

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Toyia Tucker

Judy W. Thomas
Evelyn 'Mimi' Woodson

Clerk of Council
Sandra T. Davis



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

May 31, 2022
9:00 AM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Rev. Adrian J. Chester at Greater Beallwood Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

[1.](#) Approval of minutes for the May 10, 2022 Council Meeting.

UPDATE:

2. An update on COVID-19

PRESENTATION:

[3.](#) Police Department Audit (Presented by Elizabeth Barfield, Internal Auditor)

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1.** **2nd Reading-** REZN-03-22-0503: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, changes certain boundaries of a district located at **3679 Steam Mill Road** (parcel # 065-009-001) from SFR4 (Single Family Residential 4) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval) (Councilor Barnes)

RESOLUTIONS

- 2.** A Resolution of Council pertaining to the provision of indigent health care in the fiscal year ending June 30, 2023. (Mayor Pro-Tem)
- 3.** A Resolution setting a travel policy for members of the Columbus, Georgia Council. (Mayor Pro-Tem)

PUBLIC AGENDA

1. Mr. Juan Lamberty, representing Full of Grace, Inc., Re: The announcement of a multi-cultural event to bring the community together for an evening of prayer to be held on June 11, 2022, at 7:00 p.m. at the Columbus Civic Center.
2. Ms. LaShurn Edwards, representing Triumph Enterprises, Re: The denial of ARP Grant for Triumph Enterprises due to the business being homebased.

CITY MANAGER'S AGENDA

- 1.** **RFP for Operational and Organizational Assessment for Columbus Police Department**

Approval is requested for the acceptance and participation in a privately funded assessment of the Columbus Police Department. The task force has contributed funding to the Community Foundation of the Chattahoochee Valley, Inc. in an amount of up to \$189,507 which is the estimated cost of the assessment.

- 2.** **Amendment and Substantial Amendment Revisions for FFY2015/FY 2016 - FFY2021/FY 2022 HUD Annual Action Plans**

Approval is requested for the filing of amendments and substantial amendment revisions for FFY2015/FY 2016 - FFY2021/FY 2022 U.S. Department of Housing and Urban Development (HUD) Annual Action Plans for the reprogramming of Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME).

3. Housing Authority Columbus Georgia BTW South Phase I Award Letter

Approval is requested to authorize the city manager to execute a conditional award letter of reprogrammed Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funds in the amount of \$900,000 for reprogramming to the BTW South Phase I affordable housing development. Housing Authority Columbus Georgia (HACG) is intending to apply for Low Income Housing Tax Credit (LIHTC) funding to aid in the development of 90 senior housing units at the old BTW location, located at 418 5th Avenue.

4. PURCHASES

- A. Supplemental EMS Coverage (Annual Contract) – RFP No. 22-0022
- B. Juvenile Drug Court Treatment Providers (Annual Contract) – RFP No. 22-0009
- C. Ford Expedition for Fire & EMS Department Emergency Management Homeland Security – Cooperative Purchase
- D. Vans for Public Works, Golf Courses and Parks and Recreation Departments – Cooperative Purchase
- E. Trade-In and Purchase of Weapons for the Police Department
- F. Declaration of Surplus and Donation of Self-Contained Breathing Apparatus (SCBA) and Cylinders
- G. Ready-Mix Cement (Annual Contract) – RFB No. 22-0033
- H. Fire Truck Repair – Engine 7
- I. Sixty-Five Gallon Recycling Containers (Cooperative Contract)
- J. Auctioneer Services (Annual Contract) – RFP No. 22-0006
- K. Custom 4x4 Crew Cab Truck for the Sheriff's Office

5. UPDATES AND PRESENTATIONS

- A. RFP Update for Operational and Organizational Assessment for the Columbus Police Department - Jenson & Hughes Consultant
- B. HUD Entitlement Funds Update - Rob Scott, Community Reinvestment Director

- C. Housing Authority Update - Lisa Walters, CEO of Housing Authority
- D. Infrastructure Investment Update - Pam Hodge, Deputy City Manager
- E. Indigent Care Update - Pam Hodge, Deputy City Manager
- F. Trade Center Update - Hayley Tillery, Trade Center Director
- G. Parks and Recreation Summer Program - Holli Browder, Director
- H. Mayor's Summer Program Update/WIOA - Howard Pendleton, Director
- I. Tax Digest Update - Suzanne Widenhouse, Chief Appraiser
- J. ARP Small Business, Non-Profit Grant Program Update - Pam Hodge, Deputy City Manager
- K. Waste Collection Update - Drale Short, Public Works Director
- L. Monthly Finance Update - Angelica Alexander, Finance Director

BID ADVERTISEMENT

June 1, 2022

1. Removal of Residual Ground Material & Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037

A non-mandatory site visit will be held at 9:00 A.M. on Wednesday, June 1, 2022. Vendors shall convene at the Pine Grove Landfill at 7900 Pine Grove Way, Columbus, GA.

June 8, 2022

1. Roofing Services at Metra Lower Maintenance Shop – RFB No. 22-0041

A mandatory site visit will be held at 11:00 A.M. on Wednesday, June 8, 2022. Vendors shall convene in front of the Lower Maintenance Shop at Metra Transit, which is located at 814 Linwood Boulevard, Columbus, GA.

June 15, 2022

1. Multi-Use Paper, Carbonless Paper and Envelopes for Print Shop (Annual Contract) – RFB No. 22-0039

Scope of Bid

Provide white and color copy paper, carbonless paper, and envelopes, of various weights and sizes, for use by the Columbus Consolidated Government Print Shop. The items will be procured on an “as needed” basis.

The contract will be for one (1) year with the option to renew for four (4) additional twelve-month periods. The renewal shall be contingent upon the mutual agreement of the City and the contractor.

2. Removal of Residual Ground Material & Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037

Scope of Bid

The Consolidated Government of Columbus, Georgia (City) invites qualified contractors to submit bids to provide the following services on an “as needed” basis:

Option 1: Residual waste removal on an “as needed” basis, for either Pine Grove or Granite Bluff Landfill. Such ground material could be used as fuel, mulch, or some other recyclable commodity.

Option 2: Removal and disposal/reuse of large tree trunks on an “as needed” basis. The contract would be awarded to the vendor that can provide the greatest economic benefit to the City for each option.

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

June 22, 2022

1. Roofing Services at Metra Lower Maintenance Shop – RFB No. 22-0041

Scope of Bid

Provide all labor, equipment, and materials to remove and replace the existing roofing at the Metra Lower Maintenance Shop in full compliance with the project documents.

2. Trees for Planting on City Right-of-Ways – RFB No. 22-0040

Scope of Bid

Provide trees for planting on City right-of-ways for Columbus Consolidated Government’s Department of Public Works, to be purchased on an “as needed” basis.

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

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. RESOLUTION – A Resolution changing the meeting schedule for the month of June 2022.

2. Minutes of the following boards:

457 Deferred Compensation Board, January 20 and February 15, 2022

Board of Tax Assessors, #16-22, #17-22 and #18-22

Budget Review Committee, May 3 and May 17, 2022

Columbus Board of Health, February 23 and March 23, 2022

Convention & Visitors Board of Commissioners, April 20, 2022

Employee Benefits Committee, February 24, April 21, June 23 and August 25, 2021

Historic & Architectural Review Board, February 14, March 14 and April 11, 2022

Mayor's Commission on Reentry, February 21, March 21 and April 18, 2022

Retirees' Health Benefits Committee, February 17, May 19, August 18 & November 17, 2021

River Valley Regional Commission, March 23, 2022

BOARD APPOINTMENTS - ACTION REQUESTED

3. MAYOR'S APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Audrey Hollingsworth

(Business Community)

Does not desire reappointment

Term Expires: June 30, 2022

(Mayor's Appointment)

Renee McAneny

(Retired City Employee)

Currently serving on another board

Term Expires: June 30, 2022

(Mayor's Appointment)

These are four-year terms. Board meets monthly.

4. **COUNCIL’S APPOINTMENT- READY FOR CONFIRMATION:**

- A. **BOARD OF FAMILY & CHILDREN SERVICES:** Ms. Gwendolyn McIntosh was nominated to fill the unexpired term of Ms. Barbara Story-Jones and would serve in the *Mental health care providers (active or retired)* seat. (Councilor Crabb’s nominee) Term expires: June 30, 2023 (NOTE: Councilor Barnes has withdrawn his nominee.)
- B. **KEEP COLUMBUS BEAUTIFUL COMMISSION:** Ms. Alyssa Williams was nominated to serve another term of office as an At-large member. (Councilor Woodson’s nominee) Term expires: June 30, 2024
- C. **KEEP COLUMBUS BEAUTIFUL COMMISSION:** Ms. Tracy Walton-King was nominated to serve another term of office as an At-large member. (Councilor Crabb’s nominee) Term expires: June 30, 2024

5. **COUNCIL DISTRICT SEATS- ANY NOMINATIONS MAY BE CONFIRMED:**

A. **KEEP COLUMBUS BEAUTIFUL COMMISSION:**

Douglas McLeod, Jr.

(District 10- House)

District Ten Representative

Eligible to succeed

Term Expires: June 30, 2022

Councilor House is nominating Mr. McLeod for another term of office.

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

A. **KEEP COLUMBUS BEAUTIFUL COMMISSION:**

Larry Derby

At-Large Member

Did not desire reappointment

Term Expires: June 30, 2022

Open for Nominations

(Council’s Appointment)

Kenneth Leuer
At-Large Member
Not Eligible to succeed
Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

Sharon Baker
At-Large Member
Not Eligible to succeed
Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

David Goldberg
Moving out of county
At-Large Member
Term Expired: June 30, 2021

Open for Nominations
(Council's Appointment)

Arsburn "Oz" Roberts
At-Large Member
Not Eligible to succeed
Term Expired: June 30, 2021

Open for Nominations
(Council's Appointment)

Dr. William Kendall
At-Large Member
Not Eligible to succeed
Term Expired: June 30, 2021

Open for Nominations
(Council's Appointment)

Fran Fluker
At-Large Member
Not Eligible to succeed
Term Expired: June 30, 2021

Open for Nominations
(Council's Appointment)

Orlean Baulkmon
At-Large Member
Not Eligible to succeed
Term Expired: June 30, 2021

Open for Nominations
(Council's Appointment)

The terms are two-years. Meets every even month.

B. VALLEY PARTNERSHIP JOINT DEVELOPMENT:

Gary Jones

(passed away)

Term Expires: June 30, 2023

Open for Nominations

(Council's Appointment)

These are four-year terms. Board meets every other month beginning in January.

Women: 0

Senatorial District 15: 3

Senatorial District 29: 1

UPCOMING BOARD APPOINTMENTS:

[A.](#) Board of Water Commissioners

[B.](#) Convention & Visitors Board of Commissioners

[C.](#) Tree Board

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 May 10, 2022 Council Meeting.

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING

MINUTES

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

May 10, 2022
9:00 AM
Regular Meeting

MAYOR’S A G E N D A

PRESENT: Mayor B. H. “Skip” Henderson, III (arrived at 9:36 a.m.) and Mayor Pro Tem R. Gary Allen and Councilors Jerry “Pops” Barnes, Charmaine Crabb, Glenn Davis (via Microsoft Teams), R. Walker Garrett, John M. House, Bruce Huff (via Microsoft Teams) Judy W. Thomas, Toyia Tucker, and Evelyn “Mimi” Woodson (arrived at 9:11 p.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

<p><u>The following documents were distributed around the Council table:</u> (1) Columbus Delegation 2022 Legislative Agenda For: Mayor/Columbus Consolidated Government; (2) Internal Audit of Columbus Fire and Emergency Medical Services Presentation.</p>

CALL TO ORDER: Mayor Pro Tem R. Gary Allen, Presiding

INVOCATION: Offered by Rev. Joseph E. Baker of St. James AME Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem Allen

MINUTES

1. Approval of minutes for the April 26, 2022, Council Meeting and Executive Session. Councilor Tucker made a motion to approve the minutes, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Woodson being absent for the vote.

UPDATE:

2. An update on COVID-19

Mayor Pro Tem R. Gary Allen gave a brief update on the impact of the COVID-19 on the community. He stated the hospitalization numbers are down and encouraged citizens to continue taking precautions.

PROCLAMATIONS:

3. **PROCLAMATION:** National Kids to Park Day

RECEIVING: Columbus Parks and Recreation Director, Holli Browder

Councilor Charmaine Crabb read the proclamation into the record, proclaiming Saturday, May 21, 2022, as *National Kids to Park Day*, recognizing the efforts of the Columbus Parks and Recreation Department to encourage children to appreciate the outdoors and to be active.

4. **PROCLAMATION:** Parks and Recreation Greenpower Team Day

RECEIVING: F24 Greenpower Team

Councilor John House read the proclamation into the record, proclaiming Tuesday, May 10, 2022, as *Parks and Recreation Greenpower Team Day*, recognizing the F24 Greenpower Team and their participation in multiple competitions.

5. **PROCLAMATION:** National EMS Week

RECEIVING: Gary Metcalf, Paramedicine Program Director

Councilor Jerry “Pops” Barnes read the proclamation into the record, proclaiming the week of May 15-22, 2022, as *National EMS Week*, recognizing the contribution paramedics provide to the community and the commitment of Columbus Technical College in implementing the Paramedicine Program offering occupational opportunities.

PRESENTATIONS:

6. Legislative Session Update (Presented by State Representative Calvin Smyre)

NOTE: Mayor Henderson arrived to the meeting at approximately 9:36 a.m.; thereby, assuming his role as the presiding officer.

State Representative Calvin Smyre approached the rostrum to provide an update on the 2022 Legislative Session. He first recognized the State Legislators that were present in the audience. State Representative Smyre then went over the various requests submitted by the Columbus Consolidated Government and the action taken by the delegation for each item.

State Representative Richard Smith came forward to provide information on the State of Georgia FY2023 Budget as it pertains to Columbus Technical College and the National Infantry Museum.

Senator Ed Harbison came forward to thank the Mayor, Council, City Manager and City Attorney for their hospitality and all they do for the City of Columbus.

7. Development Authority Update (Jerald Mitchell, CEO of Greater Columbus Chamber of Commerce)

CEO Jerald Mitchell (Greater Columbus Chamber of Commerce) approached the rostrum to provide an update on the development going on in the City of Columbus. He explained the importance of the involvement and support of the Columbus Chamber of Commerce with local small businesses. He shared information on the plan to address work force development throughout the community.

REFERRAL(S):

FOR THE CHAMBER OF COMMERCE:

- Provide her with information on other events or workshops held for small businesses. (*Request of Councilor Woodson*)

CITY MANAGER'S AGENDA

6. UPDATES AND PRESENTATIONS

- A. Georgia Power Update - Doug Jenkins, West Region Vice President

West Region Vice President Doug Jenkins approached the rostrum to provide information on Georgia Power's Integrated Resource Plan (IRP) Fleet Transition. He explained the comprehensive plan includes the retirement of the coal units controlled by Georgia Power, the execution of natural gas purchase power agreements, and expand the use of renewable energy. He also shared information on the plan to replace power lines and substations throughout Columbus, and the installations of electric vehicle charging stations. (*NOTE: This update was called up as the next order of business as listed on the City Manager's Agenda Item 6 "A"*)

REFERRAL(S):

FOR THE CITY MANAGER:

- Georgia Power to provide a presentation at a work session on solar panels for the residents of Columbus, to include the benefits and how it would impact their power bill. (*Request of Councilor Woodson*)

MAYOR'S AGENDA (continued)

PRESENTATIONS:

8. Internal Audit Report on Fire EMS (Presented by Donna McGinnis, Forensic Auditor)

Forensic Auditor Donna McGinnis came forward to present the internal audit report for the Columbus Fire and EMS Department. She explained the scope of the internal audit included the organizational structure, operations, inventory and assessment of vehicles, capital equipment and facilities, and the financial position of the department. She provided the audit recommendations to continue support fire fleet replacement, explore opportunities to improve collection of EMS billing for services, and address staffing shortage to eliminate overtime.

Fire and EMS Chief Sal Scarpa came forward to respond to questions regarding the collection of EMS billing, stating the department is currently billing an average of \$7.4 million annually, writing off \$3.4 million, \$1.9 million in collections, and receiving \$2.3 million.

Finance Director Angelica Alexander approached the rostrum to explain most of the billing is Medicare and Medicaid payments, which has set rates regardless of what is billed.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (22-020) - 2nd Reading-** REZN-02-22-0236: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **4322 Rosemont Drive** (parcel # 187-002-001) from SFR3 (Single Family Residential 3) Zoning District to SFR4 (Single Family Residential 4) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett) Councilor Thomas made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the ten members present.

2. **Ordinance (22-021) – 2nd Reading-** REZN-02-22-0237: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **1311 Warm Springs Road** (parcel # 029-031-001 / 029-030-001) from MROD (Mill Restoration Overlay District) / GC (General Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the ten members present.
3. **Ordinance (22-022) - 2nd Reading-** REZN-02-22-0338: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2016 Comer Avenue** (parcel # 016-030-006) from NC (Neighborhood Commercial) Zoning District to RO (Residential Office) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.
4. **Ordinance (22-023) - 2nd Reading-** RZN-02-22-0339: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **1118 10th Avenue** (parcel # 018-016-002) from LMI (Light Manufacturing / Industrial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Woodson) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.
5. **Ordinance (22-024) - 2nd Reading-** An Ordinance amending Chapter 2 of the Columbus Code to revise Section 2-121 to provide a procedure whereby the Iron Works Convention and Trade Center Authority may dispose of surplus personal property obtained in the course of its operations; and for other purposes. (Request of the Authority) Councilor Crabb made a motion to adopt to the ordinance, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.
6. **1st Reading-** REZN-03-22-0503: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, changes certain boundaries of a district located at **3679 Steam Mill Road** (parcel # 065-009-001) from SFR4 (Single Family Residential 4) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval) (Councilor Barnes)

City Attorney Clifton Fay recognized the presence of the applicant- Mr. Bob Gilson and Mr. Tony Nguyen with MercyMed of Columbus and Columbus Baptist Association.

PUBLIC AGENDA

1. Mr. Jeffery Bogan, Re: Property damage caused by tree located on city property.

REFERRAL(S):

FOR THE CITY MANAGER:

- Enter incident in the system and provide a report of the issue. (*Request of Councilor Tucker*)

- Include Risk Management in the process and provide report back to Council. (*Request of Councilor Thomas*)
2. Ms. Cheryl Kolb, representing Georgia Department of Community Affairs, Re: Information on how Georgia Rental Assistance can work better in Muscogee County.
 3. Mr. Timothy Carter, representing Kings Ridge Subdivision, Re: To submit a petition for permanent gate closer.

Councilor Tucker made a motion to close the back gate of Carver Park permanently, seconded by Councilor Woodson. After some additional discussion, Councilor Tucker amended her motion to only temporarily close the back gate of Carver Park.

City Manager Hugley recommended that the Council allow him to close the back gate and allow him to work with Mayor Henderson and Council to take a look at the operations of the park moving forward.

Councilor Woodson removed her second to the motion and Councilor Tucker removed her motion that was on the floor.

REFERRAL(S):

FOR THE CITY MANAGER:

- Temporarily close back gate of Carver Park until study is conducted on the usage of the gates, etc. (*Request of Councilor Tucker*)
- Involve the public safety departments in the study. (*Request of Councilor Thomas*)

CITY MANAGER'S AGENDA (continued)

6. UPDATES AND PRESENTATIONS

B. Probate Court Update – Judge Marc D’Antonio, Probate Court

Finance Director Angelica Alexander approached the rostrum to explain the Probate Judge is appearing before Council pursuant to Ordinance 13-39, requesting an additional \$5,000 for their FY2022 Budget.

Councilor Woodson made a motion to approve the request for the additional \$5,000 to be added to the Probate Court’s FY2022 Budget, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

Probate Judge Marc D’Antonio came forward to provide information on the reasons for the overages in his FY2022 budget. He explained with the expansion of the Bradley Center, he expects to have more involuntary psychiatric commitment hearings.

1. CCG Employee Health & Wellness Facility Lease Agreement with ROA Investments, LLC and its assignee, KAGR2 Columbus GA2000, LLC

Resolution (126-22): A resolution authorizing the City Manager to provide notice of non-renewal of and negotiate a month-to-month continuation of a lease agreement for Employee Health and Wellness Center Office and medical space with ROA Investments, LLC. and KAGR2 Columbus, GA, LLC. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

2. Sanitary Sewer Easement within Cooper Creek Park

Resolution (127-22): A resolution of the Council of Columbus, Georgia authorizing the City Manager to execute a sanitary sewer easement with Waddell FP LLLP for 3,679 s.f. of land located within Cooper Creek Park, property of Columbus Consolidated Government, part of Land Lot 7, 9th District. Councilor Barnes made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

3. Georgia Trauma commission – Georgia Trauma Care Network

Resolution (128-22): A resolution authorizing the City Manager to accept a grant of \$11,978.80, or as otherwise awarded, from the Georgia Trauma Commission – Georgia Trauma Care Network Commission Grant, with no local match requirement and to amend the Multi-Governmental Fund by the amount awarded. Funds will be utilized for the purchase of trauma equipment to aid the citizens of Columbus and surrounding counties. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

4. Lease and Lease/Purchases of Equipment for City Golf Courses

Resolution (129-22): A resolution authorizing a master lease, two lease agreements and two lease/purchase agreements with Huntington Bank over a 48-month lease period in a total amount of \$232,788 to obtain equipment to be utilized at Bull Creek Golf Course and at Oxbow Creek Golf Course. Councilor Crabb made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

5. PURCHASES

- A. Contract Extension for Geotechnical and Environmental Consulting Services (Annual Contract) – RFP No. 16-0003

Resolution (130-22): A resolution authorizing the extension of contracts for Geotechnical and Environmental Consulting Services with Building and Earth Sciences, Inc. (Columbus, GA), Terracon Consultants, Inc. (Lawrenceville, GA), and MC Squared, Inc. (Kennesaw, GA) for an additional three-month period. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

- B. Ford Expedition for Information Technology – Cooperative Purchase

Resolution (131-22): A resolution authorizing the purchase of one (1) Ford Expedition SSV, for the Information Technology Department, from Wade Ford (Smyrna, GA) in the amount of \$61,394.00. The purchase will be accomplished by Cooperative Purchase via the City of Atlanta, Department of Procurement, Contract #10660-WS-A1. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

C. Side Loader Refuse Trucks, Option 1: Cab and Chassis – RFB No. 22-0027

Resolution (132-22): A resolution authorizing the purchase of forty (40) Side Loader Refuse Trucks, Option 1: cab and chassis, from Peterbilt of Atlanta (Jackson, GA) at a unit price of \$160,828.00, and a total price of \$6,433,120.00. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

D. Change Order 1 for Columbus Dragonfly Trail – Riverwalk to Martin Luther King, Jr. Connector – RFB No. 21-0017

Resolution (133-22): A resolution authorizing the execution Change Order 1 with JHC Corporation, Inc. (Peachtree, GA) in the amount of \$302,686.50 for the Columbus Dragonfly Trail Project. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

6. UPDATES AND PRESENTATIONS

A. Georgia Power Update - Doug Jenkins, West Region Vice President

(NOTE: This update was called upon earlier in the meeting during the Mayor's Agenda.)

C. Tax Assessors Update - Suzanne Widenhouse, Chief Appraiser

Chief Appraiser Suzanne Widenhouse approached the rostrum to provide an update on the digest for 2022. She explained due to various issues faced by her office, the timeline for the 2022 Digest has been revised and she provided those dates associated with the property tax notices and appeal deadlines.

Finance Director Angelica Alexander came forward to explain there are not financial implementations due to the two-week delay, but the delay will cause the public hearing schedule to change.

D. Indigent Care Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge approached the rostrum to provide an update on indigent health care. She explained the existing thirty-year contract with the Medical Center Hospital Authority expires on June 30, 2022. She explained the timeline with the Council's request for the local legislative delegation to introduce a local act that will update and redefine healthcare purposed for the health care levy of up to three mills of ad valorem tax, which was passed by the Senate in March 2022 and signed by the Governor on April 18, 2022. She stated an RFP will be issued in May and June 2022 for indigent health care or other county healthcare services, which would include occupants in the Muscogee County Jail.

E. TSPLOST Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge approached the rostrum to provide an update on the Transportation Special Purpose Local Option Sales Tax (TSPLOST). She explained that Muscogee County is part of the River Valley Region, made up of sixteen counties. She stated Muscogee County currently has a TSPLOST in place for twenty-three projects for \$410,754,730, with seventeen projects completed and three still under construction, expiring in 2022. She stated the vote for the proposed 2023 TSPLOST will be the last question on the ballot that the citizens will see while voting.

BID ADVERTISEMENT

May 11, 2022

1. Fire/Intrusion Prevention Equipment, Supplies and Services – RFB No. 22-0038
Scope of Bid

Provide Fire/Intrusion Prevention Equipment, Supplies and Services, to include: Fire Extinguishers, and related maintenance and repair parts, Fire Alarm/Intrusion Systems and Monitoring Services at various locations, and other related items/services.

The contract term shall be for five (5) years with the option to renew for five (5) additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

2. Slide Gate Operators – PQ No. 22-0002

Scope of PQ

Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide three (3) slide gate operators, LiftMaster SL585103UL (or equivalent), for use at the Department of Transportation/METRA transfer center. Vendor will be responsible for removal/disposal of current gate operators.

3. Storage Containers for Public Works – PQ No. 22-0003

Scope of PQ

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide two (2) used storage containers, 40-foot and 20-foot in length, to be used by the Department of Public Works.

May 18, 2022

1. Replacement Inground Lift – RFB No. 22-0026

Scope of Bid

Columbus Consolidated Government (the City) is seeking bids from qualified vendors to remove an existing set of in-ground post lifts. A new system of fully functional in-ground post lifts, capable of lifting the expected weight of a 35-foot transit bus, will then be installed by the vendor as a replacement. Work shall be done at the Department of Transportation/METRA campus.

May 20, 2022

1. Former Georgia State Farmers Market Phase II – Site Remediation – RFP No. 22-0030
Scope of RFP

Columbus Consolidated Government (the City) is requesting proposals from qualified contractors to provide services for Phase II of the Former Georgia State Farmers Market project, which is located at 318 10th Avenue in Columbus, GA. Phase II includes providing all labor, materials equipment, permits, and incidentals necessary to complete all tasks associated with 1) removing an underground storage tank system, soil removal, and placement of fill material and 2) demolition of an old towing and recovery building.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. Minutes of the following boards:

Airport Commission, February 2 and 23, 2022 and March 23, 2022

Board of Tax Assessors, #14-22 and #15-22

Columbus Golf Course Authority, April 28, 2022

Convention & Visitors Board of Commissioners, March 16, 2022

Housing Authority, March 16, 2022

Public Safety Advisory Commission, March 17, 2022

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

BOARD APPOINTMENTS- ACTION REQUESTED:

2. MAYOR'S APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

A nominee for the seat of Audrey Hollingsworth (*Does not desire reappointment*) as the Business Community Representative for a term that expires on June 30, 2022, on the Pension Fund, Employees' Board of Trustees (*Mayor's Appointment*). There were none.

Clerk of Council Davis explained that Ms. Hollingsworth was confirmed to serve another term of office at the last meeting; however, it was determined that Ms. Hollingsworth has some additional responsibilities at work and advised that she would not be able to serve another term.

3. CITY MANAGER'S APPOINTMENT- READY FOR CONFIRMATION:

A. 457 DEFERRED COMPENSATION BOARD:

A nominee for the seat of IT Director Forrest Toelle (*Not Eligible to succeed*) for a term expiring on May 31, 2022, as the General Government Employee Representative on the 457 Deferred Compensation Board (*City Manager's Appointment*). City Manager Hugley nominated Public Works Director Drale Short to succeed IT Director Forrest Toelle on the 457 Deferred Compensation Board. Councilor Woodson made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the ten members present.

4. COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:

A. 457 DEFERRED COMPENSATION BOARD: Ms. Rhonda Davis was nominated to succeed Tyler Townsend in the (**Plan Expert / Volunteer seat**). (*Councilor Davis' nominee*) Term expires: May 31, 2025. Councilor Woodson made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the ten members present.

B. BOARD OF FAMILY & CHILDREN SERVICES: Pastor Johnny Flakes, III was nominated to serve another term of office. (*Councilor Tucker's nominee*) Term expires: June 30, 2027. Councilor Woodson made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the ten members present.

C. COLUMBUS GOLF COURSE AUTHORITY: Mr. William Roundtree was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2026.

Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the ten members present.

- D. COLUMBUS GOLF COURSE AUTHORITY:** Mr. Ken Crumpler was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2026. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the ten members present.
- E. COLUMBUS GOLF COURSE AUTHORITY:** Mr. Kenneth Davis was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2026. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the ten members present.
- F. COLUMBUS GOLF COURSE AUTHORITY:** Mr. Alonzo E. Jones was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2026. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the ten members present.
- G. COLUMBUS GOLF COURSE AUTHORITY:** Ms. Stephanie Callahan was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2026. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the ten members present.
- H. RETIREES' HEALTH BENEFITS COMMITTEE:** Mr. Thomas Barron was nominated to serve another term of office. (*Councilor Tucker's nominee*) Term expires: June 30, 2025. Councilor Woodson made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the ten members present.
- I. RETIREES' HEALTH BENEFITS COMMITTEE:** Ms. Esther Radcliff was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2025. Clerk of Council Davis withdrew this item for confirmation, explaining Ms. Radcliff had submitted her resignation.
- J. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:** Councilor Walker Garrett was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2026. Councilor Crabb made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.
- K. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:** Mr. Monte Galbraith was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2026. Councilor Crabb made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.

5. COUNCIL'S APPOINTMENT – VOTE TABULATION:

A. COLUMBUS GOLF COURSE AUTHORITY:

A nominee for the seat of Gerald Miley (*Not Eligible to succeed*) for a term expiring on June 30, 2022, on the Columbus Golf Course Authority (*Council's Appointment*). Councilor Davis

nominated Mr. Mario Davis and Councilor Crabb nominated Tommy Nobles. Mayor Pro Tem Allen requested to place in nomination Mr. John Redmond for the seat of Gerald Miley. On the first vote, Mario Davis received four votes from Councilors Barnes, Davis, Huff and Tucker, Tommy Nobles received four votes from Councilors Crabb, House, Thomas and Woodson, and John Redmond received two votes from Mayor Pro Tem Allen and Councilor Garrett. On the second vote, Mario Davis received four votes from Councilors Barnes, Davis, Huff and Tucker, and Tommy Nobles received six votes from Mayor Pro Tem Allen and Councilors Crabb, Garrett, House, Thomas and Woodson. Councilor Crabb made a motion to confirm the appointment of Tommy Nobles to succeed Gerald Miley on the Columbus Golf Course Authority, seconded by Councilor Woodson and carried unanimously by the ten members present.

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

A. BOARD OF FAMILY & CHILDREN SERVICES:

A nominee for the seat of Barbara Story-Jones (*Seat declared vacant*) for a term that expires on June 30, 2022, on the Board of Family & Children Services (*Council's Appointment*). Councilor Barnes nominated Latasha Morss and Councilor Crabb nominated Gwendolyn McIntosh.

In accordance with O.C.G.A. 49-3-2 (Amended via 2015 SB 138) the governing authority (Local County Board of Commissioners) shall ensure that all appointments made on or after July 1, 2015, are made from the following categories: (1) Pediatric healthcare providers (active or retired); (2) Emergency responders (active or retired); (3) Law enforcement personnel (active or retired); (4) Private child welfare service providers (active or retired); (5) Alumni of the child welfare system; (6) Mental health care providers (active or retired) and (7) Former foster parents.

7. COUNCIL DISTRICT SEATS- ANY NOMINATIONS MAY BE CONFIRMED:

A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

A nominee for the seat of Vanessa Lewis (*Not Eligible to succeed*) for a term that expires on June 30, 2022, as the District 1 Representative on the Keep Columbus Beautiful Commission (*District 1- Barnes*). There were none.

A nominee for the seat of Dominique Williamson (*Not Eligible to succeed*) for a term that expires on June 30, 2022, as the District 9 Representative on the Keep Columbus Beautiful Commission (*District 9- Thomas*). There were none.

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

A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

A nominee for the seat of Douglas McLeod, Jr. (*Eligible to succeed*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). Councilor Woodson nominated Douglas McLeod, Jr. to serve another term on the Keep Columbus Beautiful Commission.

A nominee for the seat of Alyssa Williams (*Eligible to succeed*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's*

Appointment). Councilor Woodson nominated Alyssa Williams to serve another term on the Keep Columbus Beautiful Commission.

A nominee for the seat of Tracy Walton-King (*Eligible to succeed-Interested in serving*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). Councilor Crabb nominated Tracy Walton-King to serve another term on the Keep Columbus Beautiful Commission.

A nominee for the seat of Larry Derby (*Did not desire reappointment*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Kenneth Leuer (*Not Eligible to succeed*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Sharon Baker (*Not Eligible to succeed*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of David Goldberg (*Moving out of county*) for a term that expired on June 30, 2021, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Arsburn "Oz" Roberts (*Not Eligible to succeed*) for a term that expired on June 30, 2021, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Dr. William Kendall (*Not Eligible to succeed*) for a term that expired on June 30, 2021, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Fran Fluker (*Not Eligible to succeed*) for a term that expired on June 30, 2021, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Orlean Baulkmon (*Not Eligible to succeed*) for a term that expired on June 30, 2021, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

B. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:

A nominee for the seat of Gary Jones (*passed away*) for a term that expires on June 30, 2023, on the Valley Partnership Joint Development Authority (*Council's Appointment*). There were none.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the May 10, 2022, Regular Council Meeting, seconded by Councilor Woodson and carried unanimously by the ten members present, with the time being 1:19 p.m.

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

File Attachments for Item:

3. Police Department Audit (Presented by Elizabeth Barfield, Internal Auditor)



Columbus Police Department

PROUDLY SERVING THE CITIZENS OF COLUMBUS, GEORGIA

Internal Audit

Prepared by: Elizabeth Barfield, CPA

May 31, 2022

Presentation Format



AUDIT REPORT



FINDINGS



RECOMMENDATIONS OF
PROCESS UPDATES AND
REFINEMENTS



Columbus Police Department

- Bureau of Patrol Services
- Bureau of Administrative Services
- Bureau of Support Services
- Bureau of Investigative Services
- Office of the Police Chief

Bureau of Administrative Services:

Who is Departing?			
Recruit	8	8.16%	
Officer	49	50.00%	
Corporal	27	27.55%	
Sergeant	12	12.24%	90%
Command Sergeant	1	1.02%	
Lieutenant	1	1.02%	
	98	100.00%	

Bureau of Administrative Services:

Staffing

- Recruiting
 - Comprehensive (2 – 3 months)
 - 12 applicants for 1 successful hire
- Training
 - 9-month process

Bureau of Administrative Services:

Findings

Payroll

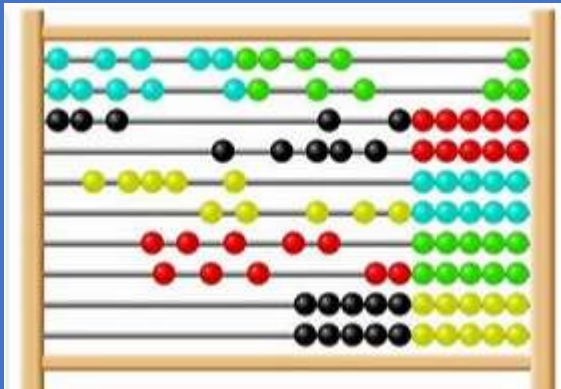
- Current Payroll Issues

Pay Compression
Pay Reform

- Review of Payroll

Length of Service
Pay Grade

Bureau of Administrative Services:



- Pay Compression affects pay grades 14 through 22

Entry Level Officers/Sergeants
Corporals/Lieutenants and Captains
- Disparity within the same pay grade and education level.
- There does not appear to be one solution that will resolve all of the issues.



Bureau of Support Services

- Property & Evidence
 - Evidence - Property/Space



Bureau of Support Services



&

Bureau of Investigative Services

- Property & Evidence
Evidence – Currency
- Special Operations
Investigative Service Funds
Asset Forfeitures
- Desk Services



Office of the Chief of Police

- CPD Budget
 - FY2021 Budget: \$38,850,901
 - Actual Performance: \$35,370,076
 - Under Budget: \$1,120,942

Columbus Police Department

Recommendations

- Payroll
- Additional Staffing
- Bank Accounts
- Utilization of Computer HW & SW



Columbus Police Department

PROUDLY SERVING THE CITIZENS OF COLUMBUS, GEORGIA

Internal Audit

Prepared by: Elizabeth Barfield, CPA

May 31, 2022

File Attachments for Item:

1. 2nd Reading- REZN-03-22-0503: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, changes certain boundaries of a district located at **3679 Steam Mill Road** (parcel # 065-009-001) from SFR4 (Single Family Residential 4) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval)(Councilor Barnes)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, changes certain boundaries of a district located at **3679 Steam Mill Road** (parcel # 065-009-001) from SFR4 (Single Family Residential 4) Zoning District to GC (General Commercial) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

That the Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from SFR4 (Single Family Residential 4) Zoning District to GC (General Commercial) Zoning District.

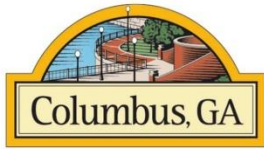
“All that tract or parcel of land situate, lying and being in the State of Georgia, County of Muscogee and in Land Lot Numbered ONE HUNDRED TEN (110) of the Coweta Reserve of said County, and more particularly described within the following metes and bounds, to-wit: Beginning at an iron stake located at the intersection of the southeastern line of the Buena Vista road with the southeastern line of the Steam Mill Road, and from said beginning point running south 35 degrees, 30 minutes west, along the southeastern line of the said Buena Vista Road, three hundred (300) feet to another iron stake; thence running south 54 degrees 30 minutes east one hundred ten (110) feet to another iron stake; thence running north 85 degrees 55 minutes east four hundred thirty-five (435) feet to another iron stake; thence running north 04 degrees 05 minutes west three hundred eighty-eight and five-tenths (388.5) feet to another iron stake located on the southeastern line of the Steam Mill Road; thence running southwesterly, along the southeastern line of the Steam Will Road, one hundred eighty-four and eighty-seven one-hundredths (184.87) feet to another iron stake; and thence running south 67 degrees 05 minutes west, along the southeastern line of said Steam Mill Road, one hundred fifty-six and three-tenths (156.3) feet to the beginning point. Said tract or parcel of land hereby conveyed is shown on a plat entitled "Property of Mrs. Sara S. Simons, part of Land Lot 110 - Coweta Reserve, Muscogee County, Georgia", dated August 7, 1953, made by G. V. Carr & Co., Engineers, and recorded in Plat Book Nine (9), page 210, in the office of the Clerk of the Superior Court of Muscogee County, Georgia. This is the same property that Mrs. Sara S. Simons conveyed to Wynnton Baptist Church, Incorporated, by deed recorded in Deed Book 451, folio 230, in the office of the aforementioned Clerk.”

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 10th day of May, 2022; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2022 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-03-22-0503

Applicant:	MercyMed of Columbus, Inc.
Owner:	Columbus Baptist Association, Inc.
Location:	3679 Steam Mill Road
Parcel:	065-009-001
Acreage:	3.30 Acres
Current Zoning Classification:	SFR4 (Single Family Residential 4)
Proposed Zoning Classification:	GC (General Commercial)
Current Use of Property:	Medical Clinic
Proposed Use of Property:	Medical Office
Council District:	District 1 (Barnes)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Inconsistent Planning Area E
Current Land Use Designation:	Public / Institutional
Future Land Use Designation:	Neighborhood Commercial

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 770 trips from 229 trips if used for commercial use. The Level of Service (LOS) will remain at level C.								
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>NC (Neighborhood Commercial)</td></tr> <tr> <td>South</td><td>SFR2 (Single Family Residential 2)</td></tr> <tr> <td>East</td><td>SFR2 (Single Family Residential 2)</td></tr> <tr> <td>West</td><td>SFR3 (Single Family Residential 3)</td></tr> </table>	North	NC (Neighborhood Commercial)	South	SFR2 (Single Family Residential 2)	East	SFR2 (Single Family Residential 2)	West	SFR3 (Single Family Residential 3)
North	NC (Neighborhood Commercial)								
South	SFR2 (Single Family Residential 2)								
East	SFR2 (Single Family Residential 2)								
West	SFR3 (Single Family Residential 3)								
Reasonableness of Request:	The request is compatible with existing land uses.								
School Impact:	N/A								
Buffer Requirement:	<p>The site shall include a Category C buffer along all property lines bordered by the SFR2 zoning district. The 3 options under Category C are:</p> <ol style="list-style-type: none"> 1) 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) 30 feet undisturbed natural buffer. 								
Attitude of Property Owners:	Eighty-five (85) 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:

Ordinance #194-01 – Special Exception to approve the use of a Day Care on this parcel.

Attachments:

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



Item #1.



