

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Valerie A. Thompson

Judy W. Thomas
Evelyn 'Mimi' Woodson

Clerk of Council
Sandra T. Davis



Council Chambers
Second Floor of City Services Center
3111 Citizens Way, Columbus, GA 31906

April 28, 2020
5:30 PM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Councilor Valerie A. Thompson.

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson.

MINUTES

1. Approval of minutes for the April 14, 2020 Council Meeting.

UPDATE:

2. An update on COVID-19.

PRESENTATION:

3. **MAYOR'S FY2021 BUDGET PRESENTATION:** Mayor Henderson presents the Recommended FY2021 Budget for the fiscal year beginning July 1, 2020 through June 30, 2021.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **1st Reading** - An ordinance extending certain tax and licensing deadlines established by local law; providing for the continuation of emergency procurement procedures; and for other purposes. (Mayor Pro Tem Allen)

RESOLUTIONS

2. **Resolution** - A resolution designating the Columbus Civic Center and the Columbus Iron Works Trade and Convention Center as additional available courthouse facilities for the purpose of holding State Court proceedings for the time period of May 13, 2020 until July 3, 2020 unless further extended by this Council. (Request of State Court Chief Judge Andy Prather) (Mayor Pro Tem Allen)
3. **Resolution** - A resolution amending the Columbus 457(b) Deferred Compensation Plan. (Request of Deferred Compensation Committee)

CITY MANAGER'S AGENDA

1. Liberty Theatre

Approval is requested to accept the Liberty Theatre at the request of the Liberty Theatre Board Chairman and Board of Directors and Councilors Woodson, Barnes and Thompson.

2. Donations and Non-Cash Match Grants Related to COVID-19

Approval is requested to accept donations and non-cash match grants related to COVID-19.

3. Street Acceptance – Ponder Drive, that portion of Capot Drive and that portion of Omaha Drive located in Section Three, Midland Downs

Approval is requested for the acceptance of Ponder Drive, that portion of Capot Drive and that portion of Omaha Drive located in Section Three, Midland Downs.

4. Solicitor General's Office – FY20 Other Local Option Sales Tax Reallocation

Approval is requested to reallocate \$6,600 of the FY20 Other Local Option Sales Tax Fund budget of the Solicitor General's Office from Office Supplies to Purchase Laptop Computers.

5. PURCHASES

- A. Portable Toilet Rental and Service (Re-Bid) (Annual Contract) – RFB No. 20-0054
- B. Maintenance Services for Security Locking Systems/Door Hinges (Annual Contract) – RFB No. 20-0058
- C. Leather Items; RFB No. 20-0013
- D. Breathing Apparatus (Annual Contract) – RFB No. 20-0041
- E. Heating & Refrigeration Supplies (Annual Contract) – RFB No. 20-0047
- F. Transit Enhancements (Annual Contract) – RFB No. 20-0049
- G. Dumpster/Roll Off Container Rental and Servicing; RFB No. 20-0048

6. UPDATES AND PRESENTATIONS

- A. Board of Tax Assessor Update - Suzanne Widenhouse, Chief Appraiser

BID ADVERTISEMENT

April 29, 2020

1. Plumbing & Irrigation Supplies (Annual Contract) (Re-Bid) – RFB No. 20-0046

Scope of Bid

Provide plumbing & irrigation supplies on an “as needed” basis to be picked up and delivered to Columbus Consolidated Government. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

2. Lot Clearing Services III (Annual Contract) – RFB No. 20-0055

Scope of Bid

Provide services for annual clearing of vacant or unoccupied lots, including cutting and removing grass, weeds, undergrowth and other vegetation, and removing any/all solid waste for the Department of Inspections and Code. Due to the number of upcoming projects, the City has identified the need to contract with additional vendors to provide the requested services.

May 6, 2020

1. Utility Service Barge – RFB No. 20-0042

Scope of Bid

Provide one (1) utility service barge to be used by Rainwater Division staff to remove debris from trash racks on the eleven watershed lakes located throughout Muscogee County.

2. Stone (Annual Contract) – RFB No. 20-0060

Scope of RFB

Provide various grades of stone to be purchased on an “as needed” basis by the Public Works Department. The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods. This contract will be awarded to a Primary and Secondary Contractor.

