

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

June 18, 2019
9:00 AM
Special Called Meeting

MAYOR'S AGENDA

1. **CALL TO ORDER:** Mayor B. H. "Skip" Henderson, III, Presiding.
2. **INVOCATION:** Pastor Michael Powell- Asbury United Methodist Church.
3. **PLEDGE OF ALLEGIANCE:** Led by St. Luke Methodist Cub Scout Pack 35.
4. **MINUTES:** Approval of minutes for the June 11, 2019 Council Meeting.

CITY ATTORNEY'S AGENDA**ORDINANCES:**

(1) **2nd Reading – REZN-11-18-2018:** An ordinance rezoning property located at 0 Psalmond Road & 7930 Beaver Run Road. The current zoning is RE1 (Residential Estate 1). The proposed zoning is GC (General Commercial) with conditions. The proposed use is commercial property. The Planning Advisory Commission recommends **denial** and the Planning Department recommends **conditional approval**. The applicant is Edward French (George Mize). (AS AMENDED) (Councilor Allen)

(2) **2nd Reading - REZN-03-19-0476:** An ordinance rezoning property located at 2214 Paddy Avenue. The current zoning is GC (General Commercial). The proposed zoning is SFR3 (Single Family Residential 3). The proposed use is a residential house. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Evelyn Montgomery. (Councilor Woodson)

(3) **2nd Reading -** An Ordinance providing for the establishment of taxing districts, including a county-wide general services district and three (3) urban services districts and three (3) Business Improvement Districts (BID); providing for the levy, assessment, and collection of taxes for Columbus, Georgia within such districts for the year 2019 as provided under the Charter of the Consolidated Government of Columbus, Georgia; providing penalties for violations of the provisions of said ordinance; and for other purposes. (Budget Review Committee)

RESOLUTIONS:

(4) A resolution authorizing payment of attorney fees which may be incurred for legal services rendered regarding various City issues during Fiscal Year 2020. (Mayor Pro-Tem Pugh)

PUBLIC AGENDA

THERE IS NO ONE LISTED ON THE PUBLIC AGENDA.

CITY MANAGER'S AGENDA**1. UGA/CCG COUNTY EXTENSION PERSONNEL CONTRACT - MEMORANDUM OF UNDERSTANDING:**

Approval is requested for the Columbus Consolidated Government to enter into a County Extension Personnel Contract/Memorandum of Understanding between the Board of Regents of the University System of Georgia on behalf of The University of Georgia Cooperative Extension and the Columbus Consolidated Government. The University of Georgia by and on behalf of the University of Georgia Cooperative Extension hereinafter referred to as the UGA EXTENSION do hereby agree to cooperate in the operation of an Extension education program in agriculture, natural resources and environmental management, family and consumer science, 4-H/youth work, and subjects related thereto in Columbus Consolidated Government.

2. ONEGEORGIA AUTHORITY GRANT FOR COLUMBUS SPORTS COUNCIL:

Approval is requested to submit an application for, and if awarded, accept Equity Funding from the OneGeorgia Authority of the Georgia Department of Community Affairs in the amount of \$2,600,000, or as otherwise awarded, on behalf of the Columbus Sports Authority, for renovations and upgrades to the South Commons Softball Complex.

3. PURCHASES:

Approval is requested of items "A" to "M":

- A. Field Maintenance Equipment for Parks and Recreation
- B. Inmate Vehicle for Parks and Recreation
- C. Athletic Equipment Maintenance/Repair Services
- D. Work Uniforms
- E. Change Order 2 for Melrose Drive, Boxwood Boulevard & Decatur Street Bridge Replacements
- F. Payment for Local Phone Service Billing
- G. Annual Maintenance: Disaster Recovery Recording for the Real Estate Computer System
- H. Annual Tag Reader Maintenance for Police Department
- I. State Mandated Solid Waste Disposal Fees
- J. Inmate Housing Services
- K. Garbage Truck Repair
- L. Pharmaceutical Agreement for Fire/EMS
- M. Course Instructors for the Department of Human Resources/The Learning Center

4. UPDATES AND PRESENTATIONS:

- A. River Valley Regional Commission Update - Jim Livingston, River Valley Regional Commission Executive Director
- B. South Commons Update - Holli Browder, Parks and Recreation Director

**Bid Advertisement
(Schedule opening bid date)**

June 19, 2019**1. Bus Shelters (Annual Contract) – RFB No. 19-0051****Scope of Bid**

METRA is requesting qualified vendors to provide Bus Shelters on an “as needed” basis. The contract term will be for three years.

CLERK OF COUNCIL’S AGENDA**ENCLOSURES, ACTION REQUESTED:**

- 1. **RESOLUTION:** Excusing Councilor Jerry “Pops” Barnes from the June 18, 2019 Special Called Meeting.
- 2. **RESOLUTION:** Cancelling the July 2, 2019 regularly scheduled Proclamation Session.
- 3. **Minutes of the following boards:**
 - Columbus Ironworks Convention & Trade Center Authority, April 29, 2019.
 - Recreation Advisory Board, October 31, 2018.
 - Recreation Advisory Board, January 30, 2019.
 - Recreation Advisory Board, March 27, 2019.
 - Recreation Advisory Board, May 29, 2019.

BOARD APPOINTMENTS- ACTION REQUESTED:

4. **MAYOR'S APPOINTMENTS MAY BE CONFIRMED FOR THIS MEETING:**A. **PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:**

<u>Charles Staples</u> Business Community Representative Term Expires: June 30, 2019 <i>Does not desire reappointment</i>	Open For Nominations	<i>Mayor's Appointment</i>
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5. **COUNCIL'S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**A. **PUBLIC SAFETY ADVISORY COMMISSION:**

<u>Delphine Ebron</u> District 3 Representative <i>(Seat Declared Vacant)</i> Term Expires: March 31, 2019	Open for Nominations from District 3 Councilor	<i>Council District 3 Appointment (Huff)</i>
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6. **COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:**A. **DOWNTOWN DEVELOPMENT AUTHORITY (Memorandum is Attached):**

<u>Will Barnes</u> Term Expires: August 15, 2019 <i>Eligible to succeed</i>	Open for Nominations	(Council's Appointment)
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<u>Stephen Butler</u> Term Expires: August 15, 2019 <u>Not</u> <i>Eligible to succeed</i>	Open for Nominations	(Council's Appointment)
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<u>Kriss Cloninger</u>	Open for Nominations	(Council's
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Term Expires: August 15, 2019 <u>Not</u> Eligible to succeed		Appointment)
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<u>Billy Blanchard</u> Term Expires: August 15, 2019 <u>Not</u> Eligible to succeed	Open for Nominations	(Council's Appointment)
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<u>Allen Taber</u> Term Expires: August 15, 2019 <u>Not</u> Eligible to succeed	Open for Nominations	(Council's Appointment)
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Women: 0

Senatorial District 15: 4

Senatorial District 29: 4

B. TREE BOARD:

<u>Candice L. Wayman</u> Term Expires: July 1, 2019 <u>Not</u> Eligible to succeed	Open for Nominations	(Council's Appointment)
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Women: 6

Senatorial District 15: 5

Senatorial District 29: 6

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.