



**City of Columbia City Council
Regular Meeting Agenda
October 12, 2023 - 5:30 PM**

**City Hall Council Chambers
700 North Garden Street
Columbia, TN 38401
Phone: 931-560-1510**

**Chaz Molder, Mayor
Randy McBroom, Vice Mayor
Council Member DaVena Hardison, Ward 1
Council Member Debbie Wiles, Ed. D., Ward 2
Council Member Anthony Greene, Ward 3
Council Member Kenny Marshall, Ward 4
Council Member Danny Coleman, Ward 5**

**Tony Massey, City Manager
C. Tim Tisher, City Attorney
Thad H. Jablonski, City Recorder
Liz Bermudez, Recording Secretary**

The City Council of the City of Columbia welcomes your presence and participation at this meeting. If you wish to address Council regarding any item on the Agenda, please sign the sign-up sheet and indicate which agenda item you would like to comment on. You will have the opportunity to comment on an item when it comes up on the Agenda and before Council votes on the item. Once recognized, you may then come to the podium and state your name and address. Anyone requesting accommodations due to disabilities should contact the ADA Coordinator, Wanda McClain, at 931-560-1570 prior to the meeting.

PUBLIC HEARINGS

- 1. PUBLIC HEARING ON ORDINANCE NO. 4476 (AS AMENDED) (RELATES TO ITEM 10.2) – AN ORDINANCE TO AMEND THE FISCAL YEAR 2023-2024 BUDGET ORDINANCE NO. 4464, PROVIDING FOR REVISIONS TO THE GENERAL, STATE STREET AID, DRUG, SANITATION, CAPITAL PROJECTS, AND WASTEWATER FUNDS - FINANCE.**

RECOMMENDATION: Conduct the public hearing.

INFORMATION: This public hearing is related to item 10.2 on the agenda. The proposed ordinance is the first amendment of the FY 2024 Appropriation Ordinance and revises the General, State Street Aid, Drug Fund, Capital Projects and Wastewater Funds.

Supporting documentation for the amendment is included within the agenda packet and the required Notice of Public Hearing was published in The Daily Herald on September 17, 2023.

This amendment increases the City's total budget for FY 2024 by \$20,490,763 from \$80,438,968 to \$100,929,732.

- 2. PUBLIC HEARING ON ORDINANCE NO. 4479 (RELATES TO ITEM 10.4) - AN ORDINANCE TO AMEND ORDINANCE NO. 4400 - THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY REVISING THE ARDEN VILLAGE PUD MASTER PLAN AT TAX MAP 51 PARCELS 2 AND 2.05 LOCATED OFF NASHVILLE HIGHWAY AND ARDEN VILLAGE DRIVE - DEVELOPMENT SERVICES DEPARTMENT.**

RECOMMENDATION: Conduct the Public Hearing.

INFORMATION: The applicant is requesting to modify the Planned Unit Development Master Plan by altering Building "A" with an additional building story. The building will consist of one commercial floor on the ground with two floors of residential above. The three-story proposal will keep in rhythm with the surrounding structures. The Architectural Design Review Team approved this item at the December 2022 meeting with conditions. The Planning Commission reviewed this request at the August 9, 2023 meeting and recommended approval with a vote of six to

zero. The required notice of Public Hearing was advertised September 26, 2023 in The Daily Herald and September 27, 2023 in Main Street Maury.

REGULAR MEETING

1 CALL TO ORDER/ROLL CALL.

2 INVOCATION BY STEVE DOUGLAS OF RIVERSIDE UNITED METHODIST CHURCH.

3 PLEDGE OF ALLEGIANCE.

4 APPROVAL OF AGENDA.

5 PRESENTATIONS.

5.1.RESOLUTION NO. 23-73 - A RESOLUTION DEDICATING FIRE STATION 3 LOCATED AT 705 FIREFIGHTERS DRIVE IN HONOR OF THE LATE FORMER CITY OF COLUMBIA MAYOR BARBARA EARWOOD MCINTYRE - FIRE & RESCUE.

RECOMMENDATION: Approve Resolution No. 23-73.

INFORMATION: Former City of Columbia Mayor Barbara McIntyre spent her life in public service. She was the first female vice mayor and mayor of the City of Columbia, serving a total of 16 years in office. She served on numerous boards and committees as well as being the recipient of many distinguished awards. Therefore, the City of Columbia wishes to honor former Mayor Barbara McIntyre by dedicating in her honor Fire Station 3, located at 705 Firefighters Drive.

