

## 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

October 11, 2022  
9:00 AM  
Regular Meeting

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## MAYOR'S AGENDA

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

**INVOCATION:** Offered by Pastor Curtis West, Holsey Chapel of Columbus, Georgia

**PLEDGE OF ALLEGIANCE:** Led by Mayor Henderson

### **MINUTES**

1. Approval of minutes for the September 27, 2022 Council Meeting.

### **PRESENTATIONS:**

2. Columbus 2025 (Presented by Tabettha Getz, Executive Director of Columbus 2025)
3. Audit Report of the District Attorney's Office (Presented by Donna McGinnis, Internal Auditor)

# **CITY ATTORNEY'S AGENDA**

## **ORDINANCES**

1. **2nd Reading-** REZN-07-22-1372: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **8401 / 8421 / 8439 Veterans Pkwy / 2020 Old Guard Road** (parcel # 079-001-038 / 001 / 031 / 041) from SFR1 (Single Family Residential 1) and RE1 (Residential Estate 1) Zoning Districts to RO (Residential Office) and GC (General Commercial) Zoning Districts. (Planning Department and PAC recommend approval) (proposed amendment) (Councilor Davis)
2. **1st Reading-** REZN-08-22-1488: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **7300 Old Moon Road** (parcel # 081-022-001) from RO (Residential Office) Zoning District to RMF2 (Residential Multifamily 2) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Davis)
3. **1st Reading-** An Ordinance approving Clarification of Governing Accounts, Logins, And Access as Addendum 3 and Cybersecurity Training Governance as Addendum 4 to the Acceptable and Supportable Use of Technology Policy Number 210-1000-004. (Mayor Pro-Tem)
4. **1st Reading-** An Ordinance imposing a moratorium on certain mandatory promotional procedures for the Columbus Police Department and the Columbus Fire and EMS Department until the earlier of the Implementation Date of Ordinance No. 22-45 or January 31, 2023. (Mayor Pro Tem)
5. **1st Reading-** An Ordinance amending Article IV of Chapter 19 of the Columbus Code to exempt certain Court Reporters hired by Superior Court Judges from the licensing requirements of the Article; and for other purposes. (Councilor Garrett)
6. **1st Reading-** An Ordinance amending Chapter 3 of the Columbus Code pertaining to alcoholic beverages to insert a new code section creating entertainment district(s) in which open containers of alcoholic beverages are permitted in certain circumstances; and for other purposes. (Councilor Woodson)

## **PUBLIC AGENDA**

1. Mr. Wane Hailes, representing NAACP, Re: A request to add to the legislative agenda to make Muscogee County a single county Judicial Circuit.

# **CITY MANAGER'S AGENDA**

## **1. 2023 Legislative Agenda**

Approval is requested of the resolution for the 2023 Legislative Session of the Georgia General Assembly, which the Mayor and Council deem appropriate.

## **2. FFY2021/FY 2022 HUD Annual Action Plan – (HOME-ARP Allocation Recommendations)**

Approval is requested for the filing of HOME ARP allocation recommendations for FFY2021/FY 2022 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan

## **3. Recycling, Waste Reduction, and Diversion Grant Application**

Approval is requested to submit and accept grant funding from the Georgia Environmental Protection Division for reimbursement of \$195,184.00 for the purchase of 3,456 recycling carts to expand the recycling program.

## **4. PURCHASES**

- A. Two Golf Carts for METRA Department of Transportation – Georgia Statewide Contract Cooperative Purchase
- B. Real and Personal Property Mail/Processing Services (Annual Contract) - RFP No. 22-0028
- C. Feeding the Valley Midland Addition – RFB No. 23-0001
- D. Annual Maintenance Support Payment for the ShopFax Fleet System
- E. Amendment to QPublic Subscription for the Board of Tax Assessors
- F. Ball Field Soil Conditioner and Field Materials (Annual Contract) RFB No. 23-0006
- G. Repair of Caterpillar D7E Dozer

## **EMERGENCY PURCHASES**

### **1. FORD MAVERICKS FOR FIRE & EMS AND INSPECTIONS AND CODE**

On September 23, 2022, the City Manager approved the emergency purchase of three (3) Ford Mavericks; one (1) for the Fire and EMS Department, and two (2) for Inspections and Code Department/Special Enforcement Division, due to exigent circumstances, per the Procurement Ordinance, Article 3-115, Emergency Procurement.

Inspections and Code Department/Special Enforcement Division was approved to purchase two (2) Ford F-150s in the FY23 Budget for use by staff in the performance of their daily duties. However, due to the rise in cost for the 2023 F-150 model and the closing of the order bank, the department requested to purchase the Ford Maverick which is priced \$2,650.00 cheaper than the F-150 and is better suited for their needs.

Likewise, the Fire Department was approved for a Ford Explorer; but they too have determined that the Ford Maverick will be better suited for their needs.

