R. Walker Garrett Toyia Tucker	Judy W. Thomas
Toyia Tucker	Evolup 'Mimi' Woodcor
•	Evelyn 'Mimi' Woodson



Columbus Civic Center 400 4<sup>th</sup> Street, Arena Floor Columbus, Georgia 31901 November 17, 2020 9:00 AM Regular Meeting

# MAYOR'S AGENDA

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

**INVOCATION**: Offered by Rev. Robert Beckum at St. Luke Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

## **MINUTES**

1. Approval of minutes for the November 10, 2020 Council Meeting and Executive Session.

## **UPDATE:**

2. An update on COVID-19

## PROCLAMATION

3. PROCLAMATION: Columbus Sports Council Day
RECEIVING: Board Chair Kim Sheek, Event Manager David Boyd, and Executive Director Merri C. Sherman

#### **APPOINTMENT:**

4. Confirmation of Police Chief Freddie Blackmon

# **CITY ATTORNEY'S AGENDA**

# **ORDINANCES**

- 1. 2nd Reading REZN-07-20-2105: An ordinance rezoning .81 acre of land located at 1700 10th Avenue (parcel id #017-007-001). The current zoning is RO (Residential-Office). The proposed zoning is GC (General Commercial). The proposed use is a convenience store with gas sales. The Planning Advisory Commission recommends denial based on inconsistency with the City's Comprehensive Plan and Future Land Use. The Planning Department recommends conditional approval based on compatibility with existing land uses and adjacent GC (General Commercial) zonings. The applicant is Rob McKenna. (Councilor Woodson)
- 2. 2nd Reading REZN-07-20-2248: An ordinance rezoning .24 acre of land located at 849 Brighton Road (parcel id # 066-036-043). The current zoning is GC (General Commercial). The proposed zoning is SFR3 (Single Family Residential 3). The proposed use is a Personal Care Home, Type I. The Planning Advisory Commission and the Planning Department recommend approval. The applicant is Madalin Brayboy. (Councilor Barnes)
- **3. 2nd Reading REZN-07-20-2240:** An ordinance rezoning 2.13 acres located at 1821 Whittlesey Road (parcel id #189-018-003). The current zoning is RO (Residential Office). The proposed zoning is GC (General Commercial). The proposed use is Office/Storage. The Planning Advisory Commission and the Planning Department both recommend approval based on compatibility with existing land uses. (Councilor Garrett) (as amended)
- **4. 2nd Reading REZN-09-20-2706:** An ordinance amending Table 3.1 of the Unified Development Ordinance (UDO) to permit fuel stations in in the HMI zoning district, and to amend Section 9.2.5.D.1(C) to provide that six members of the Uptown Façade Board shall represent the Uptown Business District instead of the Uptown Business Association. (Councilor Woodson)
- 5. 2nd Reading An ordinance amending Ordinance No. 20-018, the budget for the fiscal year ending June 30, 2021 to reclassify positions in the Superior Court Accountability Court Program and the Solicitor General's Office Victim Witness Program; and for other purposes. (Mayor Pro-Tem) (as amended).
- 6. 2nd Reading An Ordinance creating a moratorium on the use of Shared Electronic Scooters on the public right-of ways within the confines of Columbus, Georgia, through 11:59 pm on May 16, 2021; and for other purposes. (Mayor Pro Tem)
- 7. 2nd Reading An ordinance adopting an updated and restated procurement ordinance for codification as part of the Columbus Code. (Mayor Pro-Tem)
- 8. 2nd Reading An ordinance confirming the settlement authority of the City Manager and City Attorney to approve settlements of legal disputes of up to \$25,000 from appropriately budgeted funds; and for other purposes. (Mayor Pro-Tem)

**9. 1st Reading-** An ordinance amending the budget for the Fiscal Year 2021 Beginning July 1, 2020 and ending June 30, 2021, for certain funds of the Consolidated Government of Columbus, Georgia, and revising the budget for certain cost of living increases; and for other purposes. (Budget Review Committee)

# **PUBLIC AGENDA**

- 1. Ms. Theresa El-Amin, representing Southern-Anti-Racism Network, Re: Fair Representation by City Council Members.
- 2. Ms. Edie K. Miller, Re: Severe speeding on Bristol Boulevard and Brookstone Boulevard.

# CITY MANAGER'S AGENDA

### 1. Annual Unused Sick Leave Payment

Approval is requested authorizing payment to employees for unused sick leave in accordance with 16B-15-6 (2) of the Columbus Code of Ordinances.

#### 2. Abandonment of The Western Portion Of An Alley Known As 35 1/2 Street

Approval is requested for the abandonment of the western portion of an alley know as 35 ½ Street and authorizing the execution of a Quit Claim Deed for all rights, title and interest the City may have in the alleyway to NeighborWorks Columbus.

