourn the meeting.

Mr. Rhodes motioned to adjourn the meeting, Mrs. Marks seconded, and it was unanimously approved by the Commission.

Ayes: 3 No: 0

The meeting was adjourned at 11:23 a.m.

APPROVED:

Maggie Turnham      Art Guin

Maggie Turnham, Executive Assistant      Art Guin, Chairman

**MINUTES AT THE REGULAR MEETING OF THE COLUMBUS AIRPORT  
COMMISSION HELD AT THE COLUMBUS AIRPORT  
WEDNESDAY, DECEMBER 6, 2023**

The following commission members were present for the entire meeting:

<b><u>NAME</u></b>	<b><u>EXPIRES</u></b>
Mr. Art Guin, Chairman	December 31, 2025
Mrs. Dannell Marks, Vice Chairwoman	December 31, 2026
Mr. Carl Rhodes, JR., Secretary	December 31, 2025
Mrs. Delois Marsh, Commissioner	December 31, 2028

**Legal Counsel:** Alston Auten (Online)

**Staff Members Present:**

Amber Clark, Airport Director  
Maggie Turnham, Executive Assistant  
Amanda Vickers, Facilities Technician Supervisor  
Timothy Strickland, Finance Director  
Sonya Overton, Director of Marketing & Air Service Development  
Eric Rivers, Airfield Operations Supervisor  
Dan Owen, Facilities Technician  
Jerome Turner, Chief of Public Safety  
Wendy Kelly, Receptionist  
Shaundra Goodwin, Security Coordinator  
Joshua Patton, Airfield & Facilities Manager

**Others Present:**

Phillip Thayer, Airport Tenant  
Charlie Sikes, Airport Tenant  
Seth King  
Pat Liesen  
Calhoun

**BUSINESS OF THE MEETING**

Mr. Art Guin called the December 6, 2023, Regular Commission Meeting to order at 9:30 a.m.

**CONSIDER ADOPTION OF THE MINUTES FOR THE REGULARLY  
SCHEDULED COMMISSION MEETING ON OCTOBER 25, 2023**

Mr. Guin asked to consider adoption of the minutes for the regularly scheduled commission meeting on October 25, 2023.

Motion by Mrs. Marks to approve the minutes, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 3 No: 0

**CONSIDER ADOPTION OF THE MINUTES FOR THE SPECIAL CALLED  
COMMISSION MEETING ON NOVEMBER 17, 2023**

Mr. Guin asked to consider adoption of the minutes for the special called commission meeting on November 17, 2023.

Motion by Mrs. Marsh to approve the minutes, seconded by Mrs. Marks and unanimously approved by the Commission. Ayes: 3 No: 0

**CONSIDER APPROVAL OF THE SUCCESSFUL CAMERA RFQ BIDDER**

Mr. Guin asked to consider the approval of the successful Camera RFQ Bidder, LMI.

Motion by Mrs. Marks to approve the successful camera RFQ bidder, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 No: 0

**DIRECTOR’S UPDATES**

**Finance**

Mr. Timothy Strickland gave the finance report, wherein he talked about the end of the month reports for September and October.

**Flightways**

Ms. Amber Clark gave the Flightways report, wherein she discussed hangar repairs, new hangar tenants and leases, employee updates, fuel price comparisons, and fuel sales.

Fuel Price Comparison					DATE: 11/21/2023
Airport Identifier	Name	Jet A + Premixed	AvGas	SS100L	FBO COMPANY NAME
<b>CSG</b>		<b>\$6.86</b>	<b>\$6.82</b>	<b>\$5.95</b>	<b>Flightways Columbus</b>
<b>MCN</b> (478) 788-3491	Macon	N/A	N/A	N/A	Lowe Aviation
<b>GVL</b> (678) 989-2395	Gainesville	~	\$7.75	\$6.75	Lanier Flight Center
<b>HSV</b> (256) 772-9341	Huntsville	\$7.62	\$6.57	~	Signature
<b>DHN</b> (334) 983-4541	Dothan	\$6.97	\$7.01	~	Aero One Aviation
<b>ECP</b> (850) 233-4717	Panama City	\$7.96	\$7.45	~	Sheltair
<b>CHA</b> (423) 855-2299	Chattanooga	\$7.24	\$7.05	~	Wilson Air Center
<b>MDQ</b> (256) 828-1403	Dwntwn Huntsville	\$6.40	\$6.07	~	Excutive Flight Center
<b>VPC</b> (770) 382-9800	Cartersville	\$5.95	\$6.49	~	Phoenix Air
<b>FFC</b> (770) 487-2225	Falcon Field	\$6.31	\$6.39	~	Atlanta Regional Airport
<b>AVERAGE</b>		<u>\$6.92</u>	<u>\$6.85</u>	<u>\$6.75</u>	
<b>PIM</b> (706) 663-2083	Pine Mountain	\$5.99	\$5.40	\$5.25	
<b>EUF</b> (334) 687-2051	Eufaula	\$5.69	~	\$5.67	
<b>LGC</b> (706) 884-2121	Lagrange	\$5.25	\$5.75	\$5.40	

**Human Resources**

Mrs. Maggie Turnham gave the human resources report, wherein she discussed vacant positions and employee resignations/terminations. The Open Requisition Report is attached hereto.

Open Requisition Report

JOB TITLE	Pay Range	DEPT	JOB #	DATE POSTED	DATE CLOSED	# DAYS OPEN	COMMENTS
Hospitality Team Member (3 of 3 positions)	\$10.10 - \$11.50	Hospitality	23-02	2/21/2023	3/3/2023	75-days	Pending - Interviewing. Filled 2/3 positions.
Airfield Operations Tech (1 of 2 positions)	\$16.00-\$24.00	Maintenance	23-05	11/27/2023	Until Filled	2-days	Screening Resumes
Flightways Line Technician	\$14.42-\$20.19	FBO	23-19	10/12/2023	Until Filled	48-days	Pending - Interviewing
Human Resources Manager	\$55,000-\$62,000	Human Resources	23-17	8/22/2023	Until Filled	1-day	Pending - Interviewing

Total Active Employees\* 43 (as of November 28, 2023)  
Total Job Holds 0  
Total Job Vacancies 4  
Total Positions 47

Total Termination/Resignation 11 (as of November 28, 2023)

White: Pending
Yellow: Recommendation for hire received
Blue: Position has been filled
Tan: Temporary filled position.
Green: Hold

\*Does not include employees in temp. positions, interns, or incumbents whose positions are currently posted; includes employees hired (completed in-processing, start date).  
Formula: number of days positions are open starts the day after eligibility list is forwarded to the Manager and continues until recommendation from hiring manager has been received in Human Resources.  
\*\*These positions are not included in the total job vacancy numbers for the current fiscal year.

Maintenance

Ms. Amber Clark gave the maintenance report, wherein she welcomed the new Airfield & Facilities Manager, Joshua Patton. She discussed maintenance items repaired or in the process of being repaired, the auction, staffing updates, and hangar repair updates.

Marketing

Mrs. Sonya Overton gave the marketing report, wherein she discussed the weekly Fort Moore Newcomer Orientation, the Elf on the Shelf holiday campaign, and the 5 year marketing plan.

