

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



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

February 8, 2022
9:00 AM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Rev. Earnestine Campbell at Epworth United Methodist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the January 25, 2022 Council Meeting.

UPDATE:

2. An update on COVID-19

PROCLAMATIONS:

3. **PROCLAMATION:** David M. Helms Day

RECEIVING: David M. Helms

4. **PROCLAMATION:** Will Johnson Day

RECEIVING: Will Johnson

RESOLUTION

- [5.](#) Authorizing the acceptance of donations in support of “The Dream Lives,” Dr. Martin Luther King, JR. (MLK) Commemoration Event.

REQUESTS FOR AUTHORIZATION:

6. Request Authorization for Departmental Audit of the Public Works Department from Donna McGinnis, Forensic Auditor

PRESENTATIONS:

- [7.](#) FY21 Annual Comprehensive Financial Report (ACFR) (Presented by Miller Edwards, External Auditors, Mauldin & Jenkins, LLC)
8. Columbus Celebrates AARP Age-Friendly Designation (Presented by Kay Sibetta, AARP Georgia State Office)
9. Cure Violence Assessment Summary Review (Presented by Dr Asante Hiltz, Reggie Lewis, Keith Dunnigan, Jerome Lawson, Cedric Hill and Cedric Hill II)

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1.** **2nd Reading-** REZN-11-21-2094: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1163 Henry Avenue** (parcel # 184-024-013) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Continued from 1-25-22)(Councilor Huff)
- 2.** **2nd Reading-** An Ordinance amending the budgets for the Fiscal Year 2022 by appropriating amounts in each fund for various operational activities.(Budget Review Committee)
- 3.** **2nd Reading-** An ordinance granting to Liberty Utilities (Peach State Natural Gas) Corp., its successors and assigns, a franchise to provide the consolidated government of Columbus, Muscogee County, Georgia, with natural gas service, and the right to construct, maintain, and operate a system of gas mains and service pipes for the purpose of transmitting and distributing gas in, upon, across, along and under the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of the consolidated government of Columbus, Muscogee County, Georgia; and for other purposes. (Mayor Pro Tem)
- 4.** **1st Reading-** REZN-11-21-2151:An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **1104 Leslie Drive / 3276 Victory Drive** (parcel # 044-001-007 / 044-001-010 / 045-001-002 / 045-001-017) from RMF1 (Residential Multifamily 1) & GC (General Commercial) Zoning Districts to PUD (Planned Use Development) Zoning District.(Planning Department and PAC recommend approval.(Councilor Woodson)
- 5.** **1st Reading-** REZN-11-21-2155: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **7217 Warm Springs Road** (parcel # 109-001-008A) from GC (General Commercial) Zoning District to RMF2 (Residential Multifamily 2) Zoning District.(Planning Department and PAC recommend approval) (Mayor Pro Tem)
- 6.** **1st Reading-** REZN-12-21-2347:An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2807 Bradley Circle** (parcel # 007-006-015) from RMF2 (Residential Multifamily 2) Zoning District to SFR4 (Single Family Residential 4) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson)
- 7.** **1st Reading-** REZN-12-21-2348:An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **5339 Thomason Avenue** (parcel # 188-017-007) from SFR2 (Single Family Residential 2) Zoning District to NC (Neighborhood Commercial) Zoning District with conditions. Planning Department recommends conditional approval. PAC recommends approval)(Councilor Garrett)

- 8.** **1st Reading-** An Ordinance enacting a districting plan for Columbus, Georgia's Council seats; and for other purposes. (continued on 1st Reading from 12-07-21 and 1-11-22)(Columbus Districting Commission)

RESOLUTIONS

- 9.** A Resolution authorizing Sunday sales of alcoholic beverages at all on-premises locations within Columbus on Sunday, February 13, 2022. (Mayor Pro-Tem)
- 10.** A Resolution of the Council of Columbus, Georgia authorizing the preparation of a Notice of Sale, a Preliminary Official Statement, the acceptance of bids for the sale of General Obligation Sales Tax Bonds, Series 2022, and for other purposes. (Mayor Pro-Tem)
- 11.** A Resolution authorizing the execution of Federal Aviation Administration Airport Rescue Grant NO. 3-13-0035-052-2022. (Request of Columbus Airport Commission)
- 12.** A Resolution authorizing execution of FAA Concessions Rent Relief Airport Rescue Grant No. 3-13-0035-053-2022 (Request of Columbus Airport Commission)

PUBLIC AGENDA

1. Mr. William Fry, representing Columbus Community Orchestra, Re: Information on the Martin Luther King, Jr. Tribute Concert.
2. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Crime Prevention Department and Cure Violence accountability.
3. Ms. Cynthia Stubbs, Re: Community gang stalking.
4. Mr. Bobby Jones, Re: Difference in fees in yard waste collection (in bulk) when delivering to landfill compared to fee charged for yard waste collection (in bulk) at residence.

CITY MANAGER'S AGENDA

1. **FY2023 Family Connection Grant**

Approval is requested to authorize the Columbus Consolidated Government to serve as Fiscal Agent, submit an application, and if approved, accept funds from the Georgia Department of Human Services for a Family Connection grant in the amount of \$50,000, or as otherwise awarded, with no local match required, and to amend the Family Connection Fund 0985 by the amount of the grant awarded.

2. GEMA Emergency Management Performance Grant and American Rescue Plan Act award

Approval is requested for the acceptance of a grant in the amount of \$25,000, or as otherwise awarded, with no local match required, from GEMA/HS from the Emergency Management Performance Grant and American Rescue Plan Act (EMPG-ARPA) for Emergency Management, amend the Multi-governmental Fund by the amount of the award, and allocate funding for the upgrade of the Emergency Management warning siren system software.

3. Lease Agreement with Family Holdings Sub, LLC for 31,501+/- square feet at 2100 Comer Ave. for the Superior Court of Muscogee County

Approval is requested to enter into a lease agreement with Family Holdings Sub, LLC for 31,501+/- square feet at 2100 Comer Ave. for the Superior Court of Muscogee County.

4. PURCHASES

- A. Bomb Robot for Sheriff's Office (GSA Cooperative Purchase)
- B. Preventative Maintenance for the Fingerprint/Mugshot Livescan Plus Hardware and Software System for Sheriff's Office
- C. Small Asphalt Truck (Mini Patcher) for Public Works – Sourcewell Cooperative Purchase
- D. Reimbursement to the Housing Authority of Columbus, Georgia for Termite Damage Repairs at Legacy Terrace Apartments
- E. Add-On - Anchor Tenants for Concession & Retail Services/Columbus Civic Center II (Annual Contract) – RFP No. 22-0012

5. UPDATES AND PRESENTATIONS

- A. Crime Prevention Program Update - Seth Brown, Crime Prevention Director
- B. Uptown Parking Pay Stations - Lisa Goodwin, Deputy City Manager
- C. Infrastructure Update - Pam Hodge, Deputy City Manager
- D. SPLOST Update - Pam Hodge, Deputy City Manager
- E. 2022 TSPLOST Update - Pam Hodge, Deputy City Manager
- F. Redistricting Update - Pam Hodge, Deputy City Manager

BID ADVERTISEMENT

February 9, 2022

1. Double Churches Pool Resurfacing – RFB No. 22-0028

A Mandatory Site Visit is scheduled at 11:00 A.M. on Wednesday, February 9, 2022. Vendors shall convene in the parking lot at the entrance to Double Churches Pool, which is located at 2300 Double Churches Road, Columbus, Georgia 31904. Attendees are required to wear face masks and observe social distancing.

2. Radar Certification for Public Safety Departments (Annual Contract) – RFB No. 22-0023

Scope of Bid

Provide radar re-certification services for the 430 radars and 25 speed lasers currently installed in the Columbus Consolidated Government Public Safety Department Fleet.

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

February 11, 2022

1. Real Estate Appraisal Services (Annual Contract) – RFP No. 22-0018

Scope of RFP

Provide real estate appraisal services on an “as needed” basis for various projects involving land acquisition and disposition services for Columbus Consolidated Government.

The contract term shall be for one year with the option to renew for four additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

2. Emergency Clean-Up and Debris Removal (Annual Contract) – RFP No. 22-0015

Scope of RFP

Provide services for emergency clean-up and removal of debris that may result from natural (storms, fallen trees, etc.) or man-made disasters (terrorism, remnants of destroyed buildings, etc.) on an “as needed” basis.

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

February 23, 2022

1. Double Churches Pool Resurfacing – RFB No. 22-0028

Scope of Bid

Provide all labor, equipment and materials to resurface the pool at Double Churches Park. Time is of the essence; the work must be completed by April 26, 2022.

2. Side Loader 31-Yard Refuse Trucks – RFB No. 22-0027

Scope of Bid

Provide a minimum of thirty (30), but not to exceed forty (40), side loader 31-yard refuse trucks with RFID Tag readers installed on the trucks.

March 2, 2022

1. Stretcher Preventative Maintenance for Fire & EMS Dept (Annual Contract) – RFB No. 22-0029

Scope of RFB

Upon notification by Columbus Fire and EMS, the successful vendor shall provide preventive maintenance service on an annual basis for the department stretchers, stair chairs and cot fastening systems, to include future implementation of the Stryker powerload system. Costs for labor for repairs outside of preventive maintenance shall include price listing of replacement parts related to the stretchers, stair chairs and cot fastening systems, both manual and powerload.

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

March 4, 2022

1. Supplemental EMS Coverage (Annual Contract) – RFP No. 22-0022

Scope of RFP

Columbus Consolidated Government, on behalf of the Columbus Fire and Emergency Medical Services Department, is requesting proposals for supplemental EMS coverage on a continual basis.

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

2. Management Services for Juvenile Justice Incentive Grant (Annual Contract) – RFP No. 22-0024

Scope of RFP

Consolidated Government seeks proposals from experienced governmental Management Entities (ME) to develop and oversee an evidence-based continuum of care within Muscogee County. This continuum of care will reduce recidivism by addressing the criminogenic needs of youth under the custody and/or supervision of the Court and by strengthening family supports. The services shall commence on July 1, 2022.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. Resolution cancelling the March 1, 2022 and April 5, 2022 Proclamation Sessions.
2. Travel Authorization Request for Councilor Toyia Tucker to attend the 2022 ACCG's Legislative Breakfast.
3. Letter from Susan McWhirter, Chairperson Board of Trustees advising that the Medical Center Hospital Authority voted to elect Mr. Rodney Mahone to fill the unexpired term of Dr. Michael Gorum. *(The Council may confirm this appointment.)*

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

Board of Tax Assessors, #01-22 and #02-22

Building Authority, October 13 and November 4, 2021

Columbus Golf Authority, January 25, 2022

Housing Authority of Columbus, December 15, 2021

Mayor's Commission on Reentry, January 20, 2022

Public Safety Advisory Commission, December 16, 2021

River Valley Regional Council, November 27, 2021

BOARD APPOINTMENTS- ACTION REQUESTED:

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

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

Akear Mewborn

(Mayor's Appointment)

Does not desire reappointment

Term Expires: March 1, 2022

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Rev. Joseph Baker

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

Christy Lemieux

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

Tricia Llewellyn Konan

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

Mayor Henderson is nominating Ms. Tamika McKenzie to fill the seat of Tricia Llewellyn Konan.

These are three-year terms. Board meets the months of February, May, September and December.

Women: 8

Senatorial District 15: 9

Senatorial District 29: 4

C. CRIME PREVENTION BOARD:

Lane Jimmerson

(Mayor's Appointment)

Eligible to succeed

Term Expires: March 31, 2022

LaRae Moore

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: March 31, 2022

Joseph M. LaBranche

(Mayor's Appointment)

(Fort Benning Liaison)

Not Eligible to succeed

Term Expires: March 31, 2022

Mayor Henderson is nominating Danny Arencibia for the seat of Ms. LaRae Moore.

These are three-year terms. Board meets monthly.

Women: 4

Senatorial District 15: 2

Senatorial District 29: 5

6. COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:

- A. BOARD OF ZONING APPEALS:** Mr. Shaun Roberts was nominated to serve another term of office. *(Councilor Woodson's nominee)* Term expires: March 31, 2025
- B. BUILDING AUTHORITY OF COLUMBUS:** Ms. Olive Vidal-Kendall was nominated to serve another term of office. *(Councilor Huff's nominee)* Term expires: March 24, 2024
- C. BUILDING AUTHORITY OF COLUMBUS:** Mr. Christopher Smith was nominated to serve another term of office. *(Mayor Pro Tem Allen's nominee)* Term expires: March 24, 2024
- D. HISTORIC & ARCHITECTURAL REVIEW BOARD:** Mr. Alex Griggs was nominated to serve another term of office as the **(Architect Representative)**. *(Mayor Pro Tem Allen's nominee)* Term expires: January 31, 2025
- E. PERSONNEL REVIEW BOARD:** Mr. Willie Belfield, Jr. was nominated to succeed Ms. Tracy Walker as the **(Alternate Member Two)**. *(Councilor Tucker's nominee)* Term expires: December 31, 2024

F. **PLANNING ADVISORY COMMISSION:** Mr. Larry Derby was nominated to serve another term of office. (*Councilor Woodson's nominee*) Term expires: March 31, 2025

G. **PLANNING ADVISORY COMMISSION:** Mr. Ralph King was nominated to serve another term of office. (*Mayor Pro Tem Allen's nominee*) Term expires: March 31, 2025

7. **COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:**

A. **ANIMAL CONTROL ADVISORY BOARD:**

Dr. Rene LeFranc

Resigned

Veterinary Association

Term Expired: October 15, 2019

Open for Nominations

(Council's Confirmation)

The Veterinary Association has submitted Dr. Scott McDermott to fill the unexpired term of Dr. Rene LeFranc.

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

A. **CIVIC CENTER ADVISORY BOARD:**

Spencer Cantrell

Eligible to serve another term

Term Expires: March 1, 2022

(District 2- Davis)

Roeaster Coles

Not Eligible to serve another term

Term Expires: March 1, 2022

(District 3- Huff)

These are three-year terms. Board meets every other month.

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Tamika McKenzie

(District 5- Crabb)

(No longer resident of CD5)

Term Expires: March 27, 2022

John Partin

(District 6- Allen)

Eligible to succeed

Term Expires: March 27, 2022

Barbara Chambers

(District 1- Barnes)

Not Eligible to succeed

Term Expires: March 27, 2022

Johnson Trawick

(District 8- Garrett)

Not Eligible to succeed

Term Expires: March 27, 2022

Danny Arencibia- Nominating Evan Collins

(District 10- House)

Not Eligible to succeed

Term Expires: March 27, 2022

These are three-year terms. Board meets the months of February, May, September and December.

C. RECREATION ADVISORY BOARD:

Lonnie Boyd

(District 1- Barnes)

Seat declared vacant

Term Expires: December 31, 2025

Latshia Stephens-Archibald

(District 3- Huff)

Seat declared vacant

Term Expired: December 31, 2023

These are five-year terms. Board meets monthly.

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

A. **ANIMAL CONTROL ADVISORY BOARD:**

Lindsay Ellis

No longer a resident

Term Expires: October 15, 2023

Open for Nominations
(Council's Appointment)

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

Women: 7

Senatorial District 15: 3

Senatorial District 29: 5

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

Harry Underwood

Does not desire reappointment

Term Expires: March 1, 2022

Open for Nominations
(Council's Appointment)

Rose Spencer

Not Eligible to serve another term

Term Expired: March 1, 2021

Open for Nominations
(Council's Appointment)

SarahAnn Arcila

Resigned

Term Expires: March 1, 2024

Open for Nominations
(Council's Appointment)

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

C. HISTORIC & ARCHITECTURAL REVIEW BOARD:

Brian Luedtke

(Historic District Preservation Society)

Eligible to succeed

Term Expired: January 31, 2022

Open for Nominations

(Council's Appointment)

Cathy Williams

(Historic Columbus Foundation)

Not Eligible to succeed

Term Expired: January 31, 2022

Open for Nominations

(Council's Appointment)

William Bray

(Columbus Homebuilders Assoc.)

Not Eligible to succeed

Term Expired: January 31, 2022

Open for Nominations

(Council's Appointment)

Councilor Woodson is nominating Toney Johnson to succeed Cathy Williams as the Historic Columbus Foundation representative.

These are three-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 10

Senatorial District 29: 1

D. PERSONNEL REVIEW BOARD:

Darlene Small

(Alternate Member 3)

Not Eligible to succeed

Term Expired: December 31, 2021

Open for Nominations

(Council's Appointment)

Dr. Shanita Pettaway

(Alternate Member 5)

Resigned

Term Expires: December 31, 2022

Open for Nominations

(Council's Appointment)

The terms are three years. Board meets monthly.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

E. PLANNING ADVISORY COMMISSION:

Dr. Xavier McCaskey

Eligible to succeed

Term Expires: March 31, 2022

Open for Nominations

(Council's Appointment)

The terms are three years. Board meets twice a month.

Women: 3

Senatorial District 15: 5

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.

File Attachments for Item:

1. Approval of minutes for the January 25, 2022 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

January 25, 2022
5:30 PM
Regular Meeting

MAYOR’S A G E N D A

PRESENT: Mayor B. H. “Skip” Henderson, III, and Mayor Pro Tem R. Gary Allen and Councilors Jerry “Pops” Barnes (via Microsoft Teams), Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff (arrived at 5:33 p.m.), Judy W. Thomas, Toyia Tucker and Evelyn “Mimi” Woodson (arrived at 5:34 p.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) Special Exception Request – 405 Broadway Presentation; (2) American Youth Arts Society Information Packet; (3) American Rescue Plan Presentation; (4) American Rescue Plan (ARP) Grants Presentation; (5) 2021 Columbus Districting Presentation; (6) Legacy Terrace Presentation; (7) Synovus Update Presentation

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

INVOCATION: Offered by Dr. Walter Taylor at The Life Center Columbus, Ga of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the January 11, 2022 Council Meeting and Executive Session. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the vote.

UPDATE:

2. An update on COVID-19

Mayor B. H. Skip” Henderson gave an update on COVID-19 and the impact it is having on the community. He explained we are still facing challenges especially in the hospitals, with there being 187 currently hospitalized with COVID. He stated there is still a requirement for masks to be worn inside local government buildings not only to protect the employees and the citizens visiting, but to allow services to continue to be made available for the community. He explained if employees are required to quarantine, then it makes it more difficult to provide the services rendered by their respective departments.

PROCLAMATION:

3. **PROCLAMATION:** The Great Kindness Challenge Week

RECEIVING: Arnold Magnet Academy

Councilor Tovia Tucker read the proclamation into the record, proclaiming the week of January 24 through 28, 2022 as *The Great Kindness Challenge Week*, recognizing Arnold Magnet Academy for their dedication to promoting kindness and unity amongst the students in the Muscogee County School District.

CITY ATTORNEY'S AGENDA**ANNOUNCEMENT:**

City Attorney Clifton Fay announced the rezoning ordinances for 6500 Lynch Road and 877 Farr Road is delayed until the meeting scheduled for February 22, 2022.

RESOLUTIONS

8. **Resolution (018-22):** A Resolution of the Council approving a Resolution adopted by the Columbus Building Authority authorizing the issuance of its lease revenue bonds in accordance with a request of the Council contained in its Resolution No.; to ratify the actions of the Authority approving the best bids for the bonds; to reaffirm authorization for the Mayor to transfer the property to the Authority and to execute the lease; to reaffirm the provisions of Resolution No. 331-21 which are not in conflict herewith; to authorize the Mayor and other officials of Columbus to take such further actions as are necessary to provide for the issuance and delivery of the bonds; and for other purposes. (Request of the Columbus Building Authority) Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

Deputy City Manager Pam Hodge approached the rostrum to introduce the guests Doug Gebhardt from Davenport & Company LLC. and bond attorneys Jim and John Parnell.

Vice President Doug Gebhardt came forward to provide an update on the bond issue for the purchase of Synovus buildings. He explained the Columbus Consolidated Government secured such a good rate based on the credit ratings received from the national rating agencies, Moody's with a rating of Aa2 and S&P with a rating of AA+, both of which are right under the best rating possible. He stated the bid went out that morning and ten bids were received, with the bid being awarded to Raymond James & Associated, Inc. at a 1.40% interest rate.

ORDINANCES

1. **Ordinance (22-004) - 2nd Reading-** REZN-10-21-2007: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **6100 Whitesville Road** (parcel # 189-026-003) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District with conditions. (Planning Department recommends conditional approval, PAC recommends approval) (as amended) (Councilor Davis) Councilor Davis made a motion to amend the ordinance to add the following condition: 1) The principal use of the subject property shall be limited to auto/truck sales, new and/or used; if such ever ceases, then the rezoning classification of the subject property shall automatically revert, without the need to rezone, to Neighborhood Commercial (NC) and

any uses allowed under NC zoning classification shall be deemed legal and confirming uses for said property; 2) No more than 25 vehicles for sale shall be physically present on the property, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present. Mayor Pro Tem Allen then made a motion to adopt the ordinance as amended, seconded by Councilor Davis and carried unanimously by the ten members present.

2. **2nd Reading-** REZN-11-21-2094: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1163 Henry Avenue** (parcel # 184-024-013) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Delayed until 2-8-22) (Councilor Huff) Councilor Huff made a motion to delay this item for two weeks, seconded by Councilor Crabb and carried unanimously by the ten members present.

Councilor Bruce Huff requested a delay on the rezoning ordinance to allow additional time for the applicant and residents of the surrounding area to discuss concerns and possible solutions.

3. **Ordinance (22-005) - 2nd Reading-** REZN-11-21-2097: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **323 16th Street** (parcel # 017-012-004) from LMI (Light Manufacturing / Industrial) and GC (General Commercial) Zoning District to UPT (Uptown) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Woodson) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the ten members present.

4. **2nd Reading-** An Ordinance amending Article VII of Chapter 13 of the Columbus Code to add a new Section 13-172.2 to establish requirements for disposing of solid waste removed pursuant to an eviction; and for other purposes. (Councilor Crabb) Councilor Crabb made a motion to delay this item for sixty days, seconded by Councilor Woodson and carried unanimously by the ten members present.

Councilor Charmaine Crabb explained she is requesting a delay for sixty days on the 2nd Reading of this ordinance. She explained the request is to allow them time to address the concerns and suggestions submitted by citizens regarding this issue.

5. **1st Reading-** An Ordinance granting to Liberty Utilities (Peach State Natural Gas) Corp., its successors and assigns, a franchise to provide the consolidated government of Columbus, Muscogee County, Georgia, with natural gas service, and the right to construct, maintain, and operate a system of gas mains and service pipes for the purpose of transmitting and distributing gas in, upon, across, along and under the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of the consolidated government of Columbus, Muscogee County, Georgia; and for other purposes. (Mayor Pro Tem)

Finance Director Angelica Alexander approached the rostrum to provide information on the ordinance. She explained the purpose of the ordinance is to establish a franchise agreement to provide natural gas services to the Columbus, Muscogee County area and to allow the franchise access to the city's right-of-way. She stated adoption of this ordinance would allow the execution of a ten-year agreement, with two five-year renewal options.

6. **1st Reading-** An Ordinance amending the budgets for the Fiscal Year 2022 by appropriating amounts in each fund for various operational activities. (Budget Review Committee)

Finance Director Angelica Alexander provided an explanation for the mid-year budget amendment for FY22. She explained this amendment incorporates carryover items and budget overages from the previous fiscal year that was not included in the current budget.

CITY MANAGER'S AGENDA

5. UPDATES AND PRESENTATIONS

F. Special Exception Update - Rick Jones, Planning Director

Planning Director Rick Jones approached the rostrum to give a presentation, providing general information on special exceptions and the process applicants must follow for their requests to come before Council. He explained the special exception use must meet certain criteria set in the resolution that approves it, such as access, traffic and pedestrian safety, adequacy of public facilities, protection for adverse effects, hours of operation, and compatibility. (*NOTE: This update was called up as the next order of business as listed on the City Manager's Agenda Item 5 "F"*)

CITY ATTORNEY'S AGENDA (continued)

RESOLUTIONS (continued)

7. **Resolution (019-22)** - EXCP-11-21-2096: A Resolution authorizing a special exception to operate a restaurant located at 405 Broadway. (Planning Department and PAC recommend approval.) (Continued from 1-11-22) (Councilor Woodson) Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.

Ms. Renata Martoni (Applicant) came forward to speak on the requested special exception use. She explained the property is planned to be used as a restaurant as it has been in the past. She stated she and her husband are excited to become a part of Columbus by bringing this property back to life for the members of the community to enjoy.

Mr. Fred Greene came forward to express his support for the special exception as a resident on Broadway. He stated many residents of the area walk by the property located at 405 Broadway, and reminisce on what the property used to bring to the community years ago when it was a restaurant.

Mr. Jason McKenzie came forward to express his support for the special exception as a resident on Broadway and a business owner in Uptown. He explained his love for Columbus and his excitement to see a family from another state come and invest in our community.

Ms. Debbie Young came forward to express her support for the special exception as a resident on Broadway. She explained the transformation of the Historic District with the development of Uptown and how the current family-oriented feel of the neighborhood is an asset.

Ms. Jennifer Lamb came forward to express her support for the special exception as a resident of the Historic District on 3rd Avenue. She expressed her regret that other restaurants were not able to recover from the financial impact from the COVID-19 Pandemic, and her hope to see more restaurants come to the Historic District.

PUBLIC AGENDA

1. Mr. Lyndon Burch, representing The American Youth Arts Society, Re: Commendations for supporting the Marcus Garvey that was filmed in Columbus and to introduce the Shoot Film Not Guns Anti-Bullying / Stop the Violence Youth Initiative.
2. Mr. Jerome Lawson, Re: An exclusive look at the rights of tenants and the conduct of landlords.
Not Present
3. Mr. Jack Rosenhammer, representing Columbus Hockey Association, Re: Request to move Judicial Proceedings from the Columbus Ice Rink.

Civic Center Director Rob Landers approached the rostrum to respond to the presentation given by Mr. Rosenhammer. He explained they have worked closely with the leaders of the Columbus Hockey Association while the Columbus Ice Rink has been used for judicial proceedings. He explained the courts have identified another venue that they hope to be moving to soon. He also provided information on the additional programming that is being brought to the Columbus Ice Rink in the future.

4. Mr. Jon Weddington, Re: Ordinance amending Article VII of Chapter 13 of the Columbus Code to add a new Section 13-172.2 puts more burden on landlords. *Not Present*
5. Mr. Byron Hickey, Re: Community concerns.

Councilor Toyia Tucker expressed her concerns regarding the resolution passed at the last meeting regarding the South Columbus River District Tax Allocation Fund Grant for the Elliott's Walk Project. She stated it concerns her that several members of Council requested for the item to be pulled, yet it was still presented, and a vote was requested.

City Manager Isaiah Hugley responded by stating there was no motion made to delay the item. He explained he would have staff go back to verify whether a motion was made.

Councilor Glenn Davis stated he is disappointed and feels like the members of Council were not shown the respect they deserve. He explained this item was rushed, which puts Council in a vulnerable position where they do not have the opportunity to fully understand what they were being asked to approve.

Mayor B. H. "Skip" Henderson stated the City of Columbus employs a City Attorney for his knowledge and guidance. He explained as the Mayor, he looks to the City Attorney for guidance and holds him accountable for that guidance.

6. Ms. Nadine Moore, representing Women of East Wynnton, Re: Communications related to City Charter and The limitation to address the same topic(s) of discussion once every sixty (60) days.
Not Present

Councilor Bruce Huff briefly explained that Ms. Nadine Moore was not able to be present today but would reschedule her appearance.

CITY MANAGER'S AGENDA

1. Quit Claim Deed to 216 13th LLC for Construction and Maintenance of Slopes at 1520 5th Avenue

Resolution (020-22): A resolution of the Council of Columbus, Georgia, authorizing the City Manager of Columbus, Georgia to execute a quit claim deed to 216 13th, LLC, for the two easements for construction and maintenance of slopes, filed in Deed Book 4873, pages 101 through 104 in the Office of the Clerk of Superior Court. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

2. Lease Agreement – 501 12th Street –The Pizza Box LLC

Resolution (021-22): A resolution authorizing the City Manager to execute a lease with the Pizza Box LLC to lease parking spaces at city owned 501 12th Street, Columbus, Georgia 31901. Councilor Huff made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

3. First Lease Amendment - 5601 Veterans Parkway – Columbus Department of Public Health

Resolution (022-22): A resolution authorizing the City Manager to execute a lease amendment with the Columbus Department of Public Health to amend the lease of additional exterior space on the property located at 5601 Veterans Parkway, Columbus, Georgia 31904. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

4. PURCHASES

A. Sports/Uniform Active Apparel (Annual Contract) – RFB No. 22-0002

Resolution (023-22): A resolution authorizing the purchase of sports/uniform active apparel, on an “as needed” basis, from Ad-Wear & Specialty of Texas, Inc. (Houston, TX), for the estimated contract value of \$170,937.00 and LAG Sports & Leather Wear (Augusta, GA) for the estimated contract value of \$18,064.30; for the total estimated annual contract value of \$189,00.30. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

B. METRA Adopt-A-Stop Signs (Annual Contract) – RFB No. 22-0021

Resolution (024-22): A resolution authorizing the purchase of Adopt-A-Stop Signs from Osburn Associates, Inc. (Logan, OH) for METRA Transit System for the estimated contract value of \$936.00. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

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

Resolution (025-22): A resolution authorizing the purchase of basketball uniforms for Parks & Recreation leagues, on an “as needed” basis, from Ad-Wear & Specialty of Texas, Inc. (Houston, TX), for the estimated contract value of \$8,468.70. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

D. Membership Dues for Georgia Municipal Association

Resolution (026-22): A resolution authorizing payment to Georgia Municipal Association (GMA), in the amount of \$41,921.64, for 2022 membership dues for the City of 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.

E. Commercial Washer Extractor for the Jail – Federal GSA Cooperative Purchase

Resolution (027-22): A resolution authorizing the purchase of a washer extractor from Milnor (Kenner, LA) in the amount of \$26,255.13 via Federal GSA Contract # 47QSWA18D009F. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

F. Amendment 1 for Asbestos Abatement for Former Georgia State Farmers Market – RFP No. 22-0001

Resolution (028-22): A resolution authorizing the execution of Amendment 1 with W. T. Miller, LLC (Midland, GA) in an amount not to exceed \$34,000.00 for the Asbestos Abatement Project for the former Georgia State Farmers Market. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

G. Comprehensive Camera System/Phase I – Federal GSA Cooperative Purchase and Annual Contract

Resolution (029-22): A resolution authorizing the purchase of Phase I of the comprehensive camera system from AdaptToSolve, Inc., (LaGrange, GA) in the amount of \$3,235,395.50, via Federal GSA Contract #GS-07F-0482W and via the vendor's annual contract with the City, PA16-0006, for security surveillance equipment & maintenance. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

5. UPDATES AND PRESENTATIONS

A. American Rescue Plan Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge approached the rostrum to provide an update on the American Rescue Plan (ARP) Act of 2021. She explained we were allocated \$78,482,038 as a city and county, with \$39,241,019 received, and the remaining balance anticipated to be distributed over the next twelve months.

Deputy City Manager Lisa Goodwin came forward to respond to a question asked by Councilor Thomas. She explained the garbage cans for household waste and yard waste needed for the automated waste pickup will be distributed to all citizens, and there is no need for citizens to submit a request.

ANNOUNCEMENT:

Mayor Henderson announced that Mr. Russ Carreker passed away on today. He pointed out that Mr. Carreker has left his print all over this community and asked that everyone keep his family in your prayers.

B. Small Business/Non-Profit/Tourism ARP Update - Robert Scott, Community Reinvestment Director

Community Reinvestment Director Robert Scott approached the rostrum to provide a presentation on the accessibility of American Rescue Plan (ARP) grant funding. He said there are various grant programs available online; such as, the Small Business Grant Program, Hospitality/Tourism Grant Program, and the Non-Profit Grant Program. He explained all three grant programs are reimbursable expenses for costs associated with space, utilities, and operational retrofitting. He then provided the application requirements for each grant program.

C. Redistricting Update- Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge came forward to provide an update on the redistricting lines that were received from the Georgia General Assembly's Legislative and Congressional Reapportionment Office. She stated the 2020 Census recognized the population at 199,814, making the ideal population of each of the eight districts at approximately 24,977. She explained the technical adjustments recommended from the Reapportionment Office were to avoid precinct split on a difficult geographic feature, avoid voter anonymity issue, and use of consistent geography. She stated the two main differences is where the Columbus Airport was moved from District 5 to District 8 and Midland Commons being moved from District 6 to District 5.

Assistant City Attorney Lucy Sheftall came forward to explain the districting line submitted by the State of Georgia is part of new legislation that was not in place ten years ago. She explained the technical review is now part of the process with the Georgia General Assembly having to adopt a local act approving the districts, but the plan must have the seal of approval from the Legislative and Congressional Reapportionment Office. She stated since there will not be six months between the approval of the new districting lines and the election in May, the new lines will not be used for the upcoming elections based on the Charter of Columbus, Georgia.

Elections & Registration Director Nancy Boren approached the rostrum to explain the Muscogee County School District will be elected under their new district lines since they do not have the six-month requirement that CCG does under the Charter. She said this means it could pose difficulties for qualifying candidates and the fact that Council Districts and School District may not match.

REFERRAL(S):

FOR THE CITY MANAGER:

- Reach out to the Reapportionment Office regarding Midland Commons being removed from District 6. (*Request of Mayor Pro Tem Allen*)
- Reach out to the Reapportionment Office regarding the Columbus Airport being removed from District 5. (*Request of Councilor Crabb*)

D. Legacy Terrace Update - Robert Scott, Community Reinvestment Director

Community Reinvestment Director Robert Scott came forward to provide an update on the maintenance needs of Legacy Terrace. He explained Legacy Terrace is located at 801 9th Street and was constructed in 2006 with HUD HOME Funds; it is managed by the Housing Authority. He explained the property needs termite abatement, which approval will be requested at an upcoming meeting to take care of these services.

E. Synovus Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge approached the rostrum to provide an update on the maintenance and timeline for the relocation of offices. She explained the projected timeline includes design completion in June 2022, renovations for Uptown Center and Bradley Building between August 2022 and March 2023, relocation of Government Center Offices in March 2023, renovation of the Main Office between August 2023 and March 2024, and the relocation of the remaining CCG offices in March 2025.

REFERRAL(S):

FOR THE DEPUTY CITY MANAGER:

- Take a look at the recent resurfacing of Bunker Hill Road. There has been report of cracks, etc.
(Request of Councilor Huff)

F. Special Exception Update - Rick Jones, Planning Director

(NOTE: This update, as provided by Planning Director Rick Jones, was called upon earlier in the meeting during the City Attorney's Agenda.)

BID ADVERTISEMENT

January 26, 2022

1. Radar Certification for Public Safety Departments (Annual Contract) – RFB No. 22-0023

Scope of Bid

Provide radar re-certification services for the 430 radars and 25 speed lasers currently installed in the Columbus Consolidated Government Public Safety Department Fleet.

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

January 28, 2022

1. Psychological Assessment Services for Muscogee County Sheriff's Office (Annual Contract) – RFP No. 22-0018

Scope of RFP

Columbus Consolidated Government, on behalf of the Muscogee County Sheriff's Office, requests proposal submissions from qualified consultants or firms with professional experience and expertise in developing and administering test procedures and interviews for conducting professional psychological assessment program services.

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

2. Emergency Clean-Up and Debris Removal (Annual Contract) – RFP No. 22-0015

Scope of RFP

The Columbus Consolidated Government (The City) is requesting qualified firms to submit proposals to provide services for emergency clean-up and removal of debris that may result from natural (storms, fallen trees, etc.) or man-made disasters (terrorism, remnants of destroyed buildings, etc.) on an "as needed" basis.

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

February 2, 2022

1. Fencing Materials (RE-BID) (Annual Contract) – RFB No. 22-0024

Scope of RFB

Provide chain link fences, barbed wire, corner posts and other fencing materials to the Public Works and Parks & Recreation Departments. The items will be procured on an “as needed” basis. The contract term will be for two (2) years with the option to renew for three additional twelve-month periods.

February 9, 2022

1. Bus Vacuum System – RFB No. 22-0012

Scope of Bid

Seeking vendor to furnish a bus vacuum system for use by the Department of Transportation/METRA in the Lower Shop. The successful vendor will be required to remove the existing bus vacuum system before installing the new unit.

February 11, 2022

1. Real Estate Appraisal Services (Annual Contract) – RFP No. 22-0018

Scope of RFP

Provide real estate appraisal services on an “as needed” basis for various projects involving land acquisition and disposition services for Columbus Consolidated Government.

The contract term shall be for one year with the option to renew for four additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. Email Correspondence from Ryan McCann- Parks & Recreation Department requesting that the seat of Mr. Lonnie Boyd (*District 1 Representative*) be declared vacant due to a lack of attendance. Councilor Woodson made a motion to declare the seat as vacant, seconded by Councilor Crabb and carried unanimously by the nine members present, with Mayor Pro Tem Allen being absent for the vote.
2. Email Correspondence from Contreana Pearson- Interim Division Manager (Special Enforcement) advising that Ms. Lindsay Ellis is no longer a resident of Muscogee County. (*The Council may declare the seat vacant.*) Councilor Crabb made a motion to declare the seat as vacant, seconded by Councilor Woodson and carried unanimously by the ten members present.
3. **Minutes of the following boards:**
 - Animal Control Advisory Board, September 14, 2021
 - Board of Tax Assessors, #44-21
 - Development Authority, November 4 and December 2, 2021
 - New Horizons BH/ MH/ AD and DD- Community Service Bd, November 10, 2021
 - Pension Fund, Employees’ Board of Trustees, August 11, 2021
 - Public Safety Advisory Commission, December 16, 2021

Councilor Woodson made a motion to receive the minutes of various boards, seconded by Councilor Tucker and carried unanimously by the ten members present.

BOARD APPOINTMENTS - ACTION REQUESTED:

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

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

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

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

A nominee for the seat of Reverend Joseph Baker (*Not eligible to succeed*) for a term expiring on March 27, 2022, on the Community Development Advisory Council (*Mayor's Appointment*). There were none.

A nominee for the seat of Christy Lemieux (*Not eligible to succeed*) for a term expiring on March 27, 2022, on the Community Development Advisory Council (*Mayor's Appointment*). There were none.

A nominee for the seat of Tricia Llewellyn Konan (*Not eligible to succeed*) for a term expiring on March 27, 2022, on the Community Development Advisory Council (*Mayor's Appointment*). There were none.

C. CRIME PREVENTION BOARD:

A nominee for the seat of Dr. Angela Vickers (*Eligible to succeed – Interested in serving another term*) for a term expiring on March 31, 2022, as a representative of the Education Community on the Crime Prevention Board (*Mayor's Appointment*). Mayor Henderson nominated Dr. Angela Vickers to succeed herself. Councilor Woodson made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

A nominee for the seat of Patricia A. Flora (*Eligible to succeed – Interested in serving another term*) for a term expiring on March 31, 2022, as a representative of Senatorial District 29 on the Crime Prevention Board (*Mayor's Appointment*). Mayor Henderson nominated Patricia A. Flora to succeed herself. Councilor Woodson made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

A nominee for the seat of Marcus Gibson (*Eligible to succeed – Interested in serving another term*) for a term expiring on March 31, 2022, as a representative of Senatorial District 15 on the Crime Prevention Board (*Mayor's Appointment*). Mayor Henderson nominated Marcus Gibson to succeed himself. Councilor Woodson made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

A nominee for the seat of Lane Jimmerson (*Eligible to succeed*) for a term expiring on March 31, 2022, on the Crime Prevention Board (*Mayor's Appointment*). There were none.

A nominee for the seat of LaRae Moore (*Not eligible to succeed*) for a term expiring on March 31, 2022, on the Crime Prevention Board (*Mayor's Appointment*). There were none.

A nominee for the seat of Joseph M. LaBranche (*Not eligible to succeed*) for a term expiring on March 31, 2022, as the Fort Benning Liaison on the Crime Prevention Board (*Mayor's Appointment*). There were none.

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

A. CIVIC CENTER ADVISORY BOARD:

A nominee for the seat of Danielle Edwards (*Eligible to serve another term*) for a term expiring on March 1, 2022, as the District 1 Representative on the Civic Center Advisory Board (*District 1 – Barnes*). Councilor Barnes nominated Danielle Edwards to succeed herself. Councilor House made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

A nominee for the seat of Spencer Cantrell (*Eligible to serve another term*) for a term expiring on March 1, 2022, as the District 2 Representative on the Civic Center Advisory Board (*District 2 – Davis*). There were none.

A nominee for the seat of Nicole Adderley (*Eligible to serve another term – Interested in serving another term*) for a term expiring on March 1, 2022, as the District 7 Representative on the Civic Center Advisory Board (*District 7 – Woodson*). Councilor Woodson nominated Nicole Adderley to succeed herself. Councilor Woodson then made a motion for confirmation, seconded by Councilor House and carried unanimously by the ten members present.

A nominee for the seat of Roeaster Coles (*Not eligible to serve another term*) for a term expiring on March 1, 2022, as the District 3 Representative on the Civic Center Advisory Board (*District 3 – Huff*). There were none.

A nominee for the seat of Stan A. Stovall, Sr. (*Not eligible to serve another term*) for a term expiring on March 1, 2022, as the District 4 Representative on the Civic Center Advisory Board (*District 4 – Tucker*). Councilor Tucker nominated Terrance Little, Sr. to succeed Stan A. Stovall, Sr. Councilor Woodson made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

A nominee for the seat of Olivia Pennington (*Not eligible to serve another term*) for a term expiring on March 1, 2022, as the District 8 Representative on the Civic Center Advisory Board (*District 8 – Garrett*). Councilor Garrett nominated Johnson Trawick to succeed Olivia Pennington. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor House and carried unanimously by the ten members present.

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

A nominee for the seat of Chris G. Poirer (*Eligible to serve another term – Interested in serving another term*) for a term expiring on March 27, 2022, as the District 2 Representative on the Community Development Advisory Council (*District 2 – Davis*). Councilor Davis nominated Chris G. Poirer to succeed himself. Councilor Davis made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.

A nominee for the seat of Virginia Dickerson (*Eligible to serve another term*) for a term expiring on March 27, 2022, as the District 3 Representative on the Community Development Advisory Council (*District 3 – Huff*). Councilor Huff nominated Virginia Dickerson to succeed herself. Councilor Huff then made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.

A nominee for the seat of Tracy Belt (*Eligible to serve another term – Interested in serving another term*) for a term expiring on March 27, 2022, as the District 4 Representative on the Community Development Advisory Council (*District 4 – Tucker*). Councilor Tucker nominated Tracy Belt to succeed herself. Councilor Tucker then made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.

A nominee for the seat of Tamika McKenzie (*Eligible to serve another term*) for a term expiring on March 27, 2022, as the District 5 Representative on the Community Development Advisory Council (*District 5 – Crabb*). Councilor Crabb nominated Tamika McKenzie to succeed herself. Councilor Crabb then made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.

A nominee for the seat of John Partin (*Eligible to serve another term*) for a term expiring on March 27, 2022, as the District 6 Representative on the Community Development Advisory Council (*District 6 – Mayor Pro Tem Allen*). There were none.

A nominee for the seat of Mary B. Garcia (*Eligible to serve another term – Interested in serving another term*) for a term expiring on March 27, 2022, as the District 7 Representative on the Community Development Advisory Council (*District 7 – Woodson*). Councilor Woodson nominated Mary B. Garcia to succeed herself. Councilor Woodson then made a motion for confirmation, seconded by Councilor House and carried unanimously by the ten members present.

A nominee for the seat of Sendreka Lakes (*Eligible to serve another term – Interested in serving another term*) for a term expiring on March 27, 2022, as the District 9 Representative on the Community Development Advisory Council (*District 9 – Thomas*). Councilor Thomas nominated Sendreka Lakes to succeed herself. Councilor Thomas then made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

A nominee for the seat of Barbara Chambers (*Not eligible to succeed*) for a term expiring on March 27, 2022, as the District 1 Representative on the Community Development Advisory Council (*District 1 – Barnes*). There were none.

A nominee for the seat of Johnson Trawick (*Not eligible to succeed*) for a term expiring on March 27, 2022, as the District 8 Representative on the Community Development Advisory Council (*District 8 – Garrett*). There were none.

A nominee for the seat of Barbara Chambers (*Not eligible to succeed*) for a term expiring on March 27, 2022, as the District 1 Representative on the Community Development Advisory Council (*District 1 – Barnes*). There were none.

A nominee for the seat of Johnson Trawick (*Not eligible to succeed*) for a term expiring on March 27, 2022, as the District 8 Representative on the Community Development Advisory Council (*District 8 – Garrett*). There were none.

A nominee for the seat of Danny Arencibia (*Not eligible to succeed*) for a term expiring on March 27, 2022, as the District 10 Representative on the Community Development Advisory Council (*District 10 – House*). There were none.

6. COUNCIL’S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

A. BOARD OF ZONING APPEALS:

A nominee for the seat of Shaun Roberts (*Eligible to serve another term – Interested in serving another term*) for a term that expires on March 31, 2022, on the Board of Zoning Appeals (*Council’s Appointment*). Councilor Woodson nominated Mr. Shaun Roberts to serve another term of office.

B. BUILDING AUTHORITY OF COLUMBUS:

A nominee for the seat of Olive Vidal-Kendall (*Eligible to serve another term*) for a term that expires on March 24, 2022, on the Building Authority of Columbus (*Council’s Appointment*). Councilor Huff nominated Ms. Olive Vidal-Kendall to serve another term of office.

A nominee for the seat of Christopher Smith (*Eligible to serve another term – Interested in serving another term*) for a term that expires on March 24, 2022, on the Building Authority of Columbus (*Council’s Appointment*). Mayor Pro Tem Allen nominated Mr. Christopher Smith to serve another term of office.

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

A nominee for the seat of Harry Underwood (*Does not desire reappointment*) for a term that expires on March 1, 2022, on the Commission on International Relations & Cultural Liaison Encounters (*Council’s Appointment*).

A nominee for the seat of Rose Spencer (*Not Eligible to serve another term*) for a term that expired on March 1, 2021, on the Commission on International Relations & Cultural Liaison Encounters (*Council’s Appointment*).

A nominee for the seat of SarahAnn Arcila (*Resigned*) for a term that expires on March 1, 2024, on the Commission on International Relations & Cultural Liaison Encounters (*Council’s Appointment*).

D. HISTORIC & ARCHITECTURAL REVIEW BOARD:

A nominee for the seat of Alex Griggs (*Eligible to succeed – Interested in serving another term*) as the Architect Representative for a term that expires on January 31, 2022, on the Historic & Architectural Review Board (*Council's Appointment*). Mayor Pro Tem Allen nominated Mr. Alex Griggs to serve another term of office as the Architect Representative.

A nominee for the seat of Brian Luedtke (*Eligible to succeed*) as the Historic District Preservation Society Representative for a term that expires on January 31, 2022, on the Historic & Architectural Review Board (*Council's Appointment*).

A nominee for the seat of Cathy Williams (*Not Eligible to succeed*) as the Historic Columbus Foundation Representative for a term that expires on January 31, 2022, on the Historic & Architectural Review Board (*Council's Appointment*).

A nominee for the seat of William Bray (*Not Eligible to succeed*) as the Columbus Homebuilders Association Representative for a term that expires on January 31, 2022, on the Historic & Architectural Review Board (*Council's Appointment*).

E. PERSONNEL REVIEW BOARD:

A nominee for the seat of Tracy Walker as Alternate Member 2 for a term that expires on December 31, 2021, on the Personnel Review Board (*Council's Appointment*). There were none. (*Ms. Walker has been confirmed to serve as a regular member; therefore, her alternate seat is open for nominations.*) Councilor Tucker nominated Mr. Willie Belfield, Jr. for the Alternate Member (2) seat.

A nominee for the seat of Darlene Small (*Not Eligible to succeed*) as Alternate Member 3 for a term that expires on December 31, 2021, on the Personnel Review Board (*Council's Appointment*). There were none.

A nominee for the seat of Dr. Shanita Pettaway (*Resigned*) as Alternate Member 5 for a term that expires on December 31, 2022, on the Personnel Review Board (*Council's Appointment*). There were none.

F. PLANNING ADVISORY COMMISSION:

A nominee for the seat of Larry Derby (*Eligible to succeed- Interested in serving another term*) for a term that expires on March 31, 2022, on the Planning Advisory Commission (*Council's Appointment*). Councilor Woodson nominated Mr. Larry Derby to serve another term of office.

A nominee for the seat of Dr. Xavier McCaskey (*Eligible to succeed*) for a term that expires on March 31, 2022, on the Planning Advisory Commission (*Council's Appointment*).

A nominee for the seat of Ralph King (*Eligible to succeed*) for a term that expires on March 31, 2022, on the Planning Advisory Commission (*Council's Appointment*). Mayor Pro Tem Allen nominated Mr. Ralph King to serve another term of office.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the January 25, 2022, Regular Council Meeting, seconded by Councilor Woodson and carried unanimously by the ten members present, with the time being 9:36 p.m.

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

File Attachments for Item:

5. Authorizing the acceptance of donations in support of “The Dream Lives,” Dr. Martin Luther King, JR. (MLK) Commemoration Event.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF DONATIONS IN SUPPORT OF "THE DREAM LIVES," DR. MARTIN LUTHER KING, JR. (MLK) COMMEMORATION EVENT.

WHEREAS, the Mayor's Commission on Unity, Diversity and Prosperity ("the Commission"), has a history of hosting an annual commemorative event to celebrate Dr. Martin Luther King, Jr.; and,

WHEREAS, the Mayor's Commission seeks to renew the spirit of the MLK legacy to meet the challenges of today and to broaden the draw of citizen participants from all ages, races and walks of life through "The Dream Lives," MLK Commemorative Event, and,

WHEREAS, numerous corporate sponsors have stepped forward to support this MLK Commemorative Event of speakers and entertainment.

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

That the Mayor, City Manager and Finance Director are hereby authorized to use approximately \$20,000 in carry-over donations from previous fiscal years, to accept approximately \$30,000 of additional donations to be raised in fiscal year 2021/22 in support of the MLK commemorative event, and to expend such monies to cover said expenses of the event approved by the Mayor which shall not be in excess of amounts received in donation. Any donated amounts in excess of the costs of the MLK commemorative event will be retained in a designated account of the Commission to be used for the MLK event in future years.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of February 2022 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

File Attachments for Item:

7. FY21 Annual Comprehensive Financial Report (ACFR) (Presented by Miller Edwards, External Auditors, Mauldin & Jenkins, LLC)

Columbus Consolidated Government

Item #7.

Financial & Compliance Audit Summary – June 30, 2021



**MAULDIN
& JENKINS**
CERTIFIED PUBLIC ACCOUNTANTS, LLC

Presented by:

- Page 37 -

Miller Edwards

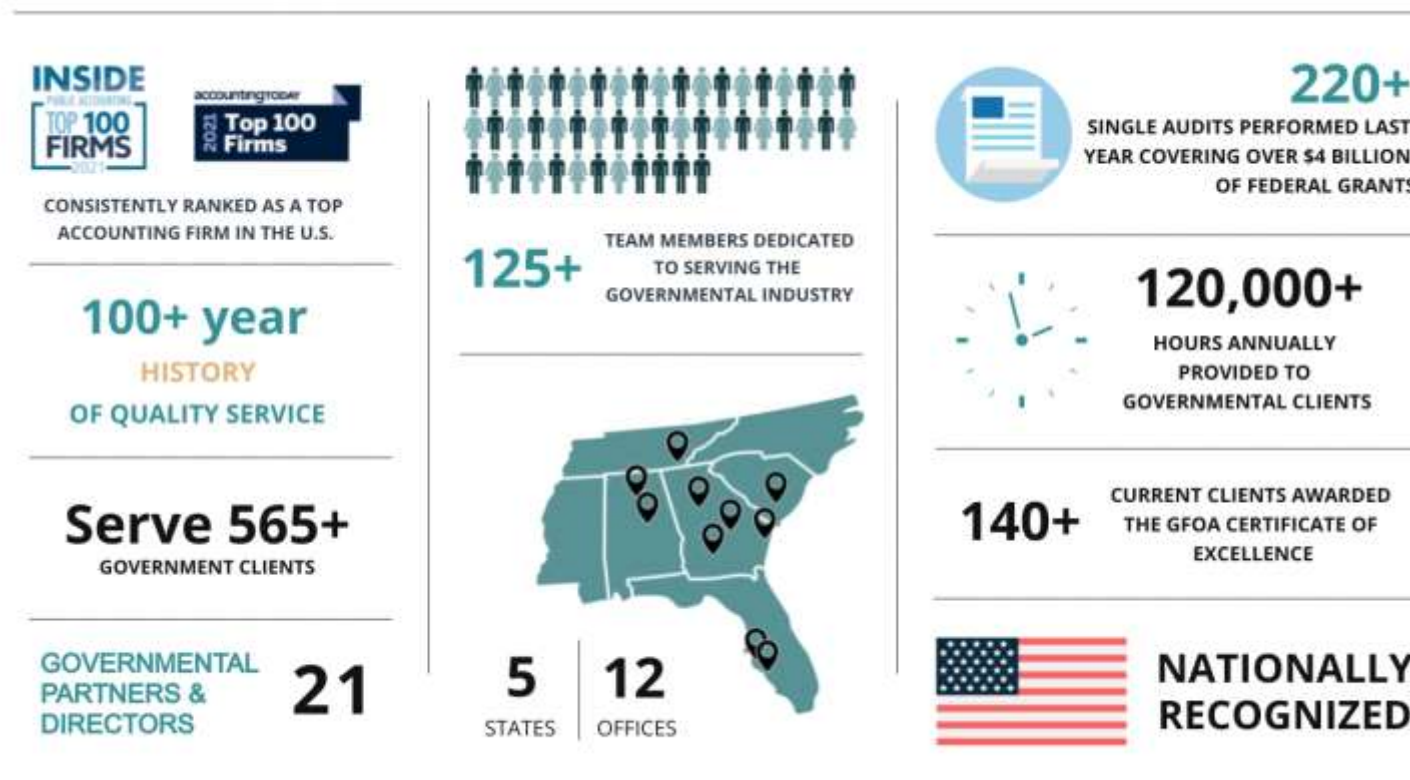
Purpose of Today's Presentation

Overview of:

- Engagement Firm
- Comprehensive Annual Financial Report
- Audit Opinion (Financial / Compliance)
- Financial Statements Highlights
- Other Audit Communications
- Recommendations for Improvement
- Other Matters



Governments Served



Engagement Team Leaders

Miller Edwards, Engagement Partner - David Irwin, Quality Review Partner - Justin Elliott, Engagement Director - Kirk Arich, Engagement Manager

2



Financial & Performance Audit
June 30, 2021

- Page 39 -



Experience with Large Counties

Columbus-Muscogee = 190,000 Population

- | | | |
|---|--|---|
| 1) Gwinnett Co.
(920,000) | 8) Clayton Co.
(285,000) | 15) Newton Co.
(110,000) |
| 2) DeKalb Co.
(750,000) | 9) Forsyth Co.
(230,000) | 16) Athens-Clarke Co.
(130,000) |
| 3) Jefferson Co., AL
(660,000) | 10) Richmond Co.
(200,000) | 17) Whitfield Co.
(105,000) |
| 4) Greenville Co., SC
(510,000) | 11) Beaufort Co., SC
(190,000) | 18) Floyd Co.
(100,000) |
| 5) Richland Co., SC
(415,000) | 12) Paulding Co.
(160,000) | 19) Rockdale Co.
(90,000) |
| 6) Hamilton Co., TN
(360,000) | 13) Macon-Bibb Co.
(155,000) | 20) Dougherty Co.
(90,000) |
| 7) Chatham Co.
(290,000) | 14) Douglas Co.
(145,000) | 21) Walton Co.
(70,000) |

Avg.
285,000
3



Audit Opinion

- **County = responsible for financial statements.**
- **M&J = to express an opinion.**
- **Auditing Standards = GAS**

- **Clean Opinion =**

Financial Statements - *The financial statements of the County are considered to present fairly, in all material respects*

Federal Pgms. ~\$21M with 3 Major Pgms (HOME – Federal Transit Grants – CARES) = ~\$14.3M - *Complied, in all material respects.....*

- **Columbus has prepared an ACFR for ~30 Years.**



Overview of Financial Statements

- **Government-wide financial statements (full accrual = commercial like)**
 - **Primary government financial statements**
 - **Component units' financial statements**
(Water Works, Hospital Auth., etc.)
- **Fund financial statements**
(General Fund, Special Projects Fund and T-SPLOST Fund, Building Authority, Coronavirus Relief, American Rescue Plan Fund, Waste Mgmt., Civic Center, Transportation, and Non-major funds & Fiduciary funds)



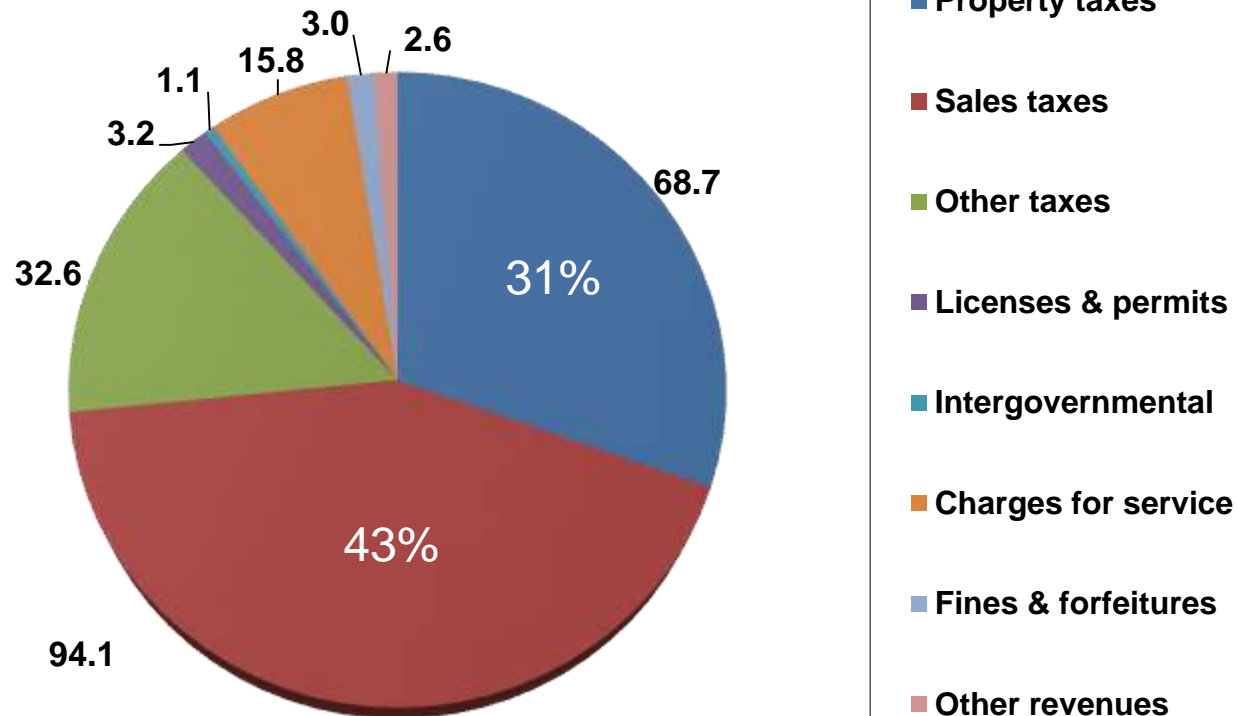
Entity-Wide Financial Statements

	<u>Primary Gov</u>	+ <u>Comp Units</u>	+ <u>Fiduciaries</u>	= <u>Combined</u>
• Assets	\$911 million	\$892 million	\$625 million	\$2.4 billion
• Capital Assets	\$548 million	\$680 million	Not Applicable	\$1.2 billion
• Liabilities	\$485 million	\$367 million	\$4 million	\$856 million
• Net Position	\$426 million	\$525 million	\$621 million	\$1.6 billion
• Revenues	\$323 million	\$180 million	\$374 million	\$877 million
• Expenses	\$292 million	\$153 million	\$260 million	\$705 million
• Change	\$31 million	\$27 million	\$114 million	\$172 million



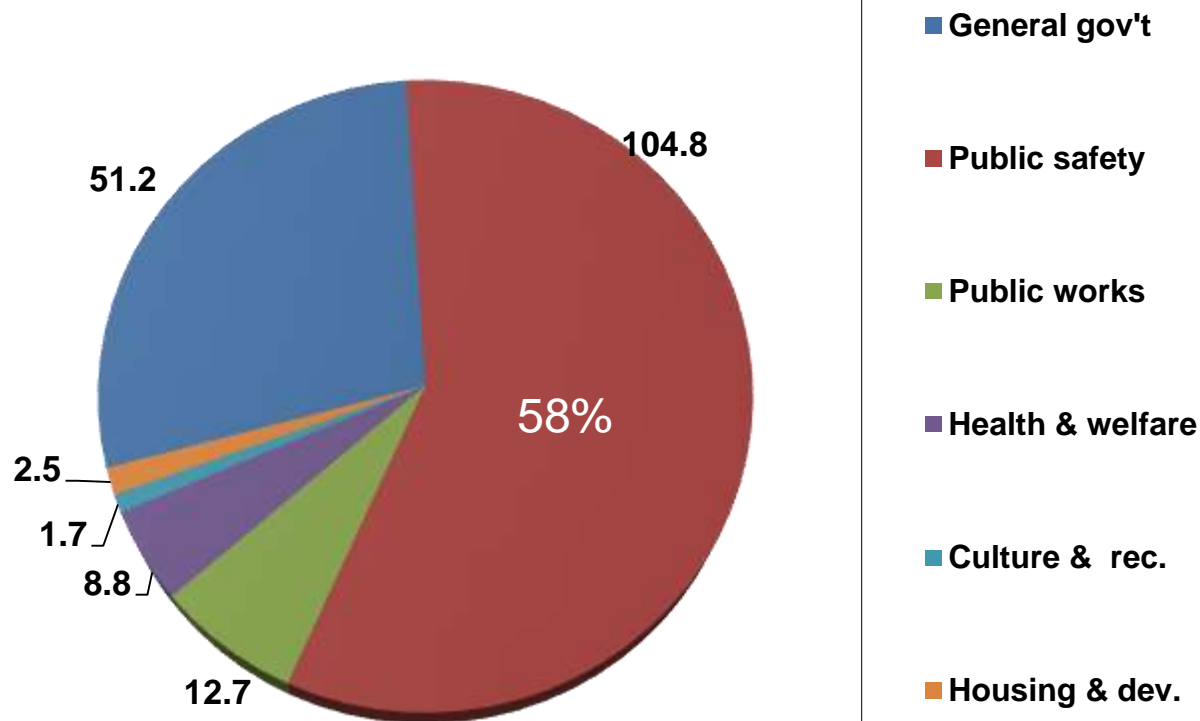
General Fund Financial Statements

General Fund Revenues (in Thousands)



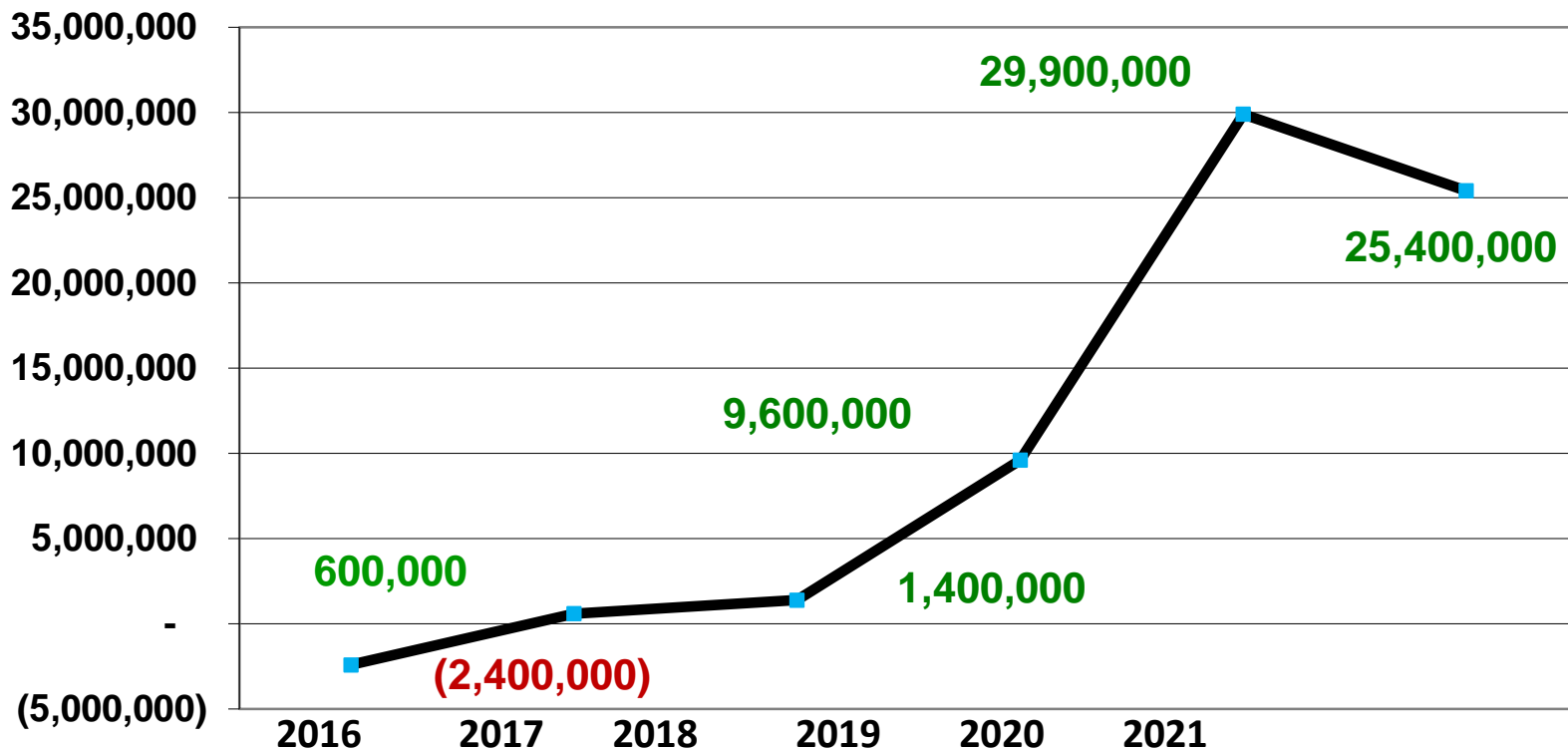
General Fund Financial Statements

General Fund Expenditures (in Thousands)



General Fund Financial Statements

Net Change in Fund Balance (2016 Thru 2021)



General Fund Financial Statements

The following is the relative percentage of fund balance as compared to annual expenditures as of June 30, 2021:

\$110,000,000 = 60% = 220 Days = 7 Months

Important to reflect that fund balance does not always equate to cash & investments. Fund balance is simply the difference in all assets and all liabilities.

Cash and investments amount to ~\$104,100,000 and are simply components of this equation = **209 Days**.



Other Funds and Footnotes

- **Special Revenue Funds**
- **Debt Service Fund**
- **Capital Projects Funds**
- **Permanent Funds**
- **Enterprise Funds**
- **Internal Service Funds**
- **Fiduciary Funds**

Footnotes provide greater insight into the numbers



Compliance Reports, Scopes & Req. Communications

Yellow Book Report

Report on general internal controls and compliance with laws and regulations

Single Audit Report

Report on compliance and controls regarding the Federal Award programs tested

Required Communications

No matters noted for greater communication to Commission



Management Points = Recommendations

- 1) Tax Commissioner – Balancing of Accounts – Shortage of funds due to bad checks received by office and unbudgeted service charges.**
- 2) Superior Court, Probate Court, and Sheriff's Office – Offices hold more cash than related liabilities.**
- 3) Magistrate Court, Probate Court, and Municipal Court – Various Segregation of Duties.**
- 4) Pooled Cash Reconciliation – Segregation of Duties and Timely Preparation Needed.**
- 5) Real Estate Transfer Tax and Intangible Tax – Taxes distributed incorrectly resulting in approx. \$873 owed to MCSD.**



New Standards for Reporting

- 6-30-22 - Leases (as Lessor and Lessee)
- 6-30-22 - Interest Costs During Construction
- 6-30-22 - Reporting IRC Section 457 Deferred Comp Plans
- 6-30-23 - Conduit Debt Obligations
- 6-30-23 - Public / Private and Public / Public Partnerships.
- 6-30-23 - Subscription Based Information Technology

Other Projects

- Re-examining financial reporting model
- Revenue and Expense Recognition



Newsletters, Free Continuing Ed., Closing

Newsletters

Written by M&J on topics pertinent to local governments in Georgia.

Free Continuing Education

Since March 2009, quarterly continuing education is provided by M&J to government clients.

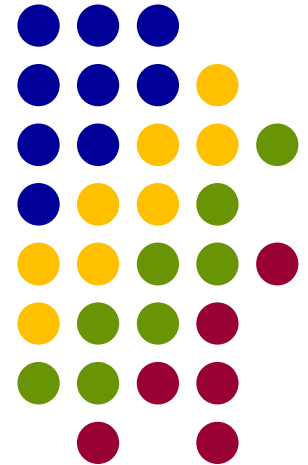
Closing

Thank, Questions, Thoughts.



FY21 Annual Comprehensive Financial Report (ACFR)

Presented: February 8, 2022



Management Letter Response

1. Cash Management – Agency Funds – Tax Commissioner’s Office –

Although the Finance Department has no direct oversight of this Office, this issue was discussed with the Tax Commissioner. The Tax Commissioner understands the concerns of the external auditors and responds as follows:

The Tax Commissioner continues to strengthen internal controls and operating efficiency. The returned check policy has been revised and the financial fees are charged against revenue collected as remittance is made.

Due to a shortage in staffing, the office has temporarily employed the services of Robinson, Grimes & Company, P.C., Certified Public Accountants & Consultants to assist in addressing management letter points.

Our manpower budget when compared to like size counties is two thirds. This has a direct effect on the kind of internal controls one can implement.

Management Letter Response

2. Excess Funds in the Superior Court, Probate Court, and Sheriff's Office – Although the Finance Department has no direct oversight of these agency funds, the Finance Department, with consultation from the City Attorney's Office, will discuss this issue in more detail with the Clerk of Superior Court, Probate Court, and the Sheriff's Office.

Management Letter Response

3. Segregation of Duties – Agency Funds – Magistrate Court and Probate Court –

Although the Finance Department has no direct oversight of these agency funds, the Finance Department solicited responses from the Offices noted. Magistrate Court has advised that there is currently more than one individual involved in their cash deposit & disbursement approval processes. The Finance Department will discuss this issue in more detail with the Probate Court.

Management Letter Response

4. Pooled Cash Reconciliation – Due to staffing levels, the performance of the bank reconciliation by the Finance Director was unavoidable. However, as recommended by the auditors, the Finance Department requested additional staffing to facilitate this process. Council approved the staffing request as part of the FY22 budget.

Management Letter Response

5. Real Estate Transfer Tax and Intangible Recording Tax – After internal analysis, the current Clerk of Superior Court discovered the calculations and distributions for Real Estate Transfer Taxes and Intangible Recording Taxes had been calculated and distributed incorrectly for several years. However, after consultation with Finance and the City Attorney's Office, the Clerk, in accordance with state law, has resolved the calculation and distribution issues related to Real Estate Transfer Taxes and Intangible Recording Taxes.

Questions?

File Attachments for Item:

1. 2nd Reading- REZN-11-21-2094: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1163 Henry Avenue** (parcel # 184-024-013) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Continued from 1-25-22)(Councilor Huff)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1163 Henry Avenue** (parcel # 184-024-013) from NC (Neighborhood Commercial) 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 NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District:

“All that lot, tract or parcel of land situate, lying and being in the City of Columbus, County of Muscogee and State of Georgia and being known and designated as all of Lots numbered 12, 13, 14, 15, 16 and 17, of Block Lettered "F", of the subdivision known as EAST WYNNTON SURVEY, as said lots are shown upon a nap or plat of said East Wynnton Survey recorded in Deed Book Page 170, in the Office of the Clerk of the Superior Court, Muscogee County, Georgia, the property hereby conveyed being more particularly described as follows:

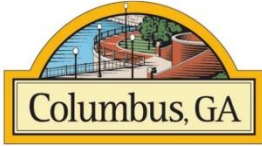
Beginning at an iron located where the Southeast line of Francis Street intersects the Southwest line of Henry Avenue, and from said point of beginning running South 31 degrees 0 minutes East, along the Southwest line of Henry Avenue, a distance of 299.33 feet to an iron located where the Southwest line of Henry Avenue intersects the Northwest line of Marion Street; thence running South 58 degrees 56 minutes West, along the Northwest line of Marion Street, a distance of 149.9 feet to an iron; thence running North 31 degrees 1 minute West, along the line dividing Lot 17 from said Lot 18 and Lot 12 from Lot 11, said Block and Subdivision, a distance of 299.5 feet to an iron on the Southeast line of Francis Street; thence running North 59 degrees 0 minutes East, along the Southeast line of Francis Street, a distance of 150 feet to the point of beginning.”

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 11th day of January, 2022; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2022 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



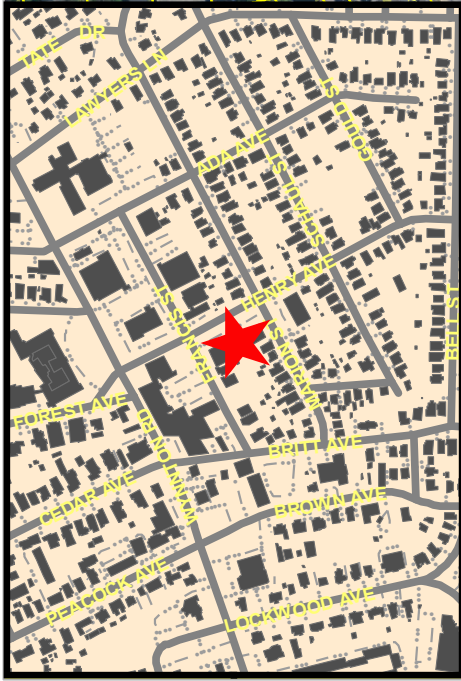
CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-11-21-2094

Applicant:	Darren Atkins
Owner:	Rodney Milner / Milner Family LLLP
Location:	1163 Henry Avenue
Parcel:	184-024-013
Acreage:	0.96 Acres
Current Zoning Classification:	NC (Neighborhood Commercial)
Proposed Zoning Classification:	GC (General Commercial)
Current Use of Property:	Office
Proposed Use of Property:	Auto/Truck Broker
Council District:	District 3 (Huff)
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 D
Current Land Use Designation:	General Commercial
Future Land Use Designation:	Mixed Use

Compatible with Existing Land-Uses:	Yes	
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.	
City Services:	Property is served by all city services.	
Traffic Impact:	Average Annual Daily Trips (AADT) will decrease to 192 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	NC (Neighborhood Commercial)
	South	NC (Neighborhood Commercial)
	East	NC (Neighborhood Commercial)
		RMF1 (Residential Multifamily 1)
	West	NC (Neighborhood Commercial)
Reasonableness of Request:	The request is compatible with existing land uses.	
School Impact:	N/A	
Buffer Requirement:	N/A	
Attitude of Property Owners:	Fifty-five (35) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.	
	Approval	0 Responses
	Opposition	0 Responses
Additional Information:	N/A	
Attachments:	Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report	



**Area To
Be Rezoned**

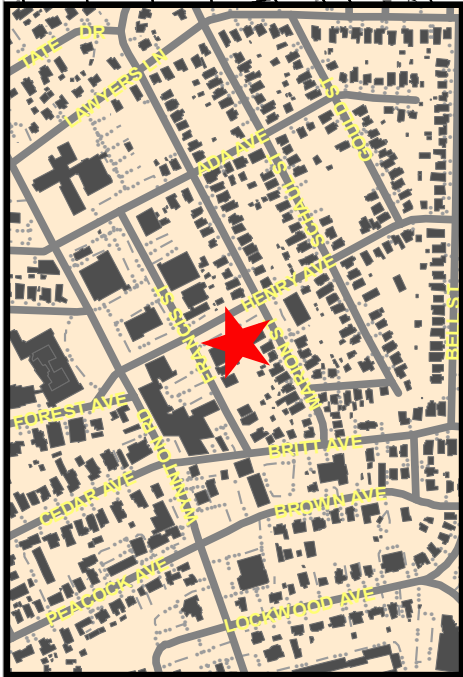
Item #1.

0 150 300 Feet
1 inch = 300 feet
Data Source: IT/GIS
Author: David Cooper

**Aerial Map for REZN 11-21-2094 Map
Map 184 Block 024 Lot 013**
Planning Department-Planning Division
Prepared By Planning GIS Tech

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

Date: 11/8/2021



Area To
Be Rezoned

Item #1.

Columbi
Planning

0 150 300 Feet
1 inch = 300 feet

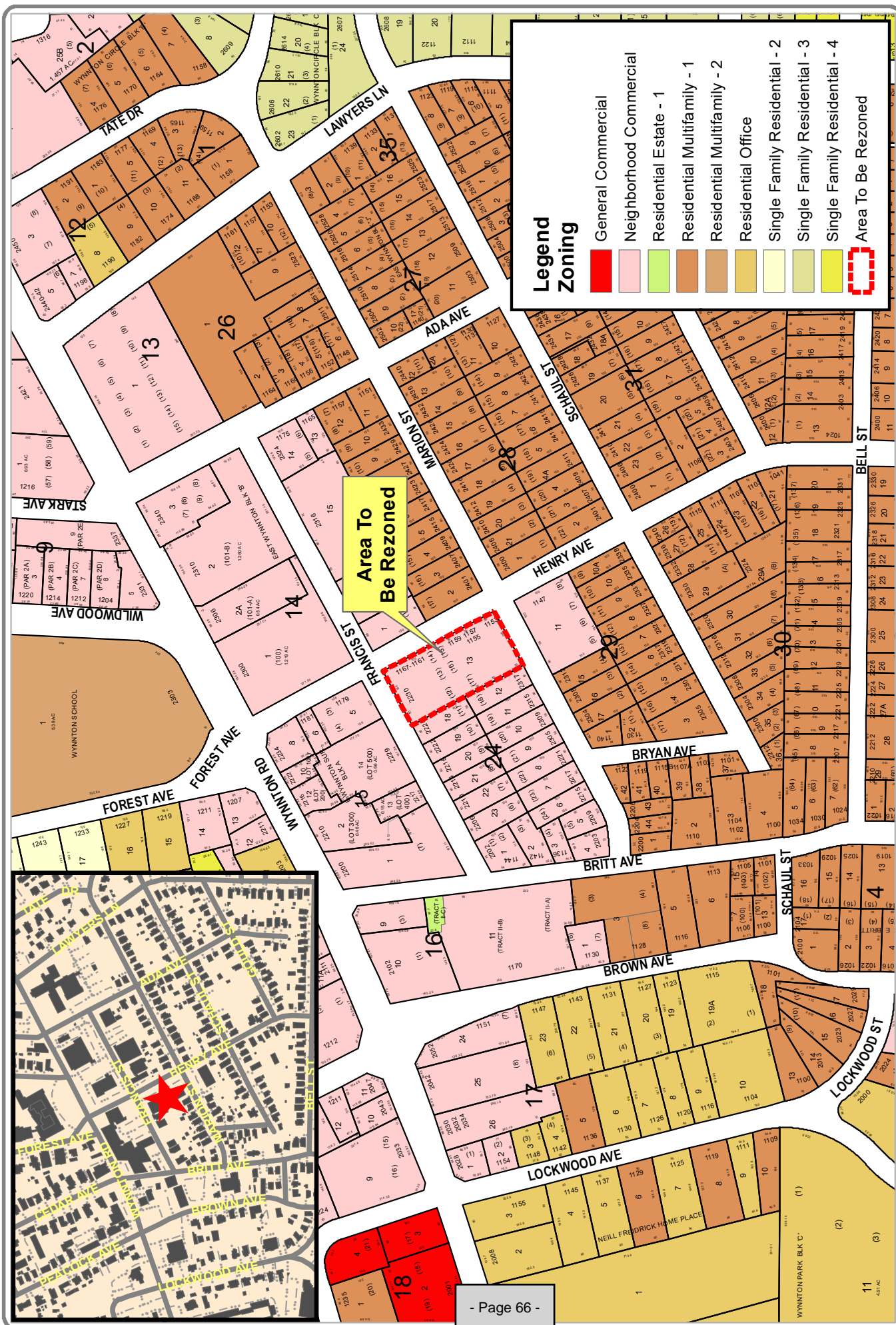
Data Source: IT/GIS
Author: David Cooper

Location Map for REZN 11-21-2094 Map
Map 184 Block 024 Lot 013

Planning Department-Planning Division
Prepared By Planning GIS Tech

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

Date: 11/8/2021



Item #1.



0 150 300 Feet

1 inch = 300 feet

Data Source: IT/GIS

Author: David Cooper

Zoning Map for REZN 11-21-2094

Map 184 Block 024 Lot 013

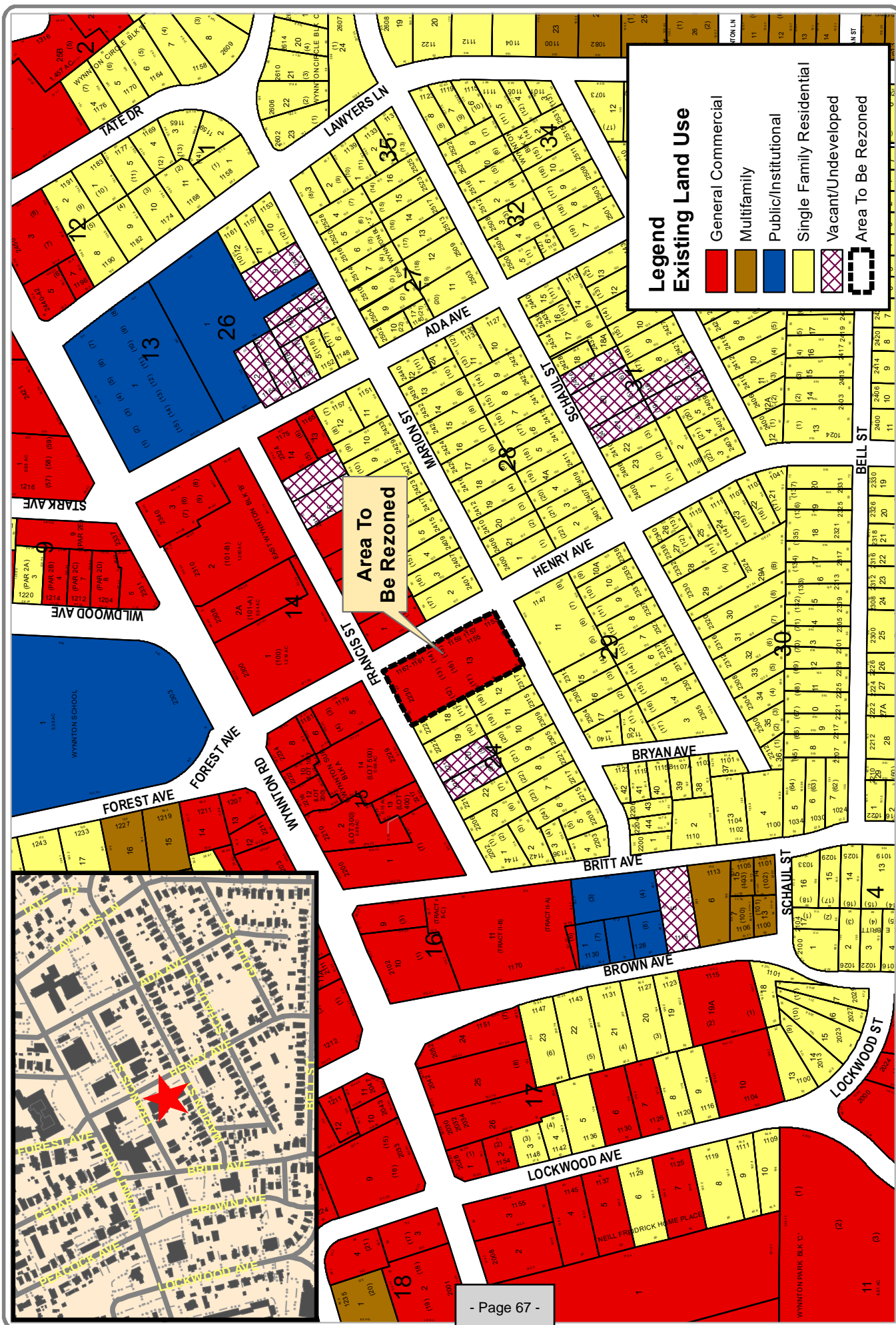
Planning Department-Planning Division

Prepared By Planning GIS Tech

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



Date: 11/8/2021



Legend

Existing Land Use

- General Commercial
- Multifamily
- Public/Institutional
- Single Family Residential
- Vacant/Undeveloped
- Area To Be Rezoned

Area To Be Rezoned

Item #1.

0 150 300 Feet

1 inch = 300 feet

Data Source: IT/GIS

Author: David Cooper

Existing Land Use Map for REZN 11-21-2094

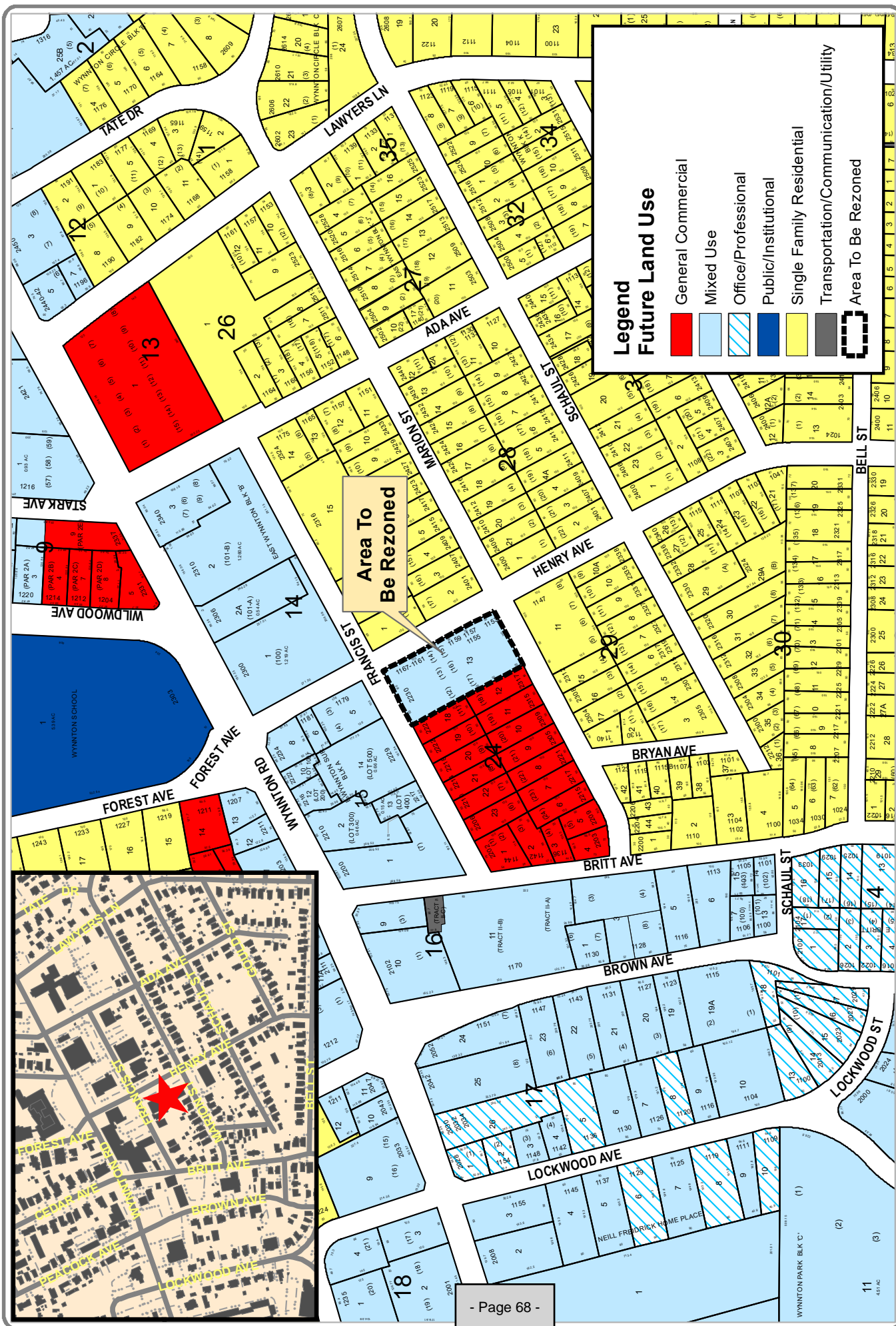
Map 184 Block 024 Lot 013

Planning Department-Planning Division

Prepared By Planning GIS Tech

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

Date: 11/8/2021



Legend Future Land Use

- General Commercial
- Mixed Use
- Office/Professional
- Public/Institutional
- Single Family Residential
- Transportation/Communication/Utility
- Area To Be Rezoned

Area To
Be Rezoned

Item #1.



0 150 300 Feet
1 inch = 300 feet
Data Source: IT/GIS
Author: David Cooper

Future Land Use Map for REZN 11-21-2094

Map 184 Block 024 Lot 013

Planning Department-Planning Division

Prepared By Planning GIS Tech

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



Date: 11/8/2021

REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO.
PROJECT
CLIENT
REZONING REQUEST

REZN 11-21-2094
1163 Henry Avenue
NC to GC

LAND USE

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

814 & 841
Neighborhood Commercial (NC)
General Commercial - (GC)
NC - Acreage converted to square footage.
GC - Acreage converted to square footage.

TRIP END CALCULATION*

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Specialty Retail Center	814	NC	0.96 Acres	44.32	232
				42.04	220
				20.43	107
				Total	559
Daily (Proposed Zoning)					
New Car Sales	841	GC	0.96 Acres	2.20	23
				2.72	28
				2.97	31
				10.48	110
				Total	192

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

TRAFFIC PROJECTIONS

EXISTING ZONING (NC)			PROPOSED ZONING (GC)		
Name of Street		Wynnton Road	Name of Street		Wynnton Road
Street Classification		Undivided Arterial	Street Classification		Undivided Arterial
No. of Lanes		4	No. of Lanes		4
City Traffic Count (2020)		16,800	City Traffic Count (2020)		16,800
Existing Level of Service (LOS)**		C	Existing Level of Service (LOS)**		C
Additional Traffic due to Existing Zoning		559	Additional Traffic due to Proposed		192
Total Projected Traffic (2021)		17,359	Total Projected Traffic (2021)		16,992
Projected Level of Service (LOS)**		C	Projected Level of Service (LOS)**		C

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

File Attachments for Item:

2. 2nd Reading- An Ordinance amending the budgets for the Fiscal Year 2022 by appropriating amounts in each fund for various operational activities.(Budget Review Committee)

AN ORDINANCE

NO.

AN ORDINANCE AMENDING THE BUDGETS FOR THE FISCAL YEAR 2022 BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, FOR CERTAIN FUNDS OF THE CONSOLIDATED GOVERNMENT OF COLUMBUS, GEORGIA, APPROPRIATING AMOUNTS SHOWN IN EACH FUND FOR VARIOUS ACTIVITIES; AND FOR OTHER PURPOSES.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS AS FOLLOWS:

SECTION 1.

1. The General Fund expenditure budget in the amount of \$164,490,530 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$4,783,507 to \$169,274,037 and the revenue budget in amount of \$161,082,401 is hereby increased by \$42,585 to \$161,124,986 for the departments listed on the chart attached as Exhibit "A".
2. The Other Local Option Sales Tax Fund expenditure budget in the amount of \$41,980,603 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$9,548,048 to \$51,528,651 for the departments listed on the attached chart.
3. The Stormwater (Sewer) Fund expenditure budget in the amount of \$7,482,843 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$181,510 to \$7,664,353 and the revenue budget in the amount of \$5,682,843 is hereby increased by \$78,332 to \$5,761,175 for the departments listed on the attached chart.
4. The Paving Fund expenditure budget in the amount of \$16,117,840 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$317,123 to \$16,434,963 and the revenue budget in the amount of \$16,117,840 is hereby increased by \$232,079 to \$16,349,919 for the departments listed on the attached chart.
5. The Integrated Waste Fund expenditure budget in the amount of \$13,191,200 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$584,793 to \$13,775,993 and the revenue budget in the amount of \$13,191,200 is hereby increased by \$34,075 to \$13,225,275 for the departments listed on the attached chart.
6. The Emergency Telephone Fund expenditure budget in the amount of \$4,121,365 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$53,747 to \$4,175,112 for the departments listed on the attached chart.
7. The Metra Transportation Fund expenditure budget in the amount of \$10,727,588 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$4,906,240 to \$15,633,828 and the revenue budget in the amount of \$10,570,289 is hereby increased by \$4,906,240 to \$15,476,529 for the departments listed on the attached chart.

8. The Trade Center Fund expenditure budget in the amount of \$2,978,592 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$339,479 to \$3,318,071 and the revenue budget in the amount of \$2,580,150 is hereby increased by \$339,479 to \$2,919,629 for the departments listed on the attached chart for the departments listed on the attached chart.
9. The Bull Creek Golf Course Fund expenditure and revenue budget in the amount of \$1,505,000 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$26,311 to \$1,531,311 for the departments listed on the attached chart.
10. The Oxbow Creek Golf Course Fund expenditure and revenue budget in the amount of \$521,850 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$6,551 to \$528,401 for the departments listed on the attached chart.
11. The Civic Center Fund expenditure and revenue budget in the amount of \$4,089,138 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$1,976,416 to \$6,065,554 for the departments listed on the attached chart
12. The Community Development Block Grant Fund expenditure and revenue budget in the amount of \$1,636,720 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$863,362 to \$2,500,082 for the departments listed on the attached chart.
13. The Home Program Fund expenditure and revenue budget in the amount of \$1,017,325 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$219,304 to \$1,236,629 for the departments listed on the attached chart.
14. The Multi-Governmental Fund expenditure and revenue budget in the amount of \$7,297,008 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$188,937 to \$7,485,945 for the departments listed on the attached chart.
15. The Police Forfeiture Fund expenditure budget in the amount of \$150,000 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$30,587 to \$180,587 for the departments listed on the attached chart.
16. The Recorder's Court Technology Fee Fund expenditure budget in the amount of \$0 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$2,866 to \$2,866 for the departments listed on the attached chart.
17. The Bond and Lease Purchase Pools Fund expenditure and revenue budget in the amount of \$0 for the fiscal year beginning July 1, 2021 and ending June 30, 2022, is hereby increased by \$3,710,264 to \$3,710,264 for the departments listed on the attached chart.

18. Section 28 of Columbus Ordinance No. 21-032 is hereby deleted in its entirety and a new Section 28 is inserted to read as follows:

“The Pay Plan adopted by Columbus Ordinance No. 06-40 amended by Ordinance No. 06-87 defined a sign-on bonus for sworn public safety officers effective June 30, 2006, for five years. Effective January 1, 2022, the sign-on bonus of \$2,000 for FY2022 shall be extended to all public safety officers in the Columbus Fire and EMS Department. Also effective January 1, 2022, a sign-on bonus of \$5,000 shall be payable in FY22 to sworn personnel in the Police Department, the Sheriff’s Office, and the Muscogee County Prison which shall replace the previously effective sign-on bonus of \$2,000. Effective October 1, 2021, a quarterly retention bonus of \$1,500 shall be payable to all full-time sworn personnel in the Police Department, Fire and EMS Department, Sheriff’s Office, and Muscogee County Prison who are actively on payroll at time of payment. The retention bonus shall also apply to all full-time 911 Communications Technicians in the Police Department ONLY.”

19. Each budget increase provided herein is to be funded with fund balances and various revenue sources of the accounting fund for those funds that are being affected by stated actions.
20. Within the overall budget limitations, authority is hereby delegated to the City Manager, or the Finance Director when acting on the authority delegated by the City Manager, to effect such intra-fund transfers of appropriation and revenue anticipation as may be deemed necessary to the effective performance and delivery of services approved herein.
21. The minimum budget requirements set forth in O.C.G.A. Title 36, Chapter 81, are hereby adopted.

SECTION 2.

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

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 25th day of January, 2022; introduced a second time at a regular meeting held on the 8th day of February, 2022 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

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT

Item #2.

