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			
		Sandra T. Davis			



Columbus Convention & Trade Center 801 Front Avenue, South Hall Columbus, Georgia 31901 June 8, 2021 5:30 PM Regular Meeting

MAYOR'S AGENDA

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

<u>INVOCATION</u>: Offered by Pastor Christopher Poirier at River Valley Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the May 25, 2021 Council Meeting and Executive Session.

UPDATE:

2. An update on COVID-19

PROCLAMATION:

3. **PROCLAMATION:** Waste and Recycling Workers Week

RECEIVING: Matt Dolan (Landfill Manager), Kaitlyn Matteson (Asst. Landfill Manager), Carl Nunley (Recycling Manager), and Rhonda Rice (Waste Collection Manager)

PUBLIC HEARING:

4. **TAXPAYER BILL OF RIGHTS PUBLIC HEARING:** 6:00 p.m. The budget tentatively adopted by the Consolidated Government of Columbus, Georgia, requires a millage rate higher than the rollback millage rate. Therefore, before the Consolidated Government of Columbus, Georgia, may finalize the tentative budget and set a final millage rate, Georgia Law requires that three public hearings be held to allow the public an opportunity to express their opinions on this increase.

FUNDING REQUEST:

5. Development Authority Funding Request

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1. 2nd Reading- REZN-04-21-0697: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 641 Veterans Parkway (parcel # 019-031-003) from GC (General Commercial) Zoning District to SFR4 (Single Family Residential 4) Zoning District with conditions. (Planning Department and PAC recommend approval) (Councilor Woodson)
- 2. 2nd Reading-An Ordinance of the Columbus Council regarding the use of masks or face coverings in public during the COVID-19 public health emergency; and for other purposes.(Mayor Pro-Tem)
- **3. 2nd Reading-** An Ordinance amending Chapter 13 of the Columbus code so as to provide a \$1,000.00 minimum penalty for littering in Columbus, Georgia; and for other purposes. (Mayor Pro-Tem) (*as amended*)
- 4. 2nd Reading- An Ordinance amending Chapter 3 of the Columbus Code pertaining to Alcoholic Beverages to recognize O.C.G.A. § 3-3-11 which allows on-premises licensees to sell sealed mix-drinks for carry out with food orders subject to certain restrictions; and for other purposes. (Mayor Pro-Tem)
- 5. 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 September 6, 2021; and for other purposes. (Mayor Pro-Tem)
- 6. 1st Reading REZN-03-21-0585: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 4322 Rosemont Drive (parcel # 187-002-001) from SFR3 (Single Family Residential 3) Zoning District to RO (Residential Office) Zoning District. (Planning Department and PAC recommend approval) (Councilor Garrett) (*Continued on 1st Reading from 5-25-21*)
- 7. 1st Reading- REZN-03-21-0588: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 1372 Celia Drive (parcel # 086-066-010) from SFR3 (Single Family Residential 3) Zoning District to SFR2 (Single Family Residential 2) Zoning District. (Planning Department and PAC recommend approval) (Councilor Barnes)
- 1st Reading- REZN-04-21-0660 : An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 1500 12th Street (parcel # 026-012-031A) from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District with conditions. (Planning Department and PAC recommend approval) (Councilor Woodson)
- 9. 1st Reading- REZN-04-21-0750: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 502 15th Street (parcel # 017-029-002 & 017-029-001) from LMI (Light Manufacturing / Industrial)

Zoning District to UPT (Uptown) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson)

- **10. 1st Reading and Public Hearing-** An Ordinance adopting an operating and capital improvement budget for the Fiscal Year 2022 beginning July 1, 2021 and ending June 30, 2022, for certain funds of the Consolidated Government of Columbus, Georgia, and appropriating the amounts shown in each budget; and for other purposes. (Budget Review Committee)
- **11. 1st Reading-** An Ordinance adopting non-operating budgets for the fiscal year 2022 beginning July 1, 2021 and ending June 30, 2022, for certain funds of the Consolidated Government of Columbus, Georgia, and appropriating the amounts shown in each budget. (Budget Review Committee)
- **12. 1st Reading-** An Ordinance providing for contributions to the Columbus, Georgia General Government Employees' Pension Plan for the fiscal year beginning July 1, 2021 and ending June 30, 2022. (Budget Review Committee)
- **13. 1st Reading-** An Ordinance providing for the governmental contributions to the Columbus, Georgia Pension Plan for employees of the Department of Public Safety for the fiscal year beginning July 1, 2021 and ending June 30, 2022. (Budget Review Committee)
- 14. 1st Reading- An Ordinance providing for Government funding of a Major Disability Income Plan for the fiscal year beginning July 1, 2021 and ending June 30, 2022,.(Budget Review Committee)
- **15. 1st Reading-** An Ordinance providing for Government funding of a Death Benefit Escrow for the fiscal year beginning July 1, 2021 and ending June 30, 2022. (Budget Review Committee)
- **16. 1st Reading-** An Ordinance amending Article VII of Chapter 13 of the Columbus Code Solid Waste Collection and Disposal by updating the guidelines for an offset to the residential rate for low-income households; and for other purposes. (Budget Review Committee)

