



## COMMISSION MEETING AGENDA

Commission Chamber

Tuesday, June 06, 2023

2:00 PM

### INVOCATION

Pastor Mike Hearon, First Presbyterian Church

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

### RECOGNITION(S)

- A. Presentation to Patrick Broome and Tate Williams for their outstanding initiative, courage, and heroism in rescuing an elderly gentleman from a car that was submerged in the Savannah river on May 7<sup>th</sup>.

### DELEGATION(S)

- B. **Dr. Lester G. Jackson** regarding opening a Botanical Sciences/Medical Cannabis Dispensary in Richmond County.
- C. **Ms. Ashley Whitaker**, representative Junior Achievement of Georgia regarding a funding request for the JA Discovery Center of the CSRA.
- D. **Ms. Garian Henry** regarding a request for funding to improve living conditions for residents in the community of Magnolia Court Apartments/East Boundary.
- E. **Consider a request from Ms. Sharon Bush Ellison** regarding revocation of business permit# LCB20190001393.

### CONSENT AGENDA

*(Items 1-9)*

### PUBLIC SERVICES

1. **Motion to ratify the approval of Z-23-18** by the Augusta Commission a request for concurrence with the Augusta Georgia Planning Commission to **approve** a petition by John T. Arnett Jr. & Karen B. Arnett requesting a rezoning from zone R-1A (One-family Residential) to zone **P-1 (Professional Office) affecting property containing approximately 0.47-acres located at 3442 Peach Orchard Road. Tax Map #133-3-015-00-0. DISTRICT 6 (Approved by the Commission on May 16, 2023)**
2. **Motion to ratify the approval of Z-23-19** – A request for concurrence with the Augusta Georgia Planning Commission to **approve** a petition by Celina Lofton on behalf of Blake Dornfeld & Olivia Golden requesting a rezoning from zone A (Agricultural) to zone B-2 (General Business)

affecting property containing approximately 2.7-acres located at 2836 Tobacco Road. Tax Map #129-0-739-00-0. DISTRICT 4 (**Approved by the Commission May 16, 2023**)

3. **Motion to ratify the Augusta Commission's approval of Z-23-20** – A request for concurrence with the Augusta Georgia Planning Commission to approve a petition by Woda Cooper Development, Inc. on behalf of J-Mar Broad Street Investments, LLC requesting a rezoning from zone B-2 (General Business) to zone PUD (Planned Unit Development) affecting properties containing approximately 1.33-acres located at 1427 & 1437 Broad St. Tax Map #036-3-003-00-0 and 036-2-041-00-0. DISTRICT 1(**Approved by the Commission on May 16, 2023**)
4. **Motion to ratify the Augusta Commission's approval of Z-23-23** – a request for concurrence with the Augusta Georgia Planning Commission to **approve** a petition by Brad Meister requesting to **amend conditions adopted with rezoning application Z-21-24 for zone R-1E (One-family Residential) to zone R-1E (One-family Residential) without zoning restrictions** affecting property containing approximately 3.78-acres located at 3055 Dennis Road. Tax Map #007-1-006-00-0. DISTRICT 7 (**Approved by the Augusta Commission May 16, 2023**)
5. **Motion to ratify the Augusta Commission's approval of Z-23-24** – a petition by Bobby Bagwell on behalf of CKJ Properties, LLC, requesting to amend a condition adopted with **rezoning application Z-22-38 for zone R-1E (One-family Residential) to zone R-1E (One-family Residential)** to allow for 22-foot-wide lots affecting property containing approximately 8.84-acres located at **2427 Boykin Road**. Tax Map #166-0-004-00-0. DISTRICT 6 (**Approved by the Augusta Commission May 16, 2023**)

#### **PETITIONS AND COMMUNICATIONS**

6. Motion to **approve** the minutes of the regular scheduled Commission Meeting held May 16, 2023 and Special Called Meetings held May 23 and 26, 2023.

