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 October 12, 2021 9:00 AM Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Rev. Danny Dieth at First Presbyterian Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the September 28, 2021 Council Meeting.

UPDATE:

2. An update on COVID-19

PROCLAMATIONS:

3. **PROCLAMATION:** Community Planning Month

RECEIVING: Planning Department

4. **PROCLAMATION:** Georgia Cities Week

RECEIVING: Aron Torbert, Human Resources Department

CITY ATTORNEY'S AGENDA

ORDINANCES

- 2nd Reading- REZN:07-21-1337: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia by changing certain boundaries of a district located at 1305 Hilton Avenue (parcel # 185-048-007) from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District with conditions. Planning Department and PAC recommend conditional approval. (Councilor Huff)
- 2. **1st Reading-** REZN-08-21-1520: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia changing certain boundaries of a district located at **6565 Talokas Lane** (parcel # 110-002-068) from PMUD (Planned Mixed Use Development) Zoning District to GC (General Commercial) Zoning District.(Planning and PAC recommend approval)(Mayor Pro-Tem)
- 3. 1st Reading- REZN-08-21-1523: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia by changing certain boundaries of a district located at 1309 Wildwood Avenue (parcel # 185-041-006) from RO (Residential Office) Zoning District to RMF2 (Residential Multifamily 2) Zoning District. (Planning Department and PAC recommend approval)(Councilor Garrett)
- 4. 1st Reading- An ordinance providing for the demolition of various structures located at: 1) 4009 Young Avenue (Brion Folarin & Omotayo Folarin, Owner); 2) 3313 7th Avenue (Albert G. & Betty Jean Currington, Owner); 3) 3001 4th Avenue (Timothy Jabari Mackey, Owner); 4) 2937 Colorado Street (Yong Kook Pak & Yeon Ho & Family Value Realty, LLC,Owner); 5) 2443 Wise Street (Paz G Pedrozo Trust, Owner); 6) 2215 1st Avenue (Clinton D Hammond II & Joel D Hammond, Owner); 7) 1102 Winston Road (Frank A & Edna E Turman, Owner); 8) 378 Clover Avenue (Henry & Ozella Edwards, Owner); 9) 370 28th Avenue (3 Port Investments, LLC, Owner); and 10) 33 Eddy Drive (Miguel H Villar, Owner) (Mayor Pro-Tem)
- **5. 1st Reading-** An Ordinance amending Articles I and III of Chapter 4 of the Columbus Code to provide that the City Manager in consultation with the Chief of Police may change the hours any public park or playground when warranted by public safety or public health concerns; and for other purposes. (Councilor Tucker)

PUBLIC AGENDA

- 1. Mr. Alex Balkcum, representing American Red Cross, Re: A safer smoke detector installation program in conjunction with the Columbus Fire Department.
- 2. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Cure Violence.

- 3. Mr. Paul Olson, Re: The purchase and renovation of Synovus Building (2) Georgia Municipal Association Guidelines.
- 4. Dr. Jonathan Liss, representing Columbus Memory Center, Re: The new Alzheimer's Medication- Aduhelm.
- 5. Dr. Shain Shapiro, representing Sound Diplomacy, Re: The Music and Entertainment Council.

CITY MANAGER'S AGENDA

1. 2022 Legislative Agenda

Approval is requested of the resolution for the 2022 Legislative Session of the Georgia General Assembly, which the Mayor and Council deem appropriate.

2. Waiver of Demolition Lien at 2614 7th Street for Pleasant Grove Baptist Church

Approval is requested to waive the demolition lien plus penalty and interest for 2614 7th Street for Pleasant Grove Baptist Church. The balance due on the lien is \$13,290.15.

3. Encroachment Agreement - Whitesville Road and Maplebrook Drive

Approval is requested authorizing the execution of an Encroachment Agreement for the construction of a private sanitary sewer within the right of way of Whitesville Road and Maplebrook Drive.

4. The Recycling Partnership Grant Application

Approval is requested to submit the grant application to The Recycling Partnership for reimbursement of up to \$6.00 per recycling cart, totaling \$18,000 for the 3,000 carts purchased to expand the CCG recycling program.

5. Georgia Department of Natural Resources Grant, Recreational Trails Program

Approval is requested to submit an application for a Georgia Department of Natural Resources Grant and if approved, accept funds from the Recreational Trails Program (RTP) for the Dragonfly Trails and to amend the Multi-Governmental Fund by the amount of the grant awarded. The grant amount requested is \$200,000. The City is not required to provide matching funds to participate in this grant. The Friends of the Dragonfly Trail Network will provide the match. The purpose of the grant program is to support recreational trails and trail-related facilities for both nonmotorized and motorized recreational trail uses.

