### **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 Joanne Cogle

Clerk of Council Sandra T. Davis



Council Chambers C. E. "Red" McDaniel City Services Center- Second Floor 3111 Citizens Way, Columbus, GA 31906 April 25, 2023 5:30 PM Regular Meeting

# MAYOR'S AGENDA

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

<u>INVOCATION</u>: Offered by Pastor Charles Enfinger, Pastor and Executive Director of the Narrow Way Men's Home of Columbus, Georgia

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

# **MINUTES**

1. Approval of minutes for the April 11, 2023 Council Meeting and Executive Session.

#### **ADD-ON RESOLUTION**

2. RESOLUTION - A resolution expressing appreciation to Councilor John House for his dedicated service to the Columbus Council and the citizens of Columbus, Georgia.

# **OATH OF OFFICE**

3. Oath of Office administered to the newly appointed Columbus Council District 10 At-Large member by Chief Superior Court Judge Arthur L. Smith, III and Probate Court Judge Marc E. D'Antonio.

#### **PROCLAMATIONS:**

4. **Proclamation**: National Therapy Animal Day

**Receiving:** Angie Zapata

5. **Proclamation**: Georgia Cities Week

**Receiving:** Deputy City Manager Lisa Goodwin

6. **Proclamation**: Small Business Week

**Receiving:** Greater Columbus, Georgia Chamber of Commerce

7. **Proclamation**: Mental Health Awareness Month

**Receiving:** Staff of New Horizons

8. **Proclamation**: National Library Week

**Receiving:** Columbus Area Library Association, Dr. Kimberly Scott

9. **Proclamation**: Gertrude "Ma" Rainey Celebration

Recognition of "Ma" Rainey- Mother of Blues, receiving the Lifetime Achievement Award at the 2023 Grammys and celebrating her legacy and contributions to music.

# **PRESENTATIONS:**

- 10. Post Legislative Update (Presented by Senator Ed Harbison)
- 11. Summer Youth Engagement Proposing a united strategic plan for the summer to increase youth employment Monday Saturday in one of the heavy crime areas of the city. (Presented by Dr. Gail Burgos, representing Girls Inc. of Columbus)
- 12. <u>MAYOR'S FY2024 BUDGET PRESENTATION:</u> Mayor Henderson presents the Recommended FY2024 Budget for the fiscal year beginning July 1, 2023 through June 30, 2024.

# **CITY ATTORNEY'S AGENDA**

# **ORDINANCES**

1. 2nd Reading- REZN-02-23-0213: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 4128 Forrest Road (parcel # 086-024-002) from NC (Neighborhood Commercial) Zoning District to SFR2 (Single Family Residential 2) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Barnes)

- 2. 2nd Reading- REZN-02-23-0214: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 5769 / 5747 Veterans Parkway (parcel # 189-011-011 / 189-011-012) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett)
- **3. 2nd Reading-** REZN-02-23-0215: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **3019 5th Avenue** (parcel # 015-002-019) from GC (General Commercial) Zoning District to LMI (Light Manufacturing / Industrial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett)
- **4. 2nd Reading-** REZN-02-23-0216- An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **5436 Forrest Road** (parcel # 096-022-015) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Barnes)
- **5. 2nd Reading-** An ordinance extending the business and occupation tax licensing deadline established by local law for the year 2023; and for other purposes. (Mayor Pro-Tem)

# **PUBLIC AGENDA**

- 1. Mr. Ralph Corizzo, Re: A request to exempt Walden Pond Development from the requirement to install sidewalks on Emerson Way and Thoreau Court. (Continuation from April 11, 2023 Meeting at the request of Mayor Pro Tem Allen)
- 2. Mrs. Bertha Averett, Re: The handling of the Police Chief's retirement.
- 3. Ms. Porsche Edmonds, The Garden of Vision, Re: Crime in Columbus.
- 4. Mr. Paul Cluverius, Re: Section 20-21.1 Personal Transportation Devices: Propose expanding the limits of travel to include the areas around Highside Market as well as Fetch Dog Park.
- 5. Mrs. Cora Jenkins, Re: False alarm concerns.
- 6. Mr. Marvin Broadwater, Sr., Re: Public Agenda decorum.
- 7. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: A need for strategic planning to address the issues that will improve the quality of life for all citizens.
- 8. Mr. Wane Hailes, representing the Columbus NAACP, Re: Amending the 60 day rule and appointment of city council member.
- 9. Mrs. Evie M. Kettler, Re: A discussion on tethering.

# **CITY MANAGER'S AGENDA**

# 1. Transit Trust Fund Program (TTFP) Grant Request for Solar Lighting at METRA Bus Stops.

Approval is requested to apply for and accept, if awarded, funds made available to METRA by the State Fiscal Year 2023 (SFY23) Transit Trust Fund Program (TTFP) to be used for the installation of solar-powered bus stop lights in the amount up to \$213,295, or as otherwise awarded, and amend the Transportation Fund by the amount of the grant award.