Public Safety

Mr. Jerome Turner gave the public safety report, wherein he discussed updates on the department's operations, employee training updates and status, and staffing updates.

Other Matters


Mr. Guin asked if there were any other matters.


Charlie Sikes gave a few suggestions regarding ways to save money at the airport by lowering the power bill. He also made a comment regarding the USA Aerobatic Team that competed and brought home the bronze medal. He thanked the Columbus Airport for allowing them to practice their maneuvers here.

Mr. Guin asked for a motion to adjourn the meeting.  
Motion by Mrs. Marks to adjourn, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 / No: 0

The meeting was adjourned at 10:29 a.m.

APPROVED:

  
Maggie Turnham, Executive Assistant

  
Art Guin, Chairman



**MINUTES AT THE REGULAR MEETING OF THE COLUMBUS AIRPORT  
COMMISSION HELD AT THE COLUMBUS AIRPORT  
WEDNESDAY, JANUARY 31, 2024**

The following commission members were present for the entire meeting:

<b><u>NAME</u></b>	<b><u>EXPIRES</u></b>
Mrs. Dannell Marks, Chairwoman	December 31, 2026
Mr. James Barker, Vice Chairman	December 31, 2028
Mr. Carl Rhodes, JR., Commissioner	December 31, 2024
Mr. Art Guin, Treasurer	December 31, 2025
Mrs. Delois Marsh, Secretary	December 31, 2027

**Legal Counsel:** Alston Auten

**Staff Members Present:**

Amber Clark, Airport Director  
Maggie Turnham, Executive Assistant  
Amanda Vickers, Facilities Technician Supervisor  
Timothy Strickland, Finance Director  
Sonya Overton, Director of Marketing & Air Service Development  
Eric Rivers, Airfield Operations Supervisor  
Wendy Kelly, Receptionist  
Shaundra Goodwin, Security Coordinator  
Joshua Patton, Airfield & Facilities Manager  
Garrett Brown, Airfield Operations Technician  
Kelvin Mullins, Public Safety Officer  
Cody Davenport, FBO Manager  
Timothy Davis, Public Safety Officer  
Mona Mitchell, Hospitality Supervisor  
Jerome Turner, Chief of Public Safety

**Others Present:**

Jacob Redwine  
Reed Hovie  
Launa Desportes

**BUSINESS OF THE MEETING**

Mrs. Dannell Marks called the January 31, 2024, Regular Commission Meeting to order at 9:33 a.m.

**CONSIDER A MOTION TO APPROVE NEW SLATE OF OFFICERS FOR 2024**

Mrs. Marks asked for a motion to approve the new slate of officers for 2024.

Motion by Mr. Barker to approve the new slate of officers, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 No: 0

**CONSIDER ADOPTION OF THE MINUTES FOR THE REGULARLY SCHEDULED COMMISSION MEETING ON December 6, 2023**

Mrs. Marks asked to consider adoption of the minutes for the regularly scheduled commission meeting on December 6, 2023.

Motion by Mrs. Marsh to approve the minutes, seconded by Mr. Guin and unanimously approved by the Commission. Ayes: 5 No: 0

**CONSIDER APPROVAL OF THE RENTAL CAR WASH FACILITY DESIGN PROJECT**

Mrs. Marks asked to consider the approval of the rental car wash facility design project.

Motion by Mr. Guin to approve the rental car wash facility design project, seconded by Mr. Barker and unanimously approved by the Commission. Ayes: 5 No: 0

**DIRECTOR’S UPDATES**

**Finance**

Mr. Timothy Strickland gave the finance report, wherein he talked about the end of the month reports for November & December and the start to the FY25 Budget.

**Flightways**

Mr. Cody Davenport gave the Flightways report, wherein he discussed hangar repairs, new hangar tenants and leases, employee updates, fuel price comparisons, and fuel sales.

Fuel Price Comparison					DATE: 12/18/2023
Airport Identifier	Name	Jet A + Premixed	AvGas	SS100L	FBO COMPANY NAME
<b>CSG</b>		<b>\$6.61</b>	<b>\$6.72</b>	<b>\$5.91</b>	<b>Flightways Columbus</b>
<b>MCN</b> (478) 788-3491	Macon	N/A	N/A	N/A	Lowe Aviation
<b>GVL</b> (678) 989-2395	Gainesville	~	\$7.75	\$6.75	Lanier Flight Center
<b>HSV</b> (256) 772-9341	Huntsville	\$7.16	\$6.33	~	Signature
<b>DHN</b> (334) 983-4541	Dothan	\$6.68	\$6.81	~	Aero One Aviation
<b>ECP</b> (850) 233-4717	Panama City	\$7.57	\$7.30	~	Sheltair
<b>CHA</b> (423) 855-2299	Chattanooga	\$7.02	\$7.09	~	Wilson Air Center
<b>MDQ</b> (256) 828-1403	Dwntwn Huntsville	\$6.34	\$5.88	~	Excutive Flight Center
<b>VPC</b> (770) 382-9800	Cartersville	\$5.95	\$6.49	~	Phoenix Air
<b>FFC</b> (770) 487-2225	Falcon Field	\$6.31	\$6.39	~	Atlanta Regional Airport
<b>AVERAGE</b>		<u>\$6.72</u>	<u>\$6.76</u>	<u>\$6.75</u>	
<b>PIM</b> (706) 663-2083	Pine Mountain	\$5.99	\$5.40	\$5.25	
<b>EUF</b> (334) 687-2051	Eufaula	\$5.40	~	\$5.59	
<b>LGC</b> (706) 884-2121	Lagrange	\$5.25	\$5.75	\$5.40	

**Human Resources**

Mrs. Maggie Turnham gave the human resources report, wherein she discussed vacant positions and employee resignations/terminations. The Open Requisition Report is attached hereto.

Open Requisition Report

JOB TITLE	Pay Range	DEPT	JOB #	DATE POSTED	DATE CLOSED	# DAYS OPEN	COMMENTS
Hospitality Team Member (2 of 3 positions)	\$10.10 - \$11.50	Hospitality	23-02	2/21/2023	3/3/2023	75-days	Position Filled
Airfield Operations Tech (1 of 2 positions)	\$16.00-\$24.00	Maintenance	23-05	11/27/2023	Until Filled	2-days	Screening Resumes and Interviewing
Flightways Line Technician	\$14.42-\$20.19	FBO	23-19	10/12/2023	Until Filled	48-days	Position Filled
PT Beverage Cart Attendant	\$9.00-\$13.00	Hospitality	24-1	1/10/2024	Until Filled	13-days	Screening Resumes and Interviewing
Human Resources Manager	\$60,000-\$90,000	Human Resources	23-17	8/22/2023	Until Filled	1-day	Position Filled

Total Active Employees\* 45 (as of December 26, 2023)  
Total Job Holds 0  
Total Job Vacancies 3  
Total Positions 48

Total Termination/Resignation 12 (as of December 26, 2023)

White: Pending
Yellow: Recommendation for hire received
Blue: Position has been filled
Tan: Temporary filled position.
Green: Hold

\*Does not include employees in temp. positions, interns, or incumbents whose positions are currently posted; includes employees hired (completed in-processing, start date).  
Formula: number of days positions are open starts the day after eligibility list is forwarded to the Manager and continues until recommendation from hiring manager has been received in Human Resources.  
\*\*These positions are not included in the total job vacancy numbers for the current fiscal year.