Fund	Original Expenditure Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Revenue Offset	FY22 Amendment	Pay Plan	Mid Year Amended Budget
<u>OPERATING FUNDS</u>							
0101 General Fund	\$164,490,530	\$2,001,723	\$581,644	\$42,585	\$2,157,555	\$0	\$169,274,037
0102 2009 Other LOST Public Safety Fund	30,805,603	1,917,564	0	0	5,613,467	0	38,336,634
0109 2009 Other LOST Infrastructure Fund	11,175,000	1,944,376	0	0	72,642	0	13,192,017
0202 Stormwater (Sewer) Fund	7,482,843	103,178	0	0	78,332	0	7,664,353
0203 Paving Fund	16,117,840	85,044	0	0	232,079	0	16,434,963
0204 Medical Center Fund	14,808,633	0	0	0	0	0	14,808,633
0207 Integrated Waste Fund	13,191,200	550,718	0	0	34,075	0	13,775,993
0209 E911	4,121,365	53,747	0	0	0	0	4,175,112
0230 Economic Development Authority	2,609,053	0	0	0	0	0	2,609,053
0405 Debt Service	11,928,758	0	0	0	0	0	11,928,758
0751 METRA	10,727,588	4,872,924	0	0	33,316	0	15,633,828
0753 Trade Center	2,978,592	0	0	0	339,479	0	3,318,071
0755 Bull Creek Golf Course	1,505,000	0	0	0	26,311	0	1,531,311
0756 Oxbow Creek Golf Course	521,850	0	0	0	6,551	0	528,401
0757 Civic Center	4,089,138	0	0	0	1,976,416	0	6,065,554
TOTAL OPERATING FUNDS	\$296,552,993	\$11,529,274	\$581,644	\$42,585	\$10,570,222	\$0	\$319,276,718
<u>OTHER NON-OPERATING FUNDS</u>							
0210 CDBG Fund	\$1,636,720	\$863,362	\$0	\$0	\$0	\$0	\$2,500,082
0213 HOME Fund	1,017,325	219,304	0	0	0	0	1,236,629
0216 Multi-Government Project Fund	7,297,008	188,937	0	0	0	0	7,485,945
0223 Police Forfeiture Fund	150,000	30,587	0	0	0	0	180,587
0235 Recorder's Court Technology Fee Fund	0	2,866	0	0	0	0	2,866
0542 Lease Purchase Pools Fund	0	3,710,264	0	0	0	0	3,710,264
0860 Risk Management Fund	5,341,926	0	0	0	0	0	5,341,926
TOTAL NON-OPERATING FUNDS	\$15,442,979	\$5,015,321	\$0	\$0	\$0	\$0	\$20,458,300

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT
GENERAL FUND 0101

Item #2.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Revenue Offsets	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
100 COUNCIL	\$595,238				5,272	13,825	\$614,335
110 MAYOR	\$610,505		25,000		7,029	15,673	\$658,207
120 CITY ATTORNEY	\$1,707,401				6,443	50,730	\$1,764,574
130 CITY MANAGER	\$1,577,890	1,383		3,008	32,216	104,469	\$1,718,966
200 FINANCE	\$2,585,215	1,454			49,203	43,043	\$2,678,915
210 INFORMATION TECHNOLOGY	\$6,077,510	291,074	25,411		61,077	40,157	\$6,495,229
220 HUMAN RESOURCES	\$2,424,760				19,330	23,101	\$2,467,191
240 INSPECTION & CODES	\$2,300,517	27,963			46,414	36,288	\$2,411,182
242 PLANNING	\$305,818				7,029	4,247	\$317,094
245 COMMUNITY REINVESTMENT	\$154,183					9,108	\$163,291
250 ENGINEERING	\$1,975,480	58,589			21,673	15,862	\$2,071,604
260 PUBLIC WORKS	\$8,951,534	395,149			203,872	85,934	\$9,636,489
270 PARKS AND RECREATION	\$11,639,397	374,335			123,008	97,778	\$12,234,518
280 COOPERATIVE EXTENSION	\$137,865						\$137,865
290 BOARDS AND COMMISSIONS	\$3,024,573	20,892			43,495	48,567	\$3,137,527
400 POLICE	\$27,482,865	366,920			103,280	412,289	\$28,365,354
410 FIRE & EMS	\$25,750,948	88,521			51,949	358,428	\$26,249,846
420 MCP	\$8,314,734	205,835		30,000	4,100	99,614	\$8,654,283
450 HOMELAND SECURITY	\$18,322						\$18,322
500 SUPERIOR COURT	\$7,658,462	8,071			130,168	109,702	\$7,906,403
510 STATE COURT	\$1,827,812				26,359	29,908	\$1,884,079
520 PUBLIC DEFENDER	\$2,113,156				14,058	7,919	\$2,135,133
530 MUNICIPAL COURT	\$1,162,041				24,602	17,999	\$1,204,642
540 PROBATE COURT	\$558,820				9,958	8,474	\$577,252
550 SHERIFF	\$28,328,516	140,308		9,577	44,426	309,922	\$28,832,749
560 TAX COMMISSIONER	\$1,848,480				41,951	24,895	\$1,915,326
570 CORONER	\$366,599				1,757	5,261	\$373,617
580 RECORDER'S COURT	\$1,135,124				23,430	16,089	\$1,174,643
590 MISCELLANEOUS	\$13,674,226	16,129	531,233		1,055,456	(1,990,275)	\$13,286,769
610 PARKING MANAGEMENT	\$182,539	5,100				993	\$188,632
TOTAL GENERAL FUND	\$164,490,530	\$2,001,723	\$581,644	\$42,585	\$2,157,555	\$0	\$169,274,037
REVENUE**	\$161,082,401			42,585			\$161,124,986
USE OF FUND BALANCE	\$3,408,129						\$3,408,129
TOTAL REVENUE	\$164,490,530	\$0	\$0	\$42,585	\$0	\$0	\$164,533,115

FY22 Carryovers (Reserved from FY21)

\$25,000 - Mayor - Martin Luther King Event Donations

\$25,411 - Information Technology - Final lasWorld Software Implementation Payment

\$531,233 - Miscellaneous - Demolitions/Lot Clearings For Blight Reduction Initiative and Whitewater Reserve usage per Resolution# 338-21

FY22 Revenue Offsets

\$3,008 - City Manager - HUB Cities Conference Donations

\$30,000 - MCP - Equipment Purchase using Prison Commissary Funds

\$9,577 - Sheriff - Equipment Purchase using Jail Commissary Funds

FY22 Amendments

\$229,315 - Various Departments - COVID Expenditure Reimbursements From CARES Reserves

\$909,200 - Various Departments - Pandemic Pay Bonus Reimbursements from CARES Reserves

\$444,401 - Miscellaneous - Transfer To Various Funds for Pandemic Pay Bonus Reimbursements from CARES Reserves

\$574,639 - Miscellaneous - Software Licensing for Security Cameras from CARES Reserves

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT
2009 Other Local Option Sales Tax Public Safety Fund 0102

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Revenue Offsets	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
110 Crime Prevention	\$843,795				1,757	1,438	\$846,990
260 Public Works	\$130,945						\$130,945
270 Parks & Rec	\$50,067						\$50,067
400 Police	\$12,296,500	613,139			344,655	104,854	\$13,359,147
410 Fire	\$4,317,743	700,000			3,886,543	16,209	\$8,920,495
420 MCP	\$1,055,069					3,803	\$1,058,872
500 District Attorney	\$137,014				2,343	2,302	\$141,659
500 Clerk of Superior Court	\$45,051					720	\$45,771
510 State Court	\$230,241				5,272	3,650	\$239,163
520 Public Defender	\$158,875						\$158,875
530 Marshal	\$0						\$0
530 Clerk of Municipal Court	\$119,009					1,882	\$120,891
540 Probate Court	\$46,029				1,757	738	\$48,524
550 Sheriff	\$3,784,713				1,044,028	27,563	\$4,856,304
570 Coroner	\$11,554						\$11,554
580 Recorder's Court	\$88,172				1,757	1,405	\$91,334
590 Non-Categorical	\$7,486,974	604,425			325,355	(164,564)	\$8,252,190
610 METRA	\$3,852						\$3,852
EXPENDITURE TOTAL	\$30,805,603	\$1,917,564	\$0	\$0	\$5,613,467	\$0	\$38,336,634
REVENUE	\$26,075,000						\$26,075,000
USE OF FUND BALANCE	\$4,730,603						\$4,730,603
REVENUE TOTAL	\$30,805,603	\$0	\$0	\$0	\$0	\$0	\$30,805,603

FY22 Amendments

\$12,886 - Various Departments - Pandemic Pay Bonus Reimbursements

\$344,654.50 - Police - Use of Fund Balance for Vesta 7 E-911 System Upgrade per Res# 040-21

\$3,886,543 - Fire/EMS - Use of Fund Balance for 5 Fire Trucks & Emergency Operation Center Upgrade

\$1,044,028 - Sheriff - Use of Fund Balance for 10 Pursuit Vehicles, Jail Wedge Locks, & Jail Access Control

\$123,425.48 - Non-Categorical - Land/Building Purchase for Fire Station# 8 Expansion per Res# 305-21

\$52,651.25 - Non-Categorical - Land/Building Purchase for Fire Station# 4 Expansion per Res# 388-21

\$51,700 - Non-Categorical - Jail Site Master Plan per Res# 350-21

\$97,578.36 - Non-Categorical - Jail Shower Wall Repairs per Res# 299-21

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT
2009 Other Local Option Sales Tax Infrastructure Fund 0109

Item #2.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Revenue Offsets	FY22 Amendments	Mid Year Amended Budget
210 Information Technology	\$601,088	59,945				\$661,033
250 Roads/ Bridges	\$1,500,000	700,716				\$2,200,716
250 Stormwater	\$700,000	298,836				\$998,836
260 Facilities	\$1,500,000	884,879			\$72,642	\$2,457,521
590 Non-Categorical	\$6,873,912					\$6,873,912
EXPENDITURE TOTAL	\$11,175,000	\$1,944,376	\$0	\$0	\$72,642	\$13,192,017
REVENUE	\$11,175,000					\$11,175,000
USE OF FUND BALANCE	\$0					
REVENUE TOTAL	\$11,175,000	\$0	\$0	\$0	\$0	\$11,175,000

FY22 Amendments

\$72,642 - Public Works - Government Center Life Safety Improvements Change Orders

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT
STORMWATER (SEWER) FUND 0202**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
250 ENGINEERING	\$770,390	3,095		9,958	\$9,579	\$793,022
260 PUBLIC WORKS	\$3,175,353	100,084		68,374	38,519	\$3,382,330
590 MISCELLANEOUS	\$3,537,100				(48,098)	\$3,489,002
EXPENDITURE TOTAL	\$7,482,843	\$103,178	\$0	\$78,332	\$0	\$7,664,353
REVENUE	\$5,682,843			\$78,332		\$5,761,175
USE OF FUND BALANCE	\$1,800,000					\$1,800,000
REVENUE TOTAL	\$7,482,843	\$0	\$0	\$78,332	\$0	\$7,561,175

FY22 Amendments

\$78,332 - Various Departments - Pandemic Pay Bonus Reimbursements

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT PAVING FUND 0203

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
250 ENGINEERING	\$1,283,181	1,388		26,606	14,484	\$1,325,659
260 PUBLIC WORKS	\$12,363,779	83,656		205,473	112,582	\$12,765,490
590 MISCELLANEOUS	\$2,470,880				(127,066)	\$2,343,814
EXPENDITURE TOTAL	\$16,117,840	\$85,044	\$0	\$232,079	\$0	\$16,434,963
REVENUE	\$16,117,840			\$232,079		\$16,349,919
REVENUE TOTAL	\$16,117,840	\$0	\$0	\$232,079	\$0	\$16,349,919

FY22 Amendments

\$222,460 - Various Departments - Pandemic Pay Bonus Reimbursements

\$9,619 - Engineering - Executive Pay Adjustment

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT
MEDICAL CENTER FUND 0204

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
200 MEDICAL CENTER	\$14,808,633					\$14,808,633
EXPENDITURE TOTAL	\$14,808,633	\$0	\$0	\$0	\$0	\$14,808,633
REVENUE	\$14,808,633					\$14,808,633
REVENUE TOTAL	\$14,808,633	\$0	\$0	\$0	\$0	\$14,808,633

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT INTEGRATED WASTE FUND 0207

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
260 PUBLIC WORKS	\$10,266,676	550,718		34,075	85,507	\$10,936,976
270 PARKS & RECREATION	\$97,096				703	\$97,799
590 MISCELLANEOUS	\$2,827,428				(86,210)	\$2,741,218
EXPENDITURE TOTAL	\$13,191,200	\$550,718	\$0	\$34,075	\$0	\$13,775,993
REVENUE	\$13,191,200			-\$968,525		\$12,222,675
USE OF FUND BALANCE	\$0			\$1,002,600		\$1,002,600
REVENUE TOTAL	\$13,191,200	\$0	\$0	\$34,075	\$0	\$13,225,275

FY22 Amendments

\$34,075 - Various Departments - Pandemic Pay Bonus Reimbursements

\$1,002,600 - Public Works - Use of Fund Reserves for Fee Waiver per Ord# 21-048

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT
E911 FUND 0209

Item #2.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
400 E911	\$3,869,578	53,747			86,210	\$4,009,535
590 MISCELLANEOUS	\$251,787				(86,210)	\$165,577
EXPENDITURE TOTAL	\$4,121,365	\$53,747	\$0	\$0	\$0	\$4,175,112
REVENUE	\$4,121,365					\$4,121,365
REVENUE TOTAL	\$4,121,365	\$0	\$0	\$0	\$0	\$4,121,365

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT
ECONOMIC DEVELOPMENT FUND 0230**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
590 MISCELLANEOUS	\$2,609,053					\$2,609,053
EXPENDITURE TOTAL	\$2,609,053	\$0	\$0	\$0	\$0	\$2,609,053
REVENUE	\$2,368,106					\$2,368,106
USE OF FUND BALANCE	\$240,947					\$240,947
REVENUE TOTAL	\$2,609,053	\$0	\$0	\$0	\$0	\$2,609,053

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

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT
DEBT SERVICE FUND 0405

Item #2.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
200 DEBT SERVICE	\$11,928,758					\$11,928,758
EXPENDITURE TOTAL	\$11,928,758	\$0	\$0	\$0	\$0	\$11,928,758
REVENUE	\$11,928,758					\$11,928,758
USE OF FUND BALANCE	\$0					\$0
REVENUE TOTAL	\$11,928,758	\$0	\$0	\$0	\$0	\$11,928,758

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT METRA TRANSPORTATION FUND 0751

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
260 PUBLIC WORKS	\$15,000					\$15,000
590 MISCELLANEOUS	\$476,075				(73,502)	\$402,573
610 METRA	\$10,236,513	4,872,924		33,316	73,502	\$15,216,255
EXPENDITURE TOTAL	\$10,727,588	\$4,872,924	\$0	\$33,316	\$0	\$15,633,828
REVENUE	\$10,570,289			4,906,240		\$15,476,529
USE OF FUND BALANCE	\$157,299					\$157,299
REVENUE TOTAL	\$10,727,588	\$0	\$0	\$4,906,240	\$0	\$15,633,828

FY22 Amendments

\$24,602 - Metra - Pandemic Pay Bonus Reimbursements

\$8,714 - Metra - Executive Pay Adjustment

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT **TRADE CENTER FUND 0753**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
590 MISCELLANEOUS	\$170,587				(23,206)	\$147,381
620 TRADE CENTER	\$2,808,005			339,479	23,206	\$3,170,690
EXPENDITURE TOTAL	\$2,978,592	\$0	\$0	\$339,479	\$0	\$3,318,071
REVENUE	\$2,580,150			\$339,479		\$2,919,629
USE OF FUND BALANCE	\$398,442					\$398,442
REVENUE TOTAL	\$2,978,592	\$0	\$0	\$339,479	\$0	\$3,318,071

FY22 Amendments

\$29,873 - Trade Center - Pandemic Pay Bonus Reimbursements

\$309,605.52 - Trade Center - American Rescue Plan Revenue Recovery

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT BULL CREEK GOLF COURSE FUND 0755

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
590 MISCELLANEOUS	\$66,961				(9,634)	\$57,327
630 BULL CREEK	\$1,438,039			26,311	9,634	\$1,473,984
EXPENDITURE TOTAL	\$1,505,000	\$0	\$0	\$26,311	\$0	\$1,531,311
REVENUE	\$1,505,000			\$26,311		\$1,531,311
REVENUE TOTAL	\$1,505,000	\$0	\$0	\$26,311	\$0	\$1,531,311

FY22 Amendments

\$16,987 - Bull Creek - Pandemic Pay Bonus Reimbursements

\$7,459 - Bull Creek - Executive Pay Adjustment

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT **OXBOW CREEK GOLF COURSE FUND 0756**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
590 MISCELLANEOUS	\$20,475				(3,370)	\$17,105
640 OXBOW CREEK	\$501,375			6,551	3,370	\$511,296
EXPENDITURE TOTAL	\$521,850	\$0	\$0	\$6,551	\$0	\$528,401
REVENUE	\$521,850			\$6,551		\$528,401
REVENUE TOTAL	\$521,850	\$0	\$0	\$6,551	\$0	\$528,401

FY22 Amendments

\$4,686 - Oxbow Creek - Pandemic Pay Bonus Reimbursements

\$1,865 - Oxbow Creek - Executive Pay Adjustment

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT **CIVIC CENTER FUND 0757**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
160 CIVIC CENTER	\$3,743,263			1,976,416	18,710	\$5,738,389
260 PUBLIC WORKS	\$125,000					\$125,000
590 MISCELLANEOUS	\$220,875				(18,710)	\$202,165
EXPENDITURE TOTAL	\$4,089,138	\$0	\$0	\$1,976,416	\$0	\$6,065,554
REVENUE	\$4,089,138			\$1,976,416		\$6,065,554
REVENUE TOTAL	\$4,089,138	\$0	\$0	\$1,976,416	\$0	\$6,065,554

FY22 Amendments

\$33,388 - Civic Center - Pandemic Pay Bonus Reimbursements

\$8,499 - Civic Center - Executive Pay Adjustment

\$1,315,318.04 - Civic Center - SBA Shuttered Venue Grant

\$619,210.96 - Civic Center - American Rescue Plan Revenue Recovery

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT
CDBG FUND 0210

Item #2.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
245 COMMUNITY REINVESTMENT	\$1,631,860	863,362			4,860	\$2,500,082
590 MISCELLANEOUS	\$4,860				(4,860)	\$0
EXPENDITURE TOTAL	\$1,636,720	\$863,362	\$0	\$0	\$0	\$2,500,082
REVENUE	\$1,636,720			863,362		\$2,500,082
REVENUE TOTAL	\$1,636,720	\$0	\$0	\$863,362	\$0	\$2,500,082

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT
HOME PROGRAM FUND 0213

Item #2.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
245 COMMUNITY REINVESTMENT	\$1,015,647	219,304			1,678	\$1,236,629
590 MISCELLANEOUS	\$1,678				(1,678)	\$0
EXPENDITURE TOTAL	\$1,017,325	\$219,304	\$0	\$0	\$0	\$1,236,629
REVENUE	\$1,017,325			\$219,304		\$1,236,629
REVENUE TOTAL	\$1,017,325	\$0	\$0	\$219,304	\$0	\$1,236,629

**FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT
MULTI-GOVERNMENTAL FUND 0216**

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
VARIOUS	\$7,297,008	188,937				\$7,485,945
EXPENDITURE TOTAL	\$7,297,008	\$188,937	\$0	\$0	\$0	\$7,485,945
REVENUE	\$7,297,008	\$0		\$188,937		\$7,485,945
REVENUE TOTAL	\$7,297,008	\$0	\$0	\$188,937	\$0	\$7,485,945

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT
POLICE FORFEITURE FUND 0223

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
POLICE FORFEITURE	\$150,000	30,587				\$180,587
EXPENDITURE TOTAL	\$150,000	\$30,587	\$0	\$0	\$0	\$180,587
REVENUE	\$150,000					\$150,000
REVENUE TOTAL	\$150,000	\$0	\$0	\$0	\$0	\$150,000

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT
RECORDER'S COURT TECHNOLOGY FEE FUND 0235

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
RECORDERS COURT	\$0	2,866				\$2,866
EXPENDITURE TOTAL	\$0	\$2,866	\$0	\$0	\$0	\$2,866
REVENUE	\$0					\$0
REVENUE TOTAL	\$0	\$0	\$0	\$0	\$0	\$0

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT
BOND AND LEASE PURCHASE POOLS FUND 0542

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
LEASE PURCHASE POOL	\$0	3,710,264				\$3,710,264
EXPENDITURE TOTAL	\$0	\$3,710,264	\$0	\$0	\$0	\$3,710,264
REVENUE	0			3,710,264		\$3,710,264
REVENUE TOTAL	\$0	\$0	\$0	\$3,710,264	\$0	\$3,710,264

FY22 (July 1, 2021 - June 30, 2022) BUDGET AMENDMENT
RISK MANAGEMENT FUND 0860

Item #2.

Department	Original Adopted Budget	(Reserved Fund Balance from FY21) PO Roll	(Reserved Fund Balance from FY21) Carryovers	FY22 Amendments	Pay Plan Adjustments	Mid Year Amended Budget
220 HUMAN RESOURCES	\$5,341,926				\$0	\$5,341,926
EXPENDITURE TOTAL	\$5,341,926	\$0	\$0	\$0	\$0	\$5,341,926
REVENUE	5,341,926					\$5,341,926
USE OF FUND BALANCE	\$0					\$0
REVENUE TOTAL	\$5,341,926	\$0	\$0	\$0	\$0	\$5,341,926

Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY22 MID-YEAR BUDGET AMENDMENT
AGENDA SUMMARY:	Approve an Ordinance amending the budgets for the Fiscal Year 2022 by appropriating amounts in each fund for various operational activities.
INITIATED BY:	Finance Department

Recommendation: Approve an Ordinance amending the budgets for the Fiscal Year 2022 by appropriating amounts in each fund for various operational activities.

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

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

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

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

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

Recommendations/Actions: Approve an Ordinance amending the budgets for the Fiscal Year 2022 by appropriating amounts in each fund for various operational activities.

File Attachments for Item:

3. 2nd Reading- An ordinance granting to Liberty Utilities (Peach State Natural Gas) Corp., its successors and assigns, a franchise to provide the consolidated government of Columbus, Muscogee County, Georgia, with natural gas service, and the right to construct, maintain, and operate a system of gas mains and service pipes for the purpose of transmitting and distributing gas in, upon, across, along and under the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of the consolidated government of Columbus, Muscogee County, Georgia; and for other purposes. (Mayor Pro Tem)

ORDINANCE**NO. _____**

An ordinance granting to liberty utilities (peach state natural gas) corp., its successors and assigns, a franchise to provide the consolidated government of Columbus, Muscogee County, Georgia, with natural gas service, and the right to construct, maintain, and operate a system of gas mains and service pipes for the purpose of transmitting and distributing gas in, upon, across, along and under the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of the consolidated government of Columbus, Muscogee County, Georgia; and for other purposes.

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

SECTION 1.

The attached franchise agreement and ordinance between Columbus, Georgia and Liberty Utilities Corporation is hereby adopted in the form attached hereto as Exhibit "A" and a copy shall remain on file in the office of the Clerk of Council.

SECTION 2.

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

SECTION 3.

The acceptance of this franchise agreement ordinance in the form attached hereto as Exhibit "B" shall be executed by Liberty Utilities Corporation and filed with the Clerk of Council within ninety days of the adoption of this ordinance.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the 25th day of January 2022; introduced a second time at a regular meeting held on ____ of _____, 2022 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

**FRANCHISE AGREEMENT BETWEEN COLUMBUS, GEORGIA AND
LIBERTY UTILITIES
(PEACH STATE NATURAL GAS) CORP.**

SECTION I. There is hereby granted to Liberty Utilities (Peach State Natural Gas) Corp., a corporation organized and existing under the laws of the State of Georgia, its successors and assigns (hereinafter for convenience, individually and collectively, referred to as "Company"), the right, authority, privilege and franchise to serve the consolidated government of Columbus, Georgia (hereinafter for convenience referred to as "Municipality"), and in the providing of such natural gas service to construct, maintain and operate a system of gas mains, service pipes, regulator stations and all other necessary and appropriate equipment and facilities for the distribution of gas, in, upon, under, along, across and over the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds in the present or future corporate limits of the Municipality, for the supplying and selling of gas and its by-products to said Municipality and the inhabitants, institutions and businesses thereof, and for such purposes to construct, lay down, maintain, and operate all necessary gas mains, service pipes and other appliances, fixtures and facilities as may be necessary for the transmission, distribution and sale of such to said Municipality and the inhabitants thereof for domestic, commercial, industrial and institutional uses, and other purposes for which it is or may hereafter be used, for an initial term of ten (10) years with two five year renewal terms from the effective date specified in Section XV of this Ordinance. Renewal terms will be deemed to be accepted by both parties unless either party shall give the other party ninety (90) days notice of its election not to enter into the renewal term.

SECTION II. As consideration for the grant of the franchise and rights herein and for the use by Company of the streets, roads, highways, alleys, public ways and other real property owned or controlled by the Municipality, Company shall pay to Municipality a franchise fee equal to five percent (5%) of Company's gross revenues less any amounts deemed uncollectable derived from the sale and distribution by Company of natural gas to residential and commercial customers within the city limits of the Municipality during the preceding calendar year. The Franchise fee prescribed herein shall be paid to Municipality quarterly on or before the 30th day after the end of each calendar quarter after the effective date of the franchise. Payments at the beginning and end of the franchise shall be prorated.

The Municipality shall have access at all reasonable times, upon reasonable advance notice, to the relevant books of the Company for the purpose of ascertaining the amount of franchise fee due the Municipality. The Company shall furnish quarterly to the Municipality a report showing the amount of gross revenues from Company's sale of gas within the Municipality with the franchise fee payment.

The franchise fee provided herein, together with any and all charges of the Municipality for water, sewage and garbage services provided by the Municipality to Company, any and all sales taxes collected by Company, and any and all ad valorem taxes assessed by the Municipality against Company's property, shall constitute the only amounts for which Company shall be obligated to pay to the Municipality and shall be in lieu of any and all other costs, levies, assessments, fees or other amounts, of any kind whatsoever, that the Municipality, currently or in the future, may charge Company or assess against Company's property.

SECTION III. If during the term of this franchise the boundaries of the Municipality are expanded, then any extension of service to the newly incorporated areas by the Company shall be subject to the terms and conditions of this grant. The Municipality will promptly notify Company in writing of any geographic areas annexed by the Municipality during the term hereof ("Annexation Notice"). Any such Annexation Notice shall be sent to Company by certified mail, return receipt requested, and shall contain the effective date of the annexation, maps showing the annexed area and such other information as Company may reasonably require in order to ascertain whether there exist any customers of Company receiving natural gas service in said annexed area. To the extent there are such Company customers therein, then the gross revenues of Company derived from the sale and distribution of natural gas to such customers shall become subject to the franchise fee provisions hereof effective on the first day of Company's billing cycle immediately following Company's receipt of the Annexation Notice. The failure by the Municipality to advise Company in writing through proper Annexation Notice of any geographic areas which are annexed by the Municipality shall relieve Company from any obligation to remit any franchise fees to Municipality based upon gross revenues derived by Company from the sale and distribution of natural gas to customers within the annexed area until Municipality delivers an Annexation Notice to Company in accordance with the terms hereof.

SECTION IV. All gas mains, service pipes, fixtures, facilities and other appliances so laid, constructed and maintained by virtue of this Ordinance, shall be so laid, constructed and maintained in accordance with all applicable engineering codes adopted or approved by the natural gas distribution industry and/or engineering profession and in accordance with any applicable Statutes of the State of Georgia and the Rules and Regulations of the Georgia Public Service Commission or of any other governmental regulatory commission, board or agency

having jurisdiction over the Company. Said facilities shall be constructed so as not to interfere with the drainage of said Municipality or unreasonably interfere with or damage any sewer or any other improvement which said Municipality has heretofore made or may hereafter make in, upon or along any highway, street, avenue, road, alley, lane, way, utility easement, parkway, or other public ground, or unnecessarily impede or obstruct such highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of said Municipality; and shall conform to the grade as then or hereafter established. The Company agrees to attempt to utilize known right-of-way whenever practical before resorting to right of condemnation to which the Company may be entitled to utilize by law.

SECTION V. When the streets, avenues, alleys and other public ways are opened, or any other opening is made by the Company within the Municipality, whether the same be made for the purpose of laying, constructing, replacing or repairing the mains, pipes and other appliances and fixtures of the Company, the Company shall place and maintain necessary safety devices, barriers, lights and warnings to properly notify persons of any dangers resulting from such entrances, and shall comply with applicable safety regulations required by federal, state and local laws.

SECTION VI. In the event it becomes necessary or expedient for the Municipality to change the course or grade of any highway, street, avenue, road, alley, way, parkway, or other public ground in which the Company is maintaining gas mains, pipes or other appliances and fixtures, then, upon the written request of the Municipality, the Company will remove or change the location or depth of such mains, pipes or other appliances and fixtures, as necessary to conform to the proposed street alteration. To the extent Company has any right of reimbursement under applicable federal or state law for any relocation of its facilities hereunder, Company may seek such reimbursement from any parties obligated therefor; provided, however, that nothing herein shall be construed as obligating Municipality for such reimbursement unless expressly provided by applicable law or agreement of the parties.

SECTION VII. Whenever the Company wishes to enter upon any highway, street, avenue, road, alley, lane, way, utility easement, parkway, or other public ground for the purpose of constructing, replacing or repairing any gas mains, pipes, or other facilities, it will notify the Municipality and file a plan or map of the proposed work, if practicable, before commencing same. Whenever any highway, street, avenue, road, alley, lane, way, utility easement, parkway or other public way shall be entered, dug up or disturbed by the Company, the Company shall, at its expense and as soon as possible after the work is completed, restore such highway, street, avenue, road, alley, lane, way, utility easement, parkway, or other public ground in as good condition as existed before

the work was done and to the reasonable satisfaction of the Municipality. In the event the Company shall fail to fulfill its obligations under this Section, the Municipality, after giving the Company reasonable written notice, and failure of the Company to make such repairs or restoration, may make the necessary restoration or repairs itself and the Company shall be liable for the cost of same.

The provisions of this Section shall not be applied or interpreted in such a way as to prevent or delay Company work that may be required as a result of any emergency, leak or other immediate hazard or danger. Likewise, the provisions of this Section anticipate that the Company shall not be unreasonably denied permission to perform necessary work.

SECTION VIII. The Company shall at all times indemnify and hold harmless the Municipality from and against any and all lawful claims for injury to any person or property by reason of the Company or its employees' failure to exercise due care and diligence in and about the installing and maintenance of said system, guarding trenches and excavation while said system is being installed or subsequent extensions, repairs or alterations are being made or generally in the operation and maintenance of said system, provided the Company shall have been notified in writing of any claim against the Municipality on account thereof, and, shall have been afforded the opportunity fully to defend the same.

SECTION IX. The Municipality and the Company hereby agree that this Ordinance shall from time to time be subject to rules and regulations adopted by the Company and approved by the Georgia Public Service Commission or any other regulatory body having jurisdiction thereof during the term of this Ordinance , and shall also be subject to all Rules and Regulations adopted and approved by the Georgia Public Service Commission or any other regulatory body and that all such Rules and Regulations shall be and become a part of this Ordinance to the same extent and with the same effect as if said Rules and Regulations were herein set out in full. The Company shall not be obligated or required to make any extension of distribution mains or service lines except in accordance with the provisions relating thereto adopted or approved by the Georgia Public Service Commission, or any other regulatory body having jurisdiction thereof during the term this Ordinance.

SECTION X. Nothing herein contained shall be construed as preventing the Company from installing, placing, replacing, taking up, repairing or removing gas pipes, mains, service pipes or other devices for furnishing gas services, from using any easements for gas service which are shown on any plats of any portion of said Municipality heretofore or hereafter platted or recorded or any such easement which may hereafter be created, granted or dedicated for any such utility purposes by any person, firm or corporation whatsoever.

SECTION XI. If any section, or portion of any section, of this Ordinance shall hereafter be declared or determined by any court of competent authority to be invalid, the Company and the Municipality at their election may ratify or conform the remaining portions of this Ordinance, and upon such ratification or confirmation the remaining portions of this Ordinance shall remain in full force and effect.

SECTION XII. The Company shall, within ninety (90) days after the passage of the Ordinance, file with the City Clerk or other appropriate official of the Municipality its unconditional acceptance, signed by its President or Vice President, of the terms and conditions of this Ordinance. After filing of such acceptance, this Ordinance shall constitute a contract between the parties thereto and shall, subject to the rights and powers vested in the Georgia Public Service Commission or such other regulatory body of the State of Georgia as may hereafter succeed to the rights and powers of the Georgia Public Service Commission or as may exercise statutory jurisdiction of gas companies furnishing gas service in the State of Georgia, be the measure of the rights, powers, obligations, privileges and liabilities of said Municipality and of said Company. The Company, by its acceptance of the provisions of this ordinance, binds itself to provide the necessary gas service contemplated in this ordinance, continuing without substantial interruption, except for the cause beyond its control, until the expiration of the term of this grant. In the event that said Company fails to file said written acceptance within the time hereinbefore specified, this grant shall *be void and of no effect*.

SECTION XIII. Company shall not be required to perform any covenant or obligation in this Ordinance, or be liable in damages to Municipality, so long as the performance or non-performance of the covenant or obligation is delayed, caused or prevented by an act of God, force majeure or by the other party. An "act of God" or "force majeure" is defined for purposes of this Ordinance as strikes, lockouts, sit-downs, material or labor restrictions by any governmental authority, unusual transportation delays, riots, floods, washouts, explosions, earthquakes, fire, storms, weather (including wet grounds or inclement weather which prevents construction), acts of the public enemy, wars, insurrections, and/or any other cause not reasonably within the control of Company or which by the exercise of due diligence Company is unable wholly or in part, to prevent or overcome.

SECTION XIV. All the privileges given and obligations created by this Ordinance shall be binding upon the successors and assigns of the Company.

SECTION XV. This franchise agreement shall become effective upon the date of the company's execution of the Acceptance as set forth below .

TO: Columbus, Georgia, a consolidated government in Muscogee County, Georgia

The undersigned, Liberty Utilities (Peach State Natural Gas) Corp., a corporation organized and existing under the laws of the State of Georgia, hereby unconditionally accepts the terms and conditions of Ordinance No. ____ adopted by the Columbus Council, on _____, entitled:

"An ordinance granting to liberty utilities (peach state natural gas) corp., its successors and assigns, a franchise to provide the consolidated government of Columbus, Muscogee County, Georgia, with natural gas service, and the right to construct, maintain, and operate a system of gas mains and service pipes for the purpose of transmitting and distributing gas in, upon, across, along and under the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of the consolidated government of Columbus, Muscogee County, Georgia; and for other purposes."

In Witness Whereof, Liberty Utilities (Peach State Natural Gas) Corp. has caused this instrument to be signed by an officer, on this ____ day of _____, 20__.

Liberty Utilities (Peach State Natural Gas) Corp.

By: _____

Name: _____

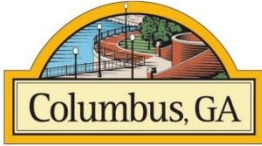
Title: _____

Notary Public Seal

My Commission Expires: _____

File Attachments for Item:

4. 1st Reading- REZN-11-21-2151:An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **1104 Leslie Drive / 3276 Victory Drive** (parcel # 044-001-007 / 044-001-010 / 045-001-002 / 045-001-017) from RMF1 (Residential Multifamily 1) & GC (General Commercial) Zoning Districts to PUD (Planned Use Development) Zoning District.(Planning Department and PAC recommend approval.(Councilor Woodson)



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-11-21-2151

Applicant:	Aaron & Clements, Inc.
Owner:	Columbus Housing Initiative, Inc.
Location:	1104 Leslie Drive
Parcel:	004-001-007 / 004-001-010 / 045-001-002 / 045-001-017
Acreage:	38.62 Acres
Current Zoning Classification:	GC (General Commercial) / RMF1 (Residential Multifamily 1)
Proposed Zoning Classification:	PUD (Planned Use Development)
Current Use of Property:	Vacant / Mobile Home
Proposed Use of Property:	Afordable Single/Multifamily Family Housing
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:	Consistent Planning Area C
Current Land Use Designation:	Trailer Park


Future Land Use Designation:	Mixed Use								
Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	Average Annual Daily Trips (AADT) will decrease to 1,266 trips from 1,644 if used for residential 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 residential usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>GC (General Commercial)</td></tr> <tr> <td>South</td><td>RMF2 (Residential Multifamily 2)</td></tr> <tr> <td>East</td><td>GC (General Commercial)</td></tr> <tr> <td>West</td><td>GC (General Commercial)</td></tr> </table>	North	GC (General Commercial)	South	RMF2 (Residential Multifamily 2)	East	GC (General Commercial)	West	GC (General Commercial)
North	GC (General Commercial)								
South	RMF2 (Residential Multifamily 2)								
East	GC (General Commercial)								
West	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:	Twenty-five (35) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received one (1) calls and/or emails regarding the rezoning.								
	<table> <tr> <td>Approval</td><td>0 Responses</td></tr> <tr> <td>Opposition</td><td>1 Responses</td></tr> </table>	Approval	0 Responses	Opposition	1 Responses				
Approval	0 Responses								
Opposition	1 Responses								
Additional Information:	N/A								
Attachments:	Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report Site Plan								



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

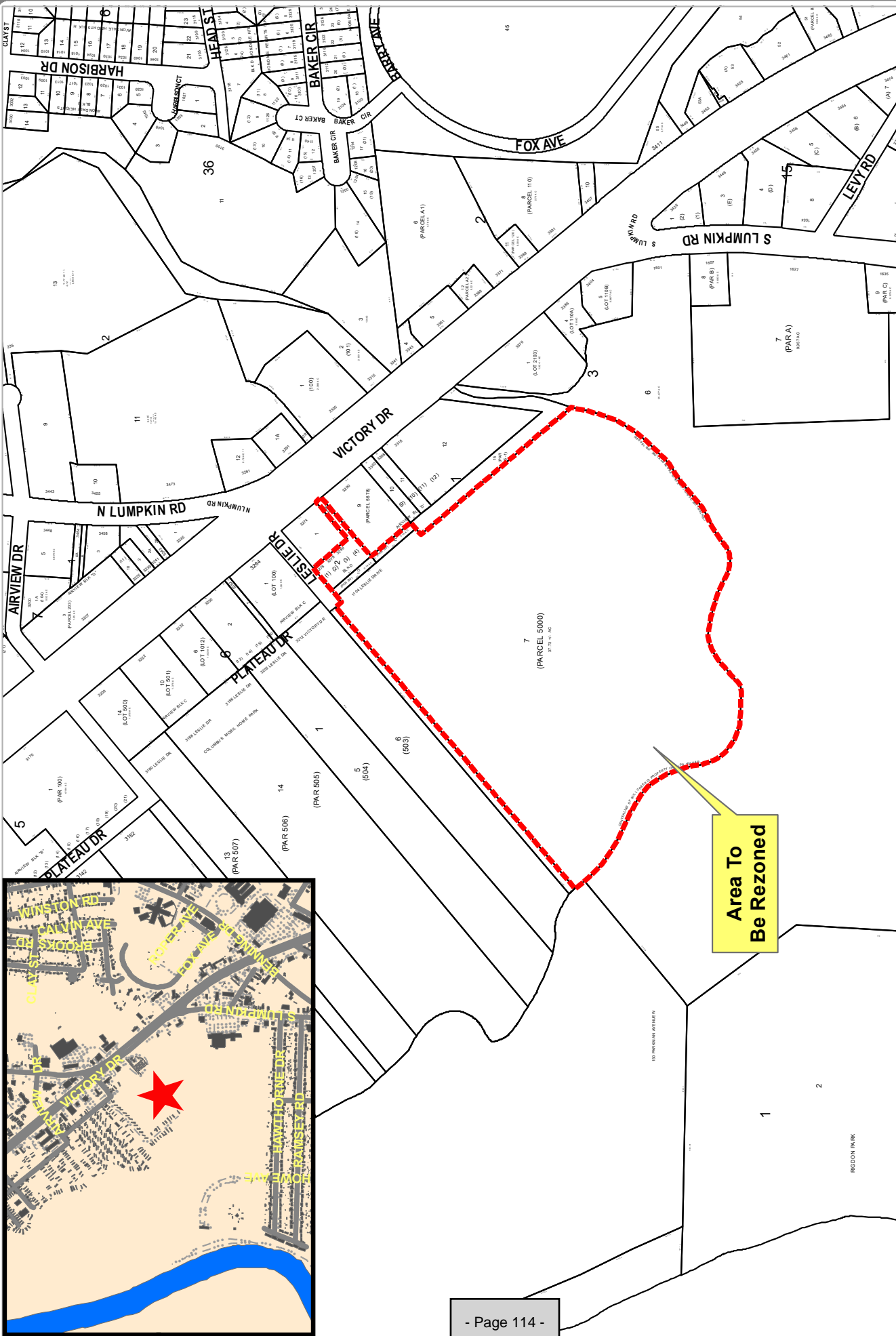
Date: 11/17/2021

Item #4.



Aerial Map for REZN 11-21-2151
Map 044 Block 001 Lots 007 & 010
Map 045 Block 001 Lots 002 & 017
Planning Department-Planning Division
Prepared By Planning GIS Tech

0 250 500 Feet
 1 inch = 500 feet
 Data Source: IT/GIS
 Author: David Cooper



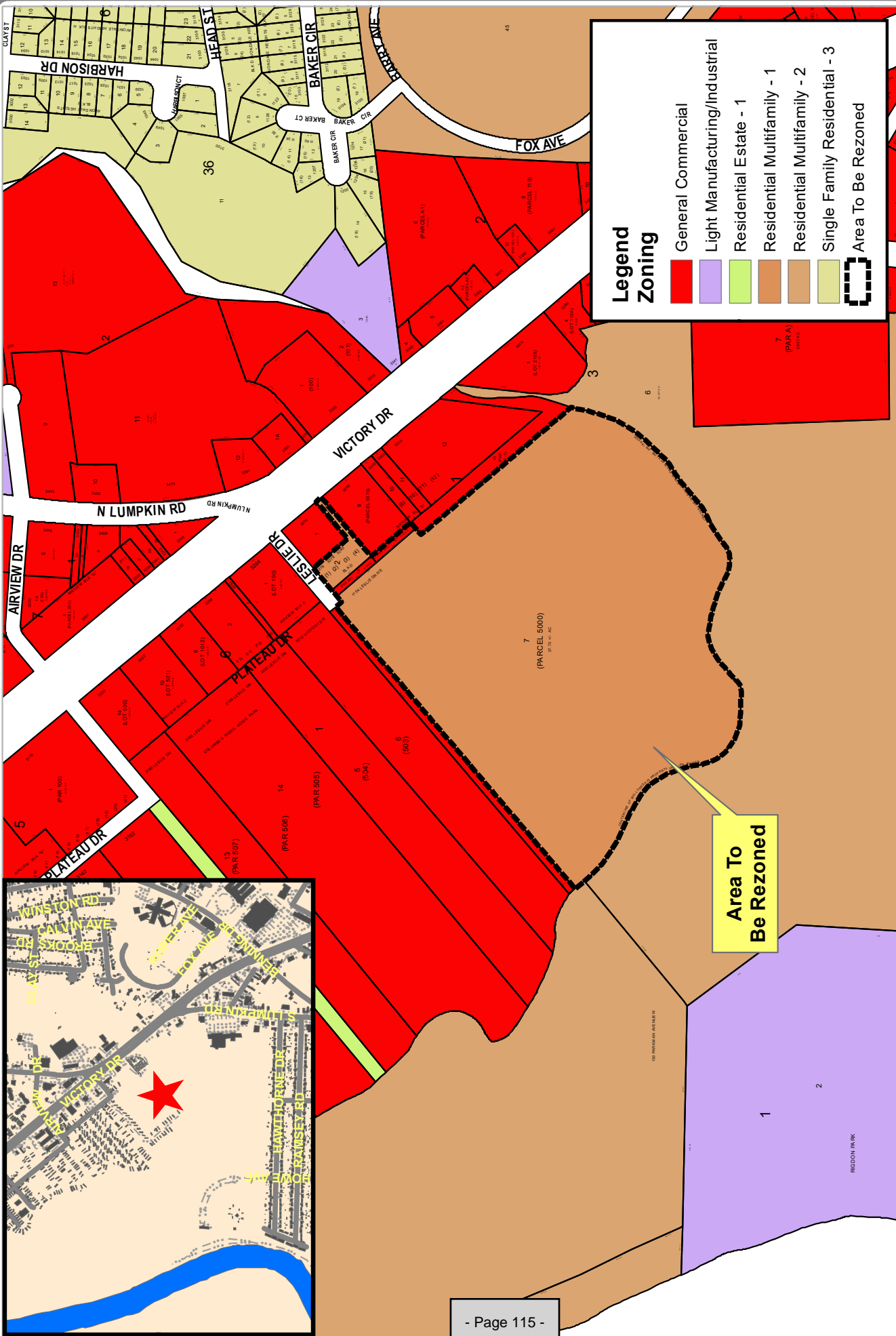
Item #4.

0 250 500 Feet
1 inch = 500 feet
Data Source: IT/GIS
Author: David Cooper

Location Map for REZN 11-21-2151
Map 044 Block 001 Lots 007 & 010
Map 045 Block 001 Lots 002 & 017
Planning Department-Planning Division
Prepared By Planning GIS Tech

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

Date: 11/16/2021



Legend Zoning

- General Commercial
- Light Manufacturing/Industrial
- Residential Estate - 1
- Residential Multifamily - 1
- Residential Multifamily - 2
- Single Family Residential - 3
- Area To Be Rezoned

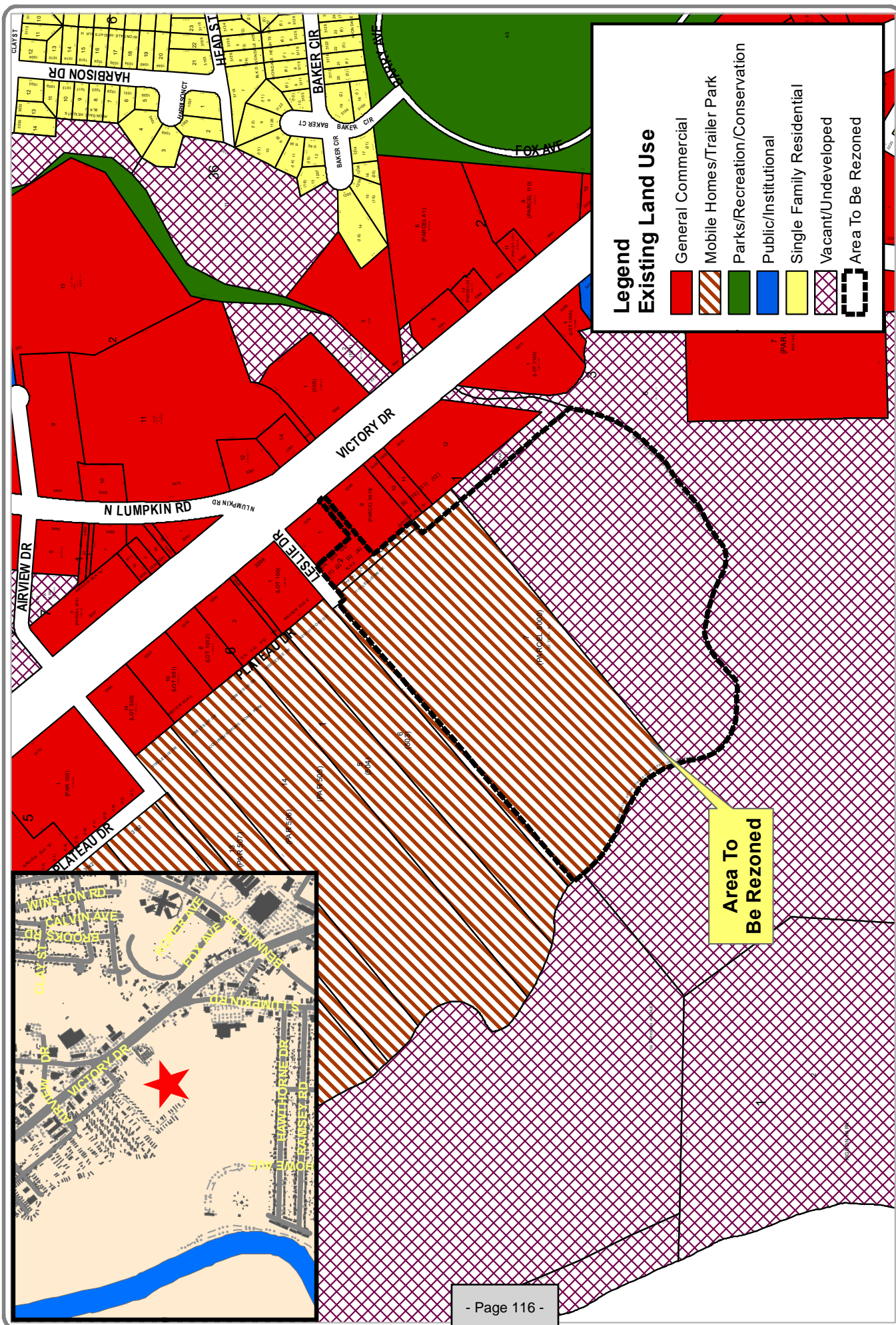
Item #4.

0 250 500 Feet
1 inch = 500 feet
Data Source: IT/GIS
Author: David Cooper

Zoning Map for REZN 11-21-2151
Map 044 Block 001 Lots 007 & 010
Map 045 Block 001 Lots 002 & 017
Planning Department-Planning Division
Prepared By Planning GIS Tech

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

Date: 11/17/2021



REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO. REZN 11-21-2151
PROJECT 1104 Leslie Drive & 3276 Victory Drive
CLIENT
REZONING REQUEST RMF1 & GC to PUD

LAND USE

Trip Generation Land Use Code*
 Existing Land Use 210, 220, 251, & 814
 Proposed Land Use Residential-Multi-Family 1 (RMF1) & General Commercial (GC)
 Existing Trip Rate Unit Planned Use Development (PUD)
 Proposed Trip Rate Unit RMF1 & GC - Acreage converted to square footage.
 PUD - Number of Units for Single Family, Multi-Family, & Senior Housing

TRIP END CALCULATION*

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Apartment	220	RMF1	38.34 Acres	6.65	1,481
Specialty Retail Center	814	GC	0.28 Acres	44.32	68
				42.04	64
				20.43	31
				Total	1,644
Daily (Proposed Zoning)					
Single Family Residential	210	PUD	43 Lots	9.57	412
Apartment	220	PUD	56 Units	6.65	372
Senior Adult Housing - Detached	251	PUD	130 Units	3.71	482
				Total	1,266

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

TRAFFIC PROJECTIONS

EXISTING ZONING (RMF1 & GC)

Name of Street	Victory Drive
Street Classification	Expressway
No. of Lanes	6
City Traffic Count (2020)	27,400
Existing Level of Service (LOS)**	B
Additional Traffic due to Existing Zoning	1,644
Total Projected Traffic (2021)	29,044
Projected Level of Service (LOS)**	B

PROPOSED ZONING (PUD)

Name of Street	Victory Drive
Street Classification	Expressway
No. of Lanes	6
City Traffic Count (2020)	27,400
Existing Level of Service (LOS)**	B
Additional Traffic due to Proposed	1,266
Total Projected Traffic (2021)	28,666
Projected Level of Service (LOS)**	B

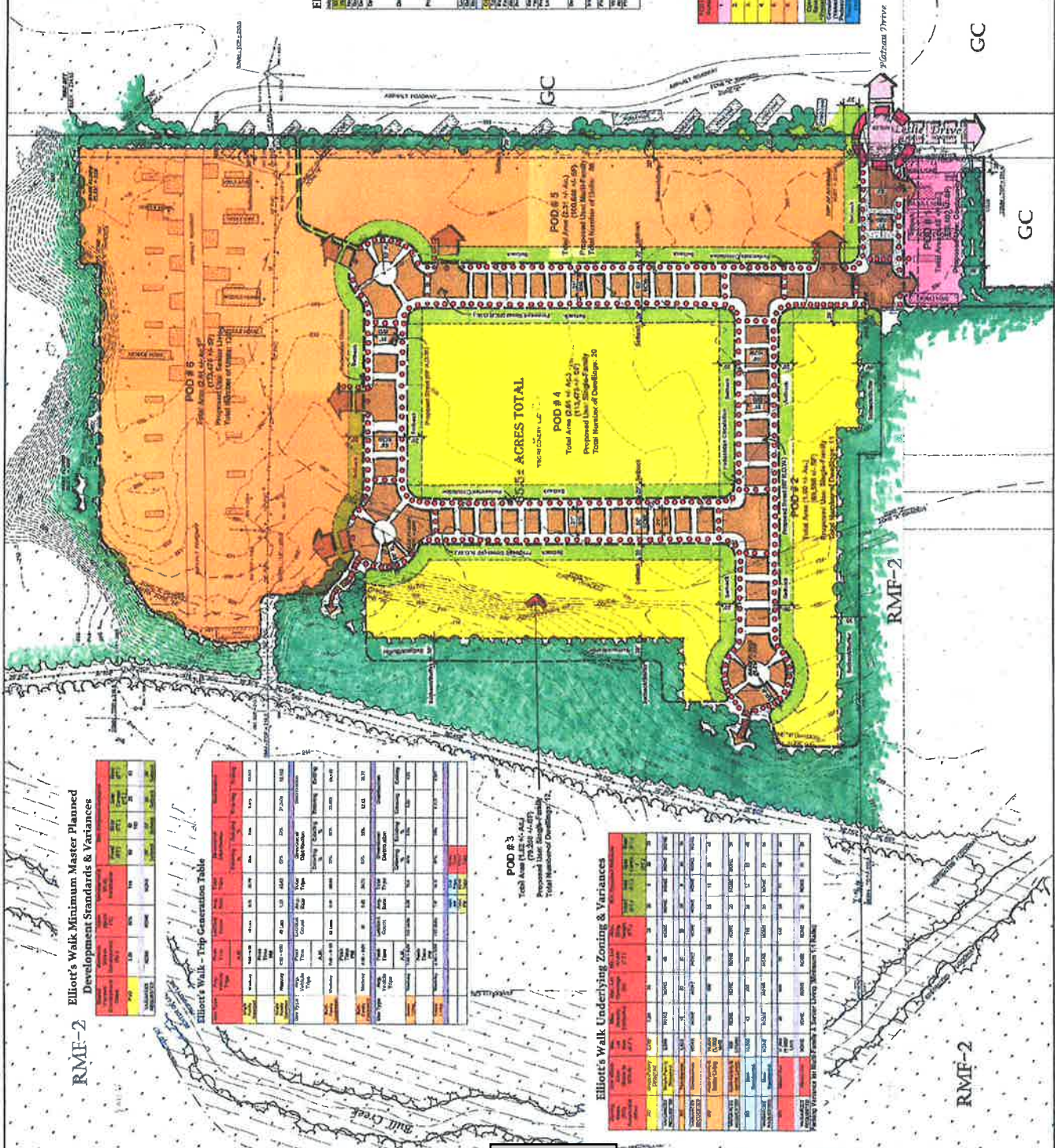
Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE1- General Highway Capacities by Facility Type)

[illegible]

Elliott's Walk - Pod Breakdown Table

Project Name	Project Description	Project Manager	Project Status	Project Budget	Project Risk
Project A	Project A Description	Project A Manager	Project A Status	Project A Budget	Project A Risk
Project B	Project B Description	Project B Manager	Project B Status	Project B Budget	Project B Risk
Project C	Project C Description	Project C Manager	Project C Status	Project C Budget	Project C Risk
Project D	Project D Description	Project D Manager	Project D Status	Project D Budget	Project D Risk
Project E	Project E Description	Project E Manager	Project E Status	Project E Budget	Project E Risk
Project F	Project F Description	Project F Manager	Project F Status	Project F Budget	Project F Risk
Project G	Project G Description	Project G Manager	Project G Status	Project G Budget	Project G Risk
Project H	Project H Description	Project H Manager	Project H Status	Project H Budget	Project H Risk
Project I	Project I Description	Project I Manager	Project I Status	Project I Budget	Project I Risk
Project J	Project J Description	Project J Manager	Project J Status	Project J Budget	Project J Risk
Project K	Project K Description	Project K Manager	Project K Status	Project K Budget	Project K Risk
Project L	Project L Description	Project L Manager	Project L Status	Project L Budget	Project L Risk
Project M	Project M Description	Project M Manager	Project M Status	Project M Budget	Project M Risk
Project N	Project N Description	Project N Manager	Project N Status	Project N Budget	Project N Risk
Project O	Project O Description	Project O Manager	Project O Status	Project O Budget	Project O Risk
Project P	Project P Description	Project P Manager	Project P Status	Project P Budget	Project P Risk
Project Q	Project Q Description	Project Q Manager	Project Q Status	Project Q Budget	Project Q Risk
Project R	Project R Description	Project R Manager	Project R Status	Project R Budget	Project R Risk
Project S	Project S Description	Project S Manager	Project S Status	Project S Budget	Project S Risk
Project T	Project T Description	Project T Manager	Project T Status	Project T Budget	Project T Risk
Project U	Project U Description	Project U Manager	Project U Status	Project U Budget	Project U Risk
Project V	Project V Description	Project V Manager	Project V Status	Project V Budget	Project V Risk
Project W	Project W Description	Project W Manager	Project W Status	Project W Budget	Project W Risk
Project X	Project X Description	Project X Manager	Project X Status	Project X Budget	Project X Risk
Project Y	Project Y Description	Project Y Manager	Project Y Status	Project Y Budget	Project Y Risk
Project Z	Project Z Description	Project Z Manager	Project Z Status	Project Z Budget	Project Z Risk

Elliott's Walk - Conceptual Master Plan



Category	Item	Value	Unit
Total	1.1	100	%
	1.2	100	%
	1.3	100	%
	1.4	100	%
Subtotal	2.1	100	%
	2.2	100	%
	2.3	100	%
	2.4	100	%
Grand Total	3.1	100	%
	3.2	100	%
	3.3	100	%
	3.4	100	%

RME-2

[illegible]

McMillott's Walk - Trip Generation Table

Elliott's Walk Underlying Zoning & Variations

DATE: 11/11/11

LEGEND:

Color	Code	Description
Red	RM-1	Single-Family Detached
Orange	RM-2	Single-Family Detached
Yellow	RM-3	Single-Family Detached
Light Green	RM-4	Single-Family Detached
Green	RM-5	Single-Family Detached
Dark Green	RM-6	Single-Family Detached
Blue	RM-7	Single-Family Detached
Light Blue	RM-8	Single-Family Detached
Medium Blue	RM-9	Single-Family Detached
Dark Blue	RM-10	Single-Family Detached
Light Purple	RM-11	Single-Family Detached
Medium Purple	RM-12	Single-Family Detached
Dark Purple	RM-13	Single-Family Detached
Light Brown	RM-14	Single-Family Detached
Medium Brown	RM-15	Single-Family Detached
Dark Brown	RM-16	Single-Family Detached
Light Grey	RM-17	Single-Family Detached
Medium Grey	RM-18	Single-Family Detached
Dark Grey	RM-19	Single-Family Detached
White	RM-20	Single-Family Detached

Elliott's Walk Underlying Zoning & Variances

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **1104 Leslie Drive / 3276 Victory Drive** (parcel # 044-001-007 / 044-001-010 / 045-001-002 / 045-001-017) from RMF1 (Residential Multifamily 1) & GC (General Commercial) Zoning Districts to PUD (Planned Use Development) 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 RMF1 (Residential Multifamily 1) & GC (General Commercial) Zoning District to PUD (Planned Use Development) Zoning District.:

Parcel One: (004-001-007)

All that lot, tract and parcel of land situate, lying and being in Columbus, Muscogee County, Georgia, being known and designated as "PARCEL 5000, 37.73+1- Ac.", as said parcel is shown upon that certain survey entitled "Replat for FBC Recovery, LLC, Part of Land Lots 9 & 10, 7th District, Columbus, Muscogee County, Georgia", dated March 5, 2019, prepared by Moon, Meeks, Mason & Vinson, Inc., and recorded in Plat Book 166, Page 49, in the office of the Clerk of Superior Court of Muscogee County, Georgia, to which map or plat reference is made for the particular location and dimensions of said parcels.

Parcel Two: (044-001-010 / 045-001-017)

All those lots, tracts and parcels of land situate, lying and being in Columbus, Muscogee County, Georgia, being known and designated as "'PARCEL B3, 0.14 Ac.' and 'PARCEL B4, 0.14 Ac.'", as said parcels are shown upon that certain survey entitled "Boundary Survey for Elliott Family Properties, LLC, Part of Land Lots 9 & 10, 7th District, Columbus, Muscogee County, Georgia", dated August 18, 2017, prepared by Moon, Meeks, Mason & Vinson, Inc., and recorded in Plat Book 165, Page 180, in the office of the Clerk of Superior Court of Muscogee County, Georgia, to which map or plat reference is made for the particular location and dimensions of said parcels.

Parcel Three: (045-001-002)

All that lot, tract and parcel of land situate, lying and being in Columbus, Muscogee County, Georgia, being shown and designated as "0.613 Ac." upon that certain survey entitled "SURVEY OF PART OF LOTS 1, 2, 3 & 4, BLOCK "D" AIRVIEW, LYING IN LAND LOT 9, 7TH DISTRICT, COLUMBUS, MUSCOGEE COUNTY, GEORGIA," dated November 21, 2018, prepared by Moon, Meeks, Mason & Vinson, Inc., a copy of which is attached hereto as Exhibit "A-1" and by this reference made a part hereof, said 0.613 Ac. parcel being more particularly described as follows:

To find the true point of beginning, commence at an iron stake located at the intersection of the southern right of way line of Victory Drive and the southern right of way line of Leslie Drive and run thence south 46 degrees 55 minutes 36 seconds west along said Leslie Drive right of way line for a distance of 190.0 feet to an iron stake which marks the TRUE POINT OF BEGINNING of the property described herein; from said TRUE POINT OF BEGINNING, run thence south 43 degrees 02 minutes 00 seconds east for a distance of 175.0 feet to an iron stake; run thence north 46 degrees 55 minutes 36 seconds east a distance of 190.0 feet to an iron stake located on the southern right of way line of Victory Drive; run thence south 43 degrees 02 minutes 00 seconds east along said Victory Drive right of way line for a distance of 25.0 feet to an iron stake; run thence south 46 degrees 55 minutes 36 seconds west for a distance of 300.0 feet to an iron stake; run thence north 43 degrees 02 minutes 00 seconds west for a distance of 200.0 feet to an iron stake located on the southern right of way line of Leslie Drive; run thence north 46 degrees 55 minutes 36 seconds east along said Leslie Drive right of way line for a distance of 110.0 feet to the iron stake which marks the TRUE POINT OF BEGINNING of the property described herein.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____, 2022; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2022 and adopted at said meeting by the affirmative vote of _____ members of said Council.

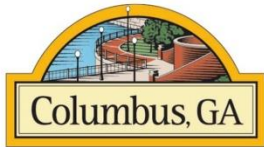
Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor House	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____
Councilor Woodson	voting _____

Sandra T Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

5. 1st Reading- REZN-11-21-2155: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **7217 Warm Springs Road** (parcel # 109-001-008A) from GC (General Commercial) Zoning District to RMF2 (Residential Multifamily 2) Zoning District.(Planning Department and PAC recommend approval) (Mayor Pro Tem)



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-11-21-2155

Applicant:	Fuller Psalmond Investments, LLC
Owner:	Phillip Psalmond, Cain Fuller, Steve Fuller
Location:	0 Warm Springs Road
Parcel:	109-001-008A
Acreage:	5.37 Acres
Current Zoning Classification:	GC (General Commercial)
Proposed Zoning Classification:	RMF2 (Residential Multifamily 2)
Current Use of Property:	Wood Lot / Vacant
Proposed Use of Property:	Multifamily Apartments
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:	Inconsistent Planning Area B
Current Land Use Designation:	Vacant / Undeveloped

Future Land Use Designation:	Parks / Recreation / Conservation
Compatible with Existing Land-Uses:	Yes
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.
City Services:	Property is served by all city services.
Traffic Impact:	Average Annual Daily Trips (AADT) will decrease to 499 from 3,123 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 residential usage.
Surrounding Zoning:	<div> <div> North South East West </div> <div> SFR2 (Single Family Residential 2) SFR1 (Single Family Residential 1) RE1 (Residential Estate 1) SFR3 (Single Family Residential 3) </div> </div>
Reasonableness of Request:	The request is compatible with existing land uses.
School Impact:	N/A
Buffer Requirement:	<p>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:</p> <ol style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer.
Attitude of Property Owners:	Thirty-five (35) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received five (5) calls and/or emails regarding the rezoning.

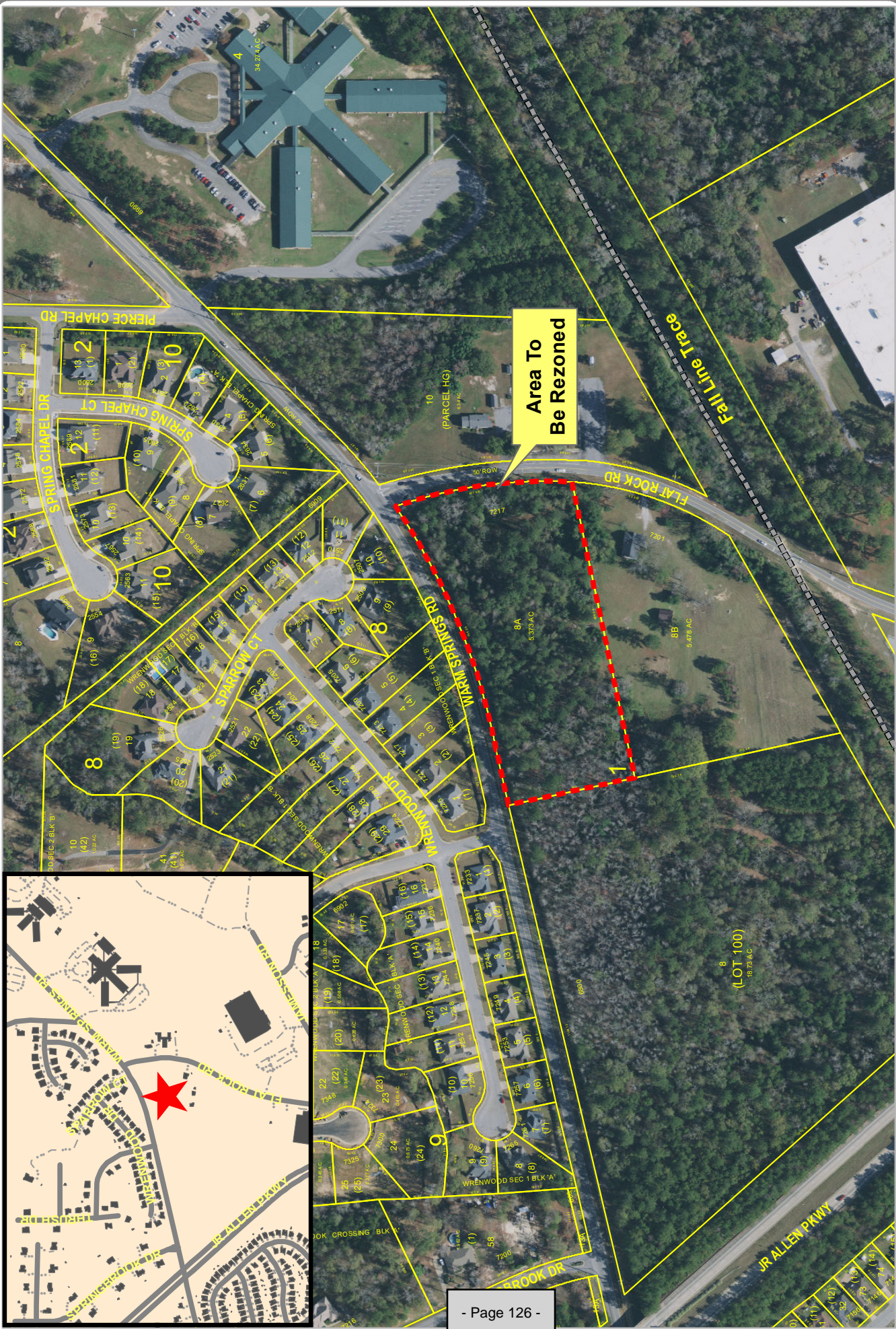
Approval 0 Responses
Opposition 5 Responses

Additional Information:

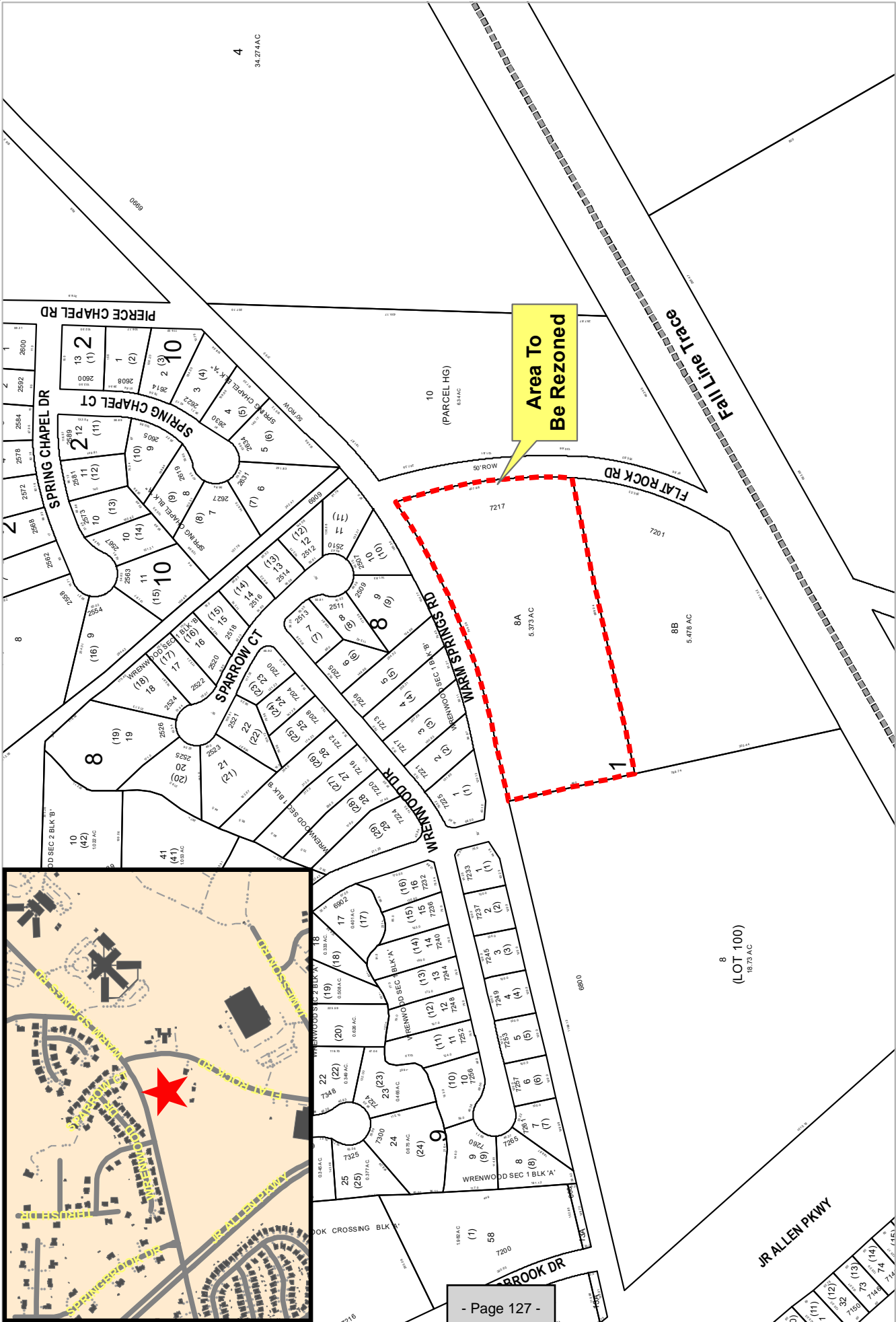
A Public Meeting was held January 13, 2022, at the Psalmond Road Recreation Center to discuss this development. The developer answered all questions citizens of the surrounding area had. The Planning Department as well as Councilor Allen were in attendance.

Attachments:

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



Area To
Be Rezoned



4
34.274AC

Area To
Be Rezoned

Item #5.



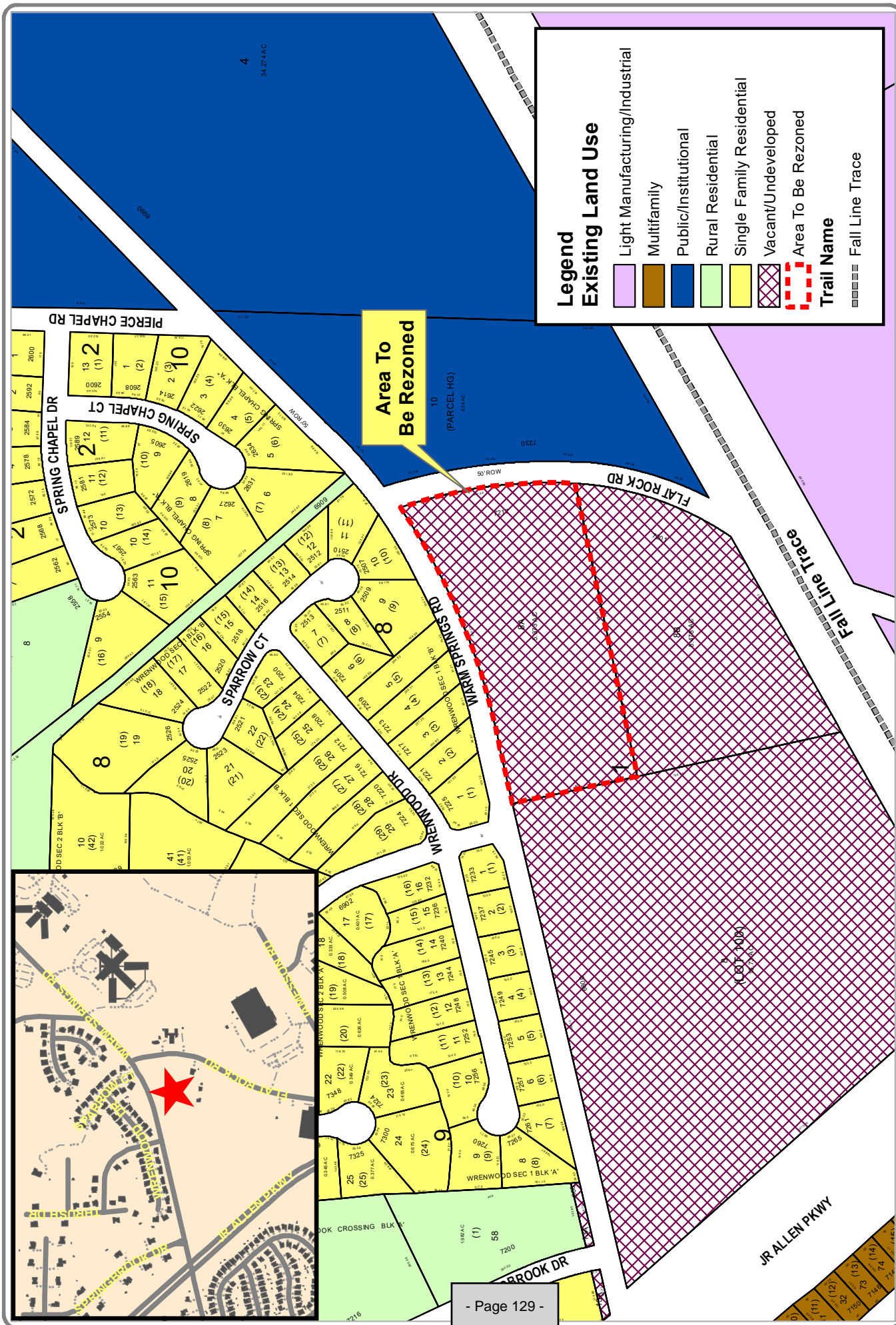
0 150 300 Feet
1 inch = 300 feet
Data Source: IT/GIS
Author: David Cooper

Location Map for REZN 11-21-2155
Map 109 Block 001 Lot 008A
Planning Department-Planning Division
Prepared By Planning GIS Tech

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



Date: 11/18/2021



Legend Existing Land Use

- Light Manufacturing/Industrial
 - Multifamily
 - Public/Institutional
 - Rural Residential
 - Single Family Residential
 - Vacant/Undeveloped
 - Area To Be Rezoned
- Trail Name**
- Fall Line Trace



Item #5.

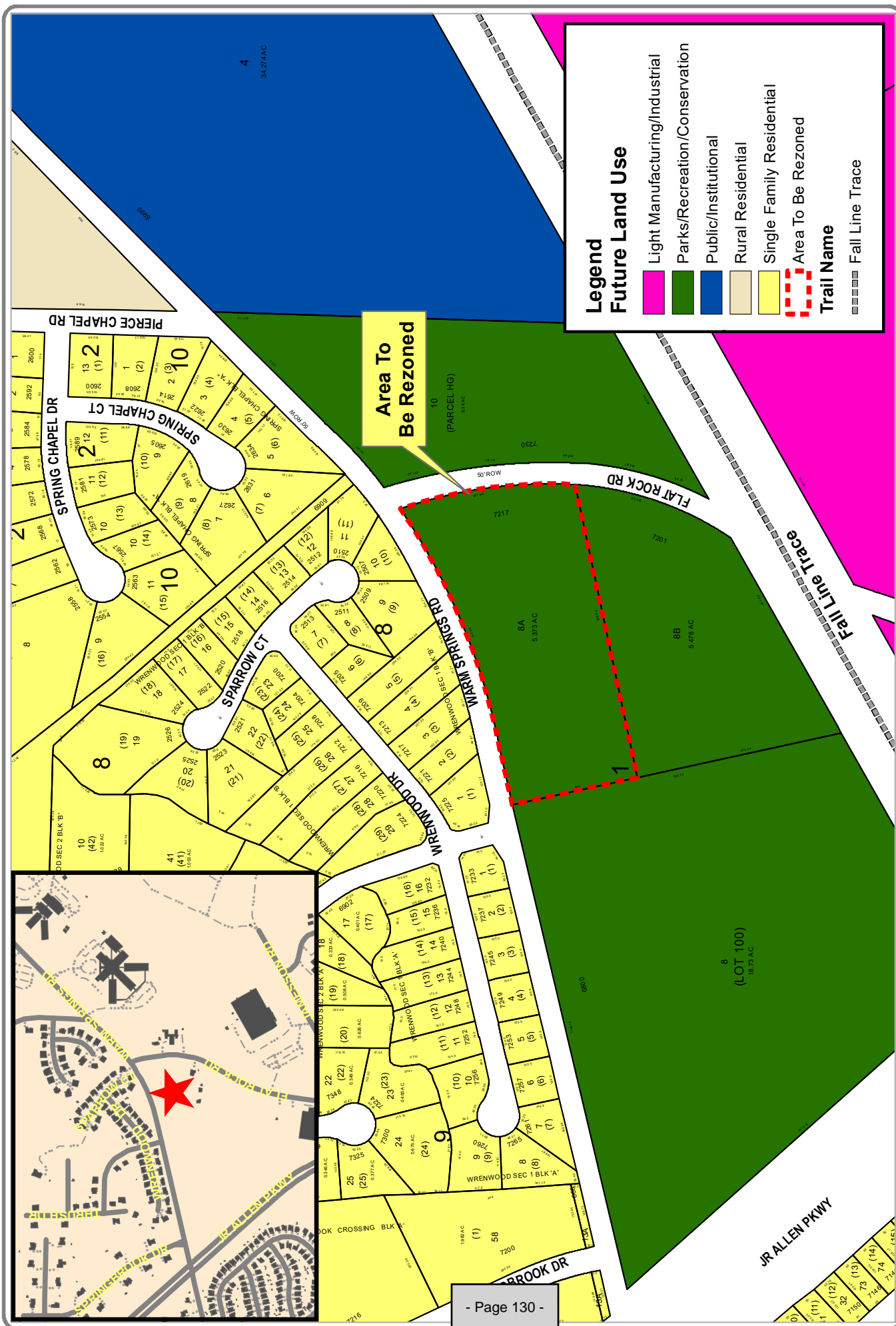
0 150 300 Feet
1 inch = 300 feet
Data Source: IT/GIS
Author: David Cooper

Existing Land Use Map for REZN 11-21-2155
Map 109 Block 001 Lot 008A

Planning Department-Planning Division
Prepared By Planning GIS Tech

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

Date: 11/18/2021



Future Land Use Map for REZN 11-21-2155
Map 109 Block 001 Lot 008A

Planning Department-Planning Division
Prepared By Planning GIS Tech

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



Date: 11/18/2021

REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO. REZN 11-21-2155
PROJECT Warm Springs Road
CLIENT
REZONING REQUEST GC to RMF4

LAND USE

Trip Generation Land Use Code* 220 & 814
Existing Land Use General Commercial (GC)
Proposed Land Use Residential Multi-Family 4 - (RMF4)
Existing Trip Rate Unit GC - Acreage converted to square footage.
Proposed Trip Rate Unit RMF4 - Number of units

TRIP END CALCULATION*

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Specialty Retail Center	814	GC	5.37 Acres	44.32	1,296
				42.04	1,230
				20.43	597
				Total	3,123
Daily (Proposed Zoning)					
Apartment	220	RMF4	75 Units	6.65	499
				Total	499

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

TRAFFIC PROJECTIONS

EXISTING ZONING (GC)

Name of Street	Warm Springs Road
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2020)	3,920
Existing Level of Service (LOS)**	A
Additional Traffic due to Existing Zoning	3,123
Total Projected Traffic (2021)	7,043
Projected Level of Service (LOS)**	B

PROPOSED ZONING (RMF4)

Name of Street	Warm Springs Road
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2020)	3,920
Existing Level of Service (LOS)**	A
Additional Traffic due to Proposed	499
Total Projected Traffic (2021)	4,419
Projected Level of Service (LOS)**	B

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

AN ORDINANCE**NO. _____**

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **7217 Warm Springs Road** (parcel # 109-001-008A) from GC (General Commercial) 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 describe below from GC (General Commercial) Zoning District to RMF2 (Residential Multifamily 2) Zoning District:

All that lot, tract or parcel of land situate, lying and being in Land Lot 63 of the 9th District of Columbus, Muscogee County, Georgia and being more particularly described as follows:

BEGINNING at an iron pin located at the intersection of the southerly line of Warm Springs Road and the westerly line of flat Rock Road from said point of beginning running thence in a southerly direction and along the westerly line of Flat Rock Road a distance of 407.98 feet to an iron pin; rennin g thence south 73 degrees 55 3/4 minutes west a distance of 688.04 feet to an iron pin; running thence north 16 degrees 4 114 minutes west a distance of 303.44 feet to an iron pin on the southerly line of Warm Springs Road; limning thence in an easterly direction and along the southerly line of Warm Springs Road a distance of 744.385 feet to the iron pin at the point of beginning.

Said property is designated as Lot No. 2 containing 5.373 acres and is as shown on a map or plat entitled Subdivision of Part of Lots 34 & 63, 9th District, Columbus, Muscogee County, Georgia, dated August 21, 1984 and made by Faircloth & Associates, Civil Engineers-Land Surveyors, Columbus, Georgia, a copy of which is recorded in Plat Book 90, Page 9 in the Office of the Clerk of the Superior Court of Muscogee County, Georgia.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th_ day of February, 2022; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2022 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

File Attachments for Item:

6. 1st Reading- REZN-12-21-2347:An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2807 Bradley Circle** (parcel # 007-006-015) from RMF2 (Residential Multifamily 2) Zoning District to SFR4 (Single Family Residential 4) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson)

AN ORDINANCE**NO. _____**

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2807 Bradley Circle** (parcel # 007-006-015) from RMF2 (Residential Multifamily 2) Zoning District to SFR4 (Single Family Residential 4) 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 RMF2 (Residential Multifamily 2) Zoning District to SFR4 (Single Family Residential 4) Zoning District.

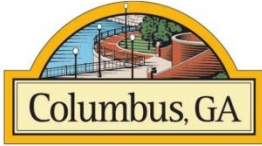
All that lot, tract and parcel of land situate, lying and being in Columbus, Muscogee County, Georgia, being known and designated as ALL OF LOT NUMBERED EIGHT (8), BLOCK LETTERED "F", as said lot is shown on a plat of survey prepared by Clarence J. White, Jr., Engineer, and recorded in Plat Book 9, page 72, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia. Reference is hereby made to said plat for a more detailed description of said parcel, said map being entitled "Property Map, Columbus Manufacturing Co., dated February 2, 1953".

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of February, 2022; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2022 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



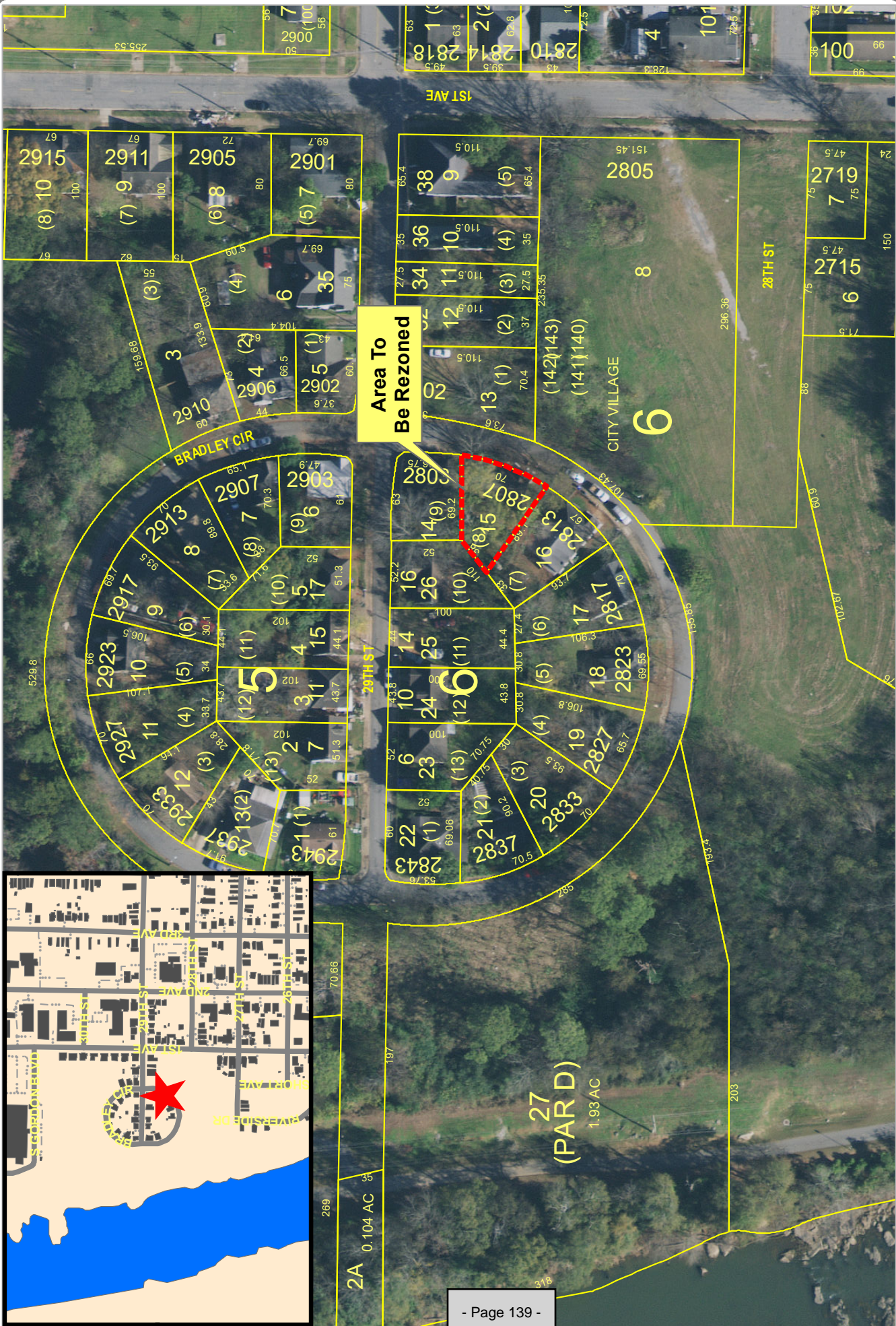
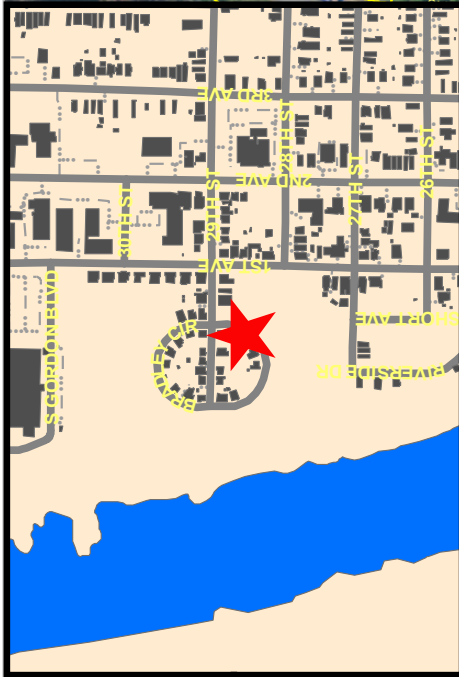
CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-12-21-2347

Applicant:	Historic Columbus Foundation
Owner:	LBE Properties, LLC
Location:	2807 Bradley Circle
Parcel:	007-006-015
Acreage:	0.08 Acres
Current Zoning Classification:	RMF2 (Residential Multifamily 2)
Proposed Zoning Classification:	SFR4 (Single Family Residential 4)
Current Use of Property:	Vacant
Proposed Use of Property:	Single Family Residence
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:	Consistent Planning Area F
Current Land Use Designation:	Vacant / Undeveloped
Future Land Use Designation:	Mixed Use

Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	Average Annual Daily Trips (AADT) will increase to 10 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:	<table> <tr> <td>North</td><td>RMF2 (Residential Multifamily 2)</td></tr> <tr> <td>South</td><td>RMF2 (Residential Multifamily 2)</td></tr> <tr> <td>East</td><td>RMF2 (Residential Multifamily 2)</td></tr> <tr> <td>West</td><td>RMF2 (Residential Multifamily 2)</td></tr> </table>	North	RMF2 (Residential Multifamily 2)	South	RMF2 (Residential Multifamily 2)	East	RMF2 (Residential Multifamily 2)	West	RMF2 (Residential Multifamily 2)
North	RMF2 (Residential Multifamily 2)								
South	RMF2 (Residential Multifamily 2)								
East	RMF2 (Residential Multifamily 2)								
West	RMF2 (Residential Multifamily 2)								
Reasonableness of Request:	The request is compatible with existing land uses.								
School Impact:	N/A								
Buffer Requirement:	N/A								
Attitude of Property Owners:	Thirty-five (35) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received one (1) calls and/or emails regarding the rezoning.								
	<table> <tr> <td>Approval</td><td>0 Responses</td></tr> <tr> <td>Opposition</td><td>1 Responses</td></tr> </table>	Approval	0 Responses	Opposition	1 Responses				
Approval	0 Responses								
Opposition	1 Responses								
Additional Information:	N/A								
Attachments:	Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Traffic Report								



**Area To
Be Rezoned**

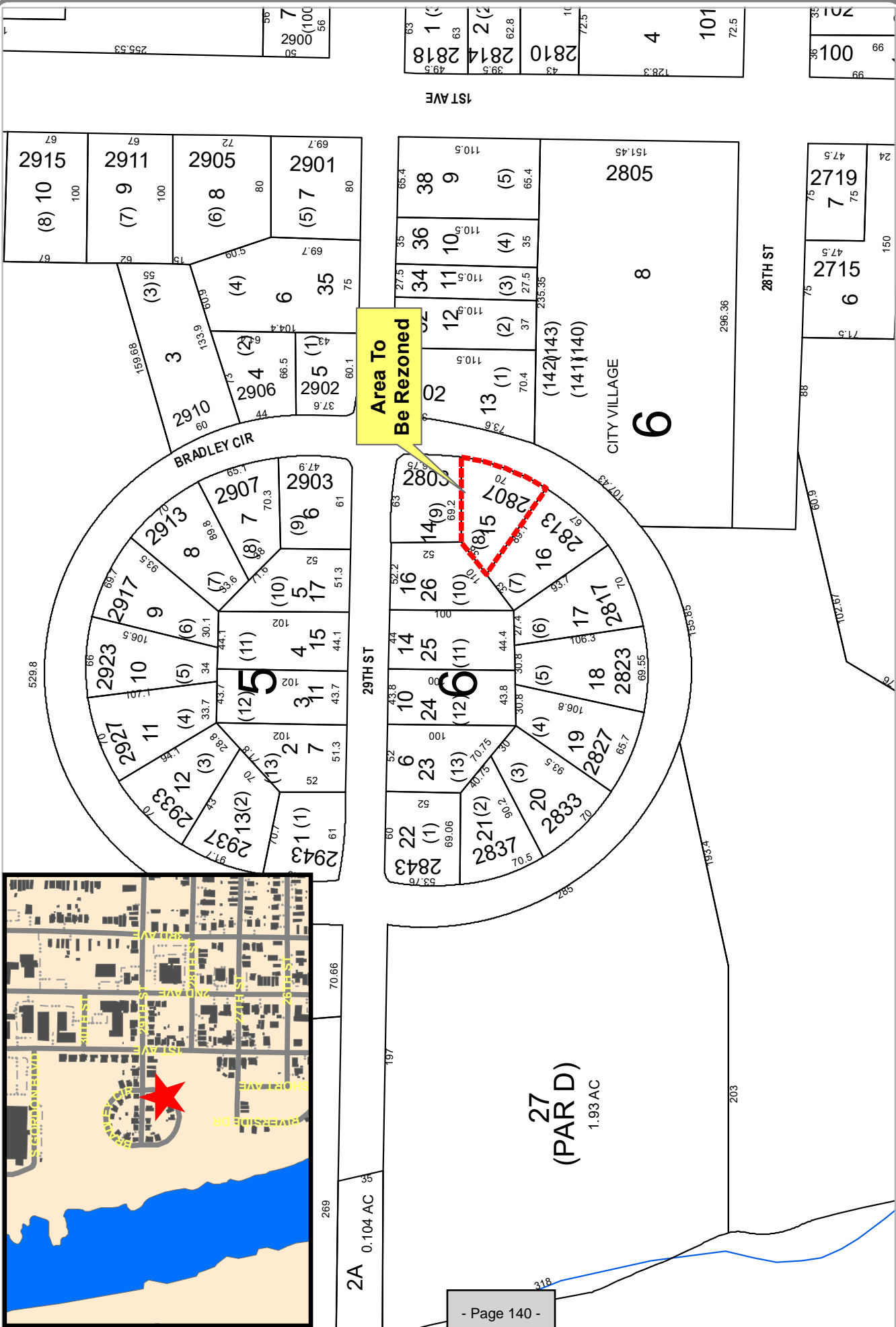
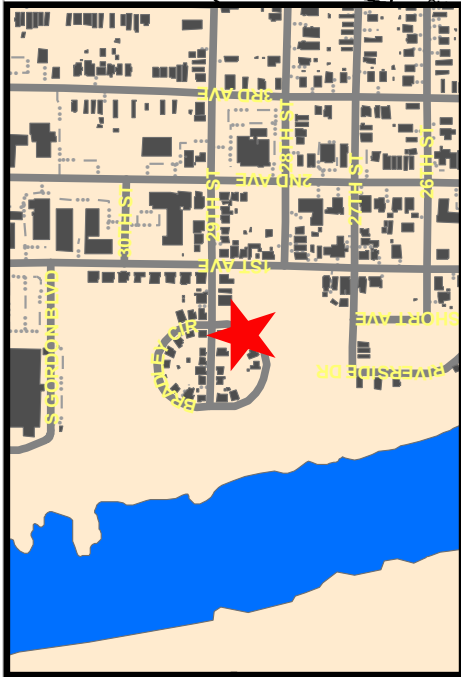
Item #6.

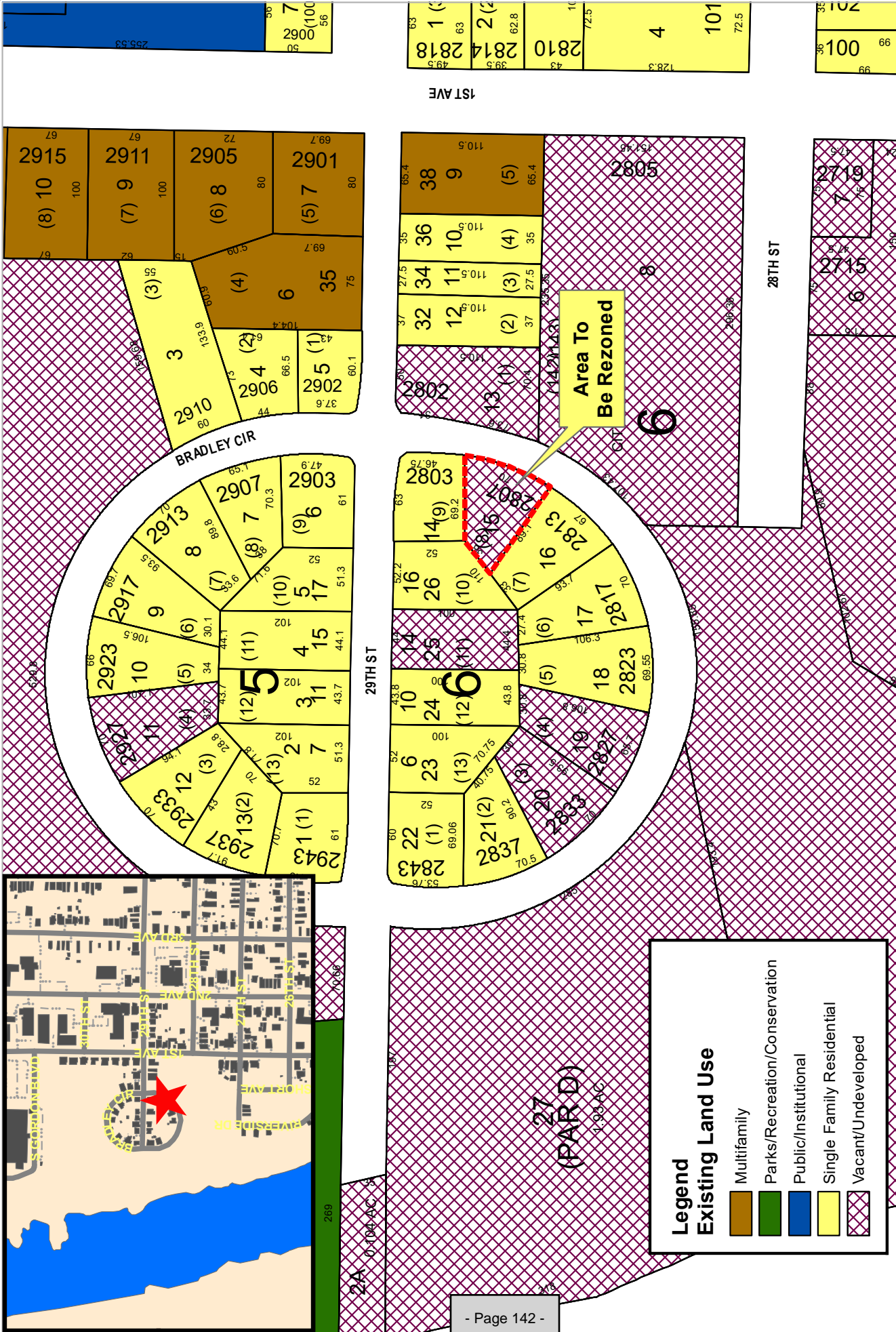
0 50 100 Feet
1 inch = 100 feet
Data Source: IT/GIS
Author: David Cooper

Aerial Map for REZN 12-21-2347
Map 007 Block 006 Lot 015
Planning Department-Planning Division
Prepared By Planning GIS Tech

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

Date: 12/13/2021

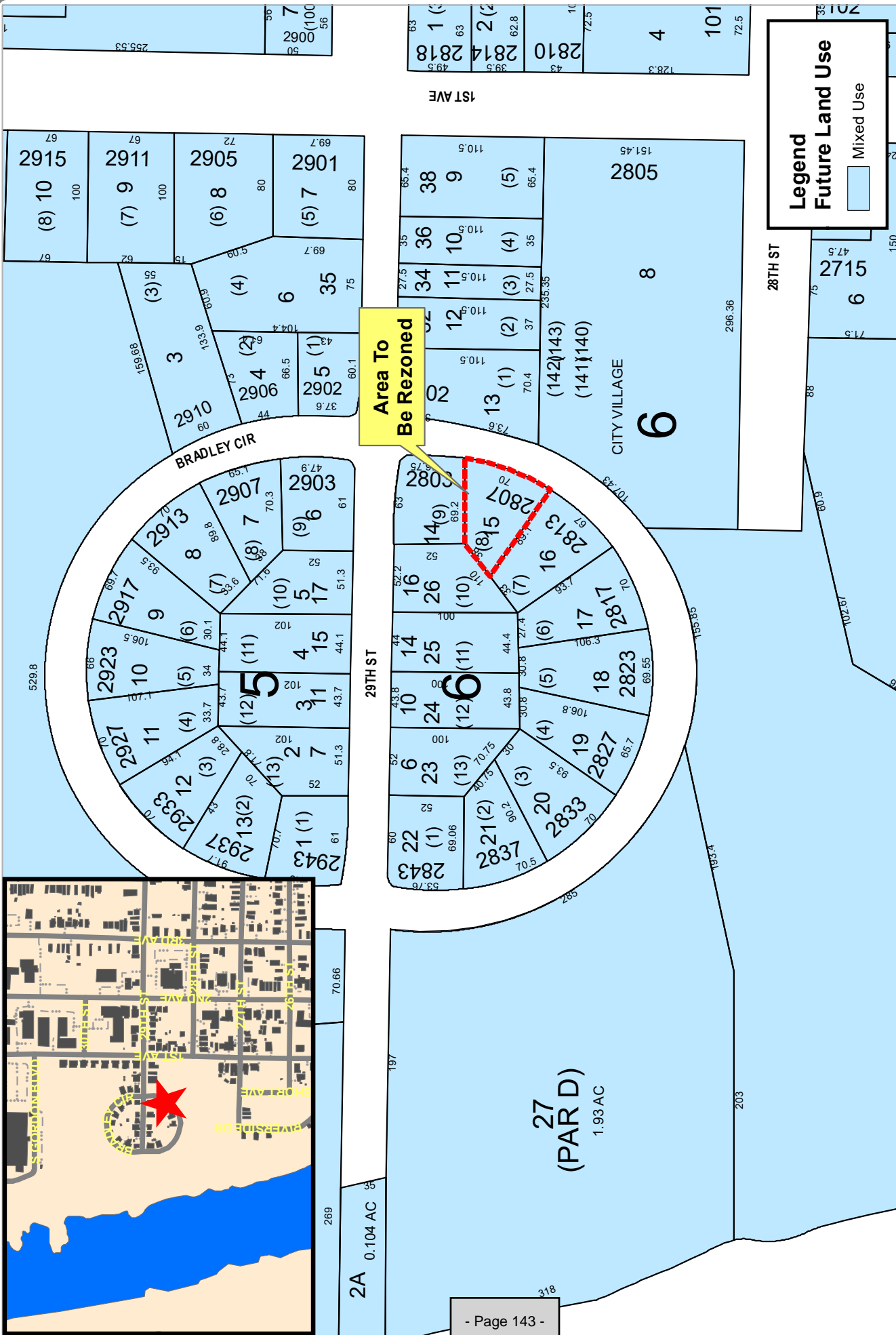
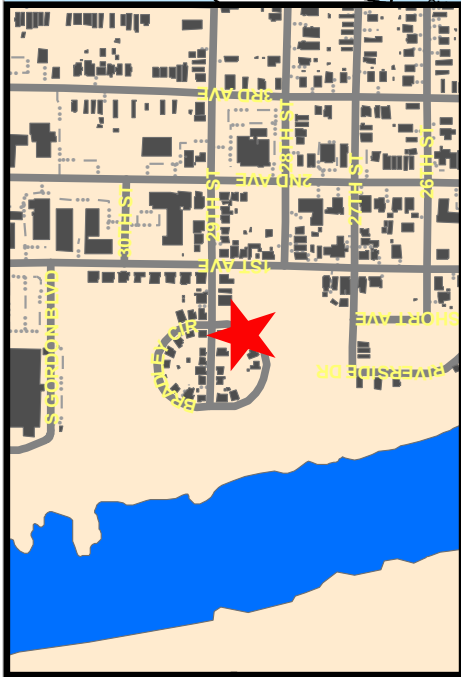




This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Existing Land Use Map for REZN 12-21-2347
 Map 007 Block 006 Lot 015
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

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



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

Date: 12/13/2021

Future Land Use Map for REZN 12-21-2347
Map 007 Block 006 Lot 015
Planning Department-Planning Division
Prepared By Planning GIS Tech

Item #6.

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

ZONING CASE NO.	REZN 12-21-2347
PROJECT	2807 Bradley Circle
CLIENT	RMF2 to SFR4
REZONING REQUEST	

REZN 12-21-2347
2807 Bradley Circle
RMF2 to SFR4

Trip Generation Land Use Code*

Existing Land Use

Proposed Land Use

Existing Trip Rate Unit

Proposed Trip Rate Unit

210 & 220

Residential-Multi-Family 2 - (RMF2)

Single Family Residential 4 - (SFR4)

RMF2 - Acreage converted to square footage.

SFR4 - Number of lots

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Apartment	220	RMF2	0.8 Acres	6.65	3
				Total	3
Daily (Proposed Zoning)					
Single-Family Detached Housing	210	SFR4	1 Lot	9.57	10
				Total	10

TRAFFIC PROJECTIONS

General Information (Form 7)		
Name of Street		1st Avenue
Street Classification		Undivided Arterial
No. of Lanes		2
City Traffic Count (2020)		470
Existing Level of Service (LOS)**		A
Additional Traffic due to Existing Zoning		3
Total Projected Traffic (2021)		473
Projected Level of Service (LOS)**		A

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

Name of Street	1st Avenue
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2020)	470
Existing Level of Service (LOS)**	A
Additional Traffic due to Proposed	10
Total Projected Traffic (2021)	480
Projected Level of Service (LOS)**	A

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

File Attachments for Item:

7. 1st Reading- REZN-12-21-2348:An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **5339 Thomason Avenue** (parcel # 188-017-007) from SFR2 (Single Family Residential 2) Zoning District to NC (Neighborhood Commercial) Zoning District with conditions. Planning Department recommends conditional approval. PAC recommends approval)(Councilor Garrett)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **5339 Thomason Avenue** (parcel # 188-017-007) from SFR2 (Single Family Residential 2) Zoning District to NC (Neighborhood Commercial) Zoning District with conditions .

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from SFR2 (Single Family Residential 2) Zoning District to NC (Neighborhood Commercial) Zoning District with conditions.

“All that lot, tract or parcel of land situate, lying and being in Columbus, Muscogee County, Georgia and being known and distinguished as PART OF LOT TWENTY-TWO OF THE J.B. THOMASON SUBDIVISION OF LOTS FOUR AND FIVE OF THE PREER LANDS, as the same appears on a map or plat of said Subdivision recorded in the Office of the Clerk of Superior Court, Muscogee County, Georgia, in Deed Book 106, Folio 151 and further recorded in Plat Book 81, Folio 30, in said Clerk's Office, and being more particularly described as follows:

BEGINNING at an iron stake located on the western line of Thomason Avenue, South 01 degree 44 minutes West, a distance of 98.2 feet from an iron stake located at the corner formed by the intersection of the said western line of Thomason Avenue with the southern line of 54th Street, and from said Point of Beginning, running thence South 01 degrees 44 minutes West, along the said western line of Thomason Avenue, a distance of 80.0 feet to an iron stake; thence running North 88 degrees 16 minutes West a distance of 183.85 feet to an iron stake; thence running North 01 degree 15 minutes East a distance of 80.0 feet to an iron stake, and thence running South 88 degrees 16 minutes East a distance of 184.52 feet to the point of beginning.”

Section 2.

The above-described property is being rezoned with the following conditions:

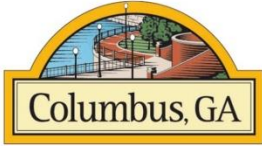
1. Restricted to commercial parking and storage only.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of February, 2022; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2022 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 Tucker	voting _____
Councilor Thomas	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-12-21-2348

Applicant:	LR Partners, LLC
Owner:	Same
Location:	5339 Thomason Avenue
Parcel:	188-017-007
Acreage:	0.35 Acres
Current Zoning Classification:	SFR2 (Single Family Residential 2)
Proposed Zoning Classification:	NC (Neighborhood Commercial)
Current Use of Property:	Vacant
Proposed Use of Property:	Commercial Parking
Council District:	District 8 (Garrett)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Conditional Approval based on compatibility with existing land uses. Those conditions are as follows: 1) Restricted to Commercial Parking and Storage only.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Inconsistent Planning Area F

Current Land Use Designation:	Single Family Residential								
Future Land Use Designation:	Single Family Residential								
Compatible with Existing Land-Uses:	Yes								
Environmental Impacts:	The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.								
City Services:	Property is served by all city services.								
Traffic Impact:	N/A								
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.								
Surrounding Zoning:	<table> <tr> <td>North</td><td>GC (General Commercial)</td></tr> <tr> <td>South</td><td>SFR2 (Single Family Residential 2)</td></tr> <tr> <td>East</td><td>SFR2 (Single Family Residential 2)</td></tr> <tr> <td>West</td><td>NC (Neighborhood Commercial)</td></tr> </table>	North	GC (General Commercial)	South	SFR2 (Single Family Residential 2)	East	SFR2 (Single Family Residential 2)	West	NC (Neighborhood Commercial)
North	GC (General Commercial)								
South	SFR2 (Single Family Residential 2)								
East	SFR2 (Single Family Residential 2)								
West	NC (Neighborhood Commercial)								
Reasonableness of Request:	The request is compatible with existing land uses.								
School Impact:	N/A								
Buffer Requirement:	<p>The site shall include a Category C buffer along all property lines bordered by the SFR2 zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer. 								
Attitude of Property Owners:	Fifty (50) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received one (1) calls and/or emails regarding the rezoning.								

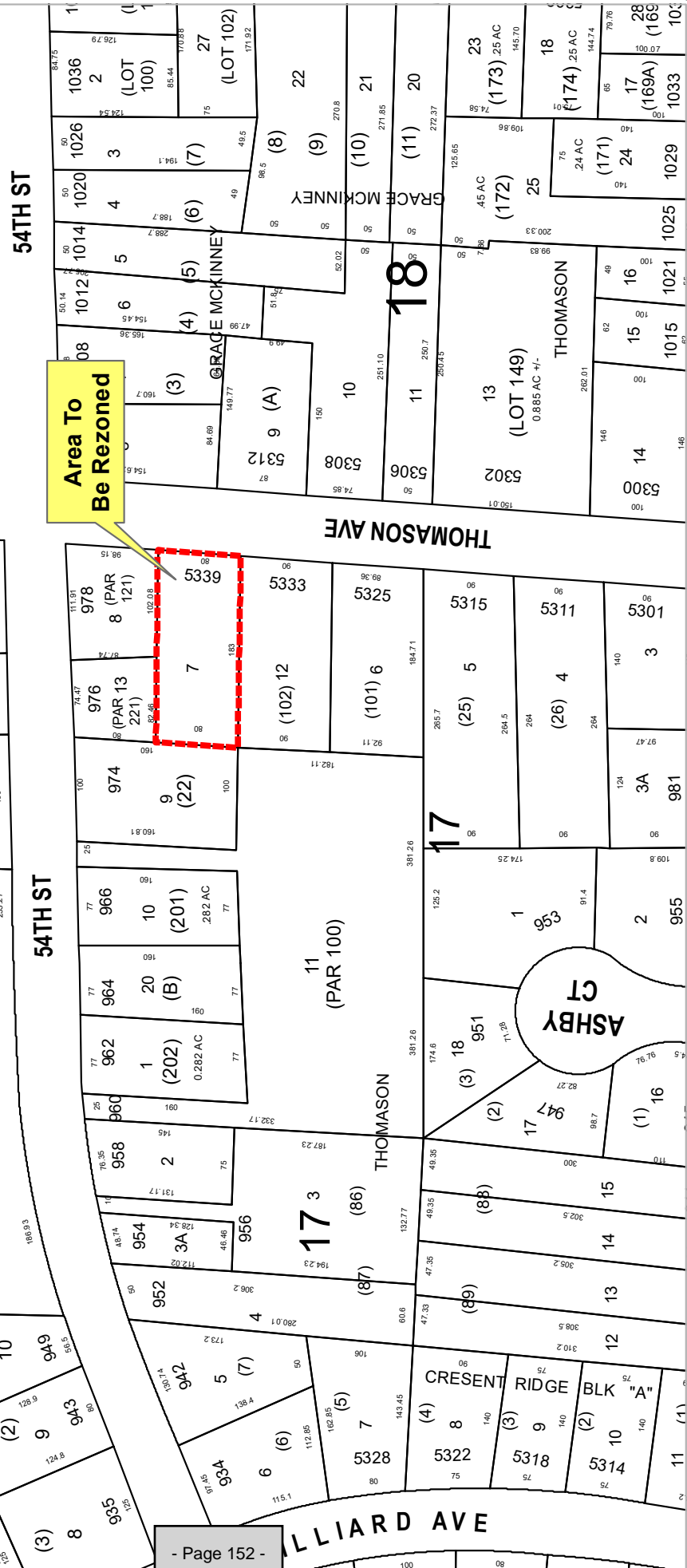
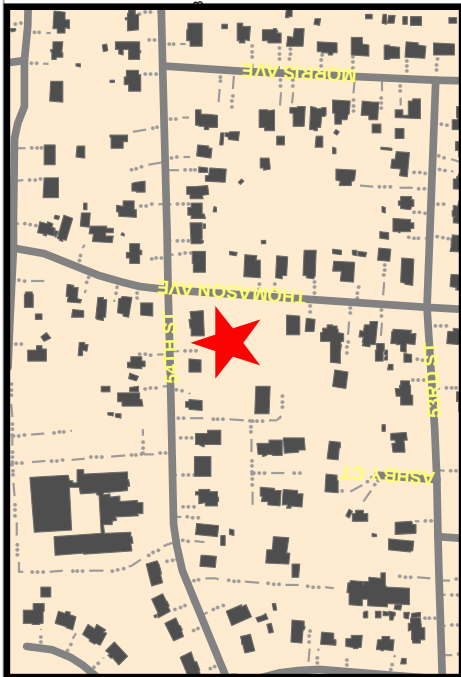
Approval 0 Responses
Opposition 1 Responses

Additional Information:

Inspections & Codes was contacted early November 2021 by a citizen to report residential property being commercially used. Inspections & Codes Director, Ryan Pruitt, met on site with the citizen shortly after to discuss the issue. Inspection & Codes and the Planning Department met with the property owners late November to discuss options and start the rezoning process to bring the property into compliance.

