

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

Tyson Begly
Bruce Huff

R. Walker Garrett
Toyia Tucker

Judy W. Thomas
Joanne Cogle

Clerk of Council
Sandra T. Davis



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

August 8, 2023
9:00 AM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Pastor Mitchell Harris, Youth Pastor, Pleasant Grove Baptist Church of Columbus, Georgia & Intern, Office of the Mayor

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the July 25, 2023 Council Meeting.

CRIME PREVENTION GRANTS

2. 180 Degree Project - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with 180 Degree Project for \$10,000 in Crime Prevention funds.
3. Better Work - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Better Work for \$20,000 in Crime Prevention funds.
4. Big Brother - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Big Brother for \$10,000 in Crime Prevention funds.
5. Boys and Girls Club - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Boys and Girls Club for \$10,000 in Crime Prevention funds.

6. Boyz 2 Men - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Boyz 2 Men for \$25,000 in Crime Prevention funds.
7. Building Wellness - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Building Wellness for \$15,000 in Crime Prevention funds.
8. Children 1st - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Children 1st for \$10,000 in Crime Prevention funds.
9. Clement Arts - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Clement Arts for \$15,000 in Crime Prevention funds.
10. Columbus Community Center - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Community Center for \$30,000 in Crime Prevention funds.
11. Columbus Community Orchestra - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Community Orchestra for \$5,000 in Crime Prevention funds.
12. Columbus Dream Center - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Dream Center for \$20,000 in Crime Prevention funds.
13. Columbus Museum - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Museum for \$10,000 in Crime Prevention funds.
14. Columbus Scholars - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Scholars for \$10,000 in Crime Prevention funds.
15. CORTA - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with CORTA for \$20,000 in Crime Prevention funds.
16. Columbus Symphony Orchestra - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Symphony Orchestra Projects for \$5,000 in Crime Prevention funds.
17. Columbus Technical College - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Technical College for \$35,000 in Crime Prevention funds.
18. East Carver Heights - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with East Carver Heights for \$20,000 in Crime Prevention funds.
19. Emmanuel Preparatory - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Emmanuel Preparatory for \$5,000 in Crime Prevention funds.
20. Flourishing Ladies - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Flourishing Ladies for \$35,000 in Crime Prevention funds.

- [21.](#) Focus Program - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Focus Program for \$30,000 in Crime Prevention funds.
- [22.](#) Girls Inc. - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Girls Inc. for \$10,000 in Crime Prevention funds.
- [23.](#) Hope Harbour - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Hope Harbour for \$15,000 in Crime Prevention funds.
- [24.](#) Legitimation Station - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Legitimation Station for \$15,000 in Crime Prevention funds.
- [25.](#) Life Bridge - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Life Bridge for \$20,000 in Crime Prevention funds.
- [26.](#) Literacy Alliance - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Literary Alliance for \$20,000 in Crime Prevention funds.
- [27.](#) Micah's Promise - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Micah's Promise for \$20,000 in Crime Prevention funds.
- [28.](#) NFOAAY - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with NFOAAY for \$20,000 in Crime Prevention funds.
- [29.](#) Omega Lambda - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Omega Lambda for \$25,000 in Crime Prevention funds.
- [30.](#) Open Door - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Open Door for \$15,000 in Crime Prevention funds.
- [31.](#) Overflow - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Overflow for \$15,000 in Crime Prevention funds.
- [32.](#) Protégé Project - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Protégé Project for \$10,000 in Crime Prevention funds.
- [33.](#) REACH Project - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with REACH Project for \$15,000 in Crime Prevention funds.
- [34.](#) Right from the Start - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Right from the Start for \$15,000 in Crime Prevention funds.
- [35.](#) Second Chance - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Second Chance for \$50,000 in Crime Prevention funds.
- [36.](#) Service for Humanity - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Service for Humanity for \$10,000 in Crime Prevention funds.
- [37.](#) STEAM Expo - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with STEAM Expo for \$10,000 in Crime Prevention funds.

- [38.](#) STEAM Project - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with STEAM Projects for \$10,000 in Crime Prevention funds.
- [39.](#) Teen Advisors - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Teen Advisors for \$10,000 in Crime Prevention funds.
- [40.](#) Truth Springs - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Truth Springs for \$25,000 in Crime Prevention funds.
- [41.](#) Turn Around Columbus - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Turn Around Columbus for \$25,000 in Crime Prevention funds.
- [42.](#) Whole Person - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Whole Person for \$10,000 in Crime Prevention funds.
- [43.](#) Wright Fitness - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Wright Fitness for \$10,000 in Crime Prevention funds.
- [44.](#) YMCA - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with YMCA Projects for \$10,000 in Crime Prevention funds.
- [45.](#) Young Life - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Young Life for \$15,000 in Crime Prevention funds.

CITY ATTORNEY’S AGENDA

ORDINANCES

- [1.](#) **1st Reading-** REZN-05-23-0974: An ordinance amending the text of the Unified Development Ordinance (UDO) for Columbus, Georgia to revise Chapter 3 to add an additional Special Exception use in the UPT (Uptown) zoning district. (Planning Department and PAC Recommend approval.) (Mayor Pro-Tem)
- [2.](#) **1st Reading-** REZN-06-23-0111: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **119 Bascom Court** (parcel # 073-027-003) from Residential Office (RO) Zoning District to General Commercial (GC) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Davis)
- [3.](#) **1st Reading-** REZN-06-23-0160: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to changes certain boundaries of a district located at **3610 and 3744 Woodruff Road** (parcel # 187-001-021) from Neighborhood Commercial (NC) Zoning District to General Commercial (GC) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett)

RESOLUTION

- 4.** A Resolution adopting a revised City Vehicle / Car Allowance Policy (Councilor Thomas)

PUBLIC AGENDA

1. Mr. Timothy Veals, Re: The work within the city for certain areas.

CITY MANAGER'S AGENDA

- 1.** **Memorandum of Understanding with Enrichment Services Program, Inc. for Utility Assistance Program Administration Services**

Approval is requested to authorize an MOU with Enrichment Services Program, Inc. to administer CCG's Utility Assistance Program funded by the American Rescue Plan Act of 2021.

- 2. PURCHASES**

- A.** Master Plan for Golf Course – RFP No. 23-0032
- B.** Declaration of Surplus and Donations of Fire Trucks
- C.** Space Planning and Programming & Schematic Design Services for Muscogee County Jail – RFQ No. 23-0003
- D.** Construction Manager as General Contractor Services for Muscogee County Jail – RFQ No. 23-0004
- E.** Virtual Academy Training for the Police Department
- F.** Removal of Residual Ground Material & Removal and Disposal / Reuse of Large Tree Trunks (Annual Contract) – RFB No. 23-0043
- G.** Declaration of Surplus and Donations of Vehicles to New Horizons

EMERGENCY PURCHASE - INFORMATION ONLY

Information Only: Automatic External Defibrillators (AEDs) for Risk Management

AUTOMATIC EXTERNAL DEFIBRILLATORS (AEDs) FOR RISK MANAGEMENT:

On July 26, 2023, the City Manager was notified by Risk Management, of the need to purchase eighty-three (83) Automatic External Defibrillators as a matter of public health and safety.

The equipment is needed because several existing units will expire soon and need to be replaced. Additionally, AEDs need to be placed at City Hall. Risk Management obtained a quote from AED Brands (Kennesaw, GA) to provide the units, as they have purchased replacement units and replacement parts from the vendor in the past. Additionally, the vendor can expedite the order. The quoted price is \$182,635.00.

The City Manager approved the emergency purchase on July 26, 2023.

Funding is budgeted in the FY24 Budget: Risk Management Internal Service Fund – Human Resources – Unfunded Claims – Medical Supplies; 0860 – 220 – 3830 – RISK – 6795.

3. UPDATES AND PRESENTATIONS

- A.** Integrated Waste Study Update - Drale Short, Director, Public Works
- B.** Critical Vacancies - Reather Hollowell, Director, Human Resources
- C.** Clean Energy Columbus - Lisa Goodwin, Deputy City Manager, Current Operations
- D.** Sheriff's Update - Gregory Countryman, Sheriff, and Angelica Alexander, Director, Finance

BID ADVERTISEMENT

DATE: August 22, 2023

August 9, 2023

1. Agricultural Chemicals (Annual Contract) – RFB No. 24-0002

Scope of bid

The Consolidated Government of Columbus, Georgia (City) is seeking vendors to provide agricultural chemicals, for the Parks and Recreation and Public Works Departments, on an “as needed” basis.

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

August 15, 2023

1. Recreation Centers Roof Project – RFB No. 24-0001

Mandatory Site Visits are scheduled for 8:30 AM (Eastern) on Tuesday, August 15, 2023. Contractors shall convene and sign in at the Facilities Maintenance Division, which is located at 1511 Cusseta Road in Columbus, GA. The site visits will be unguided, and attendees are responsible for supplying their own ladders to access the roofs.

August 16, 2023

1. Fire Sprinkler Service and Inspections (Annual Contract) – RFB No. 24-0003

Scope of bid

The Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide fire sprinkler service and inspections, for various City facilities, on an “as needed” basis.

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

August 18, 2023

1. Automated Speed Detection for School Zone Safety Enforcement (Annual Contract) – RFP No. 23-0036

Scope of RFP

Columbus Consolidated Government is requesting proposals for automated speed detection for school zone safety enforcement systems and services, specifically LiDAR (Light Detection and Ranging) with ALPR (Automated License Plate Readers) functions to integrate with the existing Flock Safety system for the Columbus Police Department.

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

2. Engineering Design Services for Resurfacing of Eight (8) Streets – PI #0017691 – RFQ No. 24-0001

Scope of RFQ

Columbus Consolidated Government is requesting statements of qualifications to provide preliminary and final design plans and environmental documentation for the resurfacing of approximately 11.10 miles of roads within Muscogee County, GA. The roads, as listed in the RFQ, were selected based on comprehensive pavement evaluations conducted by a third-party and are classified as Collectors or above.

The work shall be performed in accordance with GDOT Plan Development Process (PDP), Plan Presentation Guide (PPG), Design Policies and Manuals, and current software version approved by the Project Manager.

August 25, 2023

1. Consultant for Grant Application & Construction Project Management Services – RFI No. 24-0001

Scope of RFI

Columbus Consolidated Government (the City) is soliciting information about the feasibility of acquiring the services of a consultant (the “Vendor”) to develop an application for the Federal Transit Administration’s (FTA) 5339(b) Discretionary – Buses and Bus Facilities Competitive Program (or other available DOT/FTA competitive infrastructure grants for transit projects) on behalf of METRA Transit System (METRA). In the event that this competitive grant is awarded to METRA, the Vendor will then serve in the role of construction management consultant for the proposed project. The intention is for a single consultant, if feasible, to guide METRA through the entire construction process.

Please be advised that this may be a two-step process. Should METRA decide to proceed with a solicitation based on the responses to this Request for Information (RFI), then phase two will be a formal Request for Proposal (RFP) to be administered in accordance with the procurement ordinance of the City and procurement procedures compliant with FTA C. 4220.1F and other applicable federal regulations.

August 30, 2023

1. Recreation Centers Roof Project – RFB No. 24-0001

Scope of Bid

Provide all labor, equipment, and materials for the roofing project at Frank D. Chester Recreation Center, Northside Recreation Center, Psalmond Recreation Center, and Shirley Winston Recreation Center. This RFB will be awarded by location or in total; whichever is in the best interest of Columbus Consolidated Government (the City). The City will be the sole judge of the factors and will award the project accordingly.

2. Williams Road at Fortson Road Roundabout – RFB No. 24-0007

Scope of Bid

The Consolidated Government of Columbus, Georgia is requesting bids for the construction of a roundabout at Williams Road and Fortson Road. The project includes roadway construction, drainage, signing & marking, erosion control, landscaping & irrigation, and utility relocation.

REFERRALS:

[Referrals](#) 7.25.23

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - INFORMATION ONLY

- [1.](#) Notice of Tax Abatement approvals as submitted by the Board of Tax Assessors in accordance with Resolution No. 218-23.

ENCLOSURES - ACTION REQUESTED

- [2.](#) RESOLUTION - A resolution excusing Mayor Pro Tem R. Gary Allen from the August 8, 2023 Council Meeting.
- [3.](#) RESOLUTION - A resolution excusing Councilor Jerry "Pops" Barnes from the August 8, 2023 Council Meeting.
- [4.](#) Letter from Mr. Lance Hemmings, Chairperson of the Land Bank Authority, requesting that the seat of Ms. Lauren Chambers be declared vacant due to a lack of attendance.
- [5.](#) Email Correspondence from Mr. Jack Rosenhammer, Chair of the Civic Center Advisory Board, submitting the resignation of Mr. Spencer Cantrell (District 2 Representative).
- [6.](#) Email Correspondence from Mr. Jack Rosenhammer, Chair of the Civic Center Advisory Board, requesting the following two seats be declared vacant due to a lack of attendance: Danielle Edwards (District 1 Representative) and Latasha Lee (District 10 Representative).
- [7.](#) **Minutes of the following boards:**

457 Deferred Compensation Plan, April 20, 2023

Board of Tax Assessors, #23-23, #24-23 and #25-23

Commission on International Relations & Cultural Liaison Encounters, July 18, 2023

Civic Center Advisory Board, January 19, March 16 and June 7, 2023

Hospital Authority of Columbus, June 27, 2023

Housing Authority of Columbus, June 21, 2023

Planning Advisory Commission, June 21, 202

Uptown Facade Board, March 20, April 17 and May 22, 2023

BOARD APPOINTMENTS - ACTION REQUESTED

- [8.](#) **COUNCIL NOMINATIONS- THREE NOMINEES ARE SENT TO THE AUTHORITY FOR SELECTION:**

A. HOSPITAL AUTHORITY OF COLUMBUS:

Jennings Chester

Rotating off the authority

Term Expires: November 14, 2023

Open for Nominations
(Council's Nomination)

**The Council submits three (3) nominees to the Hospital Authority for each seat and the Hospital Authority selects the successor for Council's confirmation.*

The term is three years. Board meets monthly.

Women: 4

Senatorial District 15: 7

Senatorial District 29: 2

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

A. PUBLIC SAFETY ADVISORY COMMISSION:

Vacant

Term Expires: October 31, 2023

(Council District 6- Allen)

Mayor Pro Tem Allen is nominating Mitch Watkins for the vacant Council District 6 seat.

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

A. COOPERATIVE EXTENSION ADVISORY BOARD:

Helen Williams

Does not desire reappointment

Term Expired: December 31, 2022

Open for Nominations
(Council's Appointment)

The term is six years. Meets quarterly.

Women: 5

Senatorial District 15: 2

Senatorial District 29: 3

B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Kimberly Wright

(SD-29 Representative)

Non-acceptance of appointment

Term Expired: June 30, 2023

Open for Nominations

(Council's Appointment)

Lee Jordan

(SD-29 Representative)

Eligible to succeed

Term Expired: June 30, 2023

Open for Nominations

(Council's Appointment)

Dr. Kar'retta Venable

(At-Large Member)

Not Eligible to succeed

Term Expired: June 30, 2023

Open for Nominations

(Council's Appointment)

These are three-year terms. Meets every even month.

**Note: Ms. Kimberly Wright was confirmed to succeed Mr. William Bandy; however, she decided she would be unable to accept the appointment.*

The Keep Columbus Beautiful Commission Director is recommending Avianca Dowdell to succeed Dr. Kar'retta Venable.

Women: 6

Senatorial District 15: 6

Senatorial District 29: 3

C. PERSONNEL REVIEW BOARD:

Dr. Shanita Pettaway

(Alternate Member 5)

Resigned

Term Expired: December 31, 2022

Open for Nominations
(Council's Appointment)

The term is three years. Board meets monthly.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 4

D. TREE BOARD:

Chris Henson

Environmental Advocacy Representative

Does not desire reappointment

Term Expired: July 1, 2022

Open for Nominations
(Council's Appointment)

Troy Keller

Educator Seat

Not eligible to succeed

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)

Frank Tommey

Residential Development Seat

Not eligible to succeed

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)

These are three-year terms. Meets as needed.

Women: 7

Senatorial District 15: 5

Senatorial District 29: 6

UPCOMING BOARD APPOINTMENTS:

- A. Animal Control Advisory Board (Council's Appointment)
- B. Board of Honor (Council's Appointment)
- C. Columbus Ironworks Convention & Trade Center Authority (Mayor's Appointment)
- D. Land Bank Authority (Council's Appointment)
- E. Liberty Theatre & Cultural Arts Center Advisory Board (Council's Appointment)
- F. Public Safety Advisory Commission (Mayor & Council's Appointment)
- G. Uptown Facade Board (Recommendation from respective organization)

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 July 25, 2023 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

July 25, 2023
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 (arrived at 6:07 p.m.), Tyson Begly, Joanne Cogle, Charmaine Crabb, Glenn Davis, R. Walker Garrett (via Microsoft Teams), Judy W. Thomas, and Toyia Tucker. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

ABSENT: Councilor Bruce Huff was absent from the meeting.

The following documents have been included as a part of the electronic Agenda Packet: (1) Internal Audit of Columbus Fire and Emergency Medical Services Presentation; (2) Steam Mill Road Presentation; (3) Columbus City Hall Update Presentation; (4) Take Home Vehicles to Alabama Presentation; (5) Inmate Medical Services Presentation

The following documents were distributed around the Council table: (1) Fire/EMS Supplemental Internal Audit Report; (2) Columbus Hospital Authority/Columbus, Georgia Presentation; (3) Substitute City Vehicle/Car Allowance Policy

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

INVOCATION: Offered by Pastor Gloria Smith, Pleasant Grove Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the July 11, 2023 Council Meeting and Executive Session. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Huff being absent for the meeting.

PRESENTATIONS:

2. Citizen Life Saving Awards (Presented by Chief Sal Scarpa, Columbus Fire Department and Assistant Daniel Hord)

Fire & EMS Chief Sal Scarpa approached the rostrum to introduce the presentation of the award and explain the meaning of the Citizen Life Saving Award.

Deputy Chief Daniel Hord approached the rostrum to recognize the lifesaving efforts of Ms. Lucy Pound, Mr. Nate McConnell, and Captain Johnnie Ellerbee of the Muscogee County Sheriff's Office. He stated he received a letter from Ms. Meghann Etheridge, mother of Collin Etheridge, that outlined

the terrifying ordeal that took place on April 20, 2022, when her thirteen-year-old son went into cardiac arrest after running up a flight of stairs. He went on to state Ms. Etheridge credits the heroic efforts, prompt action, proper training and use of CPR and an AED machine as the reason Collin is alive today.

3. Fire & EMS Audit (Presented by Donna McGinnis, Internal Auditor/Compliance Officer)

Internal Auditor/Compliance Officer Donna McGinnis approached the rostrum to provide a presentation on the internal audit conducted on the Fire & EMS Department, with the focus being on budget performance and an operational review of emergency medical services. During the presentation, she recommended the need for a budgetary line item to specifically address the ongoing cost of outsourced labor contracts for aged fleet repairs, the addition of one FTE to the Finance Collection Technicians team devoted to EMS, additional training for EMS teams to address the importance of submitting Pre-hospital Care Reports that meet the minimum standards for billing. She continued recommending that CCG should consider contributing to the Medicare/Medicaid clearing house in order to provide an additional level of coverage for submitted claims, Finance – Revenue and Fire/EMS being points of contact if private billing services are contracted in the future, and the adoption and enforcement of a fine or penalty for abuse of the 9-1-1 system and related EMS services.

Finance Collections Supervisor Allen Young approached the rostrum to respond to a question from Councilor Tucker, explaining the Columbus Fire & EMS Department averages 215 calls a month from citizens abusing emergency services with unnecessary calls for transportation.

Fire & EMS Chief Sal Scarpa approached the rostrum to respond to comments made by Councilor Davis and recognized the hard work of the Internal Auditors and the Finance Department. He adds that the calls received by Fire & EMS has increased by 16% since the previous year and that the department is evaluating a program to address the non-emergency calls received.

A discussion was held between members of Council and Internal Auditor/Compliance Officer Donna McGinnis on the benefits of performing audits on departments after so many years as a positive learning experience for all and to ensure that citizens are receiving the best services possible.

Councilor Cogle made a motion to begin audits starting at the top with the City Manager's Office, Finance and Human Resources, seconded by Councilor Tucker and carried unanimously by the nine members of Council, with Councilor Huff being absent from the meeting.

REFERRAL(S):

FOR THE CITY MANAGER:

- Get additional information on two of the recommendations, what additional coverage could be expected from contributing to the Medicaid/Medicare clearinghouse and comparing the product billing to the internal billing. *(Request of Councilor Begly)*
- Look into Indigent Care Funds to reimburse the City of Columbus for some of the emergency calls received. *(Request of Councilor Crabb)*

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (23-045) - 2nd Reading-REZN-05-23-0878:** An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **8151 Fortson Road** (parcel # 073-026-004) from Residential Estate 1 (RE1)

Zoning District to General Commercial (GC) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Davis) Councilor Thomas made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

2. **Ordinance (23-046) - 2nd Reading-** REZN-05-23-0895: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **7150 Schomburg Road** (parcel # 101-001-003 I 101-001-003H) from Residential Estate 1 (RE1) Zoning District to Residential Multifamily 1 (RMF1) Zoning District and to General Commercial (GC) Zoning District. (Planning Department and PAC recommend approval.) (Mayor Pro-Tem) Councilor Thomas made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.
3. **Ordinance (23-047) - 2nd Reading-** An Ordinance creating a new Article XXII of Chapter 2 of the Columbus Code to create a Liberty Theatre & Cultural Arts Center Advisory Board; and for other purposes. (as amended on 1st Reading) (Councilor Huff) Councilor Barnes made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

RESOLUTIONS

4. **Resolution (239-23):** A resolution ratifying a resolution adopted by the Hospital Authority of Columbus, Georgia (the “Authority”) authorizing the issuance of its refunding revenue anticipation certificates, Series 2023 in accordance with the official intent of the council contained in its Resolutions No. 131-23 and No. 228-23; to approve the execution and delivery of the second amendment to contract between Columbus, Georgia, and the Authority; to authorize officials of Columbus to take such further actions as are necessary to provide for the issuance and delivery of said certificates; and for other purposes. (Request of the Hospital Authority of Columbus) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Cogle and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

President/CEO Britt Hayes (Hospital Authority of Columbus) approached the rostrum to thank the Council for approving the bond issuance for nursing home facilities in Columbus. He also expressed the need for facilities in all areas to service the citizens of Columbus.

5. **Resolution (240-23):** A resolution adopting a revised City Vehicle / Car Allowance Policy (Request of Council) Councilor Crabb made a motion to amend the language in #9 of the substitute resolution to read “Employees within general government departments that are on call”, seconded by Councilor Thomas and carried unanimously by the eight members present, with Mayor Pro Tem Allen being absent for the vote, and Councilor Huff being absent from the meeting. Councilor Crabb made a motion to amend #7 by removing “as determined by the City Manager” in the last sentence, seconded by Councilor Thomas and carried unanimously by the nine members present with Councilor Huff being absent from the meeting. Councilor Thomas made a motion to approve the substitute resolution as amended, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

Councilor Judy W. Thomas spoke on the substitute resolution in that general government employees who are assigned city-owned vehicles may drive the vehicle to and from work to his or her private

residence only if the residence is located in Muscogee, Harris, Talbot or Chattahoochee counties and will not be able to drive those cars into Alabama. However, the public safety employees are allowed to drive to their residency into Alabama in the following counties: Russell, Lee, Macon, Bullock and Barbour Counties in Alabama.

City Attorney Clifton Fay expounded further on some minor changes listed on Page 2, Paragraph 7 regarding disciplinary actions as a result of the vehicle's use. He then stated for the record, the new policy will list an effective date of July 11, 2023. He also explained that any public safety employee taking a city owned vehicle into Alabama may be held liable for any and all claims as a result of a motor vehicle accident.

- 6. Resolution (241-23):** A resolution authorizing the City Manager to engage a healthcare consultant, using legally required procurement processes, to assist with formulation of plans for an indigent/inmate care program to serve the residents of Muscogee County, to include providing advice with regard to a more positive renaming of the program and reimbursement for services already provided in FY 23 and FY 24. (Councilor Davis) Councilor Davis made a motion to approve the resolution, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

Councilor Glenn Davis stated he has two names that he would submit to ensure get on the list and are included in the RFP. (*The information was provided and filed for the record.*) He stated for the record that Council has made it clear that they want to be part of the process and when a consultant is identified and awarded the RFP, that the consultant engage in productive conversations with Council to determine what they are looking for in regards to the indigent care fund. He also stated the consultant should have conversations with the executive management, and more importantly, talk with the local hospitals and find out what works regarding reimbursements.

REFERRAL(S):

FOR THE CITY MANAGER:

- Include Sheriff's Office, Fire & EMS, and Columbus Police Department in the RFP process.
(*Request of Councilor Davis*)

PUBLIC AGENDA

1. Mr. Marvin Broadwater, Sr., Re: Crime Prevention Funding and Indigent Care Funding.
2. Ms. Ashley Badr, Re: The concerns with rainwater flow on her property. ***Not Present***
3. Mr. DeMarco Johnson, Re: Steam Mill Road Project.

Deputy City Manager Pam Hodge approached the rostrum to provide a presentation on the Steam Mill Road Project and to respond to questions from the members of Council.

4. Mr. Malik McCotter-Jordan, Re: Suggestion on ways to save money to increase the funding for the Police Department and improve transportation. ***Not Present***
5. Mr. John Anker, Re: Thanks to the Council for the adjustments to the millage rate.

CITY MANAGER'S AGENDA

1. Risk Management Donations for Risk and Safety Day Community Event

Resolution (242-23): A resolution authorizing the City to approve and accept financial donations from external organizations and businesses to offset the costs of hosting a free risk and safety community event. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Huff being absent from the meeting.

2. Columbus Police Department: Donation

Resolution (243-23): A resolution authorizing the acceptance of donated funds in the amount of \$25.00 from an anonymous donor on behalf of the Columbus Police Department and Special Olympics Georgia. Councilor Crabb made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Huff being absent from the meeting.

3. PURCHASES

- A. Advisory and Consulting Services for the Columbus Consolidated Government 457 Deferred Compensation Plan and Its Board (Annual Contract) – RFP No. 23-0016

Resolution (244-23): A resolution authorizing the execution of a contract with the AndCo Consulting, LLC (Winter Park, FL), to provide professional advisory and investment consulting services for the Columbus Consolidated Government's 457 Deferred Compensation Plan. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

- B. Concrete Pipe (Annual Contract)

Resolution (245-23): A resolution authorizing the annual contract for the purchase of concrete pipe from Foley Products Company, LLC (Columbus, GA) for the estimated annual contract value of \$95,006.10. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

- D. Amendment 9 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002

Resolution (246-23): A resolution authorizing the execution of Amendment 9 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc. (Columbus, GA), in the total amount of \$195,051.00 for costs associated with initial demolition and removal of existing furniture at the new Sheriff's Office Administration Building. The budget for this scope of work aligns with the budgeted amount in the overall budget. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

- G. Legal Representation in Real Estate Matters for the Columbus Consolidated Government (Annual Contract) – RFP No. 23-0018

Resolution (247-23): A resolution authorizing an agreement with Page, Scrantom, Sprouse, Tucker & Ford, P.C. (Columbus, GA), RS Johnson Legal (Fayetteville, GA), Jarrard & Davis LLP

(Cumming, GA), Greenberg Traurig LLP (Atlanta, GA), Parker, Poe, Adams & Bernstein LLP (Atlanta, GA), and Nicolson, Ray & Turner, LLC (Columbus, GA) to provide professional legal services involving land acquisition and disposition, leases, easements, in addition to other general real estate matters required for the Columbus Consolidated Government on a “non-exclusive” and “as needed” basis. This award is in the best interest of the city as it will provide the city with a wide group of firms that the city can potentially use in the event of any conflict of interest or other unforeseen situation. The department budgets approximately \$54,000.00 each year for these services. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

H. Declaration of Surplus and Donation of Three Crown Victoria Vehicles to Warm Springs Police Department

Resolution (248-23): A resolution authorizing the declaration of the following three (3) Crown Victoria vehicles, from the Police Department, as surplus, in accordance with Section 7-501 of the Charter of Columbus Consolidated Government:

VEHICLE NUMBER	YEAR	MAKE	MODEL	VIN #	MILEAGE
17596	2009	Ford	Crown Victoria	2FAHP71V99X115203	139,423
17469	2009	Ford	Crown Victoria	2FAHP71V49X101404	129,258
17545	2009	Ford	Crown Victoria	2FAHP71VX9X128090	155,798

And authorize the donation of the vehicles to the Warm Springs Police Department, Warm Springs, Georgia. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

I. Declaration of Surplus and Donation of Three Crown Victoria Vehicles to City of White Police Department

Resolution (249-23): A resolution authorizing the declaration of the following three (3) Crown Victoria vehicles from the Police Department, as surplus in accordance with Section 7-501 of the Charter of Columbus Consolidated Government:

VEHICLE NUMBER	YEAR	MAKE	MODEL	VIN #	MILEAGE
17565	2009	Ford	Crown Victoria	2FAHP71V29X123269	151,818
17639	2010	Ford	Crown Victoria	2FABP7BV4AX101234	115,591
17588	2009	Ford	Crown Victoria	2FAHP71V19X108942	128,526

And authorize the donation of the vehicles to the City of White Georgia Police Department, White, Georgia. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

J. Repair of Bulldozer for Public Works Department

Resolution (250-23): A resolution authorizing payment to Yancey Brothers (Fortson, GA), in the amount of \$52,543.28, for the repair of a 2012 Caterpillar D6T XL T4 Bulldozer, Vehicle #11299. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

C. Feasibility Study for Additional Holes at Oxbow Creek Golf Course – RFP No. 23-0034

Resolution (251-23): A resolution authorizing the execution of a contract with National Golf Foundation Consulting, Inc. (Juniper, FL) for a Feasibility Study for nine additional holes at Oxbow Creek Golf Course. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

Golf Course Director Jim Arendt approached the rostrum to respond to questions from Councilor Thomas, stating the cost is between \$25,000.00 and \$26,000.00.

E. Amendment 5 for Space Planning and Programming & Design Professional Services for Columbus Consolidated Government Center Project – RFQ No. 20-0001

Resolution (252-23): A resolution authorizing the execution of Amendment 5 with the S/L/A/M Collaborative, Inc. (Orlando, FL), which is formerly CBRE/Heery, Inc., in the amount of \$16,000.00 for design services for an emergency back-up generator at the new City Hall. Councilor Crabb made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

City Manager Isaiah Hugley stated the cost was listed incorrectly at \$900,413.00 in the agenda packet online and the correct amount is \$16,000.00.

F. Grounds Maintenance Services (Annual Contract) – RFP No. 23-0013

Resolution (253-23): A resolution authorizing the execution of annual contracts with Four Seasons Lawn Care (Columbus, GA) for areas 1, 6 and 8 (as a future option) and with Landscape Workshop Columbus (Columbus, GA) for areas 2, 3, 4, 5, 7 and 9 (as a future option) for routine grounds maintenance services on weekly, monthly and yearly schedules. The Public Works Department budgets approximately \$2,400,000.00 annually for the services. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilor Thomas being absent for the vote and Councilor Huff being absent from the meeting.

Councilor Judy W. Thomas expressed her concerns regarding firefighters being responsible for the upkeep of the grounds at fire stations. She explained the firefighters keep up with the lawn maintenance, fix the equipment used for the lawns, and come out of their own pockets for pine straw and other supplies.

Fire & EMS Chief Sal Scarpa approached the rostrum to explain that he thought it was odd when he became Fire Chief that the firefighters were cutting the grass. He explained funding to replace and fix some of the lawn equipment was requested in previous budgets, but it was unsuccessful. He also stated with firefighting and EMS services merging, the firefighters have other duties to focus on.

Councilor Thomas made a motion to add \$100,000 to the FY 2024 Budget for the Fire & EMS Department to fund lawn maintenance at the various fire station, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

REFERRAL(S):

FOR THE CITY MANAGER:

- Check on the ceiling tiles at Fire Station #9 that need replacing from the air conditioner being worked on. Also, the air conditioner still is not working. (*Request of Councilor Thomas*)
- Work on upkeep of grounds in the city owned cemeteries especially during summer months and paying close attention to Porterdale. (*Request of Councilor Cogle*)
- Look into informational QR code signage for Ma Rainey House and gravesite. (*Request of Councilor Crabb*)

4. **UPDATES AND PRESENTATIONS**

A. City Hall Update - Ryan Pruett, Director, Inspections & Code

Inspections & Code Director Ryan Pruett approached the rostrum to provide a brief update on the move to the new City Hall. He advised of the departments that have completed their move to the new city hall and provided a timeline for Phase II.

B. Public Safety Take-Home Vehicles to Alabama - Lauren Vance, Risk Management & Compliance Officer, Risk Management

Risk Management & Compliance Officer Lauren Vance approached the rostrum to provide a presentation on public safety take-home vehicles. During the presentation, she provided information on the costs associated with off-duty vehicle accidents and the number of general government employees who are assigned vehicles and live in Alabama.

C. Indigent Care Update – Pam Hodge, Deputy City Manager, Finance, Planning & Development

Deputy City Manager Pam Hodge approached the rostrum to provide an update on indigent care. She explained that medical services for inmates at the Muscogee County Jail are contracted out. The outside services are being negotiated with the providers by the Jail medical provider. She stated hospital services have been negotiated at Medicaid rates with Piedmont Hospital, with over 800 patient encounters, \$725,792.00 billed, \$67,653.00 paid, and a balance of \$658,139.00 due. She further expounded that invoices for outside services are submitted to the Jail medical provider for processing and submitted to the Sheriff's Office for reimbursement.

In conclusion, **City Manager Hugley** requested a scope of work from Council with regards to the RFP.

Mayor Henderson expressed his concerns when you have Councilors assisting with creating RFPs. He stated the legislative body generally does not get involved with the RFP process.

In response to the request from **City Manager Hugley**, it was determined that the scope of work has been provided in the earlier conversation and the Council would work with the Administration. **City Manager Hugley** advised that staff would view the video to provide the scope of work and asked that the Council advise if there is anything that needs to be added to the scope of work.

BID ADVERTISEMENT

DATE: July 25, 2023

July 26, 2023

1. **Confiscated Firearms for Credit or Swap II – RFB No. 23-0039**

Scope of bid

The Consolidated Government of Columbus, Georgia (City) is offering confiscated firearms for sale to a licensed firearms dealer who can issue a credit to purchase or swap for Rock River LE2020M rifles with accessories.

August 9, 2023

1. **Agricultural Chemicals (Annual Contract) – RFB No. 24-0002**

Scope of bid

The Consolidated Government of Columbus, Georgia (City) is seeking vendors to provide agricultural chemicals, for the Parks and Recreation and Public Works Departments, on an “as needed” basis.

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

REFERRALS:

Referrals from 7.11.2023

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

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

Board of Tax Assessors, #22-23

Board of Water Commissioners, January 9, March 13, April 10 and May 15, 2023

Board of Zoning Appeals, June 7, 2023

Convention & Visitors, Board of Commissioners, May 15, 2023

Columbus Golf Course Authority, June 27, 2023

Development Authority of Columbus, June 1 & 15, 2023

Mayor’s Commission on Persons with Disabilities, April 18, 2023

Region 6 Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities, May 11, September 14 and November 9, 2022 and May 10, 2023

Mayor Pro Tem Allen made a motion to receive the minutes from various boards, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

ADD-ON RESOLUTION:

RESOLUTION (254-23) - A resolution excusing Councilor Bruce Huff from the July 25, 2023 Council Meeting. Councilor Thomas made a motion to approve the resolution, seconded by Councilor

Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

2. COUNCIL APPOINTMENT- READY FOR CONFIRMATION:

- A. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):** Judge Pete Temesgen was nominated to fill the unexpired term of Ms. SarahAnn Arcila. *(Councilor Begly's nominee)* Term expires: March 1, 2024. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

3. COUNCIL'S DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

A nominee for the seat of Chris Poirer *(Resigned to accept another appointment)* for a term expiring on March 27, 2024, as the District 2 Representative on the Community Development Advisory Council *(Council District 2 – Davis)*. There were none.

A nominee for the seat of Sendreka Lakes *(Seat declared vacant)* for a term expiring on March 27, 2024, as the District 9 Representative on the Community Development Advisory Council *(Council District 9 – Thomas)*. There were none.

PUBLIC AGENDA (continued)

1. Mr. Marvin Broadwater, Sr., Re: Crime Prevention Funding and Indigent Care Funding.
3. Mr. DeMarco Johnson, Re: Steam Mill Road Project.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Crabb to adjourn the July 25, 2023 Regular Council Meeting, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting, and the time being 9:39 p.m.

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

File Attachments for Item:

2. 180 Degree Project - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with 180 Degree Project for \$10,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: MCSD – 180 Degree Student

Grant Amount: \$10,000.00

Budget:	Supplies	– \$10,000.00
	Total	- \$10,000.00

Program Contact Information

Name: Dr. Nikki Sutton Title: Program Manager

Address: 2960 Macon Road, Columbus, GA 31906

Phone #: 762-822-4340

Project Description:

The 180 Degree Student of the Year program is designed to instill hope in the lives of all students and provide the motivation and encouragement needed to help them reach their full potential. Each school utilizes a diverse team to identify students who have struggled in the past and have shown tremendous improvement. This acknowledgment culminates into a celebration hosted by the District for at least one "180 Degree Student of the Year" recipient at each school level (elementary and secondary).

Being the duly authorized representative of the above-named Grant Recipient, I do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursement of any funds the following criteria must be met:

1. The above-named Grant Recipient represents the beneficiaries of the Grant and the above-named individual is authorized to act in the name of the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of mentoring and education
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses of the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgment that any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed

acknowledgment shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the project's goals.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to the Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors who will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles ("GAAP") to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least

\$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: MCSD 180 Degree

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with MCSD to award funding for 180 Degree initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$10,000.00 to MCSD in effort to mentor juveniles within MCSD to reduce the truancy rate, drug usage and delinquency among juveniles within the school system.

Analysis: Funds will be used to pay for quality programming as well as mentoring for juveniles.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with MCSD to provide funding for mentoring and quality programming for MCSD children.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH MCSD FOR \$10,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF 180 DEGREE.**

WHEREAS, MCSD has the 180 Degree program to impact the lives of juveniles to reduce the rate of truancy, drug usage and delinquency and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$10,000.00 to the 180 Degree Program.

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

The Mayor is hereby authorized to enter into a one year contract through the Columbus Office of Crime Prevention with MCSD for \$10,000.00 for funding the mentoring program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

3. Better Work - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Better Work for \$20,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Better Work

Grant Amount: \$20,000.00

Budget:	Personnel	– \$20,000.00
	Total	- \$20,000.00

Program Contact Information

Name: Kristin Barker

Title: Director

Address: 333 Research Court, Suite 210, Peachtree Corners, GA 30092

Phone #: 706-566-0793

Project Description:

Students who complete the training will:

- Gain skills needed to keep a good job
- Understand how to talk effectively with employers during interviews and on the job
- Get support as they work on their own finances, resumes, goals, and vocational plans
- Connect with jobs that have a pathway to better income
- Leave with goals and a plan and continued support for future success

This is a family focused solution. The project addresses the needs of the family by providing a meal for participants and their children as well as child care during class time. Many of the individuals in our target audience have been discouraged from past experiences, and effectively serving them requires trust and easily accessible resources that they can find within their neighborhood. We will bring these resources to them!

I, Kristin Barker the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Better Work of Columbus the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a employment and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an

additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Better Work

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Better Work to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$20,000.00 to Better Work to run a Trade School Program.

Analysis: Funds will be used to help implement the Better Work Trade School. This will empower residents of the South and East side of Columbus to change their own outcome.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the Mayor and City Manager to enter a one-year contract with Better Work to provide funding for The Trade School Program.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH BETTER WORK FOR \$20,000.00 FOR THE PURPOSE OF FUNDING THE TRADE SCHOOL PROGRAM.

WHEREAS, the Better Work organization has the Trade School Program to impact the lives of at-risk adults and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$20,000.00 to Better Work.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Better Work for \$20,000.00 for funding the Trade School program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

4. Big Brother - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Big Brother for \$10,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Big Brothers – Big Sisters

Amount: \$10,000.00

Budget:	<u>Personnel –</u>	<u>\$10,000.00</u>
	Total -	\$10,000.00

Program Contact Information

Name: Jay Cannon Title: Director

Address: 1350 15th Ave. Columbus Georgia 31902

Phone #: 706-327-3760

Project Description

The Big Brother – Big Sisters program is there to provide youth facing adversity with strong enduring, professionally supported one-to-one relationships that change their lives for the better, forever. They do this through positive mentoring that improves self confidence, academics and improved family relations. Children involved in BBBS consistently demonstrate 92.6% abstinence from juvenile crime, 72% improvement in school attitude and a 70% improvement in academics.

Long term goals are as follows:

- 1) Create high quality, lasting mentoring relationships for youth facing adversity.
- 2) Reduce juvenile delinquency and youth engagement in risky behaviors.
- 3) Promote higher educational aspirations.
- 4) Improve scholastic competency in matched youth.

I, Jay Cannon the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Big Brothers Big Sister as the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of individualized after school programming through mentoring.
3. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide: (a) the name of the chairman and the secretary of the advisory committee; (b) the times and dates that the Grant programs are available – essentially a schedule of services; (c) the number of participants in the program; (d) Description of the process used to identify individuals for which services will be provided; (e) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
6. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The report shall provide statistical data that supports the projects goals of reducing the recidivism rates of the participants within the program.
7. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.

8. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the CCG determines the funds have been misused.
9. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
10. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
11. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the CCG, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
12. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
13. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.
14. All services must be provided by properly certified or licensed personal.
15. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Big Brothers Big Sisters

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Big Brothers Big Sisters to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$10,000.00 to Big Brothers Big Sisters effort to mentor juveniles from ages 6-17 in elementary schools and middle schools to reduce the truancy rate, drug usage, pregnancy and delinquency among juveniles within Muscogee County.

Analysis: Funds will be used to pay for quality programming as well as mentoring for juveniles.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Big Brothers Big Sisters to provide funding for mentoring and quality programming for elementary and middle school children.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH BIG BROTHERS BIG SISTERS FOR \$10,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF BIG BROTHERS BIG SISTERS.**

WHEREAS, Big Brothers Big Sisters has the Big Brothers Big Sisters Program to impact the lives of juveniles to reduce the rate of truancy, drug usage, pregnancy and delinquency and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$10,000.00 to the Big Brother Big Sisters Program.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Big Brothers Big Sisters for \$10,000.00 for funding the Big Brothers Big Sisters Program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

5. Boys and Girls Club - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Boys and Girls Club for \$10,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Boys and Girls Club of Columbus

Grant Amount: \$10,000.00

Budget:	Case Manager for DPI	– \$10,000.00
	Total	- \$10,000.00

Program Contact Information

Name: Rodney Close Title: CEO

Address: 1700 Buena Vista Road , Columbus, GA 31906

Phone #: 706-596-9330

Project Description:

The Boys and Girls Club of Columbus Delinquency Prevention Initiative will be a collaborative effort to identify and redirect young people away from potential delinquent behaviors. Objectives are to 1) Provide positive role models. 2) Provide a safety net in the form of a case manager who will a) work closely with the Juvenile Court to identify non violent offenders and b) “shepherd” the fifty at risk kids in the program. 3) Provide a tutor that will be available for academic counseling. 4) Provide 12 week programs, (Passport to Manhood and SMART Girls) attendance of which will be required. 5) Be responsible for monitoring attendance, grades and behavior reports.

I, Rodney Close the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Boys and Girls Club of Columbus the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a tutoring and monitoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of

Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing school drop-outs, juvenile delinquency and crime rates among juveniles.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this

Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Boys and Girls Club

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Boys and Girls Club to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$10,000.00 to the Boys and Girls Club to run a Delinquency Prevention Initiative that will work with the juvenile court system.

Analysis: The Boys & Girls Clubs of the Chattahoochee Valley's Delinquency Prevention Initiative (DPI) will be a collaborative effort with (BGCCV, Juvenile Court System and Muscogee County Schools) to identify and re-direct young people away from potential delinquent behaviors. This untreated behavior normally results in expulsion.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the Mayor and City Manager to enter a one-year contract with Boys and Girls Club of Columbus to provide funding for The Delinquency Prevention Initiative.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH THE BOYS AND GIRLS CLUB OF COLUMBUS FOR \$10,000.00 FOR THE PURPOSE OF FUNDING THE DELINQUENCY PREVENTION INITIATIVE.**

WHEREAS, the Boys and Girls Club of Columbus has the Delinquency Prevention Initiative to impact the lives of at risk juveniles and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$10,000.00 to the Boys and Girls Club of Columbus.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with the Boys and Girls Club of Columbus for \$10,000.00 for funding the Delinquency Prevention Initiative. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

6. Boyz 2 Men - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Boyz 2 Men for \$25,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Boyz 2 Men

Grant Amount: \$25,000.00

Budget:	Supplies	- \$15,000.00
	<u>Personnel</u>	<u>- \$10,000.00</u>
	Total	- \$25,000.00

Program Contact Information

Name: Shawna Love Title: CEO

Address: -4225 University Avenue, Columbus GA 31907

Phone #: 706-593-6737

Project Description:

Our principal project is the MATCH mentoring and educational enrichment program which serves children and youth ages 6-17. MATCH is the acronym for:

M - Mentoring; students will be paired with mentors according to mentor/mentee profiles

A - Affirmation: emotional support and encouragement activities

T - Teaching: tutoring; academic assistance

C - Counseling: talk therapy; self-talk

H - Healing: to establish a state of well-being

I, Shawna Love the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to "Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed

acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of empowering participants. The Recipient should also provide a monthly report of expenses.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a

certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Boyz 2 Men

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Boyz 2 Men to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$25,000.00 to Boyz 2 Men in effort to mentor juveniles from ages 6-17 in MCSD to reduce the truancy rate, drug usage and delinquency among juveniles within the school system.

Analysis: Funds will be used to pay for quality programming as well as mentoring for juveniles.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Boyz 2 Men to provide funding for mentoring and quality programming for MCSD children.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH BOYZ 2 MEN FOR \$25,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF BOYZ 2 MEN.

WHEREAS, Boyz 2 Men has the MATCH program to impact the lives of juveniles to reduce the rate of truancy, drug usage and delinquency and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$25,000.00 to the Boyz 2 Men Program.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Boyz 2 Men for \$25,000.00 for funding the mentoring program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

7. Building Wellness - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Building Wellness for \$15,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Building Toward Wellness Community Coalition

Grant Amount: \$15,000.00

Budget:	Personnel	– \$10,000.00
	<u>Supplies</u>	<u>- \$5,000.00</u>
	Total	- \$15,000.00

Program Contact Information

Name: Jennifer Melvin Title: Executive Director

Address: P.O. Box 3417, Columbus, GA 31903

Phone #: 706-587-9443

Project Description:

Building Wellness is a training program that will target adults that work with children within Muscogee County. Twenty percent of children in Georgia are sexually abused. This abuse can cause a future of self medication and behavior that is destructive. The focus of this program is that if the adults are trained to see the signs, they can stop the abuse.

I, Jennifer Melvin the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Building Toward Wellness Community Coalition the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of

Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing school drop-outs, juvenile delinquency and crime rates among juveniles.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this

Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Building Toward Wellness Community Coalition

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Building Toward Wellness Community Coalition to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$15,000.00 to Building Toward Wellness Community Coalition effort to reduce the level of human trafficking through educating adult leaders and mentors of the warning signs.

Analysis: Funds will be used to pay for quality programming for adult training within Muscogee County.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Building Toward Wellness Community Coalition to provide funding for quality programming within Muscogee County.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH BUILDING TOWARD WELLNESS FOR \$15,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF THE BUILDING TOWARD WELLNESS COMMUNITY COALITION.

WHEREAS, Building Toward Wellness Community Coalition has the Building Toward Wellness program to reduce the level of human trafficking of juveniles within Muscogee County and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$15,000.00 to Building Toward Wellness.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Building Toward Wellness Community Coalition for \$15,000.00 for funding the Building Toward Wellness program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

8. Children 1st - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Children 1st for \$10,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Children 1st

Grant Amount: \$10,000.00

Budget:	Supplies	- \$4,000.00
	<u>Personnel</u>	<u>- \$6,000.00</u>
	Total	- \$10,000.00

Program Contact Information

Name: Ify Agbasi Title: CEO

Address: 3645 Gentian Blvd, Suite 1, Columbus, GA 31907

Phone #: 678-600-0580

Project Description:

This year-round mentoring program is designed to add an extra level of support to keep students interested in learning and staying in school.

The summer enrichment program, Code for Rounds, is a four-week project that teaches youth 12-18 years of age the process of computer coding and developing apps. It also promotes participation in recreational and sports activities such as basketball, and boxing to manage stress. The goal of this project is to empower at-risk youth and teach them skills that can be applied immediately and later as an adult.

I, Ify Agbasi the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of mentoring.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed

acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least

\$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Children 1st

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Children 1st to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$10,000.00 to Children 1st in effort to mentor juveniles from ages 6-18 in MCSD to reduce the truancy rate, drug usage and delinquency among juveniles within the school system.

Analysis: Funds will be used to pay for quality programming as well as mentoring for juveniles.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Children 1st to provide funding for mentoring and quality programming for MCSD children.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH CHILDREN 1ST FOR \$10,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF CHILDREN 1ST.**

WHEREAS, Children 1st has the Children 1st program to impact the lives of juveniles to reduce the rate of truancy, drug usage and delinquency and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$10,000.00 to the Children 1st Program.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Children 1st for \$10,000.00 for funding the mentoring program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

9. Clement Arts - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Clement Arts for \$15,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Clement Arts

Grant Amount: \$15,000.00

Budget:	<u>Personnel</u>	– \$15,000.00
	Total	- \$15,000.00

Program Contact Information

Name: Carmen Overton Title: Director

Address: - 2303 Double Churches Rd. Columbus, GA

Phone #: (706) 289-5529

Project Description:

Clement Arts strives to mobilize the community to create positive impacts across the spectrum of child welfare using this strategy: 1. **Prevent** children from entering foster care by supporting biological families in crisis 2. **Intervene** in a child's life when the state intervenes in a child's life by supporting foster families who are providing a safe place for children to live and be cared for when necessary, and 3. **Connect** children to families, forever, whether that be through keeping families together, reunifying families, or through adoption. We are proposing the implementation of the national **CarePortal** database as a tool for effectively deploying this strategy throughout Muscogee County.

I, Carmen Overton the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of training volunteers.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or

guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of empowering participants. The Recipient should also provide a monthly report of expenses.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and

Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Clement Arts

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Clement Arts to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$15,000.00 to Clement Arts effort to train volunteers in the community to respond to the needs of vulnerable children and families that are identified by child welfare workers therefore creating more social support systems for at-risk families.

Analysis: Funds will be used to pay for quality programming for training volunteers within Muscogee County.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Clement Arts to provide funding for quality programming within Muscogee County.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH CLEMENT ARTS FOR \$15,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF THE CLEMENT ARTS PROGRAM.**

WHEREAS, Clement Arts has the Clement Arts program to train volunteers within Muscogee County and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$15,000.00 to Clement Arts.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Clement Arts for \$15,000.00 for funding the Clement Arts program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

10. Columbus Community Center - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Community Center for \$30,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Columbus Community Center

Amount: \$30,000.00

Budget:	Personnel -	\$30,000.00
	Total -	\$30,000.00

Program Contact Information

Name: Davita Bynam

Title: Executive Director

Address: 3952 Steam Mill Road, Columbus GA 31907

Phone #: 706-685-0553

Project Description

Provide after school care, mentoring and tutoring for juveniles age 5-11. The students come primarily from the seven Title 1 elementary schools in south Columbus.

I, Davita Bynam the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Columbus Community Center as the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of mentoring and after school services.
3. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide: (a) the name of the chairman and the secretary of the advisory committee; (b) the times and dates that the Grant programs are available – essentially a schedule of services; (c) the number of participants in the program; (d) Description of the process used to identify individuals for which services will be provided; (e) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
6. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The report shall provide statistical data that supports the projects goals of reducing the recidivism rates of the participants within the program.
7. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.

8. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the CCG determines the funds have been misused.
9. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
10. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
11. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the CCG, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
12. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
13. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.
14. All services must be provided by properly certified or licensed personal.
15. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Columbus Community Center

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Columbus Community Center to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$30,000.00 to Columbus Community Center effort to provide after school care, mentoring and tutoring for juveniles age 5-11. The students come primarily from the seven Title 1 elementary schools in south Columbus.

Analysis: Funds will be used to pay for quality programming as well as mentoring for students within Columbus Community Center.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Columbus Community Center to provide funding for quality programming as well as mentoring for students.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH COLUMBUS COMMUNITY CENTER FOR \$30,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF THE COLUMBUS COMMUNITY CENTER.

WHEREAS, Columbus Community Center has the after-school program to impact the lives of students within Muscogee County. and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$30,000.00 to Columbus Community Center.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Columbus Community Center for \$30,000.00 for funding the after school program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. “Skip” Henderson, III
 Mayor

File Attachments for Item:

11. Columbus Community Orchestra - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Community Orchestra for \$5,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Columbus Community Orchestra

Grant Amount: \$5,000.00

Budget:	Supplies	– \$5,000.00
	Total	- \$5,000.00

Program Contact Information

Name: Dr. William E. Fry Title: President

Address: - 6806 Ellis Drive Columbus GA 31904

Phone #: (706) 575-9774

Project Description:

CCO is pleased to offer performance opportunities for students, amateurs, and accomplished musicians to experience the magic of live symphonic music. Our last concert was a tribute to Dr. Martin Luther King, Jr. and it incorporated all the reasons we believe our group presents a worthy project for the Columbus Office of Crime Prevention

I, William Fry the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of empowering participants. The Recipient should also provide a monthly report of expenses.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least

\$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Columbus Community Orchestra

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Columbus Community Orchestra to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$5,000.00 to Columbus Community Orchestra effort to educate and enlighten juveniles through arts integration and mentoring within school. This program will target musical students and the community within Muscogee County.