The State Contract vendor, Allan Vigil Ford, notified the Public Works Director on September 21, 2022, that the Order Bank for these vehicles will close on September 22, 2022, after only being open since September 15, 2022. Consequently, the vehicles had to be ordered as soon as possible.

The Ford Maverick is not available on any of the Cooperative Contracts; however, Allan Vigil Ford has offered to sell us these trucks at their price which is \$2,650.00 less than the 2023 Ford F-150.

The vehicles will be purchased from Allan Vigil Ford at the unit prices as follows: one (1) at a unit price of \$26,340.00; two (2) at a unit price of \$24,429.00, and a total price of \$48,858.00; for a grand total of \$75,198.00. These are replacement vehicles.

Funding is available as: Lost-Public Safety Fund – Fire & EMS – Public Safety-LOST – Automobiles; 0102-410-9900-LOST-7721 - \$26,340.00; and General Fund – Community Development – Special Enforcement – Light Trucks; 0101-240-2400-SENF-7722 - \$48,858.00.

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## **2. FORD ESCAPES FOR TAX ASSESSOR'S OFFICE – COOPERATIVE PURCHASE - GEORGIA STATEWIDE CONTRACT**

On September 23, 2022, the City Manager approved the emergency purchase of two (2) Ford Escapes for the Tax Assessor's Office, due to exigent circumstances, per the Procurement Ordinance, Article 3-115, Emergency Procurement.

These vehicles were approved in the FY23 Budget for use by staff in the performance of their daily duties. The State Contract vendor, Allan Vigil Ford, notified the Public Works Director on September 22, 2022, that the Order Bank for these vehicles will close on September 22, 2022. Consequently, the vehicles had to be ordered as soon as possible.

The vehicles will be purchased from Allan Vigil Ford at a unit price of \$26,340.00, and a total price of \$52,680.00, by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002.

Funding is available as: General Fund – Boards and Commissions – Tax Assessor – Automobiles; 0101-290-1000-TAXA-7721 - \$52,680.00.

## **5. UPDATES AND PRESENTATIONS**

- A. ARP Update - Pam Hodge, Deputy City Manager of Finance Planning & Development
- B. Indigent Care RFP Update - Pamela Hodge Deputy City Manager of Finance, Planning & Development
- C. Department of Defense Innovative Readiness Training Event Success Report (Add-On) - Sarah Lang, CEO Valley Healthcare System
- D. 8th Street, 13th Street and 17th Avenue Corridors Study Update (Add-On) – Donna Newman, Director of Engineering

## **BID ADVERTISEMENT**

### **October 12, 2022**

#### **1. PI 0011436 – Muscogee County Buena Vista Road Improvements at Spiderweb-Phase II – RFB No. 23-0005**

##### **Scope of Bid**

Phase II of the Buena Vista Road Improvements at the Spiderweb includes the construction of two (2) bridges, one (1) of which requires Norfolk southern permitting; construction of a roundabout at Illges Road and Ace Way Drive; construction of Buena Vista Road east of the intersection with Annette Avenue, Martin Luther King, Jr. Boulevard north of Brewer Elementary School, Illges Road, Lindsay Drive, Andrews Road, Morris Road and Ace Way Drive, as well as the installation of traffic signals.

Utilities were relocated in Phase I of the project. The Annette Avenue roundabout at Martin Luther King, Jr. Boulevard and Annette Avenue were constructed in Phase I.

### **October 14, 2022**

#### **1. Architectural & Engineering Services (Annual Contract) – RFP No. 23-0007**

##### **Scope of RFP**

Columbus Consolidated Government is requesting proposals from qualified firms to provide professional architectural and engineering services on an as-needed basis for various construction projects.

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

**2. Roofing Consulting Services (Annual Contract) – RFP No. 23-0008**

Scope of RFP

Provide complete roofing consulting services, on an as-needed basis, for individual buildings. Columbus Consolidated Government owns buildings consisting of approximately 60 buildup roofs, 40 metal roofs and 75 shingle roofs; however, services may not be required for all the buildings.

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

**October 19, 2022**

**1. Rock River Rifles – PQ No. 23-0006**

Scope of PQ

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide ten (10) Rock River LE2020M rifles for the Columbus Police Department.

**2. Confiscated Firearms for Credit or Swap – RFB No. 23-0003**

Scope of Bid

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

**3. 30' Low Floor Trolley Heavy Duty Bus (Annual Contract) – RFB No. 23-0017**

Scope of Bid

The Columbus Consolidated Government (the City) is seeking vendors to provide 30' low floor trolley heavy duty buses to METRA on an “as needed” basis. The City anticipates purchasing approximately 3-4 during Fiscal Year 2023 through Fiscal year 2026. The contract term will be for three years.

