Council Members				
R. Gary Allen Charmaine Crabb	Jerry 'Pops' Barnes Glenn Davis	John M. House Bruce Huff	R. Walker Garrett Toyia Tucker	Judy W. Thomas Evelyn 'Mimi' Woodson
		Clerk of Council Sandra T. Davis		
		MBUS, GEO		



Council Chambers C. E. "Red" McDaniel City Services Center- Second Floor 3111 Citizens Way, Columbus, GA 31906 October 26, 2021 5:30 PM Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Rabbi Shmuel Polin at Temple Israel of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the October 12, 2021 Council Meeting

UPDATE:

2. An update on COVID-19

RECOGNITION:

3. To recognize Boy Scout Troop 555 as partial fulfillment of their Citizenship in the Community Merit Badge.

CITY ATTORNEY'S AGENDA

ORDINANCES

- 2nd Reading- REZN-08-21-1520: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia changing certain boundaries of a district located at 6565 Talokas Lane (parcel # 110-002-068) from PMUD (Planned Mixed Use Development) Zoning District to GC (General Commercial) Zoning District. (Planning and PAC recommend approval)(Mayor Pro-Tem)
- 2. 2nd Reading- REZN-08-21-1523: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia by changing certain boundaries of a district located at 1309 Wildwood Avenue (parcel # 185-041-006) from RO (Residential Office) Zoning District to RMF2 (Residential Multifamily 2) Zoning District. (Planning Department and PAC recommend approval) (Councilor Garrett)
- 3. 2nd Reading- An ordinance providing for the demolition of various structures located at: 1) 4009 Young Avenue (Brion Folarin & Omotayo Folarin, Owner); 2) 3313 7th Avenue (Albert G. & Betty Jean Currington, Owner); 3) 2937 Colorado Street (Yong Kook Pak & Yeon Ho & Family Value Realty, LLC,Owner); 4) 2443 Wise Street (Paz G Pedrozo Trust, Owner); 5) 2215 1st Avenue (Clinton D Hammond II & Joel D Hammond, Owner); 6) 1102 Winston Road (Frank A & Edna E Turman, Owner); 7) 378 Clover Avenue (Henry & Ozella Edwards, Owner); 8) 370 28th Avenue (3 Port Investments, LLC, Owner); and 9) 33 Eddy Drive (Miguel H Villar, Owner) (Mayor Pro-Tem) (as amended).
- **4. 2nd Reading-** An Ordinance amending Articles I and III of Chapter 4 of the Columbus Code to provide that the City Manager in consultation with the Chief of Police may change the hours of any public park or playground when warranted by public safety or public health concerns; and for other purposes. (Councilor Tucker)
- 5. 1st Reading- REZN-08-21-1617: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 1400 17th Street (parcel # 027-009-001) from RO (Residential Office) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson)
- **6. 1st Reading-** An Ordinance amending Chapter 8 and Chapter 13 of the Columbus Code by establishing minimum guidelines for fines imposed for various building code, nuisance and solid waste violations in those chapters; and for other purposes. (Mayor Pro-Tem)



PUBLIC AGENDA

- 1. Mr. Harry C. Underwood, representing Fountain City Fairness Coalition, Re: The Non-Discrimination Ordinance.
- 2. Ms. Starlet Kissam, Re: The Non-Discrimination Ordinance.
- 3. Mr. Nathaniel Sanderson, Re: Yard Waste pickup.

CITY MANAGER'S AGENDA

<u>1.</u> Road Improvement, Safety and Alternative Transportation Projects

Approval is requested to proceed with executing and funding the pre-construction requirements for Road Improvement, Safety, and Alternative Transportation Projects totaling \$4,649,124 funded through the Other Local Option Sales Tax (OLOST), Transportation Special Purpose Local Option Sales Tax (TSPLOST) Discretionary Funds, State of Georgia, Department of Transportation Z230 funds, and the Paving Fund to include right of way acquisition, permanent and temporary construction easements, utility relocation, environmental mitigation and other necessary agreements to prepare projects for construction.

2. Columbus Police Department: Donation Receipt

Approval is requested to accept a donation of 215 Medical Pouches from MSN Healthcare Solutions for Patrol Officers.

<u>3.</u> Donation of Fire Truck

Approval is requested to donate a 1997 International Fire Truck to Oakland Fire and Rescue, Mauk GA. The fire truck is over 20 years old and is no longer useful to for Columbus Fire and EMS.

4. Acquisition of 230 North Oakley Drive

Approval is requested to enter into a purchase and sale agreement with Midtown Village Partners LLC to purchase the building at 230 North Oakley Drive Road for \$78,000. The acquisition will allow the Columbus Fire department to expand its dormitory and operational space.

5. Housing Authority of Columbus Georgia License Agreement

Approval is requested to authorize the City Manager to enter into a License Agreement with the Housing Authority of Columbus Georgia to utilize 11 parcels as a "lay down" area for construction of Mill Village.

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6. <u>PURCHASES</u>

- A. Change Order 2 for PI 0011436 Muscogee County Buena Vista Road Improvements at Spiderweb 1 Phase I RFB No. 20-0035
- B. Two 2022 Ford Explorer Mid-Size SUVs For Public Works Georgia Statewide Contract Cooperative Purchase
- C. One Forklift for METRA RFB No. 22-0008

7. Future Payments to Court Reporters Connie Montgomery And Kim Raines For Services Rendered – ADD-ON

Approval is requested to authorize a special exception to Columbus Code Section 19-36 (b) in order to process future payments to Court Reporters Connie Montgomery and Kim Raines for services rendered relative to Case No. SU 2021 CR 001819, State of Georgia vs Mark Preston Jones pursuant to forthcoming court orders.

8. <u>UPDATES AND PRESENTATIONS</u>

A. Evictions Update - Lisa Goodwin, Deputy City Manager

BID ADVERTISEMENT

October 27, 2021

1. <u>Roofing Services at Boxwood Recreation Center – RFB No. 22-0016</u> <u>Scope of Bid</u>

Provide all labor, equipment, and materials to remove the existing roof system at Boxwood Recreation Center and replace with an asphalt shingle roof system, in full compliance with the project manual.

2. <u>Roofing Services at Gallops Senior Center/Linwood Tillis Park – RFB No. 22-0017</u> <u>Scope of Bid</u>

Provide all labor, equipment, and materials to replace designated roofs and repair designated roofs, in full compliance with the project manual, at Gallops Senior Center and other structures in Linwood Tillis Park.

3. <u>Roofing Services at Carver Park Gym – RFB No. 22-0018</u> <u>Scope of Bid</u>



The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide fourteen (14) full-size, four-door sedans.

4. <u>Sedans – RFB No. 22-0007</u>

Scope of Bid

Provide all labor, equipment, and materials to remove the existing roof at the Carver Park Gym and replace with a ketone ethylene ester (KEE) roof system, in full compliance with the project manual.

October 29, 2021

1. <u>Inmate Telephone System/Muscogee County Prison (Annual Contract) – RFP No. 22-</u> 0003

Scope of Proposal

The Columbus Consolidated Government (The City) is seeking proposals from qualified vendors to provide a turnkey, fully operational, secure and reliable inmate telephone system designed to improve the management and control of inmate telephone usage in the Muscogee County Prison. Telephone system should include the provision of a mobile for isolation units, and a video visitation system for dorm units.

November 3, 2021

1. <u>Fiber Contractor Services (Annual Contract) – RFB No. 22-0019</u> Scope of Bid

Provide outdoor fiber runs, both overhead and underground, or a combination, to various locations of the Columbus Consolidated Government.

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

2. <u>Basketball Uniforms for Parks & Recreation Leagues (Annual Contract) – RFB No. 22-</u> 0013

Scope of Bid

Provide basketball uniforms for various Parks & Recreation leagues on an "as needed" basis.

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

November 5, 2021

1. <u>Comprehensive Inmate Healthcare Services for Muscogee County Jail (Annual</u> <u>Contract) – RFP No. 22-0016</u> Scope of RFP

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Columbus Consolidated Government, on behalf of the Muscogee County Sheriff's Office, is seeking proposals for the provision of healthcare services for offenders incarcerated at the Muscogee County Jail. The requested services consist of medical, dental, and mental health, as well as healthcare personnel. Medical services include but not are limited to x-ray, laboratory, and prescription drug services for an average daily population of approximately 975 inmates.

The contract term shall be for two years with the option to renew for three additional twelvemonth periods.

November 12, 2021

1. Professional Services for Remediation and Disposal of Environmental Hazardous <u>Chemicals and Waste (Annual Contract) – RFP No. 22-0011</u>

Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) is soliciting proposals from qualified firms to provide professional consulting, construction, equipment, labor and transport services on an "as needed" basis for the remediation and disposal of environmental hazardous chemicals and waste. The contract period shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

- 1. RESOLUTION A Resolution excusing Councilor Evelyn "Mimi" Woodson from the October 26, 2021 Council Meeting.
- 2. Copy of Email correspondence from Board Secretary Mr. Kenneth Henson, Jr. advising that the Hospital Authority of Columbus has re-elected Mr. Ernie Smallman, Mr. Mike Welch and Dr. John Kingsbury to serve another term of office. (*The Council may confirm the selection of the three board members.*)
- <u>3.</u> Resignation Letter of Mr. Jack Kinsman from his seat on the Pension Fund, Employees' Board of Trustees.

4. Minutes of the following boards:

Board of Tax Assessors, #34-21

Development Authority of Columbus, September 2 and 23, 2021

Mayor's Commission on Reentry, September 20, 2021

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5. <u>ADD-ON:</u> Correspondence from Board Secretary Ms. Katherine Kelly, advising of Ms. Lisa Smith's resignation from the Development Authority.

BOARD APPOINTMENTS - ACTION REQUESTED

6. <u>COUNCIL'S DISTRICT APPOINTMENTS- ANY NOMINATIONS MAY BE</u> <u>CONFIRMED FOR THIS MEETING:</u>

A. <u>RECREATION ADVISORY BOARD:</u>

James Wilkoff

(Council District 2- Davis)

Does not desire reappointment Term Expires: December 31, 2021

Latisha Stephens-Archibald

(Council District 3- Huff)

Seat declared vacant Term Expires: December 31, 2023

7. <u>COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR</u> <u>THE NEXT MEETING:</u>

A. AIRPORT COMMISSION:

<u>Tana McHale</u> Eligible to succeed Term Expires: December 31, 2021 Open for Nominations (Council's Appointment)

The term is five years. Meets monthly.

The Columbus Council fills the vacancy from the commission's nominee.

Women: 1 Senatorial District 15: 2 Senatorial District 29: 3

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B. ANIMAL CONTROL ADVISORY BOARD:

Christy Noullet

Seat Declared Vacant Term Expired: April 11, 2022

The terms are two years. Meets as needed.

Women: 8 Senatorial District 15: 2 Senatorial District 29: 5

C. BOARD OF ELECTION & REGISTRATION:

<u>U. D. Roberts</u> Eligible to succeed **Republican Party Representative** Term Expires: December 31, 2021

(Council's Appointment)

Open for Nominations

Open for Nominations (Council's Appointment)

The Republican Party Chair is submitting Mr. U.D. Roberts as the nominee.

The term is four years. Meets monthly.

Women: 3 Senatorial District 15: 2 Senatorial District 29: 3

D. BOARD OF HEALTH:

Dr. Rajinder Chhokar

<u>Not</u> Eligible to succeed Term Expires: December 31, 2021

The term is five years. Meets monthly.

Women: 3 Senatorial District 15: 1 Senatorial District 29: 4 Open for Nominations (Council's Appointment)



E. BOARD OF TAX ASSESSORS:

Chester Randolph

Eligible to succeed Term Expires: December 31, 2021 Open for Nominations (Council's Appointment)

Councilor House is nominating Alice Graham for this seat.

The term is six years. Meets weekly.

Women: 2 Senatorial District 15: 1 Senatorial District 29: 4

F. COOPERATIVE EXTENSION ADVISORY BOARD:

Margaret Higdon

Eligible to succeed Term Expires: December 31, 2021

The term is six years. Meets quarterly.

Women: 5 Senatorial District 15: 3 Senatorial District 29: 2

G. DEVELOPMENT AUTHORITY:

late Jacki Lowe (Passed away) Term Expires: April 30, 2022 Open for Nominations (Council's Appointment)

Mayor Pro Tem Allen is nominating Dallis Copeland for this seat.

Councilor Barnes is nominating Geniece Granville for this seat.

The is a four-year term. Meets monthly.

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Open for Nominations (Council's Appointment) Women: 1 Senatorial District 15: 5 Senatorial District 29: 1

H. PERSONNEL REVIEW BOARD:

<u>Torrance Goodwin</u> (Regular Member 3) *Eligible to succeed* Term Expires: December 31, 2021 Open for Nominations (Council's Appointment)

<u>Dennis Walsh</u>

(Alternate Member 1) Eligible to succeed Term Expires: December 31, 2021

<u>Tracy Walker</u>- Interested in serving another term (Alternate Member 2) *Eligible to succeed* Term Expires: December 31, 2021

Darlene Small (Alternate Member 3) <u>Not</u> Eligible to succeed Term Expires: December 31, 2021

John F. Rowe, Jr. (Regular Member 2) *Resigned* Term Expires: December 31, 2021

Dr. Shanita Pettaway (Alternate Member 5) *Resigned* Term Expires: December 31, 2022

The terms are three years. Meets weekly.

Open for Nominations (Council's Appointment)

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Women: 3 Senatorial District 15: 5 Senatorial District 29: 3

I. <u>UPTOWN FACADE BOARD:</u>

<u>Alan Udy</u> Does not desire reappointment **Uptown Business Improvement District** Term Expires: October 31, 2021 Open for Nominations (Council's Appointment)

The is a three-year term. Meets monthly.

Women: 3 Senatorial District 15: 6 Senatorial District 29: 3

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.

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File Attachments for Item:

1. Approval of minutes for the October 12, 2021 Council Meeting

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

October 12, 2021 9:00 AM Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes, Charmaine Crabb, Glenn Davis (arrived at 9:04 a.m.), R. Walker Garrett (attended virtually), John M. House, Bruce Huff, Judy W. Thomas, Toyia Tucker, and Evelyn "Mimi" Woodson (arrived at 9:03 a.m.). 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 were distributed to the members of Council: (1) Eviction Clean Up Recommendations Presentation; (2) Length of Council Meetings Presentation; (3) Animal Care and Control Services Update Presentation; (4) Spooktacular Trunk or Treat Event Flyer

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

INVOCATION: Offered by Rev. Danny Dieth at First Presbyterian Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the September 28, 2021 Council Meeting. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

UPDATE:

2. An update on COVID-19

Mayor B. H. "Skip" Henderson gave a brief update on the impact of COVID-19 on the community. He stated the local number of positive cases have improved, just as they have throughout the State of Georgia and the rest of the country, due to people continuing to get vaccinated. He explained the community has lost 513 citizens, and many families have been impacted by this pandemic.

PROCLAMATIONS:

3. **<u>PROCLAMATION</u>**: Community Planning Month

<u>RECEIVING</u>: Planning Department

<u>Councilor Evelyn "Mimi" Woodson</u> read the proclamation into the record, proclaiming the month of October 2021 as *Community Planning Month*, recognizing the Planning Department for their commitment and dedication to the City of Columbus.

4. <u>PROCLAMATION</u>: Georgia Cities Week
 <u>RECEIVING</u>: Aron Torbert, Human Resources Department

Mayor Pro Tem R. Gary Allen read the proclamation into the record, proclaiming the week of October 3-9, 2021, as *Georgia Cities Week*, recognizing the positive impact local governments have on the lives of its citizens.

PUBLIC AGENDA

5. Dr. Shain Shapiro, representing Sound Diplomacy, Re: The Music and Entertainment Council. (<u>NOTE:</u> This speaker was called up as the next order of business as listed on the Public Agenda Item 5)

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1. Ordinance (21-053) 2nd Reading- REZN:07-21-1337: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia by changing certain boundaries of a district located at 1305 Hilton Avenue (parcel # 185-048-007) from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District with conditions. Planning Department and PAC recommend conditional approval. (Councilor Huff) Councilor Huff made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.
- 1st Reading- REZN-08-21-1520: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia changing certain boundaries of a district located at 6565 Talokas Lane (parcel # 110-002-068) from PMUD (Planned Mixed Use Development) Zoning District to GC (General Commercial) Zoning District. (Planning and PAC recommend approval) (Mayor Pro-Tem)
- 1st Reading- REZN-08-21-1523: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia by changing certain boundaries of a district located at 1309 Wildwood Avenue (parcel # 185-041-006) from RO (Residential Office) Zoning District to RMF2 (Residential Multifamily 2) Zoning District. (Planning Department and PAC recommend approval) (Councilor Garrett)
- **4. 1st Reading-** An ordinance providing for the demolition of various structures located at: 1) 4009 Young Avenue (Brion Folarin & Omotayo Folarin, Owner); 2) 3313 7th Avenue (Albert G. &

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Betty Jean Currington, Owner); 3) 3001 4th Avenue (Timothy Jabari Mackey, Owner); 4) 2937 Colorado Street (Yong Kook Pak & Yeon Ho & Family Value Realty, LLC, Owner); 5) 2443 Wise Street (Paz G Pedrozo Trust, Owner); 6) 2215 1st Avenue (Clinton D Hammond II & Joel D Hammond, Owner); 7) 1102 Winston Road (Frank A & Edna E Turman, Owner); 8) 378 Clover Avenue (Henry & Ozella Edwards, Owner); 9) 370 28th Avenue (3 Port Investments, LLC, Owner); and 10) 33 Eddy Drive (Miguel H Villar, Owner) (Mayor Pro-Tem)

Inspections & Codes Director Ryan Pruett approached the rostrum to provide a presentation on the properties listed in the proposed ordinance for demolition.

<u>Mr. Timothy Jabari Mackey</u> came forward to provide an update on his property located at 3001 4th Avenue, Columbus, Georgia. He explained to the Mayor and Council that as of yesterday, the dwelling on the property has been demolished. He stated he is currently waiting on dumpsters to dispose of the remains.

5. 1st Reading- An Ordinance amending Articles I and III of Chapter 4 of the Columbus Code to provide that the City Manager in consultation with the Chief of Police may change the hours any public park or playground when warranted by public safety or public health concerns; and for other purposes. (Councilor Tucker)

<u>Councilor Toyia Tucker</u> explained the necessity of adopting this ordinance to address issues that may arise throughout the community that threaten the safety of the citizens. She explained this is the best way to be proactive to handle health and safety issues in a timely manner. She thanked her fellow Councilors for their support with this matter.

PUBLIC AGENDA

- 1. Mr. Alex Balkcum, representing American Red Cross, Re: A safer smoke detector installation program in conjunction with the Columbus Fire Department.
- 2. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Cure Violence. *Not Present*
- 3. Mr. Paul Olson, Re: The purchase and renovation of Synovus Building (2) Georgia Municipal Association Guidelines. *Cancelled*
- 4. Dr. Jonathan Liss, representing Columbus Memory Center, Re: The new Alzheimer's Medication-Aduhelm.
- 5. Dr. Shain Shapiro, representing Sound Diplomacy, Re: The Music and Entertainment Council. (*NOTE: This speaker was called upon earlier in the meeting during the Mayor's Agenda.*)

PUBLIC AGENDA (Event):

1. Ms. Katie Evans, representing Columbus State University, Re: Information on upcoming Homecoming Festivities and how the community can be involved. (*NOTE: This speaker was called up as the next order of business as listed on the Public Agenda (Event) No. 1*)

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CITY MANAGER'S AGENDA

1. 2022 Legislative Agenda

Approval is requested of the resolution for the 2022 Legislative Session of the Georgia General Assembly, which the Mayor and Council deem appropriate.

1. COUNTY SPECIAL LOCAL OPTION SALES TAX MAINTENANCE RESERVE

Resolution (**352-21**): A resolution requesting that the Local Legislative Delegation introduce legislation to amend the County Special Purpose Local Option Sales Tax (SPLOST) to allow that Consolidated Governments may allocate up to 5% of the tax levied to the maintenance of the capital outlay projects approved by the referendum. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

2. RECIPROCAL SOVEREIGN IMMUNITY

Resolution (353-21): A resolution requesting that the Local Delegation support legislative actions that will encourage negotiations with Alabama to provide for reciprocal sovereign immunity. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

3. REQUESTING THAT THE LOCAL LEGISLATIVE DELEGATION INTRODUCE A LOCAL ACT THAT WILL UPDATE AND REDEFINE HEALTHCARE PURPOSES FOR THE HEALTH CARE LEVY OF UP TO THREE MILLS OF AD VALOREM TAX

Resolution (354-21): A resolution requesting that the Local Legislative Delegation introduce a local act that will update and redefine healthcare purposes for the health care levy of up to three mills of ad valorem tax. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

4. RESCHEDULING OF PRIMARY AND NONPARTISAN ELECTIONS

Resolution (**355-21**): A resolution supporting the request of the Georgia Association of Voter Registrar and Election Officials to reschedule the 2022 Primary and Nonpartisan Elections. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

<u>Councilor Bruce Huff</u> expressed his concerns regarding the potential of district lines being changed so close to election time. He stated there was more time allotted in the past for Councilors to prepare to reach out to the citizens in their respective districts.

Elections & Registration Director Nancy Boren approached the rostrum to provide an explanation that there was a delay in receiving the census data, but it has now been received and the Districting Commission would be meeting this week. She stated the census delay has been a state-wide issue, this being the reason for so many counties and cities requesting the primary election be delayed from May to June.