Analysis: Funds will be used to pay for quality programming and fees for concerts.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Columbus Community Orchestra to provide funding for quality programming as well as mentoring for students.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH COLUMBUS COMMUNITY ORCHESTRA FOR \$5,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF THE ORCHESTRA PROGRAM.**

WHEREAS, Columbus Community Orchestra has the Symphony program to impact the lives of students and citizens within Muscogee County and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$5,000.00 to Columbus Community Orchestra.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Columbus Community Orchestra for \$5,000.00 for funding the Symphony program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

12. Columbus Dream Center - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Dream Center for \$20,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Columbus Dream Center

Grant Amount: \$20,000.00

Budget:	Supplies	- \$10,000.00
	Personnel	- \$10,000.00
	Total	- \$20,000.00

Program Contact Information

Name: Beatrice Allen Title: Director

Address: 4114 Oates Ave., Columbus, GA 31904

Phone #:

Project Description:

The Columbus Dream Center project restores families and equip homes by providing perishable and non-perishable food items, prepared meals, clothing, hygiene care, haircare, case management (connecting families to community resources) and a youth summer program.

I, Beatrice Allen the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Columbus Dream Center of Columbus the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a family restorative program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that

any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this

Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Columbus Dream Center

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Columbus Dream Center to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$20,000.00 to Columbus Dream Center a family restorative program within Muscogee County.

Analysis: The Columbus Dream Center will work to identify and re-direct families to programming that can restore their household and prevent future crisis or issues.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the Mayor and City Manager to enter a one-year contract with Columbus Dream Center to provide funding for mentoring and restoring families within Muscogee County.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH THE COLUMBUS DREAM CENTER FOR \$20,000.00 FOR THE PURPOSE OF FUNDING THE RESTORATIVE PROGRAM.**

WHEREAS, the Columbus Dream Center has the Restorative Program to impact the lives of families and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$20,000.00 to The Columbus Dream Center.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Columbus Dream Center for \$20,000.00 for funding the restorative program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

13. Columbus Museum - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Museum for \$10,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Columbus Museum

Grant Amount: \$10,000.00

Budget:	<u>Equipment/Supplies</u>	<u>-\$10,000.00</u>
	Total	- \$10,000.00

Program Contact Information

Name: Lucy Kacir Title: Director

Address: 1251 Wynnton Road Columbus, Georgia 31906

Phone #: 706-748-2562

Project Description:

The primary purpose of this program is to partner with the Department of Juvenile Justice to bring the educational programming to three DJJ sites in Muscogee County. These sites are Muscogee Education Transition Center, Aaron Cohn You Detention Center, and Muscogee Youth Development Center. Objectives of this program are for program participants to learn and exercise observational strategies when viewing and interacting with art and to develop an ability to apply mindfulness when looking at and creating art.

I, Marianne Richter the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Columbus Museum, Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a recreation, tutoring and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed

acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles ("GAAP") to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least

\$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Columbus Museum

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Columbus Museum to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$10,000.00 to Columbus Museum to educate juveniles about art and music.

Analysis: Columbus Museum will work with students of MCSD and utilize the Muscogee Education Transition Center to provide mentoring and education to juveniles.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the Mayor and City Manager to enter a one-year contract with Columbus Museum to provide funding for educational support of juveniles.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH COLUMBUS MUSEUM FOR \$10,000.00 FOR THE PURPOSE OF FUNDING THE EDUCATION OF JUVENILES WITHIN MUSCOGEE COUNTY SCHOOL DISTRICT.**

WHEREAS, the Columbus Museum has the education program to impact the lives of at-risk juveniles and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$10,000.00 to Columbus Museum.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Columbus Museum for \$10,000.00 for funding the education of juveniles. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

14. Columbus Scholars - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Scholars for \$10,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Columbus Scholars

Grant Amount: \$10,000.00

Budget:	Coordinator	- \$10,000.00
	Total	- \$10,000.00

Program Contact Information

Name: Ben Holden Title: Director

Address: 1014 Gramercy Dr., Midland, Georgia 31820

Phone #: 706-332-8426

Project Description:

The primary purpose of the organization is to empower economically disadvantaged youth from high-poverty and high-crime areas in Muscogee County with the tools needed to graduate high school, successfully apply to college, and obtain a Bachelor's degree. We reach our goal by providing mentoring, enrichment sessions, SAT/ACT prep, financial support and scholarships (\$10,000/2,500 over the course of 4 undergraduate years). We believe that the program not only inspires a thirst for learning but also keeps kids out of trouble.

I, Ben Holden the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Columbus Scholars, Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a recreation, tutoring and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an

additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Columbus Scholars

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Columbus Scholars to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$10,000.00 to Columbus Scholars to educate juveniles about graduation, SAT/ACT prep and college entrance.

Analysis: Columbus Scholars will work with the residents of Muscogee County Area to provide mentoring and education to juveniles within Muscogee County.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the Mayor and City Manager to enter a one-year contract with Columbus Scholars to provide funding for educational support of juveniles.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH COLUMBUS SCHOLARS FOR \$10,000.00 FOR THE PURPOSE OF FUNDING THE EDUCATION OF JUVENILES WITHIN MUSCOGEE COUNTY.**

WHEREAS, the Columbus Scholars has the education program to impact the lives of at-risk juveniles and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$10,000.00 to Columbus Scholars.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Columbus Scholars for \$10,000.00 for funding the education of juveniles. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

15. CORTA - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with CORTA for \$20,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Columbus Regional Tennis Association

Amount: \$20,000.00

Budget:	<u>Instructional Cost</u>	<u>–</u>	<u>\$20,000.00</u>
	Total	-	\$20,000.00

Program Contact Information

Name: Edna Foster

Title: Outreach Coordinator

Address: 5050 Cooper Creek Pkwy, Columbus GA 31907

Phone #: 706-317-4136

Project Description

The goal is to use tennis as an avenue to teach life skills to underserved and at-risk youth. TennisWorks directly addresses this mission. This year round program consists of an on-court tennis instruction component and an academic enrichment program. CORTA seeks to include all youth who are interested in learning the sport of tennis to have access to participate in our TennisWorks program at no charge. The Tennis Works program is a year round program for children and youth ages 5-18 from Title 1 schools. The program provides a safe and structured program and intentionally focuses on academic and social development through tennis to empower impoverished children and youth as an alternative to criminal activity and to break the cycle of generational poverty.

I, Edna Foster the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of CORTA as the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of mentoring.
3. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide: (a) the name of the chairman and the secretary of the advisory committee; (b) the times and dates that the Grant programs are available – essentially a schedule of services; (c) the number of participants in the program; (d) Description of the process used to identify individuals for which services will be provided; (e) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
6. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The report shall provide statistical data that supports the projects goals.
7. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.

8. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the CCG determines the funds have been misused.
9. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
10. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
11. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the CCG, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
12. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
13. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.
14. All services must be provided by properly certified or licensed personal.
15. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Columbus Regional Tennis Association

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with CORTA to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$20,000.00 to CORTA to help implement the Tennis Works program. The goal is to use tennis as an avenue to teach life skills to underserved and at-risk youth. TennisWorks directly addresses this mission. This year round program consists of an on-court tennis instruction component and an academic enrichment program. CORTA seeks to include all youth who are interested in learning the sport of tennis to have access to participate in our TennisWorks program at no charge. The Tennis Works program is a year round program for children and youth ages 5-18 from Title 1 schools. The program provides a safe and structured program and intentionally focuses on academic and social development through tennis to empower impoverished children and youth as an alternative to criminal activity and to break the cycle of generational poverty.

Analysis: Funds will be used to pay for quality programming as well as education for at risk individuals.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with CORTA to provide funding for the TennisWorks program.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH CORTA FOR \$20,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF CORTA.**

WHEREAS, CORTA has the TennisWorks to impact the lives of at impoverished children and youth and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$20,000.00 to the TennisWorks program.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with CORTA for \$20,000.00 for funding the TennisWorks program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

16. Columbus Symphony Orchestra - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Symphony Orchestra Projects for \$5,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Columbus Symphony Orchestra/Making Music Matter

Amount: \$5,000.00

Budget: Personnel – \$5,000.00

Total - \$5,000.00

Program Contact Information

Name: Kern Wadkins

Title: Director

Address: P.O. Box 1499, Columbus, GA 31902

Phone #: 706-256-3645

Project Description

Instructors from CSO will be placed inside Downtown Elementary, Martin Luther King Jr. and the two Girls Inc. locations. The program will serve over 450 children in MCSD.

The strategy focuses on taking at-risk youth within the schools and giving them positive role models by offering them healthy, more positive alternatives through music. The students that are currently enrolled in Making Music Matters have seen increased grades, attendance and less disruptive behavior. Similar programs have been used throughout the country, the closest being Atlanta.

I, Courtney Huffman the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Columbus Symphony Orchestra as the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of individualized programming through arts integration and mentoring.
3. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide: (a) the name of the chairman and the secretary of the advisory committee; (b) the times and dates that the Grant programs are available – essentially a schedule of services; (c) the number of participants in the program; (d) Description of the process used to identify individuals for which services will be provided; (e) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
6. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The report shall provide statistical data that supports the projects goals of reducing the recidivism rates of the participants within the program.
7. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.

8. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the CCG determines the funds have been misused.
9. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
10. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
11. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the CCG, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
12. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
13. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.
14. All services must be provided by properly certified or licensed personal.
15. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Columbus Symphony Orchestra

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Columbus Symphony Orchestra to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$5,000.00 to Columbus Symphony Orchestra effort to educate and enlighten juveniles through arts integration and mentoring within school. This program will target musical students and the community within Downtown, Brewer and Dawson Elementary.

Analysis: Funds will be used to pay for quality programming as well as mentoring for students within Downtown, Dawson and Brewer Elementary.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Columbus Symphony Orchestra to provide funding for quality programming as well as mentoring for students within Downtown, Dawson and Brewer Elementary.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH COLUMBUS SYMPHONY ORCHESTRA FOR \$5,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF THE MAKING MUSIC MATTER PROGRAM.**

WHEREAS, Columbus Symphony Orchestra has the Making Music Matter program to impact the lives of students within Downtown, Dawson and Brewer Elementary and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$5,000.00 to Columbus Symphony Orchestra.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Columbus Symphony Orchestra for \$5,000.00 for funding the Making Music Matter program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

17. Columbus Technical College - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Columbus Technical College for \$35,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Columbus Technical College – Non Violent Felon Program

Grant Amount: \$35,000.00

Budget:	<u>Education Personnel - \$35,000.00</u>
	Total \$35,000.00

Program Contact Information

Name: April Hopson

Title: Vice President Adult Education

Address: 928 Manchester Expressway, Columbus, GA 31904

Phone #: 706-641-5694

Project Description

Columbus Technical College (CTC) will provide program participants with in-demand skills training and opportunities to acquire multiple industry-specific and nationally recognized professional credentials. The proposal is to serve **210 participants** from July 2022 through June 2023. The participants will be from three different groups. Program groups include returning citizens currently residing at the Muscogee County Prison (**90**), adult learners attempting to complete their high school equivalency (HSE) (**60**), and at-risk youth (**60**) in the summer youth program.

I, April Hopson the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Columbus Technical College the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of job and education counseling and life skills building.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. Grant Recipient shall provide to Agency a list of all Program participants. Participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.
6. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.

7. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The report shall provide statistical data that supports the projects goals of reducing recidivism and gaining employment.
8. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
9. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
10. Quarterly report must be submitted to Seth Brown electronically by the 10th day of the month after the end of each calendar quarter. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
11. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
12. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
13. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
14. All services must be provided by properly certified or licensed personal.
15. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Columbus Technical College – Job Training Program

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with the Columbus Technical College to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$35,000.00 toward the effort to employ non-violent felons and reduce the rate of recidivism.

Analysis: Funds will be used to pay for the screening and training of non-violent felons to enable them to gain employment.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Columbus Technical College to provide funding for new initiatives with the Non-Violent Felon Employment Program.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH COLUMBUS TECHNICAL COLLEGE FOR \$35,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF THE NON-VIOLENT FELON EMPLOYMENT PROGRAM.**

WHEREAS, the Columbus Technical College has the Non-Violent Felon Employment program to impact the lives of felons to help them gain employment and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$35,000.00 to the Columbus Technical College for the Non-Violent Felon Employment program.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Columbus Technical College for \$35,000.00 for funding the Non-Violent Felon Employment program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

18. East Carver Heights - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with East Carver Heights for \$20,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: East Carver Boxwood Ministries

Grant Amount: \$20,000.00

Budget:	Community Involvement	- \$4,000.00
	Food	- \$3,600.00
	Soccer Registration	- \$4,600.00
	<u>Equipment/Supplies</u>	<u>-\$7,800.00</u>
	Total	- \$20,000.00

Program Contact Information

Name: Greg Herring Title: Director

Address: 7006 Imperial Way Columbus Ga 31904

Phone #: 678-640-6969

Project Description:

Provide coaching, registration and all necessary equipment to form teams to compete in the Columbus Youth Soccer League for children who would not normally have the opportunity to participate because of costs and transportation. Provide tutoring and mentoring programs for children who are falling behind in there school work, specifically in reading. Establish a Food Co-Op (FANN). Throuh relationships formed through soccer identify other areas that might enhance community.

I, Greg Herring the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a recreation, tutoring and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
 - (a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings;
 - (b) the name of the chairman and the secretary of the advisory committee;
 - (c) the times and dates that the Grant programs are available – essentially a schedule of services;
 - (d) the number of participants in the program and schools they attend;
 - (e) Description of the process used to identify individuals for which services will be provided;
 - (f) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed

acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing school drop-outs, juvenile delinquency and crime rates among juveniles.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles ("GAAP") to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a

certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: East Carver – Boxwood Soccer

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with East Carver-Boxwood Soccer to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$20,000.00 to East Carver-Boxwood Soccer to run the Boxwood Soccer Mentoring Program.

Analysis: East Carver-Boxwood Soccer will work with the residents of the Boxwood Area to provide mentoring and coaching to the at-risk population within the neighborhood of Boxwood Recreation Center.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the Mayor and City Manager to enter a one-year contract with East Carver-Boxwood Soccer to provide funding for The Boxwood Soccer/Mentoring Program.

RESOLUTION**NO. _____**

A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH EAST CARVER-BOXWOOD SOCCER OF COLUMBUS FOR \$20,000.00 FOR THE PURPOSE OF FUNDING THE BOXWOOD MENTORING/SOCCER PROGRAM.

WHEREAS, the East Carver-Boxwood Soccer has the Boxwood Mentoring/Soccer Program to impact the lives of at-risk juveniles and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$20,000.00 to East Carver-Boxwood Soccer of Columbus.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with East Carver-Boxwood Soccer of Columbus for \$20,000.00 for funding the Delinquency Prevention Initiative. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

19. Emmanuel Preparatory - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Emmanuel Preparatory for \$5,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Emmanuel Prep

Grant Amount: \$5,000.00

Budget:	<u>Supplies</u>	– \$5,000.00
	Total	- \$5,000.00

Program Contact Information

Name: Carlos Coleman Title: Director

Address: - 10107 Veteran's Parkway, Midland, Georgia 31820

Phone #: (706) 327-1978

Project Description:

The purpose of Emanuel Prep curriculum and programming is to provide an early intervention approach to prevent criminal involvement for at risk youth through a well-developed curriculum and learning environment that fosters a love for learning.

I, Carlos Coleman the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
 - (a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings;
 - (b) the name of the chairman and the secretary of the advisory committee;
 - (c) the times and dates that the Grant programs are available – essentially a schedule of services;
 - (d) the number of participants in the program and schools they attend;
 - (e) Description of the process used to identify individuals for which services will be provided;
 - (f) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed

acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of empowering participants. The Recipient should also provide a monthly report of expenses.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles ("GAAP") to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a

certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Emmanuel Preparatory

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Emmanuel Prep to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$5,000.00 to Emmanuel Prep in an effort to provide quality programming for juveniles during the school year.

Analysis: Funds will be used to pay for after school mentoring and critical thinking exercises. Solution solving and team work are instrumental to the projects success and these can be core deterrents to crime preventive measures.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Emmanuel Prep to provide quality programming for juveniles during the school year.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH EMMANUEL PREPARATORY FOR \$5,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF EMMANUEL PREPARATORY**

WHEREAS, Emmanuel Prep program has been designed to impact the lives of children living within Muscogee County and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$5,000.00 to Emmanuel Prep

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Emmanuel Prep for \$5,000.00 for funding the Emmanuel Preparatory School program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

20. Flourishing Ladies - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Flourishing Ladies for \$35,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Flourishing Ladies

Grant Amount: \$35,000.00

Budget:	Personnel	– \$35,000.00
	Total	- \$35,000.00

Program Contact Information

Name: Cheryl Flowers Title: Executive Director

Address: 3190 Huntwood Drive, Columbus, GA 31907

Phone #: 229-886-7922

Project Description:

In 2013, Cheryl Flowers began collaborating with Chris Lindsey, Principal at G.W. Carver High School. This was in response to the discipline issues and disruptions they were experiencing at Carver. It has since expanded into fourteen other schools. After working with the kids involved, Mrs. Flowers discovered that the female participants had a unique set of problems. These students could not be dealt with in the same manner as the male students. This prompted Mrs. Flowers to create a separate program, Flourishing Ladies.

It will focus on specific students and families of students identified from data collected pertaining to negative behaviors of the student. Through this identification there will be parenting workshops and intervention. They will also create alternate solutions to suspension by working hand in hand with schools. Throughout this process the parents and families become part of the solution.

I, Cheryl Flowers the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of The Flourishing Ladies Program the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a tutoring and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or

guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing school drop-outs, juvenile delinquency and crime rates among juveniles.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and

Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Flourishing Ladies

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Flourishing Ladies to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$35,000.00 to Flourishing Ladies in an effort to provide quality after school programming and tutoring for juveniles during the school year.

Analysis: Funds will be used to pay for after school tutoring, mentoring and advanced help for children in need. It will focus on specific students and families of students identified from data collected pertaining to negative behaviors of the student. Through this identification there will be parenting workshops and intervention. They will also create alternate solutions to suspension by working hand in hand with schools.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Flourishing Ladies to provide quality after school programming and tutoring for juveniles during the school year.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH FLOURISHING LADIES FOR \$35,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF FLOURISHING LADIES**

WHEREAS, Flourishing Ladies program has been designed to impact the lives of children living within Muscogee County and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$35,000.00 to Flourishing Ladies

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Flourishing Ladies for \$35,000.00 for funding the Flourishing Ladies program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

21. Focus Program - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Focus Program for \$30,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: The Focus Program

Grant Amount: \$30,000.00

Budget:	Equipment	- \$5,000.00
	Parental Training	- \$5,000.00
	Supplies	- \$3,000.00
	Travel	- \$4,000.00
	<u>Personnel</u>	<u>- \$13,000.00</u>
	Total	- \$30,000.00

Program Contact Information

Name: Daniel Gay Title: President

Address: 3062 Grenada Dr. Columbus, GA 31903

Phone #: 616-308-2775

Project Description:

All year around individual and group mentoring program that includes twice weekly basketball training and chess program. Our objective is to keep our young men off the street and in the gym or in a controlled classroom setting. Educating them on how to control their emotions, handle frustration and overcome setbacks that arise from everyday life. Our main goal of this project is to build character and prepare young men for a successful transition into manhood through life skills taught from the game of basketball and chess.

I, Daniel Gay the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of The Focus Program of Columbus the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a tutoring and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that

any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing school drop-outs, juvenile delinquency and crime rates among juveniles.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims

for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: The Focus Program

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with The Focus Program to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$30,000.00 to The Focus Program to run a mentoring and tutoring program that will work with juveniles within Muscogee County.

Analysis: The Focus Program will work to identify and re-direct young people away from potential delinquent or dangerous behaviors. This untreated behavior normally results in expulsion or incarceration.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the Mayor and City Manager to enter a one-year contract with The Focus Program to provide funding for mentoring and tutoring to juveniles of Muscogee County.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH THE FOCUS PROGRAM FOR \$30,000.00 FOR THE PURPOSE OF FUNDING THE MENTORING PROGRAM.**

WHEREAS, the Focus Program has the mentoring Program to impact the lives of at-risk juveniles and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$30,000.00 to The Focus Program.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with The Focus Program for \$30,000.00 for funding the mentoring program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

22. Girls Inc. - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Girls Inc. for \$10,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Girls Inc.

Grant Amount: \$10,000.00

Budget:	Personnel	– \$10,000.00
	Total	- \$10,000.00

Program Contact Information

Name: Gail Burgos Title: CEO

Address: P.O. Box 3096 , Columbus, GA 31903

Phone #: 706-683-0809

Project Description:

This project will work with girls in grades K-12 each weekday from 2:15 – 7:00 PM and during the summer from 9 am to 6 pm. The project will consist of three components.

- 1) **Project STRONG (Healthy):** Our STRONG programming provides lessons and mentorships that guide and support girls on their path to becoming fully in charge of their health and possessing the knowledge, skills, and attitudes to develop and sustain healthy lifestyles.
- 2) **Project SMART (Educated):** Our SMART programming provides lessons and mentorships that ensure our girls are academically engaged, and connect academics to life experiences, opportunities, and careers.
- 3) **Project BOLD: (Independent):** Our BOLD programming provides lessons and mentorships that ensure our girls are socially and emotionally intelligent and display character and confidence in the life skills that allow for independent, productive, and fulfilling lives: girls are civically engaged & see themselves as advocates for themselves and others.

The target group will be 300 females from over 40 Muscogee County Schools (elementary, middle, and high).

I, Gail Burgos the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Girls Inc. of Columbus the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a tutoring and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
 - (a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings;
 - (b) the name of the chairman and the secretary of the advisory committee;
 - (d) the times and dates that the Grant programs are available – essentially a schedule of services;
 - (e) the number of participants in the program and schools they attend;
 - (f) Description of the process used to identify individuals for which services will be provided;
 - (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to "Seth Brown, Director of

Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing school drop-outs, juvenile delinquency and crime rates among juveniles.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles ("GAAP") to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this

Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Girls Inc.

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Girls Inc. to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$10,000.00 to the Girls Inc. program to run a College Prep program combined with STRIDE that will work with young women in grades 1-11.

Analysis: Funding from this grant will make more computers available to members of Girls Inc. and thereby allowing more access to the STRIDE Academy and Achieve 3000. It will also continue the work within the College Prep program, encouraging the participants to move on to college enrollment.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the Mayor and City Manager to enter a one-year contract with Girls Inc. of Columbus to provide funding for the Career and College Prep program.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH THE GIRLS INC. OF COLUMBUS FOR \$10,000.00 FOR THE PURPOSE OF FUNDING THE COLLEGE AND CAREER PREP COURSES.

WHEREAS, the Girls Inc. of Columbus has the College and Career Prep program to impact the lives of young women and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$10,000.00 to the Girls Inc. of Columbus.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with the Girls Inc. of Columbus for \$10,000.00 for funding the College and Career Prep program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. “Skip” Henderson, III
 Mayor

File Attachments for Item:

23. Hope Harbour - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Hope Harbour for \$15,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Hope Harbour

Grant Amount: \$15,000.00

Budget:	<u>Community Education</u>	<u>- \$15,000.00</u>
	Total	- \$15,000.00

Program Contact Information

Name: Lindsey Reis Title: Executive Director

Address: P.O. Box 4182 , Columbus, GA 31914

Phone #: 706-324-3850

Project Description:

The Community Outreach Program provides crisis intervention and support services for victims of domestic violence who have a safe place to live and do not need shelter. Staff also works with clients in risk assessment, safety planning and civil protective orders. The Community Outreach Program also provides training and education on domestic violence to the community. Education is the key to stopping the cycle and the crime associated.

I, Lindsey Reis the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Hope Harbour the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a Community Outreach program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
 - (a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings;
 - (b) the name of the chairman and the secretary of the advisory committee;
 - (c) the times and dates that the Grant programs are available – essentially a schedule of services;
 - (d) the number of participants in the program and schools they attend;
 - (e) Description of the process used to identify individuals for which services will be provided;
 - (f) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to "Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed

acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing domestic violence rates within Muscogee County.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles ("GAAP") to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a

certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative, Lindsey Reis

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Hope Harbour

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Hope Harbour to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$15,000.00 to Hope Harbour effort to help implement The Community Outreach Program which provides crisis intervention and support services for victims of domestic violence who have a safe place to live and do not need shelter. Staff also works with clients in risk assessment, safety planning and civil protective orders. Education is the key to stopping the cycle and the crime associated.

Analysis: Funds will be used to pay for quality programming as well as education for victims of violence.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Hope Harbour to provide funding for mentoring and quality programming for victims of violence.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH HOPE HARBOUR FOR \$15,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF HOPE HARBOUR.**

WHEREAS, Hope Harbour has the Community Outreach Program to impact the lives of victims of violence to reduce the cycle of violence and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$15,000.00 to the Hope Harbour Program.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Hope Harbour for \$15,000.00 for funding the Community Outreach Program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

24. Legitimation Station - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Legitimation Station for \$15,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Office of Dispute Resolution

Amount: \$15,000.00

Budget	<u>Supplies -</u>	<u>\$15,000.00</u>
	Total -	\$15,000.00

Program Contact Information

Name: Judge Gil McBride Title: Director

Address: 308 10th Street, Columbus, GA 31901

Phone #: 706-653-4190

Project Description

The Legitimation Station's objective is to help fathers of children born out of wedlock to establish legal relationships with their children through legitimation, which is required to secure a father's legal rights to custody and visitation of nonmarital children. To achieve this objective, the Legitimation Station seeks funding to employ a project co-ordinator to recruit, train and co-ordinate *pro bono* attorneys and paralegals to assist fathers in preparing and filing legitimation pleadings in superior court and to maintain the *pro se* forms on the family law information center website.

I, Gil McBride the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Office of Dispute Resolution as the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of legitimizing fathers.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the name of the chairman and the secretary of the advisory committee; (b) the times and dates that the Grant programs are available – essentially a schedule of services; (c) the number of participants in the program; (d) Description of the process used to identify individuals for which services will be provided; (e) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
6. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The annual report shall provide statistical data that supports the projects goals of reducing the recidivism rates of the participants within the program.
7. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.

8. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
9. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
10. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
11. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
12. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.
13. All services must be provided by properly certified or licensed personal.
14. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative, Gil McBride

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Office of Dispute Resolution

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Muscogee County Office of Dispute Resolution to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$15,000.00 to the Office of Dispute Resolution to run the Legitimation Station.

Analysis: This program will help establish relationships between fathers and their children that were born out of wedlock.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the Mayor and City Manager to enter a one-year contract with Office of Dispute Resolution to provide funding for The Legitimation Station.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH OFFICE OF DISPUTE RESOLUTION FOR \$15,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF LEGITIMATION STATION.**

WHEREAS, Office of Dispute Resolution has the Legitimation Station Program to impact the lives of fathers to reconnect them to their children and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$15,000.00 to the Office of Dispute Resolution.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with the Office of Dispute Resolution for \$15,000.00 for funding the Legitimation Station Program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

25. Life Bridge - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Life Bridge for \$20,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Lifebridge Child Advocacy Ministry

Grant Amount: \$20,000.00

Budget:	Equipment	- \$5,000.00
	Programming	- \$5,000.00
	Supplies	- \$5,000.00
	<u>Personnel</u>	<u>- \$5,000.00</u>
	Total	- \$20,000.00

Program Contact Information

Name: Tyila Cooks Title: Director

Address: 9933 Veterans Parkway, Midland, GA 31820

Phone #: 803-729-9400

Project Description:

New Birth Outreach Church's Lifebridge program consists of multiple components:

Community of Care:

Providing dinner during a busy time

Covering families in prayer

Childcare for a limited amount of time

Transportation

Providing the child with needed essentials

Tutoring

Court Advocacy: Court Appointed Special Advocate (CASA) is a national association in the United States that supports and promotes court-appointed advocates for abused or neglected children to provide children with a safe and healthy environment in permanent homes. We partner with CASA so that interested volunteers are trained and certified by CASA Staff.

Mentoring: We developed My Lifebridge Academy as part of our mentoring path to help foster teens and at-risk youth learn the skills needed to navigate life successfully. Education, employment, and mentoring are preventative measures against unplanned pregnancy, incarceration, drug and alcohol addiction, and homelessness.

I, Tyila Cooks the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a tutoring and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed

acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing school drop-outs, juvenile delinquency and crime rates among juveniles. There should also be a monthly report of expenses.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this

Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Life Bridge

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Life Bridge to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$20,000.00 to Life Bridge to run a mentoring and tutoring program that will work with juveniles within Muscogee County.

Analysis: The Life Bridge Program will work to identify and re-direct young people away from potential delinquent or dangerous behaviors. This untreated behavior normally results in expulsion or incarceration.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the Mayor and City Manager to enter a one-year contract with Life Bridge Program to provide funding for mentoring and tutoring to juveniles of Muscogee County.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH THE LIFE BRIDGE PROGRAM FOR \$20,000.00 FOR THE PURPOSE OF FUNDING THE MENTORING PROGRAM.**

WHEREAS, the Life Bridge Program has the mentoring Program to impact the lives of at-risk juveniles and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$20,000.00 to The Life Bridge Program.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with The Life Bridge Program for \$20,000.00 for funding the mentoring program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

26. Literacy Alliance - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Literacy Alliance for \$20,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Literacy Alliance

Amount: \$20,000.00

Budget:	<u>Adult Literacy Program – \$20,000.00</u>
Total	- \$20,000.00

Program Contact Information

Name: Brandy Tolbert

Title: CEO

Address: P.O. Box 2123 COLUMBUS GA 31902

Phone #: 706-587-2131

Project Description

Literacy Alliance has been working in Columbus since 1990. Literacy Alliance has worked hard since it's inception to increase literacy rates among our entire community. They have accomplished this through numerous programs such as, Kindergarten Readiness, Adult Literacy programming and the Book Parade. The lives touched through their programming have been countless and those helped continue to give back in support of future programming. There is no better comparison to crime prevention than to that of literacy rates in a community.

I, Brandy Tolbert the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Literacy Alliance as the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of individualized after school programming through after school tutoring and mentoring.
3. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the name of the chairman and the secretary of the advisory committee; (b) the times and dates that the Grant programs are available – essentially a schedule of services; (c) the number of participants in the program; (d) Description of the process used to identify individuals for which services will be provided; (e) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
6. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing the recidivism rates of the participants within the program.
7. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.

8. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the CCG determines the funds have been misused.
9. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
10. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
11. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the CCG, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
12. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
13. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.
14. All services must be provided by properly certified or licensed personal.
15. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative

Date

Agenda Item # ____

Columbus Consolidated Government**Council Meeting****8/8/2023****Agenda Report # ____****TO:** Mayor and Council**SUBJECT:** Literacy Alliance**INITIATED BY:** Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Literacy Alliance to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$20,000.00 to Literacy Alliance of Columbus in an effort to increase literacy rates of Muscogee county residents in an effort to reduce crime and lower recidivism rates among adults.

Analysis: Literacy Alliance has been working in Columbus since 1990. Literacy Alliance has worked hard since it's inception to increase literacy rates among our entire community. They have accomplished this through numerous programs such as, Kindergarten Readiness, Adult Literacy programming and the Book Parade. The lives touched through their programming have been countless and those helped continue to give back in support of future programming. There is no better comparison to crime prevention than to that of literacy rates in a community.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Literacy Alliance of Columbus to provide quality literacy programming and tutoring for adults and juveniles.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH LITERACY ALLIANCE OF COLUMBUS FOR \$20,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF LITERACY ALLIANCE.**

WHEREAS, Literacy Alliance of Columbus program has been designed to impact the lives of adults and children living within Muscogee County and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$20,000.00 to Literacy Alliance of Columbus.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Literacy Alliance of Columbus for \$20,000.00 for funding the Literacy Alliance of Columbus program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

27. Micah's Promise - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Micah's Promise for \$20,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Micah's Promise

Grant Amount: \$20,000.00

Budget:	Personnel	– \$10,000.00
	Supplies	- \$10,000.00
	Total	- \$20,000.00

Program Contact Information

Name: Bobbi Starr Title: Executive Director

Address: 3707 2nd Ave. Suite 110, Columbus, GA 31904

Phone #: 706-507-0825

Project Description:

Micah's Promise was created to fight child sex trafficking through prevention and awareness education and by providing an environment for child victims, where transformational life change is possible.

Objective 1: To educate:

- a. Human Trafficking is a low-risk, HIGH-profit, not easily-recognizable crime that requires community education in order to increase reporting, identification of victims, and to address the demand.
- b. caregivers and adult volunteers of children about human trafficking indicators, and
- c. Provide sex trafficking victims with advocacy and available community resources

Objective 2: To prevent children from becoming victims of Human Trafficking through prevention programs.

Objective 3: To Increase identification of human trafficking victims and those at risk through education and promotion of the Georgia Human Trafficking Hotline 1-866-END-HTGA.

Objective 4: To increase the restorative opportunities for children, ages 12-17, who have been Commercially Sexually Exploited, so they can experience transformational life change in a safe and healthy environment.

I, Bobbi Starr the duly authorized representative of the above named Grant Recipient, do hereby agree

to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Micah's Promise the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of an education and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
 - (a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to "Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.
7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing crime rates among juveniles. There should also be a monthly report of expenses.

9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.
16. All services must be provided by properly certified or licensed personal.
17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Micah's Promise

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Micah's Promise to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$20,000.00 to Micah's Promise effort to reduce the level of human trafficking through four objectives.

Objective 1: To **educate** about the dangers of trafficking.

Objective 2: To **prevent** children from becoming victims of human trafficking.

Objective 3: To increase the **rescue** opportunities for sex trafficked persons.

Objective 4: To increase the **restorative** opportunities for individuals ages 12-17.

Analysis: Funds will be used to pay for quality programming for juveniles within Muscogee County.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Micah's Promise to provide funding for quality programming within Muscogee County.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH MICAH’S PROMISE FOR \$20,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF THE MICAH’S PROMISE PROGRAM.**

WHEREAS, Micah’s Promise has the Micah’s Promise program to reduce the level of human trafficking of juveniles within Muscogee County and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$20,000.00 to Micah’s Promise.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Micah’s Promise for \$20,000.00 for funding the Micah’s Promise program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

File Attachments for Item:

28. NFOAAY - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with NFOAAY for \$20,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Neighborhoods Focused on African American Youth, Inc.

Amount: \$25,000.00

Budget:	Program Director –	\$15,000.00
	Supplies -	\$1,000.00
	Workbooks -	\$2,000.00
	<u>Web-based curriculum -</u>	<u>\$2,000.00</u>
	Total -	\$20,000.00

Program Contact Information

Name: Cheryl Bursh

Title: Director

Address: P.O. Box 72046, Marietta, Georgia 30007

Phone #: 404-460-9089

Project Description

NFOAAY began working in Elizabeth Canty Homes in 2004. The results since that day have been dramatic when it comes to test scores and truancy among the students involved in after school tutoring. The uniqueness of the program is that it partners with the residents to help in the mentoring and tutoring process. This creates ownership for everyone involved. The program is designed to help children age 3 to middle school. The program will be housed within the Elizabeth Canty, Farley, Chase, Wilson and Warren Williams offices. The program is conducted 2.5 hours each day after school to help students with 1)reading and math skills 2)homework assistance 3)one on one tutoring for those suffering below their grade level and 4)character building exercises. There is also a component of Parent Planning skills which will be held monthly.

I, Cheryl Bursh the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of NFOAAY as the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of individualized after school programming through after school tutoring and mentoring.
3. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide: (a) the name of the chairman and the secretary of the advisory committee; (b) the times and dates that the Grant programs are available – essentially a schedule of services; (c) the number of participants in the program; (d) Description of the process used to identify individuals for which services will be provided; (e) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
6. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The quarterly report shall provide statistical data that supports the projects goals of reducing the recidivism rates of the participants within the program.
7. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.

8. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the CCG determines the funds have been misused.
9. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
10. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
11. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the CCG, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
12. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
13. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.
14. All services must be provided by properly certified or licensed personal.
15. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative, Cheryl Bursh

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Neighborhoods Focused on African American Youth, Inc.

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Neighborhoods Focused on African American Youth, Inc. to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$20,000.00 to Neighborhoods Focused on African American Youth in an effort to provide quality after school programming and tutoring for juveniles during the school year.

Analysis: Funds will be used to pay for after school tutoring, mentoring and advanced help for children in need. The program will be held in Warren Williams and Elizabeth Canty housing. The connection between literacy, study skill and crime prevention is unmistakable. This program fills that need in a much needed area.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Neighborhoods Focused on African American Youth to provide quality after school programming and tutoring for juveniles during the school year.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH NEIGHBORHOODS FOCUSED ON AFRICAN AMERICAN YOUTH, INC. FOR \$20,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF NEIGHBORHOODS FOCUSED ON AFRICAN AMERICAN YOUTH, INC.

WHEREAS, Neighborhoods Focused on African American Youth program has been designed to impact the lives of children living within public housing and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$20,000.00 to Neighborhoods Focused on African American Youth, Inc.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Neighborhoods Focused on African American Youth, Inc. for \$20,000.00 for funding the Neighborhoods Focused on African American Youth program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

29. Omega Lambda - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Omega Lambda for \$25,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Omega Lambda

Grant Amount: \$25,000.00

Budget:	Personnel	– \$11,000.00
	Supplies	- \$3,000.00
	Travel	- \$10,000.00
	<u>Marketing</u>	- <u>\$1,000.00</u>
	Total	- \$25,000.00

Program Contact Information

Name: Marvin Broadwater Title: Director

Address: P.O. Box 6644, Columbus, GA 31907

Phone #: 706-315-6454

Project Description:

The primary purpose of the organization is to empower economically disadvantaged youth from high-poverty and high-crime areas in Muscogee County with the tools needed to graduate high school, successfully apply to college, and obtain a Bachelor's degree. The goal will be reached by providing mentoring, enrichment sessions, SAT/ACT prep and school visits.

I, Marvin Broadwater the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Omega Lambda of Columbus the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a tutoring and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
 - (a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings;
 - (b) the name of the chairman and the secretary of the advisory committee;
 - (c) the times and dates that the Grant programs are available – essentially a schedule of services;
 - (d) the number of participants in the program and schools they attend;
 - (e) Description of the process used to identify individuals for which services will be provided;
 - (f) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to "Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing school drop-outs, juvenile delinquency and crime rates among juveniles.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least

\$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Omega Lambda

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Omega Lambda to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$25,000.00 to Omega Lambda in the effort to educate and enlighten juveniles. Omega Lambda provides a platform of mentoring and education to significantly at-risk youth. The mentoring will come in one-on-one interaction with the organization and its members. This program brings two very effective means of intervention, (mentoring and skills training), together into one program.

Analysis: Funds will be used to pay for quality programming as well as mentoring for juveniles within Muscogee County.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Omega Lambda to provide funding for quality programming as well as mentoring for students within Muscogee County.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH OMEGA LAMBDA FOR \$25,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF THE MENTORING PROGRAM.**

WHEREAS, Omega Lambda has the mentoring program to impact the lives of juveniles within Muscogee County and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$25,000.00 to Omega Lambda.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Omega Lambda for \$25,000.00 for funding the Omega Lambda mentoring program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

30. Open Door - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Open Door for \$15,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Open Door Community House

Amount: \$15,000.00

Budget:	<u>Academic curriculum –</u>	<u>\$15,000.00</u>
	Total -	\$15,000.00

Program Contact Information

Name: Kim Jenkins

Title: Executive Director

Address: 2405 Second Avenue, Columbus GA 31901

Phone #: 706-323-5518

Project Description

The Mathews Promise Academy is an afterschool and summer program for children and youth ages 5-17. The Academy provides a safe and structured program and intentionally focuses on academic and social development to empower impoverished children and youth as an alternative to criminal activity and to break the cycle of generational poverty.

I, Kim Jenkins the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Open Door Community House as the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of individualized mentoring.
3. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide: (a) the name of the chairman and the secretary of the advisory committee; (b) the times and dates that the Grant programs are available – essentially a schedule of services; (c) the number of participants in the program; (d) Description of the process used to identify individuals for which services will be provided; (e) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
6. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The report shall provide statistical data that supports the projects goals of the participants within the program.
7. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.

8. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the CCG determines the funds have been misused.
9. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
10. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
11. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the CCG, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
12. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
13. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.
14. All services must be provided by properly certified or licensed personal, if necessary.
15. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative, Kim Jenkins

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Open Door Community House

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Open Door to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$15,000.00 to Open Door to help implement the Mathews Promise Academy. The Mathews Promise Academy is an afterschool and summer program for children and youth ages 5-17. The Academy provides a safe and structured program and intentionally focuses on academic and social development to empower impoverished children and youth as an alternative to criminal activity and to break the cycle of generational poverty.

Analysis: Funds will be used to pay for quality programming as well as education for at risk individuals.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Open Door to provide funding for the Mathews Promise Academy.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH OPEN DOOR COMMUNITY HOUSE FOR \$15,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF OPEN DOOR.**

WHEREAS, Open Door has the Mathews Promise Academy to impact the lives of at impoverished children and youth and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$15,000.00 to the Mathews Promise Academy.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Open Door for \$15,000.00 for funding the Mathews Promise Academy. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

31. Overflow - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Overflow for \$15,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Overflow Outreach Ministries

Grant Amount: \$15,000.00

Budget:	Supplies	- \$10,000.00
	Printing	- \$2,500.00
	<u>Marketing</u>	- \$2,500.00
	Total	- \$15,000.00

Program Contact Information

Name: Gerald Riley Title: President

Address: 1700 Boxwood Place, Suite B, Columbus, GA 31906

Phone #: 706-575-6635

Project Description:

Overflow provides a platform of mentoring to significantly at risk youth, many from Rothschild Middle School. The mentoring will come in one on one interaction with thirty plus volunteers and through cosmetology training. Several children mentored have gone on to complete their studies in cosmetology and are now working. None of the funding would go toward overhead or capital expenditures. This program brings two very effective means of intervention, (mentoring and skills training), together into one program.

I, Gerald Riley the duly authorized representative of the above named Grant Recipient, do hereby

agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Overflow Outreach Ministries of Columbus the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a tutoring and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
 - (a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings;
 - (b) the name of the chairman and the secretary of the advisory committee;
 - (c) the times and dates that the Grant programs are available – essentially a schedule of services;
 - (d) the number of participants in the program and schools they attend;
 - (e) Description of the process used to identify individuals for which services will be provided;
 - (f) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to "Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing school drop-outs, juvenile delinquency and crime rates among juveniles.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an

additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government**Council Meeting****8/8/2023****Agenda Report # ____****TO:** Mayor and Council**SUBJECT:** Overflow Outreach**INITIATED BY:** Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Overflow Outreach to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$15,000.00 to Overflow Outreach effort to educate and enlighten juveniles. Overflow provides a platform of mentoring to significantly at risk youth. The mentoring will come in one-on-one interaction with thirty plus volunteers and through cosmetology training. Several children mentored have gone on to complete their studies in cosmetology and are now working. This program brings two very effective means of intervention, (mentoring and skills training), together into one program.

Analysis: Funds will be used to pay for quality programming as well as mentoring for juveniles within Muscogee County.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Overflow Outreach to provide funding for quality programming as well as mentoring for students within Muscogee County.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH OVERFLOW OUTREACH FOR \$15,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF THE OVERFLOW OUTREACH PROGRAM.**

WHEREAS, Overflow Outreach has the mentoring program to impact the lives of juveniles within Muscogee County and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$15,000.00 to Overflow Ministries.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Overflow Ministries for \$15,000.00 for funding the Overflow Ministries mentoring program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

32. Protégé Project - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Protégé Project for \$10,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: The Protégé Project Inc.

Grant Amount: \$10,000.00

Budget:	Personnel	- \$6,000.00
	<u>Equipment/Supplies</u>	<u>-\$4,000.00</u>
	Total	- \$10,000.00

Program Contact Information

Name: Taneshia Lyles Title: Director

Address: 233 12th street, Suite 730 Columbus, Georgia 31901

Phone #: 706-507-5711

Project Description:

The primary purpose of the organization is to mentor and tutor at risk youth within Muscogee County. This will be accomplished through the director and volunteers. The children will be referred through the juvenile court system and MCSD.

I, Taneshia Lyles the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Protégé Project, Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a recreation, tutoring and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
 - (a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings;
 - (b) the name of the chairman and the secretary of the advisory committee;
 - (c) the times and dates that the Grant programs are available – essentially a schedule of services;
 - (d) the number of participants in the program and schools they attend;
 - (e) Description of the process used to identify individuals for which services will be provided;
 - (f) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed

acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing school drop-outs, juvenile delinquency and crime rates among juveniles.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles ("GAAP") to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a

certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Protégé Project

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Protégé Project to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$10,000.00 to Protégé Project to educate juveniles through tutoring and mentoring.

Analysis: Protégé Project will work with the residents of Muscogee County to provide mentoring and education to juveniles.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the Mayor and City Manager to enter a one-year contract with Protégé Project to provide funding for educational support of juveniles.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH PROTÉGÉ PROJECT FOR \$10,000.00 FOR THE PURPOSE OF FUNDING THE EDUCATION OF JUVENILES WITHIN MUSCOGEE COUNTY.**

WHEREAS, the Protégé Project has the education program to impact the lives of at-risk juveniles and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$10,000.00 to Protégé Project.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Protégé Project for \$10,000.00 for funding the education of juveniles. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

33. REACH Project - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with REACH Project for \$15,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: MCSD - REACH

Grant Amount: \$15,000.00

Budget:	Academic/Social Support	– \$15,000.00
	Total	- \$15,000.00

Program Contact Information

Name: Mrs. Courtney Lamar

Title: School Mental Health Coordinator

Address: 2960 Macon Road, Columbus, GA 31906

Phone #: 706-580-5724

Project Description:

The program creates a detour towards upward mobility for students, who might otherwise be caught in the proverbial school-to-prison pipeline. Students who are awarded the REACH Scholarship and who take advantage of the opportunities of the program are better able to access resources and protective factors such as mentorship, academic coaching, and parent involvement (a requirement of the REACH program). Through the Muscogee County REACH Scholars program, scholars have positive experiences through community supports that encourages and provides resources for social-emotional strength and development.

I, Courtney Lamar the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Urban League the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a Prison Re-entry program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
 - (a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings;
 - (b) the name of the chairman and the secretary of the advisory committee;
 - (c) the times and dates that the Grant programs are available – essentially a schedule of services;
 - (d) the number of participants in the program and schools they attend;
 - (e) Description of the process used to identify individuals for which services will be provided;
 - (f) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of empowering former felons.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an

additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: MCSD REACH

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with MCSD to award funding for REACH initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$15,000.00 to MCSD in effort to mentor juveniles within the 8th grade in MCSD to reduce the truancy rate, drug usage and delinquency among juveniles within the school system.

Analysis: Funds will be used to pay for quality programming as well as mentoring for juveniles.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with MCSD to provide funding for mentoring and quality programming for MCSD children.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH MCSD FOR \$15,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF REACH.**

WHEREAS, MCSD has the REACH program to impact the lives of juveniles to reduce the rate of truancy, drug usage and delinquency and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$15,000.00 to the REACH Program.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with MCSD for \$15,000.00 for funding the mentoring program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

34. Right from the Start - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Right from the Start for \$15,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Right from the Start

Grant Amount: \$15,000.00

Budget:	Program Supplies -	\$6,000.00
	Personnel –	<u>\$9,000.00</u>
	Total -	\$15,000.00

Program Contact Information

Name: Debbie Caballero

Title: Executive Director

Address: 1104 2nd Avenue, P.O. Box 550, Columbus, GA 31901

Phone #: 706-256-1019

Project Description

The Family FIRST program is based on a curriculum titled Family Wellness: Survival Skills for Healthy Families. The program teaches patterns and skills that support a healthy family life. This program provides instruction on the role of parents, the role of children and the role of other adults in the family. Single parent homes and step-family concerns are also covered in this program. The examples and exercises used in Family FIRST offer ways to practice the skills taught and a chance to learn the patterns that support healthy family life. Families, including children age 8 and above, attend this program together and learn from other families while participating. All participants will receive encouragement and follow-up communication regarding how to develop and practice the skills to manage their lives and to prevent and solve problems.

I, Debbie Caballero the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Teen Advisors as the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of individualized after school programming through tutoring and mentoring.
3. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the name of the chairman and the secretary of the advisory committee; (b) the times and dates that the Grant programs are available – essentially a schedule of services; (c) the number of participants in the program; (d) Description of the process used to identify individuals for which services will be provided; (e) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
6. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The report shall provide statistical data that supports the projects goals of reducing the recidivism rates of the participants within the program.
7. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.

8. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the CCG determines the funds have been misused.
9. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
10. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
11. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the CCG, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
12. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
13. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.
14. All services must be provided by properly certified or licensed personal.
15. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Right from the Start – Survival Skills for Healthy Families

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Right from the Start to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$15,000.00 to Right from the Start in an effort to create an instructional parenting program.

Analysis: Funds will be used to pay for quality programming directed at creating a better relationship with parents toward their children. It will be conducted at South Columbus UMC. Classes will be conducted on rebuilding relationships between parents and children.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Right from the Start to provide funding for mentoring and quality programming for at risk families.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH RIGHT FROM THE START FOR \$15,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF THE FAMILY WELLNESS PROGRAM.

WHEREAS, Right from the Start has the Family Wellness Program to impact the lives of families to reduce the rate of drug usage, pregnancy and delinquency and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$15,000.00 to Right from the Start for the Family Wellness Program.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Right from the Start for \$15,000.00 for funding the Family Wellness Program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

35. Second Chance - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Second Chance for \$50,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: The W.O.R.K.S. Program

Grant Amount: \$50,000.00

Budget:	Personnel	– \$50,000.00
	Total	- \$50,000.00

Program Contact Information

Name: Dr. Charles Flowers Title: Executive Director

Address: 3190 Huntwood Drive, Columbus, GA 31907

Phone #: 229-886-7922

Project Description:

In 2013, Dr. Flowers began collaborating with Chris Lindsey, Principal at G.W. Carver High School. This was in response to the discipline issues and disruptions they were experiencing at Carver. It has since expanded into fourteen other schools.

It will focus on specific students and families of students identified from data collected pertaining to negative behaviors of the student. Through this identification there will be parenting workshops and intervention. They will also create alternate solutions to suspension by working hand in hand with schools. Throughout this process the parents and families become part of the solution.

I, Charles Flowers the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of The W.O.R.K.S. Program the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a tutoring and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
 - (a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings;
 - (b) the name of the chairman and the secretary of the advisory committee;
 - (d) the times and dates that the Grant programs are available – essentially a schedule of services;
 - (e) the number of participants in the program and schools they attend;
 - (f) Description of the process used to identify individuals for which services will be provided;
 - (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of

Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing school drop-outs, juvenile delinquency and crime rates among juveniles.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles ("GAAP") to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this

Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: W.O.R.K.S.

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with W.O.R.K.S. to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$50,000.00 to W.O.R.K.S. in an effort to provide quality after-school programming and tutoring for juveniles during the school year.

Analysis: Funds will be used to pay for after school tutoring, mentoring and advanced help for children in need. It will focus on specific students and families of students identified from data collected pertaining to negative behaviors of the student. Through this identification there will be parenting workshops and intervention. They will also create alternate solutions to suspension by working hand in hand with schools.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with W.O.R.K.S. to provide quality after-school programming and tutoring for juveniles during the school year.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH W.O.R.K.S. FOR \$50,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF W.O.R.K.S.**

WHEREAS, W.O.R.K.S. program has been designed to impact the lives of children living within Muscogee County and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$50,000.00 to W.O.R.K.S.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with W.O.R.K.S. for \$50,000.00 for funding the W.O.R.K.S. program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

36. Service for Humanity - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Service for Humanity for \$10,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Service for Humanity

Grant Amount: \$10,000.00

Budget:	Supplies	– \$10,000.00
	Total	- \$10,000.00

Program Contact Information

Name: Dr. Fredrick Weldon Title: Executive Director

Address: P.O. Box 12273 Columbus, GA 31906

Phone #: 706-566-1084

Project Description:

As our community struggle with an escalation in violence, our program directly fits into a overall community strategy for preventing boys from adopting violent behaviors as their options. The outcome becomes the contribution toward the radication of violence starting with young men at those vulnerable ages between 12-18. By helping young boys develop strong character and integrity goes along with the proper development of a balanced youth that, in turn, develops self-respect, respect for others and can demonstrate integrity as they interact with adults and peers. There should be a higher level of respect for authority in the schools they attend and the community in which they live. By design, the outcome is young people growing and developing into young adults that can think through situations, making better choices and decisions for themselves and others. The Sigma Beta club program equips participants with knowledge of critical skills to help guide them along the journey to manhood by establishing positive relationships with school administrators, teachers, parents, and students setting boys on a path toward creating a culture trend of success at school.

I, Fredrick Weldon the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a tutoring and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of empowering participants. The Recipient should also provide a monthly report of expenses.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an

additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Service for Humanity Inc.

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Service for Humanity to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$10,000.00 to Service for Humanity in an effort to provide quality programming for juveniles within Muscogee County.

Analysis: Funds will be used to pay for training opportunities and mentoring for children within Muscogee County.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Service for Humanity to provide quality programming for juveniles within Muscogee County.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH SERVICE FOR HUMANITY FOR \$10,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF SERVICE FOR HUMANITY**

WHEREAS, Service for Humanity program has been designed to impact the lives of children living within Muscogee County,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$10,000.00 to Service for Humanity

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Service for Humanity for \$10,000.00 for funding the Service for Humanity program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

37. STEAM Expo - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with STEAM Expo for \$10,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Let's Grow STEAM

Grant Amount: \$10,000.00

Budget:	Supplies	- \$10,000.00
	Total	- \$10,000.00

Program Contact Information

Name: Robbie Branscomb Title: Executive Director

Address: P.O. Box 5114, Columbus, GA 31906

Phone #: 706-577-3409

Project Description:

The Youth College and Careers Expo (YCCExpo) exposes participants 4th through 12th grade with access to colleges, universities and STEAM based professionals. Within the YCCExpo, students benefit from visits to over 50 businesses, organizations, colleges and universities, and learn within seminars how to prepare for college/career, how to engage their interpersonal skills and nonverbal communication cues, just to name a few. The low-to-moderate income participants will have direct access to over 50 college and university representatives to apply for admission and learn about the schools' processes, over 80 business professionals in which questions about STEAM careers can be asked, exposure to organizations that some of them may not have known about, and hands-on activities that increase the understanding of how job functions and processes work.