Maintenance

Mr. Joshua Patton gave the maintenance report, wherein he discussed maintenance items repaired or in the process of being repaired, staffing updates, and hangar repair updates.

Marketing

Mrs. Sonya Overton gave the marketing report, wherein she discussed the completed 5-year marketing plan, 2 RFP’s for the ATM service and vending service, the GAA conference in Columbus this year, the possibility of a sensory room, the 80<sup>th</sup> anniversary of the airport, and our social media engagement.

Public Safety

Mr. Kelvin Mullins gave the public safety report, wherein he discussed updates on the department’s operations, employee training updates and status, and staffing updates.

Other Matters

Mrs. Marks asked if there were any other matters.  
There were none.

Mrs. Marks asked for a motion to adjourn the meeting.  
Motion by Mr. Barker to adjourn, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 5 / No: 0

The meeting was adjourned at 10:18 a.m.

APPROVED:

Maggie Turnham                      Dannell Marks

Maggie Turnham, Executive Assistant      Dannell Marks, Chairman



# Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #5.

City Services Center  
3111 Citizens Way  
Columbus, GA 31906

Mailing Address:  
PO Box 1340  
Columbus, GA 31902

Telephone (706) 653-4398, 4402  
Fax (706) 225-3800

## Board Members

Jayne Govar  
Chairman

Lanitra Sandifer Hicks  
Assessor

Kathy J. Jones  
Assessor

Todd A. Hammonds  
Assessor

Trey Carmack  
Vice Chairman

Chief Appraiser  
Suzanne Widenhouse

## MINUTES #05-24

**CALL TO ORDER:** Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, February 12, 2024, at 9:00 A.M.

### PRESENT ARE:

Chairman Jayne Govar  
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:** Vice Chairman Carmack motions to accept agenda with noted change of state issued CUVA values also being presented, along with several other changes. Assessor Jones seconds and the motion carries.

**APPROVAL OF MINUTES:** Vice Chairman Carmack motions to accept minutes as presented. Assessor Jones seconds and the motion carries.

At 9:05, Deputy Chief Appraiser Thomason presents to the Board:

- Map Split # 080 001 083 & 081 022 001 - Signed & Approved.

At 9:07, Chief Appraiser Widenhouse presents for Commercial division to the Board:

- Historic application – denial recommended, does not qualify under requirements – Signed and Approved as a denial.

At 9:10, Chief Appraiser Widenhouse presents to the Board:

- CUVA and FLPA – State issued changes to CUVA and FLPA values. Assessor Sandifer Hicks motions to approve values. Assessor Jones seconds and the motion carries. No vote needed, placed into record.
- Settlement Agreement – Update

*"An Equal Opportunity / Affirmative Action Organization"*

MEMBERS: Georgia Association of Assessors' National Association of Assessing Officials

- CAVEAT 2024 dates have been designated – May 21<sup>st</sup> and May 23
- Homesteads – discussion of pamphlet that Tax Commissioners office mails to new homeowners.
- Discussion of House Bill 1031, HB 264 and Senate Bill 349
- 2022 Triannual Digest Review with DOR – Overall positive review. One area of note: DOR recommends no more than 4000 parcels per field appraiser which would require nine additional staff members.
- Revised Collection letter from Dept of Revenue – Overall sales ratio in compliance, two subsections out of compliance showing undervaluation in Residential and Agriculture. Additional research is needed to determine whether to pursue an appeal. Vice Chairman Carmack motions for Chief Appraiser Widenhouse to pursue an appeal if so needed. Assessor Jones seconds and the motion carries.

Assessor Hammonds motions to excuse Assessor Jones for her requested absence in the Board meetings on Feb 19<sup>th</sup> and Feb 26<sup>th</sup>. Vice Chairman Carmack seconds and the motion carries.


At 10:23, Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse  
Chief Appraiser/Secretary

APPROVED: \_\_\_\_\_

MIN# 06 - 24 FEB 26 2024

  
\_\_\_\_\_  
J. GOVAR  
CHAIRMAN

  
\_\_\_\_\_  
L. SANDIFER HICKS  
ASSESSOR

Absent  
\_\_\_\_\_  
K. JONES  
ASSESSOR

  
\_\_\_\_\_  
T.A. HAMMONDS  
ASSESSOR

  
\_\_\_\_\_  
T. CARMACK  
VICE CHAIRMAN



# Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #5.

City Services Center  
3111 Citizens Way  
Columbus, GA 31906

Mailing Address:  
PO Box 1340  
Columbus, GA 31902

Telephone (706) 653-4398, 4402  
Fax (706) 225-3800

## Board Members

Jayne Govar  
Chairman

Lanitra Sandifer Hicks  
Assessor

Kathy J. Jones  
Assessor

Todd A. Hammonds  
Assessor

Trey Carmack  
Vice Chairman

Chief Appraiser  
Suzanne Widenhouse

## MINUTES #06-24

**CALL TO ORDER:** Vice Chairman Trey Carmack calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, February 26, 2024, at 9:00 A.M. Chairman Jayne Govar enters meeting shortly thereafter.

### PRESENT ARE:

Chairman Jayne Govar  
Vice Chairman Trey Carmack  
Assessor Lanitra Sandifer Hicks  
Assessor Todd Hammonds  
Chief Appraiser/Secretary Suzanne Widenhouse  
Recording Secretary Katrina Culpepper

**APPROVAL OF AGENDA:** Assessor Sandifer Hicks motions to accept agenda with noted change. Assessor Hammonds seconds and the motion carries.

**APPROVAL OF MINUTES:** Assessor Hammonds motions to accept minutes as presented. Assessor Sandifer Hicks seconds and the motion carries.

**MISCELLANEOUS:** Assessor Sandifer Hicks motions to approve the meeting cancellation that occurred on Feb 19<sup>th</sup>. Assessor Hammonds seconds and the motions carries.

At 9:07, Personal Property Manager Stacy Pollard presents to the Board:

- BOE Results – placed into record.
- Motor Vehicle Appeal – Signed & Approved.

At 9:23, Commercial Division Manager Jeff Milam presents to the Board:

- BOE Results – placed into record.

At 9:39, Vice Chairman Carmack motions to remove map split from the agenda. Assessor Hammonds seconds and the motion carries.

At 9:40, Chief Appraiser Widenhouse presents to the Board:


- Settlement Conference Results - No vote needed, placed into record.
- Executive Session begins @ 9:43, ends at 9:53.
- Collection Order

At 10:07, Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse  
Chief Appraiser/Secretary

APPROVED: \_\_\_\_\_

  
J. GOVAR  
CHAIRMAN

  
L. SANDIFER HICKS  
ASSESSOR

  
K. JONES  
ASSESSOR

  
T.A. HAMMONDS  
ASSESSOR

  
T. CARMACK  
VICE CHAIRMAN

MIN# 07 - 24 MAR 4 2024





BOARD OF COMMISSIONERS MEETING  
Wednesday, January 17, 2024

**Commissioners Present:** Lauren Becker, Chair; Jamie Waters, Vice Chair; Miles Greathouse, Secretary/Treasurer; Sherricka Day, Dan Gilbert, Pace Halter, Michelle Spivey

**Commissioners Absent:** Amy Bryan, Peter Jones, Mayor Skip Henderson

**Special Invitees Present:** Haley Tillery, Columbus GA Convention & Trade Center; Merri Sherman, Columbus Sports Council; Ed Wolverton, Uptown Columbus, Inc.