0 100 200 Feet

1 inch = 200 feet

Data Source: IT/GIS

Author: David Cooper

Aerial Map for REZN 03-22-0503

Map 065 Block 009 Lot 001

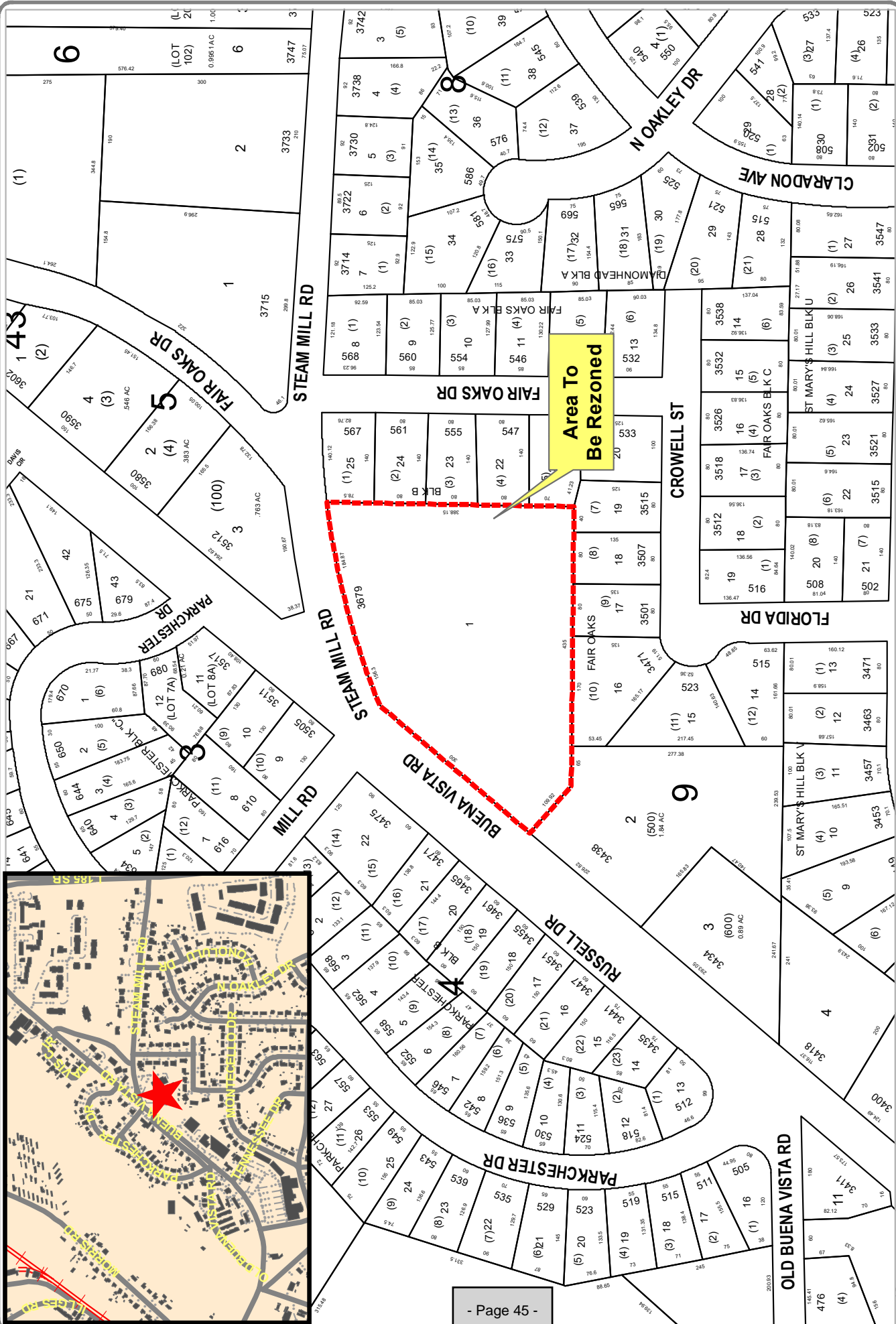
Planning Department-Planning Division

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: 3/15/2022



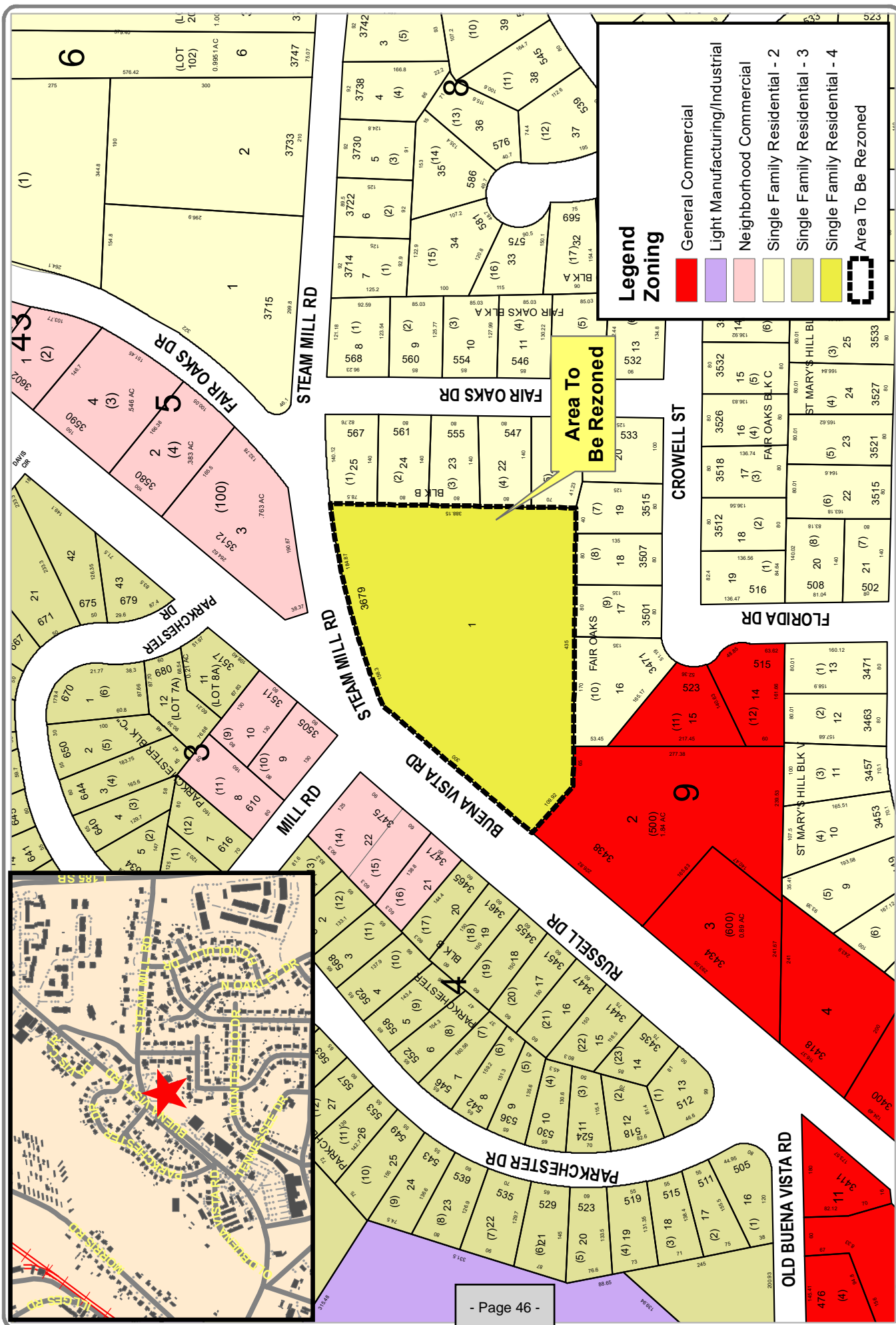
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Date: 3/15/2022

Location Map for REZN 03-22-0503
Map 065 Block 009 Lot 001
Planning Department-Planning Division
Prepared By Planning GIS Tech

0 100 200 Feet
1 inch = 200 feet
Data Source: IT/GIS
Author: David Cooper





Item #1.



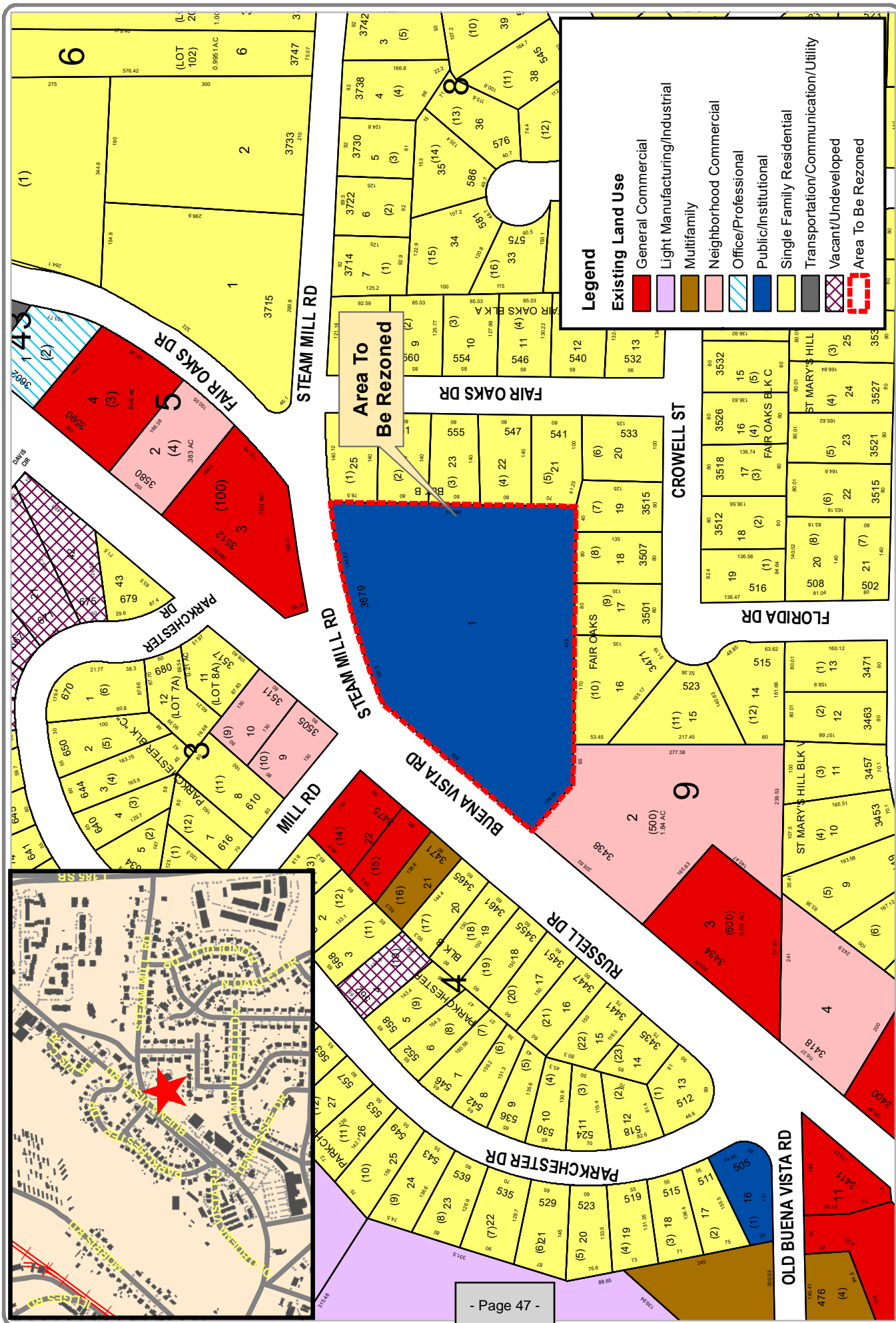
Zoning Map for REZN 03-22-0503
Map 065 Block 009 Lot 001

Planning Department-Planning Division
Prepared By Planning GIS Tech

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Date: 3/15/2022



Item #1.



0 100 200 Feet

1 inch = 200 feet

Data Source: IT/GIS

Author: David Cooper

Existing Land Use Map for REZN 03-22-0503

Map 065 Block 009 Lot 001

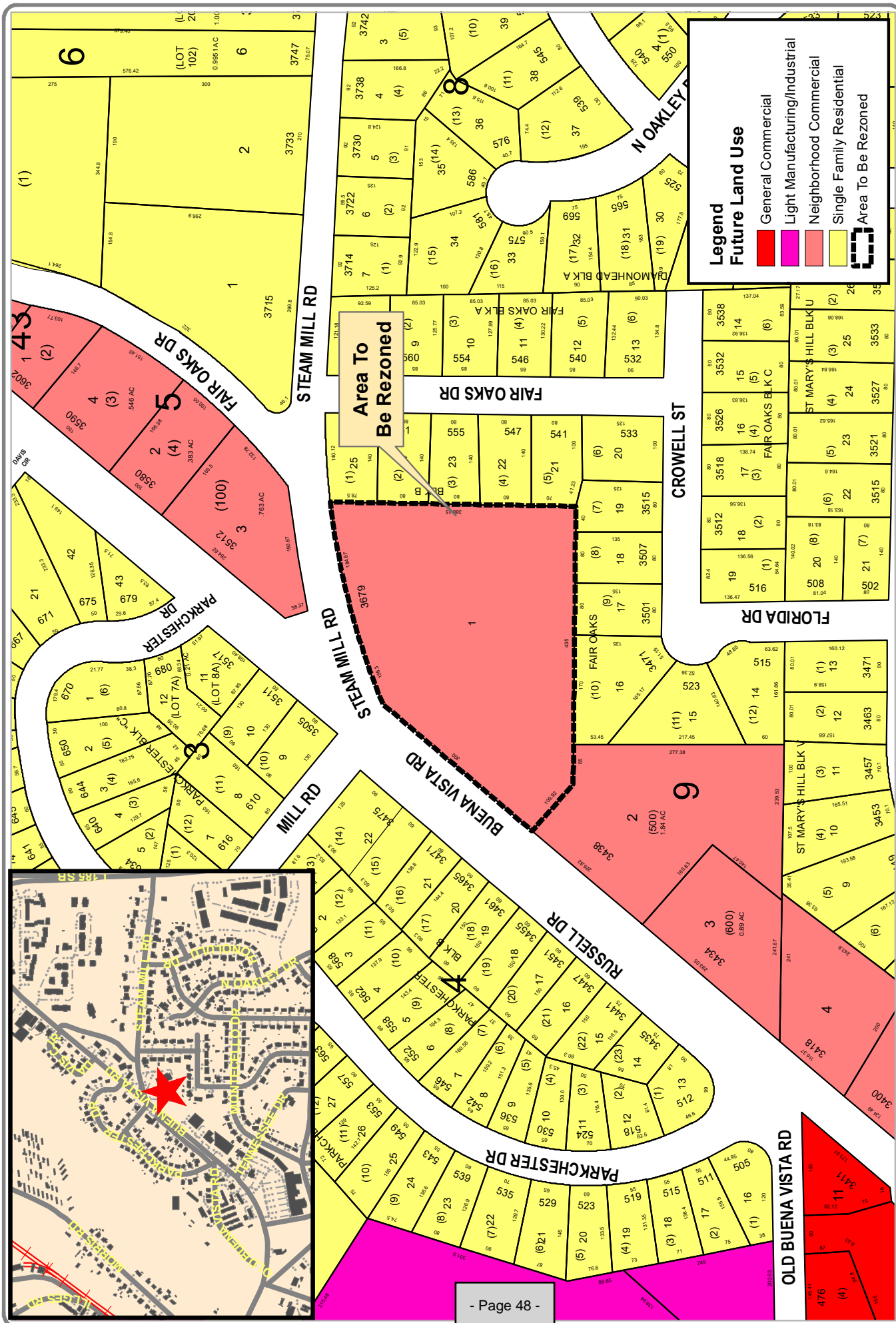
Planning Department-Planning Division

Prepared By Planning GIS Tech

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Date: 3/15/2022



Item #1.



Future Land Use Map for REZN 03-22-0503
 Map 065 Block 009 Lot 001
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

Future Land Use Map for REZN 03-22-0503

Map 065 Block 009 Lot 001

Planning Department-Planning Division

Prepared By Planning GIS Tech

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Date: 3/15/2022

REZONING CASE NO.
PROJECT
CLIENT
REZONING REQUEST

REZN 03-22-0503
3679 Steam Mill Rd

SFR4 to GC

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

210 & 630

Single Family Residential 4 - (SFR4)

General Commercial - (GC)

SFR4 - Acreage converted to square footage.

GC - Acreage converted to square footage.

[illegible]

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


EXISTING ZONING (SFR4)

Buena Vista Road	
Name of Street	Buena Vista Road
Street Classification	Undivided Arterial w/center In
No. of Lanes	4
City Traffic Count (2020)	19,400
Existing Level of Service (LOS)**	C
Additional Traffic due to Existing Zoning	229
Total Projected Traffic (2021)	19,629
Projected Level of Service (LOS)**	C

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

Name of Street	Buena Vista Road
Street Classification	Undivided Arterial w/center In
No. of Lanes	4
City Traffic Count (2020)	19,400
Existing Level of Service (LOS)**	C
Additional Traffic due to Proposed	770
Total Projected Traffic (2021)	20,170
Projected Level of Service (LOS)**	C

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



3679 STEAM MILL ROAD REZN – 03-22-0503

APPLICANT: MERCYMED OF COLUMBUS, INC.



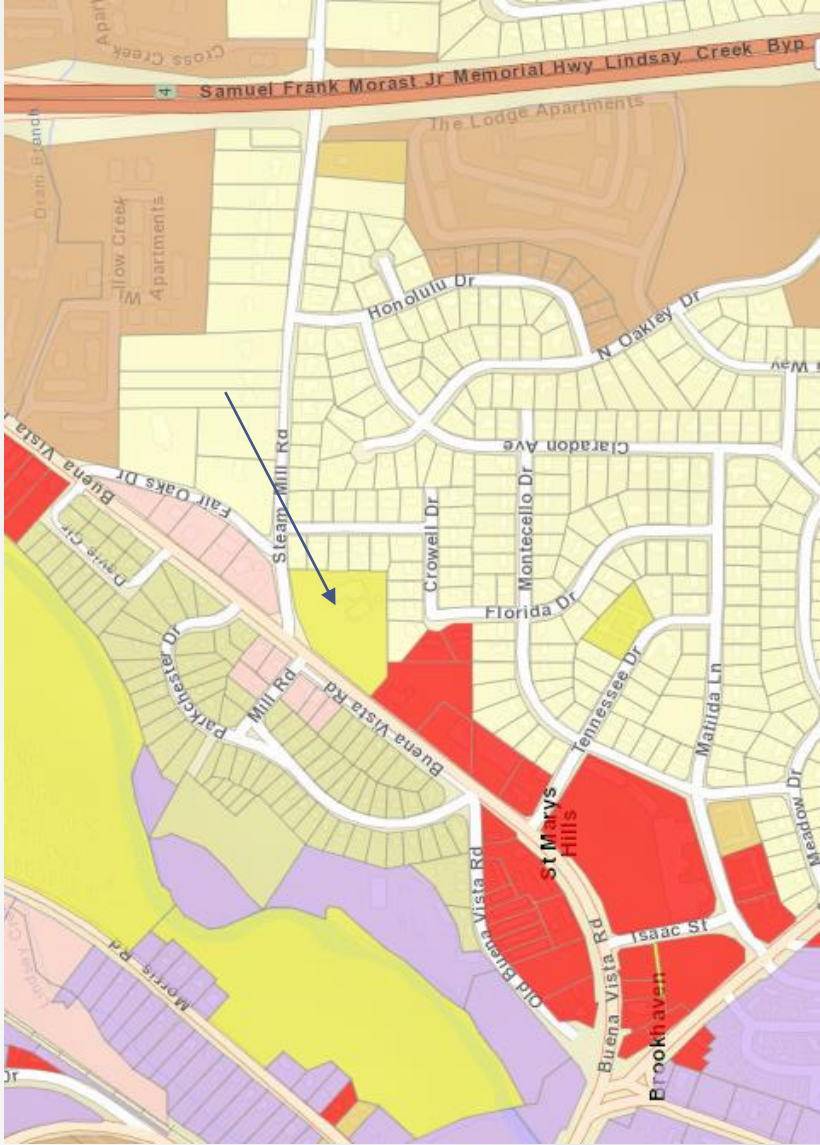
THE APPLICANT

Mission Statement:

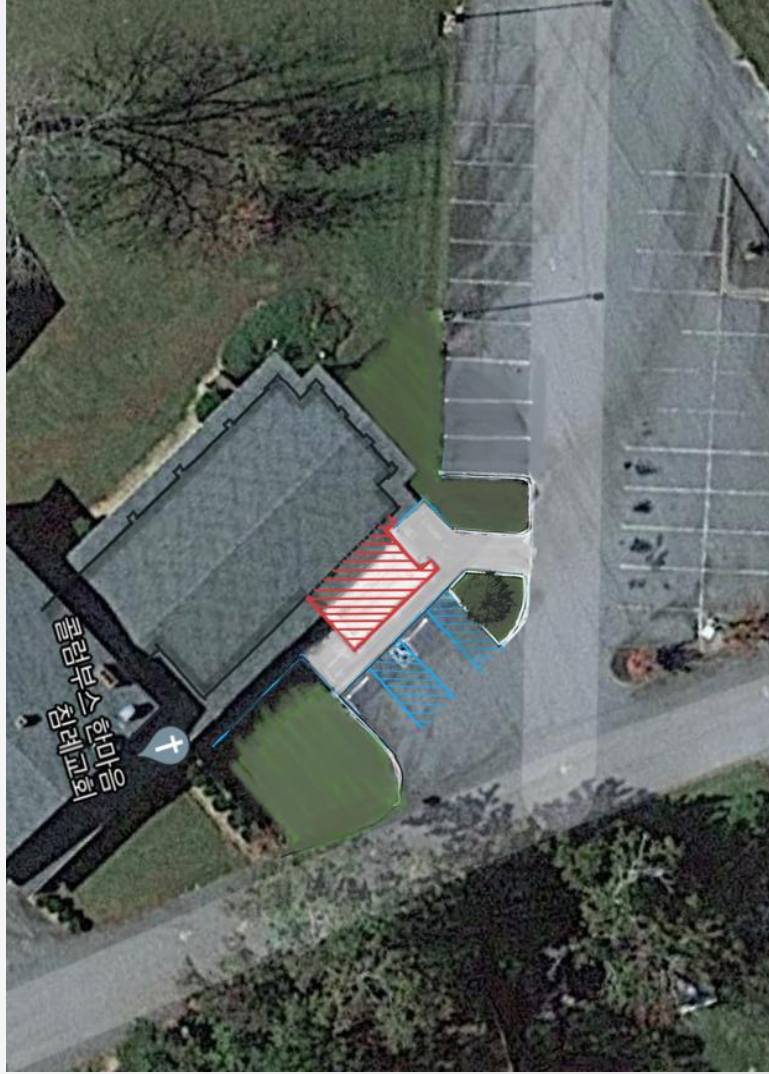
MercyMed of Columbus exists to proclaim Jesus Christ as Lord and to demonstrate His love by providing affordable, quality healthcare for the physical, spiritual, and emotional needs of the underserved.

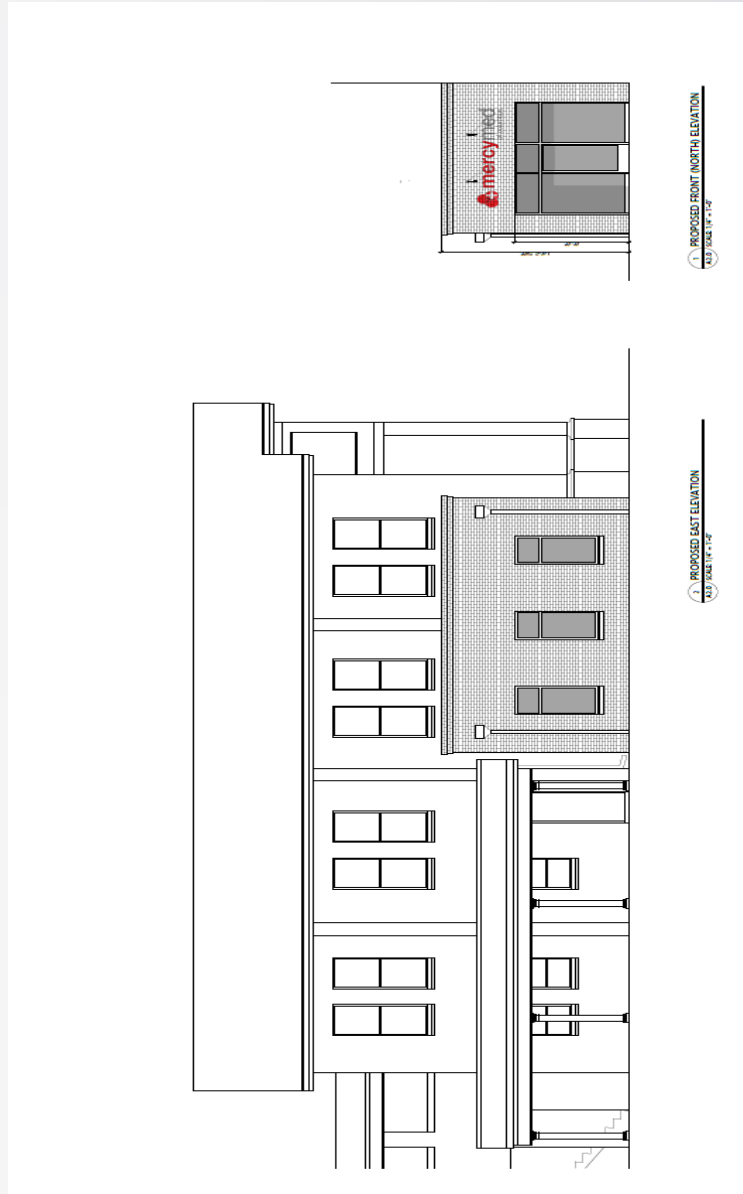


CURRENT ZONING – SFR4

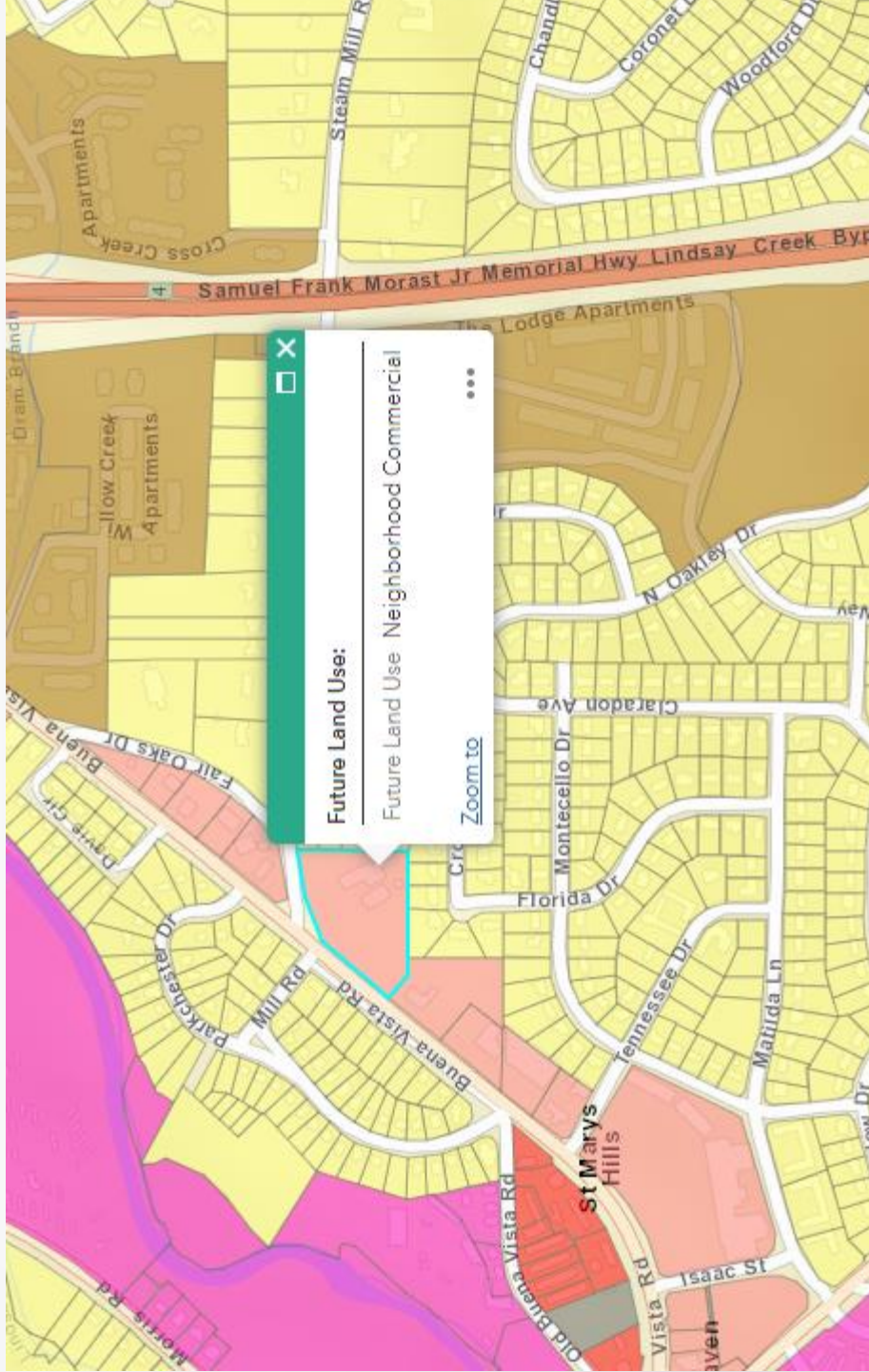


PROPOSED ZONING – GC
PROPOSED USE – MEDICAL CLINIC

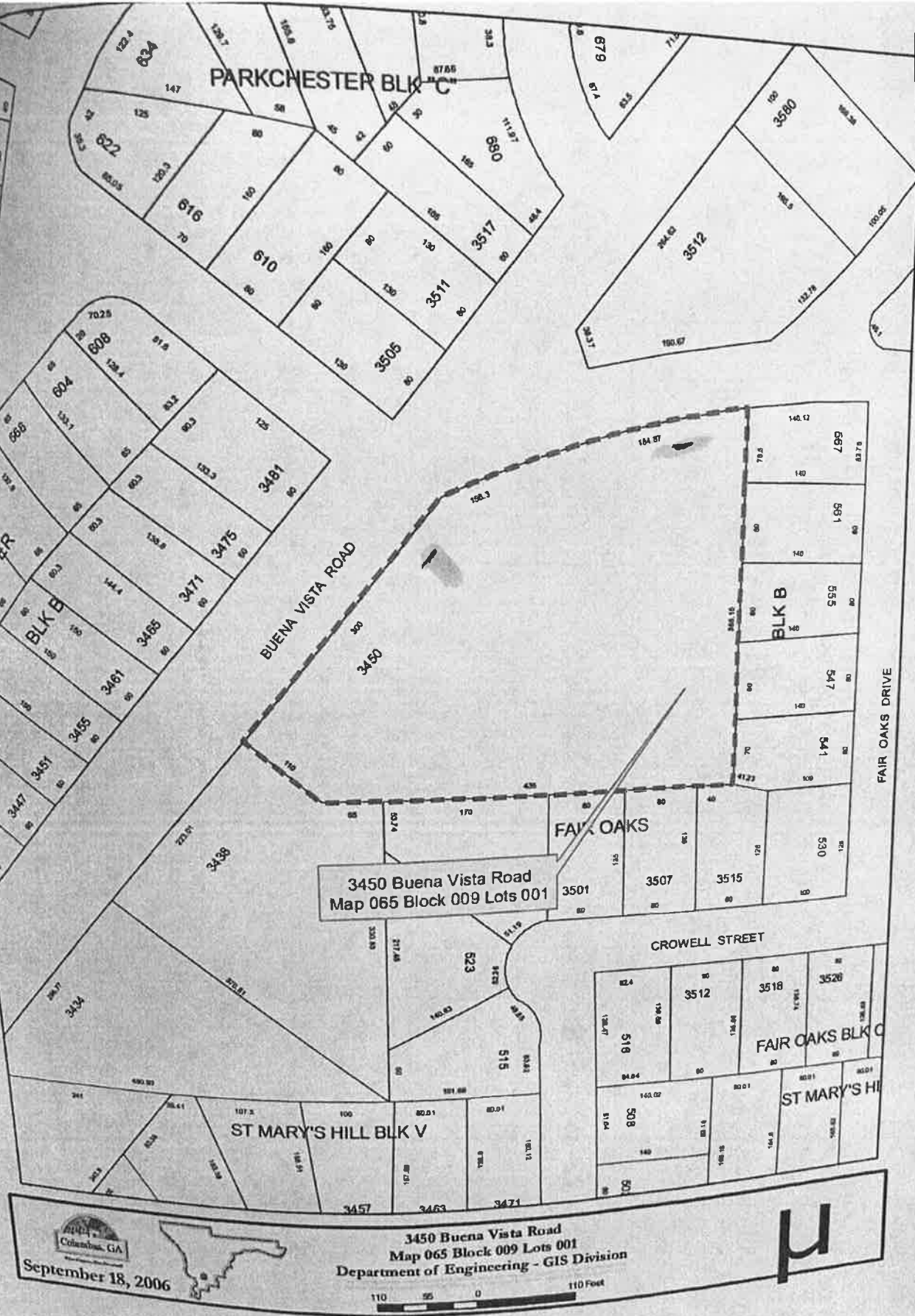




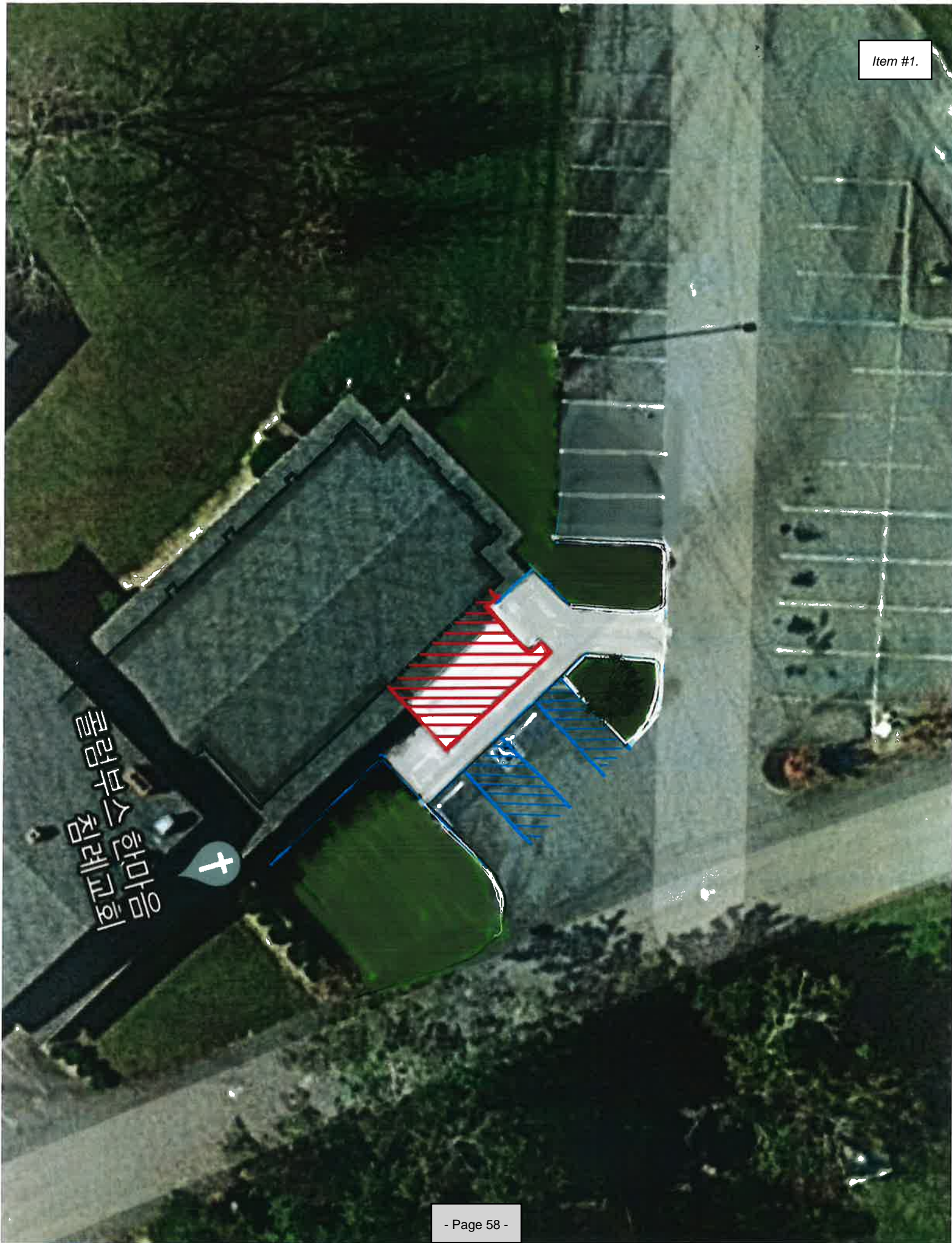
FUTURE LAND USE – NC



Georgia P.
Telephone
Gas Com
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콜럼버스 힐마을
침례교회



File Attachments for Item:

2. A Resolution of Council pertaining to the provision of indigent health care in the fiscal year ending June 30, 2023. (Mayor Pro-Tem)

**RESOLUTION
NO.**

WHEREAS, the existing 30-year Contract with the Medical Center Hospital Authority will expire on June 30, 2022; and

WHEREAS, on October 10, 2021, this Council passed Resolution #354-21 to request the local legislative delegation to introduce a local act that would update and redefine healthcare purposed for the health care levy of up to three mills of ad valorem tax; and

WHEREAS, on April 18, 2022, the Governor signed the requested local Act No.639 into law; and

WHEREAS, the Columbus Consolidated Government FY23 Recommended Budget includes a levy of 2.5 mills for Indigent Health Care and Inmate Health Care purposes; and

WHEREAS, this Council desires to set forth its intentions with respect to the Consolidated Government's plans to continue to provide health care support for indigent residents of Muscogee County.

NOW BE IT HEREBY RESOLVED AS FOLLOWS:

1. In light of the greater flexibility given the Consolidated Government as a result of the changes made by Act No. 639, this Council is establishing a new and innovative program, the ("Indigent Health Care Program") to seek broader and more effective programming to provide health care services for those in this underserved sector.
2. The staff is directed to issue an RFP prior to June 30,2022 to request bids to provide a wide range of professional medical services to qualified indigent residents of Muscogee County who are not covered by commercial insurance or any other government health plan. The RFP will clearly identify the qualifications for those using the services and the requirements under which successful bidders will be able to obtain reimbursement for services provided pursuant to the RFP. The award will not be limited to one agency but is expected to allow a wide range of health care facilities to participate in the Indigent Health Care Program.
3. In order to ensure that there is no time period when health care services are not available to qualifying individuals in Muscogee County, this Council hereby resolves its intention that all entities which are successful bidders in the upcoming RFP will have an opportunity to seek reimbursement for some of their costs for services provided beginning July 1, 2022, in accordance with the provisions of any contract they are awarded under the RFP.

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

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

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File Attachments for Item:

3. A Resolution setting a travel policy for members of the Columbus, Georgia Council. (Mayor Pro-Tem)

A RESOLUTION

NO.

A RESOLUTION SETTING A TRAVEL POLICY FOR MEMBERS OF THE COLUMBUS, GEORGIA COUNCIL.

WHEREAS, this Council desires to do its part to promote fiscal responsibility and be good stewards of the citizens' tax dollars; and

WHEREAS, this Council desires to commit to a policy that will encourage the responsible use of its travel budget.

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

No Councilor will be reimbursed by the City for attendance at more than one conference outside of Columbus, Georgia each fiscal year regardless of the availability of funding. Such reimbursement may include conference fees and associated travel expenses. This limitation shall not apply to any mandatory training conferences required by State Law or any conferences that a Councilor chooses to attend at his or her own expense or the expense of another organization.

The payment of any conference fees and travel expenses, whether for mandatory training or in accordance with the paragraph above, shall be subject to the availability of funds in the annual budget, and any expenses will only be reimbursed in accordance with governing Columbus Consolidated Government travel policies.

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

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

1. RFP for Operational and Organizational Assessment for Columbus Police Department

Approval is requested for the acceptance and participation in a privately funded assessment of the Columbus Police Department. The task force has contributed funding to the Community Foundation of the Chattahoochee Valley, Inc. in an amount of up to \$189,507 which is the estimated cost of the assessment.

A RESOLUTION

Item #1.

NO.

**A RESOLUTION APPROVING THE ACCEPTANCE OF AND PARTICIPATION IN
A PRIVATELY FUNDED ASSESSMENT OF THE COLUMBUS POLICE DEPARTMENT.**

WHEREAS, a interested group of private citizens (“the task force”) desires to facilitate an independent assessment of the Columbus Police Department; and

WHEREAS, the task force has identified the firm Jensen Hughes, Inc. as the best independent consulting company to provide this service; and

WHEREAS, the task force has contributed funding to the Community Foundation of the Chattahoochee Valley, Inc. (“the Community Foundation”) in an amount of at least \$189,507 which is the estimated cost of the assessment; and

WHEREAS, Council desires to accept the offer of these donated services and authorize the City Manager and Police Chief to enter into any necessary written agreement outlining the obligations that the Consolidated Government and the Columbus Police Department will undertake in order to make it possible for the assessment to be carried out.

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

1. The acceptance of the assessment services of Jensen Hughes, Inc. as described above which were negotiated by the task force and are to be funded through a fund of the Community Foundation is hereby approved.

2. The City Manager and Police Chief are hereby authorized to enter into any necessary agreements to provide the access to staff and other required non-monetary cooperation necessary for the assessment to be completed.

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

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

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

2. Amendment and Substantial Amendment Revisions for FFY2015/FY 2016 - FFY2021/FY 2022 HUD Annual Action Plans

Approval is requested for the filing of amendments and substantial amendment revisions for FFY2015/FY 2016 - FFY2021/FY 2022 U.S. Department of Housing and Urban Development (HUD) Annual Action Plans for the reprogramming of Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME).

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #2.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Amendment and Substantial Amendment Revisions for FFY2015/FY 2016 - FFY2021/FY 2022 HUD Annual Action Plans
AGENDA SUMMARY:	Approval is requested for the filing of amendments and substantial amendment revisions for FFY2015/FY 2016 - FFY2021/FY 2022 U.S. Department of Housing and Urban Development (HUD) Annual Action Plans for the reprogramming of Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME).
INITIATED BY:	Community Reinvestment Department

Recommendation: Approval is requested for the filing of amendments and substantial amendment revisions for FFY2015/FY 2016 - FFY2021/FY 2022 U.S. Department of Housing and Urban Development (HUD) Annual Action Plans for the reprogramming of Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funds.

Background: The Annual Action Plan is a document required by U.S. Department of Housing and Urban Development (HUD) illustrating how the Entitlement funding will be expended during HUD's program year. The Annual Action Plan is an annual update of the City's Five-Year Consolidated Plans.

The City has received Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funds that were allocated to projects between FY2016 and FY2022. The Community Reinvestment Department has identified projects where funding was allocated and not expended completely, thus requiring reprogramming to accomplish complete expenditure of awarded funds.

In addition to incomplete expenditures; technical capacity deficits, and supply chain disruptions, have caused additional projects to not progress in a manner which will allow for timely expenditure of the Federal funding. These affected project allocations require amendments and substantial amendments to reprogram the funding to shovel ready projects (see attached).

The required public comment period for the Action Plan Amendments and Substantial Amendments expired on May 28, 2022. The Action Plan Amendments and Substantial Amendments will be submitted to the U.S. Department of Housing and Urban Development (HUD) for final approval.

Analysis: A resolution is needed to authorize the filing of Action Plan Amendments and Substantial Amendments for FFY2015/FY 2016 - FFY2021/FY 2022, for Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs administered with U.S. Department of Housing and Urban Development (HUD) funding.