I, Robbie Branscomb the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Let's Grow STEAM the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a tutoring and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to "Seth Brown, Director of

Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing school drop-outs, juvenile delinquency and crime rates among juveniles.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles ("GAAP") to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this

Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Let's Grow STEAM Expo

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Let's Grow STEAM to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$10,000.00 to Let's Grow STEAM in an effort to provide quality after school programming for juveniles during the school year and a one-time Expo

Analysis: Funds will be used to pay for a one-time Expo, after school mentoring and critical thinking exercises. Solution solving and teamwork are instrumental to the project's success and these can be core deterrents to crime preventive measures.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Let's Grow STEAM to provide quality after school programming for juveniles during the school year.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH LET'S GROW STEAM FOR \$10,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF LET'S GROW STEAM

WHEREAS, Let's Grow STEAM program has been designed to impact the lives of children living within Muscogee County and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$10,000.00 to Let's Grow STEAM

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Let's Grow STEAM for \$10,000.00 for funding the Let's Grow STEAM program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

38. STEAM Project - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with STEAM Projects for \$10,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Let's Grow STEAM

Grant Amount: \$10,000.00

Budget:	Personnel	– \$10,000.00
	Total	- \$10,000.00

Program Contact Information

Name: Robbie Branscomb Title: Executive Director

Address: P.O. Box 5114, Columbus, GA 31906

Phone #: 706-577-3409

Project Description:

The Board felt that the STEAM competition and the hands on activities with mentors and teachers would be beneficial to the at risk participants. They did not feel that monies should be used toward the purchase of cars. They felt the participants should have some skin in the game and should rely heavily on corporate sponsors for the cars and the building of the cars should be left up to the participants. Critical thinking, solution solving and team work are instrumental to the projects success and these can be core deterrents to crime preventive measures.

I, Robbie Branscomb the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Let's Grow STEAM the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a tutoring and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
 - (a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings;
 - (b) the name of the chairman and the secretary of the advisory committee;
 - (c) the times and dates that the Grant programs are available – essentially a schedule of services;
 - (d) the number of participants in the program and schools they attend;
 - (e) Description of the process used to identify individuals for which services will be provided;
 - (f) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to "Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed

acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing school drop-outs, juvenile delinquency and crime rates among juveniles.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles ("GAAP") to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a

certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Let's Grow STEAM Projects

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Let's Grow STEAM to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$10,000.00 to Let's Grow STEAM in an effort to provide quality after school programming for juveniles during the school year.

Analysis: Funds will be used to pay for after school mentoring and critical thinking exercises. Solution solving and teamwork are instrumental to the project's success and these can be core deterrents to crime preventive measures.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Let's Grow STEAM to provide quality after school programming for juveniles during the school year.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH LET'S GROW STEAM FOR \$10,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF LET'S GROW STEAM.**

WHEREAS, Let's Grow STEAM program has been designed to impact the lives of children living within Muscogee County and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$10,000.00 to Let's Grow STEAM

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Let's Grow STEAM for \$10,000.00 for funding the Let's Grow STEAM program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

39. Teen Advisors - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Teen Advisors for \$10,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Teen Advisors/Project Ignite

Amount: \$10,000.00

Budget:	Facilitate the Project Ignite Program –	\$10,000.00
	Total -	\$10,000.00

Program Contact Information

Name: Derik Roberts

Title: Director

Address: 1316 Wildwood Avenue

Phone #: 706-322-6186

Project Description

Mission Statement: *Teen Advisors, Inc. exists to empower students to impact their culture with integrity for life through positive peer pressure!*

They gather, equip, and mobilize hundreds of local teenagers to impact thousands of their peers in area schools through interactive classroom presentations and community events.

Five hundred and fifty teenagers from 29 different Columbus-area middle schools, high schools, and colleges who commit together to be drug-free, sexually-abstinent, positive role models for their schools and communities. They equip them with expert, relevant training, and mobilize them to directly influence 5,650 local 6th, 8th, and 9th graders to make wise and healthy life choices through interactive, meaningful classroom presentations and community events.

I, Derik Roberts the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Teen Advisors as the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of individualized after school programming through tutoring and mentoring.
3. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide: (a) the name of the chairman and the secretary of the advisory committee; (b) the times and dates that the Grant programs are available – essentially a schedule of services; (c) the number of participants in the program; (d) Description of the process used to identify individuals for which services will be provided; (e) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
6. Grant Recipient shall submit to Agency an monthly report on the progress of the programs. The report shall provide statistical data that supports the projects goals of reducing the recidivism rates of the participants within the program.
7. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.

8. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the CCG determines the funds have been misused.
9. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
10. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
11. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the CCG, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
12. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
13. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.
14. All services must be provided by properly certified or licensed personal.
15. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative, Derik Roberts

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Teen Advisors Inc.

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Teen Advisors Inc. to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$10,000.00 to Teen Advisors Inc. effort to mentor juveniles from ages 5-10 in elementary schools to reduce the truancy rate and delinquency among juveniles within the school system.

Analysis: Funds will be used to pay for quality programming as well as mentoring for juveniles. The focus will be through the Ignite program that targets students within elementary school.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Teen Advisors Inc. to provide funding for mentoring and quality programming for school children.

RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH TEEN ADVISORS INC. FOR \$10,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF TEEN ADVISORS INC.

WHEREAS, Teen Advisors Inc. has the Teen Advisors Program to impact the lives of juveniles to reduce the rate of truancy, drug usage, pregnancy and delinquency and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$10,000.00 to the Teen Advisors Program.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Teen Advisors Inc. for \$10,000.00 for funding the Teen Advisors Program. Funds are budgeted in the FY23 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

40. Truth Springs - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Truth Springs for \$25,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Truth Springs

Grant Amount: \$25,000.00

Budget:	Personnel	– \$25,000.00
	Total	- \$25,000.00

Program Contact Information

Name: Carrie Strickland Title: President

Address: 3314 5th Ave, Columbus, GA 31904

Phone #: 706-987-7109

Project Description:

Truth Spring Trade School is a critical component to rebuilding the North Highland community. A core component to the make-up of Truth Spring is our belief in “development from within”. We believe that authentic community development means developing the people who currently live in the community, not bypassing them. We believe authentic community development means equipping residents with the resources and skills to better their lives and better their community. The objective of the Truth Spring Trade School is to give every resident in the North Highland community the opportunity to engage in productive, meaningful work as they are given the opportunity to rebuild their own community with their own hands.

I, Carrie Strickland the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Truth Springs of Columbus the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a employment and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
 - (a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings;
 - (b) the name of the chairman and the secretary of the advisory committee;
 - (d) the times and dates that the Grant programs are available – essentially a schedule of services;
 - (e) the number of participants in the program and schools they attend;
 - (f) Description of the process used to identify individuals for which services will be provided;
 - (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of

Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing crime rates among juveniles and adults.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this

Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Truth Springs

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Truth Springs to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$25,000.00 to Truth Springs to run a Trade School Program.

Analysis: Funds will be used to help implement the Truth Springs Trade School. This will empower residents of North Highland to change their own outcome as well as the are of North Highland.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the Mayor and City Manager to enter a one-year contract with Truth Springs to provide funding for The Trade School Program.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH TRUTH SPRINGS FOR \$25,000.00 FOR THE PURPOSE OF FUNDING THE TRADE SCHOOL PROGRAM.**

WHEREAS, the Truth Springs organization has the Trade School Program to impact the lives of at-risk adults and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$25,000.00 to Truth Springs.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Truth Springs for \$25,000.00 for funding the Trade School program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

41. Turn Around Columbus - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Turn Around Columbus for \$25,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Turn Around Columbus

Grant Amount: \$25,000.00

Budget:	Personnel	- \$13,000.00
	<u>Supplies</u>	<u>- \$12,000.00</u>
	Total	- \$25,000.00

Program Contact Information

Name: Ronzell Buckner Title: Executive Director

Address: 612 ½ Dirk Way, Columbus, GA 31907

Phone #: 706-442-8044

Project Description:

Victory Garden After-School and Wrap-Around Support Program

- a. Arts and Literacy exercises that build self-confidence and explore positive self-expression
- b. Dr. Martin Luther King Jr. Outdoor Learning Trail local history activities
- c. African-American book club Storytime, a curated selection of culturally relevant books that are read out loud and used to build literacy and vocab
- d. Garden-based hands-on lessons in science and math
- e. Work-based learning garden tasks
- f. Parental Education classes on parenting/behavioral management, healthy living, and financial literacy.
- g. Parent-Teacher-Community dinner, hosted by the children in the afterschool program to honor their families and teachers.
- h. Camp-fire talks with TAC volunteers, parents, and community elders on stopping violence, building community, and standing for justice

- i. Year-round produce production with tunnel houses that will be sold to the community at a subsidized affordable price by high school Youth Garden Leaders as a youth-run small business.

I, Ronzell Buckner the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of The Flourishing Ladies Program the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a tutoring and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
 - (a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings;
 - (b) the name of the chairman and the secretary of the advisory committee;
 - (c) the times and dates that the Grant programs are available – essentially a schedule of services;
 - (d) the number of participants in the program and schools they attend;
 - (e) Description of the process used to identify individuals for which services will be provided;
 - (f) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that

any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing school drop-outs, juvenile delinquency and crime rates among juveniles.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims

for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Turn Around Columbus

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Turn Around Columbus to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$25,000.00 to Turn Around Columbus in an effort to provide quality programming for juveniles within Muscogee County.

Analysis: Funds will be used to pay for training opportunities and mentoring for children within the Muscogee County.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Turn Around Columbus to provide quality programming for juveniles within Muscogee County.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH TURN AROUND COLUMBUS FOR \$25,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF TURN AROUND COLUMBUS.**

WHEREAS, Turn Around Columbus program has been designed to impact the lives of children living within Muscogee County,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$25,000.00 to Turn Around Columbus

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Turn Around Columbus for \$25,000.00 for funding the Victory Garden program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

42. Whole Person - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Whole Person for \$10,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Whole Person Ministries – Men Act This Way

Grant Amount: \$10,000.00

Budget:	Supplies	– \$10,000.00
	Total	- \$10,000.00

Program Contact Information

Name: Corey Neal Title: Executive Director

Address: 2821 8thth street, Columbus, GA 31906

Phone #: 706-566-1084

Project Description:

This project will combined all current mentoring efforts under the name of **Men act This Way, Inc.** The purpose of this project is to expand our current mentoring efforts in two distinct environments working with young men to shape character that will help them maximize their full academic and social potential as well as becoming productive citizens. The mentoring curriculum being used is a modified version of Project Manhood that was developed by Dr.Sheldon D.Nix.

The curriculum being used for this project **Men Act This Way, Inc.** pulls from those two key areas of focus and has been used for the past 10 years by Mr. Mitchell and Dr. Forte. The first environment is school-based mentoring targeting males in third (3rd), fourth (4th), and fifth (5th) grades. The program occurs at schools identified as needing improvement based on the report card generated by the Georgia State Board of Education. The second environment is a community-based mentoring for males ages 9-17 living in the Midtown area of Columbus, GA. Midtown is a poverty-stricken area.

I, Corey Neal the duly authorized representative of the above named Grant Recipient, do hereby agree

to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of The Flourishing Ladies Program the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a tutoring and mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
 - (a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings;
 - (b) the name of the chairman and the secretary of the advisory committee;
 - (d) the times and dates that the Grant programs are available – essentially a schedule of services;
 - (e) the number of participants in the program and schools they attend;
 - (f) Description of the process used to identify individuals for which services will be provided;
 - (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to "Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of reducing school drop-outs, juvenile delinquency and crime rates among juveniles.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an

additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative,

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Whole Person Ministries

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Whole Person Ministries to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$10,000.00 to Whole Person Ministries in an effort to provide quality programming for juveniles within Muscogee County.

Analysis: Funds will be used to pay for training opportunities and mentoring for children within Muscogee County.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Whole Person Ministries to provide quality programming for juveniles within Muscogee County.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH WHOLE PERSON MINISTRIES FOR \$10,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF WHOLE PERSON MINISTRIES**

WHEREAS, Whole Person Ministries program has been designed to impact the lives of children living within Muscogee County,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$10,000.00 to Whole Person Ministries

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Whole Person Ministries for \$10,000.00 for funding the Men Act this Way program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

43. Wright Fitness - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Wright Fitness for \$10,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Wright Fitness

Grant Amount: \$10,000.00

Budget:	<u>Supplies</u>	– \$10,000.00
	Total	- \$10,000.00

Program Contact Information

Name: Ronald Wright Title: President

Address: - 1036 14th Street Columbus, GA 31901

Phone #: (706) 505-9062

Project Description:

Provide 20 students with scholarships into the Wright Way Boxing Club. Targeting the scholarships to youth in high crime and poverty areas, specifically the Warren Williams and Wilson Housing Projects.

I, Ronald Wright the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of a mentoring program.
3. When reimbursement is sought, the name of the person providing the service shall be provided along with the type of service provided. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide:
(a) the names, telephone numbers and email addresses for the advisory committee members in each county and a copy of the minutes, signed by the chairman and the secretary, for each of their meetings; (b) the name of the chairman and the secretary of the advisory committee; (d) the times and dates that the Grant programs are available – essentially a schedule of services; (e) the number of participants in the program and schools they attend; (f) Description of the process used to identify individuals for which services will be provided; (h) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. All persons utilized by Grant Recipient who are to have contact with juvenile participants must undergo federal criminal background checks prior to the contact. Grant Recipient shall provide a list of the names of any persons, whether paid or unpaid, who are to have contact with any program participants and shall provide the results of the criminal background checks to the Agency prior to any contact with program participants.
6. Grant Recipient shall provide to Agency a list of all Program participants. The parent or guardian of each participant as well as the participant shall sign an acknowledgement that any complaints about the Grant Recipient should be made to “Seth Brown, Director of Office of Crime Prevention, P.O. Box 1340, Columbus, Georgia 31902-1340. The signed acknowledgement shall be submitted to the Agency.

7. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
8. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The monthly report shall provide statistical data that supports the projects goals of empowering participants. The Recipient should also provide a monthly report of expenses.
9. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.
10. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the Georgia Criminal Justice Coordinating Council determines the funds have been misused.
11. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
12. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
13. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the Criminal Justice Coordinating Council, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
14. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
15. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least

\$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.

16. All services must be provided by properly certified or licensed personal.

17. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Wright Fitness

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Wright Fitness to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$10,000.00 to Wright Fitness in an effort to provide quality programming for juveniles within Muscogee County.

Analysis: Funds will be used to pay for training opportunities and mentoring for children within the Muscogee County.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Wright Fitness to provide quality programming for juveniles within the Muscogee County.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH WRIGHT FITNESS FOR \$10,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF WRIGHT FITNESS**

WHEREAS, Wright Fitness program has been designed to impact the lives of children living within Muscogee County,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$10,000.00 to Wright Fitness

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Wright Fitness for \$10,000.00 for funding the Boxing and Health program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

44. YMCA - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with YMCA Projects for \$10,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: YMCA of Columbus, Georgia

Amount: \$10,000.00

Budget:	<u>Personnel -</u>	<u>\$10,000.00</u>
	Total -	\$10,000.00

Program Contact Information

Name: Christopher Bryant

Title: CEO

Address: P.O. Box 1640 Columbus, Georgia 31902

Phone #: 706-322-8269

Project Description

In an effort to intervene with the juvenile violence during after school hours and offer quality after school and weekend programming that promotes academic achievement, health and wellness, building relationships, and character development for youth grades 7 to 12, the YMCA of Metropolitan Columbus is seeking funding from the Columbus Consolidated Crime Prevention Office to assist in the development of the Columbus Y Achievers Program.

The Achievers Program is based on a National YMCA Program which is designed to help students set and pursue their post-secondary educational and career goals. Through academic support, career exploration and mentoring, the YMCA Achievers Program will help youth raise their academic standards, develop a positive sense of self, build character, explore diverse college and career options, and networking with professionals.

I, Christopher Bryant the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Columbus Community Center as the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of mentoring and after school services.
3. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide: (a) the name of the chairman and the secretary of the advisory committee; (b) the times and dates that the Grant programs are available – essentially a schedule of services; (c) the number of participants in the program; (d) Description of the process used to identify individuals for which services will be provided; (e) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
6. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The report shall provide statistical data that supports the projects goals of reducing the recidivism rates of the participants within the program.
7. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.

8. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the CCG determines the funds have been misused.
9. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
10. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
11. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the CCG, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
12. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
13. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.
14. All services must be provided by properly certified or licensed personal.
15. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: YMCA of Columbus, Georgia

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with YMCA of Columbus, Georgia to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$10,000.00 to YMCA of Columbus, Georgia effort to provide after school care, mentoring and tutoring for juveniles age 7-12. The students come primarily from the Title 1 elementary and middle schools in south Columbus.

Analysis: Funds will be used to pay for quality programming as well as mentoring for students within YMCA of Columbus, Georgia.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with YMCA of Columbus, Georgia to provide funding for quality programming as well as mentoring for students.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH YMCA OF COLUMBUS GEORGIA FOR \$10,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF THE YMCA OF COLUMBUS, GEORGIA.**

WHEREAS, YMCA of Columbus Georgia has the after school program to impact the lives of students within Muscogee County. and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$10,000.00 to YMCA of Columbus, Georgia.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with YMCA of Columbus Georgia for \$10,000.00 for funding the after school program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

45. Young Life - A resolution and contract authorizing a request to enter into a Local Assistance grant agreement with Young Life for \$15,000 in Crime Prevention funds.

Local Assistance Grant Agreement

Grant Program Name: Columbus Office of Crime Prevention

Fiscal Agent: Muscogee County

Administering Agency: Columbus Office of Crime Prevention

Grant Recipient: Young Life

Amount: \$15,000.00

Budget:	<u>Personnel -</u>	<u>\$15,000.00</u>
	Total -	\$15,000.00

Program Contact Information

Name: Lauren Johnson

Title: Area Director

Address: P.O. Box 1498 Columbus, GA 31902

Phone #: 706-327-3991

Project Description

Young Life effort is to mentor juveniles from ages 14-18 in Carver, Jordan and Hardaway high school. There is also an alumni program that mentors students until they are 21.

Young Life works to reduce the truancy rate, drug usage, pregnancy and delinquency among juveniles within the school system.

I, Lauren Johnson the duly authorized representative of the above named Grant Recipient, do hereby agree to the following terms that outline the requirements of Columbus, Georgia for organizations/agencies receiving funds from the Columbus Office of Crime Prevention. I have been given the opportunity to ask questions regarding these terms and fully understand my organization's obligations incurred by accepting this grant. I understand that prior to the disbursements of any funds the following criteria must be met:

1. The above named Grant Recipient represents the beneficiaries of the Grant and the above named individual is authorized to act in the name of Columbus Community Center as the Grant Recipient.
2. The subject matter of this Agreement is primarily the provision of services in the form of mentoring and after school services.
3. The Grant Recipient shall immediately notify the Agency if any of their service providers are arrested. At the time Grant Recipient learns that one of its service providers has been arrested, then Grant Recipient shall cease to use such service provider in connection with programs funded by this Grant.
4. In the initial report submitted to the Administering Agency, Grant Recipient shall provide: (a) the name of the chairman and the secretary of the advisory committee; (b) the times and dates that the Grant programs are available – essentially a schedule of services; (c) the number of participants in the program; (d) Description of the process used to identify individuals for which services will be provided; (e) provide specifics on the evaluation process that addresses how the process will work, how the statistical data will be gathered, how it will be analyzed.
5. Grant Recipient shall provide an accounting system that shall separate Grant Funds from other funds. The accounting system shall also separate Grant related expenses from other expenses.
6. Grant Recipient shall submit to Agency a monthly report on the progress of the programs. The report shall provide statistical data that supports the projects goals of reducing the recidivism rates of the participants within the program.
7. Grant Recipient shall use Grant Funds strictly for the purposes outlined in the Grant. Any changes to the programs must be submitted in writing to Columbus Office of Crime Prevention for approval or the funding may be jeopardized.

8. Grant Recipient shall identify the members of its Board of Directors which will assume liability if the CCG determines the funds have been misused.
9. Monthly report must be submitted to Seth Brown electronically by the 10th day of the month. Once the report is approved it will be submitted to the Office of Crime Prevention Board for evaluation.
10. The Grant Recipient shall use generally accepted accounting principles (“GAAP”) to account for all financial transactions used to substantiate the fulfillment of this Grant.
11. The Grant Recipient shall maintain all records of Grant-related financial transactions for a minimum of three years after the completion of the Grant and to make all records available for inspection and fully cooperate with any audit or investigation requested or undertaken by the CCG, the State Auditor, the Internal Auditor for Columbus, Georgia, or any other officials of the state or federal government who have the authority to conduct audits.
12. The Grant Recipient shall comply at all times with the provisions of Article I, Section II, and Paragraph VII of the Georgia Constitution regarding the prohibition against Sectarian Aid.
13. The Grant Recipient hereby releases Columbus, Georgia from any liability whatsoever and Grant Recipient hereby agrees to indemnify Columbus, Georgia against any and all claims for damages, bodily injury or death arising from any of the activities contemplated by this Agreement raised by any person. Grant Recipient shall provide to Columbus, Georgia a certificate of insurance that shows general liability coverage in the amount of at least \$1,000,000 per occurrence and which shows that Columbus, Georgia is named as an additional insured.
14. All services must be provided by properly certified or licensed personal.
15. In the event there is any discrepancy in the language of the project description and these numbered paragraphs, the language in the numbered paragraphs shall control.

Signature of City Manager, Isaiah Hugley

Date

Approved as to form by City Attorney

Date

Signature of Grant Recipient Representative

Date

Agenda Item # ____

Columbus Consolidated Government

Council Meeting

8/8/2023

Agenda Report # ____

TO: Mayor and Council

SUBJECT: Young Life

INITIATED BY: Columbus Office of Crime Prevention

Recommendation: Approval is requested to enter into a one-year contract with Young Life to award funding for Crime Prevention initiatives.

Background: Columbus Office of Crime Prevention has agreed to recommend the funding of \$15,000.00 to Young Life effort to mentor juveniles from ages 14-18 in Carver High and Hardaway High to reduce the truancy rate, drug usage, pregnancy and delinquency among juveniles within the school system.

Analysis: Funds will be used to pay for quality programming as well as mentoring for juveniles.

Financial Considerations: These funds are appropriated from the Other Local Option Sales Tax, Crime Prevention Program and do not require a match.

Recommendations/ Actions: Approve the resolution authorizing the City Manager to enter into a one-year contract with Young Life to provide funding for mentoring and quality programming for high school children.

RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH YOUNG LIFE FOR \$15,000.00 FOR THE PURPOSE OF FUNDING THE INITIATIVES OF YOUNG LIFE.**

WHEREAS, Young Life has the Young Life Program to impact the lives of juveniles to reduce the rate of truancy, drug usage, pregnancy and delinquency and,

WHEREAS, the Columbus Office of Crime Prevention has authorized funding under the Crime Prevention Program for this project in the amount of \$15,000.00 to the Young Life Program.

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

The Mayor is hereby authorized to enter into a one-year contract through the Columbus Office of Crime Prevention with Young Life for \$15,000.00 for funding the Young Life Program. Funds are budgeted in the FY24 budget: Other Local Option Sales Tax, Crime Prevention Program.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

1. 1st Reading- REZN-05-23-0974: An ordinance amending the text of the Unified Development Ordinance (UDO) for Columbus, Georgia to revise Chapter 3 to add an additional Special Exception use in the UPT (Uptown) zoning district. (Planning Department and PAC Recommend approval.) (Mayor Pro-Tem)

AN ORDINANCE**NO. _____**

An ordinance amending the text of the Unified Development Ordinance (UDO) for Columbus, Georgia to revise Chapter 3 to add an additional Special Exception use in the UPT (Uptown) zoning district:

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

Table 3.1.1 of Chapter 3 of the Unified Development Ordinance is hereby amended by adding Tattoo and Body Piercing Shop as special exception use in the UPT (Uptown) zoning district:

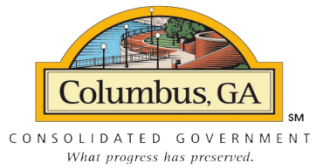
Use	H I S T	R E 10	R E 5	R E 1	R T	S F R 1	S F R 2	S F R 3	S F R 4	R M F 1	R M F 2	M H P	U P T	C R D	N C	R O	C O	G C	S A C	L M I	H M I	T E C H	N O T E S
Tattoo and Body Piercing Shop													SE					P					

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August, 2023; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor



Planning Department

June 21, 2023

Honorable Mayor and Councilors
City Manager
City Attorney
Clerk of Council

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

Various requests to the UDO from staff.

Subject: (REZN-05-23-0974) Request to amend the text of the Unified Development Ordinance (UDO) to permit Tattoo and Body Piercing Shop as a Special Exception Use in the UPT zoning district.

UNIFIED DEVELOPMENT ORDINANCE REVISIONS (Explanation of Revisions)

- Explanation of Revisions:** Amend Table 3.1.1. by permitting the following use in the following district:

Use	H I S T	R E 10	R E 5	R E 1	R T	S F R 1	S F R 2	S F R 3	S F R 4	R M F 1	R M F 2	M H P	U P T	C R D	N C	R O	C O	G C	S A C	L M I	H M I	T E C H	N O T E S
Tattoo and Body Piercing Shop													SE					P					

ADDITIONAL INFORMATION:

N/A

Recommendations:

The Planning Advisory Commission (PAC) considered this text amendment at their meeting on July 19, 2023. PAC recommended **approval** by a vote of 6-0.

The Planning Department recommends **approval**.

Sincerely,

Will Johnson
Planning Director

File Attachments for Item:

2. 1st Reading- REZN-06-23-0111: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **119 Bascom Court** (parcel # 073-027-003) from Residential Office (RO) Zoning District to General Commercial (GC) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Davis)

AN ORDINANCE**NO. _____**

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **119 Bascom Court** (parcel # 073-027-003) from Residential Office (RO) Zoning District to General Commercial (GC) Zoning District.

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

Section 1.

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

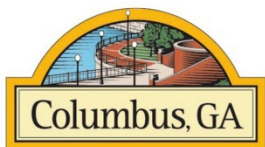
“All that tract or parcel of land situate, lying and being in Land Lot 42, 8th District, Columbus, Muscogee County, Georgia, and being known and designated as all of Lot 7 BASCOM COURT OFFICE PARK, as said lot is shown upon a plat of survey prepared by F. Wayne Allen R.L.S., dated February 7, 2001, and recorded in Plat Book 143 Page 50, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia to which reference is made for the particular location and dimension of said lots.”

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____, 2023; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor



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 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-06-23-0111

Applicant:	Sam Hewitt
Owner:	Sam Hewitt
Location:	119 Bascom Court
Parcel:	073-027-003
Acreage:	0.90 Acres
Current Zoning Classification:	Residential Office (RO)
Proposed Zoning Classification:	General Commercial (GC)
Current Use of Property:	General Commercial
Proposed Use of Property:	Office/Warehouse
Council District:	District 2 (Davis)
PAC Recommendation:	Approval based on the Staff Report
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 A
Current Land Use Designation:	General Commercial
Future Land Use Designation:	Mixed Use

Compatible with Existing Land-Uses:	No								
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 by 34 trips if used for warehouse use.								
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>Residential Multifamily – 1 (RMF1)</td></tr> <tr> <td>South</td><td>Residential Office (RO)</td></tr> <tr> <td>East</td><td>Residential Office (RO)</td></tr> <tr> <td>West</td><td>Single Family Residential – 1 (SFR1)</td></tr> </table>	North	Residential Multifamily – 1 (RMF1)	South	Residential Office (RO)	East	Residential Office (RO)	West	Single Family Residential – 1 (SFR1)
North	Residential Multifamily – 1 (RMF1)								
South	Residential Office (RO)								
East	Residential Office (RO)								
West	Single Family Residential – 1 (SFR1)								
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 SFR1 and RMF1 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:	Thirteen (13) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received 4 calls and/or emails regarding the rezoning.								

Approval **0 Responses**

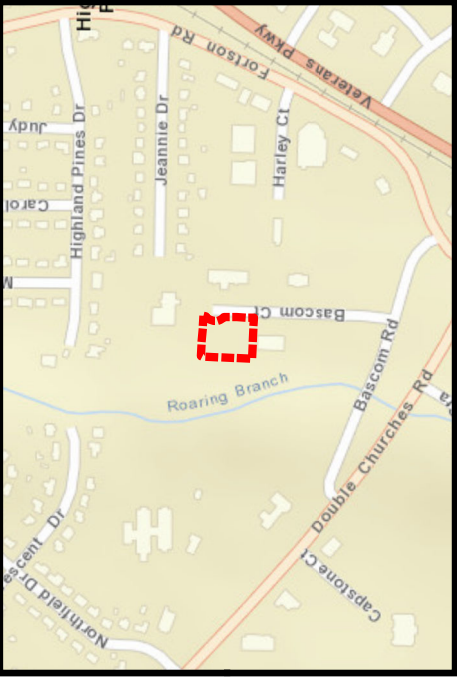
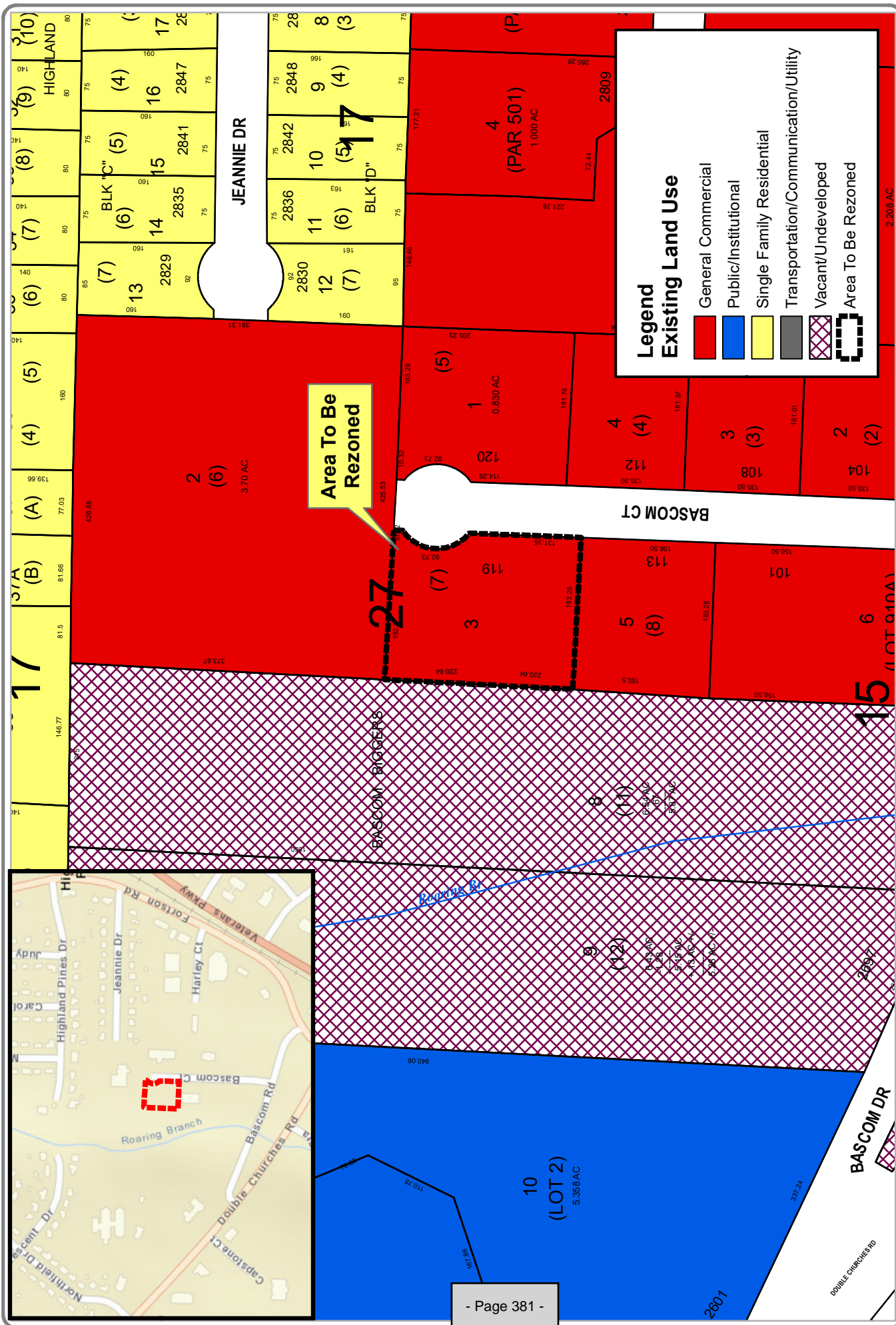
Opposition **4** Responses

Additional Information:

N/A

Attachments:

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



Existing Land Use Map for REZN 06-23-0111
Map 073 Lot 027 Block 003

Planning Department-Planning Division
Prepared By Planning GIS Tech

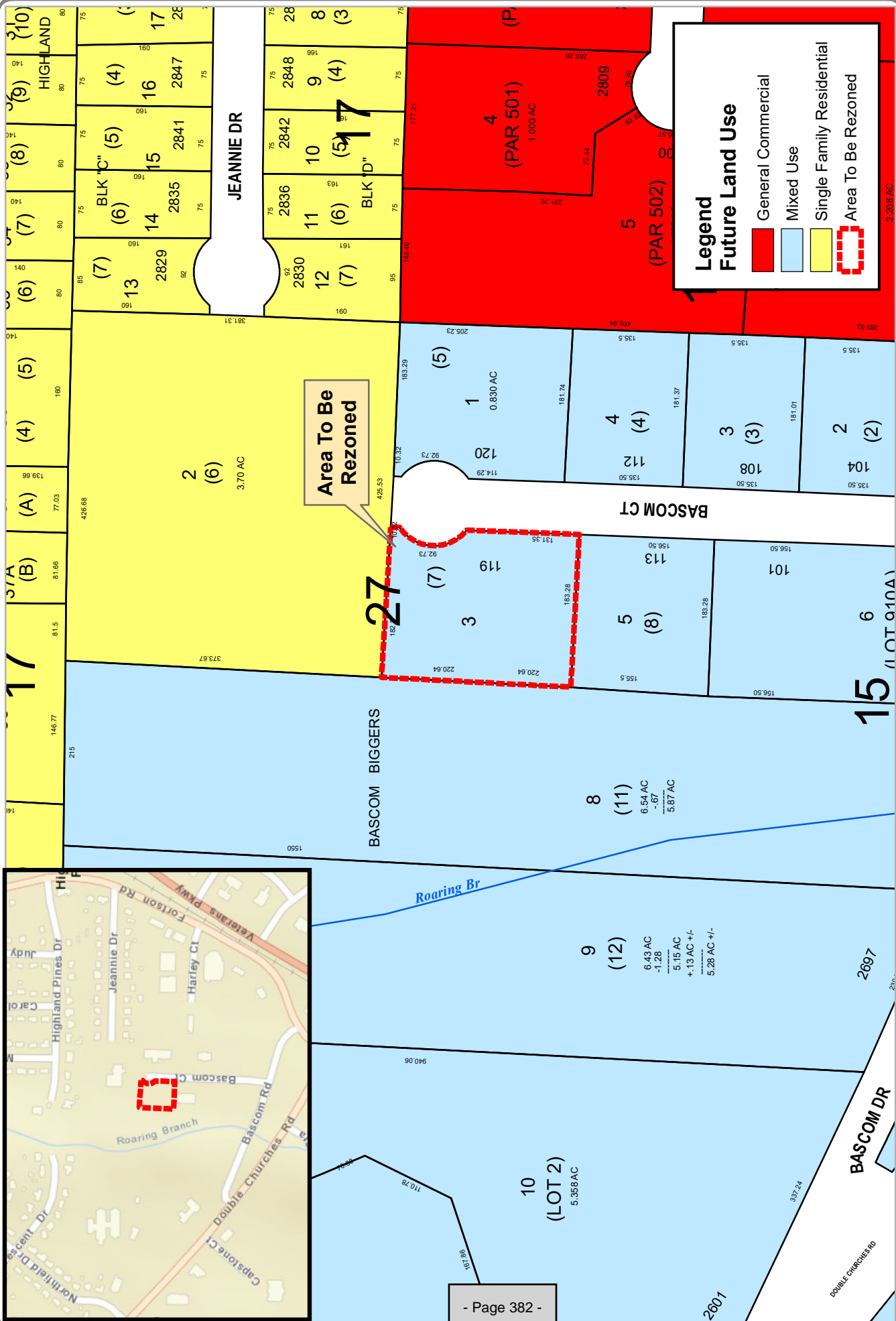
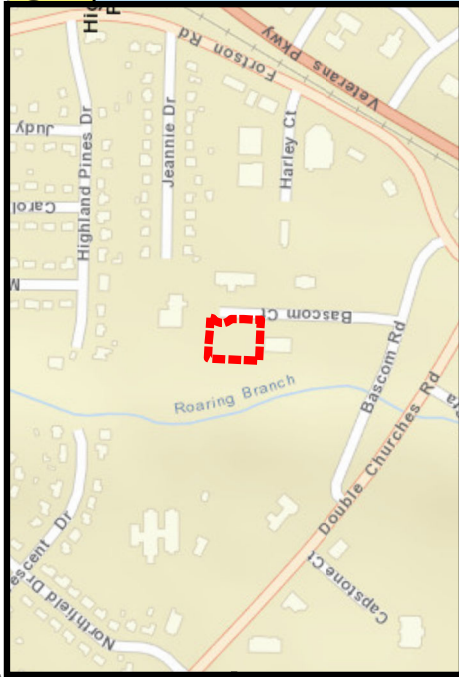
Item #2.

0 75 150 Feet
1 inch = 150 feet

Data Source: IT/GIS
Author: DavidCooper

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Date: 6/22/2023



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: 6/22/2023

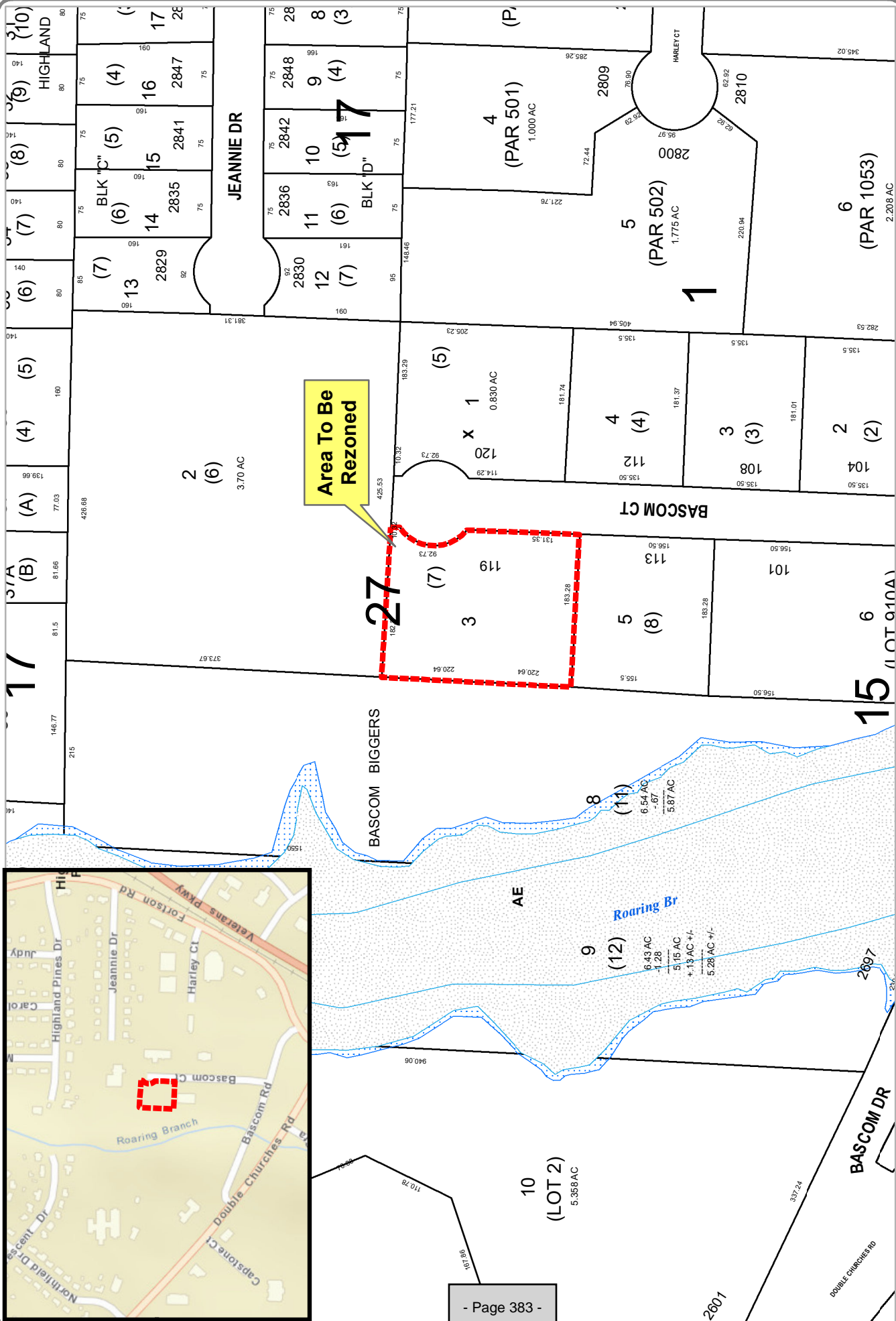
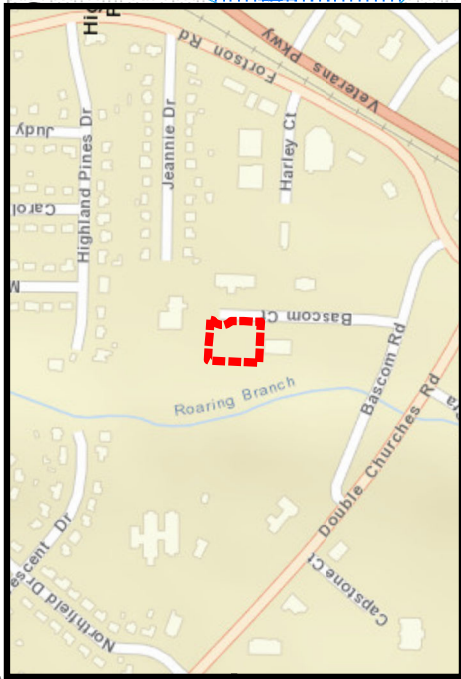
Future Land Use Map for REZN 06-23-0111
 Map 073 Lot 027 Block 003

Planning Department-Planning Division
 Prepared By Planning GIS Tech

Item #2.

1 inch = 150 feet

Data Source: IT/GIS
 Author: DavidCooper



ZONING CASE NO.	REZN 06-23-0111
PROJECT	119 Bascom Court
CLIENT	RO to GC
REZONING REQUEST	

Trip Generation Land Use Code *	210, 715 & 945
Existing Land Use	Residential-Office - (RO)
Proposed Land Use	General Commercial - (GC)
Existing Trip Rate Unit	RO - Acreage converted to square footage.
Proposed Trip Rate Unit	GC - Acreage converted to square footage.

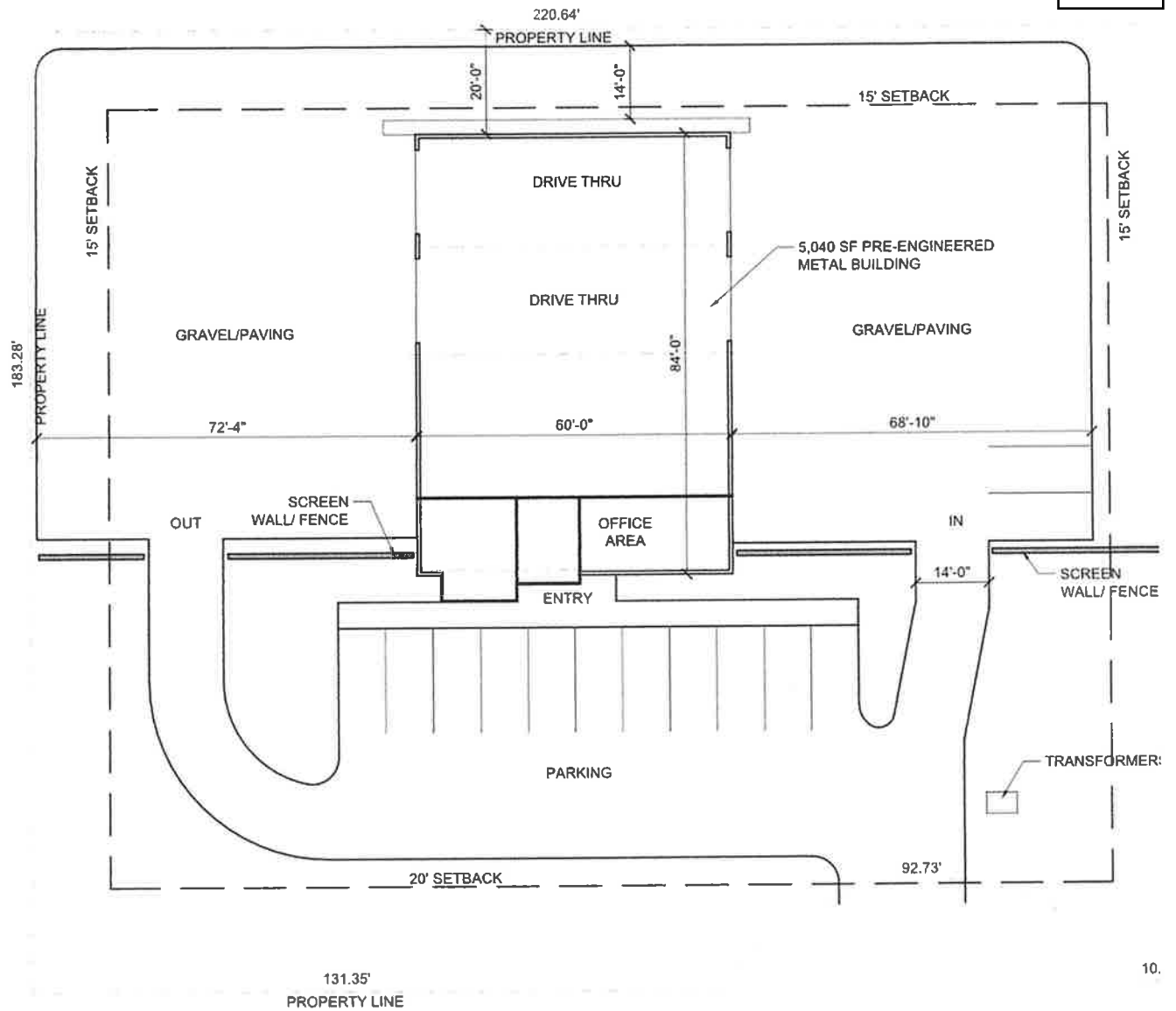
	Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (<i>Existing Zoning</i>)						
	Single Tenant Office Building	715	RO	.90 Acres	13.07	51
					Total	51
Daily (<i>Proposed Zoning</i>)						
	Warehousing	150	GC	.90 Acres	1.71	17
					Total	17

TRAFFIC PROJECTIONS

Name of Street	Double Churches Road
Street Classification	Collector
No. of Lanes	2
City Traffic Count (2021)	9,120
Existing Level of Service (LOS)**	D
Additional Traffic due to Existing Zoning	51
Total Projected Traffic (2021)	9,171
Projected Level of Service (LOS)**	D

PROPOSED ZONING (GC)

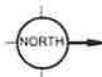
Name of Street	Double Churches Road
Street Classification	Collector
No. of Lanes	2
City Traffic Count (2021)	9,120
Existing Level of Service (LOS)**	D
Additional Traffic due to Proposed	17
Total Projected Traffic (2021)	9,137
Projected Level of Service (LOS)**	D



119 BASCOM COURT
REZONING RO TO GC

SITE PLAN

SCALE: 1"=20'-0"



Sent from my iPhone

File Attachments for Item:

3. 1st Reading- REZN-06-23-0160: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to changes certain boundaries of a district located at **3610 and 3744 Woodruff Road** (parcel # 187-001-021) from Neighborhood Commercial (NC) Zoning District to General Commercial (GC) Zoning District. (Planning Department and PAC recommend approval.)(Councilor Garrett)

AN ORDINANCE**NO. _____**

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to changes certain boundaries of a district located at **3610 and 3744 Woodruff Road** (parcel # 187-001-021) from Neighborhood Commercial (NC) Zoning District to General Commercial (GC) Zoning District.

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

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the properties described below from Neighborhood Commercial (NC) Zoning District to General Commercial (GC) Zoning District.

Beginning at a concrete right-of-way monument located at the southeastern terminus of the mitered intersection of the eastern boundary of the right-of-way of Woodruff Road with the northwestern boundary of the right-of-way of Warm Springs Road and run thence north 81 degrees 04 minutes 07 seconds west for a distance of 31.50 feet to a drill hole located at the northwestern terminus of said mitered intersection; run thence north 14 degrees 56 minutes 20 seconds west along the eastern boundary of the right-of-way of Woodruff Road for a distance of 8.0 feet to a drill hole; run thence south 69 degrees 52 minutes east for a distance of 35.74 feet to a concrete monument, same being the original point of beginning.

Said parcel of property is triangular in shape and is more particularly shown as 117.01 square feet upon a plat of survey entitled "Property of ROSEMONT SHOPPING CENTER, INC., Lying in Land Lot 53, 8th District, Columbus, Muscogee County, Georgia" prepared by Moon, Meeks & Patrick, Inc., Civil Engineers under date of October 4, 1985, a copy of said plat being recorded in Plat Book 94, Page 63 of the records in the Office of the Clerk of the Superior Court of Muscogee County, Georgia.

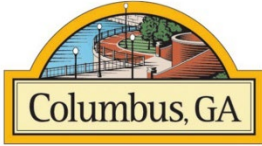
Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th_ day of August, 2023; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2023 and adopted at said meeting by the affirmative vote of ____ members of said Council.