ATTACHMENTS: Staff Report Resolution No. 23-73, Resolution No. 23-73.

5.2. QUARTERLY PRESENTATION BY WIL EVANS, PRESIDENT OF MAURY COUNTY CHAMBER AND ECONOMIC ALLIANCE.

ATTACHMENTS: Maury Alliance Quarterly Presentation Oct2023.

6 ORGANIZATIONAL BUSINESS.

6.1. APPROVE THE MINUTES OF THE SEPTEMBER 14, 2023 COUNCIL REGULAR MEETING - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

ATTACHMENTS: September 14, 2023 City Council Meeting Minutes.

7 CONSENT AGENDA

7.1. APPROVE DISBURSEMENTS FOR THE MONTH OF AUGUST 2023 IN THE AMOUNT OF \$5,462,471.73 - FINANCE.

RECOMMENDATION: Approve.

ATTACHMENTS: August 2023 Disbursements.

7.2. APPROVE AND AUTHORIZE THE DISPOSAL OF SURPLUS EQUIPMENT - FINANCE.

RECOMMENDATION: Approve and authorize the disposal of surplus equipment as listed on the attachment per policy as defined within the City of Columbia Purchasing Manual.

INFORMATION: Various items have been identified by the department as surplus. An attempt will be made to sell all items at public auction. The value of those not sold will be reassessed and disposed of as prescribed by City policy.

ATTACHMENTS: October 2023 Surplus.

7.3. APPROVE THE BID AWARD AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH WAYNES PEST CONTROL FOR PEST CONTROL SERVICES IN THE AMOUNT OF \$12,000 - FINANCE.

RECOMMENDATION: Approve.

INFORMATION: The City has contracted with a single vendor to provide pest control services for a number of years. The current contract with Waynes Pest Control, previously Kirkland Pest Control, is set to expire; therefore, bids were solicited. Twenty-one city-

owned facilities were included in the solicitation. Vendors were required to provide quarterly service to all facilities for the control of crawling and flying insects as well as rodent control. Only one vendor responded to the request for bids and that was Waynes Pest Control.

CERTIFICATION: The Chief Financial Officer certifies that \$12,000 is budgeted and unencumbered in Other Services in the Wastewater, Sanitation and several departments within the General Fund.

ATTACHMENTS: Staff Report - Waynes Pest Control 2023, Waynes Pest Control 2023, Waynes Pest Control Bid Sheet.

7.4. APPROVE THE PRICE INCREASE FROM \$ 47.77 TO \$ 50.79 PER TON FOR TRASH DISPOSAL WITH MAURY COUNTY SOLID WASTE WITH THE ESTIMATED FY23/24 COST BEING \$950,000 - PUBLIC WORKS DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The City of Columbia Public Works Department utilizes Maury County Solid Waste for the disposal of residential trash. Due to an increase in the Consumer Price Index (CPI), the price for disposal of residential trash will increase from \$ 47.77 to \$ 50.79 per ton. The anticipated FY 23/24 cost for trash disposal with Maury County Solid Waste is \$950,000.

CERTIFICATION: The Chief Financial Officer certifies that \$950,000 is budgeted and unencumbered in Sanitation - General - Landfill Charge.

ATTACHMENTS: Maury County Solid Waste Staff Report, MCSW price increase FY 23-24, WM CPI Increase.

7.5. APPROVE THE \$7,255.39 PRICE INCREASE WITH CUMBERLAND INTERNATIONAL TRUCKS FOR THE PURCHASE OF A 2024 HV607 SBA (HV 607) CONSTRUCTION DUMP TRUCK - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The truck we currently have on order is not going to be built until the first quarter of 2024. There is a mandatory emissions change coming for 2024 and Navistar is moving everything to the new state contract that went into effect 9/1/23 to cover the cost of the emissions change. Attached is a copy of the proposal for the new contract. The order could have been cancelled for no penalty as long as it was done before the 14th of September. After the 14th there's a \$5000 cancelation fee per order.

CERTIFICATION: The Chief Financial Officer certifies that \$7,255.39 is proposed to be budgeted and unencumbered in Sewer Line Maintenance - Machinery, Equipment And Auto within appropriation amendment #1, which is presented on the October 12 City Council agenda on second consideration.