# 2. Liberty Theatre, State of Georgia Department of Community Affairs OneGeorgia Grant

Approval is requested to accept a grant from the Georgia Department of Community Affairs (DCA), OneGeorgia Special Purpose Award, for \$150,000 to provide for building capital improvements to the historic Liberty Theatre.

# 3. Juvenile Justice Incentive Grant Request

Approval is requested to submit a grant application and if awarded, accept funds up to \$750,000 from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Court and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2023, to June 30, 2024.

# 4. PURCHASES

- A. Property Clean-Up Services (Annual Contract) RFB No. 23-0027
- B. Tire Leasing Services for City Buses (Annual Contract) RFB No. 23-0029
- C. 7-Yard Dump Truck for Public Works Department Georgia State Contract Cooperative Purchase
- D. Carbon Dioxide Liquid Bulk and Tank Rentals for City Swimming Pools (Annual Contract)
   RFB No. 23-0028
- E. Contract Amendments 6, 7, and 8 for Construction Manager as General Contractor Services for Columbus Government Center Complex RFQ No. 20-0002
- F. 18-Yard Dump Truck for Parks and Recreation Department Georgia State Contract Cooperative Purchase
- G. Twenty-One Foot Rigid Inflatable Patrol Boat (RIB) for Sheriff's Office Cooperative Purchase via Federal GSA Grant

# 5. <u>UPDATES AND PRESENTATIONS</u>

- A. Illegal Dumping Hotline Lisa Goodwin, Deputy City Manager for Operations
- B. Georgia Cities Week Lisa Goodwin, Deputy City Manager
- C. Proposed interim measures for traffic at Mehaffey Road and County Line Road intersectionDonna Newman, Director of Engineering
- D. CACC Audit Findings: Staffing Issues Drale Short, Public Works Director (Delayed because power point didn't go out as required.)
- E. Integrated Waste Update Drale Short, Director, Public Works Director (Delayed because power point didn't go out as required.)
- F. Magistrate Court Update Judge Steven Smith
- G. Fire/EMS Update Chief Sal Scarpa

# **BID ADVERTISEMENT**

# **April 26, 2023**

# 1. Truck and Trailer Wrap Graphics for Parks and Recreation (Re-Bid) – PQ No. 23-0018

## Scope of PQ

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to design, provide and install truck and trailer wrap graphics for the Parks and Recreation Department.

#### **April 28, 2023**

# 1. <u>Recycling Facility Operations and Management Services (Annual Contract) – RFP No.</u> 23-0021

## Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) invites qualified offerors to submit proposals to provide recycling processing equipment, provide operations and maintenance of the equipment and the facility, market the processing capacity of the facility, market processed recyclable materials, and assist the City with public education services.

Option A is for the Offeror to provide personnel to operate the facility and Option B is for the City to provide personnel to operate the facility. Offerors may submit proposals for either or both options.

The contract term will be for two years with the option to renew for three additional twelvemonth periods.

# May 5, 2023

# 1. Office Supplies (Annual Contract) – RFP No. 23-0019

# Scope of RFP

The Columbus Consolidated Government (the City) is seeking to contract with a qualified vendor to provide office supplies for various City Departments o an "as needed" basis.

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

#### May 10, 2023

# 1. Concrete Pipe (Annual Contract) – RFB No. 23-0035

# Scope of RFB

Columbus Consolidated Government of Columbus, Georgia (the City) is seeking vendors to provide concrete pipe in various sizes on an "as needed" basis for use 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.

## May 12, 2023

# 1. Right of Way Acquisition Services (Annual Contract) – RFP No. 23-0026

#### Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking multiple consultants to provide Right of Way Acquisition Services on an "as needed" basis.

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

## 2. Emergency/Non-Emergency Notification System (Annual Contract) – RFP No. 23-0028

Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking proposals from qualified vendors to provide and support an emergency/non-emergency notification system.

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

# 3. Master Plan for Golf Courses – RFP No. 23-0032

#### Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf course design and architect professionals to prepare a master plan allowing for the anticipation of maintenance and renovation of existing and potentially planned facilities. The services are for Bull Creek Golf course (36 holes), \*Oxbow Creek Golf Course (9 holes) and Godwin Creek Golf Course (9 holes). Proposals should be comprehensive for each respective property. Proposals should also identify opportunities and address issues before major problems occur.

Persons interested in visiting the golf courses may do so by contacting Mr. Jim Arendt, PGA at 706-329-5713 to schedule an appointment. Interested parties are responsible for contacting Mr. Arendt in a timely manner. If pertinent RFP questions or concerns arise during the site visits, they should be submitted at least five business days before the due date as specified on pages 8 and 9.

