

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

John M. House
Bruce Huff

R. Walker Garrett
Evelyn Turner Pugh

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

July 23, 2019
5:30 PM
Regular Meeting

MAYOR'S AGENDA

1. **CALL TO ORDER**: Mayor B.H. "Skip" Henderson, III, Presiding.
2. **INVOCATION**: Offered by Minister Jeanette James- Greater Mount Zion Baptist Church.
3. **PLEDGE OF ALLEGIANCE**: Led by Big Brothers Big Sisters.
4. **MINUTES**: Approval of minutes for the July 9, 2018 Council Meeting and June 18, 2019 Executive Session.

5. **BOARD APPOINTMENTS:**

YOUTH ADVISORY COUNCIL:

Mayor's Nominee: Kayla Green
District 1 Nominee: Kayla Hamilton
District 2 Nominee: Genesis Woods
District 3 Nominee: _____
District 4 Nominee: Meagan Hatcher
District 5 Nominee: Anna Fugh

District 6 Nominee: _____
District 7 Nominee: McCayla Henderson
District 8 Nominee: Lauren Upshaw
District 9 Nominee: Aiden Townsend
District 10 Nominee: Spencer Robinson

6. **SWEARING-IN**: Youth Advisory Council.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **2nd Reading** – REZN-04-19-0664: An ordinance to amend the text of the Unified Development Ordinance (UDO) in regards to Table 3.1.1 by permitting Self Service storage and Warehousing and Distribution, General by Special Exception in UPT (Uptown) and CRD (Central Riverfront District) Districts. The Planning Advisory Commission and the Planning Department recommend approval. (Requestor: Ken Henson)
2. **2nd Reading** - An Ordinance providing for the levy, assessment, and collection of taxes for the public school system of Columbus, Georgia; and for other purposes. (Budget Review Committee)
3. **2nd Reading** - An ordinance amending Chapter 13 of the Columbus Code to revise the Columbus Code section 13-170 pertaining to exemptions for certain non-profit entities from putrescible solid waste fees; and for other purposes. (Mayor Pro Tem)
4. **1st Reading** - An ordinance amending Chapter 3 of the Columbus Code to provide for the alcoholic beverage licensing of Bottle Shops; to update certain definitions; and for other purposes. (Councilor Garrett)
5. An Ordinance providing a moratorium not to exceed 180 days on the use of Shared Electronic Scooters within the confines of Columbus, Georgia except for test programs authorized by this Council and that said moratorium shall expire no later than midnight on January 27, 2020; and for other purposes. (Councilor Crabb)

RESOLUTIONS

6. A resolution exempting certain non-profit entities from 50% of the fees, and for any other inert, putrescible or non-putrescible fees set forth in Section 13-170(a) of the Columbus Code; and for other purposes. (Mayor Pro-Tem Pugh)
7. A resolution recognizing the accomplishments of the Columbus Sports Council in bringing the 2019 USA Softball International Cup to Columbus and efforts of City volunteers and workers. (Columbus Council)
8. A resolution expressing concern for issues surrounding the delay in contracting and construction of a veterans Outpatient Clinic in Columbus, Georgia. (Councilor House)
9. A resolution encouraging the Georgia Attorney General and the Georgia General Assembly to support an interstate compact with Alabama or other appropriate legislation so as to extend immunity of first responders across state lines when responding to emergencies or natural disaster with personnel and equipment from Georgia into Alabama and vice versa. (Columbus Council)

PUBLIC AGENDA

1. Ms. Bobbi L. Starr, representing Micah's Promise, Re: To provide council members with update on recent developments in the fight against domestic minor sex trafficking.
2. Mr. Justin Allen, Re: The use of political intimidation techniques.
3. Mr. Timothy Veals, Re: The concerns in the neighborhood and the Columbus Water Works.
4. Mr. Carey McCraney, Re: The lack of enforcement of the city parking, auto window tinting and noise (auto sound system) laws.
5. Mr. Howard Jackson Turner, Re: The recent drownings in the Chattahoochee River.
6. Ms. Audrey Holston Palmore, Re: Previous concerns expressed with the acts of Public Safety and Parks and Recreation Department.

CITY MANAGER'S AGENDA

1. **2020 SPECIAL PURPOSE LOCAL OPTION SALES TAX INTENT AND UTILIZATION OF THE CONSTRUCTION MANAGER AT RISK PROCUREMENT PROCESS FOR THE REPLACEMENT OF THE GOVERNMENT CENTER/JUDICIAL CENTER PROJECT(S)**

Approval is requested to declare the intent to pursue a Special Purpose Local Option Sales Tax (SPLOST) in 2020 to fund a new Government Center/Judicial Center Project(s) and to utilize the Construction Manager at Risk (CM at Risk) Procurement Process.