ATTACHMENTS: Staff Report Cumberland International Trucks, SWC 209 Cumberland International.

7.6. APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF COLUMBIA AND STYLE BLUEPRINT FOR A DIGITAL HOLIDAY CAMPAIGN IN THE AMOUNT OF \$7,250 - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

INFORMATION: Style Blueprint Holiday 2023 Travel Co-op Package: Dreamy Holiday Weekends in the South includes sponsored articles, paid social posts, and an email campaign.

CERTIFICATION: The Chief Financial Officer certifies that \$7,250 is budgeted and unencumbered in Tourism Enhancement-General Fund - Professional Services.

ATTACHMENTS: Staff Report Style Blueprint, Style Blueprint Holiday Travel Co-op Contract.

7.7. APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF COLUMBIA AND JOURNAL COMMUNICATIONS FOR ADVERTISING IN THE 2024 TENNESSEE VACATION GUIDE IN THE AMOUNT OF \$5,000 - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

INFORMATION: The annual vacation guide for the State of Tennessee is a highly sought-after vacation planning resource, distributing over half a million print copies and millions of online digital pageviews. Visit Columbia will purchase a 1/3 page ad in the amount of \$5,000.

CERTIFICATION: The Chief Financial Officer certifies that \$5,000 is budgeted and unencumbered in Tourism Enhancement-General Fund - Professional Services.

ATTACHMENTS: Staff Report Journal Communications 101223, Journal Communications 101223.

7.8. APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF COLUMBIA AND MY EMMA BY MARIGOLD FOR EMAIL MARKETING SERVICES IN THE AMOUNT OF \$1,287 - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

INFORMATION: 'My Emma' is an email marketing services platform that we will contract with to create a new, quarterly newsletter from Visit Columbia to our visitor database that highlights attractions and upcoming events.

CERTIFICATION: The Chief Financial Officer certifies that \$1,287 is budgeted and unencumbered in Tourism Enhancement - Software Maintenance.

ATTACHMENTS: Staff Report My Emma, MyEmma Contract.

7.9. APPROVE REIMBURSEMENT IN THE AMOUNT OF \$149,850 TO LPT, LLC FOR PRELIMINARY ACCEPTANCE OF GREYSTONE SUBDIVISION IN THE CITY OF COLUMBIA, TENNESSEE – WARD 5 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: On March 17, 2021, a Surety Guarantee in the amount of \$166,500 was deposited from LPT, LLC to ensure the

completion of roads, striping, signage, drainage, grading and street lighting in Greystone Subdivision. At this time, LPT, LLC is requesting preliminary acceptance for Greystone Subdivision. All applicable departments have inspected the development and the developer made all corrections to receive preliminary acceptance. The City will retain \$16,650 for a twelve-month period before City Council will be requested to accept this maintenance of roads and drainage. You are seeing the request because the developer chose to deposit funds rather than obtain a Letter of Credit.

ATTACHMENTS: Staff Report Reimbursement Acceptance, Greystone Subdivision Renewal 2022, Greystone Prelim Acceptance, Greystone Prelim Req, Greystone Final Plat Signed.

7.10. APPROVE THE CERTIFICATION OF CITY OF COLUMBIA REAL AND PERSONAL PROPERTY TAX ASSESSMENTS FOR THE YEAR 2023 - CITY RECORDER'S OFFICE.

RECOMMENDATION: Approve.

INFORMATION: The City Recorder is certifying and submitting the City real and personal property tax assessments, for the year 2023, as assessed by Mr. Bobby Daniels, Maury County Tax Assessor.

The real estate property taxes are assessed at \$1,491,711,555 with tax revenue of \$12,308,158. Agricultural land taxes are assessed at \$5,735,975 with tax revenue of \$47,328. The personal property taxes are assessed at \$129,933,993 with tax revenue of \$1,072,085. The total tax revenue billed is \$13,427,571 and there are 22,146 tax notices. The City tax rate is \$0.8251 for each \$100 of assessed value.

ATTACHMENTS: Staff Report Certify Property Tax Assessment, 2023 Tax Certification Letter, 2023 Property Tax Comparison Report.

