

## 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

November 15, 2022  
5:30 PM  
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 Reverend Grace Burton-Edwards, St. Thomas Episcopal Church of Columbus, Georgia

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

### **MINUTES**

1. Approval of minutes for the November 8, 2022 Council Meeting and Executive Session.

### **PRESENTATIONS:**

2. Muscogee County School District Highlights (Presented by Dr. David Lewis, Superintendent of Education, Muscogee County School District and Patricia Hugley-Green, Board Chair, Muscogee County Board of Education)
3. New Siren Technology (Presented by Chance Corbett, Director, Emergency Management & Homeland Security)

### **ADD-ON RESOLUTION**

4. A resolution authorizing the appointment of Ms. Donna McGinnis as Internal Auditor/Compliance Officer.

## **CITY ATTORNEY'S AGENDA**

### **ORDINANCES**

1. **2nd Reading-** REZN-09-22-1673: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **7513 Veterans Parkway** (parcel # 073-029-002) from LMI (Light Manufacturing / Industrial) Zoning District to GC (General Commercial) Zoning District.(Planning Department and PAC recommend approval.)(Councilor Davis)
2. **2nd Reading-** REZN-09-22-1674: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at **3201 / 3203 / 3205 / 3209 / 3213 / 3215 / 3217 / 3223 6th Avenue** (parcel # 014-018-022 / 023 / 024 / 025 / 046 / 026 / 026A / 026B) from RMF1 (Residential Multifamily 1) / LMI (Light Manufacturing / Industrial) Zoning District to RMF2 (Residential Multifamily 2) Zoning District with conditions. (Planning Department and PAC recommend conditional approval.) (Councilor Garrett)

### **RESOLUTION**

3. Resolution approving a contract with Georgia Probation Services, Inc. to provide probations services for Superior, Municipal and Recorder's Courts. (Mayor Pro-Tem)

## **PUBLIC AGENDA**

1. Ms. Abby Moorman, representing The Center at 909, Re: To present the functions, social services, and forensic medical services provided by Sexual Assault Support Center, Inc. dba The Center at 909.
2. Mr. Wane Hailes, representing the NAACP, Re: A request for the City Council to vote on a casino in Columbus, Georgia.

## **CITY MANAGER'S AGENDA**

1. **2023 Legislative Agenda Add Ons – Child Abuse Hotline Posting & Legitimation Procedures**

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

**2. Transportation Investment Act of 2010 Project Agreement Steam Mill Road Improvements**

Approval is requested to execute an Intergovernmental Agreement for the Steam Mill Road Improvements Project. TSPLOST will fund 100% of the cost of this \$22,500,000 project. This includes but not limited to engineering, environmental, right of way, and construction cost. Funds will be reimbursed by GDOT TIA Office.

**3. Street Acceptance – Hals Way, That portion of Plateau Drive, That portion of Elliotts Avenue, and that portion of Providence Lane located in Phase One, Elliotts Walk**

Approval is requested for the acceptance of Hals Way, That portion of Plateau Drive, That portion of Elliotts Avenue, and that portion of Providence Lane located in Phase One, Elliotts Walk. No City funds are involved until maintenance is assumed after the two-year warranty.

**4. Hawks Foundation Grant**

Approval is requested to allow Parks and Recreation to apply for grants available through the Hawks Foundation and Georgia Recreation and Parks Association and, if awarded, accept the grant valued at \$2380.00. Six agencies per district will be awarded the needs-based scholarships.

**5. Unused Sick Leave Payment**

Approval is request authorizing payment to employees for unused sick leave in accordance with 16B-15-6(2) of the Columbus Code of Ordinances. As part of the FY2023 Budget, \$365,000.00 was allocated to pay for this benefit. The required expenditure may or may not exceed this amount.

**6. Columbus Police Department: Donations**

Approval is requested to accept donations totaling \$6,125 given in support of the Columbus Police Department.

**7. Kemp ARP Neighborhood Grant- Add-On Resolution**

Approval is requested to apply for a grant and, if awarded, accept grant funds in an amount up to 2.9 million dollars to improve neighborhood parks, playgrounds and facilities.

**8. PURCHASES**

- A. Declaration of Surplus and Donation of Structural Firefighting Pants and Jackets
- B. Bus Shelters (Annual Contract) - RFB No. 23-0011
- C. Extension of the Motorola Migration Assurance Plan (MAP) Lease Purchase Agreement for the 800 MHZ Radio System

## **ENCLOSURES - INFORMATION ONLY**

### **1. 2023 Legislative Agenda – Add Ons**

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

### **9. UPDATES AND PRESENTATIONS**

- A. ARP Grant Program Update- Pam Hodge, Deputy City Manager of Finance , Planning and Development
- B. Monthly Finance Update - Angelica Alexander, Finance Director

## **BID ADVERTISEMENT**

### **November 16, 2022**

#### **1. Dumpster/Roll Off Container Rental and Servicing (Annual Contract) – RFB No. 23-0016**

##### Scope of Bid

The Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide dumpsters/roll-off containers on a rental basis, to include servicing the equipment on an “as needed” basis. Services will be procured both during the week and on weekends.

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

#### **2. Minnow Tank for Parks and Recreation – PQ No. 23-0008**

##### Scope of PQ

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide one (1) minnow tank, 8 ft, with 6 compartments with a window in each. Two (2) carbon filter cells 16”, air manifold system to aerate tank and additional tubing and chemicals included for indoor use at the Parks & Recreation Lake Oliver Marina Bait Shop.

