

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



Columbus Convention & Trade Center
801 Front Avenue, South Hall
Columbus, Georgia 31901

April 27, 2021
5:30 PM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Pastor Derrick Shields at Christ Community Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

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

UPDATE:

2. An update on COVID-19

PROCLAMATION:

3. **PROCLAMATION:** Lady Tigers Championship Day

RECEIVING: Head Coach Anson Hundley, Assistant Head Coach Donavan Ford, Assistant Coach Arthur Thomason, Assistant Coach Brandi Buie, Assistant Coach Richard Reese, and the Lady Tigers Girls Basketball Team

4. PROCLAMATION: National Travel and Tourism Week

RECEIVING: Peter F. Bowden
VisitColumbusGA President-CEO

RECOGNITION:

5. To recognize Boy Scout Mark Marshall, Jr. with Troup 238 St Mary's UMC- 10th Grader at Jordan High School who is present to achieve his Eagle Scout Badge. (His 16th Birthday- April 27, 2021)

PRESENTATION:

6. **FY20 Comprehensive Annual Financial Report (CAFR)** - Miller Edwards, External Auditors, Mauldin & Jenkins, LLC
7. **MAYOR'S FY2022 BUDGET PRESENTATION:** Mayor Henderson presents the Recommended FY2022 Budget for the fiscal year beginning July 1, 2021 through June 30, 2022.

CRIME PREVENTION GRANT:

8. **Liberty Theatre:** A resolution and contract authorizing the request for funds in the amount of \$6,700 for the operation of the mentoring program ran by Liberty Theatre.

CITY ATTORNEY’S AGENDA

ORDINANCES

1. **2nd Reading** - An Ordinance providing for the demolition of various structures; and for other purposes. (Mayor Pro-Tem)
2. **2nd Reading** - An Ordinance amending Human Resources Policy Number 220-201, Overtime and Compensatory Time Policy, Human Resources Policy Number 220-502 Disciplinary Action Policy and Procedure and approving Social Media Policy and Procedure as Addendum 2 to the Acceptable and Supportable Use of Technology Policy Number 210-1000-004. (Mayor Pro-Tem)
3. **2nd 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 Private Dog Park; and for other purposes. (Councilor Woodson)
4. **1st Reading** - An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 1000 18th Street (parcel # 016-051-008) from General Commercial (GC) Zoning District to Neighborhood Commercial (NC) Zoning District with conditions. (Councilor Woodson)
5. **1st Reading** - An Ordinance amending Chapter 2 of the Columbus Code by adopting a new Article XXII to be known as the Columbus, Georgia Non-discrimination Ordinance; and for other purposes. (delayed from 1st Reading on 7-28-20)(Councilors Garrett, Barnes, and Tucker)

RESOLUTIONS

6. **Resolution** - A resolution concerning the issuance of revenue bonds by the Development Authority of Columbus, Georgia for the benefit of Columbus Highland Terrace II, LP. (Request of Development Authority of Columbus)
7. Resolution authorizing execution of Federal Aviation Administration Grant Airport Improvement Program (AIP) GRANT NO. 3-13-0035-049-2021 (Request of Columbus Airport Commission)

PUBLIC AGENDA

1. Ms. Angela Fagnani, Re: An update of services provided by ESP, Inc.
2. Mr. Thomas Newell, Re: Alarm Ordinance 19-062, Sections 14-11.5 approved on November 19, 2019.

3. Ms. Annette Adams, Re: The concerns with the fees associated with false alarms.
4. Attorney Joseph Powell, Re: Demolition 2439 Howe Avenue.

CITY MANAGER'S AGENDA

1. Georgia Department of Transportation Memorandum of Agreement

Approval is requested for a Memorandum of Agreement between Georgia Department of Transportation and Columbus Consolidated Government that would allow for Columbus Police Department officers to manage and control property that belongs to GDOT and is located within the jurisdictional boundaries of the City of Columbus.

2. Street Acceptance – Stanford Court, Linley Drive, Linley Court, and that portion of Carrington Court located in Phase Four, Wellington Pointe

Approval is requested for the acceptance of Stanford Court, Linley Drive, Linley Court, and that portion of Carrington Court located in Phase Four, Wellington Pointe. The streets have been improved and meet the required specifications for acceptance by the City.