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5. FUNDING FOR BEHAVIORAL HEALTH, ADDICTIVE DISEASES AND DEVELOPMENTAL DISABILITIES

Resolution (356-21): A resolution requesting the support of funding for behavioral health, addictive diseases, and developmental disabilities. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

6. MAKE THE WEEK OF SEPTEMBER 11TH PUBLIC SAFETY WEEK

Resolution (**357-21**): A resolution requesting the designation of the week of September 11th as Public Safety Week. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

7. CALL FOR STATE-WIDE NON-DISCRIMINATION LEGISLATION

Resolution (**358-21**): A resolution requesting the adoption of a statewide non-discrimination ordinance. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

8. SUPPORT FOR MEDICAL ASSISTANCE PROGRAMS ASSISTING FOR SENIORS

Resolution (359-21): A resolution expressing support for medical assistance programs assisting seniors. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

9. SUPPORTING GEORGIA'S ABUSED AND NEFLECTED CHILDREN

Resolution (360-21): A resolution to provide immediate increases in the per diem funding appropriated by the State of Georgia for the residential care and treatment of our abused and neglected children. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

Add-On Items from 2021 Legislative Agenda:

10. SALES TAX ACCOUNTABILITY AND TRANSPARENCY USER SAFEGUARD (POINT OF SALES DATA)

Resolution (361-21): A resolution requesting that the Local Legislative Delegation introduce legislation that will give complete sales tax data to county tax officials, county commissioners and city councils, except confidential income and expense information, so that local officials may have this information to use for planning and budgeting purposes. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

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11. OPPOSE PREEMPTION OF REGULATION OF PET SALES BY LOCAL GOVERNMENTS

Resolution (362-21): A resolution opposing any legislation which would pre-empt local control over the retail sale of pets. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

12. RESIDENTIAL DRUG ABUSE TREATMENT CENTERS (PROMPT NOTIFICATION OF LOCAL AUTHORITIES UPON LICENSING)

Resolution (363-21): A resolution requiring prompt notification of county and city police and fire departments, licensing departments, and planning and zoning departments upon licensing of residential care centers as defined. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

13. PUBLIC UTILITIES AND PUBLIC WATER SYSTEM RESERVOIRS

Resolution (364-21): A resolution considering an amendment to or removal of such exceptions to the Erosion and Sedimentation Act of 1975 so as to better protect public water system reservoirs such as Lake Oliver in Columbus, Georgia. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

14. PERSONAL CARE HOMES (PROMPT NOTIFICATION OF LOCAL AUTHORITIES UPON LICENSING)

Resolution (**365-21**): A resolution to introduce state-wide legislation that will require prompt notification of county and city police and fire departments, licensing departments, and planning and zoning departments upon licensing of child-caring institutions, foster care homes, and personal care homes as defined. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

15. PERSONAL CARE HOMES (MINIMUM STAFFING REQUIREMENT)

Resolution (366-21): A resolution to introduce state-wide legislation that will require minimum staffing of two trained supervisors or managers between the hours of 6:00 pm and 6:00 am at child-caring institutions, foster care homes, and personal care homes. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

16. CASINO GAMING REFERENDUM

Resolution (**367-21**): A resolution to authorize a referendum to allow Georgia citizens to vote as to whether casino gaming should be allowed in Georgia for the purpose of Hope Scholarship funding. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried by a vote of eight-to-two, with Mayor Pro Tem Allen and Councilors Barnes, House, Huff,

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Council Meeting Minutes October 12, 2021

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Thomas, Tucker and Woodson voting yea with Councilor Garrett casting his yea vote virtually, and Councilors Crabb and Davis voting no.

2. Waiver of Demolition Lien at 2614 7th Street for Pleasant Grove Baptist Church

Resolution (**368-21**): A resolution authorizing the City Manager to waive the demolition lien and all penalties and interest at 2614 7th Street for Pleasant Grove Baptist Church. Councilor Crabb made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

3. Encroachment Agreement - Whitesville Road and Maplebrook Drive

Resolution (**369-21**): A resolution of the Council of Columbus, Georgia authorizing an encroachment on the right of way of Whitesville Road and Maplebrook Drive; authorizing the execution of an encroachment agreement with owner, Harvest Pointe Church of the Nazarene for construction, maintenance, and repair of such improvements. Councilor Crabb made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

4. The Recycling Partnership Grant Application

Resolution (370-21): A resolution authorizing the application for grant funding for recycling carts to allow for the expansion of the Columbus Consolidated Government Curbside Cart-Based Recycling Program. Councilor Huff made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

5. Georgia Department of Natural Resources Grant, Recreational Trails Program

Resolution (371-21): A resolution authorizing the City Manager to submit an application for, and if awarded, accept a grant in the amount of \$200,000.00, or otherwise awarded, from the Georgia Department of Natural Resources, Recreational Trails Program with no local match requirement and to amend the multi-governmental fund by the applicable amount. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present with Councilor Garrett casting his yea vote virtually.

ADD-ON RESOLUTION:

Uptown Tax Allocation District Fund Grant – Modification to the Riverfront Place Mixed-Use Development Initial Request (Add-On)

Resolution (372-21): A resolution authorizing a grant from the Uptown Tax Allocation District Fund to W.C. Bradley Real Estate, to support the construction of improvements to enhance on-site infrastructure for the development of the Riverfront Place site in an amount not to exceed fifty-two million dollars (\$52,000,000); authorizing the negotiation, execution, and delivery of a development agreement and ancillary documents in connection with such allocation; and for other purposes. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present with Councilor Garrett casting his yea vote virtually, and Councilor Barnes being absent for the vote.

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6. <u>PURCHASES</u>

A. Soft Body Armor (Annual Contract) – GSA Cooperative Purchase

Resolution (373-21): A resolution authorizing the purchase of soft body armor from SRT Supply, LLC (Columbus, GA) for the estimated annual contract value of \$106,815.00, based on previous purchase history. The purchases will be made on an "as needed" basis by cooperative purchase via the GSA Contract #GS-07F-0133W. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present with Councilor Garrett casting his yea vote virtually, and Councilor Barnes being absent for the vote.

B. 2022 Ford Escape S Compact SUVs FWD For METRA Transit Department – State Contract Cooperative Purchase

Resolution (374-21): A resolution authorizing the purchase of two (2) Ford Escape S Compact SUV FWD for the Metra Transit Department from Allan Vigil Ford (Morrow, GA), at a unit price of \$24,280.00, and a total price of \$48,560.00. The purchase will be accomplished by cooperative purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present with Councilor Garrett casting his yea vote virtually, and Councilor Barnes being absent for the vote.

C. 2022 Ford Explorer Mid-Size SUVs For Columbus Police Department Cadet Program – State Contract Cooperative Purchase

Resolution (375-21): A resolution authorizing the purchase of three (3) Ford Explorer Mid-Size SUVs for the Columbus Police Department Cadet Program, from Allan Vigil Ford (Morrow, GA), at a unit price of \$28,925.00, and a total price of \$86,775.00. The purchase will be accomplished by cooperative purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present with Councilor Garrett casting his yea vote virtually, and Councilor Barnes being absent for the vote.

D. Architectural Services for Feeding the Valley Facility Expansion - RFP No. 22-0014

Resolution (376-21): A resolution authorizing the execution of a contract with Hecht Burdeshaw Architects, Inc. (Columbus, GA) for plans and drawings to assist in the development and implementation of a Community Development Block Grant Application related to the expansion of the Feeding the Valley Food Bank Facility, contingent upon the sole source approval of the Georgia Department of Community Affairs. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present with Councilor Garrett casting his yea vote virtually, and Councilor Barnes being absent for the vote.

E. Jury Management Software/Subscription Service (Sourcewell Cooperative Purchase)

Resolution (377-21): A resolution authorizing the payment to Tyler Technologies (Plano, TX) in the estimated annual amount of \$32,000.00, plus any increases, for jury management software/subscription services, by cooperative purchase via Sourcewell Contract #90320-TTI. The estimated is based on approximately 19,000 jury summons per year. Mayor Pro Tem Allen made a Page 8 of 17 Council Meeting Minutes October 12, 2021

motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present with Councilor Garrett casting his yea vote virtually, and Councilor Barnes being absent for the vote.

F. Amendment 2 for Space Planning and Programming & Design Professional Services for Columbus Consolidated Government Center Project – RFQ No. 22-0001

Resolution (378-21): A resolution authorizing the execution of Amendment 2 with the S/L/A/M Collaborative, Inc. (Orlando, FL), formerly CBRE/Heery, Inc., in the estimated amount of \$1,992,406.00 for space planning and programming & design services for the former Synovus Bank Main Office Building and parking structures located on Broadway. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present with Councilor Garrett casting his yea vote virtually, and Councilor Barnes being absent for the vote.

G. Servers and Storage Devices for Information Technology (Georgia State Contract Cooperative Purchase)

Resolution (379-21): A resolution authorizing the purchase of servers and storage services from Cpak Technology Solutions (LaGrange, GA), in the amount of \$416,000.00, by cooperative purchase via Georgia Statewide Contract #99999-001-SPD0000139-0002. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present with Councilor Garrett casting his yea vote virtually, and Councilor Barnes being absent for the vote.

H. 2022 Ford Explorer Mid-Size SUVs For Inspections and Codes – State Contract Cooperative Purchase

Resolution (380-21): A resolution authorizing the purchase of five (5) 2022 Ford Explorer Mid-Size SUVs for the Inspections and Codes Department, from Allan Vigil Ford (Morrow, GA), at a unit price of \$30,688.00, and a total price of \$153,440.00. The purchase will be accomplished by cooperative purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present with Councilor Garrett casting his yea vote virtually, and Councilor Barnes being absent for the vote.

I. Surplus Equipment

Resolution (381-21): A resolution authorizing the declaration as surplus the equipment shown on the attached lists, as well as, miscellaneous office equipment and furniture, in accordance with Section 7-501 of the Charter of Columbus Consolidated Government; additionally, approval is also requested to declare any items as surplus which may be added to the list prior to the auction. The equipment has either been replaced or placed out of service due to excess maintenance cost. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present with Councilor Garrett casting his yea vote virtually, and Councilor Barnes being absent for the vote.

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J. 16FT Box Truck for Parks and Recreation Department – Sourcewell Contract Cooperative Purchase

Resolution (382-21): A resolution authorizing the purchase of one (1) 16ft box truck from 72 Hour LLC d/b/a National Auto Fleet Group (Watsonville, CA) in the amount of \$94,890.00. The purchase will be accomplished by Cooperative Purchase, via Sourcewell Contract #060920-NAF. This item will be funded by a Community Development Block Grant – Coronavirus 3 (CDBG-CV#) Grant that is being administered by the Community Reinvestment Department. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present with Councilor Garrett casting his yea vote virtually, and Councilor Barnes being absent for the vote.

EMERGENCY PURCHASES

1. FORD MAVERICK PICKUP TRUCKS FOR INSPECTIONS AND CODES:

On October 4, 2021, the City Manager approved the emergency purchase of four (4) Ford Maverick Pick-up Trucks in lieu of obtaining four (4) Mid-Size SUV's originally allocated in the FY22 budget for the Inspections and Codes Department.

The department's fleet has experienced multiple vehicle breakdowns which has resulted in a critical shortage of vehicles needed for inspectors and officers to perform their daily duties. Due to a lack in available inventory of SUV's, the department deemed the pick-up trucks as suitable replacements. The pick-up trucks are available for purchase but are not currently available on any Cooperative Contract. Due to exigent circumstances, the department cannot wait for a solicitation process to be administered to facilitate the purchase of the pick-up trucks.

The vehicles and will be purchased from Allan Vigil Ford at the unit price of \$23,736.00, and a total price of \$94,944.00. These are replacement vehicles.

Funding is available in the FY22 Budget as follows: General Fund – Community Development – Special Enforcement – Automobiles; 0101 - 240 - 2400 - SENF - 7721.

7. UPDATES AND PRESENTATIONS

A. City Manager's Millennial Roundtable - Monique Jackson, Governor & CMMR Members

<u>Millennial Roundtable Governor Monique Jackson (METRA)</u> approached the rostrum to provide an update on the City Manager's Millennial Roundtable and the efforts of its new members to bring fresh new ideas to the Columbus Consolidated Government.

Education Committee Chair Clayton Moore (Fire & EMS) came forward to provide information on the committee established to evaluate the various education incentives throughout CCG. He explained the committee researched comparable governments and the tuition assistance programs offered to their employees.

Lt. Governor Jeremy Ackles (Civic Center) came forward to thank City Manager Hugley and the members of Council for their continued support of CMMR. He stated we look forward to more amazing work as we remember those that have fallen due to COVID-19, as well as, other work within the community.

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B. Tax Commissioner Kiosk Update - Lula Huff, Tax Commissioner

Deputy Tax Commissioner David Britt came forward to provide an update on the Georgia MV Express kiosks that will be located at the Publix locations on Macon Road and Bradley Park Drive. He explained citizens can renew and print their vehicle tags at these kiosks by paying with their credit or debit cards.

Deputy Tax Commissioner Tyrone Whittaker approached the rostrum to elaborate further on the progress of the kiosk program and its implementation. He explained the kiosks make it possible for citizens to renew their vehicle tag, pay insurance fines, and other services within two minutes. He stated there is a \$3 service fee and a 2.25% fee for renewals that goes to the vendor.

REFERRAL(S):

FOR THE TAX COMMISSIONER:

- Look into setting up a kiosk on the south end of town. (Request of Councilor Woodson)

C. Evictions (Cleaning & Clearing) Update - Lisa Goodwin, Deputy City Manager

Deputy City Manager Lisa Goodwin approached the rostrum to provide a presentation on recommendations to address the eviction clean up issue. She explained some of the contributing factors to the issue, such as COVID-19, staffing shortages, and limited resources. She stated staff is recommending (1) the landlord pay an additional flat fee of \$500 when executing the writ of eviction to be used by the City to clean and clear up eviction debris in the event it is not cleaned and cleared by the tenant or landlord with the 24-hour timeframe; (2) City will pay bulk waste vendor \$500 to clean up after the 25th hour and will invoice landlord for payment to be paid within 10 days of receipt of invoice; if not paid, landlord will not be able to get another eviction until payment is satisfied; (3) landlords have 30- days to come up with a solution that will be acceptable to the City in lieu of preferred option #2.

REFERRAL(S):

FOR THE CITY MANAGER:

- Provide presentation on CCG-TV and website. (Request of Councilor Woodson)

D. Council Agenda Update - Lisa Goodwin, Deputy City Manager

Deputy City Manager Lisa Goodwin came forward to provide a presentation on the length of council meetings, as requested by Councilor Thomas at a previous meeting. She explained there was an analysis conducted in 2008, when the Council was holding four business meetings a month for a total of forty-three meetings that year, with the average length of meetings being three hours and eleven minutes. She stated there was another analysis conducted in 2013, when two business meetings were being held each month for a total of thirty meetings that year, with the average length of meetings for the current year has ranged from one hour and forty-six minutes to four hours and thirty-two minutes, with the average being three hours and forty-five minutes.

REFERRAL(S):

FOR THE CITY MANAGER:

- Check into an additional meeting each month to handle presentations and limiting the meeting to one or two hours. (*Request of Mayor Pro Tem Allen*)

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- Look at possibly altering the current meeting schedule to add a meeting on the first Tuesday of each month. (*Request of Mayor Pro Tem Allen*)
- Limit the number of presentations and updates to four or five a meeting. (*Request of Councilor Tucker*)
- Use the first meeting of the month to focus on the presentations needing to be presented for action to be taken at a meeting later in the month. (*Request of Councilor Crabb*)
 - E. Animal Care & Control Update Lisa Goodwin, Deputy City Manager

Deputy City Manager Lisa Goodwin approached the rostrum to provide a brief update on the Animal Care and Control Services RFP. She explained with these services currently going through the RFP process, she is limited on the information she can provide. She explained the timeline of the process and provided information on what can be expected going forward.

<u>City Manager Isaiah Hugley</u> explained with this RFP, all services that are currently handled by the Animal Care & Control Division within Public Works would be handled by the private vendor once approved. He stated once the negotiations have been completed in the RFP process, Council will be provided an update. He explained Public Works Director Mike Criddle would act as the contract administrator to ensure the services are being provided to the citizens as outlined in the agreement with the vendor.

REFERRAL(S):

FOR THE CITY MANAGER:

- Provide Councilors with a point-of-contact for them to give their constituents when issues arise. (*Request of Councilor Woodson*)
- Give information to the members of Council on what questions can be asked with this involving a vendor contract. (*Request of Councilor House*)
 - F. 2nd Annual Spooktacular Update Robert Landers, Civic Center Director

<u>**Civic Center Director Rob Landers</u>** came forward to provide an update on the 2nd Annual Spooktacular Trunk or Treat Event. He stated the event will be a drive thru as it was last year due to COVID-19 and is scheduled for Friday, October 15, 2021, from 5:00 p.m. to 9:00 p.m. He explained the Civic Center along with other CCG Departments will be working with their community partners to make this event successful.</u>

BID ADVERTISEMENT

October 13, 2021

1. <u>Sedans – RFB No. 22-0007</u>

Scope of Bid

The Columbus Consolidated Government is seeking bids from qualified vendors to provide fourteen full-size, four-door sedans.

2. <u>Traffic Safety Equipment (Annual Contract) – RFB No. 22-0014</u> <u>Scope of Bid</u>

Columbus Consolidated Government is requesting bids from qualified vendors to provide traffic safety equipment to include barricades, safety flags, traffic cones, drums, various signs,

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stands, etc., to the Public Works Department. These items will be procured on an "as needed" basis.

The contract term will be for two years with the option to renew for three additional twelvemonth periods.

October 20, 2021

1. <u>Classification and Compensation Study and Analysis – RFP No. 22-0013</u> Scope of RFP

The City of Columbus is seeking proposals from qualified Consultant/Firms to conduct a classification and compensation study. The Consultant/Firm will work with Human Resources and City leadership to review our classification and compensation structure and recommend comparable public/private survey markets. Consultant/Firms shall consider the compensation and benefits package received by employees with the City as it relates to both the external and internal markets.

October 27, 2021

1. <u>Roofing Services at Boxwood Recreation Center – RFB No. 22-0016</u>

Scope of Bid

Provide all labor, equipment, and materials to remove the existing roof system at Boxwood Recreation Center and replace with an asphalt shingle roof system, in full compliance with the project manual.

2. <u>Roofing Services at Gallops Senior Center/Linwood Tillis Park – RFB No. 22-0017</u> <u>Scope of Bid</u>

Provide all labor, equipment, and materials to replace designated roofs and repair designated roofs, in full compliance with the project manual, at Gallops Senior Center and other structures in Linwood Tillis Park.

3. Roofing Services at Carver Park Gym – RFB No. 22-0018

Scope of Bid

Provide all labor, equipment, and materials to remove the existing roof at the Carver Park Gym and replace with a ketone ethylene ester (KEE) roof system, in full compliance with the project manual.

November 3, 2021

1. Fiber Contractor Services (Annual Contract) – RFB No. 22-0019

Scope of Bid

Provide outdoor fiber runs, both overhead and underground, or a combination, to various locations of the Columbus Consolidated Government on an "as needed" basis.

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

2. <u>Basketball Uniforms for Parks & Recreation Leagues (Annual Contract) – RFB No. 22-</u> 0013

Scope of Bid

Provide basketball uniforms for various Parks & Recreation leagues on an "as needed" basis.

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

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - INFORMATION ONLY

1. Copy of the audited financial statements and the Compliance Reports for the Columbus Department of Public Health for the year ended June 30, 2021.

ENCLOSURES - ACTION REQUESTED

2. **RESOLUTION (383-21)** - A Resolution changing the regularly scheduled Council meetings for the month of November 2021. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Garrett casting his yea vote virtually, and Councilor Crabb being absent for the vote.

Clerk of Council Davis outlined the meeting dates as provided in the resolution for the months of November and December and are listed as follows:

NOVEMBER:

- November 2nd Proclamation Session has already been <u>cancelled</u>
- November 9th Meeting continue as scheduled (November 9, 2021 at 9:00 am)
- Cancel the November 23rd meeting and hold a meeting on November 16th for an evening meeting at 5:30 pm
- November 30th Consent Agenda/Work Session continue as scheduled for 9:00 am

DECEMBER:

- Change the December 7th Proclamation Session to a regular meeting at 5:30 p.m.
- December 14th Meeting continue as scheduled (December 14, 2021 at 9:00 am)
- Cancel the December 28th meeting
- 3. **RESOLUTION (384-21)** A Resolution changing the regularly scheduled Council meetings for the month of December 2021. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Garrett casting his yea vote virtually, and Councilor Crabb being absent for the vote.
- 4. Travel Authorization Request for Councilor Bruce Huff to attend 2021 ACCG's County Reconnect Conference. Councilor Woodson made a motion to approve the travel request, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Garrett casting his yea vote virtually, and Councilor Crabb being absent for the vote.
- 5. Travel Authorization Request for Councilor Toyia Tucker to attend the 2021 ACCG's County Reconnect Conference. Councilor Woodson made a motion to approve the travel request, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Garrett casting his yea vote virtually, and Councilor Crabb being absent for the vote.
- 6. Honorary Designation Application submitted by Mr. James Johnson to be located at Marilon Drive in honor of Mr. Otis Sistrunk. (*The Council may vote to forward to the Board of Honor for a recommendation.*) **Included with the application is a petition of support for the honorary designation signage*. Councilor House made a motion to forward the request to the Board of Honor for consideration, seconded by Councilor Tucker and carried unanimously by the nine Page 14 of 17 Council Meeting Minutes

members present, with Councilor Garrett casting his yea vote virtually, and Councilor Crabb being absent for the vote.