# 4. Feasibility Study for Additional Holes at Oxbow Creek Golf Course – RFP No. 23-0034

#### Scope of RFP

Columbus Consolidated Government (CCG) is requesting proposals from qualified golf industry professional consultants to provide a feasibility study regarding an additional 9 holes at Oxbow Creek Golf Course. The comprehensive proposal shall identify opportunities and address the level of likely support from the local and surrounding markets.

# 5. On-Call Services for Installation or Replacement of Storm Sewer / Combined Sewer Systems (Annual Contract) – RFP No. 23-0035

#### Scope of RFP

Columbus Consolidated Government (the City) invites qualified offerors to submit proposals to provide all materials, equipment and services required to install or replace elements of storm sewer / combined sewer systems located throughout Columbus-Muscogee County. The Engineering Department will procure the services on an as-needed basis.

The contract term will be for two years with the option to renew for three additional twelvemonth periods.

# 6. <u>Upgrade and/or Replace Existing Equipment for CCG-TV Operations – RFP No. 23-0037</u>

# Scope of RFP

Columbus Consolidated Government of Columbus (the City) is seeking proposals from qualified vendors to provide TV production equipment upgrade or replacement with compatible brand equipment, if needed, for the CCG-TV Studio, Control Room, Council Chambers, Council Conference Room, CSC Lobby and CSC Community Room.

### May 17, 2023

### 1. Historic Bus Exterior Restoration and Repainting (Re-Bid) – RFB No. 23-0034

#### Scope of RFB

These specifications define the requirements for the exterior restoration and repainting of one (1) historic, vintage bus which is operated by METRA Transit System as the stationary "Freedom Express Bus Museum".

### May 19, 2023

# 1. <u>Automated Speed Detection for School Zone Safety Enforcement (Annual Contract) – RFP NO. 23-0036</u>

#### Scope of RFP

The Columbus Consolidated Government is requesting proposals for automated speed detection for school zone safety enforcement systems and services, specifically LiDAR (Light Detection and Ranging) with ALPR (Automated License Plate Readers) functions to integrate with the existing Flock Safety system for the Columbus Police Department.

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

# **CLERK OF COUNCIL'S AGENDA**

#### **ENCLOSURES - ACTION REQUESTED**

1. Email Correspondence from Tonika Wadley, Muscogee County Director of Georgia Division of Family & Children Services, requesting that the seat of Ms. Tolua Puailoa be declared vacant due to a lack of attendance.

# 2. <u>Minutes of the following boards:</u>

Board of Elections & Registration, February 2, 2023

Board of Tax Assessors, #12-23 & 13-23

Development Authority of Columbus, March 2, 2023

Family & Children Services Board, November 18, 2021; March 17, April 21, July 21, August 18, September 15 and December 15, 2022

Planning Advisory Commission, March 15, 2023

Uptown Facade Board, March 20, 2023

# **BOARD APPOINTMENTS - ACTION REQUESTED**

# 3. <u>COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:</u>

**A.** <u>COLUMBUS AQUATICS COMMISSION:</u> Mr. Tim Crabb was nominated to fill the expired term of Mr. David Helmick. (*Councilor Crabb's nominee*) Term expires: June 30, 2024

# 4. <u>COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:</u>

# A. <u>BUILDING AUTHORITY OF COLUMBUS:</u>

Leila CarrOpen for NominationsDoes not desire reappointment(Council's Appointment)

Term Expired: March 24, 2023

<u>Vincent Allen</u>

Resigned

Open for Nominations

(Council's Appointment)

Term Expired: March 24, 2023

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

Women: 3

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

# B. <u>COLUMBUS AQUATICS COMMISSION:</u>

**Bruce Samuels** 

Not Eligible to succeed

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. <u>COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):</u>

SarahAnn Arcila

Resigned

Term Expires: March 1, 2024

These are four-year terms. Board meets monthly.

Women: 6

**Senatorial District 15:** 5 **Senatorial District 29:** 5

Open for Nominations (Council's Appointment)

# D. <u>COOPERATIVE EXTENSION ADVISORY BOARD:</u>

**Helen Williams** 

Does not desire reappointment

Term Expired: December 31, 2022

The term is six years. Meets quarterly.

Women: 5

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

Open for Nominations (Council's Appointment)

# <u>UPCOMING BOARD APPOINTMENTS:</u>

- A. Board of Family & Children Services (Council's Appointment)
- B. Columbus Aquatics Commission (Council's Appointment)
- C. Keep Columbus Beautiful Commission (Council's Appointment)
- D. Pension Fund, Employees' Board of Trustees (Mayor & City Manager's Appointment)
- E. Region Six Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities (Council's Appointment)
- F. Retirees' Health Benefits Committee (Mayor & Council's Appointment)
- G. Valley Partnership Joint Development Authority (Council's Appointment)

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.