2. **LEGAL SERVICES FOR RISK MANAGEMENT**

Approval is requested to authorize the Risk Manager and Finance Director to pay attorney fees to Moore Ingram Johnson & Steele, and/or Levy, Sibley, Foreman & Speir and/or Ross, Burriss & Handelman, and/or Brown & Adams, and/or Hall Booth Smith which may be incurred for legal services rendered regarding Risk Management issues during Fiscal Year 2020. Funds are available in the FY20 Budget.

3. **STREET ACCEPTANCE – EMERSON WAY LOCATED IN PHASE ONE – WALDEN POND**

Approval is requested for the acceptance of Emerson Way located in Phase One, Walden Pond. The Department of Engineering has inspected this street and recommends the acceptance.

4. CREEKRISE SUBDIVISION-VARIANCE FOR STREET WIDTHS AND RIGHT OF WAY WIDTHS

Approval is requested for granting a variance to Section 7.8.3(C) and Section 7.8.4(A) of the Unified Development Ordinance (UDO) excusing the requirements for Design Standards for Streets, Minimum Right-of-Way Width, Local Residential Streets 60 feet and Street Improvements Minimum Width of Roadway for Curb and Gutter Streets Local Residential Street 31 feet back to back of curb.

5. PURCHASES

- A. Traffic Incident Management Services & Towing Services (Re-Bid) (Annual Contract) – RFP No. 19-0022
- B. Annual Software License Renewal for VMware
- C. Motorola Radio Equipment and Accessories (Annual Contract)
- D. Contract Extension for Inmate Commissary Services for Muscogee County Prison (Annual Contract)
- E. Custodial Supplies (Annual Contract) – RFB No. 19-0039
- F. 7-YD Dump Truck
- G. Animal Control Trucks
- H. Flatbed Dump Trucks
- I. Administrative Vehicle
- J. Constituent Relationship Management (311) System – RFP No. 19-0009

EMERGENCY PURCHASE

GARBAGE TRUCKS FOR PUBLIC WORKS

On July 17, 2019, the City Manager approved the emergency purchase of six (6) garbage trucks for Public Works.

Garbage trucks require replacement due to aging equipment (garbage trucks, grab-alls, etc.) which took a beating as a result of responding to and working over-time on multiple significant storms that hit Columbus over the last few months. Ongoing briefings were provided at City Council as Public Works employees and equipment worked around the clock to clear streets, ROW and debris on right of way from private property. The City's inert landfill has been significantly impacted as well.

The following vehicles will be purchased from Carolina Environmental Systems, Inc., (Austell, Georgia):

2019 Freightliner M2-106, 25 Cubic Yard Dura Pack 5000 Rear Loader /Reading Cylinder	\$184,610.00
2019 Freightliner M2-106, 25 Cubic Yard Dura Pack 5000 Rear Loader/No Reading Cylinder	176,430.00
2020 Freightliner M2-106, 25 Cubic Yard Dura Pack 5000 Rear Loader/No Reading Cylinder	171,799.00
2020 Freightliner M2-106, 25 Cubic Yard Dura Pack 5000 Rear Loader/No Reading Cylinder	171,514.00
2020 Freightliner M2-106, 25 Cubic Yard Dura Pack 5000 Rear Loader/Reading Cylinder	177,387.00
2019 Freightliner M2-106, 25 Cubic Yard Dura Pack 5000 Rear Loader/No Reading Cylinder	176,532.00
GRAND TOTAL	\$1,058,272.00

The specifications are the same with the exception of one or two features that do not affect how the truck operates, i.e. Reading Cylinders verses Non Reading Cylinders, which is simply the type of winching system available on each vehicle. The winching system is used to connect the dumpster to the vehicle for the purpose of lifting the dumpster, different models. Consequently, there are slight cost differences per vehicle.

The vendor currently has these vehicles readily available on their retail lot and the City can obtain the trucks within a couple of weeks. This is a significant time savings compared to months due to bidding, building and the merging of two separate vendors (one for Cab and Chassis and one for the Body) to create one vehicle. The City has purchased Garbage Trucks from the vendor in the past.

Funding is available in the FY20 Budget: Integrated Waste Management Fund – Public Works – Solid Waste Collection – Heavy Trucks; 0207 – 260 – 3510 – GARB - 7723.