3. Juvenile Justice Incentive Grant Request

Approval is requested to submit a grant application and if awarded, accept funds up to \$750,000 from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Court and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2021 to July 30, 2022.

4. Pet Safe Bark For Your Park Grant

Approval is requested to apply for grant available through Pet Safe for up to \$5,000, to accept any funds if awarded and to amend the multi-governmental fund by the amount of the award. Funding will be used to add amenities and upgrades to Oxbow Dog Park to enhance the park for users. There is no match required.

5. PURCHASES

- A. Employee Physicals (Annual Contract) – RFP No. 21-0013
- B. Pre-Employment and Fitness-for-Duty Psychological Evaluation Services (Annual Contract) – RFP No. 21-0020
- C. Landfill Scale Maintenance Services (Annual Contract)
- D. Mass Casualty Trailer for Fire & Ems – Cooperative Purchase
- E. Repair of Garbage Truck for Public Works

6. UPDATES AND PRESENTATIONS

- A. Legislative Session Update - GA House Representative Calvin Smyre
- B. CARES Act / American Rescue Plan Update- Pam Hodge, Deputy City Manager
- C. CDBG-CV Funding – Small Business Economic Relief Grant Program - Rob Scott, Community Reinvestment Director

BID ADVERTISEMENT

April 28, 2021

1. Replacement Audio/Visual System for Freedom Express Bus Museum – PQ No. 21-0008

Scope of PQ

Provide, deliver and install a complete audio/visual system, which will replace the current system, for the Department of Transportation/METRA Freedom Express Bus Museum.

2. Trailers – RFB No. 21-0031

Scope of Bid

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide the following trailers:

- Livestock Trailer for Animal Control and Care Division
- Gooseneck Lowboy Trailer for Rainwater Division
- Hydraulic Dump Trailer for Recycling Division
- 8.5' x 16' Tandem Axle Trailer for Columbus Civic Center

3. Inmate Supplies (Annual Contract) - RFB No. 21-0021

Scope of Bid

Provide inmate clothing, mattresses, mattress covers, linens, toiletries and dinnerware to the Consolidated Government of Columbus, Georgia (the City) on an “as needed” basis. Inmates at Muscogee County Jail and Muscogee County Prison will use these items. The contract term will be for three (3) years.

April 30, 2021

1. Inmate Food Service Management for Muscogee County Jail (Annual Contract) – RFP No. 21-0026

Scope of RFP

It is the intent of Columbus Consolidated Government (the City) to enter into an annual contract with a qualified Contractor to provide inmate food service management for the

Muscogee County Jail. Inmate Food Service Management includes, but is not limited to, the furnishing of all required labor, food, beverages, materials, supplies, and chemicals necessary to provide food services for the inmates and staff at the Jail.

The initial term of the contract will be for two (2) years with the option to renew for five (5) additional twelve-month periods.

2. 457 Deferred Compensation Plan – Recordkeeping, Administration, and Participant Education (Annual Contract) – RFP No. 21-0029

Scope of RFP

Columbus Consolidated Government is soliciting competitive proposals for an experienced, qualified firm to provide recordkeeping, administration, and participant education services for the City's 457 Deferred Compensation plan.

The initial term of the contract will be for two (2) years with the option to renew for five (5) additional twelve-month periods.

3. Animal Care and Control Services (Annual Contract) – RFP No. 21-0034

Scope of RFP

Columbus, Georgia Consolidated Government ("CCG" or "City") is seeking proposals from qualified organizations to provide Animal Care and Control Services for Columbus, Georgia/Muscogee County. The objective of this RFP is to determine whether Animal Care and Control services can be provided privately in a cost-effective, efficient, and professional manner.

The initial term of the contract will be for five (5) years with the option to renew for five (5) additional twelve-month periods.

May 5, 2021

1. Security Locking System Maintenance Services for Muscogee County Prison (Annual Contract) – RFB No. 21-0027

Scope of Bid

Provide preventive maintenance and repair services for the security locking system at the Muscogee County Prison. There are approximately 54 security (swing) doors that require periodic maintenance. The devices include Mogul and paracentric locks and closures, and Southern Folger closures.