RESOLUTIONS

- **17. EXCP-03-21-0589:** A Resolution authorizing a special exception to allow a church to locate at 1372 Celia Drive with greater than 1.0 acre and less than 2.0 Acres in a SFR3 (Single Family Residential 3) Zoning District.(Planning Department and PAC recommend approval) (Councilor Barnes)
- **18. EXCP-04-21-0663:** A Resolution authorizing a Special Exception to allow a church with day care, Type III in a RMF1 (Residential Multifamily 1) Zoning District located at 1342 17th Street.(Planning Department and PAC recommend approval) (Councilor Woodson)

CITY MANAGER'S AGENDA

1. Street Acceptance – That Portion of Shagbark Lane located in Section Four, Hickory Grove

Approval is requested for the acceptance of that portion of Shagbark Lane located in Section Four, Hickory Grove. The street has been improved and meets the required specifications for acceptance by the City.

2. <u>PURCHASES</u>

- A. Utility Service Barge PQ No. 21-0007
- B. Mowers for Parks and Recreation Cooperative Contract
- C. Utility Carts for Parks and Recreation Cooperative Contract
- D. Utility Tractors for Parks and Recreation Cooperative Contract
- E. Mobile Technology System for Waste Collection Vehicles RFP No. 21-0015
- F. Ford Explorer for Parks and Recreation Cooperative Contract
- G. Ford Explorer for Public Works Cooperative Contract
- H. Loader/Landscaper Series Backhoe for Public Works Cooperative Contract
- I. Inmate Supplies (Annual Contract) RFB No. 21-0021
- J. Network Rewiring Supplies for the Public Safety Building Cooperative Purchase
- K. Netapp Drives for Netapp Storage Network Cooperative Purchase
- L. Tasers and Associated Accessories for the Sheriff's Office

EMERGENCY PURCHASES

1. Emergency Purchases – Information Only

1) FORD F150 CREW CAB PICKUP TRUCK

On May 25, 2021, the City Manager approved the emergency purchase of a Ford F150 Crew Cab Pickup Truck from Allan Vigil Ford (Morrow, GA), in the amount of \$30,863.00 by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002.

The vehicle will be used to assist the Public Works Waste Collection Division staff in the distribution of the new recycling bins.

Currently, the Waste Collection Division is using vehicles out of the salvage yard to deliver recycling bins to citizens. Using these salvaged vehicles is part of the ongoing effort to keep up with the community demand for recycling bins. The vehicles being used are vehicles that have met the replacement criteria for the City and were salvaged due to the immediate condition and the cost to repair. This leads to a greater liability for breakdown which could cause an accident. Due to the urgency of meeting the demand of our community, these vehicles have been repaired in order to provide Solid Waste with transportation.

Allan Vigil Ford also informed the Fleet Division that the deadline to order these vehicles was Friday, May 28, 2021, meaning none would be available until after January of 2022.

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2. FORD F150 CREW CAB PICKUP TRUCKS

On May 27, 2021, the City Manager approved the emergency purchase of two (2) Ford F150 Crew Cab Pickup Trucks from Allan Vigil Ford; one for Public Works in the amount of \$30,863.00, and one for Parks and Recreation in the amount of \$31,810.00, for a grand total amount of \$62,673.00. The purchase will be accomplished by Cooperative Purchase via Georgia Statewide Contract #99999-SPD-ES40199373-002.

One vehicle is for the Public Works Department which will be used by staff of the Facilities Maintenance Division, and the second vehicle is for the Parks and Recreation Department and will be used by staff of the Athletic Division. Both of these vehicles will be used in the day-today operations of these departments and will prevent the sharing of vehicles.

Allan Vigil Ford has also informed the Fleet Division that the deadline to order these vehicles was Friday, May 28, 2021, meaning none would be available until after January of 2022.

Funds are budgeted in the FY21 Budget:

<u>Public Works</u> - General Fund – Public Works – Facilities Maintenance – Light Trucks; 0101-260-2700-MNTN-7722.

<u>Parks and Recreation</u> - General Fund – Parks and Recreation – Athletics – Light Trucks; 0101-270-3410-ATHL-7722.

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

- A. Employment Shortage Update Reather Hollowell, Human Resources Director
- B. METRA Transit Update Rosa Evans, METRA Director
- C. Parks and Recreation Update/Cooper Creek Park Holli Browder, Parks and Recreation Director
- D. Waste Collection Update Mike Criddle, Public Works Director

- E. Government Center Options Doug Kleppin, Principal · Architect, S/L/A/M Collaborative
- F. Proposed SPLOST Project Update Pam Hodge, Deputy City Manager

BID ADVERTISEMENT

June 18, 2021

1. <u>Anchor Tenants for Concession & Retail Services/Columbus Civic Center (Annual</u> <u>Contract) – RFP No. 21-0007</u>

Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) invites qualified offerors to submit proposals for anchor tenants for concession and retail services at the Columbus Civic Center.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. Minutes of the following boards:

Board of Elections & Registration, May 6, 2021

Board of Tax Assessors, #17-21

Columbus Board of Health, April 28, 2021

Housing Authority of Columbus, April 21, 2021

Keep Columbus Beautiful Commission, June 3, 2021

Personnel Review Board, May 19, 2021

Uptown Facade Board, February 15, 2021

ADD-ON RESOLUTION:

Resolution excusing Councilor Jerry "Pops" Barnes from the June 8, 2021 Council Meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. CONVENTION & VISITORS BUREAU BOARD OF COMMISSIONERS:

<u>Marianne Richter</u> Restaurant / Retail Industry <u>Not</u> Eligible to succeed Term Expires: December 31, 2021

(Mayor's Appointment)

These are four-year terms. Board meets monthly.