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Begly	voting _____
Councilor Cogle	voting _____
Councilor Crabb	voting _____

Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor



CONSOLIDATED GOVERNMENT
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 PLANNING DEPARTMENT

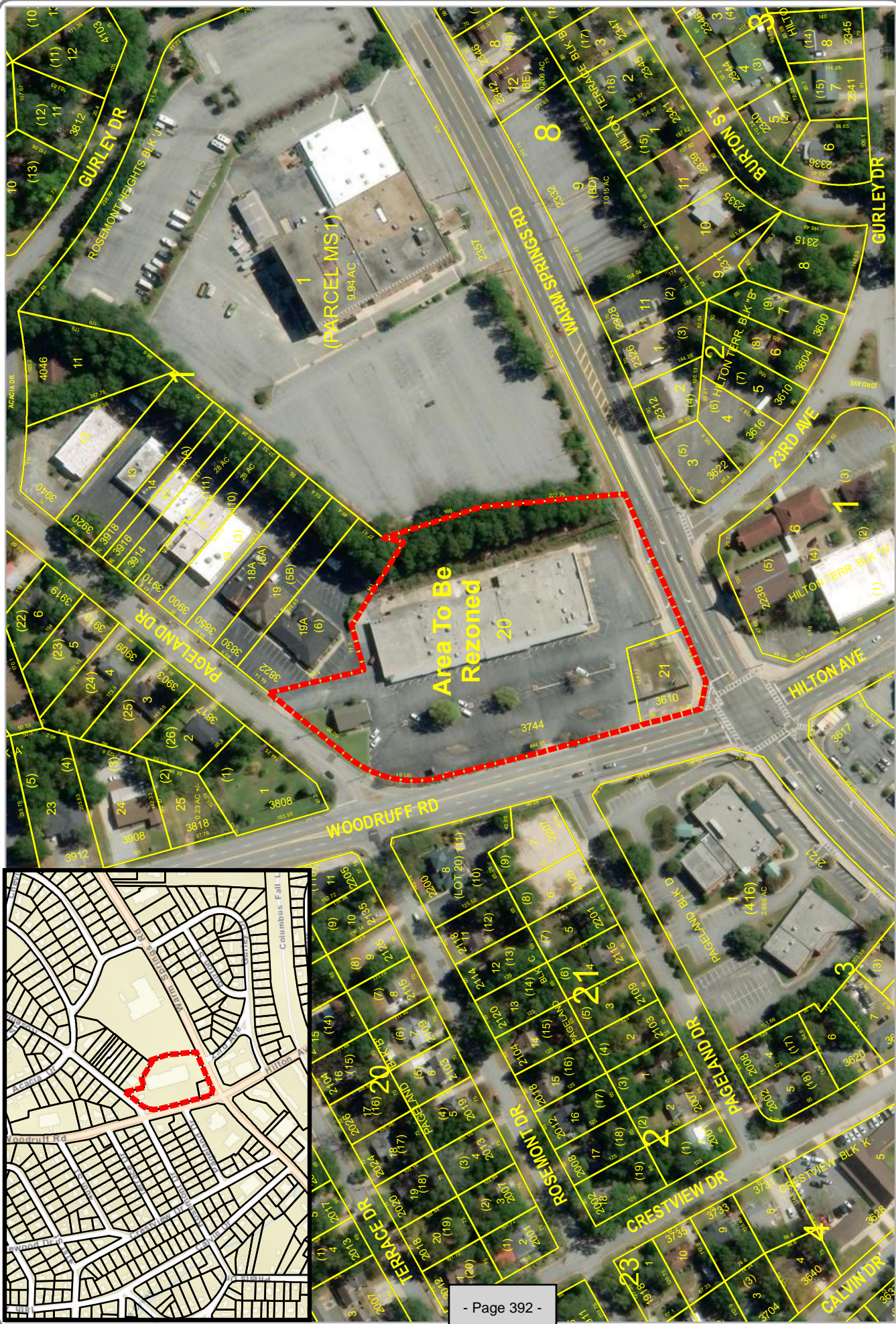
COUNCIL STAFF REPORT

REZN-06-23-0160

Applicant:	Jill W King
Owner:	Rosemont Shopping Center, Inc
Location:	3610 and 3744 Woodruff Road
Parcel:	187-001-020/21
Acreage:	4.03 Acres
Current Zoning Classification:	Neighborhood Commercial (NC)
Proposed Zoning Classification:	General Commercial (GC)
Current Use of Property:	General Commercial
Proposed Use of Property:	Medical Office
Council District:	District 8 (Garrett)
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:	Office/Professional	
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 remain at 316 trips if used for medical use.	
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.	
Surrounding Zoning:	North	Neighborhood Commercial (NC)
	South	Neighborhood Commercial (NC)
	East	General Commercial (GC)
	West	Neighborhood Commercial (NC)
Reasonableness of Request:	The request is compatible with existing land uses.	
School Impact:	N/A	
Buffer Requirement:	N/A	
Attitude of Property Owners:	Thirty-four (34) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received one call and/or email regarding the rezoning.	
	Approval	0 Responses
	Opposition	0 Responses
Additional Information:	The Neighborhood Commercial (NC) zoning district restricts building size to 5,000 square feet. The applicants are requesting a rezoning to utilize the existing building for medical offices that will be in excess of 5,000 square feet.	
Attachments:	Aerial Land Use Map Location Map Zoning Map	

Existing Land Use Map
Future Land Use Map
Flood Map
Traffic Report



0 100 200 Feet

1 inch = 200 feet

Data Source: IT/GIS

Author: David Cooper

Aerial Map for REZN 06-23-0160

Map187 Block 001 Lots 020 & 021

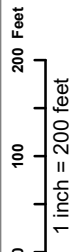
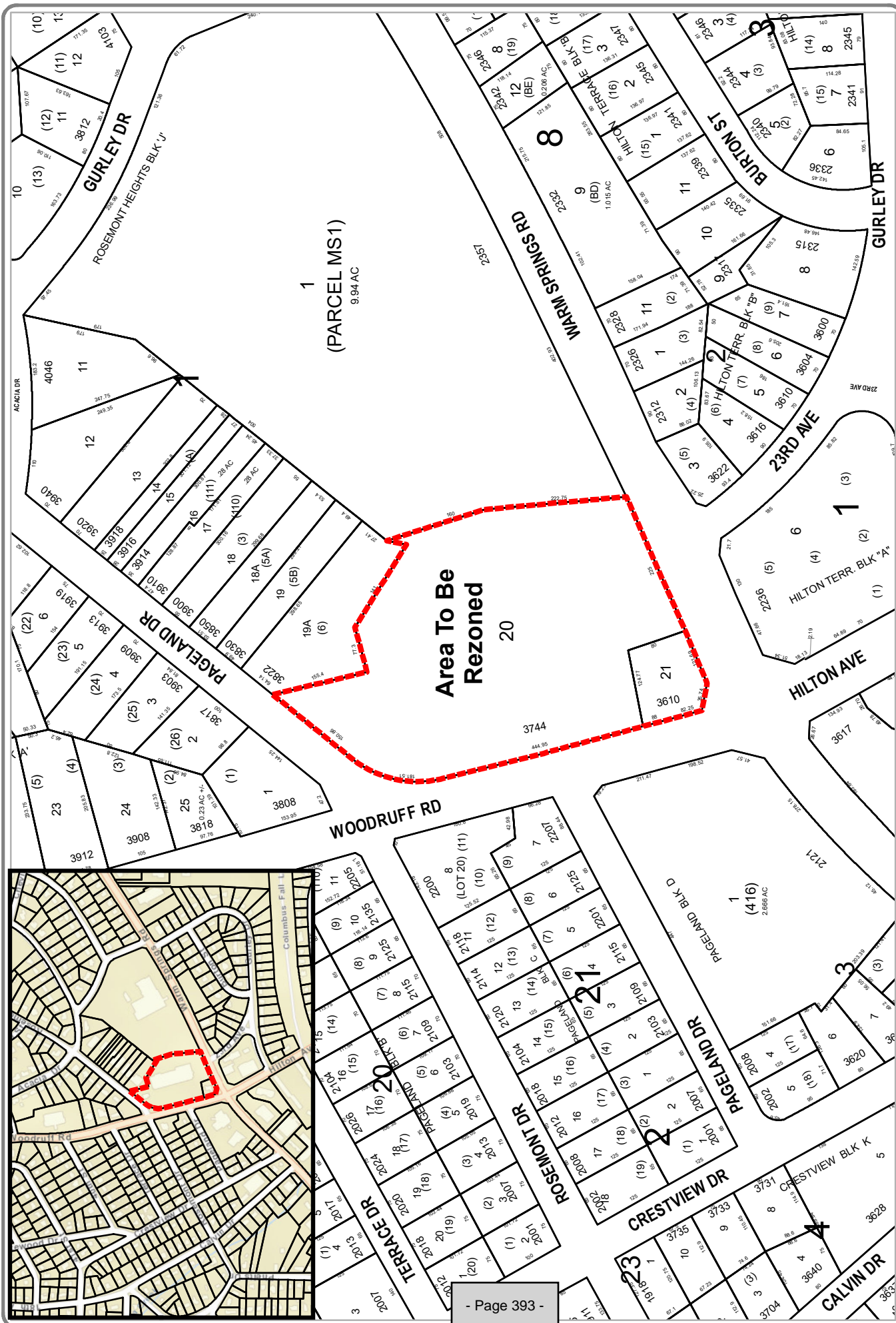
Planning Department-Planning Division

Prepared By Planning GIS Tech

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Map information is believed to be correct but is not guaranteed.



Date: 6/26/2023

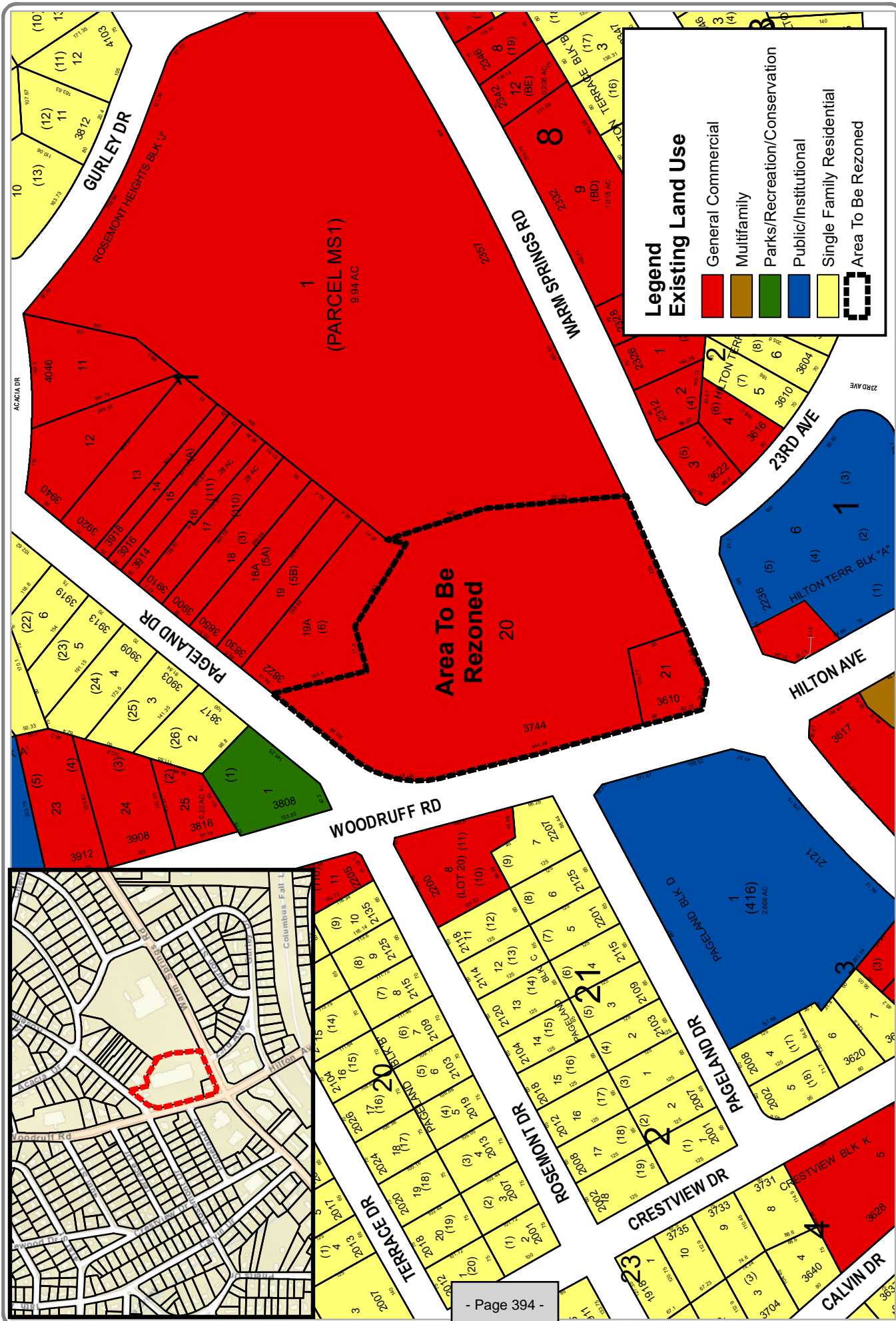


Data Source: IT/GIS
Author: DavidCooper

Location Map for REZN 06-23-0160
Map187 Block 001 Lots 020 & 021
Planning Department-Planning Division
Prepared By Planning GIS Tech

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Maps and data are to be used for reference purposes only.
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Legend

Existing Land Use

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

Item #3.

0 100 200 Feet

1 inch = 200 feet

Data Source: IT/GIS

Author: David Cooper

Existing Land Use Map for REZN 06-23-0160

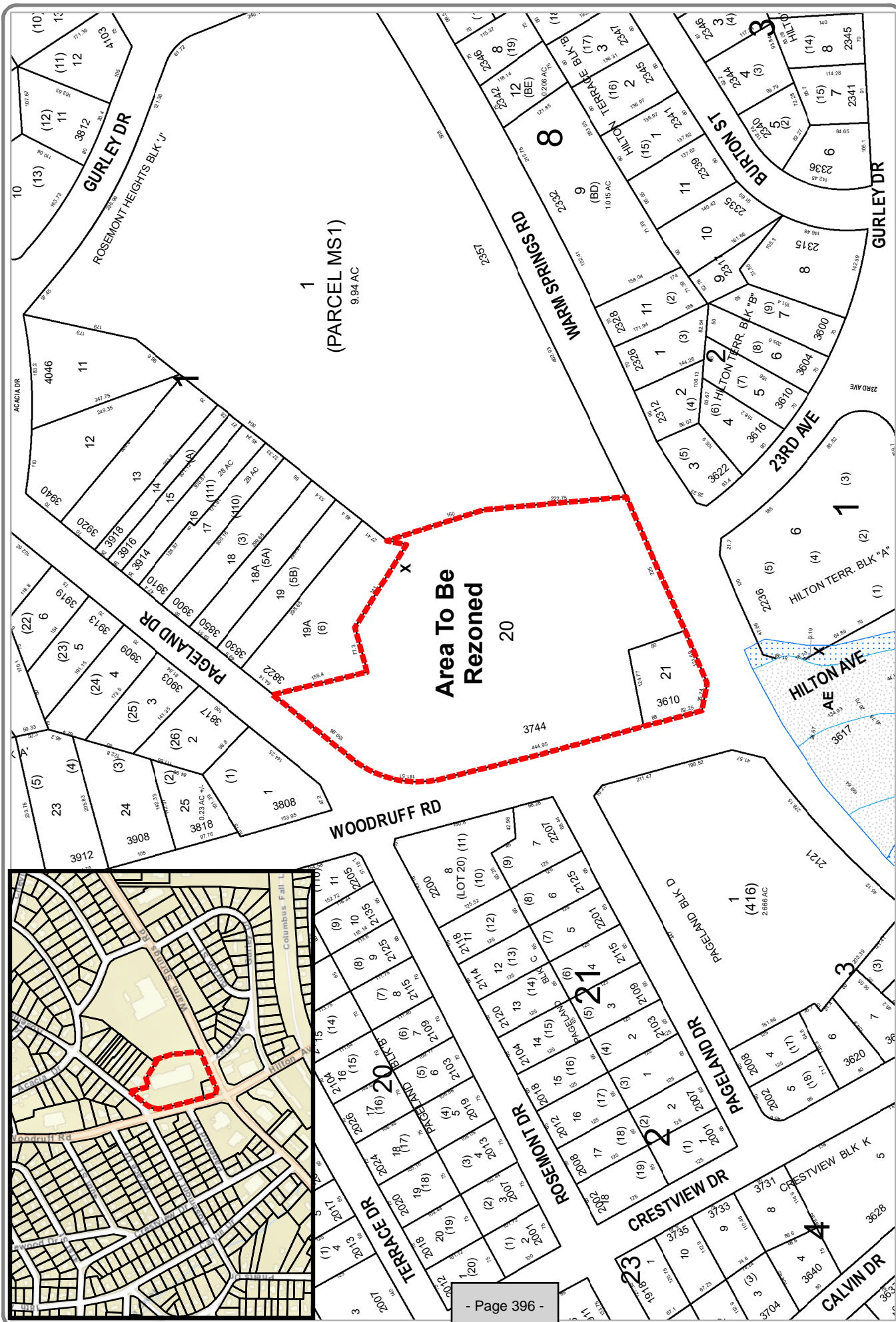
Map187 Block 001 Lots 020 & 021

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: 6/26/2023



REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO. REZN 06-23-0160
PROJECT 3610 & 3744 Woodruff Road
CLIENT
REZONING REQUEST NC to GC

LAND USE

Trip Generation Land Use Code* 720
Existing Land Use Neighborhood Commercial (NC)
Proposed Land Use General Commercial - (GC)
Existing Trip Rate Unit NC - Acreage converted to square footage.
Proposed Trip Rate Unit GC - Acreage converted to square footage.

TRIP END CALCULATION*

Land Use	ITE Code	Zone Code	Quantity	Trip Rate	Total Trips
Daily (Existing Zoning)					
Medical - Dental Office Building	720	NC	4.03 Acres	36.00	316
				Total	316
Daily (Proposed Zoning)					
Medical - Dental Office Building	720	GC	4.03 Acres	36.00	316
				Total	316

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

TRAFFIC PROJECTIONS

EXISTING ZONING (NC)

Name of Street	Woodruff Road
Street Classification	Undivided Arterial
No. of Lanes	4
City Traffic Count (2021)	9,050
Existing Level of Service (LOS)**	B
Additional Traffic due to Existing Zoning	316
Total Projected Traffic (2021)	9,366
Projected Level of Service (LOS)**	B

PROPOSED ZONING (GC)

Name of Street	Woodruff Road
Street Classification	Undivided Arterial
No. of Lanes	4
City Traffic Count (2021)	9,050
Existing Level of Service (LOS)**	B
Additional Traffic due to Proposed	316
Total Projected Traffic (2021)	9,366
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)

File Attachments for Item:

4. A Resolution adopting a revised City Vehicle / Car Allowance Policy (Councilor Thomas)

A RESOLUTION

NO. _____

WHEREAS, the City Council Car Policy Committee recommended, and this Council adopted a City Vehicle / Car Allowance Policy pursuant to Resolution No. 222-19 on August 13, 2019 which became effective on January 1, 2020; and

WHEREAS, on July 25, 2023 the Council adopted Resolution No. 240-23 revising that policy; and

WHEREAS, the full Columbus Council has reconsidered certain issues with respect to the revised City Vehicle/Car Allowance Policy that was adopted.

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

We hereby adopt and approve a revised City Vehicle/ Car Allowance Policy in the form attached. This Policy shall become effective as of August 8, 2023. Any prior policy in conflict with the new City Vehicle / Car Allowance Policy is hereby rescinded and superseded by adoption of this resolution.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August, 2023 and adopted at said meeting by the affirmative vote of _ _ members of Council.

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

Sandra T. Davis,
Clerk of Council

B.H. "Skip" Henderson,
Mayor

City Vehicle/Car Allowance Policy

The following Policy shall apply to all employees of the Columbus Consolidated Government who are assigned a city-owned vehicle or who receive a car allowance to compensate them for providing their own transportation while on city business. This Policy shall become effective as of August 8, 2023. The City Council Car Policy Committee shall periodically, and at least annually, review the policy, and make recommendations for changes to the full City Council.

1. Public Safety employees who are assigned a city-owned automobile may drive the vehicle to and from work to his or her private residence if the residence is located in Muscogee, Harris, Talbot or Chattahoochee counties, Georgia or in Alabama within 50 miles of City Hall, Columbus, Georgia
2. General Government employees who are assigned city-owned vehicles which may require a response to an emergency situation (i.e. loss of internet connection at individual fire stations, etc.) during the employee's off duty hours may drive the vehicle to and from work to his or her private residence if the residence is located in Muscogee, Harris, Talbot or Chattahoochee counties.
3. City-owned vehicles may not be driven to any residences located in Alabama except under the following conditions:
 - a. If the state or federal agency which oversees a local agency of the Columbus Consolidated Government requires a specific response time in the event of incidents at or involving the local agency, the vehicle may be driven to a residence in Russell County or Lee County, Alabama upon approval by the applicable Department Head or Elected Official.
 - b. Written notification to the Director of Public Safety shall

be required when assigning a vehicle for this purpose.

4. The above-listed policies do not apply to Public Safety officers who, in the active performance of duties, are involved in travel across state lines, to include investigations, police pursuits, support of mutual aid agreements, and traffic enforcement. Such travel is permitted with proper notification to the Public Safety agency, which can be accomplished through the 911 Center.
5. In the event a Public Safety officer must travel out of the state of Georgia on official business (i. e. to transport a prisoner or to interview a witness), such travel may be accomplished in a city-owned vehicle upon written notification to the head of the Public Safety department.
6. All employees who are issued city-owned vehicles are responsible for the periodic maintenance and upkeep of the vehicle. In the event an employee is found to be negligent in maintaining a vehicle, the employee will be subject to disciplinary action.
7. The pre-operational checklist provided with each city-owned vehicle shall be completed by every driver each day a vehicle is driven on city business. Failure to complete the checklist may result in discipline of the employee up to and including denial of

future use of city vehicles. It is the responsibility of the department head to ensure the compliance with this policy.

8. Employees within general government departments that are on call for a specific time period during each month may be authorized to take the vehicle home only during the time they are on call (i.e. Engineering and Risk Management Investigators}. This discretionary approval must be obtained from the City Manager in advance except in an emergency. In case of an emergency or special circumstance, a department head may authorize an employee to temporarily retain a vehicle overnight and/or weekends under certain conditions without prior approval of the City Manager. In the event of an emergency authorization, the City Manager shall be notified no later than the next business day.

Emergency work is defined as necessary work requiring immediate attention for the protection of persons or property and specifically requiring the presence of the employee in a supervisory and/or technical capacity to reduce the emergency.

9. In all cases where written notification of a supervisor is required by this policy, a copy of such notification shall be provided to and maintained by the City Manager in his/her official capacity as the custodian of city property.
10. Employees who drive a city-owned vehicle shall participate in an initial training course as provided by the employee's department or agency, which shall include the rules and regulations of driving a city-owned vehicle while off-duty across state lines. If the department or agency does not offer an annual driver refresher course, the employee shall participate in the course provided by the city. which shall include the rules and regulations of driving a city-owned vehicle while off-duty across state lines. Any employee involved in an at-fault accident shall participate in the

next available remedial driver course as provided by the city. Failure to participate shall result in loss of driving privileges.

11. In instances where an employee regularly requires transportation to complete assigned duties and it is determined that it is not an efficient use of a City-owned vehicle to issue a City car to that employee, at the time of employment or at the request of the employee or supervisor, a determination shall be made regarding the payment of a car allowance or payment of mileage. The initial determination shall be made by the department head with the final determination made by the Mayor or City Manager as appropriate. After August 1, 2020, the amount of a car allowance shall be determined each year by position during the Budget Cycle and approved by the City Council.

City Vehicle/Car Allowance Policy

The following Policy shall apply to all employees of the Columbus Consolidated Government who are assigned a city-owned vehicle or who receive a car allowance to compensate them for providing their own transportation while on city business. This Policy shall become effective as of **August 8, 2023**. The City Council Car Policy Committee shall periodically, and at least annually, review the policy, and make recommendations for changes to the full City Council.

1. Public Safety employees who are assigned a city-owned automobile may drive the vehicle to and from work to his or her private residence if the residence is located in Muscogee, Harris, Talbot or Chattahoochee counties, Georgia **or in Alabama within 50 miles of City Hall, Columbus, Georgia**
2. General Government employees who are assigned city-owned vehicles which may require a response to an emergency situation (i.e. loss of internet connection at individual fire stations, etc.) during the employee's off duty hours may drive the vehicle to and from work to his or her private residence if the residence is located in Muscogee, Harris, Talbot or Chattahoochee counties.
3. City-owned vehicles may not be driven to any residences located in Alabama except under the following conditions:
 - a. If the state or federal agency which oversees a local agency of the Columbus Consolidated Government requires a specific response time in the event of incidents at or involving the local agency, the vehicle may be driven to a residence in Russell County or Lee County, Alabama upon approval by the applicable Department Head or Elected Official.
 - b. Written notification to the Director of Public Safety shall be required when assigning a vehicle for this purpose.

4. The above-listed policies do not apply to Public Safety officers who, in the active performance of duties, are involved in travel across state lines, to include investigations, police pursuits, support of mutual aid agreements, and traffic enforcement. Such travel is permitted with proper notification to the Public Safety agency, which can be accomplished through the 911 Center.
5. In the event a Public Safety officer must travel out of the state of Georgia on official business (i. e. to transport a prisoner or to interview a witness), such travel may be accomplished in a city-owned vehicle upon written notification to the head of the Public Safety department.
6. All employees who are issued city-owned vehicles are responsible for the periodic maintenance and upkeep of the vehicle. In the event an employee is found to be negligent in maintaining a vehicle, the employee will be subject to disciplinary action.
7. The pre-operational checklist provided with each city-owned vehicle shall be completed by every driver each day a vehicle is driven on city business. Failure to complete the checklist may result in discipline of the employee up to and including denial of future use of city vehicles. It is the responsibility of the department head to ensure the compliance with this policy.
8. Employees within general government departments that are on call for a specific time period during each month may be authorized to take the vehicle home only during the time they are on call (i.e. Engineering and Risk Management Investigators}. This discretionary approval must be obtained from the City Manager in advance except in an emergency. In case of an emergency or special circumstance, a department head may authorize an employee to temporarily retain a vehicle overnight and/or weekends under certain conditions without prior approval of the City Manager. In the event of an emergency authorization, the City Manager shall be notified no later than the next business day.

Emergency work is defined as necessary work requiring immediate attention for the protection of persons or property

employee in a supervisory and/or technical capacity to reduce the emergency.

9. In all cases where written notification of a supervisor is required by this policy, a copy of such notification shall be provided to and maintained by the City Manager in his/her official capacity as the custodian of city property.
10. Employees who drive a city-owned vehicle shall participate in an initial training course as provided by the employee's department or agency, **which shall include the rules and regulations of driving a city-owned vehicle while off-duty across state lines.** If the department or agency does not offer an annual driver refresher course, the employee shall participate in the course provided by the city. **which shall include the rules and regulations of driving a city-owned vehicle while off-duty across state lines.** Any employee involved in an at-fault accident shall participate in the next available remedial driver course as provided by the city. Failure to participate shall result in loss of driving privileges.
11. In instances where an employee regularly requires transportation to complete assigned duties and it is determined that it is not an efficient use of a City-owned vehicle to issue a City car to that employee, at the time of employment or at the request of the employee or supervisor, a determination shall be made regarding the payment of a car allowance or payment of mileage. The initial determination shall be made by the department head with the final determination made by the Mayor or City Manager as appropriate. After August 1, 2020, the amount of a car allowance shall be determined each year by position during the Budget Cycle and approved by the City Council.

File Attachments for Item:

1. Memorandum of Understanding with Enrichment Services Program, Inc. for Utility Assistance Program Administration Services

Approval is requested to authorize an MOU with Enrichment Services Program, Inc. to administer CCG's Utility Assistance Program funded by the American Rescue Plan Act of 2021

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #1.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Memorandum of Understanding with Enrichment Services Program, Inc. for Utility Assistance Program Administration Services
AGENDA SUMMARY:	Approval is requested to authorize an MOU with Enrichment Services Program, Inc. to administer CCG's Utility Assistance Program funded by the American Rescue Plan Act of 2021
INITIATED BY:	Community Reinvestment Department

Recommendation: Approval is requested to authorize an MOU with Enrichment Services Program, Inc. to administer CCG's Utility Assistance Program funded by the American Rescue Plan Act of 2021.

Background: The Columbus Consolidated Government (CCG) has allocated \$1,500,000 to assist low-income households that pay a higher proportion of household income for utility expenses. This assistance targets the costs of electricity, natural gas, and water to residential dwellings.

The primary objective of the City of Columbus American Rescue Plan (ARP) Utility Assistance Program is to extend support to vulnerable low-income households by addressing their immediate home energy needs in response to the challenges posed by the continued effects of the COVID-19 pandemic.

Annually, Enrichment Services Program, Inc. administers a low-income housing energy assistance program (LIHEAP) to City of Columbus residents. The LIHEAP program concluded on July 31, 2023. CCG wishes to partner with Enrichment Services Program, Inc to extend and expand the utility assistance program to ensure utility assistance continuity. With that, the city would like to partner with Enrichment Services Program, Inc. to provide administration of the grant program with an administration cost of \$100,000 and \$1,400,000 in direct client benefit.

Analysis: Enrichment Services Program, Inc. will assist CCG with the administration of the Utility Assistance Program utilizing American Rescue Plan funding.

Financial Considerations: The City has allocated \$1.5 Million from the American Rescue Plan for the grant program.

Legal Considerations: The City Attorney will review all agreements to form before execution.

Recommendation/Action: Approve the authorization of an MOU with Enrichment Services Program, Inc. to administer CCG's Utility Assistance Program funded through the American Rescue Plan Act of 2021.

RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH ENRICHMENT SERVICES PROGRAM, INC. TO ADMINISTER THE COLUMBUS CONSOLIDATED GOVERNMENT UTILITY ASSISTANCE PROGRAM FUNDED THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021.

WHEREAS, the City has created and developed a utility assistance program with funds received pursuant to the American Rescue Plan Act of 2021; and,

WHEREAS, the City has allocated \$1,500,000 in American Rescue Plan funds to this utility assistance program; and,

WHEREAS, the City wishes to engage in programmatic administration of the allocated funds by partnering with Enrichment Services Program, Inc. to assist with administering the utility assistance grant program.

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

The City Manager is authorized to execute the attached memorandum of understanding and appropriate related documents relative to administering the city's utility assistance program funded by the American Rescue Plan.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the _____ day of August 2023 and adopted at said meeting by the affirmative vote of ten members of said Council.

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

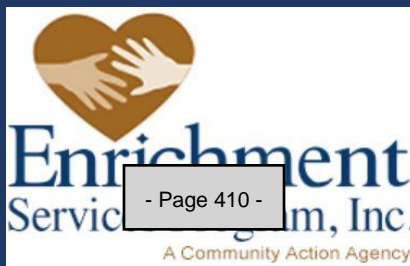
Sandra T. Davis, Clerk of Council

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



City of Columbus ARP

Utility Assistance Program



City of Columbus

Utility Assistance Program

Program Overview

Families living at or below 80% of the Columbus Metro area median income for a Georgia family, are economically insecure. At times, they must choose which basic needs they will fulfill for their family.

The primary objective of the City of Columbus American Rescue Plan (ARP) Utility Assistance Program is to extend support to vulnerable low-income households by addressing their immediate home energy needs in response to the challenges posed by the continued effects of the COVID-19 pandemic.

This program intends to temporarily alleviate the cost burden lower income households experience with rising utility costs.

Columbus Consolidated Government (CCG) has allocated \$1,500,000 to assist low-income households, that pay a higher proportion of household income for utility expenses. This assistance targets the costs of electricity, natural gas, and water to residential dwellings.

(CCG) has partnered with Enrichment Services; and is pleased to develop and administer *The City of Columbus American Rescue Plan - Utility Assistance Program*.

Funding Source

Funding for this grant program is provided under the American Rescue Plan Act through the U.S. Department of Treasury.

Funding Amounts

The ARP-Utility Assistance Program has been allocated \$1,500,000 in local ARP funds. Qualified households will have the opportunity to receive a one-time utility assistance benefit to help mitigate the financial burden of utility costs.

Electric - \$500 Benefit

Gas - \$500 Benefit

Water - \$300 Benefit

Appointment Scheduling Period

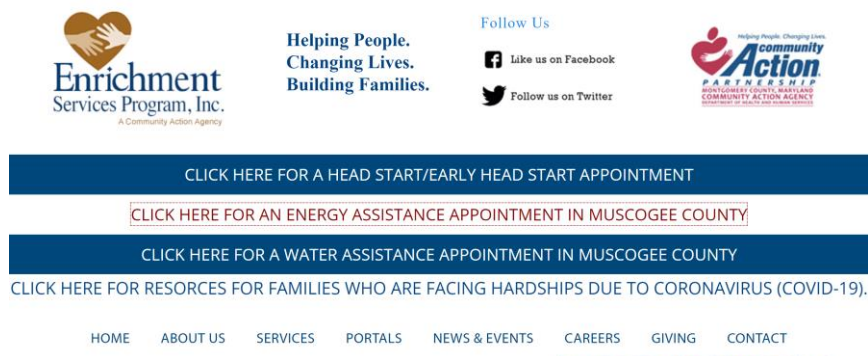
The ARP-Utility Assistance program will begin accepting appointments for a 7-week period beginning August 14, 2023, and will be accepted on a rolling basis, until funds are exhausted, and will be accessible directly through Enrichment Services' website.

The ARP-Utility Assistance Program application is appointment based. To make an appointment, the appointments will be available online at:

<https://www.enrichmentservices.org>

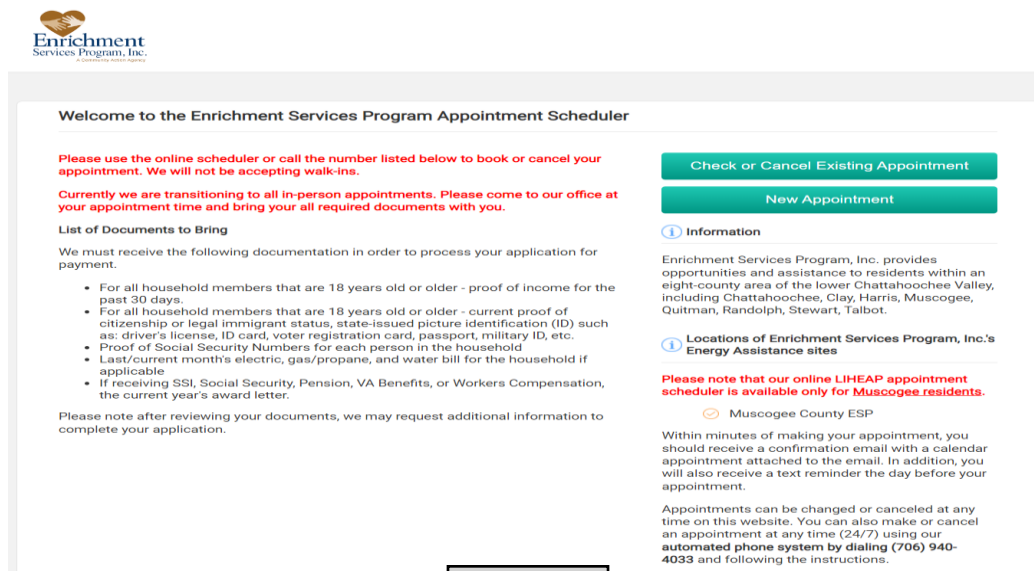
Click the link that says:

"CLICK HERE FOR AN ENERGY ASSISTANCE APPOINTMENT IN MUSCOGEE COUNTY"



Click the link that says:

"NEW APPOINTMENT"



Program Eligibility

To be qualified for ARP Utility Assistance Program funds issued through Enrichment Services, the family's income must be less than or equal to 80% of the Columbus Metro FMR area median income for a Georgia family.

Household Size	80% Columbus Metro Area Median Income
1 Person	\$40,050
2 Persons	\$45,800
3 Persons	\$51,500
4 Persons	\$57,200
5 Persons	\$61,800
6 Persons	\$66,400
7 Persons	\$70,950
8 Persons	\$75,550
9 Persons	\$80,150
10 Persons	\$84,750

Required Documents

The following documents are required, in addition to other eligibility requirements, to complete an application for ARP Utility assistance:

- ◆ Legible, valid state-issued photo ID for all members of the household over the age of 18
- ◆ Legible Social Security cards for all household members
- ◆ Proof of income for ALL household members for the past 60 days prior to the application date, along with supporting income documentation
- ◆ Electric; and or Gas; and or Water Bills

Income Documentation

To be qualified for this program, households will need to provide income documentation that when annualized deems the household eligible for services.

To determine household, eligibility income documentation review will include the following:

- ◆ Proof of income for ALL household members for the past 60 days maximum prior to the application date.
- ◆ If the applicant has earnings or wages, they will need to provide their pay stub (examples are monthly, semi-monthly, bi-weekly, and weekly)
- ◆ If the applicant receives Social Security, insurance, pensions, or retirement, they will need their current year benefit award letter.
- ◆ If the applicant is a business owner or is self-employed, they will need the current tax year statement (example: Schedule C or C-EZ with all pages signed and included).

NOTE: Income includes, but is not limited to:

- ◆ Child support (a signed statement by the payer if support is voluntary or a statement from the court if it is court-ordered)
- ◆ TANF/AFDC/Monthly Utility Check
- ◆ Unemployment Insurance
- ◆ Alimony
- ◆ Monthly stipends
- ◆ Adoption subsidies

Application Review

Applications will be completed by the applicant and the Enrichment Services Case Manager on the appointment date. Upon completion of the application at the appointment, formal notification will be made to confirm both approval and declination. Upon approval of the application payment will be made directly to the applicants' utility provider. Payments will not be made to applicants.

For more information about this program, please feel free to contact the Community Reinvestment Department, at garcia.mary@columbusga.org with any questions that you may have about the processes or requirements described above.

For specific information about this program, please feel free to contact Enrichment Services, at communityservices@espcaa.org with any questions that you may have about specific applications.

The City of Columbus, The Community Reinvestment Department and Enrichment Services look forward to your submission.



American Rescue Plan (ARP) Utility Assistance Program FAQs

Common Program Questions

What is the American Rescue Plan (ARP) Utility Assistance Program?

Who is eligible for ARP?

My primary heating fuel is not electric or natural gas (i.e., oil, wood). Can I still apply?

Which household members should I include on my application?

How long will it take to process my application?

When will I get my benefits?

Should I pay my bill or wait until I get my benefits?

I do not have a computer, a mobile device, or internet access. I am not able to make an appointment.

Citizenship Requirements

What are the program rules related to citizenship?

Income Information

How do I provide my income information?

Do food stamps count as income/TANF?

Does child support count as income?

Common Program Questions

What is the American Rescue Plan Utility Assistance Program?

- The American Rescue Plan (ARP) Utility Assistance Program is offered to help economically insecure low-income households alleviate utility cost burdens associated with housing costs. An ARP grant may assist households that have fallen behind on their utility (electric, gas, and water) payments, and the program is funded by the United States Department of Treasury, through the Columbus Consolidated Government, through the American Rescue Plan passed by Congress in 2021. ARP benefits are paid directly to your utility.

Who is eligible for ARP?

- The American Rescue Plan Utility Assistance Program is available to eligible individual households that pay for their own electric, gas, and water and meet low-income requirements. The ARP program is not available for business accounts, estates, or property management companies.
- The monthly household income must be at or below 80% Area Median Income (AMI) for the Columbus GA HUD Income Limits:

Household Size	80% Columbus Metro Area Median Income
1 Person	\$40,050
2 Persons	\$45,800
3 Persons	\$51,500
4 Persons	\$57,200
5 Persons	\$61,800
6 Persons	\$66,400
7 Persons	\$70,950
8 Persons	\$75,550
9 Persons	\$80,150
10 Persons	\$84,750

My primary heating fuel is not electric or natural gas (i.e., oil, wood). Can I still apply?

- The ARP Utility Assistance Program is only available for households that use natural gas or electric service for their primary heating fuel.

Which household members should I include on my application?

- All household members, including the applicant, must be listed in the household member section of the application.
- At a minimum, one household member, the applicant, needs to be listed in the Household Member section of the application.

How long will it take to process my application?

- Your application should be processed within 30 days of your appointment and/or your completed application.

When will I get my benefits?

- Your application should be processed within 30 days of your appointment and/or your completed application. All payments will be made directly to the utility provider. It can take up to 30 days to be applied to your account, depending on your utility's bill cycle.

Should I pay my bill or wait until I get my benefits?

- Keep paying your bill every month, as much as you can.

I do not have a computer, a mobile device, or internet access. I am not able to make an appointment.

- Call Enrichment Services Program, Inc.'s automated appointment line at 706-940-4033.

What are the program rules related to citizenship?

- At least one member of the household must be a U.S. citizen.
- Social Security Number is required for all U.S. Citizens in the household Income Information

How do I provide my income information?

- You must bring income documentation for each household member to your appointment.

Do food stamps count as income/TANF?

- No, food stamps are not income.

Does child support count as income?

- Yes, Child support counts as income.

WRITTEN AGREEMENT FOR USE OF
AMERICAN RESCUE PLAN (ARP) ADMINISTRATION FUNDING

Between

COLUMBUS CONSOLIDATED GOVERNMENT *and*
ENRICHMENT SERVICES PROGRAM, INC.



**WRITTEN AGREEMENT FOR USE OF
AMERICAN RESCUE PLAN (ARP) FUNDING
BETWEEN
THE CONSOLIDATED
GOVERNMENT OF COLUMBUS, GEORGIA
And
ENRICHMENT SERVICES PROGRAM, INC.
2601 CROSS COUNTRY DR SUITE C
COLUMBUS, GA 31906**

THIS AGREEMENT entered this ___ day of **July, 2023** by and between **The Consolidated Government of Columbus, Georgia** (herein called the "**City**") and **Enrichment Services Program, Inc.** (herein called "**Enrichment Services**").

WHEREAS, the **City** has received funds from the State of Georgia and the United States Government under H.R.1319 - American Rescue Plan Act of 2021;

WHEREAS, the **City** wishes to engage **Enrichment Services** to assist the **City** by processing applications and providing customer service for applicants for funds through utility assistance grants;

NOW, THEREFORE, the parties hereunto do hereby agree as follows:

I. SCOPE OF SERVICE

Agency:	Enrichment Services Program, Inc.
Activity Category	American Rescue Plan (ARP) Administration Utility Assistance Grant

A. Activities

Enrichment Services will be responsible for screening applicants for programmatic eligibility to include income eligibility, processing client applications for payment, and providing technical assistance and customer service to those applicants who wish to follow-up on application status, related to an American Rescue Plan Act program for the following activities in a manner satisfactory to the **City** and consistent with any standards required as a condition of providing these funds. Such Program Delivery will include the following activities eligible under the American Rescue Plan Relief Grant Programs:

Goals and Performance Standards

Enrichment Services and appropriate entities will provide application intake, review, packaging, and other applicable technical support and customer service for eligible entities under the American Rescue Plan Relief Grant Programs. Scope of performance includes the provision of available and applicable technical assistance for entities to apply for grant funding. In addition, **Enrichment Services** will forward completed applications, in the order of completion, of eligible applicants for funding by screening eligible clients for Grant funding which must be exclusively used for utility assistance.



*GOALS: **Enrichment Services** via Technical and Operational Assistance and Customer Service Support for the American Rescue Plan (ARP) Utility Assistance Grant Programs over the course of the Fiscal Year 2024 and 2025.

*PERFORMANCE: **Enrichment Services** will submit completed applications along with eligibility documentation, in the order received, to the **Community Reinvestment Department** at the **City**.

B. General Administration

Enrichment Services shall provide to the **City** all records and documents as required for this activity. This shall include, but is not limited to:

- Providing the "City" with a monthly progress report to be distributed to local officials and citizens; at the discretion of the "City".
- Evaluating program documents against stated objectives.
- Assist in the resolution of audit and monitoring findings when appropriate.
- Managing and supervising personnel whose primary responsibilities include such assignments as those described above.

Budget

Citizen Utility Expense	\$1,400,000
Operational Expenses	\$100,000
Total	\$1,500,000

Performance Monitoring

The **City** will monitor the performance of **Enrichment Services** against goals and performance standards as stated in section I.A of this written agreement. Substandard performance as determined by the **City** will constitute non-compliance with this agreement. If action to correct such substandard performance is not taken by **Enrichment Services** within a reasonable period of time after being notified by the **City**, contract suspension or termination procedures will be initiated. Failure to correct the sub-standard performance may also result in the repayment of previously reimbursed expenditures to the **City**. In addition, substandard performance will negatively impact future funding opportunities.

II. TIME OF PERFORMANCE

Services of **Enrichment Services** shall begin as reasonably soon as possible and end on June 30, 2025 or when program funds are depleted or when there is insufficient activity to warrant continuation. Final reimbursement request is due to the "City" no later than July 12, 2025, but may occur sooner, for expenses incurred through June 30, 2024 or other designated ending period indicated in writing by **Enrichment Services**. Extensions of this agreement may occur by amendment of this agreement, prior to expiration and by mutual consent.

III. PAYMENT

It is expressly agreed and understood that the total amount to be paid by the **City** under this contract shall not exceed **\$1,500,000.00**. Drawdowns for the payment of eligible expenses shall be made against the line item budgets specified in Paragraph I.B herein and in accordance with performance.



IV. NOTICES

Communication and details concerning this contract shall be directed to the following contract representatives:

CITY

Pamela Hodge
Deputy City Manager
City of Columbus
P.O. Box 1340
Columbus, GA. 31901
(706)-225-3918

Enrichment Services Program, Inc.

Belva Dorsey
Chief Executive Officer
Enrichment Services Program, Inc.
2601 Cross Country Drive, Suite C
Columbus, GA. 31906
(706) 649-1600

V. SPECIAL CONDITIONS

Enrichment Services agrees to comply with all applicable requirements of the American Rescue Plan Act of 2021 and all Federal regulations and policies issued pursuant to these regulations.

VI. GENERAL CONDITIONS

A. General Compliance

Enrichment Services agrees to comply with all applicable Federal, State and Local laws and regulations governing the funds provided under this contract.

B. Independent Contractor

Nothing contained in this agreement is intended to, or shall be construed in any manner, as creating or establishing the relationship of employer/employee or principal/agent between the parties. **Enrichment Services** shall at all times remain an independent contractor with respect to the services to be performed under this agreement.

C. Grantor Recognition

Enrichment Services shall ensure recognition of the role of the grantor agency in providing services through this contract. All activities, facilities and items utilized pursuant to this contract shall be prominently labeled as to funding source.

D. Reallocation of funds, Termination, Suspension, Conditions

Either party may terminate this contract at any time by giving written notice to the other party of such termination and specifying the effective date thereof at least 30 days before the effective date of such termination. Partial terminations of the Scope of Service in paragraph I.A. above may only be undertaken with the prior approval of the **City**. In the event of any termination for convenience, all finished or unfinished documents, data, studies, surveys, maps, models, photographs, reports, client files including all documentation and, or other materials prepared by **Enrichment Services** under this Agreement shall, at the option of the **City**, become the property of the **City**, and **Enrichment Services** shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents or materials prior to the termination.



The **City** may also suspend or terminate this Agreement, in whole or in part, if **Enrichment Services** materially fails to comply with any term of this Agreement, or with any of the rules, regulations or provisions referred to herein; and the **City** may declare **Enrichment Services** ineligible for any further participation in **City** contracts, in addition to other remedies as provided by law. In the event there is probable cause to believe **Enrichment Services** is in noncompliance with any applicable rules or regulations, the **City** may withhold all available contract funds until such time as **Enrichment Services** is found to be in compliance by the **City** or is otherwise adjudicated to be in compliance. **Enrichment Services** is entitled to a formal hearing before the **City** can withhold contract funds and/or suspend or terminate this Agreement due to a material failure on the part of **Enrichment Services** to comply with any terms of this Agreement.

If, due to any cause, **Enrichment Services** fails to comply with the terms, conditions or requirements of this Agreement, the **City** may terminate or suspend this Agreement by giving written notice of the same and specifying the effective date of termination or suspension at least 30 days prior to such action; and with the assurance of mutual acts of non-disparagement. In the case of Agreement violations by **Enrichment Services**, the **City** may request that all or some of the grant funds be returned even if **Enrichment Services** has expended the funds. The request will be made in writing. **Enrichment Services** agrees to return such funds as requested by the **City** within 90 days of receipt of the written request.

VII. ADMINISTRATIVE REQUIREMENTS

A. Financial Management

1. Accounting Standards

Enrichment Services agrees to comply with OMB Circular A-122 and agrees to adhere to the accounting principles and procedures required therein, utilize adequate internal controls, and maintain necessary source documentation for all costs incurred.

2. Cost Principles

Enrichment Services shall administer its program in conformance with OMB Circular A-122, "Cost Principles for Non-Profit Organizations," as applicable, for all costs incurred whether charged on a direct or indirect basis.

B. Documentation and Record-Keeping

1. Records to be Maintained

Enrichment Services shall maintain a file and provide all applicable records required by the **City**, and that are pertinent to the activities to be funded under this Agreement to the American Rescue Plan team. Such records shall include but not be limited to:

- a. Records providing a full description of each activity undertaken;
- b. Records required determining the eligibility of activities;
- c. Financial records as required by OMB Circular A-122; and
- d. Other records necessary to document programmatic compliance.
- e. Records will be proved to the **City** as part of program reporting at the end of the engagement and will not be retained by **Enrichment Services**.



2. Client Data

Enrichment Services shall maintain client data demonstrating client eligibility for services provided. Such data shall include, but not be limited to, client name, address, and all other documentation or other basis for determining eligibility, expenses and proof of payment and description of service provided. Such information shall be made available to **City** monitors or their designers for review upon request. **Enrichment Services** shall retain a hard copy (paper) file for each client served.

3. Property Records

Enrichment Services shall maintain real property inventory records which clearly identify property ownership or rentorship.

4. Closeouts

Enrichment Services' obligation to the **City** shall not end until all closeout requirements are completed under this agreement. Activities during this closeout period shall include, but are not limited to: making final payments, disposing of program assets (including the return of all unused materials, equipment, unspent cash advances, program income balances, and receivable accounts to the **City**) and determining the custodianship of records.

5. Audits & Inspections

All **Enrichment Services** records with respect to any matters covered by this agreement shall be made available to the **City**, grantor agency, their designee or the Federal Government, at any time during normal business hours, as often as the **City** or grantor agency deems necessary, to audit, examine, and make excerpts or transcripts of all relevant data. Any deficiencies noted in audit reports must be fully cleared by **Enrichment Services** within 30 days after receipt of a notice by the **City**. **Enrichment Services** has the right to request a formal hearing to review any deficiencies within the 30 day period. Failure of **Enrichment Services** to comply with the above audit requirements will constitute a violation of this contract and may result in the withholding of future payments. **Enrichment Services** hereby agrees to have an annual agency audit conducted in accordance with current **City** policy concerning **Enrichment Services** audits.

C. Reporting and Payment Procedures

1. Budgets

The **City** and **Enrichment Services** may agree to revise the budget from time to time in accordance with existing **City** policies. This Agreement may be amended upon authorization from American Rescue Plan Management Team, such as a change of moving funding from one budget line to another, the scope of services, or schedule of the activities to be undertaken as part of this Agreement, provided that all amendments make specific reference to this Agreement, and are executed in writing, signed by a duly authorized representative of both organizations, and approved by the American Rescue Plan Management Team. Such amendments shall not invalidate this Agreement, nor relieve or release **City** or **Enrichment Services** from each of its obligations under this Agreement.

2. Indirect Procedures



If indirect costs are charged, **Enrichment Services** will develop an indirect cost allocation plan determining the appropriate **City** share of administrative costs and shall submit such plan to the **City** for approval.

3. Payment Procedures

The **City** will reimburse to **Enrichment Services** funds available under this contract based upon reimbursement requests submitted by **Enrichment Services** to the **Community Reinvestment Department** by the 15th of each month and consistent with any approved budget and **City** policy concerning payments, with the exception of certain advances. The **City** in accordance with advance fund and program income balances available in **Enrichment Services** accounts will adjust payments. In addition, the **City** reserves the right to liquidate funds available under this contract for costs incurred by the **City** on behalf of **Enrichment Services**.

D. Procurement

1. Compliance

Enrichment Services shall comply with current **City** policy concerning the purchase of equipment and shall maintain an inventory record of all non-expendable personal property as defined by such policy as may be procured with funds provided herein. All program assets (unexpended program income, property, equipment, etc.) shall revert to the **City** upon termination of this contract.

2. OMB Standards

Enrichment Services shall procure materials in accordance with the requirements of OMB Circular A-122, Procurement Standards, and shall subsequently follow all laws pertaining to Property Management Standards, covering utilization and disposal of property.

3. Travel

No travel reimbursement is authorized under this contract.

VIII. PERSONNEL & PARTICIPANT CONDITIONS

A. Civil Rights, Affirmative Action and Employment

Enrichment Services agrees to comply with Title VI of the Civil Rights Act of 1964 as amended, Title VIII of the Civil Rights Act of 1968 as amended, Section 109 of Title I of the Housing and Community Development Act of 1974, Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990, the Age Discrimination Act of 1975, Occupational Safety and Health Act of 1970, Davis-Bacon Act as amended, the Contract Work Hours and Safety Standards Act, the Copeland "Anti-Kickback" Act (40 U.S.C. 276, 327-333), Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701 u., Executive Order 11063, and with Executive Order 11246 as amended by Executive Orders 11375 and 12086 and any Federal regulations issued pursuant thereto insofar as they apply to the performance of

Enrichment Services under this Agreement. The **City** shall provide the **Chamber** with any guidelines and technical assistance necessary for compliance.

**B. Conduct****1. Assignments or Transfer**

Enrichment Services shall not assign or transfer any interest in this contract without the prior written consent of the **City** thereto; provided, however, that claims for money due or to become due to **Enrichment Services** from the **City** under this contract may be assigned to a bank, trust company, or other financial institution without such approval. Notice of any such assignment or transfer shall be furnished promptly to the **City**.

2. Hatch Act

Enrichment Services agrees that no funds provided, nor personnel employed under this contract, shall be in any way or to any extent engaged in the conduct of political activities in violation of Chapter 15 of Title V, United States Code.

3. Subcontracts**a. Approvals**

Enrichment Services shall not enter into any subcontracts with any agency or individual in the performance of this contract without the written consent of the **City** prior to the execution of such agreement.

b. Monitoring

Enrichment Services will monitor all subcontracted services on a regular basis to assure contract compliance. Results of monitoring efforts shall be summarized in written reports and supported with documented evidence of follow-up actions taken to correct areas of noncompliance.

c. Content

Enrichment Services shall cause all of the provisions of this contract in its entirety to be included in and made a part of any subcontract executed in the performance of this agreement.

d. Selection Process

Enrichment Services shall undertake to ensure that all subcontracts let in the performance of this agreement shall be awarded on a fair and open competition basis. Executed copies of all Subcontracts shall be forwarded to the **City** along with documentation concerning the selection process.

4. Copyright

If this contract results in any copyrightable material, the **City** and/or grantor agency reserves the right to a royalty-free, non-exclusive and irrevocable license to reproduce, publish or otherwise use and to authorize others to use, the work for government purposes.

5. Religious Organization

Enrichment Services agrees that funds provided under this contract will not be utilized for religious



IX. SEVERABILITY

If any provision of this Contract shall be held void, invalid or inoperative, no other provision of this Contract shall be affected as a result thereof, and accordingly, the remaining provisions of this Contract shall remain in full force and effect as though such void, invalid or inoperative provision had not been contained herein.



IN WITNESS WHEREOF, the parties hereunto have affixed their signatures the year and dates specified below, and the Official Seal of the Governing Authority has been affixed.

For City of Columbus

For Enrichment Services Program, Inc.

By: _____
(Signature)

Isaiah Hugley, City Manager
(Typed Name/Title)

By: _____
(Signature)

Belva Dorsey, Chief Executive Officer
(Typed Name/Title)

[Impress City Seal Here]

For Attestation

By: _____
(Signature)

Sandra T. Davis, Clerk of Council
(Typed Name/Title)

File Attachments for Item:

A. Master Plan for Golf Course – RFP No. 23-0032

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Master Plan for Golf Course – RFP No. 23-0032
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of a contract with Bergin Golf Designs (Atlanta, GA) for a master plan for the City's golf courses.

City golf courses have experienced growth in rounds played and revenues since 2019. Bull Creek Golf Course was last renovated just over 20 years ago. Oxbow Creek Golf Course opened in 1998. Godwin Creek Golf Course has been open for over 70 years. Bergin Golf Designs will prepare a comprehensive master plan to determine what steps, and associated costs, are necessary to restore the facilities, infrastructure, playability of the golf courses, and practice areas. The services include:

1. Hole-by-hole analysis and recommendations.
2. Building assessment and recommendations.
3. Irrigation systems analysis and recommendations.
4. Practice area recommendations.
5. Water source, creek and lake health assessment and recommendations.
6. Entrance and parking recommendations.

