

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



Columbus Convention & Trade Center
801 Front Avenue, South Hall
Columbus, Georgia 31901

December 15, 2020
9:00 AM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Pastor Jimmy Elder at First Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the December 8, 2020 Council Meeting.

UPDATE:

2. An update on COVID-19

RESOLUTION:

3. The Dream Lives," Dr. Martin Luther King, Jr. Commemoration Event

AUTHORIZATION REQUEST:

4. Authorization to Perform Transition/Departmental Audits of Inspection & Codes and Municipal Court. (John Redmond, Internal Auditor & Compliance Officer)

CITY ATTORNEY’S AGENDA

ORDINANCES

1. **2nd Reading - REZN-07-20-2105:** An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at **3100 Auburn Avenue** (parcel # 067-012-017) from GC (General Commercial) with conditions Zoning District to GC (General Commercial) with amended conditions Zoning District. (Councilor Crabb)
2. **2nd Reading-** An Ordinance amending Chapter 17 of the Columbus Code by repealing and replacing Article II, Organizational Structure of the Columbus Police Department, Article III, Promotional Procedures, Article IV, Appointive Positions, and Article V, Authorized Personnel and Interim Provisions, with new provisions; and for other purposes. (Councilor Tucker)
3. **2nd Reading-** An ordinance amending Article II of Chapter 11 of the Columbus Code in order to update various organizational and administrative provisions pertaining to the Department of Fire and Emergency Services; and for other purposes. (Mayor Pro-Tem)
4. **2nd Reading -** An Ordinance adopting Human Resources Policy Number 220-1010, Employment Process Policy (Mayor Pro-Tem)
5. **2nd Reading-** An ordinance amending certain provisions of the Property Maintenance Code found in Article V of Chapter 8 of the Columbus Code; and for other purposes. (Mayor Pro-Tem)
6. **2nd Reading -** An ordinance amending Section 3-13 of the Columbus Code so as to expand the hours for package sales by retailers of malt beverages, wine, and distilled spirits for consumption off the premises on Sundays; to permit the home delivery of packaged alcoholic beverages in accordance with State Law; and for other purposes. (Mayor Pro-Tem)
7. **2nd Reading –** An ordinance amending the budgets for the Fiscal Year 2020 by appropriating amounts in each fund for various operational activities.
8. **1st Reading -** An ordinance amending Ordinance No. 82-29 to revise certain hiring procedures of the Columbus Golf Authority; and for other purposes (Mayor Pro-Tem)

PUBLIC AGENDA

1. Ms. Shannon Hobbs, representing Girl Scout Concharty Council and Troop 50109, Re: The Girl Scout House at Lakebottom Park.
2. Ms. Theresa El-Amin, representing Southern-Anti-Racism Network, Re: Employee Merit System.

3. Mr. Timothy Veals, Re: There being too much trash on the streets of the neighborhood.

CITY MANAGER'S AGENDA

1. Uptown Tax Allocation District Fund Grant - Hillside Market

Approval to grant up to \$1,984,269 from the Uptown TAD Fund to provide for infrastructure improvements to develop a mixed-use redevelopment of a blighted area located in the block between 13th and 14th Street and 2nd and 3rd Avenue to be known as Highside Market.

2. GDOT/CCG Partnership for Signalization Projects

Approval is requested to submit applications to GDOT for operation and maintenance of signalization of the intersections of Victory Drive(SR 520) and 10th Avenue and the westbound exit ramp at JR Allen Parkway and River Road (SR 219); purchase and installation of signal structures at these locations.

3. Lease Agreement Extension 1807 17th Street — Girl Scouts of Historic Georgia

Approval is requested to enter into a lease agreement with the Girl Scouts of Historic Georgia to lease the building at 1807 17th Street for \$1 per year for a period of twenty (20) years, beginning January 1, 2021.