**Staff Present:** Peter Bowden, Kim Gonzalez, Shelby Guest, Lacy Harden, Joel Slocumb, and Ashley Woitena

**Call to Order ..... Peter Bowden**

- The January 2024 meeting was called to order by Peter Bowden at 4:00pm for the annual election of officers. Mr. Bowden presented the slate of officers with Lauren Becker as Chair, Jamie Waters as Vice Chair, and Miles Greathouse as Secretary/Treasurer. He then asked for any nominations from the floor and there being none, a motion was made by Michelle Spivey and seconded by Sherricka Day to accept the slate of officers as presented. A vote was taken, and the motion was passed. Mr. Bowden then adjourned the meeting and turned it over to Lauren Becker.

**Call to Order ..... Lauren Becker**

- The meeting was reconvened by Lauren Becker at 4:05pm.

**Secretary Treasurer Report ..... Miles Greathouse**

- Miles Greathouse presented the consent agenda -- minutes for the November 2023 meeting, as well as financials for November and December 2023. NOTE: there was no meeting in December due to the holidays. He asked if there were any questions or discussion. There being none, a motion was made by Michelle Spivey to approve the consent agenda, seconded by Jamie Waters. A vote was taken, and the motion was passed.

**Chair Report.....Lauren Becker**

- Ms. Becker asked the Board to review and sign the Conflict-of-Interest and the Board Agreement documents before leaving the meeting.

**President's Report.....Peter Bowden**

- Next, Ms. Becker turned the meeting over to Peter Bowden. He began by giving an update on the Tourism Investment District (TID). Mr. Bowden discussed the latest activity with Civitas and the on-going feasibility study to establish a TID. He said that during the kick-off committee (local organizing committee -- LOC) meeting, a Civitas representative explained the purpose of the LOC, the history of TIDs, the pros and cons of a TID in Columbus, the timeline of the feasibility study (approximately three months), and most importantly the use of the additional funds that could be generated from the TID.
- Mr. Bowden gave an update on the Uptown Shuttle service. The free shuttle service launched on Dec 26<sup>th</sup>. The shuttles are a five-passenger solar powered golf cart. Riders can use the mobile app to arrange transportation. The route includes Bay Avenue, First Avenue, Ninth Street, and 14<sup>th</sup> Street. No metrics of ridership is available as the January meeting.
- Mr. Bowden explained to the Board that marketing elements have been developed over the years to meet visitor needs. He asked Shelby Guest to go over some of those materials. This included the newly launched website, [visitcolumbusga.com](http://visitcolumbusga.com). She gave an overview of the navigation -- staff's goal to make the user interface easier for the visitor, microsites for hotels, attractions, etc. Ms. Guest then reviewed the meetings and convention portion of the website; meant to engage meeting planners in their site selection of Columbus. Next, she reviewed [visitfortmoore.com](http://visitfortmoore.com), a website developed to mitigate the challenge of the IHG property on Ft. Moore; aiding families, coming to the area, to find hotels near the fort, while giving them a positive, user friendly, pricing option alternatives to accommodations. She explained that this website was specifically introduced after meetings with Columbus hoteliers, looking for help (to compete with the Ft. Moore hotel). Ms. Guest then spent time showing the Columbus Event Calendar, a community resource used for planning, audience development, cross promotion from event to event, as well as a tool to avoid creating conflicts with major events occurring throughout the city.
- Mr. Bowden asked Ashley Woitena to provide a mid-year sales progress report. She went over the progress of key performance indicators, site visit conversions, and outcomes of various trade shows attended over the first six months of the fiscal year – see attached PowerPoint for analytics discussed during the presentation.
- Next on the agenda, Joel Slocumb discussed the organization of the GA Regional Film & Entertainment Alliance and its purpose. Mr. Slocumb's key talking points included the Alliance make up of 13 communities, like Columbus, working towards seeking alternatives to bring film production to the Alliance communities. He explained that meetings had taken place with key legislators, a white paper covering the purpose and possible solutions had been created and distributed. Essentially, Mr. Slocumb, offered that the Alliance is seeking an additional financial "uplift" to entice film productions to work outside the Atlanta metro area.
- Mr. Bowden then asked Mr. Slocumb to continue with a report on a new effort, music in Columbus. Mr. Slocumb provided an overview that the mayor's office had tasked VisitColumbus to look at ways to help identify the best way to help develop the music and entertainment industry in Columbus. He reported that several organizations have been approached varying in services and pricing. At the conclusion of the research portion of this work, the local committee will meet to determine the best solution, action steps, and timeline.

- Mr. Bowden then turned the meeting back to Ms. Becker.

**Adjournment**.....Lauren Becker

With no further business, Ms. Becker adjourned the meeting at 4:59pm.

BOARD MINUTES  
OF THE  
HOSPITAL AUTHORITY OF COLUMBUS, GEORGIA  
January 30, 2024

A regularly scheduled meeting of the Board of the Hospital Authority of Columbus, Georgia (HAC) was held at 11:00 AM on Tuesday, January 30, 2024. The meeting was held in the conference room at Orchard View on Whitesville Road in Columbus, Georgia, and by Zoom video conference. A notice was emailed to each member of the Board prior to the meeting. A copy of the notice was posted more than 24 hours before the meeting on the door of the building in which the meeting was held.

Present at the meeting were Chairman Ernie Smallman, Vice Chairwoman Sarah Banks-Lang, members Dr. John Kingsbury, Warner Kennon, Jr., Chuck Hecht, Mike Welch, Betty Tatum, and Wayne Joiner. Member Cynthia Jordan was unexcused.

Britt Hayes, CEO, Rick Alibozek, CFO, and Jack P. Schley, Secretary/Attorney, were also present at the meeting.

INVOCATION AND WELCOME

The meeting was called to order and Britt opened the meeting with a prayer.

DETERMINATION OF QUORUM

It was determined by Ernie that a quorum was present.

REVIEW OF MINUTES

The Minutes for the October 31, 2023 Board meeting were reviewed. Chuck moved for their approval and Mike seconded the motion. The October 2023 Board Minutes were unanimously approved.

## BOARD BUSINESS

Jack welcomed Wayne Joiner as the newest member to the Board, and reported the seat occupied by Cynthia Jordan may be declared vacant. Jack asked the Board to consider potential nominees to fill the seat and to present those nominees at the February meeting. Chuck commented that the Board needs more diversity and that should be kept in mind when looking for potential nominees.

## PRESIDENT'S REPORT

Britt Hayes gave the President's report:

**Insurance Renewals:** Britt reported that HAC renewed its insurance coverage as of January 1, 2024. As a result of the renewals, HAC will save 4% on its worker's compensation policy compared to last year. Britt attributes this savings to a focus on workplace conditions in 2023 which limited the number of claims. Rick commented there were \$80,000 in claims filed in 2023 and about \$68,000 of the total was associated with a single claim by an off-the-clock employee who tripped and fell at Muscogee Manor. HAC will also see a \$75,000 savings in its healthcare coverage for 2024. Rick commented that HAC also switched Third Party Administrators effective January 1, 2024 from Hawaiian Mainland to Health Plans, Inc. According to Rick, the former TPA was not processing claims efficiently which prompted HAC to consider other options.