7. Two email resignation correspondences for the seats of Dr. Shanita Pettaway (Alternate Member) and Mr. John Rowe (Regular Member) on the Personnel Review Board. Mayor Pro Tem Allen made a motion to receive the resignations with regrets, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Garrett casting his yea vote virtually, and Councilor Crabb being absent for the vote.

8. Minutes of the following boards:

Board of Tax Assessors, #32-21 and #33-21 Golf Authority, August 17, 2021 Planning Advisory Commission, September 1 & 15, 2021 Public Safety Advisory Commission, September 16, 2021

Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Garrett casting his yea vote virtually, and Councilor Crabb being absent for the vote.

BOARD APPOINTMENTS - ACTION REQUESTED

9. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

- A. <u>UPTOWN FACADE BOARD</u>: Mr. James "Jay" Lewis was nominated to serve another term of office. (*Councilor Woodson's nominee*) Term expires: October 31, 2024. Councilor Woodson made a motion for confirmation, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Garrett casting his yea vote virtually, and Councilor Crabb being absent for the vote.
- **B.** <u>UPTOWN FACADE BOARD:</u> Ms. Hannah Israel was nominated to serve another term of office. (*Councilor Woodson's nominee*) Term expires: October 31, 2024. Councilor Woodson made a motion for confirmation, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Garrett casting his yea vote virtually, and Councilor Crabb being absent for the vote.
- C. <u>UPTOWN FACADE BOARD</u>: Ms. Debbie Young was nominated to serve another term of office. *(Councilor Woodson's nominee)* Term expires: October 31, 2024. Councilor Woodson made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Garrett casting his yea vote virtually, and Councilor Crabb being absent for the vote.
- D. <u>UPTOWN FACADE BOARD:</u> Mr. Jud Richardson was nominated to serve another term of office. (*Councilor Woodson's nominee*) Term expires: October 31, 2024. Councilor Woodson made a motion for confirmation, seconded by Councilor House and carried Page 15 of 17
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unanimously by the nine members present, with Councilor Garrett casting his yea vote virtually, and Councilor Crabb being absent for the vote.

10. <u>COUNCIL'S DISTRICT APPOINTMENTS- ANY NOMINATIONS MAY BE</u> <u>CONFIRMED FOR THIS MEETING:</u>

A. **DISTRICTING COMMISSION:**

A nominee for the seat of Thomas Bush (*Resigned*) as the District 5 Representative on the Districting Commission (*Council District 5- Crabb*). Clerk of Council Davis stated Councilor Crabb is nominating Gloria Strode for the District 5 Representative on the Districting Commission. Councilor Woodson made a motion for confirmation, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Garrett casting his yea vote virtually, and Councilor Crabb being absent for the vote.

11. <u>COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR</u> <u>THE NEXT MEETING:</u>

A. ANIMAL CONTROL ADVISORY BOARD:

A nominee for the seat of Dr. Rene LeFranc (*Resigned*) as the Veterinary Association Representative for a term that expired on October 15, 2019 on the Animal Control Advisory Board (*Council's Appointment*). There were none.

A nominee for the seat of Christy Noullet (*Seat Declared Vacant*) for a term that expires on April 11, 2022 on the Animal Control Advisory Board (*Council's Appointment*). There were none.

B. <u>DEVELOPMENT AUTHORITY:</u>

A nominee for the seat of the late Jacki Lowe (*Passed away*) for a term that expires on April 30, 2022 on the Development Authority (*Council's Appointment*). There were none.

C. <u>UPTOWN FACADE BOARD:</u>

A nominee for the seat of Alan Udy (*Eligible to succeed*) as the Uptown Business Improvement District Representative for a term that expires on October 31, 2021 (*Council's Appointment*). There were none.

UPCOMING BOARD APPOINTMENTS:

- A. Airport Commission
- B. Board of Elections & Registration
- C. Board of Health

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- D. Board of Tax Assessors
- E. Cooperative Extension Advisory Board
- F. Personnel Review Board
- G. Recreation Advisory Board

PUBLIC AGENDA (Event):

- 1. Ms. Katie Evans, representing Columbus State University, Re: Information on upcoming Homecoming Festivities and how the community can be involved. (*NOTE: This speaker was called upon earlier in the meeting before the City Manager's Agenda.*)
- 2. Mr. Kelvin Brewton, representing Salvation Thru Enlightenment, Re: A request for sponsorship for Salvation Thru Enlightenment first weekly networking event November 13, 2021 at Carver Park. *Not Present*

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Woodson to adjourn the October 14, 2021 Regular Council Meeting, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present with Councilor Garrett casting his yea vote virtually, Councilor Crabb being absent for the vote, and the time being 1:57 p.m.

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

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File Attachments for Item:

1. 2nd Reading- REZN-08-21-1520: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia changing certain boundaries of a district located at **6565 Talokas Lane** (parcel # 110-002-068) from PMUD (Planned Mixed Use Development) Zoning District to GC (General Commercial) Zoning District.(Planning and PAC recommend approval)(Mayor Pro-Tem)

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia changing certain boundaries of a district located at **6565 Talokas Lane** (parcel # 110-002-068) from PMUD (Planned Mixed Use Development) Zoning District to GC (General Commercial) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

That the Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from PMUD (Planned Mixed Use DEvelopment) Zoning District to GC (General Commercial) Zoning District:

COMMENCING at an iron pin found at the intersection of Land Lots 35, 36, 61 and 62 which is the POINT OF BEGINNING; thence running North 01 degrees 10 minutes 35 seconds East, a distance of 300 feet to a point; thence running South 88 degrees 49 minutes 25 seconds East, a distance of 103.20 feet to a point on the westerly right of way of Talokas Lane; thence running along the westerly right of way line of Talokas Lane (right of way varies) along the arc of a curve to the left, having a radius of 879.91 feet, an arc distance of 308.21 feet, a chord bearing of South 13 degrees 09 minutes 28 seconds West, and a chord distance of 306.64 feet to a point; thence leaving said Talokas Lane and running North 88 degrees 53 minutes 26 seconds West, a distance of 39.54 feet to an iron pin at the POINT OF BEGINNING, said tract containing 0.43 acres.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 12th day of October, 2021; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T Davis Clerk of Council **B. H. "Skip" Henderson, III** Mayor



CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT

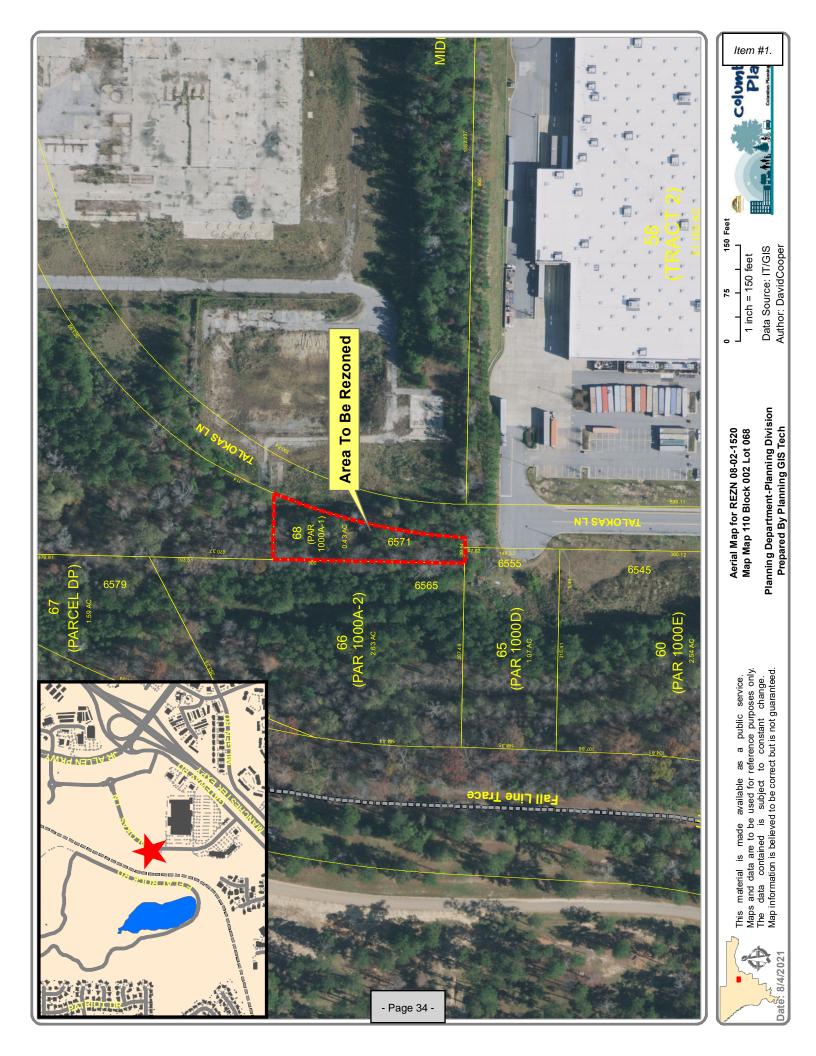
COUNCIL STAFF REPORT

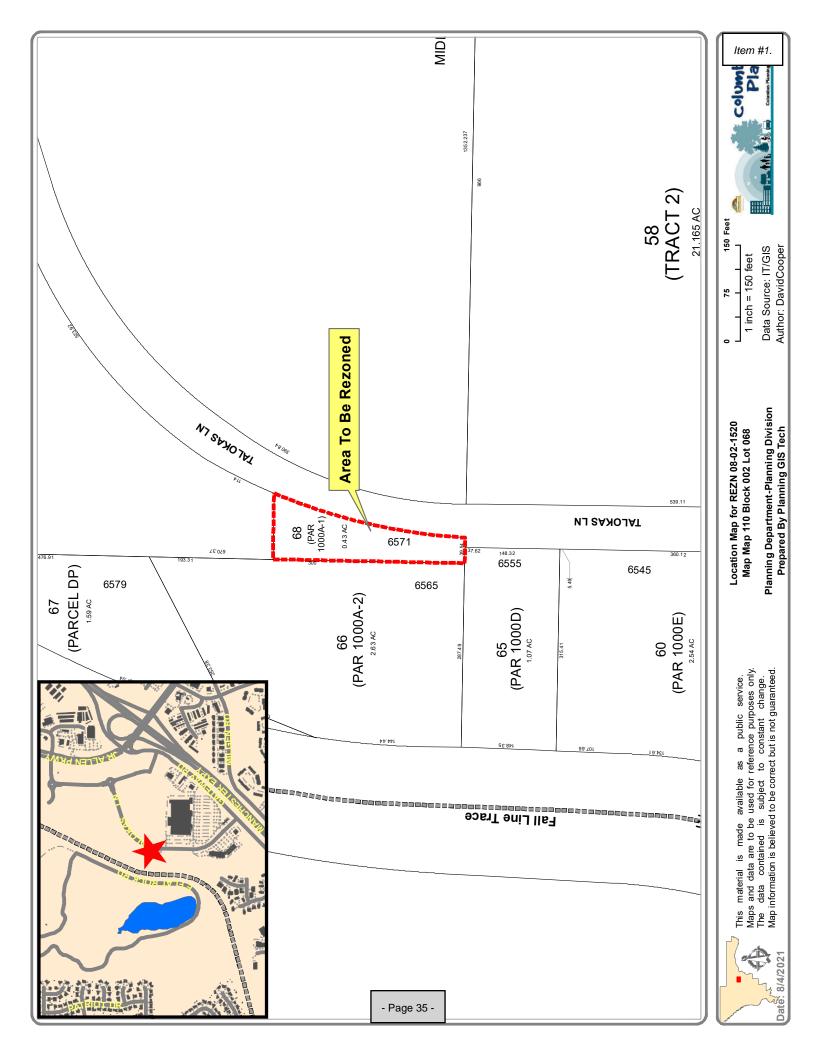
REZN-08-21-1520

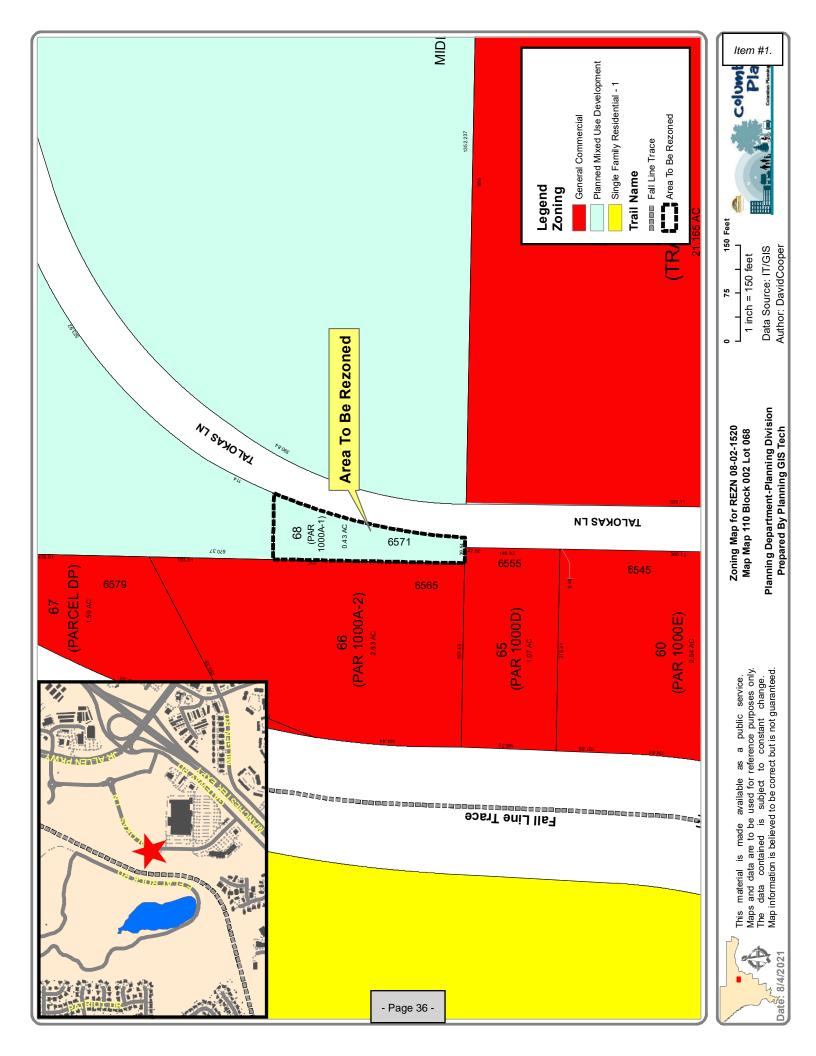
Applicant:	Ben Billings
Owner:	Same
Location:	6565 Talokas Lane
Parcel:	110-002-0068
Acreage:	0.43 Acres
Current Zoning Classification:	PMUD (Planned Mixed Use Development)
Proposed Zoning Classification:	GC (General Commercial)
Current Use of Property:	Vacant
Proposed Use of Property:	Commercial Uses
Council District:	District 6 (Allen)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area B
Current Land Use Designation:	Rural Residential
Future Land Use Designation:	General Commercial

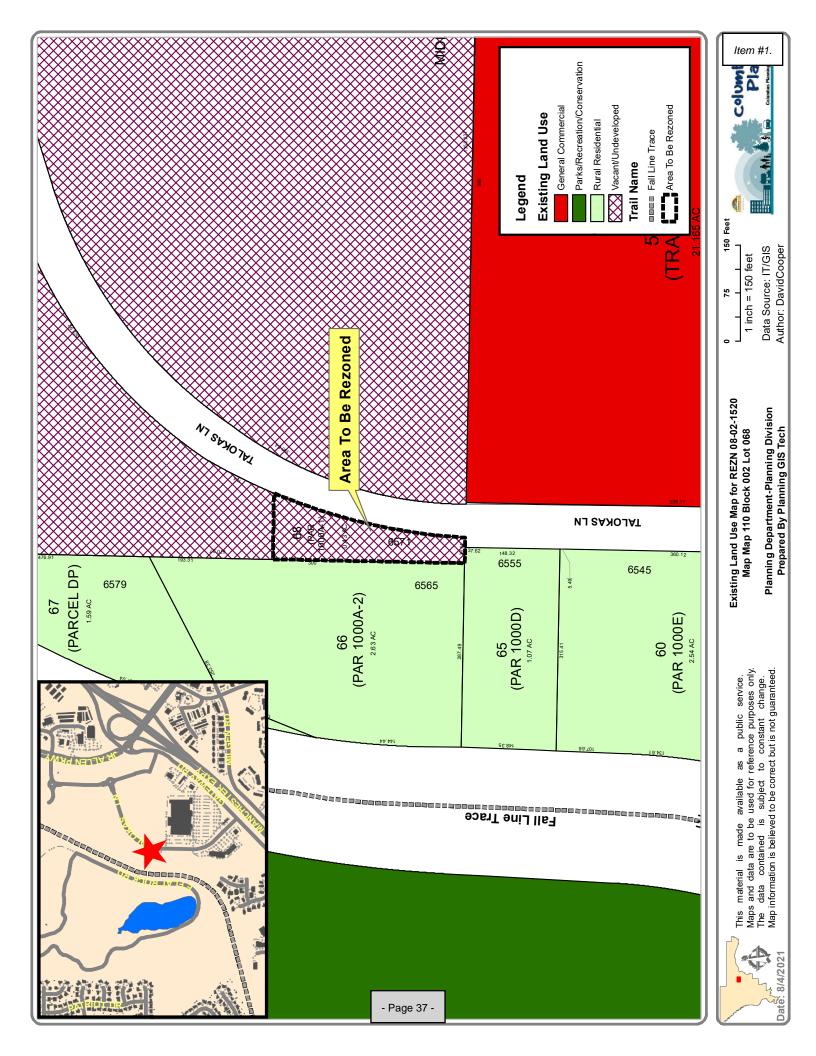
- Page 32 -

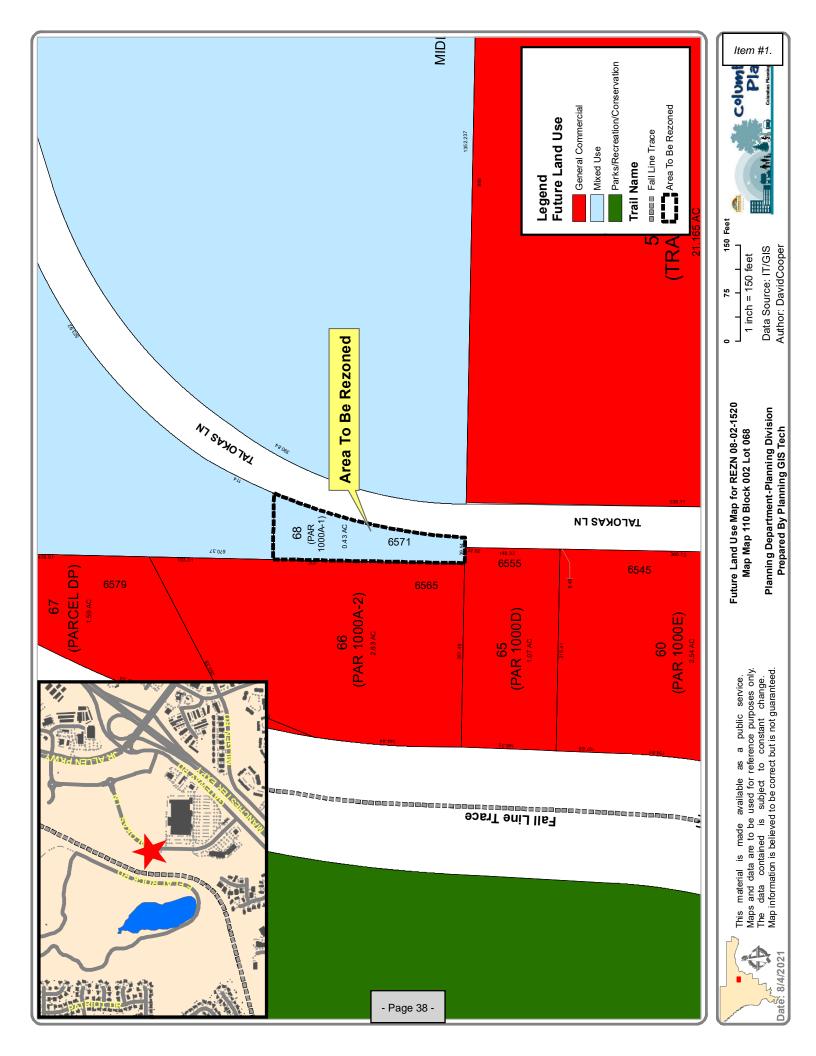
Compatible with Existing Land-Uses:		Yes	
Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.	
City Services:		Property is served by all city services.	
Traffic Impact:		N/A	
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.	
Surrounding Zoning:	North South East West	PMUD (Planned Mix Use Development) GC (General Commercial) PMUD (Planned Mix Use Development) GC (General Commercial)	
Reasonableness of Request:		The request is compatible with existing land uses.	
School Impact:		N/A	
Buffer Requirement:		N/A	
Attitude of Property Owners:		Ten (10) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.	
	Approval Opposition	0 Responses 0 Responses	
Additional Information:		N/A	
Attachments:		Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map	











2. 2nd Reading- REZN-08-21-1523: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia by changing certain boundaries of a district located at **1309 Wildwood Avenue** (parcel # 185-041-006) from RO (Residential Office) Zoning District to RMF2 (Residential Multifamily 2) Zoning District. (Planning Department and PAC recommend approval)(Councilor Garrett)

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia by changing certain boundaries of a district located at **1309 Wildwood Avenue** (parcel # 185-041-006) from RO (Residential Office) Zoning District to RMF2 (Residential Multifamily 2) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

That the Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from RO (Residential Office) Zoning District to RMF2 (Residential Multifamily 2) Zoning District.