Financial Considerations: The source of federal funding and programs for reprogramming are the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME). The funding sources and years are:

HUD Program Year	CDBG Reprogram Amount	HOME Reprogram Amount	Grand Total
2015	\$109,400.21		\$109,400.21
2016	\$72,994.98		\$72,994.98
2017	\$4,287.60		\$4,287.60
2018	\$127,771.39		\$127,771.39
2019	\$460,337.60		\$460,337.60
2020	\$933,990.00	\$250,000.00	\$1,183,990.00
2021	\$806,437.90	\$300,000.00	\$1,076,437.90
Grand Total:	\$2,515,219.68	\$550,000.00	\$3,065,219.68

Item #2.

Legal Considerations: Council must approve the amendments and substantial amendment revisions for FFY2015/FY 2016 - FFY2021/FY 2022 U.S. Department of Housing and Urban Development (HUD) Annual Action Plans for the reprogramming of Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME). There are no legal considerations to consider.

Recommendation/Action: Approve the filing of amendments and substantial amendment revisions for FFY2015/FY 2016 - FFY2021/FY 2022 U.S. Department of Housing and Urban Development (HUD) Annual Action Plans for the reprogramming of Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funds.

Community Development Block Grant					
Year	Status	Organization	Activity	Project Description	Amount
2015	Remaining Balance	City of Columbus	Demolition	Demolition - Elimination of Slum and Blight	(\$28,548.00)
2015	Reprogramming	Housing Authority Columbus Georgia	Affordable Housing	Chase Homes Redevelopment	(\$80,852.21)

2016	Reprogramming	Housing Authority Columbus Georgia	Affordable Housing	Chase Homes Redevelopment	<div> <div>(\$72,994.98)</div> <div>Item #2.</div> </div>
2017	Reprogramming	Housing Authority Columbus Georgia	Affordable Housing	Chase Homes Redevelopment	(\$4,287.60)
2018	Supply Chain	City of Columbus	Public Facilities	ADA Accessible Playground Equipment	(\$127,771.39)
2019	Remaining Balance	City of Columbus	Demolition	Demolition - Elimination of Slum and Blight	(\$15,937.60)
2019	Reprogramming	City of Columbus	Economic Development	Economic Development / Job Training	(\$70,000.00)
2019	Reprogramming	City of Columbus	Acquisition / Disposition	Land Banking Activities	(\$374,400.00)
2020	Reprogramming	City of Columbus	Demolition	Demolition - Elimination of Slum and Blight	(\$101,000.00)
2020	Supply chain	City of Columbus	Public Facilities	ADA Accessible Playground Equipment	(\$362,633.00)
2020	Reprogramming	City of Columbus	Acquisition / Disposition	Property Acquisition	(\$170,357.00)
2020	Reprogramming	City of Columbus	Lead Based Paint	Testing Program	(\$20,000.00)
2020	Reprogramming	City of Columbus	Section 3	Job Training	(\$30,000.00)
2020	Reprogramming	Housing Authority Columbus Georgia	Affordable Housing	Chase Homes Redevelopment	(\$250,000.00)
2021	Recapture	Homeless Resource Network	Public Services	Rapid Re-Housing Program	(\$15,000.00)
2021	Reprogramming	City of Columbus	Demolition	Demolition - Elimination of Slum and Blight	(\$200,000.00)
2021	Reprogramming	City of Columbus	Acquisition / Disposition	Property Acquisition	(\$191,437.90)
2021	Supply Chain	City of Columbus	Public Facilities	ADA Accessible Restrooms (Cooper Creek, Flat Rock Parks)	(\$350,000.00)
2021	Reprogramming	City of Columbus	Lead Based Paint	Testing Program	(\$20,000.00)
2021	Reprogramming	City of Columbus	Section 3	Job Training	(\$30,000.00)
Proposed CDBG Recaptured Funding:					\$2,515,219.68
2021	CDBG	City of Columbus	Infrastructure Improvement	Wyntonn Road Retaining Wall	\$150,000.00
2021	CDBG	Food Mill, Inc.	Public Facilities	<div> <div>Neighborhood Facility Renovation: Fox Community Center</div> <div>- Page 70 -</div> </div>	\$250,000.00

2021	CDBG	City of Columbus	Infrastructure Improvement	5th Street, Street Continuance	\$350,000.00 <div>Item #2.</div>
2021	CDBG	City of Columbus	Infrastructure Improvement	19 th Street Stormwater Project	\$1,765,219.68
Proposed CDBG Reprogrammed Funding:					\$2,515,219.68

HOME Investment Partnerships					
Year	Grant	Organization	Activity	Project Description	Amount
2021	HOME	Truth Spring, Inc.	Affordable Housing Development	Single Family Rental Housing	(\$300,000.00)
2020	HOME	City of Columbus	Down Payment Assistance	Sweet Home Columbus	(\$250,000.00)
Proposed HOME Recaptured Funding:					(\$550,000.00)
2020	HOME	Housing Authority of Columbus Georgia	Affordable Housing Development	Senior Affordable Housing Development	\$550,000.00
Proposed HOME Reprogrammed Funding:					\$550,000.00

A RESOLUTION

NO.

A RESOLUTION AUTHORIZING THE FILING OF AMENDMENT AND SUBSTANTIAL AMENDMENTS TO THE FFY2015/FY 2016 - FFY2021/FY 2022 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ANNUAL ACTION PLANS FOR THE REPROGRAMMING OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS.

WHEREAS, the Consolidated Government of Columbus, Georgia wishes to come into compliance with Title I of the Housing and Community Development Act of 1974 as amended, the National Affordable Housing Act of 1990 as amended, the Housing and Economic Recovery Act of 2008 as amended, and the Dodd-Frank Wall Street Reform Act of 2010 as amended; and,

WHEREAS, the City of Columbus wishes to reprogram HUD entitlement funds

WHEREAS, the Amendments and Substantial Amendment to support the reprogrammed funds in the FFY2015/FY 2016 - FFY2021/FY 2022 Annual Action Plans for the Consolidated Government of Columbus, Georgia have been developed as prescribed by the Federal Regulations of the U.S. Department of Housing and Urban Development; and,

WHEREAS, the sources of federal funds being reprogrammed are the Community Development Block Grant (CDBG) Program (\$2,515,219.68), and the HOME Investment Partnership Program (HOME) (\$550,000), which total \$3,065,219.68

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

Item #2.

That the amendments and substantial amendments related to the FFY2015/FY 2016 - FFY2021/FY 2022 HUD Annual Action Plans are hereby approved for filing with the U.S. Department of Housing and Urban Development and further authorizes the City Manager and/or his designee to execute all contracts, agreements, and understandings related to the amended and substantially amended HUD Annual Action Plans, respectively.

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

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

Sandra T. Davis, Clerk of Council

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

File Attachments for Item:**3. Housing Authority Columbus Georgia BTW South Phase I Award Letter**

Approval is requested to authorize the city manager to execute a conditional award letter of reprogrammed Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funds in the amount of \$900,000 for reprogramming to the BTW South Phase I affordable housing development. Housing Authority Columbus Georgia (HACG) is intending to apply for Low Income Housing Tax Credit (LIHTC) funding to aid in the development of 90 senior housing units at the old BTW location, located at 418 5th Avenue.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #3.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Housing Authority Columbus Georgia BTW South Phase I Award Letter
AGENDA SUMMARY:	Approval is requested to authorize the city manager to execute a conditional award letter of reprogrammed Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funds in the amount of \$900,000 for reprogramming to the BTW South Phase I affordable housing development. Housing Authority Columbus Georgia (HACG) is intending to apply for Low i\Income Housing Tax Credit (LIHTC) funding to aid in the development of 90 senior housing units at the old BTW location, located at 418 5th Avenue.
INITIATED BY:	Community Reinvestment

Recommendation: Approval is requested to authorize the city manager to execute a conditional award letter of reprogrammed CDBG and HOME funds in the amount of \$900,000.

Background: Pending City Council approval of reprogrammed Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funds, \$550,000 in HOME and \$350,000 in CDBG for a total of \$900,000 is being reprogrammed to the BTW South Phase I affordable housing development.

Amount	\$900,000 (\$550,000 HOME/\$350,000 CDBG)
Interest Rate	0% during construction (24-month construction period) 0% during the permanent loan period
Amortization Period	35 years subject to net cash flow
Term	35 years
Number of Project Units	90 (80 affordable/10 market)
Number of HOME Units	2 (floating)

Housing Authority Columbus Georgia (HACG) is intending to apply for Low i\Income Housing Tax Credit (LIHTC) funding to aid in the development of 90 senior housing units at the old BTW location, located at 418 5th Avenue.

HACG is requesting a conditional award letter to support the LIHTC application they intend to submit to the State of Georgia Department of Community Affairs (DCA). The conditional award letter will need to be executed by the City Manager.

Analysis: A resolution is needed to authorize the City Manager to execute an award letter to support the Housing Authority of Columbus Georgia's LIHTC application to aid in the development of 90 senior housing units at the old BTW location.

Financial Considerations: To support this development, reprogrammed CDBG and HOME funds, \$550,000 in HOME and \$350,000 in CDBG funds for a total of \$900,000 is being reprogrammed to the BTW South Phase I affordable housing development. In the form of a 0% during construction (24-month construction period) and 0% during the permanent loan period of 35 years.

Item #3.

Legal Considerations: There are no legal considerations to consider.

Recommendation/Action: City Council approval is requested to authorize the city manager to execute the conditional award letter.

A RESOLUTION

NO.

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A
CONDITIONAL AWARD LETTER OF REPROGRAMMED CDBG AND HOME
FUNDS TO THE HOUSING AUTHORITY OF COLUMBUS GEORGIA.**

WHEREAS, the City of Columbus reprogram \$3,065,219.68 in HUD entitlement funds; and,

WHEREAS, the City of Columbus intends to reprogram \$900,000 in HUD entitlement funds to the Housing Authority of Columbus Georgia aiding in the development of 90 senior housing units at the old BTW location, located at 418 5th Avenue; and,

Item #3.

WHEREAS, the Housing Authority of Columbus Georgia intends to apply for Low Income Housing Tax Credit (LIHTC) from the State of Georgia Department of Community Affairs (DCA); and,

WHEREAS, Housing Authority Columbus Georgia (HACG) is requesting a conditional award letter to support the LIHTC application they intend to submit to the State of Georgia Department of Community Affairs (DCA).

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

That the City Manager is hereby authorized to execute a conditional award letter of reprogrammed CDBG and HOME funds Housing Authority Columbus Georgia (HACG) in the amount of \$900,000.

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

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

Sandra T. Davis, Clerk of Council

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



COLUMBUS, GEORGIA

A CONSOLIDATED GOVERNMENT

Item #3.

100 10TH STREET
COLUMBUS, GA 31901

May 31, 2022

Lisa L. Walters, President
Housing Authority of Columbus, Georgia
BTW South Phase I GP, Inc.
1000 Wynnton Road
Columbus, Georgia 31906

RE: HOME and CDBG Committed Funds for BTW South Phase I

Dear Ms. Walters:

The Columbus Consolidated Government is pleased to commit HACG BTW South Phase I GP, Inc. (Housing Authority of Columbus, Georgia) Home Investment Partnership Program (HOME) and Community Development Block Grant (CDBG) funding for the construction of affordable housing. The proposed project will be located at 418 5th Avenue and will consist of 90 units of housing for seniors. Specifics of this funding are shown below:

Amount	\$900,000 (\$550,000 HOME/\$350,000 CDBG)
Interest Rate	0% during construction (24-month construction period) 0% during the permanent loan period
Amortization Period	35 years subject to net cash flow
Term	35 years
Number of Project Units	90 (80 affordable/10 market)
Number of HOME Units	2 (floating)

Firm commitment to the project is contingent upon, but not limited to, the following:

1. CDBG funds are to be used for CDBG-eligible activities to include, but not limited to, public infrastructure (street improvements, water, and sewer lines), and environmental remediation.
2. HOME funds are to be used for HOME-eligible activities to include the construction of affordable housing.
3. Completion of all required environmental clearances. Neither the developer, contractor, nor any party in this project may undertake or commit any funds to physical or choice-limiting actions, including property acquisition, demolition, movement, rehabilitation, conversion, repair, or construction prior to the environmental clearance. A violation of this provision shall result in the denial of any funds.
4. Compliance with all HOME, CDBG and City regulations, policies, and underwriting requirements.
5. Partnership agreements that indicate the cash contributions by the general partner(s) and/or limited partners(s).
6. An appraisal to substantial the value of the land and the value of the property after construction.



COLUMBUS, GEORGIA

A CONSOLIDATED GOVERNMENT

Item #3.

100 10TH STREET
COLUMBUS, GA 31901

7. Project cost reasonableness.
8. Georgia Department of Community Affairs (DCA) allocation of 2022, 9% Low-Income Housing Tax Credits (LIHTC).
9. Successful syndication of LIHTC in an amount not less than the amount shown in the LIHTC application submitted to Georgia DCA.
10. Firm commitment from the construction loan lender in an amount acceptable to the Columbus Consolidated Government.
11. Firm commitment from the permanent loan lender in an amount acceptable to the Columbus Consolidated Government.
12. Firm commitment of Project-Based Vouchers (PBV) from the Housing Authority of Columbus, Georgia.
13. Agreement that rates, fees, terms and other conditions of all other lenders, investors, or funding sources are subject to final Columbus Consolidated Government underwriting and approval.
14. Final budget and production schedule satisfactory to the Columbus Consolidated Government and in adherence to HUD HOME and CDBG requirements.

I would like to congratulate you on being a recipient of this funding and we look forward to this partnership to create new affordable housing for the residents of Columbus, Georgia.

Sincerely,

Isaiah Hugley
City Manager

File Attachments for Item:

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

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Supplemental EMS Coverage (Annual Contract) – RFP No. 22-0022
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of annual contracts with EMS Care Ambulance, LLC (Columbus, GA) and H&CS Services, LLC dba Community Ambulance (Columbus, GA) for supplemental EMS coverage on an as-needed basis.

The EMS providers will provide supplemental advanced life support transport services in support of the City's Columbus Fire and Emergency Medical Services Department. The services and requirements include the following:

- A. Accept Medicare and Medicaid assignment and write off the balance above the Medicare and Medicaid approved amount.
- B. Accept the amount approved by private insurance carriers and write off balance.
- C. Provide a mechanism for patients who are not covered by insurance to make partial payments, based on the patient's financial ability to pay, until the account is paid in full.
- D. Charge the same rates for emergency transport as Columbus Fire and EMS.
- E. Participate in a quality assurance program with representatives of Columbus Fire and EMS to regularly examine the operational effectiveness and quality of care delivered under the terms of the RFP. The vendors shall submit all required operational and other reports necessary to effectively conduct the review process.
- F. All equipment shall be equivalent to Columbus Fire and EMS equipment.
- G. The successful vendor(s) shall attempt to meet the following performance standards listed in items 1 & 2 below and the reporting requirements listed in item 3 below.:
 - 1. Benchmark goal of a 60 second turnout time 90% of the time- (from receipt of call to wheels rolling).
 - 2. Benchmark goal of a 6-minute travel time 90% to the time- (wheels rolling to arrival at the scene).
 - 3. Report baseline times (actual times) monthly (15th of the month) in an Excel readable format- (actual times).

- H. The vendors shall at their expense procure and maintain on each ambulance 800 MHz radio equipment to provide direct communication with Columbus Fire and EMS units and the 911 Dispatch Center.

The initial term of the contracts shall be for two years with the option to renew for three additional twelve-month periods. The contract renewals will be contingent upon the mutual agreement of the City and the Contractors.

Annual Contract History:

The previous 5-year contracts were awarded per Resolution No. 49-17, dated February 14, 2017, to EMS Care Ambulance, LLC (Columbus, GA), H&CS Services, LLC dba Community Ambulance (Columbus, GA), and Lifestar Response of Alabama d/b/a Care Ambulance (Columbus, GA).

RFP Advertisement and Receipt of Proposals:

RFP specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry and DemandStar on February 2, 2022. This RFP has been advertised, opened, and evaluated. Two proposals were received on March 4, 2021, from the following firms:

EMS Care Ambulance, LLC (Columbus, GA)

H&CS Services, LLC dba Community Ambulance (Columbus, GA)

The following events took place after receipt of the proposal.

RFP MEETINGS/EVENTS		
Description	Date	Agenda/Action
Pre-Evaluation Meeting	03/31/22	The Purchasing Manager advised evaluation committee members of the RFP rules and process, and the using department representative provided an overview. Proposals were emailed to each committee member to review.
1 st Evaluation Meeting	04/14/22	The committee discussed each proposal and did not require clarification from either vendor.
Evaluation Forms Sent	04/25/22	Evaluation forms were forwarded to the voting committee members.
Evaluation Forms Received	05/05/22	The final set of evaluation forms were received.
Evaluation Results	05/16/22	Evaluation results were forwarded to the committee.
Award Recommendation	05/17/22	The evaluation committee unanimously recommended award to both vendors.

Evaluation Committee:

The proposals were reviewed by voting members of the Evaluation Committee, which consisted of two representatives from the Columbus Fire & EMS Department and one representative from the Muscogee County Sheriff's Office.

Two additional Columbus Fire and EMS Department representatives served as alternate voters.

Two additional representatives from the Columbus Fire and EMS Department served as non-voting advisors.

Award Recommendation:

The voting committee members unanimously recommended award to both vendors: EMS Care Ambulance, LLC and H&CS Services, LLC dba Community Ambulance.

Vendor Qualifications/Experience:

- H&CS Services, LLC dba Community Ambulance

- Community Ambulance is a wholly owned member organization of Community Health Services of Georgia, a not-for-profit integrated post-acute health care delivery system serving patients in all 159 Georgia counties, with numerous health care services in West Centra Georgia.
- Community Ambulance has more than 45 years of experience and has been an EMS provider in Columbus since 1999.
- The medical director of Community Ambulance is currently certified as a diplomate in the specialty of emergency medicine by the American Board of Emergency Medicine.
- Community Ambulance is currently certified by the Centers for Medicare and Medicaid Services to accept human specimens for the purpose of performing laboratory examination or procedures.
- Below are the last three entities for which the firm provided similar services:

Macon-Bibb County, GA

Ongoing

Community Ambulance has been an Emergency Response provider since 1982. There is no contract nor is there any governmental subsidy.

Columbus Consolidated Government

March 2004 – Present

Supplemental EMS coverage.

Crawford County Board of Commissioners (GA)

April 2007 – Present

Community Ambulance has been an Emergency Response provider since 2007. There is no contract nor is there any governmental subsidy.

- EMS Care Ambulance, LLC

- EMS Care Ambulance, LLC is a private ambulance service that has been in business serving the Columbus, GA community and surrounding areas since 2011.

- EMS Care Ambulance, LLC has EMT-1, AEMT, and paramedics ranging from newly licensed to 28+ years' experience. EMS Care Ambulance Dispatch has 23+ years' experience.
- The medical doctor for EMS Care Ambulance is a board-certified ER physician.
- Below are the last three entities for which the firm provided similar services:

Columbus Consolidated Government 2017 – Present
Supplemental EMS coverage.

Chattahoochee County, GA April 2021 – April 2023
Sole emergency provider for 911 services.

Magnolia Manor (Columbus, GA) 2011 - Present
Emergency and non-emergency transport for facility residents.

The City's Procurement Ordinance, Article 3-110 (Competitive Sealed Proposals (Negotiations), governs the RFP Process. During the RFP process, there is no formal opening due to the possibility of negotiated components of the proposal. In the event City Council does not approve the recommended offeror, no proposal responses or any negotiated components are made public until after the award of the contract. Therefore, the evaluation results and cost information has been submitted to the City Manager in a separate memo for informational purposes.

The vendors shall bill patients for the services by charging the same rates for emergency transport as the Columbus Fire and EMS Department.

A RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS WITH EMS CARE AMBULANCE, LLC (COLUMBUS, GA) AND H&CS SERVICES, LLC DBA COMMUNITY AMBULANCE (COLUMBUS, GA) FOR SUPPLEMENTAL EMS COVERAGE ON AN AS-NEEDED BASIS.**

WHEREAS, an RFP was administered (RFP No. 22-0022) and two proposals were received; and,

WHEREAS, the proposals submitted by EMS Care Ambulance, LLC and H&CS Services, LLC dba Community Ambulance met all proposal requirements and were evaluated responsive to the RFP; and,

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

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

That the City Manager is hereby authorized to execute annual contracts with EMS Care Ambulance, LLC (Columbus, GA) and H&CS Services, LLC dba Community Ambulance (Columbus, GA) for supplemental EMS coverage on an as-needed basis. The vendors shall bill patients for the services by charging the same rates for emergency transport as the Columbus Fire and EMS Department.

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

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

B. Juvenile Drug Court Treatment Providers (Annual Contract) – RFP No. 22-0009

Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	Juvenile Drug Court Treatment Providers (Annual Contract) – RFP No. 22-0009
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of annual contracts with Integrative Therapeutic Guidance, LLC (Columbus, GA) for crisis intervention and in-home counseling services and Dr. Robert F. Carlson (Salem, AL) for individual and family counseling and psychological evaluation services. Juvenile Drug Court will procure the services on an as-needed basis.

The Juvenile Drug Court Program is a voluntary program for juveniles charged with drug-related non-violent crimes. The treatment providers will render the following services:

- The crisis intervention specialist will provide services to stabilize crisis situations with any Drug Court participant. The specialist will also provide crisis intervention services to the participant and family when the crisis involves the participant and family members. Referrals will be made at the discretion of the Judge and/or Program Director. This position is an on-call position, 7 days a week, 24 hours a day.
- The individual and family counselor will provide substance abuse counseling, individual and family counseling to Drug Court participants and their families. Referrals will be made at the discretion of the Judge and/or Program Director. The treatment provider is responsible for submitting treatment progress reports, attendance reports and other necessary documentation as required by the Judge and/or Program Director. Attendance at Drug Court case staffing and Drug Court hearings is required.
- The psychological evaluator will provide assessments of intellectual functioning, achievement level functioning and personality functioning. Requests for a psychological assessment will be made at the discretion of the Judge and/or Program Director. The evaluator is responsible for scheduling, conducting evaluation and submitting written psychological evaluation within a 2-week period from date of referral. Attendance at Drug Court case staffing and Drug Court hearings is required. The services include psychological evaluations at Aaron Cohn Youth Detention Center or other detention facility.
- The in-home counselor will provide short-term evidence-based counseling interventions, in the residence of the drug court participant, to stabilize the individual and family and improve the overall family functioning. Referrals will be made at the discretion of the

Judge and/or Program Director. The treatment provider is responsible for submitting treatment progress reports and other necessary documentation as required by the Judge and/or Program Director. The in-home counselor will regularly attend Drug Court case staffing and Drug Court hearings is required.

The initial term of the contracts shall be for two years with the option to renew for three additional twelve-month periods. The contract renewals will be contingent upon the mutual agreement of the City and the Contractors.

Annual Contract History:

The previous 5-year contracts were awarded per Resolution No. 370-16, dated October 25, 2016, to Infinity Services Group, LLC (Columbus, GA), A Way Out, Inc. (Columbus, GA) and Dr. Robert F. Carlson (Salem, AL),

RFP Advertisement and Receipt of Proposals:

RFP specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry and DemandStar on August 24, 2021. This RFP has been advertised, opened, and evaluated. Six proposals were received on October 1, 2021, from the following firms:

Integrative Therapeutic Guidance, LLC (Columbus, GA)

Robert F. Carlson, Ph.D. (Salem, AL)

Boyz 2 Men Development, Inc. (Columbus, GA)

Georgia Counseling, Inc. (Stockbridge, GA)

Georgia HOPE (Woodstock, GA)

I am Moore, LLC (Columbus, GA)

Reflections Behavioral Health and Wellness Services (Columbus, GA)

The following events took place after receipt of the proposal.

RFP MEETINGS/EVENTS		
Description	Date	Agenda/Action
Pre-Evaluation Meeting	10/29/21	The Purchasing Manager advised evaluation committee members of the RFP rules and process, and the using department representative provided an overview. Proposals were emailed to each committee member to review.
1 st Evaluation Meeting	12/3/21	The committee discussed each proposal and determined clarification was required from one vendor.
Clarification Requested	12/13/21	Clarification was requested from one vendor.
Clarification Received	12/14/21	The clarification response was received and forwarded to the Evaluation Committee; the committee did not require further clarification.
Evaluation Forms Sent	01/14/22	Evaluation forms were forwarded to the voting committee members.
Evaluation Forms Received	05/16/22	The final set of evaluation forms were received.
Evaluation Results	05/16/22	Evaluation results were forwarded to the committee.

Award Recommendation	05/17/22	The evaluation committee unanimously recommended award to the two highest-scoring vendors of Therapeutic Guidance, LLC and Dr. Robert F. Carlson.
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Evaluation Committee:

The proposals were reviewed by voting members of the Evaluation Committee, which consisted of two representatives from Juvenile Court and one representative from Adult Drug Court.

An additional Juvenile Court representative served as an alternate voter.

Award Recommendation:

The evaluation committee unanimously recommended award to Therapeutic Guidance, LLC and Dr. Robert F. Carlson.

Vendor Qualifications/Experience:

- **Integrative Therapeutic Guidance, LLC**

- The practice was established in April 2017, and its services include an integrative approach (cognitive behavioral therapy, psychodynamic therapy, and solution-focused brief therapy, etc.) to counseling/treatment modalities.
- The owner holds a Bachelor of Science degree in Psychology with a minor in Sociology, and a Master of Science in Counseling and Psychology (Clinical Mental Health Counseling Program).
- The supervisor is a certified professional counselor by the state of Georgia and a certified professional counselor supervisor by the Licensed Professional Counselors Association of Georgia. Additionally, the supervisor holds a Bachelor of Science in Criminal Justice, a Master of Science in Public Administration, and a Master of Science in Clinical Mental Health Counseling.
- Below are the most recent clients for which the vendor provided similar services:

Muscogee County Juvenile Court

March 2019 - Present

Individual evidence-based counselling and therapeutic intervention services for youth who are engaged in the Juvenile Drug Court Program (i.e., treatment plans, substance abuse counseling, anger management counseling (if needed)) and provides progress updates regarding the youth.

Zion Foundation, Inc. (Columbus, GA)

April 2018 - Present

Supervises client's behavior in group-home settings to ensure clients are promoting a safe environment for self, peers, and staff while also monitoring client's medication compliance; provides individual counseling and therapeutic intervention services for adults, children and adolescents.

- **Dr. Robert F. Carlson**

- Dr. Carlson is an independent practitioner in the field of professional counseling and psychology, with over 30 years of experience.
- Dr. Carlson has a Ph.D. in Cognitive Psychology. Additionally, Dr. Carlson is an assistant professor in the Counseling and Psychology department and is an advisor for the Counseling, Rehabilitation and Interpreter Training at Troy University (Phenix City Campus).
- Dr. Carlson is a certified professional counselor by the state of Georgia, a certified professional counselor supervisor by the Licensed Professional Counselors Association of Georgia.
- Below are the most recent clients for which the vendor provided similar services:

Muscogee County Juvenile Court November 2016 – March 2022
 Provided individual and family counseling and psychological evaluations.

Muscogee County Juvenile Court March 2011 – November 2016
 Provided individual and family counseling and psychological evaluations.

The City's Procurement Ordinance, Article 3-110 (Competitive Sealed Proposals (Negotiations), governs the RFP Process. During the RFP process, there is no formal opening due to the possibility of negotiated components of the proposal. In the event City Council does not approve the recommended offeror, no proposal responses or any negotiated components are made public until after the award of the contract. Therefore, the evaluation results and cost information has been submitted to the City Manager in a separate memo for informational purposes.

Funds are budgeted each fiscal year for this ongoing service: Multi-Gov't Project Fund– Superior Court – Juvenile Drug Court Discretionary Grant - Contractual Services; 0216-500-3129-JDRD-6319 and Multi-Gov't Project Fund– Superior Court – Statewide Drug Court- Contractual Services; 0216-500-3124-JDRG-6319.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS WITH INTEGRATIVE THERAPEUTIC GUIDANCE, LLC (COLUMBUS, GA) FOR CRISIS INTERVENTION AND IN-HOME COUNSELING SERVICES AND DR. ROBERT F. CARLSON (SALEM, AL) FOR INDIVIDUAL & FAMILY COUNSELING AND PSYCHOLOGICAL EVALUATION SERVICES, FOR JUVENILE DRUG COURT, ON AN AS-NEEDED BASIS.

WHEREAS, an RFP was administered (RFP No. 22-0009) and six proposals were received; and,

WHEREAS, the proposals submitted by Integrative Therapeutic Guidance, LLC and Dr. Robert F. Carlson met all proposal requirements and were evaluated most responsive to the RFP; and,

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

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

That the City Manager is hereby authorized to execute annual contracts with Integrative Therapeutic Guidance, LLC (Columbus, Georgia) for crisis intervention and in-home counseling services and Dr. Robert F. Carlson (Salem, AL) for individual and family counseling and psychological evaluation services, for Juvenile Drug Court, on an as-needed basis. Funds are budgeted each fiscal year for this ongoing service: Multi-Gov't Project Fund– Superior Court – Juvenile Drug Court Discretionary Grant - Contractual Services; 0216-500-3129-JDRD-6319, Multi-Gov't Project Fund– Superior Court – Statewide Drug Court- Contractual Services; 0216-500-3124-JDRG-6319.

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

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

Councilor Tucker voting
Councilor Woodson voting

_____.
_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

C. Ford Expedition for Fire & EMS Department Emergency Management Homeland Security –
Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Ford Expedition for Fire & EMS Department Emergency Management Homeland Security – Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) Ford Expedition SSV for Fire & EMS Department Emergency Management & Homeland Security from Wade Ford (Smyrna, GA) in the amount of \$59,855.00. The purchase will be accomplished by Cooperative Purchase via the City of Atlanta, Department of Procurement, Contract #10660-WS-A1.

The vehicle will be used by Emergency Management & Homeland Security staff in the day-to-day operations of the Division.

The purchase will be accomplished by Cooperative Purchase via Bid Number 10660-WS-A1, initiated by the City of Atlanta Department of Procurement, whereby Wade Ford was one of the successful vendors contracted to provide Various Passenger Vehicles for the Department of Fleet Services. The contract, which commenced December 12, 2018, is good through December 11, 2021, with an option to extend under the same terms and conditions for two (2), one (1) year extensions. The bid process utilized by the City of Atlanta Department of Procurement meets the requirements of the City's Procurement Ordinance; additionally, cooperative purchasing is authorized per Article 9-101 of the Procurement Ordinance.

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

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE ONE (1) FORD EXPEDITION SSV FOR FIRE & EMS DEPARTMENT EMERGENCY MANAGEMENT & HOMELAND SECURITY FROM WADE FORD (SMYRNA, GA) IN THE AMOUNT OF \$59,855.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA THE CITY OF ATLANTA, DEPARTMENT OF PROCUREMENT, CONTRACT #10660-WS-A1.

WHEREAS, the vehicle will be used by Emergency Management & Homeland Security staff in the day-to-day operations of the Division; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Bid Number 10660-WS-A1, initiated by the City of Atlanta Department of Procurement, whereby Wade Ford was one of the successful vendors contracted to provide Various Passenger Vehicles for the Department of Fleet Services. The contract, which commenced December 12, 2018, is good through December 11, 2021, with an option to extend under the same terms and conditions for two (2), one (1) year extensions. The bid process utilized by the City of Atlanta Department of Procurement meets the requirements of the City's Procurement Ordinance; additionally, cooperative purchasing is authorized per Article 9-101 of the Procurement Ordinance.

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

That the City Manager is hereby authorized to purchase one (1) Ford Expedition SSV for Fire & EMS Department Emergency Management & Homeland Security from Wade Ford (Smyrna, GA) in the amount of \$59,855.00. The purchase will be accomplished by Cooperative Purchase via the City of Atlanta, Department of Procurement, Contract #10660-WS-A1. Funds are budgeted in the FY22 Budget: General Fund – Miscellaneous – Non-Categorical – Light Trucks; 0101-590-3000-NCAT-7722.

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

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

Councilor Woodson voting _____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

D. Vans for Public Works, Golf Courses and Parks and Recreation Departments – Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Vans for Public Works, Golf Courses and Parks and Recreation Departments – Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of three (3) 2023 Ford T-350 Passenger Vans at a unit price of \$43,182.00: one (1) for Bull Creek Golf Course, one (1) for Oxbow Meadows Golf Course, and one (1) for Facilities Maintenance Division, for a total price of \$129,546.00; and three (3) T-350 Cargo Vans for Parks and Recreation at a unit price of \$44,277.00, and a total price of \$132,831.00; for grand total price of \$262,377.00, from Wade Ford (Smyrna, GA). The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-ES40199373-009S.

The vehicles will be used by staff in the daily operations of each department. These are replacement vehicles.

Funds are budgeted in the FY22 Budget:

Bull Creek Golf Course: Bull Creek Fund – Bull Creek – Maintenance – Automobiles; 0755 – 630 – 2100 – BCMT – 7721.

OxBow Meadow Golf Course: OxBow Creek Fund – OxBow Creek – Maintenance – Automobiles; 0756 – 640 – 2200 – OCMT – 7721.

Facilities Maintenance: General Fund – Public Works – Facilities Maintenance – Automobiles; 0101 – 260 – 2700 – MNTN – 7721.

Parks and Recreation: General Fund – Parks and Recreation – Parks Services – Automobiles; 0101 – 270 – 2100 – PSRV – 7721.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE THREE (3) 2023 FORD T-350 PASSENGER VANS AT A UNIT PRICE OF \$43,182.00: ONE (1) FOR BULL CREEK GOLF COURSE, ONE (1) FOR OXBOW MEADOWS GOLF COURSE, AND ONE (1) FOR FACILITIES MAINTENANCE DIVISION, FOR A TOTAL PRICE OF \$129,546.00; AND THREE (3) T-350 CARGO VANS FOR PARKS AND RECREATION AT A UNIT PRICE OF \$44,277.00, AND A TOTAL PRICE OF \$132,831.00; FOR GRAND TOTAL PRICE OF \$262,377.00, FROM WADE FORD (SMYRNA, GA). THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT #99999-SPD-ES40199373-009S.

WHEREAS, the vehicles will be used by staff in the daily operations of each department. These are replacement vehicles.

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

That the City Manager is hereby authorized to purchase three (3) 2023 Ford T-350 Passenger Vans at a unit price of \$43,182.00: one (1) for Bull Creek Golf Course, one (1) for Oxbow Meadows Golf Course, and one (1) for Facilities Maintenance Division, for a total price of \$129,546.00; and three (3) T-350 Cargo Vans for Parks and Recreation at a unit price of \$44,277.00, and a total price of \$132,831.00; for grand total price of \$262,377.00, from Wade Ford (Smyrna, GA). The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-ES40199373-009S. Funds are budgeted in the FY22 Budget:

Bull Creek Golf Course: Bull Creek Fund – Bull Creek – Maintenance – Automobiles; 0755 – 630 – 2100 – BCMT – 7721.

OxBow Meadow Golf Course: OxBow Creek Fund – OxBow Creek – Maintenance – Automobiles; 0756 – 640 – 2200 – OCMT – 7721.

Facilities Maintenance: General Fund – Public Works – Facilities Maintenance – Automobiles; 0101 – 260 – 2700 – MNTN – 7721.

Parks and Recreation: General Fund – Parks and Recreation – Parks Services – Automobiles; 0101 – 270 – 2100 – PSRV – 7721.

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

Councilor Allen voting _____.
 Councilor Barnes voting _____.
 Councilor Crabb voting _____.
 Councilor Davis voting _____.

Councilor Garrett voting _____.

Councilor House voting _____.

Councilor Huff voting _____.

Councilor Thomas voting _____.

Councilor Tucker voting _____.

Councilor Woodson voting _____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

E. Trade-In and Purchase of Weapons for the Police Department

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Trade-In and Purchase of Weapons for the Police Department
INITIATED BY:	Finance Department

It is requested that Council approve the trade-in and purchase of weapons from Clyde Armory (Athens, GA) in the amount of \$52,345.09 for the Police Department. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-001-SPD0000157-0001.

The Police Department will trade-in Four Hundred Sixty-Nine (469) S&W M&P 9mm weapons for 469 new S&W SKU 13418 – M2.0 Mag Safe Optic Ready 9mm, weapons with Optic Height Night Sights. The total purchase amount for the new weapons is \$181,779.71 (469 @ \$387.59 each). The Department will receive a credit of \$129,434.62 for the trade-in (469 @ 275.98). The resulting net purchase amount is \$52,345.09.

Funds are budgeted in the FY22 Budget: General Fund – Police – Support Services – Operating Materials; 0101 – 400 – 2200 – STAFF – 6728.

A RESOLUTION**NO. _____**

A RESOLUTION AUTHORIZING THE TRADE-IN AND PURCHASE OF WEAPONS FROM CLYDE ARMORY (ATHENS, GA) IN THE AMOUNT OF \$52,345.09 FOR THE POLICE DEPARTMENT. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA GEORGIA STATEWIDE CONTRACT #99999-001-SPD0000157-0001.

WHEREAS, the Police Department will trade-in Four Hundred Sixty-Nine (469) S&W M&P 9mm weapons for 469 new S&W SKU 13418 – M2.0 Mag Safe Optic Ready .9mm, weapons with Optic Height Night Sights. The total purchase amount for the new weapons is \$181,779.71 (469 @ \$387.59 each). The Department will receive a credit of \$129,434.62 for the trade-in (469 @ 275.98). The resulting net purchase amount is \$52,345.09.

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

That the City Manager is hereby authorized to trade-in and purchase 469 weapons from Clyde Armory (Athens, GA) in the amount of \$52,345.09 for the Police Department. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-001-SPD0000157-0001. Funds are budgeted in the FY22 Budget: General Fund – Police – Support Services – Operating Materials; 0101 – 400 – 2200 – STAFF – 6728.

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

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

F. Declaration of Surplus and Donation of Self Contained Breathing Apparatus (SCBA) and Cylinders

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Declaration of Surplus and Donation of Self Contained Breathing Apparatus (SCBA) and Cylinders
INITIATED BY:	Finance Department

It is requested that Council declare sixty-five (65) Self Contained Breathing Apparatus (SCBA) and seventy-five (75) cylinders as surplus, in accordance with section 7-501 of the Charter of Columbus Consolidated Government; and authorize the donation of the surplus equipment to Harris County Volunteer Fire Departments (45 units), and Northside Highschool Fire Academy (20 units), per the attached lists:



SCBA AND CYLINDER
SERIAL NUMBERS FOR

The Columbus Fire and Emergency Medical Services Department received funds in the FY22 to complete a department wide replacement of our SCBAs. The Department now uses state of the art MSA G1 units that provide increased safety and protection for personnel. The retired equipment is not compatible with the new units and have been removed from the field to prevent confusion and a possible safety issue.

Although the units no longer serve a purpose for the Fire and EMS Department, the units still have a limited useful life remaining and can be used for training or structural firefighting by other entities. Consequently, the surplus units will be donated to Harris County Volunteer Departments and Northside High School Fire Academy.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING DECLARE SIXTY-FIVE (65) SELF CONTAINED BREATHING APPARATUS (SCBA) AND SEVENTY-FIVE (75) CYLINDERS AS SURPLUS, IN ACCORDANCE WITH SECTION 7-501 OF THE CHARTER OF COLUMBUS CONSOLIDATED GOVERNMENT; AND AUTHORIZE THE DONATION OF THE SURPLUS EQUIPMENT TO HARRIS COUNTY VOLUNTEER FIRE DEPARTMENTS (45 UNITS), AND NORTHSIDE HIGHSCHOOL FIRE ACADEMY (20 UNITS), PER THE ATTACHED LISTS:



SCBA AND CYLINDER
SERIAL NUMBERS FOR

WHEREAS, the Columbus Fire and Emergency Medical Services Department received funds in the FY22 to complete a department wide replacement of our SCBAs. The Department now uses state of the art MSA G1 units that provide increased safety and protection for personnel. The retired equipment is not compatible with the new units and have been removed from the field to prevent confusion and a possible safety issue; and,

WHEREAS, although the units no longer serve a purpose for the Fire and EMS Department, the units still have a limited useful life remaining and can be used for training or structural firefighting by other entities. Consequently, the surplus units will be donated to Harris County Volunteer Departments and Northside High School Fire Academy.

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

That the City Manager is hereby authorized to declare sixty-five (65) Self Contained Breathing Apparatus (SCBA) and seventy-five (75) cylinders as surplus, in accordance with section 7-501 of the Charter of Columbus Consolidated Government; and authorize the donation of the surplus equipment to Harris County Volunteer Fire Departments (45 units), and Northside Highschool Fire Academy (20 units), per the attached lists:



SCBA AND CYLINDER
SERIAL NUMBERS FOR

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

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.

Councilor House voting _____.
Councilor Huff voting _____.
Councilor Thomas voting _____.
Councilor Tucker voting _____.
Councilor Woodson voting _____.

Item #F.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

MSA Firehawk M7

Qty	Harness Serial #	Qty	Cylinder Serial #
1	LAF172748	1	AGD3247
1	LAJ097648	1	ON115937
1	LAF171681	1	OL92809
1	LAK064594	1	AGD3270
1	LAE279676	1	OL94566
1	LAK065685	1	ON116013
1	LAD339721	1	OL92830
1	LAD339693	1	OL104802
1	LAG126641	1	ON116299
1	LAE276403	1	AGD3660
1	LAD338654	1	ON67608
1	LZ047234	1	AGD3239
1	LAJ125916	1	AGD2602
1	LAE276420	1	AGD3271
1	LAD267040	1	AGD2794
1	LAG123611	1	ON143497
1	LAB153223	1	ON117115
1	LAB153115	1	ON117421
1	LAD338681	1	OL98677
1	LAB152213	1	OL98647
1	LAJ097591	1	OL104865
1	LAF171675	1	AGD3708
1	LAE222405	1	OL104870
1	LAE222349	1	AGD1355
1	LAJ097640	1	ON117273
1	LAG123595	1	ON144397
1	LAD237143	1	AGD3713
1	LAE221331	1	AGD3274
1	LAJ097592	1	AGD2748
1	LAK065598	1	ON117144
1	LAK064586	1	AGD3255
1	LAK065599	1	OL104898
1	LAD339724	1	OL94557
1	LAE137874	1	OL104860

1	LAC265204	1	OL98564
1	LAD339735	1	OL141982
1	LZ220762	1	ON144143
1	LZ22075	1	ON144170
1	LAD267207	1	ON144387
1	LAL057837	1	ON171142
1	LAL057834	1	AGD1375
1	LAL057859	1	AGD2806
1	LAL057850	1	AGD3228
1	LAL057835	1	AGD2591
1	LAL057857	1	AGD2823
45		1	AGD51867
		1	AGD52107
		1	AGD2755
		1	AGD5300
		1	ON144421
		1	AGD2813
		1	AGD52796
		1	AGD52021
		1	ON144179
		1	AGD3711

55

MSA Firehawk M7

Qty	Harness Serial #	Qty	Cylinder Serial #
1	LAD339689	1	OL104854
1	LAD339705	1	OL101956
1	LAE137866	1	OL98594
1	LAD340766	1	OL104872
1	LAD339721	1	OL95327
1	EU33350	1	OL95426
1	LAD155534	1	OL95455
1	LAA122058	1	OL97337
1	LAA122051	1	OL102036
1	LAD338668	1	OL98627
1	LAD338642	1	OL104869
1	LAE137878	1	OL98684
1	LAD339690	1	OL95604
1	LAB153223	1	OL98703
1	LAD339735	1	OL95414
1	LAD339748	1	OL98586
1	LAD339711	1	OL98593
1	LAD338646	1	OL98698
1	LAD339722	1	OL98672
1	LZ220749	1	AGD3711
20		20	

File Attachments for Item:

G. Ready-Mix Cement (Annual Contract) – RFB No. 22-0033

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Ready-Mix Cement (Annual Contract) – RFB No. 22-0033
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of ready-mix cement from Argos USA, LLC (Columbus, GA) on an as-needed basis. The Public Works Department budgets \$50,000.00 annually for the products, which are used for spot repairs on City roads.