**Biden/CMS Staffing Mandate:** Britt reported that the Biden Administration expected about 10,000 comments regarding the proposed CMS Staffing Mandate but actually received more than 40,000. More than a hundred U.S. Representatives voiced opposition to the proposed mandate. The Administration responded by stating they will review all comments when evaluating how to revise the mandate. While the Biden Administration intends to enact the Mandate in CY 2024,

Britt does not expect the mandate to pass this year, but if it does it may end up being challenged in court. Rick commented that HAC is compliant with the terms of the proposed mandate other than the requirements associated with RNs. The Board discussed generally the staffing issues involving RNs.

**New Litigation:** Britt reported that 2024 began with HAC involved in one pending lawsuit and one new lawsuit filed in Muscogee County State Court. Britt reported that Georgia's Governor Brian Kemp continues to push tort reform, but Britt thinks the topic may not be as prevalent in 2024 because it is an election year. The proposed reforms would eliminate phantom damages and cap other damages.

**Brookstone Parcel Closing:** Britt reported that the buyer of the parcel in Brookstone backed-out of the contract in November 2023. The parcel is back on the market and Britt reminded the Board of his desire to sell the parcel to allow HAC to focus on potentially opening a new facility in south Columbus to better serve the whole community.

**New Initiatives:** Britt reported that HAC's second Administrator in Training (AIT) candidate, Tabitha Johnson, completed the program and performed very well. Britt reported further that David Askew, the Administrator at Muscogee Manor, developed the idea for Employee Councils to allow staff at Muscogee Manor to meet and discuss their collective concerns, desires, and recommendations to management. The council had its first meeting and elected a president and secretary. Britt stated the intent of the council is to give staff a voice in decisions regarding management, procedures, and products within the facility. If the council proves to be successful, Britt indicated the idea would be implemented at Ridgecrest and Orchard View, as well.

Governor Kemp is launching a new program called Worksource Georgia which is intended to help connect students with job providers. Britt reported that HAC is participating in the program.

Britt commented on his personal encounter with an individual who has a port in his abdomen for constant monitoring of his glucose levels. This encounter prompted Britt to research the topic and he discovered that Medicaid does not cover the procedure as an alternative to testing blood from finger pricks. He also discovered that Georgia only provides Medicaid coverage for pediatric care. Britt is connecting with industry representatives to bring attention to this, which is almost unique in Georgia, in an attempt to get glucose monitoring ports available for long-term care patients.

**COVID-19 Update:** Britt reported that Orchard View is in its fourth month of outbreak status. Muscogee Manor is also currently in an outbreak. Britt commented that the symptoms resemble the symptoms of a cold. Britt also stated that 38% of HAC's residents are vaccinated, which is higher than the national average for elders in group care facilities.

**Census Update:** Britt reported the census dropped since the last meeting but has risen back to 273 residents. Britt commented that most of HAC's residents are over the national age averages for males and females.

**Employee Retention Credit:** Rick reported that HAC continues to be under audit and is represented by FORVIS. As the latest step of the audit, FORVIS, on behalf of HAC, responded to an IRS document request on January 19, 2024. Rick indicated he is optimistic that HAC's Employee Retention Credit will be at least partially granted and that HAC is prepared to appeal any negative rulings.

**Accolades:** Britt reported that U.S. News and World Report named Ridgecrest as a "Best Nursing Home of 2024 (5 Stars)." The "Best Nursing Home" badge is on HAC's website for Ridgecrest. Chuck suggested that the award should be shared with City Council.



Britt informed the Board that HAC's own Jennifer Kelley was nominated for a state award and she won by being named the "Emergency Preparedness Champion of the Year for Georgia." Britt shared some of the comments about Jennifer which were announced at the award ceremony. Britt reiterated Jennifer's performance and the appropriateness of the distinction for her. He also shared that Jennifer took vacation time and paid her own way to achieve various certifications to improve her own abilities.

**Miscellaneous:** Britt reported that he submitted Orchard View and Muscogee Manor for consideration of the Silver Quality Award to build on their Bronze Quality Awards which were achieved in 2023. Britt also read a letter to the Board from a family member of a former resident who recently passed away. In the letter, the family member thanks Britt, HAC, and various staff members for their dedication to the former resident.

Britt informed the Board that the holiday BBQ was successful but was unfortunately closed to outside visitors due to the outbreak status at Orchard View.

Dr. Kingsbury asked about Board meetings taking place at other facilities. Britt asked the Board if it would prefer to meet at Ridgecrest for the February meeting and the Board unanimously agreed. Britt stated the next meeting would be held at Ridgecrest and asked that everyone park in the back of the campus where the meeting spaces are located and where more parking should be available.

Sarah commented that Representative Richard Smith passed away this morning and suggested that Britt should write a condolence letter on behalf of HAC, and Britt agreed.

Rick reported that both census and staffing numbers are holding steady. Two of HAC's three facilities profited in 2023. Rick commented that Ridgecrest needs a census of 45-50 to break

even. Rick also stated that he was seeing the savings created by the refinancing of the bonds in 2023 and stated generally that HAC is in a strong financial position.

#### CFO'S REPORT

Rick Alibozek presented the Financial and Statistical Reports.

**Statistical Report:** Attached to these Minutes is the FY 2024 YTD Statistical Report.

**Financial Report:** Attached to these Minutes is the Hospital Authority of Columbus YTD Consolidated Income Statement through December 31, 2023.

#### NEXT MEETING

The next meeting will be Tuesday, February 27, 2024 at Ridgecrest.

There being no further business the meeting was adjourned.