RFP Advertisement and Receipt of Proposals:

RFP specifications were posted on the web pages of the Purchasing Division, the Georgia Procurement Registry and DemandStar on March 20, 2023. This RFP has been advertised, opened and evaluated. Two proposals were received on May 12, 2023 from the following vendors:

Bergin Golf Desings (Atlanta, GA)

Denis Griffiths and Associates, Inc. (Braselton, GA)

MYDGolf, LLC (Athens, GA)

RMGA, Inc. dba Richard Mandell Golf Architecture (Pinehurst, NC)

The following events took place after receipt of proposals:

RFP MEETINGS/EVENTS		
Description	Date	Agenda/Action

Pre-Evaluation Meeting	05/26/23	The Purchasing Manager advised evaluation committee members of the RFP rules and process, and the project manager provided an overview. Proposals were disbursed to each committee member to review.
1 st Evaluation Meeting	06/08/23	Committee members discussed the proposals and determined that clarifications were not required from either firm.
Evaluation Forms Sent	06/09/23	Evaluation forms were forwarded to voting committee members.
Evaluation Forms Returned	06/16/23	The final set of evaluation forms were returned to the Purchasing Division.
Evaluation Results	06/25/23	The Purchasing Division compiled the evaluation scores and comments, which were then forwarded to the Evaluation Committee members for review.
Committee's Response to Evaluation Results	07/05/23	The voters unanimously recommended requesting a cost proposal from the highest scoring firm of Bergin Golf Designs.
Cost Proposal Requested	07/07/23	A cost proposal was requested from Bergin Golf Designs.
Cost Proposal Received and Award Recommendation	07/10/23	Bergin Golf Designs provided a cost proposal, which was forwarded to the evaluation committee. The voting committee unanimously recommended award to Bergin Golf Designs.

Evaluation Committee:

The proposals were reviewed by the Evaluation Committee, which consisted of two voting members from the Golf Authority and one voting member from the Planning Department.

An additional representative from the Golf Authority and a representative from the Planning Department served as alternate voters.

Award Recommendation:

The voting committee members recommend awarding the contract to the highest-scoring firm of Bergin Golf Designs for the following reasons:

- Bergin Golf Designs has the best reputation in the area.
- The vendor is located in Atlanta and has worked on a lot of Georgia projects.
- The vendor's work is very good, and the proposed timeline would work.
- Bergin Golf Designs restores classic golf courses.

Vendor's Experience/Qualifications:

- Bergin Golf Designs is a sole proprietorship and was established in Georgia in 1994.
- The firm has worked on close to 100 projects.
- Bergin Golf Designs is led by Bill Bergin, who acquired technical design experience under the guidance of noted designer Bob Cupp.

- Bill Bergin is a current member of the American Society of Golf Course Architects.
- Below are the five most recent projects completed by the firm.
 - Santa Rosa Golf & Beach Club (Santa Rosa Beach, FL) January 2021 – September 2021
Provided a master plan detailing a full update to the golf course and all major features.
 - Richland Country Club (Nashville, TN) March 2021 – December 2021
Provided a master plan for complete regressing of the golf course and extensive drainage work. Two holes were rerouted in opposite directions and the nines were reversed to improve the flow and playability.
 - Chattahoochee Golf Club (Gainesville, GA) March 2021 – July 2021
Provided a master plan that resulted in rerouting 3 holes, restoring a historical par three that had been eliminated during a previous project while shifting two other holes.
 - McLemore Club (Rising Fawn, GA) June 2019 – June 2020
Provided a master plan for the course, which resulted in the course being partially rebuilt and fully rebranded.
 - Dalton Golf & Country Club (Dalton, GA) January 2020 – September 2020
Provided a master plan and budget options, resulting in all new features being built, including extensive drainage and all new irrigation.

The City's Procurement Ordinance Article 3-110 (Competitive Sealed Proposals for the procurement of Equipment, Supplies and Professional Services) and Article 3-111 (Architectural, Engineering and Land Surveying Services) govern 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.

Funds are available in the FY24 Budget and services will be charged to: Bull Creek Golf Course Fund – Bull Creek Golf Course Operations – Consulting; 0755-630-2200-BCOP-6315.

A RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH BERGIN GOLF DESIGNS (ATLANTA, GA) FOR A MASTER PLAN FOR THE CITY'S GOLF COURSES.**

WHEREAS, an RFP was administered (RFP No. 23-0032) and four proposals were received; and,

WHEREAS, the proposal submitted by Bergin Golf Designs met all proposal requirements and was evaluated most responsive to the RFP.

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

That the City Manager is hereby authorized to execute a contract with Bergin Golf Designs (Atlanta, GA) for a master plan for the City's golf courses. Funds are available in the FY24 Budget and services will be charged to: Bull Creek Golf Course Fund – Bull Creek Golf Course Operations – Consulting; 0755-630-2200-BCOP-6315.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

B. Declaration of Surplus and Donations of Fire Trucks

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Declaration of Surplus and Donations of Fire Trucks
INITIATED BY:	Finance Department

It is requested that Council declare six (6) Fire Trucks as surplus in accordance with section 7-501 of the Charter of Columbus Consolidated Government, and authorize the donation of the surplus equipment to the various agencies per the list shown below:

Vehicle #	Vin #	Make/Model	Mileage	Recipient of Donation
3188	4EN6AAA8981004586	2008 E-One Engine	90,037	Geneva Volunteer Fire Department
3161	4ENGABA87Y1001812	2000 E-One Ladder	88,694	Marion County Volunteer Fire Department
3196	4EN6AAA8891005472	2010 E-One Engine	105,043	The Columbus Technical College Foundation
3030	4P1CS01A66A006068	2006 Pierce Saber	207,978	Chattahoochee County Volunteer Fire Department
3169	4P1CT02M32A001992	2002 Pierce Saber	207,418	Taylor County Volunteer Fire Department
9831	1HTSLABM5XH610738	1998 International Rescue	40,353	Ride for Miracles

Although the units no longer serve a purpose for the Fire and EMS Department, the units still have limited useful life remaining and can be used for training or structural firefighting by other entities. Consequently, the surplus units will be donated to the entities listed.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE DECLARATION SIX (6) FIRE TRUCKS AS SURPLUS, IN ACCORDANCE WITH SECTION 7-501 OF THE CHARTER OF COLUMBUS CONSOLIDATED GOVERNMENT, AND AUTHORIZE THE DONATION OF THE SURPLUS EQUIPMENT TO THE VARIOUS AGENCIES LISTED BELOW:

Vehicle #	Vin #	Make/Model	Mileage	Recipient of Donation
3188	4EN6AAA8981004586	2008 E-One Engine	90,037	Geneva Volunteer Fire Department
3161	4ENGABA87Y1001812	2000 E-One Ladder	88,694	Marion County Volunteer Fire Department
3196	4EN6AAA8891005472	2010 E-One Engine	105,043	The Columbus Technical College Foundation
3030	4P1CS01A66A006068	2006 Pierce Saber	207,978	Chattahoochee County Volunteer Fire Department
3169	4P1CT02M32A001992	2002 Pierce Saber	207,418	Taylor County Volunteer Fire Department
9831	1HTSLABM5XH610738	1998 International Rescue	40,353	Ride for Miracles

WHEREAS, Although the units no longer serve a purpose for the Fire and EMS Department, the units still have limited amount of useful life remaining and can be used for training or structural firefighting by other entities. Consequently, the surplus units will be donated to the entities listed.

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

That the City Manager is hereby authorized to declare six (6) Fire Trucks as surplus in accordance with section 7-501 of the Charter of Columbus Consolidated Government, and authorize the donation of the surplus equipment to the various agencies shown above.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Councilor Huff voting _____.

Councilor Thomas voting _____.

Councilor Tucker voting _____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

C. Space Planning and Programming & Schematic Design Services for Muscogee County Jail – RFQ No. 23-0003

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Space Planning and Programming & Schematic Design Services for Muscogee County Jail – RFQ No. 23-0003
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of a negotiated contract with The SLAM Collaborative, Inc. (Atlanta, GA) for space planning and programming & schematic design services for Phase I of the expansion and/or renovation of the Muscogee County Jail, as well as future phases contingent upon funding availability. The project cost for Phase I is \$3,000,000.00, which is inclusive of the fees for space planning and programming & design services. The recommended firm's negotiated cost proposal is within the amount budgeted.

The Muscogee County Jail is a 1,069-bed facility located at 700 10th Street and the facility consists of four major buildings:

- The Columbus Stockade
- The 1959 Columbus Jail
- 1984 Tower
- 2002 Tower

Inmates are currently housed in the 1984 and 2002 Towers. These structures also include support spaces including food service, loading dock, property storage, and mental and physical health spaces. The Columbus Stockade and 1959 Columbus Jail are primarily used as storage spaces.

The City Owner needs to address long-term facility requirements of the Muscogee County Jail, including an increase to the overall capacity of the facility to approximately 1,600 beds. In addition, the existing facility has significant issues with the façade, MEP systems, and security issues. The scope of the design services will include the design of the expansion along with the necessary renovations to the remaining portions of the facility to extend its useful life. The City's needs will best be served by constructing the expansion on the existing site. The expansion would be built in the location of the current 1959 Jail.

Design and budgeting activities through schematic design will be Phase I of this project. Currently, the City does not have a dedicated funding source to proceed with additional phases of this project. However, should a funding source for future phases of the project be identified within 24 months of completion of schematic design, the City may amend the contract with The SLAM Collaborative, Inc. to include additional scopes of work to include full design services.

RFQ Advertisement and Receipt of Qualifications:

On December 6, 2022, RFQ specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry and DemandStar. This RFQ has been advertised, opened, and evaluated. Two qualification packages were received on December 30, 2022, from the following firms:

The SLAM Collaborative, Inc. (Atlanta, GA)
TreanorHL, Inc. (Alpharetta, GA)

The following events took place after receipt of the qualifications:

RFQ MEETINGS/EVENTS		
Description	Date	Agenda/Action
Pre-Evaluation Meeting	01/19/23	The Purchasing Manager advised evaluation committee members of the RFQ rules and process, and the project manager provided an overview. Qualifications were distributed to each committee member to review.
1 st Evaluation Meeting	03/10/23	The Evaluation Committee discussed each submission and determined clarifications were not required.
Evaluation Forms Sent	03/13/23	Evaluation forms were forwarded to the voting committee members.
Evaluation Forms Returned	05/08/23	The last set of evaluation forms were completed and returned to Purchasing for compilation of results.
Evaluation Results	05/12/23	Evaluation results were forwarded to the committee.
Shortlisting of Firms	05/16/23	With a vote of 4-to-1, the voting committee members decided to shortlist and request a presentation and a design team proposal from the highest-ranking firm.
Presentation/Interview	06/16/23	The highest-ranking firm provided a presentation followed by a question/answer session.
Cost Proposal Requested	06/30/23	A cost proposal was requested from the highest-ranking firm.
Cost Proposal Received	07/07/23	The cost proposal was received and forwarded to the Project Manager.
Negotiation Request	07/13/23	The Project Manager determined negotiations were necessary in order to stay within the project budget. A negotiated cost proposal was requested from the highest-ranking firm.
Negotiation Response	07/17/23	The highest-ranking firm provided a negotiated cost proposal, which was forwarded to the evaluation committee.
Award Recommendation	07/20/23	The evaluation committee unanimously recommended award of the negotiated cost proposal to the highest-ranking firm, The SLAM Collaborative, Inc.

Evaluation Committee:

The qualification submittals and proposals were reviewed by members of the Evaluation Committee, which consisted of two voting members from the Muscogee County Sheriff's Office,

one voting member from the Engineering Department, one voting member from the Inspections & Code Department, and one voting member from the Public Works Department.

A representative from the Planning Department and an additional representative from the Inspections and Code Department served as alternate voters.

An additional member from the Muscogee County Sheriff's Office, two representatives from the City Manager's Office and an additional member from the Public Works Department served as non-voting advisors.

Award Recommendation:

The evaluation committee unanimously recommended award of the negotiated cost proposal to the highest-ranking firm of The SLAM Collaborative, Inc. for the following reasons:

- The SLAM Collaborative, Inc. partnered with the local architect of Barnes Gibson Partners Architects, LLC.
- The firm's proposal was very thorough and organized. They included multiple disciplines of design professionals, which will help focus on each system/element independently and collectively.
- The firm's cumulative years of services and experience is impressive.
- The firm did the original assessment and master plan for the facility; therefore, their working knowledge of this facility is good.
- Due to the firm's experience of working on the Government Center project, the firm is familiar with the City's processes in various areas.

Vendor Qualifications/Experience:

- With origins dating back to 1954, The SLAM Collaborative is a licensed architectural, landscape architecture, interior design, structural engineering, and construction management firm; their Atlanta office was established in 1976 and is a Georgia corporation.
- The firm has worked on over 90 justice projects totaling \$2 billion in construction and 14 million in square footage.
- The SLAM Collaborative has a total of 282 employees, including 181 architects, 3 civil engineers, 7 construction inspectors, 14 construction managers, 3 cost estimators, 15 interior designers, 10 landscape architectures, 2 specification writers, 10 structural engineers and 37 administrative positions.

The two-phase solicitation process, RFQ/RFP, is governed by the City's Procurement Ordinance Article 3-110, Competitive Sealed Proposals for the procurement of Equipment, Supplies and Professional Services, Article 3-111 Architectural/Engineering and Land Surveying Services and

Article 3-112, Request for Qualifications. During the process of an RFP 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 project cost is \$3,000,000.00, which is inclusive of the fees for space planning and programming & design services. The recommended firm's negotiated cost proposal is within the amount budgeted. Funds are available in the FY24 Budget via OLOST Public Safety Reserves. The services will be charged to: Special Projects - Capital Projects Fund - General Fund Supported Capital Projects - Professional Services - Jail Site Master Plan OLOST; 0508-660-1000-CPGF-6311-22964-20240.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A NEGOTIATED CONTRACT WITH THE SLAM COLLABORATIVE, INC. (ATLANTA, GA) FOR SPACE PLANNING AND PROGRAMMING & SCHEMATIC DESIGN SERVICES FOR PHASE I OF THE EXPANSION AND/OR RENOVATION OF THE MUSCOGEE COUNTY JAIL; AS WELL AS FUTURE PHASES CONTINGENT UPON FUNDING AVAILABILITY. FUTURE PHASES ARE CONTINGENT UPON FUNDING AVAILABILITY. THE PROJECT COST FOR PHASE I IS \$3,000,000.00, WHICH IS INCLUSIVE OF THE FEES FOR SPACE PLANNING AND PROGRAMMING & DESIGN SERVICES. THE RECOMMENDED FIRM'S COST PROPOSAL IS WITHIN AMOUNT BUDGETED.

WHEREAS, an RFP was administered (RFQ No. 23-0003) and two proposals were received; and,

WHEREAS, the proposal submitted by The SLAM Collaborative, Inc. met all proposal requirements and was evaluated most responsive to the RFP.

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

That the City Manager is hereby authorized to execute a negotiated contract with The SLAM Collaborative, Inc. (Atlanta, GA) for space planning and programming & schematic design services for Phase I of the expansion and/or renovation of the Muscogee County Jail; as well as future phases contingent upon funding availability. The project cost for Phase I is \$3,000,000.00, which is inclusive of the fees for space planning and programming & design services. The recommended firm's negotiated cost proposal is within the amount budgeted. Funds are available in the FY24 Budget via OLOST Public Safety Reserves. The services will be charged to: Special Projects - Capital Projects Fund - General Fund Supported Capital Projects - Professional Services - Jail Site Master Plan OLOST; 0508-660-1000-CPGF-6311-22964-20240.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Councilor Garrett voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

D. Construction Manager as General Contractor Services for Muscogee County Jail – RFQ No. 23-0004

Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	Construction Manager as General Contractor Services for Muscogee County Jail – RFQ No. 23-0004
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of a negotiated contract with Gilbane Building Company (Atlanta, GA) for construction manager as general contractor services for Phase I of the Muscogee County Jail project, as well as future phases contingent upon funding availability. The project cost for Phase I is \$3,000,000.00, which is inclusive of the fees for construction manager as general contractor services. The recommended contractor's negotiated cost proposal is within the amount budgeted.

The Muscogee County Jail is a 1,069-bed facility located at 700 10th Street and the facility consists of four major buildings:

- The Columbus Stockade
- The 1959 Columbus Jail
- 1984 Tower
- 2002 Tower

Inmates are currently housed in the 1984 and 2002 Towers. These structures also include support spaces including food service, loading dock, property storage, and mental and physical health spaces. The Columbus Stockade and 1959 Columbus Jail are primarily used as storage spaces.

The City Owner needs to address long-term facility requirements of the Muscogee County Jail, including an increase to the overall capacity of the facility to approximately 1,600 beds. In addition, the existing facility has significant issues with the façade, MEP systems, and security issues. The scope of the design services will include the design of the expansion along with the necessary renovations to the remaining portions of the facility to extend its useful life. The City's needs will best be served by constructing the expansion on the existing site. The expansion would be built in the location of the current 1959 Jail.

Funds have been allocated to complete space planning and programming and schematic design activities. Gilbane Building Company will be responsible for coordinating with the design professional and preparing project budgets based on the finish and schematic designs. Design and budgeting activities through schematic design will be phase I of this project. Currently, the City does not have a dedicated funding source to proceed with additional phases of this project. However, should a funding source for future phases of the project be identified within 24 months of completion of schematic design, the City may amend the contract with Gilbane Building

Company to include additional scopes of work to include full general contractor services for construction of the proposed expansion.

RFQ Advertisement and Receipt of Qualifications:

On December 6, 2022, RFQ specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry and DemandStar. This RFQ has been advertised, opened, and evaluated. Three qualification packages were received on December 30, 2022, from the following contractors:

Gilbane Building Company (Atlanta, GA)
 Ajax Building Company (Alpharetta, GA)
 Allstate Construction (Perry, GA)
 McKnight Construction Company (Augusta, GA)
 New South Construction (Atlanta, GA)
 Prime Contractors, Inc. (Powder Springs, GA)

The following events took place after receipt of the qualifications:

RFQ MEETINGS/EVENTS		
DESCRIPTION	DATE	AGENDA/ACTION
Phase I – Request for Qualifications		
Pre-Evaluation Meeting	01/19/23	The Purchasing Manager advised evaluation committee members of the RFQ rules and process, and the project manager provided an overview. Qualifications were distributed to each committee member to review.
1 st Evaluation Meeting	03/10/23	The Evaluation Committee discussed each submission and determined clarifications were not required.
Evaluation Forms Sent	03/13/23	Evaluation forms were forwarded to the voting committee members.
Evaluation Forms Returned	05/08/23	The last set of evaluation forms were completed and returned to Purchasing for compilation of results.
Evaluation Results	05/12/23	Evaluation results were forwarded to the committee.
Shortlisting of Firms	05/16/23	With a vote of 3-to-2, the voting committee members decided to shortlist and request a presentation, proposal and cost from the highest-ranking contractor.
Shortlist Notification	05/26/23	The highest-ranking contractor was notified that they were shortlisted.
Phase II – Request for Proposal		
Request for Proposal, Presentation and Cost Proposal	06/06/23	The short-listed firm was requested to provide a proposal, a presentation and cost proposal.
Proposal Received	06/13/23	The proposal was received from the highest-ranking firm and was forwarded to the evaluation committee.
Presentation/Interview and Cost Proposal Received	06/16/23	The highest-ranking contractor gave a presentation followed by a question/answer session. After their presentation, the contractor emailed a cost proposal, which was forwarded to the evaluation committee.

Negotiation Request	07/13/23	The Project Manager determined negotiations were necessary in order to stay within the project budget. A negotiated cost proposal was requested from short-listed contractor.
Negotiation Response	07/18/23	The short-listed contractor provided a negotiated cost proposal, which was forwarded to the evaluation committee.
Award Recommendation	07/19/23	The evaluation committee unanimously recommended award of the short-listed contractor of Gilbane Building Company.

Evaluation Committee:

The qualification submittals and proposals were reviewed by members of the Evaluation Committee, which consisted of two voting members from the Muscogee County Sheriff's Office, one voting member from the Engineering Department, one voting member from the Inspections & Code Department, and one voting member from the Public Works Department.

A representative from the Planning Department and an additional representative from the Inspections and Code Department served as alternate voters.

An additional member from the Muscogee County Sheriff's Office, two representatives from the City Manager's Office and an additional member from the Public Works Department served as non-voting advisors.

Award Recommendation:

The evaluation committee unanimously recommends award to Gilbane Building Company for the following reasons:

- Gilbane Building Company is partnering with the local company of Freeman & Associates, whose office is approximately 5 miles from the project location. This will allow Freeman & Associates to be on site within minutes, should an issue arise.
- Gilbane Building Company's proposal was well organized.
- The team of Gilbane Building Company and Freeman & Associates is very experienced and has an extensive list of subcontractors and resources required to complete the project.
- Through their proposal, Gilbane Building Company demonstrated that they can successfully deliver correctional projects of any size and complexity.
- Gilbane Building Company has a successful and proven track record of more than 150 years of experience.

Vendor Qualifications/Experience:

- Founded in 1870, Gilbane Building Company is a family-owned, global, comprehensive construction and facilities-related solutions firm. The company is a wholly owned subsidiary of Gilbane, Inc.
- The contractor has over 45 offices with experience in 20+ countries. The services will be provided by their Atlanta office, which was established in 1998.
- Gilbane Building Company earned the #4 spot on the *Engineering News-Record (ENR)* list for 2021 Correctional Facilities Builders.
- The contractor has 3,022 personnel, with 434 being in the southeast.

The two-phase solicitation process, RFQ/RFP, is governed by the City's Procurement Ordinance, Article 3-110, Competitive Sealed Proposals (Negotiations) and Article 3-112, Request for Qualifications. During the process of an RFQ/RFP 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 project cost is \$3,000,000.00, which is inclusive of the fees for construction manager as general contractor services. The recommended contractor's negotiated cost proposal is within the amount budgeted. Funds are available in the FY24 Budget via OLOST Public Safety Reserves. The services will be charged to: Special Projects - Capital Projects Fund - General Fund Supported Capital Projects - Professional Services - Jail Site Master Plan OLOST; 0508-660-1000-CPGF-6311-22964-20240.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A NEGOTIATED CONTRACT WITH GILBANE BUILDING COMPANY (ATLANTA, GA) FOR CONSTRUCTION MANAGER AS GENERAL CONTRACTOR SERVICES FOR PHASE I OF THE MUSCOGEE COUNTY JAIL PROJECT; AS WELL AS FUTURE PHASES CONTINGENT UPON FUNDING AVAILABILITY. FUTURE PHASES ARE CONTINGENT UPON FUNDING AVAILABILITY. THE PROJECT COST FOR PHASE I IS \$3,000,000.00, WHICH IS INCLUSIVE OF THE FEES FOR CONSTRUCTION MANAGER AS GENERAL CONTRACTOR SERVICES. THE RECOMMENDED CONTRACTOR'S NEGOTIATED COST PROPOSAL IS WITHIN THE AMOUNT BUDGETED.

WHEREAS, an RFP was administered (RFQ No. 23-0004) and six proposals were received; and,

WHEREAS, the proposal submitted by Gilbane Building Company met all proposal requirements and was evaluated most responsive to the RFP.

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

That the City Manager is hereby authorized to execute a negotiated contract with Gilbane Building Company (Atlanta, GA) for construction manager as general contractor services for Phase I of the Muscogee County Jail project; as well as future phases contingent upon funding availability. Future phases are contingent upon funding availability. The project cost for Phase I is \$3,000,000.00, which is inclusive of the fees for construction manager as general contractor services. The recommended contractor's negotiated cost proposal is within the amount budgeted. Funds are available in the FY24 Budget via OLOST Public Safety Reserves. The services will be charged to: Special Projects - Capital Projects Fund - General Fund Supported Capital Projects - Professional Services - Jail Site Master Plan OLOST; 0508-660-1000-CPGF-6311-22964-20240.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Councilor Garrett voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

E. Virtual Academy Training for the Police Department

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Virtual Academy Training for the Police Department
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of a five-year virtual academy training agreement, for the Police Department, from Savant Learning Systems, Inc. (Martin, TN), in the amount of \$88,000.00, with the following payment schedule: Year One - \$16,400.00; Year Two - \$17,900.00; Year Three - \$17,900; Year Four - \$17,900.00; Year Five - \$17,900.00.

The virtual training academy will provide the Police Department the following:

- Training content consisting of 270+ hours of training and training catalog that is continuously growing and being updated.
- Direct reporting, when applicable to the Georgia POST
- Technical support with 24/7 coverage and access to any user on the Virtual Academy Platform
- Roll Call Training
- Certification Tracking

Georgia Peace Officer Standards and Training Council (Georgia POST) administers the regulatory process, sets the standards for training and certification, and provides essential technical assistance to the law enforcement community. Virtual Academy's training platform has been approved for officer in-service training in the State of Georgia. Virtual Academy has also been granted direct reporting access to the GA POST Data Gateway for all training completed by certified Georgia officers. Consequently, the vendor is deemed an only known source in accordance with the City's Procurement Ordinance, Article 3-114 and Federal CFR 200.320 (c)(2)(4).

Funding for the first 2 years is budgeted in the FY24 Budget as: American Rescue Plan Fiscal Recovery Fund – Federal ARP – Federal Public Health & Safety H&W– Mental Health Intervention Training/Services; 0218 – 691 – 1000 – ARPS – 40305-20230. Funding for Years 3 - 5 payments will be budgeted in OLOST- Public Safety in the appropriate fiscal years.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF A FIVE-YEAR VIRTUAL ACADEMY TRAINING AGREEMENT, FOR THE POLICE DEPARTMENT, FROM SAVANT LEARNING SYSTEMS, INC. (MARTIN, TN), IN THE AMOUNT OF \$88,000.00, WITH THE FOLLOWING PAYMENT SCHEDULE: YEAR ONE - \$16,400.00; YEAR TWO - \$17,900.00; YEAR THREE - \$17,900; YEAR FOUR - \$17,900.00; YEAR FIVE - \$17,900.00.

WHEREAS, the virtual training academy will provide the Police Department the following:

- Training content consisting of 270+ hours of training and training catalog that is continuously growing and being updated
- Direct reporting, when applicable to the Georgia POST
- Technical support with 24/7 coverage and access to any user on the Virtual Academy Platform
- Roll Call Training
- Certification Tracking; and,

WHEREAS, Georgia Peace Officer Standards and Training Council (Georgia POST) administers the regulatory process, sets the standards for training and certification, and provides essential technical assistance to the law enforcement community. Virtual Academy's training platform has been approved for officer in-service training in the State of Georgia. Virtual Academy has also been granted direct reporting access to the GA POST Data Gateway for all training completed by certified Georgia officers. Consequently, the vendor is deemed an only known source in accordance with the City's Procurement Ordinance, Article 3-114 and Federal CFR 200.320 (c)(2)(4).

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

That the City Manager is hereby authorized to purchase a five-year virtual academy training agreement, for the Police Department, from Savant Learning Systems, Inc. (Martin, TN), in the amount of \$88,000.00, with the following payment schedule: Year One - \$16,400.00; Year Two - \$17,900.00; Year Three - \$17,900; Year Four - \$17,900.00; Year Five - \$17,900.00. Funding for the first 2 years is budgeted in the FY24 Budget as: American Rescue Plan Fiscal Recovery Fund – Federal ARP – Federal Public Health & Safety H&W– Mental Health Intervention Training/Services; 0218 – 691 – 1000 – ARPS – 40305-20230. Funding for Years 3 - 5 payments will be budgeted in OLOST- Public Safety in the appropriate fiscal years.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

F. Removal of Residual Ground Material & Removal and Disposal / Reuse of Large Tree Trunks (Annual Contract) – RFB No. 23-0043

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Removal of Residual Ground Material & Removal and Disposal / Reuse of Large Tree Trunks (Annual Contract) – RFB No. 23-0043
INITIATED BY:	Finance Department

It is requested that Council approve the annual contract for the removal of residual ground material, and the removal and disposal/reuse of large tree trunks, with Truegrade Landworks LLC (Salem, AL), paying the City \$2.00/ton for the removal of residual ground material, and \$8.00/ton for the removal and disposal/reuse of large tree trunks. The services will be utilized on an “as needed” basis.

This service is needed for waste diversion from the landfills, to remove large tree trunks and other storm debris from weather events, and to provide continuous clearing of excess material from the City’s landfills. The City anticipates generating seven to ten thousand tons of outgoing mulch from either Pine Grove or Granite Bluff Landfill. Tonnage is dependent upon the grinder used at Public Works and will fluctuate over the course of a year due to down time and weather events.

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

Bid specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry, and DemandStar. Three (3) bid responses were received on July 12, 2023. This RFB has been advertised, opened, and reviewed. The bidder(s) were:

Vendors	Truegrade Landworks LLC (Salem, AL)	Vickery Grinding, Inc. (Fortson, GA)	Govconlegacy ¹ (Atlanta, GA)
OPTION 1: REMOVAL OF RESIDUAL GROUND MATERIAL			
VENDOR WILL PAY CITY \$/PER TON	\$2.00	\$0.00	multiple pricing
OPTION 2: REMOVAL AND DISPOSAL/REUSE OF LARGE TREE TRUNKS			
VENDOR WILL PAY CITY \$/PER TON	\$8.00	No Bid	multiple pricing

¹ Govconlegacy provided multiple pricing which is unacceptable per the General Provisions, Item #9, Receipt of multiple bids: If at the bid opening more than one bid is enclosed in a single bid package, the City will consider the vendor non-responsive and bids will be returned to the vendor. Also, vendor provided an incomplete E-Verify (Form 3), which was required to be included with bid submission. Consequently, the vendor was deemed non-responsive.

Revenue will be deposited as follows: Integrated Waste Management Fund – Government Wide Revenue – Government Wide Revenue – Sale of Recycled Materials; 0207 – 099 – 1999 – REVN – 4559.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE ANNUAL CONTRACT FOR THE REMOVAL OF RESIDUAL GROUND MATERIAL, AND THE REMOVAL AND DISPOSAL/REUSE OF LARGE TREE TRUNKS, WITH TRUEGRADE LANDWORKS LLC (SALEM, AL), PAYING THE CITY \$2.00/TON FOR THE REMOVAL OF RESIDUAL GROUND MATERIAL, AND \$8.00/TON FOR THE REMOVAL AND DISPOSAL/REUSE OF LARGE TREE TRUNKS. THE SERVICES WILL BE UTILIZED ON AN “AS NEEDED” BASIS.

WHEREAS, this service is needed for waste diversion from the landfills, to remove large tree trunks and other storm debris from weather events, and to provide continuous clearing of excess material from the City’s landfills. The City anticipates generating seven to ten thousand tons of outgoing mulch from either Pine Grove or Granite Bluff Landfill. Tonnage is dependent upon the grinder used at Public Works and will fluctuate over the course of a year due to down time and weather events; and,

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

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

That the City Manager is hereby authorized to enter into an annual contract for the removal of residual ground material, and the removal and disposal/reuse of large tree trunks, with Truegrade Landworks LLC (Salem, AL), paying the City \$2.00/ton for the removal of residual ground material, and \$8.00/ton for the removal and disposal/reuse of large tree trunks. The services will be utilized on an “as needed” basis. Revenue will be deposited as follows: Integrated Waste Management Fund – Government Wide Revenue – Government Wide Revenue – Sale of Recycled Materials; 0207 – 099 – 1999 – REVN – 4559.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Councilor Huff voting _____.

Councilor Thomas voting _____.

Councilor Tucker voting _____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

G. Declaration of Surplus and Donations of Vehicles to New Horizons

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Declaration of Surplus and Donations of Vehicles to New Horizons
INITIATED BY:	Finance Department

It is requested that Council declare one (1) sedan as surplus, in accordance with section 7-501 of the Charter of Columbus Consolidated Government, and authorize the donation of the surplus equipment to New Horizons as shown below:

Vehicle #	Vin #	Make/Model
7295	1G1ZS52864F233068	2004 Chevrolet Malibu

Per Resolution No. 433-04, Council approved payment for the sedan to be used for the Mental Health Court for which New Horizons was the service provider. The vehicle was funded with Grant funds in the amount of \$13,860.00, with New Horizons paying the balance of \$860.00. Additionally New Horizons leased the vehicle from the City at a cost of \$1.00 per year for ten years, as well as, insured and maintained the vehicle. Due to the age of the vehicle, it is in the City's best interest to donate the vehicle to New Horizons.

A RESOLUTION**NO. _____**

A RESOLUTION AUTHORIZING THE DECLARATION OF ONE (1) SEDAN AS SURPLUS, IN ACCORDANCE WITH SECTION 7-501 OF THE CHARTER OF COLUMBUS CONSOLIDATED GOVERNMENT; AND AUTHORIZE THE DONATION OF THE SURPLUS EQUIPMENT TO NEW HORIZONS AS SHOWN BELOW:

Vehicle #	Vin #	Make/Model
7295	1G1ZS52864F233068	2004 Chevrolet Malibu

WHEREAS, per Resolution No. 433-04, Council approved payment for the sedan to be used for the Mental Health Court for which New Horizons was the service provider. The vehicle was funded with Grant funds in the amount of \$13,860.00, with New Horizons paying the balance of \$860.00. Additionally New Horizons leased the vehicle from the City at a cost of \$1.00 per year for ten years, as well as, insured and maintained the vehicle; and,

WHEREAS, due to the age of the vehicle, it is in the City's best interest to donate the vehicle to New Horizons.

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

That the City Manager is hereby authorized to declare one (1) sedan as surplus, in accordance with section 7-501 of the Charter of Columbus Consolidated Government; and authorize the donation of the surplus equipment to New Horizons as shown below:

Vehicle #	Vin #	Make/Model
7295	1G1ZS52864F233068	2004 Chevrolet Malibu

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Councilor Thomas voting
Councilor Tucker voting

_____.
_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

Information Only: Automatic External Defibrillators (AEDs) for Risk Management

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Information Only: Automatic External Defibrillators (AEDs) for Risk Management
INITIATED BY:	Finance Department

Emergency Purchase – Information Only

AUTOMATIC EXTERNAL DEFIBRILLATORS (AEDs) FOR RISK MANAGEMENT:

On July 26, 2023, the City Manager was notified by Risk Management, of the need to purchase eighty-three (83) Automatic External Defibrillators as a matter of public health and safety.

The equipment is needed because several existing units will expire soon and need to be replaced. Additionally, AEDs need to be placed at City Hall. Risk Management obtained a quote from AED Brands (Kennesaw, GA) to provide the units, as they have purchased replacement units and replacement parts from the vendor in the past. Additionally, the vendor can expedite the order. The quoted price is \$182,635.00.

The City Manager approved the emergency purchase on July 26, 2023.

Funding is budgeted in the FY24 Budget: Risk Management Internal Service Fund – Human Resources – Unfunded Claims – Medical Supplies; 0860 – 220 – 3830 – RISK – 6795.

File Attachments for Item:

A. Integrated Waste Study Update - Drale Short, Director, Public Works



INTEGRATED WASTE

TRANSITIONING TO AUTOMATION AND BEYOND

PRESENTED BY: JOHN PITTMAN

INTEGRATED WASTE FUND

WASTE COLLECTION

RECYCLING COLLECTION

RECYCLING CENTER

LANDFILL UPDATE: PINEGROVE, GRANITE BLUFF, WILSON CAMP & OXBOW

RATE STUDY – PRESENTED BY ABBY GOLDSMITH, ACTUARY

WASTE COLLECTION

NEW AUTOMATED SIDE LOADER (ASL) TRUCKS

ONE CART SYSTEM – WHAT IS IT?

“GETTING THE WORD OUT STARTS NOW”

AMENDING CURRENT ORDINANCE

AUTOMATION IMPLEMENTATION: PHASE 1-3, AUGUST - OCTOBER

YARD WASTE TRANSITION: OCTOBER – DECEMBER

CURRENT STAFFING LEVELS

OPERATIONS & SUSTAINABILITY/FUTURE PROGRAMS

AUTOMATED SIDE LOADERS WHERE ARE WE WITH DELIVERY?

Item #A.



- 19 CAB & CHASSIS HAVE PASSED INSPECTION. BODIES ARE BEING INSTALLED.
- 21 CAB & CHASSIS TO BE INSPECTED W/BODIES
- FINAL PDI PROCESS & DECAL INSTALLATION- BIRMINGHAM, ALABAMA
- ANTICIPATE THE FIRST SET OF COMPLETED TRUCKS TO BE DELIVERED END OF JULY.



ONE CART SYSTEM

EFFECTIVE JANUARY 1, 2024 ONLY CITY ISSUED CARTS COLLECTED

- **BLACK – HOUSEHOLD WASTE**
- **GREEN – YARD WASTE**
- **BLUE - RECYCLING**



GETTING THE WORD OUT BILLBOARD & DIRECT MAILER

Item #A.

BEGINNING JANUARY 1ST,

**ONLY CITY ISSUED CARTS WILL
BE COLLECTED CURBSIDE.**



Columbus
GEORGIA
We do amazing.

public
WORKS

COLUMBUS
RECYCLES

BILLBOARD & DIRECT MAILER

Using The One Cart System Properly

Garbage

Garbage

OUTFRONT

COLUMBUS
GEORGIA
We do amazing.

public
WORKS

COLUMBUS
RECYCLES

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BILLBOARD & DIRECT MAILER



**New Trucks
To Serve
You Better!**

COLUMBUS
GEORGIA
We do amazing.

**public
WORKS**

COLUMBUS 
RECYCLES

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“GETTING THE WORD OUT STARTS NOW”

MEDIA OUTLETS

- TV – CCG TV
 - - LOCAL NEWS
 - - LOCAL RADIO
 - - COMMUNITY MEETINGS

SOCIAL MEDIA

- CCG WEB SITE
- CCG/PUBLIC WORKS/FACEBOOK
- COMMUNITY MEETINGS, HOA’S & CHURCHES

PRINT MEDIA

- BILLBOARDS
- DIRECT MAILERS
- TV – COMMERCIALS
- FLYERS ON VARIOUS SOCIAL MEDIA APPS.

Item #A.

ORDINANCE AMENDMENTS

- **CHAPTER 13 – HEALTH & SANITATION**
 - **ARTICLE VII. - SOLID WASTE COLLECTION AND DISPOSAL**
 - **SECTION – 13-167.1 DEFINITIONS**
 - **#15 & #24**
 - **SECTION 13-167.2– GENERAL PROVISIONS**
 - # 2(a) (b)**
 - # 10**
 - **SECTION 13-167.3– CONTAINER SPECIFICATIONS**
 - #1(a) Remove**
 - #2 (a), (b), (c)**
- DETAILED VERBIAGE OF ORDINANCES (HANDOUT)**

WASTE COLLECTION STAFFING LEVELS

	FY22	FY23	FY24
• HOUSEHOLD WASTE	32	32	18
• RECYCLING	12	12	12
• YARD WASTE	0	0	14
• GRAB-ALL's	10	10	10
• STAFFED POSITIONS	54	54	42
• VACANCY	14	14	12
• TOTAL # OPERATORS	40	40	54

AUTOMATION TRANSITION PHASES HOUSEHOLD WASTE

5 AUTOMATED SIDE
LOADERS DEPLOYED

- **10** REAR LOADERS
DELETED

6 FINAL AUTOMATED
SIDE LOADERS
DEPLOYED

- **6** FINAL REAR
LOADERS DELETED
- TOTAL UPON
COMPLETION: 16
AUTOMATED ROUTES

SEPTEMBER

AUGUST

OCTOBER

5 ADDITIONAL AUTOMATED
SIDE LOADERS DEPLOYED

- **10** ADDITIONAL REAR
LOADERS DELETED

YARD WASTE TRANSITION BACK TO CCG COLLECTION

**OCTOBER – IMPLEMENT 5 ASL YARD
WASTE ROUTES**

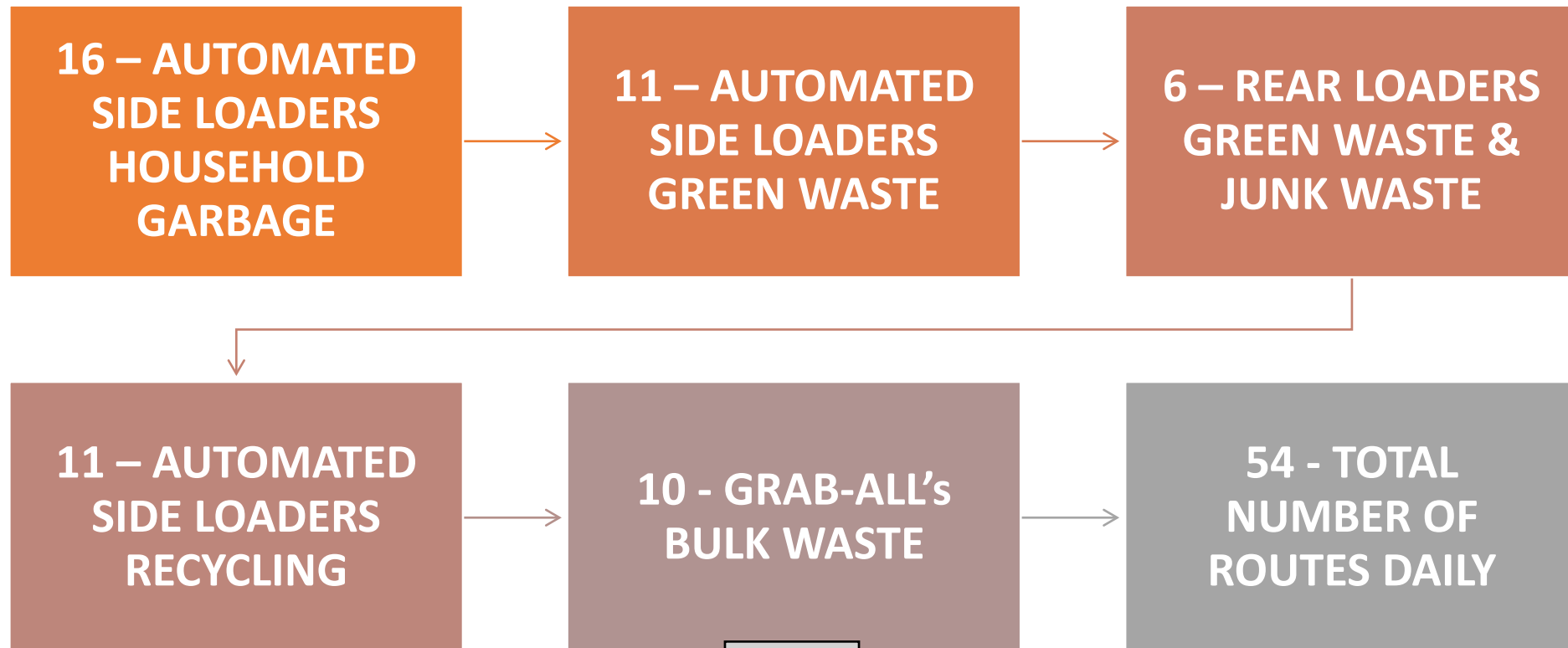
**REPLACE/PHASE OUT 7 AMWASTE
YARD WASTE ROUTES**

**NOVEMBER – IMPLEMENT FINAL 6 ASL
YARD WASTE ROUTES**

**REPLACE/PHASE OUT FINAL 7
AMWASTE YARD WASTE ROUTES**

**11 ASL YARD WASTE ROUTES
IMPLEMENTED INTO SERVICE**

AUTOMATED GARBAGE, RECYCLING, YARD WASTE & BULK WASTE



OPERATIONS SUSTAINABILITY THE FUTURE

REQUESTED 14 CIVILIAN
WORKERS (14) TO HANDLE
THE COLLECTION ON ALL
REAR LOADERS IN
PREPARATION OF PROVIDING
YARD WASTE COLLECTION

PURCHASE ADDITIONAL
BLACK CARTS

PROVIDE RESIDENTIAL
WASTE AUDITS TO ENHANCE
RECYCLING

LIMIT THE NUMBER OF BAGS
AND THE TYPE OF BAGS
PLACED CURBSIDE FOR YARD
WASTE COLLECTION
(ORDINANCE CHANGE
REQUIRED)

ALL COLLECTIONS WILL BE
DONE ON THE SAME DAY
EFFECTIVE JANUARY 1, 2024

CHANGE COLLECTION DAYS
FROM MONDAY, TUESDAY,
THURSDAY, FRIDAY TO
MONDAY, TUESDAY,
WEDNESDAY, THURSDAY.

OPERATIONS SUSTAINABILITY THE FUTURE (CONT.)

Item #A.

NEW HOLIDAY COLLECTION SCHEDULE: IF YOUR COLLECTION DAY FALLS ON A MONDAY HOLIDAY, YOUR COLLECTION DAY WILL BE TUESDAY.

FRIDAY – OFF/VEHICLE MAINTENANCE

OPPORTUNITY FOR CONTINUED PUBLIC/PRIVATE PARTNERSHIP WITH UPTOWN.

INVEST IN APPROPRIATE HIGH VOLUME “SOLAR” DIGITAL COMPACTION CANS FOR UPTOWN.

INVEST IN COMPACTORS, OPEN TOPS, ROLL OFF’S FOR CITY HALL, UPTOWN AND SPECIAL EVENTS TO LEASE AT A COST.

HIDE WASTE & CONTAIN WASTE

Cleaner, safer public spaces and improved guest experience

Fully Enclosed – Total Waste Containment

- No visible waste
- No windblown litter
- No pest access or pilfering

High-Capacity Compactors

- For High waste volume locations
- Reduced bin footprint
- Fewer interruptions due to waste collections

Smart – Fullness & Overflow Notifications

- Eliminates overflows
- Notifies when to collect

Hygienic

- Hands-free, no-touch interface
- No public exposure to waste
- Reduces workforce exposure to waste

Traditional Bin



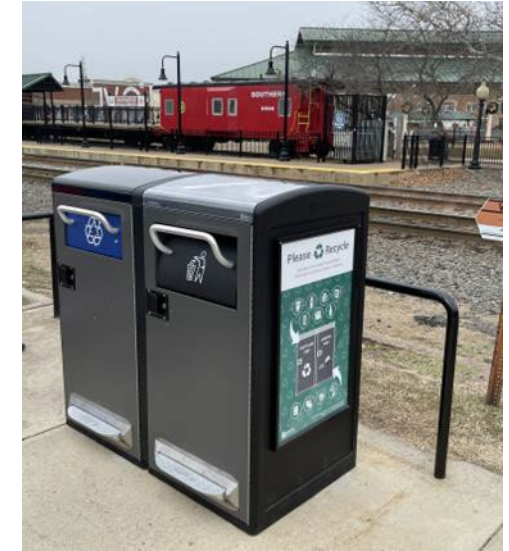
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A TOTAL WASTE SOLUTION FOR PUBLIC SPACES



- ✓ Cleaner More Appealing Public Spaces
- ✓ Increased Productivity
- ✓ Achieve Sustainability Goals



Cleaner More Appealing Public Spaces • Bigbelly transforms public space cleanliness and aesthetics with total waste containment – eliminating overflows, visible waste, windblown litter, and critter access. Create cleaner, greener, safer pedestrian spaces with reduced truck traffic, noise & congestion.

Increased Productivity • Communities experience up to 80% collection reductions with a smart waste fleet and compaction technology. This results in decreased truck rolls, vehicle wear, and fuel consumption. Informed decision making with data and analytics enables labor to be reallocated to more meaningful projects. **3-5x the amount of waste as a standard bin (a Compaction Station holds as much as 150 gallons vs. standard traditional bin's 30-gallon capacity)**

Achieve Sustainability Goals • Introduce and measure the diversion rate of a public space recycling program. Bigbelly offers multiple streams at each station to encourage proper recycling. Reduce carbon footprint & greenhouse gas emissions with decreased fuel usage and vehicle pollution.

SMART WASTE BENEFITS

OPERATIONAL EFFICIENCY



Increased Capacity
(5x Traditional Bin)



Automated Real-Time
Collection Notifications



Real-Time Insights,
Analytics & Reporting

PUBLIC HEALTH, SAFETY & BEAUTIFICATION



Eliminates Food
Source, Reducing
Pests



No Visible Waste
or Overflows



Eliminates Pilfering
with Total Waste
Containment

SUSTAINABILITY



Uniform Public Space
Recycling Programs

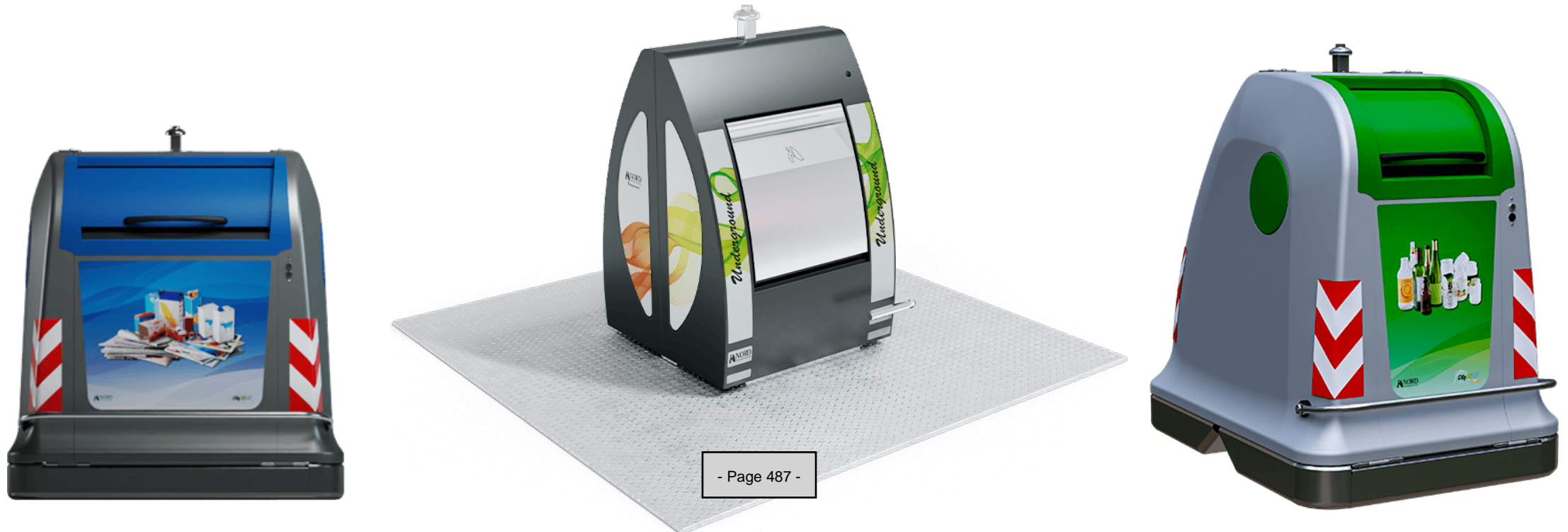


Measurable Recycling
Diversion Rates



Reduced Pollution &
Carbon Footprint

THE FUTURE OF INTEGRATED WASTE



ABOVEGROUND UNITS



EASE OF USE AND ADA COMPLIANT

Item #A.



RECYCLING COLLECTION

- WE HAVE DISTRIBUTED APPROXIMATELY 35,000 CARTS TO CUSTOMERS
- ON AVERAGE WE SERVICE APPROXIMATELY 24,000 CUSTOMERS WEEKLY
- OUR RESIDENTIAL PARTICIPATION RATE IS APPROXIMATELY 35%
- RECYCLING PARTNERSHIP GRANT \$90,000 FOR CARTS, EDUCATION & OUTREACH PROGRAM
- SERDC: SOUTHEAST RECYCLING DEVELOPMENT COUNCIL GRANT \$25,000 FOR CARTS
- ENVIRONMENTAL PROTECTION DIVISION OF THE GEORGIA DEPARTMENT OF NATURAL RESOURCES GRANT \$372

RECYCLING COLLECTION

- **THE RECYCLING COLLECTION SECTION CURRENTLY HAS 8 AUTOMATIC SIDE LOADERS THAT HAVE BEEN OPERATING SINCE 2020**
- **FUTURE: TOTAL NUMBER OF 11 ROUTES TO HANDLE THE ENTIRE CITY BECAUSE WE ARE USING ASL TRUCKS & 4 REAR LOADERS TO HANDLE THIS COLLECTION.**

RECYCLING CENTER



RECYCLING CENTER

Item #A.

• RECYCLE CENTER TONNAGE FIGURES FY23

- 10,584.05 TOTAL TONS INTAKE
- 8,171 TOTAL TONS PROCESSED
- 962 TONS PER MONTH PROCESSED
- 221 TONS PER WEEK PROCESSED
- 5.5 TONS PER HOUR PROCESSED
- \$428,676.54 TOTAL REBATE/REVENUE
- \$38,970.59 MONTHLY AVERAGE REBATE/REVENUE

RECYCLING CENTER

STAFFING LEVELS

NO VACANCIES

LANDFILLS

FIVE VARIOUS LANDFILLS

1. PINEGROVE – MSW/ACTIVE

2. GRANITE BLUFF – INERT/ACTIVE

3. SCHATULGA RD – MSW/CLOSED

4. OXBOW MEADOWS – INERT/CLOSED

5. WILSON CAMP- CLOSED

LANDFILLS

PINE GROVE & GRANITE BLUFF STAFFING

Item #A.

STAFFING LEVELS

- **1 DIVISION MANAGER**
- **2 MAINTENANCE WORKERS**

INTEGRATED WASTE NEEDED EQUIPMENT/ REPLACEMENT

Item #A.