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

This bid was posted on the webpages of the Purchasing Division, the Georgia Procurement Registry and DemandStar on March 25, 2022. One bid was received on April 27, 2022; therefore, in accordance with Section 3-108 of the Procurement Ordinance, the Purchasing Division reviewed the “No Bid” responses and surveyed non-responsive vendors to ascertain why more vendors did not submit bids. Based on the below responses, the Purchasing Manager determined the one bid received was from the only responsive, responsible bidder.

1. Ferguson Waterworks submitted a statement of “No Bid”, indicating they do not transport wet concrete to job sites.
2. Acme Brick Company stated they sell mortar, not ready-mix cement.
3. Foley Products stated they provide concrete structures and aggregate but not ready-mix cement.
4. Ready Mix USA requested the Purchasing Division to resend the specifications. The Purchasing Division emailed the specifications, but the vendor did not respond further.

This bid has been advertised, opened and reviewed. The sole bidder was:

Description	Unit of Measure	Argos USA, LLC (Columbus, GA)
1. Regular Mix, 3,000 psi	Cubic Yard	\$125.00
2. Class A Cement	Cubic Yard	\$130.00

3. Grout mix (cement/sand only)	Cubic Yard	\$132.00
4. Concrete, 3,000 psi with pea gravel	Cubic Yard	\$130.00
5. Concrete, 5,000 psi high early mix, type 5,000	Cubic Yard	\$140.00
6. Calcium – liquid 2%	Cubic Yard	\$7.00
7. Knob blocks	Each	\$45.00
8. Accel, non-chloride 3000 psi 2%	Cubic Yard	\$12.00
9. Accel, chloride 1%	Cubic Yard	\$5.00
10. Synthetic microfiber, bag	Pound	\$7.00

Funds are budgeted each fiscal year for this ongoing expense: Various departments: 6726 & 6728.

A RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE PURCHASE OF READY-MIX CEMENT FROM ARGOS USA, LLC (COLUMBUS, GA) ON AN AS-NEEDED BASIS. THE PUBLIC WORKS DEPARTMENT BUDGETS \$50,000.00 ANNUALLY FOR THE PRODUCTS.**

WHEREAS, the Public Works Department will use the ready-mix cement for spot repairs on City roads; and,

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

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

That the City Manager is hereby authorized to purchase ready-mix cement from Argos USA, LLC (Columbus, GA) on an as-needed basis. The Public Works Department budgets \$50,000.00 annually for the products. Funds are budgeted each fiscal year for this ongoing expense: Various departments: 6726 & 6728.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

H. Fire Truck Repair – Engine 7

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Fire Truck Repair – Engine 7
INITIATED BY:	Finance Department

It is requested that Council approve payment to Cummins Sales and Service (Detroit, MI, /Albany, GA Branch), in the amount of \$60,279.17, for a Fire Truck Repair, Engine 7 - Vehicle #3189.

Fireline was contacted to assess damage to the vehicle on January 26, 2022, and recommended that Engine 7 pump truck, manufactured in 2008, needed to have the engine overhauled due to excessive crankcase pressure. After the assessment and recommendation, the truck continued to be used.

On February 4, 2022, while executing a routine fire apparatus task, the belt on the power train broke. The Fleet Division attempted to drive the apparatus to Son's Chevrolet but during the attempt the truck overheated and a small fire ignited in the engine bay. The fire was extinguished by Fleet Division personnel and the vehicle was towed to the City Shop. Once the damage was assessed, it was determined the equipment needed to be repaired by a certified Cummins dealership, since the vehicle has a Cummins engine. This would ensure regulatory fire apparatus repair guidelines would be met and would also ensure only OEM specific parts are used during the repairs.

Cummins Sales and Service in Albany, Ga was chosen to perform the repairs because they are the closest certified Cummins location. Consequently, the vendor is considered the only known source per the Procurement Ordinance, 3-114

Funds are available in the FY22 Budget: General Fund- Fire & EMS – Fire & EMS Operations – Auto Parts and Supplies; 0101 - 410 – 2100 – FOPR – 6721.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PAYMENT TO CUMMINS SALES AND SERVICE (DETROIT, MI, /ALBANY, GA BRANCH), IN THE AMOUNT OF \$60,279.17, FOR FIRE TRUCK REPAIR, ENGINE 7, VEHICLE #3189.

WHEREAS, Fireline was contacted to assess damage to the vehicle on January 26, 2022, and recommended that Engine 7 pump truck, manufactured in 2008, needed to have the engine overhauled due to excessive crankcase pressure. After the assessment and recommendation, the truck continued to be used; and,

WHEREAS, on February 4, 2022, while executing a routine fire apparatus task, the belt on the power train broke. The Fleet Division attempted to drive the apparatus to Son's Chevrolet but during the attempt the truck overheated and a small fire ignited in the engine bay. The fire was extinguished by Fleet Division personnel and the vehicle was towed to the City Shop. Once the damage was assessed, it was determined the equipment needed to be repaired by a certified Cummins dealership, since the vehicle has a Cummins engine. This would ensure regulatory fire apparatus repair guidelines would be met and would also ensure only OEM specific parts are used during the repairs; and,

WHEREAS, Cummins Sales and Service in Albany, Ga was chosen to perform the repairs because they are the closest certified Cummins location. Consequently, the vendor is considered the only known source per the Procurement Ordinance, 3-114

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

That the City Manager is hereby authorized to render payment to Cummins sales and Service (Detroit, MI, /Albany, GA Branch), in the amount of \$60,279.17, for Fire Truck Repair, Engine 7, Vehicle #3189. Funds are available in the FY22 Budget: General Fund- Fire & EMS – Fire & EMS Operations – Auto Parts and Supplies; 0101 - 410 – 2100 – FOPR - 6721.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

I. Sixty-Five Gallon Recycling Containers (Cooperative Contract)

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #/.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Sixty-Five Gallon Recycling Containers (Cooperative Contract)
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of 1,824 Sixty-Five Gallon recycling containers from IPL North America, Inc. (St-Damien De Buckland, Canada) in the amount of \$80,614.40. The purchase will be made by Cooperative Purchasing via HGACBuy Contract #RC01-21.

The recycling containers will be distributed to citizens as part of the on-going automated recycling collection project.

The H-GAC Cooperative Purchasing Program (HGACBuy) establishes contracts for a variety of products and services through competitive solicitations. Member governments are able to use the contracts to make purchases. HGACBuy issued solicitation #RC01-21 for Refuse and Recycling Containers & Lifters on July 15, 2020; whereby IPL North America was one of the vendors awarded to provide the items. The effective date of the contract is 01/01/2021 – 12/31/2023. The solicitation process utilized by HGACBuy meets the requirements of the City's Procurement Ordinance; additionally, cooperative purchasing is authorized per Article 3-118 of the Procurement Ordinance.

Funds are budgeted in the FY22 Budget: Integrated Waste Fund – Public Works - Recycling– Operating Materials; 0207 - 260 – 3520 –RCYL – 6728.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF 1,824 SIXTY-FIVE GALLON RECYCLING CONTAINERS FROM IPL NORTH AMERICA, INC. (ST-DAMIEN DE BUCKLAND, CANADA) IN THE AMOUNT OF \$80,614.40. THE PURCHASE WILL BE MADE BY COOPERATIVE PURCHASING VIA HGACBUY CONTRACT #RC01-21.

WHEREAS, the recycling containers will be distributed to citizens as part of the on-going automated recycling collection project; and,

WHEREAS, The H-GAC Cooperative Purchasing Program (HGACBuy) establishes contracts for a variety of products and services through competitive solicitations. Member governments are able to use the contracts to make purchases. HGACBuy issued solicitation #RC01-21 for Refuse and Recycling Containers & Lifters on July 15, 2020; whereby IPL North America was one of the vendors awarded to provide the items. The effective date of the contract is 01/01/2021 – 12/31/2023. The solicitation process utilized by HGACBuy meets the requirements of the City's Procurement Ordinance; additionally, cooperative purchasing is authorized per Article 3-118 of the Procurement Ordinance.

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

That the City Manager is hereby authorized to purchase of 1,824 Sixty-Five Gallon recycling containers from IPL North America, Inc. (St-Damien De Buckland, Canada) in the amount of \$80,614.40. The purchase will be made by Cooperative Purchasing via HGACBuy Contract #RC01-21. Funds are budgeted in the FY22 Budget: Integrated Waste Fund – Public Works - Recycling– Operating Materials; 0207 - 260 – 3520 –RCYL – 6728.

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

J. Auctioneer Services (Annual Contract) – RFP No. 22-0006

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Auctioneer Services (Annual Contract) – RFP No. 22-0006
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of an annual contract with Evans Auctioneers, Inc. (Columbus, GA) to perform Auctioneer Services for various City Departments.

Evans Auctioneers, Inc., will provide all labor and equipment to provide the following services, but not limited to:

- A. Set up and perform auction
- B. Photograph and inventory auction items
- C. Post advertisements on internet, create brochures, and place advertisements in local newspaper
- D. In the case of heavy equipment, heavy trucks, autos, etc., will give consideration for TV commercials
- E. Provide uniformed security at auction site

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

Annual Contract History:

The previous 5-year contract was awarded to Evans Auctioneers, Inc. on October 25, 2016, per Resolution No. 367-16.

RFP Advertisement and Receipt of Proposals:

RFP specifications were posted on the web page of the Purchasing Division, the Georgia Procurement Registry and DemandStar on December 7, 2021. One (1) proposal was received on the due date of January 7, 2022. A ‘Statement of ‘No Proposal’ form was received from WJB Remarketing Solutions. GovDeals.com, via email, stated they are “unable to be responsive to this solicitation.” The sole responding vendor was:

Evans Auctioneers, Inc. (Columbus, GA)

In accordance with Section 3-108, Item H of the Procurement Ordinance, the Purchasing Division performed due diligence by conducting a survey of non-responsive firms to determine if it was necessary to revise the specifications to encourage more competition. The following three (3) additional vendors were surveyed:

1. Auction Management Corporation.: Vendor does not have a Georgia Vehicle Dealer license nor a facility to move vehicles to, as well as being two hours away from Columbus.
2. The Auction Way: No response.
3. Royal Auction Group: No response.

This RFP has been advertised, opened, and evaluated.

The following events took place after receipt of the proposal.

RFP MEETINGS/EVENTS		
Description	Date	Agenda/Action
Proposal forwarded to Committee	03/04/22	The sole proposal was forwarded to the Evaluation Committee after the Purchasing Division received signed affidavits from all committee members.
Combined Pre/1 st Evaluation Meeting	03/10/22	The Purchasing Manager advised Evaluation Committee members of the RFP rules and process, and the using department representative provided an overview. The committee reviewed the sole proposal and determined clarifications were required.
Clarification Requested	04/05/22	Clarification was requested from the vendor.
Clarification Received	04/20/22	The clarification response was received from the vendor and reviewed by the Purchasing Manager. Prior to forwarding the information to the Committee, an additional clarification was requested from the vendor.
2 nd Clarification Requested	05/09/22	The additional clarification was requested of the vendor.
Clarification Received	05/10/22	The vendor provided a response to the second clarification request. All clarification items were forwarded to the Committee for review. No further clarifications were requested.
Evaluation Ballots	05/19/22	Evaluation ballots were forwarded to the voting committee members. The voting committee members unanimously recommended award to the sole vendor, Evans Auctioneers, Inc.

Evaluation Committee:

The proposals were reviewed by voting members of the Evaluation Committee, which consisted of one voting member from Public Works, one voting member from METRA and one voting member from the Columbus Police Department.

A representative from Public Works and representative from Engineering served as alternate voters.

A representative from Public Works and two representatives from Finance served as non-voting advisors.

Award Recommendation:

Based on the evaluation ballots results, the voting committee members unanimously recommended award to the sole vendor, Evans Auctioneers, Inc.

Vendor Qualifications/Experience:

- Evans Auctioneers has over thirty-six (36) years of experience in the Auctioneer business.
- The vendor currently employs three (3) Licensed Auctioneers.
- Evans Auctioneers retains employees with knowledge of the requirements of the Georgia Department of Revenue Motor Vehicle Unit regarding transferring and titling.
- Evans Auctioneers employees are qualified and trained to perform the tasks of: clerking, cashiering, bookkeeping, totaling, settlement and formulation of reports suitable for government audits.
- Below are the last three clients for which the firm has provided same or similar services:

<u>Columbus Consolidated Government</u>	November 13, 2021
Average Gross Auction Proceeds: \$ 445,131.00	

<u>Columbus Consolidated Government</u>	December 5, 2020
Average Gross Auction Proceeds: \$ 399,054.00	

<u>Columbus Water Works</u>	February 5, 2020
Average Gross Auction Proceeds: \$ 52,725.00	

The City's Procurement Ordinance, Article 3-110 (Competitive Sealed Proposals (Negotiations), governs the RFP Process. During the RFP process, there is no formal opening due to the possibility of negotiated components of the proposal. In the event City Council does not approve the recommended offeror, no proposal responses or any negotiated components are made public until after the award of the contract. Therefore, the evaluation results and cost information has been submitted to the City Manager in a separate memo for informational purposes.

Revenue from the auctions will be deposited as follows: General Fund – Sale of Surplus Equipment; 0101-0999-1999-REVN-4907.

A RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH EVANS AUCTIONEERS, INC. (COLUMBUS, GA), TO PROVIDE AUCTIONEER SERVICES ON AN “AS NEEDED” BASIS.****WHEREAS**, an RFP was administered (RFP No. 22-0006) and one (1) proposal was received; and,**WHEREAS**, the proposal submitted by Evans Auctioneers, Inc., met all proposal requirements and was evaluated responsive to the RFP; and,**WHEREAS**, the term of this contract shall be for two (2) years, with the option to renew for three (3) consecutive twelve-month periods. Contract renewal will be based upon the vendor’s service during the previous contract term and 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 a contract with Evans Auctioneers, Inc., to provide auctioneer services. Revenue from the auction(s) will be deposited in the General Fund – Sale of Surplus Equipment; 0101-099-1999-REVN-4907.

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

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

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

K. Custom 4x4 Crew Cab Truck for the Sheriff's Office

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Custom 4x4 Crew Cab Truck for the Sheriff's Office
INITIATED BY:	Finance Department

(K) CUSTOM 4 x 4 CREW CAB TRUCK FOR THE SHERIFF'S OFFICE

It is requested that Council approve the purchase of one (1) 2022 Chevrolet Silverado Truck, 1500 LTD (Custom 4x4 Crew Cab 5.75 ft box 14) for the Sheriff's Office, from Sons Chevrolet (Columbus, GA), in the amount of \$43,846.00.

The Muscogee County Sheriff's Office has a GEMA grant that will cover the cost of the truck. The issue has been finding the right type of truck for the EOD (Explosive, Ordinance, and Disposal) unit. Fortunately, the Department was able to find a suitable vehicle on the lot at Sons Chevrolet in Columbus, GA. This vehicle will be a replacement unit.

The grant requires expenditure of the funds within the grant award period, which will expire shortly. There is an immediate need for the truck and the Department wishes to move forward with the purchase, currently available at the local car dealership, due to supply chain disruptions. Consequently, the vendor is considered the Only Know Source, per the Procurement Ordinance, 3-114

Funds are budgeted in the FY22 Budget: Multi-Gov't Project Fund - Sheriff – FY20 DHS State Homeland Security Grant – Light Trucks; 0216 - 550 – 3018 – EDOG – 7722.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2022 CHEVROLET SILVERADO TRUCK, 1500 LTD (CUSTOM 4X4 CREW CAB 5.75 FT BOX 14) FOR THE SHERIFF'S OFFICE, FROM SONS CHEVROLET (COLUMBUS, GA), IN THE AMOUNT OF \$43,846.00.

WHEREAS, the Muscogee County Sheriff's Office has a GEMA grant that will cover the cost of the truck. The issue has been finding the right type of truck for the EOD (Explosive, Ordinance, and Disposal) unit. Fortunately, the Department was able to find a suitable vehicle on the lot at Sons Chevrolet in Columbus, GA. This vehicle will be a replacement unit; and,

WHEREAS, the grant requires expenditure of the funds within the grant award period, which will expire shortly. There is an immediate need for the truck and the Department wishes to move forward with the purchase, currently available at the local car dealership, due to supply chain disruptions. Consequently, the vendor is considered the Only Know Source, per the Procurement Ordinance, 3-114

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

That the City Manager is hereby authorized to purchase one (1) 2022 Chevrolet Silverado Truck, 1500 LTD (Custom 4x4 Crew Cab 5.75 ft box 14) for the Sheriff's Office, from Sons Chevrolet (Columbus, GA), in the amount of \$43,846.00. Funds are budgeted in the FY22 Budget: Multi-Gov't Project Fund- Sheriff – FY20 DHS State Homeland Security Grant – Light Trucks; 0216 - 550 – 3018 – EDOG – 7722

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

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

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

B. HUD Entitlement Funds Update - Rob Scott, Community Reinvestment Director

City of Columbus HUD Entitlement Funds Update



COMMUNITY REINVESTMENT

COLUMBUS CONSOLIDATED GOVERNMENT

Director –Robert Scott

FY21 - Summary

- The Community Reinvestment Department collaborated with non-profit organizations and other entities to ensure that the city could target their most vulnerable populations.
- These activities included a wide range of services and programs such as affordable housing, public facility and infrastructure improvements, operational support for non-profits, emergency housing, and supportive services for the homeless.
- Successfully managed 24 projects that contributed to the overall success of the programs, helping us to achieve our strategic priorities.

FY21 – Strategic Priorities

- Increase, create, and sustain affordable housing.
- Increase suitable living environments.
- Reduce poverty/expand economic opportunity.

FY21 – Resources

- CDBG – \$1,667,676
- HOME – \$986,139
- CDBG-CV – \$981,189
- CDBG-CV3 – \$1,143,059
- Prior Years Unexpended
 - CDBG – \$1,044,978
 - HOME – \$1,001,618

FY21 – Expenses

- CDBG – \$1,602,679.65
- HOME – \$1,091,487.40
- CDBG-CV – \$629,981

FY21 – CDBG Overview

- The City of Columbus allocated funds for various community development projects to benefit low-to-moderate income communities and persons.
- Projects included:
 - ADA improvements to public facilities
 - Homeowner housing rehabilitation
 - Acquisition of equipment and facilities
 - Infrastructure improvements
 - Housing counseling
 - Youth activities



FY21 – CDBG Success Story

City Parks

Item #B.

- Improving the community parks and recreational facilities enhance the quality of life for citizens by providing passive and active recreational, educational, and cultural programming services for all age groups.
- CDBG fund assisted the Columbus Parks and Recreation Department, in providing parks and recreation facilities that are safe, accessible, ADA compliant, and aesthetically pleasing to the entire community.



FY21 – CDBG Success Story

Mildred Tillis Recreation Center

Item #B.





FY21 – CDBG Success Story

Mildred Tillis Recreation Center

Item #B.





FY21 – CDBG Success Story

Rose Hill Playground

Item #B.





FY21 – CDBG Success Story

Rose Hill Playground

Item #B.





FY21 – CDBG Success Story

Anderson Village Park

Item #B.





FY21 – CDBG Success Story

Anderson Village Park

Item #B.





FY21 – CDBG Success Story

Ewart Park

Item #B.





FY21 – CDBG Success Story

Ewart Park

Item #B.



FY21 – CDBG Success Story

J. Fluellen Playground

Item #B.





FY21 – CDBG Success Story

J. Fluellen Playground

Item #B.



FY21 – CDBG Success Story

Cooper Creek Playground

Item #B.





FY21 – CDBG Success Story Cooper Creek Playground

Item #B.



FY21 – HOME Overview

- The Community Reinvestment Department focused on the availability and accessibility related to Affordable Housing.
- Projects included:
 - Acquisition, Rehabilitation, Disposition
 - Tenant-Based Rental Assistance
 - Down-Payment Assistance
- In FY 2021, five homebuyers became homeowners.

FY21 – HOME Success Story



Agency Name: NeighborWorks Columbus
Project Name: NeighborWorks Affordable Housing Program
<https://nwcolumbus.org>



FY21 – HOME Success Story

Cozy Corner Transformation

Item #B.



Cozy Corner Pre-Demolition



FY21 – HOME Success Story Cozy Corner Transformation

Item #B.



Cozy Corner Post Construction



FY21 – HOME Success Story

Cozy Corner Transformation

Item #B.



The Homebuyer



FY21 – HOME Success Story

North Highland Transformation

Item #B.



Pre-Rehabilitation



FY21 – HOME Success Story

North Highland Transformation

Item #B.



Post-Rehabilitation



FY21 – HOME Success Story North Highland Transformation

Item #B.



Post-Rehabilitation

FY21 – CDBG-CV Overview

- The Community Reinvestment Department managed various community development projects to benefit low-to-moderate communities and persons to prevent, prepare for, and respond to Corona Virus and its impact on our community.
- Projects included:
 - Small Business Economic Recovery Program
 - Feeding The Valley
 - MercyMed Healthcare COVID Testing
- In FY 2021, five homebuyers became homeowners.

FY21 – CDBG-CV Success Story



Agency Name: StartUp Columbus

Project Name: Small Business Economic Recovery Program

<https://startupcolga.com>

FY21 – CDBG-CV Success Story

- The Community Reinvestment Department developed a Small Business Economic Recovery Grant Program to assist small businesses struggling for resiliency during the pandemic.
- Funded with \$120K.
- 27 businesses were served.
- Triplicated the project and funded it with \$5M in (ARP) funding.
- Recently awarded \$4M in State ARP funds.
- Expanded to a \$9M program.

FY21 – CDBG-CV Success Story

Item #B.



Agency Name: Feeding The Valley
Project Name: Automatic Inline Film to Food Tray
Meal Packer/Sealer
<https://feedingthevalley.org>



FY21 – CDBG-CV Success Story

Item #B.



FY21 – CDBG-CV Success Story

Item #B.



FY21 – CDBG-CV Success Story

Item #B.



FY21 – CDBG-CV Success Story

Item #B.



FY21 – CDBG-CV Success Story Item #B.



Agency Name: MercyMed of Columbus
Project Name: COVID-19 Testing
<https://https://mercymedcolumbus.com>



FY21 – CDBG-CV Success Story

Item #B.



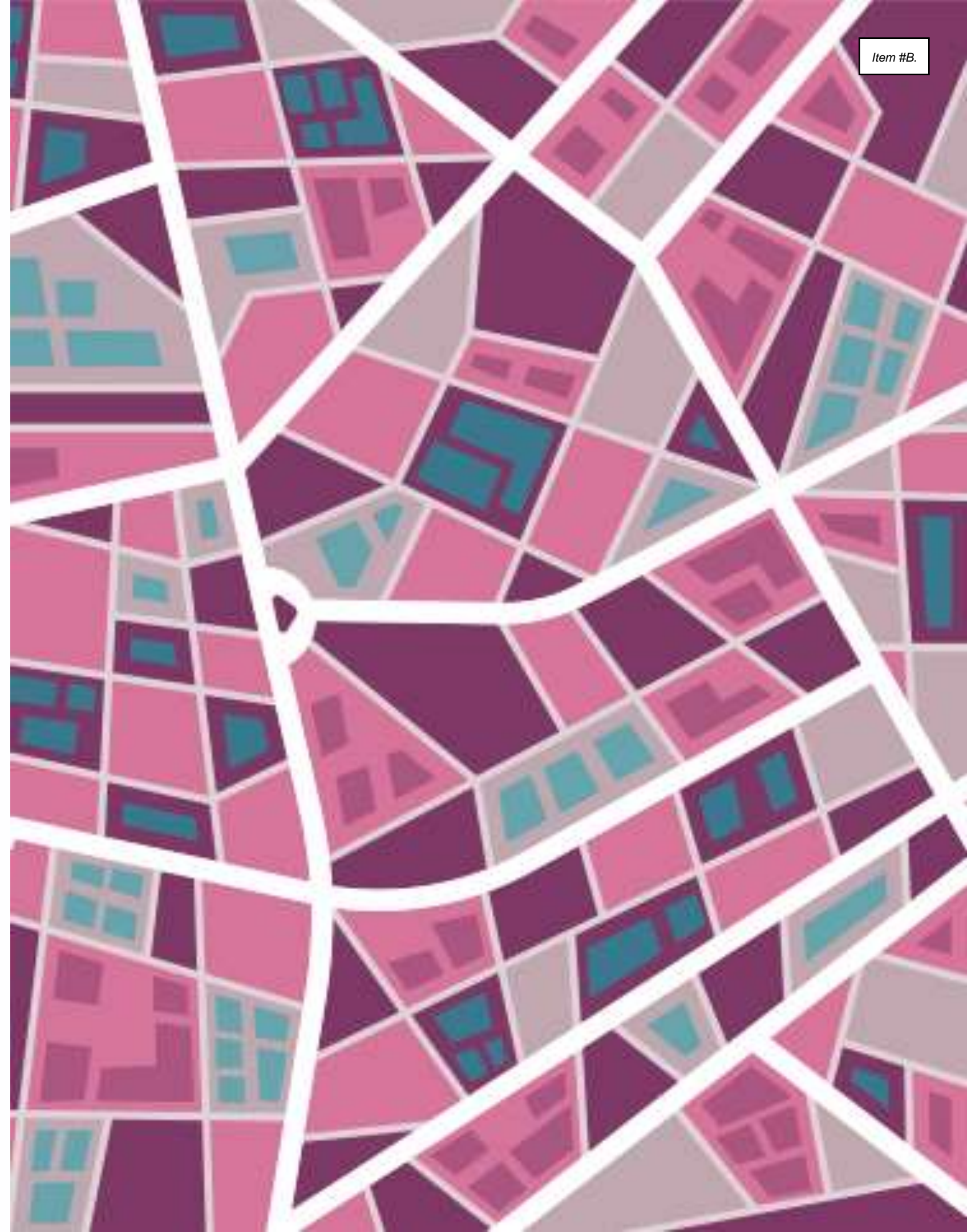
FY21 – CDBG-CV Success Story

Item #B.



FY22 - Summary

- The Community Reinvestment Department collaborated with non-profit organizations and other entities to ensure that the city could target their most vulnerable populations.
- These activities included a wide range of services and programs such as affordable housing, public facility and infrastructure improvements, operational support for non-profits, emergency housing, and supportive services for the homeless.



FY22 - Resources

- CDBG - \$1,667,676
- HOME - \$986,139
- CDBG-CV3 - \$1,143,059
- Prior Years Unexpended
 - CDBG - \$2,515,219
 - HOME - \$550,000

FY22 - CDBG-CV3 Success Story

**girls
inc.**

**of Columbus &
Phenix-Russell**

Agency Name: girls inc. Columbus-Phenix-Russell
Project Name: Public Facilities Renovations (HVAC)
and Public Service-Equipment (Van)
<https://www.girlsinc-columbus.org>

FY22 - CDBG-CV3 Success Story



Agency Name: Georgia Department of Public Health
(West Central Health District)

Project Name: 24 Foot Mobile Medical Trailer

<https://westcentralhealthdistrict.com/counties/columbus/>

FY22 - CDBG-CV3 Success Story



Agency Name: City of Columbus
(Parks and Recreation Department)
Project Name: Mobile Recreation Unit
[https://https://parks.columbusga.gov/](https://parks.columbusga.gov/)

FY23 - Summary

- The Community Reinvestment Department will collaborate with non-profit organizations and other entities to ensure that the city continues to target their most vulnerable populations.
- These activities will include a wide range of services and programs such as affordable housing, public facility and infrastructure improvements, operational support for non-profits, emergency housing, and supportive services for the homeless.

FY23 - Resources

- CDBG - \$1,633,453
- HOME - \$1,072,086
- Prior Years Unexpended
 - CDBG - \$2,515,219.68
 - HOME - \$550,000
- HOME ARP - \$3,574,055

FY23 - CDBG

- 23 Total Applications
- Funding Requested
 - \$1,326,302.34

FY23 - HOME

- 4 Total Applications
- Funding Requested
 - \$3,975,250

FY23 – Prior year Funding

- CDBG - \$2,515,219.68
- HOME - \$550,000
- Reprogramming allocated funds allows a continuance of projects, and infrastructural development that impacts:
 - Affordable Housing
 - Quality of Life
 - Safety

FY23 – HOME ARP

- On March 11, 2021, President Biden signed ARP into law, which provides over \$1.9 trillion in relief to address the continued impact of the COVID-19 pandemic on the economy, public health, State and local governments, individuals, and businesses.
- To address the need for homelessness assistance and supportive services, Congress appropriated \$5 billion in ARP funds to be administered through HOME

FY23 – HOME ARP Allocation

- HOME ARP - \$3,574,055
- Up to 15% is eligible for administrative costs
- 10 Year expenditure deadline
- Public hearing
- Proposals will be accepted



FY23 – HOME ARP Qualifying Populations

Those who are:

- Homeless
- At risk of homelessness
- Fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking, or human trafficking
- Other households requiring services or housing assistance to prevent homelessness but do not otherwise qualify under the other categories

FY23 – HOME ARP Eligible Activities

- Develop affordable rental housing
- Acquisition and development of non-congregate shelter units (NCS)
- Tenant-based rental assistance (TBRA)
- Supportive services
- 15% for Administrative Costs
- 5% for operating assistance to nonprofits carrying out HOME-ARP activities



COMMUNITY REINVESTMENT

COLUMBUS CONSOLIDATED GOVERNMENT

File Attachments for Item:

D. Infrastructure Investment Update - Pam Hodge, Deputy City Manager

INFRASTRUCTURE INVESTMENT UPDATE

May 31, 2022



\$1 BILLION+



2012 TSPLOST = \$286,770,000

2022 TSPLOST = \$339,722,555

2021 SPLOST = \$400,000,000

City Hall = \$50,000,000

TOTAL = \$1,076,491,555



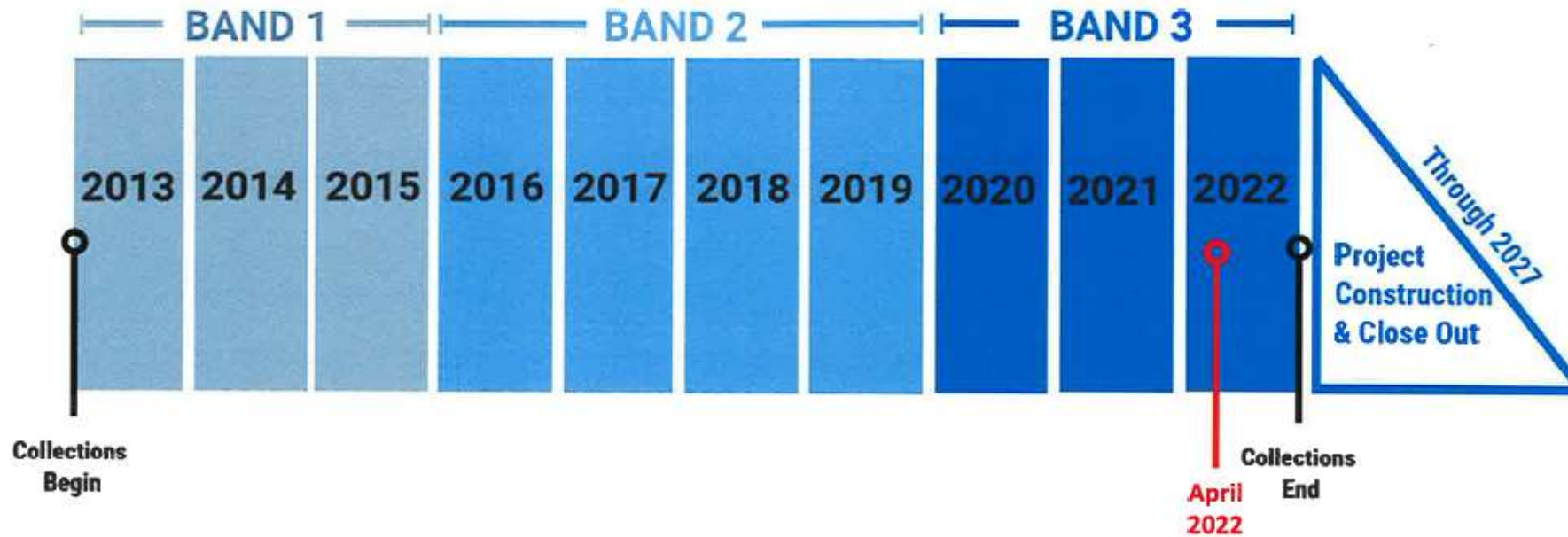
TRANSPORTATION SPECIAL PURPOSE LOCAL OPTION SALES TAX

TSPLOST

River Valley



TIA Timeline



2012 TSPLOST

RiverWalk:
\$10.0 million



2012 TSPLOST

Follow Me Trail:
\$3.5 million



2012 TSPLOST

US 27/Custer:
\$20.0 million



2012 TSPLOST

METRA:
\$22.4 million



2012 TSPLOST

Buena Vista
Spiderweb:
\$40.0 million



2012 TSPLOST

I-185/Buena Vista
Road Interchange
\$47.7 million



2012 TSPLOST

Cusseta
Interchange:
\$58 million



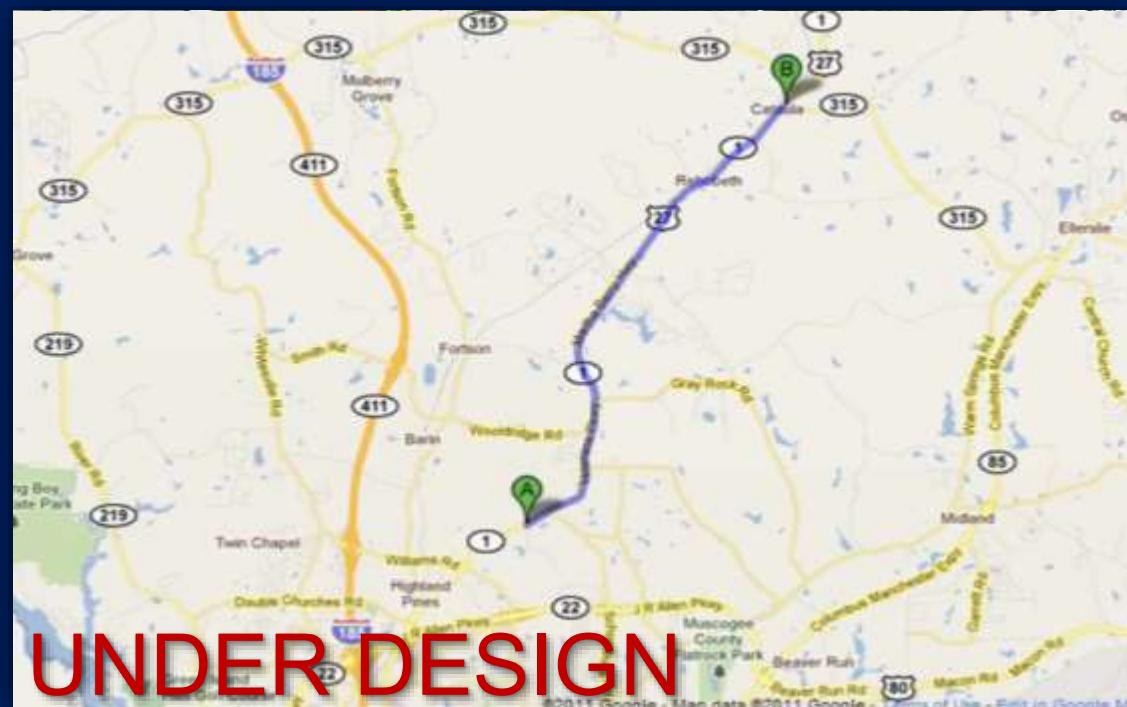
2012 TSPLOST Harris/Muscogee Joint Projects

SR 219:
\$17.7 million



2012 TSPLOST Harris/Muscogee Joint Projects

SR1/US 27
Widening:
\$40.0 million



2012 TSPLOST Discretionary Funds Received FY14-FY21 = \$22.475 million

Project	Allocation
Resurfacing (approximately 27 miles)	\$6.755 million
Boxwood Blvd Bridge Replacement	\$1.26 million
Benning Drive Bridge	\$1.4 million
Claradon Bridge	\$700,000
Morris Road Bridge	\$1,500,000
Warm Springs Road Culvert *	\$867,000
Victory Drive Improvements	\$409,000
Traffic Calming	\$500,000
Double Churches Park Parking	\$244,000
Psalmond Road Signal *	\$144,000

* = Partial funding

2012 TSPLOST Discretionary Funds

Project	Allocation
River Road / J. R. Allen Signal	\$110,000
Victory Drive / 10 th Ave. Signal	\$40,000
Reese Road Bridge *	\$1.68 million
Dragonfly Trail Matching Funds	\$1.998 million
Sidewalks	\$500,000
Infantry Road and Trail Match	\$300,000
Mott's Green Match	\$200,000
Guardrails	\$400,000
Total TSPLOST Discretionary Funds Allocated	\$19,007,000

* = Partial funding

TSPLOST 2022

- River Valley Region approved on May 24, 2022
- 10-year 1% sales tax beginning January 1, 2023 (continuation of the existing 1% TSPLOST)
- Approved in all but one of the 16 counties
- Preliminary Results = 55.7% in favor
 - Yes = 33,661
 - No = 26,795
- Muscogee County Results = 51.1%
 - Yes = 15,342
 - No = 14,671

TSPLOST 2022

- Final Investment List
 - 10 Year Forecast (2023-2032)
\$664,868,521.70
 - 75% of Total Projections
\$498,651,391.27
 - Local Discretionary 25%
\$166,217,130.42
 - Administration of the Program 4% \$19,707,368.60
 - Reduction due to Inflation 3%
\$79,083,060.18
 - Present Value for Investment List
\$399,860,962.50

2022 TSPLOST Projects

Band	Project	Cost Estimate
1	Riverwalk Repaving	\$12,500,000
1	Steam Mill Road Improvements	\$22,500,000
1	Whitesville Road Widening	\$12,800,000
1	Buena Vista Road Corridor Improvements	\$10,700,000
1	South Lumpkin Road Streetscapes	\$10,100,000
1	University Avenue Road Diet/Streetscapes	\$6,000,000
1	13th Ave/17th St/Linwood	\$6,650,000
1	Liberty Theater Block Enhancement (8 th Ave,)	\$4,000,000
1	5th Avenue Connector	\$690,000
1	Andrews Road improvements	\$6,800,000
1	...	\$2,000,000

2022 TSPLOST Projects

Band	Project	Cost Estimate
2	Second Avenue Streetscapes	\$18,200,000
2	JR Allen @ Schomburg and Blackmon*	\$11,300,000
2	Forrest Road Widening	\$15,400,000
2	Morris Road Improvements	\$12,000,000
3	Cusseta Road Widening	\$17,600,000
3	Williams Road Widening	\$18,700,000
3	Double Churches Road Improvements	\$12,200,000
3	County Line @ Mehaffey*	\$37,450,000
3	Bull Creek Dragonfly Trail Connector	\$8,400,000
Multi	Metra	\$25,000,000
2	Columbus Airport	\$25,000,000
*Partial funding by GDOT	TOTAL	\$303,190,000

TSPLOST 2022

- Final Investment List for Muscogee County
\$303,190,000*
- Estimated TSPLOST 2023 Discretionary
\$36,532,554.71
- TOTAL
\$339,722,554.71
- *Note: GDOT to contribute \$38.36 million

- Approval of TSPLOST reduces the local match requirement for LMIC

TSPLOST SUMMARY

- 2012 TSPLOST Investment = \$201,600,000
- 2012 TSPLOST Joint Project Investment with Harris County = \$57,700,000
- 2012 TSPLOST Discretionary Estimate = \$27,470,000 (\$24,670,172.86 collected to date including interest)
- 2022 TSPLOST Investment = \$303,190,000 (GDOT to contribute \$38.36 million)
- 2022 TSPLOST Discretionary Estimate = \$36,532,554.71
- TOTAL TSPLOST = \$626,492,554.71

- Paving Fund, OLOST Infrastructure, Federal/State Grants, SPLOSTs and Private Contributions are also leveraged to fund Transportation related projects which are not included in this total

SPECIAL PURPOSE LOCAL OPTION SALES TAX

SPLOST

2021 SPLOST

- Vote was approved on November 2, 2021
- Election was certified on November 8, 2021
- Sales Tax Collections will begin April 1, 2022
- First Deposit received May 2022, \$3,756,217.96
- \$400 Million in Projects
- \$200 Million in General Obligations Bonds to be Issued for the Judicial Center
- All Other Projects will be Pay-As-You-Go
- Estimated 30-35% generated by residents outside of Muscogee County

2021 SPLOST PROJECTS

Judicial Center	\$200,000,000
Parks & Recreation	\$48,000,000
Public Safety	\$44,000,000
Transportation	\$25,000,000
Stormwater	\$20,000,000
Bull Creek/Oxbow Creek Golf	\$5,000,000

Heavy Equipment/Vehicles	\$14,000,000
IT	\$5,000,000
Trade Center	\$5,000,000
Civic Center	\$5,000,000
Economic Development	\$9,000,000

INFRASTRUCTURE INVESTMENT SUMMARY

- 2012 TSPLOST = \$286,770,000
- 2022 TSPLOST = \$339,722,555
- 2021 SPLOST = \$400,000,000
- City Hall = \$50,000,000
- TOTAL = \$1,076,492,555



\$1 BILLION+



File Attachments for Item:

E. Indigent Care Update - Pam Hodge, Deputy City Manager

Indigent Health Care Update

May 31, 2022

Indigent Health Care Update

- Existing 30-year Contract with the Medical Center Hospital Authority expires on June 30, 2022
- Section 7-102 of the Columbus Charter required an amendment for a change to the 3 mills for Indigent Care per the 1949 Act
- 10/12/2021 - City Council passed Resolution #354-21 to request the local legislative delegation to introduce a local act that will update and redefine healthcare purposed for the health care levy of up to three mills of ad valorem tax
- 04/18/2022 – House Date Signed by Governor (Act 639)
- 04/26/2022 – FY23 Recommended Budget includes 2.5 mills for Indigent Health Care, \$12,542,459
- 05/31/2022 – Resolution for Indigent Care Support for City Council Consideration

Indigent Health Care Update

- June – RFP Issued for Indigent Health Care or other county healthcare services
 - Health Care Services for medically indigent persons of Muscogee County to include certain services for inpatient and outpatient care for incarcerated persons at the Muscogee County Jail. Medical Services include, but not limited to, inpatient and outpatient hospital care, x-ray, laboratory, primary medical care, pharmaceutical, mental health services, etc.
- June 2022 – FY23 Budget Adoption
- June 2022 – FY23 Millage Adoption
- October 2022 – 40% Ad Valorem Taxes Due
- December 2022 – 60% Ad Valorem Due

Indigent Health Care Update

- Medically Indigent Person
 - Resident of Muscogee County
 - Not covered by commercial insurance or any other government health plan
 - Income eligibility
- Successful bidders of the upcoming RFP will have the opportunity to seek reimbursement for cost of services beginning July 1, 2022 in accordance with the provisions of the contract once approved by City Council
- First reimbursement anticipated for January 1, 2023 for services rendered July 1 – December 31, 2022 and quarterly thereafter up to the maximum contract award

QUESTIONS



File Attachments for Item:

G. Parks and Recreation Summer Program - Holli Browder, Director

Columbus Parks and Recreation Summer 2022

**Holli Browder, CPRP, AFO, CPO, GIP
Director**









Passport to Columbus

May 27, 2022 - July 31, 2022

This passport entitles its users to travel throughout the City of Columbus, Georgia and to visit participating organizations and participate in activities all summer long.