Attachments:

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



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

Date: 12/14/2021

Location Map for REZN 12-21-2348
Map 188 Block 017 Lot 007

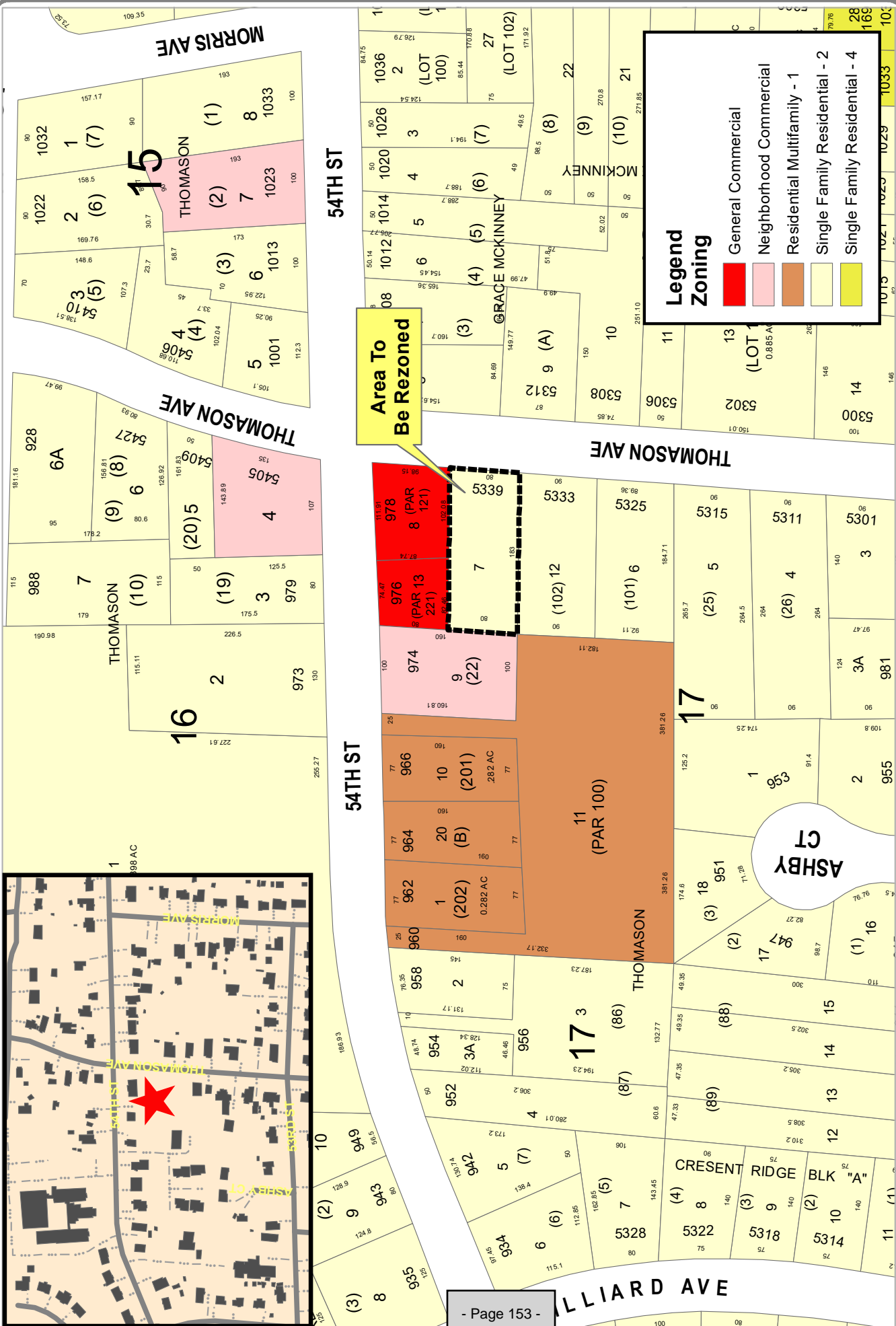
Planning Department-Planning Division
Prepared By Planning GIS Tech

Item #7.

0 75 150 Feet

1 inch = 150 feet

Data Source: IT/GIS
Author: David Cooper



Legend Zoning

- General Commercial
- Neighborhood Commercial
- Residential Multifamily - 1
- Single Family Residential - 2
- Single Family Residential - 4

Area To Be Rezoned

Item #7.

1 inch = 150 feet

Data Source: IT/GIS

Author: David Cooper

Zoning Map for REZN 12-21-2348

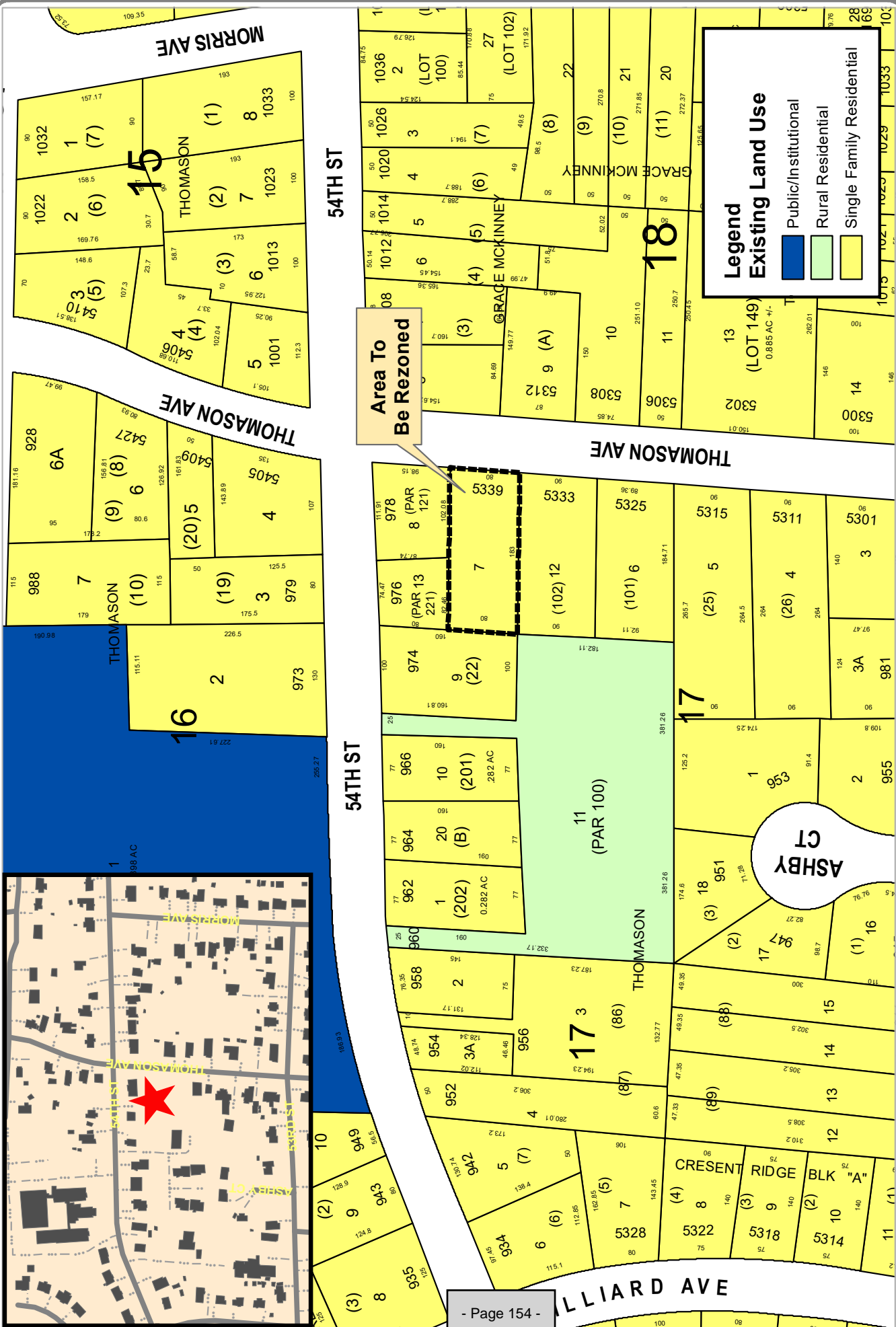
Map 188 Block 017 Lot 007

Planning Department-Planning Division

Prepared By Planning GIS Tech

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

Date: 12/14/2021



**Legend
Existing Land Use**

- Public/Institutional
- Rural Residential
- Single Family Residential

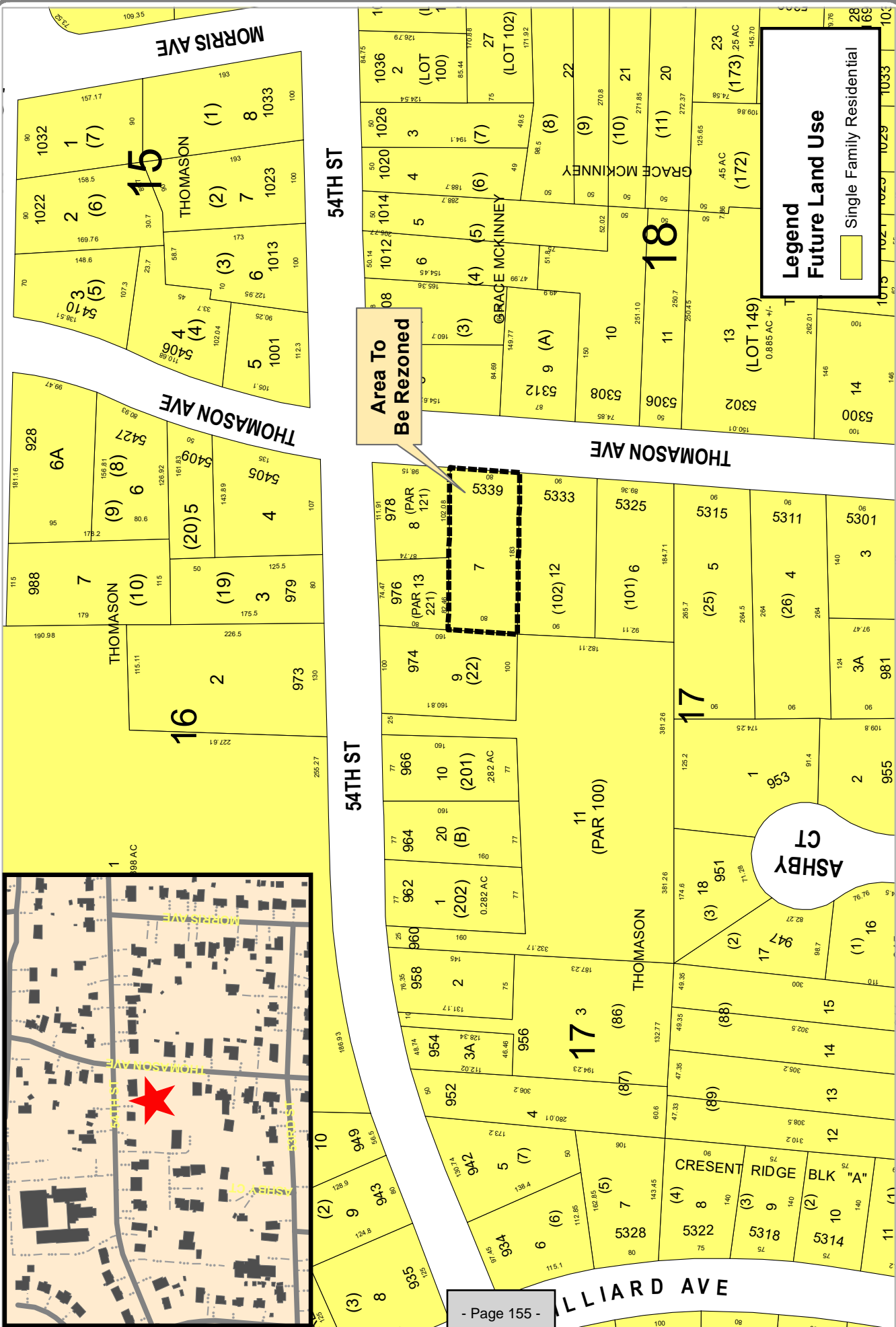
Item #7.

0 75 150 Feet
1 inch = 150 feet
Data Source: IT/GIS
Author: David Cooper

Existing Land Use Map for REZN 12-21-2348
Map 188 Block 017 Lot 007
Planning Department-Planning Division
Prepared By Planning GIS Tech

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

Date: 12/14/2021



Legend
Future Land Use
 Single Family Residential

**Area To
Be Rezoned**

Item #7.

0 75 150 Feet
 1 inch = 150 feet
 Data Source: IT/GIS
 Author: David Cooper

Future Land Use Map for REZN 12-21-2348
Map 188 Block 017 Lot 007
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

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

Date: 12/14/2021

File Attachments for Item:

8. 1st Reading- An Ordinance enacting a districting plan for Columbus, Georgia's Council seats; and for other purposes. (continued on 1st Reading from 12-07-21 and 1-11-22)(Columbus Districting Commission)

(AS AMENDED)

AN ORDINANCE

NO. _____

An Ordinance enacting a districting plan for Columbus, Georgia's Council seats; and for other purposes.

WHEREAS, the Columbus Consolidated Government Districting Commission ("the Commission") dully organized and appointed according to Section 6-102 of the Charter of Columbus, Georgia, has submitted its report reapportioning Council District boundaries under the requirements of the Columbus Charter; and

WHEREAS, the report submitted by the Commission included a description of the Council Districts set forth herein, and a map of the districts which is of record with the Clerk of Council; and

WHEREAS, O.C.G.A. § 28-1-14.1 requires that local government districting plans be submitted to Georgia General Assembly's Office of Legislative Apportionment ("the State Office") for review and technical correction; and

WHEREAS, the State Office recommended certain changes to the report submitted by the Commission; and

WHEREAS, this Council agrees to incorporate certain technical corrections suggested by the State Office; and

WHEREAS, it is the duty of the Council of Columbus, Georgia to enact an ordinance to reapportion Council Districts under the Columbus Charter.

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

SECTION 1.

This report and plan reapportioning Council Districts, submitted by the Columbus Consolidated Government Districting Commission is hereby accepted with certain modifications request by the State Office.

SECTION 2.

The Council Districts shall be apportioned as set forth in the description attached as Exhibit A and as shown on the map attached as Exhibit "B", which Exhibits are incorporated herein and specifically made as a part of this ordinance.

SECTION 3.

This ordinance shall be published according to Section 6-102 (3) and Section 3-206 of the Charter of Columbus, Georgia in its entirety, with descriptions of the Council Districts set forth and the map of said Council Districts attached and published.

SECTION 4.

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

SECTION 5.

In accordance with Section 6-102 (5), the plan adopted by this Ordinance shall not apply to any primary, regular or special election held within six (6) months of the effective date of this Ordinance.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the ____ day of _____, 2021, introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2022 and adopted at said meeting by the affirmative vote of _____ members of said Council.

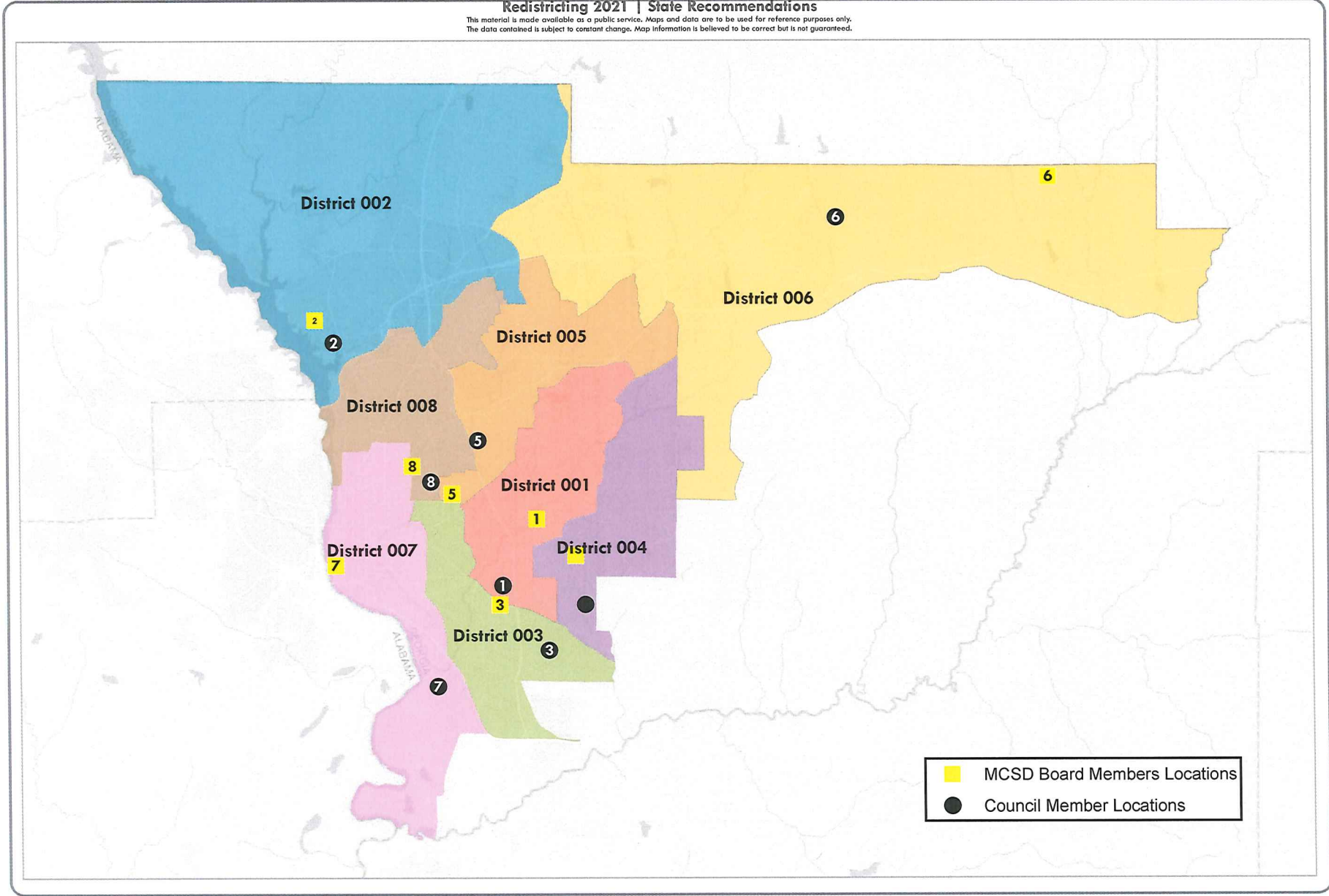
Councilor Allen	voting	_____
Councilor Barnes	voting	_____
Councilor Crabb	voting	_____
Councilor Davis	voting	_____
Councilor Garrett	voting	_____
Councilor House	voting	_____
Councilor Huff	voting	_____
Councilor Thomas	voting	_____
Councilor Tucker	voting	_____
Councilor Woodson	voting	_____

Sandra T. Davis

Clerk of Council

B.H. "Skip" Henderson, III

Mayor



Columbus Plans!
City of Columbus
Columbus Planning Department

Planning Department
Date: 2/3/2022

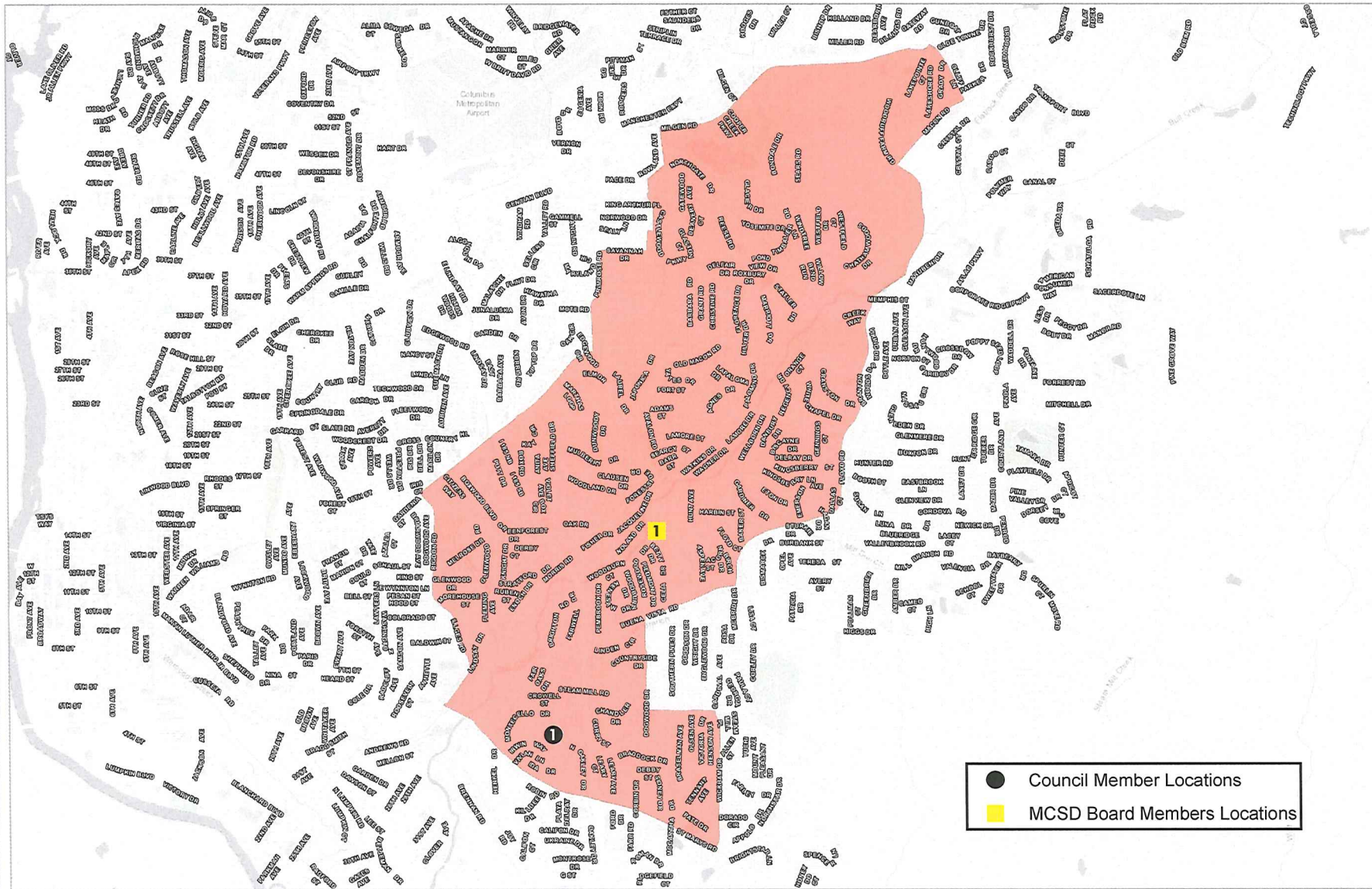
C P O
Columbus Planning Office

Not to Scale
Projection: NAD 83
Datum: State Plane GA West 1002

N
W
E
S
m

Redistricting 2021 | State Recommendations | District 1

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



- Council Member Locations
- MCSD Board Members Locations

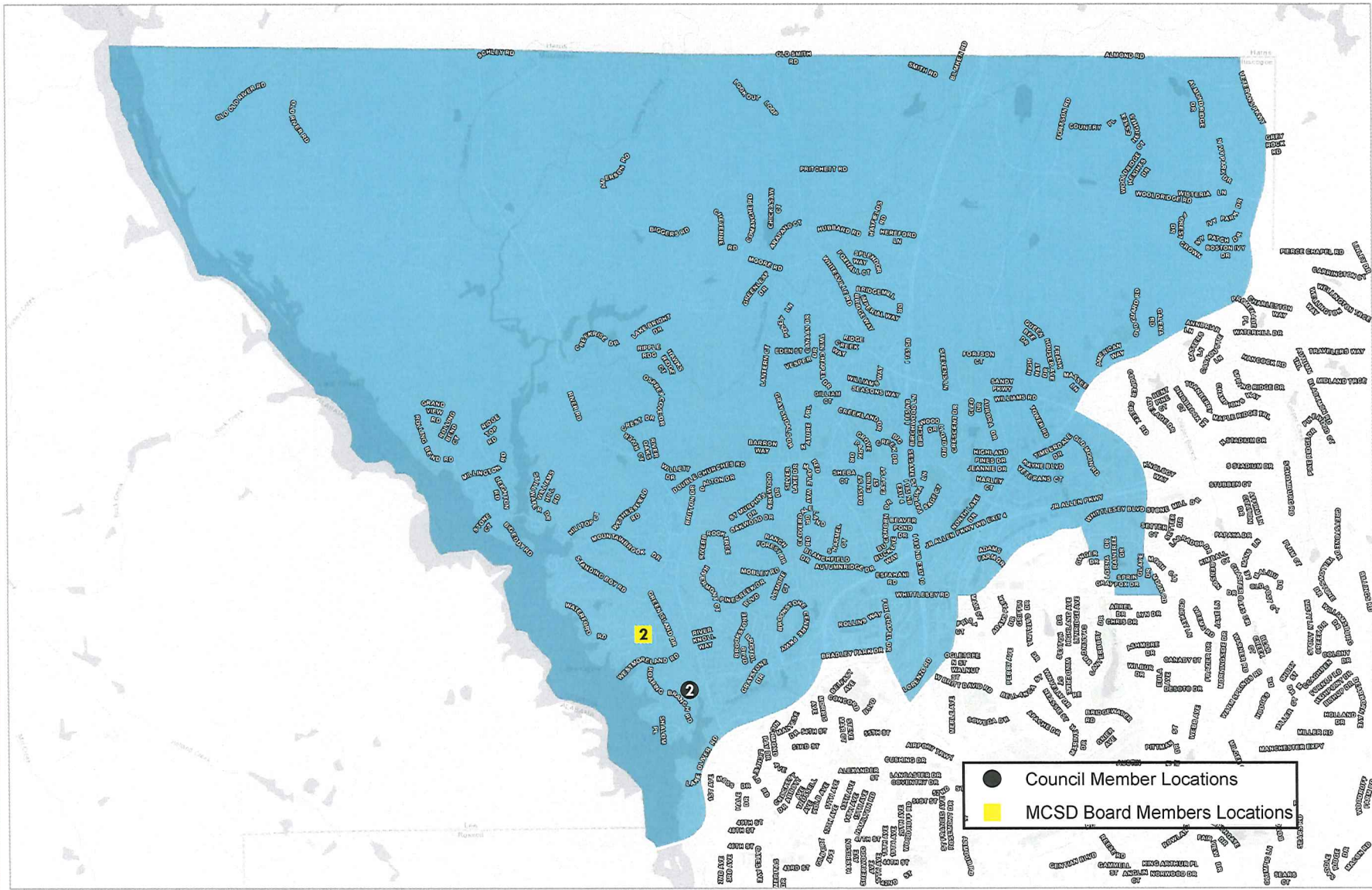


Planning Department
Date: 2/3/2022

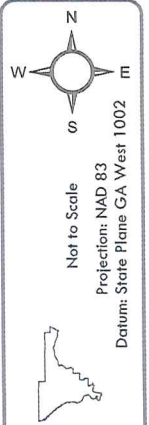


Not to Scale
Projection: NAD 83
Datum: State Plane GA West 1002

Redistricting 2021 | State Recommendations | District 2
This material is made available as a public service. Maps and data are to be used for reference purposes only.
The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

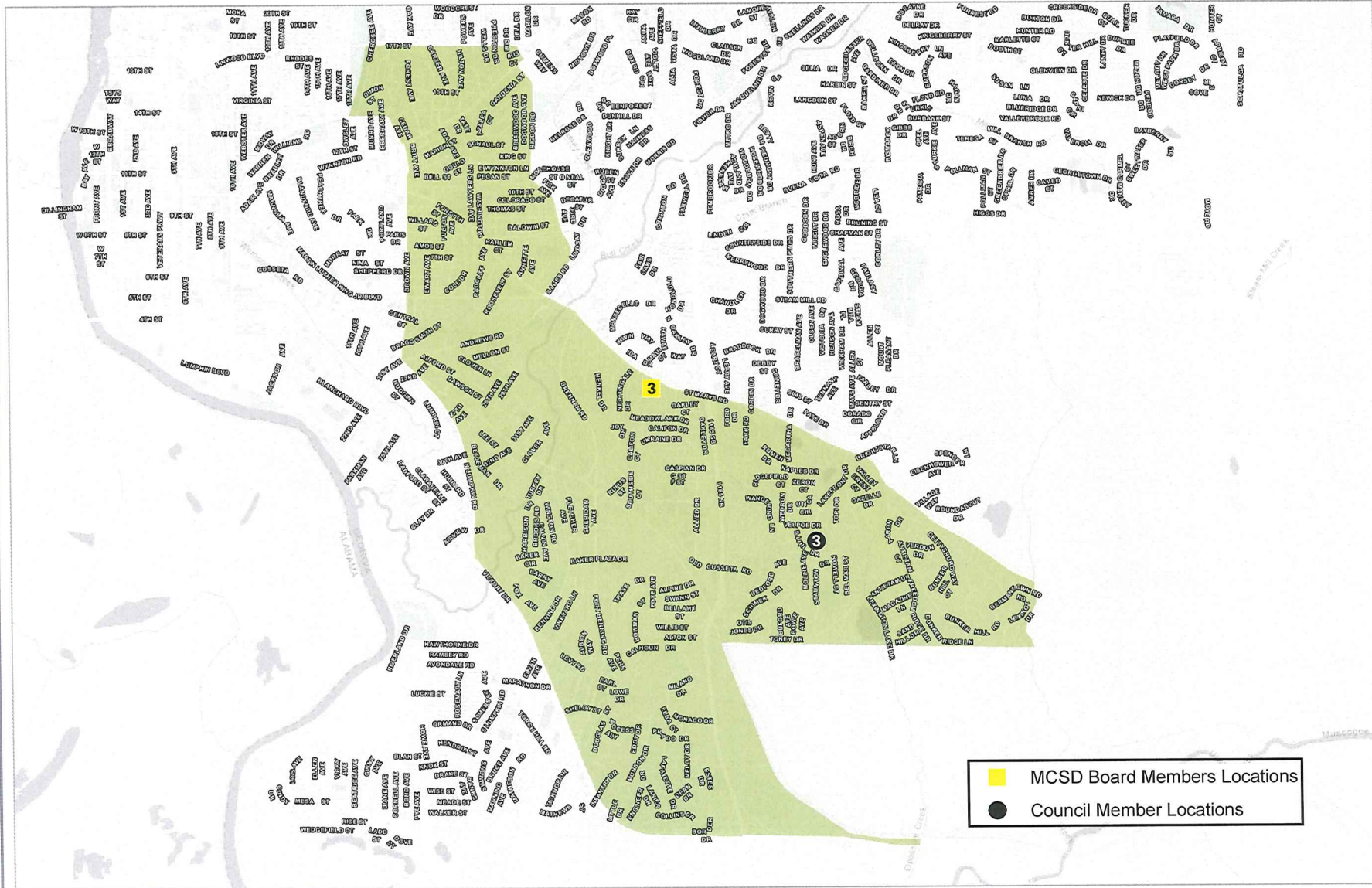


Planning Department
Date: 2/3/2022



Redistricting 2021 | State Recommendations | District 3

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



Planning Department
Date: 2/3/2022

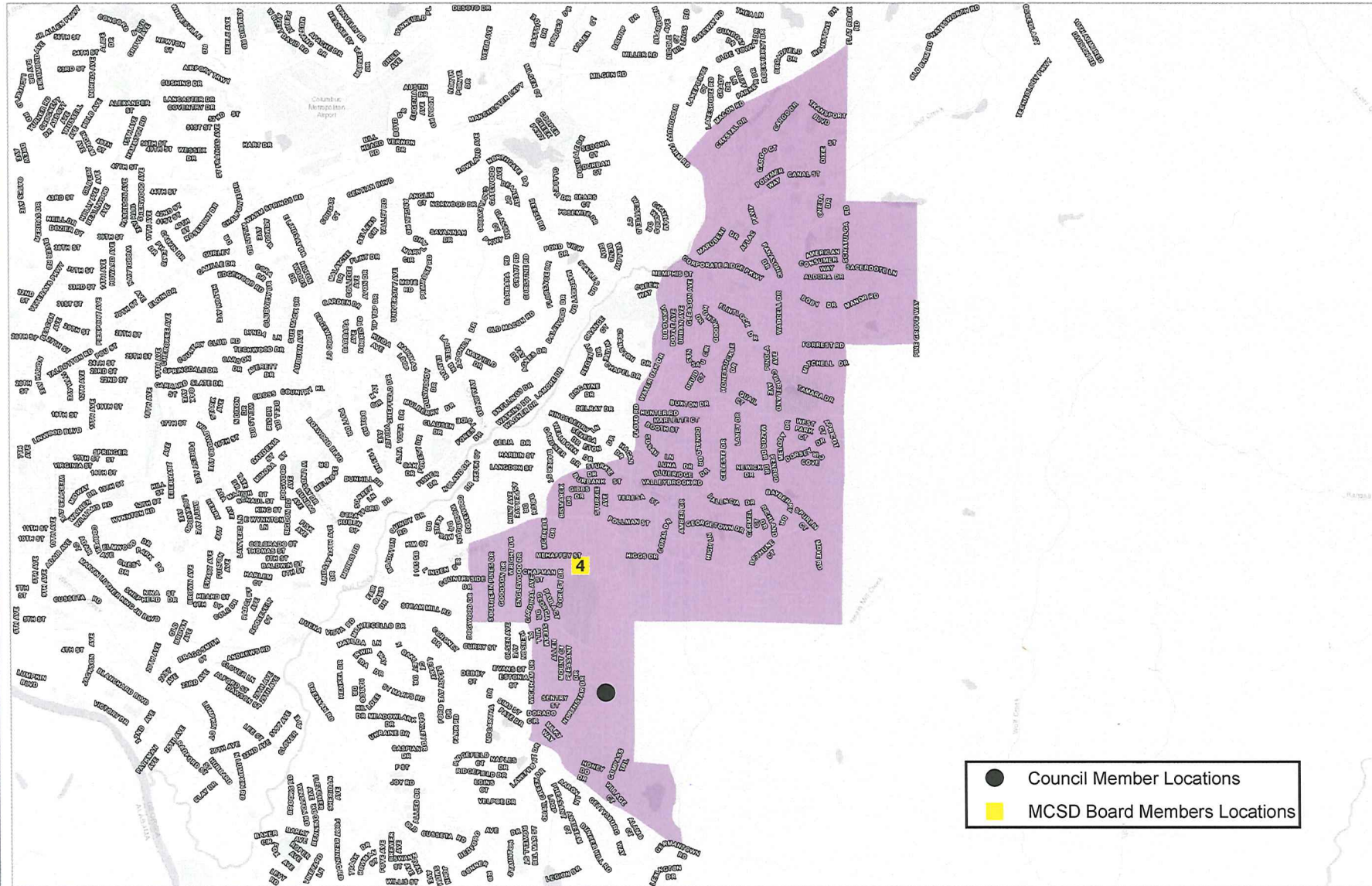


Not to Scale
Projection: NAD 83
Datum: State Plane GA West 1002



Redistricting 2021 | State Recommendations | District 4

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



Planning Department
Date: 2/3/2022

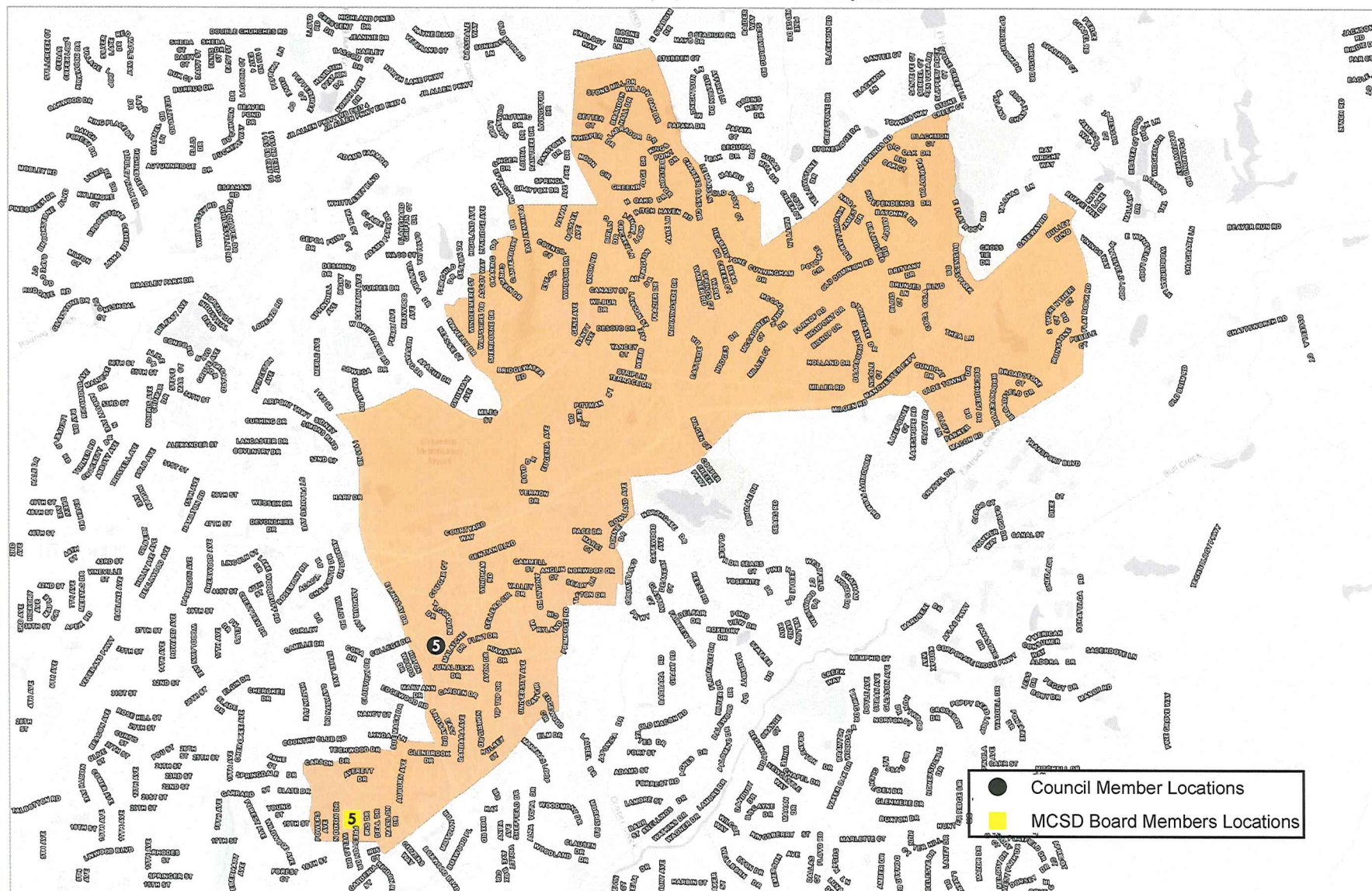


Not to Scale
Projection: NAD 83
Datum: State Plane GA West 1002



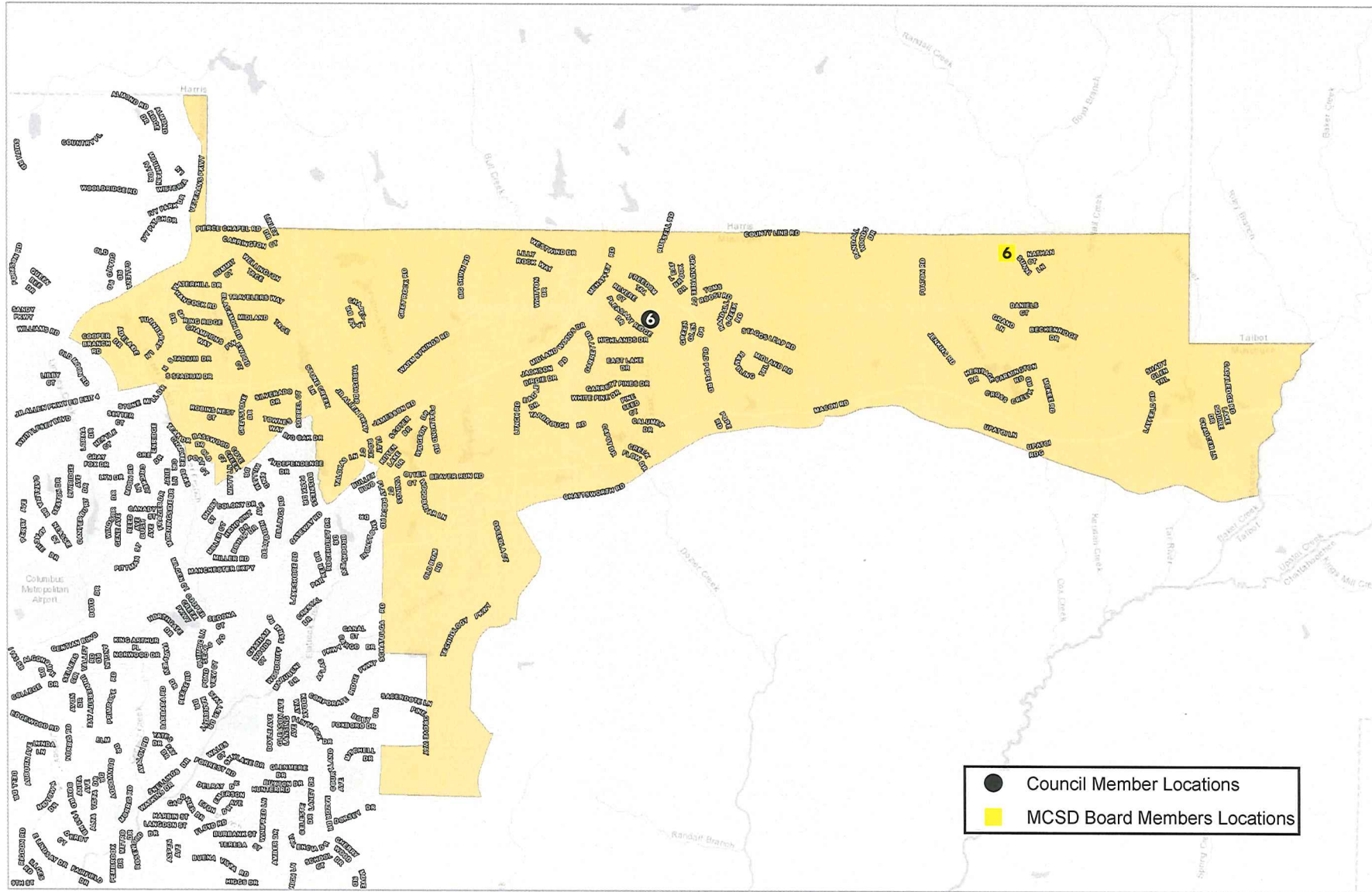
Redistricting 2021 | State Recommendations | District 5

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



Redistricting 2021 | State Recommendations | District 6

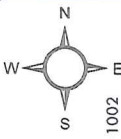
This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.



- Council Member Locations
- MCSD Board Members Locations



Planning Department
Date: 2/3/2022

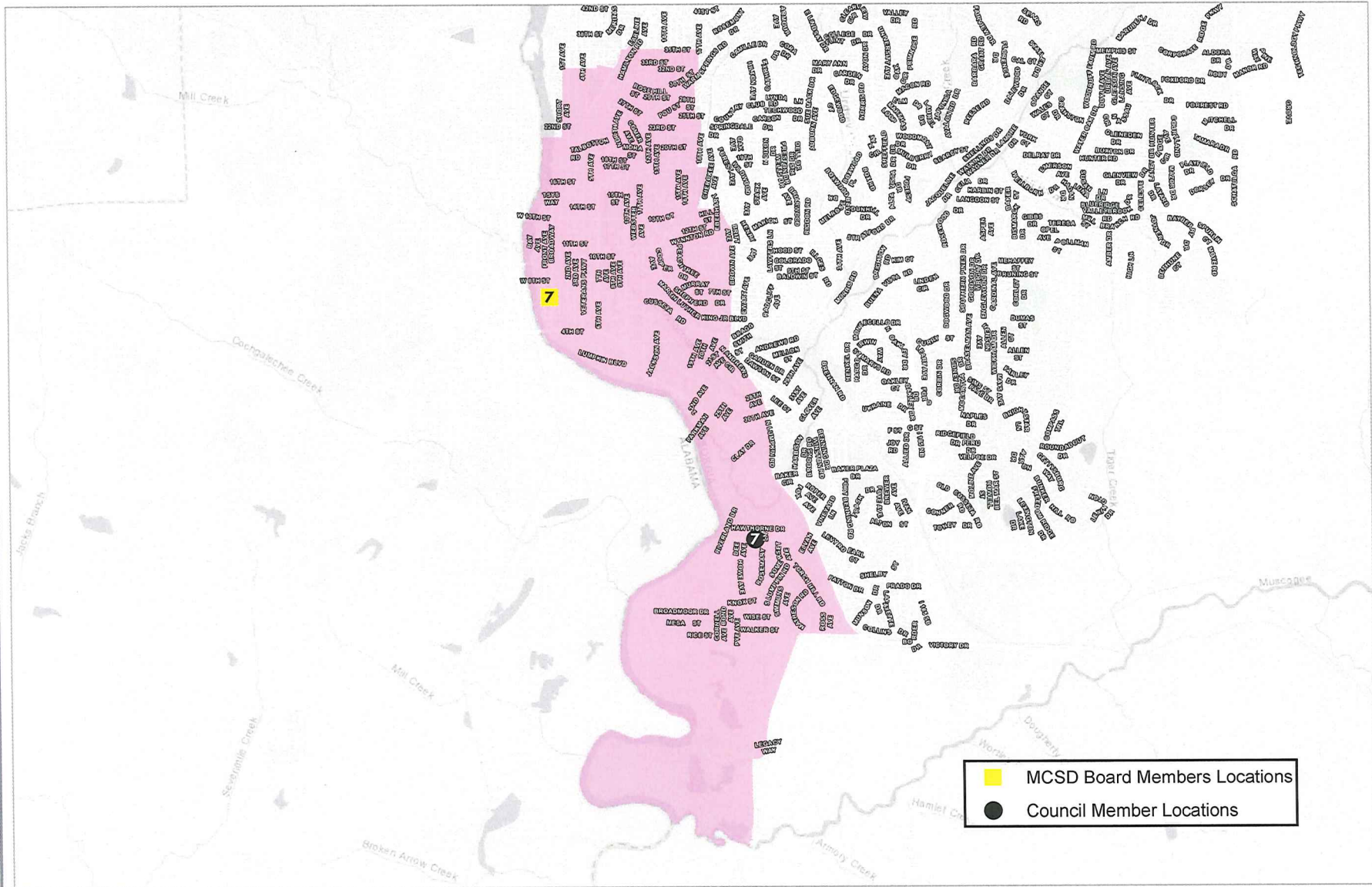


Not to Scale
Projection: NAD 83
Datum: State Plane GA West 1002



Redistricting 2021 | State Recommendations | District 7

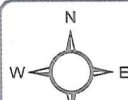
This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.



MCSD Board Members Locations
 Council Member Locations



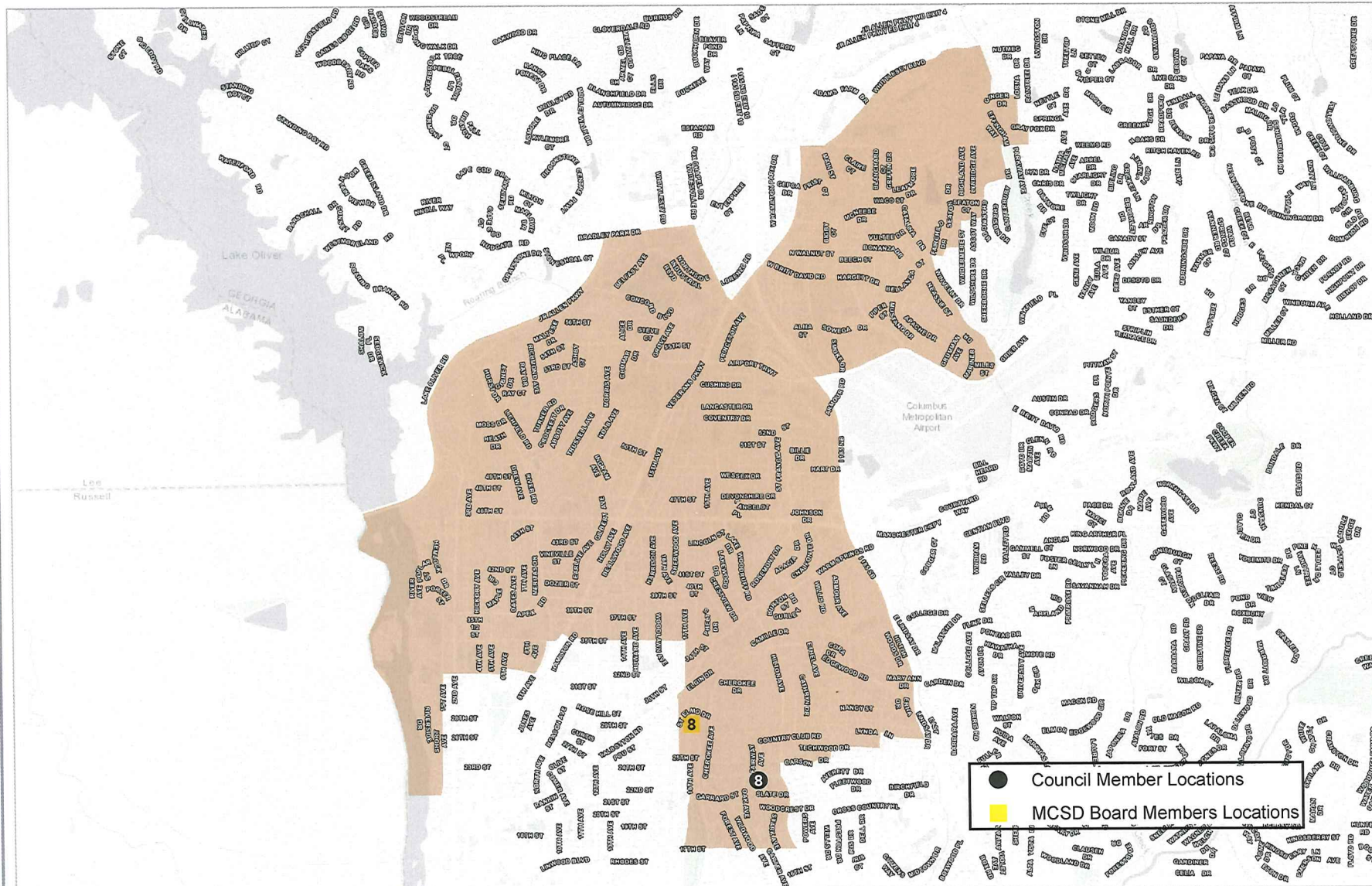
Planning Department
Date: 2/3/2022



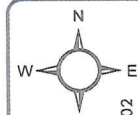
Not to Scale
 Projection: NAD 83
 Datum: State Plane GA West 1002

Redistricting 2021 | State Recommendations | District 8

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



Planning Department
Date: 2/3/2022



Not to Scale
Projection: NAD 83
Datum: State Plane GA West 1002

District 1

132150021001001	132150106021021	132150021001010
132150021001000	132150106021020	132150021001015
132150021001012	132150106023013	132150021001011
132150021002008	132150106051017	132150107023000
132150021002009	132150106021001	132150029012001
132150021002014	132150106051018	132150029012000
132150021002012	132150106051002	132150029011003
132150106023009	132150105011011	132150029011004
132150021002013	132150105011010	132150029011006
132150021002020	132150105011009	132150107013018
132150021002021	132150105011002	132150107013017
132150021001013	132150105011004	132150107013020
132150021001014	132150105011008	132150107013016
132150021002010	132150105011003	132150029011002
132150021002001	132150105011007	132150029011007
132150021002000	132150105012011	132150029011005
132150021002002	132150105012012	132150106023020
132150021002003	132150105012017	132150029011000
132150021002015	132150105012016	132150021001007
132150021002023	132150105012015	132150106023019
132150021002016	132150105012013	132150106023021
132150105011014	132150105011006	132150106023017
132150105011013	132150105011005	132150021001009
132150105011015	132150105011000	132150107013019
132150105011016	132150105013017	132150107013022
132150105011012	132150105013016	132150107013021
132150021002007	132150105013012	132150107013027
132150021002006	132150105013013	132150107013003
132150021002011	132150105013004	132150107013015
132150021002005	132150105012014	132150106023016
132150010002014	132150105012007	132150107013014
132150021002004	132150105012009	132150107013002
132150105011001	132150105012008	132150029013004
132150106022002	132150105013014	132150029012005
132150106022001	132150105013007	132150029013003
132150106022000	132150106022008	132150029012004
132150021002019	132150106022009	132150029013000
132150021002022	132150106022006	132150029013002
132150106023001	132150106022005	132150107023006
132150106023004	132150106022004	132150107023008
132150106022003	132150021001004	132150107023002
	132150021001002	132150107023004
	132150021001003	132150029013001

132150029013014	132150105013005	132150020002010
132150107023005	132150105012001	132150020002006
132150107023003	132150105012000	132150020002004
132150107023022	132150105021006	132150020002011
132150107023021	132150105021007	132150020002005
132150107023020	132150105021013	132150020002016
132150107023018	132150105021009	132150020002017
132150107023016	132150105021012	132150020001016
132150107023013	132150105021008	132150020001013
132150107023009	132150105021011	132150029011015
132150107023015	132150105021010	132150029011016
132150107023010	132150021001008	132150020002019
132150107023012	132150021001005	132150020002020
132150107023011	132150021001006	132150020002021
132150107023001	132150105014026	132150020002013
132150107023019	132150105013003	132150020002009
132150107023014	132150105014027	132150020001019
132150107022014	132150105014016	132150029011008
132150107022015	132150105014017	132150029011013
132150029013007	132150105014018	132150029011011
132150029013013	132150105013006	132150029011010
132150107023007	132150105013002	132150029012002
132150029013008	132150105014023	132150029011009
132150029013006	132150105014022	132150029011001
132150029013005	132150105014029	132150020002012
132150105012024	132150105014024	132150020002007
132150105012023	132150105014025	132150029012010
132150106051000	132150020001003	132150029012011
132150105012004	132150020001009	132150029012009
132150105012005	132150020001001	132150029012008
132150105013010	132150020001010	132150029013010
132150105013011	132150020001018	132150029012014
132150105012021	132150020001014	132150029013011
132150105012025	132150020001015	132150029013012
132150105012022	132150020001012	132150029012013
132150105012003	132150020001006	132150029012012
132150105012002	132150020001007	132150029013009
132150105013015	132150020001011	132150029012007
132150105013008	132150020001008	132150029011012
132150105012006	132150020001000	132150029012006
132150105013019	132150020001020	132150029012003
132150105013018	132150020001005	132150029011014
132150105013009	132150020002008	132150020002003

132150020001017	132150106021000
132150020001002	132150106051003
132150020001004	132150106051001
132150020002002	132150106023005
132150020002000	132150106023003
132150020002001	132150106023002
132150028001008	132150021002024
132150020002018	132150021002017
132150020002015	132150105012027
132150020002014	132150105012026
132150107022013	132150106023006
132150107022006	132150021002018
132150107022003	132150106023007
132150107022005	132150105012018
132150107022007	132150105012019
132150107022002	132150105012010
132150106023015	132150105012020
132150106023022	132150106021024
132150106023014	132150106021019
132150106023008	132150106021018
132150106023018	132150106021008
132150106023023	132150106021023
132150106023024	132150106021011
132150106023010	132150106021006
132150106023011	132150106021009
132150106023012	132150106021010
132150106022007	132150106021013
132150107023031	132150106021022
132150107023023	132150106021014
132150107023024	132150106021015
132150107023025	132150106021005
132150107023029	132150106023000
132150107023027	132150106021004
132150107023026	132150106021002
132150107023030	132150106021003
132150107023028	
132150107022016	
132150107022004	
132150107023017	
132150106021017	
132150106021007	
132150106021016	
132150106021012	

District 2

132150102092001	132150102091023	132150102071000
132150102072002	132150102091009	132150102071002
132150102072006	132150102091019	132150102071001
132150004001002	132150102091010	132150102061010
132150004001000	132150102091008	132150102061009
132150103032021	132150102091007	132150102061007
132150103041043	132150102091014	132150102061006
132150103041042	132150102091006	132150102061004
132150103041030	132150103041008	132150102072000
132150103041031	132150102091021	132150102061003
132150103041036	132150102091022	132150102061002
132150103041019	132150102051006	132150102061008
132150103041035	132150102052008	132150102092031
132150103041034	132150102052009	132150102092032
132150103041027	132150102051005	132150102061005
132150103041026	132150102051004	132150102092029
132150103041013	132150102091017	132150102092030
132150103041029	132150102091018	132150102092027
132150103041015	132150102091020	132150102092028
132150103041018	132150102091016	132150102092033
132150103041016	132150102091002	132150102092018
132150103041014	132150102091015	132150102092013
132150103041001	132150102091005	132150102092014
132150103041024	132150102091004	132150102092016
132150103041012	132150102091013	132150102092015
132150103041005	132150102091003	132150102061001
132150103041025	132150102091001	132150102061000
132150102052016	132150102092034	132150102092026
132150102052017	132150102051003	132150102092017
132150103041010	132150102091000	132150102092004
132150103041000	132150102051007	132150102092005
132150103041003	132150102051002	132150103011005
132150103041006	132150102092022	132150103011003
132150103041009	132150102092020	132150103011006
132150103041007	132150102092019	132150103011008
132150103041002	132150102092021	132150103011007
132150102062001	132150102072007	132150103011010
132150103041004	132150102072011	132150103011009
132150102091012	132150102072013	132150103011011
132150102091011	132150102072003	132150103031007
132150102062000	132150102072001	132150103031008
	132150102071003	132150103031009
	132150102072012	132150103031010

132150103011004	132150103012005	132150103032012
132150004002014	132150103012009	132150103032001
132150103031011	132150103012007	132150103032005
132150103031005	132150103012010	132150103032010
132150103031004	132150103011000	132150103032008
132150103031012	132150102072015	132150103032002
132150103031003	132150103012003	132150103032006
132150103031002	132150103012001	132150103032009
132150103031001	132150103012000	132150103032017
132150102092023	132150103012018	132150103032018
132150102092010	132150103012017	132150103032019
132150102092024	132150103012016	132150103032016
132150102092002	132150102072005	132150103041017
132150102092011	132150102072009	132150103032015
132150102092025	132150102072010	132150103032007
132150102092012	132150102072008	132150103032014
132150102092006	132150102072004	132150103032013
132150102092007	132150103032028	132150103032011
132150102092003	132150103031000	132150103041028
132150102052004	132150103032020	132150103041021
132150102052021	132150103032022	132150103041022
132150102052020	132150103032023	132150103032004
132150102052012	132150103031006	132150102072018
132150102052011	132150103032003	132150102072017
132150102052003	132150103012011	132150102072016
132150102051001	132150102072019	132150102071006
132150102052000	132150103032029	132150102071004
132150102052001	132150103032000	132150102062003
132150102052002	132150102072014	132150103041020
132150102052018	132150103032024	132150102062002
132150102051000	132150103041044	132150102071005
132150103012008	132150103041040	132150102071007
132150103012004	132150103041041	
132150103011012	132150103041037	
132150103011001	132150103041032	
132150103011002	132150103041039	
132150103011013	132150103041038	
132150103012006	132150103041033	
132150103012014	132150103041023	
132150103012013	132150103041011	
132150103012015	132150102071009	
132150103012012	132150102071008	
132150103012002	132150102071010	

District 3

132150107042001	132150107043005	132150033011008
132150107042000	132150107043019	132150033011003
132150107052013	132150107043004	132150033011007
132150107052012	132150107043001	132150033011005
132150107052006	132150107043000	132150108011001
132150107052004	132150107041003	132150108011000
132150029021006	132150107041002	132150033011020
132150029021015	132150033011024	132150022001005
132150029021009	132150033011012	132150022001006
132150029021008	132150033011002	132150022001000
132150029021005	132150033011000	132150034003016
132150029021003	132150033011010	132150032002003
132150029022011	132150033023000	132150033021011
132150029021002	132150033023001	132150033021013
132150029021007	132150033023013	132150033021009
132150029021000	132150033023014	132150033011016
132150029021001	132150033011006	132150033011023
132150029023016	132150033011015	132150033021010
132150029023015	132150033011013	132150033011001
132150029023014	132150033011014	132150033011017
132150029023017	132150107043022	132150033021015
132150029023011	132150107043020	132150033021014
132150029023010	132150107043021	132150033021008
132150029023012	132150033022015	132150033021005
132150029021019	132150033022006	132150033021006
132150029021018	132150033022002	132150033021007
132150029021017	132150033022001	132150033021012
132150029023013	132150033022000	132150033021001
132150029021016	132150033022016	132150033021003
132150107042003	132150033022005	132150033021002
132150107043013	132150033022003	132150033023007
132150107043014	132150033022004	132150033023006
132150107043008	132150107043012	132150033023011
132150107043015	132150107043011	132150033021004
132150107043017	132150107043010	132150033023010
132150107043016	132150108021140	132150033023012
132150107043009	132150033011004	132150033023008
132150107043023	132150033011021	132150033023009
132150107043007	132150033011022	132150033023005
132150107041004	132150033011011	132150033023004
132150107043018	132150033011018	132150033023003
132150107043006	132150033011019	132150033023002
	132150033011009	132150032003000

132150032003006	132150012002007	132150030001003
132150032002002	132150012002002	132150030001005
132150032003003	132150012002003	132150030001001
132150030002018	132150022001010	132150030001004
132150032003005	132150022001004	132150029023005
132150032003002	132150022001011	132150030003008
132150030002015	132150022001012	132150030003007
132150032003007	132150028002000	132150030001000
132150032003004	132150029021012	132150028002036
132150032001004	132150029021011	132150028002037
132150032003001	132150029021010	132150029023002
132150032001003	132150029022005	132150029023000
132150032002000	132150029022006	132150029023001
132150032002001	132150029022010	132150029023006
132150032001009	132150029022013	132150029023004
132150033022007	132150029022007	132150029023003
132150033022012	132150029022012	132150029022000
132150033022011	132150029021004	132150030002000
132150033022014	132150029022003	132150027002001
132150033022013	132150029022002	132150022003031
132150033022009	132150029022004	132150030002002
132150033022008	132150029022008	132150030002005
132150032001008	132150029022001	132150030002001
132150033022010	132150029022009	132150030002012
132150032001005	132150028001007	132150030002006
132150032001006	132150030002017	132150030002013
132150032001002	132150030002016	132150030002014
132150032001000	132150032002004	132150030002008
132150032001001	132150033021000	132150030002009
132150029023008	132150022002014	132150030002007
132150032001007	132150022002009	132150030002003
132150029023007	132150022001014	132150030002004
132150029023009	132150022002004	132150030003004
132150029021013	132150022001008	132150030001008
132150029021014	132150022001009	132150030003010
132150112001022	132150022001007	132150030003009
132150012002018	132150030002010	132150030003002
132150012002017	132150030001009	132150022001003
132150012002019	132150030001010	132150022001001
132150012002004	132150030002011	132150022001002
132150012002008	132150030001006	132150011001023
132150012002006	132150030001002	132150011001022
132150012002009	132150030001007	132150011001031

132150012002010	132150030003005	132150022002000
132150012002005	132150030003006	132150022002008
132150012002011	132150030003000	132150022002005
132150012002014	132150028002034	132150028002028
132150012002012	132150022003030	132150028002027
132150012002013	132150028002038	132150028002019
132150012002001	132150022003026	132150028002009
132150012002000	132150022003025	132150028002002
132150011001029	132150022003019	132150028001002
132150011001027	132150022003018	132150028001001
132150011001028	132150022003015	132150028002020
132150011001026	132150022003014	132150028002008
132150011001024	132150022003011	132150028002003
132150012002020	132150022003010	132150028001005
132150012002021	132150028002035	132150028001006
132150022003007	132150028002033	132150028001004
132150022003006	132150028002030	132150028001003
132150022003001	132150028002031	132150028001000
132150022003000	132150028002032	132150028002007
132150012003001	132150028002039	132150028002004
132150022003016	132150028002017	132150028002006
132150022003024	132150028002016	132150028002005
132150022003020	132150028002012	132150028002001
132150022003022	132150028002025	132150022002013
132150022003017	132150028002026	132150022002010
132150028002023	132150028002018	132150022001015
132150022003013	132150028002010	132150022002012
132150022003012	132150028002011	132150022002011
132150028002021	132150022003008	132150022001016
132150028002022	132150022003009	132150022001013
132150028002015	132150022003005	132150022001017
132150028002014	132150022003004	132150107051002
132150028002013	132150022003002	132150107051006
132150022003023	132150022003003	132150107051003
132150022003021	132150022002015	132150107051004
132150028002029	132150022002007	132150107051001
132150028002024	132150022002006	132150107051005
132150027002000	132150022002001	132150107051008
132150030003003	132150012003000	132150107051011
132150030003001	132150012002016	132150107051010
132150022003027	132150022002002	132150107051007
132150022003029	132150022002003	132150107051009
132150022003028	132150012002015	132150107052002

132150107052007
132150107052003
132150107051000
132150107052001
132150107052000
132150107051012
132150107052008
132150107052014
132150107052009
132150107052005
132150107052011
132150107052010
132150107042002
132150107041001
132150107041000
132150107042005
132150107042004
132150107043003
132150107043002

District 4

132150107013008	132150106073011	132150105021017
132150107012017	132150106052015	132150105021002
132150107013032	132150106073012	132150105021016
132150107013031	132150106073002	132150106052001
132150107012019	132150106073003	132150105021003
132150107013030	132150106081006	132150106052000
132150107012018	132150106081003	132150105021014
132150107012003	132150106081007	132150107021008
132150107012016	132150106073001	132150107021009
132150107012015	132150106073014	132150107021005
132150107012011	132150106073000	132150107021001
132150107012010	132150106052006	132150107021000
132150107012001	132150106052008	132150107012012
132150107012006	132150106052017	132150107012013
132150107012009	132150106052004	132150107012004
132150106072005	132150106052018	132150107012007
132150107012008	132150106052012	132150107012014
132150106072020	132150106052005	132150107012002
132150106072006	132150106082008	132150107012000
132150106072004	132150106082009	132150107011011
132150106072003	132150106073009	132150107011014
132150106061002	132150106082000	132150107011013
132150106061005	132150106073005	132150107011012
132150106061004	132150106073006	132150106072015
132150106061001	132150106051014	132150106072014
132150107013025	132150106051013	132150106072019
132150107013026	132150106073007	132150106072021
132150107013012	132150106051012	132150106072012
132150107021006	132150106073004	132150106072013
132150106052019	132150106051011	132150106072007
132150105021019	132150106051005	132150106072002
132150106082010	132150106051006	132150106072008
132150106081002	132150106051007	132150106072018
132150106081013	132150106051008	132150105021004
132150106081010	132150106051009	132150105021005
132150106081009	132150106052011	132150106052007
132150106081012	132150106052013	132150106052016
132150106081011	132150106051010	132150106052009
132150106073010	132150106052020	132150106052010
132150106081005	132150106052014	132150106052003
132150106081008	132150105021015	132150106072017
	132150106052002	132150106072016
	132150105021018	132150106072011

132150106072010	132150107021002	132150106082001
132150106072009	132150107012005	
132150106071007	132150107013023	
132150107011010	132150107013024	
132150107011009	132150107013009	
132150107011003	132150107013029	
132150106082022	132150107013010	
132150106082021	132150107013005	
132150106082020	132150107013006	
132150106082015	132150107013007	
132150106082016	132150107013011	
132150106082013	132150107013013	
132150106082017	132150107013001	
132150106082011	132150107013004	
132150106081015	132150107013000	
132150107011008	132150107022023	
132150107011006	132150107022017	
132150107011005	132150107022010	
132150107011007	132150107022021	
132150107011001	132150107011000	
132150107011004	132150106081000	
132150106082018	132150106072001	
132150106081004	132150106072000	
132150106081001	132150106071005	
132150106081014	132150106073013	
132150106082019	132150106071002	
132150107011002	132150106071006	
132150107013028	132150106071004	
132150107013033	132150106071001	
132150107022008	132150106071000	
132150107022009	132150106051004	
132150107012020	132150106051016	
132150107022000	132150106051015	
132150107022022	132150106071003	
132150107022018	132150106082014	
132150107022019	132150106082006	
132150107022020	132150106082005	
132150107021007	132150106082004	
132150107021004	132150106073008	
132150107022001	132150106082003	
132150107022011	132150106082007	
132150107022012	132150106082012	
132150107021003	132150106082002	

District 5

132150104022028	132150010002004	132150101062021
132150010002000	132150010002011	132150101081003
132150104022024	132150010002010	132150101062019
132150104022023	132150010002013	132150101062010
132150104022022	132150010002012	132150101062020
132150104022029	132150010002008	132150101062018
132150104022030	132150010002007	132150101084000
132150104022033	132150101083000	132150101084001
132150010003014	132150010001015	132150101084002
132150010003011	132150010001012	132150101082000
132150010003010	132150010001002	132150101083003
132150010003000	132150010003004	132150101083002
132150010002020	132150010001029	132150101083001
132150010002021	132150010003005	132150101063002
132150104021020	132150010003008	132150101063000
132150104021021	132150010003003	132150101061003
132150104021022	132150010001016	132150101061002
132150104021012	132150010001017	132150101061005
132150104021024	132150010001030	132150101061007
132150010001000	132150010001023	132150101061004
132150104021023	132150010001031	132150101061008
132150010002001	132150010001022	132150101063007
132150104021000	132150010001032	132150101063009
132150104012013	132150010003009	132150101063008
132150104012007	132150010003001	132150101063001
132150104012008	132150010003002	132150101063006
132150104012015	132150010001024	132150101063005
132150104012016	132150010001021	132150101063004
132150104012023	132150010001026	132150101062024
132150104012009	132150010001025	132150101061001
132150104012022	132150010001028	132150101062023
132150104012010	132150010001011	132150101081007
132150104012011	132150010001018	132150101081000
132150104012012	132150010001013	132150101063003
132150010002019	132150010001001	132150101062012
132150010001027	132150010001014	132150101062008
132150010002018	132150010001019	132150101062013
132150010002017	132150010001020	132150101062007
132150010002016	132150010002002	132150101081008
132150010002015	132150010002003	132150101081004
132150010002009	132150101081002	132150101081005
	132150101081001	132150101081006
	132150101062022	132150105013020

132150105013000	132150101061000	132150104021003
132150105013001	132150101063018	132150104011013
132150101061006	132150101063013	132150104012000
132150010003017	132150101063012	132150104012001
132150010003016	132150102043017	132150104011005
132150010003006	132150102043018	132150104011014
132150010003007	132150102043022	132150104011006
132150010003015	132150102043021	132150104011004
132150010003012	132150101063015	132150104011001
132150010003013	132150101063014	132150104022009
132150010001009	132150101063016	132150104022008
132150010001010	132150101063011	132150104011016
132150010001004	132150101063010	132150104022007
132150010001005	132150104023009	132150104023019
132150010001006	132150104023006	132150104023020
132150010001003	132150104023007	132150104022012
132150010001008	132150104011007	132150104022005
132150010001007	132150104011008	132150104022002
132150104011003	132150104023005	132150104022006
132150104011002	132150104023004	132150104022004
132150104011000	132150104023010	132150104023021
132150102041008	132150104023008	132150104023022
132150102041009	132150104023017	132150104022003
132150102041007	132150104023011	132150104023023
132150102041001	132150104023002	132150104023016
132150102041000	132150104023001	132150104011015
132150105014004	132150104023003	132150105014028
132150105014000	132150104023018	132150010002005
132150104022000	132150104023000	132150104022031
132150105014003	132150105014009	132150105014014
132150104022001	132150105014007	132150104022032
132150104023015	132150105014008	132150104022026
132150104023014	132150105014005	132150104022025
132150101063021	132150104022034	132150104022021
132150104023013	132150105014006	132150104011011
132150101063020	132150105014002	132150104022020
132150104023012	132150105014001	132150104022027
132150102041013	132150105014012	132150104022019
132150102041010	132150104022010	132150104022016
132150102041012	132150104022011	132150104022017
132150101063022	132150104011009	132150104021001
132150101063019	132150104011010	132150105014021
132150101063017	132150104011012	132150010002006

132150105014020	132150102041002
132150105014019	132150102041003
132150105014010	132150102043020
132150105014015	132150102043016
132150104022018	132150102043015
132150104022015	
132150104022014	
132150104022013	
132150105014013	
132150105014011	
132150011001018	
132150011001019	
132150011001021	
132150011001020	
132150011001008	
132150011001030	
132150011001007	
132150011001017	
132150011001016	
132150011001011	
132150011001009	
132150011001010	
132150011001003	
132150011001001	
132150011001002	
132150011001000	
132150011001015	
132150011001025	
132150011001013	
132150011001014	
132150011001012	
132150104021013	
132150104021004	
132150104021009	
132150101062011	
132150101062015	
132150101062009	
132150101062014	
132150101062016	
132150102041005	
132150102041011	
132150102041004	
132150102041006	

District 6

132150101101020	132150101101021	132150102083008
132150101101012	132150101101011	132150102083006
132150101101009	132150101101035	132150102083014
132150101101008	132150101101034	132150102081015
132150106061003	132150102083003	132150102081014
132150108021180	132150102083002	132150102083009
132150108021181	132150102083000	132150102083010
132150101112013	132150102092009	132150102083001
132150101112005	132150102092008	132150102083013
132150101112004	132150102092000	132150102082000
132150101112009	132150101091014	132150102081007
132150101112018	132150102042004	132150102081002
132150101112010	132150102042010	132150102081008
132150101112007	132150102042007	132150102082001
132150101112014	132150102042016	132150102081010
132150101112015	132150102042015	132150102081011
132150101112024	132150102042006	132150102081005
132150101112019	132150102042013	132150102081004
132150101112016	132150102042003	132150101113018
132150101112021	132150101113033	132150101113017
132150101112020	132150101113030	132150101113015
132150101113028	132150101113019	132150101113016
132150101113027	132150101113035	132150101113032
132150101113022	132150101113010	132150101113031
132150101113026	132150101113009	132150101113024
132150101113021	132150101113011	132150101113023
132150101113025	132150101113008	132150101113029
132150108021022	132150101113034	132150101113020
132150108021059	132150101113036	132150101113014
132150108021020	132150101113001	132150101113012
132150106061000	132150101113002	132150101113013
132150108021024	132150101113003	132150101112003
132150108021023	132150101113000	132150101112001
132150101091002	132150101113005	132150101112002
132150101101017	132150101113004	132150101112000
132150101062005	132150101113006	132150101091005
132150101062000	132150101113007	132150101091001
132150101101026	132150102042002	132150101111040
132150101101027	132150102042001	132150101101018
132150101101029	132150102081013	132150101101007
132150101101028	132150102081012	132150101101014
	132150102083005	132150101111041
	132150102083007	132150101111008

132150101111004	132150101111001	132150102043012
132150101111007	132150101101001	132150102043013
132150101111005	132150101112006	132150102043014
132150101101015	132150102042000	132150102043009
132150101111029	132150102042009	132150102043011
132150101111028	132150102042008	132150102043010
132150101111030	132150102042011	132150102043004
132150101111009	132150102042014	132150102042005
132150101111006	132150102042012	132150102043006
132150101111026	132150101101037	132150102043008
132150101111027	132150101101025	132150105021001
132150101111010	132150101101036	132150108021021
132150101111022	132150102083011	132150108021183
132150101111025	132150102083012	132150108021182
132150101111024	132150101101023	132150101091013
132150101111023	132150101101019	132150101091007
132150101111018	132150101101024	132150101091011
132150101111003	132150101101010	132150101091012
132150101111011	132150101062003	132150101091010
132150101112022	132150101062001	132150101091009
132150101112017	132150101101038	132150105021000
132150101111013	132150101101030	132150101111042
132150101111014	132150101101031	132150101091008
132150101111015	132150101062004	132150101091006
132150101111012	132150101062002	132150101111032
132150101112023	132150101101032	132150108021011
132150101111016	132150101101033	132150108021016
132150101111017	132150101101022	132150108021179
132150101111021	132150101062017	132150101111037
132150101111020	132150101062006	132150101111033
132150101111019	132150102081009	132150101111039
132150101111002	132150102081001	132150101111038
132150101112012	132150102081000	132150101111034
132150101112008	132150102081006	132150101111036
132150101112011	132150102081003	132150101111035
132150101101006	132150102083004	132150108021010
132150101101005	132150102043019	132150101111031
132150101101004	132150102043001	132150101091004
132150101101003	132150102043005	132150101091003
132150101101016	132150102043002	132150101091000
132150101101002	132150102043007	132150101101013
132150101101000	132150102043003	
132150101111000	132150102043000	

District 7

132150115004027	132150115002001	132150025002001
132150115004021	132150115002000	132150025002000
132150115004022	132150115002009	132150025001029
132150115004010	132150115002008	132150111001014
132150115004012	132150115002004	132150111001015
132150115004015	132150115002005	132150111001045
132150115003004	132150115002007	132150111001046
132150115003016	132150115004009	132150112001021
132150115003007	132150115002006	132150112001011
132150115003017	132150115004002	132150112001010
132150115003015	132150115004001	132150016001015
132150115003006	132150115003008	132150016001016
132150115003014	132150115003009	132150016001017
132150115003003	132150115003000	132150016001019
132150115003012	132150115004007	132150016001018
132150115003010	132150115004003	132150016002008
132150115003018	132150115004020	132150016002021
132150115003013	132150115004008	132150016002009
132150115003011	132150115004006	132150016002010
132150115003005	132150115004005	132150016002011
132150115003001	132150115004004	132150111002046
132150115004026	132150034003008	132150111002045
132150115004018	132150034003009	132150111002083
132150115004016	132150034003011	132150111002041
132150115004019	132150034003010	132150111002040
132150115004017	132150034001001	132150111002038
132150115004028	132150034001000	132150111002027
132150115004013	132150115005021	132150111002039
132150115004011	132150111001052	132150018001012
132150115004014	132150111001051	132150018001011
132150115004024	132150111001053	132150018001046
132150115004025	132150111001049	132150014002009
132150034003014	132150111001048	132150014002005
132150034003005	132150025002010	132150014002002
132150034003012	132150025002005	132150014002018
132150034003017	132150025002004	132150014002010
132150115003002	132150025001033	132150014002017
132150115002002	132150025002006	132150014002011
132150115002011	132150025002007	132150014002004
132150115002010	132150025002003	132150014002003
132150115002003	132150025002002	132150003001039
	132150025002008	132150014002001
	132150025002009	132150008001007

132150003001038	132150027001011	132150111002056
132150014002000	132150034002006	132150111002049
132150008001006	132150034002008	132150025001040
132150115004023	132150034002011	132150025001031
132150115001003	132150034002000	132150025001035
132150115001000	132150034003013	132150025001032
132150115006010	132150034003003	132150025001028
132150115006007	132150034003002	132150027002014
132150115001004	132150034003006	132150027002013
132150115006006	132150034003007	132150025001030
132150115006005	132150034003004	132150027002009
132150115006003	132150034003001	132150027002007
132150115006000	132150034003000	132150027002015
132150115005023	132150034001006	132150027002008
132150025001034	132150034001009	132150027002011
132150025001036	132150034001002	132150027002017
132150115005022	132150034001003	132150027002018
132150115005010	132150034001007	132150027002016
132150115005005	132150034001008	132150025001021
132150115005012	132150034001005	132150025001020
132150115005006	132150034001004	132150025001022
132150115005003	132150027002010	132150025001038
132150115005001	132150027001003	132150025001037
132150115005000	132150027001002	132150027002002
132150115005017	132150027001012	132150027002003
132150115005002	132150027001001	132150024001019
132150115005007	132150027001013	132150024001021
132150115005015	132150027002012	132150027002027
132150115005009	132150027002025	132150027002020
132150115005011	132150027002024	132150027002019
132150115005014	132150027002023	132150027001000
132150115005019	132150027002026	132150027001005
132150115005020	132150027002022	132150027001004
132150115005004	132150027002021	132150027001007
132150115005013	132150111002069	132150027001006
132150115005008	132150111002075	132150115004000
132150115005016	132150111002072	132150115001011
132150115005025	132150111002074	132150115001008
132150115005024	132150025001003	132150115001010
132150115005018	132150111002073	132150115001009
132150027001010	132150111002067	132150034002002
132150027001008	132150111002068	132150034002017
132150027001009	132150111002066	132150034002018

132150034002019	132150014002006	132150012003014
132150034002013	132150014002007	132150012003016
132150034002014	132150003001033	132150112001035
132150034002004	132150014002020	132150012003012
132150034002012	132150014002008	132150012003013
132150034002001	132150014002019	132150112001034
132150034002003	132150016001039	132150012003007
132150115001012	132150016001038	132150112001033
132150034002015	132150016001033	132150016001042
132150115001005	132150111002043	132150111002064
132150034002016	132150111002044	132150016001041
132150034002009	132150016001032	132150016001043
132150034002005	132150111002017	132150016001027
132150034002007	132150111002060	132150111002063
132150034002010	132150111002059	132150111002062
132150115001007	132150111002055	132150111002061
132150115001002	132150111002054	132150016001045
132150115001001	132150111002051	132150016001044
132150115006009	132150111002057	132150111002053
132150115006008	132150111002058	132150111002052
132150115006004	132150111002050	132150016001036
132150115006002	132150111002042	132150016001035
132150115006001	132150111002026	132150016001040
132150115001006	132150111002018	132150016001037
132150112002015	132150111002019	132150016001034
132150112002003	132150111002036	132150016001030
132150112002016	132150111002037	132150112001001
132150111002001	132150016001028	132150012001036
132150111002006	132150016001029	132150012001035
132150016002016	132150016001009	132150012001017
132150016002017	132150016001010	132150008001000
132150016002018	132150016001031	132150008001004
132150016002019	132150016001025	132150008001010
132150016002000	132150016001026	132150008001003
132150016002020	132150016001024	132150008001015
132150111002000	132150111002011	132150008001016
132150111002002	132150016002025	132150112002001
132150111002003	132150016001011	132150112002000
132150014002022	132150012003018	132150008001014
132150111002007	132150012003019	132150112002002
132150014002021	132150023001004	132150008001012
132150014002023	132150023001003	132150008001013
132150111002004	132150012003011	132150008001002

132150008001001	132150023001011	132150111002035
132150018001041	132150023001017	132150018001008
132150018001039	132150024001020	132150111002034
132150018001040	132150024001014	132150111002030
132150018001032	132150024001016	132150014001007
132150018001038	132150024001015	132150111002031
132150018001042	132150023001012	132150018001007
132150018001033	132150023001019	132150018001002
132150018001034	132150023001010	132150111002033
132150018001031	132150023001013	132150111002032
132150018001013	132150023001008	132150018001001
132150018001010	132150023001007	132150018001000
132150018001009	132150023001006	132150014001002
132150018001030	132150024001008	132150014001008
132150018001014	132150012003020	132150014001009
132150018001015	132150024001000	132150014002030
132150018001016	132150018001050	132150014002025
132150111002081	132150112001037	132150014001010
132150014001015	132150012003015	132150014002031
132150111002080	132150012003017	132150014002034
132150014001012	132150112001038	132150014002032
132150014001013	132150023001005	132150014002024
132150014001011	132150012003005	132150014002033
132150014001014	132150012003008	132150014002027
132150111002028	132150012003004	132150112001027
132150111002029	132150012003003	132150112001026
132150014001006	132150023001020	132150018001035
132150014001005	132150023001000	132150018001028
132150014001004	132150012003021	132150112001036
132150014001000	132150012003002	132150112001028
132150111002008	132150024001018	132150112001025
132150014001003	132150024001017	132150018001036
132150014001001	132150023001015	132150018001027
132150018001049	132150023001014	132150018001029
132150018001052	132150023001016	132150018001021
132150018001043	132150023001021	132150018001020
132150018001051	132150023001018	132150018001017
132150027002004	132150023001002	132150018001023
132150024001012	132150012003010	132150018001022
132150024001013	132150023001001	132150018001019
132150024001011	132150012003006	132150018001018
132150024001009	132150012003009	132150112001029
132150023001009	132150014002026	132150112001024

132150112001030	132150112001003	132150111001034
132150112001023	132150112002020	132150025001015
132150018001037	132150112002012	132150111001032
132150018001026	132150112002013	132150111001029
132150018001025	132150112002014	132150111001031
132150112001031	132150112002004	132150025001014
132150112001019	132150112002018	132150111001030
132150112001032	132150112002019	132150111002077
132150112001020	132150112002017	132150025001025
132150112001018	132150025001010	132150025001039
132150112001017	132150025001007	132150025001016
132150018001024	132150025001004	132150025001017
132150112001013	132150025001009	132150025001018
132150112001014	132150025001023	132150025001019
132150112001006	132150025001024	132150025001013
132150112001016	132150025001008	132150111002078
132150112001012	132150025001005	132150025001012
132150112001015	132150025001006	132150025001011
132150112001008	132150027002005	132150111002079
132150112001007	132150027002006	132150111001026
132150112001009	132150024001010	132150111001023
132150112001002	132150024001007	132150111001025
132150018001006	132150025001002	132150111002076
132150018001003	132150111002065	132150111001024
132150112002023	132150025001001	132150111002071
132150112002009	132150025001000	132150111001006
132150018001005	132150111002085	132150111001001
132150018001004	132150111002087	132150111001005
132150112002022	132150111002048	132150111002070
132150112002010	132150111002086	132150111001000
132150112002008	132150111002047	132150111001047
132150112002007	132150024001003	132150111001050
132150014002028	132150024001004	132150111001037
132150014002029	132150024001006	132150111001042
132150112002005	132150024001001	132150111001038
132150008001027	132150024001005	132150111001044
132150112002006	132150024001002	132150111001016
132150008001022	132150018001047	132150111001012
132150008001023	132150018001048	132150111001017
132150112001005	132150018001045	132150111001018
132150112001004	132150018001044	132150111001043
132150112002011	132150025001026	132150111001039
132150112002021	132150111001035	132150111001040

132150111001041	132150111002025
132150111001019	132150111002015
132150111001028	132150111002009
132150111001013	132150111002005
132150111001011	132150014002016
132150111001009	132150014002012
132150111001010	132150014002015
132150111001020	132150014002014
132150111001027	132150008001021
132150111001021	132150014002013
132150111001022	132150008001020
132150111001008	132150008001025
132150111001007	132150008001026
132150111001004	132150008001024
132150111001003	132150008001017
132150111001002	132150008001018
132150111001036	132150008001019
132150111001033	132150008001011
132150025001027	132150008001008
132150016001012	132150008001005
132150016001013	132150008001009
132150016001014	
132150016001023	
132150016002024	
132150016001022	
132150016001021	
132150016001020	
132150016002022	
132150111002020	
132150111002012	
132150111002021	
132150111002013	
132150111002082	
132150014001016	
132150111002022	
132150111002084	
132150014001017	
132150111002023	
132150111002024	
132150111002010	
132150016002023	
132150111002016	
132150111002014	

District 8

132150008002001	132150114002002	132150003002025
132150002002020	132150004001018	132150003002021
132150002002018	132150004001005	132150008002002
132150002002016	132150004001019	132150003002051
132150002002037	132150004001015	132150003002050
132150002002017	132150004001014	132150002002019
132150003002045	132150004001009	132150104013004
132150003002044	132150004001028	132150104013006
132150003002047	132150004001011	132150104013005
132150003002048	132150004001012	132150104021002
132150003002024	132150004001013	132150104012032
132150003002046	132150004001010	132150104012029
132150003002020	132150004001006	132150104012033
132150003002019	132150004001017	132150104012019
132150003002018	132150004001007	132150104012018
132150003002017	132150004001008	132150104013028
132150003002049	132150004001024	132150104013031
132150003002016	132150004002010	132150104013030
132150003002015	132150004002021	132150104013011
132150003002023	132150003001005	132150104013029
132150003002022	132150003002032	132150104013015
132150003002008	132150003001004	132150104013027
132150003002009	132150003001003	132150104013024
132150003002007	132150003002033	132150104013026
132150003002006	132150003002030	132150104012026
132150004002022	132150003002035	132150104013016
132150004002009	132150003002034	132150104013022
132150004002007	132150003001002	132150104013025
132150004002008	132150003001001	132150104013021
132150003002010	132150003001000	132150104013012
132150003002005	132150003002054	132150104013002
132150003002011	132150003002053	132150104013001
132150004001003	132150003002052	132150104013003
132150114002018	132150003002042	132150104013017
132150114002008	132150003002043	132150104013018
132150114002006	132150003002036	132150104013019
132150004001004	132150003002037	132150104013020
132150114002000	132150003002038	132150104013023
132150004001001	132150003002027	132150104013000
132150114002012	132150003002041	132150104012031
132150114002001	132150003002040	132150104012024
	132150003002039	132150104012027
	132150003002026	132150104012030

132150104012028	132150004002024	132150011002015
132150104012025	132150004002019	132150011002013
132150104012020	132150004002020	132150011002010
132150104012017	132150004001016	132150011002014
132150104012014	132150004002028	132150011002009
132150104012021	132150004002027	132150011002002
132150104012005	132150004002029	132150009002015
132150104012003	132150004002013	132150009002010
132150104012002	132150114001001	132150009002013
132150104012004	132150004001020	132150009002014
132150102052005	132150114001000	132150009002005
132150104012006	132150004001021	132150009002009
132150102052006	132150004001022	132150009002006
132150102052007	132150003001007	132150009002002
132150004003011	132150011002022	132150011002003
132150004001023	132150011002030	132150009002012
132150004003009	132150011002018	132150009002008
132150004003002	132150011002001	132150009002001
132150003001006	132150011002008	132150009002000
132150003002031	132150011002007	132150012001006
132150003002028	132150011002019	132150009001022
132150004003001	132150011002006	132150012001000
132150004003007	132150011002020	132150009001015
132150004003005	132150011002004	132150009001019
132150003002029	132150011002005	132150008002021
132150004003003	132150009002007	132150008002015
132150004001027	132150011002000	132150009001018
132150004001025	132150009002011	132150009001020
132150004001026	132150102052013	132150009001017
132150004003006	132150102052019	132150009001008
132150004002026	132150102052010	132150008002008
132150004002016	132150102052015	132150009001007
132150004002017	132150102052014	132150009001005
132150004002012	132150012001001	132150009001004
132150004002018	132150011002012	132150008002007
132150004002025	132150011002011	132150009001009
132150004002015	132150011002025	132150009001006
132150004002011	132150011002028	132150009001003
132150004003008	132150011002024	132150008002000
132150004003010	132150011002016	132150009001016
132150004003004	132150011002023	132150009001013
132150004002023	132150011002029	132150009001010
132150004003000	132150011002017	132150009001011

132150009001014	132150114001022	132150008002010
132150009001012	132150114001010	132150008002009
132150009001001	132150114001027	132150008002005
132150009001000	132150114001023	132150008002006
132150009001002	132150114001024	132150016002013
132150009002004	132150114001008	132150016002014
132150009002003	132150114001020	132150016002001
132150011002026	132150114001009	132150016002015
132150112001000	132150114001004	132150016002003
132150012001032	132150114001002	132150016002002
132150012001033	132150114001003	132150003001034
132150016001006	132150008002038	132150011001004
132150016001005	132150114001011	132150011002031
132150114002019	132150114001019	132150011002021
132150114002007	132150114001018	132150016001003
132150114002009	132150114001013	132150012001041
132150114002013	132150003001035	132150012001040
132150114002011	132150114001017	132150012001037
132150016001001	132150114001016	132150012001020
132150016001000	132150114001014	132150012001021
132150016002007	132150114001015	132150012001031
132150114001026	132150114001012	132150012001019
132150016002006	132150003001021	132150012001016
132150114001025	132150003001022	132150012001018
132150016002005	132150003001037	132150012001014
132150016002012	132150003001036	132150012001015
132150016002004	132150003001031	132150012001012
132150114002021	132150003001027	132150012001013
132150114002022	132150008002013	132150012001030
132150114002010	132150003001016	132150012001028
132150114002014	132150008002012	132150012001024
132150114002015	132150008002025	132150012001034
132150114002023	132150008002024	132150012001029
132150114001006	132150008002026	132150012001022
132150114002020	132150008002017	132150012001003
132150114001005	132150008002029	132150012001038
132150114002005	132150008002023	132150012001039
132150114002004	132150008002022	132150012001027
132150114002016	132150008002016	132150012001025
132150114002017	132150008002018	132150012001026
132150114002003	132150008002011	132150012001023
132150114001007	132150008002003	132150011001006
132150114001021	132150008002004	132150011001005

132150011002027	132150003001020	132150002002000
132150012001010	132150003001024	132150002001020
132150012001009	132150003001008	132150002001023
132150009001025	132150003001023	132150002001024
132150012001011	132150003001018	132150002001016
132150012001007	132150003001017	132150002001013
132150012001008	132150003001010	132150002001014
132150012001005	132150003001009	132150002001015
132150009001024	132150003002012	132150002001025
132150009001023	132150003002004	132150002001021
132150009001021	132150003002013	132150002001022
132150012001004	132150003002014	132150104021010
132150012001002	132150003002003	132150002001001
132150008002035	132150003002002	132150004002000
132150008002034	132150003002001	132150002001000
132150008002033	132150003002000	132150104021018
132150008002027	132150002001006	132150104021017
132150008002028	132150002001005	132150104021019
132150008002036	132150103032027	132150104021016
132150008002030	132150004002002	132150104021015
132150003001026	132150004002003	132150104021014
132150008002020	132150004002004	132150104021007
132150008002031	132150004002005	132150104021005
132150008002032	132150103032026	132150104021008
132150008002019	132150004002006	132150104021006
132150003001013	132150002001002	132150104013033
132150003001015	132150004002001	132150104013032
132150003001014	132150103032025	132150104021011
132150003001040	132150002001012	132150104013008
132150003001012	132150002002033	132150104013014
132150003001011	132150002002010	132150104013009
132150008002014	132150002002025	132150104013013
132150016001004	132150002002034	132150104013010
132150016001008	132150002002026	132150104013007
132150016001007	132150002002027	132150104013034
132150016001002	132150002002028	132150002002036
132150003001028	132150002002001	132150002002014
132150003001029	132150002002035	132150002002021
132150003001030	132150002002031	132150002002015
132150008002037	132150002001026	132150002002013
132150003001019	132150002002032	132150002002009
132150003001032	132150002002029	132150002002008
132150003001025	132150002002030	132150002002007

132150002002022
132150002002023
132150002002011
132150002002024
132150002002012
132150002002006
132150002002002
132150002002005
132150002002003
132150002002004
132150002001007
132150002001027
132150002001010
132150002001011
132150002001004
132150002001008
132150002001003
132150002001017
132150002001018
132150002001009
132150002001019

AN ORDINANCE

NO. _____

An Ordinance enacting the districting plan submitted by the Columbus Consolidated Government Districting Commission according to Section 6-102 of the Charter of Columbus, Georgia reapportioning Council District boundaries; and other purposes.

WHEREAS, the Columbus Consolidated Government Districting Commission dully organized and appointed according to Section 6-102 of the Charter of Columbus, Georgia, has submitted its report reapportioning Council District boundaries under the requirements of the Columbus Charter;

WHEREAS, the report includes a description of the Council Districts set forth herein, and a map of the districts which is hereto attached;

WHEREAS, it is the duty of the Council of Columbus, Georgia to enact this ordinance to reapportion Council Districts under the Columbus Charter.

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

SECTION 1.

This report and plan reapportioning Council Districts, submitted by the Columbus Consolidated Government Districting Commission is hereby adopted according to the requirements of Section 6-102 of the Charter of Columbus, Georgia.

SECTION 2.

The Council Districts shall be apportioned as set forth below and as shown on the map, hereto attached, which is incorporated herein and specifically made as a part of this ordinance.

SECTION 3.

This ordinance shall be published according to Section 6-102 (3) and Section 3-206 of the Charter of Columbus, Georgia in its entirety, with descriptions of the Council Districts set forth and the map of said Council Districts hereto attached and published.

SECTION 4.

That the Council Districts shall be described as shown in the attached Districting Plan.

SECTION 5.

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

SECTION 6.

In accordance with Section 6-102 (5), the plan adopted by this Ordinance shall not apply to any primary, regular or special election held within six (6) months of the effective date of this Ordinance.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the ____ day of _____, 2021, introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2022 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

2021 DISTRICTING PLAN FOR COUNCIL DISTRICT BOUNDARIES



We do amazing.

PREPARED FOR THE MAYOR AND CITY COUNCIL OF
THE CONSOLIDATED GOVERNMENT OF
COLUMBUS, GEORGIA BY THE COLUMBUS
CONSOLIDATED GOVERNMENT DISTRICTING
COMMISSION

December 6, 2021

Introduction

This report summarizes the 2021 Districting Plan for Columbus, Georgia Council District Boundaries. The Columbus Consolidated Government Districting Commission utilized 2020 Census data to develop a Districting Plan that attempts to equally distribute the total population of Muscogee County into eight (8) equally populated Council Districts. In addition, the 2021 Districting Plan increases the minority population in each Council District.

Background

Within six (6) months, after the publication of each federal census of population of Columbus, Georgia, the districting commission shall file with the Council a report containing a recommended plan for reapportionment of the Council District boundaries to comply with the following specifications:

- Each district shall be formed of contiguous, and to the extent reasonably possible, compact territory, and its boundary lines shall be the center lines of streets or other well-defined boundaries; and
- Each district shall contain as nearly as is reasonable the same population.

A further consideration guiding the Districting Commission is the need for final approval of the Districting Plan by the Georgia Legislative and Congressional Reapportionment Office. Said Office requires the following traditional redistricting principles:

- Compactness
- Contiguity
- Respecting political boundaries
- Communities of interest
- Incumbent protection

During September 2021, the 2020 Census figures were supplied to the City of Columbus for districting purposes under the United States Public Law 94-171. These figures are on file at the Columbus Consolidated Government Board of Registrars and the Planning Department.

In accordance with the Charter, the Districting Commission was formed for the purpose of preparing a new Districting Plan based on 2020 Census data. Appendix A illustrates a list of committee members serving on the Districting Commission. The 2021 Districting Plan will be submitted to and approved by the Georgia Legislative and Congressional Reapportionment Office prior to adoption of this plan by the City Council.

Plan Development

The work of the Districting Commission began on October 14, 2021 by clearly defining its goals:

- There was a need to change the present Council District boundary lines to allow for a more equal distribution of population growth that occurred between the 2010 and 2020 Census counts.
- Any proposed boundary changes were done in such a manner so as not to diminish minority populations in any of the eight (8) Council Districts.

With the above objectives, the Districting Commission began by first comparing 2010 and 2020 Census data with present Council Districts. Table 1 provides a summary of the total population for each Council District. Map 1 titled 2010 Council Districts with Election Precincts displays existing Council Districts and voter precincts.

Table 1

2010 Population				2020 Population			
	Total	White	Minority	Total	White	Minority	
Columbus	182,004	78,483 43%	103,521 57%	198,850*	74,261* 37%	124,589* 63%	
District 1	22,939	6,627 29%	16,312 71%	23,444	5,697 24%	17,747 76%	
District 2	22,794	17,314 76%	5,480 24%	27,676	17,873 65%	9,803 35%	
District 3	22,737	2,228 10%	20,509 90%	24,996	2,494 10%	22,502 90%	
District 4	22,932	2,872 13%	20,060 87%	25,642	3,033 12%	22,609 88%	
District 5	22,474	14,796 66%	7,678 34%	23,642	12,558 53%	11,084 47%	
District 6	22,745	14,643 64%	8,102 36%	28,372	14,820 52%	13,552 48%	
District 7	22,642	5,850 26%	16,792 74%	20,798	5,142 25%	15,656 75%	
District 8	22,741	14,153 62%	8,588 38%	24,280	12,644 52%	11,636 48%	

*Denotes where Census Blocks were combined to skew the totals/districts (199,814)

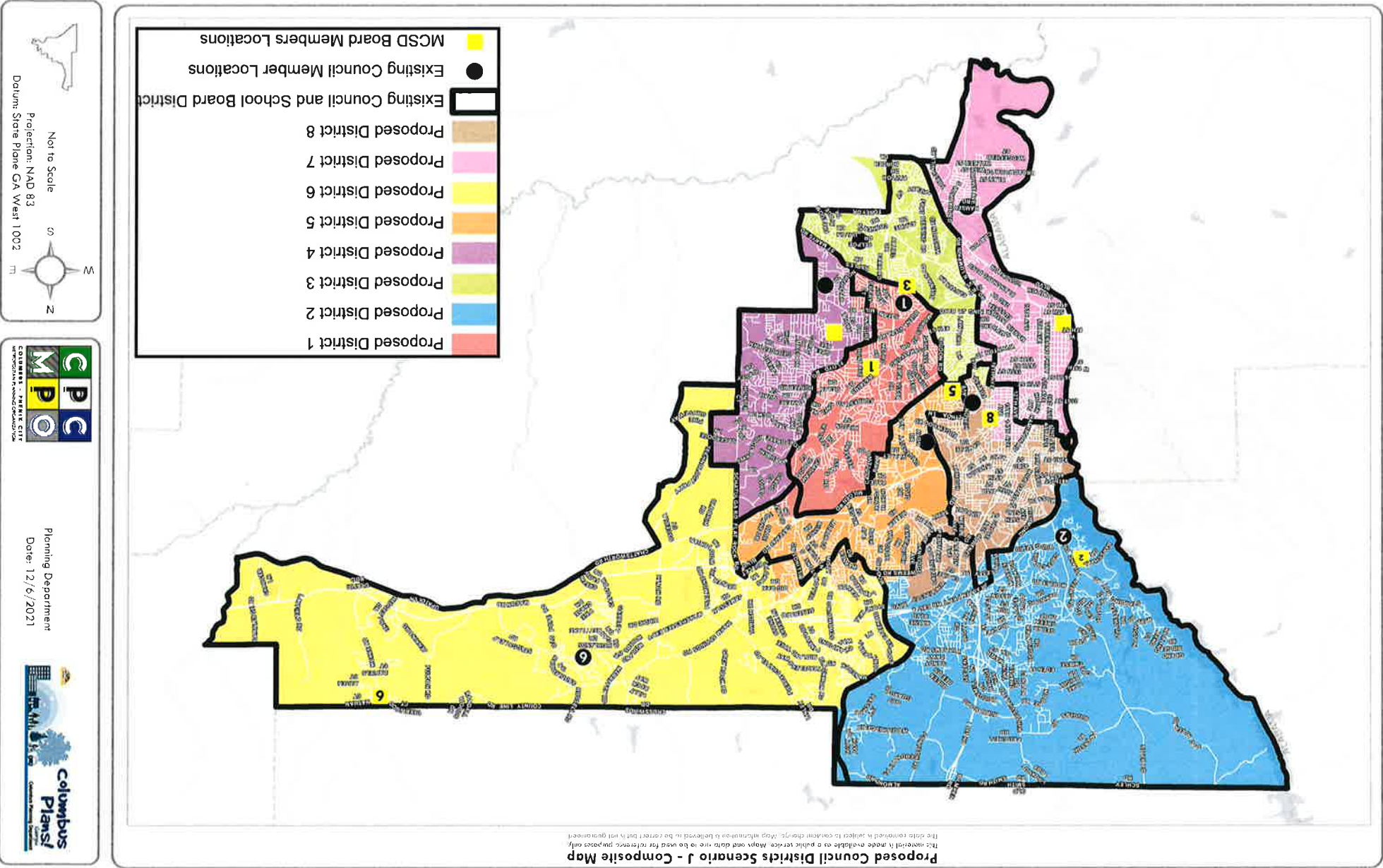
As shown in Table 1, the 2010 Columbus population was 182,004. It grew by 17,810 people or 9% for a total of 199,814.

Table 1 also shows considerable changes in the race composition of Muscogee County. The white/minority ratio changed from 43%/57% during 2010 to 37%/63% for 2020. This reflects a decline in the white population from 4,222 (6%). The minority population exhibited significant growth by 21,068 people (6%).

Dividing the 2020 Columbus total population of 199,814 into eight (8) Council Districts equals an ideal population of 24,977 people per Council District. Each District was not able an ideal population range. The Georgia Legislative and Congressional Reapportionment Office recommends a variance or allowance of + or – 1%. A variance of 250 + or – is acceptable. The population range for each district is 24,727 to 25,227.

Recommended Districting Plan

In developing the 2021 Districting Plan, the imbalance due to population shifts among the districts was clearly recognized. As the following proposed district maps show, Council Districts 2, 4, and 6 are over target and Council Districts 1, 5, 7, and 8 are under target. Council District 3 is on target. However, all Council Districts are within 1% of each other. In order to ensure that all of the eight districts were equally balanced and fall within the ideal population range, it was necessary to adjust the existing district boundaries. The population totals within the present districts and the boundary alignments among districts were taken into consideration to avoid diluting the minority population and keeping incumbents safe. Appendix B provides a legal description of the revised Council District boundaries.