Beginning at a point which is the southeast corner of the tract owned by Oscar D. Smith; and being 100 feet, more or less, northerly from the north line of 13th Street; and running thence Northerly 50 feet, more or less, along the existing east lot line of Oscar D. Smith, to the northeast corner of said lot; thence easterly along the extension of the north lot line of said lot to a point situated 12 feet west of the fact of the west curb of Wildwood Avenue; thence southerly, and at all times 12 feet west of the fact of the south lot line of said Oscar D. Smith/ thence west along the said south lot line extended, to the original southeast corner of said lot or tract to the POINT OF BEGINNING.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 12th day of October, 2021; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting
Councilor Barnes	voting
Councilor Crabb	voting
Councilor Davis	voting
Councilor Garrett	voting
Councilor House	voting
Councilor Huff	voting
Councilor Thomas	voting
Councilor Tucker	voting
Councilor Woodson	voting
	0

Sandra T Davis Clerk of Council B. H. "Skip" Henderson, III Mayor



CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-08-21-1523

Applicant:	Eshonda Blue
Owner:	Janice & James Drive
Location:	1309 Wildwood Avenue
Parcel:	185-041-006
Acreage:	0.34 Acres
Current Zoning Classification:	RO (Residential Office)
Proposed Zoning Classification:	RMF2 (Residential Multifamily 2)
Current Use of Property:	Commercial
Proposed Use of Property:	Personal Care Home, Type 1
Council District:	District 8 (Garrett)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
PAC Recommendation: Planning Department Recommendation:	••
	compatibility with existing land uses. Approval based on compatibility with existing land
Planning Department Recommendation:	compatibility with existing land uses. Approval based on compatibility with existing land uses.
Planning Department Recommendation: Fort Benning's Recommendation:	compatibility with existing land uses. Approval based on compatibility with existing land uses. N/A
Planning Department Recommendation: Fort Benning's Recommendation: DRI Recommendation:	compatibility with existing land uses. Approval based on compatibility with existing land uses. N/A N/A Consistent
Planning Department Recommendation: Fort Benning's Recommendation: DRI Recommendation: General Land Use:	compatibility with existing land uses. Approval based on compatibility with existing land uses. N/A N/A Consistent Planning Area D

- Page 41 -

Compatible with Existing La	nd-Uses:	Yes
Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will increase by 44 trips if used for residential use. The Level of Service (LOS) will remain at level A.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.
Surrounding Zoning:	North South East West	RMF2 (Residential Multifamily 2) RO (Residential Office) RMF2 (Residential Multifamily 2) SFR4 (Single Family Residential 4)
Reasonableness of Request	:	The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		The site shall include a Category C buffer along all property lines bordered by the SFR3 zoning district. The 3 options under Category C are:
		 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.
		 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall.
		3) 30 feet undisturbed natural buffer.
Attitude of Property Owner	s:	Sixty (60) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 0 Responses

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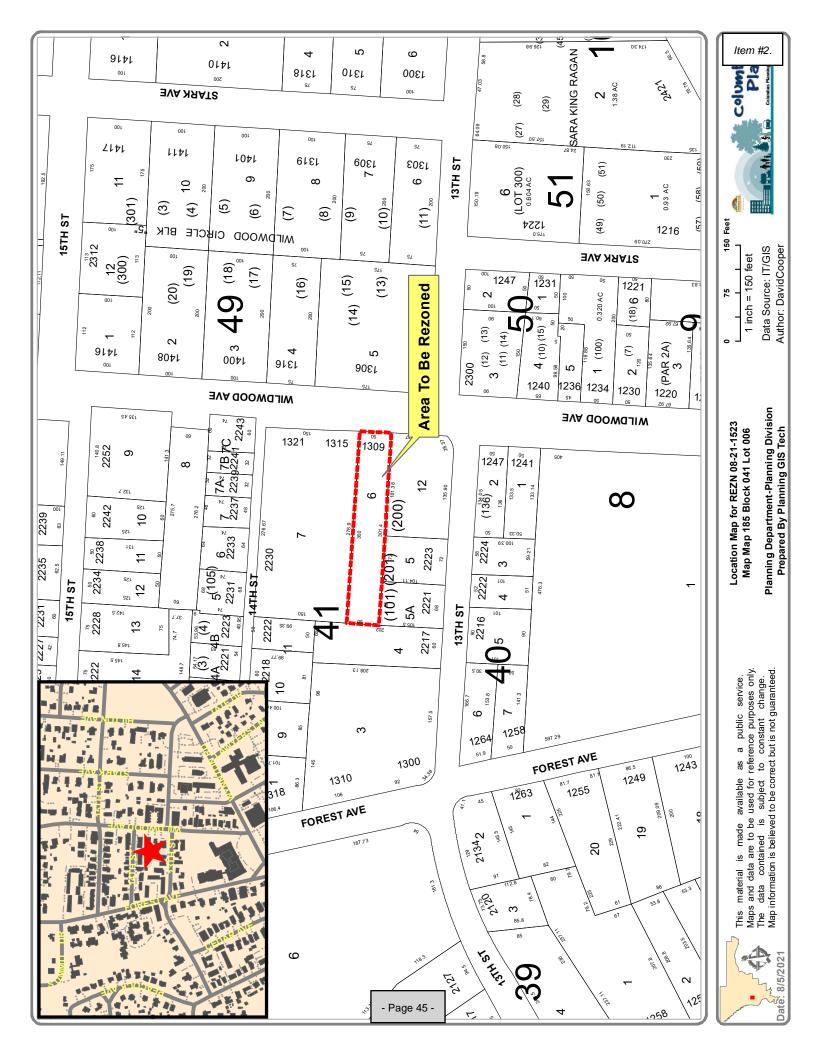
Additional Information:

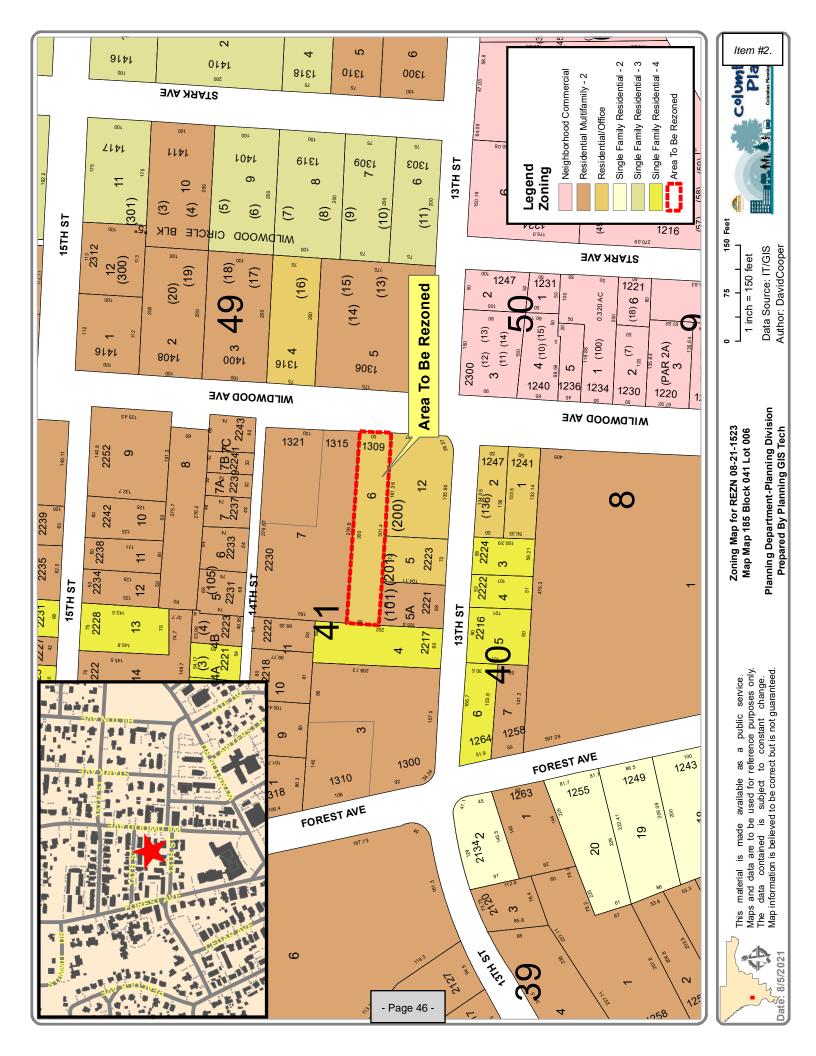
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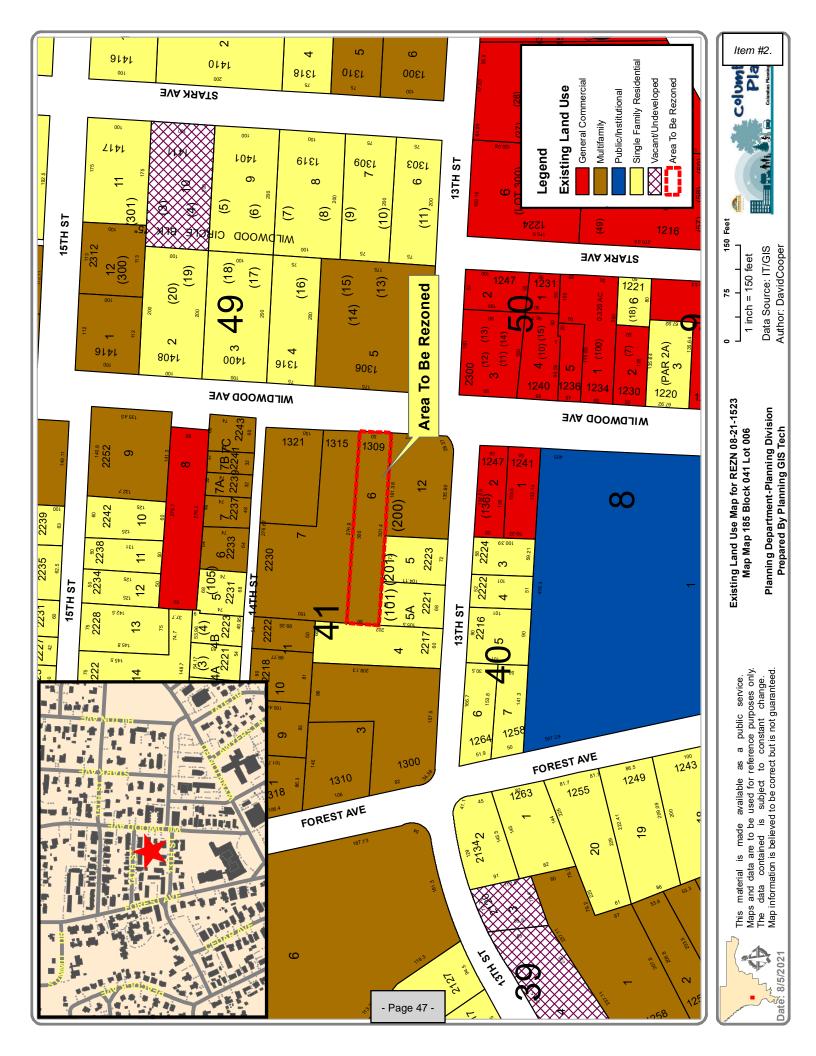
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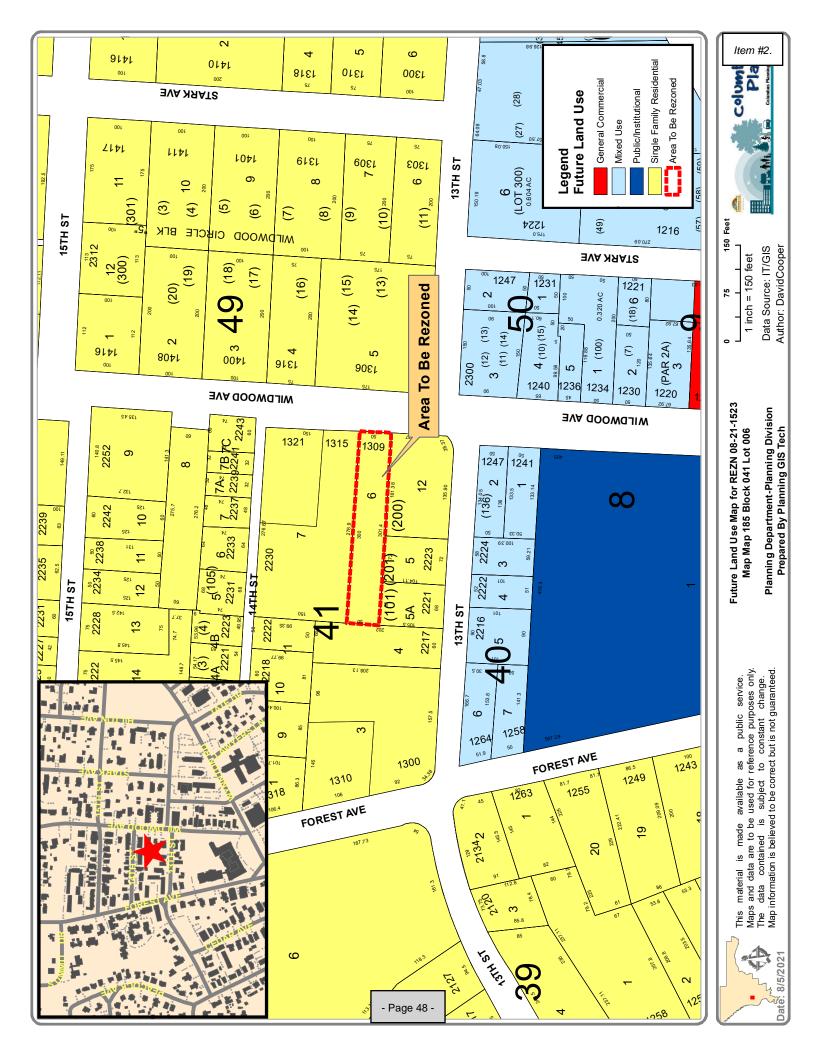
Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report











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REZONING REQUEST ZONING CASE NO. PROJECT CLIENT

1309 Wildwood Avenue REZN 08-21-1523

RO to RMF2

LAND USE

Frip Generation Land Use Code* Proposed Trip Rate Unit Proposed Land Use Existing Trip Rate Unit Existing Land Use

RO - Acreage converted to square footage. Residential- Multi-Family 2 - (RMF2) Residential-Office - (RO) RMF2 - Number of Beds 715 & 254

TRIP END CALCULATION*

Land Use	ITE Zone Code Code	ITE Zone Code Code	Quantity	Trip Rate	Trip Rate Total Trips	
Daily (Existing Zoning)						
Single Tenant Office Building	715	RO	0.337 Acres	11.57	17	
				Total	17	
Daily (Proposed Zoning)						
Assisted Living	254	254 RMF2	6 Beds	2.74	16	16 Weekday
				2.20	13	13 Saturday
				2.44	15	15 Sunday
				Total	44	

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

TRAFFIC PROJECTIONS

EXISTING ZONING (RO)

Name of Street	13th Street
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2019)	3,340
Existing Level of Service (LOS)**	A
Additional Traffic due to Existing Zoning	17
Total Projected Traffic (2021)	3,357
Projected Level of Service (LOS)**	A
Note: ** Demotes Level of Service Based on National Standards for Different Eacility Tyne (TAR) E1	tandards for Different Eacility Type (TABI

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

PROPOSED ZONING (RMF2)	
Name of Street	13th Street
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2019)	3,340
Existing Level of Service (LOS)**	A
Additional Traffic due to Proposed	44
Total Projected Traffic (2021)	3,384
Projected Level of Service (LOS)**	A

3. 2nd Reading- An ordinance providing for the demolition of various structures located at: 1) 4009 Young Avenue (Brion Folarin & Omotayo Folarin, Owner); 2) 3313 7th Avenue (Albert G. & Betty Jean Currington, Owner); 3) 2937 Colorado Street (Yong Kook Pak & Yeon Ho & Family Value Realty, LLC,Owner); 4) 2443 Wise Street (Paz G Pedrozo Trust, Owner); 5) 2215 1st Avenue (Clinton D Hammond II & Joel D Hammond, Owner); 6) 1102 Winston Road (Frank A & Edna E Turman, Owner); 7) 378 Clover Avenue (Henry & Ozella Edwards, Owner); 8) 370 28th Avenue (3 Port Investments, LLC, Owner); and 9) 33 Eddy Drive (Miguel H Villar, Owner) (Mayor Pro-Tem) (as amended).

AN ORDINANCE

NO.

An ordinance providing for the demolition of various structures located at:

- 1) 4009 Young Avenue (Brion Folarin & Omotayo Folarin, Owner)
- 2) **3313** 7th Avenue (Albert G. & Betty Jean Currington, Owner)
- 3) **2937 Colorado Street** (Yong Kook Pak & Yeon Ho & Family Value Realty, LLC, Owner)
- 4) 2443 Wise Street (Paz G Pedrozo Trust, Owner)
- 5) 2215 1st Avenue (Clinton D Hammond II & Joel D Hammond, Owner)
- 6) 1102 Winston Road (Frank A & Edna E Turman, Owner)
- 7) **378 Clover Avenue** (Henry & Ozella Edwards, Owner)
- 8) 370 28th Avenue (3 Port Investments, LLC, Owner)
- 9) 33 Eddy Drive (Miguel H Villar, Owner)

and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet.

WHEREAS, Sections 8-81 through 8-90 of the Columbus Code specifies the procedure and requirements for removal of buildings unsafe or unfit for human habitation;

WHEREAS, these provisions and requirements have been and are fully complied with on the property listed below;

WHEREAS, administrative implementation instructions pertaining to this Ordinance are on file in the Finance Department, Accounting Division, the Inspections and Code Department, and the City Manager's Office; WHEREAS, W.T. Miller is the contractor for the demolition of all structures located at:

- 1) 4009 Young Avenue (Brion Folarin & Omotayo Folarin, Owner)
- 2) **3313** 7th Avenue (Albert G. & Betty Jean Currington, Owner)
- 3) **2937 Colorado Street** (Yong Kook Pak & Yeon Ho & Family Value Realty, LLC, Owner)
- 4) 2443 Wise Street (Paz G Pedrozo Trust, Owner)
- 5) 2215 1st Avenue (Clinton D Hammond II & Joel D Hammond, Owner)
- 6) **1102 Winston Road** (Frank A & Edna E Turman, Owner)
- 7) **378 Clover Avenue** (Henry & Ozella Edwards, Owner)
- 8) **370 28th Avenue** (3 Port Investments, LLC, Owner)
- 9) 33 Eddy Drive (Miguel H Villar, Owner)

in the total amount of \$76,079.00 for demolition services; and

WHEREAS, funds are budgeted in the FY21 Budget, Community Development Block Grant-Neighborhood Redevelopment-Site Improvements. (Demolitions under City contracts are funded by the Community Development Block Grant Program (CDBG) and the General Fund (0101-240-2200-6381).

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

SECTION 1.

After adoption and approval of this Ordinance and compliance with such required procedures, including the notices and hearing set forth, the demolition of the structures listed above, and for total costs listed above, in accordance with Sections 8-81 through 8-90 of the Columbus Code, is hereby authorized.

SECTION 2.

After validation by signature of duly appointed officials, the City's Chief Accountant shall cause the assessments to be entered in the Demolition Lien Book located in the Office of the Clerk of Superior Court.

SECTION 3.

A copy of this Ordinance shall be mailed to each property owner immediately after entry with a noted date, page, and line number of the Demolition Lien Book.

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Introduced at a regular meeting of the Council of Columbus, Georgia, held on the <u>12th</u> day of <u>October</u>, <u>2021</u>; introduced a second time at a regular meeting of said council held on the day of ______ 2021 and adopted at said meeting by the affirmation vote of members of Council.

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

Sandra T. Davis Clerk of Council B.H. "Skip" Henderson, III Mayor

AN ORDINANCE

NO.

An ordinance providing for the demolition of various structures located at:

- 1) 4009 Young Avenue (Brion Folarin & Omotayo Folarin, Owner)
- 2) **3313** 7th **Avenue** (Albert G. & Betty Jean Currington, Owner)
- 3) 3001 4th Avenue (Timothy Jabari Mackey, Owner)
- 4) **2937 Colorado Street** (Yong Kook Pak & Yeon Ho & Family Value Realty, LLC, Owner)
- 5) 2443 Wise Street (Paz G Pedrozo Trust, Owner)
- 6) **2215 1st Avenue** (Clinton D Hammond II & Joel D Hammond, Owner)
- 7) 1102 Winston Road (Frank A & Edna E Turman, Owner)
- 8) 378 Clover Avenue (Henry & Ozella Edwards, Owner)
- 9) 370 28th Avenue (3 Port Investments, LLC, Owner)
- 10) 33 Eddy Drive (Miguel H Villar, Owner)

and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet.