FREE

• Swimming
• Ice Skating
• Movies
• Bowling
• Museums
• Reading
• Transportation

Passport to Columbus passes may be picked up at the following locations:

Carver Park Recreation Center	Frank Chester Recreation Center	Fluellen Recreation Center
Northside Recreation Center	Psalm Rd. Recreation Center	29th Street Recreation Center
Shirley Winston Recreation Center	Boxwood Recreation Center	Metra Transit Center
Columbus Aquatic Center	Columbus Ice Rink	Civic Center Box Office
Columbus Public Library	South Columbus Branch Library	North Columbus Branch Library
Mildred L. Terry Branch Library	Parks and Recreation Admin. Office, City Service Center	
Tillis Recreation Center		










Your Passport to Columbus fun includes...

<p><u>Columbus Parks and Recreation</u> 3111 Citizens Way 706-225-4658</p> <p>FREE ADMISSION to Double Churches for children 18 and under (15 and Under must be accompanied by a paying adult). ***</p> <p>Outdoor pool prices at the Columbus Aquatic Center for children 18 and under (15 and Under must be accompanied by a paying adult). ***</p>	<p><u>Columbus Ice Rink</u> 400 Fourth Street 706-225-4500</p> <p>FREE ICE SKATING (during skate season May 25-June 26) for children 18 and under (must be accompanied by paying adult).</p>
<p><u>METRA Transfer Center</u> 814 Linwood Blvd. 706-225-4673</p> <p>FREE METRA transportation on the Fixed route bus service for children ages 12-18 (Under 12 must be accompanied by paying adult). ***</p>	<p><u>National Civil War Naval Museum at Port Columbus</u> 1002 Victory Drive 706-327-9798</p> <p>Any kid with a pass will be given FREE ADMISSION to the museum. (Accompanying adult pays regular rate).</p>
<p><u>SKYZONE</u> 3716 Gentian Blvd. 706-507-9559</p> <p>Purchase a 30 minute jump time for \$12 and get 30 minutes FREE. You must present your pass to receive the special. Limited to 1 per person.</p>	<p><u>National Infantry Museum</u> 1776 Legacy Way 706-685-5800</p> <p>The NIM Giant Screen Theater would like to offer KIDS FREE MOVIES and the option of either:</p> <p>\$5 Kids Combo: popcorn, drink, and mini candy -- OR --</p> <p>\$3.25 Snack Pack: popcorn and small drink</p>

Lots of events and activities to stay busy all Summer.

<p><u>Oxbow Meadows Environmental Learning Ctr</u> 3535 S. Lumpkin Rd. 706-507-8550</p> <p>1 child's ticket for any 10AM summer show (one time use only)</p> <p>Parents/Chaperons pay \$5 admission.</p>	<p><u>Coca-Cola Space Science Center</u> 701 Front Avenue 706-649-1477</p> <p>1 Child and 1 Guardian admitted for \$4 each.</p>
<p><u>Stars and Strikes</u> 7607 Veterans Parkway 678-965-5707</p> <p>Registered kids receive 2 FREE GAMES OF BOWLING Each Day of the Kids Bowl Free Program All Summer Long!</p> <p>Program will run Monday, April 25th- Friday August 19th.</p>	<p><u>Chattahoochee Valley Libraries</u> 3000 Macon Road 706-243-2668</p> <p>An Ocean of Possibilities await your family at the Library!</p> <p>Join us for the 2022 Summer Reading Challenge—we have hundreds of FREE programs and you might win gift cards or prizes for reading.</p> <p>Visit your local branch or CVLGA.ORG to learn more.</p>
	<p><u>Historic Westville</u> 3557 South Lumpkin Road 706-940-0057</p> <p>FREE child admission regular admission (\$5) for the bearer of the pass. (This would not include special events beyond regular admission.)</p>

2022 NIGHT BALLERS



AGES: 18 -30

FRIDAYS AND SATURDAYS

JUNE AND JULY

WORKSHOPS REQUIRED

SHIRLEY WINSTON RECREATION CENTER

Columbus Parks & Recreation

Community Schools Summer CAMP 22

AMAZING EXPERIENCE

ART & CRAFT

CLUBS

SCIENTIST

ADVENTURES

Age: 4-12 years

Tillis Recreation Center & Psalmond Rd Recreation Center

6:30AM - 6:00PM

GET IN TOUCH: Ph: 706-225-4510

HTTPS://PRAFTERSCHOOL.APPS.COLUMBUSGA.GOV/

Follow us:

Facebook www.facebook.com/columbus.parksandrecreation

SCAN ME



Summer Camp is Full

FREE LUNCH

11:30am MON.-FRI

(while they last)



FLUELLEN RECREATION CENTER 2824 8TH STREET COLUMBUS, GA. 31907

DIRECTOR: CAROLYN EVANS PH. (706) 641-5950

EMAIL: Evans.carolyn@columbusga.org

- Page 222 -



Item #G.

SUMMER FEEDING PROGRAM

LUNCH AND SNACK SERVED
MONDAY - THURSDAY 11:00-11:30
JUNE 6 - JULY 14

FOR 18 AND UNDER ONLY WHILE SUPPLIES LAST

SHIRLEY WINSTON

>>> 706-641-5877 <<<



29th Street Gym Recreation Center
501 29th Street Columbus, Ga. 31904
706-641-5945

**WE RISE UP FOR
PARKS & RECREATION
MONTH
JULY 2022
12TH, 13TH & 14TH
#RISEUPJULY**

Closter of games and

Batmlton, Hands up eighty five,
Finish the song, quote or line,

- Page 223 -

RECREATION DEPARTMENT

Item #G.

JULY IS PARKS AND RECREATION MONTH!



**EACH FRIDAY IN JULY WE WILL SPOTLIGHT
AND APPRECIATE AN INDIVIDUAL OR GROUP
THAT SUPPORTS PARKS AND RECREATION**

SHIRLEY WINSTON RECREATION CENTER

3/1/20XX

MICHAEL FLUELLEN RECREATION PRESENTS:
NATIONAL PARKS & RECREATION MONTH KICKOFF EVENT!
JULY 1, 2022
2PM-5PM

THE FUN IS IN THE PLAY WITH AND BETWEEN THE FRIENDS


WE RISE UP PARKS AND RECREATION MONTH

**SPEAKERS
 CONTESTS
 GAMES
 MUSIC
 PRIZES
 SNACKS**



JULY 15, 2022
3PM-6PM

LUAU PARTY!!
**GAMES,
 ACTIVITIES,
 PRIZES AND REFRESHMENTS**



**FLUELLEN RECREATION CENTER 2824 8TH STREET
 COLUMBUS, GA. 31907
 DIRECTOR: CAROLYN EVANS PH. (706) 641-5950**

WE RISE UP PARKS AND RECREATION MONTH

Columbus PARKS & RECREATION

SPRING/SUMMER 2022

CHECK OUT OUR HOLIDAY CLASSES!



Check out the schedule and call Britt David Studio at our new number to sign up!

706 225 4196



Classes & Programs

Britt David Studio offers a variety of art classes, including pottery, and glass. We also offer independent membership programs.

Membership Programs...

Pottery: Basic in hand building, wheel throwing, and glazing are required skills to sign up.

1 Month: \$35, 3 Months: \$75
1 Year: \$270

Glass Slumping Fusing: Prices vary for size of piece. Only system 96 glass is used in studio. Basic skills in glass fusing/ slumping, cutting glass, and knowledge of firing techniques are required to sign up.
\$3 to \$12 per firings + fusing glass.

(25% out of county fee for residents not in Muscogee County for all programs and classes)

Britt David Studio, Psalmond Rd. Studios offer classes in pottery for all ages.

Ages 7-12 Pottery

6/7	Britt David	Cup and Saucer
6/7	Psalmond Rd	Clay Mask
6/8	Britt David	Space Tiles
6/14	Britt David	Bird House
6/14-7/12	Psalmond Rd	5day Handbuilding
6/15	Britt David	Ocean Tray
6/21	Britt David	Bird Bath
6/22	Britt David	Name Plaque
6/28	Britt David	Fish Mobile
6/29	Britt David	Crazy Bird
7/11-7/18	Psalmond Rd	Deco Plate
7/12	Britt David	Castle
7/13	Britt David	Emoji Door Sign
7/19	Britt David	Leaf Bowl
7/20	Britt David	Coral Reef
7/26	Britt David	Frog House
7/27	Britt David	Coat of Arms

Tuesday	10:30-12	\$11.25
Tuesday	5:30-6:30	\$ 7.50
Wednesday	2:30-4	\$11.25
Tuesday	10:30-12	\$11.25
Tuesday	5:00-7:00	\$56.25
Wednesday	2:30-4	\$11.25
Tuesday	10:30-12	\$11.25
Wednesday	2:30-4	\$11.25
Tuesday	10:30-12	\$11.25
Wednesday	1-2:30	\$11.25
Monday	4:30-5:30	\$15.00
Tuesday	10:30-12	\$11.25
Wednesday	2:30-4	\$11.25
Tuesday	10:30-12	\$11.25
Wednesday	2:30-4	\$11.25
Tuesday	10:30-12	\$11.25
Wednesday	2:30-4	\$11.25

Item #G.

Ages 4-6 Pottery

6/6	Psalmond Rd	Owl
6/13	Psalmond Rd	Toads for Dad

Monday	4:30-5:30	\$7.50
Monday	4-5	\$7.50

Studio Locations

Britt David Studio (706) 225-4196

2700 W. Britt David Rd
Columbus, GA 31909

Diane Giles
Allen Kammer
Janie Howell

Hours of Operation

Monday 9 am- 7:00 pm
Tuesday 9 am- 9:00 pm
Wednesday 10 am- 5 pm
Thursday 9 am-9:00pm

www.columbusga.org/parks

potterystudio@columbusga.org

Psalmond Rd Pottery

(706) 225-5935
6550 Psalmond Rd
Midland, GA 31820

Morris "Shorty" Galloway
Hours of operation vary,
Call Britt David at
(706) 225-4196





SPORTS SERIES

RECREATION DEPARTMENT

Item #G.



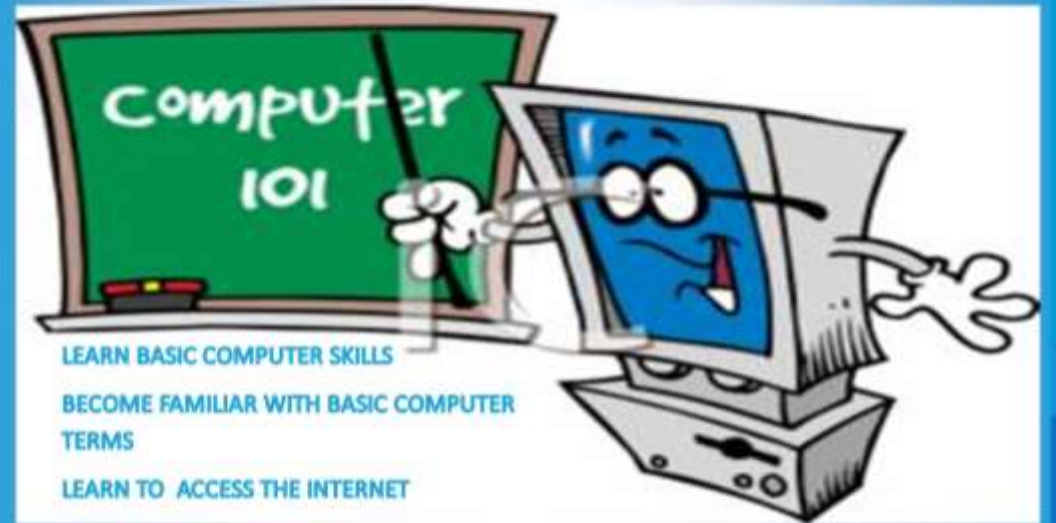
Ages: 5-13 • Monday - Wednesday • June 6th - July 13th

Basketball Cheer Football
Fitness Volleyball

Shirley Winston • Different sport each week • 9:30a - 12:30n



FLUELLEN RECREATION CENTER PRESENTS



LEARN BASIC COMPUTER SKILLS

BECOME FAMILIAR WITH BASIC COMPUTER TERMS

LEARN TO ACCESS THE INTERNET

CLASSES WILL BE ON MONDAYS, WEDNESDAYS, and FRIDAYS 1PM-2PM

SIGN UP FOR CLASSES ARE NOW OPEN WITH LIMITED SPACES —

Class Starting Date : Monday 6/1/22

MICHAEL FLUELLEN RECREATION CENTER

2824 8TH STREET, COLS. GA., 31906



August 2nd



Fun

Food

Dancing

Music

SHIRLEY WINSTON
5025 STEAM MILL ROAD



6/1/22

Michael Fluellen Recreation Center Presents:



CRAFTS CLASS

COME JOIN US AS WE VENTURE INTO THE WORLD OF
YOUTUBE TO FIND FASCINATING STUFF TO MAKE!

ALL MATERIALS NEEDED WILL BE SUPPLIED! **WEDS. 2PM-4PM**

FLUELLEN RECREATION CENTER 2824 8TH STREET COLUMBUS, GA. 31907

DIRECTOR: CAROLYN EVANS PH. (706) 641-5950

EMAIL: carolyn@columbusga.gov





FLUELLEN RECREATION CENTER
 2824 8TH STREET COLUMBUS, GA. 31907
 DIRECTOR: CAROLYN EVANS PH. (706)
 641-5950



MICHAEL FLUELLEN RECREATION PRESENTS:

FLUELLEN FAST FOODS COOKING CLASS

COME JOIN US

FOR SOME FUN EASY RECIPES TO ENJOY

DURING

PARKS & RECREATION MONTH!!



COOKING CLASS BEGINS 7/5/22 -7/19/22

CLASSES WILL BE HELD 2X MONTHLY, ON TUESDAYS.

12PM-1PM

COME JOIN IN THE FUN, I PUT ON YOUR CHEF'S HAT AND APRON AND LEARN EASY NUTRITIOUS RECIPES AND TIPS AND KITCHEN /EATING ET-



FLUELLEN RECREATION CENTER

2824 8th STREET,

COLUMBUS, GA. 31906



Tuesdays & Thursdays
11am

MOMMY & ME



6550 Psalmond Road
Midland, GA, 31820
706.641.5935

- Page 230 -



Item #G.

FATHER SON *Adventure Day*



Dodgeball
Tournament

Paper
Airplane
Decorating

Flying
Contest

Psalmond Road Recreation Center
Saturday, June 11, 2022

2pm - 4pm

Call 706.641.5935 to reserve your spot

6550 Psalmond Road - Midland, GA, 31820 -
with PosterMyWall.com www.facebook.com/columbus.parksandrecreation

FISHING

With Dad



Every **FRIDAY** in
JUNE
4:30 pm

Psalmond Road Recreation Center
6550 Psalmond Road
Midland, GA, 31820
706.641.5935

Made with PosterMyWall.com

- Page 232 -

Item #G.



FREEDOM FRIDAYS

1ST FRIDAY OF THE MONTH

5:30 PM - 7 PM

TEEN TALK

DISCUSSION • GAMES • & MORE!

Psalmond Road Recreation Center

6550 PSALMOND ROAD,
MIDLAND, GA, 31820
706.641.5935

Made with PosterMyWall.com

CARVER PARK

SPORTS MONTH

FOUR SQUARES!

volley ball

Head-Shoulder-Knees-Cone game!

UNO

FOOSBALL

POOLE TABLE

6665 HUNTER ROAD
CONTACT : COURTNEY
MASON 706 225-3737

#RISEUPJULY





CARVER PARK
6665 HUNTER
ROAD
706-225-3737

2-6PM



GAME DAY

Wii
WEDNESDAYS




Made with PosterMyWall.com



2022

JUNE 13 4-6pm

COLUMBUS PARKS RECREATION DEPARTMENT

Carver Park S.T.E.M DAY

SLIME SLIME SLIME
6665 HUNTER ROAD
Contact Courtney Mason 706-225-3737

Made with PosterMyWall.com



CARVER PARK RECREATION CENTER

SCIENCE CLUB

JULY 6 & 18 2022

**WORKSHOPS
EXPERIMENTS
SCIENCE TOURS
NEW FRIENDS
GROUP TASKS**

6665 HUNTER ROAD
COLUMBUS GA 31907

MORE INFO:
Contact: Courtney Mason
706-225-3737

Made with PosterMyWall.com

CARVER PARK RECREATION
PRESENT
G.L.A.M.
CAMP



HAIR & NAILS

6665 HUNTER ROAD
COLUMBUS GA 31906

CONTACT: COURTNEY MASSEY

706 225 3737

JUNE 16 & JUNE 30

TIME: 4-6 P.M.



29th Street
501 29th Street
706-641-5940

Item #G.

Wire Basket Weaving

Join us as we learn and explore
this new Craft in our Recreation
Center for the kids.

Wednesday & Thursday

July 6th & 7th 2022

4:00 pm - 5:30 pm





What's On!

@29th Street Recreation Gym

501 29th Street Columbus, Ga. 31904
706-641-5945

Summer Lunch Feeding Program
Starting: June 6th Ending: July 14th 2022 Monday - Thursday
From 11:30 -1pm Lunch and 3pm - 4pm Snack

JUNE Puzzles and Word Search Week 6TH - 10TH
4:30PM - 5:30PM

JUNE Let's Celebrate FLAG DAY! 13TH
4PM -5PM

JUNE Tik Tok Walking Challenge 22ND & 29TH
5PM -6:00PM

JUNE Arts & Craft with (Pool Noodles) 27TH & 28TH
4:30PM -5:30PM

JULY Basket Weaving Craft 6TH & 7TH
4PM -5PM

JULY We Rise Up for Parks and Recreation Month #RiseUpJuly 12TH, 13TH & 14TH
4:00PM - 5:30PM

JULY Tie Dye T-Shirt/Rags Days 19TH & 20TH
4PM -5:30PM

Also , Thursday, July 28, 2022 "Grannies On Guard" @ 29th Street Gym bring your kids (5-12 year old) out for an exciting day of fun, games, NO electronics, prizes and refreshments.

Made with PosterMyWall.com



29th Street Gym Recreation Center
501 29th Street Columbus, Ga. 31904
706 - 641- 5945

Item #G.



Tie Dye Day at the Rec ! Tuesday & Wednesday
T-Shirts and Hand Rags July 19th and 20th
(Please bring your own white T-Shirt or white Hand Rag for this project) Thank you from 4pm - 5:30pm



29th Street Gym The Fun Squad!



29TH STREET RECREATION GYM
501 29TH STREET COLUMBUS, GA. 31904
706 - 641- 5945

PLEASE, JOIN US FOR

"Grannies on Guard"



Fantasic Family Fun!

THURSDAY, JULY 28, 2022 5PM - 6:30PM

KIDS 5-12 YEAR OLD "NO ELECTRONICS"!

JUST FUN WITH THE FAMILY AND KIDS

FILLED WITH GAMES, PRIZES
AND REFRESHMENTS!

29th Street Gym Recreation Center
501 29th Street Columbus, Ga. 31904
706-641-5945



**Build your Race Track
(with Pool Noodles)
and many more Arts & Craft
activites for these 2 days**

*Come join us
Monday Tuesday, June 27th & 28th 2022
from 4:30pm - 5:30pm*



Back To School Party

August 8th, 2022

3:30PM - 5:00PM



. Snacks



. Boardgames

. Karaoke



Northside Recreation Center

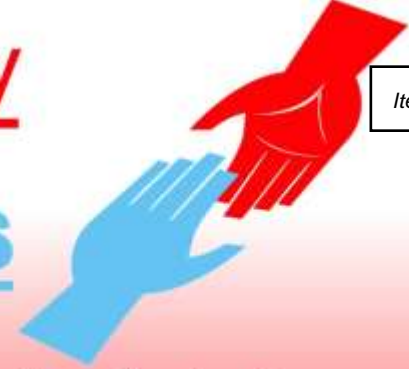
2010 American Way, Columbus, GA 31909

(706) 641-5940

Manning.Samuel@columbusga.org



Community Champions



Item #G.

The Northside Recreation Center is looking to honor our Community Champions, those that help with local projects, create awareness in the community, or help their neighbors in the most powerful of ways. Once a month, you can come and hear about the work these citizens are doing every day, and how you can get involved. For questions about our next Community Champion engagement, just ask our staff about the upcoming schedule.



Northside Recreation Center

2010 American Way, Columbus, GA 31909

(706) 641-5940

Manning.Samuel@columbusga.org





QUESTIONS



File Attachments for Item:

J. ARP Small Business, Non-Profit Grant Program Update - Pam Hodge, Deputy City Manager



ARP Grant Update





ARP Grant History

- Late 2020 – Early 2021: Piloted with an initial investment of \$120K in CDBG–CV funding.
- Late 2021: Pilot was triplicated and diversified to include nonprofit and hospitality/tourism components.
- Monday, May 16, 2022 – The Governor's Office of Planning and Budget has approved our application for funding in the amount of \$4,000,000.00, pending a final budget review and approval.
- The ARP Team is evaluating the criteria to determine if adjustments need to be made to remain in compliance with the ARP guidelines. The program guidelines will be approved by the State before moving forward with these funds.



ARP For Profit Grant

Item #J.

- Total 634 applications as of 5.27.2022
- Of the 634, 70 Business Applications have been approved
- 25 Businesses Applications have been denied
- 506 Business Applications are currently in progress
- 22 Business applications are currently under review by the Chamber



ARP For Profit Grant

Item #J.

- Total amount of funding qualified after initial review is \$2,250,057.05
- Total amount Disbursed is \$1,216,479.33
- Currently 13 applications pending disbursements in the amount of \$453,526.98
- Currently 18 applications under city review in the amount of \$580,050.74



ARP Nonprofit Grant

Item #J.

- Total 160 applications as of 5.27.2022
- Of the 160, 20 Nonprofit Applications have been approved
- 2 Nonprofit Applications have been denied
- 133 Nonprofit Applications are currently in progress
- 5 Nonprofit applications are currently under review by the Chamber



ARP Nonprofit Grant

Item #J.

- Total amount of funding qualified after initial review is \$456,704.89
- Total amount Disbursed is \$232,704.89
- Currently 9 applications pending disbursements in the amount of \$199,000
- Currently 1 application is under city review in the amount of \$25,000



ARP Hospitality/Tourism Grant

Item #J.

- Total 62 applications as of 5.27.2022
- Of the 62, 2 Hospitality / Tourism Applications have been approved
- 5 Hospitality / Tourism Applications have been denied
- 53 Hospitality / Tourism Applications are currently in progress
- 2 Hospitality / Tourism applications are currently under review

Columbus Consolidated Government ARP Programs



ARP Hospitality/Tourism Grant

- Total amount of funding qualified after initial review is \$50,000
- Currently 2 applications under city review in the amount of \$50,000

Future ARP Grant Considerations



- Lack of eligibility for home-based businesses
- Increasing the maximum employee threshold to 50



Future ARP Grant Considerations



- Businesses that started after March 1, 2019
- Operational Retrofitting completed by the applicant



Future ARP Grant Outreach Efforts

- June 14th – Juneteenth Unity Week Economic Empowerment Opportunity

- Email notice to applicants in progress to encourage them to complete the application
- Additional opportunities for assistance in the future



Columbus Consolidated Government ARP Programs



File Attachments for Item:

K. Waste Collection Update - Drale Short, Public Works Director



WASTE COLLECTION UPDATE

City Council Meeting
May 31, 2022



Solid Waste Challenges Table of Contents

- Critical Vacancies
- Inmates
- Contractor/AM Waste
- Yard Waste Collection
- Vendor Collection
- Summarize

CRITICAL VACANCIES

HIRED
8 Waste
Equipment
Operators

TRAIN
8 IN TRAINING
6 WEEKS
TRAINING

RETAIN
PAY PLAN

CRITICAL VACANCIES/WASTE COLLECTION DRIVERS

Category	Positions	Filled	Vacant		
Household	57	42	15		
Recycling	8	8	0		
Yard Waste	27	11	16		
Totals	92	61	31		

WASTE COLLECTION

CRITICAL VACANCIES

Recruitment Strategy

Job Fair Attendance

**Consistent Advertisements, CCG,
SWANA & APWA**

New Billboards – Join Our Team

QR Code – Job Application Site

Join Our Team Logos – Truck

Recycling App – Join Our Team

Temp Services In Process



**We Are Hiring
CDL Drivers!**

**JOIN OUR
TEAM**



CoLumbus
GEORGIA
We do amazing.

Columbus, GA
**public
WORKS**

706.225.4696

**We Are Hiring
PART-TIME**

Columbus, GA
**public
WORKS**

CoLumbus
GEORGIA
We do amazing.

706-225-4696



**JOIN
OUR
TEAM**

JOIN OUR TEAM!

Now Hiring CDL Drivers
Search: Waste Equipment Operator



(706) 225-4696

www.governmentjobs.com/careers/columbusga



OUTFRONT

Waste Collection Fleet

- Total number of rear loaders – 64 (daily) (No YW – 50 Drivers)
 - Household – 28 - Inmates -56
 - Yard waste – 14 - Inmates - 28
 - Recycling - 12 - Inmates – 8 (8 ASL's no Inmates Needed)
 - Grab-All's - 10 - Inmates - 0 (No Inmates Needed)
- Total number of drivers needed – 64 Drivers (daily)
- Absences: Scheduled Vacation, Sick, Scheduled Absences, Unscheduled Absences
- Daily Average Absence - 5

INMATE SECURITY LEVEL CHALLENGES

INMATE SECURITY LEVELS:

- **YELLOW CARD - TRUSTEE**
- **RED CARD – MODERATE SECURITY**
- **BLUE CARD – ARMED GUARD**
- Availability challenges due to security levels. Average number of inmates needed daily – 60-65.

CONTRACTOR CHALLENGES AM WASTE



- **CURRENT CONTRACTOR**
 - **YARD WASTE COLLECTION**
 - JAN. 500 TONS
 - FEB 640 TONS
 - MAR 1,051 TONS
 - APR 1,196 TONS
- **TOOK ADDITIONAL 16 ROUTES TO ASSIST CCG FOR A TOTAL OF 52 WEEKLY ROUTES**
- **NO INCREASE IN COST**
- **SOLELY RESPONSIBLE FOR THE COLLECTION OF ALL CONTAINERIZED YARD WASTE.**

AM WASTE

CONTRACTOR SCHEDULE

WEEK A	WEEK B	WEEK C
300	300	300
301	301	301
302	302	302
303	303	303
304	304	304
305	305	305
306	306	306
307	307	307
308	308	308
309	309	309
310	310	310
311	311	311
312	312	312
313	313	313

BULK WASTE COLLECTION

- As of May 11th, 2022, Closed 5,891 Bulk Waste Collection Work Orders
- 3,820– Green Waste 2,071– Junk Waste
- Emergency Vendor's Collected 462.37 Tons of Waste @ a cost of \$115,592.50

Waste Collection

Where Are We:

Bulk Waste – is continued to be collected by our Bulk Waste Vendors.

AM Waste is continuing to rotate the last 16 routes into their standard 40 weekly routes.

Waste Collection will continue to collect un-containerized large piles of waste as staffing will allow.

Household & Recycling Waste will continue to be the divisions priority.

WASTE COLLECTION TODAY

Waste Collection

- **Waste Collection - Wednesday & Saturdays / Overtime**
- **Continue Using Emergency Bulk Waste Vendors**
- **Employee Incentive/CDL Licensed Drivers**
 - **Working on Off Day - \$175.00 per day**
- **Increase Hiring of Temp. Employees through Agency**
- **Increased Landfill Hours**
 - **Saturday Hours Increased to being open every 1st & 3rd Saturday**



WASTE COLLECTION CART DELIVERY

IPL, INC.

- Cart delivery: Cart – 112,169 delivered to a total of 56,084 homes.
- 65 Gallon Carts on order/311 Request



QUESTIONS ?

File Attachments for Item:

DATE: May 31, 2022
TO: Mayor and Councilors
FROM: Finance Department
SUBJECT: Advertised Bids/RFPs/RFOs

June 1, 2022

Removal of Residual Ground Material & Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037

A non-mandatory site visit will be held at 9:00 A.M. on Wednesday, June 1, 2022. Vendors shall convene at the Pine Grove Landfill at 7900 Pine Grove Way, Columbus, GA.

June 8, 2022

Roofing Services at Metra Lower Maintenance Shop – RFB No. 22-0041

A mandatory site visit will be held at 11:00 A.M. on Wednesday, June 8, 2022. Vendors shall convene in front of the Lower Maintenance Shop at Metra Transit, which is located at 814 Linwood Boulevard, Columbus, GA.

June 15, 2022

1. Multi-Use Paper, Carbonless Paper and Envelopes for Print Shop (Annual Contract) – RFB No. 22-0039

Scope of Bid

Provide white and color copy paper, carbonless paper, and envelopes, of various weights and sizes, for use by the Columbus Consolidated Government Print Shop. The items will be procured on an “as needed” basis.

The contract will be for one (1) year with the option to renew for four (4) additional twelve-month periods. The renewal shall be contingent upon the mutual agreement of the City and the contractor.

Removal of Residual Ground Material & Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037

Scope of Bid

The Consolidated Government of Columbus, Georgia (City) invites qualified contractors to submit bids to provide the following services on an “as needed” basis:

Option 1: Residual waste removal on an “as needed” basis, for either Pine Grove or Granite Bluff Landfill. Such ground material could be used as fuel, mulch, or some other recyclable commodity.

Option 2: Removal and disposal/reuse of large tree trunks on an “as needed” basis. The contract would be awarded to the vendor that can provide the greatest economic benefit to the City for each option.

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

June 22, 2022

Roofing Services at Metra Lower Maintenance Shop – RFB No. 22-0041

Scope of Bid

Provide all labor, equipment, and materials to remove and replace the existing roofing at the Metra Lower Maintenance Shop in full compliance with the project documents.

Trees for Planting on City Right-of-Ways – RFB No. 22-0040

Scope of Bid

Provide trees for planting on City right-of-ways for Columbus Consolidated Government’s Department of Public Works, to be purchased on an “as needed” basis.

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

**Columbus Consolidated Government
Bid Advertisement - Agenda Item**

DATE: May 31, 2022

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

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

File Attachments for Item:

1. RESOLUTION – A Resolution changing the meeting schedule for the month of June 2022.

RESOLUTION**NO. _____**

A Resolution changing the regular scheduled Council meetings for the month of June 2022 and amending Resolution 124-22.

WHEREAS, regular Council meetings shall commence at the time or times as set forth in the rules of procedures by the Council of Columbus, Georgia and on April 26, 2022 certain meeting times and dates were amended as provided in Resolution 124-22; and,

WHEREAS, the Council desires to amend the changes of its regular meeting schedule adopted by Resolution 124-22 by cancelling the June 7, 2022 Council Meeting; the Council would continue to hold a Special Called Meeting June 21, 2022 at 9:00 a.m.; and restore the regularly scheduled June 28, 2022 Council Meeting; and,

WHEREAS, in accordance with Section 3-103 of the Charter, the Council may, by majority vote of the Council at least seven days prior to the meeting cancel a regularly scheduled meeting.

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

To cancel the June 7, 2022 Council Meeting; hold a Special Called Meeting June 21, 2022 at 9:00 a.m.; and to restore the regularly scheduled June 28, 2022 Council Meeting.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 31st day of May 2022 and adopted at said meeting by the affirmative vote of ____ members of said Council.

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

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:**2. Minutes of the following boards:**

457 Deferred Compensation Board, January 20 and February 15, 2022

Board of Tax Assessors, #16-22, #17-22 and #18-22

Budget Review Committee, May 3 and May 17, 2022

Columbus Board of Health, February 23 and March 23, 2022

Convention & Visitors Board of Commissioners, April 20, 2022

Employee Benefits Committee, February 24, April 21, June 23 and August 25, 2021

Historic & Architectural Review Board, February 14, March 14 and April 11, 2022

Mayor's Commission on Reentry, February 21, March 21 and April 18, 2022

Retirees' Health Benefits Committee, February 17, May 19, August 18 & November 17, 2021

River Valley Regional Commission, March 23, 2022

Columbus Consolidated Government
457 Deferred Compensation Plan Board
Meeting Minutes

Item #2.

Thursday, January 20, 2022

Members Present: *Forrest Toelle, Assistant Board Chair Angelica Alexander, Chief Freddie Blackmon & Tyler Townsend*

Staff Present: *Lucy Sheftall, Reather Hollowell, Sheila Risper*

Consultant: *Jeff Kuchta, AndCo*

Provider Present: *Chris Bone - AIG/VALIC, John Harris - Empower/MassMutual*

Chair, Forrest Toelle, called the meeting to order.

4:00 PM

Meeting minutes from October 27, 2021, were reviewed and approved.

Reather Hollowell – reported Board Member Terms

- Board member term limits for Forrest Toelle, Tyler Townsend and Chief Freddie Blackmon will expire May (2022) having served two three-year terms. Current 457 DCP Board members have been asked to submit recommendations to fill upcoming membership positions. Two names have been submitted for recommendation. Prospective new members approved by council will be asked to attend the April (2022) meeting.

Jeff Kuchta, AndCo - presented asset changes for the quarter – 1st Quarter Report [Ending 12/31/21]

- No reported recommendations for options or structural plan changes. All options over rolling time periods continue to have favorable metrics on return and risk.

Chris Bone, AIG/VALIC reported 4th Quarter (2021) AIG Education and Activity

- The fourth-quarter period consisted of biweekly virtual site visits and weekly virtual benefits orientations. 457(b) retirement plan information provided to 86 employees during virtual benefits orientation during the fourth quarter (508 total employees for the year). 80 one-on-one advisor meetings with employees (phone and virtual). Topics included plan enrollments, account reviews, retirement readiness, and financial planning. There were a total of 37 enrollments during the quarter, 36 of which were advisor assisted. There were a total of 160 enrollments for 2021.
- Financial education for 2022 will consist of AIG for retirement Services Live and recorded webinars and CCG customized enrollment videos.

Columbus Consolidated Government
457 Deferred Compensation Plan Board
Meeting Minutes
Thursday, January 20, 2022

Item #2.

John Harris, Empower/MassMutual provided programs review and merger logistics.

- Legacy Empower and Heritage MassMutual plans will remain separated. Active contributions will no longer be attributed to the plans. Assets will remain and as employees retire and liquidate, the plans will deplete. The date for CCG's migration from the MassMutual record keeping system to the Empower record keeping system date has been set to February 18th (2022). Training classes for board members, plan sponsors/administrators, and employees on "what to expect" regarding the migration will be provided at a later date.

Important notes:

**Nationwide to present/report at next meeting.*

**Next meeting scheduled for Thursday, April 21, 2022*

There being no other business, the meeting was adjourned.

5:10 PM

Respectfully submitted,

Amaris B. Fryer
Administrative Assistant
Human Resources

Columbus Consolidated Government
(Special Called) 457 Deferred Compensation Plan Board
Meeting Minutes

Tuesday, February 15, 2022

Members Present: *Forrest Toelle, Assistant Board Chair Angelica Alexander, Chief Freddie Blackmon*

Staff Present: *Lucy Sheftall, Reather Hollowell, Sheila Risper*

Consultant: *Jeff Kuchta - AndCo*

Provider Present: *Chris Bone - AIG/VALIC*

Chair, Forrest Toelle, called the meeting to order.

4:00 PM

Jeff Kuchta, AndCo – reviewed the email sent by Tyler Townsend on February 4th concerning the recent Supreme Court ruling that mandated plan fiduciaries to remove “bad investments” that are alongside “good investment choices” from plan offerings. The referenced article specified 401k and 403b plans, but was in the context of any of the ERISA plans.

The issue in question: If legacy investment choices are determined to be “bad,” will the City be obligated to remove them from plan offerings or be required to act as a fiduciary?

Important notes:

- *Lucy Sheftall will follow up with Troutman Law Firm to determine if the City has any legal liability related to the management of the legacy plans.*
- *Human Resources will mail participants who are not in the Valic new platform.*
- *Jeff Kutcha will talk to Nationwide and Empower/Mass Mutual about their fund line-up and encourage them to make adjustments and present the best funds to participants/eliminate “bad funds” from plan offerings.*
- *Chris Bone will continue outreach to CCG employees and provide a side-by-side analysis of the Valic new platform versus the legacy plans.*

****Next meeting scheduled for Thursday, April 21, 2022***

There being no other business, the meeting was adjourned.

4:52 PM

Respectfully submitted,

Amaris B. Fryer
 Administrative Assistant
 Human Resources



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

Telephone (706) 653-4398, 4402
Fax (706) 225-3800

Board Members

Jayne Govar
Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #16-22

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, May 2, 2022, at 9:00 AM.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Kathy Jones
Assessor Todd Hammonds
Chief Appraiser Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Vice Chairman Carmack motions to accept agenda with noted addition. Assessor Jones seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Hammonds motions to accept Minutes #15-22. Assessor Jones seconds and the motion carries.

MISCELLANEOUS: Chief Appraiser Suzanne Widenhouse announced that this week is Public Service Recognition Week for city employees. Vice Chairman Carmack motions to excuse the absence of Chairman Jayne Govar from the BOA meeting for next week. Assessor Hammonds seconds and the motion carries.

At 9:03, Administrative Manager Leilani Floyd presents to the Board:

- CUA DOR Values – Vice Chairman Carmack motions to accept. Assessor Jones seconds and the motion carries.
- Adjustments to CUA values – Signed & Approved.
- Homestead Exemptions – Signed & Approved.

At 9:15, Personal Property Manager Stacy Pollard presents to the Board:

- Motor Vehicle Appeals – Signed & Approved.

At 9:20, Residential Property Manager Heidi Flanagan presents to the Board:

- 299C Expirations – Parcel # 015 011 007; 031 030 012; 114 034 053 – pulled for further review. Vice Chairman Carmack motions to accept values. Assessor Jones seconds and the motion carries.
- Chairman Govar recused herself from properties owned by 26 Hemlock, Big Mama LLC & Zip Properties. Assessor Hammonds recused himself from properties owned by TREKK Enterprises, LLC.

At 10:02, Commercial Property Manager Jeff Milam presents to the Board:

- Value Revisits – Signed & Approved.
- Non-Tax Requests - #041 023 001, 185 012 005, 029 008 023 - Signed as Denials.
- Non-Tax Requests #185 012 004; 069 023 033; 069 023 032; 016 035 007; 029 008 008; 087 024 003; 087 024 002; 087 024 052; 095 002 109; 077 001 014 - Signed & Approved.
- Assessor Jones recused herself from parcel # 077 001 014. Assessor Hammonds recused himself from parcel # 095 002 109.

At 10:23, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits - #122 001 031; 122 001 032; 122 001 002; 002H; 002P; 110 011 022; 022H – Signed & Approved.

At 10:29, Chief Deputy Appraiser Suzanne Widenhouse presents to the Board:

- Sales Ratio Studies – testing market adjustment and will bring back results next week for residential. Will notify City Council and Muscogee County School Board of delay in finalizing digest for mailing notices. Vice Chairman Carmack motions to accept. Assessor Hammonds seconds and the motion carries.

At 11:34, Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

MIN# 17 - 22 MAY 09 2022

absent

J. GOVAR
CHAIRMAN

in late

L. SANDIFER HICKS
ASSESSOR

K. Jones

K. JONES
ASSESSOR

T.A.H.

T.A. HAMMONDS
ASSESSOR

T. Carmack

T. CARMACK
VICE CHAIRMAN



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #2.

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

Telephone (706) 653-4398, 4402
Fax (706) 225-3800

Board Members

Jayne Govar
Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #17-22

CALL TO ORDER: Vice Chairman Trey Carmack calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, May 9, 2022, at 9:00 AM.

PRESENT ARE:

Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Kathy Jones
Assessor Todd Hammonds
Chief Appraiser Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Hammonds motions to accept agenda with one change. Assessor Jones seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Jones motions to accept Minutes #16-22. Assessor Hammonds seconds and the motion carries.

At 9:05, Personal Property Manager Stacy Pollard presents to the Board:

- Freeport – Level 1, Assessor Hammonds motions to approve. Assessor Sandifer Hicks seconds and the motion carries.
- Freeport – Level II, Assessor Sandifer Hicks motions to deny. Assessor Jones seconds and the motion carries.