May 13, 2020

1. Ammunition (Annual Contract) – RFB No. 20-0062

Scope of RFB

Provide ammunition and munitions of various types and quantities on an “as needed” basis to Columbus Consolidated Government to be utilized by the Public Safety Departments. The contract term will be for two (2) years with option to renew for three (3) additional twelve-month periods.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION:** A Resolution to cancel the May 5, 2020 monthly Proclamation Session of the Council of Columbus, Georgia.
2. **RESOLUTION:** A resolution receiving the report of the Director of Finance concerning certain alcoholic beverage licenses for the month of March 2020 and approving the same.
3. **NEW HORIZONS BEHAVIORAL HEALTH- MENTAL HEALTH, ADDICTIVE DISEASES AND DEVELOPMENTAL DISABILITIES- COMMUNITY SERVICE BOARD:** Copy of an Official Appointment Form appointing Nancy Schroeder to serve another term of office.
4. **THE MEDICAL CENTER HOSPITAL AUTHORITY:** Memorandum from Karen Smith, Assistant Board Secretary, advising that Carole Rutland is unable to continue her service. The following names have been submitted to fill the unexpired term: Ms. Brenda DeRamus, Mr. Murray Solomon and Mr. Tracy L. Sayers. (*Councilor Thomas is nominating all three for this seat.*)

5. **Minutes of the Following Boards:**

Board of Tax Assessors, #12-20.

457 Deferred Compensation Plan Board, January 16, 2020.

Columbus Board of Health, March 25, 2020.

Housing Authority, March 25, 2020.

BOARD APPOINTMENTS - ACTION REQUESTED

6. **COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:**

- A. **COLUMBUS GOLF COURSE AUTHORITY:** Mr. Richard Mahone was nominated to serve another term of office. (*Councilor Huff's nominee*) New Term expires: June 30, 2024.

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

A. **KEEP COLUMBUS BEAUTIFUL COMMISSION:**

Vanessa Lewis- Interested in serving another term (Council District 1- Barnes)
Eligible to succeed
Term Expires: June 30, 2020

Dominique Williamson- Interested in serving (Council District 9- Thomas)
Eligible to succeed
Term Expires: June 30, 2020

Jason Breaux- Does not desire reappointment (Council District 10- House)
Eligible to succeed
Term Expires: June 30, 2020

Warren Wagner (Council District 5- Crabb)
Resigned
Term Expires: June 30, 2021

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

A. BOARD OF FAMILY & CHILDREN SERVICES:

Tolua Puailoa- Interested in serving another term
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

The terms are five years; board meets monthly.

Women: 5
Senatorial District 15: 5
Senatorial District 29: 0

B. COLUMBUS AQUATICS COMMISSION:

David Helmick- Interested in serving another term
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Bruce Samuels- Interested in serving another term
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

John P. Steed- Interested in serving another term
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Barbara Cummings- Interested in serving another term
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Wes Kelley
Columbus Hurricane Representative
Not Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

VACANT
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Councilor Barnes is nominating Dr. Janet C. Bussey for the vacant seat.

These are two-year terms. Board meets monthly.

Women: 1
Senatorial District 15: 3
Senatorial District 29: 3

C. COLUMBUS GOLF COURSE AUTHORITY:

Richard L. Wright- Interested in serving another term
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

James B. Houston, Jr.- Interested in serving another term
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Councilor Crabb has nominated Mr. Tommy Nobles.

These are four-year terms. Board meets monthly.

Women: 1
Senatorial District 15: 3
Senatorial District 29: 6

D. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS:

Tatsiana Savashynskaya
Vacant
Term Expires: March 1, 2021

Open for Nominations
(Council's Appointment)

These are four-year terms. Board meets monthly.

Women: 9

Senatorial District 15: 7

Senatorial District 29: 4

E. KEEP COLUMBUS BEAUTIFUL COMMISSION- AT-LARGE MEMBERS:

Sharon Baker- Interested in serving another term

Eligible to succeed

Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Kenneth Leuer- Interested in serving another term

Eligible to succeed

Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Larry Derby- Does not desire reappointment

Eligible to succeed

Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Ashley Lee- Does not desire reappointment

Eligible to succeed

Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Cortney Laughlin- Does not desire reappointment

Eligible to succeed

Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

These are two-year terms. Board meets every other month beginning in February.

F. REGION SIX REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:

Annie Davis- Interested in serving another term

Eligible to succeed

Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Cynthia Smith- Interested in serving another term
Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

These are three-year terms. Board meets monthly.

Women: 4
Senatorial District 15: 1
Senatorial District 29: 3

G. RETIREES' HEALTH BENEFITS COMMITTEE:

Jack D. Kinsman
Not Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

Lester Massey
Not Eligible to succeed
Term Expires: June 30, 2020

Open for Nominations
(Council's Appointment)

The Council appointments are three-year terms. Board meets monthly.

Women: 2
Senatorial District 15: 1
Senatorial District 29: 5

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