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 June 28, 2022 5:30 PM Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Pastor Corey Neal - Greater Peace Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the June 21, 2022 Council Meeting and Executive Session.

UPDATE:

2. An update on COVID-19

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1. 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 2022 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)
- **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. (Request of the Muscogee County School District)
- **3. 2nd Reading-** An Ordinance amending Chapter 2 and Chapter 11 of the Columbus Code to revise provisions concerning emergency management and homeland security; and for other purposes. (Mayor Pro-Tem)
- **4. 1st Reading-** REZN-05-22-0911: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **418 5th Avenue** (parcel # 020-009-001) from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson)
- 5. 1st Reading- REZN-05-22-0913: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 8828 Veterans Parkway (parcel # 079-002-002A) from RE1 (Residential Estate 1) Zoning District to PUD (Planned Use Development) Zoning District. (Planning Department and PAC recommend approval) (Mayor Pro-Tem)
- **6. 1st Reading-** REZN-05-22-0914: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2313 Manchester Expressway** (parcel # 034-027-002) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval)(Councilor Garrett)

RESOLUTIONS

7. Resolution authorizing payment of attorney fees which may be incurred for legal services rendered regarding various city issues during fiscal year 2023.

PUBLIC AGENDA

- 1. Mr. Harry Underwood, representing Fountain City Fairness Coalition, Re: The status of the Non-Discrimination Ordinance, the LGBTQ liaison and LGBT resources on the city's website.
- 2. Mr. Earl Miller, Re: Terminal Court.
- 3. Mrs. Candace Miller, Re: Terminal Court.
- 4. Mr. Timothy Veals, Re: Neighborhood paper, overgrown grass and run down house.
- 5. Ms. Becky Carter, representing Animal SOS, Re: Spay/Neuter opportunities and Medical care at Columbus Animal Control Center.

CITY MANAGER'S AGENDA

1. 2021 State of Georgia Department of Community Affairs CDBG-CV Award Budget Adjustment (Feeding the Valley)

Approval is requested to modify Resolutions 413-21, and 414-21 adjusting the budget of the State of Georgia Department of Community Affairs CDBG-CV award from \$3,142,500 to \$2,767,500 and reducing the match liability from \$1,047,500 to \$922,500.

2. 2022 AARP Community Challenge Grant

Approval is requested to accept and amend the Multi-Governmental Fund by the amount awarded up to \$6,820 in funding from the 2022 AARP Community Challenge grant program. The funding requires no match. Funding will be utilized for the acquisition of 4 outdoor metal swinging benches to be installed at the METRA Transfer Center within the outdoor courtyard area.

3. Columbus Fire and EMS FM Global Grant - Add-On

Approval is requested to accept grant funds in the amount of \$3,072.50, or as otherwise awarded, with no local match required, from Factory Mutual Insurance Company for the purchase of smoke detectors for distribution to the public, and to amend the Multi-governmental Fund by the amount of the award.

4. PURCHASES

- A. State Mandated Solid Waste Disposal Fees
- B. Inmate Mental Health Services for Muscogee County Jail and Muscogee County Prison per Amendments to the Contract for Comprehensive Inmate Healthcare Services for Muscogee County Jail (Annual Contract) RFP No. 22-0016

- C. Fire/Intrusion Prevention Equipment, Supplies and Services (Annual Contract) RFB No. 22-0038
- D. Contract Extension for Security Surveillance Equipment Public Works & Miscellaneous Locations (Annual Contract) RFP No. 16-0006
- E. Street Sweepers for Public Works State Contract Cooperative Purchase
- F. Add-On Trailers for Mobile Unit

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

- A. Fire/EMS Update Sal Scarpa, Fire/EMS Chief
- B. Valley Healthcare Department of Defense Innovation Readiness Lieutenant Colonel Raymond Martin, Officer in Charge, Valley Healthcare 22 IRT
- C. Waste Collection Update Drale Short, Public Works Director

BID ADVERTISEMENT

June 29, 2022

1. Removal of Residual Ground Material & Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037

Scope of Bid

The Consolidated Government of Columbus, Georgia (City) invites qualified contractors to submit bids to provide the following services on an "as needed" basis:

Option 1: Residual waste removal on an "as needed" basis, for either Pine Grove or Granite Bluff Landfill. Such ground material could be used as fuel, mulch, or some other recyclable commodity.

Option 2: Removal and disposal/reuse of large tree trunks on an "as needed" basis. The contract would be awarded to the vendor that can provide the greatest economic benefit to the City for each option.

The contract term shall be for two years with the option to renew for three additional twelvemonth periods. The renewal shall be contingent upon the mutual agreement of the City and the contractor.

2. <u>Side Loader 31-Yard Refuse Truck Bodies (Re-Bid) – RFB No. 22-0042</u> Scope of Bid

Provide a minimum of thirty (30), but not to exceed forty (40), side loader 31-yard refuse

truck bodies. Bodies will need to be manufactured to fit Peterbilt 520 Dual Steer cab and chassis.