#### **APPOINTMENTS**

7. Motion to **approve** the appointment of **Reginald B. Forrest** to the ARC Board of Zoning & Appeals representing District 6.
8. Motion to **approve** Mr. **David M. Barbee, Sr.** to the Historic Preservation Commission representing **District 6**.
9. Motion to **approve** the appointment of **Ms. Carletta W. McGruder** to the ARC Library Board of Trustees representing **District 6**.

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

**AUGUSTA COMMISSION**  
**REGULAR AGENDA**

(Items 10-45)

#### **PUBLIC SERVICES**

10. Motion to accept the award of the Improving Neighborhood Outcomes in Disproportionally Impacted Communities grant for Boykin Road Park.

11. Motion to approve Pyro Shows East Coast, Inc. as annual vendor for the Independence Day Celebration Fireworks Show.
12. Motion to **ratify** the mayoral execution of the time-sensitive resolution for the pre-application for the Land and Water Conservation Fund (LWCF).
13. Motion to approve Runway 35 Special Authorization Category II (Low Visibility) Approach, Federal Aviation Administration (FAA) Reimbursable Agreement in the amount of \$1,306,593.64. Approved by the Augusta Aviation Commission on April 27, 2023.

#### **ADMINISTRATIVE SERVICES**

14. Motion to approve the Letter of Intent between Augusta, Georgia and Georgia State Properties Commission for property located at 3423 Mike Padgett Highway.
15. Receive as information an update on the Rowing Club needs and approve additional time for Central Services to return with required specifications and needed funding recommendations.
16. Approve the attached sole source procurement from Downtown Decorations, Inc in the amount of \$99,876.00 for downtown area Christmas décor.
17. Motion to approve acceptance of grant award from the Governor's Office's Improving Neighborhood Outcomes in Disproportionally Impacted Communities grant program for the Extending the Common: Bridging Recreation and Commerce in Downtown Augusta project.
18. Motion to approve the purchase of one 2023 Digger Derrick truck, at a total cost of \$319,000 from Altec of Birmingham, AL (Bid #22-266) for the Engineering Department – Traffic Engineering Division.
19. Presentation of the Rightsizing Plan recommendations by Interim Administrator Douse.
20. Motion to approve a Strategic Plan Kickoff meeting on Thursday, June 29, 2023.
21. **Messrs. Moses Todd and Jeff Rice** Plumbers and Steamfitters Local Union 150 relative to Workforce Development Hub Augusta, Georgia.
22. Motion to **approve** directing H.R. to start search for a Solid Waste Director. **(Requested by Commissioner Wayne Guilfoyle)**

#### **ENGINEERING SERVICES**

23. Approve sole source purchase order to Itron for the purchase of encoder receiver transmitters (ERTs) for Augusta Utilities.
24. Motion to Adopt Resolution for Transportation Infrastructure Improvements Act (TIA) of 2010 Project Agreement (IGA) relative to the TIA2 funded Projects. Requested by Engineering.
25. Approve entering into an agreement with (CSXT) CSX TRANSPORTATION, INC. Company stating that Augusta, GA will pay for the Construction Engineering, Inspection, and Flagging protection services, for the 13th Street Improvements Project in accordance with the estimate \$49,509.00. Also, approve the Construction Agreement to be executed by the Augusta, GA Legal Counsel and the Mayor. Requested by Engineering
26. Receive update on Waste Management Waste Hauler Contract- Amendment2 Two-year Extension Terms Negotiation. Also, Review and Consider approving Engineering & Environmental Services Director Recommended Path Forward (Attached Exhibit A; listed at Memo 2/2 page). requested by Engineering / Bid 11-112

27. **Approve** Task Order Three funding for Forrest Hills Drainage Basin Drainage Improvements Engineering Services Agreement to Alfred Benesch & Company (Benesch) in the amount of \$37,460.00 as requested by the Engineering. RFQ 19-148
28. Approve supplemental funding (SA3) for Design Phase of the Design Consultant Services Agreement to CHA (formerly Wolverton & Associates, Inc.) in the amount of \$25,000.00 for the Wrightsboro Road Improvements Project as requested by the Engineering. RFQ 19-238
29. Receive as information an update regarding Ellis Street Property Assessment & Supplemental Drainage Study. Discuss findings on observed conditions of each structure and discuss the defects and likely causes of the observed conditions.
30. Approve Augusta Engineering entering into Cooperative Services and Funding Agreement (Agreement) with United States Department of Agriculture (USDA) Animal and Plant Health Inspection Services (APHIS) Wild Life Services (WS) for assisting Augusta Engineering Reducing Beaver Damage and related Flooding Issues. Requested by Augusta Engineering.