At 9:23, Residential Property Manager Heidi Flanagan presents to the Board:

- 299C Expirations – Signed & Approved.
- CUVAS – Recommend Denials – parcel # 165 001 005A; 158 001 008(H); 158 001 009; 137 001 008(H); 176 001 002, 007, 044; 176 001 005(H) – Signed & Denied.
- CUVA approval – parcel # 137 001 004B; 137 001 007 – Signed & Approved.

At 9:53, Commercial Property Manager Jeff Milam presents to the Board:

- Historic Exemptions – Parcel #'s 002 012 004; 004 005 011; 005 013 005 - Signed & Approved.

"An Equal Opportunity / Affirmative Action Organization"

MEMBERS: Georgia Association of Assessors / National Association of Assessing Officials

At 9:58, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits - #053 012 011; 011X; 011X1; 011X2; 011X3; 011x4; 066 036 002; 002X – Signed & Approved.
- Vice Chairman Carmack recused himself from all above referenced Map Splits.

At 10:05, Chief Deputy Appraiser Suzanne Widenhouse presents to the Board:

- Revised digest timeline (due to market adjustment testing) will be presented to the City Council tomorrow, Tuesday, May 10th.

At 10:15, Vice Chairman Trey Carmack adjourns the meeting without any objections.

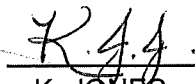
Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

MIN# 18 - 22 MAY 16 2022


J. GOVAR
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR


K. JONES
ASSESSOR


T.A. HAMMONDS
ASSESSOR


T. CARMACK
VICE CHAIRMAN



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #2.

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

Telephone (706) 653-4398, 4402
Fax (706) 225-3800

Board Members

Jayne Govar
Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #18-22

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, May 16, 2022, at 9:00 AM.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Kathy Jones
Assessor Todd Hammonds
Chief Appraiser Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Hammonds motions to accept agenda with noted additions. Assessor Jones seconds and the motion carries.

APPROVAL OF MINUTES: Vice Chairman Carmack motions to accept Minutes #17-22. Assessor Hammonds seconds and the motion carries.

At 9:10, Personal Property Manager Stacy Pollard presents to the Board:

- Taxpayer @ 9:15 – PP Manager Pollard will bring this back to the Board next week after contacting Realtor for possible pictures.
- Request for Exemption – Signed & Approved.
- Personal Property Digest – Signed & Approved.

At 9:59, Chairman Jayne Govar calls Executive Session – Court Case Updates from Chief Appraiser Suzanne Widenhouse – no vote taken.

At 10:07, Chief Appraiser Suzanne Widenhouse presents to the Board:

- Settlement Conference Results – Signed & Approved.
- Residential Digest Adjustments – Signed & Approved. Submitted final Residential Digest for the record.

At 11:10, Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

MIN# 19-22 MAY 23 2022


J. GOVAR
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR


K. JONES
ASSESSOR


T.A. HAMMONDS
ASSESSOR


T. CARMACK
VICE CHAIRMAN

~~ MINUTES ~~

BUDGET REVIEW COMMITTEE



Councilor Judy W. Thomas - Chairperson

Mayor Pro Tem R. Gary Allen

Councilors: Jerry “Pops” Barnes, Charmaine Crabb, Glenn Davis,
R. Walker Garrett, John M. House, Bruce Huff, Toyia Tucker
and Evelyn ‘Mimi’ Woodson

May 3, 2022 / 12:00 AM /
Council Chambers
C. E. “Red” McDaniel City Services Center - Second Floor
3111 Citizens Way, Columbus, Georgia 31906

I. CALL TO ORDER – Chairperson Judy W. Thomas

PRESENT: Chairperson Judy W. Thomas, Vice Chairperson Evelyn ‘Mimi’ Woodson (arrived 12:09 pm) and Mayor Pro Tem R. Gary Allen and Councilors Charmaine Crabb, Glenn Davis (arrived at 12:07 pm), R. Walker Garrett (virtual / Microsoft Teams), John M. House, Bruce Huff (arrived at 1:17 p.m.) and Toyia Tucker (virtual / Microsoft Teams). Mayor B. H. “Skip” Henderson, III, City Manager Isaiah Hugley, Deputy City Managers Lisa Goodwin and Pamela Hodge, Assistant City Attorney Lucy Sheftall, Finance Director Angelica Alexander, Clerk of Council Sandra T. Davis and Deputy Clerk Pro Tem Tameka Colbert.

ABSENT: Councilor Jerry ‘Pops’ Barnes was absent.

A G E N D A

PRESENTATIONS:

1. FY23 Budget Overview - Angelica Alexander, Finance Director
2. FY23 Healthcare Update - Tammi Starkey, NFP Benefits Consultant

3. Infrastructure Project Update – Pam Hodge, Deputy City Manager
4. Indigent Care Update - Pam Hodge, Deputy City Manager

Mayor Henderson FY 23 Budget Review Meeting Opening Statement:

Mayor Henderson thanked Finance Director Angelica Alexander and her staff for all the hard work they put into generating the budget. He advised that the budget has increased by a little over 6% due to the anticipated pay play implementation, increase in the cost of health insurance and the contractual obligation to removing yard waste.

City Manager Isaiah Hugley's FY 23 Budget Review Meeting Opening Statement:

City Manager Hugley also thanked the Finance Director and her staff for their hard work in bringing together the proposed budget.

VIRTUAL ATTENDACE:

Clerk of Council Davis stated that Councilors Garrett and Tucker are attending the meeting virtually. She said a quorum is not required for this particular meeting.

BUDGET SCHEDULE UPDATE:

Finance Director Alexander advised that there are some tentative changes to the budget schedule dates that were provided. She said the adoption of the budget will still be completed within the month of June; however, the June 7th meeting date may have to be cancelled or rescheduled until June 28th. She said the Taxpayer Bill of Rights Meeting will still be held on June 14th at 9:00 a.m. She said the second Taxpayer Bill of Rights Hearing will be held that evening. The third Taxpayer Bill of Rights Hearing will be held on the 21st of June. She said we would be present the first reading of the Operating Budget Ordinance on June 14th, and the second reading would be held on June 21st. She said the first reading of the Millage Ordinance will be held on June 21st, and the second reading would be held on June 28th. She advised that a more detailed presentation would be listed on the City Manager's Agenda and presented to Council for a vote on next Tuesday.

BUDGET REVIEW ITEM #1

FY23 RECOMMENDED BUDGET OVERVIEW:

Finance Director Angelica Alexander provided an overview of the power point presentation entitled *FY23 Recommended Budget*. **A copy is on file in the Clerk of Council's Office*

FY23 Recommended Budget

Agenda

- Budget Process/Schedule
- Overview
 - Operating Funds Summary (including Capital/CIP)
 - Agency Appropriations
 - Non-Operating Funds Summary
 - Other Local Option Sales Tax
 - Healthcare
- Department/Office Presentations

Budget Process

- Submitted to the Council by the Mayor no less than 60 days prior to the start of each fiscal year
- Includes operating and capital expenditures accompanied by revenues
- Shall be accompanied by a budget message from the Mayor containing policy, major changes, general summary and other information deemed appropriate
- Made public by advertising in the newspaper and hearings for public comment
- Budget and Millage Ordinances along with related ordinances must be approved by July 1st.

Budget Schedule

- May 2022
 - Budget Review Sessions
 - May 3rd – Overview, Operating Funds, Agency Appropriations, Non-Operating Funds, OLOST, TSPLOST, Healthcare, Department/Office Presentations
 - May 10th – Department/Office Presentations
 - May 17th – Department/Office Presentations, Add/Delete List
- June 2022
 - Notices in the newspaper for public comment
 - Public Hearings for Taxpayer Bill of Rights
 - First and Second Reading – Budget and Millage Ordinances

FY23 Operating Funds

- | | |
|-----------------------|----------------|
| • Revenues | \$ 299,390,869 |
| • Expenditures | \$ 314,425,601 |
| • Use of Fund Balance | \$ 15,034,732 |

- Note: \$10 million of Fund Balance Total is due to the proposed implementation of a new pay and compensation plan and \$4.78 million is to fund the continued use of a private company for the collection of yard waste.

FY23 Assumptions

- No change in the total Millage Rates from FY22
 - USD #1 = 17.51 mills
 - USD #2 = 11.53 mills
 - USD #4 = 10.63 mills
- 2% Increase in the Digest
- 98% Collection Rate
- No subsidy to Civic Center, E911 or Integrated Waste
- Subsidies Golf Courses
- Value of one mill (Operating) = \$4,874,473
- Value of one mill (Debt) = \$5,245,419
- COLA included of 2.0% for active employees and 1.0% for retirees effective July 2022 (excluding Elected Officials)
- Health Insurance – Change in contribution share strategy to 73/27 (was 70/30) for active employees, Rates remains unchanged for Wellness Participation

Millage Summary

	USD #1		USD #2		USD #4	
	FY22	FY23	FY22	FY23	FY22	FY23
Total Gen and Urban	8.18	8.18	6.13	6.13	5.98	5.98
METRA	0.82	0.82	0.82	0.82	0.82	0.82
Total subject to cap	9.00	9.00	6.95	6.95	6.80	6.80
Stormwater	1.24	1.24	0.20	0.20	N/A	N/A
Paving	3.44	3.44	0.55	0.55	N/A	N/A
Indigent Care	3.00	2.50	3.00	2.50	3.00	2.50
Economic Development	0.50	0.50	0.50	0.50	0.50	0.50
Debt Service	0.33	0.83	0.33	0.83	0.33	0.83
TOTAL	17.51	17.51	11.53	11.53	10.63	10.63

FY23 Recommended Operating Budget

- General 56.0%
- Other LOST 12.7%
- Stormwater 1.9%
- Paving 5.3%
- Indigent Care 4.0%
- Integrated Waste 5.8%
- E-911 1.3%
- Economic Development Authority 0.8%
- Debt Services 4.7%

• Transportation	4.5%
• Trade Center	0.9%
• Bull Creek	0.5%
• Oxbow	0.2%
• Civic Center	1.4%

FY23 Revenues (Sources of Revenue)

• Charges for Services	12.3%
• Fines & Forfeitures	0.8%
• General Property Taxes	30.5%
• Intergovt.	3.3%
• Investment Income	0.3%
• Franchise Fees	5.7%
• Licenses & Permits	0.8%
• Miscellaneous	0.9%
• Business & Other Taxes	9.7%
• Sales & Use Taxes	26.6%
• Transfers In	4.3%
• Fund Balance	4.8%

FY23 Expenditures

• Recreation & Culture	6.3%
• Public Safety	36.5%
• Criminal Justice	5.1%
• Statutory, Boards & Commissions	1.7%
• Capital Improvements	2.5%
• Non-Departmental	12.9%
• Debt Service	4.8%
• Mass Transit	4.4%
• Management Operations	7.6%
• Community Services	7.3%
• Public Works	10.9.7%

FY23 Operating Budget by Type

• Personnel Services	54.6%
• Operating	39.0%
• Capital Outlay	3.1%
• COLA/Pay Adjustment	0.8%
• CIP	2.5%

General Fund

- Revenues \$165,985,363
- Expenditures \$176,160,363
- Difference \$10,175,000
- General Fund accounts for normal “day to day” activities (i.e. Police, Fire, Public Works, Parks & Recreation, courts, etc.) Primarily funded from sales tax, property taxes and franchise fees.
- Personnel
 - Proposed Pay Plan Implementation - \$10,000,000
 - New/Transfers
 - City Manager – Family Connection Director G20 (21% General Fund, 79% Grant Fund)
 - City Manager – Keep Columbus Beautiful Executive Director G21 (Transferred from Public Works)
 - City Manager – Director of Community Affairs G23
 - Human Resources – (2) Human Resources Specialists G16
 - Public Works – Plumber I G13 Effective Jan 2023
 - Public Works – HVAC Technician I G13 Effective Jan 2023
 - Public Works – (3) Facilities Maintenance Workers I G11 Effective Jan 2023
 - Public Works – Electrician I G13 Effective Jan 2023
 - Public Works – Custodial Supervisor G16 Effective Jan 2023
 - Parks & Recreation – PT Site Supervisor G4
 - Parks & Recreation – (2) PT Activity Leaders G2
 - Parks & Recreation – Recreation Specialist III G14
 - Parks & Recreation – (3) PT Recreation Center Leaders G2
 - Tax Assessor – Personal Property Appraiser
 - Police – Administrative Technician G12
 - Police – Criminal Records Technician G10
 - Fire/EMS – Fire Lieutenant PS18
 - District Attorney – Assistant District Attorney G23
 - Superior Court Clerk – Senior Deputy Clerk Appeals G14
 - Superior Court Clerk – (2) Deputy Clerk II Appeals G12
 - State Court Solicitor – (2) Deputy Clerk II G12
 - Sheriff – (2) Sheriff Cadets G10
 - Reclassifications/Pay Adjustments
 - Information Technology – GIS Coordinator G21 to GIS Division Manager G23
 - Planning – Planning Manager G22 to Assistant Planning Director G24
 - Public Works – Facilities Maintenance Worker I G11 to Carpenter I G13
 - Parks & Recreation – (2) PT Administrative Clerks G9 to (1) FT Administrative Assistant G12
 - Police – Chief of Staff/Public Information Officer PS20 to Director of Community Affairs PS23
 - Public Defender – Contract Public Defenders \$5,000 Pay Increase

- Municipal Court Judge – Associate Magistrate Judge Biweekly Supplement Increase from \$332.71 to \$675.75
 - Sheriff – Administrative Coordinator G14 to Administrative Operations Manager G18
 - Sheriff – Lieutenant PS20 to Captain PS22
 - Sheriff – Investigator PS16 to Sergeant PS18
 - Sheriff – (12) Correctional Officers PS12 to (12) Deputy Clerks II G12
 - Sheriff – Correctional Officer PS12 to Lieutenant PS20
 - Sheriff – Deputy Clerk II G12 to Senior Deputy Clerk G14
 - Sheriff – (12) Deputy Sheriffs PS14 to (12) Correctional Officers PS12
 - Sheriff – (15) Deputy Sheriffs PS14 to (15) Investigators PS16
 - Coroner – Coroner Base Salary Increase from \$60,000 to \$82,500
- Deletions
 - Sheriff – (2) Deputy Sheriff PS14
- Capital = \$1,079,104
 - Inspections & Codes = \$99,026
 - 2 Mid-Size SUV's (Replacements) = \$52,500
 - 2 Ford F-150's (Replacements) = 46,526
 - Engineering = \$57,609
 - 2 iPad's = \$1,698
 - ATSI Conflict Monitor Tester = \$15,000
 - Mid-Size Explorer SUV (Replacement) = 30,454
 - Paint Machine = 8,479
 - Post Driver = 829
 - Generator = 1,149
 - Public Works = \$512,162
 - Furniture (Replacement) = \$3,000
 - 14 Mohawk Lifts (Replacement) = \$233,461
 - Animal Adoption Trailer (New) = \$40,697
 - John Deere Mini Excavator (New) = \$30,000
 - Dual Axel Trailer (New) = \$8,000
 - 4 Service Trucks (Replacement) = 197,004
 - Parks and Recreation = \$281,000
 - 15 Heavy Duty Trailers (Replacements) = \$120,000
 - 14 Zero Turn Mowers (Replacements) = \$119,000
 - 2 Ballfield Groomers = \$32,000
 - Minnow Well (Replacement) = \$10,000
 - Tax Assessor = \$73,200
 - Mobile Cama Solution – Commercial Property (New) = \$11,200
 - 2 Full-Size Impalas (New) = \$62,000
 - Homeland Security = \$50,000
 - ¾ Ton Pick-Up Truck (New) = \$50,000
 - District Attorney = \$6,107
 - Office Desk (Replacements) = \$4,450
 - Office Chairs (Replacements) = \$872

- Storage Shelf = 785
- CIP = \$450,000

General Fund – Fund Balance

Reserve Days	FY18	FY19	FY20	FY21	FY22 (est. projection)	FY23 (est. projection)
Traditional Funds	26.52	34.28	59.20	68.50	65.88	61.99
OLOST Funds	41.43	46.95	43.47	50.24	36.04	34.08
TOTAL General Fund	67.84	81.23	102.67	118.74	101.92	96.07

Storm Water Fund

- Revenues \$5,878,662
- Expenditures \$5,878,662
- Difference \$0
- Stormwater Fund accounts for activities restricted for stormwater and drainage. Primarily funded from property taxes.
- Millage Rate remains the same at 1.24 for USD #1 and 0.20 for USD #2.
- Personnel
 - No Adjustments
- Capital = \$419,242
 - Engineering = \$34,775
 - Mid-Size Explorer SUV 4WD (New) = \$34,775
 - Public Works = \$384,467
 - Full-Size F-250 Crew Cab Truck (New) = \$40,778
 - 7-Yd Dump Truck (Replacement) = \$108,132
 - 18-Yd Dump Truck (Replacement) = 144,493
 - 2 Flatbed Dump Trucks w/ 12' Body = \$91,064
- CIP = \$1,375,163

Paving Fund

- Revenues \$16,601,709
- Expenditures \$16,601,709
- Difference \$ 0
- Paving Fund accounts for maintenance and improvements to roads and bridges. Primarily funded by property taxes.
- Millage Rate remains the same at 3.44 in USD #1 and 0.55 in USD #2.
- Personnel
 - No Personnel Adjustments

- Capital = \$534,775
 - Engineering = \$34,775
 - 1 Mid-Size Explorer SUV (Replacement) = \$34,775
 - Public Works = \$500,000
 - Asphalt Miling Machine (New) = \$500,000
- CIP = \$1,031,765

Indigent Care Fund

- 2.5 mills projected at \$12,542,459
- Indigent Care Fund accounts for funding health care services for medically indigent residents of Muscogee County to include certain services for inpatient and outpatient care for inmates at the Muscogee County Jail.

REFERRAL(S):

A request was made for an update on the Indigent Care Fund to be brought before the Council.
(Woodson)

A request was made to receive periodic updates on the progress of the Indigent Care Fund.
(Woodson)

A request was made to receive information on how these funds can be used within the framework of the law. (Davis)

Integrated Waste

- Revenues \$13,490,000
- Expenditures \$18,278,000
- Difference \$ 4,788,000
- Integrated Waste accounts for refuse collection and disposal, recycling, and landfill operations.
- Residential Rate = \$18/month (no change since FY19)
- Operating budget includes debt service payment on existing capital leases for equipment (\$2,149,453 for existing leases)
- Use of fund balance to continue privatization of yard waste collections
- Personnel
 - Transfers
 - Keep Columbus Beautiful Executive Director (Transferred to City Manager's Office)
- No Capital or CIP

E911 Fund

- Revenues \$4,022,087
- Expenditures \$4,022,087
- Difference \$0
- E911 accounts for telephone subscriber surcharges and collection for emergency dispatch. Primarily funded with landline, wireless and prepaid phone charges.
- Public Safety OLOST Subsidy = \$0

Economic Development

- Budget = \$2,388,492
- Economic Development Fund accounts for 0.50 mills used for attracting quality companies, broadening the tax base, job creation and retention.
- Development Authority (0.25 mills) = \$1,194,246
- NCR / BC/BS project commitment = \$800,000 (Year 8 of 10)
- Mercer project commitment = \$100,000 (Year 4 of 5)
- Dev Auth Business Development Initiative = 175,000 (Year 2 of 2)
- Reserves = \$119,246

Debt Service Fund

- Revenues \$14,900,072
- Expenditures \$14,900,072
- Difference \$0
- Debt Service accounts for accumulation and disbursement of principal and interest payments.
- Millage Rate slightly increased to 0.83 mills due to Synovus purchase. (FY22=.33, FY21=.34, FY20/FY19=.47, FY18=0.60, FY17/FY16/FY15=0.70, FY14=0.79)

Metra Fund

- Revenues \$14,041,956
- Expenditures \$14,113,688
- Difference \$71,732
- METRA Fund accounts for the operations of the public transportation system. Primarily funded from property taxes, federal and state grants, service charges, and TSPLOST.
- Personnel

- Reclassification
 - Principal Transit Planner G20 to Assistant Transportation Director G24
- Deletion
 - Transit Security Specialist G10
- Capital = \$5,527,955
(\$1,857,419 – FTA, \$2,986,420 – TSPLOST, \$684,116 - CARES)

Trade Center Fund

- Revenues \$2,930,301
- Expenditures \$2,930,301
- Difference \$0
- Trade Center Fund accounts for the operations of the facility. Primarily funded from event proceeds, beer tax (\$680k) and Hotel/Motel Tax (\$650k)
- Personnel
 - New/Restored
 - Trade Center – Conference Facilitator G15
 - Trade Center – Administrative Secretary G10
 - Reclassifications
 - Conference Facilitator G15 to Marketing Coordinator G16
- Capital = \$90,505

Golf Courses

- Bull Creek \$1,609,331
 - General Fund Subsidy \$50,000
 - No Personnel Adjustments
 - Capital - \$65,000
- Oxbow Creek \$521,850
 - General Fund Subsidy \$150,000
 - No Personnel Adjustments
 - Capital – \$23,263

Civic Center Fund

- Revenues \$4,456,076
- Expenditures \$4,456,076
- Difference \$ 0
- Civic Center Fund accounts for the operations of the facility. Primarily funded from event proceeds and Hotel/Motel Tax (\$1.3m)
- No General Fund Subsidy
- No Personnel Adjustments

Health Care Fund

- Total = \$23,912,887

- Change contribution strategy to 73/27 for active employees
- No premium increases for 2023 with wellness incentive option.
- Options/adjustments to be discussed by benefits consultant, NFP.

Risk Management Fund

- Total = \$5,800,288
- Risk Management Fund accounts for general liability, vehicle claims and worker's compensation.

CDBG Fund

- Revenues \$1,736,936
- Expenditures \$1,736,936
- Difference \$ 0
- CDBG Fund accounts for grant monies received from the Department of Housing and Urban Development under the Community Development Block Grant Program.
- Personnel
 - Reclassification
 - Program Manager G19 to Assistant Community Reinvestment Director G21

Agency Appropriations

	FY22	FY23
River Valley Regional	\$195,769	\$206,922
New Horizons	\$144,932	\$144,932
Health Department Services	\$502,012	\$502,012
DFACS	\$41,500	\$41,500
Airport Commission	\$40,000	\$40,000
TOTAL	\$924,213	\$935,366

Non-Operating Funds

- Funds not for the general operations of the government
 - Restricted for a specific purpose
 - Must be budgeted annually
 - Each maintained in a separate fund
-
- Urban Development Action Grant \$15,000
 - HOME Program \$1,037,335
 - Multi-Governmental Grants \$6,297,287
 - Hotel/Motel Tax Fund \$5,200,000
 - Police Forfeiture Fund \$150,000
 - County Drug Abuse Treatment Fund (DATE) \$68,000
 - METRO Drug Task Force Fund \$250,000
 - County Penalty/Assessment \$800,000
 - Sheriff Forfeiture Fund \$20,000
 - TAD#1 – Benning Technology Park \$25,000

• TAD#2 – 6 th Ave/Liberty District	\$275,000	
• TAD#3 – Uptown District	\$1,000,000	
• TAD#4 – 2 nd Ave/City Village	\$400,000	
• TAD#5 – MidTown West	\$725,000	
• TAD#6 – MidTown East	\$20,000	
• TAD#7 – Midland Commons	\$61,000	
• TAD#8 – South Columbus River District	\$2,000	
• Law Library Fund	\$300,000	
• 2021 Sales Tax Proceeds Fund	\$50,000,000	
• Capital Projects Fund	\$26,559,073	
• TSPLOST	\$36,200,000	
• 1999 SPLOST	\$5,208,000	
• Columbus Building Authority Lease Revenue Bonds Series 2003A		\$448,000
• Columbus Building Authority Lease Revenue Bonds Series 2003B		\$4,462,000
• Columbus Building Authority Lease Revenue Bonds Series 2018		\$130,000
• Columbus Building Authority Lease Revenue Bonds Series 2022A		\$26,449,379
• Columbus Building Authority Lease Revenue Bonds Series 2022B		\$105,457
• 2021 SPLOST Project Fund		\$28,136,446
• G.O. Sales Tax Bonds Series 2022		\$150,021,538
• Family and Youth Coalition Fund		\$52,500
• American Rescue Plan Fund		
\$18,433,325		

OLOST FUND

- | | |
|----------------|--------------|
| • Revenues | \$40,000,000 |
| • Expenditures | \$40,000,000 |
| • Difference | \$0 |
- OLOST Fund is a sub-fund of the General Fund. However, sales tax proceeds are segregated with 70% of proceeds allocated to Public Safety and 30% allocated to Infrastructure.

Core Objective:

Funding the primary mission of Public Safety Departments within the Consolidated Government.

Funding Priorities:

Includes:

- Improve response time of emergency services.
- Increase Public Safety presence in community.
- Expand crime prevention programs.
- Improve non-emergency Public Safety services.
- Decrease length of time for adjudication of criminal cases.

Definition: Public Safety

Includes:

- Police Department
- Fire and EMS Department
- Sheriff's Office
- Muscogee County Prison
- Addt'l Correctional Officers (Metra, Public Works, and Parks & Recreation)
- Coroner's Office
- District Attorney
- Public Defender
- Associated Court personnel
- Other Public Safety agencies, programs and functions

Public Safety Expenditures

Includes:

- Personnel costs including salary and benefits.
- Personal equipment such as clothing, weapons, cars, etc.
- Operating expenses of Public Safety departments.
- Capital expenditures associated with Public Safety functions.
- Funding allocated and administered by the City for community-based programs designed to reach young children, at-risk youth, and those who are returning to the community after serving time in prison.

Definition: Infrastructure

Includes:

- Roads and bridges.
- Storm water and flood abatement projects.
- Technology.
- Capital projects to include construction, maintenance and renovation of buildings and facilities to support quality of life improvements and to house governmental operations.

Infrastructure Improvements:

Includes:

- "Pay as you go" projects that are funded from proceeds of current sales tax collection to include road resurfacing, park maintenance and improvements, and government facilities maintenance and improvements.
- "Long term" projects that are funded from bonds using sales tax proceeds to pay debt service to include major road improvements, flood abatement, and construction of facilities such as the City Services Center, Natatorium, and Ice Rink

OLOST – Public Safety

- Current Personnel
- Police Department
 - 12 Sergeants
 - 14 Corporals
 - 84 Police Officers
 - 9 E911 Technicians
- Fire Department
 - 20 Firefighters

- Muscogee County Prison
 - 4 Correctional Officers
 - 1 Sergeant
- Sheriff
 - 16 Deputy Officers
 - 3 Sergeants
 - 9 Correctional Officers
 - 3 Lieutenants
- Crime Prevention
 - 1 Crime Prevention Director
- Solicitor General
 - 2 Asst. Solicitor Generals
 - 1 Deputy Clerk II
- District Attorney
 - 2 Asst. District Attorneys
- Clerk of Superior Court
 - 1 Deputy Clerk II
- Recorder's Court
 - 2 Deputy Clerk II
- Municipal Court Clerk
 - 2 Deputy Clerk II
- Probate Court
 - 1 Deputy Clerk II
- \$5,121 Annual Supplement for CPD, \$3,121 for other Sworn Public Safety Officers (excludes Elected Officials)
- E911 Subsidy = \$0
- 800 MHz Radio System Upgrade = \$842,490 (Year 8 of 10)
- Warning Siren Maintenance = \$104,376 (Year 7 of 9)
- Crime Prevention Grants = \$750,000
- Court Management System Debt Service = \$122,359 (Year 4 of 5)
- Court Management System Annual SaaS/Maintenance Fees = \$991,110
- Debt Service for Existing Capital Equipment Leases = \$1,769,595
- Transfer for Debt Service = \$1,889,237
 - CBA 2019 Refunding Bonds \$124,641
 - GMA Lease #4 \$52,988 (1 Fire Truck – FY16)
 - GMA Lease #9 \$346,897 (5 Fire Trucks – FY17)
 - GMA Lease #10 \$283,252 (4 Fire Trucks (refinanced #6) – FY17)
 - GMA Lease #15 \$263,477 (30 Pursuit Vehicles for Police – FY19)
 - GMA Lease #17 \$696,970 (80 Pursuit Vehicles for Various Agencies – FY20)
 - GMA Lease #18 \$121,012 (1 Ladder Truck – FY22)
- Capital = \$1,950,993
 - Police = \$733,372
 - Axon Taser 7 Replacement Program = \$115,242
 - 10 Pursuit Explorers w/ Build-out Packages (Replacements) = \$618,130
 - Fire/EMS = \$583,375
 - 175 Personal Protective Equipment (Turnout Gear) = \$385,000

- 125 Protective Helmets = \$34,375
- Life Pack 1000 AED = \$40,000
- 4 Full-Size Impalas = \$124,000
- MCP = \$112,879
 - Convection Oven (Replacement) = \$40,155
 - Kitchen Equipment (Replacements) = \$39,724
 - Key Watcher Key Management System (New) = \$33,000
- Sheriff = \$467,367
 - Axon Officer Safety Plan 7 = \$311,661
 - 3 Pursuit Vehicles w/ Build-out Packages = \$155,706
- Coroner = \$54,000
 - Full-Size Excursion SUV = \$54,000

OLOST – Infrastructure

- Roads/Bridges = \$1,500,000
- Flood Abatement/Stormwater = \$1,200,000
- Technology Improvements = \$1,418,040
 - Computer Equipment = \$250,000
 - City Fiber Upgrade = \$800,000
 - Energov Upgrade = \$58,040
 - MCP Software Upgrade = \$50,000
 - Eagle Recorder Cloud Implementation = \$80,000
 - GIS System Aerial Imagery Upgrade = \$150,000
 - DataWorks System Migration = \$30,000
- Facility Improvements = \$1,000,000
- Debt Service = \$5,808,726
 - CBA 2019 Refunding Bonds = \$5,498,816
 - CBA 2019 Series A Bond = \$309,910
- 800 MHz Radio System Upgrade = \$260,480 (Year 8 of 10)
- Court Management System Debt Service = \$800,000 (Year 4 of 5)

TSPLOST

- Discretionary Project Funding = \$5,000,000
- Additional project information to be discussed during FY23 Transportation Update.

REFERRAL(S):

A request was made to receive an executive summary from the actuary of the employee pension plan in the next week or two. (*Councilor Davis*)

BUDGET REVIEW ITEM #2

HEALTHCARE UPDATE:

NFP Benefits Consultant Tammy Starkey, provided an overview of the power point presentation entitled *Columbus Consolidated Government FY23 Healthcare Budget Recommendations*. **A copy is on file in the Clerk of Council's Office.*

Recommendations

- 1) \$10 increase to office visit copays: primary care physician and specialist
Reduces projected claims spend
- 2) Increase CCG contribution
 - 1) Currently 70/30% split
 - 2) Change to 73/27% split

BUDGET REVIEW ITEM #3

INFRASTRUCTURE PROJECT UPDATE:

Deputy City Manager Pam Hodge provided an overview of the power point presentation entitled *FY23 Budget – Transportation, Stormwater and SPLOST Projects*. **A copy is on file in the Clerk of Council's Office*

Deputy City Manager Hodge provided the breakdown for the FY22 Budget – Transportation of \$9,531,765; Stormwater - \$2,575,163 for pipe rehabilitation; SPLOST of \$28,136,446 for Pay As You Go Projects. She also provided a list of 2021 SPLOST Projects for the amount of \$400,000,000, as well as, the FY23 SPLOST Allocation Pay As You Go Projects for Year 1.

BUDGET REVIEW ITEM #4

INDIGENT HEALTH CARE UPDATE:

Deputy City Manager Pam Hodge provided an overview of the power point presentation entitled *Indigent Care Update*. **A copy is on file in the Clerk of Council's Office*

Deputy City Manager Hodge advised of the existing 30-year contract with the Medical Center Hospital Authority, which expires on June 30, 2022. She then offered a chronology of the steps taken, through the legislative process, to amend Section 7-102 of the Columbus Charter with regards to the 3 mills for Indigent Care per the 1949 Act. With the passage of Act 639, which was signed by the Governor on April 18, 2022, the FY23 Recommended Budget includes 2.5 mills for

Indigent Health Care- \$12,542,459. She further advised that in the May / June timeframe, an RFP would be issued for Indigent Health Care or other healthcare services.

With there being no further business to discuss, Chairperson Thomas entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the May 3, 2022 Budget Review Committee Meeting, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilor Davis being absent for the vote and Councilors Barnes being absent from the meeting, with the time being 2:28 p.m.

Tameka Colbert
Deputy Clerk Pro Tem

~~ MINUTES ~~

BUDGET REVIEW COMMITTEE

Councilor Judy W. Thomas- Chairperson



Mayor Pro Tem R. Gary Allen

Councilors: Jerry “Pops” Barnes, Charmaine Crabb, Glenn Davis,
R. Walker Garrett, John M. House, Bruce Huff, Valerie A. Thompson
and Evelyn ‘Mimi’ Woodson

May 17, 2022 / 9:00 AM/

Council Chambers

C. E. “Red” McDaniel City Services Center - Second Floor
3111 Citizens Way, Columbus, Georgia 31906

I. CALL TO ORDER - Chairperson Judy W. Thomas

PRESENT: Chairperson Judy W. Thomas, Vice Chairperson Evelyn ‘Mimi’ Woodson (arrived 9:05 am) and Mayor Pro Tem R. Gary Allen (arrived 9:41 a.m.) and Councilors Charmaine Crabb, Glenn Davis, John M. House, R. Walker Garrett (virtual / Microsoft Teams) and Toyia Tucker. Mayor B. H. “Skip” Henderson, III, City Manager Isaiah Hugley, City Attorney Clifton Fay, Assistant City Attorney Lucy Sheftall, Finance Director Angelica Alexander, Clerk of Council Sandra T. Davis and Deputy Clerk Pro Tem Tameka Colbert.

ABSENT: Councilors Jerry ‘Pops’ Barnes and Bruce Huff were absent.

A G E N D A

PRESENTATIONS:

1. Employee Retirement Plan update (Presented by Finance Director Angelica Alexander)
2. Indigent Care Discussion (Presented by City Manager Isaiah Hugley)

3. Council Travel Policy Discussion
4. Police Department (Presented by Police Chief Freddie Blackmon)
5. Add / Delete List

REVISED BUDGET SCHEDULE:

Finance Director Alexander advised the Committee that the budget schedule has been revised as it relates to the advertisement of the budget. She said the budget will advertise on June 7th along with the first Taxpayer Bill of Rights Hearing. She said the first Taxpayer Bill of Rights Hearing will be held on June 14th at 9:00 a.m., and the second will be held that evening at 6:00 p.m. The third Taxpayer Bill of Rights Hearing will be held on the 21st of June at 9:00 a.m. She said we will also have the second reading of the budget and the first reading of the millage ordinance on June 21st. She said June 28th is a meeting that was added to the calendar due to the delay in the assessment notices going out.

BUDGET REVIEW ITEM #1

EMPLOYEE RETIREMENT PLAN UPDATE:

Finance Director Angelica Alexander provided an overview of a document submitted by Mr. Chuck Carr regarding the Employee Pension Plan. **A copy is on file in the Clerk of Council's Office.*

REFERRAL(S):

- A request was made to have the Pension Board to analyze the pension plan and make recommendations to Council. *(Councilor Davis)*

NOTE: The following agenda item listed below was called up as the next order of business (Budget Review Item #4).

BUDGET REVIEW ITEM #4

POLICE DEPARTMENT:

Police Chief Freddie Blackmon provided a presentation on the Columbus Police Department's new uniforms and new vehicle color scheme.

BUDGET REVIEW ITEM #2

INDIGENT CARE DISCUSSION:

City Manager Isaiah Hugley provided a review of the status of the Indigent Care Contract. He reminded that the city has been in an indigent care contract with the Medical Center Hospital Authority for thirty years as of June 30, 2022. Per the agreement based on the 1949 Act, 3 mills would go for indigent care. The Council approved a resolution requesting that our delegation introduce legislation that would redefine healthcare purposes for the healthcare levy of up to 3 mills. He then explained the legislative process to include the passage of this legislation. On April 18, 2022, the governor signed this Act which allowed us to move this process forward; therefore, the FY2023 recommended budget includes 2.5 mills of ad valorem taxes for indigent care purposes. He recommended a one-year period under the new indigent care approach to be in a better position to know if we want to keep the language the same or not with regards to funding. He advised the RFP is being developed to be released after the passage of the budget to provide contracts for indigent care and agreements will not be limited to one agency as it was in the past.

REFERRAL(S):

- A request was made to apply 1 mill to debt services and apply the other 1.5 mills to indigent care. *(Davis)*
- A request was made to receive a presentation on the pros and cons of increasing and decreasing the millage rate. *(Tucker)*

BUDGET REVIEW ITEM #3

COUNCIL TRAVEL POLICY:

A copy of the travel policy was distributed around the table **A copy is on file in the Clerk of Council's Office*

Chairperson Thomas opened the discussion regarding the Council travel policy. She suggested allocating \$5,000 of Council travel funds to mandatory training, and the other \$10,000 to other Council travel requests. After several minutes of discussion regarding this matter, Mayor Pro Tem Allen made a motion to permit a single trip per fiscal year and allow up to \$3,000 to be expended. Seconded by Councilor Crabb.

Assistant City Attorney Sheftall suggested that the members of Council authorize the City Attorney's Office to bring back a resolution to reflect the proposal presented in the motion.

Chairperson Thomas called attention to the motion on the floor, which denied the request to present an oral resolution and was carried unanimously.

With there being no further business to discuss, Chairperson Thomas entertained a motion to adjourn. Councilor House moved for the adjournment of the May 17, 2022, Budget Review Committee Meeting, seconded by Councilor Tucker; however, with there being no physical quorum with Mayor Pro Tem Allen and Councilors Davis and Woodson being absent for the vote and Councilors Barnes and Huff being absent for the meeting, it was adjourned with the time being 11:49 a.m.

Tameka Colbert
Deputy Clerk Pro Tem

Columbus Board of Health Meeting Minutes
February 23, 2022

Item #2.

Presiding: James Lopez-DDS

Attending Board Members: Sylvester McCrae-MD, Devica Alappan-MD, Rebecca Covington (Mayor office); Crystal Farley (City Mgr office); Yasmin Cathright, Joy Adegbile-MD

Not Present:

Others Present: Beverley Townsend-MD, Joanne Strickland, Tori Endres, Asante' Hiltz, Atty Gunby, Pam Kirkland, Kristi Ludy, Joie Gosa, Brandi Nelson, Darrell Enfinger, Patrick Peck, Jeannie Polhamus, (MCSD), Sheryl Wadkins, Octavia White, Peggy Hallmark

In keeping with CDC/GDPH COVID-19 Community Mitigation Recommendations, this board of health meeting was held by conference call. All reports were emailed to all board members. Attendees verified by roll call.

Agenda Topic	Discussion	Decision	Responsibility
Call to order	<ul style="list-style-type: none"> Dr. Lopez called the meeting to order at 1:03 pm. Secretary completed roll call. Dr. Lopez acknowledged a quorum was present. 	None	None
Approval of Agenda	<p>Dr. Lopez:</p> <p>Referred to the February meeting agenda as delivered to all board members. With no questions or discussion from the members, asked for a motion for approval of the agenda.</p>	Motion was made by Dr. Alappan, seconded by Yasmin Cathright, and approved by all members present.	None
Approval of Minutes	<p>Dr. Lopez:</p> <p>Referred to the minutes from the January meeting as delivered to all board members. With no questions or discussion from the members, minutes were approved.</p>	With no questions or discussion from board members, motion was made by Dr. Alappan, seconded by Yasmin Cathright approved by all members present.	None
Director's Report	<p>Dr. Lopez:</p> <ul style="list-style-type: none"> Called for the Director's report <p>Dr. Townsend:</p> <ul style="list-style-type: none"> Welcomed Dr. McCrae into the role of Vice Chairman for the Columbus Board of Health. 	None	None

Columbus Board of Health Meeting Minutes
February 23, 2022

Item #2.

Agenda Topic	Discussion	Decision	Responsibility
Director's Report Cont'd	<ul style="list-style-type: none"> • Stated that we are still in pandemic and Public Health efforts continue to be primarily focused on COVID response for prevention with vaccinations and testing. Follow up reporting will be given later in the meeting. • Informed the board that there have been several break-ins at our Comer Avenue back lot where Vector Control and EP storage and trailer are currently located. Agency vehicles were vandalized and costs us time and money. The recently approved project and budget to relocate Vector Control and EP storage is underway and should help minimize such losses. • Announced that high turnover in staff continues and that Kim Fuller, Columbus Health Department Nurse Manager has taken a different position. The health department is currently under Tori Endres' interim direction as we search for the right person to fill that role. <p>QUESTION: Dr. Alappan – Do we have insurance coverage for the losses due to the break-ins? And do the police patrol the area at night, or have we asked them to?</p> <p>RESPONSE: Dr. Townsend – Yes, we do have insurance. It is not to say the police do not patrol the area. We have not specifically asked for them to beyond what they already do. We are looking into hiring additional night security.</p> <p>As a side note to the relocation – once the relocation of Vector Control and EP storage is complete, we will have maxed out the space available at the Veterans Parkway location. There will be no further room for growth.</p>	<p style="text-align: center;">None</p>	<p style="text-align: center;">None</p>

Columbus Board of Health Meeting Minutes
February 23, 2022

Item #2.

Agenda Topic	Discussion	Decision	Responsibility
Financial Report	<p>Joanne Strickland, District Administrator</p> <p>Presented the FY22 financial overview, through the end of January 2022 sent to board members in the original packet.</p> <ul style="list-style-type: none"> We began FY22 with an original budget of \$6,120,536. We have had three revisions during this period and are currently working with a budget of \$6,265,237. Line 3 shows total expenses through the end of January are \$3,663,287.52 which is 58% of budget and on target for 7 months of operations. Line 4 shows the comparison of expenses to last year with an increase of \$146,225.97. <p>Line 5 shows total fee income is \$673,580.90 and lines 6 through 17 shows the breakdown of fund sources and their comparison to the same time last year. Line 18 shows an overall decrease of \$62,245.52 due to no longer receiving income for the administration of COVID. Prior year Admin Claiming Income remains down due to timing of receipts from the state. Details of the summary are on pages 2 and 3. Page 4 lists our grants, which were all on target for 6 months of operation.</p> <p>As a note to the figures on Page 1, Line 8, we would actually have an increase in Out-Patient Client Fees if we were comparing to the inclusion of last year's intake of admin fees for COVID testing.</p> <p>There were no questions.</p>	The Financial Report is attached and made a part of these minutes	None
Excused Absences	None	None	None
Old Business	None	None	None

Columbus Board of Health Meeting Minutes
February 23, 2022

Item #2.