WHEREAS, Sections 8-81 through 8-90 of the Columbus Code specifies the procedure and requirements for removal of buildings unsafe or unfit for human habitation;

WHEREAS, these provisions and requirements have been and are fully complied with on the property listed below;

WHEREAS, administrative implementation instructions pertaining to this Ordinance are on file in the Finance Department, Accounting Division, the Inspections and Code Department, and the City Manager's Office; WHEREAS, W.T. Miller is the contractor for the demolition of all structures located at:

- 1) 4009 Young Avenue (Brion Folarin & Omotayo Folarin, Owner)
- 2) 3313 7th Avenue (Albert G. & Betty Jean Currington, Owner)
- 3) 3001 4th Avenue (Timothy Jabari Mackey, Owner)
- 4) **2937 Colorado Street** (Yong Kook Pak & Yeon Ho & Family Value Realty, LLC, Owner)
- 5) **2443 Wise Street** (Paz G Pedrozo Trust, Owner)
- 6) **2215** 1st **Avenue** (Clinton D Hammond II & Joel D Hammond, Owner)
- 7) **1102 Winston Road** (Frank A & Edna E Turman, Owner)
- 8) **378 Clover Avenue** (Henry & Ozella Edwards, Owner)
- 9) **370 28th Avenue** (3 Port Investments, LLC, Owner)
- 10) 33 Eddy Drive (Miguel H Villar, Owner)

in the total amount of \$87,606.00 for demolition services; and

WHEREAS, funds are budgeted in the FY21 Budget, Community Development Block Grant-Neighborhood Redevelopment-Site Improvements. (Demolitions under City contracts are funded by the Community Development Block Grant Program (CDBG) and the General Fund (0101-240-2200-6381).

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

SECTION 1.

After adoption and approval of this Ordinance and compliance with such required procedures, including the notices and hearing set forth, the demolition of the structures listed above, and for total costs listed above, in accordance with Sections 8-81 through 8-90 of the Columbus Code, is hereby authorized.

SECTION 2.

After validation by signature of duly appointed officials, the City's Chief Accountant shall cause the assessments to be entered in the Demolition Lien Book located in the Office of the Clerk of Superior Court.

SECTION 3.

A copy of this Ordinance shall be mailed to each property owner immediately after entry with a noted date, page, and line number of the Demolition Lien Book. Introduced at a regular meeting of the Council of Columbus, Georgia, held on the <u>12th</u> day of <u>October</u>, <u>2021</u>; introduced a second time at a regular meeting of said council held on the day of ______ 2021 and adopted at said meeting by the affirmation vote of members of Council.

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

Sandra T. Davis Clerk of Council B.H. "Skip" Henderson, III Mayor

October 2021 Demolition Bid Tabulation Demolition Amount Property 1) **4009 Young Avenue** (Brion Folarin & Omotayo Folarin, Owner) \$9,101.00 2) 3313 7th Avenue (Albert G. & Betty Jean Currington, Owner) \$4,962.50 3) 2937 Colorado Street (Yong Kook Pak & Yeon Ho & Family Value Realty, LLC, Owner) \$7,809.50 4) 2443 Wise Street (Paz G Pedrozo Trust, Owner) \$7,096.00 5) **<u>2215</u> 1st Avenue** (Clinton D Hammond II & Joel D Hammond, Owner) \$6,061.00 6) 1102 Winston Road (Frank A & Edna E Turman, Owner) \$9,654.50 7) **<u>378 Clover Lane</u>** (Henry & Ozella Edwards, Owner) \$8,636.00 8) 370 28th Avenue (3 Port Investments, LLC, Owner) \$10,981.50 9) 33 Eddy Drive (Miguel H Villar, Owner) \$11,777.00 TOTAL \$76,079.00

Item #3.

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4. 2nd Reading- An Ordinance amending Articles I and III of Chapter 4 of the Columbus Code to provide that the City Manager in consultation with the Chief of Police may change the hours of any public park or playground when warranted by public safety or public health concerns; and for other purposes. (Councilor Tucker)

AN ORDINANCE

NO. _____

An Ordinance amending Articles I and III of Chapter 4 of the Columbus Code to provide that the City Manager in consultation with the Chief of Police or the Muscogee County Department of Health may change the hours of any public park or playground when warranted by public safety or public health concerns; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEARBY ORDAINS:

Section 1.

Article I of Chapter 4 of the Columbus Code is hereby amended by striking paragraph (d) of Section 4-2 and replacing it with a new Section 4-2(d) to read as follows:

"Sec. 4-2. Public parks and playgrounds—General regulations.

(d) It shall be unlawful to enter or remain in any public park or playground of Columbus, Georgia between the hours of 11:00 p.m. and 5:00 a.m., except for those activities supervised or scheduled by the department of parks and recreation. The City Manager in consultation with the Chief of Police or the Muscogee County Department of Public Health, may issue administrative orders closing any specific Park or playground for additional hours in the event that public safety concerns or public health concerns warrant such closure. Each administrative order issued pursuant to this paragraph shall clearly state the parks or playgrounds to which it applies and its duration and shall be promptly furnished to the Councilor for the District in which the affected park or playground is located. Notice of the hours of such closure will be clearly posted at each park or playground impacted. Violators of such order shall be considered in violation of this code section and subject to the penalties set forth in Section 4.3 below."

Section 2.

Article III of Chapter 4 of the Columbus Code is hereby amended by striking Section 4-41.1 in its entirely and replacing it with a new Section 41.1 to read as follows:

"Sec. 4-41.1. Hours of use.

It shall be unlawful to enter or remain in any public park or playground of Columbus, Georgia between the hours of 11:00 p.m. and 5:00 a.m., except for those activities supervised or scheduled by the department of parks and recreation. The City Manager in consultation with the Chief of Police or the Muscogee County Department of Public Health, may issue administrative orders closing any specific Park or playground for additional hours in the event that public safety concerns or public health concerns warrant such closure. Each administrative order issued pursuant to this paragraph shall clearly state the parks or

- Page 59 -

playgrounds to which it applies and its duration and shall be promptly furnished to the Councilor for the District in which the affected park or playground is located. Notice of the hours of such closure will be clearly posted at each park or playground impacted. Violators of such order shall be considered in violation of this code section and subject to the penalties set forth in Section 4.42 below."

Section 3.

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

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 12th day of October, 2021, introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2021 and adopted at said meeting by the affirmative vote of ______ members of said Council.

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

Sandra T. Davis Clerk of Council B.H. "Skip" Henderson, III

Mayor

5. 1st Reading- REZN-08-21-1617: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1400 17th Street** (parcel # 027-009-001) from RO (Residential Office) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson)



CONSOLIDATED GOVERNMENT What progress has preserved. PLANNING DEPARTMENT

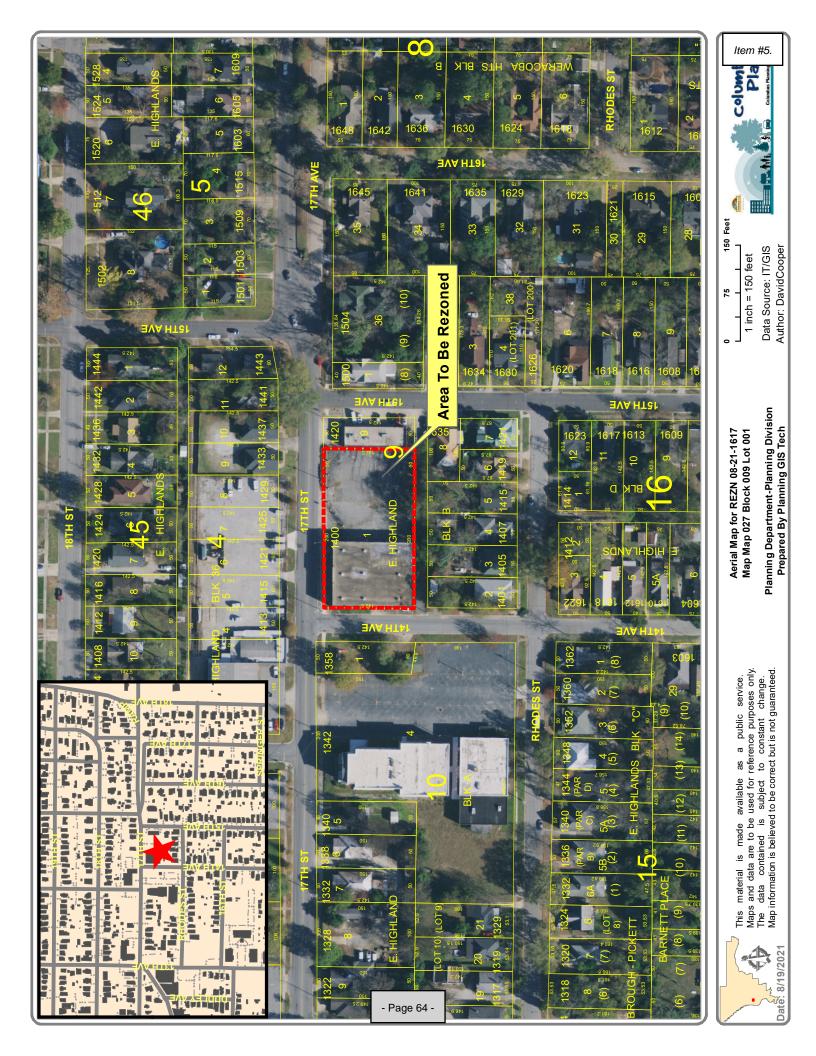
COUNCIL STAFF REPORT

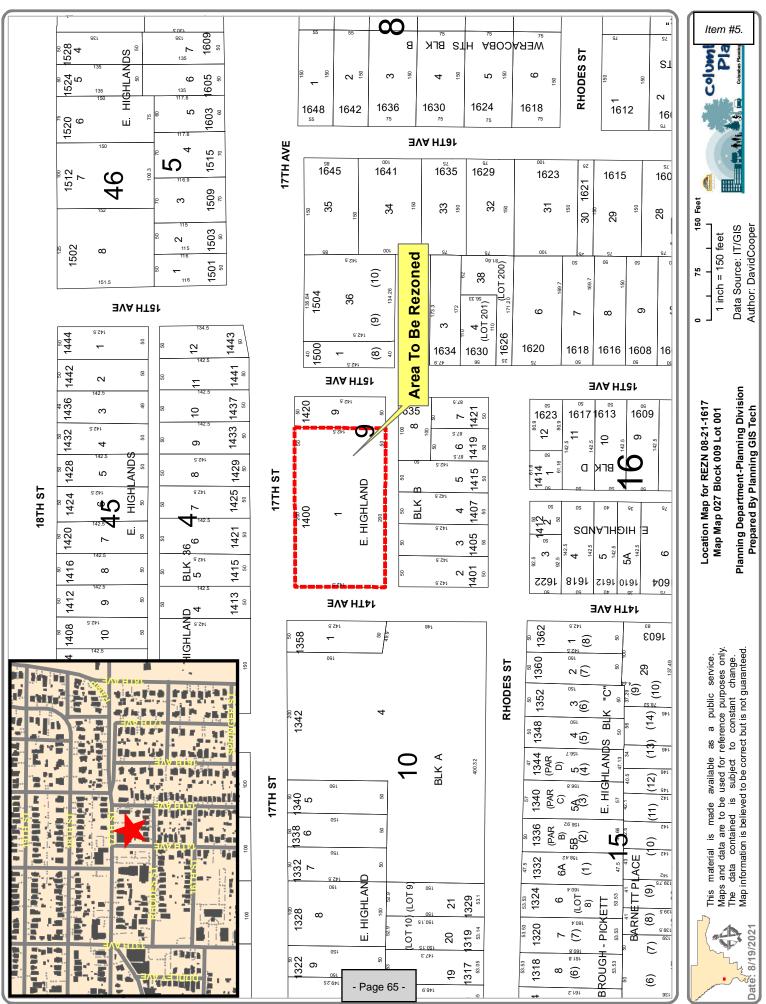
REZN-08-21-1617

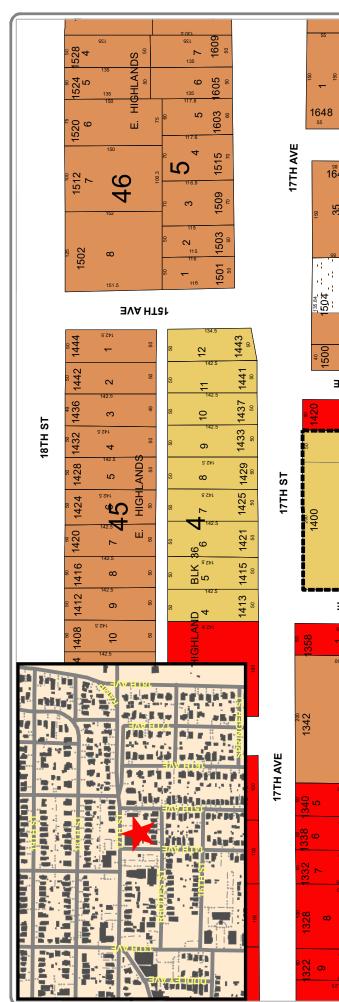
Applicant:	Shaun Bussey
Owner:	Larry Bussey
Location:	1400 17 th Street
Parcel:	027-009-001
Acreage:	0.82 Acres
Current Zoning Classification:	RO (Residential Office)
Proposed Zoning Classification:	GC (General Commercial)
Current Use of Property:	Vacant
Proposed Use of Property:	Self Service Storage
Council District:	District 7 (Woodson)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Inconsistent Planning Area D
Current Land Use Designation:	General Commercial

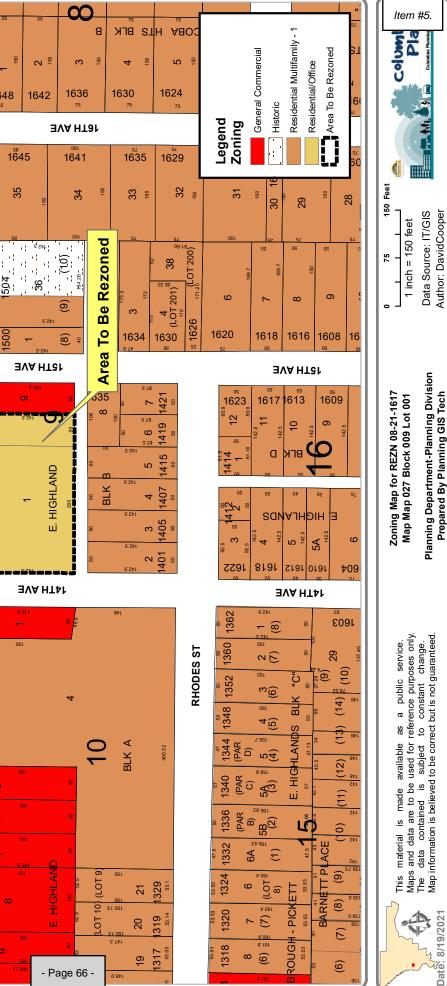
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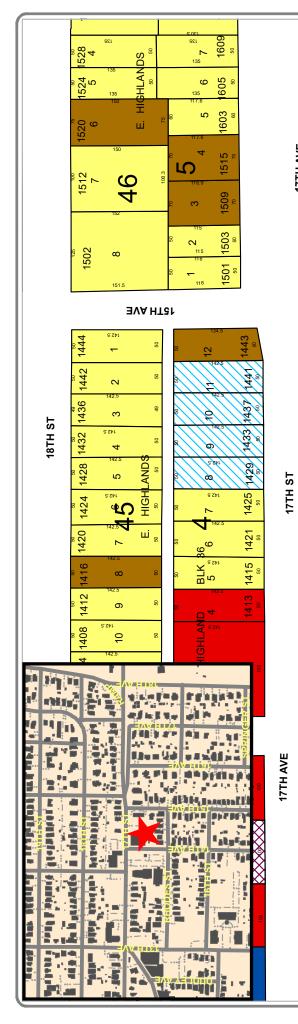
Compatible with Existing La	nd-Uses:	Yes
Environmental Impacts:		The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:		Property is served by all city services.
Traffic Impact:		Average Annual Daily Trips (AADT) will increase to 59 trips if used for commercial use. The Level of Service (LOS) will remain at level B.
Traffic Engineering:		This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.
Surrounding Zoning:	North South East West	RO (Residential Office) RMF1 (Residential Multifamily 1) RO (Residential Office) GC (General Commercial)
Reasonableness of Request:	:	The request is compatible with existing land uses.
School Impact:		N/A
Buffer Requirement:		N/A
Attitude of Property Owner	s:	Seventy (70) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.
	Approval Opposition	0 Responses 0 Responses
Additional Information:		N/A
Attachments:		Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report

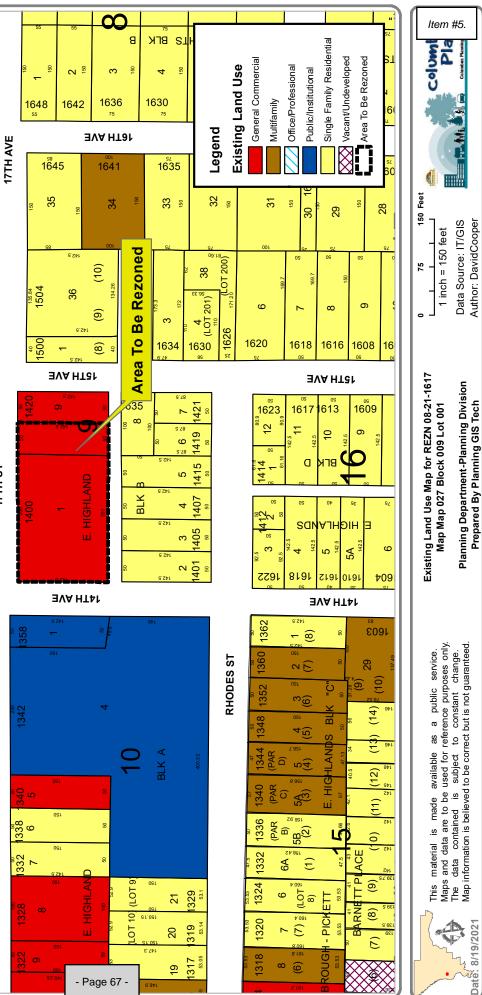


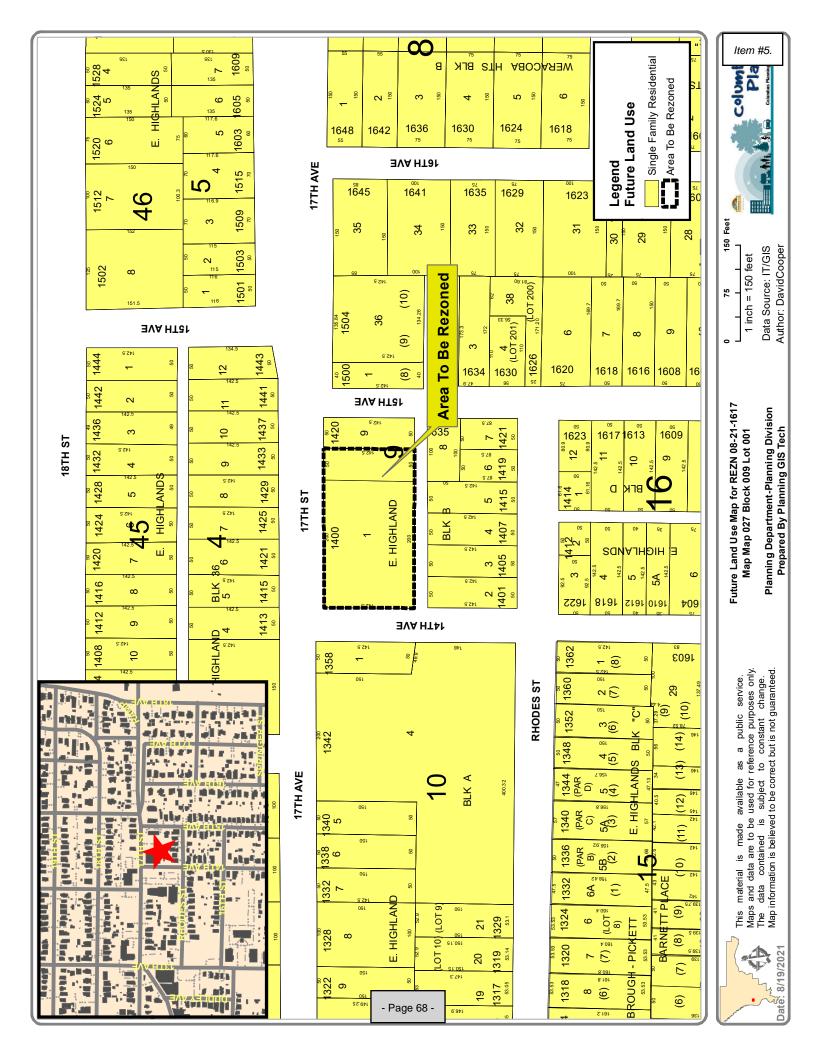












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REZN 08-21-1617	1400 1 /th Street	RO to GC
ZONING CASE NO.	CLIENT	REZONING REQUEST

LAND USE

Id Use Code*			Init	Unit
Trip Generation Land Use Code*	Existing Land Use	Proposed Land Use	Existing Trip Rate Unit	Proposed Trip Rate Unit

General Commercial - (GC) RO - Acreage converted to square footage. GC - Acreage converted to square footage. 220 & 151 Residential-Office - (RO)

TRIP END CALCULATION*

Land Use	ITE Code	ITE Zone Code Code	Quantity	Trip Rate	Trip Rate Total Trips	
Daily (Existing Zoning)			,			
Apartment	220	RO	0.82 Acres	6.65	24	
				Total	24	
Daily (Proposed Zoning)						
Mini-Warehouse	151	ပ္ပ	0.82 Acres	2.50	22	22 Weekday
				2.33	21	21 Saturday
				1.78	16	16 Sunday
				Total	59	

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

TRAFFIC PROJECTIONS

EXISTING ZONING (RO)

Name of Street	17th Street
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2019)	4,800
Existing Level of Service (LOS)**	Δ
Additional Traffic due to Existing Zoning	24
Total Projected Traffic (2021)	4,824
Projected Level of Service (LOS)**	B
Noto: ** Denotes Lavid of Sonvice Bessed on National Standards for Different Earlith Tune /TAB Ed	tandarde for Different Eacility Type (TABI

PROPOSED ZONING (GC)

Name of Street	17th Street
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2019)	4,800
Existing Level of Service (LOS)**	B
Additional Traffic due to Proposed	59
Total Projected Traffic (2021)	4,859
Projected Level of Service (LOS)**	B
Hickman Conception by Footliky Types	

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

ltem #5.