The initial term of the contract will be for two (2) years with the option to renew for five (5) additional twelve-month periods.

May 7, 2021

1. Recreation Management System – RFP No. 21-0025

Scope of RFP

Columbus Consolidated Government is seeking proposals from qualified vendors to provide software for a Recreation Management System, to include, but not limited to, point-of-sale, inventory management and online registration, for use at multiple facilities within the Department of Parks and Recreation.

May 12, 2021

1. Tennis Court Supplies (Re-Bid) (Annual Contract) – RFB No. 21-0032

Scope of RFB

Columbus Consolidated Government (the City) is requesting bids from qualified vendors to provide tennis court supplies on an “as needed” basis to be utilized by the Parks and Recreation Department.

The contract term will be for two years with the option to renew for three additional twelve-month periods.

May 14, 2021

1. Brokers for General Insurance Placement (Annual Contract) – RFP No. 21-0033

Scope of RFP

It is the intent of Columbus Consolidated Government (the City) to enter into an annual contract with qualified offeror(s) to obtain quotes and place general insurance including, but not limited to, Property & Casualty, Crime, and Cyber insurance.

The initial term of the contract will 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. **RESOLUTION:** A resolution approving a request submitted by Councilor John House for an Honorary Designation to name the field within the A. J. McClung Memorial Stadium the “Veterans Memorial Field”.
2. **RESOLUTION:** A resolution approving a request submitted by Ms, Gail Thompkins for an Honorary Street Designation for Mr. Ed Snell, Jr. to be located at 8th Street between Illges Road and Rigdon Road.

3. **CHARTER REVIEW COMMISSION:** Email Correspondence from Ms. Audrey Tillman, Chairperson requesting that the seat of Mr. Roy Plummer be declared vacant due to a lack of attendance.
4. **Minutes of the following boards:**
 - Board of Honor, March 26, 2021
 - Board of Tax Assessors, #12-21 and #13-21
 - Convention & Visitors Board of Commissioners, March 17, 2021
 - Cooperative Extension Advisory Board, April 19, 2021
 - Development Authority of Columbus, March 4, 2021
 - Hospital Authority of Columbus, February 23, 2021
 - Keep Columbus Beautiful Commission, April 8 & 20, 2021
 - Public Safety Advisory Commission, March 18, 2021
 - River Valley Regional Commission, March 24, 2021

BOARD APPOINTMENTS- ACTION REQUESTED:

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

A. CRIME PREVENTION BOARD:

Capt. Herman Miles

(Mayor's Appointment)

Law Enforcement Agency

Not Eligible to serve another term

Term Expired: March 31, 2021

Mayor Henderson is nominating Assistant Chief Joyce Dent-Fitzpatrick to succeed Captain Herman Miles.

This is a two-year term. Board meets monthly.

Women: 2
Senatorial District 15: 4
Senatorial District 29: 3

B. COUNCIL DISTRICTING COMMISSION:

Mayor's Council District 1

Mayor's Appointment

Mayor's Council District 2

Mayor's Appointment

Mayor's Council District 3

Mayor's Appointment

Mayor's Council District 4

Mayor's Appointment

Mayor's Council District 5

Mayor's Appointment

Mayor's Council District 6

Mayor's Appointment

C. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Deputy Chief Mike Higgins
Public Safety Representative
Does not desire reappointment
Term Expires: June 30, 2021

(Mayor's Appointment)

W. Fray McCormick- Interested in serving
Business Community Representative
Eligible to succeed
Term Expires: June 30, 2021

(Mayor's Appointment)

These are four-year terms. Board meets monthly.

Women: 5
Senatorial District 15: 3
Senatorial District 29: 8

D. RETIREES' HEALTH BENEFITS COMMITTEE:

Peri V. Johnson

(Mayor's Appointment)

Eligible to succeed

Term Expires: June 30, 2021

The Mayor's appointment serves a two-year term. Meets monthly.

Women: 3

Senatorial District 15: 1

Senatorial District 29: 5

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

A. CIVIC CENTER ADVISORY BOARD:

David Cripe

(Council District 6- Allen)

(Does not desire reappointment)

Term Expired: March 1, 2020

Mayor Pro Tem Allen is nominating Ms. Jennifer Teague to succeed Mr. David Cripe.