  
\_\_\_\_\_  
JACK P. SCHLEY  
Secretary/Attorney

  
\_\_\_\_\_  
ERNEST SMALLMAN, IV  
Chairman

Revenue  
Operating Expenses

- Page 296 -

**HOSPITAL AUTHORITY OF COLUMBUS  
CONSOLIDATED SUMMARY REPORT  
MONTH ENDED DECEMBER 31, 2023**

	Orchard View	Home Office	Ridgecrest	Muscooke Manor	Total Nursing Home	Cobles PCH	Muscooke Home Health	River Mill	Consolidated
<b>BALANCE SHEET</b>									
Cash	\$ 5,516,839	\$ -	\$ 7,817,776	\$ 6,880,558	\$ 20,215,173	\$ 16,278	\$ 285,447	\$ 2,851,906	\$ 23,378,804
Other Current Assets	2,904,374	-	386,920	2,204,604	5,495,898	1,974	4,304	-	5,502,176
Intercompany Balances	18,337,126	-	(532,279)	(8,178,409)	9,626,438	(6,386,177)	(2,317,743)	(922,518)	-
Noncurrent Assets	35,894,864	-	35,752,221	9,074,728	80,221,813	152,636	83,642	564,920	81,023,011
<b>Total Assets</b>	<b>\$ 62,653,203</b>	<b>\$ -</b>	<b>\$ 42,924,638</b>	<b>\$ 9,981,481</b>	<b>\$ 115,559,322</b>	<b>\$ (6,215,289)</b>	<b>\$ (1,944,350)</b>	<b>\$ 2,504,308</b>	<b>\$ 109,903,991</b>
Current Liabilities	\$ 1,809,433	\$ -	\$ 802,200	\$ 847,268	\$ 3,458,901	\$ -	\$ 300	\$ 71	\$ 3,459,272
Non-current Liabilities (excluding bonds)	10,950,305	-	4,047,178	6,750,787	21,748,270	360,100	450,668	-	22,559,038
Bonds Payable	21,187,260	-	28,983,667	-	50,170,927	-	-	-	50,170,927
<b>Total Liabilities</b>	<b>\$ 33,946,998</b>	<b>\$ -</b>	<b>\$ 33,833,045</b>	<b>\$ 7,598,055</b>	<b>\$ 75,378,098</b>	<b>\$ 360,100</b>	<b>\$ 450,968</b>	<b>\$ 71</b>	<b>\$ 76,189,237</b>
Fund Balance	28,706,205	-	9,091,593	2,383,426	40,181,224	(6,575,389)	(2,395,318)	2,504,237	33,714,754
<b>Total Liabilities and Fund Balance</b>	<b>\$ 62,653,203</b>	<b>\$ -</b>	<b>\$ 42,924,638</b>	<b>\$ 9,981,481</b>	<b>\$ 115,559,322</b>	<b>\$ (6,215,289)</b>	<b>\$ (1,944,350)</b>	<b>\$ 2,504,308</b>	<b>\$ 109,903,991</b>
<b>INCOME STATEMENT</b>									
Revenue	\$ 1,627,854	\$ 39,333	\$ 319,153	\$ 1,137,852	\$ 3,124,192	\$ -	\$ 10,200	\$ -	\$ 3,134,392
Operating Expenses	1,368,378	180,486	366,380	1,077,559	2,992,803	606	700	71	2,994,180
<b>Net Profit (Loss) before Noncash expense</b>	<b>259,476</b>	<b>(141,153)</b>	<b>(47,227)</b>	<b>60,293</b>	<b>131,389</b>	<b>(606)</b>	<b>9,500</b>	<b>(71)</b>	<b>140,212</b>
Provision for Bad debts	-	-	-	-	-	-	-	-	-
Interest expense	(49,913)	-	(79,664)	-	(129,577)	-	-	-	(129,577)
Depreciation and Amortization	(86,303)	-	(95,354)	(10,212)	(191,869)	(371)	-	-	(192,246)
<b>Current Month Income (loss)</b>	<b>\$ 123,260</b>	<b>\$ (141,153)</b>	<b>\$ (222,245)</b>	<b>\$ 50,081</b>	<b>\$ (190,057)</b>	<b>\$ (983)</b>	<b>\$ 9,500</b>	<b>\$ (71)</b>	<b>\$ (181,611)</b>
<b>YTD Income (loss)</b>	<b>\$ 1,282,835</b>	<b>\$ (754,139)</b>	<b>\$ (1,360,592)</b>	<b>\$ 199,552</b>	<b>\$ (632,344)</b>	<b>\$ 5,212</b>	<b>\$ 285,794</b>	<b>\$ (747)</b>	<b>\$ (342,085)</b>
<b>Monthly Net Income (loss)</b>	<b>\$ 123,260</b>	<b>\$ (141,153)</b>	<b>\$ (222,245)</b>	<b>\$ 50,081</b>	<b>\$ (190,057)</b>	<b>\$ (983)</b>	<b>\$ 9,500</b>	<b>\$ (71)</b>	<b>\$ (181,611)</b>
Add: Depreciation	86,303	-	95,354	10,212	191,869	377	-	-	192,246
Add: Interest Expense	49,913	-	79,664	-	129,577	-	-	-	129,577
Less: Monthly bond payment	(130,329)	-	(146,894)	-	(277,223)	-	-	-	(277,223)
Less: Property & Equipment Additions	-	-	-	(56,707)	(56,707)	-	-	-	(56,707)
<b>Net Cash Flow</b>	<b>\$ 129,147</b>	<b>\$ (141,153)</b>	<b>\$ (194,121)</b>	<b>\$ 3,586</b>	<b>\$ (202,541)</b>	<b>\$ (606)</b>	<b>\$ 9,500</b>	<b>\$ (71)</b>	<b>\$ (193,718)</b>

HOSPITAL AUTHORITY OF COLUMBUS  
FY 2024 YTD Statistical Report

	June	May	Apr	Mar	Feb	Jan	Dec	Nov	Oct	Sept	August	July	Average	Prior Year
<b>Orchard View</b>														
% Occupancy	65.87%	66.13%	67.44%	69.52%	71.79%	65.69%	67.74%	64.75%					67.74%	64.75%
Medicaid%	73.31%	71.50%	69.62%	69.94%	68.43%	71.15%	70.66%	67.57%					70.66%	67.57%
Medicare%	6.39%	6.88%	5.29%	9.69%	11.59%	9.11%	8.16%	10.32%					8.16%	10.32%
Private %	10.31%	10.94%	11.15%	9.95%	10.38%	12.52%	10.88%	12.21%					10.88%	12.21%
Hospice %	4.80%	5.70%	7.49%	6.71%	5.23%	4.69%	5.77%	7.03%					5.77%	7.03%
ADV %	5.19%	4.99%	6.46%	3.72%	4.36%	2.53%	4.54%	2.87%					4.54%	2.87%
Daily Medicare and ADV Census	15.26	15.70	15.84	18.64	22.91	15.29	17.27	17.12					17.27	17.12
Employment (Full Time Equivalents)	187.28	175.35	176.68	178.19	169.66	167.04	175.70	173.94					175.70	173.94
<b>Ridgecrest</b>														
% Occupancy	32.87%	35.32%	36.41%	32.70%	29.03%	31.64%	33.00%	28.46%					33.00%	28.46%
Medicaid%	54.32%	52.81%	47.05%	42.35%	49.07%	48.18%	48.96%	41.44%					48.96%	41.44%
Medicare%	12.97%	16.85%	18.46%	17.84%	16.67%	27.67%	18.41%	22.09%					18.41%	22.09%
Private %	27.57%	22.92%	20.78%	21.84%	24.07%	18.81%	22.67%	24.80%					22.67%	24.80%
Hospice %	0.00%	3.93%	3.80%	3.64%	3.31%	1.70%	2.73%	4.59%					2.73%	4.59%
ADV %	5.14%	3.48%	9.92%	14.32%	6.88%	3.64%	7.23%	7.09%					7.23%	7.09%
Daily Medicare and ADV Census	5.00	6.03	8.68	8.83	5.74	8.32	7.10	7.00					7.10	7.00
Employment (Full Time Equivalents)	38.24	31.66	31.45	34.18	34.24	32.69	33.74	33.48					33.74	33.48
<b>Mustagee Manor</b>														
% Occupancy	52.24%	52.45%	52.65%	52.21%	50.53%	50.25%	51.72%	54.26%					51.72%	54.26%
Medicaid%	89.38%	89.95%	87.40%	87.07%	87.13%	88.60%	88.26%	89.86%					88.26%	89.86%
Medicare%	2.74%	2.69%	3.28%	3.55%	4.85%	4.68%	3.63%	1.98%					3.63%	1.98%
Private %	1.95%	0.97%	1.94%	1.95%	1.01%	1.02%	1.47%	1.73%					1.47%	1.73%
Hospice %	5.92%	6.10%	7.22%	7.43%	6.58%	5.70%	6.49%	5.61%					6.49%	5.61%
ADV %	0.00%	0.29%	0.16%	0.00%	0.42%	0.00%	0.15%	0.83%					0.15%	0.83%
Daily Medicare and ADV Census	2.81	3.07	3.55	3.63	5.23	4.61	3.82	3.03					3.82	3.03
Employment (Full Time Equivalents)	150.43	139.29	134.87	136.52	123.69	122.86	134.61	124.26					134.61	124.26