Not to Scale

Projection: NAD 83

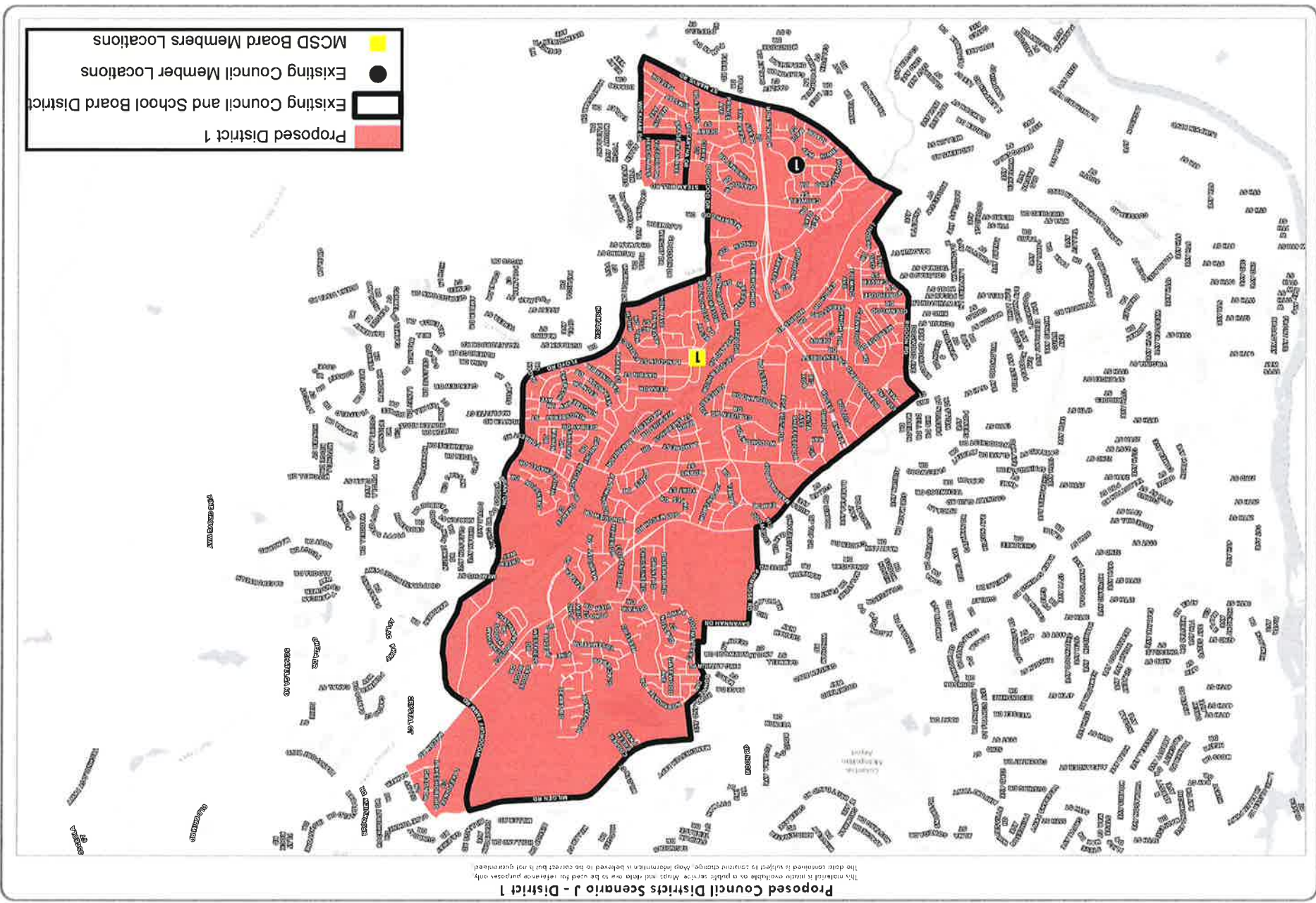
Datum: State Plane GA West 1 002

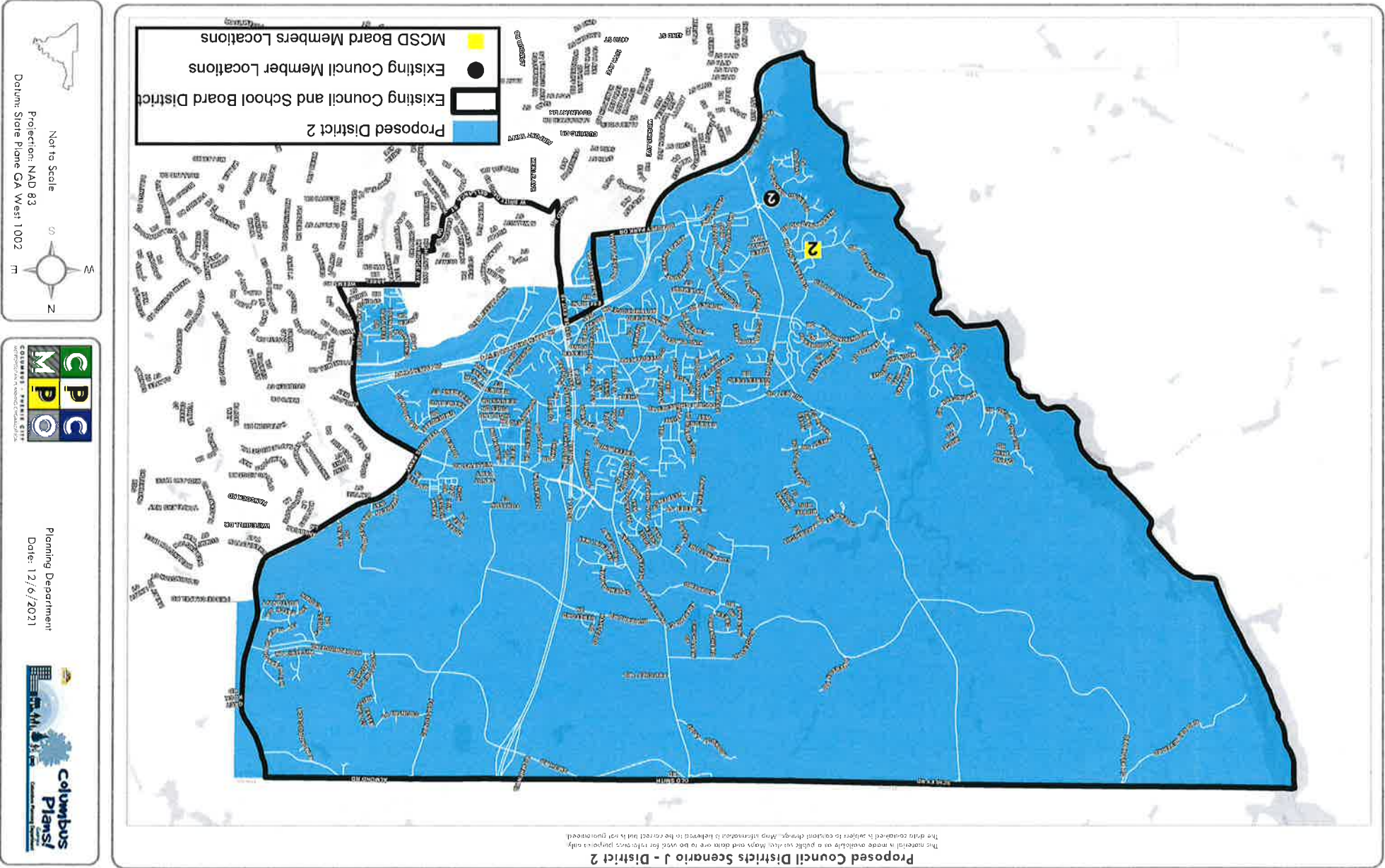


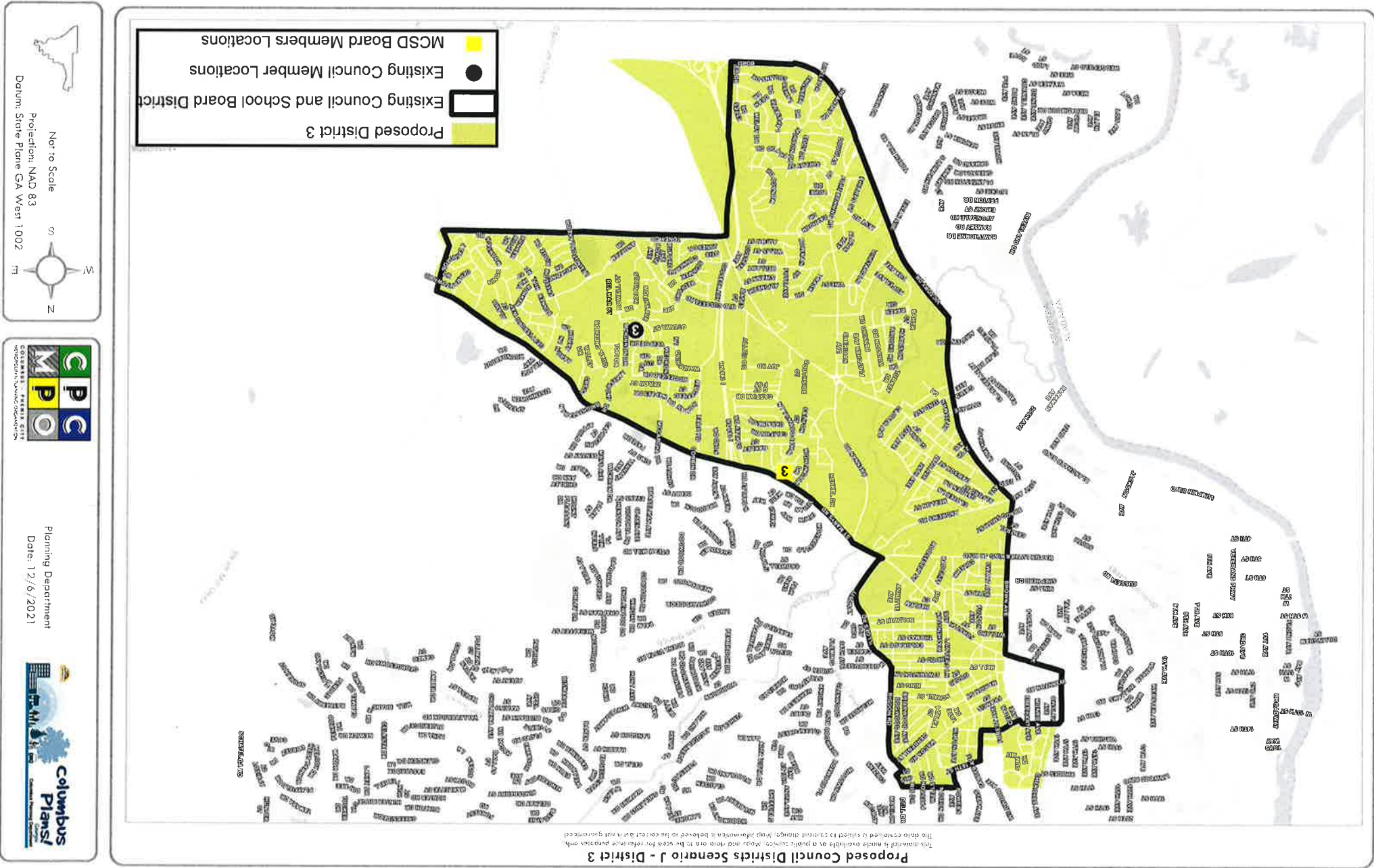


Planning Department

Date: 12/6/2021





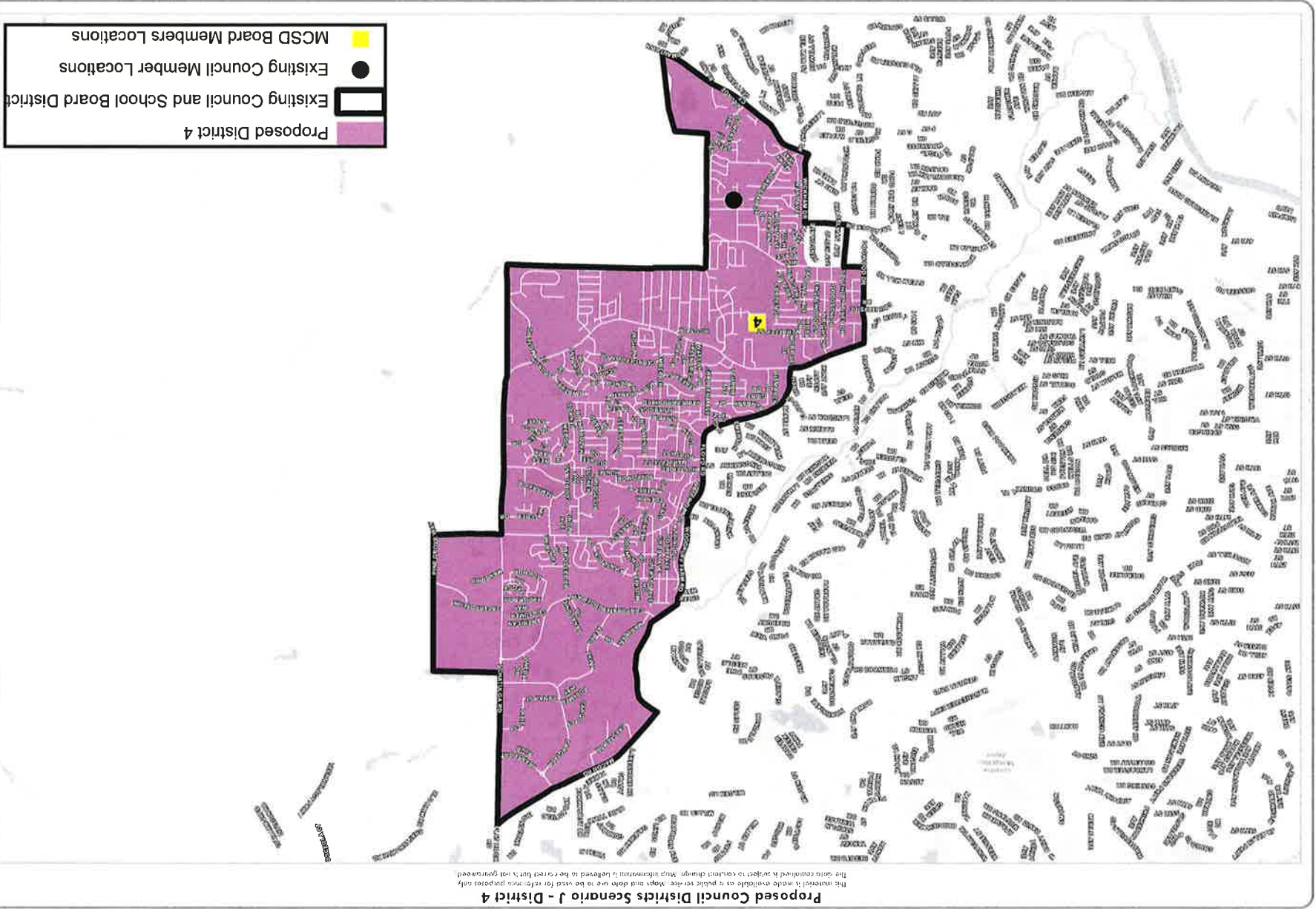




Not to Scale
Projection: NAD 83
Datum: State Plane GA West 1002



Planning Department
Date: 12/6/2021





North Arrow

Not to Scale

Projection: NAD 83

Datum: State Plane GA West 1002



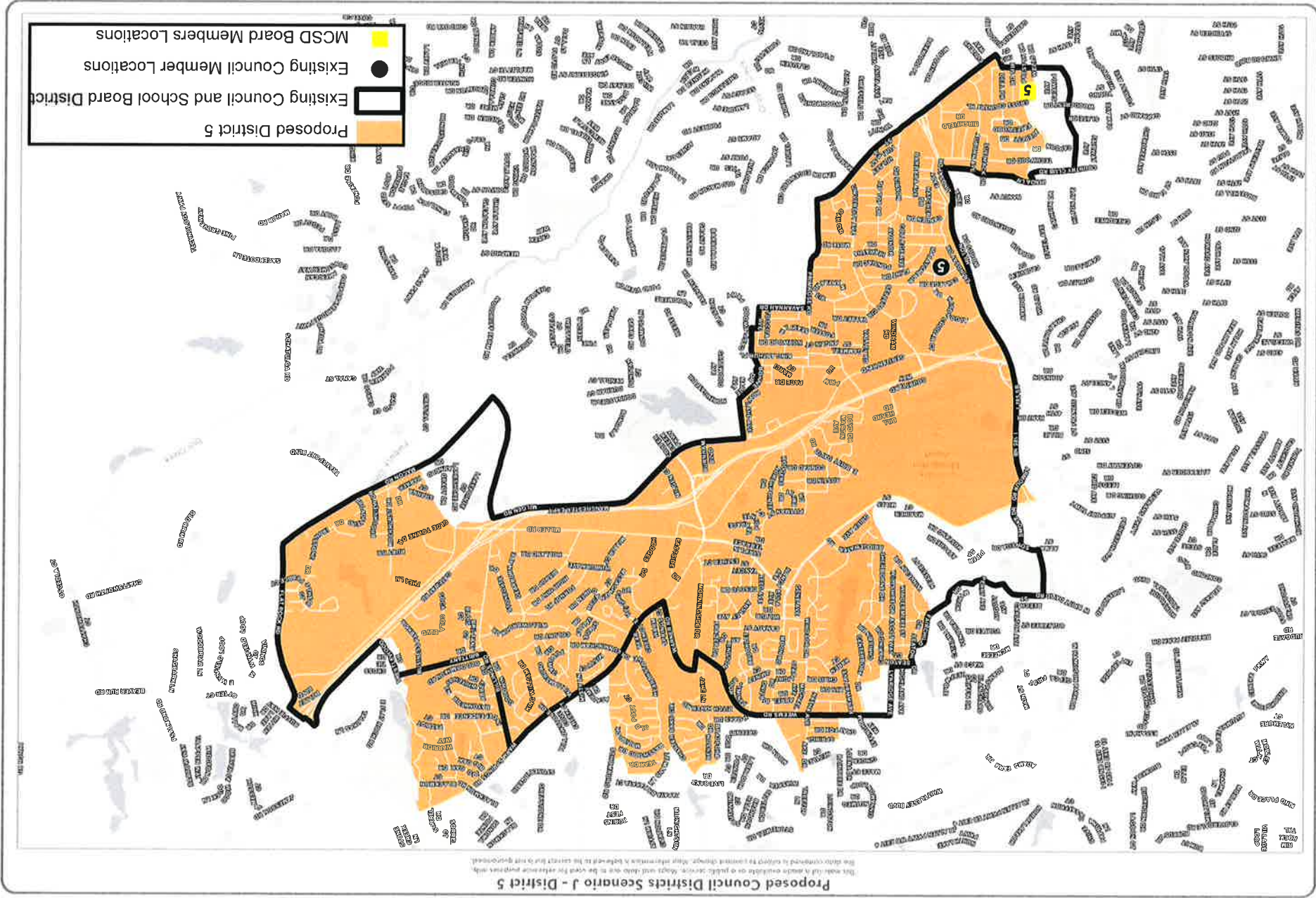
Columbus Planning Department

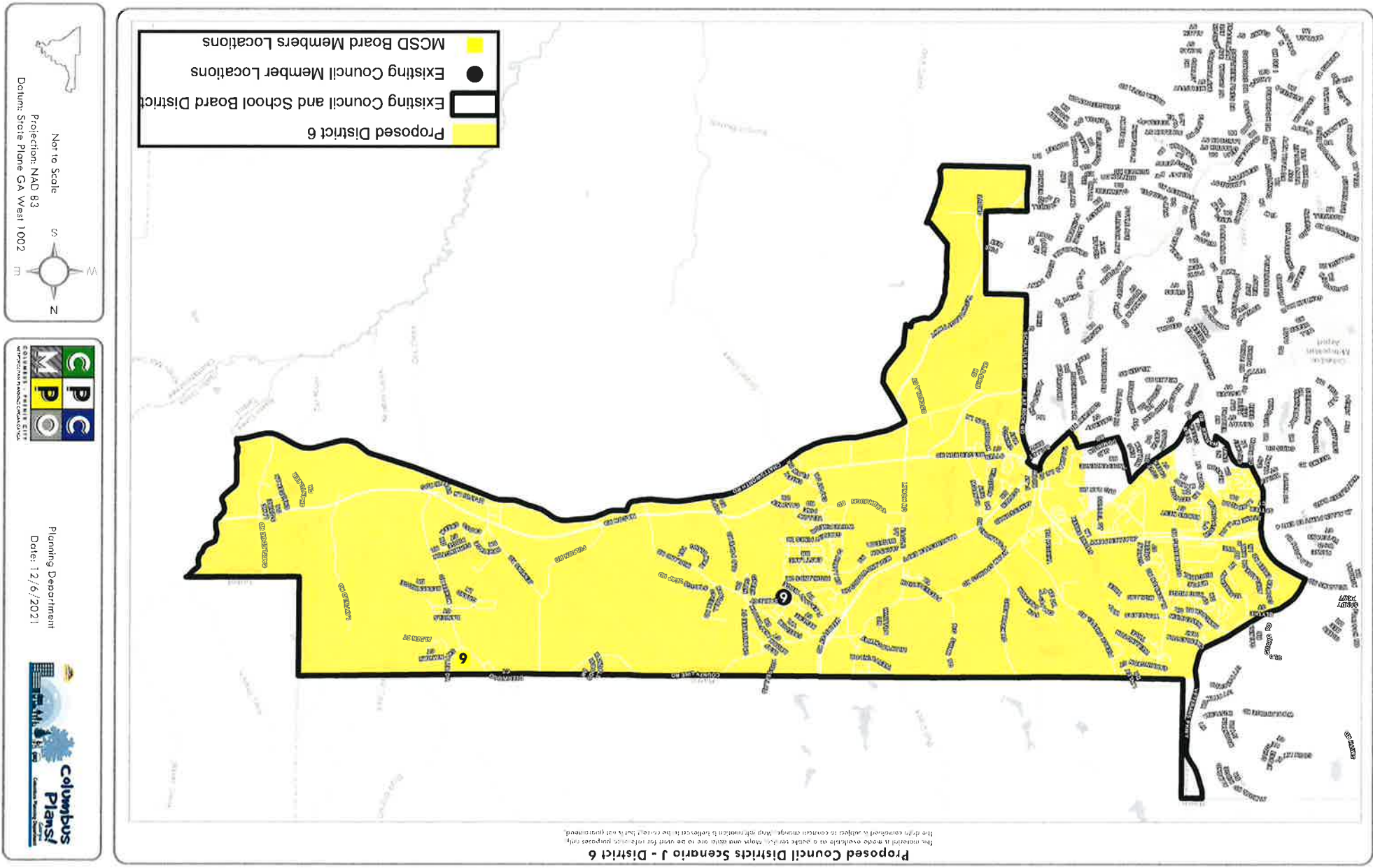
Planning Department

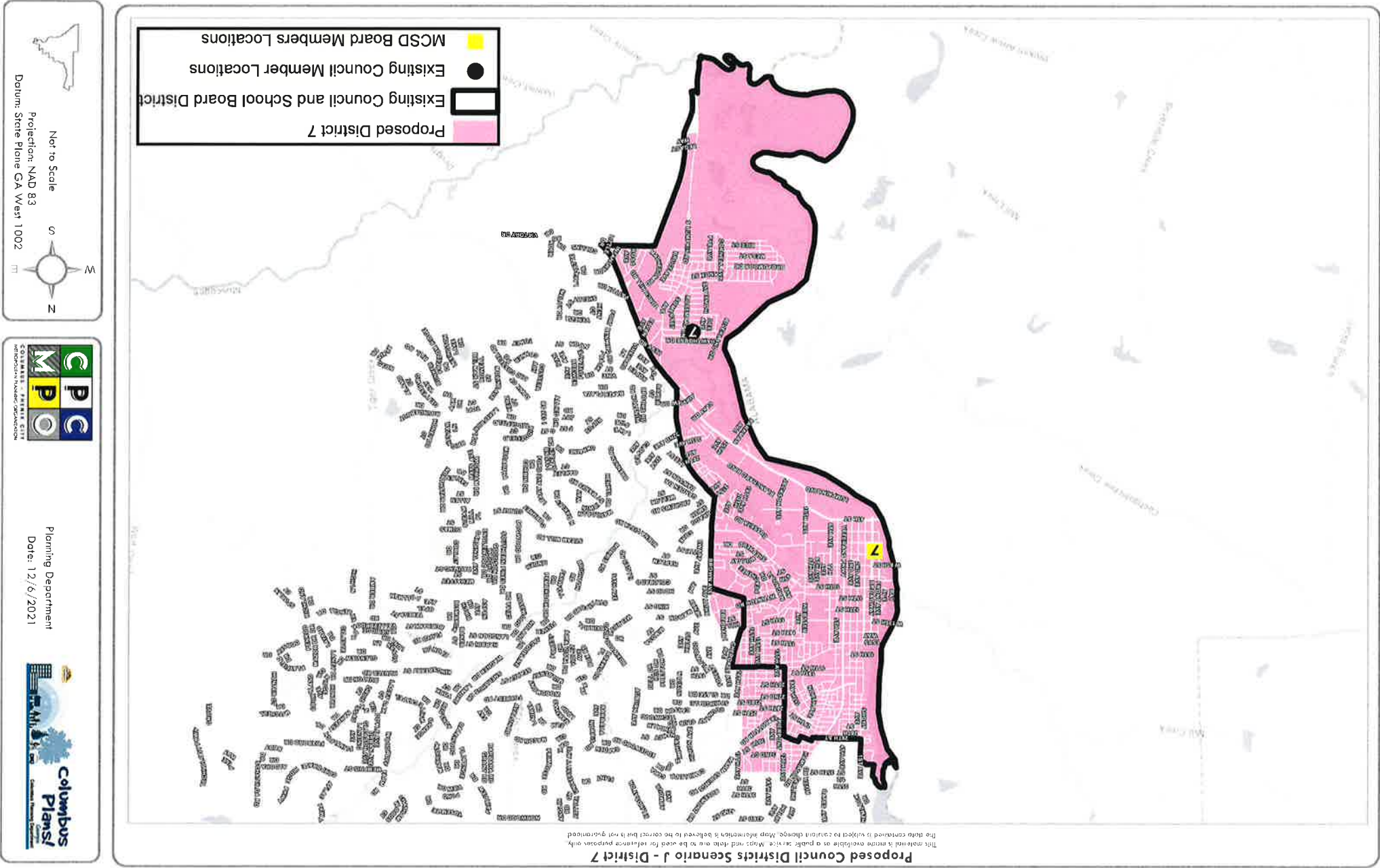
Date: 12/6/2021

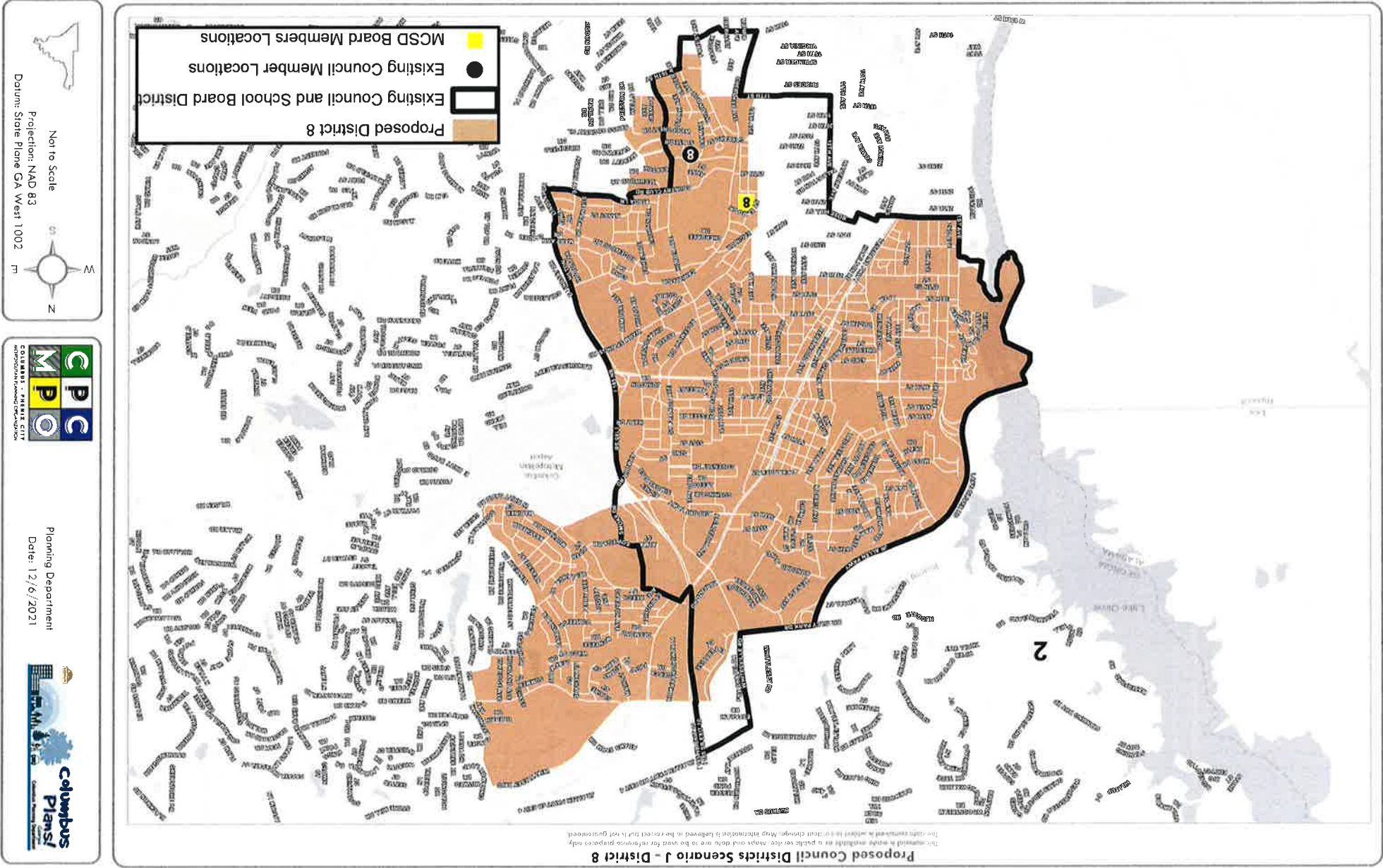


Columbus Plans!









Present Action

Under Section 6-102 of the City Charter, the Columbus City Council has six (6) months to enact the proposed Districting Plan by ordinance. As with any proposed ordinance, the Council may modify the proposed council districts provided the requirements of this section of the City Charter are met. If the proposed Districting Plan is not approved within six months, the proposed Districting Plan becomes enacted.

Future Action

The enacted Districting Plan must be submitted to the Georgia Legislative and Congressional Reapportionment Office for preclearance in advance of Council approval. The first reading of the ordinance will be Tuesday, December 7, 2021 at 9 AM. The second reading of the ordinance will not be heard until the Georgia Legislative and Congressional Reapportionment Office approves the proposed districting maps. Due to Charter requirements of Section 6-102 (5), all Councilors up for reelection in 2022 will run in their 2011-approved districts.

APPENDIX A

**MEMBERS OF THE COLUMBUS
CONSOLIDATED GOVERNMENT
DISTRICTING COMMISSION

AND

COLUMBUS CONSOLIDATED GOVERNMENT
STAFF MEMBERS**



2021 COLUMBUS CONSOLIDATED GOVERNMENT DISTRICTING COMMISSION MEMBERS

Katie Bishop
13 7th Street
Columbus, Georgia 31901

Richard Boren
7555 Jenkins Road
Upatoi, GA 31829

Henriette Cain
118 Bedford Avenue
Columbus, Georgia 31907

Barbara Chambers
670 Parkchester Drive
Columbus, Georgia 31906

Oscar Daise
748 Quail Creek Drive
Columbus, Georgia 31907

Wayne Hailes
1705 Mazor Drive
Columbus, Georgia 31907

Byron Hickey
532 Honolulu Drive
Columbus, Georgia 31906

Dominick Perkins
1346 Virginia Street
Columbus, Georgia 31901

Mary Sue Polleys
1815 Stark Avenue
Columbus, Georgia 31906

U. D. Roberts
6850 Ranch Forest Drive
Columbus, Georgia 31904
David Rohwedder
2301 Slate Drive
Columbus, Georgia 31906

Edwin Roldan
7152 Willow Oak Drive
Columbus, Georgia 31909

Connie Smith
5600 Jamestown Drive
Columbus, Georgia 31909

Sue Smith
875 Graystone Drive
Columbus, Georgia 31904

Gloria Strode
6904 Pebble Court
Columbus, Georgia 31907

Carl Jerome Williams
815 6th Avenue
Columbus, Georgia 31901

Judge Marc D’Antonio
P.O. Box 1340
Columbus, Georgia 31902

COLUMBUS CONSOLIDATED GOVERNMENT STAFF MEMBERS

Pam Hodge
Deputy City Manager
Finance, Planning, & Development

Nancy Boren
Executive Director
Elections & Registration Office

Lucy Sheftall
Assistant City Attorney
City Attorney’s Office

Rick Jones
Director
Planning Department

Will Johnson
Planning Division Manager
Planning Department

Rex Wilkinson
Planner
Planning Department

Scott Evans
GIS Coordinator
Information Technology Department

Mike King
Director
CCG-TV

Bruce Lee
Communication Specialist
CCG-TV

APPENDIX B

ADOPTING ORDINANCE AND LEGAL DESCRIPTION



AN ORDINANCE

NO. _____

AN ORDINANCE ENACTING THE DISTRICTING PLAN SUBMITTED BY THE COLUMBUS CONSOLIDATED GOVERNMENT DISTRICTING COMMISSION ACCORDING TO SECTION 6-102 OF THE CHARTER OF COLUMBUS, GEORGIA REAPPORTIONING COUNCIL DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.

WHEREAS, the Columbus Consolidated Government Districting Commission duly organized and appointed according to Section 6-102 of the Charter of Columbus, Georgia, has submitted its report reapportioning Council District boundaries under the requirements of the Columbus Charter;

WHEREAS, the report includes a description of the Council Districts set forth herein, and a map of the districts which is hereto attached;

WHEREAS, it is the duty of the Council of Columbus, Georgia to enact this ordinance to reapportion Council Districts under the Columbus Charter.

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

SECTION 1.

This report and plan reapportioning Council Districts, submitted by the Columbus Consolidated Government Districting Commission is hereby adopted according to the requirements of Section 6-102 of the Charter of Columbus, Georgia.

SECTION 2.

The Council Districts shall be apportioned as set forth below and as shown on the map, hereto attached, which is incorporated herein and specifically made as a part of this ordinance.

SECTION 3.

This ordinance shall be published according to Section 6-102 (3) and Section 3-206 of the Charter of Columbus, Georgia in its entirety, with descriptions of the Council Districts set forth and the map of said Council Districts hereto attached and published.

SECTION 4.

That the Council Districts shall be described as shown in the attached Districting Plan.

SECTION 5.

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

SECTION 6.

In accordance with Section 6-102 (5), the plan adopted by this Ordinance shall not apply to any primary, regular or special election held within six (6) months of the effective date of this Ordinance.

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

voting
voting
voting
voting
voting
voting
voting
voting

Sandra T Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

District 1

Tract: 10
Block(s): 2014

Tract: 20
Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024

Tract: 21
Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024

Tract: 29.01
Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014

Tract: 105.01
Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 4016, 4017, 4018, 4022, 4023, 4024, 4025, 4026, 4027, 4029

Tract: 105.02
Block(s): 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013

Tract: 106.02
Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023, 3024

Tract: 106.05
Block(s): 1000, 1001, 1002, 1003, 1017, 1018

Tract: 107.01
Block(s): 3002, 3003, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3027

Tract: 107.02
Block(s): 2002, 2003, 2004, 2005, 2006, 2007, 2013, 2014, 2015, 2016, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023, 3024, 3025, 3026, 3027, 3028, 3029, 3030, 3031

District 2

Tract: 4

Block(s): 1000, 1002, 2014

Tract: 102.05

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 2000, 2001, 2002, 2003, 2004, 2006, 2007, 2008, 2009, 2010, 2011, 2013, 2014, 2015, 2016, 2017, 2019

Tract: 102.06

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 2000, 2001, 2002, 2003

Tract: 102.07

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019

Tract: 102.09

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034

Tract: 103.01

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018

Tract: 103.03

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2028, 2029

Tract: 103.04

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1034, 1035, 1036, 1040, 1041, 1042, 1043, 1044

District 3

Tract: 11

Block(s): 1022, 1023, 1024, 1026, 1027, 1028, 1029, 1031

Tract: 12

Block(s): 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 3000, 3001

Tract: 22

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023, 3024, 3025, 3026, 3027, 3028, 3029, 3030, 3031

Tract: 27

Block(s): 2000, 2001

Tract: 28

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039

Tract: 29.02

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017

Tract: 30

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010

Tract: 32

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 2000, 2001, 2002, 2003, 2004, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007

Tract: 33.01

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024

Tract: 33.02

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014

Tract: 34
Block(s): 1008, 3000, 3016

Tract: 107.04
Block(s): 1000, 1001, 1002, 1003, 1004, 2000, 2001, 2002, 2003, 2004, 2005, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023

Tract: 107.05
Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014

Tract: 108.01
Block(s): 1000, 1001

Tract: 112
Block(s): 1022

District 4

Tract: 105.02

Block(s): 1002, 1003, 1004, 1005, 1014, 1015, 1016, 1017, 1018, 1019

Tract: 106.05

Block(s): 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020

Tract: 106.06

Block(s): 1001, 1002, 1004, 1005

Tract: 106.07

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014

Tract: 106.08

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022

Tract: 107.01

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 3000, 3001, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3023, 3024, 3025, 3026, 3028, 3029, 3030, 3031, 3032, 3033

Tract: 107.02

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 2000, 2001, 2008, 2009, 2010, 2011, 2012, 2017, 2018, 2019, 2020, 2021, 2022, 2023

District 5

Tract: 10

Block(s): 1000, 1001, 1002, 1003, 1006, 1007, 1008, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017

Tract: 11

Block(s): 1000, 1001, 1002, 1003, 1004, 1007, 1008, 1009, 1010, 1011, 1012, 1016, 1017, 1018, 1019, 1020, 1021, 1025, 1030

Tract: 101.06

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022

Tract: 101.08

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 2000, 3001, 3002, 3003, 4000, 4001, 4002

Tract: 102.04

Block(s): 1002, 1003, 1004, 1005, 1006, 1010, 1011, 1012, 1013, 3004, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022

Tract: 102.05

Block(s): 2012, 2018, 2020, 2021

Tract: 104.01

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 2000, 2001, 2003, 2005, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2022, 2023

Tract: 104.02

Block(s): 1000, 1001, 1003, 1004, 1009, 1012, 1013, 1020, 1021, 1022, 1023, 1024, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023

Tract: 105.01

Block(s): 3000, 3001, 3020, 4000, 4001, 4002, 4003, 4004, 4005, 4006, 4007, 4008, 4009, 4010, 4011, 4012, 4013, 4014, 4015, 4019, 4020, 4021, 4028

District 6

Tract: 101.06
Block(s): 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2017

Tract: 101.08
Block(s): 3000

Tract: 101.09
Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014

Tract: 101.10
Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038

Tract: 101.11
Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023, 3024, 3025, 3026, 3027, 3028, 3029, 3030, 3031, 3032, 3033, 3034, 3035, 3036

Tract: 102.04
Block(s): 1000, 1001, 1007, 1008, 1009, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 3000, 3001, 3002, 3003, 3005, 3006, 3007, 3008

Tract: 102.08
Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 2000, 2001, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014

Tract: 105.02
Block(s): 1000, 1001

Tract: 106.06
Block(s): 1000, 1003

Tract: 108.02
Block(s): 1010, 1011, 1016, 1019, 1020, 1021, 1022, 1023, 1024, 1059, 1179, 1180, 1181, 1182, 1183

District 7

Tract: 3

Block(s): 1039

Tract: 8

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027

Tract: 12

Block(s): 1017, 1035, 1036, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021

Tract: 14

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034

Tract: 16

Block(s): 1002, 1003, 1004, 1005, 1006, 1007, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 2021, 2022, 2023, 2024, 2025

Tract: 18

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052

Tract: 23

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021

Tract: 24

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021

Tract: 25

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010

Tract: 27

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027

Tract: 34

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1009, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3017

Tract: 111

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087

Tract: 112

Block(s): 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023

Tract: 115

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 4000, 4001, 4002, 4003, 4004, 4005, 4006, 4007, 4008, 4009, 4010, 4011, 4012, 4013, 4014, 4015, 4016, 4017, 4018, 4019, 4020, 4021, 4022, 4023, 4024, 4025, 4026, 4027, 4028, 5000, 5001, 5002, 5003, 5004, 5005, 5006, 5007, 5008, 5009, 5010, 5011, 5012, 5013, 5014, 5015, 5016, 5017, 5018, 5019, 5020, 5021, 5022, 5023, 5024, 5025, 6000, 6001, 6002, 6003, 6004, 6005, 6006, 6007, 6008, 6009, 6010

District 8

Tract: 2

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1040, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037

Tract: 3

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1040, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054

Tract: 4

Block(s): 1001, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011

Tract: 8

Block(s): 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038

Tract: 9

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015

Tract: 10

Block(s): 1004, 1005, 1009

Tract: 11

Block(s): 1005, 1006, 1013, 1014, 1015, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031

Tract: 12

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1037, 1038, 1039, 1040, 1041, 2000, 2001, 2002

Tract: 16

Block(s): 1000, 1001, 1008, 1016, 1017, 1018, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020

Tract: 102.05

Block(s): 2005

Tract: 103.03

Block(s): 2025, 2026, 2027

Tract: 103.04

Block(s): 1011, 1023, 1024, 1032, 1033, 1037, 1038, 1039

Tract: 104.01

Block(s): 2002, 2004, 2006, 2017, 2018, 2019, 2020, 2021, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023, 3024, 3025, 3026, 3027, 3028, 3029, 3030, 3031, 3032, 3033, 3034

Tract: 104.02

Block(s): 1002, 1005, 1006, 1007, 1008, 1010, 1011, 1014, 1015, 1016, 1017, 1018, 1019

Tract: 111

Block(s): 2000, 2001, 2002

Tract: 112

Block(s): 1000

Tract: 114

Block(s): 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023

File Attachments for Item:

9. A Resolution authorizing Sunday sales of alcoholic beverages at all on-premises locations within Columbus on Sunday, February 13, 2022. (Mayor Pro-Tem)

A RESOLUTION

Item #9.

NO.

A RESOLUTION AUTHORIZING SUNDAY SALES OF ALCOHOLIC BEVERAGES AT ALL ON-PREMISES LOCATIONS WITHIN COLUMBUS ON SUNDAY, FEBRUARY 13, 2022.

WHEREAS, the NFL Super Bowl game will take place on Sunday, February 13, 2022; and

WHEREAS, the owners of various establishments licensed for the on-premises sale of mixed drinks, beer and wine would lose a significant revenue opportunity if they were not able to be open to provide Super Bowl watching events; and

WHEREAS, Official Code of Georgia Annotated §3-3-7(r) authorizes local governments to designate by resolution one Sunday during each calendar year for lawful sale and consumption of mixed drinks, beer and wine on premises where Sunday service would not otherwise be permitted under State law.

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

Pursuant to the authority granted by O.C.G.A. §3-3-7(r), this Council designates February 13, 2022, as the Sunday during calendar year 2022 during which all holders of an on-premises local alcohol license may be open and sell and serve all alcoholic beverages which they are otherwise licensed to sell. In accordance with state law, hours of service shall begin at 12:30 P.M. and continue until 12:00 midnight, and all patrons will vacate the premises within 20 minutes thereafter in accordance with Columbus Code Section 3-12(f).

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of February, 2022 and adopted at said meeting by the affirmative vote of _____ members of Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

10. A Resolution of the Council of Columbus, Georgia authorizing the preparation of a Notice of Sale, a Preliminary Official Statement, the acceptance of bids for the sale of General Obligation Sales Tax Bonds, Series 2022, and for other purposes. (Mayor Pro-Tem)

RESOLUTION
NO. _____

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE
PREPARATION OF A NOTICE OF SALE, A PRELIMINARY OFFICIAL STATEMENT,
THE ACCEPTANCE OF BIDS FOR THE SALE OF GENERAL OBLIGATION SALES
TAX BONDS, SERIES 2022, AND FOR OTHER PURPOSES

WHEREAS, the Council of Columbus, Georgia (the “**Council**”) the governing body of Columbus, Georgia (“**Columbus**”), a consolidated city-county government with powers and jurisdiction throughout the territorial limits of Muscogee County (the “**County**”); adopted a resolution on July 27, 2021, to impose, levy, and collect a special county 1 percent sales and use tax (the “**Special Sales Tax**” or “**SPLOST**”) for various capital outlay projects, as authorized by Article III of Chapter 8 of Title 48 of the Official Code of Georgia Annotated (the “**Act**”), conditioned upon approval by a majority of the qualified voters residing within the special taxing district, corresponding with and coterminous with the geographical boundaries of Muscogee County, voting in a referendum thereon to be held on November 2, 2021 (the “**Election**”); and

WHEREAS, a majority of the qualified voters of Muscogee County voting in the Election voted in favor of the imposition of Special Sales Tax for the raising of not more than \$400,000,000 for Judicial Facilities; Roads, Streets, and Bridge Improvements; Trails and Sidewalks; Storm Water Projects; Parks and Recreation; Golf Facilities; Public Safety; General Government Vehicles and Equipment; Technology Enhancements; Columbus Ironworks Convention and Trade Center Improvements; Civic Center Improvements; Economic Development; and

WHEREAS, such vote shall also constitute approval of the issuance of general obligation debt of Columbus, Georgia in the maximum principal amount of \$200,000,000 (the “**Bonds**”) for the purpose of acquiring, constructing and equipping said Judicial Facilities; and

WHEREAS, Council has determined that it is in the best interest of Columbus and its citizens to proceed with the issuance of \$150,000,000 of the general obligation debt so approved by issuing its Columbus, Georgia General Obligation Sales Tax Bonds, Series 2022 (the “**Series 2022 Bonds**”) on or about March 8, 2022, in accordance with a financing schedule prepared by Davenport & Company, as financial advisors to Columbus (the “**Financial Advisors**”); and

WHEREAS, it is necessary and proper that Council authorize and direct its officers and agents to take such actions as are necessary to assure the marketing and sale of the Series 2022 Bonds, while reserving to itself the right to issue all or a portion of the remaining \$50,000,000 of Bonds approved at said Election.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The issuance of Bonds having been duly approved, ratified and confirmed, statutory notice to that effect was served upon the Acting District Attorney of the Chattahoochee Judicial Circuit of Georgia, and said Acting District Attorney filed a validation petition in

accordance with Georgia Law, which Columbus through its City Attorney responded to by filing an answer verified by the Mayor admitting the allegations of the petition and requesting that the Bonds be properly validated. At the conclusion of a hearing held in the Superior Court of Muscogee County on February 7, 2022 the court entered an order validating the results of the Election and the Bonds.

2. The Finance Director is authorized and directed to immediately prepare and distribute with the assistance of the Financial Advisors an Official Notice of Sale to prospective purchasers and to review and accept the best bid for the purchase of the Series 2022 Bonds on or about February 22, 2022, subject to final acceptance by Council.

3. The Finance Director, City Manager, Deputy City Manager, and other officials of Columbus are authorized and directed to provide such financial or other information relating to Columbus as shall be necessary in connection with the preparation of a Preliminary Official Statement relating to the Series 2022 Bonds, and the Mayor or Mayor Pro-tem is authorized to execute the final Official Statement to be prepared in connection with the offering, sale and delivery of the Bonds. The City Manager, Deputy City Manager or Finance Director is authorized to execute and deliver a certificate to "deem final" the Preliminary Official Statement within the meaning of Securities Exchange Act Rule 15c2-12.

4. Gray Pannell & Woodward, LLP, is authorized to act as bond counsel and disclosure council for Columbus in connection with the sale and delivery of the Series 2022 Bonds.

5. The Mayor, City Manager, Deputy City Manager, Finance Director, Clerk of Council, City Attorney, and other proper officers and agents of Columbus are hereby authorized to take any and all further actions as may be required in connection with the sale and delivery of the Series 2022 Bonds. Council reserves the right to issue all or a portion of the remaining Bonds approved at said Election.

Introduced at a regular meeting of the Council of Columbus, Georgia on the 8th day of February, 2022 and adopted at said meeting by 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

Resolution

CLERK'S CERTIFICATE

I, the undersigned Clerk of the Council of Columbus, Georgia, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of Resolution No. _____ approved and adopted by majority vote of said Council in public meeting assembled on February 8, 2022, the original of which resolution has been entered in the official records of said political subdivision under my supervision and is in my official possession, custody and control.

I further certify that said meeting was held in conformity with the requirements of Title 50, Chapter 14 of the Official Code of Georgia Annotated.

(SEAL)

Sandra T. Davis, Clerk of Council

File Attachments for Item:

11. A Resolution authorizing the execution of Federal Aviation Administration Airport Rescue Grant NO. 3-13-0035-052-2022. (Request of Columbus Airport Commission)

RESOLUTION
NO. _____

**RESOLUTION AUTHORIZING EXECUTION OF
FEDERAL AVIATION ADMINISTRATION
AIRPORT RESCUE GRANT
GRANT NO. 3-13-0035-052-2022**

A Resolution authorizing, approving and ratifying the execution of a Grant Agreement by and among United States of America, acting through the Federal Aviation Administration (hereinafter called “FAA”), the Columbus Airport Commission and Columbus, Georgia, a Consolidated Government.

WHEREAS, the Columbus Airport Commission submitted an application pursuant to the Airports Coronavirus Response Grant Program to the FAA to assist with operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the Airport, and debt service payments; and

WHEREAS, by Grant Agreement dated January 24, 2022, a copy of which is attached hereto, the FAA has offered the sum of \$1,258,021.00; and

WHEREAS, because this is not an Airport Improvement Project grant, the Columbus Airport Commission is not obligated to contribute to any funding thereunder; and

WHEREAS, Columbus, Georgia, a Consolidated Government, is co-sponsor with the Columbus Airport Commission for this FAA grant and the execution of such Grant Agreement by Columbus, Georgia is necessary for the Columbus Airport Commission to receive the funding anticipated from the FAA; and

WHEREAS, the Columbus Airport Commission by resolution has formally agreed to accept the offer of such grant from the FAA and has caused the Grant Agreement to be executed by its duly authorized officers; and

WHEREAS, the Columbus Airport Commission has agreed in a separate Memorandum of Understanding with Columbus, Georgia that it will be responsible for performing all responsibilities assumed by all Sponsors signing the Grant Agreement and to indemnify and hold Columbus harmless for any liabilities associated with failure to perform the Sponsor Obligations under the Grant Agreement;

and

WHEREAS, Columbus, Georgia, deems it in the best interest of Columbus, Georgia, and the Columbus Airport Commission to accept the FAA's offer of funding; and

WHEREAS, said Grant Agreement must be accepted and executed by Columbus, Georgia, and the Columbus Airport Commission and returned to the FAA on or before February 25, 2022.

NOW, THEREFORE, be it resolved by the Council of Columbus, Georgia, and it is hereby resolved:

1. That Columbus, Georgia, a Consolidated Government, hereby authorizes the acceptance of the offer of a grant proposed by the FAA and hereby authorizes, approves, and ratifies the execution of the Grant Agreement among the FAA and the Columbus Airport Commission and Columbus, Georgia, a Consolidated Government, as co-sponsors of the Columbus Airport, in the form presented to Council and made a part hereof by this specific reference; and

2. That the execution of the Grant Agreement referred to hereinabove, on behalf of said Columbus, Georgia, a Consolidated Government, by the Honorable Skip Henderson, as Mayor, and the Honorable Sandra T. Davis, as Clerk, and the impression of the official seal of Columbus, Georgia, a Consolidated Government, which shall be electronic pursuant to FAA execution requirements, is hereby authorized, adopted, approved, accepted, and ratified.

3. That Mayor is also authorized to enter into a Memorandum of Understanding with the Columbus Airport Commission in accordance with the terms set forth above.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the _____ day of February, 2022, 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

3-13-0035-052-2022



U.S. Department
of Transportation
Federal Aviation
Administration

Airports Division
Southern Region
Georgia, Puerto Rico, South Carolina, Virgin
Islands

FAA ATL ADO
Atlanta Airports District
Office:
1701 Columbia Ave., Suite
220
College Park, GA 30337

Airport Rescue Grant Transmittal Letter

January 24, 2022

Honorable Mr. Barker
3250 West Britt David Road
Columbus, GA, 31909

Honorable B.H. Henderson, III
100 10th Street
Columbus, GA 31901

Dear Mr. Barker, Mayor Henderson

Please find the following electronic Airport Rescue Grant Offer, Grant No. 3-13-0035-052-2022 for Columbus Airport. This letter outlines expectations for success. Please read and follow the instructions carefully.

To properly enter into this agreement, you must do the following:

- a. The governing body must provide authority to execute the grant to the individual signing the grant; i.e. the sponsor's authorized representative.
- b. The sponsor's authorized representative must execute the grant, followed by the attorney's certification, no later than **February 25, 2022** in order for the grant to be valid.
- c. You may not make any modification to the text, terms or conditions of the grant offer.
- d. The grant offer must be digitally signed by the sponsor's legal signatory authority and then routed via email to the sponsor's attorney. Once the attorney has digitally attested to the grant, an email with the executed grant will be sent to all parties.

Subject to the requirements in 2 CFR §200.305, each payment request for reimbursement under this grant must be made electronically via the Delphi eInvoicing System. Please see the attached Grant Agreement for more information regarding the use of this System. The terms and conditions of this agreement require you draw down and expend these funds within four years.

An airport sponsor may use these funds for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments. Please refer to the [Airport Rescue Grants Frequently Asked Questions](#) for further information.

With each payment request you are required to upload an invoice summary directly to Delphi. The invoice summary should include enough detail to permit FAA to verify compliance with the American Rescue Plan Act (Public Law 117-2). Additional details or invoices may be requested by FAA during the review of your payment requests.

As part of your final payment request, you are required to include in Delphi:

3-13-0035-052-2022

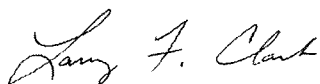
- A signed SF-425, *Federal Financial Report*
- A signed closeout report (a sample report is available [here](#)).

Until the grant is completed and closed, you are responsible for submitting a signed and dated SF-425 annually, due 90 days after the end of each Federal fiscal year in which this grant is open (due December 31 of each year this grant is open).

As a condition of receiving Federal assistance under this award, you must comply with audit requirements as established under 2 CFR part 200. Subpart F requires non-Federal entities that expend \$750,000 or more in Federal awards to conduct a single or program specific audit for that year. Note that this includes Federal expenditures made under other Federal-assistance programs. Please take appropriate and necessary action to assure your organization will comply with applicable audit requirements and standards.

I am readily available to assist you and your designated representative with the requirements stated herein. The FAA sincerely values your cooperation in these efforts.

Sincerely,



Larry Clark
Manager

3-13-0035-052-2022



U.S. Department
of Transportation
Federal Aviation
Administration

AIRPORT RESCUE GRANT

GRANT AGREEMENT

Part I - Offer

Federal Award Offer Date January 24, 2022 _____

Airport/Planning Area Columbus Airport

Airport Rescue Grant No. 3-13-0035-052-2022

Unique Entity Identifier 107532855

TO: Columbus Consolidated Government
(herein called the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Administration, herein called the "FAA")

WHEREAS, the Sponsor has submitted to the FAA an Airport Rescue Grant Application dated July 21, 2021, for a grant of Federal funds at or associated with the Columbus Airport, which is included as part of this Airport Rescue Grant Agreement;

WHEREAS, the Sponsor has accepted the terms of FAA's Airport Rescue Grant offer;

WHEREAS, in consideration of the promises, representations and assurances provided by the Sponsor, the FAA has approved the Airport Rescue Grant Application for the Columbus Airport, (herein called the "Grant" or "Airport Rescue Grant") consisting of the following:

WHEREAS, this Airport Rescue Grant is provided in accordance with the American Rescue Plan Act ("ARP Act", or "the Act"), Public Law 117-2, as described below, to provide eligible Sponsors with funding for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments. Airport Rescue Grant amounts to specific airports are derived by legislative formula (See Section 7102 of the Act).

WHEREAS, the purpose of this Airport Rescue Grant is to prevent, prepare for, and respond to the coronavirus pandemic. Funds provided under this Airport Rescue Grant Agreement must be used only for purposes directly related to the airport. Such purposes can include the reimbursement of an airport's operational expenses or debt service payments in accordance with the limitations prescribed in the Act.

Airport Rescue Grants may be used to reimburse airport operational expenses directly related to Columbus incurred no earlier than January 20, 2020.

Airport Rescue Grants also may be used to reimburse a Sponsor's payment of debt service where such payments occur on or after March 11, 2021. Funds provided under this Airport Rescue Grant Agreement will be governed by the same principles that govern "airport revenue." New airport development projects not directly related to combating the spread of pathogens may not be funded with this Grant. Funding under this Grant for airport development projects to combat the spread of pathogens will be reallocated using an addendum to this Agreement for identified and approved projects.

NOW THEREFORE, in accordance with the applicable provisions of the ARP Act, Public Law 117-2, the representations contained in the Grant Application, and in consideration of (a) the Sponsor's acceptance of this Offer; and, (b) the benefits to accrue to the United States and the public from the accomplishment of the Grant and in compliance with the conditions as herein provided,

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay 100% percent of the allowable costs incurred as a result of and in accordance with this Grant Agreement.

Assistance Listings Number (Formerly CFDA Number): 20.106

This Offer is made on and **SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:**

CONDITIONS

1. **Maximum Obligation.** The maximum obligation of the United States payable under this Offer is \$1,258,021, allocated as follows:
 - \$1,258,021 ARPA KV2022
2. **Grant Performance.** This Airport Rescue Grant Agreement is subject to the following Federal award requirements:
 - a. The Period of Performance:
 1. Shall start on the date the Sponsor formally accepts this agreement, and is the date signed by the last Sponsor signatory to the agreement. The end date of the period of performance is 4 years (1,460 calendar days) from the date of acceptance. The period of performance end date shall not affect, relieve, or reduce Sponsor obligations and assurances that extend beyond the closeout of this Grant Agreement.
 2. Means the total estimated time interval between the start of an initial Federal award and the planned end date, which may include one or more funded portions, or budget periods. (2 Code of Federal Regulations (CFR) § 200.1)
 - b. The Budget Period:
 1. For this Airport Rescue Grant is 4 years (1,460 calendar days). Pursuant to 2 CFR § 200.403(h), the Sponsor may charge to the Grant only allowable costs incurred during the budget period.
 2. Means the time interval from the start date of a funded portion of an award to the end date of that funded portion during which the Sponsor is authorized to expend the funds awarded, including any funds carried forward or other revisions pursuant to § 200.308.
 - c. Close out and Termination.

3-13-0035-052-2022

1. Unless the FAA authorizes a written extension, the Sponsor must submit all Grant closeout documentation and liquidate (pay-off) all obligations incurred under this award no later than 120 calendar days after the end date of the period of performance. If the Sponsor does not submit all required closeout documentation within this time period, the FAA will proceed to close out the Grant within one year of the period of performance end date with the information available at the end of 120 days. (2 CFR § 200.344)
2. The FAA may terminate this Airport Rescue Grant, in whole or in part, in accordance with the conditions set forth in 2 CFR § 200.340, or other Federal regulatory or statutory authorities as applicable.
3. **Unallowable Costs.** The Sponsor shall not seek reimbursement for any costs that the FAA has determined to be unallowable under the ARP Act.
4. **Indirect Costs - Sponsor.** The Sponsor may charge indirect costs under this award by applying the indirect cost rate identified in the Grant Application as accepted by the FAA, to allowable costs for Sponsor direct salaries and wages only.
5. **Final Federal Share of Costs.** The United States' share of allowable Grant costs is 100%.
6. **Completing the Grant without Delay and in Conformance with Requirements.** The Sponsor must carry out and complete the Grant without undue delays and in accordance with this Airport Rescue Grant Agreement, the ARP Act, and the regulations, policies, standards, and procedures of the Secretary of Transportation ("Secretary"). Pursuant to 2 CFR § 200.308, the Sponsor agrees to report to the FAA any disengagement from funding eligible expenses under the Grant that exceeds three months or a 25 percent reduction in time devoted to the Grant, and request prior approval from FAA. The report must include a reason for the stoppage. The Sponsor agrees to comply with the attached assurances, which are part of this agreement and any addendum that may be attached hereto at a later date by mutual consent.
7. **Amendments or Withdrawals before Grant Acceptance.** The FAA reserves the right to amend or withdraw this offer at any time prior to its acceptance by the Sponsor.
8. **Offer Expiration Date.** This offer will expire and the United States will not be obligated to pay any part of the costs unless this offer has been accepted by the Sponsor on or before **February 25, 2022**, or such subsequent date as may be prescribed in writing by the FAA.
9. **Improper Use of Federal Funds.** The Sponsor must take all steps, including litigation if necessary, to recover Federal funds spent fraudulently, wastefully, or in violation of Federal antitrust statutes, or misused in any other manner, including uses that violate this Airport Rescue Grant Agreement, the ARP Act, or other provision of applicable law. For the purposes of this Airport Rescue Grant Agreement, the term "Federal funds" means funds however used or dispersed by the Sponsor that were originally paid pursuant to this or any other Federal grant agreement(s). The Sponsor must return the recovered Federal share, including funds recovered by settlement, order, or judgment, to the Secretary. The Sponsor must furnish to the Secretary, upon request, all documents and records pertaining to the determination of the amount of the Federal share or to any settlement, litigation, negotiation, or other efforts taken to recover such funds. All settlements or other final positions of the Sponsor, in court or otherwise, involving the recovery of such Federal share require advance approval by the Secretary.
10. **United States Not Liable for Damage or Injury.** The United States is not responsible or liable for damage to property or injury to persons which may arise from, or relate to this Airport Rescue

Grant Agreement, including, but not limited to, any action taken by a Sponsor related to or arising from, directly or indirectly, this Airport Rescue Grant Agreement.

11. System for Award Management (SAM) Registration and Unique Entity Identifier (UEI).

- a. Requirement for System for Award Management (SAM): Unless the Sponsor is exempted from this requirement under 2 CFR 25.110, the Sponsor must maintain the currency of its information in SAM until the Sponsor submits the final financial report required under this Grant, or receives the final payment, whichever is later. This requires that the Sponsor review and update the information at least annually after the initial registration and more frequently if required by changes in information or another award term. Additional information about registration procedures may be found at the SAM website (currently at <http://www.sam.gov>).
- b. Unique entity identifier (UEI) means a 12-character alpha-numeric value used to identify a specific commercial, nonprofit or governmental entity. A UEI may be obtained from SAM.gov at <https://sam.gov/SAM/pages/public/index.jsf>.

12. Electronic Grant Payment(s). Unless otherwise directed by the FAA, the Sponsor must make each payment request under this agreement electronically via the Delphi eInvoicing System for Department of Transportation (DOT) Financial Assistance Awardees.

13. Air and Water Quality. The Sponsor is required to comply with all applicable air and water quality standards for all projects in this grant. If the Sponsor fails to comply with this requirement, the FAA may suspend, cancel, or terminate this Agreement.

14. Financial Reporting and Payment Requirements. The Sponsor will comply with all Federal financial reporting requirements and payment requirements, including submittal of timely and accurate reports.

15. Buy American. Unless otherwise approved in advance by the FAA, in accordance with 49 United States Code (U.S.C.) § 50101, the Sponsor will not acquire or permit any contractor or subcontractor to acquire any steel or manufactured goods produced outside the United States to be used for any project for which funds are provided under this grant. The Sponsor will include a provision implementing Buy American in every contract.

16. Audits for Sponsors.

PUBLIC SPONSORS. The Sponsor must provide for a Single Audit or program-specific audit in accordance with 2 CFR Part 200. The Sponsor must submit the audit reporting package to the Federal Audit Clearinghouse on the Federal Audit Clearinghouse's Internet Data Entry System at <http://harvester.census.gov/facweb/>. Upon request of the FAA, the Sponsor shall provide one copy of the completed audit to the FAA.

17. Suspension or Debarment. When entering into a "covered transaction" as defined by 2 CFR § 180.200, the Sponsor must:

- a. Verify the non-Federal entity is eligible to participate in this Federal program by:
 1. Checking the excluded parties list system (EPLS) as maintained within the System for Award Management (SAM) to determine if the non-Federal entity is excluded or disqualified; or
 2. Collecting a certification statement from the non-Federal entity attesting the entity is not excluded or disqualified from participating; or

3. Adding a clause or condition to covered transactions attesting the individual or firm is not excluded or disqualified from participating.
- b. Require prime contractors to comply with 2 CFR § 180.330 when entering into lower-tier transactions (e.g., subcontracts).
- c. Immediately disclose to the FAA whenever the Sponsor (1) learns the Sponsor has entered into a covered transaction with an ineligible entity, or (2) suspends or debars a contractor, person, or entity.

18. Ban on Texting While Driving.

- a. In accordance with Executive Order 13513, Federal Leadership on Reducing Text Messaging While Driving, October 1, 2009, and DOT Order 3902.10, Text Messaging While Driving, December 30, 2009, the Sponsor is encouraged to:
 1. Adopt and enforce workplace safety policies to decrease crashes caused by distracted drivers, including policies to ban text messaging while driving when performing any work for, or on behalf of, the Federal government, including work relating to this Airport Rescue Grant or subgrant funded by this Grant.
 2. Conduct workplace safety initiatives in a manner commensurate with the size of the business, such as:
 - A. Establishment of new rules and programs or re-evaluation of existing programs to prohibit text messaging while driving; and
 - B. Education, awareness, and other outreach to employees about the safety risks associated with texting while driving.
- b. The Sponsor must insert the substance of this clause on banning texting while driving in all subgrants, contracts, and subcontracts funded by this Airport Rescue Grant.

19. Trafficking in Persons.

- a. You as the recipient, your employees, subrecipients under this Airport Rescue Grant, and subrecipients' employees may not –
 1. Engage in severe forms of trafficking in persons during the period of time that the award is in effect;
 2. Procure a commercial sex act during the period of time that the award is in effect; or
 3. Use forced labor in the performance of the award or subawards under the Airport Rescue Grant.
- b. The FAA as the Federal awarding agency may unilaterally terminate this award, without penalty, if you or a subrecipient that is a private entity –
 1. Is determined to have violated a prohibition in paragraph a. of this Airport Rescue Grant Agreement term; or
 2. Has an employee who is determined by the agency official authorized to terminate the Airport Rescue Grant Agreement to have violated a prohibition in paragraph a. of this Airport Rescue Grant term through conduct that is either –
 - A. Associated with performance under this Airport Rescue Grant; or

3-13-0035-052-2022

- B. Imputed to the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR Part 180, "OMB Guidelines to Agencies on Government-wide Debarment and Suspension (Nonprocurement)," as implemented by the FAA at 2 CFR Part 1200.
- c. You must inform us immediately of any information you receive from any source alleging a violation of a prohibition in paragraph a. of this Grant condition during this Airport Rescue Grant Agreement.
- d. Our right to terminate unilaterally that is described in paragraph a. of this Grant condition:
 - 1. Implements section 106(g) of the Trafficking Victims Protection Act of 2000 (TVPA), as amended (22 U.S.C. § 7104(g)), and
 - 2. Is in addition to all other remedies for noncompliance that are available to the FAA under this Airport Rescue Grant.

20. Employee Protection from Reprisal.

- a. Prohibition of Reprisals —
 - 1. In accordance with 41 U.S.C. § 4712, an employee of a grantee or subgrantee may not be discharged, demoted, or otherwise discriminated against as a reprisal for disclosing to a person or body described in sub-paragraph (a)(2) of this Grant condition, information that the employee reasonably believes is evidence of:
 - a. Gross mismanagement of a Federal grant;
 - b. Gross waste of Federal funds;
 - c. An abuse of authority relating to implementation or use of Federal funds;
 - d. A substantial and specific danger to public health or safety; or
 - e. A violation of law, rule, or regulation related to a Federal grant.
 - 2. Persons and bodies covered: The persons and bodies to which a disclosure by an employee is covered are as follows:
 - a. A member of Congress or a representative of a committee of Congress;
 - b. An Inspector General;
 - c. The Government Accountability Office;
 - d. A Federal employee responsible for oversight or management of a grant program at the relevant agency;
 - e. A court or grand jury;
 - f. A management official or other employee of the Sponsor, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct; or
 - g. An authorized official of the Department of Justice or other law enforcement agency.
 - 3. Submission of Complaint — A person who believes that they have been subjected to a reprisal prohibited by paragraph a. of this Airport Rescue Grant Agreement may submit a complaint regarding the reprisal to the Office of Inspector General (OIG) for the U.S. Department of Transportation.
 - 4. Time Limitation for Submittal of a Complaint — A complaint may not be brought under this subsection more than three years after the date on which the alleged reprisal took place.

5. Required Actions of the Inspector General — Actions, limitations, and exceptions of the Inspector General's office are established under 41 U.S.C. § 4712(b).
 6. Assumption of Rights to Civil Remedy — Upon receipt of an explanation of a decision not to conduct or continue an investigation by the Office of Inspector General, the person submitting a complaint assumes the right to a civil remedy under 41 U.S.C. § 4712(c).
21. **Limitations.** Nothing provided herein shall be construed to limit, cancel, annul, or modify the terms of any Federal grant agreement(s), including all terms and assurances related thereto, that have been entered into by the Sponsor and the FAA prior to the date of this Airport Rescue Grant Agreement.
22. **Face Coverings Policy.** The sponsor agrees to implement a face-covering (mask) policy to combat the spread of pathogens. This policy must include a requirement that all persons wear a mask, in accordance with Centers for Disease Control (CDC) and Transportation Security Administration (TSA) requirements, as applicable, at all times while in all public areas of the airport property, except to the extent exempted under those requirements. This special condition requires the airport sponsor continue to require masks until Executive Order 13998, Promoting COVID-19 Safety in Domestic and International Travel, is no longer effective.

SPECIAL CONDITIONS FOR USE OF AIRPORT RESCUE GRANT FUNDS

CONDITIONS FOR EQUIPMENT -

1. **Equipment or Vehicle Replacement.** The Sponsor agrees that when using funds provided by this Grant to replace equipment, the proceeds from the trade-in or sale of such replaced equipment shall be classified and used as airport revenue.
2. **Equipment Acquisition.** The Sponsor agrees that for any equipment acquired with funds provided by this Grant, such equipment shall be used solely for purposes directly related to combating the spread of pathogens at the airport.
3. **Low Emission Systems.** The Sponsor agrees that vehicles and equipment acquired with funds provided in this Grant:
 - a. Will be maintained and used at the airport for which they were purchased; and
 - b. Will not be transferred, relocated, or used at another airport without the advance consent of the FAA.

The Sponsor further agrees that it will maintain annual records on individual vehicles and equipment, project expenditures, cost effectiveness, and emission reductions.

CONDITIONS FOR UTILITIES AND LAND -

4. **Utilities Proration.** For purposes of computing the United States' share of the allowable airport operations and maintenance costs, the allowable cost of utilities incurred by the Sponsor to operate and maintain airport(s) included in the Grant must not exceed the percent attributable to the capital or operating costs of the airport.
5. **Utility Relocation in Grant.** The Sponsor understands and agrees that:
 - a. The United States will not participate in the cost of any utility relocation unless and until the Sponsor has submitted evidence satisfactory to the FAA that the Sponsor is legally responsible for payment of such costs;

3-13-0035-052-2022

- b. FAA participation is limited to those utilities located on-airport or off-airport only where the Sponsor has an easement for the utility; and
- c. The utilities must serve a purpose directly related to the Airport.

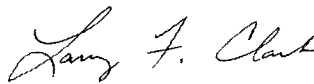
3-13-0035-052-2022

The Sponsor's acceptance of this Offer and ratification and adoption of the Airport Rescue Grant Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor. The Offer and Acceptance shall comprise an Airport Rescue Grant Agreement, as provided by the ARP Act, constituting the contractual obligations and rights of the United States and the Sponsor with respect to this Grant. The effective date of this Airport Rescue Grant Agreement is the date of the Sponsor's acceptance of this Offer.

Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, to receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you prefer not to do so, you may request to receive paper copies and withdraw your consent at any time.

Dated January 24, 2022

**UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION**



(Signature)

Larry F. Clark

(Typed Name)

Manager, ATL-ADO

(Title of FAA Official)

3-13-0035-052-2022

Part II - Acceptance

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the Airport Rescue Grant Application and incorporated materials referred to in the foregoing Offer under Part I of this Airport Rescue Grant Agreement, and does hereby accept this Offer and by such acceptance agrees to comply with all of the terms and conditions in this Offer and in the Airport Rescue Grant Application and all applicable terms and conditions provided for in the ARP Act and other applicable provisions of Federal law.

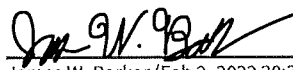
Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, to receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you prefer not to do so, you may request to receive paper copies and withdraw your consent at any time.

I declare under penalty of perjury that the foregoing is true and correct. ¹

Dated February 2, 2022

Columbus Consolidated Government

(Name of Sponsor)



James W. Barker (Feb 2, 2022 20:36 EST)

(Signature of Sponsor's Designative Official/Representative)

By: James W. Barker

(Type Name of Sponsor's Designative Official/Representative)

Title: Chairman Columbus Airport Commission

(Title of Sponsor's Designative Official/Representative)

¹ Knowingly and willfully providing false information to the Federal government is a violation of 18 U.S.C. Section 1001 (False Statements) and could subject you to fines, imprisonment, or both.

3-13-0035-052-2022

CERTIFICATE OF SPONSOR'S ATTORNEY

I, W. Donald Morgan, Jr. , acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Georgia. Further, I have examined the foregoing Grant Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and the ARP Act. The Sponsor understands funding made available under this Grant Agreement may only be used for costs related to operations, personnel, cleaning, sanitization, janitorial services, and combating the spread of pathogens at the airport incurred on or after January 20, 2020, or for debt service payments that are due on or after March 11, 2021. Further, it is my opinion the foregoing Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, to receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you prefer not to do so, you may request to receive paper copies and withdraw your consent at any time.

Dated at February 3, 2022

By: W. Donald Morgan, Jr.
W. Donald Morgan, Jr. (Feb 3, 2022 10:30 EST)
(Signature of Sponsor's Attorney)

3-13-0035-052-2022

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the Airport Rescue Grant Application and incorporated materials referred to in the foregoing Offer under Part I of this Airport Rescue Grant Agreement, and does hereby accept this Offer and by such acceptance agrees to comply with all of the terms and conditions in this Offer and in the Airport Rescue Grant Application and all applicable terms and conditions provided for in the ARP Act and other applicable provisions of Federal law.

Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, to receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you prefer not to do so, you may request to receive paper copies and withdraw your consent at any time.

I declare under penalty of perjury that the foregoing is true and correct. ¹

Dated February 3, 2022

Columbus Consolidated Government

(Name of Sponsor)

B H Henderson 111

B H Henderson 111 (Feb 3, 2022 11:01 EST)

(Signature of Sponsor's Designative Official/Representative)

By: B H Henderson 111

(Type Name of Sponsor's Designative Official/Representative)

Title: Mayor

(Title of Sponsor's Designative Official/Representative)

¹ Knowingly and willfully providing false information to the Federal government is a violation of 18 U.S.C. Section 1001 (False Statements) and could subject you to fines, imprisonment, or both.

3-13-0035-052-2022

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Clifton C. Fay, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Georgia. Further, I have examined the foregoing Grant Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and the ARP Act. The Sponsor understands funding made available under this Grant Agreement may only be used for costs related to operations, personnel, cleaning, sanitization, janitorial services, and combating the spread of pathogens at the airport incurred on or after January 20, 2020, or for debt service payments that are due on or after March 11, 2021. Further, it is my opinion the foregoing Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, to receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you prefer not to do so, you may request to receive paper copies and withdraw your consent at any time.

Dated at February 3, 2022

By: Clifton C. Fay
Clifton C. Fay (Feb 3, 2022 16:27 EST)

(Signature of Sponsor's Attorney)

AIRPORT RESCUE GRANT ASSURANCES

AIRPORT SPONSORS

A. General.

1. These Airport Rescue Grant Assurances are required to be submitted as part of the application by sponsors requesting funds under the provisions of the American Rescue Plan Act of 2021 ("ARP Act," or "the Act"), Public Law 117-2. As used herein, the term "public agency sponsor" means a public agency with control of a public-use airport; the term "private sponsor" means a private owner of a public-use airport; and the term "sponsor" includes both public agency sponsors and private sponsors.
2. Upon acceptance of this Airport Rescue Grant offer by the sponsor, these assurances are incorporated into and become part of this Airport Rescue Grant Agreement.

B. Sponsor Certification.

The sponsor hereby assures and certifies, with respect to this Airport Rescue Grant that:

It will comply with all applicable Federal laws, regulations, executive orders, policies, guidelines, and requirements as they relate to the application, acceptance, and use of Federal funds for this Airport Rescue Grant including but not limited to the following:

FEDERAL LEGISLATION

- a. 49 U.S.C. Chapter 471, as applicable
- b. Davis-Bacon Act — 40 U.S.C. 276(a), et. seq.
- c. Federal Fair Labor Standards Act — 29 U.S.C. 201, et. seq.
- d. Hatch Act — 5 U.S.C. 1501, et. seq.²
- e. Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 Title 42 U.S.C. 4601, et. seq.
- f. National Historic Preservation Act of 1966 — Section 106 — 16 U.S.C. 470(f).
- g. Archeological and Historic Preservation Act of 1974 — 16 U.S.C. 469 through 469c.
- h. Native Americans Grave Repatriation Act — 25 U.S.C. Section 3001, et. seq.
- i. Clean Air Act, P.L. 90-148, as amended.
- j. Coastal Zone Management Act, P.L. 93-205, as amended.
- k. Flood Disaster Protection Act of 1973 — Section 102(a) — 42 U.S.C. 4012a.
- l. Title 49, U.S.C., Section 303, (formerly known as Section 4(f)).
- m. Rehabilitation Act of 1973 — 29 U.S.C. 794.
- n. Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252) (prohibits discrimination on the basis of race, color, national origin).
- o. Americans with Disabilities Act of 1990, as amended, (42 U.S.C. § 12101 et seq.), prohibits discrimination on the basis of disability).
- p. Age Discrimination Act of 1975 — 42 U.S.C. 6101, et. seq.

3-13-0035-052-2022

- q. American Indian Religious Freedom Act, P.L. 95-341, as amended.
- r. Architectural Barriers Act of 1968 — 42 U.S.C. 4151, et. seq.
- s. Power plant and Industrial Fuel Use Act of 1978 — Section 403- 2 U.S.C. 8373.
- t. Contract Work Hours and Safety Standards Act — 40 U.S.C. 327, et. seq.
- u. Copeland Anti-kickback Act — 18 U.S.C. 874.1.
- v. National Environmental Policy Act of 1969 — 42 U.S.C. 4321, et. seq.
- w. Wild and Scenic Rivers Act, P.L. 90-542, as amended.
- x. Single Audit Act of 1984 — 31 U.S.C. 7501, et. seq.²
- y. Drug-Free Workplace Act of 1988 — 41 U.S.C. 702 through 706.
- z. The Federal Funding Accountability and Transparency Act of 2006, as amended (Pub. L. 109-282, as amended by section 6202 of Pub. L. 110-252).

EXECUTIVE ORDERS

- a. Executive Order 11246 – Equal Employment Opportunity
- b. Executive Order 11990 – Protection of Wetlands
- c. Executive Order 11998 – Flood Plain Management
- d. Executive Order 12372 – Intergovernmental Review of Federal Programs
- e. Executive Order 12699 – Seismic Safety of Federal and Federally Assisted New Building Construction
- f. Executive Order 12898 – Environmental Justice
- g. Executive Order 14005 – Ensuring the Future Is Made in All of America by All of America's Workers.

FEDERAL REGULATIONS

- a. 2 CFR Part 180 – OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement).
- b. 2 CFR Part 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.^{3,4}
- c. 2 CFR Part 1200 – Nonprocurement Suspension and Debarment.
- d. 28 CFR Part 35 – Discrimination on the Basis of Disability in State and Local Government Services.
- e. 28 CFR § 50.3 – U.S. Department of Justice Guidelines for Enforcement of Title VI of the Civil Rights Act of 1964.
- f. 29 CFR Part 1 – Procedures for predetermination of wage rates.¹
- g. 29 CFR Part 3 – Contractors and subcontractors on public building or public work financed in whole or part by loans or grants from the United States.¹

- h. 29 CFR Part 5 – Labor standards provisions applicable to contracts covering Federally financed and assisted construction (also labor standards provisions applicable to non-construction contracts subject to the Contract Work Hours and Safety Standards Act).¹
- i. 41 CFR Part 60 – Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor (Federal and Federally assisted contracting requirements).¹
- j. 49 CFR Part 20 – New restrictions on lobbying.
- k. 49 CFR Part 21 – Nondiscrimination in Federally-assisted programs of the Department of Transportation - effectuation of Title VI of the Civil Rights Act of 1964.
- l. 49 CFR Part 23 – Participation by Disadvantage Business Enterprise in Airport Concessions.
- m. 49 CFR Part 26 – Participation by Disadvantaged Business Enterprises in Department of Transportation Program.
- n. 49 CFR Part 27 – Nondiscrimination on the Basis of Handicap in Programs and Activities Receiving or Benefiting from Federal Financial Assistance.¹
- o. 49 CFR Part 28 – Enforcement of Nondiscrimination on the Basis of Handicap in Programs or Activities conducted by the Department of Transportation.
- p. 49 CFR Part 30 – Denial of public works contracts to suppliers of goods and services of countries that deny procurement market access to U.S. contractors.
- q. 49 CFR Part 32 – Government-wide Requirements for Drug-Free Workplace (Financial Assistance).
- r. 49 CFR Part 37 – Transportation Services for Individuals with Disabilities (ADA).
- s. 49 CFR Part 41 – Seismic safety of Federal and Federally assisted or regulated new building construction.

FOOTNOTES TO AIRPORT RESCUE GRANT ASSURANCE B

- ¹ These laws do not apply to airport planning sponsors.
- ² These laws do not apply to private sponsors.
- ³ Cost principles established in 2 CFR Part 200 subpart E must be used as guidelines for determining the eligibility of specific types of expenses.
- ⁴ Audit requirements established in 2 CFR Part 200 subpart F are the guidelines for audits.

SPECIFIC ASSURANCES

Specific assurances required to be included in grant agreements by any of the above laws, regulations, or circulars are incorporated by reference in this Grant Agreement.

1. Purpose Directly Related to the Airport

It certifies that the reimbursement sought is for a purpose directly related to the airport.

2. Responsibility and Authority of the Sponsor.

a. Public Agency Sponsor:

It has legal authority to apply for this Grant, and to finance and carry out the proposed grant; that an official decision has been made by the applicant's governing body authorizing the filing of the application, including all understandings and assurances contained therein, and directing

and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

b. **Private Sponsor:**

It has legal authority to apply for this Grant and to finance and carry out the proposed Grant and comply with all terms, conditions, and assurances of this Grant Agreement. It shall designate an official representative and shall in writing direct and authorize that person to file this application, including all understandings and assurances contained therein; to act in connection with this application; and to provide such additional information as may be required.

3. Good Title.

It, a public agency or the Federal government, holds good title, satisfactory to the Secretary, to the landing area of the airport or site thereof, or will give assurance satisfactory to the Secretary that good title will be acquired.

4. Preserving Rights and Powers.

- a. It will not take or permit any action which would operate to deprive it of any of the rights and powers necessary to perform any or all of the terms, conditions, and assurances in this Grant Agreement without the written approval of the Secretary, and will act promptly to acquire, extinguish, or modify any outstanding rights or claims of right of others which would interfere with such performance by the sponsor. This shall be done in a manner acceptable to the Secretary.
- b. If the sponsor is a private sponsor, it will take steps satisfactory to the Secretary to ensure that the airport will continue to function as a public-use airport in accordance with this Grant Agreement.
- c. If an arrangement is made for management and operation of the airport by any agency or person other than the sponsor or an employee of the sponsor, the sponsor will reserve sufficient rights and authority to insure that the airport will be operated and maintained in accordance Title 49, United States Code, the regulations, and the terms and conditions of this Grant Agreement.

5. Consistency with Local Plans.

Any project undertaken by this Grant Agreement is reasonably consistent with plans (existing at the time of submission of the Airport Rescue Grant application) of public agencies that are authorized by the State in which the project is located to plan for the development of the area surrounding the airport.

6. Consideration of Local Interest.

It has given fair consideration to the interest of communities in or near where any project undertaken by this Grant Agreement may be located.

7. Consultation with Users.

In making a decision to undertake any airport development project undertaken by this Grant Agreement, it has undertaken reasonable consultations with affected parties using the airport at which project is proposed.

8. Pavement Preventative Maintenance.

With respect to a project undertaken by this Grant Agreement for the replacement or reconstruction of pavement at the airport, it assures or certifies that it has implemented an effective airport pavement maintenance-management program and it assures that it will use such program for the useful life of any pavement constructed, reconstructed, or repaired with Federal financial assistance at the airport, including Airport Rescue Grant funds provided under this Grant Agreement. It will provide such reports on pavement condition and pavement management programs as the Secretary determines may be useful.

9. Accounting System, Audit, and Record Keeping Requirements.

- a. It shall keep all Grant accounts and records which fully disclose the amount and disposition by the recipient of the proceeds of this Grant, the total cost of the Grant in connection with which this Grant is given or used, and the amount or nature of that portion of the cost of the Grant supplied by other sources, and such other financial records pertinent to the Grant. The accounts and records shall be kept in accordance with an accounting system that will facilitate an effective audit in accordance with the Single Audit Act of 1984.
- b. It shall make available to the Secretary and the Comptroller General of the United States, or any of their duly authorized representatives, for the purpose of audit and examination, any books, documents, papers, and records of the recipient that are pertinent to this Grant. The Secretary may require that an appropriate audit be conducted by a recipient. In any case in which an independent audit is made of the accounts of a sponsor relating to the disposition of the proceeds of a Grant or relating to the Grant in connection with which this Grant was given or used, it shall file a certified copy of such audit with the Comptroller General of the United States not later than six (6) months following the close of the fiscal year for which the audit was made.

10. Minimum Wage Rates.

It shall include, in all contracts in excess of \$2,000 for work on the airport funded under this Grant Agreement which involve labor, provisions establishing minimum rates of wages, to be predetermined by the Secretary of Labor, in accordance with the Davis-Bacon Act, as amended (40 U.S.C. 276a-276a-5), which contractors shall pay to skilled and unskilled labor, and such minimum rates shall be stated in the invitation for bids and shall be included in proposals or bids for the work.

11. Veteran's Preference.

It shall include in all contracts for work on any airport development project funded under this Grant Agreement which involve labor, such provisions as are necessary to insure that, in the employment of labor (except in executive, administrative, and supervisory positions), preference shall be given to Vietnam-era veterans, Persian Gulf veterans, Afghanistan-Iraq war veterans, disabled veterans, and small business concerns owned and controlled by disabled veterans as defined in Section 47112 of Title 49, United States Code. However, this preference shall apply only where the individuals are available and qualified to perform the work to which the employment relates.

12. Operation and Maintenance.

- a. The airport and all facilities which are necessary to serve the aeronautical users of the airport, other than facilities owned or controlled by the United States, shall be operated at all times in a safe and serviceable condition and in accordance with the minimum standards as may be required or prescribed by applicable Federal, State and local agencies for maintenance and

3-13-0035-052-2022

operation. It will not cause or permit any activity or action thereon which would interfere with its use for airport purposes. It will suitably operate and maintain the airport and all facilities thereon or connected therewith, with due regard to climatic and flood conditions. Any proposal to temporarily close the airport for non-aeronautical purposes must first be approved by the Secretary. In furtherance of this assurance, the sponsor will have in effect arrangements for:

1. Operating the airport's aeronautical facilities whenever required;
 2. Promptly marking and lighting hazards resulting from airport conditions, including temporary conditions; and
 3. Promptly notifying airmen of any condition affecting aeronautical use of the airport. Nothing contained herein shall be construed to require that the airport be operated for aeronautical use during temporary periods when snow, flood or other climatic conditions interfere with such operation and maintenance. Further, nothing herein shall be construed as requiring the maintenance, repair, restoration, or replacement of any structure or facility which is substantially damaged or destroyed due to an act of God or other condition or circumstance beyond the control of the sponsor.
- b. It will suitably operate and maintain noise compatibility program items that it owns or controls upon which Federal funds have been expended.

13. Hazard Removal and Mitigation.

It will take appropriate action to assure that such terminal airspace as is required to protect instrument and visual operations to the airport (including established minimum flight altitudes) will be adequately cleared and protected by removing, lowering, relocating, marking, or lighting or otherwise mitigating existing airport hazards and by preventing the establishment or creation of future airport hazards.

14. Compatible Land Use.

It will take appropriate action, to the extent reasonable, including the adoption of zoning laws, to restrict the use of land adjacent to or in the immediate vicinity of the airport to activities and purposes compatible with normal airport operations, including landing and takeoff of aircraft.

15. Exclusive Rights.

The sponsor shall not grant an exclusive right to use an air navigation facility on which this Grant has been expended. However, providing services at an airport by only one fixed-based operator is not an exclusive right if—

- a. it is unreasonably costly, burdensome, or impractical for more than one fixed-based operator to provide the services; and
- b. allowing more than one fixed-based operator to provide the services requires a reduction in space leased under an agreement existing on September 3, 1982, between the operator and the airport.

16. Airport Revenues.

- a. This Grant shall be available for any purpose for which airport revenues may lawfully be used to prevent, prepare for, and respond to coronavirus. Funds provided under this Airport Rescue Grant Agreement will only be expended for the capital or operating costs of the airport; the local airport system; or other local facilities which are owned or operated by the owner or operator of the airport(s) subject to this agreement and all applicable addendums for costs

3-13-0035-052-2022

related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments as prescribed in the Act.

- b. For airport development, 49 U.S.C. § 47133 applies.

17. Reports and Inspections.

It will:

- a. submit to the Secretary such annual or special financial and operations reports as the Secretary may reasonably request and make such reports available to the public; make available to the public at reasonable times and places a report of the airport budget in a format prescribed by the Secretary;
- b. in a format and time prescribed by the Secretary, provide to the Secretary and make available to the public following each of its fiscal years, an annual report listing in detail:
 - 1. all amounts paid by the airport to any other unit of government and the purposes for which each such payment was made; and
 - 2. all services and property provided by the airport to other units of government and the amount of compensation received for provision of each such service and property.

18. Land for Federal Facilities.

It will furnish without cost to the Federal Government for use in connection with any air traffic control or air navigation activities, or weather-reporting and communication activities related to air traffic control, any areas of land or water, or estate therein, or rights in buildings of the sponsor as the Secretary considers necessary or desirable for construction, operation, and maintenance at Federal expense of space or facilities for such purposes. Such areas or any portion thereof will be made available as provided herein within four months after receipt of a written request from the Secretary.

19. Airport Layout Plan.

- a. Subject to the FAA Reauthorization Act of 2018, Public Law 115-254, Section 163, it will keep up to date at all times an airport layout plan of the airport showing:
 - 1. boundaries of the airport and all proposed additions thereto, together with the boundaries of all offsite areas owned or controlled by the sponsor for airport purposes and proposed additions thereto;
 - 2. the location and nature of all existing and proposed airport facilities and structures (such as runways, taxiways, aprons, terminal buildings, hangars and roads), including all proposed extensions and reductions of existing airport facilities;
 - 3. the location of all existing and proposed non-aviation areas and of all existing improvements thereon; and
 - 4. all proposed and existing access points used to taxi aircraft across the airport's property boundary. Such airport layout plans and each amendment, revision, or modification thereof, shall be subject to the approval of the Secretary which approval shall be evidenced by the signature of a duly authorized representative of the Secretary on the face of the airport layout plan. The sponsor will not make or permit any changes or alterations in the airport or any of its facilities which are not in conformity with the airport layout plan

as approved by the Secretary and which might, in the opinion of the Secretary, adversely affect the safety, utility or efficiency of the airport.

- b. Subject to the FAA Reauthorization Act of 2018, Public Law 115-254, Section 163, if a change or alteration in the airport or the facilities is made which the Secretary determines adversely affects the safety, utility, or efficiency of any federally owned, leased, or funded property on or off the airport and which is not in conformity with the airport layout plan as approved by the Secretary, the owner or operator will, if requested, by the Secretary (1) eliminate such adverse effect in a manner approved by the Secretary; or (2) bear all costs of relocating such property (or replacement thereof) to a site acceptable to the Secretary and all costs of restoring such property (or replacement thereof) to the level of safety, utility, efficiency, and cost of operation existing before the unapproved change in the airport or its facilities except in the case of a relocation or replacement of an existing airport facility due to a change in the Secretary's design standards beyond the control of the airport sponsor.

20. Civil Rights.

It will promptly take any measures necessary to ensure that no person in the United States shall, on the grounds of race, creed, color, national origin, sex, age, or disability be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination in any activity conducted with, or benefiting from, funds received from this Grant.

- a. Using the definitions of activity, facility, and program as found and defined in §§ 21.23 (b) and 21.23 (e) of 49 CFR Part 21, the sponsor will facilitate all programs, operate all facilities, or conduct all programs in compliance with all non-discrimination requirements imposed by or pursuant to these assurances.
- b. Applicability
 - 1. Programs and Activities. If the sponsor has received a grant (or other Federal assistance) for any of the sponsor's program or activities, these requirements extend to all of the sponsor's programs and activities.
 - 2. Facilities. Where it receives a grant or other Federal financial assistance to construct, expand, renovate, remodel, alter, or acquire a facility, or part of a facility, the assurance extends to the entire facility and facilities operated in connection therewith.
 - 3. Real Property. Where the sponsor receives a grant or other Federal financial assistance in the form of, or for the acquisition of, real property or an interest in real property, the assurance will extend to rights to space on, over, or under such property.
- c. Duration

The sponsor agrees that it is obligated to this assurance for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of, personal property, or real property, or interest therein, or structures or improvements thereon, in which case the assurance obligates the sponsor, or any transferee for the longer of the following periods:

 - 1. So long as the airport is used as an airport, or for another purpose involving the provision of similar services or benefits; or
 - 2. So long as the sponsor retains ownership or possession of the property.
- d. Required Solicitation Language

3-13-0035-052-2022

It will include the following notification in all solicitations for bids, Requests for Proposals for work, or material under this Grant and in all proposals for agreements, including airport concessions, regardless of funding source:

“The **Columbus Consolidated Government**, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that for any contract entered into pursuant to this advertisement, disadvantaged business enterprises and airport concession disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.”

e. **Required Contract Provisions.**

1. It will insert the non-discrimination contract clauses requiring compliance with the acts and regulations relative to non-discrimination in Federally-assisted programs of the DOT, and incorporating the acts and regulations into the contracts by reference in every contract or agreement subject to the non-discrimination in Federally-assisted programs of the DOT Acts and regulations.
2. It will include a list of the pertinent non-discrimination authorities in every contract that is subject to the non-discrimination acts and regulations.
3. It will insert non-discrimination contract clauses as a covenant running with the land, in any deed from the United States effecting or recording a transfer of real property, structures, use, or improvements thereon or interest therein to a sponsor.
4. It will insert non-discrimination contract clauses prohibiting discrimination on the basis of race, color, national origin, creed, sex, age, or handicap as a covenant running with the land, in any future deeds, leases, license, permits, or similar instruments entered into by the sponsor with other parties:
 - A. For the subsequent transfer of real property acquired or improved under the applicable activity, grant, or program; and
 - B. For the construction or use of, or access to, space on, over, or under real property acquired or improved under the applicable activity, grant, or program.
 - C. It will provide for such methods of administration for the program as are found by the Secretary to give reasonable guarantee that it, other recipients, sub-recipients, sub-grantees, contractors, subcontractors, consultants, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed or pursuant to the acts, the regulations, and this assurance.
 - D. It agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the acts, the regulations, and this assurance.

21. Foreign Market Restrictions.

It will not allow funds provided under this Grant to be used to fund any activity that uses any product or service of a foreign country during the period in which such foreign country is listed by the United States Trade Representative as denying fair and equitable market opportunities for products and suppliers of the United States in procurement and construction.

22. Policies, Standards and Specifications.

It will carry out any project funded under an Airport Rescue Grant in accordance with policies, standards, and specifications approved by the Secretary including, but not limited to, current FAA Advisory Circulars for AIP projects, as of July 21, 2021.

23. Access By Intercity Buses.

The airport owner or operator will permit, to the maximum extent practicable, intercity buses or other modes of transportation to have access to the airport; however, it has no obligation to fund special facilities for intercity buses or for other modes of transportation.

24. Disadvantaged Business Enterprises.

The sponsor shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any DOT-assisted contract covered by 49 CFR Part 26, or in the award and performance of any concession activity contract covered by 49 CFR Part 23. In addition, the sponsor shall not discriminate on the basis of race, color, national origin or sex in the administration of its Disadvantaged Business Enterprise (DBE) and Airport Concessions Disadvantaged Business Enterprise (ACDBE) programs or the requirements of 49 CFR Parts 23 and 26. The sponsor shall take all necessary and reasonable steps under 49 CFR Parts 23 and 26 to ensure nondiscrimination in the award and administration of DOT-assisted contracts, and/or concession contracts. The sponsor's DBE and ACDBE programs, as required by 49 CFR Parts 26 and 23, and as approved by DOT, are incorporated by reference in this agreement. Implementation of these programs is a legal obligation and failure to carry out its terms shall be treated as a violation of this agreement. Upon notification to the sponsor of its failure to carry out its approved program, the Department may impose sanctions as provided for under Parts 26 and 23 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1936 (31 U.S.C. 3801).

25. Acquisition Thresholds.

The FAA deems equipment to mean tangible personal property having a useful life greater than one year and a per-unit acquisition cost equal to or greater than \$5,000. Procurements by micro-purchase means the acquisition of goods or services for which the aggregate dollar amount does not exceed \$10,000, unless authorized in accordance with 2 CFR § 200.320. Procurement by small purchase procedures means those relatively simple and informal procurement methods for securing goods or services that do not exceed the \$250,000 threshold for simplified acquisitions.

3-13-0035-052-2022

Current FAA Advisory Circulars Required for Use in AIP Funded and PFC Approved Projects

View the most current Series 150 Advisory Circulars (ACs) for Airport Projects at
http://www.faa.gov/airports/resources/advisory_circulars and
http://www.faa.gov/regulations_policies/advisory_circulars

EXPLANATION OF RESOLUTION

The Columbus Airport Commission (the “Commission”) has applied for a grant pursuant to the Airports Coronavirus Response Grant Program to assist with continued operations and maintenance of the Columbus Airport. As is customary, the Commission has applied to the Federal Aviation Administration for grant monies to fund these activities.

The funds from the proposed grant will be used to assist with operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the Airport, and debt service payments with the purpose of the grant being to prevent, prepare for, and respond to coronavirus. The FAA has agreed to fund one hundred percent (100%) of all allowable costs as defined in the Airports Coronavirus Response Grant Program.

This resolution and explanation prepared by:

W. Donald Morgan, Jr., Esq.
MORGAN & LYLE, P.C.
Attorneys for Columbus Airport Commission
Post Office Box 2056
Columbus, Georgia 31902

File Attachments for Item:

12. A Resolution authorizing execution of FAA Concessions Rent Relief Airport Rescue Grant No. 3-13-0035-053-2022 (Request of Columbus Airport Commission)

RESOLUTION
NO. _____

**RESOLUTION AUTHORIZING EXECUTION OF
FEDERAL AVIATION ADMINISTRATION
CONCESSIONS RENT RELIEF AIRPORT RESCUE GRANT
GRANT NO. 3-13-0035-053-2022**

A Resolution authorizing, approving and ratifying the execution of a Grant Agreement by and among United States of America, acting through the Federal Aviation Administration (hereinafter called “FAA”), the Columbus Airport Commission and Columbus, Georgia, a Consolidated Government.

WHEREAS, the Columbus Airport Commission submitted an application pursuant to the Concessions Rent Relief Airport Rescue Grant program to the FAA to assist with operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the Airport, and debt service payments; and

WHEREAS, by Grant Agreement dated January 24, 2022, a copy of which is attached hereto, the FAA has offered the sum of \$35,879.00; and

WHEREAS, because this is not an Airport Improvement Project grant, the Columbus Airport Commission is not obligated to contribute to any funding thereunder; and

WHEREAS, Columbus, Georgia, a Consolidated Government, is co-sponsor with the Columbus Airport Commission for this FAA grant and the execution of such Grant Agreement by Columbus, Georgia is necessary for the Columbus Airport Commission to receive the funding anticipated from the FAA; and

WHEREAS, the Columbus Airport Commission by resolution has formally agreed to accept the offer of such grant from the FAA and has caused the Grant Agreement to be executed by its duly authorized officers; and

WHEREAS, the Columbus Airport Commission has agreed in a separate Memorandum of Understanding with Columbus, Georgia that it will be responsible for performing all responsibilities assumed by all Sponsors signing the Grant Agreement and to indemnify and hold Columbus harmless for any liabilities associated with failure to perform the Sponsor Obligations under the Grant Agreement;

and

WHEREAS, Columbus, Georgia, deems it in the best interest of Columbus, Georgia, and the Columbus Airport Commission to accept the FAA's offer of funding; and

WHEREAS, said Grant Agreement must be accepted and executed by Columbus, Georgia, and the Columbus Airport Commission and returned to the FAA on or before February 25, 2022

NOW, THEREFORE, be it resolved by the Council of Columbus, Georgia, and it is hereby resolved:

1. That Columbus, Georgia, a Consolidated Government, hereby authorizes the acceptance of the offer of a grant proposed by the FAA and hereby authorizes, approves, and ratifies the execution of the Grant Agreement among the FAA and the Columbus Airport Commission and Columbus, Georgia, a Consolidated Government, as co-sponsors of the Columbus Airport, in the form presented to Council and made a part hereof by this specific reference; and

2. That the execution of the Grant Agreement referred to hereinabove, on behalf of said Columbus, Georgia, a Consolidated Government, by the Honorable Skip Henderson, as Mayor, and the Honorable Sandra T. Davis, as Clerk, and the impression of the official seal of Columbus, Georgia, a Consolidated Government, which shall be electronic pursuant to FAA execution requirements, is hereby authorized, adopted, approved, accepted, and ratified.

3. That Mayor is also authorized to enter into a Memorandum of Understanding with the Columbus Airport Commission in accordance with the terms set forth above.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the _____ day of February, 2022, 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

3-13-0035-053-2022



U.S. Department
of Transportation
Federal Aviation
Administration

Airports Division
Southern Region
Georgia, Puerto Rico, South Carolina, Virgin
Islands

FAA ATL ADO
Atlanta Airports District
Office:
1701 Columbia Ave., Suite
220
College Park, GA 30337

Concessions Rent Relief Airport Rescue Grant Agreement Transmittal Letter

January 24, 2022

Honorable Mr. Barker
Airport Commission Chairman
3250 West Britt David Road
Columbus, GA 31909

Honorable B.H. Henderson, III
100 10th Street
Columbus, GA 31901

Dear Mr. Barker, Mayor Henderson:

Please find the following electronic Concessions Rent Relief Airport Rescue Grant Offer, Grant No. 3-13-0035-053-2022 for Columbus Airport. This letter outlines expectations for success. Please read and follow the instructions carefully.

To properly enter into this agreement, you must do the following:

- a. The governing body must provide authority to execute the grant to the individual signing the grant; i.e. the sponsor's authorized representative.
- b. The sponsor's authorized representative must execute the grant, followed by the attorney's certification, no later than **February 25, 2022** in order for the grant to be valid.
- c. You may not make any modification to the text, terms, or conditions of the grant offer.
- d. The grant offer must be digitally signed by the sponsor's legal signatory authority and then routed via email to the sponsor's attorney. Once the attorney has digitally attested to the grant, an email with the executed grant will be sent to all parties.

Subject to the requirements in 2 CFR §200.305, each Concessions Rent Relief Airport Rescue Plan Reimbursement under this grant must be made electronically via the Delphi eInvoicing System. The terms and conditions of this agreement require you draw down and expend these funds within four years.

An airport sponsor may use these funds to provide rent relief to its in-terminal concessions. Please refer to the [Airport Rescue Grants Frequently Asked Questions](#) for further information.

To receive reimbursement of your Concessions Rent Relief Airport Rescue Grant funds, upload a Concessions Rent Relief Airport Rescue Plan into Delphi. The Concessions Rent Relief Airport Rescue Plan should include enough detail to permit FAA to verify compliance with the American Rescue Plan Act (Public Law 117-2).

As part of your final reimbursement request, you are required to include in Delphi:

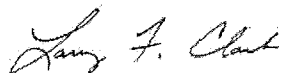
3-13-0035-053-2022

- A signed SF-425, *Federal Financial Report*
- A signed close-out report (a sample report is available [here](#)).

Until the grant is completed and closed, you are responsible for submitting a signed and dated SF-425 annually, due 90 days after the end of each Federal fiscal year in which this grant is open (due December 31 of each year this grant is open).

I am readily available to assist you and your designated representative with the requirements stated herein. The FAA sincerely values your cooperation in these efforts.