6. UPDATES AND PRESENTATIONS

- A. Government Center SPLOST Proposal Update - Pam Hodge, Deputy City Manager
- B. Government Center Options Update - Pam Hodge, Deputy City Manager
- C. Yard Waste/Bulk Waste Collection Update - Pat Biegler, Public Works Director

Bid Advertisements (Schedule opening bid dates)

August 14, 2019

1. **Gym Floor Maintenance (Annual Contract) – RFB No. 20-0001**
Scope of Bid

Provide gym floor repairs to include stripping/sealing of wood gym flooring at Comer Gym, North Columbus Recreation Center, Shirley Winston Recreation Center, Frank D. Chester Recreation Center, Northside Recreation Center, Psalmond Road Recreation Center, Pop Austin Recreation Center and Carver Park Recreation Center also provide stripping and refinishing of stage area at Comer gym on an “as needed basis”. The contract term will be for two years, with the option to renew for three additional twelve-month periods.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES, INFORMATION ONLY:

1. **FINANCE REPORT:** List of alcoholic beverage applications processed during the month of June 2019.

ENCLOSURES, ACTION REQUESTED:

2. **RESOLUTION:** A resolution excusing Councilor Glenn Davis from the July 9, 2019 Council Meeting.
3. **RESOLUTION:** A resolution excusing Councilor Bruce Huff from the July 9, 2019 Council Meeting.
4. **KEEP COLUMBUS BEAUTIFUL COMMISSION:** Letter of resignation from Katie Franklin.
5. **KEEP COLUMBUS BEAUTIFUL COMMISSION:** Letter of resignation from Marion Parks.
6. **Minutes of the following boards:**
457 Deferred Compensation Plan Board, April 18, 2019.
Board of Tax Assessors, #23-19, #24-19 and #25-19.
Employees Benefits Committee, February 27, 2019.
Employees Benefits Committee, April 24, 2019.
Public Safety Advisory Commission, March 21, 2019.
Public Safety Advisory Commission, April 18, 2019.
Public Safety Advisory Commission, May 20, 2019.
Tree Board, April 10, 2019.
Uptown Facade Board, June 17, 2019.

BOARD APPOINTMENTS- ACTION REQUESTED:

7. **MAYOR'S APPOINTMENTS MAY BE CONFIRMED FOR THIS MEETING:**

A. **PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:**

Charles Staples

Open For Nominations

Business Community Representative

Term Expires: June 30, 2019

Does not desire reappointment

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

A. **DOWNTOWN DEVELOPMENT AUTHORITY:**

Will Barnes

Interested in Serving

Term Expires: August 15, 2019

(Council's Appointment)

Eligible to succeed

Stephen Butler

Open for Nominations

Term Expires: August 15, 2019

(Council's Appointment)

Not *Eligible to succeed*

Kriss Cloninger

Open for Nominations

Term Expires: August 15, 2019

(Council's Appointment)

Not *Eligible to succeed*

Billy Blanchard

Open for Nominations

Term Expires: August 15, 2019

(Council's Appointment)

Not *Eligible to succeed*

Allen Taber

Open for Nominations

Term Expires: August 15, 2019

(Council's Appointment)

Not *Eligible to succeed*

Women: 0

Senatorial District 15: 4

Senatorial District 29: 4

B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Dr. Kar’retta Venable

(Council’s Appointment)

Recommendation from KCBC
to fill the unexpired term of
Becky Butts
Term Expires: June 30, 2022
(Resigned)

C. LAND BANK AUTHORITY:

Deidre Tilley

Councilor Crabb’s nominee

Nominated to fill the unexpired term of
Ken Henson, Jr.
Term Expires: October 31, 2022
(Resigned)

(Council’s Appointment)

Women: 2

Senatorial District 15: 4

Senatorial District 29: 3

D. TREE BOARD:

Candice L. Wayman

Open for Nominations

Term Expires: July 1, 2019

(Council’s Appointment)

Not Eligible to succeed

Women: 6

Senatorial District 15: 5

Senatorial District 29: 6

UPCOMING BOARD APPOINTMENTS (INFORMATION IS ATTACHED):

- ~ Animal Control Advisory Board
- ~ Board of Honor
- ~ Columbus Ironworks Convention & Trade Center Authority

- ~ Land Bank Authority
- ~ Public Safety Advisory Commission
- ~ Uptown Facade Board

PUBLIC AGENDA- UPCOMING EVENTS:

1. Commander Kent Christopher, Re: Disabled American Veterans Golf Tournament August 10, 2019.

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.