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

B. 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)

Mayor Henderson is nominating Rob Graham to succeed Deputy Chief Mike Higgins.

These are four-year terms. Board meets monthly.

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

3. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

- A. <u>BOARD OF WATER COMMISSIONERS:</u> Mr. Wes Kelley was nominated to succeed Mr. Reynolds Bickerstaff. (*Councilor Thomas' nominee*) Term expires: December 31, 2025
- **B. BOARD OF ZONING APPEALS:** Mr. Shaun Roberts was nominated to fill the unexpired term of Mr. Charles Smith. (*Councilor Davis' nominee*) Term expires: March 31, 2022
- C. <u>COLUMBUS AQUATICS COMMISSION:</u> Mr. Chris Kennedy was nominated to succeed Mr. Brian Abeyta. (*Mayor Pro Tem Allen's nominee*) Term expires: June 30, 2023
- D. <u>KEEP COLUMBUS BEAUTIFUL COMMISSION</u>: Ms. Alyssa Williams was nominated to succeed Ms. Cortney Laughlin (At-Large Member). (*Councilor Tucker's nominee*) Term expires: June 30, 2023
- E. <u>REGION 6- REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF</u> <u>BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:</u> Ms. Marianne Young was nominated to serve another term of office. (*Councilor Crabb's nominee*) Term expires: June 30, 2024

4. <u>COUNCIL'S DISTRICT APPOINTMENTS- ANY NOMINATIONS MAY BE</u> <u>CONFIRMED FOR THIS MEETING:</u>

A. <u>KEEP COLUMBUS BEAUTIFUL COMMISSION:</u>

Laurie Smithson- Interested in serving another term <i>Eligible to succeed</i> Term Expires: June 30, 2021	(Council District 2- Davis)
<u>Sheila Mitchell</u> <u>Not</u> eligible to succeed Term Expires: June 30, 2021	(Council District 3- Huff)
<u>Patricia Thomas</u> <u>Not</u> eligible to succeed Term Expires: June 30, 2021	(Council District 4- Tucker)
<u>Warren Wagner</u> <i>Resigned</i> Term Expires: June 30, 2021	(Council District 5- Crabb)

Susan Gallagher Does not desire reappointment Term Expires: June 30, 2021

Mark McCollum

(Council District 7- Woodson)

(Council District 8- Garrett)

<u>Not</u> eligible to succeed Term Expires: June 30, 2021

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

B. PUBLIC SAFETY ADVISORY COMMISSION:

Friar Noel Danielewicz

(Council District 3- Huff)

Seat Declared Vacant Term Expires: October 31, 2022

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

A. BOARD OF FAMILY & CHILDREN SERVICES:

Dr. Deepali Agarwal

<u>Not</u> Eligible to succeed Term Expires: June 30, 2021 Open for Nominations (Council's Appointment)

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. KEEP COLUMBUS BEAUTIFUL COMMISSION:

David Goldberg Moving out of county At-Large Member Term Expires: June 30, 2021

Arsburn "Oz" Roberts At-Large Member Not Eligible to succeed Term Expires: June 30, 2021

Dr. William Kendall At-Large Member <u>Not</u> Eligible to succeed Term Expires: June 30, 2021

<u>Fran Fluker</u> At-Large Member <u>Not Eligible to succeed</u> Term Expires: June 30, 2021

<u>Orlean Baulkmon</u> At-Large Member <u>Not</u> Eligible to succeed Term Expires: June 30, 2021

Larry Derby At-Large Member Did not desire reappointment Term Expired: June 30, 2020

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

Open for Nominations (Council's Appointment)

C. <u>REGION 6- REGIONAL ADVISORY COUNCIL FOR DEPARTMENT</u> OF BEHAVIORAL HEALTH AND DEVELOPMENTAL <u>DISABILITIES:</u>

Beverly Garland

<u>Not</u> 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

D. TREE BOARD:

Frank Tommey <u>Not</u> Eligible to succeed **Residential Development Member** Term Expired: December 31, 2020

<u>Troy Keller</u> <u>Not</u> Eligible to succeed **Educator Member** Term Expired: December 31, 2020

This is a four-year term. Meets as needed.

Women: 6 Senatorial District 15: 4 Senatorial District 29: 7 Open for Nominations (Council's Appointment)

Open for Nominations (Council's Appointment)

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.