Sincerely,



Larry Clark
Manager



U.S. Department
of Transportation
Federal Aviation
Administration

CONCESSIONS RENT RELIEF AIRPORT RESCUE

GRANT AGREEMENT

Part I - Offer

Federal Award Offer Date January 24, 2022 _____

Airport/Planning Area Columbus Airport

Concessions Rent Relief
Airport Rescue Grant
Number 3-13-0035-053-2022

Unique Entity Identifier 107532855

TO: Columbus Consolidated Government
(herein called the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Administration, herein called the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Concessions Rent Relief Airport Rescue Grant Application dated December 8, 2021, for a grant of Federal funds to reimburse the Sponsor for providing relief from rent and minimum annual guarantees (MAG) to each eligible in-terminal airport concession at Columbus Airport, in accordance with the American Rescue Plan Act ("ARP Act"), Public Law 117-2, Section 7102;

WHEREAS, the Sponsor has accepted the terms of this Concessions Rent Relief Airport Rescue Grant Offer (the "Offer");

WHEREAS, in consideration of the promises, representations, and assurances provided by the Sponsor, the FAA has approved the Grant Application for the Columbus Airport, consisting of the following:

WHEREAS, this Concessions Rent Relief Airport Rescue Grant Agreement (the "Grant" or "Agreement") is provided in accordance with the ARP Act to provide certain amounts of grant assistance, as described below, to eligible sponsors in amounts to specific airports derived by legislative formula (See Section 7102 of the Act);

WHEREAS, this Grant hereby obligates \$35,879 to in-terminal Small Airport Concessions per the ARP Act, and \$8,970 to in-terminal Large Airport Concessions per the ARP Act. The obligations are to provide

3-13-0035-053-2022

relief from rent and MAG obligations, as applicable, to each eligible in-terminal airport concession in an amount that reflects each eligible in-terminal airport concession's proportional share of the total amount of the rent and MAG at Columbus Airport by legislatively prescribed category (Small or Large Airport Concession), as further defined herein, for relief provided no earlier than March 11, 2021, in accordance with an FAA-approved Concessions Rent Relief Airport Rescue Plan (herein called "the Plan"), until the funds have been fully expended;

NOW THEREFORE, in accordance with the applicable provisions of the ARP Act, Public Law 117-2, Section 7102, the representations contained in the Concessions Rent Relief Airport Rescue Grant Application, and in consideration of, (a) the Sponsor's acceptance of this Offer for a Grant, the terms, conditions, and assurances of this Grant Agreement ("Grant Agreement" or "Agreement"); and, (b) the benefits to accrue to the United States and the public from the accomplishment of the Grant; and in compliance with the conditions and requirements as herein provided.

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay 100% of the allowable concessions rent and MAG relief as a result of and in accordance with this Grant Agreement.

Assistance Listings Number (Formerly CFDA Number): 20.106

This offer is made on and **SUBJECT TO THE FOLLOWING ADDITIONAL TERMS AND CONDITIONS:**

CONDITIONS

1. **Maximum Obligation.** The maximum obligation of the United States payable under this Offer is **\$44,849**, allocated as follows:
 - \$8,970 ARPA Large Concessions KY2022
 - \$35,879 ARPA Small Concessions KZ2022
2. **Grant Performance.** This Grant Agreement is subject to the following Federal award requirements:
 - a. The Period of Performance:
 1. Shall start on the date the Sponsor formally accepts this Grant and is the date signed by the last Sponsor signatory to the Grant Agreement. The end date of the Period of Performance is 4 years (1,460 calendar days) from the date of acceptance. The Period of Performance end date shall not affect, relieve, or reduce Sponsor obligations and assurances that extend beyond the closeout of this Grant.
 2. Means the total estimated time interval between the start of an initial Federal award and the planned end date, which may include one or more funded portions, or budget periods. (2 Code of Federal Regulations (CFR) § 200.1)
 - b. The Budget Period:
 1. The Budget Period for this Grant is 4 years (1,460 calendar days). Pursuant to 2 CFR § 200.403(h), the Sponsor may charge to the Grant only allowable costs incurred during the Budget Period.
 2. Means the time interval from the start date of a funded portion of an award to the end date of that funded portion during which the Sponsor is authorized to expend the funds awarded, including any funds carried forward or other revisions pursuant to § 200.308.
 - c. Closeout and Termination.

1. Unless the FAA authorizes a written extension, the Sponsor must submit all Grant closeout documentation and liquidate (payoff) all obligations incurred under this award no later than 120 calendar days after the end date of the Period of Performance. If the Sponsor does not submit all required closeout documentation within this time period, the FAA will proceed to close out the Grant within one year of the Period of Performance end date with the information available at the end of 120 days. (2 CFR § 200.344)
2. The FAA may terminate this Grant, in whole or in part, in accordance with the conditions set forth in 2 CFR § 200.340 or other Federal regulatory or statutory authorities as applicable.
3. **Unallowable Reimbursable Rent Relief.** The Sponsor shall not seek reimbursement for any concessions rent and MAG relief that the FAA has determined to be unallowable under the ARP Act.
4. **Final Federal Share of Reimbursable Rent Relief.** The United States' share of allowable Grant concessions rent relief is 100%.
5. **Completing the Grant without Delay and in Conformance with Requirements.** The Sponsor must carry out and provide the concessions rent and MAG relief without undue delays and in accordance with this Grant Agreement, the ARP Act, and the regulations, policies, standards, and procedures of the Secretary of Transportation ("Secretary"). Pursuant to 2 CFR § 200.308, the Sponsor agrees to report to the FAA any disengagement from the project eligible under the Grant that exceeds three months or a 25% reduction in time devoted to the Grant, and request prior approval from FAA. The report must include a reason for the stoppage. The Sponsor agrees to comply with the attached assurances, which are part of this Agreement and any addendum that may be attached hereto at a later date by mutual consent.
6. **Amendments or Withdrawals before Grant Acceptance.** The FAA reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
7. **Offer Expiration Date.** This Offer will expire and the United States will not be obligated to pay any part of the costs unless this Offer has been accepted by the Sponsor on or before **February 25, 2022**, or such subsequent date as may be prescribed in writing by the FAA.
8. **Improper Use of Federal Funds.** The Sponsor must take all steps, including litigation if necessary, to recover Federal funds spent fraudulently, wastefully, or in violation of Federal antitrust statutes, or misused in any other manner, including uses that violate this Grant Agreement, the ARP Act, or other provision of applicable law. For the purposes of this Grant Agreement, the term "Federal funds" means funds however used or dispersed by the Sponsor that were originally paid pursuant to this or any other Federal grant agreement(s). The Sponsor must return the recovered Federal share, including funds recovered by settlement, order, or judgment, to the Secretary. The Sponsor must furnish to the Secretary, upon request, all documents and records pertaining to the determination of the amount of the Federal share or to any settlement, litigation, negotiation, or other efforts taken to recover such funds. All settlements or other final positions of the Sponsor, in court or otherwise, involving the recovery of such Federal share require advance approval by the Secretary.
9. **United States Not Liable for Damage or Injury.** The United States is not responsible or liable for damage to property or injury to persons that may arise from, or relate to, this Grant Agreement, including, but not limited to, any action taken by a Sponsor related to or arising from, directly or indirectly, this Grant Agreement.
10. **System for Award Management (SAM) Registration and Unique Entity Identifier (UEI).**

- a. Requirement for System for Award Management (SAM): Unless the Sponsor is exempted from this requirement under 2 CFR 25.110, the Sponsor must maintain the currency of its information in SAM until the Sponsor submits the final financial report required under this Grant, or receives the final payment, whichever is later. This requires that the Sponsor review and update the information at least annually after the initial registration and more frequently if required by changes in information or another award term. Additional information about registration procedures may be found at the SAM website (currently at <http://www.sam.gov>).
 - b. Unique entity identifier (UEI) means a 12-character alpha-numeric value used to identify a specific commercial, nonprofit, or governmental entity. A UEI may be obtained from SAM.gov at <https://sam.gov/SAM/pages/public/index.jsf>.
11. **Electronic Grant Payment(s).** Unless otherwise directed by the FAA, the Sponsor must make each payment request under this agreement electronically via the Delphi invoicing System for Department of Transportation (DOT) Financial Assistance Awardees.
12. **Air and Water Quality.** The Sponsor is required to comply with all applicable air and water quality standards for all concessions rent and MAG relief provided under this Grant. If the Sponsor fails to comply with this requirement, the FAA may suspend, cancel, or terminate this Grant Agreement.
13. **Financial Reporting and Payment Requirements.** The Sponsor will comply with all Federal financial reporting requirements and payment requirements, including submittal of timely and accurate reports.
14. **Buy American.** Unless otherwise approved in advance by the FAA, in accordance with 49 United States Code (U.S.C.) § 50101, the Sponsor will not acquire or permit any contractor or subcontractor to acquire any steel or manufactured goods produced outside the United States to be used for any project for which funds are provided under this grant. The Sponsor will include a provision implementing Buy American in every contract.
15. **Audits for Sponsors.**
PUBLIC SPONSORS. The Sponsor must provide for a Single Audit or program-specific audit in accordance with 2 CFR Part 200. The Sponsor must submit the audit reporting package to the Federal Audit Clearinghouse on the Federal Audit Clearinghouse's Internet Data Entry System at <http://harvester.census.gov/facweb/>. Upon request of the FAA, the Sponsor shall provide one copy of the completed audit to the FAA. Sponsors that expend less than \$750,000 in Federal awards and are exempt from Federal audit requirements must make records available for review or audit by the appropriate Federal agency officials, State, and Government Accountability Office. The FAA and other appropriate Federal agencies may request additional information to meet all Federal audit requirements.
16. **Suspension or Debarment.** When entering into a "covered transaction" as defined by 2 CFR § 180.200, the Sponsor must:
- a. Verify the non-Federal entity is eligible to participate in this Federal program by:
 - 1. Checking the excluded parties list system (EPLS) as maintained within the System for Award Management (SAM) to determine if the non-Federal entity is excluded or disqualified; or
 - 2. Collecting a certification statement from the non-Federal entity attesting the entity is not excluded or disqualified from participating; or

3. Adding a clause or condition to covered transactions attesting the individual or firm is not excluded or disqualified from participating.
- b. Require prime contractors to comply with 2 CFR § 180.330 when entering into lower-tier transactions (e.g., subcontracts).
- c. Immediately disclose to the FAA whenever the Sponsor (1) learns the Sponsor has entered into a covered transaction with an ineligible entity, or (2) suspends or debars a contractor, person, or entity.

17. Ban on Texting While Driving.

- a. In accordance with Executive Order 13513, Federal Leadership on Reducing Text Messaging While Driving, October 1, 2009, and DOT Order 3902.10, Text Messaging While Driving, December 30, 2009, the Sponsor is encouraged to:
 1. Adopt and enforce workplace safety policies to decrease crashes caused by distracted drivers, including policies to ban text messaging while driving when performing any work for, or on behalf of, the Federal government, including work relating to this Grant or subgrant funded by this Grant.
 2. Conduct workplace safety initiatives in a manner commensurate with the size of the business, such as:
 - A. Establishment of new rules and programs or re-evaluation of existing programs to prohibit text messaging while driving; and
 - B. Education, awareness, and other outreach to employees about the safety risks associated with texting while driving.
- b. The Sponsor must insert the substance of this clause on banning texting while driving in all subgrants, contracts, and subcontracts funded by this Grant.

18. Trafficking in Persons.

- a. You as the recipient, your employees, subrecipients under this Grant, and subrecipients' employees may not –
 1. Engage in severe forms of trafficking in persons during the period of time that the award is in effect;
 2. Procure a commercial sex act during the period of time that the award is in effect; or
 3. Use forced labor in the performance of the award or subawards under this Grant.
- b. The FAA as the Federal awarding agency may unilaterally terminate this award, without penalty, if you or a subrecipient that is a private entity –
 1. Is determined to have violated a prohibition in paragraph a. of this condition; or
 2. Has an employee who is determined by the agency official authorized to terminate the Grant Agreement to have violated a prohibition in paragraph a. of this condition through conduct that is either –
 - A. Associated with performance under this Grant Agreement; or
 - B. Imputed to the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR Part 180, "OMB

3-13-0035-053-2022

Guidelines to Agencies on Government-wide Debarment and Suspension
(Nonprocurement), as implemented by the FAA at 2 CFR Part 1200.

- c. You must inform us immediately of any information you receive from any source alleging a violation of a prohibition in paragraph a. of this condition during this Grant Agreement.
- d. Our right to terminate unilaterally that is described in paragraph a. of this condition:
 - 1. Implements section 106(g) of the Trafficking Victims Protection Act of 2000, as amended (22 U.S.C. § 7104(g)), and
 - 2. Is in addition to all other remedies for noncompliance that are available to the FAA under this Grant Agreement.

19. Employee Protection from Reprisal.

- a. Prohibition of Reprisals —
 - 1. In accordance with 41 U.S.C. § 4712, an employee of a grantee or subgrantee may not be discharged, demoted, or otherwise discriminated against as a reprisal for disclosing to a person or body described in sub-paragraph a2. of this condition, information that the employee reasonably believes is evidence of:
 - a. Gross mismanagement of a Federal grant;
 - b. Gross waste of Federal funds;
 - c. An abuse of authority relating to implementation or use of Federal funds;
 - d. A substantial and specific danger to public health or safety; or
 - e. A violation of law, rule, or regulation related to a Federal grant.
 - 2. Persons and bodies covered: The persons and bodies to which a disclosure by an employee is covered are as follows:
 - a. A member of Congress or a representative of a committee of Congress;
 - b. An Inspector General;
 - c. The Government Accountability Office;
 - d. A Federal employee responsible for oversight or management of a grant program at the relevant agency;
 - e. A court or grand jury;
 - f. A management official or other employee of the Sponsor, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct; or
 - g. An authorized official of the Department of Justice or other law enforcement agency.
 - 3. Submission of Complaint — A person who believes that they have been subjected to a reprisal prohibited by paragraph a. of this section may submit a complaint regarding the reprisal to the Office of Inspector General (OIG) for the U.S. Department of Transportation.
 - 4. Time Limitation for Submittal of a Complaint — A complaint may not be brought under this subsection more than three years after the date on which the alleged reprisal took place.
 - 5. Required Actions of the Inspector General — Actions, limitations, and exceptions of the Inspector General's office are established under 41 U.S.C. § 4712(b).

6. **Assumption of Rights to Civil Remedy** — Upon receipt of an explanation of a decision not to conduct or continue an investigation by the Office of Inspector General, the person submitting a complaint assumes the right to a civil remedy under 41 U.S.C. § 4712(c).
20. **Limitations.** Nothing provided herein shall be construed to limit, cancel, annul, or modify the terms of any Federal grant agreement(s), including all terms and assurances related thereto, that have been entered into by the Sponsor and the FAA prior to the date of this Grant Agreement.
21. **Face Coverings Policy.** The Sponsor agrees to implement a face-covering (mask) policy to combat the spread of pathogens. This policy must include a requirement that all persons wear a mask, in accordance with Centers for Disease Control (CDC) and Transportation Security Administration (TSA) requirements, as applicable, at all times while in all public areas of the airport property, except to the extent exempted under those requirements. This special condition requires the Sponsor continue to require masks until Executive Order 13998, Promoting COVID-19 Safety in Domestic and International Travel is no longer effective.
22. **Small and Large Concessions Rent Relief Set-Asides.** The Sponsor agrees that funds under this Grant are available for the Sponsor to provide relief from rent and MAG to eligible in-terminal Small Airport Concessions, per the Act, in the amount listed in condition 1 above, and for the Sponsor to provide relief from rent and MAG to eligible in-terminal Large Airport Concessions, per the Act, in the amount listed in condition 1 above. The Sponsor shall provide relief from rent and MAG from March 11, 2021, until the Sponsor has provided relief equaling the total grant amount, to the extent practicable and to the extent permissible under State laws, local laws, and applicable trust indentures.
23. **Concessions Rent Relief Airport Rescue Plan.** The Sponsor agrees to submit to the FAA a Concessions Rent Relief Airport Rescue Plan ("the Plan") identifying the in-terminal Small and Large Airport Concessions, as defined in 49 CFR § 23.3, eligible to receive proportional funding under this Grant, in accordance with the ARP Act. The Sponsor agrees that the FAA will reimburse the Sponsor after the FAA accepts the Plan submitted by the Sponsor. The Sponsor agrees the Plan will include all elements as prescribed by the FAA to facilitate review of reimbursement payments that comply with the ARP Act.
24. **Small Airport Concessions Rent Relief Set-Aside.** The Sponsor's Plan must specify relief from rent and MAG obligations to eligible in-terminal Small Airport Concession, meaning a small concession business with gross receipts, averaged over the previous three fiscal years, of less than \$56,420,000; or joint ventures as defined in 49 CFR § 23.3. The Sponsor agrees that relief provided to eligible in-terminal Small Airport Concessions will be a proportional share based on rent and MAG collected during a baseline time-period.
25. **Large Airport Concessions Rent Relief Set-Aside.** The Sponsor's Plan must specify relief from rent and MAG obligations to eligible in-terminal Large Airport Concessions, meaning a concession as defined in 49 CFR § 23.3, that has gross receipts, averaged over the previous three fiscal years, of more than \$56,420,000. The Sponsor agrees that relief provided to eligible in-terminal Large Airport Concessions will be a proportional share based on rent and MAG collected during a baseline time-period.
26. **Adjustments to Proportionality among Airport Concessions.**
- a. **Adjustments to Proportionality among Airport Concessions Set-Aside.** The Sponsor agrees that the FAA may approve reimbursement under the Act for rent and MAG relief provided to eligible in-terminal Airport Concessions on a proportional share based on rent and MAG

3-13-0035-053-2022

collected during a baseline time-period. Adjustments from this proportionality amongst Airport Concessions within a respective Small or Large Concession Set-Aside are limited; must be supported by evidence and specific circumstances; and must be approved by the FAA prior to reimbursement. The Sponsor agrees the Plan will include all elements as prescribed by the FAA to facilitate review of reimbursement payments that comply with the ARP Act.

- b. **Adjustments between Small and Large Concession Set-Asides.** The Sponsor agrees that the FAA may approve reimbursement under the Act for concessions rent and MAG relief provided to eligible in-terminal Airport Concessions on a proportional share based on rent and MAG collected during a baseline time-period. Adjustments from this proportionality between Small and Large Concession Set-Asides are limited, must be supported by evidence and specific circumstances, and must be approved by the FAA prior to reimbursement. The Sponsor agrees the Plan will include all elements as prescribed by the FAA to facilitate review of reimbursement payments that comply with ARP Act.
27. **Sponsor Certification of Reimbursement Request.** To be reimbursed, the Sponsor shall provide the FAA with the Plan, and reporting data as requested, in lieu of invoices, and shall certify all information submitted is true and correct. The Sponsor may not use funds allocated herein for other airport purposes.
28. **Concession's Certification of Relief Funds.** Each airport concession to be provided relief with Grant funds shall certify to the Sponsor, prior to the Sponsor submitting a Plan, it has not and will not apply for other Federal assistance for the purpose of receiving rent and MAG relief on or after March 11, 2021.

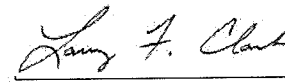
3-13-0035-053-2022

The Sponsor's acceptance of this Offer and ratification and adoption of the Grant Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and this Offer and acceptance shall comprise a Grant, as provided by the ARP Act, constituting the contractual obligations and rights of the United States and the Sponsor with respect to the accomplishment of the purpose of the ARP Act and compliance with the conditions as provided herein. Further, this Grant, inclusive of all terms, conditions, and assurances provided there, and become effective upon the Sponsor's acceptance of this Offer.

Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, to receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you prefer not to do so, you may request to receive paper copies and withdraw your consent at any time.

Dated January 24, 2022

**UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION**


(Signature)

Larry F. Clark

(Typed Name)

Manager, ATL-ADO

(Title of FAA Official)

Part II - Acceptance

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the Grant Application and incorporated materials referred to in the foregoing Offer under Part I of this Grant Agreement, and does hereby accept this Offer and by such acceptance agrees to comply with all of the terms and conditions in this Offer and in the Grant Application and all applicable terms and conditions provided for in the ARP Act and other applicable provisions of Federal law.

Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, to receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you prefer not to do so, you may request to receive paper copies and withdraw your consent at any time.

I declare under penalty of perjury that the foregoing is true and correct.¹

Dated February 2, 2022

Columbus Consolidated Government

(Name of Sponsor)



James W. Barker (Feb 2, 2022 20:38 EST)

(Signature of Sponsor's Designative Official/Representative)

By: James W. Barker

(Type Name of Sponsor's Designative Official/Representative)

Title: Chairman Columbus Airport Commission

(Title of Sponsor's Designative Official/Representative)

¹ Knowingly and willfully providing false information to the Federal government is a violation of 18 U.S.C. Section 1001 (False Statements) and could subject you to fines, imprisonment, or both.

CERTIFICATE OF SPONSOR'S ATTORNEY

I, W. Donald Morgan, Jr. , acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Georgia. Further, I have examined the foregoing Grant Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and the ARP Act. The Sponsor understands funding made available under this Grant Agreement may only be used for concessions and MAG Relief. Further, it is my opinion the foregoing Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, to receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you prefer not to do so, you may request to receive paper copies and withdraw your consent at any time.

Dated at February 3, 2022

By: W. Donald Morgan, Jr.
W. Donald Morgan, Jr. (Feb 3, 2022 10:29 EST)
(Signature of Sponsor's Attorney)

3-13-0035-053-2022

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the Grant Application and incorporated materials referred to in the foregoing Of under Part I of this Grant Agreement, and does hereby accept this Offer and by such acceptance agrees to con with all of the terms and conditions in this Offer and in the Grant Application and all applicable terms and conditions provided for in the ARP Act and other applicable provisions of Federal law.

Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you pr not to do so, you may request to receive paper copies and withdraw your consent at any time.

I declare under penalty of perjury that the foregoing is true and correct. ¹

Dated February 3, 2022

Columbus Consolidated Government

(Name of Sponsor)

B H Henderson 111

B H Henderson 111 (Feb 3, 2022 10:59 EST)

(Signature of Sponsor's Designative Official/Representative)

By: B H Henderson 111

(Type Name of Sponsor's Designative Official/Representative)

Title: Mayor

(Title of Sponsor's Designative Official/Representative)

¹ Knowingly and willfully providing false information to the Federal government is a violation of 18 U.S.C. Secti 1001 (False Statements) and could subject you to fines, imprisonment, or both.

3-13-0035-053-2022

3-13-0035-053-2022

•

CERTIFICATE OF SPONSOR'S ATTORNEY

I, W. Donald Morgan, Jr. , acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Georgia. Further, I have examined the foregoing Grant Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and the ARP Act. The Sponsor understands funding made available under this Grant Agreement may only be used for concessions and MAG Relief. Further, it is my opinion the foregoing Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Please read the following information: By signing this document, you are agreeing that you have reviewed the following consumer disclosure information and consent to transact business using electronic communications, to receive notices and disclosures electronically, and to utilize electronic signatures in lieu of using paper documents. You are not required to receive notices and disclosures or sign documents electronically. If you prefer not to do so, you may request to receive paper copies and withdraw your consent at any time.

Dated at

By:

(Signature of Sponsor's Attorney)

CONCESSIONS RENT RELIEF AIRPORT RESCUE GRANT ASSURANCES

AIRPORT SPONSORS

A. General.

1. These Concession Rent Relief Airport Rescue Grant Assurances are required to be submitted as part of the application by sponsors requesting funds under the provisions of the American Rescue Plan Act of 2021 ("ARP Act," or "the Act"), Public Law 117-2. As used herein, the term "public agency sponsor" means a public agency with control of a public-use airport; the term "private sponsor" means a private owner of a public-use airport; and the term "sponsor" includes both public agency sponsors and private sponsors.
2. Upon acceptance of this Grant Offer by the sponsor, these assurances are incorporated into and become part of this Concessions Rent Relief Airport Rescue Grant Agreement.

B. Sponsor Certification.

The sponsor hereby assures and certifies, with respect to this Grant, that:

It will comply with all applicable Federal laws, regulations, executive orders, policies, guidelines, and requirements as they relate to the application, acceptance, and use of Federal funds for this Grant including, but not limited to, the following:

FEDERAL LEGISLATION

- a. 49 U.S.C. Chapter 471, as applicable
- b. Davis-Bacon Act — 40 U.S.C. 276(a), et. seq.
- c. Federal Fair Labor Standards Act — 29 U.S.C. 201, et. seq.
- d. Hatch Act — 5 U.S.C. 1501, et. seq.²
- e. Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 Title 42 U.S.C. 4601, et. seq.
- f. National Historic Preservation Act of 1966 — Section 106 — 16 U.S.C. 470(f).
- g. Archeological and Historic Preservation Act of 1974 — 16 U.S.C. 469 through 469c.
- h. Native Americans Grave Repatriation Act — 25 U.S.C. Section 3001, et. seq.
- i. Clean Air Act, P.L. 90-148, as amended.
- j. Coastal Zone Management Act, P.L. 93-205, as amended.
- k. Flood Disaster Protection Act of 1973 — Section 102(a) — 42 U.S.C. 4012a.
- l. Title 49, U.S.C., Section 303, (formerly known as Section 4(f)).
- m. Rehabilitation Act of 1973 — 29 U.S.C. 794.
- n. Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252) (prohibits discrimination on the basis of race, color, national origin).
- o. Americans with Disabilities Act of 1990, as amended, (42 U.S.C. § 12101 et seq.), prohibits discrimination on the basis of disability).

- p. Age Discrimination Act of 1975 — 42 U.S.C. 6101, et. seq.
- q. American Indian Religious Freedom Act, P.L. 95-341, as amended.
- r. Architectural Barriers Act of 1968 — 42 U.S.C. 4151, et. seq.
- s. Power plant and Industrial Fuel Use Act of 1978 — Section 403- 2 U.S.C. 8373.
- t. Contract Work Hours and Safety Standards Act — 40 U.S.C. 327, et. seq.
- u. Copeland Anti-kickback Act — 18 U.S.C. 874.1.
- v. National Environmental Policy Act of 1969 — 42 U.S.C. 4321, et. seq.
- w. Wild and Scenic Rivers Act, P.L. 90-542, as amended.
- x. Single Audit Act of 1984 — 31 U.S.C. 7501, et. seq.²
- y. Drug-Free Workplace Act of 1988 — 41 U.S.C. 702 through 706.
- z. The Federal Funding Accountability and Transparency Act of 2006, as amended (Pub. L. 109-282, as amended by section 6202 of Pub. L. 110-252).

EXECUTIVE ORDERS

- a. Executive Order 11246 — Equal Employment Opportunity
- b. Executive Order 11990 — Protection of Wetlands
- c. Executive Order 11998 — Flood Plain Management
- d. Executive Order 12372 — Intergovernmental Review of Federal Programs
- e. Executive Order 12699 — Seismic Safety of Federal and Federally Assisted New Building Construction
- f. Executive Order 12898 — Environmental Justice
- g. Executive Order 14005 — Ensuring the Future Is Made in All of America by All of America's Workers.

FEDERAL REGULATIONS

- a. 2 CFR Part 180 — OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement).
- b. 2 CFR Part 200 — Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.^{3,4}
- c. 2 CFR Part 1200 — Nonprocurement Suspension and Debarment.
- d. 28 CFR Part 35 — Discrimination on the Basis of Disability in State and Local Government Services.
- e. 28 CFR § 50.3 — U.S. Department of Justice Guidelines for Enforcement of Title VI of the Civil Rights Act of 1964.
- f. 29 CFR Part 1 — Procedures for predetermination of wage rates.¹
- g. 29 CFR Part 3 — Contractors and subcontractors on public building or public work financed in whole or part by loans or grants from the United States.¹

- h. 29 CFR Part 5 – Labor standards provisions applicable to contracts covering Federally financed and assisted construction (also labor standards provisions applicable to non-construction contracts subject to the Contract Work Hours and Safety Standards Act).¹
- i. 41 CFR Part 60 – Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor (Federal and Federally assisted contracting requirements).¹
- j. 49 CFR Part 20 – New restrictions on lobbying.
- k. 49 CFR Part 21 – Nondiscrimination in Federally assisted programs of the Department of Transportation - effectuation of Title VI of the Civil Rights Act of 1964.
- l. 49 CFR Part 23 – Participation by Disadvantage Business Enterprise in Airport Concessions.
- m. 49 CFR Part 26 – Participation by Disadvantaged Business Enterprises in Department of Transportation Program.
- n. 49 CFR Part 27 – Nondiscrimination on the Basis of Handicap in Programs and Activities Receiving or Benefiting from Federal Financial Assistance.¹
- o. 49 CFR Part 28 – Enforcement of Nondiscrimination on the Basis of Handicap in Programs or Activities conducted by the Department of Transportation.
- p. 49 CFR Part 30 – Denial of public works contracts to suppliers of goods and services of countries that deny procurement market access to U.S. contractors.
- q. 49 CFR Part 32 – Government-wide Requirements for Drug-Free Workplace (Financial Assistance).
- r. 49 CFR Part 37 – Transportation Services for Individuals with Disabilities (ADA).
- s. 49 CFR Part 41 – Seismic safety of Federal and Federally assisted or regulated new building construction.

FOOTNOTES TO CONCESSIONS RENT RELIEF AIRPORT RESCUE GRANT ASSURANCE B

- ¹ These laws do not apply to airport planning sponsors.
- ² These laws do not apply to private sponsors.
- ³ Cost principles established in 2 CFR Part 200 subpart E must be used as guidelines for determining the eligibility of specific types of expenses.
- ⁴ Audit requirements established in 2 CFR Part 200 subpart F are the guidelines for audits.

SPECIFIC ASSURANCES

Specific assurances required to be included in grant agreements by any of the above laws, regulations, or circulars are incorporated by reference in this Grant Agreement.

1. Purpose Directly Related to the Airport

It certifies that the reimbursement sought is for a purpose directly related to the airport.

2. Responsibility and Authority of the Sponsor.

a. Public Agency Sponsor:

It has legal authority to apply for this Grant, and to finance and carry out the proposed grant; that an official decision has been made by the applicant's governing body authorizing the filing of the application, including all understandings and assurances contained therein, and directing

and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

b. Private Sponsor:

It has legal authority to apply for this Grant and to finance and carry out the proposed Grant and comply with all terms, conditions, and assurances of this Grant Agreement. It shall designate an official representative and shall in writing direct and authorize that person to file this application, including all understandings and assurances contained therein; to act in connection with this application; and to provide such additional information as may be required.

3. Good Title.

It, a public agency or the Federal government, holds good title, satisfactory to the Secretary, to the landing area of the airport or site thereof, or will give assurance satisfactory to the Secretary that good title will be acquired.

4. Preserving Rights and Powers.

- a. It will not take or permit any action which would operate to deprive it of any of the rights and powers necessary to perform any or all of the terms, conditions, and assurances in this Grant Agreement without the written approval of the Secretary, and will act promptly to acquire, extinguish, or modify any outstanding rights or claims of right of others which would interfere with such performance by the sponsor. This shall be done in a manner acceptable to the Secretary.
- b. If the sponsor is a private sponsor, it will take steps satisfactory to the Secretary to ensure that the airport will continue to function as a public-use airport in accordance with this Grant Agreement.
- c. If an arrangement is made for management and operation of the airport by any agency or person other than the sponsor or an employee of the sponsor, the sponsor will reserve sufficient rights and authority to insure that the airport will be operated and maintained in accordance Title 49, United States Code, the regulations, and the terms and conditions of this Grant Agreement.

5. Accounting System, Audit, and Record Keeping Requirements.

- a. It shall keep all Grant accounts and records which fully disclose the amount and disposition by the recipient of the proceeds of this Grant, the total cost of the Grant in connection with which this Grant is given or used, and the amount or nature of that portion of the cost of the Grant supplied by other sources, and such other financial records pertinent to the Grant. The accounts and records shall be kept in accordance with an accounting system that will facilitate an effective audit in accordance with the Single Audit Act of 1984.
- b. It shall make available to the Secretary and the Comptroller General of the United States, or any of their duly authorized representatives, for the purpose of audit and examination, any books, documents, papers, and records of the recipient that are pertinent to this Grant. The Secretary may require that an appropriate audit be conducted by a recipient. In any case in which an independent audit is made of the accounts of a sponsor relating to the disposition of the proceeds of a Grant or relating to the Grant in connection with which this Grant was given or used, it shall file a certified copy of such audit with the Comptroller General of the United

States not later than six (6) months following the close of the fiscal year for which the audit was made.

6. Exclusive Rights.

The sponsor shall not grant an exclusive right to use an air navigation facility on which this Grant has been expended. However, providing services at an airport by only one fixed-based operator is not an exclusive right if—

- a. it is unreasonably costly, burdensome, or impractical for more than one fixed-based operator to provide the services; and
- b. allowing more than one fixed-based operator to provide the services requires a reduction in space leased under an agreement existing on September 3, 1982, between the operator and the airport.

7. Airport Revenues.

- a. The Sponsor agrees that funds under this Grant are available for the Sponsor to provide relief from rent and MAG to eligible in-terminal Airport Concessions, per the ARP Act. Apart from this relief, in no event shall airport revenue or grant reimbursement proceeds be used for any purpose beyond the capital or operating costs of the airport; the local airport system; or other local facilities which are owned or operated by the owner or operator of the airport(s).

8. Reports and Inspections.

It will:

- a. submit to the Secretary such annual or special financial and operations reports as the Secretary may reasonably request and make such reports available to the public; make available to the public at reasonable times and places a report of the airport budget in a format prescribed by the Secretary;
- b. in a format and time prescribed by the Secretary, provide to the Secretary and make available to the public following each of its fiscal years, an annual report listing in detail:
 - 1. all amounts paid by the airport to any other unit of government and the purposes for which each such payment was made; and
 - 2. all services and property provided by the airport to other units of government and the amount of compensation received for provision of each such service and property.

9. Civil Rights.

It will promptly take any measures necessary to ensure that no person in the United States shall, on the grounds of race, creed, color, national origin, sex, age, or disability be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination in any activity conducted with, or benefiting from, funds received from this Grant.

- a. Using the definitions of activity, facility, and program as found and defined in §§ 21.23 (b) and 21.23 (e) of 49 CFR Part 21, the sponsor will facilitate all programs, operate all facilities, or conduct all programs in compliance with all non-discrimination requirements imposed by or pursuant to these assurances.
- b. Applicability

1. **Programs and Activities.** If the sponsor has received a grant (or other Federal assistance) for any of the sponsor's program or activities, these requirements extend to all of the sponsor's programs and activities.
2. **Facilities.** Where it receives a grant or other Federal financial assistance to construct, expand, renovate, remodel, alter, or acquire a facility, or part of a facility, the assurance extends to the entire facility and facilities operated in connection therewith.
3. **Real Property.** Where the sponsor receives a grant or other Federal financial assistance in the form of, or for the acquisition of, real property or an interest in real property, the assurance will extend to rights to space on, over, or under such property.

c. **Duration**

The sponsor agrees that it is obligated to this assurance for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of, personal property, or real property, or interest therein, or structures or improvements thereon, in which case the assurance obligates the sponsor, or any transferee for the longer of the following periods:

1. So long as the airport is used as an airport, or for another purpose involving the provision of similar services or benefits; or
2. So long as the sponsor retains ownership or possession of the property.

d. **Required Solicitation Language**

It will include the following notification in all solicitations for bids, Requests for Proposals for work, or material under this Grant and in all proposals for agreements, including airport concessions, regardless of funding source:

"The **Columbus Consolidated Government**, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that for any contract entered into pursuant to this advertisement, disadvantaged business enterprises and airport concession disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award."

e. **Required Contract Provisions.**

1. It will insert the non-discrimination contract clauses requiring compliance with the acts and regulations relative to non-discrimination in Federally assisted programs of the DOT, and incorporating the acts and regulations into the contracts by reference in every contract or agreement subject to the non-discrimination in Federally assisted programs of the DOT Acts and regulations.
2. It will include a list of the pertinent non-discrimination authorities in every contract that is subject to the non-discrimination acts and regulations.
3. It will insert non-discrimination contract clauses as a covenant running with the land, in any deed from the United States effecting or recording a transfer of real property, structures, use, or improvements thereon or interest therein to a sponsor.
4. It will insert non-discrimination contract clauses prohibiting discrimination on the basis of race, color, national origin, creed, sex, age, or handicap as a covenant running with the

land, in any future deeds, leases, license, permits, or similar instruments entered into by the sponsor with other parties:

- A. For the subsequent transfer of real property acquired or improved under the applicable activity, grant, or program; and
- B. For the construction or use of, or access to, space on, over, or under real property acquired or improved under the applicable activity, grant, or program.
- C. It will provide for such methods of administration for the program as are found by the Secretary to give reasonable guarantee that it, other recipients, sub-recipients, sub-grantees, contractors, subcontractors, consultants, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed or pursuant to the acts, the regulations, and this assurance.
- D. It agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the acts, the regulations, and this assurance.

10. Foreign Market Restrictions.

It will not allow funds provided under this Grant to be used to fund any activity that uses any product or service of a foreign country during the period in which such foreign country is listed by the United States Trade Representative as denying fair and equitable market opportunities for products and suppliers of the United States in procurement and construction.

11. Disadvantaged Business Enterprises.

The sponsor shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any DOT-assisted contract covered by 49 CFR Part 26, or in the award and performance of any concession activity contract covered by 49 CFR Part 23. In addition, the sponsor shall not discriminate on the basis of race, color, national origin or sex in the administration of its Disadvantaged Business Enterprise (DBE) and Airport Concessions Disadvantaged Business Enterprise (ACDBE) programs or the requirements of 49 CFR Parts 23 and 26. The sponsor shall take all necessary and reasonable steps under 49 CFR Parts 23 and 26 to ensure nondiscrimination in the award and administration of DOT-assisted contracts, and/or concession contracts. The sponsor's DBE and ACDBE programs, as required by 49 CFR Parts 26 and 23, and as approved by DOT, are incorporated by reference in this agreement. Implementation of these programs is a legal obligation and failure to carry out its terms shall be treated as a violation of this agreement. Upon notification to the sponsor of its failure to carry out its approved program, the Department may impose sanctions as provided for under Parts 26 and 23 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1936 (31 U.S.C. 3801).

Close

Item #12.



1 / 24

By signing, I agree to both this agreement and the [Consumer Disclosure](#).



Click to Sign

Language | English: US

© 2022 Adobe. All rights reserved.

[Terms](#) [Consumer Disclosure](#) [Trust](#) [Cookie preferences](#)

© 2022 Adobe. All rights reserved.

- A mobile-friendly view
- [Delegate signing to another](#)
- [Decline to sign](#)
- [Clear document data](#)
- [Download PDF](#)
- [Help](#)
- [Terms](#)
- [Privacy](#)
- [Cookies](#)
- [Consumer Disclosure](#)
- English: US
- © 2022 Adobe Systems Incorporated.
All rights reserved.

EXPLANATION OF RESOLUTION

The Columbus Airport Commission (the “Commission”) has applied for a grant pursuant to the Concessions Rent Relief Airports Rescue Grant program to assist concessionaires having difficulty meeting minimum annual rent guaranties. The Commission applied to the Federal Aviation Administration for grant monies to fund these activities.

The funds from the proposed grant will be used to provide relief from rent and minimum annual guarantee (MAG) obligations to each eligible airport concessionaire that reflects each concessionaire’s proportional share of the total amount of rent and MAG. The FAA has agreed to fund one hundred percent (100%) of all allowable costs as defined in the Airports Coronavirus Response Grant Program.

This resolution and explanation prepared by:

W. Donald Morgan, Jr., Esq.
MORGAN & LYLE, P.C.
Attorneys for Columbus Airport Commission
Post Office Box 2056
Columbus, Georgia 31902

File Attachments for Item:

1. FY2023 Family Connection Grant

Approval is requested to authorize the Columbus Consolidated Government to serve as Fiscal Agent, submit an application, and if approved, accept funds from the Georgia Department of Human Services for a Family Connection grant in the amount of \$50,000, or as otherwise awarded, with no local match required, and to amend the Family Connection Fund 0985 by the amount of the grant awarded.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #1.

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY2023 Family Connection Grant
AGENDA SUMMARY:	Approval is requested to authorize the Columbus Consolidated Government to serve as Fiscal Agent, submit an application, and if approved, accept funds from the Georgia Department of Human Services for a Family Connection grant in the amount of \$50,000, or as otherwise awarded, with no local match required, and to amend the Family Connection Fund 0985 by the amount of the grant awarded.
INITIATED BY:	Finance

Recommendation: Approval is requested to authorize the Columbus Consolidated Government to serve as Fiscal Agent, submit an application, and if approved, accept funds from the Georgia Department of Human Services for a Family Connection grant in the amount of \$50,000, or as otherwise awarded, with no local match required, and to amend the Family Connection Fund 0985 by the amount of the grant awarded.

Background: The Children, Youth and Family Coalition exists to provide Family Connection activities in order to improve child health, including reduced incidences of teenage pregnancy, child abuse, neglect and other risk factors that impact on the well-being of Columbus children, youth and families.

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

Financial Considerations: The grant amount requested is \$50,000 but may be lower or higher depending on state budgetary conditions, and may be increased or decreased during the year as allowed or required. The City is not required to provide matching funds to participate in this grant. Funds will be available for Fiscal Year 2023.

Legal Considerations: The Columbus Children, Youth and Family Coalition is qualified to apply for funds under this program with Council approval. The Columbus Consolidated Government is and will continue to be the fiscal agent for this grant.

Recommendations/Actions: Approval is requested to authorize a resolution to approve the City to submit an application for, and if awarded, accept a grant from the Georgia Department of Human Services, with no local match required, and to amend the Family Connection Fund 0985 by the amount of the grant awarded.

**A RESOLUTION
NO. _____**

Item #1.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SERVE AS FISCAL AGENT, AND THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR AND ACCEPT, IF AWARDED, A GRANT FROM THE GEORGIA DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$50,000, OR AS OTHERWISE AWARDED, WITH NO LOCAL MATCH REQUIRED, FOR FISCAL YEAR 2023, TO SUPPORT THE COLUMBUS/MUSCOGEE COUNTY FAMILY CONNECTION COLLABORATIVE FOR IMPROVING CHILD HEALTH AND WELFARE, SCHOOL PERFORMANCE, FAMILY STABILITY, FAMILY ECONOMIC CAPACITY, AND TO REDUCE CHILD ABUSE, NEGLECT, AND TEENAGE PREGNANCY, AND TO AMEND THE FAMILY CONNECTION FUND 0985 BY THE AMOUNT OF THE AWARD.

WHEREAS, funds have been made available from the Georgia Department of Human Services for the purpose of establishing and continuing Family Connection communities; and,

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

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

WHEREAS, the Columbus Children, Youth and Family Coalition will apply for a grant of \$50,000 or as otherwise awarded, with no matching funds required. Funds will be available from July 1, 2022 through June 30, 2023.

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

That the City Manager is hereby authorized to submit an application for and if awarded, accept a grant from the Georgia Department of Human Services in the amount of \$50,000, or as otherwise awarded, with no local match required, to continue Columbus, Georgia as a Family Connection community for improving child health, school performance, family stability, family economic capacity, and to reduce child abuse, neglect and teenage pregnancy, and to amend the Family Connection Fund 0985 by the amount awarded..

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____ 2022, 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

File Attachments for Item:**2. GEMA Emergency Management Performance Grant and American Rescue Plan Act award**

Approval is requested for the acceptance of a grant in the amount of \$25,000, or as otherwise awarded, with no local match required, from GEMA/HS from the Emergency Management Performance Grant and American Rescue Plan Act (EMPG-ARPA) for Emergency Management, amend the Multi-governmental Fund by the amount of the award, and allocate funding for the upgrade of the Emergency Management warning siren system software.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #2.

TO:	Mayor and Councilors
AGENDA SUBJECT:	GEMA Emergency Management Performance Grant and American Rescue Plan Act award
AGENDA SUMMARY:	Approval is requested for the acceptance of a grant in the amount of \$25,000, or as otherwise awarded, with no local match required, from GEMA/HS from the Emergency Management Performance Grant and American Rescue Plan Act (EMPG-ARPA) for Emergency Management, amend the Multi-governmental Fund by the amount of the award, and allocate funding for the upgrade of the Emergency Management warning siren system software.
INITIATED BY:	Finance

Recommendation: Approval is requested for the acceptance of a grant in the amount of \$25,000, or as otherwise awarded, with no local match required, from GEMA/HS to the Columbus/Muscogee County Emergency Management Agency, amend the Multi-governmental Fund by the amount awarded, and allocate the funding for a software upgrade needed to the Emergency Management siren system.

Background: GEMA has for many years provided funding to Emergency Management through its Emergency Management Performance Grant (EMPG) program. For FY22, additional funding is provided from funds from the American Rescue Plan Act.

Analysis: these funds will be used to upgrade the software for the siren system at the Emergency Operations Center. The software has been in need for an upgrade for several years.

Financial Considerations: No city funds will be needed for this grant project, as no local match is required.

Legal Considerations: The city is eligible to receive these funds and will be obligated to use the funds as agreed in the grant agreement.

Recommendation/Action: Approval is requested for the acceptance of a grant in the amount of \$25,000, or as otherwise awarded, with no local match required, from GEMA/HS to the Columbus/Muscogee County Emergency Management Agency, amend the Multi-governmental Fund by the amount awarded, and allocate the funding for a software upgrade needed to the Emergency Management siren system.

A RESOLUTION

Item #2.

NO.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT AWARD FROM THE GEORGIA EMERGENCY MANAGEMENT AND HOMELAND SECURITY AGENCY IN THE AMOUNT OF \$25,000, OR AS OTHERWISE AWARDED, FROM THE EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMERICAN RESCUE PLAN ACT (EMPG-ARPA), WITH NO LOCAL MATCH REQUIRED, TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT AWARDED, AND TO ALLOCATE THE FUNDS TO UPGRADE THE EMERGENCY OPERATIONS CENTER SIREN SOFTWARE PROGRAM.

WHEREAS, GEMA has historically provided funding to Emergency Management through its Emergency Management Performance Grant (EMPG) program; and,

WHEREAS,; this funding has helped to cover operations expenses, including personnel expenses of the Emergency Management Division of Columbus Fire/EMS; and,

WHEREAS, GEMA has made \$25,000 available to Emergency Management through the EMPG-ARPA program; and,

WHEREAS, Emergency Management will use these funds to upgrade the software for the siren system at the Emergency Operations Center.

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

That the City Manager is authorized to accept a grant award from GEMA/HS to the Emergency Management Division in the amount of \$25,000, or as otherwise awarded, with no local match requirement, and to amend the Multi-governmental Fund by the amount of the award, and allocate the funds for the purchase of a software upgrade for the Emergency Operations Center siren system.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of February 2022 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

File Attachments for Item:

3. Lease Agreement with Family Holdings Sub, LLC for 31,501+/- square feet at 2100 Comer Ave. for the Superior Court of Muscogee County

Approval is requested to enter into a lease agreement with Family Holdings Sub, LLC for 31,501+/- square feet at 2100 Comer Ave. for the Superior Court of Muscogee County.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Lease Agreement with Family Holdings Sub, LLC for 31,501+/- square feet at 2100 Comer Ave. for the Superior Court of Muscogee County
AGENDA SUMMARY:	Approval is requested to enter into a lease agreement with Family Holdings Sub, LLC for 31,501+/- square feet at 2100 Comer Ave. for the Superior Court of Muscogee County.
INITIATED BY:	Superior Court

Recommendation: Approval is requested to enter into a lease agreement with Family Holdings Sub, LLC for 31,501+/- square feet at 2100 Comer Ave. for the Superior Court of Muscogee County.

Background: The American Rescue Plan Act (ARPA) of 2021 was signed into law on March 11, 2021. It was \$1.9 trillion for economic relief from the devastating economic and health effects of the COVID-19 pandemic. Funding was provided directly to states and local government. Governor Brian P. Kemp has allocated up to \$110 million in ARP (State Fiscal Recovery) funds to address backlogs of court cases (prioritizing cases involving serious violent felonies). The State in conjunction with The Judicial Council of Georgia and its Administrative Office of the Courts will administer up to \$96 million in grants to authorized classes of court, prosecutors, and related agencies. The State of Georgia awarded \$1,997,342 to the Chattahoochee Judicial Circuit for calendar year 2022 which includes \$612,797 for rental of space for the Muscogee County Jury Selection.

Analysis: The term of the lease agreement will be from March 1, 2022 thru December 31, 2022. If additional grant funds are awarded, this agreement can be extended for four additional one-year terms.

Financial Considerations: The City was act as the fiscal agent for the grant. No local match is required. The rental rate of the lease agreement is \$55,832 per month.

Legal Considerations: The City Attorney's Office has reviewed the lease agreement and approved the form.

Recommendation/Action: Approval is requested to enter into a lease agreement with Family Holdings Sub, LLC for 31,501+/- square feet at 2100 Comer Ave. for the Superior Court of Muscogee County..

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH FAMILY HOLDINGS SUB, LLC AT 3100 COMER AVE. FOR THE SUPERIOR COURT OF MUSCOGEE COUNTY.

WHEREAS, The Chattahoochee Judicial Circuit was awarded State Fiscal Recovery Funds to address the backlog of court cases caused by the pandemic; and,

WHEREAS, The City will act as the fiscal agent for the grant; and,

WHEREAS, the grant provides for funding to be allocated to lease space for the Muscogee County Jury Selection; and,

WHEREAS, suitable space was available at 3100 Comer Ave.

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

That the City Manager is hereby authorized to enter into a lease agreement with Family Holdings Sub, LLC for approximately 31,501 +/- square feet located at 3100 Comer Ave. for March 1, 2022 – December 31, 2022 and up to four one-year renewals if funding is allocated. Funding for this lease will be provided thru the State of Georgia ARP (American Rescue Plan) grant.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of February 2022 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

3State of Georgia

County of Muscogee

LEASE AGREEMENT

This LEASE AGREEMENT, hereinafter referred to as this "Agreement," is made and entered into this first day of March, 2022, by and between FAMILY HOLDINGS SUB, LLC, whose business address for purpose of this Agreement is 600 Brookstone Centre Parkway, Columbus, Georgia 31904, hereinafter referred to as "Landlord," and Columbus, Georgia, a consolidated government, hereinafter referred to as "Tenant" whose business address is 100 10th Street, Attn City Manager, Columbus, GA 31901, and the Superior Court of Muscogee County, hereinafter referred to as "Occupant" whose business address for purpose of this Agreement is 100 10th Street, Columbus, Georgia 31901.

WITNESSETH THAT:

ARTICLE I. DEFINITIONS

The following words as used in this Agreement shall be defined as follows:

1. "Building" shall be construed to mean the building containing the Premises. References in this Agreement to the Building are deemed to include the Premises.
2. "Casualty" shall be construed to mean damage or destruction of the Premises, or any portion thereof, by any cause, including, without limitation, any loss or damage caused by fire, water, lightning, windstorm, hurricane, tornado, cyclone, hail, explosion, riot, civil commotion, aircraft, smoke, land vehicles, boiler explosion or any other like or different type or kind of catastrophe.
3. "Common Area" shall mean those areas located within the Building or on the Land used for corridors, elevators, foyers, restrooms, mechanical rooms, elevator mechanical rooms, janitorial closets, electrical and telephone closets, vending areas, and lobby areas (whether at ground level or otherwise), entrances, exits, sidewalks, skywalks, tunnels, driveways, parking areas and parking garages and landscaped areas and other similar facilities provided for the common use or benefit of tenants generally and/or the public.
4. "Date of Casualty" shall be construed to mean the date on which the Casualty occurs.
5. "Hazardous Substances" shall be construed to mean any chemical, material or substance, whether solid, liquid or gaseous which is listed, defined or regulated as a "hazardous substance," "hazardous waste," "hazardous material," "extremely hazardous waste," "restricted hazardous waste," "regulated substance," "medical waste," "toxic substance" or words of similar import under any Law, including any: (i) oil, petroleum, petroleum product or petroleum derivative, flammable or ignitable substances, explosives, radioactive materials; (ii) asbestos in any form which is or could become friable or which is deemed hazardous under any applicable Law; (iii) urea formaldehyde foam insulation; (iv) transformers or other electrical equipment which contain polychlorinated biphenyl (PCB); (v) other chemical, material or substance, exposure to which is prohibited, limited or regulated by any governmental authority or which causes or constitutes a nuisance or a hazard to the environment,

public health or safety; and (vi) other chemical, material or substance which could pose a hazard to the environment.

6. "Land" shall be construed to mean the real property, fee simple title or an estate for years to which is owned by Landlord, upon which the Building is located.

7. "Landlord" shall be construed to mean Landlords in all cases where there is more than one Landlord, and the necessary grammatical changes required to make the provisions hereof apply either to male or female, corporation, partnership, association, or individuals, shall in all cases be assumed as though in each case fully expressed.

8. "Laws" shall be construed to mean all federal, state, county, municipal and other governmental constitutions, statutes, ordinances, codes, regulations, resolutions, rules, requirements, and directives applicable to the Building and all decisions, judgments, writs, injunctions, orders, decrees or demands of courts, administrative bodies and other authorities construing any of the foregoing. "Law" shall be the singular reference to Laws.

9. "Mortgage" shall be construed to mean any mortgage, deed to secure debt, deed of trust, trust deed or other conveyance of, or lien or encumbrance against, the Building or the Land as security for any debt, whether now existing or hereafter arising or created. "Mortgages" shall mean more than one "Mortgage."

10. "Notice(s)" shall be in writing and shall be delivered by hand, be sent by registered or certified United States mail, postage prepaid, return receipt requested, or be sent by nationally recognized commercial courier for next business day delivery, to the address for each Party as shown in this Agreement, or to such other addresses as are specified by Notice given in accordance herewith. Notices delivered by hand shall be deemed given upon the date so delivered, whenever any Notice, demand or request is required or permitted under this Agreement. Notices given by mailing shall be deemed given on the date of deposit in the United States Mail. Notices given by commercial courier shall be deemed given on the date of deposit with the commercial courier. Nonetheless, the time period, if any, which is triggered by the Notice must be given, shall commence to run from the date of receipt of the Notice by the addressee thereof, on the third (3rd) day following mailing or the date the addressee would have received the Notice but for the refusal of the addressee to accept delivery, whichever occurs first.

11. "Tenant" shall be construed to mean Columbus, Georgia, a consolidated city-county Government.

12. "Occupant" shall be construed to mean the Superior Court of Muscogee County and or its affiliated agencies.

13. "Party" shall be construed to mean either Landlord or Tenant or Occupant, as appropriate. "Parties" shall mean both Landlord and Tenant, and such reference shall be deemed to include the heirs, legal representative(s), devisees, legatees, next-of-kin, successors, and assignees of said Party, the same as if in each case expressed.

14. "Premises" shall include not only the property more particularly described below and shown in "EXHIBIT A," encompassing 31,501+/- leasable square feet.

15. **“Term”** shall include not only the original term but also any renewal or extension of the original term.

ARTICLE II. PREMISES LEASED AND ADDITIONAL LEASE SUPPORTING DOCUMENTS

1. **Premises Leased.** Landlord, in consideration of the rents agreed to be paid by Tenant, and of the covenants, agreements, provisions, terms, conditions and stipulations (hereinafter sometimes referred to as "Provisions") hereby grants a usufruct to Tenant, and Tenant hereby takes and rents, pursuant to those Provisions, the Premises consisting of approximately 31,501 rentable square feet of office space located at:

2100 Comer Avenue

Columbus, Georgia 31904

2. **Drawing of Premises.** The Premises are further shown and delineated on “EXHIBIT A,” a drawing marked EXHIBIT A is attached hereto, incorporated in, and by reference made a part of this Agreement.

3. **Additional Documentation.** The following index outlines additional lease documentation included on EXHIBIT B is attached hereto, incorporated in, and by reference made a part of this Agreement.

a. EXHIBIT B Index

Document Name	Number of Pages	Date of Inspection/Report
Georgia SOS Annual Registration	1	3/19/2021
Certificate of Organization	1	3/6/2008
Articles of Organization	2	3/6/2008
Operating Agreement	9	3/6/2008
W-9	1	1/29/2021
Elevator Permit	5	5/25/2021
Boiler Inspection Reports	2	7/20/2020 (expires 2022)
Fire Inspection	4	6/4/2021
Fire Pump Inspection	7	6/4/2021
Sprinkler Inspection	8	6/9/2021
Evidence of Property Insurance	2	1/12/2022
General Liability Insurance	2	1/12/2022

ARTICLE III. TERM, RENTAL RATE & RENEWAL OPTION

1. **Term.** This Agreement shall commence on the 1st day of March, 2022 (the “Commencement Date”). This Agreement shall end at 11:59 p.m. on the 31st day of December 2022 (the “Expiration Date”) unless this Agreement shall be sooner terminated as hereinafter provided. The Commencement Date, the Expiration Date, and the period between are hereinafter collectively referred to as the “Term.”

2. **Rental Rate.** For the use, Common Area Fees, Electricity, Gas, Water, Sewer, Dumpster Fees, Property Taxes, Common Area Liability Insurance, Real Property Insurance, 9 Office Suite Furniture

Rental Packages, Reception, Hearing and Waiting Area Chairs and tables (more fully detailed in sub section five (5) below), and Occupied Space Janitorial Services. Tenant agrees to pay to Landlord, at the above-stated business address, or at such other address as may be designated in writing from time to time by Landlord, the total fixed equal monthly rental of Fifty-Five Thousand Eight Hundred Thirty-Two and 00/100 (\$55,832.00) (hereinafter "Fixed Rental"), beginning on the Commencement Date, and payable thereafter on the 1st day of each and every calendar month during the said Term

3. Renewal Option. Landlord hereby grants Tenant the exclusive right, privilege and option of renewing or extending the Term of this Agreement and will accept a written Letter of Intent (LOI), within 30 days of expiration of the aforementioned Term, for four (4) additional periods of one (1) year each (hereinafter referred to as "Renewal Option(s)").

4. Renewal Rental Rate. Should Tenant renew this Agreement as provided above, the following rates shall apply:

Lease Years	Term	Total Annual Rent	Annual Per SF
1-5	Annual	\$669,982	\$21.27

5. Rental Furnishings.

Item Description	Quantity	Location	Comments
Waiting Seating	200 +/-	Jury Pool Room	Metal frame
Administrative Desk on elevated platform	3	Jury Pool Room	Landlord will build small, elevated platform. Height to be provided by Tenant.
Bookcase/Magazine Storage	4	Jury Pool Room	
Office Desk Chair with Arms	4	Jury Pool Room	
Office Desk Chair with Arms	4	Deputy Screening Area	
Waiting Seating	70 +/-	Hearing Room 1	Metal frame
Plaintiff/Defendant Table	2	Hearing Room 1	
Executive Desk/on elevated platform	1	Hearing Room 1	Landlord will build small, elevated platform. Height to be provided by Tenant.
Witness Chair with arms on elevated platform	1	Hearing Room 1	Landlord will build small, elevated platform. Height to be provided by Tenant.
Administrative Desk/ for Clerk	1	Hearing Room 1	
Waiting Seating	70 +/-	Hearing Room 2	Metal frame
Plaintiff/Defendant Table	2	Hearing Room 2	
Executive Desk/on elevated platform	1	Hearing Room 2	Landlord will build small, elevated platform. Height to be provided by Tenant.
Witness Chair with arms on elevated platform	1	Hearing Room 2	Landlord will build small, elevated platform. Height to be provided by Tenant.

Administrative Desk/ for Clerk	1	Hearing Room 2	
Executive Office Package*	3	Judicial Offices	
Administrative Office Package**	6	As directed by Tenant	

*Executive Office Package includes one (1) executive desk, one (1) office chair with arms, two (2) guest chairs, one (1) small conference table with two (2) chairs, one (1) bookcase, and filing cabinet if requested.

**Administrative Office Package includes one (1) administrative desk, one (1) chair with arms, two (2) guest chairs, one (1) bookcase, and filing cabinet if requested.

All furniture provided by Landlord will be similar scope and quality to all other furnishing throughout the building. At expiration of third lease term, all furnishings become property of Tenant.

ARTICLE IV: PERMITTED USE AND ABANDONMENT

1. Permitted Use of Premises. Tenant and Occupant do hereby this day rent and take from Landlord the above- described Premises, upon the said Provisions herein stated, to be used for any lawful business purpose. Occupant may use the Common Area to conduct Occupant's business, subject to the reasonable rules and regulations issued by Landlord applicable to all tenants of the Building. Tenant shall also have the right of ingress and egress across the Land to and from the above-described Premises at all times. No use shall be made of the Premises nor acts done on the Premises which will cause a cancellation of, or an increase in the existing rate of fire, casualty and other extended insurance coverage insuring the Premises. Occupant further agrees not to sell or permit to be kept for use on the Premises, any article or articles which may be prohibited by the standard form of fire insurance policies.
2. Waste and Nuisance. Occupant shall not commit, or suffer to be committed, any waste upon the Premises or any nuisance or other act or thing which may disturb the enjoyment of any other tenant, if there be any, in the Building.
3. Abandonment of Premises by Occupant. During the Term of this Agreement, Occupant agrees not to abandon or vacate the Premises without cause. The abandonment or vacating of the Premises by Occupant shall mean that Occupant (or Occupant's permitted affiliated agency, assignee, or sublessee) is absent from the Premises for twenty (20) consecutive days, excepting for purposes of repair or improvements.

ARTICLE V. LANDLORD COVENANTS

1. Covenant of Title and Quiet Enjoyment.
 - a. Landlord covenants that it is seized of the Premises in fee simple absolute or an estate for years. Landlord agrees that the Tenant and Occupant paying the rent and keeping the provisions herein contained, shall lawfully, quietly, and peacefully have, hold, use, possess, enjoy and occupy the Premises, with all the fixtures, improvements, tenements, appurtenances, and each and every part and parcel thereof, for and during the Term hereby granted, without any suit, hindrance, interruption, inconvenience, eviction, ejection or molestation by Landlord or by any other person or persons

whatsoever. If for any reason whatever, Tenant or Occupant is deprived of the right to lawfully, quietly and peacefully have, hold, use, possess, enjoy and occupy the Premises, with all the fixtures, improvements, tenements, appurtenances, and each and every part and parcel hereof, for and during the Term hereby granted, without any suit, hindrance, interruption, inconvenience, eviction, ejection or molestation by Landlord or by any other person or persons whatsoever, then this Agreement may be immediately canceled and terminated at the option of the Tenant by giving Landlord Notice thereof.

b. If Landlord's title shall come into dispute or litigation, the Tenant may either withhold payment of rents (without interest or penalty or causing anyone to sustain damages) until final adjudication or other settlement of such dispute or litigation or it may pay said rents accruing hereunder into a court of competent jurisdiction until final adjudication or settlement of such dispute or litigation.

2. Environmental Covenants & Remediation.

a. Landlord warrants, to Landlord's best knowledge, that no portion of the Building or the Land has ever been used for the storage, processing, treatment or disposal of Hazardous Substances; the Building and the Land do not and will not contain Hazardous Substances; no Hazardous Substances have been released, introduced, spilled, discharged or disposed of, nor has there been a threat of release, introduction, spill, discharge or disposal of Hazardous Substances, on, in, or under the Land; there are no pending or known threatened claims, administrative proceedings, judgments, declarations or orders, relating to the presence of Hazardous Substances on, in or under the Land; the Land is in compliance with all Laws regarding the regulation of Hazardous Substances; Landlord has not caused or permitted, and will not cause or permit, Hazardous Substances to be brought on, kept or used in or about the Building; and, no Hazardous Substances have been released, introduced, spilled, discharged or disposed of on, in or under any adjacent land.

b. If removal, encapsulation, or other remediation of Hazardous Substances located in, on, or under the Land or Building is required by applicable Laws (the "Remediation"), Landlord shall immediately, at no expense to Tenant, take all measures necessary to comply with all applicable Laws and perform such Remediation, unless such Hazardous Substances were released or placed on the Land or Building by Tenant. Landlord shall repair and restore the Land or Building at Landlord's sole cost and expense (the "Restoration"). From the date such Hazardous Substances are discovered on the Land or Building until the date such Remediation and Restoration is complete, the rent due hereunder shall be reduced by the same percentage as the percentage of the Premises which, in Tenant's good faith judgment, cannot be safely, economically, or practically used for the operation of Occupant's business. Notwithstanding anything to the contrary, if in Tenant's good faith judgment such Remediation and Restoration cannot be completed within ninety (90) days following the date such Hazardous Substances are discovered, Tenant may terminate this Agreement by Notice to Landlord which termination shall be effective on Landlord's receipt.

c. Landlord shall indemnify and hold Tenant and Occupant harmless from and against any and all claims, judgments, demands, penalties, fines, losses and costs and expenses incurred by Tenant or Occupant during or after the Term of this Agreement as a result of (i) any Hazardous Substances that Landlord causes or permits to be brought upon, kept or used in or about the Land or Building; (ii) release or disposal of any Hazardous Substances that exist in or about the Land or Building as of the Commencement Date; and (iii) any migration of Hazardous Substances onto or under the Land or Building.

3. Condemnation.

a. Landlord warrants to Tenant, knowing that Tenant is relying on such warranty, that to Landlord's best knowledge, there are no pending, threatened or known contemplated condemnation actions involving all or any portion of the Land; and there are no existing, proposed or known contemplated plans to widen, modify or realign any public rights-of-way located adjacent to any portion of the Land.

b. In the event, during the Term of this Agreement, the whole or any part of the Premises shall be taken by any governmental entity, or any other condemning authority, for any public or quasi-public use, through the exercise of the power of eminent domain or condemnation proceeding, or sold to the possessor of such power under the threat of its exercise, or if by reason of law, contract, ordinance or by court decree, whether by consent or otherwise, the use of the Premises by the Tenant or Occupant shall be prohibited, the Tenant shall have the right to immediately terminate this Agreement upon Notice to Landlord and the rent shall be paid only to the time when the Tenant surrenders possession of the Premises.

c. When only a portion of the Premises is taken for public or quasi-public use through the exercise of or under the threat of eminent domain or condemnation proceedings, the Tenant shall have an election as to whether it will terminate and cancel this Agreement at the time the taken portion of the Premises must be surrendered or whether it will remain on the Premises with the remaining monthly rental payments reduced by an amount determined by the ratio of square feet thus taken to the total square feet originally contained in the Premises. To exercise this election, the Tenant must notify Landlord within thirty (30) days after it is ultimately determined what portion of the Premises will be taken under such proceeding (a "Tenant Election").

d. In the event the Tenant elects have Occupant remain on the Premises under the conditions set forth above, Landlord agrees to promptly make all necessary alterations and repairs which shall be required because of such partial taking. If Landlord fails to substantially complete such alterations and repairs within one hundred twenty (120) days following the date that Tenant gives a Tenant Election, then within thirty (30) days following expiration of such 120-day period, Tenant may terminate this Agreement by Notice to Landlord which shall be effective upon Landlord's receipt.

e. The rights of Landlord shall in no way prejudice or interfere with any claim or defense which the Tenant may have against the governmental entity or condemning authority exercising the power of eminent domain or condemnation.

4. Additional Landlord Covenants. Representations and Warranties. Landlord represents warrants and covenants to and with Tenant and Occupant, knowing that Tenant and Occupant are relying on each such representation, warranty, and covenant, that:

a. there are no actions, suits or proceedings pending or known to be threatened against, by or affecting Landlord, which affect title to the Premises or the Building or which question the validity or enforceability of this Agreement or of any action taken by Landlord under this Agreement, in any court or before any governmental authority, domestic or foreign;

b. the execution of and entry into this Agreement, and the performance by Landlord of Landlord's duties and obligations under this Agreement are consistent with and not in violation of, and will not create any adverse condition under, any contract, agreement or other instrument to which Landlord is a Party, any judicial order or judgment of any nature by which Landlord is bound, or the organizational documents of Landlord;

c. to Landlord's best knowledge, the Premises do not violate any applicable Laws, and the use and occupancy of the Premises by the Occupant to conduct Occupant's business will not be in violation of any Laws applicable to the Premises;

d. the elements of the Building that Landlord is obligated to repair, maintain, and replace pursuant to this Agreement, comply in all material respects with all Laws, including, without limitation, the Americans with Disabilities Act;

e. on the Commencement Date, the Premises complies in all material respects with all Laws, including, without limitation, the Americans with Disabilities Act;

f. as of the Commencement Date the Building, and the building systems serving the Premises are in good condition and repair;

g. the storm and surface water drainage facilities currently serving the Building (collectively, the "Drainage Facilities") are properly engineered to, and do, prevent pooling and flooding on the Land under normal conditions; and

h. the paved driveways, parking areas and related improvements, curbing, entrances and exits located on the Land (collectively, the "Paved Areas") comply with all applicable Laws and are in good condition and repair.

ARTICLE VI. UTILITIES, JANITORIAL SERVICES AND BUILDING ACCESS CONTROL

1. Utilities. With the sole exception of telephone, Landlord shall furnish and pay for electricity, gas, water, sewer, and any other utility used by Occupant while occupying the Premises.

2. Janitorial Services. Landlord will provide regular professional quality janitorial services three (3) times per week, or as required by Tenants occupancy, use, or government mandated cleaning requirements.

3. Building Access Control. Landlord has installed KeyScan Access Control System. System is currently active on all non-public exterior doors. Landlord will use best efforts to integrate Occupant's key-card system. If integration is not possible, Landlord will provide Occupant's employees and designated officials KeyScan access badges upon receipt of written request and approval of Occupant. Tenant or Occupant can obtain technical information on the KeyScan system from Landlord or by contacting KeyScan vendor.

ARTICLE VII. CONSTRUCTION, CASUALTY, REPAIRS, MAINTENANCE, ALTERATIONS, AND IMPROVEMENTS

1. Construction. Landlord will commence construction activities upon receipt of a fully executed lease agreement. Landlord will use best efforts to provide partial and/or full occupancy within 60 days of construction commencement or lease execution. All work completed will be in good and quality workmanship manner with material commensurate with materials throughout the building. Landlord will provide audio/video systems in areas designated by Occupant. Audio/video systems will include wall-mounted monitors up to 55 inches and speakers to cover volume requirements for size and scale of room and use. Landlord will install two (2) each Category 6 (CAT 6) connections in Jury Pool Room, Jury Selections Rooms, and each individual office area. Landlord will also install up to an additional twenty (20) CAT 6 connections as determined by Occupant.

2. Casualty Affecting the Premises. A Casualty affecting a "Material Portion of the Premises" shall mean a Casualty which, in Occupant's sole good faith judgment, renders the Premises unsuitable for the Occupant's continued feasible and economic use for substantially the same purposes as immediately prior to such Casualty.

a. If there occurs a Casualty affecting a Material Portion of the Premises, Tenant shall have the right, at Tenant's option, to terminate this Agreement by giving Notice to Landlord of such termination within thirty (30) days after the Date of Casualty, in which event this Agreement shall terminate, and the Term of this Agreement shall expire, on the Date of Casualty with the same effect as if the Date of Casualty were the Expiration Date, and all rent and other sums shall be apportioned and paid through and including the Date of Casualty;

b. If there occurs a Casualty affecting a Material Portion of the Premises and Tenant does not terminate this Agreement, or if there occurs a Casualty affecting less than a Material Portion of the Premises, then this Agreement and all duties and obligations of Tenant under this Agreement shall remain unmodified, unaffected and in full force and effect; provided, however, that, commencing with the Date of Casualty, Fixed Rental and Operating Expenses shall abate pro rata to the extent that, and for so long as, any portion of the Premises is not reasonably usable by Tenant in the ordinary conduct of its business.

c. If there occurs a Casualty affecting a Material Portion of the Premises and Tenant does not terminate this Agreement, or if there occurs a Casualty affecting less than a Material Portion of the Premises, then Landlord shall promptly proceed to restore the Premises and the Building to a condition at least as good as the condition which existed immediately prior to the Casualty. Notwithstanding anything to the contrary, if such restoration shall not be substantially completed within one hundred twenty (120) days following the Date of Casualty, then within thirty (30) days following expiration of such 120-day period, Tenant may terminate this Agreement by Notice to Landlord, which termination shall be effective upon Landlord's receipt.

3. Repairs & Maintenance by Landlord.

a. Throughout the Term of this Agreement, Landlord, at Landlord's sole cost and expense, shall maintain, repair, keep in good operable condition, and replace as necessary, the Building and Common Area, including without limitation, Drainage Facilities, heating, ventilation, and air conditioning ("HVAC") systems, roof, foundations, footings, columns, exterior walls and other structural components, parking and other Paved Areas, utility lines and sewer pipes, interior portions of the Premises, other

building systems and anything else caused by the negligence or willful misconduct of Landlord or its employees, agents or contractors.

b. Landlord shall also keep the Common Area and the Building free from infestation by termites, rodents, and other pests and shall repair all damage caused to the Premises by the same during the Term of this Agreement. Landlord shall also (i) keep the Common Area well-lit and change light bulbs in the Common Area and Premises as necessary; (ii) perform the janitorial services for the Common Area; (iii) and maintain and repair the interior portions of the Premises such that they remain in good condition and repair, normal wear and tear excepted, and replace such interior portions of Premises as necessary, including, without limitation, repairing, patching and painting the walls within the Premises as necessary from time to time. Landlord shall remove all ashes, garbage, trash, excelsior, straw, and all other refuse from the Common Areas of the Building, inside and out.

c, Tenant or Occupant shall give Landlord prompt Notice if either believes that there is a condition that requires maintenance, repair, or replacement.

4. Landlord's Entry for Inspection and Repairs. Occupant shall permit Landlord, its agents, or employees to enter onto the Premises at all reasonable times, provided that Landlord shall provide no fewer than two (2) days' prior Notice, for the purpose of inspecting or making repairs to any portion of the Premises or performing any other obligation required under this Agreement. In case of emergencies, Occupant shall permit Landlord and its agents or employees to enter the Premises without advance Notice.

5. Landlord's Employees and Contractors. Landlord shall use care to select honest and efficient employees or third parties for performance of any obligation required under this Agreement. Landlord shall be responsible to Tenant and Occupant for the negligence, theft, fault, and misconduct of such employees and third parties. Occupant agrees to report promptly to Landlord any neglect of duty or any incivility on the part of such employees and third parties which in any way interferes with Occupant's full enjoyment of the Premises.

6. Parking. For convenient access to the Premises, Landlord shall provide non-exclusive parking in the amount of 4 Parking Stalls per 1,000 square feet of leased space, which shall be provided free of charge through the Term of the lease and any Renewal Options.

ARTICLE VIII. INSURANCE

1. Landlord's Insurance. Landlord shall procure and maintain in full force and effect at all times during the Term of this Agreement, the following types of insurance with respect to the Land, Building and Common Area (i) commercial general liability insurance in an amount of not less than \$1,000,000 each occurrence for injury, death, or damage to property and \$3,000,000 in the aggregate, which limit may be met through a combination of primary and excess liability policies; and (ii) all-risk property insurance written on a replacement cost basis to cover the replacement value of the Land (to the extent insurable), Building and Common Area, and any other property for which Landlord has insuring responsibility. Landlord shall furnish Tenant with certificates or other acceptable evidence that such insurance is in effect. Landlord shall pay all premiums for the insurance coverage which Landlord is required to procure and maintain under this Agreement. Each insurance policy: (i) shall name Tenant as

an additional insured Party; (ii) shall provide that the policy cannot be canceled as to the Tenant except after the insurer gives Tenant ten (10) days written notice of cancellation; (iii) shall not be subject to invalidation as to Tenant by reason of any act or omission of Landlord or any of Landlord's officers, employees or agents; and (iv) shall contain a provision to the effect that the policy shall not be invalidated, and shall remain in full force and effect, if Landlord waives in writing prior to a loss any or all rights of recovery against Tenant for loss occurring to property covered by that policy, and a provision whereby Landlord waives any claims by way of subrogation against all Parties.

2. Tenant's Insurance. Throughout the Term of this Agreement, Tenant will provide proof of insurance or self-insure and maintain insurance coverage for Tenant's personal property located in the Premises in an amount not less than full replacement cost of all of Tenant's personal property located in the Premises, against direct and indirect loss or damage by fire and all other casualties and risks.

ARTICLE IX. DEFAULT AND LEASE EXPIRATION

1. Landlord Remedy in the Event of Tenant Default. The following events shall constitute events of default by Tenant under this Agreement: (i) if Tenant shall fail to pay when due any rent or other payment of money to be made by Tenant hereunder and shall not cure such failure within thirty (30) days after Landlord gives Tenant Notice thereof, or (ii) if Tenant shall violate or breach, or shall fail fully and completely to observe, keep, satisfy, perform and comply with, any reasonable material term, covenant, condition, requirement, restriction or provision of this Agreement (other than the payment of rent or any other payment to be made by Tenant), and shall not cure such failure within thirty (30) days after Landlord gives Tenant Notice thereof, or, if such failure shall be incapable of cure within thirty (30) days, if Tenant shall not commence to cure such failure within such thirty (30) day period and continuously prosecute the performance of the same to completion with due diligence. Upon the occurrence of any event of default by Tenant, Landlord may immediately initiate legal proceedings to evict Occupant and Occupant's effects from Premises.

2. Entry for Carding. Etc. In the event the Tenant does not exercise the renewal or extension option provided above, then Landlord may, within the ninety (90) day period preceding the expiration of the Term of this Agreement, card the Premises thereby advertising the same "For Sale," "For Rent," or "For Lease." Landlord, after first securing from the Tenant a date and time, may enter on the Premises to exhibit the same to prospective purchasers, tenants, or lessees.

3. Surrender of the Premises. Occupant shall at the expiration of this Agreement surrender up the Premises in good order and condition, reasonable use and ordinary wear and tear thereof, repairs and maintenance required to be performed by Landlord, damage by fire, acts of God, the elements, other casualties or catastrophes, condemnation and damage or defects arising from the negligence or default of Landlord excepted.

4. Holding Over. Any holding over or continued use and/or occupancy by the Occupant, of the Premises after the expiration or termination of this Agreement shall operate and be construed as a tenancy- at-will at the same monthly rate of rental set out above and under the same Provisions in force at the expiration or termination of this Agreement.

ARTICLE X. TENANT ASSIGNMENT

1. Assignment and Subletting of Premises by the Tenant. No assignment or subletting is permitted without Landlord's prior written consent which shall not be unreasonably withheld.
2. Additional Items Regarding Assignment or Subletting. Occupant and any Affiliated Agency shall have the right, at its election, to cure any default by Tenant under this Agreement. Landlord shall immediately provide Tenant with copies of all correspondence sent by Landlord to an Occupying Agency (or to any Subtenant) and copies of all correspondence received by Landlord from an Occupying Agency (or from any Subtenant). Notwithstanding the foregoing, Landlord acknowledges and agrees that the Occupant shall not be an agent of Tenant and shall not have actual, constructive, or apparent authority to amend or otherwise modify the terms of this Agreement or to otherwise bind Tenant.

ARTICLE XI. ADDITIONAL TENANT CLAUSES

1. No Tenant Obligation regarding Financing. Tenant has not and will not participate in the structuring, offering, or issuance of any bonds or other financing to be used to construct, renovate, or rehabilitate the Premises, and Tenant shall have no obligation with respect to any bonds or the financing of the Premises, nor any moral obligation to continue to rent the Premises in a manner supportive of the creditworthiness of any bonds or financing. Neither this agreement nor the revenues paid by Tenant under this agreement can be pledged or assigned by Landlord as security for any bonds or similar instrument issued to acquire, construct, renovate, rehabilitate, or finance the Premises. Should such actions occur, this agreement shall be terminable without recourse at the sole discretion of the Tenant. Under no circumstances should there be any expectation of Landlord or any third party regarding the availability of revenues generated from this Agreement beyond the current one-year term. Any such reliance beyond the current one-year term is at the sole risk of such party and the Tenant shall have no legal or moral obligation with respect to any losses suffered by such party.

ARTICLE XII. INTERPRETATION AND ENFORCEMENT

1. Headings. The use of headings, captions and numbers in this Agreement are solely for the convenience of identifying and indexing the various provisions in this Agreement and shall in no event be considered otherwise in construing or interpreting any provision in this Agreement.
2. No Waiver of Right. Failure by any Party to complain of any action, non-action or breach of any other Party shall not constitute a waiver of any aggrieved Party's rights hereunder. Waiver by any Party of any right arising from any breach of any other Party shall not constitute a waiver of any other right arising from a subsequent breach of the same obligation or for any other default, past, present, or future.
3. Time of Essence: Dates. Time is of the essence of this Agreement. Anywhere a day certain is stated for payment or for performance of any obligation, the day certain so stated enters into and becomes a part of the consideration for this Agreement. If any date set forth in this Agreement shall fall

on, or any time period set forth in this Agreement shall expire on, a day which is a Saturday, Sunday, or federal or state holiday, such date or expiration shall automatically be extended to the next day which is not a Saturday, Sunday, or federal or state holiday. The final day of any time period under this Agreement or any deadline under this Agreement shall be the specified day or date and shall include the period of time through and including such specified day or date.

4. Binding Effect on Heirs, Assigns, Etc. Each of the Provisions contained in this Agreement shall apply, extend to, be binding upon and inure to the benefit or detriment of not only the Parties hereto but to each and every one of the heirs, legal representative(s), devisees, legatees, next-of-kin, successors, and assignees of the Parties hereto, and shall be deemed and treated as covenants real running with the Premises during the Term of this Agreement.

5. Change in the Ownership of the Premises. No change or division in the ownership of the Premises shall operate to enlarge the obligations or diminish the rights of Tenant. Further, no change or division in the ownership of the Premises shall be binding on Tenant for any purpose until Tenant shall have been furnished with a certified copy of the recorded instrument, or other legally authenticated written instrument, evidencing such change or division in the ownership of the Premises, as well as a certified copy of the novation and assignment.

6. Requirement for Written Amendment. This Agreement shall not be modified or amended in any respect except by a written agreement, executed by the Parties in the same manner as this Agreement is executed.

7. Jurisdiction and Venue. This Agreement shall be governed by, construed under, and interpreted and enforced in accordance with the laws of the State of Georgia. The parties hereby agree that the Superior Court of Muscogee County, Georgia shall have exclusive jurisdiction and venue in all matters concerning this Agreement.

8. Counterparts and Authority to Execute. This Agreement may be executed in several counterparts, each of which shall be deemed an original, and all of such counterparts together shall constitute one and the same instrument. Each Party hereto warrants and represents that such Party has full and complete authority to enter into this Agreement and each person executing this Agreement on behalf of a Party warrants and represents that he has been fully authorized to execute this Agreement on behalf of such Party and that such Party is bound by the signature of such representative.

9. Right to Counsel and Interpretation. Each Party hereto represents that each Party has been afforded the opportunity to be represented by counsel of its choice in connection with the execution of this Agreement and has had ample opportunity to read, review, and understand the provisions of this Agreement. No provision of this Agreement shall be construed against or interpreted to the disadvantage of any Party by any court or other governmental or judicial authority by reason of such Party's having or being deemed to have prepared or imposed such provision.

10. Entire Agreement. Should any provision or portion of any provision of this Agreement be held invalid by a court of competent jurisdiction, the remainder of this Agreement or the remainder of such provision shall not be affected thereby. This Agreement contains the entire agreement of the Parties with respect to the subject matter hereof, and all representations, warranties, inducements, promises or

agreements, oral or otherwise, between the Parties not embodied in this Agreement shall be of no force or effect.

[Signatures begin on next page and remainder of page is intentionally blank]

WITNESS

TENANT

Columbus, Georgia
by Isaiah Hugley, City Manager

Date _____

Notary Public
My Commission Expires:

(AFFIX AND IMPRESS NOTARY PUBLIC SEAL HERE)

By: _____

WITNESS

OCCUPANT

Date _____

Superior Court of Muscogee County
By Bemon G. McBride III,
Chief Judge Chattahoochee Judicial Circuit

Notary Public
My Commission Expires:

(AFFIX AND IMPRESS NOTARY PUBLIC SEAL HERE)

By: _____

WITNESS

LANDLORD

Family Holdings Sub, LLC

Date _____

Notary Public

My Commission Expires:

(AFFIX AND IMPRESS NOTARY PUBLIC SEAL HERE)

By: _____

EXHIBIT A

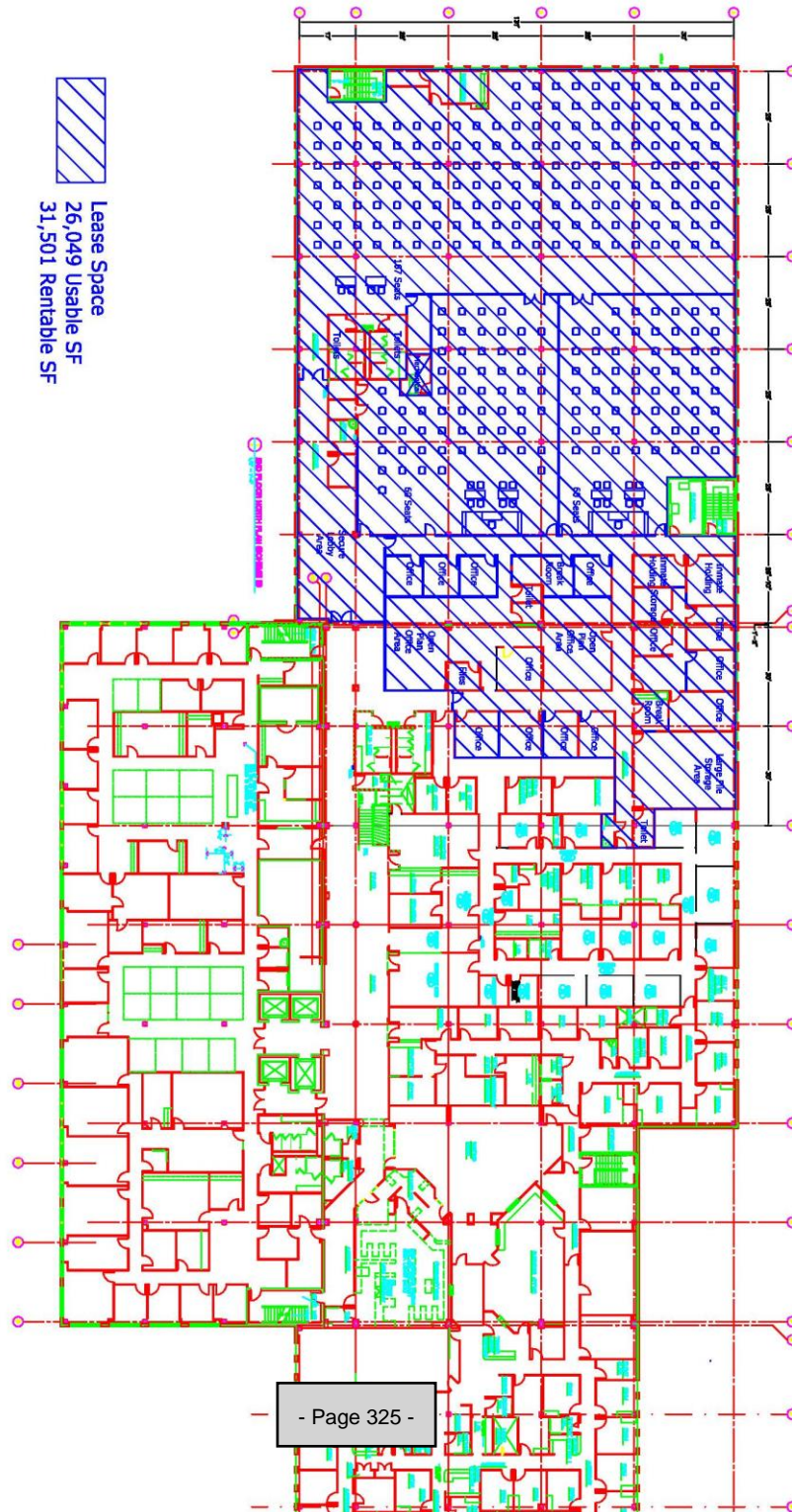


EXHIBIT B

Exhibit B

Document Name	Number of Pages	Date of Inspection/Report
Georgia SOS Annual Registration	1	3/19/2021
Certificate of Organization	1	3/6/2008
Articles of Organization	2	3/6/2008
Operating Agreement	9	3/6/2008
W-9	1	1/29/2021
Elevator Permit	5	5/25/2021
Boiler Inspection Reports	2	7/20/2020 (expires 2022)
Fire Inspection	4	6/4/2021
Fire Pump Inspection	7	6/4/2021
Sprinkler Inspection	8	6/9/2021
Evidence of Property Insurance	2	1/12/2022
General Liability Insurance	2	1/12/2022

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed
Secretary of State
Filing Date: 3/19/2021 9:51:43 AM

BUSINESS INFORMATION

CONTROL NUMBER 08019075
BUSINESS NAME FAMILY HOLDINGS SUB, LLC
BUSINESS TYPE Domestic Limited Liability Company
EFFECTIVE DATE 03/19/2021
ANNUAL REGISTRATION PERIOD 2021

PRINCIPAL OFFICE ADDRESS

ADDRESS 1222 Broadway, Columbus, GA, 31901, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Fray McCormick	1111 Bay Avenue, 3rd Floor, Columbus, GA, 31901, USA	Muscogee

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Tracy Sayers
AUTHORIZER TITLE Registered Agent

Control No. 08019075

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF ORGANIZATION

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

FAMILY HOLDINGS SUB, LLC

a Domestic Limited Liability Company

has been duly organized under the laws of the State of Georgia on **03/06/2008** by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on March 6, 2008



Karen C Handel
Secretary of State

Control No: 08018075
Date Filed: 03/06/2008 10:53 AM
Karen C Handel
Secretary of State

ARTICLES OF ORGANIZATION OF
FAMILY HOLDINGS SUB, LLC
A GEORGIA LIMITED LIABILITY COMPANY 08 MAR -6 AM 10:53

RECEIVED
SECRETARY OF STATE
SOUTH GA OFFICE

ARTICLE I

Name

The name of the limited liability company is FAMILY HOLDINGS SUB, LLC (hereinafter referred to as the "Company").

ARTICLE II

Management

The Company shall be managed by its members.

IN WITNESS WHEREOF, I have hereunto executed these Articles of Organization, this 5th day of March, 2008.


D. Edward Sprouse/Organizer

Page, Scrantom, Sprouse,
Tucker & Ford, P.C.
P. O. Box 1199
Columbus, Georgia 31902-1199

State of Georgia
Creation - Domestic Entity 2 Page(s)



**OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION**

Suite 315, West Tower, 2 Martin Luther King, Jr., Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

Registered agent, officer, entity status information on the Internet
<http://www.sos.state.ga.us>

ROBERT RAY, JR.

Assistant Secretary of State -
Operations

WARREN H. RARY
Director

**TRANSMITTAL INFORMATION
GEORGIA LIMITED LIABILITY COMPANY**

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	PENDING #	CONTROL #
DOCKET	DATE	AMOUNT
CODE	FILED	RECEIVED
TYPE CODE	EXAMINER	JURISDICTION (COUNTY) CODE

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.

1. LLC Name Reservation Number FAMILY HOLDINGS SUB, LLC LLC Name			
2. J. Edward Sprouse, Page, Scrantom, Sprouse, Tucker & Ford, P.C. Applicant/Attorney P.O. Box 1199 Address Columbus		GA State	(706) 324-0251 Telephone Number 31902-1199 Zip Code
3. 600 Brookstone Centre Parkway Principal Office Mailing Address Columbus		Georgia State	31904 Zip Code
4. J. Edward Sprouse Name of Registered Agent in Georgia 1111 Bay Avenue, Third Floor Registered Office Street Address in Georgia Columbus		Georgia State	31901 Zip Code
5. Name and Address of each organizer (Attach additional sheets if necessary)			
J. Edward Sprouse Organizer	1111 Bay Avenue, Third Floor Address	Columbus City	GA State 31901 Zip Code
6. Mail or deliver to the Secretary of State, at the above address, the following: 1) This transmittal form 2) The original and one copy of the Articles of Organization A filing fee of \$100.00 payable to Secretary of State. Filing fees are NON-refundable.			
J. Edward Sprouse Authorized Signature (Member, Manager or Organizer)		March 5, 2008 Date	

FORM 231

**OPERATING AGREEMENT
OF
FAMILY HOLDINGS SUB, LLC**

THIS OPERATING AGREEMENT of FAMILY HOLDINGS SUB, LLC is made effective as of the 6th day of March, 2008, by and between FAMILY HOLDINGS, Inc., a Georgia corporation (the "Member"), and FAMILY HOLDINGS SUB, LLC, a Georgia limited liability company (the "Company").

RECITALS:

WHEREAS, the Member wishes to form a limited liability company pursuant to the Georgia Limited Liability Company Act, as amended from time to time (the "Act"), by filing the Articles of Organization of the Company with the office of the Secretary of State of the State of Georgia and by entering into this Agreement;

NOW, THEREFORE, in consideration of the agreements and obligations set forth herein, the Member and the Company, intending to be legally bound, agree as follows:

ARTICLE 1.

DEFINITIONS

As used in this Agreement, the following underlined terms shall have the following meanings:

1.1 Agreement. This Operating Agreement, including any instruments incorporated by reference, as amended from time to time.

1.2 Available Cash. As of any date, the cash of the Company as of such date less such portion thereof as the Member determines to reserve for Company expenses, debt payments, capital improvements, replacements and contingencies.

1.3 Capital Contribution. With respect to the Member, the amount of money and the initial gross asset value of any property (other than money) contributed to the Company with respect to the Member Interest held by the Member.

1.4 Company. FAMILY HOLDINGS SUB, LLC, a Georgia limited liability company.

1.5 Member. FAMILY HOLDINGS, INC., a Georgia corporation.

1.6 Member Interest. As to the Member, its capital account, percentage interest, right to distributions, right to profits and losses, right to manage the Company, and any other rights which such Member has in the Company pursuant to this Agreement or otherwise.

1.7 Person. A natural person or an entity, including, without limitation, a corporation, limited liability company, general partnership, joint venture, limited partnership, trust or business trust.

1.8 Transfer. Any sale, exchange, transfer, assignment, pledge, hypothecation or other disposition.

ARTICLE 2.

GENERAL

2.1 Registered Office and Agent. The Member shall cause the Company to maintain a registered office and a registered agent as required by the Act.

2.2 Name. The name of the Company shall be FAMILY HOLDINGS SUB, LLC, and all business of the Company shall be conducted in such name or in any other name or names that are selected by the Member. The Member may change the name of the Company and may amend the Articles of Organization to give effect to such change in name.

2.3 Term. The Company shall continue until the Company is dissolved under Article 8 of this Agreement.

2.4 Authorized Person. J. Edward Sprouse is and shall be deemed an authorized person for purposes of filing the Articles of Organization of the Company with the State of Georgia and for any other purpose under the Act.

ARTICLE 3.

CAPITAL

3.1 Capital Contributions. The Member will make such capital contributions to the Company at such times and in such amounts as the Member may determine necessary in connection with the operation of the Company. The Member may, but shall not be required to, make additional capital contributions to the Company.

ARTICLE 4.

DISTRIBUTIONS

4.1 Distributions. Except as otherwise provided in this Agreement, the Company's Available Cash shall be distributed to the Member at such times and in such amounts as the Member may determine.

ARTICLE 5.

TAX STATUS

5.1 Tax Status. The Member intends that the Company be disregarded for federal, state and local income tax purposes and that any income or loss of the Company will be treated as the income or loss of the Member for all such tax purposes.

ARTICLE 6.

MEMBERS; MANAGEMENT OF COMPANY

6.1 Management. Management of the Company is vested in the Member.

6.2 Officers and Other Agents. The Company shall have the officers set forth on Exhibit A attached hereto, and the Member may, in its sole discretion, appoint such other officers and other agents for the Company, with such titles and duties, as the Member deems to be appropriate.

6.3 Indemnification. To the fullest extent permitted by the Act:

(a) The Company (and any receiver, liquidator or trustee of, or successor of, the Company) shall indemnify and hold harmless the officers of the Company and the Member and (to the extent approved by the Member) each employee, officer and agent of the Member from and against any and all liabilities, losses, damages, penalties, actions, judgments, suits, claims, proceedings, costs, expenses and disbursements of any kind or nature whatsoever (including, without limitation, all costs and expenses of defense, appeal and settlement of any and all suits, actions and proceedings involving the officers of the Company or the Member or any employee, officer or agent of the Member and all costs of investigation in connection therewith) that may be imposed on, incurred by or asserted against the officers of the Company, the Member or any officer, director, shareholder, member, employee or agent of the Member in any way relating to or arising out of, or alleged to relate to or arise out of, any action, inaction or omission on the part of the officers of the Company, the Member or any officer, director, shareholder, member, employee or agent of the Member in connection with managing the Company's business and affairs or otherwise acting as an officer or Member pursuant hereto; provided that the indemnification obligations in this Section 6.3 shall not apply to the portion of any liability, obligation, loss, damage, penalty, cost, expense or disbursement that results from (i) intentional misconduct or a knowing violation of law by the party seeking indemnification, or (ii) any transaction for which the proposed indemnitee received a benefit in violation or breach of any provision of this Agreement.

(b) The Company shall pay expenses as they are incurred by any officer of the Company or the Member or (to the extent approved by the Member) any officer, director, shareholder, member, employee or agent of the Member in connection with any action, claim or proceeding that such officer of the Company or the Member, or any such officer, director, shareholder, member, employee or agent of the Member asserts in good faith to be subject to the

indemnification obligations set forth herein, upon receipt of an undertaking from such officer of the Company, or the Member, or any such officer, director, shareholder, member, employee or agent (i) to repay all amounts so paid by the Company to the extent that it is finally determined that such officer of the Company, or the Member, or such officer, director, shareholder, member, employee or agent of the Member is not entitled to be indemnified therefor under the terms hereof, and (ii) in the case of officers, directors, employees and agents of the Member, to take such other actions as the Member shall require.

(c) The Member, notwithstanding any apparent conflict of interest, shall have the power to, and is hereby authorized and directed to, cause the Company to comply with the indemnification and expense payment provisions hereof.

(d) The indemnification to be provided by the Company hereunder shall be paid only from the assets of the Company, and the Member shall not have any personal obligation, or any obligation to make any contribution to the capital of the Company, with respect thereto.

6.4 Other Activities. The Member may engage in whatever activities the Member may choose, whether such activities are competitive or comparable with the activities of the Company or otherwise, either alone or with one or more Persons selected by the Member in its sole discretion. The provisions of Section 14-11-307 of the Act shall not apply to the Company or to the Member.

ARTICLE 7.

MEMBER INTERESTS

7.1 Transfer of Member Interest. The Member shall, at its election, be permitted to transfer all or any portion of its Member Interest.

7.2 No Cessation of Member Interest under Certain Circumstances. None of the events listed in Section 14-11-601.1 of the Act shall result in the Member ceasing to be a member of the Company.

ARTICLE 8.

DISSOLUTION OF THE COMPANY

8.1 Events of Dissolution. The Company shall be dissolved and terminated upon the earliest to occur of the following events of dissolution:

- (a) The entry of a decree of judicial dissolution under Section 14-11-603 of the Act; or
- (b) The consent of the Member.

8.2 Winding Up. If any of the events set forth in Section 8.1 hereof occur, then the Company shall be dissolved and any assets shall be applied in the following order of priority:

(a) To the payment of the debts and liabilities of the Company (other than to the Member) in the order of priority provided by law;

(b) To the establishment of reserves which are reasonably necessary for any contingent or unforeseen liabilities or obligations of the Company;

(c) To the payment of debts and liabilities of the Company to the Member;
and

(d) The remaining assets shall be distributed to the Member.

ARTICLE 9.

NOTICES AND ADDRESSES

9.1 Manner of Notices. All notices or other communications given or made under this Agreement shall be in writing and, whether addressed to the Company or the Member, shall be sent to:

Family Holdings, Inc.
600 Brookstone Centre Parkway
Columbus, Georgia 31904

ARTICLE 10.

MISCELLANEOUS

10.1 Amendments. This Agreement shall be amended only with the written consent of the parties hereto.

10.2 Severability. If any portion of this Agreement is declared by a court of competent jurisdiction to be void or unenforceable, such portion shall be deemed severed from this Agreement and the remainder of this Agreement shall remain and continue in effect.

10.3 Construction. This Agreement shall be interpreted, construed and enforced in accordance with the laws of the State of Georgia.

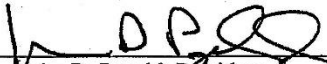
10.4 Entire Agreement. This Agreement, together with any instruments incorporated into this Agreement by reference, constitutes the entire agreement with respect to this Company.

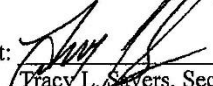
[Signature page follows]

IN WITNESS WHEREOF, this Agreement has been executed by and on behalf of the parties hereto, as of the date first written above.

MEMBER:

FAMILY HOLDINGS, INC.

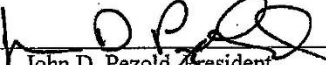
By: 
John D. Pezold, President

Attest: 
Tracy L. Sayers, Secretary

COMPANY:

FAMILY HOLDINGS SUB, LLC

By: FAMILY HOLDINGS, INC. its sole Member

By: 
John D. Pezold, President

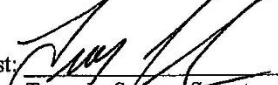
Attest: 
Tracy L. Sayers, Secretary

EXHIBIT A**OFFICERS**

[Sample Officers]

Chief Executive Officer: The Chief Executive Officer ("CEO") shall be primarily responsible for the overall activities and management of the Company and see that all orders and resolutions of the Member are carried into effect. The CEO shall report directly to the Member.

President and Chief Operating Officer: The President and Chief Operating Officer ("President") shall be responsible for the day-to-day management of the Company and shall report to the Member. The President shall sign and deliver in the name of the Company any deeds, mortgages, bonds, contracts, or other instruments pertaining to the business of the Company, except in cases in which the authority to sign and deliver any such documents is required by law to be exercised by another Person or is otherwise reserved by the Member.

Chief Financial Officer: The Chief Financial Officer ("CFO") shall have charge and custody of and be responsible for all funds of the Company, maintain appropriate accounting records as required by law, and prepare such annual and quarterly financial statements for the Company as directed by the Member, the CEO or the President.

Secretary: The Secretary of the Company shall keep, and certify whenever necessary, accurate records of the membership of the Company and all proceedings of the Member; receive notices required to be sent to the Company and keep a record of such notices; and perform such other duties as prescribed by the Member, the CEO or the President.

[Alternate]

President. The President shall be responsible for the general and active management of the operation of the Company subject to the authority of the Member. The President shall be responsible for the administration of the Company, including general supervision of the policies of the Company and general and active management of the financial affairs of the Company, and shall execute agreements, mortgages, or other contracts in the name and on behalf of the Company. The initial President shall be _____.

Vice Presidents. The Company may have one or more Vice Presidents, appointed by the Member, who shall perform such duties and have such powers as may be delegated to him or her by the President or the Member. The initial Vice President shall be _____.

Secretary. The Secretary shall keep minutes of all meetings of the Company and have charge of the company records and shall perform such other duties and have such other powers

as may from time to time be delegated to him or her by the President or the Member. The initial Secretary shall be _____.

Treasurer. The Treasurer shall be charged with the management of the financial affairs of the Company, shall have the power to recommend action concerning the Company's affairs to the President, and shall perform such other duties and have such other powers as may from time to time be delegated to him or her by the President or the Member. The initial Treasurer shall be _____.

Assistant Secretaries and Treasurers. Assistants to the Secretary and Treasurer and such other officers as may be designated from time to time may be appointed by the President or appointed by the Members and shall perform such duties and have such powers as shall be delegated to them by the President or the Member.

CONSENT TO COMPANY ACTION

Pursuant to the Georgia Limited Liability Company Act, the undersigned, as the sole Member of Family Holdings Sub, LLC ("Company"), does hereby adopt, approve and authorize the actions set forth below as of 9:30 AM Eastern Standard Time, on October 13, 2016, with the same force and effect as if they were adopted, approved and authorized at a meeting of the Members of the Company duly called and held in accordance with the Operating Agreement of the Company and the Georgia Limited Liabilities Companies Act.

RESOLVED that the following persons be elected by the Member and shall serve and continue in office until the sooner of such officers (a) removal by the Member(s) entitled to elect such officer, (b) resignation or death, or (c) removal by operation of law or an order or decree of any court of competent jurisdiction.

John D. Pezold, Sr., President
Tracy L. Sayers, Executive Vice President and Chief Operating Officer
David Lewis, Chief Financial Officer
Betty Johnson, Corporate Secretary

IN WITNESS WHEREOF, the undersigned, as all of the members of the Company, have set their hands and seals, as of the day and year first set above.

Family Holdings Inc.

By: 
JOHN D. PEZOLD, President and sole Shareholder

Form W-9 (Rev. October 2018) Department of the Treasury Internal Revenue Service	Request for Taxpayer Identification Number and Certification ▶ Go to www.irs.gov/FormW9 for instructions and the latest information.	Give Form to the requester. Do not send to the IRS.																																													
1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Family Holdings Sub, LLC																																															
2 Business name/disregarded entity name, if different from above																																															
Print or type. See Specific Instructions on page 3.	3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.																																														
	<input checked="" type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____ Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions) ▶ _____																																														
	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <i>(Applies to accounts maintained outside the U.S.)</i>																																														
	5 Address (number, street, and apt. or suite no.) See instructions. 600 Brookstone Centre Parkway 6 City, state, and ZIP code Columbus, GA 31904 7 List account number(s) here (optional)																																														
Part I Taxpayer Identification Number (TIN) Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> , later. Note: If the account is in more than one name, see the instructions for line 1. Also see <i>What Name and Number To Give the Requester</i> for guidelines on whose number to enter.																																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="9" style="text-align: center;">Social security number</td> </tr> <tr> <td style="width: 30px;"> </td><td style="width: 30px;"> </td><td style="width: 30px;"> </td><td style="width: 30px;"> </td><td style="width: 30px;"> </td><td style="width: 30px;"> </td><td style="width: 30px;"> </td><td style="width: 30px;"> </td><td style="width: 30px;"> </td> </tr> <tr> <td colspan="9" style="text-align: center;">or</td> </tr> <tr> <td colspan="9" style="text-align: center;">Employer identification number</td> </tr> <tr> <td style="width: 30px;">2</td><td style="width: 30px;">6</td><td style="width: 30px;"> </td><td style="width: 30px;"> </td><td style="width: 30px;">4</td><td style="width: 30px;">4</td><td style="width: 30px;">7</td><td style="width: 30px;">4</td><td style="width: 30px;">8</td> </tr> </table>			Social security number																		or									Employer identification number									2	6			4	4	7	4	8
Social security number																																															
or																																															
Employer identification number																																															
2	6			4	4	7	4	8																																							
Part II Certification Under penalties of perjury, I certify that: 1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and 2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and 3. I am a U.S. citizen or other U.S. person (defined below); and 4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct. Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.																																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Sign Here</td> <td style="width: 55%;"> Signature of U.S. person </td> <td style="width: 30%;"> Date ▶ 1/12/21 </td> </tr> </table>			Sign Here	Signature of U.S. person	Date ▶ 1/12/21																																										
Sign Here	Signature of U.S. person	Date ▶ 1/12/21																																													
General Instructions Section references are to the Internal Revenue Code unless otherwise noted. Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9 . Purpose of Form An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following: <ul style="list-style-type: none"> • Form 1099-DIV (dividends, including those from stocks or mutual funds) • Form 1099-MISC (various types of income, prizes, awards, or gross proceeds) • Form 1099-B (stock or mutual fund sales and certain other transactions by brokers) • Form 1099-S (proceeds from real estate transactions) • Form 1099-K (merchant card and third party network transactions) • Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition) • Form 1099-C (canceled debt) • Form 1099-A (acquisition or abandonment of secured property) Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN. If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.																																															

**OFFICE OF INSURANCE
AND SAFETY FIRE**

John F. King, Commissioner
Safety Fire Division-Safety
Engineering
2 Martin Luther King Jr. Drive
West Tower, Suite 920
Atlanta, GA 30334


**OPERATING
PERMIT**

Mailing Name and Address
FAMILY HOLDINGS SUB LLC
600 BROOKSTONE CTR PKY
ATTN: GREG RUSSELL
COLUMBUS GA 31904

JURISDICTION: E 141553
INSPECTION DATE: 05/25/2021
EXPIRATION DATE: 05/01/2022
INSPECTOR: TERRY KERLIN

Owner Name and Address
FAMILY HOLDINGS COLUMBUS
600 BROOKSTONE CTR PKY
ATTN: GREG RUSSELL
COLUMBUS GA 31904

Location of Equipment
FAMILY HOLDINGS SUB LLC
2100 COMER AVE
HEALTH AND HUMAN SERV.
COLUMBUS GA 31904-8725

Equipment Information

SPECIFIC LOCATION:	HHS #4 (D)
TYPE:	OPER. PERMIT - PASSENGER ELEVATOR
MANUFACTURER:	HOLIISTER-WHITNEY
SERIAL NUMBER:	A19250-4
CAPACITY:	4000

This is to certify that the equipment herein described may be operated at the location as specified and for the period as shown. A sixty (60) day period is allowed after the Operating Permit's expiration date for inspection and reissue of the certificate.

