

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

November 09, 2021
9:00 AM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Reverend Adrian Chester at Greater Beallwood Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the October 26, 2021 Council Meeting and Executive Session.

MINUTES

2. An update on COVID-19

APPOINTMENT

3. Resolution appointing Mr. Herbert Walker as Warden at the Muscogee County Prison.

PRESENTATION:

4. Water and Sewer Rate Study (Presented by Steve Davis, President Columbus Water Works)

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **2nd Reading-** REZN-08-21-1617: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1400 17th Street** (parcel # 027-009-001) from RO (Residential Office) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson)
2. **2nd Reading-** An Ordinance amending Chapter 8 and Chapter 13 of the Columbus Code by establishing minimum guidelines for fines imposed for various building code, nuisance and solid waste violations in those chapters; and for other purposes. (Mayor Pro-Tem)
3. **1st Reading-** REZN-09-21-1744: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2019 Warm Springs Road** (parcel # 036-005-013) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District with conditions. (Planning Department recommends conditional approval. PAC recommends denial.)(Councilor Garrett)
4. **1st Reading-** REZN-09-21-1746: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **3294 Confetti Blush Drive** (parcel # 073-021-001) from PMUD (Planned Mixed Use Development) Zoning District with conditions to RE1 (Residential Estate 1) / RMF1 (Residential Multifamily 1) / RO (Residential Office) Zoning Districts with conditions. (Planning Department and PAC recommend approval.) (Councilor Davis)
5. **1st Reading-** An Ordinance amending and restating Chapter 5 of the Columbus Code to provide for an Animal Services Division, an Animal Services Director, and Animal Enforcement Officers to be provided through an approved contract with a division of a licensed private non-profit animal shelter, or in the absence of such contract allow such services to be provided by a Division of the Columbus Consolidated Government and its employees; to make other necessary changes in the Chapter to accommodate the smooth administration of services related to the regulation, enforcement, care and protection of animals in Columbus/ Muscogee County; and for other purposes.(Mayor Pro-Tem)

PUBLIC AGENDA

1. Mr. Paul Olson, Re: Georgia Municipal Association Guidelines, (2) The purchase of the Synovus Building, (3) Funding for WC Bradley Parking Garage and WC Bradley Project and (4) Election Results.
2. Ms. Cynthia Stubbs, Re: Community gang stalking.
3. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Parents Summit, Cure Violence Columbus.

CITY MANAGER'S AGENDA

1. PlanFirst Redesignation

Approval is requested to enter into a Memorandum of Agreement with the Georgia Department of Community Affairs regarding the 2021-2024 PlanFirst Redesignation for the Columbus Consolidated Government.

2. Expansion of an Existing “Access & Utility Easement”

Approval is recommended to enter into an agreement and execute an amendment to an existing Access & Utility Easement that serves the River Road Landfill and property owned by Bonnydoon, LLP and Charles Dwight Bowers. The Property Owners will be responsible for the cost of maintenance of their portion of the driveway/easement as required.

3. Street Acceptance – Blackmon Lane as shown on Replat of Lot 2002-D, Blackmon Village and Blackmon Lane Right of Way

Approval is requested for the acceptance of Blackmon Lane as shown on Replat of Lot 2002-D, Blackmon Village and Blackmon Lane Right of Way. The street has been improved and meets the required specifications for acceptance by the City.

4. 2021 Brownfield Assessment Grant

Approval is requested to apply, and if awarded, accept, and amend the Multi-Governmental Fund by the amount awarded up to \$500,000 from the Environmental Protection Agency (EPA). The grant funding will be utilized to conduct Brownfield Assessments of properties within the Southside Railroad Corridor areas of Columbus. There are no match requirements for this grant.

5. Marathon Petroleum Foundation Grant

Approval is requested to apply for, and accept, if awarded, a Marathon Petroleum Foundation Grant for Columbus Fire and EMS in the amount of \$5,000, or as otherwise awarded, with no local match required, and to amend the Multi-governmental Fund by the amount awarded.

6. 2021 Firehouse Subs Public Safety Foundation Grant

Approval is requested to accept a grant in the amount of \$8,850 from the Firehouse Subs Public Safety Foundation Grant with no matching funds required. Columbus Fire and Emergency Medical Services is requesting acceptance of funds for the purchase of an inflatable boat and boat motor.