#### 3. Bright from the Start – Snack Grant

Approval is requested to apply for and accept a grant in the amount of \$67,989.69, or as otherwise awarded, from the Georgia Department of Early Childcare and Learning Bright from the Start to continue the Child and Adult Care Food Program and amend the Multi-Government Grant Funds by the amount awarded. The grant will cross over 2020 and 2021 Fiscal Years.

## 4. <u>PURCHASES</u>

- A. Asphalt Rubber & Sealant (Annual Contract)
- B. Repair of Caterpillar D7E Bull Dozer for Public Works
- C. Steel Barricades with Storage Carts and Walk-Through Metal Detectors for the Civic Center Cooperative Purchase

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

- A. Columbus Visitors Bureau Quarterly Update Peter Bowden, President/CEO, Columbus Visitors Bureau
- B. Change of Council Meetings and Jury Selection Locations Lisa Goodwin, Deputy City Manager

# **BID ADVERTISEMENT**

#### <u>.November 18, 2020</u>

### 1. <u>Dovetail Dual Axle Utility Trailer</u> <u>Scope of Bid</u>

The Consolidated Government of Columbus, Georgia, is seeking quotes from qualified vendors to provide 1 (one) dovetail dual axle utility trailer for the Urban Forestry and Beautification Division.

#### November 25, 2020

#### 1. <u>Transit Bus Wash System</u> <u>Scope of Bid</u>

The Consolidated Government of Columbus, Georgia, is seeking vendors to furnish a completely automatic, friction and touchless combination heavy-duty vehicle wash which washes all types of transit vehicles used by fleet owners for front, roof, chassis, rear and both sides in drive-thru mode. The successful vendor will be required to remove the existing bus wash system before installing the new bus wash system.

#### December 4, 2020

#### 1. <u>Pre-employment and Fitness-for-Duty Psychological Evaluation Services (Annual</u> <u>Contract) – RFP No. 21-0020</u> Scope of RFP

Columbus Consolidated Government (the City) is soliciting competitive sealed proposals from experienced, qualified individuals or firms to provide pre-employment and fitness-forduty psychological evaluation services for the Columbus Police Department and the Muscogee County Sheriff's Office. The term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

#### December 11, 2020

#### 1. <u>Employee Physicals (Annual Contract) – RFP No. 21-0013</u> Scope of RFP

Columbus Consolidated Government (the City) invites qualified firms to submit proposals for employee physicals on an "as needed" basis. The requested services include, but are not limited to: pre-employment physicals, periodic employee physical and related health services for use by the Human Resources Department and the Public Safety Departments.

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

# **CLERK OF COUNCIL'S AGENDA**

### **ENCLOSURES - ACTION REQUESTED**

- 1. **<u>RESOLUTION</u>**: A Resolution excusing Councilor Judy W. Thomas from the November 10 and November 17, 2020 Council Meetings.
- 2. <u>**RESOLUTION:**</u> A Resolution excusing Councilor Walker Garrett from the November 17, 2020 Council Meeting.
- 3. **BOARD OF TAX ASSESSORS:** A Resolution appointing Ms. Lanitra Sandifer Hicks to the Board of Tax Assessors for a term of beginning on January 1, 2021 and expiring on December 31, 2026.

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

Board of Tax Assessors, #38-20

New Horizon Community Service Board, September 14, 2020

Public Safety Advisory Commission Ordinance Committee, November 2, 2020

#### **BOARD APPOINTMENTS- ACTION REQUESTED:**

# 5. <u>MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR</u> <u>THIS MEETING:</u>

# A. CHARTER REVIEW COMMISSION:

 (Mayor's Appointment)
 (Mayor's Appointment)
 (Mayor's Appointment)
 (Mayor's Appointment)
 (Mayor's Appointment)
(Mayor's Appointment)
(Mayor's Appointment)
 (Mayor's Appointment)

## 6. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

- A. <u>CRIME PREVENTION BOARD</u>: Ms. Patricia Flora was nominated to fill the unexpired term of Mr. Timothy K. Weeks as the Senatorial District 29 Representative. (*Councilor Davis's nominee*) New Term expires: December 31, 2025.
- **B.** <u>COLUMBUS AQUATICS COMMISSION:</u> Mr. Richard Leary is being recommended as the Columbus Hurricanes' representative to succeed Mr. Wes Kelley. New Term expires: June 30, 2022

# 7. <u>COUNCIL DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE</u> <u>CONFIRMED FOR THIS MEETING:</u>

# A. CHARTER REVIEW COMMISSION:

(District 2 Appointment- Davis)

(District 3 Appointment- Huff)

## B. RECREATION ADVISORY BOARD:

Willie Dickerson

(District 4- Tucker)

<u>Not</u> Eligible to succeed Term Expires: December 31, 2020

#### John Lawson

(District 6- Allen)

<u>Not</u> Eligible to succeed Term Expires: December 31, 2019 The terms are five years. Board meets every other month.

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.