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 July 27, 2021 5:30 PM Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Rev. Thad Haygood at St. Luke Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the July 13, 2021 Council Meeting and Executive Session.

UPDATE:

2. An update on COVID-19

CITY ATTORNEY'S AGENDA

ORDINANCES

- 2nd Reading- REZN-05-21-0891: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 0 Whittlesey Road (parcel # 190-050-001) from LMI (Light Manufacturing / Industrial) Zoning District to RO (Residential Office) & GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval)(Councilor Davis)
- 2. 2nd Reading- REZN-05-21-1003: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 2458 Martha's Loop (parcel # 085-054-026 / 085-054-017A) from SFR4 (Single Family Residential 4) Zoning District to RMF2 (Residential Multifamily 2) Zoning District. (Planning Department and PAC recommend approval)(Councilor Barnes)
- **2nd Reading-** An ordinance providing for the demolition of various structures located at: 1) 4720 Sentry Street (Lillian E C Howard & Kenneth Allen, Owner) 2) 4131 2nd Avenue (Cash King, LLC, Owner) 3) 2908 Beacon Avenue (Donna J Peddicord, Owner); 4) 3626 Irwin Way (Robert F Kirby, Jr, Owner); 5) 222 28th Avenue (Hattie Bass, Owner); 6) 345 Liberty **Avenue** (Abby Bridgon, Owner); 7) 220 Kelly Avenue (Morgan Vickie Owner); 8) 2125 South Andrews Circle (Accessory Structure) (William & Catherine E 906 Brooks Road (Richard B & Elouise White, Owner); 10) 1337 20th Bowden, Owner); 9) Street (Larry W Bussey, Owner); 11)1025 42nd Street (Travis E Jackson, Owner); 12) 6800 Macon Road (Alberi Properties, LLLP,Owner);13) 37 Mason Drive (Jessie McCray, Owner) 14) 1209 Carmel Court (Deborah Burns, Owner); and for demolition services for the Inspections and Code Department in accordance with the attached Tabulation of Bid sheet. (Mayor Pro Tem)
- **4. 2nd Reading-** An Ordinance amending the FY22 Budget of the Consolidated Government so as to provide a fee waiver in the amount of one month's solid waste collection fee per residential property in Columbus, Georgia; and for other purposes. (Councilor Davis)
- **5. 1st Reading-** An ordinance amending Ordinance No.14-41 which renewed Business Improvement Districts in Columbus, Georgia through December 31, 2024; and for other purposes. (Request of Uptown Columbus BID, Inc.)

RESOLUTION

6. Add-On Resolution: **EXCP-05-21-1002** - A Resolution authorizing a special exception to operate a used auto sales in excess of 0.50 acre but less than two(2) acres located at **3072 Victory Drive**.(Planning Department and PAC recommend approval)(Councilor Woodson)

PUBLIC AGENDA

- 1. Mr. Rocky Marsh, representing Local Organizer, Re: The inability to request a venue through the Department of Parks & Recreation.
- Mr. Paul Olson, Re: Government Center elevators, TSPLOST Projects, referendum and River Valley Region.

CITY MANAGER'S AGENDA

1. Special Purpose Local Option Sales Tax Intent for Election on November 2, 2021

Approval is requested to call for an Election on November 2, 2021 for consideration of a Special Purpose Local Option Sales Tax (SPLOST) for capital projects totaling \$400 million and authorize the issuance of General Obligation Sales Tax bonds in an amount not to exceed \$200 million in connection with the imposition of the SPLOST.

2. Property Acquisition of properties on 8th Avenue and 9th Avenue

Approval is requested to acquire multiple properties on 8th Avenue and 9th Avenue. The city is interested in property owned by Campbell's located on 8th Avenue and 9th Avenue in the Liberty District as part of the ongoing plan to facilitate redevelopment in the Liberty District. Total fair market value of these properties according to the Tax Assessor's information is \$103,520. The city offered, and Campbell's accepted, \$25,000/acre for a total of \$70,525. Funding is available in the 1999 Special Purpose Local Option Sales Tax Liberty District project.

3. Dragonfly Connection – River Road/Bradley Park and Lake Oliver Marina to the Riverwalk

Approval is requested to authorize the next Columbus Dragonfly Trails connector that will connect River Road/Bradley Park and Lake Oliver Marina to the Riverwalk. Funding is budgeted in the FY22 budget in TSPLOST Discretionary at \$283,000 and the balance will be provided by other sources. The estimated project budget is \$850,000.