The Elevator Operating Permit must be posted in the car or on the premises. The Operating Permit for all other equipment shall be posted on the premises.

This Operating Permit may be revoked for failure to keep equipment in safe condition.

In the event of accident or injury:

Daytime Contact: (404) 679-0687

Night & Weekend: (404) 473-1301

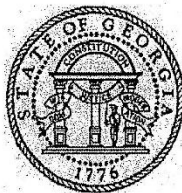
Please follow reporting requirements at www.oci.ga.gov.


JOHN F. KING
INSURANCE AND SAFETY FIRE COMMISSIONER

GID-304-SF JUL 2019 (same as DOL-SE1501)

**OFFICE OF INSURANCE
AND SAFETY FIRE**

John F. King, Commissioner
Safety Fire Division-Safety
Engineering
2 Martin Luther King Jr. Drive
West Tower, Suite 920
Atlanta, GA 30334


**OPERATING
PERMIT**

Mailing Name and Address
FAMILY HOLDINGS SUB LLC
600 BROOKSTONE CTR PKY
ATTN: GREG RUSSELL
COLUMBUS GA 31904

JURISDICTION: E 141563

INSPECTION DATE: 05/25/2021

EXPIRATION DATE: 05/01/2022

INSPECTOR: TERRY KERLIN

Owner Name and Address
FAMILY HOLDINGS COLUMBUS
600 BROOKSTONE CTR PKY
ATTN: GREG RUSSELL
COLUMBUS GA 31904

Location of Equipment
FAMILY HOLDINGS SUB LLC
2100 COMER AVE
HEALTH AND HUMAN SERV.
COLUMBUS GA 31904-8725

Equipment Information

SPECIFIC LOCATION:	HHS (A)
TYPE:	OPER. PERMIT - PASSENGER ELEVATOR
MANUFACTURER:	HOLLISTER-WHITNEY
SERIAL NUMBER:	A19250-2
CAPACITY:	3500

This is to certify that the equipment herein described may be operated at the location as specified and for the period as shown. A sixty (60) day period is allowed after the Operating Permit's expiration date for inspection and reissue of the certificate.

The Elevator Operating Permit must be posted in the car or on the premises. The Operating Permit for all other equipment shall be posted on the premises.

This Operating Permit may be revoked for failure to keep equipment in safe condition.

In the event of accident or injury:

Daytime Contact: (404) 679-0687

Night & Weekend: (404) 473-1301

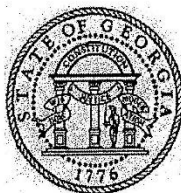
Please follow reporting requirements at www.oci.ga.gov.


JOHN F. KING
INSURANCE AND SAFETY FIRE COMMISSIONER

GID-304-SF JUL 2019 (same as DOL-SE1501)

**OFFICE OF INSURANCE
AND SAFETY FIRE**

John F. King, Commissioner
Safety Fire Division-Safety
Engineering
2 Martin Luther King Jr. Drive
West Tower, Suite 920
Atlanta, GA 30334


**OPERATING
PERMIT**

Mailing Name and Address
FAMILY HOLDINGS SUB LLC
600 BROOKSTONE CTR PKY
ATTN: GREG RUSSELL
COLUMBUS GA 31904

JURISDICTION: E 141564

INSPECTION DATE: 05/25/2021

EXPIRATION DATE: 05/01/2022

INSPECTOR: TERRY KERLIN

Owner Name and Address
FAMILY HOLDINGS COLUMBUS
600 BROOKSTONE CTR PKY
ATTN: GREG RUSSELL
COLUMBUS GA 31904

Location of Equipment
FAMILY HOLDINGS SUB LLC
2100 COMER AVE
HEALTH AND HUMAN SERV.
COLUMBUS GA 31904-8725

Equipment Information

SPECIFIC LOCATION:	HHS (B)
TYPE:	OPER. PERMIT - PASSENGER ELEVATOR
MANUFACTURER:	HOLLISTER-WHITNEY
SERIAL NUMBER:	A19250-3
CAPACITY:	3500

This is to certify that the equipment herein described may be operated at the location as specified and for the period as shown. A sixty (60) day period is allowed after the Operating Permit's expiration date for inspection and reissue of the certificate.

The Elevator Operating Permit must be posted in the car or on the premises. The Operating Permit for all other equipment shall be posted on the premises.

This Operating Permit may be revoked for failure to keep equipment in safe condition.

In the event of accident or injury:

Daytime Contact: (404) 679-0687

Night & Weekend: (404) 473-1301

Please follow reporting requirements at www.oci.ga.gov.



JOHN F. KING
INSURANCE AND SAFETY FIRE COMMISSIONER

GID-304-SF JUL 2019 (same as DOL-SE1501)

**OFFICE OF INSURANCE
AND SAFETY FIRE**

John F. King, Commissioner
Safety Fire Division-Safety
Engineering
2 Martin Luther King Jr. Drive
West Tower, Suite 920
Atlanta, GA 30334


**OPERATING
PERMIT**

Mailing Name and Address
FAMILY HOLDINGS SUB LLC
600 BROOKSTONE CTR PKY
ATTN: GREG RUSSELL
COLUMBUS GA 31904

JURISDICTION: E 141565

INSPECTION DATE: 05/25/2021

EXPIRATION DATE: 05/01/2022

INSPECTOR: TERRY KERLIN

Owner Name and Address
FAMILY HOLDINGS COLUMBUS
600 BROOKSTONE CTR PKY
ATTN: GREG RUSSELL
COLUMBUS GA 31904

Location of Equipment
FAMILY HOLDINGS SUB LLC
2100 COMER AVE
HEALTH AND HUMAN SERV.
COLUMBUS GA 31904-8725

Equipment Information

SPECIFIC LOCATION:	HHS (C)
TYPE:	OPER. PERMIT - PASSENGER ELEVATOR
MANUFACTURER:	HOLLISTON-WHITNEY
SERIAL NUMBER:	
CAPACITY:	3500

This is to certify that the equipment herein described may be operated at the location as specified and for the period as shown. A sixty (60) day period is allowed after the Operating Permit's expiration date for inspection and reissue of the certificate.

The Elevator Operating Permit must be posted in the car or on the premises. The Operating Permit for all other equipment shall be posted on the premises.

This Operating Permit may be revoked for failure to keep equipment in safe condition.

In the event of accident or injury:

Daytime Contact: (404) 679-0687

Night & Weekend: (404) 473-1301

Please follow reporting requirements at www.oci.ga.gov.


JOHN F. KING
INSURANCE AND SAFETY FIRE COMMISSIONER

GID-304-SF JUL 2019 (same as DOL-SE1501)

**OFFICE OF INSURANCE
AND SAFETY FIRE**

John F. King, Commissioner
Safety Fire Division-Safety
Engineering
2 Martin Luther King Jr. Drive
West Tower, Suite 920
Atlanta, GA 30334


**OPERATING
PERMIT**

Mailing Name and Address
FAMILY HOLDINGS SUB LLC
600 BROOKSTONE CTR PKY
ATTN: GREG RUSSELL
COLUMBUS GA 31904

JURISDICTION: E 142319

INSPECTION DATE: 05/25/2021

EXPIRATION DATE: 05/01/2022

INSPECTOR: TERRY KERLIN

Owner Name and Address
FAMILY HOLDINGS COLUMBUS
600 BROOKSTONE CTR PKY
ATTN: GREG RUSSELL
COLUMBUS GA 31904

Location of Equipment
FAMILY HOLDINGS SUB LLC
2100 COMER AVE
HEALTH AND HUMAN SERV.
COLUMBUS GA 31904-8725

Equipment Information

SPECIFIC LOCATION:	RECORDS
TYPE:	OPER. PERMIT - COMM. DUMBWAITER
MANUFACTURER:	MATOT
SERIAL NUMBER:	24956
CAPACITY:	150

This is to certify that the equipment herein described may be operated at the location as specified and for the period as shown. A sixty (60) day period is allowed after the Operating Permit's expiration date for inspection and reissue of the certificate.

The Elevator Operating Permit must be posted in the car or on the premises. The Operating Permit for all other equipment shall be posted on the premises.

This Operating Permit may be revoked for failure to keep equipment in safe condition.

In the event of accident or injury:

Daytime Contact: (404) 679-0687

Night & Weekend: (404) 473-1301

Please follow reporting requirements at www.oci.ga.gov.


JOHN F. KING
INSURANCE AND SAFETY FIRE COMMISSIONER

GID-304-SF JUL 2019 (same as DOL-SE1501)

**OFFICE OF INSURANCE
AND SAFETY FIRE**

John F. King, Commissioner
Safety Fire Division-Safety
Engineering
2 Martin Luther King Jr. Drive
West Tower, Suite 920
Atlanta, GA 30334



**OPERATING
PERMIT**

Mailing Name and Address

**FAMILY HOLDINGS SUB LLC
600 BROOKSTONE CTR PKY
ATTN: GREG RUSSELL
COLUMBUS GA 31904**

JURISDICTION: H 202356

INSPECTION DATE: 07/20/2020

EXPIRATION DATE: 04/01/2022

INSPECTOR: MICHAEL BARNHART

Owner Name and Address

**FAMILY HOLDINGS COLUMBUS
600 BROOKSTONE CTR PKY
ATTN: GREG RUSSELL
COLUMBUS GA 31904**

Location of Equipment

**FAMILY HOLDINGS SUB LLC
2100 COMER AVE
HEALTH AND HUMAN SERV.
COLUMBUS GA 31904-8725**

Equipment Information

SPECIFIC LOCATION:	BOILER ROOM
TYPE:	WATER TUBE
MANUFACTURER:	LOCHINVAR
NATIONAL BOARD NUMBER:	168616
SERIAL NUMBER:	168616

This is to certify that the equipment herein described may be operated at the location as specified and for the period as shown. A sixty (60) day period is allowed after the Operating Permit's expiration date for inspection and reissue of the certificate.

This Operating Permit must be posted on or near the above mentioned equipment.

This Operating Permit may be revoked for failure to keep equipment in safe condition.

In the event of accident or injury:

Daytime Contact: (404) 679-0687

Night & Weekend (404) 473-1301

Please follow reporting requirements at www.oci.ga.gov.


JOHN F. KING
INSURANCE AND SAFETY FIRE COMMISSIONER

GID-305-SF JUL 2019 (same as DOL-4219)

**OFFICE OF INSURANCE
AND SAFETY FIRE**

John F. King, Commissioner
Safety Fire Division-Safety
Engineering
2 Martin Luther King Jr. Drive
West Tower, Suite 920
Atlanta, GA 30334


**OPERATING
PERMIT**
Mailing Name and Address

FAMILY HOLDINGS SUB LLC
600 BROOKSTONE CTR PKY
ATTN: GREG RUSSELL
COLUMBUS GA 31904

JURISDICTION: H 246534

INSPECTION DATE: 07/20/2020

EXPIRATION DATE: 04/01/2022

INSPECTOR: MICHAEL BARNHART

Owner Name and Address

FAMILY HOLDINGS COLUMBUS
600 BROOKSTONE CTR PKY
ATTN: GREG RUSSELL
COLUMBUS GA 31904

Location of Equipment

FAMILY HOLDINGS SUB LLC
2100 COMER AVE
HEALTH AND HUMAN SERV.
COLUMBUS GA 31904-8725

Equipment Information

SPECIFIC LOCATION:	BOILER ROOM
TYPE:	WATER TUBE
MANUFACTURER:	LOCHINVAR
NATIONAL BOARD NUMBER:	298748
SERIAL NUMBER:	

This is to certify that the equipment herein described may be operated at the location as specified and for the period as shown. A sixty (60) day period is allowed after the Operating Permit's expiration date for inspection and reissue of the certificate.

This Operating Permit must be posted on or near the above mentioned equipment.

This Operating Permit may be revoked for failure to keep equipment in safe condition.

In the event of accident or injury:

Daytime Contact: (404) 679-0687

Night & Weekend (404) 473-1301

Please follow reporting requirements at www.oci.ga.gov.

JOHN F. KING
INSURANCE AND SAFETY FIRE COMMISSIONER

GID-305-SF JUL 2019 (same as DOL-4219)



Columbus Fire & Safety Equipment Company, Inc.
3101 2nd Avenue, Columbus, GA 31904

Customer Health and Human Services Date 6-4-21
Address 2100 Comer Ave City Columbus State Ga Zip 31904
Phone (34) 520-4392 Facility Protected Building
Test Engineer SM Annual ☒ Semi-Annual ☐ Other ☐

Date of Last Inspection 6-6-20 Inspection & Service Tag on System: Yes ☒ No ☐

1. Type of System Addressable
2. Panel Mfg. & Model Simplex 4020
3. Voltage/Location 120VAC / Panel Reblcb 38 Breaker 125
4. Battery Size 12v 18AH
 - Load Test #1 - Volt 13.01 Ah 2.1
 - Load Test #2 - Volt 13.13 Ah 12
 - Charger Voltage 27.1vdc
5. Alarm Initiating Devices:

	Quantity	Circuit Style
a) Manual Pull Station	<u>28</u>	<u>B</u>
b) Photo Detector	<u>37</u>	<u>B</u>
c) Ion Detector		
d) Duct Detector	<u>15</u>	<u>B</u>
e) Heat Detector		
f) Water Flow	<u>9</u>	<u>B</u>
g) Tamper Switch	<u>9</u>	<u>B</u>
h) Hood System		
i) Other (<u>Shutter Release</u>)	<u>7</u>	<u>B</u>
6. Alarm Notification Devices:

	Quantity	Circuit Style
a) Bell		
b) Horn	<u>4</u>	<u>B</u>
c) Horn/Strobe	<u>98</u>	<u>B</u>
d) Strobe		
e) Speaker		
f) Speaker/Strobe		
g) Mini Sounder		
h) Other		
7. NAC Panel Location Beside Fire Tap
 - Battery Size 12.74A
 - Load Test #1 - Volt 12.93 Ah 6.4
 - Load Test #2 - Volt 12.71 Ah 6
 - Charger Voltage 27
8. Monitoring Entity Consigal
 - a) Phone # (26) 322-386
 - b) Acct # 46-0503
 - c) Alarm Verified ☒ Yes ☐ No
9. Control Panel Test

	Yes	No
a) LEDS/Lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b) Trouble Signals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c) Ground Fault	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. HVAC Connected ☒
11. Access Control ☐
12. Damper ☒
13. Annunciators ☒
14. # of Magnetic Door Holders 2
 - Middle NAC 12.92v Flt 27vdc
 - 12.81v 1.2
 - Bottom NAC 12.82v 6.4AH
 - 12.91v 6.4AH 27.1 vdc

All equipment listed on this report has been tested and is in operating condition unless otherwise indicated below.

COMMENTS Horn/strobe 2nd floor North End not Flashing
Batteries in FACP need to be replaced, 12v 18AH batteries not at full
Replaced 12v 18AH batteries in middle booster

Technician Seth Markham
Owner's Rep Jam Mar

Date 6-4-21
Date 6-4-21

3101 2ND AVENUE • P.O.BOX 791
COLUMBUS, GEORGIA 31902

Fax: (706) 327-2077

WORK ORDER 245682

SOLD TO	100 Family Holdings	DATE 6-1-71	ACCOUNT NO.	SALESMAN [Signature]
	600 Brookshire Centre Albany	CUSTOMER P.O. NO.		
SHIP TO	Columbus Ga 31904	ORDER PLACED BY	PHONE NO.	
		SPECIAL INSTRUCTIONS		

[illegible]

**For Chemical Emergency
During Transportation
Call Chem-Tel, Inc.
Phone: 800-255-3924**

THIS IS A WORK ORDER - AN INVOICE WILL FOLLOW

Sal Scarpa
FIRE-EMS Chief/EMA Director

A fire safety inspection has been conducted on your property. During this inspection, conditions affecting fire safety throughout the premises were noted. In accordance with the Fire Prevention Code, it is necessary that the items checked below be given your immediate attention.

Life Hazards: Occupancy Load _____

<p>1. Exit:</p> <p>a. <input type="checkbox"/> Open in proper direction</p> <p>b. <input type="checkbox"/> Door(s) locked or blocked</p> <p>c. <input type="checkbox"/> Door(s) in need of repair</p> <p>d. <input type="checkbox"/> EXIT Sign(s) not illuminated</p> <p>e. <input type="checkbox"/> EXIT Sign(s) not battery back up</p> <p>f. <input type="checkbox"/> Additional exit sign(s) needed _____</p> <p>g. <input type="checkbox"/> Number of exits _____</p> <p>2. Fire Extinguishers:</p> <p>a. <input type="checkbox"/> Number of extinguishers _____</p> <p>b. <input type="checkbox"/> Additional extinguishers needed _____</p> <p>c. <input type="checkbox"/> Proper placement of extinguishers</p> <p>d. <input type="checkbox"/> Proper type of extinguishers</p> <p>e. <input type="checkbox"/> Serviced within the last year (tagged?)</p> <p>3. Emergency Lighting:</p> <p>a. <input type="checkbox"/> Emergency lights operating properly</p> <p>b. <input type="checkbox"/> Adequate number of emergency lights</p>	<p>4. Sprinkler Systems: <i>10-11-2008</i></p> <p>a. <input type="checkbox"/> Serviced within the last year (tagged?)</p> <p>5. Fire Alarm System: <i>10-11-2008</i></p> <p>a. <input type="checkbox"/> Serviced within the last year (tagged?)</p> <p>6. Heating: <i>10-11-2008</i></p> <p>a. <input type="checkbox"/> Combustibles too close to heater or heat producing device</p> <p>7. Storage:</p> <p>a. <input type="checkbox"/> Too close to sprinkler head(s) and/or ceiling</p> <p>b. <input type="checkbox"/> Disorderly/Needs Cleaning/Housekeeping Problems</p> <p><i>Please Rep. 5-22</i></p>	<p>8. Electrical:</p> <p>a. <input type="checkbox"/> Obvious wiring problems</p> <p>b. <input type="checkbox"/> Items too close to electrical panels</p> <p>c. <input type="checkbox"/> Protective covering missing on equipment/panel</p> <p>d. <input type="checkbox"/> Improper use of extension cords</p> <p>9. Cooking/Hood Protection:</p> <p>a. <input type="checkbox"/> Extinguishing system serviced within the last 6 months (tagged)</p> <p>b. <input type="checkbox"/> Filters - Clean/Needs Cleaning</p> <p>c. <input type="checkbox"/> Hood - Clean/Needs Cleaning</p> <p>d. <input type="checkbox"/> Cooking Equipment - Clean or Needs Cleaning</p> <p>10. Miscellaneous:</p> <p>a. <input type="checkbox"/> Other fire hazards noted (See Remarks)</p>
---	---	--

[illegible]

If at any time questions regarding fire safety arise, please contact the Columbus Department of Fire and Emergency Medical Services Fire Prevention Division at 706-653-3520. Any alterations, modifications, or additions made to the structure or interior wall and ceiling finish shall meet the requirements and classification in accordance with the International Building Code and the International Fire Code. The Building Inspection and Codes Division of the Columbus Consolidated Government must be contacted at 706-653-4126 to approve and/or permit any such changes.

Officer Conducting Inspection: 13.2.2014
 Re-inspection will be made in _____ Hrs/Days Signature of Occupancy Representative OK
 Re-Inspection Officer _____ Date _____ Violations Corrected _____ Not Corrected _____

3101 2ND AVENUE • P.O.BOX 791
COLUMBUS, GEORGIA 31902

Phone: (706) 323-8010

Fax: (706) 327-2077

WORK ORDER 244669

[illegible]

Customer Print Name James M. H. H.

Customer Signature [Signature]

SUBTOTAL

TAX

TOTAL

**For Chemical Emergency
During Transportation
Call Chem-Tel, Inc.
Phone: 800-255-3924**

THIS IS A WORK ORDER - AN INVOICE WILL FOLLOW

JOB SUMMARY



From ProTech Fire, Inc.
935 Interstate Ridge Drive, Suite
D
Gainesville, GA 30501
(770) 531-0587
www.protech-fire.net

Job No. 21456652
Date 6/4/2021
Type Inspection
PO No.

Job For Acom Fire Solutions LLC
Health and Human Services
2100 Comer Avenue Columbus,
GA 31904

Services

Annual Fire Pump Inspection

Deficiencies

NEW
Suggested
DISCOVERED
06/04/2021
9:08 AM

Aurora 491
Description:
Power On light is burnt out.



Comments

No Comments



REPORT OF ANNUAL FIRE PUMP INSPECTION

 Facility: Health and Human Services

 Date: 06/04/2021 08:00am EDT

GENERAL INFORMATION			
FACILITY INFORMATION			
Customer:	Acom Fire Solutions LLC	Facility:	Health and Human Services
Facility Address:	2100 Comer Avenue		
City/State/ZIP:	Columbus / GA / 31904	Additional Notes:	
Site Contact:	John Jefferies	Site Contact Phone Number:	
Site Contact Email:	jeffries@acom.us	Is the System Monitored:	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> NA
System Placed in Test:	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> NA	System Returned to Normal:	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> NA
INSPECTOR INFORMATION			
Start date of Inspection:	06/04/2021 08:00am EDT	Inspector:	W. Raleigh Roberts
Inspector's License Number:	IL1100	GA State License Number:	CL000330

INSPECTION SUMMARY				
ASSET	QUANTITY	INSPECTED	PASSED	DEFICIENCIES
Fire Pumps	1	1	1	1
Control/Isolation Valves				

INSPECTION DETAILS			
OWNER QUESTIONS			
Have there been any changes in the occupancy, storage, or operation since the last inspection	<input type="checkbox"/> Y	<input checked="" type="checkbox"/> N	<input type="checkbox"/> NA
If a fire has occurred since the last inspection, have all damaged sprinkler system components been replaced	<input type="checkbox"/> Y	<input checked="" type="checkbox"/> N	<input type="checkbox"/> NA
PIPE OBSERVATIONS			
Pipe free from damage, leaks, and excessive corrosion	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Sprinkler piping not subjected to external loads	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
HANGERS AND SUPPORTS			
Hangers, braces, and supports not damaged, loose, or unattached	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
FIRE DEPARTMENT CONNECTIONS			
FDC is visible and accessible	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Couplings or swivels are not damaged and rotate smoothly	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Plugs or caps in place and free from damage	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Clapper in place and operating properly	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Check valve not leaking	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Automatic drain valve is in place and operating properly	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Interior of the connection is free from obstruction	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Visible piping supplying the FDC is free from damage	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
FDC sign installed, attached, and legible	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
FDC Type:	<input type="checkbox"/> Wall	<input checked="" type="checkbox"/> Yard	<input type="checkbox"/> NA
SYSTEM COMPONENT DETAILS			
CONTROL/ISOLATION VALVE GENERAL OBSERVATIONS			
All sprinkler system main control valves open	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
All other valves in the proper position	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
All control valves in good condition free from leaks and damage	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Proper signage installed on all valves	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
All valves sealed, locked, and/or supervised and supervision working properly	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Were all OS&Y valves lubricated and operated fully to distributed lubricant	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Were all valves completely closed and reopened to test operation	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Was water flowed after valve operation to ensure all valves fully opened	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Do pressure reducing valves appear to be functioning properly	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input checked="" type="checkbox"/> NA
FIRE PUMP GENERAL OBSERVATIONS			
GENERAL PUMP QUESTIONS			
Fire pump assemblies appear to be in service	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Fire pump assemblies free of physical damage	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Pump house/room is maintained at temperature at 40°F minimum	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Pump house/room ventilating louvers are free to operate	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Pump house/room does not collect excessive water on the floor	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA


 935 Interstate Ridge Drive Suite D Gainesville Georgia 30501
 770.531.0587 Fax 770.531.0589 Athens: 706.354.1281 Athens Fax: 706.354.1283



REPORT OF ANNUAL FIRE PUMP INSPECTION

 Facility: Health and Human Services

 Date: 06/04/2021 08:00am EDT

Pump coupling guards are in place and properly installed	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Suction, Discharge, and bypass valves are fully open	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Fire pump piping is free of leaks	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Suction line pressure gauge readings are within acceptable range	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
System line pressure gauge readings are within acceptable range	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Suction reservoirs have the required water level	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input checked="" type="checkbox"/> NA
Wet pit suction screens are unobstructed and in place	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input checked="" type="checkbox"/> NA
Waterflow test valves are in the closed position, the test header valve is closed, and test line is free of water	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Packing glands checked and operating at proper leakage rate	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Power to jockey pumps is provided	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Fire pump stuffing box drains free flowing	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Alignment of couplings checked and couplings within parameters	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Circulation relief valves operating properly	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Net discharge pressure of flow test not less than 95% of pump rated pressure	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
All pumps free of excessive vibration	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
All pumps operated properly via automatic pressure drop	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
All pumps operated properly via manual start buttons (Not emergency start handle)	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
ELECTRIC PUMP QUESTIONS			
Isolating switch and circuit breaker exercised	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Controller pilot lights (Power On) are illuminated	<input type="checkbox"/> Y	<input checked="" type="checkbox"/> N	<input type="checkbox"/> NA
Transfer switch normal pilot lights are illuminated	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input checked="" type="checkbox"/> NA
Phase reversal alarm pilot light is off, or normal phase rotation pilot light is on	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Automatic transfer confirmed during operation (ONLY COMPLETED IF APPROVED BY OWNER PRIOR TO TEST)	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input checked="" type="checkbox"/> NA
DIESEL PUMP QUESTIONS			
Fuel tank is at least 2/3 full	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
All flexible hose and connections in good repair	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Fuel tank vents and overflow piping not obstructed	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Controller selector switches are in auto position	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Batteries' voltage readings are within acceptable range	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Batteries' charging current readings are within acceptable range	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Batteries' pilot lights are on or battery failure pilot lights are off	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
All alarm pilot lights are off	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Engine running time meters are reading	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Oil level in right angle gear drives are within acceptable range	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Crankcase oil levels are within acceptable range	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Cooling water levels are within acceptable range	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Electrolyte level in batteries is within acceptable range	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Install date indicated on batteries	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Battery terminals are free from corrosion	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Water-jacket heaters are operating	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Packing glands checked and operating at proper leakage rate	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Fire pump stuffing box drains free flowing	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Engine belts in good repair	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Exhaust free of leaks of fumes into room	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Exhaust insulation in good state of repair	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Exhaust hangers and supports installed and in good repair	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA
Flexible exhaust connection in good repair	<input type="checkbox"/> Y	<input type="checkbox"/> N	<input type="checkbox"/> NA

DEFICIENCIES NOTED

FOR ANY DEFICIENCIES NOTED PLEASE SEE THE ADDITIONAL ATTACHMENT TO THIS REPORT



935 Interstate Ridge Drive Suite D Gainesville Georgia 30501

770.531.0587 Fax 770.531.0589 Athens: 706.354.1281 Athens Fax: 706.354.1283



REPORT OF ANNUAL FIRE PUMP INSPECTION

Facility: Health and Human Services

Date: 06/04/2021 08:00am EDT

[illegible]

Disclaimer

ProTech Fire, Inc. makes every effort to provide our customers with a complete NFPA 25 Code Compliant inspection, however some items MAY not be included in our standard inspection, below are a few items and not implied to be an all-inclusive list.

- 1) NFPA 25 requires numerous items be checked and/or inspected on a Weekly, Quarterly and Annual frequency - the customer/owner MUST comply and complete any items not supplied by PTI.
- 2) Back flows are required to be checked Annually and may not be part of this service agreement.
- 3) Water Storage tanks may not be part of the agreement, it is possible the tanks may be checked under a different contract unless noted in this report.
- 4) If the facility inspected is covered by Factory Mutual additional items may be required per FM Data Sheets or specific site requirements-PTI must be notified if a FM inspection is required and any special items required brought to the sales representative.
- 5) Access must be granted to all areas during inspection in order to be considered a full inspection.
- 6) Any fire hoses have not been stretched out, pressure tested, or physically inspected. If this is desired, please contact the sales representative to have this included in any inspections.

Fire Pumps:

- 1) Numerous electrical checks must be performed on Electric and Diesel fire pumps, this may include power Transfer switches and generator starts- These items are NOT provided under this agreement.
- 2) Diesel battery gravity checks, oil changes, filter changes, etc may not be part of this service, normally handled by engine maintenance service agreements.
- 3) A laser alignment may not be included in this service such as required by Factory Mutual and other agency- any special items required brought to the sales representative.



935 Interstate Ridge Drive Suite D Gainesville Georgia 30501
770.531.0587 Fax 770.531.0589 Athens: 706.354.1281 Athens Fax: 706.354.1283



REPORT OF ANNUAL FIRE PUMP INSPECTION

Facility: Health and Human Services

Date: 06/04/2021 08:00am EDT

FIRE PUMP ASSEMBLY			
Fire Pump			
Location/ID:	Pump Room	Tag Color:	<input checked="" type="checkbox"/> Green <input type="checkbox"/> Yellow <input type="checkbox"/> Red
Fire Pump Type:	Horizontal Split Case		
Fire Pump Manufacturer:	Aurora	Fire Pump Model:	481BF
Fire Pump Serial Number:	94-65311		
Rated Capacity (GPM):	1250		
Rated Maximum Pressure @ Churn (PSI):	Unknown		
Rated Pressure @ 100% Design (PSI):	110		
Rated Pressure @ 150% Max Load (PSI):	98		
Fire Pump Rated Speed (RPM):	1770		
Fire Pump Suction Supply:	City		
Impeller Diameter (In):	16.25		
Notes:			
Right Angle Gear			
Gear Ratio:	NA		
Driver			
Driver Type:	Electric		
Driver Manufacturer:	MARATHON	Driver Model:	405TS
Driver Serial Number:	70266PW		
Driver Rated HP:	125		
Driver Rated Speed (RPM):	1780		
Frame Size:	405TS		
Electric Driver			
Rated Voltage:	460	Rated Full Load Amps:	146
Phase:	3		
Cycles (Hz):	60		
Service Factor:	1.15		
Fire Pump Controller			
FP Controller Type:	Auto Electric		
FP Controller Manufacturer:	Firetrol	FP Controller Model:	FTA1000-AA125B
FP Controller Serial Number:	152833		
FP Controller Rated HP:	125		
FP Controller Phase:	3		
FP Controller Cycles (Hz):	60		
FP Controller Cut On PSI:	135	FP Controller Cut Off PSI:	150
FP Controller Run Timmer Setting (min):	NA		
FP Transfer Switch Make:	NA	FP Transfer Switch Model:	
FP Transfer Switch Serial Number:			
Jockey Pump			
Jockey Pump Manufacturer:	Aurora	Jockey Pump Model:	1VC56T17D5526B
Jockey Pump Serial Number:	9522491940		
Jockey Pump Rated HP:	1.5		
Jockey Pump Phase:	3		
Jockey Pump Cycles (Hz):	60		
Jockey Pump Rated Voltage:	460		
Jockey Pump Rated Amps:	2.4		
Jockey Pump Rated Speed (RPM):	1725		
Jockey Pump Controller			
JP Controller Manufacturer:	Firetrol	JP Controller Model:	FTA500-BD11B
JP Controller Serial Number:	152836		
JP Controller Cut On PSI:	160	JP Controller Cut Off PSI:	170
Additional Notes			
Report:	See accompanied visual inspection report and with flow test report included in this report package.		



935 Interstate Ridge Drive Suite D Gainesville Georgia 30501

770.531.0587 Fax 770.531.0589 Athens: 706.354.1281 Athens Fax: 706.354.1283



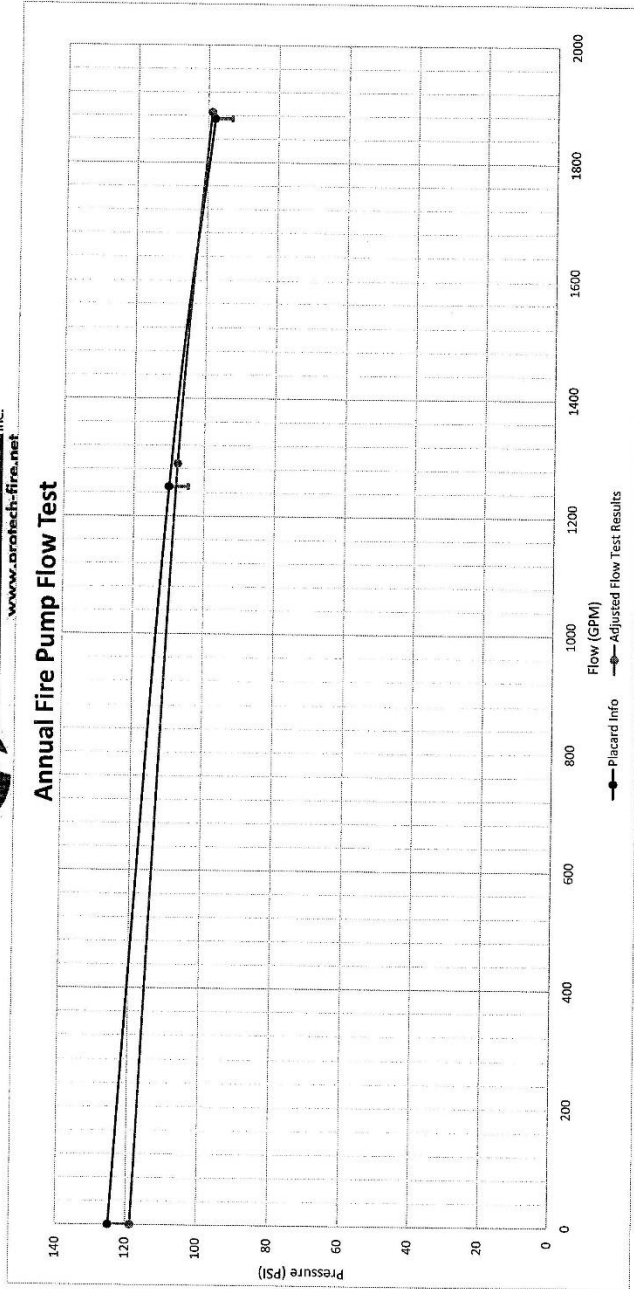
REPORT OF ANNUAL FIRE PUMP FLOW TEST

Fire Pump Information									
Facility:	Health and Human Services								
Fire Pump #/ID:	1250GPM								
Pump Design	Placard Info				Rated Speed	NFPA Curve			
Flow Percentage	Flow (GPM)		Pressure (PSI)		RPM	Flow (GPM)		Pressure (PSI)	
Churn	0		125		1770	0		154	
100%	1250		110		1770	1250		110	
150%	1875		98		1770	1875		72	
Adjusted Flow Test Results									
			Unadjusted Flow						
Flow Status	Suction	Discharge	Flow	Net Head	RPM	Adjusted Flow	Adjusted Net Head	% Capacity	
Churn	44	166	0	122	1794	0	119	0.0%	
100%	36	145	1280	109	1782	1289	108	103.1%	
150%	25	125	1875	100	1780	1886	99	150.8%	
Driver Stats									
Diesel					Electrical				
Item	Churn	Rated	Overload		Item	Churn	Rated	Overload	
Oil Pressure					Volts				
Temperature					Amps				

Note Volts & Amps will only be taken if exterior display is present



Annual Fire Pump Flow Test



Annual Inspection Report

Completed on: 2021-06-09

for

Health and Human Services

2100 Comer Ave

Columbus, Ga 31901

Conducted By:

Heath Ferguson

NICET III (Sprinkler)

Acom Fire Solutions

Columbus, Georgia 31909

Report of Inspection/Test

Annual NFPA 25

2021-06-09
Property
 Health and Human Services
 2100 Comer Ave
 Columbus Ga 31901

Print Date: 2021-07-07

Conducted by: Heath Ferguson
 NICET III (Sprinkler)

Acom Fire Solutions

Columbus Georgia 31909
 800-323-2266
 jcarreker@acom.us



Report of Inspection/Test General Questions

OWNER SECTION


Is the building occupied?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Has the occupancy classification and hazard of contents remained the same since the last inspection?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Are all fire protection systems in service?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Has the system remained in service without modification since the last inspection?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Was the system free of actuations of devices or alarms since the last inspection?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA		


FIRE DEPARTMENT CONNECTION


Is the FDC plainly visible?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Is the FDC easily accessible?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Is the FDC swivels and couplings not damaged?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Are the FDC caps and plugs in place?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Are the FDC gaskets in place and in good condition?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Is the FDC check valve drip free?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Is the clapper and automatic drain valve in place and properly operating?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Is the FDC identification sign(s) in place?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA

SPRINKLER HEADS

Are there the proper number and type of spare sprinklers?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Are visible sprinklers in the proper position: upright, pendent, sidewall?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Are visible sprinklers free of corrosion and physical damage?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Is there proper clearance below the sprinklers?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Are visible sprinklers free of foreign materials including paint?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Is there liquid in all visible glass bulb sprinklers?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Are there spare sprinklers and a sprinkler wrench?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Is the information sign attached and legible?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Are all the sprinklers dated 1920 or later?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Fast response sprinklers 20 or more years old replaced or successfully sample tested within last 10 years?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA

Report of Inspection/Test Annual NFPA 25			
2021-06-09 Property Health and Human Services 2100 Comer Ave Columbus Ga 31901 Print Date: 2021-07-07		Conducted by: Heath Ferguson NICET III (Sprinkler) Acom Fire Solutions Columbus Georgia 31909 800-323-2266 jcarreker@acom.us	
Standard response sprinklers 50 or more years old replaced or successfully sample tested within last 10 years?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	Standard response sprinklers 75 or more years old replaced or successfully sample tested within last 5 years?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
Dry-type sprinklers replaced or successfully sample tested within last 10 years?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Have sprinklers subject to harsh environments been replaced or successfully sample tested in the last 5 years?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
PIPES			
Is the visible pipe in good condition with no external corrosion?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Does visible pipe have no mechanical damage or leaks?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Does visible pipe have no external loads?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Are visible pipe hangers and seismic braces not damaged or loose?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Is the pipe through freezers free if any ice blockage?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	Has an internal investigation of the pipe (remove a flushing connection and a sprinkler near the end of a branch line) been performed in the last 5 years? (If no conduct investigation)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
VALVE AREA			
Are the control valves (including backflow preventer isolation valves) supervised with seals in correct (open or closed) position?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	Are the control valves (including backflow preventer isolation valves) supervised with seals locked or is supervision in place?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
Are the control valves (including backflow preventer isolation valves) supervised with seals accessible?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	Are the control valves (including backflow preventer isolation valves) supervised with seals free from leaks?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
Are the control valves (including backflow preventer isolation valves) supervised with seals have appropriate wrenches?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	Are the control valves (including backflow preventer isolation valves) supervised with seals properly identified?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
Are the control valves (including valves on backflow preventers) with locks or electrical supervision in correct (open or closed) position?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Are the control valves (including valves on backflow preventers) with locks or electrical supervision locked or is supervision in place?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Are the control valves (including valves on backflow preventers) with locks or electrical supervision accessible?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Are the control valves (including valves on backflow preventers) with locks or electrical supervision free from any leaks?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Are the control valves (including valves on backflow preventers) with locks or electrical supervision have the appropriate wrenches?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Are the control valves (including valves on backflow preventers) with locks or electrical supervision properly identified?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Are all check valves externally inspected, operating properly, and are in good condition?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Are the gauges on system in good condition and showing normal water supply pressure?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Is the hydraulic name plate (calculated systems) attached securely to the riser and legible?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Are Pressure reducing valves in open position and not leaking?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA

Report of Inspection/Test		Annual NFPA 25	
2021-06-09 Property Health and Human Services 2100 Comer Ave Columbus Ga 31901 Print Date: 2021-07-07		Conducted by: Heath Ferguson NICET III (Sprinkler) Acom Fire Solutions Columbus Georgia 31909 800-323-2266 jcarreker@acom.us	
			
Are Pressure reducing valves with downstream pressure per the design?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	Are Pressure reducing valves in good condition including no handwheels broken?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
Have the mechanical waterflow alarm devices passed tests by opening inspector's test connection/bypass connection with alarms actuating and flow observed?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Do valve supervisory switches indicate movement?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
The electrical waterflow alarm devices passed test by opening inspector's test connection/bypass connection with alarms actuating and flow observed?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Have post indicating valves been opened until spring or torsion felt in the rod and then closed back 1/4 turn?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
All control valves operated through full range and returned to normal position?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Have pressure reducing valves passed partial flow test?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
BACKFLOW PREVENTERS			
Is relief port on RPZ device not discharging?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	Have backflow devices passed forward flow test?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
ALARMS			
Is the alarm valve free from physical damage?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Is the trim in correct (open or closed) position?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Is there no leakage in the retarding chamber or drains?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Are alarms and supervisory devices not damaged?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Do low temperature alarms look ok?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA		
MAINTENANCE			
Perform an obstruction investigation if any of the following were found: defective intake screen on pump supplied from open sources, obstructive material discharged during flow tests, foreign material in dry-type valves, foreign material in water during drain test or plugging of inspector's test connection, plugging of pipe or sprinklers found, failure to flush yard piping or surrounding mains following new installation or repairs, record of broken mains in the vicinity, abnormal frequent false-tripping of dry valves, system has just been returned to service after more than 1 year, there is a reason to think the system contains sodium silicate or its derivatives or highly corrosive fluxes in copper pipe, raw water was pumped into the fire department connection, pinhole leaks	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	If a sprinkler failed a sample test were all the sprinklers represented by that sample replaced?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
If sprinklers have been replaced, were they proper replacements?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	Were marine systems normally having fresh water drained and refilled twice if raw water got into the system?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA

Report of Inspection/Test			
Annual NFPA 25			
2021-06-09 Property Health and Human Services 2100 Comer Ave Columbus Ga 31901 Print Date: 2021-07-07		Conducted by: Heath Ferguson NICET III (Sprinkler) Acom Fire Solutions Columbus Georgia 31909 800-323-2266 jcarreker@acom.us	
			
Was heat tape inspected per the manufacturer's instructions?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	If conditions were found that required flushing, was flushing of the system conducted?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
Have adjusted, repaired, reconditioned, or replaced components had proper tests/inspections performed?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	Was a drain test conducted after opening any closed valve?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Operating stem of all OS&Y valves lubricated, completely closed and reopened?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	Sprinklers and spray nozzles protecting commercial cooking equipment and ventilating systems replaced except for bulb-type which show no signs of grease buildup?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA

Report of Inspection/Test

Annual NFPA 25

2021-06-09**Property**

Health and Human Services
2100 Comer Ave
Columbus Ga 31901

Print Date: 2021-07-07

Conducted by: Heath Ferguson
NICET III (Sprinkler)

Acom Fire Solutions

Columbus Georgia 31909
800-323-2266
jcarreker@acom.us

**MAIN DRAIN FLOW TESTS**

System	Initial static	Residual	Static	Seconds to Return to Initial Static	Flow Observed?	Did waterflow alarm operate?	Are results comparable to previous test?
Health and Human Wet System 1					Yes	Yes	Yes

Report of Inspection/Test

Annual NFPA 25

2021-06-09**Property**

Health and Human Services
2100 Comer Ave
Columbus Ga 31901

Print Date: 2021-07-07

Conducted by: Heath Ferguson
NICET III (Sprinkler)

Acom Fire Solutions

Columbus Georgia 31909
800-323-2266
jcarreker@acom.us

**Questions with Photos and Notes**

Health and Human Wet System 1 - Record initial static pressure

Notes:

Pump fed see pump test for pressures no gauges at risers

Report of Inspection/Test

Annual NFPA 25

2021-06-09
Property
 Health and Human Services
 2100 Comer Ave
 Columbus Ga 31901

Print Date: 2021-07-07

Conducted by: Heath Ferguson
 NICET III (Sprinkler)

Acom Fire Solutions

Columbus Georgia 31909
 800-323-2266
 jcarreker@acom.us



Deficiencies - General Questions

None

Deficiencies - General Wet System Questions

None

Deficiencies - Health and Human Wet System 1

None

PEZOLMANAG

ACORD**EVIDENCE OF PROPERTY INSURANCE**DATE (MM/DD/YYYY)
01/12/2022

THIS EVIDENCE OF PROPERTY INSURANCE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE ADDITIONAL INTEREST NAMED BELOW. THIS EVIDENCE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS EVIDENCE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE ADDITIONAL INTEREST.

AGENCY Marsh & McLennan Agency LLC 200 Brookstone Centre Pkwy Suite 118 Columbus, GA 31904	PHONE (A/C, No, Ext): 706 324-6671	COMPANY Affiliated FM Insurance Company 270 Central Avenue Johnston, RI 02919
FAX (A/C, No):	E-MAIL ADDRESS: rebecca.hightower@MarshMMA.com	
CODE:	SUB CODE:	
AGENCY CUSTOMER ID #: 655173		
INSURED Family Holdings Sub LLC 600 Brookstone Centre Parkway Columbus, GA 31904	LOAN NUMBER	POLICY NUMBER 1084772
	EFFECTIVE DATE 07/15/21	EXPIRATION DATE 07/15/22
	<input type="checkbox"/> CONTINUED UNTIL TERMINATED IF CHECKED	
THIS REPLACES PRIOR EVIDENCE DATED:		

PROPERTY INFORMATION

LOCATION/DESCRIPTION

Location #24 2100 Comer Avenue
Columbus, GA 31902 Building #1 Office Building - LRO

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS EVIDENCE OF PROPERTY INSURANCE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

COVERAGE INFORMATION

COVERAGE/PERILS/FORMS	AMOUNT OF INSURANCE	DEDUCTIBLE
<p>****Blanket Coverage Information****</p> <p>Blanket #1 Blanket Building, Pers Prop, Business Inc, Equip Breakdown Cause of Loss: Special (Including Theft) Valuation: Replacement Cost</p> <p>Commercial Property Policy Level Coverages (See Attached Coverage Info.)</p>	247,831,670	50,000

REMARKS (Including Special Conditions)

***** Supplemental Names *****

Type: None
Four JS Family Partnership, LLLP
(See Attached Remarks)

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

ADDITIONAL INTEREST

NAME AND ADDRESS Columbus Consolidated Government 100 E 10th St Columbus, GA 31901	MORTGAGEE	ADDITIONAL INSURED
	LOSS PAYEE	
	LOAN #	
	AUTHORIZED REPRESENTATIVE PETER J. KRUSE	

ACORD 27 (2009/12) 1 of 3

S 482701

© 1993-2009 ACORD CORPORATION. All rights reserved.
JLRXH

The ACORD name and logo are registered marks of ACORD

COVERAGE INFORMATION (Continued from page 1.)

COVERAGE/PERILS/FORMS	AMOUNT OF INSURANCE	DEDUCTIBLE
Coverage: Flood - All Locations	25,000,000	\$50,000
Coverage: Earthquake - All Locations	25,000,000	\$50,000
Coverage: Equipment Breakdown		
Coverage: Property Plus Endorsement		
Coverage: Contingent Real Property	250,000	
Coverage: Supply Chain	500,000	
Coverage: Flood - 4530 Cargo Drive	5,000,000	100,000%
Coverage: Earthquake - 210 GP Murrell Drive Cabot Arkansas	500,000	100,000%
Commercial Property Location Specific Coverages		
Location #: 24 2100 Comer Avenue Columbus, GA 31902		
Building # 1 Office Building - LRO		
Coverage: Building	37,491,056	\$50,000
Cause: Special (Including Theft)		
Coverage: Business Income With Extra Expense - 24 Hour Deductible	1,200,000	
Cause: Special (Including Theft)		
SAGITTA 27.3 (12/09) 2 of 3	S 482701	JLRXH

Client#: 655173

PEZOLMANAG

ACORD™**CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY)

1/12/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Marsh & McLennan Agency LLC 200 Brookstone Centre Pkwy Suite 118 Columbus, GA 31904	CONTACT NAME: Rebecca Hightower	
	PHONE (A/C, No, Ext): 706-596-4660	FAX (A/C, No):
INSURED Family Holdings Sub LLC 600 Brookstone Centre Parkway Columbus, GA 31904	E-MAIL ADDRESS: rebecca.hightower@MarshMMA.com	
	INSURER(S) AFFORDING COVERAGE	
	INSURER A : Arch Insurance Company	NAIC # 11150
	INSURER B : Aspen American Insurance Company	43460
	INSURER C :	
	INSURER D :	
INSURER E :		
INSURER F :		

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:			ZAGLB9217505	10/01/2021	10/01/2022	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$300,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY			ZACAT9239505	10/01/2021	10/01/2022	COMBINED SINGLE LIMIT (Ea accident) \$2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED: <input checked="" type="checkbox"/> RETENTION \$0			CX00NV821	10/01/2021	10/01/2022	EACH OCCURRENCE \$10,000,000 AGGREGATE \$10,000,000 \$
A	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input checked="" type="checkbox"/> Y <input type="checkbox"/> N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	ZAWCI9385305	10/01/2021	10/01/2022	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

RE: 2100 Comer Ave. Columbus, GA

(GL) Blanket Additional Insured Endorsement, Form CG 20 26 04 13

(GL) Blanket Additional Insured with Completed Operations Endorsement, Form GL068900 06 11

(GL) Blanket Waiver of Subrogation Endorsement, Form CG 24 04 05 09

(GL) 60 Day Notice of Cancellation Certificate Holders (Specified Days), Form ML0087 00 11 10

(See Attached Descriptions)

CERTIFICATE HOLDER**CANCELLATION**

Columbus Consolidated Government
100 E 10th St
Columbus, GA 31901

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

PETER J. KRAUSE

© 1988-2015 ACORD CORPORATION. All rights reserved.

ACORD 25 (2016/03) 1 of 2
#S9208132/M8788722

The ACORD name and logo are registered marks of ACORD

JLRXH

DESCRIPTIONS (Continued from Page 1)

(GL) Blanket Primary and Non-Contributory Other Insurance Condition Endorsement, Form CG 20 01 04 13

File Attachments for Item:

A. Bomb Robot for Sheriff's Office (GSA Cooperative Purchase)

(A) **BOMB ROBOT FOR SHERIFF'S OFFICE – GSA COOPERATIVE PURCHASE**

Item #A.

It is requested that Council approve the purchase of a bomb robot from ICOR Technology (Ottawa Ontario, Canada), in the amount of \$79,816.12, by Cooperative Purchase via Federal GSA Contract #GS-07F-0430V.

The Mini-CALIBER[®] bomb robot is lightweight, modular, and one-man portable. The robot will allow the Bomb Squad officers to remain a safe distance away from a suspect package or hostage-taker; therefore, reducing the loss of life. The equipment will enhance Bomb Squad capabilities and provide a smaller platform robot that can work in more confined space and hard to manage areas, but still complete full bomb disposal operations to include neutralization of known and/or suspected explosive devices. Also, due to the smaller platform, the robot can be integrated into SRT/SWAT missions and be used for barricaded gunmen, hostage situations and high-risk warrants to locate suspects and provide invaluable intel to the tactical teams.

Funds are budgeted in the FY22 Budget: Multi-Government Project Fund – Sheriff – FY19 DHS State Homeland Security Grant– Capital Expenditures/Over \$5,000; 0216 – 550 – 3014 – EDOG – 7761.

* * * * *

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING PURCHASE OF A BOMB ROBOT FROM ICOR TECHNOLOGY (OTTAWAY ONTARIO, CANADA), IN THE AMOUNT OF \$79,816.12, BY COOPERATIVE PURCHASE VIA FEDERAL GSA CONTRACT #GS-07F-0430V.

WHEREAS, the Mini-CALIBER® bomb robot is lightweight, modular, and one-man portable. The robot will allow the Bomb Squad officers to remain a safe distance away from a suspect package or hostage-taker; therefore, reducing the loss of life; and,

WHEREAS, the equipment will enhance Bomb Squad capabilities and provide a smaller platform robot that can work in more confined space and hard to manage areas, but still complete full bomb disposal operations to include neutralization of known and/or suspected explosive devices. Also, due to the smaller platform, the robot can be integrated into SRT/SWAT missions and be used for barricaded gunmen, hostage situations and high-risk warrants to locate suspects and provide invaluable intel to the tactical teams.

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

That the City Manager is hereby authorized to purchase a bomb robot from ICOR Technology (Ottaway Ontario, Canada), in the amount of \$79,816.12, by Cooperative Purchase via Federal GSA Contract #GS-07F-0430V. Funds are budgeted in the FY22 Budget: Multi-Government Project Fund – Sheriff – FY19 DHS State Homeland Security Grant– Capital Expenditures/Over \$5,000; 0216 – 550 – 3014 – EDOG – 7761.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2022 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

File Attachments for Item:

B. Preventative Maintenance for the Fingerprint/Mugshot Livescan Plus Hardware and Software System for Sheriff's Office

(B) **PREVENTIVE MAINTENANCE FOR THE FINGERPRINT/MUGSHOT
LIVESCAN PLUS HARDWARE AND SOFTWARE SYSTEM FOR SHERIFF'S
OFFICE**

It is requested that Council approve payment to Dataworks Plus (Greenville, SC), in the amount of \$25,698.50, for the annual preventive maintenance of the fingerprint/mugshot LiveScan Plus hardware and software system.

The LiveScan Plus system captures, stores, and retrieves all primary biometrics including fingerprints and palm prints. The system interfaces with Sheriff's web site to provide photographs and data of inmates currently in the Muscogee County Jail. Additionally, the system's PhotoManager Biometric Identification system module integrates palm and finger templates. As well as, adds electronic card and storage retrieval interfaced with PhotoManager technology.

DataWorks*Plus* has been improving, expanding and building upon the initial inmate mugshot system platform purchased in 1996, per resolution #233-96. The vendor continues to maintain the current system. DataWorks*Plus* owns all rights and licenses to all the software modules, and therefore is the only known source to provide the maintenance.

Funds are budgeted in the FY22 Budget: General Fund – Sheriff – Detention – Service Contracts; 0101 – 550 – 2600 – JAIL – 6513.

"ITEM B"

A RESOLUTION

NO. _____

**A RESOLUTION AUTHORIZING PAYMENT TO DATAWORKS PLUS
(GREENVILLE, SC), IN THE AMOUNT OF \$25,698.50, FOR THE ANNUAL PREVENTIVE
MAINTENANCE OF THE FINGERPRINT/MUGSHOT LIVESCAN PLUS HARDWARE AND
SOFTWARE SYSTEM.**

WHEREAS, the LiveScan Plus system captures, stores, and retrieves all primary biometrics including fingerprints and palm prints. The system interfaces with Sheriff's web site to provide photographs and data of inmates currently in the Muscogee County Jail. Additionally, the system's PhotoManager Biometric Identification system module integrates palm and finger templates. As well as, adds electronic card and storage retrieval interfaced with PhotoManager technology; and,

WHEREAS, DataWorks*Plus* has been improving, expanding and building upon the initial inmate mugshot system platform purchased in 1996, per resolution #233-96. The vendor continues to maintain the current system. DataWorks*Plus* owns all rights and licenses to all the software modules, and therefore is the only known source to provide the maintenance.

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

That the City Manager is hereby authorized to make payment to Dataworks Plus (Greenville, SC), in the amount of \$25,698.50, for the annual preventive maintenance of the fingerprint/mugshot LiveScan Plus hardware and software system. Funds are budgeted in the FY22 Budget: General Fund – Sheriff – Detention – Service Contracts; 0101 – 550 – 2600 – JAIL – 6513.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2022 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

File Attachments for Item:

C. Small Asphalt Truck (Mini Patcher) for Public Works – Sourcewell Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #C.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Small Asphalt Truck (Mini Patcher) for Public Works – Sourcewell Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) small asphalt truck (Model BC-1.8 Mini Patcher) for the Public Works Department, from Environmental Products Group, Inc. (Atlanta, GA), at a unit price of \$174,700.00, via Sourcewell Contract #080521-PBL.

The equipment will be used by staff of the Repairs and Maintenance Division of the Public Works Department to patch potholes in streets and on sidewalks. This is replacement equipment.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) Contract #080521-PBL, initiated by Sourcewell, whereby PB Loader was one of the successful vendors contracted to provide Roadway Maintenance Equipment. The contract, which commenced October 11, 2021, is good through October 11, 2025, with an option to renew for a fifth year. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Section 3-118 of the Procurement Ordinance. Environmental Products Group, Inc. is the sole provider of PB Asphalt Pothole Patchers and Truck Loaders in the state of Georgia.

Funds are budgeted in the FY22 Budget: Paving Fund – Public Works – Repairs and Maintenance – Heavy Trucks; 0203 – 260 – 3110 – REPR – 7723.

A RESOLUTION

Item #C.

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) SMALL ASPHALT TRUCK (MODEL BC-1.8 MINI PATCHER) FOR THE PUBLIC WORKS DEPARTMENT, FROM ENVIRONMENTAL PRODUCTS GROUP, INC. (ATLANTA, GA), AT A UNIT PRICE OF \$174,700.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #080521-PBL.

WHEREAS, the equipment will be used by staff of the Repairs and Maintenance Division of the Public Works Department to patch potholes in streets and on sidewalks. This is replacement equipment.

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) Contract #080521-PBL, initiated by Sourcewell, whereby PB Loader was one of the successful vendors contracted to provide Roadway Maintenance Equipment. The contract, which commenced October 11, 2021, is good through October 11, 2025, with an option to renew for a fifth year. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, Cooperative Purchasing is authorized per Section 3-118 of the Procurement Ordinance. Environmental Products Group, Inc. is the sole provider of PB Asphalt Pothole Patchers and Truck Loaders in the state of Georgia.

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

That the City Manager is hereby authorized to purchase one (1) small asphalt truck (Model BC-1.8 Mini Patcher) for the Public Works Department, from Environmental Products Group, Inc. (Atlanta, GA) at a unit price of \$174,700.00, by Cooperative Purchase via Sourcewell Contract #080521-PBL. Funds are budgeted in the FY22 Budget: Paving Fund – Public Works – Repairs and Maintenance – Heavy Trucks; 0203 – 260 – 3110 – REPR – 7723.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2022 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

File Attachments for Item:

D. Reimbursement to the Housing Authority of Columbus, Georgia for Termite Damage Repairs
at Legacy Terrace Apartments

(D) **REIMBURSEMENT TO THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA
FOR TERMITE DAMAGE REPAIRS AT LEGACY TERRACE APARTMENTS**

Item #D.

It is requested that Council approve reimbursement payments to the Housing Authority of Columbus, Georgia in the estimated amount of \$91,000, plus the cost of any unforeseen repair issues, for architectural and construction services required to repair the termite damage at Legacy Terrace Apartments. This is done in accordance with the agreement with the Housing Authority to manage Legacy Terrace per Resolution #129-09.

The architectural and construction work is needed due to a termite infestation at Legacy Terrace Apartments. The Housing Authority has been working with the Department of Agriculture and the termite company to alleviate the termite issue. The termites have been eliminated, and now the necessary repairs need to be performed.

The architectural and construction work includes preparation of all construction documents for bidding and construction, project supervision, new interior framing, cabinets, floor finishes, plumbing and painting.

Legacy Terrace Reserves in the General Fund will be used to process the reimbursements.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING REIMBURSEMENT PAYMENTS TO THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA IN THE ESTIMATED AMOUNT OF \$91,000, PLUS THE COST OF ANY UNFORESEEN REPAIR ISSUES, FOR ARCHITECTURAL AND CONSTRUCTION SERVICES REQUIRED TO REPAIR THE TERMITE DAMAGE AT LEGACY TERRACE APARTMENTS. THIS IS DONE IN ACCORDANCE WITH THE AGREEMENT WITH THE HOUSING AUTHORITY TO MANAGE LEGACY TERRACE PER RESOLUTION #129-09.

WHEREAS, the architectural and construction work is needed due to a termite infestation at Legacy Terrace Apartments. The Housing Authority has been working with the Department of Agriculture and the termite company to alleviate the termite issue. The termites have been eliminated, and now the necessary repairs need to be performed; and,

WHEREAS, the architectural and construction work includes preparation of all construction documents for bidding and construction, project supervision, new interior framing, cabinets, floor finishes, plumbing and painting.

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

That the City Manager is hereby authorized to make reimbursement payments to the Housing Authority of Columbus, Georgia in the estimated amount of \$91,000, plus the cost of any unforeseen repair issues, for architectural and construction services required to repair the termite damage at Legacy Terrace Apartments. This is done in accordance with the agreement with the Housing Authority to manage Legacy Terrace per Resolution #129-09. Funds are available in the Legacy Terrace Reserve funding source.

 Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2022 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

File Attachments for Item:

E. Add-On - Anchor Tenants for Concession & Retail Services/Columbus Civic Center II
(Annual Contract) – RFP No. 22-0012

It is requested that Council authorize the execution of an annual contract with Mt. Pleasant Properties, LLC dba The Pizza Place (Fortson, GA) to provide concessionaire services for Concession Location B, and with Chester's Ribs & BBQ, Inc. (Columbus, GA) to provide concessionaire services for Concession Location A, within the Columbus Civic Center. The Contractors (anchor tenants) will pay an annual lease payment for the exclusive use of their Concession Locations, including the use and maintenance of the existing equipment.

The anchor tenants will provide food service within their culinary expertise and will fulfill the following requirements:

- A. Provide all necessary equipment and labor to provide concession services at their designated location within the Columbus Civic Center.
- B. Provide state-of-the-art signage and professionally brand the concession location to reflect the identity of the contracted vendor and equip the location to provide the best appearance for concession presentation.
- C. Provide their own POS system.
- D. Implement a mobile ordering process within the first year of the lease.
- E. Operate the food service facilities in a professional and resourceful manner, complying with all public health regulations including a **Grade "A"** sanitation rating to the satisfaction of all authorized Health Department Officials. The following permits are required:
 - 1. Fire Safety Inspection
 - 2. Columbus Water Works - Food Service Industry Water Discharge Permit – Grease Trap Permit
 - 3. Health Department Inspections
 - 4. Health Department Reports (Provide the last four health reports)
 - 5. Certificate of Occupancy issued by Inspections and Codes
 - 6. Health Marshal Slip from the Health Department
- C. Post signage of all articles for sale and the price of each article.
- D. Make available for inspection, upon reasonable prior notice, full and complete records including invoices and payments, of all materials brought to or sold from the premises.

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

Annual Contract History:

There have been no anchor tenants providing concession services for inside events between March 2020 and March 2021 due to COVID.

RFP No. 21-0007 for Anchor Tenants for Concession/Columbus Civic Center II (Annual Contract) was advertised on May 27, 2021, and three proposals were received on June 18, 2021; one vendor's proposal was incomplete; and one vendor withdrew proposal during the evaluation process. One (1) contractor was awarded on November

9, 2021, for a term of two (2) years with the option to renew for three (3) additional twelve-month periods. Resolution No. 403-21, with the contract term beginning on November 9, 2021.

Item #E.

In an effort to have other Anchor Tenants fill the remaining locations, this second RFP was advertised.

RFP Advertisement and Receipt of Proposals:

RFP specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry, and on DemandStar on October 25, 2021. This RFP has been advertised, opened, and evaluated. One (1) proposal was received on November 19, 2021. Per the RFP specifications, the Director of the Civic Center has the authority to negotiate with potential offerors to obtain an acceptable offer in the event no acceptable offer is received for other locations. Consequently, a second proposal was received on February 3, 2022.

The responding vendors were:

Mt. Pleasant Properties, LLC dba The Pizza Place (Fortson, GA)
Chester's Ribs and BBQ, Inc. (Columbus, GA)

The following events took place after receipt of the proposals:

RFP MEETINGS/EVENTS		
Description	Date	Agenda/Action
Pre-Evaluation/1 st Evaluation Meeting	01/5/22	The RFP documents and related addenda, as well as the RFP rules and process, were provided to evaluation committee members to review prior to the virtual meeting. The Purchasing Manager gave an overview of the rules and policies of the evaluation process. The Project Head gave an overview of the needs of the Civic Center for this contract. The single proposal received was reviewed and discussed by the committee. There were no issues with the vendor's qualifications, but further clarifications and confirmations were needed regarding lease fees due to COVID.
Discussions	1/13/22	Per the RFP specifications, the Director of the Civic Center has the authority to negotiate with potential offerors to obtain an acceptable offer in the event no acceptable offer is received for other locations. Consequently, Civic Center Director began discussions with Chester's Ribs & BBQ, Inc.
Vendor Clarification	2/2/22	Clarification was sent to The Pizza Place. Vendor responded with clarification.
Additional Proposal Received	2/3/22	Proposal received from Chester's Ribs & BBQ, Inc.
Recommendation Ballots	2/4/22	The Committee was provided the clarification response from The Pizza Place, as well as a copy of Chester's proposal to review. Recommendation ballots were sent to Voters to complete and return for both vendors.
Ballot Results	2/4/22	Mt. Pleasant Properties, LLC dba The Pizza Place and Chester's Ribs and BBQ, Inc. were unanimously recommended for award.

Evaluation Committee:

Proposals were reviewed by members of the Evaluation Committee, which consisted of one voting member from the Columbus Civic Center, one voting member from the Golf Course, and one voting member from Columbus Convention & Visitors Bureau (Visit Columbus).

One representative from Human Resources and one representative from Community Reinvestment served alternate voters. One representative from the Civic Center served as a non-voting advisor.

Award Recommendation:

Based on the majority final vote, the Committee recommended award to Mt. Pleasant Properties, LLC dba The Pizza Place and Chester's Ribs and BBQ, Inc.

The Pizza Place

Vendor Qualifications/Experience:

- The Pizza Place, formerly Picasso's Pizzeria, is a new business.
- Owner/Operator/Manager – Outskirts Sports Bar & Grill (Columbus, GA), 2016-2019.
- Owner/Managing Partner – Picasso's Pizzeria / The Pizza Place (Columbus, GA), 8/2021-Present.
- Board Member – J & S Hospitality Management, Inc. (Huntsville, AL), 4/1998-8/2005.
- CEO – Junior Hospitality Corporation (Cullman, AL), 1/1996-8/2005.

Client Work History:

- Boondocks Mud Park (Butler, GA) – Catered multiple events to include private events, mudding tournaments, and concerts.

Chester's Ribs & BBQ, Inc.

Vendor Qualifications/Experience:

- Chester's Ribs & BBQ, Inc., founded in 1939, has been in the foodservice business for 80 years.
- Chester's Ribs & BBQ, Inc. staff has more than 50 years of combined experience in food preparation and hospitality.
- Chester's Ribs & BBQ, Inc. has provided concessionaire services for the City's Parks & Recreation Sports Facilities for the last five years.
- Chester's Ribs & BBQ, Inc. staff has served an estimated 10,000 customers during sporting events such as the GHSA Softball tournament.

Client Work History:

- Columbus Park and Recreation, March 2014-Present – Provided concession stand services at South Commons Softball field and Memorial Stadium. \$30,000.00/ongoing.
- Alatrade, April 2016-Present – Provided services during lunch and dinner hours in Alatrade employee cafeteria. \$15,000/ongoing.
- Columbus Consolidated Government Café, March 2014-Present – Provide daily food services in the café at the Government Center for breakfast and lunch. \$30,000.00/ongoing.
- Other customers include: Columbus Technical College (Columbus, GA), Columbus Airport (Columbus, GA), Mount Olive Primary School (Fort Mitchell, AL), Kendrick High School (Columbus, GA), Elite Ventures Leasing & Management (Columbus, GA), Fourth Street Missionary Baptist Church (Columbus, GA), Georgia Visitor Information Center (Columbus, GA), West Central Georgia Cancer Coalition (Columbus, GA), Muscogee County School District (Columbus, GA), Columbus Civic Center (Columbus, GA), and Davis Broadcasting Inc. (Columbus, GA).

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

The lease revenue will be deposited into the following Revenue Account: Civic Center Fund – Civic Center
Concessions/Catering – Food Service Contract-Civic Center; 0757-160-2800-CONC-4587.

Item #E.

* * * * *

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ANNUAL CONTRACT WITH MT. PLEASANT PROPERTIES, LLC D/B/A THE PIZZA PLACE (FORTSON, GA) TO PROVIDE CONCESSIONAIRE SERVICES FOR CONCESSION LOCATION B, AND CHESTER’S RIBS & BBQ, INC. (COLUMBUS, GA), FOR CONCESSION LOCATION A, WITHIN THE COLUMBUS CIVIC CENTER. THE CONTRACTORS (ANCHOR TENANTS) WILL PAY AN ANNUAL LEASE PAYMENT FOR THE EXCLUSIVE USE OF THEIR CONCESSION LOCATIONS, INCLUDING THE USE AND MAINTENANCE OF THE EXISING EQUIPMENT.

WHEREAS, an RFP was administered (RFP 22-0012) and proposals were received from two (2) qualified offerors; and,

WHEREAS, the proposals submitted by Mt. Pleasant Properties, LLC d/b/a The Pizza Place, and Chester’s Ribs & BBQ, Inc. met all proposal requirements and were evaluated responsive to the RFP; and,

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

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

That the City Manager is hereby authorized to execute an annual contract with Mt. Pleasant Properties, LLC dba The Pizza Place (Fortson, GA) to provide concessionaire services for Concession Location B, and with Chester’s Ribs & BBQ, Inc. (Columbus, GA) to provide concessionaire services for Concession Location A, within the Columbus Civic Center. The Contractors will pay an annual lease payment for the exclusive use of their Concession Locations. The lease revenue will be deposited into the following Revenue Account: Civic Center Fund – Civic Center – Concessions/Catering – Food Service Contract-Civic Center; 0757-160-2800-CONC-4587.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2022 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

File Attachments for Item:

C. Infrastructure Update - Pam Hodge, Deputy City Manager

Infrastructure Update

February 8, 2022 | City Council Meeting

TRANSPORTATION FUNDING

- ◆ Other Local Option Sales Tax (OLOST)
- ◆ Paving Fund
- ◆ Transportation Special Purpose Local Option Sales Tax (TSPLOST)
- ◆ GDOT Grants
- ◆ LMIG

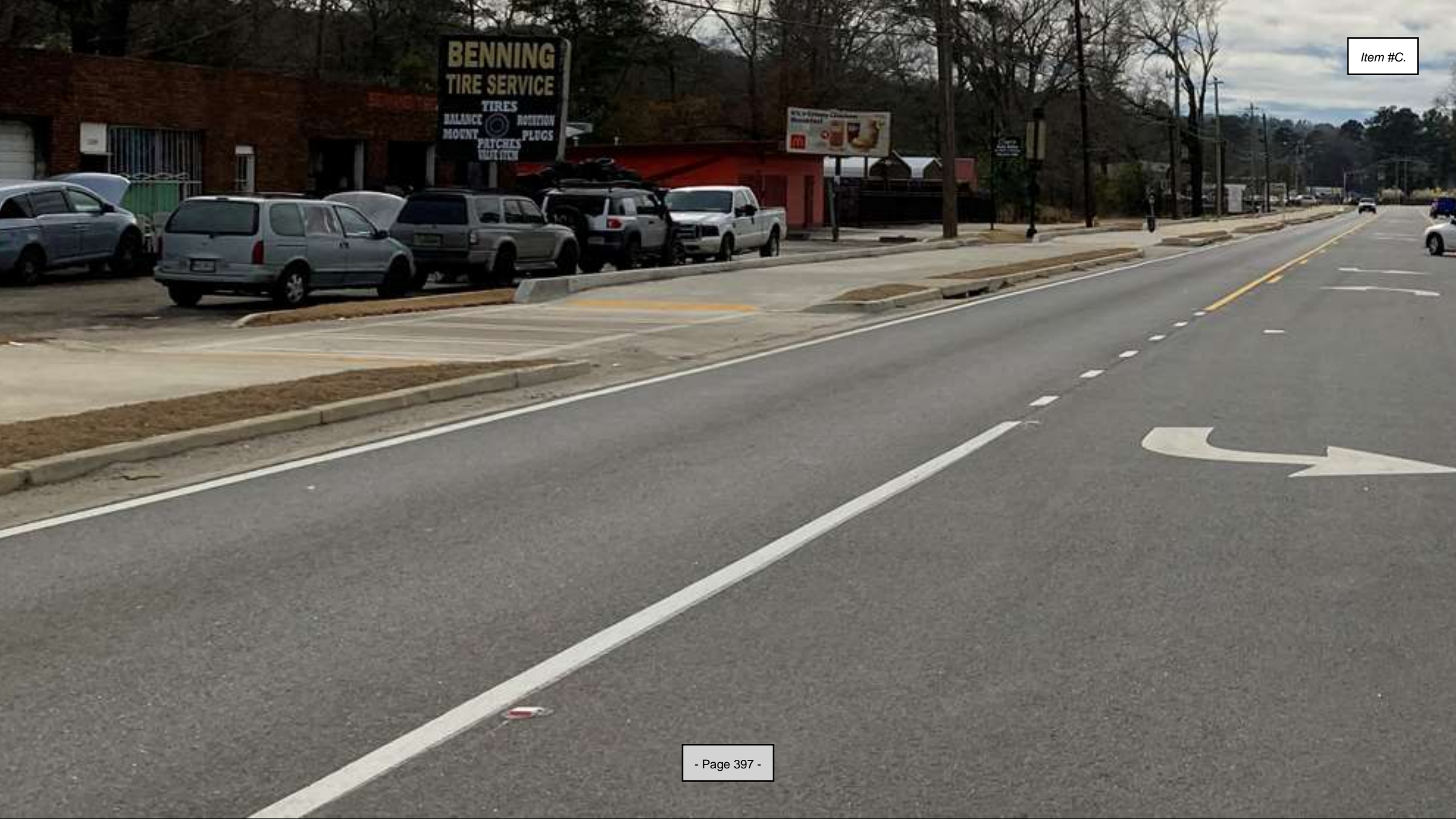
STORMWATER FUNDING

- ◆ Other Local Option Sales Tax (OLOST)
- ◆ Stormwater Fund



Ft. Benning Road Roundabout & Streetscapes







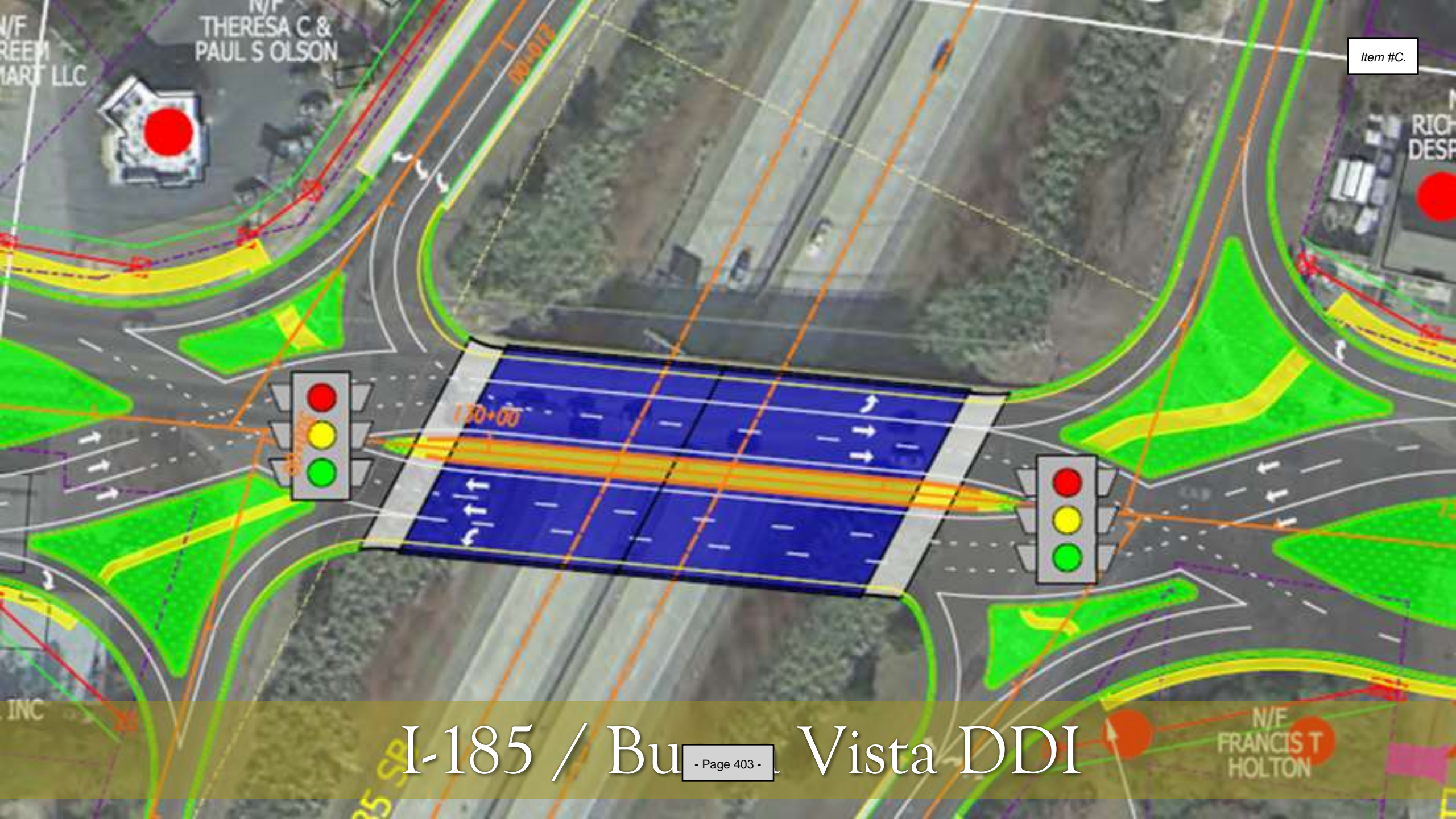


Buena Vista / Spiderweb









Item #C.

I-185 / Bu Vista DDI





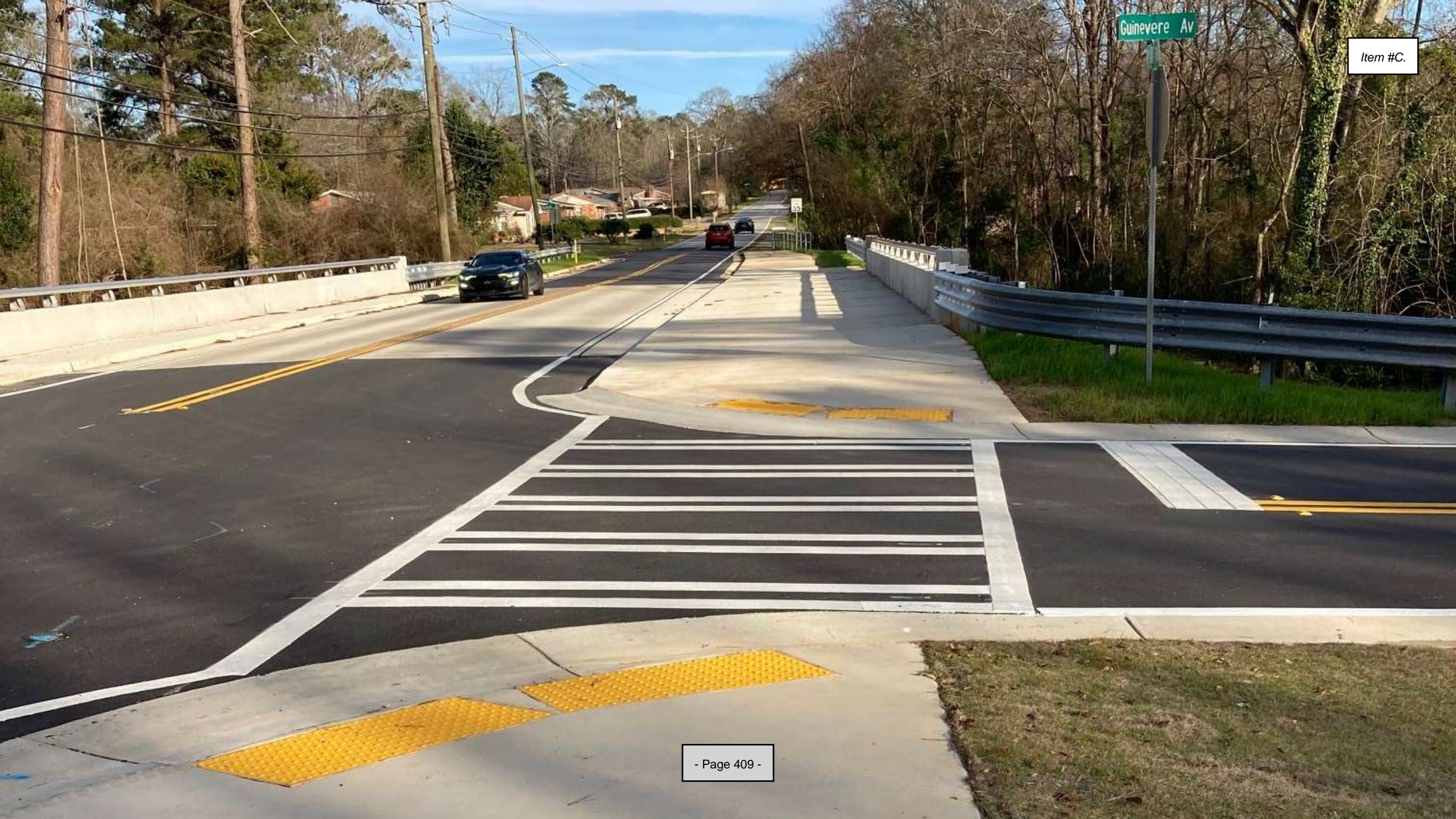
Riverwalk / Gabion Basket



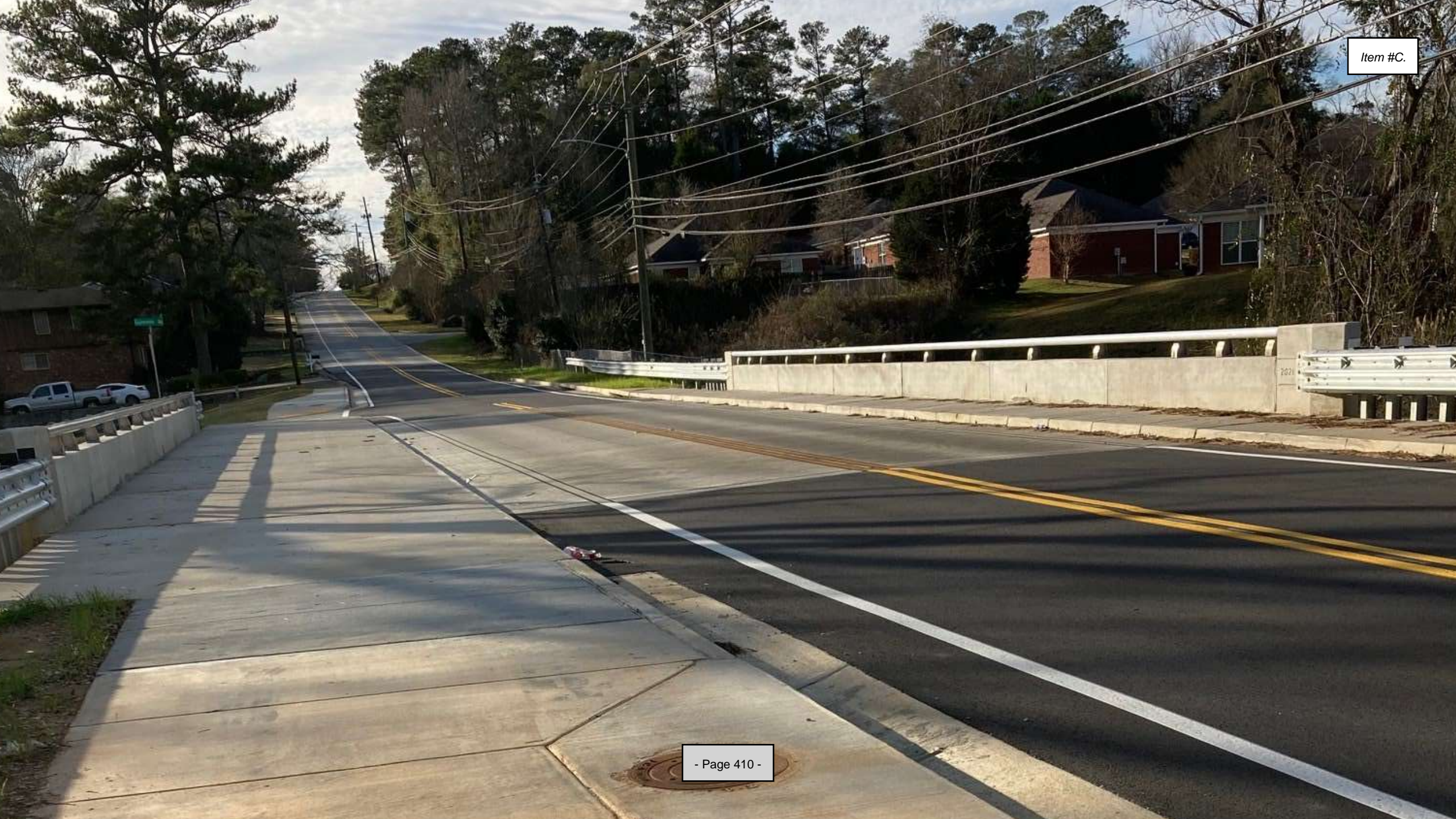
Item #C.



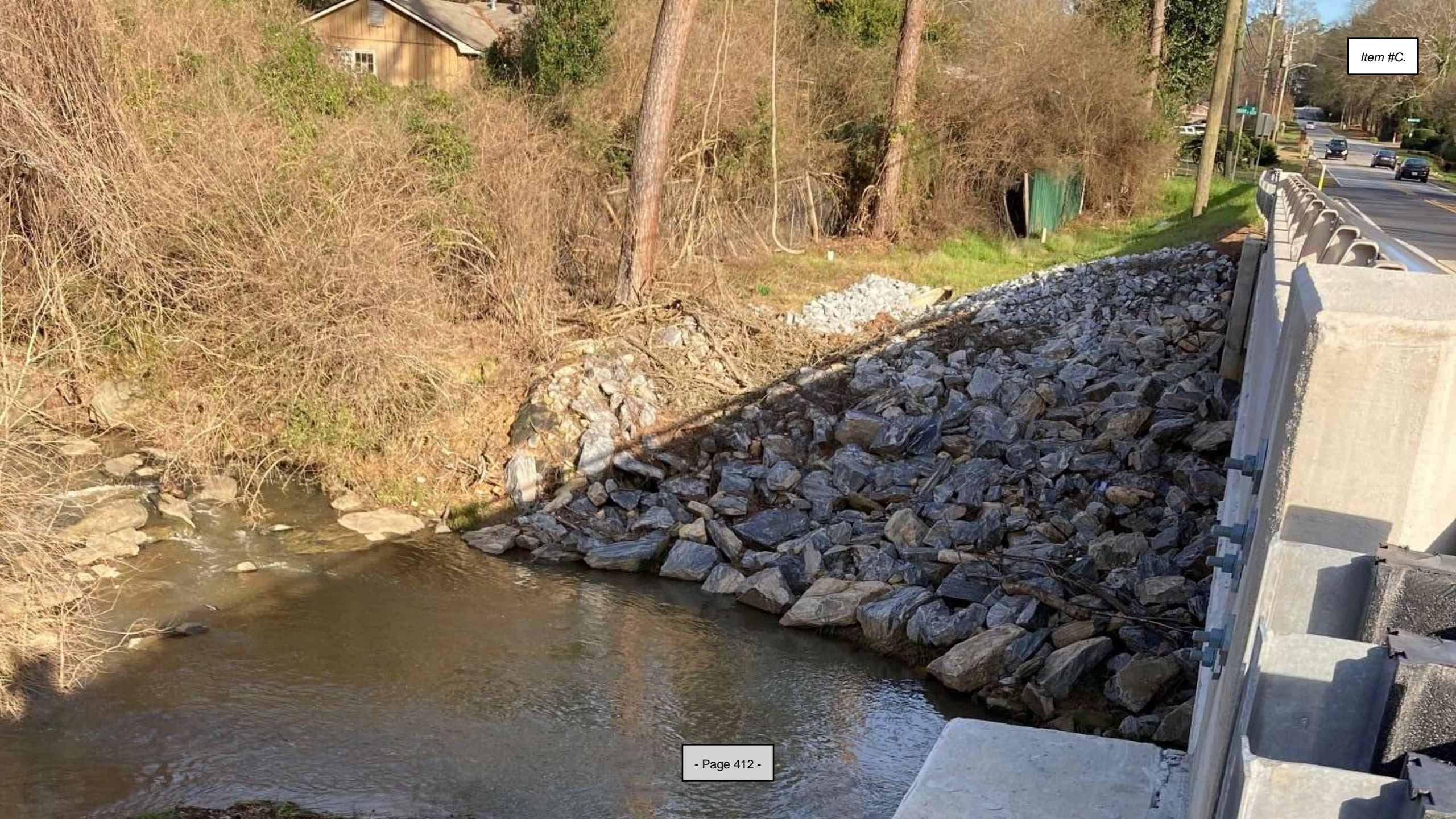
Ree Road



Item #C.



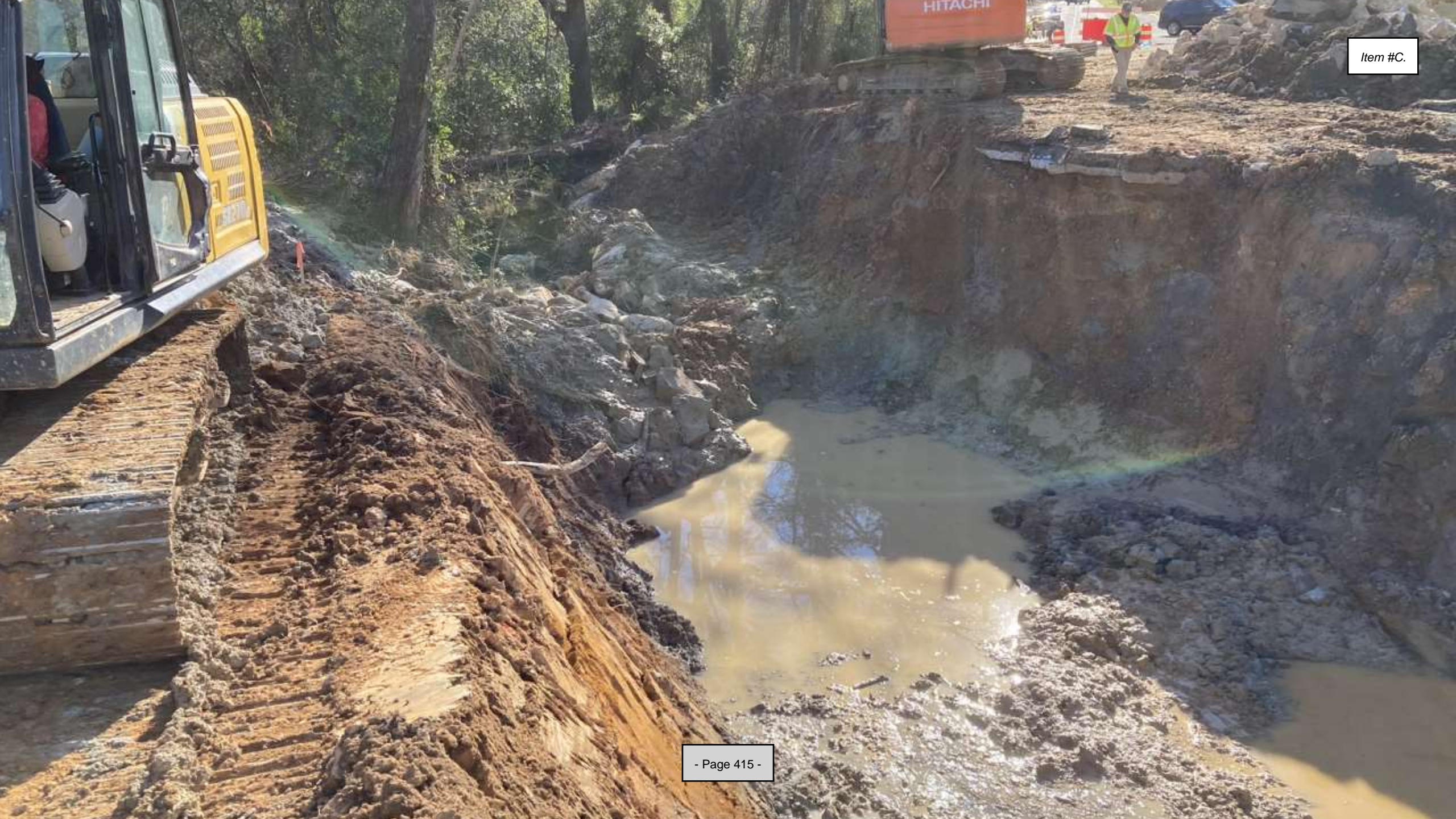






Warm Spring Road Culvert

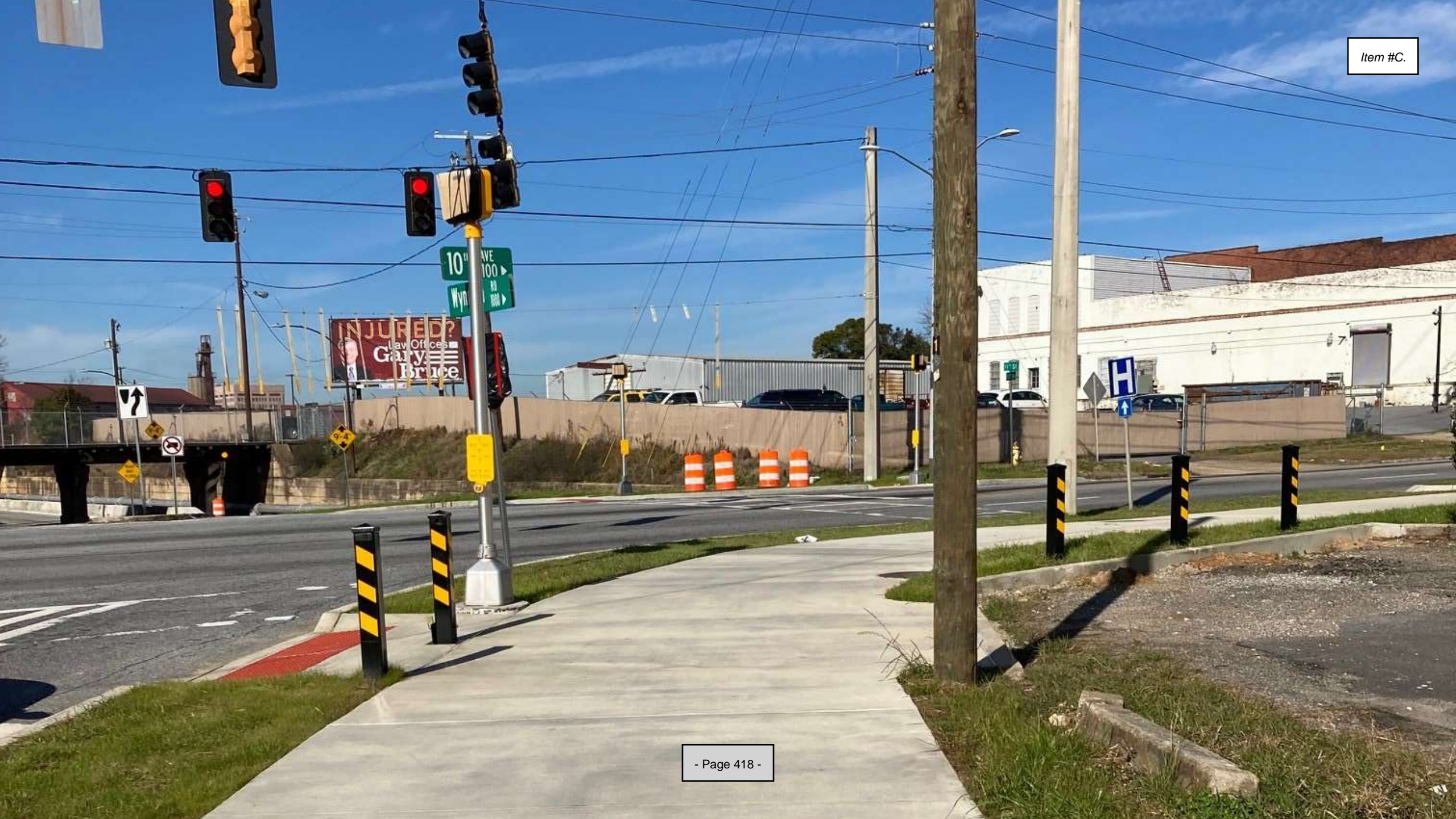


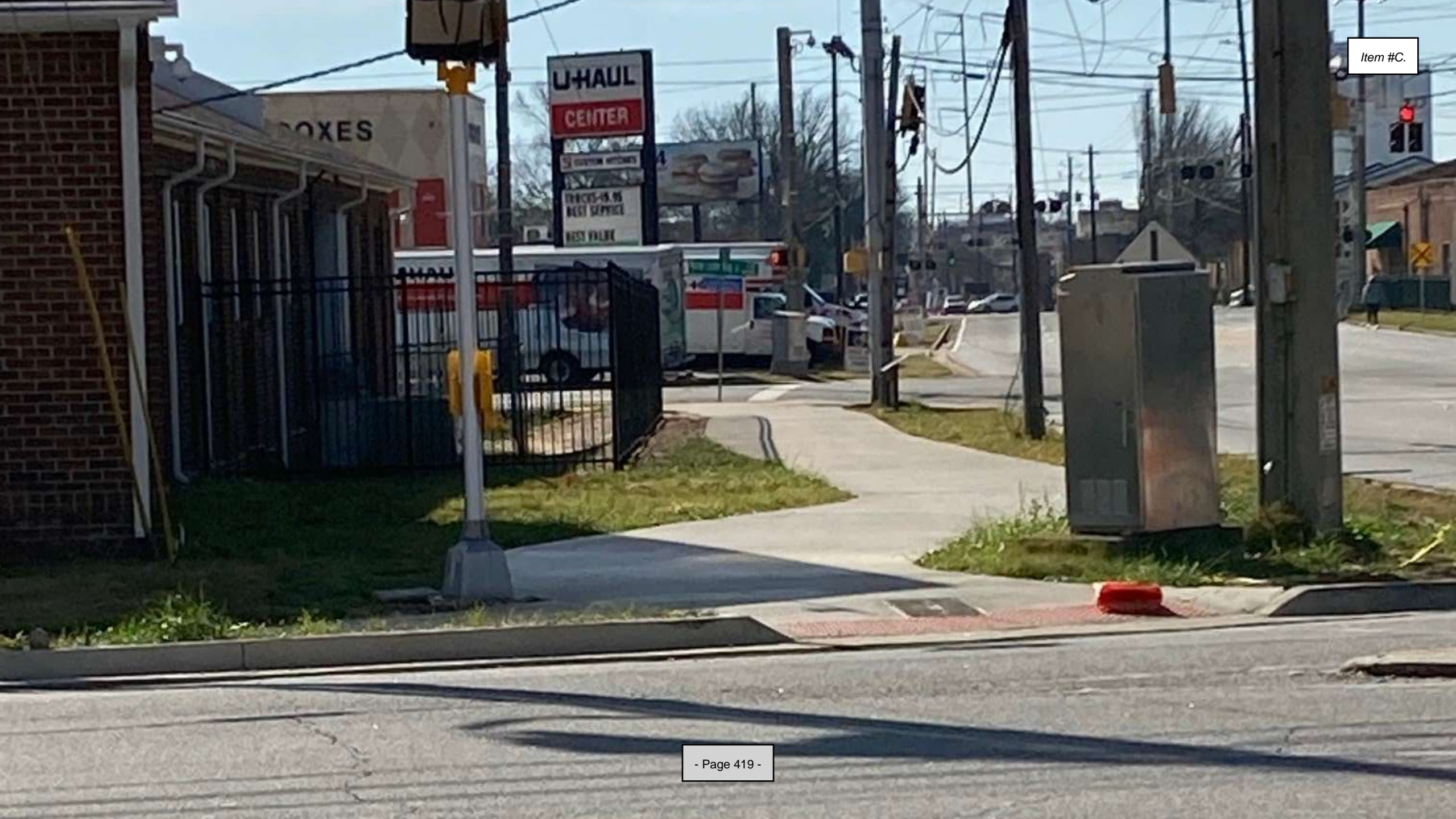


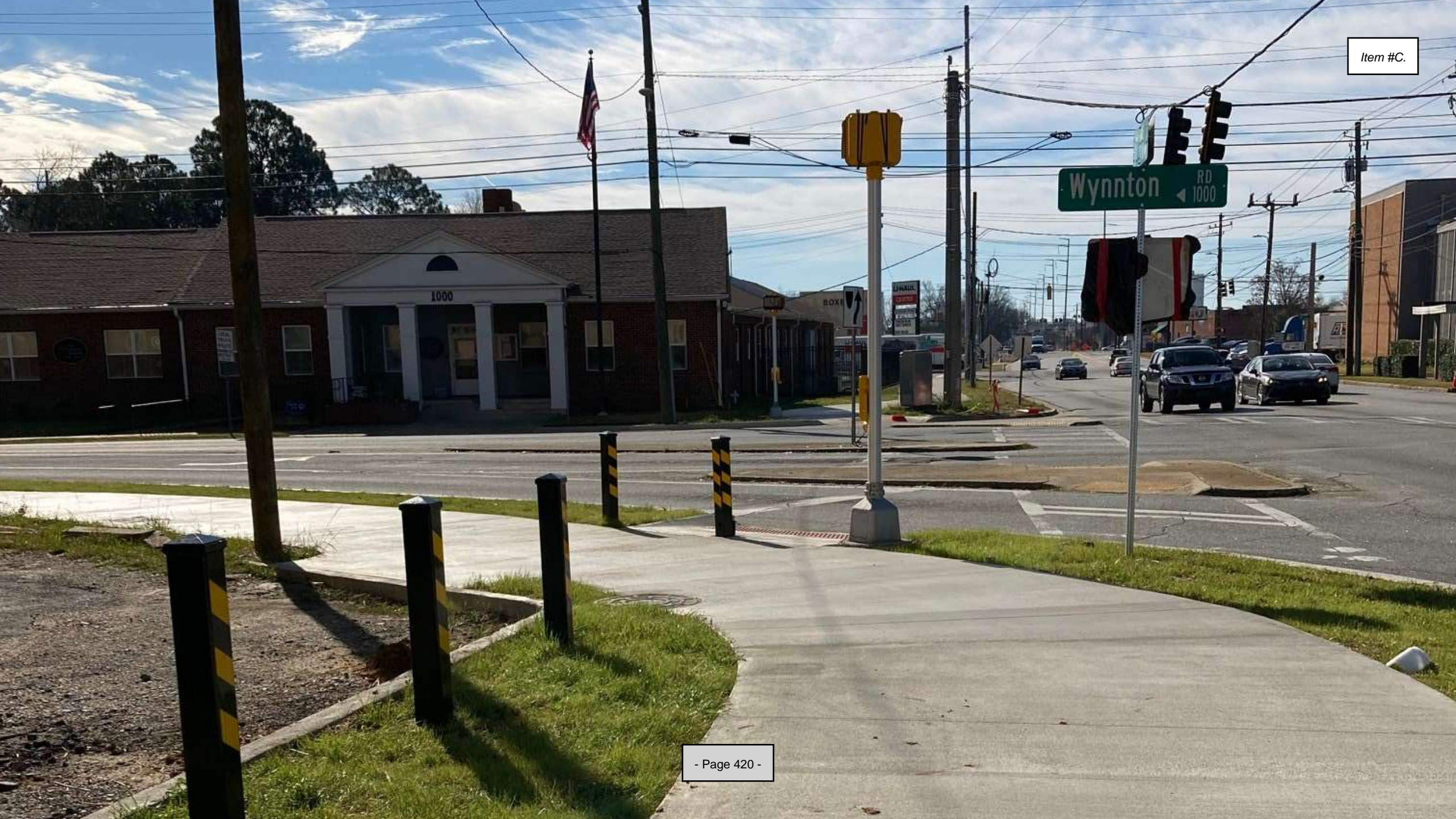
Item #C.