4. South Columbus Tax Allocation District

Approval is requested to create Columbus, Georgia Consolidated Government Tax Allocation district #8: South Columbus River District; to designate the boundaries of the redevelopment area and tax allocation district; to establish the last known tax increment base and adopt a redevelopment plan for the area; to establish the intent to issue and sell tax allocation bonds as necessary to effectuate the redevelopment of the area; and for other purposes.

5. PURCHASES

- A. Inmate Commissary Services for Muscogee County Prison (Annual Contract) – RFP No. 20-0026
- B. Environmental Monitoring Services (Annual Contract) – RFP No. 21-0001
- C. Paper & Plastic Products (Annual Contract) – RFP No. 21-0016
- D. E-One Active Air Purification Systems for Fire & EMS – Cooperative Purchase
- E. Repair of Dump Truck for Public Works
- F. Side Loader Recycling Trucks for Public Works – Cooperative Purchase

- G. E-One Fire Trucks with Related Equipment for Fire and EMS - Cooperative Purchase
- H. Ambulances with Related Equipment for Fire & EMS – Cooperative Purchase
- I. Shopfax Software Upgrade and Mobile Computer Wands for Public Works
- J. Grab-All (Knuckle Boom) Truck for Public Works

6. UPDATES AND PRESENTATIONS

- A. Truth Spring Workforce Program, Carrie Strickland
- B. CCG Audit Process Update - Angelica Alexander, Finance Director
- C. Monthly Finance Update - Angelica Alexander, Finance Director

BID ADVERTISEMENT

December 16, 2020

1. Fuel Pumps and Control – RFP No. 21-0017

A Recommended Non-Mandatory Pre-Proposal Site Inspection will be held on Wednesday, December 16, 2020 beginning at 9:00 AM, and continuing until all locations have been toured. Those interested in attending should complete the Attendance Confirmation Form found on page 12. Those not interested in attending due to Covid-19 are still encouraged to submit their proposals. For those attending the site inspection, masks will be required, and social distancing will be mandatory.

December 18, 2020

1. Employee Physicals (Annual Contract) – RFP No. 21-0013

Scope of RFP

Columbus Consolidated Government (the City) invites qualified firms to submit proposals for employee physicals on an “as needed” basis. The requested services include, but are not limited to pre-employment physicals, periodic employee physical and related health services for use by the Human Resources Department and the Public Safety Departments.

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

2. Pre-employment and Fitness-for-Duty Psychological Evaluation Services (Annual Contract) – RFP No. 21-0020

Scope of RFP

Columbus Consolidated Government (the City) is soliciting competitive sealed proposals from experienced, qualified individuals or firms to provide pre-employment and fitness-for-duty psychological evaluation services for the Columbus Police Department and the Muscogee County Sheriff's Office.

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

3. Transit Bus Wash System – RFB No. 21-0010

A Non-Mandatory Site Visit is scheduled for 10:00 AM on Friday, December 18, 2020. Vendors convene at the METRA Administrative Building located at 814 Linwood Boulevard, Columbus, GA.

January 6, 2021

1. Pursuit Car Build Out – RFP No. 21-0006

Scope of RFP

The Columbus Consolidated Government (The City) requires the services of a qualified provider, on an “as needed” basis, to acquire and install the specified equipment into the pursuit vehicles purchased by the City and prepare them for delivery to the Fleet Maintenance Shop, as a fully functional pursuit vehicle, for use by one of the Law Enforcement Agencies of the City of Columbus.

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

January 8, 2021

1. Columbus Dragonfly Trails - Riverwalk to Martin Luther King, Jr. Connector – RFB No. 21-0017

Scope of Bid

This project includes a new concrete multi-use trail that will connect the Riverwalk to the Martin Luther King, Jr. Trail. The new trail will run along 10th Avenue, 11th Street, 6th Avenue, and 10th Street. The work includes reconstruction of existing ramps to the Riverwalk to provide for better pedestrian and cyclist access; curb and gutter; landscaping; signage; and striping.