HOSPITAL AUTHORITY OF COLUMBUS  
12 MONTH MOVING STATISTICAL REPORT

	Dec-23	Nov-23	Oct-23	Sep-23	Aug-23	Jul-23	Jun-23	May-23	Apr-23	Mar-23	Feb-23	Jan-23	Dec-22	13 Mth Average	Prior Year Avg
<b>Orchard View</b>															
% Occupancy	65.87%	66.13%	67.44%	69.52%	71.79%	71.15%	66.60%	64.92%	64.70%	66.10%	64.98%	63.37%	62.18%	66.10%	64.63%
Medicaid%	73.31%	71.50%	69.62%	69.94%	68.43%	71.15%	66.60%	67.40%	66.20%	68.35%	63.04%	64.70%	64.59%	68.35%	67.83%
Medicare%	6.39%	6.88%	5.29%	9.69%	11.59%	9.11%	9.81%	9.40%	10.18%	9.53%	12.81%	9.52%	10.61%	9.53%	10.53%
Private %	10.31%	10.94%	11.15%	9.95%	10.38%	12.52%	14.11%	13.71%	12.85%	12.76%	16.02%	13.77%	12.76%	12.40%	11.88%
Hospice %	4.80%	5.70%	7.49%	6.71%	5.23%	4.69%	5.51%	5.86%	5.87%	6.54%	6.54%	6.65%	10.48%	6.08%	7.98%
ADV %	5.19%	4.99%	6.46%	3.72%	4.36%	2.53%	3.75%	3.93%	4.92%	2.37%	1.59%	2.37%	1.58%	3.68%	2.81%
Daily Medicare and ADV Census	15.26	15.70	15.84	18.64	22.91	15.29	18.07	16.90	19.44	15.13	15.71	15.06	15.13	17.50	17.08
Employment (Full Time Equivalents)	187.28	175.35	176.68	178.39	169.66	167.04	168.33	163.52	165.73	166.53	169.20	180.11	177.36	172.77	175.23
<b>Ridgely</b>															
% Occupancy	32.87%	35.32%	36.41%	32.70%	29.03%	31.66%	32.74%	29.95%	29.52%	28.99%	31.12%	29.95%	27.73%	31.38%	28.76%
Medicaid%	54.12%	52.81%	47.05%	42.35%	43.07%	48.18%	50.91%	52.56%	45.70%	49.14%	34.15%	44.10%	44.60%	47.30%	40.10%
Medicare%	12.97%	16.85%	18.46%	17.84%	16.67%	27.67%	23.15%	16.28%	23.12%	19.21%	22.13%	22.18%	16.07%	19.43%	22.81%
Private %	27.57%	22.92%	20.78%	21.84%	24.07%	18.81%	19.39%	23.21%	21.37%	24.24%	24.86%	23.85%	28.35%	23.18%	25.60%
Hospice %	0.00%	3.98%	3.80%	3.64%	3.31%	1.70%	0.00%	2.05%	4.03%	0.00%	3.83%	3.97%	4.29%	2.66%	4.59%
ADV %	5.14%	3.48%	9.12%	14.32%	6.88%	3.64%	6.55%	5.90%	5.78%	7.42%	15.03%	5.90%	6.65%	7.43%	6.50%
Daily Medicare and ADV Census	5.60	6.03	4.88	8.83	5.74	8.32	8.17	5.58	7.16	6.49	9.72	7.06	5.29	7.08	7.07
Employment (Full Time Equivalents)	38.24	31.66	31.45	34.18	34.24	37.69	34.42	34.91	34.29	34.43	35.01	36.89	36.65	34.54	33.59
<b>Mascogee Manor</b>															
% Occupancy	52.24%	52.45%	52.65%	52.21%	50.53%	50.25%	50.61%	52.19%	52.25%	53.80%	55.10%	53.83%	53.18%	52.48%	54.29%
Medicaid%	88.38%	89.95%	87.40%	87.07%	87.13%	88.60%	90.49%	89.25%	89.40%	96.02%	92.03%	88.17%	90.98%	89.68%	89.35%
Medicare%	2.74%	2.69%	3.28%	3.55%	4.85%	4.68%	2.65%	2.14%	1.66%	1.62%	1.32%	1.13%	0.34%	2.51%	2.06%
Private %	1.95%	0.97%	1.94%	1.95%	1.01%	1.02%	1.01%	2.59%	2.87%	2.86%	-0.10%	2.84%	2.63%	1.77%	1.69%
Hospice %	5.97%	6.10%	7.23%	7.43%	6.58%	5.70%	5.85%	6.02%	6.07%	6.00%	6.28%	6.83%	5.97%	5.85%	5.53%
ADV %	0.00%	0.25%	0.16%	0.00%	0.42%	0.00%	0.00%	0.00%	0.00%	0.00%	0.46%	1.01%	0.09%	0.15%	0.80%
Daily Medicare and ADV Census	2.81	3.07	3.55	3.63	5.29	4.61	2.63	2.19	1.73	1.71	1.93	2.25	0.46	2.75	3.09
Employment (Full Time Equivalents)	150.43	139.29	134.87	136.52	129.69	122.86	119.62	114.88	116.09	117.23	125.47	130.44	132.62	128.00	123.52

**File Attachments for Item:**

RESOLUTION - A resolution excusing Councilor Bruce Huff from the March 12, 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 Bruce Huff is hereby excused from attendance of the March 12, 2024 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 12th day of March 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:**

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

**COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):** Ms. Inna Russell was nominated to succeed Ms. Alia Teetshorn. *(Councilor Begly's nominee)* Term expires: March 1, 2028

