



COMMISSION MEETING AGENDA

Commission Chamber

Tuesday, November 07, 2023

2:00 PM

INVOCATION

Reverend Melvin Ivey, Pastor, Greater St. John Baptist Church

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

RECOGNITION(S)

- A. Congratulations!!!** Alleluia Community School Girls Volleyball Team on winning the 2023 Georgia Association of Private and Parochial Schools Class A State Championship. **(Requested by Commissioner Bobby Williams).**

DELEGATION(S)

- B. Mr. Moses Todd**, I Love Augusta, Inc. regarding Jail Pod Revenue Bond, Waterpark SPLOST 8 Good and welfare of Augusta Richmond County.
- C. Ms. Brenda Durant**, Greater Augusta Arts Council presentation of City Arts Grant Awards on behalf of the City of Augusta.

CONSENT AGENDA

(Items 1-38)

PUBLIC SERVICES

- 1. Motion to approve New Ownership/Existing Location: A.N. 23-49:** A request by Iqbal H. Mohammad for a retail package **Beer & Wine** License to be used in connection with Forest Hills Market located at 3216 Wrightsboro Rd. **District 2. Super District 9. (Approved by Public Services Committee October 31, 2023)**
- 2. Motion to approve New Location: A.N. 23-50:** A request by Rakeshkumar Patel for a retail package **Beer & Wine** License to be used in connection with Yogi Convenience Store located at 2319 Milledgeville Rd. **District 2. Super District 9. (Approved by Public Services Committee October 31, 2023)**
- 3. Motion to approve New Ownership/Existing Location: A.N. 23-51:** A request by Pawan K. Wanwari for a retail package **Beer & Wine** License to be used in connection with Jones Corner located at 1496 Jones Street. **District 1. Super District 9. (Approved by Public Services Committee October 31, 2023)**
- 4. Motion to approve New Location: A.N. 23-52:** A request by Deep Patel for a retail package **Beer & Wine** License to be used in connection with Gas World #17 located at 2062

Gordon Hwy. **District 2. Super District 9. (Approved by Public Services Committee October 31, 2023)**

5. **Motion to approve New Ownership/Existing Location: A.N. 23-53:** A request by Gurpreet Walia for a retail package **Liquor, Beer & Wine License** to be used in connection with Wine and Shine located at 2065 Walton Way. **District 3. Super District 10. (Approved by Public Services Committee October 31, 2023)**
6. **Motion to approve New Location: A.N. 23-54:** A request by Ryan M. Simms for a consumption on premise **Liquor, Beer & Wine License** to be used in connection with Jim N Nicks BBQ #4052 located at 275 Robert C. Daniel Jr. Pkwy. There will be **Sunday Sales. District 3. Super District 10. (Approved by Public Services Committee October 31, 2023)**
7. **Motion to approve New Location: A.N. 23-55:** A request by Cassandra Parker for a consumption on premise **Liquor, Beer & Wine License** to be used in connection with Lush Lounge Eatery located at 1647 Gordon Hwy. There will be **Dance. District 2. Super District 9 (Approved by Public Services Committee October 31, 2023)**
8. Motion to **approve** Professional Services Contract with Mead & Hunt, Inc. to perform Aviation Planning Services, Feasibility Studies and all related tasks as listed/shown within the professional services RFQ and/or requested by Augusta Regional Airport. Approved by the Augusta Aviation Commission on September 21, 2023. RFQ 23-156 **(Approved by Public Services Committee October 31, 2023)**
9. Motion to **approve** acceptance of FAA AIP Grants No. 3-13-0011-054-2023 (#54), No. 3-13-0011-055-2023 (#55), No. 3-13-0011-056-2023 (#56), and No. 3-13-0011-057-2023 (#57). Approved by the Augusta Aviation Commission on September 21, 2023. **(Approved by Public Services Committee October 31, 2023)**
10. Motion to **approve** the Amendment to CFC Ordinance and waive Second Reading. Approved by the Augusta Aviation Commission on July 27, 2023. **(Approved by Public Services Committee October 31, 2023)**
11. Motion to **approve** Daniel Field Airport Right-Of-Way Land Acquisition. **(Approved by Public Services Committee October 31, 2023)**
12. Motion to **approve** Daniel Field Airport DBE Plan FY24-26 to include Mayor Johnson signing the policy statement. **(Approved by Public Services Committee October 31, 2023)**
13. Motion to **approve** FY 2024 Metropolitan Transportation Planning Services Annual Contract (aka GDOT PL Funds Contract). **(Approved by Public Services Committee October 31, 2023)**
14. Motion to **approve** and execute the FY 2024 Metropolitan Planning Organization (MPO) Annual Complete Streets Funding Contract from the Georgia Department of Transportation (GDOT). **(Approved by Public Services Committee October 31, 2023)**
15. Motion to **approve** and execute the 2055 Metropolitan Transportation Plan (MTP) Update Funding Contract from the Georgia Department of Transportation (GDOT). **(Approved by Public Services Committee October 31, 2023)**
16. Motion to **approve** the Sec. 5339 Augusta Transit grant application between the Federal Transit Administration (FTA) and Augusta, Georgia. **(Approved by Public Services Committee October 31, 2023)**

17. Motion to **approve** the modification and installation of bus shelter pad and bus shelter for 3200 Deans Bridge Road at Jay Avenue at Villa Marie Apartments. (**Approved by Public Services Committee October 31, 2023**)
18. Motion to **approve** decaling of Food Trucks and report back in 90 days proposed amendments to the Food Truck Ordinance. (**Approved by Public Services Committee October 31, 2023**)