7. Water Resources Development Act Grant

Approval is requested to submit an application and accept grant funds under the Water Resources Development Act (Water Resources Development Act). WRDA is a civil works program which is under the U.S. Army Corps of Engineers. The bill will authorize Army Corps related water resources projects such as dams, levees, shore protection, dredging, and ecosystem

replenishment. The City may be required to pay up to 50% local match of a feasibility study. Once the study is completed and if Congress appropriates funding, the federal government will pay between 20% and 100% of the total construction costs, depending on the project.

8. PURCHASES

- A. Anchor Tenants for Concessions & Retail Services/Columbus Civic Center (Annual Contract) – RFP No. 21-0007
- B. Thirteen 2022 Ford F-150s for Parks and Recreation – Georgia Statewide Contract Cooperative Purchase
- C. One 2022 Ford F-350 for Parks and Recreation – Georgia Statewide Contract Cooperative Purchase
- D. Animal Care and Control Services (Annual Contract) – RFP No. 21-0034
- E. Uninterruptible Power Supply for Information Technology Rooms at the Citizens Service Center – GSA Cooperative Purchase
- F. Bus Repair Services for METRA

9. UPDATES AND PRESENTATIONS

- A. Animal Control Update - Lisa Goodwin, Deputy City Manager
- B. American Rescue Plan, SPLOST and Other Projects Update - Pam Hodge, Deputy City Manager
- C. Monthly Finance Update - Angelica Alexander, Finance Director

BID ADVERTISEMENT

November 10, 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.

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

November 12, 2021

1. Professional Services for Remediation and Disposal of Environmental Hazardous Chemicals and Waste (Annual Contract) – RFP No. 22-0011

Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) is soliciting proposals from qualified firms to provide professional consulting, construction, equipment, labor and transport services on an “as needed” basis for the remediation and disposal of environmental hazardous chemicals and waste. The contract period shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

November 19, 2021

1. Anchor Tenants for Concession & Retail Services/Columbus Civic Center II (Annual Contract) – RFP No. 22-0012

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. The City has identified the need to contract with additional vendors to provide the requested services. The term of this contract shall be for two years, with an option to renew for three additional twelve-month periods. Vendors responding to the Primary Contract are not required to submit for this Secondary Contract.

2. Comprehensive Inmate Healthcare Services for Muscogee County Jail (Annual Contract) – RFP No. 22-0016

Scope of RFP

Columbus Consolidated Government, on behalf of the Muscogee County Sheriff’s Office, is seeking proposals for the provision of healthcare services for offenders incarcerated at the Muscogee County Jail. The requested services consist of medical, dental, and mental health, as well as healthcare personnel. Medical services include but not are limited to x-ray, laboratory, and prescription drug services for an average daily population of approximately 975 inmates.

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

December 1, 2021

1. METRA Adopt-A-Stop Signs (Annual Contract) – RFB No. 22-0021

Scope of Bid

Columbus Consolidated Government is requesting bids from qualified vendors to provide EG .080 metal, post-mounted (U-channel post) signs which will be mounted on to METRA Transit System’s bus stop posts as part of METRA’s “Adopt-A-Stop” program. The contract period shall be for three (3) years.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. RESOLUTION - A Resolution excusing Councilor Evelyn “Mimi” Woodson from the November 9, 2021 Council Meeting.
2. **Minutes of the following boards:**
 - 457 Deferred Compensation Board, July 15, 2021
 - Board of Tax Assessors, #35-21
 - Columbus Board of Health, September 22, 2021
 - Columbus Golf Authority, October 26, 2021
 - Convention & Visitors Board of Commissioners, September 15, 2021
 - Planning Advisory Commission, October 6 and 20, 2021

ADD-ON RESOLUTIONS:

RESOLUTION - A Resolution excusing Councilor Jerry “Pops” Barnes from the November 9, 2021 Council Meeting.