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1400 17th Street** (parcel # 027-009-001) from RO (Residential Office) Zoning District to GC (General Commercial) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

That the Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from RO (Residential Office) Zoning District to GC (General Commercial) Zoning District:

All that lot, tract or parcel situated, lying and being in the State of Georgia, County of Muscogee and City of Columbus, and being known and designated as LOTS NUMBERED ONE (1), TWO (2), THREE (3), FOUR (4), and FIVE (5), in BLOCK LETTERED "B", FIRST ADDITION TO EAST HIGHLANDS SUBDIVISION, according to the plat of said subdivision made by Josiah Flournoy, Civil Engineer, dated July 2, 1988, and recorded in Plat Book 5, Page 124, in the office of the Clerk of the Superior court of Muscogee County, Georgia, to which reference is hereby made for a more particular description and location of said lots. Each of said lots front 50 feet on the south side of 17th Street and run squarely back in a southerly direction of even width 142.5 feet to an alley in the rear thereof. Located thereon is building numbered 1400 17th Street, according to the present system of numbering buildings in Columbus, Georgia.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 26th day of October, 2021; introduced a second time at a regular meeting of said Council held on the _____ day of ______, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T Davis Clerk of Council B. H. "Skip" Henderson, III Mayor

6. 1st Reading- An Ordinance amending Chapter 8 and Chapter 13 of the Columbus Code by establishing minimum guidelines for fines imposed for various building code, nuisance and solid waste violations in those chapters; and for other purposes. (Mayor Pro-Tem)

AN ORDINANCE No.

An Ordinance amending Chapter 8 and Chapter 13 of the Columbus Code by establishing minimum guidelines for fines imposed for various building code, nuisance and solid waste violations in those chapters; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

Paragraph 8-14.10 of the Columbus Code of Ordinances is hereby deleted in its entirety and a new Section 8-14.10 is inserted to read as follows:

"Sec. 8-14.10. Violations and penalties.

Any person, firm, corporation, or agent who shall erect, construct, alter, install, demolish, or move any structure, electrical, gas, mechanical or plumbing system, or has erected, constructed, altered, repaired, moved or demolished a building, structure, electrical, gas, mechanical or plumbing system, in violation of any requirements set forth in this article or any permits or plans submitted or issued in accordance with this article, or shall fail to obtain a certificate of occupancy 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 such violation, such person shall be punished as set forth in section 1-8 of the Columbus 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."

SECTION 2.

Paragraph 8-26 of the Columbus Code of Ordinances is hereby deleted in its entirety and a new Section 8-26 is inserted to read as follows:

"Sec. 8-26. Violations and penalties.

Any person, firm, corporation, or agent who shall violate a provision of this article, or fail to comply therewith, or with any of the requirements thereof, or who shall design, erect, construct, alter, install, demolish or repair any public or private swimming pool, in violation of a detailed statement or drawing, submitted and permitted thereunder, 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 of the provisions of this article 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."

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SECTION 3.

Paragraph 8-50 of the Columbus Code of Ordinances is hereby deleted in its entirety and a new Section 8-50 is inserted to read as follows:

"Sec. 8-50. Violations and penalties.

Any person, firm, corporation, or agent, who shall violate a provision of this article, shall be guilty of an offense; and, if, upon hearing before the recorder, he shall find that any condition or conditions involved constitute a nuisance, the recorder, at his discretion, may order such nuisance abated and/or impose a punishment as set forth in section 1-8 of the 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."

SECTION 4.

Paragraph 8-90 of the Columbus Code of Ordinances is hereby deleted in its entirety and a new Section 8-90 is inserted to read as follows:

"Sec. 8-90. Penalty for violation of division.

The penalty for violation of this article shall be as provided in section 1-8 of the Columbus, Georgia Code. Each day a violation continues after the notice periods provided by this division have run shall constitute a separate offense. 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."

SECTION 5.

Paragraph 13-114 of the Columbus Code of Ordinances is hereby deleted in its entirety and a new Section 13-114 is inserted to read as follows:

"Sec. 13-114. Same—Notice of violation; penalty for failure to remove.

When any weeds or grass are being maintained on any lot in violation of the preceding section, it shall be the duty of the public services director, or one of his assistants, to notify in writing the occupant of such lot, if it be occupied, or the owner thereof, if it be unoccupied, or their agents or representatives, allowing ten days to correct the violation. No further written notice or warning period to correct the violation shall be required during a period of 36 months after the initial written notice. If the violator or his representative or agent fails to cut and remove the grass or weeds so as to comply with the requirements of the preceding section, such party shall be punished as provided in section 1-8 of this 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."

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SECTION 6.

Paragraph 13-118 of the Columbus Code of Ordinances is hereby deleted in its entirety and a new Section 13-118 is inserted to read as follows:

"Sec. 13-118. Penalty.

Any person violating any provision of this article shall, upon conviction in the recorder's court, be punished as provided in section 1-8 of this Code. Forfeiture of a cash bond in lieu of appearance in recorder's court by the person cited for a violation of this article shall not be a bar to a subsequent prosecution for the same violation. 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."

SECTION 7.

Paragraph 13-167.17 of the Columbus Code of Ordinances is hereby deleted in its entirety and a new Section 13-167.17 is inserted to read as follows:

"Sec. 13-167.17. Penalties.

"Any person violating the provisions of this article shall be punished as set forth in section 1-8 of this Code. Each day such violation continues shall be considered a separate offense. 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."

SECTION 8.

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

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 26th day of October, 2021; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2021, an adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

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

1. Road Improvement, Safety and Alternative Transportation Projects

Approval is requested to proceed with executing and funding the pre-construction requirements for Road Improvement, Safety, and Alternative Transportation Projects totaling \$4,649,124 funded through the Other Local Option Sales Tax (OLOST), Transportation Special Purpose Local Option Sales Tax (TSPLOST) Discretionary Funds, State of Georgia, Department of Transportation Z230 funds, and the Paving Fund to include right of way acquisition, permanent and temporary construction easements, utility relocation, environmental mitigation and other necessary agreements to prepare projects for construction.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Road Improvement, Safety and Alternative Transportation Projects
AGENDA SUMMARY:	Approval is requested to proceed with executing and funding the pre- construction requirements for Road Improvement, Safety, and Alternative Transportation Projects totaling \$4,649,124 funded through the Other Local Option Sales Tax (OLOST), Transportation Special Purpose Local Option Sales Tax (TSPLOST) Discretionary Funds, State of Georgia, Department of Transportation Z230 funds, and the Paving Fund to include right of way acquisition, permanent and temporary construction easements, utility relocation, environmental mitigation and other necessary agreements to prepare projects for construction.
INITIATED BY:	City Manager's Office

Recommendation: Approval is requested to proceed with executing and funding the preconstruction requirements for Road Improvement, Safety, and Alternative Transportation Projects totaling \$4,649,124 funded through the Other Local Option Sales Tax (OLOST), Transportation Special Purpose Local Option Sales Tax (TSPLOST) Discretionary Funds, State of Georgia, Department of Transportation Z230 funds, and the Paving Fund to include right of way acquisition, permanent and temporary construction easements, utility relocation, environmental mitigation and other necessary agreements to prepare projects for construction.

Background: The following list of road improvement, safety and alternative transportation projects have been identified, budget estimates provided, and funded through the OLOST, TSPLOST Discretionary, Paving Fund or GDOT Z230:

Warm Springs Culvert (TSPLOST/OLOST) - \$1,200,000

Lake Oliver/River Road Trail Match (TSPLOST) - \$283,000

Resurfacing (Paving Fund/OLOST) - \$2,166,124

S. Lumpkin Streetscapes Match (TSPLOST) - \$1,000,000

<u>Analysis:</u> The completion of the pre-construction activities for road improvements, safety, and alternative transportation projects is required prior to the project being authorized for competitive bids.

<u>Financial Considerations</u>: Funding for said projects will be funded with the OLOST, TSPLOST Discretionary, GDOT Z230, or the Paving Fund.

Legal Considerations: The City Attorney approves this resolution.

<u>Recommendation/Action</u>: Approve a resolution authorizing the City Manager to proceed with executing and funding the pre-construction requirements for Road Improvement, Safety, and

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$$1 \text{ of } 4$$

Alternative Transportation Projects totaling \$4,649,124 funded through the Other Local Option Sales Tax (OLOST), Transportation Special Purpose Local Option Sales Tax (TSPLOST) Discretionary Funds, State of Georgia, Department of Transportation Z230 funds, and the Paving Fund to include right of way acquisition, permanent and temporary construction easements, utility relocation, environmental mitigation and other necessary agreements to prepare projects for construction.

ltem #1.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH EXECUTING AND FUNDING THE PRE-CONSTRUCTION REQUIREMENTS FOR ROAD IMPROVEMENT, SAFETY, AND ALTERNATIVE TRANSPORTATION PROJECTS TOTALING \$4,649,124 FUNDED THROUGH THE OTHER LOCAL OPTION SALES TAX (OLOST), TRAI OPTION SALES TAX (OLOST), TRAI OPTION SALES TAX (TSPLOST) DISCHAPTION ARY FUNDS, OR STATE OF GEORGIA, DEPARTMENT OF TRANSPORTATION Z230, AND PAVING FUND TO

INCLUDE RIGHT OF WAY ACQUISITION, PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS, UTILITY RELOCATION, ENVIRONMENTAL MITIGATION AND OTHER NECESSARY AGREEMENTS TO PREPARE THE PROJECTS FOR CONSTRUCTION.

WHEREAS, the completion of pre-construction activities for road improvement projects is required prior to the project being authorized for competitive bid; and,

WHEREAS, these activities include buy not limited to right of way acquisition, permanent and temporary construction easements, utility relocation, and environmental mitigation; and,

WHEREAS, the following list of road improvement, safety and alternative transportation projects have been identified, budget estimates provided, and funded through OLOST, TSPLOST Discretionary, GDOT Z230 funds, and the Paving Fund,

Warm Springs Culvert (TSPLOST/OLOST) - \$1,200,000

Lake Oliver/River Road Trail Match (TSPLOST) - \$283,000

Resurfacing (Paving Fund/OLOST) - \$2,166,124

S. Lumpkin Streetscapes Match (TSPLOST) - \$1,000,000

WHEREAS, funding for pre-construction and construction services for the above projects is available through the OLOST, SPLOST, TSPLOST Discretionary, GDOT Z230, and the Paving Fund.

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

The City Manager is hereby authorized to proceed with the executing and funding the pre-construction requirements for the road improvement, safety and alternative transportation projects totaling \$9,075,596 funded through OLOST, TSPLOST Discretionary, GDOT Z230 and Paving Fund as identified above to include right of way acquisition, permanent and temporary construction easements, utility relocation, environmental mitigation and other necessary agreements to prepare the projects for construction.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 26th day of October, 2021, and adopted at said meeting by the affirmative vote ______ members of said council.

Councilor Allen voting	
Councilor Barnes voting	
Councilor Crabb voting	
Councilor Davis voting	
Councilor Garrett voting	
Councilor House voting	·
Councilor Huff voting	·
Councilor Thomas voting	·
Councilor Tucker voting	·
Councilor Woodson voting	
	- Page 80 -

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

2. Columbus Police Department: Donation Receipt

Approval is requested to accept a donation of 215 Medical Pouches from MSN Healthcare Solutions for Patrol Officers.

то:	Mayor and Councilors
AGENDA SUBJECT:	Columbus Police Department: Donation Receipt
AGENDA SUMMARY:	Approval is requested to accept a donation of 215 Medical Pouches from MSN Healthcare Solutions for Patrol Officers.
INITIATED BY:	Columbus Police Department

<u>Recommendation</u>: Approval is requested to accept a donation of 215 Medical Pouches from MSN Healthcare Solutions for Patrol Officers.

Background: MSN Healthcare Solutions is a locally owned business that has been in existence in Columbus, Ga for 25 years. They are a medical billing company that has a heart for the Columbus Community and the Columbus Police Department. Their donation is a way to show their support for the community they love and the men and women that protect it.

Analysis: The Medical Pouches will contain the following:

SOF Tourniquet, Orange 4" OLAES modular bandage with Hemostatic HALO Seal IFAK Single Pack (1 Halo Seal) Kit Size -7 x 5 Operator IFAK-Pouch only (Black)

Financial Considerations: The medical pouches will be purchased out right from MSN Healthcare Solutions and donated to the Columbus Police Department.

Legal Considerations: No significant legal considerations.

<u>Recommendation/Action</u>: Approval is requested to accept the donation of 215 Medical Pouches for the Columbus Police Department.

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE COLUMBUS POLICE DEPARTMENT TO ACCEPT A DONATION OF 215 MEDICAL POUCHES FOR THE COLUMBUS POLICE DEPARTMENT.

WHEREAS, the Columbus Police Department is requesting the acceptance of these donated medical pouches for the use within the Department; and,

WHEREAS, MSN HEALTH CARE SOLUTIONS donated 215 Medical Pouches to the Columbus Police Department, and,

WHEREAS, this generous donation expresses the corporate and civic involvement of our community with the Columbus Police Department; and,

WHEREAS the Columbus Police Department wishes to express their sincere thanks and gratitude for this display of support and generosity; and,

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

That the Columbus Police Department is hereby authorized to accept these donated medical pouches for their Department.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____day of _____ 2021 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting	•
Councilor Barnes voting	•
Councilor Crabb voting	·
Councilor Davis voting	•
Councilor Garrett voting	•
Councilor House voting	•
Councilor Huff voting	•
Councilor Thomas voting	•
Councilor Tucker voting	•
Councilor Woodson voting	·
Ũ	

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

3. Donation of Fire Truck

Approval is requested to donate a 1997 International Fire Truck to Oakland Fire and Rescue, Mauk GA. The fire truck is over 20 years old and is no longer useful to for Columbus Fire and EMS.

Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	Donation of Fire truck
AGENDA SUMMARY:	Approval is requested to donate a 1997 International Fire Truck to Oakland Fire and Rescue, Mauk GA. The fire truck is over 20 years old and is no longer useful to for Columbus Fire and EMS.
INITIATED BY:	Fire and EMS

<u>Recommendation</u>: Approval is requested to donate a fire truck that is no longer useful and/or needed by Columbus Fire and EMS.

Background: This fire truck is over 20 years old and is no longer useful to for Columbus Fire and EMS.

<u>Analysis:</u> This truck has reached its useful life and is no longer needed by Columbus Fire and EMS.

Financial Considerations: No financial cost to the city.

Legal Considerations: No legal considerations.

<u>Recommendation/Action</u>: Approval is requested for the donation of fire truck to Oakland Fire and Rescue, Mauk GA.

A RESOLUTION

NO.

WHEREAS, fire truck that is no longer useful and/or needed by Columbus Fire and EMS; and,

WHEREAS, the department would like to donate (1) Fire truck to Oakland Fire and Rescue, Mauk GA.

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

That the City Manager, or his designee, is hereby authorized to donate one (1) fire truck, in accordance with Section 7-501 of the Charter of Columbus Consolidated Government; and is authorized to donate a Fire Truck 1997 INTERNATIONAL to Oakland Fire and Rescue, Mauk GA.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____day of _____October 2021 and adopted at said meeting by the affirmative vote of ten members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

4. Acquisition of 230 North Oakley Drive

Approval is requested to enter into a purchase and sale agreement with Midtown Village Partners LLC to purchase the building at 230 North Oakley Drive Road for \$78,000. The acquisition will allow the Columbus Fire department to expand its dormitory and operational space.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Acquisition of 230 North Oakley Drive
AGENDA SUMMARY:	Approval is requested to enter into a purchase and sale agreement with Midtown Village Partners LLC to purchase the building at 230 North Oakley Drive Road for \$78,000. The acquisition will allow the Columbus Fire department to expand its dormitory and operational space.
INITIATED BY:	Community Reinvestment

<u>Recommendation</u>: Approval is requested to enter into a purchase and sale agreement with Midtown Village Partners LLC to purchase the building at 230 North Oakley Drive Road for \$78,000 plus any applicable closing costs.

Background: The Columbus Fire Department (Fire Station #4) is looking for space to provide for the expansion of adequate dormitory and expanded operational space. The City of Columbus has identified 230 North Oakley Drive as a property that will allow for the expansion. 230 North Oakley Drive is located next door to Fire Station #4. The property appraised for \$78,000. A contingency offer of \$78,000 was made and the seller has accepted.

<u>Analysis:</u> Fire Station #4 was constructed in the 1972 and is in need of additional space to continue to meet the needs of the city. This building has served its purpose and has provided FIRE and EMS services to this area for the last 49 years. The acquisition of 230 North Oakley Drive will allow the Columbus Fire Department to expand its dormitory and operational spaces.

Financial Considerations: The cost of acquisition is \$78,000. Funding is available in the OLOST Fund – Public Safety Reserves.

Legal Considerations: Any entry into a purchase and sale agreement involving City of Columbus property acquisitions requires Council approval.

<u>Recommendation/Action</u>: Approval is requested to enter into a purchase and sale agreement with The Vine Trust to purchase the building at 230 North Oakley Drive for \$78,000 plus any applicable closing costs.

ltem #4.

A RESOLUTION Agend ______ ge 1 of 2

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH MIDTOWN VILLAGE LLC FOR THE ACUISITION OF 230 NORTH OAKLEY DRIVE

WHEREAS, the Columbus Fire Department (Fire Station #4) is looking for space to provide for the expansion of adequate dormitory and expanded operational space; and,

WHEREAS, the City has identified 230 North Oakley Drive as a property that will allow for the expansion; and,

WHEREAS, a contingency offer of \$78,000 was made and the seller has accepted; and,

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

That the City Manager is hereby authorized to enter into a purchase and sale agreement with The Vine Trust to purchase the building at 230 North Oakley Drive for \$78,000 plus any applicable closing costs from the OLOST Fund – Public Safety Reserves.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the

_____day of October 2021 and adopted at said meeting by the affirmative vote of ten members of said Council.

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

Sandra T. Davis, Clerk of Council

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

5. Housing Authority of Columbus Georgia License Agreement

Approval is requested to authorize the City Manager to enter into a License Agreement with the Housing Authority of Columbus Georgia to utilize 11 parcels as a "lay down" area for construction of Mill Village.

то:	Mayor and Councilors
AGENDA SUBJECT:	Housing Authority of Columbus Georgia License Agreement
AGENDA SUMMARY:	Approval is requested to authorize the City Manager to enter into a License Agreement with the Housing Authority of Columbus Georgia to utilize 11 parcels as a "lay down" area for construction of Mill Village.
INITIATED BY:	City Manager's Office

Recommendation: Approval is requested to authorize the City Manager to enter into a License Agreement with the Housing Authority of Columbus Georgia to utilize 11 parcels as a "lay down" area for construction of nearby infrastructure.

Background: The City of Columbus is the owner of 11 properties. The Housing Authority of Columbus Georgia has requested that the City of Columbus permit Housing Authority Columbus Georgia to utilize 11 parcels as a "lay-down" area for its nearby development of Mill Village formerly known as Chase Homes. The 11 parcels are:

• 2 24th Street

- 2303 1st Avenue
- 2311 1st Avenue
- 0 1st Avenue
- 2305 1st Avenue
- 2301 1st Avenue • 17 23rd Street
- 15 23rd Street

- 13 23rd Street
- 9 23rd Street
 3 23rd Street

During discussions, the City of Columbus and the Housing Authority of Columbus Georgia have determined that the best way to support Mill Village construction is to permit Housing Authority of Columbus Georgia the use of the 11 parcels as a lay-down area for construction materials.

Analysis: Housing Authority Columbus Georgia will provide appropriate liability insurance and hold the city harmless for any and all damages or claims. The License Agreement, unless otherwise terminated, will expire on December 31, 2022.

Financial Considerations: There will be no financial impact.

Legal Considerations: The City Attorney will review the License Agreement.

Recommendation/Action: Approval is requested to authorize the City Manager to enter into a License Agreement with the Housing Authority of Columbus Georgia to utilize 11 parcels as a "lay down" area for construction of Mill Village.

A RESOLUTION

NO.

Agenda - Page 92 e 1 of 2

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH HOUSING AUTHORITY COLUMBUS GEORGIA TO UILIZE 11 PARCELS AS A LAY DOWN AREA FOR CONSTRUCTION OF MILL VILLAGE.