Agenda Topic	Discussion	Decision	Responsibility
New Business	<p>Agency Request for Appropriations from CCG for FY2023 Joanne Strickland</p> <ul style="list-style-type: none"> Presented the attached summary of budget expense and resources with a total of \$8,348,695 and the request for the city portion of \$502,012, which is 6% of the total funding for FY2023 for the lead county in the district. Explained that the level of total funding includes our centralization of accounting for the 16 county health departments to the district level to be more efficient with personnel resources and that the additional funds are pass-through funds for the other counties. <p>There were no questions.</p>	<p>Motion was made to accept the request for CCG appropriations by Dr. Alappan, seconded by Dr. Adegbile, and approved by all members present</p>	<p>None</p>
Program Reports	<p>Epidemiology COVID 19 Update – Asante’ Hilts</p> <ul style="list-style-type: none"> Gave the highlights of the Epidemiology report stating that the Omicron variant of COVID-19 accounts for 98% of our positive cases and that Muscogee County’s population is 42% vaccinated. <p>QUESTION: Dr. Alappan – What percentage of the 42% vaccinated are children?</p> <p>RESPONSE: Asante’ Hilts – That number is not at hand, but we will have the secretary email that information to the board after the meeting.</p> <p>QUESTION: Dr. Lopez – Understanding that we vaccinate for prevention of COVID-19, but what are we doing for treatment of COVID?</p> <p>RESPONSE: Asante’ Hilts – Public Health is providing education, testing and vaccinations, but treatment of COVID-19 is outside our scope of services we can provide.</p>	<p>Program reports are attached and made a part of these minutes.</p>	<p>Secretary to email percentage of pediatric COVID-19 vaccinations.</p>

Columbus Board of Health Meeting Minutes
February 23, 2022

Item #2.

Agenda Topic	Discussion	Decision	Responsibility
Program Reports	<p>Public Information – Pam Kirkland</p> <ul style="list-style-type: none"> • Informed the board of continued weekly press release updates on COVID case numbers, which are dropping from week to week, vaccination schedules and mobile Public Health unit activities. Others included severe weather preparation, Fatherhood Initiative and healthy habits. • All interviews and ad campaigns homebound COVID-19 vaccinations, PrEP HIV/Syphilis testing, Linkage to Care for HIV care and support. <p>Environmental Health – Kristi Ludy</p> <p>Referred members to the Environmental Health report of activities covering the month of January which was emailed to all members.</p> <ul style="list-style-type: none"> • The Food Service Program conducted 115 routine inspections, 1 follow up inspection, 6 initial inspections and 6 plan reviews. There were 11 informal inspections, 1 complaint and 3 complaint investigations. • Pool and spa activity included 5 permitting inspections. Inspections and permitting will pick up as the season will be opening in April. • Tourist accommodations conducted 9 routine inspections, 5 informal inspections and 2 complaint investigations. • Rabies Control had 19 human only exposure investigations, and 1 human/animal exposure investigation. 9 animals were confined, 2 were tested for rabies and none were positive. • Vector Control conducted 9 complaints and 7 complaint investigations. • On-Site Sewage issued 1 new system permits, and conducted 4 residential installation inspections, evaluated 6 sites and approved 2. • Following pages list facilities inspected with ratings. 		

Columbus Board of Health Meeting Minutes
February 23, 2022

Item #2.

Agenda Topic	Discussion	Decision	Responsibility
Program Reports Cont'd	<p>Nursing Report – Tori Endres</p> <p>Referred to the FY22 Nursing report representing services provided to patients for the month of January which was emailed to board members.</p> <ul style="list-style-type: none"> • Patients who received services during the period include 9,958 initial visits; 2,334 return visits for a total of 12,292 visits compared to 3,301 total visits for the same period last year. • Community collaborations continue with monthly meetings and include MCAP, Child Fatality Review and CHINS. • Community awareness activities continue with rapid COVID testing for first responders, as well as clinical rotations for CSU nursing students. • Activities for this time frame include continued COVID testing with MAKO, weekly COVID conference calls, daily vaccination clinics, Strike Team and CORE clinics (calendar attached), and regular Nurse Manager meetings. • Total COVID vaccines administered including homebound visits since December 23, 2020, is 32,606. • There were no questions. 		
Adjournment	<p>Dr. Lopez thanked everyone and moved to adjourn.</p> <p>With no other business, the meeting was adjourned by Dr. Lopez at 1:38 pm.</p>		

Columbus Board of Health minutes respectfully submitted by Secretary Peggy Hallmark
NEXT BOARD OF HEALTH MEETING TO BE HELD ON
March 23, 2022, at 1:00 PM

Columbus Board of Health Meeting Minutes

March 23, 2022

Item #2.

Presiding: James Lopez, DDS

Attending Board Members: Sylvester McRae, MD; Devica Alappan, MD; Rebecca Covington (Mayor office); Crystal Farley (City Mgr office); Yasmin Cathright; Joy Adegbile, MD

Not Present:

Others Present: Beverley Townsend, MD; Joanne Strickland; Tori Endres, RN MSN; Asante' Hiltz, DrPH; Atty Gunby; Pam Kirkland; Kristi Ludy; Brandi Nelson; Patrick Peck; Jeannie Polhamus, RN (MCSD); Sheryl Wadkins, Tiny Washington, Dr. David Lewis

In keeping with CDC/GDPH COVID-19 Community Mitigation Recommendations, this board of health meeting was held by conference call. All reports were emailed to all board members. Attendees verified by roll call.

Agenda Topic	Discussion	Decision	Responsibility
Call to order	<ul style="list-style-type: none"> Dr. Lopez called the meeting to order at 1:00 pm Secretary completed roll call Dr. Lopez acknowledged a quorum was present 	None	None
Approval of Agenda	Dr. Lopez: Referred to the March meeting agenda as delivered to all board members. With no questions or discussion from the members, asked for a motion for approval of the agenda.	Motioned by Dr. McRae; seconded by Dr. Alappan; approved by all members present	None
Approval of Minutes	Dr. Lopez: Referred to minutes from February meeting as delivered to all board members. With no questions or discussion from the members, minutes were approved.	Motioned by Yasmin Cathright; seconded by Dr. McRae; approved by all members present	None

Columbus Board of Health Meeting Minutes

March 23, 2022

Item #2.

<p>Director's Report</p>	<p>Dr. Lopez: Called for the Director's report</p> <p>Dr. Townsend:</p> <ul style="list-style-type: none"> • Stated that we are still in the pandemic, although testing and positive numbers continue to decline – with a 2.7% positivity rate in Columbus. Will be rolling back on COVID support due to decrease in need as well as funding from state and federal levels. COVID responsibilities will continue to shift into regular daily HD duties. Columbus provided 148 COVID vaccines in February, 117 COVID vaccines in March; COVID testing for February -1140 people, and March shows 186. • Waiting for budget from State to be signed; hoping for salary increases for Public Health. • COVID guidelines for employees have been sent out – masks are currently optional but highly recommended for the immunocompromised persons; masks must be worn when interacting with clients/patients, during in-person staff meetings and when social distancing cannot be done. Clients and patients still required to wear masks in Public Health clinics/buildings. Transmission rates will continue to be monitored. Sick employees are required to stay home. • EPI is anticipating a surge in cases. • In-person BOH meetings will continue at a later time at new HD to allow for social distancing. <p>QUESTION: Dr. Lopez – Last time you said that we were maxed out on space available at the Veterans Parkway location. Are you able to acquire any secure space to store trucks at any other city location?</p> <p>RESPONSE: Dr. Townsend – We have not asked. We have utilized all the space that we can utilize over there so far. We</p>	<p style="text-align: center;">None</p>	<p>Secretary to email response from city manager's office once received.</p>
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Columbus Board of Health Meeting Minutes

March 23, 2022

Item #2.

have not had a need. We are also renting space over at Comer Avenue. We have our call center set up there so we're already paying for space over at Comer. We're not trying to spend more money if we can help it. I think another building, or another space would be difficult for us to look at right now.

Dr. Lopez – I didn't know if the city manager may be able to help you out with that.

Dr. Lopez – Why did we spend \$6million on a new facility so far away from the hospitals, away from the patients? I'd like a statement for all the members on the group so we can give a united answer.

Dr. Townsend – That was a decision made by the city because they are responsible for paying for space for us. Joanne Strickland from the Administration side could give us more of an update or city manager's office can provide update, if known.

Crystal Farley – I do not know the answer at the moment, but we can definitely get that for you.

Dr. Lopez – As a board member, we'll be asked, and I would like to have the answer for every member of the board.

Dr. McRae – The city's office can correct me, but I was told that the rent was being increased and it was thought that the increase was inappropriate.

Dr. Lopez – You're right. I would like to have something that we can all be united and give the same answer when asked this question.

Dr. Townsend – I would like that to come from the city's office.

Crystal – I'll get a response and get it to Ms. Peggy to be sent out to everyone.

- No further questions

Columbus Board of Health Meeting Minutes

March 23, 2022

Item #2.

Agenda Topic	Discussion	Decision	Responsibility
Financial Report	<p>Joanne Strickland, District Administrator</p> <p>Presented the FY22 financial overview, through the end of February 2022 sent to board members in the original packet.</p> <ul style="list-style-type: none"> We began FY22 with an original budget of \$6,120,536. We have had 4 revisions during this period and are currently working with a budget of \$6,849,329. Line 3 shows total expenses through the end of February are \$4,499,892.36 which is on target for 8 months of operations. Line 4 shows the comparison of expenses to last year with an increased variance of \$427,184. <p>As mentioned previously, we have moved to centralized accounting and have payrolls for the majority of our counties, making up the difference for the increase.</p> <p>Line 5 shows total fee income is \$753,072.91 and lines 6 through 17 shows the breakdown of fund sources and their comparison to the same time last year. Line 18 shows variance at a decrease but again, we had three months of COVID-19 admin fees last year that we did not have this year. If you remove that balance, we are actually increased in total fees of \$163,933, which shows we are back on course in providing services to our community.</p> <p>Line 19 shows the admin claiming income, which has not changed since last month since the state is behind on sending those funds down and currently at a decrease as compared to the year before.</p> <ul style="list-style-type: none"> As always, we provide the backup Excel by line item for expenses and revenue sources, Page 4 shows the total grants governed by the Columbus Board of Health (all are on target for the end of February) There were no questions 	<p>The Financial Report is attached and made a part of these minutes.</p>	<p>None</p>

Columbus Board of Health Meeting Minutes
March 23, 2022

Item #2.

Excused Absences	None	None	None
Old Business	None	None	None
New Business	None	None	None

Columbus Board of Health Meeting Minutes

March 23, 2022

Item #2.

<p>Program Reports</p>	<p>Epidemiology COVID 19 Update – Brandi Nelson</p> <ul style="list-style-type: none"> • Omicron variant remains the dominate variant, circulating the US and globally. Estimated genomic sequencing in GA is 88% and 12% BA.2 sub-lineage, but no surges. <p>Many Europe and Asia countries are experiencing surges and hospitalization related to Omicron sub-lineage BA.2. Remains unknown when surges will occur in US, but some experts do expect that to happen in the spring.</p> <ul style="list-style-type: none"> • Provided highlights of the Epidemiology report including Muscogee County vaccination rate is at 43% and the 14-day positivity rate 2.5%. • Reviewed the updated CDC guidance regarding mask wearing and advised on metric now used for determining transmission rates. • Advised of Administrative Order sent to school districts and childcare programs, explaining parameters of modified quarantine and other changes to case reporting requirements, contact tracing and quarantine. • Advised of CDC’s new COVID-19 Quarantine and Isolation Calculator • Advised of cluster of 3 pediatric patients in District 3-4 with lymphadenitis consistent with non-tuberculous mycobacterial infections after dental procedures at the same dental office. CHOA has alerted providers through their clinician networks regarding infections. <p>Question – Dr. Lopez – What exactly was the dental infection?</p> <p>Brandi – Lymphadenitis with non-tuberculous mycobacterial infections.</p> <p>Dr Lopez – Was the mycobacterial macrocytosis?</p> <p>Brandi – State did not specify when notifying district EPIs.</p>	<p>Program reports are attached and made a part of these minutes</p>	
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Columbus Board of Health Meeting Minutes

March 23, 2022

Item #2.

	<p>Dr. Lopez requested information be forwarded to him, as he would like to forward to the American Academy for Pediatric Dentistry. Dr. Lopez briefly discussed a similar incident that occurred in the Atlanta area.</p> <ul style="list-style-type: none">• No further questions. <p>Public Information Pam Kirkland</p> <ul style="list-style-type: none">• Informed the board of continued weekly press release updated on COVID case numbers & vaccines. Others included Georgia Pre-Teen Vaccine Awareness week and World TB Day.• Interviews conducted regarding COVID-19 vaccinations, antivirals available for treatment of COVID-19, test kits & the decline in testing. Dr. Hilts conducted an interview with Councilor Pop Barnes on Diabetes Prevention and our Yellow Dot program.• Provided brief breakdown of social media posts during reporting period (40)• Ad campaigns for PrEP HIV/Syphilis testing, Linkage to Care, still maintaining use of YouTube channel for advertising• No Questions <p>Environmental Health Kristy Ludy</p> <p>Referred members to the Environmental Health report of activities covering the month of February which was emailed to all members.</p> <ul style="list-style-type: none">• The Food and Service program has 681 permitted establishments, conducted 126 routine inspections, 2 follow up inspections, 6 initial inspections and 3 plan reviews. There were 8 informal inspections.		
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Columbus Board of Health Meeting Minutes

March 23, 2022

Item #2.

- Pool and spa activity included 13 permitting inspections and 1 informal inspection.
- Tourist accommodations has 55 permitted establishments including 1 new (change of owner), conducted 12 routing inspections and 1 informal inspection.
- Body Art Studios – currently 18 permitted studios and 60 permitted body artists, conducted 1 review inspection and 1 opening inspection
- Rabies Control had 28 human only exposure investigations, and 2 human/animal exposure investigations. 14 animals were confined and 17 were unable to be located.
- On-Site Sewage issued 4 new system permits, and conducted 6 residential installation inspections, evaluated 1 site, received 1 complaint and completed 1 complaint investigations.

No questions.

Nursing Tori Endres

Referred to the FY22 Nursing report representing services provided to patients through the month of February which was emailed to board members.

- We are still recruiting for a Nurse Manager for the clinic
- Total patients receiving services during the reporting period is 12,928.
- Community collaborations continue with monthly meetings and include MCAP, Child Fatality Review and CHINS via Zoom.
- Community awareness activities continue with rapid COVID-19 testing for first responders, as well as clinical rotations for CSU BSN nursing students.

Columbus Board of Health Meeting Minutes

March 23, 2022

Item #2.

	<ul style="list-style-type: none">• Activities for this time frame include continued COVID-19 testing with MAKO and LTS Lab, weekly COVID-19 conference calls, daily vaccinations clinics, Strike Team events (calendar attached), and regular Nurse Manager meetings. Strike Team planning meeting occurring on Fridays and vaccines are also administered to homebound patients as needed.• All Leadership staff attended Applied Leadership training at Columbus Technical College on February 11th.• Total COVID-19 vaccines administered since December 23, 2021, is 32,905.• There were no questions. <p>Dr. Lopez requested motion to adjourn</p> <ul style="list-style-type: none">• Motioned by Dr. McRae and seconded by Dr. Adegbile.		
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Columbus Board of Health minutes respectfully submitted by Secretary Sheryl Wadkins

NEXT BOARD OF HEALTH MEETING TO BE HELD ON

April 27, 2022, at 1:00 PM



BOARD OF COMMISSIONERS MEETING
Wednesday, April 20 , 2022

Commissioners Present: Lauren Becker, Chair; Jamie Waters, Vice Chair; Sherricka Day, Mayor Skip Henderson

Commissioners Absent: Donna Hix, Dan Gilbert, Miles Greathouse, Pete Jones, Mamie Pound

Special Invitees: Norm Easterbrook, RiverCenter; Pace Halter, WC Bradley Real Estate; Merri Sherman, Columbus Sports Council

Special Guest: Cedricia Thomas, Cunningham Center

Staff Present: Peter Bowden, Shelby Guest

Call to Order **Lauren Becker**

- The April meeting was called to order by Lauren Becker at 3:30pm.

Special Presentation.....**Lauren Becker**

- Ms. Becker introduced Cedricia Thomas, Assistant Director of the Cunningham Center, who made a special presentation to the staff of VisitColumbusGA on their recent Benchmark of Excellence Gold ranking reaccreditation; the highest level achievable within the Georgia Association of Conventions & Visitors Bureaus accreditation program. Mr. Bowden accepted the certificate and thanked the staff for their continued hard work and maintaining a standard of excellence within the travel and tourism industry.

Approval of Minutes & Financials **Lauren Becker**

- In the absence of Miles Greathouse, Ms. Becker reminded the Board approval of Minutes & Financials is by way of a consent agenda and asked if there were any questions or discussions on the minutes and financials. There being none, a motion was made by Jamie Waters to approve the March Minutes & Financials and the motion was seconded by Sherricka Day. A vote was taken, and the motion was approved.

Chair's Report..... **Lauren Becker**

- The first item presented by Ms. Becker included a discussion of the request from Columbus Consolidated Government (CCG) to VisitColumbusGA to provide \$75,000 to the upcoming International Canoe Federation (ICF) events that will take place in Columbus (October '22 & July '23). City staff suggested using the American Rescue Plan (ARP) Funds. Ms. Becker asked Peter Bowden to lead the discussion and explain the current use of the ARP funds. Mr. Bowden shared VisitColumbus received \$1,143,139.74 and after distributing \$398,139.74 of these funds to the Columbus Sports Council and Columbus Cultural Arts,

this left a balance of \$745,000. He then displayed a chart showing how these funds have been allocated – advertising, travel writer tour, website development, meetings and conventions programing, etc. – totaling over \$1 million. Mr. Bowden also stated VisitColumbus had included \$100,000 to market the ICF. He also offered that he had spoken with leadership at Uptown Columbus and ICF and all felt marketing was critical to the success of ICF; that redirecting those funds would be a net loss for ICF's success. Mr. Bowden recommended to the Board to maintain its commitment for marketing and decline the request from the CCG. Mayor Henderson stated he was unaware of this request and told the Board he would talk to city staff to explore other ways for the CCG to support the event.

- Ms. Becker then asked Mr. Bowden to present findings on options for the relocation of the administrative office. He began by reminding the Board of the initial discussion on this topic at a previous meeting, the included permanently closing the Visitors Center, establishing a PopUp Visitors Center in its place, and downsizing and moving the administrative office to a location that provided more efficiencies. Mr. Bowden reviewed several charts and scenarios that included nine potential properties for comparison. Five of the nine properties were eliminated citing reasons including on-going construction, size, availability, etc. The remaining locations for consideration included the YMCA Building, Dillingham Place (current office location), Carmike, and the former SaltLife location. After more research, meetings with owners/property managers, the field was narrowed to two, the YMCA and Dillingham Place. The same criteria was used throughout the evaluation process, to include how each would best meet the needs of the staff and impact on the operational budget. Staff recommended relocating to the YMCA Building, with a timeline to be established upon final approval. With the absence of a quorum, Mayor Henderson suggested that the members present provide its consent in order to allow staff to move forward with a final ratification at its next meeting.

President's Report.....Peter Bowden

- Mr. Bowden asked Carrie Beth Wallace, VisitColumbusGA's social media manager, to present a year-to-date summary for social media. She highlighted Facebook, Instagram, and Twitter, specifically looking at performance of the each platform (see attached report).

Adjournment.....Lauren Becker

With no further business, the meeting was adjourned at 4:35 p.m.

MINUTES OF THE EMPLOYEE BENEFITS COMMITTEE

Wednesday, February 24, 2021
10:00 AM

ATTENDEES	P	A	ATTENDEES	P	A
Lance Deaton	X		Troy Vanerson	X	
Nancy Boren	X		Ardria McGruder	X	
Captain Bill Rawn	X		Shannon H. Hubbard		X
			Holli Browder	X	
Angelica Alexander, Ex-Officio	X		Pamela Hodge	X	
Reather Hollowell, Ex-Officio	X		Lisa Goodwin	X	

Others Present: Vanessa Stephens, Tammi Starkey, Keisha Johnson, Sheila Risper, and Amaris Fryer

Others Absent: Erin McDill, CareATC

CALL TO ORDER: LANCE DEATON - CHAIR (10:00AM)

AGENDA AND DISCUSSIONS

- The meeting was called to order.
- The minutes from October 28, 2020 meeting were reviewed and approved.
- Tammi Starkey - NFP gave an update/overview on benefits and health plan claims for medical costs and prescription drugs. NFP reports, the 2020 year ended with total paid claims of 18.4 million, which is an increase of about 7% from 2019 cost. There has been a reduction in the enrollment of employees who participate in the healthcare plan. Subsequently, employee contributions have dropped approximately \$300,000 over the past year. CCG continues to offer a cost effective prescription plan; however, maximizing discounts whenever possible through the introduction of discount programs have made improvements in the overall cost of prescription drugs on the plan.

Topics from October 28th EBC Meeting: Reviewed

1. Troy Vanerson gave a review of the submitted **Donation of Leave Time** proposal.

Question – Holli Browder: What was the discussion/why another group has not asked for this previously and /or has is not gone forward previously?

Answer – Reather Hollowell: An effort was previously presented; a Sick Leave Bank. However, the plan fell through due to the lack of “buy in.”

Suggestion 1: Bridge employees’ healthcare; the bridge being voluntary benefits such as supplemental health insurance.

Next Steps: Pull the “Short-Term Disability” presentation by NFP. Reather Hollowell will look at the idea of a “Sick Leave Bank” and draft an analysis/ potential options to be sent to the committee.

*Focus: What is the impact/cost of proposed changes.

2. Lance Deaton gave a review of incentives for a **Physical Fitness Program**.

Proposal 1(Columbus Police Department): A monetary/time-off incentive for passing a physical fitness exam.

- There being no further business, a motion was made to adjourn. **(11:08AM)**

Next Committee Meeting: Wednesday, April 21, 2021, 10:00AM

Respectfully Submitted,

Amaris B. Fryer

HR Administrative Assistant

MINUTES OF THE EMPLOYEE BENEFITS COMMITTEE

**Wednesday, April 21, 2021
10:00 AM**

ATTENDEES	P	A	ATTENDEES	P	A
Lance Deaton		X	Troy Vanerson	X	
Nancy Boren	X		Ardria McGruder	X	
Captain Bill Rawn	X		Shannon H. Hubbard		X
			Holli Browder	X	
Angelica Alexander, Ex-Officio	X		Pamela Hodge	X	
Reather Hollowell, Ex-Officio	X		Lisa Goodwin	X	

**Others Present: Vanessa Stephens, Tammi Starkey, Todd Hooper – NFP, Erin McDill, Brian Kersh
- CareATC
Keisha Johnson, Sheila Risper, and Amaris B. Fryer**

CALL TO ORDER: HOLLI BROWDER – VICE CHAIR (10:06AM)

AGENDA AND DISCUSSIONS

- The meeting was called to order.
- The minutes from the **February 24, 2021**, meeting, were reviewed and approved.
- Reather Hollowell - Reviewed the Employee Benefits Committee 2021 voting ballot results. Changes include the renewal of Lance Deaton's term of office to April 30th, 2023 (initial term to expire April 2021). Due to his transition from the Personnel Office, Bill Rawn will be relinquishing his position with the Employee Benefits Committee. The request for Assistant Chief Timothy A. Smith (Fire/EMS - Public Safety) to serve on the EBC will be submitted to the Clerk of Councils office to be placed on the council agenda (Tuesday, April 27th) and reviewed by council.
- Tammi Starkey - NFP gave an update/overview on the experience on the health plan, the projections for the fiscal/calendar (2022), and the recommendations that are being made for the plan and contributions in 2022. Funding Projections for FY22 and CY22 were reviewed with no changes. 2022 costs projected to increase 6%. Employee contributions are down 4.4% from

expected due to decline in enrollment, and overall increase to correct funding would be +11% for employees and pre-65 retirees who do not participate in the Wellness Incentive.

- Erin McDill – CareATC gave an update on the Health and Wellness Center. Despite COVID-19 and its effects throughout 2020, total clinic participation, PHA participation, and total clinic visits, all continued to increase. A total of 357 wellness coaching participants participated in health coaching and completed their PHAs (250 of which improved their BMI results and lost weight).

Topics from February 24th EBC Meeting:

Donation of Leave Time Analysis & Physical Fitness Program

****Topics report/discussion deferred to next meeting due to time constraints.****

- There being no further business, a motion was made to adjourn. **(11:00AM)**

Next Committee Meeting: Wednesday, June 23, 2021, 10:00AM

Respectfully Submitted,

Amaris B. Fryer

HR Administrative Assistant

MINUTES OF THE EMPLOYEE BENEFITS COMMITTEE

Wednesday, June 23, 2021
10:00 AM

ATTENDEES	P	A	ATTENDEES	P	A
Lance Deaton		X	Troy Vanerson	X	
Nancy Boren	X		Ardria McGruder	X	
Timothy A. Smith	X		Shannon H. Hubbard	X	
			Holli Browder	X	
Angelica Alexander, Ex-Officio	X		Pamela Hodge	X	
Reather Hollowell, Ex-Officio	X		Lisa Goodwin	X	

**Others Present: Vanessa Stephens, Tammi Starkey - NFP, Brian Kersh - CareATC
Cynthia Holliman, Keisha Johnson, Sheila Risper, and Amaris B. Fryer**

CALL TO ORDER: HOLLI BROWDER – VICE CHAIR (10:03AM)

AGENDA AND DISCUSSIONS

- The meeting was called to order.
- The minutes from the **April 21, 2021**, meeting, were reviewed and approved.
- Brain Kersh - CareATC - Gave Personal Health Assessment update and overview on 2020 PHA participation. Reported that the 1700-person goal was exceeded as 1715 persons participated in PHA programs (up from 2019 by 52 people).
- Keisha Johnson – Reported 2021 PHA dates will be from July 6th until October 22nd. PHA process will remain the same as employees from each department must visit the CareATC website and schedule their own appointment (registration currently open). Once appointments have been scheduled, employees should receive a text and email notification confirming their appointment date and time/dates of PHA. Employees electing to not participate in the PHA process, will receive a 12% increase in their premium.

Topics from April 21st EBC Meeting:

Donation of Leave Time Analysis & Physical Fitness Program

- Troy Vanerson – Gave an overview of donation of leave time analysis and request. Reported concerns of CCG employees being unable to donate their excess “sick-leave” to another employee who has exhausted all other accumulated and reserved leave-time provided by CCG. Suggests employees be able to donate a portion of their unused sick leave instead of vacation time to employees in need.

Reather Hollowell – Presented CCG Leave Analysis overview. Alternatives to donating vacation time to ill employees who have exhausted all their leave include Group Short Term Disability, Critical Illness Insurance (voluntary benefit), CCG Leave Benefit Package, Sick Leave, Donated Leave, Benefits Statement, and PTO Days.

****Physical Fitness Program report/discussion deferred to next meeting due to absence of Lance Deaton.****

(Due to the EBC being sanctioned by City Council, all further meetings will need to include an in-person meeting with at least three members of the committee present.)

- There being no further business, a motion was made to adjourn. **(11:00AM)**

Next Committee Meeting: Wednesday, August 25, 2021, 10:00AM

Respectfully Submitted,

Amaris B. Fryer

HR Administrative Assistant

MINUTES OF THE EMPLOYEE BENEFITS COMMITTEE

Wednesday, August 25, 2021
10:00 AM

ATTENDEES	P	A	ATTENDEES	P	A
Lance Deaton	X		Troy Vanerson	X	
Nancy Boren		X	Ardria McGruder	X	
Timothy A. Smith	X		Shannon H. Hubbard	X	
			Holli Browder		X
Angelica Alexander, Ex-Officio	X		Pamela Hodge		X
Reather Hollowell, Ex-Officio	X		Lisa Goodwin		X

**Others Present: Vanessa Stephens, Tammi Starkey, Todd Hooper, Sheila Holt - NFP,
Erin McDill - CareATC, Keisha Johnson, Sheila Risper, and Amaris B. Fryer**

CALL TO ORDER: LANCE DEATON – CHAIR (10:00AM)

AGENDA AND DISCUSSIONS

- The meeting was called to order.
- The minutes from the **June 23, 2021**, meeting, were reviewed and approved.
- Personal Health Assessment update and overview reported no healthcare premium changes for employees participating in the PHA healthcare incentive process. Issues concerning NeoGov included: Tobacco Affidavit forms, Wellness Incentive forms, and employees failing to have access to e-forms. A total of 900 employees were reported to not have filled out their forms as of August 25, 2021.
- Reather Hollowell – Gave an overview of City Council’s approval of a comprehensive compensation study (expected timeline of eight months) and an update on Emergency Paid Leave. As a thanks/appreciation to employees who were fully vaccinated, the City Manager approved all non-emergency personnel to take a ½ day off on Friday, September 3rd beginning at 12noon. Employees not fully vaccinated, were encouraged to use the time off to get vaccinated.

- The FFCRA legislation that required certain employers to provide employees with paid sick leave or expanded family and medical leave for specified reasons related to COVID-19, expired on December 31, 2020. CCG voluntarily extended FFCRA through September 3, 2021. For employees **not fully vaccinated**, the voluntary FFCRA will end September 3, 2021. Should an employee experience a COVID related illness/need to be out of work related to COVID testing or quarantine, the employee will be required to use personal accrued leave.
- For employees **fully vaccinated** and must be out of work for a COVID related illness/need to be out of work due to COVID testing or quarantine, the employee may use CCG COVID paid leave (proof of full vaccination required).

**(Due to the EBC being sanctioned by City Council, all further meetings will need to include an in-person meeting with at least three members of the committee present.)*

- There being no further business, a motion was made to adjourn. **(11:00AM)**

Next Committee Meeting: Wednesday, October 27, 2021, 10:00AM

Respectfully Submitted,

Amaris B. Fryer

HR Administrative Assistant

BOARD OF HISTORIC AND ARCHITECTURAL REVIEW

MINUTES

Item #2.

February 14, 2022 | 3:30 PM
Microsoft Teams/Government Annex Building 1st Floor Conference Room
420 E 10th St Columbus, GA

I. CALL TO ORDER / ESTABLISH QUORUM

The meeting was called to order by the secretary. Elections were held to determine the Chair and Vice-Chair. Emily Flournoy nominated Fred Greene to be chair and Alex Griggs seconded; the motion carried unanimously. Alex Griggs nominated Emily Flournoy to be vice-chair and Claire Berry seconded; the motion passed unanimously.

Alex Griggs, Claire Berry, Libby Smith, Emily Flournoy (Acting Chair) and Fran Carpenter were in attendance.

II. APPROVAL OF MINUTES AND STAFF REPORT

Minutes were not available for review; the staff report was approved unanimously. The board was presented with a timeline for when information is made available for review.

III. NEW CASES:

1. **211 Chapel St:** Sia Etemadi, applicant, intends to construct a storage shed per specifications submitted. Allison Slocum read the staff report and the applicant presented their case. Alex Griggs moved to approve the application as presented and Claire Berry seconded; the motion carried unanimously.
2. **605 2nd Ave:** Sia Etemadi, applicant, intends to construct a dormer per specifications submitted. Allison Slocum read the staff report and the applicant presented their case. The board sought clarification on the proposed use of the structure and the need for emergency egress via the proposed dormer. The board discussed the appropriateness of the dormer and how it would alter the façade of the structure. Alex Griggs moved to approve the application with the modification that the proposed dormer be replaced with a skylight pending board receipt of additional information and Claire Berry seconded; the motion carried unanimously.

3. **1907 18th Ave:** Sia Etemadi, applicant, intends to construct a back porch addition per specifications submitted. Allison Slocum read the staff report and the applicant presented their case. Alex Griggs moved to approve the application as presented and Claire Berry seconded; the motion carried unanimously.
4. **1323 Eberhart:** Will Burgin, applicant, intends to construct a porch addition on rear and front of building, construct a privacy fence, modify windows and perform other improvements per specifications submitted. Allison Slocum read the staff report and the applicant presented their case. The applicant clarified the project would require a variance from the Board of Zoning Appeals due to setback concerns. Alex Griggs moved to approve the application as presented and Fran Carpenter seconded; the motion carried unanimously.

IV. OLD CASES

1. **624 and 609 3rd Ave:** Board will address handicap ramps installed without BHAR approval and a path to compliance for the applicant. The board discussed potential site configurations that would allow the ramps to meet rise and run requirements while staying in compliance with the design guidelines. The applicant will seek a contractor and bring additional information to the board at a future meeting.
2. **4 6th St:** Clarify issues raised by inspections and code and allow board discussion on compliance. Paul Cluverious gave a presentation regarding the renovations and the history of 4 6th Street and clarified what work was deemed not in compliance (missing window mullions); the board discussed what approvals have been given over time and clarified to the applicant what work should be done. The applicant indicated they are working on sourcing a mullion for the window in question and intends to comply.

V. NEW BUSINESS

1. No Inspections and Code representative was available. Board members expressed a desire for a representative to be available and that tracking of properties in question be made through Trello.

VI. ADJOURNMENT

The meeting was adjourned.

BOARD OF HISTORIC AND ARCHITECTURAL REVIEW

Item #2.

MINUTES

**Citizen Services Center | Council Chambers
3111 Citizens Way Columbus, GA
March 14, 2022 | 3:30 PM**

I. CALL TO ORDER / ESTABLISH QUORUM

The meeting was called to order by the chair; Toney Johnson, Emily Flourney, Fred Greene (Chair), Claire Berry, Fran Carpenter, Alex Griggs, Libby Smith and Robert Anderson (Virtual) were in attendance.

II. APPROVAL OF MINUTES AND STAFF REPORT

Board members indicated they would like attendance to be on all minutes moving forward; staff stated they will do so from now on.

Fran Carpenter moved to approve the January Minutes as presented and Emily Flourney seconded; the motion passed unanimously. Emily Flourney moved to approve the February Minutes as presented and Alex Grigg seconded; the motion carried unanimously. Alex Griggs moved to approve the staff report as presented and Claire Berry seconded; the motion carried unanimously.

III. NEW CASES:

1. **514 1st Ave:** 1025 1st Ave LLC, applicant, intends to demolish an existing home and construct a new home on the site. Allison Slocum read the staff report and the applicant presented their case. Board members indicated they would like photos from a previous application added to this application's supporting information. Toney Johnson stated the older structure in the back is original to the building. The board discussed the condition of the current structure and obtained clarity on what was to be demolished and what was to be preserved. Emily Flourney moved to approve the partial demolition as proposed and Libby Smith seconded; the motion carried unanimously. The applicant in discussion with the board stated that they would inset the new additions to ensure they are visually distinct from the original structure. Alex Griggs moved to approve the construction of the new additions as proposed and Toney Johnson seconded; the motion carried unanimously.
2. **1651 18th Ave:** John Finley, applicant, intends to convert an attic space into a small room with a window. Allison Slocum read the staff report and the applicant presented their case. Board members asked the applicant how they intended to install the proposed window along a sloped roofline and if they were proposing a dormer or other roofline modification; the applicant stated they did not know and would need to contact a professional. The board and applicant discussed the use of the current space and potential solutions for allowing egress in the discussed space. Board members recommended the applicant present additional information including elevations, plans, photos, etc for the proposed window. Alex

Griggs moved to table the application and Libby Smith seconded; the motion carried unanimously.

3. **14 5th St:** Sia Etemadi, applicant, intends to construct a back yard canopy. Allison Slocum read the staff report and the applicant presented their case. The staff report stated the proposed backyard canopy as proposed would not be consistent with the historic district guidelines. Toney Johnson stated the aesthetics of the proposed canopy would not be consistent with the rest of the neighborhood and other board members noted how it would dominate the property. Board members and the applicant discussed the reasoning for the proposed backyard canopy and potential solutions in lieu of the proposed canopy; some board members recommended instead proposing a pergola-like feature in the backyard to accomplish the applicants goals. Alex Griggs moved to table the application and Emily Flournoy seconded; the motion carried unanimously.

4. **1600 3rd Ave:** Ken Henson, applicant, intends to construct a new 24 unit apartment building. Allison Slocum read the staff report and the applicant presented their case. Board members requested that photos and other information from other applications be combined with supporting information for this application. The applicant noted the project will be similar to other projects in the area. The board received clarification that sidewalks in the area will be kept or rebuilt as necessary. Board members, staff and the applicant clarified where the building will be sited in relation to the House of Mercy nearby. Toney Johnson moved to approve the application as presented and Alex Griggs seconded; the motion carried unanimously.

5. **925 Blandford Ave:** James Brooks, applicant, intends to remove an existing window and install a new window. Allison Slocum read the staff report and the applicant presented their case. The board and applicant discussed the varied window styles present on the structure and what would be an appropriate design choice for the replacement window; the board noted the need for the proposed replacement to be true divided light rather than simulated divided light. Alex Griggs moved to approve the application as presented noting the applicant choose a window design based on the structures rear windows; Libby Smith seconded and the motion carried unanimously.

IV. OLD CASES

1. **605 2nd Ave:** Sia Etemadi, applicant, is presenting additional information on a proposed skylight. Allison Slocum read the staff report and the applicant presented their case. Board members received clarification that the railings will be a dark brown/black color and not be visible unless the skylight is open in use. Alex Griggs moved to approve the application as presented and Libby Smith seconded; the motion carried unanimously.

624 + 609 3rd Ave: 4th Street Towers, applicant, is bringing information to the board regarding handicamp ramp installation. No applicant was present and the application was tabled for the next meeting.

V. NEW BUSINESS

1. Request information from Inspections and Code

1920 Flournoy Drive: Apparent demolition happening on site; board requests inspections and code investigate

15 8th St: 8 foot privacy fence appears to have been installed without board permission. Board requests inspections and code investigate

4 6th St: Board members requested staff review minutes, recordings and application information to ascertain if the simulated divided light windows as installed were approved at any prior meeting.

The board requested that staff use Trello to track and update board members on properties reported for potential unauthorized work

VI. ADJOURNMENT

The meeting was adjourned by the chair.

BOARD OF HISTORIC AND ARCHITECTURAL REVIEW

MINUTES

Item #2.

Citizen Services Center | Council Chambers
3111 Citizens Way Columbus, GA
April 11, 2022 | 3:30 PM

I. CALL TO ORDER / ESTABLISH QUORUM

In Attendance: Toney Johnson, Claire Berry, Fran Carpenter, Emily Flournoy (acting Chair), Alex Griggs, Katie Bishop, Libby Smith

The Chair called the meeting to order

II. APPROVAL OF MINUTES AND STAFF REPORT

Fran Carpenter moved to approve the staff report and minutes as presented; Libby Smith seconded and the motion carried unanimously.

III. NEW CASES:

1. **2701 11th Ave:** The Cardinal Group, applicant, intends to demolish a portion of the structure. Allison Slocum read the staff report and the applicant presented their case. The applicant stated the proposed demolition is intended to allow for additional parking and use of the main structure for education purposes. Board members inquired as to the state of the addition; the applicant stated the addition has significant plumbing and roof damage throughout requiring significant remediation efforts.

Board members informed the applicant of potential requirements stemming from accepting federal money for any projects. Alex Griggs stated the applicant should bring additional information regarding the state of the addition, including the interior, that is proposed to be demolished. Fran Carpenter inquired why the property has a for sale sign still on site; the applicant indicated the sign is to prevent people from interfering with the property.

Alex Griggs moved to table the application to allow receipt of additional information; Fran Carpenter seconded and the motion carried unanimously.

2. **1240 Wynnton Road:** Hecht Burdeshaw, applicant, intends to add rooftop equipment and screening. Allison Slocum read the staff report and the applicant presented their case.

The applicant explained this was necessary to screen additional rooftop equipment and would not be visually distracting/detrimental. Alex Griggs stated the application appeared complete and well done.

Alex Griggs moved to approve the application as presented and Libby Smith seconded; the motion carried unanimously.

3. **320 12th St:** Will Barnes, applicant, intends to remove and replace protective glass/metal coverings on stained glass windows. Allison Slocum read the staff report and the applicant presented their case.

Alex Griggs inquired about the listing of options in the application; the applicant explained there a few ways they could proceed with the project and explained them with visual aids. The applicant also explained the locations on the structure of the proposed project. Alex Griggs stated a preference the applicant proceed with the option that would protect and preserve existing wood.

Toney Johnson moved to approve the application as presented and Claire Berry seconded; the motion carried unanimously.

IV. OLD BUSINESS

1. **14 5th St:** Sia Etemadi, applicant, is bringing additional information regarding a proposed backyard canopy.

The applicant displayed the updated proposal for the backyard canopy; it will have a “pergola” like appearance and be 8 feet wide. The board received clarification about how slope of the proposed roof and how it would interface with the primary structure.

Alex Griggs moved to approve the application as presented and Katie Bishop seconded; the motion carried unanimously.

V. NEW BUSINESS

1. **Provide updates on previously discussed properties**

The board was updated about any enforcement and the status of previously reported properties.

2. **Request information from Inspections and Code**

No liaison from Inspections and Code was present to receive questions. The board reiterated it's desire to have an Inspections and Code liaison present.

3. **Discussion**

The board discussed communication between departments/boards in the city and expressed displeasure with a lack of information about cases appearing before BZA (Board of Zoning Appeals). Staff stated they will receive notice of any historic properties/properties in a historic district that will appear before BZA.

Board members discussed the proposed demolition of 800 6th St that was recently heard at City Council; multiple board members expressed displeasure at efforts to demolish the structure and stated it has significant historical importance as a remaining cultural resource in the Liberty Historic District. Board members also expressed a desire to be informed earlier of items appearing before council/other boards that are relevant to their goal of historic preservation.

VI. **ADJOURNMENT**

The meeting was adjourned by the chair.

Re-Entry Commission

February 21, 2022

Members Present:

Rebecca Covington	Elton Edwards
Sabrina Leonard	Baki Muhammad
Stacy Rivera	Cathy Robinson
Monica Spencer	Gamaliel Torres
Waleisha Wilson	

Stacy Rivera made the motion to accept changes.
Elton Edwards Seconded.

Rev. Spencer ran meeting

Employment - Cathy

Construction Ready is taking applications through today. Beginning on May 9th, they'll be hosting Construction Ready classes at Safe House. At Safe House, they will be doing an electrical training program. They will also be partnering with Good Will. Participants will get tools for their apprenticeship.

Faith – Spencer

They are about to send survey to churches.

Data Sharing – Stacy Rivera

The MOU w/ the Department of Corrections is still in the air.

Stacy Rivera –

Suggested that we review who is on each committee. Subcommittees haven't met in a while.

Community Partner Updates:

Waleisah Wilson –

- Justice Day is tomorrow (2/22/22) from 10:00 AM – 2:00 PM at the Macon Road Library in the Synovus Room.
 - o However, it will also be broadcast virtually.
 - o One of the goals this year is to lower the age of adulthood in the GA judicial system.
- 450-600 people return to Columbus from prison every year

Becca Covington updated about grants and donations.