ADD-ON RESOLUTION:

Uptown Tax Allocation District Fund Grant – Modification to the Riverfront Place Mixed-Use Development Initial Request (Add-On)

Approval is requested for a modification to the Uptown Tax Allocation District (TAD) grant to W.C. Bradley Real Estate, to support the construction of a shared underground parking facility and other certain public infrastructure improvements for the Riverfront Place development.

6. PURCHASES

- A. Soft Body Armor (Annual Contract) GSA Cooperative Purchase
- B. 2022 Ford Escape S Compact SUVs FWD For METRA Transit Department State Contract Cooperative Purchase
- C. 2022 Ford Explorer Mid-Size SUVs For Columbus Police Department Cadet Program State Contract Cooperative Purchase
- D. Architectural Services for Feeding the Valley Facility Expansion
 RFP No. 22-0014
- E. Jury Management Software/Subscription Service (Sourcewell Cooperative Purchase)
- F. Amendment 2 for Space Planning and Programming & Design Professional Services for Columbus Consolidated Government Center Project RFQ No. 22-0001
- G. Servers and Storage Devices for Information Technology (Georgia State Contract Cooperative Purchase)
- H. 2022 Ford Explorer Mid-Size SUVs For Inspections and Codes State Contract Cooperative Purchase
- I. Surplus Equipment
- J. 16FT Box Truck For Parks and Recreation Department Sourcewell Contract Cooperative Purchase

EMERGENCY PURCHASES

1. FORD MAVERICK PICKUP TRUCKS FOR INSPECTIONS AND CODES:

On October 4, 2021, the City Manager approved the emergency purchase of four (4) Ford Maverick Pick-up Trucks in lieu of obtaining four (4) Mid-Size SUV's originally allocated in the FY22 budget for the Inspections and Codes Department.

The department's fleet has experienced multiple vehicle breakdowns which has resulted in a critical shortage of vehicles needed for inspectors and officers to perform their daily duties. Due to a lack in available inventory of SUV's, the department deemed the pick-up trucks as suitable replacements. The pick-up trucks are available for purchase but are not currently available on any Cooperative Contract. Due to exigent circumstances, the department cannot wait for a solicitation process to be administered to facilitate the purchase of the pick-up trucks.

The vehicles and will be purchased from Allan Vigil Ford at the unit price of \$23,736.00, and a total price of \$94,944.00. These are replacement vehicles.

Funding is available in the FY22 Budget as follows: General Fund – Community Development – Special Enforcement – Automobiles; 0101 - 240 - 2400 - SENF - 7721.

7. <u>UPDATES AND PRESENTATIONS</u>

- A. City Manager's Millennial Roundtable Monique Jackson, Governor & CMMR Members
- B. Tax Commissioner Kiosk Update Lula Huff, Tax Commissioner
- C. Evictions (Cleaning & Clearing) Update Lisa Goodwin, Deputy City Manager
- D. Council Agenda Update Lisa Goodwin, Deputy City Manager
- E. Animal Care & Control Update Lisa Goodwin, Deputy City Manager
- F. 2nd Annual Spooktacular Update Robert Landers, Civic Center Director

BID ADVERTISEMENT

October 13, 2021

1. Sedans – RFB No. 22-0007

Scope of Bid

The Columbus Consolidated Government is seeking bids from qualified vendors to provide fourteen full-size, four-door sedans.

2. Traffic Safety Equipment (Annual Contract) – RFB No. 22-0014

Scope of Bid

Columbus Consolidated Government is requesting bids from qualified vendors to provide traffic safety equipment to include barricades, safety flags, traffic cones, drums, various signs, stands, etc., to the Public Works Department. These items will be procured on an "as needed" basis.

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

October 20, 2021

1. Classification and Compensation Study and Analysis – RFP No. 22-0013

Scope of RFP

The City of Columbus is seeking proposals from qualified Consultant/Firms to conduct a classification and compensation study. The Consultant/Firm will work with Human Resources and City leadership to review our classification and compensation structure and recommend comparable public/private survey markets. Consultant/Firms shall consider the compensation and benefits package received by employees with the City as it relates to both the external and internal markets.

October 27, 2021

1. Roofing Services at Boxwood Recreation Center – RFB No. 22-0016

Scope of Bid

Provide all labor, equipment, and materials to remove the existing roof system at Boxwood Recreation Center and replace with an asphalt shingle roof system, in full compliance with the project manual.

2. Roofing Services at Gallops Senior Center/Linwood Tillis Park – RFB No. 22-0017

Scope of Bid

Provide all labor, equipment, and materials to replace designated roofs and repair designated roofs, in full compliance with the project manual, at Gallops Senior Center and other structures in Linwood Tillis Park.

3. Roofing Services at Carver Park Gym – RFB No. 22-0018

Scope of Bid

Provide all labor, equipment, and materials to remove the existing roof at the Carver Park Gym and replace with a ketone ethylene ester (KEE) roof system, in full compliance with the project manual.