7.11. APPROVE THE BID AWARD TO MGM TARGETS OF CALDWELL, IDAHO, FOR THE PURCHASE OF A 1200 SQUARE FOOT SIMUNITIONS PORTABLE SHOOTHOUSE IN THE AMOUNT OF \$70,799. - POLICE DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: Bids were requested with MGM Targets of Caldwell, Idaho being the sole responder. The MGM Target Simunition Portable Shoot House is a non-ballistic training tool for adaptive urban environment training, building search, and clearing, as well as force-on-force training. MGM portable shoot House uses a simple assembly process that makes assembling, rearranging, and disassembling a house quick and easy. Within minutes, two users can have a training atmosphere assembled and ready to use. The simunition house is designed for use with simulated ammunition rounds, marking rounds and blanks. Allowing officers to experience live action training without the danger of live ammunition. The shoothouse will be placed and used at the Columbia Police Department firearms range.

CERTIFICATION: The Chief Financial Officer certifies that \$70,799 is budgeted and unencumbered in Police-Support Services - Other Improvements.

ATTACHMENTS: Staff Report MGM Shoothouse, Bid - Shoot House.

7.12. APPROVE THE BID AWARD TO MGM TARGETS OF CALDWELL, IDAHO FOR PURCHASING A FIREARMS TARGET SYSTEM IN THE AMOUNT OF \$54,232 - POLICE DEPARTMENT.

RECOMMENDATION: Approve the purchase of an electric twelve-target, 180-degree turning firearms target system.

INFORMATION: A bid was recently put out for an all-electric wirelessly controlled 180-degree twelve-turning target system for the firearms range. This type of unit has become a staple for law enforcement ranges and qualifications. The 180-degree turning option provides several opportunities for advanced training. The City received one bid from MGM Targets of Caldwell, Idaho.

CERTIFICATION: The Chief Financial Officer certifies that \$54,232 is budgeted and unencumbered in Police-Support Services - Other Improvements.

ATTACHMENTS: Staff Report MGM Targets, Bid - Target System.

7.13. APPROVE BID AWARD AND EXECUTION OF CONTRACT WITH N & S WATERPROOFING, LLC FOR THE REHABILITATION OF THE CITY OF COLUMBIA PARKING GARAGE IN THE AMOUNT OF \$675,790 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: In response to requests for bids for the Rehabilitation and Waterproofing of City of Columbia parking garage, two responsive bids were received on September 19, 2023. The bids were from Volunteer Restoration in the amount of \$779,052 and N & S Waterproofing in the amount of \$675,790. Morrison Engineering, LLC, the consulting engineer on this project, recommends bid award to N & S Waterproofing, LLC in the amount of \$675,790.

CERTIFICATION: The Chief Financial Officer certifies that \$675,790 is proposed to be budgeted and unencumbered in Capital Projects-Parking Garage - Parking Garage Improvements within appropriation amendment #1, which is presented on the October 12 City Council agenda on second consideration.

ATTACHMENTS: City of Columbia Parking Garage - Staff Report, City Parking Garage Contract.

7.14. APPROVE ROSE HILL CEMETERY ERECTING A TENNESSEE HISTORIC MARKER ON CITY RIGHT-OF-WAY - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

INFORMATION: Rose Hill Cemetery's Board of Trustees is requesting to erect a Tennessee Historical Marker in the City's right-of-way outside the main gate of the cemetery. The marker will not obstruct sight for vehicular traffic. City staff recommends approval of this item.

ATTACHMENTS: Staff Report Rose Hill, Rose Hill Documents.

7.15.APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE ADDENDUM NO. 2 WITH NEEL-SCHAFFER, INC. FOR PREPARING A GRADING PLAN DESIGN FOR THE ACCESS ROAD AT RIDLEY SPORTS COMPLEX IN THE AMOUNT OF \$11,700 - WARD 4 - PARKS & RECREATION DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The City Council approved an agreement with Neel-Schaffer, Inc (NSI) to provide engineering services for the auxiliary entrance into Ridley Sports Complex in February 2020 to provide conceptual civil engineering design services for the railroad crossing on Patriot Railroad.

The purpose of Addendum No. 2 is for Neel-Schaffer, Inc to provide additional services to generate a roadway grading for the access road to Ridley Sports Complex. Neel-Schaffer will prepare engineering design sheets to allow the City of Columbia to proceed with construction. The additional services for the scope of work would be in the amount of \$11,700.

CERTIFICATION: The Chief Financial Officer certifies that \$11,700 is budgeted and unencumbered in Ridley Park - Park Improvements.