January 13, 2021

2. Transit Bus Wash System – RFB No. 21-0010

Scope of Bid

The Consolidated Government of Columbus, Georgia, is seeking vendors to furnish a completely automatic, friction and touchless combination heavy-duty vehicle wash which washes all types of transit vehicles used by fleet owners for front, roof, chassis, rear and both sides in drive-thru mode. The successful vendor will be required to remove the existing bus wash system before installing the new bus wash system.

3. Fuel Pumps and Control – RFP No. 21-0017

Scope of RFP

The City of Columbus, Georgia is seeking proposals for the supply and installation of fuel pumps and fuel controls for City operations. All pumps should be able to continue operation in the event of a loss of electrical power (generator).

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION:** A Resolution changing the meeting schedule for the month of January 2021 by cancelling the January 5, 2021 Proclamation Session and, in lieu of, hold a Regular Council Meeting on January 5, 2021 at 9:00 a.m. and to cancel the January 12, 2021 Regular Council Meeting.
2. **FINANCE REPORT RESOLUTION:** A resolution receiving the report of the Director of Finance concerning certain alcoholic beverage licenses processed during the month of November 2020 and approving the same.
3. **Minutes of the following boards:**

Board of Tax Assessors, #42-20

Keep Columbus Beautiful Commission, December 3 and 8, 2020

BOARD APPOINTMENTS - ACTION REQUESTED

4. **MAYOR’S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Liliana McDaniel

(Mayor's Appointment)

Business Community Representative

Term Expired: June 30, 2020

Does not desire reappointment

The seat listed above is a four-year term. Board meets monthly.

Women: 5

Senatorial District 15: 4

Senatorial District 29: 6

5. COUNCIL DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. CHARTER REVIEW COMMISSION:

(District 2 Appointment- Davis)

(District 3 Appointment- Huff)

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Valerie Thompson

(Council District 4- Tucker)

Not Eligible to succeed

Term Expires: March 27, 2020

Councilor Tucker is nominating Tracy Belt to succeed Valerie Thompson as the District 4 Representative.

C. RECREATION ADVISORY BOARD:

Willie Dickerson

(District 4- Tucker)

Not Eligible to succeed

Term Expires: December 31, 2020

John Lawson

(District 6- Allen)

Not Eligible to succeed

Term Expired: December 31, 2019

The terms are five years. Board meets every other month.

Councilor Tucker is nominating Rodney Lawrence to succeed Mr. Willie Dickerson as the District 4 Representative.

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

A. COOPERATIVE EXTENSION ADVISORY BOARD:

Brenda Foreman

Open for Nominations

Not Interested in Serving another term

(Council's Appointment)

Term Expires: December 31, 2020

Women: 5

Senatorial District 15: 2

Senatorial District 29: 3

This is a six-year term. Board meets quarterly.

B. HISTORIC & ARCHITECTURAL REVIEW BOARD:

Libby Smith – Interested in serving another term
Historic District Resident
Term Expires: January 31, 2021

Open for Nominations
(Council's Appointment)

Leslie Heard Jones
Historic District Resident
Not Eligible to serving another term
Term Expires: January 31, 2021

Open for Nominations
(Council's Appointment)

Robert Anderson
Liberty Cultural Center, Inc.
Not Eligible to serving another term
Term Expires: January 31, 2021

Open for Nominations
(Council's Appointment)

Women: 7
Senatorial District 15: 10
Senatorial District 29: 1

These are three-year terms. Board meets monthly.

C. TREE BOARD:

Frank Tommey
Not Eligible to succeed
Residential Development Member
Term Expires: December 31, 2020

Open for Nominations
(Council's Appointment)

Troy Keller
Not Eligible to succeed
Educator Member
Term Expires: December 31, 2020

Open for Nominations
(Council's Appointment)

Beverly Kinner

Not Eligible to succeed

At-Large Member

Term Expires: December 31, 2020

Open for Nominations
(Council's Appointment)

This is a four-year term. Meets as needed.

Women: 6

Senatorial District 15: 4

Senatorial District 29: 7

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.