**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:**

**ANIMAL CONTROL ADVISORY BOARD:**

**Raymond Culpepper**

*Eligible to succeed*

Term Expires: April 11, 2024

**Open for Nominations**

**(Council's Appointment)**

**Courtney Pierce**

**(PAWS Humane Society)**

*Eligible to succeed*

Term Expires: April 11, 2024

**Open for Nominations**

**(Council's Confirmation)**

**Sabine Stull**

**(Animal Rescue Representative)      *by Animal Rescue***

**Not Eligible to succeed      (Council's Appointment)**

Term Expires: April 11, 2024

***Open for Recommendation***

**Councilor Garrett is nominating Ms. Ethelyn W. Riley for a seat on the Animal Control Advisory Board.**

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

**Women: 8**

**Senatorial District 15: 2**

**Senatorial District 29: 6**

**COLUMBUS AQUATICS COMMISSION:**

**Bruce Samuels**

**Open for Nominations**

*Not Eligible to succeed*

**(Council's Appointment)**

Term Expired: June 30, 2022

*These are two-year terms. Meets monthly.*

**Women: 2**

**Senatorial District 15: 3**

**Senatorial District 29: 3**

**COOPERATIVE EXTENSION ADVISORY BOARD:**

**Helen Williams**

**Open for Nominations**

*Does not desire reappointment*

**(Council's Appointment)**

Term Expired: December 31, 2022

*The term is six years. Meets quarterly.*

**Women: 5**

**Senatorial District 15: 2**

**Senatorial District 29: 3**

**PERSONNEL REVIEW BOARD:**

**Dr. Shanita Pettaway**

*(Alternate Member 5)*

*Resigned*

Term Expired: December 31, 2022

*The terms are three years. Board meets monthly.*

**Open for Nominations**

**(Council's Appointment)**

**Women: 3**

**Senatorial District 15: 5**

**Senatorial District 29: 3**

**TREE BOARD:**

**Frank Tommey**

*Residential Development Seat*

*Not eligible to succeed*

Term Expired: December 31, 2020

*These are four-year terms. Meets as needed.*

**Open for Nominations**

**(Council's Appointment)**

**Women: 5**

**Senatorial District 15: 5**

**Senatorial District 29: 6**

**Columbus Consolidated Government  
Board Appointments – Action Requested**

**6. COUNCIL APPOINTMENT- READY FOR CONFIRMATION:**

- A. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):** Ms. Inna Russell was nominated to succeed Ms. Alia Teetshorn. *(Councilor Begly's nominee)* Term expires: March 1, 2028

**7. 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.*

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

**A. ANIMAL CONTROL ADVISORY BOARD:**

**Raymond Culpepper** Open for Nominations  
*Eligible to succeed* (Council's Appointment)  
Term Expires: April 11, 2024

**Courtney Pierce**  
**(PAWS Humane Society)**  
*Eligible to succeed*  
 Term Expires: April 11, 2024

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

**Sabine Stull**  
**(Animal Rescue Representative)**  
*Not Eligible to succeed*  
 Term Expires: April 11, 2024

*Open for Recommendation  
 by Animal Rescue*  
**(Council's Appointment)**

**Councilor Garrett is nominating Ms. Ethelyn W. Riley for a seat on the Animal Control Advisory Board.**

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

**Women: 8**  
**Senatorial District 15: 2**  
**Senatorial District 29: 6**

**B. COLUMBUS AQUATICS COMMISSION:**

**Bruce Samuels**  
*Not Eligible to succeed*  
 Term Expired: June 30, 2022

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

*These are two-year terms. Meets monthly.*

**Women: 2**  
**Senatorial District 15: 3**  
**Senatorial District 29: 3**

**C. COOPERATIVE EXTENSION ADVISORY BOARD:**

**Helen Williams**  
*Does not desire reappointment*

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

Term Expired: December 31, 2022

*The term is six years. Meets quarterly.*

**Women: 5**

**Senatorial District 15: 2**

**Senatorial District 29: 3**

**D. PERSONNEL REVIEW BOARD:**

**Dr. Shanita Pettaway**

**(Alternate Member 5)**

*Resigned*

Term Expired: December 31, 2022

*The terms are three years. Board meets monthly.*

**Women: 3**

**Senatorial District 15: 5**

**Senatorial District 29: 3**

Open for Nominations

**(Council's Appointment)**

**E. TREE BOARD:**

**Frank Tommey**

**Residential Development Seat**

*Not eligible to succeed*

Term Expired: December 31, 2020

*These are four-year terms. Meets as needed.*

**Women: 5**

**Senatorial District 15: 5**

**Senatorial District 29: 6**

Open for Nominations

**(Council's Appointment)**



**File Attachments for Item:**

A. Development Authority of Columbus (Council's Appointments)

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**BOARDS, COMMISSIONS & AUTHORITIES**

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**Development Authority of Columbus:** This board issues bonds to finance private industrial and business projects. Functions in Columbus, Georgia for the purpose of developing and promoting for the public good and welfare trade, commerce, industry and employment opportunities in said political subdivision thereby promoting the general welfare of the citizenry. Its seven (7) members shall be residents and taxpayers of Columbus and are appointed by Council. Four-year terms. (Ga. Laws 1968, Page 1606; Ga. Laws 1969, Page 137; Ordinance 72-76; Ordinance 14-42). Resolution No. 372-97 allows for joint service on the Development Authority and the Downtown Development Authority (Ga Laws 1969, page 137-145 and Columbus Code Sec. 2-61 through 2-65).

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Geniece R. Granville (SD-15)	04/30/2024	Council
Travis Chambers (SD-15)	04/30/2024	Council
Selvin Hollingsworth (SD-15)	04/30/2024	Council
Heath Schondelmayer (SD-15)	04/30/2024	Council
Charles R. Sheffield (SD-29)	04/30/2024	Council
Dallis Copeland (SD-29)	04/30/2026	Council
Laura Q. Gower (SD-29)	04/30/2026	Council

**Expiring Term(s):**

The terms of office for Geniece R. Granville, Travis Chambers, Selvin Hollingsworth, Heath Schondelmayer, and Charles R. Sheffield will expire on April 30, 2024. These are four (4) year terms with the new term expiring on April 30, 2028. The terms were changed from six years to four years in accordance with Georgia statutes with the adoption of Ordinance 14-42. These are Council's Appointments; Mr. Schondelmayer is the only member in the highlighted listing that is not eligible to serve another term of office.

**File Attachments for Item:**

B. Housing Authority of Columbus (Mayor's Appointments)

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**BOARDS, COMMISSIONS & AUTHORITIES**

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**Housing Authority of Columbus:** This board is responsible for all public housing projects. It is also, in conjunction with the Department of Community Development, responsible for the various urban renewal projects. It has seven (7) members, all of which are appointed exclusively by the Mayor. (Ga Laws, 1937, Page 210 and Columbus Charter, Sec. 4-620) (Increased by one member approved by Res. No. 444-99 pursuant to O.C.G.A. Sec. 8-3-50 appoint a Resident Advisory Board Member). These are five (5) year terms, with the exception of the Resident Position which is a one (1) year term. (Ordinance No. 11-23 removes the limitation of two full consecutive terms for this authority.)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
<b>Linda Hadley (SD-29)</b>	<b>04/30/2024</b>	<b>Mayor</b>
Tiffani Stacy	11/16/2024	Mayor (Resident Position)
John F. Greenman	04/30/2025	Mayor
Larry Cardin (SD-29)	04/30/2026	Mayor
John Sheftall (SD-15)	04/30/2026	Mayor
Jeanella Pendleton (SD-29)	04/30/2027	Mayor
Ryan Clements (SD-15)	04/30/2028	Mayor

**Expiring Term(s):**

The term of office for Linda Hadley will expire on April 30, 2024. This is a five (5) year term with the new term expiring on April 30, 2029. Ms. Hadley is eligible to succeed herself.