

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

November 05, 2019
5:30 PM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Rev. Reginald Thompson- Revelation Missionary Baptist Church.

PLEDGE OF ALLEGIANCE: Led by Faith Middle School National Junior Honor Society.

MINUTES

1. Approval of minutes for the October 29, 2019 Consent Agenda / Work Session and October 22, 2019 Executive Session.

PROCLAMATIONS

PROCLAMATION: Georgia Retired Educators' Day

RECEIVING: Mrs. Margaret Ingersoll, Muscogee Retired Educators Association President, and members of the Muscogee Retired Educators Association

PROCLAMATION: National Nurse Practitioner Week

RECEIVING: Dr. Aimee Vael, Dr. Sarah Gravel, Dr. Gwendolyn Miller, and Dr. Marguerite Lawrence

PROCLAMATION: **Columbus State University’s Military Appreciation Day**

RECEIVING: Cameron Bean

PROCLAMATION: **Al Haynes Day**

RECEIVING: Elbert (Al) Eugene Haynes Jr.

FORMER BOARD MEMBERS

RESOLUTION Expressing appreciation to Mr. Timothy Butts for his meritorious service on the Animal Control Advisory Board. (Columbus Council)

RESOLUTION Expressing appreciation to Ms. Becky Carter for her meritorious service on the Animal Control Advisory Board. (Columbus Council)

CITY ATTORNEY’S AGENDA

ORDINANCES

1. **2nd Reading** - An ordinance repealing Ordinance No. 16-47 to reinstate the previous provisions of the procurement ordinance so as to remove the requirement that various expenditures between \$10,000 and \$24,999 require Council approval. (Mayor Pro Tem Pugh)
2. **1st Reading** - An ordinance amending Chapter 3 of the Columbus Code pertaining to Alcoholic Beverages to create a new category of on-premises license for a food hall; and for other purposes. (Councilor Woodson)
3. **1st Reading** - An Ordinance amending Chapter 14 of the Columbus Code to revise provisions pertaining to registration requirements and false alarm penalties for police, fire and medical alarms. (Councilor House)

PUBLIC AGENDA

1. Ms. Danielle Forte- Clerk of Superior Court, Re: Summit on records expungement.
2. Mr. Edward Dubose, Re: The consolidation of the Marshal’s Office.

CITY MANAGER'S AGENDA

1. 2019 LEGISLATIVE AGENDA - REMOVAL OF COURTHOUSE SQUARE RESTRICTIONS (ADD-ON)

Approval is requested that the local legislative delegation to the Georgia General Assembly introduce legislation to remove any impediments to the sale or lease of the property for non-governmental purposes that may still be in effect from the 1828 Act.

2. ECONOMIC DEVELOPMENT - FILM FUND SUPPORT

Approval is requested to provide \$500,000 to Development Authority to be utilized for the Film Fund solely for the purpose of making incentive grants to film producers in order to stimulate job creation in the film industry in Columbus, GA.

PURCHASES

- A. Mini-Hydraulic Excavator – RFB No. 20-0017
- B. Full-Size Crew Cab 4WD Pickup Truck – RFB No. 20-0015
- C. Inmate Work Vans – RFB No. 20-0014
- D. Engineering Services for J. R. Allen Parkway / US 80 Corridor Study P.I. #0016425 – RFP No. 19-0018
- E. Annual Technical Support And Maintenance For The Notification Module™ Of The Bus Routing System
- F. Master Services Agreement Renewal For Public Works' Communications Software App
- G. Repair Services For Garbage Truck – Vehicle #6909
- H. Space Planning and Programming & Design Professional Services for Columbus Government Center Project – RFQ No. 20-0001

UPDATES AND PRESENTATIONS

- A. Long Range Transportation Plan - Rick Jones, Planning Director
- B. Monthly Finance Update - Angelica Alexander, Finance Director

BID ADVERTISEMENT

November 6, 2019

1. Leather Items (Annual Contract) – RFB No. 20-0013 **Scope of Bid**

Provide assorted leather items on an “as needed” basis for the Public Safety Departments of the Columbus Consolidated Government.

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

2. Arts & Craft, Hobby and Recreational Supplies (Annual Contract) – RFB No. 20 0023 **Scope of Bid**

Provide arts and craft, hobby and recreational supplies for the Columbus Consolidated Government's Department of Parks and Recreation on an “as needed” basis.

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

November 15, 2019

1. **Public Employee Retirement Systems Pension and Benefit Trust Fund (“The Fund”)
Investment Consulting Services (Annual Contract) – RFP No. 20-0007
Scope of RFP**

Provide Columbus Consolidated Government Pension Board with the highest quality consultant services at the lowest cost to taxpayers, to include: Consulting, Custodial, and Fiduciary Services.

The contract period shall be for five (5) years, beginning March 1, 2020 through February 28, 2025.

November 20, 2019

1. **Claradon Avenue Culvert Replacement & Benning Drive Culvert Extension – RFB No. 20-0024
Scope of RFP**

This project includes culvert work at two separate locations in Columbus, GA. On Claradon Avenue, the scope includes removal and replacement of the existing concrete box culvert along with water line relocations, asphalt, curb and gutter, pavement markings, and signage.