ADMINISTRATIVE SERVICES

19. Motion to **approve** Housing and Community Development Department's (HCD's) request to provide Laney Walker/Bethlehem Revitalization Funding to contract with Honnette Habitats, LLC to develop new construction of two (2) single family units identified as 1411 and 1413 Maple Street, within Laney Walker/Bethlehem. (**Approved by Administrative Services Committee October 31, 2023**)
20. Motion to **approve** Housing and Community Development Department's (HCD's) request to transfer budget funds of \$172,875 from Salary/Benefits object 51 codes to object code 5239112 for temporary workforce expenditures. (**Approved by Administrative Services Committee October 31, 2023**)
21. Motion to **approve** the purchase of one Ford Explorer at a total cost of \$39,983 from Allan Vigil Ford for the Richmond County Coroner's Office. (**Approved by Administrative Services Committee October 31, 2023**)
22. Motion to **approve** the purchase of five Dodge Police Chargers and one Dodge Durango at a total cost of \$259,999 from Thomson Motor Center for the Richmond County Sheriff's Office. (**Approved by Administrative Services Committee October 31, 2023**)
23. Motion to **approve** the purchase of one passenger van at a total cost of \$105,814 from Creative Bus Sales for the Augusta Richmond County Juvenile Court program. (**Approved by Administrative Services Committee October 31, 2023**)
24. Motion to **approve** dedication sign concept for Diamond Lakes ball field in honor of Fred Ancil "Andy" Cheek III. (**Approved by Administrative Services Committee October 31, 2023**)

ENGINEERING SERVICES

25. Motion to **approve** additional funds for contract with Blair Construction, Inc. to perform asphalt patch repair, concrete curb and sidewalk replacement for the Utilities Department. 22AUA122(**Approved by Engineering Services Committee October 31, 2023**)
26. Motion to **approve and authorize** Third Renewal of the Solid Waste & Recycling Frontload Services Agreement with Coastal Waste and Recycling of Georgia, Inc. (f/k/a Orion Waste f/k/a Inland Waste Solutions, LLC). Requested by Engineering. **Bid 13-196 (Approved by Engineering Services Committee October 31, 2023)**
27. Motion to **approve** supplemental funding for additional services by Cavanaugh & Associates, P.A. for the Utilities Department's Water Loss Program. (**Approved by Engineering Services Committee October 31, 2023**)
28. Motion **approve** additional fees in the amount of \$250,000 to ISM Engineering for engineering services supporting the fiber, rainfall, and on-call engineering. 19UTI792(**Approved by Engineering Services Committee October 31, 2023**)

29. Motion to **approve** additional fees in the amount of \$89,000 to Ardurra Engineering for engineering services to evaluate the JB Messerly Wastewater Treatment Plant. P433665 (**Approved by Engineering Services Committee October 31, 2023**)
30. Motion to **approve** additional fees in the amount of \$10,000 to Particle Industries to cover additional fees incurred for antennas. 21AUA183. (**Approved by Engineering Services Committee October 31, 2023**)
31. Motion to **approve** AUD and AED have been coordinating on research partially funded by EPD through the Seed Grant program. We have reached the end of a major experiment and are requesting a 6 month time extension to analyze the data collected. EPD has provided a contract amendment reflecting the time extension. There is no cost associated with the extension(**Approved by Engineering Services Committee October 31, 2023**)

FINANCE

32. Motion to **approve** a request from Mr. Aaron Matthews of Matthews Motors for a refund of property taxes in the amount of \$8,388.42 for property located at 1365 Gordon Highway. (**Approved by Finance Committee October 31, 2023**)
33. Motion to **approve** annual leave buy back program up to the amount of 40 hours.(**Approved by Finance Committee October 31, 2023**)

PUBLIC SAFETY

34. Motion to **approve** Proposal from BIS Digital for Grand Jury Room AV System. (**Approved by Public Safety Committee October 31, 2023**)
35. Motion to **approve** assigning the honorary name designation of **Bishop C.M. Bailey Way** to a portion of Wrightsboro Road. (**Approved by Public Safety Committee October 31, 2023**)
36. Motion to **approve** the sole source procurement of BIS Digital, Progressive Communication equipment, and Alrich Electric services in support of the 2024 ARPA Digital Evidence and Audio Visual Upgrade Project. (**Approved by Public Safety Committee October 31, 2023**)

APPOINTMENT(S)

37. Motion to **approve** the appointment of Ms. Julia Means to the Augusta Port Authority representing **District 2**.

PETITIONS AND COMMUNICATIONS

38. Motion to **approve** the minutes of the regular minutes of the October 17, 2023 regular meeting and Special Called Meeting held October 31, 2023.

******END CONSENT AGENDA******
AUGUSTA COMMISSION

AUGUSTA COMMISSION
REGULAR AGENDA

(Items 39-43)

ADMINISTRATIVE SERVICES

39. Motion to **designate** one voting delegate and one alternate voting delegate for the upcoming 2023 National League of Cities Conference November 15-18, 2023.
40. Discuss & approve Augusta Engineering Department (AED) Hiring & Retention Personnel Recommendations (attached Exhibit A). (**Requested by Commissioner Tony Lewis & Engineering**).

FINANCE

41. Consider a request from Mr. Patrick Feistel regarding the refund of taxes for the Garden City Rescue Mission on Fenwick Street. (**No recommendation from Finance Committee October 31,2023**)
42. Motion to **have** the Administrator provide a budget that is reduced by 1.5 percent from the current proposal; this reduction should not impact the cost-of-living adjustment and/or reduction in benefits to employees. (**Requested by Commissioner Wayne Guilfoyle**)

LEGAL MEETING

- A. Pending and Potential Litigation
 - B. Real Estate
 - C. Personnel
43. Motion to authorize execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.