**October 28, 2022**

**1. Professional Healthcare Services for Medically Indigent Persons in Muscogee County (Annual Contract) – RFP No. 23-0009**

**Scope of RFP**

Columbus Consolidated Government is seeking proposals for health care services for medically indigent persons in Muscogee County to include certain services for inpatient and outpatient care for incarcerated persons at the Muscogee County Jail. The requested services consist of medical, pharmaceutical, and mental health services.

Medical services include but not are limited to acute inpatient and outpatient hospital care, x-ray, laboratory, and primary medical care.

**2. Space Planning and Programming & Design Professional Services for Fire Station No. 5 Replacement – RFQ No. 23-0001**

**Scope of RFQ**

Columbus Consolidated Government (“Owner”) is soliciting statements of qualifications from firms interested in providing space planning and programming and professional design services for the replacement of fire station #5 (“Project”).

This Request for Qualifications (RFQ) seeks to identify potential providers of the above-mentioned services. Some firms that respond to this RFQ, who are determined by the Owner to be sufficiently qualified, may be deemed eligible to offer proposals for these services and may be invited for interviews.

**3. Construction Manager as General Contractor Services for Fire Station No. 5 Replacement - RFQ No. 23-0002**

**Scope of RFQ**

Columbus Consolidated Government (“Owner”) is soliciting statements of qualifications from firms interested in providing construction manager as general contractor services for Fire Station No. 5 replacement.

This Request for Qualifications (RFQ) seeks to identify the most qualified potential providers of the above-mentioned services. Some firms which respond to this RFQ, and who are determined by the Owner to be especially qualified, may be deemed eligible and may be invited to offer proposals for these services.

## **CLERK OF COUNCIL'S AGENDA**

### **ENCLOSURES - INFORMATION ONLY**

1. Certificate of Need Application filed by the Medical Center, Inc. d/b/a Piedmont Columbus Regional Midtown (PCRM) for its project to relocate the Children's Hospital at PCRM from the main hospital building to another location on the hospital campus.

### **ENCLOSURES - ACTION REQUESTED**

2. RESOLUTION - A Resolution changing the regularly scheduled Council meetings for the month of November 2022.
3. RESOLUTION - A Resolution changing the regularly scheduled Council meetings for the month of December 2022.

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

Board of Tax Assessors, #28-22 & #29-22

Columbus Board of Health, April 27, May 25 & August 24, 2022

Hospital Authority of Columbus, June 28, July 26 & August 30, 2022

Uptown Facade Board, July 18, 2022

### **ADD-ON RESOLUTIONS**

RESOLUTION – A Resolution excusing Councilor R. Walker Garrett from the October 11, 2022 Regular Council Meeting.

RESOLUTION – A Resolution excusing Councilor Bruce Huff from the October 11, 2022 Regular Council Meeting.

### **BOARD APPOINTMENTS - ACTION REQUESTED**

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



**A. PUBLIC SAFETY ADVISORY COMMISSION:**

**Bryon Hickey**

**(Council District 1- Barnes)**

*Not eligible to succeed*

Term Expires: October 31, 2022

**Donald Watkins**

**(Council District 5- Crabb)**

*Not eligible to succeed*

Term Expires: October 31, 2022

**Scott Taft**- Interested in serving another term

**(Council District 9- Thomas)**

*Eligible to succeed*

Term Expires: October 31, 2022

*These are three-year terms. Board meets monthly.*

**6. COUNCIL'S CONFIRMATION- ORGANIZATION / AGENCY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

**A. HISTORIC & ARCHITECTURAL REVIEW BOARD:**

**Robert Anderson**

**(Council's Confirmation)**

**Liberty Cultural Center Representative**

*(Resigned)*

Term Expires: January 31, 2024

**The Liberty Cultural Center is nominating Mr. Zeph Baker to fill the unexpired term of Mr. Robert Anderson.**

*Note: Rev. Curtis West was previously confirmed to fill the unexpired term of Mr. Anderson; however, Rev. West will be relocating outside of Muscogee County.*

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

**A. LAND BANK AUTHORITY:**

**Tyler Pritchard**

*Does not desire reappointment*

Term Expires: October 31, 2022

Open for Nominations  
**(Council's Appointment)**

*These are four-year terms. Board meets as needed.*

**Women: 3**

**Senatorial District 15: 5**

**Senatorial District 29: 2**

**UPCOMING BOARD APPOINTMENTS:**

- A. Airport Commission (Council's Confirmation / Airport's Recommendation)
- B. Columbus Board of Health (Council's Appointment)
- C. Board of Tax Assessors (Council's Appointment)
- D. Cooperative Extension Advisory Board (Council's Appointment)
- E. Personnel Review Board (Council's Appointment)
- F. Recreation Advisory Board (Council's Appointment)
- G. The Medical Center Hospital Authority (Council's Confirmation / Authority's selection)

*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.*