ATTACHMENTS: Staff report - Addendum 2 Neel-Schaffer, Addendum 2 Neel-Schaffer - Ridley Sports Complex.

8 ADMINISTRATION.

8.1.REQUEST FROM MAURY COUNTY GOVERNMENT TO WAIVE APPROXIMATELY \$60,000 IN BUILDING PERMIT FEES FOR THE EXPANSION OF THE MAURY COUNTY ARCHIVES BUILDING - .

RECOMMENDATION:

ATTACHMENTS: Letter from Maury County Mayor Sheila Butt and Maury County Commissioner Eric Previti 100423.

9 RESOLUTIONS.

9.1.RESOLUTION NO. 23-72 – A RESOLUTION TO ACCEPT THE STREETS AND DRAINAGE IMPROVEMENTS IN BAKER

**LANDING SUBDIVISION FOR OWNERSHIP AND MAINTENANCE
- DEVELOPMENT SERVICES DEPARTMENT.**

RECOMMENDATION: Approve Resolution No. 23-72.

INFORMATION: This Resolution refers to acceptance of streets and drainage improvements in Baker Landing Subdivision for ownership and maintenance in the City of Columbia. The Engineering Division has made inspections and recommends acceptance of the streets and drainage improvements.

ATTACHMENTS: Resolution No. 23-72 - Staff Report, Resolution No. 23-72, Baker Landing - Final Acceptance 08-21-23, Baker Landing Final Plat.

**9.2. RESOLUTION NO. 23-75 – A RESOLUTION TO ACCEPT THE
STREETS AND DRAINAGE IMPROVEMENTS IN TAYLOR
LANDING SUBDIVISION, PHASE 1A, FOR OWNERSHIP AND
MAINTENANCE - DEVELOPMENT SERVICES DEPARTMENT.**

RECOMMENDATION: Approve Resolution No. 23-75.

INFORMATION: This Resolution refers to acceptance of streets and drainage improvements in Taylor Landing Subdivision, Phase 1A, for ownership and maintenance in the City of Columbia. The Engineering Division has made inspections and recommends acceptance of the streets and drainage improvements.

ATTACHMENTS: Resolution No. 23-75 - Staff Report, Resolution No. 23-75, Taylor Landing 1A FinalRequest, Taylor Landing Phase 1A Final Plat.

**9.3. RESOLUTION NO. 23-76 – A RESOLUTION TO ACCEPT THE
STREETS AND DRAINAGE IMPROVEMENTS IN TAYLOR
LANDING SUBDIVISION, PHASE 1B, FOR OWNERSHIP AND
MAINTENANCE - DEVELOPMENT SERVICES DEPARTMENT.**

RECOMMENDATION: Approve Resolution No. 23-76.

INFORMATION: This Resolution refers to acceptance of streets and drainage improvements in Taylor Landing Subdivision, Phase 1B, for ownership and maintenance in the City of Columbia. The

Engineering Division has made inspections and recommends acceptance of the streets and drainage improvements.

ATTACHMENTS: Resolution No. 23-76 - Staff Report, Resolution No. 23-76, Taylor Landing 1B Final Request, Taylor Landing 1B Plat.

9.4. RESOLUTION NO. 23-77 - A RESOLUTION TO ACCEPT A DONATION OF ONE (1) COMMANDER HB SMOKE MACHINE REMOTE CONTROL AND ONE (1) DMX 25' CABLE WITH A COMBINED VALUE OF TWO HUNDRED AND TWENTY DOLLARS (\$220) FROM FROGGY'S FROG TO BE USED BY COLUMBIA FIRE & RESCUE - FIRE & RESCUE.

RECOMMENDATION: Approve Resolution No. 23-77.

INFORMATION: Columbia Fire & Rescue requests City Council's approval to accept the donation of one Commander HB Smoke Machine remote control and one DMX 25' cable from Froggy's Fog. The remote control is compatible with the Fire & Rescue's existing smoke machine that is used in the training center. The remote will allow Fire & Rescue to control the smoke conditions from outside the structure during training exercises.

ATTACHMENTS: Staff Report Resolution No. 23-77, Resolution No. 23-77.

9.5. RESOLUTION NO. 23-78 – A RESOLUTION TO ACCEPT THE STREETS AND DRAINAGE IMPROVEMENTS IN VALLEY VIEW SUBDIVISION FOR OWNERSHIP AND MAINTENANCE - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 23-78.