COMPACTOR

(3ea) \$1,031,145

D-7

(3ea) \$650,342

SKID STEER

(2ea) \$38,160

FRONT LOADER

(3ea) \$258,035

OFF ROAD TRUCKS

(4ea) \$422,329

RATE STUDY PRESENTATION ABBY GOLDSMITH



QUESTIONS

Cost of Service and Rate Analysis Columbus Consolidated Government

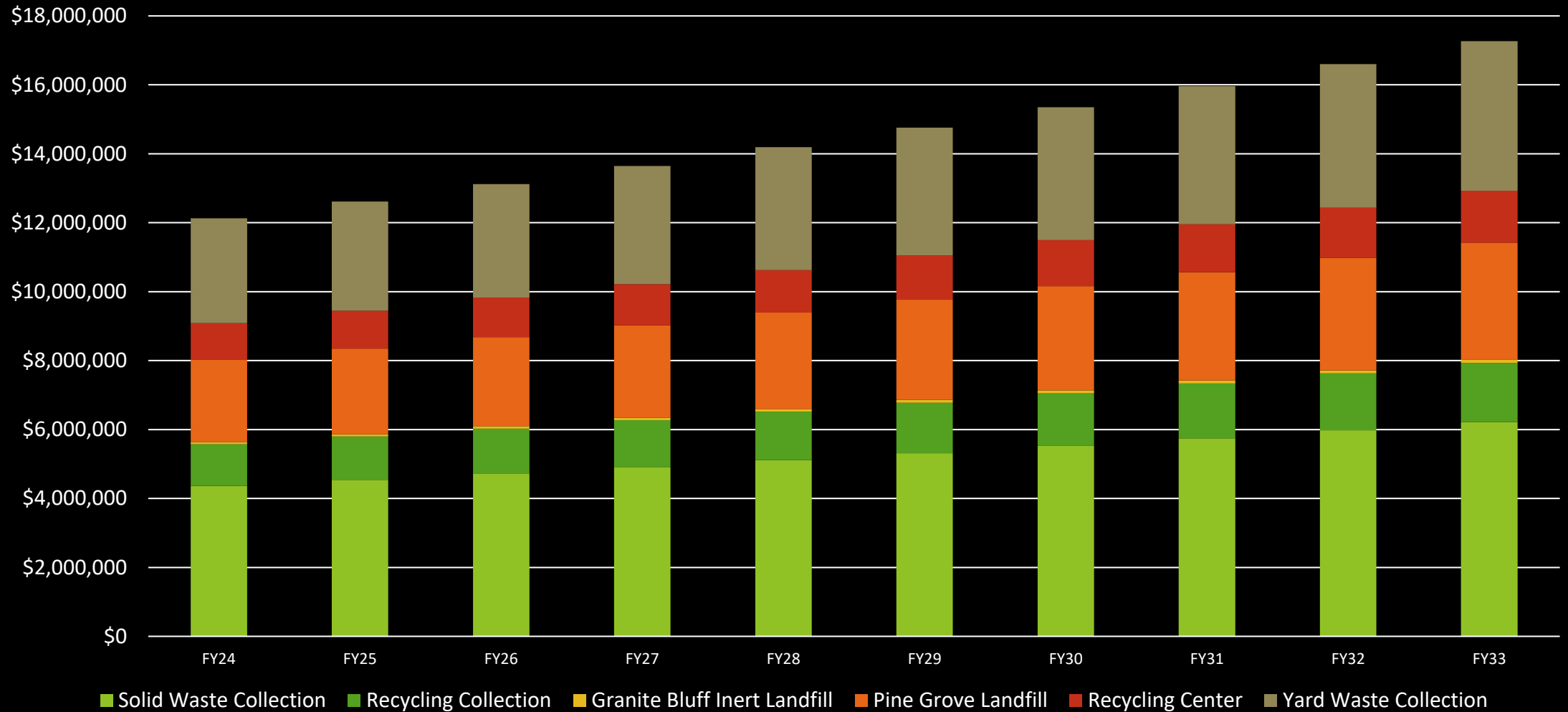
August 8, 2023



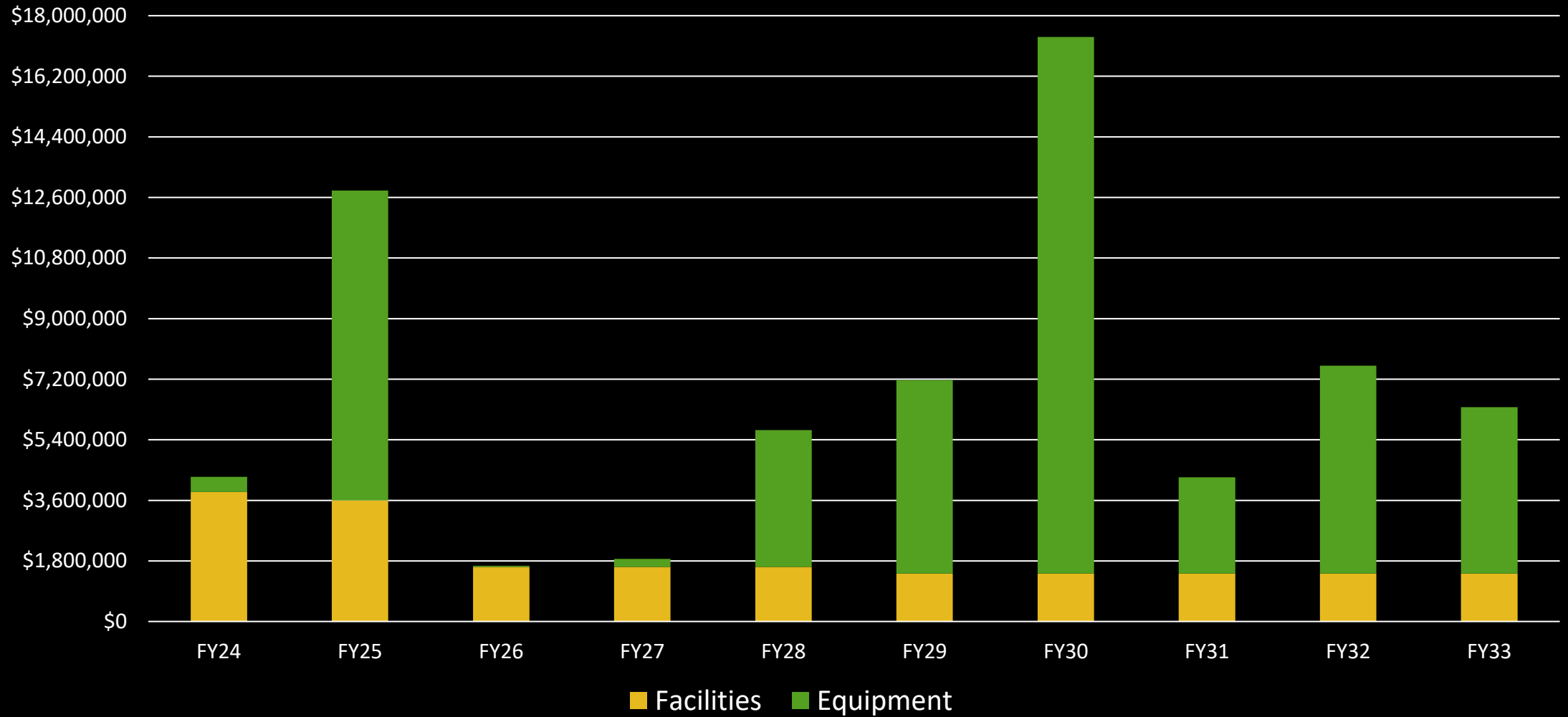
Calculate Revenue Required from Fees to Cover ...

- Operating costs
- Annual payments on outstanding leases
- Capital costs for equipment
- Set aside for future costs for facility development, closure, and post-closure care

Operating Costs



Capital Costs



Set Aside for Facilities

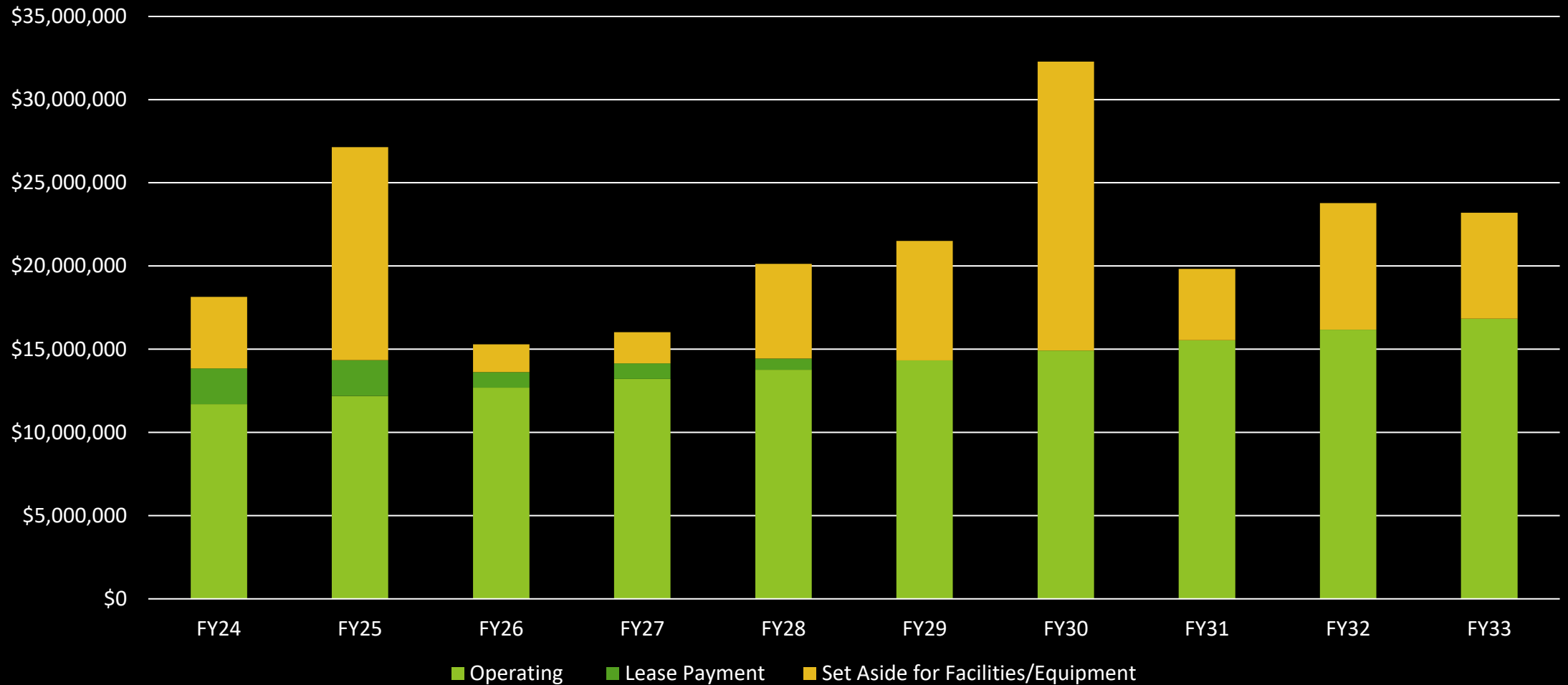
	Unit	Estimated Cost (FY24\$)	Funds Available	Still Needed	Start Collecting	End Collecting	Set Aside Per Year
Phase V/VI Development	3560	\$19,481,283	\$0	\$19,481,283	2024	2044	\$927,680
Closure I-IV	3560	\$11,266,050	\$2,800,000	\$8,466,050	2024	2077	\$156,779
Closure V-VI	3560	\$8,851,897		\$8,851,897	2024	2077	\$163,924
Post-Closure Care I-VI	3560	\$9,577,360		\$9,577,360	2024	2078	\$174,134
Convenience Ctr at Pine Grove	3560	\$952,570		\$952,570	2024	2025	\$476,285
Close Pine Grove Borrow Pit	3560	\$50,000		\$50,000	2024	2024	\$50,000
Borrow Pit (Parcel 16)	3560	\$200,000		\$200,000	2024	2024	\$200,000
Replace Scalehouse	3560	\$1,000,000		\$1,000,000	2024	2028	\$200,000
Compost Pad	3560	\$3,000,000		\$3,000,000	2024	2025	\$1,500,000



Capital Expenses for Equipment

	FY24	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33
3510	\$4,000	\$2,811,120	\$0	\$77,616	\$620,025	\$474,495	\$9,646,853	\$85,536	\$2,889,049	\$556,515
3520	\$444,000	\$1,058,202	\$0	\$4,499	\$0	\$79,082	\$3,301,238	\$478,344	\$886,151	\$5,693
3540	\$0	\$847,600	\$0	\$0	\$584,929	\$0	\$0	\$0	\$0	\$1,067,484
3560	\$0	\$3,011,840	\$33,530	\$84,365	\$2,328,603	\$4,039,288	\$341,636	\$203,969	\$651,439	\$3,316,317
3570	\$0	\$260,000	\$0	\$0	\$76,041	\$0	\$0	\$5,264	\$239,500	\$0
3580	\$0	\$1,216,800	\$0	\$73,116	\$456,245	\$1,545,159	\$2,255,444	\$2,089,055	\$1,512,269	\$0
Total	\$448,000	\$9,205,562	\$33,530	\$239,596	\$4,065,843	\$6,138,024	\$15,545,170	\$2,862,167	\$6,178,408	\$4,946,009

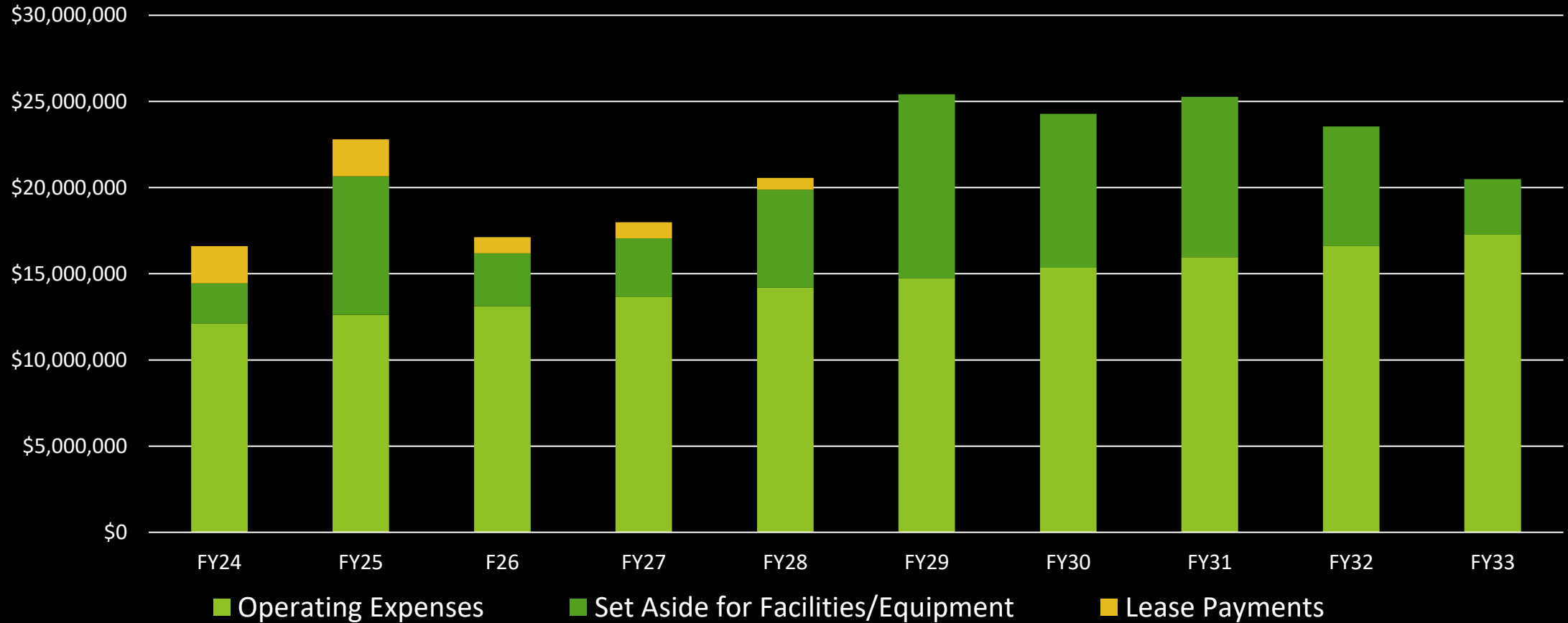
Revenue Required from Fees



To distribute capital costs, assume ...

- Compost pad and convenience center anticipated for FY25, totaling nearly \$4 million, are not funded with fees calculated here
- Delay purchase of some more expensive landfill equipment scheduled in 2025
- Replace refuse trucks (purchased with ARP funds in 2023) over three years (2029, 2030, and 2031) instead of replacing all in 2030
- Replacing half of recycling trucks (purchased with ARP funds in 2023) in 2031 instead of 2030

Revenue Required from Fees After Adjustments to Facility and Equipment Costs



Revenue Requirement Allocated Among CCG Customers Based on Use of Services/Facilities

Collection Customers

- Residential
- Commercial Curbside
- Uptown Business District
- CCG Departments
- Apartments and schools receiving recycling collection only

Facility Customers

- Pine Grove Landfill (non-DPW)
 - Private Haulers
 - Citizens
 - Columbus Water Works
 - CCG Departments
- Granite Bluff Landfill (non-DPW)
 - Private Haulers
 - Citizens
 - Columbus Water Works
 - CCG Departments
- RMPF Customers (other than CCG)

Revenue Required from Residential Customers

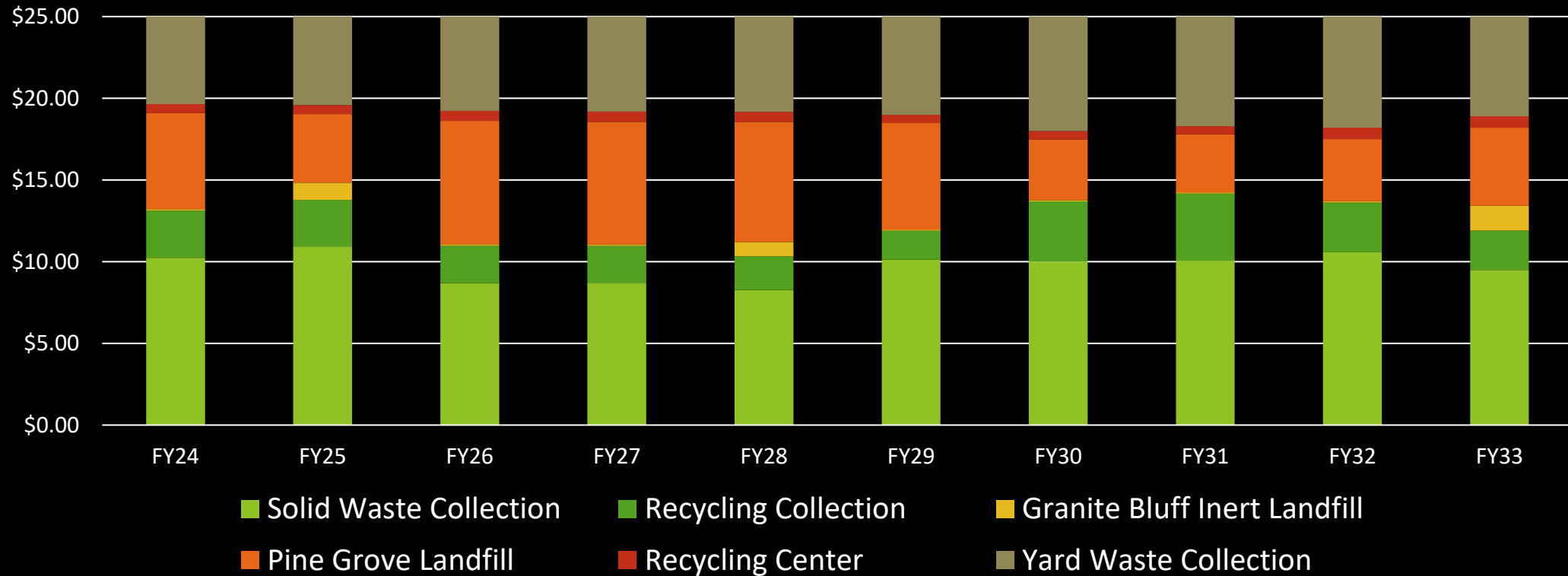
	FY24	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33
MSW Collection	\$5,805,276	\$8,812,174	\$4,949,583	\$5,215,025	\$5,689,639	\$8,825,281	\$8,692,601	\$9,120,854	\$8,813,122	\$6,728,696
Recyclable Collection	\$1,641,877	\$2,301,576	\$1,297,570	\$1,353,954	\$1,403,452	\$1,538,352	\$3,205,378	\$3,719,566	\$2,524,399	\$1,713,184
Granite Bluff	\$47,956	\$843,961	\$53,063	\$55,770	\$606,182	\$61,515	\$64,560	\$67,728	\$71,022	\$1,073,799
Pine Grove	\$3,339,233	\$3,386,940	\$4,299,120	\$4,499,709	\$5,054,887	\$5,708,959	\$3,235,318	\$3,223,673	\$3,169,571	\$3,382,697
Recycling Center	\$314,821	\$440,438	\$350,682	\$369,696	\$421,067	\$410,035	\$431,423	\$455,854	\$576,318	\$500,858
Yard Waste Collection	\$3,036,842	\$4,370,906	\$3,284,648	\$3,488,897	\$4,007,342	\$5,234,596	\$6,090,215	\$6,078,105	\$5,663,165	\$4,322,373
TOTAL	\$14,186,004	\$20,155,995	\$14,234,667	\$14,983,052	\$17,182,570	\$21,778,739	\$21,719,496	\$22,665,779	\$20,817,598	\$17,721,608

Calculated Fees to Cover Revenue Requirement

A note about fees

- Fees are calculated to cover revenue requirement for each customer type based on estimated use of service or facility
 - Not necessarily recommendations
- Assumes any excess revenue deposited into reserved solid waste and recycling fund
 - Any underruns withdrawn from Fund
 - Interest not calculated
- Assumes no change in number of customers or tons over ten years

Residential Fees of \$25/month IF residents are charged for extra carts (\$20/month MSW and \$15/month for yard waste)



If no extra cart fee, \$25 in FY24 and \$28.10 for remainder of planning period.

Fees for Other Collection Customers

- Commercial Curbside fees remain the same
 - Current fees of \$240 on right of way and \$320 off right of way cover their share of revenue requirement
- Per bag sticker fees for Uptown Business District will need to increase from \$2 to \$6.70 over next two years then hold steady
 - Assuming number of bags sold remains historically low
- Apartments and schools receiving free recycling would need to pay average monthly fee of \$14 to cover revenue required for this service

Pine Grove Tip Fee for Non-DPW Customers (Private Haulers, Self-Haulers, CWW, Other CCG Depts)

	Current	FY24	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33
MSW/C&D	\$42.50	\$61.60	\$64.70	\$78.30	\$86.10	\$93.00	\$107.00	\$107.00	\$107.00	\$107.00	\$107.00
Special Handling	\$60.00	\$87.00	\$91.40	\$110.60	\$121.70	\$131.40	\$151.10	\$151.10	\$151.10	\$151.10	\$151.10

Granite Bluff Tip Fees

- Tip fees would need to increase to \$170 per ton (by 400%) in FY25 to cover capital costs IF CWW and other departments continue to pay no tip fee
 - Since customers delivering 33% of the tonnage are covering all the revenue required
- Tip fees could remain at \$34 per ton for private haulers and self-hauling citizens for next ten years if CWW and other departments pay \$20 per ton

Recycling Center

- Tip fee for non-DPW deliveries would need to increase from \$52 to \$101.19 per ton over next two years to meet revenue required

Summary of Fees to Cover Revenue Requirement

	Current	FY24	FY29	FY33
Residential Curbside Customers (per month)	\$18.00	\$25.00	\$25.00	\$25.00
Extra MSW Cart (per month)	\$0.00	\$20.00	\$20.00	\$20.00
Commercial Curbside Customers of Right of Way (per month)	\$240.00	\$240.00	\$240.00	\$240.00
Uptown Business District Customers (per sticker)	\$2.00	\$4.70	\$6.70	\$6.70
Apartment and Schools Receiving Recycling Only (per month)	\$0	\$14.00	\$14.00	\$16.90
Non-DPW Customers at Pine Grove (per ton)	\$42.50	\$61.60	\$107.00	\$107.00
Private Haulers and Citizens Delivering to Granite Bluff (per ton)	\$34.00	\$34.00	\$34.00	\$34.00
CWW and Other CCG Depts Delivering to Granite Bluff (per ton)	\$0.00	\$20.00	\$20.00	\$20.00
RMPF non-CCG customers (per ton)	\$72.80	\$101.19	\$101.19	\$101.19

Revenue Analysis

	FY24	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33
Revenue Generated from Fees	\$20,611,804	\$20,823,283	\$21,150,543	\$21,338,505	\$21,504,417	\$21,841,118	\$21,841,118	\$21,841,689	\$21,842,301	\$21,842,301
Revenue Required from Fees	\$16,169,897	\$22,374,466	\$16,695,012	\$17,562,246	\$20,124,241	\$24,979,039	\$23,851,419	\$24,830,966	\$23,120,588	\$20,065,319
Difference	\$4,441,907	-\$1,551,182	\$4,455,531	\$3,776,258	\$1,380,176	-\$3,137,921	-\$2,010,301	-\$2,989,277	-\$1,278,287	\$1,776,982
Fund Balance	\$4,441,907	\$2,890,725	\$7,346,256	\$11,122,514	\$12,502,691	\$9,364,769	\$7,354,468	\$4,365,191	\$3,086,905	\$4,863,887



Item #A.

HOME OUR SERVICES OUR CLIENTS NEWS AND INSIGHT CONTACT US

Questions?

**Guiding
Sustainable
Materials
Management**

Abby Goldsmith, Principal
A. Goldsmith Resources, LLC
(404) 277-5209
abby@agoldsmithresources.com

Calculate Revenue Required for ISW services and facilities

- Solid waste collection (Unit 3510)
 - Weekly curbside for residents
 - Weekly curbside for businesses
 - Collection in Uptown Business District 6x per week
- Recyclable collection (Unit 3520)
 - Weekly curbside for residents
 - Weekly curbside for businesses
 - Recycling only for apartments/schools
- Granite Bluff (Unit 3540)
- Pine Grove (Unit 3560)
- Recycling Center (Unit 3570)
- Yard waste collection (Unit 3580)
 - Weekly curbside for residents
 - Weekly curbside for businesses

File Attachments for Item:

B. Critical Vacancies - Reather Hollowell, Director, Human Resources



Critical Vacancies Update

Columbus Consolidated Government

August 8, 2023



We do amazing.

Critical Vacancies Defined

- ☐ Position vacant for six (6) months or longer
- ☐ Required for organization to function effectively
- ☐ Hard to fill due to specialized area of work
- ☐ Skills in high demand

Public Safety Critical Vacancies

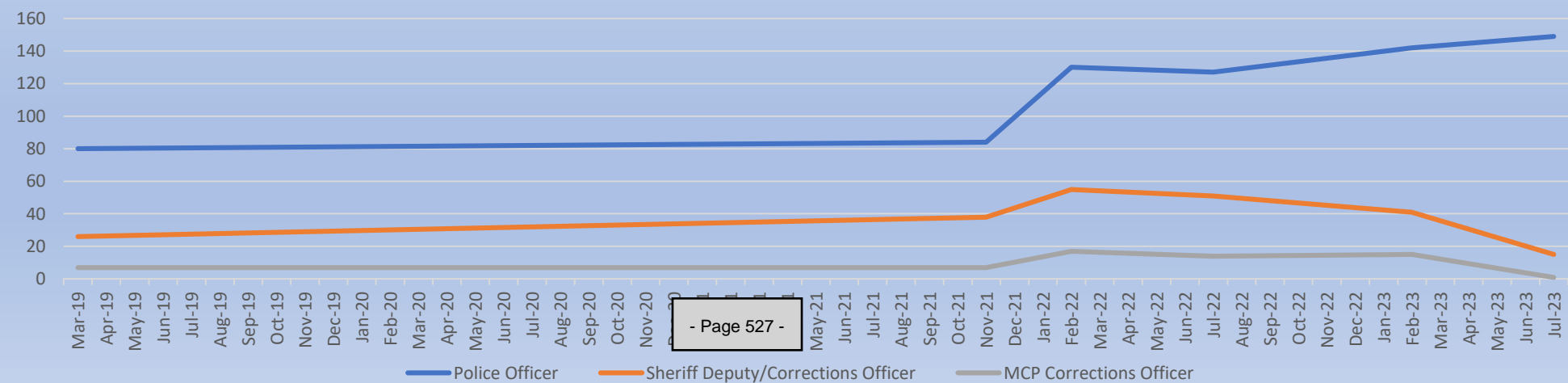
Department	Position Title	# of Positions	# of Vacancies	How Long Vacant
Police Department	Police Officer	444	149	Continuous since 2007
Sheriff's Office	Sheriff Deputy and Corrections Officer	337	15 11 Deputies, 4 COs	Continuous since 2017
Muscogee County Prison	Corrections Officer	114	1	Continuous since 2018
Fire/EMS	Firefighter/EMT	376	17 10 new positions FY24 for total of 27	2020

Public Safety Critical Vacancies

2019-2023

Date	CPD Police Officer	Sheriff Deputy/Corrections Officer	MCP Corrections Officer
Jul-23	149	15	1
Feb-23	142	41	15
Jul-22	127	51	14
Feb-22	130	55	17
Nov-21	84	38	7
Mar-19	80	26	7

Pay Plan Implemented
01/2023



Turnover Rate (2012 – 2023)

Columbus Police Department

Item #B.

	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023 06/30
Hired	40	41	57	49	50	56	40	46	50	37	42	32
Retired	-10	-14	-7	-13	-17	-10	-11	-10	-13	-8	-6	-2
Resigned	-36	-35	-31	-54	-61	-37	-43	-40	-44	-74	-57	-37
Terminated /Laid Off	-2	-3	-3	-1	0	0	-1	-2	0	-2	-2	-1
Deceased	0	-3	0	-1	0	0	-1	0	-1	0	-1	-2
Net Total	-8	-14	16	-20	-28	9	-16	-6	-8	-47	-24	-10

General Government Critical Vacancies

Item #B.

Department	Position Title	# of Positions	# of Vacancies	How Long Vacant
Metra Transit	Bus Operator (CDL)	52	13 (5 new hires on 08/14)	Continuous since 2017
Parks and Recreation	Multiple Positions Full/Part Time	328	143 (6FT, 137PT)	Continuous since 2020
Public Works	Waste Equipment Operator/ Equipment Operators (CDL)	188	26	Continuous since 2020
Public Works	Fleet Maintenance Tech I, II, III (CDL)	28	4	Continuous since 2017
Public Works	Skill Trades HVAC, Plumber, Electrician, Carpenter	17	11	Continuous since 2020

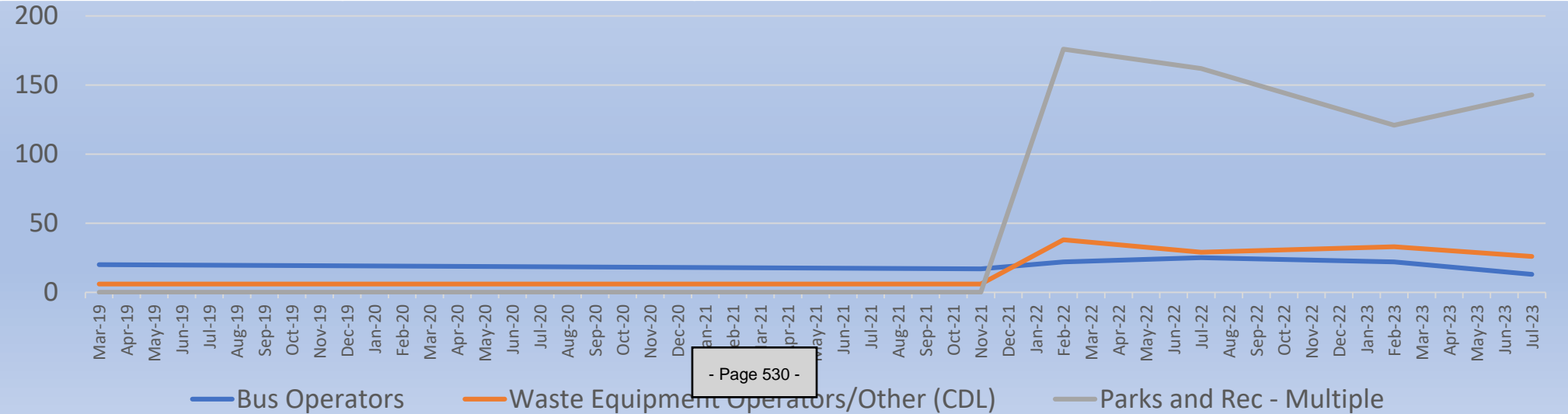
General Government Critical Vacancies

2019-2023

Item #B.

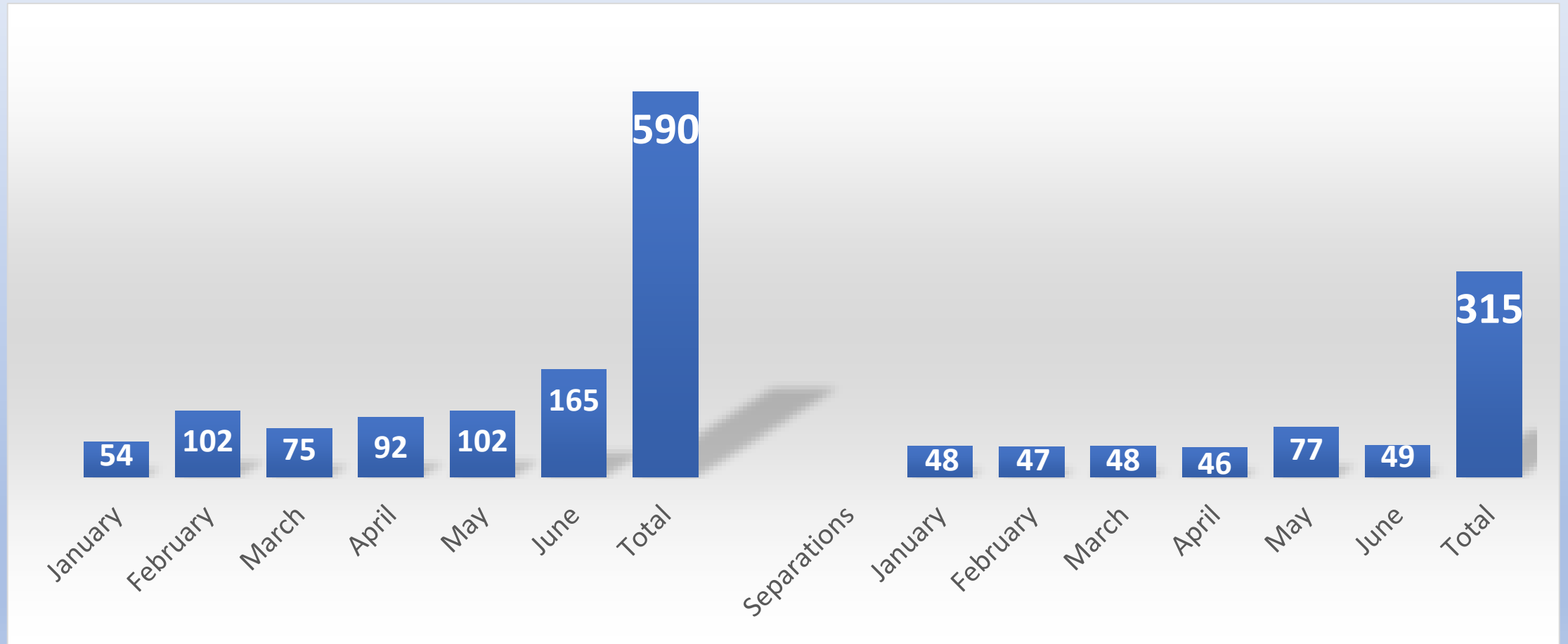
Date	Bus Operators	Waste Equipment Operators/Other (CDL)	Parks and Rec Multiple
Jul-23	13	26	143
Feb-23	22	33	121
Jul-22	25	29	162
Feb-22	22	38	176
Nov-21	17	6	N/A
Mar -19	20	6	N/A

Pay Plan Implemented
01/2023



NEW HIRES & SEPARATIONS

January – June 2023



Includes part time, temporary and seasonal employ - Page 531 - – new hires) (112 – separations)



GROW WITH COLUMBUS CONSOLIDATED

Join the CCG team by applying to one of the many career opportunities. You can find the full listing at www.governmentjobs.com/careers/columbusga or click this e-flyer!





Item #B.



CCG Recruiting and Retention Efforts

- Positions currently advertised **101**. Down from **137** open positions in September 2022

Recruitment Strategy

Item #B.

January – June 30, 2023

Hire and Retain Qualified Applicants

- Hosted or participated in **14 Hiring Fairs**
- Jobs Advertised:
 - CCG Career Opportunities webpage
 - Governmentjobs.com
 - Indeed.com
 - Glassdoor
 - Colleges, Universities and High Schools
- Regular interviews on local radio and TV
- Press Releases, E-Flyers, Posting flyers in neighborhoods
- Social media outlets
 - Facebook and Instagram
 - LinkedIn, Twitter
 - Specialty Advertisement/Professional
- Partners:

Goodwill Career Center, Ft. Benning, DOL, Media outlets

Colleges, Universities and High Schools, etc.



Questions?



Item #B.



File Attachments for Item:

C. Clean Energy Columbus - Lisa Goodwin, Deputy City Manager, Current Operations



Item #C.

CLEAN ENERGY COLUMBUS PROJECT

**City Council Update
August 8, 2023**

CCG SUSTAINABILITY EFFORTS

- Begin meeting with **Clean Energy Columbus** late last year beginning this conversation
- Met again in June 2023 to share what we have done so far and what our plans are going forward.





CURRENT & FUTURE ENERGY PROJECTS FOR CONSIDERATION

Item #C.

Current Projects

Purchase of Electric Buses –
Funded and on order

EV Charging Stations to be
deployed throughout the City -
Funded and in process

Parking Deck LED Lighting –
Completed

Green Roof at Recycling Center –
Done

Street & Traffic Lights – LED
Done

Always looking for grant
opportunities to support these
efforts.

Future consideration

Solar Panel on buildings

Sustainable Building Policies for
new construction on city
buildings.

Consider a Municipal Efficient
Procurement Policy

Include strategies on our
Legislative Agenda, i.e. sales tax
exemptions or rebates on
sustainability efforts

Consider Energy Savings
Performance Contracts

OUR GOAL

1. Demonstrate our commitment to Clean Energy
2. Reduce the energy burden
3. Become the **'Greenest City in the South'**
4. Create a Mayor's Commission on Sustainability
5. Consider a Sustainability Coordinator
6. Create a written Sustainability Plan through 2035

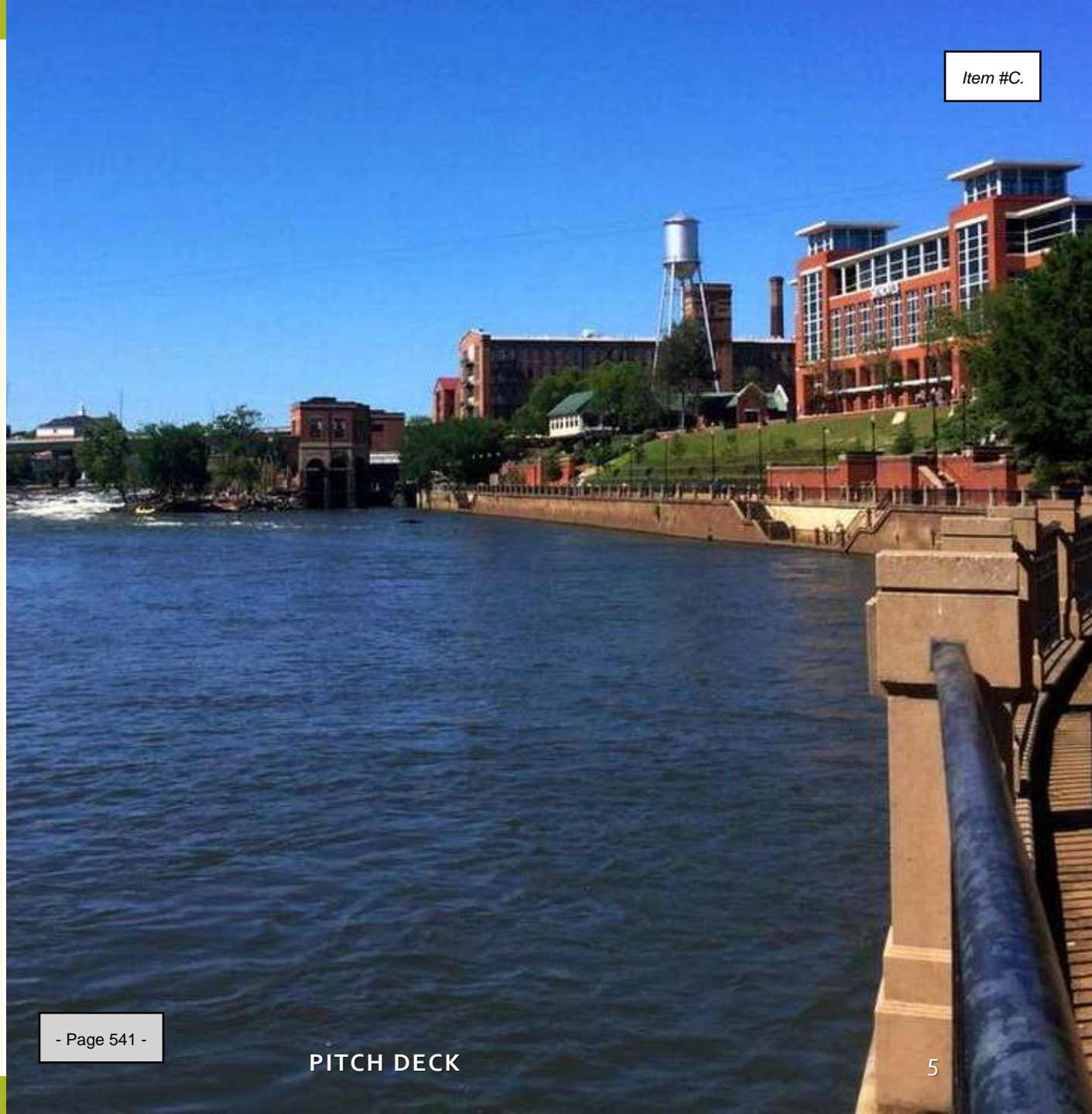
and Beyond

No Action Today:

Review a Resolution committing to adopt a vision and transition plan of 100% Clean and Renewable Energy Programs and Policies by 2040.

Will place on City Manager's Agenda for consideration on August 22, 2023.

Item #C.





QUESTIONS

File Attachments for Item:

DATE: August 22, 2023

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFIs/RFPs/RFQs

August 9, 2023

Agricultural Chemicals (Annual Contract) – RFB No. 24-0002

Scope of bid

The Consolidated Government of Columbus, Georgia (City) is seeking vendors to provide agricultural chemicals, for the Parks and Recreation and Public Works Departments, on an “as needed” basis.

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

August 15, 2023

Recreation Centers Roof Project – RFB No. 24-0001

Mandatory Site Visits are scheduled for 8:30 AM (Eastern) on Tuesday, August 15, 2023. Contractors shall convene and sign in at the Facilities Maintenance Division, which is located at 1511 Cusseta Road in Columbus, GA. The site visits will be unguided, and attendees are responsible for supplying their own ladders to access the roofs.

August 16, 2023

Fire Sprinkler Service and Inspections (Annual Contract) – RFB No. 24-0003

Scope of bid

The Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide fire sprinkler service and inspections, for various City facilities, on an “as needed” basis.

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

August 18, 2023

Automated Speed Detection for School Zone Safety Enforcement (Annual Contract) – RFP No. 23-0036

Scope of RFP

Columbus Consolidated Government is requesting proposals for automated speed detection for school zone safety enforcement systems and services, specifically LiDAR (Light Detection and Ranging) with ALPR (Automated License Plate Readers) functions to integrate with the existing Flock Safety system for the Columbus Police Department.

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

Engineering Design Services for Resurfacing of Eight (8) Streets – PI #0017691 – RFQ No. 24-0001

Scope of RFQ

Columbus Consolidated Government is requesting statements of qualifications to provide preliminary and final design plans and environmental documentation for the resurfacing of approximately 11.10 miles of roads within Muscogee County, GA. The roads, as listed in the RFQ, were selected based on comprehensive pavement evaluations conducted by a third-party and are classified as Collectors or above.

The work shall be performed in accordance with GDOT Plan Development Process (PDP), Plan Presentation Guide (PPG), Design Policies and Manuals, and current software version approved by the Project Manager.

August 25, 2023

Consultant for Grant Application & Construction Project Management Services – RFI No. 24-0001**Scope of RFI**

Columbus Consolidated Government (the City) is soliciting information about the feasibility of acquiring the services of a consultant (the “Vendor”) to develop an application for the Federal Transit Administration’s (FTA) 5339(b) Discretionary – Buses and Bus Facilities Competitive Program (or other available DOT/FTA competitive infrastructure grants for transit projects) on behalf of METRA Transit System (METRA). In the event that this competitive grant is awarded to METRA, the Vendor will then serve in the role of construction management consultant for the proposed project. The intention is for a single consultant, if feasible, to guide METRA through the entire construction process.

Please be advised that this may be a two-step process. Should METRA decide to proceed with a solicitation based on the responses to this Request for Information (RFI), then phase two will be a formal Request for Proposal (RFP) to be administered in accordance with the procurement ordinance of the City and procurement procedures compliant with FTA C. 4220.1F and other applicable federal regulations.

August 30, 2023**Recreation Centers Roof Project – RFB No. 24-0001****Scope of Bid**

Provide all labor, equipment, and materials for the roofing project at Frank D. Chester Recreation Center, Northside Recreation Center, Psalmound Recreation Center, and Shirley Winston Recreation Center. This RFB will be awarded by location or in total; whichever is in the best interest of Columbus Consolidated Government (the City). The City will be the sole judge of the factors and will award the project accordingly.

Williams Road at Fortson Road Roundabout – RFB No. 24-0007**Scope of Bid**

The Consolidated Government of Columbus, Georgia is requesting bids for the construction of a roundabout at Williams Road and Fortson Road. The project includes roadway construction, drainage, signing & marking, erosion control, landscaping & irrigation, and utility relocation.

DATE: August 22, 2023

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFIs/RFPs/RFQs

August 9, 2023

1. Agricultural Chemicals (Annual Contract) – RFB No. 24-0002

Scope of bid

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August 16, 2023

1. Fire Sprinkler Service and Inspections (Annual Contract) – RFB No. 24-0003

Scope of bid

The Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide fire sprinkler service and inspections, for various City facilities, on an “as needed” basis.

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2. Engineering Design Services for Resurfacing of Eight (8) Streets – PI #0017691 – RFI No. 24-0001

Scope of RFQ

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2. Williams Road at Fortson Road Roundabout – RFB No. 24-0007

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The Consolidated Government of Columbus, Georgia is requesting bids for the construction of a roundabout at Williams Road and Fortson Road. The project includes roadway construction, drainage, signing & marking, erosion control, landscaping & irrigation, and utility relocation.

File Attachments for Item:

Referrals 7.25.23

Columbus Consolidated Government ~ Council Referrals

Item #	Date of Request	Requested by:	Proposed Work Session Item and/or Referral	Assigned Depart.
1	6/13/2023	Toyia Tucker	<p><u>Outdoor Parks</u></p> <p>Requests update how many businesses received the ARPA grant. How much money do we have that has not been extended/assigned? The City Manager said he will take a look to see if something can be worked out.</p> <p><u>Response:</u></p> <p>Disbursement to date = 46 grants totaling \$1,569,794.96.</p> <p>52 are in the pipeline pending additional information or final review.</p> <p>.</p> <p>.</p>	Pam Hodge Angelica Alexander
2	7/11/23	Glenn Davis	<p><u>Family Connection Navigators</u></p> <p>Would like a better understanding on the mechanics and on how the program connects to the city government/the city as a whole.</p> <p><u>Response:</u></p>	Isaiah Hugley Zoé Hightower

Columbus Consolidated Government ~ Council Referrals

Item #	Date of Request	Requested by:	Proposed Work Session Item and/or Referral	Assigned Depart.
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			The matter is still under review. A response will be provided soon.	
3	7/11/23	Gary Allen	<p><u>Public Safety Take Home Vehicle to Alabama</u> Requests that we get with GMA, ACCG, The State Legislative Body, City Manager, and Mayor and figure out a plan for the state.</p> <p>Response: The matter is still under review. A response is expected soon.</p>	Isaiah Hugley
4	7/25/23	Toyia Tucker	<p><u>Indigent Care</u> Requests to have the name changed to Community Care on all our local forms administratively</p> <p>Response: The matter is still under review. A response will be provided soon.</p>	Pam Hodge Angelica Alexander
5	7/25/2023	Glenn Davis	<u>Indigent Care</u>	Pam Hodge Angelica Alexander

COMPLETED

Columbus Consolidated Government ~ Council Referrals

Item #	Date of Request	Requested by:	Proposed Work Session Item and/or Referral	Assigned Depart.
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			Request that CPD and Sheriff's Office be included in the RFP Process and that measurements (Data collection/reporting) are required. <u>Response:</u> Sheriff's Office was included on the previous RFP and will be included in the future.	
6	7/25/2023	Toyia Tucker	<u>Jail</u> Requests an update on the Jail. <u>Response:</u> Results for the Design and Construction Manager RFPs are on the agenda for Aug. 8th.	Pam Hodge
7	7/25/2023	Judy Thomas	<u>Fire Station 9</u> Requests that the ceiling is fixed at Station 9, where vendors cut into the ceiling for the air conditioning. <u>Response:</u> The ceiling was cut into to repair a leak in the sprinkler system. It is scheduled for repair the week of August 7th.	Lisa Goodwin Drale Short
8	7/25/2023	Joanne Cogle		Lisa Goodwin Drale Short

Columbus Consolidated Government ~ Council Referrals

Item #	Date of Request	Requested by:	Proposed Work Session Item and/or Referral	Assigned Depart.
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			<p><u>Porterdale Cemetery</u> Request that we pay a little extra attention to the grounds of Porterdale Cemetery.</p> <p><u>Response:</u> Staff has been informed of the concern and we will pay extra attention to this cemetery.</p>	
9	7/25/2023	Toyia Tucker	<p><u>Cutting ROW</u> Requests that the ROW be cut around all schools.</p> <p><u>Response:</u> I have attached a list of all school zones to include the dates as to when they were cut or will be cut. These zones are on a tractor route or are assigned to a crew for maintenance every 4 to 6 weeks, depending on the weather, equipment failures, and personnel resources. City Employees & Inmates.</p> <ol style="list-style-type: none"> 1. Miller Rd. 7/20/23 2. Woodruff Farm Rd. 6/29/23 3. Buena Vista Rd. Currently Cutting 8/4/23 4. Forest Rd. Currently Cutting 8/04/2023 5. Cusseta Rd. 7/28/2023 6. Shepard Dr. Will be assigned 8/10/23 7. Ft. Benning Rd. 6/13/2023 	Lisa Goodwin Drale Short

Columbus Consolidated Government ~ Council Referrals

Item #	Date of Request	Requested by:	Proposed Work Session Item and/or Referral	Assigned Depart.
			8. S. Lumpkin Rd. 7/14/2023 9. Warm Springs Rd. 7/20/23 10. Northside/Veterans Pkwy. 6/13/2023 11. Schomburg Rd. 7/28/2023 12. Weems Rd. 8/04/2023 13. Clubview/Edgewood Rd. 7/14/2023 14. River Rd. 8/04/2023 15. Bradley Park Dr. 6/30/2023 16. Brown Ave. 8/01/2023 17. Talbotton Rd. 8/01/2023 18. Steam Mill Rd. 6/22/23 19. Amber Dr. 7/20/2023 20. Georgetown Dr. Will be assigned 8/10/2023 21. Hunt Ave. 7/14/2023 22. NorthStar. 7/21/2023 23. North Stadium Dr. Will be assigned 8/10/2023 24. South Stadium Dr. Will be assigned 8/10/2023	
10	7/25/2023	Charmaine Crabb	<p><u>Monuments</u> Suggests using QR Codes in all monuments for Ma Rainey to Share Information with Citizens</p> <p><u>Response:</u> The matter is still under review. A response is expected soon.</p>	Pam Hodge Lisa Goodwin

Columbus Consolidated Government ~ Council Referrals

Item #	Date of Request	Requested by:	Proposed Work Session Item and/or Referral	Assigned Depart.
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11	7/25/2023	Judy Thomas	<p><u>2023 Business Licenses</u> Requesting a report on what is going on with Business Licenses and what we can expect.</p> <p><u>Response:</u> The matter is still under review. A response is expected soon.</p>	Pam Hodge Angelica Alexander
12	7/25/2023	Joanne Cogle	<p><u>Striping</u> Requests to Striping the Crosswalks near Highside Market on 13th Street. She also wants to look at the need to calm traffic on 5th Ave between 14th and 15th Street. She wants to stripe some parking. Lastly, she would like a list of all the striping projects that have been requested and their priority.</p> <p><u>Response:</u> The matter is still under review. A response is expected soon.</p>	Pam Hodge Donna Newman
13	7/25/2023	Toyia tucker	<p><u>Veterans Liaison</u> Requests having one office for a Veterans Liaison to be housed in the old 311 area.</p> <p><u>Response:</u> The matter is still under review. A response is expected soon</p>	Isaiah Hugley

File Attachments for Item:

1. Notice of Tax Abatement approvals as submitted by the Board of Tax Assessors in accordance with Resolution No. 218-23.



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #1.

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 Carnack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

August 1, 2023

Notice To Columbus City Council:

In accordance with Council Resolution 218-23, the Board of Tax Assessors hereby gives notice of the approval of tax abatements for Raytheon Technologies Corporation, Pratt & Whitney Division.

The abatement was approved July 17, 2023, for Georgia Taxable Revenue Bonds, Series 2023 bonds, not to exceed \$146,400,000. Exhibit A indicates the breakdown of investment for tax years 2023 and 2024, between real and personal property.

As indicated in Exhibit B, personal property will be abated at a rate of 100% for the first 3 years, 70% for years 4 and 5, and 50% for the remaining 5 years. At the end of the 10 years, the personal property will be valued in accordance with the Georgia Department of Revenue's Appraisal Procedures Manual and valued at 100% of the depreciated value.

The Board of Assessors reserves the right to review the project at the end of each of tax year, beginning the year following the completion of the project. The review shall determine if the project sustains the requirements to qualify for the abatement. Exhibit C outlines the calculations for average actual performance and repayment amount.

Respectfully,

Suzanne Widenhouse
Chief Appraiser
Secretary, Muscogee County Board of Assessors

Att: Exhibits A, B and C

EXHIBIT "A"

	2023	2024
Personal Property (M&E)	\$114,700,000	\$ 31,700,000
Real Property (Buildings)	\$ N/A	\$ N/A
Total	\$146,400,000	

EXHIBIT "B"**PRATT-WHITNEY TAX SAVINGS****Level I Project**

Real Property Savings

100% - First 3 Years
50% - Years 4-20

Personal Property Savings

100% – First 3 Years
70% - Years 4 & 5
50% - Years 6-10
Fully Taxable - Years 11+

EXHIBIT "C"**Commitment and Calculation
of Repayment Amount****Average Actual Performance****Commitment:**

By the Commitment Date, the Company will have hired not less than 156 new permanent full-time employees, and shall have made private capital investment in the Project of not less than One Hundred Forty-Six Million Four Hundred Thousand Dollars (\$146,400,000).