WHEREAS, Housing authority Columbus Georgia wishes to utilize 11 parcels as a "lay down" area for construction of nearby Mill village; and,

WHEREAS, the City of Columbus owns the certain properties; and,

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

To authorize the City Manager to enter into a License Agreement with Liberty Utilities and the Development Authority.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ______day of ______, 2021 and adopted at said meeting by the affirmative vote of ______members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

Item #5.

A. Change Order 2 for PI 0011436 – Muscogee County Buena Vista Road Improvements at Spiderweb 1 - Phase I – RFB No. 20-0035

Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	Change Order 2 for PI 0011436 – Muscogee County Buena Vista Road Improvements at Spiderweb 1 - Phase I – RFB No. 20-0035
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Change Order 2 with Robinson Paving Company (Columbus, GA) in the amount of \$365,517.08 for the Buena Vista Road Spiderweb project.

Per Resolution No. 065-20, Council awarded a contract to Robinson Paving Company for Phase I of the Buena Vista Road Improvements at the Spiderweb. The work includes construction of a new section of Annette Avenue; a roundabout at the intersection of Annette Avenue and Martin Luther King, Jr. Boulevard; installation of a new traffic signal at Annette Avenue and Buena Vista Road; and rough grading and utility relocations to prepare the project site for Phase II of this project.

Change Order 2 is required to remove a certain storm drainage network (Line G) from Phase II of the project and adding it to Phase I. Splitting the project into two separate phases caused utility conflicts at the respective project limits at Buena Vista Road and Morris Road. At the time of design, the conflicts were not known, but once Phase I construction commenced and the utility relocation began, the conflicts became apparent. In particular, the proposed relocation of the water and sewer lines along Buena Vista Road cannot proceed while the existing storm drainage system remains in place.

Additionally, if the existing storm drainage system remains in place, and the Buena Vista Detour Road is constructed, there will be drainage issues on the road itself. There will also be traffic issues as it will be difficult to construct a new storm drainage network, under live traffic, in that area. Although this change order increases the Phase I contract amount, it does not increase the overall Spiderweb budget. This change order does not add new scope or quantities to the overall project; it simply takes a Phase II construction item and moves it into Phase I.

Document	Description	Amount
Original Contract	Construction of a new section of Annette Avenue; a roundabout at the intersection of Annette Avenue and Martin Luther King, Jr. Boulevard; installation of a new traffic signal at Annette Avenue and Buena Vista Road; and rough grading and utility relocations to prepare the project site for Phase II of this project.	5,285,605.85

Item ;	#A.
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Change Order 1	Additional work, to include undercutting and placement of stone, detour road hydrant relocation, additional storm drainage, adjusting driveway profile at Brewer Elementary School, extending the shoring wall along Buena Vista Road, new sanitary laterals at the Vista Estates Apartments, and other activities necessary for project completion.	495,000.00
Change Order 2	Removing a certain storm drainage network (Line G) from Phase II of the project and adding it to Phase I.	365,517.08
	New Contract Amount	\$ 6,146,122.93

Funds are available in the FY22 Budget: T-SPLOST Projects – Capital Projects – T-SPLOST – General Construction – Buena Vista Road Improvements; 0510-660-7000-TSPL-7661-60004-20150.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER 2 WITH ROBINSON PAVING COMPANY (COLUMBUS, GA) IN THE AMOUNT OF \$365,517.08 FOR THE BUENA VISTA ROAD SPIDERWEB PROJECT.

WHEREAS, Per Resolution No. 065-20, Council awarded a contract to Robinson Paving Company for Phase I of the Buena Vista Road Improvements at the Spiderweb; and,

WHEREAS, Change Order 2 is required to remove a certain storm drainage network (Line G) from Phase II of the project and adding it to Phase I, which will solve a utility conflict at the respective project limits at Buena Vista Road and Morris Road.

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

That the City Manager is hereby authorized to execute Change Order 2 with Robinson Paving Company (Columbus, GA) in the amount of \$365,517.08 for the Buena Vista Road Spiderweb project. Funds are available in the FY22 Budget: T-SPLOST Projects – Capital Projects – T-SPLOST – General Construction – Buena Vista Road Improvements; 0510-660-7000-TSPL-7661-60004-20150.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2021 and adopted at said meeting by the affirmative vote of _____ members of said

Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

B. Two 2022 Ford Explorer Mid-Size SUVs For Public Works – Georgia Statewide Contract Cooperative Purchase

WColumbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	Two 2022 Ford Explorer Mid-Size SUVs For Public Works – Georgia Statewide Contract Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of two (2) pool cars (2022 Ford Explorer Mid-Size SUVs) for the Public Works Department, from Allan Vigil Ford (Morrow, GA) at a unit price of \$28,560.00, and a total price of \$57,120.00. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002.

The vehicles will be used in the daily operations of the City and be available to other departments for use in their operations/travel when needed. These are replacement vehicles.

Funds are budgeted in the FY22 Budget as follows: General Fund – Miscellaneous – Non-Categorical – Light Trucks; 0101-590-3000-NCAT-7722.

Agenda Item - Page 1 of 2

- Page 99 -

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) POOL CARS (2022 FORD EXPLORER MID-SIZE SUVS) FOR THE PUBLIC WORKS DEPARTMENT, FROM ALLAN VIGIL FORD (MORROW, GA), AT A UNIT PRICE OF \$28,560.00, AND A TOTAL PRICE OF \$57,120.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT #99999-SPD-ES40199373-002.

WHEREAS, the vehicles will be used in the daily operations of the City and be available for use in their operations/travel when needed. These are replacement vehicles.

WHEREAS, Georgia Statewide Contract #99999-SPD-ES40199373-002 is a cooperative contract available for use by any Georgia governmental entity. They 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) pool cars (2022 Ford Explorer Mid-Size SUVs) for the Public Works Department, from Allan Vigil Ford (Morrow, GA) at a unit price of \$28,560.00, and a total price of \$57,120.00, by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002. Funds are budgeted in the FY22 Budget as follows: General Fund – Miscellaneous – Non-Categorical – Light Trucks; 0101-590-3000-NCAT-7722.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ______ day of ______, 2021 and adopted at said meeting by the affirmative vote of ______ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

C. One Forklift for METRA – RFB No. 22-0008

Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	One Forklift for METRA – RFB No. 22-0008
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of a forklift (Hyundai Model 70D-9B) from Advanced Material Handling, LLC (Lithia Springs, GA), in the amount of \$69,466.00.

The forklift was approved in the FY22 Budget and will be used by METRA to unload and load supplies. This is replacement equipment.

Bid specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry, and DemandStar. Two (2) bid responses were received on September 15, 2021. This RFB has been advertised, opened, and reviewed. The bidders were:

Vendors	Advanced Material Handling, LLC (Lithia Springs, GA)	OCTANE Forklifts, Inc. (Denver, CO)
Manufacturer/Make/Model	Hyundai Model 70D-9B	OCTANE Forklifts, Inc. Model FD80
Unit Price	\$69,466.00	\$78,286.00
Additional Options Requested After Bid Opening		
Alert when backing up	included	included
Rearview mirrors	included	included
Front turning signal	included	included
Wet disc brakes (heavy Duty)	included	not available
Include parts and operator manual	included	included
For safety control OPS (Operator presence Sensing) is required.	included	\$300.00
Headlight guard required for the two (2) front headlights	included	included
Include radio with USB port access	included	N/A
Knob on steering wheel for better safety control	included	included
Suspension seat	included	\$400.00
An amber safety strobe light	included	\$100.00

Item #C.

LED instrument panel lights required i.e. (turn signal, taillights/back-up lights and brake lights)	included	included
Pre-Cleaner	included	included
Weather resistance enclosed Steel Cab with heater/AC, top wiper, hand free device and load sensor.	included	\$2,200.00
Subtotal / All Options	\$0.00	\$3,000.00
Forklift Price	\$69,466.00	\$78,286.00
With Additional Options Requested after Bid Opening	\$69,466.00	\$81,286.00

Funds are budgeted in the FY22 Budget as follows: Transportation Fund – Transportation – FTA – Capital Expend-Over \$5,000; 0751-610-2400-MFTA-7761 (80% FTA and 20% Local).

A RESOLUTION

NO._____

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) FORKLIFT (HYUNDAI MODEL 70D-9B) FROM ADVANCED MATERIAL HANDLING, LLC (LITHIA SPRINGS, GA) IN THE AMOUNT OF \$69,466.00.

WHEREAS, the forklift was approved in the FY22 Budget and will be used by METRA to unload and load supplies. This is replacement equipment.

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

That the City Manager is hereby authorized to purchase one (1) forklift (Hyundai Model 70D-9B) from Advanced Material Handling, LLC (Lithia Springs, GA) in the amount of \$69,466.00. Funds are budgeted in the FY22 Budget as follows: Transportation Fund – Transportation – FTA – Capital Expend-Over \$5,000; 0751-610-2400-MFTA-7761 (80% FTA and 20% Local).

Introduced at a regular meeting of the Council of Columbus, Georgia, held the

_____ day of _____, 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

D. Future Payments to Court Reporters Connie Montgomery And Kim Raines For Services Rendered – ADD-ON

Approval is requested to authorize a special exception to Columbus Code Section 19-36 (b) in order to process future payments to Court Reporters Connie Montgomery and Kim Raines for services rendered relative to Case No. SU 2021 CR 001819, State of Georgia vs Mark Preston Jones pursuant to forthcoming court orders.

Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	Future Payments to Court Reporters Connie Montgomery And Kim Raines For Services Rendered – ADD-ON
AGENDA SUMMARY:	Approval is requested to authorize a special exception to Columbus Code Section 19-36 (b) in order to process future payments to Court Reporters Connie Montgomery and Kim Raines for services rendered relative to Case No. SU 2021 CR 001819, State of Georgia vs Mark Preston Jones pursuant to forthcoming court orders.
INITIATED BY:	Finance Department

<u>Recommendation</u>: Approval is requested to authorize a special exception to Columbus Code Section 19-36 (b) in order to process future payments to Court Reporters Connie Montgomery and Kim Raines for services rendered relative to Case No. SU 2021 CR 001819, State of Georgia vs Mark Preston Jones pursuant to forthcoming court orders.

Background: Columbus Code Section 19-36 (b) states that "Any person, club, organization, or their agents, employees, or representatives who wish to sell, barter, trade, build, pave, grade, haul, make studies, do planning, enter contracts, and any and all other kinds of businesses with the Consolidated Government of Columbus, Georgia, or any of its governmental agencies, shall, prior to doing said business, obtain, secure, and maintain a current city business license from the Columbus Consolidated Government.

<u>Analysis:</u> Court Reporters Connie Montgomery and Kim Raines are independent contractors not based in Muscogee County but are providing court reporting services in the legal proceedings relative to Case No. SU 2021 CR 001819, State of Georgia vs Mark Preston Jones.

Financial Considerations: The City will not collect or receive any occupation taxes from the above referenced independent contractors.

Legal Considerations: Council's approval is required to authorize a special exception to Columbus Code Section 19-36 (b).

Recommendations/Actions: Approve a resolution to authorize special exception to Columbus Code Section 19-36 (b) in order to process future payments to Court Reporters Connie Montgomery and Kim Raines for services rendered relative to Case No. SU 2021 CR 001819, State of Georgia vs Mark Preston Jones pursuant to forthcoming court orders.

A RESOLUTION AUTHORIZING SPECIAL EXCEPTION TO COLUMBUS CODE SECTION 19-36 (B) IN ORDER TO PROCESS FUTURE PAYMENTS TO COURT REPORTERS CONNIE MONTGOMERY AND KIM RAINES FOR SERVICES RENDERED RELATIVE TO CASE NO. SU 2021 CR 001819, STATE OF GEORGIA VS MARK PRESTON JONES PURSUANT TO FORTHCOMING COURT ORDERS.

WHEREAS, Columbus Code Section 19-36 (b) states that "Any person, club, organization, or their agents, employees, or representatives who wish to sell, barter, trade, build, pave, grade, haul, make studies, do planning, enter contracts, and any and all other kinds of businesses with the Consolidated Government of Columbus, Georgia, or any of its governmental agencies, shall, prior to doing said business, obtain, secure, and maintain a current city business license from the Columbus Consolidated Government."; and,

WHEREAS, Court Reporters Connie Montgomery and Kim Raines are independent contractors not based in Muscogee County but are providing court reporting services in the legal proceedings relative to Muscogee County Case No. SU 2021 CR 001819, State of Georgia vs Mark Preston Jones; and,

WHEREAS, A special exception is required to waive the business license requirements in accordance with Columbus Code Section 19-36 (b) and pursuant to forthcoming court orders directing payment to the aforementioned independent contractors.

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

That the City Manager, or his designee, is hereby authorized to make payments to Court Reporters Connie Montgomery and Kim Raines for providing court reporting services in the legal proceedings relative to Case No. SU 2021 CR 001819, State of Georgia vs Mark Preston Jones pursuant to forthcoming court orders and with special exception to Columbus Code Section 19-36(b).

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Introduced at a regular meeting of the Council of Columbus, Georgia held on the 26th day of October, 2021, adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

DATE: October 26, 2021
TO: Mayor and Councilors
FROM: Finance Department
SUBJECT: Advertised Bids/RFPs/RFQs

October 27, 2021

Roofing Services at Boxwood Recreation Center – RFB No. 22-0016

Scope of Bid

Provide all labor, equipment, and materials to remove the existing roof system at Boxwood Recreation Center and replace with an asphalt shingle roof system, in full compliance with the project manual.

Roofing Services at Gallops Senior Center/Linwood Tillis Park - RFB No. 22-0017

Scope of Bid

Provide all labor, equipment, and materials to replace designated roofs and repair designated roofs, in full compliance with the project manual, at Gallops Senior Center and other structures in Linwood Tillis Park.

Roofing Services at Carver Park Gym - RFB No. 22-0018

Scope of Bid

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide fourteen (14) full-size, four-door sedans.

<u>Sedans - RFB No. 22-0007</u>

Scope of Bid

Provide all labor, equipment, and materials to remove the existing roof at the Carver Park Gym and replace with a ketone ethylene ester (KEE) roof system, in full compliance with the project manual.

October 29, 2021

Inmate Telephone System/Muscogee County Prison (Annual Contract) - RFP No. 22-0003

Scope of Proposal

The Columbus Consolidated Government (The City) is seeking proposals from qualified vendors to provide a turnkey, fully operational, secure and reliable inmate telephone system designed to improve the management and control of inmate telephone usage in the Muscogee County Prison. Telephone system should include the provision of a mobile for isolation units, and a video visitation system for dorm units.

November 3, 2021

Fiber Contractor Services (Annual Contract) - RFB No. 22-0019

Scope of Bid

Provide outdoor fiber runs, both overhead and underground, or a combination, to various locations of the Columbus Consolidated Government.

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

Basketball Uniforms for Parks & Recreation Leagues (Annual Contract) – RFB No. 22-0013

Scope of Bid

Provide basketball uniforms for various Parks & Recreation leagues on an "as needed" basis.

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

November 5, 2021

<u>Comprehensive Inmate Healthcare Services for Muscogee County Jail (Annual Contract) –</u> <u>RFP No. 22-0016</u>

Scope of RFP

Columbus Consolidated Government, on behalf of the Muscogee County Sheriff's Office, is seeking proposals for the provision of healthcare services for offenders incarcerated at the

Muscogee County Jail. The requested services consist of medical, dental, and mental health, as well as healthcare personnel. Medical services include but not are limited to x-ray, laboratory, and prescription drug services for an average daily population of approximately 975 inmates.

The contract term shall be for two years with the option to renew for three additional twelvemonth periods.

November 12, 2021

<u>Professional Services for Remediation and Disposal of Environmental Hazardous</u> <u>Chemicals and Waste (Annual Contract) – RFP No. 22-0011</u>

Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) is soliciting proposals from qualified firms to provide professional consulting, construction, equipment, labor and transport services on an "as needed" basis for the remediation and disposal of environmental hazardous chemicals and waste. The contract period shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

Columbus Consolidated Government Bid Advertisement - Agenda Item

DATE: October 26, 2021

TO: Mayor and Councilors

- **FROM:** Finance Department
- **SUBJECT:** Advertised Bids/RFPs/RFQs

October 27, 2021

1. <u>Roofing Services at Boxwood Recreation Center – RFB No. 22-0016</u> Scope of Bid

Provide all labor, equipment, and materials to remove the existing roof system at Boxwood Recreation Center and replace with an asphalt shingle roof system, in full compliance with the project manual.

2. <u>Roofing Services at Gallops Senior Center/Linwood Tillis Park – RFB No. 22-0017</u> <u>Scope of Bid</u>

Provide all labor, equipment, and materials to replace designated roofs and repair designated roofs, in full compliance with the project manual, at Gallops Senior Center and other structures in Linwood Tillis Park.

3. Roofing Services at Carver Park Gym – RFB No. 22-0018

Scope of Bid

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide fourteen (14) full-size, four-door sedans.

4. <u>Sedans – RFB No. 22-0007</u>

Scope of Bid

Provide all labor, equipment, and materials to remove the existing roof at the Carver Park Gym and replace with a ketone ethylene ester (KEE) roof system, in full compliance with the project manual.

October 29, 2021

1. <u>Inmate Telephone System/Muscogee County Prison (Annual Contract) – RFP No. 22-</u> 0003

Scope of Proposal

The Columbus Consolidated Government (The City) is seeking proposals from qualified vendors to provide a turnkey, fully operational, secure and reliable inmate telephone system designed to improve the management and control of inmate telephone usage in the Muscogee County Prison. Telephone system should include the provision of a mobile for isolation units, and a video visitation system for dorm units.

<u>November 3, 2021</u>

1. Fiber Contractor Services (Annual Contract) – RFB No. 22-0019

Scope of Bid

Provide outdoor fiber runs, both overhead and underground, or a combination, to various locations of the Columbus Consolidated Government.

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

2. <u>Basketball Uniforms for Parks & Recreation Leagues (Annual Contract) – RFB No.</u> <u>22-0013</u>

Scope of Bid

Provide basketball uniforms for various Parks & Recreation leagues on an "as needed" basis.

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

November 5, 2021

1. <u>Comprehensive Inmate Healthcare Services for Muscogee County Jail (Annual Contract) – RFP No. 22-0016</u>

Scope of RFP

Columbus Consolidated Government, on behalf of the Muscogee County Sheriff's Office, is seeking proposals for the provision of healthcare services for offenders incarcerated at the Muscogee County Jail. The requested services consist of medical, dental, and mental health, as well as healthcare personnel. Medical services include but not are limited to x-ray, laboratory, and prescription drug services for an average daily population of approximately 975 inmates.

The contract term shall be for two years with the option to renew for three additional twelve-month periods.

November 12, 2021

1. <u>Professional Services for Remediation and Disposal of Environmental Hazardous</u> <u>Chemicals and Waste (Annual Contract) – RFP No. 22-0011</u>

Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) is soliciting proposals from qualified firms to provide professional consulting, construction, equipment, labor and transport services on an "as needed" basis for the remediation and disposal of environmental hazardous chemicals and waste. The contract period shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

1. RESOLUTION - A Resolution excusing Councilor Evelyn "Mimi" Woodson from the October 26, 2021 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 Evelyn "Mimi" Woodson is hereby excused from attendance of the <u>October 26, 2021</u> <u>Council Meeting</u> for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 26th day of October 2021 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T Davis Clerk of Council B. H. "Skip" Henderson, III Mayor

Form revised ll-1-79, Approved by Council ll-6-79

- Page 115 -

2. Copy of Email correspondence from Board Secretary Mr. Kenneth Henson, Jr. advising that the Hospital Authority of Columbus has re-elected Mr. Ernie Smallman, Mr. Mike Welch and Dr. John Kingsbury to serve another term of office. (*The Council may confirm the selection of the three board members.*)

KENNETH M. HENSON, JR.

ATTORNEY AT LAW

October 13, 2021

VIA REGULAR MAIL AND VIA EMAIL: Davis.Sandra@columbusga.org

Sandra T. Davis Clerk of Council Council of Columbus, Georgia P.O. Box 1340 Columbus, GA 31902-1340

RE: Hospital Authority of Columbus, Georgia

Dear Sandra:

Attached is a copy of your letter to me as Secretary of the Hospital Authority of Columbus, Georgia (HAC) dated September 16, 2021.

The HAC met September 28, 2021 and elected a Board Member based on your letter as follows:

For the position held by Ernie Smallman, the HAC re-elected him to succeed himself.

For the position held by Mike Welch, the HAC re-elected him to succeed himself.

For the position held by Dr. John Kingsbury, the HAC re-elected him to succeed himself.

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

Very truly yours,

Kenneth M. Henson, Jr.

KMH,JR/ra

Attachment





R. Gary Allen

Charmaine Crabb

Columbus, Georgia Georgia's First Consolidated Government

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

> Council Members John M. House Bruce Huff

R. Walker Garrett Toyia Tucker Judy W. Thomas Evelyn "Mimi" Woodson

Jerry "Pops" Barnes Glenn Davis

Clerk of Council Sandra T. Davis

September 16, 2021

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

Dear Mr. Henson:

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

Ernest Smallman: Ernest Smallman, Mike Welch and Dr. John Kingsbury

Mike Welch: Ernest Smallman, Mike Welch and Dr. John Kingsbury

Dr. John Kingsbury: Ernest Smallman, Mike Welch and Dr. John Kingsbury

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

Sincerely,

Sandra T. Davis

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

3. Resignation Letter of Mr. Jack Kinsman from his seat on the Pension Fund, Employees' Board of Trustees.

October 13, 2021

Mayor Skip Henderson Columbus Consolidated Govt Columbus, Georgia

Mayor,

Effective 10/15/2021, I, Jack D. Kinsman, will be giving up my seat on the Pension Board due to health reasons.