Dragonfly Connection - MLK to the River











Columbus Dragonfly Trails - RiverWalk to MLK Connector

Spring 2022

Contact Information
Construction Manager:

Ryan Pruett
 (706) 225 - 3878

Contractor:
 JHC Corporation
Superintendent:

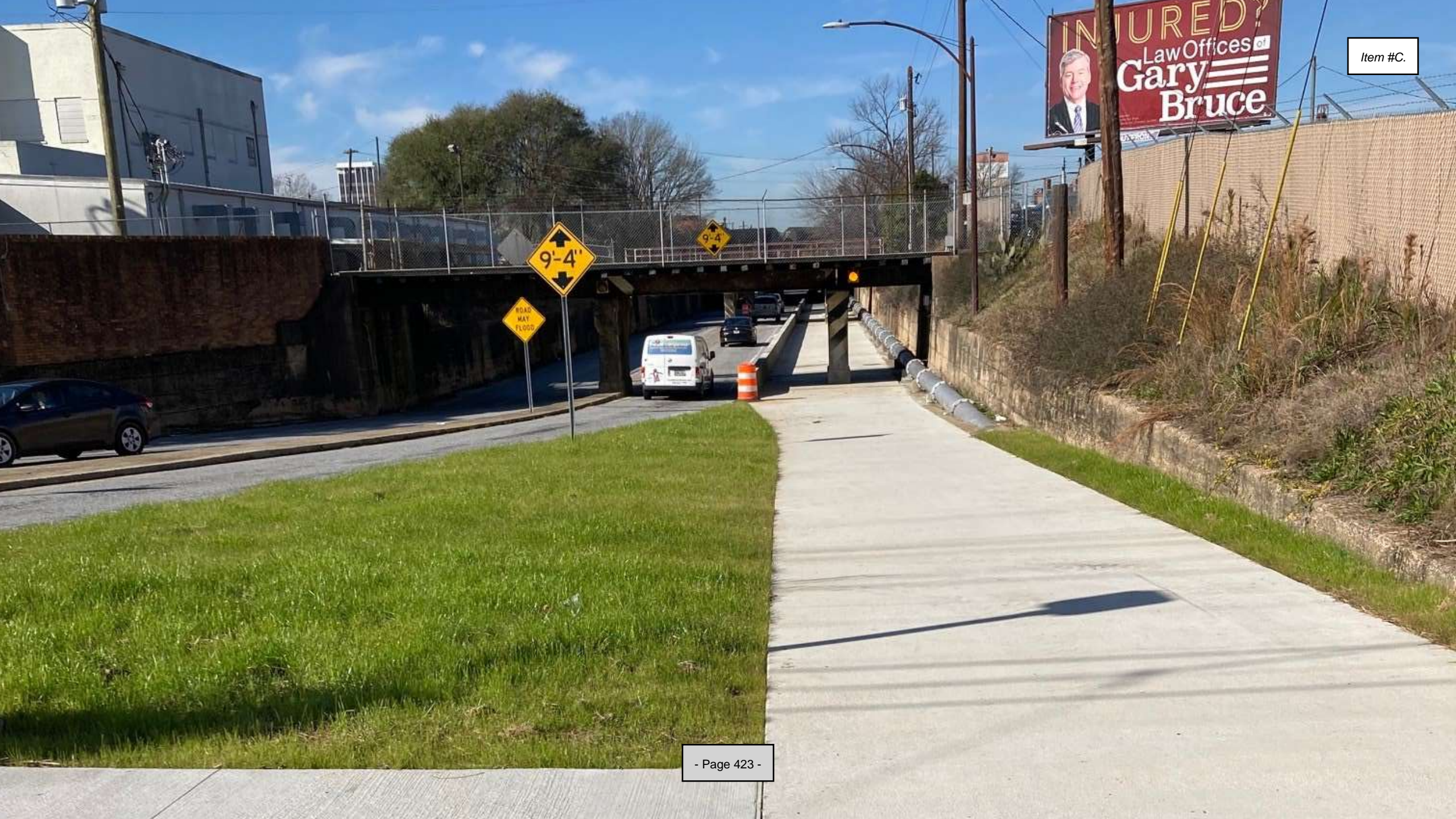
Adam Leipold
 (678) 877-5047



Columbus
 GEORGIA
 We do amazing



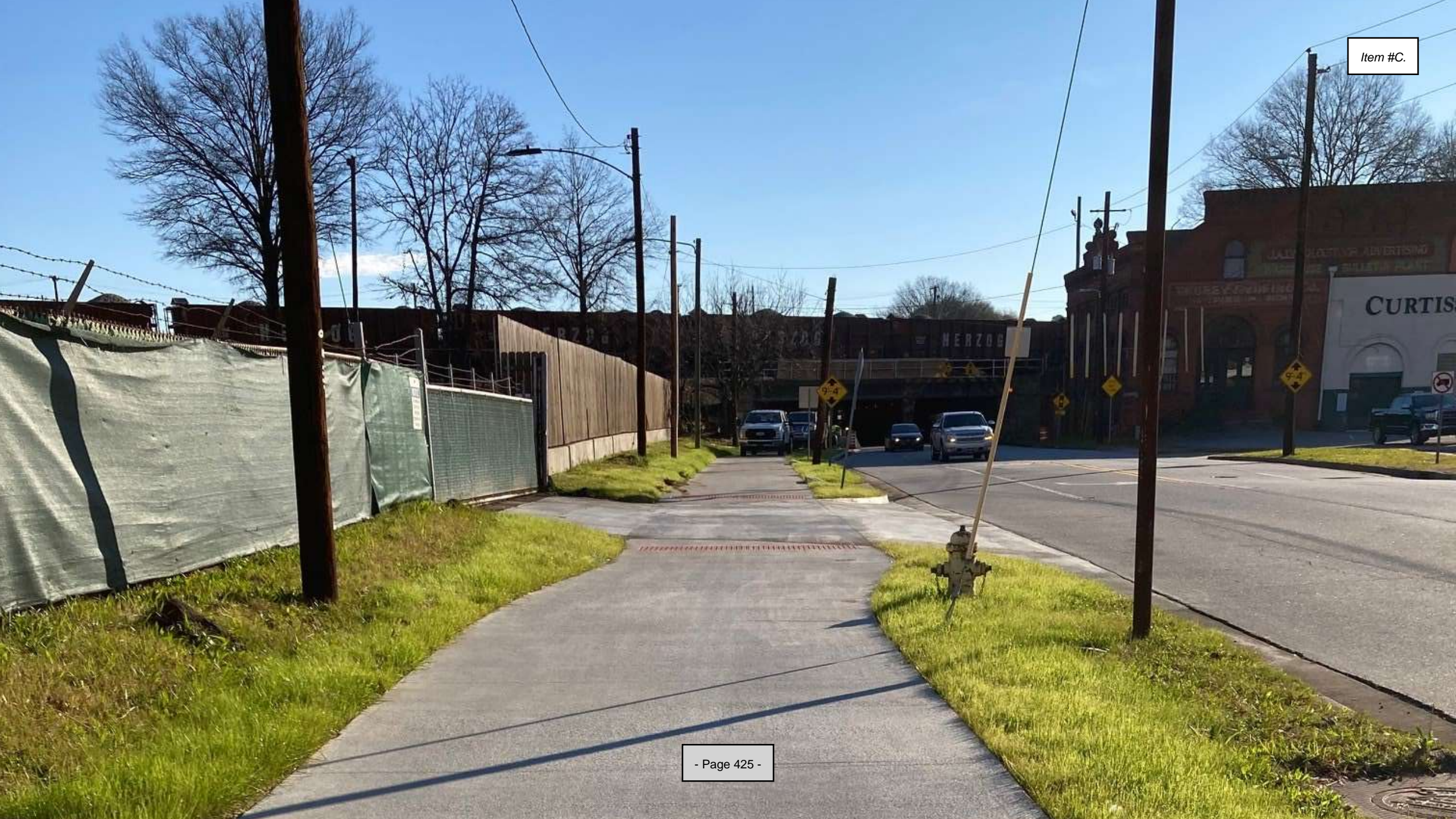


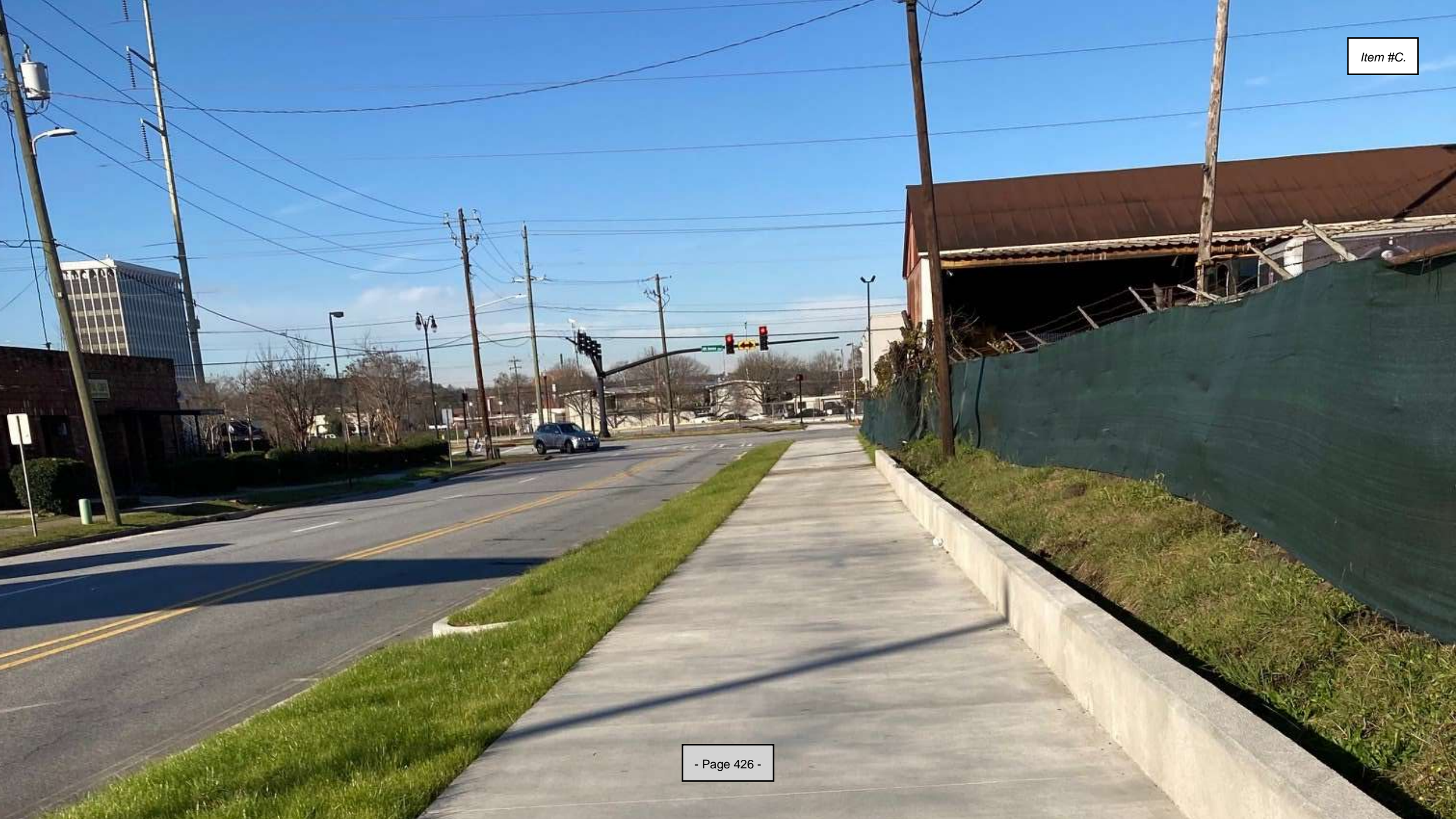


Item #C.



Item #C.








Columbus Dragonfly Trails - RiverWalk to MLK Connector



Legend:
• Project Area
• RiverWalk
• MLK Connector
• Columbus City Limits



Spring 2022

Contact Information
Construction Manager:
Ryan Pruett
(706) 225 - 3878
Contractor:
JHC Corporation
Superintendent:
Adam Leipold
(678) 877-5047

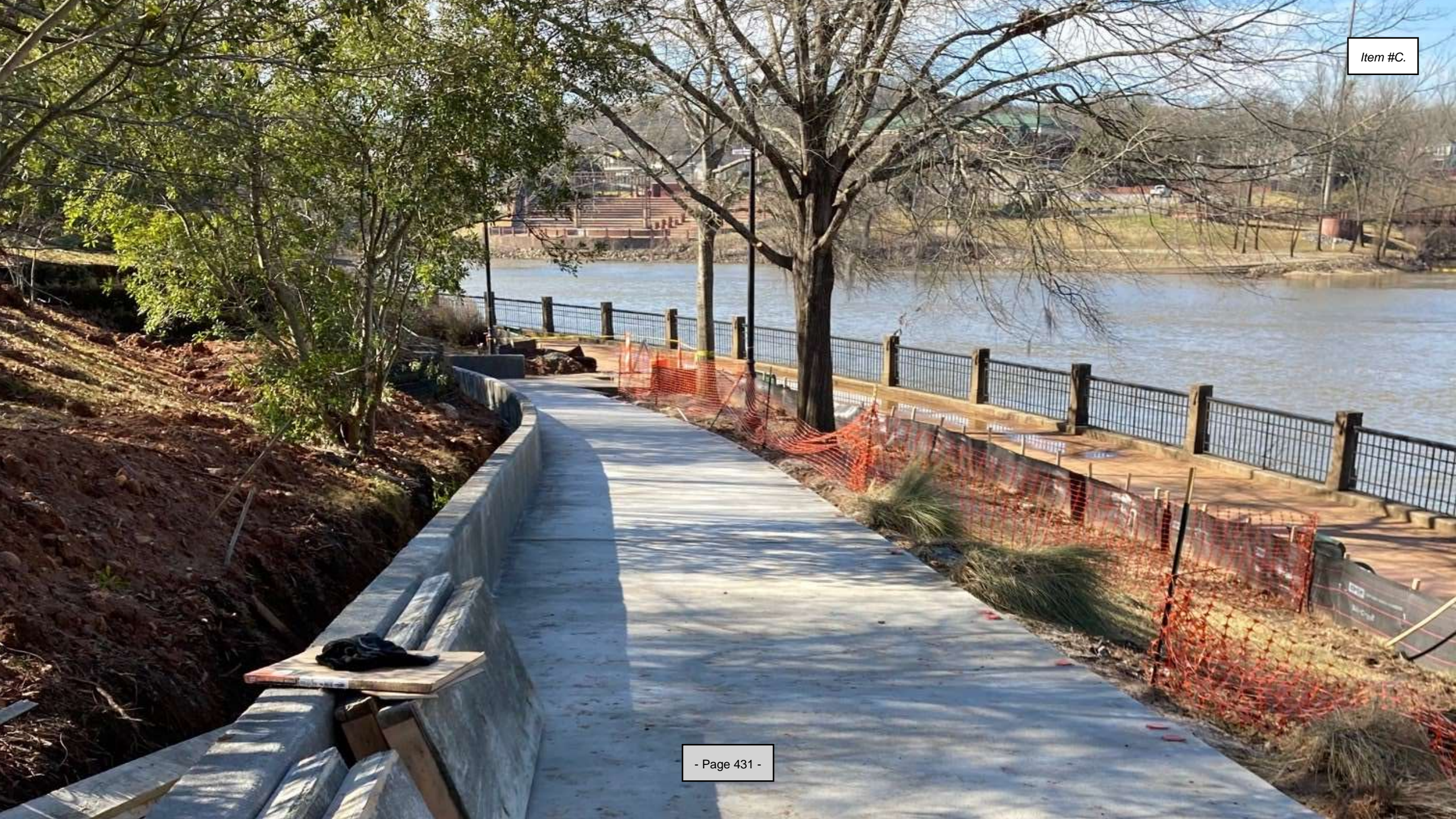




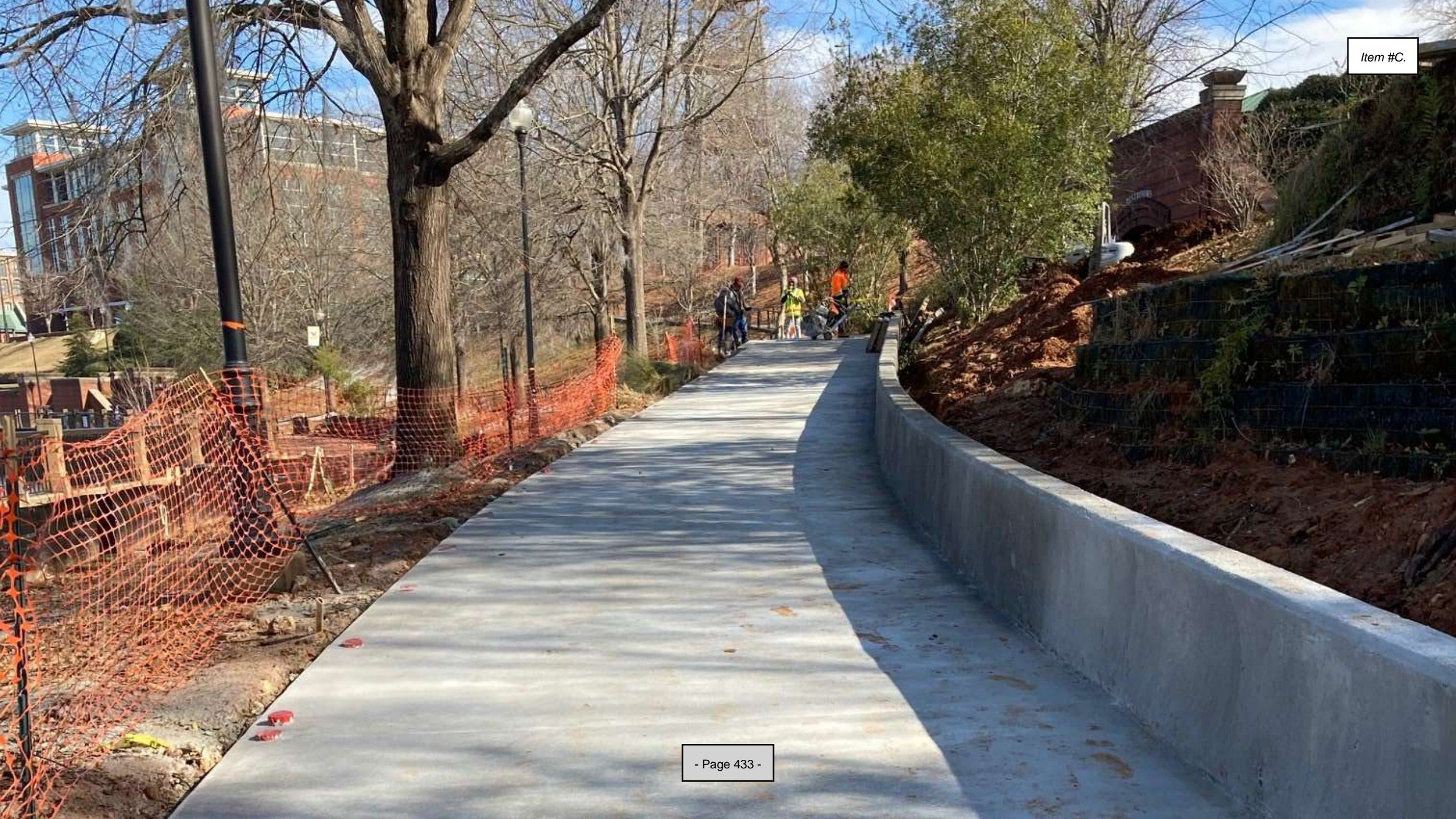


Item #C.









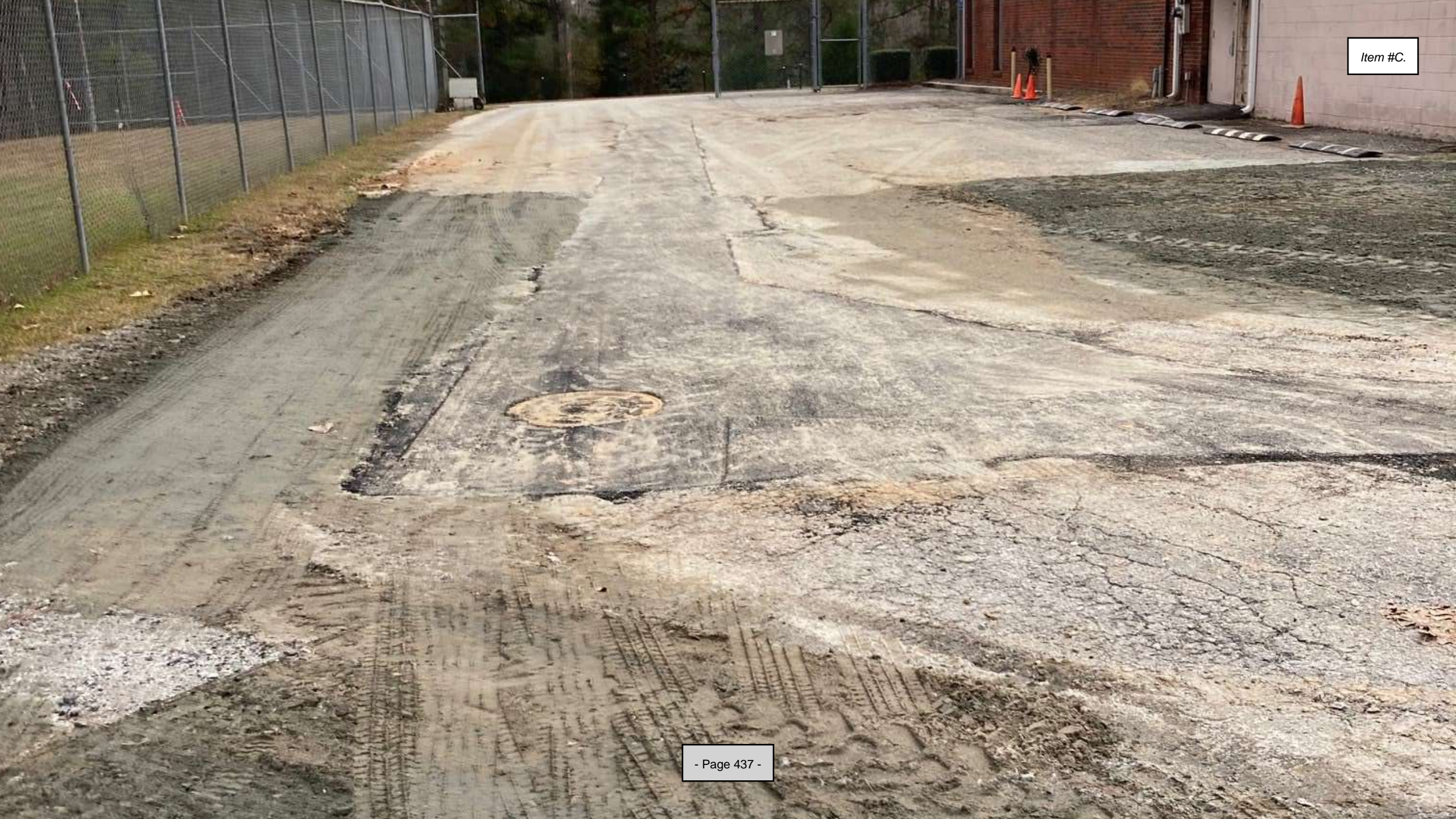


North Precinct

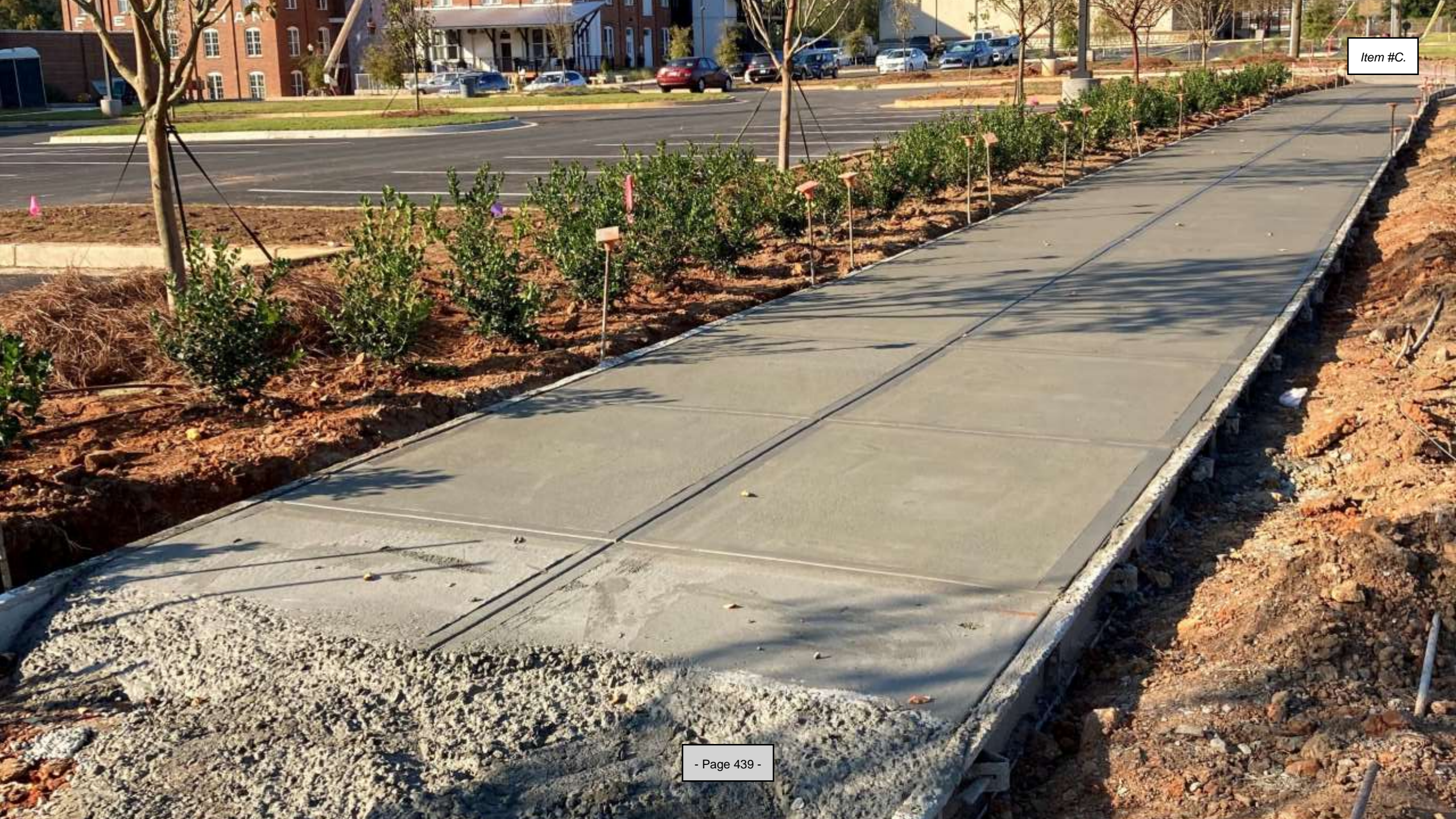


Item #C.





1st Avenue Side¹k Improvements



Item #C.

Item #C.













Item #C.



Item #C.



Other Projects Under Development

- ◆ 19th Street Flood Abatement
- ◆ Fortson Road / Williams Road Roundabout
- ◆ 30th Ave. Signal
- ◆ 10th Ave. Signal
- ◆ Psalmont Road Signal
- ◆ River Road / J.R. Allen Signals/Lights

Other Projects Under Development

- ◆ I-185 / Cusseta Road Interchange
- ◆ Olgethorpe Bridge
- ◆ Military Drive
- ◆ Infantry Road
- ◆ Mott's Green
- ◆ Government Center Life Safety Upgrades

QUESTIONS

File Attachments for Item:

D. SPLOST Update - Pam Hodge, Deputy City Manager

Special Purpose Local Option Sales Tax (SPLOST)

February 8, 2022 City Council Meeting

SPLOST TIMELINE

- Vote was approved on November 2, 2021
- Election was certified on November 8, 2021
- Sales Tax Collections will begin April 1, 2022
- First Deposit will be received at the end of May 2022
- \$400 Million in Projects
- \$200 Million in General Obligations Bonds to be Issued for the Judicial Center
- All Other Projects will be Pay-As-You-Go

2021 SPLOST PROJECTS

Judicial Center	\$200,000,000
Parks & Recreation	\$48,000,000
Public Safety	\$44,000,000
Transportation	\$25,000,000
Stormwater	\$20,000,000
Bull Creek/Oxbow Creek Golf	\$5,000,000

Heavy Equipment/Vehicles	\$14,000,000
IT	\$5,000,000
Trade Center	\$5,000,000
Civic Center	\$5,000,000
Economic Development	\$9,000,000

TIMELINE FOR SPLOST BOND FINANCING

- Feb 22, 2022 – Bond Sale
 - \$150 million
 - 10-year Bond Payoff
- Feb 22, 2022 – City Council to ratify Supplement Bond Resolution and Approve Sale Results
- Mar 8, 2022 – Bond Closing
- Jan 2023 – Projected First Bond Payment Due
- 2025 – Balance of Bonds Issued
 - \$50 million
 - 7-year Bond Payoff

ESTIMATED TIMELINE FOR THE JUDICIAL CENTER

- Jan 2022 – May 2023 – Programming and Design
- May 2023 – Demolition of Wings and Parking Deck
- May 2023 – May 2025 – Construction of the Judicial Center
- March 2026 – Demolition of the Tower
- Mar 2026 – May 2027 – Construction of the Parking Deck

TIMELINE FOR THE SPLOST PROJECTS

- FY22 – Finalize Project Budget Plan for Pay-As-You-Go Projects
- FY22 – Develop RFPs and Specifications for Design Services
 - Outdoor Pool/Splash Pad Replacement
 - Bull Creek Golf Clubhouse Replacement and Bridge
 - Oxbow Creek Golf Clubhouse Renovations and Bridge
 - Fire Station 4, 6, and 8 Renovations
 - Fire Station 5 Replacement
 - River Road Tower Replacement
 - Trade Center Parking Garage
 - Civic Center Renovations
- FY23-FY25 – Annual Allocation for Pay-As-You-Go Projects estimated at \$24 million per year
- FY26-FY32 - Annual Allocation for Pay-As-You-Go Projects estimated at \$16 million per year

QUESTIONS



File Attachments for Item:

E. 2022 TSPLOST Update - Pam Hodge, Deputy City Manager

Transportation Special Purpose Local Option Sales Tax Update

February 8, 2022 City Council Meeting

2012 TSPLOST

RiverWalk:
\$10.0 million



2012 TSPLOST

Follow Me Trail:
\$3.5 million



2012 TSPLOST

US 27/Custer:
\$20.0 million



2012 TSPLOST

METRA:
\$22.4 million



2012 TSPLOST

Buena Vista
Spiderweb:
\$40.0 million



2012 TSPLOST

I-85/Buena Vista
Road Interchange
\$47.7 million



2012 TSPLOST

Cusseta
Interchange:
\$58 million



2012 TSPLOST Harris/Muscogee Joint Projects

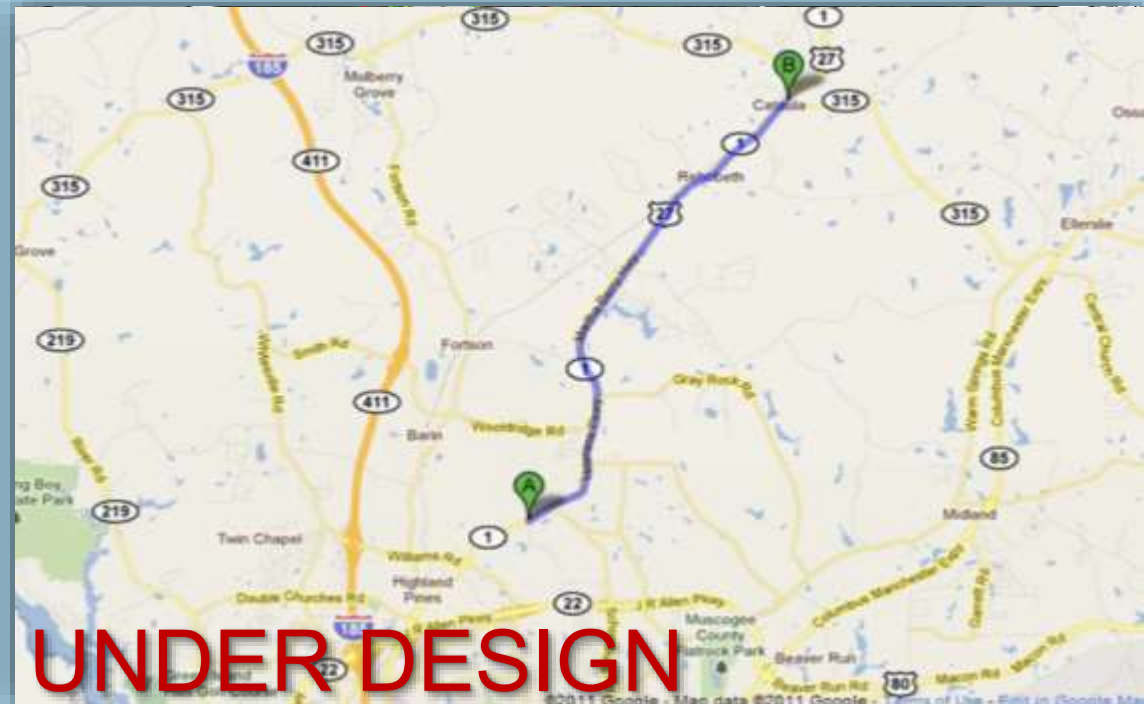
SR 219:
\$17.7 million



2012 TSPLOST

Harris/Muscogee Joint Projects

SR1/US 27
Widening:
\$40.0 million



2022 Proposed TSPLIST Projects

Band	Project	Cost Estimate
1	Riverwalk Repaving	\$12,500,000
1	Steam Mill Road Improvements	\$22,500,000
1	Whitesville Road Widening	\$12,800,000
1	Buena Vista Road Corridor Improvements	\$10,700,000
1	South Lumpkin Road Streetscapes	\$10,100,000
1	University Avenue Road Diet/Streetscapes	\$6,000,000
1	13th Ave/17th St/Linwood	\$6,650,000
1	Liberty Theater Block Enhancement (8 th Ave,)	\$4,000,000
1	5th Avenue Connector	\$690,000
1	Andrews Road Improvements	\$6,800,000
1	...	\$2,000,000

2022 Proposed TSPLIST Projects

Band	Project	Cost Estimate
2	Second Avenue Streetscapes	\$18,200,000
2	JR Allen @ Schomburg and Blackmon*	\$11,300,000
2	Forrest Road Widening	\$15,400,000
2	Morris Road Improvements	\$12,000,000
3	Cusseta Road Widening	\$17,600,000
3	Williams Road Widening	\$18,700,000
3	Double Churches Road Improvements	\$12,200,000
3	County Line @ Mehaffey*	\$37,450,000
3	Bull Creek Dragonfly Trail Connector	\$8,400,000
Multi	Metra	\$25,000,000
2	Columbus Airport	\$25,000,000
*Partial funding by GDOT	TOTAL	\$303,190,000

TSPLOST SUMMARY

- ◇ 2012 TSPLOST Investment = \$201,600,000
 - ◇ 2012 TSPLOST Joint Project Investment with Harris County = \$57,700,000
 - ◇ 2022 Proposed TSPLOST Investment = \$303,190,000 (GDOT to contribute \$38.36 million)
 - ◇ TOTAL if TSPLOST is approved = \$562,490,000
-
- ◇ Paving Fund, OLOST Infrastructure, Federal/State Grants, SPLOSTs and Private Contributions are also leveraged to fund Transportation related projects which are not included in this total.

QUESTIONS

File Attachments for Item:

F. Redistricting Update - Pam Hodge, Deputy City Manager

2021 COLUMBUS DISTRICTING

Reapportionment Plan for Council District
Boundaries

February 8, 2022

2020 Census Data



2020 Census Data

2020 Census For Columbus

- Total Population 206,922
- Fort Benning -7,108
- Actual Total 199,814

2020 Census Data

• Black	96,934	48.51%
• White	74,876	37.47%
• Hispanic	15,161	7.59%
• Asian	6,587	3.30%
• Two or More	2,092	1.05%
• Native Amer	2,012	1.01%
• Other	1,656	0.83%
• Pacific Islander	496	0.25%
• TOTAL	199,814	
• 206,922 including Fort Benning		

2010 Census Data

• Black	85,224	46.83%
• White	78,483	43.12%
• Hispanic	10,761	5.91%
• Asian	4,583	2.52%
• Two or More	1,173	0.64%
• Native Amer	948	0.52%
• Other	464	0.25%
• Pacific Islander	368	0.20%
• TOTAL	182,004	
• 189,885 including Fort Benning		

District Population Goals

- Each Council District should have the same amount of population {199,814 citizens (excludes Fort Benning)}

$$\frac{199,814 \text{ (2020 Columbus Population*)}}{8 \text{ Council Districts}} = 24,977$$

Ideal Population Number Per Council District

* Population figure does not include Fort Benning

Actual District Population Range

- Each district will NOT be able to meet an “ideal” population range
- State Legislative & Congressional Reapportionment Office recommends a variance or allowance of + or – 1%
- A variance of 250 + or – would be acceptable
- The population range for each district should be between 24,727 and 25,227

District Population Overview

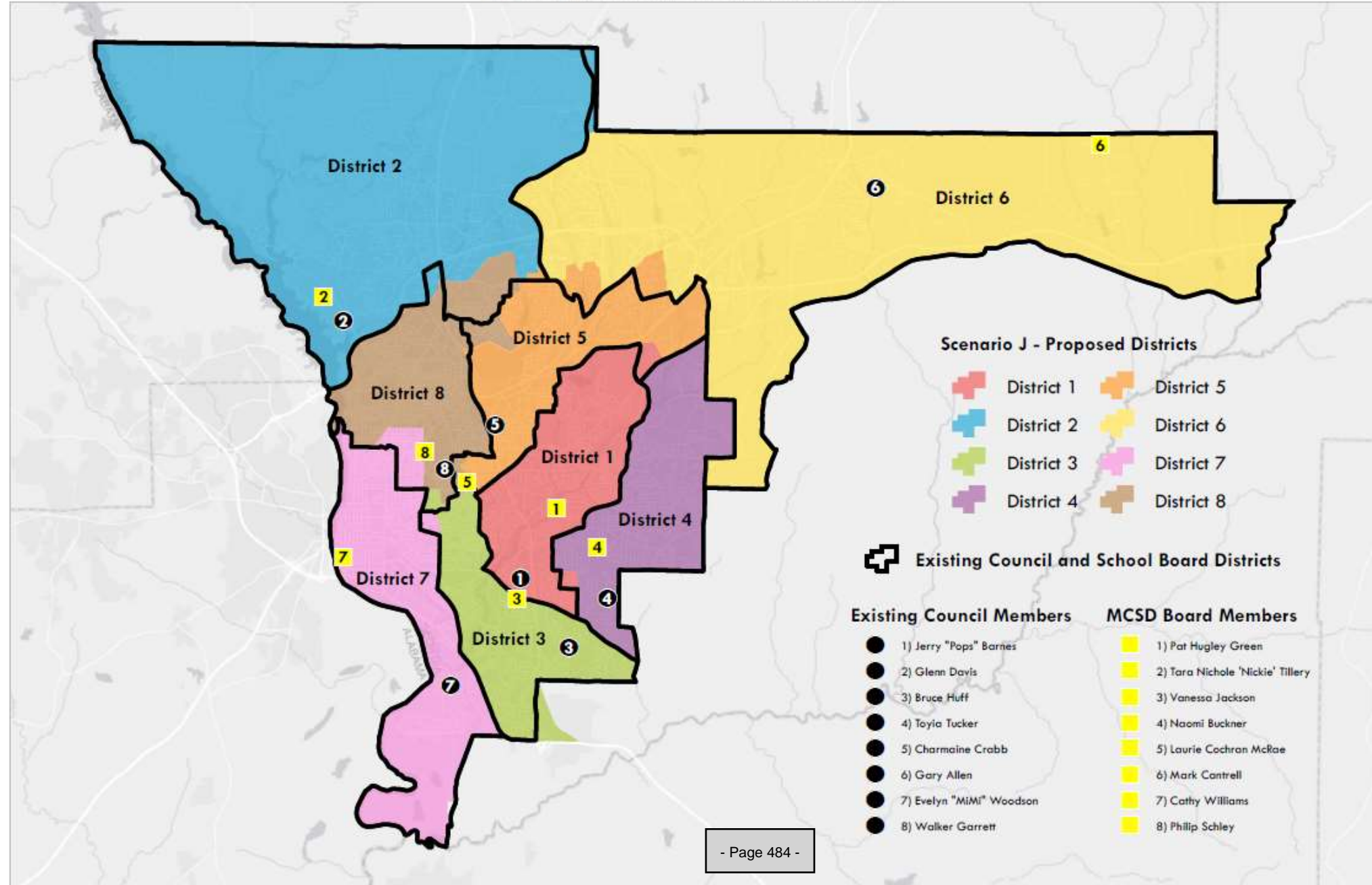
- District 1 – Under target, Adjacent to District 3, 4, and 5
- District 2 – Over target, Adjacent to District 5, 6 and 8
- District 3 – On target, Adjacent to District 1, 4, 5, 7 and 8
- District 4 – Over target, Adjacent to District 1, 3, 5 and 6
- District 5 – Under target, Adjacent to District 1, 2, 3, 4, 6 and 8
- District 6 – Over target, Adjacent to District 2, 4, and 5
- District 7 – Under target, Adjacent to District 3 and 8
- District 8 – Under target, Adjacent to District 2, 3, 5 and 7

State Reapportionment Office

- Technical Adjustments were made for the following reasons:
 - Avoid precinct split on a difficult geographic feature
 - Avoid voter anonymity issue
 - Use of consistent geography

Proposed Council Districts Scenario J

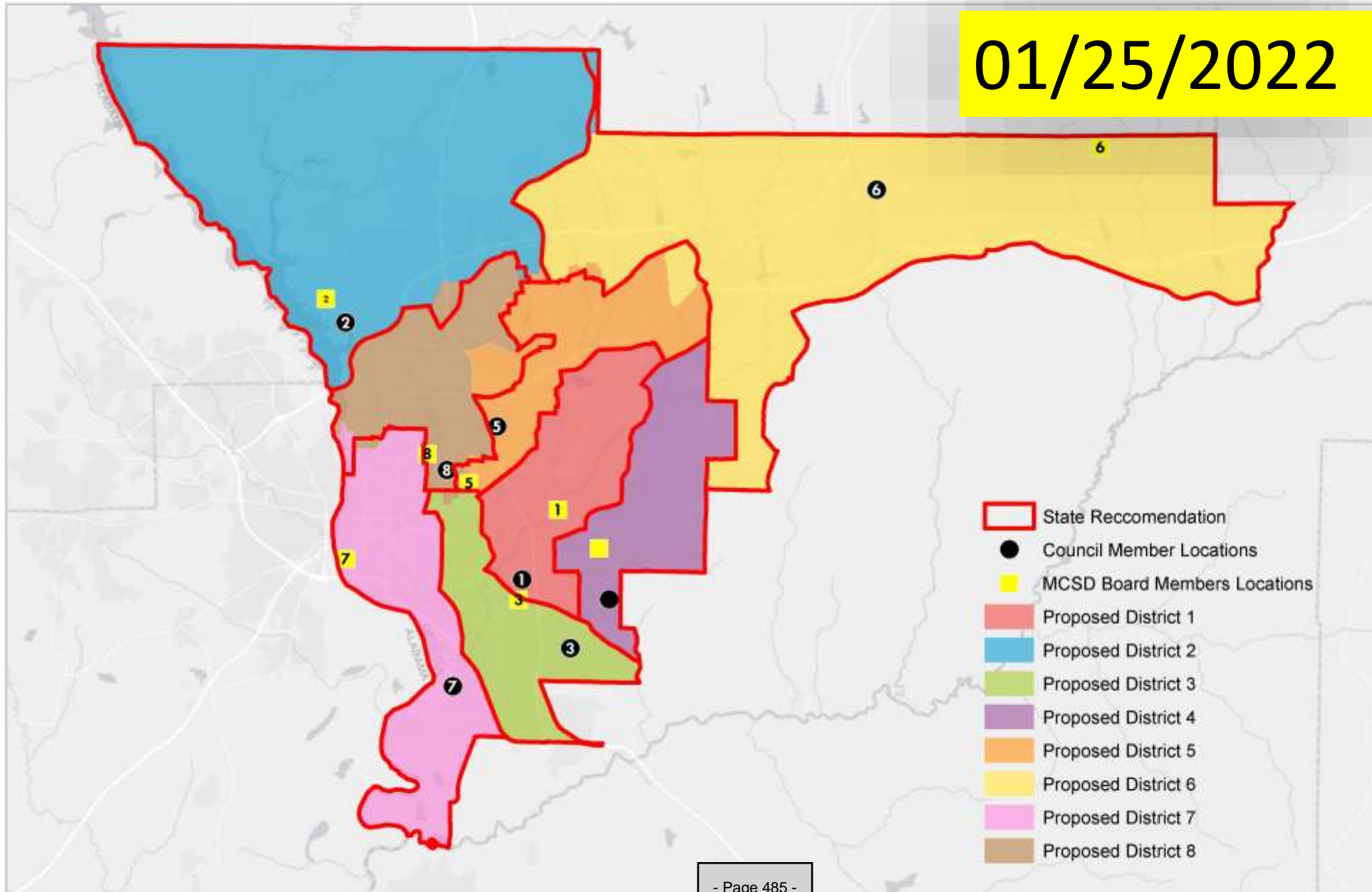
This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.



Proposed Council Districts Scenario J and State Recommendations

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

01/25/2022



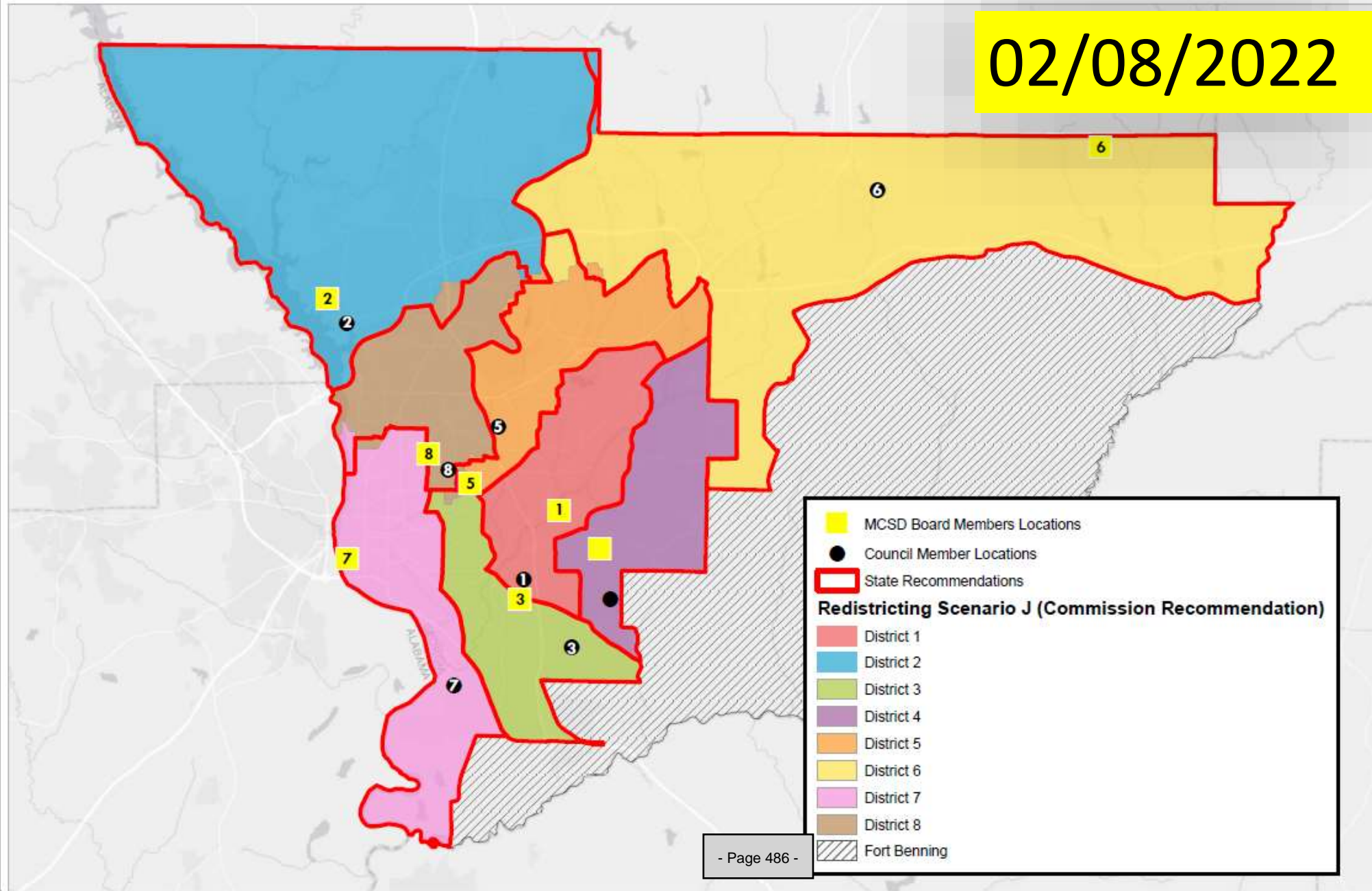
Planning Department
Date: 1/25/2022



Proposed Council Districts | Scenario J and State Recommendations

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

02/08/2022



Planning Department
Date: 2/7/2022



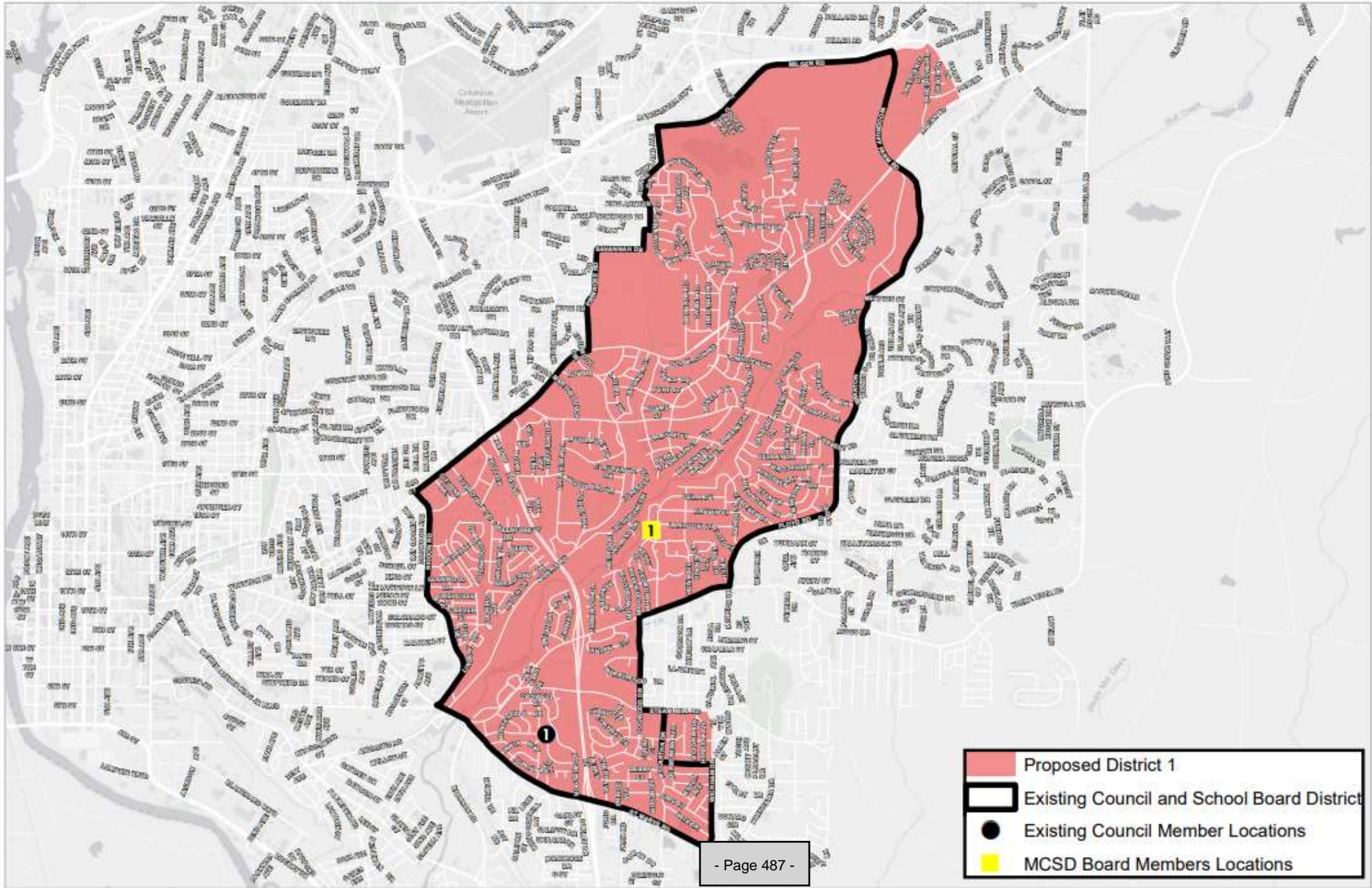
Not to Scale
Projection: NAD 83
Datum: State Plane GA West 1002



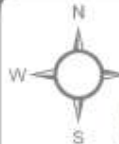
Item #F.

Proposed Council Districts Scenario J - District 1

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



Planning Department
Date: 12/6/2021



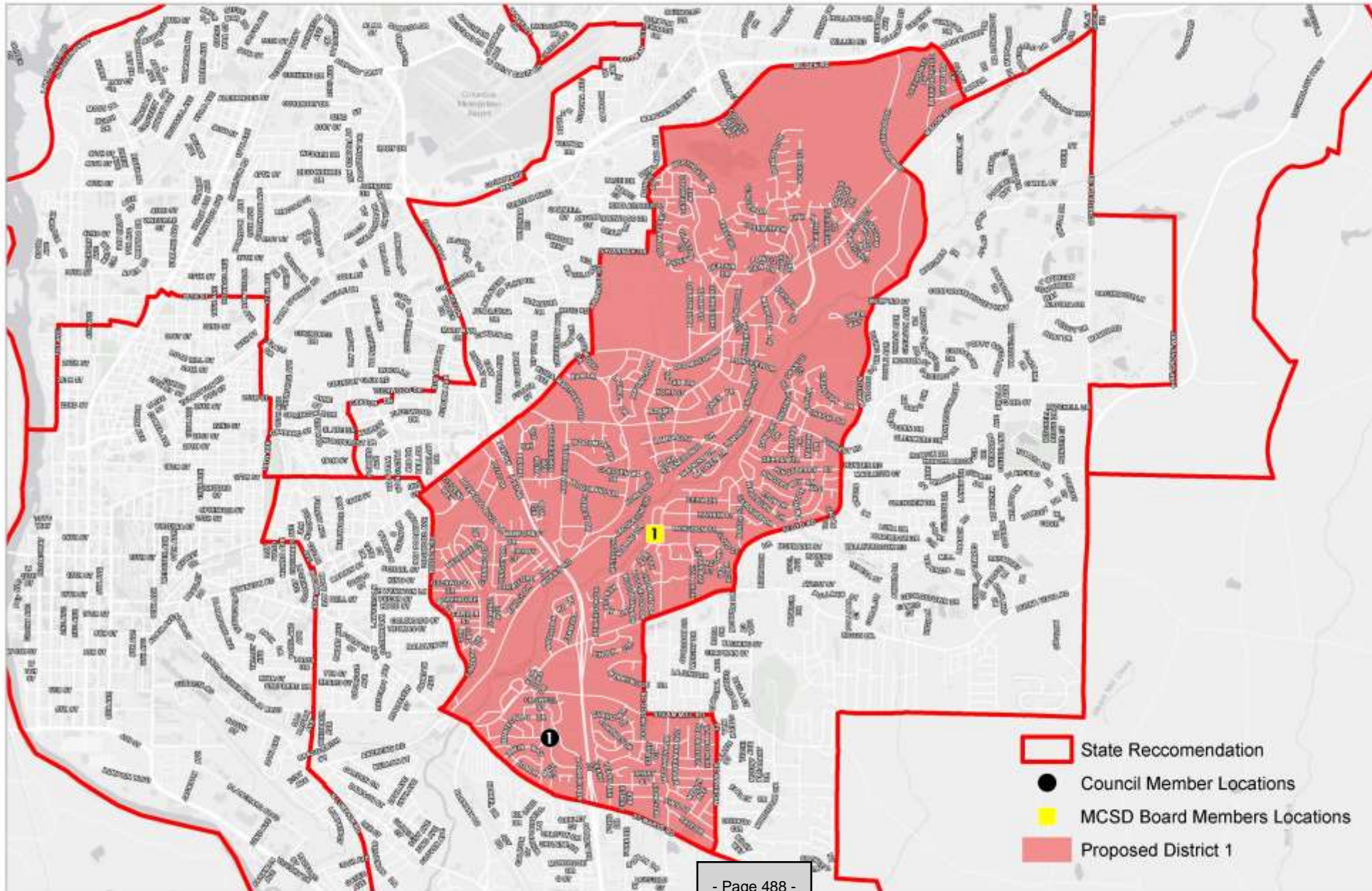
Not to Scale
Projection: NAD 83
Datum: State Plane GA West 1002



Item #F.

Proposed Council Districts Scenario J and State Recommendations - District 1

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



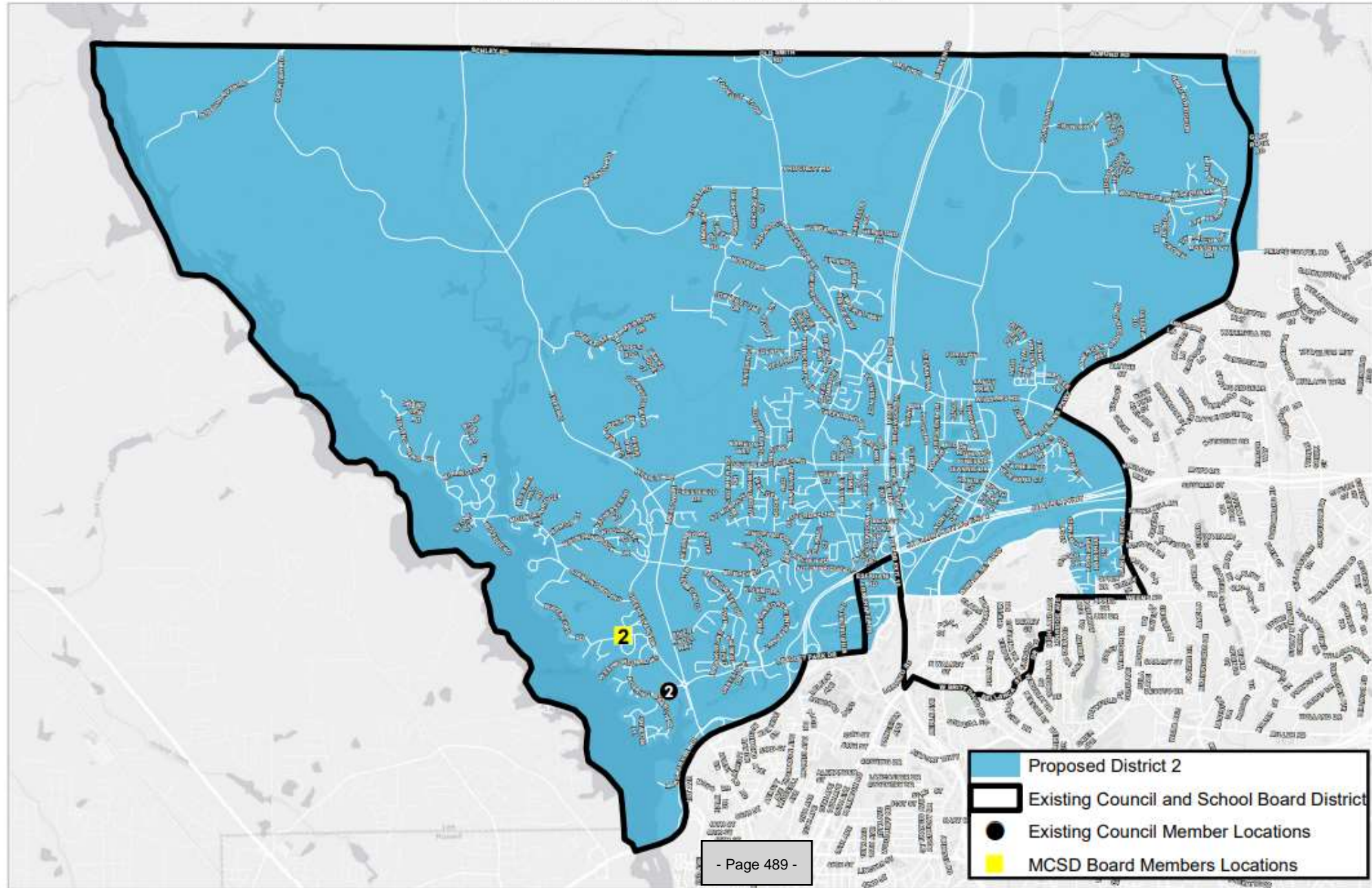
Planning Department
Date: 1/25/2022



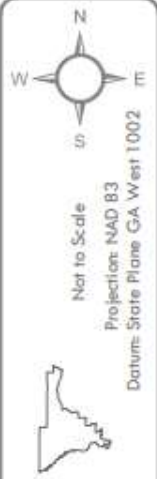
Item #F.

Proposed Council Districts Scenario J - District 2

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



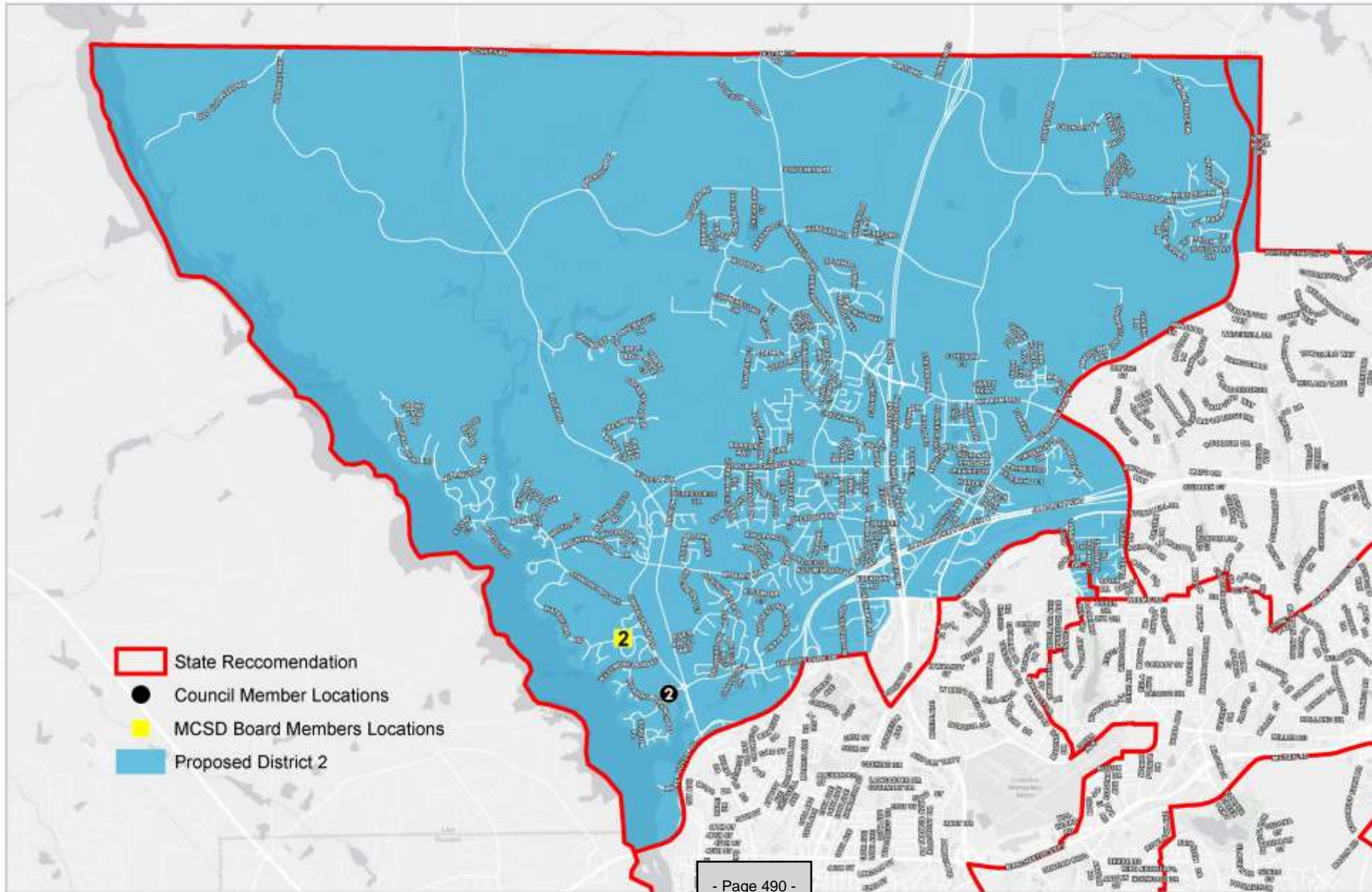
Planning Department
Date: 12/6/2021



Item #F.

Proposed Council Districts Scenario J and State Recommendations - District 2

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

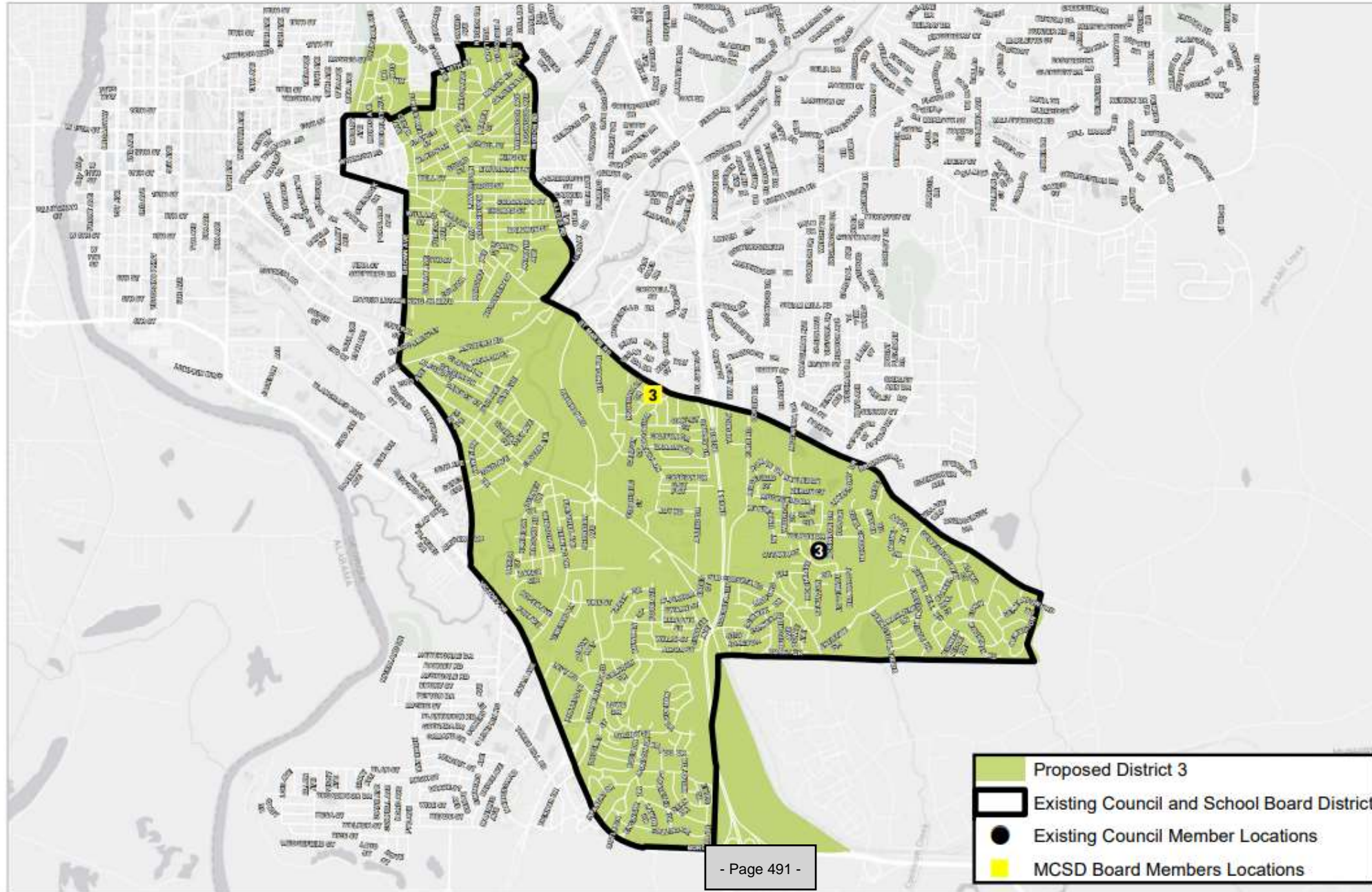


Planning Department
Date: 1/25/2022



Proposed Council Districts Scenario J - District 3

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



Planning Department
Date: 12/6/2021



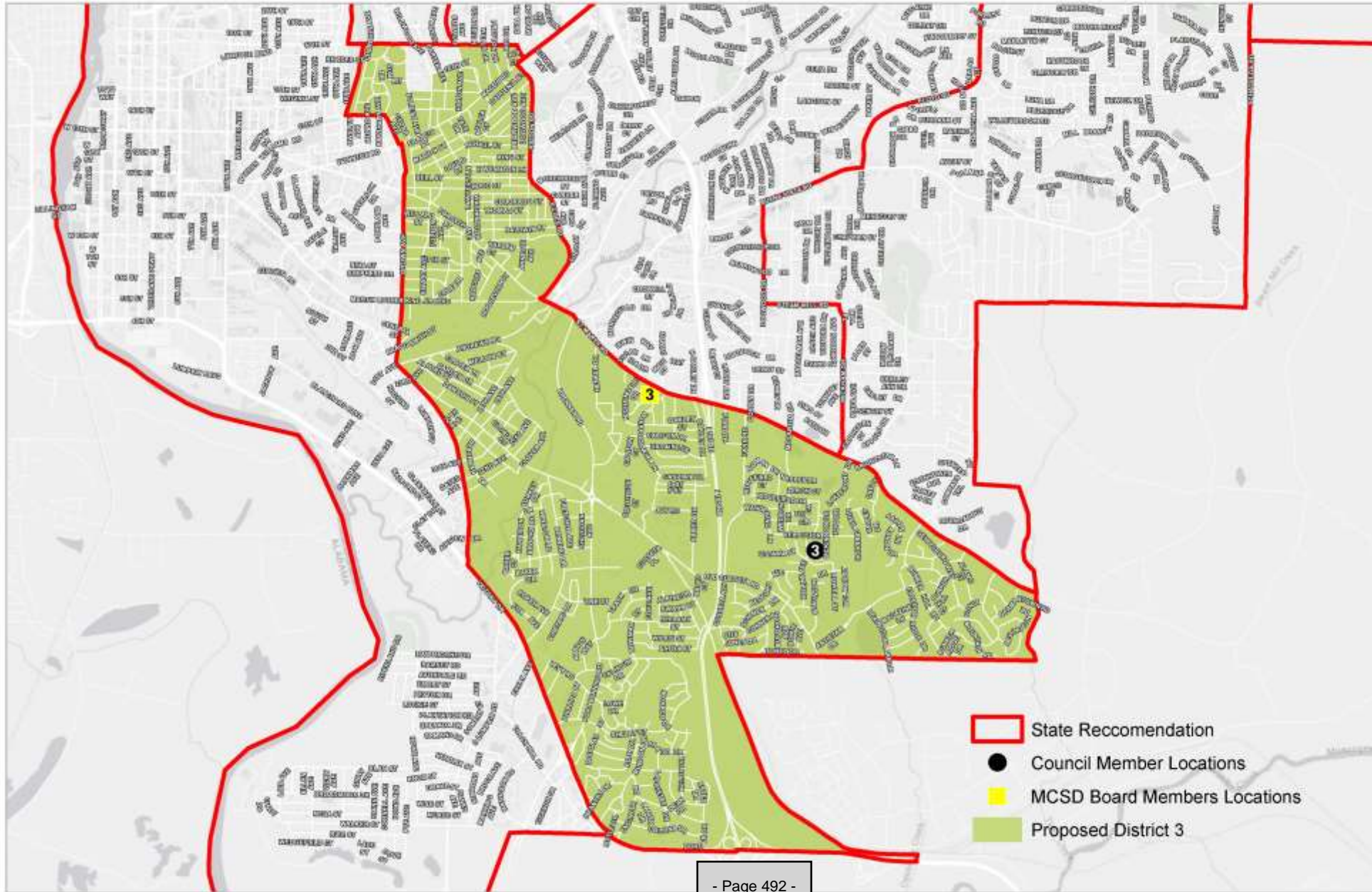
Not to Scale
Projection: NAD 83
Datum: State Plane GA West 1002



Item #F.

Proposed Council Districts Scenario J and State Recommendations - District 3

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



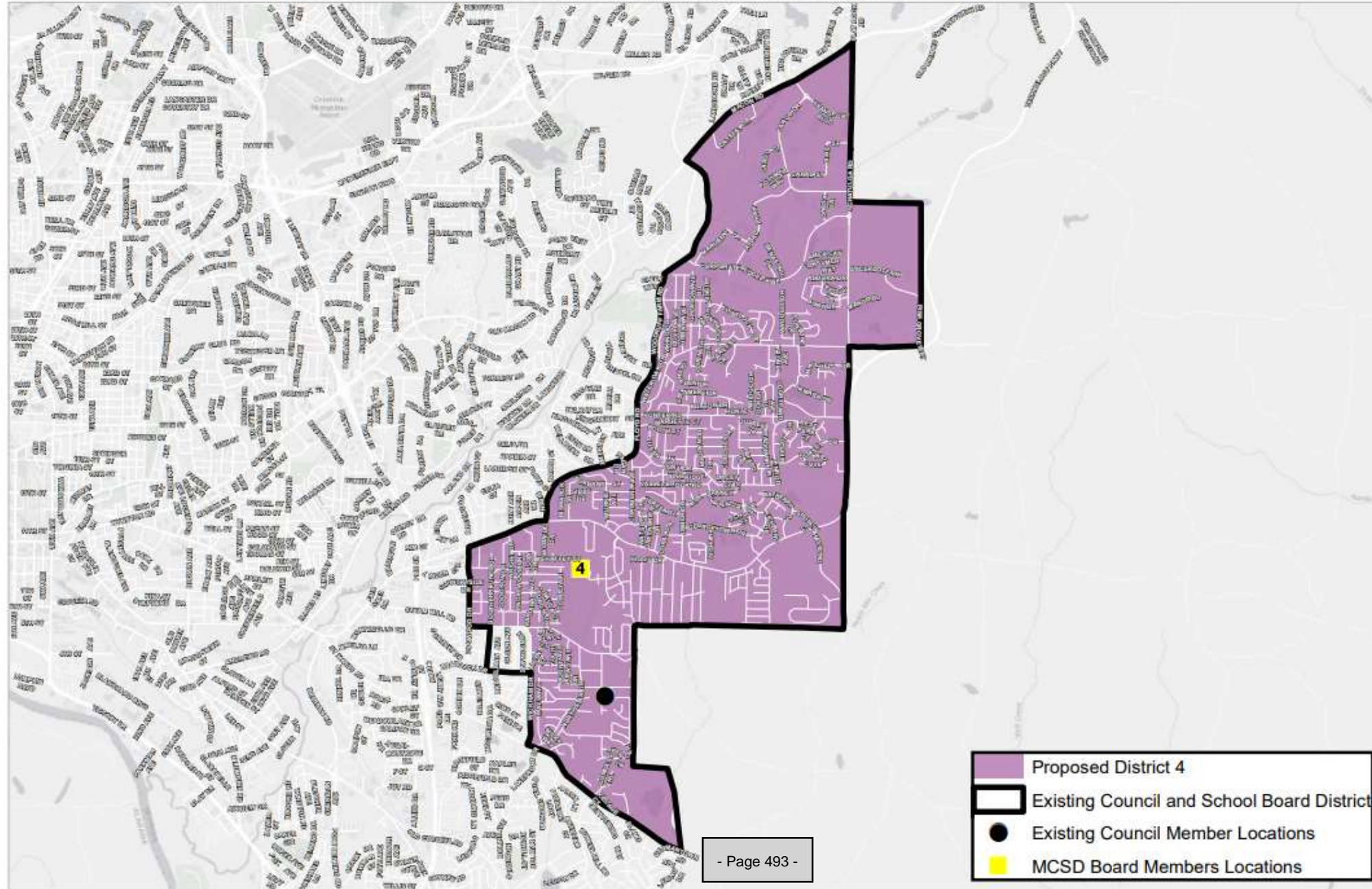
Planning Department
Date: 1/25/2022



Item #F.

Proposed Council Districts Scenario J - District 4

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



Planning Department
Date: 12/6/2021



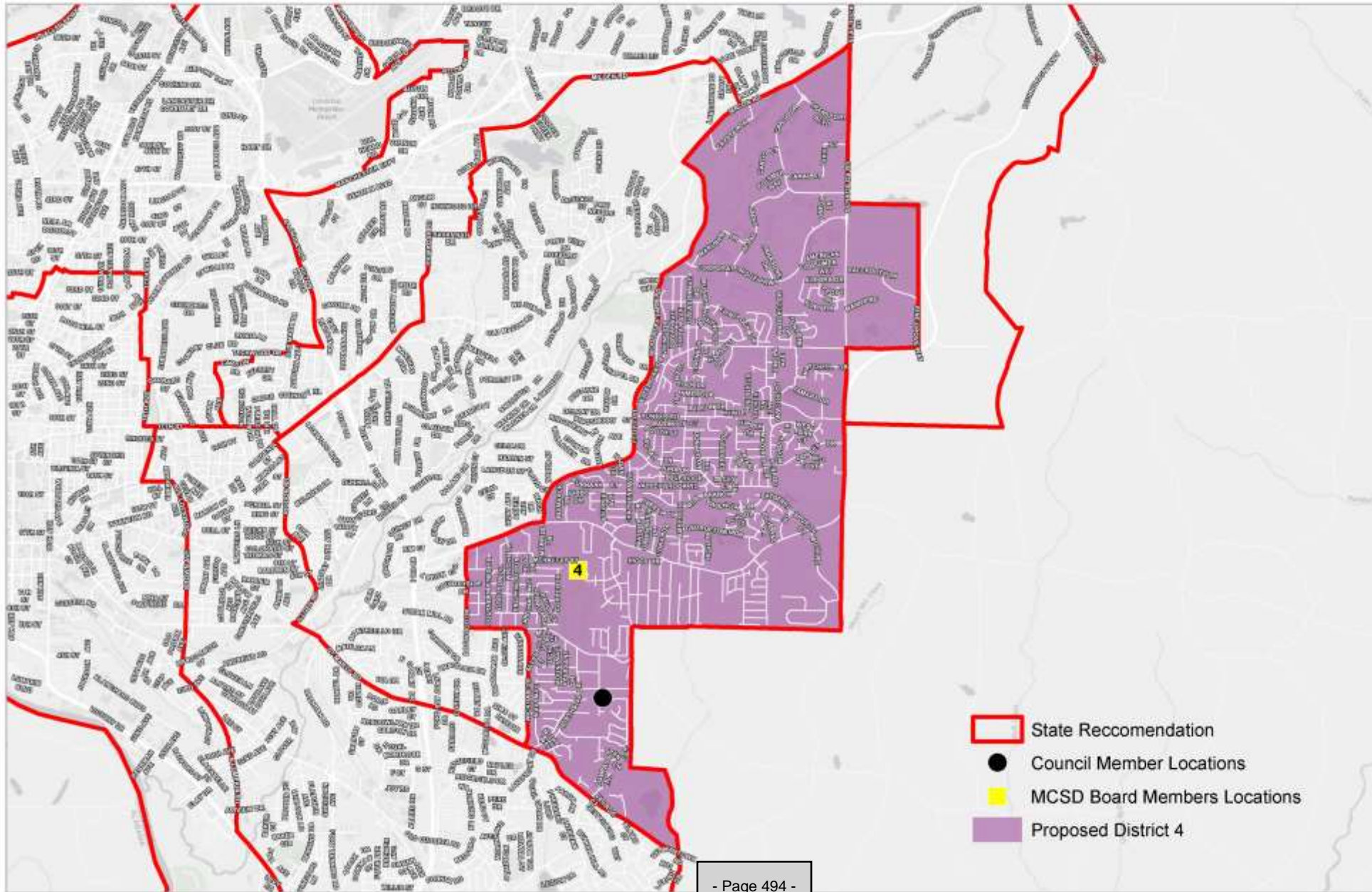
Not to Scale
Projection: NAD 83
Datum: State Plane GA West 1002



Item #F.

Proposed Council Districts Scenario J and State Recommendations - District 4

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



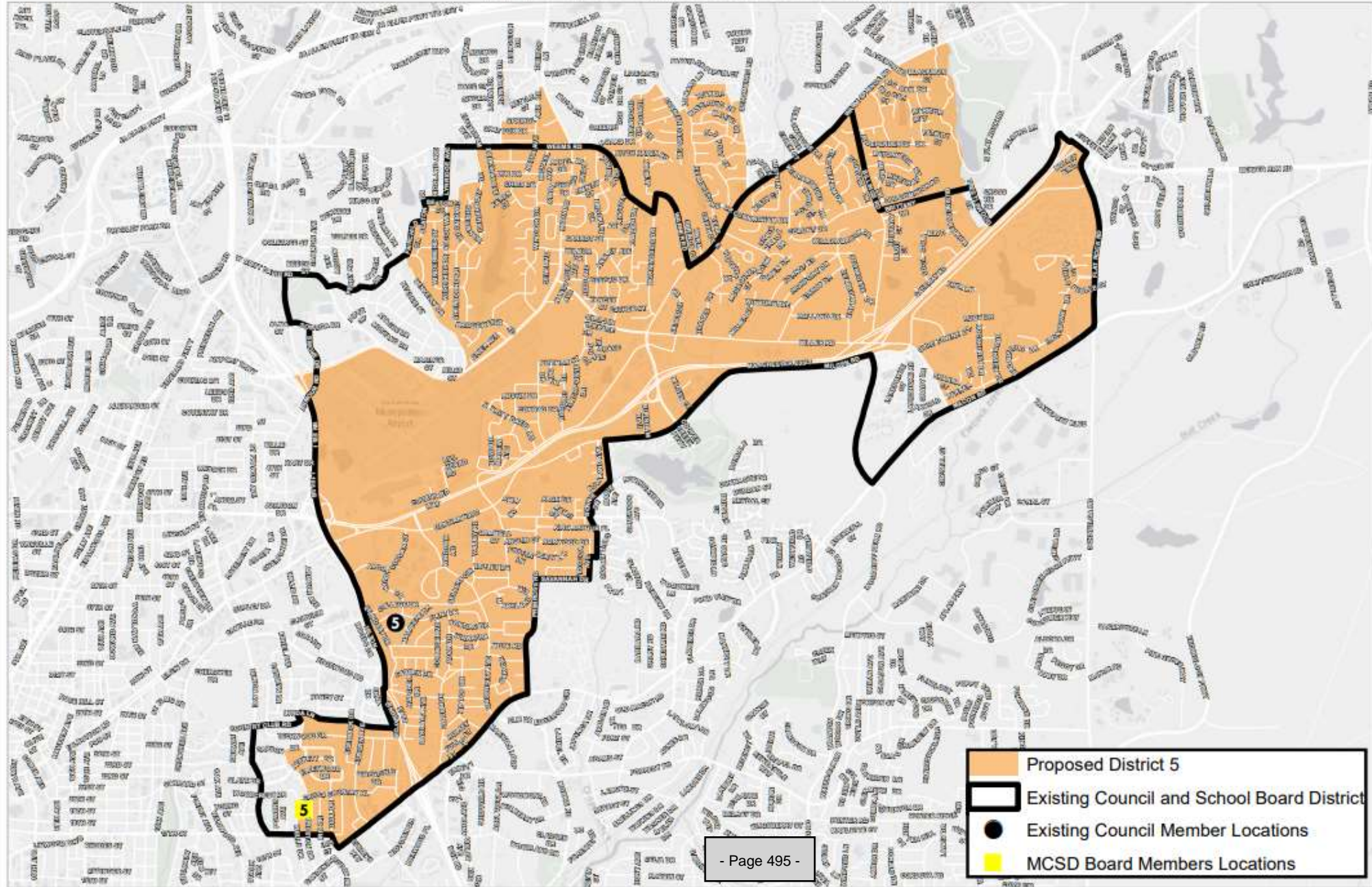
Planning Department
Date: 1/25/2022



Item #F.

Proposed Council Districts Scenario J - District 5

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



Planning Department
Date: 12/6/2021



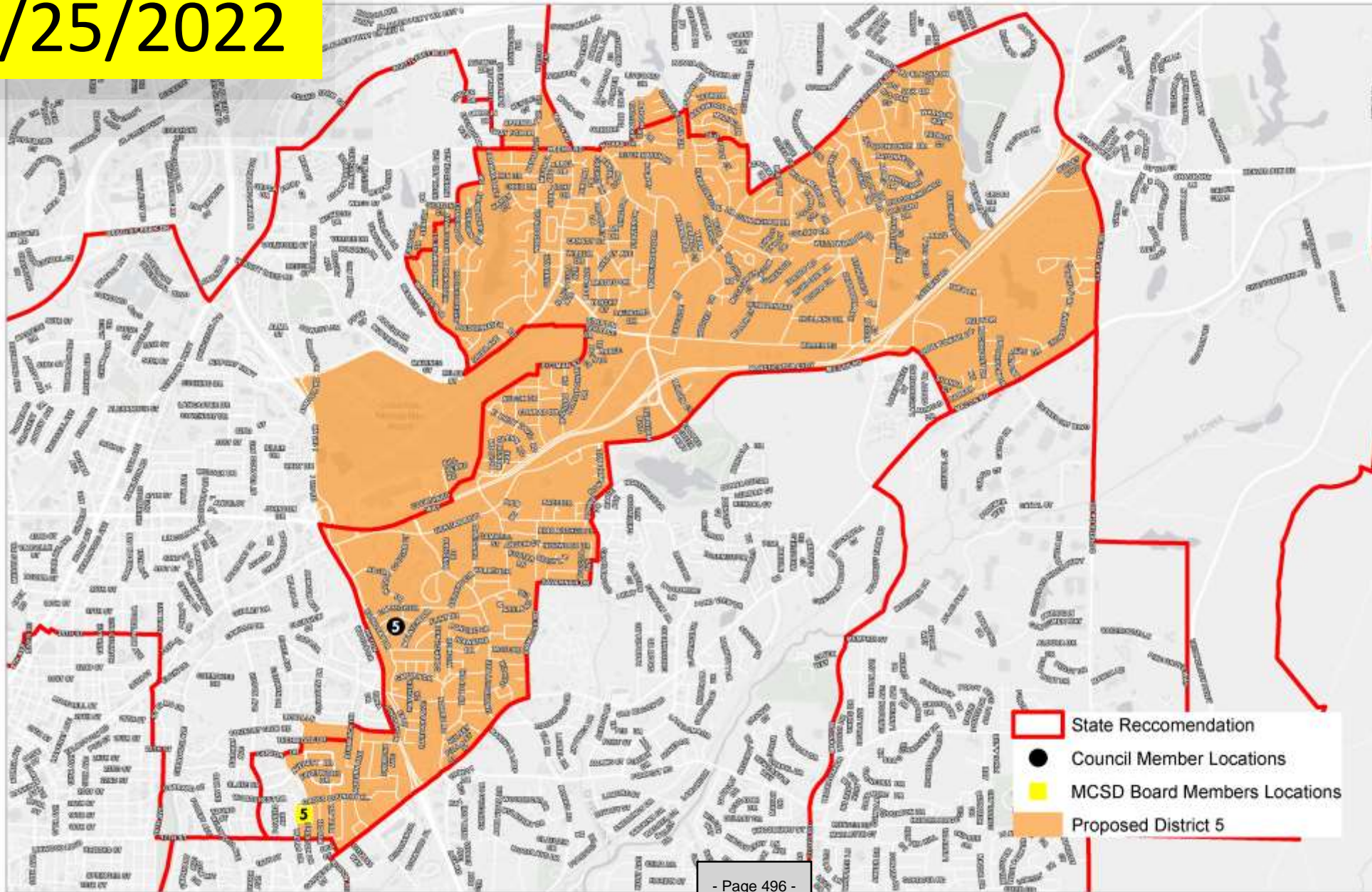
Not to Scale
Projection: NAD 83
Datum: State Plane GA West 1002



Proposed Council Districts Scenario J and State Recommendations - District 5

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

01/25/2022



Planning Department
Date: 1/25/2022

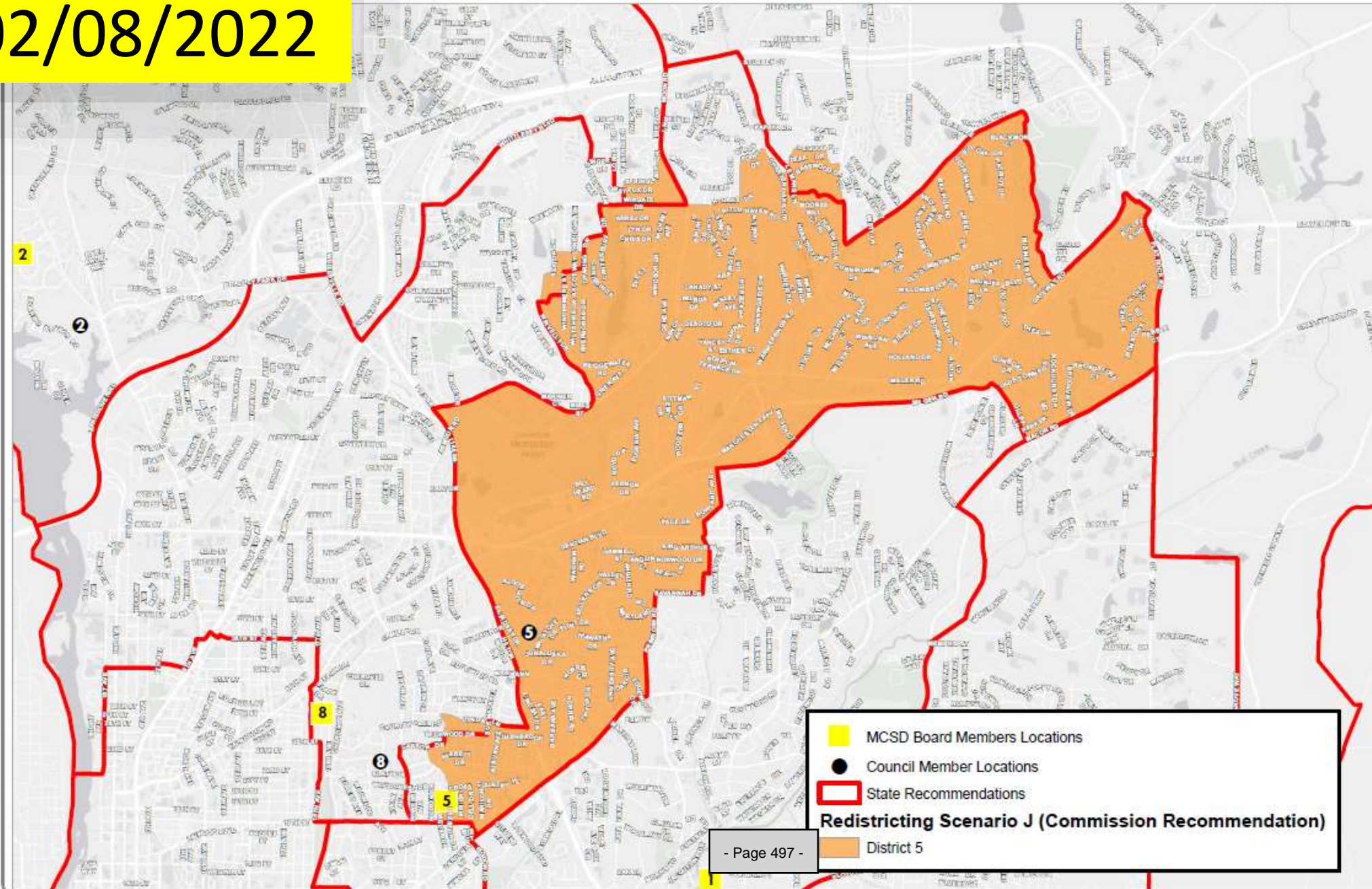


Item #F.

02/08/2022

Proposed Council Districts | District 5 | Scenario J and State Recommendations

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



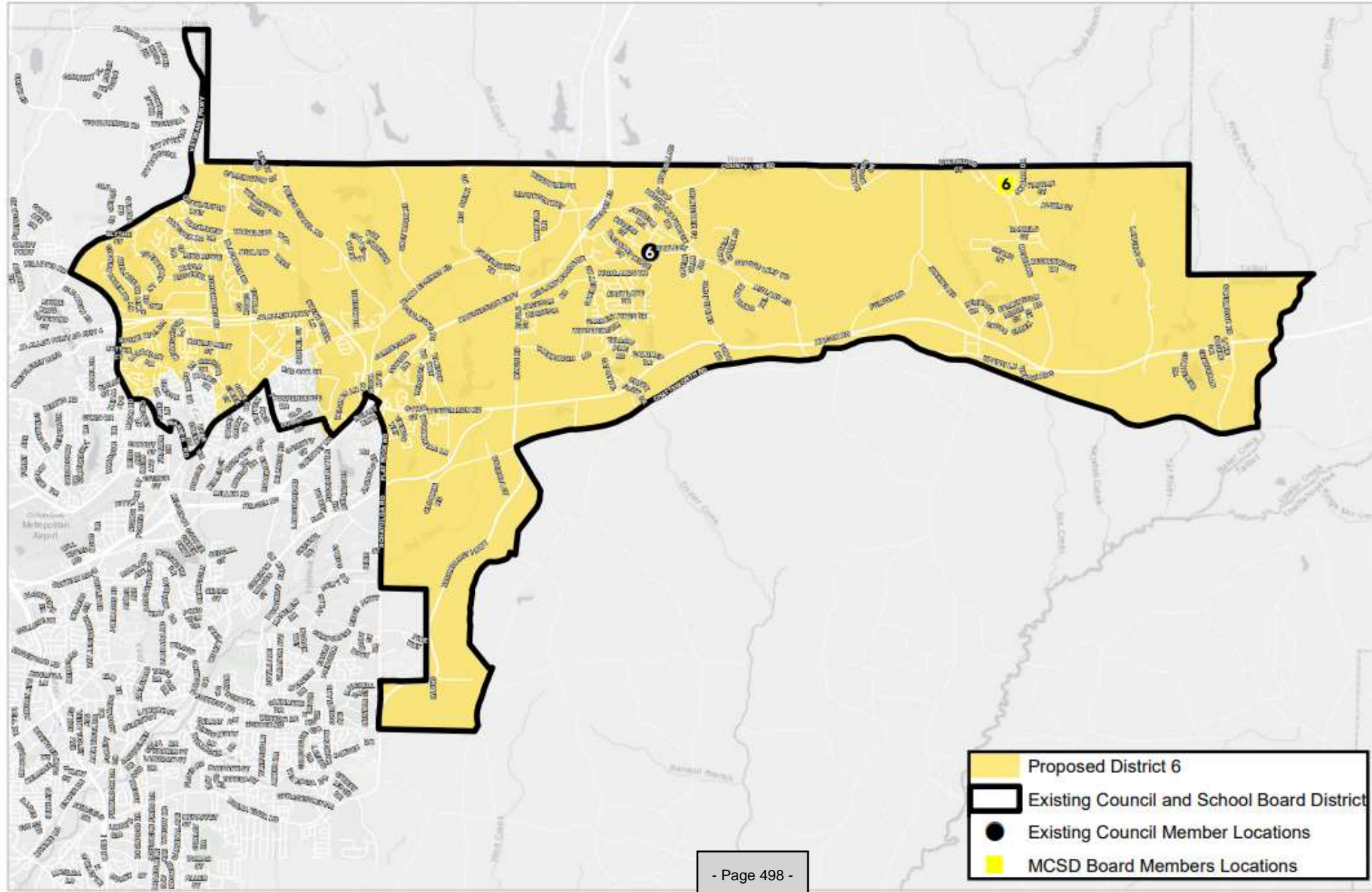
Planning Department
Date: 2/7/2022



Item #F.

Proposed Council Districts Scenario J - District 6

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



Planning Department
Date: 12/6/2021



Not to Scale
Projection: NAD 83
Datum: State Plane GA West 1002

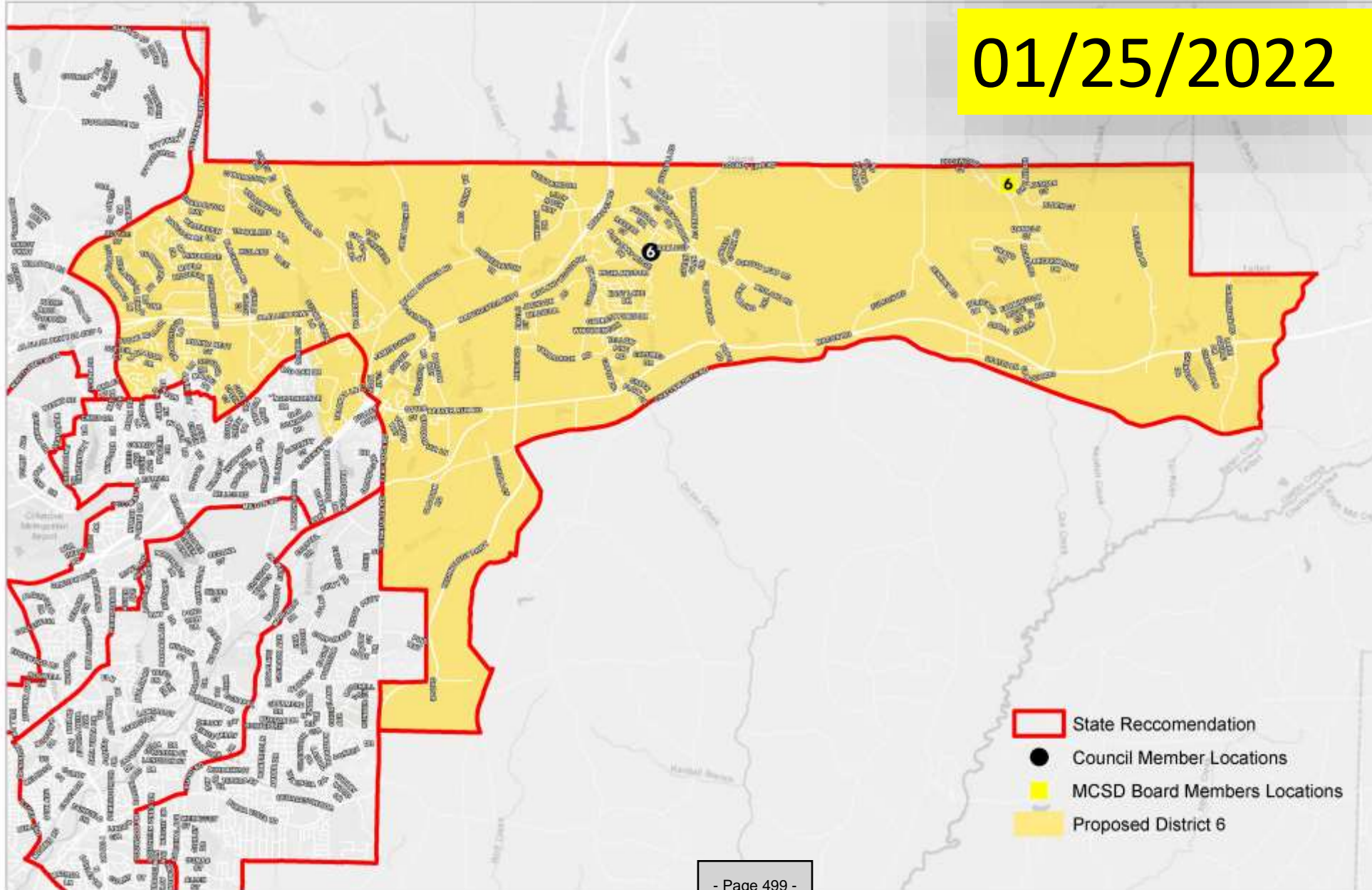


Item #F.

Proposed Council Districts Scenario J and State Recommendations - District 6

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

01/25/2022



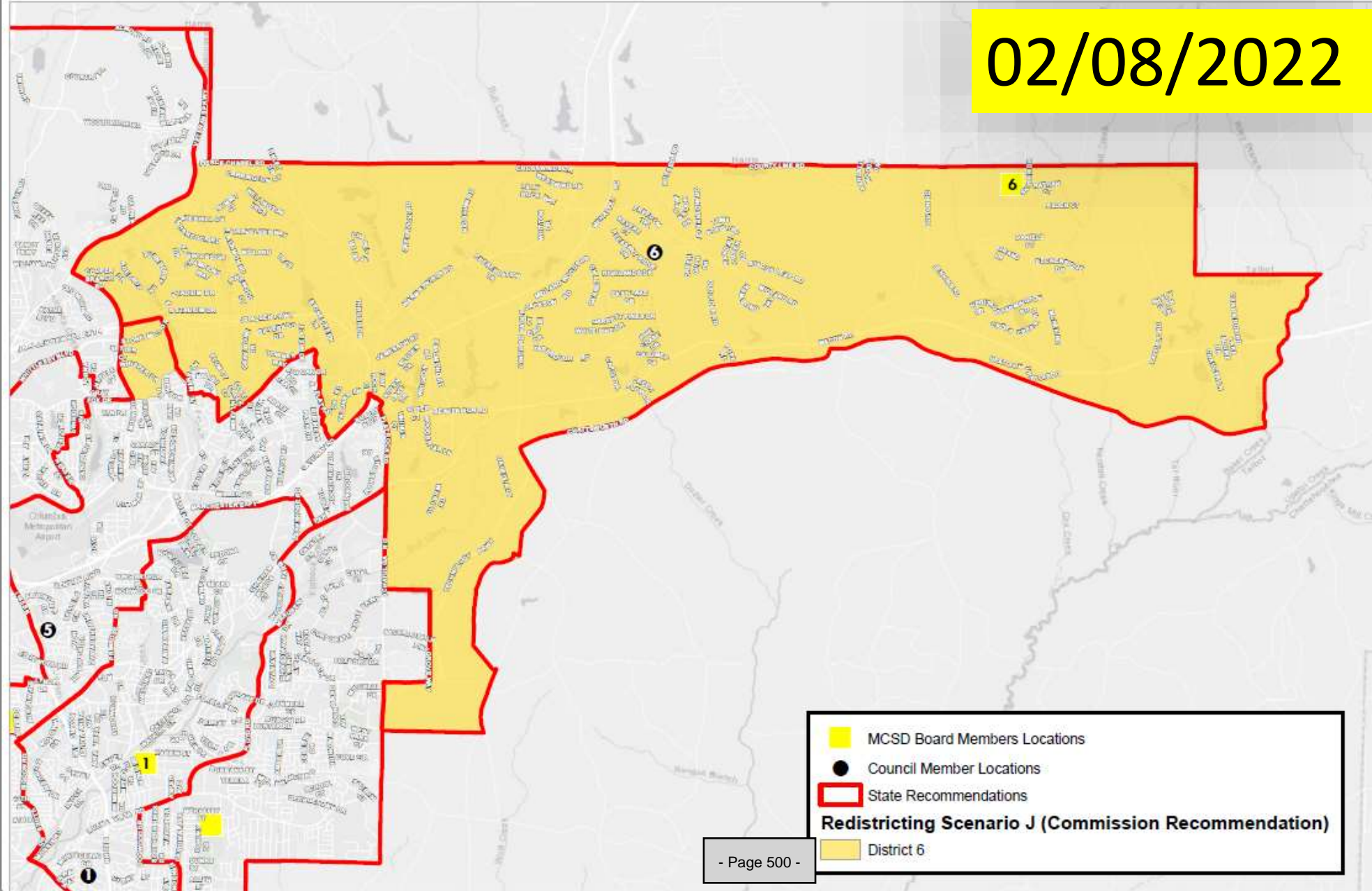
Planning Department
Date: 1/25/2022



Proposed Council Districts | District 6 | Scenario J and State Recommendations

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

02/08/2022



Not to Scale
Projection: NAD 83
Datum: State Plane GA West 1002



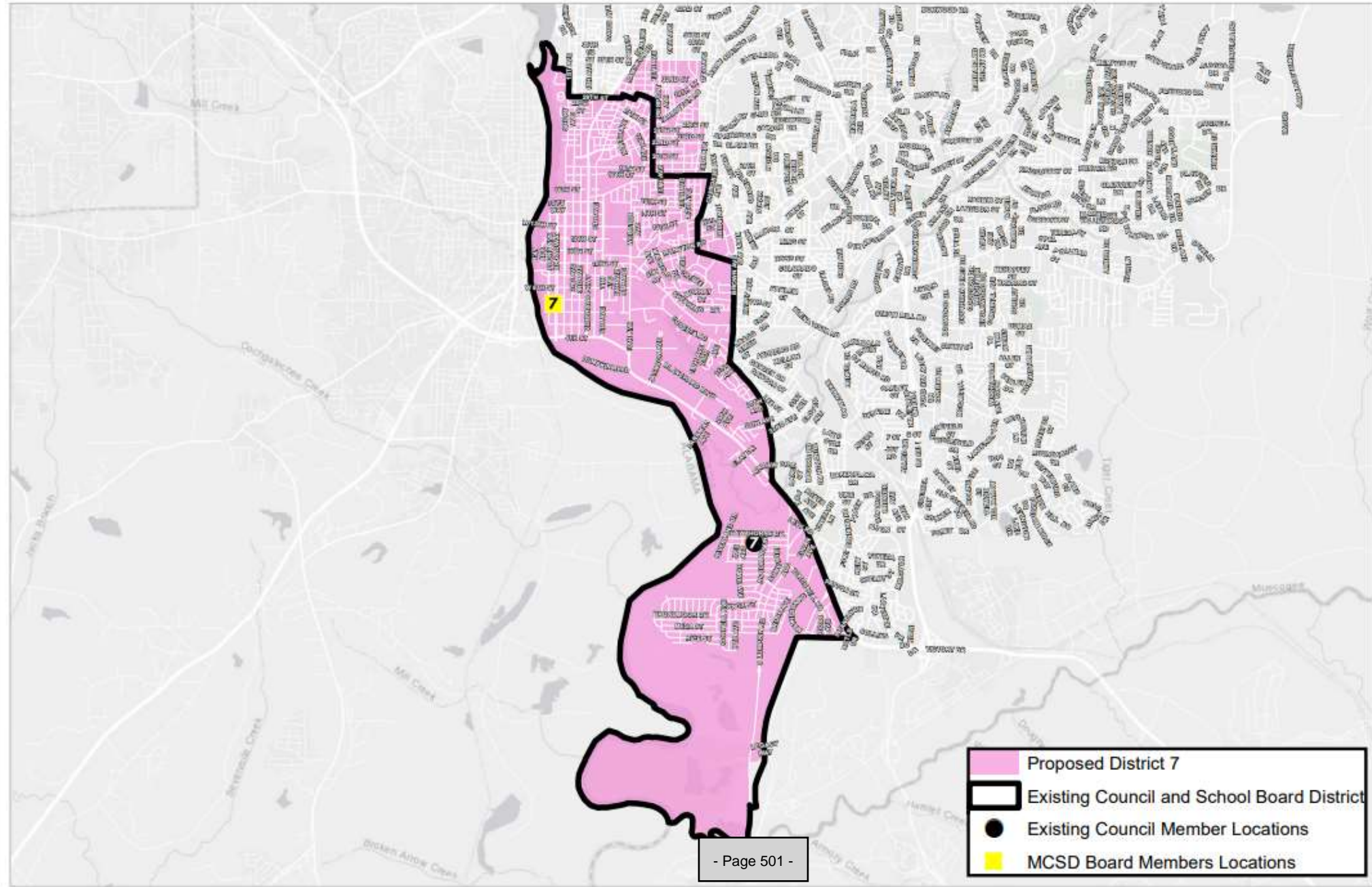
Planning Department
Date: 2/7/2022



Item #F.