These are three-year terms. Board meets every other month beginning in January.

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

L. K. Pendleton- Does not desire reappointment

(Council District 7- Woodson)

Eligible to succeed

Term Expired: March 27, 2020

Michael Porter

(Council District 9- Thomas)

Not Eligible to succeed

Term Expired: March 27, 2020

Councilor Woodson is nominating Mary B. Garcia to succeed L. K. Pendleton

Council appointments serve two-year terms. Board meets four-times annually.

C. COUNCIL DISTRICTING COMMISSION:

Dominick M. Perkins

Council District 7

Mayor's Appointment (CD7)

Council District 8

Mayor's Appointment (CD8)

* Each District Councilor must choose a nominee from the list provided by the Grand Jury.
The Mayor also chooses a total of eight nominees from the same listing.

D. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Laurie Smithson- Interested in serving another term

(Council District 2- Davis)

Eligible to succeed

Term Expires: June 30, 2021

Susan Gallagher

(Council District 7- Woodson)

Does not desire reappointment

Term Expires: June 30, 2021

Sheila Mitchell

(Council District 3- Huff)

Not eligible to succeed

Term Expires: June 30, 2021

Patricia Thomas

(Council District 4- Tucker)

Not eligible to succeed

Term Expires: June 30, 2021

Warren Wagner

(Council District 5- Crabb)

Resigned

Term Expires: June 30, 2021

Bridget Downs

(Council District 6- Allen)

Not eligible to succeed

Term Expires: June 30, 2021

Mark McCollum

(Council District 8- Garrett)

Not eligible to succeed

Term Expires: June 30, 2021

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

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

A. BOARD OF FAMILY & CHILDREN SERVICES:

Dr. Deepali Agarwal

Open for Nominations

Not Eligible to succeed

(Council's Appointment)

Term Expired: June 30, 2021

*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. COLUMBUS AQUATICS COMMISSION:

Brian Abeyta

Not Eligible to succeed

Term Expires: June 30, 2021

This is a two-year term. Meets monthly.

Open for Nominations
(Council's Appointment)

Women: 2

Senatorial District 15: 3

Senatorial District 29: 4

C. EMPLOYEE BENEFITS COMMITTEE:

Bill Rawn

Sworn Officer

Withdrew from consideration

Term Expires: April 30, 2021

Open for Nominations
(Council's Appointment)

**Fire Marshal Jonathan Kevin Lott was confirmed during the April 13, 2021 Council Meeting; however, he determined that he would be unable to accept the appointment.*

The Human Resources Department is recommending Assistant Fire Chief Tim Smith to succeed Bill Rawn.

Women: 2

Senatorial District 15: 4

Senatorial District 29: 3

The Public Safety members serve two-year terms. Board meets monthly.

D. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Wanda Jenkins

Eligible to succeed

At-Large Member

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

Matt Horne

Eligible to succeed

At-Large Member

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

Dr. Kar'retta Venable- Interested in serving

Eligible to succeed

At-Large Member

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

Anuradha "Ann" Rewatkar

Eligible to succeed

At-Large Member

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

David Goldberg

Moving out of county

At-Large Member

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

Arsburn "Oz" Roberts

At-Large Member

Not Eligible to succeed

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

Dr. William Kendall

At-Large Member

Not Eligible to succeed

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

Fran Fluker

At-Large Member

Not Eligible to succeed

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

Orlean Baulkmon

At-Large Member

Not Eligible to succeed

Term Expires: 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)

Cortney Laughlin

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.

**E. REGION 6- REGIONAL ADVISORY COUNCIL FOR DEPARTMENT
OF BEHAVIORAL HEALTH AND DEVELOPMENTAL
DISABILITIES:**

Marianne Young

Eligible to succeed

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

Beverly Garland

Not Eligible to succeed

Term Expires: June 30, 2021

Open for Nominations
(Council's Appointment)

The terms are three-years. Meets monthly.

Women: 4

Senatorial District 15: 1

Senatorial District 29: 3

F. 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

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.