4. Columbus Ice Rink Donations for United We Play: Columbus Urban Hockey Program

Approval is requested to accept financial and equipment donations from local City and Business Leaders and Organizations to supply equipment needs and/or cover any fees associated for the United We Play: Columbus Urban Hockey Program.

5. Memorandum of Agreement with Faith Tabernacle Community Church

Approval is requested authorizing the execution of a Memorandum of Agreement for the installation of signals and adding a signal phase to the existing signal system to serve the Church exit. The estimated cost for the City improvements is \$2435 for signal installation and materials. The Church expended funds for access improvement and will be responsible for \$1337.49 for a detection loop.

6. Lease Agreement – Liberty Theatre Cultural Center - 823 8th Ave

Approval is requested to authorize the City Manager to negotiate and execute a lease agreement for 823 8th Ave, with Liberty Theatre Cultural Center, Inc.. The City will collect an estimated \$1/year in rent, plus legal fees related to lease. The utilities, maintenance, upkeep, and repairs will be paid by Lessee.

7. 2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment Submission to the U.S. Department of Housing and Urban Development (HUD)

Approval is requested for the filing of the 2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment to the U.S. Department of Housing and Urban Development (HUD).

8. PURCHASES

- A. Fleet Maintenance/Truck Shop Services and Repairs (Annual Contract) RFP No. 21-0023
- B. Brokers for General Insurance Placement (Annual Contract) RFP No. 21-0033
- C. Protective Fire Clothing and Accessories (Annual Contract)
- D. Customization Services for the Court Management System
- E. Additional Software Licenses for GIS Cooperative Purchase
- F. Consulting Services for Employee Benefits Plans (Annual Contract) RFP No. 21-0028
- G. Storage Facility Rental Payment for the Sheriff's Office
- H. Add-On Amendment 1 for Supplemental Yard Waste Collection Services (Annual Contract) RFP No. 21-0018

9. UPDATES AND PRESENTATIONS

- A. River Center Update Norman Easterbrook, Executive Director/CEO
- B. Enrichment Service Update Belva Dorsey, CEO
- C. Tax Commissioner Update Lula Huff, Tax Commissioner
- D. Yard/Bulk Waste Update Michael Criddle, Public Works Director
- E. American Rescue Plan Update Pam Hodge, Deputy City Manager

BID ADVERTISEMENT

August 4, 2021

1. Sports/Uniform Active Apparel (Annual Contract) – RFB No. 22-0003

Scope of Bid

Provide sports/uniform active apparel to include t-shirts, sweatshirts, polo shirts, hats, caps, jackets, etc. to Public Works, Columbus Fire and EMS, Parks and Recreation, METRA and other Departments on an "as needed" basis. The contract term will be for two years with the option to renew for three additional twelve-month periods.

2. Asbestos Abatement for Former Georgia State Farmers Market – RFP No. 22-0001

A Mandatory Site Visit is scheduled for 1:00 PM on Wednesday, August 4, 2021. Contractors shall convene at the Georgia State Farmers Market entrance that is closest to the corner of 10th Ave and 4th St in Columbus, GA; the Georgia State Farmers Market is located at located at 318 10th Ave in Columbus, GA. Attendees will be required to wear face masks and observe social distancing.

August 18, 2021

1. <u>Service Contract for Various Types of Engines (Annual Contract) – RFB No. 22-0001</u> <u>Scope of Bid</u>

The Consolidated Government of Columbus, Georgia is requesting bids to repair/rebuild various types of engines for METRA Transit System. The services will be procured on an asneeded basis. The contract term shall be for three (3) years.

2. <u>Uniform Dress Shoes and Boots (Annual Contract) – RFB No. 22-0003</u>

Scope of Bid

Columbus Consolidated Government is requesting bids from qualified vendors to provide uniform dress shoes and boots for various City Departments on an "as needed" basis. To accommodate walk-in service on some occasions, the successful bidder shall have a business located within a 25-mile radius of Muscogee County. The contract term shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

August 20, 2021

1. <u>Asbestos Abatement for Former Georgia State Farmers Market – RFP No. 22-0001</u> Scope of RFP

Columbus Consolidated Government (the City) is requesting proposals from qualified asbestos abatement contractors to provide all labor, materials, equipment, permits, and incidentals necessary to complete all tasks associated with remediating asbestos-containing building materials identified in structures located at the former Georgia State Farmers Market.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

- 1. RESOLUTION A Resolution excusing Mayor Pro Tem R. Gary Allen from the July 27, 2021 Council Meeting.
- 2. RESOLUTION A Resolution excusing Councilor Jerry "Pops" Barnes from the July 27, 2021 Council Meeting.
- 3. Email Correspondence from Mr. John Jackson, Chairman of the Commission on International Relations & Cultural Liaison Encounters (CIRCLE) advising that SarahAnn Arcila is resigning from her seat.