The Average Actual Performance shall be determined by the following formula

STEP 1

$$\frac{\text{Actual Jobs Created } 124}{\text{Committed Number of Jobs } 156} = 79.5\% \text{ Percentage of Committed Jobs Created}$$

$$\frac{\text{Actual Capital Investment } \$128,10,000}{\text{Committed Capital Investment } \$146,400,000} = 87.5\% \text{ Percentage of Committed New Investment}$$

STEP 2

	79.5%	Percentage of Committed Jobs
+	87.5%	Percentage of Committed New Investment
=	167.0%	Percentage of Commitments Met

STEP 3

$$\frac{167.0\% \text{ Percentage of Commitment Met}}{2} = 83.5\% \text{ Average Actual Performance}$$

No Repayment Required if Average Actual Performance (jobs and capital investment) is more than 80%

File Attachments for Item:

2. RESOLUTION - A resolution excusing Mayor Pro Tem R. Gary Allen from the August 8, 2023 Council Meeting.

RESOLUTION**NO.** _____

A Resolution excusing Councilors absence.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Mayor Pro Tem R. Gary Allen is hereby excused from attendance of the August 8, 2023 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

Form revised 11-1-79, Approved by Council 11-6-79

File Attachments for Item:

3. RESOLUTION - A resolution excusing Councilor Jerry "Pops" Barnes from the August 8, 2023 Council Meeting.

RESOLUTION**NO.** _____

A Resolution excusing Councilors absence.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Jerry “Pops” Barnes is hereby excused from attendance of the August 8, 2023 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 8th day of August 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

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

Sandra T. Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

Form revised 11-1-79, Approved by Council 11-6-79

File Attachments for Item:

4. Letter from Mr. Lance Hemmings, Chairperson of the Land Bank Authority, requesting that the seat of Ms. Lauren Chambers be declared vacant due to a lack of attendance.



LAND BANK AUTHORITY
LOTS OF GOOD USE

COLUMBUS, GEORGIA
A CONSOLIDATED GOVERNMENT
DEPARTMENT OF COMMUNITY REINVESTMENT
P.O. BOX 1340, 420 10TH ST. COLUMBUS, GA 31901
PHONE: (706) 653-4613 FAX: (706) 653-4486

July 26, 2023

Ms. Sandra Davis
Clerk of Council
Columbus Consolidated Government
davis.sandra@columbusga.org

Subject: Board request to declare seat vacant

Dear Sandra,

The Land Bank Authority Board passed a motion on Wednesday, July 12th at a regularly scheduled board meeting moving to request City Council declare the seat of Lauren Chambers as vacant due to excessive absences. Lauren was sworn in February 8th, 2023 and has since missed 4 of the 5 board meetings she has served on the Board of Directors. Her attendance has been recorded as follows:

July 12th Absent
June 14th Present
May 17th Absent
April 12th Absent
March 8th Absent

The Board of Directors believes solving complex real estate and community development problems in an open meeting setting requires active, timely, and reliable decision making; therefore, attendance at board meetings is critical. If declared vacant, the Land Bank Authority Board would be happy to provide a list of suggestions to fill the vacancy.

We appreciate your consideration in this matter.

Sincerely,

Lance Hemmings
Land Bank Authority, Board Chair

CC: Lindsey Mclemore

File Attachments for Item:

5. Email Correspondence from Mr. Jack Rosenhammer, Chair of the Civic Center Advisory Board, submitting the resignation of Mr. Spencer Cantrell (District 2 Representative).

From: clcantrell717@cs.com <clcantrell717@cs.com>
Sent: Wednesday, September 14, 2022 11:31 AM
To: Rae McConnell <RMcConnell@columbusga.org>
Subject: [EXTERNAL] Re: Advisory board meeting

Rae McConnell,

Hope all is well for you and all the advisory board members. As you are aware of, I have not been able to attend any meetings for some time now. Due to work obligations, I am sad to say that I must resign from the advisory board.

Thank you and all the individuals for all that you do to make Columbus a better place,

Spencer R. Cantrell

File Attachments for Item:

6. Email Correspondence from Mr. Jack Rosenhammer, Chair of the Civic Center Advisory Board, requesting the following two seats be declared vacant due to a lack of attendance: Danielle Edwards (District 1 Representative) and Latasha Lee (District 10 Representative).

Sandra T. Davis
 Clerk of Council
 Council of Columbus, Georgia
 Office: 706-225-4013
 Direct Line: 706-225-3158
 Email: davis.sandra@columbusga.org



*"Every day of life is a blessing and a new opportunity to be a blessing to someone else."
 (By ~ Sandra T. Davis)*

From: Jack Rosenhammer <jack.rosenhammer@gmail.com>
Sent: Tuesday, August 1, 2023 7:51 PM
To: Sandra T Davis <Davis.Sandra@columbusga.org>
Cc: Glenn Davis <GlennDavis@columbusga.org>; Pops Barnes <pbarnes@columbusga.org>; Tyson Begly <Tyson.Begly@columbusga.org>
Subject: [EXTERNAL] Civic Center Advisory Board vacancies

Ms. Davis,

I hope you are doing well and keeping out of this heat!

I'm writing to inform you that the Civic Center Advisory Board seats held by Danielle Edwards (District 1), Spencer Cantrell (District 2), and Latasha Lee (District 10) should be declared vacant pursuant to Resolution No. 525-02: *Authorizing a policy regarding board appointees and attendance in meetings, ...* "That the positions held by any Board appointee who **shall miss three (3) meetings for which he / she has been unexcused in a twelve-month period, shall be considered vacant**, and the Council shall appoint a successor to fill such vacancy."

Ms. Edwards and Ms. Lee have not attended the previous **five** board meetings according to the meeting minutes (**19 May 2022** being the last meeting attended).

Mr. Cantrell resigned his position on the board effective **14 September 2022** in an email to Civic Center Administrative Secretary, Rae McConnell (please see attached screenshot of email.)

Please add these vacancies to the council's agenda at the earliest opportunity so the board can be made whole. Councilors Barnes, Davis, and Begly are cc'd on this email for their awareness and so they can begin thinking about replacements for these seats.

I appreciate your help and attention to this matter.

Respectfully,

Jack E. Rosenhammer

File Attachments for Item:

7. Minutes of the following boards:

457 Deferred Compensation Plan, April 20, 2023

Board of Tax Assessors, #23-23, #24-23 and #25-23

Commission on International Relations & Cultural Liaison Encounters, July 18, 2023

Civic Center Advisory Board, January 19, March 16 and June 7, 2023

Hospital Authority of Columbus, June 27, 2023

Housing Authority of Columbus, June 21, 2023

Planning Advisory Commission, June 21, 202

Uptown Facade Board, March 20, April 17 and May 22, 2023

Columbus Consolidated Government
457 Deferred Compensation Plan Board
Meeting Minutes
Thursday, April 20, 2023

Members Present: Board Chair Rhonda T. Davis, Reather Hollowell, Steven D. Hord, and Drale Short

Staff Present: Sheila Risper

Members Absent: Angelica Alexander

Non-members Present: Robert Carroll and Adam Jenkins - Corebridge

Consultant: Jeff Kuchta - AndCo

Provider Present: Chris Bone, - AIG/VALIC

Board Chair, Rhonda Davis, called the meeting to order.

2:00 PM

- The meeting Minutes of the January 19, 2023, meeting were reviewed and approved.
- Jeff Kutcha - discussed the AIG Firm update and the legal name changes from AIG to Corebridge and for the benefit of the new and old board members he provided some history on the name changes for the members to understand the historic progression of where things were. From a legal perspective, Jeff wanted to make sure no amendment or resolution was needed because of the name change. He also introduced Corebridge representatives Robert Carroll the relationship manager and Adam Jenkins the account manager.
- Reather Hollowell -stated that when there is a vendor or contractor that CCG is working with there is an ordinance that CCG is required to update even if it is just a name change. She will get with Lucy and respond to Jeff via email.
- Robert Carroll -provided some housekeeping standpoints. He introduced himself and Adam Jenkins. He noted that there were some outstanding amendments to add for the mutual fund exchange that need to be signed by CCG to keep the effective date. He noted that the tentative date is May 2nd. It was reported that the amendment is to add the additional target date Fund series on the back end, so they are available to the participants when a new series is rolled out. Robert noted that Debra Sellers was listed on their Resolution Authorizing Individuals (Rai), which would need to update in the future. He provided an overview of the name change from AIG to Corebridge and provided some history on Corebridge. He confirmed that with the changeover and ownership changes and the new name, the existing contract stays in place and that nothing from a legal perspective needs to be done right now.
- Jeff Kutcha - provided an overview of the first Quarter (2023) Investment report. There was a question asked about Nationwide activity in the first quarter report and the significant drop in

Columbus Consolidated Government
457 Deferred Compensation Plan Board
Meeting Minutes
Thursday, April 20, 2023

Item #7.

contributions from the fourth quarter last year to the first quarter this year. Jeff will request all the first-quarter plan management reviews from each of the providers and will distribute them to the group. He will also, redistribute the report with the requested information for Nationwide.

- Jeff Kutcha – reviewed the Investment Option Performance Review, he noted that on the summary tracking matrix, there were no major changes from what was on the watch list from the last quarter. He stated that Vanguard US Growth was the one that stood out the most. Jeff recommended keeping it on watch, no changes were recommended. He also provided an overview of the index funds and target date funds, as well as the American Funds Target Date and the American Fund's glide path.
- Chris Bone – shared an overview of the tools that are used to assist employees with their investments. The two tools are the Risk Top Tolerance questionnaire and the Pathfinder tool. Chris also provided an education update. During the first quarter, provided information to 119 new employees from the benefits orientation. Reported 103 one-on-one employee meetings (via phone or virtual). Topics included plan enrollments, account reviews, reviewing asset allocations and diversification, retirement readiness, and financial planning. Conducted 15 financial plans during the quarter and had 40 new enrollments during the quarter, and 30 of those were adviser assisted. Had 2 virtual lunch and learn workshops during February and 1 in March. Conducted in-person site visits and education sessions. Reported that Employees and participants are also getting the opportunity to participate in the national.

****Next meeting scheduled for Thursday, July 20, 2023 (In-person for voting members / Location: City Hall, Bradley Building in Human Resources Conference room.***

There being no other business, the meeting was adjourned.

3:08 PM

Respectfully submitted,
Sheila J. Risper
Assistant HR Director
Human Resources



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #7.

City Services Center
3111 Citizens Way
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Mailing Address:
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Columbus, GA 31902

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Fax (706) 225-3800

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Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #23-23

CALL TO ORDER: Vice Chairman Trey Carmack calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, July 10, 2023, at 9:05 A.M.

PRESENT ARE:

Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Kathy Jones
Chief Appraiser/Secretary Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Jones motions to accept agenda with noted change. Assessor Sandifer Hicks seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Sandifer Hicks motions to accept minutes as presented. Assessor Jones seconds and the motion carries.

MISCELLANEOUS: Assessor Sandifer Hicks motions to excuse the absence of Assessor Hammonds and Chairman Govar today. Assessor Jones seconds and the motion carries. Chief Appraiser Widenhouse reminds everyone that she will be attending a conference next week and will be absent from board meeting.

At 9:11, Administrative Manager Leilani Floyd presents to the Board:

- Homesteads – Signed & Approved.
- # 144 006 011 & 116 003 007 - Assessor Sandifer Hicks motions to remove both homesteads of taxpayer. Assessor Jones seconds and the motion carries.

At 9:27, Attorney Rob McKenna for Development Authority presented a Pratt & Whitney bond. No abatement until year 2025 to and including 2034. Letter to be brought back next week with corrected language.

At 9:38, Personal Property Manager Stacy Pollard presents to the Board:

- Timely Filed Return – Signed & Approved.
- Motor Vehicle Appeal – Signed & Approved.
- Audit Results – Signed & Approved.
- Exemption Requests – Signed as a Denial.

At 9:45, Interim Residential Property Manager Paul Borst presents to the Board:

- A4 Agendas - #170 007 028 pulled for further review. All others signed & approved.

At 10:01, Commercial Property Manager Jeff Milam presents to the Board:

- A4 Agendas – Signed & Approved.

At 10:15, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Non-Disclosure Request – Signed & Approved.
- Map Splits - #007 003 006; 06A; 007; 099 011 005; 05H; 100 029 001; 001H; 178 013 003; 003A; 031; 004 012 003; 008B; 008; 018 018 004; 005; 019 004 001; 064 029 001; 029; 073 022 001; 001A; 025; 026; 079 001 001; 047; 099 017 003; 002; 109 014 005; 008; 009; 010; 109 001 001; 110 016 001 – Signed & Approved.

At 10:40, Chief Appraiser Suzanne Widenhouse presents to the Board:

- Settlement Conference Results - #084 002 002; 085 052 010; 101 030 001; 069 014 014; 110 015 002 – Signed by Vice Chairman Carmack.
- Appeals Update – 1678 total appeals submitted currently with 348 submitted online. Abandoned appeals total 292.
- Bond Tax Agreement Letter

At 11:00, Chief Appraiser Widenhouse calls for Executive Session. No decision rendered.

At 11:24, Vice Chairman Carmack adjourns the meeting without any objections.


Suzanne Widenhouse
Chief Appraiser/Secretary


APPROVED: _____


 08/17/2023


J. GOVAR
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR


K. JONES
ASSESSOR


T.A. HAMMONDS
ASSESSOR


T. CARMACK
VICE CHAIRMAN

MIN# 24 - 23 JUL 17 2023



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #7.

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Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #24-23

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, July 17, 2023, at 9:00 A.M.

PRESENT ARE:

Chairman Jayne Govar
Assessor Lanitra Sandifer Hicks
Assessor Kathy Jones
Assessor Todd Hammonds
Deputy Chief Appraiser Glen Thomason
Recording Secretary Katrina Culpepper
Attorney Greg Ellington @ request of Taxpayer

APPROVAL OF AGENDA: Assessor Sandifer Hicks motions to accept agenda with noted changes. Assessor Jones seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Jones motions to accept minutes as presented. Assessor Sandifer Hicks seconds and the motion carries.

MISCELLANEOUS: Assessor Sandifer Hicks motions to excuse the absence of Vice Chair Carmack today. Assessor Jones seconds and the motion carries.

At 9:07, Taxpayer Donald Hicks Sr. & son Donald Hicks Jr. enters meeting to discuss his issues with the 299c being put on his property along with various other conflicts. Board conveyed to the taxpayer that since he has already submitted an appeal, he needs to wait on the appeal process to continue and see what the outcome is. Being governed by Ga law, there is no other option at this time. After much discussion at 10:23, the Taxpayer left the meeting.

At 10:33, Administrative Manager Leilani Floyd presents to the Board:

- Homesteads – Signed & Approved.

At 10:42, Personal Property Manager Stacy Pollard presents:

- Motor Vehicle Appeal – Signed & Approved.
- Timely Filed Return not processed – Signed & Approved
- A4 Appeals – Signed & Approved.

"An Equal Opportunity / Affirmative Action Organization"

MEMBERS: Georgia Association of Assessors / National Association of Assessing Officials

At 10:47, Interim Residential Property Manager Paul Borst presents to the Board:

- A4 Agendas - Signed & Approved.
- CUVA Applications - #177 002 018 & 178 001 001 – Signed & Approved.

At 10:53, Commercial Manager Jeff Milam presents to the Board:

- Historic Exemption – Signed & Approved.
- A4 Appeals – Signed & Approved.

At 11:02, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits - #102 001 119; 120; 141 002 007; 007H; 007H1; 190 008 001; 001H; 016; 017; 020 009 001; 020 014 001; 002; 101 001 010; 090; 113 022 001; 010; 011 – Signed & Approved.
- Appeal Update – 2629 total appeals submitted currently with 653 submitted online.
Abandoned appeals total 472.
- Settlement Conference Results – no show

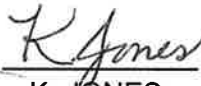
At 11:18, Chairman Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____


J. GOVAR
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR


K. JONES
ASSESSOR


T.A. HAMMONDS
ASSESSOR


T. CARMACK
VICE CHAIRMAN

MIN# 25 - 23 JUL 24 2023



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #7.

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Board Members

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Chairman

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Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #25-23

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, July 24, 2023, at 9:00 A.M.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Kathy Jones
Assessor Todd Hammonds
Chief Appraiser/Secretary Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Sandifer Hicks motions to accept agenda. Assessor Jones seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Jones motions to accept minutes as presented. Assessor Sandifer Hicks seconds and the motion carries.

At 9:13, Taxpayers Paul Fleming & Michael Philips enter meeting to discuss their issues with the homestead freeze not applying to the second dwelling on their property. They also wanted to discuss the comparable properties that were used in valuing their home. They were informed of the Muscogee County Homestead Freeze requirements & shown the revised comps used. They left with a new understanding and were very appreciative. They left the meeting @ 9:50.

At 9:52, Administrative Manager Leilani Floyd presents to the Board:

- Homesteads – Signed & Approved.

At 9:55, Interim Residential Property Manager Paul Borst presents to the Board:

- A4 Agendas - Signed & Approved.
- BOE Results – Signed & Approved.

At 9:59, Commercial Manager Jeff Milam presents to the Board:

- A4 Appeals – # 026 001 001 & 026 002 002 pulled for further review. All others Signed & Approved. Chairman Govar recused herself from # 032 007 001. Vice Chairman Carmack recused himself from # 026 001 001 & 026 002 002.

At 10:15, Personal Property Manager Stacy Pollard presents:

- A4 Appeals – Signed & Approved.

At 10:17, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Non-Disclosure Request – Signed by Chairman Govar
- Map Splits - #131 001 023; 023A; 024; 131 018 032 to 040; 131 019 017 to 038 – Signed & Approved.

At 10:23, Chief Appraiser Suzanne Widenhouse presents to the Board:

- Appeals Update – grand total 3812 appeals (including Personal Property). Value in dispute \$280,590,973 assessed value which represents 3.51% of the total digest.

At 10:40, Chairman Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

MIN# 26 - 23 JUL 31 2023


J. GOVAR
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR


K. JONES
ASSESSOR


T.A. HAMMONDS
ASSESSOR


T. CARMACK
VICE CHAIRMAN



Commission on International Relations & Cultural Liaison Encounters

C.I.R.C.L.E. Commissioners

John Jackson
Chair

Eric Spears
Treasurer

Harry Underwood
*Social media Specialist
Secretary*

Chie Canady

Mary Jean Quiller

Aaron Guest

Akear Mewborn

Samantha Wooden

Merrill Rushin

Natasha Banks

July 18, 2023

Columbus Public Library & virtual on Zoom

- Meeting called to order at 6:17pm.
- Attendees: John Jackson, Chie Canady, Harry Underwood, Mary Quiller.
- Members Mattie Hall and Eric Spears had excused absences.
- Report on The Japanese Consul General's visit to Columbus last month.
 - Eric Spears led the tour. They visited CSU, the Rotary Club, and Mayor Henderson.
- Kiryū cultural exchange update
 - John Jackson mailed the art back and got in touch with our new contact, Michiko Tsunoda.
 - They are interested in other kinds of cultural exchanges besides art and have asked us for suggestions.
 - Chie Canady suggested that we do virtual meetings with students on Zoom to learn language and culture.
- No news from Wawa 2, Togo.
- Officer changes
 - John Jackson will be retiring from CIRCLE chair.
 - We will meet next month to select a replacement.
- Meeting adjourned at 6:33
- Next meeting August 15.



COLUMBUS CIVIC CENTER & COLUMBUS ICE RINK ADVISORY BOARD MINUTES

JANUARY 19, 2023

Chairman: Jed Harris

Civic Center Director: Robert Landers

Managers Present: Kanise Wiggins, Jennifer McVay, Brian Giffin

Members Present: Jenny Teague, Jessica Hergott, Latasha Lee, Trawick Johnson, Terrance Little, Nicole Adderly, Orrin Hergott

Members Absent: John Boyd, Danielle Edwards, Keith Higgins, Gregory Blue

Meeting called to order at 10:00am
December 2022 minutes approved.

Director Rob Landers:

- Good morning. Thank you everyone for getting on this call this morning.
- Rob announced his last week at the Civic Center.
- Went over upcoming events.
- Announced Jeremy Ackles has left to pursue a position in South Carolina.

Lisa Goodwin:

Announced that she will be serving as Interim Director. She thanked Rob for his service at the Civic Center and his accomplishments while serving as Director.

Box Office: Valencia Evans:

- Rodeo went well promoter happy with the outcome.
- WWE and Monster Truck sales are doing well.
- Valencia covered upcoming event ticket sales.

Operations: Brian Giffin:

- Operations is still going strong. We are still trying to build staff after COVID.
- We have a new crew here learning a lot. They will be taking some basic refrigeration classes for the ice plant and will also take some leadership courses.

Finance: Jennifer McVay:

- Financials were e-mailed to you earlier in the week.
- New credit card readers have been ordered to help with the concession stands.

Marketing Manager Kanise Wiggins:

- We are creating an internal manual. It will be for clients or anyone who visits the building and would like more information. During the rodeo we had one of our partners Cutwater, come in. Mike Castello, a new partner has signage in the building.

Respectfully submitted,

Rae McConnell

Rae McConnell, Board Secretary

Meeting adjourned at 10:30am



COLUMBUS CIVIC CENTER & COLUMBUS ICE RINK ADVISORY BOARD MINUTES

MARCH 16, 2023

Chairman: Jed Harris (absent)

Civic Center Interim Director: Lisa Goodwin

Managers Present: Kanise Wiggins, Valencia Evans, Nixon Patterson, Detrevious Thomas

Members Present: Jenny Teague, Jessica Hergott, Trawick Johnson, Nicole Adderly, Orrin Hergott, Gregory Blue, Jack Rosenhammer

Members Absent: Danielle Edwards, Keith Higgins, Latasha Lee, Terrance Little

Meeting called to order at 10:00am
January 19, 2023, minutes approved.

Interim Director Lisa Goodwin:

- Greeted all on the call.
- Although he is not on this call, we want to thank Jed Harris for his tenure on the Civic center Board serving 7 years and serving as the Chair.
- We also want to welcome our new members to the board. Jack Rosenhammer, District 9 and Gregory Blue District 3. We do have District 2 open and will work to get that filled.
- I want to thank the staff; they are constantly moving around from daytime events to nighttime events. They continue to make things happen. I congratulate them for all they continue to do.
- We need to appoint a new Chair during this meeting – Nominations are now open. Jack Rosenhammer expressed an interest in serving as chair.

Roll call taken for this meeting by Rae.

- Finding we have a quorum Jessica Hergott nominated Jack Rosenhammer, a second by Gregory Blue, Vote confirmed Jack Rosenhammer is nominated the new Chairman of The Civic Center Advisory Board.

Lisa Goodwin:

- I want to mention that we are in the midst of our FY2024 budget. We are going through budget reviews right now which means all the departments have turned in their budgets and the administration, Mayor and City manager are talking to them about their budgets and what they are looking for. Then the open public open meetings will come sometime around the April May time frame.
- I do want to say that the Civic Center has money that was approved in the America Rescue Plan and the Special Purpose Local Options Sales Tax. We are looking to replace the HVAC system and some other upgrades of our systems here. The city has taken on a comprehensive camera program where we are upgrading the cameras in all of our facilities including the interior and exterior. The Civic center has the second highest number of cameras within the city, and we are upgrading to new technology such as tag readers. If you come through the civic center right now you will see work being done and that is the camera contractor laying the groundwork pulling wires and such getting ready for the installation of the cameras.
- We are looking to have the roof replaced on the Civic Center as well. That is in the range of \$1.5 million. This will come from the special purpose local options sales tax we will enhance the outdoor stage and Courtyard.
- Right now, we do not have a Director or Event Services Manager. I will start reviewing applications within the next 60 days. In the proposed budget we are looking to turn the Events Managers position into an Assistant Directors position. Right now, the Civic Center is one of the departments that does not have an assistant. When a director comes in a for a few years there is no transition where someone

can step in and serve in the interim capacity. Right now, you will see the position as Events Services Manager because it has not yet been approved.

Item #7.

- I would like to share that the Liberty Theater is now in the ownership of the city. The Liberty Theater, which now fall under the Civic Center. This will be another facility that we will program for use. We are starting the process to renovate.
- We have quite a few dollars that we have put aside for the Liberty, we have also gone after various grants for historic places. If you go by you will see a construction fence around the Liberty Theater. We didn't want it to look like a construction site, so we put up some nice black and white posters of Legends that have performed there. We are planning a celebration April 29th inviting the public out so they can see what we have planned.

Finance: Jennifer McVay- absent

- Financial statements provided.

Operations: Brian Giffin- absent

Marketing Manager Kanise Wiggins:

- We have a few events coming up. One being March madness, it is on our social media and our web site. That event will take place on March 25th.
- We have Spring Fling that will be taking place March 31 through April 9th. The advertising for Spring Fling has started. Each year the Columbus Civic Center gets \$16,000.00 to advertise the Spring Fling. Some of the advertising includes WTVM, WRBL, On Media, WLTX, WLTZ, the Ledger Enquirer and The Courier, all radio stations in the City as well as on our Social Media. We have come up with some new protocols to ensure safety for the Spring Fling one being that all children that are under the age of 17 have to be accompanied by an adult. We are putting that on our social media as well as our web page. There will also be signs out.
- We have an event on April 23rd which is a comedy Jam, the last two events that the line up has come to were sold out events and we expect the same for this one. We have a Gospel event scheduled for June 3rd.
- I did skip the excitement of what's to come, which will be taking place April 29th. It is an event that is going to take place outside of the Liberty Theater, and as Mrs. Goodwin has mentioned, we have worked diligently on this event and we are looking forward to having an amazing block party for the community. There will be jazz artists & others. We are also going to recognize Miss Ma Rainey, she won a Grammy Lifetime Achievement Award this February.
- We have our Juneteenth Festival that will take place June 16 through June 19, more information to come on this event.
- We have Blippi on June 21st. Blippi is a children's show.
- Jack Rosenhammer-I just have one question about marketing Miss Wiggins. Is there a packet that we can get to give companies so that if they want to advertise on the jumbotron or marquee? Is there a packet you have that gives options?

Kanise Wiggins-Yes, absolutely. We will have a 2023-2024 marketing and advertising proposal that I can send to you, and it has all our rights for our concourse signage, our marquee as you mentioned, our digital boards that are inside of the arena. Also, if you would like to have your business on our website at the bottom of our scrolling marquee. All things Civic Center are in the proposal.

Box Office: Valencia Evans:

- Kanise went over the events so I will just give ticket numbers.
- Hockey will be good this weekend. Friday the River Dragons will be doing a tailgate for St. Patrick's Day and Saturday there will be a legends game before the actual game.
- March Madness- tickets are selling well. The comedy show- tickets are over 1000 as Kanise said we expect a sellout. The gospel show is picking up as well.

Events and Cultural Affairs Coordinator: Nixon Patterson

- We do have some exciting things going on in events. We are privileged in events to touch all the divisions here at the Columbus Civic Center.
- As we are gearing up for Graduations we are working on a Hunting and Fishing Expo. We are working with a promoter to bring a dinosaur adventure show. Later in the fall we will be doing the Denim and Diamonds show.
- We are excited here at the Columbus Civic Center because we have so many amazing events coming up and we tend to see a lot of new faces. Our goal here is to make sure when the patron leaves, they leave with the best experience.

Ice Rink: Detrevious Thomas

- The Ice rink is steadily growing. We have parties every weekend.
- We have added outside lights so we can be seen from the street.

Item #7.

Q&A

Gregory Blue- Like Jack, I'm a small business owner and I'm interested in the marketing side. I also am a family man; I have grandchildren that I want to attend a lot of events. I want to get to know each and every one of you. If you need me, I'm available to serve on any boards or committees.

Jack Rosenhammer- inquired about the budget. Concerned about the age of the Zamboni's.

Jessica Hergott- Inquired about the ice plant. If it can be replaced. Lisa stated she would get more information from Brian to answer this question.

Gregory Blue- can I get a tour of the Civic Center. Nixon gave his contact number so he could call and set up a time.

Rae will send out staff contact numbers to the board.

Respectfully submitted,

Rae McConnell

Rae McConnell, Board Secretary

Meeting adjourned at 10:40am



COLUMBUS CIVIC CENTER & COLUMBUS ICE RINK ADVISORY BOARD MINUTES

JUNE 7, 2023

Chairman: Jack Rosenhammer

Civic Center Interim Director: Lisa Goodwin

Managers Present: Jennifer McVay, Brian Giffin, Kanise Wiggins, Valencia Evans, Detrevious Thomas

Members Present: Jenny Teague, Jessica Hergott, Trawick Johnson, Orrin Hergott, Terrance Little

Members Absent: Danielle Edwards, Latasha Lee, Gregory Blue, Nicole Adderly, Jacob Greer

Chairman: Jack Rosenhammer
Meeting called to order at 10:02am
March 16, 2023, minutes approved.

Interim Director Lisa Goodwin:

- Announced the new member Jacob Greer, District 5
- .
- Although he is not on this call, we want to thank Jed Harris for his tenure on the Civic center Board serving 7 years and serving as the Chair.
- We also want to welcome our new members to the board. Jack Rosenhammer, District 9 and Gregory Blue District 3. We do have District 2 open and will work to get that filled.
- I want to thank the staff; they are constantly moving around from daytime events to nighttime events. They continue to make things happen. I congratulate them for all they continue to do.
- We need to appoint a new Chair during this meeting – Nominations are now open. Jack Rosenhammer expressed an interest in serving as chair.

Roll call taken for this meeting by Rae.

- Finding we have a quorum Jessica Hergott nominated Jack Rosenhammer, a second by Gregory Blue, Vote confirmed Jack Rosenhammer is nominated the new Chairman of The Civic Center Advisory Board.

Lisa Goodwin:

- I want to mention that we are in the midst of our FY2024 budget. We are going through budget reviews right now which means all the departments have turned in their budgets and the administration, Mayor and City manager are talking to them about their budgets and what they are looking for. Then the open public open meetings will come sometime around the April May time frame.
- I do want to say that the Civic Center has money that was approved in the America Rescue Plan and the Special Purpose Local Options Sales Tax. We are looking to replace the HVAC system and some other upgrades of our systems here. The city has taken on a comprehensive camera program where we are upgrading the cameras in all of our facilities including the interior and exterior. The Civic center has the second highest number of cameras within the city, and we are upgrading to new technology such as tag readers. If you come through the civic center right now you will see work being done and that is the camera contractor laying the groundwork pulling wires and such getting ready for the installation of the cameras.
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- Right now, we do not have a Director or Event Services Manager. I will start reviewing applications within the next 60 days. In the proposed budget we are looking to turn the Events Managers position into Assistant Directors position. Right now, the Civic Center is one of the departments that does not have an assistant. When a director comes in and only stays for a few years there is no transition where someone can step in and serve in the interim capacity. Right now, you will see the position as Events Services Manager because it has not yet been approved.
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Finance: Jennifer McVay- absent

- Financial statements provided.

Operations: Brian Giffin- absent

Marketing Manager Kanise Wiggins:

- We have a few events coming up. One being March madness, it is on our social media and our web site. That event will take place on March 25th.
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Rae will send out staff contact numbers to the board.

Respectfully submitted,

Rae McConnell

Rae McConnell, Board Secretary

Meeting adjourned at 10:40am

BOARD MINUTES
OF THE
HOSPITAL AUTHORITY OF COLUMBUS, GEORGIA
June 27, 2023

A regularly scheduled meeting of the Board of the Hospital Authority of Columbus, Georgia (HAC) was held at 11:00 AM on Tuesday, June 27, 2023. The meeting was held in the conference room at Orchard View on Whitesville Road in Columbus, Georgia, and by Zoom video conference. A notice was emailed to each member of the Board prior to the meeting. A copy of the notice was posted more than 24 hours before the meeting on the door of the building in which the meeting was held.

Present at the meeting were Chairman Ernie Smallman, members Dr. John Kingsbury, Warner Kennon, Jr., Cynthia Jordan, and Chuck Hecht. Members Betty Tatum, Mike Welch, and Sarah Lang were excused. Member Jennings Chester was unexcused.

Britt Hayes, CEO, Rick Alibozek, CFO, and Jack P. Schley, Secretary/Attorney, were also present at the meeting.

INVOCATION AND WELCOME

Chairman Ernie Smallman called the meeting to order and welcomed everyone to the meeting. Britt opened the meeting with a prayer.

DETERMINATION OF QUORUM

It was determined by Ernie that a quorum was present.

REVIEW OF MINUTES

The Minutes for the May 30, 2023 Board meeting were reviewed. Warner moved for their approval and Chuck seconded the motion. The May 2023 Board Minutes were unanimously approved.

BOARD BUSINESS

Jack reminded the Board members to submit names for nominations to fill the seat of Jennings Chester. Britt and Dr. Kingsbury requested clarification whether city employees were eligible to serve on the Board. Jack stated he would ask the City Attorney.

PRESIDENT'S REPORT

Britt Hayes gave the President's report:

BRONZE Quality Award Winners: Britt reported that ALL three of HAC's facilities were awarded the Bronze National Quality Award by the American Healthcare Association and the National Center of Assisted Living. Only 17 facilities in Georgia received the award and three belong to HAC. Britt emphasized the significance of the award as an indication of HAC's work to improve quality of care in all of its facilities. Britt posted a plaque of the award on the wall of the conference room, and indicated the emblem would be featured on all of HAC's marketing materials. According to Britt the award will also influence quality incentive payments received by HAC. The next level of distinction is Silver, which Britt says is being pursued. The Board congratulated Britt and Rick on the distinction and Chuck recommended that City Council be informed of the recognition.

GL/PL Insurance Renewal: Britt reported that HAC's insurance premiums have been reduced by 4%. Rick stated this reduction equates to a current cost per bed of \$1,500 for liability insurance.

New Initiatives: Britt reported that his efforts are continuing to outsource MDS services to a third-party consultant, and that he is in contact with Polaris as a potential consultant. According to Britt, Polaris' services would cost about \$65,000 which is half the cost of a full-time staff member hired to perform the same work, and by outsourcing the work it opens more time for existing staff

to focus on other tasks. During his calls with the representatives for Polaris, Britt reported that his impression was that the individuals from Polaris were informed and professional. Rick indicated that he called other facilities seeking a reference for Polaris and he spoke with an administrative assistant/nurse at a facility that uses Polaris who praised Polaris, its services, and indicated she was pleasantly surprised by the results of switching to Polaris.

Job Fairs: Britt reported that a recent survey indicates that 85% of nursing homes in the U.S. are experiencing moderate to severe staffing shortages. HAC's job fairs have been aimed at addressing staffing shortages, with mixed results. The next job fair is in partnership with Goodwill which will assist with the application process. NAT certification classes are being conducted at Muscogee Manor, and HAC is paying participants to go through the course. Britt hopes by training young people for their positions at HAC it will create dedicated staff who stay with HAC. He is moving to open a second NAT class to be created at Orchard View. To further address staffing issues, Britt reported that the SWOT analysis results indicated 60% of those surveyed were most concerned with salary increases and 30% with flexible work schedules. Britt anticipates that the new 12-hour shift schedules will address both of these concerns. Rick reported the switch to 12-hour shifts increased staff income by 11%. Britt indicated that HAC was the last nursing home provider in Columbus to switch to 12-hours shifts. The switch occurred recently and it is too early to determine the results, but Britt will share the results with the Board once they are known.

CON Review: Britt and Rick attended the GHCA Summer Convention recently where there was a panel discussion about Certificate of Need requirements. Members of the panel were from the Georgia legislature who indicated a committee is currently reviewing the Certificate of Need requirements, which were enacted in 1974. Britt reported that his long-term plan for HAC is to build a new facility in south Columbus and eventually sell the remaining beds and facility at

Muscogee Manor. Muscogee Manor is dated and it is difficult to attract staff and residents to that facility, and Britt wants HAC to have a presence in south Columbus to better serve the residents of that part of town. According to Britt, if the Certificate of Need requirements are removed, it could impact the marketability of Muscogee Manor. Selling Muscogee Manor would also have benefits for decreasing HAC's debt tied to its other facilities. Chuck commented that Certificate of Need requirements were removed in Texas, and enough issues followed that the requirements were reinstated. Following further discussion, the opinion of the Board was that Certificate of Need requirements may be modified, but the legislature is not likely to remove them completely. Ernie commended Britt and Rick for attending the conference, showing HAC's presence there, and staying up-to-date on legislative developments that impact HAC. At a separate Direct Supply conference, Britt reported he visited a new technology exhibit where he found new devices that would sync with Point Click Care's program to save time by eliminating paper reports of test results. Britt commented on the improvements so far due to Point Click Care and the efficiency it offers by eliminating paper reports and manual entry. Britt reported that last Friday around 8:30 PM a member of the maintenance staff received a notification on his phone that a resident's television was not working, and he was able to respond to fix it so the resident would be able to watch television over the weekend. Britt indicated the maintenance staff would not have been able to respond that quickly under the former system of paper work orders.

COVID-19 Update: Britt reported this should be his last COVID-19 update as the Public Health Emergency ended on May 11, 2023 and the vaccine mandates for nursing home staff will end August 5, 2023. Britt indicated the surveyors have indicated they will not report noncompliance with the mandate before the August termination date, so the mandate is effectively ended. Britt anticipates this could have a beneficial impact on staffing issues. Britt also reported

that the new Pfizer booster is available through the Department of Public Health, and the new booster does not need to be frozen which should increase the shelf-life of the doses. Recently, all facilities held vaccine clinics to administer the latest Covid-19 boosters to those over 65-years of age. 137 doses were administered of both Pfizer and Moderna. Johnson & Johnson doses are no longer allowed in the United States.

UPL Payments: Rick reported that the second UPL payment of \$2.4 million as received, making the total payments received for the year \$4.8 million.

Quality Payments based on Improvements: Britt reported that the State reviewed HAC's quality improvements between 2021 and 2022 and awarded about \$300,000 to HAC for improvements made at Orchard View and Muscogee Manor. According to Britt, Ridgecrest did not have enough beds to qualify. Britt indicated further that there is more room for improvement and all facilities are working to complete those improvements.

Year End Audit: Rick reported the annual audit will begin at the end of July. The results will be presented to the Board during the October meeting and shared with City Council in December.

CFO'S REPORT

Rick Alibozek presented the Financial and Statistical Reports.

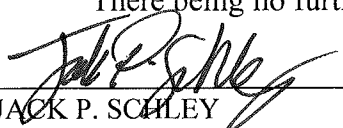
Statistical Report: Attached to these Minutes is the FY 2023 YTD Statistical Report.

Financial Report: Attached to these Minutes is the Hospital Authority of Columbus YTD Consolidated Income Statement through May 31, 2023.

NEXT MEETING

The next meeting will be Tuesday, July 25, 2023.

There being no further business the meeting was adjourned.


JACK P. SCHLEY
Secretary/Attorney


ERNEST SMALLMAN, IV
Chairman

HOSPITAL AUTHORITY OF COLUMBUS
FY 2023 YTD Statistical Report

	June	May	Apr	Mar	Feb	Jan	Dec	Nov	Oct	Sept	August	July	Average	Prior Year
Orchard View														
% Occupancy	64.92%	64.70%	66.10%	64.98%	63.37%	62.18%	64.08%	66.07%	63.32%	62.63%	64.58%	60.27%	60.27%	60.27%
Medicaid%	67.40%	66.28%	71.79%	63.04%	64.70%	64.59%	66.11%	68.95%	72.90%	72.98%	67.64%	76.76%	76.76%	76.76%
Medicare%	9.09%	10.10%	13.03%	12.81%	9.52%	10.61%	12.82%	10.19%	11.08%	8.65%	10.37%	6.94%	6.94%	6.94%
Private %	13.71%	12.83%	12.71%	16.07%	13.77%	12.76%	11.11%	10.19%	11.08%	6.77%	12.03%	7.19%	7.19%	7.19%
Hospice %	5.86%	5.87%	0.00%	6.54%	9.65%	10.48%	9.13%	7.24%	8.02%	8.34%	7.17%	7.66%	7.66%	7.66%
ADV %	3.93%	4.92%	2.46%	1.59%	2.37%	1.56%	1.64%	3.20%	3.01%	3.26%	2.79%	1.45%	1.45%	1.45%
Daily Medicare and ADV Census	16.90	19.44	20.49	18.71	15.06	15.13	17.50	18.00	10.13	14.90	17.04	10.19	10.19	10.19
Employment (Full Time Equivalents)	163.52	166.73	166.53	169.20	180.11	177.36	168.76	183.37	182.03	190.35	174.45	195.23	195.23	195.23
Ridgecrest														
% Occupancy	29.95%	29.52%	28.99%	31.12%	29.95%	27.73%	24.72%	26.23%	26.73%	24.42%	28.07%	23.59%	23.59%	23.59%
Medicaid%	52.56%	45.70%	49.14%	34.15%	44.10%	44.60%	48.96%	34.95%	26.72%	29.09%	40.57%	24.48%	24.48%	24.48%
Medicare%	16.28%	23.12%	19.21%	22.13%	22.18%	16.07%	18.30%	23.75%	23.28%	25.00%	21.99%	40.93%	40.93%	40.93%
Private %	23.21%	21.37%	24.24%	24.86%	23.85%	28.39%	22.47%	16.60%	31.61%	37.74%	25.29%	24.27%	24.27%	24.27%
Hospice %	2.05%	4.03%	0.00%	3.83%	3.97%	4.29%	4.82%	9.08%	8.91%	6.76%	5.01%	1.82%	1.82%	1.82%
ADV %	5.90%	5.78%	7.42%	15.03%	5.90%	6.65%	5.46%	7.19%	8.32%	9.48%	7.14%	8.50%	8.50%	8.50%
Daily Medicare and ADV Census	5.58	7.16	6.49	9.72	7.06	5.29	4.93	7.06	7.36	5.42	6.90	9.70	9.70	9.70
Employment (Full Time Equivalents)	34.91	34.29	34.43	35.01	36.89	36.65	32.35	31.72	28.75	30.21	33.40	32.24	32.24	32.24
Muscogee Manor														
% Occupancy	52.19%	53.25%	53.80%	55.10%	53.83%	53.18%	54.52%	56.20%	55.89%	55.00%	54.59%	59.69%	59.69%	59.69%
Medicaid%	89.25%	89.40%	96.02%	92.03%	88.17%	90.96%	90.74%	88.67%	88.43%	89.47%	89.80%	90.85%	90.85%	90.85%
Medicare%	2.14%	1.66%	1.62%	1.32%	1.13%	0.34%	1.97%	3.13%	2.65%	0.60%	1.92%	4.29%	4.29%	4.29%
Private %	2.59%	2.87%	2.36%	-0.10%	2.84%	2.63%	1.87%	1.00%	1.27%	1.47%	1.80%	0.87%	0.87%	0.87%
Hospice %	6.02%	6.07%	0.00%	6.28%	6.85%	5.97%	4.99%	5.42%	6.83%	7.03%	5.58%	0.93%	0.93%	0.93%
ADV %	0.00%	0.00%	0.00%	0.46%	1.01%	0.09%	0.44%	1.78%	0.82%	1.43%	0.90%	5.55	5.55	5.55
Daily Medicare and ADV Census	2.19	1.73	1.71	1.93	2.25	0.45	2.57	9.47	3.80	2.20	3.07	114.82	114.82	114.82
Employment (Full Time Equivalents)	114.88	116.09	117.23	125.47	130.44	132.62	127.04	130.04	125.51	121.46	124.69	6.84	6.84	6.84
Muscogee Home Health														
Employment (Full Time Equivalents)						1.18	2.35	3.21	2.25					

HOSPITAL AUTHORITY OF COLUMBUS
12 MONTH MOVING STATISTICAL REPORT

	May-23	Apr-23	Mar-23	Feb-23	Jan-23	Dec-22	Nov-22	Oct-22	Sep-22	Aug-22	Jul-22	Jun-22	May-22	12 Mth Average	Prior Year Avg
Orchard View															
% Occupancy	64.92%	64.70%	66.10%	64.98%	63.37%	62.18%	64.08%	68.05%	66.07%	63.37%	62.63%	63.13%	63.10%	63.36%	60.01%
Medicaid%	67.40%	66.28%	71.75%	63.04%	64.70%	64.59%	66.11%	65.32%	68.95%	72.90%	72.98%	71.67%	75.46%	68.55%	77.27%
Medicare%	9.05%	10.10%	13.03%	12.81%	9.52%	10.61%	12.02%	12.82%	10.42%	4.99%	8.65%	10.46%	8.56%	10.24%	6.72%
Private %	13.71%	12.83%	13.71%	16.02%	13.77%	12.76%	11.11%	11.42%	10.19%	11.08%	6.77%	8.00%	6.77%	11.32%	7.43%
Hospice %	5.88%	5.87%	6.00%	6.50%	9.65%	20.48%	9.13%	7.70%	7.26%	8.02%	8.34%	7.65%	7.87%	7.27%	7.43%
ADV %	3.55%	4.92%	2.46%	1.59%	2.37%	1.56%	1.64%	2.74%	3.20%	3.01%	3.26%	2.69%	1.34%	2.62%	1.34%
Daily Medicare and ADV Census	16.90	19.44	20.49	18.71	15.06	15.13	17.50	21.16	18.00	10.13	14.90	15.86	12.49	16.60	9.76
Employment (Full Time Equivalents)	163.52	166.73	166.53	169.20	180.11	177.36	168.76	171.00	183.37	182.03	190.35	190.42	175.69	175.77	195.84
Ridgelycrest															
% Occupancy	29.95%	29.57%	28.99%	31.12%	29.95%	27.73%	34.72%	29.38%	26.23%	26.73%	24.42%	25.91%	24.62%	27.64%	23.45%
Medicaid%	52.56%	45.70%	49.14%	34.15%	44.10%	44.60%	48.96%	36.34%	34.55%	26.72%	29.09%	24.04%	33.85%	38.78%	23.48%
Medicare%	16.28%	23.12%	19.21%	22.13%	22.18%	16.07%	18.30%	32.35%	23.75%	23.28%	25.00%	31.55%	35.57%	33.77%	43.27%
Private %	23.21%	21.37%	24.24%	24.88%	23.85%	28.35%	22.47%	16.60%	23.50%	31.61%	37.74%	33.22%	21.37%	25.76%	23.05%
Hospice %	2.05%	4.03%	0.00%	3.89%	3.97%	4.29%	4.82%	7.32%	9.08%	8.91%	6.76%	4.59%	4.84%	4.56%	1.68%
ADV %	5.90%	5.78%	7.42%	15.03%	5.90%	6.65%	5.46%	7.19%	8.32%	9.46%	1.42%	4.59%	4.37%	6.75%	8.52%
Daily Medicare and ADV Census	5.58	7.16	6.49	9.72	7.06	5.29	4.93	9.80	7.06	7.36	5.42	7.87	8.25	7.08	10.08
Employment (Full Time Equivalents)	34.91	34.29	34.43	35.01	36.89	36.65	32.35	32.16	31.72	28.75	30.21	34.85	32.05	33.41	37.59
Miscroge Manor															
% Occupancy	52.19%	53.25%	53.80%	55.10%	53.83%	53.18%	54.52%	56.20%	57.50%	55.89%	55.00%	54.68%	53.16%	54.48%	60.17%
Medicaid%	88.25%	89.40%	96.02%	92.03%	88.17%	90.96%	90.74%	88.67%	84.65%	88.45%	89.47%	91.10%	89.50%	89.88%	91.10%
Medicare%	2.14%	1.66%	1.62%	1.32%	1.13%	0.34%	1.97%	3.13%	4.53%	2.65%	0.60%	3.05%	3.50%	2.13%	4.33%
Private %	2.59%	2.87%	2.38%	4.10%	2.84%	2.63%	1.87%	1.00%	0.98%	1.27%	1.47%	0.78%	1.24%	1.68%	0.73%
Hospice %	6.02%	6.07%	0.00%	6.26%	6.85%	5.97%	4.98%	5.42%	5.97%	6.83%	7.03%	4.57%	5.36%	5.49%	2.90%
ADV %	0.00%	0.00%	0.00%	0.46%	1.01%	0.09%	0.44%	1.78%	3.27%	0.82%	1.43%	0.50%	0.40%	0.83%	0.94%
Daily Medicare and ADV Census	2.19	1.73	1.71	1.93	2.25	0.45	2.57	5.42	9.47	3.80	2.20	3.80	4.07	3.20	5.64
Employment (Full Time Equivalents)	114.88	116.09	117.23	125.47	130.44	132.62	127.04	130.04	130.77	125.51	121.46	114.53	112.00	122.93	114.46
Miscroge Home Health															
Employment (Full Time Equivalents)									1.18	2.35	3.21	3.62	4.30	3.87	7.02

**HOSPITAL AUTHORITY OF COLUMBUS
YTD CONSOLIDATED INCOME STATEMENT
THROUGH MAY 31, 2023**

INCOME STATEMENT

	Orchard View	Home Office	Ridgcrest	Muscogee Manor	Total Nursing Home	Cobis PCH	Muscogee Home Health	River Mill	Consolidated
Revenue	\$ 16,066,526	\$ 440,019	\$ 3,227,786	\$ 12,814,754	\$ 32,549,085	\$ 10,000	\$ 22,120	\$ -	\$ 32,581,205
Operating Expenses	13,592,802	2,067,708	3,736,202	11,659,871	31,056,583	5,154	103,467	5,400	31,170,604
Net Profit (Loss) before Noncash expense	2,473,724	(1,627,689)	(508,416)	1,154,883	1,492,502	4,846	(81,347)	(5,400)	1,410,601
Provision for Bad debts	(23,158)	-	(20,543)	(41,752)	(85,453)	-	-	-	(85,453)
Interest expense	(660,682)	-	(893,552)	-	(1,554,234)	-	-	-	(1,554,234)
Depreciation and Amortization	(944,812)	-	(1,048,839)	(104,588)	(2,098,239)	(4,147)	-	-	(2,102,386)
YTD Income (loss)	\$ 845,072	\$ (1,627,689)	\$ (2,471,350)	\$ 1,008,543	\$ (2,245,424)	\$ 699	\$ (81,347)	\$ (5,400)	\$ (2,331,472)
					\$ -	\$ -	\$ -	\$ -	\$ -

**HOSPITAL AUTHORITY OF COLUMBUS
CONSOLIDATED SUMMARY REPORT
MONTH ENDED MAY 31, 2023**

BALANCE SHEET

	Orchard View	Home Office	Ridgecrest	Muscooke Manor	Total Nursing Home	Cobb PCH	Muscooke Home Health	River Mill	Consolidated
Cash	\$ 4,117,582	\$ -	\$ 7,719,032	\$ 8,544,727	\$ 20,981,341	\$ 8,265	\$ (189)	\$ 2,862,651	\$ 23,852,068
Other Current Assets	2,675,727	-	500,350	2,217,883	5,393,960	2,018	28,040	-	5,424,018
Intercompany Balances	19,316,619	-	687,667	(10,382,964)	9,621,322	(6,386,177)	(2,314,827)	(920,318)	-
Noncurrent Assets	34,536,667	-	35,561,340	7,252,023	77,350,030	155,275	83,642	564,920	78,153,867
Total Assets	\$ 61,246,595	\$ -	\$ 44,468,389	\$ 7,631,669	\$ 113,346,653	\$ (6,220,619)	\$ (2,203,334)	\$ 2,507,253	\$ 107,429,953
Current Liabilities	\$ 1,432,268	\$ -	\$ 619,179	\$ 629,565	\$ 2,681,012	\$ -	\$ 18,502	\$ -	\$ 2,699,514
Non-current Liabilities (excluding bonds)	7,463,067	-	3,196,985	4,648,579	15,308,631	360,100	450,668	-	16,119,399
Bonds Payable	23,607,169	-	29,729,471	-	53,336,640	-	-	-	53,336,640
Total Liabilities	32,502,504	-	33,545,635	5,278,144	71,326,283	360,100	469,170	-	72,155,553
Fund Balance	28,744,091	-	10,922,754	2,353,525	42,020,370	(6,580,719)	(2,672,504)	2,507,253	35,274,400
Total Liabilities and Fund Balance	\$ 61,246,595	\$ -	\$ 44,468,389	\$ 7,631,669	\$ 113,346,653	\$ (6,220,619)	\$ (2,203,334)	\$ 2,507,253	\$ 107,429,953
INCOME STATEMENT									
Revenue	\$ 1,301,105	\$ 39,333	\$ 299,341	\$ 1,095,421	\$ 2,735,200	\$ 1,000	\$ -	\$ -	\$ 2,736,200
Operating Expenses	1,182,578	134,639	340,317	932,967	2,590,501	504	947	71	2,592,023
Net Profit (Loss) before Noncash expense	118,527	(95,306)	(40,976)	162,454	144,699	496	(947)	(71)	144,177
Provision for Bad debts	-	-	-	-	-	-	-	-	-
Interest expense	(60,062)	-	(81,232)	-	(141,294)	-	-	-	(141,294)
Depreciation and Amortization	(85,892)	-	(95,349)	(9,508)	(190,749)	(377)	-	-	(191,126)
Current Month Income (loss)	\$ (27,427)	\$ (95,306)	\$ (217,557)	\$ 152,946	\$ (187,344)	\$ 119	\$ (947)	\$ (71)	\$ (188,243)
YTD Income (loss)	\$ 845,072	\$ (1,627,689)	\$ (2,471,350)	\$ 1,008,543	\$ (2,245,424)	\$ 699	\$ (81,347)	\$ (5,400)	\$ (2,331,472)
YTD Net Income (loss)	\$ (27,427)	\$ (95,306)	\$ (217,557)	\$ 152,946	\$ (187,344)	\$ 119	\$ (947)	\$ (71)	\$ (188,243)
Add: Depreciation	85,892	-	95,349	9,508	190,749	377	-	-	191,126
Add: Interest Expense	60,062	-	81,232	-	141,294	-	-	-	141,294
Less: Monthly bond payment	(197,445)	-	(144,554)	-	(341,999)	-	-	-	(341,999)
Less: Property & Equipment Additions	-	-	-	(47,902)	(47,902)	-	-	-	(47,902.00)
Net Cash Flow	\$ (78,918)	\$ (95,306)	\$ (185,530)	\$ 114,552	\$ (245,202)	\$ 496	\$ (947)	\$ (71)	\$ (245,724)

3637

THE HOUSING AUTHORITY OF COLUMBUS, GEORGIA

Regular Meeting

June 21, 2023

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 Larry Cardin called the meeting to order the following Directors were present:

Ryan Clements
Linda Hadley
Jeanella Pendleton
John Sheftall

In attendance from the Housing Authority staff was Lisa Walters, Chief Executive Officer, Sabrina Richards, Chief of Property Management, Sheila Crisp, Chief Financial Officer, Laura Johnson, Chief Real Estate Officer, Carla Godwin, MTW Coordinator and Resident Services Administrator, John Casteel, Chief Assisted Housing Officer, Jim Clark, Esquire, and Denise L. Thompson-Mosley, Executive Assistant.