- We can establish a line item under the Mayor's Office's budget.
- If we plan to apply for any grants, it will have to be voted on by Council to accept those funds.

Other news:

- Davita is leaving the commission. Elton Edwards is sitting in for Davita today.
- Waleisha Wilson said that Davita sent 2 suggestions for her replacement but did not their contacts.
- Waleisha Wilson said that she would send the names to Kristen.

Meeting ended at 1:16 PM.

Congratulations Sister's Inc. and Alphas

Mayor's Commission on Reentry: Minutes

Date: March 21, 2022

Time: 1:00-2:00 PM

Location: Virtual Meeting via Zoom

Present:

Kristin Barker

John House

John Wade

Gamaliel Torres Coriano

Sabrina Leonard

Waleisha Wilson

Becca Covington

Keith Mitchell

Cathy's iPad

Pat Frey

Stacy Rivera

Stacy Rivera made motion to approve February minutes. Gamaliel Torres Coriano seconded.

1) Housing -

- **Pat Frey** - Although it has not been officially announced, there will soon be a change with some of the local shelters. There will be an opportunity for all of those who are living at the camp on JR Allen and Veterans Parkway to move. Pat reported that everyone who wants to leave that encampment will be able to.

Kristin Barker asked what the commission and its members can do to help.

Pat Frey – The people moving from the encampment will need access to jobs and will have material needs as they get access to permanent housing. She will share the lists of things needed as people start moving in.

- **Sabrina Leonard** asked what happened with Homeless Resource Network?

Kristin Barker answered that they're working in the background providing some services. However, some of the services they provided are now being provided by other organizations. For example, the storage that they provided is now being provided by Safe House.

Pat Frey added that, effective Dec. 31, Homeless Resource Network is no longer focusing their support on people experiencing homelessness. They are now exclusively helping people who have HIV/AIDS. – If a person is seeking an ID, a copy of their birth certificate, or their social security card, Home for Good is now working with Vote Riders to get those documents. (This is a service that the Homeless Resource Network used to provide.) – The bus passes that Homeless Resource Network used to provide are now being provided by Home for Good.

Kristin Barker – Monica Spencer (a commission member) is your contact for Vote Riders.

2) Data Sharing –

Kristin Barker –We are focusing on getting data from those individuals immediately prior (90 days) to their release so that we can make sure they have all the resources available as they are being released.

Stacy Rivera and John Wade agree that 90 days prior to release is a good number.

Kristin Barker

- The first thing we need to do is get the Standard Partner MOU from DCS. We have one from GDC.
- We sent the general MOU for sharing partners from the GDC to Lucy Sheftall in the City Attorney's office but haven't heard back.
 - o Asked if the Sheriff's office has a data sharing MOU or if they would like to use the GDC version.

- **John Wade** – Asked Kristin to send it to him, and he'll have the Sheriff look it over.
 - Asked John House to reach out to the City Attorney to remind them about reviewing the GDC MOU.
- Wants to meet to determine what data they need to gather.
 - Some of it is public, but some is private.
 - All of the people who were in the original data conversation need to be at the meeting.
 - The meeting was tentatively set for April 13th – 3 - 5 PM.

1) **Faith** – Nobody from that subcommittee was present.

2) **Employment** –

Kristin Barker - A new provider has reached out. They want to look at people from Better Work. They could possibly hire as many as 20 people from the jail, prisons, or transitional center if Better Work can find transportation.

- This company will need around 50 new people per year. Those positions will be offered entry level positions that pay \$16.46/hour and include good benefits. Better Work is waiting to hear their guidelines. They probably can't hire violent offenders.

Waleisha Wilson pointed out that having an unregistered gun is recorded as a violent crime even if the person wasn't being violent.

- **Kristin Barker** agreed that there is a lot of muddiness, but we can work from here. This company hasn't been open to hiring formerly incarcerated people, but now they are looking to hire people who are still under supervision. The relationship will build from here.

3) **Communication** –

Gamaliel Torres Coriano – Christian, the student from CSU, is ready to go and just waiting on material. Talked about doing an Instagram account.

- **Kristin Barker** – Wants to set up a meeting with Gamaliel and Christian to discuss how we are going to get information to Christian so that he can post.
- **Gamaliel Torres Coriano** is going to email Christian about setting up a meeting.
- **Kristin Barker** also asked to include Baki and John Wade.

4) **Community Partners**

Sabrina Leonard – Has Home for Good set up a donation spot for people who are transitioning into housing?

Pat Fray – They accept donations at their office at 1st Presbyterian Church (1100 1st Avenue).

Becca Covington – The 1st at First community discussion this month is about crime. The Mayor, the Police Chief, and the Sheriff will all be speaking at 1st Presbyterian Church on April 3rd at 5:00 PM.

Next meeting of the Reentry Commission will be on April 18, 2022.

Meeting Minutes: Mayor's Commission on Reentry

Date: April 18, 2022

Time: 1:00-2:00 PM

Location: Virtual Meeting via Zoom

Present:

Kristin Barker
Becca Covington
John House
Waleisah Wilson

Keith Mitchell
Joseph Obermeyer
Stacy Rivera

Gamaliel Torres
John Wade
Monica Spencer

Waleisha Wilson made motion to approve March minutes. Monica Spencer seconded.

1) Communication –

- **Kristin Barker** would like to start proactively reaching out to other organizations that aren't represented in the commission but are providing assistance to people exiting incarceration.
 - Each month, we can highlight an organization on Facebook.
 - The organization could also attend a meeting.
- **Kristin Barker** -We need to focus on releasing press releases.
 - Kristin Barker said that John Wade suggested that we put out regular press releases.
 - We had a student that was going to do the press releases, but he is not going to be able to.
 - Kristin Barker would like to sit down with John Wade and Gamaliel Torres to talk about PR strategies.
- **Gamaliel Torres** suggested we could speak with a Northside or Shaw high school student.
- **Kristin Barker** will send an email to Gamaliel Torres and John Wade to see if they can set a meeting to come up with a simple strategy.

2) Employment –

- **Kristin Barker** spoke with Tracey, and he says we're getting close to finishing the research phase of the Ban the Box project. They've been doing research at both the national and local level to see what worked in other communities.
 - He will have that info and do the focus groups soon.
- **Kristin Barker** says that we have a meeting with the Transitional Center this week. We are going to see what they need, how Better Work Columbus can help them, and see how we can get their people into one of the assembly jobs in companies with which we have been working. We would also like to see if there is a way for them to provide transportation for these people to and from those jobs.
 - Potentially 10-15 people.
- **John House** reached out the City HR department to see how to get inmates in the Muscogee County Prison trained for a CDL license. The City hires people who have been released from prison, and, right now, the City is desperate for people with CDL licenses.
 - The HR director said that she would reach out to the Warden.
- **Monica Spencer** suggested that we try to partner with Walmart to train drivers. – She referenced the news article that said that Walmart pays drivers \$90-100K/year.

3) Housing –

- Nobody from that subcommittee was present.

4) Data Sharing –

- **Kristin Barker** had a meeting with Becca Covington and Lucy Sheftall from the City Attorney's office. She then had a meeting with Stacy Rivera, Becca Covington, and other people from the Department of Corrections and the Department of Community Supervision.
 - We revisited the “why.” – We still don't have a connected process that ensures that everyone existing the system have their needs met and don't fall through the cracks.
 - We still need a MOU for GA Dept. of Corrections, Dept. of Community Supervision, and Sheriff's Department to provide basic information (like who is going to be released in the next 90 days.
 - Then, we will create a Google form that can be shared with those individuals who are going to be released in the near future. That form will allow them to self-disclose what they need.
 - We may be able use Home for Good to look over those forms and refer the people to community partners.
 - We wouldn't need a big database to store the data since it would just be a form.
 - **Stacy Rivera** suggested putting a consent on the form.
- **Kristin Barker** said that we still have some key questions to answer, but there are fewer questions with this system than the one we were previously discussing. Stacy Rivera and Becca Covington agreed.

5) Faith –

- **Monica Spencer** reported that the faith subcommittee will be meeting on May 12th. They are going to invite the faith community to that meeting. It will probably be a virtual meeting and will serve to regroup and redefine the subcommittee's priorities.
 - At that meeting, they will be sharing the questionnaire that they have. Hopefully, when they come out of that meeting, they will have more data to share.
- **Kristin Barker** suggested Monica Spencer should reach out to John Wade to ask if he has any suggestions about who in the faith community she should invite to the meeting.

Next meeting of the Reentry Commission will be on May 16, 2022.

**MINUTES OF THE
RETIREE HEALTH BENEFITS COMMITTEE
February 17, 2021**

<u>MEMBERS PRESENT:</u>	Peri Johnson, Chairperson, Larry Campbell, Tom Barron, Mike Massey, Renee McAneny, and Reather Hollowell, Ex-Officio
<u>ADVISORY MEMBER:</u>	Shirley Gaultney, Jack Kinsman
<u>MEMBERS ABSENT:</u>	Esther Radcliff, Lester Ray Massey, William “Billy” Watson
<u>OTHERS ATTENDING:</u>	Sheri Harmon-Butts and Tammarika McCall w/ United Healthcare, Vanessa Stephens, Tammi Starkey, and Todd Hooper w/NFP, Sheila Risper, and Cynthia Holliman

CALL TO ORDER AND ATTENDANCE REPORT: Peri Johnson, Chairperson called the meeting to order.
--- (10:00 AM)

AGENDA AND DISCUSSION:

- Minutes of the November 18, 2020 meeting were reviewed and approved.
- Sheri Harmon-Butts gave an update on United Healthcare Group Medicare Advantage plan and a report on programs/initiatives implemented during the pandemic. Covid-19 updates consisted of the National Public Health Emergency Period (ending April 20th, 2021), during which, members had a \$0 cost-share for medically appropriate Covid-19 testing. Members can continue to access the existing Virtual Visit Benefits offered through UHC preferred telehealth partners without cost-sharing. The updated United Healthcare Retiree website has been updated to include a Covid-19 vaccine locator tool.
Link to Covid-19 vaccine locator tool: <https://covid19vaccinecenterlocator.uhc.com/cvcl>
- The latest United Healthcare enhancement is Aunt Bertha. The national web-based social care network allows Customer Service Advocates to connect and refer members to free or reduced cost, need-based, social services in order to proactively address member SDoH.
- Cynthia Holliman reported Pay Advice Statements were mailed out Thursday, January 28th and the 2020 form 1099Rs were mailed to retirees and beneficiaries on January 29th and February 1st.

**At any other time of the year, retirees may always request a pay advice statement to be sent via mail or email.*

- Reather Hollowell reported the CCG Virtual Memorial will take place on CCGTV and YouTube on Tuesday, March 9, 2021.

Notes:

****Peri Johnson, Tom Barron & Esther Radcliff (terms ending June 2021) noted eligible for a second term.***

****Tom Barron and Peri Johnson verbally agree to serving a second term with the Retiree Health Benefits Committee. Clerk of Council to be notified of the decisions.***

There being no further business, the meeting was adjourned.

--- (11:11AM)

Submitted by:

Amaris B. Fryer
Administrative Assistant, Human Resources

**MINUTES OF THE
RETIREE HEALTH BENEFITS COMMITTEE
May 19, 2021**

<u>MEMBERS PRESENT:</u>	Peri Johnson, Chairperson, Larry Campbell, Tom Barron, Mike Massey, Renee McAneny, and Reather Hollowell, Ex-Officio
<u>ADVISORY MEMBER:</u>	Shirley Gaultney
<u>MEMBERS ABSENT:</u>	Esther Radcliff, Lester Ray Massey, Jack Kinsman, William “Billy” Watson
<u>OTHERS ATTENDING:</u>	Vanessa Stephens, Tammi Starkey, and Todd Hooper w/NFP, Sheila Risper, and Cynthia Holliman

CALL TO ORDER AND ATTENDANCE REPORT: Peri Johnson, Chairperson called the meeting to order.
--- (10:05 AM)

AGENDA AND DISCUSSION:

- Minutes of the February 17, 2021 meeting were reviewed and approved.
- Reather Hollowell gave an update on RBC member term renewals. Peri Johnson term has been extended to June 30th of 2023. Tom Barron and Esther Radcliff ‘s terms will be up for renewal June 30th of 2022.
- Vanessa Stephens – NFP gave a presentation on benefit updates for United Healthcare Coverage. Items presented April consisted of a no-cost, at-home Diabetic Screening kits (works with Primary Care Provider to help manage diabetes), and a Colon Cancer Screening Kit.
- Tammi Starkey – gave update on the pre-65 Benefits Renewal for 2022 plan year. With the Anthem Blue Cross Blue Shield plan that pre-65 retirees are eligible for, a pharmacy manager benefit change was proposed as part of the fiscal year budget that will take into effect January 1st, 2022. Also proposed with the budget recommendation was a change from tier one medications to lower the member cost-share there. The savings will allow for an increase in employee contributions for the retiree’s single coverage.
- Reather Hollowell reviews fiscal year budget process for retirees. The mayor has recommended in his budget a 1% pay increase for retirees. If approved, pay increase will be effective July 1, 2021. A letter and a pay advice statement will be sent to retirees, notifying them of the pay increase.
- Larry Campbell gives update on absent members of the Retiree Health Benefits Committee. Billy Watson was reported to be staying with his son who stated that he is doing better. Jack Kinsman is reported to have had surgery at Emory Hospital in Atlanta, Georgia, and is now back home and in good spirits.
- *Question presented by Mike Massey:* requested information on how many pre-65 retirees have dependent coverage.
Answer by Vanessa Stephens: out of 214 pre-65 retirees, there are 48 total dependents that are being covered.

***Notes: Next Retiree Health Benefits Committee meeting is scheduled for August 18th , 2021. Location – TBD**

There being no further business, the meeting was adjourned.

--- (10:36AM)

Submitted by:

Amaris B. Fryer
Administrative Assistant, Human Resources

**MINUTES OF THE
RETIREE HEALTH BENEFITS COMMITTEE
August 18, 2021**

Item #2.

MEMBERS (PRESENT/ABSENT)	P	A	OTHERS ATTENDING	P	A
Peri Johnson, Chairperson	X		Vanessa Stephens, NFP		X
Larry Campbell	X		Tammi Starkey, NFP	X	
Tom Barron	X		Todd Hooper, NFP		X
Mike Massey	X		Sheila Risper	X	
Renee McAneny	X		Cynthia Holliman	X	
Shirley Gaultney, Advisory Member	X				
Lester Ray Massey, Advisory Member		X			
Jack Kinsman, Advisory Member		X			
William “Billy” Watson, Advisory Member		X			
Reather Hollowell, Ex-Officio	X				

CALL TO ORDER AND ATTENDANCE REPORT: Peri Johnson, Chairperson called the meeting to order.

---(10:00AM)

AGENDA AND DISCUSSION:

- The minutes of the May 19th (2021) meeting were reviewed and approved.
- Reather Hollowell gave an update on RBC member vacancies. A formal resignation was submitted by Esther Radcliff on May 24, 2021. Member replacement suggestions included Sandra Hunter (former METRA director). Larry Campbell made a motion to accept Sandra Hunter as an advisory member. The motion was confirmed by members of the RBC.
- Tammi Starkey gave an update on the Medicare Advantage Renewal and the proposal from Anthem. The renewal with United Healthcare was reported to be -2% (a premium reduction effective January 1, 2022). Proposals from Anthem included: specialist office visits be at a higher coinsurance for the patient at 20% compared to United Healthcare at 15%, and skilled nursing be at a lower cost share at 10% compared to United Healthcare at 20%. Report on United Healthcare enhancements for 2022 included “Healthy at Home” and “Renew Active” (new fitness program). Tom Barron made a motion to remain with United Healthcare services. The motion was confirmed by members of the RBC. (Committee decision will be submitted to council by the second Tuesday in September, in the form of a resolution, for final approval).
- Tammi Starkey gave an update on the Pre-65 Retiree Benefit Plans. Analysis on cost alternatives/more affordable coverage options available for Pre-65 retirees outside of current CCG coverage revealed coverage is significantly more expensive (for single and family options) than it would be to remain with the current CCG Anthem plan. Confirmed 2022 Pre-65 retiree contributions included no changes to the cost of coverage and a slight increase (2% - 3%) for dependent tier coverage. (Report to be emailed to RBC post meeting)
- Cynthia Holliman reported Pay Advice Statements were mailed out Friday, July 30th as well as a letter indicating a cost-of-living increase for retirees in the amount of 1% (effective July 1st). Per the letter, retirees were asked to submit their email addresses and set up an account on the United Healthcare website portal. Retirees that completed both requests, were submitted into a drawing for a \$25 gift card.

**Open Enrollment (2021) will be held virtually and open October 4, 2021 – October 22, 2021.*

There being no further business, the meeting was adjourned.

---(10:53AM)

Submitted by:

Amaris B. Fryer
Administrative Assistant, Human Resources

**MINUTES OF THE
RETIREE HEALTH BENEFITS COMMITTEE
November 17, 2021**

MEMBERS (PRESENT/ABSENT)	P	A	OTHERS ATTENDING	P	A
Peri Johnson, Chairperson	X		Vanessa Stephens, NFP	X	
Larry Campbell		X	Tammi Starkey, NFP		X
Tom Barron	X		Todd Hooper, NFP		X
Mike Massey	X		Sheila Risper	X	
Renee McAneny	X		Cynthia Holliman		X
Shirley Gaultney, Advisory Member	X				
Lester Ray Massey, Advisory Member		X			
Jack Kinsman, Advisory Member		X			
William "Billy" Watson, Advisory Member		X			
Reather Hollowell, Ex-Officio	X				

CALL TO ORDER AND ATTENDANCE REPORT: Peri Johnson, Chairperson called the meeting to order.
---(10:00 AM)

AGENDA AND DISCUSSION:

- The minutes of the August 18th (2021) meeting were reviewed and approved.
- Reather Hollowell gave an update on RBC member vacancies following the formal resignation submitted by Esther Radcliff on May 24, 2021. Sandra Hunter (former METRA director) currently serves as an advisory member of the RBC. Additional persons interested in serving, continue to be contacted regarding the vacant regular member opening.
- Vanessa Stephens gave an update on the Columbus Consolidated Government 2022 Open Enrollment Review. The original Medicare Advantage renewal from United Healthcare was reported to be 2% below current. The Medicare Advantage Plan was able to be renewed at a 2% decrease in cost. For pre-65 retirees, plans with Anthem Blue Cross Blue Shield were renewed with the same e-cost and a slight increase to dependent coverage. A slight increase of 5% to dental costs was negotiated from the initially reported increase of 8%. Additionally, a 3% decrease in the Anthem Blue Cross Blue Shield vision cost was negotiated.
- Concerning Open Enrollment participation results, a total of 45 retirees completed enrollment with 22 completing online, 21 completing via the call center, and 2 completing with an enroller. The Open Enrollment Process survey sent out to employees received 255 responses with 49% of the respondents agreeing that the Educational Webinar was helpful. A meeting with NFP and the Human Resources Department team will be scheduled to review additional comments/suggestions left on the survey regarding how the Open Enrollment Process can potentially be better for 2022.
- Reather Hollowell, following up on a previous request by Mike Massey, requested a comparative analysis of healthcare costs for pre-65 retirees by United Healthcare.

There being no further business, the meeting was adjourned.

---(10:14AM)

Submitted by:

Amaris B. Fryer
Administrative Assistant, Human Resources



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RIVER VALLEY REGIONAL COUNCIL MEETING
Marion County Commission Office and On-line
March 23, 2022
10:30 A.M.
Minutes Summary

Council Members

(Counties Represented: 14)

Albert King, Vienna
Chip Jones, Stewart
Danny Blackmon, Georgetown-Quitman
Darrell Holbrook, Webster
Doug Ethridge, Harris
Dr. Edward Lee, Chattahoochee
Jayson Griffin, Macon
Jerry "Pops" Barnes, Columbus, RVRC Chair
Jimmy Babb, Lumpkin
Joe Lee Williams, Stewart
Joshua Deriso, Cordele
Kevin Brown, Buena Vista
Lee Kinnamon, Americus

Maggie McGruther, Sumter
Mark Waddell, Sumter
Matt Gunnels, Marion
Melvin Crimes, Webster
Pam Jordan, Talbot
Randy Howard, Sumter
Richard Dowdy, Crisp
Richard McCorkle, Marion
Rob Grant, Harris
Tameka Harris, Taylor, RVRC Vice-Chair
Tom Queen, Taylor
Wesley Williams, Randolph

Members Not Attending

Barry Whitley, Butler
Bill McClellan, Schley
Bobby Jenkins, Cuthbert
Bruce Hill, Oglethorpe
Bryon Hickey, Columbus
Carl Oliver, Macon
Carvel Lewis, Georgetown-Quitman, RVRC
Secretary
Charles Coffey, Chattahoochee
Eddie Moore, Georgetown-Quitman
Eugene Cason, Dooly
Greg Dominy, Schley

James Davenport, Clay
James R. "Bump" Welch, Marion
Julie Brown, Hamilton
Kenneth Sumpter, Fort Gaines
Patrick Shivers, Clay
Rebecca White, Randolph
Sher'Londa Walker, Talbot
Terrell Hudson, Dooly
Tim Biddle, Chattahoochee
Tony Lamar, Talbotton
Skip Henderson, Columbus

Others Attending

Paul Farr, Southwest Georgia Technical College
 Natalie Bradley, DCA
 Cal Myers, City Council Buena Vista
 Diadra Powell, Americus City Manager
 Michelle Delaney, Congressman Austin Scott's
 Office
 Chris Kelley, Congressman Sanford Bishop's
 Office

Josh Beard, Columbus Mayor's Office
 Mac Moye, Stewart County Manager
 Saralyn Stafford, Rural Development
 Mgr./UGA
 Paul Tanner, GDOT
 Hunter Singleton, Clay County Administrator
 Jody Redding, Gov. Brian Kemp's Office
 Alyse Wolf, Senator John Ossoff's Office

Staff

Jim Livingston, Executive Director
 Katie Howard, AAA Director
 Emily Chambers, Finance
 Tammy Collins, Finance
 Rick Morris, Planning
 Janice West, WIOA
 Mariyana Kostov, GIS Planner
 John Morgan, Bike-Ped Planner

Sarah Wall, Asst. Executive Director
 Merri Spence, Executive Secretary
 Gerald Mixon, Planning
 Kat Mournighan, Planning
 Scottie DeClue, Planning
 Camille Bielby, Planning
 Alison Slocum, Planning

WELCOME AND RECOGNITION OF VISITORS

Jerry "Pops" Barnes, Chair, brought the River Valley Regional Commission council meeting to order at 10:30 A.M. Chair Barnes welcomed visitors Saralyn Stafford, Carl Vinson Institute, and Paul Tanner Georgia Department of Transportation to the meeting.

Chair Barnes then gave the invocation and Tameka Harris, Vice-Chair led the council in the Pledge of Allegiance.

APPROVAL OF FEBRUARY 23, 2022 MINUTES*

Council reviewed the February 23, 2022 meeting minutes which were emailed to council members the previous week for their review. The minutes were also included in the council packets that were available at the meeting.

There being no additions or changes, Pops Barnes, Chair, requested a motion to approve the February 23, 2022 council minutes as presented.

Darrell Holbrook, Webster County made the motion to approve the February 23, 2022 minutes as presented; Melvin Crimes, Webster County seconded the motion. The motion passed with no opposition.

APPROVAL SUBMITTING DCA ANNUAL REPORT*

Gerald Mixon called Council's attention to the annual report for the River Valley Regional Plan in the board handout, stating that a public hearing was held March 21, 2022. Nearly all work program activities were completed. The annual report will be submitted to the Department of Community Affairs

for review and circulation to state agencies and adjoining regional commissions. The report does not require Council approval at this time, but Council was asked to authorize the executive director to transmit the document for state review. Chair Barnes requested a motion to submit the document for state review. Darrell Holbrook, Webster County made the motion to approve, and Albert King seconded the motion. The motion passed with no opposition.

RIVER VALLEY COMPATIBLE COMMUNITY DEVELOPMENT UPDATE

Saralyn Stafford, Carl Vinson Institute, spoke on the River Valley Compatible Community Development project. She thanked the RVRC for making it possible to be involved in this partnership effort and added without Jim Livingston's recommendation they wouldn't have had the opportunity to talk with the Army Compatible Use Buffer Advisory Council, apply for the funding from the Department of Defense, or get engaged with the five Georgia counties and one Alabama county in this project.

The six counties involved are, Chattahoochee, Marion, Stewart, Taylor, Talbot, and Russell County in Alabama. The Carl Vinson Institute has begun an analysis of the tax digest in the counties that have been impacted by the new buffer land. This is an analysis of the tax digest pre-imposed conservation land and an analysis of what is to come due to the plan to add more conservation land. It's not part of the project but good information for the county governments impacted by the conservation land and using that as a baseline to see how to add new value to the community tax digest by adding new opportunities. There are plans for downtown development but also a need for utilizing natural resources for outdoor recreation for tourism and community recreation.

There will be an individual plan for each of the six counties. Steering committees have met and there are plans to meet with focus groups and meetings for the general public to participate in all six counties. Also, surveys will be available for the general public to give their input.

Ms. Stafford talked about a grant that has been awarded from the USDA to initiate a training program to teach local communities on how to do their own strategic planning. The Carl Vinson Institute is currently working with five rural communities in the state of Georgia to train their leaders on planning. A meeting was held in February to start building the Steering Committee.

The Carl Vinson Institute of Government sees their charge as one to inform, to inspire and to innovate.

Mr. Livingston asked about timing of the Compatible Community Development initiatives. Ms. Stafford replied that today moving forward plans should be complete by Fall. After the plan is complete, there will be regional opportunities to work together on the elements of the plan and how it may be used regionally so the cost burden can be shared. Everything should be finished by the end of 2023. There's still work to do. The Department of Defense is funding this project through the RVRC and there's lots of time to build a great plan for the region and for the individual communities.

REVAMP PROGRAM UPDATE

Mariyana Kostov, Planning, introduced Paul Tanner a consultant with the Georgia Department of Transportation. Mr. Tanner spoke about the REVAMP program (Roadway Element Validation and Mapping Program) and the partnership between GDOT, UGA and the Georgia Association of Regional

Commissions. Mr. Tanner spoke of Federal reporting requirements for all states. He shared that when the program was first started, GDOT realized that the Regional Commissions are tied to the local governments and could help with mapping. The Regional Commissions gather the data and GDOT combines it and provides it to the Federal Government. Mr. Tanner continued by presenting a very informative slide show explaining the program and its benefits.

RIVER VALLEY AREA DEVELOPMENT CORPORATION EXPLANATION

Sarah Walls, Assistant Executive Director, gave a brief explanation of how and why the River Valley Area Development Corporation was formed. The original corporation was formed to be able to provide services to the general public. Prior to the merger, the Boards of Directors for the original Lower Chattahoochee and Middle Flint Regional Development Centers were appointed to serve as the General Membership of each and the Executive Committees were appointed to serve as the official committees to approve all projects undertaken by the Corporation. This included serving as the Loan Committee for the revolving loan funds. The merger of the two RDCs to form the River Valley Regional Commission also amended the River Valley Area Development Corporation makeup. This included adding the full River Valley RC Council as the “full membership” and the RVRC Executive Committee to serve as the “Loan Committee plus three additional members.” The Loan Committee has the authority to review and approve or disapprove all loans presented to them and of course to report back to the full membership of all loans made by them.

STAFF UPDATES

Emily Chambers, Finance Officer reported, through January, the Operating Funds had an increase in fund balance of \$136,000, leaving fund balances totaling almost \$2 million in those funds. \$1,046,000 of that is unrestricted fund balance in the General Fund. Cash on hand in the General Fund was \$629,000 on January 31.

The Enterprise Funds had an increase in net position of \$733,000, but \$709k of that is money from EDA that went directly to loan recipients for the EDA CARES Revolving Loan Fund. The Enterprise Funds have a total Net Position of \$1.9 million, and just over \$1 million of that is cash on hand that is available for small business loans in the region.

Katie Howard, AAA Director reported, the Area Agency on Aging invited Council members and other interested parties to attend the virtual Aging State Plan Public Hearing on April 6. Call in information can be found at the River Valley AAA Facebook Page. The implications of the Census on AAA funding were also discussed. For FY23 Aging Programs have been buffered from most of the cuts to be received. However, these funds will not be available for FY24. ARPA funding will be available and may be able to help but eventually these cuts will be felt by the AAA, providers, and clients.

Sarah Walls, Assistant Executive Director, reported that the CEDS Committee met, and the main topic of discussion involved the Comprehensive Economic Development Strategy that is due to the Economic Development Administration by September 30, 2022. Jim Livingston helped the committee review the items listed in the Strategy’s Five-Year Action Plan to determine whether to keep it the way it is or to amend the Action Line Items. It was determined that Broadband needs should be a separate item and maybe even the top item of concern/need in the Region. Businesses need reliable internet service if they are to locate in the Region.

Ms. Walls also reported that a loan request by Café Campesino, Americus, Georgia has been approved by the RVADC Loan Committee in the amount of \$110,000 and this loan will be funded through our EDA Covid-19 Revolving Loan Fund and the loan will be closed and disbursed within the next month.

Gerald Mixon, Planning Director, reported the Stewart County-Lumpkin-Richland joint plan was adopted earlier this month, and staff has three other plans currently in plan. Staff is working on two plans in greater Sumter County, a joint Americus-Sumter plan and a joint plan for Andersonville-DeSoto-Leslie and Plains, both of which are expected to be submitted for state review in a month or so, and staff is deep into updating the Randolph County joint comprehensive plan.

Planning staff continue providing zoning technical assistance to a half dozen of our communities. In the past couple of weeks, an evaluation was performed of the Dooly County zoning ordinance to identify the extent and nature of any needed updates/revisions.

The Talbot County pre-disaster mitigation plan is in the closeout process. The Crisp plan is in state review and the Dooly and Schley plans are being updated.

As Paul Tanner mentioned in his presentation earlier, we continue updating the inventory of transportation facilities under terms of our Department of Transportation contract. Staff began the field work necessary to prepare a city cemetery map for Unadilla.

After a delay of several months in our brownfield project caused by turnover in our consulting environmental engineer, the RVRC is back in business having recently completed seven environmental site assessments with seven others currently underway. This project, funded by the federal Environmental Protection Agency is targeted to Crisp, Dooly, Macon and Sumter Counties.

Regional Water plans for the state's major water basins are prepared under the auspices of the Department of Natural Resources and are updated every five years. Staff attended the Middle Chattahoochee and the Upper Flint Regional Water Council meetings earlier this month.

Our historic preservation planner reviewed several applications for certificates of appropriateness to ensure proposed exterior improvements for properties located in Columbus' historic districts are in keeping with the preservation ordinances.

Staff facilitated and assisted with numerous biking and pedestrian events in the past month.

A state contract was renewed for continued administration of transportation services and the RVRC Transportation Manager is preparing a transit plan for three of our counties.

The regional Transportation Special Purpose Local Option Sales Tax will be on the ballot May 24, 2022.

Janice West, WIOA Director, reported WIOA is winding up the third quarter of the program year. April – June 30, 2022, will complete the fourth and final quarter of PY 2021. COVID is continuing to impact our WIOA enrollments numbers locally and across the state as well. WIOA is continuing to enroll WIOA eligible individuals in training services. WIOA enrollments as of March 18th is 86 individuals in various

training activities. WIOA is working with several local area employers with On-The-Job Training (OJT) services for their newly hired employees training.

WIOA staff will soon begin working on the 4-year WIOA Regional Plan. Tentative due date for the Plan is August 1, 2022. WIOA Staff is currently working on the One Stop Certification for the 2022-2024 period. Deadline for One Stop Certification is June 30, 2022.

WIOA will be impacted by federal funding cuts for PY 2022 which begins in July 2022. WIOA has been experiencing WIOA funding cuts for the past six (6) years. Funding cuts will impact the local areas enrollment numbers and available services in the upcoming year.

ADJOURN

As there was no further business, Chair Barnes requested a motion for the meeting to be adjourned. Motion was made by Darrell Holbrook, Webster County and seconded by Melvin Crimes, Webster County. Meeting was adjourned.

April 27, 2022

Jerry “Pops” Barnes, Chair

Carvel Lewis, Secretary

File Attachments for Item:

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

PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Audrey Hollingsworth

(Mayor's Appointment)

(Business Community)

Does not desire reappointment

Term Expires: June 30, 2022

Renee McAneny

(Mayor's Appointment)

(Retired City Employee)

Currently serving on another board

Term Expires: June 30, 2022

These are four-year terms. Board meets monthly.

COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:

BOARD OF FAMILY & CHILDREN SERVICES: Ms. Gwendolyn McIntosh was nominated to fill the unexpired term of Ms. Barbara Story-Jones and would serve in the *Mental health care providers (active or retired) seat. (Councilor Crabb's nominee)* **Term expires: June 30, 2023 (NOTE: Councilor Barnes has withdrawn his nominee.)**

KEEP COLUMBUS BEAUTIFUL COMMISSION: Ms. Alyssa Williams was nominated to serve another term of office as an At-large member. *(Councilor Woodson's nominee)* **Term expires: June 30, 2024**

KEEP COLUMBUS BEAUTIFUL COMMISSION: Ms. Tracy Walto-King was nominated to serve another term of office as an At-large member. (*Councilor Crabb's nominee*) **Term expires: June 30, 2024**

COUNCIL DISTRICT SEATS- ANY NOMINATIONS MAY BE CONFIRMED:

KEEP COLUMBUS BEAUTIFUL COMMISSION:

Douglas McLeod, Jr. (*District 10- House*) *District Ten Representative* *Eligible to succeed* Term Expires: June 30, 2022

Councilor House is nominating Mr. McLeod for another term of office.

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

KEEP COLUMBUS BEAUTIFUL COMMISSION:

Larry Derby

At-Large Member

Did not desire reappointment

Term Expires: June 30, 2022

Open for Nominations

(Council's Appointment)

Kenneth Leuer

At-Large Member

Open for Nominations

(Council's Appointment)

Not Eligible to succeed

Term Expires: June 30, 2022

Sharon Baker

At-Large Member

Not Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations

(Council's Appointment)

David Goldberg

Moving out of county

At-Large Member

Term Expired: June 30, 2021

Open for Nominations

(Council's Appointment)

Arsburn "Oz" Roberts

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations

(Council's Appointment)

Dr. William Kendall

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations

(Council's Appointment)

Fran Fluker

Open for Nominations

At-Large Member

(Council's Appointment)

Not Eligible to succeed

Term Expired: June 30, 2021

Orlean Baulkmon

Open for Nominations

At-Large Member

(Council's Appointment)

Not Eligible to succeed

Term Expired: June 30, 2021

The terms are two-years. Meets every even month.

B. VALLEY PARTNERSHIP JOINT DEVELOPMENT:

Gary Jones

Open for Nominations

(passed away)

(Council's Appointment)

Term Expires: June 30, 2023

These are four-year terms. Board meets every other month beginning in January.

Women: 0

Senatorial District 15: 3

Senatorial District 29: 1

**Columbus Consolidated Government
Board Appointments – Action Requested**

3. MAYOR’S APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. PENSION FUND, EMPLOYEES’ BOARD OF TRUSTEES:

Audrey Hollingsworth

(Mayor’s Appointment)

(Business Community)

Does not desire reappointment

Term Expires: June 30, 2022

Renee McAneny

(Mayor’s Appointment)

(Retired City Employee)

Currently serving on another board

Term Expires: June 30, 2022

These are four-year terms. Board meets monthly.

4. COUNCIL’S APPOINTMENT- READY FOR CONFIRMATION:

A. BOARD OF FAMILY & CHILDREN SERVICES: Ms. Gwendolyn McIntosh was nominated to fill the unexpired term of Ms. Barbara Story-Jones and would serve in the *Mental health care providers (active or retired)* seat. *(Councilor Crabb’s nominee)* Term expires: June 30, 2023 *(NOTE: Councilor Barnes has withdrawn his nominee.)*

B. KEEP COLUMBUS BEAUTIFUL COMMISSION: Ms. Alyssa Williams was nominated to serve another term of office as an At-large member. *(Councilor Woodson’s nominee)* Term expires: June 30, 2024

C. KEEP COLUMBUS BEAUTIFUL COMMISSION: Ms. Tracy Walto-King was nominated to serve another term of office as an At-large member. *(Councilor Crabb’s nominee)* Term expires: June 30, 2024

5. COUNCIL DISTRICT SEATS- ANY NOMINATIONS MAY BE CONFIRMED:

A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Douglas McLeod, Jr.

(District 10- House)

District Ten Representative

Eligible to succeed

Term Expires: June 30, 2022

Councilor House is nominating Mr. McLeod for another term of office.

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

A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Larry Derby

At-Large Member

Did not desire reappointment

Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

Kenneth Leuer

At-Large Member

Not Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

Sharon Baker

At-Large Member

Not Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations
(Council's Appointment)

David Goldberg

Moving out of county

At-Large Member

Term Expired: June 30, 2021

Open for Nominations
(Council's Appointment)

Arsburn "Oz" Roberts

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations
(Council's Appointment)

Dr. William Kendall**At-Large Member***Not Eligible to succeed*

Term Expired: June 30, 2021

Open for Nominations
(Council's Appointment)**Fran Fluker****At-Large Member***Not Eligible to succeed*

Term Expired: June 30, 2021

Open for Nominations
(Council's Appointment)**Orlean Baulkmon****At-Large Member***Not Eligible to succeed*

Term Expired: June 30, 2021

Open for Nominations
(Council's Appointment)*The terms are two-years. Meets every even month.***B. VALLEY PARTNERSHIP JOINT DEVELOPMENT:****Gary Jones***(passed away)*

Term Expires: June 30, 2023

Open for Nominations
(Council's Appointment)*These are four-year terms. Board meets every other month beginning in January.***Women: 0****Senatorial District 15: 3****Senatorial District 29: 1**

File Attachments for Item:

A. Board of Water Commissioners

BOARDS, COMMISSIONS & AUTHORITIES

Board of Water Commissioners: This board has the responsibility for the operations of the Columbus Water Works. It is established by Act No 54, adopted by the General Assembly of Georgia on December 3, 1902. (GA Laws 1902, Page 370-377) It has five (5) members. The Mayor serves as one of the five members, the other four are appointed by the Columbus Council in the month of July for terms beginning the following January. (GA Law 1902, Page 370-377, Columbus Charter, Sec. 4-600) The term of office is four (4) years.

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Clint W. Cox (SD-29)	12/31/2022	Council
Rebecca Rumer (SD-29)	12/31/2023	Council
Rodney Close (SD-29)	12/31/2024	Council
Wes Kelley (SD-15)	12/31/2025	Council
Mayor Skip Henderson	Continues in Office	
Steve Davis, CWW President	Continues in Office	

Expiring Term(s):

The term of office for Clint W. Cox will expire on December 31, 2022. This is a four (4) year term that would expire on December 31, 2026. This is Council's Appointment; Mr. Cox is eligible to succeed himself.

File Attachments for Item:

B. Convention & Visitors Board of Commissioners

BOARDS, COMMISSIONS & AUTHORITIES

Convention & Visitors Board of Commissioners (CVB): This board was established to promote tourism, trade, and conventions in Columbus. It has nine (9) members, three shall represent the hotel/motel industry, three shall represent the restaurant/retail trade, and three shall serve at-large. Members are nominated by the Mayor and confirmed by the Columbus Council. (Columbus Code, Chapter 2, Article VIII, Sec. 2-91 through 2-100)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Miles Greathouse (SD-15)	12/31/2022	Mayor (Restaurant/Retail Trade)
Donna S. Hix (SD-29)	12/31/2022	Mayor
Lauren Becker (SD-15)	12/31/2022	Mayor
Pace M. Halter (SD-29)	12/31/2023	Mayor (Hotel/Motel Industry)
Dan Gilbert (SD-15)	12/31/2023	Mayor (Restaurant/Retail Trade)
Mamie Pound (SD-15)	12/31/2023	Mayor (Hotel/Motel Industry)
Peter L. Jones (SD-29)	12/31/2025	Mayor (Restaurant/Retail Trade)
Sherricka Day (SD-15)	12/31/2025	Mayor
Jamie Waters (SD-29)	12/31/2025	Mayor (Hotel/Motel Industry)

Expiring Term(s):

The terms of office for Miles Greathouse, Donna S. Hix, and Lauren Becker will expire on December 31, 2022. These are four (4) year terms that would expire on December 31, 2026. These are the Mayor's Appointments; Mr. Greathouse and Ms. Becker are eligible to succeed themselves. Ms. Hix is not eligible to succeed herself.

File Attachments for Item:

C. Tree Board

BOARDS, COMMISSIONS & AUTHORITIES

Tree Board: This board administers examinations to applicants seeking certification for properly maintaining and/or removing trees on public property, acts on adjustment of standards applications, makes recommendations to the city arborists and the Columbus Council, and acts on other matters designated by the Columbus Code or by the Columbus Council. It has eleven (11) members, all of whom are appointed by the Columbus Council. All terms are three years. Re-constituted by Ordinance 02-043 adopted on June 4, 2002 (Columbus Code, Sec. 20A-1 through 20-A-24)

<u>Board Members</u>	<u>Term Expiration</u>	<u>Appointment</u>
Troy Keller (SD-15)	12/31/2020	Council (Educator)
Frank S. Tommey (SD-15)	12/31/2020	Council (Residential Development)
Beautie Moore	07/01/2022	Council
Jeremy Cummings (SD-29)	07/01/2022	Council (Public Utility Representative)
Chris Henson (SD-29)	07/01/2022	Council (Environmental Advocacy)
VACANT	12/31/2022	Council (KCB Director or Commissioner)
Tannis Danley (SD-29)	12/31/2022	Council (Landscape/Forestry)
Catherine Trotter (SD-29)	12/31/2022	Council
Kristin Youngquist (SD-29)	12/31/2022	Council
Farah Dewsbury (SD-15)	12/31/2023	Council
Robert Hecht (SD-29)	12/31/2024	Council (Commercial/Industrial Develop.)

Expiring Term(s):

The terms of office for Beautie Moore, Jeremy Cummings, and Chris Henson will expire on July 1, 2022. These are three (3) year terms. These are Council's Appointments. Ms. Moore, Mr. Cummings and Mr. Henson are eligible to succeed themselves.

Note:

The terms of Troy Keller and Frank S. Tommey expired on December 31, 2020; these seats remain open for nominations. Ms. Sherletha Thomas is the new Keep Columbus Beautiful Director and will be listed to fill the Keep Columbus Beautiful or Commissioner seat on this board.