INFORMATION: This Resolution refers to acceptance of streets and drainage improvements in Valley View Subdivision for ownership and maintenance in the City of Columbia. The Engineering Division has made inspections and recommends acceptance of the streets and drainage improvements.

ATTACHMENTS: Resolution No. 23-78 - Staff Report, Resolution No. 23-78, Valley View - Final Acceptance Request, Valley View Final Plat.

9.6. RESOLUTION NO. 23-79 - TAX CORRECTIONS - CITY RECORDER'S OFFICE.

RECOMMENDATION: Approve Resolution No. 23-79.

INFORMATION: The City Recorder is presenting tax corrections through 9/22/2023 for Council consideration as submitted by Mr. Bobby Daniels, Maury County Tax Assessor.

ATTACHMENTS: Staff Report Resolution No. 23-79, Resolution No. 23-79, Resolution No. 23-79 exhibit.

9.7. RESOLUTION NO. 23-80 - A RESOLUTION TO RATIFY THE ACCEPTANCE OF THE TENNESSEE HIGHWAY SAFETY OFFICE 2023-2024 HIGHWAY SAFETY GRANT FOR \$20,000 AND AUTHORIZE THE MAYOR TO EXECUTE DOCUMENTS RELATED TO ACCEPTING AND ADMINISTERING THE GRANT - POLICE DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 23-80.

INFORMATION: The Police Department has been awarded a Twenty Thousand Dollar grant from the Tennessee Highway Safety Office for the purpose of City purchasing in-car radars along with use for overtime for traffic safety assignments.

ATTACHMENTS: Staff Report Resolution No. 23-80, Resolution No. 23-80, THSO Contract and Letter.

9.8. RESOLUTION NO. 23-82 - A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF WATER SYSTEM REVENUE ANTICIPATION NOTES OF THE CITY OF COLUMBIA, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE COLLECTION AND

DISPOSITION OF REVENUES FROM THE WATER SYSTEM OF THE CITY OF COLUMBIA, TENNESSEE; AND MAKING PROVISION FOR THE OPERATION OF SAID SYSTEM - .

RECOMMENDATION: Approve Resolution No. 23-82.

INFORMATION: On October 5, 2023, City Council heard a presentation from Jonathan Hardin of CPWS regarding a short-term borrowing request. This short-term note is to help fund the expansion of the existing Water Treatment Plan, new raw waterline intake and improvements to the existing system. The amount is \$40 million.

ATTACHMENTS: Staff Report Resolution No. 23-82, Resolution No. 23-82, SignedColumbia 2023 Water RAN Recommending Resolution, CPWS Presentation 100523.

10 ORDINANCES.

10.1.2ND CONSIDERATION OF ORDINANCE NO. 4476 (AS AMENDED) – AN ORDINANCE TO AMEND THE FISCAL YEAR 2023-2024 BUDGET ORDINANCE NO. 4464 PROVIDING FOR REVISIONS TO THE GENERAL, STATE STREET AID, DRUG, SANITATION, CAPITAL PROJECTS, AND WASTEWATER FUNDS - FINANCE.

RECOMMENDATION: Approve Ordinance No. 4476 as amended on second consideration.

INFORMATION: The proposed ordinance is the first amendment to the FY 2024 Appropriation Ordinance, impacting the State Street Aid, Drug, Sanitation, Capital Projects and Wastewater Funds and several departments within the General Fund.

Within this budget amendment, the following items are included:

- Reappropriation of funds totaling \$6,358,541 across General, State Street Aid, Sanitation, Capital Projects and Wastewater Funds.
- \$830,150 for CDBG Sidewalk Grant, \$44,086.27 for Tourism ARP Grant, \$200,000 to replenish General Fund reserves,

\$699,999 in tourism enhancement funds, \$28,054 in Firefighter's Park reserves, \$675,790 to budget reserves/transfer to capital projects, and \$200,000 for Presidential Park in General City Admin.