It has been my honor to have served with so many outstanding people. Thank you for having allowed me this opportunity.

Sincerely,

Jack D. Kinsma

Jack D. Kinsman 6200 Pierce Chapel Road Midland, GA 31820

<u>4. Minutes of the following boards:</u>

Board of Tax Assessors, #34-21

Development Authority of Columbus, September 2 and 23, 2021

Mayor's Commission on Reentry, September 20, 2021





Columbus, Georgía, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center 3111 Citizens Way Columbus, GA 31906 Mailing Address: PO Box 1340 Columbus, GA 31902 Telephone (706) 653-4398, 4402 Fax (706) 225-3800

Chester Randolph Chairman Lanitra Sandifer Hicks Assessor Board Members Trey Carmack

Todo

Todd A. Hammonds Assessor

Jayne Govar Vice Chairman

sor

Assessor Chief Appraiser Suzanne Widenhouse

MINUTES #34-21

<u>CALL TO ORDER</u>: Chairman Chester Randolph, calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, October 4, 2021, at 9:00 AM.

PRESENT ARE:

Chairman Chester Randolph Assessor Lanitra Sandifer Hicks Assessor Todd Hammonds Assessor Trey Carmack Chief Appraiser Suzanne Widenhouse Recording Secretary Katrina Culpepper

<u>APPROVAL OF AGENDA</u>: Assessor Carmack motions to accept Agenda. Assessor Sandifer Hicks seconds and the motion carries.

<u>APPROVAL OF MINUTES</u>: Assessor Carmack motions to accept Minutes #33-21. Assessor Sandifer Hicks seconds and the motion carries.

<u>MISCELLANEOUS</u>: Taxpayer appeared before Board members to discuss late appeal and current valuation. No action taken by Board.

At 9:15, Chief Appraiser Suzanne Widenhouse presents to the Board:

• Revised Public Utility – Revised Notice of Assessment signed by Chairman Chester Randolph. Placed into record.

At 9:17, Deputy Chief Appraiser Glen Thomason presents for Administrative Division to the Board:

Veterans Exemptions – Signed & Approved.

At 9:30, Personal Property Manager Stacy Pollard presents to the Board:

- Value Adjustments Signed & Approved.
- Appeal with Changes A4 Signed and Approved.
- Motor Vehicle Appeal Signed & Approved.
- NOD Account Signed & Approved.

At 9:40, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits, Residential –114 032 002; 114 032 003; 179 011 008 & 008H; 179 011 045 Signed and Approved.
- Map Splits, Commercial 009 023 002; 009 023 001; 008 008 001; 008 008 010; 110 002 059; 110 002 069; 110 005 001; 110 005 083 Signed & Approved.

Assessor Hammonds motions to excuse the absence of Chief Appraiser Widenhouse and Chairman Randolph from the October 18th BOA meeting; and to excuse absence of Chief Appraiser Widenhouse from the October 25th Board meeting. Assessor Sandifer Hicks seconds and the motion carries.

At 9:57, Chairman Chester Randolph adjourns the meeting without any objections.

Suzanne Widenhouse Chief Appraiser/Secretary

APPROVED: <

MIN# 35-210CT 182021

absein

C. RANDOLPH CHAIRMAN

L. SANDIFER HICKS ASSESSOR

T. CARMACK ASSESSOR

T.A. HAMMONDS

T.A. HAMMONDS ASSESSOR

ÓVAR

VICE CHAIRMAN

Item #4.

MEMBERS PRESENT:

Alfred Blackman, Russ Carreker, Selvin Hollingsworth, Heath Schondelmayer, Chris Wightman

MEMBERS ABSENT:

Lisa Smith

ALSO PRESENT:

Pam Hodge, Tom Horn, Rob McKenna, Jerald Mitchell, Joe Sanders, Brian Sillitto, Katherine Kelly

Heath Schondelmayer, Treasurer, noting that a quorum was present in person and proper notice had been given in accordance with the requirements of Georgia law, called the September 2, 2021 meeting to order.

MINUTES

Upon motion made by Selvin Hollingsworth and seconded by Chris Wightman, the Authority unanimously approved the minutes of the August 5, 2021 meeting attached as Exhibit "A".

FINANCIAL REPORT

Finances August 2021 - Heath Schondelmayer reported that the audit is going well and should be
presented at the October meeting. He reviewed the revenues which are right on budget and the
expenses which are under budget. Upon motion made by Selvin Hollingsworth and seconded by
Chris Wightman, the Authority unanimously approved the August 2021 Financial Report attached as
Exhibit "B".

ECONOMIC DEVELOPMENT REPORT

- Russ Carreker talked about the report regarding Amtrack possible routes from Atlanta to Montgomery. He has been talking with Carol Comer at GDOT. He reported that it might be possible for Columbus to eventually get back in considerations.
- Brian Sillito reported there were 7 leads in August with 2 coming from the State with 44 leads to date in 2021 with 15 from the State. He reported about the 15 prospects, 19 suspects, and give updates on the 5 projects.
- Jerald Mitchell reported that the project managers from GDEcD and Georgia Power will be here in September and they will see the competitiveness of Columbus. He reported on the Mass Economics / Smith Group findings. He highlighted and spoke briefly on some key findings. One area related to Global Business Attraction (Targeted Industries). He spoke about the following industries: logistics and distribution (e-commerce), manufacturing (food & electric vehicles), defense (robotics), and construction (green infrastructure). Another area related to innovation and entrepreneurism in these industries: healthcare, fintech, insurance/insurtech, and transportation/mobility. He talked briefly about looking forward.

CITY OF COLUMBUS REPORT

Pam Hodge reminded members that the SPLOST will be on the November 2 ballot and the campaign is underway. There is a \$9M budget item for economic development in MTP and South Columbus which would under an MOU. The project list for the T-SPLOST is still in progress. The T-SPLOST will be on ballot in May 2022. Sales taxes continue to increase each year. She reported that the first allocation of the ARP funds has been received in the amount of \$39M but still have not received the guidelines. The funding priorities are being worked on by the City Council.

OLD BUSINESS

None

Exhibit A

Item #4.

NEW BUSINESS

Heath Schondelmayer spoke about Jacki Lowe and her service on the Authority. Brian Sillitto read the Resolution in Appreciation for the Services of Jacqualyn W. Lowe. Upon motion made by Selvin Hollingsworth and seconded by Alfred Blackmar, the Authority unanimously adopted the Resolution in Appreciation for the Services of Jacqualyn W. Lowe as presented. A copy is attached as part of these minutes and a copy will be given to the City of Columbus.

LEGAL ISSUES

- Ron McKenna gave an update on the Highland Terrace 2 Project.
- Item 2 had been acted upon at the August meeting.
- Upon motion made by Selvin Hollingsworth and seconded by Alfred Blackmar, the Authority unanimously approved the Estoppel Certificates for GPP Acquisitions 9833, LLC for the property at 5958 Osceola Court in MTP. Documents are on file.
- Upon motion made by Selvin Hollingsworth and seconded by Alfred Blackmar, the Authority unanimously approved the termination of the 1998 Bond Issue for Total System Services and release of the assets being sold. Documents are on file.
- Upon motion made by Selvin Hollingsworth and seconded by Alfred Blackmar, the Authority unanimously approved the Entry and Use Agreement for Liberty Utilities to have temporary use of property in MTP. Document is on file.

EXECUTIVE SESSION

None

MEETING ADJOURNED

Upon motion made by Selvin Hollingsworth and seconded by Alfred Blackmar, the Authority meeting was adjourned.

By:

Brian Sillitto, Assistant Secretary

Approved by:

Russell D. Carreker, Chair

MINUTES OF THE CALLED MEETING OF THE DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA September 23, 2021 Via Zoom

MEMBERS PRESENT:

Alfred Blackmar, Russ Carreker, Selvin Hollingsworth, Heath Schondelmayer, Chris Wightman

MEMBERS ABSENT:

ALSO PRESENT:

Rob McKenna, Jerald Mitchell, Katherine Kelly

Russ Carreker, Chairman, noting that a quorum was present and proper notice had been given in accordance with the requirements of Georgia law, called the September 23, 2021 meeting to order.

LEGAL ISSUE

 Upon motion made by Alfred Blackmar and seconded by Selvin Hollingworth, the Authority unanimously approved a Supplemental Bond Resolution for the Highland Terrace 2 Project with a pricing not to exceed 6% per annum for an \$18M bond with a 20-year maturity and total annual principal and interest not to exceed \$19,000,080.00. Documents are on file.

MEETING ADJOURNED

Upon motion made by Selvin Hollingsworth and seconded by Chris Wightman, the Authority meeting was adjourned.

By

Sillitto, Assistant Secretary

Approved by:

Russell D. Carreker, Chair

Mayor's Commission on Reentry Minutes September 20, 2021 at 1:00pm

In attendance: Kristin Barker, Cathy Robinson, Gamaliel Torres, Chris Walker, Davida Hatton, Pat Frey, Stacy Rivera, Bridget Downs, Monica Spencer, Sabrina Leonard, and John House

The minutes from the August Commission meeting were reviewed and approved. Gamaliel opened the meeting with prayer.

Keith Mitchell was unable to attend the September meeting. Bridget Downs from Columbus State University attended the meeting at the request of John House. Bridget has been involved in reentry work in the past. Sabrina Leonard also attended. Sabrina used to work at the Columbus Probation office and is interested in working with the Reentry Commission.

The Housing Subcommittee reported they are working with the Housing Authority on getting vouchers designed for individuals returning from jail. This still needs to be approved by the Housing Authority Board of Directors. Then the Department of Housing and Urban Development must also approve the vouchers. The subcommittee is also working with the Data Task Force to understand the numbers of people who are returning to better target post release wraparound services.

The Employment Subcommittee is moving forward with the move to get buy-in from private employers and encourage them to incorporate Ban the Box during their hiring process. We are planning to host 2-3 focus groups with employers. Media, Marketing and More is doing research now and will be running these focus groups for us. Kristin also has a meeting with Rosa Evans and Lisa Goodwin to talk about the results of the transportation survey we conducted through BETTER WORK Columbus. Our intention is to look for solutions to the issues raised during the City Council presentation of the survey results.

The Faith Subcommittee is preparing to start meetings again with the faith community. Monica and Mike continue to work on a survey going out to faith based organizations. Monica will follow-up with Mike to see if this survey has been sent out.

The Home for Good, Continuum of Care (CoC) is trying to broaden the base of landlords who accept clients with criminal records and specifically with more extreme offences. A CoC is a designation within the Department of Housing of Urban Development for the entity within a jurisdiction for a county or counties to lead the work to end homelessness. Home for Good was designated by the City of Columbus to lead our local CoC. Because of this, Home for Good is the access point through United Way's 211 for anyone experiencing homelessness in Muscogee or Russell County. This means that the first step for anyone who is homeless is to contact 211 or complete Home for Good's online intake form. Pat shared a link to this intake form with the Commission.

SafeHouse is taking clients who are in the shelter on job tours with local employers. The goal is to have employers hire clients following these tours.

Members of the Communication Task Force reported that discussion was centered a lot around the data that is needed, where we are going to store the data, and if we need to store the data. They also

discussed the possibility of having some CSU students help with the Commission information online. In order to get assistance from students, we will need to time this appropriately.

Kristin expressed the Data Task Force needs to be focused on the data that is needed, who has that data, and how it is shared. The Communication Task Force should be focused more on how the data is stored and how information from the Commission is communicated out.

During the Data Task Force meeting, the group began to define what data is needed, who is collecting the data, what we need that isn't being collected, and how do we get what we need. We also discussed how to approach needed agreements for data sharing between each on the partner organizations. Kristin and Pat will meet with the Assistant City Attorney to discuss how we should begin to think through this process. A full list of the data we are considering will be emailed to the full Commission for review.

John shared that the City Attorney and the City IT office may be able to help with data storage since we are concerned about security and privacy. Once we know exactly what we want and how we are going to get it, we should reach out to have this conversation. Pat shared this would be a good idea and a neutral location to consider.

The meeting was dismissed at 1:40pm.

Our next meeting will be on October 18, 2021. We will meet virtually on zoom.

5. <u>ADD-ON:</u> Correspondence from Board Secretary Ms. Katherine Kelly, advising of Ms. Lisa Smith's resignation from the Development Authority.

From: Katherine Kelly <<u>kkelly@columbusgachamber.com</u>>
Sent: Monday, October 25, 2021 11:26 AM
To: Sandra T Davis <<u>Davis.Sandra@columbusga.org</u>>
Cc: Pam Hodge <<u>PHodge@columbusga.org</u>>; Brian Sillitto <<u>bsillitto@columbusgachamber.com</u>>
Subject: [EXTERNAL] Resignation from Development Authority

Lisa Smith sent an email on August 14th that she was resigning from the Development Authority. She has a new position at Georgia Power and will no longer be available to serve. Her unfilled term expires on April 30, 2024. Thank you for your attention to this matter. Katherine

Katherine Kelly | Coordination Manager Economic Development

1200 6th Avenue | PO Box 1200 Columbus, Georgia 31902 Direct Dial: 706-596-7011 www.columbusgachamber.com | www.ypcolumbusga.com www.columbusga2025.com | www.amazingcolumbusga.com www.choosecolumbusga.com | www.startupcolga.com





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<u>. COUNCIL'S DISTRICT APPOINTMENTS- ANY NOMINATIONS MAY BE</u> CONFIRMED FOR THIS MEETING:

RECREATION ADVISORY BOARD:

James Wilkoff

Does not desire reappointment Term Expires: December 31, 2021 (Council District 2- Davis)

Latisha Stephens-Archibald

(Council District 3- Huff)

Seat declared vacant Term Expires: December 31, 2023

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

AIRPORT COMMISSION:

<u>Tana McHale</u>

Eligible to succeed

Open for Nominations

(Council's Appointment)

Term Expires: December 31, 2021

The term is five years. Meets monthly.

The Columbus Council fills the vacancy from the commission's nominee.

Women: 1

Senatorial District 15: 2

Senatorial District 29: 3

ANIMAL CONTROL ADVISORY BOARD:

Christy Noullet

Seat Declared Vacant Term Expired: April 11, 2022

The terms are two years. Meets as needed.

Women: 8

Senatorial District 15: 2

Senatorial District 29: 5

BOARD OF ELECTION & REGISTRATION:

U. D. Roberts

Open for Nominations

Open for Nominations

Eligible to succeed

(Council's Appointment)

Republican Party Representative

Term Expires: December 31, 2021

The Republican Party Chair is submitting Mr. U.D. Roberts as the nominee.

The term is four years. Meets monthly.

Women: 3

Senatorial District 15: 2 Senatorial District 29: 3

BOARD OF HEALTH:

Dr. Rajinder Chhokar

<u>Not</u> Eligible to succeed

Term Expires: December 31, 2021

The term is five years. Meets monthly.

Women: 3

Senatorial District 15: 1

Senatorial District 29: 4

Open for Nominations

BOARD OF TAX ASSESSORS:

Chester Randolph

Eligible to succeed

Term Expires: December 31, 2021

The term is six years. Meets weekly.

Women: 2

Senatorial District 15: 1

Senatorial District 29: 4

COOPERATIVE EXTENSION ADVISORY BOARD:

Margaret Higdon

Eligible to succeed

Open for Nominations

(Council's Appointment)

Term Expires: December 31, 2021

The term is six years. Meets quarterly.

Women: 5

Senatorial District 15: 3

Senatorial District 29: 2

Open for Nominations

DEVELOPMENT AUTHORITY:

late Jacki Lowe

(Passed away)

Open for Nominations (Council's Appointment)

Term Expires: April 30, 2022

Mayor Pro Tem Allen is nominating Dallis Copeland for this seat. Councilor Barnes is nominating Geniece Granville for this seat.

The is a four-year term. Meets monthly.

Women: 1

Senatorial District 15: 5 Senatorial District 29: 1

PERSONNEL REVIEW BOARD:

Torrance Goodwin

(Regular Member 3)

Eligible to succeed

Term Expires: December 31, 2021

Open for Nominations

(Council's Appointment)

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Dennis Walsh

(Alternate Member 1)

Eligible to succeed Term Expires: December 31, 2021

Tracy Walker- Interested in serving another term

(Alternate Member 2)

Eligible to succeed

Term Expires: December 31, 2021

Darlene Small

(Alternate Member 3)

Not Eligible to succeed

Term Expires: December 31, 2021

John F. Rowe, Jr.

(Regular Member 2)

Resigned

Term Expires: December 31, 2021

Dr. Shanita Pettaway

(Alternate Member 5)

Resigned

Term Expires: December 31, 2022

The terms are three years. Meets weekly.

Open for Nominations

(Council's Appointment)

Open for Nominations

(Council's Appointment)

Open for Nominations

(Council's Appointment)

Open for Nominations (Council's Appointment)

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

UPTOWN FACADE BOARD:

<u>Alan Udy</u>

Does not desire reappointment

Uptown Business Improvement District

Term Expires: October 31, 2021

The is a three-year term. Meets monthly.

Women: 3

Senatorial District 15: 6

Senatorial District 29: 3

Open for Nominations

Columbus Consolidated Government Board Appointments – Action Requested

5. <u>COUNCIL'S DISTRICT APPOINTMENTS- ANY NOMINATIONS MAY BE</u> <u>CONFIRMED FOR THIS MEETING:</u>

A. <u>RECREATION ADVISORY BOARD:</u>

James Wilkoff

Does not desire reappointment Term Expires: December 31, 2021

Latisha Stephens-Archibald

Seat declared vacant Term Expires: December 31, 2023 (Council District 2- Davis)

(Council District 3- Huff)

6. <u>COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR</u> <u>THE NEXT MEETING:</u>

A. AIRPORT COMMISSION:

<u>Tana McHale</u> Eligible to succeed Term Expires: December 31, 2021 Open for Nominations (Council's Appointment)

The term is five years. Meets monthly.

The Columbus Council fills the vacancy from the commission's nominee.

Women: 1 Senatorial District 15: 2 Senatorial District 29: 3

B. ANIMAL CONTROL ADVISORY BOARD:

Christy Noullet

Seat Declared Vacant Term Expired: April 11, 2022

1

The terms are two years. Meets as needed.

Women: 8 Senatorial District 15: 2 Senatorial District 29: 5

C. BOARD OF ELECTION & REGISTRATION:

<u>U. D. Roberts</u> *Eligible to succeed* **Republican Party Representative** Term Expires: December 31, 2021 Open for Nominations (Council's Appointment)

Open for Nominations

(Council's Appointment)

The Republican Party Chair is submitting Mr. U.D. Roberts as the nominee.

The term is four years. Meets monthly.

Women: 3 Senatorial District 15: 2 Senatorial District 29: 3

D. BOARD OF HEALTH:

Dr. Rajinder Chhokar Not Eligible to succeed Term Expires: December 31, 2021

21 51, 2021

The term is five years. Meets monthly.

Women: 3 Senatorial District 15: 1 Senatorial District 29: 4

E. BOARD OF TAX ASSESSORS:

(Council's Appointment)

Open for Nominations

<u>Chester Randolph</u> Eligible to succeed Term Expires: December 31, 2021

The term is six years. Meets weekly.

Women: 2 Senatorial District 15: 1 Senatorial District 29: 4

F. COOPERATIVE EXTENSION ADVISORY BOARD:

<u>Margaret Higdon</u> *Eligible to succeed* Term Expires: December 31, 2021

The term is six years. Meets quarterly.

Women: 5 Senatorial District 15: 3 Senatorial District 29: 2

G. DEVELOPMENT AUTHORITY:

<u>late Jacki Lowe</u> (*Passed away*) Term Expires: April 30, 2022 Open for Nominations (Council's Appointment)

Mayor Pro Tem Allen is nominating Dallis Copeland for this seat.

Councilor Barnes is nominating Geniece Granville for this seat.

The is a four-year term. Meets monthly.

Women: 1 Senatorial District 15: 5 Open for Nominations (Council's Appointment)

Senatorial District 29: 1

H. <u>PERSONNEL REVIEW BOARD:</u>

<u>Torrance Goodwin</u> (Regular Member 3) *Eligible to succeed* Term Expires: December 31, 2021

<u>Dennis Walsh</u> (Alternate Member 1) *Eligible to succeed* Term Expires: December 31, 2021

<u>Tracy Walker</u>- Interested in serving another term (Alternate Member 2) *Eligible to succeed* Term Expires: December 31, 2021

Darlene Small (Alternate Member 3) <u>Not</u> Eligible to succeed Term Expires: December 31, 2021

John F. Rowe, Jr. (Regular Member 2) *Resigned* Term Expires: December 31, 2021

Dr. Shanita Pettaway (Alternate Member 5) *Resigned* Term Expires: December 31, 2022

The terms are three years. Meets weekly.

Women: 3 Senatorial District 15: 5 Senatorial District 29: 3 Open for Nominations (Council's Appointment)

I. <u>UPTOWN FACADE BOARD:</u>

<u>Alan Udy</u>

Does not desire reappointment **Uptown Business Improvement District** Term Expires: October 31, 2021

The is a three-year term. Meets monthly.

Women: 3 Senatorial District 15: 6 Senatorial District 29: 3