## **FINANCE**

31. Task the Administrator with bringing back a status update on the 82.3 million of American Rescue Plan (ARP) spending plan in a line itemized breakdown format.... With name of Entity / Activity awarded, Award amount and balance / statue to date. **(Requested by Commissioner Wayne Guilfoyle)**
32. Present 2024 Budget Planning Calendar for Approval
33. Motion to **approve** allowing the Administrator to bring back recommendations for funding sources for the request made by Ms. Ernesia Wright of the Georgia Soul Organization in the amount of \$250,000. **(Approved by Finance Committee May 9, 2023) (Deferred from to the May 16, 2023 Commission Meeting to the June 6, 2023 meeting)**
34. Motion to **approve** the development of a plan regarding the reduction of the deficit of \$1.3 million dollars of the Augusta Library with the division of this amount in half with \$650,000 each to the Library and Augusta and a further division into two cash payments on the Library side of \$325,000 each with one received by Augusta in FY2023 and one in FY 2024. On Augusta's side the \$650,000 will be divided in half with \$325,000 added as an increased funding level to the Library's FY2024 budget and the second payment of \$325,000 will be added as an increased funding level to the Library's FY2025 budget with the total plan to be subject to a review by the Law Department. **(Approved by Finance Committee May 9, 2023 and deferred from the May 16, 2023 Commission Meeting)**

## **PUBLIC SAFETY**

35. Motion to approve Augusta-Richmond County FY24 Capacity Agreement for State Inmates to be housed at the Richmond County Correctional Institution
36. Motion to approve Community Cat Ordinance Amendment. **(Approved by Full Commission April 18, 2023)**
37. Motion to approve the FY2024 Criminal Justice Coordinating Council grant award for the Family Treatment Court Program in the amount of \$134,120.
38. Motion to approve the FY2024 Criminal Justice Coordinating Council grant award for the Adult Felony Drug Court Program in the amount of \$727,962.
39. Motion to accept FY24 Criminal Justice Coordinating Council Grant

## **APPOINTMENT(S)**

- 40.** Consider the following for appointment to the Augusta Economic Development Authority: **(Submitted by Mayor Garnett Johnson)**
- 1. Greg Hill** (Requested by Commissioner Tony Lewis); **2.) Melanie Taylor** (Requested by Commissioner Sean Frantom. **3) Deke Copenhaver** (Requested by Commissioner Wayne Guilfoyle). To replace the following **1) Henry Ingram, 2) Brenda Bonner 3) Remer Brinson**
- 41.** Motion to **approve** the appointment of Ms. Collette D'Antignac to Augusta Economic Development Authority to replace Mrs. Brenda Bonner. **(Requested by Commissioner Francine Scott)**
- 42.** Motion to **approve** the appointment of **Mr. Corey Johnson** to the Augusta Economic Development Authority to the seat currently held by Mr. Charles Lamback. **(Requested by Commissioner Alvin Mason)**
- 43.** Motion to **approve** the appointment of **Mr. Greg Hill** to the Augusta Economic Development Authority to replace Mr. Remer Brinson. **(Requested by Commissioner Tony Lewis and submitted by Mayor Garnett Johnson).**
- 44.** Motion to **approve** the appointment of Mr. Deke Copenhaver to the Augusta Economic Development Authority to replace Mr. Henry Ingram. **(Requested by Commissioner Wayne Guilfoyle and submitted by Mayor Garnett Johnson)**

## **LEGAL MEETING**

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