- \$219,000 carry-over from FY 2023 for firing range, \$98,930.16 for or Equitable Sharing "Justice" and \$19,262.86 for Equitable Sharing "Treasury" funds, \$98,769.24 for sales of seized weapons, \$36,060.55 for Sexual Offender Registry fees, \$29,270 for 2021 JAG grant and \$3,645 for 2022 JAG grant in Police.
- \$5,687.43 in OEM funds from the prior year in Fire.
- \$195,779.69 for Development Services retirement not included in FY 2024 budget.
- \$70,000 for FY 2024 narcotics and vice vehicles/equipment in Drug Fund.
- The following project balances as of July 1, 2023 in Capital Projects Fund: Iron Bridge Project - TDOT PIN 130092.00 (\$1,702,999.48), Fire Station No. 1 Renovation (\$1,324,649.50), and US 31/412 - TDOT PIN (\$6,752,391.02).
- Budget General Fund transfer of \$675,790 for Parking Garage improvements project,
- \$221,908 for Air Unit repairs @ Wastewater Treatment Plant in Wastewater.

A detailed schedule of items included within this budget amendment is attached. This amendment increases the City's total budget for FY 2024 by \$20,490,763 to \$100,929,732.

ATTACHMENTS: Ordinance No. 4476 Staff Report 101223, Ordinance No. 4476 as amended, Ordinance No. 4476 Supporting Docs 101223, Ordinance No. 4476 Budget Summary 101223.

10.2.2ND CONSIDERATION OF ORDINANCE NO. 4477 - AN ORDINANCE TO AMEND TITLE 18, CHAPTER 2, SECTIONS 18-208(2) AND 18-209(5)(F) OF THE COLUMBIA MUNICIPAL CODE BY ADDING A PARAGRAPH TO TITLE 18, CHAPTER 2, SECTION 18-208(2) AND BY DELETING TITLE 18, CHAPTER 2, SECTION 18-209(5)(F) IN ITS ENTIRETY AND REPLACING SUCH SECTION WITH A NEW TITLE 18, CHAPTER 2, SECTION 18-209(5)(F) - WASTEWATER DEPARTMENT.

RECOMMENDATION: Defer Ordinance No. 4477 on second consideration.

INFORMATION: The City of Columbia Wastewater Department seeks to update its Municipal Code with respect to the provisions related to sewage to address the availability of sewer services in the event of annexations and to address increased costs of plant operations and sludge disposal contracts.

The Public Hearing for this item was not run, resulting in the need to defer the Ordinance on second consideration and establish November 9, 2023 as the date of Public Hearing.

ATTACHMENTS: Staff Report Ordinance No. 4477 2nd Consideration, Ordinance No. 4477.

10.3.2ND CONSIDERATION OF ORDINANCE NO. 4478 - AN ORDINANCE TO ADD TITLE 18, CHAPTER 1, SECTION 18-106 TO THE COLUMBIA MUNICIPAL CODE PERTAINING TO SEWERS - WASTEWATER DEPARTMENT.

RECOMMENDATION: Defer Ordinance No. 4478 on second consideration.

INFORMATION: It is the desire of the City of Columbia Wastewater Department to update its Municipal Code with respect to the provisions related to grinder pump systems under the sewer provisions of such code.

The Public Hearing for this item was not run, resulting in the need to defer the Ordinance on second consideration and establish November 9, 2023 as the date of Public Hearing.

ATTACHMENTS: Staff Report Ordinance No. 4478 2nd consideration, Ordinance No. 4478.

10.4.2ND CONSIDERATION ON ORDINANCE NO. 4479 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400 - THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY REVISING THE ARDEN VILLAGE PUD MASTER PLAN AT TAX MAP 51 PARCELS 2 AND 2.05

LOCATED OFF NASHVILLE HIGHWAY AND ARDEN VILLAGE DRIVE - WARD 5 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4479 on second consideration.

INFORMATION: The applicant is requesting to modify the Planned Unit Development Master Plan by altering Building "A" with an additional building story. The building will consist of one commercial floor on the ground with two floors of residential above. The three-story proposal will keep in rhythm with the surrounding structures. The Architectural Design Review Team approved this item at the December 2022 meeting with conditions. The Planning Commission reviewed this request at the August 9, 2023 meeting and recommended approval with a vote of six to zero.

ATTACHMENTS: Staff Report Ordinance No. 4479 2nd consideration, Ordinance No. 4479, Ordinance No. 4479 Exhibit A, Ordinance No. 4479 Exhibit B, Ordinance No. 4479 DS Staff Report.

10.5.2ND CONSIDERATION OF ORDINANCE NO. 4480 - AN ORDINANCE TO ABANDON A RIGHT-OF-WAY LOCATED AT 201 EAST 6TH STREET AND AUTHORIZE THE CONVEYANCE THUS OF SUCH PROPERTY TO MAURY COUNTY, TENNESSEE - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve Ordinance No. 4480 on second consideration.