INVOCATION:

Chair Cardin offered the invocation.

ADOPTION OF AGENDA:

Chair Cardin asked Ms. Walters about the revised agenda that had been issued the day of the meeting. Ms. Walters stated there was one change in item number seven from "Consider Approving a Resolution..." to "Consider Approving..." Motion for approval of the revised agenda was made by Commissioner Ryan, seconded by Commissioner Hadley. Motion carried.

3638

APPROVAL OF THE MAY 17, 2023 BOARD MEETING MINUTES:

Chairman Cardin called for a motion to approve the minutes of the May 17, 2023 Board meeting.

Motion for approval of the amended minutes was made by Commissioner Hadley, seconded by Commissioner Pendleton. 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 factors of the variances. In summary, we are tracking behind budget by about \$566K.

The top factors for both MTD and YTD variances for excess of revenue before Capitalized Expenditures and Transfers:

- The delay in construction at The Banks of Mill Village and Warm Springs Senior Village has resulted in a postponement of payment of Developer Fees to HACG of approximately \$600K. HACG has received \$69K of the Developer Fees thus far. The rest of the funds should be disbursed in October and November of 2023.
- HUD released the Renewal Funding Inflation Factors (RFIF) which is used to determine how much renewal funding the Section 8 voucher program of each Public Housing Authority will receive, relative to the prior year. The national inflation factor was 9.6% this year which resulted in a \$2M increase.
- The timing of the employee incentive bonus payout was recognized in May, but was budgeted in April.

CHARGE-OFF OF FORMER RESIDENT ACCOUNT BALANCES FOR MONTH ENDING MAY 31, 2023:

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3443

**RESOLUTION AUTHORIZING THE CHARGE-OFF OF FORMER
RESIDENT ACCOUNT BALANCES TO COLLECTION LOSS FOR
THE AUTHORITY'S HOUSING DEVELOPMENTS
FOR THE MONTH ENDING MAY 31, 2023**

Motion for approval was made by Commissioner Hadley, seconded by Commissioner Sheftall. Motion carried.

Ms. Richards also gave an update on The Banks at Mill Village. The property is at 94% occupancy and preleased at 99%. There is one unit remaining to be leased.

3639

CONSIDER A RESOLUTION APPROVING THE HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN REVISION FOR THE SECTION 8 PROGRAM

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3444

RESOLUTION APPROVING THE HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN REVISION FOR THE SECTION 8 PROGRAM

The Administrative plan is a written policy that states the way in which The Housing Authority of Columbus, GA will operate its Housing Choice Voucher Program (Section 8). The purpose of the revision to the Administrative Plan is to update the methodology of the rent reasonableness comparability studies.

Motion for approval was made by Commissioner Pendleton and seconded by Commissioner Hadley. Motion carried.

CONSIDER APPROVING THE UPDATED BOND ISSUER AND FEE SCHEDULE POLICY:

The changes to the Bond Issuer and Fee Schedule Policy relate to when the fee will be paid to HACG and stipulate any bond issuance will be in line with the Mission Statement of HACG. The Audit and Finance Committee approved the updated policy. The Bond Issuance application was also discussed by the Audit and Finance Committee and it currently under legal review. Once the Bond Issuance application has been cleared, the board will vote to approve the Bond Issuer and Fee Schedule Policy and application at the same time.

This vote was tabled for a future meeting.

CONSIDER A RESOLUTION APPROVING THE AMENDED FY2023 MTW PLAN

The following Resolution was introduced and duly considered:

RESOLUTION NO. 3445

RESOLUTION APPROVING THE MOVING TO WORK (MTW) DEMONSTRATION PROGRAM'S FISCAL YEAR 2023 AMENDED ANNUAL PLAN AND SUBMISSION OF SAID PLAN AND PLAN'S CERTIFICATIONS OF COMPLIANCE TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

3640

The Amended FY 2023 Annual MTW Plan was available for review and comments from May 31, 2023 through June 20, 2023. HACG presented the Proposed Amended MTW Plan at the Resident Relocation Meetings held on June 5, 2023 and June 7, 2023. The meetings on both dates also included Zoom links.

HACG is required to execute and submit to HUD for review and approval the Certifications of Compliance along with submission of an Annual Plan. It is recommended that the Board approves the Amended FY 2023 Annual MTW Plan.

Motion for approval was made by Commissioner Sheftall, seconded by Commissioner Pendleton. Motion carried.

REPORT FROM THE GOVERNANCE COMMITTEE:

The Governance Committee met June 12, 2023 to discuss the CEO's evaluation and the slate of nominees for the elections taking place at the Annual Meeting in July.

REPORT FROM THE AUDIT AND FINANCE COMMITTEE:

The Audit and Finance Committee met June 8, 2023 to approve the updated Bond Issuer and Fee Schedule Policy and the Bond Issuance application. The Bond Issuer and Fee Policy Schedule was approved to be recommended to the full board. The Bond Issuance application was referred to legal counsel for further review. A request by the agency retirement services company, Corebridge Financial, to present to the Audit and Finance Committee was also discussed. The committee needs to be apprised of the changes to retirement accounts brought on by the SECURE Act of 2022. The presentation has not been scheduled.

REPORT FROM THE REAL ESTATE COMMITTEE:

No report.

PUBLIC SAFETY TASK FORCE:

No report.

MOVING TO WORK (MTW) CORRECTIVE ACTION PLAN UPDATE:

Lisa Walters gave an update on the MTW Corrective Action Plan (CAP). Lease up at Warren Williams is 95% and 93% for Cnty Homes for an average of 94%. Section 8 voucher utilization 77%. There are currently 63 families with vouchers searching for housing. Extensions have been granted to 10 families, allowing them more time to find adequate housing.

3641

EXECUTIVE DIRECTOR'S REPORT:

Lisa Walters reported that lease up is 96% across all developments, including the remote housing authorities. At the RAD properties, Nicholson Terrace, Luther Wilson, EJ Knight, and EE Farley, lease up is 95%. The Banks at Mill Village is leased at 99%.

HACG signed a short-term bridge loan with Columbus Affordable Housing Services (CAHS) for \$3.8M to pay off the Banks at Mill Village construction loan with the Bank of Ozark, which carries 8% interest. The final equity installment has been delayed because the Banks at Mill Village did not reach stabilization (90% occupancy) by June 2, 2023. The final equity installment should be received in September 2023 and HACG will pay back CAHS the \$3.8M by October 31, 2023. The interest is 5.417%, which is equivalent to the 90-day Treasury bill rate.

An interagency agreement has been signed with the Macon Housing Authority for Sheila Crisp to provide Yardi training services at \$160/hour. The non-federal revenue generated by this contract will be approximately \$12,800.00.

The *Affordable Housing Finance* magazine has selected The Banks at Mill Village as finalist in the family category of its 2023 Readers' Choice Awards.

Ms. Walters passed out a summary of subject discussed at the May PHADA meeting, which included the following:

- Use criminal histories in potential resident screening.
- NSPIRE (National Standards for the Physical Inspection of Real Estate)
- HOTMA (Housing Opportunity through Modernization Act of 2016)
- BABA (Build America Buy America)
- AFFH (Affirmative Furthering Fair Housing)

The next PHADA meeting is September 17-19, 2023, in Washington, D.C. It is called the Legislative Conference. Commissioner Greenman has confirmed his attendance. If any other commissioner would like to attend, they should let Lisa know as soon as possible. The next PHADA Commissioners' Conference is January 7-10, 2024 in San Diego, CA. Any interested commissioners should let Lisa know. However, be advised attendance should not exceed two commissioners for budgetary concerns.


The Board of Commissioners retreat has been moved from November to January. The dates for the next retreat are Thursday, January 25, 2024 – Friday, January 26, 2024. It will be at the Hilton Peachtree City Atlanta Hotel & Conference Center, 2443 Highway West, Peachtree City, GA 30269.

There was a recent meeting about affordable housing with Ben Moser and Pat Frey from United Way of the Chattahoochee Valley and the City of Columbus. There is a need for workforce housing to attract more businesses to this area. Georgia Tech is going to conduct a study to find out how much workforce housing is available and how much is needed, in this region. The City will pay for half of the study and CAHS will pay the other half. HACG and CAHS leadership will meet with the GA Tech researchers to help them define what workforce housing is.

3642

ADJOURN:

There being no further business, Chairman Cardin asked for a motion to adjourn the meeting. Motion for approval was made by Commissioner Sheftall, seconded by Commissioner Hadley. Meeting was adjourned.


Larry Cardin
Chairman
Lisa L. Walters, CPM
Secretary-Treasurer



CONSOLIDATED GOVERNMENT
What progress has preserved.
PLANNING DEPARTMENT

Planning Advisory Commission

June 21, 2023

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, June 21, 2023, in the Council Chambers of the Citizen Service Center.

Commissioners Present:

Chairperson: Larry Derby
Vice Chairperson: James Dudley
Commissioners: Ralph King, Patricia Weekley, Patrick Steed, Xavier McCaskey, Gloria Thomas

Virtually:

Absent: Brad Baker

Staff Members: John Renfroe, Assistant Planning Director
 Morgan Shepard, Principal Planner

CALL TO ORDER: Chairperson called the meeting to order at 9:00 a.m. All in attendance stood for the pledge of allegiance to the American Flag. He explained the rezoning process to the audience.

APPROVAL OF MINUTES: Chairperson asked for a motion on the minutes. Chairperson made a motion to submit the minutes as accepted. No changes or additions by other commissioners. Motion carries, minutes accepted.

1. **REZN-05-23-0878:** A request to rezone 13.60 acres of land located at 8151 Fortson Road. Current zoning is Residential Estate – 1 (RE1). Proposed zoning is General Commercial (GC). The proposed use is Restaurants. Melinda Newton is the applicant. This property is located in Council District 2 (Davis).

Morgan Shepard read the staff report.

Applicant: Melinda Newton
Owner: Melinda Newton
Location: 8151 Fortson Road
Parcel: 073-026-004

Acreage:	13.60
Current Zoning Classification:	Residential Estate – 1 (RE1)
Proposed Zoning Classification:	General Commercial (GC)
Current Use of Property:	Vacant
Proposed Use of Property:	Restaurants
General Land Use:	Inconsistent Planning Area A
Current Land Use Designation:	Vacant/Undeveloped
Future Land Use Designation:	Light Manufacturing/ Industrial
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:	The Average Annual Daily Trips (AADT) will increase to 1,901 trips from 128 trips if used for commercial use. The Level of Service (LOS) will go to a B from an A.
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage. Sight distance is an issue and one access point may be eliminated.
School Impact:	N/A
Buffer Requirement:	The site shall include a Category C buffer for all property lines bordered by the RE1 zoning district. The 3 options under Category C are: 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.

Fort Benning's Recommendation: N/A

DRI Recommendation: N/A

Surrounding Zoning:	North	General Commercial (GC)
	South	Residential Estate – 1 (RE1)
	East	General Commercial (GC)
	West	General Commercial (GC)

Attitude of Property Owners: **Nineteen (19)** 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: The site plan submitted shows three 3,000 sq ft buildings and three 2,000 sq ft buildings. Two of the 3,000 sq ft buildings fronting Fortson Road will be drive thru restaurants. The remaining buildings will include upscale, southern, taco, deli and dessert restaurants. One of the 3,000 sq ft buildings will have a second story of the same size. The use for this space has not been determined

Melinda Newton, 8272 Dreamboat Dr, the applicant, addressed the Commissioners. She explained the concept was to have several individual restaurants around a common open area. Her current restaurants at other locations have issues with parking.

Commissioner Dudley asked if the property was vacant.

Ms. Newton responded yes.

Commissioner McCaskey asked if alcohol would be served.

Ms. Newton responded it would.

Commissioner Dudley asked staff about the traffic analysis.

Ms. Shepard responded the traffic analysis goes into detail for each type of restaurant and the traffic generated by each type.

Commissioner Dudley asked staff what the timeline was for the roundabout.

Ms. Shepard stated that staff does not have a timeline for that project.

Commissioner Thomas asked what the hours of the restaurant would be.

Ms. Newton stated that the restaurants hours will vary but probably close around 9 pm.

Commissioner Weekley asked staff if there were any calls from neighboring property owners.

Ms. Shepard responded there were no calls or emails regarding this case.

Commissioner McCaskey asked if there would be security.

Ms. Newton responded yes.

Carla Bounds, 6869 Omaha Dr, addressed the Commissioners in favor of the request. She stated she was a business owner and was in support of the proposed project.

Commissioner King moved to approve the proposed rezoning as presented and Commissioner Thomas seconded; Case is approved (7-0 Physical / 0-0 Virtual).

2. REZN-05-23-0895: A request to rezone 5.17 acres of land located at 7150 Schomburg Road. Current zoning is Residential Estate – 1 (RE1). Proposed zoning is General Commercial (GC) and Residential Multifamily – 2 (RMF2). The proposed use is Shopping and Multifamily Residential. Ann Vaughn Cook Tilley is the applicant. This property is located in Council District 6 (Allen).

Morgan Shepard read the staff report.

Applicant:	Ann Vaughn Cook Tilley
Owner:	Ann Vaughn Cook Tilley
Location:	7150 Schomburg Road
Parcel:	101-001-003 / 101-001-003H
Acreage:	5.17 Acres

Current Zoning Classification:	Residential Estate - 1 (RE1)
Proposed Zoning Classification:	General Commercial (GC) and Residential Multifamily - 2 (RMF2)
Current Use of Property:	Vacant
Proposed Use of Property:	Shopping and Multifamily Residential
General Land Use:	Consistent Planning Area A
Current Land Use Designation:	Rural Residential
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 610 trips up from 49 trips if used for commercial and residential mixed use.
Traffic Engineering:	This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial and residential usage. A protected left turn into the development will be required.
School Impact:	N/A
Buffer Requirement:	The site shall include a Category C buffer for all property lines in which <u>GC is bordered by the RMF2</u> zoning district. The 3 options under Category C are: 4) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet.

- 5) **10 feet** with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall.
- 6) **30 feet** undisturbed natural buffer.

The site shall include a Category A buffer for all property lines in which RMF2 is bordered by the GC zoning district. The 3 options under Category C are:

- 1) **5 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) **20 feet** undisturbed natural buffer.

Fort Benning's Recommendation:

N/A

DRI Recommendation:

N/A

Surrounding Zoning:

North
South
East
West

General Commercial (GC)
Residential Multifamily - 2 (RMF2)
General Commercial (GC)
Single Family Residential - 3 (SFR3)

Attitude of Property Owners:

Twenty one (21) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.

Approval
Opposition

0 Responses
2 Responses

Additional Information:

The proposed GC zoning will apply to Parcel A, 2.50 acres. Three commercial buildings are proposed: retail, urgent care/ pharmacy and restaurant.

The proposed RMF2 zoning will apply to Parcel B, 2.50 acres. 24 proposed units total, each building is 4 units, 6 buildings total.

Ms. Shepard stated that there were two people who are opposed. One resident had concerns for crime, traffic, and wildlife. The second resident voiced concerns for home value, noise, traffic, and safety.

Chairperson asked if the Commissioners have any questions.

Austin Gibson, 1111 Bay Avenue, addressed the Commissioners on behalf of the applicant. He introduced the request and property conditions.

Commissioner Thomas asked how the request would impact traffic.

Mr. Gibson stated it is vacant now and any development will increase traffic.

Michelle Malecki, 7028 Robins Nest Dr, addressed the Commissioners in opposition to the request. She voiced concerns for traffic, visibility, speed limits, safety, access into the proposed development, and the impact on the current residents in Robins Nest.

Commissioner Dudley asked staff if Engineering had any comments.

Ms. Shepard responded not at this stage, but the Engineering Department will review the plans and any changes will have to be made by the applicant in order to develop the property.

Mr. Gibson addressed some of the concerns, anything required by the Engineering Department will be done. There are no plans for a gas station. The businesses proposed will be good, beneficial establishments in the commercial part to attract residents to the apartments.

Commissioner Dudley asked about the entrances.

Mr. Gibson stated this is preliminary and will be determined by the Engineering Department.

Marilynn Shipp, 729 Robins Nest Ct, addressed the Commissioners in opposition to the request. Her concerns are crime, noise levels and wildlife disturbed during construction.

Commissioner Thomas asked how long she has lived there and if she has had any problems there.

Ms. Shipp stated eight years and no problems, that it is a nice neighborhood.

Commissioner Dudley moved to approve the proposed rezoning as presented and Commissioner King seconded; Case is approved (7-0 Physical / 0-0 Virtual).

3. EXCP-05-23-0881: A request for special exception use located at 4361 Weems Road. Current zoning is Single Family Residential – 2 (SFR2). The proposed use is a School. Amy D Gill is the applicant. This property is located in Council District 6 (Allen).

Morgan Shepard read the staff report.

Amy D. Gill has submitted an application for the Special Exception Use cited above. The property is located in a SFR2 (Single Family Residential 2) zoning district. The site for the proposed school is located at 4361 Weems Road. The purpose of the Special Exception Use is to allow for the operation of a school located within the SFR2 (Single Family Residential 2) zoning district:

(1) Access: Is or will the type of street providing access to the use be adequate to serve the proposed special exception use?

Weems Road is an undivided collector. The Average Annual Daily Trips (AADT) will remain at 124 trips if used for school purposes. The Level of Service (LOS) will remain at B.

(2) Traffic and Pedestrian Safety : Is or will access into and out of the property be adequate to provide for traffic and pedestrian safety, the anticipated volume of the traffic flow, and access by emergency vehicles?

Access into and out of the property in question will need to be improved based on Engineering Department's concern with traffic along the shoulder and potential sight distance issues. The street and turn lanes may need to be improved.

(3) Adequacy of Public Facilities: Are or will public facilities such as school, water, or sewer utilities and police and fire protection be adequate to serve the special exception use?

Services such as water, utilities, police, and fire protection are adequate.

(4) Protection from Adverse Affects: Are or will refuse, service, parking and loading areas on the property be located or screened to protect other properties in the area from such adverse effects as noise, light, glare or odor?

The property is surrounded by SFR2 (Single Family Residential 2). Noise, light, glare and odor should be limited due to the nature of the business.

(5) Hours of Operation: Will the hours and manner of operation of the special exception use have no adverse effects on other properties in the area?

There will be no change in Average Annual Daily Trips.

(6) Compatibility: Will the height, size, or location of the buildings or other structures on the property be compatible with the height, size, character, or location of buildings or other structures on neighboring properties?

The school will operate out of the existing buildings.

Council District: District 6 (Allen)

Fourtyeight (48) property owners within 300 feet of the property have been notified by mail of the proposed Special Exception Use. The Planning Department received three calls and/or

emails regarding the rezoning.

Approval: 0 Responses

Opposition: 0 Responses

Additional Information: Enrollment is expected to be approximately 50 students in grades K to 12.

The calls received were inquiries regarding the case.

Chairperson asked if the Commissioners have any questions.

Commissioner Thomas asked if this was a private school.

Ms. Shepard responded yes.

Amy Gill, 5607 Whitesville Road, the applicant, addressed the Commissioners. She stated she brought the school representative to answer any questions.

Commissioner Dudley asked if the school was affiliated with the church.

Ms. Gill responded they are not; the school is in operation at a different location.

Commissioner King asked if there would be any after school programs and asked for information about the school.

Natalie Vega addressed the Commissioners. She stated the school is the Campus Academy and it is PreK through twelfth grade, there are currently 50 students. The school specializes in personalizing instructions to students.

Commissioner Dudley asked if this would be a new location or if the school was moving and what the address is.

Ms. Vega stated they are moving. They currently lease and would like to purchase their own space. The address is 2236 Warm Springs Road.

Commissioner Thomas asked why they wanted to relocate the school.

Ms. Vega stated they did not want to be in a shared space and to have their own space.

Mary Catherine McBride, 4403 Weems Road, addressed the Commissioners in opposition of the request. She stated her concerns were traffic, parking, potential for lanes to be blocked. She asked what would be done to mitigate noise and how they planned to remove the bat infestation in the buildings.

Commissioner King asked about the traffic plan and how noise would be mitigated.

Amy Gill presented a conceptual sketch of how children would be dropped off and picked up.

Ms. Vega stated there are a limited number of students and they are indoors all day. Some children, ten to fifteen, are in after care until 6 PM. Children will not be outside for extended periods of time or unattended.

Commissioner McCaskey asked what the projected number of students is and what the hours are.

Ms. Vega responded there are currently 50 students, and they plan to stay close to that number. School is 8:30 to 2:30, Monday through Thursday and on Friday it is 8:30 to 12.

Commissioner Thomas asked how many faculty members there are.

Ms. Vega stated eight teachers.

Mike Ritch, 6321 Jane Lane, addressed the Commissioners in opposition to the request. He is adjacent to the property. There is a pond between the properties. He is concerned for the liability and danger of children playing by the pond. He is concerned there may be future developments to the property, clearing the trees, playgrounds, add on, and at a bare minimum a buffer be maintained. He stated he wants to purchase some of the property. He requested a fence be installed across the back property line between his property and the church property.

Commissioner King asked what the distance of wooded area was between the pond and the church buildings.

Mr. Ritch answered approximately 55 feet of wooded area.

Virginia Brown, 4396 Ritch Haven Road, addressed the Commissioners in opposition to the request. She asked what the affect of this would be on property taxes and home value.

Chairman Derby responded they were not able to answer.

Rebecca Andrews addressed the Commissioners in opposition to the request. She stated this is a peaceful, quite area. She stated there are a number of wildlife problems. She supports what the other neighbors have brought up, noise, wooded buffers, traffic.

Commissioner Thomas asked what the plan for the existing buildings was.

Ms. Vega responded they are going to repair the existing buildings and operate out of those. They are not building or adding on to the existing buildings.

Commissioner McCaskey asked what population of children would be served and if they were special needs.

Ms. Vega responded they try to be as inclusive as possible, but they do not serve children with severe special needs or behavioral disorders. They are not equipped or staffed to serve those children. The students at the school are those whose parents want a smaller, more traditional setting.

Commissioner Dudley asked if they were willing to sell part of the property to the neighbor.

Ms. Vega responded they would have to discuss that, but they do not own the property currently.

Ms. Gill stated they will not close on the property until they know whether the Special Exception will be granted.

Ms. Andrews addressed the Commissioners again to support selling some of the property to Mr. Ritch.

Jack Hayes, 7670 River Road, addressed the Commissioners on behalf of the applicant. He stated they have discussed putting up a fence and an undisturbed buffer. The school is in support of a landscape buffer.

Ms. McBride Ms. Andrews addressed the Commissioners again to discuss the bats and how that would be handled.

Ms. Gill responded there was no mention of bats in the inspection report.

Mr. Ritch addressed the Commissioners again; he requested the engineered plans for the road behind the school and what the city requirements are.

Ms. Andrews addressed the Commissioners again to discuss the bats and other wildlife and her knowledge of the inspection process, the inspector could have gone there when the bats weren't there. She stated there could be endangered species or bald eagles.

Commissioner Dudley asked if she was referring to bats and other species living inside the church building or just wildlife on the property.

Ms. Andrews stated she did not know if any wildlife was inside the buildings, but her property and house has wildlife issues.

Commissioner McCaskey asked Ms. Vega when she planned on beginning renovations.

Ms. Vega said they would start immediately with renovations and moving in would depend on the extent of renovations.

Commissioner King moved to approve the proposed Special Exception with two conditions; the applicant shall maintain a 50-foot undisturbed buffer along the east property line and an opaque privacy fence must be installed along the east property line between the church and the undisturbed buffer and Commissioner McCaskey seconded; Case is approved (7-0 Physical / 0-0 Virtual).

NEW BUSINESS:

OLD BUSINESS: None

ADJOURNMENT: 10:05 A.M.

RECORDING: <https://www.youtube.com/watch?v=e7vCnfQ0Tc4>


Larry Derby, Chairperson


Morgan Shepard, Principal Planner

UPTOWN FAÇADE BOARD

Item #7.

MEETING MINUTES

A meeting of the Uptown Façade Board was held on Tuesday, March 20th, 2023, at 3:00 p.m., at 420 10th Street, Government Center Annex - Conference Room, 1st Floor.

I. CALL TO ORDER:

Wayne Bond, Chairman, called the meeting to order at 3:02 p.m. Board members attending included Robert Battle (Vice Chair), Niki Gedroic, Jay Lewis, Hannah Israel, Ramon Brown, and Libba Dillon. Not attending: Debbie Young, and Cesar Bautista. Staff members Justin Krieg and Michael Mixen were also present.

II. APPROVAL OF MINUTES:

Minutes for February 2023 Meeting were approved. Robert Battle motioned for approval, which was seconded by Hannah Israel, the motion carried unanimously.

III. REVIEW OF NEW APPLICATIONS:

1. 315 13th Street, MIDAS, CLS Automotive.

The applicant (Mark Lane) is seeking approval to change to outside façade by adding an awning to the front entrance, it will be black, and add a black chain fence to the rear of the building and area to cover the view of the "back yard" of the business to hide old tires, parked cars and beautify the rear area from the street. The only signage and lighting will be on the front of the building. There will be three gates to the rear area with one on the west side, one in the rear for equipment storage, and one vehicle size gate to allow vehicle entrance.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) Review Criteria. The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture, and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

The applicant intends to install a wood privacy fence along the rear/side property line and rear area of the business. The privacy fence will primarily be made of wood but will include some sections of black chain link fencing with black privacy slats installed where the gates are located. The applicant should describe where the gates/chain link sections will be located. The installation of two black metal awning structures on the property

appears to be appropriate. One will be located at the rear of the property, the other is located on the corner at the customer entrance. This feature will likely enhance the overall look of the building.

Staff recommends approval of the application as submitted with the condition the locations of the gates are defined.

Motion to approve or disapprove. Robert Battle motioned for approval as submitted, the motion was seconded by Niki Gedroic, and the motion was carried unanimously. A signed copy of the COA was provided to Mark Lane after the vote.

2. 201/207/211 13th Street, Highside Market.

The applicant (Christopher Woodruff) is seeking approval to change the Façade by adding three signs to identify the overall project with multiple buildings, tenants & signs, two primary and one secondary. The board can expect each of the multiple businesses to come before the board in order to get their individual signage approved. The Market will have spaces for 20 tenants.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) Review Criteria. The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture, and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

The applicant is proposing to install 3 different signs on the property.

Sign to be located on the awning: This sign is proposed to be located on the awning. The letters are proposed to be individually cut channel letters. The sign is designed to wrap the corner of the building at the northwest corner of 3rd Avenue and 13th Streets. The letters are to be 4" thick and roughly 4' tall each. The word "Highside" will be 325" long. The word "Market" will be 293" long.

Sign/mural to be located on the wall of the dumpster enclosure: This sign is designed in a way that a vinyl material is adhered to the masonry wall. The size of the mural/sign is 12'x29'.

Highside Market (entrance monument): This sign is made up of individually cut letters that are placed on steel posts. This side is located within the property on a parking lot island on the west side of the property.

These three signs are theoretically considered primary signs although they are more related to a destination rather than a specific business. Individual business signs should come before the board for approval as available. The property does have 3 primary street facades: 13th, 2nd, and 3rd Avenues. The guidelines allow for one primary sign per street façade.

These 3 signs are within the appropriate size and scale for the development as well as the intent of the Uptown Façade District guidelines. As a rule, total signage for the site should not exceed more than 5% of the total square footage of the primary facades (13th, 2nd, and 3rd).

Staff recommends approval as submitted.

Motion to approve or disapprove. Libba Dillon motioned for approval as proposed, the motion was seconded by Hannah Israel, and the motion was carried unanimously. A signed copy of the COA was emailed to Christopher Woodruff.

3. 1445 Veterans Parkway, Taco Bell Restaurant.

The applicant (**John Sexton**) is seeking approval to change will demolish the current Circle K convenience store/gas station to build a new Taco Bell building using the dash concept. The new structure will have a kitchen, drive-thru order area no seating, there will be an alcove for grab-n-go pick up. At some future point the company may consider adding an outdoor eating area. Variance will be needed for an additional sign.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) Review Criteria. The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture, and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

The construction of a new Taco Bell restaurant appears to meet the intent of the Façade District Guidelines. It should be noted the Façade District does have specific guidelines related to new construction and details related to new construction on Veterans Parkway. It is recognized that Veterans Parkway functions as a much different or modern commercial corridor than Broadway and the rest of the Façade District areas. The new building will have an entry on 15th Street as well as Veterans Parkway. A pole mounted sign appears to be located on the southeast corner of the property. The specs listed on sheet C2 show a pole sign 30ft in height and up to 100sf in size. The Façade District guidelines for Veterans Parkway suggest a sign closer to 25 ft in height and 90sf

in size. It appears there are two primary signs located on the building, the north and east facades. Dimensions were not given for those two signs. According to the guidelines, this property has two primary street facades and is allowed two primary signs. The pole sign counts as an additional sign. The board would have to approve the additional sign as a variance. The remaining details of the project appear to meet the intent of the guidelines for a property located on Veterans Parkway.

Staff recommends approval of the project as presented with the clarification of the primary sign sizes.

Motion to approve or disapprove. Ramon Brown motioned for approval as summited with a variance for an additional 30-foot sign, the motion was seconded by Robert Battle, and the motion carried unanimously. A signed copy of the COA was provided to John Sexton after the vote.

IV. NEW BUSINESS:

❖ Clair Mitchell was introduced as the new Uptown Façade Board Secretary.

❖ Justin Krieg confirmed the funds for the Façade Board Guidance rewrite were removed from the Council Agenda but may be obtained by other means if the City Manager approves.


V. OLD BUSINESS:

❖ None.

VI. ADJOURNMENT: Robert Battle motioned for adjournment and motion was seconded by Niki Gedroic. The motion was unanimously approved. The meeting was adjourned by the chair at 3:45 p.m.

Respectfully Submitted by:


Wayne Bond, Chairman


Michael Mixen, Secretary

UPTOWN FACADE BOARD

Item #7.

MEETING MINUTES

A meeting of the Uptown Façade Board was held on Tuesday, April 17th, 2023, at 3:07 p.m., at 420 10th Street, Government Center Annex - Conference Room, 1st Floor.

I. CALL TO ORDER:

Wayne Bond, Chairman, called the meeting to order at 3:06 p.m. Board members attending included Jay Lewis, Ramon Brown, Libba Dillon, Debbie Young. Not attending: Robert Battle (Vice Chair), Niki Gedroic, Hannah Israel, and Cesar Bautista. Staff members Justin Krieg and Michael Mixen were also present.

II. APPROVAL OF MINUTES:

Minutes for March 2023 Meeting were approved. Ramon Brown motioned for approval as amended, which was seconded by Jay Lewis, the motion carried unanimously.

III. REVIEW OF NEW APPLICATIONS:

1. 123 12th Street, Sissy Boutique.

The applicant (Kimberly English) is seeking approval to change the Façade by adding a new awning to the front, two signs, one on the front and one on the side. The signs will not be lit. The sign on the side will be mounted on a raceway that will be similar in color to the current brick painted façade. The front sign will be mounted on the awning and the awning will be a stripped black and white.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) Review Criteria. The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture, and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

The applicant is proposing to install 2 different primary signs on the property. This property has primary street frontage on two streets, 12th Street and 2nd Avenue and is allowed two primary signs. The size, style and design of the signs appear to meet the guidelines of the Uptown Façade District, Section 6. It should be noted that internally illuminated signs are typically not allowed in the façade district. The proposed black and white striped awning also appears to meet the intent of the guidelines. Staff recommends approval as submitted.

Staff recommends approval as submitted.

Motion to approve or disapprove. Debbie Young motioned for approval as proposed, the motion was seconded by Libba Dillon, and the motion was carried unanimously. A signed copy of the COA was be emailed to the Applicant Kimberly English on April 21st, 2023.

2. 301 13th Street, BAT Uptown LLC.

The applicant (**John Teeples**) is seeking approval to change the façade of the building by demolishing the upper interior floors, adding windows, and moving the front wall back about five feet. New windows know as weather shield with an aluminum frame will be added. They will focus on the first floor to establish the building (a vet clinic) and then refurbishment the second thru fourth floors. They will add a bronze colored 42-inch guard rail to prevent people from falling off the front walk. They will install lantern shaped lights and they refurbish the existing awning with new material.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) Review Criteria. The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture, and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Staff Recommendation:

The proposed renovation at 301 13th Street appears to be generally consistent with the guidelines. Given the existing architecture of the building and the time period in which it was constructed the guidelines for the façade board afford the property owner a good deal of flexibility. The owner is proposing to alter the entrance located on the south façade of the building from a central recess to a symmetrical entrance with two doors located on the south façade. This proposed change is acceptable. It appears there is a new handrail to be located along the south façade of the building and details and examples were provided during the meeting. The addition of windows to the façade is welcomed, and window details were presented at the board meeting. The proposed layout appears appropriate. There is a new cladding material proposed to be located at ground level and up the middle of the south elevation. This application of a new cladding is acceptable in concept and will use the material to wrap around the building. The existing brick cladding in these areas will not be removed and the siding material will be placed on top of the existing brick. The existing awning structure will be used.

Staff recommends approval of the project as presented.

Motion to approve or disapprove. Ramon Brown motioned for approval as submitted with an understanding that the applicant or one of the separate business owners will have to return for additional external signage approval. The motion was seconded by Libba Dillon, and the motion was carried unanimously. A signed copy of the COA was provided to the applicant, John Teeples, after the vote.

IV. NEW BUSINESS:

❖ None.

V. OLD BUSINESS:

❖ None.

VI. ADJOURNMENT: Jay Lewis motioned for adjournment and motion was seconded by Debbie Young. The motion was unanimously approved. The meeting was adjourned by the chair at 3:37 p.m.

Respectfully Submitted by:


Wayne Bond, Chairman


Michael Mixen, Secretary

UPTOWN FAÇADE BOARD

Item #7.

MEETING MINUTES

A meeting of the Uptown Façade Board was held on Tuesday, May 22nd, 2023, at 3:00 p.m., at 420 10th Street, Government Center Annex - Conference Room, 1st Floor.

I. CALL TO ORDER:

Wayne Bond, Chairman, called the meeting to order at 3:00 p.m. Board members attending included Robert Battle (Vice Chair), Niki Gedroic, Jay Lewis, Ramon Brown, Hannah Israel, and Debbie Young. Not attending: Libba Dillon, and Cesar Bautista. Staff members Justin Krieg and Michael Mixen were also present.

II. APPROVAL OF MINUTES:

Minutes for April 2023 Meeting were approved. Ramon Brown motioned for approval as amended, which was seconded by Niki Gedroic, the motion carried unanimously.

III. REVIEW OF NEW APPLICATIONS:

1. 1020 Broadway, Purge Nation II.

The applicant (Tammy Stephens) is seeking approval to change the Façade by adding a new canvas awning in the front, and one sign (4' x 16') in the courtyard. The sign will not be lit. The sign will be mounted on a raceway that will be similar in color to the current brick painted façade. There will not be a front sign on the awning and the awning will be a stripped black and white. It has been decided by the applicant that they will not use the Diamond Plate Sheet Metal but will use a flat black type of metal.

Uptown Façade Board Ordinance, Section 9.2.5 of the UDO:

J.3.(B) Review Criteria. The Board shall approve an application and issue a certificate of facade appropriateness if it finds that the proposal meets the requirements of this Section. In making this determination, the Board shall consider, in addition to any other pertinent factors, the following criteria:

- (1) The historic and architectural value and significance of the structure;
- (2) The architectural style, general design, arrangement, texture, and material of the architectural features involved with the structure and relationship to the interior architectural style;
- (3) The consistency with design guidelines adopted by the Board; and
- (4) Pertinent features of other structures within the Board's jurisdiction.

Original Staff Recommendation:

The applicant is proposing to install a new primary sign, but no details about the location or size of the sign were included in the application.

The new storefront configuration appears to generally meet the intent of the guidelines; however material and color were not detailed in the application. The use of a roll up style door in this specific location is not ideal. Roll ups have been approved on

Respectfully Submitted by:


Wayne Bond, Chairman


Michael Mixen, Secretary

File Attachments for Item:

. COUNCIL NOMINATIONS- THREE NOMINEES ARE SENT TO THE AUTHORITY FOR SELECTION:

HOSPITAL AUTHORITY OF COLUMBUS:

Jennings Chester

Open for Nominations

Rotating off the authority

(Council's Nomination)

Term Expires: November 14, 2023

**The Council submits three (3) nominees to the Hospital Authority for each seat and the Hospital Authority selects the successor for Council's confirmation.*

The term is three years. Board meets monthly.

Women: 4

Senatorial District 15: 7

Senatorial District 29: 2

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

PUBLIC SAFETY ADVISORY COMMISSION:

Vacant

(Council District 6- Allen)

Term Expires: October 31, 2023

Mayor Pro Tem Allen is nominating Mitch Watkins for the vacant Council District 6 seat.

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

COOPERATIVE EXTENSION ADVISORY BOARD:

Helen Williams

Open for Nominations

Does not desire reappointment

(Council's Appointment)

Term Expired: December 31, 2022

The term is six years. Meets quarterly.

Women: 5

Senatorial District 15: 2

Senatorial District 29: 3

KEEP COLUMBUS BEAUTIFUL COMMISSION:

Kimberly Wright

Open for Nominations

(SD-29

Representative)

(Council's Appointment)

Non-acceptance of appointment

Term Expired: June 30, 2023

Lee Jordan

Open for Nominations

(SD-29

Representative)

(Council's Appointment)

Eligible to succeed

Term Expired: June 30, 2023

Dr. Kar’retta Venable
Member)

Open for Nominations
(Council’s Appointment)

(At-Large

Not Eligible to succeed

Term Expired: June 30, 2023

These are three-year terms. Meets every even month.

**Note: Ms. Kimberly Wright was confirmed to succeed Mr. William Bandy; however, she decided she would be unable to accept the appointment.*

The Keep Columbus Beautiful Commission Director is recommending Avianca Dowdell to succeed Dr. Kar’retta Venable.

Women: 6

Senatorial District 15: 6

Senatorial District 29: 3

PERSONNEL REVIEW BOARD:

Dr. Shanita Pettaway
(Alternate Member 5)

Open for Nominations
(Council’s Appointment)

Resigned

Term Expired: December 31, 2022

The term is three years. Board meets monthly.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 4

TREE BOARD:

Chris Henson

Open for Nominations

Environmental Advocacy Representative

(Council's Appointment)

Does not desire reappointment

Term Expired: July 1, 2022

Troy Keller

Open for Nominations

Educator Seat

(Council's Appointment)

Not eligible to succeed

Term Expired: December 31, 2020

Frank Tommey

Open for Nominations

Residential Development Seat

(Council's Appointment)

Not eligible to succeed

Term Expired: December 31, 2020

These are three-year terms. Meets as needed.

Women: 7

Senatorial District 15: 5

Senatorial District 29: 6

**Columbus Consolidated Government
Board Appointments – Action Requested**

8. COUNCIL NOMINATIONS- THREE NOMINEES ARE SENT TO THE AUTHORITY FOR SELECTION:

A. HOSPITAL AUTHORITY OF COLUMBUS:

Jennings Chester

Rotating off the authority

Term Expires: November 14, 2023

Open for Nominations
(Council's Nomination)

**The Council submits three (3) nominees to the Hospital Authority for each seat and the Hospital Authority selects the successor for Council's confirmation.*

The term is three years. Board meets monthly.

Women: 4

Senatorial District 15: 7

Senatorial District 29: 2

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

A. PUBLIC SAFETY ADVISORY COMMISSION:

Vacant

(Council District 6- Allen)

Term Expires: October 31, 2023

Mayor Pro Tem Allen is nominating Mitch Watkins for the vacant Council District 6 seat.

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

A. COOPERATIVE EXTENSION ADVISORY BOARD:

Helen Williams*Does not desire reappointment*

Term Expired: December 31, 2022

Open for Nominations
(Council's Appointment)*The term is six years. Meets quarterly.***Women: 5****Senatorial District 15: 2****Senatorial District 29: 3****B. KEEP COLUMBUS BEAUTIFUL COMMISSION:****Kimberly Wright****(SD-29 Representative)***Non-acceptance of appointment*

Term Expired: June 30, 2023

Open for Nominations
(Council's Appointment)**Lee Jordan****(SD-29 Representative)***Eligible to succeed*

Term Expired: June 30, 2023

Open for Nominations
(Council's Appointment)**Dr. Kar'retta Venable****(At-Large Member)***Not Eligible to succeed*

Term Expired: June 30, 2023

Open for Nominations
(Council's Appointment)*These are three-year terms. Meets every even month.***Note: Ms. Kimberly Wright was confirmed to succeed Mr. William Bandy; however, she decided she would be unable to accept the appointment.***The Keep Columbus Beautiful Commission Director is recommending Avianca Dowdell to succeed Dr. Kar'retta Venable.****Women: 6****Senatorial District 15: 6****Senatorial District 29: 3****C. PERSONNEL REVIEW BOARD:**

Dr. Shanita Pettaway
(Alternate Member 5)

Resigned

Term Expired: December 31, 2022

The term is three years. Board meets monthly.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 4

Open for Nominations
(Council's Appointment)

D. TREE BOARD:

Chris Henson

Environmental Advocacy Representative

Does not desire reappointment

Term Expired: July 1, 2022

Open for Nominations
(Council's Appointment)

Troy Keller

Educator Seat

Not eligible to succeed

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)

Frank Tommey

Residential Development Seat

Not eligible to succeed

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)

These are three-year terms. Meets as needed.

Women: 7

Senatorial District 15: 5

Senatorial District 29: 6

File Attachments for Item:

A. Animal Control Advisory Board (Council's Appointment)

BOARDS, COMMISSIONS & AUTHORITIES

Animal Control Advisory Board: This board monitors the operation of the Animal Control Enforcement Division of the Department of Public Services and renders guidance and assistance to this division. It has twelve (12) members, two of which shall be licensed veterinarians practicing in Columbus who are participating in the “one-stop pet registration-rabies vaccination program”. The two veterinarian members are selected by the local veterinary association and confirmed by the Columbus Council. One member shall be a designated representative of PAWS Columbus, Inc., confirmed by the Columbus Council. One member shall be a designated representative of an animal rescue licensed and operating in Muscogee County, confirmed by the Columbus Council. Five members shall be citizens appointed by the Columbus Council. One member shall be an employee of the Environmental Health Division of the Columbus Department of Public Health, appointed by the Columbus Board of Health and confirmed by the Columbus Council. One member shall be the Director of Public Works and one member shall be the Chief of the Animal Control and Enforcement Division. (Columbus Code, Sec. 5-3)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Lori Turner	10/15/2023	Council
Jayne Dunn (SD-15)	10/15/2023	Council
Dr. Scott McDermott (SD-29)	10/15/2023	Council (Veterinary Association)
Courtney M. Pierce (SD-29)	04/11/2024	Council (PAWS Humane Society)
Raymond Culpepper (SD-29)	04/11/2024	Council
Sabine Stull (SD- n/a)	04/11/2024	Council (Animal Rescue Representative)
Channon Emery (SD-15)	10/15/2024	Council
Julee C. Fryer (SD-29)	10/15/2024	Council
Dr. Jean Waguespack (SD-29)	10/15/2022	Council (Veterinary Association)
Kristi Ludy (Columbus Department of Public Health)- Continues in office		
Canita Johnson (Chief of Animal Control & Enforcement Division)- Continues in office		
Director Drale Short (Public Works Director)- Continues in Office		

Expiring Term(s):

The terms of office for Lori Turner, Jayne Dunn and Dr. Scott McDermott will expire on October 15, 2023. These are two (2) year terms that would expire on October 15, 2025. These are Council's Appointments; Lori Turner and Dr. McDermott are both eligible to serve another term and Ms. Dunn is not eligible.

File Attachments for Item:

B. Board of Honor (Council's Appointment)

BOARDS, COMMISSIONS & AUTHORITIES

Board of Honor: This board was established for the purpose of honoring deceased citizens through a continuing memorial program under which public activities, buildings, bridges and other facilities may be named for citizens who have distinguished themselves through services to the city. It has seven (7) members, all of which must be former elected official of Muscogee County. Members are appointed by the Columbus Council. (Columbus Code, Sec. 2-81 through 2-87) Members are eligible to succeed themselves, pursuant to Ordinance No. 02-109.

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
VACANT	10/31/2022	Council
David Ebron (SD-15)	10/31/2023	Council
Judge Bobby Peters (SD-15)	10/31/2024	Council
Barbara Pierce (SD-15)	10/31/2024	Council
Vivian Creighton Bishop (SD-15)	10/31/2024	Council
Norma “Beth” Harris (SD-29)	10/31/2025	Council
John E. Wells (SD-29)	10/31/2026	Council

Expiring Term(s):

The term of office for David Ebron will expire on October 31, 2023. These are four (4) year terms that will expire on October 31, 2027. These are Council’s Appointments; Mr. Ebron is eligible to succeed himself.

Note(s):

The seat formerly held by the late Bob Hydrick is still vacant.

File Attachments for Item:

C. Columbus Ironworks Convention & Trade Center Authority (Mayor's Appointment)

BOARDS, COMMISSIONS & AUTHORITIES

Columbus Ironworks Convention & Trade Center Authority: This board was established to supervise the manager, employees, buildings, grounds and operations of the Columbus Iron Works Convention and Trade Center. It has five (5) members, all of which are nominated by the Mayor and confirmed by the Columbus Council. Members shall be qualified voters of Columbus. (Columbus Code, Chapter 2, Article X, Sec. 2-121 through 2-130)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Johnathan Payne (SD-29)	10/24/2023	Mayor
S. Carson Cummings (SD-29)	10/24/2024	Mayor
Jessica M. Ferriter (SD-15)	10/24/2024	Mayor
John Stacy (SD-29)	10/24/2025	Mayor
Craig Burgess (SD-29)	10/24/2025	Mayor

Expiring Term(s):

The term of office for Johnathan Payne will expire on October 24, 2023. These are three (3) year terms that would expire on October 24, 2026. This is the Mayor's Appointment; Mr. Payne is eligible to succeed himself.

File Attachments for Item:

D. Land Bank Authority (Council's Appointment)

BOARDS, COMMISSIONS & AUTHORITIES

Land Bank Authority: Land banks are one of the tools a community can use to return dilapidated, abandoned, and tax delinquent properties to productive use. Land Banks acquire tax delinquent properties and return them to productive use for housing, new industry, and jobs, extinguish taxes and liens, maintain property in accordance with laws and ordinances, make available for public review an inventory of all property held by the Land Bank, state in policies and procedures terms and conditions for consideration to be received by the Land Bank for transfer of real property, and establish a hierarchical ranking of priorities for the use of real property conveyed by Land Bank. (Ordinance No. 12-40) (O.C.G.A 48-4-106 through 112)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Lance Hemmings (SD-15)	10/31/2023	Council
Stephen T. Anthony (SD-29)	03/11/2025	Authority
Michelle Williams (SD-15)	03/11/2025	Authority
Sherrie Aaron (SD-15)	03/11/2025	Authority
Lauren Chambers (SD-29)	10/31/2026	Council
Christopher P. Phillips (SD-29)	10/31/2026	Council
Deidre Tilley (SD-15)	10/31/2026	Council

Expiring Term(s):

The term of office for Lance Hemmings will expire on October 31, 2023. This is a four (4) year term that would expire on October 31, 2027. This is Council's Appointment; Mr. Hemmings is not eligible to serve another term.

File Attachments for Item:

E. Liberty Theatre & Cultural Arts Center Advisory Board (Council's Appointment)

BOARDS, COMMISSIONS & AUTHORITIES

Liberty Theatre & Cultural Arts Center Advisory Board: The board is hereby created to provide advice and programming support for the operation of the Liberty Theatre & Cultural Arts Center which is a property of the consolidated government managed by the Civic Center Director and staff. The Liberty Theatre & Cultural Affairs Center's primary purpose is to promote, preserve, enhance, and celebrate African American heritage, artistic expression & culture with a blend of live entertainment and artistic programming to include acting, directing, educating, playwriting, community programming, and creative partnerships. The Liberty Theatre & Cultural Arts Center Board shall serve in an advisory capacity to the director of the Columbus Civic Center for the consideration of policies pertaining to the Liberty Theatre & Cultural Arts Center and make recommendations for its operation and the advancement of the programs and facilities of the Liberty Theatre & Cultural Arts Center. The board shall consist of nine (9) members. Members will be appointed by the Council with two of the nine members being nominated at the recommendation of the Director of the Civic Center. Terms of office shall be four years. One of the nine voting members will be a licensed CPA (Certified Public Accountant). The Deputy City Manager for Operations shall be a non-voting member serving in an ex-officio capacity. Notwithstanding any other provision of this Code, any member of the Liberty Theatre & Cultural Arts Center Advisory Board appointed prior to September 1, 2023, who is already sworn in and serving on another Board appointed by Council may accept the position without resigning from the other Board.

<u>Board Members</u>	<u>Term</u>	<u>Appointment</u>
New Member	08/15/2023 - 08/14/2025	Council
New Member	08/15/2023 - 08/14/2025	Council
New Member	08/15/2023 - 08/14/2025	Council
New Member	08/15/2023 - 08/14/2027	Council
New Member	08/15/2023 - 08/14/2027	Council
New Member	08/15/2023 - 08/14/2027	Council
New Member (CPA)	08/15/2023 - 08/14/2027	Council

New Member

08/15/2023 - 08/14/2027

Civic Center Dir Rec

Item #E.

/Council

New Member

08/15/2023 - 08/14/2027

Civic Center Dir Rec

/Council

*The board would be staggered administratively with the initial term for three members being for two-years; thereafter, the members may serve two consecutive four-year terms.

File Attachments for Item:

F. Public Safety Advisory Commission (Mayor & Council's Appointment)

BOARDS, COMMISSIONS & AUTHORITIES

Public Safety Advisory Commission: The mission of the Public Safety Advisory Commission is to recommend resources, public safety practices and policies, and citizens' responsibilities needed to achieve a safe community to the Mayor, Columbus Council and our Public Safety Departments. The Commission shall be composed of eleven (11) members, ten (10) to be appointed by the Columbus Council and one (1) to be appointed by the mayor. Each member of the Commission shall be a resident of Columbus, Georgia. (Columbus Code, Chapter 2, Article XVIII, Sec. 2-231 through 2-250)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Abdel Hernandez (SD-15)	10/31/2025	Council (District 1)
Chris G. Poirer (SD-29)	10/31/2023	Council (District 2)
Saundra Ellison (SD-15)	10/31/2025	Council (District 3)
Belvin Millner (SD-15)	10/31/2023	Council (District 4)
Jennifer Upshaw (SD-15)	10/31/2025	Council (District 5)
VACANT	10/31/2023	Council (District 6)
Water Taylor (SD-15)	10/31/2025	Council (District 7)
David Rohwedder (SD-29)	10/31/2023	Council (District 8)
Scott Taft (SD-15)	10/31/2025	Council (District 9)
Alexander King (SD-15)	10/31/2023	Council (District 10)
Charles A. McClure, Jr. (SD-29)	10/31/2023	Mayor

Expiring Term(s):

The terms of office for Chris G. Poirer, Belvin Millner, David Rohwedder, Alexander King, and Charles A. McClure, Jr. will expire on October 31, 2023. These are three (3) year terms that would expire on October 31, 2026. One appointment is the Mayor's Appointment; Mr. McClure is eligible to succeed himself. The remaining appointments are Council's Appointments; Mr. Poirer, Mr. Millner, Mr. Rohwedder, and Mr. King are eligible to succeed themselves.

Ms. Branchcomb and Mr. Taft are eligible to succeed themselves. Mr. Hickey and Mr. W are not eligible to succeed themselves, as they have already served two full terms.

Item #F.

File Attachments for Item:

G. Uptown Facade Board (Recommendation from respective organization)

BOARDS, COMMISSIONS & AUTHORITIES

Uptown Façade Board: This board provides and protects continuity in design and preserves the architectural integrity of the properties within the jurisdiction. It has nine (9) members appointed by the Columbus Council, one member from the Historic Columbus Foundation, two members from Uptown Columbus, Inc., and six members from the Uptown Business Association. (Columbus Code, Sec. 9.2.5)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Wayne Bond (SD-15)	10/31/2023	Council (Historic Columbus Foundation)
Robert Battle (SD-15)	10/31/2023	Council (Uptown Business Association)
Cesar F. Bautista (SD-15)	10/31/2023	Council (Uptown Business Association)
Ramon Brown (SD-29)	10/31/2023	Council (Uptown Columbus, Inc.)
Libba Dillon (SD-15)	10/31/2024	Council (Uptown Columbus, Inc.)
Niki Gedroic (SD-29)	10/31/2024	Council (Uptown Business Association)
Hannah Israel (SD-15)	10/31/2024	Council (Uptown Business Association)
Debbie Young (SD-15)	10/31/2024	Council (Uptown Business Association)
James “Jay” Lewis (SD-29)	10/31/2024	Council (Uptown Business Association)

Expiring Term(s):

The terms of office for Wayne Bond, Robert Battle, Cesar F. Bautista, and Ramon Brown will expire on October 31, 2023. These are three (3) year terms that would expire on October 31, 2026. These are the Council’s Appointments; Mr. Bautista is eligible to succeed himself. Mr. Bond, Mr. Battle, and Mr. Brown are not eligible to succeed themselves.

NOTE: *Nominations received from the respective organizations may be confirmed on meeting date presented.*