Proposed Council Districts Scenario J - District 7

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

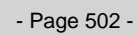


Planning Department
Date: 12/6/2021



Item #F.

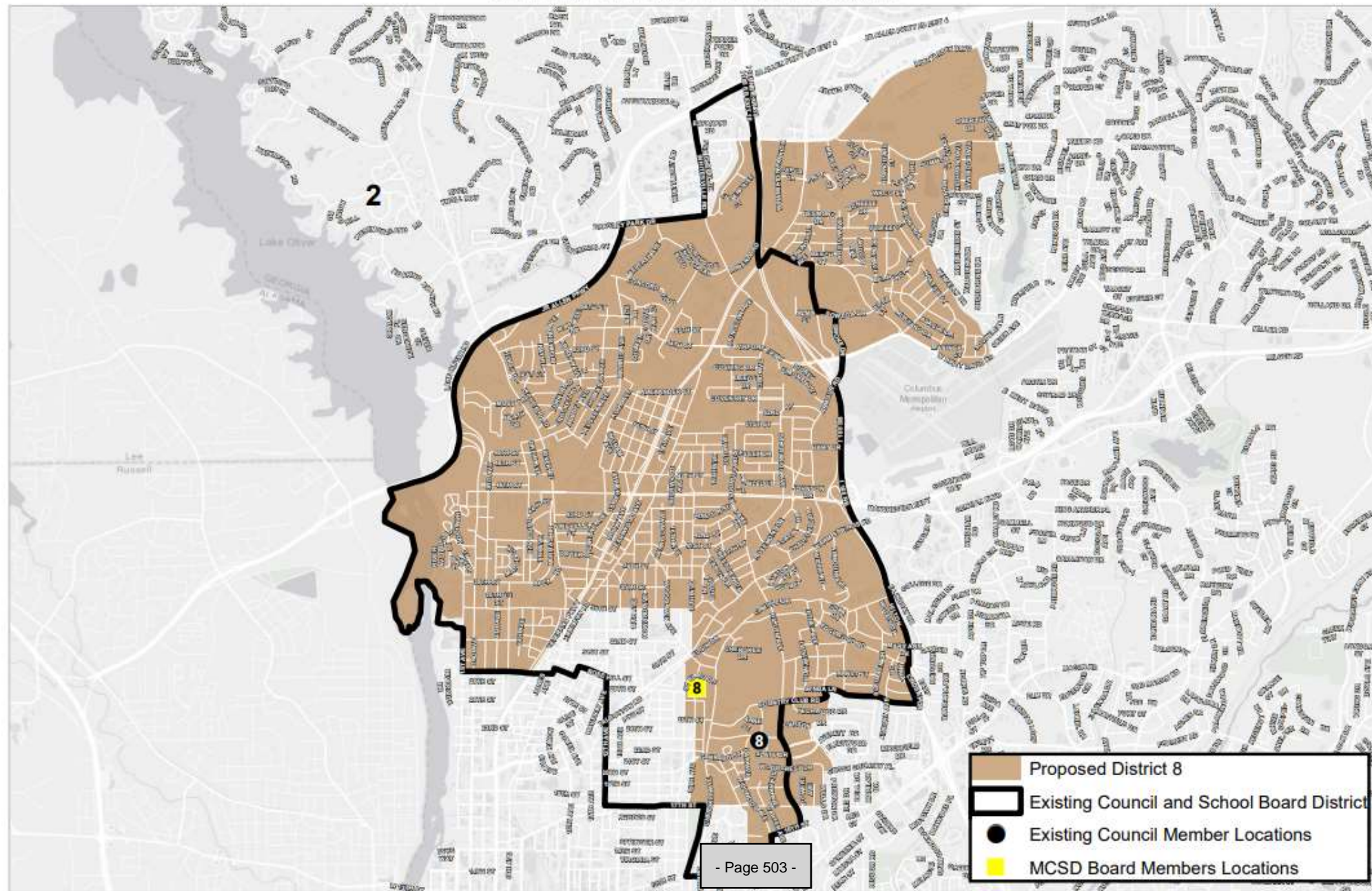
This material is made available in a public version. Names and data are to be used for reference purposes only. The data contained is subject to constant change. Mass information is provided for the control but is not guaranteed.



Item #F.

Proposed Council Districts Scenario J - District 8

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



Not to Scale
Projection: NAD 83
Datum: State Plane GA West 1002

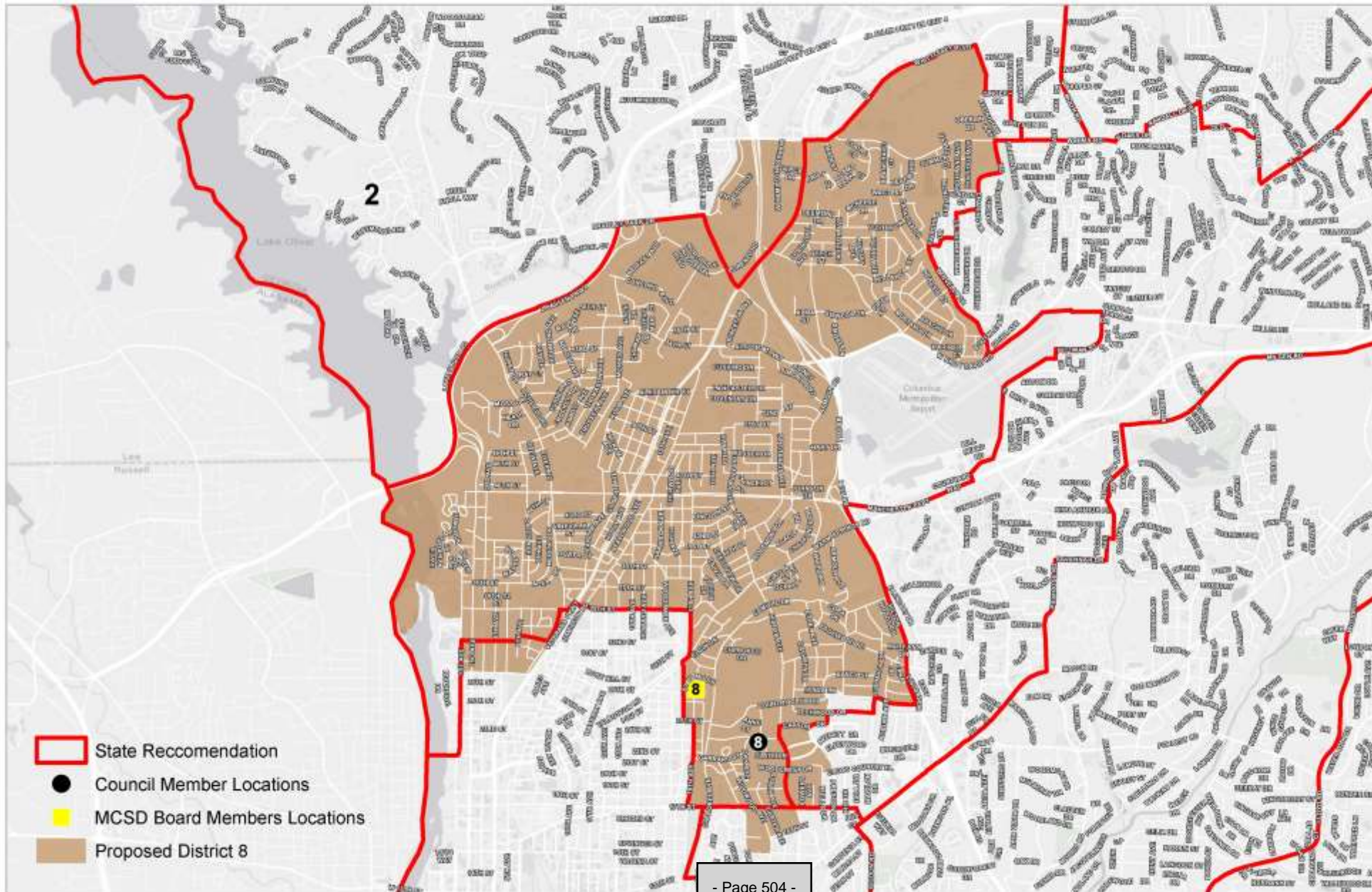
Planning Department
Date: 12/6/2021



Item #F.

Proposed Council Districts Scenario J and State Recommendations - District 8

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



Planning Department
Date: 1/25/2022



Demographics District 1

District 1	Existing District		Existing District		Scenario J District		State Reapportionment	
	2010	2010%	2020	2020%	2020	2020%	2020	2020%
Black	14,399	62.77%	15,203	64.85%	16,364	64.89%	16,364	64.89%
White	6,627	28.89%	5,697	24.30%	6,135	24.33%	6,135	24.33%
Hispanic	1,069	4.66%	1,439	6.14%	1,559	6.18%	1,559	6.18%
Asian	399	1.74%	421	1.80%	441	1.75%	441	1.75%
Two or More	189	0.82%	308	1.31%	317	1.26%	317	1.26%
Native Amer	123	0.54%	150	0.64%	155	0.61%	155	0.61%
Other	71	0.31%	152	0.65%	168	0.67%	168	0.67%
Pacific Islander	62	0.27%	74	0.32%	81	0.32%	81	0.32%
TOTAL	22,939	100%	23,444	100%	25,220	100%	25,220	100%

Demographics District 2

District 2	Existing District		Existing District		Scenario J District		State Reapportionment	
	2010	2010%	2020	2020%	2020	2020%	2020	2020%
Black	2,800	12.28%	4,657	16.83%	4,137	16.73%	4,301	17.29%
White	17,314	75.96%	17,873	64.58%	15,990	64.66%	15,874	63.81%
Hispanic	1,208	5.30%	2,095	7.57%	1,834	7.42%	1,899	7.63%
Asian	1,133	4.97%	2,056	7.43%	1,906	7.71%	1,901	7.64%
Two or More	75	0.33%	191	0.69%	167	0.68%	188	0.76%
Native Amer	117	0.51%	438	1.58%	381	1.54%	378	1.52%
Other	89	0.39%	298	1.08%	251	1.01%	271	1.09%
Pacific Islander	58	0.25%	68	0.25%	65	0.26%	65	0.26%
TOTAL	22,794	100%	27,676	100%	24,731	100%	24,877	100%

Demographics District 3

District 3	Existing District		Existing District		Scenario J District		State Reapportionment	
	2010	2010%	2020	2020%	2020	2020%	2020	2020%
Black	18,811	82.73%	20,078	80.32%	19,931	79.81%	19,989	79.38%
White	2,228	9.80%	2,494	9.98%	2,597	10.40%	2,733	10.85%
Hispanic	1,283	5.64%	1,653	6.61%	1,673	6.70%	1,678	6.66%
Asian	106	0.47%	172	0.69%	181	0.72%	185	0.73%
Two or More	174	0.77%	292	1.17%	289	1.16%	289	1.15%
Native Amer	72	0.32%	130	0.52%	119	0.48%	120	0.48%
Other	27	0.12%	147	0.59%	154	0.62%	157	0.62%
Pacific Islander	36	0.16%	30	0.12%	30	0.12%	30	0.12%
TOTAL	22,737	100%	24,996	100%	24,974	100%	25,181	100%

Demographics District 4

District 4	Existing District		Existing District		Scenario J District		State Reapportionment	
	2010	2010%	2020	2020%	2020	2020%	2020	2020%
Black	18,606	81.14%	20,587	80.29%	19,931	80.08%	19,931	80.08%
White	2,872	12.52%	3,033	11.83%	2,974	11.95%	2,974	11.95%
Hispanic	944	4.12%	1,327	5.18%	1,304	5.24%	1,304	5.24%
Asian	182	0.79%	174	0.68%	168	0.67%	168	0.67%
Two or More	173	0.75%	265	1.03%	263	1.06%	263	1.06%
Native Amer	81	0.35%	72	0.28%	68	0.27%	68	0.27%
Other	36	0.16%	117	0.46%	117	0.47%	117	0.47%
Pacific Islander	38	0.17%	67	0.26%	65	0.26%	65	0.26%
TOTAL	22,932	100%	25,642	100%	24,890	100%	24,890	100%

Demographics District 5

District 5	Existing District		Existing District		Scenario J District		State Reapportionment	
	2010	2010%	2020	2020%	2020	2020%	2020	2020%
Black	5,318	23.66%	7,445	31.49%	7,682	30.55%	7,680	30.27%
White	14,796	65.84%	12,558	53.12%	13,468	53.57%	13,716	54.05%
Hispanic	1,284	5.71%	1,994	8.43%	2,112	8.40%	2,109	8.31%
Asian	680	3.03%	699	2.96%	849	3.38%	828	3.26%
Two or More	118	0.53%	262	1.11%	287	1.14%	284	1.12%
Native Amer	136	0.61%	365	1.54%	410	1.63%	426	1.68%
Other	76	0.34%	242	1.02%	257	1.02%	262	1.03%
Pacific Islander	66	0.29%	77	0.33%	77	0.31%	70	0.28%
TOTAL	22,474	100%	23,642	100%	25,142	100%	25,375	100%

Demographics District 6

District 6	Existing District		Existing District		Scenario J District		State Reapportionment	
	2010	2010%	2020	2020%	2020	2020%	2020	2020%
Black	4,908	21.58%	8,015	28.25%	7,274	28.91%	7,207	29.39%
White	14,643	64.38%	14,820	52.23%	12,965	51.53%	12,477	50.87%
Hispanic	1,410	6.20%	2,364	8.33%	2,068	8.22%	2,025	8.26%
Asian	1,417	6.23%	2,203	7.76%	2034	8.08%	2,033	8.29%
Two or More	149	0.66%	314	1.11%	273	1.09%	265	1.08%
Native Amer	123	0.54%	329	1.16%	264	1.05%	241	0.98%
Other	59	0.26%	265	0.93%	230	0.91%	222	0.91%
Pacific Islander	36	0.16%	62	0.22%	52	0.21%	56	0.23%
TOTAL	22,745	100%	28,372	100%	25,160	100%	24,526	100%

Demographics District 7

District 7	Existing District		Existing District		Scenario J District		State Reapportionment	
	2010	2010%	2020	2020%	2020	2020%	2020	2020%
Black	14,340	63.33%	12,652	60.83%	14,553	58.58%	14,627	59.06%
White	5,850	25.84%	5,142	24.72%	6,850	27.57%	6,712	27.1%
Hispanic	1,766	7.80%	1,995	9.59%	2,236	9.00%	2,225	8.98%
Asian	313	1.38%	361	1.74%	402	1.62%	399	1.61%
Two or More	140	0.62%	248	1.19%	292	1.18%	300	1.21%
Native Amer	140	0.62%	163	0.78%	223	0.90%	219	0.88%
Other	55	0.24%	179	0.86%	221	0.89%	219	0.88%
Pacific Islander	38	0.17%	58	0.28%	66	0.27%	65	0.26%
TOTAL	22,642	100%	20,798	100%	24,843	100%	24,766	100%

Demographics District 8

District 8	Existing District		Existing District		Scenario J District		State Reapportionment	
	2010	2010%	2020	2020%	2020	2020%	2020	2020%
Black	6,042	26.57%	8,091	33.32%	7,062	28.41%	6,826	27.38%
White	14,153	62.24%	12,644	52.08%	13,897	55.91%	14,239	57.12%
Hispanic	1,797	7.90%	2,232	9.19%	2,375	9.56%	2,354	9.44%
Asian	353	1.55%	441	1.82%	606	2.44%	619	2.48%
Two or More	155	0.68%	209	0.86%	204	0.82%	183	0.73%
Native Amer	156	0.69%	352	1.45%	392	1.58%	403	1.62%
Other	51	0.22%	251	1.03%	258	1.04%	240	0.96%
Pacific Islander	34	0.15%	60	0.25%	60	0.24%	64	0.26%
TOTAL	22,741	100%	24,280	100%	24,854	100%	24,928	100%

QUESTIONS

File Attachments for Item:

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

DATE: February 8, 2022
TO: Mayor and Councilors
FROM: Finance Department
SUBJECT: Advertised Bids/RFPs/RFPs

February 9, 2022

1. Double Churches Pool Resurfacing – RFB No. 22-0028

A Mandatory Site Visit is scheduled at 11:00 A.M. on Wednesday, February 9, 2022. Vendors shall convene in the parking lot at the entrance to Double Churches Pool, which is located at 2300 Double Churches Road, Columbus, Georgia 31904. Attendees are required to wear face masks and observe social distancing.

2. Radar Certification for Public Safety Departments (Annual Contract) – RFB No. 22-0023

Scope of Bid

Provide radar re-certification services for the 430 radars and 25 speed lasers currently installed in the Columbus Consolidated Government Public Safety Department Fleet.

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

February 11, 2022

1. Real Estate Appraisal Services (Annual Contract) – RFP No. 22-0018

Scope of RFP

Provide real estate appraisal services on an “as needed” basis for various projects involving land acquisition and disposition services for Columbus Consolidated Government.

The contract term shall be for one year with the option to renew for four additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

2. Emergency Clean-Up and Debris Removal (Annual Contract) – RFP No. 22-0015

Scope of RFP

Provide services for emergency clean-up and removal of debris that may result from natural (storms, fallen trees, etc.) or man-made disasters (terrorism, remnants of destroyed buildings, etc.) on an “as needed” basis.

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

February 23, 2022**1. Double Churches Pool Resurfacing – RFB No. 22-0028****Scope of Bid**

Provide all labor, equipment and materials to resurface the pool at Double Churches Park. Time is of the essence; the work must be completed by April 26, 2022.

2. Side Loader 31-Yard Refuse Trucks – RFB No. 22-0027**Scope of Bid**

Provide a minimum of thirty (30), but not to exceed forty (40), side loader 31-yard refuse trucks with RFID Tag readers installed on the trucks.

March 2, 2022**1. Stretcher Preventative Maintenance for Fire & EMS Dept (Annual Contract) – RFB No. 22-0029****Scope of RFB**

Upon notification by Columbus Fire and EMS, the successful vendor shall provide preventive maintenance service on an annual basis for the department stretchers, stair chairs and cot fastening systems, to include future implementation of the Stryker powerload system. Costs for labor for repairs outside of preventive maintenance shall include price listing of replacement parts related to the stretchers, stair chairs and cot fastening systems, both manual and powerload.

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

March 4, 2022**1. Supplemental EMS Coverage (Annual Contract) – RFP No. 22-0022****Scope of RFP**

Columbus Consolidated Government, on behalf of the Columbus Fire and Emergency Medical Services Department, is requesting proposals for supplemental EMS coverage on a continual basis.

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

2. Management Services for Juvenile Justice Incentive Grant (Annual Contract) – RFP No. 22-0024**Scope of RFP**

Consolidated Government seeks proposals from experienced governmental Management Entities (ME) to develop and oversee an evidence-based continuum of care within Muscogee County. This continuum of care will reduce recidivism by addressing the criminogenic needs of youth under the custody and/or supervision of the Court and by strengthening family supports. The services shall commence on July 1, 2022.

File Attachments for Item:

1. Resolution cancelling the March 1, 2022 and April 5, 2022 Proclamation Sessions.

RESOLUTION**NO. _____**

A Resolution cancelling the March 1, 2022 and April 5, 2022 Proclamation Sessions.

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

WHEREAS, the Council desires to cancel the March 1, 2022 and April 5, 2022 Proclamation Sessions; and,

WHEREAS, in accordance with Section 3-103 of the Charter, the Council may, by majority vote of the Council at least seven days prior to the meeting, cancel a regularly scheduled meeting.

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

The March 1, 2022 and April 5, 2022 Proclamation Sessions are hereby cancelled.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of February 2022 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

File Attachments for Item:

2. Travel Authorization Request for Councilor Toyia Tucker to attend the 2022 ACCG's Legislative Breakfast.



COLUMBUS CONSOLIDATED GOVERNMENT

P.O. Box 1340
Columbus, Georgia 31902-1340

Item #2.

TRAVEL AUTHORIZATION REQUEST CITY COUNCILOR

Name of Traveler / Registrant	Councilor Toyia Tucker
Month of Travel	March 2022

Sponsored Organization and Conference / Training	ACCG's 2022 Legislative Breakfast
Estimated Cost	<u>Registration</u> - \$50.00 <u>Reimbursable Amount</u> – Mileage 107.4 x 2 = \$125.66 TOTAL ESTIMATED COST: <u>\$175.66</u>

TRAVEL POLICY- Dated: September 16, 2013, which reads in part;

“City Councilors should submit their travel requests to the Clerk of Council. The Clerk of Council will list a request to approve travel on his/her agenda for a vote at a regular City Council meeting. All travel requests must conform to the requirements, terms and conditions of this Policy.”

Funds are available in the FY21 Budget to cover the expenses (0101-100-1000-CNCL-6641).

In accordance with the Travel Policy and Procedures of the Columbus Consolidated Government, As the Clerk of Council, I am respectfully requesting authorization for Councilor Toyia Tucker to attend the training as listed above.

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

Date

File Attachments for Item:

3. Letter from Susan McWhirter, Chairperson Board of Trustees advising that the Medical Center Hospital Authority voted to elect Mr. Rodney Mahone to fill the unexpired term of Dr. Michael Gorum. (*The Council may confirm this appointment.*)

The Medical Center Hospital Authority

Item #3.

January 27, 2022

Ms. Sandra Davis
Clerk of Council
Columbus Consolidated Government
P. O. Box 1340
Columbus, Georgia 31902-1340

FEB - 1 2022

CLERK OF COUNCIL

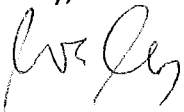
Dear Ms. Davis:

Thank you for your letter of January 24, 2022 forwarding the names of the nominees to fill the position held by Dr. Michael Gorum who resigned effective December 31, 2021. Pursuant to the Hospital Authorities Law, we are notifying you that at its quarterly meeting on Wednesday, January 26, 2022, The Medical Center Hospital Authority Board of Trustees voted to elect Mr. Rodney Mahone to fill Dr. Gorum's unexpired term ending December 31, 2022.

We will appreciate you notifying Council of the decision of the Board of Trustees of The Medical Center Hospital Authority. Also, enclosed is the Oath as stated by and in the Hospital Authorities Act of Georgia, which needs to be administered to Mr. Mahone. We will appreciate it if you will ask the Mayor to administer this Oath while administering the one required by the Charter. After the Oath has been administered, please return the original to me at P.O. Box 790, Columbus, Georgia 31902-0790.

Thank you for your assistance in this matter. Please extend our appreciation to the Council and Mayor for their cooperation and assistance.

Sincerely,



Susan McWhirter, M.D.
Chairman, Board of Trustees

SM/ks

Enclosure

COLUMBUS, GEORGIA

I, Rodney Mahone, do solemnly swear that I am duly qualified to serve as a Member of the Medical Center Hospital Authority and that I will, to the best of my ability, faithfully discharge all of the duties and obligations devolving upon me as a Member of said Authority without fear, favor and affection and will sub-serve the best interests of Columbus, Georgia, so help me God.

Rodney Mahone

Sworn to and subscribed before me,
This the _____ day of _____ 2022.

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

File Attachments for Item:

4. Minutes of the following boards:

Board of Tax Assessors, #01-22 and #02-22

Building Authority, October 13 and November 4, 2021

Columbus Golf Authority, January 25, 2022

Housing Authority of Columbus, December 15, 2021

Mayor's Commission on Reentry, January 20, 2022

Public Safety Advisory Commission, December 16, 2021

River Valley Regional Council, November 27, 2021



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

Telephone (706) 653-4398, 4402
Fax (706) 225-3800

Board Members

Jayne Govar
Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #01-22

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, January 10th, 2022, at 9:10 AM.

FIRST ORDER OF BUSINESS:

Deputy Chief Appraiser Glen Thomason informs the Board that the first order of business is to select a new Chairman, Vice Chairman and Secretary for the 2022 year.

Assessor Carmack nominates Assessor Jayne Govar as Chairman. Assessor Sandifer Hicks seconds the nomination and the motion carries.

Assessor Sandifer Hicks nominates Assessor Trey Carmack as Vice Chairman. Assessor Govar seconds the nomination and the motion carries.

Assessor Carmack nominates Chief Appraiser Suzanne Widenhouse as Secretary. Assessor Sandifer Hicks seconds the nomination and the motion carries.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Kathy Jones
Deputy Chief Appraiser Glen Thomason
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Sandifer Hicks motions to accept agenda. Vice Chairman Carmack seconds and the motion carries.

APPROVAL OF MINUTES: Vice Chairman Carmack motions to accept Minutes #44-21. Assessor Sandifer Hicks seconds and the motion carries.

MISCELLANEOUS: Deputy Chief Appraiser Glen Thomason reminds the Board that next Monday, January 17th is a Holiday and so there will be no Board meeting. Chairman Jayne Govar says the next Board meeting will be held on Monday, January 24th, 2022.

Vice Chairman Carmack motions to excuse the absence of Todd A. Hammonds today. Assessor Sandifer Hicks seconds and the motion carries.

At 9:11, Deputy Chief Appraiser Glen Thomason presents for Administrative Division to the Board:

- Homesteads - Signed and Approved.

At 9:21, Personal Property Manager Stacy Pollard presents to the Board:

- Business Adjustment – Signed & Approved.

At 9:23, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits - #099 017 002; 099 017 002H; 099 017 003; 099 017 005; 131 009 012; 131 009 018; 008 002 011; 032 041 018; 090 004 009 – Signed & Approved.
- Request for Non-Disclosure – Signed & Approved.

At 9:46, Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

^{DS}
JG

J. GOVAR
CHAIRMAN

^{DS}
LSH

L. SANDIFER HICKS
ASSESSOR

^{DS}
KJ

K. JONES
ASSESSOR

^{DS}
TH

T.A. HAMMONDS
ASSESSOR

^{DS}
TC

T. CARMACK
VICE CHAIRMAN

MIN# 02 - 22 JAN 24 2022



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

Telephone (706) 653-4398, 4402
Fax (706) 225-3800

Board Members

Jayne Govar
Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #02-22

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' virtual meeting to order on Monday, January 24th, 2022, at 9:00 AM.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Kathy Jones
Assessor Todd Hammonds
Chief Appraiser Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Vice Chairman Carmack motions to accept agenda. Assessor Sandifer Hicks seconds and the motion carries.

APPROVAL OF MINUTES: Vice Chairman Carmack motions to accept Minutes #01-22. Assessor Sandifer Hicks seconds and the motion carries.

MISCELLANEOUS: Chief Appraiser Suzanne Widenhouse reminds the Board that Mayor Skip Henderson has issued an order for Board meetings to be held virtually at least through the end of February, due to the increase in covid cases.

At 9:03, Administrative Manager Leilani Floyd presents to the Board:

- Homestead Exemption - 085 043 040 50 – Assessor Hammonds motions to accept. Assessor Sandifer Hicks seconds and the motion carries.
- HS Exemption 088 056 019 - Vice Chairman Carmack motions to accept. Assessor Hammonds seconds and the motion carries.
- HS Exemption 100 020 007 - Vice Chairman Carmack motions to accept. Assessor Hammonds seconds and the motion carries.
- HS Exemption 115 019 017 - Vice Chairman Carmack motions to accept. Assessor Sandifer Hicks seconds and the motion carries.
- Late Notice of Appeal – placed into record. No action taken.

At 9:14, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Split 016 015 001L – Vice Chairman Carmack motions to accept as presented. Assessor Hammonds seconds and the motion carries.
- Map Split 043 004 012 - Assessor Hammonds motions to accept. Assessor Sandifer Hicks seconds and the motion carries.
- Map Split 066 041 002 - Assessor Sandifer Hicks motions to accept. Vice Chairman Carmack seconds and the motion carries.
- Map Split 087 036 001 - Vice Chairman Carmack motions to accept. Assessor Sandifer Hicks seconds and the motion carries.
- Map Split 121 001 009 - Assessor Hammonds motions to accept. Assessor Jones seconds and the motion carries.
- Map Split 005 012 004XH – Vice Chairman Carmack motions to accept. Assessor Jones seconds and the motion carries.

At 9:25, Chief Appraiser Suzanne Widenhouse presents to the Board:

- Historic XH Account - 005 012 005, 006 & 007 - Assessor Hammonds motions to approve all three historic preservation certificates. Assessor Sandifer Hicks seconds and the motion carries.

At 9:34, Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

MIN# 03 - 22 JAN 31 2022

DS
JG

J. GOVAR
CHAIRMAN

DS
LSH

L. SANDIFER HICKS
ASSESSOR

DS
KJ

K. JONES
ASSESSOR

DS
TH

T.A. HAMMONDS
ASSESSOR

DS
TC

T. CARMACK
VICE CHAIRMAN

**MINUTES OF THE
BUILDING AUTHORITY OF COLUMBUS**
October 13, 2021

Due to the COVID-19 declared State of Emergency, the meeting was held via electronic audio and visual means.

MEMBERS PRESENT: Vincent Allen, Board Chairman; Leila Carr, Vice Chairperson, Angelica Alexander, Board Secretary/Treasurer; and Christopher Smith, Board Member

MEMBERS ABSENT: Renee Sturkie, Assistant Board Secretary; and Olive Vidal-Kendall, Assistant Board Secretary

OTHERS ATTENDING: Pamela Hodge, Deputy City Manager; Lucy Sheftall, Assistant City Attorney

COUNSELORS: Rob McKenna, Board Counsel; Jim Pannell, Bond Counsel; Doug Gebhardt, Financial Advisor; and Courtney Rodgers, Financial Advisor

CALL TO ORDER:

Board Chairman, Vincent Allen, called the October 13, 2021, meeting of the Building Authority of Columbus to order. Due to the COVID-19 declared State of Emergency, the meeting was held via electronic audio and visual means. A quorum was present, and notice was given regarding attendance.

INFORMATIONAL ITEMS:

Presentation Quitclaim from Columbus Building Authority to the City of Columbus

Pamela Hodge, Deputy City Manager of Finance, Planning and Development presented to the board regarding the opportunity to purchase the Synovus Building. The cost of purchasing the building will be \$25 million and \$25 million will be needed for renovations. There is an option included to allow for a \$500,000 Lease Agreement with Synovus for rental of space in the building. The expected closing date will be not later than March 1, 2022. Departments that will be relocated to this location on the initial move will be the Mayor's Office, City Manager's Office, City Attorney's Office, Finance Department, Human Resources, Information Technology, and Clerk of Council's Office. Departments that will be moved to this location in subsequent moves will be Engineering, Inspections and Codes, Planning, Community Reinvestment, the Print Shop, Cooperative Extension, Workforce Investment, Print Shop, Public Works Administration, and Record.

The meeting was then opened for discussion.

ACTION ITEMS:

Approval of the Intent Resolution for the Issuance of CBA Bonds

Vince Allen called for a motion to approve the Intent Resolution for the Issuance of \$50 million in CBA Bonds. Chris Smith made the motion to approve the Intent Resolution. It was seconded by Leila Carr. The board voted and unanimously approved.

Approval of June 23, 2021, CBA Board Meeting Minutes

Vince Allen called for a motion to approve the minutes from the June 23, 2021, meeting. After discussion by the board, a request was made to have time for further review of the minutes and approval was moved to the next meeting.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

With there being no further business to discuss, the meeting was adjourned.

Glen Arrington

Glen Arrington
Recording Secretary

**MINUTES OF THE
BUILDING AUTHORITY OF COLUMBUS**
November 4, 2021

Due to the COVID-19 declared State of Emergency, the meeting was held via electronic audio and visual means.

MEMBERS PRESENT: Vincent Allen, Board Chairman; Leila Carr, Vice Chairperson, Angelica Alexander, Board Secretary/Treasurer; Renee Sturkie, Assistant Board Secretary; and Christopher Smith, Board Member

MEMBERS ABSENT: Olive Vidal-Kendall, Board Member

OTHERS ATTENDING: Pamela Hodge, Deputy City Manager; Lucy Sheftall, Assistant City Attorney

COUNSELORS: Rob McKenna, Board Counsel; Jim Pannell, Bond Counsel; Doug Gebhardt, Financial Advisor; and Courtney Rodgers, Financial Advisor

CALL TO ORDER:

Board Chairman, Vincent Allen, called the November 4, 2021, meeting of the Building Authority of Columbus to order. Due to the COVID-19 declared State of Emergency, the meeting was held via electronic audio and visual means. A quorum was present, and notice was given regarding attendance.

INFORMATIONAL ITEMS:

Presentation of Information regarding Bond Resolution for Series 2022 Bonds

Pamela Hodge, Deputy City Manager of Finance, Planning and Development gave a recap of the project for which the Series 2022 Bonds are being initiated. The property acquisition that is under consideration by the Columbus Building Authority is the purchase of the Synovus Building which is made up of four different facilities that are connected. This is 3 ½ acres, 249,000 square feet, and 634 parking spaces. It is made up of the main office of the Uptown Center, the Bradley Building, the Jordan Building and a parking deck. It is First Avenue on the right, Broadway on the left, between Twelfth Street and Eleventh Street. The purchase price is \$25 million. The closing date is scheduled for no later than March 1. It will also include a lease of the space back to Synovus for the Uptown Center, the Bradley Building and the Jordan Building for them to occupy the space through July 31, 2022. And the main office through July 31, 2024. As part of this agreement, they will pay us back \$500,000 which reduces the purchase price to a net purchase price of \$24.5 million.

The meeting was then opened for discussion.

ACTION ITEMS:

Approval of a Bond Resolution for Series 2022 Bonds

Vince Allen called for a motion to approve the Bond Resolution for Series 2022 Bonds Issuance of \$50 million in CBA Bonds. Renee Sturkie made the motion to approve the Intent Resolution. It was seconded by Christopher Smith. The board voted and unanimously approved.

Approval of June 23, 2021, CBA Board Meeting Minutes

Vince Allen called for a motion to approve the minutes from the June 23, 2021, meeting. Christopher Smith made a motion to accept the minutes. It was seconded by Renee Sturkie. The Board voted and unanimously approved.

Approval October 13, 2021, CBA Board Meeting Minutes

Vince Allen called for a motion to approve the minutes from the October 13, 2021, meeting. Christopher Smith made a motion to accept the minutes. It was seconded by Renee Sturkie. The Board voted and unanimously approved.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

With there being no further business to discuss, the meeting was adjourned.

Glen Arrington

Glen Arrington
Recording Secretary

COLUMBUS GOLF AUTHORITY

AGENDA

January 25, 2022

CALL TO ORDER: Chairman Gerald Miley

*Note- Housekeeping measure—please silence cell phones.

MINUTES: Offered for approval, the minutes of October 26, 2021, meeting.

SUPERINTENDENT'S REPORT: Steve Brown

DIRECTOR'S REPORT: Jim Arendt

Updates on revenue reports for Bull Creek and Oxbow Creek Golf Courses.
Director's comments: Briefing on a variety of items.

NEW BUSINESS:

OLD BUSINESS:

RECOGNITION: Comments by Authority members.

PUBLIC AGENDA: Persons registered to speak to the Golf Authority.

EXECUTIVE SESSION:

ADJOURNMENT

***Note-Next Meeting**—February 22, 2022 @ 4:00 pm--Bull Creek Grill.

COLUMBUS GOLF AUTHORITY MINUTES

OCTOBER 26, 2021 MEETING

Chairman Gerald Wilely called the meeting to order.

The minutes of the Sept. 28, 2021, meeting were approved by unanimous vote.

Superintendent Steve Brown reported that he has continued spraying for nematodes and putting out herbicides, with a second application of Spectacle set for mid-November. "We're looking forward to having a weed-free golf course," he said.

The problem of a lack of inmate labor availability continues, with eight inmates now routinely available, some new and requiring training in order to reach an effective and efficient capability. "It's been the biggest problem we have faced all year, but you work with what you get," he said.

The result is prioritizing the work that is done, which explains why bunkers have not been sufficiently attended to for months, for example. Concrete repairs of paths continue, however, with four pallets received last week and segments of cracked and broken paths being replaced.

"We're still trying to locate a lift truck. We want to rent one for a couple of months this winter," Brown said, referring to continuing need for a truck capable of reaching trees and tree limbs that need removal or trimming throughout the golf course.

The course practice and chipping greens are set for overseed next week, as is the driving range tee area.

Prices for items routinely needed continue to escalate, Brown said, pointing to the cost of greens mower tires rising from \$53 to a new high of \$83 each, with battery prices also spiraling upward, yet all are indispensable.

Junk equipment that has accumulated over the years is being hauled to city surplus stores for sale, he reported.

Director of Golf Jim Arendt reported that revenue for September at Oxbow Creek reached \$47,946, making it a great month in a year-to-date report showing \$137,350 has been received. A new entrance sign soon will be added to improve the appearance of the 9-hole facility on South Lumpkin Road.

Bull Creek Golf Course's September revenue of \$135,032 also was a good revenue month, bringing year-to-date totals there to \$429,965, building toward a projected budget of \$1.5 million for the fiscal year. The next three months are a "make-or-break" period, he said, with good weather and continued high customer demand boding well for another great year. Bad weather leading to lower customer demand, however, could bite into the end results, he said.

Zara Day-Brown said the city's audit report still has not been completed, but progress continues to be made in financial reporting, which is improving monthly. When the audit report is finalized, the reserve fund account for the golf courses will be clarified and reported, she said.

Nikki Siter reported that Oxbow Creek's new range ball machine is paying dividends, with proceeds reaching more than \$200 a day, a significant change from the previous high sales of about \$165 when balls were being purchased from containers arranged on the clubhouse floor.

Siter also said more Ambassadors are being secured, improving the ability to assist customers and management of the course and its facilities.

Arendt said work continues toward obtaining management-level assistance for Siter in the Oxbow clubhouse, and the objective of adding another certified guard for another crew of inmates continues to be a goal. It is budgeted for a January beginning, but the lack of potential inmate labor is a serious impediment, he said.

The ARP-fund request for millions of dollars for the golf courses (including monies for a new clubhouse, equipment and other costly improvements) has not been approved. But it was worth the exercise based on the possibility of funding approval, he said.

A Bull Creek Ambassador, Barry Boswell, fell from a golf cart on Oct. 17 and resulted in a broken arm, Arendt said. A frequent user of the course, the former Red Oak Golf Course seniors who moved their weekly event to Bull Creek when the Cusseta, Ga., course closed, has complained about occasional shifting of the days they are able to secure tee times, Arendt said. Accustomed to playing each Thursday, the group has sometimes been unable to obtain that day's access due to outings that book the course. Other play dates are made available, but complaints have continued, he said.

The golf director said the group, which gets a special rate, will be offered alternate dates and notified as much in advance as possible to allow members to be informed of the change when it occurs.

The City Manager Day of Golf inaugural event is set for Thursday (Oct. 28) and Arendt encouraged Authority members to engage as hosts to as many of the city's workers who attend as possible. It's an opportunity not only to become more familiar with the city's staff, but to have key city employees become familiar with Bull Creek Golf Course and all it offers to citizens and visitors, as well as many of the course's needs.

Ricky Wright offered a suggestion that Superintendent Brown examine creation of a possible cart-path "cut-through" behind the forward tee on Hole No. 11 of the West Course. Brown said he would take a look at the possible path change.

Wright made a motion to adjourn, seconded by Ken Crumpler. The motion was passed unanimously.

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

Run : 01/10/2022

Revenues vs Budget

Item #4.

Run : 03:55 PM, UTC

For Fiscal Year 2022 / Accounting Period 6

Fund	0755 - Bull Creek Golf Course Fd							
Department	099 - Government Wide Revenue							
Unit	1999 - Government Wide Revenue							
Revenue Source	Revenue Source Name	Current Period Revenue	YTD Revenue	YTD Cash Collected	Current Revenue Budget	Unrecognized Revenue Budget		
4541	Golf Course Handicap Fees	0.00	0.00	0.00	500.00	500.00		
4542	Operations - Golf Course	79,680.13	608,063.82	608,063.82	1,200,000.00	591,936.11		
4543	Golf Range Fees	2,427.43	19,378.48	19,378.48	30,000.00	10,621.51		
4544	Snack Bar- Golf Course	7,792.41	68,790.32	68,790.32	105,000.00	36,209.61		
4582	Sale Of Merchandise	19,442.50	96,191.66	96,191.66	113,000.00	16,808.34		
4681	Fee Based Program Fees	705.00	2,520.00	2,520.00	5,000.00	2,479.00		
4840	Rebates	1,403.93	2,896.90	2,896.90	0.00	(2,896.90)		
4842	Vendors Comp. - Sales Tax	119.85	765.03	765.03	1,500.00	734.97		
4931	Transfer In-General Fund	0.00	0.00	0.00	50,000.00	50,000.00		
Total For Unit 1999 - Government Wide Revenue		111,571.25	798,606.21	798,606.21	1,505,000.00	706,393.71		
Total For Department 099 - Government Wide Revenue		111,571.25	798,606.21	798,606.21	1,505,000.00	706,393.71		
Total For Fund 0755 - Bull Creek Golf Course Fd		111,571.25	798,606.21	798,606.21	1,505,000.00	706,393.71		

Report ID : FIN-BA-0002a

Columbus Consolidated Government

Obligations vs. Budget

For Fiscal Year 2022 / Accounting Period 6

For Budget Fiscal Year 2022

Item #4.

Run : 01/10/2022

Run : 03:57 PM, UTC

Fund 0755 - Bull Creek Golf Course Fd

Department 630 - Bull Creek

Unit 2100 - Bull Creek Golf Course Mainten

Appropriation 0208 - BULL CRK GOLF -MAINTENANCE

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Budget Balance Unobligated
6105	Salaries-General Government	12,861.65	0.00	0.00	61,417.07	61,417.07	130,218.00	68,800.9
6110	Wages	15,842.74	0.00	0.00	80,757.80	80,757.80	186,194.00	105,436.2
6115	Overtime Pay	410.92	0.00	0.00	6,450.82	6,450.82	13,000.00	6,549.18
6170	Sick Leave - GG	0.00	0.00	0.00	147.94	147.94	0.00	(147.94)
6172	Vacation Leave GG	4,873.28	0.00	0.00	14,561.17	14,561.17	0.00	(14,561.17)
6174	Other Leave GG	2,017.89	0.00	0.00	4,846.23	4,846.23	0.00	(4,846.23)
6176	Sick Leave - COVID-19	0.00	0.00	0.00	1,595.22	1,595.22	0.00	(1,595.22)
6177	Pandemic Hazard Duty Leave - GG	857.28	0.00	0.00	857.28	857.28	0.00	(857.28)
6205	Fica Contributions	2,912.96	0.00	0.00	12,803.94	12,803.94	24,204.00	11,400.0
6210	Employer Retirement Contr-GG	3,317.73	0.00	0.00	13,595.67	13,595.67	28,478.00	14,882.3
6220	Group Health Insurance	4,063.86	0.00	0.00	16,255.44	16,255.44	44,025.00	27,769.5
6225	Group Life Insurance	167.89	0.00	0.00	692.71	692.71	1,582.00	889.2
6235	Unused Sick Leave	3,598.74	0.00	0.00	3,598.74	3,598.74	0.00	(3,598.74)
Total For Appropriation 0208		50,924.94	0.00	0.00	217,580.03	217,580.03	427,701.00	210,120.9

Obligations vs. Budget

For Fiscal Year 2022 / Accounting Period 6

For Budget Fiscal Year 2022

- Page 540 -

Item #4.

Fund	0756 - Oxbow Creek Golf Course Fd								
Department	099 - Government Wide Revenue								
Unit	1999 - Government Wide Revenue								
Revenue Source	Revenue Source Name	Current Period Revenue	YTD Revenue	YTD Cash Collected	Current Revenue Budget	Unrecognized Revenue Budget			
4542	Operations - Golf Course	34,807.25	187,777.48	187,777.48	295,850.00	108,072.50			
4543	Golf Range Fees	3,462.19	18,212.66	18,212.66	27,000.00	8,787.34			
4544	Snack Bar- Golf Course	3,194.00	18,243.23	18,243.23	24,000.00	5,756.77			
4582	Sale Of Merchandise	4,635.48	20,548.68	20,548.68	25,000.00	4,451.32			
4832	Special Events Sponsors	0.00	200.00	200.00	0.00	(200.00)			
4840	Rebates	0.00	5,637.38	5,637.38	0.00	(5,637.38)			
4842	Vendors Comp. - Sales Tax	79.17	507.53	507.53	0.00	(507.36)			
4931	Transfer In-General Fund	0.00	0.00	0.00	150,000.00	150,000.00			
Total For Unit 1999 - Government Wide Revenue		46,178.09	251,126.96	251,126.96	521,850.00	270,723.00			
Total For Department 099 - Government Wide Revenue		46,178.09	251,126.96	251,126.96	521,850.00	270,723.00			
Total For Fund 0756 - Oxbow Creek Golf Course Fd		46,178.09	251,126.96	251,126.96	521,850.00	270,723.00			

Obligations vs. Budget

For Fiscal Year 2022 / Accounting Period 6

For Budget Fiscal Year 2022

- Page 549 -

Nazaarah K Day-Brown

From:

Anthony Montgomery

Sent:

Wednesday, January 19, 2022 9:39 AM

To:

Nazaarah K Day-Brown

Cc:

Jim Arendt

Subject:

RE: Request needed

Attachments:

FY21 Period 13 Trial Balance 0755 0756.pdf

Attached above is a report that helps roughly calculate your reserves balance. The items highlighted on the report are what we use to get the rough number.

FY21 Bull Creek: \$120,465.07

FY21 Oxbow Creek: \$31,088.05

Thank you

From: Nazaarah K Day-Brown <Day-Brown.Nazaarah@columbusga.org>
Sent: Wednesday, January 19, 2022 9:29 AM
To: Anthony Montgomery <Montgomery.Anthony@columbusga.org>
Cc: Jim Arendt <Arendt.Jim@columbusga.org>
Subject: RE: Request needed

Thanks. 😊

Nazaarah Day-Brown (Zara)

Accounting Technician

Bull Creek/Oxbow Creek/Godwin Creek Golf Courses

Columbus Consolidated Government

7333 Lynch Road, Midland, GA 31820

Main: (706) 561-1614 | Direct: (706) 561-1830 | Fax: (706) 561-2065



BULL CREEK

CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is for the intended recipient(s) and may contain confidential and privileged information or otherwise be the sole use of the intended recipient. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.



We do amazing.

From: Anthony Montgomery <Montgomery.Anthony@columbusga.org>

Sent: Wednesday, January 19, 2022 8:14 AM


To: Nazaarah K Day-Brown <Day-Brown.Nazaarah@columbusga.org>

Cc: Jim Arendt <Arendt.Jim@columbusga.org>

RE: Request needed

Item #4.

RE: Request needed

 Nazarah K Day-Brown
To: Anthony Montgomery
Cc: Jim Arendt

From: Anthony Montgomery <Montgomery.Anthony@columbusga.org>
Sent: Monday, January 10, 2022 12:06 PM
To: Nazarah K Day-Brown <Day-Brown.Nazarah@columbusga.org>
Cc: Shannel Johnson <Johnson.Shannel@columbusga.org>; Jim Arendt <Arendt.Jim@columbusga.org>
Subject: RE: Request needed

Below is an idea amount of what you all have in your reserves for Bull Creek and Oxbow.

ITD Balance Sheet Summary						
Fund	Name	BSA	Name	BSA Type	Balance	Begin Day Balance
0755	Bull Creek	1000	Oper Cash	Asset	\$166,909.24	\$0.00

Fund	Name	BSA	Name	BSA Type	Balance	Begin Day Balance
0756	Oxbow Creek	1000	Oper Cash	Asset	\$54,074.24	\$0.00

Thank you!

From: Nazarah K Day-Brown <Day-Brown.Nazarah@columbusga.org>
Sent: Monday, January 10, 2022 12:00 PM
To: Anthony Montgomery <Montgomery.Anthony@columbusga.org>
Cc: Shannel Johnson <Johnson.Shannel@columbusga.org>; Jim Arendt <Arendt.Jim@columbusga.org>
Subject: RE: Request needed

Good afternoon, Anthony,

I am following up on the reserves amounts for Bull Creek and Oxbow Creek. I am required to report on this monthly.



Golf Director Report-Tuesday, January 25, 2022-submitted by Jim Arendt

Updates:

- Zara Day-Brown report
 - Reserves, other
- Nikki Siter report
- SPLOST Meeting
- FY23 Budget Kickoff Meeting
- Health Inspection-100
- Rate proposal
- Yamaha lease(s):
 - Cart fleet, Beverage
 - Utility Carts
- Trackman
- Waiver-carts age 16/17
- PGA HOPE/GSGA Adaptive Golf
- 5 Year Revenue Chart

PROPOSED RATES APRIL 1, 2022

CURRENT BULL CREEK RATES

WITH APRIL 1 TAX

PROPOSED RATE APRIL 1

Mon/Wed	\$29 w/cart	\$29.27	\$41 w/ cart	Mon-Thur \$41 w/cart
Tues/Thurs	\$20 GF	\$20.19	\$19	↑
Friday	\$20 GF	\$20.19	\$23	Fri-Sat- Sun \$45 w/cart
Sat/Sun/Holiday	\$22 GF	\$22.20	\$23	
Twilight	\$29	\$29.27	\$31	
Cart 9	\$15	\$15.14	\$16	
Cart 18	\$21	\$21.19	\$22	
Senior (62+)/Military	\$37 w/cart	\$37.33	\$39	
Sr walk 9	\$10	\$10.09	\$11	
Sr walk 18	\$16	\$16.14	\$17	
Junior 9	\$5	\$5.05	\$5	↑
Junior 18	\$10	\$10.09	\$10	↑
<u>Memberships</u>				
Senior wk day	\$300		\$400	↑
Senior/Military 7 day	\$400		\$500	↑
Corp/ Military Family	\$500		\$600	↑
Individual 7 day	\$730		\$700	↑
Individual wk day	\$500		\$600	↑
Family	\$970		\$900	↑
Junior	\$300		\$200	↑

(before tax)

CURRENT OXBOW CREEK RATES

WITH APRIL 1 TAX

PROPOSED RATE APRIL 1

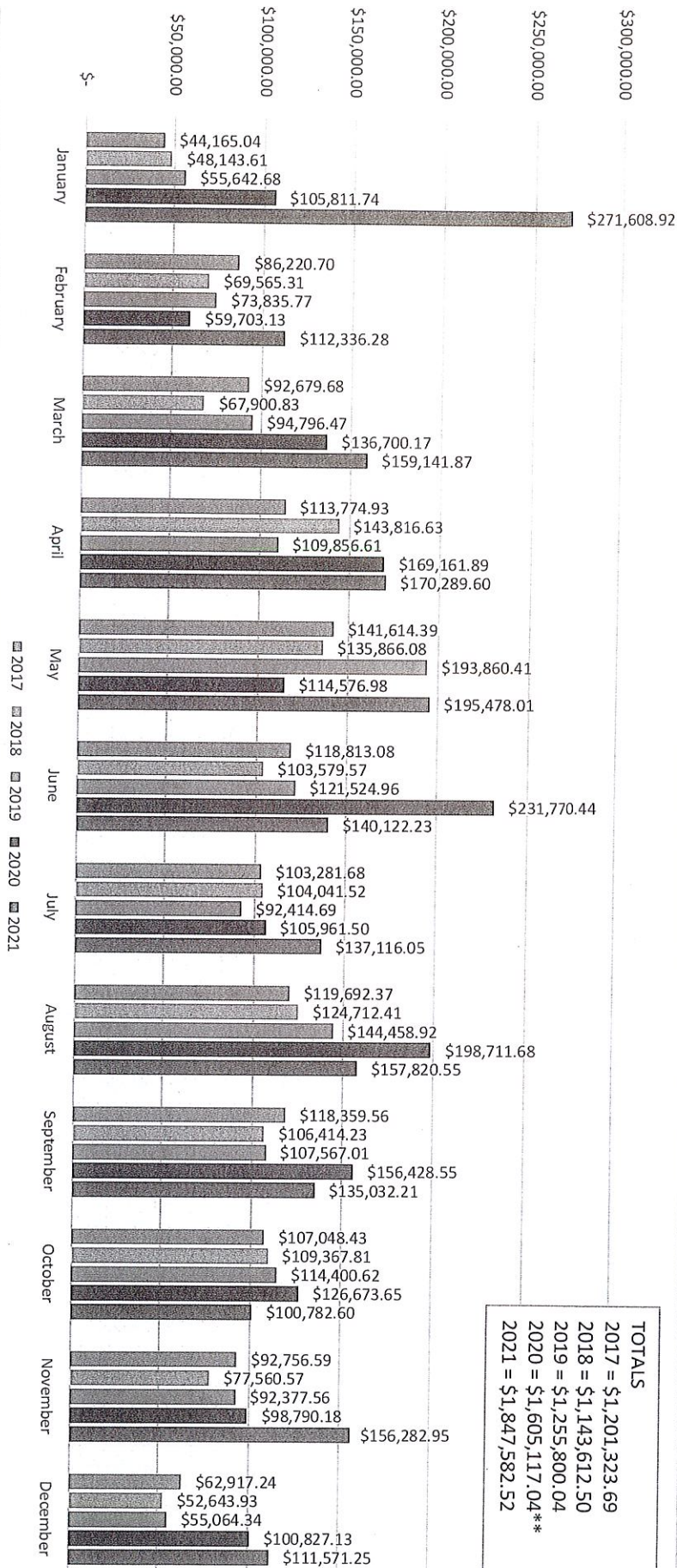
Wk Day 9	\$13	\$13.12	\$15
Wk Day 18	\$20	\$20.19	\$22
* both inc cart			
Wk End 9	\$21	\$21.19	\$23
Wk End 18	\$26	\$26.24	\$28
* both inc cart			
Cart 9	\$10	\$10.09	\$11
Cart 18	\$14	\$14.13	\$15
Military Wk End	\$21	\$21.19	\$22

*Proposal includes continuance of rates in the event sales tax returns to 8%.

Bull Creek

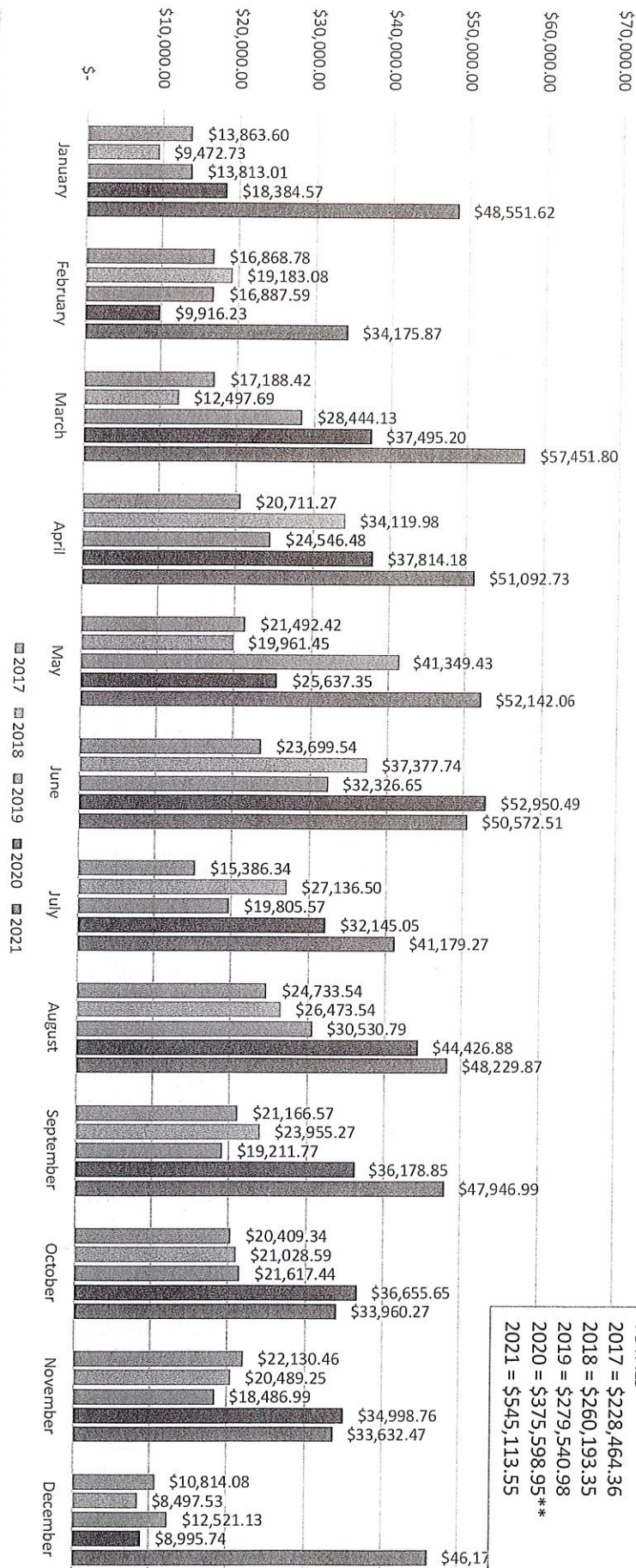
Year Over Year - Based on CCG Finance Records

	January	February	March	April	May	June	July	August	September	October	November	December
2017	\$ 44,165.04	\$ 86,220.70	\$ 92,679.68	\$ 113,774.93	\$ 141,614.39	\$ 118,813.08	\$ 103,281.68	\$ 119,692.37	\$ 118,359.56	\$ 107,048.43	\$ 92,756.59	\$ 62,917.24
2018	\$ 48,143.61	\$ 69,565.31	\$ 67,900.83	\$ 143,816.63	\$ 135,866.08	\$ 103,579.57	\$ 104,041.52	\$ 124,712.41	\$ 106,414.23	\$ 109,367.81	\$ 77,560.57	\$ 52,643.93
2019	\$ 55,642.68	\$ 73,835.77	\$ 94,796.47	\$ 109,856.61	\$ 193,860.41	\$ 121,524.96	\$ 92,414.69	\$ 144,458.92	\$ 107,567.01	\$ 114,400.62	\$ 92,377.56	\$ 55,064.34
2020	\$ 105,811.74	\$ 59,703.13	\$ 136,700.17*	\$ 169,161.89*	\$ 114,576.98	\$ 231,770.44	\$ 105,961.50	\$ 198,711.68	\$ 156,428.55	\$ 126,673.65	\$ 98,790.18	\$ 100,827.13
2021	\$ 271,608.92	\$ 112,336.28	\$ 159,141.87	\$ 170,289.60	\$ 195,478.01	\$ 140,122.23	\$ 137,116.05	\$ 157,820.55	\$ 135,032.21	\$ 100,782.60	\$ 156,282.95	\$ 111,571.25



Oxbow Creek
Year Over Year - Based on CCG Finance Records

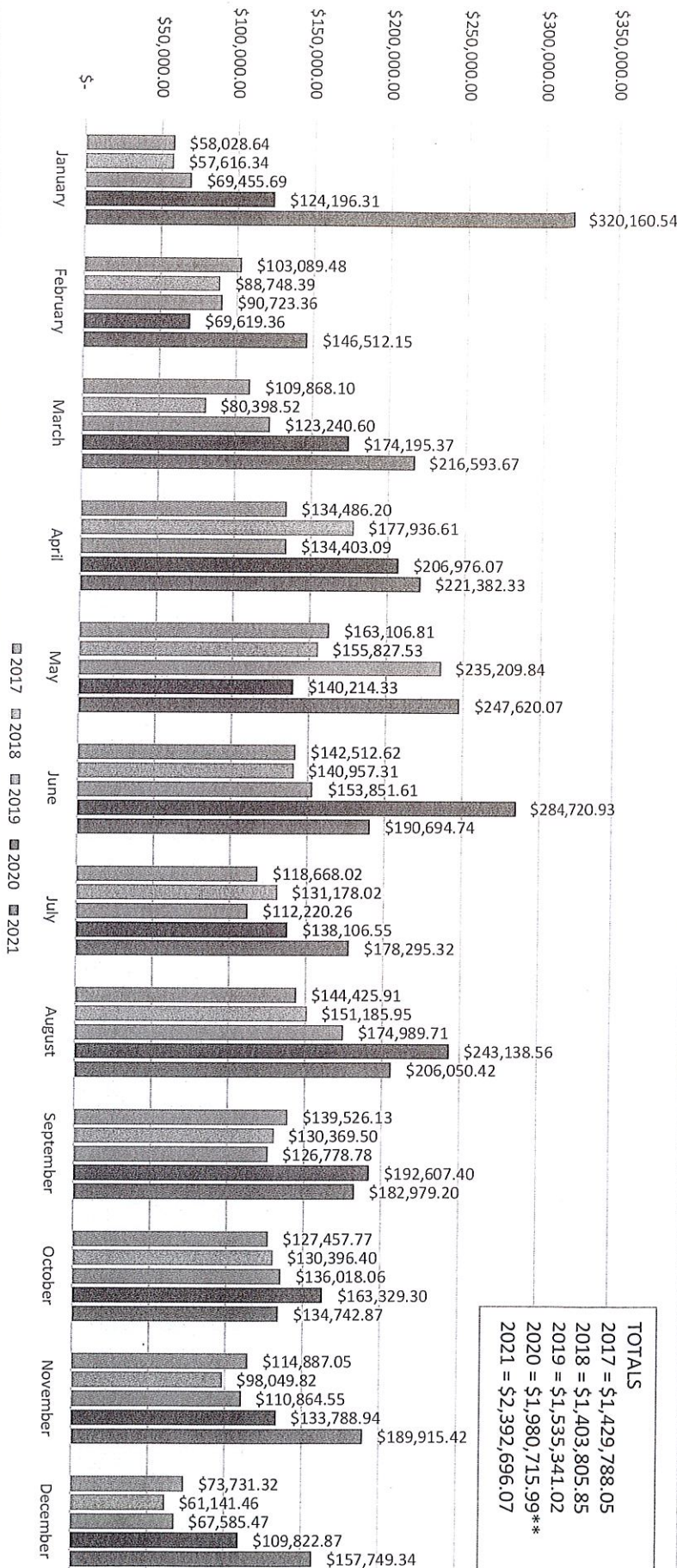
	January	February	March	April	May	June	July	August	September	October	November	December
2017	\$ 13,863.60	\$ 16,868.78	\$ 17,188.42	\$ 20,711.27	\$ 21,492.42	\$ 23,699.54	\$ 15,386.34	\$ 24,733.54	\$ 21,166.57	\$ 20,409.34	\$ 22,130.46	\$ 10,814.08
2018	\$ 9,472.73	\$ 19,183.08	\$ 12,497.69	\$ 34,119.98	\$ 19,961.45	\$ 37,377.74	\$ 27,136.50	\$ 26,473.54	\$ 23,955.27	\$ 21,028.59	\$ 20,489.25	\$ 8,497.53
2019	\$ 13,813.01	\$ 16,887.59	\$ 28,444.13	\$ 24,546.48	\$ 41,349.43	\$ 32,326.65	\$ 19,805.57	\$ 30,530.79	\$ 19,211.77	\$ 21,617.44	\$ 18,486.99	\$ 12,521.13
2020	\$ 18,384.57	\$ 9,916.23	\$ 37,495.20*	\$ 37,814.18*	\$ 25,637.35	\$ 52,950.49	\$ 32,145.05	\$ 44,426.88	\$ 36,178.85	\$ 36,655.65	\$ 34,998.76	\$ 8,995.74
2021	\$ 48,551.62	\$ 34,175.87	\$ 57,451.80	\$ 51,092.73	\$ 52,142.06	\$ 50,572.51	\$ 41,179.27	\$ 48,229.87	\$ 47,946.99	\$ 33,960.27	\$ 33,632.47	\$ 46,178.09



*Includes projected revenue based on actual daily average revenue from May 2020
 **Includes projected revenue; actual total for 2020 through December = \$317,661.95

Golf Courses
Year Over Year - Based on CCG Finance Records

	January	February	March	April	May	June	July	August	September	October	November	December
2017	\$ 58,028.64	\$ 103,089.48	\$ 109,868.10	\$ 134,486.20	\$ 163,106.81	\$ 142,512.62	\$ 118,668.02	\$ 144,425.91	\$ 139,526.13	\$ 127,457.77	\$ 114,887.05	\$ 73,731.32
2018	\$ 57,616.34	\$ 88,748.39	\$ 80,398.52	\$ 177,936.61	\$ 155,827.53	\$ 140,957.31	\$ 131,178.02	\$ 151,185.95	\$ 130,369.50	\$ 130,396.40	\$ 98,049.82	\$ 61,141.46
2019	\$ 69,455.69	\$ 90,723.36	\$ 123,240.60	\$ 134,403.09	\$ 235,209.84	\$ 153,851.61	\$ 112,220.26	\$ 174,989.71	\$ 126,778.78	\$ 136,018.06	\$ 110,864.55	\$ 67,585.47
2020	\$ 124,196.31	\$ 69,619.36	\$ 174,195.37*	\$ 206,976.07*	\$ 140,214.33	\$ 284,720.93	\$ 138,106.55	\$ 243,138.56	\$ 192,607.40	\$ 163,329.30	\$ 133,788.94	\$ 109,822.87
2021	\$ 320,160.54	\$ 146,512.15	\$ 216,593.67	\$ 221,382.33	\$ 247,620.07	\$ 190,694.74	\$ 178,295.32	\$ 206,050.42	\$ 182,979.20	\$ 134,742.87	\$ 189,915.42	\$ 157,749.34



*Includes projected revenue based on actual daily average revenue from May 2020
 **Includes projected revenue; actual total for 2020 through December = \$1,663,588.03

JAN 22 2022

CLERK OF COUNCIL

3552

THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA**Regular Meeting****December 15, 2021****9:00 AM****Columbus, Georgia****Meeting was Held by Both Telephone Conferencing and In-Person
Due to the COVID-19 Virus**

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

Chairman Cardin called the meeting to order, and the following Commissioners were present:

**Ed Burdeshaw
John Greenman
Linda Hadley
Jeanella Pendleton
John Sheftall
Tiffani Stacy**

In attendance from the Housing Authority staff was Lisa Walters, Chief Executive Officer, Sabrina Richards, Chief of Property Management, John Casteel, Chief Assisted Housing Officer, David Deroche, Manager of Maintenance and Construction, Sheila Crisp, Chief Financial Officer, Laura Johnson, Chief Real Estate Officer, Rickey Miles, Modernization Manager, Carla Godwin, MTW Coordinator and Resident Services Administrator, Denise L. Thompson-Mosley, Executive Assistant, and Attorney Chandler Riley.

ADOPTION OF AGENDA:

Motion for approval of the agenda was made by Commissioner Greenman, seconded by Commissioner Burdeshaw. Motion carried.

3553

APPROVAL OF THE OCTOBER 20, 2021 BOARD MEETING MINUTES:

Chairman Cardin called for a motion to approve the minutes of the October 20, 2021 Board meeting.

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

FINANCIAL REPORT:

Sheila Crisp, CFO, provided a report of agency finances month-to-date and year-to-date actual to budget results and the explanation of the top two factors of the variances. In summary, we are tracking ahead of budget by \$333K.

The top 2 factors for both MTD and YTD variances for Net Profit before Capitalized Expenditures and Transfers:

- Expenses are lower because HUD REAC inspections continue to be delayed due to COVID-19.
- Turnover expenses are less because there have been fewer units turning over, attributable to the eviction moratorium.

CHARGE-OFF OF SECTION 8 RESIDENT OR FORMER RESIDENT ACCOUNT BALANCES FOR MONTH ENDING OCTOBER 31, 2021:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3398

A RESOLUTION AUTHORIZING THE CHARGE-OFF OF SECTION 8 OR FORMER RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR THE AUTHORITY'S HOUSING DEVELOPMENTS FOR THE MONTH ENDING OCTOBER 31, 2021

Motion for approval was made by Commissioner Pendleton, seconded by Commissioner Burdeshaw. Motion carried.

3554

**CHARGE-OFF OF RESIDENT OR FORMER RESIDENT ACCOUNT
BALANCES FOR MONTH ENDING OCTOBER 31, 2021:**

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3399

**A RESOLUTION AUTHORIZING THE CHARGE-OFF OF FORMER
RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR
THE AUTHORITY'S HOUSING DEVELOPMENTS
FOR THE MONTH ENDING OCTOBER 31, 2021**

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

**CHARGE-OFF OF RESIDENT OR FORMER RESIDENT ACCOUNT
BALANCES FOR MONTH ENDING NOVEMBER 30, 2021:**

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3400

**A RESOLUTION AUTHORIZING THE CHARGE-OFF OF FORMER
RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR
THE AUTHORITY'S HOUSING DEVELOPMENTS
FOR THE MONTH ENDING NOVEMBER 30, 2021**

Motion for approval was made by Commissioner Hadley, seconded by
Commissioner Sheftall. Motion carried.

**RESOLUTION PROVIDING AUTHORIZATION TO THE
EXECUTIVE DIRECTOR TO EXECUTE ALL CLOSING
DOCUMENTS REGARDING WARM SPRINGS SENIOR VILLAGE:**

The following Resolution were introduced and duly considered:

RESOLUTION NO. 3401

**A RESOLUTION PROVIDING AUTHORIZATION TO THE EXECUTIVE
DIRECTOR TO EXECUTE ALL CLOSING DOCUMENTS REGARDING
WARM SPRINGS ROAD SENIOR VILLAGE**

Motion for approval was made by Commissioner Greenman, seconded by
Commissioner Burdeshaw. Motion carried.

3555

CONSTRUCTION CONTRACT TO REPAIR FIRE DAMAGED UNITS AT RIVERS HOMES:

The Housing Authority of Columbus, Georgia (HACG) received bids on December 1, 2021, for the repair of the Fire Damage Unit 700-E at Rivers Homes. The Invitation for Bids (IFB) was placed on the HACG Website on November 5, 2021, and later emailed to several local contractors. The IFB was placed in the Ledger-Enquirer for three days on November 5, 7 & 8, 2021. The pre-bid conference was held on November 11, 2021, and four contractors attended.

The purpose of this project is to renovate the apartment damaged by a fire at Rivers Homes. The bids were publicly opened on December 1, 2021, with two contractors submitting bids. The bid information has been provided to our insurance company and the assigned adjuster at Housing Authority Insurance (HAI).

Major work items include cleaning, interior drywall replacement/repair, doors, windows, flooring, appliances, bath renovations, plumbing, electrical, mechanical, and painting of all rooms.

The lowest bid received of \$89,776.00 was from MMC Contracting of Columbus, Georgia. MMC Contracting has completed three projects for the Housing Authority and is currently working on a fire damaged unit at Wilson Homes and renovations to two units in Buena Vista.

Motion to approve this contract for the repairs of Rivers Homes in the amount of \$89,776.00 was made by Commissioner Burdeshaw, seconded by Commissioner Hadley. Motion carried.

REPORT FROM THE GOVERNANCE COMMITTEE:

Commissioner Pendleton, Chair of the Governance Committee, announced there is no formal report.

REPORT FROM THE AUDIT AND FINANCE COMMITTEE:

Commissioner Greenman, Chair of the Audit and Finance Committee, discussed what was covered in the meeting held on December 1, 2021, and referred everyone to the minutes included in the December Board Packet.

The RAD I, LP and CSG Residential budgets were presented by Sheila Crisp, CFO, and were recommended by the full committee to the board for approval.

REPORT FROM THE REAL ESTATE COMMITTEE:

Commissioner Burdeshaw, Chair of the Real Estate Committee, stated the committee did not meet within the last month. He was pleased with the progress at the Banks at Mill Village and Warm Springs Senior Village is expected to close the week after Christmas.

3556

PUBLIC SAFETY TASK FORCE:

Commissioner Stacy stated there is nothing to report and the last meeting of the Task Force was September 14, 2021.

Commissioner Cardin inquired if there are any worrisome trends at the properties. Commissioner Stacy stated residents are not experiencing anything more than what the Columbus community is facing. She also indicated things have improved greatly since security cameras have been installed.

EXECUTIVE DIRECTOR'S REPORT:

Mrs. Walters reported that HACG has a 97% lease up rate for all developments including the remote properties. She also noted that Section 8 voucher utilization is 82% or 3,180 vouchers. HACG has 136 families with vouchers still searching for housing. There is an orientation scheduled December 30, 2021 for 20 voucher holders. Ten extensions were granted to give voucher holders more time to locate housing.


The payment standard for Section 8 vouchers will be increased to 110% of Fair Market Rent. The increase will help clients have more success locating affordable housing.

HACG has received approval from HUD to change the Fiscal Year End from June 30th to December 31st.

Ms. Walters reviewed some of the finance slides from the Commissioner's Retreat and recognized Sheila Crisp for obtaining Certified Property Manager (CPM) designation.

ADJOURN:

There being no further business, Chairman Cardin adjourned the meeting.


Larry Cardin
Chairman


Lisa L. Walters, CPM
Secretary-Treasurer

Mayor's Commission on Reentry Minutes
November 15, 2021 at 1:00pm

In attendance: Kristin Barker, Pat Frey, Stacy Rivera, Monica Spencer, John House, John Wade, Sabrina Leonard, Waleisah Wilson, Carla Godwin, Davida Hatton, and Bridget Downs

The minutes from the October Commission meeting were reviewed and approved.

Pat Frey updated the group on housing progress. Home for Good is establishing new with Goodwill, BETTER WORK Columbus, and Ashley Becker to help clients find employment. The goal is to address the issues that cause homelessness and create sustainability. Data tracking will be critical to allow these connections to be made prior to release from incarceration. John Wade is playing an integral role by working to make this happen from our local jail. The Columbus Housing Authority continues to work toward providing housing vouchers for returning citizens.

It was also noted that the Sheriff's Department is very supportive of resource organizations in Columbus. Thanks was given to John Wade for this support and a quick response to the needs that present themselves. It is this support and connection in our community that will allow us all to move toward stated goals.

Officer Baker with DCS is working with Home for Good to alleviate parking issues at the homeless encampment. Residents were asked by The Bridge church not to park in the abandoned lot that backs up to their parking lot. Now cars are being parked in an area where they are being ticketed which could lead to a probation violation for some. Pat is working to find out who owns the abandoned lot and to education the church on this issue. Davida expressed that DCS will not revoke for a parking ticket.

Monica Spencer has now been hired by VoteRiders to work in Columbus. This nonpartisan, national organization works to help people get IDs needed for voting. They can also help with transportation to the DDS for a license as well as help obtaining other needed documentation like getting birth certificates and social security cards. This is huge for the homeless and for returning citizens. A voter ID clinic can be held onsite when needed. Contact Monica about this opportunity.

Carla Godwin shared additional information about the proposed voucher program mentioned above. The Housing Authority has received board support and will submit in this year's 2023 annual plan to HUD. If approved through HUD, 10 vouchers would have a flat rate of up to \$724 per month for a one bedroom. Any limits are based on the income. This program would go into effect July 1 and can be resubmitted annually.

These are vouchers designated for individuals returning from incarceration. There are proximity restrictions that are the same as the Moving to Work program. Registered sex offenders will not qualify for these vouchers but would qualify for rapid rehousing and other projects that Home for Good is working on. Manufacturers of meth will also not qualify. It would be helpful to target this voucher program or give preference to those who designate Muscogee as their county of residence. Home for Good can take this into consideration as well.

The employment subcommittee has been unable to make movement on our ban the box initiative due to delays in receipt of the funding to the Urban League. As a reminder, the Urban League is partnering with the Commission and will take the lead on this effort. Tracey Mosely has also been receiving some push back because we received Crime Prevention Grant funding to support this effort. We want to use these funds to find out about objections employers have to hiring those who are justice involved, craft a plan for addressing these objections, and deliver this to employers in a way they can relate and respond.

Our goal is to get private employers to change their perspective on hiring and recognize the value that can come from hiring returning citizens. Commission members can help by explaining this to anyone in the community who does not understand the purpose for this funding and how important this is.

Waleisah expressed concerns that there are people who do not have a personal agenda and want to provide housing for individuals who have been incarcerated. These people are unable to get the funding and are facing new local regulations that prohibit them from using properties for the purpose of opening group homes for the people who need them.

John House explained that the City Council recently updated our local ordinances to align with the way that state codes define a transitional home and a personal care home. This was not done to keep people out of Columbus. It was done to follow the state code. The bigger issue is that it is difficult to find a parcel of land in the city that meets all of the regulations for sex offenders. Constructive recommendations on how to fix the problem should be shared with Will Johnson. Will handles zoning and this is typically where the problem starts. Kristin asked Commission members to think about solutions and bring them up for discussion.

Kristin met with Jennifer Dunlap and was informed that errors on background reports in Muscogee are extremely high. She recommended that educating employers and arming them with information will help. If we can influence employers to refer candidates to her non-profit when a background does not meet the company's qualifications with the specific reason, she may be able to quickly get the errors corrected and they will be able to hire.

Michael Forte has communicated that he must take a step back from the Commission because of his duties with the school system. This means we need someone to take a leadership role in the Faith Based Subcommittee. Monica Spencer volunteered to take on this lead role.

Commission progress was shared for the City Manager's annual report. Kristin asked if we can share that update on the Commission page on the Mayor's website. John will check to see how we can share that information with the community. Two members of the Commission have stepped up to manage our communication and make sure that we are communicating regularly and effectively maintain an online presence and in other formats as needed. Under this new structure, student interns will report to Gamaliel Torres who will focus on online communication. Baki Muhammad will help with needed reports to the city and managing other activities that require convening partner organizations.

John also shared that anything we need to sign should be reviewed by the city attorney's office. We should not need to ask about sharing anything that shows up in the website or in our minutes. If we

are talking about ordinances or take a position on an issue, we should ask for permission. Otherwise, we should be ok.

Bridget shared the job description for student interns. There is one student from the Communication Department who is interested. Kristin and Gamaliel will be interviewing a student who has already applied on the Thursday following this meeting.

We need someone to take the lead on coordinating with 211 to make sure the Commission is referring individuals with needs to 211 and making those connections as seamlessly as possible. Pat will speak with Cathy at Home for Good who is already handling this housing.

Keith Mitchell has officially stepped down as chair but will continue to serve as a member of the Commission in 2022. Kristin volunteered to serve as Chair for 2022-23. Pat motioned to approve the nomination. Stacy seconded and the motion was approved.

The following new members of the Commission were also voted in: John Wade, Davida Hatton, Stacy Rivera, and Sabrina Leonard. Existing members include: Kristin Barker, Pat Frey, Rev. Monica Spencer, Keith W. Mitchell, Baki Muhammad, Cathy Robinson, Waleisah Wilson, and Gamaliel Torres.

John Wade will serve as an advisor to the communications team.

We need someone to step up and serve as the Vice Chair and Secretary for the Commission. Rebecca Covington was nominated to serve as Secretary. She was not present to accept that nomination. Kristin asked each member of the group to consider serving in the Vice Chair role and expect to discuss this at the next meeting.

The meeting was dismissed at 1:58pm.

Our next meeting will be on January 24, 2021. We will meet virtually on zoom.

Public Safety Advisory Commission – Columbus, GA

Monthly Meeting Minutes

Date: 1/20/2022
Location: Virtual Meeting
Start time: 4:00 PM
Adjournment time: 5:00 PM
Next meeting: February 17, 2022
Meeting Recorder: Annalisa Shelling

Members Present:

<input checked="" type="checkbox"/> David Rohwedder, Chair	<input checked="" type="checkbox"/> Donald Watkins
<input type="checkbox"/> Pete Temesgen, Vice-Chair	<input checked="" type="checkbox"/> Stan Swiney
<input checked="" type="checkbox"/> Byron Hickey	<input checked="" type="checkbox"/> Lisa Branchcomb
<input checked="" type="checkbox"/> Belvin Millner	<input checked="" type="checkbox"/> Alexander King
<input checked="" type="checkbox"/> Scott Taft	

Others Present/Visitors:

Guest Speaker – Pastor Adrian Chester – Greater Beallwood Baptist Church

Minutes

The January 2022 Meeting started at 4:00 PM. Mr. David Rohwedder welcomed everyone to the meeting. Mr. Alexander King made a motion to approve the December minutes and Mr. Stanley Swiney seconded the motion. The December 2021 minutes were approved.

Pastor Adrian Chester of Greater Beallwood Baptist Church was the Guest Speaker. He spoke about the importance of citizens knowing who they can turn to for assistance in their neighborhoods. He mentioned that with lack of trust it is almost impossible for citizens to feel comfortable talking with people and sharing information. He mentioned that Sgt. Angela Florence of the Crime Prevention Unit is very visible in the community and has trust of citizens.

Pastor Chester stated that it may be important to focus on smaller quantities of people to get a greater quality of results.

Community Policing - Mr. Rohwedder mentioned Community Policing. He brought up the question “How can the Columbus Police Department and Muscogee County Sheriff’s Office repair broken trust?” He stated that there is a blatant disrespect for Law Enforcement Officers. Two points were discussed – (1) Some people do not want to be

involved in any lawful situations. (2) Some people do not care about the law. They only care about street credit.

Mr. Rohwedder mentioned that Mr. John Anker will be running for Mayor. He stated that Mr. Anker came and spoke to a meeting of a group of attorneys. He also stated that it may be a good idea for member(s) of the PSAC to go to a City Council Meeting and ask, "What are y'all doing and what can be done?"

Stanley Swiney mentioned the possibility of checking on the Cure Violence Program. The contacts for this program are Cedric Hill and Reggie Lewis.

Zohannon Gang YouTube Video – Mr. Byron Hickey sent a link to this video to the PSAC Members. This video was approximately one hour long, and showed Zohannon gang members in the Columbus, Georgia area. These individuals appeared to be in their teens or possibly early twenties. Almost all of the individuals in the video had firearms. This video was in broad daylight. It was mentioned that some individuals possibly turn to the gang lifestyle because they have no family or parental guidance.

Mr. Rohwedder brought up the following question, "What are some things that Public Safety Officers, the Chief of Police, the Mayor, and the City Councilors can do to improve Columbus?" He mentioned that he would like the PSAC to go before city council to discuss concerns. He feels that we as a commission, could be doing a lot more.

Mr. Byron Hickey stated that he was born and raised in Columbus. He stated that things that worked for him as child such as Playground / Retention Teachers, Arts & Crafts, Boys Club, etc. were cut out over the years. He suggested businesses offering more partnerships for young people to make money legally and honestly.

Mr. Hickey stated that what we saw in that video was very disturbing. He feels that law enforcement needs to aggressively get out there and confiscate the weapons and run ballistics. He feels that the Columbus Police Department needs to immediately have the Gang Task Force again. He feels that this is an urgency in our community. He stated that if this type of behavior was occurring anywhere other than the East or South Zip Codes that this would be considered a state of urgency by others.

Survey Update – Mr. Rohwedder mentioned that after the last meeting he found out that the Fraternal Order of Police (FOP) would be conducting their own survey among FOP Members. He stated that he was interested in learning about this survey and seeing the results.

Mr. Hickey stated that he would like to invite the FOP President, Lt. Ralph Dowe, to speak to the PSAC. Mr. Rohwedder stated that he would like to invite Randy Robertson and ask him to share the FOP survey questions with the PSAC.

Mr. Hickey stated that he would reach out to Lt. Ralph Dowe and Retired Police Major Russell Traino to ask them to speak to the PSAC. He stated that he would ask Lt. Dowe to get in contact with Mr. Rohwedder.

Meeting adjourned at 5:26 PM.

Next Meeting will be held February 17, 2022, at 4:00 PM. This will be a virtual meeting.



www.rivervalleyrc.org

Columbus Office

710 Front Avenue, Suite A
Columbus, GA 31901
Phone (706) 256-2910
Fax (706) 256-2908
TDY (706) 256-2944

Americus Office

228 West Lamar Street
Americus, GA 31709
Phone (706) 256-2910
Fax (229) 931-2745
Fax (229) 931-2917

RIVER VALLEY REGIONAL COUNCIL MEETING

Marion County Commission Office and On-line

November 27, 2021

10:30 A.M.

Minutes Summary

Council Members

(Counties Represented: 15)

Albert King, Vienna
Bryon Hickey, Muscogee
Bruce Hill, Oglethorpe
Carvel Lewis, Georgetown-Quitman, RVRC
Secretary
Charles Coffey, Chattahoochee
Chip Jones, Stewart
Darrell Holbrook, Webster
Doug Etheridge, Harris
Dr. Edward Lee, Chattahoochee
Greg Dominy, Schley
Jayson Griffin, Macon
Jerry "Pops" Barnes, Muscogee, RVRC Chair

Kenneth Sumpter, Fort Gaines
Kevin Brown, Buena Vista
Matt Gunnels, Marion
Melvin Crimes, Webster
Mickey George, Macon
Pam Jordan, Talbot
Randy Howard, Sumter
Rebecca White, Randolph
Rob Grant, Harris
Tameka Harris, Taylor, RVRC Vice-Chair
Terrell Hudson, Dooly
Wesley Williams, Randolph

Members Not Attending

A.J. Rivers, Crisp
Barry Whitley, Butler
Bill McClellan, Schley
Damon Hoyte, Chattahoochee
Danny Blackmon, Georgetown-Quitman
Eddie Moore, Georgetown-Quitman
Eugene Cason, Dooly
James Davenport, Clay
James R. "Bump" Welch, Marion
Jeanie Barte, Cordele
Jimmy Babb, Lumpkin
Joe Lee Williams, Stewart

Julie Brown, Hamilton
Maggie McGruther, Sumter
Mark Waddell, Sumter
Nelson Brown, Americus
Patrick Shivers, Clay
Richard McCorkle, Marion
Sam Farrow, Crisp
Sher'Londa Walker, Talbot County
Skip Henderson, Muscogee
Steve Whatley, Cuthbert
Tom Queen, Taylor
Tony Lamar, Talbotton

Others Attending

Alan Harkness, Director of Chattahoochee
Valley Libraries

Anne Isbell, Director of Lake Blackshear
Regional Libraries

Staff

Jim Livingston, Executive Director
Katie Howard, AAA Director
Emily Chambers, Finance Officer
Rick Morris, Planning
Janice West, WIOA
Mariyana Kostov, GIS Planner

John Morgan, Bike-Ped Planner
Sarah Wall, Asst. Executive Director
Merri Spence, Executive Secretary
Gerald Mixon, Planning
Kat Mournighan, H.R.

WELCOME AND RECOGNITION OF VISITORS

Jerry “Pops” Barnes, Chair, brought the River Valley Regional Commission council meeting to order at 10:30 A.M. Chair Barnes welcomed visitors Alan Harkness and Anne Isbell with the Regional Library Systems.

Carvel Lewis, Secretary, then gave the Invocation and Tameka Harris, Vice-Chair, led the council in the Pledge of Allegiance.

APPROVAL OF OCTOBER 27, 2021 MINUTES*

Council reviewed the October 27, 2021 meeting minutes which were emailed to council members the previous week for their review. The minutes were also included in the council packets that were available at the meeting.

There being no additions or changes, Pops Barnes, Chair, requested a motion to approve the October 27, 2021 council minutes as presented.

Charles Coffey, Chattahoochee County, made the motion to approve the October 27, 2021 minutes as presented; Darrell Holbrook, Webster County, seconded the motion. The motion passed with no opposition.

REGIONAL LIBRARY SYSTEMS IN THE RIVER VALLEY

Jim Livingston, Executive Director, introduced Alan Harkness, Director of the Chattahoochee Valley Libraries and Anne Isbell, Director of the Lake Blackshear Regional Libraries.

Anne Isbell said that the Lake Blackshear Regional Libraries is based in Americus and serves four counties including Sumter, Schley, Dooly and Crisp counties, they serve a population of about 70,000.

Alan Harkness shared that the Chattahoochee Valley Libraries also serves four counties including Muscogee, Chattahoochee, Marion and Stewart Counties.

Mr. Harkness said that years ago people would have to have a membership and pay to use the library but then Andrew Carnegie started opening libraries throughout the United States with locals helping finance

their libraries. In the 1940s the state started getting federal help for larger units of service. Multi-county systems exist because the state gives incentives to make regional partnerships. Ms. Isbell noted that the Code of Georgia requires a library in every county in the state.

The two directors explained the many benefits of the library. For example, the library offers large print books for the elderly; a program for disabled individuals; computer access; and can offer assistance for job-seekers with navigating a computer to email and apply for jobs. The library has internet and many individuals use the WIFI in the parking lot. There is also a great program that sends books to children's homes.

Directors Isbell and Harkness said they are always looking for partners in the region and invited everyone to come in and get your library card if you don't have one.

STAFF REPORTS

Emily Chambers, Finance Officer, reported through the first quarter of FY22, the fund balance in the Operating Funds (General Fund and Internal Service Fund) has increased by \$19,553. Both revenues and expenditures in these funds are around 22% of the budgeted amounts, just slightly below the 25% target for the first quarter. General Fund cash on hand on September 30 was \$765,000 and Unassigned Fund Balance was \$929,880.

In the Enterprise Funds there is an increase of about \$2,600 in net position, for a balance of \$1.2 million of net position that is restricted for small business loans in those funds.

The FY21 Annual Comprehensive Financial Report is almost complete and will be presented to the full Council in January.

Jim Livingston, on behalf of Katie Howard who is out sick, asked Council members to fill out the survey located on www.rivervalleyaging.org. The survey is designed to assist the AAA with prioritizing additional federal funding.

Sarah Walls, Assistant Executive Director, reported to the RVRC Council the status of the EDA COVID-19 RLF. There is approximately \$170,000 uncommitted at this time but work is being done with a bank in Columbus on a possible project that we will be able to use the funds. She also reported that the original USDA IRP RLF Loan (#1) in the amount of \$1,000,000 will be paid in full with the last payment due the first week in December; the other USDA IRP RLF Loan (#2 in the amount of \$750,000) is approximately 20 years old and still has active loans which are all performing with regular payments. There is also the original EDA RLF (grant funds) that was received several years ago and there continues to be active loans in that fund.

Rick Morris, Planning Director, discussed comprehensive plan activity in Stewart and Randolph Counties. Clay County has contracted with the RVRC to do zoning and subdivision work.

The RVRC area is seeing development activity in Muscogee, Harris, Chattahoochee Counties and Americus.

Staff is also active in pre-disaster mitigation plan development in Schley County, Brownfield and stream monitoring, Board of Historic & Architectural Review cases in Columbus, TIA Development, Bike and Pedestrian activities and the establishment of mobility management (5311) progress.

Janice West, WIOA Director, reported the Regional Unemployment rates for September 2021 was 3.4%. The Unemployment rates for September 2020 was 6.7%. Unemployment rates are decreasing in the region.

WIOA final performance outcomes for PY 2020 show the area “exceeding” 11 of the 12 federal WIOA performance measures. The local area is proud of the performance achievement as COVID continues to have impacts on WIOA services in the region.

State of Georgia has processed 5,121,175 million Unemployment Insurance claims from March 2020 – October 28, 2021. Western Counties of the region has had 121,547 claims filed and the eastern counties has had 50,327 claims filed.

WIOA enrollments are slowly increasing each month. Enrollments in various WIOA funded activities totaled 71 individuals receiving services as of November 12, 2021.

ADJOURN

As there was not further business, Mr. Barnes requested a motion for the meeting to be adjourned. Motion made by Darrell Holbrook, seconded by Terrell Hudson. The meeting was adjourned.

January 26, 2022

Jerry “Pops” Barnes, Chair

Carvel Lewis, Secretary

File Attachments for Item:

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

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

Akear Mewborn

(Mayor's Appointment)

Does not desire reappointment

Term Expires: March 1, 2022

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Rev. Joseph Baker

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

Christy Lemieux

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

Tricia Llewellyn Konan

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

Mayor Henderson is nominating Ms. Tamika McKenzie to fill the seat of Tricia Llewellyn Konan.

These are three-year terms. Board meets the months of February, May, September and December.

Women: 8

Senatorial District 15: 9

Senatorial District 29: 4

CRIME PREVENTION BOARD:

Lane Jimmerson

(Mayor's Appointment)

Eligible to succeed

Term Expires: March 31, 2022

LaRae Moore

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: March 31, 2022

Joseph M. LaBranche

(Mayor's Appointment)

(Fort Benning Liaison)

Not Eligible to succeed

Term Expires: March 31, 2022

Mayor Henderson is nominating Danny Arencibia for the seat of Ms. LaRae Moore.

These are three-year terms. Board meets monthly.

Women: 4

Senatorial District 15: 2

Senatorial District 29: 5

COUNCIL’S APPOINTMENT- READY FOR CONFIRMATION:

BOARD OF ZONING APPEALS: Mr. Shaun Roberts was nominated to serve another term of office. *(Councilor Woodson’s nominee)* Term expires: March 31, 2025

BUILDING AUTHORITY OF COLUMBUS: Ms. Olive Vidal-Kendall was nominated to serve another term of office. *(Councilor Huff’s nominee)* Term expires: March 24, 2024

BUILDING AUTHORITY OF COLUMBUS: Mr. Christopher Smith was nominated to serve another term of office. *(Mayor Pro Tem Allen’s nominee)* Term expires: March 24, 2024

HISTORIC & ARCHITECTURAL REVIEW BOARD: Mr. Alex Griggs was nominated to serve another term of office as the **(Architect Representative)**. *(Mayor Pro Tem Allen’s nominee)* Term expires: January 31, 2025

PERSONNEL REVIEW BOARD: Mr. Willie Belfield, Jr. was nominated to succeed Ms. Tracy Walker as the **(Alternate Member Two)**. *(Councilor Tucker’s nominee)* Term expires: December 31, 2024

PLANNING ADVISORY COMMISSION: Mr. Larry Derby was nominated to serve another term of office. (*Councilor Woodson's nominee*) Term expires: March 31, 2025

PLANNING ADVISORY COMMISSION: Mr. Ralph King was nominated to serve another term of office. (*Mayor Pro Tem Allen's nominee*) Term expires: March 31, 2025

COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:

ANIMAL CONTROL ADVISORY BOARD:

Dr. Rene LeFranc

Resigned

Veterinary Association

Term Expired: October 15, 2019

Open for Nominations

(Council's Confirmation)

The Veterinary Association has submitted Dr. Scott McDermott to fill the unexpired term of Dr. Rene LeFranc.

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

CIVIC CENTER ADVISORY BOARD:

Spencer Cantrell

Eligible to serve another term

(District 2- Davis)

Term Expires: March 1, 2022

Roeaster Coles

(District 3- Huff)

Not Eligible to serve another term

Term Expires: March 1, 2022

These are three-year terms. Board meets every other month.

COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Tamika McKenzie

(District 5- Crabb)

(No longer resident of CD5)

Term Expires: March 27, 2022

John Partin

(District 6- Allen)

Eligible to succeed

Term Expires: March 27, 2022

Barbara Chambers

(District 1- Barnes)

Not Eligible to succeed

Term Expires: March 27, 2022

Johnson Trawick

(District 8- Garrett)

Not Eligible to succeed

Term Expires: March 27, 2022

Danny Arencibia- Nominating Evan Collins

(District 10- House)

Not Eligible to succeed

Term Expires: March 27, 2022

These are three-year terms. Board meets the months of February, May, September and December.

RECREATION ADVISORY BOARD:

Lonnie Boyd

(District 1- Barnes)

Seat declared vacant

Term Expires: December 31, 2025

Latshia Stephens-Archibald

(District 3- Huff)

Seat declared vacant

Term Expired: December 31, 2023

These are five-year terms. Board meets monthly.

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

ANIMAL CONTROL ADVISORY BOARD:

Lindsay Ellis

Open for Nominations

No longer a resident

(Council's Appointment)

Term Expires: October 15, 2023

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

Women: 7

Senatorial District 15: 3

Senatorial District 29: 5

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

Harry Underwood

Open for Nominations

Does not desire reappointment

(Council's Appointment)

Term Expires: March 1, 2022

Rose Spencer

Open for Nominations

Not Eligible to serve another term

(Council's Appointment)

Term Expired: March 1, 2021

SarahAnn Arcila

Open for Nominations

Resigned

(Council's Appointment)

Term Expires: March 1, 2024

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

HISTORIC & ARCHITECTURAL REVIEW BOARD:

Brian Luedtke

(Historic District Preservation Society)

Eligible to succeed

Term Expired: January 31, 2022

Open for Nominations

(Council's Appointment)

Cathy Williams

(Historic Columbus Foundation)

Not Eligible to succeed

Term Expired: January 31, 2022

Open for Nominations

(Council's Appointment)

William Bray

(Columbus Homebuilders Assoc.)

Not Eligible to succeed

Term Expired: January 31, 2022

Open for Nominations

(Council's Appointment)

Councilor Woodson is nominating Toney Johnson to succeed Cathy Williams as the Historic Columbus Foundation representative.

These are three-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 10

Senatorial District 29: 1

PERSONNEL REVIEW BOARD:

Darlene Small

(Alternate Member 3)

Not Eligible to succeed

Term Expired: December 31, 2021

Open for Nominations

(Council's Appointment)

Dr. Shanita Pettaway

(Alternate Member 5)

Resigned

Term Expires: December 31, 2022

Open for Nominations

(Council's Appointment)

The terms are three years. Board meets monthly.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

PLANNING ADVISORY COMMISSION:

Dr. Xavier McCaskey

Eligible to succeed

Term Expires: March 31, 2022

Open for Nominations

(Council's Appointment)

The terms are three years. Board meets twice a month.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

**Columbus Consolidated Government
Board Appointments – Action Requested**

5. MAYOR’S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

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

Akear Mewborn

(Mayor’s Appointment)

Does not desire reappointment

Term Expires: March 1, 2022

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Rev. Joseph Baker

(Mayor’s Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

Christy Lemieux

(Mayor’s Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

Tricia Llewellyn Konan

(Mayor’s Appointment)

Not Eligible to succeed

Term Expires: March 27, 2022

Mayor Henderson is nominating Ms. Tamika McKenzie to fill the seat of Tricia Llewellyn Konan.

These are three-year terms. Board meets the months of February, May, September and December.

Women: 8

Senatorial District 15: 9

Senatorial District 29: 4

C. CRIME PREVENTION BOARD:

Lane Jimmerson

(Mayor's Appointment)

Eligible to succeed

Term Expires: March 31, 2022

LaRae Moore

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: March 31, 2022

Joseph M. LaBranche

(Mayor's Appointment)

(Fort Benning Liaison)

Not Eligible to succeed

Term Expires: March 31, 2022

Mayor Henderson is nominating Danny Arencibia for the seat of Ms. LaRae Moore.

These are three-year terms. Board meets monthly.

Women: 4

Senatorial District 15: 2

Senatorial District 29: 5

6. COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:

A. BOARD OF ZONING APPEALS: Mr. Shaun Roberts was nominated to serve another term of office. *(Councilor Woodson's nominee)* Term expires: March 31, 2025

B. BUILDING AUTHORITY OF COLUMBUS: Ms. Olive Vidal-Kendall was nominated to serve another term of office. *(Councilor Huff's nominee)* Term expires: March 24, 2024

- C. BUILDING AUTHORITY OF COLUMBUS:** Mr. Christopher Smith was nominated to serve another term of office. (*Mayor Pro Tem Allen's nominee*) Term expires: March 24, 2024
- D. HISTORIC & ARCHITECTURAL REVIEW BOARD:** Mr. Alex Griggs was nominated to serve another term of office as the (**Architect Representative**). (*Mayor Pro Tem Allen's nominee*) Term expires: January 31, 2025
- E. PERSONNEL REVIEW BOARD:** Mr. Willie Belfield, Jr. was nominated to succeed Ms. Tracy Walker as the (**Alternate Member Two**). (*Councilor Tucker's nominee*) Term expires: December 31, 2024
- F. PLANNING ADVISORY COMMISSION:** Mr. Larry Derby was nominated to serve another term of office. (*Councilor Woodson's nominee*) Term expires: March 31, 2025
- G. PLANNING ADVISORY COMMISSION:** Mr. Ralph King was nominated to serve another term of office. (*Mayor Pro Tem Allen's nominee*) Term expires: March 31, 2025

7. COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:

A. ANIMAL CONTROL ADVISORY BOARD:

Dr. Rene LeFranc

Resigned

Veterinary Association

Term Expired: October 15, 2019

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

The Veterinary Association has submitted Dr. Scott McDermott to fill the unexpired term of Dr. Rene LeFranc.

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

A. CIVIC CENTER ADVISORY BOARD:

Spencer Cantrell

Eligible to serve another term

Term Expires: March 1, 2022

(*District 2- Davis*)

Roeaster Coles*(District 3- Huff)**Not Eligible to serve another term*

Term Expires: March 1, 2022

*These are three-year terms. Board meets every other month.***B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:****Tamika McKenzie***(District 5- Crabb)**(No longer resident of CD5)*

Term Expires: March 27, 2022

John Partin*(District 6- Allen)**Eligible to succeed*

Term Expires: March 27, 2022

Barbara Chambers*(District 1- Barnes)**Not Eligible to succeed*

Term Expires: March 27, 2022

Johnson Trawick*(District 8- Garrett)**Not Eligible to succeed*

Term Expires: March 27, 2022

Danny Arencibia- Nominating Evan Collins*(District 10- House)**Not Eligible to succeed*

Term Expires: March 27, 2022

*These are three-year terms. Board meets the months of February, May, September and December.***C. RECREATION ADVISORY BOARD:****Lonnie Boyd***(District 1- Barnes)**Seat declared vacant*

Term Expires: December 31, 2025

Latshia Stephens-Archibald*(District 3- Huff)**Seat declared vacant*

Term Expired: December 31, 2023

*These are five-year terms. Board meets monthly.***9. COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:****A. ANIMAL CONTROL ADVISORY BOARD:****Lindsay Ellis**Open for Nominations
(Council's Appointment)*No longer a resident*

Term Expires: October 15, 2023

*These are two-year terms. Board meets as needed.***Women: 7****Senatorial District 15: 3****Senatorial District 29: 5****B. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):****Harry Underwood**Open for Nominations
(Council's Appointment)*Does not desire reappointment*

Term Expires: March 1, 2022

Rose SpencerOpen for Nominations
(Council's Appointment)*Not Eligible to serve another term*

Term Expired: March 1, 2021

SarahAnn ArcilaOpen for Nominations
(Council's Appointment)*Resigned*

Term Expires: March 1, 2024

These are four-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 5

Senatorial District 29: 5

C. HISTORIC & ARCHITECTURAL REVIEW BOARD:

Brian Luedtke

(Historic District Preservation Society)

Eligible to succeed

Term Expired: January 31, 2022

Open for Nominations

(Council's Appointment)

Cathy Williams

(Historic Columbus Foundation)

Not Eligible to succeed

Term Expired: January 31, 2022

Open for Nominations

(Council's Appointment)

William Bray

(Columbus Homebuilders Assoc.)

Not Eligible to succeed

Term Expired: January 31, 2022

Open for Nominations

(Council's Appointment)

Councilor Woodson is nominating Toney Johnson to succeed Cathy Williams as the Historic Columbus Foundation representative.

These are three-year terms. Board meets monthly.

Women: 6

Senatorial District 15: 10

Senatorial District 29: 1

D. PERSONNEL REVIEW BOARD:

Darlene Small

Open for Nominations

(Alternate Member 3)

Not Eligible to succeed

Term Expired: December 31, 2021

(Council's Appointment)

Dr. Shanita Pettaway

(Alternate Member 5)

Resigned

Term Expires: December 31, 2022

Open for Nominations

(Council's Appointment)

The terms are three years. Board meets monthly.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

E. PLANNING ADVISORY COMMISSION:

Dr. Xavier McCaskey

Eligible to succeed

Term Expires: March 31, 2022

Open for Nominations

(Council's Appointment)

The terms are three years. Board meets twice a month.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3