### **November 30, 2022**

#### **1. PI 0011435 – Metra Park and Ride Facility – RFB No. 23-0019**

##### Scope of Bid

Provide a park and ride facility for METRA Transit System. The project consists of grading a vacant lot and installing a parking lot and features for METRA Transit System. The project location is 1646 9<sup>th</sup> Avenue in Columbus, GA.

2. **Service Contract for Various Types of Transmissions (Annual Contract) – RFB No. 23-0020**

**Scope of Bid**

Columbus Consolidated Government (the City) is requesting bids to repair and rebuild B400R and 6R140 transmissions for METRA Transit System. The services will be procured on an as-needed basis. The City reserves the right to add additional transmissions as METRA Transit System receives new vehicles within the contract period.

The contract period shall be for three years.

3. **Protective Driver Door Shields for Mass Transit Buses – RFB No. 23-0022**

**Scope of Bid**

The Consolidated Government of Columbus, Georgia, is seeking bids from qualified vendors to provide and install twenty-two (22) protective driver door shields for mass transit buses operated by the METRA Transit System.

4. **Backhoe Loader Rental (Annual Contract) – RFB No. 23-0021**

**Scope of Bid**

Provide rental of a backhoe on an “as needed” basis. The backhoe will be used by the Public Works Department for various projects. The contract term will be for two (2) years, with the option to renew for three additional twelve-month periods.

**December 7, 2022**

1. **Watershed Fertilization (Annual Contract) – RFB No. 23-0023**

**Scope of Bid**

The Columbus Consolidated Government is seeking bids from vendors to provide erosion control at various watershed lakes.

The initial term of the contract will 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 Contractor.

**December 9, 2022**

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

**Scope of RFP**

Provide routine grounds maintenance services on a weekly, monthly and yearly basis, to include fertilizing, weekly mowing, edging, weed control, irrigation, pruning, mulching, disease and insect control, etc. The Public Works Department manages one hundred and eleven (111) grounds maintenance sites within nine contract areas in Muscogee County. These areas enhance the appearance of major road arteries and high visibility areas and improve the quality of life for citizens.

The initial term of the contract will 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 Contractor.

2. **Court Reporter Services for Recorder's Court (Annual Contract) – RFP No. 23-0014**  
**Scope of RFP**

Columbus Consolidated Government (the City) is requesting proposals for court reporter services for all preliminary felony hearings at Recorder's Court. The court reporter shall also provide services for Advisement of Rights sessions that are held at 8 A.M. on Saturdays and some holidays. The services will be procured on an as-needed basis, and the contract shall commence on February 1, 2023 (date subject to change). **Existing City employees are prohibited from providing court reporting services for Recorder's Court.**

The initial term of the contract will 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 Contractor.

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

### **ENCLOSURES - ACTION REQUESTED**

1. RESOLUTION - A Resolution appointing Jayne Govar to the Board of Tax Assessors for a term of office to begin on January 1, 2023 and expires on December 31, 2028.
2. Travel Authorization Request for Councilor Toyia Tucker to attend NACo 2023 Legislative Conference during the month of February 2023.
3. **Minutes of the following boards:**

Board of Tax Assessors, #33-22

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

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

A. **BUILDING AUTHORITY OF COLUMBUS:**

**Vincent Allen**

*Resigned*

Term Expires: March 24, 2023

Open for Nominations

**(Council's Appointment)**

*This is a two-year term. Board meets as needed.*

**Women: 3**  
**Senatorial District 15: 2**  
**Senatorial District 29: 3**

**B. COLUMBUS AQUATICS COMMISSION:**

**Janet Bussey**- Interested in serving another term  
*Eligible to succeed*  
Term Expired: June 30, 2022

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

**Richard Leary**- Interested in serving another term  
*Eligible to succeed*  
**(Columbus Hurricane Representative)**  
Term Expired: June 30, 2022

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

**Barbara Cummings**  
*Not Eligible to succeed*  
Term Expired: June 30, 2022

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

**David Helmich**  
*Not Eligible to succeed*  
Term Expired: June 30, 2022

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

**Bruce Samuels**  
*Not Eligible to succeed*  
Term Expired: June 30, 2022

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

**VACANT**  
Term Expired: June 30, 2022

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

*These are two-year terms. Meets monthly.*

**Women: 2**  
**Senatorial District 15: 3**  
**Senatorial District 29: 3**

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

**Fred Greene**

*Resigned*

**(Historic District Resident)**

Term Expires: January 31, 2024

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

*This is a three-year term. Board meets monthly.*

**Women: 4**

**Senatorial District 15: 9**

**Senatorial District 29: 2**

**D. TREE BOARD:**

**Kristin Youngquist-** Interested in serving another term  
**At-Large Seat**

*Eligible to succeed*

Term Expires: December 31, 2022

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

**Lisa Thomas-Cutts-** Interested in serving another term  
**KCBC Dir or Commissioner**

*Eligible to succeed*

Term Expires: December 31, 2022

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

**Tannis Danley-** Interested in serving another term  
**Landscape/Forestry**

*Eligible to succeed*

Term Expires: December 31, 2022

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

**Catherine Trotter-** Interested in serving another term  
**At-Large Seat**

*Eligible to succeed*

Term Expires: December 31, 2022

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



**Chris Henson**

**Environmental Advocacy Representative**

*Does not desire reappointment*

Term Expired: July 1, 2022

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

**Troy Keller**

**Educator Seat**

*Not eligible to succeed*

Term Expired: December 31, 2020

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

**Frank Tommey**

**Residential Development Seat**

*Not eligible to succeed*

Term Expired: December 31, 2020

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

*These are four-year terms. Meets as needed.*

**Women: 5**

**Senatorial District 15: 5**

**Senatorial District 29: 6**

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