RESOLUTION - A Resolution excusing Councilor Judy Thomas from the November 9, 2021 Council Meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

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

A. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Jack Kinsman

Retired City Employee Representative

Resigned

Term Expires: June 30, 2022

(Mayor's Appointment)

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

Women: 5

Senatorial District 15: 3

Senatorial District 29: 5

4. **COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:**

- A. **PERSONNEL REVIEW BOARD:** Mr. Torrance Goodwin was nominated to serve another term of office as Regular Member 3. (*Councilor Huff's nominee*) Term expires: December 31, 2024
- B. **PERSONNEL REVIEW BOARD:** Mr. Dennis Walsh was nominated to serve another term of office as Alternate Member 1. (*Mayor Pro Tem Allen's nominee*) Term expires: December 31, 2024
- C. **PERSONNEL REVIEW BOARD:** Ms. Tracy Walker was nominated to succeed Mr. John F. Rowe, Jr. to serve as Regular Member 2. (*Councilor Crabb's nominee*) Term expires: December 31, 2024

5. **COUNCIL'S APPOINTMENT- VOTE TABULATION:**

A. **BOARD OF TAX ASSESSORS:**

Chester Randolph

Eligible to succeed

Term Expires: December 31, 2021

Open for Nominations

(Council's Appointment)

Councilor House nominated Alice Grantham for this seat.

Councilor Davis nominated Kathy Jones for this seat.

The term is six years. Meets weekly.

Women: 2

Senatorial District 15: 1

Senatorial District 29: 4

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

A. **RECREATION ADVISORY BOARD:**

James Wilkoff

(Council District 2- Davis)

Does not desire reappointment

Term Expires: December 31, 2021

Latisha Stephens-Archibald

(Council District 3- Huff)

Seat declared vacant

Term Expires: December 31, 2023

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

A. **ANIMAL CONTROL ADVISORY BOARD:**

Christy Noullet

Open for Nominations

Seat Declared Vacant

(Council's Appointment)

Term Expired: April 11, 2022

The terms are two years. Meets as needed.

Women: 8

Senatorial District 15: 2

Senatorial District 29: 5

B. **BOARD OF HEALTH:**

Dr. Rajinder Chhokar

Open for Nominations

Not Eligible to succeed

(Council's Appointment)

Term Expires: December 31, 2021

Councilor Barnes is nominating Dr. Jibike Joy Adegbile for the seat of Dr. Rajinder Chhokar.

The term is five years. Meets monthly.

Women: 3

Senatorial District 15: 1

Senatorial District 29: 4

C. COOPERATIVE EXTENSION ADVISORY BOARD:

Margaret Higdon

Eligible to succeed

Term Expires: December 31, 2021

Open for Nominations
(Council's Appointment)

The term is six years. Meets quarterly.

Women: 5

Senatorial District 15: 3

Senatorial District 29: 2

D. DEVELOPMENT AUTHORITY:

late Jacki Lowe

(Passed away)

Term Expires: April 30, 2022

Open for Nominations
(Council's Appointment)

Lisa Smith

(Resigned)

Term Expires: April 30, 2024

Open for Nominations
(Council's Appointment)

**Mayor Pro Tem Allen is nominating Dallis Copeland for the seat of late Jacki Lowe.
Councilor Barnes is nominating Geniece Granville for the seat of Lisa Smith.**

The is a four-year term. Meets monthly.

Women: 1

Senatorial District 15: 5

Senatorial District 29: 1

E. PERSONNEL REVIEW BOARD:

Tracy Walker

(Alternate Member 2)

Nominated to serve as a regular member

Term Expires: December 31, 2021

Open for Nominations

(Council's Appointment)

Darlene Small

(Alternate Member 3)

Not Eligible to succeed

Term Expires: December 31, 2021

Open for Nominations

(Council's Appointment)

Dr. Shanita Pettaway

(Alternate Member 5)

Resigned

Term Expires: December 31, 2022

Open for Nominations

(Council's Appointment)

The terms are three years. Meets weekly.

Women: 3

Senatorial District 15: 5

Senatorial District 29: 3

F. UPTOWN FACADE BOARD:

Alan Udy

Does not desire reappointment

Uptown Business Improvement District

Term Expires: October 31, 2021

Open for Nominations

(Council's Appointment)

The is a three-year term. Meets monthly.

Women: 3

Senatorial District 15: 6

Senatorial District 29: 3

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