INFORMATION: Maury County Archives has requested a portion of East 6th Street right-of-way be abandoned. This request was made so the new Archive building can be built on this site.

Due diligence of this request has been completed. An Atmos natural gas line was identified in the right-of-way. The County has agreed to relocate the gas line and Atmos has concurred.

It is recommended this right-of-way request be approved for the new Archive building.

ATTACHMENTS: Staff Report Ordinance No. 4480 2nd consideration, Ordinance No. 4480, Ordinance No. 4480 Exhibit A, Ordinance No. 4480 Exhibit B.

10.6.2ND CONSIDERATION OF ORDINANCE NO. 4481 - AN ORDINANCE TO AMEND TITLE 7 OF THE COLUMBIA MUNICIPAL CODE BY ADDING CHAPTER 7, SECTION 7-701 ENACTING TRAINING FEES UPON OUTSIDE ENTITIES UTILIZING THE COLUMBIA FIRE ACADEMY - FIRE & RESCUE.

RECOMMENDATION: Approve Ordinance No. 4481 on second consideration.

INFORMATION: After the completion of the training center and the inception of Columbia Fire & Rescue recruit academy in May 2023, outside entities have requested the opportunity to send their recruits to Columbia Fire & Rescue's next recruit academy.

A fee schedule has been established which will generate revenue to assist with the costs of training supplies.

Only entities outside the City of Columbia departments will be subject to these fees.

ATTACHMENTS: Staff Report Ordinance No. 4481 2nd consideration, Ordinance No. 4481.

10.7.1ST CONSIDERATION ON ORDINANCE NO. 4482 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY REZONING TAX MAP 100M GROUP C PARCEL 18 LOCATED OFF W. 18TH STREET, FROM SD-LI (LIGHT INDUSTRIAL SPECIAL DISTRICT) TO CD-4 (GENERAL URBAN CHARACTER DISTRICT) AND ESTABLISH NOVEMBER 9, 2023 AS THE DATE OF PUBLIC HEARING - WARD 4 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4482 for first consideration and establish November 9, 2023 as the date of Public Hearing.

INFORMATION: The applicant is requesting the property to be rezoned for future residential development. The current zoning does not permit single family residential and would also have a constricting buffer requirement. The Planning Commission approved this request at the September 13, 2023 meeting by a vote of five to zero.

ATTACHMENTS: Staff Report Ordinance No. 4482, Ordinance No. 4482, Ordinance No. 4482 Exhibit A, Ordinance No. 4482 Exhibit B, Ordinance No. 4482 Staff Report DS.

10.8.1ST CONSIDERATION ON ORDINANCE NO. 4483 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400, THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY REZONING A PORTION OF TAX MAP 51 PARCEL 58, LOCATED OFF NASHVILLE HIGHWAY AND HONEY FARM WAY, FROM PUD-CEG (PLANNED UNIT DEVELOPMENT - COMMERCIAL ENTERPRISE GENERAL) TO CD-4C (GENERAL URBAN CORRIDOR CHARACTER DISTRICT) AND ESTABLISH NOVEMBER 9, 2023 AS THE DATE OF PUBLIC HEARING - WARD 5 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4483 on first consideration and establish November 9, 2023 as the date of Public Hearing.

INFORMATION: The applicant is requesting to rezone a portion of Tax Map 51 Parcel 58 from the PUD zoning overlay of commercial enterprise general to the CD-4C (General Urban Corridor Character District). The concept presented reflects restaurant and retail uses. The Planning Commission reviewed this request and recommended approval with a vote of three to one at the September 13, 2023 meeting.

ATTACHMENTS: Staff Report Ordinance No. 4483, Ordinance No. 4483, Ordinance No. 4483 Exhibit A, Ordinance No. 4483 Exhibit B, Ordinance No. 4483 Staff Report DS.

11 OTHER BUSINESS.

12 EXECUTIVE SESSION.

13 ADJOURNMENT.

14 UPCOMING EVENTS.

**EMPLOYEE FALL PICNIC - WEDNESDAY, OCTOBER 18, 2023 -
11:00 A.M. - 1:00 P.M. - RIVERWALK PARK - FARMERS MARKET
PAVILION.**