On Benning Drive the scope includes extending the existing concrete culvert to allow for three lanes of traffic. The scope also includes asphalt, curb and gutter, sidewalk, pavement markings, signage, and landscaping.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **EMPLOYEE BENEFITS COMMITTEE:** Memorandum from the Human Resources Department submitting the results of the employee survey and are as follows: **Ardria McGruder-** Criminal Records Technician- Sheriff’s Office (*General Government Employee Selection*) to fill the unexpired term of Michael Jordan; **Shannon Hubbard-** Deputy Clerk-Recorder’s Court (*General Government Employee Selection*) to fill the unexpired term of the late Linda Lunsford; **Nancy Boren-** Director of Elections and Registration (*Department Director or Assistant Director*) to fill the unexpired term of Dustin Heath.

2. **AIRPORT COMMISSION:** Email Correspondence from Amber Clark- Airport Director submitting the nomination of Carl A. Rhodes, Jr. to serve another term of office on the Airport Commission.
3. **Minutes of the following Boards:**
Board of Tax Assessors, #37-19 and #38-19.
Board of Water Commissioner, September 9, 2019.
Columbus Board of Health, September 25, 2019.

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. CONVENTION AND VISITORS BOARD OF COMMISSIONERS:

Paul Pierce

(Mayor's Appointment)

(Restaurant/Retail Trade)

Not *Eligible to succeed*

Term Expires: December 31, 2019

Women: 4

Senatorial District 15: 5

Senatorial District 29: 4

B. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Charles Staples

(Mayor's Appointment)

Business Community Representative

Term Expired: June 30, 2019

Does not desire reappointment

Women: 5

Senatorial District 15: 4

Senatorial District 29: 6

5. **COUNCIL’S APPOINTMENTS TO BE CONFIRMED:**

- A. **PERSONNEL REVIEW BOARD:** Dr. Michael Forte has been nominated to serve another term of office- New Term Expires: December 31, 2022. *(Councilor Huff’s nominee)*
- B. **PERSONNEL REVIEW BOARD:** Charles Harp has been nominated to serve another term of office- New Term Expires: December 31, 2022. *(Councilor Huff’s nominee)*
- C. **PERSONNEL REVIEW BOARD:** Willie Butler has been nominated to serve another term of office- New Term Expires: December 31, 2022. *(Councilor Huff’s nominee)*
- D. **RECREATION ADVISORY BOARD:** Sherisse Malone has been nominated to serve another term of office as the District Five Representative- New Term Expires: December 31, 2024. *(Councilor Crabb’s nomination)*
- E. **TREE BOARD:** Kirsten Youngquist has been nominated to serve another term of office as the At-Large member- New Term Expires: December 31, 2022. *(Councilor Huff’s nominee)*
- F. **TREE BOARD:** Catherine Trotter has been nominated to serve another term of office as the At-Large member- New Term Expires: December 31, 2022. *(Councilor Huff’s nominee)*

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

A. **PUBLIC SAFETY ADVISORY COMMISSION:**

Rev. Willie Phillips

District 7 Representative

Term Expires: October 31, 2019

Not Eligible to succeed

Open for Nominations

(Councilor Woodson)

7. **COUNCIL’S APPOINTMENTS- VOTE TABULATION:**

A. **BOARD OF TAX ASSESSORS:** For the seat of Daniel Hill

- Daniel Hill *(Councilor Barnes’ nominee)*
- Trey Carmack *(Councilor Crabb’s nominee)*

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

A. **PERSONNEL REVIEW BOARD:**

Charles Little, Jr.

(Alternate Member)

Not *Eligible to succeed*

Term Expires: December 31, 2019

Open for Nominations

(Council’s Appointment)

VACANT SEAT

Alternate Member

Term Expires: December 31, 2022

Open for Nominations

(Council’s Appointment)

Women: 1

Senatorial District 15: 5

Senatorial District 29: 2

B. **RECREATION ADVISORY BOARD:**

Michael Peacock – *District 6 Appointment*

Resigned

Term Expires: December 31, 2019

Open for Nominations

(Councilor Allen)

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

Edward Barnwell

(Resigned)

Term Expires: June 30, 2021

Open for Nominations

(Council’s Appointment)

Women: 3

Senatorial District 15: 1

Senatorial District 29: 3

D. TREE BOARD:

William Consoletti

(At-Large)

Not *Eligible to succeed*

Term Expires: December 31, 2019

Open for Nominations
(Council's Appointment)

Brad Huff - **Not** Interested in Serving another term

(At-Large)

Eligible to succeed

Term Expires: December 31, 2019

Open for Nominations
(Council's Appointment)

Candice L. Wayman

(Environmental Advocacy Group Rep.)

Not *Eligible to succeed*

Term Expires: July 1, 2019

Open for Nominations
(Council's Appointment)

Women: 6

Senatorial District 15: 5

Senatorial District 29: 6

UPCOMING BOARD APPOINTMENTS:

A. Hospital Authority of Columbus

B. Housing Authority of Columbus

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.