July 6, 2022

1. Roofing Services at Metra Lower Maintenance Shop – RFB No. 22-0041 Scope of Bid

Provide all labor, equipment, and materials to remove and replace the existing roofing at the Metra Lower Maintenance Shop in full compliance with the project documents.

2. <u>Welding/Metal Fabrication Services (Annual Contract) – RFB No. 22-0043 Scope of Bid</u>

Provide welding and fabrication services for various facilities and equipment owned by the City. The services will be procured on an "as needed" basis.

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

July 15, 2022

1. Naming Rights Consulting Services – RFP No. 22-0031

Scope of RFP

Columbus Consolidated Government invites qualified consultants to submit proposals to provide a valuation study and assist or in whole find a sponsor for naming rights at the Columbus Civic Center and Ice Rink.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

- 1. RESOLUTION A Resolution cancelling the July 5, 2022 and August 2, 2022 Proclamation Sessions.
- 2. RESOLUTION A Resolution excusing Councilor Jerry "Pops" Barnes from the June 21, 2022 Special Called Meeting and June 28, 2022 Council Meeting.
- 3. RESOLUTION A Resolution excusing Councilor R. Walker Garrett from the June 21, 2022 Special Called Meeting.
- 4. RESOLUTION A Resolution excusing Councilor Evelyn "Mimi" Woodson from the June 21, 2022 Special Called Meeting.

- 5. Email Correspondence from Mr. Chris Wightman resigning from his seat on the Development Authority of Columbus.
- 6. Minutes of the following boards:

Community Development Advisory Council, March 17, 2022

Housing Authority of Columbus, May 25, 2022

BOARD APPOINTMENTS - ACTION REQUESTED

- 7. MAYOR'S APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:
 - A. CONVENTION & VISITORS BOARD OF COMMISSIONERS:

Donna S. Hix

(Mayor's Appointment)

Not Eligible to succeed

Term Expires: December 31, 2022

These are four-year terms. Board meets monthly.

Women: 5

Senatorial District 15: 5 **Senatorial District 29:** 4

- 8. <u>COUNCIL'S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE</u> <u>CONFIRMED FOR THIS MEETING:</u>
 - A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Sheila Mitchell

(Council District 3- Huff)

<u>Not</u> eligible to succeed

Term Expired: June 30, 2021

^{*} The appointments are made in the month of July for terms beginning the following January.

Susan Gallagher

(Council District 7- Woodson)

Does not desire reappointment Term Expired: June 30, 2021

Dominique Williamson

(Council District 9- Thomas)

<u>Not</u> Eligible to succeed Term Expires: June 30, 2022

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

9. <u>COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:</u>

A. COLUMBUS AQUATICS COMMISSION:

Janet Bussey- Interested in serving another term

Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations (Council's Appointment)

John P. Steed- Interested in serving another term

Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations (Council's Appointment)

Richard Leary- Interested in serving another term

Columbus Hurricanes

Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations (Council's Appointment)

Barbara Cummings

Not Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations (Council's Appointment)

David Helmick

Not Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations (Council's Appointment)

Bruce Samuels

Not Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations (Council's Appointment)

B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Larry Derby

At-Large Member

Did not desire reappointment Term Expires: June 30, 2022 Open for Nominations

(Council's Appointment)

Kenneth Leuer

At-Large Member

Not Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations (Council's Appointment)

Sharon Baker

At-Large Member

Not Eligible to succeed

Term Expires: June 30, 2022

Open for Nominations (Council's Appointment)

David Goldberg

Moved out of county

At-Large Member

Term Expired: June 30, 2021

Open for Nominations (Council's Appointment)

Arsburn "Oz" Roberts

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations (Council's Appointment)

Dr. William Kendall

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations (Council's Appointment)

Fran Fluker

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations (Council's Appointment)

Orlean Baulkmon

At-Large Member

Not Eligible to succeed

Term Expired: June 30, 2021

Open for Nominations (Council's Appointment)

The terms are two-years. Meets every even month.

C. TREE BOARD:

Chris Henson

Environmental Advocacy Representative

Does not desire reappointment Term Expires: July 1, 2022 Open for Nominations

(Council's Appointment)

Troy Keller

Educator Seat

Not eligible to succeed

Term Expired: December 31, 2020

Open for Nominations (Council's Appointment)

Frank Tommey

Residential Development Seat

Not eligible to succeed

Term Expired: December 31, 2020

These are four-year terms. Meets as needed.

Women: 5

Senatorial District 15: 5 **Senatorial District 29:** 6

Open for Nominations (Council's Appointment)

D. VALLEY PARTNERSHIP JOINT DEVELOPMENT:

Gary Jones

Open for Nominations (Council's Appointment)

(passed away)

Term Expires: June 30, 2023

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

Women: 0

Senatorial District 15: 3 **Senatorial District 29:** 1

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.