4. Minutes of the following boards:

Board of Tax Assessors, #22-21 and #23-21

Historic & Architectural Review Board, June 14, 2021

Hospital Authority of Columbus, May 25, 2021

Pension Fund, Employees' Board of Trustees, January 13, February 10 and March 10, 2021

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. <u>CONVENTION & VISITORS BOARD OF COMMISSIONERS:</u>

	Marianne Richter	(Mayor's Appointment)
	Restaurant / Retail Industry	
	Not Eligible to succeed	
	Term Expires: December 31, 2021	
	These are four-year terms. Board meets more	nthly.
	Women: 5 Senatorial District 15: 3 Senatorial District 29: 8	
В.	YOUTH ADVISORY COUNCIL:	
	Mayor's Nominee:	
C	OUNCIL'S DISTRICT SEAT APPOINT ONFIRMED FOR THIS MEETING: . KEEP COLUMBUS BEAUTIFUL COM	TMENT- ANY NOMINATIONS MAY BE MISSION:
	Sheila Mitchell Not eligible to succeed Term Expired: June 30, 2021	(Council District 3- Huff)
	Warren Wagner Resigned Term Expired: June 30, 2021	(Council District 5- Crabb)
	Susan Gallagher Does not desire reappointment Term Expired: June 30, 2021	(Council District 7- Woodson)

6.

Mark McCollum

(Council District 8- Garrett)

Not eligible to succeed

Term Expired: June 30, 2021

This is a two-year term. Board meets every other month beginning in February.

В.	B. PUBLIC SAFETY ADVISORY COMMISSION:							
	Friar Noel Danielewicz Seat Declared Vacant Term Expires: October 31, 2022	(Council District 3- Huff)						
C.	YOUTH ADVISORY COUNCIL:							
	District 1 Nominee: District 2 Nominee: District 3 Nominee: District 4 Nominee: District 5 Nominee:	District 6 Nominee: District 7 Nominee: District 8 Nominee: District 10 Nominee:						
	OUNCIL'S APPOINTMENTS- ANY NO IE NEXT MEETING:	OMINATIONS WOULD BE LISTED FOR						
A. BOARD OF FAMILY & CHILDREN SERVICES:								
	<u>Dr. Deepali Agarwal</u> <u>Not Eligible to succeed</u> Term Expired: June 30, 2021	Open for Nominations (Council's Appointment)						
	Charonda Huff Resigned	Open for Nominations (Council's Appointment)						

Term Expires: June 30, 2022

7.

In accordance with O.C.G.A. 49-3-2 (Amended via 2015 SB 138) the governing authority (Local County Board of Commissioners) shall ensure that all appointments made on or after July 1, 2015, are made from the following categories: (1) Pediatric healthcare providers (active or retired); (2) Appropriate school personnel (active or retired); (3) Emergency responders (active or retired); (4) Law enforcement personnel (active or retired); (5) Private child welfare service providers (active or retired); (6) Alumni of the child welfare system; (7) Mental health care providers (active or retired); (8) Former foster parents and (9) Leaders within the faith-based community (active or retired).

This is a five-year term. Meets monthly.

Women: 5

Senatorial District 15: 5 **Senatorial District 29:** 0

B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

David Goldberg

Moving out of county

At-Large Member

Term Expired: June 30, 2021

Open for Nominations

(Council's Appointment)

Arsburn "Oz" Roberts

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations

(Council's Appointment)

Dr. William Kendall

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations

(Council's Appointment)

Fran Fluker

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations (Council's Appointment)

Orlean Baulkmon

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations (Council's Appointment)

Larry Derby

At-Large Member

Did not desire reappointment Term Expired: June 30, 2020 Open for Nominations (Council's Appointment)

The terms are two-years. Meets every even month.

C. TREE BOARD:

Frank Tommey

Not Eligible to succeed

Residential Development Member Term Expired: December 31, 2020 Open for Nominations (Council's Appointment)

Troy Keller

Not Eligible to succeed

Educator Member

Term Expired: 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

<u>UPCOMING BOARD APPOINTMENTS:</u>

A.	Animal	Control	Advisory	Board
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- B. Board of Honor
- C. Columbus Ironworks Convention & Trade Center Authority
- D. Uptown Facade Board

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.