November 3, 2021

1. Fiber Contractor Services (Annual Contract) – RFB No. 22-0019

Scope of Bid

Provide outdoor fiber runs, both overhead and underground, or a combination, to various locations of the Columbus Consolidated Government on an "as needed" basis.

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

2. <u>Basketball Uniforms for Parks & Recreation Leagues (Annual Contract) – RFB No. 22-</u>0013

Scope of Bid

Provide basketball uniforms for various Parks & Recreation leagues on an "as needed" basis.

The term of this 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 - INFORMATION ONLY

1. Copy of the audited financial statements and the Compliance Reports for the Columbus Department of Public Health for the year ended June 30, 2021.

ENCLOSURES - ACTION REQUESTED

- 2. RESOLUTION A Resolution changing the regularly scheduled Council meetings for the month of November 2021.
- 3. RESOLUTION A Resolution changing the regularly scheduled Council meetings for the month of December 2021.
- 4. Travel Authorization Request for Councilor Bruce Huff to attend 2021 ACCG's County Reconnect Conference.
- 5. Travel Authorization Request for Councilor Toyia Tucker to attend the 2021 ACCG's County Reconnect Conference.
- 6. Honorary Designation Application submitted by Mr. James Johnson to be located at Marilon Drive in honor of Mr. Otis Sistrunk. (The Council may vote to forward to the Board of Honor for a recommendation.) *Included with the application is a petition of support for the honorary designation signage.
- 7. Two email resignation correspondences for the seats of Dr. Shanita Pettaway (Alternate Member) and Mr. John Rowe (Regular Member) on the Personnel Review Board.

8. Minutes of the following boards:

Board of Tax Assessors, #32-21 and #33-21

Golf Authority, August 17, 2021

Planning Advisory Commission, September 1 & 15, 2021

Public Safety Advisory Commission, September 16, 2021

BOARD APPOINTMENTS - ACTION REQUESTED

- 9. <u>COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:</u>
 - **A.** <u>UPTOWN FACADE BOARD:</u> Mr. James "Jay" Lewis was nominated to serve another term of office. (*Councilor Woodson's nominee*) Term expires: October 31, 2024
 - **B.** <u>UPTOWN FACADE BOARD:</u> Ms. Hannah Israel was nominated to serve another term of office. (*Councilor Woodson's nominee*) Term expires: October 31, 2024
 - C. <u>UPTOWN FACADE BOARD:</u> Ms. Debbie Young was nominated to serve another term of office. (*Councilor Woodson's nominee*) Term expires: October 31, 2024
 - **D.** <u>UPTOWN FACADE BOARD:</u> Mr. Jud Richardson was nominated to serve another term of office. (*Councilor Woodson's nominee*) Term expires: October 31, 2024
- 10. <u>COUNCIL'S DISTRICT APPOINTMENTS- ANY NOMINATIONS MAY BE</u> CONFIRMED FOR THIS MEETING:
 - A. <u>DISTRICTING COMMISSION:</u>

Thomas Bush

(Council District 5- Crabb)

Resigned

Councilor Crabb is nominating Gloria Strode for this seat.

- 11. <u>COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:</u>
 - A. ANIMAL CONTROL ADVISORY BOARD:

Dr. Rene LeFranc

Open for Nominations

Resigned

(Council's Appointment)

Veterinary Association

Term Expired: October 15, 2019

Christy Noullet

Seat Declared Vacant

Term Expired: April 11, 2022

Open for Nominations (Council's Appointment)

The terms are two years. Meets as needed.

Women: 8

Senatorial District 15: 2 **Senatorial District 29:** 5

B. <u>DEVELOPMENT AUTHORITY:</u>

late Jacki Lowe

(Passed away)

Term Expires: April 30, 2022

The is a four-year term. Meets monthly.

Women: 1

Senatorial District 15: 5 **Senatorial District 29:** 1

Open for Nominations (Council's Appointment)

C. <u>UPTOWN FACADE BOARD:</u>

Alan Udy

Does not desire reappointment

Uptown Business Improvement District

Term Expires: October 31, 2021

The is a three-year term. Meets monthly.

Women: 3

Senatorial District 15: 6 **Senatorial District 29:** 3

Open for Nominations (Council's Appointment)

UPCOMING BOARD APPOINTMENTS:

- A. Airport Commission
- B. Board of Elections & Registration
- C. Board of Health
- D. Board of Tax Assessors
- E. Cooperative Extension Advisory Board
- F. Personnel Review Board
- G. Recreation Advisory Board

PUBLIC AGENDA (Event):

- 1. Ms. Katie Evans, representing Columbus State University, Re: Information on upcoming Homecoming Festivities and how the community can be involved.
- 2. Mr. Kelvin Brewton, representing Salvation Thru Enlightenment, Re: A request for sponsorship for Salvation Thru Enlightenment first weekly networking event November 13, 2021 at Carver Park.

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.